

# Ulster County Electrical Licensing Board

## Monthly Meeting Minutes

**Meeting date:** February 22, 2023

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

**Present:** Board Members: Jim Sass, Scott McCarthy, John Dispensa, Michael Catalano, Tom Nash

**Excused:** Jeanne Walsh, Kevin Roberts

**Other Attendees:** Dawn Wiacek, Administrative Support; Carolyn Detweiler, BOCES; Robert Parete, Deputy Commissioner of Capital Projects; James Kelley, Member of the public.

Board Vice Chair Scott McCarthy called the meeting to order at 3:00 p.m. with the Pledge of Allegiance

### **Motion to approve the Minutes from the February 1, 2023 ELB Meeting**

Motion By: Tom Nash

Motion Seconded By: Jim Sass

Nays/Abstentions/Recused: None

Number in favor: All

Disposition: Motion Carried

**Old Business** – discussion involving additional exam time for those that use English as second language. Seeking legal advice. Calling Orange County to see how they handle exam time (s).

**New Business** – Seeking legal counsel on clarification of valid, and effective. Approval to add Z3 consultants on website

### **Motion to approve Z3 Consultants to be added to UC website as a refresher class resource**

Motion By: Jim Sass

Motion Seconded By: Michael Catalano

Nays Abstentions/Recused: None

Disposition: Motion Carried

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

Motion By: Tom Nash

Motion Seconded By: Scott McCarthy

Time: 3:45

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

Motion By: Tom Nash

Seconded By: John Dispensa

Time: 4:00

**Motion to approve 1 applicant for the Grandfather Master Electrician License, and 5 applicants to take the exam.  
One applicant pending until next meeting and 1 applicant request additional information**

Motion By: Tom Nash

Motion Seconded By: Jim Sass

Number in Favor: All

Nays/Abstentions/Recused: None

Disposition: Motion Carried

**Public Comment:** Member of public had questions as to why board denied his application from grandfather clause.

**Motion to recommend that the Ulster County Executor re-appoint 2 board members for board seats**

**Motion By:** Scott McCarthy

**Motion Seconded By:** Tom Nash

Nays/Abstentions/Recused: None

Disposition: Motion Carried

**Motion to Adjourn:**

Motion By: John Dispensa

Motion Seconded By: Scott McCarthy

Time: 4:20 pm