# Ulster County Electrical Licensing Board Monthly Meeting Minutes

Today's meeting date: February 28, 2024

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

**Present:** Board Members: Jim Sass, Tom Nash, John Dispensa, Michael Catalano, John Hamilton, Scott McCarthy,

**Eric Stewart** 

Excused: Jeanne Walsh, Carolyn Detweiler, BOCES

**Other Attendees**: Dawn Wiacek, Administrative Support; Robert Parete, Deputy Commissioner of Capital Projects. John Foster, member of public; Tom Marden, member of public (QE Solar).

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 January 24, 2024

Motion By: John Dispensa

Motion Seconded By: Michael Catalano Nays/Abstentions/Recused: None

Number in favor: All

Disposition: Motion Carried

Old Business: Work group will meet for 5 minutes after this meeting to set a date/time to have meeting.

**New Business**: Board agreed to distribute request asking each Supervisor and Code Enforcement Officer for their process to ensure an electrician is licensed by Ulster County. Create a QR code for each municipality which can provide monthly licensee list manually.

### Motion to go into executive session to discuss applicant (s) approved for electrical license exam.

Motion By: Tom Nash

Motion Seconded By: John Dispensa

Time: 3:05 p.m.

#### Motion to come out of Executive Session

Motion By: John Dispensa Seconded By: Scott McCarthy

Time: 3: 55 p.m.

## Motion to approve 2 applicants to take exam.

Motion By: Tom Nash

Motion Seconded By: Michael Catalano Nays/Abstentions/Recused: None

Number in favor: All

Disposition: Motion Carried

**Public Comment**: Members of public John Foster (applicant), and his manager Tom Marden of QE Solar in attendance to present John's case to the board after previously being disapproved for exam. They spoke of Johns electrical experience with Solar. Board advised John to resubmit new application with years of apprenticeship and journeyman to include verification of job descriptions from present and past employers and to present it at the next board meeting.

## **Motion to Adjourn:**

Motion By: Michael Catalano

Motion Seconded By: John Dispensa

Time: 4:50 p.m.