

# Ulster County Electrical Licensing Board

## Monthly Meeting Minutes

**Today's meeting date:** November 20, 2023

**Location:** 1915 Lucas Tpk. Cottekill, NY 12419

**Present:** Board Members: Jeanne Walsh, Scott McCarthy, Jim Sass, Tom Nash, Michael Catalano, Eric Stewart, John Hamilton

**Excused:** John Dispensa

**Other Attendees:** Dawn Wiacek, Administrative Support; Robert Parete, Deputy Commissioner of Capital Projects; Carolyn Detweiler, BOCES

Board Chair Jeanne Walsh called the meeting to order at 3:00 p.m. with the Pledge of Allegiance and the welcoming of new Board member John Hamilton.

### **Motion to approve the Minutes from October 25, 2023**

Motion By: Tom Nash

Motion Seconded By: Jim Sass

Nays/Abstentions/Recused: None

Number in favor: All

Disposition: Motion Carried

**Old Business:** Some of the Work Group members have discussed some changes to license law.

### **New Business:**

### **Motion to go into Executive Session to discuss applicant (s) approved for electrical license or exam.**

Motion By: Scott McCarthy

Motion Seconded By: Jim Sass

Time: 3:05

### **Motion to come out of Executive Session**

Motion By: Tom Nash

Seconded By: Michael Catalano

Time: 3: 25

### **Motion to approve 4 applicants to take exam and 1 applicant disapproved to take exam.**

Motion By: Scott McCarthy

Motion Seconded By: Tom Nash

Nays/Abstentions/Recused: None

Number in favor: All

Disposition: Motion Carried

**Public Comment:** None

**Motion to move the current scheduled meeting of November 22, 2023 to November 20, 2023 and to have meeting change advertised.**

Motion By: Tom Nash

Motion Seconded By: Scott McCarthy

Nays/Abstentions/ Recused:

Number in favor: All

Disposition: Motion Carried

**Motion to Adjourn:**

Motion By: Tom Nash

Motion Seconded By: Scott McCarthy

Time: 3:40