THIS INDENTURE made this 12th day of June, 2005, between Wayne County having an office 26 Church Street, Lyons, NY 14489, (the "Grantor"), and The People of the State of New York (the "Grantee"), acting through their Commissioner of the Department of Environmental Conservation (the "Commissioner", or "NYSDEC" or "Department" as the context requires) with its headquarters located at 625 Broadway, Albany, New York 12233,

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

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

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

WHEREAS, Grantor, is the owner of real property located in the Town of Sodus, Wayne County, New York known and designated on the tax map of the Town of Sodus as 37117-07-671781 being the same as that property conveyed to Grantor by deed on December 13, 2000, and recorded in the Land Records of the Wayne County Clerk at Liber 989 of Deeds, page 305, comprised of approximately 2.329 acres, and hereinafter more fully described in Schedule A attached hereto and made a part hereof ( the "Controlled Property"), and,

_ a metes and bounds description of said parcel_

WHEREAS, the Commissioner does hereby acknowledge that the Department accepts

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

NOW THEREFORE, in consideration of the covenants and mutual promises contained
herein and the terms and conditions of State Assistance Contract Number C301397,
Grantor grants, conveys and releases to Grantee a permanent Environmental
Easement pursuant to Article 71, Title 36 of the ECL in, on, over, under, and upon the
Controlled Property as more fully described herein ("Environmental Easement").

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

2. Institutional and Engineering Controls. The following controls apply to the use of
the Controlled Property, run with the land are binding on the Grantor and the Grantor's
successors and assigns, and are enforceable in law or equity against any owner of the
Controlled Property, any lessees, and any person using the Controlled Property:

   A. The Controlled Property may be used for commercial/industrial use as long
   as the following the long-term engineering controls are employed:

      (i) The NYSDEC approved Site Management Plan is adhered to; and

      (ii) Groundwater use is restricted against use for potable or process water,
           without necessary water quality treatment as determined by the New York State
           Department of Health; and

      (iii) any soil on the property must be covered by a barrier layer approved
           by NYSDEC such as concrete, asphalt or structures or must be covered
           with a 1 foot layer of clean soil and this barrier layer must be maintained;
           and

      (iv) any proposed soil excavation on the property below the cover
           requires adherence to the Site Management Plan approved by NYSDEC
           for this Controlled Property and the excavated soil must be managed,
           characterized, and properly disposed of in accordance with NYSDEC
Description of Schoepfel Property Sodus

ALL THAT TRACT OR PARCEL OF LAND located in the Town Of Sodus, County of Wayne and State of New York, bounded and described as follows: Beginning at the NE Corner of Ralph Odell L585 - P513, Thence following course list below:

1. S 55° 04’ E 364.77 Along Ridge Road
2. S 34° 37’ W 121.13
3. S 53° 31’ W 109.29
4. N 55° 58’ W 49.00
5. S 34° 27’ W 15.87
6. S 55° 33’ W 88.00
7. S 34° 27’ W 8.88
8. S 54° 35’ W 309.83 Along the Centerline of Old Ridge Road
9. N 34° 56’ E 127.39
10. S 55° 04’ E 117.75
11. N 34° 06’ E 121.02

To the point of Beginning containing 2.329 Acres. Described by a survey map made by Pullen & Gowdy, Job No 1119, filed in the Wayne County Clerks office # 14461.
regulations and directives; and

(v) the potential for vapor intrusion into any buildings developed on the site must be evaluated, including provisions for mitigation of any impacts identified.

B. The Controlled Property may not be used for a higher level of use such as residential use and the above-stated engineering controls may not be discontinued without an amendment or extinguishment of this Environmental Easement.

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

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

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

D. Grantor covenants and agrees that it shall annually, or such time as NYSDEC may allow, submit to NYSDEC a written statement by an expert the NYSDEC may find acceptable certifying under penalty of perjury that the controls employed at the Controlled Property are unchanged from the previous certification or that any changes to the controls employed at the Controlled Property were approved by the NYSDEC, and that nothing has occurred that would impair the ability of such control to protect the public health and environment or constitute a violation or failure to comply with any Site Management Plan for such controls and giving access to such Controlled Property to evaluate continued maintenance of such controls.

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

4. Reserved Grantor's Rights. Grantor reserves for itself, its assigns, representatives, and successors in interest with respect to the Property, all rights as fee owner of the Controlled Property, including:

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

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2. The right to give, sell, assign, or otherwise transfer the underlying fee interest to the Controlled Property by operation of law, by deed, or by indenture, subject and subordinate to this Environmental Easement;

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

   B. If any person intentionally violates this environmental easement, the Grantee may revoke the Certificate of Completion provided under ECL Article 27, Title 14, or the Satisfactory Completion of Project provided under ECL Article 56, Title 5 with respect to the Controlled Property.

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

   D. The failure of Grantee to enforce any of the terms contained herein shall not be deemed a waiver of any such term nor bar its enforcement rights in the event of a subsequent breach of or noncompliance with any of the terms of this Environmental easement.

6. Notice. Whenever notice to the State (other than the annual certification) or approval from the State is required, the Party providing such notice or seeking such approval shall identify the Controlled Property by referencing the its County tax map number or the Liber and Page or computerized system tracking/identification number and address correspondence to:
Such correspondence shall be delivered by hand, or by registered mail or by Certified mail and return receipt requested. The Parties may provide for other means of receiving and communicating notices and responses to requests for approval.

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

8. **Amendment.** This environmental easement may be amended only by an amendment executed by the Commissioner of the New York State Department of Environmental Conservation and filed with the office of the recording officer for the county or counties where the Property is situated in the manner prescribed by Article 9 of the Real Property Law.

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

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

11. **Costs and Liabilities.** Grantor shall retain all responsibilities and shall bear all costs and liabilities of any kind related to the ownership, operation, upkeep, and maintenance of the Property, including but not limited to the obligation to maintain adequate liability insurance coverage.

12. **Taxes.** Grantor shall pay before delinquency all taxes, assessments, fees, and charges of whatever description levied on or assessed against the Property by competent authority.

13. **Successors.** The term "Grantor", wherever used herein, shall include the persons and/or entities named at the beginning of this document, identified as "Grantor" and their personal representatives, heirs, successors, and assigns.
14. Compliance with Law. This Environmental easement shall not remove the necessity of Grantor to obtain any permit and/or approval from any governmental agency having jurisdiction over any activity conducted or to be conducted on the Controlled Property.

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

**Grantor's Name**

By: [Signature]

Title: Chairman, Wayne County Board of Supervisors

Date: October 20, 2006

THIS ENVIRONMENTAL EASEMENT IS HEREBY ACCEPTED BY THE PEOPLE OF THE STATE OF NEW YORK, Acting By and Through the Department of Environmental Conservation

By: [Signature]

Commissioner

**Grantor's Acknowledgment**

STATE OF NEW YORK )

) ss:

COUNTY OF WAYNE )

On the 20th day of October, in the year 200_, before me, the undersigned, personally appeared [Name], personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Signature]

Notary Public - State of New York

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Grantee's Acknowledgment

STATE OF NEW YORK )
COUNTY OF ALBANY ) ss:

On the 17th day of June, in the year 2004, before me, the undersigned, personally appeared ALEXANDER B. GRANNO, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/their capacity as Commissioner of the State of New York Department of Environmental Conservation, and that by his/her/their signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Yvonne M. Ward
Notary Public - State of New York

Yvonne M. Ward
Notary Public - State of New York
No. 02WA6115685
Qualified in Saratoga County