

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

August 19, 2009

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

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

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

The committee reviewed contractor's application #15. Irma Claman moved to pay Cutter the sum of \$201,221.79, as per application #15 dated July 31, 2009. Bob Socha seconded and approved unanimously

Bob Socha moved to pay Tai Soo Kim the sum of \$3860.03, as per invoice #21 dated August 5, 2009. Irma Claman seconded and approved unanimously.

Irma Claman moved to approve pco #108 regarding modification of insect screens in the amount of \$2475.00. Bob Socha seconded and approved unanimously.

Shirley Warner moved to reject pco #103 – change oil tank pad to deadmen blocks– as unjustified. Irma Claman seconded and approved unanimously.

The committee expressed its uneasiness with the recurring problems with the HVAC system installed in the new library.

The clerk of the works reported on the project.

There was a failure in the joint in the sprinkler system between phase I and phase II with the resultant water leak. It was taken care of.

DelMonte Painting agreed to a credit of \$7500.00 for wood refinishing, as per pco #107.

The meeting adjourned at 6:50 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING