

**SPECIAL MEETING  
GENESEE COUNTY LEGISLATURE  
Batavia, New York  
Tuesday, August 21, 2012**

The Genesee County Legislature will meet in Special Session on Tuesday, August 21, 2012 at 5:00PM at the Old Courthouse, 7 Main Street, Batavia, New York. The purpose of the meeting will be to approve a contract amendment with the Excess Insurance Coverage of the Genesee County Self-Insurance Fund and a possible contract renewal/extension of the Preschool Physical Handicapped Children's Program transportation contract.

**RESOLUTIONS**

1. Contract Amendment-Genesee County Self-Insurance Fund/Excess Insurance
2. Contract Extension/Renewal-Health Department/Physically Handicapped Children's Program-Transportation