

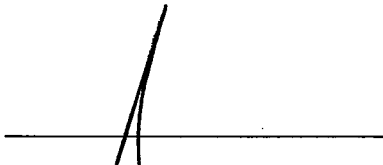


Po Box 398 / 366 Highland Ave Ext. Middletown, NY 10940
Phone 845-343-5566
Fax 845-343-5567
Po Box 495 / 175 Route 303 Valley Cottage, NY 10989
Phone 845-268-7278
Fax 845-268-0352

March 11th 2022

To whom this may concern

We Dominick Marangi & Salvatore Marangi authorize Michael Marangi to be the main signer for any and all permits and or applications.



Dominick Marangi - Secretary



Salvatore Marangi – Vice President



Department of
Environmental
Conservation

DEPARTMENT USE ONLY

DEC APPLICATION NO. ACTIVITY NUMBER(S)

DIVISION OF MATERIALS MANAGEMENT

APPLICATION FOR A SOLID WASTE MANAGEMENT FACILITY PERMIT

Please read all instructions before completing this application

Reset Form

Please **TYPE** or **PRINT** clearly

1. APPLICATION TYPE (CHECK ALL APPLICABLE BOXES):

☒ Initial (New) ☐ Modification ☐ Renewal (Existing permit expiration date: _____)

2. APPLICANT IS:

☒ Facility Owner ☒ Facility Operator

3. IS APPLICATION FILED BY OR ON BEHALF OF A MUNICIPALITY?

☐ YES (Name of municipality: _____) ☒ NO

4. FACILITY NAME AND LOCATION (Attach USGS Topo Map showing exact location)

Name: Dom Mar Transfer and Recycling Facility

Address: 1128 Dolsontown Road

Town: Wawayanda

County: Orange

Coordinates: NYTM-E 548715.698

NYTM-N 4585779.142

Existing solid waste management facility permit number (if applicable): _____

☐ Check here if facility owner, operator and/or real property owner has changed since last application was submitted.

5. FACILITY OWNER'S INFORMATION

Name: DOM KAM LLC

Address: 366 Highland Ave. Ext.

City/State/Zip: Middletown, NY, 10940

Phone number: 845-343-5566

Email: mikemarangi@aol.com

6. FACILITY OPERATOR'S INFORMATION

Name: Dom Kam LLC

Address: 366 Highland Ave. Ext.

City/State/Zip: Middletown

Phone number: 845-343-5566

Email: mikemarangi@aol.com

7. ENGINEER'S INFORMATION

Name: David A. Lenox

NYS Professional Engineer License #: 093384

Firm Name: EnSol, Inc.

Address: 661 Main Street

City/State/Zip: Niagara Falls, New York

Phone number: 716-285-3920

Email: dlenox@ensolinc.com

8. REAL PROPERTY OWNER'S INFORMATION

Name: 366 Highland DMI LLC

Address: 366 Highland Ave. Ext.

City/State/Zip: Middletown, NY, 10940

Phone number: 845-343-5566

Email: mikemarangi@aol.com



Check here if facility owner is not real property owner.

See instruction page for written permission requirement.

9. TYPE OF FACILITY (CHECK ALL APPLICABLE BOXES)

☐ Combustion & Thermal Treatment (362-1)

☒ C & D Debris Handling & Recovery (361-5)

☐ Composting & Other Organics Processing (361-3)

☐ Household Hazardous Waste Collection (362-4)

☐ Land Application & Associated Storage (361-2)

☐ Landfill (363)

☐ Regulated Medical Waste (365)

☐ Mulch Processing (361-4)

☐ Municipal Solid Waste Processing (362-2)

☐ Navigational Dredge Material Handling & Recovery (361-9)

☐ Nonspecific Facilities (360.17)

☒ Recyclables Handling & Recovery (361-1)

☐ Research, Development, and Demonstration (360.18)

☒ Transfer (362-3)

☐ Waste Oil (374-2)

☐ Waste Tire Handling & Recovery (361-6)

☐ Used Cooking Oil & Yellow Grease (361-8)

10. NAME(S) OF ALL MUNICIPALITIES IN SERVICE AREA:

Orange, Sullivan, and Putnam Counties in New York
Wayne and Pike Counties in Pennsylvania

11. SOLID WASTE ACCEPTED: Identify facility capacity and throughput of each waste type, as applicable

Maximum capacity based on weekly average of 950 tons per day, including 689 tons per day (t/dy) of Municipal Solid Waste, 100 t/dy of Construction and Demolition Debris, 40 t/dy of Industrial Waste, 40 t/dy of source separated Old Corrugated Cardboard, 5 t/dy of Source Separated Organics, 10 t/dy of Unadulterated Wood, 35 t/dy of Single Stream Recyclables, 15 t/dy of Product Stewardship items/electronic waste, 10 t/dy of metals, 5 t/dy of hard fill (concrete, asphalt, rock & brick), and 1 t/dy of tires.

FOR MODIFICATION APPLICATION ONLY**12. DOES THE MODIFICATION APPLICATION INVOLVE (CHECK ALL APPLICABLE BOXES):**

☐ New waste type ☐ New equipment ☐ Waste acceptance rate increase ☐ Facility expansion (including landfill)

SKIP QUESTION #13 AND #14 IF APPLYING FOR RENEWAL ONLY**13. APPLICATION DESCRIPTION**

Include a brief description of new or modification request

DOM KAM LLC is proposing to construct a solid waste transfer and recycling facility (Dom-Mar Transfer and Recycling Facility) in the Town of Wawayanda, Orange County, New York. The Transfer and Recycling Facility will process and transfer municipal solid waste (MSW), Construction and Demolition debris (C&D), and Industrial Waste (IW) for disposal, and recyclables consisting of: old corrugated cardboard (OCC), source separated organics (SSO), unadulterated wood, single stream recyclables (SSR), product stewardship items/electronic waste, metals, hard fill, and tires.

14. FACILITY SIZE

a. Facility size proposed (acres) 4.8
b. Total site area (acres) 44.3

For modification application ONLY

c. Associated facility size change (acres) NA

For Landfill ONLY

d. Facility size ultimately planned (acres) NA
e. Existing landfill area on this site and adjacent properties (acres) NA
f. Ultimate facility height above ground level (feet) NA

15. IS A VARIANCE REQUESTED FROM ANY PROVISION OF 6 NYCRR PART 360 SERIES?

☐ Yes ☒ No If yes, submit an application for variance and cite specific provision(s) here: _____

16. REAL PROPERTY OWNER CERTIFICATION


☒ Corporation ☐ Partnership ☐ Sole Proprietorship ☐ Municipality/other government entity ☐ Other: _____

I hereby attest that I am the owner of the real property on which the facility is located or the proposed or modified facility will be located and am signing in my individual capacity.

Or if signing in a representative capacity: I hereby attest that I am the (indicate title or capacity) President, an authorized representative of the owner of the real property on which the facility is located or the proposed or modified facility will be located). I am duly authorized on behalf of said owner to sign make this certification on this application.

I grant permission for the applicant to apply for the permit, and construct and operate the facility described in the application in accordance with a final DEC permit or approval. I also grant permission for the department to access the above-described real property, including any adjacent areas, during all reasonable times (including but not limited to 7:00 am to 7:00 pm Monday through Friday, and additional facility hours of operation, and as appropriate during emergencies and similar exigent circumstances) without the property owner, applicant or other representative of the property owner or facility present. If the property is posted with "keep out" signs or fenced with an unlocked gate, department staff may still enter the property. Department staff may traverse the property, inspect the facility, take measurements, analyze site physical characteristics, take soil and vegetation samples, sketch and photograph the property, and conduct other activities necessary to evaluate the permit application or assess the facility's compliance with the permit and any other applicable statutory or regulatory requirements.

I am aware that any false statement made herein is punishable as a Class A misdemeanor pursuant to Section 210.45 of the Penal Law.


Signature:  Print Name: Michael Marangi Date: 3/11/22
Title or Representation if signing in a representative capacity: President

17. APPLICANT CERTIFICATION

☒ Corporation ☐ Partnership ☐ Sole Proprietorship ☐ Municipality/other government entity ☐ Other: _____

I hereby attest that I am the (check one) ☒ President/Vice President ☐ General Partner ☐ Sole Proprietor ☐ Duly Authorized Municipal Representative of (APPLICANT) DOM KAM LLC and the legally responsible party for this application as presented to NYSDEC. I affirm that the statements and information provided on this application and all attachments submitted herewith are true, accurate, and complete.

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. I accept full responsibility for all damage, direct or indirect, of whatever nature, and by whomever suffered, arising out of the project described herein and agree to indemnify and hold harmless the State from any and all causes of action in law or equity, resulting from the said project.

Signature:  Print Name: Michael Marangi Date: 3/11/22

**Dom-Mar Transfer and Recycling Facility
Solid Waste Management Facility Application**
(DEC ID: 3-3356-00170/00001)

CONTACT INFORMATION AND LANDOWNER CONSENT

Applicant and Facility Owner/Operator Information:

DOM KAM LLC

366 Highland Ave Ext.
Middletown, New York 10940 (physical address)
PO Box 495
Valley Cottage, New York 10989 (Mailing address)
President Michael Marangi

Property Owner Information:

366 Highland DMI LLC

366 Highland Ave Ext.
Middletown, New York 10940 (physical address)
PO Box 495
Valley Cottage, New York 10989 (mailing address)
President: Michael Marangi

Property Owner's Written Permission and Consent:

I the undersigned landowner of 39.20 acres of land at 1128 Dolsontown Road (tax parcel 6-1-3.32) in the Town of Wawayanda, Orange County, New York ("Premises") consent to DOM KAM LLC's application, permitting, construction, operation and closure of the proposed Dom-Mar Transfer and Recycling Facility for the purpose of engaging in such solid waste processing and material recycling activities as DOM KAM LLC determines necessary.

I the undersigned landowner acknowledge that DOM KAM LLC and its agents and representatives have the right to enter upon and use the land for the purpose of conducting solid waste management facility operations and activities for which application for permit, including this Consent, is made to the New York State Department of environmental conservation (NYSDEC) under the Environmental Conservation Law (ECL).

I the undersigned allow DOM KAM LLC and its agents and representatives access to the Premises to carry out pollution prevention or pollution abatement activities as required by the ECL or deemed necessary by the NYSDEC to carry out any purpose of the ECL.

I the undersigned also irrevocably grant to the State of New York or any of its authorized agents, or employees, and to DOM KAM LLC and its agents and representatives the right to enter upon the Premises for the duration of solid waste management operations and activities and for up to ten years after final closure for the purposes of inspection, monitoring, and for conducting pollution abatement activities deemed necessary by the NYSDEC to carry out the purpose of the ECL.

ATTEST:

By: _____

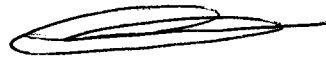
(Signature of Secretary or Treasurer)

Dominick Marangi

(Printed or Typed Name)

Secretary

(Title)



(Signature of President)

Michael Marangi

(Printed or Typed Name)

President

(Title)

Affix Corporate Seal



DEPARTMENT USE ONLY	
DEC APPLICATION NO.	
ACTIVITY NUMBER(S)	

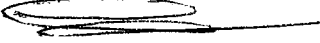
New York State Department of Environmental Conservation
RECORD OF COMPLIANCE SUPPLEMENTAL INFORMATION FORM

1. APPLICANT NAME: <u>DOM KAM LLC</u>
2. ADDRESS: <u>366 Highland Ave Ext.</u> CITY: <u>Middletown</u> STATE/ZIP: <u>NY/10940</u>
3. PLEASE LIST ALL OF THE OWNERS/PARTNERS OF THE FACILITY THAT IS APPLYING FOR THE PERMIT*, INCLUDING ANY OTHER NAME THEY ARE CURRENTLY OR HAVE EVER BEEN KNOWN BY: Michael Marangi, President Salvatore Marangi, Vice President Dominick Marangi, Secretary For DOM KAM LLC, and 366 Highland DMI, LLC (owner of parcel 6-1-3.32, 1128 Dolsontown Road).

4. PLEASE LIST THE NAMES OF ALL OTHER COMPANIES THAT ARE OWNED OR PARTLY OWNED BY THE PEOPLE LISTED ABOVE**. Also list the companies that own or control or are related to the applicant company, all subsidiaries, parent companies, sister companies. Also include ADDRESSES, WEBSITE ADDRESSES, and WHAT EACH LISTED COMPANY DOES (BUSINESS FIELD, e.g., "Solid Waste Transfer" or "Cement Plant" or "Real Estate Holding Co").

RELATED COMPANY NAME	COMPANY ADDRESS	COMPANY WEBSITE	BUSINESS FIELD
366 Highland DMI, LLC	366 Highland Ave. Ext.	Owns 1128 Dolsontown Road, and 366 Highland Ave Ext. Middletown	Owns 1128 Dolsontown Road, and 366 Highland Ave Ext. Middletown
Donato Marangi Inc.	175 Route 303 Valley Cottage, NY 10989	Collection, transportation and disposal of solid waste services to municipalities, residents, commercial, industrial and construction accounts.	Collection, transportation and disposal of solid waste services to municipalities, residents, commercial, industrial and construction accounts.
Cottage Carting Inc.	366 Highland Ave Ext.	Collection, transportation and disposal of solid waste services to municipalities, residents, commercial, industrial and construction accounts.	Collection, transportation and disposal of solid waste services to municipalities, residents, commercial, industrial and construction accounts.
Dominick Marangi LLC	175 Route 303 Valley Cottage, NY 10989	Owns 175 Route 303 Valley Cottage	Owns 175 Route 303 Valley Cottage

5. CERTIFICATION BY APPLICANT: I certify that the above information is true to the best of my knowledge. I am aware that any false and/or misleading statements may be subject to prosecution under NYS Penal law.

Signature:  Date: 3/18/22 Email address: mikemarangi@aol.com

Name (Print or type): Michael Marangi Title (Print or type): President

* This form is applicable not only to the immediate entity but to any other corporation, partnership, association or organization in which the applicant holds or has held a substantial interest or in which it has acted as a high managerial agent or director or any other individual, corporation, partnership or organization which holds a substantial interest or the position of high managerial agent or director in the applicant.


** If the applicant company is owned by another company, corporation, partnership, association or organization, then the companies that need to be listed are all of the companies owned or controlled by the largest parent organization involved.

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

DEC APPLICATION NUMBER:

RECORD OF COMPLIANCE-Permit Application Supplement

Please read all instructions on reverse side before completing this application

1. FULL NAME OF APPLICANT DOM KAM LLC		
2. MAILING ADDRESS (Principal Place of Business) Street 366 Highland Ave Ext.		3. NEW YORK STATE MAILING ADDRESS (if different) Street
City/State/Zip Code Middletown, New York 10940		City/State/Zip Code
4. TYPE OF ORGANIZATION <input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Company <input type="checkbox"/> Corporation <input type="checkbox"/> Other		If other than individual, provide Federal Taxpayer ID Number 86-2134170
5. Does the applicant currently hold any permit issued under the Environmental Conservation Law? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
6. a. Has the applicant been denied a permit or has the applicant had a permit revoked or suspended under the Environmental Conservation Law? or b. Is the applicant currently the subject of an enforcement action under the Environmental Conservation Law? a. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No b. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
7. If any answer to questions 5, 6(a), or 6(b) is YES, provide details on a separate page and attach it to this form.		
8. Has the applicant, and if the applicant is a corporation, has any officer, director, or large stockholder (owner of 25 percent or more of not publicly-traded stock) of the corporation, within the last ten (10) years, been: a. found in an administrative, civil or criminal proceeding to have violated any provision of the Environmental Conservation Law (ECL), any related order or determination of the Commissioner, any regulation promulgated pursuant to the ECL, the condition of any permit issued thereunder, or any similar statute, regulation, order or permit condition of any other state or federal government agency? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No b. an officer, director or large stockholder (owner of 25% or more of not publicly-traded stock) of a corporation which-during the time such person was an officer, director or large stockholder-was determined in an administrative, civil or criminal proceeding to have violated any provision of the Environmental Conservation Law (ECL), any related order or determination of the Commissioner, any regulation promulgated pursuant to the ECL, the condition of any permit issued thereunder, or any similar statute, regulation, order or permit condition of any other state or federal government agency? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No c. convicted of a criminal offense under the laws of any state or federal government agency, which involves environmental statutes or regulations, or fraud, bribery, perjury, theft or an offense against public administration as that term is used in Article 195 of the Penal Law, or an offense involving false written statements as those terms are defined in Article 175 of the Penal Law? Out-of-state history may be limited to misdemeanors, felonies and civil penalties assessed at \$25,000 or more. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No d. an officer, director or large stockholder (owner of 25% or more of not publicly-traded stock) of a corporation which-during the time such person was an officer, director or large stockholder-was convicted of a criminal offense under the laws of any state or federal government agency, which involves environmental statutes or regulations or fraud, bribery, perjury, theft, or an offense against public administration as that term is used in Article 195 of the Penal Law, or an offense involving false written statements as those terms are defined in Article 175 of the Penal Law? Out-of-state history may be limited to misdemeanors, felonies and civil penalties assessed at \$25,000 or more. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
9. If any answer to questions 8a through 8d is YES, provide details on a separate page and attach it to this form.		
10. Does the applicant currently owe any regulatory fees pursuant to Article 72 of the Environmental Conservation Law to the Department of Environmental Conservation? <input type="checkbox"/> Yes, amount \$ <input checked="" type="checkbox"/> No Under dispute for year(s) Amount \$		
11. CERTIFICATION (By Applicant who is an Individual) I hereby affirm under penalty of perjury that information provided on this form and attached statements and exhibits is true 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. Date: Signature: Print Name:		
ITEMS 12 THROUGH 15 TO BE COMPLETED BY AN APPLICANT OTHER THAN AN INDIVIDUAL		
12. SPECIFY UNDER WHAT LAW APPLICANT WAS ORGANIZED Section 203 of the Limited Liability Company Law		13. STATE 14. DATE OF ORGANIZATION NY 12/10/2020
15. CERTIFICATION (By an Applicant Other Than an Individual) I hereby affirm under penalty of perjury that I am President (title) of DOM KAM 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 attached statements and exhibits is true 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. Date: 3/18/22 Signature:  Print Name: Michael Marangi		

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

DEC APPLICATION NUMBER:


RECORD OF COMPLIANCE-Permit Application Supplement

Please read all instructions on reverse side before completing this application

1. FULL NAME OF APPLICANT 366 Highland DMI, LLC		
2. MAILING ADDRESS (Principal Place of Business) Street 366 Highland Ave. Ext. City/State/Zip Code Middletown, NY 10940		3. NEW YORK STATE MAILING ADDRESS (If different) Street City/State/Zip Code
4. TYPE OF ORGANIZATION <input checked="" type="checkbox"/> Company <input type="checkbox"/> Corporation <input type="checkbox"/> Other <input type="checkbox"/> Individual <input type="checkbox"/> Partnership		If other than individual, provide Federal Taxpayer ID Number 26-21824282
5. Does the applicant currently hold any permit issued under the Environmental Conservation Law? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
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ITEMS 12 THROUGH 15 TO BE COMPLETED BY AN APPLICANT OTHER THAN AN INDIVIDUAL		
12. SPECIFY UNDER WHAT LAW APPLICANT WAS ORGANIZED 203 LLC - Limited Liability Company Law	13. STATE NY	14. DATE OF ORGANIZATION 7/27/2010
15. CERTIFICATION (By an Applicant Other Than an Individual) I hereby affirm under penalty of perjury that I am President (title) of 366 Highland DMI, 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 attached statements and exhibits is true 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. Date: 3/11/22 Signature: [Signature] Print Name: Michael Marangi		

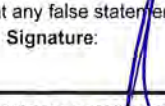
RECORD OF COMPLIANCE-Permit Application Supplement

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1. FULL NAME OF APPLICANT Michael Marangi		
2. MAILING ADDRESS (Principal Place of Business) Street 366 Highland Ave. Ext.		3. NEW YORK STATE MAILING ADDRESS (If different) Street
City/State/Zip Code Middletown, NY 10940		City/State/Zip Code
4. TYPE OF ORGANIZATION <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Partnership <input type="checkbox"/> Company <input type="checkbox"/> Corporation <input type="checkbox"/> Other If other than individual, provide Federal Taxpayer ID Number		
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ITEMS 12 THROUGH 15 TO BE COMPLETED BY AN APPLICANT OTHER THAN AN INDIVIDUAL		
12. SPECIFY UNDER WHAT LAW APPLICANT WAS ORGANIZED		13. STATE 14. DATE OF ORGANIZATION
15. CERTIFICATION (By an Applicant Other Than an Individual) I hereby affirm under penalty of perjury that I am (title) of (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 attached statements and exhibits is true 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. Date: Signature: Print Name:		

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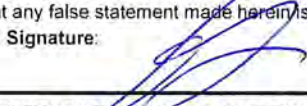
1. FULL NAME OF APPLICANT Dominick Marangi		
2. MAILING ADDRESS (Principal Place of Business) Street 366 Highland Ave. Ext.		3. NEW YORK STATE MAILING ADDRESS (If different) Street
City/State/Zip Code Middletown, NY 10940		City/State/Zip Code
4. TYPE OF ORGANIZATION <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Partnership <input type="checkbox"/> Company <input type="checkbox"/> Corporation <input type="checkbox"/> Other If other than individual, provide Federal Taxpayer ID Number		
5. Does the applicant currently hold any permit issued under the Environmental Conservation Law? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
6. a. Has the applicant been denied a permit or has the applicant had a permit revoked or suspended under the Environmental Conservation Law? or b. Is the applicant currently the subject of an enforcement action under the Environmental Conservation Law? a. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No b. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
7. If any answer to questions 5, 6(a), or 6(b) is YES, provide details on a separate page and attach it to this form.		
8. Has the applicant, and if the applicant is a corporation, has any officer, director, or large stockholder (owner of 25 percent or more of not publicly-traded stock) of the corporation, within the last ten (10) years, been: a. found in an administrative, civil or criminal proceeding to have violated any provision of the Environmental Conservation Law (ECL), any related order or determination of the Commissioner, any regulation promulgated pursuant to the ECL, the condition of any permit issued thereunder, or any similar statute, regulation, order or permit condition of any other state or federal government agency? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No b. an officer, director or large stockholder (owner of 25% or more of not publicly-traded stock) of a corporation which-during the time such person was an officer, director or large stockholder-was determined in an administrative, civil or criminal proceeding to have violated any provision of the Environmental Conservation Law (ECL), any related order or determination of the Commissioner, any regulation promulgated pursuant to the ECL, the condition of any permit issued thereunder, or any similar statute, regulation, order or permit condition of any other state or federal government agency? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No c. convicted of a criminal offense under the laws of any state or federal government agency, which involves environmental statutes or regulations, or fraud, bribery, perjury, theft or an offense against public administration as that term is used in Article 195 of the Penal Law, or an offense involving false written statements as those terms are defined in Article 175 of the Penal Law? Out-of-state history may be limited to misdemeanors, felonies and civil penalties assessed at \$25,000 or more. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No d. an officer, director or large stockholder (owner of 25% or more of not publicly-traded stock) of a corporation which-during the time such person was an officer, director or large stockholder-was convicted of a criminal offense under the laws of any state or federal government agency, which involves environmental statutes or regulations or fraud, bribery, perjury, theft, or an offense against public administration as that term is used in Article 195 of the Penal Law, or an offense involving false written statements as those terms are defined in Article 175 of the Penal Law? Out-of-state history may be limited to misdemeanors, felonies and civil penalties assessed at \$25,000 or more. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
9. If any answer to questions 8a through 8d is YES, provide details on a separate page and attach it to this form.		
10. Does the applicant currently owe any regulatory fees pursuant to Article 72 of the Environmental Conservation Law to the Department of Environmental Conservation? <input type="checkbox"/> Yes, amount \$ <input checked="" type="checkbox"/> No Under dispute for year(s) Amount \$		
11. CERTIFICATION (By Applicant who is an Individual) I hereby affirm under penalty of perjury that information provided on this form and attached statements and exhibits is true 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. Date: 3/11/22 Signature:  Print Name: Dominick Marangi		
ITEMS 12 THROUGH 15 TO BE COMPLETED BY AN APPLICANT OTHER THAN AN INDIVIDUAL		
12. SPECIFY UNDER WHAT LAW APPLICANT WAS ORGANIZED		13. STATE 14. DATE OF ORGANIZATION
15. CERTIFICATION (By an Applicant Other Than an Individual) I hereby affirm under penalty of perjury that I am (title) of (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 attached statements and exhibits is true 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. Date: Signature: Print Name:		

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

DEC APPLICATION NUMBER:

RECORD OF COMPLIANCE-Permit Application Supplement

Please read all instructions on reverse side before completing this application

1. FULL NAME OF APPLICANT Salvatore Marangi		
2. MAILING ADDRESS (Principal Place of Business) Street 366 Highland Ave. Ext.		3. NEW YORK STATE MAILING ADDRESS (If different) Street
City/State/Zip Code Middletown, NY 10940		City/State/Zip Code
4. TYPE OF ORGANIZATION <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Partnership <input type="checkbox"/> Company <input type="checkbox"/> Corporation <input type="checkbox"/> Other If other than individual, provide Federal Taxpayer ID Number		
5. Does the applicant currently hold any permit issued under the Environmental Conservation Law? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
6. a. Has the applicant been denied a permit or has the applicant had a permit revoked or suspended under the Environmental Conservation Law? or b. Is the applicant currently the subject of an enforcement action under the Environmental Conservation Law? a. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No b. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
7. If any answer to questions 5, 6(a), or 6(b) is YES, provide details on a separate page and attach it to this form.		
8. Has the applicant, and if the applicant is a corporation, has any officer, director, or large stockholder (owner of 25 percent or more of not publicly-traded stock) of the corporation, within the last ten (10) years, been: a. found in an administrative, civil or criminal proceeding to have violated any provision of the Environmental Conservation Law (ECL), any related order or determination of the Commissioner, any regulation promulgated pursuant to the ECL, the condition of any permit issued thereunder, or any similar statute, regulation, order or permit condition of any other state or federal government agency? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No b. an officer, director or large stockholder (owner of 25% or more of not publicly-traded stock) of a corporation which-during the time such person was an officer, director or large stockholder-was determined in an administrative, civil or criminal proceeding to have violated any provision of the Environmental Conservation Law (ECL), any related order or determination of the Commissioner, any regulation promulgated pursuant to the ECL, the condition of any permit issued thereunder, or any similar statute, regulation, order or permit condition of any other state or federal government agency? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No c. convicted of a criminal offense under the laws of any state or federal government agency, which involves environmental statutes or regulations, or fraud, bribery, perjury, theft or an offense against public administration as that term is used in Article 195 of the Penal Law, or an offense involving false written statements as those terms are defined in Article 175 of the Penal Law? Out-of-state history may be limited to misdemeanors, felonies and civil penalties assessed at \$25,000 or more. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No d. an officer, director or large stockholder (owner of 25% or more of not publicly-traded stock) of a corporation which-during the time such person was an officer, director or large stockholder-was convicted of a criminal offense under the laws of any state or federal government agency, which involves environmental statutes or regulations or fraud, bribery, perjury, theft, or an offense against public administration as that term is used in Article 195 of the Penal Law, or an offense involving false written statements as those terms are defined in Article 175 of the Penal Law? Out-of-state history may be limited to misdemeanors, felonies and civil penalties assessed at \$25,000 or more. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
9. If any answer to questions 8a through 8d is YES, provide details on a separate page and attach it to this form.		
10. Does the applicant currently owe any regulatory fees pursuant to Article 72 of the Environmental Conservation Law to the Department of Environmental Conservation? <input type="checkbox"/> Yes, amount \$ <input checked="" type="checkbox"/> No Under dispute for year(s) Amount \$		
11. CERTIFICATION (By Applicant who is an Individual) I hereby affirm under penalty of perjury that information provided on this form and attached statements and exhibits is true 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. Date: 3/14/22 Signature:  Print Name: Salvatore Marangi		
ITEMS 12 THROUGH 15 TO BE COMPLETED BY AN APPLICANT OTHER THAN AN INDIVIDUAL		
12. SPECIFY UNDER WHAT LAW APPLICANT WAS ORGANIZED		13. STATE 14. DATE OF ORGANIZATION
15. CERTIFICATION (By an Applicant Other Than an Individual) I hereby affirm under penalty of perjury that I am (title) of (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 attached statements and exhibits is true 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. Date: Signature: Print Name:		

ONLINE FILING RECEIPT

ENTITY NAME: DOM KAM LLC

DOCUMENT TYPE: ARTICLES OF ORGANIZATION (DOM. LLC)

COUNTY: ORAN

FILED:12/10/2020 DURATION:***** CASH#:201210010048 FILE#:201210010048
DOS ID:5894419

FILER:

EXIST DATE

SERVICO, INC.
283 WASHINGTON AVE.
ALBANY, NY 12206

12/10/2020

ADDRESS FOR PROCESS:

THE LIMITED LIABILITY COMPANY
366 HIGHLAND AVE EXT
MIDDLETOWN, NY 10940

REGISTERED AGENT:



The limited liability company is required to file a Biennial Statement with the Department of State every two years pursuant to Limited Liability Company Law Section 301. Notification that the Biennial Statement is due will only be made via email. Please go to www.email.ebiennial.dos.ny.gov to provide an email address to receive an email notification when the Biennial Statement is due.

SERVICE COMPANY: SERVICO, INC.-35
SERVICE CODE: 35

FEE: 200.00
FILING: 200.00
TAX: 0.00
PLAIN COPY: 0.00
CERT COPY: 0.00
CERT OF EXIST: 0.00

PAYMENTS 200.00
CHARGE 0.00
DRAWDOWN 200.00

80583

DOS-1025 (10/2020)

Authentication Number: 2012100098 To verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>

ACKNOWLEDGEMENT COPY
ARTICLES OF ORGANIZATION
OF
DOM KAM LLC

Under Section 203 of the Limited Liability Company Law

THE UNDERSIGNED, being a natural person of at least eighteen (18) years of age, and acting as the organizer of the limited liability company hereby being formed under Section 203 of the Limited Liability Company Law of the State of New York certifies that:

FIRST: The name of the limited liability company is:

DOM KAM LLC

SECOND: To engage in any lawful act or activity within the purposes for which limited liability companies may be organized pursuant to Limited Liability Company Law provided that the limited liability company is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency, or other body without such consent or approval first being obtained.

THIRD: The county, within this state, in which the office of the limited liability company is to be located is ORANGE.

FOURTH: The Secretary of State is designated as agent of the limited liability company upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process against the limited liability company served upon him or her is:

THE LIMITED LIABILITY COMPANY
366 HIGHLAND AVE EXT
MIDDLETOWN, NY 10940

FIFTH: The limited liability company is to be managed by: ONE OR MORE MEMBERS.

SIXTH: The limited liability company shall have a perpetual existence.

SEVENTH: The limited liability company shall defend, indemnify and hold harmless all members, managers, and former members and managers of the limited liability company against expenses (including attorney's fees, judgments, fines, and amounts paid in settlement) incurred in connection with any claims, causes of action, demands, damages, liabilities of the limited liability company, and any pending or threatened action, suit, or proceeding. Such indemnification shall be made to the fullest extent permitted by the laws of the State of New York, provided that such acts or omissions which gives rise to the cause of action or proceedings occurred while the Member or Manager was in performance of his or her duties for the limited liability company and was not as a result of his or her fraud, gross negligence, willful misconduct or a wrongful taking. The indemnification provided herein shall inure to the benefit of successors, assigns, heirs, executors, and the administrators of any such person.

I certify that I have read the above statements, I am authorized to sign these Articles of Organization, that the above statements are true and correct to the best of my knowledge and belief and that my signature typed below constitutes my signature.

SCOTT J SCHUSTER (signature)

SCOTT J SCHUSTER, ORGANIZER
283 WASHINGTON AVE.
ALBANY, NY 12206

Filed by:
SERVICO, INC.
283 WASHINGTON AVE.
ALBANY, NY 12206

SERVICO, INC. (35)
DRAWDOWN
CUSTOMER REF# 80583

ACKNOWLEDGEMENT COPY

WAIVER OF NOTICE OF ORGANIZATION MEETING

OF

DOM KAM LLC

I, The undersigned, being the Sole Organizer named in the Articles of Organization of the above limited liability company hereby agree and consent that the organization meeting thereof be held on the date and at the time and place stated below and hereby waive all notice of such meeting and of any adjournment thereof.

Place of Meeting

Date of Meeting

Time of Meeting



Sole Organizer
Scott J. Schuster

DEED

THIS INDENTURE made the 5th day of March, two thousand and twenty-one
BETWEEN

Hum Chana LLC, 1138 Dolsontown Road, Middletown, New York 10940,

hereinafter referred to as

Party of the first part, and

Dom Kam LLC, 366 Highland Avenue Extension, Middletown, New York
10940,

hereinafter referred to as

Party of the second part,

WITNESSETH, that the Party of the first part, in consideration of Ten
and 00/100 (\$10.00) dollars lawful money of the United States, and
other good and valuable consideration, to them in hand paid by the
Party of the second part, does hereby grant and release unto the Party
of the second part, the heirs or successors and assigns of the Party
of the second part, forever,

ALL that certain plot, piece or parcel of land situate, lying and
being in the Town of Wawayanda, County of Orange, and State of New
York and being more particularly described in the annexed Schedule A
property description;

Being and intended to be the same premises previously conveyed to
Hum Chana LLC, which acquired title by Deed dated August 6, 2009 from
Javier J. Bianchi and Mirta G. Bianchi, and recorded in the Orange
County Clerk's Office on August 12, 2009 in Liber 12880 page 664;

TOGETHER with all right, title and interest, if any, of the party
of the first part in and to any roads abutting the above described
premises to the center lines thereof;

TOGETHER with the appurtenances, and also all the estate which
the party of the first part has in and to said premises, and also the
estate therein which the party of the first part has or has power to
convey and dispose of;

TO HAVE AND TO HOLD the premises herein granted unto the party of
the second part, the heirs or successors and assigns of the party of
the second part forever;

AND the party of the first part covenants that the party of the
first part has not done or suffered anything whereby the said premises
have been encumbered in any way whatever, except as aforesaid;

AND the party of the first part, in compliance with Section 13 of
the Lien Law, covenants that the party of the first part 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 cost of the improvement and will apply the same
first to the payment of the cost of the improvement before using any
part of the total of the same for any other purpose;

The word "party" shall be construed as if it read "parties"
whenever the sense of this indenture so requires;

WESTCOR LAND TITLE INSURANCE COMPANY
MID-HUDSON ABSTRACT, INC.
TITLE NO.: WC-7323
SCHEDULE A

ALL that certain plot, piece or parcel of land, situate, lying and being in the Town of Wawayanda, County of Orange and State of New York, being more accurately bounded and described as follows:

BEGINNING at an iron rod set on the southerly side bounds of a town road known as Dolsontown Road, said rod being referenced from the most westerly front corner of lands now or formerly owned by Kurt Simon, Orange County Tax Map Parcel Section 6, Block 1, Lot 3.31 and the southerly bounds of said Dolsontown Road:

1. South 77° 01' 48" East 89.24 feet to a point;
2. South 75° 25' 13" East 345.83 feet to a point;
3. South 73° 34' 34" East 391.17 feet to a point;
4. South 75° 58' 60" East 417.88 feet to a point;

THENCE from said point of beginning running along the southerly bounds of Dolsontown Road on the following four (4) courses and distances:

1. South 73° 58' 00" East 81.76 feet to a point;
2. South 76° 27' 48" East 178.71 feet to a point;
3. South 78° 30' 36" East 109.35 feet to a point;
4. South 83° 42' 13" East 21.10 feet to an iron pin found;

THENCE running along said lands now or formerly of Kurt Simon, Section 6, Block 1, Lot 3.31 on the following three (3) courses and distances:

1. South 06° 17' 47" West 530.96 feet to a point;
2. North 75° 58' 00" West 462.11 feet to a point;
3. North 14° 02' 00" East 516.88 feet to the point or place of BEGINNING.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.



Javier Bianchi, Sole Member

STATE OF NEW YORK)
 :SS.:
COUNTY OF ORANGE)

On the 5th day of March in the year 2021, before me, the undersigned, personally appeared Javier Bianchi, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) 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(s) on behalf of which the individual(s) acted, executed the instrument.



Notary Public

Mark Specthrie
Notary Public, State of New York
#02SP4858641
Qualified in Orange County
Commission Expires April 14, 2022

**BARGAIN AND SALE DEED WITH COVENANT AGAINST GRANTOR'S ACTS
(INDIVIDUAL OR CORPORATION)**

STANDARD NYBTU FORM 8007

CAUTION: THIS AGREEMENT SHOULD BE PREPARED BY AN ATTORNEY AND REVIEWED BY
ATTORNEYS FOR SELLER AND PURCHASER BEFORE SIGNING.

THIS INDENTURE, made the 2nd day of September, 2020 between

ANDREA LINDENBERG, residing at 11 Beverly Drive, Avon, Connecticut 06001,

party of the first part,

366 HIGHLAND DMI, LLC, a New York limited liability company, having an address at 366 Highland Avenue Extension, Middletown, New York 10940,

party of the second part,

WITNESSETH, that the party of the first part, in consideration of Ten and 00/100 (10.00) Dollars, and other good and valuable consideration, lawful money of the United States, paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Wawayanda, Orange County, New York and being more particularly bounded and described on Schedule A annexed hereto and made a part hereof.

