

A regular meeting of the Town of Ashland was convened in public session at the offices of the Ashland Town Hall at 3663 Sixth Street, Wellsburg, New York 14894, Chemung County New York on January 8, 2014 at 7:30 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 Vern Robinson, Councilman John Bundy, Councilman Andrew Gee, Councilman Chad McDonald and Councilwoman Lisa McDonald.

THE FOLLOWING PERSONS WAS ALSO PRESENT: Town Clerk Kimberly Tuttle, Attorney Kim Middaugh.

The following resolution was offered by Mr. John Bundy, and seconded by Mr. Chad McDonald, to wit:

RESOLUTION NO. 2-2014

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 Ashland 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:

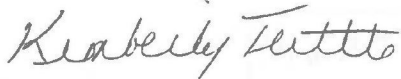
Ayes: Voting - Vern Robinson
 Voting - John Bundy
 Voting - Andrew Gee
 Voting - Chad McDonald
 Voting - Lisa McDonald

Nays: None

The foregoing Resolution was thereon declared duly adopted.



Vern Robinson
Town Supervisor



Kimberly Tuttle
Ashland Town Clerk



TOWN OF BIG FLATS
Edward Fairbrother
476 Maple Street
Big Flats, NY 14814
Phone (607) 562-8443 x204
Fax (607) 562-2176
www.bigflatsny.gov
townsupervisor@bigflatsny.gov

March 5, 2014

LeeAnn Tinney, Director
Tioga County Economic Development & Planning
56 Main Street
Owego, NY 13827

Re: Support of Award of Casino License
to Tioga Downs Casino in Nichols, NY

Dear Ms. Tinney:

This letter supports the expansion of casino gaming at Tioga Downs in Nichols, NY. The award of the one available casino license in the Eastern Southern Tier area would be well deserved and essential to the continued valuable economic and tourism development in Tioga County.

Tioga Downs has made a significant private investment converting a long-time, vacant horse track into a fabulous tourism destination. In addition in anticipation of the passage of the Upstate New York Gaming and Economic Development Act, preparations for the expansion of the current facility into a full casino are readied for immediate implementation.

The impact the annual revenue to our local schools and municipalities generated by the expansion of Tioga Downs into a gaming facility will bolster the economy. In 2011, Tioga County was devastated by flooding. The losses the community and businesses endured were staggering. This expansion will secure and foster growth of our local and regional businesses.

Tioga Downs has been a first rate community partner and we encourage the selection committee to approve their submission.

Sincerely,

Edward Fairbrother
Town Supervisor
Town of Big Flats
476 Maple Street
Big Flats, NY 14814
attached - resolution

**RESOLUTION NO. 79-14
SUPPORT OF TIOGA DOWNS FOR SELECTION AS EASTERN SOUTHERN TIER
REGION CASINO GAMING LICENSE AWARDEE APPROVED**

Resolution by: Adams
Seconded by: Giammichele

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

BE IT THEREFORE RESOLVED: That the Town of Big Flats passed this resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

Village of Burdett

Dale G. Walter, Mayor
Ruth J. Givin, Trustee
Linda L. Arcangeli, Trustee
Laurence W. Jaynes, Trustee
Judith E. Mangus, Trustee
Naomi C. Kingsley, Clerk-Treas.

P.O. Box 234
Burdett, NY 14818

Phone: 607 546-2266
Fax: 607 546-4466
TDD Relay 711

Email: villageclerk@burdettny.us
Website: www.burdettny.us

January 13, 2014

LeeAnn Tinney, Director
Tioga County Economic Development & Planning
56 Main Street
Owego, NY 13827

Re: Support of Award of Casino License
to Tioga Downs, Nichols, NY

Dear Ms. Tinney:

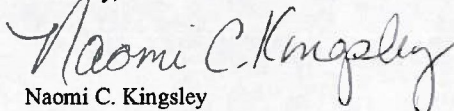
This letter supports the expansion of casino gaming at Tioga Downs in Nichols, NY. The award of the one available casino license in the Eastern Southern Tier area would be well deserved and essential to the continued valuable economic and tourism development in Tioga County.

Tioga Downs has made a significant private investment converting a long-time, vacant horse track into a fabulous tourism destination. In addition in anticipation of the passage of the Upstate New York Gaming and Economic Development Act, preparations for the expansion of the current facility into a full casino are readied for immediate implementation.

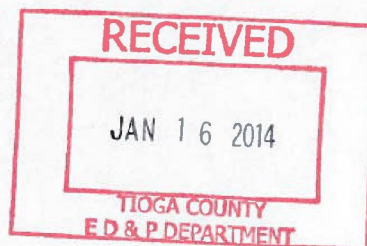
The impact the annual revenue to our local schools and municipalities generated by the expansion of Tioga Downs into a gaming facility would bolster the economy. In 2011, Tioga County was devastated by flooding. The losses the community and businesses endured were staggering,

Tioga Downs has been a first rate community partner and we encourage the selection committee to approve their submission.

Sincerely,



Naomi C. Kingsley
Village Clerk/Treasurer



At a regular meeting of the Board of Trustees of the Village of Burdett, New York, held on January 6, 2014, the following resolution was adopted:

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 XXXX pass this resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

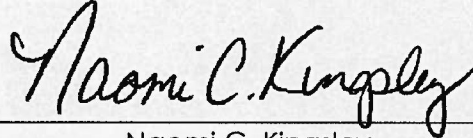
The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

| | |
|--------------------------|-----|
| Trustee Jaynes voting | Aye |
| Trustee Givin voting | Aye |
| Trustee Arcangeli voting | Aye |
| Trustee Mangus absent | |

TIOGA DOWNS RACETRACK, LLC
Exhibit IX.A.1.b. (cont.)

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

I, Naomi C. Kingsley, hereby certify that the foregoing is a true and exact copy of the resolution adopted by the Board of Trustees of the Village of Burdett at its January 6, 2014 meeting.



Naomi C. Kingsley
Clerk/Treasurer

Dated: January 6, 2014
Resolution No.: 2014-01

RESOLUTION NO. 14-029

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

By: Woodard

Seconded by: Pastrick

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

WHEREAS, Chemung County voters showed overwhelming support of said constitutional amendment with 68.7% 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 County of Chemung does hereby pass this resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License; and, be it further

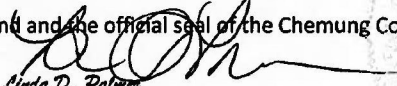
RESOLVED, that the Clerk of the Legislature be and she hereby is authorized and directed to forward a certified copy of this Resolution to Governor Andrew Cuomo, New York State Senator Thomas O'Mara, New York State Assemblymen Christopher Friend and Philip Palmesano, Tioga Downs, and any others deemed fitting and proper.

Ayes: Pastrick, Manchester, Sweet, Brennan, Hyland, Milliken, Woodard, Hitchcock, Bennett, Milazzo, Madl, Strange, Draxler (Chair) (13); Excused: Graubard, Jackson (2); Opposed: None; CARRIED.

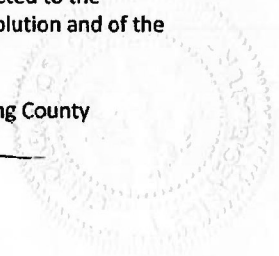
STATE OF NEW YORK)
COUNTY OF CHEMUNG) SS:

THIS IS TO CERTIFY, that I the undersigned Clerk of the Chemung County Legislature, have compared the foregoing copy of resolution with the original resolution now on file in my office, and which was passed by the Chemung County Legislature on the 13th day of January 2014, a majority of all the members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Chemung County Legislature this 14th day of January 2014.



Linda D. Palmer, Clerk
Chemung County Legislature



February 3, 2014

Motion by Councilman Karam

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

WHEREAS: On November 05, 2013, New York State voters approved a constitutional amendment known as Proposal No. 1, to allow casino gaming in the State; and

WHEREAS: On November 05, 2013, Tioga County voters showed overwhelming support of said constitutional amendment (Proposal No. 1) with 69% of voters in favor; and

WHEREAS: On November 05, 2013, Corning City voters also showed overwhelming support of said constitutional amendment (Proposal No. 1) with 62% of voters in favor; and

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

WHEREAS: Tioga Downs owner, Jeffrey Gural, 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 New York State Eastern Southern Tier Region to best serve all residents of the region.

NOW THEREFORE, BE IT RESOLVED: That the Corning City Council hereby supports Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

Seconded by Councilman Maio



**CITY OF CORNING
OFFICE OF THE MAYOR**

1 Nasser Civic Center Plaza
Corning, New York 14830
Phone: (607) 962-0340 ext 115
corningmayor@stny.rr.com

February 4, 2014

LeeAnn Tinney, Director
Tioga County Economic Development and Planning
56 Main Street
Owego, NY 13827

Dear Director Tinney,

A Resolution was passed by the Corning City Council on February 3, 2014 in support of the casino development at Tioga Downs.

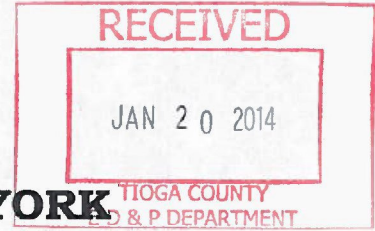
A copy of this Resolution is enclosed for your information.

Sincerely,

A handwritten signature in blue ink that reads 'RPNegri'.

Richard P. Negri
Mayor – City of Corning

RECEIVED FEB 07 2014



CITY OF ELMIRA NEW YORK

City Council Office
CITY HALL • 317 EAST CHURCH STREET • ELMIRA, NEW YORK 14901
www.cityofelmira.net • Mayor@cityofelmira.net

Susan J. Skidmore
Mayor

Office: (607) 737-5644
Home: (607) 732-8261

January 16, 2014

LeeAnn Tinney, Director
Tioga County Economic Development & Planning
56 Main Street
Owego, NY 13827

Re: Support of Award of Casino License
to Tioga Downs, Nichols, NY

Dear Ms. Tinney:

This letter supports the expansion of casino gaming at Tioga Downs in Nichols, NY. The award of the one available casino license in the Eastern Southern Tier area would be well deserved and essential to the continued valuable economic and tourism development in Tioga County.

Tioga Downs' significant private investment converting a long-time, vacant horse track into a fabulous tourism destination is already proving that they are a successful location and community partner. Also, in anticipation of the passage of the Upstate New York Gaming and Economic Development Act, preparations for the expansion of the current facility into a full casino are readied for immediate implementation.

The impact the annual revenue to our local schools and municipalities generated by the expansion of Tioga Downs into a gaming facility would bolster the economy. In 2011, Tioga County was devastated by flooding. The losses the community and businesses endured were staggering.

Tioga Downs has been a first rate community partner and we encourage the selection committee to approve their submission.

Sincerely,

Mayor

January 27, 2014

**RESOLUTION
NO. 2014 - 29**

BY: MAYOR SKIDMORE

**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, City of Elmira voters showed great support of said constitutional amendment with 68.6% of the 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 City Council of the City of Elmira, New York does hereby express its support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

ADOPTED BY UNANIMOUS VOIE

ADOPTED BY THE FOLLOWING VOTE

| AYES | | NAYS |
|-------------|------------------------|-------------|
| X | Councilmember Royle | |
| ABSENT | Councilmember Roe | |
| X | Councilmember Parks | |
| X | Councilmember Duffy | |
| X | Councilmember McCarthy | |
| X | Councilmember Stermer | |
| X | Mayor Skidmore | |

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Tinney, Lee Ann

From: Nancy Rohde <nrohde@townofhorseheads.org>
Sent: Wednesday, February 05, 2014 9:42 AM
To: Tinney, Lee Ann
Subject: Tioga Downs Resolution

Resolution #62 of 2014

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

Resolution by Mr. Fischer, seconded by Mr. Lewis.

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 Horseheads** pass this resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

Ayes: Fischer, Riopko, Lewis, and Edwards. Nays: None.

Resolution No. 32
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 13, 2014

Intro. No. 18
Approved by Committee DAF - Individually
Approved by Co. Atty. GBR

Motion by Halpin
Seconded by Field
Vote: 8 Ayes to 0 Noes
Name of Noes _____

RE: 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, the 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

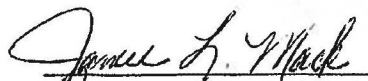
WHEREAS, the Tioga Downs existing facility is centrally located within the identified Eastern Southern Tier Region to best serve all residents of the region.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature is in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

STATE OF NEW YORK)
) SS:
COUNTY OF SCHUYLER)

I, Jamee L. Mack, Deputy Clerk of the Schuyler County Legislature, do hereby certify that the foregoing is a true and exact copy of resolution duly adopted by the County Legislature on January 13, 2014.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said County Legislature at Watkins Glen, NY.



Jamee L. Mack, Deputy Clerk

1-14-14

Date



February 6, 2014

LeeAnn Tinney, Director
Tioga County Economic Development & Planning
56 Main Street
Owego, NY 13827

Re: Support of Award of Casino License
to Tioga Downs Casino in Nichols, NY

Dear Ms. Tinney:

This letter supports the expansion of casino gaming at Tioga Downs in Nichols, NY. The award of the one available casino license in the Eastern Southern Tier area would be well deserved and essential to the continued valuable economic and tourism development in Tioga County.

Tioga Downs has made a significant private investment converting a long-time, vacant horse track into a fabulous tourism destination. In addition in anticipation of the passage of the Upstate New York Gaming and Economic Development Act, preparations for the expansion of the current faculty into a full casino are readied for immediate implementation.

The impact the annual revenue to our local schools and municipalities generated by the expansion of Tioga Downs into a gaming faculty will bolster the economy. In 2011, Tioga County was devastated by flooding. The losses the community and businesses endured were staggering. This expansion will secure and foster growth of our local and regional businesses.

Tioga Downs has been a first rate community partner and we encourage the selection committee to approve their submission.

Sincerely,

George Keturi
.....
Signature
George Keturi
.....
Print Name

.....
Address
Van Etten, NY 14889
.....
Town of Van Etten
.....
Business Name

2/20/2014

A regular meeting of the Town of Van Etten was convened in public session at the offices of the Town of Van Etten at 83 Main Street, Chemung County New York on February 20, 2014 at 7:00 o'clock.

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

PRESENT: Harold Shoemaker, Donna Lesh,
Scott Rodman, Ralph Pietila, Geo.

ABSENT: —

THE FOLLOWING PERSON WAS ALSO PRESENT:

The following resolution was offered by Scott Rodman
and seconded by Donna Lesh, 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

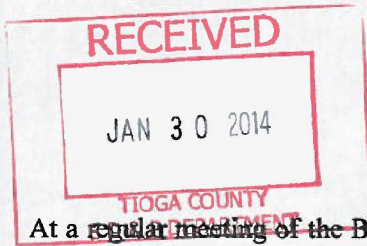
WHEREAS: the Tioga Downs existing facility is centrally located within the identified Eastern Southern Tier Region to best serve all residents of the region; now therefore be it

RESOLVED: That the Town of Van Etten 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:

| | | |
|------------------|--------|-----|
| Harold Shoemaker | voting | AYE |
| Donna Lesh | voting | AYE |
| Scott Rodman | voting | AYE |
| Ralph Pietila | voting | AYE |
| George Keturi | voting | AYE |

The foregoing Resolution was thereon declared duly adopted.



RESOLUTION
BOARD OF TRUSTEES
of the
VILLAGE OF WATKINS GLEN
January 21, 2014

At a regular meeting of the Board of Trustees of the Village of Watkins Glen, New York, held on January 21, 2014, the following resolution was adopted:

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

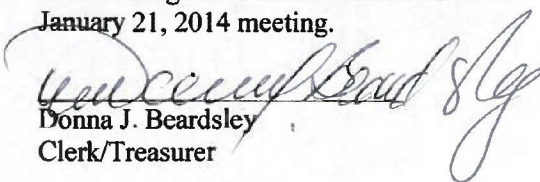
WHEREAS: Tioga Downs owner has also shown experience in the gaming industry, not only at the existing facility in Tioga County but also in other facilities across New York State; and

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

NOW THEREFORE, BE IT RESOLVED: That the Village of Watkins Glen fully supports Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

I, Donna J. Beardsley, hereby certify that the foregoing is a true and exact copy of the resolution adopted by the Board of Trustees of the Village of Watkins Glen at its January 21, 2014 meeting.


Donna J. Beardsley
Clerk/Treasurer

Dated: January 22, 2014
Resolution No.: 14 - 01 - 01

Village of Addison

VILLAGE HALL

35 Tuscarora St.
Addison, New York 14801
(607) 359-2100 • FAX (607) 359-2119

February 11, 2014

LeeAnn Tinney, Director
Tioga County Economic Development & Planning
56 Main Street
Owego, NY 13827

Re: Support of Award of Casino License
to Tioga Downs, Nichols, NY

Dear Ms. Tinney:

This letter supports the expansion of casino gaming at Tioga Downs in Nichols, NY. The award of the one available casino license in the Eastern Southern Tier area would be well deserved and essential to the continued valuable economic and tourism development in Tioga County.

Tioga Downs has made a significant private investment converting a long-time, vacant horse track into a fabulous tourism destination. In addition in anticipation of the passage of the Upstate New York Gaming and Economic Development Act, preparations for the expansion of the current facility into a full casino are readied for immediate implementation.

The impact the annual revenue to our local schools and municipalities generated by the expansion of Tioga Downs into a gaming facility would bolster the economy. In 2011, Tioga County was devastated by flooding. The losses the community and businesses endured were staggering.

Tioga Downs has been a first rate community partner and we encourage the selection committee to approve their submission.

Sincerely,

Raymond Walch
Mayor
Village of Addison
35 Tuscarora Street
Addison, NY 14801

ATHENS BOROUGH COUNCIL
ATHENS, PENNSYLVANIA 18810-1702

BOROUGH MANAGER'S OFFICE

2 South River Street
Athens, PA 18810-1702

570-888-2319 Telephone

570-888-8372 FAX

athens.borough@cqservices.com E-Mail

March 17, 2014

Mr. Doug Barton
11 Oakland Road
Owego NY 13827

RE: Tioga Downs Casino

Dear Mr. Barton,

I am writing to demonstrate Athens Borough's utmost support for Tioga Downs Casino's gaming license application.

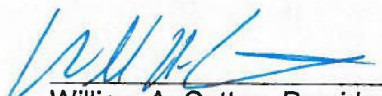
Athens Borough is aware that approximately 50% of Tioga Downs Casino employees are residents of Bradford County, Pennsylvania, sharing in the economic benefits and new investment of the facility. Tioga Downs Casino as a full gaming casino facility and convention center will increase tourism resulting in economic growth for the surrounding area.

I cannot overstate the importance of this project for Tioga Downs Casino itself but also the employees.

Please do not hesitate to contact me to further discuss our support of this project.

Sincerely yours,

BOROUGH OF ATHENS



William A. Cotton, President

LITCHFIELD TOWNSHIP
KATHI HUNSINGER – SECRETARY
168 HUNSINGER OVERLOOK LN
ATHENS, PA 18810
litchfieldtp@stny.rr.com



(570) 888-4242

JEFFREY AGNEW
247-2536

JAMES DRAKE
888-7580

STEPHEN MERRILL
247-7406

February 3, 2014

LeeAnn Tinney
Win One for Tioga Downs
56 Main Street
Owego, NY 13827

Ms. Tinney:

The Litchfield Township Supervisors would like to take this opportunity to express their complete support for Tioga Downs' bid for a casino gaming license and expansion of their facility.

Since their ground-breaking July 22, 2005 and opening on June 9, 2006, Tioga Downs has a proven record of success, prosperity and growth with the Southern Tier. Tioga Downs offers harness racing, simulcast betting and over 800 Video Lottery Terminals. They have two bars, a Subway restaurant, banquet room, coffee/bakery shop and buffet. During the warmer months, a trackside tent is available for wedding receptions, business meetings, parties and award ceremonies.

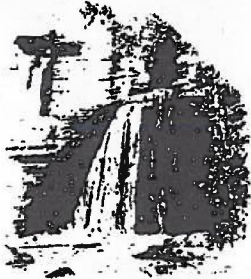
Revenues from slot machines at Tioga Downs have steadily increased since opening in 2006. Funds raised by Tioga Downs, in conjunction with Jeff Gural's (owner and CEO of American Racing and Entertainment, LLC) personal donations, have raised over \$900,000.00 that has gone back into the Southern Tier community. Charities such as Food Bank of the Southern Tier, Goodwill Theater and Tioga County Senior Citizens Foundation have benefited. It has been a top priority for Mr. Gural to give back to the surrounding communities.

