May 3, 2022

Gerald N. Jacobowitz** David B. Gubits** Howard Protter Donald G. Nichol** Larry Wolinsky** J. Benjamin Gailey John C. Cappello George W. Lithco** Michele L. Babcock Gary M. Schuster Marcia A. Jacobowitz William E. Duquette Kara J. Cavallo Kelly A. Pressler Michael Wagner* Marissa G. Logan Kara M. Nelson Cynthia J. Hand Lauren E. Scott Eric B. Wharton Andrew L. Boughrum William E. Podszus

*Admitted in NJ **OF COUNSEL

REPLY TO: 158 Orange Avenue P.O. Box 367 Walden, NY 12586 tel. (845) 778-2121 fax (845) 778-5173

548 Broadway Monticello, NY 12701 tel. (845) 791-1765 fax (845) 794-9781

JACOBOWITZ.COM

Dr. Richard L. Thurston, III, Supervisor and Town Board Members Town of Wappingers Town Hall 20 Middlebush Road Wappingers Falls, New York 12590

Attn: Hon. Joseph P. Paoloni, Town Clerk

Re: Petition of NY Solar 1001, LLC holder of option to lease Town of Wappingers Falls Parcel, 135689-6258-03-376432-0000 for Amendment of the Zoning Map to change the zoning designation of this property from R-40 to R-80.

Our File No.: 14976-003

Dear Supervisor Thurston and Town Board Members:

I am hereby submitting original copies of the following documents constituting the formal Petition of NY Solar 1001, LLC seeking amendment to the Town Zoning Map to change the zoning designation of the above referenced parcel from R-40 to R-80.

- 1. A fully executed Rezoning Petition executed on behalf of NY Solar 1001, LLC as authorized by property owner;
 - 2. A check in the amount of \$1,000;
 - 3. A map depicting the property and proposed project;
 - 4. A copy of the Owner's deed;
 - 5. A Application for a Change of Zone;
 - 6. A written statement from the property owner; and

7. A copy of a full Environmental Assessment Form.

I look forward to presenting this Petition to your Board and moving the process forward to allow the applicants to pursue this innovative project in your Town.

I respectfully request that the Board place this matter on its next available agenda to initiate that discussion.

Yours yery truly.

John C. Cappello

JCC/rmc Enclosures

cc:

------X

In The Matter of

The Petition of **NY Solar 1001, LLC** for Amendment of the Zoning Map of the Town of Wappinger, Dutchess County, New York to amend the zoning map For 189 Meyers Corners Road (Property ID: 135689-6258-03-376432-0000) from R-40 (1 Family Residence District) to R-80 (1 Family Residence District).

REZONING PETITION

TO: The Honorable Supervisor and Town Board Members of the Town of Wappinger, Dutchess County, New York:

The undersigned Petitioner respectfully petitions the Town Board as follows:

- 1. Petitioner, NY Solar 1001, LLC holds an option to lease property located at 189 Meyers Corners Road, which is designated on the Town of Wappinger as property ID 135689-6258-03-376432-0000 (totaling approximately 38.09acres in size) (the "Property").
 - 2. A location map depicting the Property is attached as Exhibit "A".
- 3. The Property is currently located in the R-40 (1 Family Residence with 40,000 sq. ft. minimum lot area without public water and sewer) zoning district where Solar Farms are not permitted.
- 4. The property directly abuts properties that are zoned R-80 (1 Family Residence with 80,000 sq. ft. minimum lot area without public water and sewer) where Solar Farms are a principal use allowed subject to special use permit and site plan approval from the Planning Board.
- 5. If this zoning designation is amended as requested, petitioner intends to develop (10.4) acres of the property for a "dual use" solar and agricultural use.
 - 6. Petitioner intends to prepare a Farmland Protection Plan how the (10.4) acre

portion of the parcel will be utilized for a Solar Farm while also being used for agricultural purposes such as crop production

7. The development and construction of a dual use system will allow the Town to work towards meeting two important goals of preserving important farmland while working towards energy independence.

