



Certified: --

E-38-22

Filed with the
Clerk of Nassau County Legislature
April 29, 2022 4:12PM

NIFS ID: CQPK22000002

Capital:

Contract ID #: CQPK22000002

NIFS Entry Date: 12/29/2021

Department: Parks

Service: Educational programs

Term: from 01/01/2022 to 12/31/2023

Contract Delayed: X

Slip Type: New		
CRP:		
Blanket Resolution:		
Revenue:	Federal Aid:	State Aid:
Vendor Submitted an Unsolicited Solicitation:		

1) Mandated Program:	No
2) Comptroller Approval Form Attached:	Yes
3) CSEA Agmt. & 32 Compliance Attached:	No
4) Significant Adverse Information Identified? (if yes, attach memo):	No
5) Insurance Required:	Yes

Vendor/Municipality Info:	
Name: Cornell Cooperative Extension of Nassau County	ID#: 116081423
Main Address: See Contract	
Main Contact: Jane Kraus	
Main Phone: (516) 433-7970	

Department:
Contact Name: Eileen Krieb
Address: 1899 Hempstead Tpke. Eisenhower Park
Phone: (516) 572-0272
Email: contractroutingparks@nassaucountyny.gov

Contract Summary

Purpose: Purpose: The contract will provide for the funding of educational classes, staffing and related administrative expenses and materials needed for operation of farm.
Method of Procurement: Sole Source – no entity on Long Island provides the services for the public in Nassau County
Procurement History: Cornell has been providing these services to the County for the last several years
Description of General Provisions: The services to be provided by the Contractor under this Agreement shall consist of enhancing the on-going programming at CCE-NC's East Meadow Farm. The contract will provide for the funding of educational classes, staffing and related administrative expenses and materials needed for operation of the farm. The maximum amount to be paid to the Contractor as full consideration for the services under this Agreement shall not exceed Two Hundred Thousand Dollars (\$200,000.00) per year . See below for how funds will be spent: Salaries/Program & Administrative staff - \$170,000.00 Utilities/Equipment – E. Meadow Farm \$ 5,000.00

Administrative/Office/Operating Expenses \$ 20,000.00	
Computers/Printers/Technology	\$ 3,000.00
E. Meadow Farm Farmstand/ Demo Gardens	\$ 3,000.00
Impact on Funding / Price Analysis: Funds appropriated and approved through the Operating Budget. (\$200,000.00). \$200,000 per year. \$400,000 for initial two year term.	
Change in Contract from Prior Procurement: n/a	
Recommendation: Approve as Submitted	

Advisement Information

Fund	Control	Resp. Center	Object	Index Code	Sub Object	Budget Code	Line	Amount
GEN	30	3110	DE	PKGGEN3110	DE563	PKGGEN3110 DE563	01	\$200,000.00
						TOTAL		\$200,000.00

Additional Info		Funding Source	Amount
Blanket Encumbrance		Revenue Contract:	
Transaction		County	\$200,000.00
		Federal	\$0.00
		State	\$0.00
		Capital	\$0.00
		Other	\$0.00
		Total	\$200,000.00

Routing Slip

Department			
NIFS Entry	Patti Buffolino	12/29/2021 04:46PM	Approved
NIFS Final Approval	Linda Barker	01/20/2022 10:33AM	Approved
Final Approval	Linda Barker	01/20/2022 10:33AM	Approved
County Attorney			
Approval as to Form	Daniel Gregware	01/20/2022 02:22PM	Approved
RE & Insurance Verification	Daniel Gregware	01/20/2022 02:22PM	Approved
NIFS Approval	Daniel Gregware	01/21/2022 04:06PM	Approved
Final Approval	Daniel Gregware	01/21/2022 04:06PM	Approved
OMB			
NIFS Approval	Sanju Jacob	01/21/2022 03:45PM	Approved
NIFA Approval	Irfan Qureshi	01/26/2022 02:59PM	Approved
Final Approval	Irfan Qureshi	01/26/2022 02:59PM	Approved
Compliance & Vertical DCE			
Procurement Compliance Approval	Robert Cleary	02/01/2022 04:20PM	Approved
DCE Compliance Approval	Robert Cleary	02/01/2022 04:20PM	Approved
Vertical DCE Approval	Edward Powers	02/14/2022 09:59AM	Approved
Final Approval	Edward Powers	02/14/2022 09:59AM	Approved
Legislative Affairs Review			
Final Approval	Christopher Leimone	04/29/2022 03:49PM	Approved
Legislature			
Final Approval			In Progress
Comptroller			
Intake Approval			Pending
Claims Approval			Pending

Legal Approval			Pending
Accounting / NIFS Approval			Pending
Deputy Approval			Pending
Final Approval			Pending
NIFA			
NIFA Approval			Pending

RULES RESOLUTION NO. – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN
THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY
DEPARTMENT OF PARKS, RECREATION & MUSEUMS, AND
CORNELL COOPERATIVE EXTENSION NASSAU COUNTY

WHEREAS, the County has negotiated a personal services agreement
with Cornell Cooperative Extension Nassau County to enhance on-going
programming at Cornell Cooperative Extension Nassau County's East
Meadow Farm, a copy of which is on file with the Clerk of the Legislature;
now, therefore, be it

RESOLVED, that the Rules Committee of the Nassau County
Legislature authorizes the County Executive to execute the said agreement
with Cornell Cooperative Extension Nassau County.

CONTRACT FOR SERVICES

Redacted copy

THIS AGREEMENT, made as of the date this agreement is last executed by the County (together with the schedules, appendices, attachments and exhibits, if any, this "Agreement"), between **Nassau County**, a municipal corporation having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (the "County"), acting on behalf of the **County Department of Parks, Recreation & Museums**, having its principal office at Administration Building, Eisenhower Park, East Meadow, NY 11554 (the "Department"), and **Cornell Cooperative Extension Nassau County**, a not-for-profit organization, having its address in the Special Activities Center, Eisenhower Park, East Meadow, New York 11554 (the Contractor").

WITNESSETH:

WHEREAS, the County and Contractor are authorized to enter into this Agreement pursuant to New York County Law, Section 224(8)(a); and

WHEREAS, the County desires to hire the Contractor to perform the services described in this Agreement; and

WHEREAS, the Contractor desires to perform the services described in this Agreement,

NOW, THEREFORE, in consideration of the premises and mutual covenants contained in this Agreement, the parties agree as follows:

1. Term. This Agreement shall commence on January 1, 2022 and shall terminate on December 31, 2023, unless sooner terminated as provided for herein. This Agreement may be extended, on the same terms and conditions, for two (2) additional two (2) year periods on the mutual consent of the Contractor and the Department.

2. Services. The services to be provided by the Contractor under this Agreement shall consist of enhancing the on-going programming at Contractor's East Meadow Farm (See Appendix "A").

3. Payment. The maximum amount to be paid to the Contractor as full consideration for the services under this Agreement shall not exceed Two Hundred Thousand Dollars (\$200,000.00) per year and shall be payable 50% within a reasonable time after the execution of this Agreement by the County [in subsequent year(s), the 50% will be paid within a reasonable time after the submission of that year's vouchers], and the remainder 50% upon demonstration that the initial payment has been expended pursuant to the terms of the Agreement. The Contractor shall submit an Appendix "A" no later than 30 days prior to the start of the new contract year.

(b) Vouchers, Voucher Review, Approval and Audit. All Payments shall be made in accordance with Section 3(a) above and shall be contingent upon (i) the Contractor submitting Vouchers in a form satisfactory to the County that: (a) states with reasonable specificity the services to be provided and the payment requested as consideration for such services, (b) certifies that the services to be rendered and the payment requested are in

accordance with this Agreement, and (c) is accompanied by documentation satisfactory to the County supporting the amount claimed, and (ii) review, approval and audit of the Voucher by the Department and/or the County Comptroller or his or her duly designated representative (the "Comptroller").

(c) No Duplication of Payments. Payments under this Agreement shall not duplicate payments for any work performed or to be performed under other agreements between the parties and any funding source including the County.

(d) Payments in Connection with Termination or Notice of Termination. Unless a provision of this Agreement expressly states otherwise, payments to the Contractor following the termination of this Agreement shall not exceed payments made as consideration for services that were (i) performed prior to termination, and (ii) authorized by this Agreement to be performed. The Contractor will receive no payments respecting any services performed after the Contractor received notice of termination from the County.

4. Independent Contractor. The Contractor is an independent contractor of the County. The Contractor shall not, nor shall any officer, director, employee, servant, agent or independent contractor of the Contractor (a "Contractor Agent"), be (i) deemed a County employee, (ii) commit the County to any obligation, or (iii) hold itself, himself, or herself out as a County employee or Person with the authority to commit the County to any obligation. As used in this Agreement the word "Person" means any individual person, entity (including partnerships, corporations and limited liability companies), and government or political subdivision thereof (including agencies, bureaus, offices and departments thereof).

5. No Arrears or Default. The Performer is not in arrears to the County upon any debt or contract and it is not in default as surety, Contractor, or otherwise upon any obligation to the County, including any obligation to pay taxes to, or perform services for or on behalf of, the County.

6. Compliance with Law. (a) Generally. The Contractor shall comply with any and all applicable Federal, State and local Laws, including, but not limited to those relating to conflicts of interest, discrimination, a living wage, disclosure of information, and vendor registration, in connection with its performance under this Agreement. In furtherance of the foregoing, the Contractor is bound by and shall comply with the terms of Appendix EE attached hereto and with the County's vendor registration protocol. As used in this Agreement the word "Law" includes any and all statutes, local laws, ordinances, rules, regulations, applicable orders, and/or decrees, as the same may be amended from time to time, enacted, or adopted.

(b) Nassau County Living Wage Law. Pursuant to LL 1-2006, as amended, and to the extent that a waiver has not been obtained in accordance with such law or any rules of the County Executive, the Contractor agrees as follows:

- (i) Contractor shall comply with the applicable requirements of the Living Wage Law, as amended;

- (ii) Failure to comply with the Living Wage Law, as amended, may constitute a material breach of this Agreement, the occurrence of which shall be determined solely by the County. Contractor has the right to cure such breach within thirty days of receipt of notice of breach from the County. In the event that such breach is not timely cured, the County may terminate this Agreement as well as exercise any other rights available to the County under applicable law.
- (iii) It shall be a continuing obligation of the Contractor to inform the County of any material changes in the content of its certification of compliance, attached as Appendix L, and shall provide to the County any information necessary to maintain the certification's accuracy.
- (b) Records Access. The parties acknowledge and agree that all records, information, and data ("Information") acquired in connection with performance or administration of this Agreement shall be used and disclosed solely for the purpose of performance and administration of the contract or as required by law. The parties acknowledge that Information in the County's possession may be subject to disclosure under Section 87 of the New York State Public Officer's Law. In the event that such a request for disclosure is made, the County shall make reasonable efforts to notify the Contractor of such request prior to disclosure of the Information so that the Contractor may take such action as it deems appropriate.
- (c) Prohibition of Gifts. In accordance with County Executive Order 2-2018, the Contractor shall not offer, give, or agree to give anything of value to any County employee, agent, consultant, construction manager, or other person or firm representing the County (a "County Representative"), including members of a County Representative's immediate family, in connection with the performance by such County Representative of duties involving transactions with the Contractor on behalf of the County, whether such duties are related to this Agreement or any other County contract or matter. As used herein, "anything of value" shall include, but not be limited to, meals, holiday gifts, holiday baskets, gift cards, tickets to golf outings, tickets to sporting events, currency of any kind, or any other gifts, gratuities, favorable opportunities or preferences. For purposes of this subsection, an immediate family member shall include a spouse, child, parent, or sibling. The Contractor shall include the provisions of this subsection in each subcontract entered into under this Agreement.
- (d) Disclosure of Conflicts of Interest. In accordance with County Executive Order 2-2018, the Contractor has disclosed as part of its response to the County's Business History Form, or other disclosure form(s), any and all instances where the Contractor employs any spouse, child, or parent of a County employee of the agency or department that contracted or procured the goods and/or services described under this Agreement. The Contractor shall

have a continuing obligation, as circumstances arise, to update this disclosure throughout the term of this Agreement.

(e) Vendor Code of Ethics. By executing this Agreement, the Contractor hereby certifies and covenants that:

- (i) The Contractor has been provided a copy of the Nassau County Vendor Code of Ethics issued on June 5, 2019, as may be amended from time to time (the "Vendor Code of Ethics"), and will comply with all of its provisions;
- (ii) All of the Contractor's Participating Employees, as such term is defined in the Vendor Code of Ethics (the "Participating Employees"), have been provided a copy of the Vendor Code of Ethics prior to their participation in the underlying procurement;
- (iii) All Participating Employees have completed the acknowledgment required by the Vendor Code of Ethics;
- (iv) The Contractor will retain all of the signed Participating Employee acknowledgements for the period it is required to retain other records pertinent to performance under this Agreement;
- (v) The Contractor will continue to distribute the Vendor Code of Ethics, obtain signed Participating Employee acknowledgments as new Participating Employees are added or changed during the term of this Agreement, and retain such signed acknowledgments for the period the Contractor is required to retain other records pertinent to performance under this Agreement; and
- (vi) The Contractor has obtained the certifications required by the Vendor Code of Ethics from any subcontractors or other lower tier participants who have participated in procurements for work performed under this Agreement.

7. Minimum Service Standards. Regardless of whether required by Law:

(a) The Contractor shall, and shall cause all Contractor Agents to conduct its, his or her activities in connection with this Agreement so as not to endanger or harm any Person or property.

(b) The Contractor shall deliver services under this Agreement in a professional manner consistent with the best practices of the industry in which the Contractor operates. The Contractor shall take all actions necessary or appropriate to meet the obligation described in the immediately preceding sentence, including obtaining and maintaining, and causing all Contractor Agents to obtain and maintain, all approvals, licenses, and certifications ("Approvals") necessary or appropriate in connection with this Agreement.

8. Indemnification; Defense; Cooperation. (a) The Contractor shall be solely responsible for and shall indemnify and hold harmless the County, the Department and its officers, employees, agents, volunteers and representatives (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 or in connection with any acts or omissions of the Contractor or a Contractor Agent,

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; provided, however, that the Contractor shall not be responsible for that portion, if any, of a Loss that is caused by the negligence of the County.

(b) The Contractor shall indemnify, defend, protect and hold harmless the Indemnified Parties from and against any and all Losses arising from the use by the Contractor of proprietary intellectual property of third parties (whether such claims are actual or threatened) under the copyright or other laws of the United States. The foregoing shall apply regardless of the means of publication or performance by the Contractor, and shall include without limitation the use of recordings, audio broadcasts, video broadcasts and all other publication or performances whatsoever, whether now known or developed after the date of this Agreement.

(c) The Contractor shall, upon the County's demand and at the County's direction, promptly and diligently defend, at the Contractor'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 Contractor are responsible under this Section, and, further to the Contractor's indemnification obligations, the Contractor shall pay and satisfy any judgment, decree, loss or settlement in connection therewith.

(d) The Contractor shall, and shall cause all Contractor Agents to cooperate with the County and the Department in connection with the investigation, defense or prosecution of any action, suit or proceeding in connection with this Agreement, including the acts or omissions of the Contractor and/or a Contractor Agent in connection with this Agreement.

(e) The provisions of this Section shall survive the termination of this Agreement.

9. Insurance. (a) Types and Amounts. The Contractor shall obtain and maintain throughout the term of this Agreement, at its own expense: (i) one or more policies for commercial general liability insurance, which policy(ies) shall name "Nassau County" its officials, employees, volunteers, agents, volunteers and representatives as an additional insured and have a minimum single combined limit of liability of not less than one million dollars (\$1,000,000) per occurrence and two million dollars (\$2,000,000) 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 and two million dollars (\$2,000,000) aggregate coverage, (iii) compensation insurance for the benefit of the Contractor's employees ("Workers' Compensation Insurance"), which insurance is in compliance with the New York State Workers' Compensation Law, and (iv) such additional insurance as the County may from time to time specify. A waiver of subrogation is granted in favor of the County of Nassau. Such insurance is to be kept continuously in force during the currency of this Permit and any renewals thereof, and shall be written by a carrier licensed to do business in New York State and satisfactory to the County. The premium for such insurance is to be paid by the Permittee. The insurance policy must be in form, substance and in all respects acceptable to the County. **Coverage is Subject to Change.**

(b) Acceptability; Deductibles; Subcontractors. All insurance obtained and maintained by the Contractors pursuant to this Agreement shall be (i) written by one or more commercial insurance carriers licensed to do business in New York State who maintain an A.M. Best rating of at least A- and acceptable to the County, and which is (ii) in form and substance acceptable to the County. The Contractor shall be solely responsible for the payment of all deductibles to which such policies are subject. The Contractor shall require any subcontractor hired in connection with this Agreement to carry insurance with the same limits and provisions required to be carried by the Contractor under this Agreement.

(c) Delivery; Coverage Change; No Inconsistent Action. Prior to the execution of this Agreement, copies of current certificates of insurance evidencing the insurance coverage required by this Agreement shall be delivered to the Department. Not less than thirty (30) days prior to the date of any expiration or renewal of, or actual, proposed or threatened reduction or cancellation of coverage under, any insurance required hereunder, the Contractor shall provide written notice to the Department of the same and deliver to the Department renewal or replacement certificates of insurance. The Contractor shall cause all insurance to remain in full force and effect throughout the term of this Agreement and shall not take or omit to take any action that would suspend or invalidate any of the required coverage's. The failure of the Contractor to maintain Workers' Compensation Insurance shall render this contract void and of no effect. The failure of the Contractor to maintain required coverage's shall be deemed a material breach of this Agreement upon which the County reserves the right to consider this Agreement terminated as of the date of such failure.

10. Assignment; Amendment; Waiver; Subcontracting. This Agreement and the rights and obligations hereunder may not be in whole or part (i) assigned, transferred or disposed of, (ii) amended, (iii) waived, or (iv) subcontracted, without the prior written consent of the County Executive or his or her duly designated deputy (the "County Executive"), and any purported assignment, other disposal or modification without such prior written consent shall be null and void. The failure of a party to assert any of its rights under this Agreement, including the right to demand strict performance, shall not constitute a waiver of such rights.

11. Termination. (a) Generally. This Agreement may be terminated (i) for any reason by the County upon ten (10) days' written notice to the Contractor (ii) for "Cause" by the County immediately upon the receipt by the Contractor of written notice of termination, (iii) upon mutual written agreement of the County and the Contractor, and (iv) in accordance with any other provisions of this Agreement expressly addressing termination.

As used in this Agreement the word "Cause" includes: (i) a breach of this Agreement; (ii) the failure to obtain and maintain in full force and effect all Approvals required for the services described in this Agreement to be legally and professionally rendered; and (iii) the termination or impending termination of federal or state funding for the services to be provided under this Agreement.

(b) By the Contractor. This Agreement may be terminated by the Contractor if performance becomes impracticable through no fault of the Contractor where the

impracticability relates to the Contractor's ability to perform its obligations and not to a judgment as to convenience or the desirability of continued performance. Termination under this subsection shall be effected by the Contractor delivering to the commissioner or other head of the Department (the "Commissioner"), at least thirty (30) days prior to the termination date (or a shorter period if thirty days' notice is impossible), a notice stating (i) that the party is terminating this Agreement in accordance with this subsection, (ii) the date as of which this Agreement will terminate, and (iii) the facts giving rise to the party's right to terminate under this subsection. A copy of the notice given to the Commissioner shall be given to the Deputy County Executive who oversees the administration of the Department (the "Applicable DCE") on the same day that notice is given to the Commissioner.

12. Accounting Procedures, Records. The Contractor shall maintain and retain, for a period of six (6) years following the later of termination of or final payment under this Agreement, complete and accurate records, documents, accounts, and other evidence, whether maintained electronically or manually ("Records"), pertinent to performance under this Agreement. Records shall be maintained in accordance with Generally Accepted Accounting Principles and, if the Contractor is a non-profit entity, must comply with the accounting guidelines set forth in the applicable provisions of the Code of Federal Regulations, 2 C.F.R. Part 200, as may be amended. Such Records shall at all times be available for audit and inspection by the Comptroller, the Department, any other governmental authority with jurisdiction over the provision of services hereunder and/or the payment therefore, and any of their duly designated representatives. The provisions of this Section shall survive the termination of this Agreement.

13. Limitations on Actions and Special Proceedings Against the County. No action or special proceeding shall lie or be prosecuted or maintained against the County upon any claims arising out of or in connection with this Agreement unless:

(a) Notice. At least thirty (30) days prior to seeking relief, the Contractor shall have presented the demand or claim(s) upon which such action or special proceeding is based in writing to the Applicable DCE for adjustment and the County shall have neglected or refused to make an adjustment or payment on the demand or claim for thirty (30) days after presentment. The Contractor shall send or deliver copies of the documents presented to the Applicable DCE under this Section to each of (i) the Department and the (ii) the County Attorney (at the address specified above for the County) on the same day that documents are sent or delivered to the Applicable DCE. The complaint or necessary moving papers of the Contractor shall allege that the above-described actions and inactions preceded the Contractor's action or special proceeding against the County.

(b) Time Limitation. Such action or special proceeding is commenced within the earlier of (i) one (1) year of the first to occur of (A) final payment under or the termination of this Agreement, and (B) the accrual of the cause of action, and (ii) the time specified in any other provision of this Agreement.

14. Work Performance Liability. The Contractor is and shall remain primarily liable for the successful completion of all work in accordance with this Agreement irrespective of whether the Contractor uses a Contractor Agent to perform some or all of the work

contemplated by this Agreement, and irrespective of whether the use of such Contractor Agent has been approved by the County.

15. Consent to Jurisdiction and Venue: Governing Law. Unless otherwise specified in this Agreement or required by Law, exclusive original jurisdiction for all claims or actions with respect to this Agreement shall be in the Supreme Court in Nassau County in New York State and the parties expressly waive any objections to the same on any grounds, including venue and forum non conveniens. This Agreement is intended as a contract under, and shall be governed and construed in accordance with, the Laws of New York State, without regard to the conflict of laws provisions thereof.

16. Notices. Any notice, request, demand or other communication required to be given or made in connection with this Agreement shall be (a) in writing, (b) delivered or sent (i) by hand delivery, evidenced by a signed, dated receipt, (ii) postage prepaid via certified mail, return receipt requested, or (iii) overnight delivery via a nationally recognized courier service, (c) deemed given or made on the date the delivery receipt was signed by a County employee, three (3) business days after it is mailed or one (1) business day after it is released to a courier service, as applicable, and (d)(i) if to the Department, to the attention of the Commissioner at the address specified above for the Department, (ii) if to an Applicable DCE, to the attention of the Applicable DCE (whose name the Contractor shall obtain from the Department) at the address specified above for the County, (iii) if to the Comptroller, to the attention of the Comptroller at 240 Old Country Road, Mineola, NY 11501, and (iv) if to the Contractor, to the attention of the person who executed this Agreement on behalf of the Contractor at the address specified above for the Contractor, or in each case to such other persons or addresses as shall be designated by written notice.

17. All Legal Provisions Deemed Included; Severability; Supremacy. (a) Every provision required by Law to be inserted into or referenced by this Agreement is intended to be a part of this Agreement. If any such provision is not inserted or referenced or is not inserted or referenced in correct form then (i) such provision shall be deemed inserted into or referenced by this Agreement for purposes of interpretation and (ii) upon the application of either party this Agreement shall be formally amended to comply strictly with the Law, without prejudice to the rights of either party.

(b) In the event that any provision of this Agreement shall be held to be invalid, illegal or unenforceable; the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

(c) Unless the application of this subsection will cause a provision required by Law to be excluded from this Agreement, in the event of an actual conflict between the terms and conditions set forth above the signature page to this Agreement and those contained in any schedule, exhibit, appendix, or attachment to this Agreement, the terms and conditions set forth above the signature page shall control. To the extent possible, all the terms of this Agreement should be read together as not conflicting.

18. Section and Other Headings. The section and other headings contained in this Agreement are for reference purposes only and shall not affect the meaning or interpretation of this Agreement.

19. Administrative Service Charge. The Contractor is not obligated pay the County an administrative service charge of Five Hundred and Thirty Three Dollars (\$533.00) for the processing of this Agreement pursuant to Ordinance Number 74-1979, as amended by Ordinance Number 128-2006 because Cornell Cooperative Extensions is a not-for profit organization.

20. Miscellaneous.

(a) The Contractor represents and warrants that it is the authorized agent for the Contractor and has the authority to enter into this Agreement on the behalf of the Contractor and agrees that as the authorized agent, by executing this Agreement, the Contractor shall be bound by the terms and conditions contained herein. The Contractor further acknowledges and agrees for the purposes of undertaking this Agreement each shall be jointly and severally liable to third parties, including, but not limited to, the County, for the acts or omissions of the Contractor.

21. Executory Clause. Notwithstanding any other provision of this Agreement:

(a) Approval and Execution. The County shall have no liability under this Agreement (including any extension or other modification of this Agreement) to any Person unless (i) all County approvals have been obtained, including, if required, approval by the County Legislature, and (ii) this Agreement has been executed by the County Executive (as defined in this Agreement).

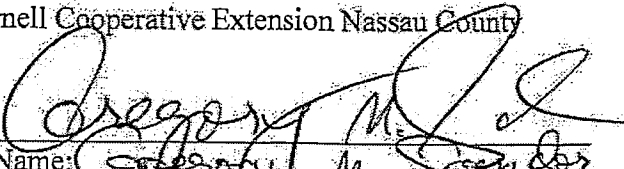
(b) Availability of Funds. The County shall have no liability under this Agreement (including any extension or other modification of this Agreement) to any Person beyond funds appropriated or otherwise lawfully available for this Agreement, and, if any portion of the funds for this Agreement are from the state and/or federal governments, then beyond funds available to the County from the state and/or federal governments.

22. Entire Agreement. This Agreement represents the full and entire understanding and agreement between the parties with regard to the subject matter hereof and supersedes all prior agreements (whether written or oral) of the parties relating to the subject matter of this Agreement.

{REMAINDER OF PAGE INTENTIONALLY LEFT BLANK}

IN WITNESS WHEREOF, the Contractor and the County have executed this Agreement as of the date first above written.

Cornell Cooperative Extension Nassau County

By: 
Name: Gregory M. Sendor
Title: Executive Director
Date: Dec. 8, 2021

NASSAU COUNTY

By: _____
Name: _____
Title: County Executive
(or) _____ Chief Deputy County Executive
(or) _____ Deputy County Executive
Date: _____

PLEASE EXECUTE IN BLUE INK

STATE OF NEW YORK)

)ss.:

COUNTY OF NASSAU)

On the 8th day of December in the year 2021 before me personally came Gregory M. Sador to me personally known, who, being by me duly sworn, did depose and say that he or she resides in the County of Suffolk; that he or she is the Executive Director of Cornell Cooperative Extension of Nassau County, the company/corporation described herein and which executed the above instrument; and that he or she signed his or her name thereto by authority of the board of directors of said company/corporation.

Erika Hulver
NOTARY PUBLIC

ERIKA HULVER
NOTARY PUBLIC-STATE OF NEW YORK
No. 01HU6392400
Qualified in Nassau County
My Commission Expires 05-28-2023

STATE OF NEW YORK)

)ss.:

COUNTY OF NASSAU)

On the ____ day of _____ in the year 20____ before me personally came _____ to me personally known, who, being by me duly sworn, did depose and say that he or she resides in the County of _____; that he or she is the County Executive of the County of Nassau, the municipal corporation described herein and which executed the above instrument; and that he or she signed his or her name thereto.

NOTARY PUBLIC

Appendix "A"

2022 CCE-NC Proposed Allocation of County Funds:

2023 CCE-NC Proposed Allocation of County Funds:

1. Salaries/Program & Administrative Staff	\$170,000
2. Utilities/Equipment – E. Meadow Farm	\$ 5,000
3. Administrative/Office/Operating Expenses	\$ 20,000
4. Computers/Printers/Technology	\$ 2,000
5. <u>E. Meadow Farm Farmstand/Demo Gardens</u>	<u>\$ 3,000</u>

Total \$ 200,000

NOTE: Subject to the approval of the Department, Contractor may adjust the costs stated in the line items herein. Regardless of the number of adjusted line items, the payment total shall not exceed the amount listed above.

Appendix L

Certificate of Compliance

In compliance with Local Law 1-2006, as amended (the "Law"), the Permittee hereby certifies the following:

1. The chief executive officer of the Permittee is:

_____ Gregory M Sandor _____ (Name)

_____ Eisenhower Park, East Meadow, NY 11554 _____ (Address)

_____ 516-832-2591 _____ (Telephone Number)

2. The Permittee agrees to either (1) comply with the requirements of the Nassau County Living Wage Law or (2) as applicable, obtain a waiver of the requirements of the Law pursuant to section 9 of the Law. In the event that the contractor does not comply with the requirements of the Law or obtain a waiver of the requirements of the Law, and such contractor establishes to the satisfaction of the Department that at the time of execution of this agreement, it had a reasonable certainty that it would receive such waiver based on the Law and Rules pertaining to waivers, the County will agree to terminate the contract without imposing costs or seeking damages against the Contractor
3. In the past five years, Permittee _____ has X has not been found by a court or a government agency to have violated federal, state, or local laws regulating payment of wages or benefits, labor relations, or occupational safety and health. If a violation has been assessed against the Permittee, describe below:

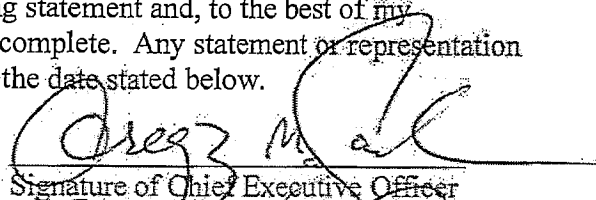
4. In the past five years, an administrative proceeding, investigation, or government body-initiated judicial action X has _____ has not been commenced against or relating to the Permittee in connection with federal, state, or local laws regulating payment of wages or benefits, labor relations, or occupational safety and health. If such a proceeding, action, or investigation has been commenced, describe below:

CCE-NC is currently undergoing a Department of Labor Audit. CCE-NC has had no contact from the DOL regarding this audit since 2018.

5. Permittee agrees to permit access to work sites and relevant payroll records by authorized County representatives for the purpose of monitoring compliance with the Living Wage Law and investigating employee complaints of noncompliance.

I hereby certify that I have read the foregoing statement and, to the best of my knowledge and belief, it is true, correct and complete. Any statement or representation made herein shall be accurate and true as of the date stated below.

Dated 12/8/2021


Signature of Chief Executive Officer

Gregory M. Sandor
Name of Chief Executive Officer

Sworn to before me this
8th day of December, 2021.


Notary Public

ERIKA HULVER
NOTARY PUBLIC-STATE OF NEW YORK
No. 01HU6392400
Qualified in Nassau County
My Commission Expires 05-28-2023

Appendix EE

Equal Employment Opportunities for Minorities and Women

The provisions of this Appendix EE are hereby made a part of the document to which it is attached.

The Contractor shall comply with all federal, State and local statutory and constitutional anti-discrimination provisions. In addition, Local Law No. 14-2002, entitled "Participation by Minority Group Members and Women in Nassau County Contracts," governs all County Contracts as defined herein and solicitations for bids or proposals for County Contracts. In accordance with Local Law 14-2002:

- (a) The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status in recruitment, employment, job assignments, promotions, upgrading, demotions, transfers, layoffs, terminations, and rates of pay or other forms of compensation. The Contractor will undertake or continue existing programs related to recruitment, employment, job assignments, promotions, upgrading, transfers, and rates of pay or other forms of compensation to ensure that minority group members and women are afforded equal employment opportunities without discrimination.
- (b) At the request of the County contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, union, or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability, or marital status and that such employment agency, labor union, or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein.
- (c) The Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the County Contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.
- (d) The Contractor shall make best efforts to solicit active participation by certified minority or women-owned business enterprises ("Certified M/WBEs") as defined in Section 101 of Local Law No. 14-2002, for the purpose of granting of Subcontracts.
- (e) The Contractor shall, in its advertisements and solicitations for Subcontractors, indicate its interest in receiving bids from Certified M/WBEs and the requirement that Subcontractors must be equal opportunity employers.

(f) Contractors must notify and receive approval from the respective Department Head prior to issuing any Subcontracts and, at the time of requesting such authorization, must submit a signed Best Efforts Checklist.

(g) Contractors for projects under the supervision of the County's Department of Public Works shall also submit a utilization plan listing all proposed Subcontractors so that, to the greatest extent feasible, all Subcontractors will be approved prior to commencement of work. Any additions or changes to the list of subcontractors under the utilization plan shall be approved by the Commissioner of the Department of Public Works when made. A copy of the utilization plan any additions or changes thereto shall be submitted by the Contractor to the Office of Minority Affairs simultaneously with the submission to the Department of Public Works.

(h) At any time after Subcontractor approval has been requested and prior to being granted, the contracting agency may require the Contractor to submit Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises. In addition, the contracting agency may require the Contractor to submit such documentation at any time after Subcontractor approval when the contracting agency has reasonable cause to believe that the existing Best Efforts Checklist may be inaccurate. Within ten working days (10) of any such request by the contracting agency, the Contractor must submit Documentation.

(i) In the case where a request is made by the contracting agency or a Deputy County Executive acting on behalf of the contracting agency, the Contractor must, within two (2) working days of such request, submit evidence to demonstrate that it employed Best Efforts to obtain Certified M/WBE participation through proper documentation.

(j) Award of a County Contract alone shall not be deemed or interpreted as approval of all Contractor's Subcontracts and Contractor's fulfillment of Best Efforts to obtain participation by Certified M/WBEs.

(k) A Contractor shall maintain Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises for a period of six (6) years. Failure to maintain such records shall be deemed failure to make Best Efforts to comply with this Appendix EE, evidence of false certification as M/WBE compliant or considered breach of the County Contract.

(l) The Contractor shall be bound by the provisions of Section 109 of Local Law No. 14-2002 providing for enforcement of violations as follows:

- a. Upon receipt by the Executive Director of a complaint from a contracting agency that a County Contractor has failed to comply with the provisions of Local Law No. 14-2002, this Appendix EE or any other contractual provisions included in furtherance of Local Law No. 14-2002, the Executive Director will try to resolve the matter.

- b. If efforts to resolve such matter to the satisfaction of all parties are unsuccessful, the Executive Director shall refer the matter, within thirty days (30) of receipt of the complaint, to the American Arbitration Association for proceeding thereon.
- c. Upon conclusion of the arbitration proceedings, the arbitrator shall submit to the Executive Director his recommendations regarding the imposition of sanctions, fines or penalties. The Executive Director shall either (i) adopt the recommendation of the arbitrator (ii) determine that no sanctions, fines or penalties should be imposed or (iii) modify the recommendation of the arbitrator, provided that such modification shall not expand upon any sanction recommended or impose any new sanction, or increase the amount of any recommended fine or penalty. The Executive Director, within ten days (10) of receipt of the arbitrators award and recommendations, shall file a determination of such matter and shall cause a copy of such determination to be served upon the respondent by personal service or by certified mail return receipt requested. The award of the arbitrator, and the fines and penalties imposed by the Executive Director, shall be final determinations and may only be vacated or modified as provided in the civil practice law and rules ("CPLR").

(m) The contractor shall provide contracting agency with information regarding all subcontracts awarded under any County Contract, including the amount of compensation paid to each Subcontractor and shall complete all forms provided by the Executive Director or the Department Head relating to subcontractor utilization and efforts to obtain M/WBE participation.

Failure to comply with provisions (a) through (m) above, as ultimately determined by the Executive Director, shall be a material breach of the contract constituting grounds for immediate termination. Once a final determination of failure to comply has been reached by the Executive Director, the determination of whether to terminate a contract shall rest with the Deputy County Executive with oversight responsibility for the contracting agency.

Provisions (a), (b) and (c) shall not be binding upon Contractors or Subcontractors in the performance of work or the provision of services or any other activity that are unrelated, separate, or distinct from the County Contract as expressed by its terms.

The requirements of the provisions (a), (b) and (c) shall not apply to any employment or application for employment outside of this County or solicitations or advertisements therefor or any existing programs of affirmative action regarding employment outside of this County and the effect of contract provisions required by these provisions (a), (b) and (c) shall be so limited.

The Contractor shall include provisions (a), (b) and (c) in every Subcontract in such a manner that these provisions shall be binding upon each Subcontractor as to work in connection with the County Contract.

As used in this Appendix EE the term "Best Efforts Checklist" shall mean a list signed by the Contractor, listing the procedures it has undertaken to procure Subcontractors in accordance with this Appendix EE.

As used in this Appendix EE the term "County Contract" shall mean (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of twenty-five thousand dollars (\$25,000), whereby a County contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the County; or (ii) a written agreement in excess of one hundred thousand dollars (\$100,000), whereby a County contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon. However, the term "County Contract" does not include agreements or orders for the following services: banking services, insurance policies or contracts, or contracts with a County contracting agency for the sale of bonds, notes or other securities.

As used in this Appendix EE the term "County Contractor" means an individual, business enterprise, including sole proprietorship, partnership, corporation, not-for-profit corporation, or any other person or entity other than the County, whether a contractor, licensor, licensee or any other party, that is (i) a party to a County Contract, (ii) a bidder in connection with the award of a County Contract, or (iii) a proposed party to a County Contract, but shall not include any Subcontractor.

As used in this Appendix EE the term "County Contractor" shall mean a person or firm who will manage and be responsible for an entire contracted project.

As used in this Appendix EE "Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises" shall include, but is not limited to the following:

- a. Proof of having advertised for bids, where appropriate, in minority publications, trade newspapers/notices and magazines, trade and union publications, and publications of general circulation in Nassau County and surrounding areas or having verbally solicited M/WBEs whom the County Contractor reasonably believed might have the qualifications to do the work. A copy of the advertisement, if used, shall be included to demonstrate that it contained language indicating that the County Contractor welcomed bids and quotes from M/WBE Subcontractors. In addition, proof of the date(s) any such advertisements appeared must be included in the Best Effort Documentation. If verbal solicitation is

used, a County Contractor's affidavit with a notary's signature and stamp shall be required as part of the documentation.

- b. Proof of having provided reasonable time for M/WBE Subcontractors to respond to bid opportunities according to industry norms and standards. A chart outlining the schedule/time frame used to obtain bids from M/WBEs is suggested to be included with the Best Effort Documentation
- c. Proof or affidavit of follow-up of telephone calls with potential M/WBE subcontractors encouraging their participation. Telephone logs indicating such action can be included with the Best Effort Documentation
- d. Proof or affidavit that M/WBE Subcontractors were allowed to review bid specifications, blue prints and all other bid/RFP related items at no charge to the M/WBEs, other than reasonable documentation costs incurred by the County Contractor that are passed onto the M/WBE.
- e. Proof or affidavit that sufficient time prior to making award was allowed for M/WBEs to participate effectively, to the extent practicable given the timeframe of the County Contract.
- f. Proof or affidavit that negotiations were held in good faith with interested M/WBEs, and that M/WBEs were not rejected as unqualified or unacceptable without sound business reasons based on (1) a thorough investigation of M/WBE qualifications and capabilities reviewed against industry custom and standards and (2) cost of performance. The basis for rejecting any M/WBE deemed unqualified by the County Contractor shall be included in the Best Effort Documentation
- g. If an M/WBE is rejected based on cost, the County Contractor must submit a list of all sub-bidders for each item of work solicited and their bid prices for the work.
- h. The conditions of performance expected of Subcontractors by the County Contractor must also be included with the Best Effort Documentation
- i. County Contractors may include any other type of documentation they feel necessary to further demonstrate their Best Efforts regarding their bid documents.

As used in this Appendix EE the term "Executive Director" shall mean the Executive Director of the Nassau County Office of Minority Affairs; provided, however, that Executive Director shall include a designee of the Executive Director except in the case of final determinations issued pursuant to Section (a) through (l) of these rules.

As used in this Appendix EE the term "Subcontract" shall mean an agreement consisting of part or parts of the contracted work of the County Contractor.

As used in this Appendix EE, the term "Subcontractor" shall mean a person or firm who performs part or parts of the contracted work of a prime contractor providing services, including construction services, to the County pursuant to a county contract. Subcontractor shall include a person or firm that provides labor, professional or other services, materials or supplies to a prime contractor that are necessary for the prime contractor to fulfill its obligations to provide services to the County pursuant to a county contract. Subcontractor shall not include a supplier of materials to a contractor who has contracted to provide goods but no services to the County, nor a supplier of incidental materials to a contractor, such as office supplies, tools and other items of nominal cost that are utilized in the performance of a service contract.

Provisions requiring contractors to retain or submit documentation of best efforts to utilize certified subcontractors and requiring Department head approval prior to subcontracting shall not apply to inter-governmental agreements. In addition, the tracking of expenditures of County dollars by not-for-profit corporations, other municipalities, States, or the federal government is not required.



Nassau County Interim Finance Authority

Contract Approval Request Form (As of January 1, 2015)

1. Vendor: Cornell Cooperative Extension of Nassau County

2. Amount requiring NIFA approval: \$400,000.00

Amount to be encumbered: \$200,000.00

Slip Type: New

If new contract - \$ amount should be full amount of contract

If advisement - NIFA only needs to review if it is increasing funds above the amount previously approved by NIFA

If amendment - \$ amount should be full amount of amendment only

3. Contract Term: 01/01/2022 to 12/31/2023

Has work or services on this contract commenced? No

If yes, please explain:

4. Funding Source:

General Fund (GEN)	X	Grant Fund (GRT)
Capital Improvement Fund (CAP)		Other
Federal %	0	
State %	0	
County %	100	

Is the cash available for the full amount of the contract? Yes

If not, will it require a future borrowing? No

Has the County Legislature approved the borrowing? N/A

Has NIFA approved the borrowing for this contract? N/A

5. Provide a brief description (4 to 5 sentences) of the item for which this approval is requested:

Purpose: The contract will provide for the funding of educational classes, staffing and related administrative expenses and materials needed for operation of farm.

6. Has the item requested herein followed all proper procedures and thereby approved by the:

Nassau County Attorney as to form Yes

Nassau County Committee and/or Legislature

Date of approval(s) and citation to the resolution where approval for this item was provided:

7. Identify all contracts (with dollar amounts) with this or an affiliated party within the prior 12 months:

Contract ID	Posting Date	Amount Added in Prior 12 Months
CQPK21000012	06/01/2021	\$40,000.00
CAPK21000005	01/01/2021	\$200,000.00

AUTHORIZATION

To the best of my knowledge, I hereby certify that the information contained in this Contract Approval Request Form and any additional information submitted in connection with this request is true and accurate and that all expenditures that will be made in reliance on this authorization are in conformance with the Nassau County Approved Budget and not in conflict with the Nassau County Multi-Year Financial Plan. I understand that NIFA will rely upon this information in its official deliberations.

IQURESHI

01/26/2022

Authenticated User

Date

COMPTROLLER'S OFFICE

To the best of my knowledge, I hereby certify that the information listed is true and accurate and is in conformance with the Nassau County Approved Budget and not in conflict with the Nassau County Multi-Year Financial Plan.

Regarding funding, please check the correct response:

I certify that the funds are available to be encumbered pending NIFA approval of this contract.

If this is a capital project:

I certify that the bonding for this contract has been approved by NIFA.

Budget is available and funds have been encumbered but the project requires NIFA bonding authorization.

Authenticated User

Date

NIFA

Amount being approved by NIFA:

Payment is not guaranteed for any work commenced prior to this approval.

Authenticated User

Date

NOTE: All contract submissions MUST include the County's own routing slip, current NIFS printouts for all relevant accounts and relevant Nassau County Legislature communication documents and relevant supplemental information pertaining to the item requested herein.

NIFA Contract Approval Request Form MUST be filled out in its entirety before being submitted to NIFA for review.

NIFA reserves the right to request additional information as needed.

Jack Schnirman
Comptroller



OFFICE OF THE COMPTROLLER
240 Old Country Road
Mineola, New York 11501

COMPTROLLER APPROVAL FORM FOR PERSONAL, PROFESSIONAL OR HUMAN SERVICES CONTRACTS

Attach this form along with all personal, professional or human services contracts, contract renewals, extensions and amendments.

CONTRACTOR NAME: Cornell Cooperative Extension Nassau County

CONTRACTOR ADDRESS: Eisenhower Pk, SAC Bldg, Pkg. Field 8, E. Meadow, NY

FEDERAL TAX ID #: 116081423

Instructions: Please check the appropriate box ("☐") after one of the following roman numerals, and provide all the requested information.

I. ☐ The contract was awarded to the lowest, responsible bidder after advertisement for sealed bids. The contract was awarded after a request for sealed bids was published in _____ [newspaper] on _____ [date]. The sealed bids were publicly opened on _____ [date]. _____ [#] of sealed bids were received and opened.

II. ☐ The contractor was selected pursuant to a Request for Proposals.

The Contract was entered into after a written request for proposals was issued on _____ [date]. Potential proposers were made aware of the availability of the RFP by advertisement in _____ [newspaper], posting on industry websites, via email to interested parties and by publication on the County procurement website. Proposals were due on _____ [date]. _____ [state #] proposals were received and evaluated. The evaluation committee consisted of: _____

_____ (list # of persons on committee and their respective departments). The proposals were scored and ranked. As a result of the scoring and ranking, the highest-ranking proposer was selected.

III. ☐ This is a renewal, extension or amendment of an existing contract.

The contract was originally executed by Nassau County on _____ [date]. This is a renewal or extension pursuant to the contract, or an amendment within the scope of the contract or RFP (copies of the relevant pages are attached). The original contract was entered into after _____

[describe procurement method, i.e., RFP, three proposals evaluated, etc.] Attach a copy of the most recent evaluation of the contractor's performance for any contract to be renewed or extended. If the contractor has not received a satisfactory evaluation, the department must explain why the contractor should nevertheless be permitted to continue to contract with the county.

IV. ☐ Pursuant to Executive Order No. 1 of 1993, as amended, at least three proposals were solicited and received. The attached memorandum from the department head describes the proposals received, along with the cost of each proposal.

- ☐ A. The contract has been awarded to the proposer offering the lowest cost proposal; OR:
- ☐ B. The attached memorandum contains a detailed explanation as to the reason(s) why the contract was awarded to other than the lowest-cost proposer. The attachment includes a specific delineation of the unique skills and experience, the specific reasons why a proposal is deemed superior, and/or why the proposer has been judged to be able to perform more quickly than other proposers.

V. ☒ Pursuant to Executive Order No. 1 of 1993 as amended, the attached memorandum from the department head explains why the department did not obtain at least three proposals.

- ☒ A. There are only one or two providers of the services sought or less than three providers submitted proposals. The memorandum describes how the contractor was determined to be the sole source provider of the personal service needed or explains why only two proposals could be obtained. If two proposals were obtained, the memorandum explains that the contract was awarded to the lowest cost proposer, or why the selected proposer offered the higher quality proposal, the proposer's unique and special experience, skill, or expertise, or its availability to perform in the most immediate and timely manner.
- ☐ B. The memorandum explains that the contractor's selection was dictated by the terms of a federal or New York State grant, by legislation or by a court order. (Copies of the relevant documents are attached).
- ☐ C. Pursuant to General Municipal Law Section 104, the department is purchasing the services required through a New York State Office of General Services contract no. _____, and the attached memorandum explains how the purchase is within the scope of the terms of that contract.

- ☐ D. Pursuant to General Municipal Law Section 119-o, the department is purchasing the services required through an inter-municipal agreement.

VI. ☐ This is a human services contract with a not-for-profit agency for which a competitive process has not been initiated. Attached is a memorandum that explains the reasons for entering into this contract without conducting a competitive process, and details when the department intends to initiate a competitive process for the future award of these services. For any such contract, where the vendor has previously provided services to the county, attach a copy of the most recent evaluation of the vendor's performance. If the contractor has not received a satisfactory evaluation, the department must explain why the contractor should nevertheless be permitted to contract with the county.

In certain limited circumstances, conducting a competitive process and/or completing performance evaluations may not be possible because of the nature of the human services program, or because of a compelling need to continue services through the same provider. In those circumstances, attach an explanation of why a competitive process and/or performance evaluation is inapplicable.

VII. ☐ This is a public works contract for the provision of architectural, engineering or surveying services. The attached memorandum provides details of the department's compliance with Board of Supervisors' Resolution No. 928 of 1993, including its receipt and evaluation of annual Statements of Qualifications & Performance Data, and its negotiations with the most highly qualified firms.

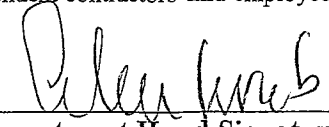
Instructions with respect to Sections VIII, IX and X: All Departments must check the box for VIII. Then, check the box for either IX or X, as applicable.

VIII. ☒ Participation of Minority Group Members and Women in Nassau County Contracts. The selected contractor has agreed that it has an obligation to utilize best efforts to hire MWBE sub-contractors. Proof of the contractual utilization of best efforts as outlined in Exhibit "EE" may be requested at any time, from time to time, by the Comptroller's Office prior to the approval of claim vouchers.

IX. ☐ Department MWBE responsibilities. To ensure compliance with MWBE requirements as outlined in Exhibit "EE", Department will require vendor to submit list of sub-contractor requirements prior to submission of the first claim voucher, for services under this contract being submitted to the Comptroller.

X. ☒ Vendor will not require any sub-contractors.

In addition, if this is a contract with an individual or with an entity that has only one or two employees: ☒ a review of the criteria set forth by the Internal Revenue Service, *Revenue Ruling No. 87-41, 1987-1 C.B. 296*, attached as Appendix A to the Comptroller's Memorandum, dated February 13, 2004, concerning independent contractors and employees indicates that the contractor would not be considered an employee for federal tax purposes.


Department Head Signature

12/29/20
Date

NOTE: Any information requested above, or in the exhibit below, may be included in the county's "staff summary" form in lieu of a separate memorandum.



COUNTY OF NASSAU
DEPARTMENT OF PARKS, RECREATION & MUSEUMS
EISENHOWER PARK - EAST MEADOW, NEW YORK 11554
www.nassaucountyny.gov/parks

December 27, 2021

Service Contract for Cornell Cooperative Extension Nassau County

The services to be provided by the Contractor under this Agreement shall consist of enhancing on going programming at the East Meadow Farm which is managed and operated by Cornell Cooperative Extension.

Cornell Cooperative Extension has a unique partnership with Nassau County where they are able to deliver high quality Environmental Educational Programs at East Meadow Farm and service many residents.

This service is specialized, unique and involves skills that cannot be evaluated through a competitive bid process.

These services cannot be provided by any staff currently employed by the County.

Use of Cornell Cooperative Extension is covered by "New York County Law Section 224(8)(a) authorizes the Board of Supervisors of any County in which a county extension service has been organized may from time to time appropriate funds and pay out for the support and maintenance of the extension service association. Cornell Cooperative Extension is such an extension service association.

Eileen Krieb
12/29/21

Eileen Krieb
Commissioner
Nassau County Department of
Parks, Recreation & Museums

[Signature]



COUNTY OF NASSAU

POLITICAL CAMPAIGN CONTRIBUTION DISCLOSURE FORM

1. Has the vendor or any corporate officers of the vendor provided campaign contributions pursuant to the New York State Election Law in (a) the period beginning April 1, 2016 and ending on the date of this disclosure, or (b), beginning April 1, 2018, the period beginning two years prior to the date of this disclosure and ending on the date of this disclosure, to the campaign committees of any of the following Nassau County elected officials or to the campaign committees of any candidates for any of the following Nassau County elected offices: the County Executive, the County Clerk, the Comptroller, the District Attorney, or any County Legislator?

YES ☐ NO ☒ If yes, to what campaign committee?

2. 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.

The undersigned further certifies and affirms that the contribution(s) to the campaign committees identified above were made freely and without duress, threat or any promise of a governmental benefit or in exchange for any benefit or remuneration.

Electronically signed and certified at the date and time indicated by:

Gregory M Sandor [GMS8@CORNELL.EDU]

Dated: 10/12/2021 10:08:03 AM

Vendor: Cornell Cooperative Extension of Nassau County

Title: Executive Director

PRINCIPAL QUESTIONNAIRE FORM

All questions on these questionnaires must be answered by all officers and any individuals who hold a ten percent (10%) or greater ownership interest in the proposer. Answers typewritten or printed in ink. If you need more space to answer any question, make as many photocopies of the appropriate page(s) as necessary and attach them to the questionnaire.

COMPLETE THIS QUESTIONNAIRE CAREFULLY AND COMPLETELY. FAILURE TO SUBMIT A COMPLETE QUESTIONNAIRE MAY MEAN THAT YOUR BID OR PROPOSAL WILL BE REJECTED AS NON-RESPONSIVE AND IT WILL NOT BE CONSIDERED FOR AWARD

1. Principal Name: Gregory M Sandor
Date of birth: _____
Home address: _____
City: _____ State/Province/Territory: _____ Zip/Postal Code: _____
Country: _____

Business Address: Eisenhower Park
City: East Meadow, NY 11554 State/Province/Territory: NY Zip/Postal Code: 11554
Country: US
Telephone: (516) 433-7970

Other present address(es):
City: EAST MEADOW State/Province/Territory: NY Zip/Postal Code: 11554
Country: US
Telephone: 5168322591

List of other addresses and telephone numbers attached

2. Positions held in submitting business and starting date of each (check all applicable)

President	_____	Treasurer	_____
Chairman of Board	_____	Shareholder	_____
Chief Exec. Officer	<u>02/07/2013</u>	Secretary	_____
Chief Financial Officer	_____	Partner	_____
Vice President	_____		
(Other)	_____		

3. Do you have an equity interest in the business submitting the questionnaire?

YES ☐ NO ☒ If Yes, provide details.

4. Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire?

YES ☐ NO ☒ If Yes, provide details.

5. Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organization other than the one submitting the questionnaire?

YES ☐ NO ☒ If Yes, provide details.

6. Has any governmental entity awarded any contracts to a business or organization listed in Section 5 in the past 3 years while you were a principal owner or officer?
YES ☐ NO ☒ If Yes, provide details.

NOTE: An affirmative answer is required below whether the sanction arose automatically, by operation of law, or as a result of any action taken by a government agency. Provide a detailed response to all questions checked "YES". If you need more space, photocopy the appropriate page and attach it to the questionnaire.

7. In the past (5) years, have you and/or any affiliated businesses or not-for-profit organizations listed in Section 5 in which you have been a principal owner or officer:

- a. Been debarred by any government agency from entering into contracts with that agency?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- b. Been declared in default and/or terminated for cause on any contract, and/or had any contracts cancelled for cause?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- c. Been denied the award of a contract and/or the opportunity to bid on a contract, including, but not limited to, failure to meet pre-qualification standards?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- d. Been suspended by any government agency from entering into any contract with it; and/or is any action pending that could formally debar or otherwise affect such business's ability to bid or propose on contract?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

8. Have any of the businesses or organizations listed in response to Question 5 filed a bankruptcy petition and/or been the subject of involuntary bankruptcy proceedings during the past 7 years, and/or for any portion of the last 7 year period, been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is any such business now the subject of any pending bankruptcy proceedings, whenever initiated?

YES ☐ NO ☒ If 'Yes', provide details for each such instance. (Provide a detailed response to all questions check "Yes". If you need more space, photocopy the appropriate page and attached it to the questionnaire.)

9.

a. Is there any felony charge pending against you?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

b. Is there any misdemeanor charge pending against you?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

c. Is there any administrative charge pending against you?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

d. In the past 10 years, have you been convicted, after trial or by plea, of any felony, or of any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? Y

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

e. In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

f. In the past 5 years, have you been found in violation of any administrative or statutory charges?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

10. In addition to the information provided in response to the previous questions, in the past 5 years, have you been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency and/or the subject of an investigation where such investigation was related to activities performed at, for, or on behalf of the submitting business entity and/or an affiliated business listed in response to Question 5?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

11. In addition to the information provided, in the past 5 years has any business or organization listed in response to Question 5, been the subject of a criminal investigation and/or a civil anti-trust investigation and/or any other type of investigation by any government agency, including but not limited to federal, state, and local regulatory agencies while you were a principal owner or officer?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

12. In the past 5 years, have you or this business, or any other affiliated business listed in response to Question 5 had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional license held?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

13. For the past 5 tax years, have you failed to file any required tax returns or failed to pay any applicable federal, state or local taxes or other assessed charges, including but not limited to water and sewer charges?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

I, Gregory M Sandor , hereby acknowledge that a materially false statement willfully or fraudulently made in connection with this form may result in rendering the submitting business entity and/or any affiliated entities non-responsible, and, in addition, may subject me to criminal charges.

I, Gregory M Sandor , hereby certify that I have read and understand all the items contained in this form; that I supplied full and complete answers to each item therein to the best of my knowledge, information and belief; that I will notify the County in writing of any change in circumstances occurring after the submission of this form; and that all information supplied by me is true to the best of my knowledge, information and belief. I understand that the County will rely on the information supplied in this form as additional inducement to enter into a contract with the submitting business entity.

CERTIFICATION

A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUDULENTLY MADE IN CONNECTION WITH THIS QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBMITTING BUSINESS ENTITY NOT RESPONSIBLE WITH RESPECT TO THE PRESENT BID OR FUTURE BIDS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.

Cornell Cooperative Extension of Nassau County

Name of submitting business

Electronically signed and certified at the date and time indicated by:

Gregory M Sandor [GMS8@CORNELL.EDU]

Executive Director

Title

10/12/2021 10:56:03 AM

Date

PRINCIPAL QUESTIONNAIRE FORM

All questions on these questionnaires must be answered by all officers and any individuals who hold a ten percent (10%) or greater ownership interest in the proposer. Answers typewritten or printed in ink. If you need more space to answer any question, make as many photocopies of the appropriate page(s) as necessary and attach them to the questionnaire.

COMPLETE THIS QUESTIONNAIRE CAREFULLY AND COMPLETELY. FAILURE TO SUBMIT A COMPLETE QUESTIONNAIRE MAY MEAN THAT YOUR BID OR PROPOSAL WILL BE REJECTED AS NON-RESPONSIVE AND IT WILL NOT BE CONSIDERED FOR AWARD

1. Principal Name: Judith Wilansky
Date of birth: _____
Home address: _____
City: _____ State/Province/Territory: _____ Zip/Postal Code: _____
Country: _____

Business Address: Eisenhower Park
City: East Meadow State/Province/Territory: NY Zip/Postal Code: 11554
Country: US
Telephone: 5168322591

Other present address(es): _____
City: _____ State/Province/Territory: _____ Zip/Postal Code: _____
Country: _____
Telephone: _____

List of other addresses and telephone numbers attached

2. Positions held in submitting business and starting date of each (check all applicable)

President	_____	Treasurer	_____
Chairman of Board	_____	Shareholder	_____
Chief Exec. Officer	_____	Secretary	<u>02/03/2020</u>
Chief Financial Officer	_____	Partner	_____
Vice President	_____		
(Other)	_____		

3. Do you have an equity interest in the business submitting the questionnaire?

YES ☐ NO ☒ If Yes, provide details.

4. Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire?

YES ☐ NO ☒ If Yes, provide details.

5. Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organization other than the one submitting the questionnaire?

YES ☐ NO ☒ If Yes, provide details.

6. Has any governmental entity awarded any contracts to a business or organization listed in Section 5 in the past 3 years while you were a principal owner or officer?
YES ☐ NO ☒ If Yes, provide details.

NOTE: An affirmative answer is required below whether the sanction arose automatically, by operation of law, or as a result of any action taken by a government agency. Provide a detailed response to all questions checked "YES". If you need more space, photocopy the appropriate page and attach it to the questionnaire.

7. In the past (5) years, have you and/or any affiliated businesses or not-for-profit organizations listed in Section 5 in which you have been a principal owner or officer:

- a. Been debarred by any government agency from entering into contracts with that agency?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- b. Been declared in default and/or terminated for cause on any contract, and/or had any contracts cancelled for cause?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- c. Been denied the award of a contract and/or the opportunity to bid on a contract, including, but not limited to, failure to meet pre-qualification standards?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- d. Been suspended by any government agency from entering into any contract with it; and/or is any action pending that could formally debar or otherwise affect such business's ability to bid or propose on contract?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

8. Have any of the businesses or organizations listed in response to Question 5 filed a bankruptcy petition and/or been the subject of involuntary bankruptcy proceedings during the past 7 years, and/or for any portion of the last 7 year period, been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is any such business now the subject of any pending bankruptcy proceedings, whenever initiated?

YES ☐ NO ☒ If 'Yes', provide details for each such instance. (Provide a detailed response to all questions check "Yes". If you need more space, photocopy the appropriate page and attached it to the questionnaire.)

9.

a. Is there any felony charge pending against you?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

b. Is there any misdemeanor charge pending against you?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

c. Is there any administrative charge pending against you?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

d. In the past 10 years, have you been convicted, after trial or by plea, of any felony, or of any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? Y

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

e. In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

f. In the past 5 years, have you been found in violation of any administrative or statutory charges?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

10. In addition to the information provided in response to the previous questions, in the past 5 years, have you been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency and/or the subject of an investigation where such investigation was related to activities performed at, for, or on behalf of the submitting business entity and/or an affiliated business listed in response to Question 5?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

11. In addition to the information provided, in the past 5 years has any business or organization listed in response to Question 5, been the subject of a criminal investigation and/or a civil anti-trust investigation and/or any other type of investigation by any government agency, including but not limited to federal, state, and local regulatory agencies while you were a principal owner or officer?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

12. In the past 5 years, have you or this business, or any other affiliated business listed in response to Question 5 had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional license held?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

13. For the past 5 tax years, have you failed to file any required tax returns or failed to pay any applicable federal, state or local taxes or other assessed charges, including but not limited to water and sewer charges?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

I, Judith Wilansky , hereby acknowledge that a materially false statement willfully or fraudulently made in connection with this form may result in rendering the submitting business entity and/or any affiliated entities non-responsible, and, in addition, may subject me to criminal charges.

I, Judith Wilansky , hereby certify that I have read and understand all the items contained in this form; that I supplied full and complete answers to each item therein to the best of my knowledge, information and belief; that I will notify the County in writing of any change in circumstances occurring after the submission of this form; and that all information supplied by me is true to the best of my knowledge, information and belief. I understand that the County will rely on the information supplied in this form as additional inducement to enter into a contract with the submitting business entity.

CERTIFICATION

A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUDULENTLY MADE IN CONNECTION WITH THIS QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBMITTING BUSINESS ENTITY NOT RESPONSIBLE WITH RESPECT TO THE PRESENT BID OR FUTURE BIDS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.

Cornell Cooperative Extension - Nassau County

Name of submitting business

Electronically signed and certified at the date and time indicated by:

Judith Wilansky [JUDITHWILANSKY11@GMAIL.COM]

Secretary of the Board of Directors

Title

11/03/2021 07:26:33 PM

Date

PRINCIPAL QUESTIONNAIRE FORM

All questions on these questionnaires must be answered by all officers and any individuals who hold a ten percent (10%) or greater ownership interest in the proposer. Answers typewritten or printed in ink. If you need more space to answer any question, make as many photocopies of the appropriate page(s) as necessary and attach them to the questionnaire.

COMPLETE THIS QUESTIONNAIRE CAREFULLY AND COMPLETELY. FAILURE TO SUBMIT A COMPLETE QUESTIONNAIRE MAY MEAN THAT YOUR BID OR PROPOSAL WILL BE REJECTED AS NON-RESPONSIVE AND IT WILL NOT BE CONSIDERED FOR AWARD

1. Principal Name: Reese Michaels
Date of birth: _____
Home address: _____
City: _____ State/Province/Territory: _____ Zip/Postal Code: _____
Country: _____

Business Address: Eisenhowr Park
City: East Meadow State/Province/Territory: NY Zip/Postal Code: 11554
Country: US
Telephone: 516-832-2597

Other present address(es):
City: EAST MEADOW State/Province/Territory: NY Zip/Postal Code: 11554
Country: US
Telephone: 5168322591

List of other addresses and telephone numbers attached

2. Positions held in submitting business and starting date of each (check all applicable)

President	_____	Treasurer	_____
Chairman of Board	_____	Shareholder	_____
Chief Exec. Officer	_____	Secretary	<u>01/28/2019</u>
Chief Financial Officer	_____	Partner	_____
Vice President	<u>01/16/2020</u>		
(Other)			

3. Do you have an equity interest in the business submitting the questionnaire?

YES ☐ NO ☒ If Yes, provide details.

4. Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire?

YES ☐ NO ☒ If Yes, provide details.

5. Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organization other than the one submitting the questionnaire?

YES ☒ NO ☐ If Yes, provide details.

President of Hygeia Realty, Inc.

6. Has any governmental entity awarded any contracts to a business or organization listed in Section 5 in the past 3 years while you were a principal owner or officer?
YES ☐ NO ☒ If Yes, provide details.

NOTE: An affirmative answer is required below whether the sanction arose automatically, by operation of law, or as a result of any action taken by a government agency. Provide a detailed response to all questions checked "YES". If you need more space, photocopy the appropriate page and attach it to the questionnaire.

7. In the past (5) years, have you and/or any affiliated businesses or not-for-profit organizations listed in Section 5 in which you have been a principal owner or officer:

- a. Been debarred by any government agency from entering into contracts with that agency?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- b. Been declared in default and/or terminated for cause on any contract, and/or had any contracts cancelled for cause?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- c. Been denied the award of a contract and/or the opportunity to bid on a contract, including, but not limited to, failure to meet pre-qualification standards?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- d. Been suspended by any government agency from entering into any contract with it; and/or is any action pending that could formally debar or otherwise affect such business's ability to bid or propose on contract?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

8. Have any of the businesses or organizations listed in response to Question 5 filed a bankruptcy petition and/or been the subject of involuntary bankruptcy proceedings during the past 7 years, and/or for any portion of the last 7 year period, been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is any such business now the subject of any pending bankruptcy proceedings, whenever initiated?

YES ☐ NO ☒ If 'Yes', provide details for each such instance. (Provide a detailed response to all questions check "Yes". If you need more space, photocopy the appropriate page and attached it to the questionnaire.)

9.

a. Is there any felony charge pending against you?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

b. Is there any misdemeanor charge pending against you?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

c. Is there any administrative charge pending against you?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

d. In the past 10 years, have you been convicted, after trial or by plea, of any felony, or of any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? Y

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

e. In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

f. In the past 5 years, have you been found in violation of any administrative or statutory charges?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

10. In addition to the information provided in response to the previous questions, in the past 5 years, have you been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency and/or the subject of an investigation where such investigation was related to activities performed at, for, or on behalf of the submitting business entity and/or an affiliated business listed in response to Question 5?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

11. In addition to the information provided, in the past 5 years has any business or organization listed in response to Question 5, been the subject of a criminal investigation and/or a civil anti-trust investigation and/or any other type of investigation by any government agency, including but not limited to federal, state, and local regulatory agencies while you were a principal owner or officer?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

12. In the past 5 years, have you or this business, or any other affiliated business listed in response to Question 5 had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional license held?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

13. For the past 5 tax years, have you failed to file any required tax returns or failed to pay any applicable federal, state or local taxes or other assessed charges, including but not limited to water and sewer charges?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

I, Reese Michaels, hereby acknowledge that a materially false statement willfully or fraudulently made in connection with this form may result in rendering the submitting business entity and/or any affiliated entities non-responsible, and, in addition, may subject me to criminal charges.

I, Reese Michaels, hereby certify that I have read and understand all the items contained in this form; that I supplied full and complete answers to each item therein to the best of my knowledge, information and belief; that I will notify the County in writing of any change in circumstances occurring after the submission of this form; and that all information supplied by me is true to the best of my knowledge, information and belief. I understand that the County will rely on the information supplied in this form as additional inducement to enter into a contract with the submitting business entity.

CERTIFICATION

A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUDULENTLY MADE IN CONNECTION WITH THIS QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBMITTING BUSINESS ENTITY NOT RESPONSIBLE WITH RESPECT TO THE PRESENT BID OR FUTURE BIDS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.

Cornell Cooperative Extension of Nassau County

Name of submitting business

Electronically signed and certified at the date and time indicated by:

Reese Michaels [GGREESEM@GMAIL.COM]

Vice President

Title

10/12/2021 12:04:41 PM

Date

PRINCIPAL QUESTIONNAIRE FORM

All questions on these questionnaires must be answered by all officers and any individuals who hold a ten percent (10%) or greater ownership interest in the proposer. Answers typewritten or printed in ink. If you need more space to answer any question, make as many photocopies of the appropriate page(s) as necessary and attach them to the questionnaire.

COMPLETE THIS QUESTIONNAIRE CAREFULLY AND COMPLETELY. FAILURE TO SUBMIT A COMPLETE QUESTIONNAIRE MAY MEAN THAT YOUR BID OR PROPOSAL WILL BE REJECTED AS NON-RESPONSIVE AND IT WILL NOT BE CONSIDERED FOR AWARD

1. Principal Name: David Rolnick
Date of birth: _____
Home address: _____
City: Country: _____ State/Province/Territory: _____ Zip/Postal Code: _____
Business Address: _____
City: East Meadow, Eisenhower Park
Country: US State/Province/Territory: NY Zip/Postal Code: 11554
Telephone: 516-832-2591
Other present address(es): _____
City: EAST MEADOW State/Province/Territory: NY Zip/Postal Code: 11554
Country: US
Telephone: 5168322591

List of other addresses and telephone numbers attached

2. Positions held in submitting business and starting date of each (check all applicable)

President	<u>01/01/2019</u>	Treasurer	<u>01/01/2018</u>
Chairman of Board	_____	Shareholder	_____
Chief Exec. Officer	_____	Secretary	_____
Chief Financial Officer	_____	Partner	_____
Vice President	_____		
(Other)	_____		

3. Do you have an equity interest in the business submitting the questionnaire?

YES ☐ NO ☒ If Yes, provide details.

4. Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire?

YES ☐ NO ☒ If Yes, provide details.

5. Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organization other than the one submitting the questionnaire?

YES ☐ NO ☒ If Yes, provide details.

6. Has any governmental entity awarded any contracts to a business or organization listed in Section 5 in the past 3 years while you were a principal owner or officer?
YES ☐ NO ☒ If Yes, provide details.

NOTE: An affirmative answer is required below whether the sanction arose automatically, by operation of law, or as a result of any action taken by a government agency. Provide a detailed response to all questions checked "YES". If you need more space, photocopy the appropriate page and attach it to the questionnaire.

7. In the past (5) years, have you and/or any affiliated businesses or not-for-profit organizations listed in Section 5 in which you have been a principal owner or officer:

- a. Been debarred by any government agency from entering into contracts with that agency?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- b. Been declared in default and/or terminated for cause on any contract, and/or had any contracts cancelled for cause?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- c. Been denied the award of a contract and/or the opportunity to bid on a contract, including, but not limited to, failure to meet pre-qualification standards?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

- d. Been suspended by any government agency from entering into any contract with it; and/or is any action pending that could formally debar or otherwise affect such business's ability to bid or propose on contract?
YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

8. Have any of the businesses or organizations listed in response to Question 5 filed a bankruptcy petition and/or been the subject of involuntary bankruptcy proceedings during the past 7 years, and/or for any portion of the last 7 year period, been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is any such business now the subject of any pending bankruptcy proceedings, whenever initiated?

YES ☐ NO ☒ If 'Yes', provide details for each such instance. (Provide a detailed response to all questions check "Yes". If you need more space, photocopy the appropriate page and attached it to the questionnaire.)

9.

a. Is there any felony charge pending against you?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

b. Is there any misdemeanor charge pending against you?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

c. Is there any administrative charge pending against you?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

d. In the past 10 years, have you been convicted, after trial or by plea, of any felony, or of any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? Y

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

e. In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

f. In the past 5 years, have you been found in violation of any administrative or statutory charges?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

10. In addition to the information provided in response to the previous questions, in the past 5 years, have you been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency and/or the subject of an investigation where such investigation was related to activities performed at, for, or on behalf of the submitting business entity and/or an affiliated business listed in response to Question 5?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

11. In addition to the information provided, in the past 5 years has any business or organization listed in response to Question 5, been the subject of a criminal investigation and/or a civil anti-trust investigation and/or any other type of investigation by any government agency, including but not limited to federal, state, and local regulatory agencies while you were a principal owner or officer?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

12. In the past 5 years, have you or this business, or any other affiliated business listed in response to Question 5 had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional license held?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

13. For the past 5 tax years, have you failed to file any required tax returns or failed to pay any applicable federal, state or local taxes or other assessed charges, including but not limited to water and sewer charges?

YES ☐ NO ☒ If yes, provide an explanation of the circumstances and corrective action taken.

I, David Rolnick , hereby acknowledge that a materially false statement willfully or fraudulently made in connection with this form may result in rendering the submitting business entity and/or any affiliated entities non-responsible, and, in addition, may subject me to criminal charges.

I, David Rolnick , hereby certify that I have read and understand all the items contained in this form; that I supplied full and complete answers to each item therein to the best of my knowledge, information and belief; that I will notify the County in writing of any change in circumstances occurring after the submission of this form; and that all information supplied by me is true to the best of my knowledge, information and belief. I understand that the County will rely on the information supplied in this form as additional inducement to enter into a contract with the submitting business entity.

CERTIFICATION

A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUDULENTLY MADE IN CONNECTION WITH THIS QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBMITTING BUSINESS ENTITY NOT RESPONSIBLE WITH RESPECT TO THE PRESENT BID OR FUTURE BIDS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.

Cornell Cooperative Extension of Nassau County

Name of submitting business

Electronically signed and certified at the date and time indicated by:

David Rolnick [DGRDMD@AOL.COM]

Board President

Title

10/12/2021 11:27:05 AM

Date

Business History Form

The contract shall be awarded to the responsible proposer who, at the discretion of the County, taking into consideration the reliability of the proposer and the capacity of the proposer to perform the services required by the County, offers the best value to the County and who will best promote the public interest.

In addition to the submission of proposals, each proposer shall complete and submit this questionnaire. The questionnaire shall be filled out by the owner of a sole proprietorship or by an authorized representative of the firm, corporation or partnership submitting the Proposal.

NOTE: All questions require a response, even if response is "none" or "not-applicable." No blanks.

(USE ADDITIONAL SHEETS IF NECESSARY TO FULLY ANSWER THE FOLLOWING QUESTIONS).

Date: 11/01/2021

1) Proposer's Legal Name: Cornell Cooperative Extension of Nassau County

2) Address of Place of Business: Eisenhower Park,

City: East Meadow, State/Province/Territory: NY Zip/Postal Code: 11554

Country: US

Address: 5 Old Jericho Turnpike

City: Jericho State/Province/Territory: NY Zip/Postal Code: 11573

Country: US

Start Date: 04-FEB-10 End Date: 31-JAN-20

3) Mailing Address (if different): PO Box 148

City: East Meadow, NY 11554 State/Province/Territory: NY Zip/Postal Code: 11554

Country: US

Phone: _____

Does the business own or rent its facilities? Other _____ If other, please provide details:

County Owned Property

4) Dun and Bradstreet number: 170300230

5) Federal I.D. Number: 11-608-1423

6) The proposer is a: Other (Describe) Non-Profit 501(c)(3)

7) Does this business share office space, staff, or equipment expenses with any other business?

YES ☐ NO ☒ If yes, please provide details:

8) Does this business control one or more other businesses?

YES ☐ NO ☒ If yes, please provide details:

- 9) Does this business have one or more affiliates, and/or is it a subsidiary of, or controlled by, any other business?
YES ☐ NO ☒ If yes, please provide details:
-

- 10) Has the proposer ever had a bond or surety cancelled or forfeited, or a contract with Nassau County or any other government entity terminated?
YES ☐ NO ☒ If yes, state the name of bonding agency, (if a bond), date, amount of bond and reason for such cancellation or forfeiture: or details regarding the termination (if a contract).
-

- 11) Has the proposer, during the past seven years, been declared bankrupt?
YES ☐ NO ☒ If yes, state date, court jurisdiction, amount of liabilities and amount of assets
-

- 12) In the past five years, has this business and/or any of its owners and/or officers and/or any affiliated business, been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency? And/or, in the past 5 years, have any owner and/or officer of any affiliated business been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency, where such investigation was related to activities performed at, for, or on behalf of an affiliated business.
YES ☐ NO ☒ If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.
-

- 13) In the past 5 years, has this business and/or any of its owners and/or officers and/or any affiliated business been the subject of an investigation by any government agency, including but not limited to federal, state and local regulatory agencies? And/or, in the past 5 years, has any owner and/or officer of an affiliated business been the subject of an investigation by any government agency, including but not limited to federal, state and local regulatory agencies, for matters pertaining to that individual's position at or relationship to an affiliated business.
YES ☒ NO ☐ If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.
-

Cornell Cooperative Extension of Nassau County(CCE-NC) is currently under a Department of Labor investigation as a result an employee complaint in 2018. The investigation was limited to the one employee. CCE-NC has received no further update on this investigation since it began in December of 2018.

- 14) Has any current or former director, owner or officer or managerial employee of this business had, either before or during such person's employment, or since such employment if the charges pertained to events that allegedly occurred during the time of employment by the submitting business, and allegedly related to the conduct of that business:

a) Any felony charge pending?

YES ☐ NO ☒ If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.

b) Any misdemeanor charge pending?

YES ☐ NO ☒ If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.

c) In the past 10 years, you been convicted, after trial or by plea, of any felony and/or any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business?

YES ☐ NO ☒ If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.

d) In the past 5 years, been convicted, after trial or by plea, of a misdemeanor?

YES ☐ NO ☒ If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.

e) In the past 5 years, been found in violation of any administrative, statutory, or regulatory provisions?

YES ☐ NO ☒ If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.

- 15) In the past (5) years, has this business or any of its owners or officers, or any other affiliated business had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional license held?

YES ☐ NO ☒ If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.

- 16) For the past (5) tax years, has this business failed to file any required tax returns or failed to pay any applicable federal, state or local taxes or other assessed charges, including but not limited to water and sewer charges?

YES ☐ NO ☒ If yes, provide details for each such year. Provide a detailed response to all questions checked 'YES'. If you need more space, photocopy the appropriate page and attach it to the questionnaire.

- 17) Conflict of Interest:

a) Please disclose any conflicts of interest as outlined below. NOTE: If no conflicts exist, please expressly state "No conflict exists."

(i) Any material financial relationships that your firm or any firm employee has that may create a conflict of interest or the appearance of a conflict of interest in acting on behalf of Nassau County.

No conflict exists

(ii) Any family relationship that any employee of your firm has with any County public servant that may create a conflict of interest or the appearance of a conflict of interest in acting on behalf of Nassau County.

No conflict exists

(iii) Any other matter that your firm believes may create a conflict of interest or the appearance of a conflict of interest in acting on behalf of Nassau County.

No conflict exists

- b) Please describe any procedures your firm has, or would adopt, to assure the County that a conflict of interest would not exist for your firm in the future.

In the event a conflict arises, the County will be notified to make a determination

- A. Include a resume or detailed description of the Proposer's professional qualifications, demonstrating extensive experience in your profession. Any prior similar experiences, and the results of these experiences, must be identified.

Have you previously uploaded the below information under in the Document Vault?

YES ☐ NO ☒

Is the proposer an individual?

