

**TOWN OF CANTON BOARD
SPECIAL MEETING**

March 31, 2020

5:00 PM

Minutes

Present: Supervisor Mary Ann Ashley, Council members Bob Washo, James Smith, Tim Danehy and Council member Karin Blackburn by Zoom

A. Supervisor Mary Ann Ashley called the meeting to order at 5:00 pm.

Addition to agenda: NCC Proposal:

Discussion was held on proposals received from NCC Systems of Watertown.

Motion was made by Council member Tim Danehy to accept proposal in consultation with Michel's Corporation in the amount of \$2,170.36 with a \$30.00 monthly monitoring fee, seconded by Council member Karen Blackburn. All voted in favor. Motion carries.

See attached quote

B. 5:18 pm. Motion to go into executive session for the purpose of Public Officers Law 105 (1) f & h by Council member Tim Danehy, seconded by Council member Jim Smith. All voted in favor. Motion carries.

6:28 pm. Motion to come out of executive session by Council member Jim Smith, seconded by Council member Bob Washo. All voted in favor. Motion carries.

6:29 pm Motion to adjourn meeting by Council member Tim Danehy, seconded by Council member Karin Blackburn. All voted in favor. Motion carries.

Prepared Respectfully upon information provided by Supervisor Mary Ann Ashley and Zoom Recording

Lisa Hammond, Town Clerk

NCC Systems**Quote**

Phone: (315) 788-9128

Fax: (315) 788-4728

25646 NYS Route 3

Watertown, NY 13601

No.:

15732

Date:

4/2/2020

Prepared for: 12 Stiles Rd.

Account No.: 22918

Prepared by: Connie Kaler

Town of Canton

60 main St

Canton, NY 13617 USA

| Quantity | Part Number | Description |
|----------|-----------------------|----------------------------------|
| 1 | VISTA32FB | SECURITY/FIRE PANEL |
| 1 | UZ-NP712 | BATTERY 12V 7AH |
| 1 | 6160CR-2 | Commercial Fire Keypad |
| 1 | 4101SN | V-PLEX ADDRSSBLE RELAY MOD |
| 1 | LTE-CFV | LTE/INTERNET COMMERCIAL FIRE |
| 1 | Installation Hardware | Misc. Installation Hardware |
| 1 | FIRE-PRV | Professional Installation Charge |

Item Total: \$2,150.36

Your Price: \$2,170.36**Total: \$2,170.36**

Prices are firm until 6/1/2020

Terms: Due Upon Receipt

Prepared by:

Connie Kaler, ckaler@nccsystems.com

Date: 4/2/2020

NCC Systems to provide and install a new Vista32FB fire/security panel to replace the existing SGL-2000 fire alarm panel.

The new panel will communicate to Rapid Response monitoring using a cell communicator. The monitoring fee will be \$30 per month.

Price includes all parts, labor, freight, misc. install hardware, programming, testing and warranty.

If you have any questions or concerns, please do not hesitate to call or email us at any time. Thank you again for the opportunity to provide pricing for this project. Please visit us at www.nccsystems.com to review our complete product line and services.

Accepted by:**Date:** _____**Disclaimer**

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to standard

practices. Any alteration or deviation from above specifications involving extra costs will be done only upon written orders, and will

become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our