

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

March 11, 2009

The meeting was called to order at 5:15 PM.

MEMBERS PRESENT: Tim Welch, Shirley Warner, Bob Socha, Mike Gruber and Irma Claman.
Andy Phillips and Phil Rosenthal were absent
Also present were Francine Aloisa, Bob C. Socha, John Wilcox and Richard Szczypek.

Shirley Warner reported that the library has received a grant from The Hartford Foundation for Public Giving, the exact amount to be announced at a later date.

With reference to proposed purchase order #10, it was suggested by John Wilcox that the purchase order be divided into smaller manageable sections. John Wilcox will send a letter to Cutter Enterprises suggesting such a division.

The committee toured the new library.

Bob Socha spoke of the proposed heating system that will serve the library. It is recommended that 1 ½ inch pipe be installed to replace the existing ¾ pipe in the old library

Shirley Warner moved that we remain with a two pump system, as originally designated, which requires replacing the pair of ¾ pipes with a pair of 1 ½ inch pipes. The work will be done by a HVAC contractor to be hired by the building committee for an amount not to exceed \$11,000. The work is to be completed as soon as possible. Irma Claman seconded and approved unanimously.
This motion officially rescinds the motion approved on March 4, 2009 regarding the 2 ½ inch pipe.

Purchase order #20, originally approved in the amount of \$3029.00, has been adjusted to \$1919.00.

Shirley Warner moved to approve purchase order #23 for \$3871.00. Irma Claman seconded and approved unanimously.

The clerk of the works gave his report.

John Wilcox said that anti-freeze additive is being added to the heating system in the library.

Bob Socha moved to pay Cutter Enterprises \$232,642.18, as per application #10 dated March 9, 2009. Mike Gruber seconded and approved unanimously.

Bob Socha moved to pay Tai Soo Kim \$.4019.90, as per bill dated March 6, 2009. Shirley Warner seconded and approved unanimously.

The meeting adjourned at 8 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING