1	COURT OF APPEALS
2	STATE OF NEW YORK
3	
4	HASTINGS, ET AL.,
5	Appellants,
6	-against-
7	No. 78 SAUVE, ET AL.,
8	Respondents.
9	
10	BLOOMER,
11	Appellant,
12	-againgst- No. 79
13	SHAUGER,
14	Respondent.
15 16	20 Eagle Street Albany, New York 12207
17	March 21, 2013
18	Before:
19	CHIEF JUDGE JONATHAN LIPPMAN
20	ASSOCIATE JUDGE VICTORIA A. GRAFFEO ASSOCIATE JUDGE SUSAN PHILLIPS READ
21	ASSOCIATE JUDGE ROBERT S. SMITH ASSOCIATE JUDGE EUGENE F. PIGOTT, JR.
22	ASSOCIATE JUDGE JENNY RIVERA
23	
24	
25	

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1	CHIEF JUDGE LIPPMAN: 78 and 79, Hastings
2	and Bloomer.
3	Counselor.
4	MR. MCARDLE: Good afternoon, Your Honors.
5	May it please the court, Matthew McArdle on behalf of
6	the plaintiffs/appellants, Karen Hastings and Bruce
7	Hastings. Your Honor, I would ask an opportunity to
8	reserve two minutes of my time for
9	CHIEF JUDGE LIPPMAN: Two minutes. Sure.
10	Go ahead.
11	MR. MCARDLE: for rebuttal.
12	The issue in this case, the primary issue
13	to be addressed by the court today, Your Honors, is
14	whether or not a negligence claim is viable in an
15	accident caused by a cow in a roadway or whether, if
16	there is no negligence
17	JUDGE SMITH: How how
18	MR. MCARDLE: claim to file, whether it's -
19	
20	JUDGE SMITH: why is a
21	MR. MCARDLE: limited to strict
22	liability.
23	JUDGE SMITH: How is a cow in a road
24	different from a bull in a barn?
25	MR. MCARDLE: Well, I believe you'd be

1	referring, Your Honor, to the Bard case which I
2	believe is factually dissimilar from the present
3	situation. The Bard case involved a bull that
4	aggressively and viciously attacked the plaintiff by
5	ramming him in the chest.
6	JUDGE READ: That's a that's a
7	that's an animal reacting to a person. Is that your
8	point?
9	MR. MCARDLE: I would agree with that, Your
10	Honor. And the situation in this case is much
11	different in that it is a cow doing what cows do.
12	CHIEF JUDGE LIPPMAN: Counselor
13	MR. MCARDLE: It is a
14	CHIEF JUDGE LIPPMAN: are you asking
15	us to to make an exception to Bard for roaming
16	cows or horses or whatever they are?
17	MR. MCARDLE: I am not, Your Honor. I am
18	asking the court to
19	CHIEF JUDGE LIPPMAN: You think it fits
20	within our our prior precedent?
21	MR. MCARDLE: I do, Your Honor. I think
22	that
23	CHIEF JUDGE LIPPMAN: How so?
24	MR. MCARDLE: Well, I I think
25	CHIEF JUDGE LIPPMAN: I mean, why is it

1	- why is it different, the same question that Judge
2	Smith asked you, really? Because it's the
3	interaction with a person as opposed to, as you say,
4	cows just doing whatever they do?
5	MR. MCARDLE: I think that there's a
6	distinction to be made between a natural propensity
7	of an animal to do something a cow to roam, a
8	horse to roam versus an abnormal
9	JUDGE SMITH: Or or a bull or a
10	bull to a bull to a breeding bull to
11	attack? That's natural, too.
12	MR. MCARDLE: Well, I don't necessarily
13	agree with that, Your Honor. I believe that a cow
14	roaming common sense would tell anybody that
15	it's natural for a cow to roam. I don't believe that
16	it would be natural for
17	CHIEF JUDGE LIPPMAN: What about
18	haven't we, since Bard, kind of approved this same
19	law in relation to dogs?
20	MR. MCARDLE: There are other cases, Your
21	Honor, that
22	CHIEF JUDGE LIPPMAN: And where are we
23	going to draw the line? Is this a specific exception
24	for cows and horses, because dogs apparently are in
25	the same category as Bard, right

the same category as Bard, right - - -

1	MR. MCARDLE: I don't believe it is
2	CHIEF JUDGE LIPPMAN: under our
3	cases? No?
4	MR. MCARDLE: I don't believe it is an
5	exception, Your Honor. The Unger case and as
6	CHIEF JUDGE LIPPMAN: Well, the dogs are
7	the same as Bard, right?
8	MR. MCARDLE: I believe
9	CHIEF JUDGE LIPPMAN: We have cases that
LO	say that.
L1	MR. MCARDLE: I believe that dogs, you
L2	know, they were addressed in Bard and its progeny,
L3	and, you know, I think that they would be in a
L4	different category. Well, depending on the the
L5	action that the dog takes. I mean, if a dog bites,
L6	then I think it would fall under that law in the
L7	cases.
L8	CHIEF JUDGE LIPPMAN: So it's so it's
L9	it's what Judge Read said. It's the
20	difference is that if it if it if it's a
21	direct interaction with a human being, it's different
22	than than when you're you're wandering,
23	even if even if eventually there is some
24	interaction with a human being or

MR. MCARDLE: Yeah. I had not considered

1 it - - -2 CHIEF JUDGE LIPPMAN: - - - like with the 3 cow? MR. MCARDLE: Yeah, I had not considered it 4 5 in those specific terms, Your Honor, but in - - -JUDGE SMITH: But what - - - what about a 6 7 dog that chases a car? MR. MCARDLE: And causes an accident - - -8 9 JUDGE SMITH: Yeah. 10 MR. MCARDLE: - - - with that car? JUDGE SMITH: Yep, or gets hit by it? 11 MR. MCARDLE: Well, I - - - I think there's 12 13 a distinction to be made between cows and horses, which are large animals, and this is as described in 14 15 the Third Department's - - -JUDGE SMITH: So - - -16 17 MR. MCARDLE: - - - decision in this case. 18 JUDGE SMITH: So under your - - - under 19 your rule, if I don't fence in my cow and it - - -20 and it gets hit by a car and the - - - and the driver 21 of the car is injured, the driver has a cause of action, but if I let my - - - but if I fail to keep 22 23 my dog on a leash and the dog chases the car and - -2.4 - and the car hits dog and the - - - the driver is

injured, the - - - the plaintiff - - - the driver has

1 no claim? 2 MR. MCARDLE: I'm not sure what the answer 3 to - - - to that is, Your Honor, and I'm not sure that that's the issue before the courts - - -4 5 CHIEF JUDGE LIPPMAN: But, counselor, I think - - -6 MR. MCARDLE: - - - in this case. 7 CHIEF JUDGE LIPPMAN: I think we have to 8 9 have a rule that's going to apply broadly and what -10 - - do we actually measure the size of the animal to 11 - - - to get the difference? That's the point. 12 What's - - - what's the rule - - - that's why I asked 13 you. Are you specifically talking about cows and horses that sort of are a carve-out from this rule 14 15 that emanates from - - - from Bard or - - - or is 16 there some other test that you're saying; is it the 17 exact size of the animal? Where - - - where is the -18 - - are the lines drawn here? 19 MR. MCARDLE: Well, as it relates to this 20 case, Your Honor - - -21 CHIEF JUDGE LIPPMAN: Yes. MR. MCARDLE: - - - which is the case that 22 23 I'm concerned about, I believe that all I need is a 2.4 distinction to be drawn with regard to cows because

it was a cow in the roadway that caused this

1 accident. 2 JUDGE SMITH: The - - - the - - -3 JUDGE GRAFFEO: Do you want us to say that that's not a domestic animal covered by the Bard 4 5 rule? Because domestic animals - - - cows and horses are defined as domestic animals by statute. They're 6 7 in Section 108 of the AG and Markets Law. MR. MCARDLE: That - - - that's true, Your 8 9 Honor. And I - - - I - - - I believe - - - my 10 argument is that there's a line of cases that dates 11 back to the 1800s that was affirmed most recently in Young in 1990, and there are other Third Department 12 13 cases that address the fact that cows and horses, 14 cows particularly, are in a different category than 15 other animals. JUDGE PIGOTT: Well, if you look at it in 16 17 the fl - - -MR. MCARDLE: And if there is a cow in a 18 19 roadway, there is a - - - a negligence claim, and not 20 only that, a presumption that there was negligence. 21 JUDGE PIGOTT: If you look at it the other 22 way, the way the law seems to be reading right now, 23 you can - - - you can graze your cows in your front 2.4 yard.

MR. MCARDLE: Well, and that's it, without

1 a fence. 2 JUDGE PIGOTT: That's right. And - - -3 and, you know, that's okay to do, and, you know, if 4 you got a herd of about twenty-seven, you better have 5 some tall grass, but other than that, you're fine. 6 And the worst thing you got to worry about is the cow 7 pies because if somebody slips and falls in those, 8 you're probably going to be responsible. 9 MR. MCARDLE: That's a good point, Your 10 Honor. But the point that you make is a good one in 11 that - - -12 JUDGE SMITH: Suppose - - - suppose - - -13 suppose this has been a breeding bull in the road. Breeding bull charges out of the - - - the low - - -14 15 the low barn area of somebody's - - - somebody's barn 16 and charges across the - - - the road and gets hit by 17 a car. So can the driver sue? 18 MR. MCARDLE: I believe they - - - for a 19 negligence claim, I believe that they - - - they can. 20 JUDGE SMITH: But if he hits somebody on 21 the way out of the barn, well, that's Bard, so you 22 got two - - - the same bull hits two people and one 23 person can sue and the other can't? 2.4 MR. MCARDLE: Well, they may be the

consequence of the rule, but I believe, as with

1 regard to your first set of facts, Your Honor, that 2 under those circumstances, and as was just pointed 3 out, allowing this rule as the Third Department 4 understood it, as articulated by this court and as 5 Judge Demarest understood it, would allow and permit a farmer to have a field full of cows, have thirty, 6 7 fifty cows with no fence at all, and if a cow 8 happened to get into a road and caused an accident, 9 there would be no negligence claim by the plaintiff 10 despite the fact that - - -11 JUDGE GRAFFEO: I - - - I'm trying to - - -12 MR. MCARDLE: - - - there's gross 13 negligence on the part of the - - - the property - -- the farmer. 14 15 JUDGE GRAFFEO: I'm trying to understand 16 why - - - why you're proposing a rule just for cows 17 or cows and horses because a sheep or goat can come 18 out of the pen just as easily, and they can cause an 19 accident in the roadway. 20 MR. MCARDLE: Sure. 21 JUDGE GRAFFEO: I'm trying to understand 22 what the greater rule is here. 23 MR. MCARDLE: I - - - I guess - - -2.4 JUDGE GRAFFEO: I mean, somebody can try -

MR. MCARDLE: - - - my response to that, 1 2 Your Honor - - -3 JUDGE GRAFFEO: Somebody can try to avoid heating - - - hitting a sheep and end up hitting a 4 5 tree and killing themselves. What's - - - what's the difference? Why is the nature of the animal the 6 7 determining factor, I guess? MR. MCARDLE: Well, I'm not sure it is. 8 9 It's a determining factor for me, Your Honor, because 10 I have a - - - in this - - - my case, I have a cow. 11 If there was a case where a sh - - -12 JUDGE GRAFFEO: But we're - - - we're not -13 - - we can't write a rule for only one case. That's 14 our problem. I think that's why the chief judge 15 keeps asking you what - - - what the rule is. 16 MR. MCARDLE: Right. Well, I - - - I would 17 -- - I would say in response to that, that I believe that if a - - - I'm not a sheep farmer, but I think 18 19 it would be fair to say that there would be a 20 tendency for sheep to roam just like cows and horses 21 and the types of animals we're talking about today, 22 and if an accident were - - -23 JUDGE PIGOTT: Unless you've been a good 2.4 shepherd.

MR. MCARDLE: That's true. If an accident

1 was caused as a result of a sheep getting into a 2 roadway because of either no fence at all or a 3 dilapidated fence, as is the case in my case, then I 4 think there - - - there should be a negligence claim 5 under those circumstances. JUDGE READ: The sheep didn't attack - - -6 7 I mean the cow didn't attack the car. 8 MR. MCARDLE: Exactly, Your Honor. 9 ended up in the road because it wandered, which is 10 what cows do. 11 CHIEF JUDGE LIPPMAN: Okay. 12 MR. MCARDLE: Thank you. 13 CHIEF JUDGE LIPPMAN: Thanks, counselor. 14 MR. VANDENBURGH: May it please the court, 15 John VanDenburgh for respondent Sauve. And I would add, I think the court has a rule to work with and it 16 17 is the rule that was established in Bard and then has been reaffirmed; and that is, in domestic animal 18 19 cases, there is no negligence cause of action; there 2.0 is a strict liability cause of action. 21 JUDGE SMITH: So - - - so you - - - so you 22 can graze your cows in your front yard? 23 MR. VANDENBURGH: I suppose that you can, 2.4 Your Honor, except that you are not without remedy. 25 There is still a strict liability cause of action

1 that - - - that survives. 2 JUDGE SMITH: If the cow has a vicious 3 propensity. 4 JUDGE READ: How does that make any sense 5 in this context? MR. VANDENBURGH: Well, if you look back 6 through all of the court cases, then you can say how 7 does it make any sense that a dog who is unrestrained 8 9 or unleashed runs into traffic - - - dogs have a 10 natural propensity to run into traffic. 11 JUDGE PIGOTT: Some do, some don't. But you're - - - that's right. 12 13 MR. VANDENBURGH: And I would say the same perhaps is true for cows. I think - - - I think what 14 15 - - - what the - - -JUDGE PIGOTT: Well, our rule seems - - -16 17 18 19 cause of action, and I just don't get that. I get

our rule seems to say that unless they can prove that this cow was jaywalking intentionally that there's no cause of action, and I just don't get that. I get where - - and this isn't your problem because you don't own the cow and you didn't maintain the fence, but wouldn't it make sense that if somebody doesn't maintain a fence when they know their cows are going to get out in the middle of a road and somebody's going to get hurt in the middle of the night, that

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they should be responsible?

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MR. VANDENBURGH: Well, I think they can be, Your Honor, because you don't just have to show a vicious propensity; you also, the court have - - - has held, if you show a proclivity of a conduct that could cause harm. Now, I don't really know and one of the concerns, I think, that there is in trying to expand this and find - - and move away from the workable rule that you have now, and maybe that rule is best left - - -

JUDGE PIGOTT: Well, there's no vicious - -

MR. VANDENBURGH: - - - to the legislature to decide - - -

JUDGE PIGOTT: - - - there's no vicious cows. There's a mad cow disease, I guess, but there's no vicious cows, and the idea that cows can do anything they want - - if this had been a school bunch - - bus full of kids and - - and we lost some small children, I think everybody would be scrambling to say farmers have to curb their cows, you've got to keep them in the pasture. But now we want to say they've got to be vicious and we got to - - and it just makes no sense to me.

JUDGE READ: I guess the question is - - -

MR. MCARDLE: Well, maybe, Your Honor, that
is a legislative decision to do that, to decide and
impose that type of strict or absolute liability -
-

2.4

JUDGE READ: Well, why isn't this just a run-of-the-mill, plain-vanilla premises liability case?

MR. VANDENBURGH: Well, first of all, it's not a - - an injury that happened on somebody's premises; it happened outside somebody's premises. Historically, this court has never made a distinction between animals. Fred, the cow - - - Fred, the bull, was also the owner of the property as well. Historically, there has never been that distinction made. And again, once you start to go down the path and adopt some type of natural propensity theory, that's going to apply to all domestic animals. I don't see how you make a separation that's so - - -

JUDGE PIGOTT: Well, propensity may be going too far, but don't most states hold people responsible for their animals? I - - - we - - - I think the Third Department was kind of implying that we're alone in the nation in saying that until you can prove a cow or a horse is vicious, you can't - - you don't - - you don't have a cause of action.

MR. MCARDLE: Well, it's not just vicious; 1 2 it is a proclivity to cause harm. Now, what that 3 standard of proof is - - - is going to be we don't really know, but it is kind of interesting - - -4 5 JUDGE SMITH: How - - - how would you - - -6 how would you prove that - - - that a cow had such a 7 proclivity? MR. VANDENBURGH: Well, I - - - I think 8 9 certainly you can have the testimony of the people 10 involved. In this case, significantly, one of the 11 items of proof, the appellants took photographs 12 identifying the cow but then lost or destroyed or 13 misplaced the photographs so we don't even - - -JUDGE SMITH: I'm - - - I'm still - - - I'm 14 15 just having trouble - - -16 MR. VANDENBURGH: - - - have the ability to 17 do that. JUDGE SMITH: - - - I think the same 18 19 trouble Judge Pigott is having is of identifying this 20 dangerous cow, the cow with the - - - with the 21 proclivity to cause harm. What sort of cow are we 22 talking about? 23 MR. VANDENBURGH: Well, I don't know. You 2.4 - - - you - - - once - - - once cows who are in an 25 unfenced area, I assume, start to walk toward the

1 roadway, maybe they do have to walk into the roadway, 2 and I'm not saying that the standard that there is is 3 not without difficulty but - - -4 JUDGE PIGOTT: Cows aren't bright. Wе 5 could - - - we could take judicial notice of that, couldn't we? 6 7 MR. VANDENBURGH: But you - - - but you can 8 also have, again, dogs, chickens - - - anybody who's 9 ever driven rurally knows that there's chickens in 10 the roadway. Any domestic animal who has a natural 11 propensity to do what it does, which is wander or 12 bite, how can you - - - how can you say that dogs - -13 14 JUDGE SMITH: But - - - but why should we -15 - - should we have a rule - - - admitted I have some 16 problem where it comes from, but should we just adopt 17 a rule that people who own domestic animals have to 18 keep them out of the road? 19 MR. VANDENBURGH: Well, I - - - I don't 20 know that that's for the court to adopt. Perhaps 21 that's for the legislature to adopt, to look at those 22 concerns and say, under the present state of the law 23 as interpreted, this is the way it is; this is the

rule. We want to pass a law that imposes upon cow

owners an absolute liability - - -

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1	JUDGE PIGOTT: Well, we're a common
2	MR. VANDENBURGH: to keep their cows
3	out of the
4	JUDGE PIGOTT: law state and
5	MR. VANDENBURGH: out of the
6	JUDGE PIGOTT: I think we have that
7	rule. But you're to get back to your client,
8	though, you you don't own the cow, don't mend
9	the fence; you lease the land, you have no interest
10	in animal whatsoever?
11	MR. VANDENBURGH: Correct. It's not our -
12	it's not our our our cow and
13	and and the obligation to repair the fence was
14	on Mr. Williams
15	JUDGE PIGOTT: Williams admitted that,
16	yeah. He said that was
17	MR. VANDENBURGH: and that
18	that's something that he did acknowledge. But, you
19	know, again, going back to the issue of negligence,
20	if you choose to enforce a negligence standard, I
21	don't believe that we have any actual or constructive
22	notice of any of any issue in this particular
23	case and
24	JUDGE READ: So you don't have any actual
25	constructive notice that there was a problem with the

1 fence? 2 MR. VANDENBURGH: Well, the - - - the 3 evidence indicates that there are hoof tracks going through a culvert with an area of fence that was 4 5 found to be in disrepair. Mr. Williams testified that that fence was not in disrepair earlier that 6 7 summer; that's really what the proof is. And there is no proof that if - - - if there was an area of 8 9 other dilapidated fence that we were aware of that or 10 that cows got out. 11 CHIEF JUDGE LIPPMAN: Okay, counselor. 12 Thanks. 13 MR. VANDENBURGH: Thank you. CHIEF JUDGE LIPPMAN: Counselor. 14 15 MS. MEYERS: May it please the court, Danielle Meyers on behalf of respondent William 16 17 Delarm. 18 CHIEF JUDGE LIPPMAN: So why are you still 19 in this case, counselor? 2.0 MS. MEYERS: That - - - that's a good 21 question. My client didn't own - - - own the cow and 22 wasn't responsible for maintaining the pasture and

CHIEF JUDGE LIPPMAN: So as far as you're

concerned, you don't care what test we use; you don't

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didn't own the land.

1	think your you belong in this case, right?
2	MS. MEYERS: I don't believe I belong in
3	this case, but in in
4	JUDGE PIGOTT: Unless there's a question of
5	fact as to what the color of the tag was on the
6	on the cow's ear.
7	MS. MEYERS: That's correct.
8	CHIEF JUDGE LIPPMAN: What color was your
9	tag again?
10	MS. MEYERS: They were either white or
11	cardboard.
12	CHIEF JUDGE LIPPMAN: And the and the
13	the the cow in particular that wound up
14	on the roadway?
15	MS. MEYERS: Orange.
16	CHIEF JUDGE LIPPMAN: Orange. Okay. So
17	you don't think that's an issue either?
18	MS. MEYERS: No, that is
19	CHIEF JUDGE LIPPMAN: So what else do you
20	have to tell us, counselor?
21	MS. MEYERS: Well, I think what has become
22	clear is that the court would would have a
23	problem if there was an exception created to Bard in
24	creating a rule that makes sense that applies to cows
25	and horses and sheep and goats but also applies to

1 dogs. There's no - - - there's no rule that can be 2 created that applies to - - - to those type of 3 animals except for the strict liability rule. The strict liability rule is a predictable rule. 4 5 CHIEF JUDGE LIPPMAN: So you're advocating 6 for the rule even though in your case it wasn't your 7 cow and you don't think you have any liability 8 anyway? 9 MS. MEYERS: That's right- - -10 JUDGE SMITH: Is - - - isn't there - - -11 MS. MEYERS: - - - because if it was my 12 cow, it would be - - -13 JUDGE SMITH: Isn't there evidence that it 14 was your cow? Didn't somebody testify somebody hit 15 one of my - - - that you - - - you - - - your guy 16 said somebody hit one of my cows last night? 17 MS. MEYERS: Yes, there was testimony that the son and - - - and the father of the plaintiff 18 19 testified to that, but I would submit that their 20 hearsay statements without any other evidence is - -21 22 JUDGE SMITH: Hearsay? A statement by your 23 client? 2.4 MS. MEYERS: Well, yes, it's a statement of 25 my client; whether it'd be admissible at trial as an

1 admission - - -JUDGE SMITH: Well, how - - - how could - -2 3 - how is a statement by your client that it was his cow not admissible at trial? 4 5 MS. MEYERS: I'm not suggesting that it would not be admissible at trial, but there are case 6 7 - - - cases to suggest that if that's the sole 8 evidence, particularly in a case such as this where 9 you have somebody that comes forward and says, hey, 10 that's my cow, I was there that night, I - - -11 JUDGE SMITH: But could a - - could a - -12 13 MS. MEYERS: - - - identified it as my cow. 14 JUDGE SMITH: Could a cynic think that they 15 got together and decided that the guy who had no 16 money would say it was his cow? 17 MS. MEYERS: I - - - I guess somebody could assume that, but at 2:30 in the morning when he's the 18 19 only one there, I don't think, in this particular 20 case, they would have that finding. 21 But in any event, in terms of answering 22 your question on whether or not that hearsay 23 statement would be enough, without further evidence 2.4 that it was my client's cow, I would submit that it's

not enough, and I think there's case law to support

1	that contention.
2	I I'd also just note that the Third
3	Department didn't reach the issue of ownership.
4	CHIEF JUDGE LIPPMAN: Okay. Anything else
5	counselor?
6	MS. MEYERS: Unless there are any other
7	questions.
8	CHIEF JUDGE LIPPMAN: Okay. Thanks,
9	counselor.
10	MS. MEYERS: Thank you.
11	MR. MCARDLE: Your Honors, I do believe
12	that there is a rule that makes sense outside of
13	strict liability, which is the Restatement (Second)
14	of Torts which would be to apply a negligence
15	standard to make the animal owners
16	JUDGE PIGOTT: Knew or had reason to know?
17	MR. MCARDLE: I'm sorry?
18	JUDGE PIGOTT: Knew or had reason to know?
19	I mean, is that the standard you're talking about?
20	MR. MCARDLE: The Restatement (Second) of
21	Torts that there should be a negligence claim
22	available for injured plaintiffs as a result of
23	animal owners not taking proper care of their
24	animals.
25	JUDGE SMITH: Yeah. You're you're

1 saying overrule Bard? MR. MCARDLE: Well, I - - - I'm pointing 2 3 out that - - - counsel made a comment that that's the only standard that, in her estimation, makes sense. 4 5 I would submit that there is another standard - - -CHIEF JUDGE LIPPMAN: Counselor, but are 6 7 you saying - - - I go back to - - -MR. MCARDLE: - - - which, as a 8 9 consequence, would overrule Bard. 10 CHIEF JUDGE LIPPMAN: - - - what I asked 11 you initially. Are you asking to overrule Bard? Are 12 you asking us to create a narrower exception to - - -13 to Restatement 518 that has to do with maybe cows and 14 horses? Which is it? Do you want to - - - do you 15 think we have to overrule Bard - - -16 MR. MCARDLE: I don't think you - - -17 CHIEF JUDGE LIPPMAN: - - - or can we find 18 for you without overruling Bard but maybe carving out 19 some kind of a - - -2.0 MR. MCARDLE: I think that you can rule for 21 me without overruling Bard and its progeny, Your 22 Honor. As I indicated before, the Unger decision and 23 the Young decision and the other decisions from the 2.4 Third Department provide a rule that I think makes

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sense - - -

_	JUDGE SMITH: Let me let me
2	MR. MCARDLE: and would constitute -
3	
4	JUDGE SMITH: Let me see if I can focus on
5	what you say the distinction is between this case and
6	Bard. It's not between a horse and a bull not
7	between a cow and a bull, I assume; it's between the
8	presence in the road and the presence in the barn?
9	Is that really the distinction?
LO	MR. MCARDLE: I would agree with that, and
L1	I would ha I guess I would say that it would be
L2	the conduct of the animal. If it is an abnormal act
L3	and a vicious act, like a dog biting, then maybe a
L4	strict liability rule would apply
L5	CHIEF JUDGE LIPPMAN: And that's Bard.
L6	MR. MCARDLE: but that's not what we
L7	have. We have
L8	JUDGE SMITH: So well, is that
L9	does that suggest that it might be a different rule
20	from the dog who's chasing the car and the dog who's
21	just wandering into the road?
22	MR. MCARDLE: I I would agree with
23	that.
24	CHIEF JUDGE LIPPMAN: So the carve-out
25	would not be for for cows or horses; it would

1	be for the kind of conduct
2	MR. MCARDLE: Correct.
3	CHIEF JUDGE LIPPMAN: the wandering
4	conduct?
5	MR. MCARDLE: Yes, yes, Your Honor. And
6	again, normal tendencies of animals to do
7	CHIEF JUDGE LIPPMAN: Okay.
8	MR. MCARDLE: what those types of
9	animals do.
LO	And Your Honor, you made a point about the
L1	school bus analogy. I will tell you, Your Honors,
L2	that I have received phone calls from many attorneys
L3	across the state that this rule will impact; one call
L4	I received was from an attorney who represents the
L5	family of a motorcyclist who hit a cow in a roadway
L6	and died. So your point is well taken, Your Honor,
L7	and
L8	CHIEF JUDGE LIPPMAN: Okay, counselor.
L9	MR. MCARDLE: if there are any other
20	questions, I appreciate your time.
21	CHIEF JUDGE LIPPMAN: Thank you.
22	Okay. Now we're going to have Bloomer,
23	counselor?
24	MR. RUSK: Yes. Thank you, Your Honor.
25	Good afternoon My name is John Rusk and

1	I represent the appellant/plaintiff Robert Bloomer.
2	CHIEF JUDGE LIPPMAN: You want any rebuttal
3	time, counselor?
4	MR. RUSK: Yes, Your Honor. I would ask
5	for two minutes rebuttal time.
6	CHIEF JUDGE LIPPMAN: Two minutes. Sure.
7	Go ahead. Where does Bloomer fit into this equation?
8	MR. RUSK: Well, Your Honor, our position
9	is that this court could find for the
10	plaintiff/appellant by using the vicious propensity
11	rule that's already in place; however, it's our
12	contention that the Appellate Division, when they
13	applied the vicious propensity rule, applied it too
14	narrowly, that instead of looking at the same
15	or they focused on whether or not there was the same
16	conduct instead of whether there was similar conduct
17	as is described in the Collier case and in the Bard
18	case.
19	JUDGE PIGOTT: But this horse wasn't
20	vicious.
21	MR. RUSK: On this particular day, this
22	horse was dangerous
23	JUDGE PIGOTT: How's that?
24	MR. RUSK: due to the circumstances
25	that that it faced.

1	JUDGE SMITH: You're you're
2	you're saying vicious doesn't really mean vicious.
3	MR. RUSK: Vicious in in in the
4	way that it's used in vicious propensity cases
5	doesn't mean necessarily attacking that we normally -
6	
7	CHIEF JUDGE LIPPMAN: But
8	MR. RUSK: believe it to be
9	CHIEF JUDGE LIPPMAN: but there's
10	_
11	MR. RUSK: in dog cases.
12	CHIEF JUDGE LIPPMAN: testimony that
13	this is normal behavior by a horse, right, this
14	pulling away when you try and put the leash on?
15	JUDGE READ: And that was that was
16	the distinction that the Third Department made, I
17	think.
18	MR. RUSK: That was a distinction that the
19	Third Department made, but, quite frankly, Your
20	Honor, there's differing testimony or proof that was
21	submitted in this case with regard to what this
22	horse's conduct was typically, because the
23	defendant's testimony was that this horse had never
24	pulled its head back before that was her
25	testimony but that the horse had always avoided

1 the lead line and - - - which would require her to 2 hide it. 3 JUDGE PIGOTT: But isn't that the opposite of being vicious; in other words, he was - - - it was 4 5 a cowardly horse? 6 MR. RUSK: No, Your Honor, because under 7 the circumstances that it was - - - it was in on this 8 particular day, under these circumstances, and the 9 differing proof that was presented - - - the 10 veterinarian expert that the defendant put forth said 11 that it's normal horse behavior for the horse to pull 12 its head back when hands approach its face or neck if 13 that's complete - - -14 JUDGE PIGOTT: No, I was - - - I was saying 15 cowardly as - - - as the setting it off against - - -16 this was not an attacking animal, this was not an an 17 - - - an aggressive animal; this was an animal that 18 was trying to move away. 19 MR. RUSK: That's correct. 20 JUDGE PIGOTT: All right. 21 MR. RUSK: And that's why it really falls 22 under the category of proclivity - - -23 JUDGE PIGOTT: Right. 2.4 MR. RUSK: - - - that there was a - - - an 25 action performed by this horse which necessarily is

1	not dangerous in and of itself but becomes dangerous,
2	really, because of the type of animal that it is.
3	CHIEF JUDGE LIPPMAN: So you think you fit
4	into the existing case law?
5	MR. RUSK: Yes.
6	CHIEF JUDGE LIPPMAN: That's what you're
7	saying?
8	MR. RUSK: I think we do, Your Honor.
9	CHIEF JUDGE LIPPMAN: Under the proclivity
LO	
L1	MR. RUSK: Under the proclivity and under
L2	the the references that are made both in
L3	Collier and in Bard where the court says there is no
L4	one-bite rule, so you the plaintiff, you can
L5	look at similar conduct. If all go
L6	JUDGE SMITH: If if you're if
L7	you're right, do you get summary judgment? I mean, I
L8	realize you didn't move for it, but this is strict
L9	liability, right?
20	MR. RUSK: Yes, it is, Your Honor. Now
21	-
22	JUDGE SMITH: So so if so if
23	you're if you're right that this this
24	tendency to to to avoid the lead or maybe
25	a tendency to get unset when it's not when its

companion isn't there, that - - - that if that's a 1 2 propensity that the defendant knew about, then the 3 defendant is strictly liable for whatever injury the horse caused. 4 5 MR. RUSK: The court could make that 6 finding, Your Honor; however, I think that the 7 Appellate Division also said, and I will acknowledge what the record shows, is that there is some question 8 9 of fact as to what actually occurred at the time the 10 horse pulled back. The plaintiff's testimony, for 11 the purposes of the argument on the appeal, you have 12 to look at the evidence most favorably to the - - -13 to the plaintiff, and that's why that is the proof 14 that's been presented. 15 JUDGE SMITH: By even - - on the defense 16 testimony, still, the horse was avoiding the lead,

wasn't - - - wasn't she - - -

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MR. RUSK: Yes, Your Honor, that is the testimony, that on all the prior occasions it pulled back - - - or excuse me - - - on all prior occasions it walked away and that on this occasion that the horse's head pulled back, yes.

CHIEF JUDGE LIPPMAN: Go ahead, coun - - anything else?

MR. RUSK: No, Your Honor. Thank you.

1	CHIEF JUDGE LIPPMAN: Okay. Thank you,
2	counselor.
3	MR. TWITCHELL: If it please the court,
4	Your Honor, I'm Dave Twitchell. I represent the
5	respondent in the Bloomer case, Christine Shauger,
6	the owner of the cowardly horse.
7	I as to the strict liability claim, I
8	believe the Appellate Division did a very thorough
9	analysis of the existing law and and the facts
10	of the case and reached the proper conclusion.
11	Neither my client or the plaintiff had any prior
12	knowledge that the horse would act in this fashion.
13	Now, Mr. Rusk's argument is
14	CHIEF JUDGE LIPPMAN: What do you
15	what you know, in the most general way, putting
16	aside Bard and everything else, wouldn't it stand to
17	reason in this case that that there was going
18	to be some kind of reaction in putting the the
19	companion horse in the ground in front of the other
20	horse given their very close relationship?
21	MR. TWITCHELL: I su I suppose with
22	the benefit of hindsight there it wasn't the
23	best
24	CHIEF JUDGE LIPPMAN: Not to not the
25	best approach?

MR. TWITCHELL: - - - best scenario. 1 Perhaps there was no other pen involved - - -2 3 CHIEF JUDGE LIPPMAN: I don't know. 4 MR. TWITCHELL: - - - available for the 5 horse. In any event - - -JUDGE SMITH: Why - - - why - - - why isn't 6 7 a tendency to be - - - we - - - we do know that this horse had a tendency to become agitated when she was 8 9 separated from her companion. 10 MR. RUSK: Correct. 11 JUDGE SMITH: Why is that not a so-called 12 vicious propensity within the meaning of Bard and 13 Collier? 14 MR. RUSK: And - - - and again, this fits 15 in with Mr. Rusk's argument. He says you don't have 16 to have knowledge of the exact act; you - - - you can 17 - - - you can satisfy the standard by having knowledge of a similar act. And I submit that if you 18 19 look closely at Collier and Bard, that argument 2.0 applies to the part of vicious propensity that's 21 really vicious. In other words, if we're - - - if 22 we're talking about a dog - - -23 JUDGE SMITH: That growls and snaps. 2.4 MR. TWITCHELL: - - - that bites, that can 25 - - - you can show the vicious propensity by showing

1	the growling, the snapping of teeth. You can show
2	that type of
3	CHIEF JUDGE LIPPMAN: So this is more
4	benign?
5	MR. TWITCHELL: propensity by
6	muzzling or the fact that it's a guard dog. In this
7	particular type of case, this is
8	CHIEF JUDGE LIPPMAN: Benign contact? Is
9	that what you're saying?
10	MR. TWITCHELL: This is the vicious
11	propensity that's not necessarily dangerous or
12	vicious, but but
13	CHIEF JUDGE LIPPMAN: What describe
14	the conduct that happens here when the
15	MR. TWITCHELL: The conduct here
16	CHIEF JUDGE LIPPMAN: Yeah.
17	MR. TWITCHELL: and what the cases
18	require in in that category that that is
19	not vicious but is nonetheless can be harmful
20	is that the injury has to arise out of the very
21	propensity that that is claimed. In other
22	words, there has to be a specific act of which the
23	defendant is responsible under, as you put it
24	CHIEF JUDGE LIPPMAN: So if they have a
25	propensity to pull away, can that cause the injury?

1	MR. TWITCHELL: I'm sorry, Your Honor?
2	CHIEF JUDGE LIPPMAN: If they have a
3	propensity to pull away and that causes the injury,
4	that's not good enough?
5	MR. TWITCHELL: If if this horse had
6	jerked its head back
7	CHIEF JUDGE LIPPMAN: Yeah.
8	MR. TWITCHELL: violently like
9	like happened here, then that, I submit, could be
10	- could be a propensity. Here, all we have on the
11	date of the occurrence when this horse was upset, and
12	on past occurrences, was my client conceiving that
13	the horse would avoid the lead line simply by walking
14	away.
15	JUDGE PIGOTT: If the horse had avoided the
16	lead line and stepped on him, would would there
17	be liability?
18	MR. TWITCHELL: Perhaps. Had had the
19	horse run into the the plaintiff in the
20	in the course of being excited that day and running
21	around and pacing, that might have been something the
22	defendant knew about because she was there and
23	and
24	CHIEF JUDGE LIPPMAN: But here
25	MR. TWITCHELL: may have some

1	liability.
2	CHIEF JUDGE LIPPMAN: here, what do
3	you say here, what are you saying happened so
4	it doesn't fit into to Bard?
5	MR. TWITCHELL: The hor the the
6	horse violently jerked its head back and that, as far
7	as my client was concerned, was the first time that
8	had ever happened.
9	JUDGE SMITH: So it's a question of which
10	body part the horse moves?
11	MR. TWITCHELL: Not necessarily. It's the
12	manner in which the horse reacts.
13	JUDGE SMITH: If the horse had jumped in -
14	had jumped with its feet instead of pulling its
15	head back, though, you think there could be
16	liability?
17	MR. TWITCHELL: No, not unless the horse -
18	
19	JUDGE SMITH: Not unless not unless
20	it had jumped before.
21	MR. TWITCHELL: had done that before.
22	And that and that's the point. My client was
23	aware that the horse would, in general, avoid a lead
24	line by simply walking away. In this instance, the
25	horse

JUDGE SMITH: Well, what - - - what - - -1 2 what about the tendency - - - I - - - I was thinking 3 more of the tendency to become agitated in the absence of - - - of her companion. Why isn't that a 4 5 so-called vicious propensity? MR. TWITCHELL: Well, had the - - - the 6 7 agitation manifested itself with the horse pacing around and running around and had - - -8 9 JUDGE SMITH: So - - - so - - - but, I 10 mean, aren't we - - -MR. TWITCHELL: - - - and my client 11 12 certainly had knowledge of that. 13 JUDGE SMITH: Doesn't this become 14 essentially a verbal game? You - - - you - - - it's 15 a question of how generically you describe it. You 16 can - - - if - - - if it's - - - if you say it's 17 becoming agitated, she's done it before. If you say 18 it's pulling the head back, well, she never pulled 19 the head back before. And there must be infinite 20 gradations in between, maybe pulling or pushing or 21 using your left leg or your right leg. You go crazy 22 with this. 23 MR. TWITCHELL: I - - - I acknowledge that 2.4 there is - - - there is some picking at the facts

here, but - - - but that is the way my view of what

the courts have done, including this court, for 1 2 example, the Smith case - - -3 CHIEF JUDGE LIPPMAN: But - - - but - - -JUDGE READ: Well, is that actually what 4 5 the Third Department did? I thought I read the Third 6 Department case as saying this is just a horse being 7 a horse, jerking the head back. That's not any unusual behavior. It's not a vicious propensity. 8 9 MR. TWITCHELL: Yes, that was certainly 10 part of it, but they go on - - -11 JUDGE READ: But you don't agree - - - you 12 don't agree with that? 13 MR. TWITCHELL: Oh, I - - certainly I 14 agree with that because that's supports my client's 15 position that this was - - -16 JUDGE READ: Yeah, but you're arguing 17 something a little different, I gather. MR. TWITCHELL: But - - - but I'm trying to 18 eliminate all the possibilities. The Third 19 20 Department went on to say, even though we think this 21 is a - - - a natural behavior for the animal and 22 therefore not actionable, they - - - they go on to 23 say that - - - that even if it fit within the vicious 2.4 propensity, that - - - that the act that caused the 25

injury was not something that my client had any

1 knowledge of. 2 CHIEF JUDGE LIPPMAN: But - - - but - - -3 JUDGE READ: So it's not something they 4 could have predicted? 5 MR. TWITCHELL: Correct. 6 CHIEF JUDGE LIPPMAN: But going back to 7 Judge Smith's question, if he got agitated based on 8 the relationship with - - - with the other horse, and 9 we've already - - - you've already acknowledged it 10 probably wasn't the greatest thing in the world to be 11 putting the horse - - - the other horse into the 12 ground, why isn't that predictable, that the horse 13 would become agitated? MR. TWITCHELL: Well, becoming agitated and 14 15 jerking its head back don't - - - don't really 16 follow. It's like the dog in Smith that had a 17 propensity to escape and run toward the road but had no propensity to interfere with traffic in the road. 18 19 CHIEF JUDGE LIPPMAN: So if the - - - if -- - as you say, if the horse jumped up and down and 20 21 got crazy in that way, that - - - that would fit in, 22 so it might have been predictable, but it's not 23 predictable that the reaction to the - - - to the

other horse is - - - is that he pulled back from the

lead? Is that - - -

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1	MR. TWITCHELL: I don't know that I would
2	agree with that because I don't think
3	CHIEF JUDGE LIPPMAN: But what are you
4	saying?
5	MR. TWITCHELL: there's any testimony
6	that the the horse did those types of things.
7	The the manifestation
8	CHIEF JUDGE LIPPMAN: Part of it is the
9	natural what Judge Read mentioned
LO	MR. TWITCHELL: Right.
L1	CHIEF JUDGE LIPPMAN: the horse is
L2	being a horse, and what's the other part of this that
L3	you're trying to eliminate?
L4	MR. TWITCHELL: The other the other
L5	part of this is what what was the act that
L6	caused the injury. I think the defendant has to be
L7	found to have actual or constructive knowledge of a
L8	propensity to perform the very act that caused the
L9	injury. And here, as a result of the horse's
20	acknowledged agitation, we know the horse was running
21	around, and if the accident arose out of the running
22	around
23	CHIEF JUDGE LIPPMAN: That would have been
24	enough?

MR. TWITCHELL: That perhaps would have

1 been enough - - -2 CHIEF JUDGE LIPPMAN: I see. 3 MR. TWITCHELL: - - - had it not been - - -4 CHIEF JUDGE LIPPMAN: Okay. 5 MR. TWITCHELL: - - - a natural - - natural behavior for the horse. 6 7 CHIEF JUDGE LIPPMAN: But the pulling back 8 doesn't qualify? 9 MR. TWITCHELL: Correct, because there was 10 no actual or constructive notice of that. 11 CHIEF JUDGE LIPPMAN: Okay. Thanks, 12 counselor. 13 MR. TWITCHELL: Thank you. CHIEF JUDGE LIPPMAN: Counselor. 14 15 MR. RUSK: I just wanted to point out, one 16 of the issues that was raised in the argument at the 17 Appellate Division was exactly, Your Honor, what - -- what Your Honor, Judge Smith, pointed out is, the 18 19 fact is under every circumstance there's going to be 2.0 a situation where an animal may not act exactly the 21 same way as it did to produce the injury to the plaintiff. 22 In other words, if - - - if this horse had 23 2.4 previously pulled its head back to the left and on 25 this occasion it pulled its head back to the right,

1 under the defense argument they'd get out of this 2 case because there was never any anticipation that 3 that would happen, and - - - and there's going to 4 constantly be events that occur - - -5 JUDGE SMITH: But - - - but - - - but you 6 got to pick some level of generality that's the right 7 level. 8 MR. RUSK: That's correct, Your Honor. 9 I think that - - -10 JUDGE SMITH: How do you do that? 11 MR. RUSK: - - - in Collier you - - - the 12 court has said that, that it's same or similar 13 conduct. And in this case, with the horse, knowing that this horse avoids a lead line, does it matter if 14 15 the horse jumps up in the air, that it turns, walks 16 away or that it pulls its head back? 17 JUDGE SMITH: But - - - but - - - but 18 turning and walking away seems like it's normally 19 harmless conduct. Isn't that - - - how can that be a 20 vicious propensity? 21 MR. RUSK: But - - - but under the 22 circumstances of this particular case, knowing - - -23 the defendant knowing that the horse is upset because 2.4 its companion horse has passed away, knowing that the 25

horse has - - - she's attempted to attach this lead

1 line to the harness on two or three prior occasions 2 just before this happens, and she says in her 3 testimony this horse gets more and more upset the 4 more you try to attach the lead line. That's in her 5 testimony. JUDGE READ: Just a - - - just - - -6 7 JUDGE SMITH: So is getting upset - - - I'm 8 sorry. 9 JUDGE READ: Just as a matter of interest, 10 I know that - - - not that it's relevant 11 particularly, but these two individuals who were - -12 - who were - - - they were experienced handling 13 horses? 14 MR. RUSK: Yes, yes, they were. 15 JUDGE SMITH: Is - - - is getting upset a 16 vicious propensity or a propensity - - - maybe I 17 shouldn't say vicious propensity, proclivity for 18 harm? Is that too narrow or too broad a phrasing? 19 MR. RUSK: I think that's a difficult one, 20 Your Honor. But certainly on this occasion under the 21 - - - under the - - - the - - - the demeanor that the 22 horse exhibited that day, I would say that that does 23 fall in - - - of - - - as a vicious propensity 2.4 because - - -25

JUDGE SMITH: And - - -

1 MR. RUSK: - - - because that horse was 2 dangerous that day within the paddock. 3 JUDGE SMITH: I mean, I see - - - I mean, 4 am I understanding it right that there are two 5 possible proclivities to do harm here, one, the 6 proclivity to - - - to do something to avoid the lead 7 line, and the other the proclivity to become agitated 8 in the absence of its companion? 9 MR. RUSK: Yes. 10 CHIEF JUDGE LIPPMAN: Okay, counselor. 11 MR. RUSK: Thank you. 12 CHIEF JUDGE LIPPMAN: Thanks. 13 Thank you, all. 14 MR. TWITCHELL: Thank you, Your Honor. 15 (Court is adjourned) 16 17 18 19 20 21 22 23 2.4

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CERTIFICATION

I, David Rutt, certify that the foregoing transcript of proceedings in the Court of Appeals of Hastings v. Suave, No. 78, and Bloomer v. Shauger, No. 79 was prepared using the required transcription equipment and is a true and accurate record of the proceedings.



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