

Ulster County Electrical Licensing Board

Monthly Meeting Minutes

Today's meeting date: May 24, 2023

Location: 1915 Lucas Tpk. Cottekill, NY 12419

Present: Board Members: Jeanne Walsh, John Dispensa, Jim Sass, Michael Catalano,
(Kevin Roberts, via teleconference)

Excused: Tom Nash, Scott McCarthy, Carolyn Detweiler, BOCES

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

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 March 22, 2023 and April 26, 2023

Motion By:

Motion Seconded By:

Nays/Abstentions/Recused:

Number in favor:

Disposition:

Old Business: John Dispensa and Tom Nash re-appointed to ELB April 2023

New Business: Would like discussion to include public works appointee to become a voting member

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 7 applicants to take the exam, and 2 request additional information on 2 applicants for review

Motion By: Jeanne Walsh

Motion Seconded By: John Dispensa

Number in Favor: All

Nays/Abstentions/Recused: None

Disposition: Motion Carried

Public Comment: None

Motion to Adjourn:

Motion By: Jeanne Walsh

Motion Seconded By: Michael Catalano

Time: 3:30 p.m.