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: May 9, 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 18th day of June 2019 at 7:00 PM.

STEPHANIE O. DAVIS
Vice Chairperson
Landmarks and Historic Districts Board
LANDMARKS and HISTORIC DISTRICTS BOARD
Meeting Date: June 18, 2019
Council Conference Room, 2nd Floor, Southampton Town Hall, 116 Hampton Road, Southampton

MEETING AGENDA
7:00 PM Call the Meeting to Order.
Acceptance of May 21, 2019 meeting minutes

DEMOLITION PERMIT APPLICATIONS
108 Newtown Road, Hampton Bays – Proposed demolition of an AYB 1890 dwelling and renovation of a garage
1060 Noyac Road, North Sea – Proposed demolition of a circa mid-1900s coop in deteriorated condition (after an initial review, the LHD Board determined that this application does not warrant further review)

CONSTRUCTION PERMIT APPLICATIONS
59 Shinnecock Road, Hampton Bays – Proposed repairs and interior renovations to a circa 1923 cottage on a property identified as an historic resource (PQ-14) and a Town of Southampton Landmark.
3002 Noyack Road, Noyac – Proposed renovations to an AYB 1935 residence identified as a potential historic resource
111 South Road, Westhampton – In-progress interior renovations to an AYB 1938 residence (after an initial review, the LHD Board determined that this application does not warrant further review)
80 Church Lane, Bridgehampton – Proposed renovations for an AYB 1935 dwelling and demolition of an AYB 1950 garage

CERTIFICATE OF APPROPRIATENESS DISCUSSIONS
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. Any other business to be brought before the Landmarks Board

NEXT MEETING: Tuesday, July 16, 2019 at 7:00 PM