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 16th day of July 2019 at 7:00 PM.

STEPHANIE O. DAVIS
Vice Chairperson
Landmarks and Historic Districts Board
LANDMARKS and HISTORIC DISTRICTS BOARD
Meeting Date: July 16, 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 June 18, 2019 meeting minutes

DEMOLITION PERMIT APPLICATIONS
392 Mill Road, Westhampton – Proposed demolition of all structures including an AYB 1920 dwelling (after an initial review, the LHD Board determined that this application does not warrant further review)
33 Seabreeze Avenue, Westhampton – Proposed demolition of deteriorated structures
440 North Sea Mecox Road, North Sea – Proposed demolition of an AYB 1936 dwelling identified as an historic resource (NS-57)
23 Foster Avenue, Hampton Bays – Proposed demolition of an AYB dwelling

CONSTRUCTION PERMIT APPLICATIONS
87 Inlet Road West, Shinnecock Hills – Proposed additions and renovation to an AYB 1920 dwelling
4 Cedar Point Road, Hampton Bays – Proposed solar panels for an AYB 1926 dwelling
328 Riverleigh Avenue, Riverside – Previous alterations to an AYB 1938 dwelling (after an initial review, the LHD Board determined that this application does not warrant further review)
430 Montauk Highway, East Quogue – Proposed additions and renovation for an AYB 1910 dwelling identified in the East Quogue Hamlet Heritage Area Report
83 Flanders Boulevard, Flanders – In-progress renovations to an AYB 1940 dwelling
90 Inlet Road West, Shinnecock Hills – Proposed additions and renovation to an AYB 1927 dwelling
32 Peconic Trail, Flanders – Proposed renovations for an AYB 1940 dwelling
79 Jobs Lane, Bridgehampton - Proposed renovations for an AYB 1912 dwelling identified as historic resource BH-46
430 Main Street, Quiogue – Proposed addition and renovation for an AYB 1930 dwelling
75A Baycrest Avenue, Westhampton – Proposed renovation of an AYB 1905 dwelling
615 Flying Point Road, Water Mill – Proposed renovation & addition of an AYB 1870 dwelling - historic resource WM-56

CERTIFICATE OF APPROPRIATENESS DISCUSSIONS
Tuttle-Fordham Mill – COA needed for final site modifications
Lyzon Hat Shop – COA needed for sign

REFERRALS
9 and 11 Jackson Avenue, East Quogue – Planning Board referral for a lot line modification

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

OTHER MATTERS
• Demolition and Construction List Update
• ZBA/PB/ARB/CB Pending Applications
• Draft memo re. demolition without a permit
• What is an AYB date for the purposes of LHDB business?
• What is the extent of COA requirements on Town Landmarks?
• Any other business to be brought before the Landmarks Board

NEXT MEETING: Tuesday, August 20, 2019 at 7:00 PM