

**RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF TYRE
REFERRING PROPOSED AMENDED SITE PLAN TO THE SENECA COUNTY
PLANNING BOARD FOR REVIEW**

JULY 17, 2014

WHEREAS, on July 16, 2014, Whitetail 414, LLC submitted to the Town of Tyre an Engineer's Report dated March 2014, Updated June 2014, and Site Plans dated June 2014, for the Lago Resort and Casino, formerly named the Wilmot Casino and Resort, which documents propose amendments to the Site Plan that was approved with conditions by the Town Board at its special meeting on June 12, 2014; and

WHEREAS, the Engineer's Report and Site Plans must be referred to the Seneca County Planning Board for review and recommendation pursuant to section 239-m of the General Municipal Law; and

WHEREAS, the Town Board intends to consider the amended Site Plan documents at its August 21, 2014 regular meeting and desires to publish public notice of that meeting to be held in the Town of Tyre at the Band Hall Building having an address at 616 Lamb Road, Seneca Falls, NY 13148, on August 21, 2014 at 7:30 p.m.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Town Board hereby directs the Town Clerk to refer the Engineer's Report dated March 2014, Updated June 2014, and Site Plans dated June 2014, for the Lago Resort and Casino to the Seneca County Planning Board for review and a written recommendation; and
2. The Town Board hereby directs the Town Clerk to publish a public notice of the regular Town Board meeting to be held on August 21, 2014 at 7:30 PM at the Band Hall Building having an address at 616 Lamb Road, Seneca Falls, NY 13148, and to state in the notice that the Town has received the amended Site Plan documents for the Lago Resort and Casino project, that the documents are available for public review at the Town Clerk's Office during normal business hours and at the Seneca Falls Public Library, and that these documents will be considered by the Town Board at the August 21, 2014 meeting.

The adoption of the foregoing Resolution was moved by Reginald Aceto, seconded by Thomas Thomson, and duly put to vote, which resulted as follows:

	Yea	Nay	Abstain	Absent
Supervisor Ronald F. McGreevy	[x]	[]	[]	[]
Councilman Joseph Delpapa	[x]	[]	[]	[]
Councilman James Rogers	[x]	[]	[]	[]
Councilman Reginald Aceto	[x]	[]	[]	[]
Councilman Thomas Thomson	[x]	[]	[]	[]

The Resolution was thereupon duly adopted.

July 17, 2014