

1. 10-21-24 Legislative Calendar.

Documents:

[10-21-24.PDF](#)

2. Public Notice 10-21-24

Documents:

[10-21-24 PUBLIC NOTICE.PDF](#)

3. 10-21-24 Ordinances

Documents:

[241-24.PDF](#)

[243-24.PDF](#)

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[245-24.PDF](#)

[246-24.PDF](#)

[254-24.PDF](#)

[256-24.PDF](#)

[257-24.PDF](#)

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
NINTH MEETING  
NINTH MEETING OF 2024  
LEGISLATIVE CALENDAR 2:00PM

MINEOLA, NEW YORK  
OCTOBER 21, 2024, 1:00PM  
PRESENTATIONS/PUBLIC COMMENT 1:00PM

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 200 people.

Attendees who would like to address the Legislature must submit a slip to the Clerk's office staff. Public comment is limited to three minutes per person. At meetings of the full Legislature, public comment will be heard only during the pre-calendar public comment period and during public hearings that are on the calendar. At meetings of the Legislature's committees, there is no pre-calendar public comment period. Public comment will be heard on agenda items. Public comment on any item may be emailed to the Clerk of the Legislature at [LegPublicComment@nassaucountyny.gov](mailto:LegPublicComment@nassaucountyny.gov) and will be made part of the formal record of this Legislative meeting.

The Nassau County Legislature is committed to making its public meetings accessible to individuals with disabilities and every reasonable accommodation will be made so that they can participate. Please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD Telephone No. 227-8989 if any assistance is needed. Every Legislative meeting is streamed live on <http://www.nassaucountyny.gov/agencies/Legis/index.html>

**Scan the QR code to submit written public comment,  
which will be incorporated into the record of this meeting.**



EVERY LEGISLATIVE MEETING IS STREAMED LIVE ON  
<http://www.nassaucountyny.gov/agencies/Legis/index.html>

1.

## **ORDINANCE NO.49- 2024**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO LONG ISLAND ELECTRIC UTILITY SERVCO, LLC AS AGENT OF AND ACTING ON BEHALF OF LONG ISLAND LIGHTING COMPANY D/B/A LIPA OVER A PORTION OF A PARCEL OF COUNTY-OWNED REAL PROPERTY CONSISTING OF APPROXIMATELY FIVE THOUSAND ONE HUNDRED SIXTY SQUARE FEET SITUATED IN SYOSSET, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 15, BLOCK 204, PART OF LOT 14 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT

AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT. 254-24 (DPW)

2.

**ORDINANCE NO.50 – 2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS. 241-24 (BU)

3.

**ORDINANCE NO.51 – 2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 243-24 (BU)

4.

**ORDINANCE NO.52 – 2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 244-24 (BU)

5.

**ORDINANCE NO.53 – 2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 245-24 (BU)

6.

**ORDINANCE NO.54 – 2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 246-24 (BU)

7.

**ORDINANCE NO.55 – 2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 256-24 (OMB)

8.

**ORDINANCE NO.56 – 2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 257-24 (OMB)

9.

**RESOLUTION NO.158 – 2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LEVITTOWN FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT. 247-24 (CE)

10.

**RESOLUTION NO.159 – 2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LYNBROOK IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 248-24 (CE)

11.

**RESOLUTION NO.160 – 2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF EAST WILLISTON IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 249-24 (CE)

12.

**RESOLUTION NO.161 – 2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF MINEOLA IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT. 250-24 (CE)

13.

**RESOLUTION NO.162 – 2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SADDLE ROCK IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 251-24 (CE)

14.

**RESOLUTION NO.163 – 2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF EAST ROCKAWAY IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR CAPITAL IMPROVEMENTS. 252-24 (CE)

15.

**RESOLUTION NO.164 – 2024**

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A SUBLEASE (THE "SUBLEASE") BETWEEN THE COUNTY OF NASSAU, AS SUBTENANT, AND NEW YORK CITY TRANSIT AUTHORITY, AS SUBLANDLORD, OF PROPERTY LEASED BY THE NEW YORK CITY TRANSIT AUTHORITY LOCATED AT 90-01 168th STREET, JAMAICA, NEW YORK DESIGNATED AS BLOCK 9800, LOT 5 ON THE TAX MAP OF THE CITY OF NEW YORK (THE "PREMISES") FOR USE BY THE NASSAU INTER-COUNTY EXPRESS BUS SERVICE (NICE). 253-24 (DPW)

16.

**RESOLUTION NO.165 – 2024**

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE ACQUISITION OF AN EASEMENT FROM THE INCORPORATED VILLAGE OF FARMINGDALE OVER A PARCEL OF REAL PROPERTY SITUATED IN THE INCORPORATED VILLAGE OF FARMINGDALE, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 49, BLOCK 226, LOT 48 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO ACCEPT SUCH EASEMENT. 223-24(PW)

17.

**RESOLUTION NO.166 – 2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE EAST NORWICH VOLUNTEER FIRE CO. NO. 1, INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND AND WHICH HAS BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE EAST NORWICH VOLUNTEER FIRE CO. NO. 1, INC., A QUALIFYING 501(C)(4) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO

RESPOND TO THE IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 258-24 (CE)

18.

**RESOLUTION NO.167 – 2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE GRENVILLE BAKER BOYS AND GIRLS CLUB, INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND AND WHICH HAS BEEN APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE GRENVILLE BAKER BOYS AND GIRLS CLUB, INC., A QUALIFYING 501(C)(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 259-24 (CE)

19.

**RESOLUTION NO.168 – 2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE WANTAGH LEVITTOWN VOLUNTEER AMBULANCE CORPS, INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND AND WHICH HAS BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE WANTAGH LEVITTOWN VOLUNTEER AMBULANCE CORPS, INC., A QUALIFYING 501(C)(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 260-24 (CE)

20.

**RESOLUTION NO.169 – 2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE GREATER ATLANTIC BEACH WATER RECLAMATION DISTRICT THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND AND WHICH HAS BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE GREATER ATLANTIC BEACH WATER RECLAMATION DISTRICT, A COMPONENT UNIT OF THE TOWN OF HEMPSTEAD, FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE NECESSARY INVESTMENTS IN SEWER INFRASTRUCTURE. 261-24 (CE)

21.

**RESOLUTION NO.170 – 2024**

A RESOLUTION CONFIRMING THE APPOINTMENT OF ELLIOT S. CONWAY TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES, FILLING A VACANT POSITION. 240-24 (LE)

22.

**RESOLUTION NO.171 – 2024**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ELLIOT S. CONWAY TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES PURSUANT TO SECTION 6306 OF THE EDUCATION LAW. 239-24(CE)

23.

**RESOLUTION NO.172 – 2024**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF EMILY AUSTIN TO NASSAU COUNTY BRIDGE AUTHORITY. 207-24(CE)

24.

**RESOLUTION NO.173 – 2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF A CERTAIN SANITARY SEWER LINE CONSTRUCTED IN THE BED OF SEAMAN AVENUE, BALDWIN TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 236-24(PW)

25.

**RESOLUTION NO.174 – 2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF A CERTAIN SANITARY SEWER LINE CONSTRUCTED WITHIN THE EXISTING TOWN OF HEMPSTEAD RIGHT- OF- WAY ON WANSERS LANE, HAMLET OF SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 237-24(PW)

26.

**RESOLUTION NO.175 – 2024**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN BUDGET FOR THE YEAR 2024. 242-24(BU)

27.

**RESOLUTION NO.176 – 2024**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 255-24 (OMB)

28.

**RESOLUTION NO.177 – 2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER –  
MUNICIPAL AGREEMENT WITH THE VILLAGE OF MINEOLA IN RELATION TO A  
PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES.  
262-24(CE)

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**NOTICE IS HEREBY GIVEN that the Nassau County Executive has executed the following personal service contracts, copies of which are on file with the Office of the Clerk of the Nassau County Legislature. These contracts are listed for informational purposes only.**

County of Nassau acting on behalf of Health and North Shore Child and family Guidance Association. RE: Parenting Skills. \$ 55,187.00 ID# CQHE24000008

County of Nassau acting on behalf of Human Services and Department of Education, Diocese of Rockville Centre. RE: YDA – Education \$262,730.00  
ID# CQHS24000046

County of Nassau acting on behalf of Board of Elections and All American Van Lines, Inc.  
RE: TRUCKING VOTING MACHINES AND ELECTION SUPPLIES.  
\$ 792,407.30 ID# CLEL24000001

County of Nassau acting on behalf of Human Services and NAE Edison LLC.  
RE: OF A Edison Home Health Care EISEP. \$ 0.01 ID# CQHS24000040

County of Nassau acting on behalf of Human Services and RC Stillwell LLC.  
RE: OF A Riviera WIN. \$ 301,125.00 ID# CQHS24000037

County of Nassa acting on behalf of County Executive and Hicksville Water District.  
RE: Facilitate Recovery from Covid. \$300,000.00 ID# CQCE24000005



County of Nassau acting on behalf of County Executive and Franklin Square & Munson Fire district. RE: ARPA Funds to facilitate recovery from Covid. \$475,000.00  
ID# CQCE24000006

County of Nassau acting on behalf of County Executive and Albertson H. & L., E. & H. Co. No. 1 Inc. RE: APRA funds to facilitate the recovery of Covid.  
\$ 209,000.00 ID# CQCE24000009

County of Nassau acting on behalf of Human Services and Family and Children's Association.  
RE: YOUTH DEVELOPMENT. \$ 392,000.00 ID# CQHS24000023.

County of Nassau acting on behalf of Human Services and Family and Children's association.  
RE: OF A FCA CSE SAFE HEAP Amend 2. \$264,000.00  
ID# CLHS24000016.

County of Nassau acting on behalf of Human Services and Family and Children's Association.  
RE: Chemical Dependency. \$ 1,599,746.00 ID# CQHS24000002.

County of Nassau acting on behalf of Human Services and Family and Children's Association.  
RE: OF A FCA CM EISEP Amend 2. \$ 200,000.00  
ID# CLHS23000073.

County of Nassau acting on behalf of Human Services and Family and Children's Association.  
RE: OF A FCA B Amend 4. \$ 440,000.00 ID# CLHS23000080

County of Nassau acting on behalf of Human Services and Family and Children's Association.  
RE: OF A FCA C-1 Amend 3. \$ 253,250.00 ID# CLHS23000081.

**THE NASSAU COUNTY LEGISLATURE  
WILL CONVENE THE NEXT  
COMMITTEE MEETINGS ON  
WEDNESDAY, NOVEMBER 13, 2024 at 1:00PM  
AND  
FULL LEGISLATURE MEETING ON  
MONDAY, NOVEMBER 20, 2024 AT 1:00PM**



## **PUBLIC NOTICE**

**PLEASE TAKE NOTICE THAT**

**THE NASSAU COUNTY LEGISLATURE WILL HOLD  
A MEETING OF THE RULES COMMITTEE  
ON  
MONDAY, OCTOBER 21, 2024 AT 1:00 PM  
IN**

**THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER  
THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING  
1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501**

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 200 people.

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**MICHAEL C. PULITZER**  
**Clerk of the Legislature**  
**Nassau County, New York**

**DATED: OCTOBER 15, 2024**  
**Mineola, NY**

Scan the QR code to submit written public comment,  
which will be incorporated into the record of this meeting.





241-24

BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

Staff Summary

<b>Department</b> Office of Management & Budget	<b>Subject</b> Supplemental Appropriation
<b>Budget Director</b> Andrew Persich <i>AP</i>	<b>Date</b> October 1, 2024
<b>Deputy Director</b> Irfan Qureshi <i>IQ</i>	
<b>Budget Examiner</b> Jeff Nogid <i>JN</i>	
<b>Internal Approvals</b>	
County Executive/ Deputy:	County Attorney: <i>KBH</i>
Budget:	Legislative Affairs: <i>COL</i>

BAEL2400001

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

<b><u>Board of Elections – NYS Board of Elections Expenses Funds Grant</u></b>	<b><u>APPROPRIATION</u></b> \$365,799.75
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**Discussion:**

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

**Board of Elections – NYS Board of Elections Expenses Funds Grant**

This item appropriates \$365,799.75 in funds from the New York State Board of Elections for reimbursement of eligible operating expenses related to the General Election to be held during November 2024.

Eligible operating costs, include, but are not limited to, expenses related to the running of a General Election such as temporary staff, poll site supplies, election equipment, and public awareness campaigns. Provided, any funds received by a County under this appropriation shall be used to supplement and not supplant current local expenditures of federal, state or local funds that the county currently spends for the administration of elections or has budgeted, for costs related to the General Election to be held in November of 2024.

2024 OCT 13 11:04  
CLERK OF COUNTY CLERK  
NASSAU COUNTY



BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

### Staff Summary

**Impact on Funding:**

This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure.

**Recommendation:**

Approve Ordinance as Submitted

### BAEL2400002

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

<b><u>Board of Elections – NYS Board of Elections Ballot by Mail Grant</u></b>	<b><u>APPROPRIATION</u></b> <b>\$585,128.37</b>
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**Discussion:**

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

**Board of Elections – NYS Board of Elections Ballot by Mail Grant**

This item appropriates \$585,128.37 in funds from the NYS Aid to Localities Budget for reimbursement of costs related to providing pre-paid return postage and outgoing postage on absentee ballots and applications, and early voting by mail ballots and applications as enacted by chapter 481 of the laws of 2023.

**Impact on Funding:**

This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure.

**Recommendation:**

Approve Ordinance as Submitted



BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

Staff Summary  
BAEL2400003

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

<b><u>Board of Elections – NYS Board of Elections Electronic Poll Books Grant</u></b>	<b><u>APPROPRIATION</u></b> <b>\$1,153,758.11</b>
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**Discussion:**

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

**Board of Elections – NYS Board of Elections Electronic Poll Books Grant**

This item appropriates \$1,153,758.11 in funds from the NYS Capital Projects Budget authorized \$14.7 million for the reimbursement of eligible costs related to the purchase of electronic poll books. The Board of Elections has established a program to reimburse County Boards of Elections for actual expenses related to electronic poll books (E-Poll Books) and associated software, on-demand ballot printers and related cyber security.

**Impact on Funding:**

This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure.

**Recommendation:**

Approve Ordinance as Submitted

BRUCE A. BLAKEMAN  
County Executive



THOMAS A. ADAMS  
County Attorney

## County of Nassau Inter-Departmental Memo

**To:** Clerk of the County Legislature  
**From:** Office of the County Attorney  
**Date:** October 2, 2024  
**Subject:** ORDINANCE - ORIG. DEPT. – Office of Management and Budget

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Board of Elections.

The above-described document attached hereto is forwarded for your review and approval and subsequent transmittal to the County Legislature for inclusion upon its calendar.

THOMAS A. ADAMS  
County Attorney

A handwritten signature in black ink, appearing to read "Kevin Hardiman", is written over a horizontal line.

By: Kevin Hardiman  
Deputy County Attorney  
Legal Counsel Bureau

Attachments

ORDINANCE NO. -2024

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Board of Elections.

APPROVED AS TO FORM



Deputy County Attorney

2024 OCT - 3 A 11: 04  
CLERK OF THE BOARD OF ELECTIONS  
NASSAU COUNTY, FLORIDA

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 2, 2024, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:



**BAEL24000001**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
365,799.75	New York State Board of Elections	GRT	EL	DD	365,799.75

**BAEL24000002**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
585,128.37	New York State Board of Elections	GRT	EL	DD	585,128.37

**BAEL24000003**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,153,758.11	New York State Board of Elections	GRT	EL	DD	1,153,758.11

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and,

accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

BRUCE A. BLAKEMAN  
County Executive



THOMAS A. ADAMS  
County Attorney

COUNTY OF NASSAU  
OFFICE OF THE NASSAU COUNTY EXECUTIVE  
1550 Franklin Avenue  
Mineola, New York 11501

**MESSAGE AND RECOMMENDATION OF  
THE COUNTY EXECUTIVE AT A REGULAR  
MEETING OF THE COUNTY LEGISLATURE**

October 2, 2024

COUNTY LEGISLATURE  
NASSAU COUNTY  
THEODORE ROOSEVELT EXECUTIVE & LEGISLATIVE BUILDING  
MINEOLA, NEW YORK

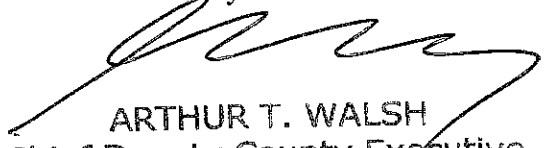
HONORABLE MEMBERS:

Nassau County has received revenue in connection with the Board of Elections. In order to make the monies available for the Board of Elections, it is requested that the funds be appropriated and credited to the department code as set forth in the attached proposed ordinance.

Therefore, pursuant to Section 307 of the County Government Law of Nassau County, I recommend that the attached supplemental appropriation ordinance be adopted by the County Legislature.

Very truly yours,

\_\_\_\_\_  
BRUCE BLAKEMAN  
County Executive  
Nassau County

  
ARTHUR T. WALSH  
Chief Deputy County Executive



# NASSAU COUNTY BOARD OF ELECTIONS

240 Old Country Road, 5<sup>th</sup> Floor, Mineola, NY 11501

(516) 571-2416 – Fax: (516) 248-2109

**Lawrence Nedelka**

*Fiscal Manager*

TO: Anrew Persich, Director, Office of Management and Budget

FM: Lawrence Nedelka, Fiscal Manager  
Nancy Staab, Fiscal Manager

DT: September 24, 2024

RE: Supplemental Appropriation Request: NYS Board of Elections General Election Expenses Grant Funds

The Nassau County Board of Elections requests the supplemental appropriation of \$365,799.75 in funds received under the authority of the New York State Board of Elections.

NIFS Entry

**Document ID#:** BAEL24000001  
**Grant Index #:** ELGRTGE24NYS  
**Grant Detail:** 24

REVENUE

- A. FUND – GRT
- B. DEPT. CODE – EL
- C. SUBOBJECT CODE – R1001
- D. TOTAL REVENUE - \$365,799.75

EXPENSES

- A. FUND – GRT
- B. DEPT. CODE – EL
- C. SUBOBJECT CODE – DD497
- D. TOTAL REVENUE - \$365,799.75

Authorized by Department Head(s)/Fiscal Manager(s)

Date

Lawrence Nedelka  
Nancy Staab

9/24/24  
9/24/24

**Supplemental Appropriation Request  
NYS Board of Elections Ballot by Mail Grant Funds  
ELGRTGE24NYS  
Grant Profile – Additional Information**

**Grant Information:** New York State Board of Elections General Election Expenses Funds

**Total Grant Funding:** \$365,799.75

**Grant Purpose:** The New York State Aid to Localities Budget authorized \$5 million to be made available to local Boards of Elections for the reimbursement of eligible operating costs related to the General Election to be held in November of 2024.

The State Board of Elections has determined a County Board funding distribution based on voter enrollment. Each County Board of Elections will receive a percentage of the funds based on their total enrolled voters. Each County will also receive a base amount of \$10,000 to ensure smaller Counties have a reasonable amount of funds needed to fulfill the goals of the grant.

Eligible operating costs, include, but are not limited to, expenses related to the running of a General Election such as temporary staff, poll site supplies, election equipment, and public awareness campaigns. Provided, any funds received by a County under this appropriation shall be used to supplement and not supplant current local expenditures of federal, state or local funds that the county currently spends for the administration of elections or has budgeted, for costs related to the General Election to be held in November of 2024.

This grant fund distribution program does not provide for the direct release of State funds to counties. County Boards of Elections may submit a claim for payment, after the purchase of such products and services with county funds, for reimbursement of either some or all those costs, provided the purchases were reasonable, allowable and allocable. Substantial evidence must be included with each claim, and prior to the award of any reimbursement, all claims will be reviewed for the products' and/or services' compliance with the NYSBOE guidelines for allowable expenses.

Reimbursement will be made for allowable costs which have not previously been claimed for reimbursement for the same expenses elsewhere.

**Clients Served:** Nassau County

**Impact on Funding:** No Impact. There is no match requirement for Nassau County.



# NASSAU COUNTY BOARD OF ELECTIONS

240 Old Country Road, 5<sup>th</sup> Floor, Mineola, NY 11501

(516) 571-2416 – Fax: (516) 248-2109

**Lawrence Nedelka**

*Fiscal Manager*

TO: Anrew Persich, Director, Office of Management and Budget

FM: Lawrence Nedelka, Fiscal Manager  
Nancy Staab, Fiscal Manager

DT: September 24, 2024

RE: Supplemental Appropriation Request: NYS Board of Elections Ballot by Mail Grant Funds

The Nassau County Board of Elections requests the supplemental appropriation of \$585,128.37 in funds received under the authority of the New York State Board of Elections.

NIFS Entry

**Document ID#:** BAEL24000002  
**Grant Index #:** ELGRTMB24NYS  
**Grant Detail:** 24

REVENUE

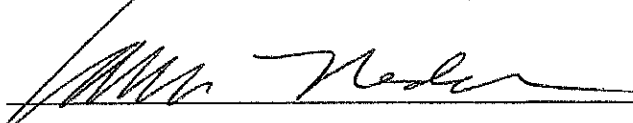
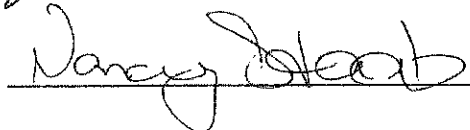
- A. FUND – GRT
- B. DEPT. CODE – EL
- C. SUBOBJECT CODE – R1001
- D. TOTAL REVENUE - \$585,128.37

EXPENSES

- A. FUND – GRT
- B. DEPT. CODE – EL
- C. SUBOBJECT CODE – DD497
- D. TOTAL REVENUE - \$585,128.37

Authorized by Department Head(s)/Fiscal Manager(s)

Date

  
\_\_\_\_\_  
  
\_\_\_\_\_

9-24-24  
9-24-24

**Supplemental Appropriation Request  
NYS Board of Elections Ballot by Mail Grant Funds  
ELGRTMB24NYS  
Grant Profile – Additional Information**

**Grant Information:** New York State Board of Elections Ballot By Mail Funds

**Total Grant Funding:** \$585,128.37

**Grant Purpose:** The New York State Aid to Localities Budget authorized \$7.7 million to be made available to local boards of elections for reimbursement of costs related to providing pre-paid return postage and outgoing postage on absentee ballots and applications, and early voting by mail ballots and applications as enacted by chapter 481 of the laws of 2023.

The State Board of Elections has determined a County Board funding distribution based on voter enrollment. Each County Board of Elections will receive a percentage of the funds based on their total enrolled voters. Each County will also receive a base amount of \$10,000 to ensure smaller Counties have a reasonable amount of funds needed to fulfill the goals of the grant.

This grant fund distribution program does not provide for the direct release of State funds to counties. County Boards of Elections may submit a claim for payment, after the purchase of such products and services with county funds, for reimbursement of either some or all those costs, provided the purchases were reasonable, allowable and allocable. Substantial evidence must be included with each claim, and prior to the award of any reimbursement, all claims will be reviewed for the products' and/or services' compliance with the NYSBOE guidelines for allowable expenses. Reimbursement will be made for allowable costs which have not previously been claimed for reimbursement for the same expenses elsewhere.

Such funds may be used to reimburse County Boards of Elections for allowable expenditures made in securing products or services related to providing pre-paid postage for early mail and absentee ballots, applications, and return envelopes.

**Clients Served:** Nassau County

**Impact on Funding:** No Impact. There is no match requirement for Nassau County.



# NASSAU COUNTY BOARD OF ELECTIONS

240 Old Country Road, 5<sup>th</sup> Floor, Mineola, NY 11501

(516) 571-2416 – Fax: (516) 248-2109

**Lawrence Nedelka**

*Fiscal Manager*

TO: Anrew Persich, Director, Office of Management and Budget

FM: Lawrence Nedelka, Fiscal Manager  
Nancy Staab, Fiscal Manager

DT: September 24, 2024

RE: Supplemental Appropriation Request: NYS Board of Elections Electronic Poll Books Grant Funds

The Nassau County Board of Elections requests the supplemental appropriation of \$1,153,758.11 in funds received under the authority of the New York State Board of Elections.

NIFS Entry

**Document ID#:** BAEL24000003  
**Grant Index #:** ELGRTPB24NYS  
**Grant Detail:** 24

REVENUE

- A. FUND – GRT
- B. DEPT. CODE – EL
- C. SUBOBJECT CODE – R1001
- D. TOTAL REVENUE - \$1,153,758.11

EXPENSES

- A. FUND – GRT
- B. DEPT. CODE – EL
- C. SUBOBJECT CODE – DD497
- D. TOTAL REVENUE - \$1,153,758.11

Authorized by Department Head(s)/Fiscal Manager(s)

Date

Lawrence Nedelka

9-24-24

Nancy Staab

9-24-24



**Supplemental Appropriation Request  
NYS Board of Elections Ballot by Mail Grant Funds  
ELGRTPB24NYS  
Grant Profile – Additional Information**

**Grant Information:** New York State Board of Elections Electronic Poll Books Funds

**Total Grant Funding:** \$1,153,758.11

**Grant Purpose:** The New York State Capital Projects Budget authorized \$14.7 million for the reimbursement of eligible costs related to the purchase of electronic poll books. The Board of Elections has established a program to reimburse County Boards of Elections for actual expenses related to electronic poll books (E-Poll Books) and associated software, on-demand ballot printers and related cyber security.

The State Board of Elections has determined a County Board funding distribution based on voter enrollment. Each County Board of Elections will receive a percentage of the funds based on their total enrolled voters. Each County will also receive a base amount of \$10,000 to ensure smaller Counties have a reasonable amount of funds needed to fulfill the goals of the grant.

This grant fund distribution program does not provide for the direct release of State funds to counties. County Boards of Elections may submit a claim for payment, after the purchase of such products and services with county funds, for reimbursement of either some or all those costs, provided the purchases were reasonable, allowable and allocable. Substantial evidence must be included with each claim, and prior to the award of any reimbursement, all claims will be reviewed for the products' and/or services' compliance with the NYSBOE guidelines for allowable expenses. Reimbursement will be made for allowable costs which have not previously been claimed for reimbursement for the same expenses elsewhere.

Such funds may be used to reimburse County Boards of Elections for allowable expenditures made in securing products or services related to purchase of E-Poll Books and associated hardware, on-demand ballot printers and related cyber security software.

**Clients Served:** Nassau County

**Impact on Funding:** No Impact. There is no match requirement for Nassau County.



243-24

BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

Staff Summary

<b>Department</b> Office of Management & Budget	<b>Subject</b> Supplemental Appropriation
<b>Budget Director</b> Andrew Persich	<b>Date</b> September 30, 2024
<b>Deputy Director</b> Irfan Qureshi	
<b>Budget Examiner</b> Nadiya Gumieniak	

Internal Approvals

County Executive/ Deputy:	County Attorney: KGH
Budget:	Legislative Affairs: CGL

BAHE24000024

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

<b>Health Department – 2024 Women, Infants and Children (WIC)</b>	<b>APPROPRIATION</b>
	\$1,714,200.00

**Discussion:**

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

**Health Department – 2024 Women, Infants and Children (WIC)- HEGRTW100NYS**

This item appropriates \$1,714,200.00 in funds received from the New York State Department of Health, for the period of October 1, 2024, through September 30, 2025. The purpose of this grant is to provide nutritional services and food vouchers to women, infants, and children who qualify under federal nutritional and financial need guidelines.

**Impact on Funding:**

This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure.

**Recommendation:**

Approve Ordinance as Submitted

2024 OCT - 3 A 11:05

CLERK OF THE LEGISLATURE  
NASSAU COUNTY  
PEOPLE'S CENTER



BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

### Staff Summary

**BAHE24000026**

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

	<u>APPROPRIATION</u>
<u>Health Department – 2023 Early Intervention Administration</u>	\$82,548.00

**Discussion:**

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

**Health Department – 2023 Early Intervention Administration – HEGRTC100NYS**

This item appropriates \$82,548.00 in additional funds received from the New York State Department of Health, for the period of October 1, 2023, through September 30, 2024. These funding helps to identify/refer infants and toddlers at risk for delayed development. EI provides services to ensure that eligible infants and toddlers with developmental delays and disabilities (and their families) receive appropriate services. Funding has been increased this period to also identify and locate children within Nassau County who are at risk and potentially eligible for the Early Intervention Program due to changes in Public Health Law related to elevated venous blood lead levels.

**Impact on Funding:**

This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure.

**Recommendation:**

Approve Ordinance as Submitted

BRUCE A. BLAKEMAN  
County Executive



THOMAS A. ADAMS  
County Attorney

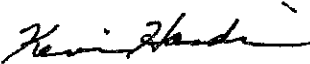
## County of Nassau Inter-Departmental Memo

**To:** Clerk of the County Legislature  
**From:** Office of the County Attorney  
**Date:** October 2, 2024  
**Subject:** ORDINANCE - ORIG. DEPT. – Office of Management and Budget

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Health Department.

The above-described document attached hereto is forwarded for your review and approval and subsequent transmittal to the County Legislature for inclusion upon its calendar.

THOMAS A. ADAMS  
County Attorney

  
By: Kevin Hardiman  
Deputy County Attorney  
Legal Counsel Bureau

Attachments

ORDINANCE NO. -2024

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Health Department.

APPROVED AS TO FORM



Deputy County Attorney

2024 OCT - 3 A 11:05  
CLERK OF THE BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 2, 2024, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

**BAHE24000024**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,714,200	New York State Department of Health	GRT	HE	AA	1,098,156
		GRT	HE	AB	535,838
		GRT	HE	DD	49,443
		GRT	HE	DE	17,403
		GRT	HE	HH	13,360

**BAHE24000026**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
82,548	New York State Department of Health	GRT	HE	AA	82,548

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and,

accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

BRUCE A. BLAKEMAN  
County Executive



THOMAS A. ADAMS  
County Attorney

COUNTY OF NASSAU  
OFFICE OF THE NASSAU COUNTY EXECUTIVE  
1550 Franklin Avenue  
Mineola, New York 11501

**MESSAGE AND RECOMMENDATION OF  
THE COUNTY EXECUTIVE AT A REGULAR  
MEETING OF THE COUNTY LEGISLATURE**

October 2, 2024

COUNTY LEGISLATURE  
NASSAU COUNTY  
THEODORE ROOSEVELT EXECUTIVE & LEGISLATIVE BUILDING  
MINEOLA, NEW YORK

HONORABLE MEMBERS:

Nassau County has received revenue in connection with the Health Department. In order to make the monies available for the Health Department, it is requested that the funds be appropriated and credited to the department code as set forth in the attached proposed ordinance.

Therefore, pursuant to Section 307 of the County Government Law of Nassau County, I recommend that the attached supplemental appropriation ordinance be adopted by the County Legislature.

Very truly yours,

BRUCE BLAKEMAN  
County Executive  
Nassau County

A handwritten signature in black ink, appearing to read "Arthur T. Walsh", is written over the typed name and title.

ARTHUR T. WALSH  
Chief Deputy County Executive





## SUPPLEMENTAL APPROPRIATION REQUEST

**To:** Andrew Persich, Director - Office of Management and Budget  
**From:** Deneen Jenkins, Fiscal Director - Health Department  
**Date:** 9/4/2024  
**Subject:** Supplemental Appropriation Request – Women, Infants, & Children (WIC)

---

The Health Department requests the supplemental appropriation of \$1,714,200 in funds to be received from the New York State Department of Health according to the following schedule.

**BA #:** BAHE24000024  
**Grant Index:** HEGRTW100NYS  
**Grant:** HEW1  
**Grant Detail:** 24  
**Grant Period:** 10/01/2024 – 9/30/2025

### Revenue

**Fund:** GRT  
**Dept. Code:** HE  
**Object Code:** SA  
**Sub-Object Code:** R1078 \$1,714,200  
**Total Revenue:** \$1,714,200

### Expenses

**Fund:** GRT  
**Dept. Code:** HE  
**Sub-Object Code:** AA97Z \$1,098,156  
AB10F 535,838  
DD497 49,443  
DE547 17,403  
HH597 13,360  
**Total Expense:** \$1,714,200

## Grant Profile

**Grant Name:** WIC Program W124

**Total Grant Funding:** \$1,714,200

**Grant Purpose:** This grant provides nutritional services and food vouchers to woman, infants, and children who qualify under federal nutritional and financial need guidelines.

**Clients' Served:** This program will serve over 5,000 clients monthly at two WIC sites, located in Hempstead, and Glen Cove.



# Department of Health

**KATHY HOCHUL**  
Governor

**JAMES V. McDONALD, M.D., M.P.H.**  
Commissioner

**JOHANNE E. MORNE, M.S.**  
Executive Deputy Commissioner

April 15, 2024

Rosemary Flynn  
WIC Coordinator  
WIC LA – 299 Nassau County Department of Health  
200 County Seat Dr  
Mineola, NY 11501

Dear Rosemary Flynn:

The New York State Department of Health has awarded \$1,714,200.00 to Nassau County under Contract # C38224GG to implement the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) for the renewal period October 1, 2024 to September 30, 2025.

Details of your award are summarized below:

WIC Award	Breastfeeding Peer Counseling Award	Breast Pump Award	Total Annual Award
\$1,704,500.00	\$6,400.00	\$3,300.00	\$1,714,200.00

This award amount is intended to support programming to a target awarded caseload of 5035 participants in the following planning areas: Nassau.

If you have any questions concerning this award, please email [WICBudget@health.ny.gov](mailto:WICBudget@health.ny.gov).

Sincerely,

Cheryl Nary, M.P.H.  
Bureau of Supplemental Food Programs  
Division of Nutrition

FFY 2025 - Federal Award Identification  
DOH01-C38224GG-3450000  
299 Nassau County Dept of Health

Dear WIC Grantee,

Pursuant to 2 CFR 200.332, this letter is to confirm and identify your New York State Department of Health contract # DOH01-C38224GG-3450000 as a grant funded program under the following Federal award(s). Attached is the Federal award identification of the specific fund sources used for the contract.

If you have any questions about the source of funding of your contract with the Department, please contact the NYSDOH Bureau of Supplemental Foods Program, Central Office, for assistance at [WICBudget@health.ny.gov](mailto:WICBudget@health.ny.gov).

Thank you,

**Fiscal Management Section**

Bureau of Supplemental Food Programs

FFY 2025 - Federal Award Identification  
DOH01-C38224GG-3450000  
299 Nassau County Dept of Health

**2025 NSA**

(1) Subrecipient Name	Nassau County Dept of Health
(2) Subrecipient's Unique Entity Identifier	HLK2DJS2GAE7
(3) Federal Award Identification Number (FAIN)	254NY704W1003
(4) Federal Award Date	TBD
(5) Subaward Period of Performance Start and End Date	10/01/2023 - 09/30/2028
(6) Subaward Budget Period Start and End Date	10/01/2024 - 09/30/2025
(7) Amount of Federal Funds Obligated by this action by the pass-through entity to the subrecipient	\$1,704,500.00
(8) Total Amount of Federal Funds Obligated to the subrecipient by the pass-through entity including the current financial obligation	\$1,704,500.00
(9) Total Amount of the Federal Award committed to the subrecipient by the pass-through entity	\$8,522,500.00
(10) Federal award project description	WIC Nutrition Services and Administration
(11) Name of Federal awarding agency, pass-through entity, and contact information for awarding official of the Pass-through entity	USDA - Food and Nutrition Service New York State Department of Health wicbudget@health.ny.gov
(12) Assistance Listings Number and Title	10.557 - WIC Special Supplemental Nutrition Program for Women, Infants, and Children
(13) Research and Development Award	No
(14) Indirect cost rate for the Federal award	15.00%

**2023 BFPC**

(1) Subrecipient Name	Nassau County Dept of Health
(2) Subrecipient's Unique Entity Identifier	HLK2DJS2GAE7
(3) Federal Award Identification Number (FAIN)	234NY744W5003
(4) Federal Award Date	2/23/2023
(5) Subaward Period of Performance Start and End Date	10/01/2023 - 09/30/2028
(6) Subaward Budget Period Start and End Date	10/01/2024 - 09/30/2025
(7) Amount of Federal Funds Obligated by this action by the pass-through entity to the subrecipient	\$6,126.00
(8) Total Amount of Federal Funds Obligated to the subrecipient by the pass-through entity including the current financial obligation	\$6,126.00
(9) Total Amount of the Federal Award committed to the subrecipient by the pass-through entity	\$32,000.00
(10) Federal award project description	WIC Breastfeeding Peer Counseling
(11) Name of Federal awarding agency, pass-through entity, and contact information for awarding official of the Pass-through entity	USDA - Food and Nutrition Service New York State Department of Health wicbudget@health.ny.gov
(12) Assistance Listings Number and Title	10.557 - WIC Special Supplemental Nutrition Program for Women, Infants, and Children
(13) Research and Development Award	No
(14) Indirect cost rate for the Federal award	15.00%

FFY 2025 - Federal Award Identification  
DOH01-C38224GG-3450000  
299 Nassau County Dept of Health

**2024 BFPC**

(1) Subrecipient Name	Nassau County Dept of Health
(2) Subrecipient's Unique Entity Identifier	HLK2DJS2GAE7
(3) Federal Award Identification Number (FAIN)	244NY744W5003
(4) Federal Award Date	4/3/2024
(5) Subaward Period of Performance Start and End Date	10/01/2023 - 09/30/2028
(6) Subaward Budget Period Start and End Date	10/01/2024 - 09/30/2025
(7) Amount of Federal Funds Obligated by this action by the pass-through entity to the subrecipient	\$274.00
(8) Total Amount of Federal Funds Obligated to the subrecipient by the pass-through entity including the current financial obligation	\$274.00
(9) Total Amount of the Federal Award committed to the subrecipient by the pass-through entity	\$32,000.00
(10) Federal award project description	WIC Breastfeeding Peer Counseling
(11) Name of Federal awarding agency, pass-through entity, and contact information for awarding official of the Pass-through entity	USDA - Food and Nutrition Service New York State Department of Health wicbudget@health.ny.gov
(12) Assistance Listings Number and Title	10.557 - WIC Special Supplemental Nutrition Program for Women, Infants, and Children
(13) Research and Development Award	No
(14) Indirect cost rate for the Federal award	15.00%

**2025 Food**

(1) Subrecipient Name	Nassau County Dept of Health
(2) Subrecipient's Unique Entity Identifier	HLK2DJS2GAE7
(3) Federal Award Identification Number (FAIN)	254NY704W1006
(4) Federal Award Date	TBD
(5) Subaward Period of Performance Start and End Date	10/01/2023 - 09/30/2028
(6) Subaward Budget Period Start and End Date	10/01/2024 - 09/30/2025
(7) Amount of Federal Funds Obligated by this action by the pass-through entity to the subrecipient	\$3,300.00
(8) Total Amount of Federal Funds Obligated to the subrecipient by the pass-through entity including the current financial obligation	\$3,300.00
(9) Total Amount of the Federal Award committed to the subrecipient by the pass-through entity	\$16,500.00
(10) Federal award project description	WIC Food
(11) Name of Federal awarding agency, pass-through entity, and contact information for awarding official of the Pass-through entity	USDA - Food and Nutrition Service New York State Department of Health wicbudget@health.ny.gov
(12) Assistance Listings Number and Title	10.557 - WIC Special Supplemental Nutrition Program for Women, Infants, and Children
(13) Research and Development Award	No
(14) Indirect cost rate for the Federal award	15.00%



## SUPPLEMENTAL APPROPRIATION REQUEST

**To:** Andrew Persich- Director, Office of Management & Budget  
**From:** Deneen Jenkins, Fiscal Director-Health Department  
**Date:** September 10, 2024  
**Subject:** Supplemental Appropriation Request – Early Intervention Administration

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The Health Department requests an additional supplemental appropriation of \$82,548 in funds to be received from the New York State Department of Health according to the following schedule.

**BA #:** BAHE24000026  
**Grant Index:** HEGRTC100NYS  
**Grant:** HEC1  
**Grant Detail:** 23  
**Grant Period:** 10/01/23 – 9/30/24

### Revenue

**Fund:** GRT  
**Dept. Code:** HE  
**Object Code:** BH  
**Sub-Object Code:**  
**Medicaid:** R9893 \$82,548  
**Total Revenue:** \$82,548

### Expenses

**Fund:** GRT  
**Dept. Code:** HE  
**Sub-Object Code:** AA97Z \$ \$82,548  
**Total Expense:** \$82,548

## Grant Profile – Additional Information

**Grant Name:** Early Intervention Administration C1 23

**Total Grant Funding:** \$ 759,286 Federal Funds pass through NYS  
\$ 259,470 Medicaid Administration reimbursement  
\$ 82,548 Additional Medicaid Administration reimbursement  
\$ 1,101,304

**Grant Purpose:** Identifies/refers infants and toddlers at risk for delayed development. EI provides services to ensure that eligible infants and toddlers with developmental delays and disabilities (and their families) receive appropriate services. Funding has been increased this period to also identify and locate children within Nassau County who are at risk and potentially eligible for Early Intervention Program due to changes in Public Health Law related to elevated venous blood lead levels

**Clients Served:** Early Intervention provides services for children ages 0-3. In 2022 there were 8,126 children served and 8,100 are anticipated in 2023. Child Find component of EI identifies & tracks infants at risk for developmental delay/disability. There were 4,999 referred in 2022 and we expect approximately 5,000 in 2023.

**Impact on Funding:** This grant funds salaries, fringes, travel and mileage.

### MEDICAID ADMINISTRATION REIMBURSEMENT

Pursuant to NYS DDS law section 368-f, time spent on Medicaid Administration on the Early Intervention Program is eligible for reimbursement of federal funds. Reimbursement is limited to payment of federal funds received or to be received by the Department on account of such services.





244-24

BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

Staff Summary

<b>Department</b> Office of Management & Budget	<b>Subject</b> Supplemental Appropriation
<b>Budget Director</b> Andrew Persich	<b>Date</b> September 25, 2024
<b>Deputy Director</b> Irfan Qureshi	
<b>Budget Examiner</b> Nadiya Gumieniak	

<b>Internal Approvals</b>	
County Executive/ Deputy:	County Attorney: <i>KGH</i>
Budget:	Legislative Affairs: <i>CGL</i>

**BACC2400002**

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

	<u>APPROPRIATION</u>
<u>Correctional Center – FY2024/2025 State’s Law Enforcement Technology (LETECH) Program</u>	\$2,084,882.00

**Discussion:**

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

**Correctional Center – FY2024/2025 State’s Law Enforcement Technology (LETECH) Program – CCGRTET24NYS**

This item appropriates \$2,084,882.00 in funds received from the Division of Criminal Justice Services (DCJS), for the period of April 1, 2024, through March 31, 2025. The received funds will help to assist in the acquisition of law enforcement technology and equipment.

<b>Impact on Funding:</b> This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure.
<b>Recommendation:</b> Approve Ordinance as Submitted

2024 OCT 3 - 130 4702  
CLERK OF THE LEGISLATURE



BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

### Staff Summary

#### **BACC2400003**

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

<b><u>Correctional Center – FY2024/2025 Give Award</u></b>	<b><u>APPROPRIATION</u></b>  <b>\$45,000.00</b>
--	---

**Discussion:**

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

**Correctional Center – FY2024/2025 Give Award – CCGRT4IX4NYS**

This item appropriates \$45,000.00 in funds received from the NYS Division of Criminal Justice Services (DCJS), for the period of July 1, 2024, through June 30, 2025. This Grant focuses on reducing violent crime through improved coordination among Federal, State and Local criminal justice agencies using data driven strategies. These funds will be used for overtime for training, investigations, information sharing and meetings for our Gang Intelligence Unit.

**Impact on Funding:**

This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure.

**Recommendation:**

Approve Ordinance as Submitted

#### **BACC2400004**

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

<b><u>Correctional Center – FY2021 Explosive Detection Canine Team Grant Program</u></b>	<b><u>APPROPRIATION</u></b>  <b>\$13,000.00</b>
--	---

**Discussion:**

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

**Correctional Center – FY2021 Explosive Detection Canine Team Grant Program – CCGRTED24FED**

This item appropriates \$13,000.00 in funds received from the U.S. Department of Homeland Security’s (DHS) State Homeland Security Grant Program (SHSP), for the period of April 1, 2024, through August



BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

## Staff Summary

31, 2025. These funds will be used for sustainment, maintenance, and enhancement of explosive detection canine team assets, through equipment, training, exercise and planning projects that support terrorism prevention activities.

**Impact on Funding:**

This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure.

**Recommendation:**

Approve Ordinance as Submitted

BRUCE A. BLAKEMAN  
County Executive



THOMAS A. ADAMS  
County Attorney

## County of Nassau Inter-Departmental Memo

**To:** Clerk of the County Legislature  
**From:** County Attorney  
**Date:** October 2, 2024  
**Subject:** ORDINANCE - ORIG. DEPT. – Office of Management and Budget

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Correctional Center.

The above-described document attached hereto is forwarded for your review and approval and subsequent transmittal to the County Legislature for inclusion upon its calendar.

THOMAS A. ADAMS  
County Attorney

A handwritten signature in black ink, appearing to read "Kevin Hardiman", is written over a horizontal line.

By: Kevin Hardiman  
Deputy County Attorney  
Legal Counsel Bureau

Attachments

ORDINANCE NO. - 2024

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Correctional Center.

APPROVED AS TO FORM



Deputy County Attorney

2024 OCT - 3 A 11:07  
CLERK OF THE COUNTY

WHEREAS, Nassau County has received certain revenue; and  
WHEREAS, such funds have not been otherwise appropriated; and  
WHEREAS, the County Executive, by communication dated October 2, 2024, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

**BACC 2400002**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
2,084,882	Division of Criminal Justice Services	GRT	CC	BB	2,084,882

**BACC 2400003**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
45,000	Division of Criminal Justice Services	GRT	CC	AA	45,000

**BACC 2400004**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
13,000	US Department of Homeland Security	GRT	CC	BB	6,500
		GRT	CC	DD	6,500

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

BRUCE A. BLAKEMAN  
County Executive



THOMAS A. ADAMS  
County Attorney

COUNTY OF NASSAU  
OFFICE OF THE NASSAU COUNTY EXECUTIVE  
1550 Franklin Avenue  
Mineola, New York 11501

**MESSAGE AND RECOMMENDATION OF  
THE COUNTY EXECUTIVE AT A REGULAR  
MEETING OF THE COUNTY LEGISLATURE**

October 2, 2024

COUNTY LEGISLATURE  
NASSAU COUNTY  
THEODORE ROOSEVELT EXECUTIVE & LEGISLATIVE BUILDING  
MINEOLA, NEW YORK

HONORABLE MEMBERS:

Nassau County has received revenue in connection with the Correctional Center.

In order to make the monies available for the Correctional Center, it is requested that the funds be appropriated and credited to the department code as set forth in the attached proposed ordinance.

Therefore, pursuant to Section 307 of the County Government Law of Nassau County, I recommend that the attached supplemental appropriation ordinance be adopted by the County Legislature.

Very truly yours,

BRUCE A. BLAKEMAN  
County Executive  
Nassau County

A handwritten signature in black ink, appearing to read "Arthur T. Walsh", is written over the typed name and title.

ARTHUR T. WALSH  
Chief Deputy County Executive



COUNTY OF NASSAU

*Inter-Departmental Memo*

**To:** Andrew Persich  
Director of Management & Budget

**From:** Narda Hall  
Budget and Finance Director

**Date:** August 27, 2024

**Subject:** SUPPLEMENTAL APPROPRIATION

The Nassau County Sheriff's Department has received funds from the Division of Criminal Justice Services (DCJS), in the amount of \$2,084,882.00 as part of the State's Law Enforcement Technology (LETECH) Program for State Fiscal Year 2024-2025. These funds have been deposited with the County Treasurer. A grant account was established by the Legislature for funds of this nature pursuant to Ordinance No, 229-1993.

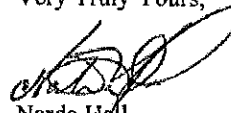
Therefore, please initiate a Supplemental Appropriation to increase grant code GRT-CC-ET, Revenue R1001 by the amount of \$2,084,882.00 and allocate as follows:

GRT-CC-ET

BB \$2,084,882

We received the funds represented in this request for a Supplemental Appropriation as part of our involvement with the Division of Criminal Justice Services. These funds may only be used to assist in the acquisition of law enforcement technology and equipment and cannot be use for any other purpose. We hope that the above overview provides the Office of Management and Budget and the Legislature with the information needed to take the appropriate action. However, should you have any questions that have not been fully addressed, please do not hesitate to contact me at (516) 572-3810.

Very Truly Yours,



Narda Hall  
Budget and Finance Director

Cc: Sheriff Anthony Larocco



## SUPPLEMENTAL APPROPRIATION REQUEST

**To: Nadiya Gumieniak, Budget Examiner**

**From: Narda Hall,  
Budget & Finance Director**

**Date: August 27, 2024**

**Re: Supplemental Appropriation Request – Division of Criminal Justice Services**

---

The Correctional Center Requests the Supplemental Appropriation of \$2,084,882.00 in funds to be received from the Division of Criminal Justice Services according to the following Schedule. No County match is required.

### NIFS Entry

**Document ID #: BACC24-000002**

**Grant Index #: CCGRTET24NYS**

**Grant Detail: 24**

### REVENUE

- A. FUND- **GRT**
- B. DEPT CODE- **CC**
- C. OBJECT CODE- **SA**
- D. SUB-OBJECT CODE- **R1001 - \$2,084,882.00**
- E. TOTAL REVENUE- **\$2,084,882.00**

### EXPENSES

- F. FUND- **GRT**
- G. DEPT CODE- **CC**
- H. OBJECT CODE- **BB**
- I. TOTAL EXPENSES- **\$2,084,882.00**



GM Approval \_\_\_\_\_ Date \_\_\_\_\_ OMB Approval \_\_\_\_\_ Date \_\_\_\_\_

**GRANT APPLICATION INFORMATION FORM (GAIF)**

**Submitted to Grants Management**

GM must know about all new grant applications at inception and all renewals at the time of renewal. OMB will notify you of approval within five (5) business days. This form does not preclude initial planning. The GAIF should be completed and submitted to GM electronically. (See GAIF Directions for further assistance with completing this form)

**Grant Detail**

(Do not try to enter this information in NIFS; provide it on this form only)

FAMLS070

Grant : CCET

Grant Detail : 24

Title : Law Enforcement Technology Grant (LETECH)

Grant Type : State

Classification : Formula Competitive

Grant Manager : Narda Hall

Grantor Agency : NYSDCJS

Passthru From : N/A

Federal CFDA # : N/A

Plan Dates Start : April 1, 2024

End : March 31, 2025

Grant Description (attach draft Abstract and/or Narrative): See page 2

Intended Allocation of Funds (Estimate at this stage OK):

Total Grant Request \$ 2,084,882.00

Salaries: N/A

Fringe Benefits: N/A

OTPS: \$2,084,882.00

Indirect Costs: \$ See p. 2

(Other Than Personal

(If none, submit proof)

Chargebacks (Y/N)? Y

County match required (Y/N)? N

Cash(C)/In Kind(K)? N

If Y & C, how much? N

If Y & C, will match change over time (Y/N)? N If Y, explain:

If Y & C, is the match in your current budget (Y/N)? N/A If Y, where (control center, object code)?

If N, how will match be covered? N/A

Detail all indirect costs (space, IT, utilities, etc.), one-time and ongoing below: See page 2

Must the County initially utilize its own funds in order to be reimbursed by the grant (Y/N)? N

# of Staff Working on Grant: 0

New Grant Hires: 0

# of Staff Moved From Other Funds to Grant Fund: 0

# of Staff Working on Grant from other Funds: 0

What is the dollar amount in salary of the staff moved from other funds to the Grant Fund? 0

Are fringe benefits and termination costs for these employees covered by the grant (Y/N)? N/A

If N, explain how covered: N/A

What fringe benefits are not covered by this grant? (i.e. FICA, Pension, etc.) N/A

Will the program be discontinued when the grant expires (Y/N)? Y

If N, explain how program costs will be covered:

If staffing is involved, will they be terminated at end of grant term (Y/N)? N/A If N, explain how staffing costs will be covered:

Will any costs go on when grant terms ends and, even if program discontinued (Y/N)? N/A If Y, how will costs be covered?

X Authorized by Department Head / Submitted By: Prepared By: Narda Hall \_\_\_\_\_ Date 06/13/2024



**Division of Criminal  
Justice Services**

**KATHY HOCHUL**  
Governor

**ROSSANA ROSADO**  
Commissioner

**CILLIAN FLAVIN**  
Deputy Commissioner

## Grant Award Notice

Friday, May 31, 2024

The Division of Criminal Justice Services (DCJS) is pleased to advise you that your agency will receive funding under the State's Law Enforcement Technology (LETECH) Program for State Fiscal Year (FY) 2024-2025.

<b>Project Name</b>	<b>Award Amount<sup>1</sup></b>
Nassau County Sheriff's Department Law Enforcement Technology (LETECH) Program	\$2,084,882.00
<b>Budget</b>	<b>Term Dates</b>
SFY 2024-25	April 1, 2024 to March 31, 2025

### Additional Information:

We are pleased to inform you that Governor Kathy Hochul secured additional funding in the SFY 2024-2025 Budget to assist in the acquisition of law enforcement technology and equipment.

Please note that you will not receive a DCJS grant contract for this funding; instead you must sign and return an online attestation form, located at the following weblink:

<https://survey.alchemer.com/s3/7859407/NYS-DCJS-LETECH-2425-AttestationForm>

Upon completion of the attestation form, funds will be sent to your agency in one payment by the DCJS Office of Budget and Finance.

You may use the funds on any previously approved item within your application, or on any of the following items:

- Surveillance Cameras (Mobile/Fixed)
- License Plate Readers (Mobile/Fixed)
- Acoustic Gunshot Detection Systems
- Unmanned Aerial Vehicles (UAVs, also known as "drones")
- 3-D Crime Scene Laser Scanner
- Scanners/Readers/Radios
- Software Applications, Development and Deployment
- Patrol Vehicle Equipment (PC/Tablet, Scanners, Printer, etc.)
- Body Worn Equipment
- Lighting Systems

**New York State Division of Criminal Justice Services (DCJS)**  
**Law Enforcement Technology (LETECH) Grants**  
**Awarded Grantees by County and Agency, as of May 13, 2024**

Monroe	East Rochester Police Department	\$25,926
Monroe	Greece Police Department	\$990,000
Monroe	Rochester Police Department	\$10,000,000
Monroe	Town of Brighton Police Department	\$879,150
Monroe	Town of Gates Police Department	\$140,000
Monroe	Town of Ogden Police Department	\$67,185
Monroe	Village of Brockport Police Department	\$46,765
Monroe	Irondequoit Police Department	\$155,900
Monroe	Monroe County Sheriff's Office	\$11,705,000
Monroe	Town of Webster Police Department	\$23,474
Montgomery	City of Amsterdam Police Department	\$98,417
Montgomery	Montgomery County Sheriffs Office	\$136,000
Montgomery	Canajoharie Police Department	\$230,000
Montgomery	St. Johnsville Police Department	\$169,368
Multiple	Metropolitan Transportation Authority Police Department	\$850,000
Nassau	Brookville Police Department	\$95,100
Nassau	Floral Park Police Department	\$203,900
Nassau	Great Neck Estates Police Department	\$120,000
Nassau	Lake Success Police Department	\$297,324
Nassau	Lynbrook Police Department	\$20,000
Nassau	Muttontown Village Police Department	\$147,716
Nassau	Old Westbury Police Department	\$704,000
Nassau	Village of Freeport Police Department	\$387,042
Nassau	Village of Kings Point Police Department	\$455,000
Nassau	Village of Old Brookville Police Department	\$28,918
Nassau	Centre Island Police department	\$56,922
Nassau	Village of Garden City Police Department	\$465,000
Nassau	City of Glen Cove Police Department	\$1,114,493
Nassau	Village of Hempstead Police Department	\$950,000
Nassau	City of Long Beach Police Department	\$48,576
Nassau	Village of Malverne Police Department	\$536,000
Nassau	Nassau County Sheriff's Department	\$2,084,882
Nassau	Nassau County Police Department	\$1,089,500
Niagara	City of Lockport Police Department	\$210,000
Niagara	City of North Tonawanda Police Department	\$75,000
Niagara	Lewiston Police Department	\$495,000
Niagara	Middleport Police Department	\$74,600
Niagara	Niagara County Sheriff's Office	\$950,000
Niagara	Town of Niagara Police Department	\$35,233
Niagara	Niagara Falls Police Department	\$1,085,500
Oneida	Boonville Police Department	\$34,900
Oneida	Camden Police Department	\$34,900
Oneida	City of Rome Police Department	\$195,097
Oneida	City of Sherrill Police Dept	\$27,500

## SUPPLEMENTAL APPROPRIATION REQUEST

**To: Andrew Persich**  
**Director of Management and Budget**

**From: Narda Hall**   
**Director of Budget & Finance**

**Date:** September 3, 2024

**Re:** Supplemental Appropriation Request – Give Award 2024 -2025

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The Correctional Center Requests a Supplemental Appropriation to activate \$45,000 in funds we will be receiving from New York State Division of Criminal Justice Services for the GIVE Award. This Grant focuses on reducing violent crime through improved coordination among Federal, State and Local criminal justice agencies using data driven strategies. These funds will be used for overtime for training, investigations, information sharing and meetings for our Gang Intelligence Unit.

### NIFS Entry

**Document ID #: BACC24-000003**

**Grant Index #: CCGRT4IX4NYS**

**Grant: CC4I**

**Grant Detail: 24**

### REVENUE

- A. FUND- **GRT**
- B. DEPT CODE- **CC**
- C. OBJECT CODE- **SA**
- D. SUB-OBJECT CODE- **R1001**
- E. TOTAL REVENUE- **45,000.00**

### EXPENSES

- F. FUND- **GRT**
- G. DEPT CODE- **CC**
- H. OBJECT CODE- **AA**
- I. SUB-OBJECT CODE- **AA97Z**
- J. TOTAL EXPENSES- **45,000.00**

**SUPPLEMENTAL APPROPRIATION REQUEST**  
**Grant Profile – Additional Information**

**Grant Name:** GIVE AWARD

**Total Grant Funding:** \$45,000.00

**Grant Purpose:** Reducing violent crime through improved coordination among Federal, State and local criminal justice agencies.

**Clients Served:** Sheriff's Department and Officers who will Receive Additional Training.

**Impact on Funding:** No Impact on the General Fund.



GM Approval \_\_\_\_\_ Date \_\_\_\_\_ OMB Approval \_\_\_\_\_ Date \_\_\_\_\_

**GRANT APPLICATION INFORMATION FORM (GAIF)**  
**Submitted to Grants Management**

GM must know about all new grant applications at inception and all renewals at the time of renewal. OMB will notify you of approval within five (5) business days. This form does not preclude initial planning. The GAIF should be completed and submitted to GM electronically. (See GAIF Directions for further assistance with completing this form)

**Grant Detail**

(Do not try to enter this information in NIFS; provide it on this form only)

FAML5070

Grant : CCGRT4IX4NYS CC4I

Grant Detail : 24

Title : GIVE AWARD

Grant Type : State

Classification : Formula Competitive

Grant Manager : Narda Hall

Grantor Agency : NYSDCJS

Pass thru From : N/A

Federal CFDA # : N/A

Plan Dates Start : 07/01/2024

End : 06/30/2025

Grant Description (attach draft Abstract and/or Narrative): See page 2

Intended Allocation of Funds (Estimate at this stage OK):

Total Grant Request \$45,000.00

Salaries: \$45,000

Fringe Benefits: \$0.00

OTPS: \$0.00

Indirect Costs: \$0.00

(Other Than Personal

(If none, submit proof)

Chargebacks (Y/N?) Y

County match required (Y/N)? N

Cash(C)/In Kind(K)? No

If Y & C, how much? N/A

If Y & C, will match change over time (Y/N)? N If Y, explain:

If Y & C, is the match in your current budget (Y/N)? N/A If Y, where (control center, object code)?

If N, how will match be covered? N/A

Detail all indirect costs (space, IT, utilities, etc.), one-time and ongoing below: N/A

Must the County initially utilize its own funds in order to be reimbursed by the grant (Y/N)? N

# of Staff Working on Grant: Overtime Only

New Grant Hires: 0

# of Staff Moved From Other Funds to Grant Fund: 0

# of Staff Working on Grant from other Funds: 0

What is the dollar amount in salary of the staff moved from other funds to the Grant Fund? \$0

Are fringe benefits and termination costs for these employees covered by the grant (Y/N)? N

If N, explain how covered: GF

What fringe benefits are not covered by this grant? (i.e. FICA, Pension, etc.) FICA

Will the program be discontinued when the grant expires (Y/N)? N

If N, explain how program costs will be covered: GF

If staffing is involved, will they be terminated at end of grant term (Y/N)? N

If N, explain how staffing costs will be covered: GF

Will any costs go on when grant terms ends and, even if program discontinued (Y/N)? N

If Y, how will costs be covered? N/A

X Authorized by Department Head / Submitted By: Prepared By: Narda Hall

Date 08/30/24





**Division of Criminal  
Justice Services**

**KATHY HOCHUL**  
Governor

**ROSSANA ROSADO**  
Commissioner

**CILLIAN FLAVIN**  
Deputy Commissioner

## Grant Award Notice

Grantee/Contractor: Nassau County Sheriff's Office	Date: June 10, 2024
Program Name: GIVE (2024-25)	Award Amount: \$45,000 <sup>1</sup>
Signatory Name and Title: Sheriff Anthony LaRocco	Term Dates: 7/1/2024-6/30/2025
Email: alarocco@nassaucountyny.gov	Contract Number: T485064
Program Description: 2024-25 DCJS Gun Involved Violence Elimination (GIVE) Initiative	
New York State Division of Criminal Justice Services (DCJS) Commissioner Rossana Rosado is pleased to provide funding to your county and agency to support the Gun Involved Violence Elimination (GIVE) initiative. The GIVE initiative is a critical component of the State's violence prevention and reduction strategy. Thank you for your partnership to help keep New Yorkers safe. Please find attached the approved budget for the funded agencies within your county. If you have any programmatic questions, please contact the DCJS Office of Public Safety (OPS) at <a href="mailto:LES AU@dcjs.ny.gov">LES AU@dcjs.ny.gov</a>	
<b>Grant Questions</b>	
<b>PRIMARY CONTACT</b> <b>Rob Frost</b> Public Safety Grants Representative NYS Division of Criminal Justice Services Office of Program Development and Funding Phone: 518 485-2979 Email: <a href="mailto:Robert.Frost@dcjs.ny.gov">Robert.Frost@dcjs.ny.gov</a>	<b>SECONDARY CONTACT</b> <b>Dave Martin</b> Public Safety Grants Representative NYS Division of Criminal Justice Services Office of Program Development and Funding Phone: 518 485-9607 Email: <a href="mailto:David.Martin@dcjs.ny.gov">David.Martin@dcjs.ny.gov</a>

We look forward to working with you in our continued efforts to safeguard the health and safety of all New York residents and visitors.

<sup>[1]</sup> The award amount listed above is contingent upon the completion and submission (as applicable) of all contractual obligations as well as approval by the NYS Division of Budget and execution of the grant contract by the NYS Office of the State Comptroller.

COUNTY OF NASSAU

*Inter-Departmental Memo*

**To:** Andrew Persich  
Director of Management & Budget

**From:** Narda Hall  
Budget and Finance Director

**Date:** September 5, 2024

**Subject:** SUPPLEMENTAL APPROPRIATION

The Nassau County Sheriff's Department has received funds in the amount of \$13,000 for the period April 1, 2024 through August 31, 2025, from the FY2021 Explosive Detection Canine Team Grant Program. Funding for this initiative is provided by the U.S. Department of Homeland Security's (DHS), State Homeland Security Grant Program (SHSP) and is administered by the New York State Division of Homeland Security and Emergency Services (DHSES). These funds have been deposited with the County Treasurer. A grant account was established by the Legislature for funds of this nature pursuant to Ordinance No. 229-1993.

Therefore, please initiate a Supplemental Appropriation to increase grant code GRT-CC-ED, Revenue R1078 by the amount of \$13,000.00 and allocate as follows:

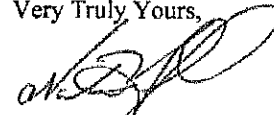
GRT-CC-ED

BB \$6,500  
DD \$6,500

We received the funds represented in this request for a Supplemental Appropriation as part of our involvement with the Homeland Security and Emergency Services. These funds may only be used for sustainment, maintenance, and enhancement of explosive detection canine team assets, through equipment, training, exercise and planning projects that support terrorism prevention activities in our jurisdiction.

We hope that the above overview provides the Office of Management and Budget and the Legislature with the information needed to take the appropriate action. However, should you have any questions that have not been fully addressed, please do not hesitate to contact me at (516) 572-3810.

Very Truly Yours,



Narda Hall  
Budget and Finance Director

Cc: Sheriff Anthony Larocco



## SUPPLEMENTAL APPROPRIATION REQUEST

**To: Nadiya Gumieniak, Budget Examiner**

**From: Narda Hall,   
Budget & Finance Director**

**Date:** September 5, 2024

**Re:** Supplemental Appropriation Request - Explosive Detection Canine Team Grant

---

The Correctional Center Requests the Supplemental Appropriation of \$13,000.00 in funds to be received from the U.S. Department of Homeland Security's (DHS) State Homeland Security Grant Program, according to the following Schedule. No County match is required.

### NIFS Entry

**Document ID #: BACC24000004**

**Grant Index #: CCGRTED24NYS**

**Grant Detail: 24**

### REVENUE

- A. FUND- **GRT**
- B. DEPT CODE- **CC**
- C. OBJECT CODE- **FA**
- D. SUB-OBJECT CODE- **R1078 - \$13,000.00**
- E. TOTAL REVENUE- **\$13,000.00**

### EXPENSES

- F. FUND- **GRT**
- G. DEPT CODE- **CC**
- H. OBJECT CODE- **BB**
- I. TOTAL EXPENSES- **\$6,500.00**

### EXPENSES

- J. FUND- **GRT**
- K. DEPT CODE- **CC**
- L. OBJECT CODE- **DD**
- M. TOTAL EXPENSES- **\$6,500.00**



GM Approval \_\_\_\_\_ Date \_\_\_\_\_ OMB Approval \_\_\_\_\_ Date \_\_\_\_\_

**GRANT APPLICATION INFORMATION FORM (GAIF)**  
**Submitted to Grants Management**

GM must know about all new grant applications at inception and all renewals at the time of renewal. OMB will notify you of approval within five (5) business days. This form does not preclude initial planning. The GAIF should be completed and submitted to GM electronically. (See GAIF Directions for further assistance with completing this form)

**Grant Detail**

(Do not try to enter this information in NIFS; provide it on this form only)

FAML5070  
Grant : CCGRTED24FED CCED  
Grant Detail : 24  
Title : Explosive Detection Canine Team Grant  
Grant Type : Federal pass through State  
Classification : Formula Competitive  
Grant Manager : Narda Hall  
Grantor Agency : U.S. Dept of Homeland Security (DHS)  
Pass thru From : New York State Division of Homeland Security and Emergency Services (DHSES)  
Federal CFDA # : 97.067  
Plan Dates Start : 04/01/2024 End : 08/31/2025

Grant Description (attach draft Abstract and/or Narrative): See page 2

Intended Allocation of Funds (Estimate at this stage OK): Total Grant Request \$13,000.00

Salaries: (OT) Fringe Benefits: OTPS: \$13,000.00 Indirect Costs: \$ See p. 2  
(Other Than Personal (If none, submit proof)

Chargebacks (Y/N?) N

County match required (Y/N)? N Cash(C)/In Kind(K)? If Y & C, how much?

If Y & C, will match change over time (Y/N)? N If Y, explain:

If Y & C, is the match in your current budget (Y/N)? N/A If Y, where (control center, object code)?

If N, how will match be covered?

Detail all indirect costs (space, IT, utilities, etc.), one-time and ongoing below: See page 2

Must the County initially utilize its own funds in order to be reimbursed by the grant (Y/N)? N

# of Staff Working on Grant: Overtime Only New Grant Hires: 0

# of Staff Moved From Other Funds to Grant Fund: 0

# of Staff Working on Grant from other Funds: 0

What is the dollar amount in salary of the staff moved from other funds to the Grant Fund? \$0

Are fringe benefits and termination costs for these employees covered by the grant (Y/N)? N If N, explain how covered: GF

What fringe benefits are not covered by this grant? (i.e. FICA, Pension, etc.) None

Will the program be discontinued when the grant expires (Y/N)? N If N, explain how program costs will be covered: GF

If staffing is involved, will they be terminated at end of grant term (Y/N)? N If N, explain how staffing costs will be covered: GF

Will any costs go on when grant terms ends and, even if program discontinued (Y/N)? N If Y, how will costs be covered? N/A

X Authorized by Department Head / Submitted By: Prepared By: Narda Hall  Date 08/30/24



## Homeland Security and Emergency Services

KATHY HOCHUL  
Governor

JACKIE BRAY  
Commissioner

April 1, 2024

The Honorable Bruce Blakeman  
Nassau County Executive  
1550 Franklin Avenue  
Mineola, NY 11501

Dear Mr. Blakeman:

I am pleased to announce that Nassau County has been awarded \$13,000 in federal funding under the FY2021 Explosive Detection Canine Team Grant Program. Funding for this initiative is provided by the U.S. Department of Homeland Security's (DHS) State Homeland Security Grant Program (SHSP) and is administered by the New York State Division of Homeland Security and Emergency Services (DHSES). The performance period for this award is April 1, 2024, through August 31, 2025.

As outlined in your application, this funding is provided for the sustainment, maintenance, and enhancement of your explosive detection canine team assets, through equipment, training, exercise, and planning projects that support terrorism prevention activities in your jurisdiction.

We encourage you to review the objectives of this targeted grant opportunity as we reach out to you to execute your contract. One of the primary objectives requires grantees to continually update their DHS Office for Bombing Prevention *Explosive Detection Canine Capability Assessment Reports*, specifically when they have completed a significant project that demonstrates capability growth, and we strongly recommend that you update your assessment report annually. Additionally, all grantees are required to be registered users of the Bomb Arson Tracking System (BATS), administered by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), to document the incidents to which their teams respond and the activities they perform.

Additionally, all capabilities developed through federal FY2021 SHSP funding are required to be deployable regionally and nationally per the federal guidelines. All funding is subject to both New York State and federal guidelines and regulations.

In order to ensure these funds are made available as quickly as possible, a representative from the Grants Program Administration Unit of DHSES will be reaching out to your grant point of contact. If you have any questions about this program, please contact Eric Abramson, Director of Grants Program Administration at (518) 402-2123.

Congratulations on your award and I look forward to working with you to administer this program.

Sincerely,

A handwritten signature in cursive script that reads "Jacqueline Bray".

Jackie Bray  
Commissioner



245-24

BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

Staff Summary

<b>Department</b> Office of Management & Budget	<b>Subject</b> Supplemental Appropriation
<b>Budget Director</b> Andrew Persich <i>AP</i>	<b>Date</b> September 23, 2024
<b>Deputy Director</b> Irfan Qureshi	
<b>Budget Analyst</b> Jeff Nogid <i>JN</i>	

**Internal Approvals**

County Executive/ Deputy: <i>AP</i>	County Attorney: <i>KGH</i>
Budget: <i>AP</i>	Legislative Affairs: <i>CGL</i>

**BAPD24000017**

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

<b><u>Police Department – Federal Forfeiture Program</u></b>	<b><u>APPROPRIATION</u></b> <b>\$13,462.25</b>
--	---

**Discussion:**

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

**Police Department – Police Department – Federal Forfeiture Program**

The Police Department requests the supplemental appropriation of \$13,462.25 in funds to be received from the U.S. Department of Treasury, from assets seized under the authority of the Federal Forfeiture Act.

The expenditure of these funds is set forth by the U.S. Department of Justice publication entitled "A Guide to Equitable Sharing of Federally Forfeited Property for State and Local Law Enforcement Agencies", namely to enhance law enforcement efforts and investigations.

**Impact on Funding:**

This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure. This grant does not require matching funds.

2024 OCT 3 11 5 - 100 1202

**Recommendation:**

Approve Ordinance as Submitted

CLERK OF THE CLERK  
NASSAU COUNTY  
CLERK



BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

Staff Summary

**BAPD24000019**

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

<b><u>Police Department – New York State Forfeiture Account</u></b>	<b><u>APPROPRIATION</u></b> <b>\$255,000.00</b>
---	--

**Discussion:**

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

**Police Department – Police Department – New York State Forfeiture Account**

The Police Department requests the supplemental appropriation of \$255,000.00 in funds from interest earned on balances received from the District Attorney's Office.

Funds are received by the Police Department from the District Attorney's office as a result of successful forfeiture actions under New York State Forfeiture Law, Article 13A of the Civil Practice Law. Expenditure of these funds is set forth by directives of Article 13A, namely to enhance law enforcement efforts and the investigation of these cases.

**Impact on Funding:**

This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure. This grant does not require matching funds.

**Recommendation:**

Approve Ordinance as Submitted

**BAPD24000020**

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

<b><u>Police Department – New York State Forfeiture Account</u></b>	<b><u>APPROPRIATION</u></b> <b>\$150,000.00</b>
---	--

**Discussion:**

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:



BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

Staff Summary

**Police Department – New York State Forfeiture Account**

The Police Department requests the supplemental appropriation of \$150,000.00 in funds from interest earned on balances received from the District Attorney's Office.

Funds are received by the Police Department from the District Attorney's office as a result of successful forfeiture actions under New York State Forfeiture Law, Article 13A of the Civil Practice Law. Expenditure of these funds is set forth by directives of Article 13A, namely to enhance law enforcement efforts and the investigation of these cases.

**Impact on Funding:**

This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure. This grant does not require matching funds.

**Recommendation:**

Approve Ordinance as Submitted

**BAPD24000021**

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

<b><u>Police Department – Civil Forfeiture Account</u></b>	<b><u>APPROPRIATION</u></b> <b>\$430,000.00</b>
--	--

**Discussion:**

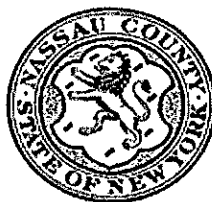
This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

**Police Department – Civil Forfeiture Account**

The Police Department requests the supplemental appropriation of \$430,000.00 in funds to be received from the District Attorney's Office.

Funds are received by the Police Department from the District Attorney's office as a result of successful forfeiture actions under New York State Forfeiture Law, Article 13A of the Civil Practice Law. Expenditure of these funds is set forth by directives of Article 13A, namely to enhance law enforcement efforts and the investigation of these cases.





BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

### Staff Summary

**Impact on Funding:**

This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure. This grant does not require matching funds.

**Recommendation:**

Approve Ordinance as Submitted

**BAPD2400022**

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

<b><u>Police Department – Federal Forfeiture Program</u></b>	<b><u>APPROPRIATION</u></b> <b>\$860,000.00</b>
--	--

**Discussion:**

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

**Police Department – Federal Forfeiture Program**

The Police department has received revenues totaling \$860,000.00 from the U.S. Department of Justice, from assets seized under the authority of the Federal Forfeiture Act.

The expenditure of these funds is set forth by the U.S. Department of Justice publication entitled "A Guide to Equitable Sharing of Federally Forfeited Property for State and Local Law Enforcement Agencies", namely to enhance law enforcement efforts and initiatives.

**Impact on Funding:**

This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure. This grant does not require matching funds.

**Recommendation:**

Approve Ordinance as Submitted



BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

Staff Summary

**BAPD24000023**

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

<b><u>Police Department – Federal Forfeiture Program</u></b>	<b><u>APPROPRIATION</u></b> <b>\$740,000.00</b>
--	--

**Discussion:**

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

**Police Department – Federal Forfeiture Program**

The Police department has received revenues totaling \$740,000.00 from the U.S. Department of Justice, from assets seized under the authority of the Federal Forfeiture Act.

The expenditure of these funds is set forth by the U.S. Department of Justice publication entitled "A Guide to Equitable Sharing of Federally Forfeited Property for State and Local Law Enforcement Agencies", namely to enhance law enforcement efforts and initiatives.

**Impact on Funding:**

This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure. This grant does not require matching funds.

**Recommendation:**

Approve Ordinance as Submitted

BRUCE BLAKEMAN  
County Executive



THOMAS A. ADAMS  
County Attorney

## County of Nassau Inter-Departmental Memo

**To:** Clerk of the County Legislature  
**From:** Office of the County Attorney  
**Date:** October 2, 2024  
**Subject:** ORDINANCE - ORIG. DEPT. – Office of Management and Budget

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Police Department.

The above-described document attached hereto is forwarded for your review and approval and subsequent transmittal to the County Legislature for inclusion upon its calendar.

THOMAS A. ADAMS  
County Attorney

A handwritten signature in black ink, appearing to read "Kevin Hardiman", is written over a horizontal line.

By: Kevin Hardiman  
Deputy County Attorney  
Legal Counsel Bureau

Attachments

ORDINANCE NO. - 2024

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Police Department.

APPROVED AS TO FORM



Deputy County Attorney

2024 OCT - 3 A 11:08  
CLERK OF THE COUNTY BOARD  
NASSAU COUNTY

WHEREAS, Nassau County has received certain revenue; and  
WHEREAS, such funds have not been otherwise appropriated; and  
WHEREAS, the County Executive, by communication dated October 2, 2024, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

**BAPD24000017**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
13,462.25	US Department of Treasury	GRT	PD	AB	13,462.25

**BAPD24000019**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
255,000	District Attorney's Office (NYS Forfeiture)	GRT	PD	DD	255,000

**BAPD24000020**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
150,000	District Attorney's Office (NYS Forfeiture)	GRT	PD	DE	150,000

**BAPD24000021**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
430,000	District Attorney's Office (NYS Forfeiture)	GRT	PD	DD	430,000

**BAPD24000022**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
860,000	US Department of Justice (Federal Forfeiture)	GRT	PD	AA	860,000

**BAPD24000023**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
740,000	US Department of Justice (Federal Forfeiture)	GRT	PD	AA	740,000

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

BRUCE BLAKEMAN  
County Executive



THOMAS A. ADAMS  
County Attorney

COUNTY OF NASSAU  
OFFICE OF THE NASSAU COUNTY EXECUTIVE  
1550 Franklin Avenue  
Mineola, New York 11501

**MESSAGE AND RECOMMENDATION OF  
THE COUNTY EXECUTIVE AT A REGULAR  
MEETING OF THE COUNTY LEGISLATURE**

October 2, 2024

COUNTY LEGISLATURE  
NASSAU COUNTY  
THEODORE ROOSEVELT EXECUTIVE & LEGISLATIVE BUILDING  
MINEOLA, NEW YORK

HONORABLE MEMBERS:

Nassau County has received revenue in connection with the Police Department.

In order to make the monies available for the Police Department, it is requested that the funds be appropriated and credited to the department code as set forth in the attached proposed ordinance.

Therefore, pursuant to Section 307 of the County Government Law of Nassau County, I recommend that the attached supplemental appropriation ordinance be adopted by the County Legislature.

Very truly yours,

BRUCE BLAKEMAN  
County Executive  
Nassau County

A handwritten signature in black ink, appearing to read "Arthur T. Walsh", is written over a large, stylized signature line.

ARTHUR T. WALSH  
Chief Deputy County Executive

**SUPPLEMENTAL APPROPRIATION REQUEST**

To: Andrew Persich, Office of Management and Budget

From: Inspector William Field, CO: PAB, Nassau County Police Department

Date: August 28, 2024

Re: Supplemental Appropriation Request: U.S. Department of Treasury, Federal Forfeiture Funds

---

The Nassau County Police Department requests the supplemental appropriation of \$13,462.25 in funds received under the authority of the Federal Forfeiture Act according to the following schedule.

NIFS Entry

**Document ID #: BAPD24000017**

**Grant Index #: PDGRT8A00FED**

**Grant Detail: 00**

REVENUE

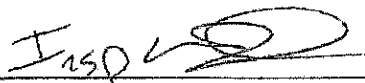
- A. FUND - **GRT**
- B. DEPT CODE - **PD**
- C. OBJECT CODE - **AA**
- D. SUB-OBJECT CODE - **R0900**
- E. TOTAL REVENUE - **\$13,462.25**

EXPENSES

- F. FUND - **GRT**
- G. DEPT CODE - **PD**
- H. OBJECT CODE - **AB10F**
- I. Total Expenses - **\$13,462.25**

Authorized by Department Head / Fiscal Officer

Date



8/28/24



**SUPPLEMENTAL APPROPRIATION REQUEST**  
**Grant Profile – Additional Information**

**Grant Name:** U.S. Department of Treasury Federal Forfeiture Program

**Total Grant Funding:** \$13,462.25

**Grant Purpose:** The Police department has received revenues totaling \$13,462.25 from the U.S. Department of Treasury, from assets seized under the authority of the Federal Forfeiture Act. The expenditure of these funds is set forth by the U.S. Department of Justice publication entitled "A Guide to Equitable Sharing of Federally Forfeited Property for State and Local Law Enforcement Agencies", namely to enhance law enforcement efforts and investigations.

**Clients Served:** Nassau County

**Impact on Funding:** No impact. (No County Match).

**Please attach a copy of the budget:** There is no "budget" for the Asset Forfeiture program. The funds to be appropriated have already been received by the County from the Federal Government. Expenditure of the funds is limited by Federal guidelines.

All of the above to be consistent with all Federal and State guidelines.

**SUPPLEMENTAL APPROPRIATION REQUEST**

To: Andrew Persich, Office of Management and Budget  
From: Inspector William Field, PAB, Nassau County Police Department  
Date: September 19, 2024  
Re: Supplemental Appropriation Request: State Forfeiture Funds

---

The Nassau County Police Department requests the supplemental appropriation of \$255,000.00 in funds received from the District Attorney's Office as a result of money seized under the New York State Forfeiture Law, Article 13A of the Civil Practice Law.

NIFS Entry

**Document ID #: BAPD24000019**  
**Grant Index #: PDGRT9791FED**  
**Grant Detail: 91**

REVENUE

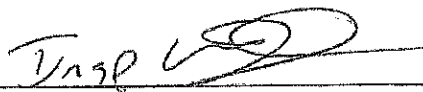
- A. FUND - **GRT**
- B. DEPT CODE - **PD**
- C. OBJECT CODE - **BE**
- D. SUB-OBJECT CODE - **R0791**
- E. TOTAL REVENUE - **\$255,000.00**

EXPENSES

- F. FUND - **GRT**
- G. DEPT CODE - **PD**
- H. OBJECT CODE - **DD497**
- I. Total Expenses - **\$255,000.00**

Authorized by Department Head / Fiscal Officer

Date



9/19/24

**SUPPLEMENTAL APPROPRIATION REQUEST**  
**Grant Profile – Additional Information**

**Grant Name:** Civil Forfeiture Account

**Total Grant Funding:** \$255,000.00

**Grant Purpose:** Funds are received by the Police Department from the District Attorney's office as a result of successful forfeiture actions under New York State Forfeiture Law, Article 13A of the Civil Practice Law. Expenditure of these funds is set forth by directives of Article 13A, namely to enhance law enforcement efforts and the investigation of these cases.

**Clients Served:** Nassau County

**Impact on Funding:** No impact. (No County Match).

**Please attach a copy of the budget:** There is no "budget" for the Civil Forfeiture program. The funds to be appropriated have already been received by the Police Dept. from the district Attorney's office. Expenditure of these funds is set forth by directives of Article 13A of the Civil Practice Law.

**SUPPLEMENTAL APPROPRIATION REQUEST**

To: Andrew Persich, Office of Management and Budget

From: Inspector William Field, PAB, Nassau County Police Department

Date: September 19, 2024

Re: Supplemental Appropriation Request: State Forfeiture Funds

---

The Nassau County Police Department requests the supplemental appropriation of \$150,000.00 in funds received from the District Attorney's Office as a result of money seized under the New York State Forfeiture Law, Article 13A of the Civil Practice Law.

NIFS Entry

**Document ID #: BAPD24000020**

**Grant Index #: PDGRT9791FED**

**Grant Detail: 91**

REVENUE

- A. FUND - **GRT**
- B. DEPT CODE - **PD**
- C. OBJECT CODE - **BE**
- D. SUB-OBJECT CODE - **R0791**
- E. TOTAL REVENUE - **\$150,000.00**

EXPENSES

- F. FUND - **GRT**
- G. DEPT CODE - **PD**
- H. OBJECT CODE - **DE547**
- I. Total Expenses - **\$150,000.00**

Authorized by Department Head / Fiscal Officer

Date



9/19/24

**SUPPLEMENTAL APPROPRIATION REQUEST**  
**Grant Profile – Additional Information**

**Grant Name:** Civil Forfeiture Account

**Total Grant Funding:** \$150,000.00

**Grant Purpose:** Funds are received by the Police Department from the District Attorney's office as a result of successful forfeiture actions under New York State Forfeiture Law, Article 13A of the Civil Practice Law. Expenditure of these funds is set forth by directives of Article 13A, namely to enhance law enforcement efforts and the investigation of these cases.

**Clients Served:** Nassau County

**Impact on Funding:** No impact. (No County Match).

**Please attach a copy of the budget:** There is no "budget" for the Civil Forfeiture program. The funds to be appropriated have already been received by the Police Dept. from the district Attorney's office. Expenditure of these funds is set forth by directives of Article 13A of the Civil Practice Law.

**SUPPLEMENTAL APPROPRIATION REQUEST**

To: Andrew Persich, Office of Management and Budget

From: Inspector William Field, PAB, Nassau County Police Department

Date: September 19, 2024

Re: Supplemental Appropriation Request: State Forfeiture Funds

---

The Nassau County Police Department requests the supplemental appropriation of \$430,000.00 in funds received from the District Attorney's Office as a result of money seized under the New York State Forfeiture Law, Article 13A of the Civil Practice Law.

NIFS Entry

**Document ID #: BAPD24000021**

**Grant Index #: PDGRT9791FED**

**Grant Detail: 91**

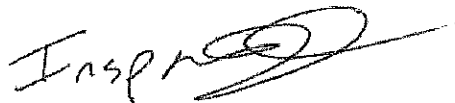
REVENUE

- A. FUND - **GRT**
- B. DEPT CODE - **PD**
- C. OBJECT CODE - **SA**
- D. SUB-OBJECT CODE - **R1001**
- E. TOTAL REVENUE - **\$430,000.00**

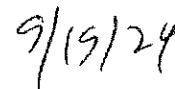
EXPENSES

- F. FUND - **GRT**
- G. DEPT CODE - **PD**
- H. OBJECT CODE - **DD497**
- I. Total Expenses - **\$430,000.00**

Authorized by Department Head / Fiscal Officer



Date



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**SUPPLEMENTAL APPROPRIATION REQUEST**  
**Grant Profile – Additional Information**

**Grant Name:** Civil Forfeiture Account

**Total Grant Funding:** \$430,000.00

**Grant Purpose:** Funds are received by the Police Department from the District Attorney's office as a result of successful forfeiture actions under New York State Forfeiture Law, Article 13A of the Civil Practice Law. Expenditure of these funds is set forth by directives of Article 13A, namely to enhance law enforcement efforts and the investigation of these cases.

**Clients Served:** Nassau County

**Impact on Funding:** No impact. (No County Match).

**Please attach a copy of the budget:** There is no "budget" for the Civil Forfeiture program. The funds to be appropriated have already been received by the Police Dept. from the district Attorney's office. Expenditure of these funds is set forth by directives of Article 13A of the Civil Practice Law.

**SUPPLEMENTAL APPROPRIATION REQUEST**

To: Andrew Persich, Office of Management and Budgets

From: Inspector William Field, CO, P.A.B., Nassau County Police Department

Date: September 19, 2024

Re: Supplemental Appropriation Request: U.S. Department of Justice, Federal Forfeiture Funds

---

The Nassau County Police Department requests the supplemental appropriation of \$860,000.00 in funds received under the authority of the Federal Forfeiture Act according to the following schedule.

**NIFS Entry**

**Document ID #: BAPD24000022**

**Grant Index #: PDGRT8900FED**

**Grant Detail: 00**

**REVENUE**


- A. FUND - **GRT**
- B. DEPT CODE - **PD**
- C. OBJECT CODE - **89**
- D. SUB-OBJECT CODE - **R0901**
- E. TOTAL REVENUE - **\$860,000.00**

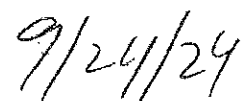
**EXPENSES**

- F. FUND - **GRT**
- G. DEPT CODE - **PD**
- H. OBJECT CODE - **AA97Z**
- I. TOTAL EXPENSES - **\$860,000.00**

**Authorized by Department Head / Fiscal Officer**

**Date**







**SUPPLEMENTAL APPROPRIATION REQUEST**  
**Grant Profile – Additional Information**

**Grant Name:** U.S. Department of Justice Federal Forfeiture Program

**Total Grant Funding:** \$860,000.00

**Grant Purpose:** The Police department has received revenues totaling \$860,000.00 from the U.S. Department of Justice, from assets seized under the authority of the Federal Forfeiture Act. The expenditure of these funds is set forth by the U.S. Department of Justice publication entitled "A Guide to Equitable Sharing of Federally Forfeited Property for State and Local Law Enforcement Agencies", namely to enhance law enforcement efforts and initiatives.

**Clients Served:** Nassau County

**Impact on Funding:** No impact. (No County Match).

**Please attach a copy of the budget:** There is no "budget" for the Asset Forfeiture program. The funds to be appropriated have already been received by the County from the Federal Government. Expenditure of the funds is limited by Federal guidelines. It is the intention of the Police Department to use these funds as follows:

All of the above to be consistent with all Federal and State guidelines.

**SUPPLEMENTAL APPROPRIATION REQUEST**

To: Andrew Persich, Office of Management and Budgets

From: Inspector William Field, CO, P.A.B., Nassau County Police Department

Date: September 19, 2024

Re: Supplemental Appropriation Request: U.S. Department of Justice, Federal Forfeiture Funds

---

The Nassau County Police Department requests the supplemental appropriation of \$740,000.00 in funds received under the authority of the Federal Forfeiture Act according to the following schedule.

**NIFS Entry**

**Document ID #: BAPD24000023**

**Grant Index #: PDGRT8900FED**

**Grant Detail: 00**

**REVENUE**

- A. FUND - **GRT**
- B. DEPT CODE - **PD**
- C. OBJECT CODE - **89**
- D. SUB-OBJECT CODE - **R0796**
- E. TOTAL REVENUE - **\$740,000.00**

**EXPENSES**

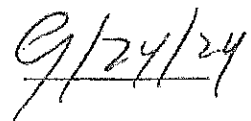
- F. FUND - **GRT**
- G. DEPT CODE - **PD**
- H. OBJECT CODE - **AA97Z**
- I. TOTAL EXPENSES - **\$740,000.00**

Authorized by Department Head / Fiscal Officer

Date



---



**SUPPLEMENTAL APPROPRIATION REQUEST**  
**Grant Profile – Additional Information**

**Grant Name:** U.S. Department of Justice Federal Forfeiture Program

**Total Grant Funding:** \$740,000.00

**Grant Purpose:** The Police department has received revenues totaling \$740,000.00 from the U.S. Department of Justice, from assets seized under the authority of the Federal Forfeiture Act. The expenditure of these funds is set forth by the U.S. Department of Justice publication entitled "A Guide to Equitable Sharing of Federally Forfeited Property for State and Local Law Enforcement Agencies", namely to enhance law enforcement efforts and initiatives.

**Clients Served:** Nassau County

**Impact on Funding:** No impact. (No County Match).

**Please attach a copy of the budget:** There is no "budget" for the Asset Forfeiture program. The funds to be appropriated have already been received by the County from the Federal Government. Expenditure of the funds is limited by Federal guidelines. It is the intention of the Police Department to use these funds as follows:

All of the above to be consistent with all Federal and State guidelines.



246-24

BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

Staff Summary

<b>Department</b> Office of Management & Budget	<b>Subject</b> Supplemental Appropriation
<b>Budget Director</b> Andrew Persich	<b>Date</b> September 25, 2024
<b>Deputy Director</b> Irfan Qureshi	
<b>Budget Examiner</b> Nadiya Gumieniak	

Internal Approvals			
County Executive/ Deputy:	<i>[Signature]</i>	County Attorney:	<i>KGH</i>
Budget:	<i>[Signature]</i>	Legislative Affairs:	<i>CGL</i>

**BAPW2400001**

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

	<u>APPROPRIATION</u>
<u>Department of Public Works – FY2024/2025 Unified Planning Work Program (UPWP)</u>	\$1,184,597.00

**Discussion:**

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

**Department of Public Works – FY2024/2025 Unified Planning Work Program (UPWP) – PLGRT8098FED**

This item appropriates \$1,184,597.00 in funds from the Unified Planning Work Program (UPWP) funded by FTA and FHWA, for the period of April 1, 2024, through March 31, 2025. The UPWP serves as the foundation for the Federally mandated Regional Transportation planning process focusing on transportation, congestion management and air quality planning activities designed to guide the region as part of the 25-year planning horizon. The UPWP is coordinated through each region’s metropolitan planning organization. For the New York region, the planning organization is the New York Metropolitan Transportation Council.

<b><u>Impact on Funding:</u></b> This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure.
---

01:11:53 - 120-1787  
CLERK OF THE LEGISLATURE  
NASSAU COUNTY  
SEPT 25 2024



BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

### Staff Summary

Recommendation:

Approve Ordinance as Submitted

BRUCE BLAKEMAN  
County Executive



THOMAS A. ADAMS  
County Attorney

## County of Nassau Inter-Departmental Memo

**To:** Clerk of the County Legislature  
**From:** Office of the County Attorney  
**Date:** October 2, 2024  
**Subject:** ORDINANCE - ORIG. DEPT. – Office of Management and Budget

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Public Works.

The above-described document attached hereto is forwarded for your review and approval and subsequent transmittal to the County Legislature for inclusion upon its calendar.

THOMAS A. ADAMS  
County Attorney

A handwritten signature in black ink, appearing to read "Kevin Hardiman", is written over a horizontal line.

By: Kevin Hardiman  
Deputy County Attorney  
Legal Counsel Bureau

Attachments

ORDINANCE NO. – 2024

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Public Works.

APPROVED AS TO FORM



Deputy County Attorney

2024 OCT -3 A 11:10  
CLERK OF THE COUNTY OF NASSAU

WHEREAS, Nassau County has received certain revenue; and  
WHEREAS, such funds have not been otherwise appropriated; and  
WHEREAS, the County Executive, by communication dated October 2, 2024, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

**BAPW2400001**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,184,597	Federal Transit Administration and Federal Highway Administration	GRT	PL	AA	251,000
			PL	AB	134,320
			PL	DE	750,000
			PL	HH	49,277

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.



BRUCE BLAKEMAN  
County Executive



THOMAS A. ADAMS  
County Attorney

COUNTY OF NASSAU  
OFFICE OF THE NASSAU COUNTY EXECUTIVE  
1550 Franklin Avenue  
Mineola, New York 11501

**MESSAGE AND RECOMMENDATION OF  
THE COUNTY EXECUTIVE AT A REGULAR  
MEETING OF THE COUNTY LEGISLATURE**

October 2, 2024

COUNTY LEGISLATURE  
NASSAU COUNTY  
THEODORE ROOSEVELT EXECUTIVE & LEGISLATIVE BUILDING  
MINEOLA, NEW YORK

HONORABLE MEMBERS:

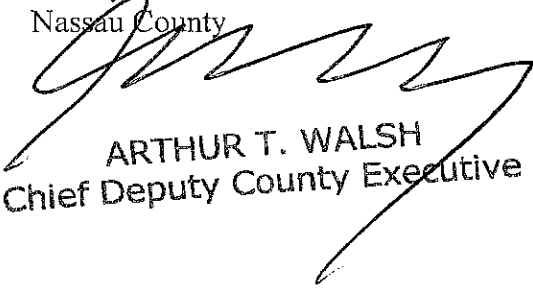
Nassau County has received revenue in connection with the Department of Public Works.

In order to make the monies available for the Department of Public Works, it is requested that the funds be appropriated and credited to the department code as set forth in the attached proposed ordinance.

Therefore, pursuant to Section 307 of the County Government Law of Nassau County, I recommend that the attached supplemental appropriation ordinance be adopted by the County Legislature.

Very truly yours,

BRUCE BLAKEMAN  
County Executive  
Nassau County

  
ARTHUR T. WALSH  
Chief Deputy County Executive

COUNTY OF NASSAU  
DEPARTMENT OF PUBLIC WORKS  
Inter-Departmental Memo

**TO:** Office of Management & Budget  
Att: Andrew Persich, Budget Director

**FROM:** Department of Public Works

**DATE:** September 10, 2024

**SUBJECT:** Supplemental Appropriation – BAPW24000001

**Description:**

This item appropriates \$1,184,597.00 in new Federal funds (Eighty percent [80%] share) from the 2024-2025 Unified Planning Work Program (UPWP). The 2024-2025 UPWP program year begins April 1, 2024 and ends March 31, 2025. The UPWP serves as the foundation for the Federally mandated Regional Transportation Planning process focusing on transportation, congestion management and air quality planning activities designed to guide the region's transportation planning efforts over a twenty-five (25) year horizon. The UPWP is coordinated through each region's Metropolitan Planning Organization (MPO). For the New York City Metro region, this is the New York Metropolitan Transportation Council (NYMTC), of which the Nassau County Executive is a voting member on the Council. All UPWP-eligible work is reimbursable at eighty percent (80%), with the balance twenty percent (20%) the County's required match that has historically been provided via in-kind services.

New Federal funds, described above, will primarily support "core task" planning work (See Attachment 1) performed under the UPWP as mandated by Federal Legislation, currently IJIA (Infrastructure, Investment and Jobs Act), so that entities, such as Nassau County, remain compliant with current Federal regulations, and can thereby maintain their eligibility to receive Federal transportation funds. One key work product produced and maintained under the UPWP is the Transportation Improvement Program, or TIP. Historically this has been a rolling five (5)-year capital plan that provides Federal Transit Administration (FTA) and Federal Highway Administration (FHWA) funds to Nassau County, with the FTA funds used, as an example, to purchase new transit buses, and the FHWA funds used, as an example, for highway resurfacing and traffic engineering projects. Of importance is that these funds will only remain available if the County continues to perform the mandated planning work funded through the UPWP.

Continuing, the Federal process also requires that before projects can be approved for TIP funding, they must first be included in the Regional Transportation Plan, or RTP. This is another UPWP-reimbursable element, with the RTP updated every four (4) years. The current RTP, or Moving Forward Plan 2055, is currently in the early stages of its update process, scheduled to be adopted Summer 2025 and become effective October 1, 2025. Key to the current update will be incorporating the new metropolitan planning and performance monitoring requirements that were included as part of the IJIA legislation, updating the regional Socioeconomic and Demographic projections, and adopting a more current guiding vision and supporting program objectives.



Office of Management and Budget

September 10, 2024

Page two

SUBJECT: Supplemental Appropriation – BAPW24000001

The UPWP may also include discretionary projects and studies for each member agency, consistent with prevailing Federal guidance and funding availability. The UPWP is designed to provide a planning framework to ensure a consistent comprehensive, coordinated, and cooperative planning process across the NYMTC region.

In the 2024-2025 UPWP, Nassau County has nine (9) active discretionary projects, all of which are using unspent, or carryover planning funds from prior UPWP fiscal years. These discretionary projects are primarily focused on collecting important traffic and roadway-related data, and in this UPWP FY, to support NYMTC and other members in studies that might affect Nassau County. Following is a summary of Nassau's active UPWP-funded discretionary projects:

- **Nassau County Traffic Signal Progression and Optimization Studies:** There are three separate studies focused on different areas in Nassau to improve traffic signal optimization with the goal of reducing stops and delays, congestion, automobile emissions and accident rates along the targeted road segments controlled by the County's signal system. Total UPWP Funding for the three studies: \$469,411 (\$370,000 for consulting services and \$99,411 for staff support).
- **Roadway Sustainability and Compliance Study:** This study will assess existing roadway conditions on County-owned roads so that DPW staff can prepare ongoing long-term plans to maintain these roadways consistent with federal and state guidelines for pavement assessment and roadway signage. This planning effort will form the basis for future TIP requests by identifying priority roadways for resurfacing. UPWP Funding: \$764,005 (\$700,000 for consulting services and \$64,005 for staff support).
- **Lido Beach Multi-Use Trail Planning Study:** This study, will include a planning level feasibility analysis and preliminary design for a multi-use trail along ~2.7 miles of Lido Boulevard, spanning from the Long Beach city line to the Loop Parkway. The study will conduct an assessment of current traffic volumes, pedestrian activity, accident data and travel lane/intersection geometry of the study area. The study will also assess trail alignment alternatives which utilize public parklands and adjacent properties within the corridor. This study's goals are to increase safety and accessibility for pedestrians, cyclists and all other users of the Long Beach Barrier Island. UPWP Funding: \$268,211 (\$240,000 for consulting services and \$28,211 for staff support).
- **Nassau-Queens Interface Transportation Study:** This study, led by NYCDOT, will support the NYMTC Plan 2045 vision goals to reduce congestion, enhance the environment, and improve the regional economy and quality of life. Additionally, the study will examine measures to improve travel time reliability on major corridors linking Queens and Nassau County. The County's role in this study will be to work closely with NYCDOT on all Nassau County-specific issues. UPWP Funding: \$110,390, (\$75,000 for consulting services and \$35,390 for staff support).
- **Nassau County Shared-Mobility Management Plan:** This study will examine emerging technologies and changes in modal preference and how they are leading to a rapidly changing transportation landscape. The quickly expanding and diversifying range of motorized and non-motorized mobile application-based shared transportation services present an opportunity for Nassau County to manage such services comprehensively and proactively. To fully realize the benefits of shared-mobility, Nassau County will prepare and implement a Shared-Mobility Management Plan. The Plan will review and inventory existing and emerging shared-mobility services (motorized and non-motorized), and comprehensively evaluate infrastructure compatibility and necessary improvements, hosting partnerships, economic benefits, and

policy/legal issues. The Plan will provide recommendations for capital improvements (infrastructure), funding sources, and key locations for piloting shared-mobility services within the County. The Plan will also provide a framework for evaluating new services for implementation and be guided by public input throughout the process. UPWP Funding: \$668,869 (\$600,000 for consulting services and \$68,869 for staff support).

- **Land Use-Transportation Element of Comprehensive Plan:** This study will relate potential transportation and mobility strategies to the land use patterns and policies established in the Nassau County Comprehensive Plan and the Regional Transportation Plan (Plans 2040, 2045 and 2050), and update the transportation section of Nassau County's Draft Comprehensive Plan. This activity will focus on both looking at the policy recommendations and implementation strategies that were identified in the last Draft Plan to determine whether progress has been made and identifying new recommendations and strategies based on recent land use changes, Complete Streets guidelines, shifts in demographics and other trends, and the County's continued emphasis on resiliency following Superstorm Sandy. UPWP Funding: \$590,361 (\$500,000 for consulting services and \$90,361 for staff support).
- **Electric Vehicle Fleet Conversion and Electric Charging Station Masterplan:** This project will develop plan to reduce the overall emissions of the NC fleet of vehicles, by converting as many petroleum powered vehicles to electric vehicles. This is an extensive process that will inventory the county fleet, which will identify a what vehicles would be suitable to be replaced with EV vehicles. Additionally, the plan will provide a plan for the necessary charging infrastructure these vehicles require. Also, part of this plan will be public outreach do determine the current and potential future needs of County residents as it pertains to EV charging stations. A strategic plan will be developed to include potential public/private partnerships, so any investments that are made due to this plan can maximize the ability for positive impact. UPWP Funding: \$667,648 (\$600,000 for consulting services and \$67,648 for staff support).
- **Nassau County Micro Planning:** This project will micro-planning study activities over a variety of right-of-way improvement projects. As County transportation infrastructure ages, often times repairs and improvement projects may require timely action without the ability to carry out comprehensive planning studies in advance of the need to implement corrective measures. The goal of these micro-planning studies will be to implement a truncated planning studies to address additional needs of corridors including but not limited to; micro-mobility, place-making, accessibility, environmental sustainability, connecting communities, safe streets and equity in transportation systems. Locations to be determined on an as-needed basis on Federal Aid-eligible roads and transit systems, with an emphasis on freight corridors and transit oriented development and roadway safety. UPWP Funding: \$567,611 (\$500,000 for consulting services and \$67,611 for staff support).

## REVENUE

- A. FUND- PLGRT8098FED 24
- B. DEPT CODE- PL
- C. OBJECT CODE- FA
- D. SUB-OBJECT CODE- R1078 - **\$1,184,597.00**
- E. TOTAL REVENUE- \$1,184,597.00

## EXPENSES

- F. FUND- PLGRT8098FED 21
- G. DEPT CODE- PL
- H. OBJECT CODE- AA
- I. SUBOBJECT CODE --AA97Z- \$251,000.00
- J. OBJECT CODE-AB
- K. SUBOBJECT CODE - AB10F - \$134,320.00
- L. OBJECT CODE-DE

- M. SUBOBJECT CODE – DE547 - \$750,000.00
- N. OBJECT CODE-**HH**
- O. SUBOBJECT CODE – HH597 - \$49,277.00
- P. TOTAL EXPENSES - \$1,184,597.00

Any additional questions, please contact Siju Sebastian 1-6974.

*Roseann D'Alleva*

Roseann D'Alleva  
Deputy Commissioner

- c: Sean McBride, Deputy Commissioner
- William Nimmo, Deputy Commissioner
- Christopher Yansick, Unit Head, Financial Services Unit
- Siju Sebastian, Accountant III
- Guy Monti, Accountant II
- Ingrid Garcia, Accountant I

**Attachment 1**

**UPWP 2024-2025 Budget Cost by PIN**

<u>PIN</u>	<u>Project Name</u>	<u>Cost Budgeted</u>	<u>Staff</u>	<u>Consultants</u>
<u>PTNA24D00.A01</u>	MPO Operations and Management	\$75,555	\$75,555	\$0.00
<u>PTNA24D00.A02</u>	Annual UPWP Development and Reporting	\$68,509	\$68,509	\$0.00
<u>PTNA24D00.B01</u>	Socioeconomic and Demographic (SED) Forecasts and Census Data	\$111,400	\$61,400	\$50,000.00
<u>PTNA24D00.C01</u>	FFYs 2022-2050 Plan Maintenance / FFYs 2026-2055 Plan Development	\$97,084	\$97,084	\$0.00
<u>PTNA24D00.C02</u>	Congestion Management Process (CMP)	\$10,334	\$10,334	\$0.00
<u>PTNA24D00.C03</u>	Transportation Performance Management (TPM)	\$30,790	\$30,790	\$0.00
<u>PTNA24D00.C04</u>	Model Development, Enhancement, and Applications	\$16,787	\$16,787	\$0.00

<u>PTNA24D00.C05</u>	Regional Surveys	\$12,545	\$12,545	\$0.00
<u>PTNA24D00.C06</u>	Data Management	\$276,411	\$26,411	\$250,000.00
<u>PTNA24D00.D01</u>	Regional Program Management	\$71,400	\$71,400	\$0.00
<u>PTNA24D00.D02</u>	Regional Emissions Analysis and Transportation Conformity	\$9,058	\$9,058	
<u>PTNA24D00.G01</u>	Land Use-Transportation Element of Comprehensive Plan	\$586,250	\$86,250	\$500,000
<u>PTNA24D00.G02</u>	Nassau County Traffic Signal Progression and Optimization Study I - Bethpage, East Meadow, Westbury	\$150,805	\$30,805	\$120,000
<u>PTNA24D00.G03</u>	Nassau County Traffic Signal Progression and Optimization Study II - Oceanside	\$151,327	\$31,327	\$120,000
<u>PTNA24D00.G04</u>	Nassau County Traffic Signal Progression and Optimization Study III - Hewlett and Lynbrook	\$167,279	\$37,279	\$130,000
<u>PTNA24D00.G05</u>	Roadway Sustainability and Compliance Study	\$764,005	\$64,005	\$700,000
<u>PTNA24D00.G06</u>	Lido Beach Multi-Use Trail Planning Study	\$268,211	\$28,211	\$240,000
<u>PTNA24D00.G07</u>	Nassau-Queens Interface Transportation Study - Project Support	\$110,390	\$35,390	\$75,000
<u>PTNA24D00.G08</u>	Nassau County Shared-Mobility Management Plan	\$667,611	\$67,611	\$600,000
<u>PTNA24D00.G09</u>	Electric Vehicle Fleet Conversion and Electric Charging Station Masterplan	\$666,390	\$66,390	\$600,000
<u>PTNA24D00.G10</u>	Nassau County Micro Planning	\$567,611	\$67,611	\$500,000

NEW YORK METROPOLITAN TRANSPORTATION COUNCIL



Adam S. Levine, P.E., AICP  
Executive Director

March 26, 2024

Mr. Joseph Cuomo  
Nassau County – Department of Public Works/Planning Division  
1194 Prospect Ave  
Westbury, NY 11590

Dear Mr. Cuomo,

The New York Metropolitan Transportation Council's 2024-2025 Unified Planning Work Program (UPWP) was approved by its Council on February 29, 2024. As indicated in the 2024-2025 UPWP, Nassau County will receive new federal pass-through funds of \$1,184,597 for 2024-2025.

Nassau County's total program for 2024-2025 for staff, staff related costs and consultant fees is \$4,565,747. The UPWP Council Budget is funded by new federal funds (FTA and FHWA) of \$1,184,597 (as mentioned above), new local match of \$296,149 and prior year funds of \$3,085,000 (federal share and local match). The 2024-2025 UPWP funding split is 29.7% FTA and 70.3% FHWA.

The 2024-2025 UPWP covers the period from April 1, 2024 through March 31, 2025.

Please feel free to contact me if you need additional information or have any questions.

Sincerely,

*Joomee Lee*

Joomee Lee  
NYMTC Administration Group

Cc: Seitu Allen, NYMTC

254-24

BRUCE A. BLAKEMAN  
County Executive



NASSAU COUNTY  
New York

Staff Summary 2024

<b>Date:</b> 09/27/2024	<b>Legislation Type:</b> Ordinance
<b>Dept:</b> DPW	<b>Subject:</b> Real property grant of easement
<b>Dept Head:</b> Michael Kwaschyn	
<b>Dept Contact:</b> Kevin Walsh	
<b>Dept Head Signature:</b> <i>Michael Kwaschyn</i>	

Internal Approvals

<b>County Executive/Deputy:</b> <i>[Signature]</i>	<b>County Attorney:</b> <i>J. C. H.</i>
<b>Budget:</b> <i>[Signature]</i>	<b>Legislative Affairs:</b> <i>CG</i>

**Purpose:**

To approve an Ordinance (Attachment A) granting an easement located upon County owned property in the unincorporated community of Syosset, Town of Oyster Bay to Long Island Electric Utility Servco, LLC as agent of Long Island Lighting Company d/b/a LIPA (the "Grantee"). The Easement Agreement is attached hereto (see Attachment B). The property is known and designated as Section 15, Block 204, part of Lot 14 on the Land and Tax Map of the County of Nassau and consists of approximately 5,160 square feet of land. The Grantee will relocate existing overhead transmission lines which cross active LIRR tracks beneath the tracks to improve service to the adjoining service area. The County will receive an Easement Fee payment of \$17,000.00 established by appraisal.

**Discussion:**

The proposed easement is for subsurface transmission lines and related equipment. The property is located in the community of Syosset in the Town of Oyster Bay within a fenced in parcel of land that serves as a County drainage basin. The property is zoned Light Industrial by the Town of Oyster Bay. The Easement Fee of \$17,000.00 was established by an appraisal dated as of September 24, 2024 performed by John S. Goess Appraisal, Inc. (see Attachment C). The Nassau County Planning Commission passed a Resolution on August 15, 2024 recommending that the Legislature approve the granting of the easement and classify it as an Unlisted action and issue a Negative Declaration. (see Attachment D)

**Impact on Funding:**

Revenue of \$17,000.00. Pursuant to Local Law five percent (5%) of the proceeds will go to the County's Open Space Fund and ninety-five percent (95%) will be deposited into the County's General Fund.

**Recommendation:**

Approve Ordinance

2024 OCT -4 P 2:06  
CLERK OF THE LEGISLATURE  
NASSAU COUNTY  
RECORDS



ATTACHMENT "A"

ORDINANCE NO. - 2024

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO LONG ISLAND ELECTRIC UTILITY SERVCO, LLC AS AGENT OF AND ACTING ON BEHALF OF LONG ISLAND LIGHTING COMPANY D/B/A LIPA OVER A PORTION OF A PARCEL OF COUNTY-OWNED REAL PROPERTY CONSISTING OF APPROXIMATELY FIVE THOUSAND ONE HUNDRED SIXTY SQUARE FEET SITUATED IN SYOSSET, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 15, BLOCK 204, PART OF LOT 14 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT.

APPROVED AS TO FORM



Theodore E. Hommel  
Assistant County Attorney

2024 OCT -4 P 2:06

CLERK OF THE LEGAL OFFICE  
NASSAU COUNTY

WHEREAS, the County of Nassau did heretofore acquire title to the above-described property (the "Premises"); and

WHEREAS, Long Island Electric Utility Servco, LLC as agent of Long Island Lighting Company d/b/a LIPA (the “Grantee”) desires to construct, operate and maintain an underground electric transmission line and related equipment on the Premises to replace existing overhead transmission lines and to improve service to the adjoining service area; and

WHEREAS, the Grantee has requested that the County grant to the Grantee an easement (the “Easement”) over the Premises to install and maintain such underground electrical transmission line and related facilities; and

WHEREAS, the Grantee has executed an easement agreement (the “Easement Agreement”) containing terms and conditions relating to the creation of the Easement; and

WHEREAS, the County has determined that a grant of the Easement over the Premises will not pose a hardship to the County’s use of the Premises; and

WHEREAS, the County has no objection to the grant of the Easement over the Premises, subject to the terms and conditions contained in the Easement Agreement; and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the Nassau County Legislature, the Nassau County Planning Commission adopted a Resolution on August 15, 2024, a copy of which is attached hereto as Appendix A and incorporated herein, recommending that the Nassau County Legislature determine that the proposed action be classified as Unlisted pursuant to the New York State Environmental Quality Review Act (“SEQRA”), and determine that it will not have a significant adverse impact on the environment and issue a Negative Declaration.

NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

SECTION 1. That the County Executive be and he is hereby authorized to grant the Easement over the Premises, which Premises is more particularly described as follows:

All that certain plot, piece or parcel of land situate, lying and being in the unincorporated area known as Syosset, Town of Oyster Bay, County of Nassau, State of New York, known and designated as Section 15, Block 204, part of Lot 14 on the Land and Tax Map of the County of Nassau as more fully bounded and described in Schedule A attached hereto,

subject to all of the terms and conditions as outlined in the Easement Agreement,

SECTION 2. That the County Executive be and he is hereby authorized to execute on behalf of the County of Nassau, the Easement Agreement, subject to all the terms and conditions as contained in said Easement Agreement.

SECTION 3. That the County Executive is hereby authorized to execute any and all ancillary documents necessary to carry out the purposes of the Easement Agreement.

SECTION 4. That it is hereby determined pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the proposed grant of the Easement over the Premises has been determined to be an Unlisted action and that it will not have a significant adverse impact on the environment and that a Negative Declaration is hereby issued.

SECTION 5. This Ordinance shall take effect immediately.

# APPENDIX “A”

**NASSAU COUNTY PLANNING COMMISSION**

**DISPOSITION OF COUNTY-OWNED PROPERTY & SEQRA DETERMINATION**

**NCPC-OSPAC FILE NO: 3-2024**

**WHEREAS**, pursuant to Nassau County Administrative Code Section 11-8.0, the NASSAU COUNTY PLANNING COMMISSION (the "COMMISSION") issues the following recommendation to the NASSAU COUNTY LEGISLATURE (the "LEGISLATURE") and the NASSAU COUNTY EXECUTIVE regarding the disposition of real property owned by Nassau County; and

**WHEREAS**, the NASSAU COUNTY BUREAU OF REAL ESTATE forwarded to the COMMISSION a proposal to grant an easement on the following County-owned property to the Long Island Lighting Company d/b/a PSEG, more particularly described as:

NCPC-OSPAC FILE # 3-2024      Section: 15, Block: 204, Lot(s): 14  
100 Gordon Dr., Syosset, NY 11791  
Syosset, Town of Oyster Bay

**WHEREAS**, the COMMISSION forwarded to the NASSAU COUNTY OPEN SPACE AND PARKS ADVISORY COMMITTEE ("OSPAC"), the proposal to grant an easement on the above-referenced real property to the Long Island Lighting Company d/b/a PSEG; and

**WHEREAS**, the COMMISSION held a public hearing on July 18, 2024, in accordance with N.Y. Public Officers Law and the Nassau County Administrative Code § 11-8(b), notice of which was sent to Nassau County Legislator Arnold W. Drucker and Town of Oyster Bay Supervisor Joseph S. Saladino, as well as to all surrounding property owners within a 150 ft. radius, regarding this proposal; and

**WHEREAS**, OSPAC passed a verbal resolution at its August 14, 2024 meeting to approve the easement on the property described in NCPC-OSPAC File # 3-2024 to the Long Island Lighting Company d/b/a PSEG; and

**WHEREAS**, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the LEGISLATURE, the COMMISSION is required to review certain actions in accordance with the New York State Environmental Quality Review Act ("SEQRA") and the COMMISSION has conducted such environmental review; and

**NOW THEREFORE BE IT RESOLVED** that, based upon review of the environmental documents and supporting documentation, the COMMISSION recommends that the LEGISLATURE classify the proposed action regarding NCPC-OSPAC File # 3-2024 as Unlisted and determine that it will not have a significant adverse impact on the environment; and be it further

**RESOLVED**, that the COMMISSION hereby recommends that the LEGISLATURE complete the review of the proposed action under SEQRA by classifying the action as Unlisted and issuing a **NEGATIVE DECLARATION**; and be it further

**RESOLVED**, that the COMMISSION hereby recommends that the LEGISLATURE approve the proposal to grant an easement on the subject property to the Long Island Lighting Company d/b/a PSEG.

The foregoing resolution was offered:

The resolution herein was, in accordance with all applicable law, duly considered, moved, and adopted by the following vote:

Leonard Shapiro, <i>Chair</i>	AYE
Jeffrey Greenfield, <i>Vice-Chair</i>	EXCUSED
Neal Lewis, <i>3<sup>rd</sup> Vice-Chair</i>	AYE
Dana Durso	AYE
Ronald J. Ellerbe	AYE
Murray Forman	AYE
Denise Gold	AYE
Khandan Kalaty	AYE
Reid Sakowich	AYE

The Chair declared the resolution duly adopted.

OSPAC File # 3-2024

Adopted: August 15, 2024

**This resolution may be modified to allow for the correction of any mathematical, typographical and/or clerical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the Nassau County Planning Commission if said resolution is approved and adopted by the affirmative vote of a majority of said Nassau County Planning Commission.**

Resolution of Nassau County Planning Commission  
Adopted: August 15, 2024  
OSPAC File # 3-2024

STATE OF NEW YORK )  
                                  ) SS:  
COUNTY OF NASSAU )

I, William Nimmo, Deputy Commissioner for the Nassau County Planning Commission, do hereby certify, that I have compared the preceding with the original resolution passed by the Planning Commission of Nassau County, New York,

On August 15, 2024

on file in my office and recorded in the record of proceedings of the Planning Commission of the County of Nassau and do hereby certify the same to be a correct transcript therefrom and of the whole said original.

I further certify that the resolution herein above-mentioned was passed by the concurring affirmative vote of the Planning Commission of the County of Nassau.

IN WITNESS WHEREOF, I have hereunto set my hand,

This 18<sup>th</sup> day of September in the year of 2024.

  
\_\_\_\_\_  
William Nimmo, DEPUTY COMMISSIONER  
NASSAU COUNTY PLANNING COMMISSION



## Short Environmental Assessment Form

### Part 1 - Project Information

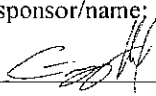
#### Instructions for Completing

**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

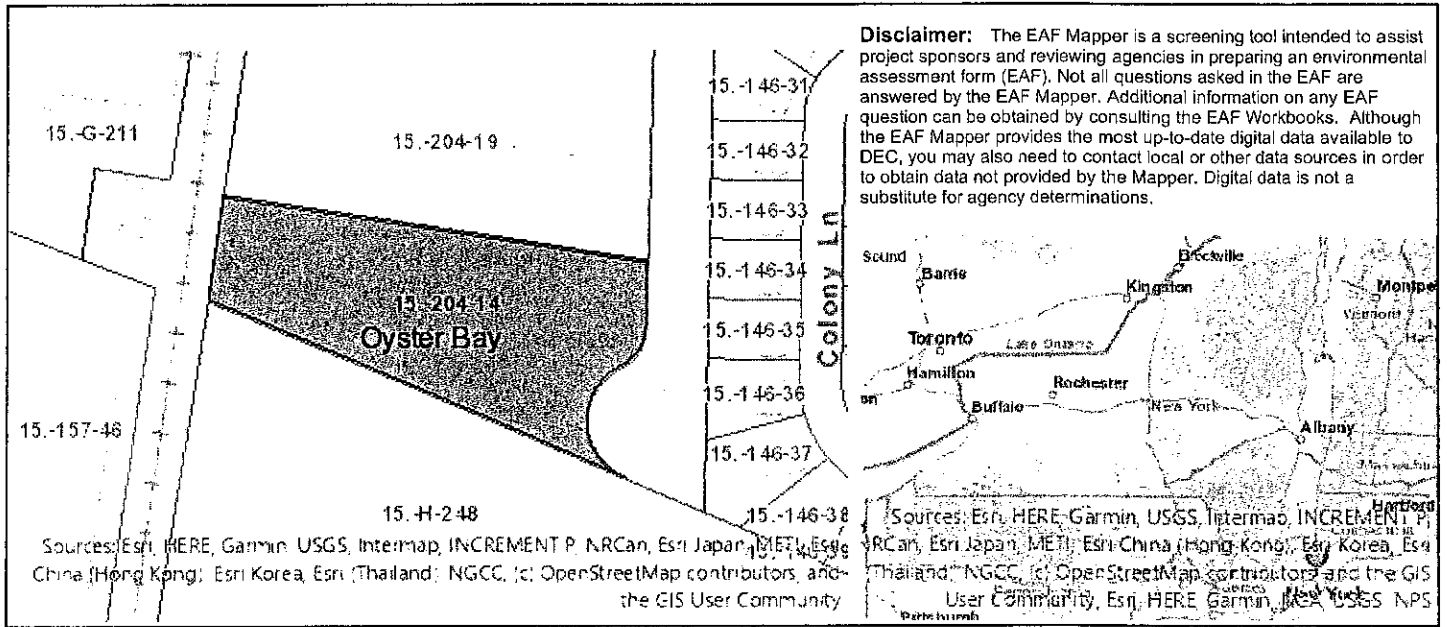
<b>Part 1 – Project and Sponsor Information</b>			
Name of Action or Project: OSPAC 3-2024			
Project Location (describe, and attach a location map): 100 Gordon Dr., Syosset, NY 11791 (S: 15, B: 204, L: 14)			
Brief Description of Proposed Action: Nassau County is requesting permission to grant an easement to PSEG on the above-referenced subject property to allow for the installation of underground electric power lines.			
Name of Applicant or Sponsor: Kevin Walsh, Esq.		Telephone: (516) 571-0591 E-Mail: <a href="mailto:KWalsh1@nassaucountyny.gov">KWalsh1@nassaucountyny.gov</a>	
Address: 1 West St.			
City/PO: Mineola		State: N.Y.	Zip Code: 11501
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Nassau County Legislature			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?			2.11 acres 5,000 sq. ft. acres 2.11 acres
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If the proposed action will exceed requirements, describe design features and technologies: N/A _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If No, describe method for providing potable water: _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If No, describe method for providing wastewater treatment: _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____			
_____			
_____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
Northern Long-eared Bat	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe:		
_____		
_____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:	<input type="checkbox"/>	<input checked="" type="checkbox"/>
_____		
_____		
<b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>		
Applicant/sponsor/name: Gregory Hoest		Date: 8/13/2024
Signature: 		Title: Planner II

# EAF Mapper Summary Report

Tuesday, September 10, 2024 11:10 AM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Northern Long-eared Bat
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

Agency Use Only [If applicable]

Project:	OSPAC 3-2024
Date:	8/13/2024

**Short Environmental Assessment Form  
Part 2 - Impact Assessment**

**Part 2 is to be completed by the Lead Agency.**

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

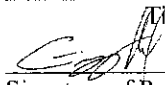
	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project:	OSPAC 3-2024
Date:	8/13/2024

**Short Environmental Assessment Form  
Part 3 Determination of Significance**

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Nassau County Legislature	
_____	_____
Name of Lead Agency	Date
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

# SCHEDULE "A"

Grid -  
02164  
Job#  
OC2323  
3/12/24

**Proposed Electric Easement  
PSEG Long Island  
Through Lands Now or Formerly County of Nassau  
Situate  
Syosset, Town of Oyster Bay  
Nassau County, State of New York  
Nassau County Tax Map Designation  
Section 15, Block 204, Lot 14**

**EASEMENT**

**ALL that certain plot, piece or parcel of land, situate, lying and being in Syosset, Town of Oyster Bay, County of Nassau and State of New York, bounded and described as follows:**

**BEGINNING at the southeasterly property corner of lands now or formerly County of Nassau, said point also being at the southwesterly side of Gordon Drive;**

**Running thence along lands now or formerly Town of Oyster Bay North 67 degrees 55 minutes 09 seconds West for a distance of 539.14 feet;**

**Thence along lands now or formerly Long Island Railroad (Port Jefferson Branch) North 7 degrees 58 minutes 56 seconds East for a distance of 10.31 feet;**

**Thence through lands now or formerly County of Nassau South 67 degrees 55 minutes 09 seconds for a distance of 505.60 feet;**

**Thence along the southwesterly side of Gordon Drive along the arc of a curve bearing to the left, having a radius of 70.00 feet, a length of 37.87 feet and a chord that bears South 52 degrees 25 minutes 16 seconds East for a distance of 37.41 feet to the POINT OF BEGINNING.**

**Containing within said bounds 5,160.07 Sq. ft., 0.12 Acres more or less.**

**Legal Description was  
Established from Survey by:  
PS&S LLC  
Dated: March 2024**

**Bearings, Distances and Area  
of Easement were computed  
by PSEG LI**

**CORPORATE ID # \_\_\_\_\_**



# ATTACHMENT "B"

Easement – Section 15, Block 204, Lot 14

## EASEMENT AGREEMENT

**AGREEMENT** made between the COUNTY OF NASSAU, a municipal corporation of the State of New York, with its principal offices at 1550 Franklin Avenue, Mineola, New York 11501 (hereinafter “County”) and

LONG ISLAND ELECTRIC UTILITY SERVCO, LLC (“Servco”) as agent of and acting on behalf of Long Island Lighting Company d/b/a LIPA (“LIPA”), a New York corporation, having a principal place of business located at 333 Earl Ovington Boulevard, Suite 403, Uniondale, New York 11553 (hereinafter “Grantee”).

**WHEREAS**, the County is the owner of a parcel of real property designated as Section 15, Block 204, Lot 14 on the Land and Tax Map of Nassau County (the “County Parcel”) consisting of approximately 91,476 square feet; and

**WHEREAS**, the Grantee has requested that the County grant to the Grantee an easement to use a portion of the County Parcel consisting of approximately 5,160 square feet (the “Easement Area”) for the purpose of constructing, operating and maintaining an underground electrical transmission line and related equipment to upgrade capacity and to provide for electrical transmission and related facilities; and

**WHEREAS**, the County Department of Public Works (“DPW”) has acquiesced to the use of the Easement Area by the Grantee, its successors and assigns, as an easement for the purpose of constructing, operating and maintaining the above-described electrical utility transmission line and related equipment, subject to certain provisions stated herein; and

**WHEREAS**, the County has no objection to the creation of an Easement;

**NOW, THEREFORE**, in consideration of the “Easement Fee” of Seventeen Thousand and 00/100 Dollars (\$17,000.00) and other good and valuable consideration and the mutual covenants contained herein, it is agreed as follows:

1. **GRANT OF EASEMENT.** County hereby grants the Grantee a perpetual easement (the “Easement”) over and under a portion of the County Parcel, as more particularly bounded and described on Schedule A (legal description) and Schedule B (survey) attached hereto and made a part hereof (the “Easement Area”), to, at its sole cost and expense, install, construct, operate, maintain and use, an underground electrical transmission line and related equipment together with a right of ingress and egress to and from the Easement Area.
2. **COUNTY APPROVAL.** The Grantee covenants that, before any construction is commenced in the Easement Area, all plans and specifications for any work to be completed will be submitted for prior review and approval of DPW. Any construction work taking place in the Easement Area shall be subject at all times to the review and

inspection of DPW and/or any other County personnel or contractors the County deems reasonably necessary.

3. MAINTENANCE AND RESTORATION OF EASEMENT AREA. The Grantee shall at all times, at its sole cost and expense, be responsible to repair, replace or restore any portion of the Easement Area or County Parcel altered, damaged, disturbed or interfered with as a result of the use of the Easement Area by the Grantee or any employee, contractor, invitee or agent of the Grantee such that the Easement Area or County Parcel be restored to the same condition as existed before the Easement Area or County Parcel was entered upon by the Grantee, reasonable wear and tear damage from the elements excepted. The parties acknowledge and agree that Grantee shall use best efforts to obtain substantially similar vegetation in the event any replanting of vegetation is necessitated by Grantee's use of property rights granted herein. In addition, Grantee agrees that at such time as such electrical transmission line and related equipment is installed in the Easement Area, the Grantee shall have the affirmative duty to maintain such electrical transmission line and related equipment in good working condition.
  
4. COUNTY USE OF EASEMENT AREA. The Grantee acknowledges that the Easement Area is currently being used by the County for a County purpose and that the County may need to utilize the Easement Area for additional purposes that may require the relocation of Grantee's electrical utility transmission line and related equipment. The Grantee agrees that, so long as the relocation of the electrical utility transmission line and related equipment will not result in a disruption of the Grantee's activities on the Easement Area in any material way, the Grantee shall relocate such electrical utility transmission line and related equipment to a similarly situated location at the sole cost and expense of the County. In the event that the County should require such relocation, the County will provide Grantee a minimum of three hundred sixty-five (365) days prior written notice of such relocation, at the end of which period the County may elect to relocate the Grantee's electrical utility transmission line and related equipment at County's sole cost and expense and without any material disruption of Grantee's substation operation.
  
5. COUNTY ENTRY UPON EASEMENT AREA. The County may, in its sole discretion, enter upon the Easement Area to inspect the Easement Area or to perform any repairs, maintenance or replacements or for any other reasonable purpose whatsoever; provided, however, County shall only perform repairs, maintenance or replacements if Grantee fails to perform such repairs, maintenance or replacements after receiving notice from County.
  
6. PROHIBITION ON OTHER USES. Grantee covenants that no structure, building or other improvement shall be constructed on or under the Easement Area except for as contemplated herein. In addition, the Grantee covenants that the Easement Area shall not be used for any purpose whatsoever other than as described in this Agreement.

7. NO REPRESENTATIONS OR WARRANTIES. Except as provided herein, the County makes no representations or warranties, express or implied, regarding the Easement Area or the County Parcel. The Grantee has conducted its own independent investigation, at its sole cost and expense, of the Easement Area. The determination of the Grantee to accept the Easement has been made in the sole discretion of the Grantee. The Grantee has not and shall not rely on any representations or warranties by the County in making its decision to accept the Easement. Grantee acknowledges and represents to the County that neither the County nor any agent or representative of the County has made any statements or representations regarding the physical condition of the Easement Area or the County Parcel, its zoning, its compliance with any environmental or occupational protection, pollution, subdivision or land use laws, rules, regulations or requirements, the state of title, the uses which can be made of the same, or the rents, income, expenses, operation or any other matter or thing affecting or relating to the Easement Area or the County Parcel, or to any buildings or improvements thereon erected, except as expressly set forth in this Agreement. Grantee is accepting an easement over and under the Easement Area in its **"AS IS, WHERE IS, WITH ALL FAULTS"** condition as of the date this Agreement is executed by the Grantee and the County. All understandings and agreements heretofore had between the parties or their respective agents or representatives are merged in this Easement Agreement which alone fully and completely expresses their agreement.
8. INDEMNIFICATION AND DEFENSE OF GRANTOR. The Grantee shall be solely responsible for and shall indemnify and hold harmless the County and its officers, employees, and agents (the "Indemnified Parties") from and against any and all liabilities, losses, costs, expenses (including, without limitation, attorneys' fees and disbursements) and damages ("Losses"), arising out of and attributable to any acts or omissions of the Grantee or an agent of the Grantee in relation to the grant of the Easement herein or the Grantee's use of the Easement Area, regardless of whether due to negligence, fault, or default, including losses in connection with any threatened investigation, litigation or other proceeding or preparing a defense to or prosecuting the same. The Grantee shall, upon the County's demand and at the County's direction, promptly and diligently defend, at the Grantee's own risk and expense, any and all suits, actions, or proceedings which may be brought or instituted against one or more Indemnified Parties for which the Grantee is responsible under this Agreement, and, further to the Grantee's indemnification obligations, the Grantee shall pay and satisfy any judgment, decree, loss or settlement in connection therewith. Notwithstanding anything to the contrary contained herein, Grantee's indemnification obligations hereunder shall not apply to Losses occasioned by or attributable to the Indemnified Parties acts, omission, negligence and/or misconduct.
9. INSURANCE. The Grantee shall obtain and maintain, and cause any contractor performing work in the Easement Area, to obtain and maintain, at its own expense: (i) one or more policies for commercial general liability insurance, which policy(ies) shall name "Nassau County" as an additional insured party and have a minimum

single combined limit of liability of not less than three million dollars (\$3,000,000) per occurrence and five million dollars (\$5,000,000) aggregate coverage, (ii) if contracting in whole or part to provide professional services, one or more policies for professional liability insurance, which policy(ies) shall have a minimum single combined limit liability of not less than one million dollars (\$1,000,000) per occurrence, (iii) compensation insurance for the benefit of the Grantee's contractor's employees ("Workers' Compensation Insurance"), which insurance is in compliance with the New York State Workers' Compensation Law, (iv) automobile liability insurance in an amount not less than one million dollars (\$1,000,000) covering any automobile or other motor vehicle used in connection with the Easement Area or in connection with any construction work being performed or to be performed on the Easement Area, and (v) such additional insurance as the County or the Department of Public Works may from time to time specify. All insurance obtained and maintained pursuant to this Agreement shall be (i) written by one or more commercial insurance carriers licensed to do business in New York State and acceptable to the County, and which is (ii) in form and substance acceptable to the County. The Grantee or the contractor described above shall be solely responsible for the payment of all deductibles to which such policies are subject. The Grantee or any contractor described above shall also require any subcontractor hired in connection with work described in this Agreement to carry insurance with the same limits and provisions required to be carried under this Agreement. Grantee shall be permitted to self-insure its obligations hereunder.

10. REMEDIES UPON GRANTEE DEFAULT. If the Grantee shall default in the performance of any term, obligation or condition of this Agreement, County shall notify Grantee in writing of such default, and Grantee shall remedy such default within a period of fifteen (15) business days after receipt of such written notice. If such default is not remedied within such fifteen (15) business day period, or if such default is of such a nature that it cannot be remedied within such fifteen (15) business day period and the Grantee does not diligently prosecute to completion all steps reasonably necessary to remedy such default, the County shall have all rights available to it at law and equity to enforce this Agreement, including without limitation, the right to specific performance and damages for breach hereof.
11. TERMINATION. Subject to any applicable grace, notice and cure period, this Easement may be terminated by the County (i) upon the failure of the Grantee to comply with any of the material terms, provisions, covenants, conditions and agreements hereunder or (ii) at such time as the Grantee's use of the Easement Area discontinues or (iii) the Grantee uses the Easement Area for purposes other than as described in this Agreement. Upon termination, all rights and interests granted by this Agreement shall cease, and all improvements constructed on or under the Easement Area shall be immediately removed from the Easement Area at the sole cost and expense of the Grantee.
12. BINDING EFFECT OF AGREEMENT. This Agreement and the rights and obligations contained herein shall be construed as covenants that run with the land

and shall be binding on and shall inure to the benefit of the respective parties hereto, their agents, successors and assigns.

13. AMENDMENT AND MODIFICATION. The Easement shall not be modified, assigned or transferred except by written amendment executed by all parties to this Agreement, which shall be made in a form suitable for recording in the Office of the Nassau County Clerk.
14. EASEMENT FEE. The Easement Fee of Seventeen Thousand and 00/100 Dollars (\$17,000.00) shall be paid by the Grantee to the Grantor upon full execution and delivery of this Easement Agreement by wire or bank or certified check payable to the "County of Nassau". To the extent applicable, the Grantee shall be responsible for any New York State Transfer taxes and/or recording fees or similar fees that may be imposed. Notwithstanding anything to the contrary contained herein, Grantor shall refund the Easement Fee if Grantee has not secured a final SEQRA determination and/or Grantee has been unable to obtain any and all applicable permits, consents and approvals,
15. COUNTY REPRESENTATION. County is now and on the Closing Date will be (i) the fee simple owner of the County Parcel, (ii) duly authorized and qualified to do all things required of it under, or in connection with, this Agreement. All agreements, instruments, and documents herein provided to be executed or to be caused to be executed by County and the Grantee will be duly executed by and binding upon the County and the Grantee respectively. Subject to the provisions of paragraph 7 hereof, the execution of this Agreement by the County and the performance by the County and the County's obligations hereunder do not require the consent of any third party. County has no pending applications for changes of zone, variances, or any other land use matter affecting any portion of the Easement Area.
16. EXECUTORY CLAUSE. Notwithstanding any other provision of this Easement Agreement, the County shall have no liability under this Easement Agreement to any person, party or entity unless (i) all County approvals have been obtained, including approval by the Nassau County Legislature, and (ii) this Easement Agreement has been executed by the County Executive or his duly-designated deputy.

**IN WITNESS WHEREOF**, the County has executed this instrument on the \_\_\_\_ day of \_\_\_\_\_, 2024 and the Grantee has executed this instrument on the \_\_\_\_ day of \_\_\_\_\_, 2024.

LONG ISLAND ELECTRIC UTILITY SERVCO, LLC ("Servco") as agent of and acting on behalf of **LONG ISLAND LIGHTING COMPANY** COUNTY OF NASSAU  
d/b/a **LIPA**

By: Michael T. Sullivan  
Name: Michael T. Sullivan  
Title: V.P. Marketing & Sales

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_ County Executive

DOROTHY E INCE SMALL  
NOTARY PUBLIC, STATE OF NEW YORK  
Registration No. 011N6348778  
Qualified in Putnam County  
My Commission Expires 10/3/2024

STATE OF NEW YORK)  
)ss.:  
COUNTY OF NASSAU )

On this 2<sup>nd</sup> day of October in the year 2024 before me, the undersigned personally appeared Michael Sullivan, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity and that by his/her signature on the instrument, the individual, or person upon behalf of which the individual acted, executed the instrument.

Dorothy Ince Small  
NOTARY PUBLIC

STATE OF NEW YORK)  
)ss.:  
COUNTY OF NASSAU )

On the \_\_\_\_ day of \_\_\_\_\_ in the year 2024 before me personally came \_\_\_\_\_ to me personally known, who, being by me duly sworn, did depose and say that he/she resides in the County of \_\_\_\_\_; that he/she is the Chief Deputy County Executive of the County of Nassau, the municipal corporation described herein and which executed the above instrument; and that he/she signed his/her name thereto pursuant to Section 205 of the County Government Law of Nassau County.

\_\_\_\_\_  
NOTARY PUBLIC



COUNTY OF NASSAU

TO  
LONG ISLAND ELECTRIC UTILITY SERVCO, LLC, as agent of  
LONG ISLAND LIGHTING COMPANY  
d/b/a LIPA

**EASEMENT**

THE LAND AFFECTED BY THE WITHIN  
INSTRUMENT LIES IN SECTION 15,  
BLOCK 204, LOT 14 ON THE LAND AND  
TAX MAP OF THE COUNTY OF NASSAU

RECORD AND RETURN

TO

LONG ISLAND LIGHTING COMPANY  
d/b/a LIPA  
333 Earl Ovington Boulevard, Suite 403  
Uniondale, New York 11553

---

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# SCHEDULE "A"

Grid -  
02164  
Job#  
OC2323  
3/12/24

**Proposed Electric Easement  
PSEG Long Island  
Through Lands Now or Formerly County of Nassau  
Situate  
Syosset, Town of Oyster Bay  
Nassau County, State of New York  
Nassau County Tax Map Designation  
Section 15, Block 204, Lot 14**

**EASEMENT**

**ALL that certain plot, piece or parcel of land, situate, lying and being in Syosset, Town of Oyster Bay, County of Nassau and State of New York, bounded and described as follows:**

**BEGINNING at the southeasterly property corner of lands now or formerly County of Nassau, said point also being at the southwesterly side of Gordon Drive;**

**Running thence along lands now or formerly Town of Oyster Bay North 67 degrees 55 minutes 09 seconds West for a distance of 539.14 feet;**

**Thence along lands now or formerly Long Island Railroad (Port Jefferson Branch) North 7 degrees 58 minutes 56 seconds East for a distance of 10.31 feet;**

**Thence through lands now or formerly County of Nassau South 67 degrees 55 minutes 09 seconds for a distance of 505.60 feet;**

**Thence along the southwesterly side of Gordon Drive along the arc of a curve bearing to the left, having a radius of 70.00 feet, a length of 37.87 feet and a chord that bears South 52 degrees 25 minutes 16 seconds East for a distance of 37.41 feet to the POINT OF BEGINNING.**

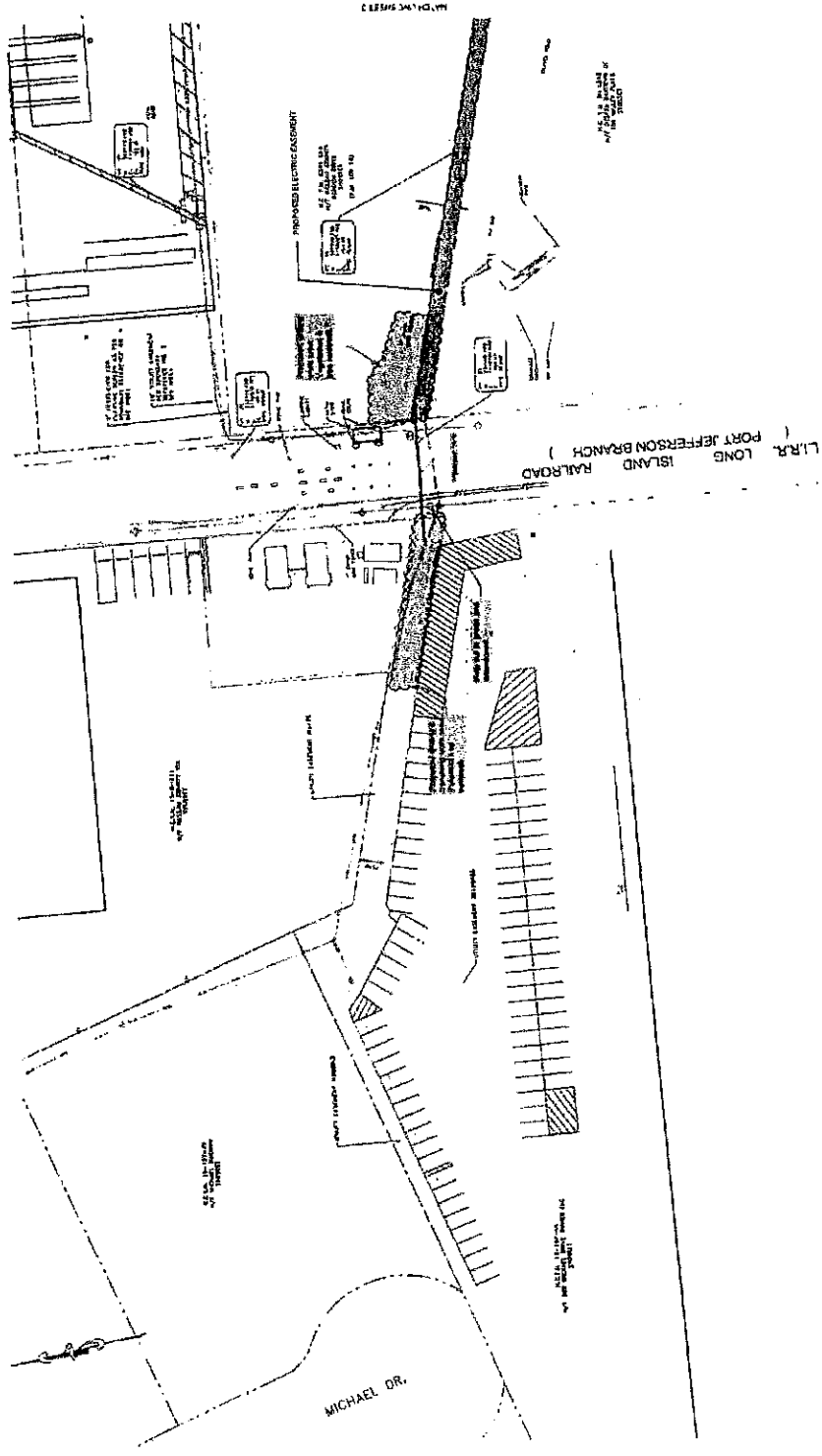
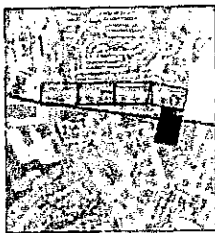
**Containing within said bounds 5,160.07 Sq. ft., 0.12 Acres more or less.**

**Legal Description was  
Established from Survey by:  
PS&S LLC  
Dated: March 2024**

**Bearings, Distances and Area  
of Easement were computed  
by PSEG LI**

**CORPORATE ID # \_\_\_\_\_**

## SCHEDULE "B"



100' GEORGE DE BRESSEVILLE  
 PROJECT: TOPOGRAPHIC RIGHT OF WAY  
 & UTILITY SURVEY

DATE: 11/11/11  
 DRAWN BY: [Name]  
 CHECKED BY: [Name]  
 PROJECT: [Name]  
 SURVEY ENGINEERING  
 174 E. 10th Street  
 Port Jefferson, NY 11777

NO.	DATE	BY	DESCRIPTION
1	11/11/11	[Name]	Initial Survey
2	11/11/11	[Name]	Plan Preparation
3	11/11/11	[Name]	Final Review

THIS PLAN IS THE PROPERTY OF SURVEY ENGINEERING  
 AND IS NOT TO BE REPRODUCED OR COPIED IN ANY MANNER  
 WITHOUT THE WRITTEN PERMISSION OF SURVEY ENGINEERING

# ATTACHMENT “C”

# *John S. Goess Realty Appraisal, Inc.*

Appraisal Report of Real Property

**Reputed Owner:**

County of Nassau, NY

**Property Type:**

Vacant Land  
Permanent Easement Valuation

**Location:**

Southwesterly Terminus of Gordon Drive  
Syosset, NY 11791

**NCTM#:**

Section: 15 Block: 204 Lot: P/O 14

**Effective Date of Valuation:**

September 24, 2024

**Prepared For:**

County of Nassau, NY DPW  
C/O Kevin Walsh, Esq. - Special Counsel  
One West Street – Room 200  
Mineola, NY 11501

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# *John S. Goess Realty Appraisal, Inc.*

REAL ESTATE APPRAISERS AND CONSULTANTS

Office Phone/Fax - (631) 650-9401

Cell Phone - (516) 317-9109

28 DONNA PLACE  
EAST ISLIP, NY 11730  
[johngoessappraisal@gmail.com](mailto:johngoessappraisal@gmail.com)

**September 26, 2024**

Nassau County, NY Department of Public Works  
Kevin Walsh, Esq. – Special Counsel  
One West Street – Room 200 – Mineola, NY 11501

**Re: Appraisal Report: Permanent Easement Interest in Vacant Lands – Syosset, NY 11791  
NCTM#: 15/204/Part of Lot 14; Permanent Easement Totaling 5,160 square feet**

Dear Mr. Walsh:

Pursuant to the terms of our engagement, we have prepared an Appraisal Report of the above captioned property (hereinafter the “Subject” property) wherein the depth of discussion and the Scope of Work performed is specific to the needs of the Nassau County, NY Department of Public Works as “Client” and sole intended user of the report for the intended “Purpose & Use” stated below in compliance with the reporting requirements set forth under Standards Rule 2 of the Uniform Standards of Professional Appraisal Practice (“USPAP”) for an Appraisal Report (hereinafter the “Report”).

***Purpose of the Appraisal:*** The Subject property’s unencumbered Fee Simple Estate Interest as well as the Permanent Easement Interest were appraised as of the effective date of valuation.

***Use of the Report:*** We understand that the estimate of value found within this report may be utilized by the County of Nassau, NY, as Client and sole named intended user of the report, as a guide in establishing the market value of the Permanent Easement Interest (“PE”) to be placed upon the Subject property in connection with the granting of said easement to the LIPA who will utilize the easement for the construction, operation and maintenance of an underground electrical utility line as well as any associated equipment appurtenant thereto.

This Report was produced solely for the purpose stated above and only for use by the Client and their duly authorized representative(s). Any other users or uses of this report are considered unintended. The appraiser is not responsible for any unauthorized use of this report for any other purpose or by any other parties not specifically identified herein as intended users. Additional data in our files answers potential questions not covered herein.

In consideration of the data and analysis thereof contained herein, it is my opinion that the fair market value of the proposed Permanent Easement Interest to be placed on a portion of the tax lot captioned above, ***appraised subject to the Extraordinary Assumptions and Hypothetical Conditions, as well as the Statement of General Assumptions and Limiting Conditions detailed herein***, as of the September 24, 2024, effective date of valuation is:

**PE Interest Value**

**\$17,000**

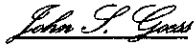
**SEVENTEEN THOUSAND DOLLARS**

Transmittal Letter Continued

To the best of our knowledge and belief, this Appraisal was prepared in conformance with the Uniform Standards of Professional Appraisal Practice ("USPAP") as well as the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute. We have considered recent, relevant available sales and other pertinent market and Subject property data and developed our opinion of the Subject's value and the PE interest appraised within the context of the Scope of Work performed as detailed later in the report. A report containing a digest of the data considered is attached.

Sincerely,

**John S. Goess Realty Appraisal, Inc.**



John S. Goess, President  
New York State Certified General  
R.E. Appraiser #46-8631

## *John S. Goess Realty Appraisal, Inc.*

---

### APPRAISAL CERTIFICATION

I hereby certify to the best of my knowledge and belief that:

John S. Goess Realty Appraisal, Inc. was employed by the Client to estimate the market value of the Permanent Easement Interest in the Subject property as of the effective date of valuation.

Neither John S. Goess Realty Appraisal, Inc. nor I have a present or contemplated future interest in the real estate that is the subject of this appraisal report.

The Subject property was inspected by the undersigned on September 24, 2024.

The Subject property as well as the comparable property sales relied upon in making this appraisal are substantially represented by the photographs appearing in this report.

I have no present or prospective interest in the Subject property or personal interest or bias with respect to the subject matter of the report or the parties involved.

I have performed no services as an appraiser, or in any other capacity, regarding the Subject property within the three-year period immediately preceding the acceptance of this assignment.

To the best of my knowledge and belief, the statements of fact contained in the report, upon which the analyses, opinions and conclusions herein are based, are true and correct.

The reported analyses, opinions and conclusions are limited only by the reported assumptions and limiting conditions, and are my personal, unbiased professional analyses, opinions, and conclusions.

Neither my engagement nor my compensation is contingent upon the reporting of a predetermined value or direction in value that favors the cause of the Client, the amount of the value estimate, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal.

This appraisal assignment was not based on a requested minimum valuation, a specific valuation, or the approval of a mortgage loan.

The appraiser has sufficient knowledge and competency to complete the appraisal assignment and had extensive experience in appraising this property type prior to accepting this appraisal assignment.

I have not revealed the findings and results of this appraisal to anyone other than proper officials of the Client, and that I will not do so until authorized by the Client, or until I am required by due process of law or until I am released from this obligation by having publicly testified to such findings.

Neither all nor any part of the contents of this report shall be disseminated to the public through advertising media, public relations media, news media, sales media, or any other means of communication without the prior consent and approval of the undersigned.

The concluded value estimate represents cash or equivalent terms.

No one other than the undersigned provided significant professional appraisal assistance in the preparation of this report.

The reported analyses, opinions and conclusions were developed, and this report has been prepared in conformity with the Uniform Standards of Professional Appraisal Practice ("USPAP") as well as the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute.

As of the date of this report, I, John S. Goess, have completed the Standards and Ethics Education Requirement of the Appraisal Institute for Associate Members.

It is my opinion that the market value of the Subject property PE Interest appraised is as stated within transmittal letter.

*John S. Goess*

John S. Goess, President  
New York State Certified General  
R.E. Appraiser #46-8631

09/26/24

Date

*John S. Goess Realty Appraisal, Inc.*

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**EXPLANATION OF VALUATION METHODOLOGY**

The Client has requested that we determine the market value of the Subject lands to be encumbered by the proposed Permanent Easement to be granted to the LIPA. The PE Interest value is comprised of the following value components:

1. The value of the Fee Simple Estate Interest of the lands situated within the proposed Permanent Easement area.
2. The value of the proposed Permanent Easement encumbering 5,160 square feet of the Subject tax lot.
3. Any additional loss in value (if any) to the remainder property after the imposition of the proposed Permanent Easement.

As such, the market value of the PE was found herein utilizing the following valuation process:

1. Determine the market value of the Fee Simple Estate Interest in the Subject tax lot in its entirety, in its Highest and Best Use, based on its "Before" the imposition of the PE configuration, and,
2. Review and analyze the terms of the proposed PE, and
3. Analyze the remainder property in consideration of any possible severance damages that may accrue to the Subject tax lot as a result of the imposition of the PE, and,
4. Determine the market value of the Fee Simple Estate Interest in the Subject tax lot, in its Highest and Best Use, based on its "After" the imposition of the PE configuration, and,
5. Subtract the "After" value from the "Before" value to determine the Fee value of the lands within the PE area, and,
6. Apply a percentage to the Fee value of the direct damages (the fee value of the lands within the PE area) to determine the value of the PE interest.

*John S. Goess Realty Appraisal, Inc.*

---

**SUMMARY OF SALIENT PROPERTY CHARACTERISTICS**

**LOCATION:** Southwesterly terminus of Gordon Drive, approximately 0.50-miles south of Jericho Turnpike, in the community of Syosset, Township of Oyster Bay, County of Nassau, NY 11791.

**TAX MAP ID#:** 15/204/Part of Lot 14

**LAND DATA:** The Subject property and the PE area appraised consist of the following:

**Subject Tax Lot & Permanent Easement Area**

**Subject tax lot 14:** A roughly rectangular shaped parcel of vacant land having a total street frontage of approximately 297' along the adjacent cul-de-sac, extending westerly therefrom a maximum depth of 539' to the rear property line. The Subject tax lot contains a total land area of 2.10-acres. The site currently serves as a drainage basin for Gordon Drive as well as the surrounding areas. The Subject parcel currently contains a drainage basin plus some flat level areas. The parcel is naturally vegetated and there are no building improvements on the site. The parcel is surrounded by chain link fencing.

