

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

OCIDA Governance Committee Minutes
Wednesday, April 16th, 2025

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

Committee Members Present: Jeffrey Crist, Dean Tamburri, Dr. Vincent Odock

Committee Members Absent: Linda Muller, Giovanni Palladino

Staff Present: Bill Fioravanti, Kelly Reilly, Marty Borrás (via Zoom), Dylan Burke (AV), Rudy Zodda (General Counsel)

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

I. Call Meeting to Order

Mr. Crist called the meeting to order at 3:12 p.m.

II. Roll Call

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

III. Minutes

A MOTION TO ACCEPT THE MARCH 19TH, 2025, OCIDA GOVERNANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY DR. ODOCK, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.

IV. Old Business

Policy Review Update: Mr. Fioravanti noted that the policy had been reviewed last month and addressed several follow-up items including verbiage on immigration status and paid holidays.

Recommend Personnel Policy Approval: Mr. Fioravanti noted that revisions would be made to the contact information for the Director of Administration and that Election Day would be removed as a “work in lieu of” holiday.

A MOTION TO APPROVE THE PERSONNEL POLICY PENDING THE CORRECTION OF THE CONTACT INFORMATION WAS MADE BY MR. TAMBURRI, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.

V. Adjournment

A MOTION TO ADJOURN WAS MADE BY MR. TAMBURRI, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.

The meeting closed at 3:28 p.m.