

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

July 8, 2009

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

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

Also present were Francine Aloisa and Bob C. Socha.

Mike Gruber moved to approve the minutes of June 10, 2009. Shirley Warner seconded and approved unanimously. Phil Rosenthal abstained.

Mike Gruber moved to approve the minutes of June 17, 2009. Shirley Warner seconded and approved unanimously. Phil Rosenthal abstained.

Shirley Warner moved to accept the minutes of June 23, 2009. Irma Claman seconded and approved unanimously. Mike Gruber and Phil Rosenthal abstained.

Phil Rosenthal moved to accept the minutes of July 1, 2009. Mike Gruber seconded and approved unanimously.

The committee was advised that application #14, previously returned to Cutter, would not be re-submitted by them until July 15th.

Irma Claman moved to pay United Plumbing Supply \$489.72 for the janitor's sink in phase II. Mike Gruber seconded and approved unanimously.

Mike Gruber moved to approve pco #91A to include the planting of existing surplus plants in new mulch beds, as per sketch, plus slate walk in front of the book drop and slate walk in front of the flag pole, at a cost of \$2839.00. Irma Claman seconded and approved unanimously.

Bob C. Socha spoke on the project and the July 8th job meeting.

The committee re-confirmed its decision taken on May 20, 2009, to clean, touch up and apply a coat of polyurethane to the mahogany millwork in the old library rather than strip it.

As of this date the committee has not received an updated schedule from Cutter Enterprises.

The meeting adjourned at 6:25 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING