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: August 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 20th day of August 2019 at 7:00 PM.

STEPHANIE O. DAVIS
Vice Chairperson
Landmarks and Historic Districts Board
TOWN OF SOUTHAMPTON

LANDMARKS and HISTORIC DISTRICTS BOARD
Meeting Date: August 20, 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 and July 16, 2019 meeting minutes

DEMOLITION PERMIT APPLICATIONS
117 Edgemere Drive, North Sea – Proposed demolition of an AYB 1920 dwelling
4 Cedar Drive, Hampton Bays – Proposed demolition of an AYB 1936 dwelling

CONSTRUCTION PERMIT APPLICATIONS
19 Prospect Avenue, Hampton Bays – Proposed deck addition to an AYB 1935 dwelling
80 Church Lane, Bridgehampton – Proposed alterations and garage demolition for a 1927 residence
22 Dewey Lane, Hampton Bays – Proposed replacement of a deck for a circa 1929 boat house
429 Montauk Highway, East Quogue – Proposed replacement of a damaged portico for a circa 1900 building identified as an historic resource (EQ-9)

CERTIFICATE OF APPROPRIATENESS DISCUSSIONS
Tuttle-Fordham Mill – COA needed for final site modifications
Lyzon Hat Shop – COA needed for sign
Big Duck – COA needed for several issues
618 Sagaponack Main Street (Madoo) - COA for new construction for the bathroom/cottage building (deferred until September 17, 2019)

REFERRALS
136 and 138 Montauk Highway, East Quogue – Planning Board referral for a subdivision
225 and 251 Butter Lane, Bridgehampton – Planning Board referral for a subdivision

PENDING LANDMARK & HISTORIC DISTRICT APPLICATIONS AND OUTREACH
121 South Road, Westhampton (application)
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?
• Maintenance Program for landmarks owned by non-profits
• Any other business to be brought before the Landmarks Board

NEXT MEETING: Tuesday, September 17, 2019 at 7:00 PM