

# STATE OF NEW YORK

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S. 7505--A

A. 9505--A

## SENATE - ASSEMBLY

January 22, 2020

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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

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

AN ACT to amend chapter 887 of the laws of 1983, amending the correction law relating to the psychological testing of candidates, in relation to the effectiveness thereof; to amend chapter 428 of the laws of 1999, amending the executive law and the criminal procedure law relating to expanding the geographic area of employment of certain police officers, in relation to extending the expiration of such chapter; to amend chapter 886 of the laws of 1972, amending the correction law and the penal law relating to prisoner furloughs in certain cases and the crime of absconding therefrom, in relation to the effectiveness thereof; to amend chapter 261 of the laws of 1987, amending chapters 50, 53 and 54 of the laws of 1987, the correction law, the penal law and other chapters and laws relating to correctional facilities, in relation to the effectiveness thereof; to amend chapter 55 of the laws of 1992, amending the tax law and other laws relating to taxes, surcharges, fees and funding, in relation to extending the expiration of certain provisions of such chapter; to amend chapter 339 of the laws of 1972, amending the correction law and the penal law relating to inmate work release, furlough and leave, in relation to the effectiveness thereof; to amend chapter 60 of the laws of 1994 relating to certain provisions which impact upon expenditure of certain appropriations made by chapter 50 of the laws of 1994 enacting the state operations budget, in relation to the effectiveness thereof; to amend chapter 3 of the laws of 1995, amending the correction law and other laws relating to the incarceration fee, in relation to extending the expiration of certain provisions of such chapter; to amend chapter 62 of the laws of 2011, amending the correction law and the executive law relating to merging the department of correctional services and divi-

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

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sion of parole into the department of corrections and community supervision, in relation to the effectiveness thereof; to amend chapter 907 of the laws of 1984, amending the correction law, the New York city criminal court act and the executive law relating to prison and jail housing and alternatives to detention and incarceration programs, in relation to extending the expiration of certain provisions of such chapter; to amend chapter 166 of the laws of 1991, amending the tax law and other laws relating to taxes, in relation to extending the expiration of certain provisions of such chapter; to amend the vehicle and traffic law, in relation to extending the expiration of the mandatory surcharge and victim assistance fee; to amend chapter 713 of the laws of 1988, amending the vehicle and traffic law relating to the ignition interlock device program, in relation to extending the expiration thereof; to amend chapter 435 of the laws of 1997, amending the military law and other laws relating to various provisions, in relation to extending the expiration date of the merit provisions of the correction law and the penal law of such chapter; to amend chapter 412 of the laws of 1999, amending the civil practice law and rules and the court of claims act relating to prisoner litigation reform, in relation to extending the expiration of the inmate filing fee provisions of the civil practice law and rules and general filing fee provision and inmate property claims exhaustion requirement of the court of claims act of such chapter; to amend chapter 222 of the laws of 1994 constituting the family protection and domestic violence intervention act of 1994, in relation to extending the expiration of certain provisions of the criminal procedure law requiring the arrest of certain persons engaged in family violence; to amend chapter 505 of the laws of 1985, amending the criminal procedure law relating to the use of closed-circuit television and other protective measures for certain child witnesses, in relation to extending the expiration of the provisions thereof; to amend chapter 3 of the laws of 1995, enacting the sentencing reform act of 1995, in relation to extending the expiration of certain provisions of such chapter; to amend chapter 689 of the laws of 1993 amending the criminal procedure law relating to electronic court appearance in certain counties, in relation to extending the expiration thereof; to amend chapter 688 of the laws of 2003, amending the executive law relating to enacting the interstate compact for adult offender supervision, in relation to the effectiveness thereof; to amend chapter 56 of the laws of 2009, amending the correction law relating to limiting the closing of certain correctional facilities, providing for the custody by the department of correctional services of inmates serving definite sentences, providing for custody of federal prisoners and requiring the closing of certain correctional facilities, in relation to the effectiveness of such chapter; to amend chapter 152 of the laws of 2001, amending the military law relating to military funds of the organized militia, in relation to the effectiveness thereof; to amend chapter 554 of the laws of 1986, amending the correction law and the penal law relating to providing for community treatment facilities and establishing the crime of absconding from the community treatment facility, in relation to the effectiveness thereof; and to amend chapter 55 of the laws of 2018 amending the criminal procedure law relating to pre-criminal proceeding settlements in the city of New York, in relation to the effectiveness thereof (Part A); to amend the correction law, in relation to expanding the definition of internet identifiers and establishing criminal personation by a sex offender (Part B); to amend

the penal law, in relation to prohibiting the use of the intoxication of a victim as defense to a criminal charge for sex crimes (Part C); to amend section 7 of part Y of chapter 57 of the laws of 2018, amending the education law relating to persons practicing in certain licensed programs or services who are exempt from practice requirements of professionals licensed by the department of education, in relation to adding the division of criminal justice services to the list of agencies not required to receive a waiver for entities providing certain professional services (Part D); to amend the state finance law, in relation to establishing the district attorney discovery compensation fund; and to amend the criminal procedure law, in relation to monies recovered by county district attorneys before the filing of an accusatory instrument (Part E); in relation to the closure of correctional facility; and providing for the repeal of such provisions upon expiration thereof (Part F); to amend the correction law and the executive law, in relation to moving adolescent offenders to the office of children and family services; to repeal paragraph (a-1) of subdivision 4 of section 70.20 of the penal law and section 77 of the correction law relating thereto; to repeal paragraphs (a) through (e) of section 508 of the executive law relating to a technical correction; and providing for the repeal of certain provisions upon expiration thereof (Part G); to amend the state finance law, in relation to directing the correctional industries program to provide services in certain situations (Part H); to amend the tax law, in relation to suspending the transfer of monies into the emergency services revolving loan fund from the public safety communications account (Part I); to amend the executive law, in relation to the age of appointment for sworn members of the New York state police; and providing for the repeal of such provisions upon expiration thereof (Part J); to amend the penal law, in relation to the possession and sale of firearm, rifle, and shotgun components (Part K); to amend the executive law, in relation to administrative subpoenas (Part L); to amend the criminal procedure law, in relation to establishing the safe homes and families act (Part M); to amend the penal law, in relation to firearm licenses (Part N); to amend the executive law, in relation to the reporting of firearms (Part O); to amend the mental hygiene law, in relation to sharing information from mental health professionals with other states (Part P); to amend the penal law, in relation to establishing the crime of domestic violence (Part Q); to amend the penal law and the criminal procedure law, in relation to enacting the "New York Hate Crime Anti-Terrorism Act" (Part R); to amend the civil service law, in relation to reimbursement for medicare premium charges (Part S); to amend the civil practice law and rules and the state finance law, in relation to the rate of interest to be paid on judgement and accrued claims (Part T); to amend the civil service law, in relation to capping the standard medicare premium charge (Part U); to amend the civil service law, in relation to the state's contribution to the cost of health insurance premiums for future retirees of the state and their dependents (Part V); to amend the civil service law, in relation to continuing to protect and strengthen unions (Part W); to amend the state technology law and the state finance law, in relation to authorizing comprehensive technology service contracts (Part X); to amend the state finance law and the state technology law, in relation to defining the term technology to include computer information, electronic information, interconnected systems and related material thereto (Part Y); to amend section 1 of

part S of chapter 56 of the laws of 2010, relating to establishing a joint appointing authority for the state financial system project, in relation to statewide financial system procurements (Part Z); to amend the public buildings law, in relation to the leasing of real property (Part AA); to amend the state finance law, in relation to sexual harassment disclosure with respect to state contracts (Part BB); to amend the alcoholic beverage control law, in relation to creating a higher education institution license (Part CC); to amend the alcoholic beverage control law, in relation to allowing food that is typically found in a motion picture theatre to be deemed in compliance with food requirements to serve alcoholic beverages (Part DD); to amend the alcoholic beverage control law, in relation to tied house restrictions (Part EE); to amend the alcoholic beverage control law, in relation to establishing the hours during which alcoholic beverages may be sold in certain international airport property (Part FF); to amend the workers' compensation law, in relation to diversifying the New York state insurance fund's investment authority (Part GG); to amend the workers' compensation law, in relation to combatting the New York state insurance fund's surprise premium increases (Part HH); to amend the workers' compensation law, in relation to allowing the New York state insurance fund to enter into agreement with private insurance providers to cover out-of-state work (Part II); to amend the election law, in relation to triggering automatic manual recounts in elections that finish with a small margin of victory (Part JJ); to amend the state finance law, in relation to video lottery terminal aid (Part KK); to amend the general municipal law, in relation to enhancing flexibility within the county-wide shared services initiative (Part LL); to amend the local finance law, in relation to the voting requirements for the financial restructuring board for local governments (Part MM); to amend the tax law and the public authorities law, in relation to AIM-related sales tax payments in the counties of Nassau and Erie (Part NN); to amend the county law, the correction law and the judiciary law, in relation to authorizing shared county jails (Part OO); to amend the domestic relations law, in relation to consideration of the effects of domestic violence and other acts on future financial circumstances to determine equitable distribution of marital property (Part PP); to amend the public authorities law, in relation to ensuring pay equity at state and local public authorities (Part QQ); to amend the family court act and the criminal procedure law, in relation to orders of protection (Part RR); to amend the election law, in relation to banning campaign contributions from foreign corporations (Part SS); to amend the public officers law and the election law, in relation to requiring the disclosure of tax returns for certain elected officials and appointed employees (Part TT); to amend the executive law and the tax law, in relation to disclosure requirements for certain nonprofits (Part UU); to provide for the administration of certain funds and accounts related to the 2020-2021 budget, authorizing certain payments and transfers; to amend the state finance law, in relation to the administration of certain funds and accounts; to amend part D of chapter 389 of the laws of 1997 relating to the financing of the correctional facilities improvement fund and the youth facility improvement fund, in relation to the issuance of certain bonds or notes; to amend part Y of chapter 61 of the laws of 2005, relating to providing for the administration of certain funds and accounts related to the 2005-2006 budget, in relation to the issuance of certain bonds or notes; to amend the public authorities law, in relation to the

issuance of certain bonds or notes; to amend part K of chapter 81 of the laws of 2002, relating to providing for the administration of certain funds and accounts related to the 2002-2003 budget, in relation to the issuance of certain bonds or notes; to amend the New York state medical care facilities finance agency act, in relation to the issuance of certain bonds or notes; to amend the New York state urban development corporation act, in relation to the issuance of certain bonds or notes; to amend chapter 329 of the laws of 1991, amending the state finance law and other laws relating to the establishment of the dedicated highway and bridge trust fund, in relation to the issuance of certain bonds or notes; to amend the public authorities law, in relation to the issuance of certain bonds or notes; to amend the New York state urban development corporation act, in relation to the issuance of certain bonds or notes; to amend the private housing finance law, in relation to housing program bonds and notes; to amend the state finance law, in relation to payments of bonds; to amend the civil practice law and rules, in relation to an action related to a bond; and providing for the repeal of certain provisions upon expiration thereof (Part VV); and to amend part E of chapter 60 of the laws of 2015, establishing a commission on legislative, judicial and executive compensation, and providing for the powers and duties of the commission and for the dissolution of the commission, in relation to the powers of the members of the commission (Part WW)

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 2020-2021  
3 state fiscal year. Each component is wholly contained within a Part  
4 identified as Parts A through WW. 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  
10 Part in which it is found. Section three of this act sets forth the  
11 general effective date of this act.

12 PART A

13 Section 1. Section 2 of chapter 887 of the laws of 1983, amending the  
14 correction law relating to the psychological testing of candidates, as  
15 amended by section 1 of part 0 of chapter 55 of the laws of 2019, is  
16 amended to read as follows:

17 § 2. This act shall take effect on the one hundred eightieth day after  
18 it shall have become a law and shall remain in effect until September 1,  
19 [~~2020~~] 2022.

20 § 2. Section 3 of chapter 428 of the laws of 1999, amending the execu-  
21 tive law and the criminal procedure law relating to expanding the  
22 geographic area of employment of certain police officers, as amended by  
23 section 2 of part 0 of chapter 55 of the laws of 2019, is amended to  
24 read as follows:

1 § 3. This act shall take effect on the first day of November next  
2 succeeding the date on which it shall have become a law, and shall  
3 remain in effect until the first day of September, [~~2020~~] 2022, when it  
4 shall expire and be deemed repealed.

5 § 3. Section 3 of chapter 886 of the laws of 1972, amending the  
6 correction law and the penal law relating to prisoner furloughs in  
7 certain cases and the crime of absconding therefrom, as amended by  
8 section 3 of part 0 of chapter 55 of the laws of 2019, is amended to  
9 read as follows:

10 § 3. This act shall take effect 60 days after it shall have become a  
11 law and shall remain in effect until September 1, [~~2020~~] 2022.

12 § 4. Section 20 of chapter 261 of the laws of 1987, amending chapters  
13 50, 53 and 54 of the laws of 1987, the correction law, the penal law and  
14 other chapters and laws relating to correctional facilities, as amended  
15 by section 4 of part 0 of chapter 55 of the laws of 2019, is amended to  
16 read as follows:

17 § 20. This act shall take effect immediately except that section thir-  
18 teen of this act shall expire and be of no further force or effect on  
19 and after September 1, [~~2020~~] 2022 and shall not apply to persons  
20 committed to the custody of the department after such date, and provided  
21 further that the commissioner of corrections and community supervision  
22 shall report each January first and July first during such time as the  
23 earned eligibility program is in effect, to the chairmen of the senate  
24 crime victims, crime and correction committee, the senate codes commit-  
25 tee, the assembly correction committee, and the assembly codes commit-  
26 tee, the standards in effect for earned eligibility during the prior  
27 six-month period, the number of inmates subject to the provisions of  
28 earned eligibility, the number who actually received certificates of  
29 earned eligibility during that period of time, the number of inmates  
30 with certificates who are granted parole upon their first consideration  
31 for parole, the number with certificates who are denied parole upon  
32 their first consideration, and the number of individuals granted and  
33 denied parole who did not have earned eligibility certificates.

34 § 5. Subdivision (q) of section 427 of chapter 55 of the laws of 1992,  
35 amending the tax law and other laws relating to taxes, surcharges, fees  
36 and funding, as amended by section 5 of part 0 of chapter 55 of the laws  
37 of 2019, is amended to read as follows:

38 (q) the provisions of section two hundred eighty-four of this act  
39 shall remain in effect until September 1, [~~2020~~] 2022 and be applicable  
40 to all persons entering the program on or before August 31, [~~2020~~] 2022.

41 § 6. Section 10 of chapter 339 of the laws of 1972, amending the  
42 correction law and the penal law relating to inmate work release,  
43 furlough and leave, as amended by section 6 of part 0 of chapter 55 of  
44 the laws of 2019, is amended to read as follows:

45 § 10. This act shall take effect 30 days after it shall have become a  
46 law and shall remain in effect until September 1, [~~2020~~] 2022, and  
47 provided further that the commissioner of correctional services shall  
48 report each January first, and July first, to the chairman of the senate  
49 crime victims, crime and correction committee, the senate codes commit-  
50 tee, the assembly correction committee, and the assembly codes commit-  
51 tee, the number of eligible inmates in each facility under the custody  
52 and control of the commissioner who have applied for participation in  
53 any program offered under the provisions of work release, furlough, or  
54 leave, and the number of such inmates who have been approved for partic-  
55 ipation.

1 § 7. Subdivision (c) of section 46 of chapter 60 of the laws of 1994,  
2 relating to certain provisions which impact upon expenditure of certain  
3 appropriations made by chapter 50 of the laws of 1994, enacting the  
4 state operations budget, as amended by section 7 of part 0 of chapter 55  
5 of the laws of 2019, is amended to read as follows:

6 (c) sections forty-one and forty-two of this act shall expire Septem-  
7 ber 1, [~~2020~~] 2022; provided, that the provisions of section forty-two  
8 of this act shall apply to inmates entering the work release program on  
9 or after such effective date; and

10 § 8. Subdivision h of section 74 of chapter 3 of the laws of 1995,  
11 amending the correction law and other laws relating to the incarceration  
12 fee, as amended by section 8 of part 0 of chapter 55 of the laws of  
13 2019, is amended to read as follows:

14 h. Section fifty-two of this act shall be deemed to have been in full  
15 force and effect on and after April 1, 1995; provided, however, that the  
16 provisions of section 189 of the correction law, as amended by section  
17 fifty-five of this act, subdivision 5 of section 60.35 of the penal law,  
18 as amended by section fifty-six of this act, and section fifty-seven of  
19 this act shall expire September 1, [~~2020~~] 2022, when upon such date the  
20 amendments to the correction law and penal law made by sections fifty-  
21 five and fifty-six of this act shall revert to and be read as if the  
22 provisions of this act had not been enacted; provided, however, that  
23 sections sixty-two, sixty-three and sixty-four of this act shall be  
24 deemed to have been in full force and effect on and after March 1, 1995  
25 and shall be deemed repealed April 1, 1996 and upon such date the  
26 provisions of subsection (e) of section 9110 of the insurance law and  
27 subdivision 2 of section 89-d of the state finance law shall revert to  
28 and be read as set out in law on the date immediately preceding the  
29 effective date of sections sixty-two and sixty-three of this act;

30 § 9. Subdivision (c) of section 49 of subpart A of part C of chapter  
31 62 of the laws of 2011, amending the correction law and the executive  
32 law relating to merging the department of correctional services and  
33 division of parole into the department of corrections and community  
34 supervision, as amended by section 9 of part 0 of chapter 55 of the laws  
35 of 2019, is amended to read as follows:

36 (c) that the amendments to subdivision 9 of section 201 of the  
37 correction law as added by section thirty-two of this act shall remain  
38 in effect until September 1, [~~2020~~] 2022, when it shall expire and be  
39 deemed repealed;

40 § 10. Subdivision (aa) of section 427 of chapter 55 of the laws of  
41 1992, amending the tax law and other laws relating to taxes, surcharges,  
42 fees and funding, as amended by section 10 of part 0 of chapter 55 of  
43 the laws of 2019, is amended to read as follows:

44 (aa) the provisions of sections three hundred eighty-two, three  
45 hundred eighty-three and three hundred eighty-four of this act shall  
46 expire on September 1, [~~2020~~] 2022;

47 § 11. Section 12 of chapter 907 of the laws of 1984, amending the  
48 correction law, the New York city criminal court act and the executive  
49 law relating to prison and jail housing and alternatives to detention  
50 and incarceration programs, as amended by section 11 of part 0 of chap-  
51 ter 55 of the laws of 2019, is amended to read as follows:

52 § 12. This act shall take effect immediately, except that the  
53 provisions of sections one through ten of this act shall remain in full  
54 force and effect until September 1, [~~2020~~] 2022 on which date those  
55 provisions shall be deemed to be repealed.

1 § 12. Subdivision (p) of section 406 of chapter 166 of the laws of  
2 1991, amending the tax law and other laws relating to taxes, as amended  
3 by section 12 of part O of chapter 55 of the laws of 2019, is amended to  
4 read as follows:

5 (p) The amendments to section 1809 of the vehicle and traffic law made  
6 by sections three hundred thirty-seven and three hundred thirty-eight of  
7 this act shall not apply to any offense committed prior to such effec-  
8 tive date; provided, further, that section three hundred forty-one of  
9 this act shall take effect immediately and shall expire November 1, 1993  
10 at which time it shall be deemed repealed; sections three hundred  
11 forty-five and three hundred forty-six of this act shall take effect  
12 July 1, 1991; sections three hundred fifty-five, three hundred fifty-  
13 six, three hundred fifty-seven and three hundred fifty-nine of this act  
14 shall take effect immediately and shall expire June 30, 1995 and shall  
15 revert to and be read as if this act had not been enacted; section three  
16 hundred fifty-eight of this act shall take effect immediately and shall  
17 expire June 30, 1998 and shall revert to and be read as if this act had  
18 not been enacted; section three hundred sixty-four through three hundred  
19 sixty-seven of this act shall apply to claims filed on or after such  
20 effective date; sections three hundred sixty-nine, three hundred seven-  
21 ty-two, three hundred seventy-three, three hundred seventy-four, three  
22 hundred seventy-five and three hundred seventy-six of this act shall  
23 remain in effect until September 1, [~~2020~~ 2022, at which time they  
24 shall be deemed repealed; provided, however, that the mandatory  
25 surcharge provided in section three hundred seventy-four of this act  
26 shall apply to parking violations occurring on or after said effective  
27 date; and provided further that the amendments made to section 235 of  
28 the vehicle and traffic law by section three hundred seventy-two of this  
29 act, the amendments made to section 1809 of the vehicle and traffic law  
30 by sections three hundred thirty-seven and three hundred thirty-eight of  
31 this act and the amendments made to section 215-a of the labor law by  
32 section three hundred seventy-five of this act shall expire on September  
33 1, [~~2020~~ 2022 and upon such date the provisions of such subdivisions  
34 and sections shall revert to and be read as if the provisions of this  
35 act had not been enacted; the amendments to subdivisions 2 and 3 of  
36 section 400.05 of the penal law made by sections three hundred seventy-  
37 seven and three hundred seventy-eight of this act shall expire on July  
38 1, 1992 and upon such date the provisions of such subdivisions shall  
39 revert and shall be read as if the provisions of this act had not been  
40 enacted; the state board of law examiners shall take such action as is  
41 necessary to assure that all applicants for examination for admission to  
42 practice as an attorney and counsellor at law shall pay the increased  
43 examination fee provided for by the amendment made to section 465 of the  
44 judiciary law by section three hundred eighty of this act for any exam-  
45 ination given on or after the effective date of this act notwithstanding  
46 that an applicant for such examination may have prepaid a lesser fee for  
47 such examination as required by the provisions of such section 465 as of  
48 the date prior to the effective date of this act; the provisions of  
49 section 306-a of the civil practice law and rules as added by section  
50 three hundred eighty-one of this act shall apply to all actions pending  
51 on or commenced on or after September 1, 1991, provided, however, that  
52 for the purposes of this section service of such summons made prior to  
53 such date shall be deemed to have been completed on September 1, 1991;  
54 the provisions of section three hundred eighty-three of this act shall  
55 apply to all money deposited in connection with a cash bail or a  
56 partially secured bail bond on or after such effective date; and the

1 provisions of sections three hundred eighty-four and three hundred  
2 eighty-five of this act shall apply only to jury service commenced  
3 during a judicial term beginning on or after the effective date of this  
4 act; provided, however, that nothing contained herein shall be deemed to  
5 affect the application, qualification, expiration or repeal of any  
6 provision of law amended by any section of this act and such provisions  
7 shall be applied or qualified or shall expire or be deemed repealed in  
8 the same manner, to the same extent and on the same date as the case may  
9 be as otherwise provided by law;

10 § 13. Subdivision 8 of section 1809 of the vehicle and traffic law, as  
11 amended by section 13 of part 0 of chapter 55 of the laws of 2019, is  
12 amended to read as follows:

13 8. The provisions of this section shall only apply to offenses commit-  
14 ted on or before September first, two thousand [~~twenty~~] twenty-two.

15 § 14. Section 6 of chapter 713 of the laws of 1988, amending the vehi-  
16 cle and traffic law relating to the ignition interlock device program,  
17 as amended by section 14 of part 0 of chapter 55 of the laws of 2019, is  
18 amended to read as follows:

19 § 6. This act shall take effect on the first day of April next  
20 succeeding the date on which it shall have become a law; provided,  
21 however, that effective immediately, the addition, amendment or repeal  
22 of any rule or regulation necessary for the implementation of the fore-  
23 going sections of this act on their effective date is authorized and  
24 directed to be made and completed on or before such effective date and  
25 shall remain in full force and effect until the first day of September,  
26 [~~2020~~] 2022 when upon such date the provisions of this act shall be  
27 deemed repealed.

28 § 15. Paragraph a of subdivision 6 of section 76 of chapter 435 of the  
29 laws of 1997, amending the military law and other laws relating to vari-  
30 ous provisions, as amended by section 15 of part 0 of chapter 55 of the  
31 laws of 2019, is amended to read as follows:

32 a. sections forty-three through forty-five of this act shall expire  
33 and be deemed repealed on September 1, [~~2020~~] 2022;

34 § 16. Section 4 of part D of chapter 412 of the laws of 1999, amending  
35 the civil practice law and rules and the court of claims act relating to  
36 prisoner litigation reform, as amended by section 16 of part 0 of chap-  
37 ter 55 of the laws of 2019, is amended to read as follows:

38 § 4. This act shall take effect 120 days after it shall have become a  
39 law and shall remain in full force and effect until September 1, [~~2020~~]  
40 2022, when upon such date it shall expire.

41 § 17. Subdivision 2 of section 59 of chapter 222 of the laws of 1994,  
42 constituting the family protection and domestic violence intervention  
43 act of 1994, as amended by section 17 of part 0 of chapter 55 of the  
44 laws of 2019, is amended to read as follows:

45 2. Subdivision 4 of section 140.10 of the criminal procedure law as  
46 added by section thirty-two of this act shall take effect January 1,  
47 1996 and shall expire and be deemed repealed on September 1, [~~2020~~]  
48 2022.

49 § 18. Section 5 of chapter 505 of the laws of 1985, amending the crim-  
50 inal procedure law relating to the use of closed-circuit television and  
51 other protective measures for certain child witnesses, as amended by  
52 section 18 of part 0 of chapter 55 of the laws of 2019, is amended to  
53 read as follows:

54 § 5. This act shall take effect immediately and shall apply to all  
55 criminal actions and proceedings commenced prior to the effective date  
56 of this act but still pending on such date as well as all criminal

1 actions and proceedings commenced on or after such effective date and  
2 its provisions shall expire on September 1, [~~2020~~] 2022, when upon such  
3 date the provisions of this act shall be deemed repealed.

4 § 19. Subdivision d of section 74 of chapter 3 of the laws of 1995,  
5 enacting the sentencing reform act of 1995, as amended by section 19 of  
6 part 0 of chapter 55 of the laws of 2019, is amended to read as follows:

7 d. Sections one-a through twenty, twenty-four through twenty-eight,  
8 thirty through thirty-nine, forty-two and forty-four of this act shall  
9 be deemed repealed on September 1, [~~2020~~] 2022;

10 § 20. Section 2 of chapter 689 of the laws of 1993, amending the crim-  
11 inal procedure law relating to electronic court appearance in certain  
12 counties, as amended by section 20 of part 0 of chapter 55 of the laws  
13 of 2019, is amended to read as follows:

14 § 2. This act shall take effect immediately, except that the  
15 provisions of this act shall be deemed to have been in full force and  
16 effect since July 1, 1992 and the provisions of this act shall expire  
17 September 1, [~~2020~~] 2022 when upon such date the provisions of this act  
18 shall be deemed repealed.

19 § 21. Section 3 of chapter 688 of the laws of 2003, amending the exec-  
20 utive law relating to enacting the interstate compact for adult offender  
21 supervision, as amended by section 21 of part 0 of chapter 55 of the  
22 laws of 2019, is amended to read as follows:

23 § 3. This act shall take effect immediately, except that section one  
24 of this act shall take effect on the first of January next succeeding  
25 the date on which it shall have become a law, and shall remain in effect  
26 until the first of September, [~~2020~~] 2022, upon which date this act  
27 shall be deemed repealed and have no further force and effect; provided  
28 that section one of this act shall only take effect with respect to any  
29 compacting state which has enacted an interstate compact entitled  
30 "Interstate compact for adult offender supervision" and having an iden-  
31 tical effect to that added by section one of this act and provided  
32 further that with respect to any such compacting state, upon the effec-  
33 tive date of section one of this act, section 259-m of the executive law  
34 is hereby deemed REPEALED and section 259-mm of the executive law, as  
35 added by section one of this act, shall take effect; and provided  
36 further that with respect to any state which has not enacted an inter-  
37 state compact entitled "Interstate compact for adult offender super-  
38 vision" and having an identical effect to that added by section one of  
39 this act, section 259-m of the executive law shall take effect and the  
40 provisions of section one of this act, with respect to any such state,  
41 shall have no force or effect until such time as such state shall adopt  
42 an interstate compact entitled "Interstate compact for adult offender  
43 supervision" and having an identical effect to that added by section one  
44 of this act in which case, with respect to such state, effective imme-  
45 diately, section 259-m of the executive law is deemed repealed and  
46 section 259-mm of the executive law, as added by section one of this  
47 act, shall take effect.

48 § 22. Section 8 of part H of chapter 56 of the laws of 2009, amending  
49 the correction law relating to limiting the closing of certain correc-  
50 tional facilities, providing for the custody by the department of  
51 correctional services of inmates serving definite sentences, providing  
52 for custody of federal prisoners and requiring the closing of certain  
53 correctional facilities, as amended by section 22 of part 0 of chapter  
54 55 of the laws of 2019, is amended to read as follows:

1 § 8. This act shall take effect immediately; provided, however that  
2 sections five and six of this act shall expire and be deemed repealed  
3 September 1, [~~2020~~] 2022.

4 § 23. Section 3 of part C of chapter 152 of the laws of 2001, amending  
5 the military law relating to military funds of the organized militia, as  
6 amended by section 23 of part O of chapter 55 of the laws of 2019, is  
7 amended to read as follows:

8 § 3. This act shall take effect immediately; provided however that the  
9 amendments made to subdivision 1 of section 221 of the military law by  
10 section two of this act shall expire and be deemed repealed September 1,  
11 [~~2020~~] 2022.

12 § 24. Section 5 of chapter 554 of the laws of 1986, amending the  
13 correction law and the penal law relating to providing for community  
14 treatment facilities and establishing the crime of absconding from the  
15 community treatment facility, as amended by section 24 of part O of  
16 chapter 55 of the laws of 2019, is amended to read as follows:

17 § 5. This act shall take effect immediately and shall remain in full  
18 force and effect until September 1, [~~2020~~] 2022, and provided further  
19 that the commissioner of correctional services shall report each January  
20 first and July first during such time as this legislation is in effect,  
21 to the chairmen of the senate crime victims, crime and correction  
22 committee, the senate codes committee, the assembly correction commit-  
23 tee, and the assembly codes committee, the number of individuals who are  
24 released to community treatment facilities during the previous six-month  
25 period, including the total number for each date at each facility who  
26 are not residing within the facility, but who are required to report to  
27 the facility on a daily or less frequent basis.

28 § 25. Section 2 of part F of chapter 55 of the laws of 2018, amending  
29 the criminal procedure law relating to pre-criminal proceeding settle-  
30 ments in the city of New York, as amended by section 25 of part O of  
31 chapter 55 of the laws of 2019, is amended to read as follows:

32 § 2. This act shall take effect immediately and shall remain in full  
33 force and effect until March 31, [~~2020~~] 2022, when it shall expire and  
34 be deemed repealed.

35 § 26. This act shall take effect immediately, provided however that  
36 section twenty-five of this act shall be deemed to have been in full  
37 force and effect on and after March 31, 2020.

38 PART B

39 Section 1. Subdivision 16 of section 168-a of the correction law, as  
40 added by chapter 67 of the laws of 2008, is amended to read as follows:

41 16. "Authorized internet entity" means any business, organization or  
42 other entity providing or offering a service over the internet which  
43 permits persons [~~under eighteen years of age~~] to access, meet, congre-  
44 gate or communicate with other users for the purpose of social network-  
45 ing. This definition shall not include general e-mail services.

46 Section 2. Subdivision 18 of section 168-a of the correction law, as  
47 added by chapter 67 of the laws of 2008, is amended to read as follows:

48 18. "Internet identifiers" means [~~electronic mail addresses and desig-~~  
49 ~~nations used for the purposes of chat, instant messaging, social~~  
50 ~~networking or other similar internet communication~~] (a) person-specific  
51 designations, including but not limited to electronic mail addresses,  
52 phone numbers, account names, user names, screen names and gaming tags,  
53 as well as aliases used for the purposes of chatting, messaging, gaming,  
54 dating, networking, social media, file sharing, information sharing, or

1 other internet communication or contact and (b) the name or names of  
2 internet applications, or other downloadable applications intended for  
3 use on a mobile device, sites, platforms or other software where such  
4 person-specific designations or aliases are used to engage in chat,  
5 messaging, gaming, dating, networking, social media, file sharing,  
6 information sharing, or other internet communication or contact.

7 § 3. Subdivision 10 of section 168-b of the correction law, as added  
8 by chapter 67 of the laws of 2008, is amended to read as follows:

9 10. The division shall, upon the request of any authorized internet  
10 entity, release to such entity internet identifiers that would enable  
11 such entity to prescreen or remove sex offenders from its services or,  
12 in conformity with state and federal law, advise law enforcement and/or  
13 other governmental entities of potential violations of law and/or  
14 threats to public safety. Before releasing any information the division  
15 shall require an authorized internet entity that requests information  
16 from the registry to submit to the division the name, address and tele-  
17 phone number of such entity and the specific legal nature and corporate  
18 status of such entity. Except for the purposes specified in this subdivi-  
19 sion, an authorized internet entity shall not publish or in any way  
20 disclose or redisclose any information provided to it by the division  
21 pursuant to this subdivision. An authorized internet entity or internet  
22 access provider shall review the information provided by the division  
23 pursuant to this section. Such authorized internet entity or internet  
24 access provider shall develop policies regarding the use of such infor-  
25 mation and publicly release such policies to its users, in accordance  
26 with rules and regulations promulgated by the division pursuant to this  
27 subdivision. The division may charge an authorized internet entity a fee  
28 for access to registered internet identifiers requested by such entity  
29 pursuant to this subdivision. The division shall promulgate rules and  
30 regulations relating to procedures for the release of information in the  
31 registry, including but not limited to, the disclosure and redisclosure  
32 of such information, and the imposition of any fees, and rules and regu-  
33 lations relating to criteria required for the policies to be developed  
34 by authorized internet entities and internet access providers.

35 § 4. Section 168-w of the correction law, as relettered by chapter 604  
36 of the laws of 2005, is relettered section 168-x and a new section 168-w  
37 is added to read as follows:

38 § 168-w. Criminal personation by a sex offender. 1. A person is guilty  
39 of criminal personation by a sex offender when, being required to regis-  
40 ter or verify under the provisions of this article, he or she, for the  
41 purpose of engaging in chat, messaging, gaming, dating, networking,  
42 social media, file sharing, information sharing, or other internet  
43 communication or contact, knowingly misrepresents his or her actual  
44 name, gender, date of birth, address, or status as a sex offender to  
45 another person, with the intent to defraud, deceive or injure such  
46 person or another person.

47 2. Any sex offender required to register or to verify pursuant to the  
48 provisions of this article who commits the crime of criminal personation  
49 by a sex offender as defined in subdivision one of this section shall be  
50 guilty of a class E felony upon conviction for the first offense, and  
51 upon conviction for a second or subsequent offense shall be guilty of a  
52 class D felony. The commission of such offense shall also be the basis  
53 for revocation of parole pursuant to section two hundred fifty-nine-i of  
54 the executive law or the basis for revocation of probation pursuant to  
55 article four hundred ten of the criminal procedure law.

56 § 5. This act shall take effect immediately.

1

## PART C

2 Section 1. Subdivision 6 of section 130.00 of the penal law is amended  
3 to read as follows:

4 6. "Mentally incapacitated" means that a person is rendered temporar-  
5 ily incapable of appraising or controlling his or her conduct owing to  
6 the influence of a narcotic or intoxicating substance administered to  
7 him or her without his or her consent, or to any other act committed  
8 upon him or her without his or her consent.

9 § 2. Paragraph (d) of subdivision 2 of section 130.05 of the penal  
10 law, as amended by chapter 40 of the laws of 2004, is amended and a new  
11 paragraph (e) is added to read as follows:

12 (d) Where the offense charged is sexual misconduct as defined in  
13 subdivisions one and two of section 130.20, rape in the third degree as  
14 defined in subdivision three of section 130.25, or criminal sexual act  
15 in the third degree as defined in subdivision three of section 130.40,  
16 in addition to forcible compulsion, circumstances under which, at the  
17 time of the act of intercourse, oral sexual conduct or anal sexual  
18 conduct, the victim clearly expressed that he or she did not consent to  
19 engage in such act, and a reasonable person in the actor's situation  
20 would have understood such person's words and acts as an expression of  
21 lack of consent to such act under all the circumstances[+]; or

22 (e) Where the offense charged is sexual misconduct as defined in  
23 subdivisions one and two of section 130.20, rape in the third degree as  
24 defined in subdivision three of section 130.25, or criminal sexual act  
25 in the third degree as defined in subdivision three of section 130.40,  
26 in addition to forcible compulsion, circumstances under which, at the  
27 time of the act of intercourse, oral sexual conduct or anal sexual  
28 conduct, the victim is under the influence of any drug, intoxicant, or  
29 other substance to a degree which renders that person unable to give  
30 knowing and voluntary consent and that condition is known or reasonably  
31 should be known to a person in the actor's situation.

32 § 3. Subdivision 4 of section 130.35 of the penal law, as added by  
33 chapter 1 of the laws of 2000, is amended and a new subdivision 5 is  
34 added to read as follows:

35 4. Who is less than thirteen years old and the actor is eighteen years  
36 old or more[+]; or

37 5. Who is incapable of consent by reason of being mentally incapaci-  
38 tated as defined in subdivision six of section 130.00 of this article  
39 and such incapacitation is due in part to the conduct of the actor, and  
40 the actor intended to cause such incapacitation.

41 § 4. Subdivision 4 of section 130.50 of the penal law, as amended by  
42 chapter 264 of the laws of 2003, is amended and a new subdivision 5 is  
43 added to read as follows:

44 4. Who is less than thirteen years old and the actor is eighteen years  
45 old or more[+]; or

46 5. Who is incapable of consent by reason of being mentally incapaci-  
47 tated as defined in subdivision six of section 130.00 of this article  
48 and such incapacitation is due in part to the conduct of the actor, and  
49 the actor intended to cause such incapacitation.

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

52

## PART D

1 Section 1. Section 7 of part Y of chapter 57 of the laws of 2018,  
2 amending the education law relating to persons practicing in certain  
3 licensed programs or services who are exempt from practice requirements  
4 of professionals licensed by the department of education, is amended to  
5 read as follows:

6 § 7. Programs and services operated, regulated, funded, or approved by  
7 the department of mental hygiene, the office of children and family  
8 services, the department of corrections and community supervision, the  
9 office of temporary and disability assistance, the state office for the  
10 aging ~~and~~, the department of health, and the division of criminal  
11 justice services or a local governmental unit as the term is defined in  
12 section 41.03 of the mental hygiene law or a social services district as  
13 defined in section 61 of the social services law shall not be required  
14 to receive a waiver pursuant to section 6503-a of the education law and,  
15 further, such programs and services shall also be considered to be  
16 approved settings for the receipt of supervised experience for the  
17 professions governed by articles 153, 154 and 163 of the education law.

18 § 2. This act shall take effect immediately.

19 PART E

20 Section 1. The state finance law is amended by adding a new section  
21 99-hh to read as follows:

22 § 99-hh. District attorney discovery compensation fund. 1. There is  
23 hereby established in the joint custody of the state comptroller and the  
24 commissioner of taxation and finance a fund to be known as the district  
25 attorney discovery compensation fund.

26 2. (a) Such fund shall consist of two million dollars upon immediate  
27 transfer from funds secured by payments associated with state sanctioned  
28 deferred prosecution agreements currently held on deposit with the  
29 office of the Manhattan district attorney.

30 (b) The office of the Manhattan district attorney shall annually remit  
31 two million dollars of future state sanctioned deferred prosecution  
32 agreement funds which have been secured by January first of the subse-  
33 quent year. If two million dollars in future funding has not been  
34 secured, the office of the Manhattan district attorney shall transfer  
35 two million dollars from funds secured by payments associated with state  
36 sanctioned deferred prosecution agreements currently held on deposit  
37 with the office of the Manhattan district attorney by January first.

38 3. Monies of the district attorney discovery compensation fund,  
39 following appropriation by the legislature and allocation by the direc-  
40 tor of the budget, shall be made available for local assistance services  
41 and expenses related to digital evidence transmission technology.

42 § 2. Section 95.00 of the criminal procedure law, as added by section  
43 1 of part F of chapter 55 of the laws of 2018, is amended to read as  
44 follows:

45 § 95.00 Pre-criminal proceeding settlement.

46 When a county district attorney of a county located in a city of one  
47 million or more recovers monies before the filing of an accusatory  
48 instrument as defined in subdivision one of section 1.20 of this chap-  
49 ter, after injured parties have been appropriately compensated, the  
50 district attorney's office shall retain a percentage of the remaining  
51 such monies in recognition that such monies were recovered as a result  
52 of investigations undertaken by such office. For each recovery the total  
53 amount of such monies to be retained by the county district attorney's  
54 office shall equal ten percent of the first twenty-five million dollars

1 received by such office, plus seven and one-half percent of such monies  
2 received by such office in excess of twenty-five million dollars but  
3 less than fifty million dollars, plus five percent of any such monies  
4 received by such office in excess of fifty million dollars but less than  
5 one hundred million dollars, plus one percent of such monies received by  
6 such office in excess of one hundred million dollars. The remainder of  
7 such monies shall be paid by the district attorney's office to the state  
8 and to the county in equal amounts within thirty days of receipt, where  
9 disposition of such monies is not otherwise prescribed by law. Monies  
10 distributed to a county district attorney's office pursuant to this  
11 section shall be used to enhance law enforcement efforts within the  
12 state of New York. On December first of each year, every district attor-  
13 ney shall provide the governor, temporary president of the senate and  
14 speaker of the assembly with an annual report detailing the total amount  
15 of monies received as described herein by his or her office ~~[and]~~, a  
16 description of how and where such funds, and an itemization of funds  
17 received in the previous ten years, were distributed by his or her  
18 office but shall not include a description of the distribution of monies  
19 where the disclosure of such information would interfere with a law  
20 enforcement investigation or a judicial proceeding, and the current  
21 total balance of monies held on deposit for state sanctioned deferred  
22 prosecution agreements. The report shall include a detailed description  
23 of any entity to which funds are distributed, including but not limited  
24 to, whether it is a profit or not-for-profit entity, where it is  
25 located, and the intended use of the monies distributed, and shall state  
26 the law enforcement purpose.

27 § 3. This act shall take effect immediately; provided, however, that  
28 the amendments to section 95.00 of the criminal procedure law made by  
29 section two of this act shall not affect the repeal of such section and  
30 shall be deemed repealed therewith.

31 PART F

32 Section 1. Notwithstanding the provisions of sections 79-a and 79-b of  
33 the correction law, the governor is authorized to close correctional  
34 facilities of the department of corrections and community supervision,  
35 in the state fiscal year 2020-2021, as he determines to be necessary for  
36 the cost-effective and efficient operation of the correctional system,  
37 provided that the governor provides at least 90 days notice prior to any  
38 such closures to the temporary president of the senate and the speaker  
39 of the assembly.

40 § 2. This act shall take effect immediately and shall be deemed to  
41 have been in full force and effect on and after April 1, 2020 and shall  
42 expire and be deemed repealed March 31, 2021.

43 PART G

44 Section 1. Paragraph (a-1) of subdivision 4 of section 70.20 of the  
45 penal law is REPEALED.

46 § 2. Section 77 of the correction law is REPEALED.

47 § 3. The correction law is amended by adding a new section 80 to read  
48 as follows:

49 § 80. Transfer of adolescents from the department. The department and  
50 the office of children and family services shall jointly establish a  
51 transition plan and protocol to be used in transferring custody of all  
52 adolescent offenders and individuals under the age of eighteen from the

1 custody of the department to the custody of the office of children and  
2 family services on or before October first, two thousand twenty. The  
3 plan and protocol shall be completed on or before July first, two thou-  
4 sand twenty.

5 § 4. The section heading and subdivisions 1, 2, 7 and 8 of section 508  
6 of the executive law, the section heading as added by chapter 481 of the  
7 laws of 1978, subdivision 1 as amended by chapter 738 of the laws of  
8 2004, subdivisions 2, 7 and 8 as amended by section 82 of part WWW of  
9 chapter 59 of the laws of 2017 and such section as renumbered by chapter  
10 465 of the laws of 1992, are amended to read as follows:

11 Juvenile offender and adolescent offender facilities. 1. The office of  
12 children and family services shall maintain secure facilities for the  
13 care and confinement of juvenile offenders and adolescent offenders  
14 committed for [~~an indeterminate, determinate or definite~~] a sentence  
15 pursuant to the sentencing provisions of the penal law. Such facilities  
16 shall provide appropriate services to juvenile offenders and adolescent  
17 offenders including but not limited to residential care, educational and  
18 vocational training, physical and mental health services, and employment  
19 counseling.

20 2. Juvenile offenders and adolescent offenders shall be confined in  
21 such facilities until the age of twenty-one in accordance with their  
22 sentences, and shall not be released, discharged or permitted home  
23 visits except pursuant to the provisions of this section.

24 7. While in the custody of the office of children and family services,  
25 an offender shall be subject to the rules and regulations of the office,  
26 except that his or her parole, temporary release and discharge shall be  
27 governed by the laws applicable to inmates of state correctional facili-  
28 ties and his or her transfer to state hospitals in the office of mental  
29 health shall be governed by section five hundred nine of this [~~chapter~~]  
30 article; provided, however, that an otherwise eligible offender may  
31 receive the six-month limited credit time allowance for successful  
32 participation in one or more programs developed by the office of chil-  
33 dren and family services that are comparable to the programs set forth  
34 in section eight hundred three-b of the correction law, taking into  
35 consideration the age of offenders. The commissioner of the office of  
36 children and family services shall, however, establish and operate  
37 temporary release programs at office of children and family services  
38 facilities for eligible juvenile offenders and adolescent offenders and  
39 contract with the department of corrections and community supervision  
40 for the provision of parole supervision services for temporary releas-  
41 ees. The rules and regulations for these programs shall not be incon-  
42 sistent with the laws for temporary release applicable to inmates of  
43 state correctional facilities. For the purposes of temporary release  
44 programs for juvenile offenders and adolescent offenders only, when  
45 referred to or defined in article twenty-six of the correction law,  
46 "institution" shall mean any facility designated by the commissioner of  
47 the office of children and family services, "department" shall mean the  
48 office of children and family services, "inmate" shall mean a juvenile  
49 offender or adolescent offender residing in an office of children and  
50 family services facility, and "commissioner" shall mean the commissioner  
51 of the office of children and family services. Time spent in office of  
52 children and family services facilities and in juvenile detention facil-  
53 ities shall be credited towards the sentence imposed in the same manner  
54 and to the same extent applicable to inmates of state correctional  
55 facilities.

1 8. Whenever a juvenile offender, adolescent offender or a juvenile  
2 offender or adolescent offender adjudicated a youthful offender shall be  
3 delivered to the director of an office of children and family services  
4 facility pursuant to a commitment to the office of children and family  
5 services, the officer so delivering such person shall deliver to such  
6 facility director a certified copy of the sentence received by such  
7 officer from the clerk of the court by which such person shall have been  
8 sentenced, a copy of the report of the probation officer's investigation  
9 and report, any other pre-sentence memoranda filed with the court, a  
10 copy of the person's fingerprint records, a detailed summary of avail-  
11 able medical records, psychiatric records and reports relating to  
12 assaults, or other violent acts, attempts at suicide or escape by the  
13 person while in the custody of a local detention facility.

14 § 5. Paragraphs (a), (b), (c), (d) and (e) of subdivision 2 of section  
15 508 of the executive law are REPEALED.

16 § 6. This act shall take effect immediately; provided that:

17 a. sections one and four of this act shall take effect on the sixtieth  
18 day after this act shall have become a law and the changes made by  
19 section one shall apply to sentences ordered pursuant to section 70.20  
20 of the penal law on or after the effective date;

21 b. section two of this act shall take effect October 1, 2020; and

22 c. section three of this act shall expire October 1, 2021 when upon  
23 such date the provisions of such section shall be deemed repealed.  
24 Effective immediately, the addition, amendment and/or repeal of any rule  
25 or regulation necessary for the implementation of this act on its effec-  
26 tive date are authorized to be made and completed on or before such  
27 effective date.

28 PART H

29 Section 1. Paragraph a of subdivision 2 of section 162 of the state  
30 finance law, as amended by section 164 of subpart B of part C of chapter  
31 62 of the laws of 2011, is amended to read as follows:

32 a. Commodities and services produced by the correctional industries  
33 program of the department of corrections and community supervision and  
34 provided to the state pursuant to subdivision two of section one hundred  
35 eighty-four of the correction law;

36 § 2. Subparagraph (iii) of paragraph b of subdivision 4 of section 162  
37 of the state finance law, as amended by chapter 430 of the laws of 1997,  
38 is amended and a new subparagraph (iv) is added to read as follows:

39 (iii) if, within ten days of the notification required by subparagraph  
40 (i) of this paragraph, no preferred source or facilitating entity iden-  
41 tified in paragraph e of subdivision six of this section indicates  
42 intent to provide the service, [~~then the service shall be procured in~~  
43 ~~accordance with section one hundred sixty three of this article. If,~~  
44 ~~after such period, a preferred source elects to bid on the service,~~  
45 ~~award shall be made in accordance with section one hundred sixty three~~  
46 ~~of this article or as otherwise provided by law]~~ state agencies or poli-  
47 tical subdivisions or public benefit corporations having their own  
48 purchasing agency shall make reasonable efforts to provide a notifica-  
49 tion describing their requirements to the correctional industries  
50 program of the department of corrections and community supervision, and  
51 if the correctional industries program of the department of corrections  
52 and community supervision provides a notice of intent to provide the  
53 service in the form, function and utility required, at a price in  
54 accordance with the price provisions set forth herein, then the service

1 shall be purchased from the correctional industries program of the  
2 department of corrections and community supervision.

3 (iv) if, within ten days of the notification required by subparagraph  
4 (iii) of this paragraph, the correctional industries program of the  
5 department of corrections and community supervision does not indicate  
6 intent to provide the service, then the service shall be procured in  
7 accordance with section one hundred sixty-three of this article. If,  
8 after such period, a preferred source elects to bid on the service,  
9 award shall be made in accordance with section one hundred sixty-three  
10 of this article or as otherwise provided by law.

11 § 3. The opening paragraph of subdivision 5 of section 162 of the  
12 state finance law, as amended by section 164 of subpart B of part C of  
13 chapter 62 of the laws of 2011, is amended to read as follows:

14 The prices to be charged for commodities and services produced by the  
15 correctional industries program of the department of corrections and  
16 community supervision shall be established by the commissioner of  
17 corrections and community supervision in accordance with section one  
18 hundred eighty-six of the correction law.

19 § 4. This act shall take effect immediately.

20 PART I

21 Section 1. Paragraph (b) of subdivision 6 of section 186-f of the tax  
22 law, as amended by section 1 of part M of chapter 55 of the laws of  
23 2018, is amended to read as follows:

24 (b) The sum of one million five hundred thousand dollars must be  
25 deposited into the New York state emergency services revolving loan fund  
26 annually; provided, however, that such sums shall not be deposited for  
27 state fiscal years two thousand eleven--two thousand twelve, two thou-  
28 sand twelve--two thousand thirteen, two thousand fourteen--two thousand  
29 fifteen, two thousand fifteen--two thousand sixteen, two thousand  
30 sixteen--two thousand seventeen, two thousand seventeen--two thousand  
31 eighteen, two thousand eighteen--two thousand nineteen [~~and~~], two thou-  
32 sand nineteen--two thousand twenty, two thousand twenty--two thousand  
33 twenty-one and two thousand twenty-one--two thousand twenty-two;

34 § 2. This act shall take effect April 1, 2020.

35 PART J

36 Section 1. Subdivision 3 of section 215 of the executive law, as  
37 amended by chapter 478 of the laws of 2004, is amended to read as  
38 follows:

39 3. The sworn members of the New York state police shall be appointed  
40 by the superintendent and permanent appointees may be removed by the  
41 superintendent only after a hearing. No person shall be appointed to the  
42 New York state police force as a sworn member unless he or she shall be  
43 a citizen of the United States, between the ages of twenty-one and twen-  
44 ty-nine years except that in the superintendent's discretion, the maxi-  
45 mum age may be extended to thirty-five years. The superintendent may  
46 waive the maximum age for appointment in the case of any individual  
47 employed by the office of parks, recreation and historic preservation as  
48 a police officer, as defined in section 1.20 of the criminal procedure  
49 law, who is appointed to the New York state police as a result of the  
50 New York state police assuming the law enforcement responsibilities of  
51 that state agency. Notwithstanding any other provision of law or any  
52 general or special law to the contrary the time spent on military duty,

1 not exceeding a total of [~~six~~] seven years, shall be subtracted from the  
2 age of any applicant who has passed his or her twenty-ninth birthday,  
3 solely for the purpose of permitting qualification as to age and for no  
4 other purpose. Such limitations as to age however shall not apply to  
5 persons appointed to the positions of counsel, first assistant counsel,  
6 assistant counsel, and assistant deputy superintendent for employee  
7 relations nor to any person appointed to the bureau of criminal investi-  
8 gation pursuant to section two hundred sixteen of this article nor shall  
9 any person be appointed unless he or she has fitness and good moral  
10 character and shall have passed a physical and mental examination based  
11 upon standards provided by the rules and regulations of the superinten-  
12 dent. Appointments shall be made for a probationary period which, in the  
13 case of appointees required to attend and complete a basic training  
14 program at the state police academy, shall include such time spent  
15 attending the basic school and terminate one year after successful  
16 completion thereof. All other sworn members shall be subject to a proba-  
17 tionary period of one year from the date of appointment. Following  
18 satisfactory completion of the probationary period the member shall be a  
19 permanent appointee. Voluntary resignation or withdrawal from the New  
20 York state police during such appointment shall be submitted to the  
21 superintendent for approval. Reasonable time shall be required to  
22 account for all equipment issued or for debts or obligations to the  
23 state to be satisfied. Resignation or withdrawal from the division  
24 during a time of emergency, so declared by the governor, shall not be  
25 approved if contrary to the best interest of the state and shall be a  
26 misdemeanor. No sworn member removed from the New York state police  
27 shall be eligible for reappointment. The superintendent shall make rules  
28 and regulations subject to approval by the governor for the discipline  
29 and control of the New York state police and for the examination and  
30 qualifications of applicants for appointment as members thereto and such  
31 examinations shall be held and conducted by the superintendent subject  
32 to such rules and regulations. The superintendent is authorized to  
33 charge a fee of twenty dollars as an application fee for any person  
34 applying to take a competitive examination for the position of trooper,  
35 and a fee of five dollars for any competitive examination for a civilian  
36 position. The superintendent shall promulgate regulations subject to the  
37 approval of the director of the budget, to provide for a waiver of the  
38 application fee when the fee would cause an unreasonable hardship on the  
39 applicant and to establish a fee schedule and charge fees for the use of  
40 state police facilities.

41 § 2. This act shall take effect immediately; provided, however, that  
42 the amendments to subdivision 3 of section 215 of the executive law made  
43 by section one of this act shall expire and be deemed repealed April 1,  
44 2023.

45

## PART K

46 Section 1. Section 265.00 of the penal law is amended by adding a new  
47 subdivision 31 to read as follows:

48 31. "Unfinished frame or receiver" means a piece of any material that  
49 does not constitute the frame or receiver of a firearm, rifle, or shot-  
50 gun, but that has been shaped or formed in any way for the purpose of  
51 becoming the frame or receiver of a firearm, rifle, or shotgun. Such  
52 term shall not include a piece of material that has had its size or  
53 external shape altered to facilitate transportation or storage or has  
54 had its chemical composition altered.

1 § 2. Subdivision 10 of section 265.02 of the penal law, as added by  
2 chapter 1 of the laws of 2013, is amended and a new subdivision 11 is  
3 added to read as follows:

4 (10) Such person possesses an unloaded firearm and also commits any  
5 violent felony offense as defined in subdivision one of section 70.02 of  
6 this chapter as part of the same criminal transaction[~~+~~]; or

7 (11) Such person possesses a major component of a firearm, rifle, or  
8 shotgun, or an unfinished frame or receiver, and such person is prohib-  
9 ited from possessing a shotgun or rifle pursuant to: (i) this article;  
10 (ii) subsection (g) of section 922 of title 18 of the United States  
11 Code; or (iii) a temporary or final extreme risk protection order issued  
12 under article sixty-three-A of the civil practice law and rules.

13 § 3. The penal law is amended by adding a new section 400.04 to read  
14 as follows:

15 § 400.04 Sale or transfer of firearm, rifle, or shotgun components.

16 1. No commercial transfer of a major component of a firearm, rifle, or  
17 shotgun, or an unfinished frame or receiver, shall take place unless a  
18 dealer in firearms that is validly licensed pursuant to section 400.00  
19 of this article or section 923 of title 18 of the United States Code,  
20 acts as an intermediary between the transferor and the ultimate trans-  
21 feree of such major component or unfinished frame or receiver. Such  
22 transfer between the dealer and transferee must occur in person. Prior  
23 to completing a transfer pursuant to this section the dealer in firearms  
24 must verify the identity of the transferee by examining a valid state  
25 identification document of the transferee issued by the department of  
26 motor vehicles or, if such transferee is not a resident of the state of  
27 New York, a valid identification document issued by such transferee's  
28 state or country of residence containing a photograph of such transfer-  
29 ee.

30 2. Every dealer in firearms shall keep a record book and enter at the  
31 time of every transaction involving the transfer of a major component of  
32 a firearm, rifle, or shotgun, or an unfinished frame or receiver, the  
33 date, name, age, and residence of any person to whom such major compo-  
34 nent or unfinished frame or receiver is delivered, and, in the case of a  
35 receiver or a frame of a firearm, rifle, or shotgun, or an unfinished  
36 frame or receiver, the serial number engraved, cast or stamped thereon  
37 or, if none, the serial number assigned to the unfinished frame or  
38 receiver pursuant to this section.

39 3. No dealer in firearms may complete a transfer pursuant to this  
40 section unless (i) the frame or receiver of a firearm, rifle, or shot-  
41 gun, or unfinished frame or receiver, is conspicuously engraved, cast,  
42 or stamped with a unique serial number, or (ii) in the case of an unfin-  
43 ished frame or receiver that lacks such a unique serial number, the  
44 dealer in firearms first requests and obtains a unique serial number for  
45 each unfinished frame or receiver pursuant to subdivision four of this  
46 section and provides the unique serial number assigned to the unfinished  
47 frame or receiver to the transferee.

48 4. Upon the request of a dealer in firearms made pursuant to subdivi-  
49 sion three of this section, the division of state police shall issue a  
50 unique serial number for each unfinished frame or receiver, transmit the  
51 serial number to the requesting dealer, and maintain a record of each  
52 serial number issued, the date of issuance, and the identity of the  
53 requesting dealer.

54 5. Every transferee taking possession of an unfinished frame or  
55 receiver shall ensure that the unique serial number assigned to such  
56 unfinished frame or receiver pursuant to this section is permanently and

1 conspicuously engraved, cast, or stamped upon the unfinished frame or  
2 receiver in a manner that meets or exceeds the requirements imposed on  
3 licensed importers and licensed manufacturers of firearms pursuant to  
4 subsection (i) of section 923 of title 18 of the United States Code and  
5 regulations issued pursuant thereto, within thirty days of taking  
6 possession of such unfinished frame or receiver.

7 6. Any person not a validly licensed dealer in firearms pursuant to  
8 section 400.00 of this article or section 923 of title 18 of the United  
9 States Code who violates subdivision one or five of this section shall  
10 be guilty of a class D felony. Any dealer in firearms who violates  
11 subdivision three of this section shall be guilty of a class B misdemea-  
12 nor and any license of such dealer issued pursuant to section 400.00 of  
13 this article shall be revoked. Any dealer in firearms who violates  
14 subdivision one or two of this section, for a first offense, shall be  
15 guilty of a violation and subject to the fine of one thousand dollars  
16 and for a second offense, shall be guilty of a class B misdemeanor and  
17 any license of such dealer issued pursuant to section 400.00 of this  
18 article shall be revoked.

19 § 4. This act shall take effect on the first of November next succeed-  
20 ing the date upon which it shall have become a law.

21 PART L

22 Section 1. The executive law is amended by adding a new section 216-e  
23 to read as follows:

24 § 216-e. Subpoena authority for investigations of online sexual  
25 offenses against minors. 1. Except as provided in subdivision two of  
26 this section, in any investigation where a minor is a potential victim  
27 of any offense specified in articles two hundred thirty, two hundred  
28 thirty-five, or two hundred sixty-three of the penal law, and upon  
29 reasonable cause to believe that an internet service account or online  
30 identifier has been used in the commission of such offense, the super-  
31 intendent of the state police and/or the superintendent's authorized  
32 designee shall have the authority to issue in writing and cause to be  
33 served an administrative subpoena requiring the production of records  
34 and testimony relevant to the investigation of such offense, including  
35 the following information related to the subscriber or customer of an  
36 internet service account or online identifier:

37 (a) Name;

38 (b) Internet username;

39 (c) Billing and service address;

40 (d) Electronic mail address;

41 (e) Internet protocol address;

42 (f) Telephone number of account holder;

43 (g) Method of access to the internet;

44 (h) Local and long distance telephone connection records, or records  
45 of session times and durations;

46 (i) Telephone or instrument number or other subscriber number or iden-  
47 tity, including any temporarily assigned network address;

48 (j) Account status;

49 (k) Length of service, including start date, and types of service  
50 utilized;

51 (l) Means and source of payment for such service, including any credit  
52 card or bank account number.

53 2. The following information shall not be subject to disclosure pursu-  
54 ant to an administrative subpoena issued under this section:

1 (a) The contents of stored or in-transit electronic communications;  
2 (b) Account memberships related to internet groups, newsgroups, mail-  
3 ing lists, or specific areas of interest;  
4 (c) Account passwords; and  
5 (d) Account content, including electronic mail in any form, address  
6 books, contacts, financial records, web surfing history, internet proxy  
7 content, and files or other digital documents stored with the account or  
8 pursuant to use of the account.

9 § 2. This act shall take effect on the thirtieth day after it shall  
10 have become a law.

11 PART M

12 Section 1. This act shall be known and may be cited as the "safe homes  
13 and families act".

14 § 2. Section 140.10 of the criminal procedure law is amended by adding  
15 a new subdivision 6 to read as follows:

16 6. (a) A police officer who responds to a report of a family offense  
17 as defined in section 530.11 of this chapter and section eight hundred  
18 twelve of the family court act may, in the interest of public safety,  
19 take temporary custody of any firearm, rifle, electronic dart gun, elec-  
20 tronic stun gun, disguised gun, imitation weapon, shotgun, antique  
21 firearm, black powder rifle, black powder shotgun, or muzzle-loading  
22 firearm that is in plain sight or is discovered pursuant to a lawful  
23 search, and shall take temporary custody of any such weapon that is in  
24 the possession of any person arrested for the commission of such family  
25 offense or suspected of its commission. An officer who takes custody of  
26 any weapon pursuant to this paragraph shall also take custody of any  
27 license to carry, possess, repair, and dispose of such weapon issued to  
28 the person arrested or suspected of such family offense. The officer  
29 shall deliver such weapon and/or license to the appropriate law enforce-  
30 ment officer as provided in subparagraph (f) of paragraph one of subdi-  
31 vision a of section 265.20 of the penal law.

32 (b) Upon taking custody of weapons or a license described in paragraph  
33 (a) of this subdivision, the responding officer shall give the owner or  
34 person in possession of such weapons or license a receipt describing  
35 such weapons and/or license and indicating any identification or serial  
36 number on such weapons. Such receipt shall indicate where the weapons  
37 and/or license can be recovered and describe the process for recovery  
38 provided in paragraph (d) of this subdivision.

39 (c) A weapon described in paragraph (a) of this subdivision that is  
40 utilized in the commission of an offense, that is unlawfully possessed,  
41 or that a court orders to be surrendered pursuant to subdivision two or  
42 subdivision three of section eight hundred forty-two-a of the family  
43 court act shall be declared a nuisance as provided in subdivision one of  
44 section 400.05 of the penal law and either disposed of in the manner  
45 described in subdivision two or retained as provided in subdivision  
46 three of section 400.05 of the penal law.

47 (d) A firearm or other weapon described in paragraph (a) of this  
48 subdivision which is taken into temporary custody and which has not been  
49 declared a nuisance pursuant to paragraph (c) of this subdivision, shall  
50 be retained for a period not to exceed one year. Prior to the expiration  
51 of such time period, but no less than forty-eight hours after the  
52 firearm or weapon was taken into temporary custody, the owner shall have  
53 the right to reclaim the item or arrange for the sale or transfer of the  
54 item. Nothing in this subdivision authorizes the return of a firearm,

1 rifle or shotgun to a person who is not authorized to possess a firearm,  
2 rifle or shotgun.

3 § 3. Section 140.10 of the criminal procedure law is amended by adding  
4 a new subdivision 7 to read as follows:

5 7. (a) Upon investigating a report of a crime or offense between  
6 members of the same family or household as such terms are defined in  
7 section 530.11 of this chapter and section eight hundred twelve of the  
8 family court act, a law enforcement officer may, in the interest of the  
9 safety of members of the same family or household or other person or  
10 persons, take temporary custody of any firearm, rifle or shotgun or any  
11 other weapon that is in plain sight or is discovered pursuant to a  
12 lawful search.

13 (b) Upon taking custody of any firearm, rifle or shotgun or any other  
14 weapon described in paragraph (a) of this subdivision, the law enforce-  
15 ment officer shall provide the owner or any other adult residing on the  
16 premises with a receipt describing the items taken into temporary custo-  
17 dy and shall provide instructions for claiming the items.

18 (c) A weapon described in paragraph (a) of this subdivision that is  
19 used in the commission of an offense or is unlawfully possessed shall be  
20 declared a nuisance as provided in subdivision one of section 400.05 of  
21 the penal law and either disposed of in the manner described in subdivi-  
22 sion two or retained as provided in subdivision three of section 400.05  
23 of the penal law.

24 (d) A firearm or other weapon which is taken into temporary custody  
25 and which has not been declared a nuisance pursuant to paragraph (c) of  
26 this subdivision, shall be retained for a period not to exceed one year.  
27 Prior to the expiration of such time period, the owner of the item shall  
28 have the right to reclaim the item or arrange for the sale or transfer  
29 of the item. Nothing in this subdivision authorizes the return of a  
30 firearm, rifle or shotgun to a person who is not authorized to possess a  
31 firearm, rifle or shotgun.

32 § 4. The section heading and paragraphs (a) and (b) of subdivision 1  
33 of section 530.14 of the criminal procedure law, as amended by chapter  
34 60 of the laws of 2018, are amended and a new paragraph (c) is added to  
35 read as follows:

36 Suspension and revocation of a license to carry, possess, repair or  
37 dispose of a firearm or firearms pursuant to section 400.00 of the penal  
38 law and ineligibility for such a license; order to surrender firearms;  
39 order to seize firearms.

40 (a) the court shall suspend any such existing license possessed by the  
41 defendant, order the defendant ineligible for such a license and order  
42 the immediate surrender of any or all firearms, rifles and shotguns  
43 owned or possessed where the court receives information that gives the  
44 court good cause to believe that (i) the defendant has a prior  
45 conviction of any violent felony offense as defined in section 70.02 of  
46 the penal law; (ii) the defendant has previously been found to have  
47 willfully failed to obey a prior order of protection and such willful  
48 failure involved (A) the infliction of physical injury, as defined in  
49 subdivision nine of section 10.00 of the penal law, (B) the use or  
50 threatened use of a deadly weapon or dangerous instrument as those terms  
51 are defined in subdivisions twelve and thirteen of section 10.00 of the  
52 penal law, or (C) behavior constituting any violent felony offense as  
53 defined in section 70.02 of the penal law; or (iii) the defendant has a  
54 prior conviction for stalking in the first degree as defined in section  
55 120.60 of the penal law, stalking in the second degree as defined in  
56 section 120.55 of the penal law, stalking in the third degree as defined

1 in section 120.50 of the penal law or stalking in the fourth degree as  
2 defined in section 120.45 of such law; [~~and~~]

3 (b) the court shall where the court finds a substantial risk that the  
4 defendant may use or threaten to use a firearm, rifle or shotgun unlaw-  
5 fully against the person or persons for whose protection the temporary  
6 order of protection is issued, suspend any such existing license  
7 possessed by the defendant, order the defendant ineligible for such a  
8 license and order the immediate surrender pursuant to subparagraph (f)  
9 of paragraph one of subdivision a of section 265.20 and subdivision six  
10 of section 400.05 of the penal law, of any or all firearms, rifles and  
11 shotguns owned or possessed[~~+~~]; and

12 (c) the court may where the defendant willfully refuses to surrender  
13 such firearm, rifle or shotgun pursuant to paragraphs (a) and (b) of  
14 this subdivision, or for other good cause shown, order the immediate  
15 seizure of such firearm, rifle or shotgun, and search therefor, consist-  
16 ent with such rights as the defendant may derive from this article or  
17 the constitution of this state or the United States.

18 § 5. Paragraphs (a) and (b) of subdivision 2 of section 530.14 of the  
19 criminal procedure law, as amended by chapter 60 of the laws of 2018,  
20 are amended and a new paragraph (c) is added to read as follows:

21 (a) the court shall revoke any such existing license possessed by the  
22 defendant, order the defendant ineligible for such a license and order  
23 the immediate surrender of any or all firearms, rifles and shotguns  
24 owned or possessed where such action is required by section 400.00 of  
25 the penal law; [~~and~~]

26 (b) the court shall where the court finds a substantial risk that the  
27 defendant may use or threaten to use a firearm, [~~rifles~~ rifle or [~~shot-~~  
28 ~~guns~~ shotgun unlawfully against the person or persons for whose  
29 protection the order of protection is issued, (i) revoke any such exist-  
30 ing license possessed by the defendant, order the defendant ineligible  
31 for such a license and order the immediate surrender of any or all  
32 firearms, rifles and shotguns owned or possessed or (ii) suspend or  
33 continue to suspend any such existing license possessed by the defend-  
34 ant, order the defendant ineligible for such a license and order the  
35 immediate surrender pursuant to subparagraph (f) of paragraph one of  
36 subdivision a of section 265.20 and subdivision six of section 400.05 of  
37 the penal law, of any or all firearms, rifles and shotguns owned or  
38 possessed[~~+~~]; and

39 (c) the court may where the defendant willfully refuses to surrender  
40 such firearm, rifle or shotgun pursuant to paragraphs (a) and (b) of  
41 this subdivision, or for other good cause shown, order the immediate  
42 seizure of such firearm, rifle or shotgun, and search therefor, consist-  
43 ent with such rights as the defendant may derive from this article or  
44 the constitution of this state or the United States.

45 § 6. Paragraphs (a) and (b) of subdivision 3 of section 530.14 of the  
46 criminal procedure law, as amended by chapter 60 of the laws of 2018,  
47 are amended and a new paragraph (c) is added to read as follows:

48 (a) the court shall revoke any such existing license possessed by the  
49 defendant, order the defendant ineligible for such a license and order  
50 the immediate surrender of any or all firearms, rifles and shotguns  
51 owned or possessed where the willful failure to obey such order involved  
52 (i) the infliction of physical injury, as defined in subdivision nine of  
53 section 10.00 of the penal law, (ii) the use or threatened use of a  
54 deadly weapon or dangerous instrument as those terms are defined in  
55 subdivisions twelve and thirteen of section 10.00 of the penal law,  
56 (iii) behavior constituting any violent felony offense as defined in

1 section 70.02 of the penal law; or (iv) behavior constituting stalking  
2 in the first degree as defined in section 120.60 of the penal law,  
3 stalking in the second degree as defined in section 120.55 of the penal  
4 law, stalking in the third degree as defined in section 120.50 of the  
5 penal law or stalking in the fourth degree as defined in section 120.45  
6 of such law; [~~and~~]

7 (b) the court shall where the court finds a substantial risk that the  
8 defendant may use or threaten to use a firearm, rifle or shotgun unlaw-  
9 fully against the person or persons for whose protection the order of  
10 protection was issued, (i) revoke any such existing license possessed by  
11 the defendant, order the defendant ineligible for such a license and  
12 order the immediate surrender pursuant to subparagraph (f) of paragraph  
13 one of subdivision a of section 265.20 and subdivision six of section  
14 400.05 of the penal law, of any or all firearms, rifles and shotguns  
15 owned or possessed or (ii) suspend any such existing license possessed  
16 by the defendant, order the defendant ineligible for such a license and  
17 order the immediate surrender pursuant to subparagraph (f) of paragraph  
18 one of subdivision a of section 265.20 and subdivision six of section  
19 400.05 of the penal law, of any or all firearms, rifles and shotguns  
20 owned or possessed[~~+~~]; and

21 (c) the court may where the defendant willfully refuses to surrender  
22 such firearm, rifle or shotgun pursuant to paragraphs (a) and (b) of  
23 this subdivision, or for other good cause shown, order the immediate  
24 seizure of such firearm, rifle or shotgun, and search therefor, consist-  
25 ent with such rights as the defendant may derive from this article or  
26 the constitution of this state or the United States.

27 § 7. Subdivisions 6 and 7 of section 530.14 of the criminal procedure  
28 law, as amended by chapter 60 of the laws of 2018, are amended to read  
29 as follows:

30 6. Notice. (a) Where an order requiring surrender, revocation, suspen-  
31 sion, seizure or ineligibility has been issued pursuant to this section,  
32 any temporary order of protection or order of protection issued shall  
33 state that such firearm license has been suspended or revoked or that  
34 the defendant is ineligible for such license, as the case may be, and  
35 that the defendant is prohibited from possessing any firearm, rifle or  
36 shotgun.

37 (b) The court revoking or suspending the license, ordering the defend-  
38 ant ineligible for such a license, or ordering the surrender or seizure  
39 of any firearm, rifle or shotgun shall immediately notify the duly  
40 constituted police authorities of the locality concerning such action  
41 and, in the case of orders of protection and temporary orders of  
42 protection issued pursuant to section 530.12 of this article, shall  
43 immediately notify the statewide registry of orders of protection.

44 (c) The court revoking or suspending the license or ordering the  
45 defendant ineligible for such a license shall give written notice there-  
46 of without unnecessary delay to the division of state police at its  
47 office in the city of Albany.

48 (d) Where an order of revocation, suspension, ineligibility [~~or~~],  
49 surrender or seizure is modified or vacated, the court shall immediately  
50 notify the statewide registry of orders of protection and the duly  
51 constituted police authorities of the locality concerning such action  
52 and shall give written notice thereof without unnecessary delay to the  
53 division of state police at its office in the city of Albany.

54 7. Hearing. The defendant shall have the right to a hearing before the  
55 court regarding any revocation, suspension, ineligibility [~~or~~], surren-  
56 der or seizure order issued pursuant to this section, provided that

1 nothing in this subdivision shall preclude the court from issuing any  
2 such order prior to a hearing. Where the court has issued such an order  
3 prior to a hearing, it shall commence such hearing within fourteen days  
4 of the date such order was issued.

5 § 8. The section heading and paragraphs (a) and (b) of subdivision 1  
6 of section 842-a of the family court act, as amended by chapter 60 of  
7 the laws of 2018, are amended and a new paragraph (c) is added to read  
8 as follows:

9 Suspension and revocation of a license to carry, possess, repair or  
10 dispose of a firearm or firearms pursuant to section 400.00 of the penal  
11 law and ineligibility for such a license; order to surrender firearms;  
12 order to seize firearms.

13 (a) the court shall suspend any such existing license possessed by the  
14 respondent, order the respondent ineligible for such a license, and  
15 order the immediate surrender pursuant to subparagraph (f) of paragraph  
16 one of subdivision a of section 265.20 and subdivision six of section  
17 400.05 of the penal law, of any or all firearms, rifles and shotguns  
18 owned or possessed where the court receives information that gives the  
19 court good cause to believe that: (i) the respondent has a prior  
20 conviction of any violent felony offense as defined in section 70.02 of  
21 the penal law; (ii) the respondent has previously been found to have  
22 willfully failed to obey a prior order of protection and such willful  
23 failure involved (A) the infliction of physical injury, as defined in  
24 subdivision nine of section 10.00 of the penal law, (B) the use or  
25 threatened use of a deadly weapon or dangerous instrument as those terms  
26 are defined in subdivisions twelve and thirteen of section 10.00 of the  
27 penal law, or (C) behavior constituting any violent felony offense as  
28 defined in section 70.02 of the penal law; or (iii) the respondent has a  
29 prior conviction for stalking in the first degree as defined in section  
30 120.60 of the penal law, stalking in the second degree as defined in  
31 section 120.55 of the penal law, stalking in the third degree as defined  
32 in section 120.50 of the penal law or stalking in the fourth degree as  
33 defined in section 120.45 of such law; [~~and~~]

34 (b) the court shall where the court finds a substantial risk that the  
35 respondent may use or threaten to use a firearm, rifle or shotgun unlaw-  
36 fully against the person or persons for whose protection the temporary  
37 order of protection is issued, suspend any such existing license  
38 possessed by the respondent, order the respondent ineligible for such a  
39 license, and order the immediate surrender pursuant to subparagraph (f)  
40 of paragraph one of subdivision a of section 265.20 and subdivision six  
41 of section 400.05 of the penal law, of any or all firearms, rifles and  
42 shotguns owned or possessed[~~+~~]; and

43 (c) the court may where the defendant willfully refuses to surrender  
44 such firearm, rifle or shotgun pursuant to paragraphs (a) and (b) of  
45 this subdivision, or for other good cause shown, order the immediate  
46 seizure of such firearm, rifle or shotgun, and search therefor, consist-  
47 ent with such rights as the defendant may derive from this article or  
48 the constitution of this state or the United States.

49 § 9. Paragraphs (a) and (b) of subdivision 2 of section 842-a of the  
50 family court act, as amended by chapter 60 of the laws of 2018, are  
51 amended and a new paragraph (c) is added to read as follows:

52 (a) the court shall revoke any such existing license possessed by the  
53 respondent, order the respondent ineligible for such a license, and  
54 order the immediate surrender pursuant to subparagraph (f) of paragraph  
55 one of subdivision a of section 265.20 and subdivision six of section  
56 400.05 of the penal law, of any or all firearms, rifles and shotguns

1 owned or possessed where the court finds that the conduct which resulted  
2 in the issuance of the order of protection involved (i) the infliction  
3 of physical injury, as defined in subdivision nine of section 10.00 of  
4 the penal law, (ii) the use or threatened use of a deadly weapon or  
5 dangerous instrument as those terms are defined in subdivisions twelve  
6 and thirteen of section 10.00 of the penal law, or (iii) behavior  
7 constituting any violent felony offense as defined in section 70.02 of  
8 the penal law; [~~and~~]

9 (b) the court shall, where the court finds a substantial risk that the  
10 respondent may use or threaten to use a firearm, rifle or shotgun unlaw-  
11 fully against the person or persons for whose protection the order of  
12 protection is issued, (i) revoke any such existing license possessed by  
13 the respondent, order the respondent ineligible for such a license and  
14 order the immediate surrender pursuant to subparagraph (f) of paragraph  
15 one of subdivision a of section 265.20 and subdivision six of section  
16 400.05 of the penal law, of any or all firearms, rifles and shotguns  
17 owned or possessed or (ii) suspend or continue to suspend any such  
18 existing license possessed by the respondent, order the respondent inel-  
19 ible for such a license, and order the immediate surrender pursuant to  
20 subparagraph (f) of paragraph one of subdivision a of section 265.20 and  
21 subdivision six of section 400.05 of the penal law, of any or all  
22 firearms, rifles and shotguns owned or possessed[~~+~~]; and

23 (c) the court may where the defendant willfully refuses to surrender  
24 such firearm, rifle or shotgun pursuant to paragraphs (a) and (b) of  
25 this subdivision, or for other good cause shown, order the immediate  
26 seizure of such firearm, rifle or shotgun, and search therefor, consist-  
27 ent with such rights as the defendant may derive from this article or  
28 the constitution of this state or the United States.

29 § 10. Paragraphs (a) and (b) of subdivision 3 of section 842-a of the  
30 family court act, as amended by chapter 60 of the laws of 2018, are  
31 amended and a new paragraph (c) is added to read as follows:

32 (a) the court shall revoke any such existing license possessed by the  
33 respondent, order the respondent ineligible for such a license, and  
34 order the immediate surrender pursuant to subparagraph (f) of paragraph  
35 one of subdivision a of section 265.20 and subdivision six of section  
36 400.05 of the penal law, of any or all firearms, rifles and shotguns  
37 owned or possessed where the willful failure to obey such order involves  
38 (i) the infliction of physical injury, as defined in subdivision nine of  
39 section 10.00 of the penal law, (ii) the use or threatened use of a  
40 deadly weapon or dangerous instrument as those terms are defined in  
41 subdivisions twelve and thirteen of section 10.00 of the penal law, or  
42 (iii) behavior constituting any violent felony offense as defined in  
43 section 70.02 of the penal law; or (iv) behavior constituting stalking  
44 in the first degree as defined in section 120.60 of the penal law,  
45 stalking in the second degree as defined in section 120.55 of the penal  
46 law, stalking in the third degree as defined in section 120.50 of the  
47 penal law or stalking in the fourth degree as defined in section 120.45  
48 of such law; [~~and~~]

49 (b) the court shall where the court finds a substantial risk that the  
50 respondent may use or threaten to use a firearm, rifle or shotgun unlaw-  
51 fully against the person or persons for whose protection the order of  
52 protection was issued, (i) revoke any such existing license possessed by  
53 the respondent, order the respondent ineligible for such a license,  
54 whether or not the respondent possesses such a license, and order the  
55 immediate surrender pursuant to subparagraph (f) of paragraph one of  
56 subdivision a of section 265.20 and subdivision six of section 400.05 of

1 the penal law, of any or all firearms, rifles and shotguns owned or  
 2 possessed or (ii) suspend any such existing license possessed by the  
 3 respondent, order the respondent ineligible for such a license, and  
 4 order the immediate surrender of any or all firearms, rifles and shot-  
 5 guns owned or possessed[-]; and

6 (c) the court may where the defendant willfully refuses to surrender  
 7 such firearm, rifle or shotgun pursuant to paragraphs (a) and (b) of  
 8 this subdivision, or for other good cause shown, order the immediate  
 9 seizure of such firearm, rifle or shotgun, and search therefor, consist-  
 10 ent with such rights as the defendant may derive from this article or  
 11 the constitution of this state or the United States.

12 § 11. Subdivisions 6 and 7 of section 842-a of the family court act,  
 13 as amended by chapter 60 of the laws of 2018, are amended to read as  
 14 follows:

15 6. Notice. (a) Where an order requiring surrender, revocation, suspen-  
 16 sion, seizure or ineligibility has been issued pursuant to this section,  
 17 any temporary order of protection or order of protection issued shall  
 18 state that such firearm license has been suspended or revoked or that  
 19 the respondent is ineligible for such license, as the case may be, and  
 20 that the defendant is prohibited from possessing any firearms, rifles or  
 21 shotguns.

22 (b) The court revoking or suspending the license, ordering the  
 23 respondent ineligible for such license, or ordering the surrender or  
 24 seizure of any firearm, rifles or shotguns shall immediately notify the  
 25 statewide registry of orders of protection and the duly constituted  
 26 police authorities of the locality of such action.

27 (c) The court revoking or suspending the license or ordering the  
 28 defendant ineligible for such license shall give written notice thereof  
 29 without unnecessary delay to the division of state police at its office  
 30 in the city of Albany.

31 (d) Where an order of revocation, suspension, ineligibility, [~~or~~]  
 32 surrender, or seizure is modified or vacated, the court shall immediate-  
 33 ly notify the statewide registry of orders of protection and the duly  
 34 constituted police authorities of the locality concerning such action  
 35 and shall give written notice thereof without unnecessary delay to the  
 36 division of state police at its office in the city of Albany.

37 7. Hearing. The respondent shall have the right to a hearing before  
 38 the court regarding any revocation, suspension, ineligibility [~~or~~],  
 39 surrender or seizure order issued pursuant to this section, provided  
 40 that nothing in this subdivision shall preclude the court from issuing  
 41 any such order prior to a hearing. Where the court has issued such an  
 42 order prior to a hearing, it shall commence such hearing within fourteen  
 43 days of the date such order was issued.

44 § 12. This act shall take effect on the first of November next  
 45 succeeding the date on which it shall have become a law.

46

## PART N

47 Section 1. Subdivision 17 of section 265.00 of the penal law, as added  
 48 by chapter 1041 of the laws of 1974, paragraph (a) as amended by chapter  
 49 264 of the laws of 2003, paragraph (b) as separately amended by sections  
 50 2 and 3 of chapter 232 of the laws of 2010, and paragraph (c) as added  
 51 by chapter 60 of the laws of 2018, is amended to read as follows:

52 17. "Serious offense" means (a) [~~any of the following offenses defined~~  
 53 ~~in the former penal law as in force and effect immediately prior to~~  
 54 ~~September first, nineteen hundred sixty seven: illegally using, carrying~~

1 ~~or possessing a pistol or other dangerous weapon; making or possessing~~  
2 ~~burglar's instruments; buying or receiving stolen property; unlawful~~  
3 ~~entry of a building; aiding escape from prison; that kind of disorderly~~  
4 ~~conduct defined in subdivisions six and eight of section seven hundred~~  
5 ~~twenty-two of such former penal law; violations of sections four hundred~~  
6 ~~eighty-three, four hundred eighty-three b, four hundred eighty-four h~~  
7 ~~and article one hundred six of such former penal law; that kind of crim-~~  
8 ~~inal sexual act or rape which was designated as a misdemeanor; violation~~  
9 ~~of section seventeen hundred forty-seven d and seventeen hundred forty-~~  
10 ~~seven e of such former penal law; any violation of any provision of~~  
11 ~~article thirty-three of the public health law relating to narcotic drugs~~  
12 ~~which was defined as a misdemeanor by section seventeen hundred fifty-~~  
13 ~~one-a of such former penal law, and any violation of any provision of~~  
14 ~~article thirty-three-A of the public health law relating to depressant~~  
15 ~~and stimulant drugs which was defined as a misdemeanor by section seven-~~  
16 ~~teen hundred forty-seven b of such former penal law.~~

17 ~~(b)]~~ any of the following offenses defined in the current penal law  
18 and any offense in any jurisdiction or the former penal law that  
19 includes all of the essential elements of any of the following offenses:  
20 illegally using, carrying or possessing a pistol or other dangerous  
21 weapon; possession of burglar's tools; criminal possession of stolen  
22 property in the third degree; escape in the third degree; jostling;  
23 fraudulent accosting; endangering the welfare of a child; [~~the offenses~~  
24 ~~defined in article two hundred thirty-five,~~] obscenity in the third  
25 degree; issuing abortifacient articles; permitting prostitution; promoting  
26 prostitution in the third degree; stalking in the fourth degree; stalk-  
27 ing in the third degree; [~~the offenses defined in article one hundred~~  
28 ~~thirty; the offenses defined in article two hundred twenty]~~ sexual  
29 misconduct; forcible touching; sexual abuse in the third degree; sexual  
30 abuse in the second degree; criminal possession of a controlled  
31 substance in the seventh degree; criminally possessing a hypodermic  
32 instrument; criminally using drug paraphernalia in the second degree;  
33 criminal possession of methamphetamine manufacturing material in the  
34 second degree; and a hate crime defined in article four hundred eighty-  
35 five of this chapter.

36 [~~(b) any of the following offenses defined in the penal law: illegally~~  
37 ~~using, carrying or possessing a pistol or other dangerous weapon;~~  
38 ~~possession of burglar's tools; criminal possession of stolen property in~~  
39 ~~the third degree; escape in the third degree; jostling; fraudulent~~  
40 ~~accosting; endangering the welfare of a child; the offenses defined in~~  
41 ~~article two hundred thirty-five; issuing abortifacient articles; permitting~~  
42 ~~prostitution; promoting prostitution in the third degree; stalking in~~  
43 ~~the third degree; stalking in the fourth degree; the offenses defined in~~  
44 ~~article one hundred thirty; the offenses defined in article two hundred~~  
45 ~~twenty.~~

46 ~~(e)]~~ (b) any of the following offenses defined in the current penal  
47 law and any offense in any jurisdiction or in the former penal law that  
48 includes all of the essential elements of any of the following offenses,  
49 where the defendant and the person against whom the offense was commit-  
50 ted were members of the same family or household as defined in subdivi-  
51 sion one of section 530.11 of the criminal procedure law [~~and as estab-~~  
52 ~~lished pursuant to section 370.15 of the criminal procedure law~~]:  
53 assault in the third degree; menacing in the third degree; menacing in  
54 the second degree; criminal obstruction of breathing or blood circula-  
55 tion; unlawful imprisonment in the second degree; coercion in the  
56 third degree; criminal tampering in the third degree; criminal contempt

1 in the second degree; harassment in the first degree; aggravated harass-  
2 ment in the second degree; criminal trespass in the third degree; crimi-  
3 nal trespass in the second degree; arson in the fifth degree; or attempt  
4 to commit any of the above-listed offenses.

5 (c) any misdemeanor offense in any jurisdiction or in the former penal  
6 law that includes all of the essential elements of a felony offense as  
7 defined in the current penal law.

8 § 2. Section 400.00 of the penal law is amended by adding a new subdi-  
9 vision 1-a to read as follows:

10 1-a. For purposes of subdivision one of this section, serious offense  
11 shall include an offense in any jurisdiction or the former penal law  
12 that includes all of the essential elements of a serious offense as  
13 defined by subdivision seventeen of section 265.00 of this chapter.  
14 Nothing in this subdivision shall preclude the denial of a license based  
15 on the commission of, arrest for or conviction of an offense in any  
16 other jurisdiction which does not include all of the essential elements  
17 of a serious offense.

18 § 3. This act shall take effect on the first of November next succeed-  
19 ing the date upon which it shall have become a law.

20 PART O

21 Section 1. Subdivisions 4 and 5 of section 230 of the executive law,  
22 as added by chapter 189 of the laws of 2000, are amended and three new  
23 subdivisions 6, 7, and 8 are added to read as follows:

24 4. The superintendent of the division of state police shall establish  
25 and maintain within the division a criminal gun clearinghouse as a  
26 central repository of information regarding all guns seized, forfeited,  
27 found or otherwise coming into the possession of any state or local law  
28 enforcement agency which are believed to have been used in the commis-  
29 sion of a crime. The superintendent of the division of state police  
30 shall adopt and promulgate regulations prescribing reporting procedures  
31 for such state or local law enforcement agencies, including the form for  
32 reporting such information. In addition to any other information which  
33 the superintendent of the division of state police may require, the form  
34 shall require (a) the serial number or other identifying information on  
35 the gun, if available and (b) a brief description of the circumstances  
36 under which the gun came into the possession of the law enforcement  
37 agency, including the crime which was or may have been committed with  
38 the gun. Whenever a state or local law enforcement agency seizes or  
39 recovers a gun that was unlawfully possessed, recovered from a crime  
40 scene, or is reasonably believed to have been used in or associated with  
41 the commission of a crime, or is otherwise recovered as an abandoned or  
42 discarded gun, the agency shall report such seized or recovered gun to  
43 the criminal gun clearinghouse as soon as practicable, but in no case  
44 more than twenty-four hours after the agency has taken possession of  
45 such gun. Every report made to the criminal gun clearinghouse will  
46 result in the prompt submission of a request to the national tracing  
47 center of the bureau of alcohol, tobacco, firearms and explosives to  
48 trace the movement of the subject gun and such federal agency will be  
49 requested to provide the results of such a trace to the superintendent  
50 of the division of state police and to the law enforcement agency that  
51 submitted the clearinghouse report.

52 5. ~~[In any case where a state or local law enforcement agency investi-~~  
53 ~~gates the commission of a crime in this state and a specific gun is~~  
54 ~~known to have been used in such crime, such agency shall submit a~~

~~request to the national tracing center of the United States Department of Treasury, bureau of alcohol, tobacco and firearms to trace the movement of such gun and such federal agency shall be requested to provide the superintendent of the division of state police and the local law enforcement agency with the results of such a trace. This subdivision shall not apply where the source of a gun is already known to a local law enforcement agency.]~~ All state and local law enforcement agencies shall participate in the bureau of alcohol, tobacco, firearms and explosives collective data sharing program for the purpose of sharing gun trace reports among all law enforcement agencies in the state on a reciprocal basis.

6. (a) Whenever a state or local law enforcement agency seizes or recovers a gun that was unlawfully possessed, recovered from the scene of a crime, or is reasonably believed to have been used or associated with the commission of a crime, or is recovered by the agency as an abandoned or discarded gun, the agency shall arrange for every such gun that is determined to be suitable for test-firing and of a type that is eligible for national integrated ballistic information network data entry and correlation to be test-fired as soon as practicable, and the results of that test-firing shall be submitted forthwith to the national integrated ballistic information network to determine whether the gun is associated or related to a crime, criminal event, or any individual associated or related to a crime or criminal event or reasonably believed to be associated or related to a crime or criminal event.

(b) Whenever a state or local law enforcement agency recovers any ammunition cartridge case that is of a type that is eligible for national integrated ballistic information network data entry and correlation at a crime scene, or has reason to believe that such recovered ammunition cartridge case is related to or associated with the commission of a crime or the unlawful discharge of a gun, the agency shall, as soon as practicable, arrange for the ballistics information to be submitted to the national integrated ballistic information network.

7. Whenever a state or local law enforcement agency seizes or recovers any gun, the agency shall promptly enter the make, model, caliber, and serial number of the gun into the national crime information center (NCIC) system to determine whether the gun was reported stolen.

8. The superintendent may adopt rules and regulations to effectuate the provisions of this section.

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

#### PART P

Section 1. Paragraph 13 of subdivision (c) of section 33.13 of the mental hygiene law, as amended by chapter 491 of the laws of 2008, subparagraph (ii) as amended by chapter 37 of the laws of 2011, is amended to read as follows:

13. to the state division of criminal justice services for the sole purposes of:

(i) providing, facilitating, evaluating or auditing access by the commissioner of mental health to criminal history information pursuant to subdivision (i) of section 7.09 of this chapter; or

(ii) providing information to the criminal justice information services division of the federal bureau of investigation by the commissioner of mental health or the commissioner of developmental disabilities, for the purposes of responding to queries to the national instant

1 criminal background check system regarding attempts to purchase or  
2 otherwise take possession of firearms, in accordance with applicable  
3 federal laws or regulations[+]; or

4 (iii) providing information to public entities responsible for deter-  
5 mining eligibility for purchase or possession in states other than New  
6 York for the sole purpose of determining eligibility to purchase,  
7 possess, or carry a firearm, provided that the law enforcement entity  
8 obtains and provides patient consent to the division of criminal justice  
9 services, where legally necessary.

10 § 2. Paragraph 15 of subdivision (c) of section 33.13 of the mental  
11 hygiene law, as added by chapter 1 of the laws of 2013, is amended to  
12 read as follows:

13 15. to the division of criminal justice services, names and other  
14 non-clinical identifying information for the sole [~~purpose~~] purposes of:  
15 (i) implementing the division's responsibilities and duties under  
16 sections 400.00 and 400.02 of the penal law[+]; or

17 (ii) providing information to public entities responsible for deter-  
18 mining eligibility for purchase or possession in states other than New  
19 York for the sole purpose of determining eligibility to purchase,  
20 possess, or carry a firearm, provided that the law enforcement entity  
21 obtains and provides patient consent to the division of criminal justice  
22 services, where legally necessary.

23 § 3. This act shall take effect immediately.

24 PART Q

25 Section 1. The penal law is amended by adding a new section 120.65 to  
26 read as follows:

27 § 120.65 Domestic violence.

28 A person is guilty of domestic violence when he or she:

29 1. commits a serious offense as defined in paragraph (c) of subdivi-  
30 sion seventeen of section 265.00 of this chapter and the person against  
31 whom the offense is committed is a member of the same family or house-  
32 hold as defined in subdivision one of section 530.11 of the criminal  
33 procedure law; or

34 2. commits the crime of assault in the third degree as defined in  
35 subdivisions one and two of section 120.00 of this article, or criminal  
36 obstruction of breathing or blood circulation as defined in section  
37 121.11 of this title, forcible touching as defined in section 130.52 of  
38 this title, or sexual abuse in the second degree as defined in section  
39 130.60 of this title, or sexual abuse in the third degree as defined in  
40 section 130.55 of this title, or unlawful imprisonment in the second  
41 degree as defined in section 135.05 of this title and the person against  
42 whom the offense is committed is a current or former spouse, parent, or  
43 guardian of the person committing the offense, a person with whom the  
44 person committing the offense shares a child in common, a person who is  
45 cohabiting with or has cohabited with the person committing the offense  
46 as a spouse, parent, or guardian, or a person similarly situated to a  
47 spouse, parent, or guardian of the person committing the offense.

48 Domestic violence is a class A misdemeanor.

49 § 2. Paragraph (c) of subdivision 17 of section 265.00 of the penal  
50 law, as added by chapter 60 of the laws of 2018, is amended to read as  
51 follows:

52 (c) any of the following offenses, where the defendant and the person  
53 against whom the offense was committed were members of the same family  
54 or household as defined in subdivision one of section 530.11 of the

1 criminal procedure law [~~and as established pursuant to section 370.15 of~~  
2 ~~the criminal procedure law~~]: assault in the third degree; menacing in  
3 the third degree; menacing in the second degree; criminal obstruction of  
4 breathing or blood circulation; unlawful imprisonment in the second  
5 degree; coercion in the third degree; criminal tampering in the third  
6 degree; criminal contempt in the second degree; harassment in the first  
7 degree; aggravated harassment in the second degree; criminal trespass in  
8 the third degree; criminal trespass in the second degree; arson in the  
9 fifth degree; or attempt to commit any of the above-listed offenses.

10 § 3. This act shall take effect on the first of November next succeed-  
11 ing the date on which it shall have become a law.

12 PART R

13 Section 1. Short title. This act shall be known and may be cited as  
14 the "New York Hate Crime Anti-Terrorism Act".

15 § 2. The opening paragraph of section 485.00 of the penal law, as  
16 amended by chapter 8 of the laws of 2019, is amended to read as follows:

17 The legislature finds and determines as follows: criminal acts involv-  
18 ing violence, intimidation and destruction of property based upon bias  
19 and prejudice have become more prevalent in New York state in recent  
20 years. The intolerable truth is that in these crimes, commonly and  
21 justly referred to as "hate crimes", victims are intentionally selected,  
22 in whole or in part, because of their race, color, national origin,  
23 ancestry, gender, gender identity or expression, religion, religious  
24 practice, age, disability or sexual orientation. Hate crimes do more  
25 than threaten the safety and welfare of all citizens. They inflict on  
26 victims incalculable physical and emotional damage and tear at the very  
27 fabric of free society. Crimes motivated by invidious hatred toward  
28 particular groups not only harm individual victims but send a powerful  
29 message of intolerance and discrimination to all members of the group to  
30 which the victim belongs. Hate crimes can and do intimidate and disrupt  
31 entire communities and vitiate the civility that is essential to healthy  
32 democratic processes. In a democratic society, citizens cannot be  
33 required to approve of the beliefs and practices of others, but must  
34 never commit criminal acts on account of them. [~~Current law~~] However,  
35 these criminal acts do occur and are occurring more and more frequently.  
36 Quite often, these crimes of hate are also acts of terror. The recent  
37 attacks in Monsey, New York as well as the shootings in El Paso, Texas;  
38 Pittsburgh, Pennsylvania; Sutherland Springs, Texas; Orlando, Florida;  
39 and Charleston, South Carolina illustrate that mass killings are often  
40 apolitical, motivated by the hatred of a specific group coupled with a  
41 desire to inflict mass casualties. The current law emphasizes the poli-  
42 tical motivation of an act over its catastrophic effect and does not  
43 adequately recognize the harm to public order and individual safety that  
44 hate crimes cause. Therefore, our laws must be strengthened to provide  
45 clear recognition of the gravity of hate crimes and the compelling  
46 importance of preventing their recurrence.

47 § 3. Subdivision 3 of section 485.05 of the penal law, as amended by  
48 section 9 of part NN of chapter 55 of the laws of 2018, is amended to  
49 read as follows:

50 3. A "specified offense" is an offense defined by any of the following  
51 provisions of this chapter: section 120.00 (assault in the third  
52 degree); section 120.05 (assault in the second degree); section 120.10  
53 (assault in the first degree); section 120.12 (aggravated assault upon a  
54 person less than eleven years old); section 120.13 (menacing in the

1 first degree); section 120.14 (menacing in the second degree); section  
2 120.15 (menacing in the third degree); section 120.20 (reckless endan-  
3 germent in the second degree); section 120.25 (reckless endangerment in  
4 the first degree); section 121.12 (strangulation in the second degree);  
5 section 121.13 (strangulation in the first degree); subdivision one of  
6 section 125.15 (manslaughter in the second degree); subdivision one, two  
7 or four of section 125.20 (manslaughter in the first degree); section  
8 125.25 (murder in the second degree); section 120.45 (stalking in the  
9 fourth degree); section 120.50 (stalking in the third degree); section  
10 120.55 (stalking in the second degree); section 120.60 (stalking in the  
11 first degree); subdivision one of section 130.35 (rape in the first  
12 degree); subdivision one of section 130.50 (criminal sexual act in the  
13 first degree); subdivision one of section 130.65 (sexual abuse in the  
14 first degree); paragraph (a) of subdivision one of section 130.67  
15 (aggravated sexual abuse in the second degree); paragraph (a) of subdi-  
16 vision one of section 130.70 (aggravated sexual abuse in the first  
17 degree); section 135.05 (unlawful imprisonment in the second degree);  
18 section 135.10 (unlawful imprisonment in the first degree); section  
19 135.20 (kidnapping in the second degree); section 135.25 (kidnapping in  
20 the first degree); section 135.60 (coercion in the third degree);  
21 section 135.61 (coercion in the second degree); section 135.65 (coercion  
22 in the first degree); section 140.10 (criminal trespass in the third  
23 degree); section 140.15 (criminal trespass in the second degree);  
24 section 140.17 (criminal trespass in the first degree); section 140.20  
25 (burglary in the third degree); section 140.25 (burglary in the second  
26 degree); section 140.30 (burglary in the first degree); section 145.00  
27 (criminal mischief in the fourth degree); section 145.05 (criminal  
28 mischief in the third degree); section 145.10 (criminal mischief in the  
29 second degree); section 145.12 (criminal mischief in the first degree);  
30 section 150.05 (arson in the fourth degree); section 150.10 (arson in  
31 the third degree); section 150.15 (arson in the second degree); section  
32 150.20 (arson in the first degree); section 155.25 (petit larceny);  
33 section 155.30 (grand larceny in the fourth degree); section 155.35  
34 (grand larceny in the third degree); section 155.40 (grand larceny in  
35 the second degree); section 155.42 (grand larceny in the first degree);  
36 section 160.05 (robbery in the third degree); section 160.10 (robbery in  
37 the second degree); section 160.15 (robbery in the first degree);  
38 section 240.25 (harassment in the first degree); subdivision one, two or  
39 four of section 240.30 (aggravated harassment in the second degree);  
40 section 490.10 (soliciting or providing support for an act of terrorism  
41 in the second degree); section 490.15 (soliciting or providing support  
42 for an act of terrorism in the first degree); section 490.20 (making a  
43 terroristic threat); section 490.25 (crime of terrorism); section 490.30  
44 (hindering prosecution of terrorism in the second degree); section  
45 490.35 (hindering prosecution of terrorism in the first degree); section  
46 490.37 (criminal possession of a chemical weapon or biological weapon in  
47 the third degree); section 490.40 (criminal possession of a chemical  
48 weapon or biological weapon in the second degree); section 490.45 (crim-  
49 inal possession of a chemical weapon or biological weapon in the first  
50 degree); section 490.47 (criminal use of a chemical weapon or biological  
51 weapon in the third degree); section 490.50 (criminal use of a chemical  
52 weapon or biological weapon in the second degree); section 490.55 (crim-  
53 inal use of a chemical weapon or biological weapon in the first degree);  
54 or any attempt or conspiracy to commit any of the foregoing offenses.

55 § 4. The penal law is amended by adding two new sections 490.27 and  
56 490.28 to read as follows:

1 § 490.27 Domestic act of terrorism motivated by hate in the second  
2 degree.

3 A person is guilty of the crime of domestic act of terrorism motivated  
4 by hate in the second degree when, acting with the intent to cause the  
5 death of, or serious physical injury to, five or more other persons, in  
6 whole or in substantial part because of the perceived race, color,  
7 national origin, ancestry, gender, gender identity or expression, reli-  
8 gion, religious practice, age, disability, or sexual orientation of such  
9 other persons, regardless of whether that belief or perception is  
10 correct, he or she, as part of the same criminal transaction, attempts  
11 to cause the death of, or serious physical injury to, such five or more  
12 persons, provided that the victims are not participants in the criminal  
13 transaction.

14 Domestic act of terrorism motivated by hate in the second degree is a  
15 class A-I felony.

16 § 490.28 Domestic act of terrorism motivated by hate in the first  
17 degree.

18 A person is guilty of the crime of domestic act of terrorism motivated  
19 by hate in the first degree when, acting with the intent to cause the  
20 death of, or serious physical injury to, five or more other persons, in  
21 whole or in substantial part because of the perceived race, color,  
22 national origin, ancestry, gender, gender identity or expression, reli-  
23 gion, religious practice, age, disability, or sexual orientation of such  
24 other person or persons, regardless of whether that belief or perception  
25 is correct, he or she, as part of the same criminal transaction:

26 1. causes the death of at least one other person, provided that the  
27 victim or victims are not a participant in the criminal transaction; and

28 2. causes or attempts to cause the death of four or more additional  
29 other persons, provided that the victims are not a participant in the  
30 criminal transaction; and

31 3. the defendant was more than eighteen years old at the time of the  
32 commission of the crime.

33 Domestic act of terrorism motivated by hate in the first degree is a  
34 class A-I felony.

35 Notwithstanding any other provision of law, when a person is convicted  
36 of domestic act of terrorism motivated by hate in the first degree, the  
37 sentence shall be life imprisonment without parole.

38 § 5. Paragraph (q) of subdivision 8 of section 700.05 of the criminal  
39 procedure law, as amended by section 3 of part A of chapter 1 of the  
40 laws of 2004, is amended to read as follows:

41 (q) Soliciting or providing support for an act of terrorism in the  
42 second degree as defined in section 490.10 of the penal law, soliciting  
43 or providing support for an act of terrorism in the first degree as  
44 defined in section 490.15 of the penal law, making a terroristic threat  
45 as defined in section 490.20 of the penal law, crime of terrorism as  
46 defined in section 490.25 of the penal law, domestic act of terrorism  
47 motivated by hate in the second degree as defined in section 490.27 of  
48 the penal law, domestic act of terrorism motivated by hate in the first  
49 degree as defined in section 490.28 of the penal law, hindering prose-  
50 cution of terrorism in the second degree as defined in section 490.30 of  
51 the penal law, hindering prosecution of terrorism in the first degree as  
52 defined in section 490.35 of the penal law, criminal possession of a  
53 chemical weapon or biological weapon in the third degree as defined in  
54 section 490.37 of the penal law, criminal possession of a chemical weap-  
55 on or biological weapon in the second degree as defined in section  
56 490.40 of the penal law, criminal possession of a chemical weapon or

1 biological weapon in the first degree as defined in section 490.45 of  
2 the penal law, criminal use of a chemical weapon or biological weapon in  
3 the third degree as defined in section 490.47 of the penal law, criminal  
4 use of a chemical weapon or biological weapon in the second degree as  
5 defined in section 490.50 of the penal law, and criminal use of a chemi-  
6 cal weapon or biological weapon in the first degree as defined in  
7 section 490.55 of the penal law.

8 § 6. Domestic terrorism task force. (a) There is hereby created the  
9 domestic terrorism task force to examine, evaluate and determine how to  
10 prevent mass shootings by domestic terrorists, consisting of nine  
11 members, each to serve until two years after the effective date of this  
12 act.

13 (b) (1) Such members shall be appointed as follows: one member shall  
14 be the commissioner of the division of criminal justice services; one  
15 member shall be the superintendent of state police; three members shall  
16 be appointed by the governor; one member shall be appointed by the  
17 temporary president of the senate; one member shall be appointed by the  
18 minority leader of the senate; one member shall be appointed by the  
19 speaker of the assembly; and one member shall be appointed by the minor-  
20 ity leader of the assembly. Appointments shall be made within sixty days  
21 of the effective date of this act. Vacancies in the task force shall be  
22 filled in the same manner provided for original appointments.

23 (2) All appointees shall have expertise in fields or disciplines  
24 related to criminal justice or violence prevention.

25 (3) The task force shall be chaired by the commissioner of the divi-  
26 sion of criminal justice services. The task force shall elect a vice-  
27 chair by majority vote and other necessary officers from among all  
28 appointed members.

29 (4) The task force shall meet at least quarterly at the call of the  
30 chair. Meetings may be held via teleconference. Special meetings may be  
31 called by the chair at the request of a majority of the members of the  
32 task force.

33 (5) Members of the task force shall receive no compensation for their  
34 services but shall be reimbursed for their actual expenses incurred in  
35 the performance of their duties in the work of the task force.

36 (c) The task force shall:

37 (1) study mass shooting incidents;

38 (2) recommend practices to identify potential mass shooters and  
39 prevent mass shooting incidents; and

40 (3) recommend practices to provide for the security of locations like-  
41 ly to be targeted by a mass shooter.

42 (d) The task force may establish advisory committees as it deems  
43 appropriate on matters relating to the task force's functions, powers  
44 and duties. Such committees shall be chaired by a task force member, but  
45 may be composed of task force members as well as other individuals  
46 selected by the task force to provide expertise of interest specific to  
47 the charge of such committees.

48 (e) The task force may, as it deems appropriate, request that studies,  
49 surveys and analyses relating to the task force's powers and duties be  
50 performed by any state department, commission, agency or public authori-  
51 ty. All state departments, commissions, agencies or public authorities  
52 shall provide information and advice in a timely manner and otherwise  
53 assist the task force with its work; provided however, any information  
54 or records otherwise confidential and privileged in accordance with  
55 state or federal law that are provided to the task force pursuant to

1 this subdivision shall remain confidential as provided by such state or  
2 federal law.

3 (f) The task force shall provide a preliminary report to the governor  
4 and the legislature of its findings, conclusions, recommendations and  
5 activities already undertaken by the task force, not later than thirteen  
6 months after the effective date of this act, and a final report of its  
7 findings, conclusions, recommendations and activities already undertaken  
8 by the task force, not later than twenty-two months after the effective  
9 date of this act and shall submit with its reports legislative proposals  
10 as it deems necessary to implement its recommendations.

11 § 7. This act shall take effect on the first of November next succeed-  
12 ing the date on which it shall have become a law.

13 PART S

14 Section 1. Section 167-a of the civil service law, as amended by  
15 section 1 of part I of chapter 55 of the laws of 2012, is amended to  
16 read as follows:

17 § 167-a. Reimbursement for medicare premium charges. Upon exclusion  
18 from the coverage of the health benefit plan of supplementary medical  
19 insurance benefits for which an active or retired employee or a depend-  
20 ent covered by the health benefit plan is or would be eligible under the  
21 federal old-age, survivors and disability insurance program, an amount  
22 equal to the standard medicare premium charge for such supplementary  
23 medical insurance benefits for such active or retired employee and his  
24 or her dependents, if any, shall be paid monthly or at other intervals  
25 to such active or retired employee from the health insurance fund.  
26 Furthermore, effective January first, two thousand twenty-one there  
27 shall be no payment whatsoever for the income related monthly adjustment  
28 amount for amounts (premiums) incurred on or after January first, two  
29 thousand twenty to any active or retired employee and his or her depen-  
30 dents, if any. Where appropriate, such standard medicare premium amount  
31 may be deducted from contributions payable by the employee or retired  
32 employee; or where appropriate in the case of a retired employee receiv-  
33 ing a retirement allowance, such standard medicare premium amount may be  
34 included with payments of his or her retirement allowance. All state  
35 employer, employee, retired employee and dependent contributions to the  
36 health insurance fund, including contributions from public authorities,  
37 public benefit corporations or other quasi-public organizations of the  
38 state eligible for participation in the health benefit plan as author-  
39 ized by subdivision two of section one hundred sixty-three of this arti-  
40 cle, shall be adjusted as necessary to cover the cost of reimbursing  
41 federal old-age, survivors and disability insurance program premium  
42 charges under this section. This cost shall be included in the calcu-  
43 lation of premium or subscription charges for health coverage provided  
44 to employees and retired employees of the state, public authorities,  
45 public benefit corporations or other quasi-public organizations of the  
46 state; provided, however, the state, public authorities, public benefit  
47 corporations or other quasi-public organizations of the state shall  
48 remain obligated to pay no less than its share of such increased cost  
49 consistent with its share of premium or subscription charges provided  
50 for by this article. All other employer contributions to the health  
51 insurance fund shall be adjusted as necessary to provide for such  
52 payments.

1 § 2. This act shall take effect immediately and shall apply on January  
2 1, 2020 for the income related monthly adjustment amount for amounts,  
3 premiums, incurred on or after January 1, 2020.

4 PART T

5 Section 1. Section 5004 of the civil practice law and rules, as  
6 amended by chapter 258 of the laws of 1981, is amended to read as  
7 follows:

8 § 5004. Rate of interest. [~~Interest shall be at the rate of nine per~~  
9 ~~centum per annum, except where otherwise provided by statute.~~] Notwith-  
10 standing any other provision of law or regulation to the contrary,  
11 including any law or regulation that limits the annual rate of interest  
12 to be paid on a judgment or accrued claim, the annual rate of interest  
13 to be paid on a judgment or accrued claim shall be calculated at the  
14 one-year United States treasury bill rate. For the purposes of this  
15 section, the "one-year United States treasury bill rate" means the week-  
16 ly average one-year constant maturity treasury yield, as published by  
17 the board of governors of the federal reserve system, for the calendar  
18 week preceding the date of the entry of the judgment awarding damages.  
19 Provided however, that this section shall not apply to any provision of  
20 the tax law which provides for the annual rate of interest to be paid on  
21 a judgment or accrued claim.

22 § 2. Section 16 of the state finance law, as amended by chapter 681 of  
23 the laws of 1982, is amended to read as follows:

24 § 16. Rate of interest on judgments and accrued claims against the  
25 state. The rate of interest to be paid by the state upon any judgment  
26 or accrued claim against the state shall [~~not exceed nine per centum per~~  
27 ~~annum~~] be calculated at the one-year United States treasury bill rate.  
28 For the purposes of this section, the "one-year United States treasury  
29 bill rate" means the weekly average one-year constant maturity treasury  
30 yield, as published by the board of governors of the federal reserve  
31 system, for the calendar week preceding the date of the entry of the  
32 judgment awarding damages. Provided however, that this section shall not  
33 apply to any provision of the tax law which provides for the annual rate  
34 of interest to be paid on a judgment or accrued claim.

35 § 3. This act shall take effect immediately, and shall be deemed to  
36 have been in full force and effect on and after April 1, 2020.

37 PART U

38 Section 1. Section 167-a of the civil service law, as amended by  
39 section 1 of part I of chapter 55 of the laws of 2012, is amended to  
40 read as follows:

41 § 167-a. Reimbursement for medicare premium charges. Upon exclusion  
42 from the coverage of the health benefit plan of supplementary medical  
43 insurance benefits for which an active or retired employee or a depend-  
44 ent covered by the health benefit plan is or would be eligible under the  
45 federal old-age, survivors and disability insurance program, an amount  
46 equal to the standard medicare premium charge for such supplementary  
47 medical insurance benefits for such active or retired employee and his  
48 or her dependents, if any, shall be paid monthly or at other intervals  
49 to such active or retired employee from the health insurance fund;  
50 provided, however, such payment for the standard medicare premium charge  
51 shall not exceed one hundred forty-four dollars and sixty cents per  
52 month. Where appropriate, such standard medicare premium amount may be  
53 deducted from contributions payable by the employee or retired employee;

1 or where appropriate in the case of a retired employee receiving a  
2 retirement allowance, such standard medicare premium amount may be  
3 included with payments of his or her retirement allowance. All state  
4 employer, employee, retired employee and dependent contributions to the  
5 health insurance fund, including contributions from public authorities,  
6 public benefit corporations or other quasi-public organizations of the  
7 state eligible for participation in the health benefit plan as author-  
8 ized by subdivision two of section one hundred sixty-three of this arti-  
9 cle, shall be adjusted as necessary to cover the cost of reimbursing  
10 federal old-age, survivors and disability insurance program premium  
11 charges under this section. This cost shall be included in the calcu-  
12 lation of premium or subscription charges for health coverage provided  
13 to employees and retired employees of the state, public authorities,  
14 public benefit corporations or other quasi-public organizations of the  
15 state; provided, however, the state, public authorities, public benefit  
16 corporations or other quasi-public organizations of the state shall  
17 remain obligated to pay no less than its share of such increased cost  
18 consistent with its share of premium or subscription charges provided  
19 for by this article. All other employer contributions to the health  
20 insurance fund shall be adjusted as necessary to provide for such  
21 payments.

22 § 2. This act shall take effect immediately and shall apply to the  
23 standard medicare premium amount on and after April 1, 2020.

24

## PART V

25 Section 1. Section 167 of the civil service law is amended by adding a  
26 new subdivision 10 to read as follows:

27 10. Notwithstanding any inconsistent provision of law, the state's  
28 contribution for the cost of premium or subscription charges for the  
29 coverage of retired state employees who are enrolled in the statewide  
30 and the supplementary health benefit plans established pursuant to this  
31 article and who are hired on or after October first, two thousand twenty  
32 shall be as set forth in this subdivision.

33 (a) For state employees who retire from a position at or equated to  
34 grade ten or higher with at least ten but less than twenty years of  
35 service, the state shall pay fifty percent of the cost of premium or  
36 subscription charges for the individual coverage of such retired state  
37 employees. Such contributions shall increase by two percent of the cost  
38 of premium or subscription charges for each year of service in excess of  
39 ten years, to a maximum of sixty-eight percent of the cost of premium or  
40 subscription charges. For state employees who retire from a position at  
41 or equated to grade ten or higher with twenty or more years of service,  
42 the state shall pay seventy-four percent of the cost of premium or  
43 subscription charges for the individual coverage of such retired state  
44 employees. Such contributions shall increase by one percent of the cost  
45 of premium or subscription charges for each year of service in excess of  
46 twenty years, to a maximum of eighty-four percent of the cost of premium  
47 or subscription charges.

48 (b) For state employees who retire from a position at or equated to  
49 grade nine or lower with at least ten but less than twenty years of  
50 service, the state shall pay fifty-four percent of the cost of premium  
51 or subscription charges for the individual coverage of such retired  
52 state employees. Such contributions shall increase by two percent of the  
53 cost of premium or subscription charges for each year of service in  
54 excess of ten years, to a maximum of seventy-two percent of the cost of

1 premium or subscription charges. For state employees who retire from a  
2 position at or equated to grade nine or lower with twenty or more years  
3 of service, the state shall pay seventy-eight percent of the cost of  
4 premium or subscription charges for the individual coverage of such  
5 retired state employees. Such contributions shall increase by one  
6 percent of the cost of premium or subscription charges for each year of  
7 service in excess of twenty years, to a maximum of eighty-eight percent  
8 of the cost of premium or subscription charges.

9 (c) For state employees who retire from a position at or equated to  
10 grade ten or higher with at least ten but less than twenty years of  
11 service, the state shall pay thirty-five percent of the cost of premium  
12 or subscription charges for the coverage of dependents of such retired  
13 state employees; such contribution shall increase by two percent of the  
14 cost of premium or subscription charges for each year of service in  
15 excess of ten years, to a maximum of fifty-three percent of the cost of  
16 premium or subscription charges for such dependents. For state employees  
17 who retire from a position at or equated to grade ten or higher with  
18 twenty or more years of service, the state shall pay fifty-nine percent  
19 of the cost of premium or subscription charges for the coverage of  
20 dependents of such retired state employees; such contribution shall  
21 increase by one percent of the cost of premium or subscription charges  
22 for each year of service in excess of twenty years, to a maximum of  
23 sixty-nine percent of the cost of premium or subscription charges for  
24 such dependents.

25 (d) For state employees who retire from a position at or equated to  
26 grade nine or lower with at least ten but less than twenty years of  
27 service, the state shall pay thirty-nine percent of the cost of premium  
28 or subscription charges for the coverage of dependents of such retired  
29 state employees; such contribution shall increase by two percent of the  
30 cost of premium or subscription charges for each year of service in  
31 excess of ten years, to a maximum of fifty-seven percent of the cost of  
32 premium or subscription charges for such dependents. For state employees  
33 who retire from a position at or equated to grade nine or lower with  
34 twenty or more years of service, the state shall pay sixty-three percent  
35 of the cost of premium or subscription charges for the coverage of  
36 dependents of such retired state employees; such contribution shall  
37 increase by one percent of the cost of premium or subscription charges  
38 for each year of service in excess of twenty years, to a maximum of  
39 seventy-three percent of the cost of premium or subscription charges for  
40 such dependents.

41 (e) With respect to all such retired state employees, each increment  
42 of one or two percent of the cost of premium or subscription charges for  
43 each year of service shall be applicable for whole years of service to  
44 the state and shall not be applied on a pro-rata basis for partial years  
45 of service.

46 (f) The provisions of this subdivision shall not be applicable to:

47 (1) Members of the New York state and local police and fire retirement  
48 system;

49 (2) Members in the uniformed personnel in institutions under the  
50 jurisdiction of the state department of corrections and community super-  
51 vision or who are security hospital treatment assistants, as defined in  
52 section eighty-nine of the retirement and social security law; and

53 (3) Any state employee determined to have retired with an ordinary,  
54 accidental, or performance of duty disability retirement benefit.

55 (g) For the purposes of determining the cost of premium or  
56 subscription charges to be paid by the state on behalf of retired state

employees enrolled in the New York state health insurance program who are hired on or after October first, two thousand twenty, the state shall consider all years of service that a retired state employee has accrued in a public retirement system of the state or an optional retirement program established pursuant to article three, eight-B, or one hundred twenty-five-A of the education law. The provisions of this paragraph may not be used to grant eligibility for retiree state health insurance coverage to a retiree who is not otherwise eligible to enroll in the New York state health insurance program as a retiree.

§ 2. This act shall take effect October 1, 2020.

PART W

Section 1. Paragraph (h) of subdivision 1 of section 209-a of the civil service law, as amended by section 1 of part E of chapter 55 of the laws of 2019, is amended to read as follows:

(h) to disclose home addresses, personal telephone numbers, personal cell phone numbers, personal e-mail addresses of a public employee, as the term "public employee" is defined in subdivision seven of section two hundred one of this article, except (i) where required pursuant to the provisions of this article, [~~and~~] (ii) to the extent compelled to do so by lawful service of process, subpoena, court order, or (iii) in accordance with subdivision four of section two hundred eight of this article, or as otherwise required by law. This paragraph shall not prohibit other provisions of law regarding work-related, publicly available information such as title, salary, and dates of employment.

§ 2. Paragraph (b) of subdivision 4 of section 208 of the civil service law, as added by section 1 of part RRR of chapter 59 of the laws of 2018, is amended and a new paragraph (c) is added to read as follows:

(b) Within thirty days of providing the notice in paragraph a of this subdivision, a public employer shall allow a duly appointed representative of the employee organization that represents that bargaining unit to meet with such employee for a reasonable amount of time during his or her work time without charge to leave credits, unless otherwise specified within an agreement bargained collectively under article fourteen of the civil service law, provided however that arrangements for such meeting must be scheduled in consultation with a designated representative of the public employer[~~+~~]; ~~and~~

(c) Upon the request of the certified and recognized employee organization, and if the public employer conducts new employee orientations, the public employer shall provide the employee organization mandatory access to such new employee orientations. The employee organization shall receive not less than ten days' notice in advance of an orientation, except that a shorter notice may be provided in a specific instance where there is an urgent need critical to the employer's operations that was not reasonably foreseeable to provide such notice. The structure, time, and manner of exclusive representative access shall be determined through mutual agreement between the employer and the employee organization.

§ 3. Section 215 of the civil service law, as added by section 1 of part DD of chapter 56 of the laws of 2019, is amended to read as follows:

§ 215. [~~Agency~~] Dues or agency shop fee deductions. 1. Notwithstanding any other law to the contrary, any public employer, any employee organization, the comptroller and the board, or any of their employees or agents, shall not be liable for, and shall have a complete defense to,

1 any claims or actions under the laws of this state for requiring,  
2 deducting, receiving, or retaining dues or agency shop fee deductions  
3 from public employees, and current or former public employees shall not  
4 have standing to pursue these claims or actions, if the dues or fees  
5 were permitted or mandated at the time under the laws of this state then  
6 in force and paid, through payroll deduction or otherwise, prior to June  
7 twenty-seventh, two thousand eighteen.

8 2. This section shall apply to claims and actions pending or filed on  
9 or after June twenty-seventh, two thousand eighteen.

10 3. The enactment of this section shall not be interpreted to create  
11 the inference that any relief made unavailable by this section would  
12 otherwise be available.

13 § 4. This act shall take effect immediately.

14 PART X

15 Section 1. Section 103 of the state technology law is amended by  
16 adding a new subdivision 22 to read as follows:

17 22. To issue procurements for technology, as defined in section one  
18 hundred one of this article, in the manner as prescribed in this subdi-  
19 vision.

20 (a) Notwithstanding section one hundred sixty-three of the state  
21 finance law, or any other provision of law to the contrary, the office  
22 may issue solicitations for comprehensive technology service contracts  
23 and may award comprehensive technology service contracts for technology  
24 as prescribed in this subdivision. A comprehensive technology service  
25 contract shall mean any contract for both the design and build of any  
26 technology by a single entity or multiple entities acting as one, which  
27 may include any and all technology as defined in this article and shall  
28 result in a complete and operable system delivered to the state.

29 (b) For all procurements conducted pursuant to this section, the  
30 office shall advertise in the contract reporter and on the website of  
31 the office for no less than fifteen business days, a request for  
32 proposals which shall include a detailed description of the work to be  
33 performed, any minimum and mandatory qualifications, a brief description  
34 of how the proposals will be scored, and any other criteria that the  
35 office deems necessary and appropriate. Scoring criteria shall be draft-  
36 ed and sealed by the office prior to the opening of any bids. Such scor-  
37 ing criteria shall be objective to the extent practicable and shall  
38 include cost. If the winning proposal scores less than five percent  
39 higher than the penultimate proposal, the office shall be empowered to  
40 request such two bidders to re-submit their cost proposals with the same  
41 or lower cost within ten business days' notice, which the office shall  
42 then evaluate based on the original sealed scoring criteria for final  
43 award.

44 (c) The office shall include in every contract awarded pursuant to  
45 this section a clause which limits the ability of any cost increase of  
46 the contract to no more than ten percent of the original bid price of  
47 the contractor. Any request for an increase in contract price shall be  
48 subject to approval of the director of the division of the budget and  
49 the office of the state comptroller. Such clause shall also specify that  
50 if the vendor refuses to complete the contract according to the specific  
51 terms of the contract as solely determined by the state and unless  
52 otherwise agreed to in writing by the state, the contractor shall be  
53 liable for return of all monies paid by the state to the contractor as a  
54 result of the subject contract, documented state out of pocket expenses

1 up to the time of termination of the contract for work performed by the  
2 state in furtherance of the goals of the contract, and any documented  
3 cover costs which the state incurs as a result of re-procurement of the  
4 contract, regardless of fault. The state shall also retain all title and  
5 interest in any custom-built work product delivered to the state up to  
6 and including the time of termination, regardless of payment or refund  
7 of associated monies to or by the state.

8 (d) All terms used in this section shall have the same meaning other-  
9 wise prescribed in this chapter or in articles eleven and nine of the  
10 state finance law, except for those specifically defined in this  
11 section.

12 § 2. Subdivisions 3 and 4 of section 163-a of the state finance law,  
13 subdivision 3 as added by chapter 430 of the laws of 1997 and subdivi-  
14 sion 4 as amended by section 10 of part 0 of chapter 55 of the laws of  
15 2012, are amended and a new subdivision 5 is added to read as follows:

16 3. A vendor has furnished at government request specifications or  
17 information regarding a product or service they provide, but such vendor  
18 has not been directly requested to write specifications for such product  
19 or service or an agency technology procurement proposal; [~~or~~]

20 4. The [~~state agency together with~~] director of the office of informa-  
21 tion technology services, upon request by a state agency, determines  
22 that the restriction is not in the best interest of the state[~~, such~~  
23 ~~office shall notify each member of the advisory council established in~~  
24 ~~article one of the state technology law of any such waiver of these~~  
25 ~~restrictions.]; or~~

26 5. For the office of information technology services, the restrictions  
27 contained within this section shall not apply to procurements issued  
28 pursuant to section one hundred three of the state technology law.

29 § 3. This act shall take effect immediately.

30 PART Y

31 Section 1. Subdivision 10 of section 160 of the state finance law, as  
32 added by chapter 83 of the laws of 1995, is amended to read as follows:

33 10. "Technology" means either a good or a service or a combination  
34 thereof, [~~that results in a technical method of achieving a practical~~  
35 ~~purpose or in improvements in productivity]~~ used in the application of  
36 any computer or electronic information or interconnected system that is  
37 used in the acquisition, storage, manipulation, management, movement,  
38 control, display, switching, interchange, transmission, or reception of  
39 data or voice including, but not limited to, hardware, software, infor-  
40 mation appliances, firmware, programs, systems, networks, infrastruc-  
41 ture, media, and related material used to automatically and electron-  
42 ically collect, receive, access, transmit, display, store, record,  
43 retrieve, analyze, evaluate, process, classify, manipulate, manage,  
44 assimilate, control, communicate, exchange, convert, coverage, inter-  
45 face, switch, or disseminate data of any kind or form, and shall include  
46 all associated consulting, management, facilities, maintenance and  
47 training. Goods may be either new or used.

48 § 2. Subdivision 5 of section 101 of the state technology law, as  
49 added by chapter 430 of the laws of 1997 and as renumbered by chapter  
50 437 of the laws of 2004, is amended to read as follows:

51 5. "Technology" means [~~a good, service, or good and service that~~  
52 ~~results in a digital, electronic or similar technical method of achiev-~~  
53 ~~ing a practical purpose or in improvements in productivity, including~~  
54 ~~but not limited to information management, equipment, software, operat-~~

~~ing systems, interface systems, interconnected systems, telecommunications, data management, networks, and network management, consulting, supplies, facilities, maintenance and training~~ either a good or a service or a combination thereof, used in the application of any computer or electronic information or interconnected system that is used in the acquisition, storage, manipulation, management, movement, control, display, switching, interchange, transmission, or reception of data or voice including, but not limited to, hardware, software, information appliances, firmware, programs, systems, networks, infrastructure, media, and related material used to automatically and electronically collect, receive, access, transmit, display, store, record, retrieve, analyze, evaluate, process, classify, manipulate, manage, assimilate, control, communicate, exchange, convert, coverage, interface, switch, or disseminate data of any kind or form, and shall include all associated consulting, management, facilities, maintenance, support and training.

Goods may be either new or used.

§ 3. This act shall take effect immediately.

#### PART Z

Section 1. Section 1 of part S of chapter 56 of the laws of 2010, relating to establishing a joint appointing authority for the state financial system project, is amended to read as follows:

Section 1. The division of the budget and office of the state comptroller may dedicate such officers and employees as may be needed to a joint project, which shall be known as the ~~[state]~~ statewide financial system project, and which shall be responsible for the development, implementation and maintenance of a single, statewide financial management system for use by the office of the state comptroller and all agencies. The division of the budget and the office of the state comptroller shall serve jointly as the appointing authority for all titles within the project, and shall jointly appoint a project ~~[manager]~~ director therefor. For purposes of appointment and promotion under the civil service law, the ~~[state]~~ statewide financial system project shall be treated as if it were a single department. For the purposes of procurement and contracting pursuant to the state finance law, the statewide financial system project shall be treated as a single department, provided that all procurements and contracts issued and agreed to by the statewide financial system project shall be subject to the approval of the division of the budget and the office of the state comptroller.

§ 2. This act shall take effect immediately.

#### PART AA

Section 1. Subdivision 12 of section 3 of the public buildings law, as amended by section 48 of part T of chapter 57 of the laws of 2007, is amended to read as follows:

12. Lease from time to time buildings, rooms or premises in the county of Albany, and elsewhere as required, for providing space for departments, commissions, boards and officers of the state government, upon such terms and conditions as he or she deems most advantageous to the state. Any such lease shall, however, be for a term not exceeding ~~[ten]~~ fifteen years, but may provide for optional renewals on the part of the state, for terms of ~~[ten]~~ fifteen years or less. Each such lease shall contain a clause stating that the contract of the state thereunder shall be deemed executory only to the extent of moneys available therefor and

1 that no liability shall be incurred by the state beyond the money avail-  
2 able for such purpose. Notwithstanding the provisions of any other law,  
3 except section sixteen hundred seventy-six of the public authorities law  
4 relating to use of dormitory authority facilities by the aged, the  
5 commissioner of general services shall have sole and exclusive authority  
6 to lease space for state departments, agencies, commissions, boards and  
7 officers within the county of Albany. Any buildings, rooms or premises,  
8 now or hereafter held by the commissioner of general services under  
9 lease, may be sublet, in part or in whole, provided that in the judgment  
10 of the commissioner, and the occupying department, commission, board,  
11 and officers of the state government, such buildings, rooms or premises  
12 are not for a time needed. Notwithstanding any other provision of law to  
13 the contrary, if bonds or notes are issued pursuant to section sixteen  
14 hundred eighty-n of the public authorities law for the purpose of  
15 acquiring a building or other facility previously financed by a lease or  
16 lease-purchase obligation as authorized herein, the state agency which  
17 is the tenant in occupancy shall be authorized to remit tax payments or  
18 payments in lieu of thereof to the appropriate taxing authority in a  
19 manner consistent with the process and term established under the  
20 original lease or lease-purchase for the subject property for a period  
21 coincident with the term of the lease as established at the commencement  
22 of the term thereof. The state may undertake a certiorari review of  
23 assessments that may be imposed from time to time.

24 § 2. This act shall take effect on the same date as the reversion of  
25 subdivision 12 of section 3 of the public buildings law as provided in  
26 section 27 of chapter 95 of the laws of 2000, as amended.

27

## PART BB

28 Section 1. Section 139-1 of the state finance law, as added by section  
29 1 of subpart A of part KK of chapter 57 of the laws of 2018, is amended  
30 to read as follows:

31 § 139-1. Statement on sexual harassment and reports on sexual harass-  
32 ment, in bids. 1. (a) Every bid hereafter made to the state or any  
33 public department or agency thereof, where competitive bidding is  
34 required by statute, rule or regulation, for work or services performed  
35 or to be performed or goods sold or to be sold, shall contain the  
36 following statement subscribed by the bidder and affirmed by such bidder  
37 as true under the penalty of perjury:

38 "By submission of this bid, each bidder and each person signing on  
39 behalf of any bidder certifies, and in the case of a joint bid each  
40 party thereto certifies as to its own organization, under penalty of  
41 perjury, that the bidder has and has implemented a written policy  
42 addressing sexual harassment prevention in the workplace and provides  
43 annual sexual harassment prevention training to all of its employees.  
44 Such policy shall, at a minimum, meet the requirements of section two  
45 hundred one-g of the labor law."

46 (b) Every bid hereafter made to the state or any public department or  
47 agency thereof, where competitive bidding is not required by statute,  
48 rule or regulation, for work or services performed or to be performed or  
49 goods sold or to be sold, may contain, at the discretion of the depart-  
50 ment, agency or official, the certification required pursuant to para-  
51 graph (a) of this subdivision.

52 2. (a) Every bid hereafter made to the state or any public department  
53 or agency thereof, where competitive bidding is required by statute,  
54 rule or regulation, for work or services performed or to be performed or

1 goods sold or to be sold, shall include a report listing (i) the name of  
2 the bidder; (ii) the total number of adverse judgments or administrative  
3 rulings arising from allegations of sexual harassment during the preced-  
4 ing year; (iii) total number of employees; (iv) whether any equitable  
5 relief was ordered against the bidder in any adverse judgment or admin-  
6 istrative ruling; (v) the total number of settlements, defined as any  
7 written commitment or written agreement, including any agreed judgment,  
8 stipulation, decree, agreement to settle, assurance of discontinuance,  
9 or otherwise between an employee or a nonemployee and a bidder, under  
10 which the bidder directly or indirectly provides to an individual  
11 compensation or other consideration due to an allegation that the indi-  
12 vidual has been a victim of sexual harassment, that has been entered  
13 into during the preceding year that relate to any alleged act of sexual  
14 harassment that occurred in the workplace of the bidder; and (vi) the  
15 total number of settlements entered into during the previous year that  
16 relate to any alleged act of sexual harassment committed by a corporate  
17 executive without regard to whether that behavior occurred in the work-  
18 place of the bidder. The information required by this subdivision shall  
19 be provided in electronic format in such form as prescribed by the divi-  
20 sion of human rights.

21 (b) On or before the fifteenth of February of each year, copies of the  
22 reports required by paragraph (a) of this subdivision received in the  
23 previous calendar year shall be transmitted from the contracting agency  
24 to the division of human rights and the office of the state comptroller.  
25 The office of the state comptroller shall prepare an annual report  
26 summarizing such data, which shall be submitted to the governor, the  
27 temporary president of the senate, the speaker of the assembly and the  
28 chairpersons of the senate finance, the assembly ways and means commit-  
29 tees, the attorney general, the commissioner of labor, and the commis-  
30 sioner of the division of human rights by the thirty-first of July each  
31 year following the effective date of this section. Such report shall  
32 include the name of the bidder; the total number of adverse judgments or  
33 administrative rulings during the preceding year; the total number of  
34 employees; whether any equitable relief was ordered against the bidder  
35 in any adverse judgment or administrative ruling; and the total number  
36 of settlements, as defined in subparagraph (v) of paragraph (a) of this  
37 subdivision, entered into during the preceding year.

38 ~~[2-]~~ 3. Notwithstanding the foregoing, the statement required by para-  
39 graph (a) of subdivision one of this section and the report required by  
40 paragraph (a) of subdivision two of this section may be submitted elec-  
41 tronically in accordance with the provisions of subdivision seven of  
42 section one hundred sixty-three of this chapter.

43 ~~[3-]~~ 4. A bid shall not be considered for award nor shall any award be  
44 made to a bidder who has not complied with ~~[subdivision]~~ subdivisions  
45 one and two of this section; provided, however, that if the bidder  
46 cannot make the foregoing certification, such bidder shall so state and  
47 shall furnish with the bid a signed statement which sets forth in detail  
48 the reasons therefor.

49 ~~[4-]~~ 5. Any bid hereafter made to the state or any public department,  
50 agency or official thereof, by a corporate bidder for work or services  
51 performed or to be performed or goods sold or to be sold, where such bid  
52 contains the statement required by subdivision one of this section and  
53 the report required by subdivision two of this section, shall be deemed  
54 to have been authorized by the board of directors of such bidder, and  
55 such authorization shall be deemed to include the signing and submission

1 of such bid and the inclusion therein of such statement and such report  
2 as the act and deed of the corporation.

3 § 2. This act shall take effect on the first of July next succeeding  
4 the date upon which it shall have become a law and shall apply to all  
5 contracts with the state entered into on and after such effective date.

6 PART CC

7 Section 1. Subdivision 3 of section 17 of the alcoholic beverage  
8 control law, as amended by section 8 of chapter 522 of the laws of 2018,  
9 is amended to read as follows:

10 3. To revoke, cancel or suspend for cause any license or permit issued  
11 under this chapter and/or to impose a civil penalty for cause against  
12 any holder of a license or permit issued pursuant to this chapter. Any  
13 civil penalty so imposed shall not exceed the sum of ten thousand  
14 dollars as against the holder of any retail permit issued pursuant to  
15 sections ninety-five, ninety-seven, ninety-eight, ninety-nine-d, and  
16 paragraph f of subdivision one of section ninety-nine-b of this chapter,  
17 and as against the holder of any retail license issued pursuant to  
18 sections fifty-three-a, fifty-four, fifty-four-a, fifty-five, fifty-  
19 five-a, sixty-three, sixty-four, sixty-four-a, sixty-four-b,  
20 sixty-four-c, seventy-six-f, seventy-nine, eighty-one and eighty-one-a  
21 of this chapter, and as against the holder of any license issued pursu-  
22 ant to section forty of this chapter, and the sum of thirty thousand  
23 dollars as against the holder of a license issued pursuant to sections  
24 thirty, thirty-one, fifty-three, sixty-one-a, sixty-one-b, seventy-six,  
25 seventy-six-a, and seventy-eight of this chapter, provided that the  
26 civil penalty against the holder of a wholesale license issued pursuant  
27 to section fifty-three of this chapter shall not exceed the sum of ten  
28 thousand dollars where that licensee violates provisions of this chapter  
29 during the course of the sale of beer at retail to a person for consump-  
30 tion at home, and the sum of one hundred thousand dollars as against the  
31 holder of any license issued pursuant to sections fifty-one, sixty-one,  
32 and sixty-two of this chapter. Any civil penalty so imposed shall be in  
33 addition to and separate and apart from the terms and provisions of the  
34 bond required pursuant to section one hundred twelve of this chapter.  
35 Provided that no appeal is pending on the imposition of such civil  
36 penalty, in the event such civil penalty imposed by the division remains  
37 unpaid, in whole or in part, more than forty-five days after written  
38 demand for payment has been sent by first class mail to the address of  
39 the licensed premises, a notice of impending default judgment shall be  
40 sent by first class mail to the licensed premises and by first class  
41 mail to the last known home address of the person who signed the most  
42 recent license application. The notice of impending default judgment  
43 shall advise the licensee: (a) that a civil penalty was imposed on the  
44 licensee; (b) the date the penalty was imposed; (c) the amount of the  
45 civil penalty; (d) the amount of the civil penalty that remains unpaid  
46 as of the date of the notice; (e) the violations for which the civil  
47 penalty was imposed; and (f) that a judgment by default will be entered  
48 in the supreme court of the county in which the licensed premises are  
49 located, or other court of civil jurisdiction or any other place  
50 provided for the entry of civil judgments within the state of New York  
51 unless the division receives full payment of all civil penalties due  
52 within twenty days of the date of the notice of impending default judg-  
53 ment. If full payment shall not have been received by the division with-  
54 in thirty days of mailing of the notice of impending default judgment,

1 the division shall proceed to enter with such court a statement of the  
2 default judgment containing the amount of the penalty or penalties  
3 remaining due and unpaid, along with proof of mailing of the notice of  
4 impending default judgment. The filing of such judgment shall have the  
5 full force and effect of a default judgment duly docketed with such  
6 court pursuant to the civil practice law and rules and shall in all  
7 respects be governed by that chapter and may be enforced in the same  
8 manner and with the same effect as that provided by law in respect to  
9 execution issued against property upon judgments of a court of record. A  
10 judgment entered pursuant to this subdivision shall remain in full force  
11 and effect for eight years notwithstanding any other provision of law.

12 § 2. Subdivision 3 of section 17 of the alcoholic beverage control  
13 law, as amended by section 9 of chapter 522 of the laws of 2018, is  
14 amended to read as follows:

15 3. To revoke, cancel or suspend for cause any license or permit issued  
16 under this chapter and/or to impose a civil penalty for cause against  
17 any holder of a license or permit issued pursuant to this chapter. Any  
18 civil penalty so imposed shall not exceed the sum of ten thousand  
19 dollars as against the holder of any retail permit issued pursuant to  
20 sections ninety-five, ninety-seven, ninety-eight, ninety-nine-d, and  
21 paragraph f of subdivision one of section ninety-nine-b of this chapter,  
22 and as against the holder of any retail license issued pursuant to  
23 sections fifty-three-a, fifty-four, fifty-four-a, fifty-five, fifty-  
24 five-a, sixty-three, sixty-four, sixty-four-a, sixty-four-b,  
25 sixty-four-c, seventy-six-f, seventy-nine, eighty-one, and eighty-one-a  
26 of this chapter, and as against the holder of any license issued pursu-  
27 ant to section forty of this chapter, and the sum of thirty thousand  
28 dollars as against the holder of a license issued pursuant to sections  
29 thirty, thirty-one, fifty-three, sixty-one-a, sixty-one-b, seventy-six,  
30 seventy-six-a and seventy-eight of this chapter, provided that the civil  
31 penalty against the holder of a wholesale license issued pursuant to  
32 section fifty-three of this chapter shall not exceed the sum of ten  
33 thousand dollars where that licensee violates provisions of this chapter  
34 during the course of the sale of beer at retail to a person for consump-  
35 tion at home, and the sum of one hundred thousand dollars as against the  
36 holder of any license issued pursuant to sections fifty-one, sixty-one  
37 and sixty-two of this chapter. Any civil penalty so imposed shall be in  
38 addition to and separate and apart from the terms and provisions of the  
39 bond required pursuant to section one hundred twelve of this chapter.  
40 Provided that no appeal is pending on the imposition of such civil  
41 penalty, in the event such civil penalty imposed by the division remains  
42 unpaid, in whole or in part, more than forty-five days after written  
43 demand for payment has been sent by first class mail to the address of  
44 the licensed premises, a notice of impending default judgment shall be  
45 sent by first class mail to the licensed premises and by first class  
46 mail to the last known home address of the person who signed the most  
47 recent license application. The notice of impending default judgment  
48 shall advise the licensee: (a) that a civil penalty was imposed on the  
49 licensee; (b) the date the penalty was imposed; (c) the amount of the  
50 civil penalty; (d) the amount of the civil penalty that remains unpaid  
51 as of the date of the notice; (e) the violations for which the civil  
52 penalty was imposed; and (f) that a judgment by default will be entered  
53 in the supreme court of the county in which the licensed premises are  
54 located, or other court of civil jurisdiction, or any other place  
55 provided for the entry of civil judgments within the state of New York  
56 unless the division receives full payment of all civil penalties due

1 within twenty days of the date of the notice of impending default judg-  
 2 ment. If full payment shall not have been received by the division with-  
 3 in thirty days of mailing of the notice of impending default judgment,  
 4 the division shall proceed to enter with such court a statement of the  
 5 default judgment containing the amount of the penalty or penalties  
 6 remaining due and unpaid, along with proof of mailing of the notice of  
 7 impending default judgment. The filing of such judgment shall have the  
 8 full force and effect of a default judgment duly docketed with such  
 9 court pursuant to the civil practice law and rules and shall in all  
 10 respects be governed by that chapter and may be enforced in the same  
 11 manner and with the same effect as that provided by law in respect to  
 12 execution issued against property upon judgments of a court of record. A  
 13 judgment entered pursuant to this subdivision shall remain in full force  
 14 and effect for eight years notwithstanding any other provision of law.

15 § 3. The alcoholic beverage control law is amended by adding a new  
 16 article 3-A to read as follows:

17 ARTICLE 3-A

18 MISCELLANEOUS LICENSES

19 Section 40. Higher education institution license.

20 § 40. Higher education institution license. 1. Any college or univer-  
 21 sity accredited by the board of regents of the New York state education  
 22 department may apply to the liquor authority for a higher education  
 23 institution license as provided for in this section. Such application  
 24 shall be in writing and shall contain such information as the liquor  
 25 authority shall require. Such application shall be accompanied by a  
 26 check or draft for the amount required by this subdivision for such  
 27 license. If the liquor authority shall approve the application it shall  
 28 issue a license in such form as shall be determined by its rules. The  
 29 annual fee for a higher education institution license shall be two thou-  
 30 sand dollars.

31 2. A licensee under this section shall have the following privileges:

32 (a) To operate a manufacturing facility or facilities at the licensed  
 33 premises for the production of mead, beer, cider, liquor, and wine; the  
 34 licensee may: (i) sell in bulk such alcoholic beverages to any person  
 35 licensed under this chapter to manufacture the class of alcoholic bever-  
 36 age to be purchased, or to a permittee engaged in the manufacture of  
 37 products which are unfit for beverage use; (ii) sell or deliver such  
 38 alcoholic beverages to persons outside the state pursuant to the laws of  
 39 the place of such delivery;

40 (b) To sell to manufacturers, wholesalers, and retailers licensed or  
 41 permitted in this state any alcoholic beverage manufactured by the  
 42 licensee which that manufacturer, wholesaler or retailer may sell. All  
 43 such alcoholic beverages sold by the licensee must be securely sealed in  
 44 a container and have attached thereto a label as shall be required by  
 45 section one hundred seven-a of this chapter;

46 (c) (i) (A) To sell at retail for on and off premises consumption any  
 47 alcoholic beverage manufactured by the licensee and any New York state  
 48 labeled alcoholic beverage provided that for on-premises consumption the  
 49 licensee regularly keeps food available such as sandwiches, soups and  
 50 other such foods, whether fresh, processed, pre-cooked or frozen, and/or  
 51 food items intended to complement the tasting of alcoholic beverages,  
 52 which shall mean a diversified selection of food that is ordinarily  
 53 consumed without the use of tableware and can be conveniently consumed  
 54 while standing or walking, including but not limited to: cheeses,  
 55 fruits, vegetables, chocolates, breads, mustards and crackers. (B) Sales  
 56 made under clause (A) for off-premises consumption may be made only to

1 customers who are physically present upon the licensed premises and such  
2 sale shall be concluded by the customer's taking, with him or her, of  
3 the sealed containers purchased by such customer at the time the custom-  
4 er leaves the licensed premises. Such sales shall not be made where the  
5 order is placed by letter, telephone, fax, or email, or where the  
6 customer otherwise does not place the order while the customer is phys-  
7 ically present upon the licensed premises; (ii) to operate a restaurant,  
8 hotel, catering establishment, or other food and drinking establishment  
9 at the licensed premises and sell at such place, at retail for consump-  
10 tion on the premises, any alcoholic beverage manufactured by the licen-  
11 see and any New York state labeled alcoholic beverage; (iii) to apply to  
12 the authority for a license under this chapter to sell other alcoholic  
13 beverages at retail for consumption at the licensed premises. All of  
14 the provisions of this chapter relative to licenses to sell beer, liquor  
15 or wine at retail for consumption on the premises shall apply as far as  
16 applicable; (iv) to sell alcoholic beverages manufactured by the licen-  
17 see at the state fair, recognized county fairs and at farmers markets  
18 operated on a not-for-profit basis; (v) to sell alcoholic beverages  
19 produced by the licensee in bulk by the keg, cask, or barrel for  
20 consumption and not for resale at a clam-bake, barbeque, picnic or simi-  
21 lar outdoor gathering;

22 (d) To manufacture, bottle and sell food condiments and products such  
23 as honey, mustards, sauces, jams, jellies, mulling spices and other  
24 alcoholic beverage related foods in addition to other such food and  
25 crafts on and from the licensed premises. Such license shall authorize  
26 the holder thereof to store and sell gift items in a tax-paid room upon  
27 the licensed premises incidental to the sale of alcoholic beverages.  
28 These gift items shall be limited to the following categories: (i) non-  
29 alcoholic beverages for consumption on or off premises, including but  
30 not limited to bottled water, juice and soda beverages; (ii) food items  
31 for the purpose of complementing alcoholic beverages, which shall mean a  
32 diversified selection of food that is ordinarily consumed without the  
33 use of tableware and can be conveniently consumed while standing or  
34 walking. Such food items shall include but need not be limited to:  
35 cheeses, fruits, vegetables, chocolates, breads, baked goods, mustards  
36 and crackers; (iii) food items, which shall include locally produced  
37 farm products and any food or food product not specifically prepared for  
38 immediate consumption upon the premises. Such food items may be combined  
39 into a package containing alcoholic beverages; (iv) alcoholic beverage  
40 supplies and accessories, which shall include any item utilized for the  
41 storage, serving or consumption of alcoholic beverages or for decorative  
42 purposes. These supplies may be sold as single items or may be combined  
43 into a package containing alcoholic beverages; (v) alcoholic beverage  
44 equipment and supplies including, but not limited to: honey, home alco-  
45 holic beverage-making kits, pumps, filters, yeasts, chemicals and other  
46 alcoholic beverage additives, bottling equipment, bottles, alcoholic  
47 beverage storage and fermenting vessels, barrels, and books or other  
48 written material to assist alcoholic beverage makers to produce and  
49 bottle alcoholic beverages; and (vi) souvenir items, which shall  
50 include, but need not be limited to: artwork, crafts, clothing, agricul-  
51 tural products and any other articles which can be construed to propa-  
52 gate tourism within the region.

53 (e) To engage in any other business on the licensed premises as is  
54 compatible with the mission of a college and university and compatible  
55 with the policy and purposes of this chapter in consideration of the

1 effect of the particular businesses on the community and area in the  
2 vicinity of the licensed premises.

3 (f) Notwithstanding any contrary provision of law or of any rule or  
4 regulation promulgated pursuant thereto, and in addition to the activ-  
5 ities which may otherwise be carried out by any person licensed under  
6 this section, such person may, on the premises designated in such  
7 license: (i) produce, package, bottle, sell and deliver soft drinks and  
8 other non-alcoholic beverages; (ii) recover carbon dioxide and yeast;  
9 (iii) store bottles, packages and supplies necessary or incidental to  
10 all such operations; (iv) package, bottle, sell and deliver wine  
11 products; (v) allow for the premises including space and equipment to be  
12 rented by a licensed tenant alcoholic beverage producer for the purposes  
13 of alternation.

14 (g) The authority is hereby authorized to promulgate rules and regu-  
15 lations to effectuate the provisions of this section. In prescribing  
16 such rules and regulations, the authority shall promote the expansion  
17 and profitability of alcoholic beverage production and of tourism in New  
18 York, thereby promoting the conservation, production and enhancement of  
19 New York sate agricultural lands.

20 3.(a) Any activities authorized under this section and carried out by  
21 an entity licensed pursuant to this section shall not be violative of  
22 subdivision one of section one hundred one, subdivision sixteen of  
23 section one hundred five, or subdivision thirteen of section one hundred  
24 six of this chapter provided such entity has no interests direct or  
25 indirect in the manufacture, wholesale, or retail of alcoholic beverages  
26 other than at the licensed premises.

27 (b) Provided however that if the licensed entity has an interest in  
28 the manufacture or wholesale or alcoholic beverages at another location,  
29 such interest shall be permissible where: (i) the interest is total  
30 ownership, or (ii) where the interest is less than total ownership, and  
31 (A) the manufacturer or wholesaler does not, directly or indirectly,  
32 exercise control over or participate in management of the retail busi-  
33 ness of the licensed entity; (B) the interest does not result in the  
34 retail business of the licensed entity purchasing alcoholic beverages  
35 from the manufacturer or wholesaler to the exclusion, in whole or part,  
36 of alcoholic beverages offered for sale by other persons; (C) the  
37 products and services of the manufacturer or wholesaler are not offered  
38 discriminatorily in that they are offered to all retailers in the local  
39 market on the same terms; and (D) the retail business of the licensed  
40 entity purchases alcoholic beverages from a wholesaler licensed under  
41 this chapter without an interest in the retail business of such licensed  
42 entity when purchasing alcoholic beverages not manufactured by the  
43 licensee.

44 (c) Provided further that if the licensed entity has an interest in  
45 retail sale of alcoholic beverages at another location, such interest  
46 shall be permissible where: (i) the interest is total ownership, or (ii)  
47 where the interest is less than total ownership, and (A) the retailer  
48 does not, directly or indirectly, exercise control over or participate  
49 in management of the manufacturing or wholesaling business of the  
50 licensed entity; (B) the interest does not result in the retail business  
51 of the licensed entity purchasing alcoholic beverages from the manufac-  
52 turer or wholesaler to the exclusion, in whole or in part, of alcoholic  
53 beverages offered for sale by other persons; (C) the retail business  
54 purchases alcoholic beverages from a wholesaler licensed under this  
55 chapter without an interest in the retail business when purchasing alco-  
56 holic beverages not manufactures by the licensee.

1 § 4. Subdivision 1 of section 56-a of the alcoholic beverage control  
2 law, as amended by chapter 522 of the laws of 2018, is amended to read  
3 as follows:

4 1. In addition to the annual fees provided for in this chapter, there  
5 shall be paid to the authority with each initial application for a  
6 license filed pursuant to section thirty, thirty-one, forty, fifty-one,  
7 fifty-one-a, fifty-two, fifty-three, fifty-eight, fifty-eight-c, fifty-  
8 eight-d, sixty-one, sixty-two, seventy-six, seventy-seven or seventy-  
9 eight of this chapter, a filing fee of four hundred dollars; with each  
10 initial application for a license filed pursuant to section sixty-three,  
11 sixty-four, sixty-four-a or sixty-four-b of this chapter, a filing fee  
12 of two hundred dollars; with each initial application for a license  
13 filed pursuant to section fifty-three-a, fifty-four, fifty-five, fifty-  
14 five-a, seventy-nine, eighty-one or eighty-one-a of this chapter, a  
15 filing fee of one hundred dollars; with each initial application for a  
16 permit filed pursuant to section ninety-one, ninety-one-a, ninety-two,  
17 ninety-two-a, ninety-three, ninety-three-a, if such permit is to be  
18 issued on a calendar year basis, ninety-four, ninety-five, ninety-six or  
19 ninety-six-a, or pursuant to paragraph b, c, e or j of subdivision one  
20 of section ninety-nine-b of this chapter if such permit is to be issued  
21 on a calendar year basis, or for an additional bar pursuant to subdivi-  
22 sion four of section one hundred of this chapter, a filing fee of twenty  
23 dollars; and with each application for a permit under section ninety-  
24 three-a of this chapter, other than a permit to be issued on a calendar  
25 year basis, section ninety-seven, ninety-eight, ninety-nine, or ninety-  
26 nine-b of this chapter, other than a permit to be issued pursuant to  
27 paragraph b, c, e or j of subdivision one of section ninety-nine-b of  
28 this chapter on a calendar year basis, a filing fee of ten dollars.

29 § 5. This act shall take effect October 1, 2020, provided that the  
30 amendments to subdivision 3 of section 17 of the alcoholic beverage  
31 control law made by section one of this act shall be subject to the  
32 expiration and reversion of such subdivision pursuant to section 4 of  
33 chapter 118 of the laws of 2012, as amended, when upon such date the  
34 provisions of section two of this act shall take effect.

35

## PART DD

36 Section 1. Section 106 of the alcoholic beverage control law is  
37 amended by adding a new subdivision 16 to read as follows:

38 16. A person holding a retail on-premises license for a movie theatre  
39 granted pursuant to section sixty-four-a of this chapter shall:

40 (a) for every purchase of an alcoholic beverage, require the purchaser  
41 to provide written evidence of age as set forth in paragraph (b) of  
42 subdivision two of section sixty-five-b of this chapter; and

43 (b) allow the purchase of only one alcoholic beverage per transaction;  
44 and

45 (c) only permit the sale or delivery of alcoholic beverages directly  
46 to an individual holding a ticket for a motion picture with a Motion  
47 Picture Association of America rating of "PG-13", "R", or "NC-17"; and

48 (d) not commence the sale of alcoholic beverages until one hour prior  
49 to the start of the first motion picture and cease all sales of alcohol-  
50 ic beverages after the conclusion of the final motion picture.

51 § 2. Subdivision 6 of section 64-a of the alcoholic beverage control  
52 law, as amended by chapter 475 of the laws of 2011, is amended to read  
53 as follows:

1 6. No special on-premises license shall be granted except for premises  
2 in which the principal business shall be (a) the sale of food or beverages  
3 at retail for consumption on the premises or (b) the operation of a  
4 legitimate theatre, including a motion picture theatre that is a building  
5 or facility which is regularly used and kept open primarily for the  
6 exhibition of motion pictures for at least five out of seven days a  
7 week, or on a regular seasonal basis of no less than six contiguous  
8 weeks, to the general public where all auditorium seating is permanently  
9 affixed to the floor and at least sixty-five percent of the motion  
10 picture theatre's annual gross revenues is the combined result of admis-  
11 sion revenue for the showing of motion pictures and the sale of food and  
12 non-alcoholic beverages, or such other lawful adult entertainment or  
13 recreational facility as the liquor authority, giving due regard to the  
14 convenience of the public and the strict avoidance of sales prohibited  
15 by this chapter, shall by regulation classify for eligibility. [~~Nothing~~  
16 ~~contained in this subdivision shall be deemed to authorize the issuance~~  
17 ~~of a license to a motion picture theatre, except those meeting the defi-~~  
18 ~~inition of restaurant and meals, and where all seating is at tables where~~  
19 ~~meals are served.~~]

20 § 3. Subdivision 8 of section 64-a of the alcoholic beverage control  
21 law, as added by chapter 531 of the laws of 1964, is amended to read as  
22 follows:

23 8. Every special on-premises licensee shall regularly keep food avail-  
24 able for sale to its customers for consumption on the premises. The  
25 availability of sandwiches, soups or other foods, whether fresh, proc-  
26 essed, pre-cooked or frozen, shall be deemed compliance with this  
27 requirement. For motion picture theatres licensed under paragraph (b) of  
28 subdivision six of this section, food that is typically found in a  
29 motion picture theatre, including but not limited to: popcorn, candy,  
30 and light snacks, shall be deemed to be in compliance with this require-  
31 ment. The licensed premises shall comply at all times with all the regu-  
32 lations of the local department of health. Nothing contained in this  
33 subdivision, however, shall be construed to require that any food be  
34 sold or purchased with any liquor, nor shall any rule, regulation or  
35 standard be promulgated or enforced requiring that the sale of food be  
36 substantial or that the receipts of the business other than from the  
37 sale of liquor equal any set percentage of total receipts from sales  
38 made therein.

39 § 4. Subdivision 9 of section 64-a of the alcoholic beverage control  
40 law is renumbered subdivision 10 and a new subdivision 9 is added to  
41 read as follows:

42 9. In the case of a motion picture theatre applying for a license  
43 under this section, any municipality required to be notified under  
44 section one hundred ten-b of this chapter may express an opinion with  
45 respect to whether the application should be approved, and such opinion  
46 may be considered in determining whether good cause exists to deny any  
47 such application.

48 § 5. This act shall take effect immediately.

49 PART EE

50 Section 1. Subdivision 1 of section 101 of the alcoholic beverage  
51 control law is amended by adding a new paragraph (a-1) to read as  
52 follows:

53 (a-1) Notwithstanding the provisions of paragraph (a) of this subdivi-  
54 sion, it shall be lawful for a manufacturer or wholesaler to hold,

1 directly or indirectly, an interest in a premises licensed under this  
2 chapter where alcoholic beverages are sold at retail, provided that:

3 (i) the manufacturer or wholesaler does not, directly or indirectly,  
4 exercise control over or participate in the management of the retailer's  
5 business or business decisions;

6 (ii) the interest does not result in the retailer purchasing alcoholic  
7 beverages from the manufacturer or wholesaler to the exclusion, in whole  
8 or in part, of alcoholic beverages offered for sale by other persons;

9 (iii) the products and services of the manufacturer or wholesaler are  
10 not offered discriminatorily in that they are offered to all retailers  
11 in the local market on the same terms; and

12 (iv) the retailer purchases alcoholic beverages from a wholesaler  
13 licensed under this chapter without an interest in the retailer.

14 § 2. Subdivision 1 of section 101 of the alcoholic beverage control  
15 law is amended by adding a new paragraph (a-2) to read as follows:

16 (a-2) The provisions of paragraphs (a) and (a-1) of this subdivision  
17 shall not apply to a manufacturer or wholesaler with complete ownership  
18 of a premises where alcoholic beverages are sold at retail.

19 § 3. Subdivision 1 of section 101 of the alcoholic beverage control  
20 law is amended by adding a new paragraph (c-1) to read as follows:

21 (c-1) The direct or indirect operation and management of a retail  
22 premises licensed under this chapter by a manufacturer or wholesaler  
23 with complete ownership of the premises shall not constitute a prohibit-  
24 ed gift or service.

25 § 4. Section 105 of the alcoholic beverage control law is amended by  
26 adding a new subdivision 16-a to read as follows:

27 16-a. Notwithstanding the provisions of subdivision sixteen of this  
28 section, it shall be lawful for a retail licensee for off-premises  
29 consumption to hold, directly or indirectly, an interest in a manufac-  
30 turer or wholesaler, provided that:

31 (a) the retail licensee does not exercise, direct or indirect, control  
32 over or participate in the management of the manufacturer or whole-  
33 seller's business or business decisions;

34 (b) the interest does not result in the retailer purchasing the  
35 manufacturer or wholesaler's alcoholic beverages to the exclusion, in  
36 whole or in part, of alcoholic beverages offered for sale by other  
37 persons; and

38 (c) the retail licensee purchases its alcoholic beverages from a  
39 wholesaler licensed under this chapter that the retail licensee does not  
40 hold an interest in.

41 § 5. Section 105 of the alcoholic beverage control law is amended by  
42 adding a new subdivision 16-b to read as follows:

43 16-b. The provisions of subdivisions sixteen and sixteen-a of this  
44 section shall not apply to a retail licensee for off-premises consump-  
45 tion with complete ownership of a manufacturer or wholesaler.

46 § 6. Section 106 of the alcoholic beverage control law is amended by  
47 adding a new subdivision 13-a to read as follows:

48 13-a. Notwithstanding the provisions of subdivision thirteen of this  
49 section, it shall be lawful for a retail licensee for on-premises  
50 consumption to hold, directly or indirectly, an interest in a manufac-  
51 turer or wholesaler licensed under this chapter, provided that:

52 (a) the retail licensee does not exercise, direct or indirect, control  
53 over or participate in the management of the manufacturer or whole-  
54 seller's business or business decisions;

55 (b) the interest does not result in the retailer purchasing the  
56 manufacturer or wholesaler's alcoholic beverages to the exclusion, in

1 whole or in part, of alcoholic beverages offered for sale by other  
2 persons; and

3 (c) the retail licensee purchases its alcoholic beverages from a  
4 wholesaler licensed under this chapter that the retail licensee does not  
5 hold an interest in.

6 § 7. Section 106 of the alcoholic beverage control law is amended by  
7 adding a new subdivision 13-b to read as follows:

8 13-b. The provisions of paragraph a of subdivision thirteen and subdivi-  
9 vision thirteen-a shall not apply to a retail licensee for on-premises  
10 consumption with complete ownership of a manufacturer or wholesaler.

11 § 8. This act shall take effect immediately.

12 PART FF

13 Section 1. Paragraphs (a) and (b) of subdivision 5 of section 106 of  
14 the alcoholic beverage control law, as amended by chapter 83 of the laws  
15 of 1995, is amended, and a new paragraph (c) is added, to read as  
16 follows:

17 (a) Except as provided in paragraph (c) of this subdivision, on

18 (b) ~~[On]~~ Except as provided in paragraph (c) of this subdivision on  
19 any other day between four ante meridiem and eight ante meridiem

20 (c) On any day between three ante meridian and six ante meridian, for  
21 a premises located within an international airport owned or operated by  
22 the Port Authority of New York and New Jersey. The provisions of this  
23 paragraph shall not be subject to change pursuant to subdivision eleven  
24 of section seventeen of this chapter.

25 § 2. This act shall take effect immediately.

26 PART GG

27 Section 1. The section heading and subdivisions 1, 2, 3 and 7 of  
28 section 87 of the workers' compensation law, the section heading and  
29 subdivision 1 as amended and subdivisions 2, 3 and 7 as added by section  
30 20 of part GG of chapter 57 of the laws of 2013, are amended to read as  
31 follows:

32 ~~[Investment of surplus or reserve]~~ Investments. 1. Any of the reserve  
33 funds belonging to the state insurance fund, by order of the commission-  
34 ers, approved by the superintendent of financial services, may be  
35 invested in the types of ~~[securities]~~ investments described in ~~[subdivi-~~  
36 ~~sions one, two, three, four, five, six, eleven, twelve, twelve-a, thir-~~  
37 ~~teen, fourteen, fifteen, nineteen, twenty, twenty one, twenty one-a,~~  
38 ~~twenty-four, twenty-four-a, twenty-four-b, twenty-four-c and twenty-five~~  
39 ~~of section two hundred thirty-five of the banking law or in paragraph]~~  
40 paragraphs one through four of subsection (b) of section one thousand  
41 four hundred two of the insurance law and paragraphs one, two, three,  
42 four, five, six, seven, and eleven of subsection (a) of section one  
43 thousand four hundred four of the insurance law except that a minimum of  
44 ~~[up to]~~ five percent of such reserve funds [may] shall be invested in  
45 the types of securities [of any solvent American institution as]  
46 described in [such paragraph irrespective of the rating of such insti-  
47 ~~tution's obligations or other similar qualitative standards described~~  
48 ~~therein]~~ paragraphs one through four of subsection (b) of section one  
49 thousand four hundred two of the insurance law.

50 2. Any ~~[of the surplus]~~ funds belonging to the state insurance fund  
51 exceeding seventy percent of the aggregate of loss reserves, loss  
52 expense reserves, and unearned premium reserves, by order of the commis-

1 sioners, approved by the superintendent of financial services, may be  
2 invested in the types of [~~securities described in subdivisions one, two,  
3 three, four, five, six, eleven, twelve, twelve-a, thirteen, fourteen,  
4 fifteen, nineteen, twenty, twenty-one, twenty-one-a, twenty-four, twen-  
5 ty-four-a, twenty-four-b, twenty-four-c and twenty-five of section two  
6 hundred thirty-five of the banking law or, up to fifty percent of  
7 surplus funds, in the types of securities or~~] investments described in  
8 [~~paragraphs two, three, eight and ten of~~] paragraphs one through four of  
9 subsection (b) of section one thousand four hundred two of the insurance  
10 law and subsection (a) of section one thousand four hundred four of the  
11 insurance law, [~~except that up to ten percent of surplus funds may be  
12 invested in the securities of any solvent American institution as  
13 described in such paragraphs irrespective of the rating of such insti-  
14 tution's obligations or other similar qualitative standards described  
15 therein,~~] but such investments shall not be subject to the qualitative  
16 standards or quantitative limitations which are set forth with respect  
17 to any investment permitted by such subsection and, up to fifteen  
18 percent of [~~surplus~~] such funds, in [~~securities or~~] investments which do  
19 not otherwise qualify for investment under this section as shall be made  
20 with the care, prudence and diligence under the circumstances then  
21 prevailing that a prudent person acting in a like capacity and familiar  
22 with such matters would use in the conduct of an enterprise of a like  
23 character and with like aims as provided for the state insurance fund  
24 under this article, but shall not include any direct derivative instru-  
25 ment or derivative transaction except for hedging purposes. [~~Notwith-  
26 standing any other provision in this subdivision, the aggregate amount  
27 that the state insurance fund may invest in the types of securities or  
28 investments described in paragraphs three, eight and ten of subsection  
29 (a) of section one thousand four hundred four of the insurance law and  
30 as a prudent person acting in a like capacity would invest as provided  
31 in this subdivision shall not exceed fifty percent of such surplus  
32 funds.~~]

33 3. Any [~~of the surplus or reserve~~] funds belonging to the state insur-  
34 ance fund, upon like approval of the superintendent of financial  
35 services, may be loaned on the pledge of any such securities. The  
36 commissioners, upon like approval of the superintendent of financial  
37 services, may also sell any of such securities or investments.

