

**Ulster County Electrical Licensing Board
Monthly Meeting Minutes**

Today's meeting date: December 20, 2023

Location: 1915 Lucas Tpk. Cottekill, NY 12419

Present: Board Members: Jeanne Walsh, Scott McCarthy, Jim Sass, Tom Nash, John Dispensa

Excused: John Hamilton, Eric Stewart, Michael Catalano

Other Attendees: Dawn Wiacek, Administrative Support; Robert Parete, Deputy Commissioner of Capital Projects; Carolyn Detweiler, BOCES; Christopher Miller member of public.

Board Chair Jeanne Walsh called the meeting to order at 3:05 p.m. with the Pledge of Allegiance.

Motion to approve the Minutes from November 20, 2023

Motion By: Scott McCarthy

Motion Seconded By: John Dispensa

Nays/Abstentions/Recused: None

Number in favor: All

Disposition: Motion Carried

Old Business: Work Group plans to meet soon.

New Business:

Motion to go into executive session to discuss applicant (s) approved for electrical license exam.

Motion By: Jeanne Walsh

Motion Seconded By: John Dispensa

Time: 3:15 p.m.

Motion to come out of Executive Session

Motion By: Tom Nash

Seconded By: John Dispensa

Time: 3: 30 p.m.

Motion to approve 8 applicants to take exam with 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: Applicant brought additional information to be reviewed for approval to take exam 4th time.

Motion to cancel the meeting of December 27, 2023, and move it to December 20, 2023 along with advertising the change.

Motion By: Tom Nash

Motion Seconded By: Jim Sass

Nays/Abstentions/ Recused:

Number in favor: All

Disposition: Motion Carried

Motion to Adjourn:

Motion By: Scott McCarthy

Time: 4:00 p.m.