

#1

RESOLUTION NO.

AUTHORIZATION FOR THE TOWN SUPERVISOR TO SIGN THE FOURTH AMENDMENT TO THE SEWER CONTRACT AGREEMENT WITH THE TOWN OF FARMINGTON

WHEREAS, the original date of the Sewer Contract Agreement with the Town of Farmington was February 12, 1997, and there have since been three (3) amendments to the contract since its origination; and

WHEREAS, the Town of Victor is now financing the partial costs of construction of the 2022 Pump Station Project through the New York State Environmental Facilities Corporation (EFC), that will be paid back over a twenty (20) year period; and

WHEREAS, to meet the conditions of financing with the EFC, the Sewer and Management Agreement must have terms at least as long as the financing of the 20-year Bond; and

WHEREAS, the current Town of Victor Sewer Contract and Management Agreement with the Town of Farmington is set to expire on December 31, 2045; and

RESOLVED, that the Town Board authorizes the Supervisor to sign the Fourth Amendment to the Sewer Contract with the Town of Farmington, which modifies and extends the current term of the Sewer Agreement for an additional Ten (10) years to December 31, 2055; and further be it

RESOLVED that a copy of this resolution be forwarded to the Farmington Town Supervisor, Victor Town Clerk and Finance Director.

#2

RESOLUTION NO.

AUTHORIZATION FOR PURCHASE OF FLOWERS AND PLANT MATERIAL

WHEREAS, the Department of Parks and Recreation is responsible for the care and maintenance of the flower and shrub beds at the Town Hall, the Park Maintenance / Highway / Recycle Center Complex, the "Four Corners" intersection of New York State Route 96, County Road 42 and Rowley Road in Victor and Harlan Fisher Park; and

WHEREAS, the Director of Parks and Recreation has obtained a written quotation for the purchase of said flowers and plant material from Bundschuh Greenhouses at an anticipated cost of Two Thousand Two Hundred and Six Dollars (\$2,206.00); now, therefore, be it

RESOLVED that the Town Board authorizes the Director of Parks and Recreation to order and purchase flowers and plant material for the Town Hall, the Park Maintenance / Highway / Recycle Center Complex, the "Four Corners" intersection of New York State Route 96, County Road 42 and Rowley Road in Victor and Harlan Fisher Park in a total amount not to exceed Two Thousand Two Hundred and Six Dollars (\$2,206.00) to be charged to the 2026 Budget line item A.7110.400 Parks Contractual; and further

RESOLVED that a copy of this resolution be forwarded to the Director of Parks and Recreation, Town Clerk, Director of Finance, and Bob Bundschuh, Bundschuh Greenhouses.

#3

RESOLUTION NO.

AUTHORIZATION FOR PURCHASE OF TREES AND PLANT MATERIAL FOR HARLAN FISHER PARK
– PHASE 2 PLAN

WHEREAS, the Department of Parks and Recreation has the need to purchase a variety of trees, shrubs and plant material as depicted on the attached table and planting list for the Harlan Fisher Park – Phase 2 Plan; and

WHEREAS, the Director of Parks and Recreation has requested and received availability and price proposals from the following vendors for said items;

VENDOR	PRICE QUOTE
Northern Nurseries, Inc. (Trees)	\$1,932.00
Edgewood Nursery (Shrubs / Ornamental Grasses)	\$3,135.00

and

WHEREAS, the Director of Parks and Recreation and the Landscape Architect from Bayer Landscape Architecture have reviewed the proposals and deem them to be accurate and complete and recommend that due to species availability, sizes, conditions and pricing that said trees be purchased from Northern Nurseries, Incorporated at a total cost of One Thousand, Nine Hundred and Thirty Two Dollars (\$1,932.00) and the shrubs and ornamental grasses be purchased from Edgewood Nursery at a total cost of Three Thousand, One Hundred and Thirty Five Dollars (\$3,135.00); and

WHEREAS, funds are available in the 2026 Budget Line-item A.7110.400 for the purchase of a variety of trees, shrubs and plant material for Harlan Fisher Park – Phase 2; now, therefore, be it

RESOLVED that the Town Board authorizes the Director of Parks and Recreation to purchase a variety of trees, shrubs and plant material as depicted on the attached table and planting list from Northern Nurseries, Incorporated at a total cost of One Thousand, Nine Hundred and Thirty Two Dollars (\$1,932.00) and Edgewood Nursery at a total cost of Three Thousand, One

#3

Hundred and Thirty Five Dollars (\$3,135.00) for Harlan Fisher Park – Phase 2 to be paid from the 2026 Budget Line-item A.7110.400; and further

RESOLVED that a copy of this resolution be forwarded to the Director of Parks and Recreation, Bayer Landscape Architecture, Director of Finance, Town Clerk, Northern Nurseries Incorporated and Edgewood Nursery.

