

SENECA COUNTY WATER-SEWER AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING
JANUARY 27, 2026; 12n
County Office Building; Heroes Conference Room

RECORD OF PROCEEDINGS

I. Call to Order / Pledge of Allegiance

The meeting was called to order by Mr. Dyson at 12n. Mr. Carroll joined shortly thereafter, and all members were present. Additionally in attendance were Advisors Diana Smith and Matt Horn, Corporate Counsel Michael Howard, and Executive Director Daniel Schmalzel.

II. Consideration of Proposed Executive Session

On motion duly offered and seconded, the Board moved into 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."

III. Adjourn

With no further business to come before the Authority, the Board adjourned.