New York State Department Of Environmental Conservation
Division of Environmental Enforcement
200 White Plains Road - 5th Floor
Tarrytown, N.Y. 10591-5805
Telephone: (914) 332-1835



March 7, 1995

CERT. MAIL/R.R.R. P 095 332 699

Scott E. Furman, Esq.
Shatzkin & Furman, P.C.
60 Cutter Mill Road
Great Neck, New York 11021

Re: Citizen Development Company Site #1-30-070

Dear Mr. Furman:

Enclosed is a fully executed Order on Consent providing for a Remedial Program at the Citizen Development Site in Great Neck. The Order was signed by Deputy Commissioner Ann H. DeBarbieri on September 29, 1994.

Please forgive the delay in delivery, your original copy was inadvertently placed in the file.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

Rosalie K. Rusinko Senior Attorney

cc: J. Ascher

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STATE OF NEW YORK: DEPARTMENT OF ENVIRONMENTAL CONSERVATION

In the Matter of the
Development and Implementation
of a Remedial Program for an
Inactive Hazardous Waste Disposal
Site, Under Article 27, Title 13,
and Article 71, Title 27 of the
Environmental Conservation Law
of the State of New York by

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ORDER ON CONSENT

Site Code # 1-30-070 Index # W1-0683-93-12

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Citizen Development Company, Respondent.

WHEREAS,

1. The New York State Department of Environmental Conservation (the "Department") is responsible for enforcement of Article 27, Title 13 of the Environmental Conservation Law of the State of New York ("ECL"), entitled "Inactive Hazardous Waste Disposal Sites." This Order is entered into pursuant to the Department's authority under ECL Article 27, Title 13 and ECL 3-0301.

- 2. Respondent Citizen Development Company
 ("Respondent"), is a limited partnership organized under the
 laws of the State of New York. Respondent is the current
 owner of that portion of real property located at 47 Northern
 Blvd., in Great Neck, New York, County of Nassau, denoted as
 tax map Section 2 Block 51 Lot 202 (the "Site"), a map of which
 is appended as appendix "A". The Site was formerly leased to
 a garment dry cleaning establishment.
- 3. The Department has listed the Site as an inactive hazardous waste disposal site, as that term is defined at ECL 27-1301.2, and has determined that the Site presents a

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significant threat to the public health or environment. The Site has been listed in the Registry of Inactive Hazardous Waste Disposal Sites in New York State as Site Number 130070. The Department has classified the Site as a Classification "2" pursuant to ECL 27-1305.4.b.

- 4. A. Pursuant to ECL 27-1313.3.a, whenever the Commissioner of Environmental Conservation (the "Commissioner") "finds that hazardous wastes at an inactive hazardous waste disposal site constitute a significant threat to the environment, he may order the owner of such site and/or any person responsible for the disposal of hazardous wastes at such site (i) to develop an inactive hazardous waste disposal site remedial program, subject to the approval of the department, at such site, and (ii) to implement such program within reasonable time limits specified in the order."
- B. Any person under order pursuant to ECL 27-1313.3.a has a duty imposed by ECL Article 27, Title 13 to carry out the remedial program committed to under order. ECL 71-2705 provides that any person who fails to perform any duty imposed by ECL Article 27, Title 13 shall be liable for civil, administrative and/or criminal sanctions.
- C. The Department also has the power, <u>inter alia</u>, to provide for the prevention and abatement of all water, land, and air pollution. ECL 3-0301.1.i.
- 5. The Department and Respondent agree that the goals of this Order are for Respondent to (i) develop and implement an inactive hazardous waste disposal site remedial program

("Remedial Program") for the Site that shall include a Remedial Investigation/Feasibility Study ("RI/FS"), design and implementation of the selected remedial alternative, and operation, maintenance and monitoring of the selected remedial alternative; and (ii) reimburse the State's administrative costs.

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6. Respondent, having waived Respondent's right to a hearing herein as provided by law, and having consented to the issuance and entry of this Order, agrees to be bound by its terms. Respondent consents to and agrees not to contest the authority or jurisdiction of the Department to issue or enforce this Order, and agrees not to contest the validity of this Order or its terms.

NOW, having considered this matter and being duly advised, IT IS ORDERED THAT:

- I. Within 30 days after the effective date of this Order, Respondent shall submit to the Department all data within Respondent's possession or control regarding environmental conditions on-Site and off-Site, and other information described below, unless the Department advises Respondent that such data have previously been provided to the Department. The data and other information shall include:
- A. A brief history and description of the Site, including the types, quantities, physical state, location, and dates of disposal of hazardous waste including methods of

disposal and spillage of such wastes;

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- B. A concise summary of information held by Respondent and Respondent's attorneys and consultants with respect to all persons responsible for such disposal of hazardous wastes, including but not limited to names, addresses, dates of disposal and any proof linking each such person responsible with hazardous wastes identified pursuant to Subparagraph I.A; and
- c. A comprehensive list and copies of all existing relevant reports with titles, authors, and subject matter, as well as a description of the results of all previous investigations of the Site and areas in the vicinity of the Site, including copies of all available topographic and property surveys, engineering studies and aerial photographs.

II. RI/FS Work Plan Contents and Submittals

- A. Within 60 days after the effective date of this Order, Respondent shall submit to the Department a detailed work plan describing the methods and procedures to be implemented in performing an RI/FS for the Site ("RI/FS Work Plan").
- B. (1) The RI/FS Work Plan shall include, but not be limited to, the following:
- a. A chronological description of the anticipated RI/FS activities together with a schedule for the performance of these activities.
 - b. A Sampling and Analysis Plan that

shall include:

(i) A quality assurance project plan that describes the quality assurance and quality control protocols necessary to achieve the initial data quality objectives. This plan shall designate a data validation expert and must describe such individual's qualifications and experience.

(ii) A field sampling plan that defines sampling and data gathering methods in a manner consistent with the "Compendium of Superfund Field Operations Method" (EPA/540/P-87/001, OSWER Directive 9355.0-14, December 1987) as supplemented by the Department.

persons at and in the vicinity of the Site during the performance of the RI/FS which shall be prepared in accordance with 29 C.F.R. 1910 and all other applicable standards and endorsed by a certified health and safety professional.

Respondent shall add supplemental items to this plan necessary to ensure the health and safety of all persons at or in the vicinity of the Site during the performance of any work pursuant to this Order.

d. A citizen participation plan that is in full compliance with the Department's publication, "New York State Inactive Hazardous Waste Site Citizen Participation Plan," dated August 30, 1988, and any subsequent revisions thereto, and 6 NYCRR Part 375.

elements of a RI/FS as set forth in the Comprehensive
Environmental Response, Compensation, and Liability Act of
1980 ("CERCLA") [42 U.S.C. 9601 et seq.], as amended, the
National Contingency Plan ("NCP") of March 8, 1990 [40 CFR
Part 300], the USEPA guidance document entitled "Guidance for
Conducting Remedial Investigations and Feasibility Studies
under CERCLA," dated October 1988, and any subsequent
revisions to that guidance document in effect at the time the
RI/FS Work Plan is submitted, and appropriate USEPA and
Department technical and administrative guidance documents.

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III. Performance and Reporting of Remedial Investigation

- A. Within 30 days after the Department's approval of the RI/FS Work Plan, Respondent shall commence the Remedial Investigation.
- B. Respondent shall perform the Remedial Investigation in accordance with the Department-approved RI/FS Work Plan.
- C. At all times during the performance of all field activities of the Remedial Investigation, Respondent shall have on-Site a representative who is qualified to supervise the work done.
- D. Within the time frame set forth in the RI/FS Work Plan, Respondent shall prepare a Remedial Investigation Report that shall:
 - (1) include all data generated and all other

information obtained during the Remedial Investigation:

(2) provide all of the assessments and evaluations set forth in CERCLA, the NCP, and the guidance documents identified in Subparagraph II.B(2);

- (3) identify any additional data that must be collected; and
- (4) include a certification by the individual or firm with primary responsibility for the day to day performance of the Remedial Investigation that all activities that comprised the Remedial Investigation were performed in full accordance with the Department-approved RI/FS Work Plan.

IV. Feasibility Study

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- A. Within 60 days after receipt of the Department's approval of the Remedial Investigation Report, Respondent shall submit a Feasibility Study evaluating on-Site and off-Site remedial actions to eliminate, to the maximum extent practicable, all health and environmental hazards and potential hazards attributable to hazardous waste disposal at the Site. The Feasibility Study shall be prepared by and have the signature and seal of a professional engineer who shall certify that the Feasibility Study was prepared in accordance with this Order.
- B. Respondent shall perform and prepare the Feasibility Study in accordance with the Department-approved RI/FS Work Plan and in a manner consistent with CERCLA, the NCP, and the guidance documents identified in Subparagraph

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of the Feasibility Study, Respondent shall cooperate and assist the Department in soliciting public comment on the RI/FS and the proposed remedial action plan identified therein, in accordance with CERCLA, the NCP, the guidance documents identified in Subparagraph II.B(2), and with any Department policy and guidance documents in effect at the time the public comment period is initiated. After the close of the public comment period, the Department shall select a final remedial alternative for the site in a Record of Decision ("ROD"). The ROD shall be incorporated into and become an enforceable part of this Order.

V. Remedial Design Contents

- A. Unless the ROD selects the "no action" alternative, within 90 days after the ROD is signed, Respondent shall submit to the Department a remedial design to implement the remedial alternative for the Site selected by the Department in the ROD (the "Remedial Design"). The Remedial Design shall be prepared by and have the signature and seal of a professional engineer who shall certify that the Remedial Design was prepared in accordance with this Order.
- B. The Remedial Design shall include the following:
- 1. A detailed description of the remedial objectives and the means by which each element of the selected

remedial alternative will be implemented to achieve those objectives, including, but not limited to:

- a. the construction and operation of any structures;
- b. the collection, destruction, treatment, and/or disposal of hazardous wastes and substances and their constituents and degradation products, and of any soil or other materials contaminated thereby;
- c. the collection, destruction, treatment, and/or disposal of contaminated groundwater, leachate, and air;
- d. physical security and posting of the Site;
- e. health and safety of persons living and/or working at or in the vicinity of the Site;
- f. quality control and quality assurance procedures and protocols to be applied during implementation of the Remedial Design; and
- g. monitoring which integrates needs which are present on-Site and off-Site during implementation of the Department-selected remedial alternative.
- 2. "Biddable Quality" documents for the Remedial Design including, but not limited to, documents and specifications prepared, signed, and sealed by a professional engineer. These plans shall satisfy all applicable local, state and federal laws, rules and regulations;

- 3. A time schedule to implement the Remedial Design;
- 4. The parameters, conditions, procedures, and protocols to determine the effectiveness of the Remedial Design, including a schedule for periodic sampling of groundwater monitoring wells on-Site and off-Site;
- 5. A description of operation, maintenance, and monitoring activities to be undertaken after the Department has approved construction of the Remedial Design, including the number of years during which such activities will be performed;
- 6. A contingency plan to be implemented if any element of the Remedial Design fails to achieve any of its objectives or otherwise fails to protect human health or the environment;
- 7. A health and safety plan for the protection of persons at and in the vicinity of the Site during construction and after completion of construction. This plan shall be prepared in accordance with 29 CFR 1910 and endorsed by a certified health and safety professional; and
- 8. A citizen participation plan which incorporates appropriate activities outlined in the Department's publication, "New York State Inactive Hazardous Waste Citizen Participation Plan," dated August 30, 1988, and any subsequent revisions thereto, and 6 NYCRR Part 375.
 - VI. Remedial Design Construction and Reporting

A. Within 60 days of the Department's approval of the Remedial Design, Respondent shall commence construction of the Remedial Design.

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- B. Respondent shall implement the Remedial Design in accordance with the Department-approved Remedial Design.
- C. At all times during implementation of all construction activities identified in the Remedial Design, Respondent shall have on-Site a representative who is qualified to supervise the work done.
- D. Within 15 days after completion of the construction activities identified in the Remedial Design, Respondent shall submit to the Department a detailed post-remedial operation and maintenance plan ("O & M Plan"); "as-built" drawings and a final engineering report (each including all changes made to the Remedial Design during construction); and a certification by a professional engineer that the Remedial Design was implemented and all construction activities were completed in accordance with the Department-approved Remedial Design. The O & M Plan, "as built" drawings, final engineering report, and certification must be prepared, signed, and sealed by a professional engineer.
- E. Upon the Department's approval of the O & M
 Plan, Respondent shall implement the O & M Plan in accordance
 with the requirements of the Department-approved O & M Plan.
- F. After receipt of the "as-built" drawings, final engineering report, and certification, the Department shall

notify Respondent in writing whether the Department is satisfied that all construction activities have been completed in compliance with the approved Remedial Design.

G. If the Department concludes that any element of the Remedial Program fails to achieve its objectives or otherwise fails to protect human health or the environment, Respondent shall take whatever action the Department determines necessary to achieve those objectives or to ensure that the Remedial Program otherwise protects human health and the environment. The Department shall afford the Respondent the opportunity to provide its data and recommendations on correcting such element within 10 days of Respondent's receipt of notice from the Department of such element's failure (except that in an emergency the Department will afford a shorter time frame).

VII. Interim Remedial Measures

Respondent may propose interim remedial measures ("IRMs") for the Site on an as-needed basis. In proposing each IRM, Respondent shall submit to the Department a work plan which includes a chronological description of the anticipated IRM activities together with a schedule for the performance of those activities. Upon the Department's determination that the proposal is an appropriate interim remedial measure and upon the Department's approval of such work plan, the work plan shall be incorporated into and become an enforceable part of this Order; and Respondent shall submit

to the Department for its review and (as appropriate) approval, in accordance with the schedule contained in the Department-approved work plan, detailed documents and specifications prepared, signed, and sealed by a professional engineer to implement the Department-approved IRM. documents shall include a health and safety plan, contingency plan, and (if the Department requires such) a citizen participation plan that incorporates appropriate activities outlined in the Department's publication, "New York State Inactive Hazardous Waste Citizen Participation Plan," dated August 30, 1988, and any subsequent revisions thereto. Respondent shall then carry out such IRM in accordance with the requirements of the approved work plan, detailed documents and specifications, and this Order. Within the schedule contained in the Department-approved work plan, Respondent shall submit to the Department a final engineering report prepared by a professional engineer that includes a certification by that individual that all activities that comprised the IRM were performed in full accordance with the Department-approved work plan, detailed documents and specifications, and this Order. Within the schedule contained in the Department-approved work plan, Respondent shall submit to the department a report or reports documenting the performance of the IRM. Respondent shall notify the Department of any significant difficulties that may be encountered in implementing the Department-approved work plan,

detailed documents, or specifications and shall not modify any obligation unless first approved by the Department.

VIII. Progress Reports

Respondent shall submit to the parties identified in Subparagraph XVI.B in the numbers specified therein copies of written monthly progress reports that: (i) describe the actions which have been taken toward achieving compliance with this Order during the previous month; (ii) include all results of sampling and tests and all other data received or generated by Respondent or Respondent's contractors or agents in the previous month, including quality assurance/quality control information, whether conducted pursuant to this Order or conducted independently by Respondent; (iii) identify all work plans, reports, and other deliverables required by this Order that were completed and submitted during the previous month; (iv) describe all actions, including, but not limited to, data collection and implementation of work plans, that are scheduled for the next month and provide other information relating to the progress at the Site; (v) include information regarding percentage of completion, unresolved delays encountered or anticipated that may affect the future schedule for implementation of Respondent's obligations under the Order, and efforts made to mitigate those delays or anticipated delays; (vi) include any modifications to any work plans that Respondent has proposed to the Department or that the Department has approved; and (vii) describe all activities undertaken in support of the Citizen Participation Plan during the previous month and those to be undertaken in the next month. Respondent shall submit these progress reports to the Department by the tenth day of every month following the effective date of this Order.

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Respondent also shall allow the Department to attend, and shall provide the Department at least seven days advance notice of, any of the following: prebid meetings, job progress meetings, substantial completion meeting and inspection, and final inspection and meeting.

IX. Review of Submittals

- A. (1) The Department shall review each of the submittals Respondent makes pursuant to this Order to determine whether it was prepared, and whether the work done to generate the data and other information in the submittal was done, in accordance with this Order and generally accepted technical and scientific principles. The Department shall notify Respondent in writing of its approval or disapproval of the submittal, except for the submittal discussed in Subparagraph II.B.(1)c. All Department-approved submittals shall be incorporated into and become an enforceable part of this Order.
- (2) (a) If the Department disapproves a submittal, it shall so notify Respondent in writing and shall specify the reasons for its disapproval. Within 10 days after receiving written notice that Respondent's submittal has been

disapproved, Respondent shall make a revised submittal to the Department that addresses and resolves all of the Department's stated reasons for disapproving the first submittal.

- submittal, the Department shall notify Respondent in writing of its approval or disapproval. If the Department disapproves the revised submittal, unless Respondent requests an opportunity to respond to the Department's objections pursuant to the Dispute Resolution section, infra, Respondent shall be in violation of this Order and the Department may take any action or pursue whatever rights it has pursuant to any provision of statutory or common law. If the Department approves the revised submittal, it shall be incorporated into and become an enforceable part of this Order.
- B. Respondent shall modify and/or amplify and expand a submittal upon the Department's direction to do so if the Department determines, as a result of reviewing data generated by an activity required under this Order or as a result of reviewing any other data or facts, that further work is necessary.

X. Compliance

A. (1) Respondent's failure to comply with any term of this Order constitutes a violation of this Order and the ECL. If the Department disapproves a revised submittal, Respondent shall be in violation of this Order unless, within 10 days of receipt of the Department's notice of disapproval,

Respondent serves on the Department's Director of Hazardous Waste Remediation a written statement of the issues in dispute, the relevant facts upon which the dispute is based, and factual data, analysis or opinion supporting its position, and all supporting documentation on which Respondent relies (hereinafter called the "Statement of Position"). Department shall serve its Statement of Position, including supporting documentation no later than ten business (10) days after receipt of Respondent's Statement of Position. Respondent shall have 5 business days after receipt of the Department's Statement of Position within which to serve upon the Department a reply to the Department's Statement of Position, and in the event Respondent serves such a reply, the Department shall have 5 business days after receipt of Respondent's reply to Respondent's reply to the Department's Statement of Position. In the event that the periods for exchange of Statements of Position and replies may cause a delay in the work being performed under this Order, the time periods may be shortened upon and in accordance with notice by the Department as agreed to by the Respondent.

An administrative record of any dispute under this paragraph shall be maintained by the Department. The record shall include the Statement of Position of each party, and any reply thereto, served pursuant to the preceding subparagraph, and any relevant information. The record shall be available for review of all parties and the public.

Upon review of the administrative record as developed pursuant to this paragraph, the Director shall issue a final decision and order resolving the dispute. Respondent shall revise the submittal in accordance with the Department's specific comments, as may be modified by the Director and except for those which have been withdrawn by the Director, and shall submit a revised submittal. The period of time within which the submittal must be revised as specified by the Department in its notice of disapproval shall control unless the Director revises the time frame in the final decision and order resolving the dispute.

After receipt of the revised submittal, the Department shall notify Respondent in writing of its approval or disapproval of the revised submittal.

If the revised submittal fails to address the Department's specific comments, as modified, and the Department disapproves the revised submittal for this reason, Respondent shall be in violation of this Order and the ECL.

In review by the Director of any dispute pursued under this paragraph, Respondent shall have the burden of proving by a preponderance of the evidence that the Department's position should not prevail.

The invocation of the procedures stated in this paragraph shall not extend, postpone or modify Respondent's obligations under this Order with respect to any disputed items, unless and until the Department agrees or a court

determines otherwise. The invocation of the procedures stated in this paragraph shall constitute an election of remedies by the Respondent, and such election of this remedy shall constitute a waiver of any and all other remedies which may otherwise be available to that party regarding the issue in dispute.

Nothing in this Order shall be construed to allow any dispute by Settling Defendants regarding the validity of the ROD's provisions.

Respondent shall be liable for payment to the Department of the sums set forth below as stipulated penalties for each day or part thereof that Respondent is in violation of the terms of this Order. All penalties begin to accrue on the first day Respondent is in violation of the terms of this Order and continue to accrue through the final day of correction of any violation. Such sums shall be due and payable within 15 days after receipt of notification from the Department assessing the penalties. If such payment is not received within 15 days after Respondent receives such notification from the Department, interest shall be payable at the annual rate of nine per centum on the overdue amount from the day on which it was due through, and including, date of payment. Penalties shall be paid by certified check or money order, made payable to "New York State Department of Environmental Conservation" and shall be delivered personally or by certified mail, return receipt requested, to the

Director, Division of Environmental Enforcement, N.Y.S.D.E.C., 50 Wolf Road, Albany, New York 12233-5500. Payment of the penalties shall not in any way alter Respondent's obligation to complete performance under the terms of this Order. Stipulated penalties shall be due and payable under Subparagraph X.A.(2) pursuant to the following schedule:

Period of Non-Compliance	Pen	arty Per Day
First through 15th day		\$ 5,000
16th through 30th day	;	\$ 10,000
31st day and thereafter		\$ 15,000

B. Respondent shall not suffer any penalty under this Order or be subject to any proceeding or action if it cannot comply with any requirement hereof because of an act of God, war, or riot. Respondent shall, within five days of when it obtains knowledge of any such condition, notify the Department in writing. Respondent shall include in such notice the measures taken and to be taken by Respondent to prevent or minimize any delays and shall request an appropriate extension or modification of this Order. Failure to give such notice within such five-day period constitutes a waiver of any claim that a delay is not subject to penalties. Respondent shall have the burden of proving that an event is a defense to compliance with this Order pursuant to Subparagraph X.B.

XI. Entry upon Site

Respondent hereby consents to the entry upon the Site or areas in the vicinity of the Site which may be under

the control of Respondent by any duly designated employee, consultant, contractor, or agent of the Department or any State agency for purposes of inspection, sampling, and testing and to ensure Respondent's compliance with this Order. During implementation of the Remedial Design, Respondent shall permit the Department full access to all records relating to matters addressed by this Order and job meetings.

XII. Payment of State Costs

Within 10 days after receipt of an itemized invoice from the Department, Respondent shall pay to the Department a sum of money which shall represent reimbursement for the State's expenses including, but not limited to, direct labor, Eringe benefits, indirect costs, travel, analytical costs, and continuotor costs incurred by the State of New York for work performed at the Site to date, as well as for negotiating this order, reviewing and revising submittals made pursuant to this Order, overseeing activities conducted pursuant to this Order, collecting and analyzing samples, and administrative costs associated with this Order. Such payment shall be made by certified check payable to the Department of Environmental Conservation. Payment shall be sent to the Bureau of Program-Management, Division of Hazardous Waste Remediation, N.Y.S.D.E.C., 50 Wolf Road, Albany, NY 12233-7010. Itemization of the costs shall include an accounting of personal services indicating the employee name, title, blweekly salary, and time spent (in hours) on the project

during the billing period, as identified by an assigned time and activity code. This information shall be documented by quarterly reports of Direct Personal Service. Approved agency fringe benefit and indirect cost rates shall be applied. Non-personal service costs shall be summarized by category of expense (e.g., supplies, materials, travel, contractual) and shall be documented by the New York State Office of the State Comptroller's quarterly expenditure reports.

XIII. <u>Department Reservation of Rights</u>

- A. Nothing contained in this Order shall be construed as barring, diminishing, adjudicating, or in any way affecting any of the Department's rights including, but not limited to nor exemplified by, the following:
- 1. the Department's right to bring any action or proceeding against anyone other than Respondent and/or any of Respondent's past, present and future general partners, limited partners who act or have acted as a general partner, directors, officers, employees, servants, agents, successors, and assigns;
- 2. the Department's right to enforce this Order against Respondent and/or any of Respondent's past, present and future general partners, limited partners who act or have acted as a general partner, directors, officers, employees, servants, agents, successors, and assigns if Respondent fails to satisfy any of the terms of this Order;
 - 3. the Department's right to bring any action

or proceeding against Respondent and/or any of Respondent's past, present and future general partners, limited partners who act or have acted as a general partner, directors, officers, employees, servants, agents, successors, and assigns with respect to claims for natural resources damages as a result of the release or threatened release of hazardous substances or constituents at or from the Site or areas in the vicinity of the Site;

- 4. the Department's right to bring any action or proceeding against Respondent and/or any of Respondent's past, present and future general partners, limited partners who act or have acted as a general partner, directors, officers, employees, servants, agents, successors, and assigns with respect to hazardous substances that are present at the Site or that have migrated from the Site;
- 5. the Department's right to require
 Respondent and/or any of Respondent's past, present and future
 general partners, limited partners who act or have acted as a
 general partner, directors, officers, employees, servants,
 agents, successors, and assigns to develop and implement IRMs
 for the Site; and
- 6. the Department's right to gather information and enter and inspect property and premises.
- B. Nothing contained in this Order shall be construed to prohibit the Commissioner or his duly authorized representative from exercising any summary abatement powers.

XIV. Indemnification

Respondent shall indemnify and hold the Department, the State of New York, and their representatives and employees harmless for all claims, suits, actions, damages, and costs of every name and description arising out of or resulting from the fulfillment or attempted fulfillment of this Order by Respondent, and/or Respondent's past, present and future general partners, limited partners who act or have acted as a general partner, directors, officers, employees, servants, agents, successors, and assigns who act or have acted on behalf of the partnership; provided, however, that Respondent's indemnity obligation under this paragraph shall not extend to claims, suits, actions, damages, and costs of any name or description arising out of acts or omissions of the Department, the State of New York, and their representatives, employees, contractors and agents during the course of work conducted pursuant to this Order, which acts or omissions result from gross negligence, or reckless, wanton or intentional misconduct.

XV. Public Notice

A. Within 30 days after the effective date of this Order, Respondent shall file a Declaration of Covenants and Restrictions with the Clerk of the County wherein the Site is located to give all parties who may acquire any interest in the Site notice of this Order. The Declaration of Covenants and Restrictions may be modified upon the re-classification of

the Site and may be expunged upon the delisting of the Site.

B. If Respondent proposes to convey the whole or any part of Respondent's ownership interest in the Site, Respondent shall, not fewer than 60 days before the date of conveyance, notify the Department in writing of the identity of the transferee and of the nature and proposed date of the conveyance and shall notify the transferee in writing, with a copy to the Department, of the applicability of this Order.

XVI. Communications

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A. All written communications required by this
Order shall be transmitted by United States Postal Service, by
private courier service, or hand delivered as follows:

Communication from Respondent shall be sent to the Department's attorney:

Rosalie K. Rusinko, Esq.
Department of Environmental Conservation
Division of Environmental Enforcement
200 White Plains Road
Tarrytown, New York 10591

with copy to the Department's project manager:

Jamie Ascher
Division of Hazardous Waste Remediation
New York State Department of Environmental
Conservation
SUNY Building 40
Stonybrook, New York 11790-2356

- B. Copies of work plans and reports shall be submitted as follows:
 - Four copies (one unbound) to:
 Jamie Ascher
 Division of Hazardous Waste Remediation
 New York State Department of Environmental
 Conservation

SUNY Building 40 Stonybrook, New York 11790-2356

- 2. Two copies to the G. Anders Carlson, Ph.D. Director, Bureau of Environmental Exposure Investigation New York State Department of Health 2 University Place Albany, New York 12203
- 3. Michael J. O'Toole, Jr., Director
 Division of Hazardous Waste Remediation
 New York State Department of Environmental
 Conservation
 50 Wolf Road
 Albany, New York 12233-7010
- 4. Rosalie K. Rusinko, Esq.
 Department of Environmental Conservation
 Division of Environmental Enforcement
 200 White Plains Road
 Tarrytown, New York 10591
- C. Within 30 days of the Department's approval of any report submitted pursuant to this Order, Respondent shall submit to Jamie Ascher a computer readable magnetic media copy of the approved report in American Standard Code for Information Interchange (ASCII) format.
- D. Communication to be made from the Department to Respondent shall be sent to:

Scott E. Furman, Esq. Shatzkin & Furman, P.C. 108-18 Queens Boulevard Forest Hills, N.Y. 11375

E. The Department and Respondent reserve the right to designate additional or different addressees for communication or written notice to the other.

XVII. <u>Miscellaneous</u>

A. All activities and submittals required by this

Order shall address both on-Site and off-Site contamination resulting from the disposal of hazardous wastes at the Site.

- B. Respondent shall retain professional consultants, contractors, laboratories, quality assurance/quality control personnel, and data validators acceptable to the Department to perform the technical, engineering, and analytical obligations required by this Order. The experience, capabilities, and qualifications of the firms or individuals selected by Respondent shall be submitted to the Department within 15 days after the effective date of this Order. The Department's approval of these firms or individuals shall be obtained before the start of any activities for which Respondent and such firms or individuals will be responsible. The responsibility for the performance of the professionals retained by Respondent shall rest solely with Respondent.
- c. The Department shall have the right to obtain split samples, duplicate samples, or both, of all substances and materials sampled by Respondent, and the Department also shall have the right to take its own samples. Respondent shall make available to the Department the results of all sampling and/or tests or other data generated by Respondent with respect to implementation of this Order and shall submit these results in the progress reports required by this Order.
- D. Respondent shall notify the Department at least 10 working days in advance of any field activities to be

conducted pursuant to this Order.

- E. Respondent shall obtain all permits, easements, rights-of-way, rights-of-entry, approvals, or authorizations necessary to perform Respondent's obligations under this Order.
- F. Respondent and Respondent's successors and assigns and the Department shall be bound by this Order. Any change in ownership or partnership status of Respondent including, but not limited to, any transfer of assets or real or personal property shall in no way alter Respondent's responsibilities under this Order. Respondent, through its directors, officers, employees, agents, servants, successors, and assigns shall be responsible for implementing the terms of this Order.
- to each contractor hired to perform work required by this
 Order and to each person representing Respondent with respect
 to the Site and shall condition all contracts entered into in
 order to carry out the obligations identified in this Order
 upon performance in conformity with the terms of this Order.
 Respondent or Respondent's contractors shall provide written
 notice of this Order to all subcontractors hired to perform
 any portion of the work required by this Order. Respondent
 shall nonetheless be responsible for ensuring that
 Respondent's contractors and subcontractors perform the work
 in satisfaction of the requirements of this Order.

H. All references to "professional engineer" in this Order are to an individual registered as a professional engineer in accordance with Article 145 of the New York State Education Law.

- I. All references to "days" in this Order are to calendar days unless otherwise specified.
- J. The section headings set forth in this Order are included for convenience of reference only and shall be disregarded in the construction and interpretation of any of the provisions of this Order.
- the complete and entire Order between Respondent and the Department concerning the Site. No term, condition, understanding, or agreement purporting to modify or vary any term of this Order shall be binding unless made in writing and subscribed by the party to be bound. No informal advice, guidance, suggestion, or comment by the Department regarding any report, proposal, plan, specification, schedule, or any other submittal shall be construed as relieving Respondent of Respondent's obligation to obtain such formal approvals as may be required by this Order.
- (2) If Respondent desires that any provision of this Order be changed, Respondent shall make timely written application, signed by Respondent, to the Commissioner setting forth reasonable grounds for the relief sought. Copies of such written application shall be delivered or mailed to

Rosalie K. Rusinko, Esq. and to Jamie Ascher.

The effective date of this Order shall be the date it is signed by the Commissioner or his designee.

DATED: May New York Septender 29 1994

assumment Langdon Marsh Commissioner

New York State Department of Environmental Conservation

By:

Deputy Commissioner

Scott E. Furman, Esq. To: Shatzkin & Furman, P.C. 108-18 Queens Boulevard Forest Hills, N.Y. 11375 CONSENT BY RESPONDENT

Citizen Development Company

Respondent hereby consents to the issuing and entering of this Order, waives Respondent's right to a hearing herein as provided by law, and agrees to be bound by this Order.

Notary Public

RICHARD CHARLES YERETZIAN
Netary Public, State of New York
No. 41-4785459
Qualified in Queens County
Commission Expires Gove. 30th, 19

