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

OCIDA 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 3:43 p.m.

II. Roll Call

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

III. Proof of Notice

The Chairwoman acknowledged that notice of this meeting was properly provided.

IV. Minutes

A MOTION TO ACCEPT THE AUGUST 6TH, 2025, OCIDA GOVERNANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MR. PALLADINO, SECONDED BY MR. CRIST, AND PASSED UNANIMOUSLY.

V. Old Business

Policies Review and Revision: Mr. Fioravanti stated that similar to the discussion during the OCFC Governance meeting, 7 of the policies are being reformatted to include cover pages and will be presented to the full Board for approval at the October 2025 meeting where the remaining 5 by-laws currently under review will also be approved.

VI. New Business

Fee Schedule: Mr. Fioravanti discussed the proposed changes and the addition of new fees as a

means for the OCIDA to be reimbursed for expenses related to administering 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.

Ethics Officer / By-Laws: Mr. Fioravanti discussed the addition of the ethics officer role which would be held by the Chairperson of the agency and in the event of a conflict, the responsibility would go to the Chairperson of the Governance Committee.

A MOTION TO ADD THE ETHICS OFFICER POSITION TO THE BY-LAWS WAS MADE BY DR. ODOCK, SECONDED BY MR. MR. CRIST, AND PASSED UNANIMOUSLY.

A MOTION TO ENTER INTO EXECUTIVE SESSION ON THE ADVICE OF COUNSEL WAS MADE BY MR. PALLADINO, SECONDED BY MR. CRIST, AND PASSED UNANIMOUSLY.

Executive Session start – 3:49pm

A MOTION TO EXIT EXECUTIVE SESSION WAS MADE BY MS. MULLER, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY. NO ACTION WAS TAKEN.

Executive Session end – 4:06pm

VII. Adjournment

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

The meeting closed at 4:06 p.m.