

Special Meeting of the Village Board of the Village of Brockport was held in the Village Hall Conference Room 49 State Street Brockport, New York, August 28, 2014 at 1:00pm.

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor William G. Andrews, Trustee Valerie A. Ciciotti, Trustee John D. La Pierre, Clerk Leslie Ann Morelli, DPW Spt. Harry G. Donahue, Village Attorney Daniel J. Mastrella

EXCUSED: Trustee Carol L. Hannan

ALSO PRESENT: Joan Hamlin, Norm Giancursio, Fred Webster

Meeting called to order at 1:08pm.

ITEMS FOR DISCUSSION / REVIEW / ACTION (time sensitive):

- Prosecution of Dog Cases under NYS Agriculture and Markets Act – Village Attorney Mastrella shared that for various reasons he cannot handle for the Village prosecution of dog cases under the New York State Agriculture and Markets Act. The former Village Attorney did not do so. Since 2010 the Village appointed James D. Bell, Esq. for such at a rate of \$175 per hour with no travel costs. Sweden Dog Control Officer, Kathy Beaumont, had indicated to him being satisfied with Attorney Bell's work and having a good working relationship with him. Attorney Bell has indicated a willingness to continue in this capacity. He suggested reappointment be made as there is just such a case coming soon.

→ Mayor Blackman moved, Trustee La Pierre seconded, carried 4/0 to reappoint James D. Bell, Esq. to handle for the Village prosecution of dog cases under the New York State Agriculture and Markets Act.

EXECUTIVE SESSION:

→ At 1:15pm, Mayor Blackman moved, Trustee Andrews seconded, carried 4/0 that the Board of Trustees of the Village of Brockport enter into executive session to discuss proposed acquisition of real property.

Village Attorney Mastrella and DPW Spt. Donahue were invited to sit in.

→ At 3:25pm, Trustee La Pierre moved, Trustee Andrews seconded, carried 4/0 that the Board of Trustees of the Village of Brockport re-enter the regular meeting.

ADJOURNMENT:

→ At 3:25pm, Trustee La Pierre moved, Trustee Andrews seconded, carried 4/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk