

# STATE OF NEW YORK

6758--B

2019-2020 Regular Sessions

## IN SENATE

October 2, 2019

Introduced by Sens. KAMINSKY, BROOKS, GAUGHRAN, KAPLAN, MARTINEZ, THOMAS, BOYLE, BAILEY, BIAGGI, COMRIE, SKOUFIS -- read twice and ordered printed, and when printed to be committed to the Committee on Rules -- recommitted to the Committee on Codes in accordance with Senate Rule 6, sec. 8 -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee -- reported favorably from said committee and committed to the Committee on Rules -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the environmental conservation law, in relation to the disposal of construction and demolition waste; and to amend the penal law, in relation to creating the crime of scheme to defraud by disposal of solid waste

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

1 Section 1. Section 71-2702 of the environmental conservation law is  
2 amended by adding a new subdivision 15 to read as follows:

3 15. For the purposes of section 27-3101 of this chapter and subdivi-  
4 sion five of section 71-2712, subdivisions seven, eight and nine of  
5 section 71-2713 and subdivision three of section 71-2714 of this title:

6 (a) "property of another" shall include all property in which another  
7 person has an ownership interest, whether or not a person who disposes  
8 on such property, or any other person, may also have an interest in such  
9 property; and

10 (b) "construction and demolition waste" shall mean waste resulting  
11 from the alteration, construction, destruction, rehabilitation, or  
12 repair of any man-made structure, including houses, buildings, indus-  
13 trial or commercial facilities and roadways and restricted or limited  
14 use fill and shall not include municipal solid waste.

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

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1 § 2. Subdivision 4 of section 71-2712 of the environmental conserva-  
2 tion law, as amended by chapter 26 of the laws of 1998, is amended and a  
3 new subdivision 5 is added to read as follows:

4 4. He or she knowingly engages in conduct which causes the release of  
5 more than one hundred gallons or one thousand pounds, whichever is less,  
6 of an aggregate weight or volume of a substance hazardous to public  
7 health, safety or the environment[-]; or

8 5. With intent to dispose of construction and demolition waste on the  
9 property of another and having no right to do so nor any reasonable  
10 grounds to believe he or she has such right, he or she unlawfully  
11 disposes of either ten cubic yards or more, or twenty thousand pounds or  
12 more, of construction and demolition waste, as defined in section  
13 71-2702 of this title, on such property.

14 § 3. Subdivision 6 of section 71-2713 of the environmental conserva-  
15 tion law, as amended by chapter 26 of the laws of 1998, is amended and  
16 three new subdivisions 7, 8 and 9 are added to read as follows:

17 6. He or she knowingly or recklessly engages in conduct which causes  
18 the release of a substance hazardous to public health, safety or the  
19 environment and such substance enters a primary water supply[-]; or

20 7. With intent to dispose of construction and demolition waste on the  
21 property of another and having no right to do so nor any reasonable  
22 grounds to believe he or she has such right, he or she unlawfully  
23 disposes of either seventy cubic yards or more, or one hundred forty  
24 thousand pounds or more, of construction and demolition waste, as  
25 defined in section 71-2702 of this title, on such property; or

26 8. With intent to dispose of a hazardous substance on the property of  
27 another and having no right to do so nor any reasonable grounds to  
28 believe he or she has such right, he or she unlawfully disposes of a  
29 hazardous substance; or

30 9. He or she recklessly disposes of any acutely hazardous substance on  
31 the property of another.

32 § 4. Subdivision 2 of section 71-2714 of the environmental conserva-  
33 tion law, as amended by chapter 26 of the laws of 1998, is amended and a  
34 new subdivision 3 is added to read as follows:

35 2. He or she knowingly engages in conduct which causes the release of  
36 a substance acutely hazardous to public health, safety or the environ-  
37 ment or the release of a substance which at the time of the conduct he  
38 or she knows to meet any of the criteria set forth in paragraph (b) of  
39 subdivision one of section 37-0103 of this chapter and such release  
40 causes physical injury to any person who is not a participant in the  
41 crime[-];

42 3. With intent to dispose of an acutely hazardous substance on the  
43 property of another and having no right to do so nor any reasonable  
44 grounds to believe he or she has such right, he or she unlawfully  
45 disposes of an acutely hazardous substance on such property.

46 § 5. Article 27 of the environmental conservation law is amended by  
47 adding a new title 31 to read as follows:

#### 48 TITLE 31

#### 49 CONSTRUCTION AND DEMOLITION WASTE

#### 50 Section 27-3101. Waste tracking documents.

#### 51 § 27-3101. Waste tracking documents.

52 1. All generators in a city with a population of one million or more  
53 that generate construction and demolition waste, as defined in section  
54 71-2702 of this chapter, shall provide waste transporters with a waste  
55 tracking document for each construction and demolition waste shipment,  
56 in a form prescribed or approved by the department, specifying the quan-

1 tity and type of construction and demolition waste, and signed and dated  
2 by an authorized representative of the generator. The waste tracking  
3 documentation shall state: "I certify, under penalty of law, that the  
4 information provided in this waste tracking document has been prepared  
5 under my direction and supervision and further certify that the informa-  
6 tion contained herein is true and accurate. I am aware that any false  
7 statement made on this form is punishable pursuant to section 210.45 of  
8 the Penal Law."

9 2. All transporters of construction and demolition waste generated in  
10 a city with a population of one million or more shall:

11 (a) not accept a shipment of waste that does not match the quantity or  
12 type listed on the waste tracking document;

13 (b) have the waste tracking document signed by the receiving location  
14 or facility upon delivery of the solid waste and provide a copy of the  
15 tracking document to the receiving location or facility.

16 3. Failure to maintain such tracking documents is a class A misdemea-  
17 nor.

18 § 6. Section 190.65 of the penal law, as amended by chapter 291 of the  
19 laws of 2008, is amended to read as follows:

20 § 190.65 Scheme to defraud in the first degree.

21 1. A person is guilty of a scheme to defraud in the first degree when  
22 he or she: (a) engages in a scheme constituting a systematic ongoing  
23 course of conduct with intent to defraud ten or more persons or to  
24 obtain property from ten or more persons by false or fraudulent  
25 pretenses, representations or promises, and so obtains property from one  
26 or more of such persons; or (b) engages in a scheme constituting a  
27 systematic ongoing course of conduct with intent to defraud more than  
28 one person or to obtain property from more than one person by false or  
29 fraudulent pretenses, representations or promises, and so obtains prop-  
30 erty with a value in excess of one thousand dollars from one or more  
31 such persons; or (c) engages in a scheme constituting a systematic ongo-  
32 ing course of conduct with intent to defraud more than one person, more  
33 than one of whom is a vulnerable elderly person as defined in subdivi-  
34 sion three of section [~~260.30~~] 260.31 of this chapter or to obtain prop-  
35 erty from more than one person, more than one of whom is a vulnerable  
36 elderly person as defined in subdivision three of section [~~260.30~~]  
37 260.31 of this chapter, by false or fraudulent pretenses, representa-  
38 tions or promises, and so obtains property from one or more such  
39 persons; or (d) engages in a systematic ongoing course of conduct, with  
40 intent to defraud more than one person by false or fraudulent pretenses,  
41 representations or promises, by disposing of solid waste as defined in  
42 section 27-0701 of the environmental conservation law on such persons'  
43 property, and so damages the property of one or more of such persons in  
44 an amount in excess of one thousand dollars.

45 2. In any prosecution under this section, it shall be necessary to  
46 prove the identity of at least one person from whom the defendant so  
47 obtained property, but it shall not be necessary to prove the identity  
48 of any other intended victim, provided that in any prosecution under  
49 paragraph (c) of subdivision one of this section, it shall be necessary  
50 to prove the identity of at least one such vulnerable elderly person as  
51 defined in subdivision three of section [~~260.30~~] 260.31 of this chapter.

52 3. In any prosecution under paragraph (d) of subdivision one of this  
53 section, it shall be necessary to prove the identity of at least one  
54 person on whose property the defendant fraudulently disposed of solid  
55 waste pursuant to such paragraph (d), but it shall not be necessary to  
56 prove the identity of any other victim or intended victim.

1 Scheme to defraud in the first degree is a class E felony.

2 § 7. This act shall take effect on the first of January next succeed-  
3 ing the date on which it shall have become a law. Effective immediately  
4 any rules and regulations necessary to implement the provisions of this  
5 act on its effective date are authorized to be made and completed on or  
6 before such date.