

Minutes of Public Hearing
of
CHEMUNG COUNTY INDUSTRIAL DEVELOPMENT AGENCY

March 31, 2008

In accordance with Section 859-a (2) of the General Municipal Law of the State of New York, a public hearing was held at 9:00 a.m. on March 31, 2008, at the Elmira Town Hall, 1255 West Water Street, Town of Elmira, Chemung County, New York. Present were Thomas J. Santulli, County Executive; Jamie Johnson, Vice President of STEG; and Sharon Chrisjohn, Recording Secretary.

Mr. Santulli opened the meeting at 9:00 a.m. and announced that the purpose of the hearing was to hear all interested persons regarding the application of 2000 Lake Road Holding Company, LLC consisting of acquisition of an approximately 5 acre parcel of land located at 2000 Lake Road in the Town of Elmira, and acquisition and installation of certain machinery and equipment to retain 28 full time jobs. The Notice of Public Hearing was published in the Elmira Star Gazette on February 29, 2008. 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 9:02 a.m.