## Ulster County Electrical Licensing Board Monthly Meeting Minutes

Date & Time: October 26, 2022

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

Present: Board Members: Jeanne Walsh, Jim Sass, Scott McCarthy, Kevin Roberts, John Dispensa.

Excused: Michael Catalano, Tom Nash

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

Carolyn Detweiler, BOCES

Board Chair Jeanne Walsh called the meeting to order at 3:15 p.m. with the Pledge of Allegiance

#### Motion to approve the Minutes from the September 28, 2022 ELB Meeting

Motion By: Scott McCarthy

Motion Seconded By: Kevin Roberts

Number in favor: All

Nays/Abstentions/Recused: None

**Disposition: Motion Carried** 

**New Business** - After discussion Board agreed that date of issuance and expiration date be added to new licenses beginning 2023. Send renewal notice October 2022

Old Business - Grandfather clause end date 12/31/2022

#### Motion to go into Executive Session to discuss applicant (s):

Motion By:

Motion Seconded By:

#### Motion to come out of Executive Session

Motion By: Seconded By:

Time:

# Motion to approve list of 5 applicants for the Grandfather Master Electrician License as amended and 6 applicants to take the exam.

Motion By: Jeanne Walsh Motion Seconded By: Jim Sass

Number in Favor: All

Nays/Abstentions/Recused: None

**Disposition: Motion Carried** 

### **Motion to Adjourn:**

Motion By: John Dispensa Motion Seconded By: Jim Sass

Time: 3:45 pm