

MINUTES
MEETING OF APRIL 23, 1998
NEW YORK STATE RACING AND WAGERING BOARD

A meeting of the New York State Racing and Wagering Board was held on April 23, 1998, at Suffolk Off-Track Betting Corporation, 5 Davids Drive, Hauppauge, New York 11787.

The meeting was called to order at 2:00 p.m.

In Attendance Were:

Michael J. Hoblock, Jr., Chairman
Joseph P. Neglia, Member
Bennett Liebman, Member
Edward Martin, Executive Director
Stephanie L. Donato, Secretary to the Board
Robert Feuerstein, General Counsel
James Gallagher, Chief of Racing Operations
John Signor, Director of Audits and Investigations

Also in Attendance Were:

Nicole Robilotto, NYSR&WB
Howard DeMartini, Suffolk OTB
Joseph Sawicki, Jr., Suffolk OTB
Richard Krumholz, Suffolk OTB
Dan Wray, NYCOTB
Clyde Hirt, Sports Eye

A The Board approved the Minutes of the Board Meeting held on March 25, 1998.

B ITEMS PREVIOUSLY APPROVED, DENIED OR DEFERRED BY THE CHAIRMAN

1. NEW YORK RACING ASSOCIATION, INC. REQUEST TO DESIGNATE RACES AS SPECIAL EVENTS

For entry into the minutes, on March 23, 1998, approval was granted for the request by the New York Racing Assoc., Inc. to designate the following races as special events:

<u>Date</u>	<u>Race</u>	<u>Track</u>
4/14/98	Flamingo Stakes (III)	Hialeah
4/19/98	Lone Star Derby	Lone Star Park
4/19/98	Texas Mile	Lone Star Park

2. MONTICELLO RACEWAY REQUEST TO AMEND HARNESS LICENSE

For entry into the minutes, on March 23, 1998, approval was granted for the request by Monticello Raceway to amend their harness license by adding Mondays, April 6 and 13, 1998, to their racing schedule with a post time of 1:05 p.m.

3. NEW YORK CITY OFF-TRACK BETTING REQUEST TO AMEND PLAN OF OPERATION

For entry into the minutes, on March 24, 1998, approval was granted for the request by New York City OTB to amend their plan of operation to offer advanced wagering on Friday, March 27, 1998, for the Dubai Duty Free and the Dubai World Cup races. Both races will run on Saturday, March 28, 1998, and have been designated by the Board as races of special interest.

4. CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING REQUEST TO AMEND PLAN OF OPERATION

For entry into the minutes, on March 24, 1998, approval was granted for the request by Capital District Regional OTB on behalf of Nassau Regional, Suffolk Regional and Western Regional OTB to offer advanced wagering on Friday, March 27, 1998 for the Dubai Duty Free and the Dubai World Cup races. Both races will run on Saturday, March 28, 1998, and have been designated by the Board as races of special interest.

5. FINGER LAKES RACING ASSOCIATION – SIMULCAST AGREEMENTS

For entry into the minutes, on March 27, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to simulcast its signal to Catskill Regional, Suffolk Regional and New York City OTB for their 1998 live racing season.

6. **FINGER LAKES RACING ASSOCIATION – SIMULCAST AGREEMENTS**
For entry into the minutes, on March 27, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to simulcast its signal to Nassau Regional OTB, Lakes Region Greyhound Park and Raceway Park for their 1998 live racing season.
7. **FINGER LAKES RACING ASSOCIATION – SIMULCAST AGREEMENTS**
For entry into the minutes, on March 27, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to simulcast its signal to Autotote Enterprises and Lebanon Trotting Club for their 1998 live racing season.
8. **FINGER LAKES RACING ASSOCIATION – SIMULCAST AGREEMENT**
For entry into the minutes, on March 27, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to simulcast its signal to Garden State Race Track, Inc. for their 1998 live racing season.
9. **FINGER LAKES RACING ASSOCIATION – SIMULCAST AGREEMENT**
For entry into the minutes, on March 27, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to simulcast its signal to Pocono Downs and its four satellite outlets and Atlantic City Racing Association, Inc. for their 1998 live racing season.
10. **EXTENSION OF AN APPRENTICE JOCKEY ALLOWANCE FOR OLIVER CASTILLO**
For entry into the minutes, on March 27, 1998, approval was granted for the extension of Oliver Castillo's apprentice jockey allowance for one day due to inclement weather.
11. **FINGER LAKES RACING ASSOCIATION – SIMULCAST AGREEMENT**
For entry into the minutes, on March 27, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to simulcast its signal to Sterling Suffolk Racecourse Limited for their 1998 live racing season.
12. **FINGER LAKES RACING ASSOCIATION REQUEST TO RUN TWO FURLONG RACES**
For entry into the minutes, on March 27, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to run two furlong races through April 11, 1998. Thereafter Board rule 4021.3 provides that no race shall be less than five furlongs.
13. **FINGER LAKES RACING ASSOCIATION – SIMULCAST AGREEMENT**
For entry into the minutes, on March 27, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to simulcast its signal to Western Regional OTB for their 1998 live racing season.

14. **VERNON DOWNS REQUEST TO CONDUCT PROMOTIONAL EVENTS**

For entry into the minutes, on March 30, 1998, approval was granted for the request by Vernon Downs to conduct the following promotions during their live season:

1. A Winner's Circle Season's Pass for \$25.00 which entitles any patron who signs up to free admission for all racing programs, reserved seating in grandstand (Section B), \$5 discount for additional immediate family members and other various discounts.
2. Mail approximately 7,500 letters to patrons on Vernon's mailing list offering three free admission passes and a coupon for 10% off a room at the trackside Comfort Suites at Vernon Downs, valid through May 31, 1998.

15. **FINGER LAKES RACING ASSOCIATION - SIMULCAST AGREEMENT**

For entry into the minutes, on March 30, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to simulcast their signal to the following tracks for their 1998 live racing season:

Keystone Turf Club, Inc.
Tampa Bay Downs
Ladbroke at the Meadows and seven satellite outlets
Jefferson County Racing Association, Inc. and two satellite outlets
Meadowlands/Monmouth Park
Cesta Punta Deportes, Inc. and seven outlets
Capital District Regional Off-Track Betting Corporation

16. **WESTERN REGIONAL OFF-TRACK BETTING CORPORATION - SIMULCAST AGREEMENT**

For entry into the minutes, on March 30, 1998, approval was granted for the request by Western Regional OTB to simulcast Vernon Downs racing programs beginning Friday, April 3, 1998.

17. **VERNON DOWNS REQUEST FOR WAGERING FORMAT FOR 1998 SEASON**

For entry into the minutes, on April 2, 1998, approval was granted for the request by Vernon Downs to conduct all trifecta wagering for two nights per week, Saturdays and Sundays; and since Vernon will have two weekends without Sunday racing, permission is granted for all trifectas on April 3, 4, 10 and 11.

Permission to conduct superfecta and tri-super wagering cannot be granted at this time until a pari-mutuel system test is conducted by the New York State Department of Taxation and Finance.

18. **NEW YORK CITY OFF-TRACK BETTING CORPORATION REQUEST TO AMEND SIMULCAST PLAN OF OPERATION**

For entry into the minutes, on April 2, 1998, approval was granted for the request by New York City OTB to amend its 1997-98 simulcast plan of operation as follows:

1. To accept wagers on races run at Finger Lakes Race Track.
2. To simulcast Finger Lakes races into all licensed New York City OTB simulcast facilities.
3. To simulcast Finger Lakes races on New York City's Municipal Public Access Cable System "Crosswalks" on Channel 71 and/or 73.

19. **FINGER LAKES RACING ASSOCIATION - SIMULCAST AGREEMENT**

For entry into the minutes, on April 2, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to simulcast its signal to Mid-State Raceway, Inc. (Vernon Downs) and Freehold Racing Association for their 1998 live racing season.

20. **FINGER LAKES RACING ASSOCIATION - SIMULCAST AGREEMENT**

For entry into the minutes, on April 2, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to simulcast its signal to River Downs Turf/Jockey Club, Inc. for their 1998 live racing season.

21. **FINGER LAKES RACING ASSOCIATION - SIMULCAST AGREEMENT**

For entry into the minutes, on April 2, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to simulcast its signal to Yonkers Raceway for their 1998 live racing season.

22. **FINGER LAKES RACING ASSOCIATION - SIMULCAST AGREEMENT**

For entry into the minutes, on April 2, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to simulcast its signal to Thistledown, Inc. and Hialeah, Inc. for their 1998 live racing season.

23. **FINGER LAKES RACING ASSOCIATION - SIMULCAST AGREEMENTS**

For entry into the minutes, on April 2, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to simulcast its signal to the following locations for their 1998 live racing season:

Hinsdale Greyhound Racing Association
Scioto Downs, Inc.
Lewistown Raceways, Inc.

24. **FINGER LAKES RACING ASSOCIATION REQUEST FOR WAGERING
FORMAT CHANGE**

For entry into the minutes, on April 3, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to offer a Pick 4 in races 2 through 5 on a daily basis.

25. **NEW YORK CITY OFF-TRACK BETTING CORPORATION
REQUEST TO CONDUCT PROMOTIONAL EVENTS**

For entry into the minutes, on April 9, 1998, approval was granted for the request by New York City OTB to conduct a series of promotional sweepstakes in conjunction with the running of the 1998 Triple Crown events as follows:

Run half-page ads in the Daily News on April 19th, 20th, and 21st; May 10th, 11th, and 12th; and May 24th, 25th, and 26th with a coupon to be mailed to New York City OTB's fulfillment house, Ventura Associates, for the purpose of selecting 21 prize winners per contest.

26. **NEW YORK RACING ASSOCIATION, INC. – SIMULCAST AGREEMENT**

For entry into the minutes, on April 9, 1998, approval was granted for the request by the New York Racing Assoc., Inc. to add the following site in St. Thomas based upon their agreement with Stevenson and Associates, Inc.:

Disseminator: St. Thomas Racing, Inc.

Estate Nadir Street, St. Thomas USVI

Location: Clinton Phipps Race Track, St. Thomas USVI.

27. **FINGER LAKES RACING ASSOCIATION AMENDMENT TO 1998
ROSTER OF RACING OFFICIALS**

For entry into the minutes, on April 9, 1998, approval was granted for the request by Finger Lakes Racing Assoc., for Patrick Placito as Placing Judge.

28. **FINGER LAKES RACING ASSOCIATION REQUEST FOR
PROMOTIONAL EVENTS**

For entry into the minutes, on April 9, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to conduct the following promotional events to be held in the month of June:

1. June 21st – Father's Day promotion – Offer free admission and half-price Terrace Dining Room buffet for all fathers
2. June 28th – Old Fashioned Day – Offer 50-cent admission, programs, hot dogs, and sodas.

29. **FINGER LAKES RACING ASSOCIATION – SIMULCAST AGREEMENT**
For entry into the minutes, on April 9, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to simulcast its signal to Heartland Jockey Club, Ltd. for the 1998 live racing season.

30. **VERNON DOWNS REQUEST TO CONDUCT APRIL PROMOTIONAL EVENTS**

For entry into the minutes, on April 9, 1998, approval was granted for the request by Vernon Downs to conduct the following promotions in April:

1. April 16th – Issue \$2.00 vouchers to the first 3,000 fans entering the track. Vernon will use their promotional account funds to reimburse the pari-mutuel department for all wagering vouchers cashed.
2. April 17th – Issue a gift certificate from a local merchant valued at least \$25 via a Winner's Circle drawing after each of the night's live races.
3. April 18th – Issue a coupon to all patrons entering the track to be exchanged for a free coffee or soda. A live band named The Exploding Pintos will perform in the Miracle Mile Room following the last live race.
4. April 19th – "Family Night" – Issue free T-shirts to the first 2,000 admission paying patrons. Vernon will also offer hot dogs and sodas for 50 cents.

Vernon Downs must make arrangements to offer promotion #2 to non-paying admissions as well.

31. **FINGER LAKES RACING ASSOCIATION – SIMULCAST AGREEMENT**
For entry into the minutes, on April 15, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to simulcast its signal to Sportsmen's Park and 25 satellite associations for their 1998 live racing season.

32. **NEW YORK RACING ASSOCIATION REQUEST FOR RACES AS SPECIAL EVENTS**

For entry into the minutes, on April 15, 1998, approval was granted for the request by the New York Racing Association to designate the following races as special events:

<u>Date</u>	<u>Race</u>	<u>Track</u>
5/25/98	The Red Bank Handicap (III)	Monmouth Park
5/30/98	Azalea BC (III)	Calder Race Course
6/20/98	New Hampshire Sweepstakes (III)	Rockingham Park
6/21/98	Queen's Plate (I)	Woodbine
6/27/98	Lady Canterbury BC (III)	Canterbury Park

33. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION
REQUEST TO OFFER ADVANCE WAGERING**

For entry into the minutes, on April 15, 1998, approval was granted for the request by Capital District OTB to offer advance wagering on the following Triple Crown events:

Friday, May 1 st	-	Kentucky Derby (May 2 nd)
Friday, May 15 th	-	Preakness (May 16 th)
Friday, June 5 th	-	Belmont Stakes (June 6 th)

34. **VERNON DOWNS REQUEST TO CONDUCT PROMOTIONAL EVENTS**

For entry into the minutes, on April 16, 1998, approval was granted for the request by Vernon Downs to offer the following promotions:

1. All Thursdays, beginning Thursday, April 23rd, will be "Dollar Nights" offering patrons a \$1.00 off admission to the grandstand and clubhouse. Also, patrons will be able to purchase hot dogs, pretzels and sodas for \$1.00 each through May 28th.
2. All Thursdays, beginning Thursday, April 23rd, will be "Senior Citizens Night" – All patrons 60 years old or older with proper identification will receive free admission to the track.
3. April 26th – In conjunction with the Backus Ford Pacing Series – The first 100 paying patrons will receive free Backus Ford Caps.
4. All Friday nights from May 29th through September 4th Free giveaways will be offered to patrons after the third, fourth, fifth, sixth and seventh races. Paying and non-paying customers are eligible to participate. Winners will be determined by a drawing in the track's winner's circle.

35. **VERNON DOWNS REQUEST FOR LICENSE AMENDMENT
AND PROMOTIONAL ITEMS**

For entry into the minutes, on April 17, 1998, approval was granted for the request by Vernon Downs to amend its post time from 6:30 p.m. to 5:00 p.m. on Saturday, May 2, 1998 (Kentucky Derby Day).

Approval was also granted for their request to offer "free admission" to all patrons on Saturday, May 2, 1998, and starting at 4:30 p.m. to distribute free drinking mugs to the first 500 patrons entering the track.

36. **WESTERN REGIONAL OFF-TRACK BETTING CORPORATION
REQUEST TO AMEND ITS PLAN OF OPERATION**

For entry into the minutes, on April 20, 1998, approval was granted for the request by Western Regional OTB to amend its plan of operation and appoint Robert Rosenkrans as a member to its Board of Directors Representing Seneca County.

This approval is conditioned upon a satisfactory return of Mr. Rosenkrans' fingerprint cards.

37. **FINGER LAKES RACING ASSOCIATION – SIMULCAST AGREEMENT**

For entry into the minutes, on April 20, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to simulcast its signal to Davric-Maine Corp. for the 1998 live racing season.

