

STATE OF NEW YORK

S. 1508--C

A. 2008--C

SENATE - ASSEMBLY

January 18, 2019

IN SENATE -- A BUDGET BILL, submitted by the Governor pursuant to article seven of the Constitution -- read twice and ordered printed, and when printed to be committed to the Committee on Finance -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

IN ASSEMBLY -- A BUDGET BILL, submitted by the Governor pursuant to article seven of the Constitution -- read once and referred to the Committee on Ways and Means -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee -- again reported from said committee with amendments, ordered reprinted as amended and recommitted to said committee -- again reported from said committee with amendments, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the public authorities law, in relation to clarifying the dormitory authority's authorization to finance certain health care facilities (Part A); to amend chapter 58 of the laws of 2012 amending the public authorities law relating to authorizing the dormitory authority to enter into certain design and construction management agreements, in relation to extending the effectiveness of such authorization (Part B); to amend the public authorities law, in relation to the transfer and conveyance of certain real property (Part C); intentionally omitted (Part D); to amend the environmental conservation law, in relation to waste tire management and recycling fees (Part E); intentionally omitted (Part F); to amend the environmental conservation law, in relation to establishing authority to solicit funds or gifts and enter into public-private partnerships (Part G); to amend the environmental conservation law, the alcoholic beverage control law and the state finance law, in relation to establishing guidelines for bag waste reduction (Part H); intentionally omitted (Part I); intentionally omitted (Part J); intentionally omitted (Part K); to amend the banking law, in relation to student loan servicers (Part L); to amend part FF of chapter 55 of the laws of 2017 relating to motor vehicles equipped with autonomous vehicle technology, in relation to

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

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the submission of reports and in relation to extending the effectiveness thereof (Part M); intentionally omitted (Part N); intentionally omitted (Part O); intentionally omitted (Part P); intentionally omitted (Part Q); to amend chapter 21 of the laws of 2003, amending the executive law relating to permitting the secretary of state to provide special handling for all documents filed or issued by the division of corporations and to permit additional levels of such expedited service, in relation to extending the effectiveness thereof (Part R); intentionally omitted (Part S); intentionally omitted (Part T); authorizing utility and cable television assessments to provide funds to the department of health from cable television assessment revenues and to the departments of agriculture and markets, environmental conservation, office of parks, recreation and historic preservation, and state from utility assessment revenues; and providing for the repeal of such provisions upon expiration thereof (Part U); intentionally omitted (Part V); to authorize the New York state energy research and development authority to finance a portion of its research, development and demonstration, policy and planning, and Fuel NY programs, as well as the department of environmental conservation's climate change program and the department of agriculture and markets' Fuel NY program, from an assessment on gas and electric corporations (Part W); intentionally omitted (Part X); to amend chapter 393 of the laws of 1994, amending the New York state urban development corporation act, relating to the powers of the New York state urban development corporation to make loans, in relation to the effectiveness thereof (Part Y); to amend the New York state urban development corporation act, in relation to extending certain provisions relating to the empire state economic development fund (Part Z); intentionally omitted (Part AA); intentionally omitted (Part BB); intentionally omitted (Part CC); intentionally omitted (Part DD); intentionally omitted (Part EE); to amend the vehicle and traffic law, the public authorities law, the tax law and the state finance law, in relation to providing certain metropolitan transportation commuter district supplemental taxes, surcharges and fees to the metropolitan transportation authority without appropriation (Part FF); intentionally omitted (Part GG); to amend chapter 929 of the laws of 1986 amending the tax law and other laws relating to the metropolitan transportation authority, in relation to extending certain provisions thereof applicable to the resolution of labor disputes (Part HH); intentionally omitted (Part II); intentionally omitted (Part JJ); to amend the public authorities law, in relation to authorizing the New York power authority to develop electric vehicle charging stations (Part KK); to amend the public authorities law, in relation to the provision of renewable power and energy by the Power Authority of the State of New York; and providing for the repeal of certain provisions of such law relating thereto (Part LL); to amend the state finance law, in relation to establishing the parks retail stores fund, and the golf fund, as enterprise funds (Part MM); to amend the public authorities law, in relation to allowing the New York state olympic regional development authority to enter into contracts or agreements containing indemnity provisions in order to host the 2023 World University Games to be held in Lake Placid, New York (Part NN); intentionally omitted (Part OO); intentionally omitted (Part PP); intentionally omitted (Part QQ); intentionally omitted (Part RR); to amend the environmental conservation law, in relation to the donation of excess food and recycling of food scraps (Part SS); to amend chapter 123 of the laws of

2014, amending the vehicle and traffic law, the general municipal law, and the public officers law relating to owner liability for failure of operator to comply with traffic-control indications, in relation to extending the provisions thereof; to amend chapter 101 of the laws of 2014, amending the vehicle and traffic law, the general municipal law, and the public officers law relating to owner liability for failure of operator to comply with traffic-control indications in the city of Mt. Vernon, in relation to extending the effectiveness thereof; to amend chapter 19 of the laws of 2009, amending the vehicle and traffic law and other laws relating to adjudications and owner liability for a violation of traffic-control signal indications, in relation to extending the provisions of such chapter; to amend chapter 99 of the laws of 2014, amending the vehicle and traffic law, the general municipal law, and the public officers law relating to owner liability for failure of operator to comply with traffic-control indications in the city of New Rochelle, in relation to extending the effectiveness thereof; to amend chapter 746 of the laws of 1988, amending the vehicle and traffic law, the general municipal law and the public officers law relating to the civil liability of vehicle owners for traffic control signal violations, in relation to extending the effectiveness thereof; to amend local law number 46 of the city of New York for the year 1989, amending the administrative code of the city of New York relating to civil liability of vehicle owners for traffic control signal violations, in relation to extending the effectiveness thereof; to amend chapter 23 of the laws of 2009, amending the vehicle and traffic law and the public officers law relating to adjudications and owner liability for a violation of traffic-control signal indications, in relation to extending the provisions of such chapter; to amend chapter 222 of the laws of 2015, amending the vehicle and traffic law, the general municipal law, and the public officers law relating to owner liability for failure of an operator to comply with traffic-control indications in the city of White Plains, in relation to extending the provisions of such chapter; and to amend chapter 20 of the laws of 2009, amending the vehicle and traffic law, the general municipal law, and the public officers law, relating to owner liability for failure of operator to comply with traffic control indications, in relation to extending the provisions thereof; and to amend the vehicle and traffic law, in relation to reporting requirements for traffic-control photo violation monitoring systems (Part TT); and to amend the public service law, in relation to a Westchester county renewable energy and energy efficiency resources program (Part UU)

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

1 Section 1. This act enacts into law major components of legislation
2 which are necessary to implement the state fiscal plan for the 2019-2020
3 state fiscal year. Each component is wholly contained within a Part
4 identified as Parts A through UU. The effective date for each particular
5 provision contained within such Part is set forth in the last section of
6 such Part. Any provision in any section contained within a Part, includ-
7 ing the effective date of the Part, which makes a reference to a section
8 "of this act", when used in connection with that particular component,
9 shall be deemed to mean and refer to the corresponding section of the

1 Part in which it is found. Section three of this act sets forth the
2 general effective date of this act.

3 PART A

4 Section 1. Paragraph (b) of subdivision 6 of section 1699-f of the
5 public authorities law, as added by chapter 83 of the laws of 1995, is
6 amended to read as follows:

7 (b) The financing of any project initiated on or after the effective
8 date of this section, the entirety of which the agency would be author-
9 ized to undertake by the provisions of the medical care facilities
10 finance agency act prior to such effective date, shall be governed by
11 such act.

12 § 2. This act shall take effect immediately.

13 PART B

14 Section 1. Section 2 of part BB of chapter 58 of the laws of 2012
15 amending the public authorities law relating to authorizing the dormito-
16 ry authority to enter into certain design and construction management
17 agreements, as amended by section 1 of part W of chapter 58 of the laws
18 of 2017, is amended to read as follows:

19 § 2. This act shall take effect immediately and shall expire and be
20 deemed repealed April 1, ~~2019~~ 2021.

21 § 2. The dormitory authority of the state of New York shall provide a
22 report providing information regarding any project undertaken pursuant
23 to a design and construction management agreement, as authorized by part
24 BB of chapter 58 of the laws of 2012, between the dormitory authority of
25 the state of New York and the department of environmental conservation
26 and/or the office of parks, recreation and historic preservation to the
27 governor, the temporary president of the senate and speaker of the
28 assembly. Such report shall include but not be limited to a description
29 of each such project, the project identification number of each such
30 project, if applicable, the projected date of completion, the status of
31 the project, the total cost or projected cost of each such project, and
32 the location, including the names of any county, town, village or city,
33 where each such project is located or proposed. In addition, such a
34 report shall be provided to the aforementioned parties by the first day
35 of March of each year that the authority to enter into such agreements
36 pursuant to part BB to chapter 58 of the laws of 2012 is in effect.

37 § 3. This act shall take effect immediately and shall be deemed to
38 have been in full force and effect on and after April 1, 2019.

39 PART C

40 Section 1. Subdivision 25 of section 1678 of the public authorities
41 law is amended by adding two new paragraphs (e) and (f) to read as
42 follows:

43 (e) Notwithstanding any other provision of law to the contrary,
44 including but not limited to title five-A of article nine of this chap-
45 ter, the Atlantic Avenue Healthcare Property Holding Corporation is
46 hereby authorized and empowered to sell, exchange, lease, transfer and
47 convey certain real property located at 483-503 Herkimer Street,
48 1028-1038 Broadway, 528 Prospect Place and/or 1366 East New York Avenue,
49 all in Brooklyn, New York as directed by the commissioner of New York

1 state division of homes and community renewal, upon such terms and
2 conditions as such commissioner may fix and determine.

3 Such sale, exchange, lease, transfer and conveyance shall be consist-
4 ent with and made pursuant to a plan to increase access and quality of
5 health care services and preventative care and create affordable housing
6 approved by the commissioner of New York state division of homes and
7 community renewal, the commissioner of health and the director of the
8 division of the budget to transform the Central Brooklyn region. Such
9 plan shall include any combination of initiatives intended to: increase
10 access to open spaces, transform health care by increasing access and
11 quality of health care services and preventative care, create affordable
12 housing, improve youth development, prevent community violence, address
13 social determinants of health, and provide any ancillary services there-
14 to.

15 Notwithstanding the foregoing, no such sale, exchange, transfer, lease
16 or conveyance shall be permitted pursuant to this section, unless in the
17 opinion of bond counsel to the authority, such sale, exchange, transfer,
18 lease or conveyance does not impair the tax-exempt status of any
19 outstanding bonds or other obligations, if any, issued by the authority
20 to finance or refinance the subject property. For the purposes of such
21 opinion, the valuation of such property being sold, exchanged, trans-
22 ferred, leased or conveyed may reflect the terms and conditions set
23 forth in the plan.

24 (f) The description in paragraph (e) of this subdivision of the lands
25 to be transferred and conveyed is not intended to be a legal
26 description, but is intended only to identify the premises to be
27 conveyed. As a condition of transfer and conveyance, the Atlantic Avenue
28 Healthcare Property Holding Corporation shall receive an accurate survey
29 and description of the lands generally described in paragraph (e) of
30 this subdivision, which may be used in the conveyance thereof.

31 § 2. This act shall take effect immediately; provided, however, that
32 the amendments to subdivision 25 of section 1678 of the public authori-
33 ties law made by section one of this act shall survive the expiration
34 and reversion of such subdivision as provided by section 2 of chapter
35 584 of the laws of 2011, as amended.

36 PART D

37 Intentionally Omitted

38 PART E

39 Section 1. Subdivision 1 and the opening paragraph of subdivision 2 of
40 section 27-1905 of the environmental conservation law, as amended by
41 section 1 of part T of chapter 58 of the laws of 2016, are amended to
42 read as follows:

43 1. Until December thirty-first, two thousand [~~nineteen~~] **twenty-two**,
44 accept from a customer, waste tires of approximately the same size and
45 in a quantity equal to the number of new tires purchased or installed by
46 the customer; and

47 Until December thirty-first, two thousand [~~nineteen~~] **twenty-two**, post
48 written notice in a prominent location, which must be at least eight and
49 one-half inches by fourteen inches in size and contain the following
50 language:

51 § 2. Subdivisions 1, 2, 3, and paragraph (a) of subdivision 6 of
52 section 27-1913 of the environmental conservation law, as amended by

1 section 2 of part T of chapter 58 of the laws of 2016, are amended to
2 read as follows:

3 1. Until December thirty-first, two thousand [~~nineteen~~] twenty-two, a
4 waste tire management and recycling fee of two dollars and fifty cents
5 shall be charged on each new tire sold. The fee shall be paid by the
6 purchaser to the tire service at the time the new tire or new motor
7 vehicle is purchased.

8 The waste tire management and recycling fee does not apply to:

9 (a) recapped or resold tires;

10 (b) mail-order sales; or

11 (c) the sale of new motor vehicle tires to a person solely for the
12 purpose of resale provided the subsequent retail sale in this state is
13 subject to such fee.

14 2. Until December thirty-first, two thousand [~~nineteen~~] twenty-two,
15 the tire service shall collect the waste tire management and recycling
16 fee from the purchaser at the time of the sale and shall remit such fee
17 to the department of taxation and finance with the quarterly report
18 filed pursuant to subdivision three of this section.

19 (a) The fee imposed shall be stated as an invoice item separate and
20 distinct from the selling price of the tire.

21 (b) The tire service shall be entitled to retain an allowance of twen-
22 ty-five cents per tire from fees collected.

23 3. Until March thirty-first, two thousand [~~twenty~~] twenty-three, each
24 tire service maintaining a place of business in this state shall make a
25 return to the department of taxation and finance on a quarterly basis,
26 with the return for December, January, and February being due on or
27 before the immediately following March thirty-first; the return for
28 March, April, and May being due on or before the immediately following
29 June thirtieth; the return for June, July, and August being due on or
30 before the immediately following September thirtieth; and the return for
31 September, October, and November being due on or before the immediately
32 following December thirty-first.

33 (a) Each return shall include:

34 (i) the name of the tire service;

35 (ii) the address of the tire service's principal place of business and
36 the address of the principal place of business (if that is a different
37 address) from which the tire service engages in the business of making
38 retail sales of tires;

39 (iii) the name and signature of the person preparing the return;

40 (iv) the total number of new tires sold at retail for the preceding
41 quarter and the total number of new tires placed on motor vehicles prior
42 to original retail sale;

43 (v) the amount of waste tire management and recycling fees due; and

44 (vi) such other reasonable information as the department of taxation
45 and finance may require.

46 (b) Copies of each report shall be retained by the tire service for
47 three years.

48 If a tire service ceases business, it shall file a final return and
49 remit all fees due under this title with the department of taxation and
50 finance not more than one month after discontinuing that business.

51 (a) Until December thirty-first, two thousand [~~nineteen~~] twenty-two,
52 any additional waste tire management and recycling costs of the tire
53 service in excess of the amount authorized to be retained pursuant to
54 paragraph (b) of subdivision two of this section may be included in the
55 published selling price of the new tire, or charged as a separate per-
56 tire charge on each new tire sold. When such costs are charged as a

1 separate per-tire charge: (i) such charge shall be stated as an invoice
2 item separate and distinct from the selling price of the tire; (ii) the
3 invoice shall state that the charge is imposed at the sole discretion of
4 the tire service; and (iii) the amount of such charge shall reflect the
5 actual cost to the tire service for the management and recycling of
6 waste tires accepted by the tire service pursuant to section 27-1905 of
7 this title, provided however, that in no event shall such charge exceed
8 two dollars and fifty cents on each new tire sold.

9 § 3. Paragraph (b) and (c) of subdivision 1 of section 27-1915 of the
10 environmental conservation law, as amended by section 5 of part DD of
11 chapter 59 of the laws of 2010, are amended and a new paragraph (d) is
12 added to read as follows:

13 (b) abatement of noncompliant waste tire stockpiles; ~~[and]~~

14 (c) administration and enforcement of the requirements of this arti-
15 cle, exclusive of titles thirteen and fourteen~~[-]~~; and

16 (d) conducting an updated market analysis of outlets for waste tire
17 utilization including recycling and energy recovery opportunities, which
18 shall not include the incineration of waste tires.

19 § 4. This act shall take effect immediately.

20 PART F

21 Intentionally Omitted

22 PART G

23 Section 1. The environmental conservation law is amended by adding a
24 new section 3-0321 to read as follows:

25 § 3-0321. Gifts, donations, capital improvements.

26 1. Notwithstanding the provisions of the state finance law, or any
27 other state law to the contrary, and subject to approval of the director
28 of the budget, the commissioner is authorized to accept an unconditional
29 grant, gift, devise or bequest, either absolutely or in trust, from
30 persons and entities for the maintenance of any educational or recre-
31 ational facilities or for programs that promote the use or stewardship
32 of state owned lands under the department's jurisdiction or management;
33 establish a special fund or funds consisting of monies so acquired and
34 administer such fund or funds; and expend such monies.

35 2. Notwithstanding the provisions of the state finance law, or any
36 other state law to the contrary, the commissioner is authorized to:

37 (a) receive, hold and administer personal property and any income
38 thereof, acquired by grant, unconditional gift, devise or bequest,
39 either absolutely or in trust, for the maintenance of any educational or
40 recreational facilities or for programs that promote the use or steward-
41 ship of state owned lands under the department's jurisdiction or manage-
42 ment; establish a special fund or funds consisting of monies so acquired
43 and administer such fund or funds; and expend such monies; and

44 (b) seek investment from private philanthropic interest or not-for-
45 profit corporations for capital improvements at state owned facilities
46 under the department's jurisdiction or management.

47 3. For purposes of this section, educational or recreational facili-
48 ties or programs that promote the use or stewardship of state-owned
49 lands under the department's jurisdiction or management shall include,
50 but not be limited to, campgrounds, fish hatcheries, historic areas and
51 facilities, kiosks, signage, programs for maintenance and development of

roads and trails, and programs to improve access for persons with disabilities.

4. The commissioner shall not accept any grant, gift, devise or bequest from or enter into any contract or agreement authorized pursuant to subdivisions one, two, and, three of this section with persons or entities:

(a) named in a pending lawsuit by or against the department;

(b) under investigation by the department;

(c) with a permit or license application pending before the department or currently holding a department-issued permit or license, except for permits or licenses that are ministerial in nature, such as sporting licenses, use of state land permits, or general permits;

(d) engaged in settlement negotiations with the department regarding any civil, criminal or administrative matter; or

(e) subject to a consent order issued by the department.

§ 2. This act shall take effect immediately.

PART H

Section 1. This act shall be known and may be cited as the "New York state bag waste reduction act".

