

STAMP Sewer Works, Inc. Meeting
Wednesday, September 3, 2025
Location: 99 MedTech Drive, Innovation Room
9:00 AM

STAMP SEWER WORKS, INC. MINUTES

Attendance

Board Members: R. Crossen, C. Yunker, P. Zelif, M. Cianfrini, M. Clattenburg, P. Battaglia (Video Conference)
Staff: M. Masse, L. Farrell, K. Galdun, J. Krencik
Guests: J. O'Malley, G. Logan (Tonawanda Seneca Nation), C. Zinni (City of Batavia Resident)
Absent: T. Hens

**P. Battaglia attended the meeting via Video Conference, therefore he did not count towards the quorum.*

1.0 Call to Order - Enter Public Session

P. Zelif called the meeting to order at 8:59 a.m. in the Innovation Zone.

1a. Enter Executive Session

C. Yunker made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 9:00 a.m. for the following reasons:

1. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The motion was seconded by M. Clattenburg and approved by all members present.

1b. Enter Public Session

M. Clattenburg made a motion to enter back into public session at 9:16 a.m., seconded by C. Yunker and approved by all members present.

2.0 Chairman's Report & Activities:

2a. Agenda Additions / Other Business – Nothing at this time.

2b. Minutes: August 7, 2025

P. Battaglia stated that he believes R. Crossen or C. Yunker have made the motion to enter back into executive session on August 7, 2025. P. Battaglia stated that he chaired the meeting; therefore he would not have made that motion. C. Yunker stated that he made the motion, not P. Battaglia. The August 7, 2025 minutes will be revised to reflect that change.

C. Yunker made a motion to accept the August 7, 2025, minutes as presented; the motion was seconded by M. Clattenburg. Roll call resulted as follows:

M. Clattenburg -Yes	P. Zelif – Yes
R. Crossen - Yes	C. Yunker – Yes
M. Cianfrini – Yes	T. Hens – Absent
P. Battaglia – N/A (Video Conference/Not officially in attendance)	

The item was approved as presented.

3.0 Discussions:

3a. Authorize Payment of \$415,000 to Village of Oakfield – STAMP Sewer Works Corp. has entered into an agreement with the Village of Oakfield where they will accept and treat the sanitary waste from the STAMP site. The agreement calls for STAMP Sewer Works Corp. to purchase 100,000 gallons per day of treatment capacity within the plant at \$4.15 per gallon.

Fund Commitment: \$415,000 contingent upon transfer of funds from GGLDC.

Board Action Request: Approval of payment of \$415,000 to Village of Oakfield

C. Yunker made a motion to approve the payment of \$415,000 to the Village of Oakfield for the purchase of 100,000 gallons per day treatment capacity within the plant as presented; the motion was seconded by R. Crossen. Roll call resulted as follows:

M. Clattenburg -Yes	P. Zelif – Yes
R. Crossen - Yes	C. Yunker – Yes
M. Cianfrini – Abstain	T. Hens – Absent
P. Battaglia – N/A (Video Conference/Not officially in attendance)	

M. Cianfrini abstained from his vote on this agenda item due to his relationship with the Village of Oakfield.

The item was approved as presented.

4.0 Adjournment

As there was no further business, C. Yunker made a motion to adjourn at 9:20 a.m., which was seconded by M. Clattenburg and passed unanimously.