

STATE OF NEW YORK

585

2019-2020 Regular Sessions

IN SENATE

(Prefiled)

January 9, 2019

Introduced by Sen. KENNEDY -- read twice and ordered printed, and when printed to be committed to the Committee on Consumer Protection

AN ACT to amend the general business law, in relation to requiring scrap processors to record certain information

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

1 Section 1. Section 69-g of the general business law, as amended by
2 chapter 302 of the laws of 2007, is amended to read as follows:

3 § 69-g. Records. 1. Such scrap processor shall record (i) each
4 purchase of any pig or pigs of metal, bronze or brass castings or parts
5 thereof, sprues or gates or parts thereof, utility wire or brass car
6 journals, or of metal beer kegs, and (ii) each purchase of iron, steel
7 and/or nonferrous scrap for a price of fifty dollars or more, and
8 preserve such record for a period of three years; which record shall
9 show the date of purchase, name of seller, his residence address by
10 street, number, city, village or town, the license plate number of the
11 motor vehicle driven by the seller at the time of transaction, the driv-
12 er's license number or information from a government issued photographic
13 identification card, if any, of such person, or by such description as
14 will reasonably locate the seller, the type and quantity of such
15 purchase; and the scrap processor shall cause such record to be signed
16 by the seller or his agent. It shall be unlawful for any seller to
17 refuse to furnish such information or to furnish incorrect or incomplete
18 information. Such scrap processor shall also make and retain a copy of
19 the government issued photographic identification card used to verify
20 the identity of the person from whom the scrap metal was purchased and
21 shall retain this copy in a separate book, register or electronic
22 archive for two years from the date of purchase.

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

LBD02632-01-9

1 2. Such records shall be available for inspection by the police
2 department of the state or the municipality in which the establishment
3 is located.
4 § 2. This act shall take effect immediately.