



Historic Preservation & Architectural Review Board
Thursday, January 11, 2018
Regular Meeting – 5:00 PM
AGENDA

Flag Salute

5:00 PM Meeting called to order on January 11, 2018 at Municipal Building, 55 Main Street, Sag Harbor, NY.

Please take notice this agenda is subject to change.

I. Minutes

1. Motion to approve the Minutes taken on 10/26/17, 11/9/17, 12/14/17 & 12/28/17.

II. Old Business

1. 431 Main, LLC, 431 Main Street, SCTM No. 903-5-2-6
Application for Certificate of Appropriateness is for proposed landscaping plan and swimming pool.

Motion Made By _____

Motion Seconded By _____

2. Susan Halpern, 130 Madison Street, SCTM No. 903-3-3-44
Application for Certificate of Appropriateness is for proposed small lap pool with bluestone coping and grass surround, and proposed landscape plan.

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. Carey and Olivia White, 53 Beach Avenue, SCTM No. 302-3-6-12
Application for Certificate of Appropriateness is for replacement of windows
and sidings.

Motion Made By _____
Motion Seconded By _____

III. New Business

1. Stawski Group, LLC, 138 Division Street, SCTM No. 903-3-4-35:
Application for Certificate of Appropriateness is for replacement of 4 windows.

Motion Made By _____
Motion Seconded By _____

2. Brian J. DeSesa, Esq., 74 Eastville Avenue, SCTM No. 302-6-9-3
Application for Certificate of Appropriateness is for new cedar shake shingles stained
white, replace windows to Andersen 400 series casement window black frame, replace
front door, replace back glass slider door and new cedar shake roof.

Motion Made By _____
Motion Seconded By _____

IV. Discussion Item

1. 169 Division Street, LLC, c/o Robert Connelly, Esq., 169 Division Street, SCTM No. 302-2-8-4: Continuation of Discussion item for proposed exterior renovation, including the replacement of all exterior siding and windows and the addition of two dormers.
2. Walter Oden (54 Walker Avenue, LLC), c/o Laurie Wiltshire of Land Planning Services, LTD., 54 Walker Avenue, SCTM No. 302-3-5-5.1: Discussion item is for proposed development of vacant land with proposed residence, attached garage, porch, decking, roof deck, sanitary system, driveway.
3. Michael Voelker, 46 Palmer Terrace, SCTM No. 903-6-1-48: Discussion item is for proposed renovation and extension of existing house.

4. David and Lilielle Bucks, 11 Rogers Street, SCTM No. 903-3-4-59: Discussion item is for proposed construction of a one story frame addition to rear of dwelling.

V. Adjournment

1. Motion Made By _____ Motion Seconded By _____ Time noted _____