



1 S 181-I. NEW YORK CRAFT BEVERAGE COUNCIL. 1. (A) THE COMMISSIONER, IN  
2 ACCORDANCE WITH THIS PROGRAM, SHALL CAUSE TO BE DEVELOPED A NEW YORK  
3 CRAFT BEVERAGE COUNCIL TO BE TASKED WITH BRANDING, MARKETING AND PROMOT-  
4 ING FINE NEW YORK STATE WINES, SPIRITS AND CRAFT BEVERAGES. THE NEW  
5 YORK CRAFT BEVERAGE COUNCIL SHALL BE MANAGED BY AND ITS POWERS, FUNC-  
6 TIONS AND DUTIES SHALL BE EXERCISED THROUGH A BOARD OF DIRECTORS.

7 (B) THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF NINE MEMBERS: FIVE  
8 OF WHICH SHALL BE APPOINTED BY THE GOVERNOR; TWO OF WHICH SHALL BE  
9 APPOINTED BY THE TEMPORARY PRESIDENT OF THE SENATE; AND TWO OF WHICH  
10 SHALL BE APPOINTED BY THE SPEAKER OF THE ASSEMBLY. OF THE NINE MEMBERS,  
11 ONE SHALL BE AN OFFICER OR OWNER OF A WINERY, ONE SHALL BE AN OFFICER OR  
12 OWNER OF A DISTILLERY, ONE SHALL BE AN OFFICER OR OWNER OF A MICROBREW-  
13 ERY, ONE SHALL BE AN OFFICER OR OWNER OF A LIQUOR STORE, ONE SHALL BE AN  
14 OFFICER OR OWNER OF A BEER DISTRIBUTOR, ONE SHALL BE AN OFFICER OR OWNER  
15 OF A FARM DISTILLERY, ONE SHALL BE AN OFFICER OR OWNER OF A BREW PUB,  
16 ONE SHALL BE THE OWNER OR OFFICER OF A RESTAURANT LICENSED TO SELL FINE  
17 NEW YORK WINES, SPIRITS AND CRAFT BREWS, AND ONE SHALL BE A PERSON  
18 FAMILIAR WITH THE ADVERTISING, PROMOTION AND MARKETING OF COMMERCIAL  
19 PRODUCTS. THE DIRECTORS SO APPOINTED SHALL SERVE A TERM OF THREE YEARS,  
20 EXCEPT THAT, OF THE DIRECTORS SO APPOINTED BY THE GOVERNOR, TEMPORARY  
21 PRESIDENT OF THE SENATE AND SPEAKER OF THE ASSEMBLY, THE OWNER OR OFFI-  
22 CER OF A DISTILLERY, THE OWNER OR OFFICER OF A BEER DISTRIBUTOR AND THE  
23 OWNER OR OFFICER OF A RESTAURANT SHALL SERVE FOR ONE YEAR, THE OWNER OR  
24 OFFICER OF A BREWERY, THE OWNER OR OFFICER OF A LIQUOR STORE AND THE  
25 OWNER OR OFFICER OF A BREW PUB SHALL SERVE FOR TWO YEARS, AND THE OWNER  
26 OR OFFICER OF A WINERY, THE OWNER OR OFFICER OF A FARM DISTILLERY AND  
27 THE PERSON FAMILIAR WITH ADVERTISING, PROMOTION AND MARKETING OF COMMER-  
28 CIAL PRODUCTS SHALL SERVE FOR THREE YEARS.

29 (C) THE CHAIR OF THE URBAN DEVELOPMENT CORPORATION SHALL SERVE AS  
30 CHAIR OF THE COUNCIL.

31 (D) MEMBERSHIP WILL BE DEFINED AS MEMBERS IN GOOD STANDING PER THE  
32 BYLAWS OF THE NEW YORK CRAFT BEVERAGE COUNCIL. EACH MEMBER WILL CONTRIB-  
33 UTE ANNUAL DUES TO THE COUNCIL TO BE DETERMINED BY THE BOARD OF DIREC-  
34 TORS.

35 (E) THE EXECUTIVE DIRECTOR OF THE NEW YORK CRAFT BEVERAGE COUNCIL  
36 SHALL HAVE PREVIOUS EXPERIENCE IN MARKETING CRAFT BEVERAGES, EVENT PLAN-  
37 NING AND BRAND MANAGEMENT AND WILL BE APPOINTED BY THE BOARD OF DIREC-  
38 TORS, DECIDED BY A MAJORITY VOTE. THE EXECUTIVE DIRECTOR WILL SERVE AS  
39 AN "AT WILL" EMPLOYEE AT THE DISCRETION OF THE BOARD OF DIRECTORS.

40 (F) IF ANY VACANCY OTHER THAN BY EXPIRATION OF TERM OCCURS ON THE  
41 BOARD AMONGST THOSE FIRST APPOINTED SUCH VACANCY SHALL BE FILLED BY  
42 APPOINTMENT FOR THE UNEXPIRED TERM BY THE APPOINTING AUTHORITY INITIALLY  
43 APPOINTING SUCH MEMBER. UPON EXPIRATION OF THE INITIAL TERMS, SUCCESSORS  
44 SHALL BE ELECTED BY THE REMAINING MEMBERS OF THE BOARD FOR A THREE YEAR  
45 TERM; SUCH DIRECTORS SHALL HAVE THE QUALIFICATIONS REQUIRED OF THE  
46 ORIGINAL DIRECTORS.

47 MEMBERS SHALL CONTINUE AS SUCH UNTIL THEIR SUCCESSORS HAVE BEEN DULY  
48 ELECTED.

49 (G) MEMBERS OF THE BOARD OF DIRECTORS SHALL SERVE WITHOUT COMPEN-  
50 SATION, BUT SHALL BE REIMBURSED FOR ACTUAL EXPENSES REASONABLY INCURRED  
51 IN THE PERFORMANCE OF THEIR DUTIES.

52 (H) THE BOARD SHALL MEET FOUR TIMES ANNUALLY AT THE CALL OF THE CHAIR-  
53 MAN OR IN HIS ABSENCE THE VICE CHAIRMAN OR ON PETITION OF ANY THREE  
54 MEMBERS. A MAJORITY OF THE MEMBERS OF THE BOARD THEN IN OFFICE SHALL  
55 CONSTITUTE A QUORUM FOR THE TRANSACTION OF ANY BUSINESS. THE BOARD IS  
56 ENCOURAGED TO CONDUCT ITS MEETINGS IN A MANNER WHICH WILL ENSURE THE

1 ACTIVE PARTICIPATION OF ANY PERSON HAVING AN INTEREST IN THE CRAFT  
2 BEVERAGE INDUSTRY.

3 (I) THE NEW YORK CRAFT BEVERAGE COUNCIL IS CHARGED WITH CREATING BRAND  
4 RECOGNITION FOR FINE NEW YORK WINES, SPIRITS AND CRAFT BREWS. IN DOING  
5 SO THEY SHALL WORK TO MARKET NEW YORK STATE LABELED CRAFT BEVERAGES BOTH  
6 WITHIN AND OUTSIDE OF NEW YORK STATE WITH THE GOAL OF PROMOTING NEW YORK  
7 CRAFT BEVERAGES.

8 (J) THE NEW YORK CRAFT BEVERAGE COUNCIL SHALL, BY ONE YEAR FOLLOWING  
9 THE EFFECTIVE DATE OF THIS ARTICLE, SUBMIT A PRELIMINARY REPORT TO THE  
10 GOVERNOR AND THE LEGISLATURE WITH AN ASSESSMENT OF MARKETING AND  
11 PROMOTION STRATEGIES TO IMPLEMENT THIS ARTICLE.

12 2. (A) (I) REGIONAL ADVISORY BOARDS SHALL BE ESTABLISHED, WHOSE  
13 MEMBERS SHALL WORK WITH THE NEW YORK CRAFT BEVERAGE COUNCIL. THERE SHALL  
14 BE FIVE REGIONAL MEMBERS OF THE ADVISORY BOARD FOR EACH REGION ESTAB-  
15 LISHED PURSUANT TO THIS SECTION. FOR EACH REGION, ONE REGIONAL MEMBER  
16 SHALL BE APPOINTED BY THE GOVERNOR, TWO REGIONAL MEMBERS SHALL BE  
17 APPOINTED BY THE TEMPORARY PRESIDENT OF THE SENATE, AND TWO REGIONAL  
18 MEMBERS SHALL BE APPOINTED BY THE SPEAKER OF THE ASSEMBLY. REGIONAL  
19 ADVISORY BOARD MEMBERS SHALL HAVE THE QUALIFICATIONS REQUIRED OF THE  
20 BOARD OF DIRECTORS.

21 (II) REGIONAL MEMBERS SHALL NOT BE CONSIDERED TO BE MEMBERS OF THE  
22 COUNCIL FOR PURPOSES OF PARTICIPATION IN COUNCIL MEETINGS, EXCEPT WHERE  
23 ITEMS RELATING SPECIFICALLY TO THAT MEMBER'S REGION ARE ON THE AGENDA OF  
24 A COUNCIL MEETING.

25 (B) FOR THE PURPOSES OF THIS ARTICLE, THERE SHALL BE TEN REGIONS:

26 (I) WESTERN NEW YORK, CONSISTING OF ALLEGANY, CATTARAUGUS, CHAUTAUQUA,  
27 ERIE AND NIAGARA COUNTIES;

28 (II) FINGER LAKES, CONSISTING OF GENESEE, LIVINGSTON, MONROE, ONTARIO,  
29 ORLEANS, SENECA, WAYNE, WYOMING AND YATES COUNTIES;

30 (III) SOUTHERN TIER, CONSISTING OF BROOME, CHEMUNG, CHENANGO, DELA-  
31 WARE, SCHUYLER, STEUBEN, TIOGA AND TOMPKINS COUNTIES;

32 (IV) CENTRAL NEW YORK, CONSISTING OF CAYUGA, CORTLAND, MADISON, ONON-  
33 DAGA AND OSWEGO COUNTIES;

34 (V) MOHAWK VALLEY, CONSISTING OF FULTON, HERKIMER, MONTGOMERY, ONEIDA,  
35 OTSEGO AND SCHOHARIE COUNTIES;

36 (VI) NORTH COUNTRY, CONSISTING OF CLINTON, ESSEX, FRANKLIN, HAMILTON,  
37 JEFFERSON, LEWIS AND ST. LAWRENCE COUNTIES;

38 (VII) CAPITAL REGION, CONSISTING OF ALBANY, COLUMBIA, GREENE, SARATO-  
39 GA, SCHENECTADY, RENSSELAER, WARREN AND WASHINGTON COUNTIES;

40 (VIII) MID-HUDSON, CONSISTING OF DUTCHESS, ORANGE, PUTNAM, ROCKLAND,  
41 SULLIVAN, ULSTER AND WESTCHESTER COUNTIES;

42 (IX) NEW YORK CITY, CONSISTING OF BRONX, KINGS, NEW YORK, RICHMOND AND  
43 QUEENS COUNTIES;

44 (X) LONG ISLAND, CONSISTING OF NASSAU AND SUFFOLK COUNTIES.

45 (C) REGIONAL ADVISORY BOARD MEMBERS SHALL SERVE WITHOUT COMPENSATION,  
46 AND SHALL HAVE THEIR PRINCIPAL RESIDENCE WITHIN THE REGION FOR WHICH  
47 THEY ARE APPOINTED. SUCH REGIONAL ADVISORY BOARD MEMBERS MAY SOLICIT  
48 INPUT FROM STAKEHOLDER INTERESTS WITHIN THEIR REGION, INCLUDING BUT NOT  
49 LIMITED TO LOCAL GOVERNMENTS, COMMUNITY ORGANIZATIONS, CHAMBERS OF  
50 COMMERCE, BEVERAGE DISTRIBUTORS, WINERIES, DISTILLERIES, MICROBREWERIES,  
51 RESTAURANTS, AND CONSUMERS AND SHALL TRANSMIT TO THE COUNCIL A REPORT  
52 CONTAINING ANY RECOMMENDATIONS SPECIFIC TO THEIR REGION ONE HUNDRED  
53 EIGHTY DAYS FOLLOWING THE EFFECTIVE DATE OF THIS SECTION.

54 S 2. This act shall take effect immediately.