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CITY OF SARATOGA SPRINGS CITY COUNCIL MEETING

PRELIMINARY AGENDA

April 18, 2022

Held at

474 BROADWAY

SARATOGA SPRINGS, NEW YORK 12866

PRESENT:

RON KIM, Mayor

DILLON MORAN, Commissioner of

Accounts

JAMES MONTAGNINO, Commissioner of

Public Safety

MINITA SANGHVI, Commissioner of

Finance

ANGELA RELLA, Deputy Mayor

HEATHER CROCKER, Deputy Commissioner

of Finance

JOE O'NEILL, Deputy Commissioner of

Public Works

JASON TETU, Deputy Commissioner of

Public Safety

1                   JOHN HIRLIMAN, Administrative Director  
2           of Recreation

3                   TONY IZZO, City Attorney

4                   STACY CONNORS, Deputy Commissioner of  
5           Accounts

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MAYOR KIM: Okay. Great. So  
Dillon, can you take roll, and then  
we'll call the meeting to order?

COMMISSIONER MORAN: Absolutely.  
We'll go once around the horn again.  
Mayor Kim?

MAYOR KIM: Here.

COMMISSIONER MORAN: Excellent.  
Mayor -- Commissioner Montagnino?

COMMISSIONER MONTAGNINO: Present.

COMMISSIONER MORAN: Commissioner  
Sanghvi?

COMMISSIONER SANGHVI: I'm here.

COMMISSIONER MORAN: Commissioner  
Moran is here, and -- and -- and  
obviously, Commissioner Scirocco is not  
with us.

MAYOR KIM: I'll call our -- our  
agenda meeting to order. This is to  
review the April 19th, City Council  
meeting. We have several public  
hearings to start out with the Civilian  
Review Board, Community Development

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1 Block Grant Recommendations, possible  
2 amendments to the Unified Development  
3 Ordinance, public hearing on our sister  
4 city relationship with Chekhov, Russia,  
5 the traffic control at Caroline Street  
6 School, and then finally the Weibel  
7 Avenue PUD Amendment. Then we do the  
8 usual. We have two presentations,  
9 mostly modern music festival, which is  
10 gonna be -- I believe in June coming to  
11 the city is going to do a -- a brief  
12 presentation about their -- what they're  
13 gonna be doing in the city. And then I  
14 believe that clear government that's  
15 something Minita's doing. Do you wanna  
16 --

17           COMMISSIONER SANGHVI: That's right.  
18 So we used to have a program called  
19 OpenGov and then we have now moved to  
20 ClearGov, and they help us understand  
21 our budget and sort of it's -- it, you  
22 know, to ensure more transparency in --  
23 in our budgets. They're gonna be giving  
24 us a presentation via Zoom and Lynn  
25 (phonetic) has been running point on

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1 this. That -- that's it from my end on  
2 that.

3 MAYOR KIM: Great. Thank you.  
4 Then we do not have any executive  
5 sessions at this point. Then we move on  
6 to the consent agenda. I don't know if  
7 there's any questions about the consent  
8 agenda at this point. Hearing none,  
9 we'll move on to the Mayor's Department.  
10 First is an announcement regarding a  
11 resolution in -- in memory of Skip  
12 Scirocco. One of the things I wanted to  
13 bring up to each of you, since we don't  
14 often get a chance to talk as a group,  
15 there has been one suggestion to name  
16 the music hall after Skip Scirocco. And  
17 I don't know if there's any sort of  
18 thoughts on that. We could amend this  
19 resolution of course to -- to do that.  
20 Any -- any thoughts?

21 COMMISSIONER SANGHVI: I -- I think  
22 -- I -- I think we've got a lot of  
23 different ideas. I -- I think we should  
24 explore all of them before we rush into  
25 one. You know, the -- there was

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1           supposed to be this park behind -- right  
2           next to the City Center garage area, you  
3           know, developing that park. And I mean,  
4           like I said, there are lots of good  
5           ideas, I think. Let's be a little more  
6           deliberate instead of rushing into  
7           naming something.

8                    COMMISSIONER MORAN: I agree, and I  
9           think we ought to also incorporate the  
10          family into the conversation regardless  
11          of the outcome, but I like that idea.

