



Town of Southampton

116 Hampton Road
Southampton, NY 11968

Telephone (631) 283-6055
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SALLY SPANBURGH

Chairperson
(917) 743-3963
sspanburgh@southamptontownny.gov

LANDMARKS & HISTORIC DISTRICTS BOARD

To: Anna Throne-Holst, Town Supervisor, Town of Southampton, New York
Members of the Town Board
Town Clerk's Office
Members of the Landmarks and Historic Districts Board
Zachary Studenroth, Town Historian

Date: January 19, 2015

PLEASE TAKE NOTICE that a meeting of the Landmarks and Historic Districts Board of the Town of Southampton will be convened in the Second Floor Conference Room of the Southampton Town Hall, on Tuesday, the 20th day of January 2015 at 7:00PM.

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Meeting Date: January 20, 2015

Council Conference Room, Second Floor

Southampton Town Hall, 116 Hampton Road, Southampton

MEETING AGENDA

7:00 PM Call the Meeting to Order.
Acceptance of December 16, 2014 meeting minutes

DEMOLITION PERMIT APPLICATIONS

60 Butter Lane, Bridgehampton (proposed demolition of an early 1900s barn associated with the historic residence at the same address which still survives)

2183 Montauk Highway, Bridgehampton (proposed demolition of two dwellings (1880 and 1900 respectively) and their replacement with one commercial building)

195 Quimby Lane, Bridgehampton (proposed demolition of a home built in 1840 for Benjamin F. Howell on Montauk Highway, just east of Norris Lane, and moved to its present location in 1982; tentative - pending receipt of additional application requirements)

CONSTRUCTION PERMIT APPLICATIONS

446 Cobb Road, Water Mill (proposed extensive renovation and enlargement of a circa 1900 residence and accessory building)

437 Flanders Road, Riverside (completed addition and patio enclosure to a circa 1930s residence)

121 Shore Road, North Sea (proposed rehabilitation and enlargement of a 1935 bungalow-style residence)

REFERRALS

PENDING LANDMARK APPLICATIONS

1. Nathaniel Fanning House, 1372 Flanders Road, FL
2. MacVeady Home, 57 North Road, HB
3. Dunbar Home, 17 Huntington Lane, FL
4. Camp Tekakwitha, Red Creek Road, HB
5. Tupper Boathouse, 1976 North Sea Road, NS

OTHER MATTERS

1. Demolition and Construction List Update
2. Town's 375th Anniversary Documentary Update
3. ZBA/PB/ARB/CB Pending Applications
4. Tupper Boathouse, NS Update
5. Canoe Place Chapel, HB Update
6. Update of LHD Board Web Pages and Historic Resources Map
7. Pending Easements: Ellis Squires Sr. House; Madoo; Stuart Hersch QPRT (Point House)
8. Discuss proposed code changes re LHD Board mission statement, duties and functions
9. Inventory of Town bridges and overpasses
10. Fordham Mill community outreach
11. Maintenance Program
12. Sandy Grants for Historic Properties
13. Any other business to be brought before the Landmarks Board.

NEXT MEETING: Tuesday, February 17, 2015 at 7 PM