

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on March 4, 2021, at Halstead Hall, Civic Center, 39 Lake Street scheduled to commence at 4:00 PM.

PRESENT:

Jedidiah Thone, Mayor
Benjamin Arno, Trustee
Dale Menard, Trustee
Brian Pelkey, Trustee
Tom Murnane, Village Lawyer
Calvin Castine, Clinton County Legislator
Steve Peters, Elevate 518, Electric Use Study
John Cooper, Codes
Patricia Birkett, Zoning Board
Adam Menard, Public Works Supervisor
Jason Juneau, Chief Lineman
Dan Guay, Water & Wastewater Superintendent
Arsene Letourneau, Treasurer
David Kreutz, Managing Partner, ERS
Andrew Staulcap, Managing Partner, ERS

RECORDING SECRETARY: Susan Sullivan, Clerk/Administrator

CALL MEETING TO ORDER:

Mayor Thone called the meeting to order at 4:05 PM and began with the Pledge of Allegiance.

REGULAR SESSION

This special meeting was held to discuss concerns that the Board of Trustees has around the development of the ERS property.

Specifically discussed were:

- 1) The village obtaining required inspection reports from contractors and gaining entrance for village employees to conduct inspections of work when necessary. ERS agreed that this is necessary and to discuss this with their general contractor to determine where the breakdown in communication may have occurred.
- 2) Rumors regarding what is currently in the buildings or being considered for the buildings were discussed. There are no plans for any type of cryptocurrency data mining. ERS is working with several companies at this time to secure leases.
- 3) The amount of electric power currently available at the site was discussed. Steve Peters, Elevate518, presented the results of an assessment of municipal electric rates and estimate of supply costs to serve a large demand load at 4 MW and 12 MW.

The Board of Trustees and representatives of ERS agreed that this meeting was beneficial and that they would keep the lines of communication open going forward.

Respectfully Submitted,



Susan Sullivan
Clerk/Administrator