

**HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE MEETING
HELD IN ROOM #318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Chairwoman Sayegh, Legislators Addonizio & Jonke

Tuesday

6:00PM

June 21, 2022

The meeting was called to order at 6:01 P.M. by Chairwoman Sayegh who requested that Legislator Jonke lead in the Pledge of Allegiance. Upon roll call Legislators Addonizio, Jonke and Chairwoman Sayegh were present.

Item #3 - Approval of Minutes – April 13, 2022 & May 17, 2022 Meetings

The minutes were approved as submitted.

Item #4 - Approval/Budgetary Amendment 22A041/Youth Bureau/Youth Sports and Education Opportunity Funding

Youth Services Specialist Pamela Phillips-Zeller stated the online gambling revenue was given to the Office of Children & Family Services with the intent of distracting kids from online gambling. She stated funding must go to a 501(c)(3) designated for broadly defined sports activities benefitting underserved populations. She stated the Youth Bureau put out an RFP and are looking to start programs in September 2022.

Chairwoman Sayegh noted that the program serves ages 6-17 years old.

Youth Services Specialist Pamela Phillips-Zeller stated people have expressed interest and that the Youth Bureau is considering a partnership with YMCA. She stated there will be a Youth in Government program.

Legislator Jonke requested a copy of the RFP.

Chairwoman Sayegh made a motion to accept the additional; Seconded by Legislator Jonke. All in favor.

Youth Services Specialist Pamela Phillips-Zeller stated there is also a PowerPoint with all the information. She stated an Equestrian Agency has also expressed interest and a Circus Program is being held in another county.

Legislator Montgomery thanked the Youth Bureau for providing amazing opportunities for kids.

Chairwoman Sayegh made a motion to approve Budgetary Amendment 22A041/Youth Bureau/Youth Sports and Education Opportunity Funding; Seconded by Legislator Addonizio. All in favor.

Item #5 - FYI/Fund Transfer 22T105/Health Department/Replace old Trailer used to Store and Transport POD and Clinic Supplies

Chairwoman Sayegh stated this fund transfer of \$10,000 will be reimbursed by Public Health Preparedness grant funds.

Item #6 - Other Business - None

Item #7 - Adjournment

There being no further business, at 6:09 P.M., Chairwoman Sayegh made a motion to adjourn; Seconded by Legislator Jonke. All in favor.

Respectfully submitted by Legislative Intern Eden Barone.