

**Town of Berne
Zoning Board of Appeals Meeting Minutes
January 17, 2024**

Public Hearing: 6:30 PM Hilltown Healthcare- (SBL # 78.2-1-10) Area Variance for Sign Dimensions

- Chairman Spargo Called the meeting to order at 6:30 PM
- Pledge of Allegiance
- Chairman Spargo declared that we had a Quorum.

- Sarah Martin, the representative for Hilltown Healthcare, did an overview of the proposed sign that they want to put up, and the importance of having the sign up especially for senior patients as well as all patients, and for Emergency Personnel.

- Residents Lynn and Steve Khoury and Jim Deitz all spoke and said that they think it would be a good idea for the sign to be put up at Hilltown Healthcare.

- Board Member Kisselback made a motion to close the Public Hearing, seconded by Board Member Godin, motion was carried with all members voting AYE.

Regular Meeting: 7PM

- Chairman Spargo called the meeting to order.
- Roll Call with the following in attendance: Chairman Spargo, Board Members Kisselbeck, Godin, Bauer, Town Attorney Javid Afzali was also present with Board Member Ryan absent.

- Board Member Kisselback made a motion to accept the Meeting Minutes from December 20, 2024, with the correction of Chairman Spargo and not Chairman Martin, Board Member Bauer seconded, all members voted AYE.

- **New Business: NONE**

- **Old Business:**

- TJA Clean Energy LLC. - (SBL# 78.-3-16.12) Proposed Solar Project at 2198Switzkill Rd

- Chairman Spargo and Attorney Afzali informed the Board Members that the

Applicants had called and asked that their application be tabled for this meeting.

- **Hilltown Healthcare- (SBL# 78.2-1-10) Area Variance for Sign Dimensions**
- **Chairman Spargo made a motion that there was no negative impact for SEQRA. Board Member Bauer seconded the motion was carried with all voting AYE.**
- **The ZBA Members filled out their Variance Decision Worksheets the following 5 questions were answered by each Board Member for the Sign Variance.**
 1. N
 2. N
 3. N
 4. N
 5. N
- **Roll Call Vote to Grant or Deny the Sign Variance Application for Hilltown Healthcare (SBL# 78.2-1-10) are as follows:**

**Chairman Spargo – Grant
Board Member Bauer – Grant
Board Member Kisselback – Grant
Board Member Godin – Grant**

- **In a unanimous vote the Variance was granted by the ZBA**
- **Chairman Spargo made a motion to Adjourn the Meeting Board Member Kisselback seconded, the Motion was carried with all Members voting AYE.**
- **Meeting Adjourned at 8 PM**

Respectfully Submitted,

**Peggy Sue Deitz
Administrative Assistant**

