

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

July 22, 2009

The meeting was called to order at 5 PM.

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

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

Shirley Warner moved to accept the minutes of July 8, 2009. Mike Gruber seconded and approved unanimously. Tim Welch, Andy Phillips and Bob Socha abstained.

Shirley Warner moved to approve the minutes of July 15, 2009. Mike Gruber seconded and approved unanimously. Phil Rosenthal and Andy Phillips abstained.

Because the heating system is incomplete and not working properly at this time, there is a problem with high humidity of 75 degrees in the children's program room.

Phil Rosenthal moved to accept pco 59B – glycol make-up package- and 77A for a net price of zero dollars. Mike Gruber seconded and approved unanimously.

Shirley Warner moved to rescind motion of July 15, 2009 pertaining to the shades in the children's program room pending review of alternate solution as recommended by the architect. Mike Gruber seconded and approved unanimously.

Andy Phillips moved to accept pco # 21 pertaining to shades in the multi-purpose room and the cupola in the sum of \$7238.00, as per telephone conversation between Richard Szczypek and Bob Dwyer of Cutter Enterprises. Irma Claman seconded and approved unanimously.
The architect will send a letter to Cutter setting forth the work to be included in this pco.

The clerk of the works gave his report.

Bob C. Socha, Phil Rosenthal and Richard Szczypek will work on a list of credits due the building committee from the contractor.

John Wilcox, the project manager, will be leaving Tai Soo Kim within the next two weeks. The building committee expressed its regret at his leaving.

Shirley Warner moved to pay IMTL \$738.00, as per invoice dated July 2, 2009. Mike Gruber seconded and approved unanimously.

Bob Socha reported on the financial status of the project.

The meeting adjourned at 7:15 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING