

12
January 9, 2012

Ms. Karen Maples
Regional Hearing Clerk
U.S. Environmental Protection Agency
290 Broadway, 16th floor
New York, New York 10007-1866

U.S. ENVIRONMENTAL
PROTECTION AGENCY-REG.11
2012 JAN 12 P 2:51
REGIONAL HEARING
CLERK

RE: ***In the matter of Beach Point Club***
Docket No. CWA-02-2011-3315
Consent Agreement and Final Order

Dear Ms. Maples:

Enclosed is an original and a copy version of a Consent Agreement and Final Order (CA/FO), in the above-referenced matter, fully executed on January 4, 2012.

Sincerely,


Eduardo J. Gonzalez, Esq.

Enclosure

UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY
REGION 2
290 Broadway
New York, New York 10007

U.S. ENVIRONMENTAL
PROTECTION AGENCY-REG.11
2012 JAN 12 P 2:51
REGIONAL HEARING
CLERK

In the matter of Beach Point Club 900 Rushmore Avenue Mamaroneck, New York 10543-4599 Proceeding Pursuant to § 309(g) of the Clean Water Act, 33 U.S.C. § 1319(g)	<u>CONSENT AGREEMENT</u> <u>AND</u> <u>FINAL ORDER</u> DOCKET NO. CWA-02-2011-3315
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CONSENT AGREEMENT AND ORDER

Complainant, the United States Environmental Protection Agency ("EPA"), having issued the Complaint herein on March 23, 2011, against Respondent Beach Point Club ("Respondent"), and

Complainant and Respondent having agreed that settlement of this matter is in the public interest, and that entry of this Consent Agreement and Final Order without further litigation is the most appropriate means of resolving this matter;

NOW, THEREFORE, before the taking of any testimony, upon the pleadings, without adjudication of any issue of fact or law, and upon consent and agreement of the Parties, it is hereby agreed, and ordered as follows:

I. PRELIMINARY STATEMENT

1. EPA initiated this proceeding for the assessment of a civil penalty, pursuant to Section 309 of the Clean Water Act, 33 U.S.C. § 1319.
2. The Complaint alleges that respondent violated Clean Water Act §301, §308 and §402 by failing to renew Multi-Sector General Storm Water Permit ("MSGP") and failing to conduct annual monitoring associated with stormwater discharges as required under its MSGP.
3. EPA notified the New York State Department of Environmental Conservation regarding this action and offered an opportunity for the State of New York to confer with EPA on the proposed penalty assessment, pursuant to 40 CFR Part 22.
4. This action was public noticed. No public comment was received.

II. TERMS OF SETTLEMENT

5. This Consent Agreement and Final Order shall apply to and be binding upon Respondents, its officers, directors, employees, successors and assigns, including, but not limited to, subsequent purchasers.
6. Respondent stipulates that EPA has jurisdiction over the subject matter alleged in the Complaint and that the Complaint states a claim upon which relief can be granted against Respondent.
7. Respondent waives any defenses it might have as to jurisdiction and venue, and, without admitting or denying the factual or legal allegations contained in the Complaint, consents to the terms of this Consent Agreement and Final Order.
8. Respondent hereby waives their right to a judicial or administrative hearing or appeal on any issue of law or fact set forth in the Complaint.
9. Pursuant to § 309(g) of the Clean Water Act, 33 U.S.C. § 1319(g), the nature of the violations and other relevant factors, EPA has determined that an appropriate civil penalty to settle this action is in the amount of Eight Thousand Five Hundred Dollars (\$8,500.00).
10. For purposes of settlement, Respondent consents to the issuance of this Consent Agreement and consents to the payment of the civil penalty cited in the foregoing Paragraph.

III. PAYMENT OF PENALTY

11. No later than forty-five (45) days after the date signature on the Final Order (at the end of this document), Respondent shall pay the penalty of Eight Thousand Five Hundred Dollars (\$8,500.00) by cashier's or certified check, payable to the "Treasurer of the United States of America", identified with a notation of the name and docket number of this case, set forth in the caption on the first page of this document. Respondent shall perform payment pursuant to the following:

CHECK PAYMENTS:
US Environmental Protection Agency
Fines and Penalties
Cincinnati Finance Center
PO Box 979077
St. Louis, MO 63197-9000

WIRE TRANSFERS:

Federal Reserve Bank of New York

ABA = 021030004

Account = 68010727

SWIFT address = FRNYUS33

33 Liberty Street

New York NY 10045

Field Tag 4200 of the Fedwire message should read " D 68010727 Environmental Protection Agency "

OVERNIGHT MAIL:

U.S. Bank

1005 Convention Plaza

Mail Station SL-MO-C2GL

ATTN Box 979077

St. Louis, MO 63101

Contact: Natalie Pearson

314-418-4087

Respondent shall also send copies of this payment to each of the following:

Regional Hearing Clerk

U.S. Environmental Protection Agency, Region 2

290 Broadway, 16th Floor

New York, New York 10007

And,

Virginia Wong

Division of Enforcement and Compliance Assistance

U.S. EPA, Region 2

290 Broadway, 20th Floor

New York, New York 10007-1866

12. Payment must be received at the above address no later than forty-five (45) calendar days after the date of signature of the Final Order (at the end of this document). The date by which payment must be received shall hereafter be referred to as the "due date".
 - a. failure to pay the penalty in full according to the above provisions will result in a referral of this matter to the United States Department of Justice or the United States Department of the Treasury for collection;
 - b. further, if the payment is not received on or before the due date, interest will be assessed at the annual rate established by the Secretary of Treasury pursuant to the

Debt Collection Act, 31 U.S.C. § 3717, on the overdue amount from the due date through the date of payment. In addition, a late payment handling charge of \$15.00 will be assessed for each 30 day period (or any portion thereof) following the due date in which the balance remains unpaid. A 6% per annum penalty also will be applied on any principal amount not paid within 90 days of the due date;

- c. in addition, pursuant to Section 309(g)(9) of the Clean Water Act, 33 U.S.C. § 1319(g)(9), if payment is not received by the due date, a quarterly nonpayment penalty will be imposed for each calendar quarter during which such nonpayment persists. The quarterly nonpayment penalty is 20% of the aggregate amount of penalties and quarterly nonpayment penalties which are unpaid as of the beginning of such quarter;
 - d. Respondent also may be required to pay attorneys fees and costs for collection proceedings in connection with nonpayment.
13. The penalty to be paid is a civil penalty assessed by the EPA and shall not be deductible from the Respondent's federal or state taxes.

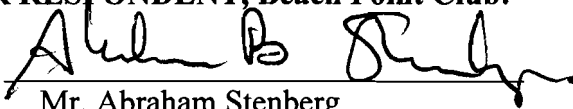
IV. GENERAL PROVISIONS

14. The Respondent waives any right they may have pursuant to 40 C.F.R. § 22.8 to be present during discussions with or to be served with and to reply to any memorandum or communication addressed to the Director or the Regional Administrator where the purpose of such discussion, memorandum, or communication is to discuss a proposed settlement of this matter or to recommend that such official accept this Consent Agreement and issue the accompanying Final Order.
15. Nothing in this agreement shall be construed as prohibiting, altering or in any way limiting the ability of EPA to seek any other remedies or sanctions available by virtue of Respondent's violation of this agreement or of the statutes and regulations upon which this agreement is based, or for Respondent's violation of any applicable provision of law.
16. This Consent Agreement and Order shall not relieve Respondent of their obligation to comply with all applicable provisions of federal, state or local law, nor shall it be construed to be a ruling on, or determination of, any issue related to any federal, state or local permit.
17. This Consent Agreement and Final Order constitute a settlement by EPA of all claims for civil penalties pursuant to the Clean Water Act for the violations alleged in the Complaint. Nothing in this Consent Agreement and Final Order is intended to nor shall be construed to operate in any way to resolve any criminal liability of the Respondent. Compliance with this Consent Agreement and Final Order shall not be a defense to any actions subsequently commenced pursuant to Federal laws and

regulations administered by EPA, and it is the responsibility of Respondent to comply with such laws and regulations.

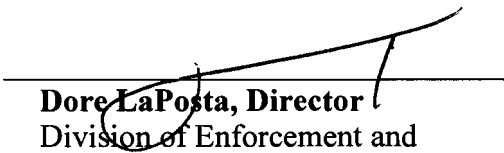
18. Each undersigned representatives of the parties to this Consent Agreement certify that he or she is fully authorized by the party represented to enter into the terms and conditions of this Consent Agreement and to execute and legally bind that party to it.
19. Each party shall bear its own costs and attorneys' fees in connection with the action resolved by this Consent Agreement and Order.

FOR RESPONDENT, Beach Point Club:

BY: 
Mr. Abraham Stenberg
President

DATE: 10-27-11

FOR COMPLAINANT U.S. EPA, REGION2:

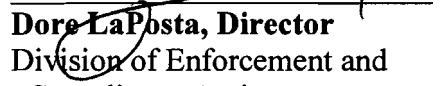
BY: 
Dore LaPosta, Director
Division of Enforcement and
Compliance Assistance
U.S. EPA, Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866

DATE: JANUARY 4, 2012

V. FINAL ORDER

The Regional Administrator of the U.S. Environmental Protection Agency Region 2, ratifies the foregoing Consent Agreement. The Agreement entered into by the parties is hereby approved, incorporated herein, and issued as an Order. The effective date of this Order shall be the date of filing with the Regional Hearing Clerk, U.S. EPA Region 2, New York, NY.

JANUARY 4, 2012
Date


Dore LaPosta, Director
Division of Enforcement and
Compliance Assistance
U.S. EPA, Region 2
290 Broadway, 21st Floor
New York, New York 10007-1866

UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY
REGION 2
290 Broadway
New York, New York 10007

<p>In the matter of</p> <p>Beach Point Club 900 Rushmore Avenue Mamaroneck, New York 10543-4599</p> <p>Proceeding Pursuant to § 309(g) of the Clean Water Act, 33 U.S.C. § 1319(g)</p>	<p><u>CONSENT AGREEMENT</u> <u>AND</u> <u>FINAL ORDER</u></p> <p>DOCKET NO. CWA-02-2011-3315</p>
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CERTIFICATE OF SERVICE

I certify that, on the date noted below, I served the foregoing fully executed Consent Agreement and Final Order, bearing the above-referenced docket number, in the following manner.

Copy by Certified Mail
Return Receipt Requested: Mr. Abraham Stenberg, President
Beach Point Club
900 Rushmore Avenue
Mamaroneck, New York 10543-4599

Original and One Copy
By Internal Mail (hand
delivery): Regional Hearing Clerk
U.S. Environmental Protection Agency
290 Broadway, 16th floor
New York, New York 10007-1866

Date: JAN 12 2012

Ana Modena