

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

Please refer to the attached instructions for guidance on completing this application.

Submission of a full BCP application will be required should this application be determined to be a major amendment. If the amendment seeks to add or subtract more than an insignificant acreage of property to the BCA, applicants are encouraged to consult with the DEC project team prior to submitting this application.

PARTIL BROWNFIELD CLEANUP AGREEMENT AMENDMENT APPLICATION
1. Check the appropriate box(es) below based on the nature of the amendment modification(s) requested:
Amendment to modify the existing BCA (check one or more boxes below):
Add applicant(s)
Substitute applicant(s)
Remove applicant(s)
Change in name of applicant(s)
Amendment to reflect a transfer of title to all or part of the brownfield site:
a. A copy of the recorded deed must be provided. Is this attached? Yes No
b. Change in ownership Additional owner (such as a beneficial owner)
c. Pursuant to 6 NYCRR Part 375-1.11(d), a Change of Use form should have been submitted prior to a transfer of ownership. If this has not yet been submitted, include the form with this application. Is this form attached?  Yes  No  Submitted on:
Amendment to modify description of the property(ies) listed in the existing BCA
Amendment to expand or reduce property boundaries of the property(ies) listed in the existing BCA
Sites in Bronx, Kings, New York, Queens or Richmond Counties ONLY: amendment to request determination that the site is eligible for tangible property credit component of the brownfield redevelopment tax credit.
Other (explain in detail below)
2. REQUIRED: Please provide a brief narrative describing the specific requests included in this amendment: Requesting a modification to the existing BCA to add Dunkirk Landing LLC as an additional applicant for the purpose of giving Dunkirk Landing LLC access to the BCP Site to perform environmental investigation and remediation work under the BCP.

SECTION I: CURRENT AGREEMENT INFORMATION This section must be completed in full. Attach additional process.	
BCP SITE NAME: 166 East 4th Street	BCP SITE NUMBER: C907051
NAME OF CURRENT APPLICANT(S): Regan Developm	nent Corporation
INDEX NUMBER OF AGREEMENT: C907051-08-24	DATE OF ORIGINAL AGREEMENT: 09/11/24
APPLICANT'S SIGNATORY: Lawrence Regan	

TYPE WASHINGTON SHO					NESSER DE L'ANDRES	The state of the s	Consideration of the
	ON: II: NEW REQUESTOR IN lete this section only if adding		or the name of an existing i	equestor F	ias cha	anged	
	::Dunkirk Landing LLC						
ADDR	ESS: 1055 SAW MILL RIVEF	R ROAD, SUITE	204				
CITY/	TOWN: ARDSLEY			ZIP COD	E: 105	02	
PHON	E: (914) 693-6613	EMAIL: Larry@	regandevelopment.com				
REQU	ESTOR CONTACT: Lawrence	Regan					
ADDR	ESS: 1055 SAW MILL RIVER	R ROAD, SUITE	204				
CITY/	TOWN: ARDSLEY			ZIP COD	E:105	02	
PHON	E: (914) 693-6613	EMAIL: Larry@	regandevelopment.com				
REQU	ESTOR'S CONSULTANT: PV	E LLC	CONTACT: Conor Tarbell				
ADDR	ESS: 48 Springside Avenue						
CITY/	FOWN: Poughkeepsie			ZIP COD	E: 126	03	
PHON	E: (845) 454-2544	EMAIL: ctarbell	@pve-llc.com				
REQUESTOR'S ATTORNEY: Bousquet Holstein, PLLC   CONTACT: Michael W. Tyszko							
ADDRESS: 110 West Fayette Street, One Loncoln Center, Suite 1000							
CITY/TOWN: Syracuse ZIP CODE: 13202							
PHON	E: (315) 701-6366	EMAIL: MTyszł	co@bhlawpllc.com				
						Υ	N
1.	Is the requestor authorized to	conduct busines	ss in New York State?	<del></del>		<b>(</b>	$\bigcirc$
2.	If the requestor is a corporation NYS Department of State (NY must appear exactly as given Database. A print-out of entity submitted with this application	∕SDOS) to condu above in the NY ⁄ information fron	uct business in NYS, the red SDOS Corporation & Busine In the NYSDOS database m	juestor's na ess Entity	n the ame	•	0
3.	Requestor must submit proof the authority to bind the reque bind the requestor in the form or an Operating Agreement o	estor. This would of corporate org	be documentation showing panizational papers, a Corpo	the author rate Resol	ity to	•	0
4.	If the requestor is an LLC, the this information attached?	names of the m	embers/owners must be pro	vided. Is	N/A	0	0
5. Describe the new requestor's relationship to all existing applicants:  New Requester is a single purpose entity formed for the purposes of remediating and redeveloping the BCP Site.  It is seeking access to the BCP Site to perform environmental investigation and remediation work under the BCP.							

Site	Code:	C907051

	ION III: CURRENT PROPERT lete this section only if a transfe		<b>DRMATION</b> ce. Attach additional pages if nece	ssar	ν.
			oplicant Non-Applicant	************	
OWNE	ER'S NAME:		CONTACT:		
ADDR	ESS:				
CITY/	TOWN:		ZIP CODE:		
PHON	E:	EMAIL:			
OPER	ATOR:		CONTACT:		
ADDR	ESS:				
CITY/	TOWN:		ZIP CODE:		
PHON	E:	EMAIL:			
	ON IV: NEW REQUESTOR E				
			ional pages if necessary:	<u>.</u>	
	vering "yes" to any of the follow e refer to ECL § 27-1407 for de		e additional information as an attac	hme	nt.
				Υ	N
1.	Are any enforcement actions	pending against the requestor	r regarding this site?	0	$\odot$
2.	ls the requestor presently sub remediation relating to contan		e investigation, removal or	0	•
3.	ls the requestor subject to an Any questions regarding whet the Spill Fund Administrator.		Fund for the site? Il claim should be discussed with	0	•
4.	violation of (i) any provision of	f the subject law; (ii) any order Article 27 Title 14; or (iv) any	similar statute or regulation of	0	•
5.	Has the requestor previously relative to the application, suc and any other relevant information.	ch as site name, address, DEC	? If so, include information C site number, reason for denial,	0	<b>①</b>
6.	Has the requestor been found intentionally tortious act involve contaminants?		committed a negligent or iting, disposing or transporting or	0	<b>①</b>
7.	Has the requestor been convitreating, disposing or transportraud, bribery, perjury, theft, o Article 195 of the Penal Law)	rting of contaminants; or (ii) th or offense against public admir	at involves a violent felony, nistration (as that term is used in	0	•
8.		epartment, or submitted a fals	led material facts in any matter se statement or made use of or r application submitted to the	0	•

SECTI	ON IVENEW REQUESTOR ELIGIBILITY INF	ORMATION (continued)+	Y	N
9.	Is the requestor an individual or entity of the to committed an act or failed to act, and such act of a BCP application?		0	•
10.	. Was the requestor's participation in any reme terminated by DEC or by a court for failure to order?		0	•
11.	. Are there any unregistered bulk storage tanks	on-site which require registration?	$\bigcirc$	•
12.		HAT IT IS EITHER A PARTICIPANT OR VOLUNBY CHECKING ONE OF THE BOXES BELOW:	ITEE	:R
0	PARTICIPANT	VOLUNTEER		
or (2) i contan result o	A requestor who either (1) was the owner of at the time of the disposal of contamination is otherwise a person responsible for the nination, unless the liability arises solely as a of ownership, operation of or involvement	A requestor other than a participant, inc a requestor whose liability arises solely as a re ownership, operation of or involvement with the subsequent to the disposal of a hazardous was discharge of petroleum.	sult e site	of e
	e site subsequent to the disposal of nination.	NOTE: By checking this box, a requestor whos liability arises solely as a result of ownership, operation of or involvement with the site certific they have exercised appropriate care with respect the hazardous waste found at the facility by tal reasonable steps to: (i) stop any continuing dis (ii) prevent any threatened future release; (iii) procure or limit human, environmental or natural resource exposure to any previously released hazardou waste.	es the ect f king char oreverce	to rge;
		If a requestor's liability arises solely as a re ownership, operation of or involvement wit site, they must submit a statement describi they should be considered a volunteer – be specific as to the appropriate care taken.	h the ng v	е
13.	. If the requestor is a volunteer, is a statement considered a volunteer attached?	describing why the requestor should be	Š	8
14.	Requestor's relationship to the property (chec	* * * * * * * * * * * * * * * * * * * *		
	Prior Owner Current Owner F	Potential/Future Purchaser	dial P	arty
15.	If the requestor is not the current site owner, p complete the remediation must be submitted. have access to the property before being add project, including the ability to place an easen	Proof must show that the requestor will ed to the BCA and throughout the BCP	ү •	N

**NOT APPLICABLE** 

SECTION V: PROPERTY DESCRIPTION AND RE Complete this section only if property is being added change to site SBL(s) has occurred, or if modifying	ed to or removed t	rom the site,		or other	
Property information on current agreement (as modified by any previous amendments, if applicable):					
ADDRESS:	ADDRESS:				
CITY/TOWN:			ZIP CODE:		
CURRENT PROPERTY INFORMATION	TOTAL ACR	EAGE OF CU	IRRENT SITE	Ξ:	
PARCEL ADDRESS	SECTION	BLOCK	K LOT ACREAGI		
2. Requested change (check appropriate boxe	es below):				
<ul> <li>a. Addition of property (may require addition expansion – see instructions)</li> </ul>	nal citizen participa	ation dependi	ng on the na	ture of the	
PARCELS ADDED:					
PARCEL ADDRESS	SECTION	BLOCK	LOT	ACREAGE	
	TOTAL	ACREAGE TO	D BE ADDED	);	
b. Reduction of property	b. Reduction of property				
PARCELS REMOVED:					
PARCEL ADDRESS	SECTION	BLOCK	LOT	ACREAGE	
	TOTAL ACF	REAGE TO B	E REMOVED	):	
c. Change to SBL (e.g., lot merge, subdivisi	on, address chan	ge)			
NEW PROPERTY INFORMATION:					
PARCEL ADDRESS	SECTION	BLOCK	LOT	ACREAGE	
3. TOTAL REVISED SITE ACREAGE:					
4. For all changes requested in this section, do attachments are listed in the application instattached?				N O	

**NOT APPLICABLE** 

SECTION V: PROPERTY DESCRIPTION AND REQU Complete this section for any addition of property. Use				neces	ssary.
5. Property information for parcels being added to	the BCA				
PARCEL ADDRESS	SECTION	BLOCK	LC	T	ACREAGE
CURRENT OWNER:	CONTACT N	NAME:			
ADDRESS:				<b>4</b>	
CITY:		STATE:		ZIP:	
PHONE:	EMAIL:				
OWNERSHIP START DATE:	¥	and the state of t	tion and some some		
CURRENT OPERATOR:	CONTACT	NAME:			nonen e de la companya de la company
PHONE:	EMAIL:	green and green and an analysis and an analysi			
REQUESTOR RELATIONSHIP TO NEW PROPERTY	(select from l	below)	r		The state of the s
PREVIOUS OWNER CURRENT OWNER		IAL/FUTURE PURCHASER			OTHER:
If the applicant is not the current owner of the property includes the ability to place an environmental easemed currently owns the property being added to the site, a IS PROOF OF ACCESS / OWNERSHIP ATTACHED?	nt on the site) copy of the de	must be provid	ded. If t	he app	olicant
PARCEL ADDRESS	SECTION	BLOCK	LC	T	ACREAGE
CURRENT OWNER:	CONTACT	NAME:			
ADDRESS:					
CITY:	<b>Y</b>	STATE:	4114	ZIP:	
PHONE:	EMAIL:				
OWNERSHIP START DATE:	<b>P</b>			-	
CURRENT OPERATOR:	CONTACT	NAME:			
PHONE:	EMAIL:				
REQUESTOR RELATIONSHIP TO NEW PROPERTY	·		T		
PREVIOUS OWNER CURRENT OWNER	The second secon	IAL/FUTURE PURCHASER			OTHER:
If the applicant is not the current owner of the property includes the ability to place an environmental easemed currently owns the property being added to the site, a IS PROOF OF ACCESS / OWNERSHIP ATTACHED?	nt on the site) copy of the de	must be provid	ded. If t	he app	olicant
6. Data supporting the addition of property to the for a list of required tables and figures.  ARE THE REQUIRED FIGURES AND TABLES ATTA YES NO N/A (land being added has been is not seeking to add more than an insignificant acrease.)	CHED? en merged wit	h an existing E			

	CATION TO AMEND BROWNFIELD CLEANUP AGREEMENT AND AMENDMENT SUPPI TIONS FOR SITE SEEKING TANGIBLE PROPERTY CREDITS IN NEW YORK CITY ONLY		NT
Comp	lete this section only if the site is located within the five counties comprising New York City ai	<b>经验证</b>	
	stor is seeking a determination of eligibility for tangible property credits. Provide supporting nentation as required. Refer to the application instructions for additional information: :::	erjen Septi	
		Υ	N
1.	Is the site located in Bronx, Kings, New York, Queens or Richmond County?	$\bigcirc$	<b>O</b>
2.	Is the requestor seeking a determination that the site is eligible for the tangible property credit component of the brownfield redevelopment tax credit?	0	0
3.	Is at least 50% of the site area located within an environmental zone pursuant to Tax Law 21(6)? Please see DEC's website for more information.	0	0
	Is the property upside down as defined below?  ECL 27-1405(31):	0	0
	"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.		
5.	For new tax parcels being added to the BCA through this amendment ONLY:  Are the parcels being added underutilized as defined below?	0	0
	6 NYCRR 375-3.2(I) as of August 12, 2016 (Please note: Eligibility determination for the utilized category for the new tax parcels can only be made at the time of amendment ation):		
(I)	"Underutilized" means, as of the date of application, real property on which no more than fifty percent of the permissible floor area of the building or buildings is certified by the applicant to have been used under the applicable base zoning for at least three years prior to the application, which zoning has been in effect for at least three years; and		
	<ul><li>(1) the proposed use is at least 75 percent for industrial uses; or</li><li>(2) at which:</li><li>(i) the proposed use is at least 75 percent for commercial or commercial and</li></ul>		
	<ul> <li>(i) the proposed use is at least 75 percent for commercial or commercial and industrial uses;</li> <li>(ii) the proposed development could not take place without substantial government assistance, as certified by the municipality in which the site is located; and</li> </ul>		
	<ul> <li>(iii) one or more of the following conditions exists, as certified by the applicant:</li> <li>(a) property tax payments have been in arrears for at least five years immediately prior to the application;</li> <li>(b) a building is presently condemned, or presently exhibits documented</li> </ul>		
	structural deficiencies, as certified by a professional engineer, which present a public health or safety hazard; or (c) there are no structures.		
land p	cantial government assistance" shall mean a substantial loan, grant, land purchase subsidy, urchase cost exemption or waiver, or tax credit, or some combination thereof, from a mental entity.		

6.	Is the project and affordable housing project as defined below?	0	0
From	6 NYCRR 375-3.2(a) as of August 12, 2016:		
(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, which 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' household's 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, which sets affordable units aside for homeowners 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.		
7.	Is the project a planned renewable energy facility site as defined below?	0	0
From	ECL 27-1405(33) as of April 9, 2022:		
	"Renewable energy facility site" shall mean real property (a) this is used for a renewable energy system, as defined in section sixty-six-p of the public service law; or (b) any colocated system storing energy generated from such a renewable energy system prior to delivering it to the bulk transmission, sub-transmission, or distribution system.		
From	Public Service Law Article 4 Section 66-p as of April 23, 2021:		
	(b) "renewable energy systems" means systems that generate electricity or thermal energy through use of the following technologies: solar thermal, photovoltaics, on land and offshore wind, hydroelectric, geothermal electric, geothermal ground source heat, tidal energy, wave energy, ocean thermal, and fuel cells which do not utilize a fossil fuel resource in the process of generating electricity.		
8.	Is the site located within a disadvantaged community, within a designated Brownfield Opportunity Area, and meets the conformance determinations pursuant to subdivision ten of section nine-hundred-seventy-r of the general municipal law?	0	0
From	ECL 75-0111 as of April 9, 2022:		
	(5) "Disadvantaged communities" means communities that bear the burdens of negative public health effects, environmental pollution, impacts of climate change, and possess certain socioeconomic criteria, or comprise high-concentrations of low- and moderate-income households, as identified pursuant to section 75-0111 of this article.		

