

Cornell Cooperative Extension of St. Lawrence County  
Board of Directors

**FINANCIAL RESOLUTIONS**

September 28, 2022

**Resolution #2022-24 (Previously Tabled):**

**Whereas**, the Association is contracting with St. Lawrence County to receive \$50,000 in American Rescue Plan Act funding to secure a commercial butternut squash peeler and conduct modest Harvest Kitchen improvement to house the unit, and

**Whereas**, the Association's Local Foods Program Leader and Farm-to-School partners have evaluated assorted commercial peelers, secured three electronic quotes (attached), and recommends to the Board doing business with Joe Czajkowski Farm, LLC to produce a fabricated three-head peeler,

**Therefore Be It Resolved**, The Board of Directors authorizes, in compliance with Board Resolution #2021-6, the following expense in excess of \$5,000:

- Joe Czajkowski Farm, LLC – Commercial Butternut Squash Peeler \$21,302.00

**Resolution #2022-26**

**Whereas**, the Association Board of Directors previously selected Dermody, Burke & Brown, CPAs, LLC to conduct a single audit of the Association's 2021 financial statements in compliance with Federal requirements,

**Therefore Be It Resolved**, The Board of Directors authorizes, in compliance with Board Resolution #2021-6, the following expense in excess of \$5,000:

- Dermody, Burke & Brown, CPAs, LLC – Audit Services \$20,000.00