

AUGUST 17, 2012 – SPECIAL MEETING

Minutes of a Special Meeting of the Town Board of the Town of Somers held on Friday morning August 17, 2012 at 9:05 AM at the Town House, 335 Route 202, Somers New York.

ROLL CALL:

PRESENT: Supervisor Mary Beth Murphy
 Councilman Richard G. Clinchy
 Councilman Frederick J. Morrissey
 Councilman Thomas A. Garrity, Jr.

ABSENT: Councilman Richard A. Benedict

Also present were Kathleen R. Pacella, Town Clerk and Patricia Kalba, Deputy Town Clerk.

The Supervisor said that this was a special meeting to award the proposal for the Library HVAC replacement. She explained that three proposals were received and they were accepting the lowest of the three. She said that was the proposal from C. F. Air Conditioning and Heating, Inc. dated August 15, 2012 in the amount of \$27,000.00. The Supervisor explained that they were using Schedule A of the proposal.

Councilman Morrissey asked if they were going to fix the wires that were coming out of the ground near the unit. The Supervisor said that had to be done by an Electrician. She said that she knew that an Electrician had assessed the situation and one of the wires had been replaced. Councilman Morrissey asked if this was for the heat as well. The Supervisor said that it was.

Councilman Clinchy asked if this company had experience with the Town. The Supervisor said that they did, they had done work at the Town House and the Annex in the past.

Thereupon motion of Supervisor Murphy, seconded by Councilman Morrissey, it was unanimously,

RESOLVED, that the Town Board does hereby award the proposal for the HVAC System in the Library to C. F. Air Conditioning & Heating, Inc. in the amount of \$27,000.00 using schedule A. The proposals received were as follows:

C. F. Air Conditioning & Heating, Inc.	\$27,000.00
Taconic Heating & Cooling Corp.	\$38,375.00
B&D Controlled Air. Corp.	\$80,000.00

Thereupon motion of Supervisor Murphy, seconded by Councilman Garrity, the meeting was adjourned at 9:10 AM.

Town Clerk