BEING and intended to be the same premises described in a Deed from Charlotte C. Simon a/k/a Charlotte Simon to the Grantor herein dated July 1, 2011 and recorded in the Orange County Clerk's Office on August 3, 2011 in Liber 13210 of Deeds at Page 6.

SUBJECT to any and all restrictions and easements of record.

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof,

TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises,

TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, its heirs or successors and assigns of the party of the second part forever.

AND the party of the first part, covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part 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 cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.

The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

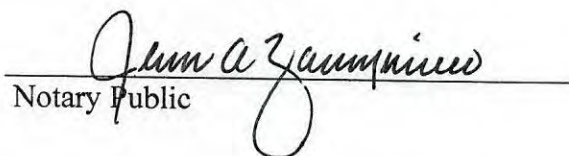
IN WITNESS WHEREOF, the party of the first part has duly executed this Deed the day and year first above written.

IN PRESENCE OF:


ANDREA LINDENBERG

STATE OF NEW YORK)
) ss.:
COUNTY OF ORANGE)

On this 2nd day of September, 2020, before me, the undersigned, a Notary Public in and for said state, personally appeared **ANDREA LINDENBERG** 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 his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.


Notary Public

JEAN A. ZACCAGNINO
Notary Public, State of New York
No. 4636910
Qualified in Orange County
Commission Expires February 28, 2023

WESTCOR LAND TITLE INSURANCE COMPANY
MID-HUDSON ABSTRACT, INC.
TITLE NO.: WC-7110
SCHEDULE A

ALL that certain plot, piece or parcel of land, situate, lying and being in the Town of Wawayanda, County of Orange and State of New York and being further described as being Lot 2 on subdivision map entitled "Subdivision Plan and Lot Line change, Portion of lands now or formerly of Kurt Simon" dated 6/7/97 last revised 1/29/98 and filed in the Orange County Clerk's Office on 2/18/98 as Map #25-98.

BARGAIN AND SALE DEED

ANDREA LINDENBERG

To

366 HIGHLAND DMI, LLC

Section 6

Block 1

Lot 3.32

County or Town Town of Wawayanda
Orange County

Street Address Dolsontown Road
Middletown, NY 10940

Return By Mail To:

Richard Croughan, Esq.
155 Main Street, Suite 2
Goshen, NY 10924

Addendum to Forms TP-584, TP-584-NYC and NYC-RPT pursuant to Section 1409(a) of the
New York Tax Law and Section 11-2105 h of the Administrative Code of the City of New York

366 Highland DMI, LLC, the ☐ Grantor ☒ Grantee is a limited liability company (the "LLC")

List the names, business addresses, and tax identification number ("TIN" aka Social Security # or EIN) of all members, managers and other authorized persons of the LLC. The term "authorized person" includes any person, whether or not a member, who is authorized by the operating agreement, or otherwise, to act on behalf of the LLC.

NAME	BUSINESS ADDRESS	TAX ID/SSN	Ownership %
Michael Marangi	366 Highland Ave Ext, Middletown, NY	096-54-1901	1/3
Salvatore Marangi	366 Highland Ave Ext, Middletown, NY	133-72-5316	1/3
Dominick Marangi	366 Highland Ave Ext, Middletown, NY	096-54-4710	1/3

If any member of the LLC listed above is itself an LLC or other business entity (the "Member Entity"), enter the names, business addresses, and tax identification number of any shareholders, directors, officers, members, managers and/or partners of the Member Entity. Continue disclosing each level of ownership until 100% of the ultimate ownership by natural persons is disclosed.

NAME	BUSINESS ADDRESS	TAX ID/SSN	Ownership %

The term *natural person* means a human being, as opposed to an artificial person, who is the beneficial owner of the real property. A natural person does not include a corporation or partnership, natural person(s) operating a business under a /b/a (doing business as), an estate (such as the estate of a bankrupt or deceased person), or a trust.

**Combined Real Estate Transfer Tax Return,
Credit Line Mortgage Certificate, and
Certification of Exemption from the
Payment of Estimated Personal Income Tax**

See Form TP-584-I, Instructions for Form TP-584, before completing this form. Print or type.

Schedule A – Information relating to conveyance

Grantor/Transferor		Name (if individual, last, first, middle initial) (<input type="checkbox"/> mark an X if more than one grantor)		Social Security number (SSN)	
<input checked="" type="checkbox"/> Individual		Andrea Lindenberg		108-40-3963	
<input type="checkbox"/> Corporation		Mailing address		SSN	
<input type="checkbox"/> Partnership		11 Beverly Drive			
<input type="checkbox"/> Estate/Trust		City	State	ZIP code	Employer Identification Number (EIN)
<input type="checkbox"/> Single member LLC		Avon	CT	06001	
<input type="checkbox"/> Multi-member LLC		Single member's name if grantor is a single member LLC (see instructions)			Single member EIN or SSN
<input type="checkbox"/> Other					
Grantee/Transferee		Name (if individual, last, first, middle initial) (<input type="checkbox"/> mark an X if more than one grantee)		SSN	
<input type="checkbox"/> Individual		366 Highland DMI, LLC			
<input type="checkbox"/> Corporation		Mailing address		SSN	
<input type="checkbox"/> Partnership		366 Highland Avenue Extension			
<input type="checkbox"/> Estate/Trust		City	State	ZIP code	EIN
<input type="checkbox"/> Single member LLC		Middletown	NY	10940	26-2182482
<input checked="" type="checkbox"/> Multi-member LLC		Single member's name if grantee is a single member LLC (see instructions)			Single member EIN or SSN
<input type="checkbox"/> Other					

Location and description of property conveyed

Tax map designation – Section, block & lot (include dots and dashes)	SWIS code (six digits)	Street address	City, town, or village	County
6-1-3.32	335600	Dolsontown Road	Wawayanda	Orange

Type of property conveyed (mark an X in applicable box)

1 <input type="checkbox"/> One- to three-family house	6 <input type="checkbox"/> Apartment building	Date of conveyance <table border="1"><tr><td>09</td><td>17</td><td>2020</td></tr><tr><td>month</td><td>day</td><td>year</td></tr></table>	09	17	2020	month	day	year	Percentage of real property conveyed which is residential real property _____ % (see instructions)
09	17		2020						
month	day		year						
2 <input type="checkbox"/> Residential cooperative	7 <input type="checkbox"/> Office building								
3 <input type="checkbox"/> Residential condominium	8 <input type="checkbox"/> Four-family dwelling								
4 <input type="checkbox"/> Vacant land	9 <input checked="" type="checkbox"/> Other Dairy Farm								
5 <input type="checkbox"/> Commercial/industrial									

**Condition of conveyance
(mark an X in all that apply)**

a. <input checked="" type="checkbox"/> Conveyance of fee interest	f. <input type="checkbox"/> Conveyance which consists of a mere change of identity or form of ownership or organization (attach Form TP-584.1, Schedule F)	i. <input type="checkbox"/> Option assignment or surrender
b. <input type="checkbox"/> Acquisition of a controlling interest (state percentage acquired _____ %)	g. <input type="checkbox"/> Conveyance for which credit for tax previously paid will be claimed (attach Form TP-584.1, Schedule G)	m. <input type="checkbox"/> Leasehold assignment or surrender
c. <input type="checkbox"/> Transfer of a controlling interest (state percentage transferred _____ %)	h. <input type="checkbox"/> Conveyance of cooperative apartment(s)	n. <input type="checkbox"/> Leasehold grant
d. <input type="checkbox"/> Conveyance to cooperative housing corporation	i. <input type="checkbox"/> Syndication	o. <input type="checkbox"/> Conveyance of an easement
e. <input type="checkbox"/> Conveyance pursuant to or in lieu of foreclosure or enforcement of security interest (attach Form TP-584.1, Schedule E)	j. <input type="checkbox"/> Conveyance of air rights or development rights	p. <input type="checkbox"/> Conveyance for which exemption from transfer tax claimed (complete Schedule B, Part 3)
	k. <input type="checkbox"/> Contract assignment	q. <input type="checkbox"/> Conveyance of property partly within and partly outside the state
		r. <input type="checkbox"/> Conveyance pursuant to divorce or separation
		s. <input type="checkbox"/> Other (describe) _____

For recording officer's use	Amount received	Date received	Transaction number
	Schedule B, Part 1 \$ _____		
	Schedule B, Part 2 \$ _____		

Schedule B – Real estate transfer tax return (Tax Law Article 31)**Part 1 – Computation of tax due**

- 1 Enter amount of consideration for the conveyance (if you are claiming a total exemption from tax, mark an **X** in the Exemption claimed box, enter consideration and proceed to Part 3) ☐ **Exemption claimed**
- 2 Continuing lien deduction (see instructions if property is taken subject to mortgage or lien)
- 3 Taxable consideration (subtract line 2 from line 1)
- 4 Tax: \$2 for each \$500, or fractional part thereof, of consideration on line 3
- 5 Amount of credit claimed for tax previously paid (see instructions and attach Form TP-584.1, Schedule G)
- 6 Total tax due* (subtract line 5 from line 4)

1.	649000
2.	0
3.	649000
4.	2596
5.	0
6.	2596

Part 2 – Computation of additional tax due on the conveyance of residential real property for \$1 million or more

- 1 Enter amount of consideration for conveyance (from Part 1, line 1)
- 2 Taxable consideration (multiply line 1 by the percentage of the premises which is residential real property, as shown in Schedule A) ...
- 3 Total additional transfer tax due* (multiply line 2 by 1% (.01))

1.	
2.	
3.	

Part 3 – Explanation of exemption claimed on Part 1, line 1 (mark an **X in all boxes that apply)**

The conveyance of real property is exempt from the real estate transfer tax for the following reason:

- a. Conveyance is to the United Nations, the United States of America, New York State, or any of their instrumentalities, agencies, or political subdivisions (or any public corporation, including a public corporation created pursuant to agreement or compact with another state or Canada) a ☐
- b. Conveyance is to secure a debt or other obligation..... b ☐
- c. Conveyance is without additional consideration to confirm, correct, modify, or supplement a prior conveyance..... c ☐
- d. Conveyance of real property is without consideration and not in connection with a sale, including conveyances conveying realty as bona fide gifts..... d ☐
- e. Conveyance is given in connection with a tax sale..... e ☐
- f. Conveyance is a mere change of identity or form of ownership or organization where there is no change in beneficial ownership. (This exemption cannot be claimed for a conveyance to a cooperative housing corporation of real property comprising the cooperative dwelling or dwellings.) Attach Form TP-584.1, Schedule F f ☐
- g. Conveyance consists of deed of partition..... g ☐
- h. Conveyance is given pursuant to the federal Bankruptcy Act..... h ☐
- i. Conveyance consists of the execution of a contract to sell real property, without the use or occupancy of such property, or the granting of an option to purchase real property, without the use or occupancy of such property..... i ☐
- j. Conveyance of an option or contract to purchase real property with the use or occupancy of such property where the consideration is less than \$200,000 and such property was used solely by the grantor as the grantor's personal residence and consists of a one-, two-, or three-family house, an individual residential condominium unit, or the sale of stock in a cooperative housing corporation in connection with the grant or transfer of a proprietary leasehold covering an individual residential cooperative apartment..... j ☐
- k. Conveyance is not a conveyance within the meaning of Tax Law, Article 31, § 1401(e) (attach documents supporting such claim) k ☐

* The total tax (from Part 1, line 6 and Part 2, line 3 above) is due within 15 days from the date of conveyance. Make check(s) payable to the county clerk where the recording is to take place. For conveyances of real property within New York City, use Form TP-584-NYC. If a recording is not required, send this return and your check(s) made payable to the **NYS Department of Taxation and Finance**, directly to the NYS Tax Department, RETT Return Processing, PO Box 5045, Albany NY 12205-0045. If not using U.S. Mail, see Publication 55, *Designated Private Delivery Services*.

Schedule C – Credit Line Mortgage Certificate (Tax Law Article 11)

Complete the following only if the interest being transferred is a fee simple interest.

This is to certify that: (mark an X in the appropriate box)

1. ☒ The real property being sold or transferred is not subject to an outstanding credit line mortgage.
2. ☐ The real property being sold or transferred is subject to an outstanding credit line mortgage. However, an exemption from the tax is claimed for the following reason:
 - a. ☐ The transfer of real property is a transfer of a fee simple interest to a person or persons who held a fee simple interest in the real property (whether as a joint tenant, a tenant in common or otherwise) immediately before the transfer.
 - b. ☐ The transfer of real property is (A) to a person or persons related by blood, marriage or adoption to the original obligor or to one or more of the original obligors or (B) to a person or entity where 50% or more of the beneficial interest in such real property after the transfer is held by the transferor or such related person or persons (as in the case of a transfer to a trustee for the benefit of a minor or the transfer to a trust for the benefit of the transferor).
 - c. ☐ The transfer of real property is a transfer to a trustee in bankruptcy, a receiver, assignee, or other officer of a court.
 - d. ☐ The maximum principal amount secured by the credit line mortgage is \$3 million or more, and the real property being sold or transferred is **not** principally improved nor will it be improved by a one- to six-family owner-occupied residence or dwelling.

Note: for purposes of determining whether the maximum principal amount secured is \$3 million or more as described above, the amounts secured by two or more credit line mortgages may be aggregated under certain circumstances. See TSB-M-96(6)-R for more information regarding these aggregation requirements.

- e. ☐ Other (attach detailed explanation).
3. ☐ The real property being transferred is presently subject to an outstanding credit line mortgage. However, no tax is due for the following reason:
 - a. ☐ A certificate of discharge of the credit line mortgage is being offered at the time of recording the deed.
 - b. ☐ A check has been drawn payable for transmission to the credit line mortgagee or mortgagee's agent for the balance due, and a satisfaction of such mortgage will be recorded as soon as it is available.
4. ☐ The real property being transferred is subject to an outstanding credit line mortgage recorded in _____ (insert liber and page or reel or other identification of the mortgage). The maximum principal amount of debt or obligation secured by the mortgage is _____. No exemption from tax is claimed and the tax of _____ is being paid herewith. (Make check payable to county clerk where deed will be recorded.)

Signature (both the grantors and grantees must sign)

The undersigned certify that the above information contained in Schedules A, B, and C, including any return, certification, schedule, or attachment, is to the best of their knowledge, true and complete, and authorize the person(s) submitting such form on their behalf to receive a copy for purposes of recording the deed or other instrument effecting the conveyance.

Andrea Lidberg
Grantor signature

Grantor
Title

[Signature]
Grantee signature

PTS
Title

Grantor signature

Title

Grantee signature

Title

Reminder: Did you complete all of the required information in Schedules A, B, and C? Are you required to complete Schedule D? If you marked e, f, or g in Schedule A, did you complete Form TP-584.1? Have you attached your check(s) made payable to the county clerk where recording will take place? If no recording is required, send this return and your check(s), made payable to the **NYS Department of Taxation and Finance**, directly to the NYS Tax Department, RETT Return Processing, PO Box 5045, Albany NY 12205-0045. If not using U.S. Mail, see Publication 55, *Designated Private Delivery Services*.

