



**Historic Preservation & Architectural Review Board**  
**Thursday, December 28, 2017**  
**Regular Meeting – 5:00 PM**  
**AGENDA**

**Flag Salute**

5:00 PM Meeting called to order on December 28, 2017 at Municipal Building, 55 Main Street, Sag Harbor, NY.

Please take notice that this agenda is subject to change.

**I. Minutes**

1. Motion to approve the Minutes taken on October 26, 2017, November 9, 2017 and December 14, 2017.

**II. Correspondence Requiring Action**

1. Sag Harbor Cinema Arts Center, 90 Main Street, SCTM No. 903-2-2-35:  
The Village of Sag Harbor Planning Board intends to assume Lead Agency status in the matter of the Site Plan Review of the Sag Harbor Cinema Arts Center for SEQRA Review. Please advise the Planning Board if you wish to assume Lead Agency Status or do not wish to assume Lead Agency Status.

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

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

**III. Old Business**

1. Robert and Teresa Kiselyak, 58 Rysam Street, SCTM No, 302-2-2-44  
Application for Certificate of Appropriateness is for proposed second story addition and expanding one bedroom on the first floor.

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

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

2. Fred Meyer, 23 Union Street, SCTM No. 903-3-2-53  
Application for Certificate of Appropriateness is for proposed reconstruction of porch in-kind. Roof to remain.

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

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

3. 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 \_\_\_\_\_

4. Peter Kahng, 20 Henry Street, SCTM No. 903-6-4-13  
Application for Certificate of Appropriateness is for landscape planting of boxwood along the front of existing house, install privet along the east side of property intended to screen, and install Ilex plantings around utilities and plant Hydrangea along the back of property.

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

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

#### **IV. New Business**

1. Hamil and Darralyn Willoughby, 59 Meredith Avenue, SCTM No. 302-3-3-13.5  
Application for Certificate of Appropriateness is for proposed front fences on both sides of existing house.

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

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

2. William Egan, 59 Garden Street, SCTM No. 903-3-2-10  
Application for Certificate of Appropriateness is for proposed plantings and gates.

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

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

3. Arlene Montesano, 9 Dartmouth Road, SCTM No. 903-1-1-40  
Application for Certificate of Appropriateness is for (4) new windows and proposed to patch existing cedar siding and stain to match adjacent siding. New trim to match existing Light Blue color.

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

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

4. Ronnie Lee Seltzer, 258 Redwood Road, SCTM No. 903-1-3-32  
Application for Certificate of Appropriateness is for proposed stone terrace w/trench drain and leaching valley, proposed stone walkway, remove retaining wall and replace w/stone retaining wall, proposed planting and fence.

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

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

5. Carey and Olivia White, 53 Beach Avenue, SCTM No. 302-3-6-12  
Application for Certificate of Appropriateness is for proposed plantings and gates.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
  
6. Greg D'Angelo, 10 Hillside Drive East, SCTM No. 302-7-3-4  
Application for Certificate of Appropriateness is for proposed two-story family dwelling with one attached garage, proposed 13' by 33' swimming pool and proposed 5' by 8' shed.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_

**V. Discussion Items**

1. Andrew Rinaldi, 169 Bay Street, SCTM No. 302-3-1-13: Discussion item application is for proposed improvements to existing property with an inground swimming pool, pool patio, removal of existing deck and replace with stone patio, proposed fencing and landscaping.
  
2. Frederick Weber, 115 Franklin Avenue, SCTM No. 302-3-7-6: Discussion item application is for proposed demolition of existing 1-story single family dwelling and detached garage and proposed construction of a new 2-story single family dwelling w/porches, detached garage, swimming pool, patios, new sanitary, drywells and driveway.
  
3. Harmon Levine, 268 Main Street, SCTM No. 903-3-1-56: Discussion item application is for installation of concrete set of stairs and proposed second story rear bedroom to the house.
  
4. John C. Mowinckel, 264 Main Street, SCTM No. 903-3-1-57.1: Discussion item application is for proposed renovations to existing house.
  
5. 48 Grand Street Holdings, LLC, 48 Grand Street, SCTM No. 302-5-5-2: Discussion item application is for proposed partial demolition; construction of a new 2-story addition with

a finished cellar, a detached 2-car garage, a pool and associated terracing, decking, and driveway. Total area (GSF) approx. 3,200.

6. Sag Harbor Partnership/Reconstruction of Sag Harbor Cinema, 90 Main Street, SCTM No. 903-2-2-35: Application is for discussion of revised plans regarding proposed rehabilitation or reconstruction of the Sag Harbor Cinema.

## **VI. Adjournment**