



MEETING OF THE TOWN OF ISLIP
ECONOMIC DEVELOPMENT CORPORATION
February 9, 2021
Agenda

1. Call the meeting of the Town of Islip Economic Development Corporation to order.
2. To consider the adoption of a Resolution on Behalf of the Town of Islip Economic Development Corporation to approve the **Minutes** from the Meeting of the Members of the Town of Economic Development Corporation on **January 12, 2021**.
3. To consider the adoption of a Resolution authorizing a one year extension between the Town of Islip Economic Development Corporation and **AVC (Albrecht, Viggiano, Zureck & Co., P.C.)**. Located at 25 Suffolk Court, Hauppauge.
4. To consider any other business that may come before the Corporation.

TOWN OF ISLIP ECONOMIC DEVELOPMENT
CORPORATION
AGENDA ITEMS FOR FEBRUARY 9, 2021

AGENDA ITEM #3

TYPE OF RESOLUTION: RESOLUTION EXTENDING A ONE
YEAR AGREEMENT

COMPANY: AVZ (ALBRECHT, VIGGIANO, ZURECK & Co.,
P.C.)

PROJECT LOCATION: 25 SUFFOLK COURT, HAUPPAUGE

JOBS (RETAINED/CREATED): N/A

INVESTMENT: N/A

February 9, 2021

WHEREAS, the Town of Islip Economic Development Corporation (the “Corporation”) is required by General Municipal Law to have an audit conducted by an independent, licensed accounting firm, and;

WHEREAS, in order to ensure that the Corporation will be provided the best services available, at the best cost available, and in compliance with accepted standards, on February 26, 2016, the Town of Islip issued a Request for Proposal (RFP) for Accounting and Auditing services, and;

WHEREAS, such RFP included requests for services to be provided to the Industrial Development Agency and the Economic Development Corporation, and;

WHEREAS, on April 19, 2016 the Town Board awarded the contract to **Albrecht, Viggiano, Zureck & Co., P.C.**, and;

WHEREAS, the RFP required the contract to allow for four (4) one year extensions upon mutual written consent, and;

WHEREAS, the Corporation has received written consent from Albrecht, Viggiano, Zureck & Co., P.C. to extend the contract to perform the audit of the Corporation for the year ending December 31, 2021, and;

WHEREAS, the Corporation is interested in extending the contract with Albrecht, Viggiano, Zureck & Co., P.C. to perform this audit.

NOW, THEREFORE, on motion by

seconded by

be it

RESOLVED, that the Corporation Board hereby authorizes the Supervisor/Chairwoman to execute a one year extension between the Corporation and Albrecht, Viggiano, Zureck & Co., P.C., by mutual written consent, for Auditing and Accounting Services for the 2021 Audit.

Upon a vote being taken, the result was: