

**RESOLUTION NO. -2015, ESTABLISHING A NEW POLICY
FOR APPOINTMENTS TO THE BOARD OF THE SUFFOLK
COUNTY OFF-TRACK BETTING CORPORATION**

WHEREAS, the board of directors of the Suffolk Off-Track Betting Corporation (“Suffolk OTB”) are appointed by, and serve at the pleasure of, this Legislature; and

WHEREAS, the current board of Suffolk OTB has endorsed a proposal to construct and operate a video lottery terminal (“VLT”) gambling facility in Medford, even though the Brookhaven Town Board has passed a resolution opposing the facility in Medford; and

WHEREAS, the State of New York established criteria for entities seeking permission to operate gaming facilities in the State; one of the State requirements is that applicants must submit to the New York Gaming Facility Location Board a resolution supporting the application passed by the local Legislative body of the host municipality; and

WHEREAS, Suffolk OTB should obtain the support of a host community before it sites a VLT facility and the County Legislature should only appoint persons to the OTB board who support this concept; now, therefore be it

1st RESOLVED, that it shall be the policy of this Legislature to require that persons appointed by this Legislature to the Board of Directors of the Suffolk Off-Track Betting Corporation agree that they will not site a VLT facility in a community until the host community passes a resolution supporting the siting of the facility; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY CHARTER