

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 24th day of October 2024 and commencing at 12:06 p.m. in the *Boardroom*, Corporate Headquarters at 8315 Park Road Batavia, New York.

Participating was:

Absent:

Erie	Timothy Callan		
Monroe	James Wilmot	Livingston	Vacant
Buffalo	Crystal Rodriguez-Dabney	Wayne	Vacant
Rochester	Dennis Bassett	Seneca	Vacant
Niagara	Elliott Winter		
Chautauqua	Vincent Horrigan		
Oswego	Mark Bombardo		
Steuben	Michael Horton		
Cattaraugus	Mark Burr		
Cayuga	Terrance Baxter		
Genesee	Charles Zambito		
Wyoming	Susan May		
Orleans	Edward Morgan		
Schuyler	Paul Bartow		

constituting the Directors of all participating municipalities.

Also participating were Byron W. Brown, President & CEO; Henry F. Wojtaszek, General Council; Scott P. Kiedrowski, Chief Operating Officer; Jacquelyne A. Leach, Chief Financial Officer; Sean S. Schiano, Vice President – Operations; John M. Owens, Associate Counsel; Steven Haigh, Internal Auditor, Ryan Hasenauer, Director of Marketing; Zachary Elliott, Controller, Mike Pettinella, The Daily News, Howard Owens, The Batavian, Several News outlets.

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

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

Chairman Bassett asked Director Rodriguez-Dabney to lead the assemblage in the Pledge of Allegiance.

Approval of Previous Minutes:

Chairman Bassett called for amendments, additions, deletions, or corrections to the minutes of the previous meetings of September 26, 2024. There being none, a motion was made by Director Bombardo and seconded by Burr to approve September 26, 2024, minutes as submitted. The minutes were approved unanimously by voice vote.

Personnel Committee Report:

Committee Chairman Winter reported that the Personnel Committee meeting was held on Wednesday October 23, 2024, at 4:31 p.m.

Director Winter reported that at 4:33 p.m. a motion was made by Director Winter, seconded by Director Horrigan to enter into 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.

Director Winter reported that the Executive Session ended at 3:35 p.m. and in Executive Session the following was discussed:

Director Winter reported that upon motion by Director Winter and seconded by Director Morgan to waive the rules of order for the Resolution 81-2024, a voice vote was taken and passed. Ayes: 13; Nays: 1; Callan; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne.

Director Winter reported that Resolution 81-2024 was presented for True North Executive Solutions. And explained that recent language in the New York State budget realigned the structure of the WROTB board of directors and during this time of transition, the board of directors viewed this period as an opportune time to review organizational strengths and weaknesses, and subsequently entered into an agreement with True North Executive Solutions to conduct this review, and the extensive review conducted by True North included gathering an understanding of the current state of Batavia Downs from an outside perspective, and included obtaining critical information and feedback from current staff, and identifying areas of concern to act and reduce risk.

Director Winter reported that Ms. Christina Gullo, True North Executive Solutions, presented an organizational assessment to the Committee.

Personnel Committee Report continued:

Director Winter reported that upon motion by Director Winter and seconded by Director Zambito, a roll call vote was taken and passed to enter into an agreement with True North Executive Solutions to conduct the extensive review by True North. Ayes: 13; Nays: 1; Callan; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 81-2024.**

Upon motion by Director Winter and seconded by Director Baxter to waive the rules of order for the Resolution 101-2024, a voice vote was taken and passed. Ayes: 13; Nays: 1; Callan; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne.

Director Winter reported that Resolution 101-2024 was presented for True North's consideration is a formalized "High Level Organizational Structure" that codifies the WROTB corporate hierarchy, this structure includes the establishment of the positions of Chief Executive Officer, Chief Administrative Officer/Chief of Staff, Chief Operating Officer, Chief Financial Officer, Vice-President of Operations, Vice-President of Business Development, Vice-President of Human Resources, Executive Office Manager, Director of Communications; Executive Business administrator.

Director Winter reported that upon motion by Director Winter and seconded by Director Zambito, a roll call vote was taken and passed to approve True North Executive Solutions "High Level Organizational Structure" that codifies the WROTB corporate hierarchy, this structure includes the establishment of the positions of Chief Executive Officer, Chief Administrative Officer/Chief of Staff, Chief Operating Officer, Chief Financial Officer, Vice-President of Operations, Vice-President of Business Development, Vice-President of Human Resources, Executive Office Manager, Director of Communications; Executive Business administrator. Ayes: 13; Nays: 1; Callan; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 101-2024.**

Upon motion by Director Winter and seconded by Director Burr to waive the rules of order for the Resolution 101a-2024 for True North Executive Solutions recommendations addressing the impending CEO Transition as well as other C-level changes, a voice vote was taken and passed. Ayes: 13; Nays: 1; Callan; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne.

Director Winter reported that True North Executive Solutions recommends addressing the impending CEO Transition as well as other C-level changes and wishes to hire Steven M. Casey as Chief Administrative Officer/Chief of Staff at a salary of \$190,000 for one year with a 30-day severance provision.

Personnel Committee Report continued:

Upon motion by Director Winter and seconded by Director Bombardo, a roll call vote was taken and passed to hire Steven M. Casey as Chief Administrative Officer/Chief of Staff at a salary of \$190,000 for one year with a 30-day severance provision. Ayes: 12; Nays: 1; Callan; Absent: 0; Abstain: 1; Rodriguez-Dabney; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 101a-2024.**

Upon motion by Director Winter and seconded by Director Baxter to waive the rules of order for the Resolution 101b-2024 for True North Executive Solutions recommendations addressing the impending CEO Transition as well as other C-level changes, a voice vote was taken and passed. Ayes: 13; Nays: 1; Callan; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne.

Director Winter reported that True North Executive Solutions recommends addressing the impending CEO Transition as well as other C-level changes and wishes to hire Michael J. DeGeorge as Director of Communications at a salary of \$130,000 for one year with a 30-day severance provision.

Upon motion by Director Winter and seconded by Director Bombardo, a roll call vote was taken and passed to hire Michael J. DeGeorge as Director of Communications at a salary of \$130,000 for one year with a 30-day severance provision. Ayes: 12; Nays: 1; Callan; Absent: 0; Abstain: 1; Rodriguez-Dabney; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 101b-2024.**

The Personnel Committee adjourned at 3:37 p.m.

Insurance Committee Report:

The Insurance Committee did not meet.

Finance Committee Report:

Committee Chairman Horton reported that the Finance Committee meeting was held on Wednesday October 23, 2024, at 3:18 p.m.

Director Horton reported the following Resolutions were presented at the Finance Committee meeting.

Finance Committee Report continued:

Resolution 88-2024 was presented for the purchase of office supplies, janitorial supplies and paper products from State Contract vendor Staples Business Advantage, for the amount not to exceed amount of \$50,000.

Upon motion by Director Horton and seconded by Director Horrigan a roll call vote was taken and passed unanimously to purchase office supplies, janitorial supplies and paper products from State Contract vendor Staples Business Advantage, for the amount not to exceed the amount of \$50,000. Ayes: 14; Nays: 0; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 88-2024.**

The Resolution 89-2024 was presented to issue the blanket purchase order for 2025 and utilize NYS Office of General Services Group #23000 Award #23273 Contract #PC70429 in an amount not to exceed \$130,000.00 to Staples Contract and Commercial LLC.

Upon motion by Director Horton and seconded by Director Bartow a roll call vote was taken and passed unanimously to issue the blanket purchase order for 2025 and utilize NYS Office of General Services Group #23000 Award #23273 Contract #PC70429 in an amount not to exceed \$130,000.00 to Staples Contract and Commercial LLC. Ayes: 14; Nays: 0; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 89-2024.**

The Resolution 90-2024 was presented to purchase gas cards for assigned corporate vehicles for 2025 and utilize NYS Office of General Services Contract PS70422 in an amount not to exceed \$40,000.00 from WEX Bank.

Upon motion by Director Horton and seconded by Director Burr a roll call vote was taken and passed unanimously to purchase gas cards for assigned corporate vehicles for 2025 and utilize NYS Office of General Services Contract PS70422 in an amount not to exceed \$40,000.00 from WEX Bank. Ayes: 14; Nays: 0; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 90-2024.**

The Resolution 98-2024 was presented for Dell Marketing LP to purchase new office computers per Dell Technologies quote at \$879.29 per unit for 20 units for the total amount of \$17,565.80

Upon motion by Director Horton and seconded by Director Bartow a roll call vote was taken and passed unanimously to purchase new office computers per Dell Technologies quote at \$879.29 per unit for 20 units for the total amount of \$17,565.80. Ayes: 14; Nays: 0; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 98-2024.**

Finance Committee Report continued:

The Resolution 99-2024 was presented for Erie County Snowplowing & Shoveling Service for 2024-2025. A public bid was opened on October 8, 2024, and awarded to Land & Snow Services, LLC in the amount not to exceed \$30,000 for two Erie County Branches.

Wehrle	per plow - \$200 per salt - \$200
--------	--------------------------------------

Clinton St.	per plow - \$175 per salt - \$150
-------------	--------------------------------------

Upon motion by Director Horton and seconded by Director Bombardo a roll call vote was taken and passed unanimously for Erie County Snowplowing & Shoveling Service for 2024-2025. A public bid was opened on October 8, 2024, and awarded to Land & Snow Services, LLC in the amount not to exceed \$30,000 for two Erie County Branches. Ayes: 14; Nays: 0; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 99-2024.**

Director Horton reported that Mrs. Jacquelyne Leach, Chief Financial Officer, reviewed the September 2024 Chief Financial Officer Reports with Committee members. Mrs. Leach discussed the results of operations for branches and Batavia Downs. The Corporation will distribute \$37,544 in surcharge revenues to member municipalities for August.

Director Horton reported that Mrs. Leach reviewed the weekly Regional VGM Numbers highlighting Batavia Downs Gaming net win performance from September 2024 as compared to same period 2023.

The Finance Committee meeting adjourned at 3:38 p.m.

Advertising & Promotions Committee Report:

Committee Chairperson May reported that the Advertising & Promotions Committee meeting was held on Wednesday October 23, 2024, at 3:39 p.m.

Director May reported that the Advertising and Promotions Committee meeting was called to order at 3:39 p.m.

Board of Directors
Meeting #570
October 24, 2024
7 of 10

Advertising & Promotions Committee Report continued:

Director May reported that Mr. Ryan Hasenauer, Director of Marketing, reviewed images of upcoming hotel offers.

Director May reported that Resolution 100-2024 was presented for KeyBank food and drink for guests at all events from October 2024 to September 2025 in the amount of \$75,000.

Upon motion by Director May and seconded by Director Wilmot a roll call vote was taken and passed unanimously for KeyBank food and drink for guests at all events from October 2024 to September 2025 in the amount of \$75,000. Ayes: 13; Nays: 1; Callan; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 100-2024.**

The Advertising and Promotions Committee meeting adjourned at 3:46 p.m.

Batavia Downs Operations Committee Report:

Committee Chairman Morgan reported the Batavia Downs Operations Committee meeting was held on Thursday, October 24, 2024, at 8:45 a.m.

Director Morgan reported that Mr. Sean Schiano provided gaming statics to the Committee.

Director Morgan reported that Mr. Wojtaszek provided a hotel update to the Committee.

Director Morgan reported that Mr. Wojtaszek provided an infrastructure update to the Committee.

Director Morgan reported the following Resolutions were presented.

Resolution 80-2024 to enter into a three-year agreement for the service of Mercy Flight Inc. at an hourly service fee of \$200.00 for 2025; \$210.00 for 2026 and for \$220 for 2027

Upon motion by Director Morgan and seconded by Director Horrigan a roll call vote was taken and passed unanimously three-year agreement for the service of Mercy Flight Inc. at an hourly service fee of \$200.00 for 2025; \$210.00 for 2026 and for \$220 for 2027

Batavia Downs Operations Committee Report continued:

Ayes: 14; Nays: 0; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 80-2024.**

Resolution 82-2024 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.

Upon motion by Director Morgan and seconded by Director Wilmot a roll call vote was taken and passed unanimously three-year agreement for the service of Mercy Flight Inc. at an hourly service fee of \$200.00 for 2025; \$210.00 for 2026 and for \$220 for 2027
Ayes: 14; Nays: 0; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 82-2024.**

Resolution 83-2024 to 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.

Upon motion by Director Morgan and seconded by Director Bartow a roll call vote was taken and passed unanimously for 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 Ayes: 14; Nays: 0; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 83-2024.**

Resolution 84-2024 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 Inc per agreement Cintas

Upon motion by Director Morgan and seconded by Director Baxter a roll call vote was taken and passed unanimously 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 Inc per agreement Cintas. Ayes: 14; Nays: 0; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 84-2024.**

Resolution 85-2024 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.

Upon motion by Director Morgan and seconded by Director Bartow a roll call vote was taken and passed unanimously 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

Batavia Downs Operations Committee Report continued:

GPO Premier Inc per agreement Cintas. Ayes: 14; Nays: 0; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 85-2024.**

Resolution 86-2024 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 Equalis Contract #COG-2129B

Upon motion by Director Morgan and seconded by Director May a roll call vote was taken and passed unanimously 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 Equalis Contract #COG-2129B. Ayes: 14; Nays: 0; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 86-2024.**

Resolution 87-2024 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

Upon motion by Director Morgan and seconded by Director Bartow a roll call vote was taken and passed unanimously 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. Ayes: 14; Nays: 0; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 87-2024.**

Resolution 91-2024 to purchase 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.

Upon motion by Director Morgan and seconded by Director Horrigan a roll call vote was taken and passed unanimously to purchase 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. Ayes: 14; Nays: 0; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 91-2024.**

Resolution 92-2024 to purchase 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.

Upon motion by Director Morgan and seconded by Director Wilmot a roll call vote was taken and passed unanimously to purchase fuel from Sunoco LLC and utilize NYS Office of General Services Group #05600 Award #23237 Contract #PC65923 in an amount not

Batavia Downs Operations Committee Report continued:

to exceed \$30,000.00 for use in 2025. Ayes: 14; Nays: 0; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 92-2024.**

Resolution 93-2024 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.

Upon motion by Director Morgan and seconded by Director Bombardo a roll call vote was taken and passed unanimously 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. Ayes: 14; Nays: 0; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 93-2024.**

Resolution 94-2024 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.

Upon motion by Director Morgan and seconded by Director Wilmot a roll call vote was taken and passed unanimously 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. Ayes: 14; Nays: 0; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 94-2024.**

Resolution 95-2024 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 Inc.

Upon motion by Director Morgan and seconded by Director Wilmot a roll call vote was taken and passed unanimously for 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. .Ayes: 14; Nays: 0; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 95-2024.**

Resolution 97-2024 to approve the purchase of products from the Pepsi Bottling Group, a sole source provider, for use in 2025 at a cost not to exceed \$275,000.00

Upon motion by Director Morgan and seconded by Director Zambito a roll call vote was taken and passed unanimously to purchase products from the Pepsi Bottling Group, a sole source provider, for use in 2025 at a cost not to exceed \$275,000.00. Ayes: 14; Nays: 0; Absent: 0; Vacant: 3; Livingston, Seneca, Wayne. **See Resolution 97-2024.**

Board of Directors
Meeting #570
October 24, 2024
11 of 10

Batavia Downs Operations Committee Report continued:

The Batavia Downs Operations committee meeting adjourned at 4:10p.m.

Legislative Committee Report:

Committee Chairperson Bombardo reported the Legislative Committee meeting was held on Wednesday October 24, 2024, at 9:18 a.m.

Director Bombardo reported that Mr. Wojtaszek provided an update on the Advocacy RFP. There were four responses.

The Legislative Committee meeting adjourned at 9:24 a.m.

Insurance Committee Report:

The Insurance Committee did not meet.

Audit Committee Report:

Committee Chairman Zambito reported the Audit Committee meeting was held on Wednesday October 23, 2024, at 3:50 p.m.

Director Zambito reported that Mr. Randy Shepard, The Bonadio Group, was on site for the Pre-Audit Presentation.

At 4:06 pm Director Zambito made a motion to enter into 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, seconded by Director Morgan Executive Session ended at 4:06 pm.

The Audit Committee meeting adjourned at 4:06 p.m.

Board of Directors
Meeting #570
October 24, 2024
12 of 10

Legal Committee Report:

Committee Chairperson Rodriguez-Dabney reported the Legal Committee meeting was held on Wednesday October 23, 2024, at 5:53 p.m.

Director Rodriguez-Dabney reported at 5:53 p.m. the Committee entered into 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. A voice vote was taken and passed.

Director Rodriguez-Dabney reported that the Legal Committee came out of Executive Session at 6:02 p.m.

The Legal Committee meeting adjourned at 6:02 p.m.

Branch Operations Committee:

Committee Chairperson Burr reported the Branch Operations Committee meeting was held on Thursday October 24, 2024, at 8:40 a.m.

Director Burr reported that Ms. Dina Pane, General Manager of OTB Operations, provided a Branch Update

Director Burr reported that Ms. Pane provided an E-Z Bet Update – October will have two EZ Bet Anniversary Parties. She is awaiting approval from the Gaming Commission for four EZ Bets

Director Burr reported that Ms. Pane provided a Batavia Bets update.

The Branch Committee meeting adjourned at 8:45 a.m.

New Business:

The next meeting is scheduled for November 13, 2024, for the 2025 Operating Plan Workshop.

Board of Directors
Meeting #570
October 24, 2024
13 of 10

Adjournment:

Upon motion made by Director Horrigan to adjourn seconded by Director Burr the meeting was adjourned at 1:01 p.m.

Respectfully submitted,

Scott P. Kiedrowski, Chief Operating Officer
Secretary to the Board

/pma

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 #80-2024 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>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X] 24	[]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

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 October 24, 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 24th day of October 2024.

Scott P. Kiedrowski, Secretary

RESOLUTION - #81-2024

WHEREAS, WROTB is a public benefit corporation owned and operated by 15 Western New York counties and the cities of Rochester and Buffalo, with headquarters in Batavia, New York, and

WHEREAS, the corporation employs over 400 individuals, and owns and operates 8 branches, as well as Batavia Downs Gaming, a standard bred racetrack, and a hotel on the Batavia premises, and

WHEREAS, since its inception, Western Region OTB has generated over \$260 million in operating and surcharge revenues to the taxpayers of those participating municipalities, and

WHEREAS, recent language in the New York State budget realigned the structure of the WROTB board of directors, and

WHEREAS, during this time of transition, the board of directors viewed this period as an opportune time to review organizational strengths and weaknesses, and subsequently entered into an agreement with True North Executive Solutions to conduct this review, and

WHEREAS, the extensive review conducted by True North included gathering an understanding of the current state of Batavia Downs from an outside perspective, and included obtaining critical information and feedback from current staff, and identifying areas of concern to act and reduce risk, and

WHEREAS, staff recommends that the Board of Directors accept the proposal of True North Executive Solutions to provide an organizational assessment of key operational areas in an amount not to exceed \$30,000 ; and

BE IT RESOLVED, that Western's Board of Directors accepts the proposal of True North Executive Solutions to provide an organizational assessment of key operational areas in an amount not to exceed \$30,000; 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 #81-2024 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 Winter and seconded by Director Morgan which results were as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[] 24	[X]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

The Resolution was thereupon duly adopted.

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 #82-2024 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>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X] 24	[]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

The Resolution was thereupon duly adopted.

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 #83-2024 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 Bartow which results were as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X] 24	[]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

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 October 24, 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 24th day of October 2024.

Scott P. Kiedrowski, Secretary

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 #84-2024 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 Baxter which results were as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X] 24	[]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

The Resolution was thereupon duly adopted.

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 #85-2024 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 Bartow which results were as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X] 24	[]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

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 October 24, 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 24th day of October 2024.

Scott P. Kiedrowski, Secretary

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 #86-2024 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>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X] 24	[]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

The Resolution was thereupon duly adopted.

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 #87-2024 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 Bartow which results were as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X] 24	[]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

The Resolution was thereupon duly adopted.

RESOLUTION - #88-2024

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 paper and office and janitorial supplies for Batavia Downs, OTB facilities and the hotel in 2025; and

WHEREAS, staff recommends that we issue the blanket purchase order for 2025 and utilize NYS Office of General Services Group #23000 Award #23273 Contract #PC70429 in an amount not to exceed \$50,000.00 to Staples Contract and Commercial LLC; 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 #23000 Award #23273 Contract #PC70429 in an amount not to exceed \$50,000.00 to Staples Contract and Commercial LLC ; 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 #88-2024 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>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X] 24	[]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

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 October 24, 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 24th day of October 2024.

Scott P. Kiedrowski, Secretary

RESOLUTION - #89-2024

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 bottled water, paper, office and cleaning supplies for Batavia Downs, OTB Facilities and the hotel for 2025; and

WHEREAS, staff recommends that we purchase these items for 2025 and utilize NYS Office of General Services Contracts C105494, PC69599, PC67805, and PC67690 in an amount not to exceed \$130,000.00 from WB Mason Inc; and now therefore

BE IT RESOLVED, that Western's Board of Directors agrees to purchase these items for 2025 and utilize NYS Office of General Services Contracts C105494, PC69599, PC67805, and PC67690 in an amount not to exceed \$130,000.00 from WB Mason Inc; 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 #89-2024 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 Horton and seconded by Director Bartow which results were as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X] 24	[]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

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 October 24, 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 24th day of October 2024.