Schedule D – Certification of exemption from the payment of estimated personal income tax (Tax Law, Article 22, § 663)

Complete the following only if a fee simple interest or a cooperative unit is being transferred by an individual or estate or trust.

If the property is being conveyed by a referee pursuant to a foreclosure proceeding, proceed to Part 2, mark an **X** in the second box under **Exemption for nonresident transferors/sellers**, and sign at bottom.

Part 1 – New York State residents

If you are a New York State resident transferor/seller listed in Form TP-584, Schedule A (or an attachment to Form TP-584), you must sign the certification below. If one or more transferor/seller of the real property or cooperative unit is a resident of New York State, **each** resident transferor/seller must sign in the space provided. If more space is needed, photocopy this Schedule D and submit as many schedules as necessary to accommodate all resident transferors/sellers.

Certification of resident transferors/sellers

This is to certify that at the time of the sale or transfer of the real property or cooperative unit, the transferor/seller as signed below was a resident of New York State, and therefore is not required to pay estimated personal income tax under Tax Law § 663(a) upon the sale or transfer of this real property or cooperative unit.

Signature	Print full name	Date
Signature	Print full name	Date
Signature	Print full name	Date
Signature	Print full name	Date

Note: A resident of New York State may still be required to pay estimated tax under Tax Law § 685(c), but not as a condition of recording a deed.

Part 2 – Nonresidents of New York State

If you are a nonresident of New York State listed as a transferor/seller in Form TP-584, Schedule A (or an attachment to Form TP-584) but are not required to pay estimated personal income tax because one of the exemptions below applies under Tax Law § 663(c), mark an **X** in the box of the appropriate exemption below. If any one of the exemptions below applies to the transferor/seller, that transferor/seller is not required to pay estimated personal income tax to New York State under Tax Law § 663. **Each** nonresident transferor/seller who qualifies under one of the exemptions below must sign in the space provided. If more space is needed, photocopy this Schedule D and submit as many schedules as necessary to accommodate all nonresident transferors/sellers.

If none of these exemption statements apply, you must complete Form IT-2663, *Nonresident Real Property Estimated Income Tax Payment Form*, or Form IT-2664, *Nonresident Cooperative Unit Estimated Income Tax Payment Form*. For more information, see *Payment of estimated personal income tax*, on Form TP-584-I, page 1.

Exemption for nonresident transferors/sellers

This is to certify that at the time of the sale or transfer of the real property or cooperative unit, the transferor/seller (grantor) of this real property or cooperative unit was a nonresident of New York State, but is not required to pay estimated personal income tax under Tax Law § 663 due to one of the following exemptions:

- ☐ The real property or cooperative unit being sold or transferred qualifies in total as the transferor's/seller's principal residence (within the meaning of Internal Revenue Code, section 121) from _____ Date _____ to _____ Date _____ (see instructions).
- ☐ The transferor/seller is a mortgagor conveying the mortgaged property to a mortgagee in foreclosure, or in lieu of foreclosure with no additional consideration.
- ☐ The transferor or transferee is an agency or authority of the United States of America, an agency or authority of New York State, the Federal National Mortgage Association, the Federal Home Loan Mortgage Corporation, the Government National Mortgage Association, or a private mortgage insurance company.

Signature	Print full name	Date
Signature	Print full name	Date
Signature	Print full name	Date
Signature	Print full name	Date

FOR COUNTY USE ONLY

C1. SWIS Code

C2. Date Deed Recorded

 / /
 Month Day Year

C3. Book

C4. Page

New York State Department of
Taxation and Finance

Office of Real Property Tax Services

RP- 5217-PDF

Real Property Transfer Report (8/10)

PROPERTY INFORMATION

1. Property
Location

No Number

Dolsontown Road

* STREET NUMBER

* STREET NAME

Wawayanda

* CITY OR TOWN

VILLAGE

10940

* ZIP CODE

2. Buyer
Name

366 Highland DMI, LLC

* LAST NAME/COMPANY

FIRST NAME

LAST NAME/COMPANY

FIRST NAME

3. Tax
Billing
AddressIndicate where future Tax Bills are to be sent
if other than buyer address(at bottom of form)

LAST NAME/COMPANY

FIRST NAME

STREET NUMBER AND NAME

CITY OR TOWN

STATE

ZIP CODE

4. Indicate the number of Assessment
Roll parcels transferred on the deed

1

of Parcels

OR

☐ Part of a Parcel

(Only if Part of a Parcel) Check as they apply:

4A. Planning Board with Subdivision Authority Exists

☐5. Deed
Property
Size

* FRONT FEET

X

* DEPTH

OR

39.20

* ACRES

4B. Subdivision Approval was Required for Transfer

☐

4C. Parcel Approved for Subdivision with Map Provided

☐6. Seller
Name

Lindenberg

* LAST NAME/COMPANY

Andrea

FIRST NAME

LAST NAME/COMPANY

FIRST NAME

*7. Select the description which most accurately describes the
use of the property at the time of sale:

E. Agricultural

Check the boxes below as they apply:

8. Ownership Type is Condominium

☐

9. New Construction on a Vacant Land

☐

10A. Property Located within an Agricultural District

☐10B. Buyer received a disclosure notice indicating that the property is in an
Agricultural District☐☐

SALE INFORMATION

11. Sale Contract Date

08/31/2020

* 12. Date of Sale/Transfer

09/17/2020

*13. Full Sale Price

649,000.00

(Full Sale Price is the total amount paid for the property including personal property.
This payment may be in the form of cash, other property or goods, or the assumption of
mortgages or other obligations.) Please round to the nearest whole dollar amount.

15. Check one or more of these conditions as applicable to transfer:

- ☐ A. Sale Between Relatives or Former Relatives
- ☐ B. Sale between Related Companies or Partners in Business.
- ☐ C. One of the Buyers is also a Seller
- ☐ D. Buyer or Seller is Government Agency or Lending Institution
- ☐ E. Deed Type **not** Warranty or Bargain and Sale (Specify Below)
- ☐ F. Sale of Fractional or Less than Fee Interest (Specify Below)
- ☐ G. Significant Change in Property Between Taxable Status and Sale Dates
- ☐ H. Sale of Business is Included in Sale Price
- ☐ I. Other Unusual Factors Affecting Sale Price (Specify Below)
- ☒ J. None

Comment(s) on Condition:

14. Indicate the value of personal
property included in the sale

0.00

ASSESSMENT INFORMATION - Data should reflect the latest Final Assessment Roll and Tax Bill

16. Year of Assessment Roll from which information taken(YY) 20

*17. Total Assessed Value

127,200

*18. Property Class

112

*19. School District Name

Middletown

*20. Tax Map Identifier(s)/Roll Identifier(s) (If more than four, attach sheet with additional identifier(s))

6-1-3.32

CERTIFICATION

I Certify that all of the items of information entered on this form are true and correct (to the best of my knowledge and belief) and I understand that the making of any willful
false statement of material fact herein subject me to the provisions of the penal law relative to the making and filing of false instruments.

SELLER SIGNATURE

BUYER CONTACT INFORMATION

 SELLER SIGNATURE

 9/3/20
 DATE
(Enter information for the buyer. Note: If buyer is LLC, society, association, corporation, joint stock company, estate or
entity that is not an individual agent or fiduciary, then a name and contact information of an individual/responsible
party who can answer questions regarding the transfer must be entered. Type or print clearly.)