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: November 14, 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 19th day of November 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: November 19, 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 October 15, 2019 meeting minutes

DEMOLITION PERMIT APPLICATIONS

CONSTRUCTION PERMIT APPLICATIONS
614 North Magee Street, Tuckahoe – Proposed legalization of prior removal of basement finishing for an AYB 1920 residence (after an initial review, the LHD Board determined that this application does not warrant further review).
7 Halsey Avenue, East Quogue – Proposed renovations due to a fire in a circa 1900 residence
15 Pheasant Lane, Remsenburg – Proposed legalization of prior renovations to an AYB 1991 garage associated with an AYB 1890 residence
35A Maple Avenue, Flanders – Proposed renovations to an AYB 1937 dwelling (after an initial review, the LHD Board determined that this application does not warrant further review).
1462 Scuttlehole Road, Bridgehampton – Proposed addition to an AYB 1920 residence
15 Sagamore Road, Hampton Bays – Proposed addition and renovations for an AYB 1929 residence
785 Ocean Road, Bridgehampton – Proposed renovations to an AYB 1890 residence identified as historic resource BH-53

CERTIFICATE OF APPROPRIATENESS DISCUSSIONS
Lyzon Hat Shop – COA needed for sign
51 Peconic Avenue, Sag Harbor – COA for new foundation and renovations

REFERRALS
376 Main Street, Eastport – Planning Board referral for Subdivision Pre-Application

PENDING LANDMARK & HISTORIC DISTRICT APPLICATIONS AND OUTREACH
121 South Road, Westhampton (application)
680 Ocean Road, Bridgehampton (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
• 4 Beaver Dam Road, Westhampton – CPF purchase?
• Any other business to be brought before the Landmarks Board

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