38 7. Notwithstanding any provision in this section, the [~~surplus and  
39 reserve~~] funds of the state insurance fund shall not be invested in any  
40 investment that has been found by the superintendent of financial  
41 services to be against public policy or in any investment prohibited by  
42 the provisions of [~~paragraph six of subsection (a) of section one thou-  
43 sand four hundred four of the insurance law or by the provisions of~~]  
44 paragraph one, two, three, four, six, seven, eight, nine or ten of  
45 subsection (a) of section one thousand four hundred seven of the insur-  
46 ance law or in excess of any limitation provided under sections one  
47 thousand four hundred eight and one thousand four hundred nine of the  
48 insurance law.

49 § 2. This act shall take effect July 1, 2020; provided, however, if  
50 this act shall become a law after such date it shall take effect imme-  
51 diately and shall be deemed to have been in full force and effect on and  
52 after July 1, 2020.

1 Section 1. Paragraph (a) of subdivision 5 of section 54 of the work-  
2 ers' compensation law, as amended by chapter 469 of the laws of 2017, is  
3 amended to read as follows:

4 (a) Cancellation and termination of insurance contracts. No contract  
5 of insurance issued by an insurance carrier against liability arising  
6 under this chapter shall be cancelled within the time limited in such  
7 contract for its expiration unless notice is given as required by this  
8 section. When cancellation is due to non-payment of premiums and assess-  
9 ments, such cancellation shall not be effective until at least ten days  
10 after a notice of cancellation of such contract, on a date specified in  
11 such notice, shall be filed in the office of the chair and also served  
12 on the employer. When cancellation is due to any reason other than non-  
13 payment of premiums and assessments, such cancellation shall not be  
14 effective until at least thirty days after a notice of cancellation of  
15 such contract, on a date specified in such notice, shall be filed in the  
16 office of the chair and also served on the employer; provided, however,  
17 in either case, that if the employer has secured insurance with another  
18 insurance carrier which becomes effective prior to the expiration of the  
19 time stated in such notice, the cancellation shall be effective as of  
20 the date of such other coverage. No insurer shall refuse to renew any  
21 policy insuring against liability arising under this chapter unless at  
22 least thirty days prior to its expiration notice of intention not to  
23 renew has been filed in the office of the chair and also served on the  
24 employer.

25 Such notice shall be served on the employer by delivering it to him,  
26 her or it or by sending it by mail, by certified or registered letter,  
27 return receipt requested, addressed to the employer at his, her or its  
28 last known place of business; provided that, if the employer be a part-  
29 nership, then such notice may be so given to any of one of the partners,  
30 and if the employer be a corporation then the notice may be given to any  
31 agent or officer of the corporation upon whom legal process may be  
32 served; and further provided that an employer may designate any person  
33 or entity at any address to receive such notice including the design-  
34 nation of one person or entity to receive notice on behalf of multiple  
35 entities insured under one insurance policy and that service of notice  
36 at the address so designated upon the person or entity so designated by  
37 delivery or by mail, by certified or registered letter, return receipt  
38 requested, shall satisfy the notice requirement of this section.

39 ~~[Provided, however, the]~~ The right to cancellation of a policy of insur-  
40 ance in the state insurance fund, however, shall be exercised only for  
41 non-payment of premiums and assessments, or failure by the employer to  
42 cooperate with a payroll audit, or as provided in section ninety-four of  
43 this chapter. The state insurance fund may cancel a policy for the  
44 employer's failure to cooperate with a payroll audit if the employer  
45 fails (i) either to make or keep an appointment during regular business  
46 hours with a payroll auditor, after the state insurance fund has made at  
47 least two attempts to arrange an appointment including contacting the  
48 employer's broker or accountant, if any, or (ii) to furnish business  
49 records in the course of a payroll audit as required pursuant to  
50 sections ninety-five and one hundred thirty-one of this chapter. At  
51 least fifteen days in advance of sending a notice of cancellation for  
52 failure to cooperate with a payroll audit, the state insurance fund  
53 shall send a warning notice to the employer in the same manner as  
54 provided in this subdivision for serving a notice of cancellation. Such  
55 notice shall specify a means of contacting the state insurance fund to  
56 set up an audit appointment. The state insurance fund will be required

1 to provide only one such warning notice to an employer related to any  
2 particular payroll audit prior to cancellation.

3 The provisions of this subdivision shall not apply with respect to  
4 policies containing coverage pursuant to subsection (j) of section three  
5 thousand four hundred twenty of the insurance law relating to every  
6 policy providing comprehensive personal liability insurance on a one,  
7 two, three or four family owner-occupied dwelling.

8 In the event such cancellation or termination notice is not filed with  
9 the chair within the required time period, the chair shall impose a  
10 penalty in the amount of up to five hundred dollars for each ten-day  
11 period the insurance carrier or state insurance fund failed to file the  
12 notification. All penalties collected pursuant to this subdivision shall  
13 be deposited in the uninsured employers' fund.

14 § 2. Section 93 of the workers' compensation law, as amended by  
15 section 24 of part GG of chapter 57 of the laws of 2013, is amended to  
16 read as follows:

17 § 93. Collection of premium in case of default. a. If a policyholder  
18 shall default in any payment required to be made by ~~[him]~~ such policy-  
19 holder to the state insurance fund or shall fail to cooperate with a  
20 payroll audit as specified in subdivision five of section fifty-four of  
21 this chapter, after due notice, ~~[his]~~ such policyholder's insurance in  
22 the state insurance fund may be cancelled and the amount due from ~~[him]~~  
23 such policyholder shall be collected by civil action brought against  
24 ~~[him]~~ such policyholder in any county wherein the state insurance fund  
25 maintains an office in the name of the commissioners of the state insur-  
26 ance fund and the same, when collected, shall be paid into the state  
27 insurance fund, and such policyholder's compliance with the provisions  
28 of this chapter requiring payments to be made to the state insurance  
29 fund shall date from the time of the payment of said money to the state  
30 insurance fund.

31 b. An employer, whose policy of insurance has been cancelled by the  
32 state insurance fund for non-payment of premium and assessments, or for  
33 failure to cooperate with a payroll audit, or ~~[withdraws]~~ cancelled  
34 pursuant to section ninety-four of this article, is ineligible to  
35 contract for a subsequent policy of insurance with the state insurance  
36 fund ~~[while]~~ until the state insurance fund receives full cooperation  
37 from such employer in completing any payroll audit on the cancelled  
38 policy and the billed premium on the cancelled policy ~~[remains uncol-~~  
39 ~~lected]~~ is paid, including any additional amounts billed following the  
40 completion of any payroll audit.

41 c. The state insurance fund shall not be required to write a policy of  
42 insurance for any employer which is owned or controlled or the majority  
43 interest of which is owned or controlled, directly or indirectly, by any  
44 person who directly or indirectly owns or controls or owned or  
45 controlled at the time of cancellation an employer whose former policy  
46 of insurance with the state insurance fund was cancelled for non-payment  
47 of premium and assessments, or for failure to cooperate with a payroll  
48 audit, or ~~[withdraws]~~ cancelled pursuant to section ninety-four of this  
49 article, or who is or was at the time of cancellation the president,  
50 vice-president, secretary or treasurer of such an employer until the  
51 state insurance fund receives full cooperation from such employer in  
52 completing any payroll audit and the billed premium on the cancelled  
53 policy is paid, including any additional amounts billed following the  
54 completion of any payroll audit.

55 For purposes of this subdivision, "person" ~~[shall include individuals,~~  
56 ~~partnerships, corporations, and other associations]~~ means any individ-

1 ual, firm, company, partnership, corporation, limited liability company,  
2 joint venture, joint-stock association, association, trust or any other  
3 legal entity whatsoever.

4 § 3. Section 95 of the workers' compensation law, as amended by chap-  
5 ter 135 of the laws of 1998, is amended to read as follows:

6 § 95. Record and audit of payrolls. (1) Every employer who is insured  
7 in the state insurance fund shall keep a true and accurate record of the  
8 number of [~~his~~] its employees, the classification of its employees,  
9 information regarding employee accidents and the wages paid by [~~him~~]  
10 such employer, as well as such records relating to any person performing  
11 services under a subcontract with such employer who is not covered under  
12 the subcontractor's own workers' compensation insurance policy, and  
13 shall furnish, upon demand, a sworn statement of the same. Such record  
14 and any other records of an employer containing such information  
15 pertaining to any policy period including, but not limited to, any  
16 payroll book, payroll and distribution records, cash book, check book,  
17 bank account statements, commission records, ledgers, journals, regis-  
18 ters, vouchers, contracts, tax returns and reports, and computer  
19 programs for retrieving data, certificates of insurance pertaining to  
20 subcontractors and any other business records specified by the rules of  
21 the board shall be open to inspection by the state insurance fund at any  
22 time and as often as may be necessary to verify the number of employees  
23 [~~and~~], the amount of the payroll, the classification of employees and  
24 information regarding employee accidents. Any employer who shall fail  
25 to keep [~~such~~] any record required by this section, who shall willfully  
26 fail to furnish such record or who shall willfully falsify any such  
27 record[7] shall be guilty of a misdemeanor and subject to any penalties  
28 otherwise provided by law.

29 (2) Employers subject to [~~subdivision~~] subsection (e) of section two  
30 thousand three hundred four of the insurance law and subdivision two of  
31 section eighty-nine of this article shall keep a true and accurate  
32 record of hours worked for all construction classification employees.  
33 The willful failure to keep such record, or the knowing falsification of  
34 any such record, may be prosecuted as insurance fraud in accordance with  
35 the provisions of section 176.05 of the penal law.

36 § 4. Subdivision 1 of section 131 of the workers' compensation law, as  
37 amended by chapter 6 of the laws of 2007, is amended to read as follows:

38 (1) Every employer subject to the provisions of this chapter shall  
39 keep a true and accurate record of the number of [~~his or her~~] its  
40 employees, the classification of its employees, information regarding  
41 employee accidents and the wages paid by [~~him or her~~] such employer for  
42 a period of four years after each entry therein, [~~which~~] as well as such  
43 records relating to any person performing services under a subcontract  
44 of such employer that is not covered under the subcontractor's own work-  
45 ers' compensation insurance policy. Such records shall be open to  
46 inspection at any time, and as often as may be necessary to verify the  
47 same by investigators of the board, by the authorized auditors, account-  
48 ants or inspectors of the carrier with whom the employer is insured, or  
49 by the authorized auditors, accountants or inspectors of any workers'  
50 compensation insurance rating board or bureau operating under the  
51 authority of the insurance law and of which board or bureau such carrier  
52 is a member or the group trust of which the employer is a member. Any  
53 and all records required by law to be kept by such employer upon which  
54 the employer makes or files a return concerning wages paid to employees  
55 and any other records of an employer containing such information  
56 pertaining to any policy period including, but not limited to, any

1 payroll book, payroll and distribution records, cash book, check book,  
2 bank account statements, commission records, ledgers, journals, regis-  
3 ters, vouchers, contracts, tax returns and reports, and computer  
4 programs for retrieving data, certificates of insurance pertaining to  
5 subcontractors and any other business records specified by the rules of  
6 the board shall form part of the records described in this section and  
7 shall be open to inspection in the same manner as provided in this  
8 section. Any employer who shall fail to keep such records, who shall  
9 willfully fail to furnish such record as required in this section or who  
10 shall falsify any such records, shall be guilty of a misdemeanor and  
11 subject to a fine of not less than five nor more than ten thousand  
12 dollars in addition to any other penalties otherwise provided by law,  
13 except that any such employer that has previously been subject to crimi-  
14 nal penalties under this section within the prior ten years shall be  
15 guilty of a class E felony, and subject to a fine of not less than ten  
16 nor more than twenty-five thousand dollars in addition to any penalties  
17 otherwise provided by law.

18 § 5. This act shall take effect July 1, 2020.

19 PART II

20 Section 1. Section 76 of the workers' compensation law is amended by  
21 adding a new subdivision 1-a to read as follows:

22 1-a. a. The purposes of the state insurance fund are hereby enlarged  
23 to permit it to enter agreements with insurers licensed to write work-  
24 ers' compensation insurance in states outside New York to issue policies  
25 to state insurance fund policyholders covering those policyholders'  
26 obligations to secure the payment of workers' compensation benefits  
27 under the laws of states other than New York. The state insurance fund  
28 shall also be authorized to receive premiums into its workers' compen-  
29 sation fund for policies written under such agreements and to pay from  
30 such fund: (i) reimbursement of all losses and loss adjustment expenses  
31 paid by a licensed insurer under such policies; and (ii) fees to such a  
32 licensed insurer for administering claims and policies covered by such  
33 agreements.

34 b. For a policyholder to be eligible for insurance in states other  
35 than New York provided through agreements entered under this subdivi-  
36 sion, either: (i) the policyholder's workers' compensation premiums with  
37 the state insurance fund covering its employees under this chapter must  
38 be greater than the premiums charged to cover the policyholder's obli-  
39 gations to pay workers' compensation benefits in all states, in the  
40 aggregate, other than New York; or (ii) the payroll for the  
41 policyholder's operations in New York must be greater than the  
42 policyholder's payroll in all states, in the aggregate, other than New  
43 York for the prior policy period. For determining eligibility, "premi-  
44 ums" mean estimated premiums as determined by the state insurance fund  
45 at the beginning of the policy period. In addition, for a policyholder  
46 to be eligible for insurance in states other than New York through the  
47 state insurance fund, the policyholder must meet the state insurance  
48 fund's underwriting criteria for other states coverage as specified by  
49 rules of the commissioners.

50 § 2. This act shall take effect immediately.

51 PART JJ

1 Section 1. Section 9-211 of the election law is amended by adding a  
2 new subdivision 6 to read as follows:

3 6. (a) Notwithstanding any other provision of law, within fifteen days  
4 after each general, special or primary election conducted by the board  
5 of elections, the board of elections or a bipartisan committee appointed  
6 by such board shall conduct a complete audit of the voter verifiable  
7 audit records of every voting machine or system within the jurisdiction  
8 of such board in the following circumstances:

9 (i) In a state-wide election where a 0.2% margin of victory exists.

10 (ii) In any public election that is not a state-wide election where a  
11 0.5% margin of victory exists.

12 (b) For the purposes of this section, margin of victory shall mean the  
13 margin of victory for all votes cast in the entire election following  
14 the initial canvass of votes.

15 (c) Audits under this section shall be performed manually.

16 § 2. This act shall take effect on the first of January next succeed-  
17 ing the date on which it shall have become a law and shall apply to any  
18 election held 120 days or more after such effective date.

19 PART KK

20 Section 1. Section 54-1 of the state finance law, as added by section  
21 1 of part J of chapter 57 of 2011, paragraph b of subdivision 2 as  
22 amended by section 1 of part X of chapter 55 of the laws of 2014 and  
23 subdivision 5 as added by section 5 of part S of chapter 39 of the laws  
24 of 2019, is amended to read as follows:

25 § 54-1. State assistance to eligible cities [~~and eligible munici-~~  
26 ~~palities~~] in which a video lottery gaming facility is located. 1. Defi-  
27 nitions. When used in this section, unless otherwise expressly stated:

28 [~~a-~~] "Eligible city" shall mean a city with a population equal to or  
29 greater than one hundred twenty-five thousand and less than one million  
30 in which a video lottery gaming facility is located and operating as of  
31 January first, two thousand nine pursuant to section sixteen hundred  
32 seventeen-a of the tax law.

33 [~~b. "Eligible municipality" shall mean a county, city, town or village~~  
34 ~~in which a video lottery gaming facility is located pursuant to section~~  
35 ~~sixteen hundred seventeen-a of the tax law that is not located in a city~~  
36 ~~with a population equal to or greater than one hundred twenty-five thou-~~  
37 ~~sand.~~]

38 2. [~~a-~~] Within the amount appropriated therefor, an eligible city  
39 shall receive an amount equal to the state aid payment received in the  
40 state fiscal year commencing April first, two thousand eight from an  
41 appropriation for aid to municipalities with video lottery gaming facil-  
42 ities.

43 [~~b. Within the amounts appropriated therefor, eligible municipalities~~  
44 ~~shall receive an amount equal to seventy percent of the state aid~~  
45 ~~payment received in the state fiscal year commencing April first, two~~  
46 ~~thousand eight from an appropriation for aid to municipalities with~~  
47 ~~video lottery gaming facilities.~~]

48 3. [~~a-~~] State aid payments made to an eligible city pursuant to [~~para-~~  
49 ~~graph a of~~] subdivision two of this section shall be used to increase  
50 support for public schools in such city.

51 [~~b. State aid payments made to an eligible municipality pursuant to~~  
52 ~~paragraph b of subdivision two of this section shall be used by such~~  
53 ~~eligible municipality to: (i) defray local costs associated with a video~~

1 ~~lottery gaming facility, or (ii) minimize or reduce real property~~  
2 ~~taxes.]~~

3 4. Payments of state aid pursuant to this section shall be made on or  
4 before June thirtieth of each state fiscal year to the chief fiscal  
5 officer of each eligible city [~~and each eligible municipality~~] on audit  
6 and warrant of the state comptroller out of moneys appropriated by the  
7 legislature for such purpose to the credit of the local assistance fund  
8 in the general fund of the state treasury.

9 [~~5. The town and county in which the facility defined in paragraph~~  
10 ~~five of subdivision a of section sixteen hundred seventeen a of the tax~~  
11 ~~law is located shall receive assistance payments made pursuant to this~~  
12 ~~section at the same dollar level realized by the village of Monticello,~~  
13 ~~Sullivan county, the town of Thompson, Sullivan county, and Sullivan~~  
14 ~~county. Each village in which the facility defined in paragraph five of~~  
15 ~~subdivision a of section sixteen hundred seventeen a of the tax law is~~  
16 ~~located shall receive assistance payments made pursuant to this section~~  
17 ~~at the rate of fifty percent of the dollar level realized by the village~~  
18 ~~of Monticello. Any payments made pursuant to this subdivision shall not~~  
19 ~~commence until the facility defined in paragraph five of subdivision a~~  
20 ~~of section sixteen hundred seventeen a of the tax law has realized~~  
21 ~~revenue for a period of twelve consecutive months.]~~

22 § 2. This act shall take effect immediately.

23 PART LL

24 Section 1. Subdivision 8 of section 239-bb of the general municipal  
25 law, as added by section 1 of part EE of chapter 55 of the laws of 2018,  
26 is amended to read as follows:

27 8. For each county, new shared services actions [~~not included~~] in [~~a~~  
28 ~~previously~~] an approved and submitted plan pursuant to this section or  
29 part BBB of chapter fifty-nine of the laws of two thousand seventeen,  
30 may be eligible for funding to match savings from such action, subject  
31 to available appropriation. Savings that are actually and demonstrably  
32 realized by the participating local governments are eligible for match-  
33 ing funding. For actions that are part of an approved plan transmitted  
34 to the secretary of state in accordance with paragraph b of subdivision  
35 seven of this section, savings achieved [~~from~~] during either: (i) Janu-  
36 ary first through December thirty-first from new actions implemented on  
37 or after January first through December thirty-first of the year imme-  
38 diately following an approved [~~and transmitted~~] plan, or (ii) July first  
39 of the year immediately following an approved plan through June thirti-  
40 eth of the subsequent year from new actions implemented July first of  
41 the year immediately following an approved plan through June thirtieth  
42 of the subsequent year may be eligible for matching funding. Only net  
43 savings between local governments for each action would be eligible for  
44 matching funding. Savings from internal efficiencies or any other action  
45 taken by a local government without the participation of another local  
46 government are not eligible for matching funding. Each county and all of  
47 the local governments within the county that are part of any action to  
48 be implemented as part of an approved plan must collectively apply for  
49 the matching funding and agree on the distribution and use of any match-  
50 ing funding in order to qualify for matching funding. Each county shall  
51 be authorized to submit one consolidated application for matching funds  
52 for each approved and transmitted plan. All actions from a plan for  
53 which matching funds will be requested shall adhere to the same twelve-  
54 month period beginning either January first or July first. The secretary

1 of state shall develop the application with any necessary requirements  
2 for receipt of state matching funds.

3 § 2. This act shall take effect immediately.

4 PART MM

5 Section 1. Subdivision 1 of section 160.05 of the local finance law,  
6 as added by chapter 67 of the laws of 2013, is amended to read as  
7 follows:

8 1. There shall be a financial restructuring board for local govern-  
9 ments which shall consist of ten members: the director of the budget who  
10 shall be chair of the board, the attorney general, the state comp-  
11 troller, and the secretary of state, each of whom may designate a repre-  
12 sentative to attend sessions of the board on his or her behalf, and six  
13 members appointed by the governor, one of whom upon the recommendation  
14 of the temporary president of the senate, one of whom upon the recommen-  
15 dation of the speaker of the assembly, and four other members appointed  
16 by the governor, one of whom shall have significant experience in munic-  
17 ipal financial and restructuring matters. In making such appointments,  
18 the governor shall consider regional diversity. Appointees shall serve  
19 at the pleasure of his or her appointing authority. The appointee of the  
20 governor who has been designated as having significant experience in  
21 municipal financial and restructuring matters shall receive fair compen-  
22 sation for his or her services performed pursuant to this section in an  
23 amount to be determined by the director of the budget and all members  
24 shall be reimbursed for all reasonable expenses actually and necessarily  
25 incurred by him or her in the performance of his or her duties. The  
26 board shall have the power to act by an affirmative vote of a majority  
27 of the total number of members present at the meeting and shall render  
28 its findings and recommendations within six months of being requested to  
29 act by a fiscally eligible municipality. The provisions of section  
30 seventeen of the public officers law shall apply to members of the  
31 board. No member of the board shall be held liable for the performance  
32 of any function or duty authorized by this section. The work of the  
33 board shall be conducted with such staff as the director of the budget,  
34 the secretary of state, the attorney general and the state comptroller  
35 shall make available. All proceedings, meetings and hearings conducted  
36 by the board shall be held in the city of Albany.

37 § 2. This act shall take effect immediately.

38 PART NN

39 Section 1. Paragraph 3 of subdivision (c) of section 1261 of the tax  
40 law, as amended by section 9 of part SS-1 of chapter 57 of the laws of  
41 2008, is amended to read as follows:

42 (3) However, the taxes, penalties and interest which (i) the county of  
43 Nassau, (ii) the county of Erie, to the extent the county of Erie is  
44 contractually or statutorily obligated to allocate and apply or pay net  
45 collections to the city of Buffalo and to the extent that such county  
46 has set aside net collections for educational purposes attributable to  
47 the Buffalo school district, or the city of Buffalo or (iii) the county  
48 of Erie is authorized to impose pursuant to section twelve hundred ten  
49 of this article, other than such taxes in the amounts described, respec-  
50 tively, in subdivisions one and two of section one thousand two hundred  
51 sixty-two-e of this part, during the period that such section authorizes  
52 Nassau county to establish special or local assistance programs there-

1 under, together with any penalties and interest related thereto, and  
2 after the comptroller has reserved such refund fund and such costs,  
3 shall, commencing on the next payment date after the effective date of  
4 this sentence and of each month thereafter, until such date as (i) the  
5 Nassau county interim finance authority shall have no obligations  
6 outstanding, or (ii) the Buffalo fiscal stability authority shall cease  
7 to exist, or (iii) the Erie county fiscal stability authority shall  
8 cease to exist, be paid by the comptroller, respectively, to (i) the  
9 Nassau county interim finance authority to be applied by the Nassau  
10 county interim finance authority, or (ii) to the Buffalo fiscal stabili-  
11 ty authority to be applied by the Buffalo fiscal stability authority, or  
12 (iii) to the Erie county fiscal stability authority to be applied by the  
13 Erie county fiscal stability authority, as the case may be, in the  
14 following order of priority: first pursuant to the Nassau county interim  
15 finance authority's contracts with bondholders or the Buffalo fiscal  
16 stability authority's contracts with bondholders or the Erie county  
17 fiscal stability authority's contracts with bondholders, respectively,  
18 then to pay the Nassau county interim finance authority's operating  
19 expenses not otherwise provided for or the Buffalo fiscal stability  
20 authority's operating expenses not otherwise provided for or the Erie  
21 county fiscal stability authority's operating expenses not otherwise  
22 provided for, respectively, then (i) for the Nassau county interim  
23 finance authority to pay to the state as soon as practicable in the  
24 months of May and December each year, the amount necessary to fulfill  
25 the town and village distribution requirement on behalf of Nassau county  
26 pursuant to paragraph five-a of this subdivision, or (ii) for the  
27 Buffalo fiscal stability authority to pay to the state as soon as prac-  
28 ticable in the months of May and December each year, the percentage of  
29 the amount necessary to fulfill the town and village distribution  
30 requirement on behalf of Erie county pursuant to paragraph five-a of  
31 this subdivision that equates to the percentage of the county net  
32 collections that the city of Buffalo and the Buffalo city school  
33 district, together, are due in the months of May and December each year,  
34 or (iii) for the Erie county fiscal stability authority to pay to the  
35 state as soon as practicable in the months of May and December each  
36 year, the amount necessary to fulfill the town and village distribution  
37 requirement on behalf of Erie county pursuant to paragraph five-a of  
38 this subdivision, less the amount being paid to the state by the Buffalo  
39 fiscal stability authority in each respective month, and then (i) pursu-  
40 ant to the Nassau county interim finance authority's agreements with the  
41 county of Nassau, which agreements shall require the Nassau county  
42 interim finance authority to transfer such taxes, penalties and interest  
43 remaining after providing for contractual or other obligations of the  
44 Nassau county interim finance authority, and subject to any agreement  
45 between such authority and the county of Nassau, to the county of Nassau  
46 as frequently as practicable; or (ii) pursuant to the Buffalo fiscal  
47 stability authority's agreements with the city of Buffalo, which agree-  
48 ments shall require the Buffalo fiscal stability authority to transfer  
49 such taxes, penalties and interest remaining after providing for  
50 contractual or other obligations of the Buffalo fiscal stability author-  
51 ity, and subject to any agreement between such authority and the city of  
52 Buffalo, to the city of Buffalo or the city of Buffalo school district,  
53 as the case may be, as frequently as practicable; or (iii) pursuant to  
54 the Erie county fiscal stability authority's agreements with the county  
55 of Erie, which agreements shall require the Erie county fiscal stability  
56 authority to transfer such taxes, penalties and interest remaining after

1 providing for contractual or other obligations of the Erie county fiscal  
2 stability authority, and subject to any agreement between such authority  
3 and the county of Erie, to the county of Erie as frequently as practica-  
4 ble. During the period that the comptroller is required to make payments  
5 to the Nassau county interim finance authority described in the previous  
6 sentence, the county of Nassau shall have no right, title or interest in  
7 or to such taxes, penalties and interest required to be paid to the  
8 Nassau county interim finance authority, except as provided in such  
9 authority's agreements with the county of Nassau. During the period that  
10 the comptroller is required to make payments to the Buffalo fiscal  
11 stability authority described in the second previous sentence, the city  
12 of Buffalo and such school district shall have no right, title or inter-  
13 est in or to such taxes, penalties and interest required to be paid to  
14 the Buffalo fiscal stability authority, except as provided in such  
15 authority's agreements with the city of Buffalo. During the period that  
16 the comptroller is required to make payments to the Erie county fiscal  
17 stability authority described in the third previous sentence, the county  
18 of Erie shall have no right, title or interest in or to such taxes,  
19 penalties and interest required to be paid to the Erie county fiscal  
20 stability authority, except as provided in such authority's agreements  
21 with the county of Erie.

22 § 2. Paragraph 5-a of subdivision (c) of section 1261 of the tax law,  
23 as added by section 3 of part PPP of chapter 59 of the laws of 2019, is  
24 amended to read as follows:

25 (5-a) However, after the comptroller has made the payments to the  
26 Nassau county interim finance authority, the Buffalo fiscal stability  
27 authority, and the Erie county fiscal stability authority required by  
28 [~~paragraphs two,~~ paragraph three [~~and five~~] of this subdivision, for  
29 each municipality that received a base level grant in state fiscal year  
30 two thousand eighteen-two thousand nineteen but not in state fiscal year  
31 two thousand nineteen-two thousand twenty under the aid and incentives  
32 for municipalities program pursuant to subdivision ten of section  
33 fifty-four of the state finance law, the comptroller shall annually  
34 withhold from each county except Nassau and Erie from the remaining  
35 taxes, penalties and interest imposed by the county in which a majority  
36 of the population of such municipality resides, and on behalf of Nassau  
37 and Erie counties the comptroller shall annually receive from the Nassau  
38 county interim finance authority, the Buffalo fiscal stability authori-  
39 ty, and the Erie county fiscal stability authority, an amount equal to  
40 the base level grant received by such municipality in state fiscal year  
41 two thousand eighteen-two thousand nineteen and shall annually distrib-  
42 ute, by December fifteenth, two thousand nineteen and by such date annu-  
43 ally thereafter, such amount directly to such municipality, unless such  
44 municipality has a fiscal year ending May thirty-first, then such annual  
45 distribution shall be made by May fifteenth, two thousand twenty and by  
46 such date annually thereafter. No county shall have any right, title or  
47 interest in or to the taxes, penalties and interest required to be with-  
48 held [~~and~~] or distributed pursuant to this paragraph.

49 § 3. Subdivision 5 of section 3657 of the public authorities law, as  
50 added by chapter 84 of the laws of 2000, is amended to read as follows:

51 5. Tax revenues received by the authority pursuant to section twelve  
52 hundred sixty-one of the tax law, together with any other revenues  
53 received by the authority, shall be applied in the following order of  
54 priority: first pursuant to the authority's contracts with bondholders,  
55 then to pay the authority's operating expenses not otherwise provided  
56 for, then to pay to the state pursuant to paragraph three of subdivision

1 (c) of section twelve hundred sixty-one of the tax law, and then,  
2 subject to the authority's agreements with the county, to transfer the  
3 balance of such tax revenues not required to meet contractual or other  
4 obligations of the authority to the county as frequently as practicable.

5 § 4. Subdivision 5 of section 3865 of the public authorities law, as  
6 amended by chapter 86 of the laws of 2004, is amended to read as  
7 follows:

8 5. Revenues of the authority shall be applied in the following order  
9 of priority: first to pay debt service or for set asides to pay debt  
10 service on the authority's bonds, notes, or other obligations and to  
11 replenish any reserve funds securing such bonds, notes or other obli-  
12 gations of the authority, in accordance with the provision of any inden-  
13 ture or bond resolution of the authority; then to pay the authority's  
14 operating expenses not otherwise provided for; then to pay to the state  
15 pursuant to paragraph three of subdivision (c) of section twelve hundred  
16 sixty-one of the tax law; and then, subject to the authority's agreement  
17 with the city, for itself or on behalf of the city's dependent school  
18 district and any other covered organization, to transfer as frequently  
19 as practicable the balance of revenues not required to meet contractual  
20 or other obligations of the authority to the city or the city's depend-  
21 ent school district as provided in subdivision seven of this section.

22 § 5. Subdivision 5 of section 3965 of the public authorities law, as  
23 added by chapter 182 of the laws of 2005, is amended to read as follows:

24 5. Revenues of the authority shall be applied in the following order  
25 of priority: first to pay debt service or for set asides to pay debt  
26 service on the authority's bonds, notes, or other obligations and to  
27 replenish any reserve funds securing such bonds, notes or other obli-  
28 gations of the authority in accordance with the provision of indenture  
29 or bond resolution of the authority; then to pay the authority's operat-  
30 ing expenses not otherwise provided for; then to pay to the state pursu-  
31 ant to paragraph three of subdivision (c) of section twelve hundred  
32 sixty-one of the tax law; and then, subject to the authority's agree-  
33 ments with the county for itself or on behalf of any covered organiza-  
34 tion to transfer as frequently as practicable the balance of revenues  
35 not required to meet contractual or other obligations of the authority  
36 to the county as provided in subdivision seven of this section.

37 § 6. This act shall take effect immediately.

38 PART 00

39 Section 1. Section 217 of the county law is amended to read as  
40 follows:

41 § 217. County jail. Each county shall continue to maintain a county  
42 jail as prescribed by law; provided, however, this section shall not  
43 prohibit counties from jointly maintaining a county jail pursuant to a  
44 shared services agreement.

45 § 2. Subdivision 1 of section 500-a of the correction law is amended  
46 by adding a new paragraph (h) to read as follows:

47 (h) Notwithstanding any other law to the contrary, nothing in this  
48 subdivision shall prohibit counties from jointly maintaining a county  
49 jail pursuant to a shared services agreement.

50 § 3. Subdivision 1 of section 500-c of the correction law, as added by  
51 chapter 907 of the laws of 1984, is amended to read as follows:

52 1. Except as provided in subdivision two of this section, the sheriff  
53 of each county shall have custody of the county jail of such county;  
54 provided however, that for counties jointly maintaining a county jail

1 pursuant to a shared services agreement, the sheriff of the county in  
2 which such jail is located shall consult with the sheriff of any county  
3 using the jail pursuant to a shared services agreement.

4 § 4. Section 500 of the correction law, as amended by chapter 131 of  
5 the laws of 2014, is amended to read as follows:

6 § 500. Application of article. The provisions of this article shall  
7 apply to any all local correctional facilities as defined by subdivision  
8 sixteen of section two of this chapter and shall apply to any county  
9 jail maintained by more than one county pursuant to a shared services  
10 agreement.

11 § 5. Subdivision 2 of section 40 of the correction law, as amended by  
12 chapter 247 of the laws of 2018, is amended to read as follows:

13 2. "Local correctional facility" means any jail, penitentiary, state,  
14 county or municipal lockup, court detention pen, hospital prison ward or  
15 specialized secure juvenile detention facility for older youth, or jail  
16 jointly maintained by more than one county pursuant to a shared services  
17 agreement.

18 § 6. Subdivision 1 of section 751 of the judiciary law, as amended by  
19 chapter 399 of the laws of 1988, is amended to read as follows:

20 1. Except as provided in subdivisions (2), (3) and (4), punishment for  
21 a contempt, specified in section seven hundred fifty, may be by fine,  
22 not exceeding one thousand dollars, or by imprisonment, not exceeding  
23 thirty days, in the jail of the county where the court is sitting, or  
24 both, in the discretion of the court. If the county jail in which the  
25 court is sitting has entered into a shared services agreement to main-  
26 tain a joint county jail, the person may be imprisoned in a jail in  
27 another county that is a party to that agreement. Where the punishment  
28 for contempt is based on a violation of an order of protection issued  
29 under section 530.12 or 530.13 of the criminal procedure law, imprison-  
30 ment may be for a term not exceeding three months. Where a person is  
31 committed to jail, for the nonpayment of a fine, imposed under this  
32 section, he must be discharged at the expiration of thirty days; but  
33 where he is also committed for a definite time, the thirty days must be  
34 computed from the expiration of the definite time.

35 Such a contempt, committed in the immediate view and presence of the  
36 court, may be punished summarily; when not so committed, the party  
37 charged must be notified of the accusation, and have a reasonable time  
38 to make a defense.

39 § 7. Paragraph (a) of subdivision 16 of section 2 of the correction  
40 law, as amended by section 4 of chapter 681 of the laws of 1990 is  
41 amended to read as follows:

42 16. (a) "Local correctional facility". Any place operated by a county  
43 or the city of New York as a place for the confinement of persons duly  
44 committed to secure their attendance as witnesses in any criminal case,  
45 charged with crime and committed for trial or examination, awaiting the  
46 availability of a court, duly committed for any contempt or upon civil  
47 process, convicted of any offense and sentenced to imprisonment therein  
48 or awaiting transportation under sentence to imprisonment in a correc-  
49 tional facility, or jail jointly maintained by more than one county  
50 pursuant to a shared services agreement, or pursuant to any other appli-  
51 cable provisions of law.

52 § 8 [7]. This act shall take effect immediately; provided that the  
53 amendments to subdivision 1 of section 500-c of the correction law made  
54 by section three of this act shall not affect the repeal of such section  
55 and shall be deemed repealed therewith.

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PART PP

Section 1. Subparagraph 9 of paragraph d of subdivision 5 of part B of section 236 of the domestic relations law, as amended by chapter 281 of the laws of 1980 and as renumbered by chapter 229 of the laws of 2009, is amended to read as follows:

(9) the probable future financial circumstances of each party including acts of domestic violence as provided in section four hundred fifty-nine-a of the social services law by one party against another that have inhibited or continue to inhibit a party's earning capacity or ability to obtain meaningful employment;

§ 2. This act shall take effect on the thirtieth day after it shall have become a law.

PART QQ

Section 1. The public authorities law is amended by adding a new section 3 to read as follows:

§ 3. Pay equity. 1. In order to attract unusual merit and ability to the service of public authorities in the state of New York, to stimulate higher efficiency among the personnel, to provide skilled leadership in administration, to reward merit and to insure the highest return in services for the necessary costs of administration, it is hereby declared that public authorities shall, consistent with the federal Equal Pay Act of 1963 (29 U.S.C. § 206), the federal Civil Rights Act (42 U.S.C. § 2000e-2), article fifteen of the executive law, and section forty-c of the civil rights law, ensure a fair, non-biased compensation structure for all employees in which status within one or more protected class or classes is not considered either directly or indirectly in determining the proper compensation for a title or in determining the pay for any individual or group of employees, ensure that no employee with status within one or more protected class or classes shall be paid a wage at a rate less than the rate at which an employee without status within the same protected class or classes in the same establishment is paid for similar work or substantially similar work and provide regular increases in pay in proper proportion to increase of ability, increase of output and increase of quality of work demonstrated in service.

2. For the purpose of this section:

(a) the term "protected class" includes age, race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, disability, predisposing genetic characteristics, familial status, marital status, or domestic violence victim status, and any employee protected from discrimination pursuant to paragraphs (a), (b), and (c) of subdivision one of section two hundred ninety-six of the executive law, and any intern protected from discrimination pursuant to section two hundred ninety-six-c of the executive law.

(b) the term "compensation" shall include but not be limited to: all earnings of an employee for labor or services rendered, regardless of whether the amount of earnings is paid on an annual salary, hourly, biweekly or per diem basis; reimbursement for expenses; health, welfare and retirement benefits; and vacation pay, sick pay, separation or holiday pay, or any other form of remuneration.

(c) employees shall be deemed to work in the same establishment if the employees work for the same employer at workplaces located in the same geographical region, no larger than a county, taking into account popu-

1 lation distribution, economic activity, and/or the presence of municipi-  
2 palities.

3 (d) the term "public authorities" shall mean any authority as defined  
4 in section two of this title.

5 3. (a) It shall not be a violation of this section for an employer to  
6 pay different compensation to employees, where such payments are made  
7 pursuant to:

8 (1) a bona fide seniority or merit system;

9 (2) a bona fide system that measures earnings by quantity or quality  
10 of production;

11 (3) a bona fide system based on geographic differentials;

12 (4) any other bona fide factor other than status within one or more  
13 protected class or classes, such as education, training, or experience.  
14 Such factor: (A) shall not be based upon or derived from a differential  
15 in compensation based on status within one or more protected class or  
16 classes; and (B) shall be job-related with respect to the position in  
17 question and shall be consistent with business necessity. Such exception  
18 under this paragraph shall not apply when the employee demonstrates (i)  
19 that an employer uses a particular employment practice that causes a  
20 disparate impact on the basis of status within one or more protected  
21 class or classes, (ii) that an alternative employment practice exists  
22 that would serve the same purpose and not produce such differential, and  
23 (iii) that the employer has refused to adopt such alternative practice;  
24 or

25 (5) a collective bargaining agreement.

26 (b) For the purpose of paragraph (a) of this subdivision, "business  
27 necessity" shall be defined as a factor that bears a manifest relation-  
28 ship to the employment in question.

29 (c) Nothing set forth in this section shall be construed to impede,  
30 infringe or diminish the rights and benefits which accrue to employees  
31 through collective bargaining agreements, or otherwise diminish the  
32 integrity of the existing collective bargaining relationship.

33 § 2. This act shall take effect immediately.

34 PART RR

35 Section 1. The opening paragraph of subdivision 1 of section 812 of  
36 the family court act, as amended by chapter 109 of the laws of 2019, is  
37 amended to read as follows:

38 The family court and the criminal courts shall have concurrent juris-  
39 diction over any proceeding concerning acts which would constitute  
40 disorderly conduct, unlawful dissemination or publication of an intimate  
41 image, harassment in the first degree, harassment in the second degree,  
42 aggravated harassment in the second degree, sexual misconduct, forcible  
43 touching, sexual abuse in the third degree, sexual abuse in the second  
44 degree as set forth in subdivision one of section 130.60 of the penal  
45 law, stalking in the first degree, stalking in the second degree, stalk-  
46 ing in the third degree, stalking in the fourth degree, criminal  
47 mischief, menacing in the second degree, menacing in the third degree,  
48 reckless endangerment, criminal obstruction of breathing or blood circu-  
49 lation, strangulation in the second degree, strangulation in the first  
50 degree, assault in the second degree, assault in the third degree, an  
51 attempted assault, identity theft in the first degree, identity theft in  
52 the second degree, identity theft in the third degree, grand larceny in  
53 the fourth degree, grand larceny in the third degree, coercion in the  
54 second degree or coercion in the third degree as set forth in subdivi-

1 sions one, two and three of section 135.60 of the penal law between  
2 spouses or former spouses, or between parent and child or between  
3 members of the same family or household except that if the respondent  
4 would not be criminally responsible by reason of age pursuant to section  
5 30.00 of the penal law, then the family court shall have exclusive  
6 jurisdiction over such proceeding. Notwithstanding a complainant's  
7 election to proceed in family court, the criminal court shall not be  
8 divested of jurisdiction to hear a family offense proceeding pursuant to  
9 this section. The family court may also issue an order of protection  
10 based on any circumstances that the court determines require an order  
11 for the purposes established in paragraph (b) of subdivision two of this  
12 section. In any proceeding pursuant to this article, a court shall not  
13 deny an order of protection, or dismiss a petition, solely on the basis  
14 that the acts or events alleged are not relatively contemporaneous with  
15 the date of the petition, the conclusion of the fact-finding or the  
16 conclusion of the dispositional hearing. For purposes of this article,  
17 "disorderly conduct" includes disorderly conduct not in a public place.  
18 For purposes of this article, "members of the same family or household"  
19 shall mean the following:

20 § 2. Paragraph (a) of subdivision 1 of section 821 of the family court  
21 act, as amended by section 6 of part NN of chapter 55 of the laws of  
22 2018, is amended to read as follows:

23 (a) An allegation that: (i) the respondent assaulted or attempted to  
24 assault his or her spouse, or former spouse, parent, child or other  
25 member of the same family or household or engaged in disorderly conduct,  
26 harassment, sexual misconduct, forcible touching, sexual abuse in the  
27 third degree, sexual abuse in the second degree as set forth in subdivi-  
28 sion one of section 130.60 of the penal law, stalking, criminal  
29 mischief, menacing, reckless endangerment, criminal obstruction of  
30 breathing or blood circulation, strangulation, identity theft in the  
31 first degree, identity theft in the second degree, identity theft in the  
32 third degree, grand larceny in the fourth degree, grand larceny in the  
33 third degree, coercion in the second degree or coercion in the third  
34 degree as set forth in subdivisions one, two and three of section 135.60  
35 of the penal law, toward any such person; or (ii) the respondent is the  
36 spouse, or former spouse, parent, child or other member of the same  
37 family or household as the petitioner and circumstances exist that  
38 require an order of protection for the purposes established in paragraph  
39 (b) of subdivision two of section eight hundred twelve of this article;

40 § 3. Subdivision 3-a of section 530.12 of the criminal procedure law,  
41 as added by chapter 186 of the laws of 1997, is amended to read as  
42 follows:

43 3-a. Emergency powers when family court not in session; issuance of  
44 temporary orders of protection. Upon the request of the petitioner, a  
45 local criminal court may on an ex parte basis issue a temporary order of  
46 protection pending a hearing in family court, provided that a sworn  
47 affidavit, verified in accordance with subdivision one of section 100.30  
48 of this chapter, is submitted: (i) alleging that the family court is not  
49 in session; (ii) alleging that: (A) a family offense, as defined in  
50 subdivision one of section eight hundred twelve of the family court act  
51 and subdivision one of section 530.11 of this article, has been commit-  
52 ted; or (B) circumstances exist that require an order of protection for  
53 the purposes established in paragraph (b) of subdivision two of section  
54 eight hundred twelve of the family court act; the respondent is the  
55 spouse, or former spouse, parent, child or other member of the same  
56 family or household as the petitioner and circumstances exist that

1 require an order of protection for the purposes established in paragraph  
2 (b) of subdivision two of section eight hundred twelve of the family  
3 court act; (iii) alleging that a family offense petition has been filed  
4 or will be filed in family court on the next day the court is in  
5 session; and (iv) showing good cause. Upon appearance in a local crimi-  
6 nal court, the petitioner shall be advised that he or she may continue  
7 with the proceeding either in family court or upon the filing of a local  
8 criminal court accusatory instrument in criminal court or both. Upon  
9 issuance of a temporary order of protection where petitioner requests  
10 that it be returnable in family court, the local criminal court shall  
11 transfer the matter forthwith to the family court and shall make the  
12 matter returnable in family court on the next day the family court is in  
13 session, or as soon thereafter as practicable, but in no event more than  
14 four calendar days after issuance of the order. The local criminal  
15 court, upon issuing a temporary order of protection returnable in family  
16 court pursuant to this subdivision, shall immediately forward, in a  
17 manner designed to insure arrival before the return date set in the  
18 order, a copy of the temporary order of protection and sworn affidavit  
19 to the family court and shall provide a copy of such temporary order of  
20 protection to the petitioner; provided, however, that where a copy of  
21 the temporary order of protection and affidavit are transmitted to the  
22 family court by facsimile or other electronic means, the original order  
23 and affidavit shall be forwarded to the family court immediately there-  
24 after. Any temporary order of protection issued pursuant to this subdi-  
25 vision shall be issued to the respondent, and copies shall be filed as  
26 required in subdivisions six and eight of this section for orders of  
27 protection issued pursuant to this section. Any temporary order of  
28 protection issued pursuant to this subdivision shall plainly state the  
29 date that such order expires which, in the case of an order returnable  
30 in family court, shall be not more than four calendar days after its  
31 issuance, unless sooner vacated or modified by the family court. A peti-  
32 tioner requesting a temporary order of protection returnable in family  
33 court pursuant to this subdivision in a case in which a family court  
34 petition has not been filed shall be informed that such temporary order  
35 of protection shall expire as provided for herein, unless the petitioner  
36 files a petition pursuant to subdivision one of section eight hundred  
37 twenty-one of the family court act on or before the return date in fami-  
38 ly court and the family court issues a temporary order of protection or  
39 order of protection as authorized under article eight of the family  
40 court act. Nothing in this subdivision shall limit or restrict the  
41 petitioner's right to proceed directly and without court referral in  
42 either a criminal or family court, or both, as provided for in section  
43 one hundred fifteen of the family court act and section 100.07 of this  
44 chapter.

45 § 4. This act shall take effect immediately.

46

#### PART SS

47 Section 1. The election law is amended by adding a new section  
48 14-116-a to read as follows:

49 § 14-116-a. Restriction on contributions from foreign-influenced  
50 corporations or entities. 1. No corporation, limited liability company,  
51 joint-stock association or other corporate entity doing business in this  
52 state that is foreign-influenced, nor any foreign national, shall  
53 directly or indirectly pay or use or offer, consent or agree to pay or  
54 use any money or property for or in aid of any political party, commit-

1 tee or organization, or for, or in aid of, any corporation, limited  
2 liability company, joint-stock, other association, or other corporate  
3 entity organized or maintained for political purposes, or for, or in aid  
4 of, any candidate for political office or for nomination for such  
5 office, or for any political purpose whatsoever, or for the reimburse-  
6 ment or indemnification of any person for moneys or property so used.  
7 Any officer, director, stock-holder, member, owner, attorney or agent of  
8 any corporation, limited liability company, joint-stock association or  
9 other corporate entity which violates any of the provisions of this  
10 section, who participates in, aids, abets or advises or consents to any  
11 such violations, and any person who solicits or knowingly receives any  
12 money or property in violation of this section, shall be guilty of a  
13 misdemeanor. Any such contribution may result in the assessment of a  
14 civil fine, not to exceed ten thousand dollars per contribution, in  
15 addition to any other penalties under the law.

16 2. For purposes of this section, "foreign-influenced" shall mean any  
17 entity for which at least one of the following conditions is met:

18 (a) a single foreign national holds, owns, controls, or otherwise has  
19 direct or indirect beneficial ownership of five percent or more of the  
20 total equity, outstanding voting shares, membership units, or other  
21 applicable ownership interest in the entity making the contribution,  
22 expenditure or payment; or

23 (b) two or more foreign nationals, in aggregate, hold, own, control,  
24 or otherwise have direct or indirect beneficial ownership of ten percent  
25 or more of the total equity outstanding voting shares, membership units,  
26 or other applicable ownership interest of the entity; or

27 (c) one or more foreign nationals, in aggregate, hold more than ten  
28 percent of the board of director seats in the entity's governing board;  
29 or

30 (d) a foreign national participates directly or indirectly in the  
31 entity's decision-making process with respect to the entity's political  
32 activities in the United States, including the entity's political activ-  
33 ities with respect to a covered election.

34 3. For purposes of this section, "foreign national" shall have the  
35 same meaning as the term defined in subsection b of section 30121 of  
36 title 52 of the United States Code, including but not limited to a  
37 foreign government or a foreign principal.

38 § 2. This act shall take effect June 1, 2020.

39 PART TT

40 Section 1. Section 10 of the public officers law, as amended by chap-  
41 ter 29 of the laws of 1977, is amended to read as follows:

42 § 10. Official oaths. 1. Every officer shall take and file the oath  
43 of office required by law, and every judicial officer of the unified  
44 court system, in addition, shall file a copy of said oath in the office  
45 of court administration, before he shall be entitled to enter upon the  
46 discharge of any of his official duties. An oath of office may be admin-  
47 istered by a judge of the court of appeals, the attorney general, or by  
48 any officer authorized to take, within the state, the acknowledgment of  
49 the execution of a deed of real property, or by an officer in whose  
50 office the oath is required to be filed or by his duly designated  
51 assistant, or may be administered to any member of a body of officers,  
52 by a presiding officer or clerk, thereof, who shall have taken an oath  
53 of office. An oath of office may be administered to any state or local  
54 officer who is a member of the armed forces of the United States by any

1 commissioned officer, in active service, of the armed forces of the  
2 United States. In addition to the requirements of any other law, the  
3 certificate of the officer in the armed forces administering the oath of  
4 office under this section shall state (a) the rank of the officer admin-  
5 istering the oath, and (b) that the person taking the oath was at the  
6 time, enlisted, inducted, ordered or commissioned in or serving with,  
7 attached to or accompanying the armed forces of the United States. The  
8 fact that the officer administering the oath was at the time duly  
9 commissioned and in active service with the armed forces, shall be  
10 certified by the secretary of the army, secretary of the air force or by  
11 the secretary of the navy, as the case may be, of the United States, or  
12 by a person designated by him to make such certifications, but the place  
13 where such oath was administered need not be disclosed. The oath of  
14 office of a notary public or commissioner of deeds shall be filed in the  
15 office of the clerk of the county in which he shall reside. The oath of  
16 office of every state officer shall be filed in the office of the secre-  
17 tary of state; of every officer of a municipal corporation, including a  
18 school district, with the clerk thereof; and of every other officer,  
19 including the trustees and officers of a public library and the officers  
20 of boards of cooperative educational services, in the office of the  
21 clerk of the county in which he shall reside, if no place be otherwise  
22 provided by law for the filing thereof.

23 2. The oath of office of a statewide elected official, member of the  
24 legislature, head of a state agency or elected local official, as such  
25 terms are used in section seventy-three-a of this chapter, shall be  
26 filed together with a certification that such official will annually  
27 file his or her New York state income tax return with the joint commis-  
28 sion on public ethics as required by section seventy-three-a of this  
29 chapter. Notwithstanding the provisions of subdivision (e) of section  
30 six hundred ninety-seven of the tax law, such certification shall also  
31 constitute authorization for the department of taxation and finance to  
32 disclose to the joint commission on public ethics any income tax return  
33 filed with such department that was required to be filed with such  
34 commission pursuant to section seventy-three-a of this chapter upon  
35 notification by such commission that such return was not filed as so  
36 required.

37 § 2. Section 13 of the public officers law is amended to read as  
38 follows:

39 § 13. Notice of neglect to file oath or undertaking. The officer or  
40 body making the appointment or certificate of election of a public offi-  
41 cer shall, if the officer be required to give an official undertaking to  
42 be filed in an office other than that in which the written appointment  
43 or certificate of election is to be filed, forthwith give written notice  
44 of such appointment or election to the officer in whose office the  
45 undertaking is to be filed. The officer or body making the appointment  
46 or certificate of election of a statewide elected official, member of  
47 the legislature, head of a state agency or elected local official, as  
48 such terms are used in section seventy-three-a of this chapter, shall  
49 also forthwith give written notice of such appointment or election to  
50 the joint commission on public ethics. If any officer shall neglect,  
51 within the time required by law, to take and file an official oath, or  
52 execute and file an official undertaking, the officer, with whom or in  
53 whose office such oath or undertaking is required to be filed, shall  
54 forthwith give notice of such neglect, if of an appointive officer, to  
55 the authority appointing such officer; if of an elective officer, to the  
56 officer, board or body authorized to fill a vacancy in such office, if

1 any, or if none and a vacancy in the office may be filled by a special  
2 election, to the officer, board or body authorized to call or give  
3 notice of a special election to fill such vacancy; except that the  
4 notice of failure of a justice of the peace to file his official oath,  
5 shall be given to the town clerk of the town for which the justice was  
6 elected.

7 § 3. Paragraph h of subdivision 1 of section 30 of the public officers  
8 law, as amended by chapter 209 of the laws of 1954, is amended to read  
9 as follows:

10 h. His refusal or neglect to file his official oath, certification  
11 pursuant to subdivision two of section ten of this chapter, if required,  
12 or undertaking, if one is required, before or within thirty days after  
13 the commencement of the term of office for which he is chosen, if an  
14 elective office, or if an appointive office, within thirty days after  
15 notice of his appointment, or within thirty days after the commencement  
16 of such term; or to file a renewal undertaking within the time required  
17 by law, or if no time be so specified, within thirty days after notice  
18 to him in pursuance of law, that such renewal undertaking is required.  
19 The neglect or failure of any state or local officer to execute and file  
20 his oath of office, certification required by subdivision two of section  
21 ten of this chapter and official undertaking within the time limited  
22 therefor by law, shall not create a vacancy in the office if such offi-  
23 cer was on active duty in the armed forces of the United States and  
24 absent from the county of his residence at the time of his election or  
25 appointment, and shall take his oath of office and execute his official  
26 undertaking within thirty days after receipt of notice of his election  
27 or appointment, and provided such oath of office, certification required  
28 by subdivision two of section ten of this chapter and official undertak-  
29 ing be filed within ninety days following the date it has been taken and  
30 subscribed, any inconsistent provision of law, general, special, or  
31 local to the contrary, notwithstanding.

32 § 4. Subdivision 1 of section 73-a of the public officers law is  
33 amended by adding a new paragraph (n) to read as follows:

34 (n) The term "elected local official" shall mean an elected official  
35 of a local agency who receives annual compensation for such position in  
36 excess of one hundred thousand dollars.

37 § 5. Paragraphs (a), (e) and (k) of subdivision 2 of section 73-a of  
38 public officers law, paragraphs (a) and (e) as amended and paragraph (k)  
39 as added by section 5 of part A of chapter 399 of the laws of 2011, are  
40 amended to read as follows:

41 (a) Every statewide elected official, state officer or employee,  
42 member of the legislature, legislative employee and political party  
43 chairman and every candidate for statewide elected office or for member  
44 of the legislature shall file an annual statement of financial disclo-  
45 sure containing the information and in the form set forth in subdivision  
46 three of this section. Every statewide elected official, member of the  
47 legislature, or head of a state agency shall also file, and every  
48 elected local official shall file a copy of his or her New York state  
49 income tax return, including any schedules and attachments to such  
50 return, for the preceding year. On or before the fifteenth day of May  
51 with respect to the preceding calendar year: (1) every member of the  
52 legislature, every candidate for member of the legislature and legisla-  
53 tive employee shall file such statement, and such tax return, if  
54 required, with the legislative ethics commission which shall provide  
55 such statement along with any requests for exemptions or deletions, and  
56 such tax return, if required, to the joint commission on public ethics

1 for filing and rulings with respect to such requests for exemptions or  
2 deletions, on or before the thirtieth day of June; [~~and~~] (2) all other  
3 individuals required to file such statement shall file it, and such tax  
4 return, if required, with the joint commission on public ethics; and (3)  
5 any elected local official shall file such tax return with such commis-  
6 sion, except that:

7 (i) a person who is subject to the reporting requirements of this  
8 subdivision and who timely filed with the internal revenue service an  
9 application for automatic extension of time in which to file his or her  
10 individual income tax return for the immediately preceding calendar or  
11 fiscal year shall be required to file such financial disclosure state-  
12 ment on or before May fifteenth but may, without being subjected to any  
13 civil penalty on account of a deficient statement, indicate with respect  
14 to any item of the disclosure statement that information with respect  
15 thereto is lacking but will be supplied in a supplementary statement of  
16 financial disclosure, which shall be filed, together with any required  
17 tax return, on or before the seventh day after the expiration of the  
18 period of such automatic extension of time within which to file such  
19 individual income tax return, provided that failure to file or to timely  
20 file such supplementary statement of financial disclosure or the filing  
21 of an incomplete or deficient supplementary statement of financial  
22 disclosure shall be subject to the notice and penalty provisions of this  
23 section respecting annual statements of financial disclosure as if such  
24 supplementary statement were an annual statement;

25 (ii) a person who is required to file an annual financial disclosure  
26 statement with the joint commission on public ethics, and who is granted  
27 an additional period of time within which to file such statement due to  
28 justifiable cause or undue hardship, in accordance with required rules  
29 and regulations on the subject adopted pursuant to paragraph [~~e~~] (c) of  
30 subdivision nine of section ninety-four of the executive law shall file  
31 such statement within the additional period of time granted; and the  
32 legislative ethics commission shall notify the joint commission on  
33 public ethics of any extension granted pursuant to this paragraph;

34 (iii) candidates for statewide office who receive a party designation  
35 for nomination by a state committee pursuant to section 6-104 of the  
36 election law shall file such statement within ten days after the date of  
37 the meeting at which they are so designated;

38 (iv) candidates for statewide office who receive twenty-five percent  
39 or more of the vote cast at the meeting of the state committee held  
40 pursuant to section 6-104 of the election law and who demand to have  
41 their names placed on the primary ballot and who do not withdraw within  
42 fourteen days after such meeting shall file such statement within ten  
43 days after the last day to withdraw their names in accordance with the  
44 provisions of such section of the election law;

45 (v) candidates for statewide office and candidates for member of the  
46 legislature who file party designating petitions for nomination at a  
47 primary election shall file such statement within ten days after the  
48 last day allowed by law for the filing of party designating petitions  
49 naming them as candidates for the next succeeding primary election;

50 (vi) candidates for independent nomination who have not been desig-  
51 nated by a party to receive a nomination shall file such statement with-  
52 in ten days after the last day allowed by law for the filing of inde-  
53 pendent nominating petitions naming them as candidates in the next  
54 succeeding general or special election;

1 (vii) candidates who receive the nomination of a party for a special  
2 election shall file such statement within ten days after the date of the  
3 meeting of the party committee at which they are nominated;

4 (viii) a candidate substituted for another candidate, who fills a  
5 vacancy in a party designation or in an independent nomination, caused  
6 by declination, shall file such statement within ten days after the last  
7 day allowed by law to file a certificate to fill a vacancy in such party  
8 designation or independent nomination;

9 (ix) with respect to all candidates for member of the legislature, the  
10 legislative ethics commission shall within five days of receipt provide  
11 the joint commission on public ethics the statement filed pursuant to  
12 subparagraphs (v), (vi), (vii) and (viii) of this paragraph.

13 (e) Any person required to file such statement and/or file such tax  
14 return who commences employment after May fifteenth of any year and  
15 political party chairman shall file such statement and, if required,  
16 such tax return within thirty days after commencing employment or of  
17 taking the position of political party chairman, as the case may be. In  
18 the case of members of the legislature and legislative employees, such  
19 statements shall be filed with the legislative ethics commission within  
20 thirty days after commencing employment, and the legislative ethics  
21 commission shall provide such statements to the joint commission on  
22 public ethics within forty-five days of receipt.

23 (k) The joint commission on public ethics shall: (i) post for at least  
24 five years beginning for filings made on January first, two thousand  
25 thirteen the annual statement of financial disclosure and any amendments  
26 filed by each person subject to the reporting requirements of this  
27 subdivision who is an elected official on its website for public review  
28 within thirty days of its receipt of such statement or within ten days  
29 of its receipt of such amendment that reflects any corrections of defi-  
30 ciencies identified by the commission or by the reporting individual  
31 after the reporting individual's initial filing. Except upon an individ-  
32 ual determination by the commission that certain information may be  
33 deleted from a reporting individual's annual statement of financial  
34 disclosure, none of the information in the statement posted on the  
35 commission's website shall be otherwise deleted;

36 (ii) post for at least five years beginning for filings made for the  
37 two thousand nineteen calendar year any income tax return filed pursuant  
38 to this subdivision, provided, however, that prior to posting any tax  
39 return to the commission shall redact such information as it, in consul-  
40 tation with the commissioner of taxation and finance or his or her dele-  
41 gate, deems appropriate or required by law. An official shall be enti-  
42 tled to request at the time of filing of a tax return particular  
43 redactions to such return that the commission shall make if it deems  
44 such redactions to be appropriate.

45 § 6. The election law is amended by adding a new section 6-169 to read  
46 as follows:

47 § 6-169. Notice of transparency requirements. The state board of  
48 elections or other board of elections, as the case may be, shall notify  
49 each person nominated or designated as a candidate for elective office,  
50 not later than ten days after such nomination or designation, that such  
51 office may be subject to certification requirements pursuant to section  
52 ten of the public officers law and subject to financial and tax disclo-  
53 sure requirements pursuant to section seventy-three-a of the public  
54 officers law.

55 § 7. This act shall take effect immediately and shall apply to  
56 elections conducted and appointments made on or after such date.

1

## PART UU

2 Section 1. Section 172-b of the executive law is amended by adding a  
3 new subdivision 9 to read as follows:

4 9. Any registered charitable organization that is required to file an  
5 annual financial report pursuant to subdivision one or two of this  
6 section, or that is required to file a funding disclosure report pursu-  
7 ant to section one hundred seventy-two-e of this article, and/or a  
8 financial disclosure report pursuant to section one hundred  
9 seventy-two-f of this article for a reporting period during the applica-  
10 ble fiscal year shall also be required to file such annual financial  
11 report, including all required forms and attachments, with the depart-  
12 ment of taxation and finance.

13 § 1-a. Subdivision 2 of section 172-e of the executive law, as added  
14 by section 1 of part F of chapter 286 of the laws of 2016, is amended to  
15 read as follows:

16 2. Funding disclosure reports to be filed by covered entities. (a) Any  
17 covered entity that makes an in-kind donation in excess of [~~two~~] ten  
18 thousand [~~five hundred~~] dollars to a recipient entity during a relevant  
19 reporting period shall file a funding disclosure report with the depart-  
20 ment of law. The funding disclosure report shall include:

21 (i) the name and address of the covered entity that made the in-kind  
22 donation;

23 (ii) the name and address of the recipient entity that received or  
24 benefitted from the in-kind donation;

25 (iii) the names of any persons who exert operational or managerial  
26 control over the covered entity. The disclosures required by this para-  
27 graph shall include the name of at least one natural person;

28 (iv) the date [~~the in-kind~~] such donation was made by the covered  
29 entity; and

30 (v) [~~any donation in excess of two thousand five hundred dollars to~~  
31 ~~the covered entity during the relevant reporting period including the~~  
32 ~~identity of the donor of any such donation~~] a detailed description of  
33 the in-kind donation, including the charitable purpose advanced by such  
34 donation, if any, and any restrictions on the use of such donation by  
35 the recipient entity.

36 [~~(vi) the date of any such donation to a covered entity.~~]

37 (b) The covered entity shall file a funding disclosure report with the  
38 department of law and the department of taxation and finance within  
39 thirty days of the close of a reporting period.

40 § 2. Subdivision 2 of section 172-f of the executive law, as added by  
41 section 1 of part G of chapter 286 of the laws of 2016, is amended to  
42 read as follows:

43 2. Disclosure of expenditures for covered communications. (a) Any  
44 covered entity that makes expenditures for covered communications in an  
45 aggregate amount or fair market value exceeding ten thousand dollars in  
46 a calendar year shall file a financial disclosure report with the  
47 department of law. The financial disclosure report shall include:

48 (i) the name and address of the covered entity that made the expendi-  
49 ture for covered communications;

50 (ii) the name or names of any individuals who exert operational or  
51 managerial control over the covered entity. The disclosures required by  
52 this paragraph shall include the name of at least one natural person;

53 (iii) a detailed description of the covered communication;

1 (iv) the dollar amount paid for each covered communication, the name  
2 and address of the person or entity receiving the payment, and the date  
3 the payment was made; and

4 [~~(iv)~~] (v) for any restricted donation received by the covered entity  
5 in whole or in part for the support of the covered communication, the  
6 name and address of any individual, corporation, association, or group  
7 that made a donation [~~of one thousand dollars or more~~] to the covered  
8 entity and the date of such donation, and the amount of the donation,  
9 together with a description of any restriction.

10 (b) The covered entity shall file a financial disclosure report with  
11 the department of law and the department of taxation and finance within  
12 thirty days of the close of a reporting period.

13 (c) If a covered entity keeps one or more segregated bank accounts  
14 containing funds used solely for covered communications and makes all of  
15 its expenditures for covered communications from such accounts, then  
16 with respect to donations included in subparagraph [~~(iv)~~] (v) of para-  
17 graph (a) of this subdivision, the financial report need only include  
18 donations deposited into such accounts.

19 § 3. Section 172-e of the executive law is amended by adding a new  
20 subdivision 4 to read as follows:

21 4. If a covered entity's or recipient entity's annual report filed  
22 pursuant to section one hundred seventy-two of this article does not  
23 include a completed Internal Revenue Service Form 990 schedule B and  
24 that covered entity makes, or that recipient entity receives, qualifying  
25 donations pursuant to subdivision two of this section, that entity shall  
26 in addition to filing a disclosure with the department of law, also file  
27 with the department of taxation and finance a complete Internal Revenue  
28 Service Form 990 Schedule B, regardless of whether such form is submit-  
29 ted or required to be submitted to the Internal Revenue Service.

30 § 4. Section 172-f of the executive law is amended by adding a new  
31 subdivision 4 to read as follows:

32 4. If a covered entity's annual report filed pursuant to section one  
33 hundred seventy-two of this article does not include a completed Inter-  
34 nal Revenue Service Form 990 schedule B, the entity shall in addition to  
35 filing a disclosure with the department of law, also file with the  
36 department of taxation and finance a complete Internal Revenue Service  
37 Form 990 schedule B, regardless of whether such form is submitted or  
38 required to be submitted to the Internal Revenue Service.

39 § 5. Section 171 of the tax law is amended by adding a new subdivision  
40 twenty-ninth to read as follows:

41 Twenty-ninth. The commissioner shall receive all annual reports  
42 required to be filed with the department pursuant to either subdivision  
43 one or two of section one hundred seventy-two-b of the executive law,  
44 subdivision four of section one hundred seventy-two-e of the executive  
45 law, or subdivision four of section one hundred seventy-two-f of the  
46 executive law and shall publish such schedules on the department's  
47 website.

48 § 6. This act shall take effect on the thirtieth day after it shall  
49 have become a law.

50

## PART VV

51 Section 1. The state comptroller is hereby authorized and directed to  
52 loan money in accordance with the provisions set forth in subdivision 5  
53 of section 4 of the state finance law to the following funds and/or  
54 accounts:

- 1 1. DOL-Child performer protection account (20401).
- 2 2. Proprietary vocational school supervision account (20452).
- 3 3. Local government records management account (20501).
- 4 4. Child health plus program account (20810).
- 5 5. EPIC premium account (20818).
- 6 6. Education - New (20901).
- 7 7. VLT - Sound basic education fund (20904).
- 8 8. Sewage treatment program management and administration fund
- 9 (21000).
- 10 9. Hazardous bulk storage account (21061).
- 11 10. Utility environmental regulatory account (21064).
- 12 11. Federal grants indirect cost recovery account (21065).
- 13 12. Low level radioactive waste account (21066).
- 14 13. Recreation account (21067).
- 15 14. Public safety recovery account (21077).
- 16 15. Environmental regulatory account (21081).
- 17 16. Natural resource account (21082).
- 18 17. Mined land reclamation program account (21084).
- 19 18. Great lakes restoration initiative account (21087).
- 20 19. Environmental protection and oil spill compensation fund (21200).
- 21 20. Public transportation systems account (21401).
- 22 21. Metropolitan mass transportation (21402).
- 23 22. Operating permit program account (21451).
- 24 23. Mobile source account (21452).
- 25 24. Statewide planning and research cooperative system account
- 26 (21902).
- 27 25. New York state thruway authority account (21905).
- 28 26. Mental hygiene program fund account (21907).
- 29 27. Mental hygiene patient income account (21909).
- 30 28. Financial control board account (21911).
- 31 29. Regulation of racing account (21912).
- 32 30. State university dormitory income reimbursable account (21937).
- 33 31. Criminal justice improvement account (21945).
- 34 32. Environmental laboratory reference fee account (21959).
- 35 33. Training, management and evaluation account (21961).
- 36 34. Clinical laboratory reference system assessment account (21962).
- 37 35. Indirect cost recovery account (21978).
- 38 36. High school equivalency program account (21979).
- 39 37. Multi-agency training account (21989).
- 40 38. Bell jar collection account (22003).
- 41 39. Industry and utility service account (22004).
- 42 40. Real property disposition account (22006).
- 43 41. Parking account (22007).
- 44 42. Courts special grants (22008).
- 45 43. Asbestos safety training program account (22009).
- 46 44. Camp Smith billeting account (22017).
- 47 45. Batavia school for the blind account (22032).
- 48 46. Investment services account (22034).
- 49 47. Surplus property account (22036).
- 50 48. Financial oversight account (22039).
- 51 49. Regulation of Indian gaming account (22046).
- 52 50. Rome school for the deaf account (22053).
- 53 51. Seized assets account (22054).
- 54 52. Administrative adjudication account (22055).
- 55 53. Federal salary sharing account (22056).
- 56 54. New York City assessment account (22062).

1 55. Cultural education account (22063).  
2 56. Local services account (22078).  
3 57. DHCR mortgage servicing account (22085).  
4 58. Housing indirect cost recovery account (22090).  
5 59. DHCR-HCA application fee account (22100).  
6 60. Low income housing monitoring account (22130).  
7 61. Corporation administration account (22135).  
8 62. New York State Home for Veterans in the Lower-Hudson Valley  
9 account (22144).  
10 63. Deferred compensation administration account (22151).  
11 64. Rent revenue other New York City account (22156).  
12 65. Rent revenue account (22158).  
13 66. Tax revenue arrearage account (22168).  
14 67. New York state medical indemnity fund account (22240).  
15 68. State university general income offset account (22654).  
16 69. Lake George park trust fund account (22751).  
17 70. State police motor vehicle law enforcement account (22802).  
18 71. Highway safety program account (23001).  
19 72. DOH drinking water program account (23102).  
20 73. NYCCC operating offset account (23151).  
21 74. Commercial gaming revenue account (23701).  
22 75. Commercial gaming regulation account (23702).  
23 76. Highway use tax administration account (23801).  
24 77. New York state secure choice administrative account (23806).  
25 78. Fantasy sports administration account (24951).  
26 79. Highway and bridge capital account (30051).  
27 80. Aviation purpose account (30053).  
28 81. State university residence hall rehabilitation fund (30100).  
29 82. State parks infrastructure account (30351).  
30 83. Clean water/clean air implementation fund (30500).  
31 84. Hazardous waste remedial cleanup account (31506).  
32 85. Youth facilities improvement account (31701).  
33 86. Housing assistance fund (31800).  
34 87. Housing program fund (31850).  
35 88. Highway facility purpose account (31951).  
36 89. Information technology capital financing account (32215).  
37 90. New York racing account (32213).  
38 91. Capital miscellaneous gifts account (32214).  
39 92. New York environmental protection and spill remediation account  
40 (32219).  
41 93. Mental hygiene facilities capital improvement fund (32300).  
42 94. Correctional facilities capital improvement fund (32350).  
43 95. New York State Storm Recovery Capital Fund (33000).  
44 96. OGS convention center account (50318).  
45 97. Empire Plaza Gift Shop (50327).  
46 98. Centralized services fund (55000).  
47 99. Archives records management account (55052).  
48 100. Federal single audit account (55053).  
49 101. Civil service EHS occupational health program account (55056).  
50 102. Banking services account (55057).  
51 103. Cultural resources survey account (55058).  
52 104. Neighborhood work project account (55059).  
53 105. Automation & printing chargeback account (55060).  
54 106. OFT NYT account (55061).  
55 107. Data center account (55062).  
56 108. Intrusion detection account (55066).

- 1 109. Domestic violence grant account (55067).
- 2 110. Centralized technology services account (55069).
- 3 111. Labor contact center account (55071).
- 4 112. Human services contact center account (55072).
- 5 113. Tax contact center account (55073).
- 6 114. Department of law civil recoveries account (55074).
- 7 115. Executive direction internal audit account (55251).
- 8 116. CIO Information technology centralized services account (55252).
- 9 117. Health insurance internal service account (55300).
- 10 118. Civil service employee benefits division administrative account
- 11 (55301).
- 12 119. Correctional industries revolving fund (55350).
- 13 120. Employees health insurance account (60201).
- 14 121. Medicaid management information system escrow fund (60900).
- 15 122. New York state cannabis revenue fund.
- 16 123. Behavioral health parity compliance fund.
- 17 § 1-a. The state comptroller is hereby authorized and directed to loan
- 18 money in accordance with the provisions set forth in subdivision 5 of
- 19 section 4 of the state finance law to any account within the following
- 20 federal funds, provided the comptroller has made a determination that
- 21 sufficient federal grant award authority is available to reimburse such
- 22 loans:
- 23 1. Federal USDA-food and nutrition services fund (25000).
- 24 2. Federal health and human services fund (25100).
- 25 3. Federal education fund (25200).
- 26 4. Federal block grant fund (25250).
- 27 5. Federal miscellaneous operating grants fund (25300).
- 28 6. Federal unemployment insurance administration fund (25900).
- 29 7. Federal unemployment insurance occupational training fund (25950).
- 30 8. Federal emergency employment act fund (26000).
- 31 9. Federal capital projects fund (31350).
- 32 § 2. Notwithstanding any law to the contrary, and in accordance with
- 33 section 4 of the state finance law, the comptroller is hereby authorized
- 34 and directed to transfer, upon request of the director of the budget, on
- 35 or before March 31, 2021, up to the unencumbered balance or the follow-
- 36 ing amounts:
- 37 Economic Development and Public Authorities:
- 38 1. \$175,000 from the miscellaneous special revenue fund, underground
- 39 facilities safety training account (22172), to the general fund.
- 40 2. An amount up to the unencumbered balance from the miscellaneous
- 41 special revenue fund, business and licensing services account (21977),
- 42 to the general fund.
- 43 3. \$14,810,000 from the miscellaneous special revenue fund, code
- 44 enforcement account (21904), to the general fund.
- 45 4. \$3,000,000 from the general fund to the miscellaneous special
- 46 revenue fund, tax revenue arrearage account (22168).
- 47 Education:
- 48 1. \$2,487,000,000 from the general fund to the state lottery fund,
- 49 education account (20901), as reimbursement for disbursements made from
- 50 such fund for supplemental aid to education pursuant to section 92-c of
- 51 the state finance law that are in excess of the amounts deposited in
- 52 such fund for such purposes pursuant to section 1612 of the tax law.
- 53 2. \$978,000,000 from the general fund to the state lottery fund, VLT
- 54 education account (20904), as reimbursement for disbursements made from
- 55 such fund for supplemental aid to education pursuant to section 92-c of

1 the state finance law that are in excess of the amounts deposited in  
2 such fund for such purposes pursuant to section 1612 of the tax law.

3 3. \$168,000,000 from the general fund to the New York state commercial  
4 gaming fund, commercial gaming revenue account (23701), as reimbursement  
5 for disbursements made from such fund for supplemental aid to education  
6 pursuant to section 97-nmm of the state finance law that are in excess  
7 of the amounts deposited in such fund for purposes pursuant to section  
8 1352 of the racing, pari-mutuel wagering and breeding law.

9 4. \$5,000,000 from the interactive fantasy sports fund, fantasy sports  
10 education account (24950), to the state lottery fund, education account  
11 (20901), as reimbursement for disbursements made from such fund for  
12 supplemental aid to education pursuant to section 92-c of the state  
13 finance law.

14 5. An amount up to the unencumbered balance from the charitable gifts  
15 trust fund, elementary and secondary education account (24901), to the  
16 general fund, for payment of general support for public schools pursuant  
17 to section 3609-a of the education law.

18 6. Moneys from the state lottery fund (20900) up to an amount deposit-  
19 ed in such fund pursuant to section 1612 of the tax law in excess of the  
20 current year appropriation for supplemental aid to education pursuant to  
21 section 92-c of the state finance law.

22 7. \$300,000 from the New York state local government records manage-  
23 ment improvement fund, local government records management account  
24 (20501), to the New York state archives partnership trust fund, archives  
25 partnership trust maintenance account (20351).

26 8. \$900,000 from the general fund to the miscellaneous special revenue  
27 fund, Batavia school for the blind account (22032).

28 9. \$900,000 from the general fund to the miscellaneous special revenue  
29 fund, Rome school for the deaf account (22053).

30 10. \$343,400,000 from the state university dormitory income fund  
31 (40350) to the miscellaneous special revenue fund, state university  
32 dormitory income reimbursable account (21937).

33 11. \$8,318,000 from the general fund to the state university income  
34 fund, state university income offset account (22654), for the state's  
35 share of repayment of the STIP loan.

36 12. \$47,000,000 from the state university income fund, state universi-  
37 ty hospitals income reimbursable account (22656) to the general fund for  
38 hospital debt service for the period April 1, 2020 through March 31,  
39 2021.

40 13. \$25,390,000 from the miscellaneous special revenue fund, office of  
41 the professions account (22051), to the miscellaneous capital projects  
42 fund, office of the professions electronic licensing account (32222).

43 14. \$24,000,000 from any of the state education department's special  
44 revenue and internal service funds to the miscellaneous special revenue  
45 fund, indirect cost recovery account (21978).

46 15. \$4,200,000 from any of the state education department's special  
47 revenue or internal service funds to the capital projects fund (30000).

48 16. \$1,500,000 from the miscellaneous special revenue fund, office of  
49 the professions account (22051), to the general fund from fees charged  
50 to each non-licensee owner of a firm that is incorporating as a profes-  
51 sional service corporation formed to lawfully engage in the practice of  
52 public accountancy.

53 Environmental Affairs:

54 1. \$16,000,000 from any of the department of environmental conserva-  
55 tion's special revenue federal funds to the environmental conservation  
56 special revenue fund, federal indirect recovery account (21065).

- 1 2. \$5,000,000 from any of the department of environmental conserva-  
2 tion's special revenue federal funds to the conservation fund (21150) or  
3 Marine Resources Account (21151) as necessary to avoid diversion of  
4 conservation funds.
- 5 3. \$3,000,000 from any of the office of parks, recreation and historic  
6 preservation capital projects federal funds and special revenue federal  
7 funds to the miscellaneous special revenue fund, federal grant indirect  
8 cost recovery account (22188).
- 9 4. \$1,000,000 from any of the office of parks, recreation and historic  
10 preservation special revenue federal funds to the miscellaneous capital  
11 projects fund, I love NY water account (32212).
- 12 5. \$28,000,000 from the general fund to the environmental protection  
13 fund, environmental protection fund transfer account (30451).
- 14 6. \$1,800,000 from the general fund to the hazardous waste remedial  
15 fund, hazardous waste oversight and assistance account (31505).
- 16 7. An amount up to or equal to the cash balance within the special  
17 revenue-other waste management & cleanup account (21053) to the capital  
18 projects fund (30000) for services and capital expenses related to the  
19 management and cleanup program as put forth in section 27-1915 of the  
20 environmental conservation law.
- 21 8. \$3,600,000 from the miscellaneous special revenue fund, public  
22 service account (22011) to the miscellaneous special revenue fund, util-  
23 ity environmental regulatory account (21064).
- 24 9. \$4,000,000 from the general fund to the enterprise fund, state fair  
25 account (50051).
- 26 Family Assistance:
  - 27 1. \$7,000,000 from any of the office of children and family services,  
28 office of temporary and disability assistance, or department of health  
29 special revenue federal funds and the general fund, in accordance with  
30 agreements with social services districts, to the miscellaneous special  
31 revenue fund, office of human resources development state match account  
32 (21967).
  - 33 2. \$4,000,000 from any of the office of children and family services  
34 or office of temporary and disability assistance special revenue federal  
35 funds to the miscellaneous special revenue fund, family preservation and  
36 support services and family violence services account (22082).
  - 37 3. \$18,670,000 from any of the office of children and family services,  
38 office of temporary and disability assistance, or department of health  
39 special revenue federal funds and any other miscellaneous revenues  
40 generated from the operation of office of children and family services  
41 programs to the general fund.
  - 42 4. \$125,000,000 from any of the office of temporary and disability  
43 assistance or department of health special revenue funds to the general  
44 fund.
  - 45 5. \$2,500,000 from any of the office of temporary and disability  
46 assistance special revenue funds to the miscellaneous special revenue  
47 fund, office of temporary and disability assistance program account  
48 (21980).
  - 49 6. \$35,000,000 from any of the office of children and family services,  
50 office of temporary and disability assistance, department of labor, and  
51 department of health special revenue federal funds to the office of  
52 children and family services miscellaneous special revenue fund, multi-  
53 agency training contract account (21989).
  - 54 7. \$205,000,000 from the miscellaneous special revenue fund, youth  
55 facility per diem account (22186), to the general fund.

- 1 8. \$621,850 from the general fund to the combined gifts, grants, and  
2 bequests fund, WB Hoyt Memorial account (20128).
- 3 9. \$5,000,000 from the miscellaneous special revenue fund, state  
4 central registry (22028), to the general fund.
- 5 10. \$600,000 from the miscellaneous special revenue fund, veterans  
6 remembrance and cemetery maintenance and operation fund (20201), to the  
7 capital projects fund (30000).
- 8 General Government:
- 9 1. \$1,566,000 from the miscellaneous special revenue fund, examination  
10 and miscellaneous revenue account (22065) to the general fund.
- 11 2. \$12,000,000 from the general fund to the health insurance revolving  
12 fund (55300).
- 13 3. \$292,400,000 from the health insurance reserve receipts fund  
14 (60550) to the general fund.
- 15 4. \$150,000 from the general fund to the not-for-profit revolving loan  
16 fund (20650).
- 17 5. \$150,000 from the not-for-profit revolving loan fund (20650) to the  
18 general fund.
- 19 6. \$3,000,000 from the miscellaneous special revenue fund, surplus  
20 property account (22036), to the general fund.
- 21 7. \$19,000,000 from the miscellaneous special revenue fund, revenue  
22 arrearage account (22024), to the general fund.
- 23 8. \$1,826,000 from the miscellaneous special revenue fund, revenue  
24 arrearage account (22024), to the miscellaneous special revenue fund,  
25 authority budget office account (22138).
- 26 9. \$1,000,000 from the agencies enterprise fund, parking services  
27 account (22007), to the general fund, for the purpose of reimbursing the  
28 costs of debt service related to state parking facilities.
- 29 10. \$9,628,000 from the general fund to the centralized services fund,  
30 COPS account (55013).
- 31 11. \$11,460,000 from the general fund to the agencies internal service  
32 fund, central technology services account (55069), for the purpose of  
33 enterprise technology projects.
- 34 12. \$10,000,000 from the general fund to the agencies internal service  
35 fund, state data center account (55062).
- 36 13. \$20,000,000 from the miscellaneous special revenue fund, workers'  
37 compensation account (21995), to the miscellaneous capital projects  
38 fund, workers' compensation board IT business process design fund,  
39 (32218).
- 40 14. \$12,000,000 from the agencies enterprise fund, parking services  
41 account (22007), to the centralized services, building support services  
42 account (55018).
- 43 15. \$30,000,000 from the general fund to the internal service fund,  
44 business services center account (55022).
- 45 16. \$8,000,000 from the general fund to the internal service fund,  
46 building support services account (55018).
- 47 17. \$1,500,000 from the agencies enterprise fund, special events  
48 account (20120), to the general fund.
- 49 Health:
- 50 1. A transfer from the general fund to the combined gifts, grants and  
51 bequests fund, breast cancer research and education account (20155), up  
52 to an amount equal to the monies collected and deposited into that  
53 account in the previous fiscal year.
- 54 2. A transfer from the general fund to the combined gifts, grants and  
55 bequests fund, prostate cancer research, detection, and education

1 account (20183), up to an amount equal to the moneys collected and  
2 deposited into that account in the previous fiscal year.

3 3. A transfer from the general fund to the combined gifts, grants and  
4 bequests fund, Alzheimer's disease research and assistance account  
5 (20143), up to an amount equal to the moneys collected and deposited  
6 into that account in the previous fiscal year.

7 4. \$33,134,000 from the HCRA resources fund (20800) to the miscella-  
8 neous special revenue fund, empire state stem cell trust fund account  
9 (22161).

10 5. \$6,000,000 from the miscellaneous special revenue fund, certificate  
11 of need account (21920), to the miscellaneous capital projects fund,  
12 healthcare IT capital subfund (32216).

13 6. \$2,000,000 from the miscellaneous special revenue fund, vital  
14 health records account (22103), to the miscellaneous capital projects  
15 fund, healthcare IT capital subfund (32216).

16 7. \$2,000,000 from the miscellaneous special revenue fund, profes-  
17 sional medical conduct account (22088), to the miscellaneous capital  
18 projects fund, healthcare IT capital subfund (32216).

19 8. \$91,304,000 from the HCRA resources fund (20800) to the capital  
20 projects fund (30000).

21 9. \$6,550,000 from the general fund to the medical marihuana trust  
22 fund, health operation and oversight account (23755).

23 10. An amount up to the unencumbered balance from the miscellaneous  
24 special revenue fund, certificate of need account (21920), to the gener-  
25 al fund.

26 11. An amount up to the unencumbered balance from the charitable gifts  
27 trust fund, health charitable account (24900), to the general fund, for  
28 payment of general support for primary, preventive, and inpatient health  
29 care, dental and vision care, hunger prevention and nutritional assist-  
30 ance, and other services for New York state residents with the overall  
31 goal of ensuring that New York state residents have access to quality  
32 health care and other related services.

33 12. \$3,000,000 from the miscellaneous special revenue fund, New York  
34 State cannabis revenue fund, to the general fund.

35 Labor:

36 1. \$600,000 from the miscellaneous special revenue fund, DOL fee and  
37 penalty account (21923), to the child performer's protection fund, child  
38 performer protection account (20401).

39 2. \$11,700,000 from the unemployment insurance interest and penalty  
40 fund, unemployment insurance special interest and penalty account  
41 (23601), to the general fund.

42 3. \$5,000,000 from the miscellaneous special revenue fund, workers'  
43 compensation account (21995), to the training and education program  
44 occupation safety and health fund, OSHA-training and education account  
45 (21251) and occupational health inspection account (21252).

46 Mental Hygiene:

47 1. \$10,000,000 from the general fund, to the miscellaneous special  
48 revenue fund, federal salary sharing account (22056).

49 2. \$3,800,000 from the general fund, to the agencies internal service  
50 fund, civil service EHS occupational health program account (55056).

51 3. \$3,000,000 from the chemical dependence service fund, substance  
52 abuse services fund account (22700), to the mental hygiene capital  
53 improvement fund (32305).

54 Public Protection:

55 1. \$1,350,000 from the miscellaneous special revenue fund, emergency  
56 management account (21944), to the general fund.

- 1 2. \$2,087,000 from the general fund to the miscellaneous special  
2 revenue fund, recruitment incentive account (22171).
- 3 3. \$22,773,000 from the general fund to the correctional industries  
4 revolving fund, correctional industries internal service account  
5 (55350).
- 6 4. \$60,000,000 from any of the division of homeland security and emer-  
7 gency services special revenue federal funds to the general fund.
- 8 5. \$11,149,000 from the miscellaneous special revenue fund, criminal  
9 justice improvement account (21945), to the general fund.
- 10 6. \$115,420,000 from the state police motor vehicle law enforcement  
11 and motor vehicle theft and insurance fraud prevention fund, state  
12 police motor vehicle enforcement account (22802), to the general fund  
13 for state operation expenses of the division of state police.
- 14 7. \$120,500,000 from the general fund to the correctional facilities  
15 capital improvement fund (32350).
- 16 8. \$5,000,000 from the general fund to the dedicated highway and  
17 bridge trust fund (30050) for the purpose of work zone safety activities  
18 provided by the division of state police for the department of transpor-  
19 tation.
- 20 9. \$10,000,000 from the miscellaneous special revenue fund, statewide  
21 public safety communications account (22123), to the capital projects  
22 fund (30000).
- 23 10. \$9,830,000 from the miscellaneous special revenue fund, legal  
24 services assistance account (22096), to the general fund.
- 25 11. \$1,000,000 from the general fund to the agencies internal service  
26 fund, neighborhood work project account (55059).
- 27 12. \$7,980,000 from the miscellaneous special revenue fund, finger-  
28 print identification & technology account (21950), to the general fund.
- 29 13. \$1,100,000 from the state police motor vehicle law enforcement and  
30 motor vehicle theft and insurance fraud prevention fund, motor vehicle  
31 theft and insurance fraud account (22801), to the general fund.
- 32 14. \$25,000,000 from the miscellaneous special revenue fund, statewide  
33 public safety communications account (22123), to the general fund.
- 34 Transportation:
  - 35 1. \$31,000,000 from the general fund to the MTA financial assistance  
36 fund, mobility tax trust account (23651) for disbursements related to  
37 part NN of chapter 54 of the laws of 2016.
  - 38 2. \$20,000,000 from the general fund to the mass transportation oper-  
39 ating assistance fund, public transportation systems operating assist-  
40 ance account (21401), of which \$12,000,000 constitutes the base need for  
41 operations.
  - 42 3. \$727,500,000 from the general fund to the dedicated highway and  
43 bridge trust fund (30050).
  - 44 4. \$244,250,000 from the general fund to the MTA financial assistance  
45 fund, mobility tax trust account (23651).
  - 46 5. \$5,000,000 from the miscellaneous special revenue fund, transporta-  
47 tion regulation account (22067) to the dedicated highway and bridge  
48 trust fund (30050), for disbursements made from such fund for motor  
49 carrier safety that are in excess of the amounts deposited in the dedi-  
50 cated highway and bridge trust fund (30050) for such purpose pursuant to  
51 section 94 of the transportation law.
  - 52 6. \$3,000,000 from the miscellaneous special revenue fund, traffic  
53 adjudication account (22055), to the general fund.
  - 54 7. \$11,721,000 from the mass transportation operating assistance fund,  
55 metropolitan mass transportation operating assistance account (21402),  
56 to the capital projects fund (30000).

1 8. \$5,000,000 from the miscellaneous special revenue fund, transporta-  
2 tion regulation account (22067) to the general fund, for disbursements  
3 made from such fund for motor carrier safety that are in excess of the  
4 amounts deposited in the general fund for such purpose pursuant to  
5 section 94 of the transportation law.

6 Miscellaneous:

7 1. \$250,000,000 from the general fund to any funds or accounts for the  
8 purpose of reimbursing certain outstanding accounts receivable balances.

9 2. \$500,000,000 from the general fund to the debt reduction reserve  
10 fund (40000).

11 3. \$450,000,000 from the New York state storm recovery capital fund  
12 (33000) to the revenue bond tax fund (40152).

13 4. \$15,500,000 from the general fund, community projects account GG  
14 (10256), to the general fund, state purposes account (10050).

15 5. \$100,000,000 from any special revenue federal fund to the general  
16 fund, state purposes account (10050).

17 § 3. Notwithstanding any law to the contrary, and in accordance with  
18 section 4 of the state finance law, the comptroller is hereby authorized  
19 and directed to transfer, on or before March 31, 2021:

20 1. Upon request of the commissioner of environmental conservation, up  
21 to \$12,745,400 from revenues credited to any of the department of envi-  
22 ronmental conservation special revenue funds, including \$4,000,000 from  
23 the environmental protection and oil spill compensation fund (21200),  
24 and \$1,834,600 from the conservation fund (21150), to the environmental  
25 conservation special revenue fund, indirect charges account (21060).

26 2. Upon request of the commissioner of agriculture and markets, up to  
27 \$3,000,000 from any special revenue fund or enterprise fund within the  
28 department of agriculture and markets to the general fund, to pay appro-  
29 priate administrative expenses.

30 3. Upon request of the commissioner of agriculture and markets, up to  
31 \$2,000,000 from the state exposition special fund, state fair receipts  
32 account (50051) to the miscellaneous capital projects fund, state fair  
33 capital improvement account (32208).

34 4. Upon request of the commissioner of the division of housing and  
35 community renewal, up to \$6,221,000 from revenues credited to any divi-  
36 sion of housing and community renewal federal or miscellaneous special  
37 revenue fund to the miscellaneous special revenue fund, housing indirect  
38 cost recovery account (22090).

39 5. Upon request of the commissioner of the division of housing and  
40 community renewal, up to \$5,500,000 may be transferred from any miscel-  
41 laneous special revenue fund account, to any miscellaneous special  
42 revenue fund.

43 6. Upon request of the commissioner of health up to \$13,225,000 from  
44 revenues credited to any of the department of health's special revenue  
45 funds, to the miscellaneous special revenue fund, administration account  
46 (21982).

47 § 4. On or before March 31, 2021, the comptroller is hereby authorized  
48 and directed to deposit earnings that would otherwise accrue to the  
49 general fund that are attributable to the operation of section 98-a of  
50 the state finance law, to the agencies internal service fund, banking  
51 services account (55057), for the purpose of meeting direct payments  
52 from such account.

53 § 5. Notwithstanding any law to the contrary, upon the direction of  
54 the director of the budget and upon requisition by the state university  
55 of New York, the dormitory authority of the state of New York is  
56 directed to transfer, up to \$22,000,000 in revenues generated from the

1 sale of notes or bonds, the state university income fund general revenue  
2 account (22653) for reimbursement of bondable equipment for further  
3 transfer to the state's general fund.

4 § 6. Notwithstanding any law to the contrary, and in accordance with  
5 section 4 of the state finance law, the comptroller is hereby authorized  
6 and directed to transfer, upon request of the director of the budget and  
7 upon consultation with the state university chancellor or his or her  
8 designee, on or before March 31, 2021, up to \$16,000,000 from the state  
9 university income fund general revenue account (22653) to the state  
10 general fund for debt service costs related to campus supported capital  
11 project costs for the NY-SUNY 2020 challenge grant program at the  
12 University at Buffalo.

13 § 7. Notwithstanding any law to the contrary, and in accordance with  
14 section 4 of the state finance law, the comptroller is hereby authorized  
15 and directed to transfer, upon request of the director of the budget and  
16 upon consultation with the state university chancellor or his or her  
17 designee, on or before March 31, 2021, up to \$6,500,000 from the state  
18 university income fund general revenue account (22653) to the state  
19 general fund for debt service costs related to campus supported capital  
20 project costs for the NY-SUNY 2020 challenge grant program at the  
21 University at Albany.

22 § 8. Notwithstanding any law to the contrary, the state university  
23 chancellor or his or her designee is authorized and directed to transfer  
24 estimated tuition revenue balances from the state university collection  
25 fund (61000) to the state university income fund, state university  
26 general revenue offset account (22655) on or before March 31, 2021.

27 § 9. Notwithstanding any law to the contrary, and in accordance with  
28 section 4 of the state finance law, the comptroller is hereby authorized  
29 and directed to transfer, upon request of the director of the budget, up  
30 to \$1,019,748,300 from the general fund to the state university income  
31 fund, state university general revenue offset account (22655) during the  
32 period of July 1, 2020 through June 30, 2021 to support operations at  
33 the state university.

34 § 10. Notwithstanding any law to the contrary, and in accordance with  
35 section 4 of the state finance law, the comptroller is hereby authorized  
36 and directed to transfer, upon request of the director of the budget, up  
37 to \$20,000,000 from the general fund to the state university income  
38 fund, state university general revenue offset account (22655) during the  
39 period of July 1, 2020 to June 30, 2021 to support operations at the  
40 state university in accordance with the maintenance of effort pursuant  
41 to subparagraph (4) of paragraph h of subdivision 2 of section 355 of  
42 the education law.

43 § 11. Notwithstanding any law to the contrary, and in accordance with  
44 section 4 of the state finance law, the comptroller is hereby authorized  
45 and directed to transfer, upon request of the state university chancel-  
46 lor or his or her designee, up to \$55,000,000 from the state university  
47 income fund, state university hospitals income reimbursable account  
48 (22656), for services and expenses of hospital operations and capital  
49 expenditures at the state university hospitals; and the state university  
50 income fund, Long Island veterans' home account (22652) to the state  
51 university capital projects fund (32400) on or before June 30, 2021.

52 § 12. Notwithstanding any law to the contrary, and in accordance with  
53 section 4 of the state finance law, the comptroller, after consultation  
54 with the state university chancellor or his or her designee, is hereby  
55 authorized and directed to transfer moneys, in the first instance, from  
56 the state university collection fund, Stony Brook hospital collection

1 account (61006), Brooklyn hospital collection account (61007), and Syra-  
2 cuse hospital collection account (61008) to the state university income  
3 fund, state university hospitals income reimbursable account (22656) in  
4 the event insufficient funds are available in the state university  
5 income fund, state university hospitals income reimbursable account  
6 (22656) to permit the full transfer of moneys authorized for transfer,  
7 to the general fund for payment of debt service related to the SUNY  
8 hospitals. Notwithstanding any law to the contrary, the comptroller is  
9 also hereby authorized and directed, after consultation with the state  
10 university chancellor or his or her designee, to transfer moneys from  
11 the state university income fund to the state university income fund,  
12 state university hospitals income reimbursable account (22656) in the  
13 event insufficient funds are available in the state university income  
14 fund, state university hospitals income reimbursable account (22656) to  
15 pay hospital operating costs or to permit the full transfer of moneys  
16 authorized for transfer, to the general fund for payment of debt service  
17 related to the SUNY hospitals on or before March 31, 2021.

18 § 13. Notwithstanding any law to the contrary, upon the direction of  
19 the director of the budget and the chancellor of the state university of  
20 New York or his or her designee, and in accordance with section 4 of the  
21 state finance law, the comptroller is hereby authorized and directed to  
22 transfer monies from the state university dormitory income fund (40350)  
23 to the state university residence hall rehabilitation fund (30100), and  
24 from the state university residence hall rehabilitation fund (30100) to  
25 the state university dormitory income fund (40350), in an amount not to  
26 exceed \$80 million from each fund.

27 § 14. Notwithstanding any law to the contrary, and in accordance with  
28 section 4 of the state finance law, the comptroller is hereby authorized  
29 and directed to transfer, at the request of the director of the budget,  
30 up to \$650 million from the unencumbered balance of any special revenue  
31 fund or account, agency fund or account, internal service fund or  
32 account, enterprise fund or account, or any combination of such funds  
33 and accounts, to the general fund. The amounts transferred pursuant to  
34 this authorization shall be in addition to any other transfers expressly  
35 authorized in the 2020-21 budget. Transfers from federal funds, debt  
36 service funds, capital projects funds, the community projects fund, or  
37 funds that would result in the loss of eligibility for federal benefits  
38 or federal funds pursuant to federal law, rule, or regulation as assent-  
39 ed to in chapter 683 of the laws of 1938 and chapter 700 of the laws of  
40 1951 are not permitted pursuant to this authorization.

41 § 15. Notwithstanding any law to the contrary, and in accordance with  
42 section 4 of the state finance law, the comptroller is hereby authorized  
43 and directed to transfer, at the request of the director of the budget,  
44 up to \$100 million from any non-general fund or account, or combination  
45 of funds and accounts, to the miscellaneous special revenue fund, tech-  
46 nology financing account (22207), the miscellaneous capital projects  
47 fund, the federal capital projects account (31350), information technol-  
48 ogy capital financing account (32215), or the centralized technology  
49 services account (55069), for the purpose of consolidating technology  
50 procurement and services. The amounts transferred to the miscellaneous  
51 special revenue fund, technology financing account (22207) pursuant to  
52 this authorization shall be equal to or less than the amount of such  
53 monies intended to support information technology costs which are  
54 attributable, according to a plan, to such account made in pursuance to  
55 an appropriation by law. Transfers to the technology financing account  
56 shall be completed from amounts collected by non-general funds or

1 accounts pursuant to a fund deposit schedule or permanent statute, and  
2 shall be transferred to the technology financing account pursuant to a  
3 schedule agreed upon by the affected agency commissioner. Transfers from  
4 funds that would result in the loss of eligibility for federal benefits  
5 or federal funds pursuant to federal law, rule, or regulation as assent-  
6 ed to in chapter 683 of the laws of 1938 and chapter 700 of the laws of  
7 1951 are not permitted pursuant to this authorization.

8 § 16. Notwithstanding any law to the contrary, and in accordance with  
9 section 4 of the state finance law, the comptroller is hereby authorized  
10 and directed to transfer, at the request of the director of the budget,  
11 up to \$400 million from any non-general fund or account, or combination  
12 of funds and accounts, to the general fund for the purpose of consol-  
13 idating technology procurement and services. The amounts transferred  
14 pursuant to this authorization shall be equal to or less than the amount  
15 of such monies intended to support information technology costs which  
16 are attributable, according to a plan, to such account made in pursuance  
17 to an appropriation by law. Transfers to the general fund shall be  
18 completed from amounts collected by non-general funds or accounts pursu-  
19 ant to a fund deposit schedule. Transfers from funds that would result  
20 in the loss of eligibility for federal benefits or federal funds pursu-  
21 ant to federal law, rule, or regulation as assented to in chapter 683 of  
22 the laws of 1938 and chapter 700 of the laws of 1951 are not permitted  
23 pursuant to this authorization.

24 § 17. Notwithstanding any provision of law to the contrary, as deemed  
25 feasible and advisable by its trustees, the power authority of the state  
26 of New York is authorized and directed to transfer to the state treasury  
27 to the credit of the general fund \$20,000,000 for the state fiscal year  
28 commencing April 1, 2020, the proceeds of which will be utilized to  
29 support energy-related state activities.

30 § 18. Notwithstanding any provision of law, rule or regulation to the  
31 contrary, the New York state energy research and development authority  
32 is authorized and directed to make the following contributions to the  
33 state treasury to the credit of the general fund on or before March 31,  
34 2021: (a) \$913,000; and (b) \$23,000,000 from proceeds collected by the  
35 authority from the auction or sale of carbon dioxide emission allowances  
36 allocated by the department of environmental conservation.

37 § 19. Notwithstanding any provision of law, rule or regulation to the  
38 contrary, the New York state energy research and development authority  
39 is authorized and directed to transfer five million dollars to the cred-  
40 it of the Environmental Protection Fund on or before March 31, 2021 from  
41 proceeds collected by the authority from the auction or sale of carbon  
42 dioxide emission allowances allocated by the department of environmental  
43 conservation.

44 § 20. Subdivision 5 of section 97-rrr of the state finance law, as  
45 amended by section 21 of part TTT of chapter 59 of the laws of 2019, is  
46 amended to read as follows:

47 5. Notwithstanding the provisions of section one hundred seventy-one-a  
48 of the tax law, as separately amended by chapters four hundred eighty-  
49 one and four hundred eighty-four of the laws of nineteen hundred eight-  
50 y-one, and notwithstanding the provisions of chapter ninety-four of the  
51 laws of two thousand eleven, or any other provisions of law to the  
52 contrary, during the fiscal year beginning April first, two thousand  
53 [~~nineteen~~ **twenty**], the state comptroller is hereby authorized and  
54 directed to deposit to the fund created pursuant to this section from  
55 amounts collected pursuant to article twenty-two of the tax law and  
56 pursuant to a schedule submitted by the director of the budget, up to

1 [~~\$2,185,995,000~~] \$1,999,516,000, as may be certified in such schedule as  
2 necessary to meet the purposes of such fund for the fiscal year begin-  
3 ning April first, two thousand [~~nineteen~~] twenty.

4 § 21. Notwithstanding any law to the contrary, the comptroller is  
5 hereby authorized and directed to transfer, upon request of the director  
6 of the budget, on or before March 31, 2021, the following amounts from  
7 the following special revenue accounts to the capital projects fund  
8 (30000), for the purposes of reimbursement to such fund for expenses  
9 related to the maintenance and preservation of state assets:

10 1. \$43,000 from the miscellaneous special revenue fund, administrative  
11 program account (21982).

12 2. \$1,478,000 from the miscellaneous special revenue fund, helen hayes  
13 hospital account (22140).

14 3. \$366,000 from the miscellaneous special revenue fund, New York city  
15 veterans' home account (22141).

16 4. \$513,000 from the miscellaneous special revenue fund, New York  
17 state home for veterans' and their dependents at oxford account (22142).

18 5. \$159,000 from the miscellaneous special revenue fund, western New  
19 York veterans' home account (22143).

20 6. \$323,000 from the miscellaneous special revenue fund, New York  
21 state for veterans in the lower-hudson valley account (22144).

22 7. \$2,550,000 from the miscellaneous special revenue fund, patron  
23 services account (22163).

24 8. \$7,300,000 from the miscellaneous special revenue fund, state  
25 university general income reimbursable account (22653).

26 9. \$132,000,000 from the miscellaneous special revenue fund, state  
27 university revenue offset account (22655).

28 10. \$48,000,000 from the state university dormitory income fund, state  
29 university dormitory income fund (40350).

30 11. \$1,000,000 from the miscellaneous special revenue fund, litigation  
31 settlement and civil recovery account (22117).

32 § 22. Notwithstanding any provision of law to the contrary, in the  
33 event that federal legislation, federal regulatory actions, federal  
34 executive actions or federal judicial actions in federal fiscal year  
35 2021 reduce federal financial participation in Medicaid funding to New  
36 York state or its subdivisions by \$850 million or more in state fiscal  
37 years 2020-21 or 2021-22, the director of the division of the budget  
38 shall notify the temporary president of the senate and the speaker of  
39 the assembly in writing that the federal actions will reduce expected  
40 funding to New York state. The director of the division of the budget  
41 shall prepare a plan that shall be submitted to the legislature, which  
42 shall (a) specify the total amount of the reduction in federal financial  
43 participation in Medicaid, (b) itemize the specific programs and activ-  
44 ities that will be affected by the reduction in federal financial  
45 participation in Medicaid, and (c) identify the general fund and state  
46 special revenue fund appropriations and related disbursements that shall  
47 be reduced, and in what program areas, provided, however, that such  
48 reductions to appropriations and disbursements shall be applied equally  
49 and proportionally to the programs affected by the reduction in federal  
50 financial participation in Medicaid. Upon such submission, the legisla-  
51 ture shall have 90 days after such submission to either prepare its own  
52 plan, which may be adopted by concurrent resolution passed by both hous-  
53 es, or if after 90 days the legislature fails to adopt their own plan,  
54 the reductions to the general fund and state special revenue fund appro-  
55 priations and related disbursements identified in the division of the  
56 budget plan will go into effect automatically.

1 § 23. Notwithstanding any provision of law to the contrary, in the  
2 event that federal legislation, federal regulatory actions, federal  
3 executive actions or federal judicial actions in federal fiscal year  
4 2021 reduce federal financial participation or other federal aid in  
5 funding to New York state that affects the state operating funds finan-  
6 cial plan by \$850 million or more in state fiscal years 2020-21 or  
7 2021-22, exclusive of any cuts to Medicaid, the director of the division  
8 of the budget shall notify the temporary president of the senate and the  
9 speaker of the assembly in writing that the federal actions will reduce  
10 expected funding to New York state. The director of the division of the  
11 budget shall prepare a plan that shall be submitted to the legislature,  
12 which shall (a) specify the total amount of the reduction in federal  
13 aid, (b) itemize the specific programs and activities that will be  
14 affected by the federal reductions, exclusive of Medicaid, and (c) iden-  
15 tify the general fund and state special revenue fund appropriations and  
16 related disbursements that shall be reduced, and in what program areas,  
17 provided, however, that such reductions to appropriations and disburse-  
18 ments shall be applied equally and proportionally. Upon such submission,  
19 the legislature shall have 90 days after such submission to either  
20 prepare its own plan, which may be adopted by concurrent resolution  
21 passed by both houses, or if after 90 days the legislature fails to  
22 adopt their own plan, the reductions to the general fund and state  
23 special revenue fund appropriations and related disbursements identified  
24 in the division of the budget plan will go into effect automatically.

25 § 24. Notwithstanding any provision of law to the contrary, if the  
26 financial plan required under sections twenty-two or twenty-three of  
27 this article estimates that the General Fund is reasonably anticipated  
28 to end the fiscal year with an imbalance of \$500 million or more, the  
29 director of the division of the budget shall prepare a plan that shall  
30 be submitted to the legislature, which shall identify the general fund  
31 and state special revenue fund aid to localities appropriations and  
32 related disbursements that may be reduced to eliminate the imbalance  
33 identified in the General Fund, provided, however, that the total  
34 reduction in disbursements identified in such plan shall not exceed an  
35 amount equal to 1.0 percent of estimated disbursements in state operat-  
36 ing funds for fiscal year 2020-2021. The legislature shall have 30 days  
37 after such submission to either prepare its own plan, which may be  
38 adopted by concurrent resolution passed by both houses and implemented  
39 by the division of the budget, or if after 30 days the legislature fails  
40 to adopt its own plan, the reductions to the general fund and state  
41 special revenue fund aid to localities appropriations and related  
42 disbursements identified in the division of the budget plan will go into  
43 effect automatically. To the extent the State is obligated to make  
44 payment to any individual or entity pursuant to any appropriation to  
45 which an adjustment or reduction is applied in accordance with this  
46 section, such obligation shall be reduced commensurate with any adjust-  
47 ments or reductions made by the director of the budget and/or by the  
48 legislature. The following types of appropriations shall be exempt from  
49 reduction in any plan prepared by the budget director and/or any plan  
50 adopted by the legislature: (a) public assistance payments for families  
51 and individuals and payments for eligible aged, blind and disabled  
52 persons related to supplemental social security; (b) any reductions that  
53 would violate federal law; (c) payments of debt service and related  
54 expenses for which the state is constitutionally obligated to pay debt  
55 service or is contractually obligated to pay debt service, subject to an  
56 appropriation, including where the state has a contingent contractual

1 obligation; and (d) payments the state is obligated to make pursuant to  
2 court orders or judgments.

3 § 25. Subdivision 6 of section 4 of the state finance law, as amended  
4 by section 25 of part BBB of chapter 59 of the laws of 2018, is amended  
5 to read as follows:

6 6. Notwithstanding any law to the contrary, at the beginning of the  
7 state fiscal year, the state comptroller is hereby authorized and  
8 directed to receive for deposit to the credit of a fund and/or an  
9 account such monies as are identified by the director of the budget as  
10 having been intended for such deposit to support disbursements from such  
11 fund and/or account made in pursuance of an appropriation by law. As  
12 soon as practicable upon enactment of the budget, the director of the  
13 budget shall, but not less than three days following preliminary  
14 submission to the chairs of the senate finance committee and the assem-  
15 bly ways and means committee, file with the state comptroller an iden-  
16 tification of specific monies to be so deposited. Any subsequent change  
17 regarding the monies to be so deposited shall be filed by the director  
18 of the budget, as soon as practicable, but not less than three days  
19 following preliminary submission to the chairs of the senate finance  
20 committee and the assembly ways and means committee.

21 All monies identified by the director of the budget to be deposited to  
22 the credit of a fund and/or account shall be consistent with the intent  
23 of the budget for the then current state fiscal year as enacted by the  
24 legislature.

25 ~~[The provisions of this subdivision shall expire on March thirty-~~  
26 ~~first, two thousand twenty.]~~

27 § 26. Subdivision 4 of section 40 of the state finance law, as amended  
28 by section 26 of part BBB of chapter 59 of the laws of 2018, is amended  
29 to read as follows:

30 4. Every appropriation made from a fund or account to a department or  
31 agency shall be available for the payment of prior years' liabilities in  
32 such fund or account for fringe benefits, indirect costs, and telecommu-  
33 nications expenses and expenses for other centralized services fund  
34 programs without limit. Every appropriation shall also be available for  
35 the payment of prior years' liabilities other than those indicated  
36 above, but only to the extent of one-half of one percent of the total  
37 amount appropriated to a department or agency in such fund or account.

38 ~~[The provisions of this subdivision shall expire March thirty-first,~~  
39 ~~two thousand twenty.]~~

40 § 27. Notwithstanding any other law, rule, or regulation to the  
41 contrary, the state comptroller is hereby authorized and directed to use  
42 any balance remaining in the mental health services fund debt service  
43 appropriation, after payment by the state comptroller of all obligations  
44 required pursuant to any lease, sublease, or other financing arrangement  
45 between the dormitory authority of the state of New York as successor to  
46 the New York state medical care facilities finance agency, and the  
47 facilities development corporation pursuant to chapter 83 of the laws of  
48 1995 and the department of mental hygiene for the purpose of making  
49 payments to the dormitory authority of the state of New York for the  
50 amount of the earnings for the investment of monies deposited in the  
51 mental health services fund that such agency determines will or may have  
52 to be rebated to the federal government pursuant to the provisions of  
53 the internal revenue code of 1986, as amended, in order to enable such  
54 agency to maintain the exemption from federal income taxation on the  
55 interest paid to the holders of such agency's mental services facilities  
56 improvement revenue bonds. Annually on or before each June 30th, such

1 agency shall certify to the state comptroller its determination of the  
2 amounts received in the mental health services fund as a result of the  
3 investment of monies deposited therein that will or may have to be  
4 rebated to the federal government pursuant to the provisions of the  
5 internal revenue code of 1986, as amended.

6 § 28. Subdivision 1 of section 16 of part D of chapter 389 of the laws  
7 of 1997, relating to the financing of the correctional facilities  
8 improvement fund and the youth facility improvement fund, as amended by  
9 section 28 of part TTT of chapter 59 of the laws of 2019, is amended to  
10 read as follows:

11 1. Subject to the provisions of chapter 59 of the laws of 2000, but  
12 notwithstanding the provisions of section 18 of section 1 of chapter 174  
13 of the laws of 1968, the New York state urban development corporation is  
14 hereby authorized to issue bonds, notes and other obligations in an  
15 aggregate principal amount not to exceed [~~eight billion four hundred~~  
16 ~~ninety-four million nine hundred seventy-nine thousand~~] eight billion  
17 eight hundred seventeen million two hundred ninety-nine thousand dollars  
18 [~~\$8,494,979,000~~] \$8,817,299,000, and shall include all bonds, notes and  
19 other obligations issued pursuant to chapter 56 of the laws of 1983, as  
20 amended or supplemented. The proceeds of such bonds, notes or other  
21 obligations shall be paid to the state, for deposit in the correctional  
22 facilities capital improvement fund to pay for all or any portion of the  
23 amount or amounts paid by the state from appropriations or reappropri-  
24 ations made to the department of corrections and community supervision  
25 from the correctional facilities capital improvement fund for capital  
26 projects. The aggregate amount of bonds, notes or other obligations  
27 authorized to be issued pursuant to this section shall exclude bonds,  
28 notes or other obligations issued to refund or otherwise repay bonds,  
29 notes or other obligations theretofore issued, the proceeds of which  
30 were paid to the state for all or a portion of the amounts expended by  
31 the state from appropriations or reappropriations made to the department  
32 of corrections and community supervision; provided, however, that upon  
33 any such refunding or repayment the total aggregate principal amount of  
34 outstanding bonds, notes or other obligations may be greater than [~~eight~~  
35 ~~billion four hundred ninety-four million nine hundred seventy-nine thou-~~  
36 ~~sand~~] eight billion eight hundred seventeen million two hundred ninety-  
37 nine thousand dollars [~~\$8,494,979,000~~] \$8,817,299,000, only if the pres-  
38 ent value of the aggregate debt service of the refunding or repayment  
39 bonds, notes or other obligations to be issued shall not exceed the  
40 present value of the aggregate debt service of the bonds, notes or other  
41 obligations so to be refunded or repaid. For the purposes hereof, the  
42 present value of the aggregate debt service of the refunding or repay-  
43 ment bonds, notes or other obligations and of the aggregate debt service  
44 of the bonds, notes or other obligations so refunded or repaid, shall be  
45 calculated by utilizing the effective interest rate of the refunding or  
46 repayment bonds, notes or other obligations, which shall be that rate  
47 arrived at by doubling the semi-annual interest rate (compounded semi-  
48 annually) necessary to discount the debt service payments on the refund-  
49 ing or repayment bonds, notes or other obligations from the payment  
50 dates thereof to the date of issue of the refunding or repayment bonds,  
51 notes or other obligations and to the price bid including estimated  
52 accrued interest or proceeds received by the corporation including esti-  
53 mated accrued interest from the sale thereof.

54 § 29. Subdivision (a) of section 27 of part Y of chapter 61 of the  
55 laws of 2005, relating to providing for the administration of certain  
56 funds and accounts related to the 2005-2006 budget, as amended by

1 section 32 of part TTT of chapter 59 of the laws of 2019, is amended to  
2 read as follows:

3 (a) Subject to the provisions of chapter 59 of the laws of 2000, but  
4 notwithstanding any provisions of law to the contrary, the urban devel-  
5 opment corporation is hereby authorized to issue bonds or notes in one  
6 or more series in an aggregate principal amount not to exceed [~~two~~  
7 ~~hundred seventy one million six hundred thousand~~] three hundred twenty-  
8 three million one hundred thousand dollars [~~\$271,600,000~~] \$323,100,000,  
9 excluding bonds issued to finance one or more debt service reserve  
10 funds, to pay costs of issuance of such bonds, and bonds or notes issued  
11 to refund or otherwise repay such bonds or notes previously issued, for  
12 the purpose of financing capital projects including IT initiatives for  
13 the division of state police, debt service and leases; and to reimburse  
14 the state general fund for disbursements made therefor. Such bonds and  
15 notes of such authorized issuer shall not be a debt of the state, and  
16 the state shall not be liable thereon, nor shall they be payable out of  
17 any funds other than those appropriated by the state to such authorized  
18 issuer for debt service and related expenses pursuant to any service  
19 contract executed pursuant to subdivision (b) of this section and such  
20 bonds and notes shall contain on the face thereof a statement to such  
21 effect. Except for purposes of complying with the internal revenue code,  
22 any interest income earned on bond proceeds shall only be used to pay  
23 debt service on such bonds.

24 § 30. Subdivision 3 of section 1285-p of the public authorities law,  
25 as amended by section 35 of part TTT of chapter 59 of the laws of 2019,  
26 is amended to read as follows:

27 3. The maximum amount of bonds that may be issued for the purpose of  
28 financing environmental infrastructure projects authorized by this  
29 section shall be [~~five billion six hundred thirty eight million ten~~  
30 ~~thousand~~] six billion three hundred seventy-four million ten thousand  
31 dollars [~~\$5,638,010,000~~] \$6,374,010,000, exclusive of bonds issued to  
32 fund any debt service reserve funds, pay costs of issuance of such  
33 bonds, and bonds or notes issued to refund or otherwise repay bonds or  
34 notes previously issued. Such bonds and notes of the corporation shall  
35 not be a debt of the state, and the state shall not be liable thereon,  
36 nor shall they be payable out of any funds other than those appropriated  
37 by the state to the corporation for debt service and related expenses  
38 pursuant to any service contracts executed pursuant to subdivision one  
39 of this section, and such bonds and notes shall contain on the face  
40 thereof a statement to such effect.

41 § 31. Subdivision (a) of section 48 of part K of chapter 81 of the  
42 laws of 2002, relating to providing for the administration of certain  
43 funds and accounts related to the 2002-2003 budget, as amended by  
44 section 36 of part TTT of chapter 59 of the laws of 2019, is amended to  
45 read as follows:

46 (a) Subject to the provisions of chapter 59 of the laws of 2000 but  
47 notwithstanding the provisions of section 18 of the urban development  
48 corporation act, the corporation is hereby authorized to issue bonds or  
49 notes in one or more series in an aggregate principal amount not to  
50 exceed [~~two hundred eighty six million~~] three hundred fourteen million  
51 dollars [~~\$286,000,000~~] \$314,000,000, excluding bonds issued to fund one  
52 or more debt service reserve funds, to pay costs of issuance of such  
53 bonds, and bonds or notes issued to refund or otherwise repay such bonds  
54 or notes previously issued, for the purpose of financing capital costs  
55 related to homeland security and training facilities for the division of  
56 state police, the division of military and naval affairs, and any other

1 state agency, including the reimbursement of any disbursements made from  
2 the state capital projects fund, and is hereby authorized to issue bonds  
3 or notes in one or more series in an aggregate principal amount not to  
4 exceed [~~\$952,800,000 nine hundred fifty-two million eight hundred thou-~~  
5 ~~sand~~] \$1,115,800,000 one billion one hundred fifteen million eight  
6 hundred thousand dollars, excluding bonds issued to fund one or more  
7 debt service reserve funds, to pay costs of issuance of such bonds, and  
8 bonds or notes issued to refund or otherwise repay such bonds or notes  
9 previously issued, for the purpose of financing improvements to State  
10 office buildings and other facilities located statewide, including the  
11 reimbursement of any disbursements made from the state capital projects  
12 fund. Such bonds and notes of the corporation shall not be a debt of the  
13 state, and the state shall not be liable thereon, nor shall they be  
14 payable out of any funds other than those appropriated by the state to  
15 the corporation for debt service and related expenses pursuant to any  
16 service contracts executed pursuant to subdivision (b) of this section,  
17 and such bonds and notes shall contain on the face thereof a statement  
18 to such effect.

19 § 32. Paragraph (c) of subdivision 19 of section 1680 of the public  
20 authorities law, as amended by section 38 of part TTT of chapter 59 of  
21 the laws of 2019, is amended to read as follows:

22 (c) Subject to the provisions of chapter fifty-nine of the laws of two  
23 thousand, the dormitory authority shall not issue any bonds for state  
24 university educational facilities purposes if the principal amount of  
25 bonds to be issued when added to the aggregate principal amount of bonds  
26 issued by the dormitory authority on and after July first, nineteen  
27 hundred eighty-eight for state university educational facilities will  
28 exceed [~~thirteen billion eight hundred forty-one million eight hundred~~  
29 ~~sixty-four thousand~~] fourteen billion seven hundred forty-one million  
30 eight hundred sixty-four thousand dollars [~~\$13,841,864,000~~]  
31 \$14,741,864,000; provided, however, that bonds issued or to be issued  
32 shall be excluded from such limitation if: (1) such bonds are issued to  
33 refund state university construction bonds and state university  
34 construction notes previously issued by the housing finance agency; or  
35 (2) such bonds are issued to refund bonds of the authority or other  
36 obligations issued for state university educational facilities purposes  
37 and the present value of the aggregate debt service on the refunding  
38 bonds does not exceed the present value of the aggregate debt service on  
39 the bonds refunded thereby; provided, further that upon certification by  
40 the director of the budget that the issuance of refunding bonds or other  
41 obligations issued between April first, nineteen hundred ninety-two and  
42 March thirty-first, nineteen hundred ninety-three will generate long  
43 term economic benefits to the state, as assessed on a present value  
44 basis, such issuance will be deemed to have met the present value test  
45 noted above. For purposes of this subdivision, the present value of the  
46 aggregate debt service of the refunding bonds and the aggregate debt  
47 service of the bonds refunded, shall be calculated by utilizing the true  
48 interest cost of the refunding bonds, which shall be that rate arrived  
49 at by doubling the semi-annual interest rate (compounded semi-annually)  
50 necessary to discount the debt service payments on the refunding bonds  
51 from the payment dates thereof to the date of issue of the refunding  
52 bonds to the purchase price of the refunding bonds, including interest  
53 accrued thereon prior to the issuance thereof. The maturity of such  
54 bonds, other than bonds issued to refund outstanding bonds, shall not  
55 exceed the weighted average economic life, as certified by the state  
56 university construction fund, of the facilities in connection with which

1 the bonds are issued, and in any case not later than the earlier of  
2 thirty years or the expiration of the term of any lease, sublease or  
3 other agreement relating thereto; provided that no note, including  
4 renewals thereof, shall mature later than five years after the date of  
5 issuance of such note. The legislature reserves the right to amend or  
6 repeal such limit, and the state of New York, the dormitory authority,  
7 the state university of New York, and the state university construction  
8 fund are prohibited from covenanting or making any other agreements with  
9 or for the benefit of bondholders which might in any way affect such  
10 right.

11 § 33. Paragraph (c) of subdivision 14 of section 1680 of the public  
12 authorities law, as amended by section 39 of part TTT of chapter 59 of  
13 the laws of 2019, is amended to read as follows:

14 (c) Subject to the provisions of chapter fifty-nine of the laws of two  
15 thousand, (i) the dormitory authority shall not deliver a series of  
16 bonds for city university community college facilities, except to refund  
17 or to be substituted for or in lieu of other bonds in relation to city  
18 university community college facilities pursuant to a resolution of the  
19 dormitory authority adopted before July first, nineteen hundred eighty-  
20 five or any resolution supplemental thereto, if the principal amount of  
21 bonds so to be issued when added to all principal amounts of bonds  
22 previously issued by the dormitory authority for city university commu-  
23 nity college facilities, except to refund or to be substituted in lieu  
24 of other bonds in relation to city university community college facili-  
25 ties will exceed the sum of four hundred twenty-five million dollars and  
26 (ii) the dormitory authority shall not deliver a series of bonds issued  
27 for city university facilities, including community college facilities,  
28 pursuant to a resolution of the dormitory authority adopted on or after  
29 July first, nineteen hundred eighty-five, except to refund or to be  
30 substituted for or in lieu of other bonds in relation to city university  
31 facilities and except for bonds issued pursuant to a resolution supple-  
32 mental to a resolution of the dormitory authority adopted prior to July  
33 first, nineteen hundred eighty-five, if the principal amount of bonds so  
34 to be issued when added to the principal amount of bonds previously  
35 issued pursuant to any such resolution, except bonds issued to refund or  
36 to be substituted for or in lieu of other bonds in relation to city  
37 university facilities, will exceed [~~eight billion six hundred seventy-~~  
38 ~~four million two hundred fifty six thousand~~] nine billion two hundred  
39 twenty-two million seven hundred thirty-two thousand dollars  
40 [~~\$8,674,256,000~~] \$9,222,732,000. The legislature reserves the right to  
41 amend or repeal such limit, and the state of New York, the dormitory  
42 authority, the city university, and the fund are prohibited from coven-  
43 anting or making any other agreements with or for the benefit of bond-  
44 holders which might in any way affect such right.

45 § 34. Subdivision 10-a of section 1680 of the public authorities law,  
46 as amended by section 40 of part TTT of chapter 59 of the laws of 2019,  
47 is amended to read as follows:

48 10-a. Subject to the provisions of chapter fifty-nine of the laws of  
49 two thousand, but notwithstanding any other provision of the law to the  
50 contrary, the maximum amount of bonds and notes to be issued after March  
51 thirty-first, two thousand two, on behalf of the state, in relation to  
52 any locally sponsored community college, shall be [~~one billion five~~  
53 ~~million six hundred two thousand~~] one billion fifty-one million six  
54 hundred forty thousand dollars [~~\$1,005,602,000~~] \$1,051,640,000. Such  
55 amount shall be exclusive of bonds and notes issued to fund any reserve  
56 fund or funds, costs of issuance and to refund any outstanding bonds and

1 notes, issued on behalf of the state, relating to a locally sponsored  
2 community college.

3 § 35. Subdivision 1 of section 17 of part D of chapter 389 of the laws  
4 of 1997, relating to the financing of the correctional facilities  
5 improvement fund and the youth facility improvement fund, as amended by  
6 section 41 of part TTT of chapter 59 of the laws of 2019, is amended to  
7 read as follows:

8 1. Subject to the provisions of chapter 59 of the laws of 2000, but  
9 notwithstanding the provisions of section 18 of section 1 of chapter 174  
10 of the laws of 1968, the New York state urban development corporation is  
11 hereby authorized to issue bonds, notes and other obligations in an  
12 aggregate principal amount not to exceed eight hundred [~~four~~] **forty**  
13 million [~~six~~] **three** hundred fifteen thousand dollars [~~\$804,615,000~~]  
14 **\$840,315,000**, which authorization increases the aggregate principal  
15 amount of bonds, notes and other obligations authorized by section 40 of  
16 chapter 309 of the laws of 1996, and shall include all bonds, notes and  
17 other obligations issued pursuant to chapter 211 of the laws of 1990, as  
18 amended or supplemented. The proceeds of such bonds, notes or other  
19 obligations shall be paid to the state, for deposit in the youth facili-  
20 ties improvement fund, to pay for all or any portion of the amount or  
21 amounts paid by the state from appropriations or reappropriations made  
22 to the office of children and family services from the youth facilities  
23 improvement fund for capital projects. The aggregate amount of bonds,  
24 notes and other obligations authorized to be issued pursuant to this  
25 section shall exclude bonds, notes or other obligations issued to refund  
26 or otherwise repay bonds, notes or other obligations theretofore issued,  
27 the proceeds of which were paid to the state for all or a portion of the  
28 amounts expended by the state from appropriations or reappropriations  
29 made to the office of children and family services; provided, however,  
30 that upon any such refunding or repayment the total aggregate principal  
31 amount of outstanding bonds, notes or other obligations may be greater  
32 than eight hundred [~~four~~] **forty** million [~~six~~] **three** hundred fifteen  
33 thousand dollars [~~\$804,615,000~~] **\$840,315,000**, only if the present value  
34 of the aggregate debt service of the refunding or repayment bonds, notes  
35 or other obligations to be issued shall not exceed the present value of  
36 the aggregate debt service of the bonds, notes or other obligations so  
37 to be refunded or repaid. For the purposes hereof, the present value of  
38 the aggregate debt service of the refunding or repayment bonds, notes or  
39 other obligations and of the aggregate debt service of the bonds, notes  
40 or other obligations so refunded or repaid, shall be calculated by  
41 utilizing the effective interest rate of the refunding or repayment  
42 bonds, notes or other obligations, which shall be that rate arrived at  
43 by doubling the semi-annual interest rate (compounded semi-annually)  
44 necessary to discount the debt service payments on the refunding or  
45 repayment bonds, notes or other obligations from the payment dates ther-  
46 eof to the date of issue of the refunding or repayment bonds, notes or  
47 other obligations and to the price bid including estimated accrued  
48 interest or proceeds received by the corporation including estimated  
49 accrued interest from the sale thereof.

50 § 36. Paragraph b of subdivision 2 of section 9-a of section 1 of  
51 chapter 392 of the laws of 1973, constituting the New York state medical  
52 care facilities finance agency act, as amended by section 42 of part TTT  
53 of chapter 59 of the laws of 2019, is amended to read as follows:

54 b. The agency shall have power and is hereby authorized from time to  
55 time to issue negotiable bonds and notes in conformity with applicable  
56 provisions of the uniform commercial code in such principal amount as,

1 in the opinion of the agency, shall be necessary, after taking into  
2 account other moneys which may be available for the purpose, to provide  
3 sufficient funds to the facilities development corporation, or any  
4 successor agency, for the financing or refinancing of or for the design,  
5 construction, acquisition, reconstruction, rehabilitation or improvement  
6 of mental health services facilities pursuant to paragraph a of this  
7 subdivision, the payment of interest on mental health services improve-  
8 ment bonds and mental health services improvement notes issued for such  
9 purposes, the establishment of reserves to secure such bonds and notes,  
10 the cost or premium of bond insurance or the costs of any financial  
11 mechanisms which may be used to reduce the debt service that would be  
12 payable by the agency on its mental health services facilities improve-  
13 ment bonds and notes and all other expenditures of the agency incident  
14 to and necessary or convenient to providing the facilities development  
15 corporation, or any successor agency, with funds for the financing or  
16 refinancing of or for any such design, construction, acquisition, recon-  
17 struction, rehabilitation or improvement and for the refunding of mental  
18 hygiene improvement bonds issued pursuant to section 47-b of the private  
19 housing finance law; provided, however, that the agency shall not issue  
20 mental health services facilities improvement bonds and mental health  
21 services facilities improvement notes in an aggregate principal amount  
22 exceeding [~~nine billion three hundred thirty three million three hundred~~  
23 ~~eight thousand~~] nine billion nine hundred twenty-seven million two  
24 hundred seventy-six thousand dollars [~~\$9,333,308,000~~] \$9,927,276,000,  
25 excluding mental health services facilities improvement bonds and mental  
26 health services facilities improvement notes issued to refund outstand-  
27 ing mental health services facilities improvement bonds and mental  
28 health services facilities improvement notes; provided, however, that  
29 upon any such refunding or repayment of mental health services facili-  
30 ties improvement bonds and/or mental health services facilities improve-  
31 ment notes the total aggregate principal amount of outstanding mental  
32 health services facilities improvement bonds and mental health facili-  
33 ties improvement notes may be greater than [~~nine billion three hundred~~  
34 ~~thirty-three million three hundred eight thousand~~] nine billion nine  
35 hundred twenty-seven million two hundred seventy-six thousand dollars  
36 [~~\$9,333,308,000~~] \$9,927,276,000, only if, except as hereinafter provided  
37 with respect to mental health services facilities bonds and mental  
38 health services facilities notes issued to refund mental hygiene  
39 improvement bonds authorized to be issued pursuant to the provisions of  
40 section 47-b of the private housing finance law, the present value of  
41 the aggregate debt service of the refunding or repayment bonds to be  
42 issued shall not exceed the present value of the aggregate debt service  
43 of the bonds to be refunded or repaid. For purposes hereof, the present  
44 values of the aggregate debt service of the refunding or repayment  
45 bonds, notes or other obligations and of the aggregate debt service of  
46 the bonds, notes or other obligations so refunded or repaid, shall be  
47 calculated by utilizing the effective interest rate of the refunding or  
48 repayment bonds, notes or other obligations, which shall be that rate  
49 arrived at by doubling the semi-annual interest rate (compounded semi-  
50 annually) necessary to discount the debt service payments on the refund-  
51 ing or repayment bonds, notes or other obligations from the payment  
52 dates thereof to the date of issue of the refunding or repayment bonds,  
53 notes or other obligations and to the price bid including estimated  
54 accrued interest or proceeds received by the authority including esti-  
55 mated accrued interest from the sale thereof. Such bonds, other than  
56 bonds issued to refund outstanding bonds, shall be scheduled to mature

1 over a term not to exceed the average useful life, as certified by the  
2 facilities development corporation, of the projects for which the bonds  
3 are issued, and in any case shall not exceed thirty years and the maxi-  
4 mum maturity of notes or any renewals thereof shall not exceed five  
5 years from the date of the original issue of such notes. Notwithstanding  
6 the provisions of this section, the agency shall have the power and is  
7 hereby authorized to issue mental health services facilities improvement  
8 bonds and/or mental health services facilities improvement notes to  
9 refund outstanding mental hygiene improvement bonds authorized to be  
10 issued pursuant to the provisions of section 47-b of the private housing  
11 finance law and the amount of bonds issued or outstanding for such  
12 purposes shall not be included for purposes of determining the amount of  
13 bonds issued pursuant to this section. The director of the budget shall  
14 allocate the aggregate principal authorized to be issued by the agency  
15 among the office of mental health, office for people with developmental  
16 disabilities, and the office of [~~alcoholism and substance abuse~~  
17 ~~services~~] addiction services and supports, in consultation with their  
18 respective commissioners to finance bondable appropriations previously  
19 approved by the legislature.

20 § 37. Subdivision (a) of section 28 of part Y of chapter 61 of the  
21 laws of 2005, relating to providing for the administration of certain  
22 funds and accounts related to the 2005-2006 budget, as amended by  
23 section 43 of part TTT of chapter 59 of the laws of 2019, is amended to  
24 read as follows:

25 (a) Subject to the provisions of chapter 59 of the laws of 2000, but  
26 notwithstanding any provisions of law to the contrary, one or more  
27 authorized issuers as defined by section 68-a of the state finance law  
28 are hereby authorized to issue bonds or notes in one or more series in  
29 an aggregate principal amount not to exceed [~~ninety-two million~~ one  
30 hundred fifty-seven million dollars [~~\$92,000,000~~ \$157,000,000, exclud-  
31 ing bonds issued to finance one or more debt service reserve funds, to  
32 pay costs of issuance of such bonds, and bonds or notes issued to refund  
33 or otherwise repay such bonds or notes previously issued, for the  
34 purpose of financing capital projects for public protection facilities  
35 in the Division of Military and Naval Affairs, debt service and leases;  
36 and to reimburse the state general fund for disbursements made therefor.  
37 Such bonds and notes of such authorized issuer shall not be a debt of  
38 the state, and the state shall not be liable thereon, nor shall they be  
39 payable out of any funds other than those appropriated by the state to  
40 such authorized issuer for debt service and related expenses pursuant to  
41 any service contract executed pursuant to subdivision (b) of this  
42 section and such bonds and notes shall contain on the face thereof a  
43 statement to such effect. Except for purposes of complying with the  
44 internal revenue code, any interest income earned on bond proceeds shall  
45 only be used to pay debt service on such bonds.

46 § 38. Section 53 of section 1 of chapter 174 of the laws of 1968,  
47 constituting the New York state urban development corporation act, as  
48 added by section 46 of part TTT of chapter 59 of the laws of 2019, is  
49 amended to read as follows:

50 § 53. 1. Notwithstanding the provisions of any other law to the  
51 contrary, the dormitory authority and the urban development corporation  
52 are hereby authorized to issue bonds or notes in one or more series for  
53 the purpose of funding project costs for the acquisition of equipment,  
54 including but not limited to the creation or modernization of informa-  
55 tion technology systems and related research and development equipment,  
56 health and safety equipment, heavy equipment and machinery, the creation

1 or improvement of security systems, and laboratory equipment and other  
2 state costs associated with such capital projects. The aggregate princi-  
3 pal amount of bonds authorized to be issued pursuant to this section  
4 shall not exceed [~~ninety-three million~~] one hundred ninety-three million  
5 dollars [~~\$93,000,000~~] \$193,000,000, excluding bonds issued to fund one  
6 or more debt service reserve funds, to pay costs of issuance of such  
7 bonds, and bonds or notes issued to refund or otherwise repay such bonds  
8 or notes previously issued. Such bonds and notes of the dormitory  
9 authority and the urban development corporation shall not be a debt of  
10 the state, and the state shall not be liable thereon, nor shall they be  
11 payable out of any funds other than those appropriated by the state to  
12 the dormitory authority and the urban development corporation for prin-  
13 cipal, interest, and related expenses pursuant to a service contract and  
14 such bonds and notes shall contain on the face thereof a statement to  
15 such effect. Except for purposes of complying with the internal revenue  
16 code, any interest income earned on bond proceeds shall only be used to  
17 pay debt service on such bonds.

18 2. Notwithstanding any other provision of law to the contrary, in  
19 order to assist the dormitory authority and the urban development corpo-  
20 ration in undertaking the financing for project costs for the acquisi-  
21 tion of equipment, including but not limited to the creation or modern-  
22 ization of information technology systems and related research and  
23 development equipment, health and safety equipment, heavy equipment and  
24 machinery, the creation or improvement of security systems, and labora-  
25 tory equipment and other state costs associated with such capital  
26 projects, the director of the budget is hereby authorized to enter into  
27 one or more service contracts with the dormitory authority and the urban  
28 development corporation, none of which shall exceed thirty years in  
29 duration, upon such terms and conditions as the director of the budget  
30 and the dormitory authority and the urban development corporation agree,  
31 so as to annually provide to the dormitory authority and the urban  
32 development corporation, in the aggregate, a sum not to exceed the prin-  
33 cipal, interest, and related expenses required for such bonds and notes.  
34 Any service contract entered into pursuant to this section shall provide  
35 that the obligation of the state to pay the amount therein provided  
36 shall not constitute a debt of the state within the meaning of any  
37 constitutional or statutory provision and shall be deemed executory only  
38 to the extent of monies available and that no liability shall be  
39 incurred by the state beyond the monies available for such purpose,  
40 subject to annual appropriation by the legislature. Any such contract or  
41 any payments made or to be made thereunder may be assigned and pledged  
42 by the dormitory authority and the urban development corporation as  
43 security for its bonds and notes, as authorized by this section.

44 § 39. Subdivision (b) of section 11 of chapter 329 of the laws of  
45 1991, amending the state finance law and other laws relating to the  
46 establishment of the dedicated highway and bridge trust fund, as amended  
47 by section 1 of part K of chapter 39 of the laws of 2019, is amended to  
48 read as follows:

49 (b) Any service contract or contracts for projects authorized pursuant  
50 to sections 10-c, 10-f, 10-g and 80-b of the highway law and section  
51 14-k of the transportation law, and entered into pursuant to subdivision  
52 (a) of this section, shall provide for state commitments to provide  
53 annually to the thruway authority a sum or sums, upon such terms and  
54 conditions as shall be deemed appropriate by the director of the budget,  
55 to fund, or fund the debt service requirements of any bonds or any obli-  
56 gations of the thruway authority issued to fund or to reimburse the

1 state for funding such projects having a cost not in excess of [~~ten~~  
2 ~~billion eight hundred five million seven hundred seventy-eight thousand~~  
3 eleven billion two hundred eighty-three million five hundred seventy-  
4 five thousand dollars [~~\$10,805,778,000~~] \$11,283,575,000 cumulatively by  
5 the end of fiscal year [~~2019-20~~] 2020-21.

6 § 40. Subdivision 1 of section 1689-i of the public authorities law,  
7 as amended by section 2 of part K of chapter 39 of the laws of 2019, is  
8 amended to read as follows:

9 1. The dormitory authority is authorized to issue bonds, at the  
10 request of the commissioner of education, to finance eligible library  
11 construction projects pursuant to section two hundred seventy-three-a of  
12 the education law, in amounts certified by such commissioner not to  
13 exceed a total principal amount of two hundred [~~fifty-one~~] sixty-five  
14 million dollars [~~\$251,000,000~~] \$265,000,000.

15 § 41. Section 44 of section 1 of chapter 174 of the laws of 1968,  
16 constituting the New York state urban development corporation act, as  
17 amended by section 3 of part K of chapter 39 of the laws of 2019, is  
18 amended to read as follows:

19 § 44. Issuance of certain bonds or notes. 1. Notwithstanding the  
20 provisions of any other law to the contrary, the dormitory authority and  
21 the corporation are hereby authorized to issue bonds or notes in one or  
22 more series for the purpose of funding project costs for the regional  
23 economic development council initiative, the economic transformation  
24 program, state university of New York college for nanoscale and science  
25 engineering, projects within the city of Buffalo or surrounding envi-  
26 rons, the New York works economic development fund, projects for the  
27 retention of professional football in western New York, the empire state  
28 economic development fund, the clarkson-trudeau partnership, the New  
29 York genome center, the cornell university college of veterinary medi-  
30 cine, the olympic regional development authority, projects at nano  
31 Utica, onondaga county revitalization projects, Binghamton university  
32 school of pharmacy, New York power electronics manufacturing consortium,  
33 regional infrastructure projects, high tech innovation and economic  
34 development infrastructure program, high technology manufacturing  
35 projects in Chautauqua and Erie county, an industrial scale research and  
36 development facility in Clinton county, upstate revitalization initi-  
37 ative projects, downstate revitalization initiative, market New York  
38 projects, fairground buildings, equipment or facilities used to house  
39 and promote agriculture, the state fair, the empire state trail, the  
40 moynihan station development project, the Kingsbridge armory project,  
41 strategic economic development projects, the cultural, arts and public  
42 spaces fund, water infrastructure in the city of Auburn and town of  
43 Owasco, a life sciences laboratory public health initiative, not-for-  
44 profit pounds, shelters and humane societies, arts and cultural facili-  
45 ties improvement program, restore New York's communities initiative,  
46 heavy equipment, economic development and infrastructure projects,  
47 Roosevelt Island operating corporation capital projects, Lake Ontario  
48 regional projects, Pennsylvania station and other transit projects and  
49 other state costs associated with such projects. The aggregate principal  
50 amount of bonds authorized to be issued pursuant to this section shall  
51 not exceed [~~nine billion eight hundred twenty-one million six hundred~~  
52 ~~thirty-six thousand~~] ten billion three hundred thirty-four million eight  
53 hundred fifty-one thousand dollars [~~\$9,821,636,000~~] \$10,334,851,000,  
54 excluding bonds issued to fund one or more debt service reserve funds,  
55 to pay costs of issuance of such bonds, and bonds or notes issued to  
56 refund or otherwise repay such bonds or notes previously issued. Such

1 bonds and notes of the dormitory authority and the corporation shall not  
2 be a debt of the state, and the state shall not be liable thereon, nor  
3 shall they be payable out of any funds other than those appropriated by  
4 the state to the dormitory authority and the corporation for principal,  
5 interest, and related expenses pursuant to a service contract and such  
6 bonds and notes shall contain on the face thereof a statement to such  
7 effect. Except for purposes of complying with the internal revenue code,  
8 any interest income earned on bond proceeds shall only be used to pay  
9 debt service on such bonds.

10 2. Notwithstanding any other provision of law to the contrary, in  
11 order to assist the dormitory authority and the corporation in undertak-  
12 ing the financing for project costs for the regional economic develop-  
13 ment council initiative, the economic transformation program, state  
14 university of New York college for nanoscale and science engineering,  
15 projects within the city of Buffalo or surrounding environs, the New  
16 York works economic development fund, projects for the retention of  
17 professional football in western New York, the empire state economic  
18 development fund, the clarkson-trudeau partnership, the New York genome  
19 center, the cornell university college of veterinary medicine, the olym-  
20 pic regional development authority, projects at nano Utica, onondaga  
21 county revitalization projects, Binghamton university school of pharma-  
22 cy, New York power electronics manufacturing consortium, regional  
23 infrastructure projects, New York State Capital Assistance Program for  
24 Transportation, infrastructure, and economic development, high tech  
25 innovation and economic development infrastructure program, high tech-  
26 nology manufacturing projects in Chautauqua and Erie county, an indus-  
27 trial scale research and development facility in Clinton county, upstate  
28 revitalization initiative projects, downstate revitalization initiative,  
29 market New York projects, fairground buildings, equipment or facilities  
30 used to house and promote agriculture, the state fair, the empire state  
31 trail, the moynihan station development project, the Kingsbridge armory  
32 project, strategic economic development projects, the cultural, arts and  
33 public spaces fund, water infrastructure in the city of Auburn and town  
34 of Owasco, a life sciences laboratory public health initiative, not-for-  
35 profit pounds, shelters and humane societies, arts and cultural facili-  
36 ties improvement program, restore New York's communities initiative,  
37 heavy equipment, economic development and infrastructure projects,  
38 Roosevelt Island operating corporation capital projects, Lake Ontario  
39 regional projects, Pennsylvania station and other transit projects and  
40 other state costs associated with such projects the director of the  
41 budget is hereby authorized to enter into one or more service contracts  
42 with the dormitory authority and the corporation, none of which shall  
43 exceed thirty years in duration, upon such terms and conditions as the  
44 director of the budget and the dormitory authority and the corporation  
45 agree, so as to annually provide to the dormitory authority and the  
46 corporation, in the aggregate, a sum not to exceed the principal, inter-  
47 est, and related expenses required for such bonds and notes. Any service  
48 contract entered into pursuant to this section shall provide that the  
49 obligation of the state to pay the amount therein provided shall not  
50 constitute a debt of the state within the meaning of any constitutional  
51 or statutory provision and shall be deemed executory only to the extent  
52 of monies available and that no liability shall be incurred by the state  
53 beyond the monies available for such purpose, subject to annual appro-  
54 priation by the legislature. Any such contract or any payments made or  
55 to be made thereunder may be assigned and pledged by the dormitory

1 authority and the corporation as security for its bonds and notes, as  
2 authorized by this section.

3 § 42. Subdivision 1 of section 386-b of the public authorities law, as  
4 amended by section 4 of part K of chapter 39 of the laws of 2019, is  
5 amended to read as follows:

6 1. Notwithstanding any other provision of law to the contrary, the  
7 authority, the dormitory authority and the urban development corporation  
8 are hereby authorized to issue bonds or notes in one or more series for  
9 the purpose of financing peace bridge projects and capital costs of  
10 state and local highways, parkways, bridges, the New York state thruway,  
11 Indian reservation roads, and facilities, and transportation infrastruc-  
12 ture projects including aviation projects, non-MTA mass transit  
13 projects, and rail service preservation projects, including work appur-  
14 tenant and ancillary thereto. The aggregate principal amount of bonds  
15 authorized to be issued pursuant to this section shall not exceed [~~four~~  
16 ~~billion six hundred forty-eight million~~] six billion nine hundred  
17 forty-two million four hundred sixty-three thousand dollars  
18 [~~\$4,648,000,000~~] \$6,942,463,000, excluding bonds issued to fund one or  
19 more debt service reserve funds, to pay costs of issuance of such bonds,  
20 and to refund or otherwise repay such bonds or notes previously issued.  
21 Such bonds and notes of the authority, the dormitory authority and the  
22 urban development corporation shall not be a debt of the state, and the  
23 state shall not be liable thereon, nor shall they be payable out of any  
24 funds other than those appropriated by the state to the authority, the  
25 dormitory authority and the urban development corporation for principal,  
26 interest, and related expenses pursuant to a service contract and such  
27 bonds and notes shall contain on the face thereof a statement to such  
28 effect. Except for purposes of complying with the internal revenue code,  
29 any interest income earned on bond proceeds shall only be used to pay  
30 debt service on such bonds.

31 § 43. Paragraph (a) of subdivision 2 of section 47-e of the private  
32 housing finance law, as amended by section 8 of part K of chapter 39 of  
33 the laws of 2019, is amended to read as follows:

34 (a) Subject to the provisions of chapter fifty-nine of the laws of two  
35 thousand, in order to enhance and encourage the promotion of housing  
36 programs and thereby achieve the stated purposes and objectives of such  
37 housing programs, the agency shall have the power and is hereby author-  
38 ized from time to time to issue negotiable housing program bonds and  
39 notes in such principal amount as shall be necessary to provide suffi-  
40 cient funds for the repayment of amounts disbursed (and not previously  
41 reimbursed) pursuant to law or any prior year making capital appropri-  
42 ations or reappropriations for the purposes of the housing program;  
43 provided, however, that the agency may issue such bonds and notes in an  
44 aggregate principal amount not exceeding [~~six billion two hundred ninety~~  
45 ~~million five hundred ninety-nine thousand~~] six billion five hundred  
46 thirty-one million five hundred twenty-three thousand dollars  
47 [~~\$6,290,599,000~~] \$6,531,523,000, plus a principal amount of bonds issued  
48 to fund the debt service reserve fund in accordance with the debt  
49 service reserve fund requirement established by the agency and to fund  
50 any other reserves that the agency reasonably deems necessary for the  
51 security or marketability of such bonds and to provide for the payment  
52 of fees and other charges and expenses, including underwriters'  
53 discount, trustee and rating agency fees, bond insurance, credit  
54 enhancement and liquidity enhancement related to the issuance of such  
55 bonds and notes. No reserve fund securing the housing program bonds  
56 shall be entitled or eligible to receive state funds apportioned or

1 appropriated to maintain or restore such reserve fund at or to a partic-  
2 ular level, except to the extent of any deficiency resulting directly or  
3 indirectly from a failure of the state to appropriate or pay the agreed  
4 amount under any of the contracts provided for in subdivision four of  
5 this section.

6 § 44. Subdivision 1 of section 50 of section 1 of chapter 174 of the  
7 laws of 1968, constituting the New York state urban development corpo-  
8 ration act, as amended by section 5 of part K of chapter 39 of the laws  
9 of 2019, is amended to read as follows:

10 1. Notwithstanding the provisions of any other law to the contrary,  
11 the dormitory authority and the urban development corporation are hereby  
12 authorized to issue bonds or notes in one or more series for the purpose  
13 of funding project costs undertaken by or on behalf of special act  
14 school districts, state-supported schools for the blind and deaf,  
15 approved private special education schools, non-public schools, communi-  
16 ty centers, day care facilities, residential camps, day camps, and other  
17 state costs associated with such capital projects. The aggregate princi-  
18 pal amount of bonds authorized to be issued pursuant to this section  
19 shall not exceed one hundred [~~thirty~~] fifty-five million dollars  
20 [~~\$130,000,000~~] \$155,000,000, excluding bonds issued to fund one or more  
21 debt service reserve funds, to pay costs of issuance of such bonds, and  
22 bonds or notes issued to refund or otherwise repay such bonds or notes  
23 previously issued. Such bonds and notes of the dormitory authority and  
24 the urban development corporation shall not be a debt of the state, and  
25 the state shall not be liable thereon, nor shall they be payable out of  
26 any funds other than those appropriated by the state to the dormitory  
27 authority and the urban development corporation for principal, interest,  
28 and related expenses pursuant to a service contract and such bonds and  
29 notes shall contain on the face thereof a statement to such effect.  
30 Except for purposes of complying with the internal revenue code, any  
31 interest income earned on bond proceeds shall only be used to pay debt  
32 service on such bonds.

33 §45. Subdivision 1 of section 47 of section 1 of chapter 174 of the  
34 laws of 1968, constituting the New York state urban development corpo-  
35 ration act, as amended by section 27 of part TTT of chapter 59 of the  
36 laws of 2019, is amended to read as follows:

37 1. Notwithstanding the provisions of any other law to the contrary,  
38 the dormitory authority and the corporation are hereby authorized to  
39 issue bonds or notes in one or more series for the purpose of funding  
40 project costs for the office of information technology services, depart-  
41 ment of law, and other state costs associated with such capital  
42 projects. The aggregate principal amount of bonds authorized to be  
43 issued pursuant to this section shall not exceed [~~six~~] eight hundred  
44 [~~seventy-seven~~] thirty million [~~three-hundred~~] fifty-four thousand  
45 dollars, [~~\$677,354,000~~] \$830,054,000 excluding bonds issued to fund one  
46 or more debt service reserve funds, to pay costs of issuance of such  
47 bonds, and bonds or notes issued to refund or otherwise repay such bonds  
48 or notes previously issued. Such bonds and notes of the dormitory  
49 authority and the corporation shall not be a debt of the state, and the  
50 state shall not be liable thereon, nor shall they be payable out of any  
51 funds other than those appropriated by the state to the dormitory  
52 authority and the corporation for principal, interest, and related  
53 expenses pursuant to a service contract and such bonds and notes shall  
54 contain on the face thereof a statement to such effect. Except for  
55 purposes of complying with the internal revenue code, any interest

1 income earned on bond proceeds shall only be used to pay debt service on  
2 such bonds.

3 § 46. Paragraph (b) of subdivision 4 of section 72 of the state  
4 finance law, as amended by section 43 of part XXX of chapter 59 of the  
5 laws of 2017, is amended to read as follows:

6 (b) On or before the beginning of each quarter, the director of the  
7 budget may certify to the state comptroller the estimated amount of  
8 monies that shall be reserved in the general debt service fund for the  
9 payment of debt service and related expenses payable by such fund during  
10 each month of the state fiscal year, excluding payments due from the  
11 revenue bond tax fund. Such certificate may be periodically updated, as  
12 necessary. Notwithstanding any provision of law to the contrary, the  
13 state comptroller shall reserve in the general debt service fund the  
14 amount of monies identified on such certificate as necessary for the  
15 payment of debt service and related expenses during the current or next  
16 succeeding quarter of the state fiscal year. Such monies reserved shall  
17 not be available for any other purpose. Such certificate shall be  
18 reported to the chairpersons of the Senate Finance Committee and the  
19 Assembly Ways and Means Committee. [~~The provisions of this paragraph  
20 shall expire June thirtieth, two thousand twenty.~~]

21 § 47. Section 2 of the state finance law is amended by adding a new  
22 subdivision 1-a to read as follows:

23 1-a. "Business day". Any day of the year which is not a Saturday,  
24 Sunday or legal holiday in the state of New York and not a day on which  
25 banks are authorized or obligated to be closed in the city of New York.

26 § 48. Paragraph a of subdivision 4 of section 57 of the state finance  
27 law, as amended by section 39 of part JJ of chapter 56 of the laws of  
28 2010, is amended to read as follows:

29 a. Such bonds shall be sold at par, at par plus a premium, or at a  
30 discount to the bidder offering the lowest interest cost to the state,  
31 taking into consideration any premium or discount and, in the case of  
32 refunding bonds, the bona fide initial public offering price, not less  
33 than [~~four nor more than fifteen days, Sundays excepted,~~] two business  
34 days after the publication of a notice of [~~such~~] sale [~~has been~~  
35 ~~published~~] at least once in a definitive trade publication of the munic-  
36 ipal bond industry published on each business day in the state of New  
37 York which is generally available in electronic or physical form to  
38 participants in the municipal bond industry, which notice shall state  
39 the terms of the sale. The comptroller may not change the terms of the  
40 sale unless notice of such change is sent via a definitive trade wire  
41 service of the municipal bond industry which, in general, makes avail-  
42 able information regarding activity and sales of municipal bonds and is  
43 generally available to participants in the municipal bond industry, at  
44 least one hour prior to the time of the sale as set forth in the  
45 original notice of sale. In so changing the terms or conditions of a  
46 sale the comptroller may send notice by such wire service that the sale  
47 will be delayed by up to thirty days, provided that wire notice of the  
48 new sale date will be given at least one business day prior to the new  
49 time when bids will be accepted. In such event, no new notice of sale  
50 shall be required to be published. Notwithstanding the provisions of  
51 section three hundred five of the state technology law or any other law,  
52 if the notice of sale contains a provision that bids will only be  
53 accepted electronically in the manner provided in such notice of sale,  
54 the comptroller shall not be required to accept non-electronic bids in  
55 any form. Advertisements shall contain a provision to the effect that  
56 the state comptroller, in his or her discretion, may reject any or all

1 bids made in pursuance of such advertisements, and in the event of such  
2 rejection, the state comptroller is authorized to negotiate a private  
3 sale or readvertise for bids in the form and manner above described as  
4 many times as, in his or her judgment, may be necessary to effect a  
5 satisfactory sale. Notwithstanding the foregoing provisions of this  
6 paragraph, whenever in the judgment of the comptroller the interests of  
7 the state will be served thereby, he or she may sell state bonds at  
8 private sale at par, at par plus a premium, or at a discount. The comp-  
9 troller shall promulgate regulations governing the terms and conditions  
10 of any such private sales, which regulations shall include a provision  
11 that he or she give notice to the governor, the temporary president of  
12 the senate, and the speaker of the assembly, of his or her intention to  
13 conduct a private sale of obligations pursuant to this section not less  
14 than [~~five~~] two business days prior to such sale or the execution of any  
15 binding agreement to effect such sale.

16 § 49. Subdivision (a) of section 211 of the civil practice law and  
17 rules, as amended by chapter 267 of the laws of 1970, is amended to read  
18 as follows:

19 (a) On a bond. An action to recover principal or interest upon a writ-  
20 ten instrument evidencing an indebtedness of the state of New York or of  
21 any person, association or public or private corporation, originally  
22 sold by the issuer after publication of an advertisement for bids for  
23 the issue in [~~a newspaper of general circulation~~] electronic or physical  
24 form and secured only by a pledge of the faith and credit of the issuer,  
25 regardless of whether a sinking fund is or may be established for its  
26 redemption, must be commenced within twenty years after the cause of  
27 action accrues. This subdivision does not apply to actions upon written  
28 instruments evidencing an indebtedness of any corporation, association  
29 or person under the jurisdiction of the public service commission, the  
30 commissioner of transportation, the interstate commerce commission, the  
31 federal communications commission, the civil aeronautics board, the  
32 federal power commission, or any other regulatory commission or board of  
33 a state or of the federal government. This subdivision applies to all  
34 causes of action, including those barred on April eighteenth, nineteen  
35 hundred fifty, by the provisions of the civil practice act then effec-  
36 tive.

37 § 50. The opening paragraph of subdivision 9 of section 8 of the state  
38 finance law, as separately amended by chapters 405 and 957 of the laws  
39 of 1981, is amended to read as follows:

40 Make a report to the legislature prior to the convening of its annual  
41 session, containing a complete statement of every fund of the state  
42 including every fund under the supervision or control of any department  
43 or any officer or division, bureau, commission, board or other organiza-  
44 tion therein from whatever source derived and whether or not deposited  
45 in the treasury, other than the funds of moneyed corporations or private  
46 bankers in liquidation or rehabilitation, together with a citation of  
47 the statute authorizing the creation or establishment of each such fund,  
48 all balances of money and receipts and disbursements during the preced-  
49 ing fiscal year presented in accordance with the accounting principles,  
50 policies, and legislative intent, including but not limited to refunds  
51 of appropriation, set forth in a budget bill enacted in accordance with  
52 Article VII of the State Constitution, a statement of each object of  
53 disbursement, the funds, if any, from which paid or to be paid, a sched-  
54 ule by month of the investments of cash not needed for day to day oper-  
55 ations including but not limited to total investment income, the average  
56 daily invested balance and related yields for each fund, and a statement

1 of all claims against the state presented to him where no provision or  
2 an insufficient provision for the payment thereof has been made by law,  
3 with the facts relating thereto and his opinion thereon, and suggesting  
4 plans for the improvement and management of the public resources, and  
5 containing such other information and recommendations relating to the  
6 fiscal affairs of the state, as in his judgment should be communicated  
7 to the legislature, provided that:

8 § 51. Paragraph a of subdivision 9-a of section 8 of the state finance  
9 law, as amended by chapter 551 of the laws of 1989, is amended to read  
10 as follows:

11 a. Issue, on or before the fifteenth day of each month and cause to be  
12 published in the state register, a report including (1) a summary of the  
13 preceding month's investments of cash not needed for day to day oper-  
14 ations including but not limited to total investment income, the average  
15 daily investment balance and related yield; and (2) a statement setting  
16 forth briefly the several receipts of and disbursements from the general  
17 fund during the preceding month, and also the total of such receipts and  
18 disbursements from the beginning of the fiscal year to the close of such  
19 preceding month and the cash balance of the general fund, exclusive of  
20 receipts and disbursements on account of temporary borrowing, at the  
21 close of such preceding month, provided that for state fiscal years  
22 beginning on or after April first, nineteen hundred eighty-two the comp-  
23 troller shall include in such reports the required information for all  
24 funds and fund types. Such reports shall be prepared and presented in  
25 accordance with the accounting principles, policies, and legislative  
26 intent, including but not limited to refunds of appropriation, set forth  
27 in a budget bill enacted in accordance with Article VII of the State  
28 Constitution.

29 § 52. The state finance law is amended by adding a new section 2-b to  
30 read as follows:

31 § 2-b. Additional definitions. As used in subdivisions nine and nine-a  
32 of section eight of this article, the following terms shall have the  
33 following meanings:

34 1. "Refund of appropriation". Receipt of refunds, rebates, reimburse-  
35 ments, credits, repayments, and/or disallowances, as defined herein, the  
36 office of the state comptroller shall credit the refunded, rebated,  
37 reimbursed, credited, repaid, and disallowed amount back to the original  
38 appropriation and reduce expenditures in the year which such credit is  
39 received regardless of the timing of the initial expenditure.

40 2. "Refunds". Funds received to the state resulting from the overpay-  
41 ment of monies.

42 3. "Rebates". Funds received to the state resulting a from return of a  
43 full or partial amount previously paid, as for goods or services, serv-  
44 ing as a reduction, discount or rebate to the original payment amount.

45 4. "Reimbursements". Funds received to the state as repayment in an  
46 equivalent amount for goods or services, including but not limited to  
47 personal service costs, incurred by the state in the first instance  
48 being provided to a third party for their benefit and partially or in  
49 full financed by such third party.

50 5. "Credit". Monies made available to the state that reduce the amount  
51 owed to a third party, including but not limited to billing errors,  
52 rebates, and prior overpayments.

53 6. "Repayment". The return of monies as pay back for expenses  
54 incurred.

1 7. "Disallowance". Monies made available to the state that were not  
2 allowed or accepted officially by the intended recipient, based on a  
3 determination the payment is not acceptable and/or valid.

4 § 53. This act shall take effect immediately and shall be deemed to  
5 have been in full force and effect on and after April 1, 2020; provided,  
6 however, that the provisions of sections one, one-a, two, three, four,  
7 five, six, seven, eight, twelve, thirteen, fourteen, fifteen, sixteen,  
8 seventeen, eighteen, nineteen, twenty-one, twenty-two, twenty-three, and  
9 twenty-four of this act shall expire March 31, 2021 when upon such date  
10 the provisions of such sections shall be deemed repealed.

11 PART WW

12 Section 1. Section 2 and subdivision 7 of section 3 of part E of chap-  
13 ter 60 of the laws of 2015, establishing a commission on legislative,  
14 judicial, and executive compensation, and providing for the powers and  
15 duties of the commission and for the dissolution of the commission,  
16 subdivision 7 of section 3 as amended by section 1 of part VVV of chap-  
17 ter 59 of the laws of 2019, are amended to read as follows:

18 § 2. 1. (a) On the first of June of every fourth year, commencing June  
19 1, 2015, there shall be established a commission on legislative, judi-  
20 cial and executive compensation to examine, evaluate and make recommen-  
21 dations with respect to adequate levels of compensation and non-salary  
22 benefits for members of the legislature, judges and justices of the  
23 state-paid courts of the unified court system, statewide elected offi-  
24 cials, and those state officers referred to in section 169 of the execu-  
25 tive law.

26 (b) Notwithstanding any provision of this act to the contrary, the  
27 commission established in the year 2019 may examine, evaluate and make  
28 recommendations with respect to adequate levels of compensation and  
29 non-salary benefits for judges and justices of the state-paid courts of  
30 the unified court system during its examination of and making recommen-  
31 dations for legislative and executive compensation in the year 2020.

32 2. (a) In accordance with the provisions of this section, the commis-  
33 sion shall examine: (1) the prevailing adequacy of pay levels and other  
34 non-salary benefits received by members of the legislature, statewide  
35 elected officials, and those state officers referred to in section 169  
36 of the executive law; and

37 (2) the prevailing adequacy of pay levels and non-salary benefits  
38 received by the judges and justices of the state-paid courts of the  
39 unified court system and housing judges of the civil court of the city  
40 of New York and determine whether any of such pay levels warrant adjust-  
41 ment; and

42 (b) The commission shall determine whether: (1) for any of the four  
43 years commencing on the first of April of such years, following the year  
44 in which the commission is established or authorized by this act to  
45 evaluate and make recommendations on such salaries, the annual salaries  
46 for the judges and justices of the state-paid courts of the unified  
47 court system and housing judges of the civil court of the city of New  
48 York warrant an increase; and

49 (2) on the first of January after the November general election at  
50 which members of the state legislature are elected following the year in  
51 which the commission is established, and on the first of January follow-  
52 ing the next such election, the like annual salaries and allowances of  
53 members of the legislature, and salaries of statewide elected officials

1 and state officers referred to in section 169 of the executive law  
2 warrant an increase.

3 3. In discharging its responsibilities under subdivision two of this  
4 section, the commission shall take into account all appropriate factors  
5 including, but not limited to: the overall economic climate; rates of  
6 inflation; changes in public-sector spending; the levels of compensation  
7 and non-salary benefits received by executive branch officials and  
8 legislators of other states and of the federal government; the levels of  
9 compensation and non-salary benefits received by professionals in  
10 government, academia and private and nonprofit enterprise; and the  
11 state's ability to fund increases in compensation and non-salary bene-  
12 fits.

13 7. The commission shall make a report to the governor, the legislature  
14 and the chief judge of the state of its findings, conclusions, determi-  
15 nations and recommendations, if any, not later than the thirty-first of  
16 December of the year in which the commission is established for judicial  
17 compensation and the fifteenth of November the following year for legis-  
18 lative and executive compensation; provided, however, the report made by  
19 the commission in the year two thousand twenty regarding judicial,  
20 legislative and executive compensation shall be issued not later than  
21 November 15, 2020. Any findings, conclusions, determinations and recom-  
22 mendations in the report must be adopted by a majority vote of the  
23 commission and shall also be supported by at least one member appointed  
24 by each appointing authority. Each recommendation made to implement a  
25 determination pursuant to section two of this act shall have the force  
26 of law, and shall supersede, where appropriate, inconsistent provisions  
27 of article 7-B of the judiciary law, section 169 of the executive law,  
28 and sections 5 and 5-a of the legislative law, unless modified or abro-  
29 gated by statute prior to April first of the year as to which such  
30 determination applies to judicial compensation and January first of the  
31 year as to which such determination applies to legislative and executive  
32 compensation.

33 § 2. This act shall take effect immediately.

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

43 § 3. This act shall take effect immediately provided, however, that  
44 the applicable effective date of Parts A through WW of this act shall be  
45 as specifically set forth in the last section of such Parts.