A casino gaming license and expansion of the facility would add additional permanent, part-time and temporary jobs having a positive impact on the economy. The taxes paid by the new casino will greatly benefit education across the entire state. The New York

Gaming Facility Location Board should look favorably at Tioga Downs' bid for a casino gaming license and expansion, as Tioga Downs has already built a successful gaming market for the Southern Tier region.

Thank you for your time and consideration in this matter.

Signed Stephen J. Magill Supervisor
John D. ... Supervisor
James ... Supervisor



EAGLE CLIFF FALLS
HAVANA GLEN

TOWN OF MONTOUR

P. O. Box 579 • MONTOUR FALLS, NY 14865
607-535-9476
FAX 607-535-8897

January 9, 2013

LeeAnn Tinney, Director
Tioga County Economic Development & Planning
56 Main Street
Owego, NY 13827



Re: Support of Award of Casino License
To Tioga Downs, Nichols, NY

Dear Ms. Tinney:

This letter supports the expansion of casino gaming at Tioga Downs in Nichols, NY. The award of the one available casino license in the Eastern Southern Tier area would be well deserved and essential to the continued valuable economic and tourism development in Tioga County.

Tioga Downs has made a significant private investment converting a long-time, vacant horse track into a fabulous tourism destination. In addition in anticipation of the passage of the Upstate New York Gaming and Economic Development Act, preparations for the expansion of the current facility into a full casino are readied for immediate implementation.

The impact the annual revenue to our local schools and municipalities generated by the expansion of Tioga Downs into a gaming facility would bolster the economy. In 2011, Tioga County was devastated by flooding. The losses the community and businesses endured were staggering.

Tioga Downs has been a first rate community partner and we encourage the selection committee to approve their submission.

Sincerely,
Town of Montour Town Board, Montour Falls, NY


Town Supervisor David Scott



Business Name: MAYOR OF SAYRE, PA
Name: DENNY THOMAS
Address: [REDACTED]
SAYRE, PA 18840
Contact #: 1-570-888-0756
Email: [REDACTED]

I support the Gaming License for Tioga Downs.

Denny Thomas
Signature

2-21-2014
Date

WYSOX TOWNSHIP BOARD OF SUPERVISORS
1789 HILLSIDE DRIVE
WYSOX, PA 18854

Jon D. Kulick

William W. Them

Gary R. Foster

(570) 265-9200 fx: 265-9519

February 12, 2014

To: LeeAnn Tinney, Director
Tioga County Economic Development & Planning

Re: Support of Award of Casino License to Tioga Downs, Nichols, NY

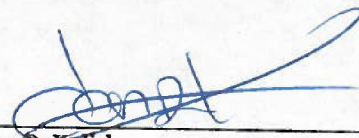
Ms. Tinney,

This township recently received a request from your office to lend its support in the expansion of gaming at Tioga Downs, Nichols, New York. This matter was taken under consideration at our Board of Supervisors' monthly meeting, which was held February 11, 2014.

The Supervisors of Wysox Township, Bradford County, Pennsylvania, wish to state they collectively are not against a business community's development.

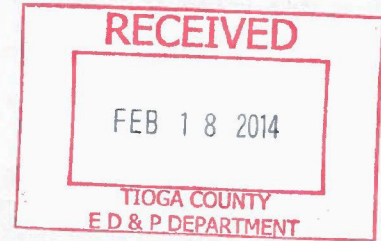
On behalf of the Board, thank you for soliciting our opinions.

Sincerely,



Jon D. Kulick
Chairman of Supervisors

JDK/kdl
cc: Township file



RESOLUTION 4-7-2014

A regular meeting of the South Waverly Borough was convened in public session at the offices of South Waverly Borough at Bradford County Pennsylvania, on Monday, April 7, 2014 at 7:00 o'clock p.m., local time.

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

PRESENT: Lance Bentley, Leo Bentley, Jr., Cori Lasco, Ed Cocco,
DR. BLINDERT, PORTER.

ABSENT:

THE FOLLOWING PERSON WAS ALSO PRESENT: Secretary Valorie L. Muckabee,
Mayor Tim Hickey, AND Solicitor Jonathan Foster, SR.

The following resolution was offered by CORI LASCO
and seconded by ED COCCO, 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 Borough of South Waverly 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:

4 Yes

 No

1 ABSTAINED, DUE TO EMPLOYED BY TIOGA DOWNS

The foregoing Resolution was thereon declared duly adopted.