

# STATE OF NEW YORK

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1501--A

2017-2018 Regular Sessions

## IN ASSEMBLY

January 12, 2017

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Introduced by M. of A. GANTT -- read once and referred to the Committee on Transportation -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the vehicle and traffic law, the general municipal law, the state finance law, and the criminal procedure law, in relation to the adjudication of traffic infractions

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

1 Section 1. Section 155 of the vehicle and traffic law, as amended by  
2 section 1 of part CC of chapter 58 of the laws of 2015, is amended to  
3 read as follows:

4 § 155. Traffic infraction. The violation of any provision of this  
5 chapter, except articles forty-seven and forty-eight, or of any law,  
6 ordinance, order, rule or regulation regulating traffic which is not  
7 declared by this chapter or other law of this state to be a misdemeanor  
8 or a felony. A traffic infraction is not a crime and the punishment  
9 imposed therefor shall not be deemed for any purpose a penal or criminal  
10 punishment and shall not affect or impair the credibility as a witness  
11 or otherwise of any person convicted thereof. This definition shall be  
12 retroactive and shall apply to all acts and violations heretofore  
13 committed where such acts and violations would, if committed subsequent  
14 to the taking effect of this section, be included within the meaning of  
15 the term "traffic infraction" as herein defined. Except in those  
16 portions of Suffolk county for which a district court has been estab-  
17 lished, [~~outside of cities having a population in excess of two hundred  
18 thousand but less than two hundred twenty thousand in which administra-  
19 tive tribunals have heretofore been established and~~] outside of cities  
20 having a population in excess of one million in which administrative  
21 tribunals have heretofore been established, courts and judicial officers  
22 heretofore having jurisdiction over such violations shall continue to do  
23 so and for such purpose such violations shall be deemed misdemeanors and

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

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1 all provisions of law relating to misdemeanors except as provided in  
2 section eighteen hundred five of this chapter and except as herein  
3 otherwise expressly provided shall apply except that no jury trial shall  
4 be allowed for traffic infractions. In those portions of Suffolk county  
5 for which a district court has been established~~[, and in cities having a~~  
6 ~~population in excess of two hundred thousand but less than two hundred~~  
7 ~~twenty thousand in which administrative tribunals have heretofore been~~  
8 ~~established]~~ and in cities having a population in excess of one million  
9 in which administrative tribunals have heretofore been established, the  
10 criminal courts of such cities or portions of Suffolk county in which a  
11 district court has been established shall have jurisdiction to hear and  
12 determine any complaint alleging a violation constituting a traffic  
13 infraction, except that administrative tribunals heretofore established  
14 in such cities or portions of Suffolk county in which a district court  
15 has been established shall have jurisdiction to hear and determine any  
16 charge of an offense which is a traffic infraction, except parking,  
17 standing or stopping. In cities having a population in excess of two  
18 hundred thousand in which administrative tribunals have heretofore been  
19 established, and any such administrative tribunal established by the  
20 city of Yonkers, the city of Peekskill, or the city of Syracuse, such  
21 tribunals shall have jurisdiction to hear and determine any charge of an  
22 offense which is a parking, standing or stopping violation. Any fine  
23 imposed by an administrative tribunal shall be a civil penalty. For  
24 purposes of arrest without a warrant, pursuant to article one hundred  
25 forty of the criminal procedure law, a traffic infraction shall be  
26 deemed an offense.

27 § 2. Subdivision 1 of section 225 of the vehicle and traffic law, as  
28 amended by section 2 of part CC of chapter 58 of the laws of 2015, is  
29 amended to read as follows:

30 1. Notwithstanding any inconsistent provision of law, all violations  
31 of this chapter or of a law, ordinance, order, rule or regulation relat-  
32 ing to traffic, except parking, standing, stopping or pedestrian  
33 offenses, which occur ~~[within a city having a population of two hundred~~  
34 ~~thousand or more but less than two hundred twenty thousand in which~~  
35 ~~administrative tribunals have heretofore been established, or]~~ within a  
36 city having a population of one million or more in which administrative  
37 tribunals have heretofore been established, and which are classified as  
38 traffic infractions, may be heard and determined pursuant to the regu-  
39 lations of the commissioner as provided in this article. Whenever a  
40 crime and a traffic infraction arise out of the same transaction or  
41 occurrence, a charge alleging both offenses may be made returnable  
42 before the court having jurisdiction over the crime. Nothing herein  
43 provided shall be construed to prevent a court, having jurisdiction over  
44 a criminal charge relating to traffic or a traffic infraction, from  
45 lawfully entering a judgment of conviction, whether or not based on a  
46 plea of guilty, for any offense classified as a traffic infraction.

47 § 3. Subdivision 5 of section 227 of the vehicle and traffic law, as  
48 amended by section 1 of part GG of chapter 55 of the laws of 2017, is  
49 amended to read as follows:

50 5. All penalties and forfeited security collected pursuant to the  
51 provisions of this article shall be paid to the department of audit and  
52 control to the credit of the justice court fund and shall be subject to  
53 the applicable provisions of section eighteen hundred three of this  
54 chapter. After such audit as shall reasonably be required by the comp-  
55 troller, such penalties and forfeited security shall be paid quarterly  
56 or, in the discretion of the comptroller, monthly, to the appropriate

jurisdiction in which the violation occurred in accordance with the provisions of section ninety-nine-a of the state finance law, except that the sum of four dollars for each violation occurring in such jurisdiction for which a complaint has been filed with the administrative tribunal established pursuant to this article shall be retained by the state. Notwithstanding any law to the contrary an additional annual sum of three million dollars collected from fines and assessed to the city of New York, shall be deposited into the general fund in accordance with the provisions of section ninety-nine-a of the state finance law. ~~[The amount distributed during the first three quarters to the city of Rochester in any given fiscal year shall not exceed seventy percent of the amount which will be otherwise payable.]~~ Provided, however, that if the full costs of administering this article shall exceed the amounts received and retained by the state for any period specified by the commissioner, then such additional sums as shall be required to offset such costs shall be retained by the state out of the penalties and forfeited security collected pursuant to this article.

§ 4. Subdivision 5 of section 227 of the vehicle and traffic law, as amended by section 3 of part CC of chapter 58 of the laws of 2015, is amended to read as follows:

5. All penalties and forfeited security collected pursuant to the provisions of this article shall be paid to the department of audit and control to the credit of the justice court fund and shall be subject to the applicable provisions of section eighteen hundred three of this chapter. After such audit as shall reasonably be required by the comptroller, such penalties and forfeited security shall be paid quarterly or, in the discretion of the comptroller, monthly, to the appropriate jurisdiction in which the violation occurred in accordance with the provisions of section ninety-nine-a of the state finance law, except that the sum of four dollars for each violation occurring in such jurisdiction for which a complaint has been filed with the administrative tribunal established pursuant to this article shall be retained by the state. ~~[The amount distributed during the first three quarters to the city of Rochester in any given fiscal year shall not exceed seventy percent of the amount which will be otherwise payable.]~~ Provided, however, that if the full costs of administering this article shall exceed the amounts received and retained by the state for any period specified by the commissioner, then such additional sums as shall be required to offset such costs shall be retained by the state out of the penalties and forfeited security collected pursuant to this article.

§ 5. Section 370 of the general municipal law is amended by adding a new subdivision 5 to read as follows:

5. There shall be an executive department or bureau of the city of Rochester known as the Rochester traffic violations agency, which shall operate under the direction and control of the mayor or the mayor's designee.

§ 6. Section 370-a of the general municipal law is amended by adding two new subdivisions 1-b and 2-a to read as follows:

1-b. "Traffic violations agency" shall mean an executive department of the city of Rochester established pursuant to subdivision five of section three hundred seventy of this article to administer and dispose of traffic infractions as authorized pursuant to this article.

2-a. "Traffic prosecutor" shall also mean an attorney duly admitted to practice law in the state of New York who, having been appointed and either hired or retained pursuant to section three hundred seventy-four-b of this article, has the responsibility of prosecuting

1 any traffic infractions returnable before the Rochester city court  
2 pursuant to the jurisdictional limitations of section three hundred  
3 seventy-one of this article.

4 § 7. Section 371 of the general municipal law is amended by adding a  
5 new subdivision 2-b to read as follows:

6 2-b. The Rochester traffic violations agency, as established in subdi-  
7 vision five of section three hundred seventy of this article, may be  
8 authorized to assist the Rochester city court in the disposition and  
9 administration of infractions of traffic laws, ordinances, rules and  
10 regulations except that such agency shall not have jurisdiction over (a)  
11 the traffic infraction defined under subdivision one of section eleven  
12 hundred ninety-two of the vehicle and traffic law; (b) the traffic  
13 infraction defined under subdivision five of section eleven hundred  
14 ninety-two of the vehicle and traffic law; (c) the violation defined  
15 under paragraph (b) of subdivision four of section fourteen-f of the  
16 transportation law and the violation defined under clause (b) of subpar-  
17 agraph (iii) of paragraph c of subdivision two of section one hundred  
18 forty of the transportation law; (d) the traffic infraction defined  
19 under section three hundred ninety-seven-a of the vehicle and traffic  
20 law and the traffic infraction defined under subdivision (g) of section  
21 eleven hundred eighty of the vehicle and traffic law; (e) traffic  
22 infractions constituting parking, standing, stopping or pedestrian  
23 offenses; (f) any misdemeanor or felony; or (g) any offense that is part  
24 of the same criminal transaction, as that term is defined in subdivision  
25 two of section 40.10 of the criminal procedure law, as a violation of  
26 subdivision one of section eleven hundred ninety-two of the vehicle and  
27 traffic law, a violation of subdivision five of section eleven hundred  
28 ninety-two of the vehicle and traffic law, a violation of paragraph (b)  
29 of subdivision four of section fourteen-f of the transportation law, a  
30 violation of clause (b) of subparagraph (iii) of paragraph c of subdivi-  
31 sion two of section one hundred forty of the transportation law, a  
32 violation of section three hundred ninety-seven-a of the vehicle and  
33 traffic law, a violation constituting a parking, stopping, standing or  
34 pedestrian offense, a violation of subdivision (g) of section eleven  
35 hundred eighty of the vehicle and traffic law or any misdemeanor or  
36 felony.

37 § 8. Section 371 of the general municipal law is amended by adding two  
38 new subdivisions 3-b and 4-b to read as follows:

39 3-b. A person charged with an infraction which shall be disposed of by  
40 the Rochester traffic violations agency may be permitted to answer,  
41 within a specified time, at the traffic violations agency either in  
42 person or by written power of attorney in such form as may be prescribed  
43 in the ordinance or local law creating the agency, by paying a  
44 prescribed fine and, in writing, waiving a hearing in court, pleading  
45 guilty to the charge or a lesser charge agreeable to the traffic prose-  
46 cutor and the person charged with an infraction, and authorizing the  
47 person in charge of the agency to enter such a plea and accept payment  
48 of said fine. Acceptance of the prescribed fine and power of attorney by  
49 the agency shall be deemed complete satisfaction for the violation, and  
50 the violator shall be given a receipt which so states. If a person  
51 charged with a traffic violation does not answer as hereinbefore  
52 prescribed, within a designated time, the agency may cause a complaint  
53 to be entered against him forthwith and a warrant to be issued for his  
54 arrest and appearance before the court, such summons to be predicated  
55 upon the personal service of said summons upon the person charged with  
56 the infraction. Any person who shall have been, within the preceding

1 twelve months, guilty of three or more violations, shall not be permit-  
2 ted to appear and answer to a subsequent violation at the agency, but  
3 must appear in court at a time specified by the agency. Such agency  
4 shall not be authorized to deprive a person of his right to counsel or  
5 to prevent him from exercising his right to appear in court to answer  
6 to, explain, or defend any charge of a violation of any traffic law,  
7 ordinance, rule or regulation.

8 4-b. Notwithstanding any inconsistent provision of law, fines, penal-  
9 ties and forfeitures collected by the Rochester traffic violations agen-  
10 cy shall be distributed as provided in section eighteen hundred three of  
11 the vehicle and traffic law. All fines, penalties and forfeitures for  
12 violations adjudicated by the Rochester traffic violations agency pursu-  
13 ant to subdivision two-a of this section except as provided in subdivi-  
14 sion three of section ninety-nine-a of the state finance law, shall be  
15 paid by such agency to the state comptroller within the first ten days  
16 of the month following collection. Each such payment shall be accompa-  
17 nied by a true and complete report in such form and detail as the comp-  
18 troller shall prescribe.

19 § 9. The general municipal law is amended by adding a new section  
20 374-b to read as follows:

21 § 374-b. Traffic prosecutor selection and oversight. (a) The executive  
22 director of the Rochester traffic violations agency, appointed pursuant  
23 to subdivision (b) of this section, shall select and may contract with  
24 or hire one or more persons who are attorneys, duly admitted to the  
25 practice of law in New York state for the prosecution of any traffic  
26 infraction, except those described in paragraphs (a), (b), (c), (d),  
27 (e), (f) and (g) of subdivision two-b of section three hundred seventy-  
28 one of this article, to be heard, tried or otherwise disposed of by the  
29 Rochester city court. Such persons shall be known as "traffic prosecu-  
30 tors", as that term is defined in section three hundred seventy-a of  
31 this article. Traffic prosecutors shall have the same power as a  
32 district attorney would otherwise have in the prosecution of any traffic  
33 infraction which may, pursuant to the jurisdictional provisions of  
34 section three hundred seventy-one of this article, be prosecuted before  
35 the Rochester city court if the traffic violation occurred in the city  
36 of Rochester. The executive director shall give active consideration to  
37 requiring that such traffic prosecutors serve on a full-time basis.  
38 Traffic prosecutors are prohibited from appearing in any capacity other  
39 than as a traffic prosecutor in any part of the Rochester city court on  
40 any matter relating to traffic violations.

41 (b) The mayor of the city of Rochester shall appoint a person to serve  
42 as the executive director of the Rochester traffic violations agency.  
43 The executive director shall be responsible for the oversight and admin-  
44 istration of the agency. The executive director is prohibited from  
45 appearing in any capacity in any part of the Rochester city court on any  
46 matter relating to traffic violations and is further prohibited from  
47 appearing in any capacity in any other court or administrative tribunal  
48 on any matter relating to traffic violations.

49 (c) It shall be a misdemeanor for the executive director, any traffic  
50 prosecutor or any judicial hearing officer assigned to hear traffic  
51 violations cases pursuant to section sixteen hundred ninety of the vehi-  
52 cle and traffic law to establish any quota of traffic violation  
53 convictions which must be obtained by any traffic prosecutor or judicial  
54 hearing officer. Nothing contained herein shall prohibit the taking of  
55 any job action against a traffic prosecutor or judicial hearing officer  
56 for failure to satisfactorily perform such prosecutor's or officer's job



1 assignment except that the employment productivity of such prosecutor or  
2 officer shall not be measured by the attainment or nonattainment of any  
3 conviction quota. For the purposes of this section a conviction quota  
4 shall mean a specific number of convictions which must be obtained with-  
5 in a specific time period.

6 (d) Pursuant to section 3-9 of the charter of the city of Rochester,  
7 the city of Rochester may appropriate those monies which, in its sole  
8 discretion, are necessary for the compensation of those persons selected  
9 to serve as executive director and traffic prosecutors and to cover all  
10 other expenses associated with the administration of the Rochester traf-  
11 fic violations agency.