Scott P. Kiedrowski, Secretary

RESOLUTION - #90-2024

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 gas cards for assigned corporate vehicles for 2025; and

WHEREAS, staff recommends that we purchase these items for 2025 and utilize NYS Office of General Services Contract PS70422 in an amount not to exceed \$40,000.00 from WEX Bank; and now therefore

BE IT RESOLVED, that Western's Board of Directors agrees to purchase these items for 2025 and utilize NYS Office of General Services Contract PS70422 in an amount not to exceed \$40,000.00 from WEX Bank; 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 #90-2024 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 Horton and seconded by Director Burr which results were as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X] 24	[]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

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 October 24, 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 24th day of October 2024.

Scott P. Kiedrowski, Secretary

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 #91-2024 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 Horton and seconded by Director Bombardo which results were as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X] 24	[]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

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 October 24, 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 24th day of October 2024.

Scott P. Kiedrowski, Secretary

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 #92-2024 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>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X] 24	[]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

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 October 24, 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 24th day of October 2024.

Scott P. Kiedrowski, Secretary

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 #93-2024 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 Bombardo which results were as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X] 24	[]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

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 October 24, 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 24th day of October 2024.

Scott P. Kiedrowski, Secretary

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 #94-2024 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>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X] 24	[]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

The Resolution was thereupon duly adopted.

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 #95-2024 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 Bombardo which results were as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X] 24	[]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

The Resolution was thereupon duly adopted.

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

Resolution #96-2024 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 Burr and seconded by Director Bartow which results were as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X] 24	[]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

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 October 24, 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 24th day of October 2024.

Scott P. Kiedrowski, Secretary

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

Resolution #97-2024 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>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X] 24	[]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

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 October 24, 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 24th day of October 2024.

Scott P. Kiedrowski, Secretary

RESOLUTION - #98-2024

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 requires 20 new desktop computers for its Batavia Downs location, and has received quotes from Dell and HP suppliers; and

WHEREAS, staff recommends that Western purchase 20 new Dell OptiPlex Micro (7020) office computers from Dell under.NYS OGS Umbrella Contract PM 20820 in an amount not to exceed \$17,565.80; and now therefore

BE IT RESOLVED, that Western's Board of Directors agrees to purchase 20 new Dell OptiPlex Micro (7020) office computers from Dell under.NYS OGS Umbrella Contract PM 20820 in an amount not to exceed \$17,565.80; 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 #98-2024 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 Horton and seconded by Director Bartow which results were as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X] 24	[]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

The Resolution was thereupon duly adopted.

RESOLUTION - #99-2024

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 arrange for snow plowing, shoveling and salting services for the 2024-25 snow season; and

WHEREAS, staff recommends that Western utilize the services of Land and Snow Services LLC in Cheektowaga, NY pursuant to public bid dated October 8, 2024 at plow rates of \$175.00-200.00 per plow trip and salt rates of \$150.00-200.00 per salting for a total cost not to exceed \$30,000.00; and now therefore

BE IT RESOLVED, that Western’s Board of Directors agrees to utilize the services of Land and Snow Services LLC in Cheektowaga, NY pursuant to public bid dated October 8, 2024 at plow rates of \$175.00-200.00 per plow trip and salt rates of \$150.00-200.00 per salting for a total cost not to exceed \$30,000.00; 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 #99-2024 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 Horton and seconded by Director Bombardo which results were as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[X] 24	[]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

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 October 24, 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 24th day of October 2024.

Scott P. Kiedrowski, Secretary

RESOLUTION - #100-2024

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 supply food and drinks for its guests at all Key Bank Center events from October 2024-September 2025; and

WHEREAS, staff recommends that Western agree to purchase the food and drinks from the Key Bank Center, as a sole source provider, for the October 2024-September 2025 season at a cost not to exceed \$75,000.00; and now therefore

BE IT RESOLVED, that Western's Board of Directors agrees to purchase the food and drinks from the Key Bank Center, as a sole source provider, for the October 2024-September 2025 season at a cost not to exceed \$75,000.00; 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 #100-2024 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 May and seconded by Director Wilmot which results were as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[] 24	[X]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

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 October 24, 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 24th day of October 2024.

Scott P. Kiedrowski, Secretary

Resolution #101-2024
RESOLUTION TO STRUCTURE THE EXECUTIVE LEADERSHIP COMPOSITION AT WESTERN
REGIONAL OFF-TRACK BETTING CORPORATION (WROTB)

WHEREAS, WROTB is a public benefit corporation owned and operated by 15 Western New York counties and the cities of Rochester and Buffalo, with headquarters in Batavia, New York, and

WHEREAS, the corporation employs over 400 individuals, and owns and operates 8 branches, as well as Batavia Downs Gaming, a standard bred racetrack, and a hotel on the Batavia premises, and

WHEREAS, since its inception, Western Region OTB has generated over \$260 million in operating and surcharge revenues to the taxpayers of those participating municipalities, and

WHEREAS, recent language in the New York State budget realigned the structure of the WROTB board of directors, and

WHEREAS, during this time of transition, the board of directors viewed this period as an opportune time to review organizational strengths and weaknesses, and subsequently entered into an agreement with True North Executive Solutions to conduct this review, and

WHEREAS, the extensive review conducted by True North included gathering an understanding of the current state of Batavia Downs from an outside perspective, and included obtaining critical information and feedback from current staff, and identifying areas of concern to act and reduce risk, and

WHEREAS, recommendations from True North address the impending CEO Transition, as well as other C-level changes, as True North determined that this time of transition is an ideal time to look at strengths, gaps, risk, business efficiency, and structure opportunities, and

WHEREAS, among True North's issues for consideration is a formalized "High Level Organizational Structure" that codifies the WROTB corporate hierarchy, and

WHEREAS this structure includes the establishment of the positions of Chief Executive Officer, Chief Administrative Officer/Chief of Staff, Chief Operating Officer, Chief Financial Officer, Vice-President of Operations, Vice-President of Business Development, Vice-President of Human Resources, Executive Office Manager, Director of Communications; Executive Business administrator; and

BE IT RESOLVED, that Western's Board of Directors agrees to restructure with the establishment of the positions of Chief Executive Officer, Chief Administrative Officer/Chief of Staff, Chief Operating Officer, Chief Financial Officer, Vice-President of Operations, Vice-President of Business Development, Vice-President of Human Resources, Executive Office Manager, Executive Business Administrator, and Director of Communications job descriptions/salaries are attached here to; and

BE IT RESOLVED, the following positions shall be filled as follows Vice President Business Development Ryan Hasenauer, Vice-President of Human Resources Danielle Fleming; and the following positions shall be eliminated from our compendium Director of Marketing, Director of Human Resources and Executive Chef; 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 #101-2024 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 Winter and seconded by Director Zambito which results were as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[] 24	[X]	[]	[]
James Wilmot	[X] 20	[]	[]	[]
Crystal Rodriguez-Dabney	[X] 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	[X] 3	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

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 October 24, 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 24th day of October 2024.

Scott P. Kiedrowski, Secretary

Resolution #101(a)-2024
RESOLUTION TO STRUCTURE THE EXECUTIVE LEADERSHIP COMPOSITION AT
WESTERN REGIONAL OFF-TRACK BETTING CORPORATION (WROTB)

WHEREAS, WROTB is a public benefit corporation owned and operated by 15 Western New York counties and the cities of Rochester and Buffalo, with headquarters in Batavia, New York, and

WHEREAS, the corporation employs over 400 individuals, and owns and operates 8 branches, as well as Batavia Downs Gaming, a standard bred racetrack, and a hotel on the Batavia premises, and

WHEREAS, since its inception, Western Region OTB has generated over \$260 million in operating and surcharge revenues to the taxpayers of those participating municipalities, and

WHEREAS, recent language in the New York State budget realigned the structure of the WROTB board of directors, and

WHEREAS, during this time of transition, the board of directors viewed this period as an opportune time to review organizational strengths and weaknesses, and subsequently entered into an agreement with True North Executive Solutions to conduct this review, and

WHEREAS, the extensive review conducted by True North included gathering an understanding of the current state of Batavia Downs from an outside perspective, and included obtaining critical information and feedback from current staff, and identifying areas of concern to act and reduce risk, and

WHEREAS, recommendations from True North address the impending CEO Transition, as well as other C-level changes, as True North determined that this time of transition is an ideal time to look at strengths, gaps, risk, business efficiency, and structure opportunities, and

WHEREAS, among True North's issues for consideration is a formalized "High Level Organizational Structure" that codifies the WROTB corporate hierarchy, and

WHEREAS, this structure includes the establishment of the positions of Chief Executive Officer, Chief Administrative Officer/Chief of Staff, Chief Operating Officer, Chief Financial Officer, Vice-President of Operations, Vice-President of Business Development, Vice-President of Human Resources, Executive Office Manager, Director of Communications; Executive Business administrator; and

WHEREAS, Western now wishes to hire Steven M. Casey as Chief Administrative Officer/Chief of Staff at a salary of \$190,000.00 for one year with a 30 day severance

provision together with such other items as shall be included in the contract including renewal provisions to be agreed upon by the parties; and

BE IT RESOLVED, that Western's Board of Directors agrees to hire Steven M. Casey as Chief Administrative Officer/Chief of Staff at a salary of \$190,000.00 for one year with a 30 day severance provision together with such other items as shall be included in the contract between the parties including renewal provisions; 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 #101a-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 Winter and seconded by Director Bombardo which results were as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[] 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	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

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 October 24, 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 24th day of October 2024.

Scott P. Kiedrowski, Secretary

Resolution #101(b)-2024
RESOLUTION TO STRUCTURE THE EXECUTIVE LEADERSHIP COMPOSITION AT
WESTERN REGIONAL OFF-TRACK BETTING CORPORATION (WROTB)

WHEREAS, WROTB is a public benefit corporation owned and operated by 15 Western New York counties and the cities of Rochester and Buffalo, with headquarters in Batavia, New York, and

WHEREAS, the corporation employs over 400 individuals, and owns and operates 8 branches, as well as Batavia Downs Gaming, a standard bred racetrack, and a hotel on the Batavia premises, and

WHEREAS, since its inception, Western Region OTB has generated over \$260 million in operating and surcharge revenues to the taxpayers of those participating municipalities, and

WHEREAS, recent language in the New York State budget realigned the structure of the WROTB board of directors, and

WHEREAS, during this time of transition, the board of directors viewed this period as an opportune time to review organizational strengths and weaknesses, and subsequently entered into an agreement with True North Executive Solutions to conduct this review, and

WHEREAS, the extensive review conducted by True North included gathering an understanding of the current state of Batavia Downs from an outside perspective, and included obtaining critical information and feedback from current staff, and identifying areas of concern to act and reduce risk, and

WHEREAS, recommendations from True North address the impending CEO Transition, as well as other C-level changes, as True North determined that this time of transition is an ideal time to look at strengths, gaps, risk, business efficiency, and structure opportunities, and

WHEREAS, among True North's issues for consideration is a formalized "High Level Organizational Structure" that codifies the WROTB corporate hierarchy, and

WHEREAS, this structure includes the establishment of the positions of Chief Executive Officer, Chief Administrative Officer/Chief of Staff, Chief Operating Officer, Chief Financial Officer, Vice-President of Operations, Vice-President of Business Development, Vice-President of Human Resources, Executive Office Manager, Director of Communications; Executive Business administrator; and

WHEREAS, Western now wishes to hire Michael J. DeGeorge as Director of Communications at a salary of \$130,000.00 for one year with a 30 day severance provision

together with such other items as shall be included in the contract including renewal provisions to be agreed upon by the parties; and

BE IT RESOLVED, that Western's Board of Directors agrees to hire Michael J. DeGeorge as Director of Communications at a salary of \$130,000.00 for one year with a 30 day severance provision together with such other items as shall be included in the contract between the parties including renewal provisions; 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 #101b-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 Winter and seconded by Director Bombardo which results were as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Timothy Callan	[] 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	[]	[]	[]
Vacant	[]	[]	[]	[X]
Charles Zambito	[X] 2	[]	[]	[]
Susan May	[X] 1	[]	[]	[]
Edward Morgan	[X] 1	[]	[]	[]
Vacant	[] 1	[]	[]	[X]
Paul Bartow	[X] 1	[]	[]	[]

The Resolution was thereupon duly adopted.

