

Ulster County Electrical Licensing Board

Monthly Meeting Minutes

Today's meeting date: August 23, 2023

Location: 1915 Lucas Tpk. Cottekill, NY 12419

Present: Board Members: Jeanne Walsh, Jim Sass, Scott McCarthy, John Dispensa, Michael Catalano, Eric Stewart, Tom Nash

Excused: John Dispensa

Other Attendees: Dawn Wiacek, Administrative Support; Robert Parete, Deputy Commissioner of Capital Projects; Carolyn Detweiler, BOCES; Christopher Miller, Member of public; Karen Winkle-Gorsline, Administrative Support

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 July 26, 2023

Motion By: Tom Nash

Motion Seconded By: Jim Sass

Nays/Abstentions/Recused: None

Number in favor: All

Disposition: Motion Carried

Old Business:

New Business: Board in favor of sending all licensees renewal reminders September 2023

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

Motion By: Jeanne Walsh

Motion Seconded By: Scott McCarthy

Time: 3:20

Motion to come out of Executive Session

Motion By: Scott McCarthy

Seconded By: Tom Nash

Time: 4:00

Motion to approve 2 applicants to take the exam. Request additional information from 3 applicants for re-review.

Motion By: Scott McCarthy

Motion Seconded By: Michael Catalano

Nays/Abstentions/Recused: None

Number in favor: All

Disposition: Motion Carried

Motion to approve applicant #6 to take exam 4th time on or after October 12, 2023 with additional added time. Must first re-apply with amended application showing study time and/or exam practice material.

Motion By: Jim Sass

Motion Seconded By: Michael Catalano

Nays/Abstentions/Recused:

Number in Favor: All

Disposition: Motion carried

Public Comment: None

Motion to Adjourn:

Motion By: Scott McCarthy

Motion Seconded By: Jim Sass

Time: 4:20 p.m.