

**Town Clerk and  
Registrar of Vital Statistics**  
Jennifer Reardon

**Superintendent of Highways**  
William Oakes

**Tax Collector**  
Ann Dabiew

**TOWN OF BOMBAY  
BOMBAY, N.Y. 12914  
FRANKLIN COUNTY**

**Supervisor**  
Don Dabiew

**Justices of the Peace**  
Frank Lacerenza  
Edward Brown

**Councilmen**  
Robert Durant  
Jamie Durant  
Mary Lacerenza  
Christopher Jock

Resolution in Support of State Legislation Creating a Public Power Authority  
Resolution 012008-1

INTRODUCED BY: Robert Durant SECONDED BY: Mary Lacerenza  
TITLE: Councilman TITLE: Councilman

**Whereas** the member municipalities of the Alliance for Municipal Power (AMP) have resolved to develop a plan for public power to serve their communities, and

**Whereas** to further its goals, AMP has worked closely with experts in the fields of engineering, law, and finance, and

**Whereas** AMP and the AMP municipalities have resolved to retain the law firm of Howrey, LLP to provide the legal and related services to implement the municipalization of the electrical systems within the AMP territory, and

**Whereas** Howrey recommends that AMP and the AMP municipalities proceed to propose the creation through New York State legislation, of a public power authority to accomplish the AMP objective, and such recommendation has been formulated in concert with the AMP Executive Committee and the AMP Commissioners, and

**Therefore be it resolved,**

1. That the Town/Village of Bombay joins and supports this recommendation to propose the creation of a public power authority by the State of New York to serve the citizens of the Town/Village of Bombay.
2. That a certified copy of this Resolution be sent by facsimile to **Peter B. Lekki, Esq., at 315-379-1039.**
3. That a certified copy of this Resolution be mailed to Robert Best, Chairman, AMP, P.O. Box 173, Canton, NY 13617.

**VOTING:**

Supervisor Donald Dabiew aye

Councilman Jamie Durant absent

Councilman Robert Durant aye

Councilman Christopher Jock aye

Councilman Mary Lacerenza aye

CERTIFICATION OF RECORDING OFFICER

I hereby certify that the attached Resolution is a true and correct copy of the Resolution supporting State legislation to create a public power authority at a legally convened meeting of the Town Board of the Town of Bombay duly held on the fourth of January 2008, and further that said Resolution has been fully recorded and filed in the Town Clerk's Office.

Seal of the Town of Bombay

Joseph A. Reardon  
Signature of Recording Officer

Bombay Town Clerk  
Title of Recording Officer