



ERIE COUNTY CHARTER REVISION COMMISSION

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

Meeting No. 1 – January 29, 2016

92 Franklin Street, Buffalo
Legislative Caucus Room

Call to Order

Meeting called to order at 9:30 a.m. by Chairman Todd J. Aldinger

Members Present

Todd J. Aldinger
Joseph T. Burns
Tara Cadmus
Diana K. Cihak
Keith E. Dash
Kenneth J. Farrell
Peter J. Galie
Christina G. Holdsworth
Timothy M. Hudson
Matthew J. Kibler
Peter M. Kooshoian
Rashied McDuffie
Sibu S. Nair
Tiffany R. Perry
David Pollack
Myra E. Robinson-Moses
Mary A. Stang-Cooke
Jeanne M. Vinal

Members Excused

Cheryl Meyers-Buth

Actions

1. Motion by David Pollack to adopt 2016 Rules of Order; Seconded by Jeanne Vinal
Vote: 18 in favor, 0 opposed, 0 abstained
Resolved: Motion carried
2. Chairman Aldinger nominates Joseph T. Burns as Vice Chair, pursuant to authority granted by Rules of Order; Seconded by Peter J. Galie
Vote: 17 in favor, 1 opposed (Matthew Kibler), 0 abstained
Resolved: Nomination accepted
3. Chairman Aldinger nominates Christina G. Holdsworth as Secretary, pursuant to authority granted by Rules of Order; Seconded by Keith E. Dash

Vote: 18 in favor, 0 opposed, 0 abstained
Resolved: Nomination accepted

4. Motion by Timothy Hudson to authorize Secretary to coordinate press release, informing public of Erie County Charter Revision Commission and encouraging recommendations from the public and Erie County personnel; Seconded by Jeanne Vinal
Vote: 18 in favor, 0 opposed, 0 abstained
Resolved: Motion carried

Discussion

1. Chairman instructed all members to e-mail him with their preferred assignment to the following Standard Committees: (1) Executive and Departments; (2) Legislature, Other Elected Officials, Boards and Commissions; and (3) Budget, Operations and Miscellaneous. Members are also to advise the Chairman if they want to serve as Chair of their respective committee.
2. Unanimous member consent was given to Karen M. McCarthy to speak during session. Ms. McCarthy informed the Commission that the Legislative website will include information regarding the Commission. This website is available to the public and will be updated. Ms. McCarthy also advised that the Commission will be announced amongst Erie County employees.
3. Chairman encouraged all members to speak with government personnel and representatives, and any other contacts, to discuss the Commission.

Meeting Schedule

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

February 11, 2016, 6:00 p.m.; 92 Franklin Street, Legislative Caucus Room

March 3, 2016, 6:00 p.m.; location TBD ***

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

**** Rescheduled to March 1, 2016 at 6:00 by email from Chairman dated February 1, 2016*

Next Meeting:

February 11, 2016, 6:00 p.m.; 92 Franklin Street, Legislative Caucus Room

Adjournment

Meeting adjourned at 10:15 a.m. by motion made by Jeanne Vinal, seconded by David Pollack, unanimous approval.