



NIXON PEABODY LLP
ATTORNEYS AT LAW

NIXONPEABODY.COM
@NIXONPEABODYLLP

Amy L. Reichhart
Counsel
T 585-263-1322
areichhart@nixonpeabody.com

1300 Clinton Square
Rochester, NY 14604-1792
585-263-1000

May 7, 2020

Via E-mail and First Class Mail

Benjamin A. Conlon, Esq.
Associate Attorney/Bureau Chief
New York State Department
Of Environmental Conservation
Office of General Counsel
625 Broadway
Albany, New York 12233

**RE: Study Area: NYSDEC Project ID 851046
Amendment to Order on Consent and Administrative Settlement:
Index No. C08-2017/204-140**

Dear Ben:

As previously discussed and agreed, Exhibit A to the Order on Consent and Administrative Settlement for the Study Area (NYSDEC Project ID 851046) requires revision to clarify that the boundary for Operable Unit 5 is bounded by the surveyed parcel boundaries, rather than the tax parcel boundaries, which are not verifiable. Accordingly, the attached track change and clean version of Exhibit A memorialize this minor change.

Corning Incorporated has executed the signature page below to indicate agreement to the changes to Exhibit A. Please have the signature page for the New York State Department of Environmental Conservation executed and returned to our attention. Once both parties have signed below please also substitute the new Exhibit A in the Consent Order posted on NYSDEC's website.

Sincerely,

Amy L. Reichhart
ALR/mr
Enclosure

NYSDEC SIGNATURE PAGE

DATED: June 16, 2020

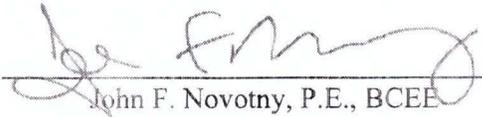
BASIL SEGGOS
COMMISSIONER
NEW YORK STATE DEPARTMENT OF
ENVIRONMENTAL CONSERVATION

By: 

Michael Ryan, P.E., Director
Division of Environmental Remediation

CORNING INCORPORATED SIGNATURE PAGE

Corning Incorporated

By: 
John F. Novotny, P.E., BCEE

Title: Director, Global Environment & Sustainability/Capital Projects & Facilities/Energy Management

Date: 5/7/2020

STATE OF NEW YORK)
COUNTY OF Steuben)

On the 07th day of May in the year 2020, before me, the undersigned, personally appeared John F. Novotny (full name) personally known to me who, being duly sworn, did depose and say that he/she/they resides at HP-ME-03-01 CORNING, NY (full mailing address) and that he/she/they is(are) the Director, Global Environment & Sustainability/Capital Projects & Facilities/Energy Mgmt. (president or other officer or director or attorney in fact duly appointed) of Facilities/Energy Mgmt. the Corning Incorporated (full legal name of corporation) the corporation described in and which executed the above instrument; and that he/she/they signed his/her/their name(s) thereto by the authority of the board of directors of said corporation.


Notary Public, State of New York

BETH A. FALCO
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01FA6373141
Qualified in Steuben County
Commission Expires April 2, 2022

EXHIBIT A

Metes and Bounds Legal Description of OU1, OU2, OU3 and OU4 and Approximate Map of Entire Study Area

[ATTACHED]

Description of OU5

OU5 consists of the residential parcels located immediately north and west of OU1. OU5 is bounded on its north-east side by the northernmost extent of the surveyed property boundaries of the residential parcels located therein as extended by a straight line at the easternmost tip due south to meet the northern boundary of OU1. OU5 is bounded on the south side by the northern boundary of OU1 and surveyed property boundary of Tax Parcel No. 318.05-02-002.000 (130 Centerway Corning, New York 14830). OU5 is bounded on its west side by the westernmost extent of the surveyed property boundaries of the residential parcels located therein. OU5 includes the City rights-of-way contained within the boundaries.

EXHIBIT A

Metes and Bounds Legal Description of OU1, OU2, OU3 and OU4
and Approximate Map of Entire Study Area

[ATTACHED]

Description of OU5

OU5 consists of the residential parcels located immediately north and west of OU1. OU5 is bounded on its north-east side by the northernmost extent of the [surveyed property boundaries of the residential parcels](#) located therein as extended by a straight line at the easternmost tip due south to meet the northern boundary of OU1. OU5 is bounded on the south side by the northern boundary of OU1 and [surveyed property boundary of](#) Tax Parcel No. 318.05-02-002.000 (130 Centerway Corning, New York 14830). OU5 is bounded on its west side by the westernmost extent of the [surveyed property boundaries of the residential parcels](#) located therein. OU5 includes the City rights-of-way contained within the boundaries.

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