

EXHIBIT

14

14-Exhibit IX.A.1.a
SUPPORT DOCUMENTS



REGIONAL CHAMBER OF COMMERCE

2 N. Main Street, Gloversville, NY 12078

1166 Riverfront Center, Amsterdam, NY 12010

(518) 725-0641 ~ www.fultonmontgomeryny.org

RESOLUTION

Fulton Montgomery Regional Chamber of Commerce Board of Directors Supports a Proposed Casino Project in Montgomery County

WHEREAS, the Fulton Montgomery Regional Chamber of Commerce is the leading voice of business in the Fulton and Montgomery Counties region of New York State, and is a member organization representing and dedicated to furthering the interests of businesses, organizations and individuals and is committed to the improvement of the general economy and quality of life in the community; and

WHEREAS, on November 5, 2013 there was a passage of the Upstate Gaming and Economic Development Act which allows the siting of casinos in New York State,

WHEREAS there is a proposal to site a Casino in the Town of Florida, County of Montgomery, in the Capital Region, which includes the County of Montgomery,

WHEREAS, the host communities (Montgomery County and the Town of Florida) will each receive 10% of the gaming revenues (estimated to be over \$10 million annually) in addition to sales tax and real property taxes generated by the project,

WHEREAS, the proposed project will result in hundreds of new permanent jobs and construction jobs in the region;

WHEREAS, the proposed project would likely also provide economic development benefits for hotels, restaurants, and other businesses in the region; be it

RESOLVED, that the Fulton Montgomery Regional Chamber Board of Directors, at its meeting on Wednesday, February 19, 2014 passed this resolution supporting the development of a Casino in the Town of Florida, County of Montgomery; and be it further

RESOLVED, that the Fulton Montgomery Regional Chamber of Commerce urges the New York State Gaming Commission to give full and proper consideration to the merits associated with an application for a Casino to be sited in the Town of Florida, County of Montgomery

Resolution in Support of the Montgomery County Economic Development and Planning, and the Locating of a Casino in Montgomery County

WHEREAS, on November 5th, in a referendum as part of the 2013 General Election, Village of Fonda voters in favor of the referendum, along with Montgomery County voters also voting in support of the commercial casino referendum; and

WHEREAS, the identification of locations for the commercial casinos approved by State voters is now underway across New York State; and

WHEREAS, in recognition of the potential economic benefits, the Board of Trustees for the Village of Fonda is supportive of a commercial casino being located in the County, provided there is stated support from the host municipality;

RESOLVED, that the Board of Trustees does hereby declare support for the locating of a commercial casino in Montgomery County, based on the positive economic and fiscal benefits, provided there is stated support from the host municipality in Montgomery County; and

FURTHER RESOLVED, the Clerk of the Board of Trustees is hereby directed to transmit certified copies of this resolution to Governor Andrew Cuomo, Senator Cecilia Tkaczyk and Assemblyman Angelo Santabarbara, and Montgomery County Executive Matthew Ossenfort.

Vote by Board of Trustees:

Name	Aye	Nay	Abstained	Absent
Mayor Peeler	X			
Trustee Boyd	X			
Trustee Dumar	X			
Trustee Galusha	X			
Trustee Healey	X			

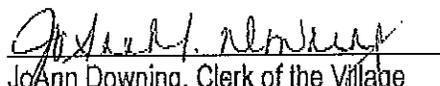
STATE OF NEW YORK)
) SS.:
 COUNTY OF MONTGOMERY)

I, JoAnn Downing, the undersigned Clerk of the Village Board of the Village of Fonda (the "Village Board"), DO HEREBY CERTIFY that I have compared the foregoing copy of the minutes of the regular monthly meeting of the Village Board, including the Resolution contained therein, held on **MARCH 10, 2014** with the original thereof on file in my office, and that the same is a true and correct copy of such proceedings of the Village Board and such resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Village Board had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Village Board present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed and rescinded.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of the Village Board this 10th day of March, 2014.


 JoAnn Downing, Clerk of the Village
 Board of the Village of Fonda

(SEAL)

VILLAGE OF FT. JOHNSON
P. O. Box 179
FT. JOHNSON, NEW YORK 12070

MAR 24 2014

Mayor Kenneth M. Walter
Clerk Barbara S. Smith 518-843-3175
Treasurer Barbara S. Smith 518-843-3175
Web Site: www.vfjny.org

Trustees: Chris Blessing
Jim Bartone
Darlene Roe
Bill Smith

Matthew Ossenfort
County Executive
Montgomery County
County Annex Building
Fonda, New York 12068

March 19, 2014

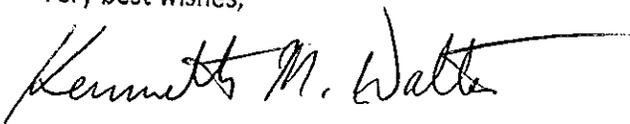
Dear County Executive Ossenfort:

The Village of Fort Johnson is pleased to offer our support for the siting of a Casino in Montgomery County. We fully recognize the Regionally transformative nature of this project and the positive economic benefits that would occur.

Our municipality and the County are tied very closely with regard to community and economic development initiatives as well as educational and cultural resources. There is no doubt that the siting of a casino in Montgomery County would have a dramatic positive impact on the economy of our municipality, via job creation (both construction and permanent), and increased sales tax revenue generated by the anticipated visitors to our region.

Attached please find a copy of our resolution of support. We wish you all the best as you pursue this initiative and stand by you in your effort. We are willing to assist in any way reasonable plausible to further enhance your success.

Very best wishes,



Kenneth M. Walter, Mayor
Village of Fort Johnson

Cc: Kenneth Rose, Director
Montgomery County Business Development Center

**RESOLUTION STATING SUPPORT FOR LOCATING A CASINO
IN SUPPORTING COMMUNITIES IN MONTGOMERY COUNTY**

WHEREAS, The Board of Trustees of the Village of Fort Johnson, New York hereby referred to as "Legislative Body" agrees that

WHEREAS, on November 5th, in a referendum as part of the 2013 General Election, state voters approved the development of seven commercial casinos, with Montgomery County voters also voting in support of the commercial casino referendum; and

WHEREAS, siting for the commercial casinos approved by State voters is now underway across New York State; and

WHEREAS, in recognition of the potential economic benefits, this Legislative Body is supportive of a commercial casino being located in the County, provided there is stated support from the host municipality;

RESOLVED, that this Legislative Body does hereby declare support for the sighting of a commercial casino in Montgomery County, based on the positive economic and fiscal benefits, provided there is stated support from the host municipality in Montgomery County; and

FURTHER RESOLVED, the Clerk of the Village of Fort Johnson is hereby directed to transmit certified copies of this resolution to Matthew Ossenfort, County Executive, Montgomery County, New York.

Roll Call Vote:

Mayor Kenneth Walter	Aye
Trustee Christopher Blessing	Aye
Trustee James Bartone	Aye
Trustee William Smith	Aye
Trustee Darlene Roe	Aye

APR 22 2014

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION SUPPORTING A CASINO DEVELOPMENT PROJECT
IN MONTGOMERY COUNTY

WHEREAS, the Montgomery County Legislature recently passed a Resolution supporting the location of a commercial Casino in Montgomery County; and

WHEREAS, said resolution states that the Montgomery County Legislature believes that a casino would produce "potential economic benefits"; and

WHEREAS, in a letter dated March 5, 2014, the Montgomery County Executive requested that the Fulton County Board of Supervisors support the siting of a commercial Casino in Montgomery County; and

WHEREAS, the proposed casino location in Montgomery County is superior to others that have been proposed in the Capital Region; and

