

**Bristol Harbour Village Association c/o
Crofton Perdue Associates, Inc.
111 Marsh Road, Suite 1 Pittsford, NY 14534
BOD Meeting –Via Zoom
April 27, 2021**

Present: Laura Halleran, William Kim, John Constance, Joe Giacobbe, Ted Russell, Gina Cushing, Patricia King, Ellen Eachus and Liz Lattimore.

Guest: Marc Romanowski: Partner Attorney of Rupp, Basse, Pfalzgraff, Cunningham, LLC, Project Development & Environmental.

Call to Order: The meeting of the Bristol Harbour Village Association was called to order at 7:03PM by Patricia King.

Roll Call: All Present

Legal Update: On-going Litigation and various entities with Mark Romanowski

- The State of NY has the ultimate jurisdiction due to Riparian Rights;

The concept of riparian rights refers to the **rights of all landowners whose properties connect to a running body of water, such as a river or stream**. More specifically, the term refers to their right to make "reasonable use" of the water that flows either through or over their properties. Examples of riparian rights include swimming, boating, or fishing.

- Attorney responsibility is to offer proper consent.
- The TSB has issued the work permit to the elevator contractor for repair.
- Currently seeking compliance with the rules and applicable zoning standards to access kayaks and canoes.
- There has been no resolution or a definitive answer regarding access to the Beach.
- Restoration of the swim dock is in litigation to restore.
- The BHVA Board of Director's adheres to counsel's advisory not to discuss ongoing litigation or legal strategy.

Facilities Update: with John Constance

- The permit has been received to repair the elevator. The elevator will not be available this season.
- Stairs to the Beach are closed to the public. Seeking proper repair of the Beach stairs and bids for the repair have gone out.
- Overall cost to replace the Maintenance Building pending.

Financial Committee Report:

- The Board and Crofton are currently working on a financial update for the community.

Rec committee: None

Minutes:

*Laura Halleran made a motion to approve the March 2021 Meeting Minutes.
Ellen Eachus seconded. All in favor and Motion passed.*

Adjournment:

L. Halleran ended meeting at 8:01PM.

Next meeting: Tuesday, May 25, 2021 at 7:00 PM via Zoom.

Respectfully submitted,
Nicole Kraten