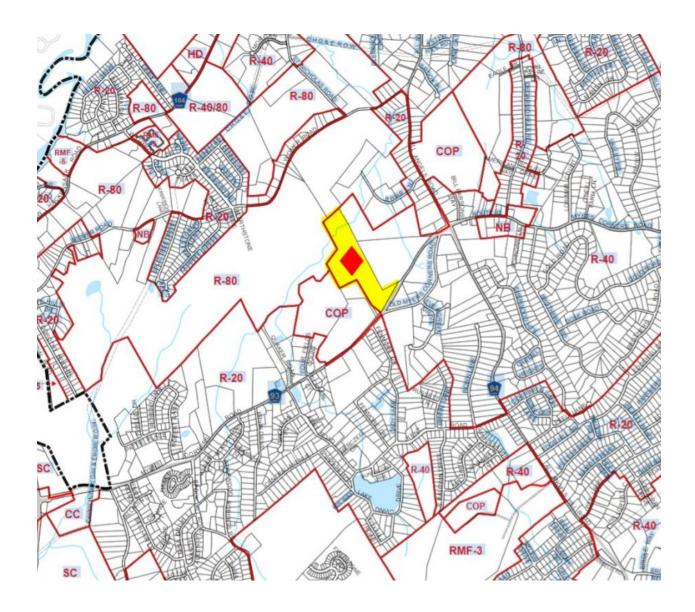
8. After the rezoning, it is understood that the applicant will be required to obtain special site plan approval from the Town of Wappinger Planning Board pursuant to the Town Code to address any potential issues associated with the development and ensure that the Property is developed in a manner compatible with the surrounding area.

Dated:		_, New York	
_	May 3rd	_, 2022	

RESPECTFULLY SUBMITTED:

NY Solar 1001, LLC

By: Sam Bailly , Member



I, <u>Sean Thompson</u>, owner of 189 Myers Corners Road, Wappinger Falls NY 12590 hereby give my permission to <u>NY Solar 1001 LLC</u> to submit the Application for a Change of Zone to change the zone from R-40 to R-80 on my behalf and to represent me in all proceedings before the Town of Wappinger Town Board, Planning Board and/or Zoning Board of Appeals concerning the referenced application.

Docusigned by:	5/3/2022	
C6002FDFF4FE4 CD		-
Owner's Signature	Date	



TOWN OF WAPPINGER

P.O. Box 324 ~ 20 MIDDLEBUSH ROAD WAPPINGERS FALLS, NY 12590

Town Board

Office: 845.297.2744 ~ Fax: 845.297.4558

Town Clerk

Office: 845.297.5772 www.townofwappinger.us

Application for a Change of Zone

INTRODUCTION: A request for rezoning requires review by various agencies. First, the Town Board is specifically required by law to conduct a detailed environmental analysis of your requested zone change. Second, your request must be referred to the Town of Wappinger Planning Board and various other Town Officials for their review. Your request may also require referral to the Dutchess County Planning Department. In order to minimize delays, and process your application as expeditiously as possible, we ask that you carefully fill out the attached application for a change of zone, and submit 15 copies of the required exhibits listed at the end of the application with a non-refundable \$1,000 fee.

Note: THE APPLICATION AND EXHIBITS SHOULD BE SUBMITTED TO

Town Clerk

1. RECORD OWNER: Sean Thompson
2. OWNER'S ADDRESS: 22 Old Myers Corners Rd, Wappinger Falls NY 12590
3. OWNER'S TELEPHONE: (days) (evenings) (evenings)
4. APPLICANT'S ADDRESS: (If other than Owner):
5. APPLICANT'S ADDRESS: (If other than Owner):
6. APPLICANT'S TELEPHONE: (days) <u>617-849-9461</u> (evenings) <u>617-849-9461</u>
7. PROPERTY ADDRESS (if different):
189 Myers Corners Rd, Wappinger Falls NY 12590
8. TAX MAP GRID NUMBER OF PROPERTY: 135689-6258-03-376432
9. PRESENT ZONE OF PROPERTY: R-40
10. REQUESTED ZONE OF PROPERTY: R-80
11. TOTAL AREA OF PROPERTY: square feet or 38.09 acres
12.DIMENSIONS OF PROPERTY:

	LIST ANY ROAD FRONTAGES ON YOUR PROPERTY:	DOAD
	720 FOOT OF FRONTAGE ON Myers Corners 850 FOOT OF FRONTAGE ON Myers Corners	ROAD.
		NOAD.
14.	. IS PROPERTY VACANT LAND? No	
15.	. IF NOT, IDENTIFY ANY STRUCTURES PRESENTLY ON THIS PROPERTY:	
	ctrical Transmission Lines	
16.	DESCRIBE THE PRESENT USE(S) OF THE PROPERTY: Farming hay	
17. OTI	. IS PROPERTY NOW SUBJECT TO ANY RIGHTS-OF-WAY OR EASEMENT(S) IN FAVINGER PROPERTIES? Property is subject to utility transmission line easement	OR OF
	. IS THE PROPERTY PRESENTLY WITHIN A PUBLIC OR PRIVATE WATER DISTRICT HICH ONE? Private	?
	. IS PROPERTY PRESENTLY WITHIN A PUBLIC OR PRIVATE SEWER DISTRICT? HICH ONE? <u>Private</u>	
	. DESCRIBE THE PURPOSE OF YOUR REZONING REQUEST AND THE GENERAL NA VELOPMENT PLANS:	TURE OF
	e purpose of rezoning from R-40 to R-80 is to allow for the development and use of a 3MWdc dual-use com	-
	iject. The project will not only provide clean electricity and electricity bill savings to local customers but will s ntinued farming between the rows of solar panels, contributing to the local food supply.	support
COII	numbed farming between the rows of solar panels, contributing to the local rood supply.	
NA NA NA	DESCRIBE PROPOSED SIZE OF ANY BUILDINGS TO BE CONSTRUCTED, E.G.: RESIDENTIAL UNITS OF APPROXSQ. FT. EACH SQ. FT. RETAIL SPACE SQ. FT. OFFICE SPACE SQ. FT. INDUSTRIAL SPACE	
PRO	. LIST OWNERS AND ADDRESSES OF ABUTTING PROPERTY AND EXISTING USES OPERTY:	OF
N	NORTH OWNER: Christopher Slaughter	
	ADDRESS: 180 Widmer Rd Wappinger 125900000	
F	PROPERTY USE: One-family year round residence EAST OWNER: Marilyn Diesing Limited	
_	ADDRESS: Myers Corners Rd, Wappinger NY 12590	
	PROPERTY USE: Agricultural: Orchard Crops: Apples, Pears, Peaches, Cherries, etc	
S	SOUTH OWNER: Sean Thompson	
	ADDRESS: 6 Old Myers Corners Rd, Wappinger NY 12590	
۱۸	PROPERTY USE: One-family year round residence WEST OWNER: 165 Myors Corners Road LLC	
•	WEST OWNER: 165 Myers Corners Road LLC ADDRESS: 169 Myers Corners Rd, Wappinger 12590	
	PROPERTY USE: Commerical: Banks and office buildings: office space	

Northwest Owner: Wappinger RE LLC Address: Cranberry Hls, Wappinger 125900000 Property Use: Vacant Land **Southwest Owner:** CH G&E

Address: 187 Myers Corners Rd, Wappinger NY 12590
Town of Wappinger Town Board Application for a Change of Zone

Southeast Owner: Diesing Family Ltd Partnership Address: 29 Old Myers Corners Rd, Wappinger NY 12590 **Property Use:** Residential: Rural Residence with Acreage:

