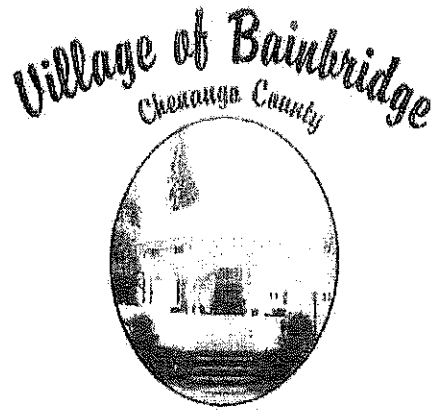


PHILLIP DARLING - MAYOR
JAY CAMPBELL - DEP. MAYOR
LINDA NOBLE - TRUSTEE
RICHARD METZGER - TRUSTEE
OLA TRANVAAG - TRUSTEE



BRENDA PARSONS
CLERK - TREASURER
(607) 967-7373

JEFF WEBB
SUPT. PUBLIC WORKS
(607) 967-8696

CASEY CARATELLI
CHIEF OF POLICE
(607) 967-3911

RESOLUTION VILLAGE OF BAINBRIDGE

Trustee Metzger RESOLVED,

WHEREAS, the citizens of the State of New York overwhelmingly voted in the affirmative to amend § 9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State, and

WHEREAS, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in Region 5, which includes Broome County, and

WHEREAS, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities and counties within the region, which will benefit The Village of Bainbridge in the event that a Broome County site is selected, now, therefore be it

RESOLVED, that in furtherance of the above goals, The Village of Bainbridge hereby declares its support for awarding a casino license to a destination resort in Broome County, and be it

FURTHER RESOLVED, that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, and appropriate state-elected officials.

Resolution was second by Deputy Mayor Campbell.

Poll Vote: Darling – Aye, Campbell – Aye
Metzger – Aye, Noble – Aye
Tranvaag – Aye

Resolution #2014-8 was carried.



**THE COUNCIL OF THE CITY OF BINGHAMTON
STATE OF NEW YORK**

Date: June 4, 2014

Sponsored by Council Members: Motsavage, Webb, Berg, Rennia, Mihalko, Papastrat

Introduced by Committee: Municipal and Public Affairs

RESOLUTION

entitled
A RESOLUTION SUPPORTING THE
ESTABLISHMENT OF A CASINO AT
TRADITIONS AT THE GLEN

WHEREAS, the citizens of the State of New York overwhelmingly voted in the affirmative to amend § 9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State; and

WHEREAS, the Governor announced the first four casinos will be built in Upstate New York, including at least one in the Southern Tier/Central Region, which includes the City of Binghamton; and

WHEREAS, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities, which would accordingly inure to the benefit of the City of Binghamton in the event that the Traditions Resort and Conference Center site is selected.

NOW, THEREFORE, the Council of the City of Binghamton, duly convened in regular session, does hereby:

RESOLVE that the City of Binghamton supports the development of a casino at the Traditions Resort and Conference Center in the Town of Union; and be it further

RESOLVED that a copy of this Resolution, embossed with the Seal of the City of Binghamton shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, New York State Senator Tom Libous, New York State Assemblywoman Donna Lupardo

I hereby certify the above to be a true copy
of the legislation adopted by the Council
of the City of Binghamton at a meeting
held on 6/4/14. Approved by the
Mayor on 6/5/14.



Introductory No. R14-40

Permanent No. R14-39

Sponsored by City Council Members:
Motsavage, Webb, Berg, Rennia, Mihaliko, Papastrat

A RESOLUTION SUPPORTING THE
ESTABLISHMENT OF A CASINO AT
TRADITIONS AT THE GLEN

The within Resolution was adopted by the Council of
the City of Binghamton.

Date JUNE 4, 2014

City Clerk [Signature]

Date Presented to Mayor JUNE 5, 2014

Date Approved 6/14

Mayor [Signature]

	Ayes	Nays	Abstain	Absent
Motsavage	✓			
Mihaliko	✓			
Rennia				
Webb	✓			
Papastrat	✓			
Matzo	✓			
Berg	✓			
Total	7	0	0	0

Code of the City of Binghamton

Adopted Defeated

7 Ayes 0 Nays 0 Abstain 0 Absent



**THE COUNCIL OF THE CITY OF BINGHAMTON
STATE OF NEW YORK**

Date: December 4, 2013

Sponsored by Council Members: Motsavage, Webb, Berg, Matzo, Rennia, Mihalko, Papastrat

Introduced by Committee: Municipal & Public Affairs

RESOLUTION

entitled
A RESOLUTION IN SUPPORT OF
ESTABLISHING A CASINO IN THE GREATER
BINGHAMTON AREA

WHEREAS, the Greater Binghamton Area could potentially be awarded a casino; and
WHEREAS, a casino will revitalize the local economy by creating hundreds of jobs;
increasing patronage of local hotels, restaurants and businesses; and revenue from the casino will
provide much needed local tax relief.

NOW, THEREFORE, the Council of the City of Binghamton, duly convened in regular
session, does hereby:

RESOLVE, that the City of Binghamton supports the development of a casino in the
Greater Binghamton Area, which will attract thousands of tourists and have a positive impact on
the economic vitality of the area; and be it further

RESOLVED, that a copy of this Resolution, embossed with the Seal of the City of
Binghamton shall be sent to the New York State Gaming Commission, Governor Andrew
Cuomo, New York State Senator Tom Libous, and New York State Assemblywoman Donna
Lupardo.

I hereby certify the above to be a true copy
of the legislation adopted by the Council
of the City of Binghamton at a meeting
held on 12/4/13. Approved by the
Mayor on 12/5/13.



Introductory No. R13-108

Permanent No. R13-99

Sponsored by City Council Members:
Motsavage, Webb, Berg, Matzo, Remma, Mihalko,
Papastrat

A RESOLUTION IN SUPPORT OF
ESTABLISHING A CASINO IN THE GREATER
BINGHAMTON AREA

The within Resolution was adopted by the Council of
the City of Binghamton.

Date DECEMBER 4, 2013

City Clerk Debra DeLeonardis

Date Presented to Mayor DECEMBER 5, 2013

Date Approved 12/5/13

Mayor Matthew TD

	Ayes	Nays	Abstain	Absent
Motsavage	✓			
Mihalko				✓
Remma	✓			
Webb	✓			
Papastrat	✓			
Matzo	✓			
Berg	✓			
Total	6	0	0	1

Code of the City of Binghamton

Adopted Defeated

6 Ayes 0 Nays 0 Abstain 1 Absent



BUREAU OF POLICE



Richard C. David, Mayor

Joseph T. Zikuski, Chief of Police

May 5, 2014

Mr. William Walsh
Traditions at the Glen
4101 Watson Boulevard
Johnson City, NY 13790

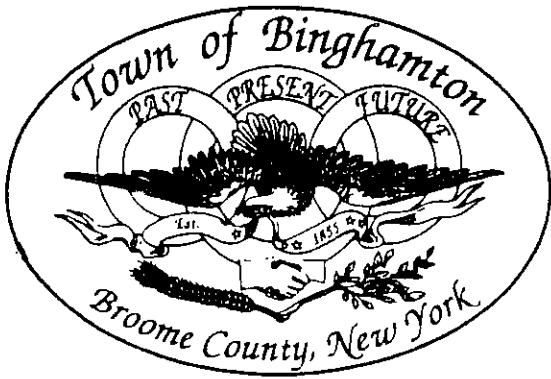
Mr. Walsh,

I am writing this letter to express my sincere gratitude to the staff at Traditions at the Glen for allowing the Binghamton Police Department to conduct police K-9 training on their grounds. The Binghamton Police Department conducts K-9 training for area police departments including Vestal, Johnson City, the Broome County Sheriff's Office and the Cortland County Sheriff's Office. Earlier this year, area law enforcement lost the use of their training facility in Hillcrest as the owner decided to auction off the facility. This has left a void in police training operations and Traditions has helped us to continue our mission in providing our officers with best training environment possible. Traditions at the Glen offered their grounds without hesitation and their support for the law enforcement community does not go unnoticed.

Thank you again.

Sincerely,

Captain Christopher Bracco
Binghamton Police Department



Town of Binghamton

279 PARK AVENUE • BINGHAMTON, NY 13903

Phone (607) 772-0357 Fax (607) 772-6911

RESOLUTION OF SUPPORT FOR A CASINO IN BROOME COUNTY

WHEREAS, the citizens of the State of New York overwhelmingly voted in the affirmative to amend §9 of Article 1 of the Constitution to all the authorization for up to seven Class III casinos in New York State, and

WHEREAS, the Governor announced that the first four casinos will be built in Upstate New York, including as least one in the Southern Tier/Central Region, which includes Broome County, and

WHEREAS, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities, which would accordingly inure to the benefit of Broome County in the event that a Broome County site was selected, now, therefore be it

RESOLVED, that in furtherance of the above goals, the Town of Binghamton Town Board hereby declares it support for locating one of the proposed casinos within Broome County, and be it

FURTHER RESOLVED, that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, New York State Senator Thomas Libous, New York State Assemblyman Clifford Crouch, New York State Assemblywoman Donna Lupardo, New York State Assemblyman Christopher Friend, County Executive Debra Preston and Broome County Legislature.

~~~~~

I, Judy Zurenda, Town Clerk of the Town of Binghamton, do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Binghamton on March 18, 2014, by the following vote:

|                                  | AYE      | NAY   |
|----------------------------------|----------|-------|
| Timothy P. Whitesell, Supervisor | <u>X</u> | _____ |
| Norman Cline, Councilperson      | <u>X</u> | _____ |
| Elizabeth Rounds, Councilperson  | <u>X</u> | _____ |
| Victoria Xlander, Councilperson  | <u>X</u> | _____ |
| Nancy Yezzi, Councilperson       | <u>X</u> | _____ |

Judy Zurenda  
Judy Zurenda  
Town Clerk - Town of Binghamton

March 18, 2014  
Date

# Office of the Broome County Executive

*"The People's Office"*

Debra A. Preston, County Executive

March 24, 2014

New York State Gaming Commission  
PO Box 7500  
Schenectady, NY 12301

To whom it may concern:

I am writing with respect to your upcoming review and decision on siting a casino in the Southern Tier of New York. As Broome County Executive, I feel strongly that siting it in Broome County would be an economic boom not only for our area, but the entire state of New York.

Broome County sits at the intersection of three major Interstate highways, and most people need to pass through Broome County to get to any other part of the state. We are also located right on the border with Pennsylvania and expect to serve thousands of out of state clients at a casino in Broome County. Because of our location, we feel we are in the best position to achieve the most tax revenue of any of the other potential sites.

There are more than 200,000 people in Broome County, and we are confident a vast majority of those people would come out to support a casino.

Along with the number of people who would visit and spend money at the casino, we have a large group of people that would benefit by a casino in Broome County in the way of jobs. This casino would employ hundreds of local people, from construction jobs, to hospitality jobs to people running the gaming tables and any other job associated with running a casino.

Our local community college, SUNY Broome, is starting a program in Casino management, as well as a 63 credit hour Casino management major in which students will learn the ins and outs of the casino industry, including its history, casino gaming, hotel/restaurant management, beverage management, psychology of addiction and so much more. We will have some of our best and brightest young minds trained to run a top notch casino facility in Broome County.

Broome County would be the perfect spot to put the casino in the Southern Tier. We have dozens of local and chain stores for shopping pleasure. We have an AHL hockey team and a double A baseball team, that not only brings fans to our area, but also other teams that would benefit from a casino. We have a professional golf tournament in the summer that brings



thousands of people into our community for a week, people that would most likely go to a casino if it were available to them. Our Broome County Veterans Memorial Arena hosts several concerts, with big named acts, throughout the year. We have dozens of hotels and restaurants and we have a festival in the summer that not only brings in musical acts, but thousands of people to watch hot air balloons and enjoy spiedies, a Broome County specialty.

Broome County is also the home to Binghamton University with thousands of students who are looking for something to do. Those students have parents that often come into our community during the school year, to visit them. A casino would provide them just one more entertainment option while visiting our community.

We understand that there are two different companies that may apply for this multi-million dollar casino in our area. I think that just proves my belief that our Broome County community no doubt supports a casino.

I know you have a tough decision ahead of you, but I encourage you to look at all the positives of putting a casino in Broome County as I feel it's the perfect spot from a social and economic standpoint.

Thank you for your time.

Sincerely,



Debbie Preston

Broome County Executive

Intro No. 29  
Date 1/23/14  
Reviewed by AGS  
Co. Attorney  
Date 1/7/14

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2014-29  
Date Adopted 1/23/14  
Effective Date 1/27/14

**Sponsored by:** County Administration Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION OF SUPPORT FOR A CASINO IN BROOME COUNTY**

WHEREAS, the citizens of the State of New York overwhelmingly voted in the affirmative to amend § 9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State, and

WHEREAS, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in the Southern Tier/Central Region, which includes Broome County, and

WHEREAS, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities, which would accordingly inure to the benefit of Broome County in the event that a Broome County site was selected, now, therefore be it

RESOLVED, that in furtherance of the above goals, the Broome County Legislature hereby declares its support for locating one of the proposed casinos within Broome County, and be it

FURTHER RESOLVED, that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, New York State Senator Thomas Libous, New York State Assemblywoman Donna Lupardo, New York State Assemblyman Clifford Crouch and New York State Assemblyman Christopher Friend,

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2014, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2014.

Date Sent to County Executive January 24, 2014

Approved [Signature]  
County Executive

Date 1/27, 2014

[Signature]  
Clerk, County Legislature  
County of Broome

# Office of the Broome County Executive

*"The People's Office"*

Debra A. Preston, County Executive

May 6, 2014

New York State Gaming Commission

PO Box 7500

Schenectady, NY 12301

To whom it may concern:

I am writing with respect to your upcoming review and decision on siting a casino in the Southern Tier of New York. As Broome County Executive, I feel strongly that choosing the Traditions at the Glen Casino proposal in our community would be an economic boon not only for our area, but the entire state of New York.

Traditions is close to the intersection of three major Interstate highways, and many people pass through Broome County to get to many other parts of the state. It would be located near the border with Pennsylvania and would likely serve thousands of out of state customers with its hotel rooms, full service spa, top-notch golf course, hiking trails, and much more.

There are plenty of other attractions that are just a short drive from the proposed site. There are dozens of local and chain stores offering a wide variety of unique products. We have an AHL hockey team and a Double-A baseball team that not only bring fans to our area, but also other teams. We host a professional golf tournament in the summer that brings thousands of people into our community for a week. Our Veterans Memorial Arena hosts concerts with big named acts throughout the year. We have dozens of hotels and restaurants and a festival in the summer that brings in musical acts and thousands of people to watch hot air balloons and enjoy spiedies, a Broome County food specialty.

There are more than 200,000 people in Broome County, and we are confident a vast majority of those people would support a casino in their backyard.

Along with the number of people who would visit and spend money at the casino, we have a large group of people that would benefit in the way of jobs. This casino would employ hundreds of local people, from construction jobs, to hospitality jobs, to people running the gaming tables, and more.

Our local community college, SUNY Broome, which is just a few minutes from the proposed site, is starting a program in Casino Management, in which students will learn the ins and outs of the industry. We will have some of our best and brightest young minds trained to run a top notch casino facility in our community.

Binghamton University is also just a short drive from the proposed site. A casino would provide faculty, staff, students and visitors with another entertainment option in our community.

I know you have a tough decision ahead of you, but I encourage you to look at all the positives of putting a casino at Traditions at the Glen in Broome County.

Thank you for your time.

Sincerely,

A handwritten signature in blue ink that reads "Debbie Preston". The signature is fluid and cursive, with a large loop at the end of the last name.

Debbie Preston

Broome County Executive

**RESOLUTION NO. 62**

**RESOLUTION OF SUPPORT FOR A CASINO IN BROOME COUNTY  
AT TRADITIONS AT THE GLEN**

The Town Board of the Town of Chenango, duly convened in Regular Session on May 5, 2014, does hereby RESOLVE as follows:

SECTION 1. WHEREAS, the citizens of the State of New York overwhelmingly voted in the affirmative to amend §9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State; and

WHEREAS, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in the Southern Tier/Central Region, which includes Broome County; and

WHEREAS, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities, which would accordingly inure to the benefit of the Town of Chenango in the event that a Broome County site was selected, now, therefore it is hereby

SECTION 2. RESOLVED, that in furtherance of the above goals, the Town Board of the Town of Chenango hereby declares its support for locating one of the proposed casinos within Broome County at Traditions at the Glen; and it is further

RESOLVED, that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, Broome County and state-elected officials: Senator Thomas Libous, Assembly Member Donna Lupardo, Assembly Member Clifford Crouch and Assembly Member Christopher Friend.

Offered by: Terry Kellogg

Seconded by: Gene Hulbert, Jr.

Roll Call: Harold Snopek, Gene Hulbert, Jr., Terry Kellogg, Rhonda Pudiak and Russell Hemedinger all voted aye.

Absent: None

Ayes: 5                      Nays: 0

Carried:



THE ASSEMBLY  
STATE OF NEW YORK  
ALBANY

COMMITTEES  
Agriculture  
Economic Development, Job Creation,  
Commerce and Industry  
Labor  
Ways and Means  
Rules

**A casino in Broome County is a win for the Southern Tier**

*Bring much needed revenue and jobs to Broome County*

For the past 19 years, I have served as New York State Assemblyman and during my terms I have seen many peaks and valleys in Broome, Chenango, Delaware, and Otsego counties. With the disappearance from our area of large corporations like IBM and Endicott Johnson, we have long relied on small to medium sized businesses to continue to grow our local economies. With the announcement by Governor Cuomo of the gaming licenses with one of them being earmarked for the Southern Tier, one of our local community businesses now has the tremendous opportunity to help revitalize the Southern Tier and bring much needed jobs and revenue to our area.

The Governor has talked about the licenses around the State going to the areas of greatest economic impact and creating destination resorts that increase tourism. With a county over four times the population size of its surrounding counties, I can confidently state that Broome County is the place this license needs to go to within the Southern Tier. Traditions Resort & Casino has proposed a \$150 million gaming resort project with many amenities situated on its current several hundred acre facility that will bring over 1,000 new permanent jobs and hundreds of construction related jobs to the community. This is what the Southern Tier needs and will significantly help a region that has been leveled by two hundred year floods within a couple years of each other.

A gaming license in Broome County would mean not only new jobs and revenue to the local economy, but would encourage tourists to once again look at Broome County as a destination, a status it once enjoyed many years ago. With the four seasons and beautiful landscape of the region, tourists would enjoy outstanding accommodations, gaming, spas, restaurants, outdoor activities, and retail shopping within the County. This would also enable County establishments to grow their businesses and add countless additional jobs and revenues to the local economy.

It is my position that if a casino license were to go anywhere other than Broome County within the Southern Tier, it would not have nearly the impact that it could and should have. The Governor has stated he wants this initiative to boost local areas and serve an area that needs it and can effectively support it in a multitude of ways. Broome County is this area and I look forward to it as a welcomed economic revitalization for all residents and businesses.

A handwritten signature in black ink that reads 'Cliff Crouch'.

Clifford W. Crouch  
Member of Assembly  
122<sup>nd</sup> District

# TOWN OF COLCHESTER

72 Tannery Road \* PO Box 321 \* Downsville, NY 13755 \* Phone (607) 363-7169

Supervisor- Arthur M. Merrill

Town Clerk- Julie B. Townsend

Town Council- Mark W. Mattson - Julie A. Markert - Janet Champlin - Gilbert D. Close

TDD - 1-800-662-1226

April 04, 2014

New York State Gaming Commission  
PO Box 7500  
Schenectady, NY 12301-7500

Dear Sirs:

At the April 02, 2014 Town of Colchester Board Meeting, the Town Board adopted Resolution No. 40-2014 titled "Resolution of Support for a Casino in Broome County". The resolution read as follows:

NO. 40-2014 04/02/14 Resolution of Support for a Casino in Broome County  
Julie Markert made the following resolution:

WHEREAS, the citizens of the State of New York overwhelmingly voted in the affirmative to amend section 9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State; and

WHEREAS, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in Region 5, which includes Broome County; and

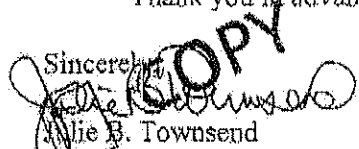
WHEREAS, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities and counties within the region, which will benefit the Town of Colchester in the event that a Broome County site is selected;

NOW, THEREFORE BE IT RESOLVED, that in furtherance of the above goals, the Town Board of the Town of Colchester hereby declares its support for awarding a casino license to a destination resort in Broome County;

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, and appropriate state-elected officials.

Resolution was seconded by Gilbert Close, Janet Champlin-aye, Julie Markert-aye, Arthur Merrill-aye, Gilbert Close-nay, Mark Mattson-absent, resolution declared adopted.

Thank you in advance for your consideration.

Sincerely,  
  
Julie B. Townsend  
Town Clerk

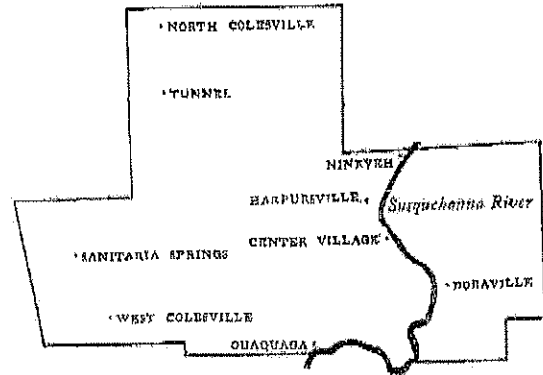
- CC: Governor Andrew Cuomo
- NYS Senator John J. Bonacic
- NYS Senator James Seward
- NYS Senator Tom Libous
- NYS Assemblyman Clifford W. Crouch

Town of Colchester is an equal opportunity provider, employer and lender.  
To file a complaint of discrimination, write: USDA, Director, Office of Civil Rights,  
Washington, DC 20250-9410, or call (202)720-5964 (voice or TDD).

# TOWN OF COLESVILLE

BOX 27, HARPURSVILLE, NEW YORK 13787

CLERK: 607-693-1174 • BUILDING/ENFORCEMENT OFFICER: 607-693-1795  
FAX: 607-693-3600 • ROAD SUPERINTENDENT: 607-693-1171



During a regularly scheduled meeting of the Town of Colesville Town Board, Broome County, New York duly convened at the Town of Colesville Town Hall, 780 Welton Street, Harpursville, NY, on April 3, 2014; The following Resolution was duly adopted.

Town of Colesville  
