# FY 2022 NEW YORK STATE EXECUTIVE BUDGET PUBLIC PROTECTION AND GENERAL GOVERNMENT ARTICLE VII LEGISLATION

## **FY 2022 NEW YORK STATE EXECUTIVE BUDGET**

# PUBLIC PROTECTION GENERAL GOVERMENTS ARTICLE VII LEGISLATION

### **CONTENTS**

		STARTING
PART	DESCRIPTION	PAGE NUMBER
Α	Extend various criminal justice and public safety programs that would otherwise sunset	10
В	Transform the Office for the Prevention of Domestic Violence to the Office to End Domestic and Gender-Based Violence	22
С	Establish a Domestic Violence Misdemeanor Label	59
D	Require Domestic Violence Abusers to Pay Housing Costs	60
E	Domestic Violence Tracking	67
F	LGBTQ Fairness in Child Custody	70
G	Eliminate Discriminatory Policing of Transgender New Yorkers	70
Н	Remove the Label of Incorrigible in Law	75
I	Protect Judges and their Families from Threats	79
J	Establish Virtual Arraignments Statewide	80
K	Strengthen New York's Policing Profession	81
L	EO 203 Police Department Monitoring	96
М	90-Day Notice for Correctional Facility Closures	97
N	Arrest Warrant Prohibitor	98
0	Sharing of Crime Gun Data	99

PART	DESCRIPTION	STARTING PAGE NUMBER
Р	Extend the tuition benefit program for members of the New York Army and Air National Guard and the Naval Militia that would otherwise sunset	102
Q	Expansion of Absentee Ballot Request Period	102
R	Establish a Deadline for Processing Absentee Ballot Requests	103
S	Early Voting Hours Expansion	104
Т	Expedite Absentee Ballot Counting	105
U	Timely Election Recounts	112
V	NYSIF Out-of-State Coverage	113
W	NYSIF Enhanced Investment Authority	114
X	Reserve & Deposit Discounts	118
Υ	Temporary Permits for Bars and Restaurants	122
Z	License Movie Theaters to Serve Alcohol	126
AA	Provide a variable market-based interest rate on court judgments and accrued claims paid by public and private entities	128
ВВ	New York Medical Supplies Act	129
CC	Cease reimbursement of the Medicare Income Related Monthly Adjustment Amounts (IRMAA) to high income State retirees and their dependents in the New York State Health Insurance Program (NYSHIP)	133
DD	Implement a sliding scale reimbursement of health care costs for future New York State civilian hires at retirement within the New York State Health Insurance Program (NYSHIP)	134
EE	Cap State reimbursement of the Standard Medicare Part B (Medical) premium paid to eligible retirees and their dependents in the New York State Health Insurance Program (NYSHIP) at the 2021 level of \$148.50 per month	138
FF	Comprehensive Technology Service Contracts	139

PART	DESCRIPTION	STARTING PAGE NUMBER
GG	Standard Clauses and Authorized Signatories Act	142
НН	Data sharing amendment to the Personal Privacy Protection Law (PPPL)	143
II	New York Data Accountability and Transparency Act	143
JJ	Disclosures for Voice Recognition Features in Connected Devices	158
KK	Eliminate VLT Aid to Municipalities Outside of Yonkers and Reduce VLT Aid to Yonkers by Five Percent	162
LL	Reduce AIM to Cities, Replace AIM for Remaining Towns and Villages with AIM-Related Payments, and Reduce all AIM-Related Payments by 20 Percent	165
MM	Expand Investment Options for Counties	168
NN	Make the County-Wide Shared Services Initiative Permanent and Enhance Flexibility Within	170
00	Extend Authorization for Local Government Piggyback Contracts	171
PP	Authorize Shared Jails for Contiguous Counties	172
QQ	Authorization for transfers, temporary loans, and amendments to miscellaneous capital/debt provisions, including bond caps	176

Legislative Bill Drafting Commission 12570-01-1

S. ------Senate

IN SENATE -- Introduced by Sen

--read twice and ordered printed, and when printed to be committed to the Committee on

Assembly

IN ASSEMBLY--Introduced by M. of A.

with M. of A. as co-sponsors

--read once and referred to the Committee on

#### \*BUDGBI\*

(Enacts into law major components of legislation necessary to implement the state public protection and general government budget for the 2021-2022 state fiscal year)

BUDGBI. G; PPGG

#### AN ACT

to amend chapter 887 of the laws of 1983, amending the correction law relating to the psychological testing of candidates, in relation to the effectiveness thereof; to amend chapter 428 of the laws of 1999, amending the executive law and the criminal procedure law relating to expanding the geographic area of employment of certain police officers, in relation to extending the

#### IN SENATE\_

#### Senate introducer's signature

The senators whose names are circled below wish to join me in the sponsorship of this proposal:

s15 Addabbo	s17 Felder	s07 Kaplan	s58 O'Mara	s10 Sanders	
s52 Akshar	s59 Gallivan	s26 Kavanagh	s62 Ortt	s23 Savino	
s36 Bailey	s05 Gaughran	s63 Kennedy	s01 Palumbo	s32 Sepulveda	
s30 Benjamin	s12 Gianaris	s28 Krueger	s21 Parker	s41 Serino	
s34 Biaggi	s22 Gounardes	s24 Lanza	s19 Persaud	s29 Serrano	
s57 Borrello	s47 Griffo	s11 Liu	s13 Ramos	s39 Skoufis	
s04 Boyle	s40 Harckham	s50 Mannion	s61 Rath	s16 Stavisky	
s44 Breslin	s54 Helming	s42 Martucci	s38 Reichlin-	s45 Stec	
s25 Brisport	s46 Hinchey	s02 Mattera	Melnick	s35 Stewart-	
s08 Brooks	s27 Hoylman	s53 May	s48 Ritchie	Cousins	
s55 Brouk	s31 Jackson	s37 Mayer	s33 Rivera	s49 Tedisco	
s14 Comrie	s43 Jordan	s20 Myrie	s60 Ryan	s06 Thomas	
s56 Coonev	s09 Kaminsky	s51 Oberacker	s18 Salazar	s03 Weik	

#### IN ASSEMBLY

#### Assembly introducer's signature

The Members of the Assembly whose names are circled below wish to join me in the multi-sponsorship of this proposal:

a049 Abbate	a063 Cusick	a021 Griffin	a051 Mitaynes	a111 Santabarbara
a092 Abinanti	a045 Cymbrowitz	a100 Gunther	a015 Montesano	a090 Sayegh
a031 Anderson	a018 Darling	a139 Hawley	a145 Morinello	a099 Schmitt
a122 Angelino	a053 Davila	a083 Heastie	a065 Niou	a076 Seawright
a107 Ashby	a072 De La Rosa	a028 Hevesi	a037 Nolan	a084 Septimo
a035 Aubry	a003 DeStefano	a128 Hunter	a144 Norris	a016 Sillitti
a120 Barclay	a070 Dickens	a029 Hyndman	a069 O'Donnell	a052 Simon
a030 Barnwell	a054 Dilan	a079 Jackson	a091 Otis	a114 Simpson
a106 Barrett	a081 Dinowitz	a104 Jacobson	a132 Palmesano	a005 Smith
a060 Barron	a147 DiPietro	a011 Jean-Pierre	a088 Paulin	a118 Smullen
a082 Benedetto	a009 Durso	a134 Jensen	a141 Peoples-	a022 Solages
a042 Bichotte	a048 Eichenstein	a115 Jones	Stokes	a057 Souffrant
Hermelyn	a004 Englebright	a077 Joyner	a058 Perry	Forrest
a117 Blankenbush	a074 Epstein	a125 Kelles	a023 Pheffer	a110 Steck
a098 Brabenec	a109 Fahy	a040 Kim	Amato	a010 Stern
a026 Braunstein	a061 Fall	a105 Lalor	a086 Pichardo	a127 Stirpe
a138 Bronson	a080 Fernandez	a013 Lavine	a089 Pretlow	a102 Tague
a012 Brown	a008 Fitzpatrick	a097 Lawler	a073 Quart	a064 Tannousis
a093 Burdick	a124 Friend	a126 Lemondes	a019 Ra	a071 Taylor
a085 Burgos	a046 Frontus	a135 Lunsford	a038 Rajkumar	a001 Thiele
a142 Burke	a095 Galef	a123 Lupardo	a006 Ramos	a033 Vanel
a119 Buttenschon	a050 Gallagher	a129 Magnarelli	a062 Reilly	a116 Walczyk
a094 Byrne	a131 Gallahan	a036 Mamdani	a087 Reyes	a055 Walker
a133 Byrnes	a007 Gandolfo	a130 Manktelow	a043 Richardson	a143 Wallace
a103 Cahill	a002 Giglio, J.A.	a108 McDonald	a078 Rivera, J.	a112 Walsh
a044 Carroll	a148 Giglio, J.M.	a014 McDonough	a149 Rivera, J.D.	a041 Weinstein
a136 Clark	a066 Glick	a146 McMahon	a068 Rodriguez	a024 Weprin
a047 Colton	a034 Gonzalez-	a137 Meeks	a027 Rosenthal, D.	a059 Williams
a140 Conrad	Rojas	a017 Mikulin	a067 Rosenthal, L.	a113 Woerner
a032 Cook	a150 Goodell	a101 Miller, B.	a025 Rozic	a096 Zebrowski
a039 Cruz	a075 Gottfried	a020 Miller, M.	a121 Salka	a056 Zinerman

- 1) Single House Bill (introduced and printed separately in either or both houses). Uni-Bill (introduced simultaneously in both houses and printed as one bill. Senate and Assembly introducer sign the same copy of the bill).
- 2) Circle names of co-sponsors and return to introduction clerk with 2 signed copies of bill and: in Assembly 2 copies of memorandum in support, in Senate 4 copies of memorandum in support (single house); or 4 signed copies of bill and 6 copies of memorandum in support (uni-bill).

expiration of such chapter; to amend chapter 886 of the laws of 1972, amending the correction law and the relating to prisoner penal law furloughs in certain cases and the crime of absconding therefrom, in relation to the effectiveness thereof; to amend chapter 261 of the laws of 1987, amending chapters 50, 53 and 54 of the laws of 1987, the correction law, the penal law and other chapters and laws relating to correctional facilities, in relation to the effectiveness thereof; to amend chapter 339 of the laws of 1972, amending the correction law and the penal law relating to inmate work release, furlough and leave, in relation to the effectiveness thereof; to amend chapter 60 of the laws of 1994 relating to certain provisions which impact upon expenditure of certain appropriations made by chapter 50 of the laws of 1994 enacting the state operations budget, in relation to the effectiveness thereof; to amend chapter 3 of the laws of 1995, amending correction law and other laws relating to the incarceration fee, in relation to extending the expiration of certain provisions of such chapter; to amend chapter 62 of the laws of 2011, amending the correction law and the executive law, relating to merging the department of correcservices and division of tional parole into the department corrections and community supervision, in relation to the effectiveness thereof; to amend chapter 55 of the laws of 1992, amending the tax law and other laws relating to taxes, surcharges, fees and funding, in relation to extending the expiration of certain provisions of such chapter; to amend chapter 907 of the laws of 1984, amending correction law, the New York city criminal court act and the executive law relating to prison and jail housing and alternatives detention and incarceration programs, in relation to extending the expiration of certain provisions of such chapter; to amend chapter

166 of the laws of 1991, amending the tax law and other laws relating to taxes, in relation to extending the expiration of certain provisions of such chapter; to amend the vehicle and traffic law, in relation to extending the expiration of the surcharge and mandatory victim assistance fee; to amend chapter 713 of the laws of 1988, amending the vehicle and traffic law relating to ignition interlock device program, in relation to extending the expiration thereof; to amend chapter 435 of the laws of 1997, amending the military law and other laws relating to various provisions, in relation to extending the expiration date of the merit provisions of the correction law and the penal law of such chapter; to amend chapter 412 of the laws of 1999, amending the civil practice law and rules and the court of claims act relating to prisoner litigation reform, relation to extending the expiration of the inmate filing fee provisions of the civil practice law and rules and general filing fee provision and inmate property claims exhaustion requirement of the court of claims act of such chapter; to amend chapter 222 of the laws of 1994 constituting the family protection and domestic violence intervention act of 1994, in relation to extending the expiration of certain provisions of the criminal procedure law requiring the arrest of certain persons engaged in family violence; to amend chapter 505 of the laws of 1985, amending the criminal procedure law relating to the use of closed-circuit television and other protective measures for child witnesses, in relation to extending the expiration of provisions thereof; to amend chapter 3 of the laws of 1995, enacting the sentencing reform act of 1995, in relation to extending the expiration of certain provisions of such chapter; to amend chapter 689 of the laws of 1993 amending the criminal procedure law relating to electronic court appearance in certain coun-

ties, in relation to extending the expiration thereof; to amend chapter 688 of the laws of 2003, amending the executive law relating to enacting the interstate compact for adult offender supervision, in relation to the effectiveness thereof; to amend chapter 56 of the laws of 2009, amending the correction law relating to limiting the closing of certain correctional facilities, providing for the custody by the department of correctional services of inmates serving definite sentences, providing for custody of federal prisoners and requiring the closing of certain correctional facilities, in relation to the effectiveness of such chapter; to amend chapter 152 of the laws of 2001 amending the military law relating to military funds of the organized militia, in relation to the effectiveness thereof; amend chapter 554 of the laws of 1986, amending the correction law the penal law relating to providing for community treatment facilities and establishing the crime of absconding from the community treatment facility, in relation to the effectiveness thereof; and to amend chapter 55 of the laws of 2018, amending the criminal procedure law relating to the pre-criminal proceeding settlements in the City of New York, in relation to the effectiveness thereof (Part A); to amend the executive law, the crimiprocedure law, the domestic relations law, the family court act, the general business law, the insurance law, the labor law, the public health law, the social services law, the state finance law, in and relation to establishing the New York state office to end domestic and gender-based violence (Part B); to amend the penal law, in relation to establishing the crime of domestic violence (Part C); to amend the family court act, the criminal procedure law, and the domestic relations law, in relation authorizing the court to require a person subject to an order protection to pay reasonable costs

for repairing damages caused by that person to the premises of a person protected by such order (Part D); to amend the judiciary law and the executive law, in relation reports of domestic violence data (Part E); to amend the domestic relations law, in relation to the custody of children (Part F); to repeal section 240.37 of the penal law, relating to loitering for the purpose of engaging in a prostitution offense; and to amend the penal law, the criminal procedure law, the social services law and the administrative code of the city of New York, in relation to making technical corrections relating thereto (Part G); to amend the family court act and the education law, relation to removing the term incor-(Part H); to amend the rigible election law, in relation to authorizing judges and their immediate family members to apply for confidentiality of voter registration records (Part I); to amend the criminal procedure law, in relation to the electronic appearance of defendant (Part J); to amend the executive law, the criminal procedure law, the general municipal law, the public authorities law and the civil service law, in relation to police officers; and to repeal certain provisions of the executive and the civil service law, 1aw relating thereto (Part K); to amend the executive law, in relation to monitoring compliance with executive order two hundred three (Part L); in relation to the closure of correctional facilities; and providing for the repeal of such provisions upon the expiration thereof (Part M); to amend the penal law, in relation to purchase and disposal firearms, rifles and shotguns (Part N); to amend the executive law, in relation to the reporting firearms seized or recovered by law enforcement (Part O); to amend chapter 268 of the laws of 1996, amending the education law and the state finance law relating to providing a recruitment incentive and retention program for certain active members of the New York army national guard, New York air national guard, and New York naval militia, in relation to the effectiveness of such chapter (Part P); to amend election law, in relation to expanding the application period for an absentee ballot request (Part Q); to amend election law, in relation to establishing a deadline for county boards to process and mail requested absentee ballots (Part R); to amend the election law, in relation to expanding polling site hours of operation during early voting (Part S); to amend the election law, in relation to expediting the absentee ballot counting process (Part T); to amend the election law, in relation to establishing a uniform process to ensure the timely administration of recounts (Part U); to amend the workers' compensation law, relation to allowing the New York state insurance fund to enter into agreements with private insurance providers to cover out-of-state work (Part V); to amend the workers' compensation law and the insurance law, in relation to diversifying the New York state insurance fund's investment authority (Part W); to amend the workers' compensation law and the insurance law, in relation to specifying methods of calculating deposits and reserves for the aggregate trust fund and reserves of the state insurance fund (Part X); to amend the alcoholic beverage control in relation to temporary permits; to amend chapter 396 of the of 2010, relating liquidator's permits and temporary retail permits, in relation to the effectiveness thereof; and to repeal certain provisions of such relating thereto (Part Y); to amend the alcoholic beverage control law, in relation to allowing food that is typically found in a motion picture theatre to be deemed in compliance food requirements to serve with alcoholic beverages (Part Z); to amend the civil practice law and rules and the state finance law,

relation to the rate of interest to be paid on judgment and accrued claims (Part AA); to amend the state finance law and the public authorities law, in relation to enacting the "New York medical supplies act" (Part BB); to amend the civil service law, in relation to ceasing reimbursement of the Medicare income related monthly adjustment amounts (IRMAA) to high income state retirees (Part CC); to amend the civil service law, in relation to the state's contribution to the cost of health insurance premiums for future retirees of the state and their dependents (Part DD); to amend the civil service law, in relation to capping the standard medicare premium charge (Part EE); to amend the state technology law and the state finance law, in relation to authorcomprehensive technology service contracts (Part FF); to amend the state finance law, in relation to posting the names of individuals who are authorized to sign state contracts and eliminating unfavorable terms in state contracts (Part GG); to amend the public officers law, in relation to allowing exchange of any record or personal information between among agencies of the state (Part HH); to amend the general business law, in relation to enacting the "New York data accountability and transparency act" (Part II); to amend the general business law, in relation to disclosures for the use of voice recognition features in internet-capable devices (Part JJ); to amend the state finance law, in relation to video lottery terminal aid (Part KK); to amend the state finance law and the tax law, in relation to reducing aid and incentives for municipalities base level grants (Part LL); to amend general municipal law, in relation to authorized investments for local governments (Part MM); to amend the general municipal law, in relation to enhancing flexibility within the county-wide shared services initiative; and to repeal certain provisions of the general municipal law relating thereto (Part NN); to amend chapter 308 of the laws of 2012, amending the general municipal 1aw relating to providing local governments greater contract flexibility and cost savings by permitting certain shared purchasing among political subdivisions, in relation to the effectiveness thereof (Part 00); to amend the county law, the correction law, the executive law, the judiciary law, the criminal procedure law and the education law, in relation to authorizing shared county jails (Part PP); and provide for the administration of certain funds and accounts related to the 2021-2022 budget, authorizing certain payments and transfers; to amend the state finance law, in relation to the administration of certain funds and accounts; to amend part D of chapter 389 of the laws of 1997 relating to the financing of the correctional facilities improvement fund and the youth facility improvement fund, in relation to the issuance of certain bonds or notes; to amend part Y of chapter 61 of the laws of 2005, relating to providing for the administration of certain funds and accounts related to the 2005-2006 budget, in relation to the issuance of certain bonds or notes; to amend the public authorities law, relation to the issuance of certain bonds or notes; to amend the New York state medical care facilities finance agency act, in relation to the issuance of certain bonds or notes; to amend the New York state urban development corporation act, in relation to the issuance certain bonds or notes; to amend chapter 329 of the laws of 1991, amending the state finance law and other laws relating to the establishment of the dedicated highway and bridge trust fund, in relation to the issuance of certain bonds or notes; to amend the public authorities law, in relation to the issuance of certain bonds or notes; to amend the New York state urban development corporation act,

relation to the issuance of certain bonds or notes; to amend the private housing finance law, in relation to housing program bonds and notes; to amend the New York state urban development corporation act, in relation to authorizing the dormitory authority of the state of New York and the urban development corporation to enter into line of credit facilities, and in relation state-supported debt issued during the 2022 fiscal year; to amend the state finance law, in relation to payments of bonds; to amend the state finance law, in relation to the mental health services fund; to amend the public health law, in relation to secured hospital project bonds; to repeal paragraph c of subdivision 5 of section 89-b of the state finance law relating to the dedicated highway and bridge trust fund; to repeal subdivision (j) of section 92-dd of the state finance law relating to the HCRA resources fund; to repeal subdivision 3-a of the public health law relating to eligible secured hospital borrower; and providing for the repeal of certain provisions upon expiration thereof (Part QQ)

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

- 1 Section 1. This act enacts into law major components of legislation
- 2 necessary to implement the state public protection and general govern-
- 3 ment budget for the 2021-2022 state fiscal year. Each component is whol-
- 4 ly contained within a Part identified as Parts A through QQ. The effec-
- 5 tive date for each particular provision contained within such Part is
- 6 set forth in the last section of such Part. Any provision in any section
- 7 contained within a Part, including the effective date of the Part, which
- 8 makes a reference to a section "of this act", when used in connection
- 9 with that particular component, shall be deemed to mean and refer to the
- 10 corresponding section of the Part in which it is found. Section three of
- 11 this act sets forth the general effective date of this act.

12 PART A

- 13 Section 1. Section 2 of chapter 887 of the laws of 1983, amending the
- 14 correction law relating to the psychological testing of candidates, as
- 15 amended by section 1 of part A of chapter 55 of the laws of 2020, is
- 16 amended to read as follows:
- 17 § 2. This act shall take effect on the one hundred eightieth day after
- 18 it shall have become a law and shall remain in effect until September 1,
- 19 [2021] <u>2023</u>.
- 20 § 2. Section 3 of chapter 428 of the laws of 1999, amending the execu-
- 21 tive law and the criminal procedure law relating to expanding the
- 22 geographic area of employment of certain police officers, as amended by
- 23 section 2 of part A of chapter 55 of the laws of 2020, is amended to
- 24 read as follows:
- 25 § 3. This act shall take effect on the first day of November next
- 26 succeeding the date on which it shall have become a law, and shall

- 1 remain in effect until the first day of September, [2021] 2023, when it
- 2 shall expire and be deemed repealed.
- 3 § 3. Section 3 of chapter 886 of the laws of 1972, amending the
- 4 correction law and the penal law relating to prisoner furloughs in
- 5 certain cases and the crime of absconding therefrom, as amended by
- 6 section 3 of part A of chapter 55 of the laws of 2020, is amended to
- 7 read as follows:
- 8 § 3. This act shall take effect 60 days after it shall have become a
- 9 law and shall remain in effect until September 1, [2021] 2023.
- 10 § 4. Section 20 of chapter 261 of the laws of 1987, amending chapters
- 11 50, 53 and 54 of the laws of 1987, the correction law, the penal law and
- 12 other chapters and laws relating to correctional facilities, as amended
- 13 by section 4 of part A of chapter 55 of the laws of 2020, is amended to
- 14 read as follows:
- 15 § 20. This act shall take effect immediately except that section thir-
- 16 teen of this act shall expire and be of no further force or effect on
- 17 and after September 1, [2021] 2023 and shall not apply to persons
- 18 committed to the custody of the department after such date, and provided
- 19 further that the commissioner of corrections and community supervision
- 20 shall report each January first and July first during such time as the
- 21 earned eligibility program is in effect, to the chairmen of the senate
- 22 crime victims, crime and correction committee, the senate codes commit-
- 23 tee, the assembly correction committee, and the assembly codes commit-
- 24 tee, the standards in effect for earned eligibility during the prior
- 25 six-month period, the number of inmates subject to the provisions of
- 26 earned eligibility, the number who actually received certificates of
- 27 earned eligibility during that period of time, the number of inmates
- 28 with certificates who are granted parole upon their first consideration

- 1 for parole, the number with certificates who are denied parole upon
- 2 their first consideration, and the number of individuals granted and
- 3 denied parole who did not have earned eligibility certificates.
- 4 § 5. Subdivision (q) of section 427 of chapter 55 of the laws of 1992,
- 5 amending the tax law and other laws relating to taxes, surcharges, fees
- 6 and funding, as amended by section 5 of part A of chapter 55 of the laws
- 7 of 2020, is amended to read as follows:
- 8 (q) the provisions of section two hundred eighty-four of this act
- 9 shall remain in effect until September 1, [2021] 2023 and be applicable
- 10 to all persons entering the program on or before August 31, [2021] 2023.
- 11 § 6. Section 10 of chapter 339 of the laws of 1972, amending the
- 12 correction law and the penal law relating to inmate work release,
- 13 furlough and leave, as amended by section 6 of part A of chapter 55 of
- 14 the laws of 2020, is amended to read as follows:
- 15 § 10. This act shall take effect 30 days after it shall have become a
- 16 law and shall remain in effect until September 1, [2021] 2023, and
- 17 provided further that the commissioner of correctional services shall
- 18 report each January first, and July first, to the chairman of the senate
- 19 crime victims, crime and correction committee, the senate codes commit-
- 20 tee, the assembly correction committee, and the assembly codes commit-
- 21 tee, the number of eligible inmates in each facility under the custody
- 22 and control of the commissioner who have applied for participation in
- 23 any program offered under the provisions of work release, furlough, or
- 24 leave, and the number of such inmates who have been approved for partic-
- 25 ipation.
- 26 § 7. Subdivision (c) of section 46 of chapter 60 of the laws of 1994,
- 27 relating to certain provisions which impact upon expenditure of certain
- 28 appropriations made by chapter 50 of the laws of 1994, enacting the

- 1 state operations budget, as amended by section 7 of part A of chapter 55
- 2 of the laws of 2020, is amended to read as follows:
- 3 (c) sections forty-one and forty-two of this act shall expire Septem-
- 4 ber 1, [2021] 2023; provided, that the provisions of section forty-two
- 5 of this act shall apply to inmates entering the work release program on
- 6 or after such effective date; and
- 7 § 8. Subdivision h of section 74 of chapter 3 of the laws of 1995,
- 8 amending the correction law and other laws relating to the incarceration
- 9 fee, as amended by section 8 of part A of chapter 55 of the laws of
- 10 2020, is amended to read as follows:
- 11 h. Section fifty-two of this act shall be deemed to have been in full
- 12 force and effect on and after April 1, 1995; provided, however, that the
- 13 provisions of section 189 of the correction law, as amended by section
- 14 fifty-five of this act, subdivision 5 of section 60.35 of the penal law,
- 15 as amended by section fifty-six of this act, and section fifty-seven of
- 16 this act shall expire September 1, [2021] 2023, when upon such date the
- 17 amendments to the correction law and penal law made by sections fifty-
- 18 five and fifty-six of this act shall revert to and be read as if the
- 19 provisions of this act had not been enacted; provided, however, that
- 20 sections sixty-two, sixty-three and sixty-four of this act shall be
- 21 deemed to have been in full force and effect on and after March 1, 1995
- 22 and shall be deemed repealed April 1, 1996 and upon such date the
- 23 provisions of subsection (e) of section 9110 of the insurance law and
- 24 subdivision 2 of section 89-d of the state finance law shall revert to
- 25 and be read as set out in law on the date immediately preceding the
- 26 effective date of sections sixty-two and sixty-three of this act;
- 27 § 9. Subdivision (c) of section 49 of subpart A of part C of chapter
- 28 62 of the laws of 2011, amending the correction law and the executive

- 1 law relating to merging the department of correctional services and
- 2 division of parole into the department of corrections and community
- 3 supervision, as amended by section 9 of part A of chapter 55 of the laws
- 4 of 2020, is amended to read as follows:
- 5 (c) that the amendments to subdivision 9 of section 201 of the
- 6 correction law as added by section thirty-two of this act shall remain
- 7 in effect until September 1, [2021] 2023, when it shall expire and be
- 8 deemed repealed;
- 9 § 10. Subdivision (aa) of section 427 of chapter 55 of the laws of
- 10 1992, amending the tax law and other laws relating to taxes, surcharges,
- 11 fees and funding, as amended by section 10 of part A of chapter 55 of
- 12 the laws of 2020, is amended to read as follows:
- 13 (aa) the provisions of sections three hundred eighty-two, three
- 14 hundred eighty-three and three hundred eighty-four of this act shall
- 15 expire on September 1, [2021] 2023;
- 16 § 11. Section 12 of chapter 907 of the laws of 1984, amending the
- 17 correction law, the New York city criminal court act and the executive
- 18 law relating to prison and jail housing and alternatives to detention
- 19 and incarceration programs, as amended by section 11 of part A of chap-
- 20 ter 55 of the laws of 2020, is amended to read as follows:
- 21 § 12. This act shall take effect immediately, except that the
- 22 provisions of sections one through ten of this act shall remain in full
- 23 force and effect until September 1, [2021] 2023 on which date those
- 24 provisions shall be deemed to be repealed.
- 25 § 12. Subdivision (p) of section 406 of chapter 166 of the laws of
- 26 1991, amending the tax law and other laws relating to taxes, as amended
- 27 by section 12 of part A of chapter 55 of the laws of 2020, is amended to
- 28 read as follows:

(p) The amendments to section 1809 of the vehicle and traffic law made 1 by sections three hundred thirty-seven and three hundred thirty-eight of this act shall not apply to any offense committed prior to such effec-3 tive date; provided, further, that section three hundred forty-one of this act shall take effect immediately and shall expire November 1, 1993 at which time it shall be deemed repealed; sections three hundred forty-five and three hundred forty-six of this act shall take effect July 1, 1991; sections three hundred fifty-five, three hundred fiftysix, three hundred fifty-seven and three hundred fifty-nine of this act shall take effect immediately and shall expire June 30, 1995 and shall revert to and be read as if this act had not been enacted; section three 11 12 hundred fifty-eight of this act shall take effect immediately and shall expire June 30, 1998 and shall revert to and be read as if this act had 13 not been enacted; section three hundred sixty-four through three hundred 14 15 sixty-seven of this act shall apply to claims filed on or after such effective date; sections three hundred sixty-nine, three hundred seven-16 17 ty-two, three hundred seventy-three, three hundred seventy-four, three hundred seventy-five and three hundred seventy-six of this act shall 18 remain in effect until September 1, [2021] 2023, at which time they 19 20 be deemed repealed; provided, however, that the mandatory surcharge provided in section three hundred seventy-four of this act 22 shall apply to parking violations occurring on or after said effective date; and provided further that the amendments made to section 235 of 23 24 the vehicle and traffic law by section three hundred seventy-two of this act, the amendments made to section 1809 of the vehicle and traffic law 25 26 by sections three hundred thirty-seven and three hundred thirty-eight of 27 this act and the amendments made to section 215-a of the labor law by section three hundred seventy-five of this act shall expire on September 28

[2021] 2023 and upon such date the provisions of such subdivisions 1 and sections shall revert to and be read as if the provisions of this act had not been enacted; the amendments to subdivisions 2 and 3 of 3 section 400.05 of the penal law made by sections three hundred seventyseven and three hundred seventy-eight of this act shall expire on July 6 1992 and upon such date the provisions of such subdivisions shall 7 revert and shall be read as if the provisions of this act had not been enacted; the state board of law examiners shall take such action as is necessary to assure that all applicants for examination for admission to 10 practice as an attorney and counsellor at law shall pay the increased examination fee provided for by the amendment made to section 465 of the 11 12 judiciary law by section three hundred eighty of this act for any examination given on or after the effective date of this act notwithstanding 13 that an applicant for such examination may have prepaid a lesser fee for 14 such examination as required by the provisions of such section 465 as of 15 the date prior to the effective date of this act; the provisions of 16 17 section 306-a of the civil practice law and rules as added by section three hundred eighty-one of this act shall apply to all actions pending 18 on or commenced on or after September 1, 1991, provided, however, that 19 20 for the purposes of this section service of such summons made prior to such date shall be deemed to have been completed on September 1, 1991; 22 the provisions of section three hundred eighty-three of this act shall apply to all money deposited in connection with a cash bail or a 23 partially secured bail bond on or after such effective date; and the 24 provisions of sections three hundred eighty-four and three hundred 25 eighty-five of this act shall apply only to jury service commenced 26 27 during a judicial term beginning on or after the effective date of this 28 act; provided, however, that nothing contained herein shall be deemed to

- 1 affect the application, qualification, expiration or repeal of any
- 2 provision of law amended by any section of this act and such provisions
- 3 shall be applied or qualified or shall expire or be deemed repealed in
- 4 the same manner, to the same extent and on the same date as the case may
- 5 be as otherwise provided by law;
- 6 § 13. Subdivision 8 of section 1809 of the vehicle and traffic law, as
- 7 amended by section 13 of part A of chapter 55 of the laws of 2020, is
- 8 amended to read as follows:
- 9 8. The provisions of this section shall only apply to offenses commit-
- 10 ted on or before September first, two thousand [twenty-one]
- 11 twenty-three.
- 12 § 14. Section 6 of chapter 713 of the laws of 1988, amending the vehi-
- 13 cle and traffic law relating to the ignition interlock device program,
- 14 as amended by section 14 of part A of chapter 55 of the laws of 2020, is
- 15 amended to read as follows:
- 16 § 6. This act shall take effect on the first day of April next
- 17 succeeding the date on which it shall have become a law; provided,
- 18 however, that effective immediately, the addition, amendment or repeal
- 19 of any rule or regulation necessary for the implementation of the fore-
- 20 going sections of this act on their effective date is authorized and
- 21 directed to be made and completed on or before such effective date and
- 22 shall remain in full force and effect until the first day of September,
- 23 [2021] 2023 when upon such date the provisions of this act shall be
- 24 deemed repealed.
- 25 § 15. Paragraph a of subdivision 6 of section 76 of chapter 435 of the
- 26 laws of 1997, amending the military law and other laws relating to vari-
- 27 ous provisions, as amended by section 15 of part A of chapter 55 of the
- 28 laws of 2020, is amended to read as follows:

- 1 a. sections forty-three through forty-five of this act shall expire
- 2 and be deemed repealed on September 1, [2021] 2023;
- 3 § 16. Section 4 of part D of chapter 412 of the laws of 1999, amending
- 4 the civil practice law and rules and the court of claims act relating to
- 5 prisoner litigation reform, as amended by section 16 of part A of chap-
- 6 ter 55 of the laws of 2020, is amended to read as follows:
- 7 § 4. This act shall take effect 120 days after it shall have become a
- 8 law and shall remain in full force and effect until September 1, [2021]
- 9 2023, when upon such date it shall expire.
- 10 § 17. Subdivision 2 of section 59 of chapter 222 of the laws of 1994,
- 11 constituting the family protection and domestic violence intervention
- 12 act of 1994, as amended by section 17 of part A of chapter 55 of the
- 13 laws of 2020, is amended to read as follows:
- 14 2. Subdivision 4 of section 140.10 of the criminal procedure law as
- 15 added by section thirty-two of this act shall take effect January 1,
- 16 1996 and shall expire and be deemed repealed on September 1, [2021]
- 17 2023.
- 18 § 18. Section 5 of chapter 505 of the laws of 1985, amending the crim-
- 19 inal procedure law relating to the use of closed-circuit television and
- 20 other protective measures for certain child witnesses, as amended by
- 21 section 18 of part A of chapter 55 of the laws of 2020, is amended to
- 22 read as follows:
- 23 § 5. This act shall take effect immediately and shall apply to all
- 24 criminal actions and proceedings commenced prior to the effective date
- 25 of this act but still pending on such date as well as all criminal
- 26 actions and proceedings commenced on or after such effective date and
- 27 its provisions shall expire on September 1, [2021] 2023, when upon such
- 28 date the provisions of this act shall be deemed repealed.

- 1 § 19. Subdivision d of section 74 of chapter 3 of the laws of 1995,
- $2\,$  enacting the sentencing reform act of 1995, as amended by section 19  $\,$  of
- 3 part A of chapter 55 of the laws of 2020, is amended to read as follows:
- 4 d. Sections one-a through twenty, twenty-four through twenty-eight,
- 5 thirty through thirty-nine, forty-two and forty-four of this act shall
- 6 be deemed repealed on September 1, [2021] 2023;
- 7 § 20. Section 2 of chapter 689 of the laws of 1993, amending the crim-
- 8 inal procedure law relating to electronic court appearance in certain
- 9 counties, as amended by section 20 of part A of chapter 55 of the laws
- 10 of 2020, is amended to read as follows:
- 11 § 2. This act shall take effect immediately, except that the
- 12 provisions of this act shall be deemed to have been in full force and
- 13 effect since July 1, 1992 and the provisions of this act shall expire
- 14 September 1, [2021] 2023 when upon such date the provisions of this act
- 15 shall be deemed repealed.
- 16 § 21. Section 3 of chapter 688 of the laws of 2003, amending the exec-
- 17 utive law relating to enacting the interstate compact for adult offender
- 18 supervision, as amended by section 21 of part A of chapter 55 of the
- 19 laws of 2020, is amended to read as follows:
- 20 § 3. This act shall take effect immediately, except that section one
- 21 of this act shall take effect on the first of January next succeeding
- 22 the date on which it shall have become a law, and shall remain in effect
- 23 until the first of September, [2021] 2023, upon which date this act
- 24 shall be deemed repealed and have no further force and effect; provided
- 25 that section one of this act shall only take effect with respect to any
- 26 compacting state which has enacted an interstate compact entitled
- 27 "Interstate compact for adult offender supervision" and having an iden-
- 28 tical effect to that added by section one of this act and provided

- 1 further that with respect to any such compacting state, upon the effec-
- 2 tive date of section one of this act, section 259-m of the executive law
- 3 is hereby deemed REPEALED and section 259-mm of the executive law, as
- 4 added by section one of this act, shall take effect; and provided
- 5 further that with respect to any state which has not enacted an inter-
- 6 state compact entitled "Interstate compact for adult offender super-
- 7 vision" and having an identical effect to that added by section one of
- 8 this act, section 259-m of the executive law shall take effect and the
- 9 provisions of section one of this act, with respect to any such state,
- 10 shall have no force or effect until such time as such state shall adopt
- 11 an interstate compact entitled "Interstate compact for adult offender
- 12 supervision" and having an identical effect to that added by section one
- 13 of this act in which case, with respect to such state, effective imme-
- 14 diately, section 259-m of the executive law is deemed repealed and
- 15 section 259-mm of the executive law, as added by section one of this
- 16 act, shall take effect.
- 17 § 22. Section 8 of part H of chapter 56 of the laws of 2009, amending
- 18 the correction law relating to limiting the closing of certain correc-
- 19 tional facilities, providing for the custody by the department of
- 20 correctional services of inmates serving definite sentences, providing
- 21 for custody of federal prisoners and requiring the closing of certain
- 22 correctional facilities, as amended by section 22 of part A of chapter
- 23 55 of the laws of 2020, is amended to read as follows:
- 24 § 8. This act shall take effect immediately; provided, however that
- 25 sections five and six of this act shall expire and be deemed repealed
- 26 September 1, [2021] <u>2023</u>.
- 27 § 23. Section 3 of part C of chapter 152 of the laws of 2001, amending
- 28 the military law relating to military funds of the organized militia, as

- 1 amended by section 23 of part A of chapter 55 of the laws of 2020, is
- 2 amended to read as follows:
- 3 § 3. This act shall take effect immediately; provided however that the
- 4 amendments made to subdivision 1 of section 221 of the military law by
- 5 section two of this act shall expire and be deemed repealed September 1,
- 6 [2021] <u>2023</u>.
- 7 § 24. Section 5 of chapter 554 of the laws of 1986, amending the
- 8 correction law and the penal law relating to providing for community
- 9 treatment facilities and establishing the crime of absconding from the
- 10 community treatment facility, as amended by section 24 of part A of
- 11 chapter 55 of the laws of 2020, is amended to read as follows:
- 12 § 5. This act shall take effect immediately and shall remain in full
- 13 force and effect until September 1, [2021] 2023, and provided further
- 14 that the commissioner of correctional services shall report each January
- 15 first and July first during such time as this legislation is in effect,
- 16 to the chairmen of the senate crime victims, crime and correction
- 17 committee, the senate codes committee, the assembly correction commit-
- 18 tee, and the assembly codes committee, the number of individuals who are
- 19 released to community treatment facilities during the previous six-month
- 20 period, including the total number for each date at each facility who
- 21 are not residing within the facility, but who are required to report to
- 22 the facility on a daily or less frequent basis.
- 23 § 25. Section 2 of part F of chapter 55 of the laws of 2018, amending
- 24 the criminal procedure law relating to pre-criminal proceeding settle-
- 25 ments in the city of New York, as amended by section 25 of part A of
- 26 chapter 55 of the laws of 2020, is amended to read as follows:

- 1 § 2. This act shall take effect immediately and shall remain in full
- 2 force and effect until March 31, [2021] 2023, when it shall expire and
- 3 be deemed repealed.
- 4 § 26. This act shall take effect immediately, provided however that
- 5 section twenty-five of this act shall be deemed to have been in full
- 6 force and effect on and after March 31, 2021.
- 7 PART B
- 8 Section 1. The article heading of article 21 of the executive law, as
- 9 added by chapter 463 of the laws of 1992, is amended to read as follows:
- 10 ARTICLE 21
- 11 NEW YORK STATE OFFICE [FOR
- 12 THE PREVENTION OF TO END
- 13 DOMESTIC <u>AND GENDER-BASED</u> VIOLENCE
- 14 § 2. Section 575 of the executive law, as added by chapter 463 of the
- 15 laws of 1992, paragraph (e) of subdivision 3 as amended and subdivision
- 16 9 as added by chapter 368 of the laws of 1997, paragraph (1) of subdivi-
- 17 sion 3 as added by chapter 339 of the laws of 2011, paragraph (m) of
- 18 subdivision 3 as added, paragraph (n) of subdivision 3 as relettered,
- 19 and paragraph (b) of subdivision 4 as amended by chapter 204 of the laws
- 20 of 2020, subdivision 4 as amended by section 1 and subdivision 10 as
- 21 added by section 3 of part A of chapter 491 of the laws of 2012, subdi-
- 22 visions 7 and 8 as added by chapter 396 of the laws of 1994, and para-
- 23 graph (d) of subdivision 10 as amended by chapter 248 of the laws of
- 24 2017, is amended to read as follows:
- 25 § 575. New York state office [for the prevention of] to end domestic
- 26 and gender-based violence. 1. Establishment of office. There is hereby

- 1 established within the executive department the "New York state office
- 2 [for the prevention of] to end domestic and gender-based violence",
- 3 hereinafter in this section referred to as the "office".
- 4 2. Duties and responsibilities. The office shall advise the governor
- 5 and the legislature on the most effective ways for state government to
- 6 respond to the problem of domestic and gender-based violence. In
- 7 fulfilling this responsibility, the office shall consult with experts,
- 8 service providers and representative organizations in the field of
- 9 domestic and gender-based violence and shall act as an advocate for
- 10 domestic <u>and gender-based</u> violence victims and <u>survivor-centered</u>
- 11 programs.
- 12 3. <u>Definitions</u>. For the purposes of this section the following terms
- 13 shall have the following meanings:
- 14 (a) "Domestic violence" means a pattern of behavior used by an indi-
- 15 vidual to establish and maintain power and control over their intimate
- 16 partner. Such behavior includes abusive and coercive tactics, threats
- 17 and actions that may or may not rise to the level of criminal behavior,
- 18 including, but not limited to, physical, emotional, financial, and sexu-
- 19 <u>al abuse.</u>
- 20 (b) "Gender-based violence" means threats to harm, or actual harms
- 21 committed against a person or persons based on actual or perceived sex,
- 22 gender, sexual orientation, gender identity or expression or other such
- 23 <u>sex/gender related characteristics</u>. "Gender-based violence" shall
- 24 <u>include</u>, <u>but not be limited to, domestic violence</u>; <u>sexual violence</u>;
- 25 <u>human trafficking; reproductive coercion and violence; stalking; and</u>
- 26 <u>child-abuse</u> as <u>connected</u> to <u>gender-based</u> <u>violence</u>. <u>"Gender-based</u>
- 27 <u>violence" shall not include actions taken by a person in self-defense</u>
- 28 against an act or series of acts of gender-based violence.

- 1 4. Activities. In addition, the office shall develop and implement
- 2 policies and programs designed to assist victims of domestic and
- 3 gender-based violence and their families, and to provide education and
- 4 prevention, training and technical assistance. Such domestic and
- 5 gender-based violence-related activities shall include, but not be
- 6 limited to:
- 7 (a) Serving as a clearinghouse for information and materials;
- 8 (b) Developing and coordinating community outreach and public educa-
- 9 tion throughout the state;
- 10 (c) Developing and delivering training to professionals, including but
- 11 not limited to professionals in the fields of:
- 12 (i) domestic and gender-based violence;
- 13 (ii) health and mental health;
- 14 (iii) social and human services;
- 15 (iv) public education;
- 16 (v) law enforcement and criminal justice;
- 17 (vi) alcohol and substance abuse[.];
- 18 (d) Developing and promoting school-based prevention programs;
- 19 (e) Providing technical assistance to state and local government
- 20 bodies and other agencies and to private businesses and not-for-profit
- 21 corporations, on effective survivor-centered policies and responses to
- 22 domestic and gender-based violence, including development of [a] model
- 23 [domestic violence] policies[, pursuant to subdivisions seven, eight and
- 24 nine of this section];
- 25 (f) Promoting and facilitating interagency cooperation among state
- 26 agencies and intergovernmental cooperation between different levels of
- 27 government in the state in the delivery and/or funding of survivor-cen-
- 28 <u>tered</u> services;

- 1 (g) Operating, in collaboration with survivors, state coalitions, and
- 2 other stakeholders, as an advocate for [domestic violence services and]
- 3 victims and for survivor-centered domestic and gender-based violence
- 4 services, including periodic solicitation of input from survivors and
- 5 service providers regarding successes, challenges, and needs;
- 6 (h) Undertaking program and services needs assessments on its own
- 7 initiative or at the request of the governor, the legislature or service
- 8 providers;
- 9 (i) Examining the relationship between domestic and gender-based
- 10 violence and other problems and making recommendations for effective
- 11 policy response;
- 12 (j) Collecting data, conducting research, and holding public hearings;
- 13 (k) Making periodic reports to the governor and the legislature recom-
- 14 mending policy and program directions and reviewing the activities of
- 15 the office;
- 16 (1) [Developing] Working with stakeholders in developing and promoting
- 17 [senior center based] gender-based violence prevention programs;
- 18 (m) [promoting best practices for abusive partner intervention] <u>Inves-</u>
- 19 tigating, establishing and promoting best practices for accountability
- 20 for those who harm their intimate partners;
- 21 (n) Administering grant funds appropriated and made available to
- 22 support compliance with article one hundred twenty-nine-b of the educa-
- 23 tion law; and undertaking such actions, duties, and responsibilities as
- 24 may be necessary to serve the purpose of article one hundred twenty-
- 25 <u>nine-b of the education law;</u>
- 26 (o) Any other activities including the making of and promulgation of
- 27 rules and regulations deemed necessary to [facilitate the prevention of]
- 28 end domestic and gender-based violence within the scope and purview of

1 this article which are not otherwise inconsistent with any other

- 2 provisions of law.
- 3 [4.] 5. Advisory council. (a) An advisory council is hereby estab-
- 4 lished to make recommendations on domestic and gender-based violence
- 5 related issues and effective strategies [for the prevention of] to end
- 6 domestic and gender-based violence, to assist in the development of
- 7 appropriate policies and priorities for effective intervention, public
- 8 education and advocacy, and to facilitate and assure communication and
- 9 coordination of efforts among state agencies and between different
- 10 levels of government, state, federal, and municipal, [for the prevention
- 11 of] to end domestic and gender-based violence.
- 12 (b) The advisory council shall consist of nine members and seventeen
- 13 ex-officio members. Each member shall be appointed to serve for a term
- 14 of three years and shall continue in office until a successor appointed
- 15 member is made. A member appointed to fill a vacancy shall be appointed
- 16 for the unexpired term of the member he or she is to succeed. All of the
- 17 members shall be individuals with expertise in the area of domestic and
- 18 gender-based violence. Three members shall be appointed by the governor,
- 19 two members shall be appointed upon the recommendation of the temporary
- 20 president of the senate, two members shall be appointed upon the recom-
- 21 mendation of the speaker of the assembly, one member shall be appointed
- 22 upon the recommendation of the minority leader of the senate, and one
- 23 member shall be appointed upon the recommendation of the minority leader
- 24 of the assembly. The ex-officio members of the advisory board shall
- 25 consist of the director of the office, who shall chair the council, and
- 26 the following members or their designees: the commissioner of the office
- 27 of temporary and disability assistance; the commissioner of the depart-
- 28 ment of health; the commissioner of the education department; the

commissioner of the office of mental health; the commissioner of the

- 2 office of [alcoholism and substance abuse] <u>addiction</u> services <u>and</u>
- 3 supports; the commissioner of the division of criminal justice services;
- 4 the superintendent of the division of state police; the director of the
- 5 office of probation and correctional alternatives; the commissioner of
- 6 the office of children and family services; the director of the office
- 7 of victim services; the chief administrative judge of the office of
- 8 court administration; the commissioner of the department of labor; the
- 9 director of the state office for the aging; the commissioner of the
- 10 department of corrections and community supervision; the commissioner of
- 11 homes and community renewal; the chief executive officer of the New York
- 12 state coalition against domestic violence; and the executive director of
- 13 the New York state coalition against sexual assault.
- 14 (c) The advisory council shall meet as often as deemed necessary by
- 15 the chair but in no event less than two times per year.
- 16 (d) The members of the advisory council shall receive no salary or
- 17 other compensation for their services but shall be entitled to
- 18 reimbursement for actual and necessary expenses incurred in the perform-
- 19 ance of their duties within amounts made available by appropriation
- 20 therefor subject to the approval of the director of the budget. The
- 21 ex-officio members of the advisory council shall receive no additional
- 22 compensation for their services on the advisory council above the salary
- 23 they receive from the respective departments or divisions that employ
- 24 them.
- 25 [5.] 6. Executive director. (a) The governor shall appoint an execu-
- 26 tive director of the office who shall serve at the pleasure of the
- 27 governor.

- 1 (b) The executive director shall receive an annual salary fixed by the
- 2 governor within the amounts appropriated specifically therefor and shall
- 3 be entitled to reimbursement for reasonable expenses incurred in
- 4 connection with the performance of the director's duties.
- 5 (c) The director of the office, with the approval of the governor, may
- 6 accept as agent of the state any grant, including federal grants, or any
- 7 gift or donation for any of the purposes of this article. Any moneys so
- 8 received may be expended by the office to effectuate any purpose of this
- 9 article, subject to the applicable provisions of the state finance law.
- 10 (d) The executive director shall appoint staff and perform such other
- 11 functions to ensure the efficient operation of the office.
- 12 [6.] 7. Assistance of other agencies. The office may request and shall
- 13 receive in a timely manner from any department, division, board, bureau,
- 14 commission or agency of the state, such information and assistance as
- 15 shall enable it to properly carry out its powers and duties pursuant to
- 16 this article.
- 17 [7. Model domestic violence policy for counties. (a) The office shall
- 18 convene a task force of county level municipal officials, municipal
- 19 police and members of the judiciary, or their representatives, and
- 20 directors of domestic violence programs, including representatives from
- 21 a statewide advocacy organization for the prevention of domestic
- 22 violence, to develop a model domestic violence policy for counties. For
- 23 the purposes of this subdivision, "county" shall have the same meaning
- 24 as such term is defined in section three of the county law, except that
- 25 the city of New York shall be deemed to be one county. The office shall
- 26 give due consideration to the recommendations of the governor, the
- 27 temporary president of the senate and the speaker of the assembly for

- 1 participation by any person on the task force, and shall make reasonable
- 2 efforts to assure regional balance in membership.
- 3 (b) The purpose of the model policy shall be to provide consistency
- 4 and coordination by and between county agencies and departments, includ-
- 5 ing criminal justice agencies and the judiciary, and, as appropriate, by
- 6 municipalities or other jurisdictions within the county and other
- 7 governmental agencies and departments, by assuring that best practices,
- 8 policies, protocols and procedures are used to address the issue of
- 9 domestic violence, and to secure the safety of the victim including, but
- 10 not limited to:
- (i) response, investigation and arrest policies by police agencies;
- 12 (ii) response by other criminal justice agencies, including disposi-
- 13 tion of domestic violence complaints, the provision of information and
- 14 orders of protection;
- 15 (iii) response by human services and health agencies, including iden-
- 16 tification, assessment, intervention and referral policies and responses
- 17 to victims and the perpetrators of domestic violence;
- 18 (iv) training and appropriate and relevant measures for periodic eval-
- 19 uation of community efforts; and
- 20 (v) other issues as shall be appropriate and relevant for the task
- 21 force to develop such policy.
- 22 (c) Such model policy shall be reviewed by the task force to assure
- 23 consistency with existing law and shall be made the subject of public
- 24 hearings convened by the office throughout the state at places and at
- 25 times which are convenient for attendance by the public, after which the
- 26 policy shall be reviewed by the task force and amended as necessary to
- 27 reflect concerns raised at the hearings. If approved by the task force,
- 28 such model policy shall be provided as approved with explanation of its

- 1 provisions to the governor and the legislature not later than two years
- 2 after the effective date of this subdivision. Notification of the avail-
- 3 ability of such model domestic violence policy shall be made by the
- 4 office to every county in the state, and copies of the policy shall be
- 5 made available to them upon request.
- 6 (d) The office in consultation with the task force, providers of
- 7 service, the advisory council and others, including representatives of a
- 8 statewide advocacy organization for the prevention domestic violence,
- 9 shall provide technical support, information and encouragement to coun-
- 10 ties to implement the provisions of the model policy on domestic
- 11 violence.
- 12 (e) Nothing contained in this subdivision shall be deemed to prevent
- 13 the governing body of a county from designating a local advisory commit-
- 14 tee to investigate the issues, work with providers of domestic violence
- 15 programs and other interested parties, and to aid in the implementation
- 16 of the policy required by this subdivision. Such governing body or advi-
- 17 sory committee may request and shall receive technical assistance from
- 18 the office for the development of such a policy. Implementation of the
- 19 model domestic violence policy may take place in a form considered
- 20 appropriate by the governing body of a county, including guidelines,
- 21 regulations and local laws.
- 22 (f) The office shall survey county governments within four years of
- 23 the effective date of this subdivision to determine the level of compli-
- 24 ance with the model domestic violence policy, and shall take such steps
- 25 as shall be necessary to aid county governments in the implementation of
- 26 such policy.]
- 27 8. State domestic violence policy. [(a) The office shall survey every
- 28 state agency to determine any activities, programs, rules, regulations,

1 guidelines or statutory requirements that have a direct or indirect

- 2 bearing on the state's efforts and abilities to address the issue of
- 3 domestic violence including, but not limited to, the provision of
- 4 services to victims and their families. Within two years of the effec-
- 5 tive date of this subdivision, the office shall compile such information
- 6 and provide a report, with appropriate comments and recommendations, to
- 7 the governor and the legislature. For the purposes of this subdivision,
- 8 "state agency" shall have the same meaning as such term is defined in
- 9 section two-a of the state finance law.
- 10 (b) Within three years of the effective date of this subdivision the
- 11 office shall recommend a state domestic violence policy consistent with
- 12 statute and best practice, policies, procedures and protocols to the
- 13 governor and the legislature. The purpose of such model policy shall be
- 14 to provide consistency and coordination by and between state agencies
- 15 and departments to address the issue of domestic violence. In developing
- 16 such model policy, the office shall consult with a statewide advocacy
- 17 organization for the prevention of domestic violence, and shall assure
- 18 that the advisory council reviews all data and recommendations and shall
- 19 not submit such model policy until approved by the advisory council.
- 20 Such recommendations shall be provided exclusive of any study or report
- 21 the office is required to undertake pursuant to a chapter of the laws of
- 22 nineteen hundred ninety-four, entitled "the family protection and domes-
- 23 tic violence intervention act of 1994".
- 24 (c)] No state agency shall promulgate a rule pursuant to the state
- 25 administrative procedure act, or adopt a guideline or other procedure,
- 26 including a request for proposals, directly or indirectly affecting the
- 27 provision of services to victims of domestic and gender-based violence,
- 28 or the provision of services by residential or non-residential domestic

1 violence programs, as such terms are defined in section four hundred

- 2 fifty-nine-a of the social services law, or establish a grant program
- 3 directly or indirectly affecting such victims of domestic or gender-
- 4 based violence or providers of service, without first consulting the
- 5 office, which shall provide all comments in response to such rules,
- 6 guidelines or procedures in writing directly to the chief executive
- 7 officer of such agency, to the administrative regulations review commit-
- 8 tee and to the appropriate committees of the legislature having juris-
- 9 diction of the subject matter addressed within two weeks of receipt
- 10 thereof, provided that failure of the office to respond as required
- 11 herein shall not otherwise impair the ability of such state agency to
- 12 promulgate a rule. This paragraph shall not apply to an appropriation
- 13 which finances a contract with a not-for-profit organization which has
- 14 been identified for a state agency without the use of a request for
- 15 proposals.
- 16 9. [Model domestic violence employee awareness and assistance policy.
- 17 (a) The office shall convene a task force including members of the busi-
- 18 ness community, employees, employee organizations, representatives from
- 19 the department of labor and the empire state development corporation,
- 20 and directors of domestic violence programs, including representatives
- 21 of statewide advocacy organizations for the prevention of domestic
- 22 violence, to develop a model domestic violence employee awareness and
- 23 assistance policy for businesses.
- 24 The office shall give due consideration to the recommendations of the
- 25 governor, the temporary president of the senate, and the speaker of the
- 26 assembly for participation by any person on the task force, and shall
- 27 make reasonable efforts to assure regional balance in membership.

- 1 (b) The purpose of the model employee awareness and assistance policy
- 2 shall be to provide businesses with the best practices, policies, proto-
- 3 cols and procedures in order that they ascertain domestic violence
- 4 awareness in the workplace, assist affected employees, and provide a
- 5 safe and helpful working environment for employees currently or poten-
- 6 tially experiencing the effects of domestic violence. The model plan
- 7 shall include but not be limited to:
- 8 (i) the establishment of a definite corporate policy statement recog-
- 9 nizing domestic violence as a workplace issue as well as promoting the
- 10 need to maintain job security for those employees currently involved in
- 11 domestic violence disputes;
- 12 (ii) policy and service publication requirements, including posting
- 13 said policies and service availability pamphlets in break rooms, on
- 14 bulletin boards, restrooms and other communication methods;
- 15 (iii) a listing of current domestic violence community resources such
- 16 as shelters, crisis intervention programs, counseling and case manage-
- 17 ment programs, legal assistance and advocacy opportunities for affected
- 18 employees;
- 19 (iv) measures to ensure workplace safety including, where appropriate,
- 20 designated parking areas, escort services and other affirmative safe-
- 21 guards;
- 22 (v) training programs and protocols designed to educate employees and
- 23 managers in how to recognize, approach and assist employees experiencing
- 24 domestic violence, including both victims and batterers; and
- 25 (vi) other issues as shall be appropriate and relevant for the task
- 26 force in developing such model policy.
- 27 (c) Such model policy shall be reviewed by the task force to assure
- 28 consistency with existing law and shall be made the subject of public

- 1 hearings convened by the office throughout the state at places and at
- 2 times which are convenient for attendance by the public, after which the
- 3 policy shall be reviewed by the task force and amended as necessary to
- 4 reflect concerns raised at the hearings. If approved by the task force,
- 5 such model policy shall be provided as approved with explanation of its
- 6 provisions to the governor and the legislature not later than one year
- 7 after the effective date of this subdivision. The office shall make
- 8 every effort to notify businesses of the availability of such model
- 9 domestic violence employee awareness and assistance policy.
- 10 (d) The office in consultation with the task force, providers of
- 11 services, the advisory council, the department of labor, the empire
- 12 state development corporation, and representatives of statewide advocacy
- 13 organizations for the prevention of domestic violence, shall provide
- 14 technical support, information, and encouragement to businesses to
- 15 implement the provisions of the model domestic violence employee aware-
- 16 ness and assistance policy.
- 17 (e) Nothing contained in this subdivision shall be deemed to prevent
- 18 businesses from adopting their own domestic violence employee awareness
- 19 and assistance policy.
- 20 (f) The office shall survey businesses within four years of the effec-
- 21 tive date of this section to determine the level of model policy
- 22 adoption amongst businesses and shall take steps necessary to promote
- 23 the further adoption of such policy.
- 24 10.] Fatality review team. (a) There shall be established within the
- 25 office a fatality review team for the purpose of analyzing, in conjunc-
- 26 tion with local representation, the domestic violence-related death or
- 27 near death of individuals, with the goal of:

- 1 (i) examining the trends and patterns of domestic violence-related
- 2 fatalities in New York state;
- 3 (ii) educating the public, service providers, and policymakers about
- 4 domestic violence fatalities and strategies for intervention and
- 5 prevention; and
- 6 (iii) recommending policies, practices, procedures, and services to
- 7 reduce fatalities due to domestic violence.
- 8 (b) A domestic violence-related death or near death shall mean any
- 9 death or near death caused by a family or household member as defined in
- 10 section eight hundred twelve of the family court act or section 530.11
- 11 of the criminal procedure law, except that there shall be no review of
- 12 the death or near death of a child for those cases in which the office
- 13 of children and family services is required to issue a fatality report
- 14 in accordance with subdivision five of section twenty of the social
- 15 services law.
- 16 (c) The team shall review deaths or near deaths in cases that have
- 17 been adjudicated and have received a final judgment and that are not
- 18 under investigation.
- 19 (d) Members of a domestic violence fatality review team shall be
- 20 appointed by the executive director, [in consultation with the advisory
- 21 council,] and shall include, but not be limited to, one representative
- 22 from the office of children and family services, the office of temporary
- 23 and disability assistance, the division of criminal justice services,
- 24 the state police, the department of health, the office of court adminis-
- 25 tration, the office of probation and correctional alternatives, the
- 26 department of corrections and community supervision, the office of
- 27 victim services, at least one representative from local law enforcement,
- 28 a county prosecutor's office, a local social services district, a member

- 1 of the judiciary, and a domestic violence services program approved by
- 2 the office of children and family services. A domestic violence fatality
- 3 review team may also include representatives from sexual assault
- 4 services programs, public health, mental health and substance abuse
- 5 agencies, hospitals, clergy, local school districts, local divisions of
- 6 probation, local offices of the department of corrections and community
- 7 supervision, the office of the medical examiner or coroner, any local
- 8 domestic violence task force, coordinating council or other interagency
- 9 entity that meets regularly to support a coordinated community response
- 10 to domestic violence, any other program that provides services to domes-
- 11 tic violence victims, or any other person necessary to the work of the
- 12 team, including survivors of domestic violence.
- 13 (e) The team shall identify potential cases and shall select which
- 14 deaths or near deaths will be reviewed each year. Localities may request
- 15 that the team conduct a review of a particular death or near death.
- 16 (f) The team shall work with officials and organizations within the
- 17 community where the death or near death occurred to conduct each review.
- 18 (g) Team members shall serve without compensation but are entitled to
- 19 be reimbursed for travel expenses to the localities where a fatality
- 20 review will be conducted and members who are full-time salaried officers
- 21 or employees of the state or of any political subdivision of the state
- 22 are entitled to their regular compensation.
- 23 (h) To the extent consistent with federal law, upon request the team
- 24 shall be provided client-identifiable information and records necessary
- 25 for the investigation of a domestic violence-related death or near death
- 26 incident, including, but not limited to:
- 27 (i) records maintained by a local social services district;

- 1 (ii) law enforcement records, except where the provision of such
- 2 records would interfere with an ongoing law enforcement investigation or
- 3 identify a confidential source or endanger the safety or welfare of an
- 4 individual;
- 5 (iii) court records;
- 6 (iv) probation and parole records;
- 7 (v) records from domestic violence residential or non-residential
- 8 programs;
- 9 (vi) records from any relevant service provider, program or organiza-
- 10 tion; and
- 11 (vii) all other relevant records in the possession of state and local
- 12 officials or agencies provided, however, no official or agency shall be
- 13 required to provide information or records concerning a person charged,
- 14 investigated or convicted in such death or near death in violation of
- 15 such person's attorney-client privilege.
- 16 (i) Any information or records otherwise sealed, confidential and
- 17 privileged in accordance with state law which are provided to the team
- 18 shall remain sealed, confidential, and privileged as otherwise provided
- 19 by law. All records received, meetings conducted, reports and records
- 20 made and maintained and all books and papers obtained by the team shall
- 21 be confidential and shall not be open or made available, except by court
- 22 order or as set forth in paragraphs (k) and (1) of this subdivision.
- 23 (j) Any person who releases or permits the release of any information
- 24 protected under paragraph (i) of this subdivision to persons or agencies
- 25 not authorized to receive such information shall be guilty of a class A
- 26 misdemeanor.
- 27 (k) Team members and persons who present information to the team shall
- 28 not be questioned in any civil or criminal proceeding regarding any

- 1 opinions formed as a result of a meeting of the team. Nothing in this
- 2 section shall be construed to prevent a person from testifying as to
- 3 information which is obtained independently of the team or information
- 4 which is public.
- 5 (1) Team members are not liable for damages or other relief in any
- 6 action brought by reason of the reasonable and good faith performance of
- 7 a duty, function, or activity of the team.
- 8 (m) Consistent with all federal and state confidentiality protections,
- 9 the team may provide recommendations to any individual or entity for
- 10 appropriate actions to improve a community's response to domestic
- 11 violence.
- 12 (n) The team shall periodically submit a cumulative report to the
- 13 governor and the legislature incorporating the aggregate data and a
- 14 summary of the general findings and recommendations resulting from the
- 15 domestic violence fatality reviews completed pursuant to this subdivi-
- 16 sion. The cumulative report shall thereafter be made available to the
- 17 public, consistent with federal and state confidentiality protections.
- 18 § 3. Subdivision 6 of section 530.11 of the criminal procedure law, as
- 19 amended by chapter 663 of the laws of 2019, is amended to read as
- 20 follows:
- 21 6. Notice. Every police officer, peace officer or district attorney
- 22 investigating a family offense under this article shall advise the
- 23 victim of the availability of a shelter or other services in the commu-
- 24 nity, and shall immediately give the victim written notice of the legal
- 25 rights and remedies available to a victim of a family offense under the
- 26 relevant provisions of this chapter and the family court act. Such
- 27 notice shall be prepared, at minimum, in plain English, Spanish, Chinese
- 28 and Russian and if necessary, shall be delivered orally, and shall

- 1 include but not be limited to the information contained in the following
- 2 statement:
- 3 "Are you the victim of domestic violence? If you need help now, you
- 4 can call 911 for the police to come to you. You can also call a domestic
- 5 violence hotline. You can have a confidential talk with an advocate at
- 6 the hotline about help you can get in your community including: where
- 7 you can get treatment for injuries, where you can get shelter, where you
- 8 can get support, and what you can do to be safe. The New York State
- 9 24-hour Domestic & Sexual Violence Hotline number is (insert the state-
- 10 wide multilingual 800 number). They can give you information in many
- 11 languages. If you are deaf or hard of hearing, call 711.
- 12 This is what the police can do:
- 13 They can help you and your children find a safe place such as a family
- 14 or friend's house or a shelter in your community.
- You can ask the officer to take you or help you and your children get
- 16 to a safe place in your community.
- 17 They can help connect you to a local domestic violence program.
- 18 They can help you get to a hospital or clinic for medical care.
- 19 They can help you get your personal belongings.
- 20 They must complete a report discussing the incident. They will give
- 21 you a copy of this police report before they leave the scene. It is
- 22 free.
- 23 They may, and sometimes must, arrest the person who harmed you if you
- 24 are the victim of a crime. The person arrested could be released at any
- 25 time, so it is important to plan for your safety.
- 26 If you have been abused or threatened, this is what you can ask the
- 27 police or district attorney to do:
- 28 File a criminal complaint against the person who harmed you.

- 1 Ask the criminal court to issue an order of protection for you and
- 2 your child if the district attorney files a criminal case with the
- 3 court.
- 4 Give you information about filing a family offense petition in your
- 5 local family court.
- 6 You also have the right to ask the family court for an order of
- 7 protection for you and your children.
- 8 This is what you can ask the family court to do:
- 9 To have your family offense petition filed the same day you go to
- 10 court.
- 11 To have your request heard in court the same day you file or the next
- 12 day court is open.
- 13 Only a judge can issue an order of protection. The judge does that as
- 14 part of a criminal or family court case against the person who harmed
- 15 you. An order of protection in family court or in criminal court can
- 16 say:
- 17 That the other person have no contact or communication with you by
- 18 mail, phone, computer or through other people.
- 19 That the other person stay away from you and your children, your home,
- 20 job or school.
- 21 That the other person not assault, harass, threaten, strangle, or
- 22 commit another family offense against you or your children.
- 23 That the other person turn in their firearms and firearms licenses,
- 24 and not get any more firearms.
- 25 That you have temporary custody of your children.
- 26 That the other person pay temporary child support.
- 27 That the other person not harm your pets or service animals.

- 1 If the family court is closed because it is night, a weekend, or a
- 2 holiday, you can go to a criminal court to ask for an order of
- 3 protection.
- 4 If you do not speak English or cannot speak it well, you can ask the
- 5 police, the district attorney, or the criminal or family court to get
- 6 you an interpreter who speaks your language. The interpreter can help
- 7 you explain what happened.
- 8 You can get the forms you need to ask for an order of protection at
- 9 your local family court (insert addresses and contact information for
- 10 courts). You can also get them online: www.NYCourts.gov/forms.
- 11 You do not need a lawyer to ask for an order of protection.
- 12 You have a right to get a lawyer in the family court. If the family
- 13 court finds that you cannot afford to pay for a lawyer, it must get you
- 14 one for free.
- 15 If you file a complaint or family court petition, you will be asked to
- 16 swear to its truthfulness because it is a crime to file a legal document
- 17 that you know is false."
- 18 The division of criminal justice services in consultation with the
- 19 state office [for the prevention of] to end domestic and gender-based
- 20 violence shall prepare the form of such written notice consistent with
- 21 provisions of this section and distribute copies thereof to the appro-
- 22 priate law enforcement officials pursuant to subdivision nine of section
- 23 eight hundred forty-one of the executive law.
- 24 Additionally, copies of such notice shall be provided to the chief
- 25 administrator of the courts to be distributed to victims of family
- 26 offenses through the criminal court at such time as such persons first
- 27 come before the court and to the state department of health for distrib-
- 28 ution to all hospitals defined under article twenty-eight of the public

- 1 health law. No cause of action for damages shall arise in favor of any
- 2 person by reason of any failure to comply with the provisions of this
- 3 subdivision except upon a showing of gross negligence or willful miscon-
- 4 duct.
- 5 § 4. Subparagraph (i) of paragraph (b) of subdivision 3 of section 15
- 6 of the domestic relations law, as amended by chapter 35 of the laws of
- 7 2017, is amended to read as follows:
- 8 (i) provide notification to each minor party of his or her rights,
- 9 including but not limited to, rights in relation to termination of the
- 10 marriage, child and spousal support, domestic violence services and
- 11 access to public benefits and other services, which notification shall
- 12 be developed by the office of court administration, in consultation with
- 13 the office [for the prevention of] to end domestic and gender-based
- 14 violence;
- 15 § 5. Section 214-b of the executive law, as amended by chapter 432 of
- 16 the laws of 2015, is amended to read as follows:
- 17 § 214-b. Family offense intervention. The superintendent shall, for
- 18 all members of the state police including new and veteran officers,
- 19 develop, maintain and disseminate, in consultation with the state office
- 20 [for the prevention of] to end domestic and gender-based violence, writ-
- 21 ten policies and procedures consistent with article eight of the family
- 22 court act and applicable provisions of the criminal procedure and domes-
- 23 tic relations laws, regarding the investigation of and intervention in
- 24 incidents of family offenses. Such policies and procedures shall make
- 25 provision for education and training in the interpretation and enforce-
- 26 ment of New York's family offense laws, including but not limited to:
- 27 (a) intake and recording of victim statements, and the prompt trans-
- 28 lation of such statements if made in a language other than English, in

accordance with subdivision (c) of this section, on a standardized

- ? "domestic violence incident report form" promulgated by the state divi-
- 3 sion of criminal justice services in consultation with the superinten-
- 4 dent and with the state office [for the prevention of] to end domestic
- 5 and gender-based violence, and the investigation thereof so as to ascer-
- 6 tain whether a crime has been committed against the victim by a member
- 7 of the victim's family or household as such terms are defined in section
- 8 eight hundred twelve of the family court act and section 530.11 of the
- 9 criminal procedure law;
- 10 (b) the need for immediate intervention in family offenses including
- 11 the arrest and detention of alleged offenders, pursuant to subdivision
- 12 four of section 140.10 of the criminal procedure law, and notifying
- 13 victims of their rights, in their native language, if identified as
- 14 other than English, in accordance with subdivision (c) of this section,
- 15 including but not limited to immediately providing the victim with the
- 16 written notice provided in subdivision six of section 530.11 of the
- 17 criminal procedure law and subdivision five of section eight hundred
- 18 twelve of the family court act.
- 19 (c) The superintendent, in consultation with the division of criminal
- 20 justice services and the office [for the prevention of] to end domestic
- 21 and gender-based violence shall determine the languages in which such
- 22 translation required by subdivision (a) of this section, and the notifi-
- 23 cation required pursuant to subdivision (b) of this section, shall be
- 24 provided. Such determination shall be based on the size of the New York
- 25 state population that speaks each language and any other relevant
- 26 factor. Such written notice required pursuant to subdivision (b) of this
- 27 section shall be made available to all state police officers in the
- 28 state.

§ 6. Subdivision 1 of section 221-a of the executive law, as amended 1 by chapter 492 of the laws of 2015, is amended to read as follows: 3 1. The superintendent, in consultation with the division of criminal justice services, office of court administration, and the office [for the prevention of] to end domestic and gender-based violence, shall 5 develop a comprehensive plan for the establishment and maintenance of a 7 statewide computerized registry of all orders of protection issued pursuant to articles four, five, six, eight and ten of the family court act, section 530.12 of the criminal procedure law and, insofar as they 10 involve victims of domestic violence as defined by section four hundred fifty-nine-a of the social services law, section 530.13 of the criminal 11 12 procedure law and sections two hundred forty and two hundred fifty-two of the domestic relations law, and orders of protection issued by courts 13 of competent jurisdiction in another state, territorial or tribal juris-14 diction, special orders of conditions issued pursuant to subparagraph 15 (i) or (ii) of paragraph (o) of subdivision one of section 330.20 of the 16 17 criminal procedure law insofar as they involve a victim or victims of domestic violence as defined by subdivision one of section four hundred 18 fifty-nine-a of the social services law or a designated witness or 19 20 witnesses to such domestic violence, and all warrants issued pursuant to sections one hundred fifty-three and eight hundred twenty-seven of the 22 family court act, and arrest and bench warrants as defined in subdivisions twenty-eight, twenty-nine and thirty of section 1.20 of the crimi-23 24 nal procedure law, insofar as such warrants pertain to orders of protection or temporary orders of protection; provided, however, 25 warrants issued pursuant to section one hundred fifty-three of the fami-26

ly court act pertaining to articles three and seven of such act and

section 530.13 of the criminal procedure law shall not be included in

27

28

- 1 the registry. The superintendent shall establish and maintain such
- 2 registry for the purposes of ascertaining the existence of orders of
- 3 protection, temporary orders of protection, warrants and special orders
- 4 of conditions, and for enforcing the provisions of paragraph (b) of
- 5 subdivision four of section 140.10 of the criminal procedure law.
- 6 § 7. The opening paragraph of subdivision 15 of section 837 of the
- 7 executive law, as amended by chapter 432 of the laws of 2015, is amended
- 8 to read as follows:
- 9 Promulgate, in consultation with the superintendent of state police
- 10 and the state office [for the prevention of] to end domestic and
- 11 gender-based violence, and in accordance with paragraph (f) of subdivi-
- 12 sion three of section eight hundred forty of this article, a standard-
- 13 ized "domestic violence incident report form" for use by state and local
- 14 law enforcement agencies in the reporting, recording and investigation
- 15 of all alleged incidents of domestic violence, regardless of whether an
- 16 arrest is made as a result of such investigation. Such form shall be
- 17 prepared in multiple parts, one of which shall be immediately provided
- 18 to the victim, and shall include designated spaces for: the recordation
- 19 of the results of the investigation by the law enforcement agency and
- 20 the basis for any action taken; the recordation of a victim's allega-
- 21 tions of domestic violence; the age and gender of the victim and the
- 22 alleged offender or offenders; and immediately thereunder a space on
- 23 which the victim may sign and verify such victim's allegations. Such
- 24 form shall also include, but not be limited to spaces to identify:
- 25 § 8. Paragraph (f) of subdivision 3 of section 840 of the executive
- 26 law, as amended by chapter 432 of the laws of 2015, is amended to read
- 27 as follows:

1 (f) Develop, maintain and disseminate, in consultation with the state

Proffice [for the prevention of] to end domestic and gender-based

3 violence, written policies and procedures consistent with article eight

lof the family court act and applicable provisions of the criminal proce-

5 dure and domestic relations laws, regarding the investigation of and

6 intervention by new and veteran police officers in incidents of family

7 offenses. Such policies and procedures shall make provisions for educa-

B tion and training in the interpretation and enforcement of New York's

family offense laws, including but not limited to:

10 (1) intake and recording of victim statements, and the prompt trans-

11 lation of such statements if made in a language other than English, in

12 accordance with subparagraph three of this paragraph, on a standardized

13 "domestic violence incident report form" promulgated by the division of

14 criminal justice services in consultation with the superintendent of

15 state police, representatives of local police forces and the state

16 office [for the prevention of] to end domestic and gender-based

17 violence, and the investigation thereof so as to ascertain whether a

18 crime has been committed against the victim by a member of the victim's

19 family or household as such terms are defined in section eight hundred

20 twelve of the family court act and section 530.11 of the criminal proce-

21 dure law; and

23

22 (2) the need for immediate intervention in family offenses including

the arrest and detention of alleged offenders, pursuant to subdivision

24 four of section 140.10 of the criminal procedure law, and notifying

25 victims of their rights, in their native language, if identified as

26 other than English, in accordance with subparagraph three of this para-

27 graph, including but not limited to immediately providing the victim

28 with the written notice required in subdivision six of section 530.11 of

- 1 the criminal procedure law and subdivision five of section eight hundred
- 2 twelve of the family court act;
- 3 (3) determine, in consultation with the superintendent of state police
- 4 and the office [for the prevention of] to end domestic and gender-based
- 5 violence, the languages in which such translation required by subpara-
- 6 graph one of this paragraph, and the notification required by subpara-
- 7 graph two of this paragraph, shall be provided. Such determination shall
- 8 be based on the size of the New York state population that speaks each
- 9 language and any other relevant factor. Such written notice required
- 10 pursuant to subparagraph two of this paragraph shall be made available
- 11 to all local law enforcement agencies throughout the state. Nothing in
- 12 this paragraph shall prevent the council from using the determinations
- 13 made by the superintendent of state police pursuant to subdivision (c)
- 14 of section two hundred fourteen-b of this chapter;
- 15 § 9. The opening paragraph of paragraph 2 of subdivision (b) of
- 16 section 153-c of the family court act, as added by chapter 367 of the
- 17 laws of 2015, is amended to read as follows:
- 18 Development of a pilot program. A plan for a pilot program pursuant to
- 19 this section shall be developed by the chief administrator of the courts
- 20 or his or her delegate in consultation with one or more local programs
- 21 providing assistance to victims of domestic violence, the office [for
- 22 the prevention of] to end domestic and gender-based violence, and attor-
- 23 neys who represent family offense petitions. The plan shall include, but
- 24 is not limited to:
- 25 § 10. Paragraph 2 of subdivision (a) of section 249-b of the family
- 26 court act, as added by chapter 476 of the laws of 2009, is amended to
- 27 read as follows:

2. provide for the development of training programs with the input of

and in consultation with the state office [for the prevention of] to end

3 domestic <u>and gender-based</u> violence. Such training programs must include

4 the dynamics of domestic violence and its effect on victims and on chil-

5 dren, and the relationship between such dynamics and the issues consid-

6 ered by the court, including, but not limited to, custody, visitation

7 and child support. Such training programs along with the providers of

8 such training must be approved by the office of court administration

following consultation with and input from the state office for the

10 prevention of domestic violence; and

11 § 11. The closing paragraph of subdivision 5 of section 812 of the

12 family court act, as amended by chapter 663 of the laws of 2019, is

13 amended to read as follows:

14 The division of criminal justice services in consultation with the

15 state office [for the prevention of] to end domestic and gender-based

16 violence shall prepare the form of such written notice consistent with

17 the provisions of this section and distribute copies thereof to the

18 appropriate law enforcement officials pursuant to subdivision nine of

19 section eight hundred forty-one of the executive law. Additionally,

20 copies of such notice shall be provided to the chief administrator of

21 the courts to be distributed to victims of family offenses through the

22 family court at such time as such persons first come before the court

23 and to the state department of health for distribution to all hospitals

24 defined under article twenty-eight of the public health law. No cause of

25 action for damages shall arise in favor of any person by reason of any

26 failure to comply with the provisions of this subdivision except upon a

27 showing of gross negligence or willful misconduct.

- 1 § 12. Subdivision 3 of section 403 of the general business law, as
- 2 amended by chapter 715 of the laws of 2019, is amended to read as
- 3 follows:
- 4 3. The advisory committee shall advise the secretary on all matters
- 5 relating to this article, and on such other matters as the secretary
- 6 shall request. In advising the secretary on matters concerning profes-
- 7 sional education or curriculum, inclusive of the maintenance of cultural
- 8 and ethnic awareness within the prescribed curriculum in regard to hair
- 9 types, including, but not limited to, curl pattern, hair strand thick-
- 10 ness, and volume of hair, the advisory committee shall, to the extent
- 11 practicable, consult with the state education department. The advisory
- 12 committee is directed, in consultation with the department of state, the
- 13 New York state office [for the prevention of] to end domestic and
- 14 gender-based violence and an advocacy group recognized by the federal
- 15 department of health and human services, which has the ability to coor-
- 16 dinate statewide and with local communities on programming and educa-
- 17 tional materials related to the prevention and intervention of domestic
- 18 violence in New York state, to develop, provide for and integrate aware-
- 19 ness training on domestic violence and sexual assault for all prospec-
- 20 tive students seeking to be licensed under this article. Further, on a
- 21 voluntary basis for those seeking to renew their license as provided for
- 22 in this article to develop and provide access to educational material
- 23 for domestic violence and sexual assault awareness.
- 24 § 13. Section 408-b of the general business law, as amended by chapter
- 25 71 of the laws of 2020, is amended to read as follows:
- 26 § 408-b. Domestic violence and sexual assault awareness education. The
- 27 department shall ensure that domestic violence and sexual assault aware-
- 28 ness education courses are made available to all licensees and appli-

l cants for a license or renewal pursuant to this article and that such

- courses are offered through the department's website. The department, in
- 3 consultation with the office [for the prevention of] to end domestic and
- 4 gender-based violence and advocacy groups recognized by the federal
- 5 department of health and human services or the federal department of
- 6 justice, which have the ability to coordinate statewide and with local
- 7 communities on programming and educational materials related to the
- 8 prevention and intervention of domestic violence or sexual assault in
- 9 New York state, shall develop and provide access to domestic violence
- 10 and sexual assault awareness education courses appropriate for those
- 11 licensed under this article.
- 12 § 14. Subsections (f) and (g) and paragraph 8 of subsection (h) of
- 13 section 2612 of the insurance law, subsection (f) as amended by chapter
- 14 246 of the laws of 2005, subsection (g) as added by chapter 361 of the
- 15 laws of 2006, and paragraph 8 of subsection (h) as added by section 2 of
- 16 part E of chapter 491 of the laws of 2012, are amended to read as
- 17 follows:
- 18 (f) If any person covered by an insurance policy issued to another
- 19 person as the policyholder delivers to the insurer that issued the poli-
- 20 cy, at its home office, a valid order of protection against the policy-
- 21 holder, issued by a court of competent jurisdiction in this state, the
- 22 insurer shall be prohibited for the duration of the order from disclos-
- 23 ing to the policyholder the address and telephone number of the insured,
- 24 or of any person or entity providing covered services to the insured. If
- 25 a child is the covered person, the right established by this subsection
- 26 may be asserted by, and shall also extend to, the parent or guardian of
- 27 the child. The superintendent, in consultation with the commissioner of
- 28 health and the office of children and family services and the office

- 1 [for the prevention of] to end domestic and gender-based violence, shall
- 2 promulgate rules to guide and enable insurers to guard against the
- 3 disclosure of the address and location of an insured who is a victim of
- 4 domestic violence.
- 5 (g) If any person covered by a group insurance policy delivers to the
- 6 insurer that issued the policy, at its home office, a valid order of
- 7 protection against another person covered by the group policy, issued by
- 8 a court of competent jurisdiction in this state, the insurer shall be
- 9 prohibited for the duration of the order from disclosing to the person
- 10 against whom the valid order of protection was issued the address and
- 11 telephone number of the insured person covered by the order of
- 12 protection, or of any person or entity providing covered services to the
- 13 insured person covered by the order of protection. If a child is the
- 14 covered person, the right established by this subsection may be asserted
- 15 by, and shall also extend to, the parent or guardian of the child. The
- 16 superintendent, in consultation with the commissioner of health, the
- 17 office of children and family services and the office [for the
- 18 prevention of] to end domestic and gender-based violence, shall promul-
- 19 gate rules to guide and enable insurers to guard against the disclosure
- 20 of the address and location of an insured who is a victim of domestic
- 21 violence.
- 22 (8) The superintendent, in consultation with the commissioner of
- 23 health, the office of children and family services and the office [for
- 24 the prevention of] to end domestic and gender-based violence, shall
- 25 promulgate rules to guide health insurers in guarding against the
- 26 disclosure of the information protected pursuant to this subsection.
- 27 § 15. Section 10-a of the labor law, as added by chapter 527 of the
- 28 laws of 1995, is amended to read as follows:

- 1 § 10-a. Domestic violence policy. The commissioner shall study the
- 2 issue of employees separated from employment due to acts of domestic
- 3 violence as referred to in and qualified by section four hundred fifty-
- 4 nine-a of the social services law. The commissioner shall consult with
- 5 the New York state office [for the prevention of] to end domestic and
- 6 gender-based violence and its advisory council, the department of social
- 7 services, the division of women and members of the public in preparing
- 8 such study. Such study shall include a review of case histories in
- 9 which unemployment compensation was sought and an analysis of the poli-
- 10 cies in other states. A copy of such study shall be transmitted to the
- 11 temporary president of the senate and the speaker of the assembly on or
- 12 before January fifteenth, nineteen hundred ninety-six and shall contain
- 13 policy recommendations.
- 14 § 16. Section 10-b of the labor law, as added by chapter 368 of the
- 15 laws of 1997, is amended to read as follows:
- 16 § 10-b. Domestic violence employee awareness and assistance. The
- 17 commissioner shall assist the office [for the prevention of] to end
- 18 domestic and gender-based violence in the creation, approval and dissem-
- 19 ination of the model domestic violence employee awareness and assistance
- 20 policy as further defined in subdivision nine of section five hundred
- 21 seventy-five of the executive law. Upon completion and approval of the
- 22 model plan as outlined in subdivision nine of section five hundred
- 23 seventy-five of the executive law, the commissioner shall assist in the
- 24 promotion of the model policy to businesses in New York state.
- 25 § 17. Section 2137 of the public health law, as added by chapter 163
- 26 of the laws of 1998, is amended to read as follows:
- 27 § 2137. Domestic violence recognition. The department shall, in
- 28 consultation with the office [for the prevention of] to end domestic and

- 1 gender-based violence and statewide organizations and community based
- 2 organizations, develop a protocol for the identification and screening
- 3 of victims of domestic violence who may either be a protected individual
- 4 or a contact as used in this title.
- 5 § 18. Subdivision 2 of section 2803-p of the public health law, as
- 6 added by chapter 271 of the laws of 1997, is amended to read as follows:
- 7 2. Every hospital having maternity and newborn services shall provide
- 8 information concerning family violence to parents of newborn infants at
- 9 any time prior to the discharge of the mother. Such information shall
- 10 also be provided by every diagnostic and treatment center offering
- 11 prenatal care services to women upon an initial prenatal care visit.
- 12 The commissioner shall, in consultation with the state office [for the
- 13 prevention of] to end domestic and gender-based violence and the depart-
- 14 ment of social services, prepare, produce and transmit such notice to
- 15 such facilities in quantities sufficient to comply with the requirements
- 16 of this section. Such notice shall contain information which shall
- 17 include but not be limited to the effects of family violence and the
- 18 services available to women and children experiencing family violence.
- 19 Such information shall be in clear and concise language readily
- 20 comprehensible. Nothing in this section shall preclude a facility from
- 21 providing the notice required by this section as an addendum to, or in
- 22 connection with, any other information required to be provided by any
- 23 other provision of law, rule or regulation.
- 24 § 19. Subdivision 3 of section 2805-z of the public health law, as
- 25 amended by chapter 37 of the laws of 2020, is amended to read as
- 26 follows:
- 27 3. The commissioner shall promulgate such rules and regulations as may
- 28 be necessary and proper to carry out effectively the provisions of this

- 1 section. Prior to promulgating such rules and regulations, the commis-
- 2 sioner shall consult with the office [for the prevention of] to end
- 3 domestic and gender-based violence and other such persons as the commis-
- 4 sioner deems necessary to develop a model policy for hospitals to
- 5 utilize in complying with this section and to identify the domestic
- 6 violence or victim assistance organizations operating in each hospital's
- 7 geographic area, a list of which the commissioner shall provide to
- 8 hospitals with the model policy.
- 9 § 20. The opening paragraph of subdivision (g) of section 17 of the
- 10 social services law, as added by chapter 280 of the laws of 2002, is
- 11 amended to read as follows:
- 12 require participation of all employees of a child protective service
- 13 in a training course which has been developed by the office [for the
- 14 prevention of] to end domestic and gender-based violence in conjunction
- 15 with the office of children and family services whose purpose is to
- 16 develop an understanding of the dynamics of domestic violence and its
- 17 connection to child abuse and neglect. Such course shall:
- 18 § 21. Subdivision 1 of section 111-v of the social services law, as
- 19 added by chapter 398 of the laws of 1997, is amended to read as follows:
- 20 1. The department, in consultation with appropriate agencies including
- 21 but not limited to the New York state office [for the prevention of] to
- 22 end domestic and gender-based violence, shall by regulation prescribe
- 23 and implement safeguards on the confidentiality, integrity, accuracy,
- 24 access, and the use of all confidential information and other data
- 25 handled or maintained, including data obtained pursuant to section one
- 26 hundred eleven-o of this article and including such information and data
- 27 maintained in the automated child support enforcement system. Such
- 28 information and data shall be maintained in a confidential manner

- 1 designed to protect the privacy rights of the parties and shall not be
- 2 disclosed except for the purpose of, and to the extent necessary to,
- 3 establish paternity, or establish, modify or enforce an order of
- 4 support.
- 5 § 22. Subdivisions 1, 2 and 3 of section 349-a of the social services
- 6 law, as added by section 36 of part B of chapter 436 of the laws of
- 7 1997, are amended to read as follows:
- 8 1. The department, after consultation with the office [for the
- 9 prevention of] <u>to end</u> domestic <u>and gender-based</u> violence and statewide
- 10 domestic violence advocacy groups, shall by regulation establish
- 11 requirements for social services districts to notify all applicants and,
- 12 upon recertification, recipients, of procedures for protection from
- 13 domestic violence and the availability of services. Such notice shall
- 14 inform applicants and recipients that the social services district will
- 15 make periodic inquiry regarding the existence of domestic violence
- 16 affecting the individual. Such notice shall also inform individuals
- 17 that response to these inquiries is voluntary and confidential;
- 18 provided, however, that information regarding neglect or abuse of chil-
- 19 dren will be reported to child protective services.
- 20 2. Such inquiry shall be performed utilizing a universal screening
- 21 form to be developed by the department after consultation with the
- 22 office [for the prevention of] to end domestic and gender-based violence
- 23 and statewide domestic violence advocacy groups. An individual may
- 24 request such screening at any time, and any individual who at any time
- 25 self identifies as a victim of domestic violence shall be afforded the
- 26 opportunity for such screening.
- 27 3. An individual indicating the presence of domestic violence, as a
- 28 result of such screening, shall be promptly referred to a domestic

- 1 violence liaison who meets training requirements established by the
- 2 department, after consultation with the office [for the prevention of]
- 3 to end domestic and gender-based violence and statewide domestic
- 4 violence advocacy groups.
- 5 § 23. The opening paragraph of subdivision 2 and the opening paragraph
- 6 of subdivision 3 of section 427-a of the social services law, as added
- 7 by chapter 452 of the laws of 2007, are amended to read as follows:
- 8 Any social services district interested in implementing a differential
- 9 response program shall apply to the office of children and family
- 10 services for permission to participate. The criteria for a social
- 11 services district to participate will be determined by the office of
- 12 children and family services after consultation with the office [for the
- 13 prevention of] to end domestic and gender-based violence, however the
- 14 social services district's application must include a plan setting forth
- 15 the following:
- 16 The criteria for determining which cases may be placed in the assess-
- 17 ment track shall be determined by the local department of social
- 18 services, in conjunction with the office of children and family services
- 19 and after consultation with the office [for the prevention of] to end
- 20 domestic and gender-based violence. Provided, however, that reports
- 21 including any of the following allegations shall not be included in the
- 22 assessment track of a differential response program:
- 23 § 24. Subdivision (a) of section 483-cc of the social services law, as
- 24 amended by chapter 368 of the laws of 2015, is amended to read as
- 25 follows:
- 26 (a) As soon as practicable after a first encounter with a person who
- 27 reasonably appears to a law enforcement agency, district attorney's
- 28 office, or an established provider of social or legal services desig-

1 nated by the office of temporary and disability assistance, the office

2 [for the prevention of] <u>to end</u> domestic <u>and gender-based</u> violence or the

3 office of victim services to be a human trafficking victim, that law

enforcement agency or district attorney's office shall notify the office

5 of temporary and disability assistance and the division of criminal

6 justice services that such person may be eligible for services under

this article or, in the case of an established provider of social or

B legal services, shall notify the office of temporary and disability

assistance and the division of criminal justice services if such victim

10 consents to seeking services pursuant to this article.

11 § 25. Subdivision (a) of section 483-ee of the social services law, as

12 amended by chapter 413 of the laws of 2016, is amended to read as

13 follows:

14 (a) There is established an interagency task force on trafficking in

15 persons, which shall consist of the following members or their desig-

16 nees: (1) the commissioner of the division of criminal justice services;

17 (2) the commissioner of the office of temporary and disability assist-

18 ance; (3) the commissioner of health; (4) the commissioner of the office

19 of mental health; (5) the commissioner of labor; (6) the commissioner of

20 the office of children and family services; (7) the commissioner of the

21 office of alcoholism and substance abuse services; (8) the director of

22 the office of victim services; (9) the executive director of the office

23 [for the prevention of] to end domestic and gender-based violence; and

24 (10) the superintendent of the division of state police; and the follow-

25 ing additional members, who shall be promptly appointed by the governor,

26 each for a term of two years, provided that such person's membership

27 shall continue after such two year term until a successor is appointed

28 and provided, further, that a member may be reappointed if again recom-

1 mended in the manner specified in this subdivision: (11) two members, who shall be appointed on the recommendation of the temporary president of the senate; (12) two members, who shall be appointed on the recommen-3 dation of the speaker of the assembly; (13) two members, who shall be appointed on the recommendation of the not-for-profit organization in New York state that receives the largest share of funds, appropriated by 7 and through the state budget, for providing services to victims of human trafficking, as shall be identified annually in writing by the director of the budget; and (14) one member, who shall be appointed on the recom-10 mendation of the president of the New York state bar association; and others as may be necessary to carry out the duties and responsibilities 11 under this section. The task force will be co-chaired by the commission-12 ers of the division of criminal justice services and the office of 13 temporary and disability assistance, or their designees. It shall meet 14 15 as often as is necessary, but no less than three times per year, and under circumstances as are appropriate to fulfilling its duties under 16 this section. All members shall be provided with written notice reason-17 ably in advance of each meeting with date, time and location of such 18 19 meeting. § 26. Subdivision 3 of section 97-yyy of the state finance law, as 20 added by chapter 634 of the laws of 2002, is amended to read as follows: 21 22 3. Moneys of the fund, following appropriation by the legislature and allocation by the director of the budget, shall be available for the 23 24 purpose of funding expenses of the office [for the prevention of] to end domestic and gender-based violence for educational and prevention 25 26 programs undertaken pursuant to article twenty-one of the executive law. 27 § 27. This act shall take effect immediately; provided however that section nineteen of this act shall take effect on the same date and in

28

- 1 the same manner as section 2 of chapter 733 of the laws of 2019, as
- 2 amended, takes effect; and provided further that the amendments to
- 3 subdivision (a) of section 483-ee of the social services law made by
- 4 section twenty-five of this act shall not affect the repeal of such
- 5 subdivision and shall be deemed repealed therewith.
- 6 PART C
- 7 Section 1. The penal law is amended by adding a new section 120.65 to
- 8 read as follows:
- 9 § 120.65 Domestic violence.
- 10 A person is guilty of domestic violence when he or she:
- 11 1. commits a serious offense as defined in paragraph (c) of subdivi-
- 12 sion seventeen of section 265.00 of this chapter and the person against
- 13 whom the offense is committed is a member of the same family or house-
- 14 hold as defined in subdivision one of section 530.11 of the criminal
- 15 procedure law; or
- 16 2. commits the crime of assault in the third degree as defined in
- 17 <u>subdivisions one and two of section 120.00 of this article, or reckless</u>
- 18 endangerment in the second degree as defined in section 120.20 of this
- 19 article, or criminal obstruction of breathing or blood circulation as
- 20 defined in section 121.11 of this article, or forcible touching as
- 21 <u>defined in section 130.52 of this title, or sexual abuse in the second</u>
- 22 <u>degree as defined in section 130.60 of this title, or sexual abuse in</u>
- 23 the third degree as defined in section 130.55 of this title, or unlawful
- 24 imprisonment in the second degree as defined in section 135.05 of this
- 25 <u>title and the person against whom the offense is committed is a current</u>
- 26 or former spouse, parent, or guardian of the person committing the

- 1 offense; a person with whom the person committing the offense shares a
- 2 child in common; a person who is cohabiting with or has cohabited with
- 3 the person committing the offense as a spouse, parent, or guardian, or a
- 4 person similarly situated to a spouse, parent, or guardian of the
- 5 <u>victim.</u>
- 6 <u>Domestic violence is a class A misdemeanor.</u>
- 7 § 2. Subdivision 17 of section 265.00 of the penal law is amended by
- 8 adding a new paragraph (d) to read as follows:
- 9 (d) domestic violence as defined by subdivision one of section 120.65
- 10 of this chapter.
- 11 § 3. This act shall take effect on the first of November next succeed-
- 12 ing the date on which it shall have become a law.
- 13 PART D
- 14 Section 1. Paragraph 2 of subdivision (j) and subdivision (k) of
- 15 section 446 of the family court act, paragraph 2 of subdivision (j) as
- 16 added and subdivision (k) as amended by chapter 261 of the laws of 2020,
- 17 are amended to read as follows:
- 18 2. For purposes of this subdivision, "connected device" shall mean any
- 19 device, or other physical object that is capable of connecting to the
- 20 internet, directly or indirectly, and that is assigned an internet
- 21 protocol address or bluetooth address; [and]
- 22 (k) to pay the reasonable costs of repairing damages caused by the
- 23 respondent to a premises owned or occupied by the protected party;
- 24 (1) to make rent or mortgage payments on the premises owned or occu-
- 25 pied by the protected party;

- 1 (m) to pay the reasonable costs of relocation for the protected party,
- 2 including but not limited to security deposits, utility deposits, moving
- 3 services and first and last month's rent, provided that this responsi-
- 4 bility does not entitle the respondent access to the protected party's
- 5 address or location; and
- 6 (n) to observe such other conditions as are necessary to further the
- 7 purposes of protection. The court may also award custody of the child,
- 8 during the term of the order of protection to either parent, or to an
- 9 appropriate relative within the second degree. Nothing in this section
- 10 gives the court power to place or board out any child or to commit a
- 11 child to an institution or agency. In making orders of protection, the
- 12 court shall so act as to insure that in the care, protection, discipline
- 13 and guardianship of the child his religious faith shall be preserved and
- 14 protected.
- 15 § 2. Paragraph 2 of subdivision (k) and subdivision (l) of section 551
- 16 of the family court act, paragraph 2 of subdivision (k) as added and
- 17 subdivision (1) as amended by chapter 261 of the laws of 2020, are
- 18 amended to read as follows:
- 19 2. For purposes of this subdivision, "connected device" shall mean any
- 20 device, or other physical object that is capable of connecting to the
- 21 internet, directly or indirectly, and that is assigned an internet
- 22 protocol address or bluetooth address; [and]
- 23 (1) to pay the reasonable costs of repairing damages caused by the
- 24 respondent to a premises owned or occupied by the protected party;
- 25 (m) to make rent or mortgage payments on the premises owned or occu-
- 26 pied by the protected party;
- 27 (n) to pay the reasonable costs of relocation for the protected party,
- 28 including but not limited to security deposits, utility deposits, moving

- 1 services and first and last month's rent, provided that this responsi-
- 2 bility does not entitle the respondent access to the protected party's
- 3 address or location; and
- 4 (o) to observe such other conditions as are necessary to further the
- 5 purposes of protection.
- 6 § 3. Paragraph 2 of subdivision (k) and subdivision (l) of section 656
- 7 of the family court act, paragraph 2 of subdivision (k) as added and
- 8 subdivision (1) as amended by chapter 261 of the laws of 2020, are
- 9 amended to read as follows:
- 10 2. For purposes of this subdivision, "connected device" shall mean any
- 11 device, or other physical object that is capable of connecting to the
- 12 internet, directly or indirectly, and that is assigned an internet
- 13 protocol address or bluetooth address; [and]
- 14 (1) to pay the reasonable costs of repairing damages caused by the
- 15 respondent to a premises owned or occupied by the protected party;
- 16 (m) to make rent or mortgage payments on the premises owned or occu-
- 17 pied by the protected party;
- 18 (n) to pay the reasonable costs of relocation for the protected party,
- 19 including but not limited to security deposits, utility deposits, moving
- 20 services and first and last month's rent, provided that this responsi-
- 21 bility does not entitle the respondent access to the protected party's
- 22 <u>address or location; and</u>
- 23 (o) to observe such other conditions as are necessary to further the
- 24 purposes of protection.
- § 4. Paragraph 2 of subdivision (k) and subdivision (1) of section 842
- 26 of the family court act, paragraph 2 of subdivision (k) as added and
- 27 subdivision (1) as amended by chapter 261 of the laws of 2020, are
- 28 amended to read as follows:

- 1 2. For purposes of this subdivision, "connected device" shall mean any
- 2 device, or other physical object that is capable of connecting to the
- 3 internet, directly or indirectly, and that is assigned an internet
- 4 protocol address or bluetooth address; [and]
- 5 (1) to pay the reasonable costs of repairing damages caused by the
- 6 respondent to a premises owned or occupied by the protected party;
- 7 (m) to make rent or mortgage payments on the premises owned or occu-
- 8 pied by the protected party;
- 9 (n) to pay the reasonable costs of relocation for the protected party,
- 10 including but not limited to security deposits, utility deposits, moving
- 11 services and first and last month's rent, provided that this responsi-
- 12 bility does not entitle the respondent access to the protected party's
- 13 address or location; and
- 14 (o) to observe such other conditions as are necessary to further the
- 15 purposes of protection.
- 16 § 5. Clause (B) of subparagraph 8 of paragraph (a) of subdivision 1 of
- 17 section 530.12 of the criminal procedure law, as added by chapter 261 of
- 18 the laws of 2020, is amended and three new subparagraphs 9, 10 and 11
- 19 are added to read as follows:
- 20 (B) For purposes of this subparagraph, "connected device" shall mean
- 21 any device, or other physical object that is capable of connecting to
- 22 the internet, directly or indirectly, and that is assigned an internet
- 23 protocol address or bluetooth address[.];
- 24 (9) to pay the reasonable costs of repairing damages caused by the
- 25 <u>defendant to a premises owned or occupied by the protected party;</u>
- 26 (10) to make rent or mortgage payments on the premises owned or occu-
- 27 pied by the protected party; and

- 1 (11) to pay the reasonable costs of relocation for the protected
- 2 party, including but not limited to security deposits, utility deposits,
- 3 moving services and first and last month's rent, provided that this
- 4 responsibility does not entitle the respondent access to the protected
- 5 party's address or location.
- 6 § 6. Paragraphs (e) and (f) of subdivision 5 of section 530.12 of the
- 7 criminal procedure law, paragraph (e) as amended and paragraph (f) as
- 8 added by chapter 261 of the laws of 2020, are amended and three new
- 9 paragraphs (g), (h) and (i) are added to read as follows:
- 10 (e) to permit a designated party to enter the residence during a spec-
- 11 ified period of time in order to remove personal belongings not in issue
- 12 in this proceeding or in any other proceeding or action under this chap-
- 13 ter, the family court act or the domestic relations law; [or]
- 14 (f) (i) to refrain from remotely controlling any connected devices
- 15 affecting the home, vehicle or property of the person protected by the
- 16 order.
- 17 (ii) For purposes of this paragraph, "connected device" shall mean any
- 18 device, or other physical object that is capable of connecting to the
- 19 internet, directly or indirectly, and that is assigned an internet
- 20 protocol address or bluetooth address[.];
- 21 (g) to pay the reasonable costs of repairing damages caused by the
- 22 respondent to a premises owned or occupied by the protected party;
- 23 (h) to make rent or mortgage payments on the premises owned or occu-
- 24 pied by the protected party; or
- 25 (i) to pay the reasonable costs of relocation for the protected party,
- 26 including but not limited to security deposits, utility deposits, moving
- 27 services and first and last month's rent, provided that this responsi-

- 1 bility does not entitle the respondent access to the protected party's
- 2 address or location;
- 3 § 7. Subdivision 1 of section 530.13 of the criminal procedure law is
- 4 amended by adding three new paragraphs (e), (f) and (g) to read as
- 5 follows:
- 6 (e) to pay the reasonable costs of repairing damages caused by the
- 7 respondent to a premises owned or occupied by the protected party;
- 8 (f) to make rent or mortgage payments on the premises owned or occu-
- 9 pied by the protected party; or
- 10 (g) to pay the reasonable costs of relocation for the protected party,
- 11 including but not limited to security deposits, utility deposits, moving
- 12 <u>services</u> and <u>first</u> and <u>last</u> month's rent, provided that this responsi-
- 13 bility does not entitle the respondent access to the protected party's
- 14 <u>address or location;</u>
- 15 § 8. Subparagraph 2 of paragraph (d) of subdivision 4 of section
- 16 530.13 of the criminal procedure law, as added by chapter 261 of the
- 17 laws of 2020, is amended and three new paragraphs (e), (f) and (g) are
- 18 added to read as follows:
- 19 2. For purposes of this paragraph, "connected device" shall mean any
- 20 device, or other physical object that is capable of connecting to the
- 21 internet, directly or indirectly, and that is assigned an internet
- 22 protocol address or bluetooth address[.];
- 23 (e) to pay the reasonable costs of repairing damages caused by the
- 24 <u>defendant to a premises owned or occupied by the protected party;</u>
- 25 (f) to make rent or mortgage payments on the premises owned or occu-
- 26 pied by the protected party; and
- 27 (g) to pay the reasonable costs of relocation for the protected party,
- 28 including but not limited to security deposits, utility deposits, moving

- 1 services and first and last month's rent, provided that this responsi-
- 2 bility does not entitle the respondent access to the protected party's
- 3 <u>address or location</u>.
- 4 § 9. Clause (ii) of subparagraph 9 and subparagraph 10 of paragraph a
- 5 of subdivision 3 of section 240 of the domestic relations law, as
- 6 amended by chapter 261 of the laws of 2020, are amended to read as
- 7 follows:
- 8 (ii) For purposes of this subparagraph, "connected device" shall mean
- 9 any device, or other physical object that is capable of connecting to
- 10 the internet, directly or indirectly, and that is assigned an internet
- 11 protocol address or bluetooth address; [and]
- 12 (10) to pay the reasonable costs of repairing damages caused by the
- 13 respondent to a premises owned or occupied by the protected party;
- 14 (11) to make rent or mortgage payments on the premises owned or occu-
- 15 pied by the protected party;
- 16 (12) to pay the reasonable costs of relocation for the protected
- 17 party, including but not limited to security deposits, utility deposits,
- 18 moving services and first and last month's rent, provided that this
- 19 responsibility does not entitle the respondent access to the protected
- 20 party's address or location; and
- 21 (13) to observe such other conditions as are necessary to further the
- 22 purposes of protection.
- 23 § 10. Subparagraph 2 of paragraph (i) and paragraph (j) of subdivision
- 24 1 of section 252 of the domestic relations law, as amended by chapter
- 25 261 of the laws of 2020, are amended to read as follows:
- 26 (2) For purposes of this paragraph, "connected device" shall mean any
- 27 device, or other physical object that is capable of connecting to the

- 1 internet, directly or indirectly, and that is assigned an internet
- 2 protocol address or bluetooth address; [and]
- 3 (j) to pay the reasonable costs of repairing damages caused by the
- 4 respondent to a premises owned or occupied by the protected party; and
- 5 (k) to make rent or mortgage payments on the premises owned or occu-
- 6 pied by the protected party;
- 7 (1) to pay the reasonable costs of relocation for the protected party,
- 8 including but not limited to security deposits, utility deposits, moving
- 9 services and first and last month's rent, provided that this responsi-
- 10 bility does not entitle the respondent access to the protected party's
- 11 address or location; and
- 12 (m) to observe such other conditions as are necessary to further the
- 13 purposes of protection.
- 14 § 11. This act shall take effect immediately.

15 PART E

- 16 Section 1. Subdivision 5 of section 216 of the judiciary law, as added
- 17 by section 5 of part UU of chapter 56 of the laws of 2020, is amended to
- 18 read as follows:
- 19 5. The chief administrator of the courts, in conjunction with the
- 20 division of criminal justice services, shall collect data and report
- 21 every six months regarding pretrial release and detention. Such data and
- 22 report shall contain information categorized by gender, racial and
- 23 ethnic background; regarding the nature of the criminal offenses,
- 24 including the top charge of each case; whether an order of protection
- 25 was issued for a family offense; the number and type of charges in each
- 26 defendant's criminal record; the number of individuals released on

1 recognizance; the number of individuals released on non-monetary condi-

tions, including the conditions imposed; the number of individuals

3 committed to the custody of a sheriff prior to trial; the rates of fail-

4 ure to appear and rearrest; the outcome of such cases or dispositions;

5 the length of the pretrial detention stay and any other such information

as the chief administrator and the division of criminal justice services

7 may find necessary and appropriate. Such report shall aggregate the data

collected by county; court, including city, town and village courts; and

9 judge. The data shall be disaggregated in order to protect the identity

10 of individual defendants. The report shall be released publicly and

11 published on the websites of the office of court administration and the

12 division of criminal justice services. The first report shall be

13 published twelve months after this subdivision shall have become a law,

14 and shall include data from the first six months following the enactment

15 of this section. Reports for subsequent periods shall be published every

16 six months thereafter.

17 § 2. Section 216 of the judiciary law is amended by adding a new

18 subdivision 6 to read as follows:

19 6. The chief administrator of the courts shall prepare a report each

20 month related to persons charged with a felony or misdemeanor offense

21 where the defendant and the person alleged to be the victim of such

22 crime were members of the same family or household as defined in subdi-

23 vision one of section 530.11 of the criminal procedure law. Such report

24 shall contain information on the number of cases within each county,

25 <u>categorized by felony and misdemeanor, in which the court issued an</u>

26 order of protection for a family offense. The reports shall be provided

27 each month to the division of criminal justice services and the office

28 for the prevention of domestic violence.

§ 3. Section 837-u of the executive law, as added by section 6 of part 1 UU of chapter 56 of the laws of 2020, is amended to read as follows: 3 § 837-u. The division of criminal justice services, in conjunction with the chief administrator of the courts, shall collect data and report annually regarding pretrial release and detention. Such data and 5 report shall contain information categorized by gender, racial and 7 ethnic background; regarding the nature of the criminal offenses, including the top charge of each case; whether an order of protection was issued for a family offense; the number and type of charges in each 10 defendant's criminal record; the number of individuals released on recognizance; the number of individuals released on non-monetary condi-11 12 tions, including the conditions imposed; the number of individuals 13 committed to the custody of a sheriff prior to trial; the rates of failure to appear and rearrest; the outcome of such cases or dispositions; 14 whether the defendant was represented by counsel at every court appear-15 ance regarding the defendant's securing order; the length of the 16 17 pretrial detention stay and any other such information as the chief administrator and the division of criminal justice services may find 18 19 necessary and appropriate. Such annual report shall aggregate the data 20 collected by county; court, including city, town and village courts; and judge. The data shall be disaggregated in order to protect the identity 21 22 of individual defendants. The report shall be released publicly and published on the websites of the office of court administration and the 23 24 division of criminal justice services. The first report shall be published eighteen months after this section shall have become a law, 25 and shall include data from the first twelve months following the enact-26 27 ment of this section. Reports for subsequent years shall be published

28 annually on or before that date thereafter.

- 1 § 4. This act shall take effect on the ninetieth day after it shall
- 2 have become a law.
- 3 PART F
- 4 Section 1. Subdivision 1 of section 240 of the domestic relations law
- 5 is amended by adding a new paragraph (k) to read as follows:
- 6 (k) In determining the best interests of the child, the court shall
- 7 not: (1) consider the sex, sexual orientation, gender identity or gender
- 8 expression of the parties; or (2) prohibit a party from undergoing
- 9 gender reassignment.
- 10 § 2. This act shall take effect immediately.
- 11 PART G
- 12 Section 1. The repeal of section 240.37 of the penal law, as effected
- 13 by section two of this act, is hereby declared to be ameliorative, and
- 14 it is the intent of the legislature that no prosecution under such
- 15 section be commenced, continued, or refiled.
- § 2. Section 240.37 of the penal law is REPEALED.
- 17 § 3. Section 230.01 of the penal law, as amended by chapter 189 of the
- 18 laws of 2018, is amended to read as follows:
- 19 § 230.01 Prostitution; affirmative defense.
- 20 In any prosecution under section 230.00, section 230.03, section
- 21 230.19, section 230.20, subdivision 2 of section 230.25, subdivision 2
- 22 of section 230.30[,] or section 230.34-a [or subdivision two of section
- 23 240.37] of this [part] article, it is an affirmative defense that the
- 24 defendant's participation in the offense was a result of having been a

- 1 victim of compelling prostitution under section 230.33 of this article,
- 2 a victim of sex trafficking under section 230.34 of this article, a
- 3 victim of sex trafficking of a child under section 230.34-a of this
- 4 article or a victim of trafficking in persons under the trafficking
- 5 victims protection act (United States Code, Title 22, Chapter 78).
- 6 § 4. Section 60.47 of the criminal procedure law, as added by section
- 7 2 of part I of chapter 57 of the laws of 2015, is amended to read as
- 8 follows:
- 9 § 60.47 Possession of condoms; receipt into evidence.
- 10 Evidence that a person was in possession of one or more condoms may
- 11 not be admitted at any trial, hearing, or other proceeding in a prose-
- 12 cution for section 230.00 [or section 240.37] of the penal law for the
- 13 purpose of establishing probable cause for an arrest or proving any
- 14 person's commission or attempted commission of such offense.
- 15 § 5. Paragraphs (c) and (d) of subdivision 1 of section 160.10 of the
- 16 criminal procedure law, paragraph (c) as amended by chapter 762 of the
- 17 laws of 1971 and paragraph (d) as amended by chapter 232 of the laws of
- 18 2010, are amended to read as follows:
- 19 (c) A misdemeanor defined outside the penal law which would constitute
- 20 a felony if such person had a previous judgment of conviction for a
- 21 crime[; or
- 22 (d) Loitering for the purpose of engaging in a prostitution offense as
- 23 defined in subdivision two of section 240.37 of the penal law].
- § 6. Subdivision 4 of section 170.30 of the criminal procedure law, as
- 25 added by chapter 402 of the laws of 2014, is amended to read as follows:
- 26 4. After arraignment upon an information, a simplified information, a
- 27 prosecutor's information or misdemeanor complaint on a charge of prosti-
- 28 tution pursuant to section 230.00 of the penal law [or loitering for the

- 1 purposes of prostitution pursuant to subdivision two of section 240.37
- 2 of the penal law, provided that the person does not stand charged with
- 3 loitering for the purpose of patronizing a prostitute, where such
- 4 offense allegedly occurred when the person was sixteen or seventeen
- 5 years of age,] the local criminal court may dismiss such charge in its
- 6 discretion in the interest of justice on the ground that a defendant
- 7 participated in services provided to him or her.
- 8 § 7. The opening paragraph of subdivision 1 of section 170.80 of the
- 9 criminal procedure law, as amended by chapter 402 of the laws of 2014,
- 10 is amended to read as follows:
- 11 Notwithstanding any other provision of law, at any time at or after
- 12 arraignment on a charge of prostitution pursuant to section 230.00 of
- 13 the penal law [or loitering for the purposes of prostitution pursuant to
- 14 subdivision two of section 240.37 of the penal law, provided that the
- 15 person does not stand charged with loitering for the purpose of patron-
- 16 izing a prostitute, where such offense allegedly occurred when the
- 17 person was sixteen or seventeen years of age except where], after
- 18 consultation with counsel, a knowing and voluntary plea of guilty has
- 19 been entered to such charge, any judge or justice hearing any stage of
- 20 such case may, upon consent of the defendant after consultation with
- 21 counsel:
- 22 § 8. Subdivision 2 of section 420.35 of the criminal procedure law, as
- 23 amended by chapter 144 of the laws of 2020, is amended to read as
- 24 follows:
- 25 2. Except as provided in this subdivision or subdivision two-a of this
- 26 section, under no circumstances shall the mandatory surcharge, sex
- 27 offender registration fee, DNA databank fee or the crime victim assist-
- 28 ance fee be waived. A court shall waive any mandatory surcharge, DNA

1 databank fee and crime victim assistance fee when: (i) [the defendant is convicted of loitering for the purpose of engaging in prostitution under section 240.37 of the penal law (provided that the defendant was not 3 convicted of loitering for the purpose of patronizing a person for prostitution); (ii)] the defendant is convicted of prostitution under 5 section 230.00 of the penal law; [(iii)] (ii) the defendant is convicted 7 of a violation in the event such conviction is in lieu of a plea to or conviction for [loitering for the purpose of engaging in prostitution under section 240.37 of the penal law (provided that the defendant was 10 not alleged to be loitering for the purpose of patronizing a person for prostitution) or] prostitution under section 230.00 of the penal law; 11 12 [or (iv)] (iii) the court finds that a defendant is a victim of sex trafficking under section 230.34 of the penal law or a victim of traf-13 ficking in persons under the trafficking victims protection act (United 14 15 States Code, Title 22, Chapter 78); or [(v)] (iv) the court finds that the defendant is a victim of sex trafficking of a child under section 16 17 230.34-a of the penal law. § 9. Subdivision 4 of section 720.15 of the criminal procedure law, as 18 added by chapter 402 of the laws of 2014, is amended to read as follows: 19 20 4. Notwithstanding any provision in this article, a person charged with prostitution as defined in section 230.00 of the penal law [or 22 loitering for the purposes of prostitution as defined in subdivision two of section 240.37 of the penal law, provided that the person does not 23 24 stand charged with loitering for the purpose of patronizing a prostitute, and such person is aged sixteen or seventeen when such offense 25 26 occurred,] regardless of whether such person (i) had prior to commencement of trial or entry of a plea of guilty been convicted of a crime or 27 found a youthful offender, or (ii) subsequent to such conviction for 28

- 1 prostitution [or loitering for prostitution] is convicted of a crime or
- 2 found a youthful offender, the provisions of subdivisions one and two of
- 3 this section requiring or authorizing the accusatory instrument filed
- 4 against a youth to be sealed, and the arraignment and all proceedings in
- 5 the action to be conducted in private shall apply.
- 6 § 10. Subdivision 1 of section 720.35 of the criminal procedure law,
- 7 as amended by chapter 402 of the laws of 2014, is amended to read as
- 8 follows:
- 9 1. A youthful offender adjudication is not a judgment of conviction
- 10 for a crime or any other offense, and does not operate as a disquali-
- 11 fication of any person so adjudged to hold public office or public
- 12 employment or to receive any license granted by public authority but
- 13 shall be deemed a conviction only for the purposes of transfer of super-
- 14 vision and custody pursuant to section two hundred fifty-nine-m of the
- 15 executive law. A defendant for whom a youthful offender adjudication was
- 16 substituted, who was originally charged with prostitution as defined in
- 17 section 230.00 of the penal law [or loitering for the purposes of pros-
- 18 titution as defined in subdivision two of section 240.37 of the penal
- 19 law provided that the person does not stand charged with loitering for
- 20 the purpose of patronizing a prostitute, for an offense allegedly
- 21 committed when he or she was sixteen or seventeen years of age], shall
- 22 be deemed a "sexually exploited child" as defined in subdivision one of
- 23 section four hundred forty-seven-a of the social services law and there-
- 24 fore shall not be considered an adult for purposes related to the charg-
- 25 es in the youthful offender proceeding or a proceeding under section
- 26 170.80 of this chapter.

- 1 § 11. Paragraph (d) of subdivision 1 of section 447-a of the social
- 2 services law, as amended by chapter 189 of the laws of 2018, is amended
- 3 to read as follows:
- 4 (d) engages in acts or conduct described in article two hundred
- 5 sixty-three [or section 240.37] of the penal law.
- 6 § 12. The third undesignated paragraph of subdivision a of section
- 7 3-118 of the administrative code of the city of New York, as amended by
- 8 chapter 189 of the laws of 2018, is amended to read as follows:
- 9 Sexually exploited youth. The term "sexually exploited youth" means
- 10 persons under the age of 18 who have been subject to sexual exploitation
- ll because they (a) are the victim of the crime of sex trafficking as
- 12 defined in section 230.34 of the penal law; (b) engage in any act as
- 13 defined in section 230.00 of the penal law; (c) are a victim of the
- 14 crime of compelling prostitution as defined in section 230.33 of the
- 15 penal law; (d) are a victim of the crime of sex trafficking of a child
- 16 as defined in section 230.34-a of the penal law; or (e) engage in acts
- 17 or conduct described in article [263 or section 240.37] two hundred
- 18 sixty-three of the penal law. The term shall also mean persons under
- 19 the age of 18 who have been subject to incest in the third degree,
- 20 second degree or first degree, as defined in sections 255.25, 255.26,
- 21 and 255.27 of the penal law, respectively, or any of the sex offenses
- 22 enumerated in article [130] one hundred thirty of the penal law.
- § 13. This act shall take effect immediately.

24

- 1 Section 1. Subdivisions (a) and (c) of section 712 of the family court
- 2 act, as amended by section 1 of part K of chapter 56 of the laws of
- 3 2019, are amended to read as follows:
- 4 (a) "Person in need of supervision". A person less than eighteen years
- 5 of age: (i) who does not attend school in accordance with the provisions
- 6 of part one of article sixty-five of the education law; (ii) who is
- 7 [incorrigible,] ungovernable or habitually disobedient and beyond the
- 8 lawful control of a parent or other person legally responsible for such
- 9 child's care, or other lawful authority; (iii) who violates the
- 10 provisions of: (1) section 221.05; or (2) 230.00 of the penal law; (iv)
- 11 or who appears to be a sexually exploited child as defined in paragraph
- 12 (a), (c) or (d) of subdivision one of section four hundred forty-seven-a
- 13 of the social services law, but only if the child consents to the filing
- 14 of a petition under this article.
- 15 (c) "Fact-finding hearing". A hearing to determine whether the
- 16 respondent did the acts alleged to show that he or she violated a law or
- 17 is [incorrigible,] ungovernable or habitually disobedient and beyond the
- 18 control of his or her parents, guardian or legal custodian.
- 19 § 2. Paragraph (i) of subdivision (a) of section 732 of the family
- 20 court act, as amended by section 9 of part G of chapter 58 of the laws
- 21 of 2010, is amended to read as follows:
- 22 (i) the respondent is an habitual truant or is [incorrigible,] ungo-
- 23 vernable, or habitually disobedient and beyond the lawful control of his
- 24 or her parents, guardian or lawful custodian, or has been the victim of
- 25 sexual exploitation as defined in subdivision one of section four
- 26 hundred forty-seven-a of the social services law, and specifying the
- 27 acts on which the allegations are based and the time and place they
- 28 allegedly occurred. Where habitual truancy is alleged or the petitioner

- 1 is a school district or local educational agency, the petition shall
- 2 also include the steps taken by the responsible school district or local
- 3 educational agency to improve the school attendance and/or conduct of
- 4 the respondent;
- 5 § 3. Section 773 of the family court act, as amended by chapter 920 of
- 6 the laws of 1982, is amended to read as follows:
- 7 § 773. Petition for transfer [for incorrigibility]. Any institution,
- 8 society or agency in which a person was placed under section seven
- 9 hundred fifty-six of this article may petition to the court which made
- 10 the order of placement for transfer of that person to a society or agen-
- 11 cy, governed or controlled by persons of the same religious faith or
- 12 persuasion as that of the child, where practicable, or, if not practica-
- 13 ble, to some other suitable institution, or to some other suitable
- 14 institution on the ground that [such person]
- 15 (a) [is incorrigible and that his or her] the presence of such person
- 16 is seriously detrimental to the welfare of the applicant institution,
- 17 society, agency or other persons in its care, or
- 18 (b) after placement by the court, such person was released on parole
- 19 or probation from such institution, society or agency and a term or
- 20 condition of the release was willfully violated. The petition shall be
- 21 verified by an officer of the applicant institution, society or agency
- 22 and shall specify the act or acts bringing the person within this
- 23 section.
- § 4. Subdivision (h) of section 1012 of the family court act, as added
- 25 by chapter 1015 of the laws of 1972, is amended to read as follows:
- 26 (h) "Impairment of emotional health" and "impairment of mental or
- 27 emotional condition" includes a state of substantially diminished
- 28 psychological or intellectual functioning in relation to, but not limit-

- 1 ed to, such factors as failure to thrive, control of aggressive or self-
- 2 destructive impulses, ability to think and reason, or acting out or
- 3 misbehavior, [including incorrigibility,] ungovernability or habitual
- 4 truancy; provided, however, that such impairment must be clearly attrib-
- 5 utable to the unwillingness or inability of the respondent to exercise a
- 6 minimum degree of care toward the child.
- 7 § 5. Section 4111 of the education law is amended to read as follows:
- 8 § 4111. Arrest of truants. Any attendance officer may arrest without
- 9 warrant anywhere within the state any Indian child between six and
- 10 sixteen years of age, found away from his home and who is then a truant
- 11 from instruction upon which he is lawfully required to attend within the
- 12 districts of which such attendance officer has jurisdiction. He shall
- 13 forthwith deliver a child so arrested either to the person in parental
- 14 relation to the child, or to the teacher of the school from which said
- 15 child is then a truant, or in case of habitual [or incorrigible]
- 16 truants, shall bring them before a magistrate for commitment to a school
- 17 for delinquents, as provided in section forty-one hundred twelve of this
- 18 article.
- 19 § 6. Section 4707 of the education law is amended to read as follows:
- 20 § 4707. Children admitted to such school. Children not more than
- 21 eighteen nor less than eight years of age may be admitted to or received
- 22 in such school, either (1) upon the application of the parents or guard-
- 23 ians having the legal custody or control of such children, accompanied
- 24 by the written consent of such parents or guardians, or (2) upon commit-
- 25 ment thereto as truants [or incorrigible pupils as provided in section
- 26 thirty-two hundred fourteen of this chapter,] or (3) upon commitment
- 27 thereto as juvenile delinquents as provided by law, provided that chil-
- 28 dren convicted of crime shall not be committed to such school. Children

- 1 who have no homes or who are without proper parental control or who are
- 2 under improper guardianship may be sent to and received in such school,
- 3 in the same manner and under the same authority as in case of other
- 4 children who are improperly provided for at home.
- 5 § 7. Subdivision 2 of section 4807 of the education law is amended to
- 6 read as follows:
- 7 2. Truants[, incorrigible pupils] or children coming within any of the
- 8 descriptions mentioned in section thirty-two hundred fourteen of this
- 9 chapter upon commitment thereto either by the school authorities or by a
- 10 court having jurisdiction thereof.
- 11 § 8. Section 4809 of the education law, as amended by chapter 550 of
- 12 the laws of 1978, is amended to read as follows:
- 13 § 4809. Transfer of pupils. The board of managers shall have full
- 14 power to transfer to other institutions any child [committed by a court
- 15 found to be incorrigible, not amenable to proper discipline and training
- 16 of the school, or mentally retarded, in the manner and by the methods
- 17 prescribed and set forth in the penal law] if a court grants a petition
- 18 for transfer pursuant to section seven hundred seventy-three of the
- 19 family court act.
- 20 § 9. This act shall take effect immediately.
- 21 PART I
- 22 Section 1. Subdivision 1 of section 5-508 of the election law is
- 23 amended by adding two new paragraphs (c) and (d) to read as follows:
- 24 (c) "Judge" means the same as such term is defined in section twenty-
- 25 six of the general construction law, provided further that it shall
- 26 include individuals who have retired from such position.

- 1 (d) "Immediate family of judge" means the persons legally married to a
- 2 judge, persons formerly married to a judge regardless of whether they
- 3 still reside in the same household, the parent, child, sibling of a
- 4 judge, and any other person who regularly resides or has regularly
- 5 <u>resided in the same household as a judge.</u>
- 6 § 2. Subdivision 2 of section 5-508 of the election law, as amended by
- 7 chapter 396 of the laws of 2017, is amended to read as follows:
- 8 2. Upon application made to the supreme court, county court, or family
- 9 court, in the county wherein a victim of domestic violence, judge, or
- 10 the immediate family of a judge, is registered pursuant to this article,
- 11 the court may issue an order requiring that any registration record kept
- 12 or maintained in accordance with this article and any other records with
- 13 respect to such an individual be kept separate and apart from other such
- 14 records and not be made available for inspection or copying by the
- 15 public or any other person, except election officials acting within the
- 16 course and scope of their official duties and only as pertinent and
- 17 necessary in connection therewith.
- 18 § 3. Section 5-508 of the election law is amended by adding a new
- 19 subdivision 3 to read as follows:
- 20 3. Any person who qualifies for confidentiality of registration
- 21 records pursuant to the provisions of this section may also omit their
- 22 home address from public display where it is otherwise required by the
- 23 provisions of this chapter by writing "OMITTED" in its place and, where
- 24 required, notifying the county board of elections.
- 25 § 4. This act shall take effect on the ninetieth day after it shall
- 26 have become a law.

27 PART J

- 1 Section 1. Subdivision 1 of section 182.20 of the criminal procedure
- 2 law, as amended by chapter 332 of the laws of 2009, is amended to read
- 3 as follows:
- 4 1. Notwithstanding any other provision of law and except as provided
- 5 in section 182.30 of this article, the court, in its discretion, may
- 6 dispense with the personal appearance of the defendant, except an
- 7 appearance at a hearing or trial, and conduct an electronic appearance
- 8 in connection with a criminal action pending in [Albany, Bronx, Broome,
- 9 Erie, Kings, New York, Niagara, Oneida, Onondaga, Ontario, Orange,
- 10 Putnam, Queens, Richmond, St. Lawrence, Tompkins, Chautauqua, Cattarau-
- 11 gus, Clinton, Essex, Montgomery, Rensselaer, Warren, Westchester,
- 12 Suffolk, Herkimer or Franklin] any county, provided that the chief
- 13 administrator of the courts has authorized the use of electronic appear-
- 14 ance and the defendant, after consultation with counsel, consents on the
- 15 record. Such consent shall be required at the commencement of each elec-
- 16 tronic appearance to such electronic appearance.
- 17 § 2. This act shall take effect immediately, provided, however, that
- 18 the amendments to subdivision 1 of section 182.20 of the criminal proce-
- 19 dure law made by section one of this act shall not affect the repeal of
- 20 such section and shall be deemed repealed therewith.

21 PART K

- 22 Section 1. Short title. This act shall be known and may be cited as
- 23 the "New York state professional policing act of 2021".
- 24 § 2. Legislative findings and declaration. It is hereby declared to
- 25 be the policy of this state to promote professional police services and
- 26 to ensure that persons appointed to the position of police officer are

- 1 held to standards that will ensure that their interactions with all
- 2 individuals are appropriate and ensure that the rights of all parties
- 3 are respected. Law enforcement agencies and the police officers they
- 4 employ interact with many persons, including individuals who are not
- 5 residents of their jurisdiction. Ensuring that all New York law enforce-
- 6 ment agencies and police officers are held to a similar professional
- 7 standard is a matter of substantial state concern.
- 8 § 3. Subdivision 1-a of section 53 of the executive law, as added by
- 9 chapter 104 of the laws of 2020, is amended to read as follows:
- 10 1-a. receive and investigate complaints from any source, or upon his
- 11 or her own initiative, concerning allegations of corruption, fraud, use
- 12 of excessive force, criminal activity, conflicts of interest or abuse by
- 13 any police officer in a covered agency and promptly inform the division
- 14 of criminal justice services, in the form and manner as prescribed by
- 15 the division, of such allegations and the progress of investigations
- 16 related thereto. Nothing in this subdivision shall require the division
- 17 of criminal justice services to take action or prevent the division of
- 18 criminal justice from taking action authorized pursuant to subdivision
- 19 four of section eight hundred forty-five of this chapter in the time and
- 20 manner determined by the commissioner of the division of criminal
- 21 justice services.
- 22 § 4. Subdivision 3 of section 75 of the executive law is amended by
- 23 adding a new paragraph (b-1) to read as follows:
- 24 (b-1) promptly inform the division of criminal justice services, in
- 25 the form and manner prescribed by the division, of such allegations and
- 26 the progress of investigations related thereto. Nothing in this para-
- 27 graph shall require the division of criminal justice services to take
- 28 action or prevent the division of criminal justice from taking action

- 1 authorized pursuant to subdivision four of section eight hundred forty-
- 2 five of this chapter in the time and manner determined by the commis-
- 3 sioner of the division of criminal justice services;
- 4 § 5. Paragraph (c) of subdivision 5 of section 75 of the executive
- 5 law, as added by chapter 104 of the laws of 2020, is amended to read as
- 6 follows:
- 7 (c) The head of any covered agency shall advise the governor, the
- 8 temporary president of the senate, the speaker of the assembly, the
- 9 minority leader of the senate [and] the minority leader of the assembly
- 10 and the division of criminal justice services within ninety days of the
- 11 issuance of a report by the law enforcement misconduct investigative
- 12 office as to the remedial action that the agency has taken in response
- 13 to any recommendation for such action contained in such report.
- 14 § 6. Subdivision 4 of section 837 of the executive law is amended by
- 15 adding a new paragraph (e-1) to read as follows:
- 16 (e-1) Collect demographic data with respect to persons appointed as a
- 17 police officer, including but not limited to racial and gender charac-
- 18 teristics; and
- 19 § 7. Subdivisions 1 and 5 of section 839 of the executive law, subdi-
- 20 vision 1 as added by chapter 399 of the laws of 1972, subdivision 5 as
- 21 amended by chapter 459 of the laws of 1975 and such section as renum-
- 22 bered by chapter 603 of the laws of 1973, are amended to read as
- 23 follows:
- 24 1. There is hereby created within the division a municipal police
- 25 training council composed of [eight] ten members, who shall be selected
- 26 as follows:

- 1 (a) [three] one shall be appointed by the governor who shall be a
- 2 full-time faculty member of a college or university who teaches in the
- 3 area of criminal justice or police science;
- 4 (b) [two] one shall be appointed by the governor from a list of at
- 5 least [six] three nominees submitted by the New York state sheriffs'
- 6 association, who shall be incumbent sheriffs in the state having at
- 7 least two years of service on the law enforcement training committee of
- 8 such association or having other specialized experience in connection
- 9 with police training which, in the opinion of the chairman of such law
- 10 enforcement training committee, provides the sheriff with at least an
- 11 equivalent background in the field of police training; and
- 12 (c) [two] one shall be appointed by the governor from a list of at
- 13 least [six] three nominees submitted by the New York state association
- 14 of chiefs of police, who shall be incumbent chiefs of police or commis-
- 15 sioners of police of a municipality in the state having at least two
- 16 years of service on the police training committee of such association or
- 17 having other specialized experience in connection with police training
- 18 which, in the opinion of the chairman of such training committee,
- 19 provides the chief of police or commissioner of police with at least an
- 20 equivalent background in the field of police training; and
- 21 (d) one shall be the commissioner of police of the city of New York or
- 22 a member of his department, designated by such commissioner and approved
- 23 by the governor[.]; and
- 24 (e) one shall be the superintendent of the state police; and
- 25 (f) one shall be appointed by the governor who shall be an incumbent
- 26 chief of police or commissioner of police from a municipality in the
- 27 state with a police department consisting of more than one hundred offi-
- 28 <u>cers; and</u>

- 1 (g) one shall be appointed by the governor who shall be an incumbent
- 2 sheriff in the state from an agency with more than one hundred deputy
- 3 sheriffs; and
- 4 (h) one shall be appointed by the governor who shall be a represen-
- 5 tative of victims of crime; and
- 6 (i) one shall be appointed by the governor who shall be a represen-
- 7 tative from a community with high numbers of police and community inter-
- 8 actions; and
- 9 (j) one shall be appointed by the governor who shall be an incumbent
- 10 executive from a peace officer employing agency or municipality.
- 11 5. The council shall meet at least four times in each year. Special
- 12 meetings may be called by the chairman and shall be called by him at the
- 13 request of the governor or upon the written request of [five]  $\underline{six}$
- 14 members of the council. The council may establish its own requirements
- 15 as to quorum and its own procedures with respect to the conduct of its
- 16 meetings and other affairs; provided, however, that all recommendations
- 17 made by the council to the governor pursuant to subdivision one of
- 18 section eight hundred forty of this chapter shall require the affirma-
- 19 tive vote of [five] six members of the council.
- 20 § 8. Paragraph (h) of subdivision 1 of section 840 of the executive
- 21 law is REPEALED.
- 22 § 9. Subdivision 2 of section 840 of the executive law, as amended by
- 23 chapter 66 of the laws of 1973, is amended to read as follows:
- 24 2. The council shall promulgate, and may from time to time amend, such
- 25 rules and regulations prescribing height, weight [and], physical fitness
- 26 and psychological requirements for eligibility of persons for provi-
- 27 sional or permanent appointment in the competitive class of the civil
- 28 service as police officers of any county, city, town, village or police

- 1 district as it deems necessary and proper for the efficient performance
- 2 of police duties.
- 3 § 10. Section 840 of the executive law is amended by adding a new
- 4 subdivision 2-b to read as follows:
- 5 2-b. The council shall promulgate, and may from time to time amend,
- 6 such rules and regulations prescribing background investigations for
- 7 eligibility of persons for provisional or permanent appointment in the
- 8 competitive class of the civil service as police officers of any county,
- 9 city, town, village or police district as it deems necessary and proper
- 10 for the efficient performance of police duties, which requirements shall
- 11 be incorporated by the law enforcement accreditation council as part of
- 12 the mandatory accreditation pursuant to this chapter.
- 13 § 11. Subdivision 4 of section 845 of the executive law, as added by
- 14 chapter 491 of the laws of 2010, is amended to read as follows:
- 15 4. Upon the failure or refusal to comply with the requirements of
- 16 subdivision two of this section, [the commissioner may apply to the
- 17 supreme court for an order directed to the person responsible requiring
- 18 compliance. Upon such application the court may issue such order as may
- 19 be just, and a failure to comply with the order of the court shall be a
- 20 contempt of court and punishable as such] or upon information indicating
- 21 that a report made pursuant to subdivision two of this section does not
- 22 accurately reflect the circumstances pertaining to an officer who has
- 23 <u>ceased to serve, the commissioner may update the central registry of</u>
- 24 police and peace officers to accurately reflect the information required
- 25 by subdivision two of this section. The commissioner may consider reli-
- 26 <u>able hearsay evidence in making a determination to update the central</u>
- 27 registry of police and peace officers. An agency responsible for compli-
- 28 ance with subdivision two of this section or an individual affected by

- 1 such reporting, may apply to a court, pursuant to the provisions of
- 2 <u>article seventy-eight of the civil practice law and rules, upon a</u>
- 3 dispute concerning the accuracy of the information maintained on the
- 4 central registry of police and peace officers.
- 5 § 12. Paragraph (c) of subdivision 1 of section 846-h of the executive
- 6 law, as added by chapter 521 of the laws of 1988, is amended and new
- 7 paragraph (d) is added to read as follows:
- 8 (c) The council shall recommend rules and regulations establishing
- 9 [an] a voluntary accreditation process that encourages and provides law
- 10 enforcement agencies with a voluntary opportunity to demonstrate that
- 11 they meet the model standards developed by the council. The accredi-
- 12 tation process shall provide that applications for accreditation shall
- 13 be submitted by the chief law enforcement officer of the agency so
- 14 applying only upon the approval of the chief elected officer, or if
- 15 there is no chief elected officer, by the local governing body. Such
- 16 model standards and rules and regulations shall be transmitted to the
- 17 temporary president of the senate, the speaker of the assembly, every
- 18 law enforcement agency, mayor and appropriate town and county official
- 19 in the state on or before April first, nineteen hundred eighty-nine. The
- 20 rules and regulations in final form shall be transmitted to the governor
- 21 on or after June first, nineteen hundred eighty-nine and shall be effec-
- 22 tive following their approval by the governor. Accreditation of hiring
- 23 practices only shall, however, be mandatory for agencies employing
- 24 police officers defined in paragraphs (b), (c), (d), (e), (f), (j), (k),
- 25 (1), (o), (p), (s) and (u) of subdivision thirty-four of section 1.20 of
- 26 the criminal procedure law only after the council promulgates rules and
- 27 regulations solely for the purpose of ensuring hiring practices protect
- 28 the integrity of the department which may promulgate requirements

- 1 related to hiring, background checks, verification of good moral charac-
- 2 ter and the reporting of misconduct to the division.
- 3 (d) The council may revoke, or withhold the granting of, the accredi-
- 4 tation status of an agency for failure to adhere to mandatory accredi-
- 5 tation standards listed in paragraph (c) of this subdivision, or for any
- 6 agency that has voluntarily adopted additional accreditation standards,
- 7 such accreditation may be revoked as to such agency for such standards.
- 8 § 13. Subdivisions 2, 4 and 5 of section 846-h of the executive law,
- 9 as added by chapter 521 of the laws of 1988, are amended to read as
- 10 follows:
- 11 2. (a) The law enforcement agency accreditation council shall consist
- 12 of:
- 13 (i) [Three] <u>Two</u> incumbent sheriffs of the state;
- 14 (ii) [Three] Two incumbent chiefs of police;
- 15 (iii) One incumbent deputy sheriff;
- 16 (iv) One incumbent police officer;
- 17 (v) The superintendent of state police;
- 18 (vi) The commissioner of police of the city of New York;
- 19 (vii) One incumbent chief executive officer of a county of the state;
- 20 (viii) One incumbent mayor of a city or village of the state;
- 21 (ix) One incumbent chief executive officer of a town of the state;
- 22 (x) One member of a statewide labor organization representing police
- 23 officers as that term is defined in subdivision thirty-four of section
- 24 1.20 of the criminal procedure law;
- 25 (xi) One full-time faculty member of a college or university who
- 26 teaches in the area of criminal justice or police science; [and]
- 27 (xii) Two members appointed pursuant to subparagraph (ix) of paragraph
- 28 (c) of this subdivision.

- 1 (xiii) One incumbent chief of police or commissioner of police from a
- 2 municipality in the state with a police department consisting of more
- 3 than one hundred officers;
- 4 (xiv) One incumbent sheriff in the state from an agency with more than
- 5 one hundred deputy sheriffs;
- 6 (xv) One representative of victims of crime; and
- 7 (xvi) One representative from a community with high numbers of police
- 8 an community interactions.
- 9 (b) With the exception of the superintendent of state police and the
- 10 commissioner of police of the city of New York, each member of the coun-
- 11 cil shall be appointed by the governor to serve a [two year] two-year
- 12 term. Any member appointed by the governor may be reappointed for addi-
- 13 tional terms.
- 14 (c) The governor shall make appointments to the council as follows:
- 15 (i) Each member who is an incumbent sheriff of the state shall be
- 16 chosen from a list of two eligible persons submitted by the New York
- 17 state sheriffs' association;
- 18 (ii) Each member who is an incumbent chief of police shall be chosen
- 19 from a list of two eligible persons submitted by the New York state
- 20 association of chiefs of police;
- 21 (iii) The member who is an incumbent deputy sheriff shall be chosen
- 22 from a list of two eligible persons submitted jointly by the New York
- 23 state sheriffs' association and the New York state deputy sheriffs'
- 24 association, inc.;
- 25 (iv) The member who is an incumbent police officer shall be chosen
- 26 from a list of two eligible persons submitted jointly by the New York
- 27 state association of chiefs of police and a statewide labor organization

- 1 representing police officers as that term is defined in subdivision
- 2 thirty-four of section 1.20 of the criminal procedure law;
- 3 (v) The member who is an incumbent chief executive officer of a county
- 4 of the state shall be chosen from a list of two eligible persons submit-
- 5 ted by the New York state association of counties;
- 6 (vi) The member who is an incumbent mayor of a city or village of the
- 7 state shall be chosen from a list of two eligible persons submitted by
- 8 the New York state conference of mayors;
- 9 (vii) The member who is an incumbent chief executive officer of a town
- 10 of the state shall be chosen from a list of two eligible persons submit-
- 11 ted by the association of towns of the state of New York;
- 12 (viii) The governor may appoint any eligible person to be a member who
- 13 is an active member of a statewide labor organization representing
- 14 police officers; and
- 15 (ix) The temporary president of the senate and the speaker of the
- 16 assembly shall each nominate one member as provided in subparagraph
- 17 (xii) of paragraph (a) of this subdivision.
- 18 (d) In making such appointments, the governor shall select individuals
- 19 from municipalities that are representative, to the extent possible, of
- 20 the varying sizes of communities and law enforcement agencies in the
- 21 state.
- 22 (e) Any member chosen to fill a vacancy, including a vacancy in the
- 23 chairperson, created otherwise than by expiration of term shall be
- 24 appointed by the governor for the unexpired term of the member he is to
- 25 succeed. Any such vacancy shall be filled in the same manner as the
- 26 original appointment.
- 27 (f) Any member who shall cease to hold the position which qualified
- 28 him for such appointment shall cease to be a member of the council.

- 1 4. The governor shall designate from among the members of the council
- 2 a chairperson who shall serve at the pleasure of the governor. During a
- 3 vacancy of the chairperson the commissioner of the division of criminal
- 4 justice services shall serve as the temporary chairperson.
- 5 5. The law enforcement agency accreditation council shall meet at
- 6 least four times in a year. Special meetings may be called by the chair-
- 7 person and shall be called by him at the request of the governor or upon
- 8 the written request of [nine] ten members of the council. The council
- 9 may establish its own quorum rules and procedures with respect to the
- 10 conduct of its meetings and other affairs not inconsistent with law:
- 11 provided, however, that all recommendations made by the council to the
- 12 governor as provided in paragraph (c) of subdivision one of this section
- 13 shall require the affirmative vote of ten members of the council.
- 14 § 14. Paragraphs (b), (c), (d), (e), (f), (j), (k), (l), (o), (p), (s)
- 15 and (u) of subdivision 34 of section 1.20 of the criminal procedure law,
- 16 paragraph (e) as amended by chapter 662 of the laws of 1972, paragraph
- 17 (f) as amended by chapter 22 of the laws of 1974, paragraph (j) as
- 18 amended by chapter 858 of the laws of 1972, paragraph (k) as separately
- 19 amended by chapters 282 and 877 of the laws of 1974, paragraph (1) as
- 20 added by chapter 282 of the laws of 1974, paragraph (o) as amended by
- 21 chapter 599 of the laws of 2000, paragraph (p) as amended by chapter 476
- 22 of the laws of 2018, paragraph (s) as added by chapter 424 of the laws
- 23 of 1998 and paragraph (u) as added by chapter 558 of the laws of 2005,
- 24 are amended to read as follows:
- 25 (b) Sheriffs, under-sheriffs and deputy sheriffs of counties outside
- 26 of New York City where such department meets the mandatory accreditation
- 27 requirements pursuant to section eight hundred forty-six-h of the execu-
- 28 <u>tive law;</u>

- 1 (c) A sworn officer of an authorized county or county parkway police
- 2 department where such department meets the mandatory accreditation
- 3 requirements pursuant to section eight hundred forty-six-h of the execu-
- 4 tive law;
- 5 (d) A sworn officer of an authorized police department or force of a
- 6 city, town, village or police district where such department or force
- 7 meets the mandatory accreditation requirements pursuant to section eight
- 8 hundred forty-six-h of the executive law;
- 9 (e) A sworn officer of an authorized police department of an authority
- 10 or a sworn officer of the state regional park police in the office of
- 11 parks and recreation where such department or force meets the mandatory
- 12 accreditation requirements pursuant to section eight hundred forty-six-h
- 13 of the executive law;
- 14 (f) A sworn officer of the capital police force of the office of
- 15 general services where such force meets the mandatory accreditation
- 16 requirements pursuant to section eight hundred forty-six-h of the execu-
- 17 tive law;
- 18 (j) A sworn officer of the division of law enforcement in the depart-
- 19 ment of environmental conservation where such division meets the manda-
- 20 tory accreditation requirements pursuant to section eight hundred
- 21 forty-six-h of the executive law;
- 22 (k) A sworn officer of a police force of a public authority created by
- 23 an interstate compact where such force meets the mandatory accreditation
- 24 requirements pursuant to section eight hundred forty-six-h of the execu-
- 25 tive law;
- 26 (1) Long Island railroad police[.] where such department or force
- 27 meets the mandatory accreditation requirements pursuant to section eight
- 28 <u>hundred forty-six-h of the executive law;</u>

- 1 (o) A sworn officer of the water-supply police employed by the city of
- 2 New York, appointed to protect the sources, works, and transmission of
- 3 water supplied to the city of New York, and to protect persons on or in
- 4 the vicinity of such water sources, works, and transmission[.] where
- 5 such department or force meets the mandatory accreditation requirements
- 6 pursuant to section eight hundred forty-six-h of the executive law;
- 7 (p) Persons appointed as railroad police officers pursuant to section
- 8 eighty-eight of the railroad law[.] where such department or force meets
- 9 the mandatory accreditation requirements pursuant to section eight
- 10 <u>hundred forty-six-h of the executive law;</u>
- 11 (s) A university police officer appointed by the state university
- 12 pursuant to paragraph 1 of subdivision two of section three hundred
- 13 fifty-five of the education law[.] where such department or force meets
- 14 the mandatory accreditation requirements pursuant to section eight
- 15 <u>hundred forty-six-h of the executive law;</u>
- 16 (u) Persons appointed as Indian police officers pursuant to section
- 17 one hundred fourteen of the Indian law[.] where such department or force
- 18 meets the mandatory accreditation requirements pursuant to section eight
- 19 <u>hundred forty-six-h of the executive law;</u>
- 20 § 15. The opening paragraph of paragraph (b) and paragraph (c) of
- 21 subdivision 1 and paragraph a of subdivision 2 of section 209-q of the
- 22 general municipal law, the opening paragraph of paragraph (b) and para-
- 23 graph (c) of subdivision 1 as amended by chapter 551 of the laws of 2001
- 24 and paragraph a of subdivision 2 as amended by chapter 435 of the laws
- 25 of 1997, are amended to read as follows:
- 26 [A] Unless otherwise determined by the commissioner of the division of
- 27 <u>criminal justice services</u>, <u>a</u> certificate attesting to satisfactory
- 28 completion of an approved municipal police basic training program

- 1 awarded by the executive director of the municipal police training coun-
- 2 cil pursuant to this subdivision shall remain valid:
- 3 (c) As used in this subdivision, the term "interruption" shall mean a
- 4 period of separation from employment as a police officer or peace offi-
- 5 cer who has an equivalency certificate for police officer training or an
- 6 approved course for state university of New York public safety officers
- 7 issued in accordance with subdivision three of section eight hundred
- 8 forty-one of the executive law, by reason of such officer's leave of
- 9 absence, resignation or removal, other than removal for cause where the
- 10 certificate is permanently invalid.
- 11 a. The term "police officer", as used in this section, shall mean a
- 12 [member of a police force or other organization of a municipality or a
- 13 detective or rackets investigator employed by the office of the district
- 14 attorney in any county located in a city of one million or more persons
- 15 who is responsible for the prevention or detection of crime and the
- 16 enforcement of the general criminal laws of the state, but shall not
- 17 include any person serving as such solely by virtue of his occupying any
- 18 other office or position, nor shall such term include a sheriff or
- 19 under-sheriff, the sheriff or deputy sheriff of the city of New York,
- 20 commissioner of police, deputy or assistant commissioner of police,
- 21 chief of police, deputy or assistant chief of police or any person
- 22 having an equivalent title who is appointed or employed by a county,
- 23 city, town, village or police district to exercise equivalent superviso-
- 24 ry authority] person defined as a police officer pursuant to subdivision
- 25 thirty-four of section 1.20 of the criminal procedure law who is
- 26 appointed or employed by a county, city, town, village or police
- 27 <u>district</u>.