10 acres or more, primary residential

23. IS THERE ANY STATE OR COUNTY OWNED PROPERTY WITHIN 500 FEET OF PROPERTY? County Rd 93 runs throught the 189 myers corners rd parcel.		
24. DESCRIBE THE NATURE OF YOUR PROPERTY: Active farmland		
WHAT TYPES OF SOILS DOES YOUR PROPERTY CONTAIN? Dutchess-cardigan complex, undulating rocky - prime farmland.		
DOES IT CONTAIN ANY PONDS? No		
DOES IT CONTAIN ANY STATE DESIGNATED WETLANDS OR ADJACENT AREAS? Yes		
DOES IT CONTAIN ANY FLOODWAY OR FLOODPLAIN LANDS? Yes		
DOES IT CONTAIN ANY SLOPES IN EXCESS OF 15%? Yes		
TO YOUR KNOWLEDGE, HAS THE PROPERTY EVER BEEN USED AS A WASTE SITE OR DUMP No IF SO, WHEN?		
NUMBER OF WELLS ON PROPERTY: 0		
DEPTH OF WELLS ON PROPERTY: NA		
NUMBER OF SEPTIC SYSTEMS ON PROPERTY: 0		
HAVE ANY WELL TESTS INDICATED UNSATISFACTORY WATER QUALITY? NA		
25. ANY ADDITIONAL COMMENTS OR INFORMATION YOU WOULD LIKE INCLUDED WITH YOUR APPLICATION?		
The specific purpose of rezoning from R-40 to R-80 is to make it possible for an agrivoltaics project that would otherwise be subject to solar prohibitions in the R-40 zoning code, to be developed under the R-80 zoning code. Doing so will allow the town of Wappinger to enjoy the inherent benefit of a project that delivers both clean energy and fresh produce to local customers.		
oddomoro.		

ATTACHMENTS

THE FOLLOWING MUST BE SUBMITTED WITH YOUR WRITTEN APPLICATION:

- 1. PARTS I & II (AND PART III, IF APPLICABLE) OF THE LONG-FORM ENVIRONMENTAL ASSESSMENT FORM. NOTE THAT THE E.A.F. SHOULD CONCENTRATE ON THE BROAD IMPACTS OF THE REZONING AND NOT JUST ON THE SITE-SPECIFIC IMPACTS OF YOUR PROPOSED PROJECT.
- 2. IF APPLICANT DIFFERENT FROM OWNER, A WRITTEN STATEMENT FROM OWNER, AUTHORIZING YOU TO MAKE THE APPLICATION SHOULD BE ATTACHED.
- 3. MAP OR SKETCH SHOWING LOCATION OF YOUR PROPERTY AND THE SECTION(S) OF IT THAT YOU WISH TO HAVE REZONED.

4. COPY OF OWNERS DEED.	
DATE OF SUBMISSION: 5/3/22	
DATE RECEIVED BY TOWN CLERK:	
	DocuSigned by: C6002FDF4FE4CD
Sean Thompson - Owner	
	Signature of Owner(s)
Sam Bailly - Development Manager	
	DocuSigned by:
	Sam Bailly 70A9C36A47E445BSignature of Applicant(s)
	Signature or Applicant(S)

e. Does the project site contain, or is it substantially contiguous to, a building, which is listed on the National or State Register of Historic Places, or that h Office of Parks, Recreation and Historic Preservation to be eligible for listing If Yes:	nas been determined by the Commissioner of the NYS ng on the State Register of Historic Places?	
i. Nature of historic/archaeological resource: □ Archaeological Site □ ii. Name:	Historic Building or District	
iii. Brief description of attributes on which listing is based:		
f. Is the project site, or any portion of it, located in or adjacent to an area desi archaeological sites on the NY State Historic Preservation Office (SHPO) a		
g. Have additional archaeological or historic site(s) or resources been identified If Yes: i. Describe possible resource(s): ii. Basis for identification:		
h. Is the project site within fives miles of any officially designated and public scenic or aesthetic resource? If Yes:		
i. Identify resource:ii. Nature of, or basis for, designation (e.g., established highway overlook, st etc.):	tate or local park, state historic trail or scenic byway,	
iii. Distance between project and resource: miles.		
 i. Is the project site located within a designated river corridor under the Wild Program 6 NYCRR 666? If Yes: i. Identify the name of the river and its designation: 		
ii. Is the activity consistent with development restrictions contained in 6NYC		
F. Additional Information Attach any additional information which may be needed to clarify your projection.	ect.	
If you have identified any adverse impacts which could be associated with y measures which you propose to avoid or minimize them.	our proposal, please describe those impacts plus any	
G. Verification I certify that the information provided is true to the best of my knowledge.		
Applicant/Sponsor Name Date	e	
SignatureTitle	e	



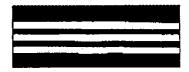
Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.



B.i.i [Coastal or Waterfront Area]	No
B.i.ii [Local Waterfront Revitalization Area]	No
C.2.b. [Special Planning District]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h [DEC Spills or Remediation Site - Potential Contamination History]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Listed]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Environmental Site Remediation Database]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.iii [Within 2,000' of DEC Remediation Site]	No
E.2.g [Unique Geologic Features]	No
E.2.h.i [Surface Water Features]	No
E.2.h.ii [Surface Water Features]	Yes
E.2.h.iii [Surface Water Features]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
E.2.h.v [Impaired Water Bodies]	No
E.2.i. [Floodway]	No
E.2.j. [100 Year Floodplain]	No
E.2.k. [500 Year Floodplain]	No
E.2.I. [Aquifers]	Yes
E.2.I. [Aquifer Names]	Principal Aquifer
E.2.n. [Natural Communities]	No
E.2.o. [Endangered or Threatened Species]	Yes

E.2.o. [Endangered or Threatened Species - Name]	Indiana Bat
E.2.p. [Rare Plants or Animals]	No
E.3.a. [Agricultural District]	No
E.3.c. [National Natural Landmark]	No
E.3.d [Critical Environmental Area]	No
E.3.e. [National or State Register of Historic Places or State Eligible Sites]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.3.f. [Archeological Sites]	Yes
E.3.i. [Designated River Corridor]	No





Dutchess County Clerk Recording Page

Record & Return To:

Date Recorded: 7/10/2019 Time Recorded: 11:14 AM

VANDERWOUDE & ROMA PLLC NEIL VANDERWOUDE 103 OLD ROUTE 52 STORMVILLE, NY 12582

Document #: 02 2019 4461

Received From: MAVEN ABSTRACT CORP

Grantor: HUMESTON ROGER JR Grantee: THOMPSON SEAN

Recorded In: Deed Tax District: Wappinger

Instrument Type:

Examined and Charged As Follows:

Recording Charge: \$335.00
Transfer Tax Amount: \$1,400.00
Includes Mansion Tax: \$0.00

Includes Mansion Tax: \$0.00 **** Do Not Detach This Page Transfer Tax Number: 7675 **** This is Not A Bill

Red Hook Transfer Tax:

RP5217: Y TP-584: Y

> County Clerk By: jos Receipt #: 20062 Batch Record: 149

Number of Pages: 8

Bradford Kendall County Clerk





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THIS INDENTURE, made the 18th day of June, 2019

BETWEEN

Roger Humeston, Jr. of 6 Old Myers Corners Rd, Wappingers Falls, NY 12590

party of the first part, and

Sean Thompson of 22 Old Myers Corners Rd, Wappingers Falls, NY 12590

party of the second part,

WITNESSETH, that the party of the first part, in consideration of Ten Dollars And 00/100 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 Wappinger state, County of Dutchess, State of New York, described as follows: <

SEE SCHEDULE A Tax ID: 6258-03-376432

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, 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.

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

IN PRESENCE OF:

16/ Muller

Standard N.Y.B.T.U. Form 8002 - Bargain and Sale Deed, with Covenant against Grantor's Acts – Uniform Acknowledgment Form 3290

ACKNOWLEDGEMENT TAKEN IN NEW YORK STATE ACKNOWLEDGEMENT TAKEN IN NEW YORK STATE State of New York, County of DOHOLDS . ss: State of New York, County of

. ss: On the 18 day of June in the year 2019 in the year 2019 On the day of

before me, the undersigned, personally appeared

the undersigned, personally appeared KDAOL HUMSTON TR 1090e_ personally known to me or proved to me on the basis of satisfactory 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 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 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) same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person h on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument the individual(s) acted, executed the instrument.

GINA M. RAGUSA ACKNOWLEDGEMENT BY SUBSCRIBING WITNESS FUNIE, State of New York

ACKNOWLEDGEMENT TAKEN OUTSIDE NEW YORK STATE

IN NEW YORK STATE Qualified in Dutchess County mmission Expires March 9, 2022 Commission Expires State of New York, County of

(Or insert District of Columbia, Territory, Possession or Foreign County) in the year 2019 On the day of

before me, the undersigned, a Notary Public in and for said State, On the day of in the year 2019 personally appeared

before me, the undersigned, personally appeared the subscribing witness to the foregoing instrument, with whom I am personally acquainted, who, being by me duly sworn, did depose and say Personally known to me or proved to me on the basis of satisfactory

that he/she/they reside(s) in 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), that by his/her/their signature(s) on (if the place of residence is in a city, include the street and street number if any, thereof); the instrument, the individual(s) or the person upon behalf of which the that he/she/they know(s) individual(s) acted, executed the instrument, and that such individual make such appearance before the undersigned in the to be the individual described in and who executed the foregoing

instrument; that said subscribing witness was present and saw said (add the city or political subdivision and the state or country or other place the acknowledgement was taken). execute the same; and that said witness at the same time subscribed

Bargain and Sale Deed

his/her/their name(s) as a witness thereto

RETURN BY MAIL TO:

Neil VanderWoude VanderWoude & Roma, PLLC Stormville, NY 12582

andre Doc #: 0220194461 Printed Page 4 of 8

Title Number: 135335FA-D

SCHEDULE A

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Dutchess and State of New York, filed in the Dutchess County Clerk's Office, August 9, 1939, known in Deed Book 576 and at Page 194, said parcel being further described as follows:

BEGINNING at a Hickory tree standing on the south side of the public road in the line of Milton Griffin's land and runs from;

THENCE (according to the deed given to James I. Montfort in 1828) along said Griffin's land, south 14 degrees east, twenty-eight chains to an old stump in a swamp;

THENCE along Montfort's land, north one degree east, fifteen chains, then north as the needle pointed in 1856, ninety-nine degrees 5 minutes east, three chains, 46 links;

THENCE north 44 degrees 35 minutes east, 13 chains and 44 links to the middle of said road;

THENCE south 84 degrees 5 minutes west, nine and one-half links;

THENCE north 14 degrees 30 minutes west, 9 chains 36 links;

THENCE south 69 degrees 45 minutes west, 7 chains and two links;

THENCE north 20 degrees 20 minutes west, 7 chains 43 links to the corner of Clapp's land, 79 links to a white Oak tree where there is a stone set in the ground;

THENCE along said Clapp's land, south 20 degrees 45 minutes east, 10 chains 96 links to a monument tree;

THENCE along Townsend's land, south 38 degrees 15 minutes west, six chains 90 links;

THENCE south 21 degrees 35 minutes east, 13 chains 81 links;

THENCE along Griffin's land, 86 degrees 10 minutes east, six chains and 53 links;

THENCE north 82 degrees 25 minutes east, 3 chains 52 links to the northeast corner of Van Wyck's land;

andre Doc #: 0220194461 Printed Page 5 of 8

Title Number: 135335FA-D

SCHEDULE A (continued)

THENCE along Van Wyck's land, south 20 degrees 40 minutes east, six chains 12 links to the public road;

THENCE south 34 degrees 15 minutes west, 1 chain 54 links to the place of BEGINNING.

BEING the same premises which were conveyed by James C. Turner and Mary E. Turner to Ida Humeston by deed dated the 24th day of February, 1910 and recorded in the Dutchess County Clerk's Office on the 1st day of March, 1910, in Liber 363 of Deeds at page 527; and

ALSO all that tract or parcel of land, situate in the Town of Wappinger, County of Dutchess and State of New York, being on the north side of the road leading from Fishkill Plains to New Hamburg, bounded on the northeast by lands formerly of James I. Montford on south and west by lands formerly of John Culley, now Hilton Griffin's;

BEING the same premises conveyed which were conveyed by Allen E. Carter and Elizabeth W. Carter, his wife to Ida Humeston by deed dated the First day of December, 1913 and recorded in the Dutchess County Clerk's Office on the 12th day of December, 1913, in Liber 382 of Deeds at page 427.

EXCEPTING therefrom the following described parcels as conveyed by Deed recorded 3/24/47, in Liber 657 page 513, bounded and described as follows:

ALL those pieces or parcels of land, situate in the Town of Wappinger, County of Dutchess and State of New York, for the Reconstruction of the Meyers Corners Road described as follows:

PARCEL'A'

BEGINNING at a point on the southerly boundary of the existing Meyers Corners Road at the intersection of the said boundary with the division line between the lands of Fenmore & Ruth Cody (reputed owner) on the west and the lands of Gordon Humeston (reputed owner) on the east, said point being 20 plus or minus feet distant southerly, measured at right angles from Station 101 plus 22 plus or minus of the hereinafter described survey base line of the proposed reconstruction of the Meyers Corners Road:

THENCE southeasterly along said division line, 21 plus or minus feet to a point, 40 feet distant southerly measured at right angles from Station 101 plus 12 plus or minus of the said base line;

THENCE on a curve to the right, radius of 443.34 feet, 227 plus or minus feet to a point, 33 feet distant southerly measured at right angles from Station 103 plus 69 of said base line;



Title Number: 135335FA-D

SCHEDULE A (continued)

THENCE north 80 degrees 37 minutes east, 55.9 plus or minus feet to a point on the southerly boundary of said existing road, the last-mentioned point being 23 feet distant measured at right angles from Station 104 plus 24 plus or minus of the said base line;

THENCE southwesterly along the last-mentioned boundary of said existing road, 284 plus or minus feet to the point of BEGINNING.

PARCEL 'B'

BEGINNING at a point on the northerly boundary of the existing Meyers Corners Road, said point being 25 plus or minus feet distant northerly, measured at right angles from Station 102 plus 50 of the hereinafter described survey base line of the proposed reconstruction of the Meyers Corners Road;

THENCE north 86 degrees 35 minutes east, 154.9 plus or minus feet to a point, 25 feet distant northerly, measured at right angles from Station 104 plus 00 of said base line;

THENCE north 88 degrees 13 minutes east, 100.1 feet to a point, 30 feet distant northerly, measured at right angles from Station 105 plus 00 of said base line;

THENCE south 85 degrees 06 minutes east, 150 plus or minus feet to a point on the northerly boundary of said existing road, the last mentioned point being 20 plus or minus feet distant, measured at right angles from Station 106 plus 50 of said base line;

THENCE westerly along the last mentioned boundary of said existing road, 405 plus or minus feet to the point or place of BEGINNING;

