



COUNTY CLERK'S OFFICE

STATE OF NEW YORK COUNTY OF SUFFOLK RECEIVED

JUL 1 5 2022

Central Pine Barrens Joint Planning & Policy Commission

I, JUDITH A. PASCALE, Clerk of the County of Suffolk and the Court of Record thereof do hereby certify that I have compared the annexed with the original **EASEMENT**

recorded in my office on 07/15/2022 under Liber D00013164 and Page 954 and, that the same is a true copy thereof, and of the whole of such original.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said County and Court this 07/15/2022 .

SUFFOLK COUNTY CLERK

JUDITH A. PASCALE

SEAL





SUFFOLK COUNTY CLERK RECORDS OFFICE RECORDING PAGE

Type of Instrument: EASEMENT

Number of Pages: 15

Receipt Number: 22-0115724

TRANSFER TAX NUMBER: 21-41591

District: 0200

Section:

Block:

PAGE: Lot:

011.001

At:

LIBER:

Recorded: 07/15/2022

09:38:45 AM

D00013164

954

01.00 460.00 EXAMINED AND CHARGED AS FOLLOWS

Deed Amount:

\$0.00

Received the Following Fees For Above Instrument

Exempt Exempt \$0.00 YES Handling \$0.00 YES Page/Filing YES \$0.00 YES NYS SRCHG \$0.00 COE TP-584 \$0.00 YES Notation \$0.00 YES YES RPT \$0.00 YES Cert.Copies \$0.00 Transfer tax \$0.00 YES \$0.00 Fees Paid

TRANSFER TAX NUMBER: 21-41591

THIS PAGE IS A PART OF THE INSTRUMENT THIS IS NOT A BILL

> JUDITH A. PASCALE County Clerk, Suffolk County

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15	///	RECOF 2022 Jul 15	
Number of pages			, PASCALE
TORRENS		CLER	
Serial #	⊗	SUFFOLK L DOCK	
		P	\$54
Certificate #		DT# 21	-41591
Prior Ctf. #			
Deed . Mortgage Instrument	Deed / Mortgage Tax Stamp	Recording	/ Filing Stamps
	FEES		
3		Mortgage Amt.	
Page / Filing Fee		1. Basic Tax	<u> </u>
Handling	0_	2. Additional Tax	
TD 504		Sub Total	
TP-584		Spec. / Assit.	
Notation		or	
EA-5217 (County)	Sub Total	1	
50 × A			Dual County
EA-5217 (State)	GI COUAS	Held for Appoi	
R.P.T.S.A. <u>260</u> <u>C</u>			
Comm. of Ed5. <u>G</u>		Mansion Tax	
Comm. of Ed. 5. C		The property cove	ered by this motgage is
Affidavit	— YOUNG	or will be impro	ved by a one or two
Certified Copy		family dwelling or	
	Sub Total		or NO
Reg. Copy		If NO, see approp	
Other	Grand Total Compet	page #	1-12-22
	11001	- C - 1T	Procession Fund
4 District 0 4930708 0200	46000 0100 011001 11001		reservation Fund
Real Consideration Amount \$_		<u>\$O</u>	
Property (R LPA A)		CPF Tax Due	\$
Tax Service 14-JUL-22	St. Miller Co. American		Improved
Agency Verification			
			Vacant Land
6 Satisfaction/Discharges/Release List Property Owners Mailing Address			TD
RECORD & RETURN TO:			
Central Pine Barrens Joint Planning and Policy			TD
Commission			TD
624 Old Riverhead Road, Westhampton Beach, NY 119	978		
Westnampton Beach, 111 122	7	Title Company Inf	ormation
	Co. Name		
	Title #		
G 66 H C		Indorsome	nt Page
8 Suffolk Coun	ty Recording & F	Muoi Seine	
This page forms part of the attac	thed Conservation Easement		made by:
Eastern long Island Properties, UL (26.25%) (SPECIFY TYPE OF INSTRUMENT)			
Armand G. Eagan (45.5%) The premisis herein is situated in			
Peter D. Baron (19.5%)			
JUSTIN F. Lighting (0. 101)			
TO In the Township of Brookhaven			
Central Pine Barrens Joint Planning and In the VILLAGE			
Policy Commission	or HAMLET of		
BOXES 6 THROUGH 8 MUST BE TYPED OR PRINTED IN BLACK INK ONLY PRIOR TO RECORDING OR FILING			

Conservation Easement

THIS INDENTURE, made this /2 day of July , 2022.

Witnesseth:

WHEREAS, Eastern Long Island Properties, LLC with offices at 532 Broadhollow Road, Suite 114, Melville, New York 11747 as to a 26.25% interest, Armand G. Eagan, 532 Broadhollow Road, Suite 114, Melville, New York 11747 as to a 45.5% interest, Peter D. Baron, 532 Broadhollow Road, Suite 114, Melville, New York 11747 as to a 19.5% interest and Jason Eagan, 2030 Champions Circle, Castle Rock, Colorado, 80104 as to an 8.75% interest, (hereinafter collectively called the "Grantor") owns certain real property, hereinafter called the "Property," which is more particularly described on Schedule A annexed hereto and made a part hereof, and

WHEREAS, the Central Pine Barrens Joint Planning and Policy Commission (the "Commission"), with offices at 624 Old Riverhead Road, Westhampton Beach, New York 11978, was created pursuant to the Long Island Pine Barrens Protection Act of 1993, as amended, (the "Act") codified in New York Environmental Conservation Law Article 57 ("Article 57"), is hereinafter described as the "Grantee," and

WHEREAS, the Property is undeveloped and has ecological, scientific, groundwater recharge, scenic, educational, recreational and aesthetic value (the "Conservation Values") in its present state, as further documented in records maintained by the Commission, and

WHEREAS, the Central Pine Barrens is a 105,000 acre area within the central and eastern portions of New York's Suffolk County which includes parts of the towns of Brookhaven, Riverhead and Southampton, and which is divided into two areas, the Core Preservation Area (the "Core") and the Compatible Growth Area (the "CGA"), as delineated in Article 57, and

WHEREAS, the Commission adopted the Central Pine Barrens Comprehensive Land Use Plan (the "Plan") which is designed to protect, preserve and enhance the functional integrity of the Pine Barrens ecosystem and its significant natural resources, including plant and animal populations and communities, to protect the quality of surface water and groundwater, discourage piecemeal and scattered development, promote recreational and environmental educational uses that are consistent with the Plan, to accommodate development in a manner consistent with the long term integrity of the Pine Barrens ecosystem, and to ensure that the pattern of development is compact, orderly and efficient, and

WHEREAS, the Plan's goals for the Core include protecting and preserving the ecologic and hydrologic functions of the Central Pine Barrens by preserving the Central Pine Barrens area

Page 1 of 9

in its natural state, promoting compatible agricultural, horticultural and open space and certain recreational uses within the framework of maintaining a Pine Barrens environment and minimizing the impact of such activities thereon, prohibiting or redirecting new construction or development, accommodating specific Pine Barrens management practices, and protecting and preserving the quality of surface and groundwaters, and

WHEREAS, this grant of Conservation Easement is made pursuant to Environmental Conservation Law ("ECL"), Title 3, Article 49 or its similar successor statute, and this Conservation Easement is intended to comply with said statute, and

WHEREAS, Grantor and Grantee recognize the ecological, scientific, groundwater recharge, scenic, educational, recreational and aesthetic value of the Property and have the common purpose of conserving the Conservation Values of the Property by the conveyance to the Grantee of a Conservation Easement on, over and across the Property which shall conserve the Conservation Values of the Property and advance the goals of the Commission pursuant to the Act and the Plan.

NOW, THEREFORE, Grantor, for and in consideration of the facts above and hereinafter recited including, but not limited to, entitlement to receipt of the Pine Barrens Credits pursuant to Grantor's Letter of Interpretation issued on June 27, 2022 and in the amount of 1.00 Pine Barrens Credit and of the mutual covenants, terms, conditions and restrictions herein contained, does hereby give, grant, bargain, sell and convey unto the Grantee, its successors and assigns forever a Conservation Easement in perpetuity over the Property consisting of the following:

- 1. The right of visual access to and view of the Property in its natural, scenic and open condition.
- 2. The Grantor's forbearance from taking any of those actions constituting development pursuant to ECL Section 57-0107(13), and the Grantor's forbearance from operations or uses pursuant to ECL Section 57-0107(13)(i-xv) unless such operations or uses are otherwise expressly reserved herein.
- 3. a. The right of the Grantee, its respective agents, employees or other representatives, to enforce this Conservation Easement in an action at law or in equity or both.
 - b. The right of the State of New York, the County of Suffolk, the Township in which the Property is situated or their respective agents, employees or other representatives, exercising a third party enforcement right, to enforce this Conservation Easement in an action at law or in equity or both.
 - c. The right of the Grantee, its respective agents, employees or other representatives to install, maintain, repair, and replace, or any combination

Page 2 of 9

of thereof all at Grantee's own cost and expense, conservation easement signs in a form substantially similar to those depicted in Exhibit A in the general locations shown on Exhibit A, including the right to cross over the Property at reasonable times and upon reasonable notice to effect this right.

Enforcement pursuant to (a) and (b) herein above shall not be defeated because of any subsequent adverse possession, laches, estoppel or waiver. Grantee or any party with a third party enforcement right or their respective agents, employees or other representatives shall be permitted access, if necessary, to cross other lands retained by the Grantor, and to enter upon the Property at all reasonable times but solely for the purpose of inspection in order to enforce and assure compliance with the terms and conditions herein contained. Grantee, its agents, employees or other representatives, agree to give Grantor reasonable advance notice of its intention to enter and inspect the Property, and further such entrance and inspection shall be in a reasonable manner and at reasonable times. Furthermore, Grantor shall provide any third party with enforcement rights, or its agents, representatives or employees, access to cross other lands retained by Grantor, and permission to enter upon the Property, upon receipt of advance notice of such third party's intention to enter and inspect. Such entrance and inspection shall be in a reasonable manner and at reasonable times.

Covenants

In furtherance of the foregoing affirmative rights, the Grantor makes the following covenants, on behalf of himself, his successors, heirs and assigns, lessees, personal representatives and other successors in interest, which covenants shall run with and bind the Property in perpetuity:

- 1. There shall be no division of the Property.
- 2. There shall be no operations or uses constituting development pursuant ECL Section 57-0107 of, on, or in the Property, unless otherwise expressly reserved in this Easement.
- 3. There shall be no operations or uses not constituting development pursuant to ECL Section 57-0107 of, on, or in the Property, unless otherwise expressly reserved in this Easement.
- 4. There shall be no alteration of the vegetation on the Property.
- 5. There shall be no storing, dumping, discharging or placing of any substance in or on the Property in contravention of any applicable federal,

Page 3 of 9

state or local law, ordinance, rule, or regulation, or any combination of the same.

Reserved Rights

NEVERTHELESS, and notwithstanding any of the foregoing provisions to the contrary and as expressly limited herein, the Grantor reserves for himself, his heirs, successors and assigns the following reserved rights in addition to all those rights previously retained, reserved and defined herein, which may be exercised without written notice to the Grantee except as noted below.

- 1. The right of exclusive possession of the Property.
- 2. The right to use the Property for active and passive recreational activities provided the activities conform to federal, state, and local laws, ordinances, rules, regulations and this Easement.
- 3. The right to use the Property for environmental restoration projects commenced by the Grantor or its successors or assigns upon the prior written approval of the Commission, and applicable Federal, State, and local agencies with jurisdiction of the proposed activity. Absent a required approval, Grantor may not undertake the proposed restoration project.
- 4. The right to sell, give or otherwise convey the Property or, consistent with the Covenants herein, subject to the terms of this Conservation Easement. Grantor shall promptly notify Grantee of any conveyance of any interest in the Property, including the full names and mailing addresses of all Grantees, and the individual principals thereof, under any such conveyance. The instrument of any such conveyance shall specifically set forth that the interest thereby conveyed is subject to this Conservation Easement, without modification or amendment of the terms of this Conservation Easement, and shall incorporate this Conservation Easement by reference, specifically setting forth the date, office, liber and page of the recording thereof. The failure of any such instrument to comply with the provisions hereof shall not affect Grantee's rights hereunder.

Rights of the Public

Nothing contained in this Conservation Easement shall give or grant to the public a right to enter upon or to use the Property or any portion thereof where no such right existed in the public immediately prior to the execution of this Conservation Easement except as may be granted by the Grantor herein or their successors.

Page 4 of 9

Miscellaneous

- 1. The parties hereto understand and agree that all the terms and provisions of ECL, Title 3, Article 49, as the same may be hereafter amended, entitled Conservation Easements, shall apply to this Conservation Easement.
- 2. This Conservation Easement contains the entire understanding between its parties concerning its subject matter. Any prior agreement between the parties concerning its subject matter shall be merged into this Conservation Easement and superseded by it.
- 3. Any provision of this Conservation Easement restricting Grantor's activities, which is determined to be invalid or unenforceable by a court, shall not be rendered a nullity. Instead, that provision shall be reduced or limited to whatever extent that the court determines will make it enforceable and effective. Any other provision of this Conservation Easement which is determined to be invalid or unenforceable by a court shall be severed from the other provisions, which shall remain enforceable and effective.
- 4. Regardless of any contrary rule of construction, no provision or alleged ambiguity of this Conservation Easement shall be construed in favor of one of the parties because it was drafted by the other party's attorney. If any provision of this Conservation Easement is ambiguous or shall be subject to two or more interpretations, one of which would render that provision invalid, then that provision shall be given such interpretation as would render it valid and consistent with the purposes of this Conservation Easement as intended by Grantor. Any rule of strict construction designed to limit the breadth of the restrictions on use of the Property shall not apply in the construction or interpretation of this Conservation Easement, and, this Conservation Easement shall be interpreted broadly to effect the purposes of this Conservation Easement as intended by Grantor. The parties intend that this Conservation Easement, which is by nature and character primarily negative in that Grantor has restricted and limited Grantor's right to use the Property, except as otherwise recited herein, be construed at all times and by all parties to effectuate its purposes.
- 5. This Conservation Easement can be terminated only in accordance with the law of the State of New York applicable to the termination of easements and covenants running with the land. This Conservation Easement may be modified only upon the written consent of both Grantor and Grantee, or their successors, heirs, representatives or assigns. Grantor and Grantee recognize that circumstances could arise which would justify the modification of certain of the restrictions contained herein. To this end, Grantee and Grantor shall mutually have the right, in their sole discretion, to agree to amendments to this Conservation Easement which are not inconsistent with the basic purpose of this Conservation Easement, provided, however, that the Grantee shall have no right or power to agree to any amendments hereto that would result in this Conservation Easement failing to qualify as a valid conservation easement under ECL, Title 3, Article 49 as the

same may be hereafter amended.

- 6. The Grantor agrees that the terms, conditions, restrictions and purposes of this Conservation Easement shall continue as a servitude running in perpetuity with the Property and will be incorporated by reference in any subsequent deed or other legal instrument by which the Grantor divests himself of either the fee simple title to or its possessory interest in the Property or any portion thereof specifically setting forth the date, and the liber and page of the Suffolk County Clerk's records of the recording hereof.
- 7. Any notices required in this Conservation Easement shall be written. Notices shall be given either by manual delivery or by mailing in a mail receptacle maintained by the United States Postal Service. Mailed notices must be contained in an accurately addressed, sealed envelope, marked for delivery by first class registered or certified mail, with sufficient prepaid postage affixed and with return receipt requested. Mailed notice to the Grantor shall be addressed to Grantor's address as recited herein or to any such other address as the Grantor may designate by notice in accordance with this section. Mailed notice to the Grantee shall be addressed to Grantee's address as recited herein or to any such other address as the Grantee may designate by notice in accordance with this section.
- 8. It is understood and agreed by the parties hereto that the Grantor, its successors, heirs and assigns, shall not be liable for any changes to the Property caused by any natural disaster or Act of God.
- 9. The Grantor does further covenant and represent that the Grantor is seized of the Property in fee simple and has good right to grant and convey the aforesaid Conservation Easement, that the Property is free and clear of any and all encumbrances, other than those of record, and that the Grantee shall have the use of, and enjoy all of the benefits derived from and arising out of, the aforesaid Conservation Easement.
- 10. The parties hereto recognize and agree that the benefits of this Conservation Easement are in gross and assignable, and the Grantee hereby covenants and agrees that any transferee or assignee will be an organization or public body qualified to hold a Conservation Easement pursuant to ECL, Title 3, Article 49, as the same may be hereafter amended, and the regulations promulgated thereunder.
- 11. All references to statutory provisions of Article 57 shall be as such provisions were in effect on the date of execution of this Conservation Easement.
- 12. This grant, if made by a corporation, is made in the regular course of business actually conducted by the Grantor and upon the consent of all its stockholders.

IN WITNESS WHEREOF, Grantor has executed and delivered and Grantee has accepted and received this Grant of Conservation Easement on the day and year set forth above. Eastern Long Island Properties, LLC By: STATE OF NEW YORK) Armand G. Eagan, Member COUNTY OF SUFFOLK) ss.: On the TM day of JULY in the year 2022 STATE OF NEW YORK) before me, the undersigned, a notary public in and for COUNTY OF SUFFOLK) ss.: said state, personally appeared Armand G. Eagan, personally known to me or proved to me on the basis of On the Tru day of JULY in the year 2022 satisfactory evidence to be the individual whose name is before me, the undersigned, a notary public in and for subscribed to the within instrument and acknowledged to said state, personally appeared Armand G. Eagan, me that he executed the same in his capacity, and that by personally known to me or proved to me on the basis of his signature on the instrument, the individual or the satisfactory evidence to be the individual whose name is person upon behalf of which the individual acted. subscribed to the within instrument and acknowledged to executed the instrument. 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, , Notary Public executed the instrument. MARIE J. SPERO Notary Public, State of New York No. 01SP4943655 MARIE J. SPERO Public Notary Public, State of New York No. 01SP4943655 Qualified in Suffolk County Commission Expires 10/31/2022 Qualified in Suffolk County Commission Expires 10/31/2022 ason Eagan Peter D. Baron STATE OF CALIFOLLNIA COUNTY OF SAM DIFFES STATE OF NEW YORK) * (or insert District of Columbia, Territory, Possession or COUNTY OF SUFFOLK) ss.: Foreign Country) On the TH day of July in the year 2022 _day of JULY , in the year before me, the undersigned, a notary public in and for 2022, appeared Jason Eagan personally known to me or said state, personally appeared Peter D. Baron, proved to me on the basis of satisfactory evidence, to be personally known to me or proved to me on the basis of the individual whose name is subscribed to the within satisfactory evidence to be the individual whose name is instrument and acknowledged to me that he executed the subscribed to the within instrument and acknowledged to same in his capacity, and that by his signature on the me that he executed the same in his capacity, and that by instrument, the individual or the person upon behalf of his signature on the instrument, the individual or the which the individual acted, executed the instrument, and person upon behalf of which the individual acted, that such individual made such appearance before the undersigned in the SAN DIF CO CA executed the instrument. (add the city or political subdivision and the state or country or other place the acknowledgment was taken). Notary Public MARIE J. SPERO Notary Public, State of New York Notary Public No. 01SP4943655 Qualified in Suffolk County SCTM #200-460-1 Q0r00 tission Expires 10/31/2022 Page 7 of 9 JOAO BOSCO F. VELOSO Commission No. 2342564 OTARY PUBLIC - CALIFORNIA

Central Pine Barrens Joint Planning and Policy Commission
By: Judith Jakobsen, Executive Director
STATE OF NEW YORK) COUNTY OF SUFFOLK) ss.:
On the 12th day of 1111 in the year 2022 before me, the undersigned, a notary public in and for said state, personally appeared Judith Jakobsen, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.
ANGELA L BROWN Notary Public ANGELA L BROWN NO. 01BR6424331 Qualified in Suffolk County My Commission Expires Nov 1, 2025

Schedule A

ALL that certain plot, piece or parcel of land situate, lying, and being at Wading River, in the Town of Brookhaven, County of Suffolk and State of New York known and designated as Lots 1 thru 27 inclusive and Lots 31 thru 45 on Map of Manorhurst, filed in the Office of the Clerk of the County of Suffolk on 03/30/1907 as Map number 306, said premises now being a described parcel of land pursuant to Certificate of Abandonment #384, filed on 05/07/1956, all that portion of First Street from the easterly boundary of Lot 32 and bounded northerly by Lots 45 to 31 inclusive, easterly by extension of the easterly boundary of Lot 31, southerly by land now or formerly of G.W. Raynor and westerly to a deed and land now or formerly of George Carter a distance of 300.00 feet.

Together with and including all right, title and interest, if any, of the Grantor in and to any streets and road abutting the above described to the center lines thereof.

Grantor's Source of Title: Janet Eagan, as Administrator and heir at law to James Patrick Eagan, Armand G. Eagan, Samuel Eagan and Jason Eagan as heirs at law to James Patrick Eagan, as to 35% Interest Held by Eagan Environmental Solutions, LLC, Armand G. Eagan as to 45.5% interest and Peter D. Baraon as to 19.5% interest by deed dated June 20, 2022 recorded June 23, 2022 in Liber 13161 Page 771 in the Office of the Clerk of the County of Suffolk.

Page 9 of 9

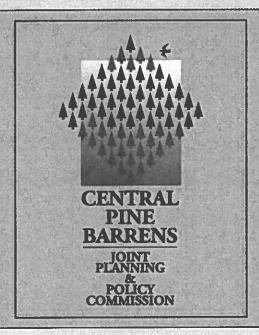
Exhibit A



Central Pine Barrens Joint Planning and Policy Commission

Conservation Easement Sign Specifications

Conservation Easement Property



Property protected by
Central Pine Barrens
Joint Planning and Policy Commission
Conservation Easement and Article 57 of the
New York State Environmental Conservation Law

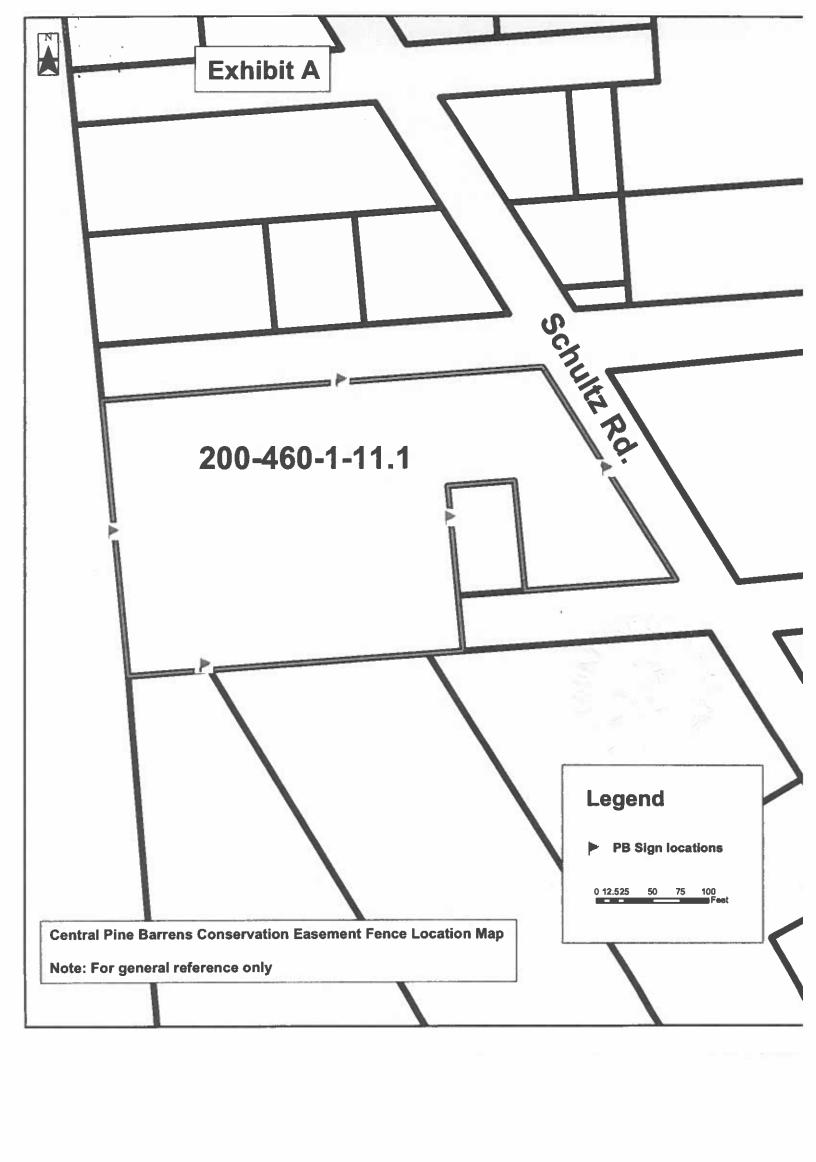
Uses Restricted

For more information, please contact our office at (631) 288-1079 or at info@pb.state.ny.us or visit our website at https://pb.state.ny.us





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PINE
BARRENS

PLANNING

POLICY

Carrie Meek Gallagher
Chairnroman

Steven Bellone
Member

Laura Jens-Smith

Edward P. Romaine Member

Jay H. Schneiderman Member

January 26, 2018

Hon. Judith A. Pascale, Suffolk County Clerk 310 Center Drive Riverhead, NY 11901-3392

RE: Commission's Exemption from Recording Fees

Dear Ms. Pascale:

Please find enclosed for recording with your office a conservation easement granted to the Commission on lands within the Central Pine Barrens and that is exempt from the paying of recording fees.

The Central Pine Barrens Joint Planning and Policy Commission was established on July 13, 1993 by the enactment of the Long Island Pine Barrens Protection Act of 1993. (ECL §57-0119(1)). The Commission is five member public entity representative of town, county and state government. Its members include one member appointed by the New York State Governor, and four ex officio members who are the county executive of Suffolk county, and the supervisors of the towns of Brookhaven, Riverhead and Southampton. (ECL §57-0119(2)). The Commission and its purposes are in "all respects for the benefit of the people of the state of New York and are a public purpose." (ECL §57-0119(1).

Among the Commission's statutory powers is the power to "acquire, holds lands and interest in land." (ECL §57-0119(6)(k-2)). In June 1995, the Commission established its Pine Barrens Credit Program, a transferrable development rights program. Under the voluntary Program, the Commission is granted conservation easements on lands within the Central Pine Barrens region. By a 1997 amendment to ECL §49-0303(3) the Commission was added to the public bodies eligible to hold conservation easements which are limited to the state or a municipal corporation.

Thus, the Commission is a public entity, comprised of the state and local municipalities, all of which are exempt from paying recording fees, performing purposes that in all respects are public purposes and is included within the definition of the state or a municipal corporation as an entity specifically authorized to hold a conservation easement.

Therefore, the Commission respectfully maintains that the enclosed conservation easement should be exempt from County imposed recording fees. If you have any questions please feel free to contact me.

Thank you.

Very truly yours,

Executive Director

// John W. Pavacic

624 Old Riverhead Road Westhampton Beach, NY 11978

Phone (631) 288-1079 Fax (631) 288-1367 https://pb.state.ny.us/