



**Historic Preservation & Architectural Review Board**  
**Thursday, September 14, 2017**  
**Regular Meeting – 5:00 PM**  
**AGENDA**

**Flag Salute**

5:00 PM Meeting called to order on September 14, 2017 at Municipal Building, 55 Main Street, Sag Harbor, NY.

**I. Minutes**

1. Motion to approve the Minutes taken on August 24, 2017.

**II. Old Business**

1. 31 Prime House, LLC, c/o Moises Cerdas, 31 Madison Street, SCTM No. 903-3-4-11: Egress window

Application for Certificate of Appropriateness is for a new egress window.

Motion Made By \_\_\_\_\_

Motion Seconded By \_\_\_\_\_

2. Neil Miritello, c/o Christian Lipp, 54 High Street, SCTM No. 302-2-4-9: Renovation and addition

Application for Certificate of Appropriateness is for renovation and new addition.

Motion Made By \_\_\_\_\_

Motion Seconded By \_\_\_\_\_

3. Sagabon Inc., 281 Main Street, SCTM No. 903-6-1-9.2: fence, partial demo, landscaping, alterations

Application for Certificate of Appropriateness is for residing of existing garage and adding new structure as required internally to shore up. Demolish existing shed Landscape area behind garage. Proposed deck attached to existing garage within current setbacks. Replace existing dilapidated picket fence with wire mesh fence 3'-0" high.

Motion Made By \_\_\_\_\_

Motion Seconded By \_\_\_\_\_

**III. New Business**

1. Nelson W. Friedman, 43 Palmer Terrace, SCTM No. 903-6-1-51: Demolition of carriage house

Application for Certificate of Appropriateness is for proposed demolition of existing

carriage house.

Motion Made By \_\_\_\_\_

Motion Seconded By \_\_\_\_\_

2. Roman Lowzan, 15 Redwood Road, SCTM No. 903-2-1-41: fence and gate  
Application for Certificate of Appropriateness is for a proposed 4-foot post fence and board black fence on property line, along the front and left side of the house, with a 4-foot swinging gate at driveway.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
  
3. Blanka Gierova, 224 Hampton Street, SCTM No. 302-6-12-5: proposed earth berms  
Application for Certificate of Appropriateness is for proposed earth berms and plantings (Evergreen trees).  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
  
4. Peter Kahng, 20 Henry Street, SCTM No. 903-6-4-13: chimney  
Application for Certificate of Appropriateness is for proposed installation of brick veneer on single chimney from roof line up, currently approved to install stucco. Brick veneer is authentic brick and mortar, only 1 inch thick.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
  
5. Sharon Jones Trust, 8 Wilson Place, SCTM No. 302-4-3-27: pool and landscaping  
Application for Certificate of Appropriateness is for proposed swimming pool and proposed landscaping plan.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
  
6. Anna Olafsson, 47 Palmer Terrace, SCTM No. 903-6-1-54: Swimming pool  
Application for Certificate of Appropriateness is for a new swimming pool and landscaping.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
  
7. Anke Beck Friedrich, 31 Howard Street, SCTM No. 903-3-1-101: New windows  
Application for Certificate of Appropriateness is for proposed new windows on side north facade at ground floor / addition of four (4) new windows in the rear of the house

across from pool area, and proposed simplification of chimney.

Motion Made By \_\_\_\_\_

Motion Seconded By \_\_\_\_\_

8. Francis Lemieux, 38 Jermain Avenue, SCTM No. 903-6-2-3.1: egress stairs and new roof Application for Certificate of Appropriateness is for proposed new basement exterior egress stairwell with railing and extension of roof over egress stairs, new roofing shall match existing cedar roof shingles. All finishes and materials shall match existing.

Motion Made By \_\_\_\_\_

Motion Seconded By \_\_\_\_\_

9. Butterfly Homes, LLC c/o Kathleen Cooper, 7 Gull Rock Road, SCTM No. 302-4-2-7: Demolition

Application for Certificate of Appropriateness is for proposed demolition of the majority of the building while keeping the foundation intact.

Motion Made By \_\_\_\_\_

Motion Seconded By \_\_\_\_\_

10. Julane Properties, LLC, 39 Howard Street, SCTM No. 903-3-1-98: Amendment to previously approved plans

Application for Certificate of Appropriateness is for amendment to previously approved plans.

Motion Made By \_\_\_\_\_

Motion Seconded By \_\_\_\_\_

11. 94 Franklin Avenue, LLC, 94 Franklin Avenue, SCTM No. 302-2-7-21: demolition of garage & renovations

Application for Certificate of Appropriateness is for demolition of existing garage, proposed renovations and additions to existing house, restoration of front porch, and proposed new swimming pool.

Motion Made By \_\_\_\_\_

Motion Seconded By \_\_\_\_\_

#### **IV. Discussion Item**

1. Dominic LaPierre, 200 Madison Street, 903-6-3-22.1: Discussion item is for proposed addition and alteration, including site improvements.

2. 36 Fordham Holdings, LLC, 36 Fordham Street, SCTM No. 903-5-1-29: Discussion item is for proposed pool & patio
  
3. Sag Harbor Cinema c/o Randolph R. Croxton, 90 Main Street, SCTM No. 903-2-2-35: Discussion item is for proposed reconstruction of the Main Street facade and building that was damaged during the recent fire (Winter 2016). Proposed addition of a second floor (located behind the original facade) and a third floor (setback from the property line).

**V. Adjournment**