

Special Meeting

April 13, 2012

3:00 p.m.

Present: Supervisor S. Reiter, Council Members M. Marra & R. Winkley; Finance Officer M. Johnson & Town Clerk C. Brandon. *

*Councilman A. Bax (via phone)

Supervisor Reiter opened the meeting for the purpose of reviewing 2 proposals for insurance coverage for the Town of Lewiston. Proposals were submitted by the Lewiston Insurance Agency Inc. and First Niagara Risk Management Inc

Lewiston Insurance Agency Inc. submitted a quote of \$166,149.00. First Niagara Risk Management Inc. proposals was for \$149,866.54. After discussion, the following motion was presented.

Winkley MOVED that the Town of Lewiston accept the proposal of First Niagara Risk Management Inc. in the amount of \$149,866.54 effective 4/15/12. Seconded by Marra and carried 3-0. (Note: Mr. Bax was not able to phone vote.)

Motion to adjourn made by Marra, seconded by Winkley and carried 3-0.

Time: 3:20 p.m

Submitted and Transcribed by:

Carol J. Brandon
Town Clerk