

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 09-08-30
 August 12, 2009

AUTHORIZING A THREE-YEAR AUDIT SERVICES CONTRACT

WHEREAS, the St. Lawrence County Industrial Development Agency (the “Agency”) requested quotations from twelve (12) qualified accounting firms located within and around St. Lawrence County for the annual audit of its financial accounts, and

WHEREAS, the Agency’s Audit Committee has reviewed the responses (Attachment A) and recommends the audit services of Hooper & Van House, CPAs.

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency hereby authorizes, empowers and directs its Chief Executive Officer to sign, with Agency Counsel approval, a three-year audit contract with Hooper & Van House, CPAs, and

BE IT FURTHER RESOLVED that Hooper & Van House, CPAs shall render services to the Agency as described in the Request for Quotations dated June 24, 2009 and shall be remunerated according to the following schedule:

Audit Year:		2009:	<u>\$5,900.00</u>
		2010:	<u>\$6,200.00</u>
		2011:	<u>\$6,500.00</u>
Additional Work: (Per Hour)		2009:	<u>\$85.00</u>
		2010:	<u>\$85.00</u>
		2011:	<u>\$85.00</u>

Move:	Greenwood			
Second:	Weekes			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins				X
Greenwood	X			
LaBaff				X
McMahon	X			
Morrill	X			
Staples	X			
Weekes	X			

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

/s/ Natalie A. Sweatland

Natalie Sweatland
 August 12, 2009

ATTACHMENT A

All responses received from the St. Lawrence County Industrial Development Agency’s Request for Quotations for auditing services for the St. Lawrence County Industrial Development Agency accounts for the period of January 1, 2009 – December 31, 2011 were secured at 80 State Highway 310, Suite 6, Canton, New York 13617.

On August 3, 2009 the above referenced responses were retrieved and opened by Kimberly A. Gilbert, with Suzan Denny present at the St. Lawrence County Office of Economic Development Office at 80 State Highway 310, Suite 6, 13617.

Of the twelve (12) firms originally invited to submit bids, the following responses were received:

Hooper & Van House, CPAs	2009: <u>\$5,900.00</u>	2009 Rate: <u>\$85.00</u>
	2010: <u>\$6,200.00</u>	2010 Rate: <u>\$85.00</u>
	2011: <u>\$6,500.00</u>	2011 Rate: <u>\$85.00</u>
Dragon, Benware, Crowley & Co., PC	2009: <u>\$8,500.00</u>	2009 Rate: <u>\$100.00</u>
	2010: <u>\$8,925.00</u>	2010 Rate: <u>\$100.00</u>
	2011: <u>\$9,300.00</u>	2011 Rate: <u>\$100.00</u>
Gruver, Zweifel and Scott LLP	2009: <u>\$15,200.00</u>	2009 Rate: <u>\$150.00</u>
	2010: <u>\$15,400.00</u>	2010 Rate: <u>\$150.00</u>
	2011: <u>\$16,000.00</u>	2011 Rate: <u>\$150.00</u>

The following responded, but did not wish to accept at this time:
 Gray & Gray, CPA PC

- The following did not respond:
- Mark D. Bogdan CPA CSR
 - Sherry A. Furgison CPA PC
 - Pinto Mucenski & Watson PC
 - Larry Reese CPA
 - Stephen S. Robinson CPA PC
 - Whalen, Davey & Looney LLP
 - Douglas S. Wood CPA PC
 - John C. Parcell IV

ATTEST:

 Print Name: Kimberly Gilbert

 Date

 Print Name: Suzan Denny

 Date