

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

Minutes of the regular meeting of Board of Directors of the Western Regional Off-Track Betting Corporation, ("Western") held on the 28th day of October, 2021 and commencing at 10:00 a.m. in the *Boardroom*, Corporate Headquarters at 8315 Park Road Batavia, New York.

Participating were:

Cattaraugus	Richard Haberer
Genesee	Richard Siebert
Livingston	Thomas Wamp
Monroe	Richard Bianchi
Niagara	Elliott Winter
Orleans	Edward Morgan
Oswego	Mark Bombardo
Steuben	Michael Horton
Wayne	Ken Lauderdale
Wyoming	Susan May

Absent:

Buffalo	Parmer-Garner
Cayuga	Lattimore
Chautauqua	Hendrickson
Rochester	Bassett
Schuyler	Barnes
Seneca	Ricci
Erie	Warthling

constituting the Directors of all participating municipalities.

Also participating were: Henry F. Wojtaszek, President & CEO; Scott Kiedrowski, Vice President Operations; William R. White, Vice President – Administration; Mark Gabriele, Associate General Counsel; Steven Haigh, Internal Auditor; Ryan Hasenauer, Director of Marketing-WROTBC & Video Gaming; Jake Rak, Controller - WROTBC; Megan Glor, Director of Purchasing/Real Estate; Brian Quinn, The Batavia Daily News.

A roll of the membership of the Board having been called, Mr. Kiedrowski declared a quorum present.

Chairman Bianchi proceeded to conduct the meeting following the published Agenda for this regular meeting.

Chairman Bianchi asked Director Horton to lead the assemblage in the Pledge of Allegiance.

1. **Approval of Previous Minutes:**

Chairman Bianchi called for amendments, additions, deletions, or corrections to the minutes of the previous meeting of September 23rd, 2021. There being none, a motion was made by Director Haberer and seconded by Director Lauderdale to approve the September minutes as submitted. The minutes were approved unanimously by voice vote.

2. **Communications:**

There were no Communications.

3. **Personnel Committee Report:**

Committee Chairman Winter reported the Personnel Committee was held on Wednesday October 28, 2021 at 3:35 p.m. and the following items were discussed:

Mr. William R. White, Vice President - Administration explained the need for a Senior Staff Accountant, General Manager of OTB Operations, Marketing Events Coordinator and the addition of a Skilled Maintenance position moving from 8 to 9. Motions were made to bring the positions to the full Board.

A motion by Director Winter seconded by Director May a voice vote was taken, Ayes: 12; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to accept the position of Senior Staff Accountant

A motion by Director Winter seconded by Director May a voice vote was taken, Ayes: 12; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to accept the position of General Manager of OTB Operations

3. Personnel Committee Report continued:

A motion by Director Winter and seconded by Director Wamp a voice vote was taken, Ayes: 12; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to accept the position Marketing Events Coordinator

A motion by Director Winter seconded by Director Haberer a voice vote was taken, Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to accept the Skilled Maintenance position.

Mr. White explained that several positions were no longer needed. This did not eliminate any employees, just the need to eliminate positions that were no longer being filled. The positions were: Marketing Compliance Accountant (Assistant Staff Accountant), Cost Accounting Manager, Director of Branch Operations and OTB Office Manager (East).

A motion to bring this to the full Board and eliminate all four positions was made by Director Morgan, seconded by Director Haberer, carried unanimously.

A motion by Director Winter and seconded by Director Lauderdale a voice vote was taken, Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to remove the Marketing Compliance Accountant (Assistant Staff Accountant), Cost Accounting Manager, Director of Branch Operations and OTB Office Manager (East) positions.

Mr. Henry F. Wojtaszek, President & CEO informed the Committee that the Union voted to accept the MOA that the Corporation and the Union (UPSEU) had signed.

A motion to bring to the full Board was made by Director Morgan and seconded by Director Wamp. The motion passed with no opposition.

3. Personnel Committee Report continued:

Upon motion by Director Winter and seconded by Director May a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to accept the MOA that the Corporation and the Union (UPSEU) had signed.

A motion was made by Director Winter to enter into Executive Session at 4:10 p.m., seconded by Director Haberer, to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

A motion was made by Director Winter to adjourn, seconded by Director May, the Personnel Meeting adjourned at 4:49 p.m.

4. Finance Committee Report:

Committee Chairman Lauderdale reported that the Finance Committee meeting was held on Wednesday October 27, 2021 at 2:22 p.m. and the following items were discussed.

Staff is recommending the purchase of office supplies, janitorial supplies, paper products and water from State Contract vendor W.B. Mason Co. Inc. for an amount not to exceed \$75,000.00.

Upon motion by Director Bombardo, seconded by Director Winter, and carried unanimously for Resolution #73-2021 to be carried to the full Board.

Upon motion by Director Lauderdale and seconded by Director May a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to accept the purchase of office supplies, janitorial supplies, paper products and water from State Contract vendor W.B. Mason Co. Inc. in the amount not to exceed \$75,000.00. **See Resolution #73-2021**

4. Finance Committee Report continued:

Staff is recommending the purchase of office supplies, janitorial supplies and paper products from State Contract vendor Staples Business Advantage, for a not to exceed amount of \$25,000.00.

Upon motion by Director Morgan, seconded by Director Winter, and carried unanimously for Resolution #74-2021 to be carried to the full Board.

Upon motion by Director Lauderdale and seconded by Director Wamp a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to accept the purchase of office supplies, janitorial supplies, paper products and water from State Contract vendor Staples Business Advantage in the amount not to exceed \$25,000.00. **See Resolution #74-2021**

Staff is recommending WEX Bank to provide gas cards to staff for the purchase of fuel while conducting Western's business for 2022, in the amount not to exceed \$50,000.00.

Upon motion by Director Winter, seconded by Director Bombardo, and carried unanimously to bring Resolution #75-2021 to be voted on by the full Board.

Upon motion by Director Lauderdale and seconded by Director May a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to accept WEX Bank to provide gas cards to staff for the purchase of fuel while conducting Western's business for 2022 in the amount not to exceed \$50,000.00. **See Resolution #75-2021**

Staff is recommending WEX Bank to provide gas cards to staff for the purchase of fuel while conducting Western's business for the remainder of 2021, for the amount not to exceed \$35,000.00.

Upon motion by Director Morgan, seconded by Director Winter, and carried unanimously to bring Resolution #76-2021 to be voted on by the full Board.

4. Finance Committee Report continued:

Upon motion by Director Lauderdale and seconded by Director Winter a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to accept WEX Bank to provide gas cards to staff for the purchase of fuel while conducting Western's business for the remainder of 2021, for the amount not to exceed \$35,000.00. **See Resolution #76-2021**

Mr. Jake Rak, Controller - WROTBC - Operations presented the 2022 Preliminary Operating Plan to the Committee highlighting the Plan assumptions and certain revenues and expenses. The Preliminary Plan is presented as a fluid working document. Its purpose is to facilitate discussion amongst WROTBC management and the Board of Directors. Current trends will be reviewed and adjustments will be made.

Mr. Rak encouraged members to review the preliminary plan and direct any questions they may have to Mrs. Leach and the other Officers.

This was provided for informational purposes.

The 2022 Operating Plan Board workshop will be held in the Boardroom with Members on November 17, 2021 at 11:00 a.m.

Mr. Rak reviewed the September 2021 Chief Financial Officer Reports with Committee members. Mr. Rak discussed the results of operations for branches and Batavia Downs. The Corporation will distribute \$62,729 in surcharge to member municipalities for September. Mr. Rak stated the third quarter was a very strong quarter for the Corporation with distributable earnings of \$2,518,587.

Mr. Rak reviewed the September 2021 Batavia Downs results of operations, and provided information on credits played, net win and free play, food and beverage and hotel operations, and other statistics.

Mr. Rak also reviewed the NYGA Weekly Numbers with Committee members, highlighting Batavia Downs Gaming net win performance through the first week of October as compared to same period 2021 and 2020.

Upon motion by Director Winter, and seconded by Director Bombardo, the Finance Committee meeting adjourned at 2:59 p.m.

5. Advertising Committee Report:

Committee Chairperson May reported that the Advertising & Promotions Committee meeting was held on Wednesday October 27, 2021 at 3:06 p.m. and the following items were discussed.

Mr. Todd Haight, Director/GM Live Racing/Branch Ops Specialist delivered a presentation on betting handle surrounding various horse racing events. The Wiener Dog races and Family Fun Days were a huge success as was a fundraising dinner that took place in October.

Mr. Ryan Hasenauer, Director of Marketing showed slides of major events including the Vodka Gin Fest, Thurman Tailgate Party, Marsha McWilson Concert and Psychic Fair. Pictures of recent check presentations for the Alzheimer's Association, Batavia Fire Department, Make A Wish and Elba Seniors was shown. Several staff members helped Habitat for Humanity last week in building a house on Oak Street. A host incentive for the gaming hosts was presented and will move forward.

Mr. Hasenauer presented Resolution #66-2021 to purchase Marketing Promotional Items from Mark-It-Smart the lowest responsible bidder in the amount of \$220,440.00.

Upon motion by Director May and seconded by Director Lauderdale a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to purchase Marketing Promotional Items from Mark-It-Smart the lowest responsible bidder in the amount of \$220,440.00. **See Resolution #66-2021**

Mr. Hasenauer presented Resolution #77-2021 for Electronic Field Productions to produce television and radio commercials in the amount not to exceed \$20,000.00.

Upon motion by Director May and seconded by Director Warthling a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to accept Electronic Field Productions to produce television and radio commercials in the amount not to exceed \$20,000.00. **See Resolution #77-2021**

Mr. Hasenauer presented Resolution #78-2021 for Facebook and Instagram to provide social media advertising through the end of 2022 in the amount not to exceed \$25,000.00.

5. **Advertising Committee Report continued:**

Upon motion by Director May and seconded by Director Horton a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to advertise with Facebook and Instagram to provide social media advertising through the end of 2022 in the amount not to exceed \$25,000.00. **See Resolution #78-2021**

Mr. Hasenauer presented Resolution #79-2021 to enter into an agreement with Genesee Valley Publications a sole source provider for local advertising and promotions in the amount not to exceed \$50,000.00.

Upon motion by Director May and seconded by Director Warthling a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to enter into an agreement with Genesee Valley Publications a sole source provider for local advertising and promotions in the amount not to exceed \$50,000.00. **See Resolution #79-2021**

Mr. Hasenauer presented Resolution #80-2021 to purchase the licensing rights to show UFC events from Joe Hand Promotions in the amount not to exceed \$45,000.00.

Upon motion by Director May and seconded by Director Morgan a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to purchase the licensing rights to show UFC events from Joe Hand Promotions in the amount not to exceed \$45,000.00. **See Resolution #80-2021**

Mr. Hasenauer presented Resolution #81-2021 to purchase the William Ryan Group Inc. that alerts Gaming Personnel when certain level players who have not been at the facility for a while arrive in the amount not to exceed \$16,500.00.

Upon motion by Director May and seconded by Director Lauderdale a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to purchase the William Ryan Group, Inc. in the amount not to exceed \$16,500.00. **See Resolution #81-2021**

5. **Advertising Committee Report continued:**

Mr. Hasenauer presented Resolution #82-2021 to authorize the expenditure for food and beverages at the KeyBank Center during events in the amount not to exceed \$75,000.00.

Upon motion by Director May and seconded by Director Lauderdale a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to authorize the expenditure for food and beverages at the KeyBank Center during events in the amount not to exceed \$75,000.00. **See Resolution #82-2021**

Mr. Hasenauer presented Resolution #83-2021 to enter into an agreement with Rochester Arena, LLC for the 2021-2022 various events not to exceed \$37,500.00.

Upon motion by Director May and seconded by Director Bombardo a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to enter into an agreement with Rochester Arena, LLC for the 2021-2022 various events not to exceed \$37,500.00. **See Resolution #83-2021**

Mr. Hasenauer presented Resolution #85-2021 to enter into an agreement with Mass Park Inc. dba Valet Park of America in the amount of \$400,000.00 for a two (2) year period from December 22, 2021 to December 21, 2023.

Upon motion by Director May and seconded by Director Morgan a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to enter into an agreement with Mass Park Inc. dba Valet Park of America in the amount of \$400,000.00 for a two (2) year period from December 22, 2021 to December 21, 2023. **See Resolution #85-2021**

The Advertising & Promotions Committee meeting adjourned at 3:33 p.m.

6. Legislative Committee Report:

Committee Vice-Chairman Siebert reported that the Legislative Committee meeting was held on Thursday October 28, 2021 at 9:47 a.m. and the following items were discussed.

Via phone Mr. Patrick McCarthy, Mercury Public Affairs, LLC and Mr. Sam Hoyt, Upstate Strategic Advisors, LLC provided a legislative update.

The Legislative Committee meeting adjourned at 9:54 a.m.

7. Insurance Committee Report:

The Insurance Committee did not meet.

8. Audit Committee Report:

The Audit Committee did not meet.

9. Batavia Downs Operations Committee Report:

Committee Chairman Morgan reported the Batavia Downs Operations Committee meeting was held on Wednesday October 27, 2021 at 1:06 p.m. and the following items were discussed.

Mark Wolf, General Manager provided gaming statics to the Committee.

Todd Haight, Director /General Manager-Live Racing provided a Live Racing update.

Henry F. Wojtaszek, President & CEO updated the committee discussing hotel revenue.

9. **Batavia Downs Operations Committee Report continued:**

The Resolution #60-2021 was presented for Hanson Aggregates for material to resurface the racetrack in the amount not to exceed \$30,000.00.

Upon motion by Director Morgan and seconded by Director Winter a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed for Hanson Aggregates for material to resurface the racetrack in the amount not to exceed \$30,000.00. **See Resolution #60-2021**

The Resolution #62-2021 was presented for Suburban Electric the lowest responsible bidder for electrical repair work and services at Batavia Downs in an amount up to \$20,000.00.

Upon motion by Director Morgan and seconded by Director Lauderdale a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to accept Suburban Electric, the lowest responsible bidder for electrical repair work and services at Batavia Downs in an amount up to \$20,000.00. **See Resolution #62-2021**

The Resolution #63-2021 was presented for Hill & Markes for custodial supplies for the 2022 year in the amount not to exceed \$30,000.00.

Upon motion by Director Morgan and seconded by Director Wamp a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed to approve the purchase of custodial supplies the 2022 year in the amount not to exceed \$30,000.00. **See Resolution #63-2021**

The Resolution #64-2021 was presented for the purchase of various Buffalo Mafia Apparel from Extreme Sportswear, Inc. for the 2022 calendar year in the amount not to exceed \$25,000.00.

Upon motion by Director Morgan and seconded by Director Winter a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed for the purchase of various Buffalo Mafia Apparel from Extreme Sportswear, Inc. for the 2022 calendar year in the amount not to exceed \$25,000.00. **See Resolution #64-2021**

9. **Batavia Downs Operations Committee Report continued:**

The Resolution #65-2021 was presented for Canal Concerts Inc. a professional concert consultant for a five (5) year period in the annual amount not to exceed \$35,000.00.

Upon motion by Director Morgan and seconded by Director Lauderdale a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed for Canal Concerts Inc. a professional concert consultant for a five (5) year period in the annual amount not to exceed \$35,000.00. **See Resolution #65-2021**

The Resolution #67-2021 was presented for ATM Kiosk maintenance and repair from Everi in the amount of \$30,650.76

Upon motion by Director Morgan and seconded by Director Bombardo a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed for ATM Kiosk maintenance and repair from Everi in the amount of \$30,650.76. **See Resolution #67-2021**

The Resolution #68-2021 was presented for Noco Energy Corp for the 2022 year for the purchase of diesel fuel in the amount of \$20,000.00.

Upon motion by Director Morgan and seconded by Director May a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed for Noco Energy Corp for the 2022 year for the purchase of diesel fuel in the amount of \$20,000.00. **See Resolution #68-2021**

The Resolution #69-2021 was presented for Sunoco LLC for the 2022 year for the purchase of gasoline in the amount of \$20,000.00.

Upon motion by Director Morgan and seconded by Director Wamp a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed for Sunoco LLC for the 2022 year for the purchase of gasoline in the amount of \$20,000.00. **See Resolution #69-2021**

9. **Batavia Downs Operations Committee Report continued:**

The Resolution #70-2021 was presented for various vendors to provide quality food & beverage for the 2022 year in the amount of \$2,250,000.00.

Upon motion by Director Morgan and seconded by Director Siebert a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed for various vendors to provide quality food & beverage for the 2022 year in the amount of \$2,250,000.00. **See Resolution #70-2021**

The Resolution #71-2021 was presented for US Foodservice Inc. to purchase additional food for the remainder of 2021 in the amount of \$75,000.00.

Upon motion by Director Morgan and seconded by Director Lauderdale a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed for US Foodservice Inc. to purchase additional food for the remainder of 2021 in the amount of \$75,000.00. **See Resolution #71-2021**

The Resolution #86-2021 was presented for Corr Distributors to purchase custodial supplies for the 2022 year in the amount of \$20,000.00.

Upon motion by Director Morgan and seconded by Director Winter a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed for Corr Distributors to purchase custodial supplies for the 2022 year in the amount of \$20,000.00. **See Resolution #86-2021**

The Resolution #87-2021 was presented for Hillyard for the purchase of custodial supplies for the 2022 year in the amount not to exceed \$55,000.00.

Upon motion by Director Morgan and seconded by Director Bombardo a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed for the purchase of custodial supplies for the 2022 year in the amount not to exceed \$55,000.00. **See Resolution #87-2021**

9. **Batavia Downs Operations Committee Report continued:**

The Resolution #88-2021 was presented for Traine U.S. Inc. for the replacement of the boiler pumps and DDC controllers on the HVAC unit in the total amount \$22,400.00

Upon motion by Director Morgan and seconded by Director Horton a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed for Traine U.S. Inc. for the replacement of the boiler pumps and DDC controllers on the HVAC unit in the total amount \$22,400.00. **See Resolution #88-2021**

The Resolution #89-2021 was presented for Schneider's Seafood for the supplemental purchase of seafood and meats through the end of 2021 in the amount of \$15,000.00

Upon motion by Director Morgan and seconded by Director Bombardo a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed for the supplemental purchase of seafood and meats from Schneider's Seafood & meats through the end of 2021 in the amount of \$15,000.00. **See Resolution #89-2021**

The Resolution #91-2021 was presented for Cummins-Allison new money counting machine in the amount not to exceed \$180,179.00.

Upon motion by Director Morgan and seconded by Director Winter a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed for the Cummins-Allison new money counting machine in the amount not to exceed \$180,179.00. **See Resolution #91-2021**

The Resolution #92-2021 was presented for Travel Click to provide online reservation services for the 2021 year in the amount not to exceed \$25,000.00.

Upon motion by Director Morgan and seconded by Director Bombardo a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed for Travel Click to provide online reservation services for 2021 year in the amount not to exceed \$25,000.00. **See Resolution #92-2021**

9. **Batavia Downs Operations Committee Report continued:**

Upon motion by Director Haberer and seconded by Director Lauderdale the Batavia Downs Operations Committee meeting adjourned at 2:14 p.m.

10. **Branch Operations Committee Report:**

Director Morgan reported the Branch Operations Committee meeting was held on Thursday, October 28, 2021 at 9:32 a.m. and the following items were discussed.

Ms. Pane reported that Eric Dude, Skilled Maintenance has retired and we have hired Clinton Hayward to replace him. Ms. Pane also reported that Maintenance has begun to prep the properties for the winter/plowing season. Maintenance is continuing to work on projects inside the branches.

Ms. Pane reported that the E-Z Bets continue to do well and contribute about 10% to handle, up from 8.14% from 2020. She also reported that she is actively looking for new E-Z Bets, concentrating on areas we know have a strong customer base, starting with Wayne County near the Newark Branch area.

Ms. Pane reported that Batavia Bets handled almost \$1.39 million, down 26% from September of 2020. October month to date Batavia Bets has handled a little over \$1 million, down 26% from October of last year. Batavia Bets has handled over \$15.4 million year to date in 2021, which is up one million or 7% from 2020.

Mr. Schiano reported that due diligence continues for the McKinley Branch and is hoping for a close by end of year.

The Resolution #84-2021 was presented for the purchase of the Daily Racing Form for calendar year 2022 for an amount not to exceed \$50,000.00.

Upon motion by Director Warthling and seconded by Director Horton a roll call vote was taken. Ayes: 11; Nays: 0; Absent: 6; Parmer-Garner; Lattimore; Hendrickson; Bassett; Barnes; Ricci. The motion passed for the purchase of the Daily Racing Form for calendar year 2022 for an amount not to exceed \$50,000.00. **See Resolution #84-2021**

10. **Branch Operations Committee Report continued:**

Upon motion by Director Bianchi seconded by Director Morgan, the Branch Operations Committee adjourned at 9:35 a.m.

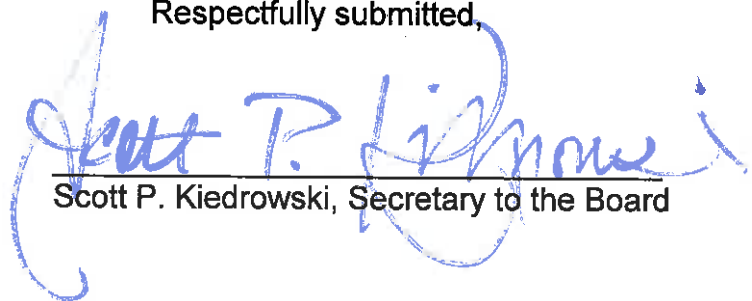
11. **New Business:**

The next Committee and Board meeting is scheduled for December 1 and 2, 2021 respectively.

12. **Adjournment:**

A motion made by Director Haberer to adjourn seconded by Director Winter the meeting was adjourned at 10:27 a.m.

Respectfully submitted,



Scott P. Kiedrowski, Secretary to the Board

/pma

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing of the UNION MOA was duly put to a vote on roll call, which resulted as follows:

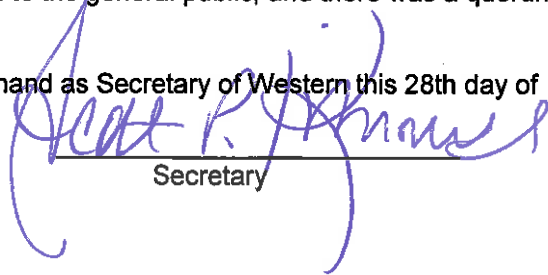
Motion by Director Winter, seconded by Director May

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #60-2021

WHEREAS, it is the responsibility of Western Regional Off-Track Betting Corporation ("Western") to maintain the physical condition of the horse racing track at Batavia Downs; and

WHEREAS, Western as needed resurfaces and re-banks the racetrack prior to the beginning of the race season; and

WHEREAS, Hanson Aggregates ("Hanson") a NYS OGS Contractor can provide the matching material needed to resurface the racetrack at a cost not to exceed \$30,000.00; and

WHEREAS, Staff recommends that the Board of Directors of Western authorize payment to Hanson in the amount not to exceed \$30,000.00 for the purchase of the resurfacing material for the racetrack; and, therefore be it

BE IT RESOLVED, that the Board of Directors of Western hereby authorize the payment of an amount not to exceed \$30,000.00 to Hanson for the purchase of resurfacing material needed to resurface and re-bank the horse racetrack at Batavia Downs and further; and be it further

RESOLVED, that an officer of Western is authorized to execute such documentation in furtherance of the Board's resolution.

Respectfully submitted,

Edward Morgan, Chairman
Batavia Downs Operations Committee

Dated: October 28, 2021.
Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution #60-2021 was duly put to a vote on roll call, which resulted as follows:

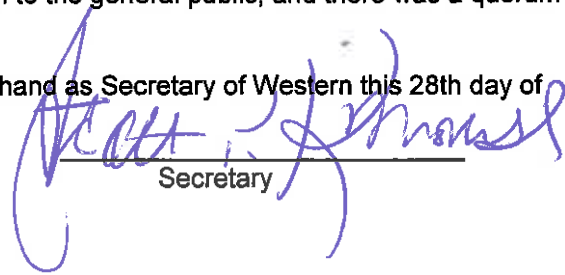
Motion by Director Morgan, seconded by Director Winter

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.



 Secretary

RESOLUTION #61-2021

WHEREAS, Western Regional Off-Track Betting Corporation ("Western") purchases various building and repair items on an as-needed basis; and

WHEREAS, the Staff recommends to the Board of Directors of the Western to purchase various building and repair items in an amount not to exceed \$50,000 for the 2022 year from Home Depot, an approved federal bid provider; and;

WHEREAS, the Board of Directors of the Western wishes to approve the purchase of various building and repair items in the amount not to exceed \$50,000 for the 2022 year; and, therefore be it

RESOLVED, that the Board of Directors of the Western approves the purchase of various building and repair items in the amount not to exceed \$50,000 for the 2022 year; and, be it further

RESOLVED, that an officer of Western is authorized to execute any agreement in furtherance of the Board's approval of this resolution.

Respectfully submitted,


Edward Morgan, Chairman
Batavia Downs Operations Committee

Dated: October 28, 2021
 Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 61-2021 was duly put to a vote on roll call, which resulted as follows:

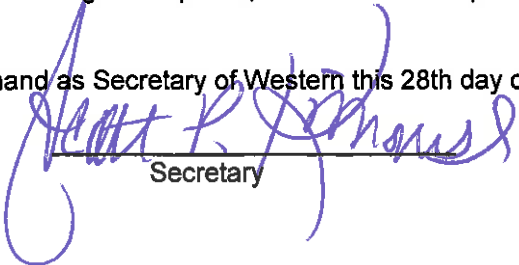
Motion by Director Morgan, seconded by Director Wamp

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
			X		Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 10 NAYS 0 ABSTAIN ABSENT 7

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #62-2021

WHEREAS, Western Regional Off-Track Betting Corporation ("Western") previously received responses to a request for proposal for electrical services and repair at its various locations; and


WHEREAS, after a review of the bids received, the Board of Western accepted the bid from the lowest responsible bidder Suburban Electric of Albion, Inc. ("Suburban Electric") with rates for normal charge of \$99.90/hr., rate for overtime charge \$136.50/hr. and rate for Sundays/Holidays of \$172.00/hr.; and

WHEREAS, staff has requested that the Board of Western approve electrical repair work and services at its Batavia Downs Gaming location in an amount up to \$20,000.00; and now therefore be it

RESOLVED, that the Board of Western hereby authorizes staff to engage Suburban Electric for electrical repairs at the Batavia Downs Gaming location in the amount not to exceed \$20,000.00; and further

RESOLVED, that an officer of Western is authorized to execute such documentation in furtherance of the Board's approval of this resolution.

Respectfully submitted,


Edward Morgan, Chairman
Batavia Downs Operations Committee

Dated: October 28, 2021
 Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 62-2021 was duly put to a vote on roll call, which resulted as follows:

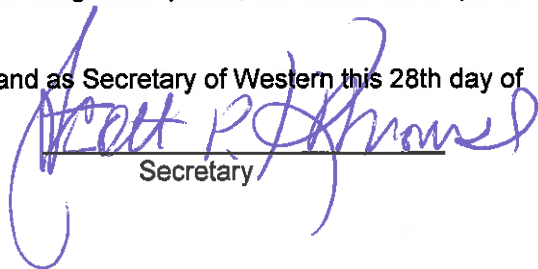
Motion by Director Morgan, seconded by Director Lauderdale

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parner-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #63-2021

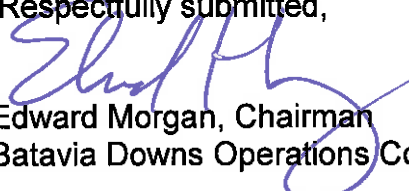
WHEREAS, Western Regional Off-Track Betting Corporation ("Western") requires various custodial supplies, including paper and plastic products, cleaning supplies and equipment parts for the operation of its various facilities; and

WHEREAS, Staff recommends that the Board of Directors of the Western approve the purchase of such custodial supplies from Hill & Markes, Inc., an approved federal bid provider, for the 2022 year in an amount not to exceed \$30,000.00; and, now therefore be it

RESOLVED, that the Board of Directors of the Western approve the purchase custodial supplies from Hill & Markes, Inc. for the 2022 year in an amount not to exceed \$30,000.00; and, be it further

RESOLVED, that an Officer of Western is authorized to execute such documentation in furtherance of the Board's approval of this resolution.

Respectfully submitted,


Edward Morgan, Chairman
Batavia Downs Operations Committee

Dated: October 28, 2021
 Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 63-2021 was duly put to a vote on roll call, which resulted as follows:

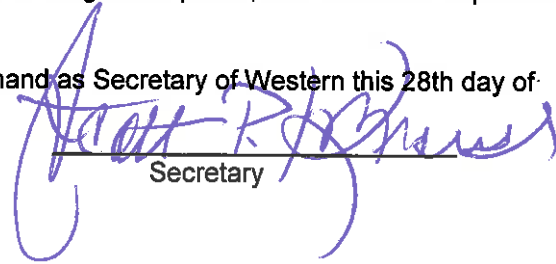
Motion by Director Morgan, seconded by Director Wamp

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #64-2021

WHEREAS, Western Regional Off-Track Betting Corporation ("Western") operates the Lucky Treasures Store located in the Batavia Downs Gaming facility; and

WHEREAS, the Staff recommends that Western purchase various Buffalo Mafia apparel from Extreme Streetwear, Inc. ("Extreme") being a single source provider of such brand to be sold at the Lucky Treasures Store for the 2022 calendar year for the amount not to exceed \$25,000.00; and now therefore, be it

RESOLVED, that the Board of Directors of Western approve the purchase of apparel from Extreme to be sold in the Lucky Treasures Store for the amount not to exceed \$25,000.00 for the calendar year 2022; and further

BE IT RESOLVED, that an Officer of Western is authorized to execute any agreement in furtherance of the Boards approval of this resolution.

Respectfully submitted,



Edward Morgan, Chairman
Batavia Downs Operations Committee

Dated: October 28, 2021
Batavia, New York

RESOLUTION #65-2021

WHEREAS, the Western Regional Off-Track Betting Corporation ("Western") is the owner and operator of Batavia Downs Gaming located at 8315 Park Road, Batavia, New York and holds concerts at that location; and

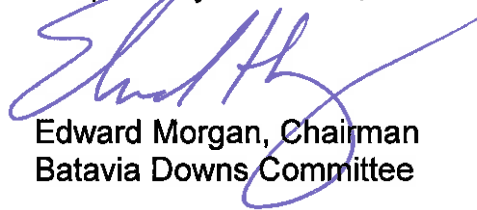
WHEREAS, in order to hold concert series, Western wishes to retain a professional concert consultant to oversee the setup and presentation of each concert, as more fully described in the attached agreement; and

WHEREAS, Canal Concerts Inc ("Canal") will provide the professional services more fully described in the attached agreement to oversee the Concert Series for a five (5) year period at Batavia Downs for the amount of \$3,500.00 per concert, not to exceed the total of \$35,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Western approve the agreement with Canal to provide set up and oversight services for the Concert Series for a five (5) year period in the annual amount not to exceed \$35,000.00; and

IT IS FURTHER, RESOLVED that an officer of Western is directed to execute such agreement and other related documents as to further this resolution.

Respectfully submitted,



Edward Morgan, Chairman
Batavia Downs Committee

Dated: October 28, 2021
Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 65-2021 was duly put to a vote on roll call, which resulted as follows:

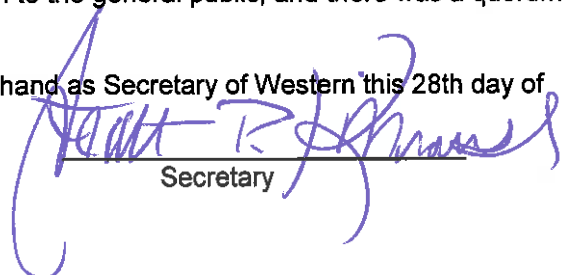
Motion by Director Morgan, seconded by Director Lauderdale

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuylar	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.



 Secretary

CANAL CONCERTS, INC. AGREEMENT

This Agreement made and entered into this 1st day of October 2021, by and between, Batavia Downs Gaming, having a place of business at 8315 Park Rd, Batavia NY 14020, herein referred to as "WROTB", on one hand, and Canal Concerts, Inc., a New York Corporation having a place of business at 4521 E Lake Rd Wilson NY 14172, herein referred to as "CCS" on the other hand also referred to as the "Talent Buyer".

WITNESSETH

WHEREAS, CCS is a concert and event company; and contacts Artist's Agency Groups to book shows; run the event day of show; and

WHEREAS, CCS and WROTB desire to enter into an Exclusive Agreement whereby that CCS is the sole promoter for WROTB outdoor concert series and will run the concert event day of show for WROTB , and CCS will also contact the various Artist's Agencies to book shows for WROTB upon written signature or verbal permission from WROTB CEO to do so. This agreement will run for a period of 5 years beginning October 1 2021 booking for 2022 through October 1 2027.

WHEREAS, This Agreement will be automatically renew for 4 consecutive years on October 1 2027 unless either party gives 60 days written notice not to renew. CCS will book a minimum of 10 acts for each concert year of this agreement.

NOW THEREFORE, in consideration of the covenants, agreements, terms, provisions and conditions set forth herein, the parties intending to be legally bound do now mutually agree, each with the other, as follows:

1. That CCS will not at its own discretion put in any written or verbal offers to any Agency representing any Artist unless given written or verbal permission by WROTB to do so. That CCS may freelance and/or subcontract his services as long as CCS does not use the WROTB name in doing so.
2. It is understood the CCS is a concert and event company owned solely by Kathleen Paradowski as President.
3. Tickets for all shows will run through the WROTB account. CCS will receive 20 complimentary VIP tickets per show.
4. CCS will bring to WROTB all Artists' that are offered to the company for booking engagements for WROTB. WROTB will determine which acts they wish CCS to book. CCS will in good faith bring shows for review that is for the good of WROTB. CCS will book and confirm the show; advance the show or contract; be available at the venue before and during the show; and handle any issues that might arise with the band or management. CCS is not responsible for any legal issues with the band, staging or production costs.
5. The Bands rider and hospitality requirements, runner, hotels, and day of show expenses for the band are the sole responsibility of WROTB.

6. Once an Artist's offer is submitted than accepted by Artist's management a contract from Artist is emailed for signature. This Agreement gives permission to CCS to sign the contracts for the band. However, by signing the Artist's contract does not make CCS liable for any deposit or required payments or guarantee to the Artist.
7. WROTB agrees to pay any deposit due to Artist by the required date on Artist contract, either by check or wire transfer to Artist or Artist management.
8. WROTB understands and agrees to pay Artist remaining guarantee to Artist Day of show. WROTB understands Artist is paid rain or shine. If Artist cancels the show for any reason, it is the sole responsibility of WROTB to satisfy the terms of the signed Artist agreement between CCS on behalf of WROTB.
9. WROTB will receive an Artist Rider and Contract which lists all requirements of the Artist. Management of the Artist will need the Rider and Contract signed by WROTB before the show is released; however, once the offer is verbally accepted by the Artist and Artist Management, the rider and contract must be completed and signed, and the show must take place. This Agreement gives permission to CCS to sign the contract and rider for the band.
10. WROTB agrees to pay CCS the fee of \$3500.00 per show to run the event day of show rain or shine. This fee is also for services which include booking the show, oversee and direct set up of venue and staging, oversee and direct personnel of WROTB in relation to the concert, and on-site consulting day of show. CCS will have the right to select staff to run a successful event and WROTB is responsible to compensate those said workers. CCS may make suggestions on food and beverage vendors.
11. If any show does not happen due to unforeseen restrictions (ie. Covid, pandemic) CCS will be compensated \$1200.00 for each show booked.
12. CCS may charge an additional 10% fee if CCS solicits and locks a deal with potential sponsors.
13. CCS is a concert and event company that also buys shows for outside entities and businesses which will not conflict with any WROTB concert date.
14. This Agreement allows CCS to add one or two local opening bands per show to play before headline Artist. These opening bands will be compensated by WROTB.
15. This Agreement is not meant to constitute an employer – employee relationship between CCS and WROTB.

Accepted by:

Authorized WROTB signer Date

Authorized CCS signer Date

Print Name and Title

Print Name and Title

RESOLUTION #66-2021

WHEREAS, as part of its ongoing patron attraction and retention program, Western Regional Off-Track Betting Corporation ("Western") purchases various promotional items that are given away to patrons of Batavia Gaming; and

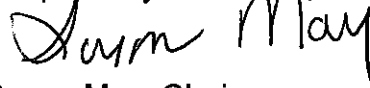
WHEREAS, Western has sent out an RFP requesting pricing for various items and Mark-It-Smart Inc. ("Smart") was the lowest responsible bidder to purchase those items set forth in the attached schedule to this resolution.

WHEREAS, Staff requests that the Board approve the above referenced purchases to be used as promotional items from Smart to be given away to various patrons of Batavia Gaming in an amount not to exceed each of the specific amounts set forth in the attached schedule, and in the total amount of \$220,440.00; and therefore

BE IT RESOLVED, that the Board of Directors of Western hereby acknowledges and approves that Western enter into a series of purchase agreements with Smart for the purchase of the various promotional items set forth in the attached schedule to be given away to various patrons of Batavia Gaming in an amount not to exceed each of the specific amounts set forth above, and in the total amount of \$220,440.00; and further

RESOLVED, that the Board of Directors of Western hereby authorizes an officer of Western to execute any such agreements in furtherance of this resolution.

Respectfully submitted,



Susan May, Chairperson
Advertising & Promotions Committee

Dated: October 28, 2021
Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 66-2021 was duly put to a vote on roll call, which resulted as follows:

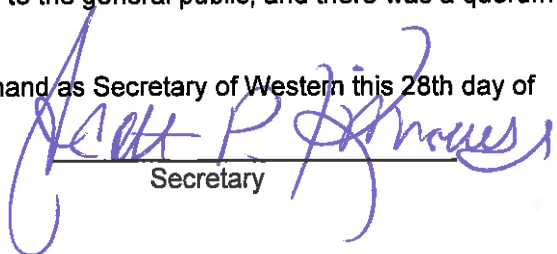
Motion by Director May, seconded by Director Lauderdale

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Panner-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Wartling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION - #67-2021

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation ("Western") to operate Batavia Downs Gaming in an efficient manner, while providing the best experience available to our customers; and

WHEREAS, a Kiosk system allows our customers to cash gaming vouchers, as well as to utilize an ATM function: and

WHEREAS, a Kiosk system requires regular maintenance and repair to function properly; and

WHEREAS, Everi is a sole source vendor who proposed to provide routine maintenance and repairs to Western's kiosks at an annual cost of \$30,650.76 for the December 1, 2021 through November 30, 2022; and therefore

BE IT RESOLVED, that the Western's Board of Directors accepts the proposal from Everi for the one (1) year period from December 1, 2021 through November 30, 2022 for a kiosk maintenance and repair service agreement for an amount not to exceed \$30,650.76; and

BE IT FURTHER RESOLVED, that an officer of Western is hereby authorized to execute an agreement that reflects the Board's actions.

