

# Ulster County Electrical Licensing Board

## Monthly Meeting Minutes

**Today's meeting date:** March 27, 2024

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

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

**Excused:** Eric Stewart, John Hamilton

**Other Attendees:** Dawn Wiacek, Administrative Support; Robert Parete, Deputy Commissioner of Capital Projects. Carolyn Detweiler, BOCES; Edvin Arias, member of 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 February 28, 2024**

Motion By: Tom Nash

Motion Seconded By: Jim Sass

Nays/Abstentions/Recused: None

Number in favor: All

Disposition: Motion Carried

**Old Business:** Letter to municipalities. Work Group had zoom meeting February 13, 2024. reviewing licensing law line by line, detracting data from other laws. Will meet twice per month 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays.

**Motion to approve amendments to municipalities letter to include email address and a date summary should be returned by.**

Motion By: Scott McCarthy

Motion Seconded By: John Dispensa

Nays/Abstentions/Recused: None

Disposition: Motion Carried

### **New Business:**

**Motion to go into executive session to discuss applicant (s) approved for electrical license exam.**

Motion By: Jeanne Walsh

Motion Seconded By: Scott McCarthy

Time: 3:40 p.m.

### **Motion to come out of Executive Session**

Motion By: Jeanne Walsh

Seconded By: Scott McCarthy

Time: 4:55 p.m.

**Motion to approve 2 applicants to take exam.**

Motion By: Tom Nash

Motion Seconded By: Scott McCarthy

Nays/Abstentions/Recused: None

Number in favor: All

Disposition: Motion Carried

**Public Comment:** Member of public came to speak to the board about how to move forward to take the exam a fourth time.

**Motion to Adjourn:**

Motion By: John Dispensa

Time: 5:15 p.m.