

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

June 23, 2009

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

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

Also present were Francine Aloisa, John Wilcox, Bob C. Socha, Bob Dwyer, Patrick Dwyer and Phil Barlow.

Discussion was had about the retention area in the island in the parking lot that has been graded incorrectly and not in accordance with the original plans.

Bob Socha moved to accept the proposal to install curbing around the center island, with the exception of the pass-through on the northern end of the island, subject to the approval of the town engineer. Bluestone is to be placed around the flagpole and will be raised to the top of the curbing. Shirley Warner seconded. Andy Phillips, Bob Socha, Tim Welch and Shirley Warner voted in favor of the motion and Irma Claman voted against.

The committee and Bob Dwyer spoke about the problems relating to pco #10, specifically the glycol systems. The committee will review the letter of explanation submitted by Bob Dwyer and will discuss it further at the next meeting.

The clerk of the works gave his report.

Shirley Warner moved to pay Cutter Enterprises \$172,314.98, application #13. Irma Claman seconded and approved unanimously.

Shirley Warner moved to pay Apple Inc. \$12,746.43, as per bill dated June 11, 2009, for the purchase of 14 computers for the price of 12. Andy Phillips seconded and approved unanimously.

The meeting adjourned at 7:25 PM.

Respectfully submitted,

IRMA CLAMAN