

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 18th day of January 2024 and commencing at 10:02 a.m. in the *Boardroom*, Corporate Headquarters at 8315 Park Road Batavia, New York.

Participating was:

Rochester	Dennis Bassett
Monroe	James A. Wilmot
Niagara	Elliott Winter
Chautauqua	Vincent W. Horrigan
Oswego	Mark Bombardo
Steuben	Michael D. Horton
Cattaraugus	Mark C. Burr
Livingston	Thomas P. Wamp
Genesee	Charles N. Zambito
Wyoming	Susan May
Orleans	Edward F. Morgan
Seneca	Richard Ricci

Absent:

Erie	Vacant
Buffalo	Vacant
Wayne	Vacant
Cayuga	Baxter
Schuyler	Bartow

constituting the Directors of all participating municipalities.

Also participating were Henry F. Wojtaszek, President & CEO; Jacquelyne A. Leach, Chief Financial Officer; William R. White, Vice President – Administration; Sean S. Schiano, Vice President – Operations; John M. Owens, Associate Counsel; Steven Haigh, Internal Auditor, Ryan Hasenauer, Director of Marketing; Timothy Callan, Erie County, Mike Pettinella, The Batavian; Dale Showmaker and Garrett Looker, Investigative Post.

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

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

Chairman Bassett asked Director Ricci to lead the assemblage in the Pledge of Allegiance.

Chairman Bassett 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 Zambito nominated Director Bassett. Director Ricci seconded the nomination. Director Wamp moved to close the request for nominations seconded by Director Horrigan. A voice vote was taken; Ayes: 11; Abstain: 1; Bassett; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow.

Newly elected Chairman Bassett thanked the members of the Board. He asked if there were nominations from the floor for Vice-Chairman. Director Horton nominated Director Morgan. Director Zambito seconded the nomination. A voice vote was taken; Ayes: 11 Abstain: 1; Morgan; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow.

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

Approval of Previous Minutes:

Chairman Bassett called for amendments, additions, deletions, or corrections to the minutes of the previous meeting of December 14th, 2023. There being none, a motion was made by Director Winter and seconded by Director Morgan to approve the December minutes as submitted. The minutes were approved unanimously by voice vote.

Communications:

Mr. Wojtaszek informed the members of the following thank you notes.

A thank you note from The Salvation Army for participating in the Annual Thanksgiving Food Drive.

A thank you note from Pete and Doreen Zeliff for the Batavia Downs Gaming & Hotel Sponsorship of the Wings Over Batavia Air Show.

A thank you note from Ms. Margaret A. Ferrentino, President, and Scott P. Wooton, Executive Vice President at Mercy Flight for the Batavia Downs Gaming & Hotel Sponsorship for their 2023 BASH Fundraiser event.

A thank you note from Doug Domes, President and Sara Brunner, Director at Gateway Home, for the Stay and Play package from Batavia Downs Gaming & Hotel toward their annual fundraiser.

Personnel Committee Report:

Committee Chairman Winter reported that the Personnel Committee meeting was held on Wednesday January 17, 2024, at 1:02 p.m.

Director Winter reported updates to the personnel, sexual harassment and harassment & discrimination corporate policies were discussed by Mr. William R. White, Vice President - Administration and Ms. Fleming, Director of Human Resources.

Upon motion by Director Winter and seconded by Director May a voice vote was taken and passed unanimously to accept the updated corporate policies.

Director Winter reported a discussion was held regarding the need for an additional position of Assistant General Manager F&B.

Upon motion by Director Winter and seconded by Director Ricci a voice vote was taken and passed unanimously to approve the position of Assistant General Manager F&B.

Director Winter reported a discussion was held regarding the title change for – Bar Supervisor to General Manager of Bar Operations.

Upon motion by Director Winter and seconded by Director May a voice vote was taken and passed unanimously to approve the title change from Bar Supervisor to General Manager Bar Operations.

Director Winter reported he made a motion to go into Executive Session at 1:23 p.m., seconded by Director May, 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.

At 1:52 p.m. they exited the Executive Session.

A discussion took place regarding the successful year Western had during tough economic times in 2023, including an unprecedented increase in revenues for the year. Food and beverage sales increased 14%, the net win increased 11%, and the attendance increased 8.4%. Distributions to member municipalities increased over 9%, the highest return to our communities by WROTBC.

Personnel Committee Report continued:

Various Board Members spoke out on the outstanding performance of the officers in 2023, including overcoming a challenging and stressful economic environment. After a discussion, a motion was made by Director Winter, seconded by Director Wilmot to award a discretionary monthly salary increase to President/CEO Henry Wojtaszek in the amount of \$1,250, to award COO Scott Kiedrowski and VP William White a discretionary monthly salary increase of \$625 each, to award CFO Jackie Leach a discretionary monthly salary increase of \$1,041.67 and to award a discretionary monthly salary increase of \$416.67 to VP Sean Schiano. The motion passed. Ayes 12; Nays 0; Absent 5; Erie, Buffalo, Wayne, Baxter, Bartow.

The Personnel Committee was adjourned at 1:52.

Finance Committee Report:

Committee Chairman Horton reported that the Finance Committee meeting was held on Wednesday January 17, 2024, at 2:00 p.m.

Director Horton reported that Mrs. Jacquelyne Leach, Chief Financial Officer provided updates on the 2024 Operating Plan. After discussion, a motion was made by Director Wamp, seconded by Director Horrigan, and carried unanimously to bring the revised Final Operating Plan to the full Board.

Upon motion by Director Horton and seconded by Director Bombardo a voice vote was taken and passed unanimously to approve the updates to the 2024 Final Operating Plan.

Director Horton reported that Mrs. Leach reviewed the November 2023 Chief Financial Officer Reports with Committee members. Mrs. Leach discussed the results of operations for branches and Batavia Downs. The Corporation will distribute \$44,901 in surcharge revenues to member municipalities for November.

Director Horton reported that Mrs. Leach encouraged Members to review the weekly Regional VGM Numbers highlighting Batavia Downs Gaming net win performance through December as compared to same period 2023 and 2022.

Mrs. Leach provided a preliminary overview of the 2023 fourth quarter and Year 2023 financial results of the Corporation to Members.

Board of Directors
Meeting #560
January 18, 2024
5 of 11

Finance Committee Report continued:

The Finance Committee meeting adjourned at 2:31 p.m.

Advertising & Promotions Committee Report:

Committee Chairperson May reported that the Advertising & Promotions Committee meeting was held on Wednesday January 17, 2023, at 2:36p.m.

Director May reported that Mr. Wojtaszek reviewed upcoming events and hotel offers.

Photos were shown from the onsite events including the Polka Buzz and the Psychic Fair.

Director May reported that Mr. Wojtaszek reviewed the upcoming events that include the Barbie movie night Brew Fest and the Legends and Stars Sports Expo.

The Advertising & Promotions Committee meeting adjourned at 2:42 p.m.

Legislative Committee Report:

Committee Chairman Bombardo reported the Legislative meeting was held on Wednesday January 17, 2024, at 2:43 p.m.

Director Bombardo reported that Resolution 02-2024 was presented for Bolton St. Johns for a six-month extension from January 1, 2024, through June 30, 2024.

Upon motion by Director Bombardo and seconded by Director Horrigan a roll call vote was taken and passed unanimously to extend the services of Bolton St. Johns. Ayes: 12; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow. **See Resolution 02-2024.**

Director Bombardo reported that Resolution 03-2024 was presented for Upstate Strategic Advisors for a six-month extension from January 1, 2024, through June 30, 2024.

Upon motion by Director Bombardo and seconded by Director Morgan a roll call vote was taken and passed unanimously to extend the services of Upstate Strategic Advisors. Ayes: 12; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow. **See Resolution 03-2024.**

Director Bombardo reported a late item added for Mercury Public Affairs from January 1, 2024, through June 30, 2024.

Board of Directors
Meeting #560
January 18, 2024
6 of 11

Legislative Committee Report continued:

Upon motion to waive the Rules of Order by Director Bombardo and seconded by Director Burr a voice vote was taken and passed unanimously.

Resolution 20-2024 was presented for Mercury Public Affairs for a six-month extension to the agreement with Mercury from January 1, 2024, through June 30, 2024.

Upon motion by Director Bombardo and seconded by Director Horrigan a roll call vote was taken and passed unanimously to extend the services of Mercury Public Affairs in the amount of \$8,000 from January 1, 2024, through June 30, 2024.

Ayes: 12; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow. **See Resolution 20-2024.**

Director Bombardo reported that a brief discussion was held regarding lobbyist objectives for six months.

The Legislative Committee adjourned at 3:27 p.m.

Branch Operations Committee Report:

Committee Chairman Burr reported the Branch Operations Committee meeting was held on Wednesday January 17, 2024, at 3:28 p.m.

Director Horton reported that Ms. Dina Pane, General Manager of OTB Operations provided a brief update on Branches, EZ Bets and Batavia Bets.

The Branch Operations Committee adjourned at 3:36 p.m.

Insurance Committee Report:

Committee Chairman Horrigan reported that the Insurance meeting was held on Wednesday January 17, 2024, at 3:37 p.m.

Director Horrigan reported Resolution 15-2024 was presented for Travelers Insurance for property insurance coverage at the hotel at Batavia Downs for the period of December 10, 2023, through December 10, 2024.

Upon motion by Director Horrigan and seconded by Director Morgan a roll call vote was taken and passed unanimously to engage the services of Travelers Insurance for

Insurance Committee Report continued:

property insurance coverage at the hotel at Batavia Downs. Ayes: 12; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow. **See Resolution 15-2024.**

The Insurance Committee adjourned at 3:39 p.m.

Audit Committee Report:

The Audit Committee did not meet.

Batavia Downs Operations Committee Report:

Committee Chairman Morgan reported the Batavia Downs Operations Committee meeting was held on Thursday January 18, 2024, at 9:02 a.m.

Director Morgan reported that Sean Schiano, Vice President-Operations provided gaming statistics to the Committee.

Director Morgan reported that Resolution 01-2024 was presented for Loomis for armored car services five days a week for a one-year period at Batavia Downs Gaming in the amount of \$20, 0000.

Upon motion by Director Morgan and seconded by Director Zambito a roll call vote was taken and passed unanimously for Loomis armored car services five days a week for a one-year period at Batavia Downs Gaming. Ayes: 12; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow. **See Resolution 01-2024.**

Resolution 04-2024 was presented for Great Lakes Environmental & Safety Consultants, Inc. to provide continual workplace safety compliance for an additional year in the amount not to exceed \$20,400.

Upon motion by Director Morgan and seconded by Director Horton a roll call vote was taken and passed unanimously to approve the additional one-year period Jany 1, 2024 - December 31, 2024, with Great Lakes Environmental & Safety Consultants, Inc. for an amount not to exceed \$20,400. Ayes: 12; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow. **See Resolution 04-2024.**

Batavia Downs Operations Committee Report continued:

Resolution 05-2024 was presented for Sherwin Williams for paint as needed at Batavia Downs in 2024 at a price not to exceed \$40,000.

Upon motion by Director Morgan and seconded by Director Horrigan a roll call vote was taken and passed unanimously to approve Sherwin Williams for paint as needed at

Batavia Downs in 2024 at a price not to exceed \$40,000. Ayes: 12; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow. **See Resolution 05-2024.**

Resolution 06-2024 was presented to accept the proposal of Cintas for Batavia Downs maintenance employee uniform services for 2024 at an amount not to exceed \$17,000.

Upon motion by Director Morgan and seconded by Director Zambito a roll call vote was taken and passed unanimously to approve the proposal from Cintas for Batavia Downs maintenance employee uniform services for 2024 at an amount not to exceed \$17,000. **See Resolution 06-2024.**

Resolution 07-2024 was presented to purchase custodial supplies from Hillyard, an approved NYS Contract #PC67229 for 2024 in an amount not to exceed \$55,000.

Upon motion by Director Morgan and seconded by Director Burr a roll call vote was taken and passed unanimously to approve Hillyard for the 2024 year in an amount not to exceed \$55,000. Ayes: 12; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow. **See Resolution 07-2024.**

Resolution 08-2024 was presented for custodial supplies from Hill & Makes, Inc. a NYS contract vendor Group 3900, Award 23245 for the 2024 year in an amount not to exceed \$50,000.

Upon motion by Director Morgan and seconded by Director Winter a roll call vote was taken and passed unanimously to approve the purchase of custodial supplies from Hill & Makes, Inc. for the 2024 year in the amount not to exceed \$50,000. Ayes: 12; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow **See Resolution 08-2024.**

Resolution 09-2024 was presented for L & M Specialty Fabrication, a sole source provider for a complete custom gate with electric and truck modifications for the track at Batavia Downs for \$90,853.58.

Batavia Downs Operations Committee Report continued:

Upon motion by Director Morgan and seconded by Director Horton a roll call vote was taken and passed unanimously to purchase the custom gate and truck modifications from L & M Specialty Fabrication, a sole source provider in the amount of \$90,853.58. Ayes: 12; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow. **See Resolution 09-2024.**

Resolution 10-2024 was presented for an emergency repair to air unit 2 at Batavia Downs from Crosby-Brownlie Inc. to repair the unit for \$16,000.

Upon motion by Director Morgan and seconded by Director Burr a roll call vote was taken and passed unanimously to approve for an emergency repair to air unit 2 at Batavia Downs from Crosby-Brownlie Inc. to repair the unit for \$16,000. Ayes: 12; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow **See Resolution 10-2024.**

Resolution 11-2023 was presented for the purchase of custodial supplies from Corr Distributors and approved NYS Contract vendor for the 2024 year in an amount not to exceed \$20,000.

Upon motion by Director Morgan and seconded by Director Zambito a roll call vote was taken to approve the purchase of custodial supplies from Corr Distributors and approved NYS Contract vendor for the 2024 year in an amount not to exceed \$20,000. Ayes: 12; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow. **See Resolution 11-2024.**

Resolution 12-2024 was presented to purchase various electrical parts and supplies as needed from Green Mountain Electric Supply, a sole source provider with no single item exceeding \$500.00 in the amount not to exceed \$35,000 for 2024.

Upon motion by Director Morgan and seconded by Director Horrigan a roll call vote was taken and passed unanimously to approve various electrical parts and supplies as needed from Green Mountain Electric Supply, a sole source provider with no single item exceeding \$500.00 in the amount not to exceed \$35,000 for 2024. Ayes: 12; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow. **See Resolution 12-2024.**

Resolution 13-2024 was presented to purchase various items and car parts from Napa Auto Parts an Omnia Federal Bid Contract in the total annual amount of \$20,000 for 2024.

Upon motion by Director Morgan and seconded by Director Wamp a roll call vote was taken and passed unanimously to approve the purchase various items and car parts from Napa Auto Parts an Omnia Federal Bid Contract in the total annual amount of \$20,000

Batavia Downs Operations Committee Report continued:

for 2024. Ayes: 12; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow. **See Resolution 13-2024.**

Resolution 14-2024 was presented to purchase various building and repair items from Home Depot in an amount not to exceed \$80,000 for 2024.

Upon motion by Director Morgan and seconded by Director Wilmot a roll call vote was taken and passed unanimously to approve the purchase of various building and repair items from Home Depot in an amount not to exceed \$80,000 for 2024. Ayes: 12; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow. **See Resolution 14-2024.**

Resolution 16-2024 was presented for the supplemental purchase order from US Foodservice Ins. in the amount of \$30,000 for the remainder of 2023.

Upon motion by Director Morgan and seconded by Director May a roll call vote was taken and passed unanimously to approve the supplemental purchase order from US Foodservice Ins. in the amount of \$30,000 for the remainder of 2023. Ayes: 12; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow. **See Resolution 16-2024.**

Resolution 17-2024 was presented for Tarantino Foods LLC supplemental purchase for 2023 in the amount of \$115,000.

Upon motion by Director Morgan and seconded by Director Burr a roll call vote was taken and passed unanimously to approve Tarantino Foods LLC supplemental purchase for 2023 in the amount of \$115,000. Ayes: 12; Absent: 2; Baxter, Bartow; Vacant: Erie, Buffalo, Wayne. **See Resolution 17-2024.**

Resolution 18-2024 was presented for appearances of Danny Gare in 2024 in the amount of \$29,000.00.

Upon motion by Director Morgan and seconded by Director Zambito a roll call vote was taken and passed unanimously to approve appearances by Danny Gare in the amount of \$29,000. Ayes: 12; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow **See Resolution 18-2024.**

Resolution 19-2024 was presented for Jim Fink to support Western's media marketing in the amount of \$1,500 per month.

Board of Directors
Meeting #560
January 18, 2024
11 of 11

Batavia Downs Operations Committee Report continued:

Upon motion by Director Morgan and seconded by Director May a roll call vote was taken and passed unanimously to approve Jim Fink to support Western's media marketing in the amount of \$1,500 per month. Ayes: 12; Absent: 5; Erie, Buffalo, Wayne, Baxter, Bartow **See Resolution 19-2024.**

The Batavia Downs Operations Committee adjourned at 9:37 a.m.

New Business:

Mr. Wojtaszek requested out of state travel for the East Coast Gaming conference in NJ in April, continuity conference in CA in June, the Marketing conference in Reno in July and the Global Gaming conference in LV in October 2024.

Upon motion by Director Winter and seconded by Director May to approve the out of state travel, a voice vote was taken and passed unanimously.

The next Committee and Board meeting is scheduled for February 21, and February 22, 2024, respectively.

Adjournment:

Upon motion made by Director Horrigan to adjourn seconded by Director Burr the meeting was adjourned at 11:35 a.m.

Respectfully submitted,



Henry F. Wojtaszek

/pma

RESOLUTION - #01-2024

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation ("Western") to operate its Batavia Downs gaming location in a secure and safe environment; and

WHEREAS, Western presently engages Loomis, an armored car services company located in Palatine, Illinois, to provide armor care services to Western; and

WHEREAS, Western's staff recommends to the Board that Western enter into a one (1) year agreement with Loomis to provide armored car services 5 days a week at its Batavia Downs gaming location for the annual amount of \$20,000.00; now therefore

BE IT RESOLVED, that the Western's Board of Directors hereby accepts the proposal from Loomis to provide armored car services to Western at the Batavia Downs gaming location for a one (1) year period in the amount of \$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,

Dated: January 18, 2024
 Batavia, New York

Resolution #01-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Morgan and seconded by Director Zambito which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[X]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[X] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.

STATE OF NEW YORK)
) SS:
COUNTY OF GENESEE)

I, the undersigned Secretary of Western Regional Off-Track Betting Corporation ("Western"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on January 18, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of Western had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of Western present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 18th day of January 2024.



Henry F. Wojtaszek

RESOLUTION #02-2024

WHEREAS, the Western Regional Off-Track Betting Corporation (“Western”) has previously entered into an agreement with Bolton-St. Johns (“BSJ”) for purposes of providing Western certain consulting services as a liaison with various government officials; and

WHEREAS, Western would like to continue to engage BSJ for such purposes; and

WHEREAS, the Board desires to enter into a six-month extension to the agreement with BSJ for the amount of \$8,500.00 per month, covering the period from January 1, 2024 through June 30, 2024; and therefore, be it

RESOLVED, that Western agrees to enter into an extension to the agreement with BSJ for the amount of \$8,500.00 per month, covering the six-month period from January 1, 2024 through June 30, 2024, along the same terms and conditions of the agreement previously entered into between the parties.

RESOLVED, that an officer of Western is directed to execute such documents as to further this extension to the Agreement.

Respectfully Submitted,

Dated: January 18, 2024
Batavia, New York

Resolution #02-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Bombardo and seconded by Director Horrigan which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[X]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.


STATE OF NEW YORK)
) SS:
COUNTY OF GENESEE)

I, the undersigned Secretary of Western Regional Off-Track Betting Corporation ("Western"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on January 18, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of Western had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of Western present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 18th day of January 2024.



Henry F. Wojtaszek

RESOLUTION #03-2024

WHEREAS, the Western Regional Off-Track Betting Corporation (“Western”) has previously entered into an agreement with Upstate Strategic Advisors, LLC. (“Upstate”); and

WHEREAS, Western previously engaged Upstate to act as an independent consultant for purposes of assisting Western to enhance its operations. Upstate will continue to provide professional guidance, strategic advice and to work and perform with the intent to help Western increase their revenue and improve their marketing strategies; and

WHEREAS, Western would like to continue to engage Upstate for such purposes; and

WHEREAS, the Board desires to enter into a six (6) month extension agreement with Upstate effective January 1, 2024 through June 30, 2024 at the rate of \$3,500.00 per month; and therefore, be it

RESOLVED, that Western enter into a six (6) month extension agreement with Upstate for the period of January 1, 2024 through June 30, 2024, at the rate of \$3,500.00 per month for the services set forth above; and further

RESOLVED, that an officer of Western is directed to execute such a document necessary as to further this Resolution.

Respectfully Submitted,

Dated: January 18, 2024
Batavia, New York

Resolution #03-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Bombardo and seconded by Director Morgan which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[X]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.

STATE OF NEW YORK)
) SS:
COUNTY OF GENESEE)

I, the undersigned Secretary of Western Regional Off-Track Betting Corporation ("Western"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on January 18, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of Western had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of Western present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 18th day of January 2024.



Henry F. Wojtaszek

RESOLUTION - #04-2024

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation (“Western”) to operate its various locations including its Batavia Downs Gaming location in a safe and efficient manner, while providing the best experience available to our patrons and employees; and

WHEREAS, Great Lakes Environmental & Safety Consultants, Inc (“Great Lakes”) have provided a proposal to Western to provide continual workplace safety compliance assistance for an additional one (1) year period (January 1, 2024 – December 31, 2024) for an amount not to exceed \$20,400.00; and

WHEREAS, staff recommends that the Board of Western accept the proposal of Great Lakes of \$20,400.00 for an additional one (1) year period; and now therefore

BE IT RESOLVED, that Western’s Board of Directors accepts the proposal of Great Lakes to provide continual workplace safety compliance for an additional one (1) year period in an amount not to exceed \$20,400.00; 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,

Dated: January 18, 2024
 Batavia, New York

Resolution #04-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Morgan and seconded by Director Horton which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[X]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.

RESOLUTION - #05-2024

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation (“Western”) to operate its various locations including its Batavia Downs Gaming location in a safe and efficient manner, while providing the best experience available to our patrons and employees; and

WHEREAS, Sherwin Williams has submitted a proposal for paint as needed at Batavia Downs in 2024 at a price not to exceed \$40,000.00 per the omnia contract; and

WHEREAS, staff recommends that the Board of Western accept the proposal of Sherwin Williams for paint as needed at Batavia Downs in 2024 at a price not to exceed \$40,000.00 per the omnia contract and now therefore

BE IT RESOLVED, that Western’s Board of Directors accepts the proposal of Sherwin Williams for paint as needed at Batavia Downs in 2024 at a price not to exceed \$40,000.00 per the omnia contract; 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,

Dated: January 18, 2024
 Batavia, New York

Resolution #05-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Morgan and seconded by Director Horrigan which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[X]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.

RESOLUTION - #06-2024

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation (“Western”) to operate its various locations including its Batavia Downs Gaming location in a safe and efficient manner, while providing the best experience available to our patrons and employees; and

WHEREAS, Cintas has submitted a proposal for Batavia Downs maintenance employee uniform services for 2024 at a price not to exceed \$17,000.00 per the GPO premier-Group Purchasing Alliance; and

WHEREAS, staff recommends that the Board of Western accept the proposal of Cintas for Batavia Downs maintenance employee uniform services for 2024 at a price not to exceed \$17,000.00 per the GPO premier-Group Purchasing Alliance; and now therefore

BE IT RESOLVED, that Western’s Board of Directors accepts the proposal of Cintas for Batavia Downs maintenance employee uniform services for 2024 at a price not to exceed \$17,000.00 per the GPO premier-Group Purchasing Alliance; 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,

Dated: January 18, 2024
Batavia, New York

Resolution #06-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Morgan and seconded by Director Zambito which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[X]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.

RESOLUTION #07-2024

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 Contract #PC67229, for the 2024 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 2024 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,

Dated: January 18, 2024
 Batavia, New York

Resolution #07-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Morgan and seconded by Director Burr which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[X]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.

RESOLUTION #08-2024

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., a NYS contract vendor (Group 3900, Award 23245), for the 2024 year in an amount not to exceed \$50,000.00; 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 2024 year in an amount not to exceed \$50,000.00; 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,

Dated: January 18, 2024
 Batavia, New York

Resolution #08-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Morgan and seconded by Director Winter which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[X]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.

RESOLUTION - #09-2024

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation (“Western”) to operate its various locations including its Batavia Downs Gaming location in a safe and efficient manner, while providing the best experience available to our patrons and employees; and

WHEREAS, L&M Specialty Fabrication has provided a proposal to Western for a complete custom gate with electric and truck modifications for the track at Batavia Downs for \$90,853.58; and

WHEREAS, staff recommends that the Board of Western accept the proposal of L&M Specialty Fabrication, a sole source provider, for a complete custom gate with electric and truck modifications for the track at Batavia Downs for \$90,853.58; and now therefore

BE IT RESOLVED, that Western’s Board of Directors accepts the proposal of L&M Specialty Fabrication for a complete custom gate with electric and truck modifications for the track at Batavia Downs for \$90,853.58; 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,

Dated: January 18, 2024
 Batavia, New York

Resolution #09-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Morgan and seconded by Director Horton which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[X]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.


STATE OF NEW YORK)
) SS:
COUNTY OF GENESEE)

I, the undersigned Secretary of Western Regional Off-Track Betting Corporation ("Western"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on January 18, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of Western had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of Western present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 18th day of January 2024.



Henry F. Wojtaszek

RESOLUTION - #10-2024

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation (“Western”) to operate its various locations including its Batavia Downs Gaming location in a safe and efficient manner, while providing the best experience available to our patrons and employees; and

WHEREAS, an emergency repair is needed to air handling unit 2 at Batavia Downs, and

WHEREAS, Crosby-Brownlie Inc has provided a proposal to Western to repair said unit for \$16,000.00; and

WHEREAS, staff recommends that the Board of Western accept the proposal of Crosby-Brownlie Inc. to repair the unit for \$16,000.00; and now therefore

BE IT RESOLVED, that Western’s Board of Directors accepts the proposal of Crosby-Brownlie to repair the unit for \$16,000.00; 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,

Dated: January 18, 2024
 Batavia, New York

Resolution #10-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Morgan and seconded by Director Burr which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[X]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.

STATE OF NEW YORK)

) SS:

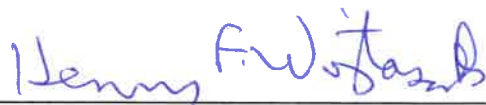
COUNTY OF GENESEE)

I, the undersigned Secretary of Western Regional Off-Track Betting Corporation ("Western"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on January 18, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of Western had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of Western present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 18th day of January 2024.



Henry F. Wojtaszek

RESOLUTION #11-2024

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 2024 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 2024 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,

Dated: January 18, 2024
 Batavia, New York

Resolution #11-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Morgan and seconded by Director Zambito which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[X]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.

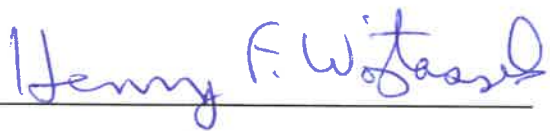
STATE OF NEW YORK)
) SS:
COUNTY OF GENESEE)

I, the undersigned Secretary of Western Regional Off-Track Betting Corporation ("Western"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on January 18, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of Western had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of Western present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 18th day of January 2024.


Henry F. Wojtaszek

RESOLUTION #12-2024

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 electrical parts and supplies as needed, with no single item exceeding \$500.00, in the amount not to exceed \$35,000 for the 2024 year from Green Mountain Electric Supply (“Green Mountain”), a sole source provider; and;

WHEREAS, the Board of Directors of the Western wishes to approve the purchase of various electrical parts and supplies as needed in the amount not to exceed \$35,000 for the 2024 year from Green Mountain; and, therefore be it

RESOLVED, that the Board of Directors of the Western approves the purchase of various electrical parts and supplies as needed, with no single item exceeding \$500.00, in the amount not to exceed \$35,000 for the 2024 year from Green Mountain; 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,

Dated: January 18, 2024
 Batavia, New York

Resolution #12-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Morgan and seconded by Director Horrigan which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[X]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.

STATE OF NEW YORK)
) SS:
COUNTY OF GENESEE)

I, the undersigned Secretary of Western Regional Off-Track Betting Corporation ("Western"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on January 18, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of Western had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of Western present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 18th day of January 2024.



Henry F. Wojtaszek

RESOLUTION - #13-2024

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 wishes to purchase various items and car parts from Napa Auto Parts, located at 412 East Main Street, Batavia, New York ("Napa") under a Omnia Federal Bid Contract to maintain various vehicles owned and operated by Western; and

WHEREAS, Western needs to purchase additional items and parts from Napa for the 2024 year in the total annual amount of \$20,000.00; and

WHEREAS, Staff recommends that the Board approve the purchase of items and car parts from Napa to help maintain the various vehicles owned and operated by Western in the annual amount of \$20,000.00 for the 2024 year; now therefore

BE IT RESOLVED, that the Western's Board of Directors hereby approve the purchase of various items and car parts from Napa in the annual amount of \$20,000.00 for 2024; 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,

Dated: January 18, 2024
 Batavia, New York

Resolution #13-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Morgan and seconded by Director Wamp which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[X]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.

