



Board of Architectural Review & Historic Preservation

Erika Gubitosi
Secretary

Tuesday, March 12, 2024

Regular Meeting – 10:00 AM MINUTES

I. Flag Salute

Open Meeting

10:00 AM Meeting called to order on March 12, 2024 at Village Hall, 335 Ferry Road, Sag Harbor, NY.

Attendee Name	Title	Status	Arrived
David Sherwood	Chair	Present	
Kimberly Eads	Deputy Chair	Present	
Glenn Lawton	Member	Present	
Jane Babcook	Member	Absent	
Carol Ahlers	Member	Absent	
George Butts	Building Inspector	Present	
Erika Gubitosi	Secretary	Present	

II. Minutes – Motion to approve the Minutes of the February 13, 2024 Meeting:

Motion Made By: David Sherwood, Chair

Seconded by: Kimberly Eads, Deputy Chair

III. Applications

NEW BUSINESS

Application #1: William D. Hagerman, Owner - the property is located at 4 2nd Street, North Haven, NY, SCTM# 901-6-2-9. The applicant proposes to demolish the existing dwelling and construct a new 2-story single-family dwelling, swimming pool, pergola and decks.

Property Measures: 18,750 sq. ft.

Total Proposed FAR: 2,507 sq. ft.

Total FAR Allowed: 3,300 sq. ft.

Total FAR on Completion: 3,275 sq. ft.

Total Existing FAR: 2,894 sq. ft.

RESULT: **APPROVED (UNANIMOUS)**

CONDITIONS (IF ANY): (1) Arbor is mahogany, left natural to weather (2) applicant to work with rear neighbor to properly screen the pool and (3) windows to be dove gray

MOVER: Kimberly Eads, Deputy Chair

SECONDER: Glenn Lawton, Member

AYES: D. Sherwood, K. Eads, G. Lawton

Application #2: Barbara Daniel, Owner/Building Details, Agent – the property is located at 16 Ezekills Hollow, North Haven, NY, SCTM# 901-2-4-38. The applicant proposes additions and exterior alterations.

Property Measures: 80,011 sq. ft.

Total Proposed FAR: 268 sq. ft.

Total FAR Allowed: 8,050 sq. ft.

Total FAR on Completion: 5,638 sq. ft.

Total Existing FAR: 5,370 sq. ft.

RESULT: **APPROVED (UNANIMOUS)**

CONDITIONS (IF ANY): septic control to be located on the NE corner of the dwelling

MOVER: David Sherwood, Chair

SECONDER: Glenn Lawton, Member

AYES: D. Sherwood, K. Eads, G. Lawton

IV. Other Business

- Discussion regarding 4 Third Street, SCTM# 901-6-2-18. Applicant requests modification to the railing on the roof decks so that the railings on the front and side elevations be solid and the rear remain glass.

RESULT: **APPROVED (UNANIMOUS)**

CONDITIONS (IF ANY): applicant to return with sample of siding

MOVER: Kimberly Eads, Deputy Chair

SECONDER: David Sherwood, Chair

AYES: D. Sherwood, K. Eads, G. Lawton

- Informal discussion regarding 11 S Harbor Drive, SCTM# 6-5-20
- The next meeting of the BARHP will be Tuesday April 9, 2024.

V. BARHP Zoom Recording

https://us02web.zoom.us/rec/share/b0a9n9SkuZAmi5MNCgnN4UsrzDpzlwsOxV0ITx7AEhQIQdwn4GE08Oxy-ivcL_XZ.FYs6uEqBrr9lhl-E?startTime=1710252315000

Passcode: 6.x+wUx^

VI. Adjournment

Motion Made By: David Sherwood, Chair

Seconded By: Glenn Lawton, Member

Time Noted: 11:01am