

Western Regional Off-Track Betting Corporation

8315 Park Road, Batavia, NY 14020

PUBLIC NOTICE

OCTOBER 2024 MEETINGS

Committee Meetings for Western Regional Off-Track Betting Corporation

Committee meetings for Western Regional Off-Track Betting Corp. will be held on **Wednesday, October 23, 2024, and Thursday, October 24, 2024**, at Western Regional Off-Track Betting Corporation offices located at 8315 Park Road, Batavia, NY 14020 as follows:

Wednesday, October 23, 2024

- 1:00 p.m. Personnel
- 2:00 p.m. Finance
- 2:30 p.m. Advertising & Promotions
- 3:00 p.m. Batavia Downs Operations
- 3:30 p.m. Legislative
- 3:45 p.m. Insurance
- 4:00 p.m. Audit
- 4:15 p.m. Legal

Thursday, October 24, 2024

- 9:00 a.m. Branch Operations

Regular Meeting of the Western Regional Off-Track Betting Corporation Board of Directors

The Regular Monthly Meeting of the Board of Directors of Western Regional Off-Track Betting Corp. will be held on **Thursday, October 24, 2024, at 10:00 a.m.** at Western Regional Off-Track Betting Corporation offices located at 8315 Park Road, Batavia, NY 14020.

Dated: October 16, 2024

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

PERSONNEL COMMITTEE MEETING

Wednesday, October 23, 2024

1:00 p.m.

Batavia, New York

Elliott Winter, Chairperson
Vincent Horrigan, Vice-Chairperson

Dennis Bassett, Member
Edward Morgan, Member
Susan May, Member
Thomas Wamp, Member

AGENDA

1. Resolution 81-2024
 - True North Executive Solutions
 - B. Brown
 - H. Wojtaszek
2. Resolution 101-2024
 - Corporate Restructure
 - B. Brown
3. Executive Session
 - a. Executive session for the discussion of 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.

WESTERN REGIONAL OFF-TRACK BETTING
CORPORATION



SEPTEMBER 2024
FINANCIAL REPORT

WESTERN REGIONAL OFF-TRACK BETTING - SUMMARY OF CFO'S REPORT - ACTUAL RESULTS:

<u>Operational Results - September 2024</u>	September 2024	September 2023	September Plan
Total Handle	\$3,438,894	\$3,956,088	\$3,729,799
\$ Variance		(517,194)	(290,905)
% Variance		-13%	-8%
VGM Net Win	\$7,286,350	\$7,140,805	\$7,471,315
\$ Variance		145,545	(184,965)
% Variance		2%	-2%
Revenue net of Statutories	\$ 4,342,281	\$ 4,293,908	\$ 4,416,536
Operating Expenses	3,955,726	3,487,943	3,727,702
Earnings and Surcharge	386,555	805,965	688,834
Surcharge	37,544	44,970	44,252
Operational Earnings (Losses)	\$ 349,011	\$ 760,995	\$ 644,582
\$ Variance		(411,984)	(295,571)
% Variance		-54%	-46%

* Earnings are distributed on a quarterly basis

<u>Segment Performance:</u>	September 2024	September 2023	September Plan
BRANCH Earnings from Operations	\$ 33,617	\$ 82,940	\$ 71,607
Less: G&A Allocation	244,364	177,824	182,692
<u>Earnings (Losses) net of G&A Allocation</u>	<u>\$ (210,747)</u>	<u>\$ (94,884)</u>	<u>\$ (111,085)</u>
\$ Variance		(115,863)	(99,662)
% Variance		-122%	-90%
BATAVIA DOWNS Earnings from Operations	\$ 1,129,942	\$ 1,186,124	\$ 1,181,949
Less: G&A Allocation	570,184	330,245	426,282
<u>Earnings net of G&A Allocation</u>	<u>\$ 559,758</u>	<u>\$ 855,879</u>	<u>\$ 755,667</u>
\$ Variance		(296,121)	(195,909)
% Variance		-35%	-26%
GENERAL AND ADMINISTRATIVE expense	\$ 814,548	\$ 508,069	\$ 608,974
\$ Variance		306,479	205,574
% Variance		60%	34%

<u>Net Cash Distributions to Municipality</u>	September 2024	September 2023	September Plan
SURCHARGE	\$ 37,544	\$ 44,970	\$ 44,252
\$ Variance		(7,426)	(6,708)
% Variance		-17%	-15%

<u>Year to Date Surcharge and Net Revenue</u>	September 2024	September 2023	September Plan
SURCHARGE	\$ 415,524	\$ 496,951	\$ 464,367
\$ Variance		(81,427)	(48,843)
% Variance		-16%	-11%
NET EARNINGS AVAILABLE FOR DISTRIBUTION	\$ 5,945,707	\$ 7,641,122	\$ 7,252,507
\$ Variance		(1,695,415)	(1,306,800)
% Variance		-22%	-18%
TOTAL	\$ 6,361,231	\$ 8,138,073	\$ 7,716,874

CFO'S REPORT - September 2024

SUMMARY - WESTERN REGIONAL OTB CORPORATION - ALL LOCATIONS/DEPARTMENTS: ROUNDED

	2024 September	2023 September	2024 September Plan	2024 Year To Date	2023 Year To Date	2024 Operating Plan YTD
HANDLE (includes Live)	\$3,439,000	\$3,955,000	\$3,729,000	\$34,969,000	\$40,069,000	\$36,278,000
\$ Variance		(516,000)	(290,000)		(5,100,000)	(1,309,000)
% Variance		-13%	-8%		-13%	-4%
VGM Net Win	\$7,286,000	\$7,141,000	\$7,471,000	\$66,484,000	\$64,284,000	\$67,124,000
\$ Variance		145,000	(185,000)		2,200,000	(640,000)
% Variance		2%	-2%		3%	-1%
Revenue and Expense:						
Operating Revenue	8,358,000	8,298,000	8,549,000	76,685,000	75,647,000	77,524,000
\$ Variance		60,000	(191,000)		1,038,000	(839,000)
% Variance		1%	-2%		1%	-1%
Less: Statutory Expenses	4,016,000	4,004,000	4,132,000	37,194,000	36,665,000	37,528,000
\$ Variance		12,000	(116,000)		529,000	(334,000)
% Variance		0%	-3%		1%	-1%
Revenue before Operating Expenses	4,342,000	4,294,000	4,417,000	39,491,000	38,982,000	39,996,000
\$ Variance		48,000	(75,000)		509,000	(505,000)
% Variance		1%	-2%		1%	-1%
Less: Operating Expenses	3,956,000	3,488,000	3,728,000	33,130,000	30,844,000	32,281,000
\$ Variance		468,000	228,000		2,286,000	849,000
% Variance		13%	6%		7%	3%
Retained Surcharge/Net earnings	387,000	806,000	689,000	6,361,000	8,138,000	7,715,000
\$ Variance		(419,000)	(302,000)		(1,777,000)	(1,354,000)
% Variance		-52%	-44%		-22%	-18%
Retained Surcharge	38,000	45,000	44,000	416,000	497,000	464,000
\$ Variance		(7,000)	(6,000)		(81,000)	(48,000)
% Variance		-16%	-14%		-16%	-10%
Net Earnings(Losses) from Operations	349,000	761,000	645,000	5,945,000	7,641,000	7,252,000
\$ Variance		(412,000)	(296,000)		(1,696,000)	(1,307,000)
% Variance		-54%	-46%		-22%	-18%

	Operational Earnings	Earnings allocated to CAF	Distributable Earnings	2023 Year To Date	2024 Operating Plan YTD
1st Qtr. Operational Earnings*	\$1,980,231	\$95,589	\$1,884,642	\$2,116,946	\$2,349,103
\$ Variance				(232,304)	(464,461)
% Variance				-11%	-20%
2nd Qtr. Operational Earnings*	\$2,218,870	\$125,187	\$2,093,683	\$2,527,528	\$2,505,971
\$ Variance				(433,845)	(412,288)
% Variance				-17%	-16%
3rd Qtr. Operational Earnings*	\$1,746,606	\$110,785	\$1,635,821	\$2,613,323	\$2,397,433
\$ Variance				(977,502)	(761,612)
% Variance				-37%	-32%
Total YTD	\$5,945,707	\$331,561	\$5,614,146	\$7,257,797	\$7,252,507
\$ Variance				(1,643,651)	(1,638,361)
% Variance				-23%	-23%

* Available for Distribution

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

ADVERTISING & PROMOTIONS COMMITTEE

Wednesday, October 23, 2024

2:30 p.m.

Batavia, New York

Susan May – Chairperson
James Wilmot – Vice Chairperson
Dennis Bassett – Member
Edward Morgan – Member

Terrance Baxter - Member
Crystal Rodriguez-Dabney – Member
Elliott Winter – Member
Timothy Callan – Member

AGENDA

1. Gaming/Branch Marketing Update - R. Hasenauer

2. Resolution 100-2024
 - KeyBank Center Suite Food - R. Hasenauer

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

BATAVIA DOWNS OPERATIONS COMMITTEE

Wednesday – October 23, 2024

3:00 p.m.

Batavia, New York

Edward Morgan - Chairperson
Charles Zambito - Vice-Chairperson
Dennis Bassett - Member

Paul Bartow – Member
Michael Horton - Member
Thomas Wamp - Member
Mark Bombardo – Member

Agenda

1. Hotel Expansion Update
- Dave Hart
- Rajat Shah
2. Gaming Floor Update
- S. Schiano
3. Infrastructure Update
- B. Brown
- Wojtaszek
4. Resolution 80-2024
-Mercy Flight Inc. - S. Kiedrowski
5. Resolution 82-2024
-Hillyard - S. Kiedrowski
6. Resolution 83-2024
-Hill & Markes - S. Kiedrowski
7. Resolution 84-2024
-Cintas - S. Kiedrowski
8. Resolution 85-2024
-Home Depot - S. Kiedrowski
9. Resolution 86-2024
-Napa Auto Parts - S. Kiedrowski
10. Resolution 87-2024
-Sherwin Williams - S. Kiedrowski
11. Resolution 91-2024
-NOCO Energy Corp. - S. Kiedrowski
12. Resolution 92-2024
-Sunoco, LLC - S. Kiedrowski

- 13. Resolution 93-2024
-Green Mountain Electric Supply - S. Kiedrowski
- 14. Resolution 94-2024
-Trane US Inc. - S. Kiedrowski
- 15. Resolution 95-2024
-CORR Distributers Inc. - S. Kiedrowski
- 16. Resolution 97-2024
-Pepsi Bottling Group - S. Kiedrowski

RESOLUTION - # 80-2024

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 needs to enter into an agreement with Mercy Flight Inc to provide dedicated medical standby at Batavia Downs for the 2025-2027 Harness racing seasons; and

WHEREAS, staff recommends that we enter into a three year agreement for this service with Mercy Flight Inc. at hourly service fees of \$200.00 for 2025; \$210.00 for 2026; and \$220.00 for 2027; and now therefore

BE IT RESOLVED, that Western’s Board of Directors agrees to enter into a three year agreement for this service with Mercy Flight Inc. at hourly service fees of \$200.00 for 2025; \$210.00 for 2026; and for \$220.00 for 2027; 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: October 24, 2024
 Batavia, New York

RESOLUTION - #82-2024

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 needs to issue a blanket purchase order for environmental service supplies for building barns and equipment for 2025; and

WHEREAS, staff recommends that we issue the blanket purchase order for 2025 and utilize NYS Office of General Services Group #39000 Award #23262 Contract #PC70042 in an amount not to exceed \$55,000.00 to Hillyard; and now therefore

BE IT RESOLVED, that Western's Board of Directors agrees to issue the blanket purchase order for 2025 and utilize NYS Office of General Services Group #39000 Award #23262 Contract #PC70042 in an amount not to exceed \$55,000.00 to Hillyard ; and

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

Respectfully submitted,

Dated: October 24, 2024
 Batavia, New York

RESOLUTION - #83-2024

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 needs to issue a blanket purchase order to be used for various environmental service supplies for building and barns for 2025; and

WHEREAS, staff recommends that we issue the blanket purchase order for 2025 Hill and Markes and utilize NYS Office of General Service Group #3900 Award #23245 Contract #PC69595 in an amount not to exceed \$50,000.00; and now therefore

BE IT RESOLVED, that Western’s Board of Directors agrees to issue the blanket purchase order for 2025 to Hill and Markes and utilize NYS Office of General Services Group #39000 Award #23245 Contract #PC69595 in an amount not to exceed \$50,000.00; and

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

Respectfully submitted,

Dated: October 24, 2024
 Batavia, New York.

RESOLUTION - #84-2024

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 needs to issue a blanket purchase order to be used for maintenance uniforms for 2025; and

WHEREAS, staff recommends that we issue the blanket purchase order for 2025 to CINTAS in an amount not to exceed \$20,000.00 under the Federal Group Purchasing Alliance GPO Premier Inc per agreement; and now therefore

BE IT RESOLVED, that Western's Board of Directors agrees to issue the blanket purchase order for 2025 to CINTAS in an amount not to exceed \$20,000.00 under the Federal Group Purchasing Alliance GPO Premier agreement; and

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

Respectfully submitted,

Dated: October 24, 2024
 Batavia, New York

RESOLUTION - #85-2024

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 needs to issue a blanket purchase order to be used for supplies for maintenance of buildings, barns, and kitchens, and for repairs and upgrades in all areas of Batavia Downs for 2025; and

WHEREAS, staff recommends that we issue the blanket purchase order for 2025 to Home Depot in an amount not to exceed \$90,000.00 under the Group Purchasing Alliance-Omnia Partners; and now therefore

BE IT RESOLVED, that Western’s Board of Directors agrees to issue the blanket purchase order for 2025 to Home Depot in an amount not to exceed \$90,000.00 under the Group Purchasing Alliance-Omnia Partners; and

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

Respectfully submitted,

Dated: October 24, 2024
 Batavia, New York

RESOLUTION - #86-2024

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 needs to issue a blanket purchase order to purchase auto and equipment parts needed to repair, maintain and/or rebuild its automobiles and equipment; and

WHEREAS, staff recommends that we issue the blanket purchase order for 2025 to NAPA Auto Parts in an amount not to exceed \$25,000.00 under the Group Purchasing Equalis Contract #COG-2129B; and now therefore

BE IT RESOLVED, that Western's Board of Directors agrees to issue the blanket purchase order for 2025 to NAPA Auto Parts in an amount not to exceed \$25,000.00 under the Group Purchasing Alliance Equalis Contract #COG-2129B; and

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

Respectfully submitted,

Dated: October 24, 2024
 Batavia, New York

RESOLUTION - #87-2024

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 needs to issue a blanket purchase order to be used for paint and supplies for various projects inside and outside the building and barn areas for 2025; and

WHEREAS, staff recommends that we issue the blanket purchase order for 2025 to Sherwin Williams in an amount not to exceed \$50,000.00 under the Federal Purchasing Alliance-Omnia Partners; and now therefore

BE IT RESOLVED, that Western’s Board of Directors agrees to issue the blanket purchase order for 2025 to Sherwin Williams in an amount not to exceed \$50,000.00 under the Federal Purchasing Alliance-Omnia Partners; and

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

Respectfully submitted,

Dated: October 24, 2024
 Batavia, New York

RESOLUTION - #91-2024

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 needs to purchase fuel to fill 500-gallon on-site tanks in 2025; and

WHEREAS, staff recommends that Western purchase the fuel from NOCO Energy Group and utilize NYS Office of General Services Group #05602 Award #23236 Contract #PC69484 in an amount not to exceed \$30,000.00 for use in 2025; and now therefore

BE IT RESOLVED, that Western’s Board of Directors agrees purchase the fuel from NOCO Energy Group and utilize NYS Office of General Services Group #05602 Award #23236 Contract #PC69484 in an amount not to exceed \$30,000.00 for use in 2025; and

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

Respectfully submitted,

Dated: October 24, 2024
 Batavia, New York

RESOLUTION - #92-2024

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 needs to purchase unleaded fuel to fill on-site tanks and pumps to service Western Vehicles in 2025; and

WHEREAS, staff recommends that Western purchase the fuel from Sunoco LLC and utilize NYS Office of General Services Group #05600 Award #23237 Contract #PC65923 in an amount not to exceed \$30,000.00 for use in 2025; and now therefore

BE IT RESOLVED, that Western’s Board of Directors agrees purchase the fuel from Sunoco LLC and utilize NYS Office of General Services Group #05600 Award #23237 Contract #PC65923 in an amount not to exceed \$30,000.00 for use in 2025; and

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

Respectfully submitted,

Dated: October 24, 2024
 Batavia, New York

RESOLUTION - #93-2024

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 needs to issue a blanket purchase order for various electrical and lighting supplies; and

WHEREAS, staff recommends that Western issue the purchase order to Green Mountain Electric Supply, as no individual item exceeds \$500.00, and comparative pricing was done, at a cost not to exceed \$45,000.00 in 2025; and now therefore

BE IT RESOLVED, that Western’s Board of Directors agrees to issue the purchase order to Green Mountain Electric Supply, as no individual item exceeds \$500.00, and comparative pricing was done, at a cost not to exceed \$45,000.00 in 2025; and

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

Respectfully submitted,

Dated: October 24, 2024
 Batavia, New York

RESOLUTION - #94-2024

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 needs to issue a blanket purchase order for repairs to the HVAC system; and

WHEREAS, staff recommends that Western issue the purchase order to TRANE US Inc, a sole source provider under NY State contract, at a cost not to exceed \$20,000.00 in 2025; and now therefore

BE IT RESOLVED, that Western's Board of Directors agrees to issue the purchase order to TRANE US Inc, a sole source provider under NY State contract, at a cost not to exceed \$20,000.00 in 2025; and

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

Respectfully submitted,

Dated: October 24, 2024
 Batavia, New York

RESOLUTION - #95-2024

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 needs to issue a blanket purchase order for environmental service supplies and equipment for 2025; and

WHEREAS, staff recommends that we issue the blanket purchase order for 2025 and utilize NYS Office of General Services Group #39000 Award #23245 Contract #PC69592 in an amount not to exceed \$25,000.00 to CORR Distributors Inc.; and now therefore

BE IT RESOLVED, that Western’s Board of Directors agrees to issue the blanket purchase order for 2025 and utilize NYS Office of General Services Group #39000 Award #23245 Contract #PC69592 in an amount not to exceed \$25,000.00 to CORR Distributors; and

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

Respectfully submitted,

Dated: October 24, 2024
 Batavia, New York

RESOLUTION - #97-2024

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 needs to purchase Pepsi products for use in 2025; and

WHEREAS, staff recommends that Western purchase the products from the Pepsi Bottling Group, a sole source provider, for use in 2025 at a cost not to exceed \$\$275,000.00; and now therefore

BE IT RESOLVED, that Western's Board of Directors agrees to purchase the products from the Pepsi Bottling Group, a sole source provider, for use in 2025 at a cost not to exceed \$\$275,000.00

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

Respectfully submitted,

Dated: October 24, 2024
 Batavia, New York

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

LEGISLATIVE COMMITTEE
Wednesday October 23, 2024
3:30 p.m.

Mark Bombardo - Chairperson
Terrance Baxter - Vice Chairman
Dennis Bassett - Member

Susan May - Member
Mark Burr - Member
Charles Zambito – Member
Paul Bartow - Member

AGENDA

1. Advocacy update

- B. Brown
- H. Wojtaszek

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

AUDIT COMMITTEE MEETING

**Wednesday- October 23, 2024
4:00 P.M.**

Charles Zambito, Chairman
Dennis Bassett, Member
Ed Morgan, Member

Paul Bartow, Member
Vincent Horrigan, Member
Crystal Rodriguez-Dabney, Member
James Wilmot, Member
Timothy Callan, Member

AGENDA

1. Pre-Audit Presentation - The Bonadio Group

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

LEGAL COMMITTEE MEETING

Wednesday, October 23, 2024

4:15 p.m.

Batavia, New York

Crystal Rodriguez-Dabney-Chairperson
Charles Zambito- Vice-Chairperson

Vincent Horrigan - Member

AGENDA

1. Executive Session

a. Executive session for the discussion of 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.

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

BRANCH OPERATIONS COMMITTEE MEETING

Thursday, October 24, 2024

9:00 a.m.

Batavia, New York

Mark Burr, Chairperson
Crystal Rodriguez-Dabney, Vice-Chairperson

Dennis Bassett, Member
Mark Bombardo, Member
Michael Horton, Member
Edward Morgan, Member

AGENDA

1. Resolution 96-2024
-The Daily Racing Form -S. Schiano
2. Branch Update -S. Schiano
3. E-Z Bet Update -S. Schiano
4. Batavia Bets Update -S. Schiano

RESOLUTION - #96-2024

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 needs to purchase the Daily Racing Form for use in 2025; and

WHEREAS, staff recommends that Western purchase the form from The Daily Racing Form, a sole source provider, for use in 2025 at a cost not to exceed \$\$25,000.00; and now therefore

BE IT RESOLVED, that Western's Board of Directors agrees purchase the form from The Daily Racing Form, a sole source provider, for use in 2025 at a cost not to exceed \$\$25,000.00 ; and

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

Respectfully submitted,

Dated: October 24, 2024
 Batavia, New York