

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

July 1, 2009

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

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

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

Irma Claman moved to pay IMTL \$986.25, as per invoice dated June 24, 2009. Mike Gruber seconded and approved unanimously.

Shirley Warner moved to pay Tai Soo Kim \$3642.23 as per invoice #20 dated July 1, 2009. Irma Claman seconded and approved unanimously.

Pco #10 was discussed.

Shirley Warner moved to pay Cutter Enterprises \$16,000.00 in final settlement of pco #10 in its entirety. Mike Gruber seconded and approved unanimously.

There was discussion of miscellaneous issues pertaining to the construction raised by Cutter Enterprises.

Shirley Warner moved to approve pco #74 in the sum of \$3500.00 for removal of existing louver and installing new louver and providing and installing new plenum. Phil Rosenthal seconded and approved unanimously.

Mike Gruber moved to approve pco #101 in the sum of \$241.00 for locks for the display case. Seconded by Phil Rosenthal and approved unanimously.

The clerk of the works reported on the construction project.

The meeting adjourned at 7:30 PM.

Respectfully submitted,

IRMA CLAMAN