

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 CIVIC DEVELOPMENT CORPORATION
 Resolution No. 10-10-20
 October 26, 2010

AUTHORIZING A TWO-YEAR AUDIT SERVICES CONTRACT

WHEREAS, the St. Lawrence County Industrial Development Agency Civic Development Corporation (the "Corporation") requested quotations from eleven (11) qualified accounting firms located within and around St. Lawrence County for the annual audit of its financial accounts, and

WHEREAS, the Corporation's Audit Committee has reviewed the responses (Attachment A) and recommends the audit services of Pinto, Mucenski, Hooper, VanHouse & Co.

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency Civic Development Corporation hereby authorizes, empowers and directs its Chief Executive Officer to sign, with Legal Counsel approval, a two-year audit contract with Pinto, Mucenski, Hooper, VanHouse & Co , and

BE IT FURTHER RESOLVED that Pinto, Mucenski, Hooper, VanHouse & Co shall render services to the Corporation as described in the Request for Quotations dated October 1, 2010 and shall be remunerated according to the following schedule:

Audit Year:	2010:	<u>\$3,100.00</u>
	2011:	<u>\$3,300.00</u>

Additional Work: (Per Hour)	2010:	<u>\$90.00</u>
	2011:	<u>\$90.00</u>

Move:	McMahon			
Second:	Weekes			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins				X
Hall	X			
LaBaff	X			
McMahon	X			
Peck	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
 10/26/2010

ATTACHMENT A

All responses received from the St. Lawrence County Industrial Development Agency Local Development Corporation's Request for Quotations for auditing services for the St. Lawrence County Industrial Development Agency accounts for the period of January 1, 2010 – December 31, 2011 were secured at 80 State Highway 310, Suite 6, Canton, New York 13617.

The above referenced responses were retrieved and opened by the Corporation's Chief Financial Officer, Kimberly A. Gilbert at the Corporation's offices at 80 State Highway 310, Suite 6, 13617.

Of the eleven (11 firms originally invited to submit bids, the following responses were received:

Pinto, Mucenski, Hooper, VanHouse & Co.	2010: <u>\$3,100.00</u>	2010 Rate: <u>\$90/hr</u>
	2011: <u>\$3,300.00</u>	2011 Rate: <u>\$90/hr</u>

The following declined the request: Gruver, Zweifel and Scott, LLP

The following did not respond:

- Mark D. Bogdan, CPA
- Dragon, Benware, Crowley & Co PC
- Sherry A. Ferguson, CPA
- Gray & Gray, CPA's
- Larry Reece, CPA
- Stephen S. Robinson, CPA
- Whalen, Davey & Looney, LLP
- Douglas S. Wood, CPA
- John C. Parcell IV

ATTEST:

/s/
Print Name: Kimberly Gilbert

Date

/s/
Print Name: Mark Hall

Date

/s/
Print Name: Andrew McMahan

Date