

**SENECA COUNTY WATER-SEWER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
OCTOBER 22, 2026; 5:30p
HEROES CONFERENCE ROOM
SENECA COUNTY OFFICE BUILDING**

AGENDA

- I. Call to Order / Pledge of Allegiance**
- II. Consideration of Meeting Minutes**
 - a. *September 24, 2026*
- III. Resolution Authorizing Executive Director for Access to Accounts**

Mr. Varricchio will overview the process for adding view access to Authority bank accounts, and seek approval of a resolution granting access.
- IV. Resolution Authorizing Authority Participation in the New York State and Local Government Retirement System**

Mr. Varricchio will overview the process for establishing participation in the state retirement system, and seek a resolution authorizing this engagement.
- V. Resolution Authorizing Participation in the New York State Deferred Compensation Program**

Mr. Varricchio will overview the process for establishing participation in the state deferred compensation program, and will seek a resolution authorizing this engagement.
- VI. Resolution Authorizing Purchase of Disability Insurance for Authority Employees**

Mr. Varricchio will overview the quote for disability insurance for Authority employees, and will seek a resolution authorizing this coverage.
- VII. Resolution Authorizing Repairs to Pump Station**

Mr. Varricchio will overview a proposal from Siewert to execute necessary repairs in

accordance with the Authority's agreement for operations and maintenance support to Sewer Districts 3 and 4.

VIII. Resolution Authorizing Start-Up Expenses

Mr. Varricchio will overview necessary start-up expenses and request an allocation to address near term purchasing needs.

IX. Discussion Regarding Potential Updates to the Procurement Policy

Mr. Varricchio will overview potential updates to the procurement policy to maintain Board oversight while enabling near-term purchases within policy limits.

X. Discussion Regarding Fuel Purchase Options

Mr. Varricchio will overview multiple options for the purchase of fuel for Authority vehicles, and seek approval for the Board-preferred direction.

XI. Discussion Regarding Payroll and HR Support

Mr. Varricchio will overview potential needs for human resources and payroll support, and seek Board guidance on best paths forward.

XII. Discussion Regarding Authority Vehicles

Mr. Varricchio will provide an update on recently acquired Authority vehicles, and recommendations for maintenance and disposition.

XIII. Overview of County Service Contract Extensions

Mr. Howard will overview potential extensions of agreements to support operations and maintenance activities in County Water District 1 and Sewer Districts 3 and 4.

XIV. Resolution Authorizing Payment of Invoices

XV. Executive Director Report

XVI. Other Business

- a.** *Reminder that November and December board meetings are scheduled for the 3rd Thursday of each month.*

XVII. Next Steps / Next Meeting

Mr. Varricchio will overview action items to be completed between now and the next Board meeting. The next Board meeting will be November 19th.