Malcolm Fairlie called the **January 9, 2019**- Board of Electrical Examiners meeting to order at 3:07 P.M. Gary Noble, Jim Sass, and Robin Moore were present. Chief Brown took the minutes.

Motion to move into Executive Session at 3:07 P.M. by Sass, second by Noble. They reported out of Executive Session and reported on the same at 4:08 P.M.

The previous minutes were approved as written.

Stanley Joshua's application was reviewed and he was interviewed for the purpose of taking the Master Electrician Exam. He plans to appear February 13, 2019 to take the exam.

Letters were sent to the following inspection agencies requiring them to maintain their credentials. They are required to respond on or before January 30.

Commonwealth NY Electrical Inspection The Inspector Middle Department Inspection Agency Northeast Electrical Inspections Swanson Consulting

The usual information was required:

- 1. A certified copy of the Master License for yourself or the "principal" of your firm.
- 2. Proof that the agency is approved by Central Hudson
- Proof that all inspectors are certified and effective by the International Association of Electrical Inspectors in "one & two family dwellings," and in "General Electrical Inspections."
- 4. A listing of your calling hours. (Must have calling hours)
- 5. A listing of your fees.
- 6. An emergency number or numbers to call for emergencies.
- 7. Proof of insurance (Liability, Disability, Workers Compensation)

We await response from the following Municipalities for continued reciprocity. (Albany, Poughkeepsie, Newburgh, Sullivan.)

The Board discussed Solar Electric One Job Permit Applications.

The Board was reminded to review One Job Permit and Master Applications for changes and upgrades.

The Board was advised of the difficulties electricians were having obtaining the CE200 Certificates this year.

The Board was advised of the One Job Permits issued to Ulster County in addition to them being issued their Master Licenses.

The Board discussed One Job Permits 2018-15 and 2018-16 that were CANCELLED. The owner of the property was the initial "general contractor" who later hired others to GC the work. The Building Department was involved and agreed to cancel these permits as no work had started. As agreed, no refunds were issued.

Motion to adjourn at 4:09 P.M. by Noble.