

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

RESOLUTION

CONSIDERING REQUESTING WESTCHESTER COUNTY TO EXTEND THE WESTCHESTER COUNTY AIRPORT TERMINAL USE AGREEMENT

WHEREAS, Westchester County first entered into an Terminal Capacity Agreement (the "TCA") in 1988 to provide protections for communities surrounding the Westchester County Airport; and

WHEREAS, the TCA has been renewed multiple times since 1988, with a new and revised Terminal Use Agreement (the "TUA") being approved in 2004; and

WHEREAS, the TUA is currently set to expire on December 31, 2019; and

WHEREAS, the TUA includes protections such as a 240 airline passengers per half hour, and no more than four gates in use at the airport; and

WHEREAS, Westchester County has the right to extend the TUA for another five (5) year period.

NOW THEREFORE BE IT RESOLVED, that the Village of Rye Brook Board of Trustees hereby urges the County of Westchester to extend the Terminal Use Agreement for the Westchester County Airport for an additional five (5) year period; and

BE IT FURTHER RESOLVED, that Board of Trustees also urges Westchester County to continue to keep Rye Brook officials informed and involved participants in the decision-making process on Airport issues including but not limited to: the development of an Airport Master Plan Supplement, noise monitoring, air quality, greenhouse gas emissions, and deicing activities affecting the Blind Brook.

TRUSTEE EPSTEIN	AYE
TRUSTEE FISCHER	ABSENT
TRUSTEE HEISER	AYE
TRUSTEE KLEIN	AYE
MAYOR ROSENBERG	ABSENT

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 September 10, 2019

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Village of Rye Brook, this 16th day of September, 2019



Village Clerk