PART II. BROWNFIELD CLEANUP PROGRAM AMENDM	ENT.
EXISTING AGREEMENT INFORMATION	
BCP SITE NAME: 166 East 4th Street	BCP SITE NUMBER: C907051
NAME OF CURRENT APPLICANT(S): Regan Developme	ent Corporation
INDEX NUMBER OF AGREEMENT: C907051-08-24	DATE OF ORIGINAL AGREEMENT:09/11/24

### **Declaration of Amendment:**

By the requestor(s) and/or applicant(s) signature(s) 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 obligations held under the Agreement or those same laws.

## STATEMENT OF CERTIFICATION AND SIGNATURES: NEW REQUESTOR

Complete the appropriate section (individual or entity) below only if this Americane adds a new requestor.  Attach additional pages as needed
(Individual)
I hereby affirm that the 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 an Authorized Agent (title) of Dunkirk Landing LLC (entity); 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
Application, which will be effective upon signature by the Department.
Date:
Print Name. Lawrence Regan obo Dunkirk Landing LL

STATEMENT OF CERTIFICATION AND SIGNATURE An authorized representative of each applicant must c entity) below. Attach additional pages as needed,	ES: EXISTING APPLICANT(S) omplete and sign the appropriate section (individual or		
(Individual)			
I hereby affirm that I am a party to the Brownfield Clea Section I above and that I am aware of this Application Application. My signature below constitutes the requisi Application, which will be effective upon signature by the	n for an Amendment to that Agreement and/or ite approval for the amendment to the BCA		
Date: Signature:			
Print Name:			
(Entity)			
I hereby affirm that I am the President (title) of Regan Development Corporation (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. Lawrence Regan's 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: Lawrence Regan obo Regan Development Corporation			
Print Name: Awrence Regan obo Regan Development Corporation	DR.		
PLEASE SEE THE FOLLOWING PAGE FOR SUBMITTAL INSTRUCTIONS  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: _09/11/24			
Signature by the Department:			
DATED: <u>9/22/2025</u>	NEW YORK STATE DEPARTMENT OF		
	ENVIRONMENTAL CONSERVATION		
	By:		
	David Harrington		
	David Harrington, Assistant Director Division of Environmental Remediation		

	C907051
Site Code:	

## **SUBMITTAL REQUIREMENTS:**

- The Department accepts both hard copy and electronic submittal of the Application to Amend Brownfield Cleanup Agreement and Amendment form.
- Hard-copy submissions must also include an electronic version of the complete application form and attachments, in final, non-fillable Portable Document Format (PDF), on an external storage device (such as a thumb drive or CD). Applications must be sent to:

Chief, Site Control Section New York State Department of Environmental Conservation Division of Environmental Remediation 625 Broadway, 12<sup>th</sup> Floor Albany, NY 12233-7015

• NOTE: Electronic applications submitted in fillable format will be rejected.

## INSTRUCTIONS FOR COMPLETING AN APPLICATION TO AMEND BROWNFIELD CLEANUP AGREEMENT AND AMENDMENT

This form must be used to add or remove a party, reflect a change in property ownership to all or part of the site; modify a property description, or reduce/expand property boundaries for an existing BCP Agreement.

NOTE: DEC requires a standard full BCP application to request major changes to the description of the property set forth in the BCA (e.g., adding a significant amount of new property, or adding property that could affect an eligibility determination due to contamination levels or intended land use). The application must be submitted to DEC in the same manner as the original application to participate.

### **COVER PAGE**

Please select all options that apply. Provide a brief narrative of the nature of the amendment requested.

### **SECTION I: CURRENT AGREEMENT INFORMATION**

This section must be completed in its entirety. The information entered here will auto-populate throughout the application and amendment.

Provide the site name, site code and name(s) of current requestor(s) exactly as this information appears on the existing agreement. This should reflect any changes made by previous amendments to the site name or parties on the BCA. Provide the agreement index number and the date of the initial BCA.

#### SECTION II: NEW REQUESTOR INFORMATION

This section is to be completed only if a new requestor is being added to the BCA, or if the name of the existing requestor has changed with the NYSDOS.

## Requestor Name

Provide the name of the person(s)/entity requesting participation in the BCP. (If more than one, attach additional sheets with requested information.) The requestor is the person or entity seeking DEC review and approval of the remedial program.

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 Corporation & Business Entity Database.

## Requestor, Consultant and Attorney Contact Information

Provide the contact name, mailing address, telephone number and e-mail address for each of the following contacts:

Requestor's Representative: This is the person to whom all correspondence, notices, etc., will be sent, and who will be listed as the contact person in the BCA. Invoices will be sent to the representative unless another contact name and address is provided with the application.

Requestor's Consultant: Include the name of the consulting firm and the contact person.

Requestor's Attorney: Include the name of the law firm and the contact person.

### Required Attachments for Section II:

- 1. NYSDOS Information: A print-out of entity information from the NYSDOS database to document that the applicant is authorized to do business in NYS. The requestor's name must appear throughout the application exactly as it does in the database.
- 2. LLC Organization: If the requestor is an LLC, provide a list of the names of the members/owners of the LLC.
- 3. Authority to Bind: Proof must be included that shows that the party signing this application and amendment is authorized to do so on behalf of the requestor. This documentation may be in the form of corporate organizational papers, a Corporate Resolution or Operating Agreement or Resolution.

#### SECTION III: CURRENT PROPERTY OWNER/OPERATOR INFORMATION

Complete this section only if a transfer of ownership has taken place for all or part of the site property. Attach additional pages for each new owner if applicable.

Provide the relationship of the owner to the site by selecting one of the check-box options.

#### Owner Name, Address, etc.

Provide information for the new owner of the property. List all new parties holding an interest in the property. Attach separate pages as needed.

## Operator Name, Address, etc.

Provide information for the new operator, if applicable.

NOTE: Pursuant to 6 NYCRR Part 375-1.11(d), a Change of Use form should have been submitted prior to a transfer of ownership. If this form was not previously submitted, it must be included with this application. See <a href="http://www.dec.ny.gov/chemical/76250.html">http://www.dec.ny.gov/chemical/76250.html</a> for additional information.

Required Attachments for Section III:

- 1. Copy of deed as proof of ownership.
- 2. Ownership/Nominee Agreement, if applicable.
- 3. Change of Use form, if not previously submitted to the Department.

#### SECTION IV: NEW REQUESTOR ELIGIBILITY INFORMATION

For additional information regarding requestor eligibility, please refer to ECL §27-1407.

Provide a response to each question listed. If any question is answered in the affirmative, provide an attachment with detailed relevant information. It is permissible to reference specific sections of existing property reports; however, such information must be summarized in an attachment. For properties with multiple addresses or tax parcels, please include this information for each address or tax parcel.

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.

If the 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. A purchase contract does not suffice as proof of access.

Required Attachments for Section IV:

- 1. Detailed information regarding any questions answered in the affirmation, if applicable.
- 2. Statement describing why the requestor should be considered a volunteer, if applicable.
- 3. Site access agreement, as described above, if applicable.

## SECTION V: PROPERTY DESCRIPTION AND REQUESTED CHANGES

NOTE: DEC requires a standard full BCP application to request major changes to the description of the property set forth in the BCA (e.g., adding a significant amount of new property, or adding property that could affect an eligibility determination due to contamination levels or intended land use). The application must be submitted to DEC in the same manner as the original application to participate.

## Property Information on Existing Agreement

Provide the site address and tax parcel information exactly as it appears on the current agreement (including as it has been modified in previous amendments).

## Addition of Property

Provide the tax parcel information and acreage for each parcel to be added. Provide the total acreage to be added below the far-right column.

## Reduction of Property

Provide the tax parcel information and acreage for each parcel to be removed. Provide the total acreage to be removed below the far-right column.

## Change to address, SBL or metes and bounds description

Provide the new address and tax parcel information.

## Total Revised Site Acreage

Provide the new total site acreage after addition or removal of property. If no change to site boundary, this should match the acreage provided above, under Property Information on Existing Agreement.

For all sites seeking to add property to the site, provide all requested information for each additional tax parcel (full or partial). Refer to the list below for additional required attachments.

All requested changes to this section should be accompanied by a revised survey or other acceptable map depicting the proposed new site boundary. Additionally, provide a county tax map with the site boundary outlined, as well as a USGS 7.5-minute guadrangle map with the site location clearly identified.

## Required Attachments for Section V:

- 1. For all additions and removal of property:
  - a. Site map clearly identifying the existing site boundary and proposed new site boundary
  - b. County tax map with the new site boundary clearly identified
  - c. USGS 7.5-minute quadrangle map with the site location clearly identified
  - d. For additions of property ONLY:
    - i. Data summary tables for each affected medium, highlighting exceedances of reasonably anticipated use SCOs
    - ii. Site drawings for each affected medium, identifying exceedances of reasonably anticipated use SCOs
    - iii. Proof of site access or ownership
- 2. For address changes, lot mergers, subdivisions and any other change to the property description:
  - a. County tax map with the site boundary and all SBL information clearly identified
  - b. USGS 7.5-minute quadrangle map with the site location clearly identified
  - c. Approved application for lot merger or apportionment, or the equivalent thereof, as proof from the municipality of the SBL change(s)

## SUPPLEMENT TO THE APPLICATION TO AMEND BROWNFIELD CLEANUP AGREEMENT AND AMENDMENT – QUESTIONS FOR SITES SEEKING TANGIBLE PROPERTY CREDITS IN NEW YORK CITY ONLY

Complete this section only if the site is located within the five counties comprising New York City and the requestor is seeking a determination of eligibility for tangible property credits.

Provide responses to each question. If any question is answered in the affirmative, provide required documentation as applicable.

## Required Attachments for NYC Site Supplement:

- 1. For sites located all or partially in an En-zone: provide a map with the site boundary clearly identified and the En-zone overlay showing that all or a portion of the site is located within an En-zone. This map must also indicate the census tract number in which the site is located. See <a href="DEC's website">DEC's website</a> for additional information.
- 2. For sites requesting an upside down or underutilized determination, an affidavit from the applicant and any documentation in support of this determination must be included. Note that an eligibility determination for the underutilized category can only be made at the time of initial application, so that determination can only apply to new parcels being considered for addition to the BCA.
- 3. For affordable housing projects: provide the affordable housing regulatory agreement and any additional relevant information.
- 4. For renewable energy site projects: for (a) planned renewable energy facilities generating/storing less than twenty-five (25) megawatts, provide a local land use approval; or, for (b) planned renewable energy facilities generating/storing twenty-five (25) megawatts or greater, provide the permit issued by the NYS Office of Renewable Energy Siting.
- 5. For sites located within a disadvantaged community and a conforming Brownfield Opportunity Area: provide a map with the site boundary clearly identified and the disadvantaged community overlay showing that the site is located within a disadvantaged community.

## PART II: BROWNFIELD CLEANUP PROGRAM AMENDMENT

The information in the "EXISTING AGREEMENT INFORMATION" section should auto-populate with the information provided on page 2.

If a new requestor is applying to enter the program, provide the required information and signature at the bottom of page 8 and the required information and signature on page 9.

If no new requestor is applying to the program but any other change has been made, provide the required information and signature on page 9.

# EXHIBIT A

**Entity Information** 

An official website of New York State. Here's how you know ▼



Department of State
Division of Corporations

## **Entity Information**

Return to Results

Return to Search

Entity Details

ENTITY NAME: DUNKIRK LANDING LLC

DOS ID: 7564792

FOREIGN LEGAL NAME:

FICTITIOUS NAME:

ENTITY TYPE: DOMESTIC LIMITED LIABILITY COMPANY DURATION DATE/LATEST DATE OF DISSOLUTION:

SECTIONOF LAW: LIMITED LIABILITY COMPANY LAW - 203 LIMITED LIABILITY COMPANY LAW - LIMITED LIABILITY COMPANY LAW

**ENTITY STATUS: ACTIVE** 

DATE OF INITIAL DOS FILING: 03/20/2025

**REASON FOR STATUS:** 

**EFFECTIVE DATE INITIAL FILING: 03/20/2025** 

**INACTIVE DATE:** 

FOREIGN FORMATION DATE: STATEMENT STATUS: CURRENT

**COUNTY: WESTCHESTER** 

NEXT STATEMENT DUE DATE: 03/31/2027

JURISDICTION: NEW YORK, UNITED STATES

NFP CATEGORY:

ENTITY DISPLAY

NAME HISTORY

FILING HISTORY

MERGER HISTOR

ASSUMED NAME HISTORY

Service of Process on the Secretary of State as Agent

The Post Office address to which the Secretary of State shall mail a copy of any process against the corporation served upon the Secretary of State by personal delivery:

Name: DUNKIRK LANDING LLC

Address: 1055 SAW MILL RIVER ROAD, SUITE 204, ARDSLEY, NY, UNITED STATES, 10502

Electronic Service of Process on the Secretary of State as agent: Permitted

Chief Executive Officer's Name and Address

Name:

Address:

Principal Executive Office Address

Address:

Registered Agent Name and Address

Q

2:13 PM		Public Inquiry	
Name:			
Address:			
The second secon			
Entity Primary Location Na	me and Address		
Name:	The second process was a second of the second of the second process process and the second process of the seco		
Address:			
Farmcorpflag			
is The Entity A Farm Co	rporation: NO		
Stock Information			
	and a second of the second of	and the state of t	
Share Value	Number Of Shares	Value Per Share	

AgenciesApp DirectoryCountresEverntsProgramsServices

# **EXHIBIT B**

**Authorized Resolution** 

## AUTHORIZED RESOLUTION OF THE MANAGING MEMBER OF DUNKIRK LANDING LLC

August 8, 2025

**WHEREAS** the undersigned, being the sole Managing Member of DUNKIRK LANDING LLC, and acting pursuant to the authority granted in §4.1.1 and §4.1.3. of the Operating Agreement, adopted on March 20<sup>th</sup>, 2025, hereby authorizes the adoption of, and certifies, the following Resolutions:

**RESOLVED**, that Dunkirk Landing Associates LLC, the sole managing member of Dunkirk Landing Manager LLC ("Member"), itself the sole managing member of DUNKIRK LANDING LLC, has authorized and directed the approval and adoption of this Authorized Resolution by way of an authorized resolution a copy of which is attached as **Exhibit A**, with such resolution itself directed and approved by way of a unanimous written consent of the managing members of Dunkirk Landing Associates LLC a copy of which is attached hereto as **Exhibit B**; and be it further

RESOLVED, that Lawrence Regan ("Authorized Person"), is hereby duly appointed representative of DUNKIRK LANDING LLC and is authorized, directed and empowered, acting alone, in the name or on behalf of DUNKIRK LANDING LLC, to execute the Brownfield Cleanup Program ("BCP") Application, the brownfield site cleanup agreement with Index No. C907042-10-23, and any other documents or agreements necessary to enter and participate in the New York State Department of Environmental Conservation's Brownfield Cleanup Program (Environmental Conservation Law Article 27, Title 14) for property located at Washington, East Second and Park Streets, Chautauqua County, Dunkirk, NY 14048, identified with DER Site No. C907042; and be it further

**RESOLVED**, that the Authorized Person, is hereby duly appointed representative of DUNKIRK LANDING LLC and is authorized, directed and empowered, acting alone, in the name or on behalf of DUNKIRK LANDING LLC, to execute the Brownfield Cleanup Program ("BCP") Application, the brownfield site cleanup agreement with Index No. C907051-08-24, and any other documents or agreements necessary to enter and participate in the New York State Department of Environmental Conservation's Brownfield Cleanup Program (Environmental Conservation Law Article 27, Title 14) for property located at 166 East 4th Streets, Chautauqua County, Dunkirk, NY 14048, identified with DER Site No. C907051; and be it further

**RESOLVED**, that the Authorized Person, is hereby authorized, empowered and directed to take all such action on behalf of DUNKIRK LANDING LLC as he may deem necessary, appropriate or advisable to carry out the intent and purposes of the foregoing resolutions; and be it further

**RESOLVED**, that any acts of any officer of the limited liability company and of any persons designated and authorized to act by any such officer of DUNKIRK LANDING LLC, including without limitation those of the Authorized Person, which acts would have been authorized by the foregoing resolutions except that such acts were taken prior to the adoption of such resolutions, are hereby severally ratified, confirmed, approved, and adopted as acts of DUNKIRK LANDING LLC.

[Signature Appears on the Following Page.]

**IN WITNESS WHEREOF**, the undersigned has executed this Authorized Resolution as of the date first set forth above.

LAWRENCE REGAN O/B/O DUNKIRK LANDING MANAGER LLC

**Authorized Person** 

## **EXHIBIT A**

# Authorized Resolution of Managing Member of DUNKIRK LANDING MANAGER LLC

## AUTHORIZED RESOLUTION OF THE MANAGING MEMBER OF DUNKIRK LANDING MANAGER LLC

August 8, 2025

WHEREAS The undersigned, being the sole Managing Member of DUNKIRK LANDING MANAGER LLC, having provided prior written notice to its members, and acting pursuant to the authority granted in §4.1.1 and §4.1.3 of the Operating Agreement, adopted March 20<sup>th</sup>, 2025, hereby authorizes the adoption of, and certifies, the following Resolutions:

**RESOLVED**, that the board of managing members of Dunkirk Landing Associates LLC ("Member"), the sole managing member of DUNKIRK LANDING MANAGER LLC, has authorized and directed the approval and adoption of this Authorized Resolution by way of a Unanimous Written Consent; and be it further

RESOLVED, that Lawrence Regan ("Authorized Person"), is hereby duly appointed representative of DUNKIRK LANDING MANAGER LLC and is authorized, directed and empowered, acting alone, in the name or on behalf of DUNKIRK LANDING MANAGER LLC, to execute the Brownfield Cleanup Program ("BCP") Application, the brownfield site cleanup agreement with Index No. C907042-10-23, and any other documents or agreements necessary to enter and participate in the New York State Department of Environmental Conservation's Brownfield Cleanup Program (Environmental Conservation Law Article 27, Title 14) for property located at Washington, East Second and Park Streets, Chautauqua County, Dunkirk, NY 14048, identified with DER Site No. C907042; and be it further

RESOLVED, that the Authorized Person, is hereby duly appointed representative of DUNKIRK LANDING MANAGER LLC and is authorized, directed and empowered, acting alone, in the name or on behalf of DUNKIRK LANDING MANAGER LLC, to execute the BCP Application, the brownfield site cleanup agreement with Index No. C907051-08-24, and any other documents or agreements necessary to enter and participate in the New York State Department of Environmental Conservation's Brownfield Cleanup Program (Environmental Conservation Law Article 27, Title 14) for property located at 166 East 4th Streets, Chautauqua County, Dunkirk, NY 14048, identified with DER Site No. C907051; and be it further

**RESOLVED**, that the Authorized Person, is hereby authorized, empowered and directed to take all such action on behalf of DUNKIRK LANDING MANAGER LLC as he may deem necessary, appropriate or advisable to carry out the intent and purposes of the foregoing resolutions; and

be it further

**RESOLVED**, that any acts of any officer of the limited liability company and of any persons designated and authorized to act by any such officer of DUNKIRK LANDING MANAGER LLC, including without limitation those of the Authorized Person, which acts would have been authorized by the foregoing resolutions except that such acts were taken prior to the adoption of such resolutions, are hereby severally ratified, confirmed, approved, and adopted as acts of DUNKIRK LANDING MANAGER LLC.

[Signature Appears on the Following Page.]

**IN WITNESS WHEREOF**, the undersigned has executed this Authorized Resolution as of the date first set forth above.

LAWRENCE REGAN O/B/O
DUNKIRK LANDING ASSOCIATES LLC

Authorized Person

## **EXHIBIT B**

## Unanimous Written Consent of the Board of Managing Members of DUNKIRK LANDING ASSOCIATES LLC

## UNANIMOUS WRITTEN CONSENT OF THE BOARD OF MANAGING MEMBERS OF DUNKIRK LANDING ASSOCIATES LLC

August 8, 2025

WHEREAS The undersigned, being the managing members of DUNKIRK LANDING ASSOCIATES LLC, acting pursuant to the authority granted in §2.7.1 and §2.7.7 of the Operating Agreement dated March 20<sup>th</sup>, 2025, hereby unanimously consent to the adoption of, and certify, the following Resolutions in lieu of a meeting thereof:

**RESOLVED**, that Kenneth Regan, and Lawrence Regan, the managing members of DUNKIRK LANDING ASSOCIATES LLC, have authorized and directed the approval and adoption of this Unanimous Written Consent; and be it further

RESOLVED, that Lawrence Regan ("Authorized Person"), is hereby duly appointed representative of DUNKIRK LANDING ASSOCIATES LLC and is authorized, directed and empowered, acting alone, in the name or on behalf of DUNKIRK LANDING ASSOCIATES LLC to execute the Brownfield Cleanup Program ("BCP") Application, the brownfield site cleanup agreement with Index No. C907042-10-23, and any other documents or agreements necessary to enter and participate in the New York State Department of Environmental Conservation's Brownfield Cleanup Program (Environmental Conservation Law Article 27, Title 14) for property located at Washington, East Second and Park Streets, Chautauqua County, Dunkirk, NY 14048, identified with DER Site No. C907042; and be it further

RESOLVED, that the Authorized Person, is hereby duly appointed representative of DUNKIRK LANDING ASSOCIATES LLC and is authorized, directed and empowered, acting alone, in the name or on behalf of DUNKIRK LANDING ASSOCIATES LLC to execute the Brownfield Cleanup Program ("BCP") Application, the brownfield site cleanup agreement with Index No. C907051-08-24, and any other documents or agreements necessary to enter and participate in the New York State Department of Environmental Conservation's Brownfield Cleanup Program (Environmental Conservation Law Article 27, Title 14) for property located at 166 East 4th Streets, Chautauqua County, Dunkirk, NY 14048, identified with DER Site No. C907051; and be it further

**RESOLVED**, that the Authorized Person, is hereby authorized, empowered and directed to take all such action on behalf of DUNKIRK LANDING ASSOCIATES LLC, as he may deem necessary, appropriate or advisable to carry out the intent and purposes of the foregoing resolutions; and be it further

**RESOLVED**, that any acts of any officer of the limited liability company and of any persons designated and authorized to act by any such officer of DUNKIRK LANDING ASSOCIATES LLC, including without limitation those of the Authorized Person, which acts would have been authorized by the foregoing resolutions except that such acts were taken prior to the adoption of such resolutions, are hereby severally ratified, confirmed, approved, and adopted as acts of DUNKIRK LANDING ASSOCIATES LLC.

[Signatures Appear on the Following Page.]

IN WITNESS WHEREOF, the undersigned has executed this Unanimous Written Consent as of the date first set forth above.

Kenneth Regan

Managing Member

Lawrence Regan

Managing Member

# EXHIBIT C

**Operating Agreement** 

## **DUNKIRK LANDING LLC**

### **OPERATING AGREEMENT**

This Operating Agreement (this "Agreement") of **DUNKIRK LANDING LLC** (the "Company") is adopted, executed, and agreed to as of this 20<sup>th</sup> day of March, 2025 by **DUNKIRK LANDING MANAGER LLC**, a limited liability company duly organized and validly existing under the laws of the State of New York, having an address at 1055 Saw Mill River Road, Suite 204, Ardsley, New York 10502, as the sole member (the "Member").

## Article I Formation and Name: Office; Purpose; Term

- 1.1. Organization. The Member is organizing a limited liability company pursuant to the New York Limited Liability Company Law, as amended from time to time (the "Law"), and pursuant to the provisions of this Agreement and, for that purpose, has caused the Articles of Organization to be prepared, executed, and filed with the New York Department of State on March 20, 2025, and such Articles of Organization remain in full force and effect.
- 1.2. Name of the Company. The name of the Company shall be Dunkirk Landing LLC. The Company may do business under that name and under any other name or names upon which the Member decides. If the Company does business under a name other than that set forth in its Articles of Organization, then the Company shall file a certificate as required by General Business Law §130.
- 1.3. Purpose. The Company is formed for any lawful business purpose or purposes permitted under the Law.
- 1.4. Term. The Company shall have a perpetual existence, unless its existence is sooner terminated pursuant to Article VII of this Agreement.
  - 1.5. Registered Agent. The Company shall not have a registered agent.
  - 1.6. Members. The name and present mailing address of the Member is as follows:

Name	Address
Dunkirk Landing Manager LLC	1055 Saw Mill River Road Suite 204
	Ardsley, New York 10502

1.7 Principal Place of Business. The principal place of business of the Company within the State of New York shall be 1055 Saw Mill River Road, Suite 204, Ardsley, New York 10502. The Company may establish any other places of business as the Member may from time to time deem advisable.

## Article II Member; Capital; Capital Account

- 2.1. Initial Capital Contribution. Upon the execution of this Agreement, the Member is contributing to the Company cash in the amount of \$100.00.
- 2.2. No Additional Capital Contributions Required. The Member shall not be required to contribute any additional capital to the Company. The Member shall not have any personal liability for any debt, obligation or liability of the Company.
- 2.3. No Interest on Capital Contributions. The Member shall not be paid interest on its Capital Contribution.
- 2.4. Return of Capital Contributions. Except as otherwise provided in this Agreement, the Member shall not have the right to receive any return of its Capital Contribution.
- 2.5. Form of Return of Capital. If the Member is entitled to receive a return of its Capital Contribution, the Company may distribute cash, notes, property, or a combination thereof to the Member in return of the Capital Contribution.
- 2.6. Loans. The Member may, at any time, make or cause a loan to be made to the Company in any amount and on those terms as determined by the Member.
- 2.7 Capital Accounts. A capital account shall be maintained for the Member, which capital account shall be increased by the value of each Capital Contribution made by the Member, allocations to the Member of any profit and any other allocations to the Member of income pursuant to the Internal Revenue Code of 1986, as amended, or any superseding federal revenue statute (the "Code"). The Member's capital account will be decreased by the value of each distribution made to the Member by the Company, allocations to the Member of any losses and other allocations to the Member pursuant to the Code.
- 2.8 Deficit Capital Account. Except as otherwise required by the Law, the Member shall have no liability to restore all or any portion of a deficit balance in his capital account.

## Article III Profit, Loss, and Distributions

- 3.1. Distributions of Cash Flow. The Member may, from time to time, take distributions from the Company at such times and in such amounts as determined by the Member. Such distributions shall be allocated to the Member in the same proportion as its then capital account balance.
- 3.2 Accounting Period. The Company's fiscal year shall be the calendar year with an ending date of December 31.

3.3 Books and Records. The Company shall maintain complete and accurate books and records of the Company's business and affairs as required by the Law and such books and records shall be kept at the Company's principal place of business.

## Article IV Management: Rights, Powers, and Duties

## 4.1. Management.

- 4.1.1. The Company shall be managed by the Member as the managing member of the Company. The Member shall have the full and exclusive right and power to act for and bind the Company.
- 4.1.2. The Member may cause the Company to employ and retain such other persons as may be necessary or appropriate for the conduct of the Company's business, on such terms as the Member shall determine, including persons who may be designated as officers. The officers of the Company shall have the titles, powers and duties delegated to them by the Member. Any number of titles may be held by the same officer.
- 4.1.3. The Member shall have the power and authority to delegate his or her right and power to manage and control the business and affairs of the Company to one or more other persons (including one or more committees, managers and agents, employees and/or affiliates of a manager), including delegation by management agreement or other arrangement.

## 4.2. Liability and Indemnification.

- 4.2.1 Except as otherwise provided by law, no Member shall be liable, responsible or accountable in any way for damages or otherwise to the Company or to any of the Members for any act or failure to act pursuant to this Agreement or otherwise unless there is a judicial determination that (i) such person acted in bad faith; (ii) the conduct of such person constituted intentional misconduct or a knowing violation of law; (iii) such person gained a financial benefit to which he or she was not legally entitled; or (iv) such person failed to perform his or her duties, specifically with respect to distributions under Section 508(a) of the Law, in good faith and with that degree of care that an ordinarily prudent person in a like position would use under similar circumstances.
- 4.2.2. The Company shall indemnify, defend and hold harmless the Member and any delegate, employee, or officer of the Member (severally, the "Indemnitee" and collectively, the "Indemnitees"), from and against any claims, losses, liabilities, damages, fines, penalties, costs and expenses (including, without limitation, reasonable fees and disbursements of counsel and other professionals) arising out of or in connection with any act or failure to act by an Indemnitee pursuant to this Agreement, or the business and affairs of the Company, to the fullest extent permitted by law; provided, however, that an Indemnitee shall not be entitled to indemnification hereunder if there is a judicial determination that (a) such Indemnitee's actions or omissions to act were made in bad faith or were the result of active and deliberate dishonesty and were material to the cause of action so adjudicated; or (b) such Indemnitee personally gained a financial benefit to which the Indemnitee was not legally entitled.

## Article V Transfers of Interest

5.1. Transfers. The Member may transfer in whole or in part its interest in the Company.

## Article VI Admission of Additional Members

6.1. Admission of Additional Members. The Member may admit one or more additional members to the Company.

## 

- 7.1. Events of Dissolution. The Company shall be dissolved upon the happening of any of the following events:
  - 7.1.1. upon the consent of the Member;
  - 7.1.2. upon the dissolution of the Member; or
- 7.1.3. upon the entry of a decree of judicial dissolution under Section 702 of the Law.
- 7.2 Winding up. Upon the dissolution of the Company, the Member may, in the name of and for and on behalf of the Company, prosecute and defend suits, whether civil, criminal or administrative, sell and close the Company's business, dispose of and convey the Company's property, discharge the Company's liabilities and distribute the Member any remaining assets of the Company.
- 7.3 Articles of Dissolution. Within ninety (90) days following the dissolution and the commencement of winding up of the Company, or at any other time that there are no members, articles of dissolution shall be filed with the New York Secretary of State pursuant to the Law.
- 7.4 Termination. Upon completion of the dissolution, winding up, liquidation and distribution of the assets of the Company, the Company shall be deemed terminated.

## Article VIII Taxes

- 8.1 Tax Returns. The Member shall cause to be prepared and filed all necessary Federal and state income tax returns for the Company.
- 8.2 Partnership Representative. The Member shall constitute the "Partnership Representative" under Section 6223 of Chapter 63 of the Code, and shall take any and all action

required under the Code or any treasury regulations promulgated under the Code, as in effect from time to time, to designate itself the Partnership Representative. The Company may engage accountants and legal counsel to assist the Partnership Representative in discharging his duties hereunder.

## Article IX General Provisions

- 9.1. Applicable Law. All questions concerning the construction, validity, and interpretation of this Agreement and the performance of obligations imposed by this Agreement shall be governed by the internal law, not the law of conflicts, of the State of New York.
- 9.2. Article and Section Titles. The headings herein are inserted as a matter of convenience only and do not define, limit, or describe the scope of this Agreement or the intent of the provisions hereof.
- 9.3. Separability of Provisions. Each provision of this Agreement shall be considered separable; and if, for any reason, any provision or provisions herein are determined to be invalid and contrary to any existing or future law, such invalidity shall not impair the operation of or affect those portions of this Agreement which are valid.
- 9.4 *Headings*. The headings in this Agreement are for convenience only and shall not be used to interpret or construe any provision of this Agreement.
- 9.5 Binding. Subject to Section 5.1 and any other provisions of this Agreement relating to transferability, this Agreement shall be binding upon and inure to the benefit of all Members, and their respective successors and assigns.
- 9.6 Execution. This Agreement may be executed by facsimile, electronic signature or PDF, which for all purposes is to be deemed an original.

[REMAINDER OF PAGE LEFT INTEWNTIONALLY BLANK]

IN WITNESS WHEREOF, the Member has executed, or caused this Agreement to be executed as of the date set forth hereinabove.

### MEMBER:

DUNKIRK LANDING MANAGER LLC

By: Dunkirk Landing Associates LLC, its Managing Member

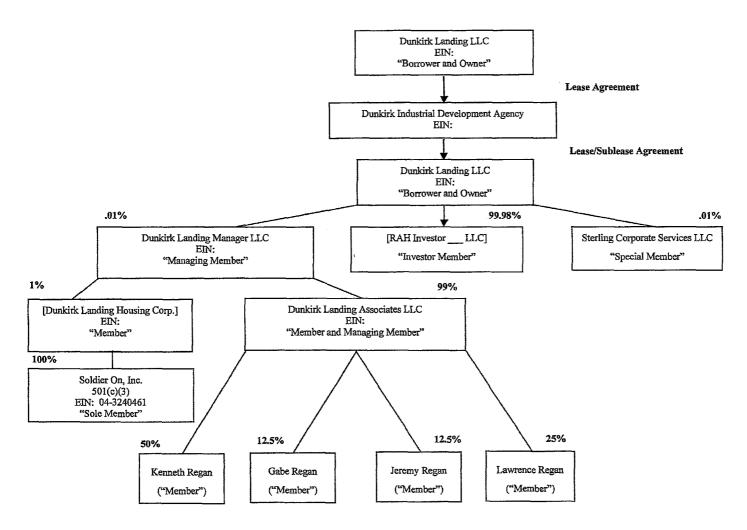
Rv.

Name: Lawrence Regan
Title: Managing Member

# EXHIBIT D

**Organization Chart** 

### **DUNKIRK LANDING - ORGANIZATIONAL CHART**



Note\* The above chart reflects the anticipated organizational structure at financial closing, which is not expected to take place until after the BCP Application to Amend BCA and Amendment.

# **EXHIBIT E**

**Volunteer Statement** 

# Brownfield Cleanup Program ("BCP") Application to Amend Brownfield Cleanup Agreement and Amendment

**New Requestor: Dunkirk Landing LLC** 

#### **Statement re Volunteer Status:**

Dunkirk Landing LLC has appropriately answered "no" to all the eligibility questions within Section IV of this application and hereby certifies that it is a volunteer and that any liability arises solely as a result of their involvement as a special purpose entity for the purpose of administering tax credits under the BCP, gaining access to the BCP Site to perform environmental investigation and remediation work under the BCP, and having involvement with the site subsequent to the disposal of hazardous waste or discharge of petroleum.

Dunkirk Landing LLC, being the New Requestor, has no current or prior, direct or indirect, ownership interest, or any other interest, in any prior owner or operator of the site. The New Requestor is seeking access to the BCP Site to perform environmental investigation and remediation work under the BCP. Except in accordance with any work plans approved by the NYS Department of Environmental Conservation under the BCP, the New Requestor has not undertaken and will not undertake any activity on the site resulting in soil disturbance or otherwise undertaken any activity affecting the soil or groundwater, and has taken appropriate care to ensure that there are no continuing releases of contamination on the site and that there are no threatened future releases of contamination on the site and has prevented human, environmental, or natural resource exposure to any previously released contamination.

As such, Dunkirk Landing LLC, as the New Requestor, confirms that its liability will arise solely as a result of their involvement as single purpose entity formed for the purposes of remediating and redeveloping the BCP Site, gaining access to the BCP Site to perform environmental investigation and remediation work under the BCP, and having involvement with the site subsequent to the disposal of hazardous waste or discharge of petroleum, and affirms and confirms that New Requestor should be a "Volunteer" as that term is defined in Section 27-1405(1)(b) of the New York Environmental Conservation Law.

# **EXHIBIT F**

**Site Access Agreement** 

#### **Dunkirk Landing LLC**

1055 Saw Mill River Road, Suite 204 Ardsley, New York 10502

Re: Site Access Request to Perform Brownfield Cleanup Program Work NYSDEC Site No. C907051 Regan Development Corporation 1055 Saw Mill River Road, Suite 204

Ardsley, NY 10502

To Regan Development Corporation:

Regan Development Corporation submitted a Brownfield Cleanup Program ("BCP") Application to the New York State Department of Environmental Conservation ("NYSDEC") on April 30, 2024, to voluntarily investigate and remediate the 166 East 4th Street Site located at 166 East 4th Street, Chautauqua County, Dunkirk, NY 14048 and assigned NYSDEC Site No. C907051 (the "BCP Site"). Regan Development Corporation then executed a Brownfield Cleanup Agreement ("BCA") with NYSDEC on September 11, 2024, Index No. C907051-08-24. As the BCP Site owner, we need Regan Development Corporation's written permission below to access the BCP Site for the purpose of performing the environmental investigation and remediation work under the BCA and necessary for compliance with the BCP and for Dunkirk Landing LLC to become a volunteer applicant party on the BCA.

To the extent an environmental easement is required for the BCP Site after the remediation is complete, you are also herein giving us permission to place an environmental easement on the BCP Site to give NYSDEC access to ensure the BCP Site is properly maintained pursuant to all BCP requirements, and if Regan Development Corporation still owns the BCP Site at the time the easement needs to be recorded that Regan Development Corporation will execute the easement.

Thank you for your cooperation.

Sincerely,

Dunkirk Landing LLC

By: Lawrence Regan o/b/o

Dunkirk Landing Management LLC

As the President of the BCP Site owner, I am authorized to grant this temporary license and agree to allow Dunkirk Landing LLC and its agents to enter the above described Regan Development Corporation property to perform the BCP investigation and/or remediation work required thereon.

Regan Development Corporation By: Lawrence Regan, President

# EXHIBIT G

**60-Day Advance Notification of Site Change of Use** 



# 60-Day Advance Notification of Site Change of Use

Physical Alteration, Transfer of Certificate of Completion, and/or Ownership Required by 6NYCRR Part 375-1.11(d) and 375-1.9(f)

#### **SUBMITTAL INSTRUCTIONS:**

Please submit via Site Control Dropbox as described below, <u>OR</u>, if file size permits, by email to <u>DERSiteControl@dec.ny.gov</u>. Print to pdf before submitting.

You may submit your document(s) via ground mail at the address below however please – DO NOT submit both electronic and ground mail.

#### a.) VIA SITE CONTROL DROPBOX:

#### Request an Invitation

In the "Title" field, please include the following: "Change of Use – Site Name, Site # C907051

After uploading files, an automated email will be sent to the submitter's email address with a link to verify the status of the submission. Please do not send a separate email to confirm receipt.

Packages submitted through third-party file transfer services will not be accepted.

#### b.) VIA GROUND MAIL:

Save the COU form w/attached file(s) and cover letter (optional) to an external storage device (e.g., thumb drive, flash drive). Do NOT include any paper.

Mail the external storage device to the following address: Chief, Site Control Section Division of Environmental Remediation 625 Broadway, 12th Floor Albany, NY 12233-7020

Section I: Property Information	
Site Name: 166 East 4th Street	DEC Site # C907051
Site Address: 166 East 4th Street, Chautauqua County, Dunkirk, NY 14048	

Section II: Contact Information	Person Submitting Notification	
Name: Michael W. Tyszko		
Address1: 110 West Fayette Street, One Lo	ncoln Center, Suite 1000	
Address 2: Syracuse, NY 13202		
Phone: (315) 701-6366	E-mail: MTyszko@bhlawpllc.com	

Sec	ction III: Type of Change and Date
	Change of Ownership
<b>V</b>	Change of Remedial Parties add Dunkirk Landing LLC as a new Volunteer New Requester to perform environmental investigation and remediation work.
	Transfer of Certificate of Completion
	Other (e.g., any physical alteration or other change of use)
	Proposed Date of Change (mm/dd/yyyy)

<b>Section IV:</b>	Description	n of Proposed	Change (	(Required)

Please provide a brief narrative of the proposed changes(s) indicated above. Attach maps, drawings, and/or parcel information as needed. If "other" the description must explain and advise the DEC how such change may or may not affect the site's proposed, ongoing, or completed remedial program (attach additional sheets if needed).

New Requester is a single purpose entity formed for the purposes of remediating and redeveloping the BCP Site. It is seeking access to the BCP Site to perform environmental investigation and remediation work under the BCP.

#### **Section V: Certification Statement**

Where the change results in a change in ownership or in responsibility for the proposed, ongoing, or completed remedial program for the site, the following certification must be completed (by owner or designated representative: see § 375-1.11(d)(4)(i):

I hereby certify that the prospective purchaser and/or remedial party has been provided a copy of any order, agreement, Site Management Plan, or State Assistance Contract regarding the Site's remedial program as well as a copy of all approved remedial work plans and reports.

Name: (Signature) (Date)

## LAWRENCE REGAN

(Print Name)

Address1: 1055 SAW MILL RIVER ROAD, SUITE 204

Address2: ARDSLEY, NY 10502

Phone: (914) 693-6613 Email: Larry@regandevelopment.com

Section VI: Contact Information for	or New Owner, Remedial Party, or CoC Holder	
along with contact information. If the Management Plan subject to period	e a new remedial party, identify the prospective owner(s) or party( e site is subject to an Environment Easement, Deed Restriction, o ic certification of institutional controls/engineering controls (IC/EC arty (attach additional sheets if needed).	r Site
Prospective Owner Prospec	tive Remedial Party Prospective Owner Representative	
Name: Dunkirk Landing LL	.C	
Address:1 1055 SAW MILL	RIVER ROAD, SUITE 204	
Address2: ARDSLEY, NY 1		
Phone: (914) 693-6613	Email: Larry@regandevelopment.com	
Cert. Party Name:		
Address:1		
Address2:		
Phone:	Email:	

#### Section VII: Agreement to Notify DEC After Transfer

If Section VI applies, i.e., all or part of the site will be sold, in accordance with § 375-1.11(d)(4)(ii) 30 days after the transfer a letter to notify the DEC of the completion of the transfer must be provided. If the current owner is also the CoC holder for the site, the CoC should be transferred to the new owner using DEC's approved "Notice of Transfer of COC" forms found at <a href="Initial Notice And Transfer Of Certificate Of Completion - NYSDEC">Initial Notice And Transfer Of Certificate Of Completion - NYSDEC</a>. This form has its own filing requirements at §375-1.9(f).

Signing below indicates that theses notices will be provided to the DEC within the specified timeframes as follows:

Within 30 days of the sale of the site, I agree to submit to the DEC:

- 1. The name and contact information for the new owner(s) per §375-1.11(d)(4)(ii)
- 2. The name and contact information for any owner representative; and
- 3. A Notice of Transfer using the DEC form <u>Initial Notice And Transfer Of Certificate Of Completion NYSDEC.</u>

Name:		
(Sig	gnature)	(Date)
	int Name)	
Address1:		
Address2:		
Phone:	Email:	

Continuation Sheet (if needed for mul	tiple owners, representatives, or remedial parties)
Prospective Owner Prospective	Remedial Party Prospective Owner Representative
Name:	
Address:1	
Address2:	
Phone:	Email:
Prospective Owner Prospective	Remedial Party Prospective Owner Representative
Name:	
Address:1	
Address2:	
Phone:	Email:
Prospective Owner Prospective	Remedial Party Prospective Owner Representative
Name:	
Address:1	
Address2:	
Phone:	Email:
Prospective Owner Prospective	e Remedial Party Prospective Owner Representative
Name:	
Address:1	
Address2:	
Phone:	Email:



### Department of Environmental Conservation

# Instructions for Completing the 60-Day Advance Notification of Site Change of Use, Transfer of Certificate of Completion (CoC), and/or Ownership Form

#### Please submit via Site Control Dropbox Request an Invitation

In the "Title" field, please include the following: "Change of Use - Site Name, Site #

OR, if file size permits, by email to DERSiteControl@dec.ny.gov

Section I Description
-----------------------

Site Name Official DEC site name.

(see http://www.dec.ny.gov/cfmx/extapps/derexternal/index.cfm?pageid=3)

DEC Site ID No. DEC site identification number.

### Section II Contact Information of Person Submitting Notification

Name Name of person submitting notification of site change of use, transfer of certificate

of completion and/or ownership form.

Address1 Street address or P.O. box number of the person submitting notification.

Address2 City, state and zip code of the person submitting notification.

Phone Phone number of the person submitting notification.

E-mail address of the person submitting notification.

### Section III Type of Change and Date

Check Boxes Check the appropriate box(s) for the type(s) of change about which you are

notifying the Department. Check all that apply.

Proposed Date of

Change

Date on which the change in ownership or remedial party, transfer of

CoC. or other change is expected to occur.

#### Section IV Description

Description For each change checked in Section III, describe the proposed

change. Provide all applicable maps, drawings, and/or parcel

information.

If "Other" is checked in Section III, explain how the change may affect the site's

proposed, ongoing, or completed remedial program at the site.

1

Please attach additional sheets, if needed.

### Section Certification

This section must be filled out if the change of use results in a change of ownership or responsibility for the proposed, ongoing, or completed remedial program for the site. When completed, it provides DEC with a certification that the prospective purchaser has been provided a copy of any order, agreement, or State assistance contract as well as a copy of

Name The owner of the site property or their designated representative must sign and

date the certification statement. Print owner or designated representative's name on

the line provided below the signature.

Address Owner or designated representative's street address or P.O. Box

Address Owner or designated representative's city, state and zip

Phon Owner or designated representative's phone

E-Mail Owner or designated representative's E-

# Section Contact Information for New Owner, Remedial Party, and CoC Holder (if a CoC was issued)

Fill out this section only if the site is to be sold or there will be a new remedial party. Check the appropriate box to indicate whether the information being provided is for a Prospective Owner, CoC Holder (if site was ever issued a COC), Prospective Remedial Party, or Prospective Owner Representative. Identify the prospective owner or party and include contact information. A Continuation Sheet is provided at the end of this form for additional

Address Street address or P.O. Box number for the Prospective Owner, Prospective

Remedial Party, or Prospective Owner Representative.

Address City, state and zip code for the Prospective Owner, Prospective Remedial Party, or

Prospective Owner Representative.

Phon Phone number for the Prospective Owner, Prospective Remedial Party or

Prospective Owner Representative.

E-Mail E-mail address of the Prospective Owner, Prospective Remedial Party or

Prospective Owner Representative.

If the site is subject to an Environmental Easement, Deed Restriction, or Site Management Plan requiring periodic certification of institutional controls/engineering controls (IC/EC), indicate who will be the certifying party(ies). Attach additional sheets, if needed.

Certifying

Party Name Name of Certifying

Address Certifying Party's street address or P.O. Box

Address Certifying Party's city, state and zip

Phone Certifying Party's Phone

E-Mail Certifying Party's E-mail

### Section VII Agreement to Notify DEC After Property Transfer/Sale

This section must be filled out for all property transfers of all or part of the site. If the site also has a CoC, then the CoC shall be transferred using DEC's form found at <a href="http://www.dec.ny.gov/chemical/54736.html">http://www.dec.ny.gov/chemical/54736.html</a>

Filling out and signing this section of the form indicates you will comply with the post transfer notifications within the required timeframes specified on the form. If a CoC has been issued for the site, the DEC will allow 30 days for the post transfer notification so that the "Notice of CoC Transfer Form" and proof of it's filing can be included. Normally the required post transfer notification must be submitted within 15 day (per 375-1.11(d)(3)(ii)) when no CoC is involved.

Name Current property owner must sign and date the form on the designated lines. Print

owner's name on the line provided.

Address1 Current owner's street address.

Address2 Current owner's city, state and zip

code.

3 05/2025



110 WEST FAYETTE STREET \* ONE LINCOLN CENTER \* SUITE 1000 \* SYRACUSE, NEW YORK 13202 \* PH: 315.422.1500 \* FX: 315.422.3549

August 11, 2025

Via email: <u>DERsitecontrol@dec.ny.gov</u>

Ms. Kelly A. Lewandowski Chief, Site Control Section NYSDEC – Division of Environmental Remediation 625 Broadway Albany, NY 12233-7020

Re: Application to Amend Brownfield Cleanup Agreement to Add Party

NYSDEC BCP Site No. C907051 Site Name: 166 East 4th Street

Dear Ms. Lewandowski,

Please find attached an application to amend the Brownfield Cleanup Agreement ("<u>BCA</u>") for the above-referenced brownfield site (NYSDEC Site No. C907051, or "<u>BCP Site</u>") to add Dunkirk Landing LLC (the "<u>New Requestor</u>"), as a party to the BCA. The requested amendment will be Amendment No. 1 to the BCA.

Enclosed with application, please find the following supporting documents: entity information of New Requestor; authorized resolution of New Requestor; Organization Chart of New Requestor; Volunteer Statement of New Requestor, Site Access Agreement, and 60-Day Advance Notification of Site Change of Use.

On behalf of the Applicant and the New Requestor, we respectfully request that the Department approves the attached application. Please do not hesitate to contact me with any questions. Thank you for your consideration of this matter.

Very truly yours,

**BOUSQUET HOLSTEIN PLLC** 

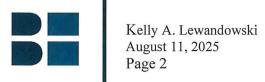
Nicholas R. Schmitt

NRS/nrs

cc: Regan Development Corporation, Applicant

Dunkirk Landing LLC, New Requestor

Michael W. Tyszko Sylvia Espinosa



#### List of Documentation

- 1. Brownfield Cleanup Program ("BCP") Application to Amend Brownfield Cleanup Agreement and Amendment the submitted version was last Revised in June 2025.
  - Exhibits
    - A. Entity Information
    - B. Authorized Resolution
    - C. Operating Agreement
    - D. Organization Chart
    - E. Volunteer Statement
    - F. Site Access Agreement
    - G. 60-Day Advance Notification of Site Change of Use