

70000 07 POESTENCYLL OFFICE OF THE TOWN CLERK 38 Davis Drive/ P.O. Box 210 Poestenkill, NY 12140

May 28, 2014

To Whom It May Concern:

Please find enclosed Resolution #11-2014- IN THE MATTER OF THE TOWN OF POESTENKILL'S SUPPORT FOR THE SITING OF A CASINO IN THE TOWN OF EAST GREENBUSH, which was adopted at the Town Board Meeting on May 22, 2014.

Susan Horton

Poestenkill Town Clerk



At a duly convened meeting of the Town Board of the Town of Poestenkill in the County of Rensselaer conducted at the Poestenkill Town Hall at 7:00 P.M. on May 22, 2014.

RESOLUTION NO. 11 OF 2014

IN THE MATTER OF THE TOWN OF POESTENKILL'S SUPPORT FOR THE SITING OF A CASINO IN THE TOWN OF EAST GREENBUSH

WHEREAS, this Town Board, as the legislative body of the Town of Poestenkill, aims to provide and promote a stable economic environment for the residents of the Town of Poestenkill; and

WHEREAS, New Yorkers voted to pass a referendum amending the State Constitution and authorizing casino gambling in New York State on November 5th, 2013; and

WHEREAS, the referendum that authorizes casino gambling in New York State allows for four casinos to be sited within three regions of the State, including the Capital Region; and

WHEREAS, the neighboring Rensselaer County Town of East Greenbush passed a resolution authorizing the siting of a casino in their municipality; and

WHEREAS, locating a casino in the Town of East Greenbush will help the Town of Poestenkill maintain a stable economic environment by attracting more tourists to the region, stimulating growth in businesses, creating more employment opportunities, bringing an anticipated \$5.7 million to Rensselaer County annually, and reducing the property tax burden on residents; and

WHEREAS, in recognition of the economic benefits provided to the Capital Region, Rensselaer County and the Town of Poestenkill, this Town Board is supportive of a commercial casino being sited in the Town of East Greenbush; and

NOW THEREFORE, be it hereby

RESOLVED, That this Town Board does hereby declare support for the siting of a commercial casino in the Town of East Greenbush based on the positive economic and fiscal benefits that it will provide the Town of Poestenkill; and, be it further

RESOLVED, that the Poestenkill Town Clerk is hereby directed to transmit certified copies of this resolution to the New York State Gaming Commission and the New York State Gaming Facility Location Board .

MOVED BY:

Slavin

Prepared and approved as to form by:
Patrick J. Tomaselli, Esq., Town Attorney

SECONDED BY:

Bentley

VOTED UPON AS FOLLOWS:

Councilwoman Gail Bentley:

YES

Councilman David Hass:

NO

Councilwoman June Ross:

YES

Councilman Thomas Slavin:

YES

Supervisor Dominic Jacangelo:

YES