Respectfully submitted,



Edward Morgan, Chairman
Batavia Downs Operations Committee

Dated: October 28, 2021
Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 67-2021 was duly put to a vote on roll call, which resulted as follows:

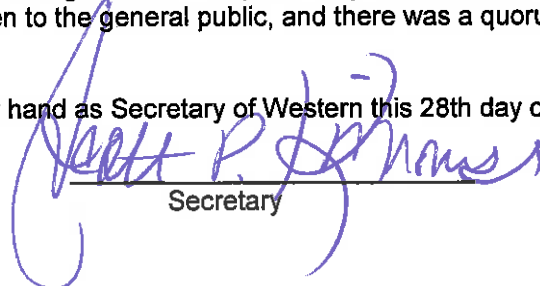
Motion by Director Morgan, seconded by Director Bombardo

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION - #68-2021

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation ("Western") to operate its Batavia Downs location in the most efficient manner possible; and

WHEREAS, Western has a 500-gallon diesel fuel tank and pump at its Batavia Downs location which is used as needed by various vehicles owned and operated by Western; and

WHEREAS, Western needs to fill the 500-gallon diesel fuel tank so that the tank and pump can service Western's various vehicles for the 2022 year; and


WHEREAS, as part of the NYS OGS Contract – Group #23236, Noco Energy Corp. will provide Western with diesel fuel in the total amount not to exceed \$20,000.00 for 2022; and

WHEREAS, Staff recommends that the Board approve the purchase of diesel fuel from Noco Energy Corp. for the 2022 year; now therefore

BE IT RESOLVED, that the Western's Board of Directors hereby approve the purchase of diesel fuel for its tank and pump at Batavia Downs location from Noco Energy Corp. in the amount of \$20,000.00 for 2022; and

BE IT FURTHER RESOLVED, that an officer of Western is hereby authorized to execute an agreement that reflects the Board's actions.

Respectfully submitted,


Edward Morgan, Chairman
Batavia Downs Operations Committee

Dated: October 28, 2021
Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 68-2021 was duly put to a vote on roll call, which resulted as follows:

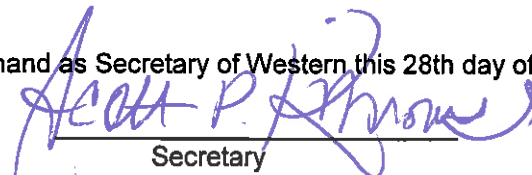
Motion by Director Morgan, seconded by Director May

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugus	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthing
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombarco
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION - #69-2021

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation ("Western") to operate its Batavia Downs location in the most efficient manner possible; and

WHEREAS, Western operates a gasoline fuel pump at its Batavia Downs location and requires that the pump be serviced to allow Western's staff to fuel for its various vehicles throughout 2022; and

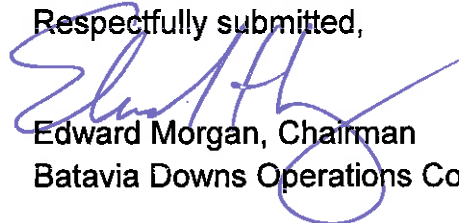
WHEREAS, as part of the NYS OGS Contract -- Group #23092, Sunoco LLC will provide Western with gasoline fuel in the total amount not to exceed \$20,000.00 for 2022; and

WHEREAS, Staff recommends that the Board approve the purchase of gasoline fuel from Sunoco LLC for the 2022 year; now therefore

BE IT RESOLVED, that the Western's Board of Directors hereby approve the purchase of gasoline fuel for its pump at Batavia Downs location from Sunoco LLC in the amount of \$20,000.00 for 2022; and

BE IT FURTHER RESOLVED, that an officer of Western is hereby authorized to execute an agreement that reflects the Board's actions.

Respectfully submitted,



Edward Morgan, Chairman
Batavia Downs Operations Committee

Dated: October 28, 2021
 Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 69-2021 was duly put to a vote on roll call, which resulted as follows:

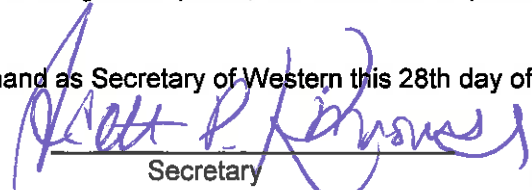
Motion by Director Morgan, seconded by Director Wamp

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Panner-Gamer
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Stauben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #70-2021

WHEREAS, Western Regional Off-Track Betting Corporation ("Western") purchases various food, beverage and various other items and supplies for the operation of the Homestretch Grill, Grandstands, Fortune's, 34 Rush and the Clubhouse restaurant on an as-needed basis; and

WHEREAS, based on Western's desire to provide high quality food and beverages to our customers, Staff requests the authority to purchase food & beverage products from various vendors in the amounts attached for the 2022 year; and

WHEREAS, that the Board of Directors of the Western wishes to purchase the products for 2022 from the delineated list of vendors not to exceed the amounts noted; now therefore, be it further

RESOLVED, that the Board of Directors of the Western approves the purchase of various products for 2022 from the delineated list of vendors not to exceed the amounts set forth; and, be it further

RESOLVED, that an Officer of Western is authorized to execute such purchases in furtherance of the Board's approval of this resolution.

Respectfully submitted,


Edward Morgan, Chairman
Batavia Downs Operations Committee

Dated: October 28, 2021
Batavia, New York

2022 BLANKET PO – FOOD AND BEVERAGE

VENDOR	ANNUAL AMOUNT	DESCRIPTION
Palmer Food Service	\$800,000	Food
Tarantino foods	\$100,000	Food
US Food Service	\$400,000	Food
JFS Curtze	\$200,000	Food
Schneider's Seafood	\$ 50,000	Food
CH Wright	\$250,000	Beer/wine
Empire Merchants	\$130,000	Liquor/wine
Jacob Kern	\$ 70,000	Tobacco/Bar snacks
Sanzo Beverage Co Inc	\$100,000	Beer/wine
Southern Wine & Spirits	\$150,000	Liquor/wine
Total	\$2,250,000	

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 70-2021 was duly put to a vote on roll call, which resulted as follows:

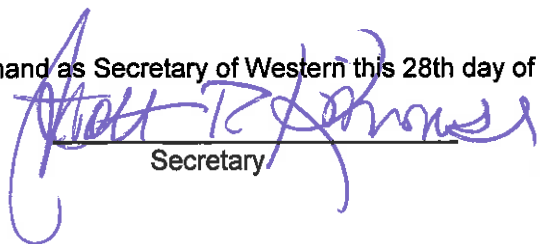
Motion by Director Morgan, seconded by Director Siebert

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #71-2021

WHEREAS, Western Regional Off-Track Betting Corporation ("Western") purchases various food, beverage and various supplies and maintenance items for the operation of the Homestretch Grill, Grandstands, Fortune's, 34 Rush and the Clubhouse restaurant on an as-needed basis; and

WHEREAS, based on Western's desire to continue to provide high quality food to our customers, Staff requests the authority to purchase additional food commodity from US Foodservice Inc. for the remainder of 2021 in the amount of \$75,000.00; and

WHEREAS, that the Board of Directors of the Western wishes to purchase additional food products from US Foodservice Inc. for the remainder of 2021 for the amount of \$75,000.00; now therefore, be it further

RESOLVED, that the Board of Directors of the Western approves the purchase of additional food products for the remainder of 2021 from US Foodservice Inc. in the amount not to exceed \$75,000.00; and, be it further

RESOLVED, that an officer of Western is authorized to execute such purchases in furtherance of the Board's approval of this resolution.

Respectfully submitted,


Edward Morgan, Chairman
Batavia Downs Operations Committee

Dated: October 28, 2021
 Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 71-2021 was duly put to a vote on roll call, which resulted as follows:

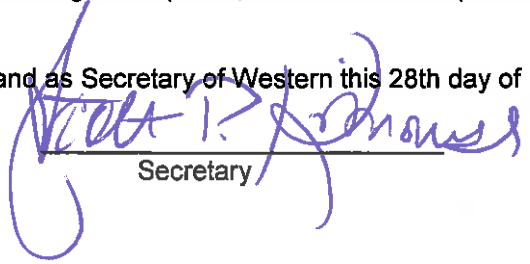
Motion by Director Morgan, seconded by Director Lauderdale

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthing
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #73-2021

WHEREAS, Western Regional Off-Track Betting Corporation ("Western") purchases office supplies, janitorial supplies, paper products and water for the operation of the existing branches and the Batavia Downs Gaming facility on an as-needed basis; and

WHEREAS, the Staff has compared pricing from various available vendors and is recommending such items be purchased from State Contract vendor W.B. Mason Co. Inc., for the period of January 1, 2022 to December 31, 2022; and,

RESOLVED, that the Board of Directors of Western approve the purchase of office supplies, janitorial supplies, paper products and water in the amount not to exceed \$75,000.00 from W.B. Mason Co. Inc. for the period of January 1, 2022 to December 31, 2022; and further

BE IT RESOLVED, that an Officer of Western is authorized to execute any agreement in furtherance of the Boards approval of this resolution.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ken Lauderdale".

Ken Lauderdale, Chairman
Finance Committee

Dated: October 28, 2021
Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 73-2021 was duly put to a vote on roll call, which resulted as follows:

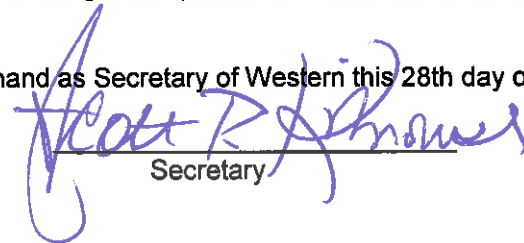
Motion by Director Lauderdale, seconded by Director Morgan

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #74-2021

WHEREAS, Western Regional Off-Track Betting Corporation ("Western") purchases office supplies, janitorial supplies and paper products for the operation of the existing branches and the Batavia Downs Gaming facility on an as-needed basis; and

WHEREAS, the Staff has compared pricing from various available vendors and is recommending such items be purchased from State Contract vendor Staples Business Advantage ("Staples") for the period of January 1, 2022 to December 31, 2022 in an amount not to exceed \$25,000.00; and,

RESOLVED, that the Board of Directors of Western approve the purchase of office supplies, janitorial supplies and paper products in the amount not to exceed \$25,000.00 from Staples for the period of January 1, 2022 to December 31, 2022; and further

BE IT RESOLVED, that an Officer of Western is authorized to execute any such agreements in furtherance of the Boards approval of this resolution.

Respectfully submitted,



Ken Lauderdale, Chairman
Finance Committee

Dated: October 28, 2021
Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 74-2021 was duly put to a vote on roll call, which resulted as follows:

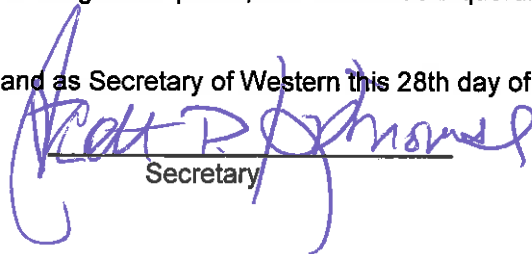
Motion by Director Lauderdale, seconded by Director Wamp

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #75-2021

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation ("Western") to operate its Batavia Downs location in the most efficient manner possible; and

WHEREAS, Western operates numerous vehicles which are operated by Western employees while conducting business throughout New York State; and

WHEREAS, as part of NYS Contract Award #23062, Wex Bank will provide Western with gas cards to be distributed to staff for their purchase of fuel while conducting Western's business in the total amount not to exceed \$50,000.00 for 2022; and

WHEREAS, Staff recommends that the Board approve the purchase of gas cards from Wex Bank for the 2022 year; now therefore

BE IT RESOLVED, that the Western's Board of Directors hereby approve the purchase of gas cards from Wex Bank in the amount of \$50,000.00 for 2022; and

BE IT FURTHER RESOLVED, that an officer of Western is hereby authorized to execute an agreement that reflects the Board's actions.

Respectfully submitted,


Ken Lauderdale, Chairman
Finance Committee

Dated: October 28, 2021
 Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 75-2021 was duly put to a vote on roll call, which resulted as follows:

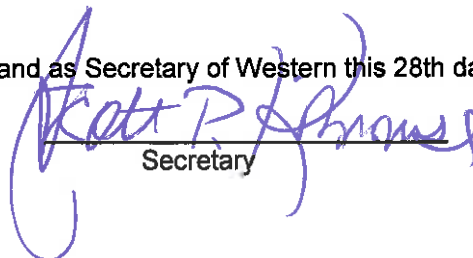
Motion by Director Lauderdale, seconded by Director Morgan

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Latimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION - #76-2021

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation ("Western") to operate its Batavia Downs location in the most efficient manner possible; and

WHEREAS, Western operates numerous vehicles which are operated by Western employees while conducting business throughout New York State; and

WHEREAS, as part of NYS Contract Award #23062, Wex Bank has provided Western with gas cards that were distributed to staff for their purchase of fuel while conducting Western's business in the total amount not to exceed \$35,000.00 for 2021; and

WHEREAS, Staff requests that the Board approve the purchase of gas cards from Wex Bank for the remainder of 2021 for the amount of \$12,000.00; now therefore

BE IT RESOLVED, that the Western's Board of Directors hereby approve the purchase of gas cards from Wex Bank the amount of \$12,000.00 for the remainder of 2021; and

BE IT FURTHER RESOLVED, that an officer of Western is hereby authorized to execute an agreement that reflects the Board's actions.

Respectfully submitted,



Ken Lauderdale, Chairman
Finance Committee

Dated: October 28, 2021
 Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 76-2021 was duly put to a vote on roll call, which resulted as follows:

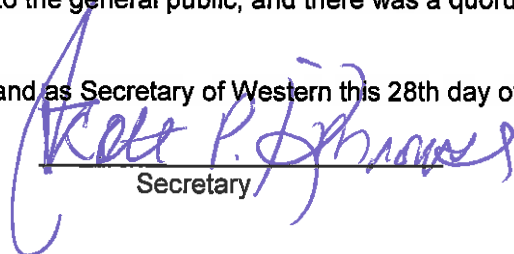
Motion by Director Lauderdale, seconded by Director Winter

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #77-2021

WHEREAS, Western Regional Off-Track Betting Corporation ("Western") utilizes television and radio commercials in order to market the facility to our patrons; and

WHEREAS, in order to produce professional television and radio commercials, Staff recommends that Western engages Electronic Field Productions to create and such commercials; and

WHEREAS, the Board of Western wishes to engage Electronic Field Productions to create and produce professional television and radio commercials for an amount not to exceed \$20,000.00 for the 2022 year; and, therefore

BE IT RESOLVED, that the Board of Directors of Western approves the purchase of professional services to produce television and radio commercials from Electronic Field Productions for 2022 in the amount not to exceed \$20,000.00; and

BE IT FURTHER RESOLVED, that an officer of Western is hereby authorized to execute an agreement that reflects the Board's actions.

Respectfully submitted,



Susan May, Chairperson
Advertising & Promotions Committee

Dated: October 28, 2021
 Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 77-2021 was duly put to a vote on roll call, which resulted as follows:

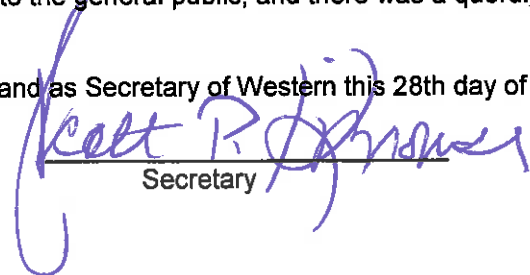
Motion by Director May, seconded by Director Warthling

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #78-2021

WHEREAS, it is necessary for Western Regional Off-Track Betting Corporation (“Western”) to advertise and promote its various events, restaurants and promotions as it relates to the operation of the Batavia Gaming facility; and

WHEREAS, Facebook and Instagram provide Western with unique social media advertising opportunities to promote the Batavia Gaming facility; and

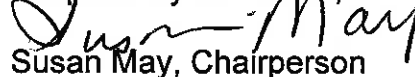
WHEREAS, the Staff of Western wishes to advertise with Facebook and Instagram through the end of 2022 in an amount not to exceed \$25,000.00; and

WHEREAS, the Board of Directors wishes to authorize Western to advertise and promote its various events, restaurants and promotions with Facebook and Instagram through the end of 2022 in an amount not to exceed \$25,000; now therefore be it

RESOLVED, that the Board of Directors of Western authorize staff to advertise and promote its various events, restaurants and promotions on Facebook and Instagram through the end of 2022 in an amount not to exceed \$25,000; and further

RESOLVED, that an Officer of Western is authorized to execute any documentation in furtherance of the Board’s approval.

Respectfully submitted,



Susan May, Chairperson
Advertising & Promotions Committee

Dated: October 28, 2021
Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 78-2021 was duly put to a vote on roll call, which resulted as follows:

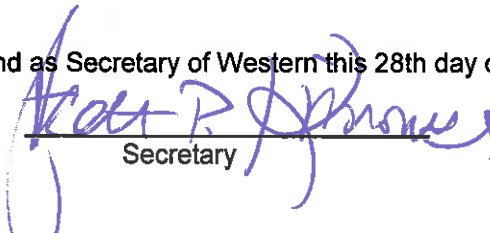
Motion by Director May, seconded by Director Horton

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Pamer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lafinore
			X		Chautauqua	Hendrickson
X					Erie	Warthing
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #79-2021

WHEREAS, it is necessary for Western Regional Off-Track Betting Corporation ("Western") to advertise and promote its various events, restaurants and promotions as it relates to the operation of the Batavia Gaming facility; and

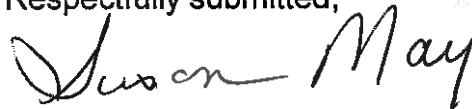
WHEREAS, Genesee Valley Publications ("Genesee Valley") is a sole source provider for local advertising and promotions; and

WHEREAS, the Board of Directors of Western wishes to enter into an agreement with Genesee Valley to advertise in its publications during the 2022 year in an amount not to exceed \$50,000; now therefore be it

RESOLVED, that the Board of Directors of Western approve an agreement with Genesee Valley to advertise in its publications during the 2022 year in an amount not to exceed \$50,000; and further

RESOLVED, that an Officer of Western is authorized to execute such agreement in furtherance of the Board's approval.

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan May".

Susan May, Chairperson
Advertising & Promotions Committee

Dated: October 28, 2021
Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 79-2021 was duly put to a vote on roll call, which resulted as follows:

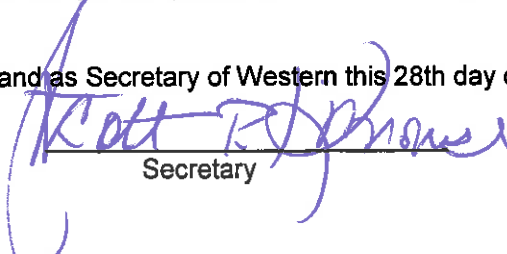
Motion by Director May, seconded by Director Warthling

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugus	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Stauben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #80-2021

WHEREAS, it is the responsibility of the Western Regional Off-Track Betting Corporation ("Western") to provide the patrons of Batavia Downs Gaming with the best experience available; and

WHEREAS, Western would like to purchase the licensing rights to show UFC, wrestling and boxing events from Joe Hand Promotions to show such pay per view events inside of 34 Rush on select dates and events in 2022; and

WHEREAS, Joe Hand Promotions, the sole authorized provider, sells access to these packages for \$45,000 for select dates and events in 2022; and

WHEREAS, the staff requests that the Board of Directors of Western authorize the purchase of licensing rights from Joe Hand Promotions to show select UFC, wrestling and boxing events for the 2022 year; therefore

BE IT RESOLVED, that the Western's Board of Directors hereby authorizes the purchase of licensing rights for select UFC, wrestling and boxing events from Joe Hand Promotions in an amount not to exceed \$45,000.00 for select events and dates throughout 2022; and further

RESOLVED, that the Western's Board of Directors hereby authorizes an officer of Western to execute any documentation in furtherance of this resolution.

Respectfully submitted,



Susan May, Chairperson
Advertising & Promotions Committee

Dated: October 28, 2021
 Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 80-2021 was duly put to a vote on roll call, which resulted as follows:

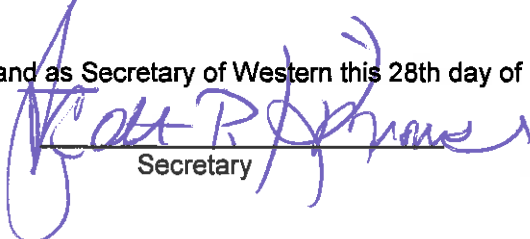
Motion by Director May, seconded by Director Morgan

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugus	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #81-2021

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation ("Western") to operate Batavia Downs Gaming in an efficient manner, while providing the best experience available to its patrons; and

WHEREAS, William Ryan Group, Inc. ("Ryan") provides an application ("App") that will allow Western's Gaming and Marketing departments to best serve our gaming customers: and

WHEREAS, the Ryan App alerts Gaming Personnel when a Jackpot hits, when paper is out of a machine or a number of other issues relating to Western's Gaming operation; and

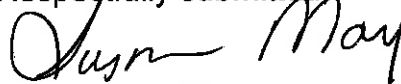
WHEREAS, the Ryan App will also alert Marketing Personnel when certain level players or good players who have not been at the facility for a while arrive, and other valuable time sensitive player information; and

WHEREAS, staff requests that the Board of Directors of Western authorize the purchase the Ryan App for the 2022 year for an amount not to exceed \$16,500.00; and therefore

BE IT RESOLVED, that the Board of Directors of Western authorize the purchase of the Ryan App for the 2022 year for an amount not to exceed \$16,500.00; and

BE IT FURTHER RESOLVED, that an officer of the Corporation is hereby authorized to execute any document in furtherance of this resolution.

Respectfully submitted,



Susan May, Chairperson
Advertising & Promotions Committee

Dated: October 28, 2021
Batavia New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 81-2021 was duly put to a vote on roll call, which resulted as follows:

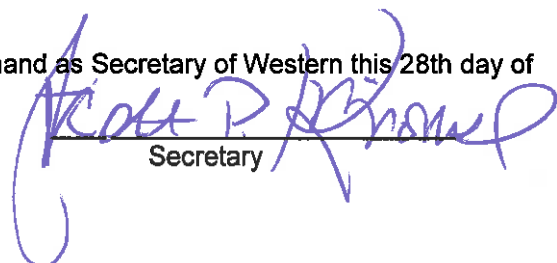
Motion by Director May, seconded by Director Lauderdale

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Wartling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #82-2021

WHEREAS, as part of its ongoing patron attraction and retention program, Western Regional Off-Track Betting Corporation ("Western") has contracted with the KeyBank Center for rental of a suite for various events at that facility, such as the Buffalo Sabres, Buffalo Bandits and various concerts, all of which is to provide entertainment event tickets for a certain level of our patrons, as well as for special promotions; and


WHEREAS, Western has also provided our patrons with complimentary food and beverages in the suite during these various suite events; and

WHEREAS, Staff requests that the Board of Directors of Western authorize an expenditure for food and beverages at the Keybank Center during events such as the Buffalo Sabres, Buffalo Bandits and various concerts in an amount not to exceed \$75,000.00; and therefore

BE IT RESOLVED, that the Board of Directors of Western hereby approves the expenditure for food and beverages at the KeyBank Center during entertainment events such as the Buffalo Sabres, Buffalo Bandits and various concerts in an amount not to exceed \$75,000.00; and further

RESOLVED, that the Board of Directors of Western hereby authorizes an officer of Western to execute any document in furtherance of this resolution.

Respectfully submitted,



Susan May, Chairperson
Advertising & Promotions Committee

Dated: October 28, 2021
 Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 82-2021 was duly put to a vote on roll call, which resulted as follows:

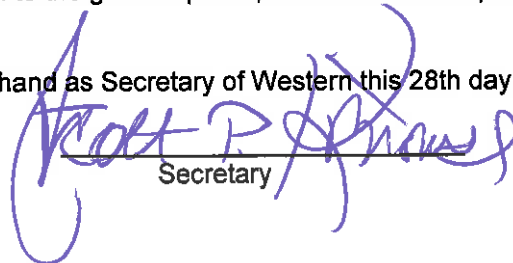
Motion by Director May, seconded by Director Lauderdale

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Farmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Wartling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Harnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #83-2021

WHEREAS, as part of its ongoing patron attraction and retention program, Western Regional Off-Track Betting Corporation ("Western") contracts with local venues to provide entertainment event tickets for a certain level of our patrons, as well as for special promotions; and

WHEREAS, Western was provided an opportunity to purchase a suite at the Blue Cross Arena from Rochester Arena, LLC ("Arena") for the Rochester Americans 2021-2022 hockey season and various concerts in an amount not to exceed \$37,150.00; and

WHEREAS, Staff recommends that Western enter into an agreement with Arena for the purchase of the suite for the Rochester Americans 2021-2022 season and various concerts in an amount not to exceed \$37,150.00; and therefore

BE IT RESOLVED, that the Board of Directors of Western hereby approves the purchase of a suite from Arena for the Rochester Americans 2021-2022 season and various concerts in an amount not to exceed \$37,150.00; and further

RESOLVED, that the Board of Directors of Western hereby authorizes an officer of Western to execute an agreement with Arena in furtherance of this resolution.

Respectfully submitted,



Susan May, Chairperson
Advertising & Promotions Committee

Dated: October 28, 2021
 Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 83-2021 was duly put to a vote on roll call, which resulted as follows:

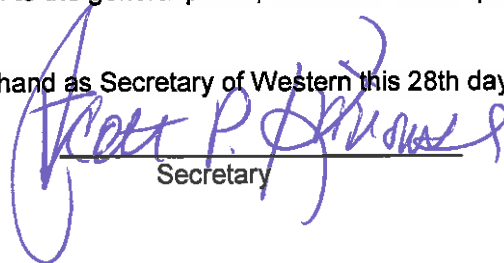
Motion by Director May, seconded by Director Bombardo

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugus	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #84-2021

WHEREAS, Western Regional Off Track Betting Corporation ("Western") provides a tabloid to its horse betting customers at its branch locations, as well as the Inter-Track Wagering at its Batavia, New York facility; and

WHEREAS, The Daily Racing Form is a single source provider that offers racing information about history of past horse races, entries for daily races, and how to place bets; and

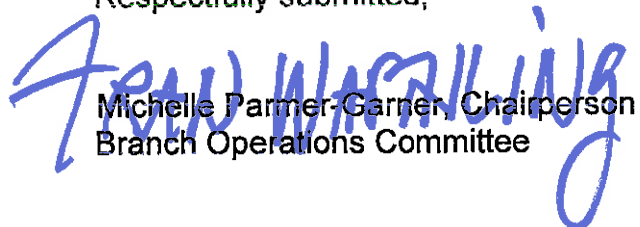
WHEREAS, this tool provides customers with information useful in placing an educated bet; and

WHEREAS, Staff recommends that the Board of Director of Western purchase racing forms for 2022 from The Daily Racing Form for an amount not to exceed \$50,000.00; and

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Western authorizes the purchase of racing forms for the 2022 calendar year from The Daily Racing Form in the amount not to exceed \$50,000.00; and

BE IT FURTHER RESOLVED, that the Board of Directors of Western authorize an officer to take such action as requested to further this resolution.

Respectfully submitted,


Michelle Parmer-Garner, Chairperson
Branch Operations Committee

Dated: October 28, 2021
Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 84-2021 was duly put to a vote on roll call, which resulted as follows:

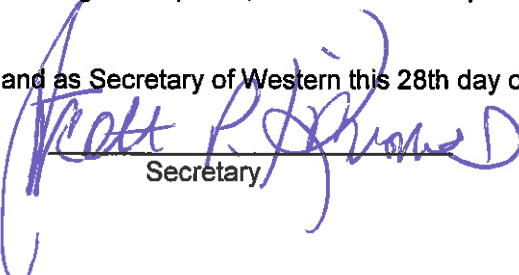
Motion by Director Warthling, seconded by Director Horton

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION - #85-2021

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation ("Western") to operate its Batavia Downs Gaming location in an efficient manner, while providing the best experience available to our patrons; and

WHEREAS, Western has sent out an RFP for valet services and coat room attendant services at its Batavia Gaming location; and


WHEREAS, staff has reviewed the RFP responses and recommends that Western engage the services of Mass Park Inc. dba Valet Park of America as the lowest responsible bidder for a two (2) year period from December 22, 2021 to December 21, 2023 for the amount of \$400,000.00; and

WHEREAS, the Board of Directors of Western wish to enter into an agreement with Mass Park Inc. dba Valet Park of America in the amount of \$400,000.00; and therefore

BE IT RESOLVED, that Western's Board of Directors authorizes staff to engage the services of Mass Park Inc. dba Valet Park of America as the lowest responsible bidder to provide valet and coat attendant services for the two (2) year period from December 22, 2021 to December 21, 2023 the amount of \$400,000.00; and

BE IT FURTHER RESOLVED, that an officer of Western is hereby authorized to execute an agreement that reflects the Board's actions.

Respectfully submitted,



Susan May, Chairperson
Advertising & Promotions Committee

Dated: October 28, 2021
Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 85-2021 was duly put to a vote on roll call, which resulted as follows:

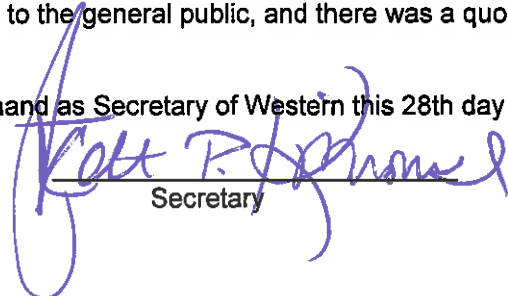
Motion by Director May, seconded by Director Morgan

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bornbardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #86-2021

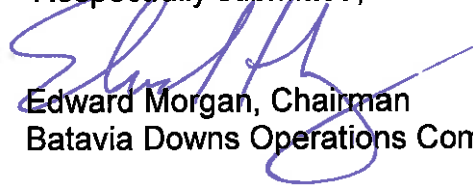
WHEREAS, Western Regional Off-Track Betting Corporation (“Western”) requires various custodial supplies, including paper and plastic products, cleaning supplies and equipment parts for the operation of its various facilities; and

WHEREAS, Staff recommends that the Board of Directors of the Western approve the purchase of such custodial supplies from Corr Distributors, an approved NYS Contract vendor, for the 2022 year in an amount not to exceed \$20,000.00; and, now therefore be it

RESOLVED, that the Board of Directors of the Western approve the purchase custodial supplies from Corr Distributors for the 2022 year in an amount not to exceed \$20,000.00; and, be it further

RESOLVED, that an Officer of Western is authorized to execute such documentation in furtherance of the Board’s approval of this resolution.

