

**TOWN OF PARISH**  
**MONTHLY BOARD MEETING**  
Thursday, April 18, 2024 – 6:30 pm

**AGENDA**

- I. **Call Meeting to Order – 6:30 pm**
- II. **Pledge of Allegiance to the Flag**
- III. **Roll Call**
- IV. **Public Comment Period** (Please sign in if you wish to speak)
- V. **Supervisor Comments**
- VI. **Councilor Comments**
- VII. **Approve Minutes**
  - A. 3/21/24 Regular Meeting
  - B. 4/11/24 Workshop/Special Meeting
- VIII. **Department Reports**

Assessor ; CEO/ZEO ; Dog Control Officer ; Fire Company ; Highway/Park ; Tax Collector; Tug Hill Circuit Rider Report
- IX. **Old Business**
  - A. Getman Cemetery Accident
  - B. Internal Audits completed/Motion to Approve
  - C. IMA for Cyber Security/Motion to Approve
  - D. Merrill Park Updates
    1. Playground Equipment
    2. Other Updates
  - E. Old Home Day Public Meeting 5/1 at 6pm at the Gristmill
- X. **Old Business Off the Floor**
- XI. **New Business**
  - A. SLFRF Report
  - B. Travel Policy and Forms

- C. Fund Balance Policy Review and Edit/Acceptance
- D. Fund Balance Review of Balances and Move into Reserves

**XII. New Business Off the Floor**

**XIII. Approval of the Bills**

- A. Supervisor's Report
- B. Motion to approve vouchers # 74-92 for \$33,746.91 For the General Fund A
- C. Motion to approve vouchers # 40-52 for \$23,377.12 for the Highway Fund DA
- D. Motion to approve vouchers # 4 for \$3,727.40 for the Highway Fund DB

XIV Enter into Executive Session to Discuss 2 Items: Collective negotiations pursuant to the Taylor Law and matters leading to the possible discipline of a particular employee.

XV. **Next Regular Meeting May 16, 2024 @ 6:30pm**  
**Dump Day June 1<sup>st</sup>**  
**Old Home Day August 3<sup>rd</sup> 10am-3pm**

XVI. **Motion to Adjourn**