

Town Clerk

ALISON SIMON

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On a motion made by Councilman José Berra and seconded by Councilman Barbara DiGiacinto, the following resolution was adopted:

Resolution Recommending Westchester County Renew and Reaffirm, With Updates, the Terminal Use Agreements of Commercial Airlines Operating at Westchester County Airport

WHEREAS, on July 24, 2024, the Town of North Castle appointed representatives Michael Pollack and Lawrence Ruisi to serve on the Intermunicipal Airport Master Plan Task Force (Task Force) comprised of representatives of City of Rye, Village of Rye Brook, Village of Port Chester, Town of Greenwich, Town of New Castle, Town of North Castle; and

WHEREAS, the Task Force has met on four occasions in 2024 to deliberate on community concerns related to operations at the Westchester County Airport; and

WHEREAS, the Task Force has unanimously voted in favor of reaffirming the substance of the existing Terminal Use Agreements (TUAs) signed with the airlines, which expire December 31, 2024, pursuant to the 2004 Westchester Country Terminal Use Procedures Law (TUP), as successor and complement to the 1994 Westchester Country Airport Terminal Capacity Affirmation and Extension Agreement; and

WHEREAS, the Task Force unanimously supports adjusting the terminal use fees, terminal use operating costs, and ground handling service fees contained in the TUAs to represent current costs to the County; and

WHEREAS, the Task Force unanimously supports compensation of costs for the EMS services provided by Port Chester-Rye-Rye Brook Emergency Medical Services (EMS);

NOW, THERFORE, BE IT RESOLVED, the Town of North Castle adopts the findings of the Task Force related to the TUAs and recommends that Westchester County negotiate, at its earliest convenience, new TUAs with all commercial airlines operating at the airport, with the following provisions:

- 1. TUA terms of 20 years or more, possibly with extensions if deemed appropriate by the County, but not less than the current 10 years, with two 5-year extensions.
- 2. TUA terms of a uniform duration for all TUAs as opposed to a single expiration date.
- 3. A provision that extends the airlines' agreement not to challenge the validity or legality of the TUP for 90 days following the expiration of the TUAs.
- 4. Fees and costs enumerated in the current TUAs adjusted to reflect current costs. We leave it to the discretion of the County whether and to include compensation of EMS costs to the EMS organization as part of the revised TUA or through some other mechanism.

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COUNCILMAN DIGIACINTO	VOTING	AYE
COUNCILMAN MILIM	VOTING	AYE
COUNCILMAN BERRA	VOTING	AYE
COUNCILMAN HUSSAIN	VOTING	AYE
SUPERVISOR RENDE	VOTING	AYE

I, Alison Simon, Town Clerk of the Town of North Castle, do hereby certify that the above resolution was duly adopted at a regularly scheduled meeting of the Town Board of the Town of North Castle held on July 24, 2024 and that the above resolution is a true and correct transcript thereof.

Alison Simon, Town Clerk

Dated: July 29, 2024 Armonk, New York