Resolution No. 93 March 17, 2020

Confirming Appointments To The Ulster County Electrical Licensing Board

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene offer the following:

WHEREAS, pursuant to Section 5 of Local Law Number 3 of 2019, The Ulster County Electrical Licensing Law, a Board known as the "Ulster County Electrical Licensing Board" was established consisting of nine (9) individuals who reside in Ulster County; and

WHEREAS, members of the Board are appointed by the County Executive for staggered terms, subject to confirmation by the County Legislature; and

WHEREAS, pursuant to The Ulster County Electrical Licensing Law, the Commissioner of Public Works shall be a non-voting member of the Board; and

WHEREAS, the County Executive has made the following appointments:

- One (1) individual who is qualified as an Electrical Inspector in New York State: Terry Munoz-Weaver, for a term of present through 12/31/2020;
- One (1) member representing the licensing board of the City of Kingston: James Sass, for a term of present through 12/31/2021;
- One (1) union contractor who shall be a licensed Master Electrician: Scott McCarthy, for a term of present through 12/31/2021;
- One (1) open shop contractor who shall be a licensed Master Electrician: Tom Nash, for a term of present through 12/31/2022;
- Two (2) members of the public:

Chris Peone, for a term of present through 12/31/2022 Dominick Ferrante, Jr., for a term of present through 12/31/2022;

One (1) representative from the Association of Supervisors and Mayors of UC: **Jeanne Walsh, Rosendale Town Supervisor;** and

WHEREAS, Chairman David B. Donaldson has made the following appointment:

One (1) County Legislator designated by the Chairman of the Legislature: Legislator John Parete

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now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointments of the above mentioned individuals as members of the Ulster County Electrical Licensing Board for the terms indicated above,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0

(Absent: Legislators Fabiano, Greene, Parete, and

Walter)

Passed Committee: Public Works and Capital Projects on March 4, 2020

FINANCIAL IMPACT:

NONE

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 17th Day of March in the year Two Thousand Twenty, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of March in the year Two Thousand Twenty.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 19th Day of March, 2020.

Approved by the County Executive this 24th Day of March, 2020.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan
Patrick K. Ryan, County Executive