YES ☐ NO ☒ Should the proposer be other than an individual, the Proposal MUST include:

- i) Date of formation;

01/01/1914

- ii) Name, addresses, and position of all persons having a financial interest in the company, including shareholders, members, general or limited partner. If none, explain.

Non-Profit

No individuals with a financial interest in the company have been attached..

- iii) Name, address and position of all officers and directors of the company. If none, explain.

See Attached 2021 Exec Committee List

No officers and directors from this company have been attached.

5 File(s) Uploaded: 2020-BOD Contact List November 2020.docx, 2021-BOD Contact List February 2021 (003).docx, 2021-BOD Executive February 2021 (003).docx, 2021-BOD Executive February 2021 (003).docx, 2021-BOD Executive October 2021 (003).docx

- iv) State of incorporation (if applicable);

NY

- v) The number of employees in the firm;

35

- vi) Annual revenue of firm;

vii) Summary of relevant accomplishments

See 2020 Annual Report

2 File(s) Uploaded: Annual Report 2019.pdf, Annual Report 2020.pdf

viii) Copies of all state and local licenses and permits.

B. Indicate number of years in business.

106

C. Provide any other information which would be appropriate and helpful in determining the Proposer's capacity and reliability to perform these services.

Receive annual appropriation from Nassau County Department of Parks and Recreation.

D. Provide names and addresses for no fewer than three references for whom the Proposer has provided similar services or who are qualified to evaluate the Proposer's capability to perform this work.

Company	New York State Department of Environmental Conservation		
Contact Person	Michelle Higgins		
Address	625 Broadway, 5th fl		
City	Albany	State/Province/Territory	NY
Country	US		
Telephone	(518) 402-8460		
Fax #			
E-Mail Address	michelle.higgins@dec.ny.gov		

Company	US Department of Environmental Conservation Forest Service		
Contact Person	John Parry		
Address	271 Mast Road		
City	Durham	State/Province/Territory	NY
Country	US		
Telephone	(603) 868-7688		
Fax #	(603) 868-7604		
E-Mail Address	jpaarry@fs.fed.us		

Company	Department of Agriculture and Markets		
Contact Person	Frank Rooney		
Address	10B Airline Drive,		
City	Albany	State/Province/Territory	NY
Country	US		
Telephone	(518) 457-0146		
Fax #			
E-Mail Address	Frank.Rooney@agriculture.ny.gov		

I, Gregory M Sandor , hereby acknowledge that a materially false statement willfully or fraudulently made in connection with this form may result in rendering the submitting business entity and/or any affiliated entities non-responsible, and, in addition, may subject me to criminal charges.

I, Gregory M Sandor , hereby certify that I have read and understand all the items contained in this form; that I supplied full and complete answers to each item therein to the best of my knowledge, information and belief; that I will notify the County in writing of any change in circumstances occurring after the submission of this form; and that all information supplied by me is true to the best of my knowledge, information and belief. I understand that the County will rely on the information supplied in this form as additional inducement to enter into a contract with the submitting business entity.

CERTIFICATION

A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUDULENTLY MADE IN CONNECTION WITH THIS QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBMITTING BUSINESS ENTITY NOT RESPONSIBLE WITH RESPECT TO THE PRESENT BID OR FUTURE BIDS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.

Name of submitting business: Cornell Cooperative Extension of Nassau County

Electronically signed and certified at the date and time indicated by:
Gregory M Sandor [GMS8@CORNELL.EDU]

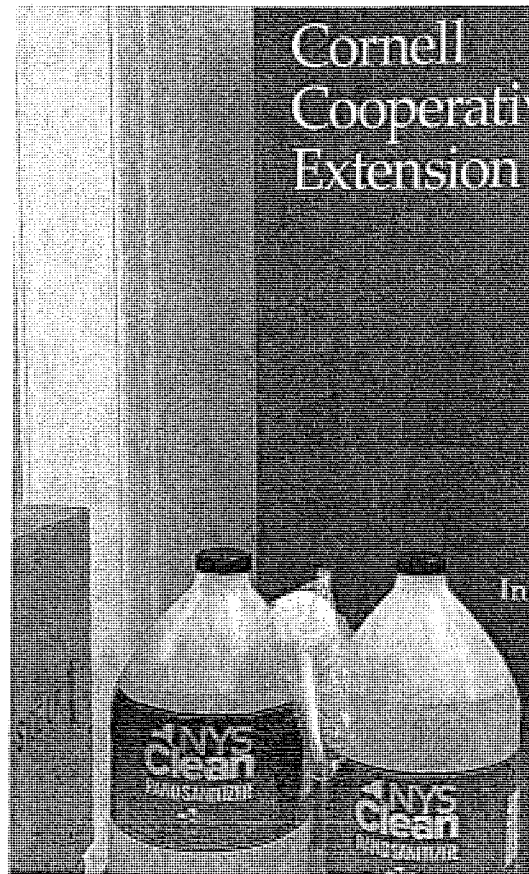
Executive Director

Title

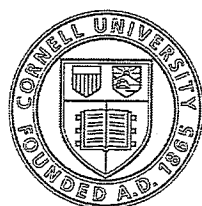
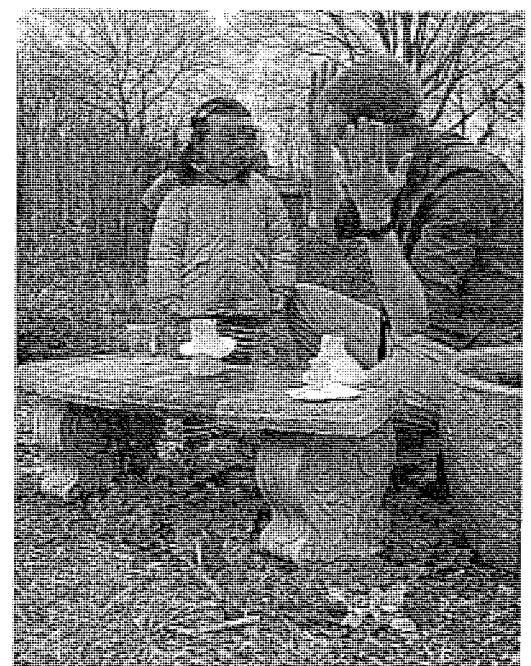
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Date

Cornell
Cooperative
Extension

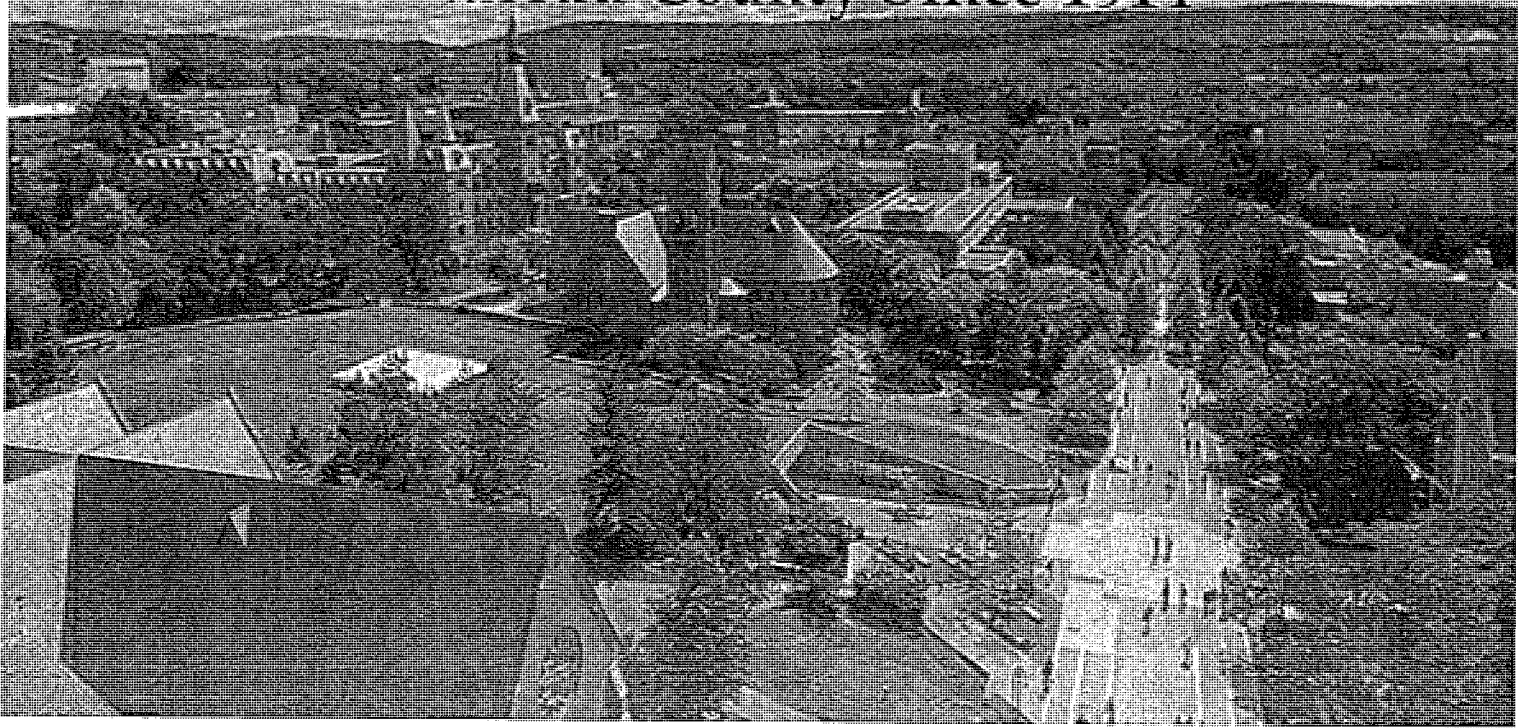


Annual Report 2020



Cornell University
Cooperative Extension
Nassau County

CONNECTING CORNELL UNIVERSITY to Nassau County Since 1914



OUR MISSION

Cornell Cooperative Extension of Nassau County is committed to building healthy lifestyles and healthy communities by conducting educational programs that connect Cornell University resources to community needs for all people in the county.

BOARD OF DIRECTORS - 2020

President	David Rolnick
Vice President	Reese Michaels
Treasurer	(open)
Secretary	Judith Wilansky
Members	Maureen Hannah
	Susan Kopech
	Karl A. Rueck
	Patricia Valente
	JoAnn Zenewitz
State Extension Specialist	Renee Smith



CORNELL COOPERATIVE EXTENSION OF NASSAU COUNTY

STAFF 2020

EXECUTIVE DIRECTOR

Gregory M. Sandor

ADMINISTRATION

Finance

Susan Corsello
Dawn Avento
Tracy Jolly

Executive Assistant

Jane Kraus

Human Resources

Erika Hulver

Information Technology

Andrea Savoretti

PROGRAM AREAS

Nutrition, Health & Wellness

Nicole Borukhov
Mae Bennett
Eugenia Cuadra
Robyn Littman

Natural Resources

East Meadow Farm

Mary Callanan
Vincent Drzewucki
Dan Holmes
Beth Ricciardi
Kevin Siragusa (partial)

4-H Youth Development

DPF 4-H Camp

Lisa Goldberg
Peter Bransfield
Michael Fiorentino
Sydney Galligan (partial)
Collin Hedges
Robert Peterson
Bill Walsh

Food Systems

LI Taste NY

Karina Aracena
Lynette Frey
Claudia Barbey
Nicholas Caridi
Mark Cassin
Michael Chimezie

Amy Lesh
Guy Danzig (partial)
Ellen Hanel
Marcus Jackson (partial)
Crystal Joynes
Eris Maldonado

Angelica Pulvirenti (partial)
James Trejos (partial)
Judith Wesotski
Elizabeth Zwolinski

MESSAGE FROM OUR LEADERSHIP

Dear Cornell Cooperative Extension Supporters, Colleagues and Friends,

Despite the unique challenges that the Covid-19 pandemic has posed over the past year, we are proud to report that the Cornell Cooperative Extension of Nassau County (CCE Nassau) has successfully continued to fulfill its mission of promoting healthy lifestyles and communities across Nassau County by connecting Cornell University resources, research, and knowledge directly to the residents of Nassau County through world-class educational programs. We have been able to continue our many educational projects in such areas as youth development, nutrition, health and wellness, horticulture, natural resources, and sustainable food systems. Much of our ability to continue to have a very significant positive impact on the residents of Nassau County is due to the creativity and innovation displayed by our dedicated staff. Many of our programs have needed to be adapted from in-person to virtual learning. Safety for our staff, our volunteers, and the public we serve has been the number one priority for CCE Nassau. As such, for much of 2020, and continuing into 2021, many of our dedicated staff have had to fulfill their vital roles while working from home. We are delighted and proud to say that they have done an outstanding job in doing so.

Unfortunately we were unable to open our Dorothy P. Flint 4-H Camp for the 2020 season (first time in 95 years) due to New York State mandate as well as our own concerns for the safety of our campers and staff during the pandemic, and thus lost a significant source of revenue for CCE Nassau. Thankfully we were able to procure some financial relief from the Paycheck Protection Program (PPP). That, along with the generous on-going support of our federal, state, and local government partners as well as our corporate and private donors, allowed us to sustain our important contributions to the residents of Nassau County. For that we are most grateful. We would particularly like to thank the Nassau County Executive, the Nassau County Legislature, the Nassau County Department of Parks, Recreation & Museums, the Nassau County Office for the Aging and the Nassau County Department of Youth Services.

The following pages of this Annual Report will highlight the impact of our unique programs and give you a sense of the successes we have accomplished over the past year. Some of our 2020 accomplishments are summarized as follows:

- Bulb planting at Eisenhower Park
- 4-H Virtual Programming
- "Grown on Long Island" Farmers Market in Eisenhower Park
- Distributing Hand Sanitizer and Face Coverings to local businesses

In closing, we would like to give our heartfelt thanks to our CCE-Nassau Board of Directors, our Staff Members, our Master Gardeners and other Volunteers, and all of our Donors and Supporters. We could not do any of our important work without all of you. We truly appreciate your commitment to CCE Nassau and its lofty mission. Here's to better days ahead.



Gregory Sandor
Executive Director

David Rolnick
Board President

FARM STAND & FARMERS' MARKET

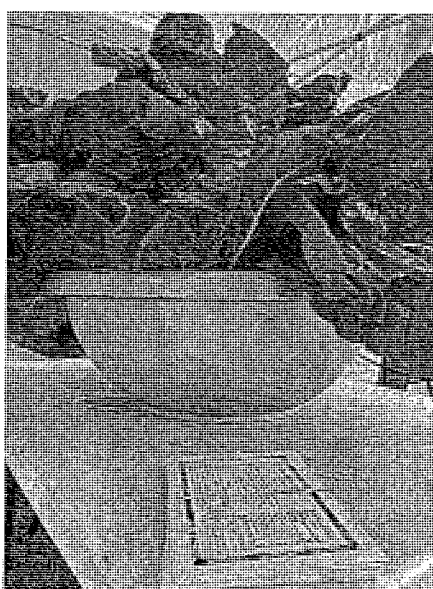
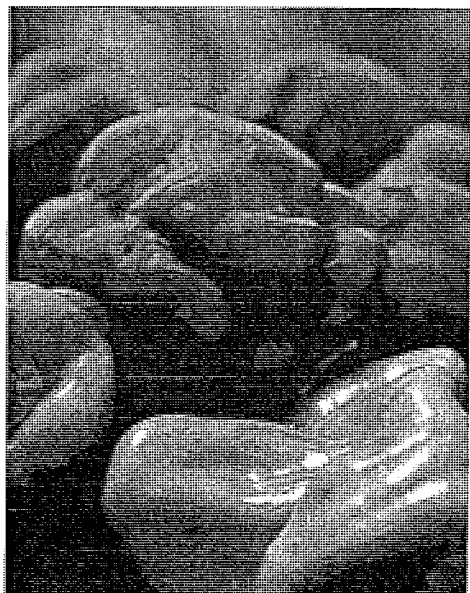


In 2020, we started a weekly CCE Nassau Farm Stand at Eisenhower Park, adjacent to SAC House. These were held on Saturdays from 9:00am to 12:00pm from July 18th through the end of October. On July 25th and August 1st we were joined by a number of other vendors, which was billed as a "Grown on Long Island" Farmers Market. The vendors included were Long Island Farm Bureau, Taste of NY, Pindar Vineyards, Schmitt's Farm, an oyster vendor, and others.

Over the course of the summer, we attracted more patrons as they noticed our display of produce and tents. Some people had formerly purchased from the farm stand at East Meadow Farm (which could not open due to COVID restrictions), and followed us to Eisenhower Park. In addition to the produce grown at the DPF 4-H Camp in Riverhead, we supplemented the market with produce purchased from the Schmitt, Anderson, and Rottkamp farms in Riverhead.

Some of the produce available were tomatoes, potatoes, onions, bell peppers, broccoli, cauliflower, swiss chard, garlic, eggplant, zucchini, squash, cucumbers, collard greens and carrots. We also had beautiful cut flowers arrangements made by CCE Master Gardeners from flowers grown at East Meadow Farm. We also sold local honey as well as sunflowers from Riverhead and in the fall had mums grown in Riverhead as well as pumpkins.

Being near CCE Nassau's headquarters we had many opportunities to explain the mission of CCE Nassau, and often had recipes supplied by our Nutrition Educators. Fortunately, the weather co-operated most Saturdays, as we had no cancellations due to rain.

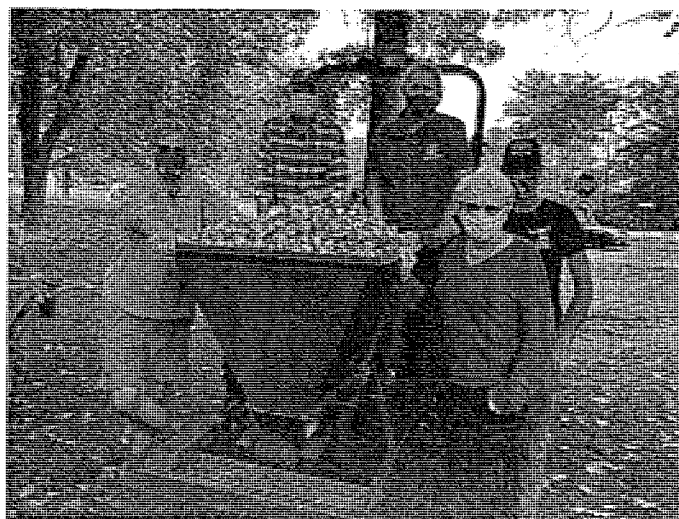


IN THE COMMUNITY

In 2020 due to COVID, New York State Agriculture and Markets provided **hand sanitizer and face coverings** to CCE Nassau for distribution to Nassau County businesses. Businesses that were eligible to receive this were nurseries, landscapers, farms, farm stands, arborists, food banks, breweries and more. We distributed all the face coverings and over 1000 gallons of hand sanitizer.

In October, CCE-Nassau conducted **field planting demonstrations at Eisenhower Park**. Dr. William Miller and the Cornell Flower Bulb Research Program have been testing the "in-grass bulb planting machine" over the last several years. This simple, tractor mounted machine plants bulbs under the sod with minimal disturbance. It lifts the sod, drops bulbs under, and replaces it all in one pass (and with no digging!). It can plant mixtures of bulbs (ex: crocus, daffodils, scilla and grape hyacinths) to provide long-lived color blends, or can create swaths of mono-color plantings for bright accents. We planted more than 23,000 mixed bulbs

including narcissus, crocus, tulips and other special bulbs. This year the planting was more extensive than previous years, with plantings at three different locations in Eisenhower Park. Also, this year started a new research project to compare selected cultivars for suitability for the "in-grass" planting method. Bulbs were planted in 3 foot wide side-by-side strips, and in rows over 200 feet long with a density of 4-5 bulbs per square foot. The performance will be followed over the next 3-4 years.



The **SUEZ Water Reuse Project** is a public-private partnership with Nassau County which aims to preserve up to 300 million gallons of groundwater per year. This project is overseen by the Department of Public Works. CCE-NC has established an ongoing educational partnership with them to ensure the continuity of this mission. We envision creating a multi-phase installation plan of demonstration gardens throughout the campus, starting with a seashore planting at the main entrance. As a partner, CCE-NC will serve to provide ongoing mentorship and educational support through our Master Gardener Program. The location is the Cedar Creek Water Pollution Control Plant.



CCE Nassau is proudly working in partnership with the Roosevelt Garden project.



EAST MEADOW FARM

E A S T
M E A D O W
F A R M

East Meadow Farm



East Meadow Farm is comprised of several demonstration gardens, as well as farming and gardening displays, that are designed to provide hands-on educational opportunities to the residents of Nassau County. We are committed to teaching sustainable and regenerative growing methods and utilize Cornell University research-based guidelines throughout our operation. We also maintain sixty community garden beds which we

rent to the public for a nominal fee.

In March 2020 our facility at East Meadow Farm was closed to the public due to COVID 19 regulations. We had to fence off the property, post notifications for the public and set in motion protocols for managing staffing and maintaining the facility according to State and Local guidelines. Office furniture was carefully spaced to allow for adequate social distancing when multiple staff members were in the building.

The decision was made to reopen the **Community Gardens** to the public and a system was established whereby members of the community volunteered to assist with monitoring activities on the property during the restricted hours of opening. Those members who chose to participate were very appreciative of the opportunity to be able to work in the gardens when so many other facilities were closed to the public.

We used this time to renovate many areas throughout the property, including painting and repurposing the main building to create a more dynamic educational space which can be used for multiple purposes from youth education, to health, wellness, and nutrition programming, to small gatherings for meetings, etc.

Much of our in-person programming has been converted to an online format, and despite the physical restrictions, planning with other community partners for 2021 projects and programming has proceeded well via zoom and phone meetings.



Our 4-H Youth Development Educators provided professional development and learning opportunities to educators from different backgrounds and teaching environments. Master Gardeners, school teachers, administrators, homeschool families, and out-of-school youth activity leaders joined us for a virtual seminar series to learn how to implement the **Gardening in a Warming World: Youth Grows!** curriculum that was developed by Cornell University professionals in the Department of Integrated Plant Science.



This dynamic curriculum utilizes gardening as a way to educate youth on the impacts of climate change and introduce solutions that can be done right at home. The first seminar of this series that was held in November was attended by 12 educators from all across New York State. In 2021, this program will be continuing through April.

URBAN FORESTRY



The CCE Nassau Natural Resources program connects individuals and professionals with research-based information from Cornell University and other reputable sources in the areas of Urban Forestry, Marine Science, Sustainable Energy, and Environmental Conservation.

The Urban Forestry program has embraced the new era of distance learning by offering free educational webinars on various Urban Forestry topics. We have seen a dramatic increase in course participation since our programs are now more accessible, and welcomed participants from all across the nation (and in some cases – international!). We are able to bring higher quality educational seminars and presentations to local residents and professionals since speakers and panelists are able to join us through Zoom.

In February we hosted a free **Hands-On Pruning Workshop at East Meadow Farm**. This workshop included a talk on basic pruning techniques, what to look for while pruning, when to prune, tools needed and safety issues when pruning. It was then followed by pruning of on-site trees and shrubs. No tools were needed, but attendees were required to bring their own safety head gear. Over 25 people attended this informational workshop.

To celebrate **Arbor Day**, in conjunction with the Nassau County Parks Department, CCE Nassau hosted a planting of a Northern Red Oak tree at the site of our new business offices at the Special Activities Center in Eisenhower Park. Our ISA Certified Arborist, Vinnie Drzewucki, lead the planting team. Due to COVID-19 restrictions, this event was closed to the public, but a video recording was available along with other instructional information regarding trees, tree selection and care, and the benefits of trees to our communities.



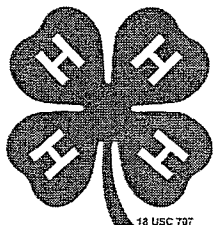
During the COVID-19 pandemic, the Urban Forestry program provided virtual informal education to homeowners, municipal leaders, and professionals on Best Management Practices (BMPs) for tree care, tree selection, and health diagnostics. In May and June we hosted a series of 6 webinars with great success.

One of the webinars given was **Long Island Urban Tree Selection Online Workshop**, presented by Nina Bassuk, Program Leader of Cornell University's Urban Horticulture Institute. Nina detailed four principles of urban tree selection and went through a process of tree selection for Long Island that highlights the great diversity of trees that can be grown here to maximize the chances for a successful result.

Toward the end of the year the Urban Forestry Department hosted two **Region 1 ReLeaf Committee Meetings**. One was a tour of the Clark Botanic Garden Arboretum and the other was a tour of the DEC Demonstration Forest. Each one discussed plans for Professional Development workshops, promoting ReLeaf throughout our Long Island communities and received updates from Region 1 DEC Forester.

The Urban Forestry program also conducted outreach to municipalities and community groups to promote urban forest management and green infrastructure planning.

The Urban Forestry program conducted numerous Pesticide Education courses throughout the year. This program connected homeowners and professionals with resources from Cornell Pesticide Management Education Program (PMEP), hosted pesticide applicators training courses and continuing education programs in collaboration with the NYS DEC.

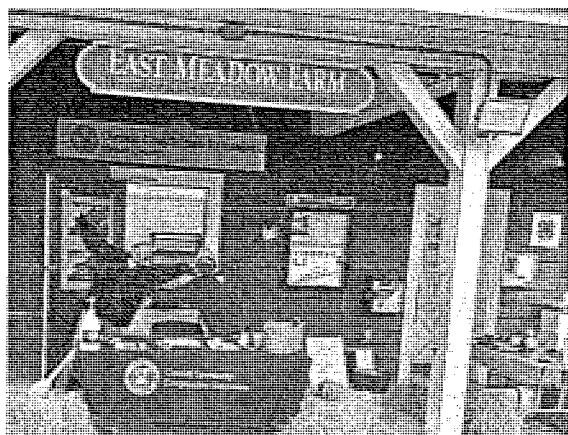
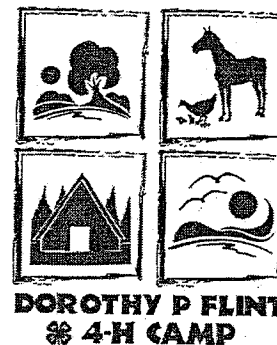


4-H YOUTH DEVELOPMENT

Dorothy P. Flint Nassau County 4-H Camp

The Dorothy P. Flint 4-H Camp (DPF 4-H Camp) is an educational facility dedicated to positive youth development through alternative education, and a hands on learning approach. DPF prides itself on being a fun and safe living laboratory for learning while preparing them for a bright future.

Due to COVID-19, we were not able to open our traditional Summer Camp in Riverhead. With our mission being to educate youth within their communities, we actively searched for and implemented plans to get new opportunities to youth.



We piloted a small Nassau County Day Camp Program at East Meadow Farm and Eisenhower Park, focusing on some of the educational components taken from the DPF 4-H Camp and others taken directly from input from Nassau local youth.

In keeping with our goal to maintain connection with youth over a lost summer, we devised a program called **Camp In a Box** that brought all the joy and fun of camp activities, to your doorstep. It included Educational curriculums such as, S.T.E.M Solar Oven S'mores, Make your own Compass kits, and even a custom 2020 Tie Dye Shirt kit.

This past year we took a look at updating and making more **facility and cabin rentals** available at the DPF 4-H Camp to rental groups and single families looking for a get-away. With strong plans, we look forward to growing this opportunity.

Later on in the fall, families were looking to get outside in nature and lead a hand in one of their favorite places, camp! Volunteer Family Clean Up is one of those time where the words "Community and Cooperative" really come to mind. People grabbed their rakes and leaf blowers to lend a large hand toward keeping the property looking spiffy and ready for future use.



The Homemaker's Council of Nassau County, Inc., generously donates money towards "Camperships" for deserving kids in Nassau County to enjoy the lifetime memories of a camping experience. In addition, there are many other individuals who support our camp with generous donations. Contact us at nassau@cornell.edu to make your tax-deductible donation to help our community's kids realize their true potential.



4-H YOUTH DEVELOPMENT

The 4-H Youth Development program at CCE Nassau provides hands-on learning opportunities to youth between the ages of 5 through 19 in the areas of environmental science, healthy living, and Science, Technology, Engineering, and Math (STEM). As the largest youth organization in the nation, our programs are guided by the mission mandates established by the Cooperative Extension Service and the United States Department of Agriculture. In 2020, our 4-H Youth Development program was expanded through an opportunity provided by the Nassau County Department of Human Services, Office of Youth Services and our 4-H Afterschool and Community Programs were officially launched!

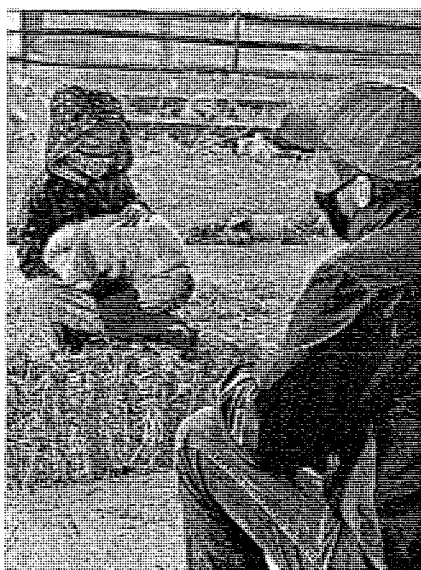
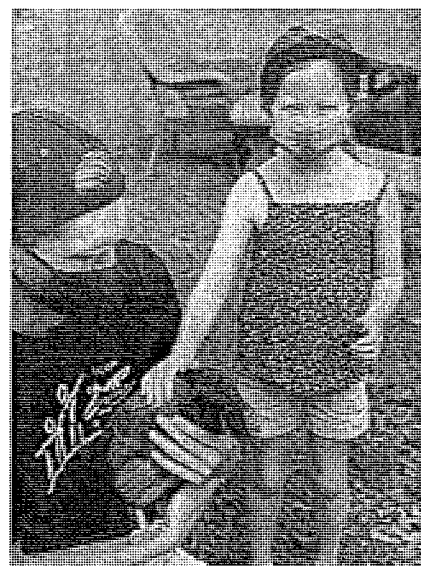
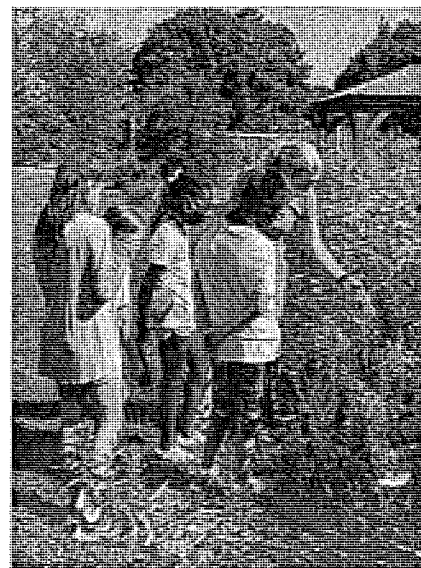
The **4-H Afterschool Programs** are six-week long experiences that allow youth to dive deep into a topic of their choice as they explore their interests, make new friends, and develop essential skills to become competent and contributing adults in our community. The 4-H Afterschool programs have a wide-variety of topics to help youth spark their interests including; public presentation, computer science, healthy eating, environmental science, and gardening.

For our younger members, the **4-H Cloverbud Program** allows youth between the ages of 5 and 8 a safe environment to have fun, get messy, and engage with the natural world! Our 4-H Cloverbuds conduct science experiments, make crafts from items found in nature, learn to prepare healthy snacks, and read books throughout the gardens.

Our **4-H Community Programs** engage the youth and families of Nassau County in various Positive Youth Development programs at schools, libraries, and other youth and family centers. In 2020, over 380 participants engaged in some of our outreach programs such as Pet Projects, Silly Science, and Local Grown gardening.

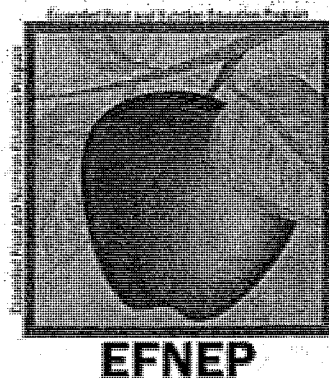
The **Agricultural Literacy Week** program was scheduled for the week of March 16th through 20th, 2020. Volunteer readers from our Master Gardener Program and other parts of our agricultural community were prepared to visit over 110 second-grade classrooms throughout Nassau County to read the book "Right This Very Minute" written by Lisl H. Detlefsen and illustrated by Renée Kurilla. Although our celebration had to be postponed, our volunteer readers joined us once again in October to virtually "visit" our students from the comfort of their homes and help connect our students to the food we often find ourselves wanting "right this very minute" and its source – the farmer.

As our families found new ways to connect at home, our **4-H Virtual Classroom** provided a number of resources for youth and families to keep active, stay engaged and practice safe ways to have fun! Educational activities and printable handouts were posted daily to our Google Classroom and website to keep our youth involved in the topics of agriculture, nature and wildlife, garden learning, and S.T.E.M. activities. Our 4-H Afterschool and 4-H Community programs also went virtual! Our youth never stopped learning, so we learned to adapt and continued to keep learning through Zoom and Google Meets!



NUTRITION, HEALTH & WELLNESS

The Expanded Food and Nutrition Education Program (EFNEP) is a community outreach program that currently operates through the 1862 and 1890 Land-Grant Universities (LGUs) in every state, the District of Columbia, and the six U.S. territories. Funded by the U.S. Department of Agriculture, National Institute of Food and Agriculture (USDA/NIFA), EFNEP uses education to support participants' efforts toward self-sufficiency, nutritional health, and well-being. EFNEP combines hands-on learning, applied science, and program data to ensure program effectiveness, efficiency, and accountability.



Free and interactive workshop series (8-10 weeks) allow participants time to make positive behavior changes for improved health, including increased awareness of the benefits of increasing fruit and vegetables, decreasing sugary beverages, increasing physical activity, and improving child-feeding practices. Due to the COVID-19 pandemic and its impact on face-to-face, direct education, our staff have shifted to virtual program delivery through Zoom, WhatsApp, and other platforms to deliver youth and adult programs remotely. During 2020, EFNEP educators worked with 44 youth and 105 adult community members.



Our Senior Nutrition Education Program funded by the Nassau County Office for the Aging traditionally provides free nutrition presentations for senior citizens at designated senior sites. Program delivery changed significantly due to the COVID-19 pandemic, as we swiftly transitioned from in-person nutrition classes to virtual programming, providing recipe videos, live virtual classes, nutrition tips via Facebook, outdoor programming, and more. During 2020, we also initiated virtual individual nutrition counseling conducted by our Registered Dietitian in order to reach the most vulnerable seniors in our community.

Our Community Nutrition Education Program provides workshops for youth and adults which are offered at various community locations. We made a successful transition to virtual programming, providing live and pre-recorded workshops as requested, and conducted a total of 26 programs earning almost \$2,700. We are looking to expand our paid Community Nutrition Education Program to include cooking and wellness offerings.

On November 14, 2020, CCE-NC partnered with the Nassau County Office for the Aging and the Nassau County Office of Hispanic Affairs to host an end-of-season farmers' market at Our Lady of Loretto Parish Outreach in Hempstead. We provided community members with access to locally-grown fruits and vegetables in addition to nutrition education. Produce from our DPF 4-H Camp in Riverhead and other Local Long Island farms were showcased. We collected 155 senior and WIC Farmers' Market Nutrition Program



NUTRITION, HEALTH & WELLNESS

PROGRAM SUCCESS STORIES

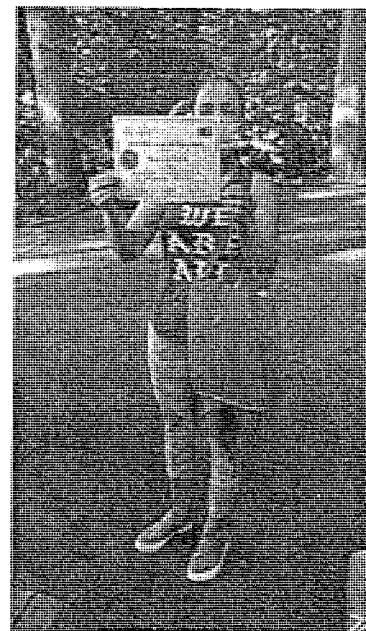
EFNEP DRIVE-BY GRADUATIONS

COVID 19 greatly impacted the in-person, hands-on learning component of our EFNEP nutrition education programs. Our bilingual Community Nutrition Educator, Eugenia Cuadra, has hosted virtual programs since the start of the pandemic. Instead of celebrating the participants' success in person, Eugenia demonstrated tremendous creativity and dedication by arranging "drive-by graduation" events in order to celebrate her participants and distribute their completion certificates. These events were also featured in a local newspaper. Participants were thrilled to participate in these events and felt a sense of accomplishment when they received their certificates documenting their success. The success of these programs was recognized within the organization and will be used as a model for future programs.



EFNEP BUILDING RELATIONSHIP WITH HEALTHCARE PROVIDERS

Upon completion of our EFNEP workshops, participants leave with the knowledge and confidence to make real and lasting changes that impact their own health and the health of their families. One of Eugenia's participant's success was recognized by her physician, leading the physician to recognize the quality of EFNEP programming. The physician has since referred patients to participate in our CCE-NC EFNEP program series.



CCE-NC MOBILE MARKET PILOT

During 2020, CCE-NC also piloted a mobile market to support the Senior Farmers' Market Nutrition Program (SFMNP). Beginning mid-August, CCE-NC and County staff members distributed Long Island-grown fruits and vegetables to 13 senior housing sites throughout Nassau County. This initiative provided an estimated 450 seniors access to fresh produce and the opportunity to redeem their SFMNP vouchers. 1,233 vouchers and over \$5,200 were collected in total, which directly supports local farms and farmers. Based on the success we experienced during the 2020 season, CCE-NC has secured additional funding to expand this program for 2021.



TASTE NY AT THE LONG ISLAND WELCOME CENTER



Taste NY at LI Welcome Center

Taste NY highlights the quality, diversity, and economic impact of food and beverages grown, produced, or processed in New York State. Taste NY aims to create new opportunities for producers through events, retail locations, and partnerships. The goal is to promote NYS Agriculture and Small Business.

Taste NY at the Long Island Welcome Center (LIWC) remained open during the COVID-19 pandemic. During March and April, product focus shifted from grab and go snacks to essential food items such as meat, eggs, cheese, bread and vegetables. The exodus of New York

City residents migrating to vacation homes on the east end of Long Island positively impacted sales during early days of the pandemic. Store sales rebounded during summer and fall as COVID-19 restrictions promoted local travel, over air travel and out of state travel.



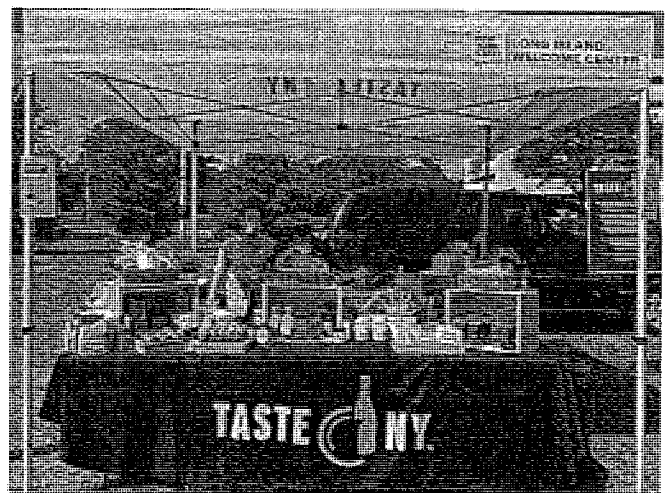
Prior to the COVID-19 pandemic, Taste NY at the LIWC tabled at the Annual 2020 Ag Forum for LI Farmers and Growers which was held January 7th & 8th at Suffolk County Community College in Riverhead, NY.

On February 1st, Taste NY at the LIWC also participated in the SmorgusBoor Event, which celebrated the retirement of Cornell College of Agriculture and Life Sciences (CALS) Dean Kathryn J. Boor, Ph.D. in New York City. We provided product tastings and shared information on the Taste NY Mission to 400 CALS Alumni

and other food entrepreneurs attending the event.

In the summer months, Taste NY at the LIWC showcased Long Island products at the "Grown on LI" Farmers Market. The Farmers Market was sponsored by Cornell Cooperative Extension of Nassau County, Long Island Farmers Bureau, Nassau County Parks Department, and The Agricultural Society of Queens, Nassau and Suffolk Counties. The market was held at Eisenhower Park in East Meadow on July 25th & August 1st.

We are looking forward to 2021, when we will be opening a Taste NY Kiosk in the Moynihan Train Hall at Penn Station. This Kiosk will promote New York State products to Amtrak customers traveling to and from New York City as well as LIRR customers.

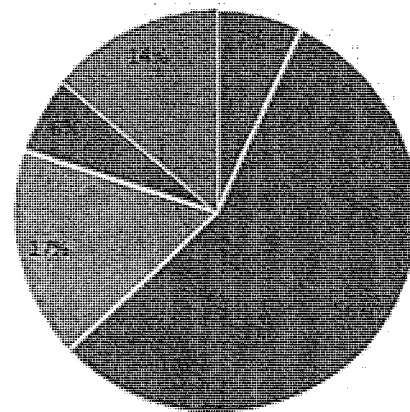


2020 FUNDING OVERVIEW

Nassau County began its Cooperative Extension program in 1914, pursuant to the Smith-Lever Act and NYS County Law 224, under the auspices of community leaders who formed the first board of directors. For over a century, Cornell Cooperative Extension of Nassau County has been a trusted steward and accessible resource for university research-based information and education with deep local connections to multiple stakeholder constituencies—adept at creating and working in partnerships while making Cornell knowledge, resources and programs useful and readily available, addressing an array of issues of interest and/or concern, typically at little or no direct cost to Nassau County residents.

■ FEDERAL
■ STATE
■ COUNTY
■ OTHER

■ Paycheck Protection Program



Federal

Federal Grants / Contracts	46,626.79
Smith Lever	123,852.15
PPP Contributions	336,335.00
Total Federal Support	\$506,813.94

State

State Grants / Contracts	565,642.93
State 224	42,268.76
Fringe Benefits	762,142.45
Total State Support	\$1,370,054.14

County

County Appropriation	200,000.00
County Buildings	113,673.09
County Agreements / Contracts Federal	37,194.47
County Agreements / Contracts County	63,333.34
Total County Support	\$414,200.90

Other

Other Grants / Contracts	23,331.00
Contributions	27,435.00
Program / Operating Revenues	106,836.61
Total Other Support	\$157,602.61

GRAND TOTAL OF ALL SUPPORT **\$2,448,671.59**

2020 Cornell Cooperative Extension of Nassau County programs were made possible via funding from:

- Nassau County Executive and Legislature
- Nassau County Department of Parks, Recreation, and Museums
- Nassau County Department of Health and Human Services
- New York State Department of Environmental Conservation
- New York State Department of Agriculture and Markets
- New York State Office of Temporary Disability and Assistance
- United States Department of Agriculture
- US Forest Service / APHIS

Public Funding Partners

2020 Nassau County, County Executive
Laura Curran

2020 County Legislators by District #

#1 Kevan Abrahams	#11 Delia DeRiggi-Whitton
#2 Siela A. Bynoe	#12 James Kennedy
#3 Carrie Solages	#13 Thomas McKeivitt
#4 Denise Ford	#14 Laura Schaefer
#5 Debra Mule	#15 John R. Ferretti Jr.
#6 C. William Gaylor III	#16 Arnold W. Drucker
#7 Howard J. Kopel	#17 Rose Marie Walker
#8 Vincent T. Muscarella	#18 Joshua A. Lafazan
#9 Richard J. Nicolello	#19 Steven D. Rhoads
#10 Ellen W. Birnbaum	

THANK YOU TO OUR GENEROUS DONORS

\$1,000 and over

Levin, Jahn
 Rolnick, David & Dale
 Wilansky, Judith A & Barry

\$500 to \$999

Cohen, Bevin
 Feile, Christina
 Scheer, Elizabeth
 Sullivan, Alice

\$250 to \$499

HCNC - Rockville Centre
 Kopech, Susan & Donald Lubowich
 Kozlowsky, Bruce C.
 Lindberg, Eric
 McDade, William C & Kathleen A
 Seccia, Maria

\$0 to \$249

Adamo, Karen
 Aldridge, Glenn
 Arce, Louis
 Armstrong, Roellyn
 Barbey, Claudia
 Berger, Carol & Larry
 Birnholz, Janet
 Bondy, Lisa
 Boorstein, Margaret
 Brecht, Al
 Brecht, Susan
 Brenard, Susan
 Brown, Tracey
 Ceballos, Sonia
 Clanton, Julia
 Clarke, Jennifer
 Cohen, Fern
 Costanzo, Camille
 Curry, Jen
 Denihan, Karen
 Devaney, Patrick
 Dies, Nancy
 Downing, Eileen
 Evangelista, Anthony
 Fallon, Alice

Feldman, Harvey
 Fixman, Harvey & Francine
 Flora, JoAnn
 Frede, Francine
 Frenkel, Ira
 Friedman, Eugene
 Friends of Hempstead Plains
 Gaffney, Kathleen
 Galland, Susan
 Gargiulo, Mike
 Garsia, Anne M.
 Glinos, Ekaterini
 Gochman, Robert
 Goldberg, Lisa
 Grand, Arlene
 Grassie, Laura
 Guzzardo, Catherine M
 Harris, Janine
 HCNC - Baldwin Chapter
 Hicks, Stephen
 Homemakers Council of Nassau Cty
 Hulver, Erika
 Jones, Arthur
 Keller, Robert
 Kemnitzer, Charles
 Kessler, Susan
 KJM Enterprises
 Kohen, Lemle
 Kraemer, Claire I.
 Kraus, Jane
 Krilov, Leonard & Barbara
 Kump, Peggy
 Kushner, Roslyn
 Levy, Phyllis
 Locascio, Frank
 Mailloux, Lionel
 McBreen, Thomas & Carol
 McCloskey, Tom
 McGrath, Amy
 Michaels, Reese
 Miller, Amy & Michael Forman
 Murphy, Marie
 Murphy, Monica
 Nadrich, Richard & Donna
 Newman, Greta

North Shore Land Alliance
 Off Your Wall Art
 Old Westbury Gardens
 Oliver, Patricia A
 Otto Keil Florist, Inc.
 Pallisco, Richard
 Patterson, Betsy Rivers
 Peskin, Annie & Alexander
 Peterson, Susan
 Pitaro, Maria
 Pulvirenti, Angelica
 Pysher, Ernest
 Reichenbach, Herb
 Reilly, Linda
 Rexford, Bernadette
 Rosen, Donna
 Roslyn Salt Cave
 Schaja, Rebecca
 Schoen, Naomi
 Scully, Ken
 Sholkoff, Jane
 Sossi, Marion A
 Spencer, Patricia
 Spielman, Gail
 Stromer, Michael
 Taverna, Nat
 The Agricultural Society of Queens,
 Nassau & Suffolk Counties
 Thomas, Audrey
 Tobias, Leslie
 Toroff, Laura
 Totura, Jane
 Trocchia, Polly
 Truesdell, Lee Ann
 Valente, Patricia
 Valentin, Teresa
 Van Hensbroek, Peter
 Villarreal, Rosa
 Wild, Craig J. & Jodi
 Williams, Myles
 Wolfer, Randall
 Yates, Ross
 Zirkin, Wayne & Jane
 Zurich, Karen

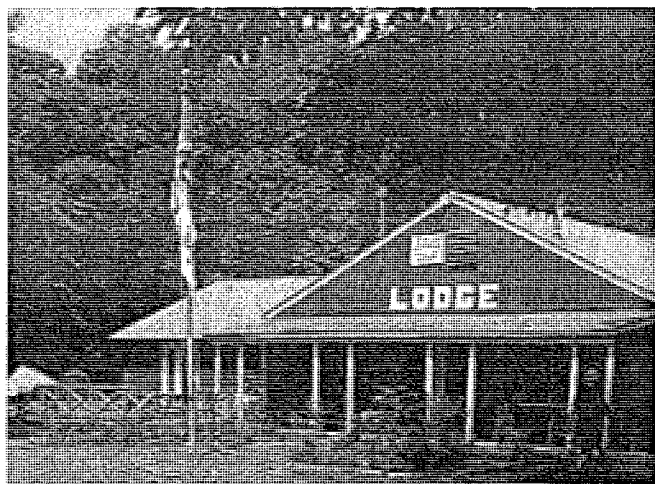
OUR LOCATIONS



Cornell Cooperative Extension of Nassau County
Eisenhower Park, SAC Building, Parking Field 8
East Meadow, NY 11554
516-832-2591



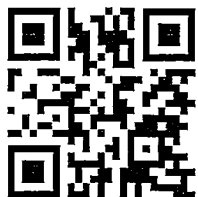
Horticulture Center and Demonstration
Gardens at East Meadow Farm
832 Merrick Avenue
East Meadow, NY 11554
516-565-5265



Dorothy P. Flint Nassau County 4-H Camp
3186 Sound Avenue
Riverhead, NY 11901
631-727-9762



LI Taste NY at LI Welcome Center
5100 Long Island Expressway
Dix Hills, NY 11746
631-254-0414



Email: Nassau@Cornell.edu

Website: www.ccenassau.org

Facebook: www.facebook.com/ccenassau

Twitter: www.twitter.com/ccenassau

Building Strong and Vibrant New York Communities

Cornell Cooperative Extension is an employer and educator recognized for valuing AA/EEO, Protected Veterans, and Individuals with Disabilities and provides equal program and employment opportunities.

CORNELL COOPERATIVE EXTENSION OF NASSAU COUNTY
2021 BOARD OF DIRECTORS – Revised February, 2021

NAME/TITLE	TELEPHONE /FAX/EMAIL	OCCUPATION	TERM ENDS
<u>PRESIDENT</u> <i>David G. Rolnick</i>		Retired Dentist	2 nd Term ends Dec. 2023
<u>VICE PRESIDENT</u> <i>Reese Michaels</i>		Hygeia Realty Inc. President	2 nd Term ends Dec. 2021
<u>TREASURER</u> < OPEN >			
		Retired Superintendent of Schools, Cold Spring Harbor	1 st Term Ends Dec. 2021
<u>EXECUTIVE DIRECTOR</u> <i>Gregory M. Sandor</i> Eisenhower Park, SAC Building, Parking Field 8 PO Box 148 East Meadow, NY 11554	B: 516-832-2591 , ext. 16 C: 516-282-4415 F: 516-832-2597 gms8@cornell.edu	Executive Director	
<i>Patricia A Valente</i>		BOD- President Native Greenway Corp BOD-Secretary ReWild Long Island BOD – Member Science Museum of LI	1 st Term ends Dec. 2022
<i>Karl Rueck</i>		Retired	1 st Term ends Dec. 2022
<i>Maureen Hannah</i>		Licensed Broker Janel Group Inc.	1 st Term ends Dec. 2023

Susan D. Kopech		Attorney	1 st Term ends Dec. 2023
** Doron E Spleen		Child Care	To be appointed to Board in 2021.
** Angie Ng		Chief Creative Producer Symphonic Creative Inc.	To be appointed to Board in 2021.
** Norma Gonsalves		Retired/NYC Teacher	To be appointed to Board in 2021.

**** Prospective CCE Nassau Board Members--- to be appointed to Board in 2021 by Board President.**

<u>Cornell State Extension Specialist</u> Renee Smith Mooneyhan Cornell University 352 Roberts Hall Ithaca, NY 14853	W: 607-255-8894	Cornell Cooperative Ext. State Specialist Representative	
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COUNTY OF NASSAU

CONSULTANT'S, CONTRACTOR'S AND VENDOR'S DISCLOSURE FORM

1. Name of the Entity: Cornell Cooperative Extension of Nassau County

Address: Eisenhower Park

City: EAST MEADOW State/Province/Territory: NY Zip/Postal Code: 11554

Country: US

2. Entity's Vendor Identification Number: 11-6081423

3. Type of Business: Other (specify) Not for Profit

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):

4 File(s) uploaded 2020-Executive Contact List March 2020.docx, 2021-BOD Contact List February 2021 (003).docx, 2021-BOD Contact List October 2021 .docx, 2021-BOD Executive February 2021 (003).docx

No principals have been attached to this form.

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.

NONE

No shareholders, members, or partners have been attached to this form.

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.

NONE

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):

NONE

(b) Describe lobbying activity of each lobbyist. See below for a complete description of lobbying activities.

NONE

(c) List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):

NONE

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:

Gregory M Sandor [GMS8@CORNELL.EDU]

Dated: 12/27/2021 03:56:30 PM

Title: Executive Director

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 but 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.

CORNELL COOPERATIVE EXTENSION OF NASSAU COUNTY
2021 BOARD OF DIRECTORS – Revised February, 2021

NAME/TITLE	TELEPHONE /FAX/EMAIL	OCCUPATION	TERM ENDS
<u>PRESIDENT</u> <i>David G. Rolnick</i>		Retired Dentist	2 nd Term ends Dec. 2023
<u>VICE PRESIDENT</u> <i>Reese Michaels</i>		Hygeia Realty Inc. President	2 nd Term ends Dec. 2021
<u>TREASURER</u> < OPEN>			
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<u>EXECUTIVE DIRECTOR</u> <i>Gregory M. Sandor</i> Eisenhower Park, SAC Building, Parking Field 8 PO Box 148 East Meadow, NY 11554	B: 516-832-2591 , ext. 16 C: 516-282-4415 F: 516-832-2597 gms8@cornell.edu	Executive Director	
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<i>Susan D. Kopech</i>		Attorney	1 st Term ends Dec. 2023
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** <i>Angie Ng</i>		Chief Creative Producer Symphonic Creative Inc.	To be appointed to Board in 2021.
** <i>Norma Gonsalves</i>		Retired/NYC Teacher	To be appointed to Board in 2021.

**** Prospective CCE Nassau Board Members--- to be appointed to Board in 2021 by Board President.**

Cornell State Extension Specialist <i>Renee Smith Mooneyhan</i> Cornell University 352 Roberts Hall Ithaca, NY 14853	W: 607-255-8894	Cornell Cooperative Ext. State Specialist Representative	
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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/12/2021

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).

PRODUCER P.W. Wood & Son, Inc. 2333 N Triphammer Road Suite 501 Ithaca NY 14850	CONTACT NAME: Karen J Supek PHONE (A/C, No, Ext): 607-266-3303 FAX (A/C, No): 607-266-9663 E-MAIL ADDRESS: ccecontracts@thewoodoffice.com														
License#: PC614566 CORNCOO-27	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: left;">NAIC #</th> </tr> <tr> <td>INSURER A : Philadelphia Indemnity Ins Co</td> <td>18058</td> </tr> <tr> <td>INSURER B :</td> <td></td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : Philadelphia Indemnity Ins Co	18058	INSURER B :		INSURER C :		INSURER D :		INSURER E :		INSURER F :	
INSURER(S) AFFORDING COVERAGE	NAIC #														
INSURER A : Philadelphia Indemnity Ins Co	18058														
INSURER B :															
INSURER C :															
INSURER D :															
INSURER E :															
INSURER F :															

INSURED
 Cornell Cooperative Extension Nassau County
 Nassau County
 PO Box 148
 East Meadow NY 11554

COVERAGES **CERTIFICATE NUMBER:** 1420761945 **REVISION NUMBER:**

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				
A	<input checked="" type="checkbox"/>	COMMERCIAL GENERAL LIABILITY	Y		PHPK2274006	5/24/2021	5/24/2022	EACH OCCURRENCE	\$ 1,000,000			
	<input type="checkbox"/>	CLAIMS-MADE						<input checked="" type="checkbox"/>	OCCUR	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 1,000,000	
	<input type="checkbox"/>							MED EXP (Any one person)	\$ 20,000			
	<input type="checkbox"/>							PERSONAL & ADV INJURY	\$ 1,000,000			
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$ 3,000,000			
<input type="checkbox"/>	POLICY	<input type="checkbox"/>	PRO-JECT	<input type="checkbox"/>	LOC	PRODUCTS - COMP/OP AGG		\$ 3,000,000				
<input type="checkbox"/>	OTHER:							\$				
A	<input checked="" type="checkbox"/>	AUTOMOBILE LIABILITY			PHPK2274006	5/24/2021	5/24/2022	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000			
	<input checked="" type="checkbox"/>	ANY AUTO						BODILY INJURY (Per person)	\$			
	<input type="checkbox"/>	OWNED AUTOS ONLY						<input type="checkbox"/>	SCHEDULED AUTOS	BODILY INJURY (Per accident)	\$	
	<input checked="" type="checkbox"/>	HIRED AUTOS ONLY						<input checked="" type="checkbox"/>	NON-OWNED AUTOS ONLY	PROPERTY DAMAGE (Per accident)	\$	
	<input type="checkbox"/>								\$			
A	<input checked="" type="checkbox"/>	UMBRELLA LIAB	<input checked="" type="checkbox"/>	OCCUR	PHUB767876	5/24/2021	5/24/2022	EACH OCCURRENCE	\$ 10,000,000			
	<input type="checkbox"/>	EXCESS LIAB	<input type="checkbox"/>	CLAIMS-MADE				AGGREGATE	\$			
	<input type="checkbox"/>	DED	<input checked="" type="checkbox"/>	RETENTION \$ 10,000					\$			
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y / N <input type="checkbox"/>	N / A				<input type="checkbox"/>	PER STATUTE	<input type="checkbox"/>	OTH-ER	
									E.L. EACH ACCIDENT		\$	
									E.L. DISEASE - EA EMPLOYEE		\$	
									E.L. DISEASE - POLICY LIMIT		\$	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 2019 County Appropriations 1/1/2019-12/31/2021. County of Nassau is an additional insured if required by written contract, per endorsement number PI-GLD-HS NY (10/11).

CERTIFICATE HOLDER

CANCELLATION

County of Nassau 1550 Franklin Ave Mineola NY 11501 USA	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
--	---



CERTIFICATE OF INSURANCE COVERAGE

NYS DISABILITY AND PAID FAMILY LEAVE BENEFITS LAW

PART 1. To be completed by NYS disability and Paid Family Leave benefits carrier or licensed insurance agent of that carrier

<p>1a. Legal Name & Address of Insured (use street address only) CORNELL COOPERATIVE EXTENSION OF NASSAU COUNTY NFP ATTN: ERIKA HULVER PO BOX 148 EAST MEADOW, NY 11554</p> <p>Work Location of Insured (Only required if coverage is specifically limited to certain locations in New York State, i.e., Wrap-Up Policy)</p>	<p>1b. Business Telephone Number of Insured 516-832-2591</p> <p>1c. Federal Employer Identification Number of Insured or Social Security Number 116081423</p>
<p>2. Name and Address of Entity Requesting Proof of Coverage (Entity Being Listed as the Certificate Holder) COUNTY OF NASSAU 1550 FRANKLIN AVE MINEOLA, NY 11501</p>	<p>3a. Name of Insurance Carrier ShelterPoint Life Insurance Company</p> <p>3b. Policy Number of Entity Listed in Box "1a" DBL441675</p> <p>3c. Policy effective period 01/01/2021 to 12/31/2022</p>

4. Policy provides the following benefits:

☐ A. Both disability and paid family leave benefits.

☒ B. Disability benefits only.


☐ C. Paid family leave benefits only.