#4

RESOLUTION NO.

AGREEMENT – RICHARD DRISCOLL (MIDNIGHT STORM BAND)

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Richard Driscoll (Midnight Storm Band) for a concert at its Sid Partington Memorial Concert in the Park event on July 30, 2026 at Victor Municipal Park; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; now, therefore, be it

RESOLVED that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Alyssa Trahan Entertainment LLC under the terms and conditions as provided for in the contract kept in the subject matter file in the Town Clerk's office for a fixed fee of Six Hundred and Fifty dollars (\$650.00) to be paid from the 2026 Budget Line item A.7550.400 Celebrations Contractual; and further

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED that a copy will be forwarded to the Director of Parks and Recreation, Finance Director, Town Clerk, and Richard Driscoll.

#5

RESOLUTION NO.

AGREEMENT – ALLYSON NUTTING – YOUTH PROGRAMS

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Allyson Nutting for instruction in dance for preschool age children; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; now, therefore, be it

RESOLVED that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Allyson Nutting under the terms and conditions as provided for in the contract kept in the subject matter file in the Town Clerk's Office for a sum of Seventy Percent (70%) of the recreation program revenues allocated to the Contractor and Thirty Percent (30%) of the recreation program revenues allocated to the Town to be paid from the 2026 Budget Line item A.7020.400 Recreation Programs Contractual; and further

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED that a copy will be forwarded to the Director of Parks and Recreation, Finance Director, Town Clerk, and Allyson Nutting.

#6

RESOLUTION NO.

AGREEMENT – ALYSSA TRAHAN ENTERTAINMENT LLC – Summer Concert and Sound

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Alyssa Trahan Entertainment LLC for a concert at its Sid Partington Memorial Concert in the Park event on July 14, 2026 at Victor Municipal Park; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; now, therefore, be it

RESOLVED that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Alyssa Trahan Entertainment LLC under the terms and conditions as provided for in the contract kept in the subject matter file in the Town Clerk's office for a fixed fee of One Thousand Five Hundred dollars (\$1500.00) to be paid from the 2026 Budget Line item A.7550.400 Celebrations Contractual; and further

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED that a copy will be forwarded to the Director of Parks and Recreation, Finance Director, Town Clerk, and Alyssa Trahan.

#7

RESOLUTION NO.

AGREEMENT – JOSEPH C HEBDA (THE SIDEBURNS BAND) for Summer Concert

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Joseph C Henda (The Sideburns Band) for a concert at its Sid Partington Memorial Concert in the Park event on July 23, 2026 at Victor Municipal Park; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; now, therefore, be it

RESOLVED that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Alyssa Trahan Entertainment LLC under the terms and conditions as provided for in the contract kept in the subject matter file in the Town Clerk's office for a fixed fee of Four Hundred and Fifty dollars (\$450.00) to be paid from the 2026 Budget Line item A.7550.400 Celebrations Contractual; and further

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED that a copy will be forwarded to the Director of Parks and Recreation, Finance Director, Town Clerk, and Joseph C Hebda.

#8

RESOLUTION NO.

AGREEMENT – RACHEL HUCKO, ACCOMPIANT COMMUNITY CHORUS

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Rachel Hucko to act as the accompanist for the Victor Community Chorus; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; now, therefore, be it

RESOLVED that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Rachel Hucko under the terms and conditions as provided for in the contract kept in the subject matter file in the Town Clerk's Office for a sum of Six Hundred dollars (\$600.00) per season to the Town to be paid from the 2026 Budget Line item A.6772.400 Programs for the Aging - Contractual; and further

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED that a copy will be forwarded to the Director of Parks and Recreation, Finance Director, Town Clerk, and Rachel Hucko.

#9

RESOLUTION NO.

AGREEMENT – JENNIFER LEWIS– YOUTH THEATER PROGRAMS

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Jennifer Lewis for instructional theater program for children; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; now, therefore, be it

RESOLVED that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Jennifer Lewis under the terms and conditions as provided for in the contract kept in the subject matter file in the Town Clerk's Office for a sum of Seventy Percent (70%) of the recreation program revenues allocated to the Contractor and Thirty Percent (30%) of the recreation program revenues allocated to the Town to be paid from the 2026 Budget Line item A.7020.400 Recreation Programs Contractual; and further

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED that a copy will be forwarded to the Director of Parks and Recreation, Finance Director, Town Clerk, and Jennifer Lewis.