

**SENECA COUNTY WATER-SEWER AUTHORITY  
BOARD OF DIRECTORS  
SPECIAL MEETING  
JANUARY 7, 2026; 12n  
County Office Building; Heroes Conference Room**

**RECORD OF PROCEEDINGS**

**I. Call to Order / Pledge of Allegiance**

Chairman Carroll called the meeting to order at 12:00 Noon. All members were present, and joined by Executive Director Daniel Schmalzel, Corporate Counsel Michael Howard, and Authority Advisor Matt Horn.

**II. Consideration of Proposed Executive Session**

Mr. Shores moved to enter executive session pursuant to 105(1)(f) of Article 7 of the New York State Public Officers Law: "...matters leading to the appointment of a particular person or corporation." Mr. Dyson seconded the motion, which was approved unanimously.

The members entered executive session at 12:05 p.m.

At 1:15 p.m., the members returned to open session.

**III. Adjournment**

On motion by Mr. Biery, seconded by Mr. Keefe, and unanimously approved, the meeting adjourned at 1:15 p.m.