TOWN OF COLCHESTER

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Supervisor- Arthur M. Merrill Town Clerk- Julie B. Townsend
Town Council- Mark W. Mattson - Julie A. Markert - Janet Champlin – Gilbert D. Close
TDD - 1-800-662-1220

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.

Julie B. Townsend

Yown Clerk

Sincerely (

CC: Governor Andrew Cuomo

NYS Senator John J. Bonacic

NYS Senator James Seward

NYS Senator Tom Libous

NYS Assemblyman Clifford W. Crouch

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