# Ulster County Electrical Licensing Board Monthly Meeting Minutes

Today's meeting date: July 26, 2023

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

**Present:** Board Members: Jim Sass, Scott McCarthy, John Dispensa, Michael Catalano, Eric Stewart

Excused: Jeanne Walsh, Tom Nash, Carolyn Detweiler

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

Board Vice Chair Scott McCarthy called the meeting to order at 3:00 p.m. with the Pledge of Allegiance

## Motion to approve the Minutes from June 28, 2023

Motion By: Michael Catalano

Motion Seconded By: John Dispensa Nays/Abstentions/Recused: None

Number in favor: All

Disposition: Motion Carried

Old Business: Complainant email about contractor installing split units without permits. Send acknowledgement to complainant, send letter to contractor regarding Local Law Ecode360 Chapters 185-22 and 185-24.

### **New Business:**

# Motion to go into Executive Session to discuss applicant (s) approved for electrical license or exam

Motion By:

Motion Seconded By:

Time:

#### Motion to come out of Executive Session

Motion By: Seconded By:

Time:

#### Motion to approve 4 applicants to take the exam. Request additional information from 1 applicant for re-review

Motion By: Jim Sass

Motion Seconded By: John Dispensa Nays/Abstentions/Recused: None

Number in favor: All

Disposition: Motion Carried

# Motion to restructure work group to review and make changes to electrical licensing law to include Tom, John, Eric, Scott

Motion By: Scott Seconded by: John

Nays/Abstentions/Recused: None

Number in Favor: All

Disposition: Motion Carried

Public Comment: None

Motion to Adjourn: Motion By: Jim Sass

Motion Seconded By: Michael Catalano

Time: 4:20 p.m.