

# TOWN OF SOUTHAMPTON

## Landmarks & Historic Districts Board

116 HAMPTON ROAD  
SOUTHAMPTON, NY 11968

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

**Fax:** (631) 287-0262



**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: 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 17th day of September 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: September 17, 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 August 20, 2019 meeting minutes

### DEMOLITION PERMIT APPLICATIONS

- 84 Old Country Road, East Quogue** – Proposed demolition of an AYB 1910 dwelling, historic resource EQ-5
- 74 Cedar Lane, Remsenburg** – Proposed demolition of an AYB 1954 potting shed associated with historic resource RS-13
- 47 Wood Road Trail, Flanders** – Proposed legalization of prior demolition of a carport and shed for an AYB 1940 residence (after an initial review, the LHD Board determined that this application does not warrant further review)
- 5 Long Beach Lane, Sag Harbor** – Proposed demolition of an AYB 1938 dwelling

### CONSTRUCTION PERMIT APPLICATIONS

- 1710 Bridgehampton Sag Harbor Turnpike, Sag Harbor** – Proposed addition to an AYB 1890 cottage
- 156 Church Lane, Bridgehampton** – Proposed alterations and garage addition for an AYB 1800 dwelling, historic resource BHHD-118
- 127 Inlet Road West, Hampton Bays** – Proposed legalization of prior basement renovations for an AYB 1930 dwelling (after an initial review, the LHD Board determined that this application does not warrant further review)

### CERTIFICATE OF APPROPRIATENESS DISCUSSIONS

- Tuttle-Fordham Mill** – Proposed COA Addendum for site modifications
- Lyzon Hat Shop** – COA needed for sign
- Big Duck** – COA needed for several issues
- 618 Sagaponack Main Street (Madoo)** - COA for new construction for the bathroom/cottage (postponed)

### REFERRALS

### PENDING LANDMARK & HISTORIC DISTRICT APPLICATIONS AND OUTREACH

- 121 South Road, Westhampton** (application)
- 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, October 15, 2019 at 7:00 PM**