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I N   S E N A T E

January 13, 2012

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Introduced by Sen. PARKER -- read twice and ordered printed, and when printed to be committed to the Committee on Aging

AN ACT to amend the elder law, the penal law, the criminal procedure law and the state finance law, in relation to crime prevention and control, and providing for the repeal of such provisions upon expiration thereof

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1     Section 1. The elder law is amended by adding a new article 3 to read  
2 as follows:

3   ARTICLE III

4                     ELDERLY CRIME PREVENTION AND CONTROL TRUST FUND ACT

5     SECTION 301. SHORT TITLE.

6             302. LEGISLATIVE FINDING AND DECLARATION.

7             303. DEFINITIONS.

8             304. ADMINISTRATION OF TRUST FUND.

9             305. APPLICATION PROCEDURES.

10            306. RULES AND REGULATIONS.

11            307. REPORTING.

12            308. LEGISLATIVE HEARINGS.

13     S 301. SHORT TITLE. THIS ARTICLE SHALL BE KNOWN AND MAY BE CITED AS  
14 THE "ELDERLY CRIME PREVENTION AND CONTROL TRUST FUND ACT".

15     S 302. LEGISLATIVE FINDING AND DECLARATION. THIS LEGISLATURE DOES  
16 HEREBY FIND AND DECLARE THAT THE ELDERLY POPULATION OF THIS STATE, WHICH  
17 FOR THE PURPOSES OF THIS ARTICLE IS DEFINED AS INDIVIDUALS OVER THE AGE  
18 OF SIXTY-TWO YEARS, IS UNIQUELY VULNERABLE TO ACTUAL AND POTENTIAL CRIM-  
19 INAL VICTIMIZATION BY VIRTUE OF PHYSICAL FRAILTY, CONCENTRATIONS IN HIGH  
20 RISK URBAN NEIGHBORHOODS, AND SOCIO-ECONOMIC HOUSEHOLD FACTORS ADVERTIS-  
21 ING SENIORS AS HIGH VISIBILITY CRIME TARGETS. THIS HEIGHTENED VULNER-  
22 ABILITY ACTS AS A PRECURSOR FOR A GENERALIZED AND DEBILITATING SENSE OF  
23 FEAR WHICH IMPACTS ON MOBILITY, CONCEPTS OF SELF-WORTH, AND ISOLATION  
24 FROM THE LARGER SOCIETY. THE LEGISLATURE FURTHER FINDS AND DECLARES THAT  
25 ON THE BASIS OF AVAILABLE DEMOGRAPHIC INFORMATION, THE ELDERLY POPU-  
26 LATION OF THIS STATE WILL CONTINUE TO EXPAND, THUS REQUIRING THAT THE

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets  
[ ] is old law to be omitted.

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1 PROBLEM OF CRIMINAL VICTIMIZATION OF THE ELDERLY BE A FOCUS OF CONTINU-  
2 ING AND PARAMOUNT CONCERN. THIS LEGISLATURE FURTHER FINDS THAT ALTHOUGH  
3 THE STATE'S COMMITMENT OF GENERAL REVENUE FUNDS TO THE CRIMINAL JUSTICE  
4 SYSTEM HAS INCREASED NEARLY THREE-FOLD IN THE PAST DECADE, CRIME  
5 PREVENTION AND CONTROL ACTIVITIES TARGETED TO OUR ELDERLY POPULATION  
6 HAVE BEEN WEDDED TO MONEYS ORIGINATING WITHIN THE FEDERAL SYSTEM. ADDI-  
7 TIONALLY, STATISTICAL TRENDS IN THE CRIMINAL VICTIMIZATION OF THE ELDER-  
8 LY PROMISE A CONTINUED ESCALATION IN SEEMINGLY RAMPANT CRIME RATES  
9 DESPITE THE BEST EFFORTS OF LAW ENFORCEMENT AND COMMUNITY BASED ORGAN-  
10 IZATIONS. THESE FINDINGS, COUPLED WITH THE PHILOSOPHIC SHIFTS OCCURRING  
11 ON A NATIONAL LEVEL, MANDATE THAT RESPONSIBILITY FOR THE SAFETY AND  
12 WELL-BEING OF ELDERLY CITIZENS RESTS PRINCIPALLY WITH THIS LEGISLATURE.  
13 IN RESPONSE TO THAT OBLIGATION, THIS LEGISLATURE DOES HEREBY DECLARE  
14 AND ENDORSE THE ESTABLISHMENT OF AN EXCLUSIVE DEDICATED REVENUE SOURCE  
15 FOR THE OPERATION AND MAINTENANCE OF CRIME PREVENTION, DETECTION, AND  
16 ENFORCEMENT ACTIVITIES FOR THE SOLE BENEFIT OF ELDERLY CITIZENS IN THIS  
17 STATE.

18 S 303. DEFINITIONS. FOR THE PURPOSES OF THIS ARTICLE:

19 1. "ELDERLY PERSON" MEANS A PERSON SIXTY-TWO YEARS OF AGE OR OLDER.

20 2. "COMMISSIONER" MEANS THE CHIEF ADMINISTRATIVE OFFICER OF THE DIVI-  
21 SION OF CRIMINAL JUSTICE SERVICES.

22 3. "GRANT RECIPIENT" MEANS ANY LOCAL GOVERNMENT, TO INCLUDE ANY TOWN,  
23 CITY, OR COUNTY WITH A POPULATION IN EXCESS OF ONE HUNDRED THOUSAND, OR  
24 COMBINATION THEREOF, OR ANY LOCAL GOVERNMENT AGENCY THAT ADMINISTERS A  
25 CRIME PREVENTION, DETECTION OR ENFORCEMENT PROGRAM PRINCIPALLY FOR THE  
26 BENEFIT OF ELDERLY PERSONS.

27 S 304. ADMINISTRATION OF TRUST FUND. THE ELDERLY CRIME PREVENTION AND  
28 CONTROL TRUST FUND, WHICH IS ESTABLISHED PURSUANT TO SECTION NINETY-SEV-  
29 EN-LLLL OF THE STATE FINANCE LAW SHALL BE ADMINISTERED AND SUPERVISED  
30 UNDER THE DIRECTION OF THE COMMISSIONER PURSUANT TO THIS ARTICLE, AND IT  
31 SHALL BE FOR THE ESTABLISHMENT AND CONTINUANCE OF CRIME PREVENTION,  
32 DETECTION OR ENFORCEMENT PROGRAMS PRINCIPALLY BENEFITTING ELDERLY  
33 PERSONS.

34 S 305. APPLICATION PROCEDURES. FUNDS APPROPRIATED OR AVAILABLE FOR THE  
35 PURPOSES OF THIS ARTICLE MAY BE ALLOCATED FOR THE PURPOSE OF DESIGNING,  
36 EXPANDING, OR IMPLEMENTING INTERACTIVE CRIME PREVENTION, DETECTION, AND  
37 ENFORCEMENT ACTIVITIES THAT PRINCIPALLY ENHANCE THE SAFETY, MOBILITY,  
38 PHYSICAL SECURITY AND EMOTIONAL WELL-BEING OF ELDERLY PERSONS AS  
39 PROPOSED BY GRANT RECIPIENTS.

40 1. GRANT RECIPIENTS SHALL BE SELECTED BY THE COMMISSIONER FROM APPLI-  
41 CATIONS SUBMITTED.

42 2. THE DIRECTOR SHALL REQUIRE THAT APPLICATIONS SUBMITTED FOR FUNDING  
43 INCLUDE, BUT NEED NOT BE LIMITED TO, THE FOLLOWING:

44 (A) THE COST OF EACH PROPOSED PROGRAM INCLUDING THE PROPOSED COMPEN-  
45 SATION OF EMPLOYEES AND PURCHASE OF SUPPORT SERVICES AND HARDWARE;

46 (B) A DESCRIPTION OF THE PROPOSED COMMUNITY AREA OF SERVICE AND OTHER  
47 CHARACTERISTICS AS DETERMINED BY THE COMMISSIONER;

48 (C) A PROGRAM GOAL TO BE ACHIEVED AND AN ASSESSMENT STANDARD MEASURING  
49 ACHIEVEMENT OF THAT GOAL;

50 (D) AN ENDORSEMENT OF THE CHIEF ADMINISTRATIVE OFFICER OF THE LOCALITY  
51 IN WHICH THE GRANT RECIPIENT PROPOSES TO OPERATE A PROGRAM, THAT SAID  
52 PROGRAM IS IN CONGRUENCE WITH OVERALL EFFORTS OF THAT LOCALITY IN  
53 CONTROLLING, CONTAINING OR REDUCING THE CRIMINAL VICTIMIZATION OF ELDER-  
54 LY PERSONS;

55 (E) SUCH ADDITIONAL INFORMATION AS IS DETERMINED TO BE RELEVANT BY THE  
56 COMMISSIONER OR THE LEGISLATURE.

1 S 306. RULES AND REGULATIONS. THE COMMISSIONER SHALL PROMULGATE RULES  
2 AND REGULATIONS TO EFFECTUATE THE PURPOSES OF THIS ARTICLE, INCLUDING  
3 BUT NOT LIMITED TO:

4 1. PROVISIONS FOR PERIODIC MONITORING AND EVALUATION OF EACH PROGRAM  
5 AWARDED A GRANT RECIPIENT;

6 2. PROVISIONS THAT LIMIT THE EXPENDITURE OF FUNDS FOR ADMINISTRATIVE  
7 PURPOSES TO FIFTY PER CENTUM OF THE GRANT AWARD; PROVIDED, HOWEVER, IF  
8 THE LOCAL GOVERNMENT, LOCAL GOVERNMENT AGENCY, OR COMMUNITY BASED ORGAN-  
9 IZATION SHALL MATCH THE STATE GRANT AWARD WITH EQUAL LOCAL RESOURCES,  
10 SEVENTY-FIVE PER CENTUM MAY BE USED FOR ADMINISTRATIVE PURPOSES;

11 3. PROVISIONS THAT GRANTS AWARDED TO LOCAL GOVERNMENTS, LOCAL GOVERN-  
12 MENT AGENCIES, OR COMMUNITY BASED ORGANIZATIONS SHALL NOT, EXCEPT IN THE  
13 FIRST YEAR AFTER THE EFFECTIVE DATE OF THIS ARTICLE, EXCEED ONE HUNDRED  
14 TWENTY-FIVE PER CENTUM OF THE PREVIOUS CALENDAR YEAR MONEYS DERIVED FROM  
15 MANDATORY ADMINISTRATIVE ASSESSMENTS DERIVED FROM CONVICTIONS IN COURTS  
16 OF COMPETENT JURISDICTION LOCATED WHOLLY WITHIN THE COUNTY OF ORIGIN OF  
17 THE GRANT RECIPIENT; PROVIDED, HOWEVER, THAT CONVICTIONS ARISING IN THE  
18 SUPREME COURT SHALL BE CREDITED TO THE COUNTY IN WHICH THE ORIGINAL  
19 ARREST OCCURRED.

20 S 307. REPORTING. GRANT RECIPIENTS SHALL BI-ANNUALLY PROVIDE THE  
21 COMMISSIONER SUCH DATA AS TO REASONABLY REFLECT THE FUNDED PROGRAM  
22 ACTIVITIES FOR THE INCLUSIVE PERIOD OF JANUARY FIRST THROUGH JUNE THIR-  
23 TIETH, AND JULY FIRST THROUGH DECEMBER THIRTY-FIRST OF EACH CALENDAR  
24 YEAR IN WHICH FUND MONEYS ARE RECEIVED AND EXPENDED. 1. THE COMMISSIONER  
25 SHALL ANNUALLY REPORT TO THE APPROPRIATE COMMITTEES OF THE LEGISLATURE:

26 (A) THE NAME, ADDRESS, AND PROGRAM DESCRIPTION OF ALL GRANT APPLICA-  
27 TIONS RECEIVED AND FUNDING LEVEL SOUGHT;

28 (B) THE NAME, ADDRESS, AND PROGRAM DESCRIPTION OF ALL GRANT APPLICA-  
29 TIONS APPROVED;

30 (C) THE NAME, ADDRESS, AND PROGRAM DESCRIPTION OF ALL GRANT APPLICA-  
31 TIONS DENIED AND A BRIEF EXPLANATION FOR THE BASIS OF DENIAL.

32 2. AN ANNUAL REPORT FOR PUBLIC DISTRIBUTION DETAILING THE ACTIVITIES  
33 AND ACCOMPLISHMENTS OF PROGRAMS FUNDED UNDER THE PROVISIONS OF THIS  
34 ARTICLE SHALL ALSO BE SUBMITTED.

