## HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER

DRAFT IMA ON FILE

Your Committee is in receipt of a communication from the County Executive recommending the adoption of an Act which, if approved by your Honorable Board, would authorize the County of Westchester ("County"), acting by and through its Department of Correction ("Department"), to enter into an inter-municipal agreement ("IMA") with Southern Westchester Board of Cooperative Educational Services ("SWBOCES"), a municipal corporation as defined in Article 5-G of the New York State General Municipal Law, pursuant to which SWBOCES will provide a HVAC-R Basic Theory Course ("HVAC-R Course") for individuals currently incarcerated at the Department's facility, for a term commencing on November 1, 2025 and continuing through October 31, 2026. In consideration serviced rendered, the County will pay SWBOCES an amount not to exceed Eleven Thousand Two Hundred Fifty and 00 100 (\$11,250.00) Dollars, pursuant to an approved budget.

The HVAC-R Course will provide participating individuals with an introduction to refrigeration and air conditioning theory, including all aspects of the refrigeration and air condition cycle, which can be applied in the HVAC-R field. Participants who complete the HVAC-R Course will receive a Certificate of Completion from SWBOCES and, upon re-entry into the community, be granted a full scholarship to one additional HVAC-R course offered by SWBOCES. This scholarship will be available to such individuals for up to two years' post-release.

Your Committee is advised that, because the definition of "municipal corporation" under New York General Municipal Law § 119-n includes "Boards of Cooperative Education Services", the proposed agreement constitutes an IMA requiring your Honorable Board's approval.

Your Committee is further advised that the proposed IMA is exempt from the Westchester County Procurement Policy and Procedures pursuant to section 3(a)ix thereof, which exempts agreements with teachers, lecturers and other educational professionals or experts.

In addition, the Department of Planning has advised your Committee that based on its review, the purposed IMA does not meet the definition of an action under the New York State Environmental Quality Review Act ("SEQRA") and its implementing regulations, 6 NYCRR Part 617(2)(b). Please refer to the memorandum from the Department of Planning dated January 14, 2025, which is on file with the Clerk of the Board of Legislators. Your Committee concurs with this recommendation.

It should be noted that an affirmative vote of a majority of the members of your Honorable Board is required in order to adopt the attached Act. Accordingly, your Committee recommends the annexed proposed Act for adoption.

Dated: September 15th, 2025

White Plains, New York

COMMITTEE ON

Appropriations

Public Safety

## **FISCAL IMPACT STATEMENT**

SUBJECT:	BOCES 2025-2026	NO FISCAL IMPACT PROJECTED		
OPERATING BUDGET IMPACT  To Be Completed by Submitting Department and Reviewed by Budget				
SECTION A - FUND				
X GENERAL FUND	AIRPORT FUND	SPECIAL DISTRICTS FUND		
SECTION B - EXPENSES AND REVENUES				
Total Current Year E	xpense \$ 11,250			
<b>Total Current Year R</b>	evenue			
Source of Funds (che	ck one): X Current Appropriations	Transfer of Existing Appropriations		
Additional Appropriations Other (explain)				
Identify Accounts: 711-35-011Y-GRNT-4380				
Potential Related Operating Budget Expenses:  Annual Amount  Describe:				
2				
Potential Related Operating Budget Revenues:  Describe:  Annual Amount				
Anticipated Savings to County and/or Impact on Department Operations:  Current Year:				
Next Four Years	:			
	1.R			
Prepared by:	William Fallon	130		
Title:	Director of Administrative services	Reviewed by:		
Department:	Correction	Budget Director		
Date:	July 2, 2025	Date: 7 20 25		

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with Southern Westchester Board of Cooperative Educational Services, pursuant to which the municipal corporation will provide a HVAC-R Basic Theory Course, for a term commencing on November 1, 2025 and expiring on October 31, 2026, for a total amount not to exceed Eleven Thousand Two Hundred Fifty Dollars (\$11,250.00).

## **BE IT ENACTED**, by the County Board of the County of Westchester as follows:

Section 1. The County of Westchester (the "County"), acting by and through its Department of Correction (the "Department"), is hereby authorized to enter into an inter-municipal agreement (the "IMA") with Southern Westchester Board of Cooperative Services ("SWBOCES"), pursuant to which SWBOCES will provide a HVAC-R Basic Theory Course for individuals currently incarcerated at the Department's facility, for a term commencing on November 1, 2025 and continuing through October 31, 2026.

- §2. In consideration for services rendered, the County will pay SWBOCES an amount not to exceed Eleven Thousand Two Hundred Fifty and 00 100 (\$11,250.00) Dollars, pursuant to an approved budget.
- §3. The County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents appropriate and necessary to effectuate the purposes hereof.
  - §4. This Act shall take effect immediately.

STATE OF NEW YORK	)	
	)	SS
WESTCHESTER COUNTY	)	

I HEREBY CERTIFY that I have compared the foregoing Act, Act No. 181 - 2025, with the original on file in my office, and that the same is a correct transcript therefrom, and of the whole, of the said original Act, which was duly adopted by the County Board of Legislators, of the County of Westchester on September 15, 2025, and approved by the County Executive on September 16, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 17<sup>th</sup> day of September, 2025.

Malika Vanderberg

The Clerk of the Westchester County Board of Legislators

County of Westchester, New York

