

Orange County Funding Corp.
4 Crotty Lane
New Windsor, NY 12553
(845) 234-4192

OCFC Governance Committee Minutes
Thursday, September 25th, 2025

Meeting Location: 4 Crotty Lane, Suite 100, New Windsor, NY 12553

Committee Members Present: Linda Muller (Chair), Jeffrey Crist, Giovanni Palladino, Dr. Vincent Odock

Committee Members Absent: Dean Tamburri

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

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

I. Call Meeting to Order

The Chairwoman called the meeting to order at 3:18 p.m.

II. Roll Call

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

III. Proof of Notice

The Chairwoman acknowledged that the meeting was duly noticed.

IV. Minutes

A MOTION TO APPROVE THE AUGUST 6TH, 2025 OCFC GOVERNANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. PALLADINO, SECONDED BY DR. ODOCK, AND PASSED UNANIMOUSLY.

V. Old Business

Policy Review and Revision: Mr. Fioravanti discussed the new format for Agency policies and stated that finalized versions of the first 7 will be presented to the Board at the October 2025 meeting for approval. The remaining 5 policies currently under review, would also be introduced for discussion.

VI. New Business

Fee Schedule: Mr. Fioravanti stated that the fee schedule was revised to be commensurate with the works that is required. He reviewed the changes and noted the typo regarding the application fee which was corrected. He discussed a new section added as a means for the OCIDA to be

reimbursed for expenses related to processing a project's public hearing, cost benefit analyses, annual compliance fees, and local labor monitoring fees.

A MOTION TO RECOMMEND ADOPTION OF THE NEW FEE SCHEDULE BY THE FULL BOARD WAS MADE BY MR. CRIST, SECONDED MY MR. PALLADINO, AND PASSED UNANIMOUSLY.

VII. Ethics Officer / By-Laws

Mr. Fioravanti noted some additions to the by-laws of revised language regarding official titles that are not currently filled. Mr. Sanvidge explained the need for identifying an ethics officer and Mr. Fioravanti further stated that position would be filled by the Chairman of the Board but, in the event of a conflict, the Chairperson of the Governance Committee would be appointed. The Chairwoman expressed concerns about the verbiage which was not clear about the Board's role in the approval process for filling a position that was not budgeted. She suggested that all non-budgeted positions be approved by the Finance Committee first and then by the full Board. The Committee agreed to revise the language and present the By-Laws at the October 2025 meeting.

VIII. Adjournment

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

The meeting closed at 3:43 p.m.