

**CITY OF RENSSELAER
COMMON COUNCIL MEETING
WEDNESDAY EVENING
REGULAR MEETING
NOVEMBER 4, 2020**

THE COUNCIL CONVENED AT 6:40PM. AFTER A MOTION BY ALDERPERSON GARDNER, SECONDED BY ALDERPERSON ENDRES TO MOVE THE MEETING FORWARD AFTER THE PUBLIC SPEAKING PORTION. ROLL WAS CALLED. ALL WERE IN FAVOR AND MEETING WAS CALLED TO ORDER BY PRESIDENT DEFRANCESCO.

THE ROLL BEING CALLED, THE FOLLOWING ANSWERED TO THEIR NAMES:

PRESIDENT DEFRANCESCO

ALDERPERSON: VAN VORST
GARDNER
LEAHEY
CASEY
ENDRES

EXCUSED: VANDYKE

CITY OFFICIALS IN ATTENDANCE: CORPORATION COUNSEL DANAHER

ALDERPERSON ENDRES MOVED THAT THE MINUTES BE ADOPTED AS PRINTED, SUBJECT TO CORRECTIONS, SECONDED BY ALDERPERSON GARDNER. PRESIDENT DEFRANCESCO DECLARED THIS MOTION DULY ADOPTED.

COMMUNICATIONS: NONE

COMMUNICATIONS FROM DEPARTMENT HEADS: NONE

DEPUTY CITY CLERK JULIE BINK REPORTS THAT THE MAYOR HAS APPROVED ALL OTHER RESOLUTIONS PASSED AT THE LAST COUNCIL MEETING.

PRESENTATION OF ACCOUNTS:

ALDERPERSON GARDNER MADE A MOTION TO WAIVE THE READING OF THE BILLS AND PAYROLL, SECONDED BY ALDERPERSON LEAHEY.

VOTES TO WAIVE THE READING OF BILLS

AYES: VAN VORST, GARDNER, LEAHEY, CASEY, ENDRES, AND DEFRANCESCO.

NOES:

PRESIDENT DEFRANCESCO DECLARED THIS MOTION DULY ADOPTED

ALDERPERSON VANVORST MADE A MOTION TO ACCEPT THE BILLS AND PAYROLL AS PRINTED SUBJECT TO CORRECTION, SECONDED BY ALDERPERSON CASEY.

VOTES TO ACCEPT THE BILLS AND PAYROLL:

AYES: VAN VORST, GARDNER, LEAHEY, CASEY, ENDRES, AND DEFRANCESCO.

NOES:

PRESIDENT DEFRANCESCO DECLARED THIS MOTION DULY ADOPTED

COMMITTEE & WARD REPORTS:

WARD#1

WARD#2

WARD#3

WARD#4

WARD#5

WARD#6 ABSENT

COUNCIL PRESIDENT DEFRANCESCO: WOULD LIKE TO THANK THE CITY CLERK'S OFFICE FOR THEIR WORK IN COORDINATING THE ELECTION DAY POLLS AND WISHES TO THANK POLL WORKERS.

BIDS: NONE

CLAIMS: NONE

PETITIONS: NONE

RESOLUTIONS:

A MOTION WAS MADE BY ALDERPERSON VANVORST TO ADJOURN AT 6:44PM AND SECONDED BY ALDERPERSON CASEY.

VOTES TO ADJOURN:

AYES: VAN VORST, GARDNER, CASEY, LEAHEY, ENDRES, AND DEFRANCESCO.

NOES:

PRESIDENT DEFRANCESCO DECLARED THIS MOTION DULY ADOPTED.

NEXT MEETING: NOVEMBER 18, 2020



NANCY E. HARDT
City Clerk

CITY OF RENSSELAER

OFFICE OF
THE CITY CLERK
CITY HALL
62 WASHINGTON STREET
RENSSELAER, NEW YORK 12144

(518) 462-4266
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AGENDA COMMON COUNCIL MEETING NOVEMBER 4, 2020

1. RESOLUTION ADOPTING THE RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK STATE LOCAL GOVERNMENTS RECORDS(LGS-1) CITY CLERK
2. RESOLUTION DESIGNATING NOVEMBER PANCREATIC CANCER AWARENESS MONTH

#1

By Alderperson : _____ Council as A Whole

Seconded by Alderperson : _____


A RESOLUTION ADOPTING THE RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) – CITY CLERK

WHEREAS, pursuant to Article 57-A of the New York State Arts and Cultural Affairs Law, on or before January 1, 2021, the City of Rensselaer must adopt the updated Retention and Disposition Schedule for New York Local Government Records (LGS-1), a copy of which has been reviewed by the Members of this Council and such document being available electronically to the Public from the Office of the City Clerk,

NOW, THEREFORE BE IT RESOLVED, By the Common Council of City of Rensselaer that the *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein, and it is

FURTHER RESOLVED, that in accordance with Article 57-A, only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein and only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Approved as to form and sufficiency this 4th day of November, 2020



Corporation Counsel



Mayor

James Van Vorst	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Dave Gardner	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Bryan Leahy	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
James Casey	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eric Endres	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Margaret Van Dyke	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> Absent
John DeFrancesco	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vote Totals	6 Aye	0 No	Abstain	1 Absent
Result	Passed			

2

By Alderperson : Council As A Whole

Seconded by Alderperson : _____

RESOLUTION DECLARING NOVEMBER 2020 PANCREATIC CANCER AWARENESS MONTH IN THE CITY OF RENSSELAER, NEW YORK

WHEREAS, it is estimated that in 2020, 57,600 Americans will be diagnosed with pancreatic cancer, and 47,050 will die from the disease, approximately 2,600 of whom live in New York State, and

WHEREAS, pancreatic cancer is the fourth leading cause of cancer deaths in the United States in both men and women, and

WHEREAS, the symptoms of pancreatic cancer can go unnoticed until the cancer is in the advanced stages. Only six percent of those diagnosed survive five years and most with advanced cancer die within a year, and

WHEREAS, November 19, 2020 is World Pancreatic Cancer Day which marks a global effort to significantly raise the profile and awareness of the disease and people are asked to wear “Purple for a Purpose”, and

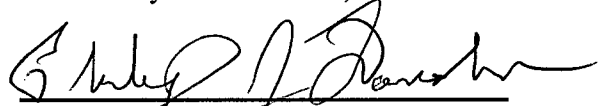
WHEREAS, the Common Council of the City of Rensselaer supports those patients currently battling Pancreatic Cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure, and

WHEREAS, the good health and well-being of the residents of Rensselaer are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes and effective treatments.

NOW, THEREFORE, BE IT RESOLVED that the Mayor designate the Month of November 2020 as “Pancreatic Cancer Awareness Month” in Rensselaer, New York.

James Van Vorst	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Dave Gardner	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Bryan Leahy	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
James Casey	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eric Endres	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Margaret Van Dyke	<input type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> Absent
John DeFrancesco	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vote Totals	10 Aye	0 No	1 Abstain	1 Absent
Result	Passed			

Approved as to form and sufficiency
this 4th day of November, 2020



Corporation Counsel



Mayor