WHEREAS, the siting of a multi-recreational casino gaming resort in Montgomery County will result in new jobs and provide a boost to area tax bases within the region; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors hereby expresses its support for the siting of a commercial casino in Montgomery County; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Cuomo, NYS Gaming Commission, Senator Hugh Farley, Assemblyman Marc Butler, Senator Cecilia Tkaczyk, Assemblyman Angelo Santabarbara, Montgomery County Legislature, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

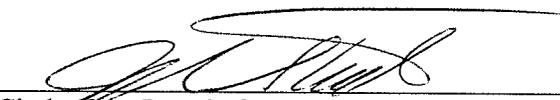
Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 521 (17) Nays: 6 (1) (Supervisor Johnson) Absent: 24 (2) (Supervisors Capek and Howard)

STATE OF NEW YORK }
COUNTY OF FULTON } ss:

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 14th day of APRIL 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of APRIL 2014


Clerk of the Board of Supervisors of Fulton County

Resolution No. 141

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION OPPOSING ASSEMBLY BILL A689-A MANDATING EARLY VOTING IN
NEW YORK STATE**

WHEREAS, proposed Assembly Bill A.689-a, if approved, would mandate a 15-day early voting period for general elections, an 8-day early voting period for primary elections and require the operation of four (4) polling sites throughout the County and at the Board of Elections office; and

WHEREAS, said Bill, approved by the Assembly in March, would mandate substantial new costs upon county governments and taxpayers; and

WHEREAS, the Election Commissioners have expressed serious concerns about current proposals for early voting because they constitute an unfunded State mandate and will result in extensive new costs for local taxpayers with uncertain benefit; and

WHEREAS, the State-mandated so-called Tax Cap and insufficient relief from existing state-mandates has placed an unprecedented strain on local governments, now, therefore be it

RESOLVED, That the Board of Supervisors hereby opposes implementation of the scheme contained in Assembly Bill A.689-a regarding early voting; and, be it further

RESOLVED, That the Board of Supervisors also hereby demands that the New York State Legislature take financial responsibility for any and all costs associated with any early voting mandates it imposes; and, be it further

RESOLVED, That the Board urges that more reasonable approaches be sought to encourage voter turnout and/or that counties be allowed to "opt-in" to early voting procedures in the best interest of their own local region; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Cuomo, Senate Majority Co-Leader Skelos, Senate Majority Co-Leader Klein, Assembly Speaker Silver, Senator Farley, Assemblyman Butler, All Counties, NYSAC, NYS Board of Elections, Fulton County Elections Commissioners, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 14th day of APRIL 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of APRIL 2014


Clerk of the Board of Supervisors of Fulton County

Resolution No. 127

Supervisor BORN offered the following Resolution and moved its adoption:

RESOLUTION URGING NEW YORK STATE TO ESTABLISH A RESIDENCY WAITING PERIOD TO QUALIFY FOR WELFARE BENEFITS

WHEREAS, New York State offers some of the most substantial social welfare/public assistance benefits available compared to other states; and

WHEREAS, New York also provides a larger group of optional Medicaid benefits than most other states; and

WHEREAS, New York State has no residency requirements to receive welfare benefits; and

WHEREAS, establishing a residency requirement for state to state migration would be a safeguard to reduce the high costs of public assistance spending in New York; now, therefore be it

RESOLVED, That the Board of Supervisors hereby calls upon the State Legislature to approve legislation establishing a reasonable waiting period requirement before a person from another state can apply for and obtain any form of public assistance benefits in New York State; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Governor Cuomo, Senator Hugh Farley, Assemblyman Marc Butler, NYS Comptroller Thomas DiNapoli, All New York counties, NYS Association of Counties, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Capek and Howard)

*STATE OF NEW YORK }
COUNTY OF FULTON } ss:*

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 14th day of APRIL 2014, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
this 14th day of APRIL 2014


Clerk of the Board of Supervisors of Fulton County

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JUNE 17, 2014

RESOLUTION #13/14-288

RESOLUTION STATING SUPPORT FOR THE LOCATION, APPROVAL AND OPERATION OF A CASINO IN THE CITY OF AMSTERDAM

BY: MAYOR THANE

WHEREAS, on November 5th, in a referendum as part of the 2013 General Election, state voters approved the development of seven commercial casinos, with City of Amsterdam voters also voting in support of the commercial casino referendum; and

WHEREAS, the Upstate Gaming Economic Development Act of 2013 (Chapters 174 and 175 of the Laws of 2013) known as the "Gaming Act" was enacted on July 30, 2013; and

WHEREAS, pursuant to the Gaming Act, four casinos are to be sited within three regions of the State; and

WHEREAS, one of the regions is Region 2 and includes the County of Montgomery, City of Amsterdam and Town of Florida; and

WHEREAS, the Gaming Act creates the Resort Gaming Facility Location Board to review and evaluate the applications submitted to make selections of who is eligible to apply for a commercial gaming license in New York State; and

WHEREAS, siting for the commercial casinos approved by State voters is now underway across New York State; and

WHEREAS, this City Council has received calls and emails of support for a commercial casino operation in the City; and

WHEREAS, in recognition of the potential economic benefits, this City Council is supportive of a commercial casino being located in the City of Amsterdam;

RESOLVED, in furtherance of the above goals, this City Council does hereby agree to the location of a commercial casino proposed by Florida Acquisition Corp.; Clairvest Group; and/or Great Canadian Gaming Corp., in the City of Amsterdam, situated on two parcels of land in the Town of Florida and the City of Amsterdam, adjacent to Exit 27 of the New York State Thruway, based on the positive economic and fiscal benefits; and

FURTHER RESOLVED, the Clerk of this Council is to transmit certified copies of this resolution to Governor Andrew Cuomo, Senator Cecilia Tkaczyk and Assemblyman Angelo Santabarbara

RESOLUTION ADOPTED. Alderwoman Beekman voted nay.

COMMON COUNCIL
City of Amsterdam, NY

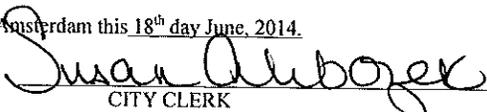
	Aye	Nay
Alderman Russo	√	
Alderman Beekman		√
Alderman Barone	√	
Alderman Hatzenbuehler	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

Dated: June 18, 2014

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on June 17, 2014, a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 18th day June, 2014.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 6/18/14 Received by: SA



RESOLUTION NO. 146 of 2014

DATED: June 24, 2014

RESOLUTION STATING SUPPORT FOR THE LOCATION, APPROVAL AND OPERATION OF A CASINO ADJACENT TO EXIT 27 OF THE NYS THRUWAY (ECONOMIC DEVELOPMENT, PLANNING, AND TOURISM)

Resolution by Legislator: Dimond

Seconded by: Weitz

WHEREAS, on November 5th, in a referendum as part of the 2013 General Election, state voters approved the development of seven commercial casinos, with Montgomery County voters also voting in support of the commercial casino referendum; and

WHEREAS, the Upstate Gaming Economic Development Act of 2013 (Chapters 174 and 175 of the Laws of 2013) known as the "Gaming Act" was enacted on July 30, 2013; and

WHEREAS, pursuant to the Gaming Act, four casinos are to be sited within three regions of the State; and

WHEREAS, one of the regions is Region 2 and includes the County of Montgomery; and

WHEREAS, the Gaming Act creates the Resort Gaming Facility Location Board to review and evaluate the applications submitted to make selections of who is eligible to apply for a commercial gaming license in New York State; and

WHEREAS, siting for the commercial casinos approved by State voters is now underway across New York State; and

WHEREAS, this Legislative Body has received calls and emails of support for a commercial casino operation in the County.

RESOLVED, in recognition of the potential economic benefits, this Legislative Body is supportive of a commercial casino being located in the County, provided there is stated support from the host municipality; and

FURTHER RESOLVED, that in furtherance of the above goals, this Legislative Body does hereby agree to the location of a commercial casino proposed by Florida Acquisition Corp.; Clairvest Group; and/or Great Canadian Gaming Corp., in Montgomery County, situated on two parcels of land in the Town of Florida and the City of Amsterdam, adjacent to Exit 27 of the New York State Thruway, based on the positive economic and fiscal benefits; and

FURTHER RESOLVED, that the Clerk of the Montgomery County Legislature is hereby directed to transmit certified copies of this resolution to Governor Andrew Cuomo, Senator Cecilia Tkaczyk and Assemblyman Angelo Santabarbara.

RESOLUTION VOTE, passed with Aye(7). Legislator Kelly voted Nay. Legislator Duchessi was absent. (6/24/2014)

County Attorney

cc: County Clerk
County Treasurer
Economic Development/Planning Director

STATE OF NEW YORK County of Montgomery ss.:

Voting Record

Kelly	(R) No
Quackenbush	(D) Yes
Dimond	(D) Yes
Weitz	(L) Yes
Bieniek	(D) Yes
Duchessi	(D) Absent
Wheeler	(R) Yes
Isabel	(D) Yes
Kuchis	(R) Yes

This is to certify that I, the Undersigned, Interim Clerk Of The Board of Supervisors of the County of Montgomery, have compared the foregoing copy of resolution with the original resolution now on file in the office, and which was passed by the Board of Supervisors of said County on the 24th day of June, 2014, a majority of all the members elected to the Board voting in favor thereof, and that the same is a correct and true transcript of such original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have set my hand and the official seal of the Board of Supervisors this 26th day of June, 2014

Totals:	Aye:	7
	Nay:	1
	Abstained:	0
	Absent:	1

**This resolution was approved by the County Executive on 6/26/2014
Resolution was enacted on 6/26/2014**

RESOLUTION STATING SUPPORT FOR THE LOCATION,
APPROVAL AND OPERATION OF A CASINO IN THE TOWN OF FLORIDA

WHEREAS, on November 5th, in a referendum as part of the 2013 General Election, state voters approved the development of seven commercial casinos, with Town of Florida voters also voting in support of the commercial casino referendum; and

WHEREAS, the Upstate Gaming Economic Development Act of 2013 (Chapters 174 and 175 of of the Laws of 2013) known as the "Gaming Act" was enacted on July 30, 2013; and

WHEREAS, pursuant to the Gaming Act, four casinos are to be sited within three regions of the State; and

WHEREAS, one of the regions is Region 2 and includes the County of Montgomery, Town of Florida and City of Amsterdam ; and

WHEREAS, the Gaming Act creates the Resort Gaming Facility Location Board to review and evaluate the applications submitted to make selections of who is eligible to apply for a commercial gaming licesnse in New York State; and

WHEREAS, Siting for the commercial casinos approved by State voters is now underway across New York State; and

WHEREAS, this Town Board has received calls and emails of support for a commercial casino operation in the Town; and

WHEREAS, In recognition of the potential economic benefits, this Town Board is supportive of a commercial casino being located in the Town of Florida;

NOW THEREFORE BE IT RESOLVED, That in furtherance of the above goals, this Town Board does hereby agree to the location of of a commercial casino proposed by Florida Acquisition Corp.; Clairvest Group; and/or Great Canadian Gaming Corp., in the Town of Florida, situated on two parcels of land in the Town of Florida and the City of Amsterdam, adjacent to Exit 27 of the New York State Thruway, based on the positive economic and fiscal benefits; and

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to transmit certified copies of this resolution to Governor Andrew Cuomo, Senator Cecilia Tkaczyk and Assemblyman Angelo Santabarbara.

