



ERIE COUNTY CHARTER REVISION COMMISSION

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

Meeting No. 6 – April 21, 2016 **Orchard Park Municipal Building**

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
Tara Cadmus
Diana Cihak
Kenneth Farrell
Peter J. Galie
Christina G. Holdsworth
Timothy Hudson
Matthew J. Kibler
Peter Kooshoian
Cheryl Meyers-Buth
Sibu S. Nair
Tiffany R. Perry
David Pollack
Mary A. Stang-Cooke

Members Absent

Keith Dash
Rashied McDuffie (present for public hearing only)
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 7:35 p.m. and meeting returned to order.

Actions

1. Motion by Mary Stang-Cooke to approve April 7, 2016 meeting minutes; Seconded by Peter Galie
Vote: 15 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 Legislature Subcommittee reported on their April 13 and April 20, 2016 meetings, and advised that their recommendations will be submitted shortly.
3. The Executive Subcommittee reported on their meeting and Public Hearing on April 14, 2016, and advised of their upcoming meeting on April 28, 2016 meeting.
4. The Budget, Operations & Miscellaneous Committee reported on their April 18, 2016 meeting and Public Hearing, and advised of their upcoming meeting on April 25, 2016.
5. Pursuant to Rules 1.01 and 3.03 Chairman Aldinger established a Special Committee on Consolidation and Conformity.

Next Meeting

May 5, 2016, 6:00 p.m.; 92 Franklin Street, Buffalo – meeting and public hearing

Adjournment

Meeting adjourned at 7:50 p.m.

Minutes prepared by:

Christina G. Holdsworth, Secretary