

STAMP Sewer Works, Inc. Meeting
Wednesday, February 4, 2026
Location: 99 MedTech Drive, Innovation Room
9:00 AM

STAMP SEWER WORKS, INC. MINUTES

Attendance

Board Members: R. Crossen, C. Yunker, M. Cianfrini, P. Battaglia, M. Gray
Staff: M. Masse, K. Galdun, P. Heimlich, C. Suozzi, J. Krencik
Guests: L. Mancuso (GCEDC Board Member)
Absent: P. Zeliff, T. Hens

1.0 Call to Order - Enter Public Session

P. Battaglia called the meeting to order at 9:08 a.m. in the Innovation Zone.

1a. Executive Session

C. Yunker made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 9:08 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 R. Crossen and approved by all members present.

1b. Re-Enter Public Session

R. Crossen made a motion to enter back into public session at 9:18 a.m., seconded by M. Cianfrini and approved by all.

2.0 Chairman's Report & Activities:

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

2b. Minutes: September 30, 2025

R. Crossen made a motion to accept the September 30, 2025, minutes as presented; the motion was seconded by M. Gray. Roll call resulted as follows:

M. Gray - Yes	P. Zeliff – Absent
R. Crossen - Yes	C. Yunker – Yes
M. Cianfrini – Yes	T. Hens – Absent
P. Battaglia – Yes	

The item was approved as presented.

3.0 Discussions:

3a. GCEDC STAMP Sewer Works Oakfield Sewer Funding Agreement – This is an agreement between the GCEDC and STAMP Sewer Works Corp. that allows for the GCEDC to utilize NYS grant funding, as well as its other funds, to pay for the necessary engineering and infrastructure construction associated with the force main to the Village of Oakfield waste water treatment facility.

M. Gray made a motion to approve the GCEDC STAMP Sewer Works Oakfield Sewer Funding Agreement as presented; the motion was seconded by R. Crossen. Roll call resulted as follows:

M. Gray - Yes	P. Zeff - Absent
R. Crossen - Yes	C. Yunker - Yes
M. Cianfrini - Yes	T. Hens - Absent
P. Battaglia - Yes	

The item was approved as presented.

4.0 Adjournment

As there was no further business, C. Yunker made a motion to adjourn at 9:19 a.m., which was seconded by M. Cianfrini and passed unanimously.