§ 2. Article 27 of the environmental conservation law is amended by adding a new title 28 to read as follows:

TITLE 28

BAG WASTE REDUCTION

Section 27-2801. Definitions.

27-2803. Plastic carryout bag ban.

27-2805. Paper carryout bag reduction fee.

27-2807. Violations.

27-2809. Preemption of local law.

§ 27-2801. Definitions.

As used in this title:

1. "Exempt bag" means a bag: (a) used solely to contain or wrap uncooked meat, fish, or poultry; (b) bags used by a customer solely to package bulk items such as fruits, vegetables, grains, or candy; (c) bags used solely to contain food sliced or prepared to order; (d) bags used solely to contain a newspaper for delivery to a subscriber; (e) bags sold in bulk to a consumer at the point of sale; (f) trash bags; (g) food storage bags; (h) garment bags; (i) bags prepackaged for sale to a customer; (j) plastic carryout bags provided by a restaurant, tavern or similar food service establishment, as defined in the state sanitary code, to carryout or deliver food; or (k) bags provided by a pharmacy to carry prescription drugs.

2. "Plastic carryout bag" means any plastic bag, other than an exempt bag, that is provided to a customer by a person required to collect tax to be used by the customer to carry tangible personal property, regardless of whether such person required to collect tax sells any tangible personal property or service to the customer, and regardless of whether any tangible personal property or service sold is exempt from tax under article twenty-eight of the tax law.

3. "Paper carryout bag" means a paper bag, other than an exempt bag, that is provided to a customer by a person required to collect tax to be used by the customer to carry tangible personal property, regardless of whether such person required to collect tax sells any tangible personal property or service to the customer, and regardless of whether any

1 tangible personal property or service sold is exempt from tax under
2 article twenty-eight of the tax law.

3 4. "Reusable bag" means a bag: (a) made of cloth or other machine
4 washable fabric that has handles; or (b) a durable bag with handles that
5 is specifically designed and manufactured for multiple reuse.

6 5. "Person required to collect tax" means any vendor of tangible
7 personal property subject to the tax imposed by subdivision (a) of
8 section eleven hundred five of the tax law.

9 § 27-2803. Plastic carryout bag ban.

10 1. No person required to collect tax shall distribute any plastic
11 carryout bags to its customers unless such bags are exempt bags as
12 defined in subdivision one of section 27-2801 of this title.

13 2. No person required to collect tax shall prevent a person from using
14 a bag of any kind that they have brought for purposes of carrying goods.

15 3. Nothing in this section shall be deemed to exempt the provisions
16 set forth in title 27 of this article relating to at store recycling.

17 § 27-2805. Paper carryout bag reduction fee.

18 1. (a) Notwithstanding any other provision of law to the contrary, any
19 city and any county, other than a county wholly within such a city,
20 acting through its local legislative body, is hereby authorized and
21 empowered to adopt and amend local laws, ordinances or resolutions
22 imposing a paper carryout bag reduction fee within the territorial
23 limits of such city or county, to take effect on or after March first,
24 two thousand twenty. Notwithstanding the foregoing, if a county and a
25 city wholly within such county both impose such fee, the fee imposed by
26 such county shall not apply within the territorial limits of such city.

27 (b) Such paper carryout bag reduction fee, whether or not any tangible
28 personal property is sold therewith, shall be imposed at a rate of five
29 cents on each paper carryout bag provided by a person required to
30 collect tax to a customer in this state; provided, however, that such
31 paper carryout bag reduction fee shall not be imposed on paper carryout
32 bags that are subject to a fee on the provision of such paper carryout
33 bag pursuant to a local law or ordinance that was adopted prior to the
34 effective date of this section. The paper carryout bag reduction fee
35 must be reflected and made payable on the sales slip, invoice, receipt,
36 or other statement of the price rendered to the customer.

37 (c) Such paper carryout bag reduction fee shall not constitute a
38 receipt for the sale of tangible personal property subject to tax pursu-
39 ant to article twenty-eight and pursuant to the authority of article
40 twenty-nine of the tax law, and transfer of a bag to a customer by a
41 person required to collect tax shall not constitute a retail sale.

42 (d) It shall be unlawful for a municipal corporation to adopt or amend
43 a local law, ordinance or resolution requiring the imposition of any fee
44 on the provision of a paper carryout bag except as expressly authorized
45 by this section. Where a municipal corporation that adopted such a local
46 law, ordinance or resolution prior to the effective date of this section
47 is, or is located in, a county that has imposed a paper carryout bag
48 reduction fee pursuant to this section, such municipal corporation shall
49 be prohibited from requiring the imposition of a fee on any provision of
50 paper carryout bags that occurs more than one year after such county
51 paper carryout bag reduction fee takes effect.

52 2. Any such local law, ordinance or resolution adopted pursuant to
53 this section shall state the amount of the paper carryout bag reduction
54 fee and the date on which a person required to collect tax shall begin
55 to add such paper carryout bag reduction fee to the sales slip, invoice,
56 receipt, or other statement of the price rendered to its customers. No

1 such local law, ordinance or resolution shall be effective unless a
2 certified copy of such law, ordinance or resolution is mailed by regis-
3 tered or certified mail to the commissioner of taxation and finance in
4 accordance with the provisions of subdivisions (d) and (e) of section
5 twelve hundred ten of the tax law.

6 3. The paper carryout bag reduction fee imposed by this section shall
7 not apply to any customer using the supplemental nutritional assistance
8 program, special supplemental nutrition program for women, infants and
9 children, or any successor programs used as full or partial payment for
10 the items purchased.

11 4. The paper carryout bag reduction fee must be reported and paid to
12 the commissioner of taxation and finance on a quarterly basis on or
13 before the twentieth day of the month following each quarterly period
14 ending on the last day of February, May, August and November, respec-
15 tively. The payments must be accompanied by a return in the form and
16 containing the information the commissioner of taxation and finance may
17 prescribe.

18 5. Any sales slip, invoice, receipt, or other statement of price
19 furnished by a person required to collect tax to a customer shall sepa-
20 rately state the paper carryout bag reduction fee and shall state the
21 number of bags provided to the customer.

22 6. (a) Except as otherwise provided in this section, any paper carry-
23 out bag reduction fee imposed under the authority of this section shall
24 be administered and collected by the commissioner of taxation and
25 finance in a like manner as the taxes imposed by articles twenty-eight
26 and twenty-nine of the tax law. All the provisions of articles twenty-
27 eight and twenty-nine of the tax law, including the provisions relating
28 to definitions, exemptions, returns, personal liability for the tax,
29 collection of tax from the customer, payment of tax and the adminis-
30 tration of the taxes imposed by such article, shall apply to the paper
31 carryout bag reduction fee imposed under the authority of this section,
32 with such modifications as may be necessary in order to adapt the
33 language of those provisions to the paper carryout bag reduction fee
34 imposed under the authority of this section. Those provisions shall
35 apply with the same force and effect as if the language of those
36 provisions had been set forth in full in this section, except to the
37 extent that any of those provisions is either inconsistent with a
38 provision of this section or is not relevant to the paper carryout bag
39 reduction fee imposed under the authority of this section. For purposes
40 of this section, any reference in this chapter to a tax or the taxes
41 imposed by articles twenty-eight and twenty-nine of the tax law shall be
42 deemed also to refer to the paper carryout bag reduction fee imposed
43 under the authority of this section unless a different meaning is clear-
44 ly required.

45 (b) Notwithstanding the provisions of paragraph (a) of this subdivi-
46 sion:

47 (1) the exemptions provided for in section eleven hundred sixteen of
48 the tax law, other than the exemptions in paragraphs one, two and three
49 of subdivision (a) of such section, shall not apply to the paper carry-
50 out bag reduction fees imposed under the authority of this section;

51 (2) the credit provided in subdivision (f) of section eleven hundred
52 thirty-seven of the tax law shall not apply to this section.

53 (c) Notwithstanding the provisions of paragraph (a) of this subdivi-
54 sion or subdivision (a) of section eleven hundred forty-six of the tax
55 law, the commissioner of taxation and finance may, in his or her
56 discretion, permit the commissioner or his or her authorized represen-

tative to inspect any return related to the paper carryout bag reduction fee filed under this section, or may furnish to the commissioner or his or her authorized representative any such return or supply him or her with information concerning an item contained in any such return, or disclosed by any investigation of a liability under this section.

7. All paper carryout bag reduction fee monies and any related penalties and interest remitted to the commissioner of taxation and finance under this section, except as hereinafter provided, shall be deposited daily with such responsible banks, banking houses, or trust companies as may be designated by the state comptroller. Of the revenues deposited, the comptroller shall retain in the comptroller's hands such amount as the commissioner of taxation and finance may determine to be necessary for refunds or reimbursements of the fees collected or received pursuant to this section, out of which the comptroller shall pay any refunds or reimbursements of such fees to which persons shall be entitled under the provisions of this section. The comptroller, after reserving such refund and reimbursement fund shall, on or before the twelfth day of each month, pay to the appropriate fiscal officers of the counties or cities imposing tax under subdivision one of this section an amount equal to forty percent of the paper carryout bag reduction fee monies and any related penalties and interest collected by the commissioner of taxation and finance in respect of each such county or city in the preceding calendar month to be used for the purpose of purchasing and distributing reusable bags, with priority given to low- and fixed-income communities. Provided further that at the end of each fiscal year, any funds which have not been used for the purpose defined in this section shall be returned to the comptroller and be deposited into the general fund to be used for the purpose of purchasing and distributing reusable bags with priority given to low- and fixed-income communities. Any remaining amount of paper carryout bag reduction fee monies and any related penalties and interest shall be deposited monthly into the environmental protection fund established pursuant to section ninety-two-s of the state finance law.

§ 27-2807. Violations.

1. Any person required to collect tax who violates any provision of section 27-2803 of this title shall receive a warning notice for the first such violation. A person required to collect tax shall be liable to the state of New York for a civil penalty of two hundred fifty dollars for the first violation after receiving a warning and five hundred dollars for any subsequent violation in the same calendar year. For purposes of this section, each commercial transaction shall constitute no more than one violation. A hearing or opportunity to be heard shall be provided prior to the assessment of any civil penalty.

2. The department, the department of agriculture and markets, and the attorney general are hereby authorized to enforce the provisions of this title, and all monies collected shall be deposited to the credit of the environmental protection fund established pursuant to section ninety-two-s of the state finance law.

§ 27-2809. Preemption of local law.

Jurisdiction in all matters pertaining to plastic carryout bags is vested exclusively in the state.

§ 3. Subdivision 4 of section 63 of the alcoholic beverage control law, as amended by chapter 360 of the laws of 2017, is amended to read as follows:

4. No licensee under this section shall be engaged in any other business on the licensed premises. The sale of lottery tickets, when duly

1 authorized and lawfully conducted, the sale of reusable bags as defined
2 in section 27-2801 of the environmental conservation law, the sale of
3 corkscrews or the sale of ice or the sale of publications, including
4 prerecorded video and/or audio cassette tapes, or educational seminars,
5 designed to help educate consumers in their knowledge and appreciation
6 of alcoholic beverages, as defined in section three of this chapter and
7 allowed pursuant to their license, or the sale of non-carbonated, non-
8 flavored mineral waters, spring waters and drinking waters or the sale
9 of glasses designed for the consumption of wine, racks designed for the
10 storage of wine, and devices designed to minimize oxidation in bottles
11 of wine which have been uncorked, or the sale of gift bags, gift boxes,
12 or wrapping, for alcoholic beverages purchased at the licensed premises
13 shall not constitute engaging in another business within the meaning of
14 this subdivision. Any fee obtained from the sale of an educational semi-
15 nar shall not be considered as a fee for any tasting that may be offered
16 during an educational seminar, provided that such tastings are available
17 to persons who have not paid to attend the seminar and all tastings are
18 conducted in accordance with section sixty-three-a of this article.

19 § 4. Subdivision 3 of section 92-s of the state finance law, as
20 amended by section 1 of part AA of chapter 58 of the laws of 2018, is
21 amended to read as follows:

22 3. Such fund shall consist of the amount of revenue collected within
23 the state from the amount of revenue, interest and penalties deposited
24 pursuant to section fourteen hundred twenty-one of the tax law, the
25 amount of fees and penalties received from easements or leases pursuant
26 to subdivision fourteen of section seventy-five of the public lands law
27 and the money received as annual service charges pursuant to section
28 four hundred four-n of the vehicle and traffic law, all moneys required
29 to be deposited therein from the contingency reserve fund pursuant to
30 section two hundred ninety-four of chapter fifty-seven of the laws of
31 nineteen hundred ninety-three, all moneys required to be deposited
32 pursuant to section thirteen of chapter six hundred ten of the laws of
33 nineteen hundred ninety-three, repayments of loans made pursuant to
34 section 54-0511 of the environmental conservation law, all moneys to be
35 deposited from the Northville settlement pursuant to section one hundred
36 twenty-four of chapter three hundred nine of the laws of nineteen
37 hundred ninety-six, provided however, that such moneys shall only be
38 used for the cost of the purchase of private lands in the core area of
39 the central Suffolk pine barrens pursuant to a consent order with the
40 Northville industries signed on October thirteenth, nineteen hundred
41 ninety-four and the related resource restoration and replacement plan,
42 the amount of penalties required to be deposited therein by section
43 71-2724 of the environmental conservation law, all moneys required to be
44 deposited pursuant to article thirty-three of the environmental conser-
45 vation law, all fees collected pursuant to subdivision eight of section
46 70-0117 of the environmental conservation law, all moneys collected
47 pursuant to title thirty-three of article fifteen of the environmental
48 conservation law, beginning with the fiscal year commencing on April
49 first, two thousand thirteen, nineteen million dollars, and all fiscal
50 years thereafter, twenty-three million dollars plus all funds received
51 by the state each fiscal year in excess of the greater of the amount
52 received from April first, two thousand twelve through March thirty-
53 first, two thousand thirteen or one hundred twenty-two million two
54 hundred thousand dollars, from the payments collected pursuant to subdi-
55 vision four of section 27-1012 of the environmental conservation law and
56 all funds collected pursuant to section 27-1015 of the environmental

conservation law, all moneys required to be deposited pursuant to sections 27-2805 and 27-2807 of the environmental conservation law, and all other moneys credited or transferred thereto from any other fund or source pursuant to law. All such revenue shall be initially deposited into the environmental protection fund, for application as provided in subdivision five of this section.

§ 5. This act shall take effect March 1, 2020.

PART I

Intentionally Omitted

PART J

Intentionally Omitted

PART K

Intentionally Omitted

PART L

Section 1. The banking law is amended by adding a new article 14-A to read as follows:

ARTICLE 14-A STUDENT LOAN SERVICERS

Section 710. Definitions.

711. Licensing.

712. Application for a student loan servicer license; fees.

713. Application process to receive license to engage in the business of student loan servicing.

714. Changes in officers and directors.

715. Changes in control.

716. Grounds for suspension or revocation of license.

717. Books and records; reports and electronic filing.

718. Rules and regulations.

719. Prohibited practices.

720. Servicing student loans without a license.

721. Responsibilities.

722. Examinations.

723. Penalties for violations of this article.

724. Severability of provisions.

725. Compliance with other laws.

§ 710. Definitions. 1. "Applicant" shall mean any person applying for a license under this article.

2. "Borrower" shall mean any resident of this state who has received a student loan or agreed in writing to pay a student loan or any person who shares a legal obligation with such resident for repaying a student loan.

3. "Borrower benefit" shall mean an incentive offered to a borrower in connection with the origination of a student loan, including but not limited to an interest rate reduction, principal rebate, fee waiver or rebate, loan cancellation, or cosigner release.

4. "Exempt organization" shall mean any banking organization, foreign banking corporation, national bank, federal savings association, federal credit union, or any bank, trust company, savings bank, savings and loan

1 association, or credit union organized under the laws of any other
2 state, any public postsecondary educational institution or private
3 nonprofit postsecondary educational institution or any person licensed
4 or supervised by the department and exempted by the superintendent
5 pursuant to regulations promulgated in accordance with this article.

6 5. "Person" shall mean any individual, association, corporation,
7 limited liability company, partnership, trust, unincorporated organiza-
8 tion, government, and any other entity.

9 6. "Servicer" or "student loan servicer" shall mean a person engaged
10 in the business of servicing student loans owed by one or more borrowers
11 residing in this state.

12 7. "Servicing" shall mean:

13 (a) receiving any payment from a borrower pursuant to the terms of any
14 student loan;

15 (b) applying any payment to the borrower's account pursuant to the
16 terms of a student loan or the contract governing the servicing of any
17 such loans;

18 (c) providing any notification of amounts owed on a student loan by or
19 on account of any borrower in conjunction with performing such activ-
20 ities as described in paragraphs (a), (b), or (d) of this subdivision;

21 (d) during a period where a borrower is not required to make a payment
22 on a student loan, maintaining account records for the student loan and
23 communicating with the borrower regarding the student loan on behalf of
24 the owner of the student loan promissory note;

25 (e) interacting with a borrower with respect to or regarding any
26 attempt to avoid default on the borrower's student loan, or facilitating
27 the activities described in paragraph (a) or (b) of this subdivision in
28 conjunction with performing such activities as described in paragraphs
29 (a), (b), or (d) of this subdivision; or

30 (f) performing other administrative services with respect to a borrow-
31 er's student loan in conjunction with performing such activities as
32 described in paragraphs (a), (b), or (d) of this subdivision.

33 8. "Student loan" shall mean any loan to a borrower to finance postse-
34 condary education or expenses related to postsecondary education.

35 9. "Federal student loan" means (a) any student loan issued pursuant
36 to the William D. Ford Federal Direct Loan Program; (b) any student loan
37 issued pursuant to the Federal Family Education Loan Program, which was
38 purchased by the government of the United States pursuant to the federal
39 Ensuring Continued Access to Student Loans Act and is presently owned by
40 the government of the United States; and (c) any other student loan
41 issued pursuant to a federal program that is identified by the super-
42 intendent as a "federal student loan" in a regulation.

43 § 711. Licensing. 1. Except as provided in subdivisions two, three,
44 and four of this section, no person shall engage in the business of
45 servicing student loans owed by one or more borrowers residing in this
46 state without first being licensed by the superintendent as a student
47 loan servicer in accordance with this article and such regulations as
48 may be prescribed by the superintendent.

49 2. The licensing provisions of this article shall not apply to any
50 exempt organization that is a student loan servicer; provided that
51 unless preempted by federal law such exempt organization notifies the
52 superintendent that it is servicing student loans in this state and
53 complies with sections seven hundred seventeen, seven hundred nineteen,
54 seven hundred twenty-one, seven hundred twenty-three and seven hundred
55 twenty-five of this article and any regulation applicable to student
56 loan servicers promulgated by the superintendent.

1 3. Any person that services federal student loans owed by one or more
2 borrowers residing in this state shall be automatically deemed by opera-
3 tion of law to have been issued a license to service federal student
4 loans by the superintendent as of April first, two thousand nineteen.
5 Such person shall notify the superintendent that it is servicing federal
6 student loans in this state and comply with sections seven hundred
7 seventeen, seven hundred nineteen, seven hundred twenty-one, seven
8 hundred twenty-two, seven hundred twenty-three and seven hundred twen-
9 ty-five of this article and any regulation applicable to student loan
10 servicers promulgated by the superintendent. The provisions of sections
11 thirty-three, thirty-nine, and forty-four of this chapter shall also
12 apply to such person. The license automatically issued pursuant to this
13 section shall only authorize the servicing of federal student loans. A
14 person that services both federal student loans and non-federal student
15 loans shall be required to be licensed pursuant to subdivision one of
16 this section and sections seven hundred twelve and seven hundred thir-
17 teen of this article in order to be authorized to service non-federal
18 student loans unless such person is also an exempt organization.

19 4. A person, other than an exempt organization, that services federal
20 student loans owed by one or more borrowers residing in this state and
21 that is not otherwise required to be licensed under this section shall
22 notify the superintendent that it is servicing federal student loans in
23 this state and shall comply with sections seven hundred seventeen, seven
24 hundred nineteen, seven hundred twenty-one, seven hundred twenty-two,
25 seven hundred twenty-three, and seven hundred twenty-five of this arti-
26 cle and any regulations applicable to student loan servicers promulgated
27 by the superintendent.

28 § 712. Application for a student loan servicer license; fees. 1. The
29 application for a license to engage in the business of servicing student
30 loans shall be in writing, under oath, and in the form prescribed by the
31 superintendent. Notwithstanding article three of the state technology
32 law or any other law to the contrary, the superintendent may require
33 that an application for a license or any other submission or application
34 for approval as may be required by this article be made or executed by
35 electronic means if he or she deems it necessary to ensure the efficient
36 and effective administration of this article. The application shall
37 include a description of the activities of the applicant, in such detail
38 and for such periods as the superintendent may require; including:

39 (a) an affirmation of financial solvency noting such capitalization
40 requirements as may be required by the superintendent, and access to
41 such credit as may be required by the superintendent;

42 (b) a financial statement prepared by a certified public accountant,
43 the accuracy of which is sworn to under oath before a notary public by
44 an officer or other representative of the applicant who is authorized to
45 execute such documents;

46 (c) an affirmation that the applicant, or its members, officers, part-
47 ners, directors and principals as may be appropriate, are at least twen-
48 ty-one years of age;

49 (d) information as to the character, fitness, financial and business
50 responsibility, background and experiences of the applicant, or its
51 members, officers, partners, directors and principals as may be appro-
52 priate;

53 (e) any additional detail or information required by the superinten-
54 dent.

55 2. An application to become a licensed student loan servicer or any
56 application with respect to a student loan servicer shall be accom-

1 plished by a fee as prescribed pursuant to section eighteen-a of this
2 chapter.

3 § 713. Application process to receive license to engage in the busi-
4 ness of student loan servicing. 1. Upon the filing of an application for
5 a license, if the superintendent shall find that the financial responsi-
6 bility, experience, character, and general fitness of the applicant and,
7 if applicable, the members, officers, partners, directors and principals
8 of the applicant are such as to command the confidence of the community
9 and to warrant belief that the business will be operated honestly, fair-
10 ly, and efficiently within the purpose of this article, the superinten-
11 dent shall thereupon issue a license in duplicate to engage in the busi-
12 ness of servicing student loans described in section seven hundred ten
13 of this article in accordance with the provisions of this article. If
14 the superintendent shall not so find, the superintendent shall not issue
15 a license, and the superintendent shall so notify the applicant. The
16 superintendent shall transmit one copy of a license to the applicant and
17 file another in the office of the department of financial services. Upon
18 receipt of such license, a student loan servicer shall be authorized to
19 engage in the business of servicing student loans in accordance with the
20 provisions of this article. Such license shall remain in full force and
21 effect until it is surrendered by the servicer or revoked or suspended
22 as hereinafter provided.

23 2. The superintendent may refuse to issue a license pursuant to this
24 article if he or she shall find that the applicant, or any person who is
25 a director, officer, partner, agent, employee, member, or substantial
26 stockholder of the applicant:

27 (a) within the last ten years prior to the date of application, has
28 committed any act involving dishonesty, fraud, deceit, or has been
29 convicted of, or pleaded nolo contendere to, a crime directly related to
30 the qualifications, functions, or duties related to servicing student
31 loans, provided that any criminal conviction be evaluated consistent
32 with article twenty-three-A of the correction law;

33 (b) has had a license or registration revoked by the superintendent or
34 any other regulator or jurisdiction;

35 (c) has been an officer, director, partner, member or substantial
36 stockholder of an entity which has had a license or registration revoked
37 by the superintendent or any other regulator or jurisdiction; or

38 (d) has been an agent, employee, officer, director, partner or member
39 of an entity which has had a license or registration revoked by the
40 superintendent where such person shall have been found by the super-
41 intendent to bear responsibility in connection with the revocation.

42 3. The term "substantial stockholder", as used in this section, shall
43 be deemed to refer to a person owning or controlling directly or indi-
44 rectly ten per centum or more of the total outstanding stock of a corpo-
45 ration.

46 § 714. Changes in officers and directors. Upon any change of any of
47 the executive officers, directors, partners or members of any student
48 loan servicer required to be licensed under section seven hundred eleven
49 of this article, the student loan servicer shall submit to the super-
50 intendent the name, address, and occupation of each new officer, direc-
51 tor, partner or member, and provide such other information as the super-
52 intendent may require.

53 § 715. Changes in control. 1. It shall be unlawful except with the
54 prior approval of the superintendent for any action to be taken which
55 results in a change of control of the business of a student loan servi-
56 cer required to be licensed under section seven hundred eleven of this

1 article. Prior to any change of control, the person desirous of acquiring
2 control of the business of a student loan servicer shall make writ-
3 ten application to the superintendent and pay an investigation fee as
4 prescribed pursuant to section eighteen-a of this chapter to the super-
5 intendent. The application shall contain such information as the super-
6 intendent, by rule or regulation, may prescribe as necessary or appro-
7 priate for the purpose of making the determination required by
8 subdivision two of this section. This information shall include but not
9 be limited to the information and other material required for a student
10 loan servicer by subdivision one of section seven hundred twelve of this
11 article.

12 2. The superintendent shall approve or disapprove the proposed change
13 of control of a student loan servicer required to be licensed under
14 section seven hundred eleven of this article in accordance with the
15 provisions of section seven hundred thirteen of this article.

16 3. For a period of six months from the date of qualification thereof
17 and for such additional period of time as the superintendent may
18 prescribe, in writing, the provisions of subdivisions one and two of
19 this section shall not apply to a transfer of control by operation of
20 law to the legal representative, as hereinafter defined, of one who has
21 control of a student loan servicer. Thereafter, such legal represen-
22 tative shall comply with the provisions of subdivisions one and two of
23 this section. The provisions of subdivisions one and two of this section
24 shall be applicable to an application made under such section by a legal
25 representative. The term "legal representative", for the purposes of
26 this subdivision, shall mean one duly appointed by a court of competent
27 jurisdiction to act as executor, administrator, trustee, committee,
28 conservator or receiver, including one who succeeds a legal represen-
29 tative and one acting in an ancillary capacity thereto in accordance
30 with the provisions of such court appointment.

31 4. As used in this section the term "control" means the possession,
32 directly or indirectly, of the power to direct or cause the direction of
33 the management and policies of a student loan servicer, whether through
34 the ownership of voting stock of such student loan servicer, the owner-
35 ship of voting stock of any person which possesses such power or other-
36 wise. Control shall be presumed to exist if any person, directly or
37 indirectly, owns, controls or holds with power to vote ten per centum or
38 more of the voting stock of any student loan servicer or of any person
39 which owns, controls or holds with power to vote ten per centum or more
40 of the voting stock of any student loan servicer, but no person shall be
41 deemed to control a student loan servicer solely by reason of being an
42 officer or director of such student loan servicer. The superintendent
43 may in his or her discretion, upon the application of a student loan
44 servicer or any person who, directly or indirectly, owns, controls or
45 holds with power to vote or seeks to own, control or hold with power to
46 vote any voting stock of such student loan servicer, determine whether
47 or not the ownership, control or holding of such voting stock consti-
48 tutes or would constitute control of such student loan servicer for
49 purposes of this section.

50 § 716. Grounds for suspension or revocation of license. 1. After
51 notice and hearing, the superintendent may revoke or suspend any license
52 to engage in the business of a student loan servicer issued pursuant to
53 this article if he or she shall find that:

54 (a) a servicer has violated any provision of this article, any rule or
55 regulation promulgated by the superintendent under and within the
56 authority of this article, or any other applicable law;

1 (b) any fact or condition exists which, if it had existed at the time
2 of the original application for such license, would have warranted the
3 superintendent refusing originally to issue such license;

4 (c) a servicer does not cooperate with an examination or investigation
5 by the superintendent;

6 (d) a servicer engages in fraud, intentional misrepresentation, or
7 gross negligence in servicing a student loan;

8 (e) the competence, experience, character, or general fitness of the
9 servicer, an individual controlling, directly or indirectly, ten percent
10 or more of the outstanding interests, or any person responsible for
11 servicing a student loan for the servicer indicates that it is not in
12 the public interest to permit the servicer to continue servicing student
13 loans;

14 (f) the servicer engages in an unsafe or unsound practice;

15 (g) the servicer is insolvent, suspends payment of its obligations, or
16 makes a general assignment for the benefit of its creditors; or

17 (h) a servicer has violated the laws of this state, any other state or
18 any federal law involving fraudulent or dishonest dealing, or a final
19 judgement has been entered against a student loan servicer in a civil
20 action upon grounds of fraud, misrepresentation or deceit.

21 2. The superintendent may, on good cause shown, or where there is a
22 substantial risk of public harm, suspend any license for a period not
23 exceeding thirty days, pending investigation. "Good cause", as used in
24 this subdivision, shall exist when a student loan servicer has defaulted
25 or is likely to default in performing its financial engagements or
26 engages in dishonest or inequitable practices which may cause substan-
27 tial harm to the persons afforded the protection of this article.

28 3. Except as provided in subdivision two of this section, no license
29 shall be revoked or suspended except after notice and hearing thereon.
30 Any order of suspension issued after notice and a hearing may include as
31 a condition of reinstatement that the student loan servicer make resti-
32 tution to consumers of fees or other charges which have been improperly
33 charged or collected, including but not limited to by allocating
34 payments contrary to a borrower's direction or in a manner that fails to
35 help a borrower avoid default, as determined by the superintendent. Any
36 hearing held pursuant to the provisions of this section shall be
37 noticed, conducted and administered in compliance with the state admin-
38 istrative procedure act.

39 4. Any student loan servicer may surrender any license by delivering
40 to the superintendent written notice that it thereby surrenders such
41 license, but such surrender shall not affect such servicer's civil or
42 criminal liability for acts committed prior to such surrender. If such
43 surrender is made after the issuance by the superintendent of a state-
44 ment of charges and notice of hearing, the superintendent may proceed
45 against the servicer as if such surrender had not taken place.

46 5. No revocation, suspension, or surrender of any license shall impair
47 or affect the obligation of any pre-existing lawful contract between the
48 student loan servicer and any person, including the department of finan-
49 cial services.

50 6. Every license issued pursuant to this article shall remain in force
51 and effect until the same shall have been surrendered, revoked or
52 suspended in accordance with any other provisions of this article.

53 7. Whenever the superintendent shall revoke or suspend a license
54 issued pursuant to this article, he or she shall forthwith execute in
55 duplicate a written order to that effect. The superintendent shall file
56 one copy of such order in the office of the department and shall forth-

1 with serve the other copy upon the student loan servicer. Any such order
2 may be reviewed in the manner provided by article seventy-eight of the
3 civil practice law and rules.

4 § 717. Books and records; reports and electronic filing. 1. Each
5 student loan servicer shall keep and use in its business such books,
6 accounts and records as will enable the superintendent to determine
7 whether such servicer or exempt organization is complying with the
8 provisions of this article and with the rules and regulations lawfully
9 made by the superintendent. Every servicer shall preserve such books,
10 accounts, and records, for at least three years.

11 2. (a) Each student loan servicer, other than an exempt organization,
12 shall annually, on or before a date to be determined by the superinten-
13 dent, file a report with the superintendent giving such information as
14 the superintendent may require concerning the business and operations
15 during the preceding calendar year of such servicer under authority of
16 this article. Such report shall be subscribed and affirmed as true by
17 the servicer under the penalties of perjury and shall be in the form
18 prescribed by the superintendent.

19 (b) In addition to annual reports, the superintendent may require such
20 additional regular or special reports as he or she may deem necessary to
21 the proper supervision of student loan servicers under this article.
22 Such additional reports shall be subscribed and affirmed as true by the
23 servicer under the penalties of perjury and shall be in the form
24 prescribed by the superintendent.

25 3. Notwithstanding article three of the state technology law or any
26 other law to the contrary, the superintendent may require that any
27 submission or approval as may be required by the superintendent be made
28 or executed by electronic means if he or she deems it necessary to
29 ensure the efficient administration of this article.

30 § 718. Rules and Regulations. 1. In addition to such powers as may
31 otherwise be prescribed by law, the superintendent is hereby authorized
32 and empowered to promulgate such rules and regulations as may in the
33 judgement of the superintendent be consistent with the purposes of this
34 article, or appropriate for the effective administration of this arti-
35 cle, including, but not limited to:

36 (a) Such rules and regulations in connection with the activities of
37 student loan servicers as may be necessary and appropriate for the
38 protection of borrowers in this state.

39 (b) Such rules and regulations as may be necessary and appropriate to
40 define unfair, deceptive or abusive acts or practices in connection with
41 the activities of student loan servicers.

42 (c) Such rules and regulations as may define the terms used in this
43 article and as may be necessary and appropriate to interpret and imple-
44 ment the provisions of this article.

45 (d) Such rules and regulations as may be necessary for the enforcement
46 of this article.

47 2. The superintendent is hereby authorized and empowered to make such
48 specific rulings, demands and findings as the superintendent may deem
49 necessary for the proper conduct of the student loan servicing industry.

50 § 719. Prohibited practices. No student loan servicer shall:

51 1. Employ any scheme, device or artifice to defraud or mislead a
52 borrower;

53 2. Engage in any unfair, deceptive or predatory act or practice toward
54 any person or misrepresent or omit any material information in
55 connection with the servicing of a student loan, including, but not
56 limited to, misrepresenting the amount, nature or terms of any fee or

1 payment due or claimed to be due on a student loan, the terms and condi-
2 tions of the loan agreement or the borrower's obligations under the
3 loan;

4 3. Misapply payments to the outstanding balance of any student loan or
5 to any related interest or fees;

6 4. Provide inaccurate information to a consumer reporting agency;

7 5. Refuse to communicate with an authorized representative of the
8 borrower who provides a written authorization signed by the borrower,
9 provided that the servicer may adopt procedures reasonably related to
10 verifying that the representative is in fact authorized to act on behalf
11 of the borrower;

12 6. Make any false statement or make any omission of a material fact in
13 connection with any information or reports filed with a governmental
14 agency or in connection with any investigation conducted by the super-
15 intendent or another governmental agency;

16 7. Fail to respond within fifteen calendar days to communications from
17 the department, or within such shorter, reasonable time as the depart-
18 ment may request in his or her communication; or

19 8. Fail to provide a response within fifteen calendar days to a
20 consumer complaint submitted to the servicer by the department. If
21 necessary, a student loan servicer may request additional time up to a
22 maximum of forty-five calendar days, provided that such request is
23 accompanied by an explanation why such additional time is reasonable and
24 necessary.

25 § 720. Servicing student loans without a license. 1. Whenever, in the
26 opinion of the superintendent, a person is engaged in the business of
27 servicing student loans, either actually or through subterfuge, without
28 a license from the superintendent, the superintendent may order that
29 person to desist and refrain from engaging in the business of servicing
30 student loans in the state. If, within thirty days after an order is
31 served, a request for a hearing is filed in writing and the hearing is
32 not held within sixty days of the filing, the order shall be rescinded.

33 2. This section does not apply to exempt organizations.

34 § 721. Responsibilities. 1. If a student loan servicer regularly
35 reports information to a consumer reporting agency, the servicer shall
36 accurately report a borrower's payment performance to at least one
37 consumer reporting agency that compiles and maintains files on consumers
38 on a nationwide basis as defined in Section 603(p) of the federal Fair
39 Credit Reporting Act (15 U.S.C. Sec. 1681a(p)), upon acceptance as a
40 data furnisher by that consumer reporting agency.

41 2. (a) Except as provided in federal law or required by a student loan
42 agreement, a student loan servicer shall inquire of a borrower how to
43 apply a borrower's nonconforming payment. A borrower's direction on how
44 to apply a nonconforming payment shall remain in effect for any future
45 nonconforming payment during the term of a student loan until the
46 borrower provides different directions.

47 (b) For purposes of this subdivision, "nonconforming payment" shall
48 mean a payment that is either more or less than the borrower's required
49 student loan payment.

50 3. (a) If the sale, assignment, or other transfer of the servicing of
51 a student loan results in a change in the identity of the person to whom
52 the borrower is required to send subsequent payments or direct any
53 communications concerning the student loan, a student loan servicer
54 shall transfer all information regarding a borrower, a borrower's
55 account, and a borrower's student loan, including but not limited to the
56 borrower's repayment status and any borrower benefits associated with

1 the borrower's student loan, to the new student loan servicer servicing
2 the borrower's student loan within forty-five days.

3 (b) A student loan servicer shall adopt policies and procedures to
4 verify that it has received all information regarding a borrower, a
5 borrower's account, and a borrower's student loan, including but not
6 limited to the borrower's repayment status and any borrower benefits
7 associated with the borrower's student loan, when the servicer obtains
8 the right to service a student loan.

9 4. If a student loan servicer sells, assigns, or otherwise transfers
10 the servicing of a student loan to a new servicer, the sale, assignment
11 or other transfer shall be completed at least seven days before the
12 borrower's next payment is due.

13 5. (a) A student loan servicer that sells, assigns, or otherwise
14 transfers the servicing of a student loan shall require as a condition
15 of such sale, assignment or other transfer that the new student loan
16 servicer shall honor all borrower benefits originally represented as
17 being available to a borrower during the repayment of the student loan
18 and the possibility of such benefits, including any benefits that were
19 represented as being available but for which the borrower had not yet
20 qualified.

21 (b) A student loan servicer that obtains the right to service a
22 student loan shall honor all borrower benefits originally represented as
23 being available to a borrower during the repayment of the student loan
24 and the possibility of such benefits, including any benefits that were
25 represented as being available but for which the borrower had not yet
26 qualified.

27 6. A student loan servicer shall respond within thirty days after
28 receipt to a written inquiry from a borrower or a borrower's represen-
29 tative.

30 7. A student loan servicer shall preserve records of each student loan
31 and all communications with borrowers for not less than two years
32 following the final payment on such student loan or the sale, assignment
33 or other transfer of the servicing of such student loan, whichever
34 occurs first, or such longer period as may be required by any other
35 provision of law.

36 § 722. Examinations. 1. The superintendent may at any time, and as
37 often as he or she may determine, either personally or by a person duly
38 designated by the superintendent, investigate the business and examine
39 the books, accounts, records, and files used therein of every student
40 loan servicer. For that purpose the superintendent and his or her duly
41 designated representative shall have free access to the offices and
42 places of business, books, accounts, papers, records, files, safes and
43 vaults of all such servicers. The superintendent and any person duly
44 designated by him or her shall have authority to require the attendance
45 of and to examine under oath all persons whose testimony he or she may
46 require relative to such business.

47 2. No person subject to investigation or examination under this
48 section may knowingly withhold, abstract, remove, mutilate, destroy or
49 secrete any books, records, computer records or other information.

50 3. The expenses incurred in making any examination pursuant to this
51 section shall be assessed against and paid by the student loan servicer
52 so examined, except that travelling and subsistence expenses so incurred
53 shall be charged against and paid by servicers in such proportions as
54 the superintendent shall deem just and reasonable, and such propor-
55 tionate charges shall be added to the assessment of the other expenses
56 incurred upon each examination. Upon written notice by the superinten-

1 dent of the total amount of such assessment, the servicer shall become
2 liable for and shall pay such assessment to the superintendent.

3 4. In any hearing in which a department employee acting under authori-
4 ty of this chapter is available for cross-examination, any official
5 written report, worksheet, other related papers, or duly certified copy
6 thereof, compiled, prepared, drafted, or otherwise made by said depart-
7 ment employee, after being duly authenticated by said employee, may be
8 admitted as competent evidence upon the oath of said employee that said
9 worksheet, investigative report, or other related documents were
10 prepared as a result of an examination of the books and records of a
11 servicer or other person, conducted pursuant to the authority of this
12 chapter.

13 5. Unless it is an exempt organization, affiliates of a student loan
14 servicer are subject to examination by the superintendent on the same
15 terms as the servicer, but only when reports from, or examination of, a
16 servicer provides evidence of unlawful activity between a servicer and
17 affiliate benefitting, affecting, or arising from the activities regu-
18 lated by this article.

19 6. This section shall not apply to exempt organizations. To the extent
20 the superintendent is authorized by any other law to make an examination
21 into the affairs of any exempt organization, this subdivision shall not
22 be construed to limit in any way the superintendent's authority, regard-
23 ing the subjects of such an examination, or otherwise.

24 § 723. Penalties for violation of this article. 1. In addition to such
25 penalties as may otherwise be applicable by law, including but not
26 limited to the penalties available under section forty-four of this
27 chapter, the superintendent may, after notice and hearing, require any
28 person found violating the provisions of this article or the rules or
29 regulations promulgated hereunder to pay to the people of this state a
30 penalty for each violation of the article or any regulation or policy
31 promulgated hereunder a sum not to exceed the greater of (i) two thou-
32 sand dollars or where such violation is willful ten thousand dollars for
33 each offense; (ii) a multiple of two times the aggregate damages attrib-
34 utable to the violation; or (iii) a multiple of two times the aggregate
35 economic gain attributable to the violation.

36 2. Nothing in this article shall limit any statutory or common-law
37 right of any person to bring any action in any court for any act, or the
38 right of the state to punish any person for any violation of any law.

39 § 724. Severability of provisions. If any provision of this article,
40 or the application of such provision to any person or circumstance,
41 shall be held invalid, illegal or unenforceable, the remainder of the
42 article, and the application of such provision to persons or circum-
43 stances other than those as to which it is held invalid, illegal or
44 unenforceable, shall not be affected thereby.

45 § 725. Compliance with other laws. 1. Student loan servicers shall
46 engage in the business of servicing student loans in conformity with the
47 provisions of the financial services law, this chapter, such rules and
48 regulations as may be promulgated by the superintendent thereunder and
49 all applicable federal laws and the rules and regulations promulgated
50 thereunder.

51 2. Nothing in this section shall be construed to limit any otherwise
52 applicable state or federal law or regulations.

53 § 2. Subdivision 10 of section 36 of the banking law, as amended by
54 chapter 182 of the laws of 2011, is amended to read as follows:

55 10. All reports of examinations and investigations, correspondence and
56 memoranda concerning or arising out of such examination and investi-

gations, including any duly authenticated copy or copies thereof in the possession of any banking organization, bank holding company or any subsidiary thereof (as such terms "bank holding company" and "subsidiary" are defined in article three-A of this chapter), any corporation or any other entity affiliated with a banking organization within the meaning of subdivision six of this section and any non-banking subsidiary of a corporation or any other entity which is an affiliate of a banking organization within the meaning of subdivision six-a of this section, foreign banking corporation, licensed lender, licensed casher of checks, licensed mortgage banker, registered mortgage broker, licensed mortgage loan originator, licensed sales finance company, registered mortgage loan servicer, licensed student loan servicer, licensed insurance premium finance agency, licensed transmitter of money, licensed budget planner, any other person or entity subject to supervision under this chapter, or the department, shall be confidential communications, shall not be subject to subpoena and shall not be made public unless, in the judgment of the superintendent, the ends of justice and the public advantage will be subserved by the publication thereof, in which event the superintendent may publish or authorize the publication of a copy of any such report or any part thereof in such manner as may be deemed proper or unless such laws specifically authorize such disclosure. For the purposes of this subdivision, "reports of examinations and investigations, and any correspondence and memoranda concerning or arising out of such examinations and investigations", includes any such materials of a bank, insurance or securities regulatory agency or any unit of the federal government or that of this state any other state or that of any foreign government which are considered confidential by such agency or unit and which are in the possession of the department or which are otherwise confidential materials that have been shared by the department with any such agency or unit and are in the possession of such agency or unit.

§ 3. Section 39 of the banking law, as amended by section 1 of part FF of chapter 59 of the laws of 2004, subdivisions 1, 2 and 5 as amended by chapter 123 of the laws of 2009, subdivision 3 as amended by chapter 155 of the laws of 2012 and subdivision 6 as amended by chapter 217 of the laws of 2010, is amended to read as follows:

§ 39. Orders of superintendent. 1. To appear and explain an apparent violation. Whenever it shall appear to the superintendent that any banking organization, bank holding company, registered mortgage broker, licensed mortgage banker, licensed student loan servicer, registered mortgage loan servicer, licensed mortgage loan originator, licensed lender, licensed casher of checks, licensed sales finance company, licensed insurance premium finance agency, licensed transmitter of money, licensed budget planner, out-of-state state bank that maintains a branch or branches or representative or other offices in this state, or foreign banking corporation licensed by the superintendent to do business or maintain a representative office in this state has violated any law or regulation, he or she may, in his or her discretion, issue an order describing such apparent violation and requiring such banking organization, bank holding company, registered mortgage broker, licensed mortgage banker, licensed student loan servicer, licensed mortgage loan originator, licensed lender, licensed casher of checks, licensed sales finance company, licensed insurance premium finance agency, licensed transmitter of money, licensed budget planner, out-of-state state bank that maintains a branch or branches or representative or other offices in this state, or foreign banking corporation to appear before him or

1 her, at a time and place fixed in said order, to present an explanation
2 of such apparent violation.

3 2. To discontinue unauthorized or unsafe and unsound practices. When-
4 ever it shall appear to the superintendent that any banking organiza-
5 tion, bank holding company, registered mortgage broker, licensed mort-
6 gage banker, licensed student loan servicer, registered mortgage loan
7 servicer, licensed mortgage loan originator, licensed lender, licensed
8 casher of checks, licensed sales finance company, licensed insurance
9 premium finance agency, licensed transmitter of money, licensed budget
10 planner, out-of-state state bank that maintains a branch or branches or
11 representative or other offices in this state, or foreign banking corpo-
12 ration licensed by the superintendent to do business in this state is
13 conducting business in an unauthorized or unsafe and unsound manner, he
14 or she may, in his or her discretion, issue an order directing the
15 discontinuance of such unauthorized or unsafe and unsound practices, and
16 fixing a time and place at which such banking organization, bank holding
17 company, registered mortgage broker, licensed mortgage banker, licensed
18 student loan servicer, registered mortgage loan servicer, licensed mort-
19 gage loan originator, licensed lender, licensed casher of checks,
20 licensed sales finance company, licensed insurance premium finance agen-
21 cy, licensed transmitter of money, licensed budget planner, out-of-state
22 state bank that maintains a branch or branches or representative or
23 other offices in this state, or foreign banking corporation may volun-
24 tarily appear before him or her to present any explanation in defense of
25 the practices directed in said order to be discontinued.

26 3. To make good impairment of capital or to ensure compliance with
27 financial requirements. Whenever it shall appear to the superintendent
28 that the capital or capital stock of any banking organization, bank
29 holding company or any subsidiary thereof which is organized, licensed
30 or registered pursuant to this chapter, is impaired, or the financial
31 requirements imposed by subdivision one of section two hundred two-b of
32 this chapter or any regulation of the superintendent on any branch or
33 agency of a foreign banking corporation or the financial requirements
34 imposed by this chapter or any regulation of the superintendent on any
35 licensed lender, registered mortgage broker, licensed mortgage banker,
36 licensed student loan servicer, licensed casher of checks, licensed
37 sales finance company, licensed insurance premium finance agency,
38 licensed transmitter of money, licensed budget planner or private banker
39 are not satisfied, the superintendent may, in the superintendent's
40 discretion, issue an order directing that such banking organization,
41 bank holding company, branch or agency of a foreign banking corporation,
42 registered mortgage broker, licensed mortgage banker, licensed student
43 loan servicer, licensed lender, licensed casher of checks, licensed
44 sales finance company, licensed insurance premium finance agency,
45 licensed transmitter of money, licensed budget planner, or private bank-
46 er make good such deficiency forthwith or within a time specified in
47 such order.

48 4. To make good encroachments on reserves. Whenever it shall appear to
49 the superintendent that either the total reserves or reserves on hand of
50 any banking organization, branch or agency of a foreign banking corpo-
51 ration are below the amount required by or pursuant to this chapter or
52 any other applicable provision of law or regulation to be maintained, or
53 that such banking organization, branch or agency of a foreign banking
54 corporation is not keeping its reserves on hand as required by this
55 chapter or any other applicable provision of law or regulation, he or
56 she may, in his or her discretion, issue an order directing that such

1 banking organization, branch or agency of a foreign banking corporation
2 make good such reserves forthwith or within a time specified in such
3 order, or that it keep its reserves on hand as required by this chapter.

4 5. To keep books and accounts as prescribed. Whenever it shall appear
5 to the superintendent that any banking organization, bank holding compa-
6 ny, registered mortgage broker, licensed mortgage banker, licensed
7 student loan servicer, registered mortgage loan servicer, licensed mort-
8 gage loan originator, licensed lender, licensed casher of checks,
9 licensed sales finance company, licensed insurance premium finance agen-
10 cy, licensed transmitter of money, licensed budget planner, agency or
11 branch of a foreign banking corporation licensed by the superintendent
12 to do business in this state, does not keep its books and accounts in
13 such manner as to enable him or her to readily ascertain its true condi-
14 tion, he or she may, in his or her discretion, issue an order requiring
15 such banking organization, bank holding company, registered mortgage
16 broker, licensed mortgage banker, licensed student loan servicer, regis-
17 tered mortgage loan servicer, licensed mortgage loan originator,
18 licensed lender, licensed casher of checks, licensed sales finance
19 company, licensed insurance premium finance agency, licensed transmitter
20 of money, licensed budget planner, or foreign banking corporation, or
21 the officers or agents thereof, or any of them, to open and keep such
22 books or accounts as he or she may, in his or her discretion, determine
23 and prescribe for the purpose of keeping accurate and convenient records
24 of its transactions and accounts.

25 6. As used in this section, "bank holding company" shall have the same
26 meaning as that term is defined in section one hundred forty-one of this
27 chapter.

28 § 4. Paragraph (a) of subdivision 1 of section 44 of the banking law,
29 as amended by chapter 155 of the laws of 2012, is amended to read as
30 follows:

31 (a) Without limiting any power granted to the superintendent under any
32 other provision of this chapter, the superintendent may, in a proceeding
33 after notice and a hearing, require any safe deposit company, licensed
34 lender, licensed casher of checks, licensed sales finance company,
35 licensed insurance premium finance agency, licensed transmitter of
36 money, licensed mortgage banker, licensed student loan servicer, regis-
37 tered mortgage broker, licensed mortgage loan originator, registered
38 mortgage loan servicer or licensed budget planner to pay to the people
39 of this state a penalty for any violation of this chapter, any regu-
40 lation promulgated thereunder, any final or temporary order issued
41 pursuant to section thirty-nine of this article, any condition imposed
42 in writing by the superintendent in connection with the grant of any
43 application or request, or any written agreement entered into with the
44 superintendent.

45 § 5. This act shall take effect on the one hundred eightieth day after
46 it shall have become a law.

47 PART M

48 Section 1. Section 2 of part FF of chapter 55 of the laws of 2017
49 relating to motor vehicles equipped with autonomous vehicle technology,
50 as amended by section 2 of part H of chapter 58 of the laws of 2018, is
51 amended to read as follows:

52 § 2. The commissioner of motor vehicles shall, in consultation with
53 the superintendent of state police, submit a report to the governor, the
54 temporary president of the senate, the speaker of the assembly, and the

1 chairs of the senate and assembly transportation committees on the
2 demonstrations and tests authorized by section one of this act. Such
3 report shall include, but not be limited to, a description of the param-
4 eters and purpose of such demonstrations and tests, the location or
5 locations where demonstrations and tests were conducted, the demon-
6 strations' and tests' impacts on safety, traffic control, traffic
7 enforcement, emergency services, and such other areas as may be identi-
8 fied by such commissioner. Such commissioner shall submit such report on
9 or before June 1, 2018 ~~and~~, June 1, 2019, and June first of each year
10 this section remains in effect.

11 § 2. Section 3 of part FF of chapter 55 of the laws of 2017 relating
12 to motor vehicles equipped with autonomous vehicle technology, as
13 amended by section 3 of part H of chapter 58 of the laws of 2018, is
14 amended to read as follows:

15 § 3. This act shall take effect April 1, 2017; provided, however, that
16 section one of this act shall expire and be deemed repealed April 1,
17 ~~2019~~ 2021.

18 § 3. This act shall take effect immediately.

19 PART N

20 Intentionally Omitted

21 PART O

22 Intentionally Omitted

23 PART P

24 Intentionally Omitted

25 PART Q

26 Intentionally Omitted

27 PART R

28 Section 1. Section 2 of chapter 21 of the laws of 2003, amending the
29 executive law relating to permitting the secretary of state to provide
30 special handling for all documents filed or issued by the division of
31 corporations and to permit additional levels of such expedited service,
32 as amended by section 1 of part S of chapter 58 of the laws of 2018, is
33 amended to read as follows:

34 § 2. This act shall take effect immediately, provided however, that
35 section one of this act shall be deemed to have been in full force and
36 effect on and after April 1, 2003 and shall expire March 31, ~~2019~~
37 2020.

38 § 2. This act shall take effect immediately and shall be deemed to
39 have been in full force and effect on and after March 31, 2019.

40 PART S

41 Intentionally Omitted

42 PART T

1 Intentionally Omitted

2 PART U

3 Section 1. Expenditures of moneys appropriated in a chapter of the
4 laws of 2019 to the department of agriculture and markets from the
5 special revenue funds-other/state operations, miscellaneous special
6 revenue fund-339, public service account shall be subject to the
7 provisions of this section. Notwithstanding any other provision of law
8 to the contrary, direct and indirect expenses relating to the department
9 of agriculture and markets' participation in general ratemaking
10 proceedings pursuant to section 65 of the public service law or certif-
11 ication proceedings pursuant to article 7 or 10 of the public service
12 law, shall be deemed expenses of the department of public service within
13 the meaning of section 18-a of the public service law. No later than
14 August 15, 2020, the commissioner of the department of agriculture and
15 markets shall submit an accounting of such expenses, including, but not
16 limited to, expenses in the 2019--2020 state fiscal year for personal
17 and non-personal services and fringe benefits, to the chair of the
18 public service commission for the chair's review pursuant to the
19 provisions of section 18-a of the public service law.

20 § 2. Expenditures of moneys appropriated in a chapter of the laws of
21 2019 to the department of state from the special revenue funds-
22 other/state operations, miscellaneous special revenue fund-339, public
23 service account shall be subject to the provisions of this section.
24 Notwithstanding any other provision of law to the contrary, direct and
25 indirect expenses relating to the activities of the department of
26 state's utility intervention unit pursuant to subdivision 4 of section
27 94-a of the executive law, including, but not limited to participation
28 in general ratemaking proceedings pursuant to section 65 of the public
29 service law or certification proceedings pursuant to article 7 or 10 of
30 the public service law, shall be deemed expenses of the department of
31 public service within the meaning of section 18-a of the public service
32 law. No later than August 15, 2020, the secretary of state shall submit
33 an accounting of such expenses, including, but not limited to, expenses
34 in the 2019--2020 state fiscal year for personal and non-personal
35 services and fringe benefits, to the chair of the public service commis-
36 sion for the chair's review pursuant to the provisions of section 18-a
37 of the public service law.

38 § 3. Expenditures of moneys appropriated in a chapter of the laws of
39 2019 to the office of parks, recreation and historic preservation from
40 the special revenue funds-other/state operations, miscellaneous special
41 revenue fund-339, public service account shall be subject to the
42 provisions of this section. Notwithstanding any other provision of law
43 to the contrary, direct and indirect expenses relating to the office of
44 parks, recreation and historic preservation's participation in general
45 ratemaking proceedings pursuant to section 65 of the public service law
46 or certification proceedings pursuant to article 7 or 10 of the public
47 service law, shall be deemed expenses of the department of public
48 service within the meaning of section 18-a of the public service law. No
49 later than August 15, 2020, the commissioner of the office of parks,
50 recreation and historic preservation shall submit an accounting of such
51 expenses, including, but not limited to, expenses in the 2019--2020
52 state fiscal year for personal and non-personal services and fringe
53 benefits, to the chair of the public service commission for the chair's

1 review pursuant to the provisions of section 18-a of the public service
2 law.

3 § 4. Expenditures of moneys appropriated in a chapter of the laws of
4 2019 to the department of environmental conservation from the special
5 revenue funds-other/state operations, environmental conservation special
6 revenue fund-301, utility environmental regulation account shall be
7 subject to the provisions of this section. Notwithstanding any other
8 provision of law to the contrary, direct and indirect expenses relating
9 to the department of environmental conservation's participation in state
10 energy policy proceedings, or certification proceedings pursuant to
11 article 7 or 10 of the public service law, shall be deemed expenses of
12 the department of public service within the meaning of section 18-a of
13 the public service law. No later than August 15, 2020, the commissioner
14 of the department of environmental conservation shall submit an account-
15 ing of such expenses, including, but not limited to, expenses in the
16 2019--2020 state fiscal year for personal and non-personal services and
17 fringe benefits, to the chair of the public service commission for the
18 chair's review pursuant to the provisions of section 18-a of the public
19 service law.

20 § 5. Notwithstanding any other law, rule or regulation to the contra-
21 ry, expenses of the department of health public service education
22 program incurred pursuant to appropriations from the cable television
23 account of the state miscellaneous special revenue funds shall be deemed
24 expenses of the department of public service. No later than August 15,
25 2020, the commissioner of the department of health shall submit an
26 accounting of expenses in the 2019--2020 state fiscal year to the chair
27 of the public service commission for the chair's review pursuant to the
28 provisions of section 217 of the public service law.

29 § 6. Any expense deemed to be expenses of the department of public
30 service pursuant to sections one through four of this act shall not be
31 recovered through assessments imposed upon telephone corporations as
32 defined in subdivision 17 of section 2 of the public service law.

33 § 7. This act shall take effect immediately and shall be deemed to
34 have been in full force and effect on and after April 1, 2019 and shall
35 be deemed repealed April 1, 2020.

36 PART V

37 Intentionally Omitted

38 PART W

39 Section 1. Expenditures of moneys by the New York state energy
40 research and development authority for services and expenses of the
41 energy research, development and demonstration program, including
42 grants, the energy policy and planning program, the zero emissions vehi-
43 cle and electric vehicle rebate program, and the Fuel NY program shall
44 be subject to the provisions of this section. Notwithstanding the
45 provisions of subdivision 4-a of section 18-a of the public service law,
46 all moneys committed or expended in an amount not to exceed \$19,700,000
47 shall be reimbursed by assessment against gas corporations, as defined
48 in subdivision 11 of section 2 of the public service law and electric
49 corporations as defined in subdivision 13 of section 2 of the public
50 service law, where such gas corporations and electric corporations have
51 gross revenues from intrastate utility operations in excess of \$500,000
52 in the preceding calendar year, and the total amount which may be

1 charged to any gas corporation and any electric corporation shall not
2 exceed one cent per one thousand cubic feet of gas sold and .010 cent
3 per kilowatt-hour of electricity sold by such corporations in their
4 intrastate utility operations in calendar year 2017. Such amounts shall
5 be excluded from the general assessment provisions of subdivision 2 of
6 section 18-a of the public service law. The chair of the public service
7 commission shall bill such gas and/or electric corporations for such
8 amounts on or before August 10, 2019 and such amounts shall be paid to
9 the New York state energy research and development authority on or
10 before September 10, 2019. Upon receipt, the New York state energy
11 research and development authority shall deposit such funds in the ener-
12 gy research and development operating fund established pursuant to
13 section 1859 of the public authorities law. The New York state energy
14 research and development authority is authorized and directed to: (1)
15 transfer \$1 million to the state general fund for services and expenses
16 of the department of environmental conservation, \$150,000 to the state
17 general fund for services and expenses of the department of agriculture
18 and markets, and \$825,000 to the University of Rochester laboratory for
19 laser energetics from the funds received; and (2) commencing in 2016,
20 provide to the chair of the public service commission and the director
21 of the budget and the chairs and secretaries of the legislative fiscal
22 committees, on or before August first of each year, an itemized record,
23 certified by the president and chief executive officer of the authority,
24 or his or her designee, detailing any and all expenditures and commit-
25 ments ascribable to moneys received as a result of this assessment by
26 the chair of the department of public service pursuant to section 18-a
27 of the public service law. This itemized record shall include an item-
28 ized breakdown of the programs being funded by this section and the
29 amount committed to each program. The authority shall not commit for
30 any expenditure, any moneys derived from the assessment provided for in
31 this section, until the chair of such authority shall have submitted,
32 and the director of the budget shall have approved, a comprehensive
33 financial plan encompassing all moneys available to and all anticipated
34 commitments and expenditures by such authority from any source for the
35 operations of such authority. Copies of the approved comprehensive
36 financial plan shall be immediately submitted by the chair to the chairs
37 and secretaries of the legislative fiscal committees. Any such amount
38 not committed by such authority to contracts or contracts to be awarded
39 or otherwise expended by the authority during the fiscal year shall be
40 refunded by such authority on a pro-rata basis to such gas and/or elec-
41 tric corporations, in a manner to be determined by the department of
42 public service, and any refund amounts must be explicitly lined out in
43 the itemized record described above.

44 § 2. This act shall take effect immediately and shall be deemed to
45 have been in full force and effect on and after April 1, 2019.

46 PART X

47 Intentionally Omitted

48 PART Y

49 Section 1. Section 2 of chapter 393 of the laws of 1994, amending the
50 New York state urban development corporation act, relating to the powers
51 of the New York state urban development corporation to make loans, as

1 amended by section 1 of part P of chapter 58 of the laws of 2018, is
2 amended to read as follows:

3 § 2. This act shall take effect immediately provided, however, that
4 section one of this act shall expire on July 1, [~~2019~~] 2020, at which
5 time the provisions of subdivision 26 of section 5 of the New York state
6 urban development corporation act shall be deemed repealed; provided,
7 however, that neither the expiration nor the repeal of such subdivision
8 as provided for herein shall be deemed to affect or impair in any manner
9 any loan made pursuant to the authority of such subdivision prior to
10 such expiration and repeal.

11 § 2. This act shall take effect immediately and shall be deemed to
12 have been in full force and effect on and after April 1, 2019.

13 PART Z

14 Section 1. Subdivision 3 of section 16-m of section 1 of chapter 174
15 of the laws of 1968 constituting the New York state urban development
16 corporation act, as amended by section 1 of part O of chapter 58 of the
17 laws of 2018, is amended to read as follows:

18 3. The provisions of this section shall expire, notwithstanding any
19 inconsistent provision of subdivision 4 of section 469 of chapter 309 of
20 the laws of 1996 or of any other law, on July 1, [~~2019~~] 2020.

21 § 2. This act shall take effect immediately and shall be deemed to
22 have been in full force and effect on and after July 1, 2019.

23 PART AA

24 Intentionally Omitted

25 PART BB

26 Intentionally Omitted

27 PART CC

28 Intentionally Omitted

29 PART DD

30 Intentionally Omitted

31 PART EE

32 Intentionally Omitted

33 PART FF

34 Section 1. Paragraphs (b-1) and (c-3) of subdivision 2 of section 503
35 of the vehicle and traffic law, paragraph (b-1) as added by section 1
36 and paragraph (c-3) as added by section 2 of part A of chapter 25 of the
37 laws of 2009, are amended to read as follows:

38 (b-1) Supplemental learner permit/license fee in the metropolitan
39 commuter transportation district. (i) Upon passage of the knowledge test
40 required to obtain a learner's permit, an applicant for a driver's
41 license who resides in the metropolitan commuter transportation district
42 established by section one thousand two hundred sixty-two of the public

1 authorities law shall be required to pay a supplemental fee of one
2 dollar for each six months or portion thereof of the period of validity
3 of a learner's permit or license which is or may be issued pursuant to
4 the provisions of subparagraph (i) or (ii) of paragraph (b) of this
5 subdivision.

6 (ii) The commissioner shall deposit daily all funds collected pursuant
7 to subparagraph (i) of this paragraph with such responsible banks, bank-
8 ing houses or trust companies as may be designated by the state comp-
9 troller, ~~[to the credit of the comptroller]~~ in trust for the credit of
10 the metropolitan transportation authority. An account may be established
11 in one or more of such depositories. Such deposits shall be kept sepa-
12 rate and apart from all other money in the possession of the
13 comptroller. On or before the twelfth day of each month, the commis-
14 sioner shall certify to the comptroller the amount of all revenues received
15 pursuant to subparagraph (i) of this paragraph during the prior month as
16 a result of the supplemental fee imposed, including any interest and
17 penalties thereon. The revenues so certified over the prior three months
18 in total shall be ~~[deposited by the state comptroller in the metropol-~~
19 ~~itan transportation authority aid trust account of the metropolitan~~
20 ~~transportation authority financial assistance fund established pursuant~~
21 ~~to section ninety-two ff of the state finance law for deposit, subject~~
22 ~~to]~~ paid over by the fifteenth day of the last month of each calendar
23 quarter from such account, without appropriation, ~~[in]~~ into the corpo-
24 rate transportation account of the metropolitan transportation authority
25 special assistance fund established by section twelve hundred seventy-a
26 of the public authorities law, to be applied as provided in paragraph
27 (e) of subdivision four of such section. Any money collected pursuant to
28 this section that is deposited by the comptroller in the ~~[metropolitan~~
29 ~~transportation authority aid trust account]~~ corporate transportation
30 account of the metropolitan transportation authority ~~[financial]~~ special
31 assistance fund shall be held in such fund free and clear of any claim
32 by any person or entity paying an additional fee pursuant to this
33 section, including, without limiting the generality of the foregoing,
34 any right or claim against the metropolitan transportation authority,
35 any of its bondholders, or any subsidiary or affiliate of the metropol-
36 itan transportation authority.

37 (c-3) (i) Supplemental renewal fee in the metropolitan commuter trans-
38 portation district. In addition to the fees required to be paid pursuant
39 to paragraph (c) of this subdivision, a supplemental fee of one dollar
40 for each six months or portion thereof of the validity of the license
41 shall be paid for renewal of a license of a person who resides in the
42 metropolitan commuter transportation district established by section one
43 thousand two hundred sixty-two of the public authorities law issued by
44 the commissioner.

45 (ii) The commissioner shall deposit daily all funds collected pursuant
46 to this paragraph with such responsible banks, banking houses or trust
47 companies as may be designated by the state comptroller, ~~[to the credit~~
48 ~~of the comptroller]~~ in trust for the credit of the metropolitan trans-
49 portation authority. An account may be established in one or more of
50 such depositories. Such deposits shall be kept separate and apart from
51 all other money in the possession of the comptroller. On or before the
52 twelfth day of each month, the commissioner shall certify to the comp-
53 troller the amount of all revenues received pursuant to this paragraph
54 during the prior month as a result of the supplemental fees imposed,
55 including any interest and penalties thereon. The revenues so certified
56 over the prior three months in total shall be ~~[deposited by the state~~

~~comptroller in the metropolitan transportation authority aid trust account of the metropolitan transportation authority financial assistance fund established pursuant to section ninety-two-ff of the state finance law for deposit, subject to~~ paid over by the fifteenth day of the last month of each calendar quarter from such account, without appropriation, [~~in~~] into the corporate transportation account of the metropolitan transportation authority special assistance fund established by section twelve hundred seventy-a of the public authorities law, to be applied as provided in paragraph (e) of subdivision four of such section. Any money collected pursuant to this section that is deposited by the comptroller in the [~~metropolitan transportation authority aid trust account~~] corporate transportation account of the metropolitan transportation authority [~~financial~~] special assistance fund shall be held in such fund free and clear of any claim by any person or entity paying an additional fee pursuant to this section, including, without limiting the generality of the foregoing, any right or claim against the metropolitan transportation authority, any of its bondholders, or any subsidiary or affiliate of the metropolitan transportation authority.

§ 2. Section 499-d of the vehicle and traffic law, as added by section 1 of part B of chapter 25 of the laws of 2009, is amended to read as follows:

§ 499-d. Deposit and disposition of revenue from supplemental fee. The commissioner shall deposit daily all funds derived from the collection of the supplemental fee established pursuant to this article with such responsible banks, banking houses or trust companies as may be designated by the state comptroller, [~~to the credit of the comptroller~~] in trust for the credit of the metropolitan transportation authority. An account may be established in one or more of such depositories. Such deposits shall be kept separate and apart from all other money in the possession of the comptroller. On or before the twelfth day of each month, the commissioner shall certify to the comptroller the amount of all revenues received pursuant to this article during the prior month as a result of the supplemental fee imposed, including any interest and penalties thereon. The revenues so certified over the prior three months in total shall be [~~deposited by the state comptroller in the metropolitan transportation authority aid trust account of the metropolitan transportation authority financial assistance fund established pursuant to section ninety-two-ff of the state finance law for deposit, subject to~~] paid over by the fifteenth day of the last month of each calendar quarter from such account, without appropriation, [~~in~~] into the corporate transportation account of the metropolitan transportation authority special assistance fund established by section twelve hundred seventy-a of the public authorities law, to be applied as provided in paragraph (e) of subdivision four of such section. Any money collected pursuant to this section that is deposited by the comptroller in the [~~metropolitan transportation authority aid trust account~~] corporate transportation account of the metropolitan transportation authority [~~financial~~] special assistance fund shall be held in such fund free and clear of any claim by any person or entity paying an additional fee pursuant to this section, including, without limiting the generality of the foregoing, any right or claim against the metropolitan transportation authority, any of its bondholders, or any subsidiary or affiliate of the metropolitan transportation authority.

§ 3. Section 1288 of the tax law, as added by section 1 of part E of chapter 25 of the laws of 2009, is amended to read as follows:

§ 1288. Deposit and disposition of revenue. Notwithstanding any provision of law to the contrary: (a) All taxes, interest and penalties collected or received by the commissioner pursuant to this article shall be deposited daily with such responsible banks, banking houses or trust companies, as may be designated by the comptroller, ~~[to the credit of the comptroller]~~ in trust for the credit of the metropolitan transportation authority. ~~[Such an]~~ An account may be established in one or more of such depositories. Such deposits shall be kept separate and apart from all other money in the possession of the comptroller. The comptroller shall require adequate security from all such depositories. Of the total revenue collected or received under this section, the comptroller shall retain in the comptroller's hands such amount as the commissioner may determine to be necessary for refunds under this article. The commissioner is authorized and directed to deduct from such amounts collected or received under this article, before deposit into the accounts specified by the comptroller, a reasonable amount necessary to effectuate refunds of appropriations of the department to reimburse the department for the costs to administer, collect and distribute the taxes imposed by this article.

(b) On or before the twelfth day following the end of each month, after reserving such amount for such refunds and such costs, the commissioner shall certify to the comptroller the amount of all revenues so received pursuant to this article during the prior month as a result of the taxes, interest and penalties so imposed.

(c) ~~[The]~~ By the fifteenth day of the last month of each calendar quarter the comptroller shall pay over the amount of revenues from the prior three months in total so certified by the commissioner ~~[to the metropolitan transportation authority aid trust account of the metropolitan transportation authority financial assistance fund established by section ninety-two ff of the state finance law for deposit, subject to]~~ without appropriation, ~~[in]~~ into the corporate transportation account of the metropolitan transportation authority special assistance fund established by section twelve hundred seventy-a of the public authorities law to be applied as provided in paragraph (e) of subdivision four of such section twelve hundred seventy-a. Any money collected pursuant to this article that is deposited by the comptroller in the ~~[metropolitan transportation authority aid trust account]~~ corporate transportation account of the metropolitan transportation authority ~~[financial]~~ special assistance fund shall be held in such fund free and clear of any claim by any person or entity paying the tax pursuant to this article, including, without limiting the generality of the foregoing, any right or claim against the metropolitan transportation authority, any of its bondholders, or any subsidiary or affiliate of the metropolitan transportation authority.

§ 4. Section 1167 of the tax law, as amended by section 3 of part F of chapter 25 of the laws of 2009, is amended to read as follows:

§ 1167. Deposit and disposition of revenue. 1. All taxes, interest and penalties collected or received by the commissioner under this article shall be deposited and disposed of pursuant to the provisions of section one hundred seventy-one-a of this chapter, except that after reserving amounts in accordance with such section one hundred seventy-one-a of this chapter, the remainder shall be paid by the comptroller to the credit of the highway and bridge trust fund established by section eighty-nine-b of the state finance law, provided, however, taxes, interest and penalties collected or received pursuant to section eleven hundred sixty-six-a of this article shall be ~~[paid to the credit of the~~

~~metropolitan transportation authority aid trust account of the metropolitan transportation authority financial assistance fund established by section ninety-two ff of the state finance law~~ deposited and disposed of pursuant to subdivision two of this section.

2. All taxes, interest, and penalties collected or received by the commissioner pursuant to section eleven hundred sixty-six-a of this article shall be deposited daily with such responsible banks, banking houses or trust companies, as may be designated by the comptroller, in trust for the credit of the metropolitan transportation authority. An account may be established in one or more of such depositories. Such deposits will be kept separate and apart from all other money in the possession of the comptroller. Of the total revenue collected or received under this article, the comptroller shall retain such amount as the commissioner may determine to be necessary for refunds under this article. On or before the twelfth day of each month, after reserving such amount for such refunds and deducting such amounts for such costs, the commissioner shall certify to the comptroller the amount of all revenues received pursuant to this article during the prior month as a result of the tax imposed, including any interest and penalties thereon. The amount of revenues so certified over the prior three months in total shall be paid over by the fifteenth day of the last month of each calendar quarter from such account, without appropriation, into the corporate transportation account of the metropolitan transportation authority special assistance fund established by section twelve hundred seventy-a of the public authorities law, to be applied as provided in paragraph (e) of subdivision four of such section.

§ 5. Subdivision 3 and paragraph (a) of subdivision 6 of section 92-ff of the state finance law, subdivision 3 as amended by section 14 of part UU of chapter 59 of the laws of 2018 and paragraph (a) of subdivision 6 as added by section 1 of part G of chapter 25 of the laws of 2009, are amended to read as follows:

3. Such fund shall consist of all moneys collected therefor or credited or transferred thereto from any other fund, account or source~~, including, without limitation, the revenues derived from the special supplemental tax on passenger car rentals imposed by section eleven hundred sixty-six-a of the tax law; revenues derived from the transportation surcharge imposed by article twenty-nine A of the tax law; the supplemental registration fees imposed by article seventeen-C of the vehicle and traffic law; and the supplemental metropolitan commuter transportation district license fees imposed by section five hundred three of the vehicle and traffic law~~. Any interest received by the comptroller on moneys on deposit in the metropolitan transportation authority financial assistance fund shall be retained in and become a part of such fund.

(a) The "metropolitan transportation authority aid trust account" shall consist of ~~revenues required to be deposited therein pursuant to the provisions of section eleven hundred sixty-six-a of the tax law; article twenty-nine A of the tax law; article seventeen-C of the vehicle and traffic law; and section five hundred three of the vehicle and traffic law, and all other~~ moneys credited or transferred thereto from any other ~~fund or~~ source pursuant to law.

§ 6. Section 4 of the state finance law is amended by adding a new subdivision 13 to read as follows:

13. Notwithstanding subdivision one of this section and any other law to the contrary, the revenue (including fees, taxes, interest and penalties) from the metropolitan commuter transportation district supple-

mental fees and taxes imposed pursuant to paragraph (b-1) of subdivision two of section five hundred three of the vehicle and traffic law, paragraph (c-3) of subdivision two of section five hundred three of the vehicle and traffic law, article seventeen-C of the vehicle and traffic law, article twenty-nine-A of the tax law and section eleven hundred sixty-six-a of the tax law which are paid in accordance with subparagraph (ii) of paragraph (b-1) of subdivision two of section five hundred three of the vehicle and traffic law, subparagraph (ii) of paragraph (c-3) of subdivision two of section five hundred three of the vehicle and traffic law, section twelve hundred eighty-eight of the tax law and section eleven hundred sixty-seven of the tax law into the corporate transportation account of the metropolitan transportation authority special assistance fund established by section twelve hundred seventy-a of the public authorities law shall be made pursuant to statute but without an appropriation.

§ 7. Subdivision 1 and paragraph (e) of subdivision 4 of section 1270-a of the public authorities law, subdivision 1 as amended by section 14 and paragraph (e) of subdivision 4 as added by section 15 of part H of chapter 25 of the laws of 2009, are amended to read as follows:

1. The authority shall create and establish a fund to be known as the "metropolitan transportation authority special assistance fund" which shall be kept separate from and shall not be commingled with any other moneys of the authority. The special assistance fund shall consist of three separate accounts: (i) the "transit account", (ii) the "commuter railroad account" and (iii) the "corporate transportation account".

The authority shall make deposits in the transit account and the commuter railroad account of the moneys received by it pursuant to the provisions of subdivision one of section two hundred sixty-one of the tax law in accordance with the provisions thereof, and shall make deposits in the corporate transportation account of the moneys received by it pursuant to the provisions of subdivision two of section two hundred sixty-one of the tax law and section ninety-two-ff of the state finance law. The comptroller shall deposit, without appropriation, into the corporate transportation account the revenue fees, taxes, interest and penalties collected in accordance with paragraph (b-1) of subdivision two of section five hundred three of the vehicle and traffic law, paragraph (c-3) of subdivision two of section five hundred three of the vehicle and traffic law, article seventeen-C of the vehicle and traffic law, article twenty-nine-A of the tax law and section eleven hundred sixty-six-a of the tax law.

(e) Notwithstanding the foregoing provisions of this subdivision, any moneys in the corporate transportation account that are received by the authority: (i) without appropriation pursuant to subdivision one of this section, or (ii) pursuant to the provisions of section ninety-two-ff of the state finance law may be pledged by the authority, or pledged to the Triborough bridge and tunnel authority, to secure bonds, notes or other obligations of the authority or the Triborough bridge and tunnel authority, as the case may be, and, if so pledged to the Triborough bridge and tunnel authority, shall be paid to the Triborough bridge and tunnel authority in such amounts and at such times as necessary to pay or to reimburse that authority for its payment of debt service and reserve requirements, if any, on that portion of special Triborough bridge and tunnel authority bonds and notes issued by that authority pursuant to section five hundred fifty-three-d of this chapter. Subject to the provisions of any such pledge, or in the event there is no such pledge,

1 any moneys in the corporate transportation account received by the
2 authority: (i) without appropriation pursuant to subdivision one of this
3 section, or (ii) pursuant to the provisions of section ninety-two-ff of
4 the state finance law may be used by the authority for payment of oper-
5 ating costs of, and capital costs, including debt service and reserve
6 requirements, if any, of or for the authority, the New York city transit
7 authority and their subsidiaries as the authority shall determine. No
8 moneys in the corporate transportation account that are reserved by the
9 authority: (i) without appropriation pursuant to subdivision one of this
10 section; or (ii) pursuant to the provisions of section ninety-two-ff of
11 the state finance law may be used for making any payment to the Dutch-
12 ess, Orange and Rockland fund created by section twelve hundred seven-
13 ty-b of this title or considered in calculating the amounts required to
14 be paid into such fund.

15 § 8. This act shall take effect immediately.

16 PART GG

17 Intentionally Omitted

18 PART HH

19 Section 1. Section 45 of chapter 929 of the laws of 1986 amending the
20 tax law and other laws relating to the metropolitan transportation
21 authority, as amended by chapter 63 of the laws of 2017, is amended to
22 read as follows:

23 § 45. This act shall take effect immediately; except that: (a) para-
24 graph (d) of subdivision 3 of section 1263 of the public authorities
25 law, as added by section twenty-six of this act, shall be deemed to have
26 been in full force and effect on and after August 5, 1986; (b) sections
27 thirty-three and thirty-four of this act shall not apply to a certified
28 or recognized public employee organization which represents any public
29 employees described in subdivision 16 of section 1204 of the public
30 authorities law and such sections shall expire on July 1, ~~2019~~ 2021
31 and nothing contained within these sections shall be construed to divest
32 the public employment relations board or any court of competent juris-
33 diction of the full power or authority to enforce any order made by the
34 board or such court prior to the effective date of this act; (c) the
35 provisions of section thirty-five of this act shall expire on March 31,
36 1987; and (d) provided, however, the commissioner of taxation and
37 finance shall have the power to enforce the provisions of sections two
38 through nine of this act beyond December 31, 1990 to enable such commis-
39 sioner to collect any liabilities incurred prior to January 1, 1991.

40 § 2. This act shall take effect immediately.

41 PART II

42 Intentionally Omitted

43 PART JJ

44 Intentionally Omitted

45 PART KK

Section 1. Section 1005 of the public authorities law is amended by adding a new subdivision 9-a to read as follows:

9-a. As deemed feasible and advisable by the trustees, to design, finance, develop, construct, install, lease, operate and maintain electric vehicle charging stations throughout the state for use by the public. The authority shall annually post on their website a report on those activities undertaken pursuant to this subdivision, including but not limited to: the total number of electric vehicle charging stations in operation pursuant to such authorization, the locations of such charging stations, and the total costs to the authority associated with such activities.

§ 2. Nothing in this act is intended to limit, impair, or affect the legal authority of the Power Authority of the State of New York under any other provision of title 1 of article 5 of the public authorities law.

§ 3. This act shall take effect immediately.

PART LL

Section 1. Section 1005 of the public authorities law is amended by adding a new subdivision 26 to read as follows:

26. (a) As deemed feasible and advisable by the trustees, to plan, finance, construct, acquire, operate, improve and maintain, either alone or jointly with one or more other entities, transmission facilities for the purpose of transmitting power and energy generated by renewable wind energy generation projects that are located in state territorial waters, and/or in waters under the jurisdiction or regulation of the United States, which supplies electric power and energy to the state of New York that the authority deems necessary and desirable in order to: (i) provide, support and maintain an adequate and reliable supply of electric power and energy in the state of New York, and/or (ii) assist the state in meeting state energy-related goals and standards.

(b) The source of any financing and/or loans provided by the authority for any of the actions authorized in paragraph (a) of this subdivision may be the proceeds of notes issued pursuant to section one thousand nine-a of this title, the proceeds of bonds issued pursuant to section one thousand ten of this title, or any other available authority funds.

(c) The authority shall complete and submit a report, on or before January thirty-first, two thousand twenty, and annually thereafter, on those activities undertaken pursuant to this subdivision to the governor, the speaker of the assembly, the temporary president of the senate, the minority leader of the senate, the minority leader of the assembly, the chair of the senate finance committee, the chair of the assembly ways and means committee, the chair of the assembly energy committee, and the chair of the senate energy and telecommunications committee. Such report shall be posted on the authority's website and accessible for public review.

§ 2. Section 1005 of the public authorities law is amended by adding a new subdivision 27 to read as follows:

27. (a) Notwithstanding any other provision of this title, as deemed feasible and advisable by the trustees, the authority is authorized to undertake the following actions when it deems it necessary or desirable to address the energy-related needs of any (i) authority customer, (ii) public entity, or (iii) CCA community:

(1) (A) supply power and energy procured from competitive market sources to any (i) authority customer, (ii) public entity, or (iii) CCA

1 community through the supply of such products through an energy services
2 company or other entity that is authorized by the public service commis-
3 sion to procure and sell energy products to participants of a CCA
4 program, provided, however, that the authority shall not supply at any
5 point more than a total of four hundred megawatts of power and energy to
6 authority customers and public entities pursuant to the authority of
7 this clause;

8 (B) supply renewable power, energy, or related credits or attributes
9 procured through a competitive process, from competitive market sources,
10 or through negotiation when a competitive procurement is not reasonably
11 feasible and such products can be procured on reasonably competitive
12 terms to (i) any authority customer, (ii) any public entity, or (iii)
13 any CCA community through the supply of such products through an energy
14 services company or other entity that is authorized by the public
15 service commission to procure and sell energy products to participants
16 of a CCA program; and

17 (2) (A) alone or jointly with one or more other entities, finance the
18 development of renewable energy generating projects that are located in
19 the state, including its territorial waters, and/or on property or in
20 waters under the jurisdiction or regulatory authority of the United
21 States, (B) purchase power, energy or related credits or attributes
22 produced from such renewable energy generating projects, and (C) allo-
23 cate and sell any such products to (i) any authority customer, (ii) any
24 public entity, and (iii) any CCA community through an energy services
25 company or other entity that is authorized by the public service commis-
26 sion to procure and sell energy products to participants of a CCA
27 program, provided that the authority shall not, pursuant to the authori-
28 ty in this subparagraph, finance more than six renewable energy gener-
29 ation projects and have a per-project electric generating capacity in
30 excess of twenty-five megawatts.

31 (b) Nothing in this subdivision authorizes the authority to act as an
32 energy supply company or administrator for CCA programs.

33 (c) Power and energy sold pursuant to the authority provided in para-
34 graph (a) of this subdivision shall only be sold for use at facilities
35 located in the state.

36 (d) Any public entity is hereby authorized to contract with the
37 authority for the purchase of power, energy, or related credits or
38 attributes which the authority is authorized to supply under paragraph
39 (a) of this subdivision.

40 (e) The source of any financing and/or loans provided by the authority
41 for any of the actions authorized in paragraph (a) of this subdivision
42 may be the proceeds of notes issued pursuant to section one thousand
43 nine-a of this title, the proceeds of bonds issued pursuant to section
44 one thousand ten of this title, or any other available authority funds.

45 (f) The authority shall complete and submit a report, on or before
46 January thirty-first, two thousand twenty, and annually thereafter on
47 those actions undertaken pursuant to this subdivision to the governor,
48 the speaker of the assembly, the temporary president of the senate, the
49 chair of the assembly ways and means committee, the chair of the senate
50 finance committee, the chair of the assembly energy committee and the
51 chair of the senate energy and telecommunications committee. Such
52 report, at a minimum, shall include: (i) an accounting of the total
53 amount of power, energy, and related credits and attributes procured
54 from competitive market sources and supplied to authority customers,
55 public entities, and CCA communities; (ii) an accounting of the total
56 amount of renewable power, energy, and related credits and attributes

1 procured through negotiation and supplied to authority customers, public
2 entities, and CCA communities; (iii) a description of all renewable
3 energy generating projects financed by the authority, including the
4 aggregate amount of financing; (iv) an accounting of all power, energy,
5 and related credits and attributes purchased by the authority from such
6 projects; and (v) an identification of all public entities, authority
7 customers, and CCA communities to which the authority supplied, allo-
8 cated or sold any power, energy or related credits or attributes.

9 (g) For purposes of this subdivision, the following terms shall have
10 the meanings indicated in this paragraph unless the context indicates
11 another meaning or intent:

12 (i) "Authority customer" means an entity located in the state to which
13 the authority sells or is under contract to sell power or energy under
14 the authority in this title or any other law.

15 (ii) "CCA community" means one or more municipal corporations located
16 within the state that have provided for the purchase of power, energy,
17 or related credits or other attributes under a CCA program.

18 (iii) "CCA program" means a community choice aggregation program
19 approved by the public service commission.

20 (iv) "Public entity" has the meaning ascribed to that term by subpara-
21 graph five of paragraph (b) of subdivision seventeen of this section.

22 (v) "Renewable energy resources" means solar power, wind power, hydro-
23 electric, and any other generation resource authorized by any renewable
24 energy standard adopted by the state for the purpose of implementing any
25 state clean energy standard.

26 (vi) "Renewable energy generating project" means a project that gener-
27 ates power and energy by means of renewable energy resources, or that
28 stores and supplies power and energy generated by means of renewable
29 energy resources, and includes the construction, installation and/or
30 operation of ancillary facilities or equipment done in connection with
31 any such renewable energy generating projects, provided, however, that
32 such term shall not include the authority's Saint Lawrence hydroelectric
33 project or Niagara hydroelectric project.

34 (vii) "State" means the state of New York.

35 § 3. Nothing in this act is intended to limit, impair, or affect the
36 legal authority of the Power Authority of the State of New York under
37 any other provision of law.

38 § 4. This act shall take effect immediately; provided, however, that
39 the provisions of sections two and three of this act shall expire on
40 June 30, 2024 when upon such date the provisions of such sections shall
41 be deemed repealed, provided that such repeal shall not affect or impair
42 any act done, any right, permit or authorization accrued or acquired, or
43 any liability incurred, prior to the time such repeal takes effect, and
44 provided further that any project or contract that was awarded by the
45 power authority of the state of New York prior to such repeal shall be
46 permitted to continue under this act notwithstanding such repeal.

PART MM

48 Section 1. The state finance law is amended by adding a new section
49 99-ff to read as follows:

50 § 99-ff. Parks retail stores fund. 1. Notwithstanding sections eight,
51 eight-a and seventy of this chapter and any other provision of law,
52 rule, regulation or practice to the contrary, there is hereby estab-
53 lished in the joint custody of the state comptroller and the commission-
54 er of tax and finance a parks retail stores fund, which shall be classi-

1 fied by the state comptroller as an enterprise fund, and which shall
2 consist of all moneys received from private entities and individuals
3 from retail operations at state parks, recreational facilities and
4 historic sites operated by the office of parks, recreation and historic
5 preservation.

6 2. Moneys within the parks retail stores fund shall be made available
7 to the commissioner of parks, recreation and historic preservation for
8 services and expenses relating to the operation of retail stores and in
9 support of the sale of retail goods at state parks, recreational facili-
10 ties and historic sites.

11 § 2. The state finance law is amended by adding a new section 99-gg to
12 read as follows:

13 § 99-gg. Golf fund. 1. Notwithstanding sections eight, eight-a and
14 seventy of this chapter and any other provision of law, rule, regulation
15 or practice to the contrary, there is hereby established in the joint
16 custody of the state comptroller and the commissioner of tax and finance
17 a golf fund, which shall be classified by the state comptroller as an
18 enterprise fund, and which shall consist of all moneys collected from
19 private entities and individuals for the use of state-owned golf cours-
20 es, any other miscellaneous fees associated with the use of such golf
21 courses, and sale of retail goods and services at state owned golf
22 courses.

23 2. Moneys within the golf fund shall be made available to the commis-
24 sioner of parks, recreation and historic preservation for services and
25 expenses of the office of parks, recreation and historic preservation
26 relating to the direct maintenance and operation of state owned golf
27 courses, and in support of the sale of retail goods and services at
28 state owned golf courses.

29 § 3. This act shall take effect immediately and shall be deemed to
30 have been in full force and effect on and after April 1, 2019.

31 PART NN

32 Section 1. Subdivision 7 of section 2611 of the public authorities
33 law, as amended by section 3 of part C of chapter 60 of the laws of
34 2012, is amended to read as follows:

35 7. To enter into contracts, leases and subleases and to execute all
36 instruments necessary or convenient for the conduct of authority busi-
37 ness, including agreements with the park district and any state agency
38 which administers, owns or supervises any olympic facility or Belleayre
39 Mountain ski center, as provided in sections twenty-six hundred twelve
40 and twenty-six hundred fourteen of this title, and including contracts
41 or other agreements to plan, prepare for and host the two thousand twen-
42 ty-three World University Games to be held in Lake Placid, New York
43 where such contracts or agreements would obligate the authority to
44 defend, indemnify and/or insure third parties in connection with, aris-
45 ing out of, or relating to such games, such authority to be limited by
46 the amount of any lawful appropriation or other funding such as a
47 performance bond surety, or other collateral instrument for that
48 purpose. With respect to the two thousand twenty-three World University
49 Games, the amount of such appropriation shall be no more than sixteen
50 million dollars;

51 § 2. This act shall take effect immediately.

52 PART OO

1 Intentionally Omitted

2 PART PP

3 Intentionally Omitted

4 PART QQ

5 Intentionally Omitted

6 PART RR

7 Intentionally Omitted

8 PART SS

9 Section 1. Approximately 40 percent of the food produced in the United
10 States today goes uneaten. Much of this organic waste is disposed of in
11 solid waste landfills, where its decomposition accounts for over 15
12 percent of our nation's emissions of methane, a potent greenhouse gas.
13 Meanwhile, an estimated 2.8 million New Yorkers are facing hunger and
14 food insecurity. Recognizing the importance of food scraps to our envi-
15 ronment, economy, and the health of New Yorkers, this act establishes a
16 food scraps hierarchy for the state of New York. The first tier of the
17 hierarchy is source reduction, reducing the volume of surplus food
18 generated. The second tier is recovery, feeding wholesome food to hungry
19 people. Third is repurposing, feeding animals. Fourth is recycling,
20 processing any leftover food such as by composting or anaerobic
21 digestion to create a nutrient-rich soil amendment. This legislation is
22 designed to address each tier of the hierarchy by: encouraging the
23 prevention of food waste generation by commercial generators and resi-
24 dents; directing the recovery of excess edible food from high-volume
25 commercial food waste generators; and ensuring that a significant
26 portion of inedible food waste from large volume food waste generators
27 is managed in a sustainable manner, and does not end up being sent to
28 landfills or incinerators. In addition, the state has supported the
29 recovery of wholesome food by providing grants from the environmental
30 protection fund to increase capacity of food banks, conduct food scraps
31 audits of high-volume generators of food scraps, support implementation
32 of pollution prevention projects identified by such audits, and expand
33 capacity of generators and municipalities to donate and recycle food.

34 § 2. Article 27 of the environmental conservation law is amended by
35 adding a new title 22 to read as follows:

36 TITLE 22

37 FOOD DONATION AND FOOD SCRAPS RECYCLING

38 Section 27-2201. Definitions.

39 27-2203. Designated food scraps generator responsibilities.

40 27-2205. Waste transporter responsibilities.

41 27-2207. Transfer facility.

42 27-2209. Food scraps disposal prohibition.

43 27-2211. Department responsibilities.

44 27-2213. Regulations.

45 27-2215. Exclusions.

46 27-2217. Annual Report.

47 27-2219. Severability.

48 § 27-2201. Definitions.

1 1. "Designated food scraps generator" means a person who generates at
2 a single location an annual average of two tons per week or more of food
3 scraps based on a methodology established by the department pursuant to
4 regulations, including, supermarkets, large food service businesses,
5 higher educational institutions, hotels, food processors, correctional
6 facilities, and sports or entertainment venues. For a location with
7 multiple independent food service businesses, such as a mall or college
8 campus, the entity responsible for contracting for solid waste hauling
9 services is responsible for managing food scraps from the independent
10 businesses.

11 2. "Food scraps" means inedible food, trimmings from the preparation
12 of food, food-soiled paper, and edible food that is not donated. Food
13 scraps shall not include used cooking oil, yellow grease or food from
14 residential sources, or any food identified in regulations promulgated
15 by the department in consultation with the department of agriculture and
16 markets or any food which is subject to a recall or seizure due to the
17 presence of pathogens, including but not limited to: Listeria Monocyto-
18 genes, confirmed Clostridium Botulinum, E. coli 0157:H7 and all salmo-
19 nella in ready-to-eat foods.

20 3. "Organics recycler" means a facility, permitted by the department,
21 that recycles food scraps through use as animal feed or a feed ingredi-
22 ent, rendering, land application, composting, aerobic digestion, anaero-
23 bic digestion, fermentation, or ethanol production. Animal scraps, food
24 soiled paper, and post-consumer food scraps are prohibited for use as
25 animal feed or as a feed ingredient. The proportion of the product
26 created from food scraps by a composting or digestion facility, includ-
27 ing a wastewater treatment plant that operates a digestion facility, or
28 other treatment system, must be used in a beneficial manner as a soil
29 amendment and shall not be disposed of or incinerated.

30 4. "Person" means any business entity, partnership, company, corpo-
31 ration, not-for-profit corporation, association, governmental entity,
32 public benefit corporation, public authority, firm, or organization.

33 5. "Single location" means contiguous property under common ownership,
34 which may include one or more buildings.

35 6. "Incinerator" shall have the same meaning as provided in section
36 72-0401 of this chapter.

37 7. "Landfill" shall have the same meaning as provided in section
38 72-0401 of this chapter.

39 8. "Transfer facility" means a solid waste management facility, wheth-
40 er owned or operated by a private or public entity, other than a recycl-
41 ables handling and recovery facility, used oil facility, or a
42 construction and demolition debris processing facility, where solid
43 waste is received for the purpose of subsequent transfer to another
44 solid waste management facility for processing, treating, disposal,
45 recovery, or further transfer.

46 § 27-2203. Designated food scraps generator responsibilities.

47 1. Effective January first, two thousand twenty-two:

48 (a) all designated food scraps generators shall separate their excess
49 edible food for donation for human consumption to the maximum extent
50 practicable, and in accordance with applicable laws, rules and regu-
51 lations related to food donation; and

52 (b) except as provided in paragraph (c) of this subdivision, each
53 designated food scraps generator that is within twenty-five miles of an
54 organics recycler, to the extent that the recycler has capacity to
55 accept all of such generator's food scraps based on the department's

1 yearly estimate of an organic recyclers' capacity pursuant to section
2 27-2211 of this title, shall:

3 (i) separate its remaining food scraps from other solid waste;

4 (ii) ensure proper storage for food scraps on site which shall
5 preclude such materials from becoming odorous or attracting vectors,
6 such as a container that has a lid and a latch that keeps the lid closed
7 and is resistant to tampering by rodents or other wildlife and has
8 sufficient capacity;

9 (iii) have information available and provide training for employees
10 concerning the proper methods to separate and store food scraps; and

11 (iv) obtain a transporter that will deliver food scraps to an organics
12 recycler, self-haul its food scraps to an organics recycler, or provide
13 for organics recycling on-site via in vessel composting, aerobic or
14 anaerobic digestion or any other method of processing organic waste that
15 the department approves by regulation, for some or all of the food waste
16 it generates on its premises, provided that the remainder is delivered
17 to an organics recycler.

18 (c) The provisions of paragraph (b) of this subdivision shall not
19 apply to any designated food scraps generator that has all of its food
20 scraps processed in a mixed solid waste composting or mixed solid waste
21 anaerobic digestion facility.

22 2. All designated food scraps generators shall submit an annual report
23 to the department on or before March first, two thousand twenty-three,
24 and annually thereafter, in an electronic format. The annual report must
25 summarize the amount of edible food donated, the amount of food scraps
26 recycled, the organics recycler or recyclers and associated transporters
27 used, and any other information as required by the department.

28 3. A designated food scraps generator may petition the department for
29 a temporary waiver from some or all of the requirements of this title.
30 The petition must include evidence of undue hardship based on:

31 (a) the designated food scraps generator does not meet the two tons
32 per week threshold;

33 (b) the cost of processing organic waste is not reasonably competitive
34 with the cost of disposing of waste by landfill;

35 (c) the organics recycler does not have sufficient capacity, despite
36 the department's calculation; or

37 (d) the unique circumstances of the generator.

38 A waiver shall be no longer than one year in duration provided, howev-
39 er, the department may renew such waiver.

40 § 27-2205. Waste transporter responsibilities.

41 1. Any waste transporter that collects food scraps for recycling from
42 a designated food scraps generator shall:

43 (a) deliver food scraps to a transfer facility that will deliver such
44 food scraps to an organics recycler unless such generator has received a
45 temporary waiver under subdivision three of section 27-2203 of this
46 title; or

47 (b) deliver such food scraps directly to an organics recycler.

48 2. Any waste transporter that collects food scraps from a designated
49 food scraps generator shall take all reasonable precautions to not
50 deliver those food scraps to an incinerator or a landfill nor commingle
51 the material with any other solid waste unless such commingled waste can
52 be processed by an organics recycler or unless such generator has
53 received a temporary waiver under subdivision three of section 27-2203
54 of this title.

55 § 27-2207. Transfer facility.

1 Any transfer facility that receives food scraps from a designated food
2 scraps generator must ensure that the food scraps are taken to an organ-
3 ics recycler unless such generator has received a temporary waiver under
4 subdivision three of section 27-2203 of this title. A transfer facility
5 shall take all reasonable precautions to not commingle the material with
6 any other solid waste unless such commingled waste can be processed by
7 an organics recycler.

8 § 27-2209. Food scraps disposal prohibition.

9 Incinerators and landfills shall take all reasonable precautions to
10 not accept food scraps from designated food scraps generators required
11 to send their food scraps to an organics recycler as outlined under
12 section 27-2203 of this title, after January first, two thousand twen-
13 ty-two, unless the designated food scraps generator has received a
14 temporary waiver under subdivision three of section 27-2203 of this
15 title.

16 § 27-2211. Department responsibilities.

17 1. The department shall publish on its website: (a) the methodology
18 the department will use to determine who is a designated food scrap
19 generator; (b) the waiver process; (c) procedures to minimize odors and
20 vectors; and (d) a list of all designated food scraps generators, organ-
21 ics recyclers, and all waste transporters that manage source-separated
22 organics.

23 2. No later than June first, two thousand twenty-one and annually
24 thereafter, the department shall assess the capacity of each organic
25 recycler and notify designated food scraps generators if they are
26 required to comply with the provisions of paragraph (b) of subdivision
27 one of section 27-2203 of this title.

28 3. The department shall develop and make available educational materi-
29 als to assist designated food scraps generators with compliance with
30 this title. The department shall also develop education materials on
31 food waste minimization and encourage municipalities to disseminate
32 these materials both on their municipal websites and in any such future
33 mailings to their residents as they may distribute.

34 4. The department shall regulate organics recyclers to ensure that
35 their activities do not impair water quality or otherwise harm human
36 health and the environment.

37 § 27-2213. Regulations.

38 The department shall, after one or more public hearings, promulgate
39 rules and regulations necessary to implement the provisions of this
40 title including: (a) the methodology the department will use to deter-
41 mine who is a designated food scraps generator; (b) the waiver process;
42 (c) procedures to minimize odors and vectors; (d) a list of all desig-
43 nated food scraps generators, organics recyclers, and all waste trans-
44 porters that manage source-separated organics; and (e) how designated
45 food scraps generators shall comply with the provisions of paragraph (a)
46 and subparagraph (i) of paragraph (b) of subdivision one of section
47 27-2203 of this title.

48 § 27-2215. Exclusions.

49 1. This title shall not apply to any designated food scraps generators
50 located in a city with a population of one million or more which has a
51 local law, ordinance or regulation in place which requires the diversion
52 of edible food and food scraps from disposal.

53 2. This title does not apply to hospitals, nursing homes, adult care
54 facilities, and elementary and secondary schools.

55 § 27-2217. Annual report.

No later than January first, two thousand twenty-three, and on an annual basis thereafter, the department shall submit an annual report to the governor and legislature describing the operation of the food donation and food scraps recycling program including amount of edible food donated, amount of food scraps recycled, sample educational materials, and number of waivers provided.

§ 27-2219. Severability.

The provisions of this title shall be severable and if any portion thereof or the applicability thereof to any person or circumstance is held invalid, the remainder of this title and the application thereof shall not be affected thereby.

§ 3. This act shall take effect immediately.

PART TT

Section 1. The opening paragraph of section 15 of chapter 123 of the laws of 2014, amending the vehicle and traffic law, the general municipal law, and the public officers law relating to owner liability for failure of an operator to comply with traffic-control indications, is amended to read as follows:

This act shall take effect on the thirtieth day after it shall have become a law and shall expire [~~5 years after such effective date when upon such date the provisions of this act shall~~] and be deemed repealed December 1, 2024; and provided further that any rules necessary for the implementation of this act on its effective date shall be promulgated on or before such effective date, provided that:

§ 2. The opening paragraph of section 15 of chapter 101 of the laws of 2014, amending the vehicle and traffic law, the general municipal law, and the public officers law relating to owner liability for failure of an operator to comply with traffic-control indications in the city of Mt. Vernon, is amended to read as follows:

This act shall take effect on the thirtieth day after it shall have become a law and shall expire [~~5 years after such effective date when upon such date the provisions of this act shall~~] and be deemed repealed December 1, 2024; and provided further that any rules necessary for the implementation of this act on its effective date shall be promulgated on or before such effective date, provided that:

§ 3. Section 10 of chapter 19 of the laws of 2009, amending the vehicle and traffic law and other laws relating to adjudications and owner liability for a violation of traffic-control signal indications, as amended by chapter 133 of the laws of 2014, is amended to read as follows:

§ 10. This act shall take effect on the thirtieth day after it shall have become a law and shall expire December 1, [~~2019~~] 2024 when upon such date the provisions of this act shall be deemed repealed; provided that the amendments to paragraph a of subdivision 5-a of section 401 of the vehicle and traffic law made by section one of this act shall be subject to the expiration and reversion of such paragraph pursuant to section 17 of chapter 746 of the laws of 1988, as amended, when upon such date the provisions of section two of this act shall take effect; provided that the amendments to the opening paragraph and paragraph (c) of subdivision 1 of section 1809 of the vehicle and traffic law made by section four of this act shall be subject to the expiration and reversion of such subdivision pursuant to chapter 166 of the laws of 1991, as amended, when upon such date the provisions of section five of this act shall take effect; provided, however, that the amendments to the opening

1 paragraph of subdivision 1 of section 1809 of the vehicle and traffic
2 law made by section five of this act shall not affect the expiration of
3 such subdivision and shall expire therewith; provided, however, that the
4 amendments to subdivision 2 of section 371 of the general municipal law
5 made by section seven of this act shall not affect the expiration of
6 such section and shall be deemed to expire therewith; and provided,
7 further, that any such local laws as may be enacted pursuant to this act
8 shall remain in full force and effect only until December 1, ~~2019~~
9 2024.

10 § 4. The opening paragraph of section 15 of chapter 99 of the laws of
11 2014, amending the vehicle and traffic law, the general municipal law,
12 and the public officers law relating to owner liability for failure of
13 an operator to comply with traffic-control indications in the city of
14 New Rochelle, is amended to read as follows:

15 This act shall take effect on the thirtieth day after it shall have
16 become a law and shall expire ~~[5 years after such effective date when~~
17 ~~upon such date the provisions of this act shall]~~ and be deemed repealed
18 December 1, 2024; and provided further that any rules necessary for the
19 implementation of this act on its effective date shall be promulgated on
20 or before such effective date, provided that:

21 § 5. Section 17 of chapter 746 of the laws of 1988, amending the vehi-
22 cle and traffic law, the general municipal law, and the public officers
23 law relating to the civil liability of vehicle owners for traffic
24 control signal violations, as amended by chapter 134 of the laws of
25 2014, is amended to read as follows:

26 § 17. This act shall take effect on the thirtieth day after it shall
27 have become a law and shall remain in full force and effect until Decem-
28 ber 1, ~~2019~~ 2024 when upon such date the amendments and provisions
29 made by this act shall be deemed repealed; provided, however, any such
30 local laws as may be enacted pursuant to this act shall remain in full
31 force and effect only until the expiration on December 1, ~~2019~~ 2024.

32 § 6. Section 2 of local law number 46 of the city of New York for the
33 year 1989 amending the administrative code of the city of New York
34 relating to civil liability of vehicle owners for traffic control signal
35 violations, as amended by chapter 134 of the laws of 2014, is amended to
36 read as follows:

37 § 2. This local law shall take effect immediately and shall expire on
38 December 1, ~~2019~~ 2024.

39 § 7. Section 9 of chapter 23 of the laws of 2009, amending the vehicle
40 and traffic law and other laws relating to adjudications and owner
41 liability for a violation of traffic-control signal indications, as
42 amended by chapter 127 of the laws of 2014, is amended to read as
43 follows:

44 § 9. This act shall take effect on the thirtieth day after it shall
45 have become a law and shall expire December 1, ~~2019~~ 2024 when upon
46 such date the provisions of this act shall be deemed repealed; provided
47 that the amendments to paragraph a of subdivision 5-a of section 401 of
48 the vehicle and traffic law made by section one of this act shall be
49 subject to the expiration and reversion of such paragraph pursuant to
50 section 17 of chapter 746 of the laws of 1988, as amended, when upon
51 such date the provisions of section two of this act shall take effect;
52 provided that the amendments to the opening paragraph and paragraph (c)
53 of subdivision 1 of section 1809 of the vehicle and traffic law made by
54 section four of this act shall be subject to the expiration and rever-
55 sion of such subdivision pursuant to chapter 166 of the laws of 1991, as
56 amended, when upon such date the provisions of section five of this act

1 shall take effect; provided, however, that the amendments to the opening
2 paragraph of subdivision 1 of section 1809 of the vehicle and traffic
3 law made by section five of this act shall not affect the expiration of
4 such subdivision and shall expire therewith; and provided, further, that
5 any such local laws as may be enacted pursuant to this act shall remain
6 in full force and effect only until December 1, ~~[2019]~~ 2024.

7 § 8. The opening paragraph of section 15 of chapter 222 of the laws of
8 2015, amending the vehicle and traffic law, the general municipal law,
9 and the public officers law relating to owner liability for failure of
10 an operator to comply with traffic-control indications in the city of
11 White Plains, is amended to read as follows:

12 This act shall take effect on the thirtieth day after it shall have
13 become a law and shall expire ~~[5 years after such effective date when~~
14 ~~upon such date the provisions of this act shall]~~ and be deemed repealed
15 December 1, 2024; and provided further that any rules necessary for the
16 implementation of this act on its effective date shall be promulgated on
17 or before such effective date, provided that:

18 § 9. The opening paragraph and paragraph (k) of section 24 of chapter
19 20 of the laws of 2009, amending the vehicle and traffic law, the gener-
20 al municipal law, and the public officers law relating to owner liabil-
21 ity for failure of operator to comply with traffic control indications,
22 as amended by chapter 128 of the laws of 2014, are amended to read as
23 follows:

24 This act shall take effect on the thirtieth day after it shall have
25 become a law and shall expire December 1, ~~[2019]~~ 2024 when upon such
26 date the provisions of this act shall be deemed repealed; provided that:

27 (k) any such local laws as may be enacted pursuant to this act shall
28 remain in full force and effect only until December 1, ~~[2019]~~ 2024.

29 § 10. Subdivision (m) of section 1111-a of the vehicle and traffic
30 law, as amended by chapter 658 of the laws of 2006, is amended to read
31 as follows:

32 (m) ~~[In any]~~ Any city ~~[which]~~ that adopts a demonstration program
33 pursuant to subdivision (a) of this section~~[, such city]~~ shall submit an
34 annual report ~~[on]~~ detailing the results of the use of ~~[a]~~ such traff-
35 ic-control signal photo violation-monitoring system to the governor, the
36 temporary president of the senate and the speaker of the assembly on or
37 before June first, two thousand seven and on the same date in each
38 succeeding year in which the demonstration program is operable. Such
39 report shall include, but not be limited to:

40 1. a description of the locations where traffic-control signal photo
41 violation-monitoring systems were used;

42 2. within each borough of such city, the aggregate number, type and
43 severity of accidents reported at intersections where a traffic-control
44 signal photo violation-monitoring system is used for the ~~[year]~~ three
45 years preceding the installation of such system, to the extent the
46 information is maintained by the department of motor vehicles of this
47 state;

48 3. within each borough of such city, the aggregate number, type and
49 severity of accidents reported at intersections where a traffic-control
50 signal photo violation-monitoring system is used for the reporting year,
51 as well as for the preceding three years that the traffic-control signal
52 photo violation-monitoring system has been operational, to the extent
53 the information is maintained by the department of motor vehicles of
54 this state;

55 4. the number of events and number of violations recorded at each
56 intersection where a traffic-control signal photo violation-monitoring

1 system is used and in the aggregate on a daily, weekly and monthly
2 basis;

3 5. the [~~total~~] number of notices of liability issued for violations
4 recorded by such [~~systems~~] system at each intersection where a traffic-
5 control signal photo violation-monitoring system is used;

6 6. the number of fines imposed and total amount of fines paid after
7 first notice of liability issued for violations recorded by such
8 systems;

9 7. the number and percentage of violations adjudicated and results of
10 such adjudications including breakdowns of dispositions made for
11 violations recorded by such systems;

12 8. the total amount of revenue realized by such city from such adjudi-
13 cations including a breakdown of revenue realized by such city for each
14 year since deployment of its traffic-control signal photo violation-mon-
15 itoring system since 2014;

16 9. expenses incurred by such city in connection with the program; and

17 10. quality of the adjudication process and its results.

18 § 11. Subdivision (n) of section 1111-b of the vehicle and traffic
19 law, as added by chapter 19 of the laws of 2009, is amended to read as
20 follows:

21 (n) [~~In any such~~] Any county [~~which~~] that adopts a demonstration
22 program pursuant to subdivision (a) of this section[~~, such county~~] shall
23 submit an annual report [~~on~~] detailing the results of the use of [~~a~~]
24 such traffic-control signal photo violation-monitoring system to the
25 governor, the temporary president of the senate and the speaker of the
26 assembly on or before June first, two thousand ten and on the same date
27 in each succeeding year in which the demonstration program is operable.
28 Such report shall include, but not be limited to:

29 1. a description of the locations where traffic-control signal photo
30 violation-monitoring systems were used;

31 2. the aggregate number, type and severity of accidents reported at
32 intersections where a traffic-control signal photo violation-monitoring
33 system is used for the [~~year~~] three years preceding the installation of
34 such system, to the extent the information is maintained by the depart-
35 ment of motor vehicles of this state;

36 3. the aggregate number, type and severity of accidents reported at
37 intersections where a traffic-control signal photo violation-monitoring
38 system is used for the reporting year, as well as for each year that the
39 traffic-control signal photo violation-monitoring system has been opera-
40 tional, to the extent the information is maintained by the department of
41 motor vehicles of this state;

42 4. the number of events and number of violations recorded at each
43 intersection where a traffic-control signal photo violation-monitoring
44 system is used and in the aggregate on a daily, weekly and monthly
45 basis;

46 5. the [~~total~~] number of notices of liability issued for violations
47 recorded by such [~~systems~~] system at each intersection where a traffic-
48 control signal photo violation-monitoring system is used;

49 6. the number of fines imposed and total amount of fines paid after
50 first notice of liability;

51 7. the number and percentage of violations adjudicated and results of
52 such adjudications including breakdowns of disposition made for
53 violations recorded by such systems;

54 8. the total amount of revenue realized by such county from such adju-
55 dications including a breakdown of revenue realized by such county for

1 each year since deployment of its traffic-control signal photo viola-
2 tion-monitoring system;

3 9. expenses incurred by such county in connection with the program;
4 and

5 10. quality of the adjudication process and its results.

6 § 12. Subdivision (m) of section 1111-b of the vehicle and traffic
7 law, as added by chapter 20 of the laws of 2009, is amended to read as
8 follows:

9 (m) [~~In any such~~] Any city [~~which~~] that adopts a demonstration program
10 pursuant to subdivision (a) of this section[~~, such city~~] shall submit an
11 annual report [~~on~~] detailing the results of the use of [~~a~~] such traff-
12 ic-control signal photo violation-monitoring system to the governor, the
13 temporary president of the senate and the speaker of the assembly on or
14 before June first, two thousand ten and on the same date in each
15 succeeding year in which the demonstration program is operable. Such
16 report shall include, but not be limited to:

17 1. a description of the locations where traffic-control signal photo
18 violation-monitoring systems were used;

19 2. the aggregate number, type and severity of accidents reported at
20 intersections where a traffic-control signal photo violation-monitoring
21 system is used for the [~~year~~] three years preceding the installation of
22 such system, to the extent the information is maintained by the depart-
23 ment of motor vehicles of this state;

24 3. the aggregate number, type and severity of accidents reported at
25 intersections where a traffic-control signal photo violation-monitoring
26 system is used for the reporting year, as well as for each year that the
27 traffic-control signal photo violation-monitoring system has been opera-
28 tional, to the extent the information is maintained by the department of
29 motor vehicles of this state;

30 4. the number of events and number of violations recorded at each
31 intersection where a traffic-control signal photo violation-monitoring
32 system is used and in the aggregate on a daily, weekly and monthly
33 basis;

34 5. the [~~total~~] number of notices of liability issued for violations
35 recorded by such [~~systems~~] system at each intersection where a traffic-
36 control signal photo violation-monitoring system is used;

37 6. the number of fines imposed and total amount of fines paid after
38 first notice of liability issued for violations recorded by such
39 systems;

40 7. the number and percentage of violations adjudicated and results of
41 such adjudications including breakdowns of dispositions made for
42 violations recorded by such systems;

43 8. the total amount of revenue realized by such city from such adjudi-
44 cations including a breakdown of revenue realized by such city for each
45 year since deployment of its traffic-control signal photo violation-mon-
46 itoring system;

47 9. expenses incurred by such city in connection with the program; and

48 10. quality of the adjudication process and its results.

49 § 13. Subdivision (n) of section 1111-b of the vehicle and traffic
50 law, as added by chapter 23 of the laws of 2009, is amended to read as
51 follows:

52 (n) [~~In any such~~] Any county [~~which~~] that adopts a demonstration
53 program pursuant to subdivision (a) of this section[~~, such county~~] shall
54 submit an annual report [~~on~~] detailing the results of the use of [~~a~~]
55 such traffic-control signal photo violation-monitoring system to the
56 governor, the temporary president of the senate and the speaker of the

1 assembly on or before June first, two thousand ten and on the same date
2 in each succeeding year in which the demonstration program is operable.
3 Such report shall include, but not be limited to:

4 1. a description of the locations where traffic-control signal photo
5 violation-monitoring systems were used;

6 2. the aggregate number, type and severity of accidents reported at
7 intersections where a traffic-control signal photo violation-monitoring
8 system is used for the ~~[year]~~ three years preceding the installation of
9 such system, to the extent the information is maintained by the depart-
10 ment of motor vehicles of this state;

11 3. the aggregate number, type and severity of accidents reported at
12 intersections where a traffic-control signal photo violation-monitoring
13 system is used for the reporting year, as well as for each year that the
14 traffic-control signal photo violation-monitoring system has been opera-
15 tional, to the extent the information is maintained by the department of
16 motor vehicles of this state;

17 4. the number of events and number of violations recorded at each
18 intersection where a traffic-control signal photo violation-monitoring
19 system is used and in the aggregate on a daily, weekly and monthly
20 basis;

21 5. the ~~[total]~~ number of notices of liability issued for violations
22 recorded by such ~~[systems]~~ system at each intersection where a traffic-
23 control signal photo violation-monitoring system is used;

24 6. the number of fines imposed and total amount of fines paid after
25 first notice of liability;

26 7. the number and percentage of violations adjudicated and results of
27 such adjudications including breakdowns of disposition made for
28 violations recorded by such systems;

29 8. the total amount of revenue realized by such county from such adju-
30 dications including a breakdown of revenue realized by such county for
31 each year since deployment of its traffic-control signal photo viola-
32 tion-monitoring system;

33 9. expenses incurred by such county in connection with the program;
34 and

35 10. quality of the adjudication process and its results.

36 § 14. Subdivision (m) of section 1111-d of the vehicle and traffic
37 law, as added by chapter 99 of the laws of 2014, is amended to read as
38 follows:

39 (m) ~~[In any such]~~ Any city ~~[which]~~ that adopts a demonstration program
40 pursuant to subdivision (a) of this section~~[, such city]~~ shall submit an
41 annual report ~~[on]~~ detailing the results of the use of ~~[a]~~ such traff-
42 ic-control signal photo violation-monitoring system to the governor, the
43 temporary president of the senate and the speaker of the assembly on or
44 before June first, two thousand fifteen and on the same date in each
45 succeeding year in which the demonstration program is operable. Such
46 report shall include, but not be limited to:

47 1. a description of the locations where traffic-control signal photo
48 violation-monitoring systems were used;

49 2. the aggregate number, type and severity of accidents reported at
50 intersections where a traffic-control signal photo violation-monitoring
51 system is used for the ~~[year]~~ three years preceding the installation of
52 such system, to the extent the information is maintained by the depart-
53 ment of motor vehicles of this state;

54 3. the aggregate number, type and severity of accidents reported at
55 intersections where a traffic-control signal photo violation-monitoring
56 system is used for the reporting year, as well as for each year that the

1 traffic-control signal photo violation-monitoring system has been opera-
2 tional, to the extent the information is maintained by the department of
3 motor vehicles of this state;

4 4. the number of events and number of violations recorded at each
5 intersection where a traffic-control signal photo violation-monitoring
6 system is used and in the aggregate on a daily, weekly and monthly
7 basis;

8 5. the [~~total~~] number of notices of liability issued for violations
9 recorded by such [~~systems~~] system at each intersection where a traffic-
10 control signal photo violation-monitoring system is used;

11 6. the number of fines imposed and total amount of fines paid after
12 first notice of liability issued for violations recorded by such
13 systems;

14 7. the number and percentage of violations adjudicated and results of
15 such adjudications including breakdowns of dispositions made for
16 violations recorded by such systems;

17 8. the total amount of revenue realized by such city from such adjudi-
18 cations including a breakdown of revenue realized by such city for each
19 year since deployment of its traffic-control signal photo violation-mon-
20 itoring system;

21 9. expenses incurred by such city in connection with the program; and

22 10. quality of the adjudication process and its results.

23 § 15. Subdivision (m) of section 1111-d of the vehicle and traffic
24 law, as added by chapter 101 of the laws of 2014, is amended to read as
25 follows:

26 (m) [~~In any such~~] Any city [~~which~~] that adopts a demonstration program
27 pursuant to subdivision (a) of this section[, ~~such city~~] shall submit an
28 annual report [~~on~~] detailing the results of the use of [~~a~~] such traff-
29 ic-control signal photo violation-monitoring system to the governor, the
30 temporary president of the senate and the speaker of the assembly on or
31 before June first, two thousand fifteen and on the same date in each
32 succeeding year in which the demonstration program is operable. Such
33 report shall include, but not be limited to:

34 1. a description of the locations where traffic-control signal photo
35 violation-monitoring systems were used;

36 2. the aggregate number, type and severity of accidents reported at
37 intersections where a traffic-control signal photo violation-monitoring
38 system is used for the [~~year~~] three years preceding the installation of
39 such system, to the extent the information is maintained by the depart-
40 ment of motor vehicles of this state;

41 3. the aggregate number, type and severity of accidents reported at
42 intersections where a traffic-control signal photo violation-monitoring
43 system is used for the reporting year, as well as for each year that the
44 traffic-control signal photo violation-monitoring system has been opera-
45 tional, to the extent the information is maintained by the department of
46 motor vehicles of this state;

47 4. the number of events and number of violations recorded at each
48 intersection where a traffic-control signal photo violation-monitoring
49 system is used and in the aggregate on a daily, weekly and monthly
50 basis;

51 5. the [~~total~~] number of notices of liability issued for violations
52 recorded by such [~~systems~~] system at each intersection where a traffic-
53 control signal photo violation-monitoring system is used;

54 6. the number of fines imposed and total amount of fines paid after
55 first notice of liability issued for violations recorded by such
56 systems;

1 7. the number and percentage of violations adjudicated and results of
2 such adjudications including breakdowns of dispositions made for
3 violations recorded by such systems;

4 8. the total amount of revenue realized by such city from such adjudi-
5 cations including a breakdown of revenue realized by such city for each
6 year since deployment of its traffic-control signal photo violation-mon-
7 itoring system;

8 9. expenses incurred by such city in connection with the program; and
9 10. quality of the adjudication process and its results.

10 § 16. Subdivision (m) of section 1111-d of the vehicle and traffic
11 law, as added by chapter 123 of the laws of 2014, is amended to read as
12 follows:

13 (m) [~~In any such~~] Any city [~~which~~] that adopts a demonstration program
14 pursuant to subdivision (a) of this section[~~, such city~~] shall submit an
15 annual report [~~on~~] detailing the results of the use of [~~a~~] such traff-
16 ic-control signal photo violation-monitoring system to the governor, the
17 temporary president of the senate and the speaker of the assembly on or
18 before June first, two thousand fifteen and on the same date in each
19 succeeding year in which the demonstration program is operable. Such
20 report shall include, but not be limited to:

21 1. a description of the locations where traffic-control signal photo
22 violation-monitoring systems were used;

23 2. the aggregate number, type and severity of accidents reported at
24 intersections where a traffic-control signal photo violation-monitoring
25 system is used for the [~~year~~] three years preceding the installation of
26 such system, to the extent the information is maintained by the depart-
27 ment of motor vehicles of this state;

28 3. the aggregate number, type and severity of accidents reported at
29 intersections where a traffic-control signal photo violation-monitoring
30 system is used for the reporting year, as well as for each year that the
31 traffic-control signal photo violation-monitoring system has been opera-
32 tional, to the extent the information is maintained by the department of
33 motor vehicles of this state;

34 4. the number of events and number of violations recorded at each
35 intersection where a traffic-control signal photo violation-monitoring
36 system is used and in the aggregate on a daily, weekly and monthly
37 basis;

38 5. the [~~total~~] number of notices of liability issued for violations
39 recorded by such [~~systems~~] system at each intersection where a traffic-
40 control signal photo violation-monitoring system is used;

41 6. the number of fines imposed and total amount of fines paid after
42 first notice of liability issued for violations recorded by such
43 systems;

44 7. the number and percentage of violations adjudicated and results of
45 such adjudications including breakdowns of dispositions made for
46 violations recorded by such systems;

47 8. the total amount of revenue realized by such city from such adjudi-
48 cations including a breakdown of revenue realized by such city for each
49 year since deployment of its traffic-control signal photo violation-mon-
50 itoring system;

51 9. expenses incurred by such city in connection with the program; and
52 10. quality of the adjudication process and its results.

53 § 17. Subdivision (m) of section 1111-e of the vehicle and traffic
54 law, as added by chapter 222 of the laws of 2015, is amended to read as
55 follows:

(m) ~~[In any such]~~ Any city ~~[which]~~ that adopts a demonstration program pursuant to subdivision (a) of this section~~[, such city]~~ shall submit an annual report ~~[on]~~ detailing the results of the use of ~~[a]~~ such traffic-control signal photo violation-monitoring system to the governor, the temporary president of the senate and the speaker of the assembly on or before the first day of June next succeeding the effective date of this section and on the same date in each succeeding year in which the demonstration program is operable. Such report shall include, but not be limited to:

1. a description of the locations where traffic-control signal photo violation-monitoring systems were used;

2. the aggregate number, type and severity of accidents reported at intersections where a traffic-control signal photo violation-monitoring system is used for the ~~[year]~~ three years preceding the installation of such system, to the extent the information is maintained by the department of motor vehicles of this state;

3. the aggregate number, type and severity of accidents reported at intersections where a traffic-control signal photo violation-monitoring system is used for the reporting year, as well as for each year that the traffic-control signal photo violation-monitoring system has been operational, to the extent the information is maintained by the department of motor vehicles of this state;

4. the number of events and number of violations recorded at each intersection where a traffic-control signal photo violation-monitoring system is used and in the aggregate on a daily, weekly and monthly basis;

5. the ~~[total]~~ number of notices of liability issued for violations recorded by such ~~[systems]~~ system at each intersection where a traffic-control signal photo violation-monitoring system is used;

6. the number of fines imposed and total amount of fines paid after first notice of liability issued for violations recorded by such systems;

7. the number and percentage of violations adjudicated and results of such adjudications including breakdowns of dispositions made for violations recorded by such systems;

8. the total amount of revenue realized by such city from such adjudications including a breakdown of revenue realized by such city for each year since deployment of its traffic-control signal photo violation-monitoring system;

9. expenses incurred by such city in connection with the program; and

10. quality of the adjudication process and its results.

§ 18. This act shall take effect immediately; provided, however, that the amendments to section 1111-a of the vehicle and traffic law made by section ten of this act shall not affect the repeal of such section and shall be deemed repealed therewith; provided, however, that the amendments to section 1111-b of the vehicle and traffic law made by section eleven of this act shall not affect the repeal of such section and shall be deemed repealed therewith; provided, however, that the amendments to section 1111-b of the vehicle and traffic law made by section twelve of this act shall not affect the repeal of such section and shall be deemed repealed therewith; provided, however, that the amendments to section 1111-b of the vehicle and traffic law made by section thirteen of this act shall not affect the repeal of such section and shall be deemed repealed therewith; provided, however, that the amendments to section 1111-d of the vehicle and traffic law made by section fourteen of this act shall not affect the repeal of such section and shall be deemed

1 repealed therewith; provided, however, that the amendments to section
2 1111-d of the vehicle and traffic law made by section fifteen of this
3 act shall not affect the repeal of such section and shall be deemed
4 repealed therewith; provided, however, that the amendments to section
5 1111-d of the vehicle and traffic law made by section sixteen of this
6 act shall not affect the repeal of such section and shall be deemed
7 repealed therewith; provided, however, that the amendments to section
8 1111-e of the vehicle and traffic law made by section seventeen of this
9 act shall not affect the repeal of such section and shall be deemed
10 repealed therewith.

11 PART UU

12 Section 1. The public service law is amended by adding a new section
13 74-a to read as follows:

14 § 74-a. Westchester county renewable energy and energy efficiency
15 resources program. 1. Within ninety days of the effective date of this
16 section, the commission shall, in consultation with the New York state
17 energy research and development authority, after a hearing held on
18 notice, establish by order, rules, and regulations, a program to encour-
19 age the installation of renewable energy resources and energy efficien-
20 cies in the county of Westchester.

21 2. For the purposes of this section, renewable energy resources and
22 energy efficiency shall have the same meaning as defined by the commis-
23 sion and consistent with the most recent state energy plan pursuant to
24 article six of the energy law.

25 § 2. This act shall take effect immediately.

26 § 2. Severability clause. If any clause, sentence, paragraph, subdivi-
27 sion, section or part of this act shall be adjudged by any court of
28 competent jurisdiction to be invalid, such judgment shall not affect,
29 impair, or invalidate the remainder thereof, but shall be confined in
30 its operation to the clause, sentence, paragraph, subdivision, section
31 or part thereof directly involved in the controversy in which such judg-
32 ment shall have been rendered. It is hereby declared to be the intent of
33 the legislature that this act would have been enacted even if such
34 invalid provisions had not been included herein.

35 § 3. This act shall take effect immediately provided, however, that
36 the applicable effective date of Parts A through UU of this act shall be
37 as specifically set forth in the last section of such Parts.