

**VALLEY VIEW ADVISORY COMMITTEE
MINUTES
(VIRTUAL)
WEDNESDAY, APRIL 26, 2023
2:00 P.M.**

PRESENT: Michael Amo, Chairman
Alicia D'Amico, Paul Wiley, Rosemary Kukys

ALSO

PRESENT: Katherine E. Bonelli, Chairwoman
Richard B. Golden, County Attorney
Samantha Sweikata, Commissioner of General Services
Elaine McClung, Chair, Orange County Planning Board

Mr. Amo opened the committee meeting at 2:05 p.m. and asked everyone to stand for the Pledge of Allegiance. All committee members were present with the exception of Legislators Paduch and Touhy and Mr. LaDue, who were absent.

On the agenda was a discussion on the final report.

Mr. Amo presented a brief overview of the proposed final report which is forthcoming. He explained that Mr. LaDue submitted a few changes including the change from long-term care to continuing care and Ms. Maglione is waiting on aging numbers for five counties. The committee has narrowed it down to three focus areas: HOUSING: The committee looked at various housing options including continuing care communities for all residents. INFRASTRUCTURE: To accomplish this a solid infrastructure must be in place and included discussions on water, solar, roads and ADA transportation. SERVICES: Services on the campus must be need-specific and adaptive for all residents. The campus should plan for the future and offer a broad range of services and healthy lifestyle. This will be a three-phase process and it's critical that they have buy-in if they hope to move forward.

Discussion continued on ensuring the RFP includes enhancements to Valley View, complementary services, sustainability of Valley View, signoff on the final report and advise the Health and Mental Health committee, procurement and timing, necessity of hiring a consultant for the master plan, possible sustainable model for New York State, clarification on Request for Information (RFI) and Request for Quote (RFQ), moving forward with RFP only, creating a clear and precise RFP detailing what they want, look at a similar RFP's like the one done for the Veterans Service Agency Master Plan, draft templet RFP, and a range of funds are not needed for the proposal.

Action Items:

- Numbers on aging from the Office for the Aging for final report (Annemarie Maglione)
- Copies of similar RFP's (Veterans Service Agency) from the Department of General Services including funds (Samantha Sweikata)

The meeting adjourned at 2:31 p.m.