12 § 10. Subdivision 3 of section 99-a of the state finance law, as  
13 amended by section 3 of part GG of section 55 of the laws of 2017, is  
14 amended to read as follows:

15 3. The comptroller is hereby authorized to implement alternative  
16 procedures, including guidelines in conjunction therewith, relating to  
17 the remittance of fines, penalties, forfeitures and other moneys by town  
18 and village justice courts, and by the Nassau and Suffolk counties traf-  
19 fic and parking violations agencies, and by the city of Buffalo traffic  
20 violations agency, and by the city of Rochester traffic violations agen-  
21 cy, and by the city of New York pursuant to article two-A of the vehicle  
22 and traffic law, to the justice court fund and for the distribution of  
23 such moneys by the justice court fund. Notwithstanding any law to the  
24 contrary, the alternative procedures utilized may include:

25 a. electronic funds transfer;

26 b. remittance of funds by the justice court to the chief fiscal office  
27 of the town or village, or, in the case of the Nassau and Suffolk coun-  
28 ties traffic and parking violations agencies, to the county treasurer,  
29 or, in the case of the Buffalo traffic violations agency, to the city of  
30 Buffalo comptroller, or in the case of the Rochester traffic violations  
31 agency, to the city of Rochester treasurer for distribution in accord-  
32 ance with instructions by the comptroller or, in the case of the city of  
33 New York, pursuant to article two-A of the vehicle and traffic law to  
34 the city comptroller; and/or

35 c. monthly, rather than quarterly, distribution of funds.

36 The comptroller may require such reporting and record keeping as he or  
37 she deems necessary to ensure the proper distribution of moneys in  
38 accordance with applicable laws. A justice court or the Nassau and  
39 Suffolk counties traffic and parking violations agencies or the city of  
40 Buffalo traffic violations agency or the city of Rochester traffic  
41 violations agency or the city of New York pursuant to article two-A of  
42 the vehicle and traffic law may utilize these procedures only when  
43 permitted by the comptroller, and such permission, once given, may  
44 subsequently be withdrawn by the comptroller on due notice.

45 § 11. Subdivision 3 of section 99-a of the state finance law, as  
46 amended by section 10 of part CC of chapter 58 of the laws of 2015, is  
47 amended to read as follows:

48 3. The comptroller is hereby authorized to implement alternative  
49 procedures, including guidelines in conjunction therewith, relating to  
50 the remittance of fines, penalties, forfeitures and other moneys by town  
51 and village justice courts, and by the Nassau and Suffolk counties traf-  
52 fic and parking violations agencies, and by the city of Buffalo traffic  
53 violations agency, and by the city of Rochester traffic violations agen-  
54 cy to the justice court fund and for the distribution of such moneys by  
55 the justice court fund. Notwithstanding any law to the contrary, the  
56 alternative procedures utilized may include:

- 1 a. electronic funds transfer;
- 2 b. remittance of funds by the justice court to the chief fiscal office
- 3 of the town or village, or, in the case of the Nassau and Suffolk coun-
- 4 ties traffic and parking violations agencies, to the county treasurer,
- 5 or, in the case of the Buffalo traffic violations agency, to the city of
- 6 Buffalo comptroller, or in the case of the Rochester traffic violations
- 7 agency, to the city of Rochester treasurer, for distribution in accord-
- 8 ance with instructions by the comptroller; and/or
- 9 c. monthly, rather than quarterly, distribution of funds.

10 The comptroller may require such reporting and record keeping as he or  
11 she deems necessary to ensure the proper distribution of moneys in  
12 accordance with applicable laws. A justice court or the Nassau and  
13 Suffolk counties traffic and parking violations agencies or the city of  
14 Buffalo traffic violations agency or the city of Rochester traffic  
15 violations agency may utilize these procedures only when permitted by  
16 the comptroller, and such permission, once given, may subsequently be  
17 withdrawn by the comptroller on due notice.

18 § 12. Paragraph (c) of subdivision 4-a of section 510 of the vehicle  
19 and traffic law, as amended by section 11 of part CC of chapter 58 of  
20 the laws of 2015, is amended to read as follows:

21 (c) Upon receipt of notification from a traffic and parking violations  
22 agency or a traffic violations agency of the failure of a person to  
23 appear within sixty days of the return date or new subsequent adjourned  
24 date, pursuant to an appearance ticket charging said person with a  
25 violation of:

26 (i) any of the provisions of this chapter except one for parking,  
27 stopping or standing and except those violations described in paragraphs  
28 (a), (b), (d), (e) and (f) of subdivision two and in paragraphs (a),  
29 (b), (d), (e), (f) and (g) of subdivision two-a and in paragraphs (a),  
30 (b), (d), (e), (f) and (g) of subdivision two-b of section three hundred  
31 seventy-one of the general municipal law;

32 (ii) section five hundred two or subdivision (a) of section eighteen  
33 hundred fifteen of the tax law;

34 (iii) section fourteen-f (except paragraph (b) of subdivision four of  
35 section fourteen-f), two hundred eleven or two hundred twelve of the  
36 transportation law; or

37 (iv) any lawful ordinance or regulation made by a local or public  
38 authority relating to traffic (except one for parking, stopping or  
39 standing) or the failure to pay a fine imposed for such a violation by a  
40 traffic and parking violations agency or a traffic violations agency,  
41 the commissioner or his or her agent may suspend the driver's license or  
42 privileges of such person pending receipt of notice from the agency that  
43 such person has appeared in response to such appearance ticket or has  
44 paid such fine. Such suspension shall take effect no less than thirty  
45 days from the day upon which notice thereof is sent by the commissioner  
46 to the person whose driver's license or privileges are to be suspended.  
47 Any suspension issued pursuant to this paragraph shall be subject to the  
48 provisions of paragraph (j-1) of subdivision two of section five hundred  
49 three of this chapter.

50 § 13. Paragraph (b) of subdivision 3 of section 514 of the vehicle and  
51 traffic law, as amended by section 12 of part CC of chapter 58 of the  
52 laws of 2015, is amended to read as follows:

53 (b) Upon the failure of a person to appear or answer, within sixty  
54 days of the return date or any subsequent adjourned date, or the failure  
55 to pay a fine imposed by a traffic and parking violations agency or a

1 traffic violations agency pursuant to a summons charging him or her with  
2 a violation of:

3 (1) any of the provisions of this chapter except one for parking,  
4 stopping or standing and except those violations described in paragraphs  
5 (a), (b), (d), (e) and (f) of subdivision two and in paragraphs (a),  
6 (b), (d), (e), (f) and (g) of subdivision two-a and in paragraphs (a),  
7 (b), (d), (e), (f) and (g) of subdivision two-b of section three hundred  
8 seventy-one of the general municipal law;

9 (2) section five hundred two or subdivision (a) of section eighteen  
10 hundred fifteen of the tax law;

11 (3) section fourteen-f (except paragraph (b) of subdivision four of  
12 section fourteen-f), two hundred eleven or two hundred twelve of the  
13 transportation law; or

14 (4) any lawful ordinance or regulation made by a local or public  
15 authority relating to traffic (except one for parking, stopping or  
16 standing);

17 the clerk thereof shall within ten days certify that fact to the commis-  
18 sioner, in the manner and form prescribed by the commissioner, who shall  
19 record the same in his or her office. Thereafter and upon the appearance  
20 of any such person in response to such summons or the receipt of the  
21 fine by the agency, the traffic and parking violations agency, the traf-  
22 fic violations agency or the clerk thereof shall forthwith certify that  
23 fact to the commissioner, in the manner and form prescribed by the  
24 commissioner; provided, however, no such certification shall be made  
25 unless the traffic and parking violations agency or the traffic  
26 violations agency has collected the termination of suspension fee  
27 required to be paid pursuant to paragraph (j-1) of subdivision two of  
28 section five hundred three of this chapter.

