

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

January 21, 2009

The meeting was called to order at 5:05 PM.

MEMBERS PRESENT: Tim Welch, Bob Socha, Phil Rosenthal, Shirley Warner, Andy Phillips and Irma Claman. Mike Gruber was absent.

Also present were Francine Aloisa and David Pinney.

Gene Badger will be out for 5 weeks because of surgery. The building committee spoke with Robert Clarence Socha to fill the position of clerk of the works for the period that Gene Badger is out. The same rate of pay will apply. Shirley Warner moved to hire Robert Clarence Socha as interim clerk of the works under the same terms and conditions as Gene Badger. Seconded by Phil Rosenthal and approved unanimously.

Andy Phillips moved to approve the January 7, 2009 minutes. Seconded by Shirley Warner and approved unanimously.

Shirley Warner moved to approve the minutes of January 14, 2009. Bob Socha seconded and approved unanimously, with the exception of Andy Phillips who abstained.

Shirley Warner moved to pay Tai Soo Kim \$3765.97, as per bill dated January 12, 2009, invoice #14. Seconded by Bob Socha and approved unanimously.

The committee received potential change order #19 from Cutter Enterprises for \$4122 and potential change order #16 for \$1470.72 to relocate heat pipes.

Francine Aloisa reported on the job meeting held on January 21, 2009. The phone system to be installed in the library will be decided upon within the next month.

The meeting adjourned at 6:50 PM.

Respectfully submitted,

IRMA CLAMAN