

STATE OF NEW YORK

1210

2021-2022 Regular Sessions

IN ASSEMBLY

January 7, 2021

Introduced by M. of A. LAVINE -- read once and referred to the Committee on Ways and Means

AN ACT to amend the tax law, the penal law and the state finance law, in relation to establishing the child victim foundation fund and implementing a supplemental child victim fee

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

1 Section 1. The tax law is amended by adding a new section 209-N to
2 read as follows:

3 § 209-N. Gift for the child victim foundation fund. Effective for any
4 tax year commencing on or after January first, two thousand twenty-two,
5 a taxpayer in any taxable year may elect to contribute to the support of
6 the child victim foundation fund. Such contribution shall be in any
7 whole dollar amount and shall not reduce the amount of the state tax
8 owed by such taxpayer. The commissioner shall include space on the
9 corporate income tax return to enable a taxpayer to make such contrib-
10 ution. Notwithstanding any other provision of law, all revenues
11 collected pursuant to this section shall be credited to the child victim
12 foundation fund and shall be used only for the purposes enumerated in
13 section ninety-nine-ii of the state finance law.

14 § 2. The tax law is amended by adding a new section 630-i to read as
15 follows:

16 § 630-i. Gift for the child victim foundation fund. Effective for any
17 tax year commencing on or after January first, two thousand twenty-two,
18 a taxpayer in any taxable year may elect to contribute to the support of
19 the child victim foundation fund. Such contribution shall be in any
20 whole dollar amount and shall not reduce the amount of the state tax
21 owed by such taxpayer. The commissioner shall include space on the
22 personal income tax return to enable a taxpayer to make such contrib-
23 ution. Notwithstanding any other provision of law, all revenues
24 collected pursuant to this section shall be credited to the child victim

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

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1 foundation fund and shall be used only for the purposes enumerated in
2 section ninety-nine-ii of the state finance law.

3 § 3. Section 60.35 of the penal law, as amended by section 1 of part E
4 of chapter 56 of the laws of 2004, subparagraphs (i), (ii) and (iii) of
5 paragraph (a) of subdivision 1 as amended by section 1 of part DD of
6 chapter 56 of the laws of 2008, paragraph (b) of subdivision 1 as
7 amended by chapter 320 of the laws of 2006, subdivision 4 as amended by
8 chapter 525 of the laws of 2013, and subdivision 8 as amended by section
9 121 of subpart B of part C of chapter 62 of the laws of 2011, is amended
10 to read as follows:

11 § 60.35 Mandatory surcharge, sex offender registration fee, DNA databank
12 fee, supplemental sex offender victim fee, supplemental child
13 victim fee and crime victim assistance fee required in certain
14 cases.

15 1. (a) Except as provided in section eighteen hundred nine of the
16 vehicle and traffic law and section 27.12 of the parks, recreation and
17 historic preservation law, whenever proceedings in an administrative
18 tribunal or a court of this state result in a conviction for a felony, a
19 misdemeanor, or a violation, as these terms are defined in section 10.00
20 of this chapter, there shall be levied at sentencing a mandatory
21 surcharge, sex offender registration fee, DNA databank fee and a crime
22 victim assistance fee in addition to any sentence required or permitted
23 by law, in accordance with the following schedule:

24 (i) a person convicted of a felony shall pay a mandatory surcharge of
25 three hundred dollars and a crime victim assistance fee of twenty-five
26 dollars;

27 (ii) a person convicted of a misdemeanor shall pay a mandatory
28 surcharge of one hundred seventy-five dollars and a crime victim assist-
29 ance fee of twenty-five dollars;

30 (iii) a person convicted of a violation shall pay a mandatory
31 surcharge of ninety-five dollars and a crime victim assistance fee of
32 twenty-five dollars;

33 (iv) a person convicted of a sex offense as defined by subdivision two
34 of section one hundred sixty-eight-a of the correction law or a sexually
35 violent offense as defined by subdivision three of section one hundred
36 sixty-eight-a of the correction law shall, in addition to a mandatory
37 surcharge and crime victim assistance fee, pay a sex offender registra-
38 tion fee of fifty dollars.

39 (v) a person convicted of a designated offense as defined by subdivi-
40 sion seven of section nine hundred ninety-five of the executive law
41 shall, in addition to a mandatory surcharge and crime victim assistance
42 fee, pay a DNA databank fee of fifty dollars.

43 (b) When the felony or misdemeanor conviction in subparagraphs (i),
44 (ii) or (iv) of paragraph (a) of this subdivision results from an
45 offense contained in article one hundred thirty of this chapter, incest
46 in the third, second or first degree as defined in sections 255.25,
47 255.26 and 255.27 of this chapter or an offense contained in article two
48 hundred sixty-three of this chapter, the person convicted shall pay a
49 supplemental sex offender victim fee of one thousand dollars in addition
50 to the mandatory surcharge and any other fee.

51 (c) When the felony or misdemeanor conviction in subparagraphs (i),
52 (ii) or (iv) of paragraph (a) of this subdivision results from an
53 offense defined by subdivision two of section one hundred sixty-eight-a
54 of the correction law, a sexually motivated violent offense as defined
55 by subdivision three of section one hundred sixty-eight-a of the
56 correction law, any offense contained in article one hundred thirty of

1 this chapter, incest in the third, second or first degree as defined in
2 sections 255.25, 255.26 and 255.27 of this chapter, or an offense
3 contained in article two hundred sixty-three of this chapter, and the
4 person against whom the crime was committed was under the age of eigh-
5 teen at the time of the criminal act, the person convicted shall pay a
6 supplemental child victim fee of one thousand dollars in addition to the
7 mandatory surcharge and any other fee or supplemental fee.

8 2. Where a person is convicted of two or more crimes or violations
9 committed through a single act or omission, or through an act or omis-
10 sion which in itself constituted one of the crimes or violations and
11 also was a material element of the other, the court shall impose a
12 mandatory surcharge and a crime victim assistance fee, and where appro-
13 priate a supplemental sex offender victim fee and a supplemental child
14 victim fee, in accordance with the provisions of this section for the
15 crime or violation which carries the highest classification, and no
16 other sentence to pay a mandatory surcharge, crime victim assistance fee
17 [~~or~~], supplemental sex offender victim fee or a supplemental child
18 victim fee required by this section shall be imposed. Where a person is
19 convicted of two or more sex offenses or sexually violent offenses, as
20 defined by subdivisions two and three of section one hundred sixty-
21 eight-a of the correction law, committed through a single act or omis-
22 sion, or through an act or omission which in itself constituted one of
23 the offenses and also was a material element of the other, the court
24 shall impose only one sex offender registration fee, and only one
25 supplemental child victim fee. Where a person is convicted of two or
26 more designated offenses, as defined by subdivision seven of section
27 nine hundred ninety-five of the executive law, committed through a
28 single act or omission, or through an act or omission which in itself
29 constituted one of the offenses and also was a material element of the
30 other, the court shall impose only one DNA databank fee.

31 3. The mandatory surcharge, sex offender registration fee, DNA data-
32 bank fee, crime victim assistance fee, [~~and~~] supplemental sex offender
33 victim fee, and supplemental child victim fee provided for in subdivi-
34 sion one of this section shall be paid to the clerk of the court or
35 administrative tribunal that rendered the conviction. Within the first
36 ten days of the month following collection of the mandatory surcharge,
37 crime victim assistance fee, [~~and~~] supplemental sex offender victim fee,
38 and supplemental child victim fee, the collecting authority shall deter-
39 mine the amount of mandatory surcharge, crime victim assistance fee, and
40 supplemental sex offender victim fee collected and, if it is an adminis-
41 trative tribunal, or a town or village justice court, it shall then pay
42 such money to the state comptroller who shall deposit such money in the
43 state treasury pursuant to section one hundred twenty-one of the state
44 finance law to the credit of the criminal justice improvement account
45 established by section ninety-seven-bb of the state finance law. Within
46 the first ten days of the month following collection of the sex offender
47 registration fee and DNA databank fee, the collecting authority shall
48 determine the amount of the sex offender registration fee and DNA data-
49 bank fee collected and, if it is an administrative tribunal, or a town
50 or village justice court, it shall then pay such money to the state
51 comptroller who shall deposit such money in the state treasury pursuant
52 to section one hundred twenty-one of the state finance law to the credit
53 of the general fund. If such collecting authority is any other court of
54 the unified court system, it shall, within such period, pay such money
55 attributable to the mandatory surcharge or crime victim assistance fee
56 to the state commissioner of taxation and finance to the credit of the

1 criminal justice improvement account established by section ninety-sev-
2 en-bb of the state finance law. If such collecting authority is any
3 other court of the unified court system, it shall, within such period,
4 pay such money attributable to the sex offender registration fee and the
5 DNA databank fee to the state commissioner of taxation and finance to
6 the credit of the general fund.

