

Ulster County Electrical Licensing Board

Monthly Meeting Minutes

Today's meeting date: April 24, 2024

Location: 1915 Lucas Tpk. Cottekill, NY 12419

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

Excused: Jeanne Walsh, Chair; Carolyn Detweiler, UC BOCES.

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

Board Vice Chair Scott McCarthy 3:00 p.m. with the Pledge of Allegiance.

Motion to approve the Minutes from March 27, 2024

Motion By: John Dispensa

Motion Seconded By: John Hamilton

Nays/Abstentions/Recused: None

Number in favor: All

Disposition: Motion Carried

Old Business: Do a comparison of Counties when the request for information letter is answered. Enforcement authority request for clarification assigned to designated attorney. Invite Attorney and or designee to a non- informal meeting. Work group has met. Highlighted, and marked items of the law page by page. Update definitions.

New Business:

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

Motion By: Tom Nash

Motion Seconded By: Jim Sass

Time: 3:19 pm

Motion to come out of Executive Session

Motion By: Michael Catalano

Seconded By: Jim Sass

Time: 3:25 p.m.

Motion to approve 5 applicants to take exam.

Motion By: John Dispensa

Motion Seconded By: Michael Catalano

Nays/Abstentions/Recused: None

Number in favor: All

Disposition: Motion Carried

Public Comment: None

Motion to Adjourn:

Motion By: Jim Sass

Time: 4:05 p.m.