RESOLUTION NO. 43

ESTABLISHING A CHARTER REVIEW COMMISSION

Introduced: 2/13/12

By Messrs. Commisso, Clenahan, Law Committee, Messrs. Morse, Joyce and

Personnel Committee, Messrs. Bullock, Domalewicz, Nichols and Steck:

WHEREAS, The Albany County Charter has been in place for more than thirty-five years, and

WHEREAS, It is in the best interests of the citizens of Albany County to periodically undertake a complete review of the Albany County Charter to identify modifications to the size and structure of Albany County government which will result in cost savings and efficiencies, now, therefore be it

RESOLVED, By the Albany County Legislature that a Charter Review Commission of non-elected citizens of Albany County be appointed by the County Legislature consisting of eleven members, four of which shall be appointed by the Chair of the County Legislature, four of which shall be appointed by the Majority Leader and three of which shall be appointed by the Minority Leader, and, be it further

RESOLVED, That the Charter Review Commission shall conduct meetings throughout the County to obtain public input, and, be it further

RESOLVED, That the Charter Review Commission shall report to the County Legislature with recommendations on or before December 31, 2012, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Referred to Law Committee. 2/13/12

Referred to Personnel Committee. 3/12/12

Mr. Nichols proposed the following amendment:

In the first RESOLVED clause, second line, after the word County insert "none of which shall be registered New York State lobbyists,".

Amendment was defeated by voice vote.

On roll call vote on the original resolution the following voted in favor: Messrs. Beston, Bullock, Ms. Chapman, Messrs. Clay, Clenahan, Commisso, Corcoran, Cotrofeld, Domalewicz, Feeney, Jacobson, Joyce, Ms. Kinsch, Mr. Mackey, Ms. Maffia-Tobler, Messrs. Mayo, Nichols, O'Brien, Rahm, Reilly, Simpson, Steck and Ward – 23.

Those opposed: Ms. Busch, Messrs. Carman, Clouse, Ms. Connolly, Messrs. Crouse, Dawson, Ethier, Higgins, Hogan, Ms. Lockart, Messrs. Mendick, Stevens and Tunny – 13.

Resolution was adopted. 4/9/12