12                   MAYOR KIM: Any -- any sentiment to  
13          maybe actually ask the public to weigh  
14          it in one of our City Council meetings.

15                   COMMISSIONER MORAN: I'd ask the  
16          family first personally.

17                   MAYOR KIM: Okay. All right. Any  
18          other thoughts? Hearing none --

19                   DEPUTY MAYOR RELLA: And this is --  
20          I'm sorry mayor, I think Deputy  
21          O'Neill's on the phone, but I do think  
22          that the use of call option has been run  
23          by the family, so -- but --

24                   COMMISSIONER MORAN: Oh. Excellent.

25                   MAYOR KIM: Joe, have you -- do you

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1 have any comments?

2 DEPUTY COMMISSIONER O'NEILL, III:

3 Yup. Mayor, I spoke with the family,  
4 and the -- the Music Hall would be their  
5 choice, if you were gonna name a  
6 building after the Commissioner.

7 COMMISSIONER MORAN: Well, there you  
8 go. Excellent.

9 MAYOR KIM: So why don't we do this  
10 is -- we can -- we -- Deputy Rella, we  
11 have time to sort of put -- to modify  
12 this resolution. At this point, why  
13 don't we do that if there's some  
14 consensus on it and -- and run it by all  
15 the City Council members? Tony we -- we  
16 have some time before --

17 CITY ATTORNEY IZZO: And this --  
18 and -- and you may wanna consider, I  
19 mean, there's several options to do what  
20 you can keep the memorium resolution  
21 separate and do a different resolution  
22 for the naming of whatever public  
23 property you want. You could  
24 incorporate into the same resolution.  
25 You may wanna think about those two

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1 options and -- and which one you would  
2 prefer.

3           MAYOR KIM: Okay. Thanks. So why  
4 don't we do that in -- and run it by the  
5 City Council Members before the City  
6 Council meeting tomorrow, if that works  
7 for everybody. Next is a resolution  
8 Creating a Search Committee to find a  
9 replacement for Skip Scirocco. What  
10 we've, I think, collectively decided in  
11 individual discussions with the City  
12 Council members is we wanna do this in -  
13 - in the public. We wanna do this so  
14 that people can essentially understand  
15 our process and actually witness it. So  
16 we're gonna -- and that resolution is  
17 uploaded up on the website. Each of the  
18 Commissioners will be appointing a  
19 member to the Search Committee and they  
20 will -- and then one of the -- and we've  
21 all agreed jointly that John Frank who  
22 was a long term City Council member  
23 here, the Accounts Commissioner just  
24 recently will chair the committee. My  
25 third item is a resolution to allow me



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1 as the mayor to offer the interim  
2 agendas for the DPW Department. Given  
3 item two and the process of selecting a  
4 replacement, it will probably be about a  
5 month before we have a Commissioner of  
6 Public Works in place. And during that  
7 time, obviously the Department wants to  
8 move forward with their important  
9 projects. And this is a way after  
10 discussing with Tony that we believe is  
11 consistent with the charter and to allow  
12 me to move forward with those agenda  
13 items that the -- the staff presents us  
14 with. And of course we'll do that in  
15 public, et cetera, et cetera. The  
16 fourth item is discussion and vote on a  
17 resolution for our city attorney and  
18 that's to appoint Tony Izzo as the city  
19 attorney not -- you know to -- we  
20 originally appointed him as interim.  
21 The fifth item is a resolution that  
22 Carrie Woerner has asked us to provide  
23 her. This would empower the -- the --  
24 us to expand the residency requirement  
25 for city attorney. Right now, oddly the

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1 city attorney is pretty much the only  
2 official -- well, employee that is  
3 required to be a resident of Saratoga  
4 Springs. And we wanna expand it to be  
5 consistent with the -- the -- the Deputy  
6 Commissioners and other posts that we  
7 have in -- in City Hall. Our sixth item  
8 is we're gonna set a public hearing to -  
9 - regarding several amendments that the  
10 City Council has reviewed individually.  
11 One is to remove certain uses from the  
12 Greenbelt, that's amendment one. The  
13 second is we -- the -- there are  
14 criteria for the Land Use Boards to take  
15 certain actions that we'd like to put  
16 into the UDO, and that's the -- the  
17 second amendment. The third amendment  
18 is to enhance the Stream and Wetland  
19 Protections for the -- for a variety of  
20 the Greenbelt areas. If you look at a  
21 map of the city, we have a lot of  
22 wetlands, and I think it is very  
23 important for us to -- to protect those  
24 and this amendment would -- would --  
25 would do that, but we'd like public

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1 comment on it before we implement it or  
2 vote on it. The fourth amendment is  
3 basically an issue that regulates how  
4 any landowner would have to come to the  
5 city to essentially remove trees and --  
6 a -- a variety of other vegetation. And  
7 that that's the fourth amendment. All  
8 of these will be set as public hearings  
9 so that we can get full comment from the  
10 public before the City Council acts on  
11 any of them. There is -- the 10th item  
12 is there's a package of bills that is in  
13 front of the State legislature right now  
14 that would enhance our ability as a City  
15 Council to deal with various traffic  
16 control measures that we currently don't  
17 have the power to do. And that's Item  
18 ten. This will give us more authority  
19 over our -- our -- our own roads in  
20 terms of speed limits, et cetera, et  
21 cetera. And the resolution is to  
22 support that. The 11th item is we've  
23 had a presentation from our CDBG  
24 Committee, and we've had public  
25 hearings, and now this is a -- a

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1 discussion and vote to approve those  
2 recommendations. The -- the 12th item  
3 is to accept a donation from Saratoga  
4 County Children's Committee. And the  
5 fifth is also from Stewart's. We also  
6 have the 14th item is also a donation  
7 from George and Martha Parker. And the  
8 15th is also one from the Rotary Club.  
9 The next several items have to do with  
10 our Rec Department. We have  
11 authorization for the mayor to sign a  
12 renewal application with the New York  
13 Department of Health for Camp Saradac.  
14 And then we also have to approve their  
15 trips and programs. That's number 17.  
16 18 is to sign the State Park Bus Permit.  
17 So basically all these are gearing up  
18 for our Camp Saradac this year. The  
19 19th item is to -- is actually, John, I  
20 know you're on the line, can you comment  
21 about the 19th? I'm not actually sure.  
22 What -- what I know it's related to some  
23 of the other Rec' Department activities,  
24 but do you have any input on that one?

25 ADMINISTRATIVE DIRECTOR HIRLIMAN:

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1 Yes. Good morning. So Number 19 is  
2 authorization for the mayor to sign the  
3 It's Climb Time, LLC Service Agreement.  
4 This is to bring a vendor on site, and  
5 they provide a portable rock wall for  
6 the kids to use for a day at Camp  
7 Saradac.

8 MAYOR KIM: Great. Thanks. And  
9 then the 20th is for the concession  
10 stand, I guess New York State DOT -- we  
11 have to renew that with New York State  
12 DOT.

13 ADMINISTRATIVE DIRECTOR HIRLIMAN:  
14 That's DOH, mayor.

15 MAYOR KIM: DOH. I'm sorry.

16 ADMINISTRATIVE DIRECTOR HIRLIMAN:  
17 Yup. Sorry.

18 MAYOR KIM: Thank you. And then we  
19 have a facility's use agreement with  
20 Pitney Meadows, that's 21. And then the  
21 22 is for -- actually, John, why don't  
22 you go over that one too? I didn't get  
23 a chance to take a look at that one.

24 ADMINISTRATIVE DIRECTOR HIRLIMAN:  
25 Great. It's authorization for the mayor

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1 to sign the School and Group Running  
2 Practice and Training Permit  
3 Application. This is with the State  
4 Park for our kids and families over the  
5 summertime. We utilize the State Park  
6 for our free running program, and this  
7 is just an application to let them know  
8 our dates, times, when we'll be there,  
9 and there's no fee associated with it.

