

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

August 5, 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, Bob C. Socha and Richard Szczypek.

Shirley Warner moved to approve the minutes of July 22, 2009. Andy Phillips seconded and approved unanimously.

Shirley Warner moved to approve the minutes of July 29, 2009. Bob Socha seconded and approved unanimously. Andy Phillips abstained.

Bob Socha reported on the conversation had with Bob Dwyer of Cutter Enterprises regarding the maple baseboard to be installed in the multi-purpose room which Cutter had offered to supply at no cost. That offer has been withdrawn and a change order for \$565.00 has now been submitted by Cutter. Bob Socha moved to accept pco #79R for \$565.00 for the installation of maple baseboard in the multi-purpose room. Irma Claman seconded and approved unanimously.

The clerk of the works reported on the project.

The building committee has agreed that a credit of \$7500.00 is due from DeMonte Painting.

Andy Phillips moved to hire John Wilcox as a temporary clerk of the works to replace Bob C. Socha who will be out for surgery. Shirley Warner seconded and approved unanimously.

It was reported that the air conditioning system did not work properly due to a malfunctioning air handler.

Tai Soo Kim presented a solution for resolving the problem with the window screens throughout the building and a change order will be forthcoming to modify the inset screens and adjust the location of the shades so that they are all aligned at a cost of approximately \$2000.00.

The shades for the multi-purpose room are on order and should be on site in 4-5 weeks.

Shirley Warner made a motion to patch the cracks in the cupola sheetrock on a time and material basis. Andy Phillips seconded and approved unanimously.

The meeting adjourned at 7 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING