

A motion was made to endorse the six bullet point attributes listed in the February 26, 2014 Memo to the Supervisor and as stated above by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

A motion was made by Emil Bove and seconded by Dave DeLelys to adopt the following resolution: Upon full consideration, the Building Committee, working with its consultant, has determined that long-term building operation and maintenance cost is as equally important to consider as the building's size, location and initial cost. Therefore, the Building Committee's recommendation is that the Town Board consider construction of a new Town Hall building on either the Westcott Rule or the former Town Highway Barn sites.

Mr. Moore said he didn't understand why Barton & Loguidice would recommend that these are the only two properties to build on. Mr. Condino stated he is reporting what the Building Committee's recommendation is based on considerable meetings and input from his Firm. He added the recommendation is the Building Committee's recommendation. Mr. Bove said he thinks they have had input from all Board Members on this. Mr. Moore stated he is concerned as to what the public's preference is. Mr. Bove indicated that there will be public discussion on this - he is not in favor of having this without open discussion. He has gotten some input, and those people are telling him to build new on Ovid Street or the Westcott Rule site. He added this has been discussed for two years; this starts the process - it's the first step toward formal action.

The above motion made by Emil Bove and seconded by Dave DeLelys regarding the Building Committee's recommendation to consider construction of a new Town Hall building on either the Westcott Rule or the former Town Highway Barn sites was carried 5 ayes, 0 nays.

The Town Clerk was directed to post a copy of Barton & Loguidice's report on the Town's website.

New Business:

Change March Meeting Date: Mr. Earle said it was suggested that the March Meeting be held on March 18th. Mr. Moore asked what the reason was to have it late in the month. Mr. Earle replied he is not going to be here, and Mr. Sanderson will be out of town until the 18th. He added the Board will be making some hard decisions.

A motion was made to change the March Meeting date to Tuesday, March 18, 2014 at 7:00 P.M. by Don Earle and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Resolution in Support of Casino in Tyre: Mr. Earle stated this is a resolution showing the Town's support of the Casino; many towns are doing the same thing. Mr. Moore asked if this has to be done now; Mr. Earle replied it helps their entire package, and shows the Community's support.

A motion was made by Chad Sanderson and seconded by Dave DeLelys to adopt the following Resolution: WHEREAS, the New York State Legislature passed the Upstate New York Gaming Act in the Fall of 2013 ("2013 Gaming Act") and by statewide voter referendum on November 5, 2013, the electorate approved a constitutional amendment to permit "class 3", or what is considered full casino gaming operations; and WHEREAS, the 2013 Gaming Act called for establishing "four destination resort casinos in upstate New York" through a competitive process whereby up to four (4) gaming licenses will be awarded in what was identified as Region 1 (Catskill Region - Colombia, Delaware, Dutchess, Greene, Orange, Sullivan and Ulster Counties), Region 2 (Capital Region - Albany, Fulton, Montgomery, Rensselaer, Saratoga, Schenectady, Schoharie and Washington Counties), and Region 5 (Upstate Region - Broome, Seneca, Tioga, Tompkins Counties and portions of Chemung, Schuyler and Wayne east of State Route 14; and WHEREAS, the Board has reviewed materials provided by Wilmorite, Inc. ("Developer") indicating that the Wilmot Casino and Resort will be a \$350 million project, featuring a casino, hotel, spa, as well as dining and entertainment with 1,200 construction jobs and 1,800 permanent jobs with a \$50 million annual payroll; and WHEREAS, the Town of Tyre is reviewing the application of the Developer in efforts to have all local approvals completed by the time the Developer submits an application for a Region 5 gaming license, currently estimated to be submitted in May 2014; and WHEREAS, the Town of Seneca Falls Town Board believes that approval of the proposed Wilmot Casino and Resort will promote economic development in the Town of Seneca Falls, the County of Seneca and the Finger Lakes region; and WHEREAS, the 2013 Gaming Act provides for distribution of a percentage of taxes paid by the new gaming operations to school districts, and the Town of Seneca Falls Town Board believes that approval of the proposed Wilmot Casino and Resort will lead to more funding for Seneca County schools than the other Region 5 proposals; and WHEREAS, the Board desires to show support for the Wilmot Casino and Resort to encourage this development so as to provide job opportunities for residents of the County and to maximize revenue opportunities for the County. NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF SENECA FALLS, NEW YORK HEREBY RESOLVES, AS FOLLOWS:

RESOLVED, that the Board supports the proposed development of the Wilmot Casino and Resort in the Town of Tyre, Seneca County;

RESOLVED, that each member of the New York State Legislature, the Governor of New York and the New York Federal delegation are called upon and urged to join this Board in supporting the awarding of a gaming license to the Wilmot Casino and Resort.

This Resolution shall take effect immediately.

Dan Babbitt of Pleasant Street stated personally, he doesn't like casinos. He questions what kind of business model it is and if it is good for this area. He thinks the public is not prepared to address it just yet. He hopes the Board will table this to give the residents a chance to express their thoughts.

Jim Dawley, a Tyre Resident, stated before the Board votes, consider the information out there from towns who have experienced casinos and their affects, one being Norwich, Conn. He talked about housing, types of employees it will bring, increased free and reduced lunch programs at schools, hot bedding, gambling addiction and crimes. Mr. Dawley urged the Board to take these things into consideration before they back this as it will have such an impact on this Community.

Mr. Earle mentioned that there is definitely the social ill concern with any casino. He said this Company has experience in dealing with this and has assured us they will do all they can to minimize the problem. They will contribute to programs that treat gambling addiction.

Mr. Bove stated there is a process that the Town of Tyre has to go through; there would have to be an environmental impact statement. He said the things Mr. Dawley is talking about is for the Town of Tyre to address. He is supporting this because he knows that process has to take place. Brief discussion followed.

The motion made by Chad Sanderson and seconded by Dave DeLelys to adopt the above Resolution in support of the Wilmot Casino and Resort in the Town of Tyre was carried 5 ayes, 0 naves.

At 7:40 P.M., a motion was made to go into Executive Session to discuss pending litigations - Waterloo Containers vs. Town of Seneca Falls and SMI Assessment Challenge - by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

A motion was made to reconvene the Special Meeting at 8:40 P.M. by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 naves.

Payment of Bills:

A motion was made by Chad Sanderson and seconded by Emil Bove to approve and order paid the following bills:

General Fund - \$184,809.31 (Abstract #3)

Recreation Fund - \$18,796.98 (Abstract #3)

Miscellaneous Fund - \$ 430,654.79 (Abstract #3)

Water Fund - \$48,190.09 (Abstract #3)

Highway Fund - \$21,972.08 (Abstract #3)

Sewer Fimd - \$19,581.75 - (Abstract #3)

No questions. Motion carried 5 ayes, 0 naves.

Being there was no further business, a motion was made to adjourn the Meeting by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 naves.

Meeting adjourned at 8:43 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk