

Dr. William Cartwright
Superintendent of Schools

Jeffrey A. Davis
Jr.-Sr. H.S. Principal
562-3227 or 562-3152

Suzanne L. Kelly
Elementary Principal
562-3284 or 562-3210

EDWARDS-KNOX CENTRAL SCHOOL DISTRICT

**P.O. BOX 630
RUSSELL, NEW YORK 13684-0630**

PHONE: (315) 562-8326 TOLL FREE: 877-201-3694
FAX: (315) 562-8433
BUS GARAGE: (315) 562-8440
SCHOOL-BASED HEALTH CLINIC: (315) 562-7242
www.ekcsk12.org

BOARD OF EDUCATION
Wheeler D. Maynard, Jr., Pres.
Dianne L. Hurley, Vice-Pres.
Rick Brewer
Amanda Fuller
Bryan Gotham
Teresa A. Hogle
Thomas O'Brien
Andrea Webb
Thomas F. Wood
Kay C. Amo, Clerk

September 29, 2008


AMP
Mr. Robert Best
P.O. Box 173
Canton, New York 13617

Dear Mr. Best:

Attached please find a copy of a resolution passed by the Edwards-Knox Central School Board of Education at their regular meeting held on Monday, September 22, 2008. This is an exact replica of the official motion on file in the district office.

If you have questions regarding this information, please feel free to contact me.

Sincerely,



Kay C. Amo
District Clerk

Enclosure

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood, Whereas, New York State residents, on average, pay among the highest utility rates in the Continental United States, and Whereas, National Grid is a foreign owned investment utility providing electrical power to the service area of the Alliance for Municipal Power (AMP) and Whereas, the member municipalities of AMP, in St. Lawrence and Franklin Counties, have resolved to develop a plan for public power to serve their communities, and Whereas, Public Authorities may only be created by the State of New York, and Whereas, AMP and the municipalities have collectively determined that the only entity which will allow them to accomplish their public power goals requires the creation of a Public Power Authority, and Whereas, it appears that such a Public Power Authority, acting as a Public Power Utility, would be in the best interest of the citizens of the AMP communities, and Whereas, the Edwards-Knox Central School District is located within the AMP community, and Whereas, the Edwards-Knox Central School District considers the creation of a public power utility to be in the long term energy and economic interests of the AMP communities,
Therefore be is resolved,

1. That the Edwards-Knox Central School District supports legislation to be presented before the Senate and Assembly of the State of New York to enact a Public Power Authority for the participating municipalities of the St. Lawrence and Franklin Counties, and
2. That a signed copy of this Resolution be mailed to Robert Best, Chairman, AMP, P.O. Box 173, Canton, NY 13617, and
3. That AMP may distribute copies of this resolution to the State Senate and Assembly members and the Governor of New York State.

Brewer - Yes
Hurley - Yes
Wood - Yes

Fuller - Yes
O'Brien - Yes

Gotham - absent
Maynard - absent

Hogle - Yes
Webb - Yes

Motion Carried