

**RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF TYRE REGARDING A
HOST COMMUNITY AGREEMENT IN CONNECTION WITH
THE PROPOSED WILMOT CASINO AND RESORT**

June 12, 2014

WHEREAS, pursuant to section 2A.203 of Local Law No. 1 of 2014, on March 20, 2014, the Town Board for the Town of Tyre (the "Town Board") received an application (the "PUD District Application") from Whitetail 414, LLC (the "Applicant") for the creation of a Planned Unit Development ("PUD") district in the Town of Tyre (the "Town"), together with a proposed Development Plan and Part 1 of a Full Environmental Assessment Form ("EAF") under the State Environmental Quality Review Act ("SEQRA") and on April 16, 2014, it received a proposed Site Plan; and

WHEREAS, the Applicant requested the creation of a PUD District to construct and operate the Wilmot Casino and Resort on approximately 84.9 acres of land (Tax Account No. 12.00-01-36) within the Town of Tyre in the area east of New York State Route 414 and north of the New York State Thruway; and

WHEREAS, the Town Board believes that the development and operation of the project within the Town will have a positive effect on the Town of Tyre and the County of Seneca through increased revenues and the expansion of employment opportunities for their citizens; and

WHEREAS, if the proposed casino project receives a license from the New York State Gaming Commission and is constructed, as the host community for the project, the Town of Tyre will experience certain demands on its infrastructure and services; and

WHEREAS, the Town Supervisor, with the assistance of legal counsel, the Bonadio Group, the Center for Governmental Research, and Barton & Loguidice, D.P.C., has negotiated a proposed Host Community Agreement among the Town of Tyre, the Applicant and Wilmorite, Inc. pursuant to which the Applicant will take certain actions to mitigate the financial and other impacts of the project on the Town; and

WHEREAS, the Town Board has satisfied the requirements of SEQRA relative to the Wilmot Casino and Resort development project; and

WHEREAS, the Town Board believes the provisions of the currently proposed Host Community Agreement will provide adequate resources to cover the costs associated with any increased infrastructure costs and additional services that may be required as a result of the project.

CHECK ONE OF THE FOLLOWING:

 X NOW THEREFORE IT IS HEREBY RESOLVED, that the Town Board approves the terms of the proposed Host Community Agreement that have been negotiated with the Applicant and Wilmorite, Inc.

IT IS HEREBY FURTHER RESOLVED, that the Town Board directs the Town Supervisor to execute the proposed Host Community Agreement and to undertake any additional action required for its execution and implementation.

OR

 NOW THEREFORE IT IS HEREBY RESOLVED, that based on its review of the provisions thereof, the Town Board does not approve entering into the proposed Host Community Agreement.

IT IS HEREBY FURTHER RESOLVED, that this Resolution will be filed in the Office of the Town Clerk in files that are readily accessible to the public and made available upon request, subject only to the limitations established by the Freedom of Information Law.

IT IS HEREBY FURTHER RESOLVED, that this Resolution shall take effect immediately.

The adoption of the foregoing Resolution was moved by Mr. Aceto, seconded by Mr. Delpapa, 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.

Dated: June 12, 2014