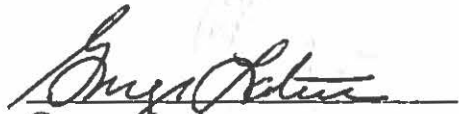


George Latimer
County Executive

WHEREAS, the term of Robert Fleisher, as a member of the Westchester County Airport Advisory Board has expired:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Robert Fleisher, 88 Oak Hill Road, Chappaqua, New York as a member of the Westchester County Airport Advisory Board, for the term February 17, 2021 to December 31, 2023.

Given under my hand
and seal this 17th day
of February, 2021.



George Latimer
County Executive

George Latimer
County Executive

February 17, 2021

Mr. Robert Fleisher
88 Oak Hill Road
Chappaqua, NY 10514

Dear Mr. Fleisher,

It is my pleasure to reappoint you to serve as a member of the Westchester County Airport Advisory Board, effective today, Wednesday, February 17, 2021, pursuant to the Laws of Westchester County §277.221. This appointment is for a term to expire on December 31, 2023.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Airport Advisory Board meeting, and provide this office with a copy within 30 days. Please contact the Westchester County Department of Public Works and Transportation at (914) 995-2548 for the date, place, and time of the Airport Advisory Board's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the annual filing of a financial disclosure statement with the County Board of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/wm

cc: Honorable Board of Legislators
Hugh Greechan, Commissioner – Department of Public Works and Transportation
Joan McDonald, Director of Operations

Office of the County Executive

Michaelan Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

WESTCHESTER COUNTY AIRPORT ADVISORY BOARD

January 8, 2020

[Meeting topics are time-stamped below to assist you in locating the topic on the meeting video recording posted on the County's website alongside these minutes. Example: (01:23:45) indicates a time one hour, 23 minutes, and 45 seconds into the meeting].

BOARD MEMBERS PRESENT:

ROBERT FLEISHER	-	VICE CHAIR – CHAPPAQUA
NICHOLAS HARTMAN	-	PELHAM
DAVID GELFARB	-	HARRISON
NORMA V. DRUMMOND	-	COMMISSIONER – DEPARTMENT OF PLANNING
MICHAEL POLLACK	-	NORTH CASTLE
WADE HARDY	-	WHITE PLAINS
HUGH GREECHAN, JR.	-	COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION

BOARD MEMBERS ABSENT:

TRACY LEVY	-	MOUNT PLEASANT
PETER SCHLACTUS	-	CHAIR – RYE TOWN
NANCY BARR	-	BOARD OF LEGISLATORS – DISTRICT 6
SAL CRESENZI	-	RYE TOWN

AirPORTS STAFF:

PETER SCHERRER	-	AIRPORT MANAGER
CHRISTOPHER QUAIL	-	NOISE ABATEMENT SPECIALIST
HAL ALONSO	-	AIRPORT FINANCE OFFICER
VICTORIA ESTERS	-	RECEPTIONIST

COUNTY STAFF:

SUSAN SPEAR	-	WC EXECUTIVE'S OFFICE
AVIVA MEYER	-	WC EXECUTIVE'S OFFICE
ROBERT FUNICELLO	-	ENVIRONMENTAL PROJECT DIRECTOR
STEPHAN COURAGE	-	WC PLANNING DEPARTMENT

WESTCHESTER COUNTY AIRPORT ADVISORY BOARD

February 12, 2020

[Meeting topics are time-stamped below to assist you in locating the topic on the meeting video recording posted on the County's website alongside these minutes. Example: (01:23:45) indicates a time one hour, 23 minutes, and 45 seconds into the meeting].

BOARD MEMBERS PRESENT:

NICHOLAS HARTMAN	-	CHAIR – PELHAM
DAVID GELFARB	-	VICE CHAIR – HARRISON
ROBERT FLEISHER	-	CHAPPAQUA
NORMA V. DRUMMOND	-	COMMISSIONER – DEPARTMENT OF PLANNING
WADE HARDY	-	WHITE PLAINS
HUGH GREECHAN, JR.	-	COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION
NANCY BARR	-	BOARD OF LEGISLATORS – DISTRICT 6
PETER SCHLACTUS	-	RYE TOWN
SAL CRESENZI	-	RYE TOWN

BOARD MEMBERS ABSENT:

TRACY LEVY	-	MOUNT PLEASANT
MICHAEL POLLACK	-	NORTH CASTLE

AirPORTS STAFF:

PETER SCHERRER	-	AIRPORT MANAGER
CHRISTOPHER QUAIL	-	NOISE ABATEMENT SPECIALIST
VICTORIA ESTERS	-	RECEPTIONIST

COUNTY STAFF:

SUSAN SPEAR	-	WC EXECUTIVE'S OFFICE
AVIVA MEYER	-	WC EXECUTIVE'S OFFICE

GENERAL PUBLIC:

FRANK GORDON	-	TOWN OF HARRISON
JIM SMITH	-	NEW CASTLE
JASON LICHTENTHAL	-	NEW CASTLE
CHRISTIAN DiPALERMO	-	CDD STRATEGIES
JOHN DIACONIS		

WESTCHESTER COUNTY AIRPORT ADVISORY BOARD

April 15, 2020

BOARD MEMBERS PRESENT:

NICHOLAS HARTMAN	-	CHAIR – PELHAM
DAVID GELFARB	-	VICE CHAIR – HARRISON
ROBERT FLEISHER	-	CHAPPAQUA
NORMA V. DRUMMOND	-	COMMISSIONER – DEPARTMENT OF PLANNING
WADE HARDY	-	WHITE PLAINS
HUGH GREECHAN, JR.	-	COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION
NANCY BARR	-	BOARD OF LEGISLATORS – DISTRICT 6
PETER SCHLACTUS	-	RYE TOWN
MICHAEL POLLACK	-	NORTH CASTLE

BOARD MEMBERS ABSENT:

TRACY LEVY	-	MOUNT PLEASANT
SAL CRESENZI	-	RYE TOWN

AvPORTS STAFF:

PETER SCHERRER	-	AIRPORT MANAGER
JOHN INSERRA	-	NOISE ABATEMENT SPECIALIST
JOHN PANARELLO	-	VP–AIRPORT OPERATIONS & TECHNOLOGY
VICTORIA ESTERS	-	RECEPTIONIST

COUNTY STAFF:

SUSAN SPEAR	-	WC EXECUTIVE'S OFFICE
AVIVA MEYER	-	WC EXECUTIVE'S OFFICE
ROBERT FUNICELLO	-	ENVIRONMENTAL PROJECT DIRECTOR
RUTH WALTER	-	BOARD OF LEGISLATORS

Via WebEx

WESTCHESTER COUNTY AIRPORT ADVISORY BOARD

JUNE 10, 2020

BOARD MEMBERS PRESENT:

NICHOLAS HARTMAN	-	CHAIR – PELHAM
DAVID GELFARB	-	VICE CHAIR – HARRISON
ROBERT FLEISHER	-	CHAPPAQUA
NORMA V. DRUMMOND	-	COMMISSIONER – DEPARTMENT OF PLANNING
WADE HARDY	-	WHITE PLAINS
NANCY BARR	-	BOARD OF LEGISLATORS – DISTRICT 6
PETER SCHLACTUS	-	RYE TOWN
MICHAEL POLLACK	-	NORTH CASTLE

BOARD MEMBERS ABSENT:

HUGH GREECHAN, JR.	-	COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION
TRACY LEVY	-	MOUNT PLEASANT
SAL CRESENZI	-	RYE TOWN

AvPORTS STAFF:

PETER SCHERRER	-	AIRPORT MANAGER
JOHN INSERRA	-	NOISE ABATEMENT SPECIALIST
JOHN PANARELLO	-	VP–AIRPORT OPERATIONS & TECHNOLOGY
VICTORIA ESTERS	-	RECEPTIONIST

COUNTY STAFF:

SUSAN SPEAR	-	WC EXECUTIVE’S OFFICE
AVIVA MEYER	-	WC EXECUTIVE’S OFFICE

WESTCHESTER COUNTY AIRPORT ADVISORY BOARD

JULY 8, 2020

BOARD MEMBERS PRESENT:

NICHOLAS HARTMAN	-	CHAIR – PELHAM
DAVID GELFARB	-	VICE CHAIR – HARRISON
ROBERT FLEISHER	-	NEW CASTLE
NORMA V. DRUMMOND	-	COMMISSIONER – DEPARTMENT OF PLANNING
NANCY BARR	-	BOARD OF LEGISLATORS – DISTRICT 6
PETER SCHLACTUS	-	TOWN OF RYE
MICHAEL POLLACK	-	NORTH CASTLE
HUGH GREECHAN, JR.	-	COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION
TRACY LEVY	-	MOUNT PLEASANT
SAL CRESENZI	-	RYE TOWN

BOARD MEMBERS ABSENT:

WADE HARDY	-	WHITE PLAINS
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AirPORTS STAFF:

PETER SCHERRER	-	AIRPORT MANAGER
JOHN INSERRA	-	ENVIRONMENTAL MANAGER
JOHN PANARELLO	-	VP–AIRPORT OPERATIONS & TECHNOLOGY
JORGE ROBERTS	-	CHIEF EXECUTIVE OFFICER
VICTORIA ESTERS	-	RECEPTIONIST

COUNTY STAFF:

SUSAN SPEAR	-	WC EXECUTIVE’S OFFICE
AVIVA MEYER	-	WC EXECUTIVE’S OFFICE
ROBERT FUNICELLO	-	ENVIRONMENTAL PROJECT DIRECTOR

GENERAL PUBLIC

LUCA NENCETTI	-	FIRST ENVIRONMENT, INC.
FRANK GORDON	-	TOWN OF HARRISON

Via WebEx, there were 5 additional participants

WESTCHESTER COUNTY AIRPORT ADVISORY BOARD

AUGUST 12, 2020

BOARD MEMBERS PRESENT:

NICHOLAS HARTMAN - CHAIR – PELHAM
DAVID GELFARB - VICE CHAIR – HARRISON
NANCY BARR - BOARD OF LEGISLATORS – DISTRICT 6
NORMA V. DRUMMOND - COMMISSIONER – DEPARTMENT OF PLANNING
ROBERT FLEISHER - NEW CASTLE
HUGH GREECHAN, JR. - COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION
WADE HARDY - WHITE PLAINS
PETER SCHLACTUS - TOWN OF RYE

BOARD MEMBERS ABSENT:

TRACY LEVY - MOUNT PLEASANT
SAL CRESENZI - RYE TOWN
MICHAEL POLLACK - NORTH CASTLE

AvPORTS STAFF:

PETER SCHERRER - AIRPORT MANAGER
JOHN INSERRA - ENVIRONMENTAL MANAGER
JORGE ROBERTS - CHIEF EXECUTIVE OFFICER
JOHN PANARELLO - VP–AIRPORT OPERATIONS & TECHNOLOGY
ARTURO GARCIA - AvPORTS CONSULTANT

COUNTY STAFF:

SUSAN SPEAR - WC EXECUTIVE’S OFFICE
AVIVA MEYER - WC EXECUTIVE’S OFFICE
ROBERT FUNICELLO - ENVIRONMENTAL PROJECT DIRECTOR

GENERAL PUBLIC

INGRID DELSON - NWGA
STEPHEN MALKINSON - RBAAC

WESTCHESTER COUNTY AIRPORT ADVISORY BOARD

SEPTEMBER 9, 2020

BOARD MEMBERS PRESENT:

NICHOLAS HARTMAN - CHAIR – PELHAM
DAVID GELFARB - VICE CHAIR – HARRISON
NANCY BARR - BOARD OF LEGISLATORS – DISTRICT 6
SAL CRESENZI - RYE TOWN

NORMA V. DRUMMOND - COMMISSIONER – DEPARTMENT OF
PLANNING
ROBERT FLEISHER - NEW CASTLE
HUGH GREECHAN, JR. - COMMISSIONER – DEPARTMENT OF
PUBLIC WORKS & TRANSPORTATION
WADE HARDY - WHITE PLAINS
TRACY LEVY - MOUNT PLEASANT
MICHAEL POLLACK - NORTH CASTLE
PETER SCHLACTUS - TOWN OF RYE

AvPORTS STAFF:

PETER SCHERRER - AIRPORT MANAGER
JOHN INSERRA - ENVIRONMENTAL MANAGER
JOHN PANARELLO - VP–AIRPORT OPERATIONS & TECHNOLOGY
ARTURO GARCIA - AvPORTS CONSULTANT

COUNTY STAFF:

SUSAN SPEAR - WC EXECUTIVE’S OFFICE
AVIVA MEYER - WC EXECUTIVE’S OFFICE
ROBERT FUNICELLO - ENVIRONMENTAL PROJECT DIRECTOR

WESTCHESTER COUNTY AIRPORT ADVISORY BOARD

OCTOBER 14, 2020

BOARD MEMBERS PRESENT:

NICHOLAS HARTMAN	-	CHAIR – PELHAM
DAVID GELFARB	-	VICE CHAIR – HARRISON
NANCY BARR	-	BOARD OF LEGISLATORS – DISTRICT 6
NORMA V. DRUMMOND	-	COMMISSIONER – DEPARTMENT OF PLANNING
ROBERT FLEISHER	-	NEW CASTLE
HUGH GREECHAN, JR.	-	COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION
WADE HARDY	-	WHITE PLAINS
TRACY LEVY	-	MOUNT PLEASANT
PETER SCHLACTUS	-	TOWN OF RYE

BOARD MEMBERS ABSENT:

SAL CRESENZI	-	RYE TOWN
MICHAEL POLLACK	-	NORTH CASTLE

AvPORTS STAFF:

STEPHEN FERGUSON	-	ASSISTANT AIRPORT MANAGER
JOHN INSERRA	-	ENVIRONMENTAL MANAGER
JOHN PANARELLO	-	VP–AIRPORT OPERATIONS & TECHNOLOGY

COUNTY STAFF:

SUSAN SPEAR	-	WC EXECUTIVE’S OFFICE
AVIVA MEYER	-	WC EXECUTIVE’S OFFICE
ROBERT FUNICELLO	-	ENVIRONMENTAL PROJECT DIRECTOR

WESTCHESTER COUNTY AIRPORT ADVISORY BOARD

NOVEMBER 18, 2020

BOARD MEMBERS PRESENT:

NICHOLAS HARTMAN	-	CHAIR – PELHAM
DAVID GELFARB	-	VICE CHAIR – HARRISON
SAL CRESENZI	-	RYE TOWN
NORMA V. DRUMMOND	-	COMMISSIONER – DEPARTMENT OF PLANNING
ROBERT FLEISHER	-	NEW CASTLE
HUGH GREECHAN, JR.	-	COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION
MICHAEL POLLACK	-	NORTH CASTLE
PETER SCHLACTUS	-	TOWN OF RYE

BOARD MEMBERS ABSENT:

NANCY BARR	-	BOARD OF LEGISLATORS – DISTRICT 6
WADE HARDY	-	WHITE PLAINS
TRACY LEVY	-	MOUNT PLEASANT

AirPORTS STAFF:

PETER SCHERRER	-	AIRPORT MANAGER
JOHN INSERRA	-	ENVIRONMENTAL MANAGER
JOHN PANARELLO	-	VP–AIRPORT OPERATIONS & TECHNOLOGY

COUNTY STAFF:

SUSAN SPEAR	-	WC EXECUTIVE'S OFFICE
AVIVA MEYER	-	WC EXECUTIVE'S OFFICE
ROBERT FUNICELLO	-	ENVIRONMENTAL PROJECT DIRECTOR

GENERAL PUBLIC:

TIM MIDDLETON
IAN RILEY
ED PUPO
RACHEL ESTROFF
PETER ??

WESTCHESTER COUNTY AIRPORT ADVISORY BOARD

DECEMBER 9, 2020

BOARD MEMBERS PRESENT:

NICHOLAS HARTMAN	-	CHAIR – PELHAM MANOR
DAVID GELFARB	-	VICE CHAIR – HARRISON
NANCY BARR	-	BOARD OF LEGISLATORS – DISTRICT 6
SAL CRESENZI	-	RYE TOWN
NORMA V. DRUMMOND	-	COMMISSIONER – DEPARTMENT OF PLANNING
ROBERT FLEISHER	-	NEW CASTLE
HUGH GREECHAN, JR.	-	COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION
PETER SCHLACTUS	-	RYE TOWN

BOARD MEMBERS ABSENT:

MICHAEL POLLACK	-	NORTH CASTLE
WADE HARDY	-	WHITE PLAINS
TRACY LEVY	-	MOUNT PLEASANT

AVPORTS STAFF:

PETER SCHERRER	-	AIRPORT MANAGER
JOHN INSERRA	-	ENVIRONMENTAL MANAGER
JOHN PANARELLO	-	VP-AIRPORT OPERATIONS & TECHNOLOGY

COUNTY STAFF:

AVIVA MEYER	-	WC EXECUTIVE'S OFFICE
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GENERAL PUBLIC:

STEPHEN MALKINSON
FRANK GORDON
ED PUPO

