

# New York State Department of Environmental Conservation

## Division of Environmental Remediation

625 Broadway, 12th Floor, Albany, New York 12233-7011

Phone: (518) 402-9706 FAX: (518) 402-9020

Website: [www.dec.state.ny.us](http://www.dec.state.ny.us)



Joe Martens  
Commissioner

**Sent Via Email Only**

March 7, 2014

William J. McFarland  
General Motors LLC  
30200 Mound Road, Warren, MI 48090-9010

Lighthouse Landing GP Investors, LLC  
Mr. Bruce Cook  
2392 Morse Avenue  
Irvine, CA 92614



Re: Brownfield Cleanup Agreement Amendment  
Site Name: Former General Motors North Tarrytown West Parcel  
Site No.: C360070  
Index No.: C360070-12-10  
Amendment No. 2

Dear Applicants:

This letter is forwarded to your attention in response to the amendment application submitted to amend the Brownfield Cleanup Agreement signed on February 11, 2014. The application requested that the above referenced BCA be amended to add eighteen additional parties, namely: Lighthouse Landing GP Investors, LLC, a Delaware limited liability company and contract vendee for the Site; Lighthouse Landing Communities LLC, Lighthouse Landing Venture LLC, LLV Properties LLC, HHM Properties LLC, and SHC Land Company LLC, each a newly created Delaware limited liability company and development entity; and LL Parcel A, LLC; LL Parcel B, LLC; LL Parcel C, LLC; LL Parcel E, LLC; LL Parcel F, LLC; LL Parcel G, LLC; LL Parcel H, LLC; LL Parcel I, LLC; LL Parcel K, LLC; LL Parcel L, LLC; LL Parcel M, LLC; and LL Parcel R, LLC, each a newly created domestic limited liability company and development entity, be added as Volunteers to the BCA.

The above request is hereby granted and incorporated into and is enforceable pursuant to the subject Agreement effective the date of this letter. This Amendment is made in accordance with and subject to all of the terms and conditions of the Agreement and all applicable guidance, regulations and state laws applicable thereto. All other substantive and procedural terms of the Agreement will remain unchanged and in full force and effect regarding the parties to the Agreement.

Please have the duly authorized representatives on behalf of the Lighthouse Landing GP Investors, LLC counter sign this letter to acknowledge acceptance of the Amendment, our office has already received the submitted proof that the new party executing the BCA Amendment is authorized to bind the Requestor. Please print this Amendment, have it dated and signed, and send the original, with signatures, back to my attention at:

New York State Department of Environmental Conservation  
Division of Environmental Remediation  
Robert W. Schick, Director  
625 Broadway, 12th Floor  
Albany, New York 12233-7011

Please keep a copy of the countersigned letter as proof of the BCA Amendment.

Nothing contained herein constitutes a waiver by the Department or the State of New York of any rights held in accordance with the Agreement or any applicable state and/or federal law or a release for any party from any obligations held under the Agreement or those same laws.

Please contact me if you have any questions in this regard. Thank you for your assistance in this matter.

Sincerely,



Robert W. Schick, P.E.  
Director  
Division of Environmental Remediation

The following Applicants, in signing this letter, do hereby acknowledge and accept the amendments to the BCAs as set forth above:

William J. McFarland 3/25/14  
General Motors LLC Date

WILLIAM J. MCFARLAND  
By: Name please print

[Signature] 3/11/2014  
Lighthouse Landing GP Investors, LLC Date

JONATHAN STON  
By: Name please print

[Signature] 3/11/2014  
Lighthouse Landing Communities LLC Date

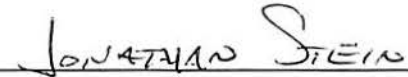
JONATHAN STON  
By: Name please print

[Signature] 3/11/2014  
Lighthouse Landing Venture LLC Date

JONATHAN STON  
By: Name please print


  
\_\_\_\_\_  
LLV Properties LLC

3/11/2014  
\_\_\_\_\_  
Date

  
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By: Name please print

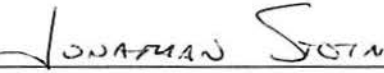
  
\_\_\_\_\_  
HHM Properties LLC

3/11/2014  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
By: Name please print

  
\_\_\_\_\_  
SHC Land Company LLC

3/11/2014  
\_\_\_\_\_  
Date

  
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By: Name please print

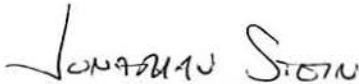
  
\_\_\_\_\_  
LL Parcel A, LLC

3/11/2014  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
By: Name please print

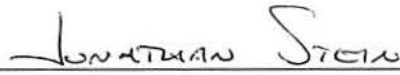
  
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LL Parcel B, LLC


3/11/2014  
\_\_\_\_\_  
Date

  
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By: Name please print


  
\_\_\_\_\_  
LL Parcel C, LLC


3/11/2014  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
By: Name please print


  
\_\_\_\_\_  
LL Parcel E, LLC

3/11/2014  
\_\_\_\_\_  
Date

  
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By: Name please print

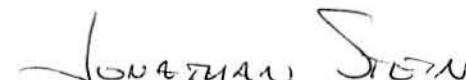
  
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LL Parcel F, LLC

3/11/2014  
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Date

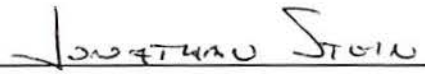
  
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By: Name please print

  
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LL Parcel G, LLC

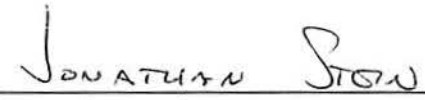
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Date

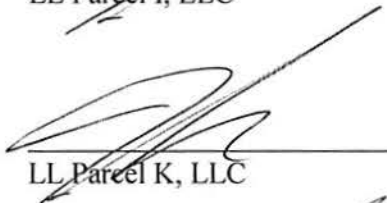
  
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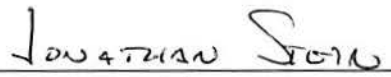
  
\_\_\_\_\_  
Parcel H, LLC                      3/11/2014  
Date


  
\_\_\_\_\_  
By: Name    please print


  
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LL Parcel I, LLC                      3/11/2014  
Date


  
\_\_\_\_\_  
By: Name    please print

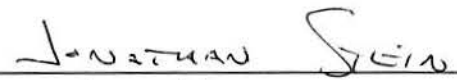
  
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LL Parcel K, LLC                      3/11/2014  
Date

  
\_\_\_\_\_  
By: Name    please print

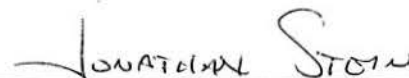
  
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LL Parcel L, LLC                      3/11/2014  
Date

  
\_\_\_\_\_  
By: Name    please print

  
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LL Parcel M, LLC                      3/11/2014  
Date

  
\_\_\_\_\_  
By: Name    please print

  
\_\_\_\_\_  
LL Parcel R, LLC                      3/11/2014  
Date

  
\_\_\_\_\_  
By: Name    please print

- ec:    Michael Ryan, DEC  
      Benjamin Conlon, DEC  
      Andrew Guglielmi, DEC  
      Rosalie K. Rusinko, DEC  
      George Heitzman, DEC  
      James Candiloro, DEC  
      Jamie Verrigni, DEC  
      Sue Bolesky, DEC  
      Kelly Lewandowski, DEC  
      Mark Chertok, Esq. ([mchertok@sprlaw.com](mailto:mchertok@sprlaw.com))

**New York State Department of Environmental Conservation  
Division of Environmental Remediation**

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**Sent Via Email Only**

March 7, 2014

Joe Martens  
Commissioner

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General Motors LLC  
30200 Mound Road, Warren, MI 48090-9010

Lighthouse Landing GP Investors, LLC  
Mr. Bruce Cook  
2392 Morse Avenue  
Irvine, CA 92614



Re: Brownfield Cleanup Agreement Amendment  
Site Name: Former General Motors North Tarrytown East Parcel  
Site No.: C360070B  
Index No.: C360070-12-10  
Amendment No. 2

Dear Applicants:

This letter is forwarded to your attention in response to the amendment application submitted to amend the Brownfield Cleanup Agreement (“BCA” or “Agreement”) signed on February 11, 2014. The application requested that the above referenced BCA be amended to add one additional party, namely: Lighthouse Landing GP Investors, LLC, a Delaware limited liability company and contract vendee for the Site.

The above request is hereby granted and incorporated into and is enforceable pursuant to the subject Agreement effective the date of this letter. This Amendment is made in accordance with and subject to all of the terms and conditions of the Agreement and all applicable guidance, regulations and state laws applicable thereto. All other substantive and procedural terms of the Agreement will remain unchanged and in full force and effect regarding the parties to the Agreement.

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Robert W. Schick, Director  
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Sincerely,




Robert W. Schick, P.E  
Director  
Division of Environmental Remediation

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Lighthouse Landing GP Investors, LLC      3/11/2014  
Date

  
By: Name – please print JONATHAN STONE  
AUTHORIZED SIGNATOR

  
General Motors LLC      3/25/14  
Date

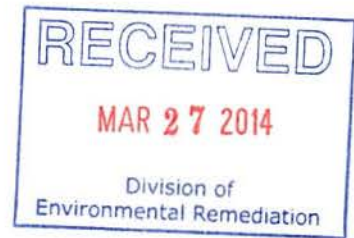
  
By: Name – please print WILLIAM J. MCFARLAND

cc: Michael Ryan, DEC  
Benjamin Conlon, DEC  
Andrew Guglielmi, DEC  
Rosalie K. Rusinko, DEC  
George Heitzman, DEC  
James Candiloro, DEC  
Jamie Verrigni, DEC  
Sue Bolesky, DEC  
Kelly Lewandowski, DEC  
Mark Chertok, Esq. ([mchertok@sprlaw.com](mailto:mchertok@sprlaw.com))

March 26, 2014

VIA FEDERAL EXPRESS

Robert W. Schick, Director  
New York State Department of Environmental Conservation  
Division of Environmental Remediation  
625 Broadway, 12<sup>th</sup> Floor  
Albany, New York 12233-7011



Re: Brownfield Cleanup Agreement Amendment  
Site Name: Former General Motors North Tarrytown East  
and West Parcel  
Site No.: C360070, C360070B  
Index No.: C360070  
Amendment No.2

Dear Mr. Schick:

Enclosed please find original signed and dated signature pages for the Amended BCA for the West and East parcels.

Thank you.

Sincerely,

Sy Gruza

SG/sp

Enclosures

cc: Rosalie Rusinko, Esq.