1615--A

Cal. No. 89

2013-2014 Regular Sessions

IN ASSEMBLY

(PREFILED)

January 9, 2013

Introduced by M. of A. GANTT -- read once and referred to the Committee on Transportation -- advanced to a third reading, amended and ordered reprinted, retaining its place on the order of third reading

AN ACT to amend the vehicle and traffic law, in relation to dishonored check fees

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

Section 1. Section 202-b of the vehicle and traffic law, as amended by chapter 236 of the laws of 2013, is amended to read as follows:

1 2

3 S 202-b. Penalties for submission of dishonored checks and credit card payments. (a) A thirty-five dollar penalty fee shall be charged to any 5 person who has submitted a check to the commissioner or his or her agent 6 as payment for any license, permit or registration or any other type of 7 fee for any type of transaction as required by this chapter and such 8 check has been dishonored. Such thirty-five dollar penalty shall be 9 added to the amount due to the commissioner. In addition, [any or all 10 licenses, permits or registrations] THE LICENSE, PERMIT OR REGISTRATION issued in the name of such person FOR WHICH SUCH CHECK WAS SUBMITTED may 11 suspended [and, if a suspension has been issued, any other trans-12 13 action in the name of such person with this department may be prohibited] until full satisfaction of the amount due to the commissioner and 14 15 the thirty-five dollar penalty fee is paid to the commissioner. No suspension shall be issued until thirty days after notification that the 16 check has been dishonored is mailed to such person. If satisfaction is 17 made within thirty days from the date of mailing of such notification, 18 19 no suspension shall be issued. (b) In any case where a person has made a 20 credit card payment to the commissioner or his or her agent as payment for any license, permit or registration or any other type of fee for any 21 type of transaction as required by this chapter, and such credit card 22 payment is contested and is not honored by the credit card company, any 23

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

LBD05615-02-4

2 A. 1615--A

other transaction in the name of such person with the department may be prohibited, upon at least thirty days notice, until full satisfaction of the amount due to the commissioner has been paid.

S 2. This act shall take effect on the ninetieth day after it shall have become a law. 5