



ERIE COUNTY CHARTER REVISION COMMISSION

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

Meeting No. 2 – February 11, 2016

92 Franklin Street, Buffalo
Legislative Caucus Room

Call to Order

Meeting called to order 6:00 at p.m. by Chairman Todd J. Aldinger

Members Present

Todd J. Aldinger
Joseph T. Burns
Diana K. Cihak
Kenneth J. Farrell
Peter J. Galie
Christina G. Holdsworth
Timothy M. Hudson
Matthew J. Kibler
Peter M. Kooshoian
Rashied McDuffie
Cheryl Meyers-Buth
Sibu S. Nair
Tiffany R. Perry
David Pollack
Mary A. Stang-Cooke
Jeanne M. Vinal

Members Excused

Tara Cadmus
Keith E. Dash
Myra E. Robinson-Moses

Actions

1. Motion by Jeanne Vinal to approve January 29, 2016 meeting minutes; Seconded by David Pollack
Vote: 16 in favor, 0 opposed, 0 abstained
Resolved: Minutes approved
2. Request from Chairman Aldinger to amend rules to reflect technical, typographical errors.
Unanimous consent required due to motion having been submitted less than 48 hours prior to meeting.
Vote: 15 in favor, 1 opposed (Rashied McDuffie), 0 abstained
Resolved: Failed; rules not amended

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. Unanimous member consent was given to Michael Breeden to speak during session. Mr. Breeden informed the Commission about the Legislative website and portal for public input and communications. This portal will remain open through the end of April 2016. Mr. Breeden advised that all Commission members will be able to see submissions by the public. Mr. Breeden also advised that a mass email and notice on paychecks could be sent to County employees regarding the Commission.
3. Chairman instructed all Commission members to create e-mail addresses to be used for all Commission and Committee matters. Such e-mail address shall read: lastname.eccrc@gmail.com. Emails and passwords will be turned over to Legislative staff to retain all communications.
4. The below Committee assignments were made by Chairman Aldinger. Committees shall meet no less than 3 times prior to the end of April 2016. Committees shall hold no less than 1 public hearing. All Committee meetings shall be open to the public.

Executive and Departments
Diana K. Cihak – Chairperson
Keith E. Dash
Timothy M. Hudson
Matthew J. Kibler
Peter M. Kooshoian
David Pollack

Legislature, Other Elected Officials and Commissions
Peter J. Galie – Chairperson
Tara Cadmus
Christina G. Holdsworth
Rashied McDuffie
Sibu S. Nair
Myra E. Robinson-Moses

Budget, Operations and Miscellaneous
Jeanne M. Vinal – Chairperson
Kenneth J. Farrell
Cheryl Meyers-Buth
Tiffany R. Perry
Mary A. Stang-Cooke

Committee Meeting Schedule

The following schedules were agreed to by the members of the respective Committees:

Executive: February 24, 2016, 5:30 p.m.; 92 Franklin Street, Legislative Caucus Room
March 10, 2016, 5:30 p.m.; 92 Franklin Street, Legislative Caucus Room
April 14, 2016, 5:30 p.m.; 92 Franklin Street, Legislative Caucus Room * **Public Hearing**

Legislature: March 10, 2016, time TBD; 92 Franklin Street, Legislative Caucus Room * **Public Hearing**
Subsequent meeting dates TBD

Budget: March 7, 2016, 12:30 p.m.; 92 Franklin Street, Legislative Caucus Room
March 28, 2016, 12:30 p.m.; 92 Franklin Street, Legislative Caucus Room
April 18, 2016, 5:00 p.m.; 92 Franklin Street, Legislative Caucus Room * **Public Hearing**

Commission Meeting Schedule

The following meeting schedule was agreed to by present members of the Commission:

March 1, 2016, 6:00 p.m.; 92 Franklin Street, Legislative Caucus Room

March 15, 2016, 6:00 p.m.; location TBD

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

April 21, 2016, 6:00 p.m.; location TBD

May 5, 2016, 6:00 p.m.; location TBD

May 12, 2016, 6:00 p.m.; location TBD

Next Meeting

March 1, 2016, 6:00 p.m.; 92 Franklin Street, Legislative Caucus Room

Adjournment

Meeting adjourned at 7:05 p.m.