5. Policy covers:

☐ A. All of the employer's employees eligible under the NYS Disability and Paid Family Leave Benefits Law.

☒ B. Only the following class or classes of employer's employees:
 F/T EE'S 35 HRS OR<A WEEK,P/T EE'S 20 HRS A WEEK & >35HRS.WK

Under penalty of perjury, I certify that I am an authorized representative or licensed agent of the insurance carrier referenced above and that the named insured has NYS Disability and/or Paid Family Leave Benefits insurance coverage as described above.

Date Signed 12/28/2021 By 
 (Signature of insurance carrier's authorized representative or NYS Licensed Insurance Agent of that insurance carrier)

Telephone Number 516-829-8100 Name and Title Richard White, Chief Executive Officer

IMPORTANT: If Boxes 4A and 5A are checked, and this form is signed by the insurance carrier's authorized representative or NYS Licensed Insurance Agent of that carrier, this certificate is COMPLETE. Mail it directly to the certificate holder.

If Box 4B, 4C or 5B is checked, this certificate is NOT COMPLETE for purposes of Section 220, Subd. 8 of the NYS Disability and Paid Family Leave Benefits Law. It must be emailed to PAU@wcb.ny.gov or it can be mailed for completion to the Workers' Compensation Board, Plans Acceptance Unit, PO Box 5200, Binghamton, NY 13902-5200.

PART 2. To be completed by the NYS Workers' Compensation Board (Only if Box 4B, 4C or 5B have been checked)

**State of New York
Workers' Compensation Board**

According to information maintained by the NYS Workers' Compensation Board, the above-named employer has complied with the NYS Disability and Paid Family Leave Benefits Law(Article 9 of the Workers' Compensation Law) with respect to all of their employees.

Date Signed _____ By _____
 (Signature of Authorized NYS Workers' Compensation Board Employee)

Telephone Number _____ Name and Title _____

Please Note: Only insurance carriers licensed to write NYS disability and paid family leave benefits insurance policies and NYS licensed insurance agents of those insurance carriers are authorized to issue Form DB-120.1. Insurance brokers are NOT authorized to issue this form.



Additional Instructions for Form DB-120.1

By signing this form, the insurance carrier identified in Box 3 on this form is certifying that it is insuring the business referenced in Box 1a for disability and/or Paid Family Leave benefits under the NYS Disability and Paid Family Leave Benefits Law. The insurance carrier or its licensed agent will send this Certificate of Insurance Coverage (Certificate) to the entity listed as the certificate holder in Box 2.

The insurance carrier must notify the above certificate holder and the Workers' Compensation Board within 10 days IF a policy is cancelled due to nonpayment of premiums or within 30 days IF there are reasons other than nonpayment of premiums that cancel the policy or eliminate the insured from coverage indicated on this Certificate. (These notices may be sent by regular mail.) Otherwise, this Certificate is valid for one year after this form is approved by the insurance carrier or its licensed agent, or until the policy expiration date listed in Box 3c, whichever is earlier.

This Certificate is issued as a matter of information only and confers no rights upon the certificate holder. This Certificate does not amend, extend or alter the coverage afforded by the policy listed, nor does it confer any rights or responsibilities beyond those contained in the referenced policy.

This Certificate may be used as evidence of a NYS disability and/or Paid Family Leave benefits contract of insurance only while the underlying policy is in effect.

Please Note: Upon the cancellation of the disability and/or Paid Family Leave benefits policy indicated on this form, if the business continues to be named on a permit, license or contract issued by a certificate holder, the business must provide that certificate holder with a new Certificate of Insurance Coverage for NYS disability and/or Paid Family Leave Benefits or other authorized proof that the business is complying with the mandatory coverage requirements of the NYS Disability and Paid Family Leave Benefits Law.

NYS DISABILITY AND PAID FAMILY LEAVE BENEFITS LAW

§220. Subd. 8

(a) The head of a state or municipal department, board, commission or office authorized or required by law to issue any permit for or in connection with any work involving the employment of employees in employment as defined in this article, and notwithstanding any general or special statute requiring or authorizing the issue of such permits, shall not issue such permit unless proof duly subscribed by an insurance carrier is produced in a form satisfactory to the chair, that the payment of disability benefits and after January first, two thousand and twenty-one, the payment of family leave benefits for all employees has been secured as provided by this article. Nothing herein, however, shall be construed as creating any liability on the part of such state or municipal department, board, commission or office to pay any disability benefits to any such employee if so employed.

(b) The head of a state or municipal department, board, commission or office authorized or required by law to enter into any contract for or in connection with any work involving the employment of employees in employment as defined in this article and notwithstanding any general or special statute requiring or authorizing any such contract, shall not enter into any such contract unless proof duly subscribed by an insurance carrier is produced in a form satisfactory to the chair, that the payment of disability benefits and after January first, two thousand eighteen, the payment of family leave benefits for all employees has been secured as provided by this article.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**GENERAL LIABILITY DELUXE ENDORSEMENT:
HUMAN SERVICES**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE

The following is a summary of the Limits of Insurance and additional coverage provided by this endorsement. For complete details on specific coverages, consult the policy contract wording.

It is our stated intention that the various endorsements, coverage parts or policy issued to you by us, or any company affiliated with us, do not provide any duplication or overlap of coverage for the same claim or "suit." If this endorsement and any other coverage part or policy issued to you by us, or any company affiliated with us, apply to the same claim, "suit," or medical expenses, we shall not be liable under this endorsement for a greater proportion of the total loss for that claim than this endorsement's applicable Limit of Insurance bears to the total applicable Limits of Insurance under all such endorsements, coverage parts or policies.

This condition does not apply to any excess or umbrella policy issued by us specifically to apply as excess insurance over the underlying Commercial General Liability policy.

Coverage Applicable	Limit of Insurance	Page #
Extended Property Damage	included	2
Limited Rental Lease Agreement Contractual Liability	\$50,000 limit	2
Non-Owned Watercraft	Less than 58 feet	2
Damage to Property You Own, Rent, or Occupy	\$30,000 limit	3
Damage to Premises Rented to You	\$1,000,000	3
HIPAA	Clarification	4
Medical Payments	\$20,000	5
Medical Payments – Extended Reporting Period	3 years	5
Athletic Activities	Amended	5
Supplementary Payments – Bail Bonds	\$5,000	5
Supplementary Payment – Loss of Earnings	\$1,000 per day	5
Key and Lock Replacement – Janitorial Services Client Coverage	\$10,000 limit	5
Additional Insured – Newly Acquired Time Period	Amended	6
Additional Insured – Medical Directors and Administrators	Included	7
Additional Insured – Managers and Supervisors (with Fellow Employee Coverage)	Included	7
Additional Insured – Broadened Named Insured	Included	7
Additional Insured – Funding Source	Included	7
Additional Insured – Home Care Providers	Included	7
Additional Insured – Managers, Landlords, or Lessors of Premises	Included	7
Additional Insured – Lessor of Leased Equipment	Included	7

We will pay for the cost to replace keys and locks at the "clients" premises due to theft or other loss to keys entrusted to you by your "client," up to a \$10,000 limit per occurrence and \$10,000 policy aggregate.

We will not pay for loss or damage resulting from theft or any other dishonest or criminal act that you or any of your partners, members, officers, "employees", "managers", directors, trustees, authorized representatives or any one to whom you entrust the keys of a "client" for any purpose commit, whether acting alone or in collusion with other persons.

The following, when used on this coverage, are defined as follows:

a. "Client" means an individual, company or organization with whom you have a written contract or work order for your services for a described premises and have billed for your services.

b. "Employee" means:

(1) Any natural person:

(a) While in your service or for 30 days after termination of service;

(b) Who you compensate directly by salary, wages or commissions; and

(c) Who you have the right to direct and control while performing services for you; or

(2) Any natural person who is furnished temporarily to you:

(a) To substitute for a permanent "employee" as defined in Paragraph (1) above, who is on leave; or

(b) To meet seasonal or short-term workload conditions;

while that person is subject to your direction and control and performing services for you.

(3) "Employee" does not mean:

(a) Any agent, broker, person leased to you by a labor leasing firm, factor, commission merchant, consignee, independent contractor or representative of the same general character; or

(b) Any "manager," director or trustee except while performing acts coming within the scope of the usual duties of an "employee."

c. "Manager" means a person serving in a directorial capacity for a limited liability company.

K. Additional Insureds

SECTION II – WHO IS AN INSURED is amended as follows:

1. If coverage for newly acquired or formed organizations is not otherwise excluded from this Coverage Part, Paragraph 3.a. is deleted in its entirety and replaced by the following:

a. Coverage under this provision is afforded until the end of the policy period.

2. Each of the following is also an insured:

- a. **Medical Directors and Administrators** – Your medical directors and administrators, but only while acting within the scope of and during the course of their duties as such. Such duties do not include the furnishing or failure to furnish professional services of any physician or psychiatrist in the treatment of a patient.
- b. **Managers and Supervisors** – Your managers and supervisors are also insureds, but only with respect to their duties as your managers and supervisors. Managers and supervisors who are your "employees" are also insureds for "bodily injury" to a co-"employee" while in the course of his or her employment by you or performing duties related to the conduct of your business.

This provision does not change Item 2.a.(1)(a) as it applies to managers of a limited liability company.

- c. **Broadened Named Insured** – Any organization and subsidiary thereof which you control and actively manage on the effective date of this Coverage Part. However, coverage does not apply to any organization or subsidiary not named in the Declarations as Named Insured, if they are also insured under another similar policy, but for its termination or the exhaustion of its limits of insurance.
- d. **Funding Source** – Any person or organization with respect to their liability arising out of:
 - (1) Their financial control of you; or
 - (2) Premises they own, maintain or control while you lease or occupy these premises.

This insurance does not apply to structural alterations, new construction and demolition operations performed by or for that person or organization.

- e. **Home Care Providers** – At the first Named Insured's option, any person or organization under your direct supervision and control while providing for you private home respite or foster home care for the developmentally disabled.
- f. **Managers, Landlords, or Lessors of Premises** – Any person or organization with respect to their liability arising out of the ownership, maintenance or use of that part of the premises leased or rented to you subject to the following additional exclusions:

This insurance does not apply to:

- (1) Any "occurrence" which takes place after you cease to be a tenant in that premises; or
 - (2) Structural alterations, new construction or demolition operations performed by or on behalf of that person or organization.
- g. **Lessor of Leased Equipment – Automatic Status When Required in Lease Agreement With You** – Any person or organization from whom you lease equipment when you and such person or organization have agreed in writing in a contract or agreement that such person or organization is to be added as an additional insured on your policy. Such person or organization is an insured only with respect to liability for "bodily injury," "property damage" or "personal and advertising injury" caused, in whole or in part, by your maintenance, operation or use of equipment leased to you by such person or organization.

A person's or organization's status as an additional insured under this endorsement ends when their contract or agreement with you for such leased equipment ends.

With respect to the insurance afforded to these additional insureds, this insurance does not apply to any "occurrence" which takes place after the equipment lease expires.

- h. **Grantors of Permits** – Any state or political subdivision granting you a permit in connection with your premises subject to the following additional provision:
 - (1) This insurance applies only with respect to the following hazards for which the state or political subdivision has issued a permit in connection with the premises you own, rent or control and to which this insurance applies:
 - (a) The existence, maintenance, repair, construction, erection, or removal of advertising signs, awnings, canopies, cellar entrances, coal holes, driveways, manholes, marquees, hoist away openings, sidewalk vaults, street banners or decorations and similar exposures;
 - (b) The construction, erection, or removal of elevators; or
 - (c) The ownership, maintenance, or use of any elevators covered by this insurance.
- i. **Vendors** – Only with respect to "bodily injury" or "property damage" arising out of "your products" which are distributed or sold in the regular course of the vendor's business, subject to the following additional exclusions:
 - (1) The insurance afforded the vendor does not apply to:
 - (a) "Bodily injury" or "property damage" for which the vendor is obligated to pay damages by reason of the assumption of liability in a contract or agreement. This exclusion does not apply to liability for damages that the vendor would have in the absence of the contract or agreement;
 - (b) Any express warranty unauthorized by you;
 - (c) Any physical or chemical change in the product made intentionally by the vendor;
 - (d) Repackaging, except when unpacked solely for the purpose of inspection, demonstration, testing, or the substitution of parts under instructions from the manufacturer, and then repackaged in the original container;
 - (e) Any failure to make such inspections, adjustments, tests or servicing as the vendor has agreed to make or normally undertakes to make in the usual course of business, in connection with the distribution or sale of the products;
 - (f) Demonstration, installation, servicing or repair operations, except such operations performed at the vendor's premises in connection with the sale of the product;
 - (g) Products which, after distribution or sale by you, have been labeled or relabeled or used as a container, part or ingredient of any other thing or substance by or for the vendor; or

- (h) "Bodily injury" or "property damage" arising out of the sole negligence of the vendor for its own acts or omissions or those of its employees or anyone else acting on its behalf. However, this exclusion does not apply to:
 - (i) The exceptions contained in Sub-paragraphs (d) or (f); or
 - (ii) Such inspections, adjustments, tests or servicing as the vendor has agreed to make or normally undertakes to make in the usual course of business, in connection with the distribution or sale of the products.
 - (2) This insurance does not apply to any insured person or organization, from whom you have acquired such products, or any ingredient, part or container, entering into, accompanying or containing.
- j. **Franchisor** – Any person or organization with respect to their liability as the grantor of a franchise to you.
- k. **As Required by Contract** – Any person or organization where required by a written contract executed prior to the occurrence of a loss. Such person or organization is an additional insured for "bodily injury," "property damage" or "personal and advertising injury" but only for liability arising out of the negligence of the named insured. The limits of insurance applicable to these additional insureds are the lesser of the policy limits or those limits specified in a contract or agreement. These limits are included within and not in addition to the limits of insurance shown in the Declarations
- l. **Owners, Lessees or Contractors** – Any person or organization, but only with respect to liability for "bodily injury," "property damage" or "personal and advertising injury" caused, in whole or in part, by:
 - (1) Your acts or omissions; or
 - (2) The acts or omissions of those acting on your behalf;in the performance of your ongoing operations for the additional insured when required by a contract.

With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

This insurance does not apply to "bodily injury" or "property damage" occurring after:

 - (a) All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
 - (b) That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.
- m. **State or Political Subdivisions** – Any state or political subdivision as required, subject to the following provisions:

- (1) This insurance applies only with respect to operations performed by you or on your behalf for which the state or political subdivision has issued a permit, and is required by contract.
- (2) This insurance does not apply to:
 - (a) "Bodily injury," "property damage" or "personal and advertising injury" arising out of operations performed for the state or municipality; or
 - (b) "Bodily injury" or "property damage" included within the "products-completed operations hazard."

L. Duties in the Event of Occurrence, Claim or Suit

SECTION IV – COMMERCIAL GENERAL LIABILITY CONDITIONS, Paragraph 2. is amended as follows:

a. is amended to include:

This condition applies only when the "occurrence" or offense is known to:

- (1) You, if you are an individual;
- (2) A partner, if you are a partnership; or
- (3) An executive officer or insurance manager, if you are a corporation.

b. is amended to include:

This condition will not be considered breached unless the breach occurs after such claim or "suit" is known to:

- (1) You, if you are an individual;
- (2) A partner, if you are a partnership; or
- (3) An executive officer or insurance manager, if you are a corporation.

M. Unintentional Failure To Disclose Hazards

SECTION IV – COMMERCIAL GENERAL LIABILITY CONDITIONS, 6. Representations is amended to include the following:

It is agreed that, based on our reliance on your representations as to existing hazards, if you should unintentionally fail to disclose all such hazards prior to the beginning of the policy period of this Coverage Part, we shall not deny coverage under this Coverage Part because of such failure.

N. Transfer of Rights of Recovery Against Others To Us

SECTION IV – COMMERCIAL GENERAL LIABILITY CONDITIONS, 8. Transfer of Rights of Recovery Against Others To Us is deleted in its entirety and replaced by the following:

CERTIFICATE OF WORKERS' COMPENSATION INSURANCE (RENEWED)



SCAN TO VALIDATE
AND SUBSCRIBE

***** 116081423
PW WOOD & SON INC
2333 N TRIPHAMMER ROAD STE 501
PO BOX 4798
ITHACA NY 14852

POLICYHOLDER COOPERATIVE EXTENSION ASSOC IN THE EISENHOWER PARK, SAC BUILDING PARKING FEILD 8 EAST MEADOW NY 11554	CERTIFICATE HOLDER COUNTY OF NASSAU 1550 FRANKLIN AVE MINEOLA NY 11501
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POLICY NUMBER E 190 501-7	CERTIFICATE NUMBER 282691	POLICY PERIOD 01/01/2022 TO 01/01/2023	DATE 12/28/2021
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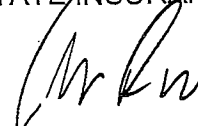
THIS IS TO CERTIFY THAT THE POLICYHOLDER NAMED ABOVE IS INSURED WITH THE NEW YORK STATE INSURANCE FUND UNDER POLICY NO. 190 501-7, COVERING THE ENTIRE OBLIGATION OF THIS POLICYHOLDER FOR WORKERS' COMPENSATION UNDER THE NEW YORK WORKERS' COMPENSATION LAW WITH RESPECT TO ALL OPERATIONS IN THE STATE OF NEW YORK, EXCEPT AS INDICATED BELOW, AND, WITH RESPECT TO OPERATIONS OUTSIDE OF NEW YORK, TO THE POLICYHOLDER'S REGULAR NEW YORK STATE EMPLOYEES ONLY.

IF YOU WISH TO RECEIVE NOTIFICATIONS REGARDING SAID POLICY, INCLUDING ANY NOTIFICATION OF CANCELLATIONS, OR TO VALIDATE THIS CERTIFICATE, VISIT OUR WEBSITE AT [HTTPS://WWW.NYSIF.COM/CERT/CERTVAL.ASP](https://www.nysif.com/cert/certval.asp). THE NEW YORK STATE INSURANCE FUND IS NOT LIABLE IN THE EVENT OF FAILURE TO GIVE SUCH NOTIFICATIONS.

THE POLICY INCLUDES A WAIVER OF SUBROGATION ENDORSEMENT UNDER WHICH NYSIF AGREES TO WAIVE ITS RIGHT OF SUBROGATION TO BRING AN ACTION AGAINST THE CERTIFICATE HOLDER TO RECOVER AMOUNTS WE PAID IN WORKERS' COMPENSATION AND/OR MEDICAL BENEFITS TO OR ON BEHALF OF AN EMPLOYEE OF OUR INSURED IN THE EVENT THAT, PRIOR TO THE DATE OF THE ACCIDENT, THE CERTIFICATE HOLDER HAS ENTERED INTO A WRITTEN CONTRACT WITH OUR INSURED THAT REQUIRES THAT SUCH RIGHT OF SUBROGATION BE WAIVED.

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS NOR INSURANCE COVERAGE UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICY.

NEW YORK STATE INSURANCE FUND



DIRECTOR, INSURANCE FUND UNDERWRITING

VALIDATION NUMBER: 609972974

BRUCE A. BLAKEMAN
County Executive



DARCY A. BELYEA
Commissioner

COUNTY OF NASSAU
DEPARTMENT OF PARKS, RECREATION & MUSEUMS
EISENHOWER PARK - EAST MEADOW, NEW YORK 11554
www.nassaucountyny.gov/parks

TO: Robert Cleary, Chief Procurement and Compliance Officer

FROM: Darcy Belyea *DB*
Acting Commissioner, Department of Parks, Recreation and Museums

DATE: January 31, 2022

SUBJECT: Delay Memo – Cornell Corporative Extension -
CQPK22000002

This memorandum is submitted in response to your request for a delay memo for the above-mentioned contract. CQPK22000002 is a \$200,000.00 contract for Cornell Cooperative Extension. The commencement date of contract is January 1, 2022 and the upload of the contract in ECRS was December 29, 2021. The Department does not feel the contract was delayed since we were waiting for the Financial System to open up for funding in 2022.