S. 8006--A A. 9006--A

SENATE - ASSEMBLY

January 19, 2022

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 the education law, in relation to school contracts for excellence; to amend the education law, in relation to foundation aid; to amend the education law, in relation to maintenance of equity aid; to amend the education law, in relation to building aid and the New York state energy research and development authority P-12 schools clean green schools initiative; to amend the education law, in relation to modifying the length of school sessions; to amend the education law, in relation to supplemental public excess cost aid; to amend the education law, in relation to academic enhancement aid; to amend the education law, in relation to high tax aid; to amend chapter 91 of the laws of 2002 amending the education law and other laws relating to reorganization of the New York city school construction authority, board of education and community boards, in relation to the effectiveness thereof; to amend chapter 345 of the laws of 2009 amending the education law and other laws relating to the New York city board of education, chancellor, community councils, and community superintendents, in relation to the effectiveness thereof; to amend the education law, in relation to extending the statewide universal full-day pre-kindergarten program; to amend the education law, in relation to state aid adjustments; to amend chapter 756 of the laws of 1992, relating to funding a program for work force education conducted by the consortium for worker education in New York city, in relation to reimbursement for the 2022-2023 school year, withholding a portion of employment preparation education aid and in relation to the effectiveness thereof; to amend chapter 169 of the laws of 1994, relating to certain provisions related to the 1994-95 state operations, aid to localities, capital projects and debt service budgets, in relation to

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

LBD12672-02-2

the effectiveness thereof; to amend chapter 147 of the laws of 2001, amending the education law relating to conditional appointment of school district, charter school or BOCES employees, in relation to the effectiveness thereof; to amend chapter 425 of the laws of 2002, amending the education law relating to the provision of supplemental educational services, attendance at a safe public school and the suspension of pupils who bring a firearm to or possess a firearm at a school, in relation to making certain provisions thereof permanent; to amend the No Child Left Behind Act of 2001, in relation to making the provisions thereof permanent; to amend chapter 552 of the laws of 1995, amending the education law relating to contracts for the transportation of school children, in relation to the effectiveness thereof; providing for school bus driver training grants; providing for special apportionment for salary expenses; providing for special apportionment for public pension accruals; to amend the education law, in relation to permitting the city school district of the city of Rochester to make certain purchases from the board of cooperative educational services of the supervisory district serving its geographic region; providing for set-asides from the state funds which certain districts are receiving from the total foundation aid; providing for support of public libraries; and providing for the repeal of certain provisions upon expiration thereof (Part A); to amend the education law and the local finance law, in relation to zero-emission school (Part B); to amend the education law, in relation to creating a temporary professional permit for employment in a public school; providing for the repeal of certain provisions upon expiration thereof (Part C); to amend the education law, in relation to state appropriations for reimbursement of tuition credits (Part D); to amend the education law, in relation to the expansion of the part-time tuition assistance program (Part E); to amend the education law, in relation to eligibility requirements and conditions for tuition assistance program awards; and to repeal certain provisions of the education law relating to the ban on incarcerated individuals to be eligible to receive state aid (Part F); to amend the education law, in relation to establishing the amount awarded for the excelsior scholarship (Part G); to amend the education law, in relation to including certain apprenticeships in the definition of "eligible educational institution" for the New York state college choice tuition savings program (Part H); to amend the education law, in relation to prohibiting certain practices in the collection of education debt (Part I); to amend the education law, in relation to registration of a new curriculum or program of study offered by a not-for-profit college or university (Part J); to amend the business corporation law, the partnership law and the limited liability company law, in relation to certified public accountants (Part K); to amend the social services in relation to child care assistance; and providing for the repeal of certain provisions upon expiration thereof (Part L); amend part N of chapter 56 of the laws of 2020, amending the social services law relating to restructuring financing for residential school placements, in relation to the effectiveness thereof (Part M); to amend part C of chapter 83 of the laws of 2002, amending the executive law and other laws relating to funding for children and family services, in relation to extending the effectiveness thereof (Part N); to amend the social services law, in relation to reimbursement for a portion of the costs of social services districts for care provided to foster children in institutions, group residences, group homes, and

agency operated boarding homes (Part O); to amend the public health law, in relation to consent for medical services (Part P); to amend the executive law and the criminal procedure law, in relation to the detention of juveniles (Part Q); to amend the executive law, in relation to increasing the amount of reimbursement the division of veterans' affairs shall provide to local veterans' service agencies for the cost of maintenance of such agencies (Part R); to amend the social services law, in relation to increasing the standards of monthly need for aged, blind and disabled persons living in the community (Part S); to amend part W of chapter 54 of the laws of 2016 amending the social services law relating to the powers and duties of the commissioner of social services relating to the appointment of a temporary operator, in relation to the effectiveness thereof (Part T); to amend the social services law, in relation to the public benefits and requirements; and to repeal certain provisions of such law relating thereto (Part U); to amend the labor law and the general business law, in relation to restrictions on employment (Part V); to amend the labor law, in relation to increasing penalties for certain violations of the labor law (Part W); to amend the executive law, in relation to prohibiting discrimination based on status as a victim of domestic violence (Part X); to amend the executive law, in relation to prohibiting discrimination based on citizenship or immigration status (Part Y); to utilize reserves in the mortgage insurance fund for various housing purposes (Part Z); to amend the real property law, in relation to providing for the creation of accessory dwelling units (Part AA); to amend the executive law, in relation to making it unlawful individual who has been convicted of one or more criminal offenses to be discriminated against in housing (Part BB); to amend the multiple dwelling law, in relation to the floor area ratio (FAR) in the city of New York (Part CC); to amend the multiple dwelling law, in relation to hotel and commercial conversion (Part DD); intentionally omitted (Part to amend the real property law, in relation to tenant selection screening guidelines (Part FF); to amend the executive law, relation to the state's language access policy (Part GG); to amend the retirement and social security law, in relation to waiving approval and income limitations on retirees employed in public schools; and providing for the repeal of such provisions upon expiration thereof (Part HH); and to amend the real property tax law, in relation to enacting the affordable neighborhoods for New Yorkers tax incentive (Part II)

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

Section 1. This act enacts into law major components of legislation necessary to implement the state education, labor, housing and family assistance budget for the 2022-2023 state fiscal year. Each component is wholly contained within a Part identified as Parts A through II. The effective date for each particular provision contained within such Part is set forth in the last section of such Part. Any provision in any section contained within a Part, including the effective date of the Part, which makes a reference to a section "of this act", when used in connection with that particular component, shall be deemed to mean and refer to the corresponding section of the Part in which it is found.

3

1 Section three of this act sets forth the general effective date of this 2 act.

3 PART A

Section 1. Paragraph e of subdivision 1 of section 211-d of the education law, as amended by section 1 of part A of chapter 56 of the laws of 2021, is amended to read as follows:

7 e. Notwithstanding paragraphs a and b of this subdivision, a school 8 district that submitted a contract for excellence for the two thousand eight -- two thousand nine school year shall submit a contract for excellence for the two thousand nine--two thousand ten school year in 10 conformity with the requirements of subparagraph (vi) of paragraph a of 11 12 subdivision two of this section unless all schools in the district are 13 identified as in good standing and provided further that, a school district that submitted a contract for excellence for the two thousand 14 nine--two thousand ten school year, unless all schools in the district 15 are identified as in good standing, shall submit a contract for excel-16 17 lence for the two thousand eleven -- two thousand twelve school year which 18 shall, notwithstanding the requirements of subparagraph (vi) of para-19 graph a of subdivision two of this section, provide for the expenditure 20 of an amount which shall be not less than the product of the amount approved by the commissioner in the contract for excellence for the two 21 thousand nine--two thousand ten school year, multiplied by the 22 district's gap elimination adjustment percentage and provided further 23 24 that, a school district that submitted a contract for excellence for the 25 two thousand eleven -- two thousand twelve school year, unless all schools 26 in the district are identified as in good standing, shall submit a contract for excellence for the two thousand twelve--two thousand thir-27 28 teen school year which shall, notwithstanding the requirements of 29 subparagraph (vi) of paragraph a of subdivision two of this section, 30 provide for the expenditure of an amount which shall be not less than 31 the amount approved by the commissioner in the contract for excellence 32 for the two thousand eleven--two thousand twelve school year and 33 provided further that, a school district that submitted a contract for excellence for the two thousand twelve--two thousand thirteen school 35 year, unless all schools in the district are identified as in good standing, shall submit a contract for excellence for the two thousand 37 thirteen--two thousand fourteen school year which shall, notwithstanding the requirements of subparagraph (vi) of paragraph a of subdivision two 38 39 of this section, provide for the expenditure of an amount which shall be 40 not less than the amount approved by the commissioner in the contract for excellence for the two thousand twelve--two thousand thirteen school year and provided further that, a school district that submitted a contract for excellence for the two thousand thirteen--two thousand 43 fourteen school year, unless all schools in the district are identified 45 as in good standing, shall submit a contract for excellence for the two thousand fourteen--two thousand fifteen school year which notwithstanding the requirements of subparagraph (vi) of paragraph a of 47 48 subdivision two of this section, provide for the expenditure of an amount which shall be not less than the amount approved by the commis-49 50 sioner in the contract for excellence for the two thousand thirteen--two thousand fourteen school year; and provided further that, a school 51 district that submitted a contract for excellence for the two thousand 53 fourteen--two thousand fifteen school year, unless all schools in the 54 district are identified as in good standing, shall submit a contract for

excellence for the two thousand fifteen--two thousand sixteen school year which shall, notwithstanding the requirements of subparagraph (vi) of paragraph a of subdivision two of this section, provide for the expenditure of an amount which shall be not less than the amount 5 approved by the commissioner in the contract for excellence for the two thousand fourteen -- two thousand fifteen school year; and provided 7 further that a school district that submitted a contract for excellence for the two thousand fifteen--two thousand sixteen school year, unless all schools in the district are identified as in good standing, shall 9 10 submit a contract for excellence for the two thousand sixteen--two thou-11 sand seventeen school year which shall, notwithstanding the requirements subparagraph (vi) of paragraph a of subdivision two of this section, 12 provide for the expenditure of an amount which shall be not less than 13 14 the amount approved by the commissioner in the contract for excellence 15 for the two thousand fifteen -- two thousand sixteen school year; and 16 provided further that, a school district that submitted a contract for 17 excellence for the two thousand sixteen--two thousand seventeen school year, unless all schools in the district are identified as in good 18 standing, shall submit a contract for excellence for the two thousand 19 seventeen--two thousand eighteen school year which shall, notwithstand-20 21 ing the requirements of subparagraph (vi) of paragraph a of subdivision 22 two of this section, provide for the expenditure of an amount which shall be not less than the amount approved by the commissioner in the 23 contract for excellence for the two thousand sixteen--two thousand 24 25 seventeen school year; and provided further that a school district that 26 submitted a contract for excellence for the two thousand seventeen--two 27 thousand eighteen school year, unless all schools in the district are 28 identified as in good standing, shall submit a contract for excellence 29 for the two thousand eighteen--two thousand nineteen school year which shall, notwithstanding the requirements of subparagraph (vi) of para-30 31 graph a of subdivision two of this section, provide for the expenditure 32 an amount which shall be not less than the amount approved by the 33 commissioner in the contract for excellence for the two thousand seven-34 teen--two thousand eighteen school year; and provided further that, a school district that submitted a contract for excellence for the two 35 36 thousand eighteen--two thousand nineteen school year, unless all schools 37 the district are identified as in good standing, shall submit a contract for excellence for the two thousand nineteen -- two thousand 39 twenty school year which shall, notwithstanding the requirements of subparagraph (vi) of paragraph a of subdivision two of this section, 40 provide for the expenditure of an amount which shall be not less than 41 42 the amount approved by the commissioner in the contract for excellence 43 for the two thousand eighteen -- two thousand nineteen school year; and provided further that, a school district that submitted a contract for 45 excellence for the two thousand nineteen--two thousand twenty school 46 year, unless all schools in the district are identified as in good 47 standing, shall submit a contract for excellence for the two thousand 48 twenty--two thousand twenty-one school year which shall, notwithstanding the requirements of subparagraph (vi) of paragraph a of subdivision two 49 of this section, provide for the expenditure of an amount which shall be 50 51 not less than the amount approved by the commissioner in the contract 52 for excellence for the two thousand nineteen--two thousand twenty school 53 year; and provided further that, a school district that submitted a contract for excellence for the two thousand twenty--two thousand twenty-one school year, unless all schools in the district are identified as in good standing, shall submit a contract for excellence for the two

thousand twenty-one--two thousand twenty-two school year which shall, notwithstanding the requirements of subparagraph (vi) of paragraph a of subdivision two of this section, provide for the expenditure of an 3 4 amount which shall be not less than the amount approved by the commis-5 sioner in the contract for excellence for the two thousand twenty--two thousand twenty-one school year; and provided further that, a school 7 district that submitted a contract for excellence for the two thousand twenty-one--two thousand twenty-two school year, unless all schools in 8 9 the district are identified as in good standing, shall submit a contract 10 for excellence for the two thousand twenty-two--two thousand twentythree school year which shall, notwithstanding the requirements of 11 12 subparagraph (vi) of paragraph a of subdivision two of this section, provide for the expenditure of an amount which shall be not less than 13 14 the amount approved by the commissioner in the contract for excellence 15 for the two thousand twenty-one--two thousand twenty-two school year. 16 For purposes of this paragraph, the "gap elimination adjustment percent-17 age" shall be calculated as the sum of one minus the quotient of the sum of the school district's net gap elimination adjustment for two thousand 18 19 ten--two thousand eleven computed pursuant to chapter fifty-three of the 20 laws of two thousand ten, making appropriations for the support of 21 government, plus the school district's gap elimination adjustment for two thousand eleven -- two thousand twelve as computed pursuant to chapter 23 fifty-three of the laws of two thousand eleven, making appropriations 24 for the support of the local assistance budget, including support for 25 general support for public schools, divided by the total aid for adjust-26 ment computed pursuant to chapter fifty-three of the laws of two thou-27 sand eleven, making appropriations for the local assistance budget, 28 including support for general support for public schools. Provided, 29 further, that such amount shall be expended to support and maintain 30 allowable programs and activities approved in the two thousand nine--two 31 thousand ten school year or to support new or expanded allowable 32 programs and activities in the current year.

§ 2. Subdivision 4 of section 3602 of education law is amended by adding a new paragraph j to read as follows:

33

34

35

36

37

38

39

40

41 42

43

44

45

46 47

48

51 52

53

54

55

- j. Foundation aid payable in the two thousand twenty-two--two thousand twenty-three school year. Notwithstanding any provision of law to the contrary, foundation aid payable in the two thousand twenty-two--two thousand twenty-three school year shall be equal to the sum of the total foundation aid base computed pursuant to paragraph j of subdivision one of this section plus the greater of (a) the product of the phase-in foundation increase factor as computed pursuant to subparagraph (ii) of paragraph b of this subdivision multiplied by the positive difference, if any, of (i) total foundation aid computed pursuant to paragraph a of this subdivision less (ii) the total foundation aid base computed pursuant to paragraph j of subdivision one of this section, or (b) the product of three hundredths (0.03) multiplied by the total foundation aid base computed pursuant to paragraph j of subdivision one of this section.
- § 3. Section 3602 of the education law is amended by adding a new subdivision 4-a to read as follows:
 - 4-a. Foundation Aid Maintenance of Equity Aid. 1. For purposes of this subdivision the following terms shall be defined as follows:
 - a. "High-need LEAs" shall mean local educational agencies with (1) the highest percentage of economically disadvantaged students as calculated based on the most recent small area income and poverty estimates provided by the United States census bureau and (2) the cumulative sum

of local educational agency enrollment for the base year is greater than or equal to the product of five-tenths (0.5) and the statewide total of such enrollment.

2 3

4

5

6

7

8

9

10

11

12

13 14

15

16 17

18

19 20

21

22

23

24

25

26 27

28

29 30

31

32

33

34

35 36

37

38 39

40

41 42

43

44

47

48

49

50 51

52

53

- b. "Highest-poverty LEAs" shall mean local educational agencies with (1) the highest percentage of economically disadvantaged students as calculated based on the most recent small area income and poverty estimates provided by the United States census bureau and (2) the cumulative sum of local educational agency enrollment for the base year is greater than or equal to the product of two-tenths (0.2) and the statewide total of such enrollment.
- "Eliqible districts" shall mean school districts defined as highneed LEAs or highest-poverty LEAs in the current year which are subject to the state level maintenance of equity requirement in the American Rescue Plan Act of 2021, Section 2004, Part 1, Subtitle A, Title II, (Public Law 117-2) for the current year.
- d. "State funding" shall mean any apportionment provided pursuant to sections seven hundred one, seven hundred eleven, seven hundred fiftyone, and seven hundred fifty-three of this chapter plus apportionments pursuant to subdivisions four, five-a, ten, twelve, and sixteen of this section.
- e. "Local Educational Agency Enrollment" shall mean the unduplicated count of all children registered to receive educational services in grades kindergarten through twelve, including children in ungraded programs, as registered on the date prior to November first that is specified by the commissioner as the enrollment reporting date, registered in a local educational agency as defined pursuant to section 7801 of title 20 of the United States Code.
- 2. Eligible districts shall receive an apportionment of foundation aid maintenance of equity aid in the current year if the commissioner, in consultation with the director of the budget, determines the district would otherwise receive a reduction in state funding on a per pupil basis inconsistent with the federal state level maintenance of equity requirement. This apportionment shall be equal to the amount necessary to ensure compliance with the federal state level maintenance of equity requirement. This apportionment shall be paid in the current year pursuant to section thirty-six hundred nine-a of this part.
- § 4. Clause (ii) of paragraph j of subdivision 1 of section 3602 of the education law, as amended by section 11 of part B of chapter 57 of the laws of 2007, is amended to read as follows:
- (ii) For aid payable in the two thousand eight--two thousand nine school year and thereafter, the total foundation aid base shall equal the total amount a district was eligible to receive in the base year pursuant to subdivision four of this section plus foundation aid maintenance of equity aid pursuant to subdivision four-a of this section.
- 5. Section 3602-b of the education law is amended by adding a new 45 46 subdivision 3 to read as follows:
- 3. a. In addition to apportionments calculated pursuant to subdivisions one and two of this section, each school district employing fewer than eight teachers defined as eligible pursuant to paragraph one of subdivision four-a of section thirty-six hundred two of this part shall receive an additional apportionment of public money in the current year if the commissioner, in consultation with the director of the budget, determines the district would otherwise receive a reduction in state funding, as defined in subparagraph d of paragraph one of subdivision 54 four-a of section thirty-six hundred two of this part, on a per pupil

1 basis inconsistent with the federal state level maintenance of equity
2 requirement.

- b. The maintenance of equity aid shall be equal to the amount necessary to ensure compliance with the federal state level maintenance of equity requirement in the American Rescue Plan Act of 2021, Section 2004, Part 1, Subtitle A, Title II, (Public Law 117-2) for the current year.
- 8 § 6. Section 3602 of the education law is amended by adding a new 9 subdivision 6-i to read as follows:
 - 6-i. Building aid and the New York state energy research and development authority P-12 schools: clean green schools initiative. 1. For aid payable in the school years two thousand twenty-two--two thousand twenty-three and thereafter, notwithstanding any provision of law to the contrary, the apportionment to any district under subdivision six, six-a, six-b, six-c, six-e, six-f, or six-h of this section for capital outlays for school building projects for energy efficiency shall not exclude grants authorized pursuant to the New York state energy research and development authority P-12 schools: clean green schools initiative from aidable expenditures, provided that the sum of apportionments for these projects calculated pursuant to subdivision six, six-a, six-b, six-c, six-e, six-f, or six-h of this section and such grants shall not exceed the actual project expenditures.
 - 2. The New York state energy research and development authority shall provide a list of energy efficiency grants awarded to each school district to the commissioner no later than one month prior to the end of each calendar year and each school year. This list shall include the capital construction project or projects funded by the grants, the award amounts of each individual project grant, the district receiving such grants, the schools receiving such grants, the date on which the grant was received, and any other information necessary for the calculation of aid pursuant to subdivision six, six-a, six-b, six-c, six-e, six-f, or six-h of this section.
 - § 7. Paragraph a of subdivision 4 of section 3204 of the education law is amended to read as follows:
 - a. A full time day school or class, except as otherwise prescribed, shall be in session for not less than one hundred [ninety] eighty days each year, [inclusive] exclusive of legal holidays that occur during the term of said school and exclusive of Saturdays.
 - § 8. Paragraph s of subdivision 1 of section 3602 of the education law, as amended by section 11 of part B of chapter 57 of the laws of 2007, is amended to read as follows:
 - s. "Extraordinary needs count" shall mean the sum of the product of the [limited English proficiency | English language learner count multiplied by fifty percent, plus, the poverty count and the sparsity count.
- 9. Subdivision 6 of section 3602 of the education law is amended by adding a new paragraph k to read as follows:

k. Final cost report penalties. (1) All acts done and proceedings heretofore had and taken or caused to be had and taken by school districts and by all its officers or agents relating to or in connection with final building cost reports required to be filed with the depart-ment for approved building projects for which a certificate of substan-tial completion was and/or is issued on or after April first, nineteen hundred ninety-five, where a final cost report was not submitted by June thirtieth of the school year in which the certificate of substantial completion of the project was issued by the architect or engineer, or six months after issuance of such certificate, whichever was later, and all acts incidental thereto are hereby legalized, validated, ratified and confirmed, notwithstanding any failure to comply with the approval and filing provisions of the education law or any other law or any other statutory authority, rule or regulation, in relation to any omission, error, defect, irregularity or illegality in such proceedings had and taken.

- (2) The department is hereby directed to consider the approved costs of the aforementioned projects as valid and proper obligations of such school districts and shall not recover on or after July first, two thousand thirteen any penalty arising from the late filing of a final cost report, provided that any amounts already so recovered on or after July first, two thousand thirteen shall be deemed a payment of moneys due for prior years pursuant to paragraph c of subdivision five of section thirty-six hundred four of this part and shall be paid to the appropriate district pursuant to such provision, provided that:
- 16 <u>(a) such school district submitted the late or missing final building</u>
 17 <u>cost report to the commissioner;</u>
 - (b) such cost report is approved by the commissioner;

- (c) all state funds expended by the school district, as documented in such cost report, were properly expended for such building project in accordance with the terms and conditions for such project as approved by the commissioner; and
- (d) the failure to submit such report in a timely manner was an inadvertent administrative or ministerial oversight by the school district, and there is no evidence of any fraudulent or other improper intent by such district.
- § 10. Section 3625 of education law is amended by adding a new subdivision 5 to read as follows:
- 5. Transportation contract penalties. a. All acts done and proceedings heretofore had and taken or caused to be had and taken relating to or in connection with a transportation contract, and all acts incidental hereto are hereby legalized, validated, ratified and confirmed, notwithstanding any failure to comply with the contract award, approval and filing provisions of the education law, the general municipal law or any other law or any other statutory authority, rule or regulation, other than those filing provisions defined in paragraph a of subdivision five of section thirty-six hundred four of this article, in relation to any omission, error, defect, irregularity or illegality in such proceeding had and taken.
- b. The department is hereby directed to consider the aforementioned contracts for transportation aid as valid and proper obligations and shall not recover from such school districts any penalty arising from the failure to submit a transportation contract in a timely manner, provided that any amounts already so recovered shall be deemed a payment of moneys due for prior years pursuant to paragraph c of subdivision five of section thirty-six hundred four of this article and shall be paid to the school district pursuant to such provision, provided that:
- (1) such school district submitted the contract to the commissioner and such contract is for services in the two thousand twelve--two thousand thirteen school year or thereafter;
 - (2) such contract is approved by the commissioner;
- (3) all state funds expended by the school district were properly expended for such transportation as approved by the commissioner; and
- (4) the failure to execute or submit such contract in a timely manner was an inadvertent administrative or ministerial oversight by the school

district, and there is no evidence of any fraudulent or other improper intent by such district.

3

4 5

7

9

10

11

12

13 14

15

16 17

18 19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

39

40

41

42

43

44

45

46

47

48

49

50 51

52

53

- § 11. Subdivision 2 of section 3625 of education law, as amended by chapter 474 of the laws of 1996, is amended to read as follows:
- 2. Filing of transportation contracts. Every transportation contract shall be filed with the department within one hundred twenty days of the commencement of service under such contract. No transportation expense shall be allowed for a period greater than one hundred twenty days prior to the filing of any contract for the transportation of pupils with the education department. No contract shall be considered filed unless it bears an original signature, in the case of a written document, or a certification, in the case of an approved electronic form, of the superintendent of a school district or the designee of the superintendent and the sole trustee or president of the board of education of the school district. The final approval of any such contract by the commissioner shall not, however, obligate the state to allow transportation expense in an amount greater than the amount that would be allowed under the provisions of this part. The state, acting through the department of audit and control, may examine any and all accounts of the contractor in connection with a contract for the transportation of pupils, and every such contract shall contain the following provision: "The contractor hereby consents to an audit of any and all financial records relating to this contract by the department of audit and control."
- § 11-a. Subdivision 1 of section 3625 of the education law, as amended by section 47 of part L of chapter 405 of the laws of 1999, is to read as follows:
- 1. Form of transportation contracts. Every contract for transportation of school children shall be in writing or in an electronic form approved by the commissioner when available, and before such contract is filed with the department as required by subdivision two of this section, the same shall be submitted for approval to the superintendent of schools of said district and such contract shall not be approved and filed by such superintendent unless he or she shall first investigate the same with particular reference to the type of conveyance, the character and ability of the driver, the routes over which the conveyances shall travel, the time schedule, and such other matters as in the judgement of the superintendent are necessary for the comfort and protection of the children while being transported to and from school. Every such contract for transportation of children shall contain an agreement upon the part of the contractor that the vehicle shall come to a full stop before crossthe track or tracks of any railroad and before crossing any state ing highway.
- § 12. Section 34 of chapter 91 of the laws of 2002 amending the education law and other laws relating to reorganization of the New York city school construction authority, board of education and community boards, as amended by section 42 of part YYY of chapter 59 of the laws of 2019, is amended to read as follows:
- § 34. This act shall take effect July 1, 2002; provided, that sections one through twenty, twenty-four, and twenty-six through thirty of this act shall expire and be deemed repealed June 30, [2022] 2026 provided, further, that notwithstanding any provision of article 5 of the general construction law, on June 30, [2022] 2026 the provisions of subdivisions 3, 5, and 8, paragraph b of subdivision 13, subdivision 14, paragraphs d, and e of subdivision 15, and subdivisions 17 and 21 of section 2554 of the education law as repealed by section three of this act, 56 subdivision 1 of section 2590-b of the education law as repealed by

section six of this act, paragraph (a) of subdivision 2 of section 2590-b of the education law as repealed by section seven of this act, section 2590-c of the education law as repealed by section eight of this act, paragraph c of subdivision 2 of section 2590-d of the education law as repealed by section twenty-six of this act, subdivision 1 of section 5 2590-e of the education law as repealed by section twenty-seven of this 7 act, subdivision 28 of section 2590-h of the education law as repealed by section twenty-eight of this act, subdivision 30 of section 2590-h of 9 the education law as repealed by section twenty-nine of this act, subdi-10 vision 30-a of section 2590-h of the education law as repealed by 11 section thirty of this act shall be revived and be read as such 12 provisions existed in law on the date immediately preceding the effective date of this act; provided, however, that sections seven and eight 13 14 of this act shall take effect on November 30, 2003; provided further 15 the amendments to subdivision 25 of section 2554 of the education law made by section two of this act shall be subject to the expiration 16 17 and reversion of such subdivision pursuant to section 12 of chapter 147 of the laws of 2001, as amended, when upon such date the provisions of 18 19 section four of this act shall take effect.

13. Subdivision 12 of section 17 of chapter 345 of the laws of 2009 amending the education law and other laws relating to the New York city board of education, chancellor, community councils, and community superintendents, as amended by section 43 of part YYY of chapter 59 of the laws of 2019, is amended to read as follows:

20 21

23

24 25

26

27

28

29

30

31

32

33

34 35

36

37

39 40

41 42

43

44

45

46

47

48

49

50

51

52

53

- 12. any provision in sections one, two, three, four, five, six, seven, eight, nine, ten and eleven of this act not otherwise set to expire pursuant to section 34 of chapter 91 of the laws of 2002, as amended, or section 17 of chapter 123 of the laws of 2003, as amended, shall expire and be deemed repealed June 30, [2022] 2026.
- § 14. The closing paragraph of subdivision 5-a of section 3602 of the education law, as amended by section 12-b of part A of chapter 56 of the laws of 2021, is amended to read as follows:

For the two thousand eight -- two thousand nine school year, each school district shall be entitled to an apportionment equal to the product of fifteen percent and the additional apportionment computed pursuant to this subdivision for the two thousand seven--two thousand eight school year. For the two thousand nine--two thousand ten through two thousand [twenty-one] twenty-two--two thousand [twenty-two] twenty-three school years, each school district shall be entitled to an apportionment equal the amount set forth for such school district as "SUPPLEMENTAL PUB EXCESS COST" under the heading "2008-09 BASE YEAR AIDS" in the school aid computer listing produced by the commissioner in support of the budget for the two thousand nine -- two thousand ten school year and entitled "SA0910".

- § 15. Subdivision 12 of section 3602 of the education law, as amended section 13-a of part A of chapter 56 of the laws of 2021, is amended to read as follows:
- 12. Academic enhancement aid. a. A school district that as of April first of the base year has been continuously identified as a district in need of improvement for at least five years shall, for the two thousand eight--two thousand nine school year, be entitled to an additional apportionment equal to the positive remainder, if any, of (a) the lesser fifteen million dollars or the product of the total foundation aid base, as defined by paragraph j of subdivision one of this section, multiplied by ten percent (0.10), less (b) the positive remainder of (i) 55 56 the sum of the total foundation aid apportioned pursuant to subdivision

four of this section and the supplemental educational improvement grants apportioned pursuant to subdivision eight of section thirty-six hundred forty-one of this article, less (ii) the total foundation aid base.

4 5

7

9

10

11

12

13

14

15

16

17

18

19

20 21

22

23

24

25

26 27

28

29

30

31

32

33

34

35 36

37

39

40 41

42

43

44 45

46

47

48

49

50

51 52

53

55

b. For the two thousand nine--two thousand ten through two thousand fourteen--two thousand fifteen school years, each school district shall be entitled to an apportionment equal to the amount set forth for such school district as "EDUCATION GRANTS, ACADEMIC EN" under the heading "2008-09 BASE YEAR AIDS" in the school aid computer listing produced by the commissioner in support of the budget for the two thousand nine--two thousand ten school year and entitled "SA0910", and such apportionment shall be deemed to satisfy the state obligation to provide an apportionment pursuant to subdivision eight of section thirty-six hundred fortyone of this article.

c. For the two thousand fifteen--two thousand sixteen year, school district shall be entitled to an apportionment equal to the amount set forth for such school district as "ACADEMIC ENHANCEMENT" under the heading "2014-15 ESTIMATED AIDS" in the school aid computer listing produced by the commissioner in support of the budget for the two thousand fourteen--two thousand fifteen school year and entitled "SA141-5", and such apportionment shall be deemed to satisfy the state obligation to provide an apportionment pursuant to subdivision eight of section thirty-six hundred forty-one of this article.

d. For the two thousand sixteen -- two thousand seventeen school year, each school district shall be entitled to an apportionment equal to the amount set forth for such school district as "ACADEMIC ENHANCEMENT" under the heading "2015-16 ESTIMATED AIDS" in the school aid computer listing produced by the commissioner in support of the budget for the two thousand fifteen--two thousand sixteen school year and entitled "SA151-6", and such apportionment shall be deemed to satisfy the state obligation to provide an apportionment pursuant to subdivision eight of section thirty-six hundred forty-one of this article.

e. For the two thousand seventeen -- two thousand eighteen school year, each school district shall be entitled to an apportionment equal to the amount set forth for such school district as "ACADEMIC ENHANCEMENT" under the heading "2016-17 ESTIMATED AIDS" in the school aid computer listing produced by the commissioner in support of the budget for the two thousand sixteen--two thousand seventeen school year and entitled "SA161-7", and such apportionment shall be deemed to satisfy the state obligation to provide an apportionment pursuant to subdivision eight of section thirty-six hundred forty-one of this article.

f. For the two thousand eighteen--two thousand nineteen school year, each school district shall be entitled to an apportionment equal to the amount set forth for such school district as "ACADEMIC ENHANCEMENT" under the heading "2017-18 ESTIMATED AIDS" in the school aid computer listing produced by the commissioner in support of the budget for the two thousand seventeen -- two thousand eighteen school year and entitled "SA171-8", and such apportionment shall be deemed to satisfy the state obligation to provide an apportionment pursuant to subdivision eight of section thirty-six hundred forty-one of this article.

g. For the two thousand nineteen -- two thousand twenty school year, each school district shall be entitled to an apportionment equal to the amount set forth for such school district as "ACADEMIC ENHANCEMENT" under the heading "2018-19 ESTIMATED AIDS" in the school aid computer listing produced by the commissioner in support of the budget for two thousand eighteen--two thousand nineteen school year and entitled 56 "SA181-9", and such apportionment shall be deemed to satisfy the state obligation to provide an apportionment pursuant to subdivision eight of section thirty-six hundred forty-one of this article.

