

CORNING NATURAL GAS CORP
Form 8-K
December 15, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): **December 6, 2005**

Corning Natural Gas Corporation
(Exact name of registrant as specified in its charter)

New York	0-64	16-0397420
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

330 West William Street, PO Box 58, Corning, NY 14830
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: **(607)936-3755**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2.

below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On November 28, 2005, the Board of Directors appointed Robert J. Pollock as a Director and member of the Company's Audit and Nominating Committees, effective as of January 1, 2006 (to replace Donald R. Patnode, who passed away September 9, 2005). Since 2002, Mr. Pollock has worked for R.P. Valois Real Estate, Inc. in real estate sales and was previously Vice President of NE Sales (1978-1996) and a Consultant for Sales & Marketing (1996-2002) for First Marketing Company. In addition, Mr. Pollock served as the Clerk (1986-2000) for the Fall River Gas Company and a Director (1986-2000) of the Fall River Gas Appliance Company.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

Corning Natural Gas Corporation

Date: December 15 , 2005

By: /s/ Thomas K. Barry

Thomas K. Barry

Chairman and Chief Executive Officer

Date: December 15 , 2005

By: /s/ K. James Robinson

K. James Robinson

Executive Vice President and Chief Financial Officer

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