



Department of  
Environmental  
Conservation

## BROWNFIELD CLEANUP PROGRAM (BCP) APPLICATION TO AMEND BROWNFIELD CLEANUP AGREEMENT AND AMENDMENT

### PART I. BROWNFIELD CLEANUP AGREEMENT AMENDMENT APPLICATION

Check the appropriate box below based on the nature of the amendment modification requested:

☒ Amendment to [check one or more boxes below]

- ☒ Add
- ☐ Substitute
- ☐ Remove
- ☐ Change in Name

applicant(s) to the existing Brownfield Cleanup Agreement [*Complete Section I-IV below and Part II*]

Does this proposed amendment involve a transfer of title to all or part of the brownfield site? ☐ Yes ☒ No

If yes, pursuant to 6 NYCRR Part 375-1.11(d), a Change of Use form should have been previously submitted. If not, please submit this form with this Amendment. See <http://www.dec.ny.gov/chemical/76250.html>

☐ Amendment to modify description of the property(ies) listed in the existing Brownfield Cleanup Agreement [*Complete Sections I and V below and Part II*]

☐ Amendment to Expand or Reduce property boundaries of the property(ies) listed in the existing Brownfield Cleanup Agreement [*Complete Section I and V below and Part II*]

☐ **Sites in Bronx, Kings, New York, Queens, or Richmond counties ONLY:** Amendment to request determination that the site is eligible for the tangible property credit component of the brownfield redevelopment tax credit. Please answer questions on the supplement at the end of the form.

☐ Other (explain in detail below)

Please provide a brief narrative on the nature of the amendment:

To amend to add parties, namely, Camillus Mills Redevelopment Company, Inc., Franklin Camillus, LLC, Camillus Mills Holdings, Inc., and Sweet Spot Realty, LLC. Such entities are involved in the planning and funding of the remediation and development of the Site.

**\*Please refer to the attached instructions for guidance on filling out this application\***

<b>Section I. Existing Application Information</b>		
BCP SITE NAME: Former Camillus Cutlery Company Site		BCP SITE NUMBER: C734142
NAME OF CURRENT APPLICANT(S): Camillus Mills, LLC		
INDEX NUMBER OF EXISTING AGREEMENT: C734142-01-13		DATE OF EXISTING AGREEMENT: 3/6/13
<b>Section II. New Requestor Information (If no change to Current Applicant, skip to Section V)</b>		
NAME Camillus Mills Redevelopment Company, Inc.; Franklin Camillus, LLC; Camillus Mills Holdings, Inc.*, & Sweet Spot Realty, LLC**		
ADDRESS 221 Division Street		
CITY/TOWN Syracuse, New York		ZIP CODE 13204
PHONE 315-475-7499	FAX	E-MAIL bob@mckbuildingassociates.com
Is the requestor authorized to conduct business in New York State (NYS)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<ul style="list-style-type: none"> <li>If the requestor is a Corporation, LLC, LLP or other entity requiring authorization from the NYS Department of State to conduct business in NYS, the requestor's name must appear, exactly as given above, in the NYS Department of State's (DOS) Corporation &amp; Business Entity Database. A print-out of entity information from the DOS database must be submitted to DEC with the application, to document that the applicant is authorized to do business in NYS.</li> </ul>		
NAME OF NEW REQUESTOR'S REPRESENTATIVE Douglas B. Sutherland		
ADDRESS 221 Division Street		
CITY/TOWN Syracuse, New York		ZIP CODE 13204
PHONE 315-475-7499	FAX	E-MAIL dbsutherland323@yahoo.com
NAME OF NEW REQUESTOR'S CONSULTANT (if applicable) TDK Engineering Associates, PC		
ADDRESS 19 Genesee Street		
CITY/TOWN Camillus, New York		ZIP CODE 13031
PHONE 315 672-8726	FAX 315 672-8732	E-MAIL JHerrmann@tdkengineering.com
NAME OF NEW REQUESTOR'S ATTORNEY (if applicable) Doreen A. Simmons, Esq.		
ADDRESS 1500 AXA Tower I, 100 Madison Street		
CITY/TOWN Syracuse, New York		ZIP CODE 13202
PHONE 315-565-4500	FAX 315-565-4600	E-MAIL dsimmons@hancocklaw.com
Requestor must submit proof that the party signing this Application and Amendment has the authority to bind the Requestor. This would be documentation from corporate organizational papers, which are updated, showing the authority to bind the corporation, or a Corporate Resolution showing the same, or an Operating Agreement or Resolution for an LLC. Is this proof attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Describe Requestor's Relationship to Existing Applicant:		
Entity is involved in remediation, the development project, funding, grant applications and grant awards applicable to the Brownfield Project.		

\*See Tab 1: Camillus Mills Redevelopment Company, Inc.; Franklin Camillus, LLC & Camillus Mills Holdings, Inc. Resolutions and NYS DOS Corporation & Business Entity Database entity information print out.

\*\*See Tab 2: Sweet Spot Realty, LLC's completed Section II, signature pages, Resolution & NYS DOS Corporation & Business Entity Database entity information print out.

**Section I. Existing Application Information**

BCP SITE NAME: Former Camillus Cutlery Company Site BCP SITE NUMBER: C734142

NAME OF CURRENT APPLICANT(S): Camillus Mills, LLC

INDEX NUMBER OF EXISTING AGREEMENT: C734142-01-13 DATE OF EXISTING AGREEMENT: 3/6/13

**Section II. New Requestor Information (if no change to Current Applicant, skip to Section V)**

NAME Sweet Spot Realty LLC

ADDRESS P.O. Box 805

CITY/TOWN Skaneateles, New York

ZIP CODE 13152

PHONE (315) 707-4471

FAX

E-MAIL tblair@sweetspotdevelopment.com

Is the requestor authorized to conduct business in New York State (NYS)? ☒ Yes ☐ No

- If the requestor is a Corporation, LLC, LLP or other entity requiring authorization from the NYS Department of State to conduct business in NYS, the requestor's name must appear, exactly as given above, in the NYS Department of State's (DOS) Corporation & Business Entity Database. A print-out of entity information from the DOS database must be submitted to DEC with the application, to document that the applicant is authorized to do business in NYS.

NAME OF NEW REQUESTOR'S REPRESENTATIVE Tom Blair

ADDRESS 221 Division Street

CITY/TOWN P.O. Box 805

ZIP CODE 13152

PHONE 315-707-4471

FAX

E-MAIL tblair@sweetspotdevelopment.com

NAME OF NEW REQUESTOR'S CONSULTANT (if applicable) TDK Engineering Associates, PC

ADDRESS 19 Genesee Street

CITY/TOWN Camillus, New York

ZIP CODE 13031

PHONE 315 672-8726

FAX 315 672-8732

E-MAIL JHerrmann@tdkengineering.com

NAME OF NEW REQUESTOR'S ATTORNEY (if applicable) Doreen A. Simmons, Esq.

ADDRESS 1500 AXA Tower I, 100 Madison Street

CITY/TOWN Syracuse, New York

ZIP CODE 13202

PHONE 315-565-4500

FAX 315-565-4600

E-MAIL dsimmons@hancocklaw.com

Requestor must submit proof that the party signing this Application and Amendment has the authority to bind the Requestor. This would be documentation from corporate organizational papers, which are updated, showing the authority to bind the corporation, or a Corporate Resolution showing the same, or an Operating Agreement or Resolution for an LLC. Is this proof attached? ☒ Yes ☐ No

Describe Requestor's Relationship to Existing Applicant:

DESCRIBE -

Member of Camillus Mills, LLC, development entity for project.



**Section III. Current Property Owner/Operator Information (only include if new owner/operator or new existing owner/operator information is provided, and highlight new information)**

OWNER'S NAME (if different from requestor) Camillus Mills, LLC: NO CHANGE

ADDRESS (current requestor) 221 Division Street: CHANGE

CITY/TOWN Syracuse, New York

ZIP CODE 13204

PHONE

FAX

E-MAIL bob@mckbuildingassociates.com

OPERATOR'S NAME (if different from requestor or owner) N/A

ADDRESS

CITY/TOWN

ZIP CODE

PHONE

FAX

E-MAIL

**Section IV. Eligibility Information for New Requestor (Please refer to ECL § 27-1407 for more detail)**

If answering "yes" to any of the following questions, please provide an explanation as an attachment.

1. Are any enforcement actions pending against the requestor regarding this site? ☐ Yes ☒ No
2. Is the requestor presently subject to an existing order for the investigation, removal or remediation relating to contamination at the site? ☐ Yes ☒ No
3. Is the requestor subject to an outstanding claim by the Spill Fund for this site? ☐ Yes ☒ No  
Any questions regarding whether a party is subject to a spill claim should be discussed with the Spill Fund Administrator.
4. Has the requestor been determined in an administrative, civil or criminal proceeding to be in violation of i) any provision of the subject law; ii) any order or determination; iii) any regulation implementing ECL Article 27 Title 14; or iv) any similar statute, regulation of the state or federal government? If so, provide an explanation on a separate attachment. ☐ Yes ☒ No
5. Has the requestor previously been denied entry to the BCP? If so, include information relative to the application, such as name, address, Department assigned site number, the reason for denial, and other relevant information. ☐ Yes ☒ No
6. Has the requestor been found in a civil proceeding to have committed a negligent or intentionally tortious act involving the handling, storing, treating, disposing or transporting of contaminants? ☐ Yes ☒ No
7. Has the requestor been convicted of a criminal offense i) involving the handling, storing, treating, disposing or transporting of contaminants; or ii) that involves a violent felony, fraud, bribery, perjury, theft, or offense against public administration (as that term is used in Article 195 of the Penal Law) under federal law or the laws of any state? ☐ Yes ☒ No
8. Has the requestor knowingly falsified statements or concealed material facts in any matter within the jurisdiction of the Department, or submitted a false statement or made use of or made a false statement in connection with any document or application submitted to the Department? ☐ Yes ☒ No
9. Is the requestor an individual or entity of the type set forth in ECL 27-1407.9(f) that committed an act or failed to act, and such act or failure to act could be the basis for denial of a BCP application? ☐ Yes ☒ No
10. Was the requestor's participation in any remedial program under DEC's oversight terminated by DEC or by a court for failure to substantially comply with an agreement or order? ☐ Yes ☒ No
11. Have all known bulk storage tanks on-site been registered with DEC? ☐ Yes ☒ No

THE NEW REQUESTOR MUST CERTIFY THAT IT IS EITHER A PARTICIPANT OR VOLUNTEER IN ACCORDANCE WITH ECL §27-1405 (1) BY CHECKING ONE OF THE BOXES BELOW:

☐ PARTICIPANT

A requestor who either 1) was the owner of the site at the time of the disposal of contamination or 2) is otherwise a person responsible for the contamination, unless the liability arises solely as a result of ownership, operation of, or involvement with the site subsequent to the disposal of contamination.