7 4. Any person who has paid a mandatory surcharge, sex offender regis-
8 tration fee, DNA databank fee, a crime victim assistance fee or a
9 supplemental sex offender victim fee under the authority of this section
10 based upon a conviction that is subsequently reversed or who paid a
11 mandatory surcharge, sex offender registration fee, DNA databank fee, a
12 crime victim assistance fee or supplemental sex offender victim fee
13 under the authority of this section which is ultimately determined not
14 to be required by this section shall be entitled to a refund of such
15 mandatory surcharge, sex offender registration fee, DNA databank fee,
16 crime victim assistance fee or supplemental sex offender victim fee upon
17 application, in the case of a town or village court, to the state comp-
18 troller. The state comptroller shall require such proof as is necessary
19 in order to determine whether a refund is required by law. In all other
20 cases, such application shall be made to the department, agency or court
21 that collected such surcharge or fee. Such department, agency or court
22 shall initiate the refund process and the state comptroller shall pay
23 the refund pursuant to subdivision fifteen of section eight of the state
24 finance law.

25 5. (a) When a person who is convicted of a crime or violation and
26 sentenced to a term of imprisonment has failed to pay the mandatory
27 surcharge, sex offender registration fee, DNA databank fee, crime victim
28 assistance fee [~~or~~], supplemental sex offender victim fee or supple-
29 mental child victim fee required by this section, the clerk of the court
30 that rendered the conviction shall notify the superintendent or the
31 municipal official of the facility where the person is confined. The
32 superintendent or the municipal official shall cause any amount owing to
33 be collected from such person during his or her term of imprisonment
34 from moneys to the credit of an inmates' fund or such moneys as may be
35 earned by a person in a work release program pursuant to section eight
36 hundred sixty of the correction law. Such moneys attributable to the
37 mandatory surcharge or crime victim assistance fee shall be paid over to
38 the state comptroller to the credit of the criminal justice improvement
39 account established by section ninety-seven-bb of the state finance law,
40 such moneys attributable to the supplemental child victim fee shall be
41 paid over to the state comptroller to the credit of the child victim
42 foundation fund established by section ninety-nine-ii of the state
43 finance law and such moneys attributable to the sex offender registra-
44 tion fee or DNA databank fee shall be paid over to the state comptroller
45 to the credit of the general fund, except that any such moneys collected
46 which are surcharges, sex offender registration fees, DNA databank fees,
47 crime victim assistance fees or supplemental sex offender victim fees
48 levied in relation to convictions obtained in a town or village justice
49 court shall be paid within thirty days after the receipt thereof by the
50 superintendent or municipal official of the facility to the justice of
51 the court in which the conviction was obtained. For the purposes of
52 collecting such mandatory surcharge, sex offender registration fee, DNA
53 databank fee, crime victim assistance fee, [~~and~~] supplemental sex offen-
54 der victim fee, and supplemental child victim fee, the state shall be
55 legally entitled to the money to the credit of an inmates' fund or money
56 which is earned by an inmate in a work release program. For purposes of

1 this subdivision, the term "inmates' fund" shall mean moneys in the
2 possession of an inmate at the time of his or her admission into such
3 facility, funds earned by him or her as provided for in section one
4 hundred eighty-seven of the correction law and any other funds received
5 by him or her or on his or her behalf and deposited with such super-
6 intendent or municipal official.

7 (b) The incarceration fee provided for in subdivision two of section
8 one hundred eighty-nine of the correction law shall not be assessed or
9 collected if any order of restitution or reparation, fine, mandatory
10 surcharge, sex offender registration fee, DNA databank fee, crime victim
11 assistance fee ~~[or]~~, supplemental sex offender victim fee or supple-
12 mental child victim fee remains unpaid. In such circumstances, any
13 monies which may lawfully be withheld from the compensation paid to a
14 prisoner for work performed while housed in a general confinement facil-
15 ity in satisfaction of such an obligation shall first be applied toward
16 satisfaction of such obligation.

17 6. Notwithstanding any other provision of this section, where a person
18 has made restitution or reparation pursuant to section 60.27 of this
19 article, such person shall not be required to pay a mandatory surcharge
20 or a crime victim assistance fee.

21 7. Notwithstanding the provisions of subdivision one of section 60.00
22 of this article, the provisions of subdivision one of this section shall
23 not apply to a violation under any law other than this chapter.

24 8. Subdivision one of section 130.10 of the criminal procedure law
25 notwithstanding, at the time that the mandatory surcharge, sex offender
26 registration fee or DNA databank fee, crime victim assistance fee ~~[or]~~,
27 supplemental sex offender victim fee or supplemental child victim fee is
28 imposed a town or village court may, and all other courts shall, issue
29 and cause to be served upon the person required to pay the mandatory
30 surcharge, sex offender registration fee or DNA databank fee, crime
31 victim assistance fee ~~[or]~~, supplemental sex offender victim fee or
32 supplemental child victim fee, a summons directing that such person
33 appear before the court regarding the payment of the mandatory
34 surcharge, sex offender registration fee or DNA databank fee, crime
35 victim assistance fee ~~[or]~~, supplemental sex offender victim fee or
36 supplemental child victim fee, if after sixty days from the date it was
37 imposed it remains unpaid. The designated date of appearance on the
38 summons shall be set for the first day court is in session falling after
39 the sixtieth day from the imposition of the mandatory surcharge, sex
40 offender registration fee or DNA databank fee, crime victim assistance
41 fee ~~[or]~~, supplemental sex offender victim fee or supplemental child
42 victim fee. The summons shall contain the information required by
43 subdivision two of section 130.10 of the criminal procedure law except
44 that in substitution for the requirement of paragraph (c) of such subdivi-
45 sion the summons shall state that the person served must appear at a
46 date, time and specific location specified in the summons if after sixty
47 days from the date of issuance the mandatory surcharge, sex offender
48 registration fee or DNA databank fee, crime victim assistance fee ~~[or]~~,
49 supplemental sex offender victim fee or supplemental child victim fee
50 remains unpaid. The court shall not issue a summons under this subdivi-
51 sion to a person who is being sentenced to a term of confinement in
52 excess of sixty days in jail or in the department of corrections and
53 community supervision. The mandatory surcharges, sex offender registra-
54 tion fee and DNA databank fees, crime victim assistance fees ~~[and]~~,
55 supplemental sex offender victim fees and supplemental child victim fees

1 for those persons shall be governed by the provisions of section 60.30
2 of this article.

3 9. Notwithstanding the provisions of subdivision one of this section,
4 in the event a proceeding is in a town or village court, such court
5 shall add an additional five dollars to the surcharges imposed by such
6 subdivision one.

7 § 4. Subdivision 5 of section 60.35 of the penal law, as amended by
8 section 2 of part E of chapter 56 of the laws of 2004, is amended to
9 read as follows:

10 5. When a person who is convicted of a crime or violation and
11 sentenced to a term of imprisonment has failed to pay the mandatory
12 surcharge, sex offender registration fee, DNA databank fee, crime victim
13 assistance fee [~~or~~], supplemental sex offender victim fee or supple-
14 mental child victim fee required by this section, the clerk of the court
15 that rendered the conviction shall notify the superintendent or the
16 municipal official of the facility where the person is confined. The
17 superintendent or the municipal official shall cause any amount owing to
18 be collected from such person during his or her term of imprisonment
19 from moneys to the credit of an inmates' fund or such moneys as may be
20 earned by a person in a work release program pursuant to section eight
21 hundred sixty of the correction law. Such moneys attributable to the
22 mandatory surcharge or crime victim assistance fee shall be paid over to
23 the state comptroller to the credit of the criminal justice improvement
24 account established by section ninety-seven-bb of the state finance law,
25 such moneys attributable to the supplemental child victim fee shall be
26 paid over to the state comptroller to the credit of the child victim
27 foundation fund established by section ninety-nine-ii of the state
28 finance law and such moneys attributable to the sex offender registra-
29 tion fee or DNA databank fee shall be paid over to the state comptroller
30 to the credit of the general fund, except that any such moneys collected
31 which are surcharges, sex offender registration fees, DNA databank fees,
32 crime victim assistance fees or supplemental sex offender victim fees
33 levied in relation to convictions obtained in a town or village justice
34 court shall be paid within thirty days after the receipt thereof by the
35 superintendent or municipal official of the facility to the justice of
36 the court in which the conviction was obtained. For the purposes of
37 collecting such mandatory surcharge, sex offender registration fee, DNA
38 databank fee, crime victim assistance fee [~~and~~], supplemental sex offen-
39 der victim fee and supplemental child victim fee, the state shall be
40 legally entitled to the money to the credit of an inmates' fund or money
41 which is earned by an inmate in a work release program. For purposes of
42 this subdivision, the term "inmates' fund" shall mean moneys in the
43 possession of an inmate at the time of his or her admission into such
44 facility, funds earned by him or her as provided for in section one
45 hundred eighty-seven of the correction law and any other funds received
46 by him or her or on his or her behalf and deposited with such super-
47 intendent or municipal official.

48 § 5. The state finance law is amended by adding a new section 99-ii to
49 read as follows:

50 § 99-ii. Child victim foundation fund. 1. There is hereby established
51 in the joint custody of the commissioner of taxation and finance, the
52 comptroller, and the commissioner of the division of criminal justice
53 services, a special fund to be known as the "child victim foundation
54 fund". Monies in the fund shall be kept separate from and not commingled
55 with other funds.

1 2. Such funds shall consist of the revenues received by the department
 2 of taxation and finance, pursuant to the provisions of sections two
 3 hundred nine-N and six hundred thirty-i of the tax law, revenues
 4 received from the supplemental child victim fee pursuant to the
 5 provisions of section 60.35 of the penal law, and all other moneys
 6 appropriated, credited, or transferred thereto from any other fund or
 7 source pursuant to law. Nothing contained in this section shall prevent
 8 the state from receiving grants, gifts, or bequests for the purpose of
 9 the fund as defined in this section and depositing them into the fund
 10 according to law.

11 3. On or before the first day of February each year, the commissioner
 12 of the division of criminal justice services shall provide a written
 13 report to the temporary president of the senate, the speaker of the
 14 assembly, the chair of the senate finance committee, the chair of the
 15 assembly ways and means committee, the comptroller, and the public. Such
 16 report shall include how the monies of the fund were utilized during the
 17 preceding calendar year, and shall include:

- 18 (i) the amount of money disbursed from the fund and the award process
 19 for such disbursement;
- 20 (ii) recipients of awards from the fund;
- 21 (iii) the amount awarded to each recipient;
- 22 (iv) the purpose for which such awards were granted; and
- 23 (v) a summary financial plan for such monies which shall include esti-
 24 mates of all receipts and all disbursements for the current and succeed-
 25 ing fiscal years, along with the actual results from the prior fiscal
 26 year.

27 4. Monies of the fund shall be expended only to not-for-profit organ-
 28 izations providing civil legal services to victims of childhood sexual
 29 abuse.

30 5. Monies shall be payable from the fund on the audit and warrant of
 31 the comptroller on vouchers approved and certified by the commissioner
 32 of the division of criminal justice services.

33 6. To the extent practicable, the commissioner of the division of
 34 criminal justice services shall ensure that all monies received during a
 35 fiscal year are expended prior to the end of that fiscal year.

36 § 6. This act shall take effect immediately and shall apply to taxable
 37 years commencing on or after January 1, 2022, provided that the amend-
 38 ments to subdivision 5 of section 60.35 of the penal law made by section
 39 three of this act shall be subject to the expiration and reversion of
 40 such subdivision pursuant to section 74 of chapter 3 of the laws of
 41 1995, as amended, when upon such date the provisions of section four of
 42 this act shall take effect.