

# Ulster County Electrical Licensing Board

## Monthly Meeting Minutes

**Today's meeting date:** June 28, 2023

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

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

**Excused:** Michael Catalano, Kevin Roberts

**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 3:10 p.m. with the Pledge of Allegiance

### **Motion to approve the Minutes from May 24, 2023**

Motion By: Tom Nash

Motion Seconded By: Scott McCarthy

Nays/Abstentions/Recused:

Number in favor:

Disposition: Motion Carried

**Old Business:** schedule a public be heard hearing next month asking to appoint a County Legislator to the ELB

**New Business:** Certified electrical inspector possibly interested in becoming ELB 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 8 applicants to take the exam**

Motion By: Scott McCarthy

Motion Seconded By: Jim Sass

Number in Favor: All

Nays/Abstentions/Recused: None

Disposition: Motion Carried

**Motion to remove applicants that have not renewed for the year 2023 from licensee list. Send letter to each municipality advising. Send certified letters to these licensees advising they have been removed and can no longer do electric work in Ulster County. Also send certified letters to applicants that have sent everything but 6-hour refresher certificate indicating they have until June 30<sup>th</sup>, 2023 to get the certificate to us.**

Motion By: Scott McCarthy

Motion Seconded By: John Dispensa

Number in favor: All

Nays/Abstentions/Recused:

Disposition: Motion Carried

**Motion to consider amendment to the law to expand the commissioners position to include a designee and become a voting member.**

Motion made: John Dispensa

Motion Seconded By: Scott McCarthy

All in Favor:

Nays/Abstentions/ Recused:

Disposition: Motion Carried

**Public Comment:** None

**Motion to Adjourn:**

Motion By: Jeanne Walsh

Motion Seconded By: Jim Sass

Time: 4:20 p.m.