

RESOLUTION No. 21-2013

RESOLUTION IN SUPPORT OF TIOGA  
DOWNS FOR SELECTION AS EASTERN  
SOUTHERN TIER REGION CASINO  
GAMING LICENSE AWARDEE

The following resolution was offered by  
And seconded by

RESOLUTION IN SUPPORT OF TIOGA DOWNS FOR SELECTION AS EASTERN  
SOUTHERN TIER REGION CASINO GAMING LICENSE AWARDEE

WHEREAS: In November 2013, New York State voters approved a constitutional amendment to allow casino gaming in the State; and

WHEREAS: Tioga County voters showed overwhelming support of said constitutional amendment with 69.2% of voters in favor; and

WHEREAS: Tioga Downs has already proven to be a valued community partner by way of job creation, capital investment and revenue generated; and

WHEREAS: Tioga Downs owner has also shown experience in the gaming industry, not only at the existing facility in Tioga County but also in other facilities across New York State; and

WHEREAS: in anticipation of the passing of the Upstate New York Gaming and Economic Development Act, Tioga Downs has made substantial improvements to their already existing facility located in Tioga County; and

WHEREAS: the Tioga Downs existing facility is centrally located within the identified Eastern Southern Tier Region to best serve all residents of the region; now therefore be it

RESOLVED: That the Town of Berkshire pass this resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License

Ayes: *Hoffman, William D. Green, King and Strong*  
Nays: *Tom*  
Absent: *Ross*

The foregoing Resolution was thereon declared duly adopted.



A regular meeting of the Candor Town Board was convened in public session at the offices of the Candor Town Hall at 101 Owego Street, Candor, Tioga County New York on December 10, 2013 at 7:00 o'clock p.m., local time.

The meeting was called to order by the Chairperson and upon roll being called, the following members of the Board were:

PRESENT: Supervisor Robert Riggs, Clm. William Strosahl, Clm. George Williams, Clm. Joseph Bish and Clm. Matthew Crowe

ABSENT: None

THE FOLLOWING PERSONS WERE ALSO PRESENT: Superintendent Kevin Noble, Code Officer James Douglas, Attorney Eric Gartenman and Town Clerk Connie Kulze.

The following resolution was offered by Supervisor Robert Riggs and seconded by Councilman Joseph Bish, to wit:

RESOLUTION IN SUPPORT OF TIOGA DOWNS FOR SELECTION AS EASTERN  
SOUTHERN TIER REGION CASINO GAMING LICENSE AWARDEE

WHEREAS: In November 2013, New York State voters approved a constitutional amendment to allow casino gaming in the State; and

WHEREAS: Tioga County voters showed overwhelming support of said constitutional amendment with 69.2% of voters in favor; and

WHEREAS: Tioga Downs has already proven to be a valued community partner by way of job creation, capital investment and revenue generated; and

WHEREAS: Tioga Downs owner has also shown experience in the gaming industry, not only at the existing facility in Tioga County but also in other facilities across New York State; and

WHEREAS: in anticipation of the passing of the Upstate New York Gaming and Economic Development Act, Tioga Downs has made substantial



improvements to their already existing facility located in Tioga County;  
and

WHEREAS: the Tioga Downs existing facility is centrally located within the identified Eastern Southern Tier Region to best serve all residents of the region; now therefore be it

RESOLVED: That the Town of Candor pass this resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Robert Riggs	voting aye
Clm. Williams Strosahl	voting aye
Clm. George Williams	voting aye
Clm. Joseph Bish	voting aye
Clm. Matthew Crowe	voting aye

The foregoing Resolution was thereon declared duly adopted.



**RESOLUTION IN SUPPORT OF TIOGA DOWNS FOR SELECTION AS  
EASTERN SOUTHERN TIER REGION GAMING LICENSE AWARDEE**

At a regular meeting of the Village Board of the Village of Candor, held at the Village Hall, 138 Main Street, Candor, New York on the 7<sup>th</sup> day of January 2014, the following resolution was offered and seconded:

WHEREAS, in November 2013, New York State voters approved a constitutional amendment to allow casino gaming in the State; and

WHEREAS, Tioga County voters showed overwhelming support of said constitutional amendment with 69.2% of voters in favor; and

WHEREAS, Tioga Downs has already proven to be a valued community partner by way of job creation, capital investment and revenue generated; and

WHEREAS, Tioga Downs owner has also shown experience in the gaming industry, not only at the existing facility in Tioga County but also in other facilities across New York State; and

WHEREAS, in anticipation of the passing of the Upstate New York Gaming and Economic Development Act, Tioga Downs has made substantial improvements to their already existing facility located in Tioga County; and

WHEREAS, the Tioga Downs existing facility is centrally located within the identified Eastern Southern Tier Region to best serve all residents of the region;

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Candor hereby passes this resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

CERTIFICATION

I, Betsy Lipka, do hereby certify that I am the Village Clerk of the Village of Candor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board of the Village of Candor at a meeting thereof held at the Village Hall, 138 Main Street, Candor, New York on the 7<sup>th</sup> day of January, 2014 at 6:30 PM was adopted by the following roll call vote:

Mayor Eric Halstead aye  
Trustee Gary Consalvi aye  
Trustee Connie Naughton aye  
Trustee Chris Brown aye  
Trustee Nancy King aye

Dated: 1/7/2014

Village of Candor Seal

Betsy Lipka  
Betsy Lipka, Village Clerk

**COPY**

RECEIVED JAN 10 2014

RECEIVED DEC 26 2013



## TOWN OF NEWARK VALLEY

109 Whig Street  
Newark Valley, New York 13811  
Phone: (607) 642-8746  
Fax: (607) 642-5060

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A regular meeting of the Newark Valley Town Board was convened in public session at the offices of the Town of Newark Valley at 109 Whig Street, Newark Valley, Tioga County New York on December 17, 2013 at 7 o'clock p.m., local time.

The meeting was called to order by the Town Supervisor and upon roll being called, the following members of the Board were:

**PRESENT:**

Stuart Yetter, Jr., Supervisor  
Donald Thomas, Councilman  
Joseph Tomazin, Jr., Councilman  
Ronald Graham, Councilman

**ABSENT:**

Daniel Cheresnowski, Councilman (entered at 7:16 PM before this resolution was adopted)

THE FOLLOWING PERSON WAS ALSO PRESENT: Barbara Mock; Town Clerk, Karen McMullen; Levene, Gouldin & Thompson, Attorney to the Town, Charles Meade; Highway Superintendent, Hans Peeters; Planning Board Chairman, Charlie Morgan, Del Mock, Tom Larson; Code Enforcement, Johnny Neuwerk, Nancy Neuwerk, Sandy Kasmarcik, Andrew Hellman, Carl Brink, Ann Beebe, John C. Houston, and John Neuwerk.

The following resolution was offered by Councilman Joseph Tomazin, Jr. and seconded by Councilman Daniel Cheresnowski, to wit:

**RESOLUTION IN SUPPORT OF TIOGA DOWNS FOR SELECTION AS EASTERN SOUTHERN TIER REGION CASINO GAMING LICENSE AWARDEE**

WHEREAS: In November 2013, New York State voters approved a constitutional amendment to allow casino gaming in the State; and

WHEREAS: Tioga County voters showed overwhelming support of said constitutional amendment with 69.2% of voters in favor; and

WHEREAS: Tioga Downs has already proven to be a valued community partner by way of job creation, capital investment and revenue generated; and

WHEREAS: Tioga Downs owner has also shown experience in the gaming industry, not only at the existing facility in Tioga County but also in other facilities across New York State; and

WHEREAS: in anticipation of the passing of the Upstate New York Gaming and Economic Development Act, Tioga Downs has made substantial improvements to their already existing facility located in Tioga County; and

WHEREAS: the Tioga Downs existing facility is centrally located within the identified Eastern Southern Tier Region to best serve all residents of the region; now therefore be it

RESOLVED: That the Town of Newark Valley pass this resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Stuart Yetter, Jr., Supervisor  
Donald Thomas, Councilman  
Joseph Tomazin, Jr., Councilman  
Ronald Graham, Councilman  
Daniel Cheresnowski, Councilman  
ALL AYES

The foregoing Resolution was thereon declared duly adopted.



**Town Board Meeting 12/17/13**

A regular meeting of the Town Board of the Town of Owego was convened in public session at the offices of the Town of Owego at 2354 Rt. 434, Apalachin, New York, Tioga County, New York on December 17, 2013 at 6:30 PM.

The meeting was called to order by the Chairperson and upon roll being called, the following members of the Board were:

**PRESENT:** Donald Castellucci Jr., Supervisor; Councilman Dean Morgan; Councilman Wayne T. Moulton and Councilwoman Barbara Roberts.

**ABSENT:** Councilwoman Lynne Davis.

The following resolution was offered by Councilman Wayne T. Moulton and seconded by Councilwoman Barbara Roberts, to wit:

**RESOLUTION IN SUPPORT OF TIOGA DOWNS FOR SELECTION AS EASTERN SOUTHERN TIER REGION CASINO GAMING LICENSE AWARDEE**

*WHEREAS:* In November 2013, New York State voters approved a constitutional amendment to allow casino gaming in the State; and

*WHEREAS:* Tioga County voters showed overwhelming support of said constitutional amendment with 69.2% of voters in favor; and

*WHEREAS:* Tioga Downs has already proven to be a valued community partner by way of job creation, capital investment and revenue generated; and

*WHEREAS:* Tioga Downs owner has also shown experience in the gaming industry, not only at the existing facility in Tioga County but also in other facilities across New York State; and

*WHEREAS:* in anticipation of the passing of the Upstate New York Gaming and Economic Development Act, Tioga Downs has made substantial improvements to their already existing facility located in Tioga County; and

*WHEREAS:* the Tioga Downs existing facility is centrally located within the identified Eastern Southern Tier Region to best serve all residents of the region; now therefore be it

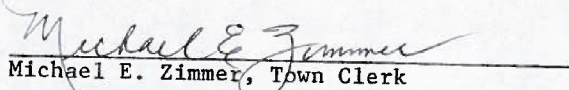
*RESOLVED:* That the Town of Owego approved this resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Donald Castellucci Jr.	<input checked="" type="radio"/> Yea	<input type="radio"/> Nay
Dean Morgan	<input checked="" type="radio"/> Yea	<input type="radio"/> Nay
Wayne T. Moulton	<input checked="" type="radio"/> Yea	<input type="radio"/> Nay
Barbara Roberts	<input checked="" type="radio"/> Yea	<input type="radio"/> Nay

| The foregoing Resolution was thereon declared duly adopted.

This is to certify that I Michael E. Zimmer, Town Clerk of the Town of Owego have compared the foregoing resolution with the original now on file in my office and have found it to be a true and correct transcript of such original.

  
Michael E. Zimmer, Town Clerk

Dated: December 18, 2013

VOOBM 12-16-2013

**Motion** by Trustee Hartman, seconded by Trustee Lockwood, to approve the following Resolution of Support:

**RESOLUTION IN SUPPORT OF TIOGA DOWNS FOR SELECTION AS EASTERN  
SOUTHERN TIER REGION CASINO GAMING LICENSE AWARDEE**

**WHEREAS:** In November 2013, New York State voters approved a constitutional amendment to allow casino gaming in the State; and

**WHEREAS:** Tioga County voters showed overwhelming support of said constitutional amendment with 69.2% of voters in favor; and

**WHEREAS:** Tioga Downs has already proven to be a valued community partner by way of job creation, capital investment and revenue generated; and

**WHEREAS:** Tioga Downs owner has also shown experience in the gaming industry, not only at the existing facility in Tioga County but also in other facilities across New York State; and

**WHEREAS:** in anticipation of the passing of the Upstate New York Gaming and Economic Development Act, Tioga Downs has made substantial improvements to their already existing facility located in Tioga County; and

**WHEREAS:** the Tioga Downs existing facility is centrally located within the identified Eastern Southern Tier Region to best serve all residents of the region; now therefore be it

**RESOLVED:** That the Village of Owego pass this resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

**Roll Call Vote:** Trustee Hartman, Trustee Jantz, Trustee Lockwood, Trustee Morris, and Mayor Millar voted aye. Trustees Ceccherelli and Yetter voted no.

**Motion Carried 5-2**



A regular meeting of the **Richford Town Board** was convened in public session at the offices of the Town of Richford in Richford, Tioga County New York on Tuesday, March 11, at 7:20 p.m., local time.

The meeting was called to order by the Town Supervisor and upon roll being called all members of the Board were present. There were also 5 townspeople in attendance.

The following resolution was offered by Councilman Brown and seconded by Councilman Miller to wit:

**RESOLUTION IN SUPPORT OF TIOGA DOWNS FOR SELECTION AS EASTERN  
SOUTHERN TIER REGION CASINO GAMING LICENSE AWARDEE**

WHEREAS: In November 2013, New York State voters approved a constitutional amendment to allow casino gaming in the State; and

WHEREAS: Tioga County voters showed overwhelming support of said constitutional amendment with 69.2% of voters in favor; and

WHEREAS: Tioga Downs has already proven to a valued community partner by way of job creation, capital investment and revenue generated; and

WHEREAS: Tioga Downs owner has also shown experience in the gaming industry, not only at the existing facility in Tioga County but also in other facilities across New York State; and

WHEREAS: in anticipation of the passing of the Upstate New York Gaming and Economic Development Act, Tioga Downs has made substantial improvements to their already existing facility located in Tioga County; and

WHEREAS: the Tioga Downs existing facility is centrally located within the identified Eastern Southern Tier Region to best serve all residents of the region; now therefore be it

RESOLVED: That the Town of Richford pass this resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follow:

Councilwoman Herrick – Nay  
Councilwoman Holcomb – Nay  
Councilman Brown – Yea  
Councilman Miller – Yea  
Supervisor Wilcox – Yea

The foregoing Resolution was thereon declared duly adopted.



A regular meeting of the Village of Spencer was convened in public session at the offices of the Village, Tioga County New York on January 6<sup>th</sup> at seven o'clock p.m., local time.

The meeting was called to order by the Mayor and upon roll being called, the following members of the Board were:

PRESENT: Christine Lester, Erika Brown, Tom Kozlowski, Gil Knapp

ABSENT: Nicole Avery

THE FOLLOWING PERSON WAS ALSO PRESENT: Derek Grier and Donna Burgh. Guests: Bennett Brumson, Arlene Mackey, Chris Hooker, Kerm Bossard and Ken Sutfin,

The following resolution was offered by Mayor Christine Lester. Gil Knapp motioned to adopt the resolution and seconded by Erika Brown, to wit:

RESOLUTION IN SUPPORT OF TIOGA DOWNS FOR SELECTION AS EASTERN  
SOUTHERN TIER REGION CASINO GAMING LICENSE AWARDEE

WHEREAS: In November 2013, New York State voters approved a constitutional amendment to allow casino gaming in the State; and

WHEREAS: Tioga County voters showed overwhelming support of said constitutional amendment with 69.2% of voters in favor; and

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WHEREAS: Tioga Downs owner has also shown experience in the gaming industry, not only at the existing facility in Tioga County but also in other facilities across New York State; and

WHEREAS: in anticipation of the passing of the Upstate New York Gaming and Economic Development Act, Tioga Downs has made substantial improvements to their already existing facility located in Tioga County; and



WHEREAS: the Tioga Downs existing facility is centrally located within the identified Eastern Southern Tier Region to best serve all residents of the region; now therefore be it

RESOLVED: That the Village of Spencer pass this resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Voting – Gil – aye  
Voting – Erika – aye  
Voting – Christine – aye  
Voting – Tom – abstained  
Voting – Nicole – absent

The foregoing Resolution was thereon declared duly adopted.

The following resolution was offered by Councilman Strong and seconded by Councilman Klossner to wit:

RESOLUTION IN SUPPORT OF TIOGA DOWNS FOR SELECTION AS EASTERN SOUTHERN TIER REGION CASINO GAMING LICENSEAWARDEE

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WHEREAS: Tioga County voters showed overwhelming support of said constitutional amendment with 69.2% of voters in favor; and

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WHEREAS: in anticipation of the passing of the Upstate New York Gaming and Economic Development Act, Tioga Downs has made substantial improvements to their already existing facility located in Tioga County; and

WHEREAS: the Tioga Downs existing facility is centrally located within the identified Eastern Southern Tier Region to best serve all residents of the region; now therefore be it

RESOLVED: That the **Town of Tioga** pass this resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

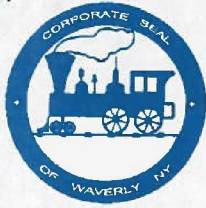
The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Klossner     voting Aye  
Councilman Strong        voting Aye

The foregoing Resolution was thereon declared duly adopted.

Brenda Middendorf  
Tioga Town Clerk





## VILLAGE OF WAVERLY

Waverly, New York 14892

32 ITHACA STREET • WAVERLY, NY 14892  
• TELEPHONE 607-565-8106 • FAX 607-565-8109 • TDD # 1-800 662 1220 • [www.waverlybarton.com](http://www.waverlybarton.com)

*The Village of Waverly is an Equal Opportunity Employer*

**DANIEL F. LEARY**  
*Mayor*

**MICHELE WOOD**  
*Clerk/Treasurer*

**BETTY J. KEENE**  
*Attorney*

12/11/2013



**Tioga Downs Resolution:** Trustee Ayres offered the following resolution, and moved its adoption.

### RESOLUTION IN SUPPORT OF TIOGA DOWNS FOR SELECTION AS EASTERN SOUTHERN TIER REGION CASINO GAMING LICENSE AWARDEE

WHEREAS, in November 2013, New York State voters approved a constitutional amendment to allow casino gaming in the State, and

WHEREAS, Tioga County voters showed overwhelming support of said constitutional amendment with 69.2% of voters in favor, and

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WHEREAS, Tioga Downs owner has also shown experience in the gaming industry, not only at the existing facility in Tioga County but also in other facilities across New York State, and

WHEREAS, in anticipation of the passing of the Upstate New York Gaming and Economic Development Act, Tioga Downs has made substantial improvements to their already existing facility located in Tioga County, and

WHEREAS, the Tioga Downs existing facility is centrally located within the identified Eastern Southern Tier Region to best serve all residents of the region, now therefore be it

RESOLVED, that the Village of Waverly pass this resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

Trustee Sinsabaugh seconded the motion, which led to a roll call vote, as follows.

Ayes – 7 (Kraus, Keene, Ayres, Brewster, Sinsabaugh, Steck, Leary)

Nays – 0

The motion was unanimously carried.

\*\*\*\*\*

I, Michele Wood, Village Clerk Treasurer of the Village of Waverly, do hereby certify that the aforementioned actions were adopted by the Village Board of Trustees of the Village of Waverly at their regularly scheduled meeting held on December 11, 2013 at 6:30 p.m. in the Waverly Village Hall.



Michele Wood  
Michele Wood, Clerk Treasurer

**VILLAGE OF NEWARK VALLEY**

**villageofnewarkvalley.com**

Park Street, P.O. Box 398  
Newark Valley, New York 13811  
**vofnv@stny.rr.com**

Phone (607) 642-8686  
Fax (607) 642-5616  
TDD (800) 662-1220 or 711

James Tornatore           **Mayor**  
Dennis Carlin           **Deputy Mayor**  
Mertie Pozzi, CMC, RMC   **Clerk-Treasurer**

**TRUSTEES**

Michael Reynolds  
C. Morgan Inderwies  
Laura Johnson

December 9, 2013

LeeAnn Tinney  
Tioga County Economic Development  
56 Main Street  
Owego, New York 13827

Re: Southern Tier Casino License

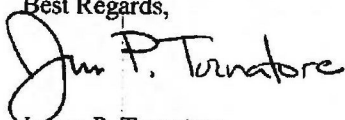
Dear Ms. Tinney,

All residents of our Village expect financial due diligence from our municipal leaders. Voters spoke via their ballots in November concerning racino to casino expansion in the Southern Tier.

Revenue sources other than land tax are an advantage to every municipality and these licenses create those sources.

Tioga Downs senior management have been and will continue to be wonderful corporate citizens for our County. We applaud and back their licensing addition and their expansion policy. We believe and hope they should succeed.

Best Regards,



James P. Tornatore  
Mayor

Cc: Stella Reschke, Director  
Tioga County Tourism





Business Name: Village of Dwell  
Name: Karen Millan  
Address: [REDACTED]  
Contact #: [REDACTED]  
Email: \_\_\_\_\_

I support the Gaming License for Tioga Downs.

[Signature]  
Signature

2/6/14  
Date