

**Zoning Board of Appeals
VILLAGE OF MILLERTON
Meeting Minutes
December 04, 2019**

A Meeting of the Village of Millerton Zoning Board of Appeals was held on Wednesday, December 4th, 2019 was called to order at 7:05 PM at the NorthEast Library Annex, 28 Century Blvd., Millerton, NY 12546 with Chairperson Delora Brooks presiding. Members present: Kristen McClune, Ed Stillman, and Andrew Rebillard (alternate). Members absent: Ron Orlando and John Eboli. Also present Alt Secretary Stephany Eisermann, Jennifer Najdek, Lisa Cope, Rhiannon Leo-Jameson, Lennie Morrison, George Lind, Larry Selfridge and (Sign in sheet attached).

Parcel 7271-14-451293: North East Fire Distract Sign Variance was discussed at the previous board meeting. It was determined that a Public Hearing is required.

Motion made by E. Stillman to limit Public Comment to three (3) minutes, seconded by A. Rebillard, all four (4) members in attendance approved and motion was passed.

Chairman Brooks addressed the board; if any board member has any conflicts with this topic or discussion for any reason, they may recuse themselves from this matter and leave the meeting.

Zoning Board Member K. McClune stated the she is a member of the North East Fire District Rescue Squad and her partner is a North East Fire District Commissioner and a dually elected Village of Millerton Official and at this time does not feel it is appropriate for her to be privy to anything pertaining to this matter and will leave at this time.

Public Hearing

Motion to open the Public Hearing for the North East Fire District Sign Variance on Parcel ID 7271-14-451293 at 7:10 PM made by Zoning Board Member E. Stillman and seconded by Zoning Board Member A. Rebillard, all four (4) members in attendance approved and motion was passed.

Motion made by Zoning Board Member A. Rebillard to close the public hearing regarding Parcel 7271-14-451293, seconded by Zoning Board Member E. Stillman, all four (4) members in attendance approved and motion was passed.

Adjourn

Motion made by Zoning Board member E. Stillman to adjourn the meeting at 7:35 PM, seconded by Zoning Board member A. Rebillard, all four (4) members in attendance approved and motion was passed.

Respectfully Submitted,

Stephany Eisermann
Alt Zoning Board Secretary

Approved: 02272020