# Ulster County Electrical Licensing Board Monthly Meeting Minutes

Today's meeting date: September 27, 2023

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

**Present:** Board Members: Jeanne Walsh, Jim Sass, Scott McCarthy, Eric Stewart, Tom Nash

Excused: John Dispensa, Michale Catalano

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

Carolyn Detweiler, BOCES; Karen Winkle0Gorsline, Administrative Support

Board Vice Chair Jeanne Walsh called the meeting to order at 3:05 p.m. with the Pledge of Allegiance

### Motion to approve the Minutes from August 23, 2023

Motion By: Scott McCarthy Motion Seconded By: Tom Nash Nays/Abstentions/Recused: None

Number in favor: All

Disposition: Motion Carried

Old Business: Must re-apply with charge after failing exam 3 times. Discussion of implementing authority in municipalities, discussion of alternat position on board

#### **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 5 applicants to take the exam.

Motion By: Jim Sass

Motion Seconded By: Scott McCarthy Nays/Abstentions/Recused: None

Number in favor: All

**Disposition: Motion Carried** 

## Motion to approve Swanson Consulting to be added to the Ulster County website as a refresher course resource.

Motion By: Scott McCarthy Motion Seconded By: Jim Sass Nays/Abstentions/Recused: None Disposition: Motion Carried

**Public Comment**: None

**Motion to Adjourn**: Motion By: Tom Nash

Motion Seconded By: Eric Stewart

Time: 3:55