

# Ulster County Electrical Licensing Board

## Monthly Meeting Minutes

**Date & Time:** November 16, 2022 - 3:00 p.m.

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

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

**Excused:**

**Other Attendees:** Dawn Wiacek, Administrative Support; Robert Parete, Deputy Commissioner of Capital Projects. Carolyn Detweiler, BOCES; Kathy Mihm, Hershel Spitzer (arrived late): members of the public.

Board Chair Jeanne Walsh called the meeting to order at 3:00 p.m. with the Pledge of Allegiance

### **Motion to approve the Minutes from the October 26, 2022 ELB Meeting**

Motion By: Kevin Roberts

Motion Seconded By: Scott McCarthy

Number in favor: All

Nays/Abstentions/Recused: None

Disposition: Motion Carried

### **Motion to approve continuing education Course (Robert Boender -Alternative Energy Solutions) to be added to County website under license renewals (refresher class resource).**

Motion By: Scott McCarthy

Motion Seconded By: Jim Sass

Nays/Abstentions/Recused: None

Disposition: Motion carried

### **New Business - Motion made to move the November 23, 2022 (Thanksgiving eve) meeting to November 16, 2022. Same time, and location as usual.**

Motion By: Tom Nash

Seconded By: Michael Catalano

Number in favor: All

Nays/Abstentions/Recused: None

Disposition: Motion Carried

**Old Business** – Will accept resumes for electrical inspector board seat

**Motion made to add effective /expiration date to electrical licenses issued beginning new year 2023, and to remove Grandfather clause choice from electrical license application after December 31, 2022.**

Motion By: Scott McCarthy  
Motion Seconded By: Jim Sass  
Number in favor: All  
Nays/Abstentions/Recused: None  
Disposition: Motion Carried

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

Motion By: Tom Nash  
Motion Seconded By: Michael Catalano  
Time: 3:15

**Motion to come out of Executive Session**

Motion By: Scott McCarthy  
Seconded By: Kevin Roberts  
Time: 3:30

**Motion to approve 1 applicant for the Grandfather Master Electrician License, 6 applicants to take the exam with 1 of them to supply additional information for re-review.**

Motion By: Scott McCarthy  
Motion Seconded By: John Dispensa  
Number in Favor: All  
Nays/Abstentions/Recused: None  
Disposition: Motion Carried

**Public Comment:** Electrical license applicant questioned reason he wasn't approved under the grandfather clause, but instead approved to take exam. Board said they would re-review application and provide answer at next ELB. Deputy Commissioner of Capital Projects provided applicant his number to call.

**Motion to Adjourn:**

Motion By: Jeanne Walsh  
Motion Seconded By: Kevin Roberts  
Time: 3:45 pm