10 MAYOR KIM: Thank you, John. I'm -  
11 - I'm adding a 23, sorry, we're being so  
12 long-winded from the Mayor's Office, but  
13 it a discussion and vote to accept the  
14 donation of some -- some file cabinets  
15 from my laws. We're moving my law  
16 offices and we have some surplus file  
17 cabinets that we'd like to donate to the  
18 city. In particular, the Mayor's Office  
19 doesn't have any storage spaces. We  
20 don't have any closet and stuff and so  
21 we'd like to use those for the -- for  
22 our offices and I'll send around  
23 pictures of them, they'll be posted, so  
24 you'll understand what we're donating,  
25 but we're -- we're just essentially

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1 asking for permission to donate those to  
2 the city. So that concludes my agenda.  
3 I don't know if there are any questions  
4 about anything?

5 COMMISSIONER MORAN: Will you need  
6 a -- a rest break in the middle of that  
7 agenda Mr. Mayor: (Unintelligible)  
8 agenda.

9 MAYOR KIM: Yeah, I -- I think I'll  
10 need at least the -- yes, definitely.  
11 So hopefully it'll -- it'll -- it'll  
12 move quickly, but -- so our next agenda  
13 is the Accounts Department.  
14 Commissioner Moran, would you like to  
15 move forward on that?

16 COMMISSIONER MORAN: Thank you,  
17 mayor. Just a -- a -- a -- a couple of  
18 announcements. First one, Earth Day.  
19 Unfortunately, we did not have the  
20 opportunity to put as much time into  
21 Earth Day as I had hoped from a special  
22 event standpoint. The city's actually  
23 never to the degree that I can determine  
24 officially observed Earth Day, and  
25 simply I want to bring people together.

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1 We have tons of groups, obviously, that  
2 are focused on a variety of issues that  
3 impact this. And I would like to see us  
4 permanently doing something in the  
5 future where, you know, whether it's at  
6 the Farmer's Market or whatever location  
7 might be appropriate, bring these groups  
8 together, start to focus on what we can  
9 do locally, as it relates to climate  
10 issues, energy usage issues, what have  
11 you, water conservation. And I think  
12 that there's things that the city can do  
13 as well as we're doing advocacy work  
14 for, obviously, inclusion of electric  
15 charging stations of the work that our  
16 Water Department does. They can do  
17 water testing, different things. I  
18 think that we can just expose the  
19 community to the -- the things that we  
20 do as government and things that -- the  
21 things that are -- are obviously our  
22 community groups do. So that the point  
23 of that is -- is really just to focus  
24 people on that -- on that event. The  
25 fact that we are going to, you know,



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1 broaden it out and by next year, we'll  
2 have a very formal and recognized  
3 program associated with Earth Day. Next  
4 agenda is in line with that. The  
5 Treetoga event is coming up on the 30th.  
6 Commissioner Scirocco used to kind of  
7 lead the effort with this group. And,  
8 you know, in doing so we have won awards  
9 related to our treescape. And yet our -  
10 - our urban forest is still under attack  
11 because of the powers of development.  
12 We see how strong the advocacy is about  
13 trees in our city, and I'm very grateful  
14 for that. And so I just wanna continue  
15 to raise awareness of this event. I've  
16 been participating for over a decade.  
17 I've been asked to now supervise one of  
18 the installation crews and I believe  
19 Mayor Kim has -- has agreed to come  
20 along as well. But I fully intend to  
21 share some words of recognition and  
22 remembrance for Commissioner Scirocco,  
23 you know, again for all the work that  
24 he's done. Next in -- next item is just  
25 an announcement. Our grievance -- our

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1 grievance class is on May 10th, the 22nd  
2 of 20 -- excuse me, it's on May 10,  
3 2022. And our grievance -- our  
4 Grievance Day itself is May 24, 2022.  
5 What we will be doing this year in the  
6 grievance training is we'll actually be  
7 recording it and that will be posted  
8 online for future use, you know, my  
9 predecessor John Franck was the first  
10 person to introduce online assessment  
11 information. And with that he's brought  
12 forward training and has made Grievance  
13 Day something that is accessible to the  
14 regular person without the need of legal  
15 assistance. And we intend to fully, you  
16 know, embrace that -- that message and  
17 elevate it with, you know, more access  
18 to training, more access to knowledge.  
19 And so that -- that announcement will be  
20 coming over the next couple of meetings  
21 as well. We have an award of bid for  
22 extension of laboratory services to Pace  
23 Analytical formally known as CNA. I saw  
24 the e-mail trail on that. I didn't  
25 realize that they had been bought. But

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1 I -- we have to change the -- the  
2 language of our agreement because it's  
3 not a subsidiary, they were just  
4 completely consumed and so one  
5 organization does not equal the other.  
6 We can't put addendum on it and -- and  
7 so that's the -- the issue related  
8 there. Just a simple update on COVID  
9 and obviously I think we all see the --  
10 the increasing numbers. There is, you  
11 know, a new variant out there that seems  
12 to be rapidly spreading everywhere. I  
13 know several people in major  
14 metropolitan areas that have caught it.  
15 It does appear to be, you know, cross  
16 fingers, less variant, but suffices say,  
17 obviously we still have people in our  
18 community that have risk exposures and  
19 vectors that will, you know, again, not  
20 maybe have the best outcomes for them  
21 and so just want to continue to raise  
22 awareness about booster shots for folks  
23 above 50. The fact that we have rapid  
24 tests, and we should -- we should  
25 continue to use them as a regular

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1 everyday item. The last item I'm going  
2 to add is a set public hearing. It's  
3 not on the agenda right now, but it'll  
4 be added after this. As you know it was  
5 a multi-step process for us to gain  
6 local control over the Outdoor Dining  
7 Program and what I will be doing, and I  
8 have to work with Tony, because I wanna  
9 make sure I've hit every place where  
10 it's mentioned within the code. But  
11 fundamentally, the City of Saratoga  
12 Spring says there's no consumption of  
13 alcohol on city property or sale of  
14 alcohol on city property. The casino in  
15 Congress Park and the -- the Music Hall  
16 being the -- the only areas that are  
17 permitted. My intent would be to add  
18 the carve out for outdoor dining such  
19 that those folks can then apply for an  
20 amended permit. And we do not have to  
21 rely on what temporary ordinances may be  
22 in place by the State facilitating that  
23 program. Again, I think we all know  
24 they're probably looking at 4 or 5  
25 million dollars with the revenue

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1 associated with this program. We need  
2 to continue to support them,  
3 particularly in light of what I just  
4 shared about COVID. But the notion  
5 would be outdoor dining and a special  
6 use permit, right now, if you have an  
7 event in the -- in the -- I wanna speak  
8 with Public Works about this, but if you  
9 have a wedding in the casino and you  
10 wanted to do a champagne toast to out by  
11 the -- the memorial or something like  
12 that, I'd like to facilitate to able to  
13 use that or do that but other than that,  
14 Congress Park would be exempt. We're  
15 not gonna have beer blasts in Congress  
16 Park. There's not gonna be anything  
17 like that. It's incongruous with the  
18 use in the passive nature of Congress  
19 Park. So this would really just  
20 facilitate modern events. You know, a  
21 lot of times at road races they'll wanna  
22 have a beer at the end of the race,  
23 those are the types of things that the  
24 special use permit would facilitate  
25 again every other community around lets

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1 those things happen. And so the  
2 contemplation is, is that we would under  
3 certain auspices allow that as well. So  
4 and I'll be adding that -- that again,  
5 set public hearing as -- as -- as an  
6 agenda item and I'm gonna be working  
7 with Mr. Izzo on identifying exactly all  
8 the areas that we -- that we need to  
9 touch on the code. And that is my  
10 agenda. Thank you.

11 MAYOR KIM: Thank you,  
12 Commissioner. Now we'll move on to the  
13 Finance Department and Commissioner  
14 Sanghvi.

15 COMMISSIONER SANGHVI: Hi,  
16 everybody. I'm gonna go through my  
17 agenda. We have two announcements. One  
18 is on Participatory Budgeting and the  
19 second one is actually just an update on  
20 our city finances, which is what I've  
21 been doing from day one. The third is  
22 an authorization for the mayor to sign  
23 an agreement with Quadient for postage  
24 machine and service. The fourth is  
25 budget transfers for payroll. The fifth

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1 is a discussion and vote on budget  
2 transfers for contingency, and the sixth  
3 item, I -- sorry, I will be adding one  
4 more item to my agenda which will be the  
5 sixth item which is a discussion and  
6 vote and authorization for the mayor to  
7 sign no cost extension addendums to  
8 civic plus agreements for city web  
9 services. So we are just extending the  
10 expiration date. And again, there's no  
11 cost to this addendum and that is my  
12 agenda. Any questions?

13 MAYOR KIM: Hearing none. Thank  
14 you, Commissioner. We can now go to the  
15 Public Works Department. And Joe, can  
16 you review that with the City Council?

17 DEPUTY COMMISSIONER O'NEILL III:  
18 Yes, mayor, thank you. Under the  
19 Department of Public Works agenda. Item  
20 number one will be a discussion and  
21 vote, authorization for mayor to sign an  
22 agreement with Greenridge Cemetery.  
23 Item number two will be a proclamation  
24 City of Saratoga Springs Arbor Week.  
25 Item number three, discussion and vote

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1 Sustainable Saratoga Tree Donation.  
2 Item number four an announcement,  
3 Milling and Paving Schedule 2022. And  
4 our final item, item number five,  
5 discussion and vote 2021-2022 MS4 Annual  
6 Report. That'll close out our agenda.

7 MAYOR KIM: Thank you. Our next is  
8 Public Safety, Commissioner Montagnino.

9 COMMISSIONER MONTAGNINO: Thank  
10 you, Mr. Kim. First item on the agenda  
11 is announcement regarding the Draft  
12 Ordinance on the Civilian Review Board,  
13 that ordinance has been posted is  
14 available for inspection. It'll be  
15 discussed tonight at the public hearing  
16 as well. There is no discussion and  
17 vote just yet. I felt that there should  
18 be an adequate opportunity for the  
19 public to weigh in and for any changes  
20 that need to be made to be done before  
21 it's -- before there's a final version  
22 that's proposed for discussion and vote.  
23 Item number two, discussion and vote,  
24 authorization for the mayor to sign a  
25 contract with Empire Ambulance. Empire



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1 Ambulance currently leases space at Fire  
2 Station number two, this is an increase  
3 in the monthly rent from 3,000 to  
4 \$3,500. And the lease would run to the  
5 end of the year. Item number three,  
6 discussion and vote Caroline Street  
7 School Traffic Safety Ordinance. Mr.  
8 Izzo was kind enough to prepare the  
9 draft. The ordinance that would  
10 memorialize the modifications that were  
11 made to aid the safety for the children  
12 who walk to and from school at Caroline  
13 Street School. Number four, discussion  
14 and vote, authorization for the mayor to  
15 sign affiliation agreement with SUNY  
16 Cobleskill which deals with the EMS  
17 training that is given to our newly  
18 hired firefighters. Number five,  
19 discussion and vote, authorization for  
20 the mayor to sign a contract with  
21 DeNooyer Chevrolet, this is for the  
22 purchase and equipping of a command car  
23 for the Fire Department. And there'll  
24 be a sixth item added, which will be  
25 authorization for the mayor to sign two

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1 applications with the Department of  
2 Health related to Fire Station number  
3 three. One is for an extension of the  
4 water supply from 5th Avenue around onto  
5 Henning Road. And the other has to do  
6 with similar extension of the sewer from  
7 5th to Henning. And that completes the  
8 Public Safety agenda.

9 MAYOR KIM: Thank you, Commissioner  
10 Montagnino. Then -- and of course we  
11 already have listed the supervisor's  
12 agendas that -- is there anything that  
13 we need to add, any questions about the  
14 agenda meeting? Seeing none, I will  
15 adjourn this, and we'll see you if not  
16 sooner tomorrow night. Thanks  
17 everybody.

18 COMMISSIONER MONTAGNINO: Thank you,  
19 Mr. Mayor.

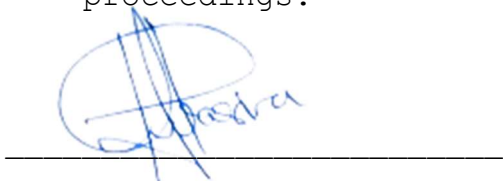
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CERTIFICATION

I, Hector Solomon, certify that  
the foregoing transcript is a  
true and accurate record of the  
proceedings.



Hector Solomon

ANP Transcriptions  
405 WEST 7TH STREET #507  
CHARLOTTE, NC 28202

Date: April 24, 2022

Approved: 5/3/2022

Vote: 4 - 0

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