STATE OF NEW YORK)
) SS:
COUNTY OF GENESEE)

I, the undersigned Secretary of Western Regional Off-Track Betting Corporation ("Western"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on January 18, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of Western had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of Western present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 18th day of January 2024.



Henry F. Wojtaszek

RESOLUTION #14-2024

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 \$80,000 for the 2024 year from Home Depot under NYS Contract #68681; and;

WHEREAS, the Board of Directors of the Western wishes to approve the purchase of various building and repair items from Home Depot in the amount not to exceed \$80,000 for the 2024 year; and, therefore be it

RESOLVED, that the Board of Directors of the Western approves the purchase of various building and repair items from Home Depot in the amount not to exceed \$80,000 for the 2024 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,

Dated: January 18, 2024
 Batavia, New York

Resolution #14-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Morgan and seconded by Director Wilmot which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[24]	[]	[]	[X]
James Wilmot	[X]20	[]	[]	[]
Crystal Rodriguez-Dabney	[]10	[]	[]	[X]
Dennis Bassett	[X]8	[]	[]	[]
Elliott Winter	[X]8	[]	[]	[]
Vincent W. Horrigan	[X]5	[]	[]	[]
Mark Bombardo	[X]4	[]	[]	[]
Michael Horton	[X]3	[]	[]	[]
Vacant	[]3	[]	[]	[X]
Mark Burr	[X]3	[]	[]	[]
Terrance Baxter	[]3	[]	[]	[X]
Thomas Wamp	[X]2	[]	[]	[]
Charles Zambito	[X]2	[]	[]	[]
Susan May	[X]1	[]	[]	[]
Edward Morgan	[X]1	[]	[]	[]
Richard Ricci	[X]1	[]	[]	[]
Paul Bartow	[]1	[]	[]	[X]

The Resolution was thereupon duly adopted.

STATE OF NEW YORK)
) SS:
COUNTY OF GENESEE)

I, the undersigned Secretary of Western Regional Off-Track Betting Corporation ("Western"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on January 18, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of Western had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of Western present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 18th day of January 2024.



Henry F. Wojtaszek

RESOLUTION - #15-2024

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation (“Western”) to operate its various locations including its Batavia Downs Gaming location in a safe and efficient manner, while providing the best experience available to our patrons and employees; and

WHEREAS, Travelers Insurance Company has provided a quote for property insurance coverage for the period of December 10, 2023 - December 10, 2024 for \$59,261.00 for the hotel at Batavia Downs; and

WHEREAS, staff recommends that the Board of Western accept the proposal of Travelers Insurance Company for property insurance coverage for the period of December 10, 2023 - December 10, 2024 for \$59,261.00 for the hotel at Batavia Downs; and now therefore

BE IT RESOLVED, that Western’s Board of Directors accepts the proposal of Travelers Insurance Company for property insurance coverage for the period of December 10, 2023 - December 10, 2024 for \$59,261.00 for the hotel at Batavia Downs; 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,

Dated: January 18, 2024
 Batavia, New York

Resolution #15-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Horrigan and seconded by Director Morgan which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[X]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.

RESOLUTION - #16-2024

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 various food commodities and related items from US Foodservice Inc., with mailing address of PO Box 644547, Pittsburgh, PA ("US Food") for the remainder of the 2023 calendar year; and

WHEREAS, Western requires a supplemental blanket purchase order in the amount of \$30,000.00 for use by the Food & Beverage Department through the remainder of 2023; and

WHEREAS, staff requests that the Board of Directors of Western approve a supplemental blanket purchase order in an amount not to exceed \$30,000.00 with US Food for the purchase of various food commodities and related products through the remainder of 2023; 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 \$30,000.00 from US Food through the end of 2023; 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,

Dated: January 18, 2024
 Batavia, New York

Resolution #16-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Morgan and seconded by Director May which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.


STATE OF NEW YORK)
) SS:
COUNTY OF GENESEE)

I, the undersigned Secretary of Western Regional Off-Track Betting Corporation ("Western"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on January 18, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of Western had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of Western present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 18th day of January 2024.


Henry F. Wojtaszek

RESOLUTION - #17-2024

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 purchase order for the purchase of various food commodities and related items from Tarantino Foods LLC located at 530 Baily Avenue, Buffalo, New York ("Tarantino") for the 2023 calendar year in the amount of \$115,000.00; and

WHEREAS, Western requires a supplemental amount of \$5,000.00 for use by the Food & Beverage Department through the remainder of 2023; and

WHEREAS, staff requests that the Board of Directors of Western approve a supplemental order in the amount of \$5,000.00 with Tarantino for the purchase of various food commodities and related products through the remainder of 2023; now therefore

BE IT RESOLVED, that the Western's Board of Directors hereby approves a supplemental purchase order in the amount of \$5,000.00 from Tarantino through the end of 2023; 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,

Dated: January 18, 2024
 Batavia, New York

Resolution #17-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Morgan and seconded by Director Burr which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[X]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.

STATE OF NEW YORK)
) SS:
COUNTY OF GENESEE)

I, the undersigned Secretary of Western Regional Off-Track Betting Corporation ("Western"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on January 18, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of Western had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of Western present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 18th day of January 2024.



Henry F. Wojtaszek

RESOLUTION - #18-2024

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation (“Western”) to operate its various locations including its Batavia Downs Gaming location in a safe and efficient manner, while providing the best experience available to our patrons and employees; and

WHEREAS, Western desires to have Danny Gare make goodwill appearances on behalf of Western; and

WHEREAS, staff recommends that the Board of Western approve paying Danny Gare \$29,000.00 for appearances in 2024 pursuant to contract details to be worked out between Western and Danny Gare; and now therefore

BE IT RESOLVED, that Western’s Board of Directors approves paying Danny Gare \$29,000.00 for appearances in 2024 pursuant to contract details to be worked out between Western and Danny Gare; and

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

Respectfully submitted,

Dated: January 18, 2024
 Batavia, New York

Resolution #18-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Morgan and seconded by Director Zambito which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[X]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.

STATE OF NEW YORK)
) SS:
COUNTY OF GENESEE)

I, the undersigned Secretary of Western Regional Off-Track Betting Corporation ("Western"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on January 18, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of Western had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of Western present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 18th day of January 2024.



Henry F. Wojtaszek

RESOLUTION - #19-2024

WHEREAS, it is the corporate responsibility of the Western Regional Off-Track Betting Corporation (“Western”) to operate its various locations including its Batavia Downs Gaming location in a safe and efficient manner, while providing the best experience available to our patrons and employees; and

WHEREAS, Western desires to have Jim Fink support Western’s social media marketing and provide organizational updates to staff; and

WHEREAS, staff recommends that the Board of Western approves paying Jim Fink \$1,500.00 per month from January 1, 2024 through December 31, 2024 to support Western’s social media marketing and provide organizational updates to staff; and now therefore

BE IT RESOLVED, that Western’s Board of Directors approves paying Jim Fink \$1,500.00 per month from January 1, 2024 through December 31, 2024 to support Western’s social media marketing and provide organizational updates to staff pursuant to contract details to be worked out between Western and Jim Fink; and

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

Respectfully submitted,

Dated: January 18, 2024
Batavia, New York

Resolution #19-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Morgan and seconded by Director May which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[X]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.

STATE OF NEW YORK)
) SS:
COUNTY OF GENESEE)

I, the undersigned Secretary of Western Regional Off-Track Betting Corporation ("Western"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on January 18, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of Western had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of Western present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 18th day of January 2024.



Henry F. Wojtaszek

RESOLUTION #20-2024

WHEREAS, the Western Regional Off-Track Betting Corporation (“Western”) has previously entered into an agreement with Mercury Public Affairs LLC (“Mercury”) for purposes of providing Western certain consulting services as a liaison with various government officials; and

WHEREAS, Western would like to continue to engage Mercury for such purposes; and

WHEREAS, the Board desires to enter into a six (6) month extension to the agreement with Mercury for the amount of \$8,000.00 per month, covering the period from January 1, 2024 through June 30, 2024; and therefore, be it

RESOLVED, that Western agrees to enter into an extension to the agreement with Mercury for the amount of \$8,000.00 per month, covering the six (6) month period from January 1, 2024, through June 30, 2024, along the same terms and conditions of the agreement previously entered into between the parties.

RESOLVED, that an officer of Western is directed to execute such documents as to further this extension to the Agreement.

Respectfully Submitted,

Dated: January 18, 2024
Batavia, New York

Resolution #20-2024 shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, motion was made by Director Bombardo and seconded by Director Horrigan which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[X]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.

STATE OF NEW YORK)
) SS:
COUNTY OF GENESEE)

I, the undersigned Secretary of Western Regional Off-Track Betting Corporation ("Western"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on January 18, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of Western had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of Western present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 18th day of January 2024.



Henry F. Wojtaszek

The question of the adoption of the Officers monthly salary increase was duly put to a vote on roll call, motion was made by Director Winter and seconded by Director Wilmot which results were as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Vacant	[] 24	[]	[]	[X]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[] 10	[]	[]	[X]
Dennis Bassett	[X] 8	[]	[]	[]
Elliott Winter	[X] 8	[]	[]	[]
Vincent W. Horrigan	[X] 5	[]	[]	[]
Mark Bombardo	[X] 4	[]	[]	[]
Michael Horton	[X] 3	[]	[]	[]
Vacant	[] 3	[]	[]	[X]
Mark Burr	[X] 3	[]	[]	[]
Terrance Baxter	[] 3	[]	[]	[X]
Thomas Wamp	[X] 2	[]	[]	[]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Richard Ricci	[X] 1	[]	[]	[]
Paul Bartow	[] 1	[]	[]	[X]

The Resolution was thereupon duly adopted.


STATE OF NEW YORK)
) SS:
COUNTY OF GENESEE)

I, the undersigned Secretary of Western Regional Off-Track Betting Corporation ("Western"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on January 18, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of Western had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of Western present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 18th day of January 2024.



Henry F. Wojtaszek