

Ulster County Electrical Licensing Board

Monthly Meeting Minutes

Date: December 28, 2022

Location: 1915 Lucas Tpk. Cottekill, NY 12419

Present: Board Members: Jeanne Walsh, Jim Sass, Scott McCarthy, John Dispensa, Michael Catalano

Excused: Tom Nash, Kevin Roberts, Carolyn Detweiler; BOCES

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

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 November 16, 2022 ELB Meeting

Motion By: Scott McCarthy

Motion Seconded By: Michael Catalano

Nays/Abstentions/Recused: None

Number in favor: All

Disposition: Motion Carried

Old Business – Term for open board seat

New Business -

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

Motion By: Jeanne Walsh

Motion Seconded By: John Dispensa

Time: 3:10

Motion to come out of Executive Session

Motion By: Jim Sass

Seconded By: Michael Catalano

Time: 3:50

Motion to approve 3 applicants for the Grandfather Master Electrician License, and 7 applicants to take the exam.

Motion By: Scott McCarthy

Motion Seconded By: John Dispensa

Number in Favor: All

Nays/Abstentions/Recused: None

Disposition: Motion Carried

Public Comment

Motion to Adjourn:

Motion By: Jeanne Walsh
Motion Seconded By: Jim Sass
Time: 4:10 pm