38. **FINGER LAKES RACING ASSOCIATION REQUEST TO CONDUCT
PROMOTIONAL EVENTS**

For entry into the minutes, on April 20, 1998, approval was granted for the request by Finger Lakes Racing Assoc., to offer the following promotional events:

Nissan Ride & Drive Event - Precision Dynamics from Phoenix, Arizona will set-up a driving course for Nissan cars. Sales people from surrounding Nissan dealerships will be invited to test drive the new cars. This event will take place in Finger Lakes' parking lot June 17th, 18th, and 19th. June 17th will be the set-up date. The lower grandstand will be used for lunch and a seminar.

The Board also grants permission to conduct two events similar to the above, which are tentatively scheduled as follows:

1. Ride & Drive Event-Maritz Company, Southfield, Michigan to be held on September 28th and 29th.
2. Proformance, Chandler, Arizona to be held on September 21st and 22nd.

The approval for the tentative scheduled events is conditioned upon Finger Lakes notifying the Board of the actual dates the events are to be held.

D ITEMS TO BE APPROVED, DENIED OR DEFERRED BY THE BOARD

1. MONTICELLO RACEWAY REQUEST TO OFFER ADVANCED WAGERING

The Board approved the request by Monticello Raceway to offer advanced wagering during the previous night's simulcast for the following day's live racing programs.

This approval is conditioned upon, consistent with outlined procedures, that the advanced wagering voucher entitles the patron to the pari-mutuel tickets subsequently punched and that the presentation of the pari-mutuel tickets entitles the holder to payment.

The procedure was to be reviewed with the NYS Department of Taxation and Finance.

2. VERNON DOWNS REQUEST TO SUPPLEMENT ON-TRACK RACES WITH THE SIMULCAST OF IN-STATE RACES

The Board approved the request by Vernon Downs to conduct less than a 9-race card due to a shortage of horses and supplement its live race cards with the simulcasts from an in-state harness track during the weeks of April 23rd through April 26th and April 30th through May 3rd.

3. YONKERS RACEWAY REQUEST FOR WITHDRAWAL FROM CAPITAL IMPROVEMENT FUND FOR ADVERTISING AND PROMOTIONAL EXPENSES

The Board approved the request by Yonkers Raceway, of January 23, 1998, to withdraw \$38,774.64 from their Capital Improvement Fund for reimbursement of advertising and promotional expenses incurred and paid for.

4. YONKERS RACEWAY REQUEST FOR WITHDRAWAL FROM CAPITAL IMPROVEMENT FUND FOR GRANDSTAND DEMOLITION PROJECT

The Board approved the request by Yonkers Raceway to withdraw \$250,000 from their Capital Improvement Fund for expenditures incurred with the demolition of the Grandstand and the relocation of racing related services to the Clubhouse.

5. SUFFOLK REGIONAL OFF-TRACK BETTING CORPORATION REQUEST TO CONDUCT A HANDICAPPING CHALLENGE

The Board approved the request by Suffolk OTB to conduct a handicapping challenge at its Tele-A-Race branch located at 100 Adams Avenue, Hauppauge, New York, on Saturday, June 20, 1998, in accordance with the rules and regulations outlined, pursuant to Section 908 of the Racing, Pari-Mutuel Wagering and Breeding Law.

6. **NEW YORK CITY OFF-TRACK BETTING CORPORATION REQUEST TO AMEND ITS PLAN OF OPERATION**
The Board approved the request by New York City OTB to amend its plan of operation to appoint William Carnevale as President of the Corporation.

This approval is conditioned upon a satisfactory return of Mr. Carnevale's fingerprint cards.
7. **NEW YORK CITY OFF-TRACK BETTING CORPORATION REQUEST TO AMEND ITS PLAN OF OPERATION**
The Board approved the request by New York City OTB to amend its plan of operation to appoint Ira H. Block as Senior Vice President of Legal Affairs and General Counsel of the Corporation.

This approval is conditioned upon a satisfactory return of Mr. Block's fingerprint cards.
8. **BATAVIA DOWNS REQUEST TO APPOINT RYAN RADZINSKI PROPERTY MANAGER**
The Board approved the request by Batavia Downs to appoint Ryan D. Radzinski as property manager.
9. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION REQUEST TO AMEND ITS PLAN OF OPERATION**
The Board approved the request by Capital OTB to amend its plan of operation to appoint Willis Vermilyea as a member of its Board of Directors representing Greene County.

