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: April 8, 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 16th day of April 2019 at 7:00 PM.

STEPHANIE O. DAVIS
Vice Chairperson
Landmarks and Historic Districts Board
MEETING AGENDA

7:00 PM Call the Meeting to Order.
Acceptance of February 19, 2019 meeting minutes

DEMOLITION PERMIT APPLICATIONS

23 Canoe Place Road, Hampton Bays – Proposed demolition of two dwellings and a shed (after an initial review, the LHD Board determined that further review was not warranted.)

945 North Sea Mecox Road, Water Mill – Proposed demolition of a circa 1915 commercial building and a barn identified as an historic resource (WM-31)

16 Parrish Road, North Sea – Proposed demolition of a damaged AYB 1940 shed (after an initial review, the LHD Board determined that further review was not warranted.)

CONSTRUCTION PERMIT APPLICATIONS

2 West Montauk Highway, Hampton Bays – Proposed interior renovations and window replacement for a commercial building (after an initial review, the LHD Board determined that further review was not warranted.)

210 Noris Lane, Bridgehampton – Proposed legalization of prior renovations for an AYB 1933 residence

20 Dewey Lane, Hampton Bays – Proposed renovations for a circa 1930 dwelling and garage

14 South Bay Avenue, Eastport – Proposed addition and alterations to an AYB 1910 dwelling

71 School Street, Bridgehampton – Proposed legalization of existing alterations to a circa 1930 garage on a property identified as an historic resource (BHHD-112)

CERTIFICATE OF APPROPRIATENESS DISCUSSIONS

Tiana Lifesaving Station – COA needed for reconstruction

Tuttle-Fordham Mill – COA needed for final site modifications

Lyzon Hat Shop – COA needed for sign

REFERRALS

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. Draft memo re. demolition without a permit

4. LHD Board proposed membership change

5. Any other business to be brought before the Landmarks Board

NEXT MEETING: Tuesday, May 21, 2019 at 7:00 PM