

# LANDMARKS and HISTORIC DISTRICTS BOARD

Meeting Minutes March 16, 2021

Virtual Zoom Meeting

Southampton Town Hall, 116 Hampton Road, Southampton

**Board Members Present** – Ed Wesnofske, Stephanie Davis, Susan Sherry Clark, Bill Heine, Vicki Kahn, Martha Greene

**Absent** – Tim Ganetis, Jeffrey Gibbons

**Liaisons** – David Wilcox, Planning Director; Janet Johnson, Administrative Support

## **Guests:**

- Brian Picard – Agent representing 1111 Mecox Rd, Bridgehampton
- Diana Ruggiero – Owner representing 45 Shore Rd, Remsenburg

## **MEETING AGENDA**

The meeting was called to order at 7:08 pm. There were a few corrections made to the February 2021 minutes prior to the meeting. Member Wesnofske motioned to approve the February minutes, Member Kahn seconded and all members present were in favor.

The order of the agenda was changed to accommodate guests in attendance.

## **DEMOLITION PERMIT APPLICATIONS**

**102 Red Creek Rd, Hampton Bays** – Member Wesnofske spoke of the proposed demolition and noted that he was unable to find the structure on the 1930 aerial map. There was no proposal for its replacement in the application. It appears to have been previously renovated and there is no historical significance. The LHDB reached consensus to not object to the proposed demolition.

## **CONSTRUCTION PERMIT APPLICATIONS**

**1111 Mecox Rd, Bridgehampton** – Member Wesnofske spoke of the proposed construction. Guest Brian Picard explained structures on the property and noted that the pool will be shifted over, they will be adding a new cedar pergola, and also renovating the cabana. Member Wesnofske inquired if the house has interior period architectural details? Brian Picard responded that the living room has wide plank floors and the beams are showing in the kitchen. The LHDB reached a consensus to not object to the proposed construction.

**45 Shore Rd, Remsenburg** – Member Heine drafted and circulated a report prior to the meeting. He spoke of the property and surrounding area, described structure, and noted it appears to have had prior changes. The proposed siding is vinyl, but Guest Diana Ruggiero noted that it has the appearance of cedar shingle siding. The LHDB reached a consensus to not object to the proposed construction.

**138 Newtown Rd, Hampton Bays** – Member Wesnofske noted the property at 132 Newtown was reviewed in May and October 2019 and has connecting ownership with this property. He spoke of the proposed construction and noted that this structure has interesting window and door characteristics. The LHDB reached a consensus to not object to the proposed construction.

**326 Cobb Rd, Water Mill (WMHD-39)** – After initial review, the LHDB (Members Clark, Davis & Wesnofske) determined that this application does not warrant further review.

**63 Ocean Rd, Bridgehampton (BHHD-96)** – Member Greene did a site visit and drafted and circulated a report prior to the meeting. She confirmed this structure was moved a mile down Ocean Road from its original location and is located three lots from the Nathaniel Rogers House. The property is listed in the Historic Resource Survey. Member Wesnofske described the structure and spoke of the history. Member Greene spoke of the proposed work and noted that it will not be seen from the front. The LHDB reached a consensus to not object to the proposed construction.

**23B Baycrest Ave, Westhampton** – After initial review, the LHDB (Members Davis & Heine) determined that this application does not warrant further review.

**396 Cobb Rd, Water Mill (WMHD-37)** – Member Clark did a site visit and noted this property was reviewed in August 2020 at which time the LHDB did not object to the proposed work. She drafted and circulated a report prior to the meeting. She spoke of the proposed work and explained the new proposal is significantly different as they will be rotating the house 90 degrees. She spoke of the history and confirmed it was listed in the Historic Resource Survey. This property is located near other historic resources that may potentially qualify for a historic district. Member Clark suggested to relocate and preserve the core of house at the back of property and use it as a carriage house. Dave Wilcox noted that it may exceed the maximum size and may not be permitted. The LHDB reached a consensus to object and to recommend a change in design to preserve core of house, have current front facade face Cobb Rd, and retain fenestration on second floor.

**2510 Montauk Hwy, Bridgehampton** – After initial review, the LHDB (Members Wesnofske & Clark) determined that this application does not warrant further review.

#### **CERTIFICATE OF APPROPRIATENESS**

**Nathaniel Rogers House** – Waiting for fence to be installed.

**REFERRALS** – None at this time

#### **PENDING LANDMARK & HISTORIC DISTRICT APPLICATIONS & OUTREACH**

**62 Red Creek Rd, Hampton Bays** – Member Wesnofske explained that we received an application as CPF wants to Landmark a dining hall on this property. Member Davis asked what was it submitted for? Member Wesnofske responded for a winter cabin and main hall. Member Wesnofske noted that there was a need to get clarification on description for landmark status. This item will be adjourned until further consideration, as Member Davis will discuss with CPF.

**Certified Local Government (CLG)** – Member Kahn drafted and circulated a report for review that she plans to present to the Town Board. David Wilcox circulated reference material. Member Wesnofske reviewed & explained report with board and welcomed any comments. Board Members needing more time to review should get back to Member Kahn with comments before she presents to the Town Board on April 15. The Town Board met with Julie Greene on March 4<sup>th</sup> and Julie inadvertently hinted about the CLG, Town Board wanted to know more, but Julie did not have the information.

**149 South Country Rd, Remsenburg** – LHDB still has not received a response from the Town Board or CPF in response to the resolution for landmarking this property.

**146 South Rd, Westhampton** – No news

**680 Ocean Rd, Bridgehampton** – No news

**173 David's Lane, Water Mill** – No news

**Bridgehampton Historic District** – Julie Green made a presentation to the Town Board on March 4<sup>th</sup>. Should be on the website soon.

## **OTHER MATTERS**

**LHDB Application Process Issue** – No news

Engineer Report Discussion – Member Wesnofske explained demolition applicants wanting to waive the Engineers report when the structure is in good condition but they know they want to demolish and rebuild with the notion that LHDB should not request engineers report. Member Davis suggest to get the engineers report to formally document that the structure is in good condition. LHDB will continue to monitor each application and stick to current practice.

**Demolition and Construction List Update** – Member Clark is working on updates.

**ZBA/PB/ARB/CB Pending Applications** – Repeats

- PB – February 25 – 890 Scuttle Hole Rd – 6 Lot Subdivision with historic house and barns
- ZBA – March 4 – 22 Bayview – proposed new house

**2020 Landmarks Maintenance Grant Program** – Need to prepare resolution for Town Board

**Landmarks Maintenance Grant Program for non-profits** – No news

**Coordinate with CPF on future Easements** – Need to communicate with CPF

## **NEW BUSINESS**

Member Sarah Pleat will be taking a leave from the LHDB for a period of time. Therefore, there will be another vacant seat. Members Wesnofske and Davis will communicate and reach out to the Hampton Bays Historical Society and also the Hampton Bays Civic Association to inquire for filling another open seat.

**Meeting Adjourned at 9:10 pm**

**NEXT MEETING: April 20, 2021 at 7:00 pm**