

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

Date & Time: November 18, 2020 – 3:00 p.m.

Location: Powered by Zoom Meeting by Dialing 1-929-436-2866, Meeting ID: 868 11324028

Present: Board Members Thomas Jackson, James Sass (arrived 3:40 p.m.), Thomas Nash, Chris Peone, Scott McCarthy, Dominick Ferrante, Terry Munoz- Weaver (arrived 3:22 p.m.) and Board Chair Jeanne Walsh

Excused: John Parete

Other Attendees: Carolyn Detweiler, BOCES; Gene Knudsen, BOCES; Donald Quesnell, DPW Dep. Comm; Kathy Jansen, Secretary to DPW Commissioner; Christie Oliveri, DPW Paralegal and Ayesha Azad, Administrative Support

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

Motion to Approve the Minutes from the October 28, 2020 Board Meeting

Motion By:	Scott McCarthy
Motion Seconded By:	Tom Nash
Number in favor:	All
Nays/Abstentions:	0
Disposition:	Motion Carried

Formatting a Process for Law Revision

The board supported drafting proposed revisions to the law based on continued concerns regarding certain aspects of the current law. A written proposal will be presented at the December meeting for review and approval. A letter will then be sent to the Chairman of the Legislature seeking support.

The BOCES Agreement

The agreement was approved at the November 17, 2020 legislative session. It is anticipated the agreement will be approved at the BOCES board meeting in December. The board hopes to be ready to move forward with scheduling exams in January 2021.

Application Review Process

Due to Covid-19 restrictions, applicants may not enter the building and will be advised to call ahead to schedule an appointment to drop off their application or send it in the mail

Jim sass will chair the sub-committee application review process. He will collect the applications from DPW, set up a meeting with 2 or 3 board members for review and bring their recommendations to the board. The board asked that a complete list of the recommended names be provided at the meeting for approval. The list should be organized in columns for “grandfather”, “qualified for exam” and “do not meet the requirements”.

New Business

None.

Old Business

None.

The board agreed to have the December meeting on the 3rd Wednesday of the month (December 16, 2020).

Motion to Adjourn

MOTION BY:	Jim Sass
MOTION SECONDED BY:	Terry Munoz Weaver
TIME:	4:13 pm

By Ayesha T. Azad