

December 10, 2007

The regular meeting of the Town Board of the Town of Clifton Park was held in the Town Office Building at 7:00 p.m., Supervisor Barrett presiding.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Present: Councilman Paolucci  
Councilman Hughes  
Councilman Roth  
Councilwoman Walowit  
Supervisor Barrett  
Town Clerk O'Donnell

Also Present: Town Attorney McCarthy  
Mark Heggen, Comptroller

**ANNOUNCEMENTS AND COMMUNICATIONS**

Councilman Hughes reported the Board is looking into video streaming which will allow people to access Town Board meetings on line at a time of their choosing.

Town Clerk O'Donnell reported the 4<sup>th</sup> paragraph on page 287 of the minutes of November 8, 2007 will be corrected to read "Director of Community Development taking over the Household Hazardous Waste Day and trails" not Director of Community Affairs.

**PUBLIC PRIVILEGE ON RESOLUTION**

No one wished to be heard.

Resolution No. 340 of 2007, a resolution honoring Karyl Camardo for her contribution to the community through her service to CAPTAIN Youth and Family Services.

Introduced by Supervisor Barrett, who moved its adoption, seconded by the entire Town Board.

WHEREAS, Karyl Camardo, Blue Spruce Lane, Ballston Lake, has been affiliated with CAPTAIN Youth and Family Services for over twenty-seven (27) years, and

WHEREAS, between the years of 1979 and 1982 Karyl served as Treasurer on the CAPTAIN Board of Directors, and was instrumental in helping establish programs and policies for the newly developing agency, and

WHEREAS, Karyl joined the staff of CAPTAIN on September 16, 1985 serving as Program Coordinator and later in the roles of Youth Services Director, Supervising Case Manager for the Court Intervention Diversion Program, Program Director and Family Development Program Manager, and

WHEREAS, Karyl has dedicated herself to providing positive youth development for adolescents in our community, through CAPTAIN's Teen Activity Board and Homeless Youth Shelter, and

WHEREAS, she helped develop the Family Assistance and Development Programs, the Teen Activity Board, Teen Talk and Phone Friend, and graciously served in varying positions in an effort to assist CAPTAIN in achieving its goals, and

WHEREAS, throughout her career at CAPTAIN, Karyl has worked tirelessly to improve the lives of children and families in our community, and

WHEREAS, Karyl has been a friend, mentor, and role model to her co-workers, and her contributions to CAPTAIN have been instrumental to its longstanding success; now, therefore, be it

RESOLVED, that the Town of Clifton Park extends its congratulations to Karyl Camardo upon her retirement and expresses appreciation for her contribution to the community through her service to CAPTAIN Youth and Family Services.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Roth,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

Resolution No. 341 of 2007, a resolution donating two (2) sheets of game ice for the CPYHA Hockey Tournament.

Introduced by Councilman Roth, who moved its adoption, seconded by Councilwoman Walowit.

WHEREAS, the 2008 Clifton Park Youth Hockey Association "Between the Pipes" Tournament will be held January 4-January 6, 2008 at the Clifton Park Ice Arena, and

WHEREAS, CPYHA has requested that the Town of Clifton Park donate two (2) sheets of game ice for this event, that the CPYHA Teams will play on during the first night of the tournament at the Clifton Park Ice Arena, and

WHEREAS, the Clifton Park Youth Hockey Association is a volunteer organization that supports local athletic competition, and charges no admission for this event, and

WHEREAS, the hosting of this event in the Town of Clifton Park confers a benefit to local businesses as well as the community as a whole; now, therefore, be it

RESOLVED, that the Town of Clifton Park donate two (2) sheets of game ice for the CPYHA "Between the Pipes" Tournament being held at the Clifton Park Ice Arena January 4-January 6, 2008.

Supervisor Barrett said all profits realized over the last few years at the arena have gone right back into the arena.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Roth,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

PUBLIC HEARING, 7:10 PM  
ANNUAL PLAN FOR 2008  
SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

The Town Clerk read the Notice of Public Hearing as published in The Daily Gazette on October 24, 2007 .

James Mastrianni of Joseph E. Mastrianni, Inc. reported the only change to the plan, which was necessitated by HUD, was to include a statement for VOWA (Violence Against Women Act). He explained in conjunction with the Section 8 Housing Program the Company also offers the

Family Self-Sufficiency Program which works with participants to develop goals and strategies to move from welfare to self-sufficiency. The Company also administers a new program allowing use of the subsidy toward the purchase of a home. Mr. Mastrianni reviewed and distributed statistics on the program, attached. He reported HUD did not release the 2007 budget until July 2007 and his Company had to be very conservative, thereby creating a surplus. When informed by HUD of an increase in funding, more people were pulled off the waiting list. He noted due to the surplus of \$26,000, which will be carried forward to 2008, it is hoped more families can be added.

The public hearing was opened for comments from the audience at 7:10 p.m.

Norman Goldman, London Square Drive, asked how many people in the Town of Clifton Park have been helped this past year. Mr. Mastrianni responded there are currently 54 families in the program. Mr. Goldman asked if there is a rent limit. Mr. Mastrianni responded HUD publishes fair market rents report that is used as a guideline. He explained a person cannot go over the amount if it is more than 40 percent of their income. Mr. Goldman asked for the Clifton Park amount. Mr. Mastrianni did not have it at hand; however, he will send it to the Town Clerk.

Supervisor Barrett encouraged Mr. Mastrianni to try to get people off the waiting list.

Everyone was given an opportunity to speak in favor of or against the proposed local law and no one else wished to be heard. Supervisor Barrett declared the public hearing closed at 7: 30 p.m.

Resolution No. 342 of 2007, a resolution adopting an Annual Plan for 2008 for the Town of Clifton Park Section 8 Program.

Introduced by Councilman Paolucci, who moved its adoption, seconded by Councilman Roth.

WHEREAS, the Town of Clifton Park operates a Section 8 Housing Assistance Payments Program funded by the U. S. Department of Housing and Urban Development, and

WHEREAS, the Town of Clifton Park is required by the U. S. Department of Housing and Urban Development to prepare and adopt a written Annual Plan that establishes local policies for administration of the Section 8 Housing Assistance Payments Program in accordance with regulations of the U. S. Department of Housing and Urban Development, and

WHEREAS, the Town Board of the Town of Clifton Park has caused a written Annual Plan for 2008 to be prepared establishing local policies for administration of the Section 8 Housing Assistance Payments Program in accordance with regulations of the U. S. Department of Housing and Urban Development, and has reviewed such written plan; now, therefore, be it

RESOLVED, that the Town Board of the Town of Clifton Park hereby adopts the Annual Plan for 2008 for operation of the Town of Clifton Park Section 8 Housing Assistance Payments Program.

ROLL CALL VOTE

Ayes: Councilman Paolucci, Councilman Hughes, Councilman Roth,  
Councilwoman Walowit, Supervisor Barrett

Noes: None

DECLARED ADOPTED

PUBLIC PRIVILEGE

Norman Goldman, London Square Drive, expressed concern with the reasoning behind instituting the new time keeping.

MOTION by Councilwoman Walowit, seconded by Councilman Hughes, to adjourn the meeting to the next regular meeting or any other meeting necessary for the conduct of Town business.

Motion carried at 7:38 p.m.

Patricia O'Donnell  
Town Clerk