

# TOWN OF SOUTHAMPTON

## Landmarks & Historic Districts Board

116 HAMPTON ROAD  
SOUTHAMPTON, NY 11968

**Phone:** (631) 287-5735

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**JAY SCHNEIDERMAN**  
TOWN SUPERVISOR

**KYLE P. COLLINS**  
TOWN PLANNING AND  
DEVELOPMENT ADMINISTRATOR

**DAVID A. WILCOX, JR.**  
DIRECTOR OF TOWN PLANNING

**ED WESNOFSKE**  
CHAIRPERSON

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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: May 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 18th day of June 2019 at 7:00 PM.

**STEPHANIE O. DAVIS**  
Vice Chairperson  
Landmarks and Historic Districts Board

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## LANDMARKS and HISTORIC DISTRICTS BOARD

Meeting Date: June 18, 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 May 21, 2019 meeting minutes

#### DEMOLITION PERMIT APPLICATIONS

**108 Newtown Road, Hampton Bays** – Proposed demolition of an AYB 1890 dwelling and renovation of a garage  
**1060 Noyac Road, North Sea** – Proposed demolition of a circa mid-1900s coop in deteriorated condition (after an initial review, the LHD Board determined that this application does not warrant further review)

#### CONSTRUCTION PERMIT APPLICATIONS

**59 Shinnecock Road, Hampton Bays** – Proposed repairs and interior renovations to a circa 1923 cottage on a property identified as an historic resource (PQ-14) and a Town of Southampton Landmark.  
**3002 Noyack Road, Noyac** – Proposed renovations to an AYB 1935 residence identified as a potential historic resource  
**111 South Road, Westhampton** – In-progress interior renovations to an AYB 1938 residence (after an initial review, the LHD Board determined that this application does not warrant further review)  
**80 Church Lane, Bridgehampton** – Proposed renovations for an AYB 1935 dwelling and demolition of an AYB 1950 garage

#### CERTIFICATE OF APPROPRIATENESS DISCUSSIONS

**Tuttle-Fordham Mill** – COA needed for final site modifications  
**Lyzon Hat Shop** – COA needed for sign

#### REFERRALS

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

1. **121 South Road, Westhampton** (application)
2. **1193 Flanders Road, Flanders** – Flanders United Methodist Church (outreach)
3. **8 Studio Lane, Art Village** (outreach)
4. **Bridgehampton Historic District** (outreach)

#### OTHER MATTERS

1. Demolition and Construction List Update
2. ZBA/PB/ARB/CB Pending Applications
3. Draft memo re. demolition without a permit
4. Any other business to be brought before the Landmarks Board

**NEXT MEETING: Tuesday, July 16, 2019 at 7:00 PM**