This approval is conditioned upon satisfactory return of Mr. Vermilyea's fingerprint cards.
10. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION REQUEST TO AMEND ITS PLAN OF OPERATION**
The Board approved the request by Capital OTB to amend its plan of operation to appoint Michael J. Verdile, Sr. as the concessionaire at their OTB Teleplex located at 711 Central Avenue, Albany, New York.

This approval is conditioned upon a satisfactory return of Mr. Verdile's fingerprint cards.
11. **EXTENSION OF TIME PERIOD OFF-TRACK BETTING CORPORATIONS HAVE TO ISSUE MONTHLY STATEMENTS**
The Board approved an extension of time for Off-Track Betting corporations to file their monthly reports from 15 to 45 days after the end of each month. This will remain in effect through the end of the calendar year.

12. **RECONSIDERATION OF RULE PROPOSAL FOR OVERNIGHT AND CLAIMING HANDICAP TOP WEIGHT**

The Board approved a proposal to repeal Rule 4029.8 requiring that the top weight for overnight and claiming handicaps be not less than 122 pounds. This approval supercedes the partial appeal of Rule 4029.8, from the February 25, 1998 Board meeting.

13. **CONSIDERATION FOR REINSTATEMENT OF PILTON CHANDLER**

The Board approved the reinstatement of the license of harness groom Pilton Chandler subject to his consent to and compliance with the Board's standard conditions for reinstatement.

E ITEMS FOR BOARD INFORMATION/ DISCUSSION

1. **BUFFALO RACEWAY -03-72-E**
Racing Schedule
2. **MONTICELLO RACEWAY -04-48-E**
Capital Improvement Fund
3. **NEW YORK RACING ASSOCIATION -04-31-E**
Financial Statement for the 1998 Aqueduct Winter Meet from the NYTHA
4. **NEW YORK RACING ASSOCIATION -04-20-E**
Letter from Cashin Associates re: Belmont Park
5. **NEW YORK CITY OFF-TRACK BETTING CORPORATION -04-23-E**
Consent letter from the New York Racing Association for the simulcast of its signal to Isabelle's Restaurant
6. **NASSAU OFF-TRACK BETTING CORPORATION -04-15-E**
Board meeting 4/6/98
7. **CATSKILL OFF-TRACK BETTING CORPORATION -04-09-E**
Certificate of Compliance for Putnam County locations
8. **CATSKILL OFF-TRACK BETTING CORPORATION -04-10-E**
Letter regarding filing monthly statements
9. **WESTERN REGIONAL OFF-TRACK BETTING CORPORATION -04-08-E**
Background check on Richard Winter
10. **SUFFOLK REGIONAL OFF-TRACK BETTING CORPORATION -04-34-E**
Board meeting 3/26/98
11. **SUFFOLK REGIONAL OFF-TRACK BETTING CORPORATION -03-69-E**
Organizational Chart
12. **FINGER LAKES RACING ASSOCIATION -03-74-E**
Simulcast agreement with Finger Lakes Horsemen's Benevolent and Protective Association, Inc.
13. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION -03-02-E**
Withdrawn request for Robert Helwig as Acting Security Director
14. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION -03-68-E**
Short environmental assessment form

15. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION –04-11-E**
Letter agreement for live calls with Finger Lakes RaceTrack
16. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION –04-21-E**
Letter agreement for live calls with Hazel Park Harness Raceway
17. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION –04-38-E**
Notice of Claim for Disabled Jockey Fund v. CDROTB
18. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION –04-22-E**
Satisfied conditions for Thomas O'Donnell Cortland County Board Member
19. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION 04-47-E**
Certificate of Occupancy
20. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION –03-53-E**
Withdrawn request for Desormeau Vending at Gloversville

The meeting adjourned at 3:10 p.m.