



# The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, NY 12144

## SPECIAL TOWN BOARD MEETING AGENDA

**Tuesday, June 12, 2014**

Call to Order 4:30 PM  
Pledge to the Flag  
Town Board Meeting: **Members of Town Board**

Present	Absent	
<input type="checkbox"/>	<input type="checkbox"/>	Supervisor Langley
<input type="checkbox"/>	<input type="checkbox"/>	Councilperson Mangold
<input type="checkbox"/>	<input type="checkbox"/>	Councilperson Malone
<input type="checkbox"/>	<input type="checkbox"/>	Councilperson DiMartino
<input type="checkbox"/>	<input type="checkbox"/>	Councilperson Matters

**Pledge to the Flag**  
**Call to Order: 4:30 PM**  
**Special Meeting: To consider a site specific resolution for a casino in the Town of East Greenbush.**

Notice: The Town Board of the Town of East Greenbush has scheduled a Special Meeting to be held on Thursday, June 12, 2014 at 4:30 p.m. at the East Greenbush Town, 225 Columbia Turnpike, to consider a site specific resolution for a casino in the Town of East Greenbush.

### TOWN OF EAST GREENBUSH RESOLUTION 85-2014

#### Supporting the Location of a Gaming Facility in the Town of East Greenbush

**WHEREAS**, an application will be filed with the New York Gaming Commission by a joint venture of Saratoga Casino and Raceway and Churchill Downs, Inc., for the location of a casino facility on Thompson Hill Road in the Town of East Greenbush; and

**WHEREAS**, the law governing the establishment of casinos under the recent constitutional amendment mandates a casino operator to make a substantial annual payment to the host community; and

**WHEREAS**, in addition to a substantial host community fee, the casino facility will be required to pay all of the required property taxes, school taxes and other real property tax levies, based upon the assessed value of the property; and

**WHEREAS**, in addition to a sizable revenue source to the Town, a new casino facility would create new jobs in the Town of East Greenbush, both in the construction of the facility, and in the operation of the facility; and

**WHEREAS**, any such facility, if approved by the Commission, must still go through the SEQRA process, with the Town being the lead agency; and

**WHEREAS**, the Commission has required the applicant to provide a resolution from the Town Board in support of the location of a casino facility; now, therefore,

**BE IT RESOLVED**, the Town Comptroller has certified that there is no adverse impact to the Town finances; now, therefore

**BE IT FURTHER RESOLVED**, that in furtherance of the above goals, the Town of East Greenbush hereby agrees to the location of the gaming facility on Thompson Hill Road in the Town of East Greenbush.

The foregoing Resolution was duly moved by Supervisor Langley seconded by Councilperson Malone and brought to a vote resulting as follows:

Supervisor Langley	VOTED
Councilperson Malone	VOTED
Councilperson Mangold	VOTED
Councilperson DiMartino	VOTED
Councilperson Matters	VOTED

#### **ADJOURNMENT**

Motion to adjourn by Supervisor Langley seconded by Councilperson Matters and brought to a vote as follows:

Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED
Councilperson DiMartino	VOTED

June 12, 2014