



The Applicant has received strong local support.

Attached are documents of support from the following ten counties supporting the project given Capital OTB's involvement. Prior to pursuing the Site, the Applicant had been pursuing a site known as the "E23" development site. As shown in the attached documents, initial support for the Gaming Facility was documented as support for the "E23" development site, and for all of the jurisdictions below, such support was updated (or has since been obtained) to reflect the Applicant's location in Rensselaer.

- Clinton County
- Essex County
- Franklin County
- Herkimer County
- Madison County
- St. Lawrence County
- Greene County
- Columbia County
- Cortland County
- Washington County

Also attached are documents of support from the following:

- Honorable Neil D. Breslin and Honorable John T. McDonald III
- Rensselaer County Office of the Executive
- Rensselaer County Legislature
- Rensselaer County Economic Development and Planning
- Capital District Transportation Authority
- City of Troy
- Various local businesses
- Capital OTB
- Capital OTB union

CLINTON COUNTY

Clinton County Legislature



Clinton County Government Center
137 Margaret Street, Suite 208
Plattsburgh, New York 12901
(518) 565-4600 - Phone
(518) 565-4616 - Fax

June 16, 2014

Samuel R. Dyer
Chairperson
Legislative Area 3

Harry J. McManus
Deputy Chairperson
Legislative Area 1

John W. Gallagher
Majority Leader
Legislative Area 9

James R. Langley, Jr.
Minority Leader
Legislative Area 7

Jonathan C. Beach
Legislative Area 2

Colin L. Read
Legislative Area 4

Pete Keenan
Legislative Area 5

Patty A. Waldron
Legislative Area 6

Mark P. Dame
Legislative Area 8

Robert E. Hall
Legislative Area 10

Staff

Michael E. Zurlo
County Administrator

Rodney L. Brown
Deputy County Administrator

James J. Coffey
County Attorney

Gary L. Favro
Assistant County Attorney

John Signor, President/CEO
Capital District Regional Off-Track Betting
510 Smith Street
Schenectady, NY 12305

Dear Mr. Signor:

On April 9, 2014, the Clinton County Legislature adopted Resolution #241 titled, "Supporting E23 Casino Project Located in the City of Albany in Albany County." A copy of the Resolution is attached for your information. The Resolution was requested by Capital District Regional Off-Track Betting Corporation (Capital OTB). Clinton County is a participating county with Capital OTB and benefits from the revenues the Corporation generates, and will receive additional revenues from this new endeavor.

It is my understanding that the site of the casino is now in the City of Rensselaer in Rensselaer County. That does not change our support for the New York State Funding/Plum Management/Capital OTB casino.

This letter is to reaffirm our support for a casino that is affiliated with Capital OTB. Although the Resolution was site-specific, it was our intent to support any casino site that is affiliated with our partner, Capital OTB and New York State Funding, LLC.

If you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Samuel R. Dyer
Chairperson

:SRD
Attachment

CLINTON COUNTY LEGISLATIVE OFFICE

Clinton County Government Center
137 Margaret Street, Suite 208
Plattsburgh, New York 12901

MICHAEL E. ZURLO
County Administrator

RODNEY L. BROWN
Deputy County Administrator



TELEPHONE
518-565-4600

FAX
518-565-4616

April 11, 2014

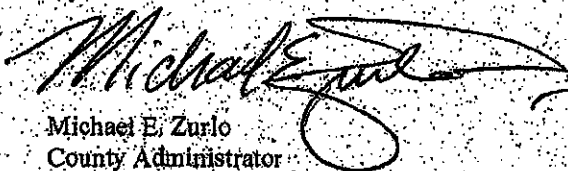
Todd Grenier
Capital District OTB
510 Smith Street
Scheneectady, NY 12305

Dear Mr. Grenier:

Enclosed please find a certified copy of Resolution #241 titled, "Supporting E23 Casino Project Located in the City of Albany in Albany County," which was adopted by the Clinton County Legislature in Regular Session on April 9, 2014. If you have any questions, please feel free to contact me.

Thank you.

Sincerely,


Michael E. Zurlo
County Administrator

MEZ:kab
Enclosure

cc: Robert Butler, Clinton County OTB Director

RESOLUTION #241 - 04/09/14

SUPPORTING E23 CASINO PROJECT LOCATED
IN THE CITY OF ALBANY IN ALBANY COUNTY

BY: Messrs. Dame, Langley, Hall, Beach, Ms. Waldron

WHEREAS, this Legislative Body has long endeavored to protect and promote the economic vitality of Clinton County; and

WHEREAS, on November 5th, in a referendum as part of the 2013 General Election, State voters approved the development of seven commercial casinos to be located throughout New York State; and

WHEREAS, siting for the commercial casinos approved by State voters is now underway across New York State; and

WHEREAS, Clinton County is a participant in Off-Track Betting, more specifically, a participating member of the Capital District Regional Off-Track Betting Corporation and receives revenue from said entity; and

WHEREAS, the Capital District Regional Off-Track Betting Corporation, in partnership with Flaum Management Company, Inc., has proposed the building of a casino, the E23 Casino Project, in the City of Albany in Albany County; and

WHEREAS, the E23 Casino Project will generate revenue to the Capital District Regional Off-Track Betting Corporation; and

WHEREAS, the Capital District Regional Off-Track Betting Corporation would provide such revenues generated from such E23 Casino Project to its participating County and municipal members; and

WHEREAS, under the Capital District Regional Off-Track Betting Corporation E23 Casino Project, financial benefits would be provided to nineteen upstate New York counties and two cities which is twelve more municipalities than would receive financial benefit from the Capital Region Casino; and

WHEREAS, there would be no other way for these additional counties to receive any financial benefit from the building of a casino in the Capital District Region; and

WHEREAS, these counties would not otherwise be able to receive any positive economic benefits from any casinos built in New York State; and

WHEREAS, in recognition of the potential economic benefits, the Clinton County Legislature is supportive of the E23 Casino Project being located in the City of Albany in Albany County based on the positive economic and fiscal benefits, provided there is stated support from the host municipality; now, therefore,

BE IT RESOLVED, this Legislative Body hereby declares support for the siting of a commercial casino, the E23 Casino Project, in the City of Albany in Albany County based on the positive economic and fiscal benefits, provide there is stated support from the host municipality in Albany County; and

ESSEX COUNTY



Essex County Board of Supervisors

P.O. Box 217, 7551 Court Street
Elizabethtown, NY 12932

Telephone: (518) 873-3350

Fax: (518) 873-3356

June 11, 2014

Randall T. Douglas,
Chairman
Email: chair@co.essex.ny.us

William B. Ferebee,
Vice-Chairman

Judith A. Garrison,
Clerk of the Board
Email: judyg@co.essex.ny.us

Gerald H. Morrow
Chesterfield

Charles Harrington
Crown Point

Noel H. Merrihew III
Elizabethtown

Edward Gardner
Essex

Randall T. Douglas
Jay

William B. Ferebee
Keene

David H. Blades
Lewis

Stephen McNally
Mittler

Thomas R. Scozzafava
Moriah

George H. Canon
Newcomb

Robert T. Politi
North Elba

Ronald Moore
North Hudson

Michael Marnell
Schroon

Charles Whitson Jr.
St. Armand

William Grinnell
Ticonderoga

Daniel W. Connell
Westport

Shaun Gilliland
Willsboro

Randy Preston
Wilmington

Mr. John Signor, President/CEO
Capital District Regional Off Track Betting
510 Smith Street
Schenectady, NY 12305

Dear Mr. Signor:

On April 7, 2014 the Essex County Board of Supervisors passed Resolution #108 entitled "Resolution Stating Support for E23 Casino Project Located the City of Albany in Albany County." A copy of the resolution is attached for your information. The resolution was requested by Capital District Regional Off-Track Betting Corporation (Capital OTB). We are a participating county with Capital OTB and benefit from the revenues that the Corporation generates and will receive additional revenues from this new endeavor.

It is my understanding that the site of the casino is now in the City of Rensselaer, in Rensselaer County. That does not change our support for the NYS Funding/Flaum Management/Capital OTB casino.

This letter is to reaffirm our support for a casino that is affiliated with Capital OTB. Although the Resolution was site specific, it was our intent to support any casino site that is affiliated with our partner, Capital OTB and NYS Funding LLC.

Thank you and if you have any questions, please don't hesitate to contact me.

Sincerely,

Randall T. Douglas, Chairman
Essex County Board of Supervisors



Essex County Board of Supervisors

Resolution No. 108

**April 7, 2014
Regular Board Meeting**

RESOLUTION STATING SUPPORT FOR E23 CASINO PROJECT LOCATED IN THE CITY OF ALBANY IN ALBANY COUNTY

The following resolution was offered by Supervisor Canon, who moved its adoption:

Upon a motion to consider from the floor, and the same appearing proper and necessary.

WHEREAS, this Legislative Body has long endeavored to protect and promote the economic vitality of Essex County; and

WHEREAS, on November 5th, in a referendum as part of the 2013 general election, state voters approved the development of seven commercial casinos to be located throughout New York State; and

WHEREAS, siting for the commercial casinos approved by state voters is now underway across New York State; and

WHEREAS, this County is a participant in Off-Track Betting, more specifically, this County is a participating member of the Capital District Regional Off-Track Betting Corporation and receives revenue from such entity; and

WHEREAS, the Capital District Regional Off-Track Betting Corporation in partnership with Flaum Management Company Inc., has proposed the building of a casino, the E23 Casino Project, in the City of Albany in Albany County; and

WHEREAS, the E23 Casino Project will generate revenue to the Capital District Regional Off-Track Betting Corporation; and

WHEREAS, the Capital District Regional Off-Track Betting Corporation would provide such revenues generated from such E23 Casino Project to its participating County and municipal members; and

WHEREAS, under the Capital District Regional Off-Track Betting Corporation E23 Casino Project, financial benefits would be provided to 19 Upstate New York counties and

2 cities which is 12 more municipalities than would receive financial benefit from the Capital Region casino; and

WHEREAS, there would be no other way for these additional counties to receive any financial benefit from the building of a casino in the Capital District Region; and

WHEREAS, these counties would not otherwise be able to receive any positive economic benefits from any casinos built in New York State; and

WHEREAS, in recognition of the potential economic benefits, this Board of Supervisors is supportive of a commercial casino, the E23 Casino Project, being located in the City of Albany in Albany County, based on the positive economic and fiscal benefits, provided there is stated support from the host municipality.

BE IT RESOLVED, that the Essex County Board of Supervisors does hereby declare support for the siting of a commercial casino, the E23 Casino Project, in the City of Albany in Albany County, based on the positive economic and fiscal benefits, provide there is stated support from the host municipality of the City of Albany, in Albany County; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to transmit certified copies of this resolution to Governor Andrew Cuomo, Senator Elizabeth O'C. Little and Assemblyman Daniel Stec.

This resolution was seconded by Supervisors Morrow and Connel, and unanimously adopted.

STATE OF NEW YORK, COUNTY OF ESSEX)ss:

I, JUDITH A. GARRISON, Clerk of the Essex County Board of Supervisors, do hereby certify that I have compared the foregoing copy with the original resolution filed in this office on the 7th day of April, 2014, and that it is a correct and true copy thereof.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed my official seal this 7th day of April, 2014.




Judith A. Garrison
Clerk of the Essex County Board of Supervisors

FRANKLIN COUNTY



FRANKLIN COUNTY LEGISLATURE

355 West Main Street, Suite 409
Malone, New York 12953

Telephone (518) 481-1841
Fax: (518) 481-1839

Mr. John Signor, President/CEO
Capital District Regional Off Track Betting
510 Smith Street
Schenectady, NY 12305

Dear Mr. Signor:

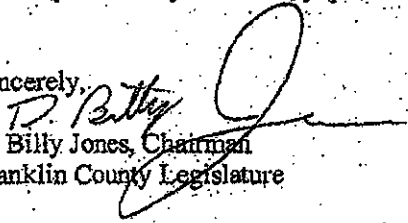
On June 5, 2014 the Franklin County Legislature passed Resolution #134 entitled "Resolution Stating Support for E23 Casino Project Located in the City of Albany in Albany County." A copy of the resolution is attached for your information. The resolution was requested by Capital District Regional Off-Track Betting Corporation (Capital OTB). We are a participating county with Capital OTB and benefit from the revenues that the Corporation generates and will receive additional revenues from this new endeavor.

It is my understanding that the site of the casino is now in the City of Rensselaer, in Rensselaer County. That does not change our support for the NYS Funding/Flaum Management/Capital OTB casino.

This letter is to reaffirm our support for a casino that is affiliated with Capital OTB. Although the Resolution was site specific, it was our intent to support any casino site that is affiliated with our partner, Capital OTB and NYS Funding LLC.

Thank you and if you have any questions, please don't hesitate to contact me.

Sincerely,


D. Billy Jones, Chairman
Franklin County Legislature

RESOLUTION NO. 134

Offered by Legislators Maroun, Jones, Smith, Crossman, Dabiew, Sherwin & Rice

Relating to Resolution Stating Support For E23 Casino Project Located in the City of Albany in Albany County

WHEREAS: The Franklin County Legislature has long endeavored to protect and promote the economic vitality of Franklin County; and

WHEREAS: On November 5th, in a referendum as part of the 2013 general election, state voters approved the development of seven commercial casinos to be located throughout New York State; and

WHEREAS: Sighting for the commercial casinos is now underway across New York State; and

WHEREAS: Franklin County is a participant in Off-Track Betting, more specifically, this County is a participating member of the Capital District Regional Off-Track Betting Corporation and receives revenue from such entity; and

WHEREAS: The Capital District Regional Off-Track Betting Corporation in partnership with Flaum Management Company, Inc., has proposed the building of a casino, the E23 Casino Project, in the City of Albany in Albany County; and

WHEREAS: The E23 Casino Project will generate revenue to the Capital District Regional Off-Track Betting Corporation; and

WHEREAS: The Capital District Regional Off-Track Betting Corporation would provide such revenues generated from such E23 Casino Project to its participating County and municipal members; and

WHEREAS: Under the Capital District Regional Off-Track Betting Corporation E23 Casino Project, financial benefits would be provided to 19 upstate New York counties and 2 cities which is 12 more municipalities than would receive financial benefit from the Capital Region casino; and

WHEREAS: There would be no other way for these additional counties to receive any financial benefit from the building of a casino in the Capital District Region; and

WHEREAS: These counties would not otherwise be able to receive any positive economic benefits from any casino's built in New York State; and

WHEREAS: In recognition of the potential economic benefits, the Franklin County Legislature, is supportive of a commercial casino, the E23 Casino Project, being located in the City of Albany in Albany County, based on the positive economic and fiscal benefits, provided there is stated support from the host municipality of the City of Albany, in Albany County; and, be it

FURTHER RESOLVED: That the Clerk of the Franklin County Legislature is hereby directed to transmit a certified copy of this resolution to Governor Cuomo, Senator Little and Assemblywoman Duprey.

STATE OF NEW YORK
SS
COUNTY OF FRANKLIN

This is to certify that I, Gloria J. Valone, the undersigned Clerk of the Franklin County Legislature, have compared the foregoing copy of the resolution with the original on file in this office and which was adopted by the said Franklin County Legislature on the 5th day of June, 2014 and that the same is a correct and true transcript of the original resolution and of the whole thereof

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Franklin County Legislature this 5th day of June, 2014.


Clerk of the Franklin County Legislature

HERKIMER COUNTY

HERKIMER COUNTY LEGISLATURE



109 Mary Street, Suite 1310
Herkimer, New York 13350
Telephone (315) 867-1112
Fax: (315) 867-1109

VINCENT J. BONO, Chairman
JAMES W. WALLACE, Jr., County Administrator
CAROLE L. LALONDE, Clerk
SALLY L. DENING, Deputy Clerk
WWW.HERKIMERCOUNTY.ORG

June 18, 2014

Mr. John Signor, President/CEO
Capital District Regional Off Track Betting
510 Smith Street
Schenectady, NY 12305

Dear Mr. Signor:

On May 21, 2014 the Herkimer County Legislature passed Resolution #154 entitled "Resolution of the Committee on Administration/Veterans' Affairs Supporting the E23 Casino Project Located in the City of Albany in Albany County." A copy of the resolution is attached for your information. The resolution was requested by Capital District Regional Off-Track Betting Corporation (Capital OTB). We are a participating county with Capital OTB and benefit from the revenues that the Corporation generates and will receive additional revenues from this new endeavor.

It is my understanding that the site of the casino is now in the City of Rensselaer, in Rensselaer County. That does not change my support for the NYS Funding/Flamm Management/Capital OTB casino, and I am sure that the entire County Legislature would agree and will adopt any further resolutions in support of a casino that is affiliated with our partner, Capital OTB and NYS funding LLC.

Thank you and if you have any questions, please don't hesitate to contact me.

Sincerely,

VINCENT J. BONO, Chairman
Herkimer County Legislature

VJB:cl

DISTRICT 1
MARTIN J. LUFFING, JR.
DISTRICT 2
HELEN T. ROSE
DISTRICT 3
ROBERT J. SCHRADER
DISTRICT 4
BOB WELLINGTON

DISTRICT 5
RAYMOND JOHNSON
DISTRICT 6
JOHN P. STEPHENS
DISTRICT 7
ROBERT H. HYDE
DISTRICT 8
JOHN L. BAZZANO

DISTRICT 9
PETER F. MANNO
DISTRICT 10
RAYMOND SMITH
DISTRICT 11
VINCENT J. BONO
DISTRICT 12
KURT J. ACKERMAN

DISTRICT 13
BERNARD POPLINSKI, SR.
DISTRICT 14
DENNIS BURGE
DISTRICT 15
PATRICK E. RUSSELL
DISTRICT 16
FREDERICK J. SHAW, JR.
DISTRICT 17
BRUCE WEAVER

No. 154

RESOLUTION OF THE COMMITTEE ON ADMINISTRATION/VETERANS' AFFAIRS SUPPORTING THE E23 CASINO PROJECT LOCATED IN THE CITY OF ALBANY IN ALBANY COUNTY

WHEREAS, on November 5th, in a referendum as part of the 2013 general election, state voters approved the development of seven commercial casinos to be located throughout New York State; and

WHEREAS, siting for the commercial casinos approved by state voters is now underway across New York State; and

WHEREAS, Herkimer County is a participating member of the Capital District Regional Off-Track Betting Corporation and receives revenue from such entity; and

WHEREAS, the Capital District Regional Off-Track Betting Corporation, in partnership with Flann Management Company, Inc., has proposed the building of a casino, the E23 Casino Project, in the City of Albany in Albany County; and

WHEREAS, under the Capital District Regional Off-Track Betting Corporation, E23 Casino Project, financial benefits would be provided to 19 upstate New York counties, including Herkimer County, and 2 cities; and

WHEREAS, there would be no other way for these counties to receive any financial benefit from the building of a casino in the Capital District Region; now, therefore, be it

RESOLVED, in recognition of the potential economic benefits, this Legislature supports the siting of a commercial casino, the E23 Casino Project, in the City of Albany in Albany County, provided there is support from the host municipality; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to Governor Andrew M. Cuomo, Senator James L. Seward, Senator Hugh F. Farley, Assemblyman Marc W. Butler, Assemblyman Anthony J. Brindisi, Assemblywoman Claudia Tenney, the New York State Association of Counties and Capital District Regional Off-Track Betting Corporation.

Dated: May 21, 2014.

Robert N. Hyde

 ROBERT N. HYDE

Frederick J. Shaw, Jr.

 FREDERICK J. SHAW, JR.

Peter F. Manno

 PETER F. MANNO

John L. Brezinski

 JOHN L. BREZINSKI

Mark J. Luppino, Jr.

 MARK J. LUPPINO, JR.

Bob Wellington

 BOB WELLINGTON
 Committee on Administration/Veterans' Affairs

STATE OF NEW YORK
COUNTY OF HERKIMER
LEGISLATURE CHAMBERS

I, CAROLE L. BLONDE, Clerk of the Legislature of Herkimer County, do hereby certify that I have compared the foregoing copy of and Resolution No. _____ with the original duly adopted by the Herkimer County Legislature at a session held on the 21st day of May, 2014, and that the same is a true copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of said Legislature on this 22nd day of May, 2014.

L.S.

Carole L. Blonde

MADISON COUNTY



MADISON COUNTY BOARD OF SUPERVISORS

John M. Becker, Chairman
Mark Scimone, County Administrator
Cindy Urtz, Clerk

138 N. Court St., PO Box 635
Wampsville, NY 13163
Phone: 315/366-2201
Fax: 315/366-2502

June 13, 2014

Mr. John Signor, President/CEO
Capital District Regional Off Track Betting
510 Smith Street
Schenectady, NY 12305

Dear Mr. Signor:

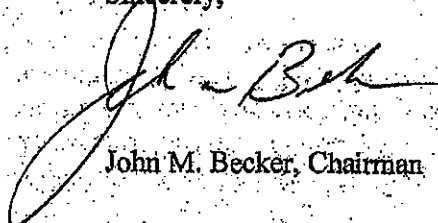
On April 8, 2014 the Madison County Board of Supervisors passed Resolution #125-14 entitled "Resolution Stating Support for E23 Casino Project Located in the City of Albany in Albany County." A copy of the resolution is attached for your information. The resolution was requested by Capital District Regional Off-Track Betting Corporation (Capital OTB). We are a participating county with Capital OTB and benefit from the revenues that the Corporation generates and will receive additional revenues from this new endeavor.

It is my understanding that the site of the casino is now in the City of Rensselaer, in Rensselaer County. That does not change our support for the NYS Funding/Flaum Management/Capital OTB casino.

This letter is to reaffirm our support for a casino that is affiliated with Capital OTB. Although the Resolution was site specific, it was our intent to support any casino site that is affiliated with our partner, Capital OTB and NYS Funding LLC.

Thank you and if you have any questions, please don't hesitate to contact me.

Sincerely,



John M. Becker, Chairman

RESOLUTION NO. 125-14

RESOLUTION STATING SUPPORT FOR E23 CASINO PROJECT LOCATED IN THE CITY OF ALBANY IN ALBANY COUNTY

WHEREAS, the Madison County Board of Supervisors has long endeavored to protect and promote the economic vitality of our county; and

WHEREAS, on November 5th, in a referendum as part of the 2013 general election, state voters approved the development of seven commercial casinos to be located throughout New York State; and

WHEREAS, siting for the commercial casinos approved by state voters is now underway across New York State; and

WHEREAS, Madison County is a participant in Off-Track Betting, more specifically, a participating member of the Capital District Regional Off-Track Betting Corporation and receives revenue from such entity; and

WHEREAS, the Capital District Regional Off-Track Betting Corporation in partnership with Flaum Management Company, Inc., has proposed the building of a casino, the E23 Casino Project, in the City of Albany in Albany County; and

WHEREAS, the E23 Casino Project will generate revenue to the Capital District Regional Off-Track Betting Corporation; and

WHEREAS, the Capital District Regional Off-Track Betting Corporation would provide such revenues generated from such E23 Casino Project to its participating County and municipal members; and

WHEREAS, under the Capital District Regional Off-Track Betting Corporation E23 Casino Project, financial benefits would be provided to 19 upstate New York counties and 2 cities which is 12 more municipalities than would receive financial benefit from the Capital Region casino; and

WHEREAS, there would be no other way for these additional counties to receive any financial benefit from the building of a casino in the Capital District Region; and

WHEREAS, these counties would not otherwise be able to receive any positive economic benefits from any casino's built in New York State; and

WHEREAS, in recognition of the potential economic benefits, the Board of Supervisors is supportive of a commercial casino, the E23 Casino Project, being located in the City of Albany in Albany County, based on the positive economic and fiscal benefits, provided there is stated support from the host municipality;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby declare support for the siting of a commercial casino, the E23 Casino Project, in the City of Albany in Albany County, based on the positive economic and fiscal benefits, provide there is stated support from the host municipality in Albany County; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to transmit certified copies of this resolution to Governor Andrew Cuomo, State Senator David Valesky, Assemblyman William Magee and all others deemed necessary.

Dated: April 8, 2014

ADOPTED: AYES - 1445
NAYS - 0
ABS. - 55


John A. Reinhart, Chairman
Finance, Ways and Means Committee

**ST. LAWRENCE
COUNTY**

St. Lawrence County
BOARD OF LEGISLATORS
48 Court Street, Court House
Canton, New York 13617-1169
(315) 379-2276
FAX (315) 379-2463

KAREN M. ST. HILAIRE
County Administrator

JONATHAN S. PUTNEY
Chair, Board of Legislators

June 11, 2014

Mr. John Signor, President/CEO
Capital District Regional Off Track Betting
510 Smith Street
Schenectady, NY 12305

Dear Mr. Signor:

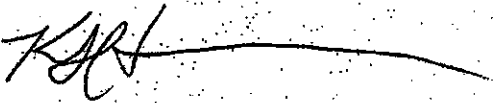
On May 5, 2014 the St. Lawrence County Board of Legislators passed Resolution #135-2014 entitled "Resolution of Support for E23 Casino Project Located in the City of Albany in Albany County." A copy of the resolution is attached for your information. The resolution was requested by Capital District Regional Off-Track Betting Corporation (Capital OTB). We are a participating county with Capital OTB and benefit from the revenues that the Corporation generates and will receive additional revenues from this new endeavor.

It is my understanding that the site of the casino is now in the City of Rensselaer, in Rensselaer County. That does not change our support for the NYS Funding/Flaum Management/Capital OTB casino.

This letter is to reaffirm our support for a casino that is affiliated with Capital OTB. Although the Resolution was site specific, it was our intent to support any casino site that is affiliated with our partner, Capital OTB and NYS Funding LLC.

Thank you and if you have any questions, please don't hesitate to contact me.

Sincerely,



Karen St. Hilaire
County Administrator

May 5, 2014

Finance Committee: 4-28-2014

RESOLUTION NO. 135-2014

**RESOLUTION OF SUPPORT FOR E23 CASINO PROJECT LOCATED IN
THE CITY OF ALBANY IN ALBANY COUNTY**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Board of Legislators works consistently to protect and promote the economic vitality of St. Lawrence County, and

WHEREAS, on November 5th, in a referendum as part of the 2013 general election, state voters approved the development of seven commercial casinos to be located throughout New York State, and

WHEREAS, siting for the commercial casinos approved by state voters is now underway across New York State, and

WHEREAS, St. Lawrence County is a participant in Off-Track Betting, more specifically, this County is a participating member of the Capital District Regional Off-Track Betting Corporation and receives revenue from such entity, and

WHEREAS, the Capital District Regional Off-Track Betting Corporation in partnership with Flaum Management Company Inc., has proposed the building of a casino, the E23 Casino Project, in the City of Albany in Albany County, and

WHEREAS, the E23 Casino Project will generate revenue to the Capital District Regional Off-Track Betting Corporation, and

WHEREAS, the Capital District Regional Off-Track Betting Corporation would provide such revenues generated from such E23 Casino Project to its participating County and municipal members, and

WHEREAS, under the Capital District Regional Off-Track Betting Corporation E23 Casino Project, financial benefits would be provided to 19 upstate New York counties and 2 cities which is 12 more municipalities than would receive financial benefit from the Capital Region casino, and

WHEREAS, there would be no other way for these additional counties to receive any financial benefit from the building of a casino in the Capital District Region, and

WHEREAS, these counties would not otherwise be able to receive any positive economic benefits from any casino's built in New York State, and

WHEREAS, in recognition of the potential economic benefits, this Legislative Body is supportive of a commercial casino, the E23 Casino Project, being located in the City of Albany in Albany County, based on the positive economic and fiscal benefits, provided there is stated support from the host municipality.

May 5, 2014

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby declare support for the siting of a commercial casino, the E23 Casino Project, in the City of Albany in Albany County, based on the positive economic and fiscal benefits, provide there is stated support from the host municipality in Rensselaer County, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O'C Little, Assemblywoman Addie Russell, Assemblywoman Janet Duprey, Assemblyman Kenneth Blankenbush, and Assemblyman Marc Butler.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 135-2014 entitled "Resolution of Support for E23 Casino Project Located in the City of Albany in Albany County", Adopted May 5, 2014, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2014

GREENE COUNTY

**Resolution No. 179-14**

DOC ID: 1161 B

Resolution In Support Of A Gaming Facility Operated By NYS Funding LLC And Located At De Laet's Landing At Premises Within The City Of Rensselaer In The County Of Rensselaer

WHEREAS, this Legislative Body has long endeavored to protect and promote the economic vitality of Greene County; and

WHEREAS, on November 5th, in a referendum as part of the 2013 general election, state voters approved the development of seven commercial casinos to be located throughout New York State; and

WHEREAS, sighting for the commercial casinos approved by state voters is now underway across New York State; and

WHEREAS, Greene County is a participant in Off-Track Betting, more specifically, Greene County is a participating member of the Capital District Regional Off-Track Betting Corporation and receives revenue from such entity; and

WHEREAS, the Capital District Regional Off-Track Betting Corporation and Flaum Management Company, Inc., has partnered with casino operator NYS Funding LLC for a casino located at De Laet's Landing at premises within the City of Rensselaer in the County of Rensselaer; and

WHEREAS, the casino, operated by NYS Funding LLC and located at De Laet's Landing will generate revenue to the Capital District Regional Off-Track Betting Corporation; and

WHEREAS, the Capital District Regional Off-Track Betting Corporation would provide such revenues generated from such relationships between Flaum Management Company, Inc. and a casino, operated by NYS Funding LLC located at De Laet's Landing, to its participating County and municipal members; and

WHEREAS, under the Capital District Regional Off-Track Betting Corporation/Flaum Management Company, Inc. project, a casino operated by NYS Funding LLC and located at De Laet's Landing, would provide financial benefit to 19 upstate New York counties and 2 cities which is 12 more municipalities than would receive financial benefit from any other Capital District Region casino; and

WHEREAS, there would be no other way for these additional counties to receive any financial benefit from Capital District Regional Off-Track Betting Corporation via operation of a casino in the Capital District Region; and

WHEREAS, in recognition of the potential economic benefits, the Greene County Legislature is supportive of a commercial casino, operated by NYS Funding LLC and located at De Laet's Landing, being located in the City of Rensselaer in Rensselaer County, based on the positive economic and fiscal benefits, provided there is stated support from the host municipality;

NOW, THEREFORE, BE IT RESOLVED, that in furtherance of the above goals, the Greene County Legislature hereby agrees to and support the location of a gaming facility operated by NYS Funding LLC and located at De Laet's Landing at premises within the City of Rensselaer in the County of Rensselaer; and be it further

RESOLVED, that the Clerk of the Greene County Legislature is hereby directed to forward certified copies of this resolution to Governor Andrew Cuomo, State Senator Cecilia Tkaczyk and Assemblyman Peter Lopez

Meeting History

06/16/14 Economic Development & Tourism MOVED FOR ADOPTION

RESULT: MOVED FOR ADOPTION
MOVER: Harry A. Lennon, Legislator
SECONDER: James E. VanSlyke, Minority Leader/Legislator
AYES: Overbaugh, Hitchcock, Gardner, Lennon, Lewis, VanSlyke
NAYS: Vincent J. Seeley
ABSENT: Patricia Handel

06/16/14 Finance MOVED FOR ADOPTION

RESULT: MOVED FOR ADOPTION [UNANIMOUS]
MOVER: William B. Lawrence, Legislator
SECONDER: James E. VanSlyke, Minority Leader/Legislator
AYES: Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke

Current Meeting 6/18/14 Regular Legislature Meeting No. 6

RESULT: ADOPTED [UNANIMOUS]
MOVER: Harry A. Lennon, Legislator
SECONDER: James E. VanSlyke, Minority Leader
AYES: Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
ABSENT: Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5) (1,880.5)
 Ayes 11 Noes 0 Absent 3

COLUMBIA COUNTY



PATRICK M. GRATTAN
Chairman

**Columbia County
Board of Supervisors**
401 State Street Office Building
Hudson, New York 12534

Telephone 518-828-1527
Fax 518-822-0684

Kelly S Baccaro
Clerk
Roberta Vinchiarello
Deputy Clerk

June 9, 2014

Capital OTB
510 Smith Street
Schenectady, NY 12305

On April 9, 2014 the Columbia County Board of Supervisors passed Resolution 180-2014 entitled "Resolution Stating Support for E23 Casino Project Located in Albany County." A copy of the resolution is attached for your information. The resolution was requested by Capital District Regional Off-Track Betting Corporation (Capital OTB). We are a participating county with Capital OTB and benefit from the revenues that the Corporation generates and will receive additional revenues from this new endeavor.

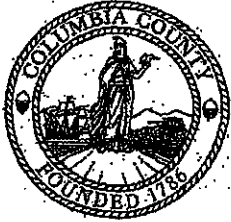
It is my understanding that the site of the casino is now in the City of Rensselaer, in Rensselaer County. That does not change our support for the NYS Funding/Flaum Management/Capital OTB casino.

This letter is to reaffirm our support for a casino that is affiliated with Capital OTB. Although the Resolution was site specific, it was our intent to support any casino site that is affiliated with our partner, Capital OTB and NYS Funding LLC.

Thank you and if you have any questions, please don't hesitate to contact me.

Sincerely,

Patrick M. Grattan



COUNTY ATTORNEY
ROBERT J. FITZSIMMONS

OFFICE OF THE

COLUMBIA COUNTY ATTORNEY

401 STATE STREET, SUITE 2B
HUDSON, NEW YORK 12534

TELEPHONE (518) 828 - 3303
FACSIMILE (518) 828 - 9535

ASSISTANT COUNTY ATTORNEYS

CLARISSA D. GARVEY
CHARLES E. HOAG, JR.
BARRETT D. MACK
BRENT R. STACK
CHRISTOPHER J. WATZ

TO: Mr. Tod Genci
Capital District OTB

FROM: Kelly S. Baccaro
Confidential Secretary

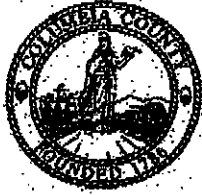
RE: Resolution for E23 Casino Project

DATE: April 15, 2014

Attached, please find a certified copy of Resolution number 180-2014 from the Columbia County Board of Supervisors. This Resolution was passed at the Full Board Meeting on April 9, 2014.

If you have any questions regarding the foregoing, please feel free to contact our office.

Thank you.



**Resolution
Board of Supervisors
County of Columbia
New York**

RESOLUTION NO.: 180-2014

DATE: April 9, 2014

**BY SUPERVISOR Matt Mueller
FINANCE COMMITTEE
CHAIRMAN: RICHARD KEAVENEY**

**RESOLUTION STATING SUPPORT FOR E23 CASINO PROJECT
LOCATED IN ALBANY COUNTY**

UPON, recommendation of the Finance Committee at the meeting held on the 9th day of April 2014.

WHEREAS, the Board of Supervisors has long endeavored to protect and promote the economic vitality of Columbia County; and

WHEREAS, on November 5th in a referendum as part of the 2013 general election, state voters approved the development of seven commercial casinos to be located throughout New York State; and

WHEREAS, siting for the commercial casinos approved by state voters is now underway across New York State; and

WHEREAS, this County is a participant in Off-Track Betting, more specifically, this County is a Participating member of the Capital District Regional Off-Track Betting Corporation and receives revenue from such entity; and

WHEREAS, the Capital District Regional Off-Track Betting Corporation in partnership with Flaum Management Company, Inc., has proposed the building of a casino, the E23 Casino Project, in the city of Albany in Albany County; and

WHEREAS, the E23 Casino Project will generate revenue to the Capital District Regional Off-Track Betting Corporation; and

WHEREAS, the Capital District Regional Off-Track Betting Corporation would provide such revenue generated from such E23 Casino Project to its participating County and municipal members; and

WHEREAS, under the Capital District Regional Off-Track Betting Corporation E23 Casino Project, financial benefits would be provided to 19 upstate New York counties and 2 cities which is 12 more municipalities than would receive financial benefit from the Capital Region casino; and

WHEREAS, there would be no other way for these additional counties to receive any financial benefit from the building of a casino in the Capital District Region; and

WHEREAS, these counties would not otherwise be able to receive any positive benefits from any casino's built in New York State; and

WHEREAS, in recognition of the potential economic benefits, the Columbia County Board of Supervisors is supportive of a commercial casino, the E23 Casino Project, being located in the City of Albany in Albany County, based on the positive economic and fiscal benefits, provided there is a stated support from the host municipality; and

NOW, THEREFORE BE IT

RESOLVED, the Columbia County Board of Supervisors does hereby declare support for the siting of a commercial casino, the E23 Casino Project, in the City of Albany; based on the positive economic and fiscal benefits; and it be further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to transmit certified copies of this resolution to Capital District Off Track Betting, Governor Andrew Cuomo, State Senator Kathy Marchione, Assemblyman Peter Lopez, Assemblyman Steve McLaughlin and Assemblywoman Didi Barrett.

Approved:

County Attorney

Resolution
Committee

CORTLAND COUNTY



CORTLAND COUNTY

60 Central Avenue
Cortland NY 13045

Susan Briggs (LD-11)
Chair of the Legislature

Jenny Boylan
Clerk of the Legislature

June 11, 2014

Mr. John Signor, President/CEO
Capital District Regional Off Track Betting
510 Smith Street
Schuucctady, NY 12305

Dear Mr. Signor:

On April 9, 2014 the Cortland County Legislature passed Resolution 138-14 entitled "Resolution Stating Support for E23 Casino Project Located in the City of Albany in Albany County." A copy of the resolution is attached for your information. The resolution was requested by Capital District Regional Off-Track Betting Corporation (Capital OTB). We are a participating county with Capital OTB and benefit from the revenues that the Corporation generates and will receive additional revenues from this new endeavor.

It is my understanding that the site of the casino is now in the City of Rensselaer, in Rensselaer County. That does not change our support for the NYS Funding/Elaum Management/Capital OTB casino.

This letter is to reaffirm our support for a casino that is affiliated with Capital OTB. Although the Resolution was site specific, it was our intent to support any casino site that is affiliated with our partner, Capital OTB and NYS Funding LLC.

Thank you and if you have any questions, please don't hesitate to contact me.

Sincerely,
Susan Briggs
Susan Briggs, Chair
Cortland County Legislature

ON MOTION OF KEVIN WHITNEY, CHAIR

RESOLUTION NO. 138-14

Resolution Stating Support for E23 Casino Project Located in the City of Albany in Albany County

WHEREAS, This Legislative Body has long endeavored to protect and promote the economic vitality of Cortland County; and

WHEREAS, On November 5th, in a referendum as part of the 2013 general elections, state voters approved the development of seven commercial casinos to be located throughout New York State; and

WHEREAS, Sighting for the commercial casinos approved by state voters is now underway across New York State; and

WHEREAS, this county is a participant in Off-Track Betting, more specifically, this County is a participating member of the Capital District Regional Off-Track Betting Corporation and receives revenue from such entity; and

WHEREAS, the Capital District Regional Off-Track Betting Corporation in partnership with Flaum Management Company Inc., has proposed the building of a casino, the E23 Casino Project, in the City of Albany in Albany County; and

WHEREAS, the E23 Casino Project will generate revenue to the Capital District Regional Off-Track Corporation; and

WHEREAS, the Capital District Regional Off-Track Betting Corporation would provide such revenues generated from such E23 Casino Project to its participating County and municipal members; and

WHEREAS, under the Capital District Regional Off-Track Betting Corporation E23 Casino Project, financial benefits would be provided to 19 upstate New York counties and 2 cities which is 12 more municipalities than would receive financial benefit from the Capital Region casino; and

WHEREAS, there would be no other way for these additional counties to receive any financial benefit from the building of a casino in the Capital District Region; and

WHEREAS, these counties would not otherwise be able to receive any positive economic benefits from any casino's built in New York State; and

WHEREAS, In recognition of the potential economic benefits, this Legislative Body is supportive of a commercial casino, the E23 Casino Project, being located in the City of Albany in Albany County, based on the positive economic and fiscal benefits, provided there is stated support from the host municipality; and be it

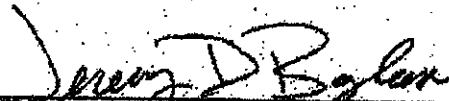
RESOLVED, That this Legislative Body does hereby declare support for the sighting of a commercial casino, the E23 Casino Project, in the City of Albany in Albany County, based upon the positive economic and fiscal benefits, provide there is stated support from the host municipality of the City of Albany, in Albany County; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to governor Andrew Cuomo, State Senator James Seward, and Assemblypersons Barbara Lifton and Brian Kolb.

STATE OF NEW YORK) SS:
COUNTY OF CORTLAND)

This is to certify that I, the undersigned, Clerk of the Cortland County Legislature, have compared the foregoing copy with the original now on file in this office, and that the above actions were passed by the Cortland County Legislature on the 24th day of April, 2014 and that the same is a correct and true transcript of such actions taken.

IN WITNESS WHEREOF I have hereunto set my hand
and the official seal of the CORTLAND COUNTY
LEGISLATURE, this 24th day of April, 2014.



Jeremy D. Boylan, Clerk of the Legislature
Cortland County

**WASHINGTON
COUNTY**

Resolution No. 167 June 20, 2014

By Supervisors Cambell, Brown, Hanke, Suprenant, Idelman, Pitts, Hicks, O'Brien, Hafl

TITLE: Resolution Stating Support for a Gaming Facility Operated by NYS Funding LLC and Located at De Laet's Landing at Premises Within the City of Rensselaer in the County of Rensselaer

WHEREAS, the Board of Supervisors has long endeavored to protect and promote the economic vitality of Washington County, and

WHEREAS, on November 5th, in a referendum as part of the 2013 general election, state voters approved the development of seven commercial casinos to be located throughout New York State, and

WHEREAS, siting for the commercial casinos approved by state voters is now underway across New York State, and

WHEREAS, this County is a participant in Off-Track Betting, more specifically, this County is a participating member of the Capital District Regional Off-Track Betting Corporation and receives revenue from such entity, and

WHEREAS, the Capital District Regional Off-Track Betting Corporation and Flaum Management Company, Inc. has partnered with casino operator NYS Funding LLC for a casino located at De Laet's Landing at premises within the City of Rensselaer in the County of Rensselaer, and

WHEREAS, the casino, operated by NYS Funding LLC and located at De Laet's Landing will generate revenue to the Capital District Regional Off-Track Betting Corporation, and

WHEREAS, the Capital District Regional Off-Track Betting Corporation would provide such revenues generated from such relationships between Flaum Management Company, Inc. and a casino, operated by NYS Funding LLC located at De Laet's Landing, to its participating County and municipal members, and

WHEREAS, under the Capital District Regional Off-Track Betting Corporation/Flaum Management Company, Inc. project, a casino operated by NYS Funding LLC and located at De Laet's Landing, would provide financial benefit to 19 upstate New York counties and 2 cities which is 12 more municipalities than would receive financial benefit from any other Capital Region casino, and

WHEREAS, there would be no other way for these additional counties to receive any financial benefit from Capital District Regional Off-Track Betting Corporation via operation of a casino in the Capital District Region, and

WHEREAS, in recognition of the potential economic benefits, this Board of Supervisors is supportive of a commercial casino, operated by NYS Funding LLC and located at De Laet's Landing, being located in the City of Rensselaer in Rensselaer County based on the positive economic and fiscal benefits, provided there is stated support from the host community; now therefore be it

RESOLVED, that in furtherance of the above goals, the Washington County Board of Supervisors hereby agrees to and supports the location of a gaming facility operated by NYS Funding LLC and located at De Laet's Landing at premises within the City of Rensselaer in the County of Rensselaer, and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to transmit certified copies of this resolution to Governor Cuomo, Senator Little, Assemblyman Steo and Assemblyman McLaughlin.

BUDGET IMPACT STATEMENT: Revenue from the project is predicted to flow to Washington County, but it remains to be seen what actual number provide. With OTB part of the project, the County should receive additional OTB funds that it would not receive from a non OTB affiliated project.

STATE OF NEW YORK)
County of Washington) ss.:

This is to certify that I, the undersigned, Clerk of the Board of Supervisors of the County of Washington have compared the foregoing copy of resolution with the original resolution now on file in the office and which was passed by the Board of Supervisors of said County on the 20th day of June 2014, a majority of all the members elected to the Board voting in favor thereof, and that the same is a correct and true transcript of such original resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the Board of Supervisors, this 23rd day of June, 20 14.

Debra R. Prehoda
Clerk of the Board of Supervisors

HONORABLE NEIL D.

BRESLIN

and

HONORABLE JOHN T.

MCDONALD III



THE LEGISLATURE
STATE OF NEW YORK
ALBANY

June 26, 2014

Honorable Daniel J. Dwyer
Rensselaer City Hall
62 Washington Street
Rensselaer, New York 12144

Dear Mayor Dwyer:

We are writing in support of the proposal to locate a casino in the city of Rensselaer, per your request. Throughout this process, several potential sites have been discussed and considered. At this time there is a firm proposal to place a casino in the city of Rensselaer, a community that we are honored to represent in the New York State legislature.

When considering the referendum on the casino proposals, it is paramount that the location of a casino has a direct impact on economic development in an underserved community. We feel that Rensselaer is a prime example of a community that has embraced the idea of a casino, has sought a partner, and is willing to support its community as well as the surrounding region. Additionally, the relationship with Capital Region Off Track Betting strengthens this partnership and has far reaching economic development opportunities.

We believe that opportunities for employment and tourism will extend to both sides of the river in Albany and Rensselaer Counties; something that we have consistently discussed with those who have indicated interest in the placement of a casino in the Capital Region. Issues such as transportation, job training and employment are critical to our constituency and will be of utmost importance with regard to this project. Of equal concern is the establishment of a relationship with the neighboring arts community including the Palace Theater and the Times Union Center. We have been assured that there is an opportunity to support these venues and other organizations which is something that we strongly encourage.

We look forward to a successful application and appreciate the opportunity to express our support for a casino in the city of Rensselaer.

Sincerely,

A handwritten signature in black ink that reads "Neil D. Breslin". The signature is written in a cursive style with a large, prominent "N" and "B".

Neil D. Breslin
Member of Senate
44th District

A handwritten signature in black ink that reads "John T. McDonald III". The signature is written in a cursive style with a large, prominent "J" and "M".

John T. McDonald III
Member of Assembly
108th District

**RENSSELAER COUNTY
OFFICE OF THE
EXECUTIVE**



**RENSSELAER COUNTY
OFFICE OF THE EXECUTIVE
NED PATTISON GOVERNMENT CENTER
TROY, NEW YORK 12180**

**Kathleen M. Jimino
Rensselaer County Executive**

**Phone: (518) 270-2900
Fax: (518) 270-2961**

June 24, 2014

New York State Gaming Commission
Resort Gaming Facility Location Board
P.O. Box 7500
Schenectady, New York 12301

Dear Members of the Resort Gaming Facility Location Board,

This letter is intended to express my support of the proposal to locate a casino in the City of Rensselaer submitted by Flaum Management Co. Inc, Global Gaming Solutions, Capital Region Off Track Betting, and Hard Rock International. Based on my discussions with representatives of the partnership I believe that a casino can have a positive impact on the residents and businesses in Rensselaer County by creating much needed jobs and economic vitality.

Currently, in excess of 30,000 residents of Rensselaer County are receiving some assistance through the various state and federal programs including Family Assistance, Safety Net, Public Assistance, Medicaid, HEAP, or Food Stamps. This is a staggering number that grew exponentially since the recession struck and continues to hold at record high levels today. I would also point out that our unemployment numbers for Rensselaer County have continued to drop indicating to me that many of our residents, while working, are underemployed or are making salaries significantly less than they were before the recession forcing their continued reliance on taxpayer funded assistance programs.

In my discussions with representatives of Flaum Management Co. Inc, Global Gaming Solutions, Capital Region Off Track Betting, and Hard Rock International I indicated that if they were successful in being chosen by New York State Gaming Commission my administration's focus would be to maximize the positive impacts of a casino and work to minimize or ameliorate any potential negatives. This is a tactic we take with any large scale economic development project.

My support of their proposal then is based on assurances received from Flaum Management Co. Inc, Global Gaming Solutions, Capital Region Off Track Betting, and Hard Rock International to address our concerns as well as to maximize the positive impacts of the casino for all County residents. They include:

- **Job Fair** for those currently relying on taxpayer assisted programs granting them an opportunity to pursue gainful employment and hopefully reduce those in our county

relying on those assistance programs as well as the cost to our taxpayers funding the programs.

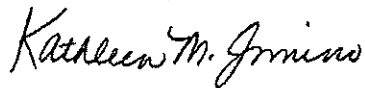
- **Gambling Addiction** prevention partnership with our Department of Mental Health. The County's Department for Mental Health currently operates adult and children's mental health clinics throughout the County as well as spearheads the County's underage drug and alcohol abuse prevention programs in our schools. I feel strongly that a partnership between the Casino and the County expanding upon our current programming would help ensure that those with a gambling addiction receive the help they need.
- **Buy Local** partnerships with our current businesses including agriculture to help bolster their bottom line and have a greater economic impact on communities throughout the County.
- **Local Tourism** collaboration to help casino visitors find their way to the many other historical, cultural and recreational venues Rensselaer County has to offer and again maximize the economic impact of the casino.

In addition to these concerns I am aware that Flaum Management Co. Inc, Global Gaming Solutions, Capital Region Off Track Betting, and Hard Rock International are also working to address the issues raised by others in the community including traffic, crime, noise and light pollution and general quality of life issues surrounding the proposed casino. I expect those considerations will continue to be a focus as the process continues and will be ameliorated to the greatest degree possible.

To do our part on the County level to ensure all residents and businesses benefit from Rensselaer County being chosen as the home of this region's casino and in line with last year's referendum I would propose that the direct payments to the County, estimated to be \$5.7 million annually, be used solely for property tax relief for our homeowners and businesses.

Please do not hesitate to contact me with any questions or concerns regarding my support of Flaum Management Co. Inc, Global Gaming Solutions, Capital Region Off Track Betting, and Hard Rock International's City of Rensselaer casino proposal and thank you for your consideration.

Sincerely,



Kathleen M. Jimino
Rensselaer County Executive

**RENSSELAER COUNTY
LEGISLATURE**

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date January 14, 2014

Resolution No. P/56/14

RESOLUTION STATING SUPPORT FOR LOCATING A CASINO IN SUPPORTING COMMUNITIES IN RENSSELAER COUNTY

WHEREAS, This Legislative Body has long endeavored to protect and promote the economic vitality of Rensselaer County; and

WHEREAS, On November 5th, in a referendum as part of the 2013 general election, state voters approved the development of seven commercial casinos, with Rensselaer County voters also voting in support of the commercial casino referendum; and

WHEREAS, Sighting for the commercial casinos approved by state voters is now underway across New York State; and

WHEREAS, This Legislative Body has received numerous calls of support for property located along the Hudson River waterfront in the City of Rensselaer known as DeLaet's Landing as a suitable site for a casino; and

WHEREAS, This Legislative Body has also received calls from other entities, including the Capital District Off-Tracking Betting Corp., of which Rensselaer County is a member county, indicating other potential locations in Rensselaer County for a casino in different municipalities; and

WHEREAS, In recognition of the potential economic benefits, this Legislative Body is supportive of a commercial casino being located in the County, provided there is stated support from the host municipality; and

WHEREAS, One such host municipality, the City of Rensselaer, has previously declared support for location of a commercial casino on property known as DeLaet's Landing, and this Legislative Body recognizes the DeLaet's Landing property in Rensselaer has numerous positive attributes, including location directly across the Hudson River from downtown Albany, close proximity to the Rensselaer Train Station and busy state and inter-state roads and highways; and

WHEREAS, This Legislative Body further recognizes the positive attributes of other locations proposed as possible locations for commercial casinos, including proximity to other populated communities and major transportation roads and outlets, and while also noting the host municipalities have not yet considered issuing a declaration of support for such a venture; now, therefore, be it

Resolution No. P/56/14

Page No. 2 of 2

RESOLVED, That this Legislative Body does hereby declare support for the sighting of a commercial casino in Rensselaer County, based on the positive economic and fiscal benefits, provide there is stated support from the host municipality in Rensselaer County; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor Andrew Cuomo, State Senator Kathleen Marchione and State Senator Neil Breslin, Assemblyman Steve McLaughlin and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:

Ayes: 16
Nays: 2 (Breselor, Tesman)
Abstain: 0
January 14, 2014

**RENSSELAER COUNTY
ECONOMIC
DEVELOPMENT AND
PLANNING**



Rensselaer County
Economic Development and Planning

1600 SEVENTH AVENUE, TROY, NEW YORK 12180

PHONE (518) 270-2914; FAX (518) 270-2981

Kathy Jimino, County Executive

Robert L. Pasinella, Jr., Director

June 23, 2014

Steven E. Orbuch
NYS Funding LLC
C/O Och-Ziff Real Estate
9 West 57th Street, 39th Floor
New York, NY 10019

Dear Mr. Orbuch,

I wanted to follow up after our recent meeting with County Executive Jimino regarding the Hard Rock Casino and Resort proposal at DaLaet's Landing in the City of Rensselaer. On behalf of the County Executive, we certainly look forward to working together to help bring thousands of construction and permanent jobs to Rensselaer County.

As Director of Economic Development and Planning for the County, I wanted to advise you we would be acting as the lead local agency for job training, job fairs, and all buy-local arraignments with Rensselaer County vendors. We feel this consolidated approach will assist all parties in ensuring the largest economic impact for the county, and assist your team in submitting a winning application.

My entire agency looks forward to working together in order to make the DaLaet's Landing Hard Rock Casino Resort plan a reality.

Sincerely,

A handwritten signature in blue ink, appearing to read 'R. Pasinella', is written over a light blue horizontal line.

Robert L. Pasinella
Director

**CAPITAL DISTRICT
TRANSPORTATION
AUTHORITY**



Carm Basile
Chief Executive Officer
518-437-6840
carm@cdta.org

June 24, 2014

Mr. Steven E. Orbuch
NYS Funding LLC
c/o Och-Ziff Real Estate
9 West 57th Street, 39th floor
New York, New York 10019

Dear Mr. Orbuch:

As the operator of the Rensselaer Rail Station, and the Regional Transit System, the Capital District Transportation Authority is excited with the recent announcement that Hard Rock International will be the operator of the planned Casino/Hotel resort at DeLaets Landing in the City of Rensselaer.

DeLaets Landing is within 1/4 mile of our rail station in Rensselaer, and we believe the Hard Rock Casino & Hotel will be a tremendous attraction for the nearly 1 million passengers who use Amtrak service at the Rensselaer station.

We are extremely pleased to learn of your plans to initiate a direct marketing program with Amtrak passengers, as well as a commitment to engage in cross marketing initiatives with CDTA to encourage our services for travel to DeLaets.

Enhancing accessibility for Hard Rock visitors and guests brings a comprehensive multi-modal approach for visitors and is completely in line with the mission of CDTA.

We look forward to additional conversations upon your successful application to the NYS Gaming Commission, and we are pleased to write in support of those efforts.

Cordially

Carm Basile
Chief Executive Officer

David M. Stackrow
Chairman
Rensselaer County

Georgeanna N. Lussier
Vice Chairwoman
Saratoga County

Joseph M. Spairana, Jr.
Secretary
Rensselaer County

Arthur F. Young, Jr.
Treasurer
Albany County

Lisa A. Ballout
Saratoga County

Denise A. Figueroa
Albany County

Mark G. Gerling
Labor Representative

Norman L. Miller
Schenectady County

Thomas M. Owens
Albany County

Carm Basile
Chief Executive Officer

CITY OF TROY

**RESOLUTION IN SUPPORT OF PROPOSALS FOR CASINO SITES WITHIN THE
TOWN OF EAST GREENBUSH AND CITY OF RENSSELAER**

WHEREAS, the City Council of the City of Troy has historically served to protect those living, working, and conducting business in the City of Troy and is responsible for ensuring the fiscal stability and economic vitality of our community; and

WHEREAS, via a statewide referendum in November, 2013, state voters approved a plan to site seven casinos at locations throughout the state to bolster economic development efforts; and

WHEREAS, voters in the City of Troy and Rensselaer County approved the statewide referendum for the siting of the casinos; and

WHEREAS, in the months following approval of the casino siting plan in the 2013 elections, there have been numerous proposals in the Capital Region and Upstate New York for prospective casino locations; and

WHEREAS, The City Council of the City of Troy recognizes that locating a casino in the town of East Greenbush or City of Rensselaer has numerous positive attributes and will increase tourism throughout Rensselaer County and the region, and will increase tax revenue and reduce the property tax burden on residents of the City of Troy and municipalities throughout Rensselaer County. These attributes include 1,700 construction jobs and 1,700 permanent jobs in East Greenbush or Rensselaer, thousands of additional jobs in the region and, \$5.7 million to both the Town of East Greenbush or City of Rensselaer and Rensselaer County annually; and

WHEREAS, this City Council of the City of Troy further recognizes the positive financial impact from a casino would be of significant benefit to the residents and taxpayers of the City of Troy, especially given the fiscal conditions the City is now facing; and

WHEREAS, In recognition of the economic benefits, including employment opportunities for residents of Troy, and economic stimulus for businesses in surrounding communities, including the City of Troy, and much needed real property tax relief for the residents the City of Troy and County of Rensselaer, the City Council of the City of Troy is supportive of a commercial casino being located in the Town of East Greenbush or the City of Rensselaer, provided there is stated support from the host municipality.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Troy joins the County of Rensselaer and other area communities in declaring support for the siting of a casino in East Greenbush or Rensselaer to allow for presentation of proposals that benefit the town and its residents; and

BE IT FURTHER RESOLVED, that the City Clerk of the City of Troy is hereby directed to transmit certified copies of this resolution to Governor Andrew Cuomo, The New York State Gaming Commission, and the New York State Gaming Facility Location Board.

Approved as to form, May 20, 2014

Ian H. Silverman, Esq., Corporation Counsel

AYES: 7
NOES: 1
ABSTAIN:

Troy City Clerk		Executive Action	
Sent to the Mayor	6/6/14	Approved	Date <u>6/6/14</u>
Received from the Mayor	<u>6/6/14</u>	Veto	Not Endorsed
City Clerk <u>[Signature]</u>		Mayor	<u>[Signature]</u>

Cheryl Christiansen
City Clerk
Lucille Taylor
Deputy City Clerk



Office of the City Clerk

Phone (518) 279-7102
Fax (518) 270-4639

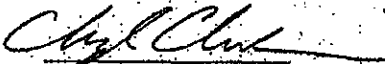


CERTIFICATION

I, Cheryl Christiansen, City Clerk to the City Council of the City of Troy, located in the County of Rensselaer, State of New York, do hereby certify that the following Resolution #48 was adopted at the Regular Meeting of the City Council held on June 5, 2014 and is on file and of record.

I have compared the foregoing Resolution #48 thereof, now on file in this office and the same is a true and correct copy of said Resolution. The whole of said original Resolution #48 was duly adopted by a vote of 7 Affirmative votes and 1 Negative votes, (being at least a majority of the voting strength of the City Council) on the 5th day of June 2014.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the City of Troy this 6 day of June, 2014.


Cheryl Christiansen
City Clerk
City of Troy, New York

(SEAL)

LOCAL BUSINESSES



NYS Funding LLC
Mr. John Signor
677 Broadway St.
Albany, NY. 12207

June 26, 2014

Dear John:

This letter is in support of your application to build a Hard Rock Hotel & Casino at De Laet's Landing on the Hudson River. The quality team that you have assembled is committed to being an economic engine, a premier destination, and most importantly, a community partner for the Capital Region.


Partnering with the iconic brand in the Hard Rock Hotel demonstrates the importance that image and quality will play in the marketing strategy of your project. In addition, the Chickasaw Nation has an impressive track record supporting community initiatives and a long-standing partnership with professional sports franchises. In particular, the Houston Astros Triple A Affiliate, the Oklahoma City RedHawks, has partnered with the Chickasaw Nation on a number of marketing and community-based initiatives. As the operator of Houston's Single A Affiliate, the Tri-City ValleyCats, the opportunity to collaborate and partner with the Chickasaw Nation on community outreach projects to make a significant impact within the Capital Region is appealing.

Having had a long-standing partnership with Capital OTB, I understand your commitment to this project and to the Capital Region. Developing a premiere entertainment destination at DeLaet's Landing will not only benefit the City of Rensselaer, but the entire Capital Region. The business community will see an increase in commerce and our communities will be the direct beneficiaries.

The team that you have assembled is of major league quality. I look forward to working with you.

With my best personal regards, I remain.

Sincerely,



Richard J. Murphy
Vice President/GM

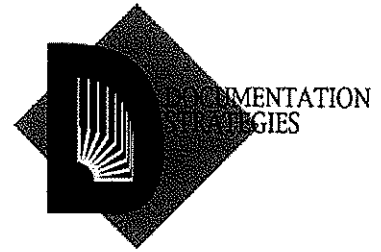


MEMBER OF THE NEW YORK - PENN LEAGUE

Tri-City ValleyCats • P.O. BOX 694 • Troy, NY 12181
Phone: (518) 629-2287 • Fax: (518) 629-2299
www.tcvalleycats.com



MINOR LEAGUE
BASEBALL
CLASS A AFFILIATE OF THE HOUSTON ASTROS



June 25, 2014

NYS Gaming Commission
Resort Gaming Facility Location Board
PO Box 7500
Schenectady, NY 12301-7500

Dear Members of the Resort Gaming Facility Location Board:

Documentation Strategies, Inc. supports the proposal of the NYS Funding LLC of the planned Hard Rock Hotel Casino project planned for Delaet's Landing in the City of Rensselaer on the shore of the Hudson River.

As a company in business for over 30 years and located in the City of Rensselaer, we believe that this Casino will provide significant new jobs, opportunities for local businesses and residents, and improve the business climate for Rensselaer city, Rensselaer County, the region, and New York State.

We hope that the NYS Gaming Commission recognizes the value and opportunity that this worthwhile project brings to the region by making the Hard Rock Hotel & Casino a reality for the City of Rensselaer.

Sincerely,

A handwritten signature in cursive script that reads 'Ann C. Moynihan'.

Ann C. Moynihan
President

cc: Mr. Steven Orbuch, NYS Funding LLC



**POLSINELLO
FUELS INC.**

241 Riverside Ave • P.O. Box 211 • Rensselaer, NY 12144-0211
Phone: (518) 463-7812 • Fax: (518) 463-4086 • www.polsinello.com

Mr. Steven Orbuch
NYS Funding LLC
c/o Och Ziff Real Estate
9 West 57th Street, 39th Floor
New York, New York 10019

Dear Mr Orbuch:

For more than 60 Years Polsinello Fuels has operated in the City of Rensselaer and it is my pleasure to offer our enthusiastic support of the planned Hard Rock Hotel Casino project planned for Delaets Landing on the shore of the Hudson River.

With your sites proximity to the Rensselaer Rail Station, Major highways, and Hudson River the planned Hard Rock Hotel Casino project can be a truly transformative project for the City of Rensselaer and the entire Capital District.

My companies including Polsinello Fuels and its more than 165 employees stand in strong support of NYS Funding and Hard Rock International efforts to create a destination resort at De Laets Landing in the City of Rensselaer. It is our hope the NYS Gaming Commission recognizes that the community in the City of Rensselaer strongly supports this worthwhile project and selects your project and make the Hard Rock Hotel & Casino a reality for the City of Rensselaer and the entire Capital Region.

Sincerely,

A handwritten signature in black ink, appearing to read "Louis Polsinello, Jr.", written in a cursive style.

Louis Polsinello, Jr
CEO
Polsinello Fuels

June 23, 2014

Alpha Lanes
326 5th Avenue
Troy, New York 12182


Dear NYS Funding, LLC;

As a member of the business community and a partner with Capital OTB through our EZ Bet operation, I would like to express support for Capital OTB's efforts to be a part of the casino project in the Capital Region.

I strongly support Capital OTB's partnership with the Hard Rock Casino and Hotel project proposed in the City of Rensselaer at the De Laet's landing site.

Thank you for your consideration.

Sincerely,



cc: Capital OTB

June 23, 2014

Boulevard Bowl
1315 Erie Boulevard
Schenectady, New York 12305

Dear NYS Funding, LLC;

As a member of the business community and a partner with Capital OTB through our EZ Bet operation, I would like to express support for Capital OTB's efforts to be a part of the casino project in the Capital Region.

I strongly support Capital OTB's partnership with the Hard Rock Casino and Hotel project proposed in the City of Rensselaer at the De Lact's landing site.

Thank you for your consideration.

Sincerely,



cc: Capital OTB

June 23, 2014

Del Lanes
4 Bethlehem Court
Delmar New York, 12054

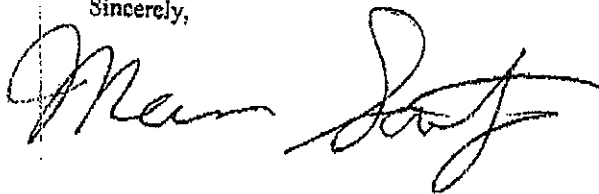
Dear NYS Funding, LLC;

As a member of the business community and a partner with Capital OTB through our EZ Bet operation, I would like to express support for Capital OTB's efforts to be a part of the casino project in the Capital Region.

I strongly support Capital OTB's partnership with the Hard Rock Casino and Hotel project proposed in the City of Rensselaer at the De Laet's landing site.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark J. [unclear]". The signature is written in a cursive style with a large, sweeping initial "M".

cc: Capital OTB

June 23, 2014

Lakeview Inn
4 Old Route 66
Averill Park, New York 12018

Dear NYS Funding, LLC;

As a member of the business community and a partner with Capital OTB through our EZ Bet operation, I would like to express support for Capital OTB's efforts to be a part of the casino project in the Capital Region.

I strongly support Capital OTB's partnership with the Hard Rock Casino and Hotel project proposed in the City of Rensselaer at the De Laet's landing site.

Thank you for your consideration.

Sincerely,



cc: Capital OTB

June 23, 2014

Lewis' Tavern
205 Main Street
Schaghticoke New York,

Dear NYS Funding, LLC;

As a member of the business community and a partner with Capital OTB through our EZ Bet operation, I would like to express support for Capital OTB's efforts to be a part of the casino project in the Capital Region.

I strongly support Capital OTB's partnership with the Hard Rock Casino and Hotel project proposed in the City of Rensselaer at the De Laet's landing site.

Thank you for your consideration.

Sincerely,



cc: Capital OTB

June 23, 2014

O' Toole's Restaurant
1814 Central Avenue
Albany New York, 12205

Dear NYS Funding, LLC;

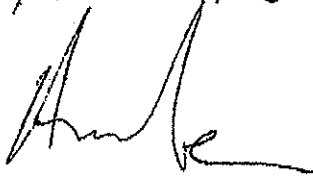
As a member of the business community and a partner with Capital OTB through our EZ Bet operation, I would like to express support for Capital OTB's efforts to be a part of the casino project in the Capital Region.

I strongly support Capital OTB's partnership with the Hard Rock Casino and Hotel project proposed in the City of Rensselaer at the De Laet's landing site.

Thank you for your consideration.

Sincerely,

Anthony Gizzo Restaurant
ATOOLE'S



cc: Capital OTB

June 23, 2014

Rusao's Bar and Grill
365 West Main Street
Amsterdam, New York 12010

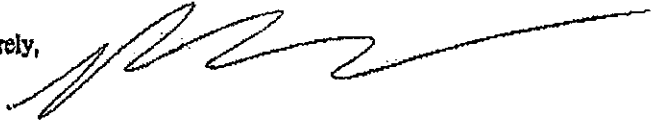
Dear NYS Funding, LLC;

As a member of the business community and a partner with Capital OTB through our EZ Bet operation, I would like to express support for Capital OTB's efforts to be a part of the casino project in the Capital Region.

I strongly support Capital OTB's partnership with the Hard Rock Casino and Hotel project proposed in the City of Rensselaer at the De Laet's landing site.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to be a stylized name, possibly "Rusao".

cc: Capital OTB

June 23, 2014

Sportsman's Bowl
1652 Crane Street
Schenectady, New York 12303

Dear NYS Funding, LLC;

As a member of the business community and a partner with Capital OTB through our EZ Bet operation, I would like to express support for Capital OTB's efforts to be a part of the casino project in the Capital Region.

I strongly support Capital OTB's partnership with the Hard Rock Casino and Hotel project proposed in the City of Rensselaer at the De Laet's landing site.

Thank you for your consideration.

Sincerely,



cc: Capital OTB

**CAPITAL DISTRICT
REGIONAL OFF-TRACK
BETTING
CORPORATION**



Date: June 10, 2014

RESOLUTION # 425

The Resolution was introduced by Mr. Kelleher and seconded by Mr. Nabozny.

WHEREAS, On November 5th, in a referendum as part of the 2013 general election, state voters approved the development of seven commercial casinos to be located throughout New York State; and

WHEREAS, Sighting for the commercial casinos approved by state voters is now underway across New York State; and

WHEREAS, the Capital District Regional Off-Track Betting Corporation and Flaum Management Company Inc., has partnered with casino operator NYS Funding LLC for a casino located at DeLaet's Landing at premises within the City of Rensselaer in the County of Rensselaer; and

WHEREAS, the casino, operated by NYS Funding LLC and located at DeLaet's Landing will generate revenue to the Capital District Regional Off-Track Betting Corporation; and

WHEREAS, the Capital District Regional Off-Track Betting Corporation would provide such revenues generated from its partnership with the casino operated by NYS Funding LLC and located at DeLaet's Landing to its participating County and municipal members; and

WHEREAS, In recognition of the potential economic benefits, this Board of Directors of Capital District Regional Off-Track Betting Corporation are supportive of a commercial casino, operated by NYS Funding LLC and located at DeLaet's Landing, being located in the City of Rensselaer in Rensselaer County, based on the positive economic and fiscal benefits; and

NOW THEREFORE BE IT RESOLVED, that in furtherance of the above goals, the Capital District Regional Off-Track Betting Corporation hereby agrees to and supports the location of a gaming facility operated by NYS Funding LLC and located at DeLaet's Landing at premises within the City of Rensselaer in the County of Rensselaer.

	YES	NO	
ACCATTATO	x		
BYLINA			abstain
CANON	x		
DELLA RATTA			abstain
GLADNEY	x		
BUTLER	x		
KELLEHER	x		
LAPOINTE			absent
MENDOZA	x		
MUMPTON	x		
NABOZNY	x		

	YES	NO	
QUINTAL	X		
ROTH	X		
SMITH			absent
TESTA	X		
VERMILYEA	X		
WEBB	X		

This Resolution shall take effect immediately.

CAPITAL OTB UNION



June 4, 2014

Dear NYS Funding LLC:

This letter is to offer my unequivocal support for the casino project you are pursuing in the City of Rensselaer. The casino project at the Rensselaer site is exactly the type of development we need to bring new jobs and opportunities to the Capital Region.

The jobs and the revenues for municipalities and schools will benefit the Capital Region for years to come.

As the regional Vice President of AFSCME Council 66, my union, Local 2055 – Capital OTB employees, is in full support of this proposal and the benefits it will bring to the region.

Finally, the addition of Capital OTB to the project ensures that the casino will not only help the Capital Region but it will help upwards of 19 counties and two cities. That makes this casino a winner for the entire region, something no other Capital Region casino will be able to match. We believe that the casino that helps the most upstate residents, taxpayers and municipalities should be the casino approved by the State in the Capital Region, and that casino is located in the City of Rensselaer.

Again, please take this letter as a full endorsement of the City of Rensselaer casino project and if you have any questions, please don't hesitate to call.

Sincerely,

A handwritten signature in black ink, appearing to read 'Peter Persico', is written over a horizontal line.

Peter Persico
President, Local 2055, Council 66
Regional Vice President, AFSCME, Council 66.