

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

September 2, 2009

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

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

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

Shirley Warner moved to approve the minutes of August 5, 2009. Seconded by Bob Socha and approved unanimously. Mike Gruber abstained.

Bob Socha moved to approve the minutes of August 19, 2009. Shirley Warner seconded and approved unanimously. Tim Welch and Andy Phillips abstained.

Phil Rosenthal has moved from Somers and is no longer a member of the building committee. There is no forwarding address or telephone number. For him.

Richard Szczypek has received from Cutter Enterprises the clerk of the work's miscellaneous list of concerns and the punch list for phase I. Richard Szczypek, John Wilcox and Bob C. Socha will review the list of concerns submitted by Cutter and will meet with the committee to resolve the matter.

On September 2 Cutter advised the building committee that the carpet in phase II will not be installed prior to September 14th, as originally called for. The architect will advise Cutter that there will be consequences to pay should the carpet not be installed as originally planned.

Bob C. Socha and John Wilcox reported on the progress of the project.

The meeting adjourned at 7 PM.

Respectfully submitted,

IRMA CLAMAN