



## **ERIE COUNTY CHARTER REVISION COMMISSION**

92 Franklin Street - 4th Floor  
Buffalo, New York 14202

### **Meeting No. 4 – March 15, 2016**

Elma Senior Center  
3007 Bowen Road, Elma, NY 14059

\*A public hearing was held prior to the Commission meeting. Audio of the hearing is available upon request.

#### **Call to Order**

Meeting called to order at 6:40 p.m. by Chairman Todd J. Aldinger

#### **Members Present (Quorum present)**

Todd J. Aldinger  
Joseph T. Burns  
Kenneth J. Farrell  
Peter J. Galie  
Christina G. Holdsworth  
Matthew J. Kibler  
Sibu S. Nair  
Tiffany R. Perry  
Mary A. Stang-Cooke  
Jeanne M. Vinal

#### **Members Absent**

Tara Cadmus  
Diana Cihak (excused)  
Keith Dash  
Timothy Hudson  
Peter Kooshoian  
Rashied McDuffie  
Cheryl Meyers-Buth  
David Pollack  
Myra E. Robinson-Moses (excused)

#### **Actions**

1. Motion by Jeanne Vinal to approve March 1, 2016 meeting minutes; Seconded by Peter Galie  
Vote: 10 in favor, 0 opposed, 0 abstained  
Resolved: Minutes approved

#### **Discussion**

1. No petitions from the public; no communications from officials, public or other agencies; no referral of recommendations to Standing or Special Committees; no reports of Standing Committees; no reports of Special Committees.

2. The Legislature Subcommittee reported on their March 10, 2016 meeting and public hearing and advised of their upcoming meetings on March 23, 2016 and March 31, 2016.
3. The Executive Subcommittee reported on their March 4, 2016 and March 10, 2016 meetings and advised of their upcoming public hearing on April 14, 2016 with meeting to follow.
4. The Budget, Operations & Miscellaneous Committee reported on their March 7, 2016 meeting and advised of their upcoming meeting on March 28, 2016.

**Next Meeting**

April 7, 2016, 6:00 p.m.; location TBD

**Adjournment**

Meeting adjourned at 7:00 p.m.

Minutes prepared by:

Christina G. Holdsworth, Secretary