

**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 20th day of January, 2022 and commencing at 10:30 a.m. in the *Boardroom*, Corporate Headquarters at 8315 Park Road Batavia, New York.

**Participating were:**

Cattaraugus	Richard Haberer
Chautauqua	Allan Hendrickson
Genesee	Richard Siebert
Livingston	Thomas Wamp
Monroe	Richard Bianchi
Niagara	Elliott Winter
Orleans	Edward Morgan
Oswego	Mark Bombardo
Rochester	Dennis Bassett
Seneca	Richard Ricci
Steuben	Michael Horton
Wayne	Ken Lauderdale
Wyoming	Susan May

**Absent:**

Buffalo	Parmer-Garner
Cayuga	Lattimore
Erie	Warthling
Schuyler	Barnes

constituting the Directors of all participating municipalities.

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

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 asked Director Haberer to lead the assemblage in the Pledge of Allegiance.

1. Chairman Bianchi asked Director Wamp to proceed as temporary Chairman. Director Wamp continued to conduct the annual nomination proceeding for Chairman of the Board.

Director Wamp asked for nominations from the floor for the position of the Chairman of the Board of Directors. Director Bassett nominated Director Bianchi. Director Ricci seconded the nomination. Director Wamp moved to close the request for nominations. A voice vote was taken; Ayes: 12; Abstain: 1; Bianchi; Absent: 4; Parmer-Garner; Lattimore; Warthling; Barnes.

Newly elected Chairman Bianchi thanked the members of the Board. He asked if there were nominations from the floor for Vice-Chairman. Director Siebert nominated Director Morgan. Director Ricci seconded the nomination. A voice vote was taken; Ayes: 12; Abstain: 1; Morgan; Absent: 4; Parmer-Garner; Lattimore; Warthling; Barnes.

Newly elected Vice-Chairman Morgan thanked the members of the Board and looks forward to serving as Vice-Chairman.

2. **Approval of Previous Minutes:**

Chairman Bianchi called for amendments, additions, deletions, or corrections to the minutes of the previous meeting of November 17<sup>th</sup> and December 2<sup>nd</sup>, 2021. There being none, a motion was made by Director Winter and seconded by Director Horton to approve the November and December minutes as submitted. The minutes were approved unanimously by voice vote.

3. **Communications:**

There were no Communications.

4. **Personnel Committee Report:**

Committee Chairman Winter reported the Personnel Committee was held on Wednesday January 19, 2022 at 3:14 p.m. and the following items were discussed:

Mr. William R. White, Vice President-Administration explained the need to increase the amount of Customer Relations Manager's from two to three.

A motion was made by Director May, seconded by Director Haberer, and passed unanimously to be carried to the full Board.

Upon motion by Director Winter and seconded by Director May a voice vote was taken. The motion passed unanimously. Ayes: 13; Nays: 0; Absent: 4; Parmer-Garner; Lattimore; Warthling; Barnes.

Mr. White informed the Committee that two employees in the Events Department needed their Title changed from Banquet Team Captain to Catering Operations Manager and Catering Outside Sales Associate to Catering Sales Associate, and also the need to eliminate the position of Catering Outside Sales Associate.

A motion was made by Director May, seconded by Director Ricci and passed unanimously to be carried to the full Board.

Upon motion by Director Winter and seconded by Director Bombardo a voice vote was taken. The motion passed unanimously Ayes: 13; Nays: 0; Absent: 4; Parmer-Garner; Lattimore; Warthling; Barnes.

A motion was made by Director Winter to enter into Executive Session at 3:20 p.m., seconded by Director Morgan, 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 Ricci, seconded by Director Bianchi and carried unanimously to accept Management's recommendation.

At 3:30 p.m. a motion to adjourn Executive Session was made by Director Haberer, seconded by Director May.

4. **Personnel Committee Report continued:**

The Personnel Committee meeting adjourned at 3:30 p.m.

5. **Finance Committee Report:**

Committee Chairman Lauderdale reported that the Finance Committee meeting was held on Wednesday January 19, 2022 at 2:08 p.m. and the following items were discussed.

Mrs. Jacquelyne A. Leach, Chief Financial Officer reviewed the November 2021 Chief Financial Officer Reports with Committee members. Mrs. Leach discussed the results of operations for branches and Batavia Downs. The Corporation will distribute \$65,215 in surcharge to member municipalities for November. Mrs. Leach reviewed the November 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.

A motion was made by Director Winter, seconded by Director Horton, to enter into Executive Session at 2:36 p.m. At 2:59 p.m. a motion was made by Director Winter, seconded by Director Horton to exit Executive Session.

The Finance Committee meeting adjourned at 2:59 p.m.

6. **Advertising Committee Report:**

Committee Chairperson May reported that the Advertising & Promotions Committee meeting was held on Wednesday January 19, 2022 at 3:35 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 OTB horse racing events. Mr. Haight reviewed the upcoming races including the road to the Kentucky Derby. The 2021 Batavia Downs Racing Award Winners will be honored next year due to the last race date of the year being cancelled.

6. **Advertising Committee Report continued:**

Mr. Ryan Hasenauer, Director of Marketing reviewed pictures from events including two recent check presentations, the Employee Party and New Year's Eve. Upcoming Events like the music nights inside of Fortunes and comedy nights were discussed.

Mr. Hasenauer requested permission for out of State travel to a marketing conference.

Upon motion by Director Hendrickson and seconded by Director May a voice vote was taken. The motion passed unanimously. Ayes: 13; Nays: 0; Absent: 4; Parmer-Garner; Lattimore; Warthling; Barnes.

The Resolution #01-2022 was presented for Clipper Magazine to advertise to specific zip codes including advertising in the Clipper coupon books in the amount not to exceed \$50,000.00.

A motion was made by Director Ricci, seconded by Director Lauderdale, and passed unanimously to be carried to the full Board.

Upon motion by Director May and seconded by Director Ricci a roll call vote was taken. The motion passed for Clipper Magazine to advertise to specific zip codes including advertising in the Clipper coupon books in the amount not to exceed \$50,000.00. Ayes: 13; Nays: 0; Absent: 4; Parmer-Garner; Lattimore; Warthling; Barnes. **See Resolution #01-2022**

The Resolution #02-2022 was presented for Valpak to advertise to specific zip codes including advertising in the Valpak envelopes in the amount not to exceed \$50,000.00

A motion was made by Director Lauderdale, seconded by Director Ricci, and passed unanimously to be carried to the full Board.

Upon motion by Director May and seconded by Director Lauderdale a roll call vote was taken. The motion passed for Valpak to advertise to specific zip codes including advertising in the Valpak envelopes in the amount not to exceed \$50,000.00. Ayes: 13; Nays: 0; Absent: 4; Parmer-Garner; Lattimore; Warthling; Barnes. **See Resolution #02-2022**

The Advertising & Promotions Committee meeting adjourned at 3:49 p.m.

**7. Legislative Committee Report:**

Committee Chairman Hendrickson reported that the Legislative Committee meeting was held on Wednesday January 19, 2022 at 3:50 p.m. and the following items were discussed.

Mr. Wojtaszek led a discussion regarding the political environment in Albany. NYRA is proposing a bill allowing fixed odds on Horse racing in NYS applying to thoroughbreds. Sports betting is in effect starting last Saturday.

The Legislative Committee meeting adjourned at 4:11 p.m.

**8. Insurance Committee Report:**

The Insurance Committee did not meet.

**9. Audit Committee Report:**

The Audit Committee did not meet.

**10. Batavia Downs Operations Committee Report:**

Committee Chairman Morgan reported the Batavia Downs Operations Committee meeting was held on Wednesday January 19, 2022 at 1:05 p.m. and the following items were discussed.

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

Mr. Sean Schiano, General Manager of Gaming provided gaming statics to the Committee. A request was submitted for additional games.

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

Mr. Wojtaszek updated the committee discussing the volume of occupancy with the help of the promotions. The maintenance and the room appearance upkeep has improved. The hotel continues to be a positive cash flow.

Mr. Wojtaszek provided a concert update. Sponsorships have increased with Pepsi being the major sponsor. Mr. Ricky Palermo will host a concert on for the Miami Project on June 10, 2022.

Mr. Wojtaszek provided a warehouse project update. The warehouse is on schedule except for a delay in the garage door.

Mr. Wojtaszek provided a Park Rd. update. The Park Rd. project will start in March. The Town of Batavia was on site last week and a discussion was held regarding a sewer complication and costs are being negotiated.

The Resolution #03-2022 was presented for Expedia to provide the Batavia Downs Hotel online reservation services in the amount not to exceed \$15,108.14.

A motion made by Director Lauderdale and seconded by Director Wamp and passed unanimously to be carried to the full Board.

Upon motion by Director Morgan and seconded by Director Horton a roll call vote was taken. The motion passed for Expedia to provide the Batavia Downs Hotel online reservation services in the amount not to exceed \$15,108.14. Ayes: 13; Nays: 0; Absent: 4; Parmer-Garner; Lattimore; Warthling; Barnes. **See Resolution #03-2022**

The Resolution #04-2022 was presented for Booking to provide the Batavia Downs Hotel online reservation services in the amount not to exceed \$15,793.51.

A motion made by Director Lauderdale and seconded by Director Wamp and passed unanimously to be carried to the full Board.

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

Upon motion by Director Morgan and seconded by Director Wamp a roll call vote was taken. The motion passed for Booking to provide the Batavia Downs Hotel online reservation services in the amount not to exceed \$15,793.51. Ayes: 13; Nays: 0; Absent: 4; Parmer-Garner; Lattimore; Warthling; Barnes. **See Resolution #04-2022**

The Resolution #05-2022 was presented for Gary Platt Manufacturing LLC, for the replacement of Gaming Floor Chairs in the amount not to exceed \$346,394.00.

A motion made by Director Siebert and seconded by Director Wamp and passed unanimously to be carried to the full Board.

Upon motion by Director Morgan and seconded by Director Bombardo a roll call vote was taken. The motion passed to purchase gaming floor chairs from Gary Platt Manufacturing LLC, in the amount not to exceed \$346,394.00. Ayes: 13; Nays: 0; Absent: 4; Parmer-Garner; Lattimore; Warthling; Barnes. **See Resolution #05-2022**

The Batavia Downs Operations Committee meeting adjourned at 2:05 p.m.

11. **Branch Operations Committee Report:**

Vice-Chairman of the Board Morgan reported the Branch Operations Committee meeting was held on Wednesday January 20, 2022 at 9:30 a.m. and the following items were discussed.

Ms. Pane reported that the Branches were up almost \$12 million from last year and that they were only down about \$1.1 million from 2019 when we had six more Branch locations open. The handle from those six locations was over \$6 million, which gave us 82% transfer of handle from those closed Branches. Ms. Pane reported that this is one of the main reasons our bottom line for 2021 was positive for the first time in many years.



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

Ms. Dina Pane, General Manager of OTB Operations reported that we closed the E-Z Bet Station 26 in Steuben County due to its never reaching the anticipated potential. There is a plan for a new E-Z bet in Steuben County, Dark Horse Saloon. They are in the process of completing their paperwork.

Ms. Pane reported that the 2020 to 2021 comparison is that Batavia Bets was up 1.2 million or 7% in 2021. Year to date 2021 to 2022 through January 16<sup>th</sup>, we are down \$85,000 but track cancellations played a major part in that.

The Branch Operations Committee adjourned at 9:35 a.m.

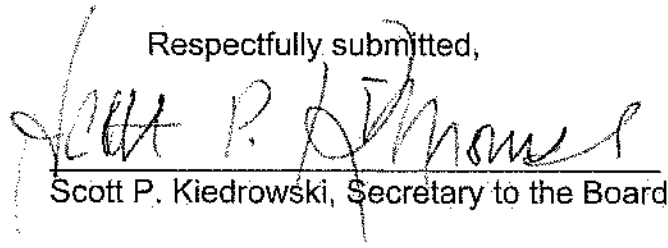
12. **New Business:**

The next Committee and Board meeting is scheduled for February 23 and 24, 2022 respectively.

13. **Adjournment:**

A motion made by Director Winter to adjourn seconded by Director Haberer the meeting was adjourned at 10:25 a.m.

Respectfully submitted,



Scott P. Kiedrowski, Secretary to the Board

/pma

## RESOLUTION # 01-2022

**WHEREAS**, as part of its ongoing patron attraction and retention program, Western Regional Off-Track Betting Corporation ("Western") sends out marketing materials to its patrons and potential patrons to promote the Batavia Downs Gaming facility; and

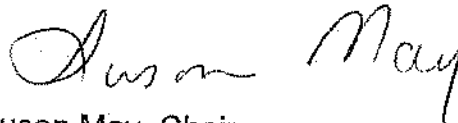
**WHEREAS**, Local Flavor d/b/a Clipper Magazine ("Clipper") is a national advertising company that sends out coupon books to homes within specific zip codes to best target specific areas and individuals; and

**WHEREAS**, staff wishes to engage Clipper to advertise to specific zip codes by including Batavia Downs coupons and advertising materials in the Clipper coupon books in the amount not to exceed \$50,000.00; now therefore

**BE IT RESOLVED**, that the Board of Directors of Western hereby agrees to engage Clipper, a single source provider, to advertise Batavia Downs to specific households in various zip codes in the amount not to exceed \$50,000.00 for 2022; 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: January 20, 2022  
Batavia, New York

**WESTERN REGIONAL OFF-TRACK BETTING CORPORATION**

The question of the adoption of the foregoing Resolution #01-2022 was duly put to a vote on roll call, which resulted as follows: **Clipper Magazine**

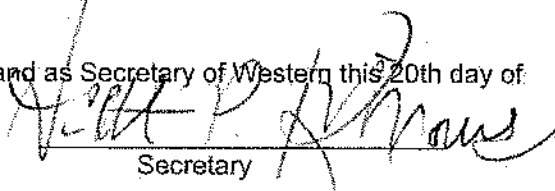
**Motion by Director May, seconded by Director Ricci**

AYE	NAY	ABSTAIN	ABSENT	VAGANT	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 13 NAYS \_\_\_\_\_ ABSTAIN \_\_\_\_\_ ABSENT 4

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 20th day of January 2022.

  
 Secretary

**RESOLUTION # 02-2022**

**WHEREAS**, as part of its ongoing patron attraction and retention program, Western Regional Off-Track Betting Corporation ("Western") sends out marketing materials to its patrons and potential patrons to promote the Batavia Downs Gaming facility; and

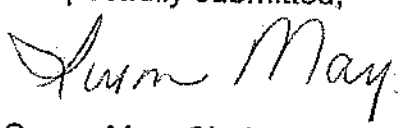
**WHEREAS**, Valpak Print Advertising ("Valpak") is a national advertising company that sends envelopes full of coupons and other advertising materials to homes within specific zip codes to best target specific areas and individuals; and

**WHEREAS**, staff wishes to engage Valpak to advertise to specific zip codes by including Batavia Downs materials in the Valpak envelopes in the amount not to exceed \$50,000.00; now therefore

**BE IT RESOLVED**, that the Board of Directors of Western hereby agrees to engage Valpak, a single source provider, to advertise Batavia Downs to specific households in various zip codes in the amount not to exceed \$50,000.00 for 2022; 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: January 20, 2022  
Batavia, New York

**WESTERN REGIONAL OFF-TRACK BETTING CORPORATION**

The question of the adoption of the foregoing Resolution #02-2022 was duly put to a vote on roll call, which resulted as follows: Valpak

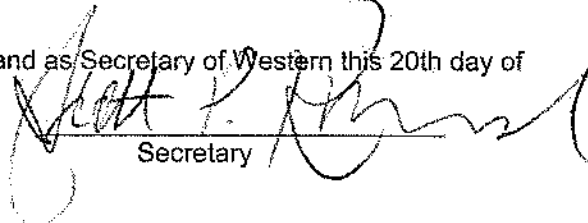
Motion by Director May, seconded by Director Lauderdale

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Cayuga	Lattimore
X					Chautauqua	Hendrickson
			X		Erie	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 13 NAYS \_\_\_\_\_ ABSTAIN \_\_\_\_\_ ABSENT 4

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 20th day of January 2022.

  
 Secretary

**RESOLUTION #03-2022**

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

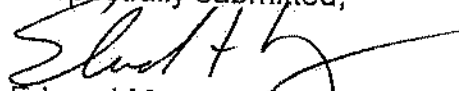
**WHEREAS**, Western was required to engage an online reservation system to facilitate room bookings throughout the 2021 year; and

**WHEREAS**, Western engaged the services of Expedia.com 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 Expedia.com who has provided online reservation system services for the Batavia Downs Hotel for the 2021 year in an amount not to exceed \$15,108.14; 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:

January 20, 2022  
Batavia, New York

**WESTERN REGIONAL OFF-TRACK BETTING CORPORATION**

The question of the adoption of the foregoing Resolution #03-2022 was duly put to a vote on roll call, which resulted as follows: **Expedia**

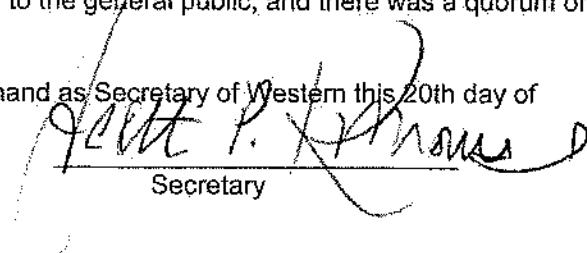
**Motion by Director Morgan, seconded by Director Horton**

AYE	NAY	ABSTAIN	ABSENT	VACANT	COUNTY	DIRECTOR
			X		Buffalo	Parmer-Garner
X					Cattaraugs	Haberer
			X		Gayuga	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 13 NAYS            ABSTAIN            ABSENT 4

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 20th day of January 2022.

  
 Secretary

## RESOLUTION #04-2022

**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 Booking.com 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 Booking.com who has provided online reservation system services for the Batavia Downs Hotel for the 2021 year in an amount not to exceed \$15,793.51; 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: January 20, 2022  
Batavia, New York



**WESTERN REGIONAL OFF-TRACK BETTING CORPORATION**

The question of the adoption of the foregoing Resolution #04-2022 was duly put to a vote on roll call, which resulted as follows:        **Booking**

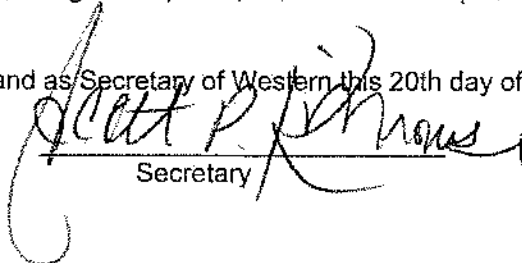
**Motion by Director Morgan, seconded by Director Wamp**

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   13      NAYS               ABSTAIN               ABSENT   4  

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 20th day of January 2022.

  
 Secretary

## RESOLUTION #05-2022

**WHEREAS**, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation ("Western") to operate Batavia Downs Gaming in a manner that provides the best experience to our customers; and

**WHEREAS**, the comfort of our customers is extremely important when visiting Batavia Downs and staff believes that the gaming floor chairs/stools need to be replaced on the floor; and

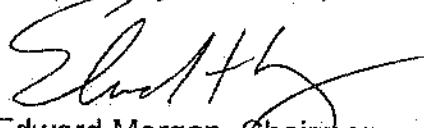
**WHEREAS**, an RFP was sent out for the replacement of the gaming floor chairs/stools; and

**WHEREAS**, Gary Platt Manufacturing, LLC was determined to be the lowest responsible bidder with a bid of \$346,394.00; and therefore

**BE IT RESOLVED**, that the Western's Board of Directors accepts the bid from Gary Platt Manufacturing, LLC for the purchase of gaming chairs/stools for an amount not to exceed \$346,394.00; 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: January 20, 2022  
Batavia, New York

**WESTERN REGIONAL OFF-TRACK BETTING CORPORATION**

The question of the adoption of the foregoing Resolution #05-2022 was duly put to a vote on roll call, which resulted as follows: Gary Platt Manufacturing, LLC

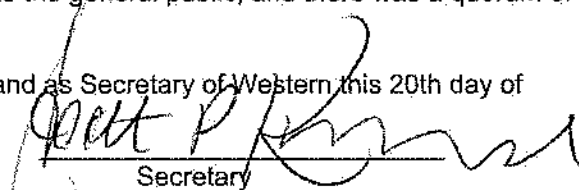
Motion by Director Morgan, seconded by Director Bombardo

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 13 NAYS \_\_\_\_\_ ABSTAIN \_\_\_\_\_ ABSENT 4

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IN WITNESS WHEREOF, I have hereunder set my hand as Secretary of Western this 20th day of January 2022.

  
 Secretary

**WESTERN REGIONAL OFF-TRACK BETTING CORPORATION**

**BOARD OF DIRECTORS  
ROLL CALL SHEET**

Date: February 24, 2022

Commencement \_\_\_\_\_

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

Present \_\_\_\_\_ Absent \_\_\_\_\_

Pledge of Allegiance \_\_\_\_\_

Approval of Previous Board Mins. \_\_\_\_\_

Motion to Adjourn \_\_\_\_\_ seconded by \_\_\_\_\_ Time \_\_\_\_\_