FURTHER excepting therefrom so much of the above described premises as was conveyed by Deed recorded 10/15/81, in Liber 1567 page 857, bounded and described as follows:

ALL that certain plot of land, situated in the Town of Wappinger, County of Dutchess, State of New York, bounded and described as follows:

BEGINNING at the intersection of the northerly boundary of Meyers Corners Road with the division line between the property of Mary E. Humeston on the east and the property of Pizzagalli Development Company on the west, being the southerly corner of the herein described parcel;

THENCE northerly and westerly along the division line (a stone wall), between said properties north 21 degrees 04 minutes 10 seconds west, 528.55 feet and north 86 degrees 37 minutes 30 seconds west,



Title Number: 135335FA-D

SCHEDULE A (continued)

430.85 feet to the intersection of division lines between the property of Mary E. Humeston on the northeast, the property of Pizzagalli Development Company on the southeast and the property of Michael D. Cornell and Ronald R. Drake on the west;

THENCE northerly along the division line (a stone wall) between the property of Mary E. Humeston on the east and the property of Michael D. Cornell and Ronald R. Drake on the west, north 22 degrees 12 minutes 40 seconds west, 175.92 feet and north 20 degrees 28 minutes 10 seconds west, 129.76 feet to an intersection of stone walls, being the northwesterly corner of the herein described parcel;

THENCE easterly through the property of Mary E. Humeston (along a stone wall), north 73 degrees 47 minutes 00 seconds east, 188.59 feet and north 74 degrees 03 minutes 50 seconds east, 257.50 feet to a point, being the northeasterly corner of the herein described parcel;

THENCE southerly through the property of Mary E. Humeston, parallel with and 50.00 feet (perpendicular to) easterly of the first course hereto, south 21 degrees 04 minutes 10 seconds east, 952.84 feet to a point on the aforesaid northerly boundary of Meyers Corners Road, being the southeasterly corner of the herein described parcel;

THENCE westerly along said northerly boundary of Meyers Corners Road, south 46 degrees 30 minutes 20 seconds west, 54.11 feet to the point or place of BEGINNING.

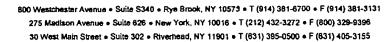
FURTHER excepting therefrom so much of the above described premises as was conveyed by Deed recorded 3/12/82, in Liber 1575 page 583, bounded and described as follows:

ALL that triangular shaped parcel of land, situate in the Town of Wappinger, County of Dutchess and State of New York, bounded and described as follows:

BEGINNING at a point on the northerly boundary of Meyers Corners Road, said point of beginning being distant north 46 degrees 30 minutes 20 seconds east, 54.11 feet from the intersection of the northerly boundary of Meyers Corners Road with the division line of lands of Central Hudson Gas and Electric Corporation to the east and lands of Pizzagalli Development Company to the west, said point of beginning also being the southeasterly corner of a 4.52 acre parcel of land conveyed by Mary E. Humeston to Central Hudson Gas and Electric Corporation by Deed dated October 14, 1981 and recorded October 15, 1981, in the Dutchess County Clerk's Office, in Liber 1567 of Deeds at Page 857;

THENCE along the easterly line of said 4.52 acre parcel of lands of Central Hudson Gas and Electric Corporation, north 21 degrees 04 minutes 10 seconds west, 276.64 feet to a point;

THENCE through lands of Humeston, south 42 degrees 14 minutes 00 seconds east, 253.05 feet to a





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SCHEDULE A (continued)

point on the northerly line of Meyers Corners Road; and

THENCE along the northerly line of Meyers Corners Road, south 44 degrees 56 minutes 13 seconds west, 100.00 feet to the point or place of BEGINNING.

FOR CONVEYANCING ONLY

The policy to be issued under this report will insure the title to such buildings and improvements erected on the premises which by law constitute real property. TOGETHER with all the right, title and interest of the party in the first part, or, in and to the land lying in the street in front of and adjoining said premises.