

Board of Apportionment & Taxation  
City of Ansonia  
Special Meeting

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*Christina Branch*  
TOWN AND CITY CLERK  
ANSONIA, CONNECTICUT

The Board of Apportionment & Taxation of the City of Ansonia held a special meeting on Thursday, September 1, 2016 in the Aldermanic Chambers of Ansonia City Hall. The purpose of the meeting was to consider an act upon a Resolution.

**Members Present**

Ms. Blackwell  
Mr. Cassetti  
Mr. Lopez  
Mr. Smerznak  
Mr. King

**Members Absent**

Mr. Duffus  
Mr. Veillette

The meeting was called to order by Chairman King the Board rose for the Pledge of Allegiance, the record shows 5 members present.

Chairman King introduced and read the following resolution:

Resolved: That the resolution entitled: "Resolution Appropriating \$18,295,000 for City of Ansonia Capital Improvements 2016-2017 and authorizing the issue of up to \$18,295,000 bonds of the City to meet said appropriation (or such lesser amount if less than all components are approved) and pending the issuance thereof the making of temporary borrowings therefore", is hereby adopted.

A motion was made by Ms. Blackwell to waive the reading of the entitled resolution, and to incorporate its full text into the minutes of this meeting. Mr. Lopez seconded the motion. The motion was approved. (5 yes)

A motion was made by Mr. Cassetti to amend the bond resolution by inserting the phrase "(or, if it is determined that Olson Drive is not suitable, such other location as determined by the Board of Aldermen)" after the term "Olson Drive" wherever it appears in the resolution, including the ballot label, and to change certain line items entries so that the bond resolution conforms to that adopted by the Board of Aldermen? The motion was seconded by Ms. Blackwell. The motion was approved. (5 yes)

Any discussion, the Board noted that the Board of Aldermen was open to feedback from the Taxpayers on a change of location of the Police Station, also that the Police Station will have a separate question on the ballot in November. Funding will only be allocated at the time the approved projects begin and/or are purchased.

With no other discussion a motion was made by Ms. Blackwell to approve the resolution as amended. Mr. Lopez seconded the motion. A roll call vote was requested. The motion was approved with all member in favor. (5 yes)

Chairman King declared the resolution adopted.

With no other business to come before said Board Ms. Blackwell made a motion to adjourn the meeting. Mr. Smerznak seconded the motion. The motion was approved. (5 yes)

The meeting was adjourned at 7:20 p.m.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Donna Duclos  
Secretary Board of Apportionment & Taxation

Att: Full Resolution

**AS AMENDED**

RESOLUTION APPROPRIATING \$18,295,000 FOR CITY OF ANSONIA CAPITAL IMPROVEMENTS 2016-2017 AND AUTHORIZING THE ISSUE OF UP TO \$18,295,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION (OR SUCH LESSER AMOUNT IF LESS THAN ALL COMPONENTS ARE APPROVED) AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS THEREFORE

Section 1. The sum of \$18,295,000 is appropriated for City of Ansonia Capital Improvements 2016-2017 as follows:

Board of Education

\$300,000	Truck and Equip. Building (AHS)
\$ 15,000	Coe Lane Access Rd (AHS)
\$510,000	Boilers and hot water heaters (AHS)
\$ 75,000	Equipment Replacement (Cen. Off.)
\$300,000	Mead School Parking
\$350,000	Boiler Replacement (Prendgst)
\$ 15,000	Debt Administration
<b>\$1,565,000</b>	<b>Total</b>

Culture-Recreation

\$500,000	Senior Center: relocation and renovation
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\$ 10,000 Debt Administration  
**\$510,000** **Total**

Infrastructure

\$200,000 City-wide communications upgrade Hall Panels, Switches and Wiring  
\$ 15,000 Debt Administration  
**\$215,000** **Total**

Public Safety

\$ 30,000 Installation of Oxygen Generator System  
\$ 35,000 Bravo 8 Refresh, Powerload & Upgrade  
\$ 15,000 Replace Light Trailer 1  
\$ 15,000 Tac 2 Trailer  
\$ 60,000 Communications Upgrade  
\$ 25,000 Security System Upgrades ARMS HQ  
\$ 50,000 Vehicle extraction equipment  
\$ 70,000 New Radio equipment  
\$ 10,000 Personal Protective Gear  
\$ 31,000 Backup Generator Fire Houses (5)  
\$ 30,000 Lucas 2 chest compressor system  
\$500,000 Communications Center  
\$ 50,000 Communications Repeaters  
\$ 75,000 Portable Radios  
\$ 23,000 Purchase of Livescan fingerprint machine ARMS  
\$ 16,000 Debt Administration  
**\$1,035,000** **Total**

