

April 5, 2022  
Resolution #3

**WHEREAS**, the Town of Economic Development Corporation (“EDC”) has identified a need to secure professional auditing and accounting services; and

**WHEREAS**, the EDC along with the Industrial Development Agency and the Foreign Trade Zone prepared and advertised an RFP for Professional Auditing and Accounting Services; and

**WHEREAS**, proposals were opened on February 24, 2022, after due public notice and advertising; and

**WHEREAS**, upon review of the proposals, PFK O’Connor Davies, LLP, located at 25 Suffolk Court, Hauppauge, New York 11788, was the apparent lowest responsible proposer with a proposal price of \$5,000.00 for an audit of the year ending December 31, 2021; and

**WHEREAS**, PFK O’Connor Davies, LLP, has been determined to be a responsible proposer; and

**WHEREAS**, the Executive Director of the IDA, John Walser, hereby recommends awarding the proposal to PFK O’Connor Davies, LLP.

**NOW, THEREFORE**, on a motion by Councilwoman Mary Kate Mullen, seconded by Councilman Jorge C. Guadron, be it approved. Councilman John C. Cochrane Jr., recused himself.

**RESOLVED**, that the Town of Islip EDC Board hereby approves the selection of PFK O’Connor Davies, LLP, to provide professional auditing and accounting services for the EDC for

an amount of \$5,000.00 for an audit of the year ending December 31, 2021, and authorizes the Supervisor as Chairman of the EDC Board to execute all documents attendant thereto; and be it

**FURTHER RESOLVED**, that the Comptroller is authorized to make the account entries necessary to amend the budget in accordance with the terms of this resolution.

**UPON A VOTE BEING TAKEN**, the result was: 4-0.