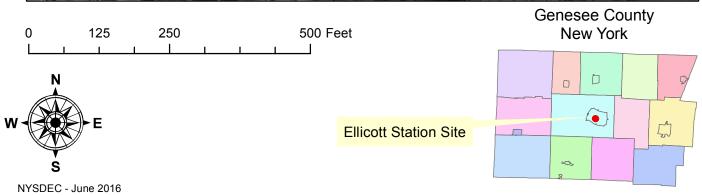
Ellicott Station Site City of Batavia, New York







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

PART I. BROWNFIELD CLEANUP AGREEMENT AMENDMENT APPLICATION

Check the appropriate box below based on the nature of the amendment modification requested:
Amendment to [check one or more boxes below]
 ✓ Add ☐ Substitute ☐ Remove ☐ Change in Name
applicant(s) to the existing Brownfield Cleanup Agreement [Complete Section I-IV below and Part II]
Does this proposed amendment involve a transfer of title to all or part of the brownfield site? ☐Yes ☑N
If yes, pursuant to 6 NYCRR Part 375-1.11(d), a Change of Use form should have been previously submitted. If not, please submit this form with this Amendment. See http://www.dec.ny.gov/chemical/76250.html
Amendment to modify description of the property(ies) listed in the existing Brownfield Cleanup Agreement [Complete Sections I and V below and Part II]
Amendment to Expand or Reduce property boundaries of the property(ies) listed in the existing Brownfield Cleanup Agreement [Complete Section I and V below and Part II]
Sites in Bronx, Kings, New York, Queens, or Richmond counties ONLY: Amendment to request determination that the site is eligible for the tangible property credit component of the brownfield redevelopment tax credit. Please answer questions on the supplement at the end of the form.
Other (explain in detail below)
Please provide a brief narrative on the nature of the amendment: On 4/25/2018, Ellicott Station LLC, the Volunteer, deeded to itself Ellicott Station Site (C819021), plus Ellicott Station East Site (C819023), for the purpose of combining various tax parcel into one- 84.015-1-2.1. See Attachment 1 (Deed) & 2 (County Tax GIS Parcel Map). On October 24, 2019, Lot 84.015-1-2.1 was subdivided into three different tax parcels: 84.015-1-2.11, 84.015-1-2.12, 84.015-1-2.13. See Attachment 3 (Official Subdivision Map). Neither the County nor Municipal tax maps have been updated to reflect this subdivision. One purpose of this BCA Amendment is to reflect the new tax lots for the Ellicott Station Site (C819021): 84.015-1-2.11, and a portion of lot 84.015-1-2.12. See Attachment 4 (Illustrative Map of New Lots). The other purpose is to add Ellicott Station Apartments, LLC to the BCA Amendment. Ellicott Station

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

Apartments, LLC will be the owner of the commercial portion of the Site- Lot 84.015-1-2.11. Ellicott Station

LLC will remain the owner of the residential portion of the Site- Lot 84.015-1-2.12.

Section I. Existing Agreement I	nformation		
BCP SITE NAME: Ellicott Station	on	BCP SITE NUMBER: C819021	
NAME OF CURRENT APPLICANT(S): Ellicott Station LLC			
INDEX NUMBER OF EXISTING	AGREEMENT: C819	021-06 DATE OF EXISTING AGREEMENT:7.16.15	
Section II, New Requestor Infor	mation (if no chang	e to Current Applicant, skip to Section V)	
NAME Ellicott Station Apartm	nents, LLC		
ADDRESS 500 Seneca Street,	Suite 508		
CITY/TOWN Buffalo, NY		ZIP CODE 14204	
PHONE 716-332-5959	FAX	E-MAIL courtneyc@savarinocompanies.com	
 Is the requestor authorized to conduct business in New York State (NYS)? If the requestor is a Corporation, LLC, LLP or other entity requiring authorization from the NYS Department of State to conduct business in NYS, the requestor's name must appear, exactly as given above, in the NYS Department of State's (DOS) Corporation & Business Entity Database. A print-out of entity information from the DOS database must be submitted to DEC with the application, to document that the applicant is authorized to do business in NYSSee Attachment 5 			
NAME OF NEW REQUESTOR'S	REPRESENTATIVE	Samuel J. Savarino	
ADDRESS 500 Seneca Stree	et, Suite 508		
CITY/TOWN Buffalo, NY ZIP CODE 14204			
PHONE 716-332-5959	FAX	E-MAIL courtneyc@savarinocompanies.com	
NAME OF NEW REQUESTOR'S CONSULTANT (if applicable) N/A-same as Volunteer's			
ADDRESS			
CITY/TOWN ZIP CODE			
PHONE	FAX	E-MAIL	
NAME OF NEW REQUESTOR'S	ATTORNEY (if applic	cable) N/A-same as Volunteer's	
ADDRESS			
CITY/TOWN		ZIP CODE	
PHONE	FAX	E-MAIL	
Requestor must submit proof that the party signing this Application and Amendment has the authority to bind the Requestor. This would be documentation from corporate organizational papers, which are updated, showing the authority to bind the corporation, or a Corporate Resolution showing the same, or an Operating Agreement or Resolution for an LLC. Is this proof attached? See Attachment 5 Yes			
Describe Requestor's Relationship to Existing Applicant:			
Requestor is a prospective purchaser of the commercial portion of the Site- Lot 84.015-1-2.11, and is a related entity to Volunteer. The Site is being partially funded through Homes and Community Renewal, which is requiring that the residential and commercial portions of the Site be separately owned. Ellicott Station Apartments, LLC was created to own the commercial portion of the Site.			

Section III. Current Prope existing owner/operator is	ity Owner/Operator Infor iformation is provided, a	mation (only include if ne nd highlight new informa	w owner/operator or new tion)
OWNER'S NAME (if differe	nt from requestor) N/A		
ADDRESS		<u> </u>	
CITY/TOWN			ZIP CODE
PHONE	FAX	E-MAIL	6
OPERATOR'S NAME (if di	fferent from requestor or o	wner)	
ADDRESS			* %
CITY/TOWN		, , , , , , , , , , , , , , , , , , ,	ZIP CODE
PHONE	FAX	E-MAIL	
O-4- BY FREILIGE LES		(D) (C) (C)	
Section IV. Eligibility Info	ER CR FIR		
If answering "yes" to any of	the following questions, pl	ease provide an explanation	n as an attachment.
1. Are any enforcement ac	tions pending against the r	equestor regarding this site	? Yes No
Is the requestor present relating to contamination		der for the investigation, ren	noval or remediation ☐Yes 📝 No
		the Spill Fund for this site? to a spill claim should be d	
	ect law; ii) any order or det any similar statute, regulati	ative, civil or criminal procedermination; iii) any regulation on of the state or federal g	on implementing ECL
Has the requestor previo application, such as nam relevant information.		he BCP? If so, include info signed site number, the rea	
Has the requestor been f act involving the handling		to have committed a neglige ng or transporting of contam	
	of contaminants; or ii) that administration (as that terr	nse i) involving the handling involves a violent felony, fr n is used in Article 195 of th	aud, bribery, perjury, theft,
		statement or made use of o	
Is the requestor an indivi- or failed to act, and such		et forth in ECL 27-1407.9(f) be the basis for denial of a E	
10. Was the requestor's part by a court for failure to s	icipation in any remedial p ubstantially comply with ar		
11. Are there any unregister	ed bulk storage tanks on-si	te which require registration	n? ☐Yes ✓No

THE NEW REQUESTOR MUST CERTIFY THAT IT IS ACCORDANCE WITH ECL §27-1405 (1) BY CHECKII					R IN
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 requestor whose liability arises solely as a result ownership, operation of or involvement with the sit subsequent to the disposal of hazardous waste of			a result of th the site	
	liability ar operation of he/she has to the hazareasonable discharge; iii) prevent resource hazardous	F.S.(20) (2) (2) (3)	as a rement with appropriate found at a condition any threat man, environ any	esult of of the site ce ate care wi t the facility top any tened futur ronmental, previously	ownership, ertifies that th respect by by taking continuing re release; or natural released
	result of o	estor whos ownership, ite, submit ald be co s to the ap	operation a statem	n of or invent descri	olvement
Requestor's Relationship to Property (check one):					
☐ Prior Owner ☐ Current Owner ☑ Potential /Future Purchaser ☐ Other					
If requestor is not the current site owner, proof of site access sufficient to complete the remediation must be submitted. Proof must show that the requestor will have access to the property before signing the BCA and throughout the BCP project, including the ability to place an easement on the site. Is this proof attached? Yes No See Attachment 6.					
Note: a purchase contract does not suffice as proof of access.					
Section V. Property description and description of changes/additions/reductions (if applicable)					
ADDRESS 40-52 Ellicott Street			•		
CITY/TOWN Batavia, NY		-	ZIP C	ODE 1402	20
TAX BLOCK AND LOT (TBL) (in existing agreement)					
Parcel Address	Parcel No.	Section No.	Block No.	Lot No.	Acreage
40-52 Ellicott Street		84.015	1	2	1.132

^{*}Requestor is a Volunteer because it does not own the Site yet. Its prospective ownership and involvement with the Site is under the auspices of the Brownfield Cleanup Program, where it will exercise reasonable care by taking reasonable steps to: i) stop any continuing discharge; ii) prevent any threatened future release; iii) prevent or limit human, environmental, or natural resource exposure to any previously released hazardous waste.

		-	NAME OF TAXABLE PARTY.		
Check appropriate boxes below:					
Changes to metes and bounds description or TE	BL correction	n			
Addition of property (may require additional citize expansion – see attached instructions)	en participa	ation depen	ding on the	e nature of	the
Approximate acreage added:					
ADDITIONAL PARCELS:					
Parcel Address	Parcel No.	Section No.	Block No.	Lot No.	Acreage
40-52 Ellicott Street		84.015	1	2.11	
	Part of	84.015	1	2.12	Total= 1.132
			all appropriately		
Reduction of property	**				
Approximate acreage removed:					
PARCELS REMOVED:					
Parcel Address	Parcel No.	Section No.	Block No.	Lot No.	Acreage
				* ***	
If requesting to modify a metes and bounds description please attach a revised metes and bounds description,					

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*

PART II. BROWNFIELD CLEANUP PROGRAM AMENDMENT

Existing Agreement Information	
BCP SITE NAME: Ellicott Station	BCP SITE NUMBER: C819021
NAME OF CURRENT APPLICANT(S): Ellicott Station	LLC
INDEX NUMBER OF EXISTING AGREEMENT: C8190	21-06-15
EFFECTIVE DATE OF EXISTING AGREEMENT: 7.16.	15

Declaration of Amendment:

By the Requestor(s) and/or Applicant(s) signatures below, and subsequent signature by the Department, the above application to amend the Brownfield Cleanup Agreement described above is hereby approved. This Amendment is made in accordance with and subject to all of the BCA and all applicable guidance, regulations and state laws applicable thereto. All other substantive and procedural terms of the Agreement will remain unchanged and in full force and effect regarding the parties to the Agreement.

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

Statement of Certification and Signatures: New Requestor(s) (if applicable)
(Individual)
I hereby affirm that information provided on this form and its attachments is true and complete to the best of my knowledge and belief. I am aware that any false statement made herein is punishable as a Class A misdemeanor pursuant to section 210.45 of the Penal Law. My signature below constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department.
Date:Signature:
Print Name:
Sole Member Sole Member Ellicott Station Apartments, LLC hereby affirm that I am (title

Statement of Certification and Signatures: Existing Applicant(s) (an authorized representative of each applicant must sign)
(Individual)
I hereby affirm that I am a party to the Brownfield Cleanup Agreement and/or Application referenced in Section I above and that I am aware of this Application for an Amendment to that Agreement and/or Application. My signature below constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department.
Date:Signature:
Print Name:
(Entity)
I hereby affirm that I am Member(title) of(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
Date: 6 9 2020 Signature:
Print Name: Samuel J. Savarino
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 ownership, operation of, or involvement with the site subsequent to the disposal of contamination.
Effective Date of the Original Agreement: July 16, 2015
Signature by the Department:
DATED: 8/10/20

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

By:

Michael J. Ryan, P.E., Director

Division of Environmental Remediation

SUBMITTAL INFORMATION:

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

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

	**-	
FOR DEPARTMENT USE ONLY		
BCP SITE T&A CODE:	LEAD OFFICE:	
PROJECT MANAGER:	16. 6 13 14.	



GENESEE COUNTY - STATE OF NEW YORK

MICHAEL T. CIANFRINI, COUNTY CLERK 15 MAIN STREET, BATAVIA, NEW YORK 14020

COUNTY CLERK'S RECORDING PAGE ***THIS PAGE IS PART OF THE DOCUMENT - DO NOT DETACH***



INSTRUMENT #: DE2018-634

Receipt#: 9777

clerk: NYGEFEE

Rec Date: 04/26/2018 03:12:40 PM

Doc Grp: Descrip: DEED

Num Pgs: 6

Rec'd Frm: SAVARINO COMPANIES/JZ

Party1: Party2: **ELLICOTT STATION LLC ELLICOTT STATION LLC**

Town:

BATAVIA CITY

Recording:

Cover Page	5.00
Recording Fee	45.00
Cultural Ed	14.25
Records Management - Coun	1.00
Records Management - Stat	4.75
TP584	5.00
RP5217 - County	9.00
RP5217 All others - State	241.00

Sub Total: 325.00

Transfer Tax

0.00 Transfer Tax - State

0.00 Sub Total:

325.00 Total: **** NOTICE: THIS IS NOT A BILL ****

***** Transfer Tax *****

Transfer Tax #: 1312 Transfer Tax

Consideration: 0.00

Total:

0.00

WARNING***

*** Information may be amended during the verification process, and may not be reflected on this cover page.

PAGE CONSTITUTES THE CLERK'S ENDORSEMENT, REQUIRED BY SECTION 316-a (5) & 319 OF THE REAL PROPERTY LAW OF THE STATE OF NEW YORK.

Michael T. a

Michael T. Cianfrini Genesee County Clerk

Record and Return To:

ELLICOTT STATION LLC 500 SENECA ST SUITE 508 **BUFFALO NY 14204**

GENESEE COUNTY CLERK MICHAEL T. CIANFRINI

Receipt

Receipt Date: 04/26/2018 03:12:41 PM

RECEIPT # 9777

Recording Clerk: NYGEFEE

Cash Drawer: CASH1

Rec'd Frm: SAVARINO COMPANIES/JZ

Rec'd In Person

Instr#: DE2018-634

DOC: DEED

DEED STAMP: 1312

OR Party: ELLICOTT STATION LLC EE Party: ELLICOTT STATION LLC

Recording Fees	
Cover Page	\$5.00
Recording Fee	\$45.00
Cultural Ed	\$14.25
Records Management - County	\$1.00
Records Management - State	\$4.75
TP584	\$5.00
RP5217 - County	\$9.00
RP5217 All others - State	\$241.00

Transfer	Tax	
Transfer	Tax - State	\$0.00

DOCUMENT TOTAL: ---> \$325.00

Misc Fees	
Postage	\$1.50

Receipt Summary		
TOTAL RECEIPT:	>	\$326.50
TOTAL RECEIVED:	>	\$326.50
CASH BACK:	>	\$0.00

PAYMENTS
Credit Card AMERICAN EXPRESS ->

\$326.50

Genesee County Clerk PO Box 379 Batavia NY 14021

Receipt

Location: 0

Employee: 11

Transaction Information

Transaction Type: Recording Fees

ID: SAVARINO COMPANIES

Amount Due: \$326.50 Convenience Fee: \$9.80 Total Amount Due: \$336.30

Payment Information

Payment Method: Credit Card

Card Type: American Express

Card Holder Name: DEBORAH L LOGUE

Reference #: 2504

Transaction #: AL3JF845593A

Authorization #: 174317

Processed Date: 04/26/2018

Processed Time: 02:11:42 PM

**** APPROVED ****

Please Sign Here:

Transaction Details

Phone #: N/A

Thank you for your payment!

Your credit card statement will reflect this transaction with the name

GOVERNMENT PAYMENTS

If you have any questions regarding your credit card transaction, you can call us at 956-682-3466 during our business hours of 8:00 AM to 5:00 PM Central Standard Time on Monday through Friday

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DEED TO MERGE TAX PARCELS

THIS INDENTURE, made the 25TH day of April, 2018

BETWEEN

ELLICOTT STATION, LLC, a New York limited liability company with offices at 500 Seneca Street, Suite 508, Buffalo, New York 14204 ("ESL")

Grantor,

and

ELLICOTT STATION, LLC, a New York limited liability company with offices at 500 Seneca Street, Suite 508, Buffalo, New York 14204 ("ESL")

Grantee,

WITNESSETH that Grantor, in consideration of One Dollar (\$1.00) lawful money of the United States, paid by Grantee, does hereby release and quitclaim unto Grantee, their distributees and assigns forever:

ALL THAT TRACT OR PARCEL OF LAND, situate in the City of Batavia, County of Genesee and State of New York commonly known as 40 Ellicott Street, Batavia, New York, Tax Parcel No. 84.015-1-2, 56-70 Ellicott Street, Batavia, New York, Tax Parcel No. 84.015-1-5 and two commercial vacant lots on Ellicott Street, Tax Parcel No. 84.015-1-37.311 and 84.015-1-37.312 AND Tax Parcel No. 84.015-1-4 and as more particularly described in the attached <u>Schedule A</u> ("Premises").

Subject to all covenants, easements and restrictions of record affecting said Premises.

THE INTENT OF THIS DEED IS TO COMBINE (MERGE) THE DESCRIBED PARCELS INTO ONE TAX MAP PARCEL.

Tax Account No.

 $84.015\hbox{-}1\hbox{-}2,\ 84.015\hbox{-}1\hbox{-}5,\ 84.015\hbox{-}1\hbox{-}37.311,\ 84.015\hbox{-}1\hbox{-}37.312,\ \&$

84.015-1-4

Property and

Tax Billing Address: 40 Ellicott Street and 56-70 Ellicott Street, Batavia, NY 14020

TOGETHER with the appurtenances and all the estate and rights of the Grantor in and to said premises,

TO HAVE AND TO HOLD the premises herein granted unto Grantee, their distributees and assigns forever.

AND, GRANTOR, in compliance with Section 13 of the Lien Law, covenants that the Grantor will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the costs of the improvement and will apply the same first to the payment of the cost of improvements before using any part of the total of the same for any other purpose.

This conveyance is not intended to defraud creditors and will not render Grantor insolvent.

The words "Grantor and Grantee" shall be construed as if they read "Grantors and Grantees" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, Grantor and Grantee have executed this indenture as of the day and year first above written.

IN PRESENCE OF:

ELLICOTT STATION LLC.

a New York limited liability company

By: Ellicott Station Development LLC, its sole member

 \sim

Name: Samuel J. Savarino Title: Managing Member

STATE OF NEW YORK COUNTY OF ERIE SS.:

On the 25TH day of April, 2018 before me, personally appeared **SAMUEL J. SAVARINO**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

DEBORAH L. LOGUE
NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
My Commission Expires January 11, 20
Notary #01L06018451

Schedule A

PARCEL "A" (84.015-1-5)

ALL THAT TRACT OR PARCEL OF LAND, situate in the City of Batavia, Countyof Genesee, State of New York, being part of Village Lots 19, 21 and 23 bounded and described as follows:

BEGINNING at the intersection of the south line of Ellicott Street with the west line of Jackson Street: thence westerly along the south line of Ellicott Street, 262.15 feet; thence North 79° 24' 35" West, a distance of 44.24 feet to the center line of a 16.5 feet wide alley; thence southerly along said center line, 173 feet to the south line of a 33 foot alley; thence south 75° 03' 42" East, a distance of 133.45 feet to the center line of a 16.5 foot wide alley; thence South 45° East, a distance of 8.25 feet; thence South 76° 54' 41" East, a distance of 116.63 feet to the west line of a 16.5 foot wide alley; thence South 68° 52' 45" East, a distance of 9.02 feet to the center line of said alley; thence South 76° 59' 45" East, a distance of 92.26 feet to the west line of Jackson Street; thence northerly along said west line, 20 feet to the point of beginning.

Parcel "B" (84.015-1-37.312)

ALL THAT TRACT OR PARCEL OF LAND, situate in the City of Batavia, County of Genesee and State of New York, being part of Original Lots 21 and 23, Township 12, Range 1 of the Holland Land Company's survey, and described as follows:

BEGINNING at a point on the westerly street line of Jackson Street at a distance of 19.55' southerly from the intersection of the westerly street line of Jackson Street and the southerly street line of Ellicott Street; Thence South 01°-25'-00" West, along the westerly street line of Jackson Street, a distance of 38.44' to a point, said point being the northeasterly corner of land conveyed to The Salvation Army at Liber 507 of Deeds, page 338; Thence the following courses along the northerly line of The Salvation Army lands: 1) South 84°-12'-44" West, 180.04' to a point; 2) South 05°-47'-16" East, 15.78' to a point; 3) South 84°-12'-44" West, 15.00' to a point; 4) North 80°-51'-12" West, 38.09' to a point; 5) South 83°-33'-23" West, 137.35' to a point; Thence North 04°-43'-03" East, a distance of 102.85' to a point, said point being the southwesterly corner of land conveyed to Raymond S. Zigrossi at Liber 450 of Deeds, at page 472; Thence the following courses along the southerly line of Zigrossi lands; 1) South 86°-12'-26" East, 134.75' to a point; 2) South 56°-38'-11" East, 8.25' to a point; 3) South 88°-41'-38" East, 116.81' to a point; 4) South 73°-29'-40" East, 13.79' to a point; 5) North 89°-33'-16" East, 87.69' to the point of beginning.

Parcel "C" (84.015-1-37.311)

ALL THAT TRACT OR PARCEL OF LAND, situate in the City of Batavia, County of Genesee and State of New York, being part of Original Village Lots Nos. 19, 21, and 23, Township 12, Range 1 of the Holland Land Company's Survey, and described as follows:

BEGINNING at a point on the easterly street line of Evans Street, said point being 577.20' southerly from the intersection of the easterly street line of Evans Street and the southerly highway boundary of Ellicott Street, said point also being the southwest corner of land conveyed to Benny P. Potrzebowski at Liber 427 of Deeds, page 40; Thence N 79°-27'-35" E, along the south line of Potrzebowski a distance of 179.98' to a point, said point being the southeast corner of Potrzebowski and the southerly corner of land conveyed to David and Georgia Larocco at Liber 493 of Deeds, page 142; Thence N 00°-36'-34" E, along Larocco's line, a distance of 35.18' to a point; Thence N 82°-20'-14" E, along Larocco's line, a distance of 158.21' to a point, said point being the southeast corner of Larocco lands; Thence N 01°-30'-46" E, along the east line of Larocco lands, a distance of 10.83' to a point, said point being the southwest corner of land conveyed to Peter Della Penna at Liber 496 of Deeds, page 343; Thence N 77°-06'-22" E, along the south line of Della Penna lands, a distance of 81.71' to a point; Thence N 70°-27'-24" E. along the south line of Della Penna lands, a distance of 45.00' to a point, said point being the southeast corner of Della Penna lands; Thence S 04°-43'-03" W, a distance of 102.85' to a point on the northerly line of land conveyed to The Salvation Army at Liber 507 of Deeds, page 338; Thence S 82°-16'-30" W along the northerly line of the Salvation Army lands and the northerly line of land conveyed to the Hunting Company at Liber 444 of Deeds, page 242, a distance of 140.75' to a point; Thence S 03°-34'-46" W, along the Hunting Company's line, a distance of 5.47' to a point; Thence S 80°-50'-26" W, along the Hunting Company's line, a distance of 87.55' to a point; Thence southwesterly, along the Hunting Company's line and a curve to the left with a radius of 955.00' an arc distance of 250.58' to a point; Thence N 56°-12'-13" W, along the Hunting Company's line a distance of 10.11' to a point on the easterly street line of Evans Street, said point being the northwesterly corner of the Hunting Company's land; Thence N 19°-27'-49" E, along the easterly street line of Evans Street, a distance of 78.04' to the point of beginning.

Parcel "D" (84.015-1-2)

ALL THAT TRACT OR PARCEL OF LAND, situate in the City of Batavia, County of Genesee and State of New York, being part of Lots 21 and 23, Township 12, Range 1 of the Holland Land Company's Survey, bounded and described as follows:

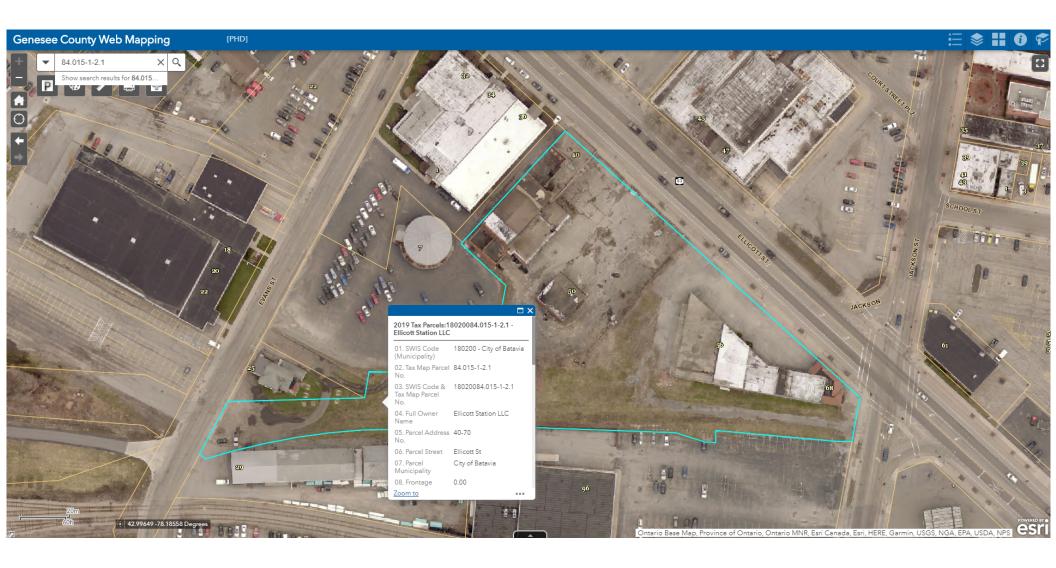
COMMENCING at the intersection of the southerly line of Ellicott Street with the easterly line of Evans Street; thence southeasterly along the southerly line of Ellicott Street a distance of 226.04' to a point, said point being the northeasterly corner of an alley owned by the City of Batavia, said point also being the true point of beginning for the parcel to be described; thence South 56° 31' 35" East continuing along the southerly line of Ellicott Street a distance of 215.38' to a point; thence South 33° 28' 25" West a

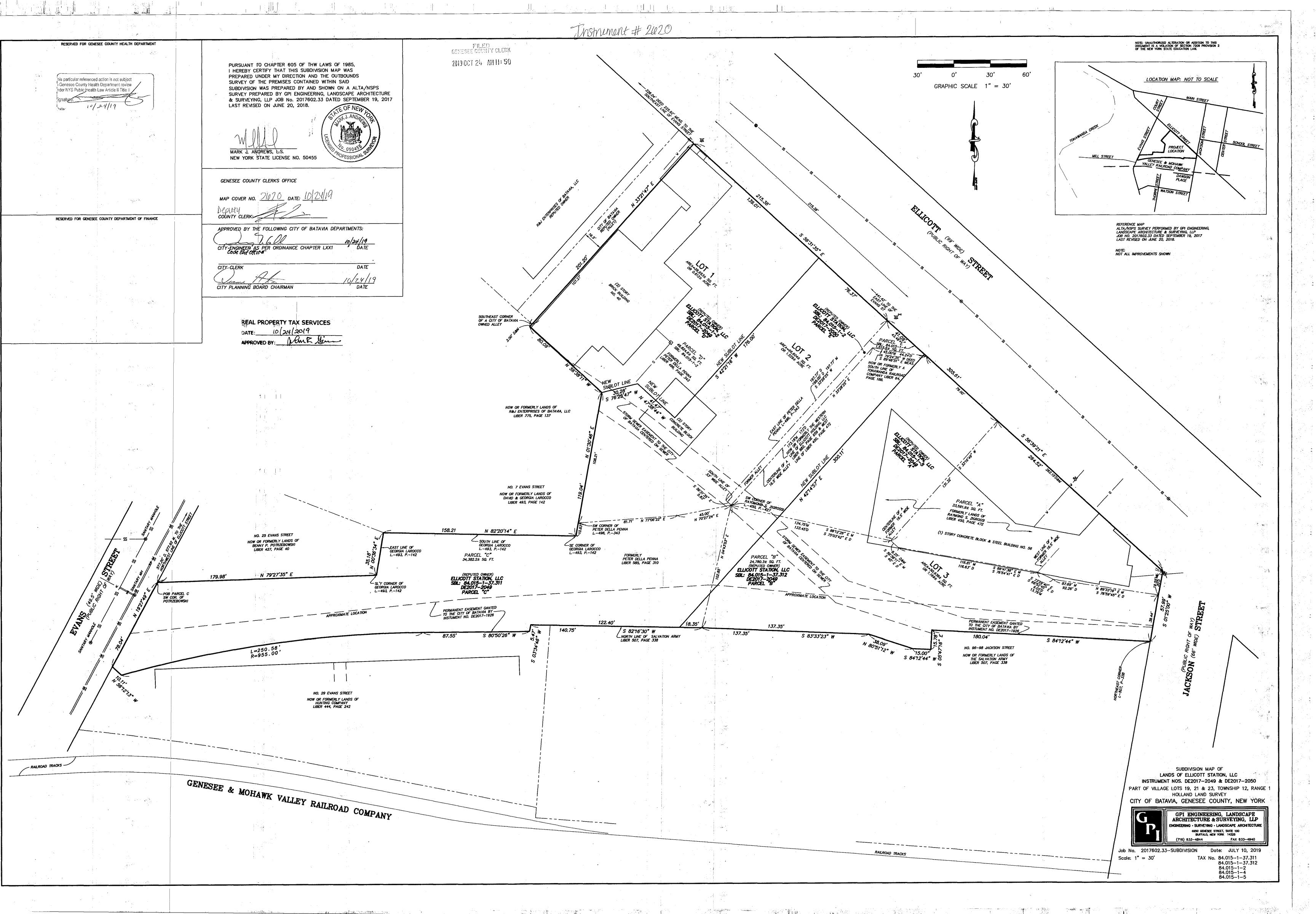
distance of 197.77' to a point; thence South 56° 31' 35" East a distance of 5.83' to a point on the northwesterly line of land conveyed to Peter R. Della Penna by deed recorded in the Genesee County Clerk's Office in Liber 585 of deeds at page 310; thence South 70° 27' 24" West along the said northwesterly line of Della Penna's land a distance of 45.00' to a point; thence South 77° 06' 22" West continuing along the northwesterly line of said Della Penna's land a distance of 81.71' to a point on the easterly line of land conveyed to J Enterprises of Batavia, LLC, by deed recorded in the Genesee County Clerk's Office in Liber 775 of deeds at page 137; thence North 01° 30' 46" East along the said easterly line of J Enterprises of Batavia, LLC's land a distance of 108.21' to a point; thence North 56° 38' 11" West along the northerly line of said J Enterprises of Batavia, LLC's land a distance of 80.09' to a point; thence North 33° 21' 47" East a distance of 3.00' to a point at the southeasterly corner of the alley owned by the City of Batavia as aforementioned; thence North 33° 21' 47" East along the said alley a distance of 201.20' to the southerly line of Ellicott Street and the point and place of beginning.

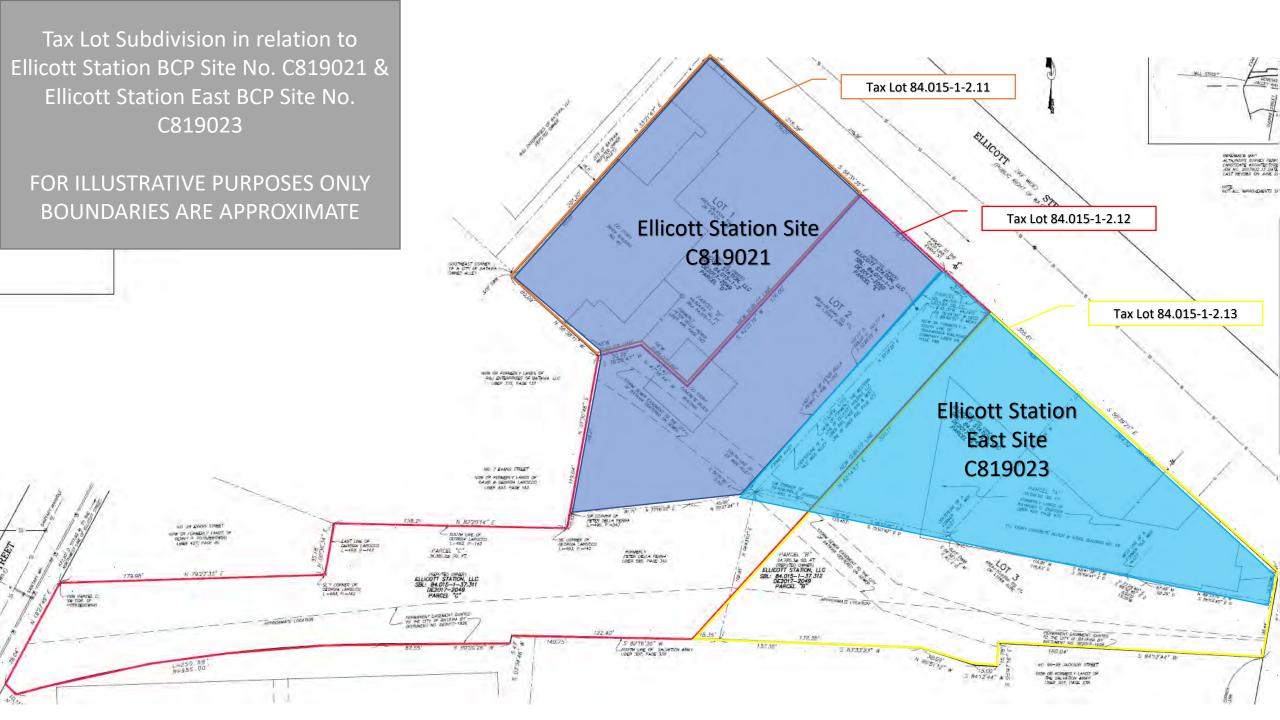
Parcel "E" (84.015-1-4)

ALL THAT TRACT OR PARCEL OF LAND, situate in the City of Batavia, County of Genesee, State of New York, being part of Lots 21 and 23, Township 12, Range 1 of the Holland Land Company's Survey, bounded and described as follows: BEGINNING at a point on the southwesterly boundary line of Ellicott Street (99.5' wide), distant 441.42 feet from the easterly line of Evans Street (49.5' wide), said point also being the intersection of the southwesterly boundary line of said Ellicott Street and the easterly bounds of lands conveyed to Peter Della Penna by Warranty Deed recorded in Liber 496 of Deeds at page 343; Thence (1) S 33 degrees 28' 25" W along the bounds of said Della Penna a distance of 197.77 feet to a point, said point being located on the eastern bounds of said Della Penna; Thence (2) S 56 degrees 31' 35" E along the south bounds of a former alley a distance of 5.83 feet to a point, said point being located on the western bounds of lands conveyed to Raymond S. Zigrossi by a Warranty Deed recorded in Liber 450 of Deeds at page 472, and also being located on the western bounds of lands conveyed to Ellicott Holding, LLC by Warranty Deed recorded in Liber 882 of Deeds at page 659; Thence (3) northeasterly along the western bounds of said Zigrossi and Ellicott Holdings, LLC, and along the eastern bounds of a former alley a distance of 173.18 feet to a point, said point being located on the western bounds of said Zigrossi and Ellicott Holding, LLC; Thence (4) S 79 degrees 24' 35" E along the south bounds of land described in a Warranty Deed to the Tonawanda Railroad Company recorded in Liber 64 of Deeds at page 188 a distance of 45 feet to a point on the southwesterly bounds of Ellicott Street, said point being measured 262.15 feet from the intersection of the southwesterly boundary line of Ellicott Street and the western bounds of Jackson Street; Thence (5) northwesterly along the southwesterly bounds of Ellicott Street a distance of 43.48 feet to a point, said point being located on the southwesterly bounds of Ellicott Street where it intersects the east bounds of the aforementioned Della Penna, and being the point or place of beginning.

Intending to describe City of Batavia Tax Parcel #84.015-1-4 and being all lands between City of Batavia Tax Parcel #84.015-1-2 and Tax Parcel #84.015-1-5.







SOLE MEMBER RESOLUTION

The undersigned, being the Sole Member of Ellicott Station Apartments, LLC, a New York limited liability company (the "Company"), pursuant to and in accordance with the provisions of New York Limited Liability Company Law, hereby waives notice of a meeting and consents to and adopts the following resolutions:

RESOLVED, that Samuel J. Savarino, as the sole member of the Company, is authorized to sign on behalf of the Company, is authorized to execute any and all instruments and documents, including any Brownfield Cleanup Agreement Amendments and Easements, and is authorized to take any and all actions as he deems necessary or desirable to evidence, implement, secure and/or consummate the Certificate of Completion for the Ellicott Station Site, Site No. C819021, and Ellicott Station East Site, Site No. C819023 through the Brownfield Cleanup Program.

RESOLVED, that all actions heretofore taken and all documents heretofore executed and all present and future actions taken in connection with the above and/or these resolutions, be, and they hereby are, ratified, confirmed and approved.

Dated July 31,2019

Samuel J. Savarino, Sole Member Ellicott Station Apartments, LLC

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through June 16, 2020.

Selected Entity Name: ELLICOTT STATION APARTMENTS, LLC

Selected Entity Status Information

Current Entity Name: ELLICOTT STATION APARTMENTS, LLC

DOS ID #: 5589841

Initial DOS Filing Date: JULY 19, 2019

ERIE County:

Jurisdiction: NEW YORK

DOMESTIC LIMITED LIABILITY COMPANY **Entity Type:**

Current Entity Status: ACTIVE

Selected Entity Address Information

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

ELLICOTT STATION APARTMENTS, LLC C/O SAVARINO COMPANIES, LLC 500 SENECA STREET, SUITE 508 BUFFALO, NEW YORK, 14204

Registered Agent

NONE

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

*Stock Information

6/17/2020 **Entity Information**

> # of Shares **Type of Stock \$ Value per Share**

> > No Information Available

*Stock information is applicable to domestic business corporations.

Name History

Filing Date Name Type

Entity Name

JUL 19, 2019 Actual

ELLICOTT STATION APARTMENTS, LLC

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

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

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SITE ACCESS AGREEMENT

This Site Access Agreement is dated the 3\(\frac{3\strack}{2}\) of July, 2019 by and between Ellicott Station LLC, a New York limited liability company having its principal offices at 500 Seneca Street, Suite 508, Buffalo, New York 14204, and Ellicott Station Apartments, LLC, a New York limited liability company having its principal offices at 500 Seneca Street, Suite 508, Buffalo, New York 14204.

WITNESSETH

WHEREAS, Ellicott Station LLC is the owner of two sites admitted into the New York State Brownfield Cleanup Program ("BCP"); Ellicott Station Site, Site No. C819021, located at 40-52 Ellicott Street, Batavia, New York 14020, and Ellicott Station East Site, Site No. C819023, located at 56-70 Ellicott Street, Batavia, New York 14020 (together the "Sites");

WHEREAS, Ellicott Station Apartments, LLC is the prospective purchaser of a portion of the Sites, and seeks to be added onto the respective Sites' Brownfield Cleanup Agreements ("BCA");

WHEREAS, the BCP requires all parties wishing to be added onto a BCA enter into a Site Access Agreement with the current owner;

NOW THEREFORE, in consideration of the mutual agreements and covenants set forth herein, Ellicott Station LLC, and Ellicott Station Apartments, LLC covenant and agree as follows:

- 1. Ellicott Station LLC hereby grants Ellicott Station Apartments, LLC what is known as a "temporary license" to allow any contractor to enter the Sites and perform any and all investigations and remedial work in accordance with the BCP.
- 2. Ellicott Station Apartments, LLC will provide Ellicott Station LLC copies of any information generated related the Sites, and all BCP documents and forms.
- 3. Ellicott Station Apartments, LLC covenants that if the Sites are damaged in any way, that it will promptly repair the damages, restoring the Sites to their previous condition.

4. If Ellicott Station Apartments, LLC does not purchase a portion of the Sites, Ellicott Station LLC hereby gives Ellicott Station Apartments, LLC permission to encumber the Sites with an Environmental Easement if required by the BCP.

Ellicott Station LLC Samuel J. Savarino, Member Ellicott Station Apartments, LLC Samuel J. Savarino, Sole Member