Called to order at 5:30 PM by Chair Blair

Members present: Mark Kristansen, Vice Chair Bob Duff, Secretary John O’Kane, Chair Kent Blair, Lyle Stirk.

Present: Trustee Annie Crane, Trustee Kathy Kristansen (Village Board liaisons) Margaret Blackman Mayor, Chad Fabry Code Enforcement.

→ Minutes of 10/22/2018 approved by acclamation.

Minutes:
Committee reviewed recommendations from Village Attorney for chapter 5 related to cats.
1. Add definition for feral:
   In a wild State and not domesticated.
2. Domesticated defined as:
   A tame animal kept for pleasure and or companionship
3. Pet defined as:
   Domesticated or tame animal kept for pleasure and or companionship.

Delete 5-21 C under restricted acts as this is covered by Agricultural and Markets Law.

5 - 19 add second sentence this law supplements New York State Agricultural and markets law

5 - 21 A and B are approved.

Note: The regulations in this chapter are to be enforced in conjunction with New York State Agricultural and Market Law. In all instances the more restrictive mandate shall apply.
5 - 24 Brockport Village Court section approved.
Section 5-30 trap neuter vaccinate and release (TNVR).
In addition to suggested recommendations change “advise” to “register with” (5-30 D)
Also delete 5-30 D,E,F entirely.

Committee Chair to make recommended changes. Forward to Clerk Mr. Fabry for board action. Approved O'Kane motion. Stirk seconded.

Next step allow complete review of all revisions by professional Comprehensive Planner.

It may be possible to generate increased revenue with a more clear consistent and comprehensive voice. Outside expertise recommended.
Motion to approve chapter 5 by Blair seconded by Stirk approved by acclamation.

Motion to adjourn by O'Kane seconded by M. Kristansen approved unanimously at 6:45 p.m.

Next meeting dates:
1/28/2019  5:30 PM - 6:30 PM