

**Albany County Charter Revision Commission**  
**September 11, 2013**  
**Room 620 Albany County Office Building**

---

Members Present:

Henry M. Greenburg  
Jacob M. Crawford  
Christopher J. Hannifin  
Willow F. Baer  
Michael J. Elmendorf

Others in Attendance:

Bradley Fischer  
Patrick Collins  
Arnis Zilgme

---

Mr. Greenburg called the meeting to order at 6:30p.m.

The Commission interviewed E. Nancy Wiley, the Chair of the Community Services Board, regarding her views on Article 10, § 1003 of the County Charter which establishes that board. The Commission asked Ms. Coyne questions regarding the various functions and duties of the Community Services Board, including the subcommittees on mental health, developmental disabilities and alcohol and substance abuse. With respect to the Charter itself, Ms. Wiley did not recommend any substantive changes.

The Commission interviewed Patrick Collins, regarding the duties of the Ethics Commission in Article 25, § 2008 of the County Charter which establishes that Commission. The Commission asked Mr. Collins questions regarding how the Ethics Commission functions and its primary duties within the county. With respect to the Charter itself, Mr. Collins expressed that the largest concern of the Ethics Commission is that it is an unfunded mandate.

Mr. Hannifan reported on his review of the Department of Economic Development, Conservation & Planning.

Mr. Greenburg reported on his review of the Department of Audit and Control.

Mr. Greenberg presented drafts of Article 4, Article 10 and Article 13 of the Charter, to the Commission, which included proposed amendments. The Commission discussed Mr. Greenberg's proposed amendments and recognized them as an addition to the proposed changes to the Charter which were discussed at the previous meeting.

The Commission agreed that its next meeting should be scheduled for Wednesday, September 25, 2013, at 6:30 p.m.

Mr. Greenburg moved to adjourn the meeting, which motion was seconded by Mr. Crawford and unanimously approved.