



**Minutes of Franchise Oversight Board  
Meeting of March 9, 2020**

**1. Call to Order/Quorum Establishment**

Chairman Robert Williams called the meeting to order at 3:33 p.m. Establishment of a quorum was noted. In attendance were Board Members Joseph Rabito, James Towne and Robert Williams.

**2. Consideration of Minutes**

The Board considered previously circulated draft minutes of the meeting conducted on October 29, 2019. The minutes were accepted as circulated.

**3. Financial Reviews**

Consideration of the Financial Review of Fourth Quarter Calendar Year 2019 was dispensed given the forthcoming discussion of the full Financials for Calendar Year 2019 in the context of NYRA's 2020 Operating Budget.

**4. Budget Reviews**

The Board considered NYRA's 2020 Proposed Operating Budget and NYRA 2020 Proposed Capital Budget.

- a. Resolution No. 20-01.** The Board considered Resolution No. 20-01, to approve NYRA's Capital Expense Plan for Calendar Year 2020.

ON A MOTION BY: Member Towne  
APPROVED: 3-0

**5. Miscellaneous Reviews**

The Board considered NYRA's Single and Sole Source Exceptions through January 2020.

**6. City of Saratoga Springs Fire House, Further Action**

The Board considered a formal transfer of property interest to accommodate a proposed construction of a fire house on lands of the Oklahoma Racetrack at Saratoga Race Course and associated actions supporting construction.

- a. **Resolution 20-02.** The Board considered Resolution No. 20-02, to approve an Easement to Authorize the Use of Certain Portions of land at Saratoga Race Course for a Fire Station.

ON A MOTION BY: Member Rabito  
APPROVED: 3-0

- b. **Resolution 20-03.** The Board considered Resolution No. 20-03, directing the City of Saratoga Springs to use the Office of General Services to administer and enforce the New York State Uniform Fire Prevention and Building Code for Fire House Construction.

ON A MOTION BY: Member Towne  
APPROVED: 3-0

**7. Old and New Business**

No new or old business was considered.

**8. Adjournment**

The meeting was adjourned at 4:44 p.m.

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