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## Town of Fenton

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Melodie A. Bowersox, Town Clerk

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

RECEIVED  
3/10/14

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

Dear New York State Gaming Commission,

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)