

Minutes of Public Hearing
of
CHEMUNG COUNTY INDUSTRIAL DEVELOPMENT AGENCY

March 26, 2007

In accordance with Section 859-a (2) of the General Municipal Law of the State of New York, a public hearing was held at 10:00 a.m. on March 26, 2007, at the Catlin Town Hall, 1448 Chambers Road, Town of Catlin, Chemung County, New York. Present were George Miner, Director of STEG; Michael Stewart, Business Manager, Horseheads Central School District; and Sharon Chrisjohn, Recording Secretary.

Mr. Miner opened the meeting at 10:07 a.m. and announced that the purpose of the hearing was to hear all interested persons regarding the application of Empire Pipeline Company, LLC consisting of the acquisition of an interest in certain parcels of land aggregating approximately 6.6 miles located in the northwest portion of the Town of Catlin; construction of a 24 inch diameter natural gas pipeline; and the acquisition of certain machinery and equipment to be operated as a natural gas transportation pipeline. The Notice of Public Hearing was published in the Elmira Star Gazette on February 21, 2007. He then asked if anyone wished to speak either in favor or in opposition to the project.

There being no appearances, the public hearing was declared closed at 10:10 a.m.