PREET BHARARA		
United States Attorney for the		
Southern District of New York		
By: PIERRE G. ARMAND		
Assistant United States Attorney		
86 Chambers Street, 3rd Floor		
New York, New York 10007	*	
Telephone: (212) 637-2804		
Fax: (212) 637-2730		
E-mail: pierre.armand@usdoj.gov		

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#### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA	:	
Plaintiff,	::	No. 08 Civ. 7378 (SCR)
v.	:	
	1	THIRD MODIFICATION
CITY OF NEWBURGH, CITY OF	:	TO CONSENT DECREE
POUGHKEEPSIE, CONNELL LIMITED	:	
PARTNERSHIP, INTERNATIONAL	:	
BUSINESS MACHINES CORP., NORTHROP	:	
GRUMMAN SHIP SYSTEMS, INC.,	:	
	:	
Defendants.	:	

WHEREAS, on February 3, 2009, this Court entered the Consent Decree in the above-captioned case;

WHEREAS, the Consent Decree provides at paragraph 50.b. that Settling Defendants may seek to add additional parties to the Consent Decree as "Other Settling Parties" (as that term is defined in the Consent Decree) by submitting a request to the United States, along with a statement of the proceeds that such parties have agreed to pay in settlement, as well as relevant evidence that such persons are liable under Section 107 of CERCLA, 42 U.S.C. § 9607; WHEREAS, on October 29, 2009, the Court entered the First Modification to the Consent Decree which added 58 parties as Other Settling Parties to the Consent Decree;

WHEREAS, on August 11, 2010, the Court entered the Second Modification to the Consent Decree, which changed the signatory for the Settling Defendants and the Other Settling Parties to Gary Justis of Wagstaff and Cartmell;

WHEREAS, Settling Defendants have requested that 27 additional parties be added as Other Settling Parties to the Consent Decree (see Appendix F of the Consent Decree);

WHEREAS, the proposed 27 additional Other Settling Parties have agreed to pay \$276,655 to the United States, which will be paid by the Settling Defendants on behalf of the Other Settling Parties, within ten days after the Court's approval and entry of this modification;

WHEREAS, the proposed additional Other Settling Parties have executed signature pages to the Consent Decree to evidence their agreement to be added to the Consent Decree;

WHEREAS, the Consent Decree as modified provides at paragraph 57.b. that Settling Defendants agree that the Consent Decree may be modified to add additional Other Settling Parties and that Gary Justis of Wagstaff & Cartmell is designated to sign modifications on behalf of all Settling Defendants and Other Settling Parties; and

WHEREAS, the United States and the Settling Defendants agree that the following modification to the Consent Decree constitutes a modification pursuant to paragraph 57.b.;

NOW, THEREFORE, the Consent Decree is hereby modified as follows:

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1. Paragraph 5 of the Consent Decree is modified by adding the following subparagraph:

5.e. Within ten days of the entry of the Third Modification to Consent Decree by this Court, Settling Defendants shall pay to EPA \$276,655.00.

2. Paragraph 8 of the Consent Decree is deleted and replaced with the

following:

The total amount to be paid by Settling Defendants to the United States pursuant to Paragraph 5, \$12,764,875, shall be deposited into the Consolidated Iron and Metal Superfund Site Special Account within the EPA Hazardous Substances Superfund to be retained and used to conduct or finance response actions at or in connection with the Site, or to be transferred by EPA to the EPA Hazardous Substance Superfund.

3. Paragraph 56 of the Consent Decree is modified to add Appendix F, which

contains the list of Other Settling Parties added by this Modification.

SO ORDERED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2010.

HON. \_\_\_\_\_ United States District Judge

### FOR THE UNITED STATES OF AMERICA

Date

John Cruden Acting Assistant Attorney General Environment and Natural Resources Division U.S. Department of Justice Washington, D.C. 20530

Preet Bharara United States Attorney for the Southern District of New York

By: Pierre G. Armand Assistant United States Attorney Southern District of New York U.S. Department of Justice 86 Chambers St., 3rd Floor New York, NY 10007 Tel No. 212-637-2724 FAX No. 212-637-2730

Walter E. Mugdan, Director **Emergency and Remedial Response Division** U.S. Environmental Protection Agency, Region 2 290 Broadway, 19th Floor New York, New York 10007-1866

Date

9/21/2010

# FOR SETTLING DEFENDANTS and OTHER SETTLING PARTIES

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Name (print): Gary Justis

Title: \_\_\_\_\_

Address:

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: \_\_\_\_\_\_

Title: \_\_\_\_\_

Address: \_\_\_\_\_

# FOR OTHER SETTLING PARTY ABBOTT & MILLS, INC.

Date: <u>4.28-2010</u>

1 -

Name: Robert M. Aldrott
Title: <u>Secretours</u>
Address: 238 Garchvertaun Rd
Neubrop NY 12550

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Jeffrey Sculley, Esq. Rider, Weiner & Frankel, P.C. 655 Little Britain Road New Windsor, NY 12553

# FOR OTHER SETTLING PARTY CLOVE EXCAVATORS, INC.

Date: 4/12/10

Name: Debra Hogan

Title: President

Address: 1169 Route 216

Poughquag, NY 12570

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

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Bruce C. Dunn, Sr. Rider, Weiner & Frankel, P.C. 655 Little Britain Rd. New Windsor, NY 12553

# FOR OTHER SETTLING PARTY DEVITT'S SUPPLY, INC.

Date: <u>3-24-10</u> Name: <u>John L. Devin</u> Title: <u>Pres</u> Address: <u>51 DEVIN Circle</u> <u>New WINOSOR</u>, N.Y. 125-18

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

John L. Devitt Devitt's Supply, Inc. 56 Devitt Circle New Windsor, NY 12553

FOR OTHER SETTLING PARTY DYNAMIC PLUMBING, HEATING, AND AIR CONDITIONING CO., INC.

Date: 3/16/2010

0
Name: Linda J. Shutts Pres
Title: Pro.
Address: 1661 Little Britain Rd.
Rock TAVERA NY 12575
NUCK THVEYT NOT 103.0

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Linda Shutts Dynamic Plumbing, Heating, and Air Conditioning Co., Inc. 1661 Little Britain Rd. Rock Tavern, NY 12575

## FOR OTHER SETTLING PARTY EAST PARK AUTO RECYCLING, INC.

Date: 3-10-10

Name: <u>John C. Seidler</u>

Title: Vice President

Address: 290 Crum Elbow Road

Hyde Park, New York 12538

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

John C. Seidler East Park Auto Recycling, Inc. 290 Crum Elbow Rd. Hyde Park, NY 12538

### FOR OTHER SETTLING PARTY GERSHOW RECYCLING CORPORATION

Date: 1114/10

GGERE Name:

Title: Vice President

Address: 71 Peconic Avenue, P.O. Box 526

Medford, NY 11763

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

John V.N. Klein, Esq. Meyer, Suozzi, English & Klein, P.C. 425-Broadhollow-Rd. 990 Stewart Avenue, Suite 300 Suite 405 Melville, NY\_11747-9064 P.O. Box 9194 Garden City, NY 11530-9194

FOR OTHER SETTLING PARTY H.O. PENN MACHINERY CO., INC.

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Date: 3/17/10

Name: JEFFREY Mitchell
Title: Executive Vice Presidut
Address: 122 Noxon ROAD
Poughkeepsie, NY 12603

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Jeffrey J. Davidson Greenberg Traurig LLP 2101 L St., N.W. Suite 1000 Washington, D.C. 20037

# FOR OTHER SETTLING PARTY HANSON PIPE & PRECAST, INC.

Date: 3/2/10

Name:	JOHN A GillAW
Title:	ASST GENERAL COUNSEL
	300 E. JOHN CARpender Fully
	JENING TX T5028

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

John A. Gillan Asst. General Counsel Lehigh Hanson, Inc. Legal Dept. 300 E. John Carpenter Freeway Suite 1645 Irving, TX 75062

3/1/2010

# FOR OTHER SETTLING PARTY HENKELS & MCCOY, INC.

Date: Murch 26, 2010

ROMY Name: Title: Manag Lon Address:

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Dorothy J. Clark Manager, Claims & Litigation Legal Department Henkels & McCoy, Inc. 985 Jolly Rd., P. O. Box 950 Blue Bell, PA 19422-0900

FOR OTHER SETTLING PARTY ISLAND PUMP & TANK CORP.

123/09 Date: 17

Name: FRANK Title: oyle Address:

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Michael Rubin, Esq. Mound Cotton Wollan & Greengrass One Battery Park Plaza, 8<sup>th</sup> Floor New York, New York 10004 212-804-4544

FOR OTHER SETTLING PARTY LOUNSBURY BUILDERS & ERECTORS, INC.

Date: 4 7 2010

1 1 Name: Jeffrey Lounsbury Title: President Address: P.D. Box 22D, 2824 Route 17k Bullville, NY 10915

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Richard Brickwedde One Park Place 300 S. State St. Suite 400 Syracuse, NY 13202-2060

FOR OTHER SETTLING PARTY LUZON OIL CO., INC.

Date: 2/17/10

Name: Robert B. HalPhiss Title: Prosidont Address: \_\_\_\_\_ P.6. Box 1070 Wood Ridge, NY 12789

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Bruce Perlmutter, Esq. P.O. Box 425 Woodridge, NY 12789

## FOR OTHER SETTLING PARTY MAGYAR'S SERVICE CENTER

4 19 10 Date:

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	· /
Name: _	Julius V. Magyar
Title:	Proprietor
Address	5465 Route 9W
-	Newburgh NY 12550

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

George A. Rodenhausen, Esq. Rapport, Meyers, Whitbeck, Shaw & Rodenhausen, LLP Dooley Square 35 Main St., Suite 541 Poughkeepsie, NY 12601

# FOR OTHER SETTLING PARTY METALICO, INC.

Date: March 22, 2010

By:

Name: Arnold S. Graber

Title: Executive Vice President, General Counsel and Secretary

Address: 186 North Avenue East Cranford, NJ 07016

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

James Stewart, Esq. Lowenstein Sandler 65 Livingston Ave. Roseland, NJ 07068

FOR OTHER SETTLING PARTY MICHAEL D. TAMBURRI AUTO REPAIR & SALES

Date: 3/17/10

۰.

Name

Title: OWNEK Address: 9 BLOSOM Hat Dr MAY/boro M 2542

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Michael D. Tamburri 9 Blossom Hill Dr. Marlboro, NY 12542

FOR OTHER SETTLING PARTY MIDAS, INC.

Date:

Name: ART LOPATRA, JR. CONNSEZ Title: CORPORATE Address: 1300 ARLINGTON HEIGNTS TRISCA, 12

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Art Lopatka Corporate Counsel Midas International Corporation 1300 Arlington Heights Rd. Itasca, IL 60143

FOR OTHER SETTLING PARTY NEW YORK STATE DEPARTMENT OF TRANSPORTATION

Date: 12/14/09

Name: U/m. A. Howe Title: Dir. of Contractr Address: 50 Wolf Rd Suite ICM Albany, NY 12232

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

NEW York State afformey General (Todd D. Omment, AAG) 120 Broadway NEW York, NY 10271

FOR OTHER SETTLING PARTY PACKAGE PAVEMENT CO., INC.

Date: 11/23/05

Name: <u>Darren Doherty</u> Title: <u>Presiden</u> t

Address: po Box 408 Stormville NY 12582

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Ian S. McDonald, Esq. Daniels and Porco, LLP 517 Route 22 Pawling, NY 12564

FOR OTHER SETTLING PARTY PEPSI-COLA NEWBURGH BOTTLING CO., INC.

Date: <u>May 3, 2010</u>

Name: Joseph T. McDonald, Jr.

Title: Vice President

Address: One Pepsi Way

Newburgh, NY 12550

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Seth D. Jaffe, Esq. Foley, Hoag & Eliot LLP Seaport World Trade Center West 155 Seaport Blvd. Boston, MA 02210-2600

FOR OTHER SETTLING PARTY RIM PLUMBING & HEATING SUPPLY INC.

Date: 2/19/2010

Ampbell Name: CONP Title: Address: 54 0 ppingers FAlls, NY. 12590

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Joseph Saffioti, Esq. Saffioti & Anderson 5031 Route 9W Newburgh, NY 12550

2/3/2010

#### FOR OTHER SETTLING PARTY SHERWOOD POWER EQUIPMENT INC.

4/23/10 Date:

David G. Sherwood, Jr. Name: President, Sherwood Power Equipment, 1775 Rte 300 Title: Address: Venburgh NY 12550

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Alex Smith Isseks & Smith 6 North St. Middletown, NY 10940

FOR OTHER SETTLING PARTY TOWN OF FISHKILL, NEW YORK

30/09 Date:

Name:	JOAN	PA GONEY	
Real residences and the			-

SUPERNISOR

Address:

Title:

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Michael Peters, Esq. Stockli Greene Slevin & Peters, LLP 90 State St. Albany, NY 12207

FOR OTHER SETTLING PARTY TOWN OF MARLBOROUGH, NEW YORK

Date: 09/08/12

Name: Alphonso Lanzetta Title: <u>Supervisor</u> Address: 1450 R+9W Milton, NY 12547

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Michael Peters, Esq. Stockli Greene Slevin & Peters, LLP 90 State St. Albany, NY 12207

## FOR OTHER SETTLING PARTY UNITED PARCEL SERVICE

3-4-10 Date:

Name: Norman M- Brothers, Jr Title: \_\_\_\_\_\_\_\_\_\_\_ Address: 55 Genlake Parkway, NE Atlanta 6A 30328-3474

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

C. Max Zymont, Esq. Alston & Bird LLP One Atlantic Center 1201 W. Peachtree St. Atlanta, GA 30309-3424

# FOR OTHER SETTLING PARTY CAMDEN IRON & METAL INC.

Date:

Name: Joseph Balzano Title: CEO/President Address: 1500 S. 6th. St. Camden, NJ 08104

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Gary S. Rovner, Esq. Foley & Lardner LLP 321 N. Clark St. Suite 2800 Chicago, IL 60654-5313

FOR OTHER SETTLING PARTY LAWRENCE FARMS ORCHARDS INC.

Date: 5/27/ //

Name: TOMES

Title: Address: 3 wherek

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Richard J. Drake, Esq. Drake, Loeb, Heller, Kennedy, Gogerty, Gaba & Rodd, PLLC 555 Hudson Valley Ave., Suite 100 New Windsor, NY 12553

FOR OTHER SETTLING PARTY MRO PUMP & TANK INC.

Date:

Michael Olwy Name: Title: Address: AUR on

Agent Authorized to Accept Service on Behalf of Above-Signed Party:

Michael Olivea MRO Pump & Tank Inc. 15 Fisher Ave. Nanuet, NY 10128

#### APPENDIX F

## OTHER SETTLING PARTIES ADDED TO CONSENT DECREE BY MODIFICATION NUMBER THREE

Abbott & Mills, Inc.

Camden Iron & Metal, Inc.

Clove Excavators, Inc.

Devitt's Supply, Inc.

Dynamic Plumbing, Heating, and Air Conditioning Co., Inc.

East Park Auto Recycling, Inc.

Gershaw Recycling Corp.

H.O. Penn Machinery, Inc.

Hanson Pipe & Precast, Inc.

Henckels & McCoy, Inc.

Island Pump & Tank Corp.

Lawrence Farms Orchards Inc.

Lounsbury Builders & Erectors, Inc.

Luzon Oil Co., Inc.

MRO Pump & Tank Inc.

Magyar's Service Center

Metalico, Inc.

Michael D. Tamburri Auto Repair & Sales

Midas, Inc.

New York State Department of Transportation

Package Pavement Co., Inc.

Pepsi-Cola Newburgh Bottling Co., Inc.

RIM Plumbing & Heating Supply Inc. Sherwoods Power Equipment Inc. Town of Fishkill, New York Town of Marlborough, New York United Parcel Service