To: Jay Schneiderman, Town Supervisor, Town of Southampton, New York  
John Bouvier, Town Board Member  
Town Clerk's Office  
Members of the Landmarks and Historic Districts Board  
Julie Greene, Town Historian

Date: February 12, 2019

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 19th day of February 2019 at 7:00PM.

Stephanie O. Davis  
Vice Chairperson  
Landmarks and Historic Districts Board
MEETING AGENDA
7:00 PM  Call the Meeting to Order.
Acceptance of December 18, 2018 and January 15, 2019 meeting minutes

DEMOLITION PERMIT APPLICATIONS

21 Hampton Road, Noyac – Proposed demolition of an AYB 1930 house
406 Mill Road, Westhampton – Proposed demolition of a circa 1880 meeting hall identified as an historic resource (WH-7)

CONSTRUCTION PERMIT APPLICATIONS

3 Wakeman Road, Hampton Bays - Proposed renovations for an AYB 1910 house identified as an historic resource (PQ-9)
1420 Flanders Road, Flanders – Existing demolition of a rear porch and added deck extension for an AYB 1930 dwelling
13 Shinnecock Place, Hampton Bays – Proposed fireplace addition for an AYB 1910 house (after an initial review, the LHD Board determined that further review was not warranted.)
173 Davids Lane, Water Mill – Proposed renovations for an AYB 1750 house identified as an historic resource (WMHD-16)
20 Fanning Avenue, Hampton Bays – In-progress interior renovation for an AYB 1930 house (after an initial review, the LHD Board determined that further review was not warranted.)
471 Magee Street, Tuckahoe – Proposed renovations for an AYB 1930 house.
23 Franklin Avenue, Quiogue – Proposed second-story addition to an AYB 1920 house

CERTIFICATE OF APPROPRIATENESS DISCUSSIONS

Tupper Boat House, North Sea - COA needed for demolition and reconstruction
Tiana Lifesaving Station - COA needed for reconstruction
Tuttle-Fordham Mill – COA needed for final site modifications
Lyzon Hat Shop – COA needed for sign

REFERRALS

85 North Phillips Avenue, Speonk - Planning Board referral of Pre-Application Subdivision Plan
416 Montauk Highway, East Quogue – Planning Board referral of Pre-Application Subdivision Plan

PENDING LANDMARK & HISTORIC DISTRICT APPLICATIONS AND OUTREACH
1. 121 South Road, Westhampton (application)
2. 1193 Flanders Road, Flanders – Flanders United Methodist Church (outreach)
3. 8 Studio Lane, Art Village (outreach)
4. Bridgehampton Historic District (outreach)

OTHER MATTERS
1. Demolition and Construction List Update
2. ZBA/PB/ARB/CB Pending Applications
3. LMAP Application(s)
4. Draft memo re. demolition without a permit
5. LHD Board proposed membership change
6. Any other business to be brought before the Landmarks Board

NEXT MEETING:  Tuesday, March 19, 2019 at 7 PM