

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

April 8, 2009

The meeting was called to order at 5:10 PM.

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

Also present were Francine Aloisa, Bob C. Socha and John Wilcox.

Discussion was had about the light color of the exterior windows. Since nothing can be done about the color at this stage, it was decided to accept them.

Shirley Warner moved to approve change order #33 for \$855.00. Mike Gruber seconded and approved unanimously.

Shirley Warner moved to accept change order #55 for the sum of \$431.00 rather than the \$631.00 originally billed, an adjustment for materials and labor. Mike Gruber seconded. Shirley Warner, Irma Claman and Mike Gruber voted in favor. Bob Socha, Andy Phillips, Phil Rosenthal and Tim Welch voted against the motion.

Bob Socha moved to approve change order #55 in the sum of \$631.00. Andy Phillips seconded and approved unanimously.

Irma Claman moved to table proposed change order #50 with no action. Shirley Warner seconded. Approved unanimously.

Bob Socha moved to accept change order #40 for \$1333.00 for a refrigerator in the kitchen. Irma Claman seconded and approved unanimously.

Shirley Warner moved to accept change order #54 for \$242.00 for a water meter. Mike Gruber seconded and approved unanimously.

Irma Claman moved to accept change order #8 for \$701.00 for painting the soffits. Andy Phillips seconded and approved unanimously.

Bob C. Socha discussed with the committee the possible credits due from the contractor.

The committee reviewed photos taken by Bob C. Socha on April 8th of apparent damage to the new roof. The clerk of the works will send the photos to the contractor and ask that the damaged areas be repaired as soon as possible.

The committee will ask Cutter Enterprises to correct requisition #11 and re-submit it for payment.

Bob Socha moved to pay Tai Soo Kim the sum of \$3914.38, as per invoice #14. Seconded by Shirley Warner and approved unanimously.

Bob Socha brought the committee up to date on the spread sheet.

The meeting adjourned at 7:15 PM.

Respectfully submitted