29 § 14. The article heading of article 44-A of the vehicle and traffic  
30 law, as amended by section 13 of part CC of chapter 58 of the laws of  
31 2015, is amended to read as follows:

32 AUTHORITY OF THE NASSAU AND SUFFOLK  
33 COUNTY DISTRICT COURT AND BUFFALO CITY COURT AND  
34 ROCHESTER CITY COURT

35 JUDICIAL HEARING OFFICERS

36 § 15. The section heading of section 1690 of the vehicle and traffic  
37 law, as amended by section 14 of part CC of chapter 58 of the laws of  
38 2015, is amended to read as follows:

39 Authority of the Nassau county and Suffolk county district court judi-  
40 cial hearing officers and the city of Buffalo judicial hearing officers  
41 and the city of Rochester judicial hearing officers.

42 § 16. Section 1690 of the vehicle and traffic law is amended by adding  
43 two new subdivisions 1-b and 4-b to read as follows:

44 1-b. Notwithstanding any other provision of law, where the trial of a  
45 traffic infraction is authorized or required to be tried before the  
46 Rochester city court, and such traffic infraction does not constitute a  
47 misdemeanor, felony, violation of subdivision one of section eleven  
48 hundred ninety-two, subdivision five of section eleven hundred ninety-  
49 two, section three hundred ninety-seven-a, or subdivision (g) of section  
50 eleven hundred eighty of this chapter, or a violation of paragraph (b)  
51 of subdivision four of section fourteen-f or clause (b) of subparagraph  
52 (iii) of paragraph c of subdivision two of section one hundred forty of  
53 the transportation law, or any parking, stopping, standing or pedestrian  
54 offense, or any offense that is part of the same criminal transaction,  
55 as that term is defined in subdivision two of section 40.10 of the crim-  
56 inal procedure law, as such a misdemeanor, felony, violation of subdivi-



sion one of section eleven hundred ninety-two, subdivision two of section eleven hundred ninety-two, section three hundred ninety-seven-a or subdivision (g) of section eleven hundred eighty of this chapter, or a violation of paragraph (b) of subdivision four of section fourteen-f or clause (b) of subparagraph (iii) of paragraph d of subdivision two of section one hundred forty of the transportation law, or any parking, stopping, standing or pedestrian offense, the administrative judge of the seventh judicial district may assign judicial hearing officers to conduct such a trial. Such judicial hearing officers shall: (i) be residents of the county of Monroe; and (ii) be village or town court justices, city court judges or retired judges or justices or a current or former administrative law judge, referee or administrative hearing officer with at least one year experience conducting trials or hearings for any governmental agency of the state of New York or a political subdivision of the state, or a licensed attorney who has at least five years of relevant experience appearing in trials or hearings before courts or governmental agencies within the state; and (iii) be admitted to practice law in this state; and (iv) be selected from a list of recommendations of the mayor of the city of Rochester provided that the mayor shall give at least three recommendations for each judicial hearing officer assignment. Where such assignment is made, the judicial hearing officer shall entertain the case in the same manner as a court and shall:

(a) determine all questions of law;

(b) act as the exclusive trier of all issues of fact;

(c) render a verdict;

(d) impose sentence; or

(e) dispose of the case in any manner provided by law.

4-b. Judicial hearing officers are prohibited from appearing in any capacity other than as a judicial hearing officer in any part of Rochester city court on any matter relating to traffic violations and are further prohibited from appearing in any capacity other than as a judicial hearing officer in any other court or administrative tribunal on any matter relating to traffic violations.

§ 17. Subdivision 5 of section 350.20 of the criminal procedure law, as amended by section 16 of part CC of chapter 58 of the laws of 2015, is amended to read as follows:

5. Notwithstanding the provisions of subdivision one of this section, for all proceedings before the district court of Nassau county the administrative judge of Nassau county may, and for all proceedings before the district court of Suffolk county, the administrative judge of Suffolk county may, without the consent of the parties, assign matters involving traffic and parking infractions except those described in paragraphs (a), (b), (c), (d), (e) and (f) of subdivision two of section three hundred seventy-one of the general municipal law to a judicial hearing officer in accordance with the provisions of section sixteen hundred ninety of the vehicle and traffic law and for all proceedings before the Buffalo city court the administrative judge of the eighth judicial district may, without the consent of the parties, assign matters involving traffic infractions except those described in paragraphs (a), (b), (c), (d), (e), (f) and (g) of subdivision two-a of section three hundred seventy-one of the general municipal law to a judicial hearing officer in accordance with the provisions of section sixteen hundred ninety of the vehicle and traffic law and for all proceedings before the Rochester city court the administrative judge of the seventh judicial district may, without the consent of the parties,

assign matters involving traffic infractions except those described in paragraphs (a), (b), (c), (d), (e), (f) and (g) of subdivision two-b of section three hundred seventy-one of the general municipal law to a judicial hearing officer in accordance with the provisions of section sixteen hundred ninety of the vehicle and traffic law.

§ 18. Pending actions and proceedings. (a) No proceeding involving a charge of a traffic infraction pending at such time when an existing administrative tribunal shall cease to exist shall be affected or abated by the passage of this act or by anything herein contained or by the cessation of the existence of any administrative tribunal. All such proceedings are hereby transferred to the court of appropriate jurisdiction in the city where such traffic infractions allegedly occurred.

(b)(i) The agency, department, office, or person charged with the custody of the records of an existing administrative tribunal which is about to cease existing under, or in connection with, this act shall arrange for the transfer of the records of pending proceedings to the court of appropriate jurisdiction to which the proceedings shall be transferred. The presiding judge of such court shall enter an order providing for adequate notice consistent with due process of law to respondents in such pending proceedings regarding the transfer of such proceedings.

(ii) In no event shall any difficulty or delay resulting from the transfer process, not caused by the respondent, increase the penalty required of the respondent appearing before the court due to a transfer of the traffic infraction proceeding or otherwise prejudice such respondent. Respondents before the court due to a transfer of the traffic infraction proceeding from an administrative tribunal to the court that fail to appear shall be permitted at least one adjournment before the penalties and procedures pursuant to subdivision 3 of section 226 of the vehicle and traffic law shall be available. The presiding judge of such court shall enter an order providing for adequate notice consistent with due process of law to respondents, including notice of the penalties and procedures available pursuant to subdivision 3 of section 226 of the vehicle and traffic law.

§ 19. The executive director of the Rochester traffic violations agency shall issue on an annual basis, beginning eighteen months following the creation of the Rochester traffic violations agency pursuant to city of Rochester local law, a report detailing the progress, development and operations of the traffic violations agency. The report shall be provided to the governor, the temporary president of the senate, the speaker of the assembly, the mayor of Rochester, the common council of Rochester, the presiding judge of the Rochester city court and the Monroe county district attorney.

§ 20. This act shall take effect on the two hundred seventieth day after it shall have become a law; provided, however, that the amendment to subdivision 5 of section 227 of the vehicle and traffic law made by section three of this act shall not affect the expiration of such subdivision when upon such date the provisions of section four of this act shall take effect; and provided however, that the amendments to subdivision 3 of section 99-a of the state finance law made by section ten of this act shall not affect the expiration of such subdivision when upon such date the provisions of section eleven of this act shall take effect; and provided, however, that effective immediately the city of Rochester is authorized to enact a local law establishing a traffic violations agency in the city of Rochester; provided, however, that the provisions of sections five and six of this act shall take effect on the

1 same date as the enactment of such local law, herein authorized, estab-  
2 lishing a traffic violations agency; provided, further, that if estab-  
3 lished, such agency and the city of Rochester shall comply with all the  
4 provisions of law set forth in this act; provided, however, that the  
5 amendments to section 371 of the general municipal law, made by sections  
6 seven and eight of this act, shall not affect the expiration of such  
7 section and shall be deemed to expire therewith; and provided, further,  
8 that the city of Rochester shall notify the legislative bill drafting  
9 commission upon the occurrence of the enactment of the local law  
10 provided for in this section in order that the commission may maintain  
11 an accurate and timely effective data base of the official text of the  
12 laws of the state of New York in furtherance of effectuating the  
13 provisions of section 44 of the legislative law and section 70-b of the  
14 public officers law.