

LBD11435-01-3

1 SOUTHWESTERLY BOUNDARY OF BEACH ROAD AND THE SOUTHWESTERLY BOUNDARY OF
2 LANDS NOW OR FORMERLY OF THE VILLAGE OF LAKE GEORGE THE FOLLOWING (9)
3 NINE COURSES AND DISTANCES: 1) SOUTH 47° 49' 51" EAST 49.20 FEET TO A
4 POINT; 2) SOUTH 41° 08' 51" EAST 50.18 FEET TO A POINT; 3) SOUTH 34° 19'
5 51" EAST 20.62 FEET TO A POINT; 4) SOUTH 34° 19' 51" EAST 29.38 FEET TO
6 A POINT; 5) SOUTH 28° 23' 51" EAST 54.00 FEET TO A POINT; 6) SOUTH 23°
7 28' 51" EAST 75.29 FEET TO A POINT; 7) SOUTH 25° 57' 51" EAST 130.22
8 FEET TO A POINT; 8) SOUTH 30° 43' 21" EAST 109.09 FEET TO A POINT; AND
9 9) SOUTH 29° 21' 51" EAST 140.00 FEET TO A POINT IN THE NORTHWESTERLY
10 BOUNDARY OF THE PREMISES CONVEYED BY THE COUNTIES OF WARREN AND WASHING-
11 TON INDUSTRIAL DEVELOPMENT AGENCY TO THE FORT WILLIAM HENRY CORPORATION
12 BY DEED DATED MAY 18, 1998 AND RECORDED IN THE WARREN COUNTY CLERK'S
13 OFFICE ON MAY 28, 1998 IN LIBER 1066 OF DEEDS AT PAGE 279; THENCE SOUTH
14 60° 37' 18" WEST ALONG THE SAID NORTHWESTERLY BOUNDARY OF THE PREMISES
15 CONVEYED BY THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT
16 AGENCY TO THE FORT WILLIAM HENRY CORPORATION 70.01 FEET TO A POINT;
17 THENCE NORTHWESTERLY ALONG THE NORTHEASTERLY BOUNDARY OF SAID PREMISES
18 CONVEYED BY THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT
19 AGENCY TO THE FORT WILLIAM HENRY CORPORATION THE FOLLOWING (5) FIVE
20 COURSES AND DISTANCES: 1) NORTH 29° 21' 51" WEST 139.17 FEET TO A POINT;
21 2) NORTH 30° 43' 21" WEST 111.17 FEET TO A POINT; 3) NORTH 25° 55' 51"
22 WEST 130.20 FEET TO A POINT; 4) NORTH 26° 32' 41" WEST 145.00 FEET TO A
23 POINT; AND 5) NORTH 42° 42' 21" WEST 120.00 FEET TO A POINT IN THE FIRST
24 MENTIONED SOUTHEASTERLY BOUNDARY OF LANDS NOW OR FORMERLY OF HOLLY RAJ
25 INC.; THENCE NORTH 51° 01' 09" EAST ALONG THE SAID SOUTHEASTERLY BOUNDA-
26 RY OF LANDS NOW OR FORMERLY OF HOLLY RAJ INC. 70.00 FEET TO THE POINT
27 OF BEGINNING, CONTAINING 1.062 ACRES OF LAND, BEING THE SAME MORE OR
28 LESS.

29 PARCEL B

30 ALL THAT PIECE OR PARCEL OF PROPERTY SITUATE IN THE VILLAGE OF LAKE
31 GEORGE, COUNTY OF WARREN, STATE OF NEW YORK AND BEING BOUNDED AND
32 DESCRIBED AS FOLLOWS:

33 BEGINNING AT A POINT AT THE INTERSECTION OF THE EASTERLY BOUNDARY OF
34 NEW YORK STATE ROUTE 9N WITH THE NORTHERLY BOUNDARY OF LANDS NOW OR
35 FORMERLY OF CHARLES R. WOOD FOUNDATION, AND RUNNING THENCE NORTHERLY
36 ALONG THE SAID EASTERLY BOUNDARY OF NEW YORK STATE ROUTE 9N THE FOLLOW-
37 ING FOUR (4) COURSES AND DISTANCES: 1) NORTH 03°- 06'- 51" WEST 54.12
38 FEET TO A POINT; 2) NORTH 00°- 54'- 09" EAST 281.77 FEET TO A POINT; 3)
39 NORTH 01°-45'- 09" EAST 59.83 FEET TO A POINT; AND 4) NORTH 02°- 47'-
40 35" WEST 51.87 FEET TO AN IRON PIN IN THE SOUTHERLY BOUNDARY OF OTHER
41 LANDS NOW OR FORMERLY OF FORT WILLIAM HENRY CORPORATION; THENCE EASTERLY
42 ALONG THE SAID SOUTHERLY BOUNDARY OF OTHER LANDS NOW OR FORMERLY OF FORT
43 WILLIAM HENRY CORPORATION THE FOLLOWING THREE (3) COURSES AND DISTANCES:
44 1) NORTH 88°- 22'- 09" EAST 475.96 FEET TO A POINT; 2) NORTH 60°- 07'-
45 09" EAST 66.22 FEET TO A POINT; AND 3) NORTH 47°- 47'- 09" EAST 315.47
46 FEET TO AN IRON PIPE IN THE EASTERLY BOUNDARY OF LANDS NOW OR FORMERLY
47 OF THE VILLAGE OF LAKE GEORGE; THENCE SOUTHERLY ALONG THE SAID EASTERLY
48 BOUNDARY OF LANDS NOW OR FORMERLY OF THE VILLAGE OF LAKE GEORGE THE
49 FOLLOWING THREE (3) COURSES AND DISTANCES: 1) SOUTH 32°- 08'- 51" EAST
50 148.00 FEET TO A POINT; 2) SOUTH 37°- 04'- 51" EAST 221.91 FEET TO A
51 POINT; AND 3) SOUTH 32°- 47'- 51" EAST 83.60 FEET TO A POINT IN THE
52 NORTHERLY BOUNDARY OF THE AFOREMENTIONED LANDS NOW OR FORMERLY OF
53 CHARLES R. WOOD FOUNDATION; THENCE WESTERLY ALONG THE SAID NORTHERLY
54 BOUNDARY OF LANDS NOW OR FORMERLY OF CHARLES R. WOOD FOUNDATION THE
55 FOLLOWING FOUR (4) COURSES AND DISTANCES: 1) SOUTH 55°- 39'- 09" WEST
56 188.00 FEET TO A SQUARE HEAD BOLT; 2) SOUTH 68°- 08'- 09" WEST 115.00

1 FEET TO A POINT; 3) SOUTH 81°- 37'-09" WEST 240.84 FEET TO A POINT; AND
2 4) SOUTH 74°- 08'- 09" WEST 546.05 FEET TO THE POINT OF BEGINNING,
3 CONTAINING 8.558 ACRES OF LAND, BEING THE SAME MORE OR LESS.

4 ALSO, ALL THAT CERTAIN PIECE OR PARCEL OF LAND SITUATE LYING AND BEING
5 IN THE VILLAGE OF LAKE GEORGE, COUNTY OF WARREN, STATE OF NEW YORK,
6 BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

7 COMMENCING AT A POINT LOCATED ON THE WESTERLY BOUNDARY OF LANDS NOW OR
8 FORMERLY OF WARREN COUNTY AS DESCRIBED IN LIBER 281, PAGE 51, SAID POINT
9 ALSO BEING ON THE DIVISION LINE BETWEEN LANDS NOW OR FORMERLY OF WARREN
10 COUNTY (LIBER 4390 PAGE 154) ON THE SOUTH AND LANDS NOW OR FORMERLY OF
11 FORT WILLIAM HENRY CORP. (LIBER 497 PAGE 222) ON THE NORTH; THENCE ALONG
12 SAID DIVISION LINE SOUTH 40°27'30" WEST, 188.00 FEET TO THE POINT OF
13 BEGINNING; THENCE THROUGH SAID LANDS OF WARREN COUNTY THE FOLLOWING
14 THREE (3) COURSES AND DISTANCES: 1) SOUTH 33°45'28" WEST, 74.95 FEET TO
15 A POINT, 2) SOUTH 59°52'14" WEST, 108.57 FEET TO A POINT, AND 3) NORTH
16 75°07'46" WEST, 41.87 FEET TO A POINT ON THE DIVISION LINE BETWEEN SAID
17 LANDS OF WARREN COUNTY ON THE SOUTH AND LANDS NOW OR FORMERLY OF FORT
18 WILLIAM HENRY CORP. (LIBER 497 PAGE 222) ON THE NORTH; THENCE ALONG SAID
19 DIVISION LINE NORTH 66°25'30" EAST, 91.92 FEET TO A POINT; THENCE NORTH
20 52°56'30" EAST, 115.00 FEET TO THE POINT OR PLACE OF BEGINNING.

21 EXCEPTING AND RESERVING THEREFROM, ALL THAT CERTAIN PIECE OR PARCEL OF
22 LAND SITUATE LYING AND BEING IN THE VILLAGE OF LAKE GEORGE, COUNTY OF
23 WARREN, STATE OF NEW YORK, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

24 BEGINNING AT A POINT LOCATED ON THE WESTERLY BOUNDARY OF LANDS NOW OR
25 FORMERLY OF WARREN COUNTY AS DESCRIBED IN LIBER 281, PAGE 51, SAID POINT
26 ALSO BEING ON THE DIVISION LINE BETWEEN LANDS NOW OR FORMERLY OF WARREN
27 COUNTY (LIBER 4390 PAGE 154) ON THE SOUTH AND LANDS NOW OR FORMERLY OF
28 FORT WILLIAM HENRY CORP. (LIBER 497 PAGE 222) ON THE NORTH; THENCE ALONG
29 SAID DIVISION LINE SOUTH 40°27'30" WEST, 188.00 FEET TO A POINT; THENCE
30 THROUGH SAID LANDS NOW OR FORMERLY OF FORT WILLIAM HENRY CORP. NORTH
31 33°45'28" EAST, 102.84 FEET TO A POINT; THENCE NORTH 40°27'30" EAST,
32 85.36 FEET TO A POINT ON THE AFOREMENTIONED WESTERLY BOUNDARY OF LANDS
33 NOW OR FORMERLY OF WARREN COUNTY (LIBER 281, PAGE 51); THENCE ALONG SAID
34 WESTERLY BOUNDARY SOUTH 51°54'30" EAST, 12.01 FEET TO THE POINT OR PLACE
35 OF BEGINNING.

36 PARCELC

37 ALL THAT PIECE OR PARCEL OF PROPERTY SITUATE IN THE VILLAGE OF LAKE
38 GEORGE, COUNTY OF WARREN, STATE OF NEW YORK AND BEING BOUNDED AND
39 DESCRIBED AS FOLLOWS:

40 BEGINNING AT AN IRON PIN AT THE INTERSECTION OF THE EASTERLY BOUNDARY
41 OF NEW YORK STATE ROUTE 9N WITH THE NORTHERLY BOUNDARY OF OTHER LANDS
42 NOW OR FORMERLY OF FORT WILLIAM HENRY CORPORATION; SAID PIN BEING
43 LOCATED THE FOLLOWING FOUR (4) COURSES AND DISTANCES NORTHERLY FROM THE
44 INTERSECTION OF THE EASTERLY BOUNDARY OF NEW YORK STATE ROUTE 9N WITH
45 THE NORTHERLY BOUNDARY OF LANDS NOW OR FORMERLY OF CHARLES R. WOOD
46 FOUNDATION: 1) NORTH 03°- 06'- 51" WEST 54.12 FEET; 2) NORTH 00°- 54'-
47 09" EAST 281.77 FEET; 3) NORTH 01°- 45'- 09" EAST 59.83 FEET; AND 4)
48 NORTH 02°- 47'- 35" WEST 51.87 FEET, AND RUNNING THENCE FROM SAID POINT
49 OF BEGINNING NORTHERLY ALONG THE SAID EASTERLY BOUNDARY OF NEW YORK
50 STATE ROUTE 9N THE FOLLOWING SEVEN (7) COURSES AND DISTANCES: 1) NORTH
51 03°- 29'-09" EAST 105.00 FEET TO A POINT; 2) NORTH 09°- 11'- 09" EAST
52 60.10 FEET TO A POINT; 3) NORTH 05°- 41'- 09" EAST 161.06 FEET TO A
53 POINT; 4) NORTH 09°- 28'-34" EAST 124.23 FEET TO AN IRON PIN; 5) NORTH
54 14°- 08'- 27" EAST 150.26 FEET TO A SQUARE MONUMENT; 6) NORTH 22°- 36'-
55 14" EAST 111.15 FEET TO A POINT; AND 7) NORTH 17°- 47'- 09" EAST 91.79
56 FEET TO AN IRON PIPE IN THE SOUTHERLY BOUNDARY OF LANDS NOW OR FORMERLY

1 OF ADIRONDACK ENTERTAINMENT AND RECREATION, INC.; THENCE SOUTH 59°- 07'-
2 51" EAST ALONG THE SAID SOUTHERLY BOUNDARY OF LANDS NOW OR FORMERLY OF
3 ADIRONDACK ENTERTAINMENT AND RECREATION, INC. 40.70 FEET TO A POINT;
4 THENCE NORTH 51°- 01'- 09" EAST ALONG THE SOUTHEASTERLY BOUNDARY OF SAID
5 LANDS NOW OR FORMERLY OF ADIRONDACK ENTERTAINMENT AND RECREATION, INC.
6 167.30 FEET TO A POINT IN THE SOUTHWESTERLY BOUNDARY OF LANDS NOW OR
7 FORMERLY OF THE ADIRONDACK LAKEVIEW CORPORATION; THENCE SOUTHEASTERLY
8 ALONG THE SAID SOUTHWESTERLY BOUNDARY OF LANDS NOW OR FORMERLY OF THE
9 ADIRONDACK LAKEVIEW CORPORATION THE FOLLOWING FIVE (5) COURSES AND
10 DISTANCES: 1) SOUTH 42°- 42'- 21" EAST 120.00 FEET TO A POINT; 2) SOUTH
11 26°- 32'- 41" EAST 145.00 FEET TO A POINT; 3) SOUTH 25°-55'- 51" EAST
12 130.20 FEET TO A POINT; 4) SOUTH 30°- 43'- 21" EAST 111.17 FEET TO A
13 POINT; AND 5) SOUTH 29°- 21'- 51" EAST 139.17 FEET TO A POINT; THENCE
14 NORTH 60°- 37'- 18" EAST ALONG THE SOUTHEASTERLY BOUNDARY OF SAID LANDS
15 NOW OR FORMERLY OF THE ADIRONDACK LAKEVIEW CORPORATION 70.01 FEET TO A
16 POINT IN THE WESTERLY BOUNDARY OF LANDS NOW OR FORMERLY OF THE VILLAGE
17 OF LAKE GEORGE; THENCE SOUTHERLY ALONG THE SAID WESTERLY BOUNDARY OF
18 LANDS NOW OR FORMERLY OF THE VILLAGE OF LAKE GEORGE THE FOLLOWING TWO
19 (2) COURSES AND DISTANCES: 1) SOUTH 29°- 21'- 51" EAST 32.24 FEET TO A
20 POINT; AND 2) SOUTH 30°- 27'- 51" EAST 73.00 FEET TO AN IRON PIPE IN THE
21 NORTHERLY BOUNDARY OF OTHER LANDS NOW OR FORMERLY OF FORT WILLIAM HENRY
22 CORPORATION; THENCE WESTERLY ALONG THE SAID NORTHERLY BOUNDARY OF OTHER
23 LANDS NOW OR FORMERLY OF FORT WILLIAM HENRY CORPORATION THE FOLLOWING
24 THREE (3) COURSES AND DISTANCES: 1) SOUTH 47°- 47'- 09" WEST 315.47 FEET
25 TO A POINT; 2) SOUTH 60°- 07'- 09" WEST 66.22 FEET TO A POINT; AND 3)
26 SOUTH 88°- 22'- 09" WEST 475.96 FEET TO THE POINT OF BEGINNING, CONTAIN-
27 ING 9.398 ACRES OF LAND, BEING THE SAME MORE OR LESS.

28 (B) THE SITE MAY, BUT SHALL NOT BE REQUIRED TO, BE USED TO PRODUCE
29 SPIRITS AS A CONDITION OF SUCH LICENSE.

30 (C) NO PERSON SHALL BE DISQUALIFIED FROM ACTING AS A DIRECTOR, OFFICER
31 OR EMPLOYEE OF, OR PURVEYOR TO THE FWHC BY REASON OF SUCH PERSON HOLDING
32 A LICENSE PURSUANT TO THIS CHAPTER, OR BEING AFFILIATED WITH A LICENSEE
33 UNDER THIS CHAPTER AS A SHAREHOLDER, PARTNER, MEMBER, OFFICER, DIRECTOR
34 OR EMPLOYEE.

35 (D) NO PERSON SHALL BE DISQUALIFIED FROM BEING A LENDER, LESSEE OR
36 LESSOR TO THE FWHC ON TERMS AGREED WITH THE BOARD OF DIRECTORS OF THE
37 FWHC, BY REASON OF SUCH PERSON HOLDING A LICENSE PURSUANT TO THIS CHAP-
38 TER, OR BEING AFFILIATED WITH A LICENSEE UNDER THIS CHAPTER OR OTHER LAW
39 AS A SHAREHOLDER, PARTNER, MEMBER, OFFICER, DIRECTOR OR EMPLOYEE. SUCH
40 PERSONS SHALL BE ENTITLED, REGARDLESS OF THEIR LICENSING STATUS PURSUANT
41 TO THIS CHAPTER, TO OBTAIN ALL THE BENEFITS GENERALLY APPROVED BY THE
42 BOARD OF DIRECTORS OF THE FWHC.

43 (E) NOTWITHSTANDING ANY OTHER PROVISION OF LAW TO THE CONTRARY, UNDER
44 THE LICENSE GRANTED PURSUANT TO THIS SUBDIVISION, THE FWHC IS EXPRESSLY
45 AUTHORIZED TO:

46 (I) SELL NEW YORK STATE PRODUCED WINES, BEERS AND DISTILLED SPIRITS
47 FOR BOTH ON AND OFF PREMISES CONSUMPTION AS OTHERWISE PROVIDED IN THIS
48 SUBDIVISION;

49 (II) OFFER TASTINGS AT THE SITE OF SUCH PRODUCTS AND CHARGE THE GENER-
50 AL PUBLIC SUCH AMOUNTS AS IT DEEMS FIT FOR SUCH TASTINGS. FOR PURPOSES
51 OF THIS SUBDIVISION, TASTINGS MAY BE CONDUCTED IN A COMMON TASTING AREA
52 ON THE SITE; AND

53 (III) PROVIDE CONFERENCE CENTER, BANQUET AND ENTERTAINMENT FACILITIES
54 FOR THE GENERAL PUBLIC OR FOR PRIVATE PARTIES IN CONSIDERATION OF SUCH
55 FEES AS ARE ESTABLISHED BY THE BOARD OF DIRECTORS OF THE FWHC FROM TIME

1 TO TIME, AND TO SELL AND SERVE AT SUCH EVENTS WINES, BEERS AND DISTILLED
2 SPIRITS.

3 (F) NO LICENSE SHALL BE DENIED PURSUANT TO THIS SUBDIVISION OR ANY
4 OTHER PROVISION OF THIS CHAPTER BECAUSE OF THE PROXIMITY OF THE SITE TO
5 A SCHOOL, CHURCH, SYNAGOGUE, OTHER HOUSE OF WORSHIP OR OTHER FACILITY AS
6 PROVIDED FOR IN THIS CHAPTER.

7 (G) FOR PURPOSES OF SUBDIVISION FOUR OF SECTION ONE HUNDRED OF THIS
8 ARTICLE, THERE SHALL BE ALLOWED NOT MORE THAN FIVE ADDITIONAL BARS,
9 COUNTERS OR SIMILAR CONTRIVANCES AT THE SITE WHERE WINES, BEERS AND
10 DISTILLED SPIRITS ARE OFFERED FOR SALE FOR CONSUMPTION ON THE LICENSED
11 PREMISES. THE AUTHORITY FOR GOOD CAUSE SHOWN TO IT AND UPON PAYMENT TO
12 IT OF A FEE AS PROVIDED FOR IN SUCH SUBDIVISION FOUR SHALL PERMIT THE
13 ADDITIONAL CONTRIVANCES, AND PERMISSION SHALL NOT BE UNREASONABLY WITH-
14 HELD. ALL OTHER PROVISIONS OF SUCH SUBDIVISION SHALL APPLY TO SUCH
15 LICENSED PREMISES.

16 (H) IN ADDITION TO THE ACTIVITIES AUTHORIZED TO A LICENSEE UNDER
17 SUBDIVISION TWO-C OF SECTION SIXTY-ONE OF THIS CHAPTER, THE LICENSE
18 ISSUED TO A LICENSEE PURSUANT TO THIS SUBDIVISION AS DIRECTED AND
19 REQUIRED TO BE ISSUED SHALL BE AUTHORIZED TO SELL SPIRITS PRODUCED AT
20 SUCH FARM DISTILLERY ON THE SITE, WHETHER LOCATED ON PARCEL A, PARCEL B
21 OR PARCEL C. ANY RESTRICTION IN LAW AS TO THE AMOUNT PERMITTED TO BE
22 SOLD OR CONSUMED, OR ANY OTHER MATTER SUBJECT TO THE JURISDICTION OF
23 THIS CHAPTER SHALL APPLY TO SUCH SALES AS IF THE SALE OCCURRED UPON THE
24 FACILITY PRODUCING THE SAME.

25 S 2. This act shall take effect immediately.