

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

Chairwoman Sayegh, Legislators Crowley & Nacerino

Monday

April 17, 2023

(Immediately Following the Protective Meeting at 6:30PM)

The meeting was called to order at 9:59 P.M. by Chairwoman Sayegh who requested that Legislator Crowley lead in the Pledge of Allegiance. Upon roll call Legislators Crowley, Nacerino and Chairwoman Sayegh were present.

Item #3 - Approval/Health Department/Household Hazardous Waste Grant

Chairwoman Sayegh stated this is required for State assistance. She stated the Health Department holds two (2) hazardous waste collection days per year.

Legislator Nacerino stated this is a great program.

Chairwoman Sayegh made a motion to approve the Household Hazardous Waste Grant Resolution; Seconded by Legislator Crowley. All in favor.

Item #4 - Approval/Budgetary Amendment 23A015/Social Services/Additional Funding from NYS Office of Children and Family Services

Chairwoman Sayegh stated this is an appropriation for youth sports.

Chairwoman Sayegh made a motion to approve Budgetary Amendment 23A015; Seconded by Legislator Nacerino. All in favor.

Item #5 - Approval/Fund Transfer 23T084/Health Department/Repair Damage to 2021 Jeep

Chairwoman Sayegh expressed concern over the insurance policies for the County's leased vehicles. She stated she spoke with Risk Manger Mat Bruno about this matter, and he indicated that models older than 2023 do not have comprehensive and collision insurance.

Legislator Nacerino stated a new fleet leasing program was just approved by the Legislature and they did not know this fact about the insurance. She stated she would request Purchasing Director John Tully be invited back to a Committee meeting to provide clarification on this.

Chairwoman Sayegh facilitated further discussion on the confusion over the insurance for the County's vehicles. She stated she will write a request for this to be clarified at an Audit & Administration Committee meeting.

Chairwoman Sayegh made a motion to approve Fund Transfer 23T084; Seconded by Legislator Crowley. All in favor.

Item #6 - FYI/Fund Transfer 23T079/Health Department/Overtime for Monthly Evening Migrant Clinics – Duly Noted

Item #7 - Other Business – None

Item #8 – Adjournment

There being no further business, at 10:14 P.M., Chairwoman Sayegh made a motion to adjourn; Seconded by Legislator Nacerino. All in favor.

Respectfully submitted by Administrative Assistant Ed Gordon.