

**Ulster County Electrical Licensing Board
Virtual Monthly Meeting**

Date & Time: January 26, 2022

Location: Powered by Zoom Meeting by dialing 1-929-436-2866 ID #85721669098

Present: Board Members: Chris Peone, Jim Sass, Tom Nash,
Kevin Roberts, and Board Chair Jeanne Walsh

Excused: Christie Oliveri, DPW Paralegal, Scott McCarthy, ELB Member

Other Attendees: Dawn Wiacek, Administrative Support; Donald Quesnell, DPW Dep. Com; Ron White, member of the public; Phil Erner, Ulster County Legislator

Board Chair Jeanne Walsh called the meeting to order at 3:14pm

Motion to approve the Minutes from the December 29, 2021 ELB Meeting

Motion By: Jim Sass

Motion Seconded By: Tom Nash

Number in favor: All

Nays/Abstentions/Recused: None

Disposition: Motion Carried

New Business – Annual appointment of Board members happens every January. Legislator Kevin Roberts named to ELB as replacement for retiree John Parete.

Old Business – Dominick Ferrante officially resigned from the Electrical Licensing Board. Resolution for the Board changes/additions will go into effect when all approved - postponed till the March meeting. Corrections and updates to renewal letter.

Motion to make Brendan Masterson Secretary of the ELB

Motion By: Jeanne Walsh

Motion Seconded By: Kevin Roberts

Number in Favor: All

Nays/Abstentions/Recused: None

Disposition: Motion Carried

Motion to make Jeanne Walsh Chair of ELB

Motion made by: Kevin Roberts

Motion Seconded by: Tom Nash

Number in Favor: All

Nays/Abstentions/Recused: None

Disposition: Motion Carried

Motion to make Scott McCarthy Vice Chair of the ELB

Motion made by: Kevin Roberts
Motion Seconded by: Tom Nash
Number in Favor: All
Nays/Abstentions/Recused: None
Disposition: Motion Carried

Motion to go into Executive Session to discuss applicant (s):

Motion By: Jeanne Walsh
Motion Seconded By: Kevin Roberts
Time: 3:42pm

Motion to come out of Executive Session

Motion By: Jim Sass
Seconded By: Kevin Roberts
Time: 3:44pm

Motion to approve 34 applicants for the Grandfather Electrician License and 9 applicants approved to take the exam.

Motion By: Kevin Roberts
Motion Seconded By: Jim Sass
Number in Favor: All
Nays/Abstentions/Recused: None
Disposition: Motion Carried

Motion to Adjourn:

Motion By: Jeanne Walsh
Motion Seconded By: Tom Nash
Time: 3:46pm