35 S 308. LEGISLATIVE HEARINGS. THE LEGISLATURE SHALL ANNUALLY CONDUCT  
36 PUBLIC HEARINGS ON THE PROPOSED USE AND DISTRIBUTION OF FUNDS TO BE  
37 PROVIDED UNDER THIS ARTICLE. 1. THE COMMISSIONER SHALL CAUSE TO BE  
38 PREPARED A DETAILED PLAN, FOR SUBMISSION TO THE APPROPRIATE LEGISLATIVE  
39 COMMITTEES, PROJECTING:

40 (A) ANTICIPATED REVENUES AVAILABLE UNDER THIS TRUST FUND FOR THE  
41 FORTHCOMING STATE FISCAL YEAR;

42 (B) UNEXPENDED FUNDS FROM THE CURRENT STATE FISCAL YEAR OPERATIONS;  
43 AND

44 (C) ENCUMBERED AND CONTRACTED FUNDS FROM THE CURRENT STATE FISCAL  
45 YEAR.

46 2. ON THE BASIS OF THE PLAN SUBMITTED BY THE COMMISSIONER, JOINT  
47 LEGISLATIVE COMMITTEE HEARINGS SHALL BE CONDUCTED AT THE PLEASURE AND  
48 CONVENIENCE OF THE APPROPRIATE COMMITTEE CHAIRPERSONS.

49 3. EXPENSES ATTENDANT TO LEGISLATIVE HEARINGS CONDUCTED PURSUANT TO  
50 THIS ARTICLE SHALL BE BORNE BY THE DIVISION OF CRIMINAL JUSTICE  
51 SERVICES.

52 S 2. The penal law is amended by adding a new section 80.20 to read as  
53 follows:

54 S 80.20 MANDATORY ADMINISTRATIVE ASSESSMENTS REQUIRED UPON CONVICTION OF  
55 A FELONY WHERE AN ELDERLY PERSON IS A VICTIM.

1 1. FOR PURPOSES OF THIS SECTION "ELDERLY PERSON" MEANS A PERSON  
2 SIXTY-TWO YEARS OF AGE OR OLDER.

3 2. EVERY PERSON CONVICTED OF A FELONY INVOLVING A VICTIM WHO IS AN  
4 ELDERLY PERSON SHALL, IN ADDITION TO ANY SENTENCE IMPOSED BY THE COURT,  
5 PAY A MANDATORY ADMINISTRATIVE ASSESSMENT OF TWO HUNDRED DOLLARS.

6 3. A PERSON CONVICTED AND SUBJECT TO THE PROVISIONS SET FORTH IN THIS  
7 ARTICLE SHALL PAY THE MANDATORY ADMINISTRATIVE ASSESSMENT TO THE CLERK  
8 OF THE COURT THAT RENDERED THE CONVICTION. EACH MANDATORY ADMINISTRATIVE  
9 ASSESSMENT COLLECTED BY THE CLERK SHALL BE PAID OVER TO THE STATE COMP-  
10 TROLLER FOR DEPOSIT UNDER THE PROVISIONS OF SECTION NINETY-SEVEN-LLLL OF  
11 THE STATE FINANCE LAW.

12 4. WHEN A PERSON IS CONVICTED OF A FELONY INVOLVING A VICTIM WHO IS AN  
13 ELDERLY PERSON, THE MANDATORY ADMINISTRATIVE ASSESSMENT SHALL BE PAID TO  
14 THE STATE COMPTROLLER FOR DEPOSIT UNDER THE PROVISIONS OF SECTION NINE-  
15 TY-SEVEN-LLLL OF THE STATE FINANCE LAW.

16 5. FOR THE PURPOSES OF THIS SECTION, ADJUDICATION AS A YOUTHFUL OFFEN-  
17 DER SHALL NOT EXEMPT A PERSON FROM THE PROVISIONS OF THIS SECTION.

18 6. THE CLERK OF THE COURT, WHEREIN THE CONVICTION OCCURRED, RESULTING  
19 IN A MANDATORY ADMINISTRATIVE ASSESSMENT BEING COLLECTED, SHALL BE ENTI-  
20 TLED, ON BEHALF OF THE COURT, TO RETAIN A FEE NOT TO EXCEED FIVE PER  
21 CENTUM OF THE MANDATORY ADMINISTRATIVE ASSESSMENT.

22 S 3. The criminal procedure law is amended by adding a new section  
23 420.37 to read as follows:

24 S 420.37 MANDATORY ADMINISTRATIVE ASSESSMENTS; APPLICABILITY TO  
25 SENTENCES MANDATING PAYMENT OF FINES.

26 THE PROVISIONS OF SECTION 430.20 OF THIS TITLE GOVERNING THE COMMIT-  
27 MENT OF A DEFENDANT FOR FAILURE TO PAY A FINE SHALL BE APPLICABLE TO  
28 MANDATORY ADMINISTRATIVE ASSESSMENTS IMPOSED PURSUANT TO SECTION 80.20  
29 OF THE PENAL LAW.

30 S 4. The state finance law is amended by adding a new section 97-llll  
31 to read as follows:

32 S 97-LLLL. ELDERLY CRIME PREVENTION AND CONTROL TRUST FUND. 1. THERE  
33 IS HEREBY ESTABLISHED IN THE CUSTODY OF THE STATE COMPTROLLER A SPECIAL  
34 FUND TO BE KNOWN AS THE "ELDERLY CRIME PREVENTION AND CONTROL TRUST  
35 FUND".

36 2. SUCH FUND SHALL CONSIST OF ALL MONEYS APPROPRIATED FOR THE PURPOSES  
37 OF SUCH FUND, AND ALL MONEYS RECEIVED AS A RESULT OF MANDATORY ADMINIS-  
38 TRATIVE ASSESSMENTS AND ANY OTHER SUMS PAYABLE TO THE FUND PURSUANT TO  
39 SECTION 80.20 OF THE PENAL LAW.

40 3. MONEYS OF THE ELDERLY CRIME PREVENTION AND CONTROL TRUST FUND, WHEN  
41 ALLOCATED, SHALL BE AVAILABLE TO THE DIVISION OF CRIMINAL JUSTICE  
42 SERVICES FOR THE PURPOSES OF ADMINISTERING AND FUNDING ACTIVITIES  
43 RELATED TO THE PREVENTION AND CONTROL OF CRIMINAL VICTIMIZATION OF THE  
44 ELDERLY PURSUANT TO THE PROVISIONS OF ARTICLE THREE OF THE ELDER LAW.

45 4. NOTWITHSTANDING THE PROVISIONS OF ANY GENERAL OR SPECIAL LAW, NO  
46 MONEYS SHALL BE AVAILABLE FROM THE ELDERLY CRIME PREVENTION AND CONTROL  
47 TRUST FUND UNTIL A CERTIFICATE OF ALLOCATION AND A SCHEDULE OF AMOUNTS  
48 TO BE AVAILABLE THEREFOR SHALL HAVE BEEN ISSUED BY THE DIRECTOR OF THE  
49 BUDGET, UPON THE RECOMMENDATION OF THE COMMISSIONER OF THE DIVISION OF  
50 CRIMINAL JUSTICE SERVICES AND A COPY OF SUCH CERTIFICATE FILED WITH THE  
51 COMPTROLLER, THE CHAIRPERSON OF THE SENATE FINANCE COMMITTEE AND THE  
52 CHAIRPERSON OF THE ASSEMBLY WAYS AND MEANS COMMITTEE. SUCH CERTIFICATE  
53 MAY BE AMENDED FROM TIME TO TIME BY THE DIRECTOR OF THE BUDGET, UPON THE  
54 RECOMMENDATION OF THE COMMISSIONER OF THE DIVISION OF CRIMINAL JUSTICE  
55 SERVICES AND A COPY OF EACH SUCH AMENDMENT SHALL BE FILED WITH THE COMP-

1 TROLLER, THE CHAIRPERSON OF THE SENATE FINANCE COMMITTEE AND THE CHAIR-  
2 PERSON OF THE ASSEMBLY WAYS AND MEANS COMMITTEE.  
3 5. THE MONEYS, WHEN ALLOCATED, SHALL BE PAID OUT OF THE FUND ON THE  
4 AUDIT AND WARRANT OF THE COMPTROLLER ON VOUCHERS CERTIFIED OR APPROVED  
5 BY THE COMMISSIONER OF THE DIVISION OF CRIMINAL JUSTICE SERVICES OR BY  
6 AN OFFICER OR EMPLOYEE OF THE DIVISION OF CRIMINAL JUSTICE SERVICES  
7 DESIGNATED BY THE COMMISSIONER.  
8 S 5. This act shall take effect immediately and shall expire June 30,  
9 2015 when upon such date the provisions of this act shall be deemed  
10 repealed.