☒ VOLUNTEER

A requestor other than a participant, including a requestor whose liability arises solely as a result of ownership, operation of or involvement with the site subsequent to the disposal of hazardous waste or discharge of petroleum.

NOTE: By checking this box, a requestor whose liability arises solely as a result of ownership, operation of or involvement with the site certifies that he/she has exercised appropriate care with respect to the hazardous waste found at the facility by taking reasonable steps to: i) stop any continuing discharge; ii) prevent any threatened future release; iii) prevent or limit human, environmental, or natural resource exposure to any previously released hazardous waste.

If a requestor whose liability arises solely as a result of ownership, operation of or involvement with the site, submit a statement describing why you should be considered a volunteer – be specific as to the appropriate care taken.

Requestor's Relationship to Property (check one):

☐ Prior Owner ☐ Current Owner ☐ Potential /Future Purchaser ☒ Other See Section II

If requestor is not the current site owner, **proof of site access sufficient to complete the remediation must be submitted.** Proof must show that the requestor will have access to the property before signing the BCA and throughout the BCP project, including the ability to place an easement on the site Is this proof attached? ☒ Yes ☐ No

**Note: a purchase contract does not suffice as proof of access.**

**Section V. Property description and description of changes/additions/reductions (if applicable)**

ADDRESS

CITY/TOWN

ZIP CODE

TAX BLOCK AND LOT (TBL) (in existing agreement )

Parcel Address	Parcel No.	Section No.	Block No.	Lot No.	Acreage

Check appropriate boxes below:

- ☐ Changes to metes and bounds description or TBL correction
- ☐ Addition of property (may require additional citizen participation depending on the nature of the expansion – see attached instructions)

Approximate acreage added: \_\_\_\_\_

**ADDITIONAL PARCELS:**

Parcel Address	Parcel No.	Section No.	Block No.	Lot No.	Acreage

- ☐ Reduction of property

Approximate acreage removed: \_\_\_\_\_

**PARCELS REMOVED:**

Parcel Address	Parcel No.	Section No.	Block No.	Lot No.	Acreage

If requesting to modify a metes and bounds description or requesting changes to the boundaries of a site, please attach a revised metes and bounds description, survey, or acceptable site map to this application.

**Supplement to the Application To Amend Brownfield Cleanup Agreement And Amendment - Questions for Sites Seeking Tangible Property Credits in New York City ONLY.**

Property is in Bronx, Kings, New York, Queens, or Richmond counties.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Requestor seeks a determination that the site is eligible for the tangible property credit component of the brownfield redevelopment tax credit.	<input type="checkbox"/> Yes <input type="checkbox"/> No
<b>Please answer questions below and provide documentation necessary to support answers.</b>	
1. Is at least 50% of the site area located within an environmental zone pursuant to Tax Law 21(6)? Please see <u>DEC's website</u> for more information.	<input type="checkbox"/> Yes <input type="checkbox"/> No
2. Is the property upside down as defined below?	<input type="checkbox"/> Yes <input type="checkbox"/> No
<b>From ECL 27-1405(31):</b>  "Upside down" shall mean a property where the projected and incurred cost of the investigation and remediation which is protective for the anticipated use of the property equals or exceeds seventy-five percent of its independent appraised value, as of the date of submission of the application for participation in the brownfield cleanup program, developed under the hypothetical condition that the property is not contaminated.	
3. Is the project an affordable housing project as defined below?	<input type="checkbox"/> Yes <input type="checkbox"/> No
<b>From 6 NYCRR 375- 3.2(a) as of July 1, 2015:</b>  (a) "Affordable housing project" means, for purposes of this part, title fourteen of article twenty seven of the environmental conservation law and section twenty-one of the tax law only, a project that is developed for residential use or mixed residential use that must include affordable residential rental units and/or affordable home ownership units. (1) Affordable residential rental projects under this subdivision must be subject to a federal, state, or local government housing agency's affordable housing program, or a local government's regulatory agreement or legally binding restriction, that defines (i) a percentage of the residential rental units in the affordable housing project to be dedicated to (ii) tenants at a defined maximum percentage of the area median income based on the occupants' households annual gross income. (2) Affordable home ownership projects under this subdivision must be subject to a federal, state, or local government housing agency's affordable housing program, or a local government's regulatory agreement or legally binding restriction, that sets affordable units aside for tenants at a defined maximum percentage of the area median income. (3) "Area median income" means, for purposes of this subdivision, the area median income for the primary metropolitan statistical area, or for the county if located outside a metropolitan statistical area, as determined by the United States department of housing and urban development, or its successor, for a family of four, as adjusted for family size.	



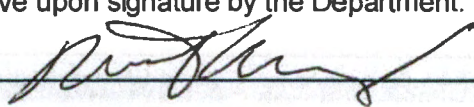
## PART II. BROWNFIELD CLEANUP PROGRAM AMENDMENT

<b>Existing Agreement Information</b>	
BCP SITE NAME: Former Camillus Cutlery Company Site	BCP SITE NUMBER: C734142
NAME OF CURRENT APPLICANT(S): Camillus Mills, LLC	
INDEX NUMBER OF EXISTING AGREEMENT: C734142 -01 - 13	
EFFECTIVE DATE OF EXISTING AGREEMENT: 3/6/13	

### Declaration of Amendment:

By the Requestor(s) and/or Applicant(s) signatures below, and subsequent signature by the Department, the above application to amend the Brownfield Cleanup Agreement described above is hereby approved. This Amendment is made in accordance with and subject to all of the BCA 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.

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.

<b>Statement of Certification and Signature: New Requestors (if applicable)</b>	
(Individual)	
I hereby affirm that information provided on this form and its attachments is true and complete to the best of my knowledge and belief. I am aware that any false statement made herein is punishable as a Class A misdemeanor pursuant to section 210.45 of the Penal Law. My signature below constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department.	
Date: _____	Signature: _____
Print Name: _____	
(Entity)	
Camillus Mills Redevelopment Company, Inc. Franklin Camillus, LLC; and	
I hereby affirm that I am (title <u>Authorized Signatory</u> ) of (entity <u>Camillus Mills Holdings, Inc.</u> ); that I am authorized by that entity to make this application; that this application was prepared by me or under my supervision and direction; and that information provided on this form and its attachments is true and complete to the best of my knowledge and belief. I am aware that any false statement made herein is punishable as a Class A misdemeanor pursuant to Section 210.45 of the Penal Law.	
Robert Medina's signature below constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department.	
Date: <u>9-13-16</u>	Signature: 
Print Name: <u>Robert Medina, Authorized Signatory</u>	



## PART II. BROWNFIELD CLEANUP PROGRAM AMENDMENT

Existing Agreement Information	
BCP SITE NAME:	BCP SITE NUMBER:
NAME OF CURRENT APPLICANT(S):	
INDEX NUMBER OF EXISTING AGREEMENT:	
EFFECTIVE DATE OF EXISTING AGREEMENT:	

### Declaration of Amendment:

By the Requestor(s) and/or Applicant(s) signatures below, and subsequent signature by the Department, the above application to amend the Brownfield Cleanup Agreement described above is hereby approved. This Amendment is made in accordance with and subject to all of the BCA 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.

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.

### Statement of Certification and Signatures: New Requestor(s) (If applicable)

(Individual)

I hereby affirm that information provided on this form and its attachments is true and complete to the best of my knowledge and belief. I am aware that any false statement made herein is punishable as a Class A misdemeanor pursuant to section 210.45 of the Penal Law. My signature below constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

(Entity)

I hereby affirm that I am (title Managing Member) of (entity Sweet Spot Realty, LLC); that I am authorized by that entity to make this application; that this application was prepared by me or under my supervision and direction; and that information provided on this form and its attachments is true and complete to the best of my knowledge and belief. I am aware that any false statement made herein is punishable as a Class A misdemeanor pursuant to Section 210.45 of the Penal Law.

\_\_\_\_\_ signature below constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department.

Date: 8-25-16 Signature: Thomas M. Blair

Print Name: Thomas M. Blair

**Statement of Certification and Signature: Existing Applicants: An authorized representative of each applicant must sign**

(Individual)

I hereby affirm that I am a party to the Brownfield Cleanup Agreement and/or Application referenced in Section I above and that I am aware of this Application for an Amendment to that Agreement and/or Application. My signature below constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

(Entity)

I hereby affirm that I am Managing Member (title) of Camillus Mills, LLC (entity) which is a party to the Brownfield Cleanup Agreement and/or Application referenced in Section I above and that I am aware of this Application for an Amendment to that Agreement and/or Application. Thomas M. Blair's signature below constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department.

Date: 9-9-16 Signature: Thomas M. Blair

Print Name: Thomas M. Blair, Managing Member

**REMAINDER OF THIS AMENDMENT WILL BE COMPLETED SOLELY BY THE DEPARTMENT**

Status of Agreement:

☐

PARTICIPANT

A requestor who either 1) was the owner of the site at the time of the disposal of contamination or 2) is otherwise a person responsible for the contamination, unless the liability arises solely as a result of ownership, operation of, or involvement with the site subsequent to the disposal of contamination.

☒

VOLUNTEER

A requestor other than a participant, including a requestor whose liability arises solely as a result of ownership, operation of or involvement with the site subsequent to the contamination.

Effective Date of the Original Agreement: MARCH 6, 2013

Signature by the Department: AMENDMENT #1

DATED: OCTOBER 3, 2016

NEW YORK STATE DEPARTMENT OF  
ENVIRONMENTAL CONSERVATION

By: [Signature]

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

**SUBMITTAL INFORMATION:**

- **Two (2) copies, one hard copy with original signatures and one electronic copy in Portable Document Format (PDF) must be sent to:**

Chief, Site Control Section  
New York State Department of Environmental Conservation  
Division of Environmental Remediation  
625 Broadway  
Albany, NY 12233-7020

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**FOR DEPARTMENT USE ONLY**

**BCP SITE T&A CODE:**\_\_\_\_\_ **LEAD OFFICE:**\_\_\_\_\_

**PROJECT MANAGER:**\_\_\_\_\_

**FORMER CAMILLUS CUTLERY SITE C734142 (SITE)  
REGION 7, CAMILLUS NEW YORK**

**VOLUNTEER JUSTIFICATION**

Each requestor, Camillus Mills Redevelopment Company, Inc., Franklin Camillus, LLC, Camillus Mills Holdings, Inc. and Sweet Spot Realty LLC, is eligible as a Volunteer under the New York State Brownfield Cleanup Program and is involved in the remediation or redevelopment of the Site. No requestor was the owner or operator of the facility at the time of the disposal of hazardous waste or discharge of petroleum. Each requestor, has and will exercise appropriate care with respect to the hazardous waste found at the facility in coordination and cooperation with the current Volunteer, Camillus Mills, LLC. Each requestor understands this includes taking reasonable steps to: i) stop any continuing discharge; ii) prevent any threatened future release; iii) prevent or limit human, environmental, or natural resource exposure to any previously released hazardous waste as defined by ECL §27-1405.

TDK Engineers, Camillus, New York, has been retained as the Brownfield Project Manager. All steps related to the investigation and remediation of the Property are being undertaken with the approval and oversight of the New York State Department of Environmental Conservation.



CAMILLUS MILLS, LLC  
THOMAS M. BLAIR  
P.O.Box805  
SKANEATELES, NEW YORK 13152

Chief, Site Control Section  
NYSDEC  
Division of Environmental Remediation  
625 Broadway  
Albany, NY 12233-7020

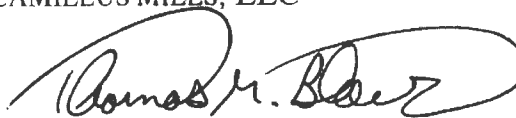
**Re: Camillus Cutlery Company Site**  
**BCP Site Number C734142**  
**BCP Site Location: 52 & 54 Genesee Street, Camillus, NY (Onondaga**  
**Co.) Index No. C734142-01-13**

Dear Sir/Madam:

This letter serves as confirmation that Camillus Mills LLC has granted all necessary access to Camillus Mills Redevelopment Company, Inc.; Franklin Camillus, LLC; Camillus Mills Holdings, Inc.; and Sweet Spot Realty, LLC, to participate in activities (including investigation, remediation and/or redevelopment) at the above-referenced BCP Site.

Very Truly Yours

CAMILLUS MILLS, LLC

A handwritten signature in black ink, appearing to read "Thomas M. Blair", enclosed within a large, loopy oval flourish.

Thomas M. Blair  
Managing Member

/slp

**1**


**UNANIMOUS WRITTEN CONSENT OF THE MEMBERS  
OF  
CAMILLUS MILLS REDEVELOPMENT COMPANY, INC.**

**THE UNDERSIGNED**, being all of the members of **CAMILLUS MILLS REDEVELOPMENT COMPANY, INC.** (the "Company"), do hereby consent to the adoption of the following resolution, with the same force and effect as if adopted at a duly convened meeting of the members of the company:

**RESOLVED**, that the Company be, and the same hereby is, authorized and empowered to enter into and participate in the New York State Department of Environmental Conservation's Brownfield Cleanup Program; and be it further

**RESOLVED**, that Robert Medina be, and he hereby is, designated to authorized signatory of the Company to act singly, and as such authorized signatory is hereby authorized on behalf of and in the name of the Company, to enter into, execute and deliver any and all documents to and to perform and to take any and all action necessary in connection with all business arising from or related to Site # C734142 as such are identified in the New York State Department of Environmental Conservation Brownfield Cleanup Program.

**IN WITNESS WHEREOF**, the undersigned has executed this unanimous written consent as of the 9<sup>TH</sup> day of SEPTEMBER, 2016.

  
\_\_\_\_\_  
Douglas B. Sutherland/Secretary

# NYS Department of State

## Division of Corporations

### Entity Information

The information contained in this database is current through August 17, 2016.

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**Selected Entity Name:** CAMILLUS MILLS REDEVELOPMENT COMPANY, INC.

**Selected Entity Status Information**

**Current Entity Name:** CAMILLUS MILLS REDEVELOPMENT COMPANY, INC.

**DOS ID #:** 4982479

**Initial DOS Filing Date:** JULY 25, 2016

**County:** ONONDAGA

**Jurisdiction:** NEW YORK

**Entity Type:** DOMESTIC BUSINESS CORPORATION

**Current Entity Status:** ACTIVE

### Selected Entity Address Information

**DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)**

CAMILLUS MILLS REDEVELOPMENT COMPANY, INC.

221 WEST DIVISION STREET

SYRACUSE, NEW YORK, 13204

### Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by [viewing the](#)



certificate.

**\*Stock Information**

# of Shares	Type of Stock	\$ Value per Share
250	Par Value	10

\*Stock information is applicable to domestic business corporations.

**Name History**

Filing Date	Name Type	Entity Name
JUL 25, 2016	Actual	CAMILLUS MILLS REDEVELOPMENT COMPANY, INC.

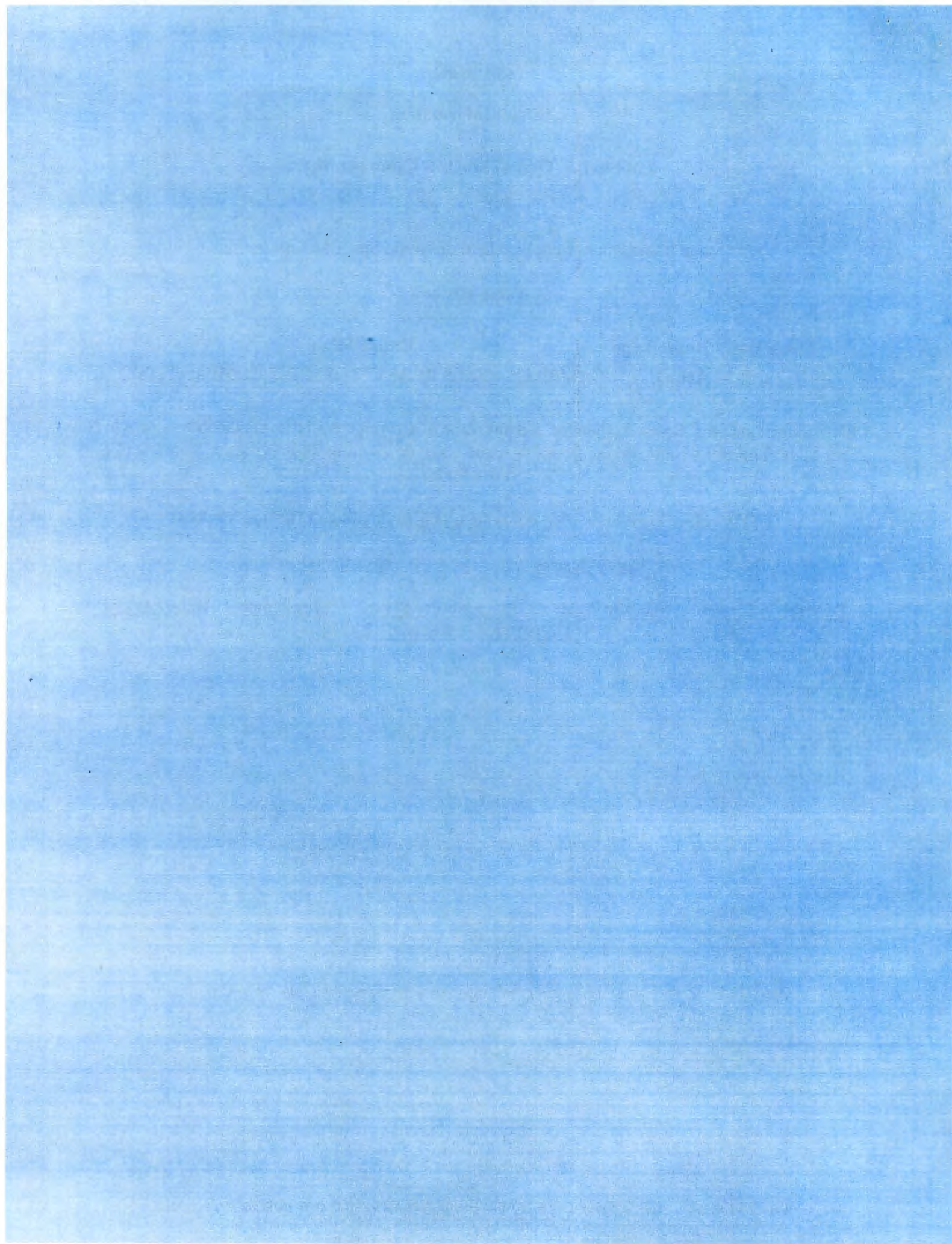
A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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**UNANIMOUS WRITTEN CONSENT OF THE MEMBERS**

**OF**

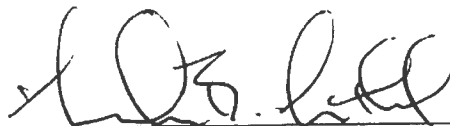
**FRANKLIN CAMILLUS, LLC**

**THE UNDERSIGNED**, being all of the members of **FRANKLIN CAMILLUS, LLC** (the "Company"), do hereby consent to the adoption of the following resolution, with the same force and effect as if adopted at a duly convened meeting of the members of the company:

**RESOLVED**, that the Company be, and the same hereby is, authorized and empowered to enter into and participate in the New York State Department of Environmental Conservation's Brownfield Cleanup Program; and be it further

**RESOLVED**, that Robert Medina be, and he hereby is, designated to authorized signatory of the Company to act singly, and as such authorized signatory is hereby authorized on behalf of and in the name of the Company, to enter into, execute and deliver any and all documents to and to perform and to take any and all action necessary in connection with all business arising from or related to Site # C734142 as such are identified in the New York State Department of Environmental Conservation Brownfield Cleanup Program.

**IN WITNESS WHEREOF**, the undersigned has executed this unanimous written consent as of the 9<sup>TH</sup> day of SEPTEMBER, 2016.



Douglas B. Sutherland/Secretary

# NYS Department of State

## Division of Corporations

### Entity Information

The information contained in this database is current through August 17, 2016.

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Selected Entity Name: FRANKLIN CAMILLUS, LLC

Selected Entity Status Information

**Current Entity Name:** FRANKLIN CAMILLUS, LLC

**DOS ID #:** 4814863

**Initial DOS Filing Date:** SEPTEMBER 03, 2015

**County:** ONONDAGA

**Jurisdiction:** NEW YORK

**Entity Type:** DOMESTIC LIMITED LIABILITY COMPANY

**Current Entity Status:** ACTIVE

Selected Entity Address Information

**DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)**

THE LIMITED LIABILITY COMPANY

221 WEST DIVISION STREET

SYRACUSE, NEW YORK, 13204

**Registered Agent**

NONE

This office does not require or maintain information regarding the names and addresses of members or managers of nonprofessional limited liability companies. Professional limited liability companies must include the name(s) and address(es) of the original members, however this information is not recorded and only available by viewing the certificate.

**\*Stock Information**



# of Shares	Type of Stock	\$ Value per Share
No Information Available		

\*Stock information is applicable to domestic business corporations.

#### Name History

Filing Date	Name Type	Entity Name
SEP 03, 2015	Actual	FRANKLIN CAMILLUS, LLC

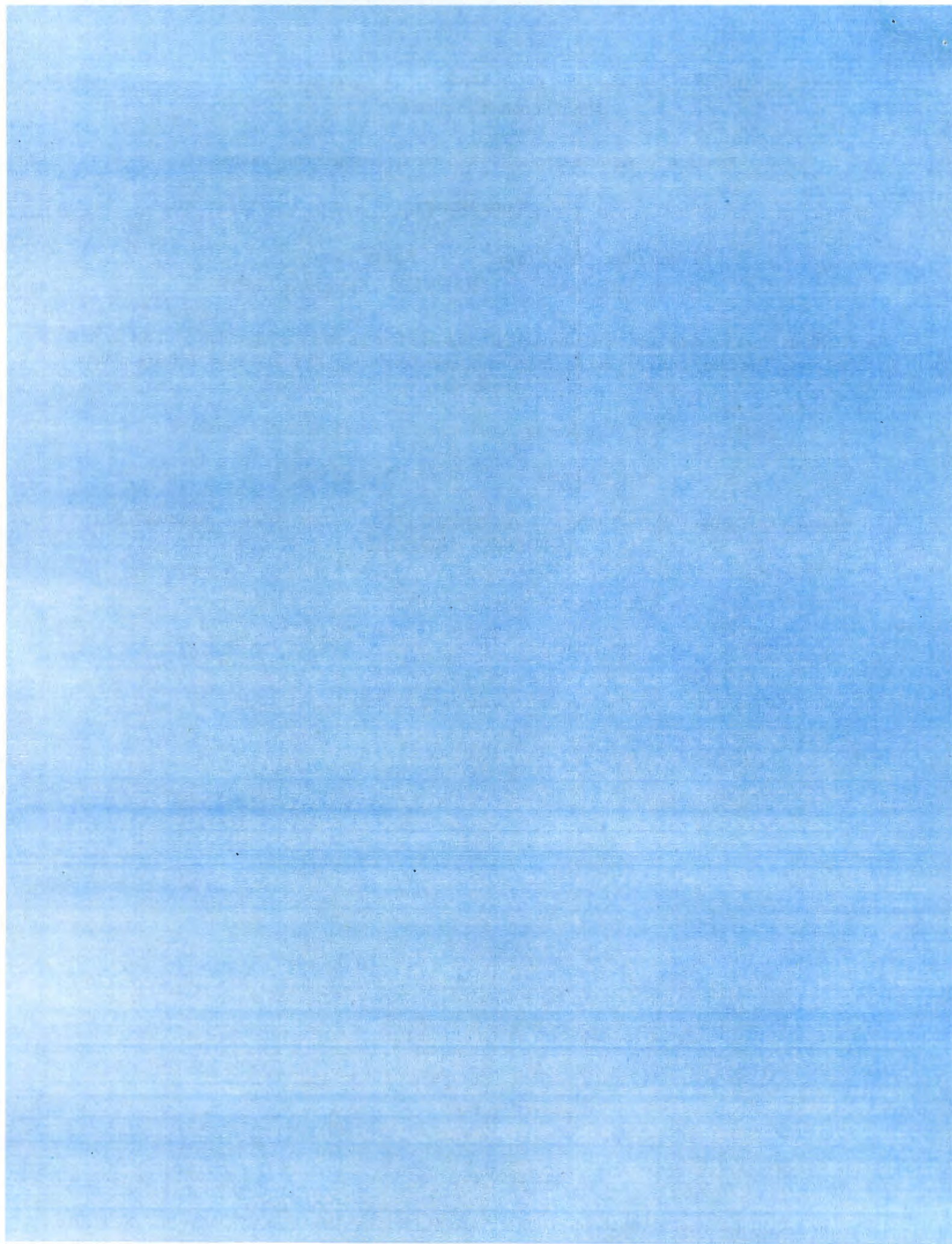
A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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**UNANIMOUS WRITTEN CONSENT OF THE MEMBERS**

**OF**

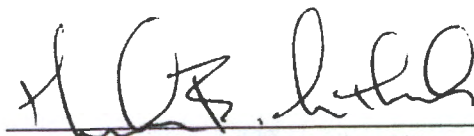
**CAMILLUS MILLS HOLDINGS, INC.**

**THE UNDERSIGNED**, being all of the members of **CAMILLUS MILLS HOLDINGS, INC.** (the "Company"), do hereby consent to the adoption of the following resolution, with the same force and effect as if adopted at a duly convened meeting of the members of the company:

**RESOLVED**, that the Company be, and the same hereby is, authorized and empowered to enter into and participate in the New York State Department of Environmental Conservation's Brownfield Cleanup Program; and be it further

**RESOLVED**, that Robert Medina be, and he hereby is, designated to authorized signatory of the Company to act singly, and as such authorized signatory is hereby authorized on behalf of and in the name of the Company, to enter into, execute and deliver any and all documents to and to perform and to take any and all action necessary in connection with all business arising from or related to Site # C734142 as such are identified in the New York State Department of Environmental Conservation Brownfield Cleanup Program.

**IN WITNESS WHEREOF**, the undersigned has executed this unanimous written consent as of the 9<sup>TH</sup> day of September, 2016.



Douglas B. Sutherland/Secretary



# NYS Department of State

## Division of Corporations

### Entity Information

The information contained in this database is current through August 17, 2016.

---

**Selected Entity Name:** CAMILLUS MILLS HOLDINGS, INC.

**Selected Entity Status Information**

**Current Entity Name:** CAMILLUS MILLS HOLDINGS, INC.

**DOS ID #:** 4311559

**Initial DOS Filing Date:** OCTOBER 22, 2012

**County:** ONONDAGA

**Jurisdiction:** NEW YORK

**Entity Type:** DOMESTIC BUSINESS CORPORATION

**Current Entity Status:** ACTIVE

**Selected Entity Address Information**

**DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)**

CAMILLUS MILLS HOLDINGS, INC.

3895 FENNELL STREET

SKANEATELES, NEW YORK, 13152

**Chief Executive Officer**

THOMAS M. BLAIR

P.O. BOX 805

SKANEATELES, NEW YORK, 13152

**Principal Executive Office**

CAMILLUS MILLS HOLDINGS, INC.

3895 FENNELL STREET

SKANEATELES, NEW YORK, 13152

**Registered Agent**

NONE



This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

#### **\*Stock Information**

# of Shares	Type of Stock	\$ Value per Share
200	No Par Value	

\*Stock information is applicable to domestic business corporations.

#### **Name History**

Filing Date	Name Type	Entity Name
OCT 22, 2012	Actual	CAMILLUS MILLS HOLDINGS, INC.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

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2

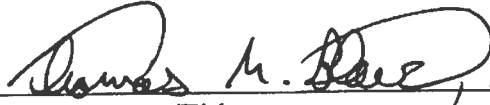
**UNANIMOUS WRITTEN CONSENT OF THE MEMBERS**  
**OF**  
**SWEET SPOT REALTY, LLC**

**THE UNDERSIGNED**, being all of the members of **SWEET SPOT REALTY, LLC** (the "Company"), do hereby consent to the adoption of the following resolution, with the same force and effect as if adopted at a duly convened meeting of the members of the company:

**RESOLVED**, that the Company be, and the same hereby is, authorized and empowered to enter into and participate in the New York State Department of Environmental Conservation's Brownfield Cleanup Program; and be it further

**RESOLVED**, that Thomas M. Blair be, and he hereby is, designated to authorized signatory of the Company to act singly, and as such authorized signatory is hereby authorized on behalf of and in the name of the Company, to enter into, execute and deliver any and all documents to and to perform and to take any and all action necessary in connection with all business arising from or related to Site # C734142 as such are identified in the New York State Department of Environmental Conservation Brownfield Cleanup Program.

**IN WITNESS WHEREOF**, the undersigned has executed this unanimous written consent as of the 25th day of August, 2016.

  
Name/Title Managing Member



# NYS Department of State

## Division of Corporations

### Entity Information

The information contained in this database is current through August 17, 2016.

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Selected Entity Name: SWEET SPOT REALTY LLC

Selected Entity Status Information

**Current Entity Name:** SWEET SPOT REALTY LLC

**DOS ID #:** 3321384

**Initial DOS Filing Date:** FEBRUARY 15, 2006

**County:** CAYUGA

**Jurisdiction:** NEW YORK

**Entity Type:** DOMESTIC LIMITED LIABILITY COMPANY

**Current Entity Status:** ACTIVE

Selected Entity Address Information

**DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)**

SWEET SPOT REALTY LLC

6461 BEECH ROAD

AUBURN, NEW YORK, 13021

**Registered Agent**

NONE

This office does not require or maintain information regarding the names and addresses of members or managers of nonprofessional limited liability companies. Professional limited liability companies must include the name(s) and address(es) of the original members, however this information is not recorded and only available by viewing the certificate.

**\*Stock Information**

# of Shares	Type of Stock	\$ Value per Share
No Information Available		

\*Stock information is applicable to domestic business corporations.

#### Name History

Filing Date	Name Type	Entity Name
FEB 15, 2006	Actual	SWEET SPOT REALTY LLC

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

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