Resolution # 44.14

### RESOLUTION OF SUPPORT FOR A CASINO IN BROOME COUNTY

**WHEREAS**, the citizens of the State of New York overwhelmingly voted in the affirmative to amend § 9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State, and

**WHEREAS**, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in the Southern Tier/Central Region, which includes Broome County, and

**WHEREAS**, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities, which would accordingly inure to the benefit of the Town of Colesville in the event that a Broome County site was selected, and, now therefore be it

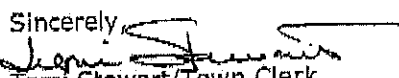
**RESOLVED**, that in furtherance of the above goals, the Town of Colesville Town Board hereby declares its support for locating one of the proposed casinos within Broome County, and be it

**FURTHER RESOLVED**, that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, and Broome County state-elected officials: Senator Thomas Libous, Assemblymember Donna Lupardo, Assemblymember Clifford Crouch and Assemblymember Christopher Friend.

#### CERTIFICATION

I, Tomi Stewart, do hereby certify that I am the Town Clerk of the Town of Colesville and that the foregoing constitutes a true, correct and complete copy of a Resolution unanimously adopted by the Town Board of the Town of Colesville at a meeting thereof held on April 3, 2014 with the following roll call vote:

Glenn Winsor Supervisor Aye;  
Margaret Wicks, Town Councilperson Aye;  
James Hawkins, Town Councilperson Aye;  
Douglas Rhodes, Councilperson Aye;  
Michael Olin, Councilperson Aye;

Sincerely,  
  
Tomi Stewart/Town Clerk  
Town of Colesville

TOWN SEAL



**RESO 2014-40: SUPPORT LOCATION OF A CASINO IN BROOME COUNTY**

**PRESENT:**

Supervisor James E. Finch  
Councilman Gary D. Bullock  
Councilman Charles Francisco  
Councilman Jerry Minoia  
Councilman William Dumian, Jr.

Offered By:            Mr. Bullock            Seconded By:   Mr. Minoia

Whereas, the citizens of the State of New York overwhelmingly voted in the affirmative to amend 9 of Article 1 of the Constitution to allow the authorization of up to seven Class III casinos in New York State, and

Whereas, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in the Southern Tier/Central Region, which includes Broome County, and

Whereas, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities, which would accordingly inure to the benefit of Broome County in the event that a Broome County site was selected,

NOW, THEREFORE, BE IT RESOLVED that in furtherance of the above goals, the Town Board of the Town of Conklin hereby declares its support for locating one of the proposed casinos within Broome County, and


BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, New York State Senator Thomas Libous, New York State Assemblywoman Donna Lupardo, New York State Assemblyman Clifford Crouch, and New York State Assemblyman Christopher Friend.

**CERTIFICATION**

I, Sherrie L. Jacobs, do hereby certify that I am the Town Clerk of the Town of Conklin and that the foregoing constitutes a true, correct, and complete copy of a resolution duly adopted by the Town Board of the Town of Conklin at a meeting thereof held at the Conklin Town Hall, 1271 Conklin Road, Conklin, New York, on March 11, 2014. Said resolution was adopted by the following roll call vote:

|                                |     |
|--------------------------------|-----|
| Supervisor James E. Finch      | YES |
| Councilman Gary D. Bullock     | YES |
| Councilman William Dumian, Jr. | YES |
| Councilman Charles Francisco   | YES |
| Councilman Jerry Minoia        | YES |

Dated: March 11, 2014  
Town of Conklin Seal

A handwritten signature in cursive script that reads "Sherrie L. Jacobs". The signature is written in black ink and is positioned above a horizontal line.

Sherrie L Jacobs, Town Clerk of the Town of Conklin

**John Bertoni**  
**MAYOR**  
Village of Endicott  
1009 East Main Street  
Endicott, NY 13760-5290

607-757-2420  
Fax: 607-757-2422  
[VOEMAYOR@stny.rr.com](mailto:VOEMAYOR@stny.rr.com)

December 2013

To whom it may concern;

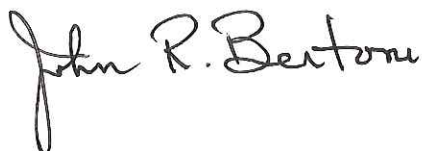
The Village of Endicott Board of Trustees and I were very pleased to support Proposition 1 and its passage.

I certainly see the positive impact that gives credence to issuing a license to the Traditions at the Glen site and applaud their proposal for the development of a Resort Center to aid and assist this local area.

This area would benefit greatly from this resort in many areas. The fiscal impact to the community, the revitalization to the total area, and bringing many jobs to Broome County and surrounding areas are a few. This will become a destination that people can repeatedly visit while keeps the rich history of Thomas J. Watson alive.

The Village Board and I support their efforts and give the utmost consideration to their application and wish them much success.

Sincerely:



Mayor John R. Bertoni

**VILLAGE OF ENDICOTT**  
**Resolution R#14-05**  
**Casino Gaming**

**WHEREAS**, the citizens of the State of New York overwhelmingly voted in the affirmative to amend §9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State, and

**WHEREAS**, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in the Southern Tier/Central Region, which includes the Village of Johnson City and the Town of Union in Broome County, and

**WHEREAS**, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities, which would accordingly inure to the benefit of the Village of Johnson City and the Town of Union in the event that the Traditions Resort and Conference Center site is selected, now, there be it

**RESOLVED**, that the furtherance of the above goals, the Village of Endicott Board of Trustees hereby declares its support for locating one of the proposed casinos at the Traditions Resort and Conference Center in the Town of Union and be it

**FURTHER RESOLVED**, that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, New York State Senator Thomas Libous, and New York State Assemblywoman, Donna Lupardo

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

A motion was made by Trustee Baker and seconded by Trustee Flint to approve Resolution R#14-05

|           |             |            |                   |           |
|-----------|-------------|------------|-------------------|-----------|
| Roll Call | Ayes -- 4   | Nays -- 0  | Absent -- 0       | Abstain-1 |
|           | Bertoni-Aye | Baker -Aye | Konecny-Aye       |           |
|           |             | Flint -Aye | Chapman --Abstain |           |

This Resolution R#14-05 was adopted at the Regular Meeting of the Village of Endicott Board of Trustees held on March 25, 2014

Anthony J. Bates  
Clerk/Treasurer

**Eileen Konecny**  
**Trustee**  
Village of Endicott  
1009 East Main Street  
Endicott, NY 13760-5290

February 2013

To whom it may concern;

The Village of Endicott Board of Trustees and I were very pleased to support Proposition 1 and its passage.

I certainly see the positive impact that gives credence to issuing a license to the Traditions at the Glen site and applaud their proposal for the development of a Resort Center to aid and assist this local area.

This area would benefit greatly from this resort in many areas. The fiscal impact to the community, the revitalization to the total area, and bringing many jobs to Broome County and surrounding areas are a few. This will become a destination that people can repeatedly visit while keeps the rich history of Thomas J. Watson alive.

The Village Board and I support their efforts and give the utmost consideration to their application and wish them much success.

Sincerely:

A handwritten signature in cursive script that reads "Eileen Konecny". The signature is written in black ink and is positioned below the word "Sincerely:".

Trustee Eileen Konecny  
Village of Endicott



44 Park St.  
Port Crane, NY 13833  
tfenton-clerk@stny.rr.com

# Town of Fenton

Work (607) 648-4800 ext. 0  
Fax (607) 648-6411

---

Melodie A. Bowersox, Town Clerk

---

March 14<sup>th</sup>, 2014

Traditions Resort & Conference Center  
4101 Watson Blvd.  
Johnson City, NY 13790

Dear Traditions Resort & Conference Center,

At a recent Work Session Meeting of the Town of Fenton, held on February 26<sup>th</sup>, 2014, the Fenton Town Board approved a resolution for a casino in Broome County. I have enclosed a copy of the resolution. As you can see, the Fenton Town Board is in support of a proposed casino within the Broome County area and requested that you were made aware of their declaration.

Sincerely,

*Melodie Bowersox*  
Melodie Bowersox,  
Fenton Town Clerk

Enclosure (1)

**TOWN OF FENTON**

**RESOLUTION #2014-03**

**Date: February 26<sup>th</sup>, 2014**

**RESOLUTION FOR CASINO IN BROOME COUNTY**

Mr. Husar made a motion to adopt Resolution #2014-03 at the Work Session Meeting on February 26<sup>th</sup>, 2014:

**WHEREAS**, the citizens of the State of New York overwhelmingly voted in the affirmative to amend §9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State, and

**WHEREAS**, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in the Southern Tier/Central Region, which includes Broome County, and

**WHEREAS**, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities, which would accordingly inure to the benefit of Broome County in the event that a Broome County site was selected,

**NOW THEREFORE BE IT RESOLVED**, that in furtherance of the above goals, the Fenton Town Board hereby declares its support for locating one of the proposed casinos within Broome County, and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, New York State Senator Thomas Libous, New York State Assemblywoman Donna Lupardo, New York State Assemblyman Clifford Crouch and New York State Assemblyman Christopher Friend,

Seconded by Mr. Pray. **Motion carried.**

**ROLL CALL VOTE:**

Councilman Mr. Holcomb aye  
Councilman Mr. Husar aye  
Councilman Mr. Kraham absent  
Councilman Mr. Pray aye  
Supervisor Mr. Hamlin aye

Melodie Bowersox (print name)

Melodie Bowersox (signature)

Fenton Town Clerk (title)

2-26-14 (date)



GARY D. FINCH  
Assemblyman 126<sup>th</sup> District  
Cayuga, Chenango, Cortland,  
and Onondaga Counties

THE ASSEMBLY  
STATE OF NEW YORK  
ALBANY

ASSISTANT MINORITY LEADER  
COMMITTEES  
Agriculture  
Correction  
Energy  
Environmental Conservation  
Insurance  
Rules

February 18, 2014

Mr. William Walsh  
Traditions at the Glen Resort & Conference Center  
4101 Watson Blvd.  
Johnson City, New York 13790

Dear William,

Thank you for traveling to Albany to advocate on behalf of Traditions' pending application to establish a full-fledged casino at your current Resort and Conference Center.

I understand the application process before the Casino Siting Committee is a very competitive undertaking. Having reviewed your materials, I am certainly impressed with the thoroughness of your plans, and your long-term vision.

Be assured that I will keep your concerns in mind as they come before me on the Floor of the New York State Assembly. If I may be of further assistance, please do not hesitate to contact me. Best wishes.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Gary D. Finch".

Gary D. Finch  
Assistant Minority Leader

GDF:mjf



**RESOLUTION 9 -2014**  
**RESOLUTION OF SUPPORT FOR A CASINO IN BROOME COUNTY**

**WHEREAS**, the citizens of the State of New York overwhelmingly voted in the affirmative to amend 9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State, and

**WHEREAS**, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in Region 5, which included Broome County, and

**WHEREAS**, it is projected that the construction of these Class III casinos will promote Significant job growth, increase aid to schools, and permit local governments to lower Property taxes through revenues generated for the host communities and counties within The region, which will benefit the Village of Hancock in the event that a Broome County Site is selected, now, therefore be it,

**RESOLVED**, that in furtherance of the above goals, the Village of Hancock Board of Trustees hereby declares its support for awarding a casino license to a destination resort In Broome County, and be it

**FURTHER RESOLVED**, that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, and appropriate state elected officials.  
**UPON A ROLL CALL VOTE:**

|                             |        |
|-----------------------------|--------|
| Mayor John Martin           | yes    |
| Deputy Mayor Alice Hartz    | absent |
| Trustee Dawn Gotthardt      | absent |
| Trustee Patrick O'Brien     | yes    |
| Trustee William Schoonmaker | yes    |

Vote: Resolution carried by a vote of 3 to 0.

I, Phyllis Falsetta, Village Clerk/Treasurer of the Village of Hancock, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Village Board of the Village of Hancock at a meeting of said Board held April 8, 2014.

  
\_\_\_\_\_  
Phyllis Falsetta, Clerk/Treasurer



OFFICE OF THE VILLAGE CLERK  
**VILLAGE OF JOHNSON CITY**

MUNICIPAL BUILDING  
243 MAIN STREET • JOHNSON CITY, NY 13790

PHONE: (607) 798-7861  
FAX: (607) 798-7865  
www.villageofjc.com

**Resolution #20**

A motion to approve the following resolution was made by Trustee Slota and seconded by Trustee King.

Motion Carried - Vote:

**Ayes** – 4 (*Slota, King, Balles, Deemie*)    **Nays** – 0    **Absent** – 1 (*Marusich*)

WHEREAS, the citizens of the State of New York overwhelmingly voted in the affirmative to amend §9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State, and

WHEREAS, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in the Southern Tier/Central Region, which includes the Village of Johnson City and the Town of Union in Broome County, and

WHEREAS, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities, which would accordingly inure to the benefit of the Village of Johnson City and the Town of Union in the event that the Traditions Resort and Conference Center site is selected, now, there be it

RESOLVED, that in furtherance of the above goals, the Village of Johnson City Board of Trustees hereby declares its support for locating one of the proposed casinos at the Traditions Resort and Conference Center in the Town of Union and be it

FURTHER RESOLVED that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, New York State Senator Thomas Libous, and New York State Assemblywoman Donna Lupardo.

**CERTIFICATION FORM**

STATE OF NEW YORK    )  
COUNTY OF BROOME    )

I, THOMAS A. JOHNSON, Clerk of the Village of Johnson City, Broome County, of the State of New York, Do HEREBY CERTIFY, that I have compared the above motion duly adopted at a Regular Meeting of the Board of Trustees of the Village of Johnson City held on February 4, 2014 with the original said Resolution on file in my office as Clerk/Treasurer of said Village and that the same is true and exact copy thereof and of the whole thereof.

In WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Johnson City, New York, as Clerk/Treasurer this 6<sup>th</sup> day of February, 2014.

Thomas A. Johnson, Village Clerk



OFFICE OF THE MAYOR  
**VILLAGE OF JOHNSON CITY**

MUNICIPAL BUILDING  
243 MAIN STREET • JOHNSON CITY, NY 13790

PHONE: (607) 798-7861  
FAX: (607) 798-7865  
[www.villageofjc.com](http://www.villageofjc.com)

**Mayor Gregory W. Deemie**

December 19, 2013

Mr. William Walsh  
Traditions at the Glen Resort and Conference Center  
4101 Watson Boulevard  
Johnson City, NY 13790

RE: Proposed Casino

Dear Mr. Walsh:

On behalf of the Village Board of Trustees, I would like to express the Village's strong support for the proposed casino at Traditions at the Glen Resort and Conference Center. The Village feels that this project will serve as a vital catalyst in helping the recovery and rebuilding of an area of the Town of Union that was devastated by flooding in June of 2006 and then again in September of 2011. We also feel this project will provide a much needed economic boost to the Village of Johnson City which also suffered significant and devastating damage from these floods.

Sincerely,

Gregory W. Deemie  
Mayor

GWD/ds

---

**From:** Walsh, James [JWalsh@manatt.com]  
**Sent:** Monday, June 09, 2014 11:29 AM  
**To:** Bill Walsh; John J. Hussar  
**Cc:** Hussar, Robert A.  
**Subject:** Village of Lisle support

Please see the email below.

**James Walsh**  
Partner

---

**Manatt, Phelps & Phillips, LLP**  
30 South Pearl Street  
Suite 1200  
Albany, NY 12207  
D (518) 431-6717 F (518) 431-6767

JWalsh@manatt.com  
manatt.com

---

**From:** Assemblyman Cliff Crouch [<mailto:crouchc@assembly.state.ny.us>]  
**Sent:** Monday, June 09, 2014 10:24 AM  
**To:** Walsh, James  
**Subject:** FW: (no subject)

FYI

---

**From:** [Petersonfrn@aol.com](mailto:Petersonfrn@aol.com) [<mailto:Petersonfrn@aol.com>]  
**Sent:** Saturday, June 07, 2014 2:31 PM  
**To:** [crouchc@assembly.state.ny.us](mailto:crouchc@assembly.state.ny.us)  
**Subject:** (no subject)

VILLAGE OF LISLE  
PO BOX 365  
LISLE NY 13707  
607-692-2137

To whom it may concern:

The Village of Lisle Board of Trustees and I are very pleased to support Traditions at the Glenn as a site for a resort/casino destination.

This venture will help our local area a great deal. It will provide jobs as well as support to other Broome County retail, food and beverage outlets. In addition, sales taxes will generated will help our local governments and continue to provide essential services to all our citizens.

The Village Board and I support Traditions at the Glenn in their application to be the casino in the Southern Tier of New York State.

Sincerely,

Jerry Mackey, Mayor

**RESOLUTION #26-2014**

**EXPRESSING SUPPORT FOR A CASINO IN BROOME COUNTY**

Ald. Deierlein introduced the following and **moved** its adoption:

APR 21 REC'D

WHEREAS, the citizens of the State of New York overwhelmingly voted in the affirmative to amend § 9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State; and

WHEREAS, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in Region 5, which includes Broome County; and

WHEREAS, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities and counties within the region, which will benefit the Southern Tier in the event that a Broome County site is selected; now, therefore be it

RESOLVED, that in furtherance of the above goals, the Common Council of the City of Norwich hereby declares its support for awarding a casino license to a destination resort in Broome County; and, be it further

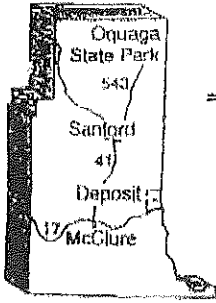
RESOLVED, that a copy of this resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, and appropriate state elected officials.

Seconded by Ald. Doliver, and duly adopted, 3-1, on a roll call vote, Ald. Laughlin voting Nay.

|                |     |                   |        |
|----------------|-----|-------------------|--------|
| Ald. McCracken | Yea | Ald. Schermerhorn | Absent |
| Ald. Doliver   | Yea | Ald. Laughlin     | Nay    |
| Ald. Deierlein | Yea | Ald. LoPiccolo    | Absent |

I, Brian E. Drake, Deputy City Clerk of the City of Norwich, New York, do hereby certify that the foregoing is a true copy of a Common Council motion and the vote thereon, as duly adopted by the Common Council of the City of Norwich on the 15th day of April, 2014.

  
\_\_\_\_\_  
Brian E. Drake



# TOWN OF SANFORD

BROOME COUNTY 91 SECOND STREET DEPOSIT, N.Y. 13754  
PHONE: (607) 467-3214 · FAX: (607) 467-5414

April 9, 2014

New York State Gaming Commission  
P.O. Box 7500  
Schenectady, NY 12301-7500

RE: RESOLUTION OF SUPPORT FOR A CASINO IN  
BROOME COUNTY

EST. 1821  
55, 337 ACRES

Supervisor  
DEWEY A. DECKER  
(607) 467-2935

Councilmen  
R. GORDON TYLER  
DAVID K. SEXTON  
KEVIN J. McKEE  
EDWIN L. DITEWIG

Town Clerk/Tax Collector  
ALISON LANG  
(607) 467-3214

Town Justices  
DEBORAH PROFFITT-DITEWIG  
GARY L. HOLDREGE  
(607) 467-2516

Highway Superintendent  
GERALD D. SEYMOUR  
(607) 467-2923

Assessor  
BECKY OTTENS  
(607) 467-5093

This Letter is to inform you that at the Town of Sanford, regular Town Board Meeting on April 8, 2014, the following Resolution as Adopted:

The Motion was made by R. Gordon Tyler, seconded by Kevin J. McKee and all approved that the following Resolution be Adopted:

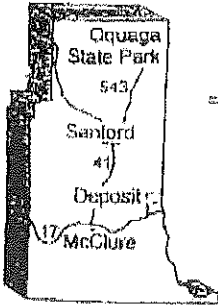
## RESOLUTION #41 - 2014

### RESOLUTION OF SUPPORT FOR A CASINO IN BROOME COUNTY.

WHEREAS, the citizens of the State of New York overwhelmingly voted in the affirmative to amend § 9 of Article 1 of the Constitution to allow the authorization for up to seven class III casinos in New York State, and

WHEREAS, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in the Southern Tier/Central Region, which includes Broome County, and

WHEREAS, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local government to lower property taxes through revenues generated from the host communities, which would accordingly inure to the benefit of The Town of Sanford in the event that a Broome County site was selected, now, therefore be it



# TOWN OF SANFORD

BROOME COUNTY 91 SECOND STREET DEPOSIT, N.Y. 13754  
PHONE: (607) 467-3214 · FAX: (607) 467-5414

Page 2

EST. 1821  
55, 337 ACRES

Supervisor  
DEWEY A. DECKER  
(607) 467-2935

Councilmen  
R. GORDON TYLER  
DAVID K. SEXTON  
KEVIN J. MCKEE  
EDWIN L. DITEWIG

Town Clerk/Tax Collector  
ALISON LANG  
(607) 467-3214

Town Justices  
DEBORAH PROFFITT-DITEWIG  
GARY L. HOLDREGE  
(607) 467-2516

Highway Superintendent  
GERALD D. SEYMOUR  
(607) 467-2923

Assessor  
BECKY OTTENS  
(607) 467-5093

RESOLVED, that in furtherance of the above goals, the Town of Sanford Town Board hereby declares its support for locating one of the proposed casinos within Broome County, and be it

FURTHER RESOLVED, that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, and Broome County state-elected officials: Senator Thomas Libous, Assemblymember Donna Lupardo, Assemblymember Clifford Crouch and Assemblymember Christopher Friend.

\* \* \* \* \*

The foregoing Resolution was put to a Roll Call Vote as follows: Supervisor, Dewey A. Decker: AYE; Councilman Gordon Tyler: AYE; Councilman David K. Sexton: AYE; Councilman Kevin J. McKee, AYE; Councilman Edwin L. Ditewig, abstained. **CARRIED**, Dated: April 8, 2014.

Sincerely,

*Alison Lang*  
Alison Lang  
Town Clerk  
Town of Sanford

I, Alison Lang, Town Clerk of the Town of Sanford, Broome County, New York, do hereby Certify, that the above Resolution #37 - 2014 is a True and Accurate Copy as Adopted by the Town of Sanford on the 8th day April, 2014.

*Alison Lang*  
Alison Lang, Town Clerk

# Town of Tompkins

## Resolution # 7 - 2014 Support for a casino in Broom County

Supervisor:

William Layton

Councilpersons:

Peggy Backus

Howard Buttel

Timothy LaTourette

Brian Albanese

April 14, 2014

WHEREAS, the citizens of the State of New York overwhelmingly voted in the affirmative to amend § 9 of Article I of the Constitution to allow the authorization for up to seven Class III casinos in New York State, and

WHEREAS, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities and Counties within the region, which will benefit Town of Tompkins in the event that a Broome County site is selected, now therefore be it

RESOLVED, on motion by BL seconded by AB that in furtherance of the above goal, the Town of Tompkins Town Board hereby declares its support for awarding a casino license to destination resort in Broome County, and be it

FURTHER RESPOLVED, that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, and appropriate state elected officials.

Approved by votes as follows:

Peggy Backus

AYE NAY

Howard Buttel

AYE NAY

Timothy LaTourette

AYE NAY

Brian Albanese

AYE NAY

William Layton

AYE NAY

Motion carried: 4 Aye's 0 Nays

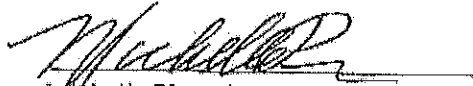


# Town of Tompkins

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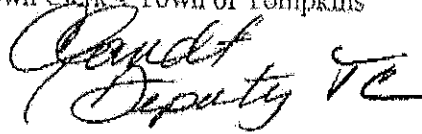
I, Michelle Phoenix, Town Clerk of the Town of Tompkins, Delaware County, New York, DO  
HEREBY CERTIFY that I have compared the preceding resolution with the original thereof filed in my office  
at Trout Creek, New York on the 16 day of April, 2014 and adopted by the Town Board of the Town of  
Tompkins, Delaware County, New York, on the 14 day of April, 2014 and that the same is a true and correct  
copy of the said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto, set my hand and affixed the seal of the said Town of  
Tompkins this 16 day of April, 2014.



Michelle Phoenix

Town Clerk - Town of Tompkins



Candice  
Deputy TC

**RESOLUTION #53  
TOWN OF WALTON**

**RESOLUTION OF SUPPORT FOR A CASINO IN BROOME COUNTY**

**WHEREAS**, the citizens of the State of New York overwhelmingly voted in the affirmative to amend § 9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State, and

**WHEREAS**, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in Region 5, which includes Broome County, and

**WHEREAS**, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities and counties within the region, which will benefit the Town of Walton in the event that a Broome County site is selected, now, therefore be it

**RESOLVED**, that in furtherance of the above goals, the Walton Town Board hereby declares its support for awarding a casino license to a destination resort in Broome County, and be it

**FURTHER RESOLVED**, that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, and appropriate state elected officials.

May 12, 2014  
Walton, New York  
Passed Unanimously

I, Ronda Williams, Town Clerk of the Town of Walton, Delaware County, New York, DO HEREBY CERTIFY that I have compared the preceding resolution with the original thereof filed in my office at Walton, New York on the 12<sup>th</sup> day of May, 2014 and adopted by the Town Board of the Town of Walton, Delaware County, New York, on the 12<sup>th</sup> day of May, 2014 and that the same is a true and correct copy of the said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Town of Walton this 12<sup>th</sup> day of May, 2014.

  
Town Clerk - Town of Walton

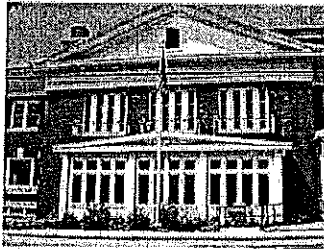
# Village of Walton

Incorporated 1851

MAYOR: EDWARD H. SNOW, SR  
TRUSTEES: TERESA O'LEARY  
CHARLES GREGORY  
DAVID BREESE  
ALLAN REYNOLDS

JODY L. BROWN  
Village Clerk/Treasurer

MISTY PHOENIX  
Deputy Clerk/Treasurer



MUNICIPAL BUILDING  
21 NORTH STREET PO BOX 29  
WALTON, NY 13856  
607-865-4358  
[vclerk@stny.ny.gov](mailto:vclerk@stny.ny.gov)  
[www.villageofwalton.com](http://www.villageofwalton.com)  
TDD 1-800-662-1220

BRIAN LAAUSER  
Police Chief

ROGER D. HOYT  
Public Works Superintendent

STEPHEN L. DUTCHER  
Code Enforcement Official

DAVID MERZIG  
Attorney

May 16, 2014

NYS Gaming Commission  
PO Box 7500  
Schenectady, NY 12301-7500

re: Broome County Casino

To Whom It May Concern,

At a special meeting of the Village Board of Trustees on May 16, 2014, a resolution was passed by the Board in support of a destination resort/casino in Broome County. A copy of the resolution that was passed is enclosed.

Respectfully,

Jody L. Brown  
Clerk-Treasurer

cc: Assemblyman Cliff Crouch

enc. 1

The Village of Walton is an Equal Opportunity Provider and Employer. Complaints of discrimination should be sent to:  
USDA, Office of Civil Rights, Room 326-W, Whitten Building, 1400 Independence Ave SW, Washington, DC 20250-9410



**RESOLUTION**  
Village of Walton

**RESOLUTION OF SUPPORT FOR A CASINO IN BROOME COUNTY**

WHEREAS, the citizens of the State of New York overwhelmingly voted in the affirmative to amend § 9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State, and

WHEREAS, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in Region 5, which includes Broome County, and

WHEREAS, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities and counties within the region, which will benefit [name of municipality] in the event that a Broome County site is selected, now, therefore be it

RESOLVED, that in furtherance of the above goals, the [municipality legislative body] hereby declares its support for awarding a casino license to a destination resort in Broome County, and be it

FURTHER RESOLVED, that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, and appropriate state-elected officials.



***TOWN OF WINDSOR***  
**WINDSOR TOWN CLERK**  
**124 Main Street**  
**Windsor, New York 13865**  
Telephone (607) 655-2023

May 20, 2014

Traditions at the Glen  
4101 Watson Blvd.  
Johnson City, NY 13790  
Attn: William Walsh, Owner

Dear Mr. Walsh,

Enclosed, please find:

- a certified copy of Resolution #13-2014, (entitled: Resolution Of Support For A Casino in Broome County).

The above referenced Resolution was adopted at the May 14, 2014 Windsor Town Board Meeting.

If you need to contact me, please call 607-655-2023.

Sincerely,

Barbara Rajner Miller  
Town Clerk, Town of Windsor

C: C. Price, Supervisor of the Town of Windsor  
C. Sacco, Attorney for the Town of Windsor

**TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK**  
**Resolution Of Support For A Casino In Broome County**  
**RESOLUTION #13-2014**

**PRESENT:**    **Supervisor Carolyn W. Price**  
                  **Councilman William J. McIntyre**  
                  **Councilman Timothy J. Bates**  
                  **Councilwoman Lesa Hawk-Shuler**  
                  **Vacant Council Seat**

**Offered By:**    **Councilman McIntyre**  
**Second By:**    **Councilman Bates**

**WHEREAS**, the citizens of the State of New York voted in the affirmative to amend Section 9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State; and

**WHEREAS**, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in the Southern Tier/Central Region; and

**WHEREAS**, it is projected that there may be an economic benefit to the Town of Windsor in the event that a Broome County site was selected, now

**THEREFORE BE IT RESOLVED**, that in furtherance of the above goals, the Windsor Town Board hereby declares its support for locating one of the proposed casinos within Broome County, and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, and Broome County state-elected officials: Senator Thomas Libous, Assemblymember Donna Lupardo, Assemblymember Clifford Crouch and Assemblymember Christopher Friend.

**Vote of the Board:**

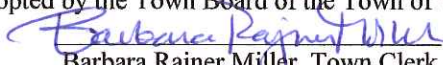
                  AYE - Supervisor Carolyn W. Price  
                  AYE - Councilman William J. McIntyre  
                  AYE - Councilman Timothy J. Bates  
                  AYE - Councilwoman Lesa Hawk-Shuler  
                  Vacant Council Seat

**Motion Approved.**

**Resolution Adopted: May 14, 2014**

STATE OF NEW YORK:  
COUNTY OF BROOME: ss  
TOWN OF WINDSOR :

I, Barbara Rajner Miller, Clerk of the Town of Windsor, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Town Board of the Town of Windsor, Broome County, New York on the 14<sup>th</sup> day of May, 2014.

  
Barbara Rajner Miller, Town Clerk  
Town of Windsor

5/20/14  
Dated

# Village of Windsor



107 Main Street  
P.O. Box 98  
Windsor, NY 13865  
[www.VillageofWindsor.org](http://www.VillageofWindsor.org)

Phone (607)655-2024  
Fax (607) 655-4095  
Email: [VillageofWindsor@Echoes.net](mailto:VillageofWindsor@Echoes.net)

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May 17, 2014

William Walsh  
Traditions at the Glen  
4101 Watson Boulevard  
Johnson City, NY 13790

Dear Mr. Walsh,

I would like to express my support for the proposed casino at Traditions at the Glen Resort and Conference Center. I feel this project will provide a much needed economic boost to Broome County.

Sincerely,

  
Mayor, Village of Windsor