

**PROPOSED RESOLUTION NO.      167-2023**

A RESOLUTION confirming the appointment by the County Legislature of James Moriarty to the Nassau County Regional Off-Track Betting Corporation.

WHEREAS James Moriarty, the County Legislature has transmitted written notification of the appointment of to the Board of Directors of the Nassau County Regional Off-Track Betting Corporation, pursuant to section 203 of the County Government Law of Nassau County and Section 502 of the Racing, Pari-Mutuel Wagering and Breeding Law; and

WHEREAS, James Moriarty replaces Joseph Bentvegna as a member of the Board of Directors of the Nassau County Regional Off-Track Betting Corporation; and

WHEREAS, such appointment is to be made by the governing body of the County; now therefore, be it

RESOLVED, that the appointment to the Board of Directors of the Nassau County Regional Off-Track Betting Corporation of Daniel J. Lang to replace Joseph Bentvegna, be and the same is hereby confirmed, effective immediately.

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this appointment is a "Type II" Action within the meaning of Sections 617.5(c)(26) and (33) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect and no further review is required.