

## **RESOLUTION**

SUFFOLK OFF TRACK BETTING, MEDFORD  
*440 Expressway Drive South, Medford, NY*

LEAD AGENCY DETERMINATION AND ADOPTION OF POSITIVE DECLARATION  
November 6, 2019

Whereas, the Suffolk Regional Off Track Betting Corporation (“SROTBC”) has prepared plans for the potential construction of an indoor amusement establishment with pari-mutuel off track betting and video lottery terminals (“VLTs”) on property located at 440 Expressway Drive South, Medford, NY; and

Whereas, the proposed project is considered a Type I Action pursuant to the State Environmental Quality Review Act (“SEQRA”) and its implementing regulations at 6 NYCRR Part 617, and therefore must undergo environmental review, including lead agency coordination, pursuant to the requirements of SEQRA; and

Whereas, the SROTBC, which is undertaking and funding the proposed action, is considered an “involved agency” in the environmental review and has identified all other involved agencies as defined by SEQRA Subsection 617.2(f), including those responsible for issuing permits and approvals for the subject action; and

Whereas, the SROTBC mailed lead agency coordination letters to all involved agencies, along with a Long Environmental Assessment Form (“LEAF”) Part 1 and site location map, on August 14, 2019; and

Whereas, the SROTBC, in its lead agency coordination letters, indicated that it believes it is the most appropriate agency to fulfill the role of lead agency in the subject matter, asked each involved agency if it had any objection to this arrangement, and indicated that a response to

its inquiry must be received within 30 days or SROTBC would automatically assume the role of lead agency as authorized by SEQRA; and

Whereas, no response was received from any of the other involved agencies within the designated 30-day timeframe, and the SROTBC, with assistance from its consulting team, prepared Parts II and III of the LEAF including a “Determination of Significance” as required by SEQRA for all Type I actions; and

Whereas the LEAF identified the potential for one or more moderate and/or large environmental impacts that require further assessment and must be fully evaluated mitigated to the maximum extent practicable, thereby triggering the need for additional review through the preparation and procedures of an Environmental Impact Statement.

After a motion having been made, seconded and unanimously carried, it is

RESOLVED, that:

SROTBC shall assume the role of Lead Agency for the environmental review for the proposed Suffolk OTB, Medford proposed at 440 Expressway Drive South, Medford, NY; and

FURTHER RESOLVED, that based upon the LEAF, the SROTBC hereby adopts a Positive Declaration pursuant to SEQRA, thereby requiring that an Environmental Impact Statement (“EIS”) be prepared to further identify, assess, prevent, and/or mitigate potential environmental impacts of the project to the maximum extent practicable.

**CERTIFICATE OF SECRETARY**

ARLENE D. SAMOS, being the Secretary of Suffolk Regional Off-Track Betting Corporation, does hereby certify that said Resolution has duly passed at a meeting of the Board of Directors of Suffolk Regional Off-Track Betting Corporation held at Hauppauge, New York 11788 on the 6<sup>th</sup> day of November, 2019

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Arlene D. Samos, Secretary

## **RESOLUTION**

SUFFOLK OFF TRACK BETTING, MEDFORD  
*440 Expressway Drive South, Medford, NY*

ACCEPTANCE OF A DRAFT SCOPE FOR A DRAFT ENVIRONMENTAL IMPACT  
STATEMENT FOR PUBLIC AND AGENCY REVIEW AND SCHEDULING OF A PUBLIC  
SCOPING SESSION

November 6, 2019

Whereas, Suffolk Regional Off Track Betting Corporation (“SROTBC”) has adopted a Positive Declaration for the proposed Suffolk OTB, Medford, 440 Expressway Drive South, Medford, and determined that an Environmental Impact Statement (“EIS”) must be prepared to further assess, avoid or mitigate all potential moderate or large environmental impacts that may result from this action, to the maximum extent practicable as required by 6 NYCRR Part 617 (“SEQRA”); and

Whereas, pursuant to the requirements of SEQRA, Section 617.8(a), a scope of work (“Scope”) must be prepared to determine the required scope and content of all EISs (except Supplemental EISs); and

Whereas, a Draft Scope has been prepared by SROTBC and its environmental consultants, which contains the necessary elements to formally begin the EIS Scoping Process, including a description of the Proposed Action, identification of potential moderate and/or large impacts, determination of the extent and quality of information needed to assess potential environmental impacts, a list of initial mitigation measures to prevent or minimize potential impacts, reasonable alternatives to the action and/or no action alternative, likely data and information sources to be used, and identification of any information that should be included in the appendices of the Draft EIS;

Whereas, a SEQRA Positive Declaration, Draft Scope, and preliminary Site Plan have been prepared by SROTBC and its team of consultants, and shall be distributed to all involved agencies and made available to the general public for review; and

Whereas, a Notice of a Positive Declaration and identification of the approach for eliciting community and agency comments must be determined, and all required notices and postings must be prepared and filed with appropriate entities.

After a motion having been made, seconded and unanimously carried, it is

RESOLVED, that:

BE IT FURTHER RESOLVED, that the SROTBC hereby accepts the Draft Scope for the Suffolk OTB, Medford EIS and authorizes the distribution of the Positive Declaration, Draft Scope, and a preliminary Site Plan to all “involved agencies,” and shall make these documents available for public review at the Patchogue-Medford Library, 54-60 East Main Street, Patchogue, NY and at SROTBC’s offices, at 425 Oser Avenue, Suite 2, Hauppauge, NY, and shall post these documents on the SROTB’s official website for public consideration.

BE IT FURTHER RESOLVED, that the SROTBC shall file a notice in the NYSDEC’s Environmental Notice Bulletin (“ENB”) indicating the adoption of a Positive Declaration and Scheduling of a public Scoping Session on Monday December 9<sup>th</sup> at 6:00 PM at the Ramada Plaza by Wyndham Holtsville Hotel, 1730 North Ocean Avenue, Holtsville, NY to provide the public with an opportunity to comment on the necessary scope, content, and types of impacts and analyses that should be evaluated in the EIS.

BE IT FURTHER RESOLVED, that a written comment period for the Draft Scope and the required contents of the Draft EIS shall be provided and all comments must be received by the close of business on Thursday December 19, 2019.

BE IT FURTHER RESOLVED, that a notice of Public Scoping shall be posted in the Long Island Advance and South Shore Press to inform the public of the date, time, place and subject matter of the Scoping Session, how and where essential preliminary documents can be accessed, and a timeframe for document review and submission of written comments.

### **CERTIFICATE OF SECRETARY**

ARLENE D. SAMOS, being the Secretary of Suffolk Regional Off-Track Betting Corporation, does hereby certify that said Resolution has duly passed at a meeting of the Board of Directors of Suffolk Regional Off-Track Betting Corporation held at Hauppauge, New York 11788 on the 6<sup>th</sup> day of November, 2019

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Arlene D. Samos, Secretary