



ERIE COUNTY CHARTER REVISION COMMISSION

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

Meeting No. 7 – May 5, 2016

92 Franklin, Buffalo

Call to Order

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

Members Present

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

Members Absent

Joseph T. Burns
Tara Cadmus
Myra E. Robinson-Moses

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

Public hearing closed at 7:00 p.m. and meeting returned to order.

Actions

1. Motion by David Pollack to approve April 21, 2016 meeting minutes; Seconded by Peter Galie
Vote: 16 in favor, 0 opposed, 0 abstained
Resolved: Minutes approved

Discussion

1. No petitions from the public.

2. The Commission received written testimony from Maria Whyte, Deputy County Executive, regarding the County Executive's recommendations to Charter changes.
3. The Commission received four (4) recommendations from the Budget, Operations & Miscellaneous Committee: (1) changes to Section 2508(C); (2) changes to Section 311; (3) changes to Section 202.3.5; and (4) changes to Section 2503. As these were not in proper format under the rules of this Commission, no action was taken.
4. The Commission received recommendations from the Special Committee which were passed through that Committee on May 3, 2016.
 - Cheryl Meyers-Buth opposed any recommendations to the Commission that did not come through a Standing Committee.
5. The Commission received the following recommendations from member Rashied McDuffie: (1) Intro No. 165; (2) Intro No. 166; and (3) Intro No. 168. Actions on these recommendations were as follows:
 - Intro No. 165: Motion by Todd Aldinger to table this recommendation; Seconded by Diana Cihak. Vote: 16 in favor, 0 opposed, 0 abstained. Resolved: Recommendation tabled.
 - Intro No. 166: Motion by Todd Aldinger to table this recommendation; Seconded by Keith Dash. Vote: 16 in favor, 0 opposed, 0 abstained. Resolved: Recommendation tabled.
 - Intro No. 168: Motion by Todd Aldinger to table this recommendation; Seconded by Keith Dash. Vote: 16 in favor, 0 opposed, 0 abstained. Resolved: Recommendation tabled.
6. Standing Committees were encouraged to meet and discuss those recommendations which were passed by the Special Committee. Each Standing Committee will focus on those recommendations which may be within their purview.

At 8:20 p.m. the Commission recessed for a meeting of the Special Committee to approve additional recommendations introduced by Commission members.

At 8:23 p.m. the Commission reconvened and meeting was returned to order.

Next Meeting

May 10, 2016, 7:00 p.m.; 92 Franklin Street, Buffalo

Adjournment

Meeting adjourned at 8:24 p.m.

Minutes prepared by:

Christina G. Holdsworth, Secretary