

**ENVIRONMENTAL EASEMENT GRANTED PURSUANT TO ARTICLE 71, TITLE 36
OF THE NEW YORK STATE ENVIRONMENTAL CONSERVATION LAW**

THIS INDENTURE made this 10th day of January, 2018 between Owner(s) Town of Amenia, having an office at Town Hall, 4988 Route 22, Amenia, New York 12501, County of Dutchess, State of New York (the "Grantor"), and The People of the State of New York (the "Grantee."), acting through their Commissioner of the Department of Environmental Conservation (the "Commissioner", or "NYSDEC" or "Department" as the context requires) with its headquarters located at 625 Broadway, Albany, New York 12233,

WHEREAS, the Legislature of the State of New York has declared that it is in the public interest to encourage the remediation of abandoned and likely contaminated properties ("sites") that threaten the health and vitality of the communities they burden while at the same time ensuring the protection of public health and the environment; and

WHEREAS, the Legislature of the State of New York has declared that it is in the public interest to establish within the Department a statutory environmental remediation program that includes the use of Environmental Easements as an enforceable means of ensuring the performance of operation, maintenance, and/or monitoring requirements and the restriction of future uses of the land, when an environmental remediation project leaves residual contamination at levels that have been determined to be safe for a specific use, but not all uses, or which includes engineered structures that must be maintained or protected against damage to perform properly and be effective, or which requires groundwater use or soil management restrictions; and

WHEREAS, the Legislature of the State of New York has declared that Environmental Easement shall mean an interest in real property, created under and subject to the provisions of Article 71, Title 36 of the New York State Environmental Conservation Law ("ECL") which contains a use restriction and/or a prohibition on the use of land in a manner inconsistent with engineering controls which are intended to ensure the long term effectiveness of a site remedial program or eliminate potential exposure pathways to hazardous waste or petroleum; and

WHEREAS, Grantor, is the owner of real property located at the address of Route 22 in the Town of Amenia, County of Dutchess and State of New York, known and designated on the tax map of the County Clerk of Dutchess as tax map parcel numbers: Section 7066 Block 00 Lots 882575 [Parcel 1] and 885633 [Parcel 2], being the same as that property conveyed to Grantor by deed dated September 28, 2006 and recorded in the Dutchess County Clerk's Office in Instrument No. 2206, at Page 8111 [Parcel 1] and by deed dated July 2, 2007 and recorded in the Dutchess County Clerk's Office as Instrument No. 02-2007-6441 [Parcel 2]. The property subject to this Environmental Easement (the "Controlled Property") comprises approximately 10.21 +/- acres, and is hereinafter more fully described in the Land Title Survey dated July 1, 2015, revised October 28, 2015 and May 4, 2016 prepared by C.T. Male Associates Engineering, Surveying, Architecture & Landscape Architecture, D.P.C., which will be attached to the Site Management Plan. The Controlled Property description is set forth in and attached hereto as Schedule A; and

WHEREAS, the Department accepts this Environmental Easement in order to ensure the

protection of public health and the environment and to achieve the requirements for remediation established for the Controlled Property until such time as this Environmental Easement is extinguished pursuant to ECL Article 71, Title 36; and

NOW THEREFORE, in consideration of the mutual covenants contained herein and the terms and conditions of Order on Consent Index Number: W3-1096-06-09, Grantor conveys to Grantee a permanent Environmental Easement pursuant to ECL Article 71, Title 36 in, on, over, under, and upon the Controlled Property as more fully described herein ("Environmental Easement").

1. Purposes. Grantor and Grantee acknowledge that the Purposes of this Environmental Easement are: to convey to Grantee real property rights and interests that will run with the land in perpetuity in order to provide an effective and enforceable means of encouraging the reuse and redevelopment of this Controlled Property at a level that has been determined to be safe for a specific use while ensuring the performance of operation, maintenance, and/or monitoring requirements; and to ensure the restriction of future uses of the land that are inconsistent with the above-stated purpose.

2. Institutional and Engineering Controls. The controls and requirements listed in the Department approved Site Management Plan ("SMP") including any and all Department approved amendments to the SMP are incorporated into and made part of this Environmental Easement. These controls and requirements apply to the use of the Controlled Property, run with the land, are binding on the Grantor and the Grantor's successors and assigns, and are enforceable in law or equity against any owner of the Controlled Property, any lessees and any person using the Controlled Property.

A. (1) The Controlled Property may be used for:

Commercial use as described in 6 NYCRR Part 375-1.8(g)(2)(iii) which includes passive recreational uses, which are public uses with limited potential for soil contact; and Industrial use as described in 6 NYCRR Part 375-1.8(g)(2)(iv).

(2) All Engineering Controls must be operated and maintained as specified in the Site Management Plan (SMP);

(3) All Engineering Controls must be inspected at a frequency and in a manner defined in the SMP;

(4) The use of groundwater underlying the property is prohibited without necessary water quality treatment as determined by the NYSDOH or the Dutchess County Department of Health to render it safe for use as drinking water or for industrial purposes, and the user must first notify and obtain written approval to do so from the Department;

(5) Groundwater and other environmental or public health monitoring must be performed as defined in the SMP;

(6) Data and information pertinent to Site Management of the Controlled Property must be reported at the frequency and in a manner defined in the SMP;

(7) All future activities on the property that will disturb remaining contaminated material must be conducted in accordance with the SMP;

(8) Monitoring to assess the performance and effectiveness of the remedy must be performed as defined in the SMP;

(9) Operation, maintenance, monitoring, inspection, and reporting of any mechanical or physical components of the remedy shall be performed as defined in the SMP;

(10) Access to the site must be provided to agents, employees or other representatives of the State of New York with reasonable prior notice to the property owner to assure compliance with the restrictions identified by this Environmental Easement;

(11) In accordance with the requirements of the federal Toxic Substance Control Act ("TSCA") EPA Self-Implementing Cleanup provisions contained in 40 CFR Part 761.61(a)(8)(i)(A), the Controlled Property, has been used for PCB remediation waste containment and disposal and is restricted to use as a Low Occupancy Area as defined in 40 CFR Part 761.3. The PCB remediation waste is located below the low permeability cap cover system over the remediated landfill, within the Controlled Property, and the cap cover system will be maintained in perpetuity as prescribed in the SMP. The applicable soil cleanup level under the cover system/cap is less than 50 mg/kg PCBs.

B. The Controlled Property shall not be used for Residential or Restricted Residential purposes as defined in 6NYCRR 375-1.8(g)(2)(i) and (ii), and the above-stated engineering controls may not be discontinued without an amendment or extinguishment of this Environmental Easement.

C. The SMP describes obligations that the Grantor assumes on behalf of Grantor, its successors and assigns. The Grantor's assumption of the obligations contained in the SMP which may include sampling, monitoring, and/or operating a treatment system, and providing certified reports to the NYSDEC, is and remains a fundamental element of the Department's determination that the Controlled Property is safe for a specific use, but not all uses. The SMP may be modified in accordance with the Department's statutory and regulatory authority. The Grantor and all successors and assigns, assume the burden of complying with the SMP and obtaining an up-to-date version of the SMP from:

Site Control Section
Division of Environmental Remediation
NYSDEC
625 Broadway
Albany, New York 12233
Phone: (518) 402-9553

D. Grantor must provide all persons who acquire any interest in the Controlled Property a true and complete copy of the SMP that the Department approves for the Controlled

Property and all Department-approved amendments to that SMP.

E. Grantor covenants and agrees that until such time as the Environmental Easement is extinguished in accordance with the requirements of ECL Article 71, Title 36 of the ECL, the property deed and all subsequent instruments of conveyance relating to the Controlled Property shall state in at least fifteen-point bold-faced type:

This property is subject to an Environmental Easement held by the New York State Department of Environmental Conservation pursuant to Title 36 of Article 71 of the Environmental Conservation Law.

F. Grantor covenants and agrees that this Environmental Easement shall be incorporated in full or by reference in any leases, licenses, or other instruments granting a right to use the Controlled Property.

G. Grantor covenants and agrees that it shall, at such time as NYSDEC may require, submit to NYSDEC a written statement by an expert the NYSDEC may find acceptable certifying under penalty of perjury, in such form and manner as the Department may require, that:

(1) the inspection of the site to confirm the effectiveness of the institutional and engineering controls required by the remedial program was performed under the direction of the individual set forth at 6 NYCRR Part 375-1.8(h)(3).

(2) the institutional controls and/or engineering controls employed at such site:
(i) are in-place;
(ii) are unchanged from the previous certification, or that any identified changes to the controls employed were approved by the NYSDEC and that all controls are in the Department-approved format; and

(iii) that nothing has occurred that would impair the ability of such control to protect the public health and environment;

(3) the owner will continue to allow access to such real property to evaluate the continued maintenance of such controls;

(4) nothing has occurred that would constitute a violation or failure to comply with any site management plan for such controls;

(5) the report and all attachments were prepared under the direction of, and reviewed by, the party making the certification;

(6) to the best of his/her knowledge and belief, the work and conclusions described in this certification are in accordance with the requirements of the site remedial program, and generally accepted engineering practices; and

(7) the information presented is accurate and complete.

3. Right to Enter and Inspect. Grantee, its agents, employees, or other representatives of the State may enter and inspect the Controlled Property in a reasonable manner and at reasonable times to assure compliance with the above-stated restrictions.

4. Reserved Grantor's Rights. Grantor reserves for itself, its assigns, representatives, and

successors in interest with respect to the Property, all rights as fee owner of the Property, including:

A. Use of the Controlled Property for all purposes not inconsistent with, or limited by the terms of this Environmental Easement;

B. The right to give, sell, assign, or otherwise transfer part or all of the underlying fee interest to the Controlled Property, subject and subordinate to this Environmental Easement;

5. Enforcement

A. This Environmental Easement is enforceable in law or equity in perpetuity by Grantor, Grantee, or any affected local government, as defined in ECL Section 71-3603, against the owner of the Property, any lessees, and any person using the land. Enforcement shall not be defeated because of any subsequent adverse possession, laches, estoppel, or waiver. It is not a defense in any action to enforce this Environmental Easement that: it is not appurtenant to an interest in real property; it is not of a character that has been recognized traditionally at common law; it imposes a negative burden; it imposes affirmative obligations upon the owner of any interest in the burdened property; the benefit does not touch or concern real property; there is no privity of estate or of contract; or it imposes an unreasonable restraint on alienation.

B. If any person violates this Environmental Easement, the Grantee may revoke the Certificate of Completion with respect to the Controlled Property.

C. Grantee shall notify Grantor of a breach or suspected breach of any of the terms of this Environmental Easement. Such notice shall set forth how Grantor can cure such breach or suspected breach and give Grantor a reasonable amount of time from the date of receipt of notice in which to cure. At the expiration of such period of time to cure, or any extensions granted by Grantee, the Grantee shall notify Grantor of any failure to adequately cure the breach or suspected breach, and Grantee may take any other appropriate action reasonably necessary to remedy any breach of this Environmental Easement, including the commencement of any proceedings in accordance with applicable law.

D. The failure of Grantee to enforce any of the terms contained herein shall not be deemed a waiver of any such term nor bar any enforcement rights.

6. Notice. Whenever notice to the Grantee (other than the annual certification) or approval from the Grantee is required, the Party providing such notice or seeking such approval shall identify the Controlled Property by referencing the following information:

County, NYSDEC Site Number, NYSDEC Brownfield Cleanup Agreement, State Assistance Contract or Order Number, and the County tax map number or the Liber and Page or computerized system identification number.

Parties shall address correspondence to: Site Number: 314006
Office of General Counsel
NYSDEC
625 Broadway
Albany New York 12233-5500

With a copy to:

Site Control Section
Division of Environmental Remediation
NYSDEC
625 Broadway
Albany, NY 12233

All notices and correspondence shall be delivered by hand, by registered mail or by Certified mail and return receipt requested. The Parties may provide for other means of receiving and communicating notices and responses to requests for approval.

7. Recordation. Grantor shall record this instrument, within thirty (30) days of execution of this instrument by the Commissioner or her/his authorized representative in the office of the recording officer for the county or counties where the Property is situated in the manner prescribed by Article 9 of the Real Property Law.

8. Amendment. Any amendment to this Environmental Easement may only be executed by the Commissioner of the New York State Department of Environmental Conservation or the Commissioner's Designee, and filed with the office of the recording officer for the county or counties where the Property is situated in the manner prescribed by Article 9 of the Real Property Law.

9. Extinguishment. This Environmental Easement may be extinguished only by a release by the Commissioner of the New York State Department of Environmental Conservation, or the Commissioner's Designee, and filed with the office of the recording officer for the county or counties where the Property is situated in the manner prescribed by Article 9 of the Real Property Law.

10. Joint Obligation. If there are two or more parties identified as Grantor herein, the obligations imposed by this instrument upon them shall be joint and several.

IN WITNESS WHEREOF, Grantor has caused this instrument to be signed in its name.

Town of Amenia:

By: Victoria Perotti

Print Name: Victoria Perotti

Title: Supervisor Date: 12/5/17

SCHEDULE "A" PROPERTY DESCRIPTION

See Attached

“METES AND BOUNDS DESCRIPTION
CONTROLLED PROPERTY AREA
AMENIA TOWN LANDFILL
NEW YORK STATE ROUTE 22
TOWN OF AMENIA, COUNTY OF DUTCHESS, STATE OF NEW YORK
TOTAL AREA = 10.21 ACRES OF LAND”

Prepared by C.T. Male Associates
Dated May 4, 2016, Revised March 29, 2017

C. T. MALE ASSOCIATES

Engineering, Surveying, Architecture & Landscape Architecture, D.P.C.

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CONTROLLED PROPERTY AREA
AMENIA TOWN LANDFILL
NEW YORK STATE ROUTE 22
TOWN OF AMENIA, COUNTY OF DUTCHESS, STATE OF NEW YORK
TOTAL AREA = 10.21± ACRES OF LAND**

All that certain tract, piece or parcel of land situate in the Town of Amenia, County of Dutchess, State of New York, lying Westerly of New York State Route 22, and being more particularly bounded and described as follows:

BEGINNING at the point of intersection of the division line between the lands now or formerly of the Town of Amenia as described in Document No. 02 2007 6441 (Book 22007 of Deeds at Page 6441) and Document No. 02 2006 8111 (Book 22006 of Deeds at Page 8111) on the South and the lands now or formerly of Higher Ground Country Club, LLC as described in Document No. 02 2004 9417 (Book 22004 of Deeds at Page 9417) on the North with the Westerly highway boundary of New York State Route 22 and runs thence from said point of beginning along said Westerly highway boundary the following two (2) courses: 1) South 12 deg. 39 min. 35 sec. East 200.05 feet to a point; and 2) South 12 deg. 36 min. 09 sec. East 411.32 feet to a point; thence through the said lands now or formerly of the Town of Amenia as described in Document No. 02 2006 8111 (Book 22006 of Deeds at Page 8111) the following thirty (30) courses: 1) South 12 deg. 36 min. 09 sec. East 203.65 feet to a point; 2) South 76 deg. 36 min. 10 sec. West 72.88 feet to a point; 3) North 67 deg. 50 min. 34 sec. West 93.36 feet to a point; 4) North 86 deg. 00 min. 04 sec. West 55.26 feet to a point; 5) South 77 deg. 01 min. 59 sec. West 160.78 feet to a point; 6) South 57 deg. 24 min. 03 sec. West 54.96 feet to a point; 7) South

C. T. MALE ASSOCIATES

Engineering, Surveying, Architecture & Landscape Architecture, D.P.C.

METES AND BOUNDS DESCRIPTION

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PAGE - 2

42 deg. 51 min. 59 sec. West 185.82 feet to a point; 8) South 31 deg. 01 min. 15 sec. West 105.02 feet to a point; 9) South 17 deg. 23 min. 49 sec. West 83.15 feet to a point; 10) South 11 deg. 30 min. 02 sec. East 118.97 feet to a point; 11) South 13 deg. 08 min. 19 sec. West 150.22 feet to a point; 12) North 86 deg. 03 min. 36 sec. West 88.75 feet to a point; 13) North 16 deg. 03 min. 19 sec. East 98.56 feet to a point; 14) North 12 deg. 35 min. 06 sec. West 91.14 feet to a point; 15) North 46 deg. 17 min. 19 sec. East 41.45 feet to a point; 16) North 46 deg. 05 min. 47 sec. West 43.23 feet to a point; 17) North 11 deg. 02 min. 21 sec. West 41.14 feet to a point; 18) North 01 deg. 37 min. 45 sec. East 38.51 feet to a point; 19) North 20 deg. 38 min. 30 sec. East 70.02 feet to a point; 20) North 62 deg. 56 min. 41 sec. West 20.51 feet to a point; 21) North 33 deg. 46 min. 58 sec. East 54.50 feet to a point; 22) North 24 deg. 59 min. 44 sec. East 179.58 feet to a point; 23) North 01 deg. 00 min. 42 sec. East 99.82 feet to a point; 24) North 15 deg. 56 min. 26 sec. West 62.15 feet to a point; 25) North 23 deg. 43 min. 43 sec. West 61.62 feet to a point; 26) North 04 deg. 24 min. 43 sec. West 27.24 feet to a point; 27) North 13 deg. 52 min. 55 sec. East 113.39 feet to a point; 28) North 16 deg. 07 min. 37 sec. East 75.10 feet to a point; 29) North 03 deg. 34 min. 25 sec. West 100.53 feet to a point; and 30) North 06 deg. 14 min. 38 sec. East 123.80 feet to a point, said point also being on the division line between the said lands now or formerly of the Town of Amenia as described in Document No. 02 2007 6441 (Book 22007 of Deeds at Page 6441) on the East and said other lands now or formerly of the

C. T. MALE ASSOCIATES

Engineering, Surveying, Architecture & Landscape Architecture, D.P.C.

METES AND BOUNDS DESCRIPTION

TOTAL AREA = 10.21± ACRES OF LAND

PAGE - 3

Town of Amenia as described in Document No. 02 2006 8111 (Book 22006 of Deeds at Page 8111) on the West; thence continuing through the said lands now or formerly of the Town of Amenia as described in Document No. 02 2006 8111 (Book 22006 of Deeds at Page 8111) the following two (2) courses: 1) North 40 deg. 36 min. 09 sec. West 22.61 feet to a point; and 2) North 01 deg. 47 min. 20 sec. East 48.64 feet to its point of intersection with the division line between the said lands now or formerly of the Town of Amenia as described in Document No. 02 2006 8111 (Book 22006 of Deeds at Page 8111) on the South and the said lands now or formerly of Higher Ground Country Club, LLC as described in Document No. 02 2004 9417 (Book 22004 of Deeds at Page 9417) on the North; thence along said division line North 79 deg. 35 min. 22 sec. East 16.47 feet to its point of intersection with the above first mentioned division line; thence along said above first mentioned division line the following two (2) courses: 1) North 76 deg. 27 min. 25 sec. East 50.04 feet to a point; and 2) North 79 deg. 28 min. 17 sec. East 371.31 feet to the point or place of beginning and containing 11.00 acres of land, more or less.

Excepting and reserving from the above described parcel, the following:

COMMENCING at the point of intersection of the division line between the lands now or formerly of the Town of Amenia as described in Document No. 02 2007 6441 (Book 22007 of Deeds at Page 6441) on the South and the lands now or formerly of Higher Ground Country Club, LLC as described in Document No. 02 2004 9417 (Book 22004 of

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Engineering, Surveying, Architecture & Landscape Architecture, D.P.C.

METES AND BOUNDS DESCRIPTION

TOTAL AREA = 10.21± ACRES OF LAND

PAGE - 4

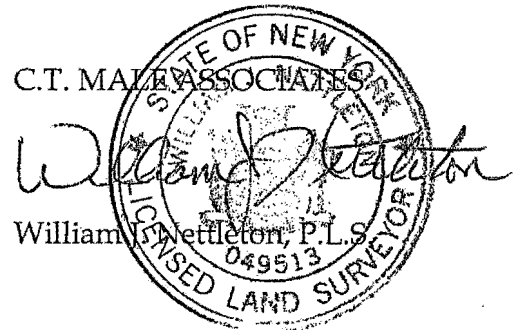
Deeds at Page 9417) on the North with the Westerly highway boundary of New York State Route 22; thence from said point of commencement through the said lands now or formerly of the Town of Amenia as described in Document No. 02 2007 6441 (Book 22007 of Deeds at Page 6441) and other lands now or formerly of the Town of Amenia as described in Document No. 02 2006 8111 (Book 22006 of Deeds at Page 8111) South 15 deg. 29 min. 38 sec. West 819.48 feet to the point or place of beginning and runs thence from said point of beginning through the said lands now or formerly of the Town of Amenia as described in Document No. 02 2006 8111 (Book 22006 of Deeds at Page 8111) the following twenty-one (21) courses: 1) South 46 deg. 05 min. 03 sec. West 95.22 feet to a point; 2) South 42 deg. 28 min. 34 sec. West 64.68 feet to a point; 3) South 38 deg. 56 min. 32 sec. West 60.21 feet to a point; 4) North 54 deg. 03 min. 35 sec. West 11.55 feet to a point; 5) South 35 deg. 44 min. 10 sec. West 46.46 feet to a point; 6) South 37 deg. 24 min. 56 sec. East 12.65 feet to a point; 7) South 31 deg. 12 min. 51 sec. West 47.15 feet to a point; 8) South 25 deg. 25 min. 01 sec. West 52.02 feet to a point; 9) South 15 deg. 39 min. 38 sec. West 77.89 feet to a point; 10) South 14 deg. 01 min. 09 sec. West 26.28 feet to a point; 11) South 66 deg. 54 min. 28 sec. West 9.69 feet to a point; 12) North 54 deg. 11 min. 56 sec. West 28.25 feet to a point; 13) North 26 deg. 04 min. 54 sec. West 32.18 feet to a point; 14) North 06 deg. 59 min. 27 sec. West 34.14 feet to a point; 15) North 12 deg. 50 min. 12 sec. East 46.64 feet to a point; 16) North 23 deg. 47 min. 17 sec. East 57.01 feet

C. T. MALE ASSOCIATES

Engineering, Surveying, Architecture & Landscape Architecture, D.P.C.

METES AND BOUNDS DESCRIPTION
TOTAL AREA = 10.21± ACRES OF LAND
PAGE - 5

to a point; 17) North 04 deg. 15 min. 34 sec. East 11.01 feet to a point; 18) North 24 deg. 56 min. 25 sec. East 56.19 feet to a point; 19) North 23 deg. 58 min. 09 sec. East 50.04 feet to a point; 20) North 24 deg. 32 min. 35 sec. East 87.43 feet to a point; and 21) North 81 deg. 15 min. 03 sec. East 190.90 feet to the point or place of beginning and containing 0.79 acre of land, more or less.



May 4, 2016
Revised March 29, 2017
JFC/dsl/amb/elr/amb
C.T. Male Project No. 07.7052

Note: The above described parcel of land is shown in its entirety on a map entitled "Final Cover Topographic Survey And Record Drawing Amenia Town Landfill," Town of Amenia, Dutchess County, New York, prepared by C.T. Male Associates Engineering, Surveying, Architecture & Landscape Architecture, D.P.C., dated July 1, 2015, revised October 28, 2015 and May 4, 2016, Project No. 07.7052, Dwg. No. 15-382.