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:  September 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 15th day of October 2019 at 7:00 PM.

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

LANDMARKS and HISTORIC DISTRICTS BOARD
Meeting Date: October 15, 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 September 17, 2019 meeting minutes

DEMOLITION PERMIT APPLICATIONS
45 Mecox Lane, Water Mill – Proposed demolition of an AYB 2006 pool house associated with an AYB 1910 dwelling identified as historic resource WMHD-14
213 Springville Road, Hampton Bays – Proposed demolition of an AYB 1900 dwelling

CONSTRUCTION PERMIT APPLICATIONS
17 Huntington Lane, Flanders – Proposed porch conversion and other renovations for an AYB 1910 residence identified as historic resource FL-1 and a Town Landmark (subject to COA)
11 Maple Lane, Sag Harbor – Proposed legalization of prior decks and outdoor shower for a residence estimated to have been constructed in 1930
680 Seagate Hole Road, Water Mill – Proposed addition & renovations for AYB 1911 dwelling, historic resource HM-6
72 Tanners Neck Lane, Westhampton – Proposed renovations and additions to an AYB 1920 house and 1960 garage
79 Jobs Lane, Bridgehampton – Proposed garage renovation and solar panels on the roof of a 1914 dwelling identified as historic resource BH-46
132 Newtown Road, Hampton Bays – Proposed new foundation for an AYB 1897 residence, historic resource SQ-14 (after an initial review, the LHD Board determined that this application does not warrant further review)
20 Penny Lane, Hampton Bays – Proposed addition to an AYB 1940 residence
1201 Noyack Road, North Sea – Proposed changes to construction plans for an AYB 1780 residence identified as historic resource NS-7

CERTIFICATE OF APPROPRIATENESS DISCUSSIONS
Lyzon Hat Shop – COA needed for sign
Big Duck – Sign issues
618 Sagaponack Main Street (Madoo) - COA for new construction for the bathroom/cottage (pending)

REFERRALS –
551 Bridgehampton Sag Harbor TRPK, Bridgehampton - Planning Board referral for Site Plan Application
665 Majors Path, North Sea – Planning Board referral for Site Plan/Special Exception Application

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

NEXT MEETING: Tuesday, November 19, 2019 at 7:00 PM