LANDMARKS and HISTORIC DISTRICTS BOARD
Meeting Minutes for April 16, 2019
Town Council Conference Room, Second Floor
Southampton Town Hall, 116 Hampton Road, Southampton

Board Members Present: Ed Wesnofske, Stephanie Davis, Janice Jay Young, Susan Sherry Clark, Jeffrey Gibbons, Tim Ganetis, Bill Heine
Absent: Sarah Pleat, David Wilcox
Liaisons: Janet Johnson, Administrative Support

Guests:
- Michael Maloney – Owner representing 20 Dewey Lane, Hampton Bays
- Yvette Maloney – Representing 20 Dewey Lane, Hampton Bays
- Brendan Maloney – Representing 20 Dewey Lane, Hampton Bays
- Jennifer Mahoney – Representing 20 Dewey Lane, Hampton Bays

MEETING AGENDA
The meeting was called to order at 7:00 pm
The agenda was changed to accommodate guests in attendance.

CONSTRUCTION PERMIT APPLICATIONS
20 Dewey Lane, Hampton Bays - Member Wesnofske described what is proposed and Member Pleat made a site visit. It appears that the house was renovated in 1984, there is no significant historic fabric remaining, and no impact to historic resources. The LHDB reached a consensus to not object to the proposed construction.

MINUTES
There were changes made to the February and March minutes prior to the meeting. Member Gibbons motioned to approve the February minutes, Member Ganetis seconded and all were in favor. Member Ganetis motioned to approve the March minutes, Member Gibbons seconded and all were in favor.

DEMOLITION PERMIT APPLICATIONS
23 Canoe Place Rd, Hampton Bays – After an initial review, the LHDB (Members Davis & Wesnofske) determined that further review was not warranted.

945 North Sea Mecox Rd, Water Mill - Member Clark drafted and circulated a report, circulated pictures of houses in the area, and discussed the report. She spoke of the property’s history and noted that the cement block and stucco commercial structure appeared to date from 1932 instead of 1915. This property is listed in the Historic Resource Survey as Carl Zeh Auto and Truck Repair (WM-31). The LHDB reached a consensus to not object to the proposed demolition.

16 Parrish Rd, North Sea – After an initial review, the LHDB (Members Clark & Gibbons) determined that further review was not warranted.
CONSTRUCTION PERMIT APPLICATIONS

2 West Montauk Hwy, Hampton Bays – After an initial review, the LHDB (Members Wesnofske & Davis) determined that further review was not warranted.

210 Norris Lane, Bridgehampton – Member Wesnofske noted that this is yet another application submitted for prior construction without a permit. He noted the structure was identified on the 1930 map but was not on the 1916 map and spoke of the property’s history. The LHDB reached a consensus to not object to the already-completed construction.

14 South Bay Ave, Eastport – Member Heine drafted and circulated a report. He did a site visit and noted this property was not listed in the Historic Resource Study. Member Heine described the structure and noted the interior was gutted and construction was in progress without a permit. The mass of the original house is still easily recognizable, but significant changes are proposed. The LHDB reached a consensus to not object to the in-progress construction and to recommend modifications of the design.

71 School St, Bridgehampton – Member Wesnofske noted that this is another application for prior construction without a permit and spoke of the history of the property. The LHDB reached a consensus to not object to the already-completed construction.

CERTIFICATE OF APPROPRIATENESS

Tiana Lifesaving Station – No news

Tuttle-Fordham Mill – As per Member Heine, they were installing the new sanitary system.

Lyzon Hat Shop – Will inquire as to the status.

REFERRALS – None at this time.

PENDING LANDMARKS

121 South Rd, Westhampton – No news

1193 Flanders Rd, Flanders – Member Young spoke with the Pastor; he is still considering and will have a response soon.

8 Studio Lane, Art Village – No news

Bridgehampton Historic District – Member Wesnofske noted that work was in progress and there will be a meeting with the property owners.

OTHER MATTERS

Demolition and Construction List Update – Member Clark drafted and circulated an updated list and she inquired about the procedure for correcting erroneous AYB dates.

ZBA/PB/ARB/CB Pending Applications –

- ZBA – Repeat applications noted
- Planning – Mostly Repeat applications. On March 28 there was 89 Peconic Rd, Riverside (Peconic Paddler) and on April 11 there was 929 Ocean Rd (Lot Line Modification)

Draft memo re. demolition without a permit – In progress

LHD Board proposed membership change – There was a resolution approved by the Town Board increasing the LHDB membership to a maximum of 11 members instead of 9.
NEW BUSINESS

Member Wesnofske announced that he had been put on a mailing list for Shinnecock Nation Cultural Heritage Stewardship Committee. He is not sure how this came to be, but will inquire.

Member Young noted that two members of the Flanders community have requested a few corrections to the Flanders Hamlet Heritage Area Report. Member Wesnofske advised to label the needed corrections as “revised” on the particular items in the report and then present them to the LHDB, which will submit the corrections to the Town Board for approval.

Meeting Adjourned at 8:35 pm.

NEXT MEETING: May 21, 2019 at 7:00 pm