

RECEIVED
5/28/14

A regular meeting of the Town of Nichols was convened in public session at the offices of the Town of Nichols at 54 East River Rd Nichols NY 13812, Tioga County New York on December 10, 2013 at 7:30 o'clock p.m., local time.

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

PRESENT: Ray Thetga, Bill Caloroso, Kevin Engelbert, Barbara Crannell, and James Branston

ABSENT:

THE FOLLOWING PERSON WAS ALSO PRESENT: Tom Babcock, Bill Middleton, Kevin Vought, and Loretta Sullivan

The following resolution was offered by James Branston and seconded by Barbara Crannell, to wit:

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

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

WHEREAS: Tioga County voters showed overwhelming support of said constitutional amendment with 69.2% of voters in favor; and

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

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

WHEREAS: in anticipation of the passing of the Upstate New York Gaming and Economic Development Act, Tioga Downs has made substantial improvements to their already existing facility located in Tioga County; and

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

RESOLVED: That the Town of Nichols pass this resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

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

Ray Thetga	voting	aye
Bill Caloroso	voting	aye
Kevin Engelbert	voting	aye
Barbara Crannell	voting	aye
James Branston	voting	aye

Carried 5-0

The foregoing Resolution was thereon declared duly adopted.