The Special meeting of the Board of Trustees of the Village of Attica was held on June 29, 2018, in the Municipal building. The meeting was called to order at 4:00 P.M.

Members Present:

The following members were present: Mayor William P Lepsch, Trustees Sandy Prusak, Roger Durfee and Hans Walker Jr.

Others Present:

Others present: Deputy Clerk Julie Cook

2018-62 Insurance company

Motion was made by Trustee Durfee seconded by Trustee Walker that the village board approves the proposal from Lawley Insurance for the Village of Attica 7/1/2018-6/30/19.

On the call of the roll, the vote was as follows: Prusak yes, Durfee yes, Walker yes. **The motion** was declared and carried.

Adjournment

Motion was made to adjourn the meeting at 4:03 P.M. by Trustee Prusak seconded by Trustee Durfee.

On the call of the roll, the vote was as follows: Prusak yes, Durfee yes, Walker yes. The motion was declared and carried.

Julie A Cook
Deputy Clerk/Treasurer
Village of Attica