**PE parcel:** A rectangular parcel of land running through the southerly portion of the site adjacent to the north of the southerly property line. The proposed PE measures 10.31' wide and extends a total length of 539.14.' As per the site map provided, the proposed PE contains a total land area of 5,160 square feet or approximately 0.12-acres. A legal description of the Subject PE site provided by the Client is shown below:

**EASEMENT**

**ALL that certain plot, piece or parcel of land, situate, lying and being in Syosset, Town of Oyster Bay, County of Nassau and State of New York, bounded and described as follows:**

**BEGINNING at the southeasterly property corner of lands now or formerly County of Nassau, said point also being at the southwesterly side of Gordon Drive;**

**Running thence along lands now or formerly Town of Oyster Bay North 67 degrees 55 minutes 09 seconds West for a distance of 539.14 feet;**

**Thence along lands now or formerly Long Island Railroad (Port Jefferson Branch) North 7 degrees 58 minutes 56 seconds East for a distance of 10.31 feet;**

**Thence through lands now or formerly County of Nassau South 67 degrees 55 minutes 09 seconds for a distance of 505.60 feet;**

**Thence along the southwesterly side of Gordon Drive along the arc of a curve bearing to the left, having a radius of 70.00 feet, a length of 37.87 feet and a chord that bears South 52 degrees 25 minutes 16 seconds East for a distance of 37.41 feet to the POINT OF BEGINNING.**

**Containing within said bounds 5,160.07 Sq. ft., 0.12 Acres more or less.**

*John S. Goess Realty Appraisal, Inc.*

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As per information provided by the Client, the LIPA (as Grantee) is to exclusively utilize the PE area for the construction, operation, and maintenance of an underground electrical utility line as well as any associated equipment appurtenant thereto.

There are no known or assumed easements encumbering the Subject tax lot other than possibly typical utility easements. All utilities common in the area are available to the Subject property. The Subject parcel is readily accessible from adjacent Gordon Drive.

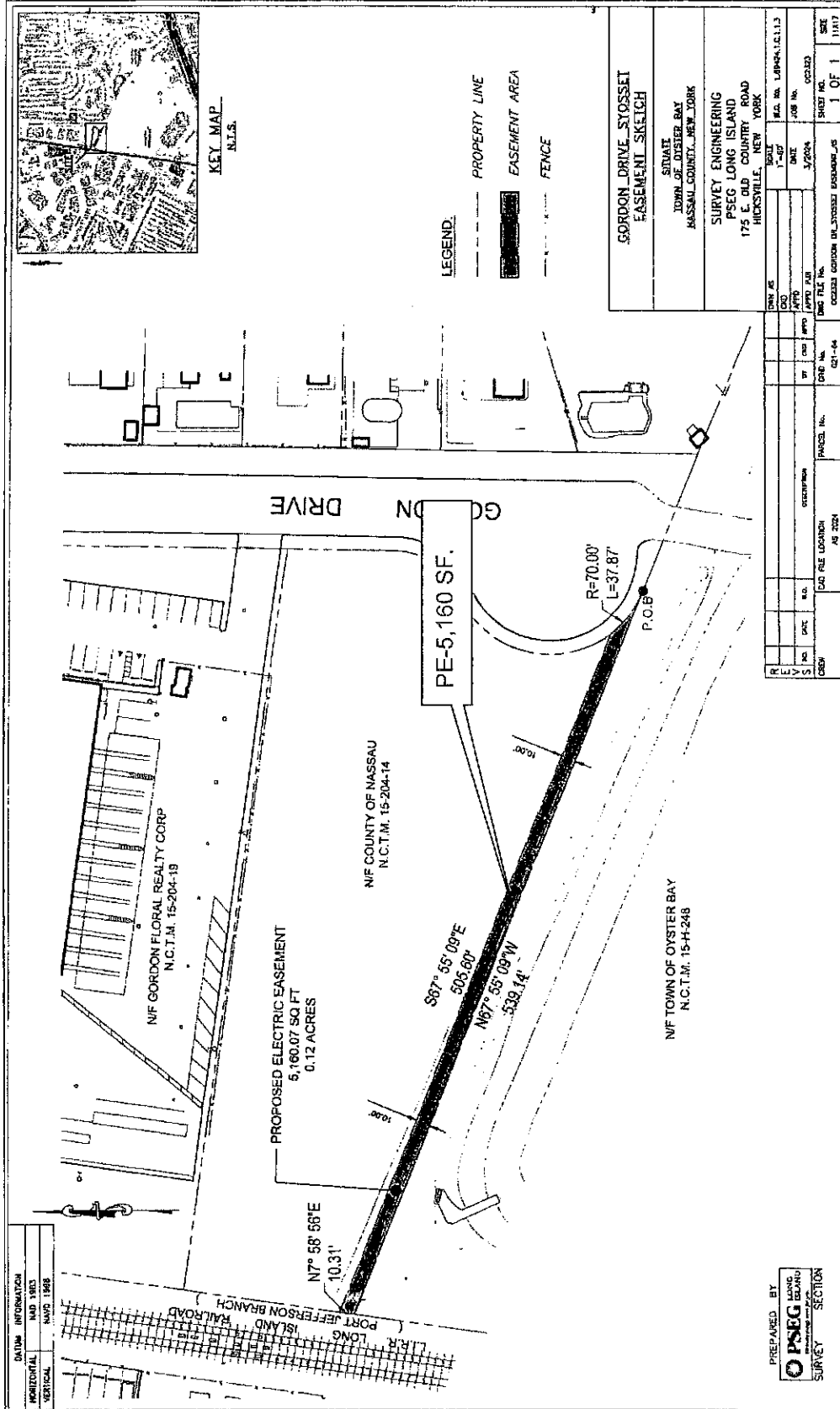
**SITE HISTORY:**

A review of available public records indicates that the owner of the Subject tax lot is the County of Nassau, NY. A review of the Nassau County Clerk website revealed no recent arms-length sales of the Subject tax lot on record within at least the ten-year period preceding the effective date of value.

Real Estate Taxes: \$AV: \$2,234-Town/County/School Taxes: Exempt

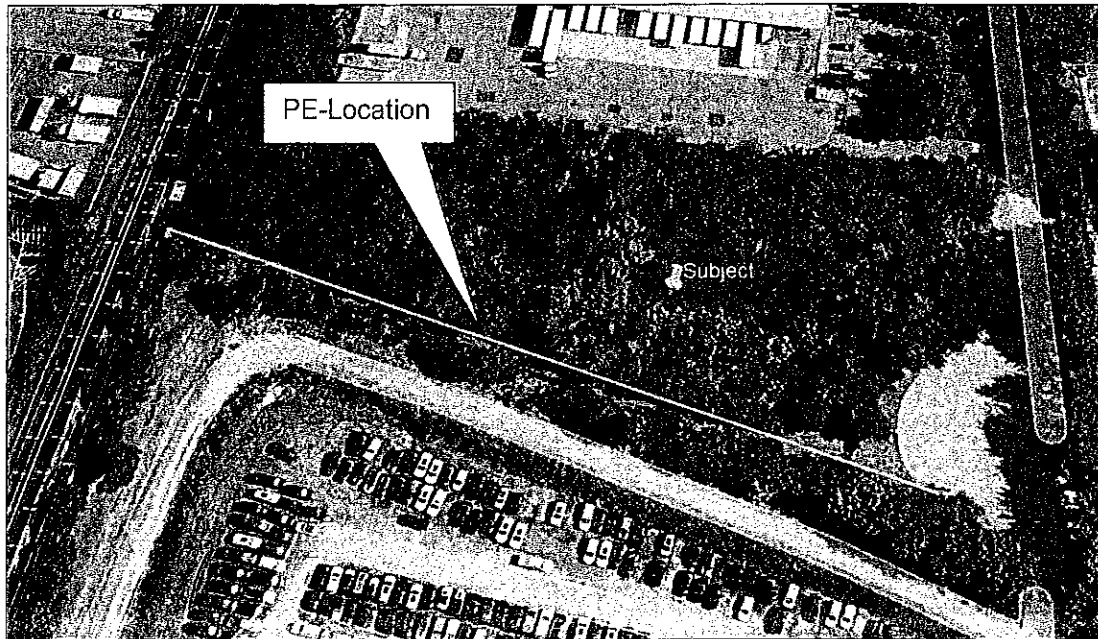
# John S. Goess Realty Appraisal, Inc.

## Site Map Showing Location of the Permanent Easement Area

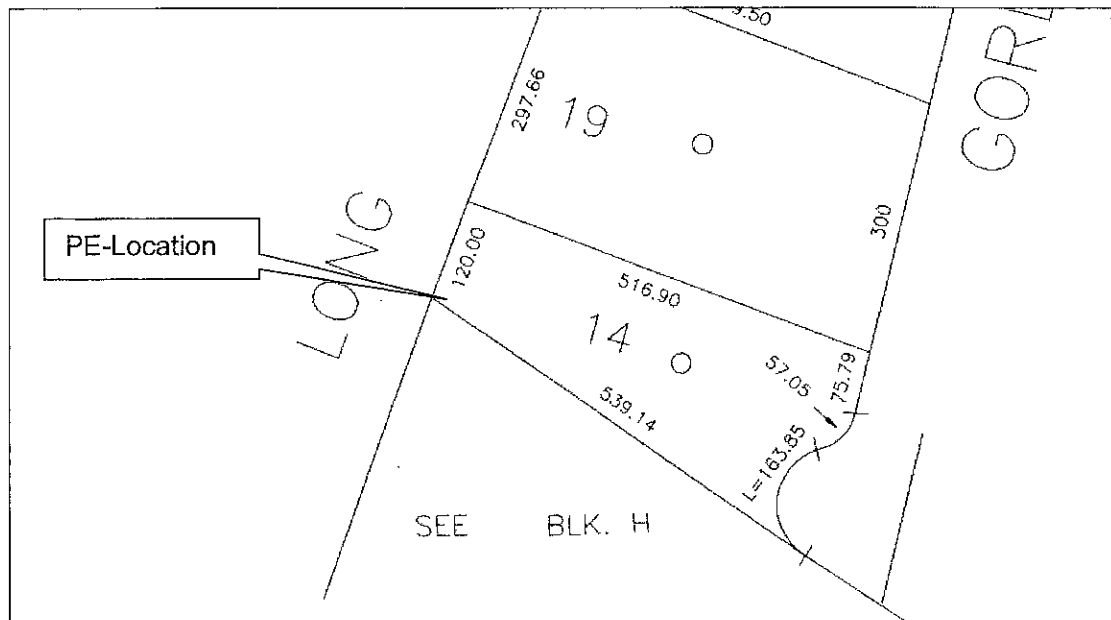


*John S. Goess Realty Appraisal, Inc.*

Aerial View Showing Approximate Location of the Proposed Permanent Easement



Portion of Subject Tax Map Showing Approximate Location of the Permanent Easement





*John S. Goess Realty Appraisal, Inc.*

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Appraiser's Photographs of Subject Property  
Taken September 24, 2024

View of PE Area Facing Westerly from Gordon Drive



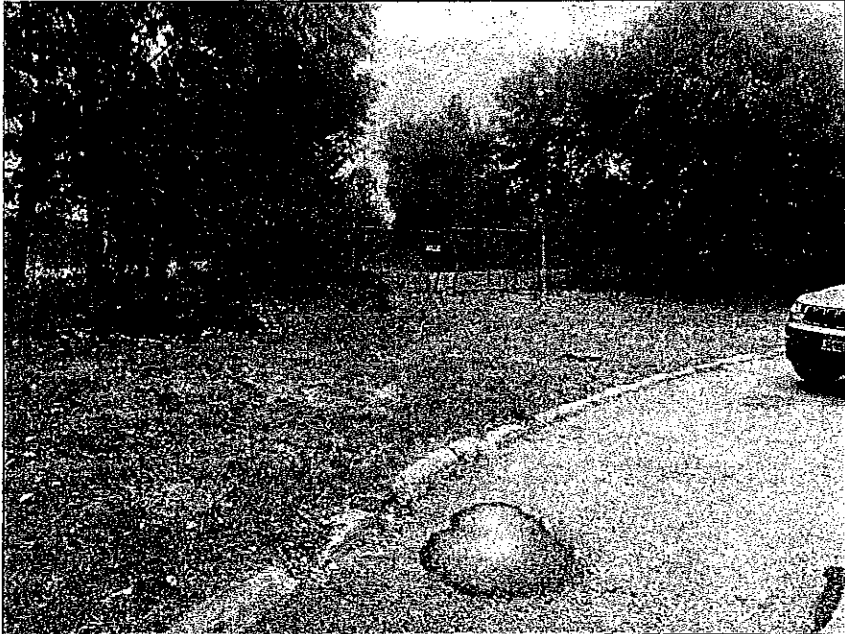
View of Subject Tax Lot Facing Northwesterly from Gordon Drive



*John S. Goess Realty Appraisal, Inc.*

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General View of Subject Tax Lot Facing Westerly



## John S. Goess Realty Appraisal, Inc.

### SUBJECT PROPERTY ZONING SYNOPSIS

According to records on file with the Town of Oyster Bay, NY, the Subject property is located within the Town's LI, Light Industrial zoning district. Said zoning district permits "as of right" commercial uses including, but not limited to, banks, business services, nursery/garden centers, offices, self-storage facilities, auto dealerships, R&D facilities, warehouse, and light manufacturing uses on lots sized at one-acre at the minimum. The bulk dimensional regulations table follows:

§ 246-5.3 Schedule of Dimensional Regulations [Amended 7-19-2001 by L.L. No. 3-2001; 7-22-2003 by L.L. No. 7-2003; 1-20-2004 by L.L. No. 2-2004; 9-21-2004 by L.L. No. 11-2004; 11-9-2004 by L.L. No. 16-2004; 4-25-2006 by L.L. No. 5-2006; 7-13-2007 by L.L. No. 4-2007; 6-24-2008 by L.L. No. 8-2008; 12-16-2008 by L.L. No. 15-2008; 8-9-2011 by L.L. No. 2-2011; 10-16-2012 by L.L. No. 3-2012; 6-14-2022 by L.L. No. 6-2022]																
District Designation	Minimum Lot Area	Maximum Dwelling Unit Density	Minimum Lot Width Frontage (feet)	Maximum Building Coverage <sup>(1)</sup> (%)	Maximum Floor Area Ratio	Maximum Required Front Yard Setback <sup>(2)</sup> (feet)	Principal Buildings				Maximum Building Height (stories/feet)	Accessory Buildings or Structures				
							Minimum Yards (feet) (Also subject to buffer requirements of §§ 246-5, 246-7, and 246-8)					Minimum Yards (feet)			Maximum Building Height <sup>(3)</sup> (stories/feet)	Maximum Building Coverage of Required Rear Yard (%)
							Front <sup>(4)</sup>	Side	Both	Rear		Front	Side	Rear		
LI	1 acre	NA	50 <sup>6</sup>	50	--	00	50	0 <sup>(5)</sup>	--	30	3/50	50	-- <sup>(7)</sup>	30	35	--

*John S. Goess Realty Appraisal, Inc.*

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**Pertinent Terms from the Draft Permanent Easement Document**

**WHEREAS**, the Grantee has requested that the County grant to the Grantee an easement to use a portion of the County Parcel consisting of approximately 5,160 square feet (the "Easement Area") for the purpose of constructing, operating and maintaining an underground electrical transmission line and related equipment to upgrade capacity and to provide for electrical transmission and related facilities; and

1. **GRANT OF EASEMENT.** County hereby grants the Grantee a perpetual easement (the "Easement") over and under a portion of the County Parcel, as more particularly bounded and described on Schedule A (legal description) and Schedule B (survey) attached hereto and made a part hereof (the "Easement Area"), to, at its sole cost and expense, install, construct, operate, maintain and use, an underground electrical transmission line and related equipment together with a right of ingress and egress to and from the Easement Area.

3. **MAINTENANCE AND RESTORATION OF EASEMENT AREA.** The Grantee shall at all times, at its sole cost and expense, be responsible to repair, replace or restore any portion of the Easement Area or County Parcel altered, damaged, disturbed or interfered with as a result of the use of the Easement Area by the Grantee or any employee, contractor, invitee or agent of the Grantee such that the Easement Area or County Parcel be restored to the same condition as existed before the Easement Area or County Parcel was entered upon by the Grantee, reasonable wear and tear damage from the elements excepted. The parties acknowledge and agree that Grantee shall use best efforts to obtain substantially similar vegetation in the event any replanting of vegetation is necessitated by Grantee's use of property rights granted herein. In addition, Grantee agrees that at such time as such electrical transmission line and related equipment is installed in the Easement Area, the Grantee shall have the affirmative duty to maintain such electrical transmission line and related equipment in good working condition.

4. COUNTY USE OF EASEMENT AREA. The Grantee acknowledges that the Easement Area is currently being used by the County for a County purpose and that the County may need to utilize the Easement Area for additional purposes that may require the relocation of Grantee's electrical utility transmission line and related equipment. The Grantee agrees that, so long as the relocation of the electrical utility transmission line and related equipment will not result in a disruption of the Grantee's activities on the Easement Area in any material way, the Grantee shall relocate such electrical utility transmission line and related equipment to a similarly situated location at the sole cost and expense of the County. In the event that the County should require such relocation, the County will provide Grantee a minimum of three hundred sixty-five (365) days prior written notice of such relocation, at the end of which period the County may elect to relocate the Grantee's electrical utility transmission line and related equipment at County's sole cost and expense and without any material disruption of Grantee's substation operation.

5. COUNTY ENTRY UPON EASEMENT AREA. The County may, in its sole discretion, enter upon the Easement Area to inspect the Easement Area or to perform any repairs, maintenance or replacements or for any other reasonable purpose whatsoever; provided, however, County shall only perform repairs, maintenance or replacements if Grantee fails to perform such repairs, maintenance or replacements after receiving notice from County.

6. PROHIBITION ON OTHER USES. Grantee covenants that no structure, building or other improvement shall be constructed on or under the Easement Area except for as contemplated herein. In addition, the Grantee covenants that the Easement Area shall not be used for any purpose whatsoever other than as described in this Agreement.

## *John S. Goess Realty Appraisal, Inc.*

---

### PURPOSE & USE OF THE APPRAISAL

***Purpose of the Appraisal:*** The Subject property's unencumbered Fee Simple Estate Interest as well as the proposed Permanent Easement Interest were appraised as of the effective date of valuation.

***Use of the Report:*** We understand that the estimate of value found within this report may be utilized by the County of Nassau, NY, as Client and sole named intended user of the report, as a guide in establishing the market value of the Permanent Easement Interest ("PE") to be placed upon the Subject property in connection with the granting of said easement to the LIPA who will utilize the easement for the construction, operation and maintenance of an underground electric utility line as well as any associated equipment appurtenant thereto.

This Report was produced solely for the purpose stated above and only for use by the Client and their duly authorized representative(s). Any other users or uses of this report are considered unintended. The appraiser is not responsible for any unauthorized use of this report for any other purpose or by any other parties not specifically identified herein as intended users. Additional data in our files answers potential questions not covered herein.

### DEFINITIONS

***Market Value Definition*** - Market Value is defined within the Dictionary of Real Estate Appraisal, 7th Edition, Appraisal Institute as, "The most probable price, as of a specified date, in cash, or in terms equivalent to cash, or in other precisely revealed terms, for which the specified property rights should sell after reasonable exposure in a competitive market under all conditions requisite to a fair sale, with the buyer and seller each acting prudently, knowledgeably, and for self-interest, and assuming that neither is under undue duress."

### PROPERTY RIGHTS APPRAISED

The value estimate for the Subject property reflects the rights in "Fee-Simple Estate" defined by The Dictionary of Real Estate Appraisal, 7th Edition, Appraisal Institute, as:

"Absolute ownership unencumbered by any other interest or estate, subject only to the limitations imposed by the governmental powers of taxation, eminent domain, police power and escheat."

***Permanent Easement*** – The rights granted by the Fee owner of a property to others that entitles the holder of the easement to specific uses of a property in perpetuity. Typically, permanent easements are utilized for access over and/or under another's property for such uses as access to landlocked parcels and the construction and maintenance of utility, drainage, and other infrastructure. As such, the Fee owner of the property typically loses three of the four main "bundle" of property rights as a result of the imposition of a permanent easement including the right of possession, control of use and quiet enjoyment. The remaining primary property right, namely the right of disposition, typically remains with the Fee-owner of the property. As per the Client, the Subject PE will grant the easement holder permanent use of those portions of the County owned property detailed earlier herein for the construction, operation and maintenance of an underground electrical utility line and any necessary equipment appurtenant thereto. It should be noted that only a draft copy of the PE detailing the rights being granted to the easement holder was provided to the appraiser.

**CONSEQUENTIAL DAMAGES**

**The Dictionary of Real Estate Appraisal**, 7th Edition, Appraisal Institute, defines damages as follows: "In condemnation, the loss in value to the remainder property in a partial taking of the property."

**LARGER PARCEL**

As stated in the Uniform Appraisal Standards for Federal Land Acquisitions (Yellow Book), and in compliance with the applicable standards of NY State Eminent Domain Procedure Law, the Larger Parcel is defined as "That tract, or those tracts, of land which possess a unity of ownership and have the same, or an integrated, highest and best use. Elements of consideration by the appraiser in making a determination in this regard are contiguity, or proximity, as it bears on the highest and best use of the property, unity of ownership, and unity of highest and best use." *Our analysis of the Subject property and the surrounding properties lead us to conclude that the Subject property is not part of a larger parcel.*

**EXPOSURE TIME**

The value found herein assumes that the Subject property was professionally exposed to the market for a typical and reasonable amount of time prior to the date of valuation utilized herein. In the instant case, published market data indicates that commercial properties located within the Subject market area were typically on the market for 6 to 12 months before being sold. That said, the limited utility of the Subject property, in its current and future use as drainage infrastructure for the benefit of the public at large, would add months and possibly years to its exposure time were it put up for sale in the general marketplace.

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**EXTRAORDINARY ASSUMPTIONS**

The Dictionary of Real Estate Appraisal, 7th Edition, Appraisal Institute, defines Extraordinary Assumption as, "An assumption directly related to a specific assignment, as of the effective date of the assignment results, which, if found to be false, could alter the appraiser's opinions or conclusions. Extraordinary assumptions presume as fact otherwise uncertain information about physical, legal, or economic characteristics of the Subject property; or about conditions external to the property such as market conditions or trends; or about the integrity of data used in an analysis." An Extraordinary Assumption may be used in an assignment only if:

It is required to properly develop credible opinions and conclusions; The appraiser has a reasonable basis for the Extraordinary Assumption; Use of the Extraordinary Assumption results in a credible analysis, and

The appraiser complies with the disclosure requirements set forth in USPAP for "Extraordinary Assumptions."

*This appraisal was made subject to the following Extraordinary Assumptions:*

*That the drainage basin (public infrastructure) situated on the Subject site will remain in perpetuity and that the site cannot now, or in the foreseeable future, be developed as zoned.*

*That the Fee owner of the Subject property will permanently lose two of the four main "bundle" of property rights as a result of the imposition of the permanent easement including control of use and quiet enjoyment of the lands within the PE. The remaining primary property rights, namely the right of possession and the right of disposition remains with the Fee-owner of the property. As per the Client, the PE grants the easement holder permanent use of those portions of the County owned property detailed earlier herein for the construction, operation, and maintenance of an underground utility (electrical) line and any associated equipment.*

*The use of these Extraordinary Assumptions impacts the value conclusions found for the Subject property interest(s) appraised herein.*



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**HYPOTHETICAL CONDITIONS**

Hypothetical Condition is defined in The Dictionary of Real Estate Appraisal, 7<sup>th</sup> Edition, Appraisal Institute, as, “(1) A condition that is presumed to be true when it is known to be false; (2) A condition, directly related to a specific assignment, which is contrary to what is known by the appraiser to exist on the effective date of the assignment results but is used for the purpose of analysis.”

Hypothetical conditions are contrary to known facts about physical, legal, or economic characteristics of the Subject property or about conditions external to the property, such as market conditions or trends, or about the integrity of data used in the analysis. A Hypothetical Condition may be used in an assignment only if:

Use of the Hypothetical Condition is clearly required for legal purposes, for purposes of reasonable analysis, or for purposes of comparison.

Use of the Hypothetical Condition results in a credible analysis; and

The appraiser complies with the disclosure requirements set forth in USPAP for Hypothetical Conditions.

*This appraisal was made subject to the following Hypothetical Condition(s):*

*That the Subject site is encumbered by the PE when valuing the site in its “After” configuration.*

*The use of this Hypothetical Condition impacts the conclusion of “After” value found herein.*

## *John S. Goess Realty Appraisal, Inc.*

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### APPRAISAL PROCESSES

In appraising the Subject property, we considered the three traditional approaches to value -- the Cost Approach, the Sales Comparison Approach ("Market Approach"), and the Income Capitalization Approach. Below is an overview and brief explanation of each valuation approach.

**Cost Approach** - The Cost Approach is based on the current cost to replace the property, new, as of the effective date of the appraisal. Published cost directories are typically utilized to estimate various costs of construction. To direct and indirect costs, a market-derived estimate of entrepreneurial profit is added (when appropriate). From the Cost New estimate, a deduction for accrued depreciation (all causes) is calculated. To this depreciated improvement value, a market-derived land value estimate and an estimate of the depreciated value of all site improvements is added. The result is the total value of the property.

*As both the Subject tax lot and the Subject PE parcel appraised are devoid of any building improvements, the Cost Approach to value is not applicable.*

**Income Approach** - The Income Capitalization Approach involves measuring the extent of future benefits that might reasonably be expected in terms of income and translating these benefits into a total present value estimate. In employing the Income Approach, careful consideration is given to the earning capacity of the property over an anticipated holding period. The capitalization and/or discount rate employed consider(s) available mortgage financing, typical equity yield requirements and anticipated appreciation/depreciation over an investment holding period.

*The dearth of available comparable commercial land lease data precludes the reasonable use of the Income Approach to value the Subject property.*

**Sales Comparison Approach** - The Sales Comparison Approach (a/k/a Market Approach) was used in this analysis to develop meaningful units of comparison to be applied to the Subject property. This approach is associated with the principle of substitution, i.e., what similar properties with comparable physical and economic characteristics are selling for in the local marketplace, with consideration given to the type of value estimate being sought, i.e., price per square foot of land, price per acre, price per building lot, etc. Various local sales services as well as a property search in the Subject neighborhood were all used in the research of recent sales transactions that were verified by recorded deeds and confirmed with knowledgeable and involved parties where possible. This sales data was then utilized using this approach to estimate the Fee Simple Estate value of the Subject property as well as the PE value as of the effective date of valuation.

## *John S. Goess Realty Appraisal, Inc.*

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### STATEMENT OF GENERAL ASSUMPTIONS AND LIMITING CONDITIONS

This Appraisal Report has been made Subject to the following general assumptions and limiting conditions:

No investigation has been made of and no responsibility is assumed for legal descriptions or legal matters, including title or encumbrances. Title to the property is assumed to be good and marketable unless otherwise stated. The property is further assumed to be free and clear of any or all liens, easements, deed covenants and restrictions and/or other legal encumbrances unless otherwise stated.

Information furnished by others, including but not limited to, the Client, their representatives, public officials, and other public and private sources, upon which all or portions of this report are based, is believed to be reliable, but has not been verified in all cases. It is our opinion that the information is of the kind and quality generally accepted by the appraisal profession as reliable, thus it was utilized in forming all or part of the professional opinion(s) found herein. However, no warranty is given as to the accuracy of such information.

Areas and dimensions of the Subject parcel appraised as well as the location and square footage of the lands within the PE area are based on public information, i.e., County Tax Maps and Town assessment records and other publicly available sources as well as on survey information provided by the Client. No independent surveys were conducted. The values found herein are predicated on the assumption that the appraiser's estimates as to the total land area of both the Subject tax lot and the Subject PE parcel appraised are accurate. If a professional survey or other information subsequently becomes available that indicates otherwise, the appraiser reserves the right to alter the estimate of value found herein based on any newly available surveys or other related information. Any sketches or maps shown herein are provided only to assist the reader in visualizing the property.

No responsibility is taken for changes in market conditions and no obligation is assumed to revise this report to reflect events or conditions that occur subsequent to the effective date of valuation.

Responsible ownership and competent property management are assumed.

It is assumed that the property is in full compliance with all applicable Federal, State, and local rules and regulations governing such aspects as zoning, use, environmental concerns, etc., unless otherwise stated.

This report has been made only for the purpose stated and shall not be used for any other purpose or by any other parties not named herein as intended users. Any other uses of or users of this appraisal are considered unintended. Neither this report nor any portions hereof (including without any limitation any conclusions as to value, the identity of the individuals signing or associated with this report, or the professional associations or organizations with which they are affiliated) may be disseminated to third parties by any means without the prior written consent and approval of the author.

No individual signing or associated with this report shall be required by reason of this report to give testimony or to appear in court or at other legal or administrative proceedings, unless specified prior arrangements have been made to do so.

The allocation, if any, in this report of the total valuation between components of the property, land, and improvements applies only to the program of utilization stated in this report. The separate values for any components may not be applicable for any other purpose and must not be used in conjunction with any other appraisal.

It is assumed that all required licenses, certificates of occupancy, consents or other legislative or administrative authority from any local, state, or national government or private entity or organization, have been or can be obtained or renewed for any use on which the value estimate contained in this report is based.

It is assumed that there are no hidden or unapparent conditions of the property, subsoil, or building improvements that render them more or less valuable. No responsibility is assumed for such conditions or for arranging for engineering studies that may be required to discover them. The appraiser is not a building/property inspector. As such, this appraisal report does not guarantee that the land, building and/or site improvements are free from defects. The term "Inspected" as used within this appraisal report shall be deemed to mean "Viewed." Since the appraiser is not a professional property inspector, the appraiser has only viewed reasonably accessible areas of the property in order to observe its overall condition. The appraiser is not qualified to warrant the condition of any building or site improvements located on the Subject property.

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Unless otherwise stated, the values found within this report do not consider the existence of hazardous substances including, without limitation, asbestos, polychlorinated biphenyls, petroleum leakage, or agricultural chemicals, which may or may not be present on the property, or other environmental conditions which were not called to the attention of, nor did the appraisers become aware of, during the appraisers' research of the Subject property. The appraisers have no knowledge of the existence of such materials on or in the property unless otherwise stated. The appraisers, however, are not qualified to test for such substances or conditions. The presence of such substances, or other hazardous substances or environmental conditions may affect the value of the property. As such, the value in this report is predicated on the assumption that there is no such condition on or in the property or in such proximity thereto that it would cause a loss in value. No responsibility is assumed for any such conditions, or for any expertise or engineering knowledge required to discover them. The Client is urged to retain an expert in this field, if desired.

This Appraisal Report was produced solely for the purpose and use stated prior herein and is not a litigation ready Report. Additional data in our files answers potential questions not covered herein.

The value(s) found in this Report are predicated on the Highest and Best Use Conclusion detailed herein.

This Appraisal Report was made subject to the Extraordinary Assumptions and Hypothetical conditions detailed herein (if any).

The global outbreak of a "novel coronavirus" known as COVID-19 was officially declared a pandemic by the World Health Organization (WHO) in February 2020. In mid-March 2020, Federal and NYS Government officials required the shutdown of all "non-essential" businesses. The short-term effect of this "shutdown" had been the temporary cessation of all non-essential businesses which produced a steep and sudden downturn in the local and national economies resulting in millions of people losing their jobs. It is currently unknown what direct, or indirect, long-term effect, if any, this event may have on the national economy, the local economy, or the market area in which the Subject property is located. The reader is cautioned, and reminded, that the conclusions presented in this Appraisal Report apply only as of the effective date of valuation utilized herein. The appraiser makes no representation as to the effect on the Subject property of this event, or any event, subsequent to the effective date of valuation.

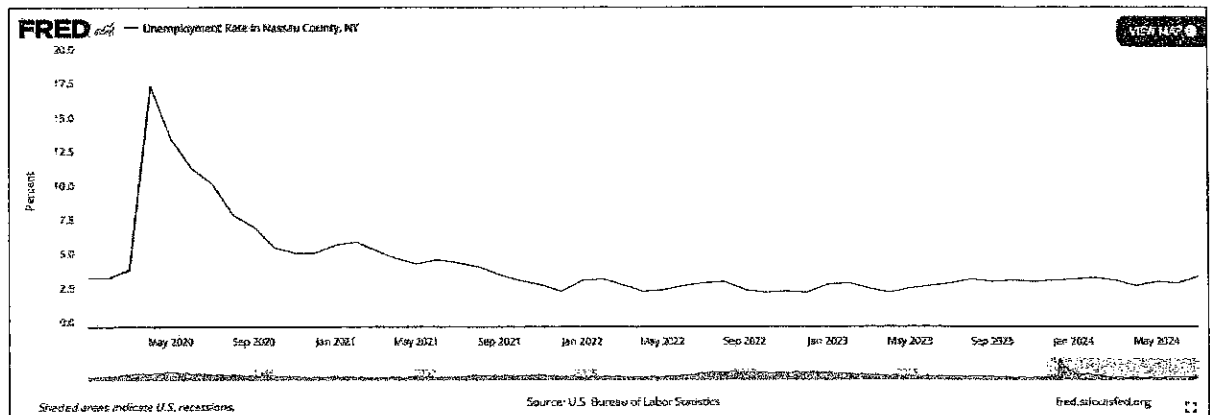
Acceptance of and/or use of this appraisal report constitutes acceptance of the foregoing General Underlying Assumptions and Limiting Conditions. The appraisal duties, pursuant to the employment to make the appraisal, are complete upon delivery and acceptance of the appraisal report. Any corrections or errors should be called to the attention of the appraiser within 30 days of the delivery of the report.

## John S. Goess Realty Appraisal, Inc.

### AREA DEMOGRAPHIC & MARKET SUMMARY

**Geographic Location** – The Subject Property is located in the community of Syosset, Township of Oyster Bay, within the central-northern portion of Nassau County, Long Island, New York. Long Island is the largest island in the continental United States. Its 1,400 square miles of land span approximately 120 miles eastward from New York City’s East River to the Atlantic Ocean at Montauk. The Queens and Brooklyn Boroughs of the City of New York occupy the western end of the Island, while the mid-portion and eastern end is comprised of Nassau and Suffolk Counties. In a popular sense, the “Island” refers only to Nassau and Suffolk Counties which extend for approximately 100 miles of the Island’s length with Nassau occupying 298 square miles and Suffolk occupying 929 square miles. The once sparsely populated Island has developed from an agricultural region to a densely populated suburban area with a diversified economic base. Currently, the character of the Island changes markedly over its length, traveling eastward, from urban to suburban to rural communities. The proximity of Nassau and Suffolk Counties to New York City, a center for trade, commerce, and industry, has been the primary factor in the development of the Long Island economy. Long Island is considered to be part of the greater New York metropolitan area.

**Nassau County** – The population of Nassau County as of 2022 was estimated at 1.348M people, up just 0.45% since the 2010 census figures. The estimated area of Nassau County is 287 square miles with an average population density of 4,846 people per square mile which is characterized as “high density”. The median age in the County is 41.00 years, about the same as the statewide median. There are an estimated 478,163 households in Nassau County (2.91 persons per household) with a median household income of approximately \$137,709 as of year-end 2022, up approximately 19.74% over the 2019-year level. Prior to that, median income levels had remained relatively stagnant over the preceding six years or so. According to *Sales and Marketing Management*, the Nassau-Suffolk region is one of the most affluent areas of the country, ranking #3 in the nation. As of January 2020, Nassau County had an unemployment rate of approximately 3.50%, but said rate rose sharply thereafter due to the Pandemic, peaking in April of 2020 at a high of 15.60% (during the height of the pandemic). With an easing of business shutdowns, the unemployment rate continued to drop in Nassau County, being just 3.30% as of May 2024, followed by a small uptick to 3.70% as of June 2024.



**Economy** – From the mid 1990’s until 2007, Long Island enjoyed a thriving economy with a diversified business base. The quality of the Island’s work force and the lower cost of rental space and land relative to those in New York City have drawn many large and small companies to Long Island. From the late 1990’s through late 2006/07, substantial residential, commercial, and industrial building activity had taken place on Long Island. However, the lingering economic recession that took serious hold in the fall of 2008 only began to loosen its grip on the regional real estate market in 2013 as both the regional and national economies slowly returned to “normal” followed by above average levels of economic, wage and job growth from 2017 through to early 2020 (the beginning of the pandemic).

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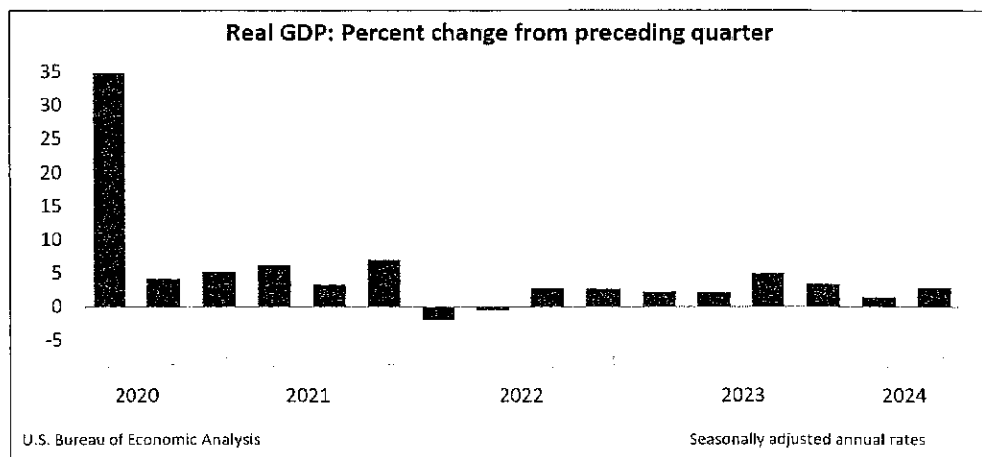
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The impacts of the COVID-19 outbreak resulted in a substantial retraction of the local, regional, and national economies. The U.S. GDP retracted by 3.40% during 1<sup>st</sup> Q 2020, followed in 2<sup>nd</sup> Q 2020 by a massive 34.30% retraction, there after followed by significant increases in GDP for the balance of 2020. Overall, US GDP retracted by 3.50% during 2020. As of 1<sup>st</sup> Q 2021, GDP growth was estimated at 6.40% annualized, with about the same level of increase experienced over 2<sup>nd</sup> Q 2021. Due to a resurgence in Corona Virus cases, many areas of the country again shut down, dampening economic activity, with 3<sup>rd</sup> Q 2021 GDP growth slowing to just 2.00%. GDP growth then jumped to approximately 6.90% for the 4<sup>th</sup> Q 2021 time period. Many experts postulated that the prior growth in GDP was being fueled by the massive Federal Government's monetary stimulus which in turn sowed the seeds for inflation.

The GDP then declined by 1.50% in 1<sup>st</sup> Q 2022 sparking fears of a coming recession which manifested as of 2<sup>nd</sup> Q 2022, with a continued slight decline in the GDP. The economy rebounded somewhat in 3<sup>rd</sup> Q 2022, increasing by 3.20% and again in 4<sup>th</sup> Q 2022, increasing by 2.90%. Despite the positive GDP trends in the second half of 2022, many economists postulated that there would be a significant recession beginning sometime in 2023.

Said recession never materialized as GDP remained positive throughout Q 2023, increasing 2.00% in the 1<sup>st</sup> Q 2023, followed by increases of 2.10%, 4.90% and 3.30% in the 2<sup>nd</sup> through 4<sup>th</sup> Quarters of 2023. The significant bump in GDP in the latter half of 2023 was fueled in large part by both government spending and consumer (credit) spending. GDP growth again slowed dramatically as of 1<sup>st</sup> Q 2024 with the reported revised rate of GDP growth being just 1.40%. The economy picked up some steam over the 2<sup>nd</sup> Q 2024 time period, with GDP growth reported preliminarily at 2.80%. The stock market, after record high closes in mid-July came back to earth in August with the market retracting by almost 10% in early August. Poor economic figures over the summer of 2024 had once again sparked talks about a looming recession.

Inflation remains a concern for consumers as the inflation rate is estimated at approximately 3.00% annualized as of August 2024. Enormous increases in the costs of building materials and supplies have impacted the real estate construction industry negatively, with prices increasing by 20%+ in total over price levels seen just three years ago. Generally speaking, supply chain issues are still intermittently present in the economy, driving down the availability of goods and driving up the prices of same. Meanwhile, consumer optimism, which was just emerging from the negative impacts of the COVID-19 crisis, is again declining due to high inflation, high energy prices, a recently volatile stock market, and persistent fears of a coming possible recession.



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**Nassau Residential Price Trends** - Single family residential property values in Nassau County continued to be solid throughout the 2020 and 2021 pandemic years and into 2<sup>nd</sup> Q 2024. As per statistics published by Douglas Elliman (detailed below), median sales prices for single-family residences situated within the Nassau County market area experienced the following value trends over the course of the years detailed below:

**2020: +7.48%**

**2021: +11.30%**

**2022: +6.09%**

**2023: +5.30%**

**2<sup>nd</sup> Q 2023 to 2<sup>nd</sup> Q 2024: 12.60%**

	Average Sales Price	Median Sales Price	Number of Sales		Average Sales Price	Median Sales Price	Number of Sales
2022	\$819,251	\$679,000	13,213	2017	\$616,511	\$492,337	12,889
2021	\$778,426	\$640,000	15,763	2016	\$593,236	\$462,000	12,814
2020	\$699,396	\$575,000	12,389	2015	\$571,108	\$439,000	11,659
2019	\$639,635	\$535,000	12,922	2014	\$559,732	\$422,688	10,613
2018	\$633,895	\$520,000	12,709	2013	\$537,052	\$415,000	11,138

Nassau Matrix	Q2-2024	%Δ (QTR)	Q1-2024	%Δ (YR)	Q2-2023
Average Sales Price	\$935,686	6.4%	\$879,768	15.4%	\$810,721
Median Sales Price	\$755,250	6.4%	\$710,000	12.6%	\$671,000
Number of Sales (Closed)	2,380	15.3%	2,065	-7.0%	2,559

Housing values and value trends are an important statistic to a local market area as they tend to either add to or subtract from the public's perception of personal wealth, which in turn affects consumer behavior including investment in the regional real estate market. Homeowners feel wealthier when housing values are increasing which tends to result in increased household spending, including retail spending.

The impacts of the COVID-19 outbreak had resulted in a substantial retraction of the local, regional, and national economies. That said, the local single-family residential market remained remarkably resilient during the pandemic, with prices continuing to rise through mid-year 2024. Some real estate experts postulated that the flight from urban areas resulting from the virus outbreak scare as well as increasing crime rates and the ability for employees to work remotely has provided a boost for the surrounding suburban residential markets as residents flee densely populated urban areas. That said, fast rising mortgage interest rates coupled with a volatile stock market, historically high energy prices and increasing fears of a recession resulted in prices stagnating through 1<sup>st</sup> Q 2024. Year to date, the housing market appears to be back on track. The supply of available inventory continues to shrink, providing a boost for residential market values.

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### **Nassau Commercial Real Estate Market Synopsis**

Commercial real estate fundamentals were solid during the bulk of the mid-1990s to late 2007 decade. The 1997 to 2000 time-period showed substantial gains in value for commercial properties located within Nassau County. Thereafter, during the 2000 to 2003 time-period, values stagnated but held steady. As of 2004, the market again “took off”, with substantial increases in value experienced over the 2004 to 2008 time-period. However, by late 2008, the economic “melt-down” and ensuing recession that began in the fall of 2008 greatly impacted the local, regional, and national commercial real estate markets to the negative. The unprecedented credit crunch resulted in substantial business contractions, with the retail sector especially hard hit. Generally speaking, commercial property values declined over the time period 2008 to 2010, with the market rebounding slightly in 2011, then decreasing again through 2012. From 2013 to early 2020, the area real estate market returned to solid footing, with modest to robust growth experienced, varying by property type and location.

Thereafter, after the COVID-19 Pandemic began, the local commercial real estate market froze as property owners worked their way through the economic fallout of the government ordered business and public shutdowns. As a result, the amount of commercial real estate sales and lease transactions dropped precipitously during the balance of calendar year 2020. The commercial market began to recover in early 2021 and continued to regain steam over the balance of 2021, then slowed somewhat through year end 2022 due primarily to rising mortgage interest rates and fears of a coming economic slowdown. Since then, prices has rebounded and the local commercial market sector appears to be doing well. While the pandemic hit office and retail properties the hardest, both the industrial and multi-family market sectors fared well during the pandemic.

For the Nassau County commercial vacant land market, the scarcity of new vacant sites available for development has served to buoy said market, with prices continuing to increase from 6% to 10% per annum based on our recent research. Most new development projects in Nassau County stem from the purchase of existing improved properties, with said improvements then demolished and the sites redeveloped, as evidenced by several of the comparable sales utilized in this analysis.



**NEIGHBORHOOD DEMOGRAPHIC SUMMARY**

*Syosset, NY 11791* – As per demographic data available via various on-line sources, the Subject community has a total population of 25,224 people (up 0.60% since the 2010 census) within its 13.00 square mile area for a population density of 1,944 people per square mile (3.00 persons per household) which is characterized as “low” density. There is a total of 9,052 housing units within the Subject community, 7% of which is comprised of renter occupied housing. The median age in the Subject community is 44.00 years, 4.00 years greater than the state-wide median. The median household income was reported at \$186,069, approximately 35% above the reported County-wide median income. The Subject property lies within the confines of the Locust Grove/Syosset School District.



The Subject property is situated at the southwesterly terminus of Gordon Drive, a dead-end roadway (cul-de-sac) improved along its westerly side with industrial buildings. The Subject lies a short distance south of Jericho Turnpike, which in turn provides easy access to the Long Island Expressway as well as NYS Route 135. The property is bordered on the north by an industrial building, on the south by Oyster Bay Town owned lands, on the west by the LIRR tracks and on the east by a single-family residential neighborhood. The Subject enjoys ease of access from major area roadways.

## *John S. Goess Realty Appraisal, Inc.*

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### **SCOPE OF WORK PERFORMED IN PREPARING THE APPRAISAL**

John S. Goess Realty Appraisal, Inc. has been retained by the Client to estimate the market value of the proposed PE to be placed on the Subject property.

The following scope of services were undertaken to accomplish this task:

- Inspected the Subject property and supporting/surrounding neighborhood.
- Reviewed aerial photographs of the Subject property, the applicable Subject tax map and performed a field inspection of the Subject neighborhood to observe conditions at the Subject site and in the surrounding areas.
- Reviewed a site map provided by the Client detailing the Subject PE parcel as well as a draft copy detailing the terms of the proposed permanent easement.
- Reviewed demographic and market value trends in the Subject's competitive market area as well as the broader Nassau County and Long Island Regional market areas.
- Performed a review of available public records to obtain the recent transfer/title history of the Subject property.
- Reviewed Subject property records and Subject and comparable property zoning on file with the Town of Oyster Bay, NY as well as the other municipalities in which the comparable properties utilized herein are located, as applicable.
- Reviewed applicable portions of the Town Code specific to development in and/or the subdivision of properties situated within the Town of Oyster Bay's "LI" zoning district.
- Reviewed Subject and comparable property information as available on-line via the Nassau County Department of Assessment website.
- Performed a Highest and Best Use analysis to determine the use of the Subject tax lot in both the "Before" and the "After" the PE imposition that would yield its highest value within the confines of the governing zoning ordinance, physical conditions at the site, other use restrictions placed on the property by entities having governmental oversight and economic market conditions affecting the Subject market area.
- Identified, researched, reviewed, and analyzed sales and listings of comparable vacant commercial sites.
- Estimated the market value of the Subject property's Fee Simple Estate Interest in both the "Before" the PE and the "After" the PE configurations using the Sales Comparison Approach,
- Estimated the market value of the proposed PE interest appraised.
- Detailed the data utilized as well as our analyses and conclusions within a written report.

## *John S. Goess Realty Appraisal, Inc.*

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### HIGHEST AND BEST USE ANALYSIS

The Appraisal Institute defines Highest and Best Use as follows:

*"That reasonable and probable use that will support the highest present value, as defined, as of the effective date of the appraisal. Alternatively, that use, from among reasonably probable and legal alternative uses, found to be physically possible, appropriately supported, financially feasible, and which results in highest land value."*

The above definition was taken from The Appraisal of Real Estate, Ninth Edition.

For a use to be considered the Highest and Best Use, it must meet the test of being physically possible, legally permitted, economically feasible and that single use which provides the highest net return (value) of the property. The Highest and Best Use is analyzed in two ways: (i) land as though vacant and ready for development, and (ii) the property as it is currently improved (if improved).

#### ***Highest and Best Use as Vacant – "Before" the PE***

The Subject PE parcel appraised herein comprises part of the 2.10-acre Subject tax lot owned by the County of Nassau, NY. Both the Subject tax lot and PE parcel are situated within the Town's "LI" Light Industrial zoning district which principally permits the development of light industrial use properties as well as a number of other commercial uses on lots sized at one-acre of land area at the minimum.

From a physical perspective, the Subject property is currently in use as a drainage basin serving the drainage needs of the adjacent roadway and surrounding properties. Thus, there is a large dugout basin occupying the Subject tax lot in the majority, with a small portion of the site containing level lands. Commercial development of the Subject would first require the abandonment of the site's existing drainage basin use followed by backfilling and levelling of the site. Since the basin serves as necessary infrastructure in support of the surrounding commercial development, the probability of extinguishing its existing public infrastructure use in the foreseeable future is very low.

Since the existing use of the Subject tax lot serves as essential and necessary drainage infrastructure, the bulk of its value is reflected in the surrounding private properties as well as the adjacent Gordon Drive roadway which it serves. Its value in such use is thus nominal in relation to its value were the site able to be developed within the confines of the governing zoning ordinance.

In light of the foregoing, it is our opinion that the highest and best use of the Subject tax lot, as vacant, is manifested through its continued use as public infrastructure in support of the surrounding commercial development and roadways.

#### ***Highest and Best Use as Vacant – "After" the PE***

In our opinion, the highest and best use of the Subject tax lot will not change as a result of the imposition of the proposed PE.

*John S. Goess Realty Appraisal, Inc.*

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**LAND VALUATION – FULL FEE INTEREST – SALES COMPARISON APPROACH  
“BEFORE” VALUE**

To estimate the value of the Subject tax lot, we have employed the Sales Comparison Approach.

In determining what type of sales to research and how to best analyze those sales, we considered sales of comparable industrial/commercial vacant sites situated within the larger Nassau County market area which were then adjusted to reflect the Subject’s value in its highest and best use.

To locate comparable sales and listing data to research and utilize in our analysis, we searched available sales services such as Attom Data Solutions, NYSORPS Sales Web, Loopnet, and Long Island MLS. Additionally, we searched public property records in the Subject neighborhood as well as listings for sale available through several realtors active in the Subject market area. Finally, we reached out to our network of appraisal colleagues and other real estate professionals for comparable data. The sales search included data available up through late September of 2024. From the larger universe of the sixteen sales and listings researched and analyzed in the preparation of this analysis, we chose those sales deemed most comparable to the Subject property for use in our analysis.

In the grid that follows, we have listed and analyzed the data deemed most comparable to the Subject property. The meaningful unit of analysis developed for the data utilized herein is the total sale price per acre of land area. Consideration was given to and adjustments were made for those characteristic differences deemed most salient by the marketplace.

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**Comparable Vacant Commercial Land Sales Analysis:**

	<u>Subject</u>	<u>Sale #1</u>	<u>Sale #2</u>	<u>Sale #3</u>	<u>Sale #4</u>
<b>Sale Date:</b>	9/24/2024	12/23/2021	6/17/2022	10/19/2023	7/26/2024
<b>Community:</b>	Syosset, NY	Woodbury, NY	Hempstead, NY	Bethpage, NY	Syosset, NY
<b>Location:</b>	Southwesterly Terminus of Gordon Dr. k/a No # Gordon Drive	1 Media Crossways & 200 Crossways Pk. W. Adjacent LJE	46 Greenwich Street East Side	401 Hicksville Road West Side of Hicksville Road	S/E/C Jericho Turnpike & Cedar St. At Entrance to Southbound Route 135
<b>Type:</b>	Vacant Land - County owned drainage basin	Vacant Industrial Land	Vacant Commercial Land	Vacant Commercial Land	Vacant Commercial Land
<b>Neighborhood:</b>	Industrial	Industrial & Office	Commercial & Multi-Family	Local Commercial Roadway	Highway Commercial Roadway
<b>Acreage:</b>	2.10	8.85	1.27	0.55	0.39
<b>Zoning:</b>	L-Light Industrial	L-Light Industrial	Business B	Business	Neighborhood Business
<b>Use at Sale:</b>	Municipally owned Drainage Basin	Prior existing building demol'd	Former Funeral Home Site	Vacant	Residence Demolished
<b>Other Info:</b>	Planned PB running along southerly property line for underground electrical wire run	Woodbury Industrial Park Area Site redeveloped w/modern high ceiling industrial building	Site redeveloped with a multi-story self-storage facility	Site slated for redevelopment	Site slated for redevelopment w/Medical Offices; Two street frontage
	<b>Selling Price \$:</b>	\$21,930,000	\$2,575,000	\$1,200,000	\$900,000
	<b>Conditions of Sale:</b>	0.00%	0.00%	0.00%	0.00%
	<b>Conditions Adjusted Selling Price \$:</b>	\$21,930,000	\$2,575,000	\$1,200,000	\$900,000
	<b>Conditions Adjusted Selling Price \$/Acre</b>	\$2,477,566	\$2,027,559	\$2,182,547	\$2,337,662
	<b>Analysis Adjustments</b>				
	<b>Market Conditions @ 8.00%/annum:</b>	12.00%	6.00%	2.00%	0.00%
	<b>Market Conditions Adjusted Sale Price/Acre:</b>	\$2,775,522	\$2,149,213	\$2,226,198	\$2,337,662
	<b>Characteristic Adjustments</b>				
	<b>Location:</b>	0.00%	0.00%	0.00%	-5.00%
	<b>Site Size:</b>	0.00%	0.00%	0.00%	0.00%
	<b>Zoning:</b>	0.00%	0.00%	0.00%	0.00%
	<b>Potential Use:</b>	-90.00%	-90.00%	-90.00%	-90.00%
	<b>Total Adjustment:</b>	-90.00%	-90.00%	-90.00%	-95.00%
	<b>Adjusted Sale Price Per Acre:</b>	\$2,775,522	\$2,149,213	\$2,226,198	\$116,883

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**EXPLANATION OF ADJUSTMENTS**

We have analyzed the comparable sales and have adjusted for:

• Conditions of Sale	• Site Size
• Market Conditions (time)	• Zoning
• Location	• Potential Use

The adjustment process is conducted by making percentage adjustments to the comparable data (either upward “+” or downward “-”). The characteristic adjustments made reflect our opinion as to how, and by how much, the comparable data analyzed differs from the Subject property. No adjustments are made for characteristics that are deemed substantially similar. The total adjustments are then summed and either added to or subtracted from the comparable data’s unadjusted unit value. The resultant range in values provides an indication of the Subject’s value as of the date of valuation.

An explanation of the adjustments made to each of the comparable sales analyzed follows:

**Conditions of Sale** – Accounts for atypical financial or other conditions affecting a sale analyzed.

*No unusual conditions of sale are known to have affected any of the sales utilized in our analysis thus no conditions adjustments are warranted.*

**Market Conditions** – An examination of value trends pre-pandemic for commercial properties situated within the Nassau County market area showed rising values over the prior several years leading up to March of 2020. The economic impacts of the COVID outbreak began to be felt in April of 2020, with commercial market activity “freezing” until the end of 2020. As of early 2021, things began to improve with the industrial and multi-family markets emerging first as the two strongest commercial market segments coming out of the depths of the pandemic. Overall, the commercial market continues to improve through year-to-date 2024. Going forward, the commercial market outlook is static to slightly increasing as the cost of capital has increased greatly, as did the rate of overall inflation relative to conditions in place prior to the COVID outbreak.

In the instant case, since there is virtually no commercial market for purchasing publicly owned drainage infrastructure, we conclude that rates of appreciation for such properties did not keep pace with the rates experienced by developable commercially zoned vacant land parcels. That said, we did make a market conditions adjustment to reflect the rate of inflation and its effect on the purchasing power of the dollar over the course of the years analyzed. As such, we adjusted each sale to reflect the rate of inflation experienced over the period spanning the date of each respective sale utilized in our analysis and the effective date of valuation.

**Location** – This adjustment considers the visibility and accessibility of a property (both by passenger car and truck traffic including consideration of traffic counts where available), the demographic make-up of the surrounding/supporting residential community/population, the type and quality of the surrounding/supporting commercial development and general supply/demand factors in the local market area. In adjusting each comparable sale analyzed, these factors were considered in their totality and weighed against these same characteristics of the Subject property.

*Sale #1 is located within the Woodbury industrial park area, with easy access to both NYS Route 135 as well as the nearby Long Island Expressway. Vehicular and trucking access to this property is considered to be on par with the nearby Subject property, thus no location adjustment to this sale is warranted.*

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*Sale #2 is located within the Village of Hempstead, just south of Peninsula Boulevard. Its location is considered superior to the Subject property with respect to visibility to passing traffic but inferior to that of the Subject property which lies within north-central Nassau (close to the L.I.E.) and thus enjoys superior trucking access compared to the sale property. All things considered, no location adjustment to this sale is warranted.*

*Sale #3 is located within the community of Bethpage, on a main north/south feeder roadway. While the location community wise is considered to be inferior to that of the Subject community, it enjoys superior visibility by passing traffic as compared to the Subject location. All things considered, no location adjustment to this sale is warranted.*

*Sale #4 is located within the Subject's community of Syosset, approximately 1.50 miles east of the Subject property. It is visible from Jericho Turnpike and lies adjacent to the west of the southbound exit to NYS Route 135. As such, it enjoys superior vehicular visibility and access as compared to the Subject location. All things considered, a negative location adjustment to this sale is warranted.*

**Site Size** – Accounts for differences in the total land area of the comparable sale sites analyzed versus the Subject property. Economic effects on analyzed unit values (price per acre of land area in the instant case) typically correlate as follows: larger properties sell for lesser unit values and vice versa due to the capital limitations of market participants. Larger properties require more capital to purchase. As the amount of capital required for the purchase of a property increases, the number of adequately capitalized market participants who can afford said property decreases, thus demand is lessened. This market phenomenon is sometimes referred to as the “magnitude of the investment” and is manifested as the “larger-smaller” effect on analyzed unit values.

*The sales utilized in our analysis lie within the same market segment size range as the Subject property, thus no size adjustments to the sales are warranted.*

**Zoning** – This adjustment considers the impact on value stemming from a site’s zoning designation, particularly with regard to the amount and variety of permitted “as of right” uses as well as a site’s permitted development density.

*Sale #1 through Sale #4 are considered to be on par with the Subject property in terms of zoning as the amount and variety of permitted uses for each sale property are similar to those permitted in the Subject zoning district. Moreover, industrial use properties have enjoyed a significantly higher rate of demand from the commercial marketplace over the past several years as compared to retail and office use properties. As such, no zoning adjustments were made to any of the sales utilized in our analysis.*

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**Potential Use** – Accounts for and considers the value effect associated with the Subject’s potential future use as compared to the potential uses of the comparable land sales analyzed. In the instant case, each of the four comparable land sales utilized in our analysis were or can be developed within the confines of their respective governing zoning ordinances while the Subject’s potential future use is limited to its existing use as a public infrastructure drainage basin.

To assist in quantify the degree of adjustment necessary to accurately reflect the effect on value stemming from the Subject’s very limited existing and potential use, we reviewed and utilized the “Easement Valuation Matrix” detailed within the publication entitled “The Valuation of Easements” prepared by Donnie Sherwood, SR/WA, MAI, FRICS published in the November/December 2014 issue of Right of Way magazine. This valuation matrix is commonly used by real estate appraisers when determining the value of easements based on their impact on the bundle of rights associated with the ownership of real property.

In the instant case, we utilized the matrix to quantify our adjustment by looking at the impact on a property’s value stemming from restrictions on use commonly experienced when easements of varying types are placed on a property. The Subject’s value, were it developable as zoned, would likely be in the \$2.3M/acre value range. Looking at the table below, we see that for easements that severely impact a property’s surface use, i.e., as does the drainage basin situated on the Subject property, diminishes a property’s full fee value between 90% and 100%.

**Easement Valuation Matrix**

Percentage of Fee	Comments	Potential Types of Easements
90% - 100%	<ul style="list-style-type: none"> <li>• Severe impact on surface use</li> <li>• Conveyance of future uses</li> </ul>	Overhead electric, flowage easements, railroad right of way, irrigation canals, exclusive access easements
75% - 89%	<ul style="list-style-type: none"> <li>• Major impact on surface use</li> <li>• Conveyance of future uses</li> </ul>	Overhead electric, pipelines, drainage easements, railroad right of way, flowage easements
51% - 74%	<ul style="list-style-type: none"> <li>• Some impact on surface use</li> <li>• Conveyance of egress/egress rights</li> </ul>	Pipelines, scenic easements
50%	<ul style="list-style-type: none"> <li>• Balanced use by both owner and easement holder</li> </ul>	Water or sewer lines, cable lines, telecommunications
26% - 49%	<ul style="list-style-type: none"> <li>• Location along a property line</li> <li>• Location across non-usable land area</li> </ul>	Water or sewer line, cable lines
11% - 25%	<ul style="list-style-type: none"> <li>• Subsurface or air rights with minimal effect on use and utility</li> <li>• Location with a setback</li> </ul>	Air rights, water or sewer line
0% - 10%	<ul style="list-style-type: none"> <li>• Nominal effect on use and utility</li> </ul>	Small subsurface easement

*In the instant case, each of the four comparable land sales utilized in our analysis were or can be developed within the confines of their respective governing zoning ordinances while the Subject’s potential future use is limited to its existing use as a public infrastructure drainage basin. As such, we made a (-)90% negative adjustment to each of the sales utilized in our analysis.*



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**CONCLUSION OF VALUE – VALUE OF FEE SIMPLE ESTATE INTEREST  
“BEFORE” VALUE**

Upon adjustment of the comparable property sales analyzed, the indicated land value for the Subject tax lot ranges from approximately \$117,00 per acre of land area to \$278,000, with central tendency value indications of approximately \$208,000 per acre (mean) and \$219,000 per acre (median), respectively. In reconciling the comparable sales data analyzed, we afforded approximately equal weight to each sale utilized in our analysis.

After considering the data and the analysis made thereof, it is our opinion that the estimated value of the Fee-Simple Estate Interest in the larger Subject tax lot appraised, *subject to the Extraordinary Assumptions and Hypothetical Conditions, as well as the Statement of General Assumptions and Limiting Conditions detailed herein*, as of the September 24, 2024, effective date of valuation is:

**\$215,000 per acre of land area**

**X**

**2.10 acres**

**=**

**\$452,000**

**(Rounded)**

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**CONCLUSION OF VALUE – VALUE OF FEE SIMPLE ESTATE INTEREST  
“AFTER” VALUE**

The Subject tax lot’s land area, as appraised in its “After” the PE imposition configuration is reduced by 0.12 acres. The highest and best use of the Subject tax lot is not impacted by the imposition of the PE. As such, we conclude that there are no consequential damages to the remainder Subject tax lot as a result of the PE. Thus, there are only direct damages resulting from PE, i.e., the value of the lands “lost” as a result of the imposition of the PE. As such, the value per acre found in the “Before” the PE scenario is the same in the “After” the PE scenario. To find the value of the Subject tax lot in its “After” the PE configuration, we applied the value per acre found previously of \$215,000 to the now reduced land area of 1.98-acres to find the Fee value of the lands situated within the PE.

After considering the data and the analysis made thereof, it is our opinion that the estimated value of the Fee-Simple Estate Interest in the Subject tax lot appraised in the “After” the PE scenario, *subject to the Extraordinary Assumptions and Hypothetical Conditions as well as the Statement of General Assumptions and Limiting Conditions detailed herein*, as of the September 24, 2024, effective date of valuation is:

$$\begin{array}{r} \$215,000 \text{ per acre of land area} \\ \times \\ 1.98 \text{ acres} \\ = \\ \$426,000 \\ \text{(Rounded)} \end{array}$$

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**CONCLUSION OF VALUE – VALUE OF FEE SIMPLE ESTATE INTEREST  
LANDS WITHIN THE PE AREA**

To determine the full Fee value of the lands encumbered by the PE totaling approximately 0.12 acres, we simply subtracted the “After” value from the “Before” value found herein, so:

“Before” Value: \$452,000

Less:

“After” Value: \$426,000

Equals: **\$ 26,000\***

**\*Full Fee Value of the lands within the PE Area**

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**VALUATION OF THE PERMANENT EASEMENT INTEREST**

The proposed PE area contains a total land area of 5,160 square feet or approximately 0.12-acres. The PE is located within the southerly portion of Subject tax lot 14, running its entire depth from the street line to the rear property line. Based on our analysis of the Subject site after the imposition of the PE, we conclude that the PE would not change the highest and best use of the Subject tax lot, i.e., in the "After" configuration the Subject's highest and best use remains the same as in the "Before" configuration.

In determining an appropriate percentage of the property rights impacted from the imposition of the proposed PE, we reviewed and utilized the "Easement Valuation Matrix" detailed within the publication entitled "The Valuation of Easements" prepared by Donnie Sherwood, SR/WA, MAI, FRICS published in the November/December 2014 issue of Right of Way magazine. This valuation matrix is commonly used by real estate appraisers when determining the value of easements based on their impact on the bundle of rights associated with the ownership of real property.

**Easement Valuation Matrix**

Percentage of Fee	Comments	Potential Types of Easements
90% - 100%	<ul style="list-style-type: none"> <li>Severe impact on surface use</li> <li>Conveyance of future uses</li> </ul>	Overhead electric, flowage easements, railroad right of way, irrigation canals, exclusive access easements
75% - 89%	<ul style="list-style-type: none"> <li>Major impact on surface use</li> <li>Conveyance of future uses</li> </ul>	Overhead electric, pipelines, drainage easements, railroad right of way, flowage easements
51% - 74%	<ul style="list-style-type: none"> <li>Some impact on surface use</li> <li>Conveyance of ingress/egress rights</li> </ul>	Pipelines, scenic easements
50%	Balanced use by both owner and easement holder	Water or sewer lines, cable lines, telecommunications
26% - 49%	<ul style="list-style-type: none"> <li>Location along a property line</li> <li>location across non usable land area</li> </ul>	Water or sewer line, cable lines
11% - 25%	<ul style="list-style-type: none"> <li>Subsurface or air rights with minimal effect on use and utility</li> <li>Location with a setback</li> </ul>	Air rights, water or sewer line
0% - 10%	Minimal effect on use and utility	Small subsurface easement

The Subject site in its "After" configuration is assumed to be encumbered by the proposed PE, which, again, does not impact the highest and best use of the remainder Subject tax lot. As a result of the imposition of the PE, the owner of the Subject property will lose two of the four main bundle of property rights for the lands located within the PE area including control of use and quiet enjoyment but will maintain the right of possession and the right of disposition as well as any zoning rights attached to the lands located within the PE area. Based on the foregoing valuation matrix, we conclude that the impact on the full Fee value of the Subject parcel resulting from the placement of the permanent easement is reasonably estimated at 65% of the full Fee value of the lands situated within the PE area.

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**CONCLUSION OF VALUE – PERMANENT EASEMENT INTEREST**

To determine the value of the PE interest appraised, we simply multiplied the full Fee value of the lands within the PE area by 65%. Based on the foregoing, it is our opinion that the value of the PE Interest appraised, *subject to the Extraordinary Assumptions and Hypothetical Conditions as well as the Statement of General Assumptions and Limiting Conditions detailed herein*, as of the September 24, 2024, effective date of valuation is:

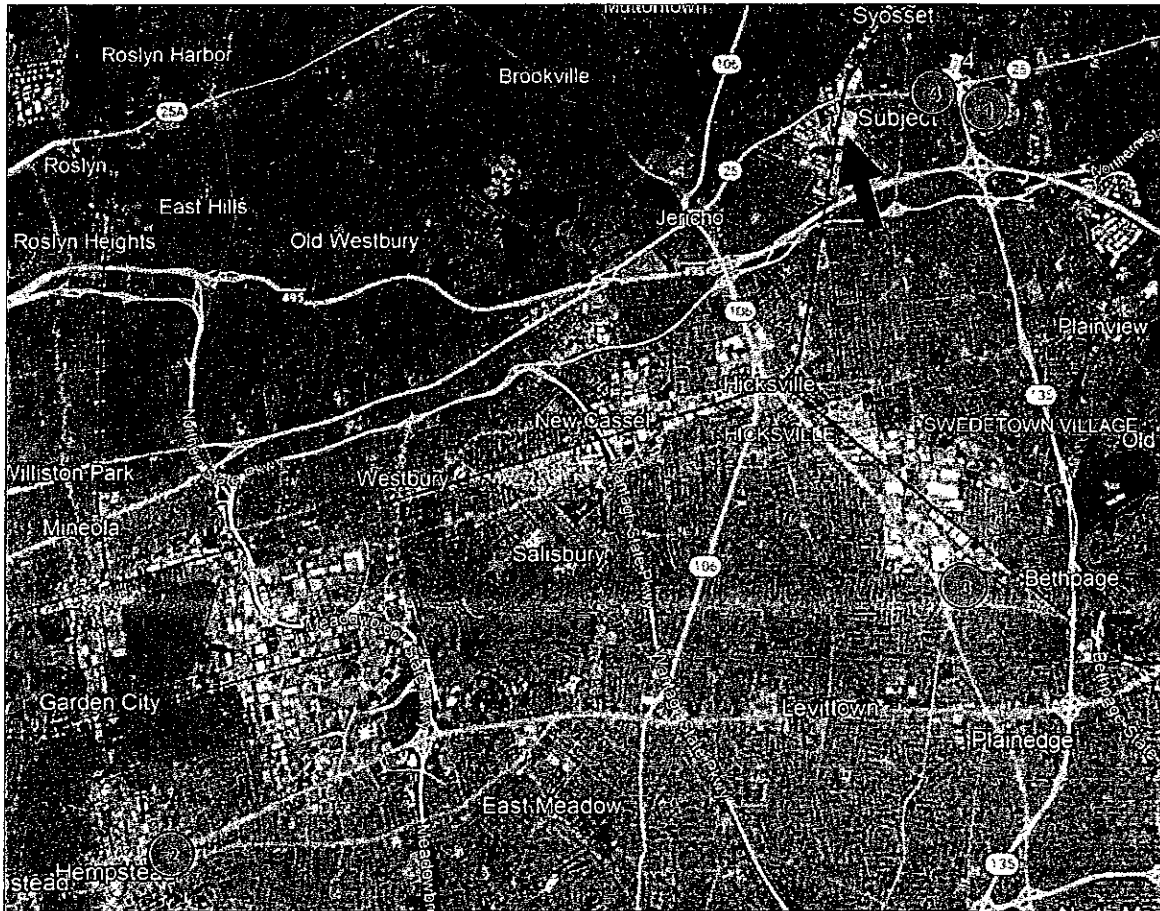
Full Fee Value of the lands within the PE Area:

$$\begin{array}{r} \$26,000 \\ \times \\ 0.65 \\ \text{(\% Of full Fee Value lost due to PE)} \\ = \\ \mathbf{\$17,000*} \\ \mathbf{\text{(rounded)}} \end{array}$$

\*Damages/Value of the PE Interest Conveyed

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**SUBJECT AND COMPARABLE SALES LOCATION MAP**



**Subject Property – Southwesterly Terminus of Gordon Dr. – Syosset, NY**

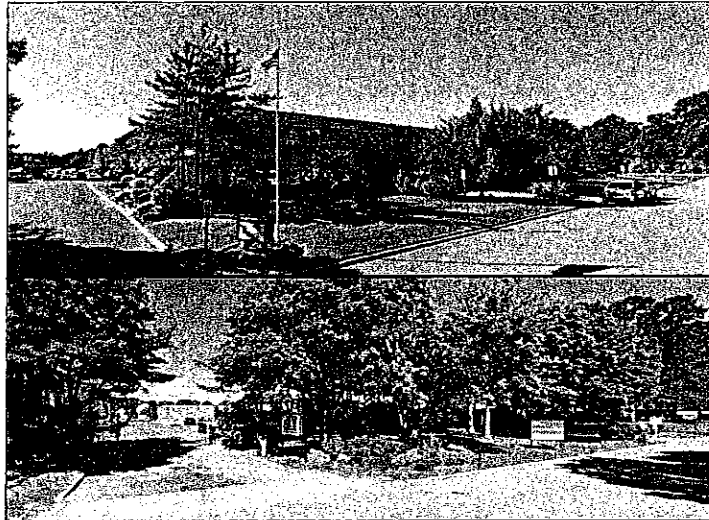
**Comparable Property Sales:**

1. 1 Media Crossways – Woodbury, NY
2. 46 Greenwich Street – Hempstead, NY
3. 401 Hicksville Road – Bethpage, NY
4. East Side of Cedar Street at Jericho Turnpike – Syosset, NY

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COMPARABLE SALE #1



**LOCATION:** 1 Media Crossways & 200 Crossways Park Dr. West – Woodbury, NY 11797

**TAX MAP #:** 15/196/17 & 23; 15

**TYPE:** Assemblage of three tax lots for redevelopment

**SALE DATE:** 12/23/21                      LIBER/PAGE: 14195/25 & 14189/310

**PRICE:** \$21,250,000 + Estimated Demolition Cost of \$680,000 = \$21,930,000

**GRANTOR:** RXR 1 Media Crossways Owner, LLC & MTK 200 Crossways, LLC

**GRANTEE:** RG Crossways Owner, LLC

**LAND AREA:** 8.85-acres; 385,506 square feet

**ZONING:** Light Industrial – Town of Oyster Bay

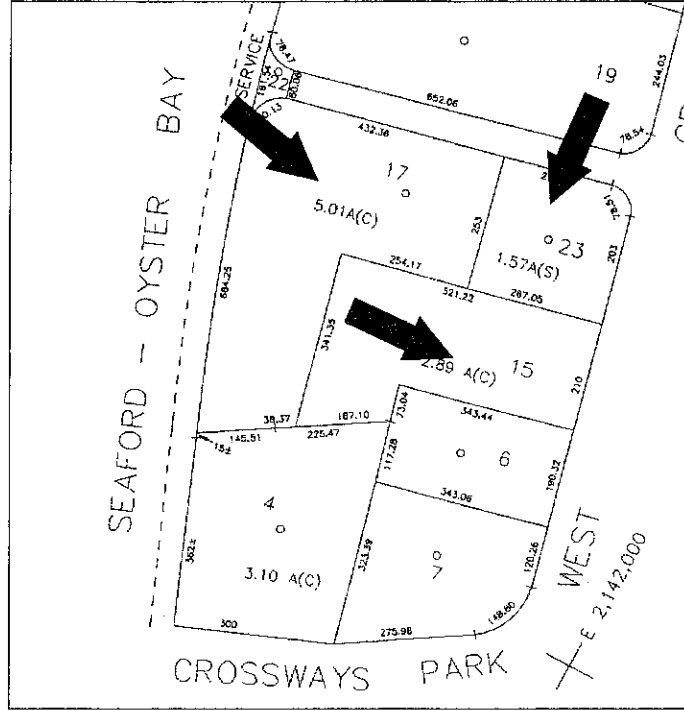
**DESCRIPTION:** This sale involves the assemblage of three tax lots via two deeds. The site was formerly improved with a two-story office building and a one-story industrial building totaling approximately 60,850 square feet that were demolished and removed from the site after the sale. The site was redeveloped with a modern 36' high warehouse distribution center totaling approximately 145,200 square feet. The site is generally level throughout, being on grade with the adjacent street and surrounding properties. All utilities common to the area are available to the site. The property is located within the Crossways/Woodbury industrial park with easy access to nearby NYS Route 135 and the Long Island Expressway. As of our review of the site in July of 2024, the new building was complete.

**ANALYSIS:** *Price per Square Foot of Land Area: \$56.89 or \$2,477,966/acre*

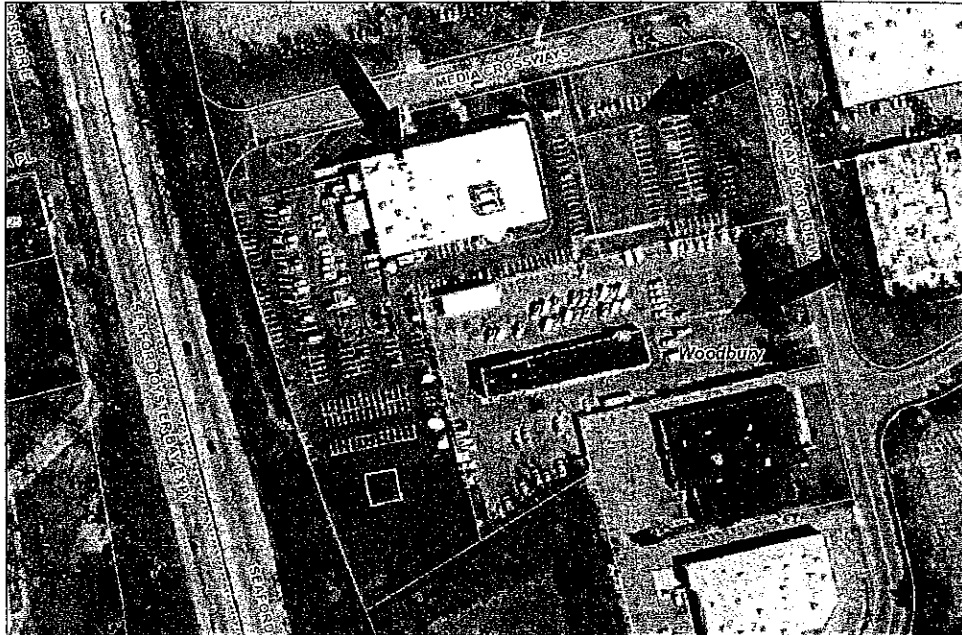
**SOURCE:** Property Navigator Sales Service, published news reports and the recorded deeds.

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TAX MAP – COMPARABLE SALE #1



AERIAL PHOTOGRAPH – COMPARABLE SALE #1





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COMPARABLE SALE #2



**LOCATION:** 46 Greenwich Street – Hempstead, NY 11550

**TAX MAP #:** 34/357/5 & 29

**TYPE:** Improved site purchased for redevelopment

**SALE DATE:** 6/17/22      LIBER/PAGE: 14280/424

**PRICE:** \$2,500,000 + Estimated Demolition Cost of \$75,000 = \$2,575,000

**GRANTOR:** Amity Development Holdings, LLC

**GRANTEE:** 46 Greenwich Street, LLC

**LAND AREA:** 1.27-acres; 55,446 square feet

**ZONING:** Business “B: – Village of Hempstead

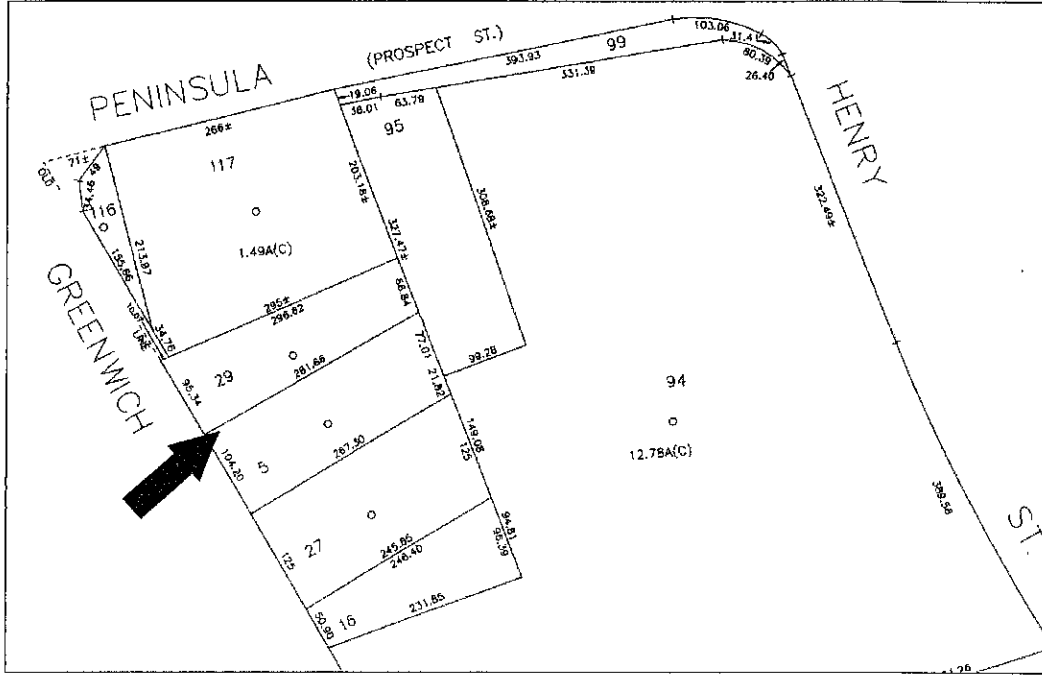
**DESCRIPTION:** This sale involved the purchase of an improved site for redevelopment. The site was formerly improved with a two-story funeral home building totaling approximately 7,340 square feet that was demolished and removed from the site after the sale. The site was redeveloped with a modern, seven-story self-storage facility. All approvals for the new development were in place prior to the closing of this sale transaction. The site is generally level throughout, being on grade with the adjacent street and surrounding properties. All utilities common to the area are available to the site. The property is located within Hempstead Village, just south of Peninsula Boulevard. As of our viewing of the site in July of 2024, the new building was complete.

**ANALYSIS:** *Price per Square Foot of Land Area: \$46.44 or \$2,027,559/acre*

**SOURCE:** Property Navigator Sales Service, published news reports, and the recorded deed. The property sold prior in April of 2019 for \$1.858M. The annual rate of appreciation indicated by the sale and re-sale of this property is 9.29%.

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TAX MAP - COMPARABLE SALE #3



AERIAL PHOTOGRAPH - COMPARABLE SALE #3



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COMPARABLE SALE #3



**LOCATION:** 401 Hicksville Road – Bethpage, NY 11714

**TAX MAP #:** 46/M/255

**TYPE:** Vacant Commercial Site

**SALE DATE:** 10/19/23                      LIBER/PAGE: 14452/800

**PRICE:** \$1,200,000

**GRANTOR:** 401 Hicksville Road, LLC

**GRANTEE:** Charan 401 Road, LLC

**LAND AREA:** 0.55-acres; 23,958 square feet

**ZONING:** Business – Town of Oyster Bay

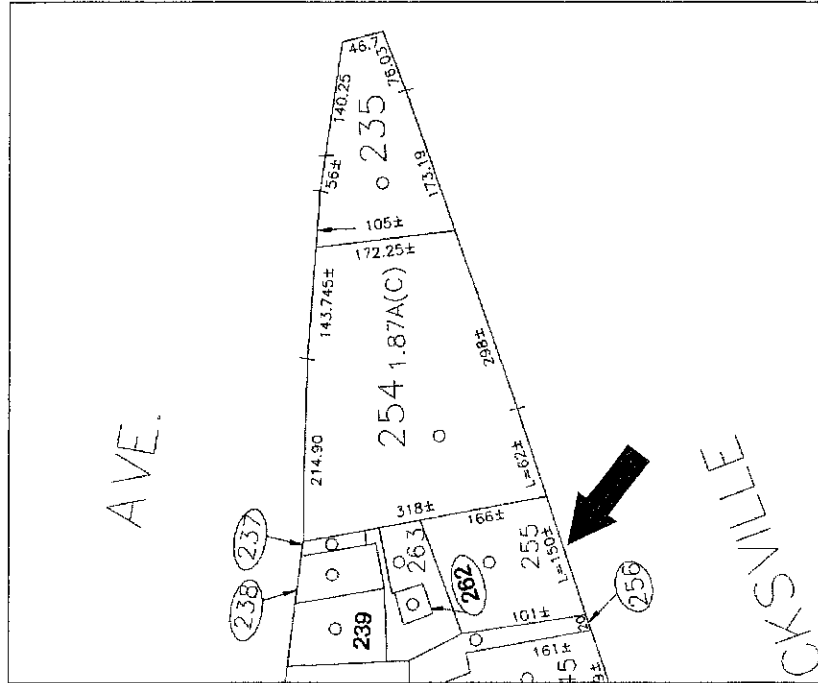
**DESCRIPTION:** This sale involved the purchase of a vacant commercial site. The site is generally level throughout, being on grade with the adjacent street and surrounding properties. All utilities common to the area are available to the site. The property is located along the westerly side of Hicksville Road just south of its intersection with Wantagh Avenue. As of our viewing of the site in April of 2024, the site was still vacant.

**ANALYSIS:** *Price per Square Foot of Land Area: \$50.08 or \$2,182,547/acre*

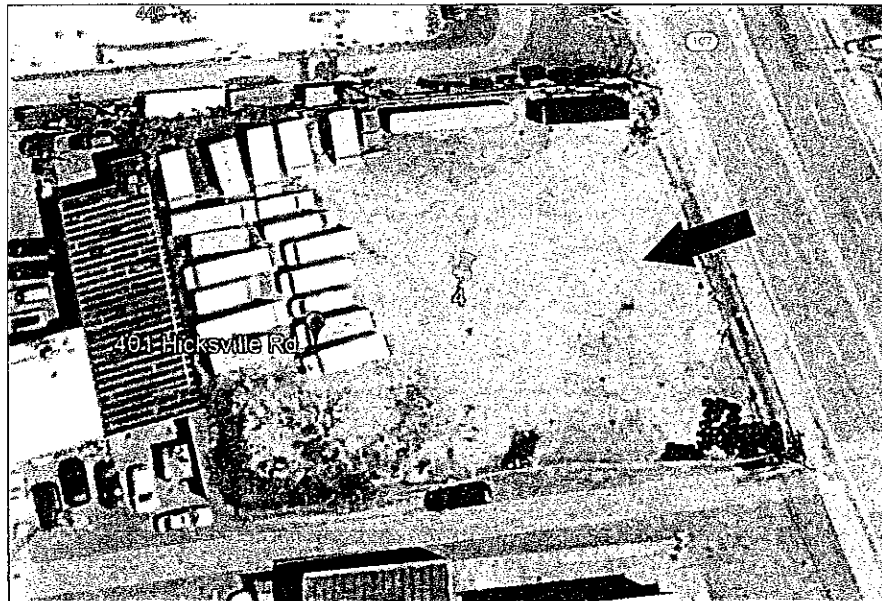
**SOURCE:** Property Navigator Sales Service and the recorded deed.

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TAX MAP – COMPARABLE SALE #3



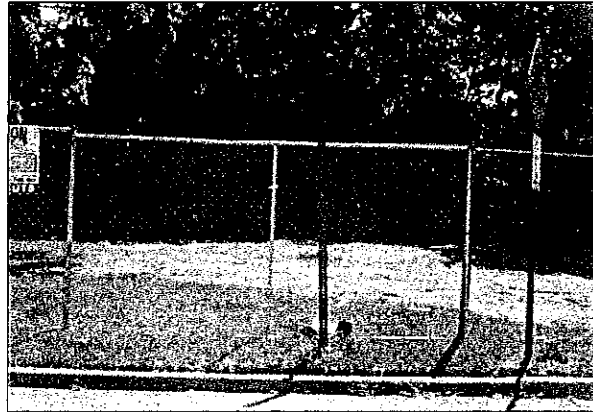
AERIAL PHOTOGRAPH – COMPARABLE SALE #3



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COMPARABLE SALE #4



**LOCATION:** Southeasterly corner of Jericho Turnpike & Cedar Street – Syosset, NY

**TAX MAP #:** 15/36/74 & 75

**TYPE:** Vacant Commercial Site

**SALE DATE:** 7/26/24      **LIBER/PAGE:** 14528/763 & 768

**PRICE:** \$900,000

**GRANTOR:** Zapgrande, LLC

**GRANTEE:** Cedar Holdings USA, Inc.

**LAND AREA:** 0.385-acres; 16,722 square feet

**ZONING:** Neighborhood Business – Town of Oyster Bay

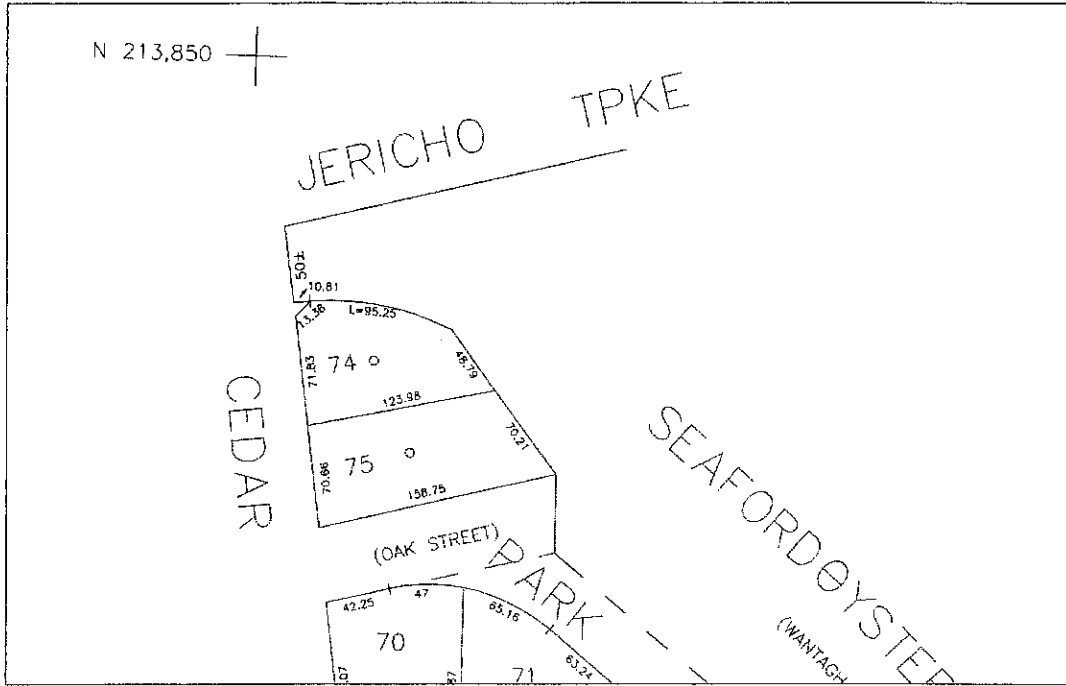
**DESCRIPTION:** This sale involved the purchase of a vacant commercial site that was prior improved with a single-family residence. The site has frontage on two streets, is visible from Jericho Turnpike, and lies adjacent to the west of the southbound entrance NYS Route 135. The site is generally level throughout, being on grade with the adjacent streets and surrounding properties and is cleared. All utilities common to the area are available to the site. The property received in a change in zone from R1-10 to Neighborhood Business circa 2021. The property is slated for development with a medical office facility. As of our viewing of the site in September of 2024, the site was cleared and the foundation had been poured.

**ANALYSIS:** *Price per Square Foot of Land Area: \$53.82 or \$2,337,662/acre*

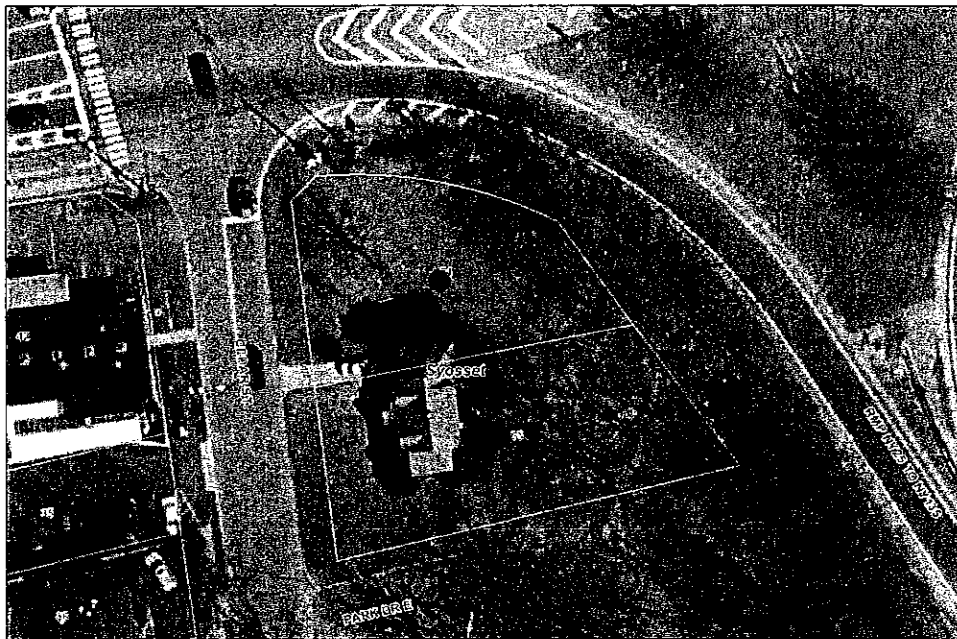
**SOURCE:** Property Navigator Sales Service published news reports and the recorded deed.

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TAX MAP – COMPARABLE SALE #4



AERIAL PHOTOGRAPH – COMPARABLE SALE #4



Note: House on Tax Lot 75 now demolished

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### **QUALIFICATIONS OF JOHN S. GOESS CERTIFIED GENERAL REAL ESTATE APPRAISER STATE OF NEW YORK #46-8631**

- *New York State Supreme Court & Federal Bankruptcy Court - Qualified Expert Witness Real Estate Related Matters – Testified at trial on numerous occasions involving real estate related matters.*
- *Nassau County, New York – Department of Real Estate, Planning & Development, Department of Assessment and Office of the County Attorney – Approved Appraiser*
- *Cities of Long Beach and Glen Cove, New York – Approved Appraiser*
- *Villages of Garden City, Hempstead, Floral Park, Valley Stream & Lynbrook – Approved Appraiser*
- *New York State Department of Transportation – Accredited Right of Way Appraiser*
- *New York State Department of Environmental Conservation – Approved Appraiser*
- *State University of New York at Stony Brook – Approved Appraiser*
- *Suffolk County, New York, Department of Environment and Energy, Division of Real Property Acquisition & Management – Approved Appraiser*
- *Suffolk County Water Authority – Approved Appraiser*
- *Townships of Brookhaven, East Hampton, Islip, Southampton, Southold and Riverhead, New York – Approved Appraiser*
- *Nature Conservancy – Approved Appraiser*
- *The Trust for Public Land – Approved Appraiser*
- *Fordham University School of Law Continuing Legal Education, New York – Approved Instructor*
- *Expert Zoning Consultant – Expert reports prepared and/or testimony given in hearings before the Townships of Babylon, Huntington, Riverhead, Smithtown & Oyster Bay, New York; Villages of the Branch, Freeport, Lindenhurst, Lynbrook, New Hyde Park, Port Jefferson, Valley Stream & Westhampton Beach, New York; City of Long Beach, New York*
- *36+ years of experience appraising properties in the Long Island/Metro NY area*

#### **Education**

New York State Certified General Appraiser: License #46-8631 – New York State has a mandatory program of continuing education for all licensed and certified appraisers. I have met these continuing education requirements.

Prior to the foregoing, my studies included.

- Gettysburg College, Gettysburg, Pennsylvania: B.A. in Business Management
- Commissioned Officer (Lieutenant) United States Army 1987 – Active-Duty Ordnance Officer 16<sup>th</sup> Ordnance Battalion, Aberdeen Proving Grounds, Aberdeen, Maryland; Army Reserves 1988-1995
- Numerous basic and advanced appraisal courses taken through the former Society of Real Estate Appraisers and currently through the Appraisal Institute
- Ongoing continuing education courses, seminars, and Appraisal Institute Courses

*John S. Goess Realty Appraisal, Inc.*

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**QUALIFICATIONS OF JOHN S. GOESS**

(Continued)

**Experience**

1988-1990: Joseph J. Donovan Associates, Inc.  
Commercial Property Appraisers

1990-2006: Vice President and Principal, Carl L. Todd Associates, Inc.  
Real Property Appraisers & Consultants

2005-Present: Consultant to Lynch Appraisal, LTD. – Zoning & Valuation Matters

2006-Present: President and Principal, John S. Goess Realty Appraisal, Inc.

2007-Present: Consultant to Breslin Appraisal Company – Zoning Matters

**Professional Affiliations**

I have completed the Standards and Ethics Education Requirements of the Appraisal Institute for Associate Members.

Past Member New York State Condemnation Conference

Boy Scouts of America – Assistant Scout Master

**Real Estate Appraisal/Consultation Services Provided For**

Acquisition/Disposition	Estate Planning	Mortgage Purposes	Rental Negotiation
Condemnation	Tax Certiorari	Insurance Purposes	Market Surveys
Feasibility Studies	Zoning Matters	Casualty Loss Purposes	



## *John S. Goess Realty Appraisal, Inc.*

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### HIGHLIGHT OF APPRAISED PROPERTIES ON LONG ISLAND

- Air National Guard Station, East Hills
- Amagansett Farms, 197 acres of Peconic Land Trust Property, Amagansett
- Babylon Cemetery, Babylon
- Benner Farm, East Setauket
- Beaver Dam Winter Sports Center (indoor ice rink), Mill Neck
- Champlain Creek, residential land in wetlands-buffered area (stream on site) – part of the headwaters of Champlain Creek, Islip Terrace
- Commander Oil Waterfront Terminal, Oyster Bay
- DEC – 50 acres of vacant residential and industrial zoned land, Flanders, and East Quogue & 400+ acres of multi-zoned land in Ridge, NY
- EAB Plaza Office Towers, Uniondale
- East Quogue School District – farmland for proposed school site, East Quogue
- Emanon Riding Stable, West Hempstead
- Emerald Estates, excess residential parcels outside of building envelopes, Greenlawn
- Exxon Gas Stations throughout Nassau and Suffolk Counties
- Flanders – NYSDOT – Route 24 drainage easements and road widening involving vacant land parcels situated within the Peconic Estuary
- Forrest City Daly – vacant acreage beneath the Roslyn Viaduct intended for development.
- Gyrodyne/Flowerfields - 326 contiguous acres with 19 structures totaling 246,828 sq.ft., St. James/Stony Brook (in 2002 and again in 2006)
- Knox School – 20 acres of vacant waterfront land, Nissequoque
- Li Tungsten (DEC Superfund site), Glen Cove
- Marinas, Glen Cove, New Suffolk
- Montauk Downs – 6 acres of residential vacant land involving ancient Native American burial grounds
- New York Telephone Company (office buildings and leased land)
- Orowoc Creek, vacant residential and commercial parcels with wetlands, Islip
- Riverhead – vacant land situated within Pine Barrens Core area.
- Roosevelt Raceway Lands, Uniondale/Garden City
- Ruco Polymer Superfund site, Hicksville
- Waterfront commercial property/marina on Nautical Mile, Freeport
- Shelter Island vacant residential land/wetlands, Shelter Island
- Smoke Run Farm horse farm slated for building envelope retention and sale of development rights on balance of acreage, Stony Brook
- Southampton College Campus, Shinnecock Hills
- Southold Vineyards, North Road, Southold – development rights
- Spectacle Pond, valuation of upland area of site mostly covered by standing water, Nesconset.
- “Superblock” oceanfront acreage, City of Long Beach
- Swan River, vacant waterfront parcel, Patchogue
- Sweeney trailer park site, Lake Ronkonkoma
- TBG Cogen Partners (co-generation power plant), Bethpage
- Tri-Gen Power Plant, Uniondale
- Watson Avenue Wetlands, valuation of uplands portions of sites predominantly covered by standing water and/or wetlands vegetation, Babylon.

## *John S. Goess Realty Appraisal, Inc.*

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**Approved Appraisers** - below is a partial listing of entities which have approved and/or engaged our services.

- Brookhaven Township, NY – Department of Planning & Assessment Department
- Brandywine Senior Living Facilities.
- City of Glen Cove, NY
- City of Long Beach, NY
- County of Suffolk, Department of Environment & Energy, Division of Real Property Acquisition & Management
- East Quogue School District, NY
- East Hampton Township, NY
- Deer Park School District, NY
- Greater Hempstead Housing Development Agency, Hempstead, NY.
- Islip Township, NY
- Law Firm – Ackerman & O’Brien – East Hampton, NY
- Law Firm - Forchelli, Deegan & Terrana FDT, LLP – Mineola, NY
- Law Firm - Jaspán, Schlessinger, et al. – Garden City, NY
- Law Firm - Farrell, Fritz, et al. – Uniondale, NY
- Law Firm - Cullen & Dykman – Garden City, NY
- Law Firm – Cronin, Cronin & Harris, PC – Mineola, NY
- Law Firm - Dechert LLP – New York, NY
- Law Firm – Scher LLP – Garden City, NY
- Law Firm – Donald Pupke, Garden City, NY
- Law Firm – Herman, Katz, Cangemi & Clyne, LLC Garden City, NY
- Law Firm – Schroder & Strom, PC Mineola, NY
- Law Firm – Koeppel, Martone & Leistman, LLP – Mineola, NY
- Law Firm – Ruskin, Moscou & Faltischek, PC – Uniondale, NY
- Nassau County – Department of Assessment
- Nassau County – Department of Real Estate, Planning & Development
- Nassau County – Office of the County Attorney
- Nassau County – Office of Housing & Intergovernmental Affairs.
- Nassau University Medical Center (NUMC)
- Nature Conservancy
- New York State Department of Environmental Conservation
- New York State Department of Transportation
- North Shore School District
- Riverhead Township, NY
- Smithtown Township, NY
- Southampton Township, NY
- Southold Township, NY
- State University of New York at Stony Brook
- Suffolk County Water Authority
- Target Corporation
- The Trust for Public Land
- Town of Oyster Bay, NY
- Village of Floral Park, NY
- Village of Garden City, NY
- Village of Hempstead, NY, Village of Lynbrook, NY
- Village of Valley Stream, NY

# ATTACHMENT “D”

**NASSAU COUNTY PLANNING COMMISSION**

**DISPOSITION OF COUNTY-OWNED PROPERTY & SEQRA DETERMINATION**

**NCPC-OSPAC FILE NO: 3-2024**

**WHEREAS**, pursuant to Nassau County Administrative Code Section 11-8.0, the NASSAU COUNTY PLANNING COMMISSION (the "COMMISSION") issues the following recommendation to the NASSAU COUNTY LEGISLATURE (the "LEGISLATURE") and the NASSAU COUNTY EXECUTIVE regarding the disposition of real property owned by Nassau County; and

**WHEREAS**, the NASSAU COUNTY BUREAU OF REAL ESTATE forwarded to the COMMISSION a proposal to grant an easement on the following County-owned property to the Long Island Lighting Company d/b/a PSEG, more particularly described as:

NCPC-OSPAC FILE # 3-2024      Section: 15, Block: 204, Lot(s): 14  
100 Gordon Dr., Syosset, NY 11791  
Syosset, Town of Oyster Bay

**WHEREAS**, the COMMISSION forwarded to the NASSAU COUNTY OPEN SPACE AND PARKS ADVISORY COMMITTEE ("OSPAC"), the proposal to grant an easement on the above-referenced real property to the Long Island Lighting Company d/b/a PSEG; and

**WHEREAS**, the COMMISSION held a public hearing on July 18, 2024, in accordance with N.Y. Public Officers Law and the Nassau County Administrative Code § 11-8(b), notice of which was sent to Nassau County Legislator Arnold W. Drucker and Town of Oyster Bay Supervisor Joseph S. Saladino, as well as to all surrounding property owners within a 150 ft. radius, regarding this proposal; and

**WHEREAS**, OSPAC passed a verbal resolution at its August 14, 2024 meeting to approve the easement on the property described in NCPC-OSPAC File # 3-2024 to the Long Island Lighting Company d/b/a PSEG; and

**WHEREAS**, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the LEGISLATURE, the COMMISSION is required to review certain actions in accordance with the New York State Environmental Quality Review Act ("SEQRA") and the COMMISSION has conducted such environmental review; and

**NOW THEREFORE BE IT RESOLVED** that, based upon review of the environmental documents and supporting documentation, the COMMISSION recommends that the LEGISLATURE classify the proposed action regarding NCPC-OSPAC File # 3-2024 as Unlisted and determine that it will not have a significant adverse impact on the environment; and be it further

**RESOLVED**, that the COMMISSION hereby recommends that the LEGISLATURE complete the review of the proposed action under SEQRA by classifying the action as Unlisted and issuing a **NEGATIVE DECLARATION**; and be it further

**RESOLVED**, that the COMMISSION hereby recommends that the LEGISLATURE approve the proposal to grant an easement on the subject property to the Long Island Lighting Company d/b/a PSEG.

The foregoing resolution was offered:  
The resolution herein was, in accordance with all applicable law, duly considered, moved, and adopted by the following vote:

Leonard Shapiro, <i>Chair</i>	AYE
Jeffrey Greenfield, <i>Vice-Chair</i>	EXCUSED
Neal Lewis, <i>3<sup>rd</sup> Vice-Chair</i>	AYE
Dana Durso	AYE
Ronald J. Ellerbe	AYE
Murray Forman	AYE
Denise Gold	AYE
Khandan Kalaty	AYE
Reid Sakowich	AYE

The Chair declared the resolution duly adopted.  
OSPAC File # 3-2024  
Adopted: August 15, 2024

**This resolution may be modified to allow for the correction of any mathematical, typographical and/or clerical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the Nassau County Planning Commission if said resolution is approved and adopted by the affirmative vote of a majority of said Nassau County Planning Commission.**



COUNTY OF NASSAU

CONSULTANT'S, CONTRACTOR'S AND VENDOR'S DISCLOSURE FORM

1. Name of the Entity: Long Island Electric Utility Servco LLC

Address: 333 Earle Ovington Blvd, 4th Flr.

City: Uniondale State/Province/Territory: NY Zip/Postal Code: 11500

Country: US

2. Entity's Vendor Identification Number: 454652143

3. Type of Business: Other (specify) Utility

4. List names and addresses of all principals; that is, all individuals serving on the Board of Directors or comparable body, all partners and limited partners, all corporate officers, all parties of Joint Ventures, and all members and officers of limited liability companies (attach additional sheets if necessary):

5. List names and addresses of all shareholders, members, or partners of the firm. If the shareholder is not an individual, list the individual shareholders/partners/members. If a Publicly held Corporation, include a copy of the 10K in lieu of completing this section.  
If none, explain.

Long Island Electric Utility Servco LLC is a wholly owned subsidiary of PSEG Long Island LLC

1 File(s) uploaded: OSA 2013.pdf

6. List all affiliated and related companies and their relationship to the firm entered on line 1. above (if none, enter "None"). Attach a separate disclosure form for each affiliated or subsidiary company that may take part in the performance of this contract. Such disclosure shall be updated to include affiliated or subsidiary companies not previously disclosed that participate in the performance of the contract.

Pursuant to the Amended and Restated Operation Services Agreement, dated December 31, 2013, as it may be restated, amended, modified, or supplemented from time to time ("A&R OSA"), between Contractor and PSEG Long Island LLC ("PSEG LI"), PSEGLI, through its operating subsidiary, Agent, has assumed managerial responsibility for the day-to-day operational maintenance of, and capital investment to, the electric transmission and distribution system owned by LIPA ("T&D System") as of January 1, 2014. Among the services to be provided under the A&R OSA, Agent will administer and support LIPA's real estate and property rights as agent of and acting on behalf of LIPA. Accordingly, while Agent may be able to execute and administer any disclosure form and easement agreement, LIPA, as the principal, will have final liability thereunder.

1 File(s) uploaded: OSA 2013.pdf

7. List all lobbyists whose services were utilized at any stage in this matter (i.e., pre-bid, bid, post-bid, etc.). If none, enter "None." The term "lobbyist" means any and every person or organization retained, employed or designated by any client to influence - or promote a matter before - Nassau County, its agencies, boards, commissions, department heads, legislators or committees, including but not limited to the Open Space and Parks Advisory Committee and Planning Commission. Such matters include, but are not limited to, requests for proposals, development or improvement of real property subject to County regulation, procurements. The term "lobbyist" does not include any officer, director, trustee, employee, counsel or agent of the County of Nassau, or State of New York, when discharging his or her official duties.

Are there lobbyists involved in this matter?  
YES  NO

(a) Name, title, business address and telephone number of lobbyist(s):

(b) Describe lobbying activity of each lobbyist. See below for a complete description of lobbying activities.

(c) List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):

8. VERIFICATION: This section must be signed by a principal of the consultant, contractor or Vendor authorized as a signatory of the firm for the purpose of executing Contracts.

The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate.

Electronically signed and certified at the date and time indicated by:  
Dorothy Ince-Small [DOROTHY.INCE-SMALL@PSEG.COM]

Dated: 09/27/2024 01:22:39 pm

Title: Real Estate Representative



**The term lobbying shall mean any attempt to influence:** any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage, defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, approve or disapprove any local legislation or resolution, whether or not such legislation has been introduced in the County Legislature; any determination by an elected County official or an officer or employee of the County with respect to the procurement of goods, services or construction, including the preparation of contract specifications, including by not limited to the preparation of requests for proposals, or solicitation, award or administration of a contract or with respect to the solicitation, award or administration of a grant, loan, or agreement involving the disbursement of public monies; any determination made by the County Executive, County Legislature, or by the County of Nassau, its agencies, boards, commissions, department heads or committees, including but not limited to the Open Space and Parks Advisory Committee, the Planning Commission, with respect to the zoning, use, development or improvement of real property subject to County regulation, or any agencies, boards, commissions, department heads or committees with respect to requests for proposals, bidding, procurement or contracting for services for the County; any determination made by an elected county official or an officer or employee of the county with respect to the terms of the acquisition or disposition by the county of any interest in real property, with respect to a license or permit for the use of real property of or by the county, or with respect to a franchise, concession or revocable consent; the proposal, adoption, amendment or rejection by an agency of any rule having the force and effect of law; the decision to hold, timing or outcome of any rate making proceeding before an agency; the agenda or any determination of a board or commission; any determination regarding the calendaring or scope of any legislature oversight hearing; the issuance, repeal, modification or substance of a County Executive Order; or any determination made by an elected county official or an officer or employee of the county to support or oppose any state or federal legislation, rule or regulation, including any determination made to support or oppose that is contingent on any amendment of such legislation, rule or regulation, whether or not such legislation has been formally introduced and whether or not such rule or regulation has been formally proposed.



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
10/01/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> MARSH USA, LLC. 1166 Avenue of the Americas New York, NY 10036  CN119109855--AUWC-23-25	<b>CONTACT NAME:</b> PHONE (A/C, No, Ext): FAX (A/C, No): E-MAIL: ADDRESS:	
	<b>INSURER(S) AFFORDING COVERAGE</b>	
<b>INSURED</b> Long Island Lighting Company d/b/a LIPA C/O PSEG Long Island LLC and Long Island Electric Utility ServCo LLC 333 Earle Ovington Blvd Uniondale, NY 11553	<b>INSURER A:</b> Associated Electric & Gas Insurance Services Limited	
	<b>INSURER B:</b> LM Insurance Corporation	
	<b>INSURER C:</b> N/A	
	<b>INSURER D:</b>	
	<b>INSURER E:</b>	
	<b>INSURER F:</b>	

**COVERAGES**                      **CERTIFICATE NUMBER:** NYC-012060713-01                      **REVISION NUMBER:** 1

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	<b>COMMERCIAL GENERAL LIABILITY</b> <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$
	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY <input type="checkbox"/> AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 3,000,000			XL5368111P	05/15/2024	05/15/2025	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000
B	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	WA5-69D-463428-013	12/16/2023	12/16/2024	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)**  
Nassau County is/are included as Additional Insured (except Workers Comp) as their interest may appear, as required by written contract, subject to policy terms, conditions, and exclusions.

<b>CERTIFICATE HOLDER</b>  County Of Nassau, a municipal corporation of the State Of New York, 1550 Franklin Avenue, Mineola, NY 11501	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE  <i>Marsh USA LLC</i>
--	--

# FIRE WATCH PATROL LOG SHEET

NOTE: Start a new Fire Watch Log Sheet for every new day of Fire Watch  
(Please Print)

FIRE WATCH Duties Conducted By: \_\_\_\_\_

FIRE WATCH Commenced Date: \_\_\_\_\_ Time: \_\_\_\_\_

ROUNDS	DATE (M/D/Y)	START TIME		FINISH TIME		AREA PATROLLED & COMMENTS	INITIALS
		Circle	AM PM	Circle	AM PM		
1.			AM PM		AM PM		
2.			AM PM		AM PM		
3.			AM PM		AM PM		
4.			AM PM		AM PM		
5.			AM PM		AM PM		
6.			AM PM		AM PM		
7.			AM PM		AM PM		
8.			AM PM		AM PM		
9.			AM PM		AM PM		
10.			AM PM		AM PM		
11.			AM PM		AM PM		
12.			AM PM		AM PM		
13.			AM PM		AM PM		
14.			AM PM		AM PM		
15.			AM PM		AM PM		
16.			AM PM		AM PM		
17.			AM PM		AM PM		
18.			AM PM		AM PM		

AGENCY CUSTOMER ID: CN119109855

LOC #: New York



### ADDITIONAL REMARKS SCHEDULE

Page 2 of 2

AGENCY MARSH USA, LLC.		NAMED INSURED Long Island Lighting Company d/b/a LIPA C/O PSEG Long Island LLC and Long Island Electric Utility ServCo LLC 333 Earle Ovington Blvd Uniondale, NY 11553	
POLICY NUMBER		EFFECTIVE DATE:	
CARRIER	NAIC CODE		

#### ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,  
FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

Excess Liability includes the following retentions: General Liability, Automobile Liability and Pollution Liability \$3,000,000; Employers Liability: \$1,000,000.

## ASSOCIATED ELECTRIC & GAS INSURANCE SERVICES LIMITED

Endorsement No. 14

Effective date of Endorsement May 15, 2024

Attached to and forming part of POLICY No. XL5368111P

NAMED INSURED: Long Island Power Authority (LIPA)

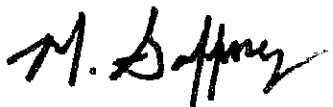
It is understood and agreed that this POLICY is hereby amended as indicated. All other terms and conditions of this POLICY remain unchanged.

### ADDITIONAL INSUREDS - BLANKET BASIS (CERTIFICATE HOLDERS)

Any person or organization to whom a Certificate of Insurance has been issued with respect to this POLICY is included as an additional INSURED under the POLICY, but only if and to the extent the NAMED INSURED has agreed in writing prior to an OCCURRENCE to provide insurance to such person or organization. The coverage afforded the additional INSURED is subject to the terms, exclusions and conditions of this POLICY, including the Limits of Liability, and is further limited to the amount required by the prior written agreement with the NAMED INSURED.

Notwithstanding the foregoing, the following shall not be an additional INSURED under this POLICY:

- (a) any organization acquired or formed by the NAMED INSURED after the inception of the POLICY PERIOD;
- (b) where such other person or organization has assumed the liability of any other INSURED under contract; or
- (c) where such other person or organization is engaged in a JOINT VENTURE with the NAMED INSURED in which the NAMED INSURED is not the operator or managing partner.



\_\_\_\_\_  
Signature of Authorized Representative



256-24

BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

Staff Summary

<b>Department</b> Office of Management & Budget	<b>Subject</b> Supplemental Appropriation
<b>Budget Director</b> Andrew Persich <i>AP</i>	<b>Date</b> September 23, 2024
<b>Deputy Director</b> Irfan Qureshi <i>IQ</i>	
<b>Budget Examiner</b> Elizabeth Valerio	

**Internal Approvals**

County Executive/ Deputy: <i>AP</i>	County Attorney: <i>KGH</i>
Budget: <i>AP</i>	Legislative Affairs: <i>CCJ</i>

**BAPK24000005**

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

<b><u>Parks – 2024 NYU Langone Health Sponsorship</u></b>	<b><u>APPROPRIATION</u></b> \$300,000.00
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**Discussion:**

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

**Parks – 2024 NYU Langone Health Sponsorship**

This item appropriates \$300,000.00 in funds representing the FY 2024 annual appropriation that will be funded by NYU Langone Health to sponsor the summer concerts and movies series.

<b><u>Impact on Funding:</u></b> This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure.
<b><u>Recommendation:</u></b> Approve Ordinance as Submitted

2024 OCT - 11 P 1:52

CLERK OF THE BOARD  
NASSAU COUNTY  
CLERK

BRUCE A. BLAKEMAN  
County Executive



THOMAS A. ADAMS  
County Attorney

## County of Nassau Inter-Departmental Memo

**To:** Clerk of the County Legislature  
**From:** County Attorney  
**Date:** October 2, 2024  
**Subject:** ORDINANCE - ORIG. DEPT. – Office of Management and Budget

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Parks, Recreation & Museums.

The above-described document attached hereto is forwarded for your review and approval and subsequent transmittal to the County Legislature for inclusion upon its calendar.

THOMAS A. ADAMS  
County Attorney

A handwritten signature in black ink, appearing to read "Kevin Hardiman", is written over a horizontal line.

By: Kevin Hardiman  
Deputy County Attorney  
Legal Counsel Bureau

Attachments

ORDINANCE NO. -2024

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Parks, Recreation & Museums.

APPROVED AS TO FORM



Deputy County Attorney

2024 OCT -14 P 1:52  
CLEAN OF THE RECORD  
DEPT. OF THE CLERK

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 2, 2024, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:



**BAPK24000005**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
300,000	NYU Langone Health	GRT	PK	DE	300,000

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

BRUCE A. BLAKEMAN  
County Executive



THOMAS A. ADAMS  
County Attorney

COUNTY OF NASSAU  
OFFICE OF THE NASSAU COUNTY EXECUTIVE  
1550 Franklin Avenue  
Mineola, New York 11501

**MESSAGE AND RECOMMENDATION OF  
THE COUNTY EXECUTIVE AT A REGULAR  
MEETING OF THE COUNTY LEGISLATURE**

October 2, 2024

COUNTY LEGISLATURE  
NASSAU COUNTY  
THEODORE ROOSEVELT EXECUTIVE & LEGISLATIVE BUILDING  
MINEOLA, NEW YORK

HONORABLE MEMBERS:

Nassau County has received revenue in connection with the Department of Parks, Recreation & Museums. In order to make the monies available for the Department of Parks, Recreation & Museums, it is requested that the funds be appropriated and credited to the department code as set forth in the attached proposed ordinance.

Therefore, pursuant to Section 307 of the County Government Law of Nassau County, I recommend that the attached supplemental appropriation ordinance be adopted by the County Legislature.

Very truly yours,

BRUCE BLAKEMAN  
County Executive  
Nassau County

  
ARTHUR T. WALSH  
Chief Deputy County Executive

COUNTY OF NASSAU

*Inter-Departmental Memo*

**To:** Daniela Capozzo, Office of Grants Management

**From:** Linda Barker, Department of Parks, Recreation & Museums

**Date:** September 20, 2024

**Subject:** Request for Supplemental Appropriation  
**2024 NYU Langone Health Sponsorship PKGRTLH230TH**  
**BAPK2400005**

Please prepare the necessary paperwork to establish a supplemental appropriation (FY 2024) in the amount of \$300,000 and allocate as follows:

<u>Expenditures</u>	<u>Description</u>	<u>Appropriation</u>
DE547	Contractual Services	<u>\$ 300,000</u>
	<b>Total Expenditures</b>	<b>\$ 300,000</b>

Please also request the Comptroller's Office to credit revenues for FY 2024 as follows:

<u>Revenue Source</u>	<u>Description</u>	<u>Revenue Amount</u>
R0402	Sponsorship Funds	<u>\$ 300,000</u>
	<b>Revenue Total</b>	<b>\$ 300,000</b>

This document was prepared to appropriate funds that will be funded by NYU Langone Health to sponsor summer concerts and movies.

cc: Darcy Belyea, Commissioner  
Gongchen Yu, Parks  
Matthew Ronan, Parks  
Elizabeth Valerio, OMB





257-24

BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

Staff Summary

<b>Department</b> Office of Management & Budget	<b>Subject</b> Supplemental Appropriation
<b>Budget Director</b> Andrew Persich	<b>Date</b> September 25, 2024
<b>Deputy Director</b> Irfan Qureshi	
<b>Budget Examiner</b> Nadiya Gumieniak	

Internal Approvals

County Executive/ Deputy:	County Attorney:	KGH
Budget:	Legislative Affairs:	CGL

BAHS24000006

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

	<b><u>APPROPRIATION</u></b>
<b><u>Department of Human Services – 2025 Chemical Dependency Services</u></b>	<b>\$22,364,740.00</b>

**Discussion:**

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

**Department of Human Services – 2025 Chemical Dependency Services – BHGRTE100FSA**

This item appropriates \$22,364,740.00 in funds received from the New York State Office of Addiction Services and Supports, for the period of January 1, 2025, through December 31, 2025. This Program provides funding for the following NYS OASAS licensed programs: 38 medically supervised outpatient programs, 3 opioid treatment programs, 4 gambling treatment and prevention programs, 2 community residence programs and 1 medically monitored withdrawal and stabilization program. Funding is also provided for chemical dependency prevention and education services in 37 school districts and through 2 community-based prevention agencies, targeting both students and their families. Both the outpatient and residential treatment services are designed and operated to provide therapeutic interventions to address and ameliorate the negative consequences of alcohol and other drug use on both the identified client and the family.

CLERK OF COUNTY CLERK  
2024 SEP 25 10 00 AM  
NASSAU COUNTY



BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

### Staff Summary

The school and community-based prevention/education services provide a range of counseling and group interventions to address and lessen the identified risk factors which support the development of destructive behavioral choices.

<p><u>Impact on Funding:</u> This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure.</p>
<p><u>Recommendation:</u> Approve Ordinance as Submitted</p>

#### **BAHS2400007**

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

<u><b>Department of Human Services – 2025 Methadone Maintenance Treatment Program</b></u>	<u><b>APPROPRIATION</b></u>  <b>\$5,437,475.00</b>
---	--

**Discussion:**

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

**Department of Human Services – 2025 Methadone Maintenance Treatment Program – BHGRTY900NYS**

This item appropriates \$5,437,475.00 in funds received from the New York State Office of Addiction Services and Supports, for the period of January 1, 2025, through December 31, 2025. Request provides continued funding for the Methadone Maintenance Treatment Program located in Building K of the Nassau University Medical Center. The program provides methadone maintenance-based treatment and provides clients with necessary medical treatment, counseling, psychiatric services, women and children’s programs, and HIV services.

<p><u>Impact on Funding:</u> This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure.</p>
<p><u>Recommendation:</u> Approve Ordinance as Submitted</p>



BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

Staff Summary

**BAHS2400008**

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

<b><u>Department of Human Services – 2025 NYS Office of Mental Health Programs</u></b>	<b><u>APPROPRIATION</u></b>  <b>\$4,940,177.00</b>
--	--

**Discussion:**

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

**Department of Human Services – 2025 NYS Office of Mental Health Programs – BHGRT9CX2FED**

This item appropriates \$4,940,177.00 in funds received from the New York State Office of Mental Health, for the period of January 1, 2025, through December 31, 2025. The Department has an integrated and comprehensive approach to address the mental health and substance use issues within the children and adolescent populations. The Department has a wide range of mental health and chemical dependency clinic treatment programs for kids. There are also dedicated prevention services within both designated school districts and several community agencies which provide a range of interventions to address and lessen the risk for development of destructive behavioral choices. A network of community-based treatment programs to address substance use and mental health issues addresses the fact that in many instances there is a co-occurrence of both chemical dependency and mental health problems in this population. Consistent with effective and quality treatment the family is involved in addressing these issues in children and adolescents through the Family Support System of Care. The delivery of necessary support service such as case management, in home services and residential placement services are coordinated through the Department to assure effective and efficient use of scarce resources.

**Impact on Funding:**

This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure.

**Recommendation:**

Approve Ordinance as Submitted



BRUCE A. BLAKEMAN  
County Executive

NASSAU COUNTY  
New York

### Staff Summary

#### BAHS2400009

To Supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

<b><u>Department of Human Services – 2025 NYS Office of Mental Health Programs</u></b>	<b><u>APPROPRIATION</u></b>  <b>\$16,595,721.00</b>
--	---

**Discussion:**

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

**Department of Human Services – 2025 NYS Office of Mental Health Programs – BHGRT9AX2FED**

This item appropriates \$16,595,721.00 in funds received from the New York State Office of Mental Health, for the period of January 1, 2025, through December 31, 2025. The Adult Services division of the department is responsible for a wide array of programs and services to individuals with a mental illness or chemical dependency disorder.

**Impact on Funding:**

This Supplemental Appropriation will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure.

**Recommendation:**

Approve Ordinance as Submitted

BRUCE A. BLAKEMAN  
County Executive



THOMAS A. ADAMS  
County Attorney


## County of Nassau Inter-Departmental Memo

**To:** Clerk of the County Legislature  
**From:** Office of the County Attorney  
**Date:** October 2, 2024  
**Subject:** ORDINANCE - ORIG. DEPT. – Office of Management and Budget

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Human Services.

The above-described document attached hereto is forwarded for your review and approval and subsequent transmittal to the County Legislature for inclusion upon its calendar.

THOMAS A. ADAMS  
County Attorney

  
By: Kevin Hardiman  
Deputy County Attorney  
Legal Counsel Bureau

Attachments



ORDINANCE NO. -2024

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Human Services.

APPROVED AS TO FORM



Deputy County Attorney

2024 OCT -4 PM 1:52

RECORDED  
NASSAU COUNTY  
CLERK OF SUPERIOR COURT

WHEREAS, Nassau County has received certain revenue; and  
WHEREAS, such funds have not been otherwise appropriated; and  
WHEREAS, the County Executive, by communication dated October 2, 2024, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

**BAHS24000006**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
22,364,740	New York State Office of Addiction Services and Supports	GRT	HS	DE	22,364,740

**BAHS24000007**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
5,437,475	New York State Office of Addiction Services and Supports	GRT	HS	AA	2,900,000
		GRT	HS	AB	922,475
		GRT	HS	BB	50,000
		GRT	HS	DD	850,000
		GRT	HS	DE	15,000
		GRT	HS	HH	700,000

**BAHS24000008**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
4,940,177	New York State Office of Mental Health	GRT	HS	DE	4,940,177

**BAHS2400009**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
16,595,721	New York State Office of Mental Health	GRT	HS	AA	1,891,914
		GRT	HS	AB	700,000
		GRT	HS	BB	20,000
		GRT	HS	DD	103,401
		GRT	HS	DE	13,755,406
		GRT	HS	HH	125,000

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

BRUCE A. BLAKEMAN  
County Executive



THOMAS A. ADAMS  
County Attorney

COUNTY OF NASSAU  
OFFICE OF THE NASSAU COUNTY EXECUTIVE  
1550 Franklin Avenue  
Mineola, New York 11501

**MESSAGE AND RECOMMENDATION OF  
THE COUNTY EXECUTIVE AT A REGULAR  
MEETING OF THE COUNTY LEGISLATURE**

October 2, 2024

COUNTY LEGISLATURE  
NASSAU COUNTY  
THEODORE ROOSEVELT EXECUTIVE & LEGISLATIVE BUILDING  
MINEOLA, NEW YORK


HONORABLE MEMBERS:

Nassau County has received revenue in connection with the Department of Human Services. In order to make the monies available for the Department of Human Services, it is requested that the funds be appropriated and credited to the department code as set forth in the attached proposed ordinance.

Therefore, pursuant to Section 307 of the County Government Law of Nassau County, I recommend that the attached supplemental appropriation ordinance be adopted by the County Legislature.

Very truly yours,

BRUCE BLAKEMAN  
County Executive  
Nassau County



ARTHUR T. WALSH  
Chief Deputy County Executive

BRUCE A. BLAKEMAN  
COUNTY EXECUTIVE



JILL D. NEVIN  
COMMISSIONER

OMAYRA PÉREZ, LCSW-R  
DIRECTOR OF COMMUNITY SERVICES

COUNTY OF NASSAU  
DEPARTMENT OF HUMAN SERVICES

Office of Mental Health, Chemical Dependency and Developmental Disabilities Services  
60 Charles Lindbergh Boulevard, Suite 200, Uniondale, New York, 11553-3687  
Phone: (516) 227-7057 Fax: (516) 227-7076  
[behavioralhealth@hhsnassaucountyny.us](mailto:behavioralhealth@hhsnassaucountyny.us)

**TO:** Andy Persich, Director, Office of Budget Management  
**FROM:** Seema Zaki, Fiscal Director Department of Human Services  
**SUBJECT:** Supplemental Appropriation Request – 2025 Chemical Dependency Services  
**DATE:** September 18, 2024

The Nassau County Department of Human Services requests the appropriation of **\$22,364,740** in funds to be received from the NYS Office of Addiction Services and Supports, for the period January 01, **2025**, through December 31, **2025**, according to the following schedule.

**NIFS Entry**

Document ID #: BAHS24000006  
Grant Index #: BHGRTF100FSA - 25

**REVENUE**

Fund: GRT  
Dept. Code: BHGRTF100FSA - 25  
Object / Sub-Object Code: SA-R1001: \$22,364,740  
FA-R1078: -

**TOTAL REVENUE:** \$22,364,740

**EXPENSES**

Fund: GRT  
Dept. Code: BHGRTF100FSA - 25  
Object / Sub-Object Code: DE-547: \$22,364,740

**TOTAL EXPENSES:** \$22,364,740

Cc: Nadiya Gumieniak, Office of Management & Budgets  
: Daniela Capozzo

## **2025 BHF1 – Narrative Section**

**Grant Name:** Chemical Dependency Treatment, Prevention and Education Program

**Total Grant Funding:** \$22,364,740.00

**Grant Purpose:** This Program provides funding for the following NYS OASAS licensed programs: 38 medically supervised outpatient programs, 3 opioid treatment programs, 4 gambling treatment and prevention programs, 2 community residence programs and 1 medically monitored withdrawal and stabilization program. Funding is also provided for chemical dependency prevention and education services in 37 school districts and through 2 community based prevention agencies, targeting both students and their families.

Both the outpatient and residential treatment services are designed and operated to provide therapeutic interventions to address and ameliorate the negative consequences of alcohol and other drug use on both the identified client and the family.

The school and community-based prevention/education services provide a range of counseling and group interventions to address and lessen the identified risk factors which support the development of destructive behavioral choices.

**Chemical Dependency Clients Served:** Approximately 12,400 per year

**Impact on Funding:** This Grant represents the primary funding source for many of these programs. Loss of these funds would result in programs closing and loss of services.

**New York State Office of Addiction Services and Supports  
State Aid Funding Authorization**

SBRRALB10  
07/10/2024 16:0

County: Nassau (30)  
Region: Long Island

**Fiscal Year : 2024**

**As of: 07/10/2024**

Agency Number/Name	Init Code	Program Code/Index	PRU Direct	Approved Budgeted Amounts										
				Gross	Revenue	Net	Funded Net	Funding Code/Source	One-time	Approved State Aid	Local Share	Non-Funded	Resti Code	
85210	2050	00	307	5,492,234	4,694,379	797,855	797,855	013S		797,855	0	0	0	
Northwell Healthcare, Inc. as sponsor, Long Island Jewish Medical Center as Operator	3520	01	431	5,090,835	4,790,835	300,000	300,000	013S		300,000	0	0	0	
	3520	04	50064	4,290,709	4,001,140	289,569	289,569	013S		289,569	0	0	0	
	4072	00	52325	183,605	0	183,605	183,605	013S	0	91,802	0	0	0	
									Program:	91,803	0	0	0	
										183,605	0	0	0	
										1,571,029	0	0	0	
										1,571,029	0	0	0	

County Nassau (30) Summary - All Agencies: 61,037,689 35,325,502 25,712,187 All 25,286,488 425,699 0  
 Less Direct Contracts/DASNY: 0 0 0 All 0 0 0  
 Approved LGU Funding: 61,037,689 35,325,502 25,712,187 All 25,286,488 425,699 0

Signature \_\_\_\_\_ Date \_\_\_\_\_

*Handwritten notes:*  
 Total State Aid 25,286,488  
 BH49 - Melrose Line (13,031,366)  
 BH41 - State Aid \$22,255,122  
 County share 109,618  
 22,364,740

New York State Office of Addiction Services and Supports  
State Aid Funding Authorization

SBRRPALB100  
07/10/2024 16:00

County: Nassau (30)  
Region: Long Island

Fiscal Year : 2024

As of: 07/10/2024

Agency Number/Name	Init Code	Program Code/Index	PRU Direct	Approved Budgeted Amounts							Local Share	Non-Funded	Restr. Code	
				Gross	Revenue	Net	Funded Net	Funding Code/Source	One-time	Approved State Aid				
33030 EAC, Inc.	3520 00	6815		713,507	398,470	315,037	315,037	013S		315,037	0	0	0	
	4072 00	52459		375,792	0	375,792	375,792	013S	0	187,896	0	0	0	
<b>Agency 33030 Total:</b>				<b>1,089,299</b>	<b>398,470</b>	<b>690,829</b>	<b>690,829</b>	<b>All</b>		<b>690,829</b>	<b>0</b>	<b>0</b>	<b>0</b>	
33160 Hispanic Counseling Center, Inc.	3520 00	50972		1,150,555	456,950	693,605	693,605	013S		693,605	0	0	0	
	5520 00	90199		351,345	0	351,345	351,345	013S		351,345	0	0	0	
<b>Agency 33160 Total:</b>				<b>1,501,900</b>	<b>456,950</b>	<b>1,044,950</b>	<b>1,044,950</b>	<b>All</b>		<b>1,044,950</b>	<b>0</b>	<b>0</b>	<b>0</b>	
33240 Five Towns Community Center, Inc.	3520 00	765		587,133	267,938	319,195	319,195	013S		319,195	0	0	0	X
	<b>Agency 33240 Total:</b>				<b>587,133</b>	<b>267,938</b>	<b>319,195</b>	<b>319,195</b>	<b>All</b>		<b>319,195</b>	<b>0</b>	<b>0</b>	<b>0</b>
40150 Nassau County Office of Mental Health, Chemical Dependency and Developmental Disability Services	2050 00	52127		6,201,337	3,255,064	2,946,273	2,946,273	013S		2,633,256	313,017	0	0	
	4084 00	53423		401,174	0	401,174	401,174	013S		388,170	3,064	0	0	
<b>Agency 40150 Total:</b>				<b>6,602,511</b>	<b>3,255,064</b>	<b>3,347,447</b>	<b>3,347,447</b>	<b>All</b>		<b>3,031,366</b>	<b>316,081</b>	<b>0</b>	<b>0</b>	
48860 Long Beach Coalition to Prevent Underage Drinking, Inc. d/b/a Long Beach AWARE	5520 00	90860		340,543	3	340,540	340,540	013S		340,540	0	0	0	
	<b>Agency 48860 Total:</b>				<b>340,543</b>	<b>3</b>	<b>340,540</b>	<b>340,540</b>	<b>All</b>		<b>340,540</b>	<b>0</b>	<b>0</b>	<b>0</b>
49140 Charles Evans Center, Inc. d/b/a CEC Health Care	3520 00	53342		1,557,226	848,084	709,142	709,142	013S		709,142	0	0	0	
	<b>Agency 49140 Total:</b>				<b>1,557,226</b>	<b>848,084</b>	<b>709,142</b>	<b>709,142</b>	<b>All</b>		<b>709,142</b>	<b>0</b>	<b>0</b>	<b>0</b>



BRUCE A. BLAKEMAN  
COUNTY EXECUTIVE



JILL D. NEVIN  
COMMISSIONER

OMAYRA PÉREZ, LCSW-R  
DIRECTOR OF COMMUNITY SERVICES

**COUNTY OF NASSAU  
DEPARTMENT OF HUMAN SERVICES**

Office of Mental Health, Chemical Dependency and Developmental Disabilities Services  
60 Charles Lindbergh Boulevard, Suite 200, Uniondale, New York, 11553-3687  
Phone: (516) 227-7057 Fax: (516) 227-7076  
[behavioralhealth@hhsnassaucountyny.us](mailto:behavioralhealth@hhsnassaucountyny.us)

**TO:** Andy Persich, Director, Office of Budget Management  
**FROM:** Seema Zaki, Fiscal Director Department of Human Services  
**SUBJECT:** Supplemental Appropriation Request – 2025 Methadone Maintenance Treatment  
**DATE:** September 18th, 2024

The Nassau County Department of Human Services requests the appropriation of **\$5,437,475** in funds to be received from the NYS Office of Addiction Services and Supports, for the period January 01, **2025**, through **December 31, 2025**, according to the following schedule.

**NIFS Entry**

Document ID #: **BAHS24000067**  
Grant Index #: **BHGRTY900NYS - 25**

**REVENUE**

Fund: **GRT**  
Dept. Code: **BHGRTY900NYS - 25**  
Object / Sub-Object Code: **SA-R1001: \$3,031,366; BH-R9833: \$2,356,109,  
BH-R0801: \$50,000**

**TOTAL REVENUE:** **\$5,437,475**

**EXPENSES**

Fund: **GRT**  
Dept. Code: **BHGRTY900NYS 25**  
Object / Sub-Object Code: **AA-97Z: \$ 2,900,000; AB-10F: \$922,475;  
BB-197: \$50,000; DD-497: \$850,000;  
DE-547: \$15,000; HH-597: \$700,000;**

**TOTAL EXPENSES:** **\$5,437,475**

Cc: Nadiya Gumieniak, Office of Management & Budgets  
: Daniela Capozzo, Office of Management & Budgets

## **2025 BHY9 25 – Narrative Section**

**Grant Name:** *Methadone Maintenance Treatment Program*

**Total Grant Funding:** *\$ 5,437,475.00*

**Grant Purpose:** *Request provides continued funding for January 1, 2025, December 31, 2025 for the Methadone Maintenance Treatment Program located in Building K of the Nassau University Medical Center. The program provides methadone maintenance based treatment and provides clients with necessary medical treatment, counseling, psychiatric services, women and children's programs, and HIV services.*

**Clients Served:** *Nassau County residents and their families; 650 clients per year.*

**Impact on Funding:** *Grant represents primary funding source for this program. Loss of these funds would result in program closing and loss of services.*

**New York State Office of Addiction Services and Supports  
State Aid Funding Authorization**

SBRRPALB100  
07/10/2024 16:00

County: Nassau (30)  
Region: Long Island

Fiscal Year : 2024

As of: 07/10/2024

Agency Number/Name	Init Code	Program Code/Index	PRU Direct	Gross	Revenue	Net	Approved Budgeted Amounts			Approved State Aid	Local Share	Non-Funded	Restr. Code
							Funded Net Code	Funding Source	One-time				
33030	3520	00	6815	713,507	398,470	315,037	315,037	013S	0	315,037	0	0	
EAC, Inc.	4072	00	52459	375,792	0	375,792	375,792	013S	0	187,896	0	0	
								013S	0	187,896	0	0	
										<b>375,792</b>	<b>0</b>	<b>0</b>	
										<b>690,829</b>	<b>0</b>	<b>0</b>	
										<b>690,829</b>	<b>0</b>	<b>0</b>	
33160	3520	00	50972	1,150,555	456,950	693,605	693,605	013S	0	693,605	0	0	
Hispanic Counseling Center, Inc.	5520	00	90199	351,345	0	351,345	351,345	013S	0	351,345	0	0	
										<b>1,044,950</b>	<b>0</b>	<b>0</b>	
										<b>1,044,950</b>	<b>0</b>	<b>0</b>	
33240	3520	00	765	587,133	267,938	319,195	319,195	013S	0	319,195	0	0	X
Five Towns Community Center, Inc.										<b>319,195</b>	<b>0</b>	<b>0</b>	
40150	2050	00	52127	6,201,337	3,255,064	2,946,273	2,946,273	013S	0	2,633,256	313,017	0	
Nassau County Office of Mental Health, Chemical Dependency and Developmental Disability Services	4084	00	53423	401,174	0	401,174	401,174	013S	0	398,110	3,064	0	
										<b>3,031,366</b>	<b>316,081</b>	<b>0</b>	
										<b>3,347,447</b>	<b>0</b>	<b>0</b>	
48860	5520	00	90860	340,543	3	340,540	340,540	013S	0	340,540	0	0	
Long Beach Coalition to Prevent Underage Drinking, Inc. d/b/a Long Beach AWARE										<b>340,540</b>	<b>0</b>	<b>0</b>	
49140	3520	00	53342	1,557,226	848,084	709,142	709,142	013S	0	709,142	0	0	
Charles Evans Center, Inc. d/b/a CEC Health Care										<b>709,142</b>	<b>0</b>	<b>0</b>	
										<b>709,142</b>	<b>0</b>	<b>0</b>	

BRUCE A. BLAKEMAN  
COUNTY EXECUTIVE



JILL D. NEVIN  
COMMISSIONER

OMAYRA PÉREZ, LCSW-R  
DIRECTOR OF COMMUNITY SERVICES

COUNTY OF NASSAU  
DEPARTMENT OF HUMAN SERVICES

Office of Mental Health, Chemical Dependency and Developmental Disabilities Services  
60 Charles Lindbergh Boulevard, Suite 200, Uniondale, New York, 11553-3687  
Phone: (516) 227-7057 Fax: (516) 227-7076  
[behavioralhealth@hhsnassaucountyny.us](mailto:behavioralhealth@hhsnassaucountyny.us)

**TO:** Andy Persich, Director, Office of Budget Management  
**FROM:** Seema Zaki, Fiscal Director Department of Human Services  
**SUBJECT:** Supplemental Appropriation Request – 2025 NYS Office of Mental Health  
**DATE:** September 18th, 2024

The Nassau County Department of Human Services requests the appropriation of **\$4,940,177** in funds to be received from the NYS Office of Mental Health, for the period **January 01, 2025, through December 31, 2025**, according to the following schedule.

**NIFS Entry**

Document ID #: **BAHS240000006**  
Grant Index #: **BHGRT9CX2FED - 25**

**REVENUE**

Fund: **GRT**  
Dept. Code: **BHGRT9CX2FED - 25**  
Object / Sub-Object Code: **SA-R1001: \$3,956,618;**  
**FA-R1078: \$983,559;**  
**TOTAL REVENUE: \$4,940,177**

**EXPENSES**

Fund: **GRT**  
Dept. Code: **BHGRT9CX2FED - 25**  
Object / Sub-Object Code: **DE-547: \$4,940,177;**  
**TOTAL EXPENSES: \$4,940,177**

Cc: Nadiya Gumieniak, Office of Management & Budgets  
: Daniela Capozzo, Office of Management & Budgets

## **2025 BH9C 25 – Narrative Section**

**Grant Name:** Children and Family Mental Health Services

**Total Grant Funding:** \$4,940,177

**Grant Purpose:** The Department has an integrated and comprehensive approach to address the mental health and substance use issues within the children and adolescent populations. We have a wide range of mental health and chemical dependency clinic treatment programs for kids. There are also dedicated prevention services within both designated school districts and several community agencies which provide a range of interventions to address and lessen the risk for development of destructive behavioral choices. A network of community-based treatment programs to address substance use and mental health issues addresses the fact that in many instances there is a co-occurrence of both chemical dependency and mental health problems in this population. Consistent with effective and quality treatment the family is involved in addressing these issues in children and adolescents through the Family Support System of Care. The delivery of necessary support service such as case management, in home services and residential placement services are coordinated through the Department to assure effective and efficient use of scarce resources.

**Clients Served:** Approximately 5,239 per year

**Impact on Funding:** This Grant represents the primary funding source for many of these programs. Loss of these funds would result in programs closing and loss of services.



**Attachment A**  
**Funding Source Allocation Table**  
 County Code: 30 County Name: Nassau  
 Year: 2024 Amendment: 6 - 6/17/2024 3:53:06 PM

Print Date : 07/25/2024 11:24 AM  
 Printed By : LPALCBR  
 Page : 4 of 4

**Funding Source**      **Code**      **Type**      **Prior Letter Allocation**      **Allocation Changes since Prior Letter**      **Revised Current Fiscal Year Allocation**      **Annualized Value from Prior Letter**      **Annualized Value Changes from Prior Letter**      **Fiscal Year Revised Annualized Value**      **Beeds**

Commissioner's Perf.	400	GS	\$677,001	\$0	\$677,001	\$677,000	\$0	\$677,000	
COLA for Federal Funds	503A	GS	\$113,308	\$0	\$113,308	\$113,308	\$0	\$113,308	

**Remarks**

For FSC 041: An increase of \$52,830 represents the 4/1/23 - 12/31/23 value of a 4% COLA, effective 4/1/23. The full annual value is \$42,868.  
 represents the 4/1/23 - 12/31/23 value of a 4% COLA, effective 4/1/23. The full annual value is \$42,868.

Health Home	570	GS	\$1,684,764	\$0	\$1,684,764	\$1,684,764	\$0	\$1,684,764	
Kids Health Home Care Management	570K	GS	\$173,522	\$0	\$173,522	\$173,522	\$0	\$173,522	
Funding Reduction/COLA	965	GS	\$0	\$0	\$0	\$0	\$0	\$0	
Personnel Services Enhancements	965S	GS	\$76,548	\$0	\$76,548	\$65,310	\$0	\$65,310	

**Remarks**

Reduced allocation by \$20 per FO advice  
 Reducing allocation by \$20, per FO advice  
 The SFY 23 Enacted Budget included funding for increases to minimum wage, effective 1/1/2024.

**Grand Total:**      \$25,158,014      \$0      \$25,158,014      \$23,597,181      \$0      \$23,597,181

+ 1,540,833 (NY)  
 25,194,574

**2025 Grant Plan**  
Based on 2024 SAL # 6 dated 06/17/24

<u>Funding Source</u>	<u>Code</u>	<u>Original Funding</u>	<u>Adult</u>	<u>Children</u>	<u>NC Oper.</u>	<u>State Aid</u>
Community Support	014	1,686,080	1,279,231		406,849	1,686,080
Adult Case Management	034J	1,329,935	1,329,935			1,329,935
Children's CM	034K	132,676		132,676		132,676
Integrated Supp. Empl	037	30,734	30,734			30,734
PROS	037P	859,448	859,448			859,448
Vetetren's Leg. Grant	038F	192,400	192,400			192,400
Adult Family Support	039G	28,480	28,480			28,480
Forensics	039J	53,248	53,248			53,248
Psych Rehab	039L	80,760	80,760			80,760
Clinical Infrastructure	039P	221,192	202,975		18,217	221,192
Innovative Rehab	039Q	10,034	10,034			10,034
CMHS Block Grant - Adult	041	1,597,693	916,011		681,682	1,597,693
CMHS Block Grant - Children	044	1,071,669		983,559	88,110	1,071,669
CMHS Kids COVID Relief	044C	-				
Clinical Infrastructure - C&F	046A	197,416			197,416	197,416
Emergency Services C& F	046G	1,551,673		1,551,673		1,551,673
Community Support Prg - C & F	046L	1,655,176		1,655,176		1,655,176
PATH	048A	-				
CSP Misc.	122	-				
Expanded Comm. Support Adult	142A	868,968	868,968			868,968
Expanded Comm. Support Child	142B	343,984		343,984		343,984
Trans. Mgmt. Kendra's	170B	226,968			226,968	226,968
MGP Admin Kendra's	170C	41,928			41,928	41,928
Art28&31 Closure Re-Invest-Adu	175A	2,872,396	2,838,988		33,408	2,872,396
Art28&31 Closure Re-Invest-C&Y	175B	149,796		56,719	93,077	149,796
Comm Reinvestment	200	2,912,136	2,379,511		532,625	2,912,136
Homeless / MICA	300	707,204	434,574		272,630	707,204
Commissioner's Per	400	677,000	429,595		247,405	677,000
COLA for Federal PATH	503A	113,308	70,440	42,868		113,308
Health Home	570	1,684,764	1,684,764			1,684,764
Kids Health Home Care Mgmt	570K	173,522		173,522		173,522
Funding Reduction/COLA	965	-				
Personal Service Enhancements	965S	65,310	65,310			65,310
<b>Total Grant Fund Appropriation</b>		<b>21,535,898</b>	<b>13,755,406</b>	<b>4,940,177</b>	<b>2,840,315</b>	<b>21,535,898</b>
Local Assistance (Gen Fund)	001A	3,658,976				
<b>Total State Aid Letter</b>		<b>25,194,874</b>				

9A      9C

Federal Pass Through (041)	916,011	-	93,958
Federal Pass Through (044)	-	983,559	93,958
Federal Pass Through (048A)	-	-	93,150
<b>Total Federal R1078</b>	<b>916,011</b>	<b>983,559</b>	
<b>State Aid R1001</b>	<b>12,839,395</b>	<b>3,956,618</b>	
<b>Total State &amp; Federal</b>	<b>13,755,406</b>	<b>4,940,177</b>	

AA- Salaries	6,891,914	
AB- Fringe	700,000	
BB - Equipment	20,000	
DE - Contract. Svc	13,755,406	4,940,177
DD- Gen. Oper.	103,400	
HH- Interfund	125,000	

Total Grant Expense

**BRUCE A. BLAKEMAN**  
COUNTY EXECUTIVE



**JILL D. NEVIN**  
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**OMAYRA PÉREZ, LCSW-R**  
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Office of Mental Health, Chemical Dependency and Developmental Disabilities Services  
60 Charles Lindbergh Boulevard, Suite 200, Uniondale, New York, 11553-3687  
Phone: (516) 227-7057 Fax: (516) 227-7076  
[behavioralhealth@hhsnassaucountyny.us](mailto:behavioralhealth@hhsnassaucountyny.us)

**TO:** Andy Persich, Director, Office of Budget Management  
**FROM:** Seema Zaki, Fiscal Director Department of Human Services  
**SUBJECT:** Appropriation Request – 2025 NYS Office of Mental Health Programs  
**DATE:** September 18th, 2024

The Nassau County Department of Human Services requests the appropriation of **\$16,595,721** in funds to be received from the NYS Office of Mental Health, for the period **January 01, 2025, through December 31, 2025**, according to the following schedule.

**NIFS Entry**

Document ID #: **BAHS2400000 09**  
Grant Index #: **BHGRT9AX2FED 25**

**REVENUE**

Fund: **GRT**  
Dept. Code: **BHGRT9AX2FED 25**  
Object / Sub-Object Code: **SA-R1001: \$14,909,918; FA-R1078: \$1,685,803**

**TOTAL REVENUE:** **\$16,595,721**

**EXPENSES**

Fund: **GRT**  
Dept. Code: **BHGRT9AX2FED 25**  
Object / Sub-Object Code: **AA-97Z: \$ 1,891,914; AB-10F: \$700,000;  
BB-197: \$20,000; DD-497: \$103,401;  
DE-547: \$13,755,406; HH-597: \$125,000;**

**TOTAL EXPENSES:** **\$16,595,721**

Cc: Nadiya Gumieniak , Office of Management & Budgets  
: Daniela Capozzo, Office of Management & Budgets



## **2025 BH9A 25 – Narrative Section**

**Grant Name:** Adult Mental Health Services

**Total Grant Funding:** \$16,595,721.00

**Grant Purpose:** The Adult Services division of the department is responsible for a wide array of programs and services to individuals with a mental illness or chemical dependency disorder.

Case Management - provides strength-based, culturally appropriate and person-centered practices to maximize community integration and ensure the coordination of resources. We also serve as the Single Point of Entry for Case Management, ensuring eligibility for services and prioritize assignments based on level of need.

Assisted Outpatient Treatment (Kendra's Law) - provides court-ordered outpatient treatment for individuals with a major mental illness, who are non-compliant with medication and treatment and unlikely to survive safely in the community without supervision. The Local Government Unit provides oversight of the AOT program, as well as contractual services necessary to support and monitor the care coordination for those individuals on active AOT orders. The LGU also oversees the Medication Grant Program.

Program Liaisons - The department provides oversight, monitoring, and technical assistance to mental health treatment, rehabilitative, vocational and integrated supported employment programs.

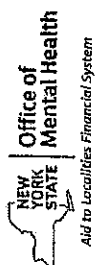
The Single Point of Access Housing - The Single Point of Access receives and reviews all applications for mental health housing in order to determine eligibility and prioritizes referrals based on need.

Mental Health Court - The Mental Health Court provides an alternative to incarceration for adults who have committed a felony crime as a result of an untreated mental illness.  
Discharge Planning - A staff member of the LGU is assigned to each inpatient psychiatric unit within Nassau County to ensure that discharges are safe and appropriate.

Personalized Recovery Oriented Services (PROS) - The PROS program is a recovery oriented service for people with severe and persistent mental illness. It will allow for the coordinated delivery of rehabilitation, treatment, and support services for the purpose of assisting individuals to achieve their life goals.

**Clients Served:** Approximately 19,711 per year

**Impact on Funding:** This Grant represents the primary funding source for many of these programs. Loss of these funds would result in programs closing and loss of services.



**Attachment A**  
**Funding Source Allocation Table**  
 County Code: 30 County Name: Nassau  
 Year: 2024 Amendment: 6 - 6/17/2024 3:53:06 PM

Print Date : 07/25/2024 11:24 AM  
 Printed By : LPA/CRB  
 Page : 4 of 4

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value	Bids
Commissioner's Perf.	400	GS	\$677,001	\$0	\$677,001	\$677,000	\$0	\$677,000	
COLA for Federal Funds	503A	GS	\$113,308	\$0	\$113,308	\$113,308	\$0	\$113,308	
<b>Remarks</b>									
For FSC 041: An increase of \$52,830 represents the 4/1/23 - 12/31/23 value of a 4% COLA, effective 4/1/23. The full annual value is \$42,868. represents the 4/1/23 - 12/31/23 value of a 4% COLA, effective 4/1/23. The full annual value is \$42,868.									
Health Home	570	GS	\$1,684,764	\$0	\$1,684,764	\$1,684,764	\$0	\$1,684,764	
Kids Health Home Care Management	570K	GS	\$173,522	\$0	\$173,522	\$173,522	\$0	\$173,522	
Funding Reduction/COLA	965	GS	\$0	\$0	\$0	\$0	\$0	\$0	
Personnel Services Enhancements	965S	GS	\$76,548	\$0	\$76,548	\$65,310	\$0	\$65,310	
<b>Remarks</b>									
Reduced allocation by \$20 per FO advice									
Reducing allocation by \$20, per FO advice									
The SFY 23 Enacted Budget included funding for increases to minimum wage, effective 1/1/2024.									
<b>Grand Total:</b>			\$25,158,014	\$0	\$25,158,014	\$23,597,181	\$0	\$23,597,181	

+ 1,577,613 (041)  
 25,194,874

**2025 Grant Plan**  
Based on 2024 SAL # 6 dated 06/17/24

<u>Funding Source</u>	<u>Code</u>	<u>Original Funding</u>	<u>Adult</u>	<u>Children</u>	<u>NC Oper.</u>	<u>State Aid</u>
Community Support	014	1,686,080	1,279,231		406,849	1,686,080
Adult Case Management	034J	1,329,935	1,329,935			1,329,935
Children's CM	034K	132,676		132,676		132,676
Integrated Supp. Empl	037	30,734	30,734			30,734
PROS	037P	859,448	859,448			859,448
Vetetren's Leg. Grant	038F	192,400	192,400			192,400
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CMHS Block Grant - Children	044	1,071,669		983,559	88,110	1,071,669
CMHS Kids COVID Relief	044C	-				
Clinical Infrastructure - C&F	046A	197,416			197,416	197,416
Emergency Services C& F	046G	1,551,673		1,551,673		1,551,673
Community Support Prg - C & F	046L	1,655,176		1,655,176		1,655,176
PATH	048A	-				
CSP Misc.	122	-				
Expanded Comm. Support Adult	142A	868,968	868,968			868,968
Expanded Comm. Support Child	142B	343,984		343,984		343,984
Trans. Mgmt. Kendra's	170B	226,968			226,968	226,968
MGP Admin Kendra's	170C	41,928			41,928	41,928
Art28&31 Closure Re-Invest-Adu	175A	2,872,396	2,838,988		33,408	2,872,396
Art28&31 Closure Re-Invest-C&Y	175B	149,796		56,719	93,077	149,796
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Personal Service Enhancements	965S	65,310	65,310			65,310
<b>Total Grant Fund Appropriation</b>		<b>21,535,898</b>	<b>13,755,406</b>	<b>4,940,177</b>	<b>2,840,315</b>	<b>21,535,898</b>
Local Assistance (Gen Fund)	001A	3,658,976				
<b>Total State Aid Letter</b>		<b>25,194,874</b>				

	<u>9A</u>	<u>9C</u>	
Federal Pass Through (041)	916,011	-	93.958
Federal Pass Through (044)	-	983,559	93.958
Federal Pass Through (048A)	-	-	93.150
<b>Total Federal R1078</b>	<b>916,011</b>	<b>983,559</b>	
State Aid R1001	12,839,395	3,956,618	
<b>Total State &amp; Federal</b>	<b>13,755,406</b>	<b>4,940,177</b>	

AA- Salaries	6,841,914	
AB- Fringe	700,000	
BB - Equipment	20,000	
DE - Contract. Svc	13,755,406	4,940,177
DD- Gen. Oper.	103,401	
HH- Interfund	128,000	

Total Grant Expense