



## **ERIE COUNTY CHARTER REVISION COMMISSION**

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

### **Meeting No. 3 – March 1, 2016**

92 Franklin Street, Buffalo  
Legislative Caucus Room

#### **Call to Order**

Meeting called to order at 6:10 p.m. by Chairman Todd J. Aldinger

#### **Members Present**

Todd J. Aldinger  
Joseph T. Burns  
Diana K. Cihak  
Keith Dash  
Kenneth J. Farrell  
Peter J. Galie  
Christina G. Holdsworth  
Timothy M. Hudson  
Matthew J. Kibler  
Peter M. Kooshoian  
Sibu S. Nair  
Tiffany R. Perry  
David Pollack  
Jeanne M. Vinal

#### **Members Absent**

Tara Cadmus  
Rashied McDuffie  
Cheryl Meyers-Buth (excused)  
Myra E. Robinson-Moses (excused)  
Mary A. Stang-Cooke (excused)

#### **Actions**

1. Motion by Jeanne Vinal to approve February 11, 2016 meeting minutes; Seconded by David Pollack  
Vote: 14 in favor, 0 opposed, 0 abstained  
Resolved: Minutes approved
2. Motion by Jeanne Vinal to amend rules to reflect technical, typographical errors; Seconded by David Pollack  
Vote: 14 in favor, 0 opposed, 0 abstained  
Resolved: Rules 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 Jeremy Toth, Esq., Erie County Attorney, to speak during session. Mr. Toth discussed FOIL requirements and confirmed that Commission documents and communications may be subject to FOIL requests.
3. The Executive Subcommittee reported on their February 24, 2016 meeting and advised of their upcoming meeting with the County Executive on March 4, 2016.
4. The Legislature Subcommittee reported to the Commission and advised of their upcoming public meeting on March 10, 2016.
5. The Budget, Operations & Miscellaneous Committee reported to the Commission and advised of their upcoming meeting on March 7, 2016.
6. General discussion was had regarding notice to the public for hearings and open meetings. Legislature staff will organize and provide staffing for all public hearings.

**Next Meeting**

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

**Adjournment**

Meeting adjourned at 6:50 p.m.

Minutes prepared by:

Christina G. Holdsworth, Secretary