

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

OCIDA Finance Committee Minutes
Wednesday, April 15th, 2026

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

Committee Members Present: Marc Greene (Chair), Jeffrey Crist, Linda Muller, Dean Tamburri

Other Board Members Present: Leigh Benton

Staff Present: Bill Fioravanti, Kelly Reilly, Billy Ibberson (AV), Rudy Zodda (General Counsel), Shannon Mannese (External CFO)

Others Present: Brian Sanvidge (NYS Monitor)

I. Call Meeting to Order

The Chairman called the meeting to order at 4:06 pm.

II. Roll Call

Mr. Fioravanti acknowledged the Committee, staff, and guests present.

III. Proof of Notice

The Chairman acknowledged that notice of the meeting was duly provided.

IV. Minutes

A MOTION TO APPROVE THE MARCH 18TH, 2026, OCIDA FINANCE COMMITTEE MEETING MINUTES AS PRESENTED WAS MADE BY MS. MULLER, SECONDED BY MR. TAMBURRI.

Mr. Benton noted a typo in the minutes.

A MOTION TO APPROVE THE MARCH 18TH, 2026, OCIDA FINANCE COMMITTEE MEETING MINUTES PENDING CORRECTION OF A TYPO WAS MADE BY MS. MULLER, SECONDED BY MR. TAMBURRI AND PASSED UNANIMOUSLY.

V. New Business

Approval of March 2026 Financial Report: Ms. Mannese reviewed the report and noted the reimbursement revenue from the Brownfields program and explained how it appears on the report. She pointed out that travel and lodging was higher than normal due to attendance to

conferences and office supplies was up slightly due to an overage on the copier. She discussed General Counsel fees related to the monitoring cost, higher than normal IT costs due to an annual subscription, and an outstanding Brownfields invoice that did not appear on the report due to the timing of receipt. She stated that once it came, the revenue would reflect it. She stated there were no other variances, and all other expenses were typical for the month. Mr. Greene noted that the Anchin costs were blank only because the payments were classified as “accrued expenses” for 2025. She reviewed the bank balances and investment statement.

Approval of March 2026 Payables: Ms. Reilly reviewed the payables noting no unusual payments for the month except a new cyber insurance payment and the Chairman explained the Anchin invoices for October and November 2025 invoices and stated that the reason the invoices did not appear on the 2026 report was because they were categorized as accrued expenses for 2025.

The Chairman stated that Anchin had yet to respond to requests for information for the line items reviewed at the March 2026 meeting regarding October and November 2025 invoices. He noted that the OCIDA would not pay until the information was received.

VI. Old Business

Anchin December 2025 Invoice: The Chairman reviewed each line item on December 2025 invoice noting similar questions to previous month’s invoices regarding stakeholders, calls with counsel, database preparation, reports, meetings, and project management work.

Anchin January 2026 Invoice: The Chairman reviewed each item on the invoice and had similar questions to those regarding the October, November, and December 2025 invoices. The Committee discussed counsel litigation and where the responsibility for charges lay. Ms. Muller asked Mr. Sanvidge why timely information is not provided to the OCIDA. Mr. Sanvidge confirmed that, according to the NYS statute, the OCIDA is required to pay for Anchin’s outside counsel. He also stated that, because of Anchin’s contract with the NYS Inspector General, the February 2026 invoice was sent to the NYS IG’s office for approval prior to being sent to the OCIDA. Ms. Muller asked Mr. Sanvidge why supporting information is not being provided to justify the line items on the invoices and Mr. Sanvidge stated that the OCIDA will receive some but not all of the answers to their billing questions. Ms. Muller asked for better documentation on what the OCIDA is being billed for. Mr. Fioravanti confirmed that the OCIDA receives the invoices directly from Anchin, not from the State IG.

The Committee recommended approval to pay \$4,069.63 of the \$20,949.25 December 2025 invoice. They recommended no payment for the January 2026 invoice. Ms. Muller stated that the OCIDA has not committed any misdeeds, nor have any been found.

A MOTION TO RECOMMEND APPROVAL OF SPECIFIC LINE ITEMS IN THE DECEMBER INVOICE 286776 TOTALING \$4,069.63 WAS MADE BY MS. MULLER, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.

A MOTION TO RECOMMEND APPROVAL OF THE MARCH 2026 OCIDA FINANCIAL REPORT WAS MADE BY MS. MULLER, SECONDED BY MR. CRIST, AND PASSED UNANIMOUSLY.

A MOTION TO AMEND THE PREVIOUS MOTION TO INCLUDE THE MARCH 2026 OCIDA PAYABLES WAS MADE BY MS. MULLER, SECONDED BY MR. TAMBURRI, AND PASSED UNANIMOUSLY.

VII. Adjournment

A MOTION TO ADJOURN THE MEETING WAS MADE BY MR. TAMBURRI, SECONDED BY MR. CRIST, AND PASSED UNANIMOUSLY.

The meeting closed at 4:50 p.m.