

513

2015-2016 Regular Sessions

I N A S S E M B L Y

(PREFILED)

January 7, 2015

Introduced by M. of A. GANTT -- read once and referred to the Committee on Transportation

AN ACT to amend the vehicle and traffic law, in relation to the temporary suspension of a repair shop registration or license, jurisdiction of repair shop appeals, and to repeal subdivisions 2 and 4 of section 398-f of such law relating thereto

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

1 Section 1. Subdivision 1 of section 261 of the vehicle and traffic
2 law, as amended by chapter 517 of the laws of 2007, is amended to read
3 as follows:
4 1. Right of appeal. Whenever a license, certificate, permit or any
5 privilege is denied, suspended or revoked by the commissioner pursuant
6 to this chapter, except where such action is based upon a conviction as
7 a result of which such action is required by statute or is based upon a
8 determination rendered under the provisions of article two-A of [the
9 vehicle and traffic law] THIS TITLE, the holder thereof may appeal such
10 determination pursuant to the provisions of this article and such regu-
11 lations as may be promulgated by the commissioner. In addition, follow-
12 ing an adjudicatory proceeding conducted pursuant to section four
13 hundred seventy-one-a of this chapter, an aggrieved party may appeal the
14 commissioner's decision pursuant to the provisions of this article and
15 such regulations as may be promulgated by the commissioner. [Notwith-
16 standing the provisions of this subdivision, appeals from determinations
17 made pursuant to article twelve-A of this chapter shall be governed in
18 accordance with the provisions of that article.]
19 S 2. Paragraph (b) of subdivision 1 of section 398-f of the vehicle
20 and traffic law, as added by chapter 641 of the laws of 1975, is amended
21 to read as follows:

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

LBD03148-01-5

1 (b) No certificate of registration shall be suspended or revoked,
2 penalty imposed or determination of gross negligence or gross overcharg-
3 ing made as provided for pursuant to paragraph (h) of subdivision one of
4 section three hundred ninety-eight-e of this article, until such regis-
5 trant shall have been given the opportunity to be heard, upon written
6 notice to the registrant, before an officer or employee of the depart-
7 ment designated for such purpose by the commissioner, provided, however,
8 that where a notice of hearing is mailed to a registrant at the address
9 shown in the records of the department and such registrant fails to
10 attend such hearing, the commissioner may suspend such registration
11 pending the [registrants] REGISTRANT'S attendance at such hearing.
12 Requests for adjournment of such hearings shall be granted in accordance
13 with regulations promulgated by the commissioner. A suspension pending
14 attendance at a hearing shall not be appealable. PROVIDED, HOWEVER,
15 THAT A CERTIFICATE OF REGISTRATION MAY BE TEMPORARILY SUSPENDED UPON
16 WRITTEN NOTICE OF TEMPORARY SUSPENSION DELIVERED BY CERTIFIED MAIL TO
17 THE REGISTRANT PENDING ANY PROSECUTION, INVESTIGATION OR HEARING INVOLV-
18 ING AN ALLEGATION OF ANY CONDUCT ON THE PART OF THE REGISTRANT IN
19 VIOLATION OF THE PROVISIONS OF PARAGRAPH (G), (H), (J), OR (K) OF SUBDI-
20 VISION ONE OF SECTION THREE HUNDRED NINETY-EIGHT-E OF THIS ARTICLE. THE
21 WRITTEN NOTICE OF TEMPORARY SUSPENSION SHALL PROVIDE THAT THE TEMPORARY
22 SUSPENSION IS EFFECTIVE SEVENTY-TWO HOURS AFTER MAILING OF SUCH NOTICE
23 AND THAT A HEARING BE SCHEDULED WITHIN TEN DAYS AFTER THE EFFECTIVE DATE
24 OF THE TEMPORARY SUSPENSION.

