



**Meeting Minutes
January 14, 2022**

1. Call to Order/Quorum Establishment

Chairman Robert Williams called the meeting to order at 1:39 p.m. Establishment of a quorum was noted. In telephonic attendance¹ were Board Members James Towne, Giovanni Warren and Robert Williams.

2. Consideration of Minutes

The Board considered previously circulated draft minutes of the meeting conducted on June 16, 2021. The minutes were accepted as circulated.

3. Financial Reviews

Consideration of previous Quarterly Financial Reviews from Calendar Year 2021 was dispensed, given the discussion of past financials in the context of NYRA's proposed 2022 Operating Budget.

4. Budget Reviews

The Board discussed and considered NYRA's proposed 2022 Operating Budget and 2022 Capital Budget.

A. Resolution No. 22-01. The Board considered Resolution No. 22-01, to approve NYRA's Capital Budget Plan for Calendar Year 2022.

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

5. Miscellaneous Reviews

The Board considered NYRA's Single and Sole Source Exceptions through November 2021.

¹ In conformity with Chapter 417 of the Laws of 2021, the meeting was conducted by conference call with the public capable of listening to such proceeding. The call was recorded and will be transcribed.

6. Presentations and Considerations

- A. Saratoga Race Course Medical Building Easement.** The Board considered Resolution No. 22-02, to authorize the Chair to execute on behalf of the Board an easement for the benefit of The Saratoga Hospital to construct, access and operate a healthcare facility on a portion of Saratoga Race Course. The Resolution further resolved to authorize the Chair to execute the easement in substantially the form attached to the resolution and to execute any other documents necessary to record the easement in the land records of Saratoga County and to carry out the resolution.

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

7. Old and New Business

- A. Litigation.** The lack of a perfected appeal in Matter of Chalnoky v. City of Saratoga Springs was discussed.
- B. Performance Standards.** Members were advised that administrative officer Steven Lowenstein would circulate drafts of various sections.
- C. Belmont Arena.** NYRA discussed challenges experienced relative to the opening of the UBS Arena.

8. Adjournment

The meeting was adjourned at 3:27 p.m.

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