

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

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: February 12, 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 February 2019 at 7:00PM.

STEPHANIE O. DAVIS
Vice Chairperson
Landmarks and Historic Districts Board

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LANDMARKS and HISTORIC DISTRICTS BOARD

Meeting Date: February 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 December 18, 2018 and January 15, 2019 meeting minutes

DEMOLITION PERMIT APPLICATIONS

21 Hampton Road, Noyac – Proposed demolition of an AYB 1930 house

406 Mill Road, Westhampton – Proposed demolition of a circa 1880 meeting hall identified as an historic resource (WH-7)

CONSTRUCTION PERMIT APPLICATIONS

3 Wakeman Road, Hampton Bays - Proposed renovations for an AYB 1910 house identified as an historic resource (PQ-9)

1420 Flanders Road, Flanders –Existing demolition of a rear porch and added deck extension for an AYB 1930 dwelling

13 Shinnecock Place, Hampton Bays – Proposed fireplace addition for an AYB 1910 house (after an initial review, the LHD Board determined that further review was not warranted.)

173 Davids Lane, Water Mill – Proposed renovations for an AYB 1750 house identified as an historic resource (WMHD-16)

20 Fanning Avenue, Hampton Bays – In-progress interior renovation for an AYB 1930 house (after an initial review, the LHD Board determined that further review was not warranted.)

471 Magee Street, Tuckahoe – Proposed renovations for an AYB 1930 house.

23 Franklin Avenue, Quogue – Proposed second-story addition to an AYB 1920 house

CERTIFICATE OF APPROPRIATENESS DISCUSSIONS

Tupper Boat House, North Sea - COA needed for demolition and reconstruction

Tiana Lifesaving Station - COA needed for reconstruction

Tuttle-Fordham Mill – COA needed for final site modifications

Lyzon Hat Shop – COA needed for sign

REFERRALS

85 North Phillips Avenue, Speonk - Planning Board referral of Pre-Application Subdivision Plan

416 Montauk Highway, East Quogue – Planning Board referral of Pre-Application Subdivision Plan

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. LMAP Application(s)

4. Draft memo re. demolition without a permit

5. LHD Board proposed membership change

6. Any other business to be brought before the Landmarks Board

NEXT MEETING: Tuesday, March 19, 2019 at 7 PM