25 S 3. Subdivision 2 of section 398-f of the vehicle and traffic law is
26 REPEALED.

27 S 4. Subdivision 3 of section 398-f of the vehicle and traffic law, as
28 added by chapter 641 of the laws of 1975, paragraph (a) and subparagraph
29 2 of paragraph (b) as amended by chapter 448 of the laws of 1995, and
30 subparagraphs 1 and 5 of paragraph (b) as amended by chapter 450 of the
31 laws of 1996, is amended to read as follows:

32 3. Appeals. (a) The [review] APPEALS board ESTABLISHED PURSUANT TO
33 ARTICLE THREE-A OF THIS CHAPTER will review and determine all appeals
34 filed pursuant to this article. Such determination may be to affirm,
35 reverse or modify the initial determination of the hearing officer, or
36 to remand the case for a further hearing to determine additional facts.
37 Any review by such board shall be based solely on the record upon which
38 the initial determination is made and upon any written brief which may
39 be submitted by or on behalf of the applicant or registrant.

40 (b) (1) Whenever a certificate of registration is suspended or
41 revoked, an application for such registration denied, determination of
42 gross negligence or gross overcharging made, the sealing of a premises
43 ordered or penalty imposed by the commissioner pursuant to this article,
44 except where such action is required by statute based upon a conviction,
45 the registrant, applicant, or owner of the premises as such term is
46 defined in paragraph (a) of subdivision five-a of section three hundred
47 ninety-eight-i of this article may appeal such determination pursuant to
48 the provisions of [this] article THREE-A OF THIS CHAPTER and such regu-
49 lations as may be promulgated by the commissioner.

50 (2) [No appeal shall be reviewed unless it is submitted within sixty
51 days after written notice of the determination appealed from is mailed
52 to the registrant or applicant.

53 (3) Any person desiring to appeal pursuant to this article shall do
54 so in a form and manner as provided by regulations promulgated by the
55 commissioner. The transcript of any hearing will only be reviewed if it

1 is submitted by the appellant who shall bear the expense of furnishing
2 such transcript.

3 (4) The fee for filing an appeal shall be ten dollars. No appeal
4 shall be deemed filed or submitted unless any required fee has been
5 paid.

6 (5)] The submission of a written request to file such an appeal shall
7 stay the operation of the initial determination until after a review is
8 had and a determination has been made; provided, however, that failure
9 to timely submit such appeal and comply with the provisions of this
10 subdivision shall remove the stay imposed by this paragraph. Such
11 review shall be made and decided as expeditiously as possible; provided
12 that an appeal of an order directing the sealing of the premises pursu-
13 ant to subdivision five-a of section three hundred ninety-eight-i of
14 this article shall, to the extent possible, be given priority over all
15 other appeals filed pursuant to this article.

16 (c) Whenever the same facts give rise to a hearing involving any
17 other license or registration issued by the commissioner, a combined
18 hearing may be held. [If the registrant appeals only from a determi-
19 nation made with respect to his repair shop registration, he shall be
20 entitled to a review as provided in subdivision one of this section;
21 however, if he appeals from any determination or determinations made
22 with respect to any other license or registration, as well as a determi-
23 nation with respect to his repair shop registration, the appeals proce-
24 dure established in article three-A of this chapter shall be followed in
25 lieu of the procedure established in subdivision three of this section.]

26 S 5. Subdivision 4 of section 398-f of the vehicle and traffic law is
27 REPEALED.

28 S 6. Paragraph (a) of subdivision 4 of section 398-i of the vehicle
29 and traffic law, as added by chapter 891 of the laws of 1977, is amended
30 to read as follows:

31 (a) If it is determined that a person has operated a repair shop with-
32 out being registered as required by this article, such determination may
33 be appealed to the [review] APPEALS board established pursuant to
34 [section three hundred ninety-eight-f of this chapter. The procedure
35 established in such section shall apply to such appeals] ARTICLE THREE-A
36 OF THIS CHAPTER provided that no appeal shall be accepted or determined
37 by the [review] APPEALS board unless the civil penalty assessed against
38 such person has been paid as prescribed in subdivision two of this
39 section.

40 S 7. This act shall take effect immediately, except that sections one,
41 three, four, five, and six shall take effect on the thirtieth day after
42 it shall have become a law and shall apply to appeals pending before the
43 repair shop review board.