- 1 § 16. Paragraph (a-1) of subdivision 4 of section 1279 of the public
- 2 authorities law, as added by chapter 104 of the laws of 2020, is amended
- 3 to read as follows:
- 4 (a-1) to receive and investigate complaints from any source, or upon
- 5 his or her own initiative, concerning allegations of corruption, fraud,
- 6 use of excessive force, criminal activity, conflicts of interest or
- 7 abuse by any police officer under the jurisdiction of the office of the
- 8 metropolitan transportation authority and promptly inform the division
- 9 of criminal justice services, in the form and manner as prescribed by
- 10 the division, of such allegations and the progress of investigations
- 11 related thereto. Nothing in this paragraph shall require the division of
- 12 <u>criminal justice services to take action or prevent the division of</u>
- 13 criminal justice services from taking action authorized pursuant to
- 14 <u>subdivision four of section eight hundred forty-five of the executive</u>
- 15 law in the time and manner determined by the commissioner of the divi-
- 16 sion of criminal justice services.
- 17 § 17. Paragraphs (c) and (d) of subdivision 1 of section 58 of the
- 18 civil service law, as amended by chapter 244 of the laws of 2013, are
- 19 amended to read as follows:
- 20 (c) he or she satisfies the height, weight [and], physical and psycho-
- 21 <u>logical</u> fitness requirements prescribed by the municipal police training
- 22 council pursuant to the provisions of section eight hundred forty of the
- 23 executive law; and
- 24 (d) he or she is of good moral character as determined by a background
- 25 <u>investigation standard promulgated by the municipal police training</u>
- 26 council pursuant to the provisions of section eight hundred forty of the
- 27 <u>executive law or pursuant to the mandatory accreditation standards</u>
- 28 pursuant to section eight hundred forty-six-h of the executive law.

1 § 18. Subdivision 5 of section 58 of the civil service law is REPEALED

- 2 and subdivision 6 is renumbered subdivision 5.
- 3 § 19. This act shall take effect on the one hundred eightieth day
- 4 after it shall have become a law; provided however the amendments to
- 5 paragraph (c) of subdivision 1 of section 846-h of the executive law
- 6 made by section twelve of this act and the amendments to subdivision 34
- 7 of section 1.20 of the criminal procedure law made by section fourteen
- 8 of this act pertaining to the required accreditation of police agencies
- 9 shall take effect three years after such effective date; and provided
- 10 further that if chapter 104 of the laws of 2020 shall not have taken
- 11 effect on or before such date then sections three, four, five and
- 12 sixteen of this act shall take effect on the same date and in the same
- 13 manner as such chapter of the laws of 2020, takes effect.

14 PART L

- 15 Section 1. Section 63 of the executive law is amended by adding a new
- 16 subdivision 17 to read as follows:
- 17 17. (a) Any local government entity which has a police agency operat-
- 18 ing with police officers as defined under section 1.20 of the criminal
- 19 procedure law that fails to transmit to the director of the division of
- 20 the budget the certification required by executive order number two
- 21 hundred three issued on June twelfth, two thousand twenty and titled
- 22 "New York State Police Reform and Reinvention Collaborative" on or
- 23 before April first, two thousand twenty-one shall, upon request of the
- 24 governor or the director of the division of the budget, be required to
- 25 install a monitor, to oversee operations of such police agency, until
- 26 <u>such time that the required certification is submitted to the director</u>

of the division of the budget. Such monitor shall be appointed by the attorney general, in consultation with the governor, at the expense of the police agency or responsible local government. The certification 3 filed with the director of the division of the budget must affirm that such local government has complied with the process set forth in executive order number two hundred three by adopting a local law or resolution that includes its plan to adopt and implement the recommendations resulting from its review and consultation with the community to improve such police force deployments, strategies, policies, procedures, and practices for the purposes of addressing the particular needs of the 10 11 communities served by such police agency and promote community engage-12 ment to foster trust, fairness, and legitimacy, and to address any racial bias and disproportionate policing of communities of color. 13 14 (b) The appointment of a monitor, pursuant to paragraph (a) of this 15 subdivision, shall be imposed in addition to any withholding of appropriated state funds by the director of the division of the budget in 16 17 accordance with the authority granted in any appropriations bill enacted 18 for such fiscal years in which such withholding of funds occurs, as 19 directed by executive order number two hundred three.

21 PART M

§ 2. This act shall take effect immediately.

20

Section 1. Notwithstanding the provisions of sections 79-a and 79-b of the correction law, the governor is authorized to close correctional facilities of the department of corrections and community supervision, as he determines to be necessary for the cost-effective and efficient operation of the correctional system, provided that the governor

- 1 provides at least 90 days' notice prior to any such closures to the
- 2 temporary president of the senate and the speaker of the assembly.
- 3 § 2. This act shall take effect immediately and shall be deemed to
- 4 have been in full force and effect on and after April 1, 2021 and shall
- 5 expire and be deemed repealed March 31, 2023.
- 6 PART N
- 7 Section 1. Section 265.17 of the penal law, as amended by chapter 1
- 8 of the laws of 2013, is amended to read as follows:
- 9 § 265.17 Criminal purchase or disposal of a weapon.
- 10 A person is guilty of criminal purchase or disposal of a weapon when:
- 11 1. Knowing that he or she is prohibited by law from possessing a
- 12 firearm, rifle or shotgun because of a prior conviction or because of
- 13 some other disability which would render him or her ineligible to
- 14 lawfully possess a firearm, rifle or shotgun in this state, or he or she
- 15 being the subject of an outstanding warrant of arrest issued upon the
- 16 <u>alleged commission of a felony or serious offense</u>, such person purchases
- 17 or otherwise acquires a firearm, rifle or shotgun from another person;
- 18 or
- 19 2. Knowing that it would be unlawful for another person to possess a
- 20 firearm, rifle or shotgun, or knowing that another person is the subject
- 21 of an outstanding warrant of arrest issued upon the alleged commission
- 22 of a felony or serious offense, he or she purchases or otherwise
- 23 acquires a firearm, rifle or shotgun for, on behalf of, or for the use
- 24 of such other person; or
- 25 3. Knowing that another person is prohibited by law from possessing a
- 26 firearm, rifle or shotgun because of a prior conviction or because of

- 1 some other disability which would render him or her ineligible to
- 2 lawfully possess a firearm, rifle or shotgun in this state, or knowing
- 3 that another person is the subject of an outstanding warrant of arrest
- 4 issued upon the alleged commission of a felony or serious offense, a
- 5 person disposes of a firearm, rifle or shotgun to such other person.
- 6 Criminal purchase or disposal of a weapon is a class D felony.
- 7 § 2. This act shall take effect July 1, 2021.

8 PART O

- 9 Section 1. Subdivisions 4 and 5 of section 230 of the executive law,
- 10 as added by chapter 189 of the laws of 2000, are amended and three new
- 11 subdivisions 6, 7 and 8 are added to read as follows:
- 12 4. The superintendent of the division of state police shall establish
- 13 and maintain within the division a criminal gun clearinghouse as a
- 14 central repository of information regarding all guns seized, forfeited,
- 15 found or otherwise coming into the possession of any state or local law
- 16 enforcement agency which are believed to have been used in the commis-
- 17 sion of a crime. The superintendent of the division of state police
- 18 shall adopt and promulgate regulations prescribing reporting procedures
- 19 for such state or local law enforcement agencies, including the form for
- 20 reporting such information. In addition to any other information which
- 21 the superintendent of the division of state police may require, the form
- 22 shall require (a) the serial number or other identifying information on
- 23 the gun, if available and (b) a brief description of the circumstances
- 24 under which the gun came into the possession of the law enforcement
- 25 agency, including the crime which was or may have been committed with
- 26 the gun. Whenever a state or local law enforcement agency seizes or

recovers a gun that was unlawfully possessed, recovered from a crime 2 scene, or is reasonably believed to have been used in or associated with the commission of a crime, or is otherwise recovered by such agency as 3 4 an abandoned or discarded gun, such agency shall report such seized or 5 recovered gun to the criminal gun clearinghouse as soon as practicable, but in no case more than twenty-four hours after such agency has taken 6 7 possession of such gun. Every report made to the criminal gun clearinghouse shall result in the submission of a request to the national tracing center of the bureau of alcohol, tobacco, firearms and explosives to 10 initiate a trace of such gun and the bureau of alcohol, tobacco, firearms and explosives shall be directed to provide the gun trace 11 12 results to the superintendent of the division of state police and to the law enforcement agency that submitted the clearinghouse report. 13 5. [In any case where a state or local law enforcement agency investi-14 15 gates the commission of a crime in this state and a specific gun is known to have been used in such crime, such agency shall submit a 16 17 request to the national tracing center of the United States Department of Treasury, bureau of alcohol, tobacco and firearms to trace the move-18 19 ment of such gun and such federal agency shall be requested to provide 20 the superintendent of the division of state police and the local law enforcement agency with the results of such a trace. This subdivision 21 22 shall not apply where the source of a gun is already known to a local law enforcement agency.] All state and local law enforcement agencies 23 shall participate in the bureau of alcohol, tobacco, firearms and 24 25 explosives collective data sharing program for the purpose of sharing 26 gun trace data among all law enforcement agencies in the state on a reciprocal basis. 27

1 6. (a) Whenever a state or local law enforcement agency seizes or

- 2 recovers a gun that was unlawfully possessed, recovered from the scene
- 3 of a crime, or is reasonably believed to have been used in or associ-
- 4 ated with the commission of a crime, or is otherwise recovered by such
- 5 agency as an abandoned or discarded gun, such agency shall arrange for
- 6 every such gun that is determined to be of a type that is eligible for
- 7 national integrated ballistic information network data entry and corre-
- 8 lation to be test-fired as soon as practicable, and the results of such
- 9 test-firing shall be submitted forthwith to the national integrated
- 10 ballistic information network to determine whether such gun is associ-
- 11 ated or related to a crime, criminal event, or any individual associated
- 12 or related to a crime or criminal event or reasonably believed to be
- 13 associated or related to a crime or criminal event.
- 14 (b) Whenever a state or local law enforcement agency seizes or recov-
- 15 ers any ammunition cartridge case from the scene of a crime that is of a
- 16 type that is eligible for national integrated ballistic information
- 17 <u>network data entry and correlation, or otherwise has reason to believe</u>
- 18 that any seized or recovered ammunition cartridge case that is of a type
- 19 that is eligible for national integrated ballistic information network
- 20 data entry and correlation is related to or associated with the commis-
- 21 sion of a crime or the unlawful discharge of a gun, such agency shall,
- 22 as soon as practicable, arrange for the ballistics information to be
- 23 <u>submitted to the national integrated ballistic information network.</u>
- 24 7. Whenever a state or local law enforcement agency seizes or recovers
- 25 any gun, such agency shall promptly enter the make, model, caliber, and
- 26 serial number of such gun into the national crime information center
- 27 system to determine whether such gun was reported stolen.

- 1 8. The superintendent may adopt rules and regulations to effectuate
- 2 the provisions of this section.
- 3 § 2. This act shall take effect July 1, 2021.
- 4 PART P
- 5 Section 1. Section 5 of chapter 268 of the laws of 1996, amending the
- 6 education law and the state finance law relating to providing a recruit-
- 7 ment incentive and retention program for certain active members of the
- 8 New York army national guard, New York air national guard, and New York
- 9 naval militia, as amended by section 1 of part E of chapter 57 of the
- 10 laws of 2016, is amended to read as follows:
- 11 § 5. This act shall take effect January 1, 1997 and shall expire and
- 12 be deemed repealed September 1, [2021] 2026; provided that any person
- 13 who has begun to receive the benefits of this act prior to its expira-
- 14 tion and repeal shall be entitled to continue to receive the benefits of
- 15 this act after its expiration and repeal until completion of a baccalau-
- 16 reate degree or cessation of status as an active member, whichever
- 17 occurs first.
- 18 § 2. This act shall take effect immediately.
- 19 PART Q
- 20 Section 1. Paragraph (d) of subdivision 2 of section 8-400 of the
- 21 election law, as separately amended by chapters 97 and 104 of the laws
- 22 of 2010, is amended to read as follows:
- 23 (d) The board of elections shall mail an absentee ballot to every
- 24 qualified voter otherwise eligible for such a ballot, who requests such
- 25 an absentee ballot from such board of elections in writing in a letter,

1 telefax indicating the address, phone number and the telefax number from which the writing is sent or other written instrument, which is signed by the voter and received by the board of elections not earlier than the 3 [thirtieth] forty-fifth day nor later than the seventh day before the election for which the ballot is first requested and which states the address where the voter is registered and the address to which the ballot is to be mailed; provided, however, a military voter may request a military ballot or voter registration application or an absentee ballot application in a letter as provided in subdivision three of section 10-106 of this chapter; and provided further, a special federal 11 voter may request a special federal ballot or voter registration appli-12 cation or an absentee ballot application in a letter as provided in paragraph d of subdivision one of section 11-202 of this chapter. The 13 14 board of elections shall enclose with such ballot a form of application 15 for absentee ballot if the applicant is registered with such board of elections. 16

17 § 2. This act shall take effect immediately.

18 PART R

- 19 Section 1. Section 8-406 of the election law, as amended by chapter 20 296 of the laws of 1988, is amended to read as follows:
- 21 § 8-406. Absentee ballots, delivery of. If the board shall find that
- 22 the applicant is a qualified voter of the election district containing
- 23 [his] the applicant's residence as stated in [his] the applicant's
- 24 statement and that [his] the applicant's statement is sufficient, it
- 25 shall, as soon as practicable after it shall have determined [his] the
- 26 applicant's right thereto, and within four business days of receiving

the application, or, where the application was received between the tenth day and not later than the seventh day before the election, within twenty-four hours, mail to [him] the applicant at an address designated 3 by [him] the applicant, or deliver to [him] the applicant, or to any person designated for such purpose in writing by [him] the applicant, at the office of the board, such an absentee voter's ballot or set of 7 ballots and an envelope therefor. If the ballot or ballots are to be sent outside of the United States to a country other than Canada or Mexico, such ballot or ballots shall be sent by air mail. However, if an 10 applicant who is eligible for an absentee ballot is a resident of a facility operated or licensed by, or under the jurisdiction of, the 11 12 department of mental hygiene, or a resident of a facility defined as a nursing home or residential health care facility pursuant to subdivi-13 sions two and three of section two thousand eight hundred one of the 14 public health law, or a resident of a hospital or other facility oper-15 ated by the Veteran's Administration of the United States, such absentee 16 17 ballot need not be so mailed or delivered to any such applicant but, may be delivered to the voter in the manner prescribed by section 8-407 of 18 this [chapter] title if such facility is located in the county or city 19 20 in which such voter is eligible to vote.

§ 2. This act shall take effect immediately.

22 PART S

23 Section 1. Paragraphs (a), (b) and (c) of subdivision 4 of section 24 8-600 of the election law, as added by chapter 6 of the laws of 2019, 25 are amended to read as follows:

- 1 (a) Polls shall be open for early voting for at least eight hours
- 2 between seven o'clock in the morning and [eight] nine o'clock in the
- 3 evening each week day during the early voting period.
- 4 (b) At least one polling place for early voting shall remain open
- 5 until [eight] nine o'clock in the evening on at least [two] three week
- 6 days in each calendar week during the early voting period. If polling
- 7 places for early voting are limited to voters from certain areas pursu-
- 8 ant to subdivision three of this section, polling places that remain
- 9 open until [eight] nine o'clock shall be designated such that any person
- 10 entitled to vote early may vote until [eight] nine o'clock in the even-
- 11 ing on at least [two] three week days during the early voting period.
- 12 (c) Polls shall be open for early voting for at least [five] ten hours
- 13 between nine o'clock in the morning and [six] nine o'clock in the even-
- 14 ing on each Saturday, Sunday and legal holiday during the early voting
- 15 period.
- 16 § 2. This act shall take effect immediately.

17 PART T

- 18 Section 1. Subdivision 1 of section 9-209 of the election law, as
- 19 amended by chapter 104 of the laws of 2010, is amended to read as
- 20 follows:
- 21 1. (a) The board of elections shall designate itself or such of its
- 22 employees as it shall deem appropriate as a set of poll clerks to exam-
- 23 ine, cast and canvass such ballots, and fix a time and place for their
- 24 meeting for such [purpose, provided that such meeting shall be no more
- 25 than fourteen days after a general or special election and no more than
- 26 eight days after a primary election at which such ballots are voted.]

- 1 purposes. Starting forty days prior to the day of the election, such
- 2 poll clerks shall examine and determine the validity of absentee ballot
- 3 envelopes as they are received by the board of elections. Such examina-
- 4 tion shall occur every business day prior to the day of the election,
- 5 or, upon bipartisan agreement, on such other schedule as determined by
- 6 the board, provided that the board post when such examinations shall
- 7 <u>occur on its website.</u>
- 8 (b) Beginning four hours before the close of polls on the election
- 9 day, board of elections employees shall begin to prepare and canvass
- 10 valid absentee ballots received prior to such date for canvassing by
- 11 hand or central scanner. Such preparation shall include, but not be
- 12 limited to, reviewing the voter history record for each voter who
- 13 submitted an absentee ballot to reflect any instance of early voting by
- 14 such voters, opening absentee ballot affirmation envelopes, removing
- 15 <u>ballots from absentee ballot affirmation envelopes, stacking absentee</u>
- 16 ballots, and inserting ballots into a central scanner or other vote
- 17 counting device. Any ballots prepared and canvassed during this period
- 18 shall be secured in the same manner as voted ballots cast during early
- 19 voting or on election day. All absentee ballots not set aside to be
- 20 cured by the voter pursuant to this section and received prior to
- 21 <u>election day shall be canvassed on election day.</u>
- 22 (c) No unofficial tabulations of election results shall be printed or
- 23 viewed in any manner until after the close of polls on election day at
- 24 which time such tabulations shall be added into the election night
- 25 canvass totals.
- 26 (d) Board of elections employees shall follow all relevant provisions
- 27 of this article for canvassing, processing, recording, and announcing
- 28 results of voting and securing ballots, scanners, and other election

- 1 materials. Such canvass may occur at the offices of the board of
- 2 elections, or such other location designated by the board of elections.
- 3 (e) In canvassing such ballots, the board shall take all measures
- 4 necessary to ensure the privacy of voters and non-public release of
- 5 <u>election results prior to the close of polls on election day.</u>
- 6 (f) The board may designate additional sets of poll clerks and if it
- 7 designates more than one such set shall apportion among all such sets
- 8 the election districts from which such ballots have been received,
- 9 provided that all such ballots from a single election district shall be
- 10 assigned to a single set of clerks, and that each such set shall be
- 11 divided equally between representatives of the two major political
- 12 parties. Each such set of clerks shall be deemed a central board of
- 13 inspectors for purposes of this section.
- 14 [(b)] (g) At least five days prior to the time fixed for [such] a
- 15 meeting to examine or cast and canvass absentee ballots subsequent to
- 16 the day of the election, the board shall send notice by first class mail
- 17 to each candidate, political party, and independent body entitled to
- 18 have had watchers present at the polls in any election district in the
- 19 board's jurisdiction. Such notice shall state the time and place fixed
- 20 by the board for such canvass.
- 21 [(c)] (h) Each such candidate, political party, and independent body
- 22 shall be entitled to appoint such number of watchers to attend upon each
- 23 central board of inspectors as such candidate, political party, or inde-
- 24 pendent body was entitled to appoint at such election in any one
- 25 election district for which such central board of inspectors is desig-
- 26 nated to act.
- 27 § 2. Section 9-209 of the election law is amended by adding three new
- 28 subdivisions 4, 5 and 6 to read as follows:

- 1 4. If the board of elections manually canvasses ballots, it shall
- 2 review the ballot to determine its validity consistent with section
- 3 9-112 of this article. In cases where the express intent of the voter
- 4 is unambiguous, any stray marks or writing shall not be a basis for
- 5 voiding an absentee ballot. If the absentee ballots are tabulated by an
- 6 optical scan voting system, then a review of the absentee ballot shall
- 7 not occur.
- 8 5. If an affidavit ballot was cast by a voter on the day of election
- 9 and it is determined he or she also submitted an absentee ballot, such
- 10 <u>affidavit shall be left aside, unopened.</u>
- 11 6. The state board of elections shall promulgate rules or regulations
- 12 necessary for the implementation of these provisions including, but not
- 13 be limited to, (i) ensuring that voters who submitted an absentee ballot
- 14 and thereafter voted in person during the early voting period do not
- 15 have their absentee ballot canvassed in the election; (ii) ballots shall
- 16 be subject to the requirements of voter privacy; and (iii) any individ-
- 17 ual who has previously requested an absentee ballot shall be required to
- 18 vote on an affidavit ballot to ensure that duplicate votes are not
- 19 <u>recorded</u>.
- 20 § 3. Clause (A) of subparagraph (i) of paragraph (a) of subdivision 2
- 21 of section 9-209 of the election law, as amended by chapter 308 of the
- 22 laws of 2011, is amended to read as follows:
- 23 (A) If a person whose name is on an envelope as a voter has already
- 24 voted in person at such election, or if his or her name and residence as
- 25 stated on the envelope are not on a registration poll record, or the
- 26 computer generated list of registered voters or the list of special
- 27 presidential voters, or if there is no name on the envelope, or if the
- 28 envelope is not sealed, such envelope shall be laid aside unopened;

- 1 provided, however, that if the envelope is not sealed, such voter shall
- 2 receive notice pursuant to paragraph (a) of subdivision three of this
- 3 <u>section</u>.
- 4 § 4. Paragraph c of subdivision 3 of section 5-506 of the election
- 5 law, as amended by section 6 of part XX of chapter 55 of the laws of
- 6 2019, is amended to read as follows:
- 7 c. The computer generated registration list prepared for each election
- 8 in each election district shall be prepared in a manner which meets or
- 9 exceeds standards for clarity and speed of production established by the
- 10 state board of elections, shall be in a form approved by such board,
- 11 shall include the names of all voters eligible to vote in such election
- 12 and shall be in alphabetical order, except that, at a primary election,
- 13 the names of the voters enrolled in each political party may be placed
- 14 in a separate part of the list or in a separate list, as the board of
- 15 elections in its discretion, may determine. Such list shall contain,
- 16 adjacent to each voter's name, or in a space so designated, at least the
- 17 following: street address, date of birth, party enrollment, year of
- 18 registration, a computer reproduced facsimile of the voter's signature
- 19 or an indication that the voter is unable to sign his or her name, a
- 20 place for the voter to sign his or her name at such election and a place
- 21 for the inspectors to mark the voting machine number, the public counter
- 22 number if any, or the number of any paper ballots given the voter. Such
- 23 list shall also include a notation indicating if such voter was provided
- 24 an absentee ballot for the applicable election. The format for such
- 25 notation shall be promulgated by the state board of elections and used
- 26 <u>uniformly in computer generated registration lists.</u>

1 § 5. Subdivision 1 of section 4-128 of the election law, as amended by

e section 2 of part XX of chapter 55 of the laws of 2019, is amended to

3 read as follows:

1. The board of elections of each county shall provide the requisite number of official and facsimile ballots, two cards of instruction to 5 voters in the form prescribed by the state board of elections, at least 7 one copy of the instruction booklet for inspectors, a sufficient number of maps, street finders or other descriptions of all of the polling places and election districts within the political subdivision in which 10 the polling place is located to enable the election inspectors and poll clerks to determine the correct election district and polling place for 11 12 each street address within the political subdivision in which the polling place is located, distance markers, tally sheets and return blanks, 13 pens, pencils, or other appropriate marking devices, envelopes for the 14 15 ballots of voters whose registration poll records are not in the ledger or whose names are not in the computer generated registration list, 16 17 envelopes for the absentee ballots of voters who have elected to vote by machine to be voided, envelopes for returns, identification buttons, 18 19 badges or emblems for the inspectors and clerks in the form prescribed 20 by the state board of elections and such other articles of stationery as may be necessary for the proper conduct of elections, except that when a 21

23 elections, the clerk of such town, city or village, shall provide such

town, city or village holds an election not conducted by the board of

- 24 official and facsimile ballots and the necessary blanks, supplies and
- 25 stationery for such election.

22

- 26 § 6. Section 8-302 of the election law is amended by adding two new
- 27 subdivisions 2-b and 3-d to read as follows:

- 1 2-b. If on election day or during early voting a voter's name appears
- 2 in the ledger or computer generated registration list with a notation
- 3 indicating that the voter was provided an absentee ballot, such voter
- 4 shall be permitted to cast his or her vote on the voting machine if the
- 5 voter surrenders his or her absentee ballot and affirmation oath envel-
- 6 ope to the inspector and such absentee ballot is marked "VOTED IN
- 7 PERSON" and placed by the inspector in an envelope designated for this
- 8 purpose.
- 9 3-d. If on election day or during early voting a voter's name appears
- 10 in the ledger or computer generated registration list with a notation
- 11 indicating that the voter was provided an absentee ballot and such voter
- 12 is unable to surrender his or her ballot and affirmation oath envelope
- 13 pursuant to subdivision two-b of this section, such voter shall only be
- 14 entitled to vote by affidavit ballot.
- 15 § 7. Section 16-106 of the election law is amended by adding a new
- 16 subdivision 4-a to read as follows:
- 17 4-a. In order to obtain any order for temporary or preliminary injunc-
- 18 tive relief or an impound order halting or altering the canvassing of
- 19 absentee or affidavit ballots as provided for in section 9-209 of this
- 20 chapter, in addition to the criteria in article sixty-three of the civil
- 21 practice law and rules, the petitioner must show, by clear and convinc-
- 22 ing evidence, that, because of procedural irregularities or other facts
- 23 arising during the election, the petitioner will be irreparably harmed
- 24 absent such relief. For purposes of this section, allegations that
- 25 opinion polls or testimonial evidence that an election will be within
- 26 the margin of the recount as specified in paragraph (a) of subdivision
- 27 four of section 9-208 of this chapter are insufficient to show irrepara-
- 28 ble harm to a petitioner by clear and convincing evidence.

- 1 § 8. Subdivision 20 of section 17-130 of the election law is amended
- 2 to read as follows:
- 3 20. Intentionally opens an absentee voter's envelope or examines the
- 4 contents thereof after the receipt of the envelope by the board of
- 5 elections and before the close of the polls at the election except as
- 6 provided for in section 9-209 of this chapter; or,
- 7 § 9. This act shall take effect on the ninetieth day after it shall
- 8 have become a law.
- 9 PART U
- 10 Section 1. Paragraphs (a), (b) and (c) of subdivision 4 of section
- 11 9-208 of the election law, as added by section 1 of part JJ of chapter
- 12 55 of the laws of 2020, are amended to read as follows:
- 13 (a) [The] Based on the results of the canvass three days following the
- 14 <u>deadline for receipt of absentee ballots, the</u> board of elections or a
- 15 bipartisan committee appointed by the board shall conduct a full manual
- 16 recount of all ballots for a particular contest:
- 17 i. Where the margin of victory is twenty votes or less; or
- 18 ii. Where the margin of victory is 0.5% or less; or
- 19 iii. In a contest where one million or more ballots have been cast and
- 20 the margin of victory is less than 5,000 votes.
- 21 (b) For the purposes of this section, the term margin of victory shall
- 22 mean the margin between all votes cast in the entire contest [following
- 23 the recanvass of votes] <u>based on the current results of the canvass</u>
- 24 three days following the deadline for receipt of absentee ballots.
- 25 (c) Where the contest involves portions of two or more counties, the
- 26 margin of victory shall be determined by the state board of elections

- 1 based on the [most recent recanvass results] current results of the
- 2 canvass three days following the deadline for the receipt of absentee
- 3 ballots for the contest submitted by the boards of elections of the
- 4 counties involved.
- 5 § 2. Subdivision 4 of section 9-208 of the election law is amended by
- 6 adding a new paragraph (e) to read as follows:
- 7 (e) Any manual recount shall begin by two days after the date required
- 8 by law and be completed within five days.
- 9 § 3. This act shall take effect immediately.

10 PART V

- 11 Section 1. Section 76 of the workers' compensation law is amended by
- 12 adding a new subdivision 1-a to read as follows:
- 13 1-a. a. The purposes of the state insurance fund are hereby enlarged
- 14 to permit it to enter agreements with insurers licensed to write work-
- 15 ers' compensation insurance in states outside New York to issue policies
- 16 to state insurance fund policyholders covering those policyholders'
- 17 <u>obligations to secure the payment of workers' compensation benefits</u>
- 18 under the laws of states other than New York. The state insurance fund
- 19 shall also be authorized to receive premiums into its workers' compen-
- 20 sation fund for policies written under such agreements and to pay from
- 21 <u>such fund: (i) reimbursement of all losses and loss adjustment</u> expenses
- 22 under such policies; and (ii) fees and other costs, including but not
- 23 <u>limited to those for claims services, relating to such agreements.</u> An
- 24 agreement under this subdivision shall not include the provision of
- 25 <u>claims services for any claim under this chapter.</u>

1 b. For a policyholder to be eligible for insurance in states other 2 than New York provided through agreements entered into under this subdivision, either: (i) the policyholder's workers' compensation premiums 3 with the state insurance fund covering its employees under this chapter must be greater than the premiums charged to cover the policyholder's obligations to pay workers' compensation benefits in all states, in the aggregate, other than New York when covered under such agreements; or (ii) the payroll for the policyholder's operations in New York must be greater than the policyholder's payroll in all states, in the aggregate, other than New York when covered under such agreements for the prior 10 policy period. For determining eligibility, "premiums" mean estimated 11 12 premiums as determined by the state insurance fund at the beginning of the policy period. In addition, for a policyholder to be eligible for 13 14 insurance in states other than New York through the state insurance 15 fund, the policyholder must meet the state insurance fund's underwriting 16 <u>criteria for other states coverage as specified by rules of the commis-</u> 17 sioners.

18 § 2. This act shall take effect immediately.

19 PART W

Section 1. The section heading and subdivisions 1, 2, 3 and 7 of section 87 of the workers' compensation law, the section heading and subdivision 1 as amended and subdivisions 2, 3 and 7 as added by section 23 20 of part GG of chapter 57 of the laws of 2013, are amended to read as follows:

25 [Investment of surplus or reserve] <u>Investments</u>. 1. Any of the reserve

26 funds belonging to the state insurance fund, by order of the commission-

ers, approved by the superintendent of financial services, may be invested in the types of [securities] investments described in [subdivisions one, two, three, four, five, six, eleven, twelve, twelve-a, thir-3 teen, fourteen, fifteen, nineteen, twenty, twenty-one, twenty-one-a, twenty-four, twenty-four-a, twenty-four-b, twenty-four-c and twenty-five 5 of section two hundred thirty-five of the banking law or in paragraph] 7 paragraphs one, two, three and four of subsection (b) of section one thousand four hundred two of the insurance law and paragraphs one, two, three, four, five, six, seven, and eleven of subsection (a) of section 10 one thousand four hundred four of the insurance law with the qualitative standards or quantitative limitations which are set forth in such para-11 12 graphs except that [up to] a minimum of five percent of such reserve funds [may] shall be invested in the types of securities [of any solvent 13 American institution as] described in [such paragraph irrespective of 14 15 the rating of such institution's obligations or other similar qualitative standards described therein] paragraphs one, two, three and four of 16 17 subsection (b) of section one thousand four hundred two of the insurance 18 law. 2. Any [of the surplus] funds belonging to the state insurance fund 19 20 exceeding seventy percent of the aggregate of loss reserves, loss expense reserves and fifty percent of unearned premium reserves, by 21 22 order of the commissioners, approved by the superintendent of financial 23 services, may be invested in the types of [securities described in 24 subdivisions one, two, three, four, five, six, eleven, twelve, twelve-a, thirteen, fourteen, fifteen, nineteen, twenty, twenty-one, twenty-one-a, 25 twenty-four, twenty-four-a, twenty-four-b, twenty-four-c and twenty-five 26 27 of section two hundred thirty-five of the banking law or, up to fifty 28 percent of surplus funds, in the types of securities or] investments

1 described in [paragraphs two, three, eight and ten of] paragraphs one, two, three and four of subsection (b) of section one thousand four hundred two of the insurance law and subsection (a) of section one thou-3 sand four hundred four of the insurance law, [except that up to ten percent of surplus funds may be invested in the securities of any solvent American institution as described in such paragraphs irrespective of the rating of such institution's obligations or other similar qualitative standards described therein,] but such investments shall not be subject to the qualitative standards or quantitative limitations which are set forth with respect to any investment permitted by such 10 subsection and [up to fifteen percent of surplus funds in securities or 11 12 investments which do not otherwise qualify for investment under this section as shall be made with the care, prudence and diligence under the 13 circumstances then prevailing that a prudent person acting in a like 14 capacity and familiar with such matters would use in the conduct of an 15 enterprise of a like character and with like aims as provided for the 16 17 state insurance fund under this article, but shall not include any direct derivative instrument or derivative transaction except for hedg-18 19 ing purposes] in accordance with section one thousand four hundred ten 20 of the insurance law. [Notwithstanding any other provision in this subdivision, the aggregate amount that the state insurance fund may 22 invest in the types of securities or investments described in paragraphs three, eight and ten of subsection (a) of section one thousand four 23 hundred four of the insurance law and as a prudent person acting in a 24 like capacity would invest as provided in this subdivision shall not 25 26 exceed fifty percent of such surplus funds.] 27 3. Any [of the surplus or reserve] funds belonging to the state insur-

28 ance fund, upon like approval of the superintendent of financial

- 1 services, may be loaned on the pledge of any such securities. The
- 2 commissioners, upon like approval of the superintendent of financial
- 3 services, may also sell any of such securities or investments.
- 4 7. Notwithstanding any provision in this section, the [surplus and
- 5 reserve] funds of the state insurance fund shall not be invested in any
- 6 investment that has been found by the superintendent of financial
- 7 services to be against public policy or in any investment prohibited by
- 8 the provisions of [paragraph six of subsection (a) of section one thou-
- 9 sand four hundred four of the insurance law or by the provisions of]
- 10 paragraph one, two, three, four, six, seven, eight, nine or ten of
- 11 subsection (a) of section one thousand four hundred seven of the insur-
- 12 ance law or in excess of any limitation provided under section one thou-
- 13 sand four hundred nine of the insurance law.
- 14 § 2. Subsection (c) of section 1108 of the insurance law, as amended
- 15 by section 38 of part SS of chapter 54 of the laws of 2016, is amended
- 16 to read as follows:
- 17 (c) The state insurance fund of this state, except as to the
- 18 provisions of section one thousand four hundred ten, subsection (d) of
- 19 section two thousand three hundred thirty-nine, section three thousand
- 20 one hundred ten, subsection (a), paragraph one of subsection (b), para-
- 21 graph three of subsection (c) and subsection (d) of section three thou-
- 22 sand two hundred one, sections three thousand two hundred two, three
- 23 thousand two hundred four, subsections (a) through (d) of section three
- 24 thousand two hundred twenty-one, subsections (b) and (c) of section four
- 25 thousand two hundred twenty-four, section four thousand two hundred
- 26 twenty-six and subsections (a) and (b), (g) through (j), and (n) of
- 27 section four thousand two hundred thirty-five of this chapter and except
- 28 as otherwise specifically provided by the laws of this state.

- 1 § 3. Subsection (a) of section 1410 of the insurance law, as added by
- 2 chapter 650 of the laws of 1998, is amended to read as follows:
- 3 (a) For purposes of this section, except subsection (k) of this
- 4 section, an insurer shall mean a domestic life insurer, a domestic
- 5 property/casualty insurer, a domestic reciprocal insurer, a domestic
- 6 mortgage guaranty insurer, a domestic co-operative property/casualty
- 7 insurance corporation [or], a domestic financial guaranty insurer, or
- 8 the state insurance fund of this state.
- 9 § 4. This act shall take effect immediately.

10 PART X

- 11 Section 1. Subdivision 5 of section 27 of the workers' compensation
- 12 law, as amended by chapter 6 of the laws of 2007, is amended to read as
- 13 follows:
- 14 5. All computations made or directed by the board shall be upon the
- 15 basis of (i) the survivorship annuitants table of mortality, the remar-
- 16 riage tables of the Dutch Royal Insurance Institution applicable to
- 17 claims for accidents occurring on or before December thirty-first, two
- 18 thousand twenty-one, and (ii) beginning January first, two thousand
- 19 twenty-two, and on January first of each tenth year thereafter, the
- 20 United States life table for the total population published by the
- 21 <u>department of health and human services and the remarriage table</u>
- 22 published by the United States railroad retirement board applicable to
- 23 claims for accidents occurring on or after January first of the year
- 24 following the adoption of any revision of such tables as provided in
- 25 this subdivision and interest at three and one-half per centum per annum
- 26 on claims based on accidents occurring up to and including June thirti-

eth, nineteen hundred thirty-nine, at three per centum per annum on claims based on accidents occurring from July first, nineteen hundred thirty-nine up to and including August thirty-first, nineteen hundred 3 eighty-three, at six per centum per annum on claims based on accidents occurring from September first, nineteen hundred eighty-three up to and including December thirty-first, two thousand and at the industry stand-7 ard rate on claims based on accidents occurring thereafter, except (a) that computations of present values of death benefits required to be paid into the aggregate trust fund by an insurance carrier which is a 10 stock corporation or a mutual association shall be based, in the case of a dependent parent, grandparent, blind or physically disabled child or 11 12 spouse, upon said table of mortality disregarding possible change in or termination of dependency, with interest at three and one-half per 13 centum per annum on claims based on accidents occurring up to and 14 including June thirtieth, nineteen hundred thirty-nine, at three per 15 centum per annum on claims based on accidents occurring from July first, 16 17 nineteen hundred thirty-nine up to and including August thirty-first, nineteen hundred eighty-three, at six per centum per annum on claims 18 based on accidents occurring from September first, nineteen hundred 19 20 eighty-three up to and including December thirty-first, two thousand and at the industry standard rate on claims based on accidents occurring 22 thereafter and (b) that computations of present values of permanent partial disability benefits awarded for a definite number of weeks shall 23 be on the basis of annuities certain with interest at three and one-half 24 per centum per annum on claims based on accidents occurring up to and 25 including June thirtieth, nineteen hundred thirty-nine, at three per 26 27 centum per annum on claims based on accidents occurring from July first, 28 nineteen hundred thirty-nine up to and including August thirty-first,

- 1 nineteen hundred eighty-three, at six per centum per annum on claims
- 2 based on accidents occurring from September first, nineteen hundred
- 3 eighty-three up to and including December thirty-first, two thousand and
- 4 at the industry standard rate on claims based on accidents occurring
- 5 thereafter.
- 6 § 2. The closing paragraph of subdivision 7 of section 27 of the work-
- 7 ers' compensation law, as amended by chapter 6 of the laws of 2007 and
- 8 as further amended by section 104 of part A of chapter 62 of the laws of
- 9 2011, is amended to read as follows:
- 10 Such additional payments shall be required until the surplus of the
- 11 fund equals or exceeds one per centum of the total outstanding loss
- 12 reserves as shown by three successive annual reports of the fund to the
- 13 superintendent of financial services and such additional payment shall
- 14 be required as a payment upon each award based on an accident occurring
- 15 prior to July first next succeeding the third such annual report, but
- 16 not as a payment upon any award based on an accident occurring on or
- 17 after said July first; provided, however, that if and when the surplus
- 18 of the fund as shown by any annual report thereafter shall be less than
- 19 one per centum of the total outstanding loss reserves, then the addi-
- 20 tional payments as provided in paragraphs (a), (b), (c) and (d) of this
- 21 subdivision shall be resumed and shall be payable upon any award based
- 22 on an accident occurring on or after July first next succeeding the
- 23 close of the year for which such annual report is made. Thereafter, the
- 24 suspension or resumption of additional payments as required by this
- 25 subdivision shall be governed by the foregoing provisions. Such loss
- 26 reserves shall be computed based upon the tables specified in subdivi-
- 27 sion five of this section applicable to the calculation of the deposit
- 28 for the claim on which such deposit is based and interest at a standard

- 1 to be determined by the superintendent of financial services by regu-
- 2 lation.
- 3 § 3. Section 86 of the workers' compensation law, as amended by chap-
- 4 ter 7 of the laws of 1989 and as further amended by section 104 of part
- 5 A of chapter 62 of the laws of 2011, is amended to read as follows:
- 6 § 86. Catastrophe surplus and reserves for workers' compensation. Ten
- 7 per centum of the premiums collected from employers insured in the fund
- 8 for workers' compensation shall be set aside for the creation of a
- 9 surplus until such surplus shall amount to the sum of one hundred thou-
- 10 sand dollars, and thereafter five per centum of such premiums, until
- 11 such time as in the judgment of the commissioners such surplus shall be
- 12 sufficiently large to cover the catastrophe hazard. Thereafter the
- 13 contribution to such surplus may be reduced or discontinued conditional
- 14 upon constant maintenance of a sufficient surplus to cover the catastro-
- 15 phe hazard. Reserves shall be set up and maintained adequate to meet
- 16 anticipated losses and carry all claims and policies to maturity, which
- 17 reserves shall be computed [to reflect the present values, at five
- 18 percent interest per annum, of the determined and estimated unpaid loss-
- 19 es, and other requirements computed in accordance with such rules as
- 20 shall be approved by the superintendent of financial services] pursuant
- 21 to subsections (d) and (e) of section four thousand one hundred seven-
- 22 teen of the insurance law.
- 23 § 4. Subsection (c) of section 1108 of the insurance law, as amended
- 24 by section 38 of part SS of chapter 54 of the laws of 2016, is amended
- 25 to read as follows:
- 26 (c) The state insurance fund of this state, except as to the
- 27 provisions of subsection (d) of section two thousand three hundred thir-
- 28 ty-nine, section three thousand one hundred ten, subsection (a), para-

- 1 graph one of subsection (b), paragraph three of subsection (c) and
- 2 subsection (d) of section three thousand two hundred one, sections three
- 3 thousand two hundred two, three thousand two hundred four, subsections
- 4 (a) through (d) of section three thousand two hundred twenty-one,
- 5 subsections (d) and (e) of section four thousand one hundred seventeen,
- 6 subsections (b) and (c) of section four thousand two hundred twenty-
- 7 four, section four thousand two hundred twenty-six and subsections (a)
- 8 and (b), (g) through (j), and (n) of section four thousand two hundred
- 9 thirty-five of this chapter and except as otherwise specifically
- 10 provided by the laws of this state.
- 11 § 5. Subsection (e) of section 4117 of the insurance law, as amended
- 12 by chapter 11 of the laws of 1986, is amended to read as follows:
- 13 (e) Whenever in the judgment of the superintendent, the loss and loss
- 14 expense reserves of any property/casualty insurance company doing busi-
- 15 ness in this state or of the state insurance fund of this state calcu-
- 16 lated in accordance with the foregoing provisions are inadequate or
- 17 excessive, [he] the superintendent may prescribe any other basis [which]
- 18 that will produce adequate and reasonable reserves.
- 19 § 6. This act shall take effect January 1, 2022.

20 PART Y

- 21 Section 1. Section 76-b of the alcoholic beverage control law is
- 22 REPEALED.
- 23 § 2. Subdivision 1-b of section 83 of the alcoholic beverage control
- 24 law is REPEALED.

- 1 § 3. Paragraph (b) of subdivision 1 of section 97-a of the alcoholic
- 2 beverage control law, as added by chapter 396 of the laws of 2010, is
- 3 amended to read as follows:
- 4 (b) to the applicant for a new retail license [where the prospective
- 5 licensed premises is located in a municipality with a population of less
- 6 than one million] during the period that the application is pending.
- 7 § 4. Paragraphs (b) and (c) of subdivision 5 of section 97-a of the
- 8 alcoholic beverage control law, as added by chapter 396 of the laws of
- 9 2010, are amended and a new paragraph (d) is added to read as follows:
- 10 (b) in the case of all other retail applications, to purchase and sell
- 11 such alcoholic beverages as would be permitted to be purchased and sold
- 12 under the privileges of the license applied for; [and]
- 13 (c) to sell such alcoholic beverages to consumers only and not for
- 14 resale[.]; and
- 15 (d) in the case of a permit granted under paragraph (b) of subdivision
- 16 one of this section where the prospective licensed premises are located
- 17 in a municipality with a population of more than one million, to operate
- 18 the premises only under the following conditions: the premises shall
- 19 close no later than twelve o'clock antemeridian each day, shall have
- 20 recorded background music only, with no live music, DJ's, karaoke, or
- 21 similar forms of music, and shall have no dancing.
- 22 § 5. The alcoholic beverage control law is amended by adding a new
- 23 section 97-c to read as follows:
- 24 § 97-c. Temporary manufacturing permit. 1. Any person may apply to the
- 25 liquor authority for a temporary permit to operate any alcoholic bever-
- 26 age manufacturing facility as may be licensed under this chapter. Such
- 27 application shall be in writing and verified and shall contain informa-
- 28 tion as the liquor authority shall require. Such application shall be

- 1 accompanied by a check or draft in the amount of one hundred twenty-five
- 2 <u>dollars for such permit.</u>
- 3 2. Upon application, the liquor authority may issue such temporary
- 4 permit when:
- 5 (a) the applicant has a manufacturing license application at the same
- 6 premises pending before the liquor authority, together with all required
- 7 <u>filing and license fees; and</u>
- 8 (b) the applicant has obtained and provided evidence of all permits,
- 9 licenses and other documents necessary for the operation of such a busi-
- 10 ness; and
- 11 (c) any current license in effect at the premises has been surrendered
- 12 or placed in safekeeping, or has been deemed abandoned by the authority.
- 13 3. The liquor authority in granting such permit shall ensure that:
- 14 (a) issuance of the permit will not inordinately hinder the operation
- 15 or effective administration of this chapter; and
- 16 (b) the applicant would in all likelihood be able to ultimately obtain
- 17 the manufacturing license being applied for; and
- 18 (c) the applicant has substantially complied with the requirements
- 19 <u>necessary to obtain such license.</u>
- 20 4. The application for a permit shall be approved or denied by the
- 21 liquor authority within forty-five days after the receipt of such appli-
- 22 cation.
- 23 5. A temporary permit shall authorize the permittee to operate a manu-
- 24 facturing facility for the manufacture and sale of alcoholic beverages
- 25 according to the laws applicable to the type of manufacturing license
- 26 being applied for.
- 27 <u>6. Such temporary permit shall remain in effect for six months or</u>
- 28 until the manufacturing license being applied for is approved and the

- 1 license granted, whichever is shorter. Such permit may be extended at
- 2 the discretion of the liquor authority for additional three-month peri-
- 3 ods of time upon payment of an additional fee of fifty dollars for each
- 4 <u>such extension</u>.
- 5 7. Notwithstanding any provision of law to the contrary, a temporary
- 6 permit may be summarily cancelled or suspended at any time if the liquor
- 7 <u>authority determines that good cause for cancellation or suspension</u>
- 8 exists. The liquor authority shall promptly notify the permittee in
- 9 writing of such cancellation or suspension and shall set forth the
- 10 reasons for such action.
- 11 8. The liquor authority in reviewing such application shall review the
- 12 entire record and grant the temporary permit unless good cause is other-
- 13 wise shown. A decision on an application shall be based on substantial
- 14 evidence in the record and supported by a preponderance of the evidence
- 15 <u>in favor of the applicant.</u>
- 16 § 6. Section 5 of chapter 396 of the laws of 2010, amending the alco-
- 17 holic beverage control law, relating to liquidator's permits and tempo-
- 18 rary retail permits, as amended by section 1 of item AAA of subpart B of
- 19 part XXX of chapter 58 of the laws of 2020, is amended to read as
- 20 follows:
- 21 § 5. This act shall take effect on the sixtieth day after it shall
- 22 have become a law[, provided that paragraph (b) of subdivision 1 of
- 23 section 97-a of the alcoholic beverage control law as added by section
- 24 two of this act shall expire and be deemed repealed October 12, 2021].
- 25 § 7. This act shall take effect on the ninetieth day after it shall
- 26 have become a law; provided, however, that upon effect, any valid permit
- 27 issued under section 76-b of the alcoholic beverage control law shall
- 28 remain in effect according to the terms of section 76-b of the alcoholic

- 1 beverage control law as if such section had not been repealed, and
- 2 provided further, any application duly submitted prior to the effective
- 3 date of this act and not yet acted upon shall be processed as if such
- 4 section had not been repealed, and if such application is approved, any
- 5 permit issued shall remain in effect according to the terms of section
- 6 76-b of the alcoholic beverage control law as if such section had not
- 7 been repealed.
- 8 PART Z
- 9 Section 1. Section 106 of the alcoholic beverage control law is
- 10 amended by adding a new subdivision 16 to read as follows:
- 11 16. A person holding a retail on-premises license for a movie theatre
- 12 granted pursuant to section sixty-four-a of this chapter shall:
- 13 (a) for every purchase of an alcoholic beverage, require the purchaser
- 14 to provide written evidence of age as set forth in paragraph (b) of
- 15 subdivision two of section sixty-five-b of this chapter; and
- 16 (b) allow the purchase of only one alcoholic beverage per transaction;
- 17 <u>and</u>
- 18 (c) only permit the sale or delivery of alcoholic beverages directly
- 19 to an individual holding a ticket for a motion picture with a Motion
- 20 Picture Association of America rating of "PG-13", "R", or "NC-17"; and
- 21 (d) not commence the sale of alcoholic beverages until one hour prior
- 22 to the start of the first motion picture and cease all sales of alcohol-
- 23 <u>ic beverages after the conclusion of the final motion picture.</u>
- 24 § 2. Subdivision 6 of section 64-a of the alcoholic beverage control
- 25 law, as amended by chapter 475 of the laws of 2011, is amended to read
- 26 as follows:

6. No special on-premises license shall be granted except for premises 1 in which the principal business shall be (a) the sale of food or beverages at retail for consumption on the premises or (b) the operation of a 3 legitimate theatre, including a motion picture theatre that is a building or facility which is regularly used and kept open primarily for the exhibition of motion pictures for at least five out of seven days a 6 week, or on a regular seasonal basis of no less than six contiguous weeks, to the general public where all auditorium seating is permanently affixed to the floor and at least sixty-five percent of the motion picture theatre's annual gross revenues is the combined result of admis-10 sion revenue for the showing of motion pictures and the sale of food and 11 12 non-alcoholic beverages, or such other lawful adult entertainment or recreational facility as the liquor authority, giving due regard to the 13 convenience of the public and the strict avoidance of sales prohibited 14 15 by this chapter, shall by regulation classify for eligibility. [Nothing

- 16 contained in this subdivision shall be deemed to authorize the issuance
  17 of a license to a motion picture theatre, except those meeting the defi-
- 18 nition of restaurant and meals, and where all seating is at tables where
- 19 meals are served.]
- 20 § 3. Subdivision 8 of section 64-a of the alcoholic beverage control
- 21 law, as added by chapter 531 of the laws of 1964, is amended to read as
- 22 follows:
- 23 8. Every special on-premises licensee shall regularly keep food avail-
- 24 able for sale to its customers for consumption on the premises. The
- 25 availability of sandwiches, soups or other foods, whether fresh, proc-
- 26 essed, pre-cooked or frozen, shall be deemed compliance with this
- 27 requirement. For motion picture theatres licensed under paragraph (b) of
- 28 <u>subdivision six of this section, food that is typically found in a</u>

- 1 motion picture theatre, including but not limited to: popcorn, candy,
- 2 and light snacks, shall be deemed to be in compliance with this require-
- 3 ment. The licensed premises shall comply at all times with all the regu-
- 4 lations of the local department of health. Nothing contained in this
- 5 subdivision, however, shall be construed to require that any food be
- 6 sold or purchased with any liquor, nor shall any rule, regulation or
- 7 standard be promulgated or enforced requiring that the sale of food be
- 8 substantial or that the receipts of the business other than from the
- 9 sale of liquor equal any set percentage of total receipts from sales
- 10 made therein.
- 11 § 4. Subdivision 9 of section 64-a of the alcoholic beverage control
- 12 law is renumbered subdivision 10 and a new subdivision 9 is added to
- 13 read as follows:
- 14 9. In the case of a motion picture theatre applying for a license
- 15 under this section, any municipality required to be notified under
- 16 section one hundred ten-b of this chapter may express an opinion with
- 17 respect to whether the application should be approved, and such opinion
- 18 may be considered in determining whether good cause exists to deny any
- 19 <u>such application</u>.
- 20 § 5. This act shall take effect immediately.
- 21 PART AA
- 22 Section 1. Section 5004 of the civil practice law and rules, as
- 23 amended by chapter 258 of the laws of 1981, is amended to read as
- 24 follows:
- 25 § 5004. Rate of interest. [Interest shall be at the rate of nine per
- 26 centum per annum, except where otherwise provided by statute.] Notwith-
- 27 standing any other provision of law or regulation to the contrary,

- 1 including any law or regulation that limits the annual rate of interest
- 2 to be paid on a judgment or accrued claim, the annual rate of interest
- 3 to be paid on a judgment or accrued claim shall be calculated at the
- 4 one-year United States treasury bill rate. For the purposes of this
- 5 <u>section</u>, the "one-year United States treasury bill rate" means the week-
- 6 ly average one-year constant maturity treasury yield, as published by
- 7 the board of governors of the federal reserve system, for the calendar
- 8 week preceding the date of the entry of the judgment awarding damages.
- 9 Provided however, that this section shall not apply to any provision of
- 10 the tax law which provides for the annual rate of interest to be paid on
- 11 <u>a judgment or accrued claim.</u>
- 12 § 2. Section 16 of the state finance law, as amended by chapter 681 of
- 13 the laws of 1982, is amended to read as follows:
- 14 § 16. Rate of interest on judgments and accrued claims against the
- 15 state. The rate of interest to be paid by the state upon any judgment
- 16 or accrued claim against the state shall [not exceed nine per centum per
- 17 annum] be calculated at the one-year United States treasury bill rate.
- 18 For the purposes of this section, the "one-year United States treasury
- 19 bill rate" means the weekly average one-year constant maturity treasury
- 20 yield, as published by the board of governors of the federal reserve
- 21 system, for the calendar week preceding the date of the entry of the
- 22 judgment awarding damages. Provided however, that this section shall not
- 23 apply to any provision of the tax law which provides for the annual rate
- 24 of interest to be paid on a judgment or accrued claim.
- 25 § 3. This act shall take effect immediately, and shall be deemed to
- 26 have been in full force and effect on and after April 1, 2021.

27 PART BB

- 1 Section 1. Short title. This act shall be known and may be cited as
- 2 the "New York Medical Supplies Act".
- 3 § 2. The state finance law is amended by adding a new section 148 to
- 4 read as follows:
- 5 § 148. Certain contracts involving personal protective equipment and
- 6 medical supplies. 1. Notwithstanding any other provisions of law, all
- 7 contracts over fifty thousand dollars in value made and awarded by any
- 8 department or agency of the state for the purchase of personal protec-
- 9 tive equipment or medical supplies shall require that the personal
- 10 protective equipment or medical supply items be produced or made in
- 11 whole or substantial part in the United States.
- 2. For purposes of this section:
- 13 (a) "personal protective equipment" means all equipment worn to mini-
- 14 mize exposure to medical hazards, including gloves, masks, face shields,
- 15 eye protection, respirators, medical hair and shoe coverings, and
- 16 <u>disposable gowns and aprons.</u>
- 17 (b) "medical supplies" means materials necessary to respond to health
- 18 emergencies or pandemics, including and without limitation ventilators,
- 19 medical test kits, and vaccines.
- 20 (c) "United States" means the United States, its territories, or
- 21 possessions.
- 22 3. The provisions of this section shall not apply if the head of the
- 23 <u>department or agency purchasing the personal protective equipment or</u>
- 24 medical supplies, in his or her sole discretion, determines that such
- 25 provisions would not be in the public interest; that obtaining such
- 26 personal protective equipment or medical supplies in the United States
- 27 would increase the cost of the contract by an unreasonable amount; that
- 28 <u>such personal protective equipment or medical supplies cannot be</u>

- 1 produced or made in the United States in sufficient and reasonably
- 2 available quantities and of satisfactory quality or design to meet the
- 3 <u>department's or agency's requirements; or that purchasing personal</u>
- 4 protective equipment or medical supplies manufactured outside of the
- 5 United States is necessary to avoid a delay in the delivery of critical
- 6 services that could compromise the public welfare.
- 7 4. Nothing in this section is intended to contravene any existing
- 8 treaties, laws, trade agreements, or regulations of the United States or
- 9 subsequent trade agreements entered into between any foreign countries
- 10 and the state or the United States.
- 11 5. Subject to the provisions of this section, the department of
- 12 <u>economic development</u>, in <u>consultation</u> with the <u>office</u> of <u>general</u>
- 13 services and the division of the budget, shall be authorized to estab-
- 14 <u>lish rules and regulations for the effective administration of this</u>
- 15 <u>section</u>.
- 16 § 3. The public authorities law is amended by adding a new section
- 17 2878-c to read as follows:
- 18 § 2878-c. Certain contracts involving personal protective equipment
- 19 and medical supplies. 1. Notwithstanding any other provisions of law,
- 20 <u>all contracts over fifty thousand dollars in value made and awarded by</u>
- 21 any state authority for the purchase of personal protective equipment or
- 22 medical supplies shall require that the personal protective equipment or
- 23 medical supply items be produced or made in whole or substantial part in
- 24 the United States.
- 25 <u>2. For purposes of this section:</u>
- 26 (a) "personal protective equipment" means all equipment worn to mini-
- 27 <u>mize exposure to medical hazards, including gloves, masks, face shields,</u>

- 1 eye protection, respirators, medical hair and shoe coverings, and
- 2 <u>disposable gowns and aprons.</u>
- 3 (b) "medical supplies" means materials necessary to respond to health
- 4 emergencies or pandemics, including and without limitation ventilators,
- 5 medical test kits, and vaccines.
- 6 (c) "United States" means the United States, its territories, or
- 7 possessions.
- 8 3. The provisions of this section shall not apply if the head of the
- 9 state authority purchasing the personal protective equipment or medical
- 10 supplies, in his or her sole discretion, determines that such provisions
- 11 would not be in the public interest; that obtaining such personal
- 12 protective equipment or medical supplies in the United States would
- 13 increase the cost of the contract by an unreasonable amount; that such
- 14 personal protective equipment or medical supplies cannot be produced or
- 15 made in the United States in sufficient and reasonably available quanti-
- 16 <u>ties and of satisfactory quality or design to meet the state authority's</u>
- 17 requirements; or that purchasing personal protective equipment or
- 18 medical supplies manufactured outside of the United States is necessary
- 19 to avoid a delay in the delivery of critical services that could compro-
- 20 <u>mise the public welfare.</u>
- 21 4. Nothing in this section is intended to contravene any existing
- 22 treaties, laws, trade agreements, or regulations of the United States or
- 23 <u>subsequent trade agreements entered into between any foreign countries</u>
- 24 and the state or the United States.
- 25 5. Subject to the provisions of this section, the department of
- 26 economic development, in consultation with the office of general
- 27 <u>services and the division of the budget, shall be authorized to estab-</u>

- 1 lish rules and regulations for the effective administration of this
- 2 section.
- 3 § 4. This act shall take effect April 1, 2021 and shall apply to any
- 4 state contracting opportunities advertised on or after such date and
- 5 shall exclude contracts for which an invitation for bid, request for
- 6 proposal, or similar solicitation has been issued prior to April 1,
- 7 2021.
- 8 PART CC
- 9 Section 1. Section 167-a of the civil service law, as amended by
- 10 section 1 of part I of chapter 55 of the laws of 2012, is amended to
- 11 read as follows:
- 12 § 167-a. Reimbursement for medicare premium charges. Upon exclusion
- 13 from the coverage of the health benefit plan of supplementary medical
- 14 insurance benefits for which an active or retired employee or a depend-
- 15 ent covered by the health benefit plan is or would be eligible under the
- 16 federal old-age, survivors and disability insurance program, an amount
- 17 equal to the standard medicare premium charge for such supplementary
- 18 medical insurance benefits for such active or retired employee and his
- 19 or her dependents, if any, shall be paid monthly or at other intervals
- 20 to such active or retired employee from the health insurance fund.
- 21 Furthermore, effective January first, two thousand twenty-two there
- 22 shall be no payment whatsoever for the income related monthly adjustment
- 23 amount for amounts (premiums) incurred on or after January first, two
- 24 thousand twenty-one to any active or retired employee and his or her
- 25 <u>dependents, if any.</u> Where appropriate, such <u>standard medicare premium</u>
- 26 amount may be deducted from contributions payable by the employee or

1 retired employee; or where appropriate in the case of a retired employee receiving a retirement allowance, such standard medicare premium amount may be included with payments of his or her retirement allowance. All 3 state employer, employee, retired employee and dependent contributions to the health insurance fund, including contributions from public authorities, public benefit corporations or other quasi-public organizations of the state eligible for participation in the health benefit plan as authorized by subdivision two of section one hundred sixty-three of this article, shall be adjusted as necessary to cover the cost of reimbursing federal old-age, survivors and disability insurance program premium charges under this section. This cost shall be included in the 11 12 calculation of premium or subscription charges for health coverage provided to employees and retired employees of the state, public author-13 ities, public benefit corporations or other quasi-public organizations 14 15 of the state; provided, however, the state, public authorities, public benefit corporations or other quasi-public organizations of the state 16 17 shall remain obligated to pay no less than its share of such increased cost consistent with its share of premium or subscription charges 18 19 provided for by this article. All other employer contributions to the 20 health insurance fund shall be adjusted as necessary to provide for such payments. 21

- 22 § 2. This act shall take effect immediately and shall apply on January
- 23 1, 2021 for the income related monthly adjustment amount for amounts,
- 24 premiums, incurred on or after January 1, 2021.

25 PART DD

1 Section 1. Section 167 of the civil service law is amended by adding a

- 2 new subdivision 10 to read as follows:
- 3 10. Notwithstanding any inconsistent provision of law, the state's
- 4 contribution for the cost of premium or subscription charges for the
- 5 coverage of retired state employees who are enrolled in the statewide
- 6 and the supplementary health benefit plans established pursuant to this
- 7 article and who are hired on or after October first, two thousand twen-
- 8 ty-one shall be as set forth in this subdivision.
- 9 (a) For state employees who retire from a position at or equated to
- 10 grade ten or higher with at least ten but less than twenty years of
- 11 service, the state shall pay fifty percent of the cost of premium or
- 12 <u>subscription charges for the individual coverage of such retired state</u>
- 13 employees. Such contributions shall increase by two percent of the cost
- 14 of premium or subscription charges for each year of service in excess of
- 15 ten years, to a maximum of sixty-eight percent of the cost of premium or
- 16 subscription charges. For state employees who retire from a position at
- 17 or equated to grade ten or higher with twenty or more years of service,
- 18 the state shall pay seventy-four percent of the cost of premium or
- 19 subscription charges for the individual coverage of such retired state
- 20 employees. Such contributions shall increase by one percent of the cost
- 21 of premium or subscription charges for each year of service in excess of
- 22 twenty years, to a maximum of eighty-four percent of the cost of premium
- 23 <u>or subscription charges.</u>
- 24 (b) For state employees who retire from a position at or equated to
- 25 grade nine or lower with at least ten but less than twenty years of
- 26 service, the state shall pay fifty-four percent of the cost of premium
- 27 or subscription charges for the individual coverage of such retired
- 28 state employees. Such contributions shall increase by two percent of the

cost of premium or subscription charges for each year of service in excess of ten years, to a maximum of seventy-two percent of the cost of premium or subscription charges. For state employees who retire from a 3 position at or equated to grade nine or lower with twenty or more years of service, the state shall pay seventy-eight percent of the cost of premium or subscription charges for the individual coverage of such 7 retired state employees. Such contributions shall increase by one percent of the cost of premium or subscription charges for each year of service in excess of twenty years, to a maximum of eighty-eight percent 10 of the cost of premium or subscription charges. 11 (c) For state employees who retire from a position at or equated to 12 grade ten or higher with at least ten but less than twenty years of service, the state shall pay thirty-five percent of the cost of premium 13 14 or subscription charges for the coverage of dependents of such retired 15 state employees; such contribution shall increase by two percent of the cost of premium or subscription charges for each year of service in 16 17 excess of ten years, to a maximum of fifty-three percent of the cost of 18 premium or subscription charges for such dependents. For state employees 19 who retire from a position at or equated to grade ten or higher with twenty or more years of service, the state shall pay fifty-nine percent 20 21 of the cost of premium or subscription charges for the coverage of 22 dependents of such retired state employees; such contribution shall 23 increase by one percent of the cost of premium or subscription charges for each year of service in excess of twenty years, to a maximum of 24 25 sixty-nine percent of the cost of premium or subscription charges for 26 such dependents. 27 (d) For state employees who retire from a position at or equated to grade nine or lower with at least ten but less than twenty years of 28

- 1 service, the state shall pay thirty-nine percent of the cost of premium
- 2 or subscription charges for the coverage of dependents of such retired
- 3 state employees; such contribution shall increase by two percent of the
- 4 cost of premium or subscription charges for each year of service in
- 5 excess of ten years, to a maximum of fifty-seven percent of the cost of
- 6 premium or subscription charges for such dependents. For state employees
- 7 who retire from a position at or equated to grade nine or lower with
- 8 twenty or more years of service, the state shall pay sixty-three percent
- 9 of the cost of premium or subscription charges for the coverage of
- 10 dependents of such retired state employees; such contribution shall
- 11 increase by one percent of the cost of premium or subscription charges
- 12 for each year of service in excess of twenty years, to a maximum of
- 13 seventy-three percent of the cost of premium or subscription charges for
- 14 <u>such dependents.</u>
- 15 (e) With respect to all such retired state employees, each increment
- 16 of one or two percent of the cost of premium or subscription charges for
- 17 each year of service shall be applicable for whole years of service to
- 18 the state and shall not be applied on a pro-rata basis for partial years
- 19 <u>of service.</u>
- 20 (f) The provisions of this subdivision shall not be applicable to:
- 21 (1) Members of the New York state and local police and fire retirement
- 22 system;
- 23 (2) Members in the uniformed personnel in institutions under the
- 24 jurisdiction of the state department of corrections and community super-
- 25 vision or who are security hospital treatment assistants, as defined in
- 26 section eighty-nine of the retirement and social security law; and
- 27 (3) Any state employee determined to have retired with an ordinary,
- 28 <u>accidental</u>, or performance of duty disability retirement benefit.

- 1 (g) For the purposes of determining the cost of premium or
  2 subscription charges to be paid by the state on behalf of retired state
- 3 employees enrolled in the New York state health insurance program who
- 4 are hired on or after October first, two thousand twenty-one, the state
- 5 shall consider all years of service that a retired state employee has
- 6 accrued in a public retirement system of the state or an optional
- 7 retirement program established pursuant to article three, eight-B, or
- 8 one hundred twenty-five-A of the education law. The provisions of this
- 9 paragraph may not be used to grant eligibility for retiree state health
- 10 insurance coverage to a retiree who is not otherwise eligible to enroll
- 11 in the New York state health insurance program as a retiree.
- § 2. This act shall take effect October 1, 2021.

13 PART EE

- 14 Section 1. Section 167-a of the civil service law, as amended by
- 15 section 1 of part I of chapter 55 of the laws of 2012, is amended to
- 16 read as follows:
- 17 § 167-a. Reimbursement for medicare premium charges. Upon exclusion
- 18 from the coverage of the health benefit plan of supplementary medical
- 19 insurance benefits for which an active or retired employee or a depend-
- 20 ent covered by the health benefit plan is or would be eligible under the
- 21 federal old-age, survivors and disability insurance program, an amount
- 22 equal to the standard medicare premium charge for such supplementary
- 23 medical insurance benefits for such active or retired employee and his
- 24 or her dependents, if any, shall be paid monthly or at other intervals
- 25 to such active or retired employee from the health insurance fund;
- 26 provided, however, such payment for the standard medicare premium charge

shall not exceed one hundred forty-eight dollars and fifty cents per month. Where appropriate, such standard medicare premium amount may be deducted from contributions payable by the employee or retired employee; 3 or where appropriate in the case of a retired employee receiving a 5 included with payments of his or her retirement allowance. All state 6 7 employer, employee, retired employee and dependent contributions to the health insurance fund, including contributions from public authorities, public benefit corporations or other quasi-public organizations of the 10 state eligible for participation in the health benefit plan as authorized by subdivision two of section one hundred sixty-three of this arti-11 12 cle, shall be adjusted as necessary to cover the cost of reimbursing 13 federal old-age, survivors and disability insurance program premium charges under this section. This cost shall be included in the calcu-14 15 lation of premium or subscription charges for health coverage provided to employees and retired employees of the state, public authorities, 16 17 public benefit corporations or other quasi-public organizations of the state; provided, however, the state, public authorities, public benefit 18 19 corporations or other quasi-public organizations of the state shall 20 remain obligated to pay no less than its share of such increased cost consistent with its share of premium or subscription charges provided 22 for by this article. All other employer contributions to the health insurance fund shall be adjusted as necessary to provide for such 23 payments. 24

25 § 2. This act shall take effect immediately and shall apply to the 26 standard medicare premium amount on and after April 1, 2021.

27 PART FF

1 Section 1. Section 103 of the state technology law is amended by

- 2 adding a new subdivision 22 to read as follows:
- 3 22. To issue procurements for technology, as defined in section one
- 4 hundred one of this article, in the manner as prescribed in this subdi-
- 5 <u>vision. (a) Notwithstanding section one hundred sixty-three of the</u>
- 6 state finance law, or any other provision of law to the contrary, the
- 7 office may issue solicitations for comprehensive technology service
- 8 contracts pursuant to this section and may award comprehensive technolo-
- 9 gy service contracts for technology as prescribed in this subdivision. A
- 10 comprehensive technology service contract shall mean any contract for
- 11 both the design and build of any technology, which may allow for the
- 12 approval of work at the discretion of the office which is not pre-deter-
- 13 mined in the contract, subject to conditions deemed appropriate by the
- 14 director, by a single entity or multiple entities acting as one, which
- 15 may include any and all technology as defined in this article and shall
- 16 only be used for those contracts which result in a complete and operable
- 17 system delivered to the state.
- 18 (b) For all procurements conducted pursuant to this section, the
- 19 office shall advertise in the New York state contract reporter and on
- 20 the website of the office for no less than fifteen business days, a
- 21 request for proposals which shall include a detailed description of the
- 22 work to be performed, any minimum and mandatory qualifications, a brief
- 23 description of how the proposals will be scored, and any other criteria
- 24 that the office deems necessary and appropriate. Scoring criteria shall
- 25 be drafted and sealed by the office prior to the opening of any bids.
- 26 Such scoring criteria shall be objective to the extent practicable and
- 27 <u>shall include cost as determined by the office. If the winning proposal</u>
- 28 scores less than five percent higher than the second highest scoring

- 1 proposal, the office shall be empowered to request such two bidders to
- 2 re-submit their proposals in a manner prescribed by the office, consist-
- 3 ent with this article, which the office shall then evaluate based on the
- 4 <u>original sealed scoring criteria for final award.</u>
- 5 (c) All terms used in this section shall have the same meaning other-
- 6 wise prescribed in this chapter or in articles nine and eleven of the
- 7 state finance law, except for those terms specifically defined in this
- 8 <u>section.</u>
- 9 (d) The office shall keep a procurement record as defined in section
- 10 one hundred sixty-three of the state finance law, which shall be
- 11 furnished to the office of the state comptroller upon request pursuant
- 12 to section one hundred twelve of the state finance law.
- 13 § 2. Subdivisions 3 and 4 of section 163-a of the state finance law,
- 14 subdivision 3 as added by chapter 430 of the laws of 1997 and subdivi-
- 15 sion 4 as amended by section 10 of part O of chapter 55 of the laws of
- 16 2012, are amended and a new subdivision 5 is added to read as follows:
- 17 3. A vendor has furnished at government request specifications or
- 18 information regarding a product or service they provide, but such vendor
- 19 has not been directly requested to write specifications for such product
- 20 or service or an agency technology procurement proposal; [or]
- 21 4. The [state agency together with] director of the office of informa-
- 22 tion technology services, upon request by a state agency, determines
- 23 that the restriction is not in the best interest of the state[. Such
- 24 office shall notify each member of the advisory council established in
- 25 article one of the state technology law of any such waiver of these
- 26 restrictions.]; or
- 27 <u>5. For the office of information technology services, the restrictions</u>
- 28 contained within this section shall not apply to procurements issued

- 1 pursuant to subdivision twenty-two of section one hundred three of the
- 2 <u>state technology law.</u>
- 3 § 3. This act shall take effect immediately.
- 4 PART GG
- 5 Section 1. Section 110 of the state finance law is amended by adding a
- 6 new subdivision 1-a to read as follows:
- 7 1-a. Each department that maintains a public website shall publicly
- 8 post and maintain a webpage on that website showing the current list of
- 9 the names of the individuals who the department has authorized to
- 10 execute contracts on behalf of the department, which the department has
- 11 filed with the comptroller pursuant to subdivision one of this section.
- 12 Such posting shall provide clear notice to the public of those individ-
- 13 uals who are authorized to execute contracts to which the department or
- 14 the state is a party.
- 15 § 2. The state finance law is amended by adding a new section 139-m to
- 16 read as follows:
- 17 § 139-m. Terms and conditions in contracts that shall be void. The
- 18 following terms or conditions in any contract entered into by the state
- 19 or any department thereof shall be void and unenforceable:
- 20 1. Any term or condition that requires the state or the department to
- 21 indemnify or hold harmless another person, except as otherwise author-
- 22 <u>ized by law;</u>
- 23 2. Any term or condition by which the state or the department agrees
- 24 to binding arbitration or any other binding extra-judicial dispute
- 25 resolution process in which the final resolution is not determined by
- 26 <u>the state;</u>

- 1 3. Any term or condition which purports to reserve a right to the
- 2 contractor to unilaterally amend, revise, or add to the terms and condi-
- 3 tions without the consent of the state or the department;
- 4 4. Any term or condition by which the state or the department agrees
- 5 to limit the liability of another person for bodily injury, death, or
- 6 damage to tangible property caused by the negligence or willful miscon-
- 7 duct of such person or such person's employees or agents; and
- 8 5. Any term or condition that designates the law of a jurisdiction
- 9 other than the state of New York as the law governing the contract.
- 10 Notwithstanding the foregoing, any contract containing such term or
- 11 condition shall otherwise be enforceable as if the contract did not
- 12 contain such term or condition.
- 13 § 3. This act shall take effect immediately.
- 14 PART HH
- 15 Section 1. Section 96 of the public officers law is amended by adding
- 16 a new subdivision 3 to read as follows:
- 17 (3) For purposes of this section, the exchange of any record or
- 18 personal information between and among agencies of the state shall not
- 19 constitute disclosure of any record or personal information under subdi-
- 20 vision one of this section and is not subject to the requirements there-
- 21 in. The exchange of such records between agencies shall be presumptively
- 22 permissible, unless such disclosure is otherwise prohibited by law.
- 23 § 2. This act shall take effect immediately.

24 PART II

- 1 Section 1. Short Title. This act shall be known and may be cited as
- 2 the "New York data accountability and transparency act".
- 3 § 2. The general business law is amended by adding a new section 899-
- 4 cc to read as follows:
- 5 § 899-cc. New York data accountability and transparency act. 1. Defi-
- 6 nitions. For the purposes of this section, the following terms shall
- 7 have the following meanings, unless otherwise specified:
- 8 (a) "Affiliate" shall mean a legal entity that controls, is controlled
- 9 by, or is under common control with, another legal entity, where the
- 10 entity holds itself out as affiliated or under common ownership such
- 11 that a consumer acting reasonably under the circumstances would antic-
- 12 ipate their personal information being provided to an affiliate.
- 13 (b) "Consumer" shall mean an identified or identifiable natural person
- 14 who is a New York resident.
- 15 (c) "Covered entities" shall mean legal entities, including any affil-
- 16 <u>iates, that conduct business in New York state or produce products or</u>
- 17 services that are intentionally targeted to residents of New York state,
- 18 and that satisfy one or more of the following thresholds:
- 19 (i) Controls or processes personal information of one hundred thousand
- 20 consumers or more; or
- 21 (ii) Derives over fifty percent of gross revenue from the sale,
- 22 control, or processing of personal information.
- 23 (d) "De-identified data" means:
- 24 (i) Data that cannot be linked to a known natural person without addi-
- 25 <u>tional information not available to the covered entity; or</u>
- 26 (ii) Data that: has been modified to a degree that the risk of re-i-
- 27 dentification is small as determined by a person with appropriate know-
- 28 ledge of and experience with generally accepted statistical and scien-

- 1 tific principles and methods for de-identifying data; is subject to a
- 2 public commitment by the controller not to attempt to re-identify the
- 3 data; and, to which one or more enforceable controls to prevent re-iden-
- 4 tification has been applied. Enforceable controls to prevent re-identi-
- 5 <u>fication may include legal, administrative, technical, or contractual</u>
- 6 controls.
- 7 (e) "Direct relationship" shall mean that the consumer is a past or
- 8 present:
- 9 (i) customer, client, subscriber or user of the business's goods or
- 10 services;
- 11 (ii) investor in the business; or
- 12 (iii) donor to the business.
- 13 (f) "Identified or identifiable natural person" shall mean a person
- 14 who can be identified, directly or indirectly, in particular by refer-
- 15 ence to specific information including, but not limited to, a name, an
- 16 identification number, specific geolocation data, or an online identifi-
- 17 er.
- 18 (g) "Personal information" shall mean data relating to an identified
- 19 or identifiable natural person provided further that:
- 20 (i) personal Information shall include but is not limited to:
- 21 (A) an identifier such as a real name, alias, signature, date of
- 22 birth, gender identity, sexual orientation, marital status, physical
- 23 <u>characteristic or description, postal address, telephone number, unique</u>
- 24 personal identifier, military identification number, online identifier,
- 25 <u>Internet Protocol address, email address, account name, mother's maiden</u>
- 26 name, social security number, driver's license number, passport number,
- 27 <u>or other similar identifier;</u>

- 1 (B) information such as employment, employment history, bank account
- 2 number, credit card number, debit card number, insurance policy number,
- 3 or any other financial information, medical information, mental health
- 4 <u>information</u>, or health insurance information;
- 5 (C) commercial information, including a record of personal property,
- 6 income, assets, leases, rentals, products or services purchased,
- 7 <u>obtained</u>, or <u>considered</u>, or <u>other purchasing or consuming history</u>;
- 8 (D) biometric information, including a retina or iris scan, finger-
- 9 print, voiceprint, or scan of hand or face geometry;
- 10 (E) internet or other electronic network activity information, includ-
- 11 ing browsing history, search history, content, including text, photo-
- 12 graphs, audio or video recordings, or other user-generated content,
- 13 non-public communications, and information regarding an individual's
- 14 interaction with an internet website, mobile application, or advertise-
- 15 ment;
- 16 (F) historical or real-time geolocation data;
- 17 (G) audio, visual, thermal, olfactory, or similar information;
- 18 (H) education records, as defined in section thirty-three hundred two
- 19 of the education law;
- 20 (I) political information or information on criminal convictions or
- 21 arrests;
- 22 (J) any required security code, access code, password, or username
- 23 necessary to permit access to the account of an individual;
- 24 (K) traits or characteristics of an individual protected under the
- 25 human rights law; or
- 26 (L) an inference drawn from any of the information described in this
- 27 paragraph to create a profile about an individual reflecting the indi-
- 28 vidual's preferences, characteristics, psychological trends, prefer-

1 ences, predispositions, behavior, attitudes, intelligence, abilities, or

- 2 aptitudes.
- 3 (ii) Personal information shall not include:
- 4 (A) De-identified data;
- 5 (B) Personal information that is collected by a business about a
- 6 natural person in the course of the natural person acting as a job
- 7 applicant to, an employee of, owner of, director of, officer of, medical
- 8 staff member of, or contractor of that business to the extent that the
- 9 natural person's personal information is collected and used by the busi-
- 10 ness solely within the context of the natural person's role or former
- 11 role as a job applicant to, an employee of, owner of, director of, offi-
- 12 <u>cer of, medical staff member of, or a contractor of that business;</u>
- 13 (C) Personal information that is collected by a business that is emer-
- 14 gency contact information of the natural person acting as a job appli-
- 15 cant to, an employee of, owner of, director of, officer of, medical
- 16 staff member of, or contractor of that business to the extent that the
- 17 personal information is collected and used solely within the context of
- 18 having an emergency contact on file; or
- 19 (D) Personal information that is necessary for the business to retain
- 20 to administer benefits for another natural person relating to the
- 21 natural person acting as a job applicant to, an employee of, owner of,
- 22 director of, officer of, medical staff member of, or contractor of that
- 23 business to the extent that the personal information is collected and
- 24 used solely within the context of administering those benefits.
- 25 (h) "Publicly available information" is that which a covered entity
- 26 has a reasonable basis to believe is lawfully made available to the
- 27 general public from: federal, state or local government records; widely

- 1 distributed media; or disclosures to the general public that are
- 2 required to be made by federal, state or local law.
- 3 (i) "Verifiable consumer request" means a request that is made by a
- 4 consumer, by a consumer on behalf of the consumer's minor child, or by a
- 5 natural person or a person registered with the secretary of state,
- 6 authorized by the consumer to act on the consumer's behalf, and that the
- 7 covered entity can reasonably verify to be the consumer about whom the
- 8 business has collected personal information. A covered entity is not
- 9 obligated to perform any action related to paragraph (g) of subdivision
- 10 three of this section if the covered entity cannot verify that the
- 11 consumer making the request is the consumer about whom the covered enti-
- 12 ty has collected information or is a person authorized by the consumer
- 13 to act on such consumer's behalf.
- 2. Exceptions. This section shall not apply to:
- 15 (a) State and local government entities, including agencies, boards,
- 16 commissions, and authorities;
- 17 (b) Personal Information that is:
- 18 (i) Collected, stored, or otherwise utilized in accordance with the
- 19 Federal Health Insurance Portability and Accountability Act of 1996, the
- 20 Health Information Technology for Economic and Clinical Health Act, the
- 21 Gramm-Leach-Bliley Act, or the Driver's Privacy Protection Act;
- 22 (ii) Maintained for employment records purposes, to the extent that
- 23 such data sets are required to be maintained by an entity to meet its
- 24 <u>legal requirements;</u>
- 25 (iii) Collected, stored, or otherwise utilized in accordance with the
- 26 Fair Credit Reporting Act;
- 27 (iv) Publicly available information; or
- 28 (v) De-identified data.

- 1 3. Requirements of covered entities. A covered entity shall:
- 2 (a) Limit the collection of personal information to personal informa-
- 3 tion obtained by lawful means and in accordance with subdivision five of
- 4 this section.
- 5 (b) Only collect personal information relevant to the purposes for
- 6 which they are intended to be used and only to the extent necessary for
- 7 those purposes.
- 8 (c) At or before the point of collection, inform the consumer as to
- 9 the type of personal information to be collected and the purposes for
- 10 which such personal information shall be used. A covered entity shall
- 11 not collect additional categories of personal information or use
- 12 personal information collected for additional purposes without providing
- 13 the consumer with notice of such collection and the option to limit such
- 14 collection pursuant to subdivision five of this section.
- 15 (d) Not use or disclose personal information for purposes other than
- 16 <u>those specified, except:</u>
- 17 (i) when the consumer has the option to limit the use or disclosure in
- 18 accordance with subdivision five of this section; or
- 19 <u>(ii) as otherwise required by law.</u>
- 20 (e) Protect personal information by implementing security safeguards
- 21 to protect against risks such as loss, unauthorized access, destruction,
- 22 use, modification, or unauthorized disclosure of such data.
- 23 (f) Clearly state the identity and location of any data processors,
- 24 <u>affiliates</u>, or controllers.
- 25 (g) Upon receipt of a verifiable consumer request, provide a consumer
- 26 with the ability:
- 27 (i) to obtain confirmation of whether or not the covered entity
- 28 possesses personal information about the consumer;

- 1 (ii) to have personal information collected about the consumer in the
- 2 <u>last twelve months communicated to the consumer, within a reasonable</u>
- 3 time, at no charge, in a reasonable manner, and in a form that is readi-
- 4 ly intelligible to the consumer, provided that a covered entity may, but
- 5 shall not be required to provide personal information to a consumer more
- 6 than twice in a twelve month period;
- 7 (iii) the reasons for and the ability to challenge a denial of a
- 8 request under subparagraphs (iv) and (v) of this paragraph denied and to
- 9 be able to challenge such denial;
- 10 (iv) to challenge data relating to the consumer and, if the challenge
- 11 is successful, to have the data returned, destroyed, rectified,
- 12 completed or amended; and
- 13 (v) destroy or return personal information without undue delay, and
- 14 <u>direct all affiliates to do the same, in the following circumstances:</u>
- 15 (A) the personal information is no longer necessary for the purposes
- 16 for which it was collected or otherwise processed;
- 17 (B) the consumer affirmatively requests the covered entity stops the
- 18 collection, storage, or processing of personal information;
- 19 (C) the personal information has been unlawfully collected or proc-
- 20 <u>essed; or</u>
- 21 (D) upon a request pursuant to paragraph (c) of subdivision four of
- 22 this section.
- 23 4. Consumers' rights. The department of state, in consultation with
- 24 the department of financial services, shall create a consumer data
- 25 privacy bill of rights, which shall include, at a minimum the rights
- 26 <u>delineated in this subdivision and information on how a consumer may</u>
- 27 enforce such rights, as well as any other information deemed necessary
- 28 to inform consumers of their rights regarding data privacy in accordance

- 1 with this section or any other relevant provision of law. The rights
- 2 afforded under this subdivision shall be in addition to any other rights
- 3 <u>afforded under any other provision of state or federal law. Consumers</u>
- 4 shall have the following rights:
- 5 (a) The right to protection of their personal information by covered
- 6 <u>entities.</u>
- 7 (b) The right to exercise control over what personal information
- 8 covered entities collect from them and how it is used.
- 9 (c) The right to request that a covered entity return, destroy, amend
- 10 or otherwise alter the personal information collected about the consumer
- 11 in accordance with paragraph (g) of subdivision three of this section.
- 12 Provided however, this right shall not apply to the extent that the
- 13 possession, and processing of such data:
- 14 (i) is exercising the right of freedom of speech or other legal right
- 15 by the covered entity or another party;
- 16 (ii) is necessary for compliance with a legal obligation;
- 17 (iii) is maintained for reasons of public interest in the area of
- 18 public health;
- 19 (iv) is solely used for archiving purposes in the public interest, for
- 20 scientific or historical research purposes or statistical purposes in so
- 21 far as the right to erasure is likely to render impossible or seriously
- 22 impair the achievement of the objectives of that collection or process-
- 23 <u>ing;</u>
- 24 (v) is used for the establishment, exercise or defense of legal
- 25 claims; or
- 26 (vi) is used to complete the transaction for which the personal infor-
- 27 mation was collected, fulfill the terms of a written warranty or product
- 28 recall conducted in accordance with federal law, provide a good or

- 1 service requested by the consumer, or reasonably anticipated within the
- 2 context of a business' ongoing business relationship with the consumer,
- 3 or otherwise perform a contract between the business and the consumer.
- 4 (d) The right to easily understandable and accessible information
- 5 about the privacy and security practices of a covered entity.
- 6 (e) The right to secure and responsible handling of personal informa-
- 7 <u>tion.</u>
- 8 (f) The right to access and correct personal information in a form and
- 9 manner that can be accessed by the consumer, and that is appropriate to
- 10 ensure the data remains protected.
- 11 (g) The right to opt-out of the sale of personal information, as
- 12 follows:
- 13 (i) A consumer shall have the right, at any time, to direct a covered
- 14 entity that sells or shares personal information about the consumer to
- 15 third parties not to sell or share the consumer's personal information.
- 16 This right may be referred to as the right to opt-out of sale or shar-
- 17 <u>ing;</u>
- 18 (ii) A covered entity that sells consumers' personal information to,
- 19 or shares it with, third parties shall provide notice to consumers in a
- 20 clear and unambiguous manner that this information may be sold or shared
- 21 and that consumers have the "right to opt-out" of the sale or sharing of
- 22 their personal information pursuant to subdivision five of this section;
- 23 (iii) Notwithstanding paragraph (a) of this subdivision, a business
- 24 shall not sell or share the personal information of consumers if the
- 25 <u>business</u> has actual knowledge that the consumer is less than eighteen
- 26 years of age, unless the consumer's parent or quardian has affirmatively
- 27 <u>authorized the sale or sharing of the consumer's personal information. A</u>

- 1 business that willfully disregards the consumer's age shall be deemed to
- 2 have had actual knowledge of the consumer's age;
- 3 (iv) A business that has received direction from a consumer not to
- 4 sell or share the consumer's personal information or, in the case of a
- 5 minor consumer's personal information has not received consent to sell
- 6 or share the minor consumer's personal information, shall be prohibited
- 7 from selling or sharing the consumer's personal information after its
- 8 receipt of the consumer's direction, unless the consumer subsequently
- 9 opts-in to the sale or sharing of the consumer's personal information;
- 10 <u>or</u>
- 11 (v) Right to equal services after exercising of any rights.
- 12 (h) (i) Except as otherwise permitted in this paragraph, a covered
- 13 entity shall not discriminate against a consumer because the consumer
- 14 exercised any of the consumer's rights under this section, including,
- 15 <u>but not limited to, by:</u>
- 16 (A) Denying goods or services to the consumer;
- 17 (B) Charging different prices or rates for goods or services, includ-
- 18 ing through the use of discounts or other benefits or imposing penal-
- 19 <u>ties; or</u>
- 20 (C) Providing a different level or quality of goods or services to the
- 21 consumer.
- 22 (ii) Nothing in this section shall prohibit a covered entity from
- 23 charging a consumer a different price or rate, or from providing a
- 24 different level or quality of goods or services to the consumer, if that
- 25 <u>difference</u> is reasonably related to the value provided to the business
- 26 by the consumer's personal information.

- 1 (iii) This paragraph does not prohibit a covered entity from offering
- 2 loyalty, rewards, premium features, discounts, or club card programs
- 3 <u>otherwise consistent with this section.</u>
- 4 (iv) A covered entity may offer financial incentives, including
- 5 payments to consumers as compensation, for the collection, sale, shar-
- 6 ing, or retention of a consumer's personal information. A covered entity
- 7 that offers any financial incentives pursuant to this subdivision, shall
- 8 clearly and conspicuously notify consumers of such financial incentives.
- 9 (v) A covered entity may enroll a consumer into a financial incentive
- 10 program only if the consumer gives the covered entity prior opt-in
- 11 consent that clearly describes the material terms of the financial
- 12 incentive program, and which may be revoked by the consumer at any time.
- 13 If a consumer declines to provide opt-in consent, then the covered enti-
- 14 ty shall wait at least twelve months before making a subsequent request
- 15 that the consumer provide opt-in consent. Provided however, nothing
- 16 shall preclude a covered entity from enrolling a consumer into such a
- 17 financial incentive program, prior to such twelve month period upon the
- 18 receipt of a verifiable consumer request to opt-in to such program.
- 19 (vi) A covered entity shall not use financial incentive practices that
- 20 are unjust, unreasonable, coercive, or usurious in nature.
- 5. Methods of limiting sale, sharing, collection and use of personal
- 22 information. (a) A covered entity that sells or shares consumers'
- 23 personal information shall, in a form that is reasonably accessible to
- 24 <u>consumers:</u>
- 25 (i) Provide a clear and conspicuous link on the covered entity's
- 26 internet homepages, titled "Do Not Sell or Share My Personal Informa-
- 27 tion", to an internet web page that enables a consumer, or a person

- 1 authorized by the consumer, to opt-out of the sale or sharing of the
- 2 consumer's personal information;
- 3 (ii) Provide a clear and conspicuous link on the covered entity's
- 4 internet homepages, titled "Limit the Use and Collection of My Personal
- 5 Information", that enables a consumer, or a person authorized by the
- 6 consumer, to limit the collection, use or disclosure of the consumer's
- 7 personal information to those uses authorized by subdivision three of
- 8 this section;
- 9 (iii) At the covered entity's discretion, utilize a single, clearly
- 10 labeled link on the covered entity's internet homepages, in lieu of
- 11 complying with subparagraphs (i) and (ii) of this paragraph, if that
- 12 link easily allows a consumer to opt-out of the sale or sharing of the
- 13 consumer's personal information and to limit the use, collection or
- 14 disclosure of the consumer's personal information; and
- 15 (iv) In the event that a covered entity responds to opt-out requests
- 16 received pursuant to subparagraph (i), (ii), or (iii) of this paragraph
- 17 by informing the consumer of a charge for the use of any product or
- 18 service, present the terms of any financial incentive offered in accord-
- 19 ance with paragraph (i) of subdivision four of this section for the
- 20 retention, use, sale, or sharing of the consumer's personal information.
- 21 (b) A covered entity that receives a request pursuant to paragraph
- 22 (a) of this subdivision must comply with the request as soon as tech-
- 23 <u>nically feasible</u>, but in no instance longer than thirty days from the
- 24 receipt of the request.
- 25 <u>6. Outreach and education. The department of state consumer protection</u>
- 26 <u>division</u> (the "division") shall, in conjunction with the department of
- 27 financial services, develop, establish, and implement a public education
- 28 <u>awareness program advising consumers about:</u>

- 1 (a) The existence of the consumer data privacy bill of rights and
- 2 where such bill of rights can be accessed and downloaded;
- 3 (b) The significance each individual consumer personal private data
- 4 point holds in the marketplace;
- 5 (c) Affirmative steps consumers can take to prevent unauthorized use
- 6 of personal private data and the dangers inherent in not protecting such
- 7 <u>data;</u>
- 8 (d) The program shall include a dedicated webpage on the division's
- 9 website, brochures, consumer guides, posters or any combination thereof;
- 10 and
- 11 (e) The program shall be made available to the public by any means
- 12 deemed appropriate by the division, and may include internet, radio, and
- 13 print advertising. The program may also identify and recruit individuals
- 14 to serve as visible, public ambassadors to promote critical consumer
- 15 personal information privacy messages.
- 16 7. Consumer data privacy advisory board. (a) The consumer data privacy
- 17 advisory board shall consist of the following members, or their desig-
- 18 nees:
- (i) The attorney general;
- 20 (ii) The secretary of state;
- 21 (iii) The superintendent of financial services;
- 22 (iv) The chief information security officer;
- 23 (v) The chief data officer; and
- 24 (vi) Two members appointed by the governor upon the recommendation of
- 25 the attorney general, one of which must be an officer or employee of a
- 26 covered entity, and one of which must be an officer or employee of a
- 27 <u>data privacy public interest or advocacy group. These two members shall</u>
- 28 <u>serve for three year terms.</u>

- 1 (b) The members of the board shall serve without compensation, except
- 2 that each of them shall be allowed the necessary and actual expenses
- 3 incurred in the performance of any of their duties hereunder.
- 4 (c) The board may conduct any business authorized herein when a quorum
- 5 of the members are represented in session.
- 6 (d) The board shall meet at least once per year and shall provide
- 7 guidance and recommendations related to this section, any regulations
- 8 promulgated hereunder, and other matters related to consumer data priva-
- 9 <u>cy.</u>
- 10 8. Recordkeeping requirements. Covered entities shall maintain
- 11 records, in a form and manner as prescribed by the secretary of state,
- 12 pertaining to their business practices demonstrating compliance with the
- 13 provisions of this section and any other information as requested by the
- 14 <u>secretary of state. Such information shall be made available for</u>
- 15 <u>inspection upon the request of the secretary of state.</u>
- 16 9. Enforcement. The secretary of state shall have the power to enforce
- 17 the provisions of this section, and upon complaint of any person, or on
- 18 his or her own initiative, to investigate any violation thereof, if in
- 19 the opinion of the secretary of state such investigation is warranted.
- 20 Upon a finding of a violation of any provision of this section, the
- 21 secretary of state may assess a civil penalty of up to seven thousand
- 22 five hundred dollars for each such violation, which may be imposed on a
- 23 per day basis for any continuing violation.
- 24 10. Regulations. The department of state shall have the authority to
- 25 <u>issue rules and regulations pursuant to this section to effectuate this</u>
- 26 section.
- 27 § 3. This act shall take effect two years after it shall have become a
- 28 law.

1 PART JJ

- 2 Section 1. The general business law is amended by adding a new article
- 3 32-A to read as follows:
- 4 ARTICLE 32-A
- 5 <u>VOICE RECOGNITION FEATURES IN PRODUCTS</u>
- 6 Section 676. Disclosures for the use of voice recognition features in
- 7 products.
- 8 § 676. Disclosures for the use of voice recognition features in
- 9 products. 1. Definitions. For purposes of this section, the following
- 10 <u>definitions shall apply:</u>
- 11 (a) "Cloud computing storage service" shall have the same definition
- 12 as such term is defined by the National Institute of Standards and Tech-
- 13 nology Special Publication 800-145, or a successor publication, and
- 14 includes the service and deployment models referenced therein.
- 15 (b) "Connected device" shall mean a television, video game console as
- 16 defined in section three hundred ninety-six-kk of this chapter, computer
- 17 as defined in section three hundred ninety-two-a of this chapter,
- 18 computer accessory as defined in section three hundred ninety-two-a of
- 19 this chapter, internet-capable device as defined in section five hundred
- 20 thirty-eight-b of this chapter, or a toy as defined in paragraph (f) of
- 21 this subdivision.
- 22 (c) "De-identified data" shall mean:
- 23 (i) Data that cannot be linked to a known natural person without addi-
- 24 tional information not available to the covered entity; or
- 25 (ii) Data that: has been modified to a degree that the risk of re-i-
- 26 dentification is small as determined by a person with appropriate know-
- 27 ledge of and experience with generally accepted statistical and scien-

- 1 tific principles and methods for de-identifying data; is subject to a
- 2 public commitment by the controller not to attempt to re-identify the
- 3 data; and to which one or more enforceable controls to prevent re-iden-
- 4 tification has been applied. Enforceable controls to prevent re-identi-
- 5 fication may include legal, administrative, technical, or contractual
- 6 controls.
- 7 (d) "Personal information" shall mean data relating to an identified
- 8 or identifiable natural person provided further that:
- 9 (i) Personal information shall include but is not limited to:
- 10 (A) an identifier such as a real name, alias, signature, date of
- 11 birth, gender identity, sexual orientation, marital status, physical
- 12 characteristic or description, postal address, telephone number, unique
- 13 personal identifier, military identification number, online identifier,
- 14 Internet Protocol address, email address, account name, mother's maiden
- 15 name, social security number, driver's license number, passport number,
- 16 <u>or other similar identifier;</u>
- 17 (B) information such as employment, employment history, bank account
- 18 number, credit card number, debit card number, insurance policy number,
- 19 or any other financial information, medical information, mental health
- 20 <u>information</u>, or health insurance information;
- 21 (C) commercial information, including a record of personal property,
- 22 income, assets, leases, rentals, products or services purchased,
- 23 <u>obtained</u>, or considered, or other purchasing or consuming history;
- 24 (D) biometric information, including a retina or iris scan, finger-
- 25 print, voiceprint, or scan of hand or face geometry;
- 26 (E) internet or other electronic network activity information, includ-
- 27 ing browsing history, search history, content, including text, photo-
- 28 graphs, audio or video recordings, or other user-generated content, non-

- 1 public communications, and information regarding an individual's inter-
- 2 action with an internet website, mobile application, or advertisement;
- 3 (F) historical or real-time geolocation data;
- 4 (G) audio, visual, thermal, olfactory, or similar information;
- 5 (H) education records, as defined in section thirty-three hundred two
- 6 of the education law;
- 7 (I) political information or information on criminal convictions or
- 8 arrests;
- 9 (J) any required security code, access code, password, or username
- 10 necessary to permit access to the account of an individual;
- 11 (K) characteristics of protected classes under the human rights law,
- 12 including race, color, national origin, religion, sex, age, or disabili-
- 13 <u>ty; or</u>
- 14 (L) an inference drawn from any of the information described in this
- 15 paragraph to create a profile about an individual reflecting the indi-
- 16 vidual's preferences, characteristics, psychological trends, prefer-
- 17 ences, predispositions, behavior, attitudes, intelligence, abilities, or
- 18 <u>aptitudes</u>.
- 19 (ii) Personal information shall not include de-identified data.
- 20 (e) "Retained" shall mean the saving or storing, or both saving and
- 21 storing, of voice recorded data longer than the minimum time necessary
- 22 to complete a requested command by the user.
- 23 (f) "Toy" shall mean any product designed or intended by the manufac-
- 24 turer to be used by children or adults for amusement or play.
- 25 (g) "User" shall mean a person who originally purchases, leases, or
- 26 takes ownership of a connected device or another person designated by
- 27 the user to perform the initial setup or installation of the connected

- 1 device, but such term shall not include a person who is incidentally
- 2 recorded when a voice recognition feature is activated by a user.
- 3 (h) "Voice recognition feature" shall mean the function of a connected
- 4 device with a voice recognition feature that allows the collection,
- 5 recording, storage, analysis, transmission, interpretation, or other use
- 6 of spoken words or other sounds, except that this term shall not include
- 7 spoken words or other sounds that are not recorded, retained, or trans-
- 8 <u>mitted beyond the connected device.</u>
- 9 (i) "Voice recorded data" shall mean audio recordings or tran-
- 10 scriptions of those recordings collected through the operation of a
- 11 voice recognition feature by the manufacturer of a connected device.
- 12 2. Disclosures on use of voice recognition. (a) A person or entity
- 13 shall not sell or otherwise provide a connected device or toy containing
- 14 a voice recognition feature within this state without prominently
- 15 informing purchasers both prior to the sale on its packaging and during
- 16 the initial setup or installation that, at a minimum, the device may be
- 17 recording the user. During the initial setup or installation such device
- 18 must disclose: the categories of personal information collected, the
- 19 purposes for which this personal information is collected, and that if
- 20 the person or entity is retaining such voice recorded data, for how
- 21 long, and whether a natural person may listen to such audio.
- 22 (b) Nothing in this section shall be construed to authorize the
- 23 disclosure of any recordings retained by the manufacturer, any affil-
- 24 <u>iates of the same, or any third parties with a contractual relationship</u>
- 25 with the manufacturer, to any individual or entity, including a law
- 26 <u>enforcement agency</u>, or any officer, employee, or agent of such agency,
- 27 unless otherwise authorized by law or pursuant to a judicial order.

- 1 (c) A manufacturer shall not be liable for functionality provided by
- 2 applications that the user chooses to use in a cloud computing storage
- 3 service or are downloaded and installed by a user, unless the manufac-
- 4 turer collects, controls, or has access to any personal information
- 5 collected or elicited by the applications.
- 6 (d) This section shall not apply to a product or service used only to
- 7 record information by a covered entity, a health care provider, a busi-
- 8 <u>ness associate, a health care service plan, a contractor, an employee or</u>
- 9 another person that is subject to the Health Insurance Portability and
- 10 Accountability Act of 1996 or regulations promulgated under such act,
- 11 with respect to any action that such act regulates.
- 12 (e) This section shall not apply to any connected device regulated by
- 13 the United States Food and Drug Administration under 21 C.F.R. parts 800
- 14 to 1299 or other requirements, regulations, and guidance the United
- 15 States Food and Drug Administration promulgates with respect to medical
- 16 <u>devices</u>, <u>including software as a medical device</u>.
- 17 3. Enforcement. The secretary of state shall have the power to enforce
- 18 the provisions of this section, and upon complaint of any person, or on
- 19 his or her own initiative, to investigate any violation thereof, if in
- 20 the opinion of the secretary of state such investigation is warranted.
- 21 Upon a finding of a violation of any provision of this section, the
- 22 secretary of state may assess a civil penalty of up to two thousand five
- 23 <u>hundred dollars for each such violation</u>.
- 24 § 2. This act shall take effect one year after it shall have become a
- 25 law.

26 PART KK

- 1 Section 1. Section 54-1 of the state finance law, as added by section
- 2 1 of part J of chapter 57 of 2011, paragraph b of subdivision 2 as
- 3 amended by section 1 of part X of chapter 55 of the laws of 2014 and
- 4 subdivision 5 as added by section 5 of part S of chapter 39 of the laws
- 5 of 2019, is amended to read as follows:
- 6 § 54-1. State assistance to eligible cities [and eligible munici-
- 7 palities] in which a video lottery gaming facility is located. 1. Defi-
- 8 nitions. When used in this section, unless otherwise expressly stated:
- 9 [a.] "Eligible city" shall mean a city with a population equal to or
- 10 greater than one hundred twenty-five thousand and less than one million
- 11 in which a video lottery gaming facility is located and operating as of
- 12 January first, two thousand nine pursuant to section sixteen hundred
- 13 seventeen-a of the tax law.
- 14 [b. "Eligible municipality" shall mean a county, city, town or village
- 15 in which a video lottery gaming facility is located pursuant to section
- 16 sixteen hundred seventeen-a of the tax law that is not located in a city
- 17 with a population equal to or greater than one hundred twenty-five thou-
- 18 sand.]
- 19 2. [a.] Within the amount appropriated therefor, an eligible city
- 20 shall receive an amount equal to ninety-five percent of the state aid
- 21 payment received in the state fiscal year commencing April first, two
- 22 thousand [eight] twenty from an appropriation for aid to municipalities
- 23 with video lottery gaming facilities.
- 24 [b. Within the amounts appropriated therefor, eligible municipalities
- 25 shall receive an amount equal to seventy percent of the state aid
- 26 payment received in the state fiscal year commencing April first, two
- 27 thousand eight from an appropriation for aid to municipalities with
- 28 video lottery gaming facilities.]

- 1 3. [a.] State aid payments made to an eligible city pursuant to [para-
- 2 graph a of] subdivision two of this section shall be used to increase
- 3 support for public schools in such city.
- 4 [b. State aid payments made to an eligible municipality pursuant to
- 5 paragraph b of subdivision two of this section shall be used by such
- 6 eligible municipality to: (i) defray local costs associated with a video
- 7 lottery gaming facility, or (ii) minimize or reduce real property
- 8 taxes.]
- 9 4. Payments of state aid pursuant to this section shall be made on or
- 10 before June thirtieth of each state fiscal year to the chief fiscal
- 11 officer of each eligible city [and each eligible municipality] on audit
- 12 and warrant of the state comptroller out of moneys appropriated by the
- 13 legislature for such purpose to the credit of the local assistance fund
- 14 in the general fund of the state treasury.
- 15 [5. The town and county in which the facility defined in paragraph
- 16 five of subdivision a of section sixteen hundred seventeen-a of the tax
- 17 law is located shall receive assistance payments made pursuant to this
- 18 section at the same dollar level realized by the village of Monticello,
- 19 Sullivan county, the town of Thompson, Sullivan county, and Sullivan
- 20 county. Each village in which the facility defined in paragraph five of
- 21 subdivision a of section sixteen hundred seventeen-a of the tax law is
- 22 located shall receive assistance payments made pursuant to this section
- 23 at the rate of fifty percent of the dollar level realized by the village
- 24 of Monticello. Any payments made pursuant to this subdivision shall not
- 25 commence until the facility defined in paragraph five of subdivision a
- 26 of section sixteen hundred seventeen-a of the tax law has realized
- 27 revenue for a period of twelve consecutive months.]
- 28 § 2. This act shall take effect immediately.

1 PART LL

- 2 Section 1. Subparagraph (i) of paragraph a of subdivision 10 of
- 3 section 54 of the state finance law, as added by section 1 of part F of
- 4 chapter 56 of the laws of 2007, is amended to read as follows:
- 5 (i) "Municipality" means a city with a population less than one
- 6 million[, town or village].
- 7 § 2. Subparagraph (v) of paragraph b of subdivision 10 of section 54
- 8 of the state finance law, as added by section 1 of part PPP of chapter
- 9 59 of the laws of 2019, is amended and a new subparagraph (vi) is added
- 10 to read as follows:
- 11 (v) Notwithstanding subparagraph (i) of this paragraph, within amounts
- 12 appropriated in the state fiscal year commencing April first, two thou-
- 13 sand nineteen, [and annually thereafter,] there shall be apportioned and
- 14 paid to each municipality [which is a city] a base level grant in an
- 15 amount equal to the prior year aid received by such city, and there
- 16 shall be apportioned and paid to each [municipality which is a] town or
- 17 village a base level grant in accordance with clause two of this subpar-
- 18 agraph.
- 19 (1) When used in this subparagraph, unless otherwise expressly stated:
- 20 (A) "two thousand eighteen--two thousand nineteen AIM funding" shall
- 21 mean the sum of the base level grant paid in the state fiscal year that
- 22 began April first, two thousand eighteen pursuant to this paragraph.
- 23 (B) "two thousand seventeen total expenditures" shall mean all funds
- 24 and total expenditures for a town or a village as reported to the state
- 25 comptroller for local fiscal years ended in two thousand seventeen.
- 26 (C) "AIM Reliance" shall mean two thousand eighteen-two thousand nine-
- 27 teen AIM funding calculated as a percentage of two thousand seventeen

- 1 total expenditures, provided that, for a village which dissolved during
- 2 the state fiscal year that began April first, two thousand eighteen, the
- 3 village's two thousand eighteen--two thousand nineteen AIM funding shall
- 4 be added to the existing two thousand eighteen--two thousand nineteen
- 5 AIM funding of the town into which the village dissolved for purposes of
- 6 this calculation.
- 7 (2) A base level grant equal to a town or village's prior year aid
- 8 only if such town or village's AIM reliance equals two percent or great-
- 9 er as reported to and published by the state comptroller as of January
- 10 tenth, two thousand nineteen.
- 11 (vi) Notwithstanding subparagraph (i) of this paragraph, within
- 12 amounts appropriated in the state fiscal year commencing April first,
- 13 two thousand twenty-one, and annually thereafter, there shall be appor-
- 14 tioned and paid to each municipality a base level grant in accordance
- 15 <u>with clause two of this subparagraph:</u>
- 16 (1) When used in this subparagraph, unless otherwise expressly stated:
- 17 (A) "two thousand nineteen-two thousand twenty AIM funding" shall mean
- 18 the sum of the base level grant paid in the state fiscal year that began
- 19 April first, two thousand nineteen pursuant to this paragraph.
- 20 (B) "two thousand nineteen expenditures" shall mean general fund
- 21 expenditures for a municipality as reported to and published by the
- 22 state comptroller for local fiscal years ended in two thousand nineteen.
- 23 (C) "AIM Reliance" shall mean two thousand nineteen-two thousand twen-
- 24 ty AIM funding calculated as a percentage of two thousand nineteen
- 25 <u>expenditures</u>.
- 26 (2) A base level grant equal to:

- 1 (A) eighty percent of a municipality's two thousand nineteen-two thou-
- 2 sand twenty AIM funding if such municipality's AIM Reliance was equal
- 3 to or less than 8.1500 percent; or
- 4 (B) eighty-five percent of a municipality's two thousand nineteen-two
- 5 thousand twenty AIM funding if such municipality's AIM Reliance was
- 6 higher than 8.1500 percent but less than or equal to 11.3436 percent; or
- 7 (C) ninety percent of a municipality's two thousand nineteen-two thou-
- 8 sand twenty AIM funding if such municipality's AIM Reliance was higher
- 9 than 11.3436 percent but less than or equal to 14.1522 percent; or
- 10 (D) ninety-seven and one-half percent of a municipality's two thousand
- 11 nineteen-two thousand twenty AIM funding if such municipality's AIM
- 12 Reliance was higher than 14.1522 percent; or
- 13 (E) eighty percent of a municipality's two thousand nineteen-two thou-
- 14 sand twenty AIM funding if such municipality has not, by May fifteenth,
- 15 two thousand twenty-one, reported the information to the state comp-
- 16 troller necessary to establish its two thousand nineteen expenditures.
- 17 § 3. Paragraph 5-a of subdivision (c) of section 1261 of the tax law,
- 18 as amended by section 2 of part NN of chapter 55 of the laws of 2020, is
- 19 amended to read as follows:
- 20 (5-a) However, after the comptroller has made the payments to the
- 21 Nassau county interim finance authority, the Buffalo fiscal stability
- 22 authority, and the Erie county fiscal stability authority required by
- 23 paragraph three of this subdivision, for each municipality that received
- 24 a base level grant in state fiscal year two thousand eighteen-two thou-
- 25 sand nineteen [but not in state fiscal year two thousand nineteen-two
- 26 thousand twenty] under the aid and incentives for municipalities program
- 27 pursuant to subdivision ten of section fifty-four of the state finance
- 28 law, the comptroller shall annually withhold from each county except

Nassau and Erie from the remaining taxes, penalties and interest imposed by the county in which a majority of the population of such municipality resides, and on behalf of Nassau and Erie counties the comptroller shall 3 annually receive from the Nassau county interim finance authority, the Buffalo fiscal stability authority, and the Erie county fiscal stability 5 authority, an amount equal to eighty percent of the base level grant 7 received by such municipality in state fiscal year two thousand eighteen-two thousand nineteen and shall annually distribute, by December fifteenth, two thousand [nineteen] twenty-one and by such date annually 10 thereafter, such amount directly to such municipality, unless such municipality has a fiscal year ending May thirty-first, then such annual 11 12 distribution shall be made by May fifteenth, two thousand [twenty] twenty-two and by such date annually thereafter. No county shall have any 13 right, title or interest in or to the taxes, penalties and interest 14 15 required to be withheld or distributed pursuant to this paragraph. § 4. This act shall take effect immediately, provided, however, that 16 17 the amendments made to paragraph 5-a of subdivision (c) of section 1261 of the tax law made by section three of the act shall not take effect 18 until July 1, 2021.

20 PART MM

Section 1. The opening paragraph of subparagraph 2 of paragraph a and subparagraph 2 of paragraph b of subdivision 3 of section 11 of the general municipal law, the opening paragraph of subparagraph 2 of paragraph as amended by section 1 of part W of chapter 406 of the laws of 1999 and subparagraph 2 of paragraph b as amended by chapter 130 of the laws of 1998, are amended to read as follows:

- 1 notwithstanding any other provision of general, special or local law,
- 2 any city having a population of one million or more and any county may
- 3 also make investments in the following:
- 4 (2) Such obligations, unless registered or inscribed in the name of
- 5 the local government, shall be purchased through, delivered to and held
- 6 in the custody of a bank or trust company or, with respect to the city
- 7 of New York and counties, a reputable dealer in such obligations as
- 8 shall be designated by the state comptroller, in this state. Such obli-
- 9 gations shall be purchased, sold or presented for redemption or payment
- 10 by such bank or trust company or dealer in obligations only in accord-
- 11 ance with prior written authorization from the officer authorized to
- 12 make the investment. All such transactions shall be confirmed in writing
- 13 to the local government by the bank or trust company. All obligations
- 14 held in the custody of a bank or trust company pursuant to this para-
- 15 graph shall be held by such bank or trust company pursuant to a written
- 16 custodial agreement as set forth in paragraph a of subdivision three of
- 17 section ten of this article.
- 18 § 2. Paragraph b of subdivision 3 of section 11 of the general munici-
- 19 pal law, as amended by chapter 548 of the laws of 1997, is amended to
- 20 read as follows:
- 21 b. Such obligations, unless registered or inscribed in the name of the
- 22 local government, shall be purchased through, delivered to and held in
- 23 the custody of a bank or trust company or, with respect to the city of
- 24 New York and counties, a reputable dealer in such obligations as shall
- 25 be designated by the state comptroller, in this state. Such obligations
- 26 shall be purchased, sold or presented for redemption or payment by such
- 27 bank or trust company or dealer in obligations only in accordance with
- 28 prior written authorization from the officer authorized to make the

1 investment. All such transactions shall be confirmed in writing to the

- 2 local government by the bank or trust company. All obligations held in
- 3 the custody of a bank or trust company pursuant to this paragraph shall
- 4 be held by such bank or trust company pursuant to a written custodial
- 5 agreement as set forth in paragraph a of subdivision three of section
- 6 ten of this article.
- 7 § 3. This act shall take effect immediately, provided however the
- 8 amendments to subdivision 3 of section 11 of the general municipal law
- 9 made by section one of this act shall be subject to the expiration and
- 10 reversion of such subdivision pursuant to section 2 of chapter 130 of
- 11 the laws of 1998, as amended, when upon such date the provisions of
- 12 section two of this act shall take effect.

13 PART NN

- 14 Section 1. Subdivision 8 of section 239-bb of the general municipal
- 15 law, as added by section 1 of part EE of chapter 55 of the laws of 2018,
- 16 is amended to read as follows:
- 17 8. For each county, new shared services actions [not included] in [a
- 18 previously] an approved and submitted plan pursuant to this section or
- 19 part BBB of chapter fifty-nine of the laws of two thousand seventeen,
- 20 may be eligible for funding to match savings from such action, subject
- 21 to available appropriation. Savings that are actually and demonstrably
- 22 realized by the participating local governments are eligible for match-
- 23 ing funding. For actions that are part of an approved plan transmitted
- 24 to the secretary of state in accordance with paragraph b of subdivision
- 25 seven of this section, savings achieved [from] during either: (i) Janu-
- 26 ary first through December thirty-first from new actions implemented on

1 or after January first through December thirty-first of the year imme-

2 diately following an approved [and transmitted] plan, or (ii) July first

3 of the year immediately following an approved plan through June thirti-

4 eth of the subsequent year from new actions implemented July first of

5 the year immediately following an approved plan through June thirtieth

of the subsequent year may be eligible for matching funding. Only net

savings between local governments for each action would be eligible for

matching funding. Savings from internal efficiencies or any other action

9 taken by a local government without the participation of another local

10 government are not eligible for matching funding. Each county and all of

11 the local governments within the county that are part of any action to

12 be implemented as part of an approved plan must collectively apply for

13 the matching funding and agree on the distribution and use of any match-

14 ing funding in order to qualify for matching funding. Each county shall

15 be authorized to submit one consolidated application for matching funds

16 for each approved and transmitted plan. All actions from a plan for

17 which matching funds will be requested shall adhere to the same twelve-

18 month period beginning either January first or July first. The secretary

19 of state shall develop the application with any necessary requirements

20 for receipt of state matching funds.

21 § 2. Subdivision 11 of section 239-bb of the general municipal law is

22 REPEALED.

§ 3. This act shall take effect immediately.

24 PART OO

25 Section 1. Section 2 of chapter 308 of the laws of 2012 amending the

26 general municipal law relating to providing local governments greater

- 1 contract flexibility and cost savings by permitting certain shared
- 2 purchasing among political subdivisions, as amended by chapter 211 of
- 3 the laws of 2018, is amended to read as follows:
- 4 § 2. This act shall take effect immediately, and shall expire and be
- 5 deemed repealed July 31, [2021] 2023.
- 6 § 2. This act shall take effect immediately.
- 7 PART PP
- 8 Section 1. Section 217 of the county law is amended to read as
- 9 follows:
- 10 § 217. County jail. Each county shall continue to maintain a county
- 11 jail as prescribed by law; provided, however, this section shall not
- 12 prohibit contiguous counties from jointly maintaining a jail pursuant to
- 13 a shared services agreement that has been reviewed and approved by the
- 14 New York state commission of correction. The commission's review and
- 15 approval of a shared services agreement shall be limited to the portions
- 16 of the agreement that directly affect the care, custody, correction,
- 17 treatment, supervision, discipline, and other correctional programs for
- 18 all persons confined in the jail.
- 19 § 2. Subdivision 1 of section 500-a of the correction law is amended
- 20 by adding a new paragraph (h) to read as follows:
- 21 (h) Notwithstanding any other law to the contrary, nothing in this
- 22 <u>subdivision</u> shall prohibit contiguous counties from jointly maintaining
- 23 <u>a jail pursuant to section two hundred seventeen of the county law.</u>
- 24 § 3. Subdivision 1 of section 500-c of the correction law, as added by
- 25 chapter 907 of the laws of 1984, is amended to read as follows:

- 1 1. Except as provided in subdivision two of this section, the sheriff
- 2 of each county shall have custody of the county jail of such county;
- 3 provided however, that for contiguous counties jointly maintaining a
- 4 jail pursuant to section two hundred seventeen of the county law, the
- 5 sheriff of the county in which such jail is located shall regularly
- 6 consult with the sheriff of any county jointly maintaining the jail.
- 7 § 4. Paragraph (b) of subdivision 3 of section 259-i of the executive
- 8 law, as amended by section 11 of part E of chapter 62 of the laws of
- 9 2003, is amended to read as follows:
- 10 (b) A person who shall have been taken into custody pursuant to this
- 11 subdivision for violation of one or more conditions of presumptive
- 12 release, parole, conditional release or post-release supervision shall,
- 13 insofar as practicable, be incarcerated in the county or city in which
- 14 the arrest occurred. Notwithstanding any other law to the contrary,
- 15 nothing in this subdivision shall prohibit contiguous counties from
- 16 jointly maintaining a jail pursuant to section two hundred seventeen of
- 17 the county law.
- 18 § 5. Paragraph (a) of subdivision 16 of section 2 of the correction
- 19 law, as amended by chapter 681 of the laws of 1990, is amended to read
- 20 as follows:
- 21 (a) "Local correctional facility." Any place [operated] maintained by
- 22 [a county] one or more contiguous counties, or the city of New York as a
- 23 place for the confinement of persons duly committed to secure their
- 24 attendance as witnesses in any criminal case, charged with crime and
- 25 committed for trial or examination, awaiting the availability of a
- 26 court, duly committed for any contempt or upon civil process, convicted
- 27 of any offense and sentenced to imprisonment therein or awaiting trans-

- 1 portation under sentence to imprisonment in a correctional facility, or
- 2 pursuant to any other applicable provisions of law.
- 3 § 6. Subdivision 1 of section 751 of the judiciary law, as amended by
- 4 chapter 399 of the laws of 1988, is amended to read as follows:
- 5 1. Except as provided in subdivisions (2), (3) and (4), punishment for
- 6 a contempt, specified in section seven hundred fifty, may be by fine,
- 7 not exceeding one thousand dollars, or by imprisonment, not exceeding
- 8 thirty days, in the jail of the county where the court is sitting, or
- 9 both, in the discretion of the court. If the county jail in which the
- 10 court is sitting has entered into a shared services agreement pursuant
- 11 to section two hundred seventeen of the county law, the person may be
- 12 imprisoned in a jail in the contiguous county that is party to such
- 13 agreement. Where the punishment for contempt is based on a violation of
- 14 an order of protection issued under section 530.12 or 530.13 of the
- 15 criminal procedure law, imprisonment may be for a term not exceeding
- 16 three months. Where a person is committed to jail, for the nonpayment of
- 17 a fine, imposed under this section, he must be discharged at the expira-
- 18 tion of thirty days; but where he is also committed for a definite time,
- 19 the thirty days must be computed from the expiration of the definite
- 20 time.
- 21 Such a contempt, committed in the immediate view and presence of the
- 22 court, may be punished summarily; when not so committed, the party
- 23 charged must be notified of the accusation, and have a reasonable time
- 24 to make a defense.
- § 7. Subdivision 4 of section 40 of the correction law, as amended by
- 26 chapter 247 of the laws of 2018, is amended to read as follows:
- 27 4. "Municipal official" means (a) the sheriff or, where a local
- 28 correctional facility is under the jurisdiction of a county department,

- 1 the head of such department, and clerk of the board of supervisors, in
- 2 the case of a county jail; (b) [the] any sheriff or other officer having
- 3 custody or administrative jurisdiction and the clerk of [the] any board
- 4 of supervisors, in the case of a [county penitentiary] jail maintained
- 5 by two or more contiguous counties pursuant to section two hundred
- 6 seventeen of the county law; (c) the clerk of the board of supervisors
- 7 in the case of a county lockup; (d) the mayor and the city clerk, in the
- 8 case of a city jail or lockup; (e) the supervisor and town clerk, in the
- 9 case of a town lockup; (f) the mayor and village clerk, in the case of a
- 10 village lockup; (g) the clerk of the board of supervisors of the county
- 11 wherein located and the officer having custody or control, in the case
- 12 of a court detention pen or a hospital prison ward.
- 13 § 8. Paragraph (b) of subdivision 3 of section 430.20 of the criminal
- 14 procedure law, as amended by chapter 788 of the laws of 1971, is amended
- 15 to read as follows:
- 16 (b) In any other case, commitment must be to the county jail[, work-
- 17 house or penitentiary, or to a penitentiary outside the county] or, in a
- 18 county jointly maintaining a jail pursuant to section two hundred seven-
- 19 teen of the county law, to such jail, and the order of commitment must
- 20 specify the institution to which the defendant is to be delivered.
- 21 § 9. Subdivision 35 of section 1.20 of the criminal procedure law is
- 22 amended to read as follows:
- 23 35. "Commitment to the custody of the sheriff," when referring to an
- 24 order of a court located in a county or city which has established a
- 25 department of correction, means commitment to the commissioner of
- 26 correction of such county or city. When referring to an order of a
- 27 court located in a county jointly maintaining a jail pursuant to section
- 28 two hundred seventeen of the county law, "commitment to the custody of

1 the sheriff" shall mean commitment to the sheriff of the county in which

- 2 <u>such jail is located.</u>
- 3 § 10. Paragraph a of subdivision 7 of section 3202 of the education
- 4 law, as amended by chapter 564 of the laws of 2001, is amended to read
- 5 as follows:
- 6 a. A person under twenty-one years of age who has not received a high
- 7 school diploma and who is incarcerated in a correctional facility main-
- 8 tained by [a county] one or more contiguous counties or by the city of
- 9 New York or in a youth shelter is eligible for educational services
- 10 pursuant to this subdivision and in accordance with the regulations of
- 11 the commissioner. Such services shall be provided by the school district
- 12 in which the facility or youth shelter is located, within the limits of
- 13 the funds allocated by the commissioner for such purposes pursuant to
- 14 section thirty-six hundred two of this chapter and pursuant to a plan
- 15 approved by the commissioner. School districts shall submit such plan
- 16 by July fifteenth of each school year. Boards of education are author-
- 17 ized to contract for the provision of such educational services by a
- 18 board of cooperative educational services or by another public school
- 19 district.
- 20 § 11. This act shall take effect immediately; provided that the amend-
- 21 ments to subdivision 1 of section 500-c of the correction law made by
- 22 section three of this act shall not affect the repeal of such section
- 23 and shall be deemed repealed therewith.

24 PART QQ

25 Section 1. The state comptroller is hereby authorized and directed to

26 loan money in accordance with the provisions set forth in subdivision 5

- 1 of section 4 of the state finance law to the following funds and/or
- 2 accounts:
- DOL-Child performer protection account (20401).
- 4 2. Local government records management account (20501).
- 5 3. Child health plus program account (20810).
- 6 4. EPIC premium account (20818).
- 7 5. Education New (20901).
- 8 6. VLT Sound basic education fund (20904).
- 9 7. Sewage treatment program management and administration fund
- 10 (21000).
- 11 8. Hazardous bulk storage account (21061).
- 12 9. Utility environmental regulatory account (21064).
- 13 10. Federal grants indirect cost recovery account (21065).
- 14 11. Low level radioactive waste account (21066).
- 15 12. Recreation account (21067).
- 16 13. Public safety recovery account (21077).
- 17 14. Environmental regulatory account (21081).
- 18 15. Natural resource account (21082).
- 19 16. Mined land reclamation program account (21084).
- 20 17. Great lakes restoration initiative account (21087).
- 21 18. Environmental protection and oil spill compensation fund (21200).
- 22 19. Public transportation systems account (21401).
- 23 20. Metropolitan mass transportation (21402).
- 24 21. Operating permit program account (21451).
- 25 22. Mobile source account (21452).
- 26 23. Statewide planning and research cooperative system account
- 27 (21902).
- 28 24. New York state thruway authority account (21905).

- 1 25. Mental hygiene program fund account (21907).
- 2 26. Mental hygiene patient income account (21909).
- 3 27. Financial control board account (21911).
- 4 28. Regulation of racing account (21912).
- 5 29. State university dormitory income reimbursable account (21937).
- 6 30. Criminal justice improvement account (21945).
- 7 31. Environmental laboratory reference fee account (21959).
- 8 32. Training, management and evaluation account (21961).
- 9 33. Clinical laboratory reference system assessment account (21962).
- 10 34. Indirect cost recovery account (21978).
- 11 35. Multi-agency training account (21989).
- 12 36. Bell jar collection account (22003).
- 13 37. Industry and utility service account (22004).
- 14 38. Real property disposition account (22006).
- 15 39. Parking account (22007).
- 16 40. Courts special grants (22008).
- 17 41. Asbestos safety training program account (22009).
- 18 42. Camp Smith billeting account (22017).
- 19 43. Batavia school for the blind account (22032).
- 20 44. Investment services account (22034).
- 21 45. Surplus property account (22036).
- 22 46. Financial oversight account (22039).
- 23 47. Regulation of Indian gaming account (22046).
- 48. Rome school for the deaf account (22053).
- 49. Seized assets account (22054).
- 26 50. Administrative adjudication account (22055).
- 27 51. Federal salary sharing account (22056).
- 28 52. New York City assessment account (22062).

- 1 53. Cultural education account (22063).
- 2 54. Local services account (22078).
- 3 55. DHCR mortgage servicing account (22085).
- 4 56. Housing indirect cost recovery account (22090).
- 5 57. DHCR-HCA application fee account (22100).
- 6 58. Low income housing monitoring account (22130).
- 7 59. Corporation administration account (22135).
- 8 60. New York State Home for Veterans in the Lower-Hudson Valley
- 9 account (22144).
- 10 61. Deferred compensation administration account (22151).
- 11 62. Rent revenue other New York City account (22156).
- 12 63. Rent revenue account (22158).
- 13 64. Tax revenue arrearage account (22168).
- 14 65. New York state medical indemnity fund account (22240).
- 15 66. Behavioral health parity compliance fund (22246).
- 16 67. State university general income offset account (22654).
- 17 68. Lake George park trust fund account (22751).
- 18 69. State police motor vehicle law enforcement account (22802).
- 19 70. Highway safety program account (23001).
- 20 71. DOH drinking water program account (23102).
- 21 72. NYCCC operating offset account (23151).
- 22 73. Commercial gaming regulation account (23702).
- 23 74. Highway use tax administration account (23801).
- 75. New York state secure choice administrative account (23806).
- 25 76. Fantasy sports administration account (24951).
- 26 77. Highway and bridge capital account (30051).
- 78. Aviation purpose account (30053).
- 79. State university residence hall rehabilitation fund (30100).

- 1 80. State parks infrastructure account (30351).
- 2 81. Clean water/clean air implementation fund (30500).
- 3 82. Hazardous waste remedial cleanup account (31506).
- 4 83. Youth facilities improvement account (31701).
- 5 84. Housing assistance fund (31800).
- 6 85. Housing program fund (31850).
- 7 86. Highway facility purpose account (31951).
- 8 87. Information technology capital financing account (32215).
- 9 88. New York racing account (32213).
- 10 89. Capital miscellaneous gifts account (32214).
- 11 90. New York environmental protection and spill remediation account
- 12 (32219).
- 13 91. Mental hygiene facilities capital improvement fund (32300).
- 14 92. Correctional facilities capital improvement fund (32350).
- 15 93. New York State Storm Recovery Capital Fund (33000).
- 16 94. OGS convention center account (50318).
- 17 95. Empire Plaza Gift Shop (50327).
- 18 96. Centralized services fund (55000).
- 19 97. Archives records management account (55052).
- 98. Federal single audit account (55053).
- 21 99. Civil service EHS occupational health program account (55056).
- 22 100. Banking services account (55057).
- 23 101. Cultural resources survey account (55058).
- 24 102. Neighborhood work project account (55059).
- 25 103. Automation & printing chargeback account (55060).
- 26 104. OFT NYT account (55061).
- 27 105. Data center account (55062).
- 28 106. Intrusion detection account (55066).

- 1 107. Domestic violence grant account (55067).
- 2 108. Centralized technology services account (55069).
- 3 109. Labor contact center account (55071).
- 4 110. Human services contact center account (55072).
- 5 111. Tax contact center account (55073).
- 6 112. Department of law civil recoveries account (55074).
- 7 113. Executive direction internal audit account (55251).
- 8 114. CIO Information technology centralized services account (55252).
- 9 115. Health insurance internal service account (55300).
- 10 116. Civil service employee benefits division administrative account
- 11 (55301).
- 12 117. Correctional industries revolving fund (55350).
- 13 118. Employees health insurance account (60201).
- 14 119. Medicaid management information system escrow fund (60900).
- 15 120. New York state cannabis revenue fund.
- 16 § 1-a. The state comptroller is hereby authorized and directed to loan
- 17 money in accordance with the provisions set forth in subdivision 5 of
- 18 section 4 of the state finance law to any account within the following
- 19 federal funds, provided the comptroller has made a determination that
- 20 sufficient federal grant award authority is available to reimburse such
- 21 loans:
- 22 1. Federal USDA-food and nutrition services fund (25000).
- 23 2. Federal health and human services fund (25100).
- 3. Federal education fund (25200).
- 4. Federal block grant fund (25250).
- 5. Federal miscellaneous operating grants fund (25300).
- 27 6. Federal unemployment insurance administration fund (25900).
- 7. Federal unemployment insurance occupational training fund (25950).

- 1 8. Federal emergency employment act fund (26000).
- 9. Federal capital projects fund (31350).
- 3 § 2. Notwithstanding any law to the contrary, and in accordance with
- 4 section 4 of the state finance law, the comptroller is hereby authorized
- 5 and directed to transfer, upon request of the director of the budget, on
- 6 or before March 31, 2022, up to the unencumbered balance or the follow-
- 7 ing amounts:
- 8 Economic Development and Public Authorities:
- 9 1. \$1,175,000 from the miscellaneous special revenue fund, underground
- 10 facilities safety training account (22172), to the general fund.
- 11 2. An amount up to the unencumbered balance from the miscellaneous
- 12 special revenue fund, business and licensing services account (21977),
- 13 to the general fund.
- 14 3. \$14,810,000 from the miscellaneous special revenue fund, code
- 15 enforcement account (21904), to the general fund.
- 16 4. \$3,000,000 from the general fund to the miscellaneous special
- 17 revenue fund, tax revenue arrearage account (22168).
- 18 Education:
- 19 1. \$2,520,000,000 from the general fund to the state lottery fund,
- 20 education account (20901), as reimbursement for disbursements made from
- 21 such fund for supplemental aid to education pursuant to section 92-c of
- 22 the state finance law that are in excess of the amounts deposited in
- 23 such fund for such purposes pursuant to section 1612 of the tax law.
- 24 2. \$746,000,000 from the general fund to the state lottery fund, VLT
- 25 education account (20904), as reimbursement for disbursements made from
- 26 such fund for supplemental aid to education pursuant to section 92-c of
- 27 the state finance law that are in excess of the amounts deposited in
- 28 such fund for such purposes pursuant to section 1612 of the tax law.

- 1 3. \$125,600,000 from the general fund to the New York state commercial
- 2 gaming fund, commercial gaming revenue account (23701), as reimbursement
- 3 for disbursements made from such fund for supplemental aid to education
- 4 pursuant to section 97-nnnn of the state finance law that are in excess
- 5 of the amounts deposited in such fund for purposes pursuant to section
- 6 1352 of the racing, pari-mutuel wagering and breeding law.
- 7 4. \$6,000,000 from the interactive fantasy sports fund, fantasy sports
- 8 education account (24950), to the state lottery fund, education account
- 9 (20901), as reimbursement for disbursements made from such fund for
- 10 supplemental aid to education pursuant to section 92-c of the state
- 11 finance law.
- 12 5. An amount up to the unencumbered balance from the charitable gifts
- 13 trust fund, elementary and secondary education account (24901), to the
- 14 general fund, for payment of general support for public schools pursuant
- 15 to section 3609-a of the education law.
- 16 6. Moneys from the state lottery fund (20900) up to an amount deposit-
- 17 ed in such fund pursuant to section 1612 of the tax law in excess of the
- 18 current year appropriation for supplemental aid to education pursuant to
- 19 section 92-c of the state finance law.
- 7. \$300,000 from the New York state local government records manage-
- 21 ment improvement fund, local government records management account
- 22 (20501), to the New York state archives partnership trust fund, archives
- 23 partnership trust maintenance account (20351).
- 24 8. \$900,000 from the general fund to the miscellaneous special revenue
- 25 fund, Batavia school for the blind account (22032).
- 9. \$900,000 from the general fund to the miscellaneous special revenue
- 27 fund, Rome school for the deaf account (22053).

- 1 10. \$343,400,000 from the state university dormitory income fund
- 2 (40350) to the miscellaneous special revenue fund, state university
- 3 dormitory income reimbursable account (21937).
- 4 11. \$8,318,000 from the general fund to the state university income
- 5 fund, state university income offset account (22654), for the state's
- 6 share of repayment of the STIP loan.
- 7 12. \$68,000,000 from the state university income fund, state universi-
- 8 ty hospitals income reimbursable account (22656) to the general fund for
- 9 hospital debt service for the period April 1, 2021 through March 31,
- 10 2022.
- 11 13. \$7,850,000 from the miscellaneous special revenue fund, office of
- 12 the professions account (22051), to the miscellaneous capital projects
- 13 fund, office of the professions electronic licensing account (32222).
- 14 14. \$24,000,000 from any of the state education department's special
- 15 revenue and internal service funds to the miscellaneous special revenue
- 16 fund, indirect cost recovery account (21978).
- 17 15. \$4,200,000 from any of the state education department's special
- 18 revenue or internal service funds to the capital projects fund (30000).
- 19 16. \$1,500,000 from the miscellaneous special revenue fund, office of
- 20 the professions account (22051), to the general fund from fees charged
- 21 to each non-licensee owner of a firm that is incorporating as a profes-
- 22 sional service corporation formed to lawfully engage in the practice of
- 23 public accountancy.
- 24 17. \$12,500,000 from the School Capital Facilities Financing Reserve
- 25 Fund to the Capital Projects Fund account (30000), for excess debt
- 26 service reserve fund balances related to bonds that have been fully
- 27 retired. Such excess funds shall be used to support the development of
- 28 a modernized State aid data system for the education department.

- 1 Environmental Affairs:
- 2 1. \$16,000,000 from any of the department of environmental conserva-
- 3 tion's special revenue federal funds, and/or federal capital funds, to
- 4 the environmental conservation special revenue fund, federal indirect
- 5 recovery account (21065).
- 6 2. \$5,000,000 from any of the department of environmental conserva-
- 7 tion's special revenue federal funds, and/or federal capital funds, to
- 8 the conservation fund (21150) or Marine Resources Account (21151) as
- 9 necessary to avoid diversion of conservation funds.
- 10 3. \$3,000,000 from any of the office of parks, recreation and historic
- 11 preservation capital projects federal funds and special revenue federal
- 12 funds to the miscellaneous special revenue fund, federal grant indirect
- 13 cost recovery account (22188).
- 14 4. \$1,000,000 from any of the office of parks, recreation and historic
- 15 preservation special revenue federal funds to the miscellaneous capital
- 16 projects fund, I love NY water account (32212).
- 17 5. \$28,000,000 from the general fund to the environmental protection
- 18 fund, environmental protection fund transfer account (30451).
- 19 6. \$1,800,000 from the general fund to the hazardous waste remedial
- 20 fund, hazardous waste oversight and assistance account (31505).
- 21 7. An amount up to or equal to the cash balance within the special
- 22 revenue-other waste management & cleanup account (21053) to the capital
- 23 projects fund (30000) for services and capital expenses related to the
- 24 management and cleanup program as put forth in section 27-1915 of the
- 25 environmental conservation law.
- 26 8. \$1,800,000 from the miscellaneous special revenue fund, public
- 27 service account (22011) to the miscellaneous special revenue fund, util-
- 28 ity environmental regulatory account (21064).

- 9. \$7,000,000 from the general fund to the enterprise fund, state fair
- 2 account (50051).
- 3 10. \$4,000,000 from the waste management & cleanup account (21053) to
- 4 the general fund.
- 5 11. \$3,000,000 from the waste management & cleanup account (21053) to
- 6 the environmental protection fund transfer account (30451).
- 7 Family Assistance:
- 8 1. \$7,000,000 from any of the office of children and family services,
- 9 office of temporary and disability assistance, or department of health
- 10 special revenue federal funds and the general fund, in accordance with
- 11 agreements with social services districts, to the miscellaneous special
- 12 revenue fund, office of human resources development state match account
- 13 (21967).
- 14 2. \$4,000,000 from any of the office of children and family services
- 15 or office of temporary and disability assistance special revenue federal
- 16 funds to the miscellaneous special revenue fund, family preservation and
- 17 support services and family violence services account (22082).
- 18 3. \$18,670,000 from any of the office of children and family services,
- 19 office of temporary and disability assistance, or department of health
- 20 special revenue federal funds and any other miscellaneous revenues
- 21 generated from the operation of office of children and family services
- 22 programs to the general fund.
- 4. \$175,000,000 from any of the office of temporary and disability
- 24 assistance or department of health special revenue funds to the general
- 25 fund.
- 26 5. \$2,500,000 from any of the office of temporary and disability
- 27 assistance special revenue funds to the miscellaneous special revenue

- 1 fund, office of temporary and disability assistance program account
- 2 (21980).
- 3 6. \$35,000,000 from any of the office of children and family services,
- 4 office of temporary and disability assistance, department of labor, and
- 5 department of health special revenue federal funds to the office of
- 6 children and family services miscellaneous special revenue fund, multi-
- 7 agency training contract account (21989).
- 8 7. \$205,000,000 from the miscellaneous special revenue fund, youth
- 9 facility per diem account (22186), to the general fund.
- 10 8. \$621,850 from the general fund to the combined gifts, grants, and
- 11 bequests fund, WB Hoyt Memorial account (20128).
- 12 9. \$5,000,000 from the miscellaneous special revenue fund, state
- 13 central registry (22028), to the general fund.
- 14 General Government:
- 15 1. \$1,566,000 from the miscellaneous special revenue fund, examination
- 16 and miscellaneous revenue account (22065) to the general fund.
- 17 2. \$12,000,000 from the general fund to the health insurance revolving
- 18 fund (55300).
- 19 3. \$292,400,000 from the health insurance reserve receipts fund
- 20 (60550) to the general fund.
- 4. \$150,000 from the general fund to the not-for-profit revolving loan
- 22 fund (20650).
- 23 5. \$150,000 from the not-for-profit revolving loan fund (20650) to the
- 24 general fund.
- 6. \$3,000,000 from the miscellaneous special revenue fund, surplus
- 26 property account (22036), to the general fund.
- 27 7. \$19,000,000 from the miscellaneous special revenue fund, revenue
- 28 arrearage account (22024), to the general fund.

- 1 8. \$1,826,000 from the miscellaneous special revenue fund, revenue
- 2 arrearage account (22024), to the miscellaneous special revenue fund,
- 3 authority budget office account (22138).
- 4 9. \$1,000,000 from the agencies enterprise fund, parking services
- 5 account (22007), to the general fund, for the purpose of reimbursing the
- 6 costs of debt service related to state parking facilities.
- 7 10. \$3,435,000 from the general fund to the centralized services fund,
- 8 COPS account (55013).
- 9 11. \$11,460,000 from the general fund to the agencies internal service
- 10 fund, central technology services account (55069), for the purpose of
- 11 enterprise technology projects.
- 12 12. \$10,000,000 from the general fund to the agencies internal service
- 13 fund, state data center account (55062).
- 14 13. \$12,000,000 from the agencies enterprise fund, parking services
- 15 account (22007), to the centralized services, building support services
- 16 account (55018).
- 17 14. \$30,000,000 from the general fund to the internal service fund,
- 18 business services center account (55022).
- 19 15. \$8,000,000 from the general fund to the internal service fund,
- 20 building support services account (55018).
- 21 16. \$1,500,000 from the agencies enterprise fund, special events
- 22 account (20120), to the general fund.
- 23 Health:
- 24 1. A transfer from the general fund to the combined gifts, grants and
- 25 bequests fund, breast cancer research and education account (20155), up
- 26 to an amount equal to the monies collected and deposited into that
- 27 account in the previous fiscal year.

- 1 2. A transfer from the general fund to the combined gifts, grants and
- 2 bequests fund, prostate cancer research, detection, and education
- 3 account (20183), up to an amount equal to the moneys collected and
- 4 deposited into that account in the previous fiscal year.
- 5 3. A transfer from the general fund to the combined gifts, grants and
- 6 bequests fund, Alzheimer's disease research and assistance account
- 7 (20143), up to an amount equal to the moneys collected and deposited
- 8 into that account in the previous fiscal year.
- 9 4. \$20,294,000 from the HCRA resources fund (20800) to the miscella-
- 10 neous special revenue fund, empire state stem cell trust fund account
- 11 (22161).
- 12 5. \$2,000,000 from the miscellaneous special revenue fund, certificate
- 13 of need account (21920), to the miscellaneous capital projects fund,
- 14 healthcare IT capital subfund (32216).
- 15 6. \$2,000,000 from the miscellaneous special revenue fund, vital
- 16 health records account (22103), to the miscellaneous capital projects
- 17 fund, healthcare IT capital subfund (32216).
- 18 7. \$6,000,000 from the miscellaneous special revenue fund, profes-
- 19 sional medical conduct account (22088), to the miscellaneous capital
- 20 projects fund, healthcare IT capital subfund (32216).
- 21 8. \$91,304,000 from the HCRA resources fund (20800) to the capital
- 22 projects fund (30000).
- 9. \$6,550,000 from the general fund to the medical marihuana trust
- 24 fund, health operation and oversight account (23755).
- 25 10. An amount up to the unencumbered balance from the charitable gifts
- 26 trust fund, health charitable account (24900), to the general fund, for
- 27 payment of general support for primary, preventive, and inpatient health
- 28 care, dental and vision care, hunger prevention and nutritional assist-

- 1 ance, and other services for New York state residents with the overall
- 2 goal of ensuring that New York state residents have access to quality
- 3 health care and other related services.
- 4 11. \$500,000 from the miscellaneous special revenue fund, New York
- 5 State cannabis revenue fund, to the miscellaneous special revenue fund,
- 6 environmental laboratory fee account (21959).
- 7 12. An amount up to the unencumbered balance from the public health
- 8 emergency charitable gifts trust fund to the general fund, for payment
- 9 of goods and services necessary to respond to a public health disaster
- 10 emergency or to assist or aid in responding to such a disaster.
- 11 13. \$2,585,000 from the miscellaneous special revenue fund, patient
- 12 safety center account (22140), to the general fund.
- 13 14. \$1,000,000 from the miscellaneous special revenue fund, nursing
- 14 home receivership account (21925), to the general fund.
- 15. \$133,000 from the miscellaneous special revenue fund, quality of
- 16 care account (21915), to the general fund.
- 17 16. \$2,200,000 from the miscellaneous special revenue fund, adult home
- 18 quality enhancement account (22091), to the general fund.
- 19 Labor:
- 20 1. \$600,000 from the miscellaneous special revenue fund, DOL fee and
- 21 penalty account (21923), to the child performer's protection fund, child
- 22 performer protection account (20401).
- 23 2. \$11,700,000 from the unemployment insurance interest and penalty
- 24 fund, unemployment insurance special interest and penalty account
- 25 (23601), to the general fund.
- 26 3. \$50,000,000 from the DOL fee and penalty account (21923), unemploy-
- 27 ment insurance special interest and penalty account (23601), and public
- 28 work enforcement account (21998), to the general fund.

- 1 Mental Hygiene:
- 2 1. \$10,000,000 from the general fund, to the miscellaneous special
- 3 revenue fund, federal salary sharing account (22056).
- 4 2. \$3,800,000 from the general fund, to the agencies internal service
- 5 fund, civil service EHS occupational health program account (55056).
- 6 3. \$3,000,000 from the chemical dependence service fund, substance
- 7 abuse services fund account (22700), to the mental hygiene capital
- 8 improvement fund (32305).
- 9 Public Protection:
- 10 1. \$1,350,000 from the miscellaneous special revenue fund, emergency
- 11 management account (21944), to the general fund.
- 12 2. \$2,587,000 from the general fund to the miscellaneous special
- 13 revenue fund, recruitment incentive account (22171).
- 14 3. \$20,773,000 from the general fund to the correctional industries
- 15 revolving fund, correctional industries internal service account
- 16 (55350).
- 4. \$2,000,000,000 from any of the division of homeland security and
- 18 emergency services special revenue federal funds to the general fund.
- 19 5. \$11,149,000 from the miscellaneous special revenue fund, criminal
- 20 justice improvement account (21945), to the general fund.
- 21 6. \$115,420,000 from the state police motor vehicle law enforcement
- 22 and motor vehicle theft and insurance fraud prevention fund, state
- 23 police motor vehicle enforcement account (22802), to the general fund
- 24 for state operation expenses of the division of state police.
- 7. \$131,500,000 from the general fund to the correctional facilities
- 26 capital improvement fund (32350).
- 27 8. \$5,000,000 from the general fund to the dedicated highway and
- 28 bridge trust fund (30050) for the purpose of work zone safety activities

- 1 provided by the division of state police for the department of transpor-
- 2 tation.
- 3 9. \$10,000,000 from the miscellaneous special revenue fund, statewide
- 4 public safety communications account (22123), to the capital projects
- 5 fund (30000).
- 6 10. \$9,830,000 from the miscellaneous special revenue fund, legal
- 7 services assistance account (22096), to the general fund.
- 8 11. \$1,000,000 from the general fund to the agencies internal service
- 9 fund, neighborhood work project account (55059).
- 10 12. \$7,980,000 from the miscellaneous special revenue fund, finger-
- 11 print identification & technology account (21950), to the general fund.
- 12 13. \$1,100,000 from the state police motor vehicle law enforcement and
- 13 motor vehicle theft and insurance fraud prevention fund, motor vehicle
- 14 theft and insurance fraud account (22801), to the general fund.
- 15 14. \$30,500,000 from the miscellaneous special revenue fund, statewide
- 16 public safety communications account (22123), to the general fund.
- 17 Transportation:
- 18 1. \$20,000,000 from the general fund to the mass transportation oper-
- 19 ating assistance fund, public transportation systems operating assist-
- 20 ance account (21401), of which \$12,000,000 constitutes the base need for
- 21 operations.
- 22 2. \$727,500,000 from the general fund to the dedicated highway and
- 23 bridge trust fund (30050).
- 3. \$244,250,000 from the general fund to the MTA financial assistance
- 25 fund, mobility tax trust account (23651).
- 26 4. \$5,000,000 from the miscellaneous special revenue fund, transporta-
- 27 tion regulation account (22067) to the dedicated highway and bridge
- 28 trust fund (30050), for disbursements made from such fund for motor

- 1 carrier safety that are in excess of the amounts deposited in the dedi-
- 2 cated highway and bridge trust fund (30050) for such purpose pursuant to
- 3 section 94 of the transportation law.
- 4 5. \$3,000,000 from the miscellaneous special revenue fund, traffic
- 5 adjudication account (22055), to the general fund.
- 6. \$8,557,000 from the mass transportation operating assistance fund,
- 7 metropolitan mass transportation operating assistance account (21402),
- 8 to the capital projects fund (30000).
- 9 7. \$5,000,000 from the miscellaneous special revenue fund, transporta-
- 10 tion regulation account (22067) to the general fund, for disbursements
- 11 made from such fund for motor carrier safety that are in excess of the
- 12 amounts deposited in the general fund for such purpose pursuant to
- 13 section 94 of the transportation law.
- 14 8. \$4,721,000 from the mass transportation operating assistance fund,
- 15 public transportation systems operating assistance account (21401), to
- 16 the general fund.
- 17 9. \$107,474,000 from the mass transportation operating assistance
- 18 fund, metropolitan mass transportation operating assistance account
- 19 (21402), to the general fund.
- 20 10. \$22,557,000 from the dedicated mass transportation trust fund,
- 21 transit account (20851), to the general fund.
- 22 11. \$3,985,000 from the dedicated mass transportation trust fund,
- 23 commuter rail account (20852), to the general fund.
- 24 12. \$2,372,000 from the dedicated mass transportation trust fund,
- 25 non-MTA account (20853), to the general fund.
- 26 13. \$12,552,000 from the metropolitan transportation authority finan-
- 27 cial assistance fund, mobility tax trust account (23651), to the general
- 28 fund.

- 1 14. \$6,552,000 from the New York central business district trust fund
- 2 (23653) to the general fund.
- 3 Miscellaneous:
- 4 1. \$250,000,000 from the general fund to any funds or accounts for the
- 5 purpose of reimbursing certain outstanding accounts receivable balances
- 6 or fund spending expected to be incurred to maintain essential govern-
- 7 mental operations which are in excess of available cash resulting from a
- 8 reduction of dedicated revenue sources that were waived or otherwise
- 9 impacted by reduced utilization directly or indirectly associated with
- 10 executive order and/or societal response to the novel coronavirus,
- 11 COVID-19.
- 12 2. \$500,000,000 from the general fund to the debt reduction reserve
- 13 fund (40000).
- 14 3. \$450,000,000 from the New York state storm recovery capital fund
- 15 (33000) to the revenue bond tax fund (40152).
- 16 4. \$15,500,000 from the general fund, community projects account GG
- 17 (10256), to the general fund, state purposes account (10050).
- 18 5. \$100,000,000 from any special revenue federal fund to the general
- 19 fund, state purposes account (10050).
- 20 § 3. Notwithstanding any law to the contrary, and in accordance with
- 21 section 4 of the state finance law, the comptroller is hereby authorized
- 22 and directed to transfer, on or before March 31, 2022:
- Upon request of the commissioner of environmental conservation, up
- 24 to \$12,745,400 from revenues credited to any of the department of envi-
- 25 ronmental conservation special revenue funds, including \$4,000,000 from
- 26 the environmental protection and oil spill compensation fund (21200),
- 27 and \$1,834,600 from the conservation fund (21150), to the environmental
- 28 conservation special revenue fund, indirect charges account (21060).

- 1 2. Upon request of the commissioner of agriculture and markets, up to
- 2 \$3,000,000 from any special revenue fund or enterprise fund within the
- 3 department of agriculture and markets to the general fund, to pay appro-
- 4 priate administrative expenses.
- 5 3. Upon request of the commissioner of agriculture and markets, up to
- 6 \$2,000,000 from the state exposition special fund, state fair receipts
- 7 account (50051) to the miscellaneous capital projects fund, state fair
- 8 capital improvement account (32208).
- 9 4. Upon request of the commissioner of the division of housing and
- 10 community renewal, up to \$6,221,000 from revenues credited to any divi-
- 11 sion of housing and community renewal federal or miscellaneous special
- 12 revenue fund to the miscellaneous special revenue fund, housing indirect
- 13 cost recovery account (22090).
- 14 5. Upon request of the commissioner of the division of housing and
- 15 community renewal, up to \$5,500,000 may be transferred from any miscel-
- 16 laneous special revenue fund account, to any miscellaneous special
- 17 revenue fund.
- 18 6. Upon request of the commissioner of health up to \$13,225,000 from
- 19 revenues credited to any of the department of health's special revenue
- 20 funds, to the miscellaneous special revenue fund, administration account
- 21 (21982).
- 22 § 4. On or before March 31, 2022, the comptroller is hereby authorized
- 23 and directed to deposit earnings that would otherwise accrue to the
- 24 general fund that are attributable to the operation of section 98-a of
- 25 the state finance law, to the agencies internal service fund, banking
- 26 services account (55057), for the purpose of meeting direct payments
- 27 from such account.

1 § 5. Notwithstanding any law to the contrary, upon the direction of

- the director of the budget and upon requisition by the state university
- 3 of New York, the dormitory authority of the state of New York is
- 4 directed to transfer, up to \$22,000,000 in revenues generated from the
- 5 sale of notes or bonds, the state university income fund general revenue
- 6 account (22653) for reimbursement of bondable equipment for further
- 7 transfer to the state's general fund.
- 8 § 6. Notwithstanding any law to the contrary, and in accordance with
- 9 section 4 of the state finance law, the comptroller is hereby authorized
- 10 and directed to transfer, upon request of the director of the budget and
- 11 upon consultation with the state university chancellor or his or her
- 12 designee, on or before March 31, 2022, up to \$16,000,000 from the state
- 13 university income fund general revenue account (22653) to the state
- 14 general fund for debt service costs related to campus supported capital
- 15 project costs for the NY-SUNY 2020 challenge grant program at the
- 16 University at Buffalo.
- 17 § 7. Notwithstanding any law to the contrary, and in accordance with
- 18 section 4 of the state finance law, the comptroller is hereby authorized
- 19 and directed to transfer, upon request of the director of the budget and
- 20 upon consultation with the state university chancellor or his or her
- 21 designee, on or before March 31, 2022, up to \$6,500,000 from the state
- 22 university income fund general revenue account (22653) to the state
- 23 general fund for debt service costs related to campus supported capital
- 24 project costs for the NY-SUNY 2020 challenge grant program at the
- 25 University at Albany.
- 26 § 8. Notwithstanding any law to the contrary, the state university
- 27 chancellor or his or her designee is authorized and directed to transfer
- 28 estimated tuition revenue balances from the state university collection

- 1 fund (61000) to the state university income fund, state university
- 2 general revenue offset account (22655) on or before March 31, 2022.
- 3 § 9. Notwithstanding any law to the contrary, and in accordance with
- 4 section 4 of the state finance law, the comptroller is hereby authorized
- 5 and directed to transfer, upon request of the director of the budget, up
- 6 to \$978,934,300 from the general fund to the state university income
- 7 fund, state university general revenue offset account (22655) during the
- 8 period of July 1, 2021 through June 30, 2022 to support operations at
- 9 the state university.
- 10 § 10. Notwithstanding any law to the contrary, and in accordance with
- 11 section 4 of the state finance law, the comptroller is hereby authorized
- 12 and directed to transfer, upon request of the director of the budget, up
- 13 to \$20,000,000 from the general fund to the state university income
- 14 fund, state university general revenue offset account (22655) during the
- 15 period of July 1, 2021 to June 30, 2022 to support operations at the
- 16 state university in accordance with the maintenance of effort pursuant
- 17 to subparagraph (4) of paragraph h of subdivision 2 of section 355 of
- 18 the education law.
- 19 § 11. Notwithstanding any law to the contrary, and in accordance with
- 20 section 4 of the state finance law, the comptroller is hereby authorized
- 21 and directed to transfer, upon request of the state university chancel-
- 22 lor or his or her designee, up to \$55,000,000 from the state university
- 23 income fund, state university hospitals income reimbursable account
- 24 (22656), for services and expenses of hospital operations and capital
- 25 expenditures at the state university hospitals; and the state university
- 26 income fund, Long Island veterans' home account (22652) to the state
- 27 university capital projects fund (32400) on or before June 30, 2022.

§ 12. Notwithstanding any law to the contrary, and in accordance with 1 section 4 of the state finance law, the comptroller, after consultation with the state university chancellor or his or her designee, is hereby 3 authorized and directed to transfer moneys, in the first instance, from the state university collection fund, Stony Brook hospital collection account (61006), Brooklyn hospital collection account (61007), and Syra-7 cuse hospital collection account (61008) to the state university income fund, state university hospitals income reimbursable account (22656) in the event insufficient funds are available in the state university income fund, state university hospitals income reimbursable account 10 (22656) to permit the full transfer of moneys authorized for transfer, 11 12 to the general fund for payment of debt service related to the SUNY hospitals. Notwithstanding any law to the contrary, the comptroller is 13 also hereby authorized and directed, after consultation with the state 14 university chancellor or his or her designee, to transfer moneys from 15 the state university income fund to the state university income fund, 16 17 state university hospitals income reimbursable account (22656) in the event insufficient funds are available in the state university income 18 19 fund, state university hospitals income reimbursable account (22656) to 20 pay hospital operating costs or to permit the full transfer of moneys authorized for transfer, to the general fund for payment of debt service related to the SUNY hospitals on or before March 31, 2022. 23 § 13. Notwithstanding any law to the contrary, upon the direction of the director of the budget and the chancellor of the state university of 24 New York or his or her designee, and in accordance with section 4 of the 25 state finance law, the comptroller is hereby authorized and directed to 26 transfer monies from the state university dormitory income fund (40350) 27 to the state university residence hall rehabilitation fund (30100), and 28

1 from the state university residence hall rehabilitation fund (30100) to

2 the state university dormitory income fund (40350), in an amount not to

3 exceed \$80 million from each fund.

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§ 14. Notwithstanding any law to the contrary, and in accordance with 4 section 4 of the state finance law, the comptroller is hereby authorized 5 and directed to transfer, at the request of the director of the budget, 7 to \$1 billion from the unencumbered balance of any special revenue fund or account, agency fund or account, internal service fund or account, enterprise fund or account, or any combination of such funds 10 and accounts, to the general fund. The amounts transferred pursuant to this authorization shall be in addition to any other transfers expressly 11 12 authorized in the 2021-22 budget. Transfers from federal funds, debt service funds, capital projects funds, the community projects fund, or 13 funds that would result in the loss of eligibility for federal benefits 14 or federal funds pursuant to federal law, rule, or regulation as assent-15

§ 15. Notwithstanding any law to the contrary, and in accordance with section 4 of the state finance law, the comptroller is hereby authorized and directed to transfer, at the request of the director of the budget, up to \$100 million from any non-general fund or account, or combination of funds and accounts, to the miscellaneous special revenue fund, technology financing account (22207), the miscellaneous capital projects fund, the federal capital projects account (31350), information technology capital financing account (32215), or the centralized technology

services account (55069), for the purpose of consolidating technology

procurement and services. The amounts transferred to the miscellaneous

special revenue fund, technology financing account (22207) pursuant to

ed to in chapter 683 of the laws of 1938 and chapter 700 of the laws of

1951 are not permitted pursuant to this authorization.

this authorization shall be equal to or less than the amount of such monies intended to support information technology costs which are attributable, according to a plan, to such account made in pursuance to 3 an appropriation by law. Transfers to the technology financing account shall be completed from amounts collected by non-general funds or 5 accounts pursuant to a fund deposit schedule or permanent statute, and 6 7 shall be transferred to the technology financing account pursuant to a schedule agreed upon by the affected agency commissioner. Transfers from funds that would result in the loss of eligibility for federal benefits 10 or federal funds pursuant to federal law, rule, or regulation as assented to in chapter 683 of the laws of 1938 and chapter 700 of the laws of 11 12 1951 are not permitted pursuant to this authorization. 13 § 16. Notwithstanding any law to the contrary, and in accordance with section 4 of the state finance law, the comptroller is hereby authorized 14 and directed to transfer, at the request of the director of the budget, 15 up to \$400 million from any non-general fund or account, or combination 16 17 of funds and accounts, to the general fund for the purpose of consolidating technology procurement and services. The amounts transferred 18 19 pursuant to this authorization shall be equal to or less than the amount 20 of such monies intended to support information technology costs which are attributable, according to a plan, to such account made in pursuance 21 22 to an appropriation by law. Transfers to the general fund shall be completed from amounts collected by non-general funds or accounts pursu-23 24 ant to a fund deposit schedule. Transfers from funds that would result in the loss of eligibility for federal benefits or federal funds pursu-25 26 ant to federal law, rule, or regulation as assented to in chapter 683 of 27 the laws of 1938 and chapter 700 of the laws of 1951 are not permitted pursuant to this authorization. 28

- 1 § 17. Notwithstanding any provision of law to the contrary, as deemed
- 2 feasible and advisable by its trustees, the power authority of the state
- 3 of New York is authorized and directed to transfer to the state treasury
- 4 to the credit of the general fund up to \$20,000,000 for the state fiscal
- 5 year commencing April 1, 2021, the proceeds of which will be utilized to
- 6 support energy-related state activities.
- 7 § 18. Notwithstanding any provision of law, rule or regulation to the
- 8 contrary, the New York state energy research and development authority
- 9 is authorized and directed to make the following contributions to the
- 10 state treasury to the credit of the general fund on or before March 31,
- 11 2022: (a) \$913,000; and (b) \$23,000,000 from proceeds collected by the
- 12 authority from the auction or sale of carbon dioxide emission allowances
- 13 allocated by the department of environmental conservation.
- 14 § 19. Notwithstanding any provision of law, rule or regulation to the
- 15 contrary, the New York state energy research and development authority
- 16 is authorized and directed to transfer five million dollars to the cred-
- 17 it of the Environmental Protection Fund on or before March 31, 2022 from
- 18 proceeds collected by the authority from the auction or sale of carbon
- 19 dioxide emission allowances allocated by the department of environmental
- 20 conservation.
- 21 § 20. Subdivision 5 of section 97-rrr of the state finance law, as
- 22 amended by section 20 of part JJ of chapter 56 of the laws of 2020, is
- 23 amended to read as follows:
- 24 5. Notwithstanding the provisions of section one hundred seventy-one-a
- 25 of the tax law, as separately amended by chapters four hundred eighty-
- 26 one and four hundred eighty-four of the laws of nineteen hundred eight-
- 27 y-one, and notwithstanding the provisions of chapter ninety-four of the
- 28 laws of two thousand eleven, or any other provisions of law to the

- 1 contrary, during the fiscal year beginning April first, two thousand
- 2 [twenty] twenty-one, the state comptroller is hereby authorized and
- 3 directed to deposit to the fund created pursuant to this section from
- 4 amounts collected pursuant to article twenty-two of the tax law and
- 5 pursuant to a schedule submitted by the director of the budget, up to
- 6 [\$2,073,116,000] <u>\$586,503,000</u>, as may be certified in such schedule as
- 7 necessary to meet the purposes of such fund for the fiscal year begin-
- 8 ning April first, two thousand [twenty] twenty-one.
- 9 § 21. Notwithstanding any law to the contrary, the comptroller is
- 10 hereby authorized and directed to transfer, upon request of the director
- 11 of the budget, on or before March 31, 2022, the following amounts from
- 12 the following special revenue accounts to the capital projects fund
- 13 (30000), for the purposes of reimbursement to such fund for expenses
- 14 related to the maintenance and preservation of state assets:
- 15 1. \$43,000 from the miscellaneous special revenue fund, administrative
- 16 program account (21982).
- 17 2. \$1,478,000 from the miscellaneous special revenue fund, helen hayes
- 18 hospital account (22140).
- 19 3. \$366,000 from the miscellaneous special revenue fund, New York city
- 20 veterans' home account (22141).
- 21 4. \$513,000 from the miscellaneous special revenue fund, New York
- 22 state home for veterans' and their dependents at oxford account (22142).
- 5. \$159,000 from the miscellaneous special revenue fund, western New
- 24 York veterans' home account (22143).
- 6. \$323,000 from the miscellaneous special revenue fund, New York
- 26 state for veterans in the lower-hudson valley account (22144).
- 27 7. \$2,550,000 from the miscellaneous special revenue fund, patron
- 28 services account (22163).

- 1 8. \$7,502,241 from the miscellaneous special revenue fund, state
- 2 university general income reimbursable account (22653).
- 3 9. \$135,656,957 from the miscellaneous special revenue fund, state
- 4 university revenue offset account (22655).
- 5 10. \$49,329,802 from the state university dormitory income fund, state
- 6 university dormitory income fund (40350).
- 7 11. \$1,000,000 from the miscellaneous special revenue fund, litigation
- 8 settlement and civil recovery account (22117).
- 9 § 22. Subdivision 5 of section 4 of the state finance law, as amended
- 10 by section 16 of part PP of chapter 56 of the laws of 2009, is amended
- 11 to read as follows:
- 12 5. No money or other financial resources shall be transferred or
- 13 temporarily loaned from one fund to another without specific statutory
- 14 authorization for such transfer or temporary loan, except that money or
- 15 other financial resources of a fund may be temporarily loaned to the
- 16 general fund during the state fiscal year provided that such loan shall
- 17 be repaid in full no later than [(a) four months after it was made or
- 18 (b) by] the end of the same fiscal year in which it was made, [whichever
- 19 period is shorter, ] so that an accurate accounting and reporting of the
- 20 balance of financial resources in each fund may be made. The comptroller
- 21 is hereby authorized to temporarily loan money from the general fund or
- 22 any other fund to the fund/accounts that are authorized to receive a
- 23 loan. Such loans shall be limited to the amounts immediately required to
- 24 meet disbursements, made in pursuance of an appropriation by law and
- 25 authorized by a certificate of approval issued by the director of the
- 26 budget with copies thereof filed with the comptroller and the chair of
- 27 the senate finance committee and the chair of the assembly ways and
- 28 means committee. The director of the budget shall not issue such a

certificate unless he or she shall have determined that the amounts to be so loaned are receivable on account. When making loans, the comptroller shall establish appropriate accounts and if the loan is not 3 repaid by the end of the month, provide on or before the fifteenth day of the following month to the director of the budget, the chair of the senate finance committee and the chair of the assembly ways and means 7 committee, an accurate accounting and report of the financial resources each such fund at the end of such month. Within ten days of the receipt of such accounting and reporting, the director of the budget 10 shall provide the comptroller and the chair of the senate finance committee and the chair of the assembly ways and means committee an 11 12 expected schedule of repayment by fund and by source for each outstanding loan. Repayment shall be made by the comptroller from the first cash 13

- 15 § 23. The opening paragraph of subdivision 3 of section 93-b of the
- 16 state finance law, as amended by section 1 of part M of chapter 57 of
- 17 the laws of 2016, is amended to read as follows:

receipt of this fund.

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- 18 Notwithstanding any other provisions of law to the contrary, [commenc-
- 19 ing on April first, two thousand fifteen, and continuing through March
- 20 thirty-first, two thousand twenty-one,] the comptroller is hereby
- 21 authorized to transfer monies from the dedicated infrastructure invest-
- 22 ment fund to the general fund, and from the general fund to the dedi-
- 23 cated infrastructure investment fund, in an amount determined by the
- 24 director of the budget to the extent moneys are available in the fund;
- 25 provided, however, that the comptroller is only authorized to transfer
- 26 monies from the dedicated infrastructure investment fund to the general
- 27 fund in the event of an economic downturn as described in paragraph (a)
- 28 of this subdivision; and/or to fulfill disallowances and/or settlements

1 related to over-payments of federal medicare and medicaid revenues in

- 2 excess of one hundred million dollars from anticipated levels, as deter-
- 3 mined by the director of the budget and described in paragraph (b) of
- 4 this subdivision.
- 5 § 24. Notwithstanding any other law, rule, or regulation to the
- 6 contrary, the state comptroller is hereby authorized and directed to use
- 7 any balance remaining in the mental health services fund debt service
- 8 appropriation, after payment by the state comptroller of all obligations
- 9 required pursuant to any lease, sublease, or other financing arrangement
- 10 between the dormitory authority of the state of New York as successor to
- 11 the New York state medical care facilities finance agency, and the
- 12 facilities development corporation pursuant to chapter 83 of the laws of
- 13 1995 and the department of mental hygiene for the purpose of making
- 14 payments to the dormitory authority of the state of New York for the
- 15 amount of the earnings for the investment of monies deposited in the
- 16 mental health services fund that such agency determines will or may have
- 17 to be rebated to the federal government pursuant to the provisions of
- 18 the internal revenue code of 1986, as amended, in order to enable such
- 19 agency to maintain the exemption from federal income taxation on the
- 20 interest paid to the holders of such agency's mental services facilities
- 21 improvement revenue bonds. Annually on or before each June 30th, such
- 22 agency shall certify to the state comptroller its determination of the
- 23 amounts received in the mental health services fund as a result of the
- 24 investment of monies deposited therein that will or may have to be
- 25 rebated to the federal government pursuant to the provisions of the
- 26 internal revenue code of 1986, as amended.
- 27 § 25. Subdivision 1 of section 16 of part D of chapter 389 of the laws
- 28 of 1997, relating to the financing of the correctional facilities

improvement fund and the youth facility improvement fund, as amended by

section 28 of part JJ of chapter 56 of the laws of 2020, is amended to

read as follows: 3

1. Subject to the provisions of chapter 59 of the laws of 2000, but 4 notwithstanding the provisions of section 18 of section 1 of chapter 174 5 of the laws of 1968, the New York state urban development corporation is 7 hereby authorized to issue bonds, notes and other obligations in an aggregate principal amount not to exceed [eight billion eight hundred seventeen million two hundred ninety-nine thousand dollars \$8,817,299,000] nine billion one hundred thirty-nine million six hundred 10 nineteen thousand dollars \$9,139,619,000, and shall include all bonds, 11 12 notes and other obligations issued pursuant to chapter 56 of the laws of 1983, as amended or supplemented. The proceeds of such bonds, notes or 13 other obligations shall be paid to the state, for deposit in the correc-14 15 tional facilities capital improvement fund to pay for all or any portion of the amount or amounts paid by the state from appropriations or reap-16 17 propriations made to the department of corrections and community supervision from the correctional facilities capital improvement fund for 18 19 capital projects. The aggregate amount of bonds, notes or other obli-20 gations authorized to be issued pursuant to this section shall exclude bonds, notes or other obligations issued to refund or otherwise repay 22 bonds, notes or other obligations theretofore issued, the proceeds of which were paid to the state for all or a portion of the amounts 23 24 expended by the state from appropriations or reappropriations made to 25 the department of corrections and community supervision; provided, 26 however, that upon any such refunding or repayment the total aggregate principal amount of outstanding bonds, notes or other obligations may be 27

28 greater than [eight billion eight hundred seventeen million two hundred

1 ninety-nine thousand dollars \$8,817,299,000] nine billion one hundred thirty-nine million six hundred nineteen thousand dollars \$9,139,619,000, only if the present value of the aggregate debt service 3 of the refunding or repayment bonds, notes or other obligations to be issued shall not exceed the present value of the aggregate debt service of the bonds, notes or other obligations so to be refunded or repaid. 7 For the purposes hereof, the present value of the aggregate debt service of the refunding or repayment bonds, notes or other obligations and of the aggregate debt service of the bonds, notes or other obligations so 10 refunded or repaid, shall be calculated by utilizing the effective interest rate of the refunding or repayment bonds, notes or other obli-11 12 gations, which shall be that rate arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt 13 service payments on the refunding or repayment bonds, notes or other 14 obligations from the payment dates thereof to the date of issue of the 15 refunding or repayment bonds, notes or other obligations and to the 16 17 price bid including estimated accrued interest or proceeds received by the corporation including estimated accrued interest from the sale ther-18 19 eof.

- § 26. Subdivision (a) of section 27 of part Y of chapter 61 of the laws of 2005, relating to providing for the administration of certain funds and accounts related to the 2005-2006 budget, as amended by section 29 of part JJ of chapter 56 of the laws of 2020, is amended to
- 24 read as follows:
- 25 (a) Subject to the provisions of chapter 59 of the laws of 2000, but
- 26 notwithstanding any provisions of law to the contrary, the urban devel-
- 27 opment corporation is hereby authorized to issue bonds or notes in one
- 28 or more series in an aggregate principal amount not to exceed [three

1 hundred twenty-three million one hundred thousand dollars \$323,100,000]

2 three hundred seventy-four million six hundred thousand dollars

3 \$374,600,000, excluding bonds issued to finance one or more debt service

reserve funds, to pay costs of issuance of such bonds, and bonds or

5 notes issued to refund or otherwise repay such bonds or notes previously

issued, for the purpose of financing capital projects including IT

initiatives for the division of state police, debt service and leases;

8 and to reimburse the state general fund for disbursements made therefor.

9 Such bonds and notes of such authorized issuer shall not be a debt of

10 the state, and the state shall not be liable thereon, nor shall they be

11 payable out of any funds other than those appropriated by the state to

12 such authorized issuer for debt service and related expenses pursuant to

13 any service contract executed pursuant to subdivision (b) of this

14 section and such bonds and notes shall contain on the face thereof a

15 statement to such effect. Except for purposes of complying with the

16 internal revenue code, any interest income earned on bond proceeds shall

17 only be used to pay debt service on such bonds.

18 § 27. Subdivision 3 of section 1285-p of the public authorities law,

19 as amended by section 30 of part JJ of chapter 56 of the laws of 2020,

20 is amended to read as follows:

21 3. The maximum amount of bonds that may be issued for the purpose of

22 financing environmental infrastructure projects authorized by this

23 section shall be [six billion three hundred seventy-four million ten

24 thousand dollars \$6,374,010,000] seven billion one hundred thirty

25 million ten thousand dollars \$7,130,010,000, exclusive of bonds issued

26 to fund any debt service reserve funds, pay costs of issuance of such

27 bonds, and bonds or notes issued to refund or otherwise repay bonds or

28 notes previously issued. Such bonds and notes of the corporation shall

- 1 not be a debt of the state, and the state shall not be liable thereon,
- 2 nor shall they be payable out of any funds other than those appropriated
- 3 by the state to the corporation for debt service and related expenses
- 4 pursuant to any service contracts executed pursuant to subdivision one
- 5 of this section, and such bonds and notes shall contain on the face
- 6 thereof a statement to such effect.
- 7 § 28. Subdivision (a) of section 48 of part K of chapter 81 of the
- 8 laws of 2002, relating to providing for the administration of certain
- 9 funds and accounts related to the 2002-2003 budget, as amended by
- 10 section 31 of part JJ of chapter 56 of the laws of 2020, is amended to
- 11 read as follows:
- 12 (a) Subject to the provisions of chapter 59 of the laws of 2000 but
- 13 notwithstanding the provisions of section 18 of the urban development
- 14 corporation act, the corporation is hereby authorized to issue bonds or
- 15 notes in one or more series in an aggregate principal amount not to
- 16 exceed [three hundred fourteen million dollars \$314,000,000] three
- 17 hundred forty-seven million five hundred thousand dollars \$347,500,000,
- 18 excluding bonds issued to fund one or more debt service reserve funds,
- 19 to pay costs of issuance of such bonds, and bonds or notes issued to
- 20 refund or otherwise repay such bonds or notes previously issued, for the
- 21 purpose of financing capital costs related to homeland security and
- 22 training facilities for the division of state police, the division of
- 23 military and naval affairs, and any other state agency, including the
- 24 reimbursement of any disbursements made from the state capital projects
- 25 fund, and is hereby authorized to issue bonds or notes in one or more
- 26 series in an aggregate principal amount not to exceed [\$1,115,800,000
- 27 one billion one hundred fifteen million eight hundred thousand dollars]
- 28 one billion two hundred seventy-eight million eight hundred thousand

dollars \$1,278,800,000, excluding bonds issued to fund one or more debt

- eservice reserve funds, to pay costs of issuance of such bonds, and bonds
- 3 or notes issued to refund or otherwise repay such bonds or notes previ-
- 4 ously issued, for the purpose of financing improvements to State office
- 5 buildings and other facilities located statewide, including the
- 6 reimbursement of any disbursements made from the state capital projects
- 7 fund. Such bonds and notes of the corporation shall not be a debt of the
- 8 state, and the state shall not be liable thereon, nor shall they be
- 9 payable out of any funds other than those appropriated by the state to
- 10 the corporation for debt service and related expenses pursuant to any
- 11 service contracts executed pursuant to subdivision (b) of this section,
- 12 and such bonds and notes shall contain on the face thereof a statement
- 13 to such effect.
- 14 § 29. Paragraph (c) of subdivision 19 of section 1680 of the public
- 15 authorities law, as amended by section 32 of part JJ of chapter 56 of
- 16 the laws of 2020, is amended to read as follows:
- 17 (c) Subject to the provisions of chapter fifty-nine of the laws of two
- 18 thousand, the dormitory authority shall not issue any bonds for state
- 19 university educational facilities purposes if the principal amount of
- 20 bonds to be issued when added to the aggregate principal amount of bonds
- 21 issued by the dormitory authority on and after July first, nineteen
- 22 hundred eighty-eight for state university educational facilities will
- 23 exceed [fourteen billion seven hundred forty-one million eight hundred
- 24 sixty-four thousand dollars \$14,741,864,000] fifteen billion four
- 25 <u>hundred fifty-five million eight hundred sixty-four thousand dollars</u>
- 26 \$15,455,864,000; provided, however, that bonds issued or to be issued
- 27 shall be excluded from such limitation if: (1) such bonds are issued to
- 28 refund state university construction bonds and state university

construction notes previously issued by the housing finance agency; or 2 (2) such bonds are issued to refund bonds of the authority or other obligations issued for state university educational facilities purposes 3 and the present value of the aggregate debt service on the refunding bonds does not exceed the present value of the aggregate debt service on the bonds refunded thereby; provided, further that upon certification by 7 the director of the budget that the issuance of refunding bonds or other obligations issued between April first, nineteen hundred ninety-two and March thirty-first, nineteen hundred ninety-three will generate long 10 term economic benefits to the state, as assessed on a present value basis, such issuance will be deemed to have met the present value test 11 12 noted above. For purposes of this subdivision, the present value of the aggregate debt service of the refunding bonds and the aggregate debt 13 service of the bonds refunded, shall be calculated by utilizing the true 14 interest cost of the refunding bonds, which shall be that rate arrived 15 at by doubling the semi-annual interest rate (compounded semi-annually) 16 17 necessary to discount the debt service payments on the refunding bonds from the payment dates thereof to the date of issue of the refunding 18 bonds to the purchase price of the refunding bonds, including interest 19 20 accrued thereon prior to the issuance thereof. The maturity of such bonds, other than bonds issued to refund outstanding bonds, 22 exceed the weighted average economic life, as certified by the state university construction fund, of the facilities in connection with which 23 24 the bonds are issued, and in any case not later than the earlier of thirty years or the expiration of the term of any lease, sublease or 25 other agreement relating thereto; provided that no note, including 26 27 renewals thereof, shall mature later than five years after the date of issuance of such note. The legislature reserves the right to amend or 28

- 1 repeal such limit, and the state of New York, the dormitory authority,
- 2 the state university of New York, and the state university construction
- 3 fund are prohibited from covenanting or making any other agreements with
- 4 or for the benefit of bondholders which might in any way affect such
- 5 right.
- 6 § 30. Paragraph (c) of subdivision 14 of section 1680 of the public
- 7 authorities law, as amended by section 33 of part JJ of chapter 56 of
- 8 the laws of 2020, is amended to read as follows:
- 9 (c) Subject to the provisions of chapter fifty-nine of the laws of two
- 10 thousand, (i) the dormitory authority shall not deliver a series of
- 11 bonds for city university community college facilities, except to refund
- 12 or to be substituted for or in lieu of other bonds in relation to city
- 13 university community college facilities pursuant to a resolution of the
- 14 dormitory authority adopted before July first, nineteen hundred eighty-
- 15 five or any resolution supplemental thereto, if the principal amount of
- 16 bonds so to be issued when added to all principal amounts of bonds
- 17 previously issued by the dormitory authority for city university commu-
- 18 nity college facilities, except to refund or to be substituted in lieu
- 19 of other bonds in relation to city university community college facili-
- 20 ties will exceed the sum of four hundred twenty-five million dollars and
- 21 (ii) the dormitory authority shall not deliver a series of bonds issued
- 22 for city university facilities, including community college facilities,
- 23 pursuant to a resolution of the dormitory authority adopted on or after
- 24 July first, nineteen hundred eighty-five, except to refund or to be
- 25 substituted for or in lieu of other bonds in relation to city university
- 26 facilities and except for bonds issued pursuant to a resolution supple-
- 27 mental to a resolution of the dormitory authority adopted prior to July
- 28 first, nineteen hundred eighty-five, if the principal amount of bonds so

1 to be issued when added to the principal amount of bonds previously

- 2 issued pursuant to any such resolution, except bonds issued to refund or
- 3 to be substituted for or in lieu of other bonds in relation to city
- 4 university facilities, will exceed [nine billion two hundred twenty-two
- 5 million seven hundred thirty-two thousand dollars \$9,222,732,000] nine
- 6 billion five hundred forty-eight million eight hundred thirty thousand
- 7 dollars \$9,548,830,000. The legislature reserves the right to amend or
- 8 repeal such limit, and the state of New York, the dormitory authority,
- 9 the city university, and the fund are prohibited from covenanting or
- 10 making any other agreements with or for the benefit of bondholders which
- 11 might in any way affect such right.
- 12 § 31. Subdivision 10-a of section 1680 of the public authorities law,
- 13 as amended by section 34 of part JJ of chapter 56 of the laws of 2020,
- 14 is amended to read as follows:
- 15 10-a. Subject to the provisions of chapter fifty-nine of the laws of
- 16 two thousand, but notwithstanding any other provision of the law to the
- 17 contrary, the maximum amount of bonds and notes to be issued after March
- 18 thirty-first, two thousand two, on behalf of the state, in relation to
- 19 any locally sponsored community college, shall be [one billion fifty-one
- 20 million six hundred forty thousand dollars \$1,051,640,000] one billion
- 21 sixty-six million two hundred fifty-seven thousand dollars
- 22 \$1,066,257,000. Such amount shall be exclusive of bonds and notes issued
- 23 to fund any reserve fund or funds, costs of issuance and to refund any
- 24 outstanding bonds and notes, issued on behalf of the state, relating to
- 25 a locally sponsored community college.
- 26 § 32. Subdivision 1 of section 17 of part D of chapter 389 of the laws
- 27 of 1997, relating to the financing of the correctional facilities
- 28 improvement fund and the youth facility improvement fund, as amended by

1 section 35 of part JJ of chapter 56 of the laws of 2020, is amended to

## 2 read as follows:

Subject to the provisions of chapter 59 of the laws of 2000, but 3 notwithstanding the provisions of section 18 of section 1 of chapter 174 of the laws of 1968, the New York state urban development corporation is hereby authorized to issue bonds, notes and other obligations in an 7 aggregate principal amount not to exceed [eight hundred forty million three hundred fifteen thousand dollars \$840,315,000] eight hundred seventy-six million fifteen thousand dollars \$876,015,000, which author-10 ization increases the aggregate principal amount of bonds, notes and other obligations authorized by section 40 of chapter 309 of the laws of 11 12 1996, and shall include all bonds, notes and other obligations issued pursuant to chapter 211 of the laws of 1990, as amended or supplemented. 13 The proceeds of such bonds, notes or other obligations shall be paid to 14 15 the state, for deposit in the youth facilities improvement fund, to pay for all or any portion of the amount or amounts paid by the state from 16 17 appropriations or reappropriations made to the office of children and family services from the youth facilities improvement fund for capital 18 19 projects. The aggregate amount of bonds, notes and other obligations 20 authorized to be issued pursuant to this section shall exclude bonds, notes or other obligations issued to refund or otherwise repay bonds, 22 notes or other obligations theretofore issued, the proceeds of which 23 were paid to the state for all or a portion of the amounts expended by 24 the state from appropriations or reappropriations made to the office of 25 children and family services; provided, however, that upon any such 26 refunding or repayment the total aggregate principal amount of outstand-27 ing bonds, notes or other obligations may be greater than [eight hundred forty million three hundred fifteen thousand dollars \$840,315,000] eight 28

hundred seventy-six million fifteen thousand dollars \$876,015,000, only if the present value of the aggregate debt service of the refunding or repayment bonds, notes or other obligations to be issued shall not 3 exceed the present value of the aggregate debt service of the bonds, notes or other obligations so to be refunded or repaid. For the purposes 5 hereof, the present value of the aggregate debt service of the refunding 7 or repayment bonds, notes or other obligations and of the aggregate debt service of the bonds, notes or other obligations so refunded or repaid, shall be calculated by utilizing the effective interest rate of the 10 refunding or repayment bonds, notes or other obligations, which shall be that rate arrived at by doubling the semi-annual interest 11 12 (compounded semi-annually) necessary to discount the debt service payments on the refunding or repayment bonds, notes or other obligations 13 from the payment dates thereof to the date of issue of the refunding or 14 15 repayment bonds, notes or other obligations and to the price bid including estimated accrued interest or proceeds received by the corporation 16 17 including estimated accrued interest from the sale thereof. § 33. Paragraph b of subdivision 2 of section 9-a of section 1 of 18 19 chapter 392 of the laws of 1973, constituting the New York state medical 20 care facilities finance agency act, as amended by section 36 of part JJ of chapter 56 of the laws of 2020, is amended to read as follows: 21 22 b. The agency shall have power and is hereby authorized from time to 23 time to issue negotiable bonds and notes in conformity with applicable 24 provisions of the uniform commercial code in such principal amount as, in the opinion of the agency, shall be necessary, after taking into 25 26 account other moneys which may be available for the purpose, to provide 27 sufficient funds to the facilities development corporation, or any successor agency, for the financing or refinancing of or for the design,

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construction, acquisition, reconstruction, rehabilitation or improvement of mental health services facilities pursuant to paragraph a of this subdivision, the payment of interest on mental health services improve-3 ment bonds and mental health services improvement notes issued for such purposes, the establishment of reserves to secure such bonds and notes, 5 the cost or premium of bond insurance or the costs of any financial 6 7 mechanisms which may be used to reduce the debt service that would be payable by the agency on its mental health services facilities improvement bonds and notes and all other expenditures of the agency incident 10 to and necessary or convenient to providing the facilities development corporation, or any successor agency, with funds for the financing or 11 12 refinancing of or for any such design, construction, acquisition, reconstruction, rehabilitation or improvement and for the refunding of mental 13 hygiene improvement bonds issued pursuant to section 47-b of the private 14 housing finance law; provided, however, that the agency shall not issue 15 mental health services facilities improvement bonds and mental health 16 services facilities improvement notes in an aggregate principal amount 17 exceeding [nine billion nine hundred twenty-seven million two hundred 18 seventy-six thousand dollars \$9,927,276,000] ten billion four hundred 19 20 seventy-six million seven hundred seventy-three thousand dollars \$10,476,773,000, excluding mental health services facilities improvement 22 bonds and mental health services facilities improvement notes issued to 23 refund outstanding mental health services facilities improvement bonds 24 and mental health services facilities improvement notes; provided, however, that upon any such refunding or repayment of mental health 25 services facilities improvement bonds and/or mental health services 26 27 facilities improvement notes the total aggregate principal amount of outstanding mental health services facilities improvement bonds and 28

1 mental health facilities improvement notes may be greater than [nine billion nine hundred twenty-seven million two hundred seventy-six thousand dollars \$9,927,276,000] ten billion four hundred seventy-six 3 million seven hundred seventy-three thousand dollars \$10,476,773,000, only if, except as hereinafter provided with respect to mental health 5 services facilities bonds and mental health services facilities notes 7 issued to refund mental hygiene improvement bonds authorized to be issued pursuant to the provisions of section 47-b of the private housing finance law, the present value of the aggregate debt service of the 10 refunding or repayment bonds to be issued shall not exceed the present value of the aggregate debt service of the bonds to be refunded or 11 12 repaid. For purposes hereof, the present values of the aggregate debt 13 service of the refunding or repayment bonds, notes or other obligations and of the aggregate debt service of the bonds, notes or other obli-14 gations so refunded or repaid, shall be calculated by utilizing the 15 effective interest rate of the refunding or repayment bonds, notes or 16 17 other obligations, which shall be that rate arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary 18 19 discount the debt service payments on the refunding or repayment bonds, 20 notes or other obligations from the payment dates thereof to the date of issue of the refunding or repayment bonds, notes or other obligations 22 and to the price bid including estimated accrued interest or proceeds received by the authority including estimated accrued interest from the 23 24 sale thereof. Such bonds, other than bonds issued to refund outstanding bonds, shall be scheduled to mature over a term not to exceed the aver-25 age useful life, as certified by the facilities development corporation, 26 27 of the projects for which the bonds are issued, and in any case shall 28 not exceed thirty years and the maximum maturity of notes or any

renewals thereof shall not exceed five years from the date of the original issue of such notes. Notwithstanding the provisions of this section, the agency shall have the power and is hereby authorized to 3 issue mental health services facilities improvement bonds and/or mental health services facilities improvement notes to refund outstanding mental hygiene improvement bonds authorized to be issued pursuant to the 7 provisions of section 47-b of the private housing finance law and the amount of bonds issued or outstanding for such purposes shall not be included for purposes of determining the amount of bonds issued pursuant 10 to this section. The director of the budget shall allocate the aggregate principal authorized to be issued by the agency among the office of 11 12 mental health, office for people with developmental disabilities, and the office of addiction services and supports, in consultation with 13 their respective commissioners to finance bondable appropriations previ-14 15 ously approved by the legislature. § 34. Subdivision (a) of section 28 of part Y of chapter 61 of the 16 17 laws of 2005, relating to providing for the administration of certain funds and accounts related to the 2005-2006 budget, as amended by 18 section 37 of part JJ of chapter 56 of the laws of 2020, is amended to 19 20 read as follows: 21 (a) Subject to the provisions of chapter 59 of the laws of 2000, but notwithstanding any provisions of law to the contrary, one or more 22 23 authorized issuers as defined by section 68-a of the state finance law are hereby authorized to issue bonds or notes in one or more series in 24 an aggregate principal amount not to exceed [one hundred fifty-seven 25

27 <u>\$172,000,000</u>, excluding bonds issued to finance one or more debt service 28 reserve funds, to pay costs of issuance of such bonds, and bonds or

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million dollars \$157,000,000] one hundred seventy-two million dollars

1 notes issued to refund or otherwise repay such bonds or notes previously issued, for the purpose of financing capital projects for public protection facilities in the Division of Military and Naval Affairs, debt service and leases; and to reimburse the state general fund for disbursements made therefor. Such bonds and notes of such authorized issuer shall not be a debt of the state, and the state shall not be liable thereon, nor shall they be payable out of any funds other than those appropriated by the state to such authorized issuer for debt service and related expenses pursuant to any service contract executed 10 pursuant to subdivision (b) of this section and such bonds and notes shall contain on the face thereof a statement to such effect. Except for 11 12 purposes of complying with the internal revenue code, any interest income earned on bond proceeds shall only be used to pay debt service on 13 such bonds. 14 § 35. Section 53 of section 1 of chapter 174 of the laws of 1968, 15 constituting the New York state urban development corporation act, as 16 17 amended by section 38 of part JJ of chapter 56 of the laws of 2020, is amended to read as follows: 18 § 53. 1. Notwithstanding the provisions of any other law to the 19 20 contrary, the dormitory authority and the urban development corporation are hereby authorized to issue bonds or notes in one or more series for 21 22 the purpose of funding project costs for the acquisition of equipment, including but not limited to the creation or modernization of informa-23 24 tion technology systems and related research and development equipment, health and safety equipment, heavy equipment and machinery, the creation 25 or improvement of security systems, and laboratory equipment and other 26

state costs associated with such capital projects. The aggregate princi-

28 pal amount of bonds authorized to be issued pursuant to this section

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shall not exceed [one hundred] two hundred ninety-three million dollars [\$193,000,000] <u>\$293,000,000</u>, excluding bonds issued to fund one or more debt service reserve funds, to pay costs of issuance of such bonds, and 3 bonds or notes issued to refund or otherwise repay such bonds or notes previously issued. Such bonds and notes of the dormitory authority and the urban development corporation shall not be a debt of the state, and 7 the state shall not be liable thereon, nor shall they be payable out of any funds other than those appropriated by the state to the dormitory authority and the urban development corporation for principal, interest, 10 and related expenses pursuant to a service contract and such bonds and notes shall contain on the face thereof a statement to such effect. 11 12 Except for purposes of complying with the internal revenue code, any interest income earned on bond proceeds shall only be used to pay debt 13 service on such bonds. 14 2. Notwithstanding any other provision of law to the contrary, 15 order to assist the dormitory authority and the urban development corpo-16 17 ration in undertaking the financing for project costs for the acquisition of equipment, including but not limited to the creation or modern-18 ization of information technology systems and related research and 19 20 development equipment, health and safety equipment, heavy equipment and machinery, the creation or improvement of security systems, and labora-21 22 tory equipment and other state costs associated with such capital projects, the director of the budget is hereby authorized to enter into 23 one or more service contracts with the dormitory authority and the urban 24 development corporation, none of which shall exceed thirty years in 25 26 duration, upon such terms and conditions as the director of the budget 27 and the dormitory authority and the urban development corporation agree, so as to annually provide to the dormitory authority and the urban 28

- 1 development corporation, in the aggregate, a sum not to exceed the prin-
- 2 cipal, interest, and related expenses required for such bonds and notes.
- 3 Any service contract entered into pursuant to this section shall provide
- 4 that the obligation of the state to pay the amount therein provided
- 5 shall not constitute a debt of the state within the meaning of any
- 6 constitutional or statutory provision and shall be deemed executory only
- 7 to the extent of monies available and that no liability shall be
- 8 incurred by the state beyond the monies available for such purpose,
- 9 subject to annual appropriation by the legislature. Any such contract or
- 10 any payments made or to be made thereunder may be assigned and pledged
- 11 by the dormitory authority and the urban development corporation as
- 12 security for its bonds and notes, as authorized by this section.
- 13 § 36. Subdivision (b) of section 11 of chapter 329 of the laws of
- 14 1991, amending the state finance law and other laws relating to the
- 15 establishment of the dedicated highway and bridge trust fund, as amended
- 16 by section 39 of part JJ of chapter 56 of the laws of 2020, is amended
- 17 to read as follows:
- 18 (b) Any service contract or contracts for projects authorized pursuant
- 19 to sections 10-c, 10-f, 10-g and 80-b of the highway law and section
- 20 14-k of the transportation law, and entered into pursuant to subdivision
- 21 (a) of this section, shall provide for state commitments to provide
- 22 annually to the thruway authority a sum or sums, upon such terms and
- 23 conditions as shall be deemed appropriate by the director of the budget,
- 24 to fund, or fund the debt service requirements of any bonds or any obli-
- 25 gations of the thruway authority issued to fund or to reimburse the
- 26 state for funding such projects having a cost not in excess of [eleven
- 27 billion three hundred forty-nine million eight hundred seventy-five
- 28 thousand dollars \$11,349,875,000] eleven billion eight hundred thirty-

- 1 seven million two hundred twenty-seven thousand dollars \$11,837,227,000
- 2 cumulatively by the end of fiscal year [2020-21] 2021-22.
- 3 § 37. Subdivision 1 of section 1689-i of the public authorities law,
- 4 as amended by section 40 of part JJ of chapter 56 of the laws of 2020,
- 5 is amended to read as follows:
- 6 1. The dormitory authority is authorized to issue bonds, at the
- 7 request of the commissioner of education, to finance eligible library
- 8 construction projects pursuant to section two hundred seventy-three-a of
- 9 the education law, in amounts certified by such commissioner not to
- 10 exceed a total principal amount of [two hundred sixty-five million
- 11 dollars \$265,000,000] two hundred seventy-nine million dollars
- 12 \$279,000,000.
- 13 § 38. Section 44 of section 1 of chapter 174 of the laws of 1968,
- 14 constituting the New York state urban development corporation act, as
- 15 amended by section 41 of part JJ of chapter 56 of the laws of 2020, is
- 16 amended to read as follows:
- 17 § 44. Issuance of certain bonds or notes. 1. Notwithstanding the
- 18 provisions of any other law to the contrary, the dormitory authority and
- 19 the corporation are hereby authorized to issue bonds or notes in one or
- 20 more series for the purpose of funding project costs for the regional
- 21 economic development council initiative, the economic transformation
- 22 program, state university of New York college for nanoscale and science
- 23 engineering, projects within the city of Buffalo or surrounding envi-
- 24 rons, the New York works economic development fund, projects for the
- 25 retention of professional football in western New York, the empire state
- 26 economic development fund, the clarkson-trudeau partnership, the New
- 27 York genome center, the cornell university college of veterinary medi-
- 28 cine, the olympic regional development authority, projects at nano

1 Utica, onondaga county revitalization projects, Binghamton university school of pharmacy, New York power electronics manufacturing consortium, regional infrastructure projects, high tech innovation and economic 3 development infrastructure program, high technology manufacturing projects in Chautauqua and Erie county, an industrial scale research and development facility in Clinton county, upstate revitalization initi-7 ative projects, downstate revitalization initiative, market New York projects, fairground buildings, equipment or facilities used to house and promote agriculture, the state fair, the empire state trail, the 10 moynihan station development project, the Kingsbridge armory project, strategic economic development projects, the cultural, arts and public 11 spaces fund, water infrastructure in the city of Auburn and town of 12 Owasco, a life sciences laboratory public health initiative, not-for-13 profit pounds, shelters and humane societies, arts and cultural facili-14 ties improvement program, restore New York's communities initiative, 15 heavy equipment, economic development and infrastructure projects, 16 17 Roosevelt Island operating corporation capital projects, Lake Ontario regional projects, Pennsylvania station and other transit projects and 18 19 other state costs associated with such projects. The aggregate principal 20 amount of bonds authorized to be issued pursuant to this section shall not exceed [ten billion three hundred thirty-four million eight hundred 22 fifty-one thousand dollars \$10,334,851,000] eleven billion two hundred fifty-four million two hundred two thousand dollars \$11,254,202,000, 23 excluding bonds issued to fund one or more debt service reserve funds, 24 to pay costs of issuance of such bonds, and bonds or notes issued to 25 26 refund or otherwise repay such bonds or notes previously issued. Such bonds and notes of the dormitory authority and the corporation shall not 27 28 be a debt of the state, and the state shall not be liable thereon, nor

1 shall they be payable out of any funds other than those appropriated by

- 2 the state to the dormitory authority and the corporation for principal,
- 3 interest, and related expenses pursuant to a service contract and such
- 4 bonds and notes shall contain on the face thereof a statement to such
- 5 effect. Except for purposes of complying with the internal revenue code,
- 6 any interest income earned on bond proceeds shall only be used to pay
- 7 debt service on such bonds.
- 8 2. Notwithstanding any other provision of law to the contrary, in
- 9 order to assist the dormitory authority and the corporation in undertak-
- 10 ing the financing for project costs for the regional economic develop-
- 11 ment council initiative, the economic transformation program, state
- 12 university of New York college for nanoscale and science engineering,
- 13 projects within the city of Buffalo or surrounding environs, the New
- 14 York works economic development fund, projects for the retention of
- 15 professional football in western New York, the empire state economic
- 16 development fund, the clarkson-trudeau partnership, the New York genome
- 17 center, the cornell university college of veterinary medicine, the olym-
- 18 pic regional development authority, projects at nano Utica, onondaga
- 19 county revitalization projects, Binghamton university school of pharma-
- 20 cy, New York power electronics manufacturing consortium, regional
- 21 infrastructure projects, New York State Capital Assistance Program for
- 22 Transportation, infrastructure, and economic development, high tech
- 23 innovation and economic development infrastructure program, high tech-
- 24 nology manufacturing projects in Chautauqua and Erie county, an indus-
- 25 trial scale research and development facility in Clinton county, upstate
- 26 revitalization initiative projects, downstate revitalization initiative,
- 27 market New York projects, fairground buildings, equipment or facilities
- 28 used to house and promote agriculture, the state fair, the empire state

1 trail, the moynihan station development project, the Kingsbridge armory project, strategic economic development projects, the cultural, arts and public spaces fund, water infrastructure in the city of Auburn and town 3 of Owasco, a life sciences laboratory public health initiative, not-forprofit pounds, shelters and humane societies, arts and cultural facilities improvement program, restore New York's communities initiative, 7 heavy equipment, economic development and infrastructure projects, Roosevelt Island operating corporation capital projects, Lake Ontario regional projects, Pennsylvania station and other transit projects and 10 other state costs associated with such projects the director of the budget is hereby authorized to enter into one or more service contracts 11 12 with the dormitory authority and the corporation, none of which shall exceed thirty years in duration, upon such terms and conditions as the 13 director of the budget and the dormitory authority and the corporation 14 agree, so as to annually provide to the dormitory authority and the 15 corporation, in the aggregate, a sum not to exceed the principal, inter-16 17 est, and related expenses required for such bonds and notes. Any service contract entered into pursuant to this section shall provide that the 18 19 obligation of the state to pay the amount therein provided shall not 20 constitute a debt of the state within the meaning of any constitutional or statutory provision and shall be deemed executory only to the extent 21 22 of monies available and that no liability shall be incurred by the state beyond the monies available for such purpose, subject to annual appro-23 priation by the legislature. Any such contract or any payments made or 24 to be made thereunder may be assigned and pledged by the dormitory 25 26 authority and the corporation as security for its bonds and notes, as 27 authorized by this section.

1 § 39. Subdivision 1 of section 386-b of the public authorities law, as

2 amended by section 42 of part JJ of chapter 56 of the laws of 2020, is

amended to read as follows: 3 1. Notwithstanding any other provision of law to the contrary, the 4 authority, the dormitory authority and the urban development corporation 5 are hereby authorized to issue bonds or notes in one or more series for 7 the purpose of financing peace bridge projects and capital costs of state and local highways, parkways, bridges, the New York state thruway, Indian reservation roads, and facilities, and transportation infrastruc-10 ture projects including aviation projects, non-MTA projects, and rail service preservation projects, including work appur-11 12 tenant and ancillary thereto. The aggregate principal amount of bonds authorized to be issued pursuant to this section shall not exceed [six 13 billion nine hundred forty-two million four hundred sixty-three thousand 14 dollars \$6,942,463,000] eight billion eight hundred thirty-nine million 15 nine hundred sixty-three thousand dollars \$8,839,963,000, excluding 16 17 bonds issued to fund one or more debt service reserve funds, to pay costs of issuance of such bonds, and to refund or otherwise repay such 18 19 bonds or notes previously issued. Such bonds and notes of the authori-20 ty, the dormitory authority and the urban development corporation shall not be a debt of the state, and the state shall not be liable thereon, 22 nor shall they be payable out of any funds other than those appropriated by the state to the authority, the dormitory authority and the urban 23 development corporation for principal, interest, and related expenses 24 pursuant to a service contract and such bonds and notes shall contain on 25 the face thereof a statement to such effect. Except for purposes of 26

complying with the internal revenue code, any interest income earned on

bond proceeds shall only be used to pay debt service on such bonds.

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1 § 40. Paragraph (a) of subdivision 2 of section 47-e of the private

2 housing finance law, as amended by section 43 of part JJ of chapter 56

3 of the laws of 2020, is amended to read as follows:

4 (a) Subject to the provisions of chapter fifty-nine of the laws of two

5 thousand, in order to enhance and encourage the promotion of housing

6 programs and thereby achieve the stated purposes and objectives of such

7 housing programs, the agency shall have the power and is hereby author-

B ized from time to time to issue negotiable housing program bonds and

9 notes in such principal amount as shall be necessary to provide suffi-

10 cient funds for the repayment of amounts disbursed (and not previously

11 reimbursed) pursuant to law or any prior year making capital appropri-

12 ations or reappropriations for the purposes of the housing program;

13 provided, however, that the agency may issue such bonds and notes in an

14 aggregate principal amount not exceeding [six billion five hundred thir-

15 ty-one million five hundred twenty-three thousand dollars

16 \$6,531,523,000] seven billion eighty-six million six hundred seven thou-

17 sand dollars \$7,086,607,000, plus a principal amount of bonds issued to

18 fund the debt service reserve fund in accordance with the debt service

19 reserve fund requirement established by the agency and to fund any other

20 reserves that the agency reasonably deems necessary for the security or

21 marketability of such bonds and to provide for the payment of fees and

22 other charges and expenses, including underwriters' discount, trustee

23 and rating agency fees, bond insurance, credit enhancement and liquidity

24 enhancement related to the issuance of such bonds and notes. No reserve

25 fund securing the housing program bonds shall be entitled or eligible to

26 receive state funds apportioned or appropriated to maintain or restore

27 such reserve fund at or to a particular level, except to the extent of

28 any deficiency resulting directly or indirectly from a failure of the

- 1 state to appropriate or pay the agreed amount under any of the contracts
- 2 provided for in subdivision four of this section.
- 3 § 41. Subdivision 1 of section 50 of section 1 of chapter 174 of the
- 4 laws of 1968, constituting the New York state urban development corpo-
- 5 ration act, as amended by section 44 of part JJ of chapter 56 of the
- 6 laws of 2020, is amended to read as follows:
- 7 1. Notwithstanding the provisions of any other law to the contrary,
- 8 the dormitory authority and the urban development corporation are hereby
- 9 authorized to issue bonds or notes in one or more series for the purpose
- 10 of funding project costs undertaken by or on behalf of the state educa-
- 11 tion department, special act school districts, state-supported schools
- 12 for the blind and deaf, approved private special education schools,
- 13 non-public schools, community centers, day care facilities, residential
- 14 camps, day camps, and other state costs associated with such capital
- 15 projects. The aggregate principal amount of bonds authorized to be
- 16 issued pursuant to this section shall not exceed [one hundred fifty-five
- 17 million dollars \$155,000,000] one hundred ninety-six million dollars
- 18 \$196,000,000, excluding bonds issued to fund one or more debt service
- 19 reserve funds, to pay costs of issuance of such bonds, and bonds or
- 20 notes issued to refund or otherwise repay such bonds or notes previously
- 21 issued. Such bonds and notes of the dormitory authority and the urban
- 22 development corporation shall not be a debt of the state, and the state
- 23 shall not be liable thereon, nor shall they be payable out of any funds
- 24 other than those appropriated by the state to the dormitory authority
- 25 and the urban development corporation for principal, interest, and
- 26 related expenses pursuant to a service contract and such bonds and notes
- 27 shall contain on the face thereof a statement to such effect. Except for
- 28 purposes of complying with the internal revenue code, any interest

1 income earned on bond proceeds shall only be used to pay debt service on

- 2 such bonds.
- 3 § 42. Subdivision 1 of section 47 of section 1 of chapter 174 of the
- 4 laws of 1968, constituting the New York state urban development corpo-
- 5 ration act, as amended by section 45 of part JJ of chapter 56 of the
- 6 laws of 2020, is amended to read as follows:
- 7 1. Notwithstanding the provisions of any other law to the contrary,
- 8 the dormitory authority and the corporation are hereby authorized to
- 9 issue bonds or notes in one or more series for the purpose of funding
- 10 project costs for the office of information technology services, depart-
- 11 ment of law, and other state costs associated with such capital
- 12 projects. The aggregate principal amount of bonds authorized to be
- 13 issued pursuant to this section shall not exceed [eight hundred thirty
- 14 million fifty-four thousand dollars, \$830,054,000] nine hundred forty-
- 15 nine million two hundred fifty-four thousand dollars \$949,254,000
- 16 excluding bonds issued to fund one or more debt service reserve funds,
- 17 to pay costs of issuance of such bonds, and bonds or notes issued to
- 18 refund or otherwise repay such bonds or notes previously issued. Such
- 19 bonds and notes of the dormitory authority and the corporation shall not
- 20 be a debt of the state, and the state shall not be liable thereon, nor
- 21 shall they be payable out of any funds other than those appropriated by
- 22 the state to the dormitory authority and the corporation for principal,
- 23 interest, and related expenses pursuant to a service contract and such
- 24 bonds and notes shall contain on the face thereof a statement to such
- 25 effect. Except for purposes of complying with the internal revenue code,
- 26 any interest income earned on bond proceeds shall only be used to pay
- 27 debt service on such bonds.

1 § 43. Paragraph (b) of subdivision 1 of section 385 of the public

2 authorities law, as amended by section 1 of part G of chapter 60 of the

laws of 2005, is amended to read as follows: 3 (b) The authority is hereby authorized, as additional corporate 4 purposes thereof solely upon the request of the director of the budget: 5 6 (i) to issue special emergency highway and bridge trust fund bonds and 7 notes for a term not to exceed thirty years and to incur obligations secured by the moneys appropriated from the dedicated highway and bridge trust fund established in section eighty-nine-b of the state finance 10 law; (ii) to make available the proceeds in accordance with instructions provided by the director of the budget from the sale of such special 11 12 emergency highway and bridge trust fund bonds, notes or other obligations, net of all costs to the authority in connection therewith, for 13 the purposes of financing all or a portion of the costs of activities 14 15 for which moneys in the dedicated highway and bridge trust fund established in section eighty-nine-b of the state finance law are authorized 16 17 to be utilized or for the financing of disbursements made by the state for the activities authorized pursuant to section eighty-nine-b of the 18 19 state finance law; and (iii) to enter into agreements with the commis-20 sioner of transportation pursuant to section ten-e of the highway law with respect to financing for any activities authorized pursuant to 22 section eighty-nine-b of the state finance law, or agreements with the commissioner of transportation pursuant to sections ten-f and ten-g of 23 24 the highway law in connection with activities on state highways pursuant to these sections, and (iv) to enter into service contracts, contracts, 25 agreements, deeds and leases with the director of the budget or the 26

commissioner of transportation and project sponsors and others to

provide for the financing by the authority of activities authorized

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pursuant to section eighty-nine-b of the state finance law, and each of the director of the budget and the commissioner of transportation are hereby authorized to enter into service contracts, contracts, agree-3 ments, deeds and leases with the authority, project sponsors or others to provide for such financing. The authority shall not issue any bonds or notes in an amount in excess of [\$16.5 billion] eighteen billion one 7 hundred fifty million dollars \$18,150,000,000, plus a principal amount of bonds or notes: (A) to fund capital reserve funds; (B) to provide capitalized interest; and, (C) to fund other costs of issuance. 10 computing for the purposes of this subdivision, the aggregate amount of indebtedness evidenced by bonds and notes of the authority issued pursu-11 12 ant to this section, as amended by a chapter of the laws of nineteen hundred ninety-six, there shall be excluded the amount of bonds or notes 13 issued that would constitute interest under the United States Internal 14 Revenue Code of 1986, as amended, and the amount of indebtedness issued 15 to refund or otherwise repay bonds or notes. 16 17 § 44. Subdivision 1 of section 386-a of the public authorities law, as amended by section 44 of part TTT of chapter 59 of the laws of 2019, is 18 19 amended to read as follows: 20 1. Notwithstanding any other provision of law to the contrary, authority, the dormitory authority and the urban development corporation 22 are hereby authorized to issue bonds or notes in one or more series for the purpose of assisting the metropolitan transportation authority in 23 24 the financing of transportation facilities as defined in subdivision seventeen of section twelve hundred sixty-one of this chapter or other 25 26 capital projects. The aggregate principal amount of bonds authorized to be issued pursuant to this section shall not exceed [two billion one 27

28 hundred seventy-nine million eight hundred fifty-six thousand dollars

\$2,179,856,000] twelve billion five hundred fifteen million eight hundred fifty-six thousand dollars \$12,515,856,000, excluding bonds issued to fund one or more debt service reserve funds, to pay costs of 3 issuance of such bonds, and to refund or otherwise repay such bonds or notes previously issued. Such bonds and notes of the authority, the dormitory authority and the urban development corporation shall not be a 7 debt of the state, and the state shall not be liable thereon, nor shall they be payable out of any funds other than those appropriated by the state to the authority, the dormitory authority and the urban development corporation for principal, interest, and related expenses pursuant to a service contract and such bonds and notes shall contain on the face 11 12 thereof a statement to such effect. Except for purposes of complying with the internal revenue code, any interest income earned on bond 13 proceeds shall only be used to pay debt service on such bonds. 14 § 45. Section 1 of chapter 174 of the laws of 1968, constituting the 15 New York state urban development corporation act, is amended by adding a 16 17 new section 57 to read as follows: § 57. 1. Notwithstanding the provisions of any other law to the 18 19 contrary, the dormitory authority and the urban development corporation 20 are hereby authorized to issue bonds or notes in one or more series for the purpose of funding project costs for the Empire Station Complex 21 22 project, and such project shall be deemed a capital work or purpose for purposes of subdivision 3 of section 67-b of the state finance law. The 23 aggregate principal amount of bonds authorized to be issued pursuant to 24 25 this section shall not exceed one billion three hundred million dollars 26 \$1,300,000,000, excluding bonds issued to fund one or more debt service reserve funds, to pay costs of issuance of such bonds, and bonds or 27

notes issued to refund or otherwise repay such bonds or notes previously

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issued. Such bonds and notes of the dormitory authority and the urban 2 development corporation shall not be a debt of the state, and the state shall not be liable thereon, nor shall they be payable out of any funds 3 other than those appropriated by the state to the dormitory authority and the urban development corporation for principal, interest, and related expenses pursuant to a service contract and such bonds and notes shall contain on the face thereof a statement to such effect. Except for purposes of complying with the internal revenue code, any interest income earned on bond proceeds shall only be used to pay debt service on such bonds. 10 2. Notwithstanding any other provision of law to the contrary, in 11 order to assist the dormitory authority and the urban development corpo-12 ration in undertaking the financing for project costs for the Empire 13 14 Station Complex project, the director of the budget is hereby authorized 15 to enter into one or more service contracts with the dormitory authority and the urban development corporation, none of which shall exceed thirty 16 years in duration, upon such terms and conditions as the director of the 17 18 budget and the dormitory authority and the urban development corporation 19 agree, so as to annually provide to the dormitory authority and the urban development corporation, in the aggregate, a sum not to exceed the principal, interest, and related expenses required for such bonds and 21 notes. Any service contract entered into pursuant to this section shall 22 23 provide that the obligation of the state to pay the amount therein provided shall not constitute a debt of the state within the meaning of 24 25 any constitutional or statutory provision and shall be deemed executory 26 only to the extent of monies available and that no liability shall be incurred by the state beyond the monies available for such purpose, 27 subject to annual appropriation by the legislature. Any such contract or 28

1 any payments made or to be made thereunder may be assigned and pledged

- 2 by the dormitory authority and the urban development corporation as
- 3 security for its bonds and notes, as authorized by this section.
- 4 § 46. Paragraphs (a) and (b) of subdivision 1 of section 54 of section
- 5 1 of chapter 174 of the laws of 1968, constituting the New York state
- 6 urban development corporation act, as added by section 49-a of part JJ
- 7 of chapter 56 of the laws of 2020, are amended to read as follows:
- 8 (a) The state of New York finds and determines that the global spread
- 9 of the COVID-19 [coronavirus disease is having and] pandemic is expected
- 10 to continue to have a significant adverse impact on the health and
- 11 welfare of individuals in the state as well as [a significant financial
- 12 impact on the state] to the financial condition of the state during the
- 13 state's 2022 fiscal year and beyond. The [serious threat posed by]
- 14 anticipated shortfalls and deferrals in the state's financial plan
- 15 receipts caused by the COVID-19 [coronavirus disease] pandemic has
- 16 [caused governments, including] required the state[,] to adopt policies,
- 17 regulations and procedures [to] that suspend various legal requirements
- 18 [in order to (i) respond to and mitigate the impact of the outbreak, and
- 19 (ii) provide temporary relief to individuals, including the deferral of
- 20 the federal income tax payment deadline from April 15, 2020 to a later
- 21 date in the calendar year. The state of New York further finds and
- 22 determines that] and address state budgetary pressures, some of which
- 23 <u>require</u> certain fiscal management authorization measures [should be] to
- 24 be legislatively authorized and established.
- 25 (b) Notwithstanding any other provision of law to the contrary,
- 26 including, specifically, the provisions of chapter 59 of the laws of
- 27 2000 and section sixty-seven-b of the state finance law, the dormitory
- 28 authority of the state of New York and the corporation are hereby

authorized to issue until December 31, [2020] 2021, notes with a maturity no later than March 31, [2021] 2022, to be designated as personal income tax revenue or bond anticipation notes, in one or more series in 3 an aggregate principal amount not to exceed eight billion dollars, excluding notes issued to finance one or more debt service reserve 5 funds, to pay costs of issuance of such notes, and notes issued to 6 7 renew, refund or otherwise repay such notes previously issued, for the purpose of temporarily financing budgetary needs of the state [following the federal government deferral of the federal income tax payment dead-10 line from April 15, 2020 to a later date in the calendar year]. Such purpose shall constitute an authorized purpose under subdivision two of 11 12 section sixty-eight-a of the state finance law for all purposes of article five-C of the state finance law with respect to the notes, renewal 13 notes, refunding notes and any state personal income tax revenue bonds 14 issued to refinance any notes, renewal notes, refunding notes authorized 15 by this paragraph. On or before their maturity, such notes may be 16 renewed or refunded once with renewal or refunding notes for an addi-17 tional period not to exceed one year from the date of renewal or refund-18 19 ing. If on or before the maturity date of such notes or such renewal or 20 refunding notes, the director of the division of the budget shall determine that all or a portion of such notes or such renewal or refunding 22 notes shall be refinanced on a long term basis, such notes or such renewal or refunding notes may be refinanced with state personal income 23 tax revenue bonds in one or more series in an aggregate principal amount 24 not to exceed the then outstanding principal amount of such notes or 25 26 such renewal or refunding notes plus an amount necessary to finance one or more debt service reserve funds and to pay costs of issuance of such 27 28 refunding bonds, notwithstanding any other provision of law to the

1 contrary, including, specifically, the provisions of chapter fifty-nine

- 2 of the laws of two thousand and section sixty-seven-b of the state
- 3 finance law, other than subdivision four of section sixty-seven-b of the
- 4 state finance law. For so long as any notes, renewal or refunding notes
- 5 or such refunding bonds authorized by this paragraph shall remain
- 6 outstanding, including any state-supported debt issued to refinance the
- 7 refunding bonds authorized by this paragraph, the restrictions, limita-
- 8 tions and requirements contained in article five-B of the state finance
- 9 law shall not apply, other than subdivision four of section sixty-sev-
- 10 en-b of such article.
- 11 § 47. Section 55 of section 1 of chapter 174 of the laws of 1968,
- 12 constituting the New York state urban development corporation act, as
- 13 added by section 49-b of part JJ of chapter 56 of the laws of 2020, is
- 14 amended to read as follows:
- 15 § 55. 1. Findings and declaration of need. (a) The state of New York
- 16 finds and determines that the global spread of the COVID-19 [coronavirus
- 17 disease] pandemic is [having and is] expected to continue to have a
- 18 significant adverse impact on the health and welfare of individuals in
- 19 the state as well as [a significant] to the financial [impact on] condi-
- 20 tion of the state during the state's 2022 fiscal year and beyond. The
- 21 [serious threat posed by] anticipated shortfalls and deferrals in the
- 22 state's financial plan receipts caused by the COVID-19 [coronavirus
- 23 disease] pandemic has [caused governments, including] required the
- 24 state[,] to adopt policies, regulations and procedures [to] that suspend
- 25 various legal requirements [in order to: (i) respond to and mitigate the
- 26 impact of the outbreak; and [(ii)] address state budgetary pressures
- 27 [to the state arising from anticipated shortfalls and deferrals in the
- 28 state's fiscal 2021 financial plan receipts, thereby requiring that]\_

- 1 <u>some of which require</u> certain fiscal management authorization measures
- 2 to be <u>legislatively</u> authorized and established.
- 3 (b) <u>Definitions</u>. When used in this subdivision the following terms
- 4 <u>shall have the meanings set forth below:</u>
- 5 (i) "State-supported debt" shall mean any state personal income tax
- 6 revenue bonds, state sales tax revenue bonds or service contract bonds
- 7 issued by the dormitory authority of the state of New York or the urban
- 8 development corporation to refinance one or more line of credit facili-
- 9 ties provided for in this subdivision, together with any related
- 10 expenses and fees, and any such bonds or notes issued to fund reserve
- 11 funds and costs of issuance, for which the state is contractually obli-
- 12 gated to pay debt service subject to an appropriation.
- 13 (ii) "Related expenses and fees" shall mean interest costs, commitment
- 14 fees and other costs, expenses and fees incurred in connection with a
- 15 line of credit facility and/or a service contract or other agreement of
- 16 the state securing such line of credit facility that contractually obli-
- 17 gates the state to pay debt service subject to an appropriation.
- 18 (c) Notwithstanding any other provision of law to the contrary,
- 19 including, specifically, the provisions of chapter 59 of the laws of
- 20 2000 and section 67-b of the state finance law, [during the state's 2021
- 21 fiscal year,] the dormitory authority of the state of New York and the
- 22 urban development corporation are authorized until March 31, 2024 to:
- 23 (i) enter into commitments with financial institutions for the estab-
- 24 lishment of one or more line of credit facilities and other similar
- 25 revolving financing arrangements not in excess of three billion dollars
- 26 in aggregate principal amount outstanding at any one time; (ii) draw, at
- 27 one or more times at the direction of the director of the budget, upon
- 28 such line of credit facilities and provide to the state the amounts so

1 drawn for the purpose of assisting the state to temporarily finance its budgetary needs; and (iii) secure repayment of such draws under such line of credit facilities [with a service contract of the state]\_ 3 together with related expenses and fees, which payment obligation thereunder shall not constitute a debt of the state within the meaning of any constitutional or statutory provision and shall be deemed executory only 7 to the extent moneys are available and that no liability shall be incurred by the state beyond the moneys available for such purpose, and that such payment obligation is subject to annual appropriation by the 10 legislature. Any line of credit facility agreements entered by the dormitory authority of the state of New York and/or the urban develop-11 12 ment corporation with financial institutions pursuant to this section may contain such provisions that the dormitory authority of the state of 13 New York and/or the urban development corporation deem necessary or 14 desirable for the establishment of such credit facilities. The maximum 15 [original] term of any line of credit facility shall be [one year] three 16 17 years from the date of incurrence; provided however that no draw on any such line of credit facility [may be extended, renewed or refinanced for 18 19 up to two additional one year terms] shall occur after March 31, 2024, 20 and provided further that any such line of credit facility whose term extends beyond March 31, 2024, shall be supported by sufficient appro-21 22 priation authority enacted by the legislature that provides for the repayment of all amounts drawn and remaining unpaid as of March 31, 23 2024, together with related expenses and fees incurred and to become due 24 and payable by the dormitory authority of the state of New York and/or 25 26 the urban development corporation. If on or before the maturity date of 27 the [original] term of any such line of credit facility [or any renewal 28 or extension term thereof], the director of the division of the budget

shall determine that all or a portion of [any outstanding line of credit facility] the amounts drawn and remaining unpaid, together with related expenses and fees to become due and payable by the dormitory authority 3 of the state of New York and/or the urban development corporation shall be refinanced on a long-term basis, the dormitory authority of the state of New York and/or the urban development corporation are authorized to 7 refinance such [line of credit facility with state personal income tax revenue bonds and/or state service contract bonds] amounts by issuing state-supported debt in one or more series in an aggregate principal 10 amount not to exceed the [then outstanding principal amount of such line of credit facility and any accrued interest thereon] aggregate amount 11 12 being so refinanced, including related expenses and fees, plus an amount necessary to finance one or more debt service reserve funds and to pay 13 costs of issuance of such [state personal income tax revenue bonds 14 15 and/or state service contract bonds] state-supported debt. 16 [(c)] (d) Notwithstanding any other law, rule, or regulation to the 17 contrary, the comptroller is hereby authorized and directed to deposit to the credit of the general fund, all amounts provided by the dormitory 18 authority of the state of New York and/or the urban development corpo-19 20 ration to the state from draws made on any line of credit facility authorized by paragraph [(b)] (c) of this subdivision. 21 22 [(d)] (e) Notwithstanding any other provision of law to the contrary, 23 including specifically the provisions of subdivision 3 of section 67-b 24 of the state finance law, no capital work or purpose shall be required for any indebtedness incurred in connection with any line of credit 25 26 facility authorized by paragraph [(b)] (c) of this subdivision [and any extensions or renewals thereof], or for any [state personal income tax 27

revenue bonds and/or state service contract bonds] state-supported debt

28

1 issued to refinance any [of the foregoing] <u>line of credit facility</u>

- 2 authorized by paragraph (c) of this subdivision, or for any service
- 3 contract or other agreement entered into in connection with any such
- 4 line of credit facility, all in accordance with this section.
- 5 [(e)] (f) Notwithstanding any other provision of law to the contrary,
- 6 for so long as any such line of credit facility shall remain outstand-
- 7 ing, the restrictions, limitations and requirements contained in article
- 8 5-B of the state finance law shall not apply. In addition, other than
- 9 subdivision 4 of section 67-b of such article such restrictions, limita-
- 10 tions and requirements shall not apply to any [state personal income tax
- 11 revenue bonds and/or state service contract bonds] state-supported debt
- 12 issued to refund such line of credit facility for so long as such [state
- 13 personal income tax revenue bonds and/or state service contract bonds]
- 14 state-supported debt shall remain outstanding, including any state-sup-
- 15 ported debt issued to refund [such state personal income tax revenue
- 16 bonds and/or state service contract bonds] state-supported debt issued
- 17 to refinance any line of credit facility. Any such line of credit facil-
- 18 ity, [including any extensions or renewals thereof, and any state
- 19 personal income tax revenue bonds and/or state service contract bonds]
- 20 and, to the extent applicable, any state-supported debt issued to
- 21 [refund] refinance such line of credit facilities shall be deemed to be
- 22 incurred or issued for (i) an authorized purpose within the meaning of
- 23 subdivision 2 of section 68-a of the state finance law for all purposes
- 24 of article 5-C of the state finance law and section 92-z of the state
- 25 finance law, and/or (ii) an authorized purpose within the meaning of
- 26 <u>subdivision 2 of section 69-m of the state finance law for all purposes</u>
- 27 of article 5-F of the state finance law and section 92-h of the state
- 28 finance law, as the case may be. As applicable, all of the provisions of

the state finance law, the dormitory authority act and the New York state urban development corporation act relating to notes and bonds which are not inconsistent with the provisions of this section shall 3 apply to any issuance of [state personal income tax revenue bonds and/or state service contract bonds] state-supported debt issued to refinance any line of credit facility authorized by paragraph [(b)] (c) of this 7 subdivision. The issuance of any [state personal income tax revenue bonds and/or state service contract bonds issued] state-supported debt to refinance any such line of credit facility shall further be subject 10 to the approval of the director of the division of the budget. [(f) Any draws] (g) Each draw on a line of credit facility authorized 11 12 by paragraph [(b)] (c) of this subdivision shall only be made [and] if the service contract or other agreement entered into in connection with 13 such line of credit [facilities shall only be executed and delivered to 14 15 the dormitory authority of the state of New York and/or the urban development corporation if the legislature has enacted sufficient appropri-16 17 ation authority to provide for the repayment of all amounts expected to be drawn by the dormitory authority of the state of New York and/or the 18 urban development corporation under such line of credit facility during 19 20 fiscal year 2021] facility is supported by sufficient appropriation authority enacted by the legislature to repay the amount of the draw, 21 22 together with related expenses and fees to become due and payable. Amounts repaid under a line of credit facility [during fiscal year 2021] 23 may be re-borrowed [during such fiscal year] under the same or another 24 line of credit facility authorized by paragraph (c) of this subdivision 25 provided that the legislature has enacted sufficient appropriation 26 authority [to provide] that provides for the repayment of any such 27 28 re-borrowed amounts, together with related expenses and fees to become 1 <u>due and payable</u>. Neither the dormitory authority of the state of New

Pronduction of the urban development corporation shall have any financial

3 liability for the repayment of draws under any line of credit facility

l authorized by paragraph [(b)] <u>(c)</u> of this subdivision beyond the moneys

5 received for such purpose under [the] any service contract or other

6 agreement authorized by paragraph [(g)] (h) of this subdivision.

7 [(g)] (h) The director of the budget is authorized to enter into one or more service contracts or other agreements, none of which shall exceed 30 years in duration, with the dormitory authority of the state 10 of New York and/or the urban development corporation, upon such terms and conditions as the director of the budget and dormitory authority of 11 12 the state of New York and/or the urban development corporation shall agree. Any service contract or other [agreements] agreement entered into 13 pursuant to this paragraph shall provide for state commitments to 14 15 provide annually to the dormitory authority of the state of New York and/or the urban development corporation a sum or sums, upon such terms 16 17 and conditions as shall be deemed appropriate by the director of the budget and the dormitory authority of the state of New York and/or the 18 19 urban development corporation, to fund the payment of <u>all</u> amounts <u>to</u> 20 become due and payable under any line of credit facility and, to the extent applicable any [state personal income tax revenue bonds and/or 21 22 state service contract bonds] state-supported debt issued to refinance all or a portion of the amounts drawn and remaining unpaid, together 23 with related expenses and fees to become due and payable under such line 24 of credit facility. Any such service contract or other [agreements] 25 26 agreement shall provide that the obligation of the director of the budg-27 et or of the state to fund or to pay the amounts therein provided for shall not constitute a debt of the state within the meaning of any 28

- 1 constitutional or statutory provision and shall be deemed executory only
- 2 to the extent moneys are available and that no liability shall be
- 3 incurred by the state beyond the moneys available for such purpose, and
- 4 that such obligation is subject to annual appropriation by the legisla-
- 5 ture.
- 6 [(h)] (i) Any service contract or other [agreements] agreement entered
- 7 into pursuant to paragraph [(g)] (h) of this subdivision or any payments
- 8 made or to be made thereunder may be assigned and pledged by the dormi-
- 9 tory authority of the state of New York and/or the urban development
- 10 corporation as security for any related payment obligation it may have
- 11 with one or more financial institutions in connection with a line of
- 12 credit facility authorized by paragraph [(b)] (c) of this subdivision.
- 13 [(i)] (j) In addition to the foregoing, the director of the budget,
- 14 the dormitory authority of the state of New York and the urban develop-
- 15 ment corporation shall each be authorized to enter into such other
- 16 agreements and to take or cause to be taken such additional actions as
- 17 are necessary or desirable to effectuate the purposes of the trans-
- 18 actions contemplated by a line of credit facility and the related
- 19 service contract or other agreement.
- 20 [(j)] (k) No later than seven days after a draw occurs on the line of
- 21 credit facility, the director of the budget shall provide notification
- 22 of such draw to the president pro tempore of the senate and the speaker
- 23 of the assembly.
- 24 [(k)] (1) The authorization, establishment and use by the dormitory
- 25 authority of the state of New York and the urban development corporation
- 26 of a line of credit facility authorized by paragraph [(b)] (c) of this
- 27 subdivision, and the execution, sale and issuance of [state personal
- 28 income tax revenue bonds and/or state service contract bonds] state-sup-

- 1 ported debt to refinance any such line of credit facility shall not be
- 2 deemed an action, as such term is defined in article 8 of the environ-
- 3 mental conservation law, for the purposes of such article. Such
- 4 exemption shall be strictly limited in its application to such financing
- 5 activities of the dormitory authority of the state of New York and the
- 6 urban development corporation undertaken pursuant to this section and
- 7 does not exempt any other entity from compliance with such article.
- 8 [(1)] (m) Nothing contained in this section shall be construed to
- 9 limit the abilities of the director of the budget and the authorized
- 10 issuers of state-supported debt to perform their respective obligations
- 11 on existing service contracts or other agreements entered into prior to
- 12 April 1, [2020] 2021.
- 13 2. Effect of inconsistent provisions. Insofar as the provisions of
- 14 this section are inconsistent with the provisions of any other law,
- 15 general, special, or local, the provisions of this act shall be control-
- 16 ling.
- 17 3. Severability; construction. The provisions of this section shall be
- 18 severable, and if the application of any clause, sentence, paragraph,
- 19 subdivision, section or part of this section to any person or circum-
- 20 stance shall be adjudged by any court of competent jurisdiction to be
- 21 invalid, such judgment shall not necessarily affect, impair or invali-
- 22 date the application of any such clause, sentence, paragraph, subdivi-
- 23 sion, section, part of this section or remainder thereof, as the case
- 24 may be, to any other person or circumstance, but shall be confined in
- 25 its operation to the clause, sentence, paragraph, subdivision, section
- 26 or part thereof directly involved in the controversy in which such judg-
- 27 ment shall have been rendered.

1 § 48. Section 56 of section 1 of chapter 174 of the laws of 1968,

- ? constituting the New York state urban development corporation act, as
- 3 added by section 49-c of part JJ of chapter 56 of the laws of 2020, is
- 4 amended to read as follows:
- 5 § 56. State-supported debt; [2021] 2022. 1. In light of the [signif-
- 6 icant] continuing adverse impact that the [global spread of the] COVID-
- 7 19 [coronavirus disease] pandemic is [having and is] expected to
- 8 [continue to] have on the health and welfare of individuals in the state
- 9 as well as [on] <u>to</u> the financial condition of the state <u>during the</u>
- 10 state's 2022 fiscal year, and notwithstanding any other provision of law
- 11 to the contrary, the dormitory authority of the state of New York and
- 12 the urban development corporation are each authorized to issue state-
- 13 supported debt pursuant to article 5-B, article 5-C and article 5-F of
- 14 the state finance law to assist the state to manage its financing needs
- 15 during its [2021] 2022 fiscal year, without regard to any restrictions,
- 16 limitations and requirements contained in article 5-B of the state
- 17 finance law[, other than subdivision 4 of section 67-b of such article],
- 18 and such state-supported debt shall be deemed to be issued for (i) an
- 19 authorized purpose within the meaning of subdivision 2 of section 68-a
- 20 of the state finance law for all purposes of article 5-C of the state
- 21 finance law and section 92-z of the state finance law, or (ii) an
- 22 authorized purpose within the meaning of subdivision 2 of section 69-m
- 23 of the state finance law for all purposes of article 5-F of the state
- 24 finance law and section 92-h of the state finance law, as the case may
- 25 be. Furthermore, any bonds issued directly by the state during the
- 26 state's [2021] 2022 fiscal year shall be issued without regard to any
- 27 restrictions, limitations and requirements contained in article 5-B of
- 28 the state finance law[, other than subdivision 4 of section 67-b of such

- 1 article]. For so long as any state-supported debt issued during the
- 2 state's [2021] 2022 fiscal year shall remain outstanding, including any
- 3 state-supported debt issued to refund state-supported debt issued during
- 4 such fiscal year, the restrictions, limitations and requirements
- 5 contained in article 5-B of the state finance law, [other than subdivi-
- 6 sion 4 of section 67-b of such article,] shall not apply.
- 7 2. Effect of inconsistent provisions. Insofar as the provisions of
- 8 this section are inconsistent with the provisions of any other law,
- 9 general, special, or local, the provisions of this act shall be control-
- 10 ling.
- 11 3. Severability; construction. The provisions of this section shall be
- 12 severable, and if the application of any clause, sentence, paragraph,
- 13 subdivision, section or part of this section to any person or circum-
- 14 stance shall be adjudged by any court of competent jurisdiction to be
- 15 invalid, such judgment shall not necessarily affect, impair or invali-
- 16 date the application of any such clause, sentence, paragraph, subdivi-
- 17 sion, section, part of this section or remainder thereof, as the case
- 18 may be, to any other person or circumstance, but shall be confined in
- 19 its operation to the clause, sentence, paragraph, subdivision, section
- 20 or part thereof directly involved in the controversy in which such judg-
- 21 ment shall have been rendered.
- 22 § 49. Section 3238-a of the public authorities law, as amended by
- 23 section 1 of part V of chapter 63 of the laws of 2003, is amended to
- 24 read as follows:
- 25 § 3238-a. Payment to city of New York. 1. Notwithstanding any incon-
- 26 sistent provision of law, the corporation shall transfer to the city of
- 27 New York one hundred seventy million dollars from the resources of the
- 28 corporation pursuant to section thirty-two hundred thirty-nine of this

1 title[. Such payment]; provided, however, that on and after July first,

- 2 two thousand twenty, the obligation of the corporation to make such
- 3 transfer shall be conditioned on any bonds issued by the sales tax asset
- 4 receivables corporation that are secured by the corporation's payments
- 5 described in this subdivision being outstanding in accordance with the
- 6 trust indenture under which they were issued, while any such bonds are
- 7 outstanding such payments shall be made during each city fiscal year.
- 8 Such payments from the corporation shall be made from the fund estab-
- 9 lished by section ninety-two-r of the state finance law and in accord-
- 10 ance with the provisions thereof.
- 11 2. The city of New York, acting by the mayor alone, may assign all or
- 12 any portion of such amount to any not-for-profit corporation incorpo-
- 13 rated pursuant to section fourteen hundred eleven of the not-for-profit
- 14 corporation law and, upon such assignment, the amount so assigned shall
- 15 be the property of such not-for-profit corporation for all purposes.
- 16 Following notice from the city of New York to the corporation and the
- 17 comptroller of such assignment, such payment shall be made directly to
- 18 the city's assignee. If such not-for-profit corporation issues bonds
- 19 and/or notes, the state does hereby pledge and agree with the holders of
- 20 any issue of bonds and/or notes secured by such a pledge that the state
- 21 will not limit or alter the rights vested in such not-for-profit corpo-
- 22 ration to fulfill the terms of any agreements made with such holders or
- 23 in any way impair the rights and remedies of such holders or the securi-
- 24 ty for such bonds and/or notes until such bonds and/or notes, together
- 25 with the interest thereon and all costs and expenses in connection with
- 26 any action or proceeding by or on behalf of such holders, are fully paid
- 27 and discharged. The foregoing pledge and agreement may be included in
- 28 any agreement with the holders of such bonds or notes. Nothing contained

1 in this section shall be deemed to restrict the right of the state to

- amend, modify, repeal or otherwise alter statutes imposing or relating
- 3 to the taxes subject to such assignment, but such taxes shall in all
- 4 events continue to be so payable, as assigned, so long as any such taxes
- 5 are imposed.
- 6 3. The state may, at any time, provide proceeds of state supported
- 7 debt, as defined in subdivision one of section sixty-seven-a of the
- 8 state finance law, or other available monies, to the trustee for the
- 9 bonds of the sales tax asset receivable corporation secured by the
- 10 corporation's payments described in subdivision one of this section in
- 11 an amount sufficient to fully pay and discharge such bonds by means of a
- 12 legal defeasance of all such outstanding bonds in accordance with the
- 13 trust indenture under which they were issued. Upon any such legal defea-
- 14 sance of such bonds, the corporation's obligation contained in subdivi-
- 15 sion one of this section to transfer funds to the city of New York shall
- 16 <u>be deemed satisfied and fully discharged.</u>
- 17 4. Notwithstanding any inconsistent provision of law, the dormitory
- 18 authority of the state of New York and the New York state urban develop-
- 19 ment corporation are hereby authorized to issue bonds in one or more
- 20 series pursuant to article five-C or article five-F of the state finance
- 21 law in an aggregate principal amount sufficient to (i) finance the legal
- 22 <u>defeasance of all of the outstanding bonds of the sales tax asset</u>
- 23 receivable corporation secured by the corporation's payments described
- 24 <u>in subdivision one of this section</u>, (ii) one or more related debt
- 25 service reserve funds, and (iii) costs of issuance attributable to such
- 26 bonds, and the issuance of such bonds is hereby determined to be for an
- 27 <u>"authorized purpose"</u>, as defined in subdivision two of section sixty-

- l eight-a and subdivision two of section sixty-nine-m of the state finance
- 2 law, as the case may be.
- 3 § 50. Paragraph a of subdivision 5 of section 89-b of the state
- 4 finance law, as amended by section 11 of part C of chapter 57 of the
- 5 laws of 2014, is amended to read as follows:
- 6 a. Moneys in the dedicated highway and bridge trust fund shall,
- 7 following appropriation by the legislature, be utilized for: recon-
- 8 struction, replacement, reconditioning, restoration, rehabilitation and
- 9 preservation of state, county, town, city and village roads, highways,
- 10 parkways, and bridges thereon, to restore such facilities to their
- 11 intended functions; construction, reconstruction, enhancement and
- 12 improvement of state, county, town, city, and village roads, highways,
- 13 parkways, and bridges thereon, to address current and projected capacity
- 14 problems including costs for traffic mitigation activities; aviation
- 15 projects authorized pursuant to section fourteen-j of the transportation
- 16 law and for payments to the general debt service fund of amounts equal
- 17 to amounts required for service contract payments related to aviation
- 18 projects as provided and authorized by section three hundred eighty-six
- 19 of the public authorities law; programs to assist small and minority and
- 20 women-owned firms engaged in transportation construction and recon-
- 21 struction projects, including a revolving fund for working capital
- 22 loans, and a bonding guarantee assistance program in accordance with
- 23 provisions of this chapter; matching federal grants or apportionments to
- 24 the state for highway, parkway and bridge capital projects; the acquisi-
- 25 tion of real property and interests therein required or expected to be
- 26 required in connection with such projects; preventive maintenance activ-
- 27 ities necessary to ensure that highways, parkways and bridges meet or
- 28 exceed their optimum useful life; expenses of control of snow and ice on

state highways by the department of transportation including but not limited to personal services, nonpersonal services and fringe benefits, payment of emergency aid for control of snow and ice in municipalities 3 pursuant to section fifty-five of the highway law, expenses of control of snow and ice on state highways by municipalities pursuant to section twelve of the highway law, and for expenses of arterial maintenance 7 agreements with cities pursuant to section three hundred forty-nine of the highway law; personal services, nonpersonal services, and fringe benefit costs of the department of transportation for bus safety 10 inspection activities, rail safety inspection activities, and truck safety inspection activities; costs of the department of motor vehicles, 11 12 including but not limited to personal and nonpersonal services; costs of 13 engineering and administrative services of the department of transportation, including but not limited to fringe benefits; the contract 14 15 services provided by private firms in accordance with section fourteen of the transportation law; personal services and nonpersonal services, 16 17 for activities including but not limited to the preparation of designs, plans, specifications and estimates; construction management and super-18 19 vision activities; costs of appraisals, surveys, testing and environ-20 mental impact statements for transportation projects; expenses in connection with buildings, equipment, materials and facilities used or 22 useful in connection with the maintenance, operation, and repair of 23 highways, parkways and bridges thereon; and project costs for: 24 construction, reconstruction, improvement, reconditioning and preservation of rail freight facilities and intercity rail passenger facilities 25 26 and equipment; construction, reconstruction, improvement, reconditioning 27 and preservation of state, municipal and privately owned ports; construction, reconstruction, improvement, reconditioning and preserva-28

tion of municipal airports; privately owned airports and aviation capital facilities, excluding airports operated by the state or operated by a bi-state municipal corporate instrumentality for which federal funding 3 is not available provided the project is consistent with an approved airport layout plan; and construction, reconstruction, enhancement, 5 improvement, replacement, reconditioning, restoration, rehabilitation 6 7 and preservation of state, county, town, city and village roads, highways, parkways and bridges; and construction, reconstruction, improvement, reconditioning and preservation of fixed ferry facilities of 10 municipal and privately owned ferry lines for transportation purposes, and the payment of debt service required on any bonds, notes or other 11 12 obligations and related expenses for highway, parkway, bridge and project costs for: construction, reconstruction, improvement, recondi-13 tioning and preservation of rail freight facilities and intercity rail 14 passenger facilities and equipment; construction, 15 reconstruction, improvement, reconditioning and preservation of state, municipal and 16 17 privately owned ports; construction, reconstruction, improvement, reconditioning and preservation of municipal airports; privately owned 18 19 airports and aviation capital facilities, excluding airports operated by 20 the state or operated by a bi-state municipal corporate instrumentality for which federal funding is not available provided the project is 22 consistent with an approved airport layout plan; construction, reconstruction, enhancement, improvement, replacement, reconditioning, resto-23 24 ration, rehabilitation and preservation of state, county, town, city and village roads, highways, parkways and bridges; and construction, recon-25 struction, improvement, reconditioning and preservation of fixed ferry 26 27 facilities of municipal and privately owned ferry lines for transportation purposes, purposes authorized on or after the effective date of 28

1 this section. Beginning with disbursements made on and after the first

- 2 day of April, nineteen hundred ninety-three, moneys in such fund shall
- 3 be available to pay such costs or expenses made pursuant to appropri-
- 4 ations or reappropriations made during the state fiscal year which began
- 5 on the first of April, nineteen hundred ninety-two. Beginning the first
- 6 day of April, nineteen hundred ninety-three, moneys in such fund shall
- 7 also be used for transfers to the general debt service fund and the
- 8 [revenue bond tax] general fund of amounts equal to that respectively
- 9 required for service contract and financing agreement payments as
- 10 provided and authorized by section three hundred eighty of the public
- 11 authorities law, section eleven of chapter three hundred twenty-nine of
- 12 the laws of nineteen hundred ninety-one, as amended, and sections
- 13 sixty-eight-c and sixty-nine-o of this chapter.
- 14 § 51. Paragraph c of subdivision 5 of section 89-b of the state
- 15 finance law is REPEALED.
- 16 § 52. Subdivision 5 of section 97-f of the state finance law, as
- 17 amended by section 49 of part TTT of chapter 59 of the laws of 2019, is
- 18 amended to read as follows:
- 19 5. The comptroller shall from time to time, but in no event later than
- 20 the fifteenth day of each month, pay over for deposit in the mental
- 21 hygiene general fund state operations account, including moneys pursuant
- 22 to subdivision eight of this section, all moneys in the mental health
- 23 services fund in excess of the amount of money required to be maintained
- 24 on deposit in the mental health services fund. Subject to subdivision
- 25 nine of this section, the amount required to be maintained in such fund
- 26 shall be (i) twenty percent of the amount of the next payment coming due
- 27 relating to the mental health services facilities improvement program
- 28 under any agreement between the facilities development corporation and

the New York state medical care facilities finance agency multiplied by the number of months from the date of the last such payment with respect to payments under any such agreement required to be made semi-annually, 3 plus (ii) those amounts specified in any such agreement with respect to payments required to be made other than semi-annually, including for variable rate bonds, interest rate exchange or similar agreements or other financing arrangements permitted by law. Concurrently with the making of any such payment, the facilities development corporation shall deliver to the comptroller, the director of the budget and the New York state medical care facilities finance agency a certificate stating the 10 aggregate amount to be maintained on deposit in the mental health 11 12 services fund to comply in full with the provisions of this subdivision. § 53. Subdivision 8 of section 97-f of the state finance law, as 13 amended by section 49 of part TTT of chapter 59 of the laws of 2019, is 14 amended to read as follows: 15 8. [In addition to the amounts required to be maintained on deposit in 16 the mental health services fund pursuant to subdivision five of this 17 section and subject to subdivision nine of this section, the fund shall 18 19 maintain on deposit an amount equal to the debt service and other cash 20 requirements on mental health services facilities bonds issued by authorized issuers pursuant to sections sixty-eight-b and sixty-nine-n of this chapter. The amount required to be maintained in such fund shall (i) twenty percent of the amount of the next payment coming due 23 relating to mental health services facilities bonds issued by an author-24 ized issuer multiplied by the number of months from the date of the last 25 26 such payment with respect to payments required to be made semi-annually, plus (ii) those amounts specified in any financing agreement between the 27 issuer and the state, acting through the director of the budget, with l respect to payments required to be made other than semi-annually,

- 2 including for variable rate bonds, interest rate exchange or similar
- 3 agreements or other financing arrangements permitted by law. Concur-
- 4 rently with the making of any such payment, the facilities development
- 5 corporation shall deliver to the comptroller, the director of the budget
- 6 and the New York state medical care facilities finance agency a certif-
- 7 icate stating the aggregate amount to be maintained on deposit in the
- 8 mental health services fund to comply in full with the provisions of
- 9 this subdivision.
- 10 No later than five days prior to the payment to be made by the state
- 11 comptroller on such mental health services facilities bonds pursuant to
- 12 sections ninety-two-z and ninety-two-h of this article, the] The amount
- 13 of [such] payment on such mental health services facilities bonds pursu-
- 14 ant to sections ninety-two-z and ninety-two-h of this article, shall be
- 15 transferred by the state comptroller from the mental health services
- 16 fund to the [revenue bond tax fund established by section ninety-two-z
- 17 of this article and the sales tax revenue bond fund established by
- 18 section ninety-two-h of this article] mental hygiene general fund state
- 19 operation account. The accumulation of moneys pursuant to this subdivi-
- 20 sion and subsequent transfer to the [revenue bond tax fund and the sales
- 21 tax revenue bond fund] mental hygiene general fund state operation
- 22 account shall be subordinate in all respects to payments to be made to
- 23 the New York state medical care facilities finance agency and to any
- 24 pledge or assignment pursuant to subdivision six of this section.
- 25 § 54. Subdivision 9 of section 97-f of the state finance law, as added
- 26 by section 49 of part TTT of chapter 59 of the laws of 2019, is amended
- 27 to read as follows:

- 9. In determining the amounts required to be maintained in the mental
- 2 health services fund under [subdivisions] <u>subdivision</u> five [and eight]
- 3 of this section in each month, the amount of receipts associated with
- 4 loans, leases and other agreements with voluntary agencies accumulated
- 5 and set aside in the mental hygiene facilities improvement fund income
- 6 account under paragraph g of subdivision three of section nine of the
- 7 facilities development corporation act shall be taken into account as a
- 8 credit but only if such crediting does not result in the amounts
- 9 required to be maintained in the mental health services fund exclusive
- 10 of any credit to be less than the amount required under subdivision five
- 11 of this section in each month.
- 12 § 55. Subdivision (j) of section 92-dd of the state finance law is
- 13 REPEALED.
- 14 § 56. Subdivision 3-a of section 2872 of the public health law is
- 15 REPEALED and a new subdivision 3-a is added to read as follows:
- 16 3-a. "Secured hospital project bonds" shall mean outstanding bonds
- 17 issued on behalf of a not-for-profit hospital corporation organized
- 18 under the laws of this state, which hospital has previously been desig-
- 19 nated by the commissioner and the public health council to be eligible
- 20 to receive distributions from the reimbursement pools established pursu-
- 21 ant to paragraph (c) of subdivision nine of section twenty-eight hundred
- 22 seven-a of this chapter, or any successor pool or pools established to
- 23 serve a substantially similar purpose to such pools.
- 24 § 57. Section 2874 of the public health law is amended by adding a new
- 25 subdivision 5 to read as follows:
- 26 5. The dormitory authority of the state of New York and the New York
- 27 <u>state urban development corporation are each hereby authorized to issue</u>
- 28 bonds in one or more series pursuant to article 5-C or article 5-F of

the state finance law for the purpose of refunding outstanding secured

- 2 hospital project bonds, as defined in subdivision three-a of section
- 3 twenty-eight hundred seventy-two of this article, and to finance one or
- 4 more related debt service reserve funds and to pay costs of issuance
- 5 attributable to such refunding bonds. The use of all savings resulting
- 6 from the refunding of any outstanding secured hospital project bonds,
- 7 including original issue premium, shall be determined by the director of
- 8 <u>the budget.</u>
- 9 § 58. This act shall take effect immediately and shall be deemed to
- 10 have been in full force and effect on and after April 1, 2021; provided,
- 11 however, that the provisions of sections one, one-a, two, three, four,
- 12 five, six, seven, eight, twelve, thirteen, fourteen, fifteen, sixteen,
- 13 seventeen, eighteen, nineteen, twenty-one, and twenty-two of this act
- 14 shall expire March 31, 2022 when upon such date the provisions of such
- 15 sections shall be deemed repealed; and provided further that section
- 16 forty-six of this act shall be deemed to have been in full force and
- 17 effect on and after April 1, 2020; and provided further that the amend-
- 18 ments to section 3238-a of the public authorities law made by section
- 19 forty-nine of this act shall be subject to the repeal of such section
- 20 and shall expire and be deemed repealed therewith.
- 21 § 2. Severability clause. If any clause, sentence, paragraph, subdivi-
- 22 sion, section or part of this act shall be adjudged by any court of
- 23 competent jurisdiction to be invalid, such judgment shall not affect,
- 24 impair, or invalidate the remainder thereof, but shall be confined in
- 25 its operation to the clause, sentence, paragraph, subdivision, section
- 26 or part thereof directly involved in the controversy in which such judg-
- 27 ment shall have been rendered. It is hereby declared to be the intent of

- 1 the legislature that this act would have been enacted even if such
- 2 invalid provisions had not been included herein.
- 3 § 3. This act shall take effect immediately provided, however, that
- 4 the applicable effective date of Parts A through QQ of this act shall be
- 5 as specifically set forth in the last section of such Parts.