

**Albany County Charter Revision Committee**  
***Meeting Two: February 13, 2013***

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Members Present:

Willow Baer  
Antonio “Tony” Cortes  
Jacob Crawford  
Patrick Dalzell  
Henry Greenberg  
Paul Weafer

Paul Weafer called the meeting to order and welcomed all in attendance.

County Director of Operations Fischer, Assistant County Attorney Patrick Collins, and Dept. of General Services Commissioner John Evers were in attendance.

Mr. Brad Fischer notified the Committee that Mary Ann Kentoffio, the existing Chair of the Committee, is resigning from the Charter Revision Committee in its entirety due to unexpected personal circumstances. Mr. Brad Fischer mentioned that he reached out to Chairman Morse and is awaiting a response on how and when the legislature will fill the vacancy in the Committee. The Committee decided to hold on appointing a Committee Chair until the next meeting when more members are present.

Patrick Collins distributed hard copies of the County Charter as well as the organizational chart of the County, which the Committee had asked for in the previous meeting.

Paul Weafer, Henry Greenberg, and Jacob Crawford discussed strategies to break down the committee into sub groups to review the Charter. Consensus was reached that prior to proceeding to make amendments to the Charter, information would be gathered by interviewing Department Commissioners and elected officials. The Committee decided to use the County organizational chart as a basis to schedule these interviews.

Paul Weafer suggested that the Committee request the assistance of Law interns at the Government Law Center to review the provisions of other County Charters to determine if they should be considered for inclusion in the Albany County Charter.

A work plan and schedule will be discussed at the next meeting. Additionally, County Attorney Tom Marcelle will be asked to give a presentation on the structure of the county.

Antonio “Tony” Cortes moved to adjourn at 8:20pm. Motion seconded by Patrick Dalzell. All in favor. Meeting concluded.

***Next Committee meeting – To be determined.***