Respectfully submitted,



Edward Morgan, Chairman
Batavia Downs Operations Committee

Dated: October 28, 2021
 Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 86-2021 was duly put to a vote on roll call, which resulted as follows:

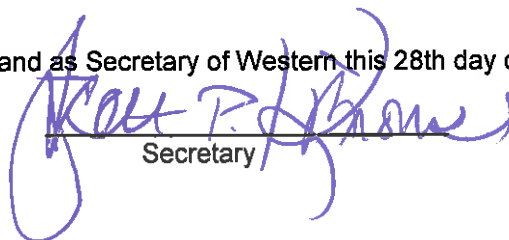
Motion by Director Morgan, seconded by Director Winter

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Warp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #87-2021

WHEREAS, Western Regional Off-Track Betting Corporation ("Western") requires various custodial supplies, including paper and plastic products, cleaning supplies and equipment parts for the operation of its various facilities; and

WHEREAS, Staff recommends that the Board of Directors of the Western approve the purchase of such custodial supplies from Hillyard, an approved NYS OGS vendor, for the 2022 year in an amount not to exceed \$55,000.00; and, now therefore be it

RESOLVED, that the Board of Directors of the Western approve the purchase custodial supplies from Hillyard for the 2022 year in an amount not to exceed \$55,000.00; and, be it further

RESOLVED, that an Officer of Western is authorized to execute such documentation in furtherance of the Board's approval of this resolution.

Respectfully submitted,


Edward Morgan, Chairman
Batavia Downs Operations Committee

Dated: October 28, 2021
 Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 87-2021 was duly put to a vote on roll call, which resulted as follows:

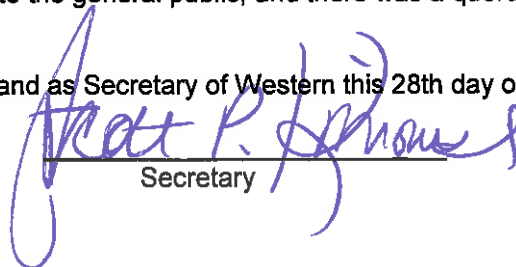
Motion by Director Morgan, seconded by Director Bombardo

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #88-2021

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation ("Western") to operate its Batavia Downs location in the most efficient manner possible, while providing a comfortable experience to our patrons; and

WHEREAS, staff requested that the Board replace the boiler pumps and DDC controllers on the HVAC unit at its Batavia Downs location: and

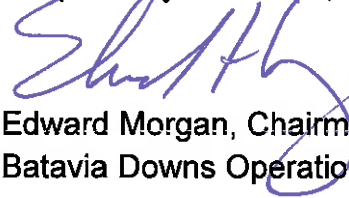
WHEREAS, as part of the Federal Bid on the Omnia contract, Trane U.S. Inc. ("Trane") has provided Western with a proposal for the replacement of the boiler pumps and DDC controllers on the HVAC unit, as more particularly described in the attached proposal, for the total amount of \$22,400.00; and

WHEREAS, the Board wishes to enter into an agreement with Trane for such replacement as set forth above; now, therefore

BE IT RESOLVED, that the Western's Board of Directors hereby approves the proposal from Trane for the replacement of boiler pumps and DDC controllers on the HVAC unit in the amount of \$22,400.00; and

BE IT FURTHER RESOLVED, that an officer of Western is hereby authorized to execute an agreement that reflects the Board's actions.

Respectfully submitted,



Edward Morgan, Chairman
Batavia Downs Operations Committee

Dated: October 28, 2021
Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 88-2021 was duly put to a vote on roll call, which resulted as follows:

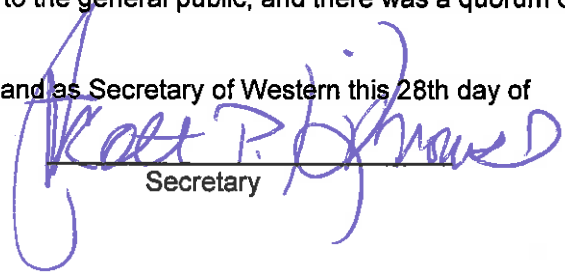
Motion by Director Morgan, seconded by Director Horton

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION - #89-2021

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation ("Western") to provide the best dining experience to its patrons at Western's Batavia Downs restaurants; and

WHEREAS, Western had previously approved a blanket purchase order for the purchase of seafood and meats and related items from Schneiders Seafood & Meats ("Schneiders") for the 2021 calendar year; and

WHEREAS, Western requires a supplemental blanket purchase order in the amount of \$15,000.00 for use by the Food and Beverage Department through the end of 2021; and


WHEREAS, staff requests that the Board of Directors of Western approve a supplemental blanket purchase order in an amount not to exceed \$15,000.00 with Schneiders for the purchase of seafood and meats and related products through the end of 2021; now therefore

BE IT RESOLVED, that the Western's Board of Directors hereby approves a supplemental blanket purchase order in an amount not to exceed \$15,000.00 from Schneiders through the end of 2021; and

BE IT FURTHER RESOLVED, that an officer of Western is hereby authorized to execute an agreement that reflects the Board's actions.

Dated: October 28, 2021
 Batavia, New York

Respectfully submitted,


Edward Morgan, Chairman
Batavia Downs Operations Committee

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 89-2021 was duly put to a vote on roll call, which resulted as follows:

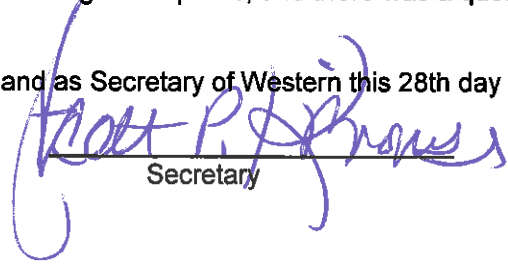
Motion by Director Morgan, seconded by Director Bombardo

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #91-2021

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation ("Western") to operate Batavia Downs Gaming in an efficient manner; and

WHEREAS, the use of money counting machine is indispensable to Western's gaming operation: and

WHEREAS, Western's current money-counting machine in the VGA cage count room is in need of replacement; and

WHEREAS, it is essential to Western's gaming operation that the money counting machine in the VGA cage count room operates reliably 24 hours a day; and

WHEREAS, Cummins-Allison Corporation ("Cummins"), a sole source provider, has offered to Western a new money counting machine and associated equipment for the VGA cage counting room for the amount not to exceed \$180,179.00; and therefore

BE IT RESOLVED, that the Board of Directors of Western hereby approves the purchase of a new money counting machine for the VGA cage counting room for the amount not to exceed \$180,179.00; and

BE IT FURTHER RESOLVED, that an officer of the Corporation is hereby authorized to execute an agreement that reflects the Board's actions.

Respectfully submitted,



Edward Morgan, Chairman
Batavia Downs Operations Committee

Dated: October 28, 2021
 Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 91-2021 was duly put to a vote on roll call, which resulted as follows:

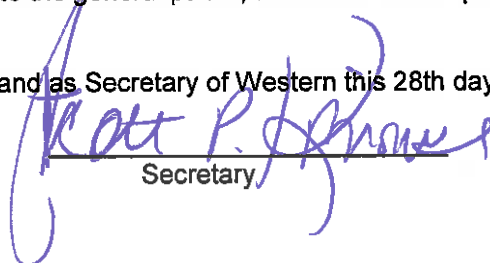
Motion by Director Morgan, seconded by Director Winter

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary

RESOLUTION #92-2021

WHEREAS, Western Regional Off-Track Betting Corporation ("Western") owns and operates the Batavia Downs Hotel; and

WHEREAS, Western was required to engage an online reservation system to facilitate room bookings throughout the 2021 year; and

WHEREAS, Western engaged the services of Travel Click as part of the purchase of the Batavia Downs Hotel to provide such online reservation services for the Batavia Downs Hotel for the 2021; now therefore, be it

RESOLVED, that the Board of Directors of the Western confirms the engagement of Travel Click who has provided online reservation system services for the Batavia Downs Hotel for the 2021 year in an amount not to exceed \$25,000.00; and, be it further

RESOLVED, that an Officer of Western is authorized to execute an agreement in furtherance of the Board's resolution.

Respectfully submitted,


Edward Morgan, Chairman
Batavia Downs Operations Committee

Dated: October 28, 2021
 Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

The question of the adoption of the foregoing Resolution # 92-2021 was duly put to a vote on roll call, which resulted as follows:

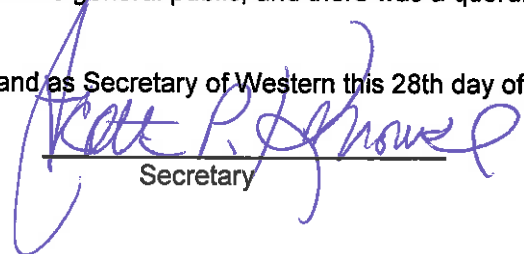
Motion by Director Morgan, seconded by Director Bombardo

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
			X		Chautauqua	Hendrickson
X					Erie	Warthling
X					Genesee	Siebert
X					Livingston	Wamp
X					Monroe	Bianchi
X					Niagara	Winter
X					Orleans	Morgan
X					Oswego	Bombardo
			X		Rochester	Bassett
			X		Schuyler	Barnes
			X		Seneca	Ricci
X					Steuben	Horton
X					Wayne	Lauderdale
X					Wyoming	May

AYES 11 NAYS 0 ABSTAIN _____ ABSENT 6

I, the undersigned Secretary of the Western Regional Off-Track Betting Corporation ("Western") does hereby certify that the above resolution was duly adopted by the Board of Western, that all Board members had due notice of said meeting, the the meeting was in all respects duly held pursuant to Article 7 of Public Officers Law, that said meeting was open to the general public, and there was a quorum of Board members present throughout the meeting.

IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 28th day of October, 2021.


 Secretary