New Police Station

\$12,000,000 New City of Ansonia Police Station, Olson Drive (or, if it is determined that Olson Drive is not suitable, such other location as determined by the Board of Aldermen)  
\$ 80,000 Debt Administration  
**\$ 12,080,000** **Total**

Public Works

\$ 45,000 Fountain Hose - roof replacement and chimney  
\$ 25,000 Charter Hose Sewer Line & Floor Epoxy  
\$ 45,000 Front Street Pump Station (Flood Control)  
\$ 45,000 Maple Street Pump Station (Flood Control)  
\$ 45,000 Nature Center Roof Replacement  
\$ 15,500 Nolan Fieldhouse furnace  
\$ 150,000 Public Works Building Furnace  
\$ 45,000 River Street Pump Station (Flood Control)

\$ 280,000	City Wide Building Upgrades
\$ 15,000	Wash Station - DEP Reg- City Wide Use
\$ 9,500	Debt Administration
<b>\$ 720,000</b>	<b>Total</b>

Roads

\$1,000,000	Milling, drainage, paving, striping
\$ 15,000	Debt Administration
<b>\$1,015,000</b>	<b>Total</b>

Vehicles

\$ 285,000	Replacement 1998 Ambulance (Bravo 7)
\$ 60,000	Utility Response Truck First response
\$ 46,000	New Chief Vehicle/Pickup Truck
\$ 35,000	Administration Vehicle
\$ 35,000	Detective Bureau Vehicle
\$ 70,000	Detective Bureau Vehicles - (2)
\$ 45,000	Supervisor Vehicle
\$100,000	1 Ton Mason Dump with plow and sander
\$ 35,000	1/2 - 3/4 Ton pickup truck (4 wheel drive)
\$175,000	9 ton Dump Truck W/Plow & Salt Spreader
\$130,000	John Deer Loader/Backhoe
\$125,000	Tractor W/Roadside Mower
\$ 14,000	Debt Administration
<b>\$1,155,000</b>	<b>Total</b>

as more fully set forth in the City of Ansonia Long Range Capital Improvement Plan, 2016-2017, as the same may be amended from time to time, hereafter the "Project". The Project shall include all expenses necessary and appropriate to accomplish the Project, including planning, acquisition and construction, remediation, demolition expenses, repair or reconstruction required of demolition sites, appurtenances or utility, road, sidewalk and abutting property, horizontal and vertical realignment, drainage installation, reclamation, paving, curbing, milling, capping, utility relocation, engineering or other design or implementation professionals, consultants, appraisers, equipment, legal, advertising, printing, financing and administration costs, or so much thereof as may be accomplished within said appropriation, or such additional improvements as may be accomplished within said appropriation. The Board of Aldermen may prioritize projects and allocate resources among purposes as necessary to accomplish as many purposes as possible, or substitute another manner of achieving a result sought to be achieved by a listed project. Said appropriation shall be in addition to grant funding and all prior appropriations for the Project.

Section 2. To meet said appropriation \$18,295,000 bonds of the City or so much thereof as may be necessary for such purpose, shall be issued, maturing not later than the twentieth year after their date, or such later date as may be allowed by law. Said bonds may be issued in one or more series as determined by the Mayor and the City Treasurer, (the "City Officials") and the amount of bonds of each series to be issued shall be fixed by the City Officials. Said bonds shall

be issued in an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, or, be combined with other bonds of the City and such combined issue shall be in the denomination per aggregate maturity of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the City by the manual or facsimile signatures of the Mayor and the City Treasurer, bear the City seal or a facsimile thereof, be certified by a bank or trust company designated by the Mayor, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Mayor, and be approved as to their legality by Joseph Fasi LLC, Bond Counsel, of Hartford. They shall bear such rate or rates of interest as shall be determined by the City Officials. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon and shall be paid from property taxation to the extent not paid from other funds available for the payment thereof. The aggregate principal amount of the bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds, shall be determined by the City Officials in accordance with the General Statutes of the State of Connecticut, as amended. In connection with the issuance of any bonds or notes authorized herein, the City may exercise any power delegated to municipalities pursuant to Section 7-370b, including the authority to enter into agreements moderating interest rate fluctuation, provided any such agreement or exercise of authority shall be approved by the Board of Aldermen. In order to meet the capital cash flow expenditure needs of the City, the Mayor is authorized to allocate and reallocate expenditures incurred for the Project to any bonds or notes of the City outstanding as of the date of such allocation, and the bonds or notes to which such expenditures have been allocated shall be deemed to have been issued for such purpose, including the bonds and notes and Project herein authorized. "Bonds" as used herein shall include any form of loan financing made available to the City, including a bank, USDA, Clean Water Fund, or other government or non-government sourced financing. The Mayor is authorized to apply for and accept any such financing.

Section 3. Said bonds shall be sold by the City Officials in a competitive offering or by negotiation, in their discretion. If sold at competitive offering the bonds shall be sold upon sealed proposals, auction, or other competitive process at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the provisions of purchase agreement shall be subject to approval of the Board of Aldermen, provided that the terms and provisions of bonds sold to the USDA or pursuant to other rate subsidized government program shall be determined by the City Officials. With respect to the receipt of original issuance premium or bid premium upon the sale of the bonds or notes herein authorized, the Mayor is authorized, but not required,

to apply original issuance premium and bid premium, if applicable, to fund any purpose for which bonds of the City are authorized to be issued, and such application shall reduce the amount of authorized and unissued bonds of the purpose to which the premium was applied, in the amount so applied.

Section 4. The City Officials are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the City Officials, have the seal of the City affixed, be payable at a bank or trust company designated by the Mayor, be approved as to their legality by Joseph Fasi LLC, Bond Counsel, of Hartford, and be certified by a bank or trust company designated by the Mayor pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the City and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon and shall be paid from property taxation to the extent not paid from other funds available for the payment thereof. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of said bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. Resolution of Official Intent to Reimburse Expenditures with Borrowings. The City (the "Issuer") hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this ordinance in the maximum amount and for the capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Issuer. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Comptroller or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 6. The Mayor or his designate is hereby authorized to exercise all powers conferred by section 3-20e of the general statutes with respect to secondary market disclosure and to provide annual information and notices of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance.

Section 7. It is hereby found and determined that the issue of all, or a portion of, the Bonds authorized to be issued herein as qualified private activity bonds, or with interest that is

includable in gross income of the holders thereof for purposes of federal income taxation, is in the public interest.

Section 8. This resolution shall not take effect unless and until approved at referendum to be held in conjunction with the national election on **November 8, 2016**. The questions to be voted on shall be as follows:

Shall the City issue not exceeding \$1,565,000 general obligation bonds for City of Ansonia Education facility improvements including a truck and equipment storage building, energy conservation, Mead School parking lot repair, paving the Coe Lane access road, equipment replacement, and for debt administration, pursuant to the resolution adopted by the Board of Aldermen and BOAT? YES/NO

Shall the City issue not exceeding \$510,000 general obligation bonds for the relocation and renovation of the City of Ansonia Senior Center, and for debt administration, pursuant to the resolution adopted by the Board of Aldermen and BOAT? YES/NO

Shall the City issue not exceeding \$215,000 general obligation bonds for City-wide communications upgrades, and for debt administration, pursuant to the resolution adopted by the Board of Aldermen and BOAT? YES/NO

Shall the City issue not exceeding \$1,035,000 general obligation bonds for City of Ansonia Public Safety building, equipment and communication improvements for police, fire and ARMs, and for debt administration, pursuant to the resolution adopted by the Board of Aldermen and BOAT? YES/NO

Shall the City issue not exceeding \$12,080,000 for the planning and construction of a new City of Ansonia Police Station to be located on Olson Drive (or, if it is determined that Olson Drive is not suitable, such other location as determined by the Board of Aldermen), and for debt administration, pursuant to a resolution adopted by the Board of Aldermen and the BOAT? YES/NO

Shall the City issue not exceeding \$720,000 general obligation bonds for City of Ansonia Public Works Improvements including to fire stations, the nature center, Nolan fieldhouse, public works and other City buildings, vehicle wash station and flood control pump stations, and for debt administration, pursuant to the resolution adopted by the Board of Aldermen and BOAT? YES/NO

Shall the City issue not exceeding \$1,015,000 general obligation bonds for City of Ansonia road improvements including milling, drainage, paving and striping, and for debt administration, pursuant to the resolution adopted by the Board of Aldermen and BOAT? YES/NO

Shall the City issue not exceeding \$1,155,000 general obligation bonds for City of Ansonia vehicle purchases for ARMS, Fire, Police and Public Works, including ambulance

replacement, response truck, police vehicles, dump truck, plow, sander, loader, tractor and mower, and for debt administration, pursuant to the resolution adopted by the Board of Aldermen and BOAT? YES/NO

The approval of one or more questions shall constitute the approval of the project set forth in the approved question and this resolution, and approval of the appropriation and bond resolution in the amount of the sum of the appropriation and bond issuance authorization of the voter approved questions.

Section 9. The Town Clerk is hereby authorized and directed to prepare pursuant to section 9-369b of the Connecticut General Statutes explanatory text for the foregoing questions. Subject to the approval of the Corporation Counsel, the Board further authorizes the preparation and printing of materials concerning the questions approved above in addition to the explanatory text in accordance with section 9-369b of the Connecticut General Statutes.