



ERIE COUNTY CHARTER REVISION COMMISSION

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

Meeting No. 5 – April 7, 2016

Clarence Town Hall
1 Town Pl, Clarence, NY 14031

Call to Order

Meeting called to order at 6:15 p.m. by Chairman Todd J. Aldinger

Members Present (Quorum present)

Todd J. Aldinger
Joseph T. Burns
Tara Cadmus
Diana Cihak
Peter J. Galie
Christina G. Holdsworth
Timothy Hudson
Peter Kooshian
Matthew J. Kibler
Rashied McDuffie
Sibu S. Nair
Tiffany R. Perry
David Pollack
Mary A. Stang-Cooke

Members Absent

Keith Dash
Kenneth Farrell (excused)
Cheryl Meyers-Buth
Myra E. Robinson-Moses
Jeanne M. Vinal

*After roll call, Commission meeting recessed for public hearing. Audio of the hearing is available upon request.

Public hearing closed at 7:31 p.m. and meeting returned to order.

Actions

1. Motion by Mary Stang-Cooke to approve March 15, 2016 meeting minutes; Seconded by David Pollack
Vote: 14 in favor, 0 opposed, 0 abstained
Resolved: Minutes approved

Discussion

1. No petitions from the public; no referral of recommendations to Standing or Special Committees; no reports of Standing Committees; no reports of Special Committees.
2. The Commission received Resolution (Reference: Intro. 6-5(2016)) submitted by Legislators Burke, Mills, Lorigo, Loughran, Dixon, Hardwick, Morton, Rath, Grant, Miller-Williams & Savage.
3. The Commission received Memorandums from Maria Whyte, Deputy County Executive (RE: Amendment to Section 202.3; Amendment to Section 2208).
3. The Legislature Subcommittee reported on their March 23, 2016, March 31, 2016 and April 6, 2016 meetings, and advised of their upcoming meeting on April 13, 2016.
4. The Executive Subcommittee reported on their actions and tasks, and advised of their upcoming public hearing on April 14, 2016.
5. The Budget, Operations & Miscellaneous Committee reported on their actions and tasks, and advised and advised of their upcoming public hearing on April 18, 2016.

Next Meeting

April 21, 2016, 6:00 p.m.; Orchard Park Municipal Building – meeting and public hearing

Adjournment

Meeting adjourned at 7:45 p.m.

Minutes prepared by:

Christina G. Holdsworth, Secretary