October 14, 2021

SMALL BUSINESS COMMITTEE REPORT NO. 1

ALL MEMBERS PRESENT. CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, the following items are hereby received and filed:
- a. LL INTRO. 3-1 (2020) VINAL: "A LL titled, "The Business Procurement Enhancement and Promotion Act of 2020"" (Chair's Ruling)
- b. COMM. 16E-38 (2020)
 LORIGO, RATH, TODARO & MILLS: "Small Business Assistance Grant Program" (Chair's Ruling)
- c. INTRO. 17-4 (2020)
 LORIGO, RATH, TODARO & MILLS: "Creation of a Grant Program to Fund Supplies to Prepare for Colder Weather Outdoor Dining" (Chair's Ruling)
- d. COMM. 17E-6 (2020) **COUNTY EXECUTIVE**: "Letter to Minority Caucus Concerning Small Business Assistance Grant Program" (Chair's Ruling)
- e. INTRO. 19-1 (2020) VINAL: "Expressing Opposition to National Grid-Proposed Rate Increase"" (Chair's Ruling)
- f. INTRO. 1-1 (2021) LORIGO: "Calling on State Liquor Authority to Waive Liquor License Renewal Fees" (Chair's Ruling)

2. COMM. 18E-4 (2021)

COUNTY EXECUTIVE

WHEREAS, General Municipal Law Section 104-b, subdivision 4 requires the governing board of the County to annually review County policies and procedures with respect to procurement of goods and services where such goods and services are not required by law to be procured pursuant to competitive bidding; and

WHEREAS, it has been determined that the implementation of these procedures are within the scope of and furtherance of specific purchase and procurement laws and rules set forth by New York State statue, the Erie County Charter, and the Erie County Administrative Code; and

WHEREAS, the Erie County procurement policies have been previously reviewed and found to be in compliance with the requirements of General Municipal Law Section 104-b.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby adopt the attached Erie County Purchase Policies and Procedures as required pursuant to General Municipal Law Section 104-b, and be it further; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Director of Budget, Director of Purchase, Director of Equal Employment Opportunity, Chief Information Officer, County Attorney and County Comptroller. (6-0)

> JEANNE M. VINAL CHAIR