

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

June 10, 2009

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

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

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

Bob Socha moved to approve the minutes of May 27, 2009. Andy Phillips seconded and approved unanimously. Mike Gruber abstained.

Andy Phillips moved to approve the minutes of June 3, 2009. Bob Socha seconded and approved unanimously. Mike Gruber abstained.

Discussion was had about problems with the plantings and grading of the retention area in the island in the parking lot of the library.

Cutter Enterprises, at the request of the building committee, is to make an appointment with the library director when work is to be done in the phase I portion of the library.

Bob C. Socha discussed the problems that are occurring with the new air conditioning system. It was requested that we receive a letter from Trane acknowledging problems with the system.

Bob C. Socha and John Wilcox spoke of the job site meeting of June 10th.

Bob Socha moved that hurricane clips be installed in phase II, as performed in phase I, securing the roof trusses to plates and studs on a time and material basis, at a cost not to exceed \$3500. Mike Gruber seconded and approved unanimously.

Shirley Warner moved that the building committee purchase a custodian's sink for installation in phase II and have a plumber install it. Irma Claman seconded and approved unanimously.

Irma Claman moved to approve payment of IMTL invoice dated May 14, 2009, in the sum of \$2766.00. Shirley Warner seconded and approved unanimously.

Irma Claman moved to pay Tai Soo Kim \$3860.03, as per invoice #19, dated June 1, 2009. Seconded by Mike Gruber and approved unanimously.

Further discussion was had re pco #10. Bob Socha, Bob C. Socha and John Wilcox will meet to discuss this matter and a memo of understanding will be presented at the next meeting.

The meeting adjourned at 8:35 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING