

Ulster County Electrical Licensing Board

Monthly Meeting Minutes

Today's meeting date: August 28, 2024

Location: 1915 Lucas Tpk. Cottekill, NY 12419

Present: Board Members: Jeanne Walsh, Jim Sass, Tom Nash, John Dispensa, John Hamilton, Michael Catalano, Eric Stewart.

Excused: Michael Catalano, Eric Stewart, John Dispensa, Robert Parete

Other Attendees: Dawn Wiacek, Administrative Support; Carolyn Detweiler, BOCES; Jimmy Davis, Michael Denson; \Members of public

Board Chair Jeanne Walsh called the meeting to order at 3:05 p.m. with the Pledge of Allegiance.

Motion to approve the Minutes from July 29, 2024

Motion By: Jim Sass

Motion Seconded By: Scott McCarthy

Nays/Abstentions/Recused: None

Number in favor: All

Disposition: Motion Carried

Old Business: November and December meeting dates for 2024 have been changed.

IMA BOCES passed legislature. Work Group will send local law revisions to board members individually. Reciprocity with Greene County

New Business:

Motion to go into executive session to discuss late renewal licensee.

Motion By: Scott McCarthy

Motion Seconded By: Tom Nash

Time: 3:15

Motion to come out of Executive Session

Motion By: Scott McCarthy

Seconded By: Jim Sass

Time: 3:55 pm

Motion to approve 4 applicants to take exam, and 2 applicants for late renewal.

Motion By: Scott McCarthy

Motion Seconded By: John Hamilton

Nays/Abstentions/Recused: None

Number in favor: All

Disposition: Motion Carried

Public Comment: Members of public Michael Denson and Jimmy Davis here to plead their cases for late 2024 renewal.

Motion to Adjourn:

Motion By: Scott McCarthy

Time: 4:15 p.m.