

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

**Meeting date:** April 26, 2023

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

**Present:** Board Members: Jeanne Walsh, Scott McCarthy, John Dispensa, Michael Catalano, Tom Nash, Kevin Roberts

**Excused:** Jim Sass

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

Board Chair Jeanne Walsh called the meeting to order at 3:00 p.m. with the Pledge of Allegiance

**Motion to approve the Minutes from the March 22, 2023 ELB Meeting**

Motion By: Tom Nash

Motion Seconded By: John Dispensa

Nays/Abstentions/Recused: None

Number in favor: All

Disposition: Motion Carried

**Old Business**

**New Business**

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

Motion By:

Motion Seconded By:

Time:

**Motion to come out of Executive Session**

Motion By:

Seconded By:

Time:

**Motion to approve 4 applicants to take the exam.**

Motion By: Scott McCarthy

Motion Seconded By: Michael Catalano

Number in Favor: All

Nays/Abstentions/Recused: None

Disposition: Motion Carried

**Motion to Approve Michael Catalano as Electrical Licensing Board Secretary**

Motion By: John Dispensa

Motion Seconded By: Scott McCarthy

Nays/Abstentions/Recused: None

Number in Favor: All

Disposition: Motion Carried

**Public Comment:** None

**Motion to Adjourn:**

Motion By: Scott McCarthy

Motion Seconded By: Tom Nash

Time: 3:35 p.m.