

# TOWN OF POTSDAM

35 Market Street  
Potsdam, New York 13676

**Supervisor** Marie Regan, 315-265-4310  
**Town Clerk** Cindy Goliber, 315-265-3430  
**Highway Supt.** John Keleher 315-265-3470

**Justice** Samuel Charleson, 315-265-4318  
**Justice** James Mason, 315-265-4318  
**Assessor** Kim Bisonette, 315-265-2810

## AMP RESOLUTION

MOTION made by Councilman Zagrobelny and second by Councilwoman Rich to approve the following resolution in Support of State Legislation Creating a Public Power Authority:

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

NOW THEREFORE BE IT RESOLVED, that


1. the Town of Potsdam 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 of Potsdam, and
2. a certified copy of this Resolution be sent by facsimile to Peter B. Lekki, Esq., at 315-379-1039,
3. a certified copy of this Resolution be mailed to Robert Best, Chairman, AMP, P.O. Box 173, Canton, NY 13617.

ADOPTED:                      AYES 5                      NAYS 0  
(Regan, Beattie, Demick, Rich and Zagrobelny voting yes.)

State of New York                      )  
County of St. Lawrence                      )                      SS:  
Town of Potsdam                      )

## CERTIFICATION

I, CINDY GOLIBER, Clerk of the Town of Potsdam,  
County of St. Lawrence and State of New York,  
DO HEREBY CERTIFY that the attached is a true and  
Exact copy of a Resolution duly passed by the Town  
Of Potsdam Town Council at the Regular Board  
Meeting held on February 12, 2008.

  
CINDY GOLIBER, TOWN CLERK  
TOWN OF POTSDAM, NEW YORK