

Orange County Industrial Development Agency
4 Crotty Lane
New Windsor, NY 12553
(845) 234-4192

OCIDA Governance Committee Minutes
Wednesday, December 11th, 2024

Meeting Location: 4 Crotty Lane, New Windsor, NY 12553

Committee Members Present: Linda Muller, Jeffrey Crist, Giovanni Paladino, Dr. Vincent Odock, Dean Tamburri

Staff Present: Bill Fioravanti, Kelly Reilly, Marty Borrás, Jose Rojas (AV), Rudy Zodda (General Counsel)

Others Present: Brian Sanvidge (NYS Appointed Monitor via Zoom)

I. Call Meeting to Order

The Chairman called the meeting to order at 4:04 p.m.

II. Roll Call

Mr. Fioravanti acknowledged the Committee, staff members, and guest present via Zoom.

III. Minutes

A MOTION TO ACCEPT THE NOVEMBER 20TH, 2024, OCIDA GOVERNANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. PALLADINO, SECONDED BY MR. CRIST, AND PASSED UNANIMOUSLY.

IV. Old Business

UTEP Revisions:

Recommend UTEP Approval to the Board of Directors: We reviewed the first draft, positive feedback from the group. Bill pointed out what the amendments were, and General Counsel had recommendations on some typographical errors. Mr. Fioravanti discussed the AMI scenario regarding the housing qualifications and the elimination of the agriculture section. He discussed the Recapture policy and noted no changes to the policy. General Counsel noted that the revisions made on the UTEP policy were acceptable and no other changes were needed. He stated that the approval policy was also acceptable except for some revisions of the verbiage, recapture policy recommendations update to the date listed of the audit and evaluation “as of” date to be revised to read “February 15th of the new year rather than December 31st. Counsel also advised updates to the Project Agreement because the benefit may not include a “Project Agreement” it may be a Straight Lease transaction.

Mr. Crist commented on the removal of the agriculture component because the abatements would not be the correct fit for the OCIDA. Mr. Fioravanti stated that the notice to the taxing jurisdictions would not be sent until the UTEP policy included all the suggested changes and in its final form.

A MOTION TO RECOMMEND THE REVISIONS TO THE UTEP AND PROJECT APPROVAL POLICIES AS DISCUSSED, WITH NO CHANGES REQUIRED FOR THE RECAPTURE POLICY AND PRESENT THE FINAL DOCUMENTS TO THE FULL BOARD FOR APPROVAL WAS MADE BY MR. TAMBURRI, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.

V. New Business

Review Agency Policies: The Chairwoman recommended that staff add the updated policies based on the recent recommendations to the Committee's policy binder so that all the policies be reviewed at once and approved at the January 2025 meeting.

VI. Adjournment

A MOTION TO ADJOURN WAS MADE BY MR. PALLADINO, SECONDED BY MR. CRIST, AND PASSED UNANIMOUSLY.

The meeting closed at 4:29 p.m.