Supervisor Eric Mead: *Yes*

Councilman Steve Rackowski: *Yes*

Councilman Ronald Phillips: *Yes*

Councilman Guy Robataille: *Yes*

Councilman Harold Alikonis: *Yes*

MOTION by *Supervisor Mead* and seconded from *Councilman Alikonis*

Kim LaMont, Town Clerk *Kim LaMont*

Date: *6/16/14*



APR 24 2014

283 Manny's Corners Road
Amsterdam, New York 12010

Telephone (518) 842-7961
Fax No. (518) 843-6136

April 22, 2014

Matthew Ossenfort, County Executive
Montgomery County Annex Building
P.O. Box 1500, 20 Park Street
Fonda, New York 12068-1500

Dear County Executive Ossenfort:

The Town of Amsterdam is pleased to offer our support for a Casino in Montgomery County. We fully recognize the transformative nature of this project and the positive economic benefits that would occur.

The Town of Amsterdam and Montgomery County are tied very closely especially concerning community and economic development initiatives as well as educational and cultural resources. If given an opportunity, we believe building a casino in Montgomery County would have a dramatic positive impact on the economy of our municipality through job creation (both construction and permanent) and increased sales tax revenue generated by anticipated visitors to our region.

Attached please find a certified copy of our resolution of support. The Amsterdam Town Board wishes you all the best as you pursue this business venture and support your efforts. The Town of Amsterdam is willing to assist in any reasonable way to further increase your success.

Sincerely,

Thomas P. DiMezza
Town Supervisor

cc: Kenneth Rose, Director Mo. Co. Business Development Center
Bart Tessiero, Councilman
Kenneth Krutz, Councilman

Enclosure

283 Manny's Corners Road
Amsterdam, New York 12010



Telephone (518) 842-7961
Fax No. (518) 843-6136

RESOLUTION STATING SUPPORT FOR LOCATING A CASINO
IN SUPPORTING COMMUNITIES IN MONTGOMERY COUNTY
(ECONOMIC DEVELOPMENT, PLANNING AND TOURISM)

WHEREAS, on November 5th, in a referendum as part of the 2013 General Election, state voters approved the development of seven commercial casinos, with Montgomery County voters also voting in support of the commercial casino referendum; and

WHEREAS, sites for the commercial casinos approved by State voters is now underway across New York State; and

WHEREAS, the Town Board, Town of Amsterdam has received calls and emails of support for a commercial casino operation in the County; and

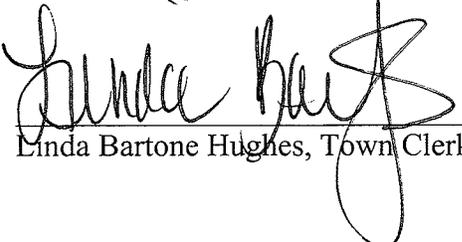
WHEREAS, in recognition of the potential economic benefits, the Town of Amsterdam Town Board is supportive of a commercial casino being located in the County, provided there is stated support from the host municipality;

RESOLVED, that the Town Board, Town of Amsterdam does hereby declare support for the site of a commercial casino in Montgomery County, based on the positive economic and fiscal benefits provided there is support from host municipalities in Montgomery County; and

FURTHER RESOLVED, the Town Clerk of the Amsterdam Town Board is directed to transmit a certified copy of this resolution to Governor Andrew Cuomo, Senator Cecilia Tkaczyk and Assemblyman Angelo Santabarbara.

Sponsored by: Councilman Bart Tessiero
Seconded by: Supervisor Thomas P. DiMezza
ADOPTED-3-AYES-0-NOES

Adopted this 16th day of April 2014


Linda Bartone Hughes, Town Clerk

BERNARD BARNES
Mayor

KAREN CROUSE
Clerk - Treasurer

NORMAN MASTROMORO
Village Attorney

VILLAGE of ST. JOHNSVILLE

16 WASHINGTON STREET
ST. JOHNSVILLE, NEW YORK 13452
INCORPORATED 1857

MARTIN CALLAHAN
Deputy Mayor

Trustees
JAMES CASTRUCCI
GENE COLORITO
MARGARET DIGIACOMO

VILLAGE OFFICE
PHONE: (518) 568-2221
FAX: (518) 568-7716
TDD: (315) 477-6447

Matthew Ossenfort
County Executive
Montgomery County
County Annex Building
Fonda, New York 12068

March 17, 2014

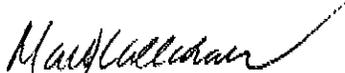
Dear County Executive Ossenfort:

The *Village of St. Johnsville* is pleased to offer our support for the siting of a Casino in Montgomery County. We fully recognize the Regionally transformative nature of this project and the positive economic benefits that would occur.

Our municipality and the County are tied very closely with regard to community and economic development initiatives as well as educational and cultural resources. There is no doubt that the siting of a casino in Montgomery County would have a dramatic positive impact on the economy of our municipality, via job creation (both construction and permanent), and increased sales tax revenue generated by the anticipated visitors to our region.

Attached please find a copy of our resolution of support. We wish you all the best as you pursue this initiative and stand by you in your effort. We are willing to assist in any way reasonable plausible to further enhance your success.

Very best wishes,


Deputy Mayor

Cc: Kenneth Rose, Director
Montgomery County Business Development Center

BERNARD BARNES
Mayor

KAREN CROUSE
Clerk - Treasurer

NORMAN MASTROMORO
Village Attorney

VILLAGE of ST. JOHNSVILLE

16 WASHINGTON STREET
ST. JOHNSVILLE, NEW YORK 13452
INCORPORATED 1857

MARTIN CALLAHAN
Deputy Mayor

Trustees
JAMES CASTRUCCI
GENE COLORITO
MARGARET DIGIACOMO

VILLAGE OFFICE
PHONE: (518) 568-2221
FAX: (518) 568-7716
TDD: (315) 477-6447

RESOLUTION NO. of 2014
DATED: March 17, 2014

RESOLUTION STATING SUPPORT FOR LOCATING A CASINO IN SUPPORTING COMMUNITIES IN MONTGOMERY COUNTY (ECONOMIC DEVELOPMENT, PLANNING, AND TOURISM)

Motion: *Trustee Castucci*

Seconded by: *Trustee Di Giacomo*

WHEREAS, on November 5th, in a referendum as part of the 2013 General Election, state voters approved the development of seven commercial casinos, with Montgomery County voters also voting in support of the commercial casino referendum; and

WHEREAS, siting for the commercial casinos approved by State voters is now underway across New York State; and

WHEREAS, this Legislative Body has received calls and emails of support for a commercial casino operation in the county; and

WHEREAS, in recognition of the potential economic benefits this Legislative Body is supportive of a commercial casino being located in the County, provided there is stated support from the host municipality;

RESOLVED, that this Legislative Body does hereby declare support for the siting of a commercial casino in Montgomery County, based on positive economic and fiscal benefits, provided there is stated support from the host municipality in Montgomery County; and

FURTHER RESOLVED, the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor Andrew Cuomo, Senator Cecilia Tkaczyk and Assemblyman Angelo Santabarbara.

RESOLUTION VOTE, passed with Aye

Karen Crouse
Village Clerk

STATE OF NEW YORK County of Montgomery ss:

This is to certify that I, the Undersigned, Clerk of the St. Johnsville Village Board of the County of Montgomery, have compared the foregoing copy of resolution with the original resolution now on file in the office, and which was passed by the Village of said County on the 17th day of March, 2014, a majority of all the members elected to the Board voting in favor thereof, and that the same is a correct and true transcript of such original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have set my hand and the official seal of the Village this 17th day of March, 2014

Voting Record

Barnes - *aye*
Callahan - *aye*
Castrucci - *aye*
Colorito - *aye*
DiGiacomo - *aye*

Totals: Aye: *5*
Nay: *-0-*
Abstained: *-0-*
Absent: *-0-*

Karen Crause