

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

STAMP WATER WORKS, INC. MINUTES

Attendance

Board Members: P. Zelif, R. Crossen, M. Clattenburg, C. Yunker, M. Cianfrini, P. Battaglia (Video Conference)
Staff: M. Masse, J. Krencik, L. Farrell, K. Galdun
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

P. Zelif called the meeting to order at 9:20 a.m. in the Innovation Zone.

2.0 Chairman's Report & Activities

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

2b. Minutes: March 26, 2025

R. Crossen made a motion to accept the March 26, 2025, minutes as presented; the motion was seconded by C. Yunker. 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. Appointment of Secretary – Due to a prior resignation of a board member, there had been a vacancy for the office of Secretary on the STAMP Water Works Board.

C. Yunker made a motion to appoint M. Cianfrini as the STAMP Water Works Secretary; 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.

4.0 Adjournment

As there was no further business, C. Yunker made a motion to adjourn at 9:22 a.m., which was seconded by M. Clattenburg and passed unanimously.