

On a motion made by Trustee Heiser and seconded by Trustee Fischer, the following resolution was adopted.

**RESOLUTION**

**CONSIDERING THE ESTABLISHMENT OF AN INTERMUNICIPAL AIRPORT MASTER PLAN TASK FORCE**

**WHEREAS**, in 2024 Westchester County is preparing to complete its community engagement program to finalize the Master Plan Supplement for the Westchester County Airport; and

**WHEREAS**, although the Airport's Terminal Use Regulations (TUR) remain in effect, the Terminal Use Agreement (TUA) with the airlines is set to expire by the end of 2024; and

**WHEREAS**, the Village of Rye Brook Airport Advisory Council has advised establishing an inter-municipal Airport Master Plan Task Force to collectively review and comment on any impacts in the proposed Master Plan Supplement, and who could advise on any issues or concerns regarding the expiration and renewal of the TUA; and

**WHEREAS**, the goals of the proposed intermunicipal Task Force would be for it to include up to two residents selected by each of the local officials from municipalities in close proximity to the Westchester County Airport, who would (1) review the Master Plan Supplement and seek to draft a position paper, endorsed by the various municipal elected boards, to present at the County as part of the public community engagement program on the Master Plan Supplement; and (2) advise on any issues or concerns regarding the expiration and renewal of the TUA; and

**WHEREAS**, the proposed Task Force would have a limited duration that would end once the County adopts the Master Plan Supplement and the TUA is renewed.

**NOW THEREFORE BE IT RESOLVED**, that the Village of Rye Brook Board of Trustees hereby approves the establishment of an intermunicipal Airport Master Plan Task Force; and

**BE IT FURTHER RESOLVED**, that the Mayor and Administrator are authorized to reach out municipalities in close proximity to the Airport to ask them to appoint up to two members of their community to serve on this inter-municipal Airport Master Plan Task Force.

<b>TRUSTEE EPSTEIN</b>	<b>AYE</b>
<b>TRUSTEE FISCHER</b>	<b>AYE</b>
<b>TRUSTEE HEISER</b>	<b>AYE</b>
<b>TRUSTEE MORLINO</b>	<b>ABSENT</b>
<b>MAYOR KLEIN</b>	<b>AYE</b>

State of New York  
County of Westchester  
Village of Rye Brook } ss:

I hereby certify that this is the Resolution adopted by the Board of Trustees of the Village of Rye Brook which was duly passed by said Board on January 9, 2024

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Village of Rye Brook, this 10th day of January 2024

  
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Village Clerk