

TOWN OF WINDSOR
WINDSOR TOWN CLERK
124 Main Street
Windsor, New York 13865
Telephone (607) 655-2023

May 20, 2014

Senator Thomas Libous
State Office Building
44 Hawley Street, Room 1607
Binghamton, NY 13901

Dear Senator Libous,

Enclosed, please find:

- a certified copy of Resolution #13-2014, (entitled: Resolution Of Support For A Casino in Broome County).

The above referenced Resolution was adopted at the May 14, 2014 Windsor Town Board Meeting.

If you need to contact me, please call 607-655-2023.

Sincerely,

Barbara Rajner Miller
Town Clerk, Town of Windsor

C: C. Price, Supervisor of the Town of Windsor
C. Sacco, Attorney for the Town of Windsor
NYS Gaming Commission
Governor Andrew Cuomo
Assemblymember Donna Lupardo
Assemblymember Clifford Crouch
Assemblymember Christopher Friend

TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
Resolution Of Support For A Casino In Broome County
RESOLUTION #13-2014

PRESENT: Supervisor Carolyn W. Price
Councilman William J. McIntyre
Councilman Timothy J. Bates
Councilwoman Lesa Hawk-Shuler
Vacant Council Seat

Offered By: Councilman McIntyre
Second By: Councilman Bates

WHEREAS, the citizens of the State of New York voted in the affirmative to amend Section 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; and

WHEREAS, it is projected that there may be an economic benefit to the Town of Windsor in the event that a Broome County site was selected, now

THEREFORE BE IT RESOLVED, that in furtherance of the above goals, the Windsor 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, and Broome County state-elected officials: Senator Thomas Libous, Assemblymember Donna Lupardo, Assemblymember Clifford Crouch and Assemblymember Christopher Friend.

Vote of the Board:

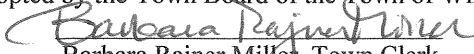
AYE - Supervisor Carolyn W. Price
AYE - Councilman William J. McIntyre
AYE - Councilman Timothy J. Bates
AYE - Councilwoman Lesa Hawk-Shuler
Vacant Council Seat

Motion Approved.

Resolution Adopted: May 14, 2014

STATE OF NEW YORK:
COUNTY OF BROOME: ss
TOWN OF WINDSOR :

I, Barbara Rajner Miller, Clerk of the Town of Windsor, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Town Board of the Town of Windsor, Broome County, New York on the 14th day of May, 2014.


Barbara Rajner Miller, Town Clerk
Town of Windsor

5/20/14
Dated