3

4

5

7

9

10

11

12

13 14

15

16 17

18

19 20

21

22

23

24

54

55

56

<u>h.</u> For the two thousand twenty--two thousand twenty-one school year, each school district shall be entitled to an apportionment equal to the amount set forth for such school district as "ACADEMIC ENHANCEMENT" under the heading "2019-20 ESTIMATED AIDS" in the school aid computer listing produced by the commissioner in support of the budget for the two thousand nineteen--two thousand twenty school year and entitled "SA192-0", and such apportionment shall be deemed to satisfy the state obligation to provide an apportionment pursuant to subdivision eight of section thirty-six hundred forty-one of this article.

<u>i.</u> For the two thousand twenty-one--two thousand twenty-two school year and the two thousand twenty-two--two thousand twenty-three school year, each school district shall be entitled to an apportionment equal to the amount set forth for such school district as "ACADEMIC ENHANCE-MENT" under the heading "2020-21 ESTIMATED AIDS" in the school aid computer listing produced by the commissioner in support of the budget for the two thousand twenty--two thousand twenty-one school year and entitled "SA202-1", and such apportionment shall be deemed to satisfy the state obligation to provide an apportionment pursuant to subdivision eight of section thirty-six hundred forty-one of this article.

§ 16. The opening paragraph of subdivision 16 of section 3602 of the education law, as amended by section 14-a of part A of chapter 56 of the laws of 2021, is amended to read as follows:

Each school district shall be eligible to receive a high tax aid 25 26 apportionment in the two thousand eight--two thousand nine school year, 27 which shall equal the greater of (i) the sum of the tier 1 high tax aid 28 apportionment, the tier 2 high tax aid apportionment and the tier 3 high tax aid apportionment or (ii) the product of the apportionment received 29 30 by the school district pursuant to this subdivision in the two thousand 31 seven--two thousand eight school year, multiplied by the due-minimum 32 factor, which shall equal, for districts with an alternate pupil wealth 33 ratio computed pursuant to paragraph b of subdivision three of this section that is less than two, seventy percent (0.70), and for all other 34 districts, fifty percent (0.50). Each school district shall be eligible 35 36 to receive a high tax aid apportionment in the two thousand nine--two 37 thousand ten through two thousand twelve--two thousand thirteen school years in the amount set forth for such school district as "HIGH TAX AID" under the heading "2008-09 BASE YEAR AIDS" in the school aid computer 39 40 listing produced by the commissioner in support of the budget for the thousand nine--two thousand ten school year and entitled "SA0910". 41 42 Each school district shall be eliqible to receive a high tax aid appor-43 tionment in the two thousand thirteen -- two thousand fourteen through two 44 thousand [twenty-one] twenty-two--two thousand [twenty-two] twenty-three school years equal to the greater of (1) the amount set forth for such 45 46 school district as "HIGH TAX AID" under the heading "2008-09 BASE YEAR 47 AIDS" in the school aid computer listing produced by the commissioner in 48 support of the budget for the two thousand nine--two thousand ten school year and entitled "SA0910" or (2) the amount set forth for such school 49 district as "HIGH TAX AID" under the heading "2013-14 ESTIMATED AIDS" in 50 51 the school aid computer listing produced by the commissioner in support 52 of the executive budget for the 2013-14 fiscal year and entitled 53 "BT131-4".

§ 17. Subdivision 16 of section 3602-ee of the education law, as amended by section 23 of part A of chapter 56 of the laws of 2021, is amended to read as follows:

16. The authority of the department to administer the universal full-day pre-kindergarten program shall expire June thirtieth, two thousand [twenty-two] twenty-three; provided that the program shall continue and remain in full effect.

3

4

5

6

7

§ 18. Paragraph a of subdivision 5 of section 3604 of the education law, as amended by chapter 161 of the laws of 2005, is amended to read as follows:

8 a. State aid adjustments. All errors or omissions in the apportionment 9 shall be corrected by the commissioner. Whenever a school district has 10 been apportioned less money than that to which it is entitled, the 11 commissioner may allot to such district the balance to which it is enti-12 Whenever a school district has been apportioned more money than that to which it is entitled, the commissioner may, by an order, direct 13 14 such moneys to be paid back to the state to be credited to the general 15 fund local assistance account for state aid to the schools, or may deduct such amount from the next apportionment to be made to said 16 17 district, provided, however, that, upon notification of excess payments aid for which a recovery must be made by the state through deduction 18 19 of future aid payments, a school district may request that such excess payments be recovered by deducting such excess payments from the 20 21 payments due to such school district and payable in the month of June in (i) the school year in which such notification was received and (ii) the two succeeding school years, provided further that there shall be no 23 interest penalty assessed against such district or collected by the 24 25 state. Such request shall be made to the commissioner in such form as commissioner shall prescribe, and shall be based on documentation 26 27 that the total amount to be recovered is in excess of one percent of the 28 district's total general fund expenditures for the preceding school year. The amount to be deducted in the first year shall be the greater 29 30 of (i) the sum of the amount of such excess payments that is recognized as a liability due to other governments by the district for the preced-31 32 ing school year and the positive remainder of the district's unreserved 33 fund balance at the close of the preceding school year less the product 34 of the district's total general fund expenditures for the preceding 35 school year multiplied by five percent, or (ii) one-third of such excess 36 payments. The amount to be recovered in the second year shall equal the 37 lesser of the remaining amount of such excess payments to be recovered one-third of such excess payments, and the remaining amount of such 38 39 excess payments shall be recovered in the third year. Provided further 40 that, notwithstanding any other provisions of this subdivision, any pending payment of moneys due to such district as a prior year adjust-41 42 ment payable pursuant to paragraph c of this subdivision for aid claims 43 that had been previously paid as current year aid payments in excess of 44 amount to which the district is entitled and for which recovery of 45 excess payments is to be made pursuant to this paragraph, shall be 46 reduced at the time of actual payment by any remaining unrecovered 47 balance of such excess payments, and the remaining scheduled deductions 48 such excess payments pursuant to this paragraph shall be reduced by 49 the commissioner to reflect the amount so recovered. [The gommissioner shall certify no payment to a school district based on a claim submitted 50 later than three years after the close of the school year in which such 51 52 payment was first to be made. For claims for which payment is first to be made in the nineteen hundred ninety-six-ninety-seven school year, 53 the commissioner shall certify no payment to a school district based on 55 a claim submitted later than two years after the close of such school 56 **year.**] For claims for which payment is first to be made [in the nineteen

hundred ninety-seven-ninety-eight school year and thereafter] prior to the two thousand twenty-one--two thousand twenty-two school year, the commissioner shall certify no payment to a school district based on a 3 claim submitted later than one year after the close of such school year. 4 5 For claims for which payment is first to be made in the two thousand twenty-one--two thousand twenty-two school year and thereafter, the 7 commissioner shall certify no payment to a school district based on a 8 claim submitted later than the first of November of such school year. Provided, however, no payments shall be barred or reduced where such 9 10 payment is required as a result of a final audit of the state. [It is further provided that, until June thirtieth, nineteen hundred ninety-11 12 six, the commissioner may grant a waiver from the provisions of this section for any school district if it is in the best educational inter-13 14 ests of the district pursuant to guidelines developed by the commissioner and approved by the director of the budget.] Further, provided, that, 15 for any apportionments provided pursuant to sections seven hundred one, 16 17 seven hundred eleven, seven hundred fifty-one, seven hundred fifty-18 three, nineteen hundred fifty, thirty-six hundred two, thirty-six hundred two-b, thirty-six hundred two-c, thirty-six hundred two-e and 19 20 forty-four hundred five of this chapter for the two thousand twenty-one-21 -two thousand twenty-two and two thousand twenty-two--two thousand twen-22 ty-three school years, the commissioner shall certify no payment to a 23 school district, other than payments pursuant to subdivisions four, six-a, eleven, thirteen and fifteen of section thirty-six hundred two of 24 25 this part, in excess of the payment computed based on an electronic data 26 file used to produce the school aid computer listing produced by the 27 commissioner in support of the executive budget request submitted for 28 the two thousand twenty-two--two thousand twenty-three state fiscal year 29 and entitled "BT222-3", and further provided that for any apportionments 30 provided pursuant to sections seven hundred one, seven hundred eleven, 31 seven hundred fifty-one, seven hundred fifty-three, nineteen hundred fifty, thirty-six hundred two, thirty-six hundred two-b, thirty-six 32 33 hundred two-c, thirty-six hundred two-e and forty-four hundred five of 34 this chapter for the two thousand twenty-three--two thousand twenty-four 35 school year and thereafter, the commissioner shall certify no payment to 36 a school district, other than payments pursuant to subdivisions four, 37 six-a, eleven, thirteen and fifteen of section thirty-six hundred two of 38 this part, in excess of the payment computed based on an electronic data 39 file used to produce the school aid computer listing produced by the commissioner in support of the executive budget request submitted for 40 41 the state fiscal year in which the school year commences.

§ 19. The opening paragraph of section 3609-a of the education law, as amended by section 26 of part A of chapter 56 of the laws of 2021, is amended to read as follows:

42

43

44

45

46

47

48

49

50

51

52 53

54

55

For aid payable in the two thousand seven--two thousand eight school year through the two thousand twenty-one--two thousand twenty-two school "moneys apportioned" shall mean the lesser of (i) the sum of one hundred percent of the respective amount set forth for each school district as payable pursuant to this section in the school aid computer listing for the current year produced by the commissioner in support of the budget which includes the appropriation for the general support for public schools for the prescribed payments and individualized payments due prior to April first for the current year plus the apportionment payable during the current school year pursuant to subdivision six-a and subdivision fifteen of section thirty-six hundred two of this part minus 56 any reductions to current year aids pursuant to subdivision seven of

section thirty-six hundred four of this part or any deduction from apportionment payable pursuant to this chapter for collection of a school district basic contribution as defined in subdivision eight of section forty-four hundred one of this chapter, less any grants provided 5 pursuant to subparagraph two-a of paragraph b of subdivision four of section ninety-two-c of the state finance law, less any grants provided 7 pursuant to subdivision five of section ninety-seven-nnnn of the state 8 finance law, less any grants provided pursuant to subdivision twelve of 9 section thirty-six hundred forty-one of this article, or (ii) the appor-10 tionment calculated by the commissioner based on data on file at the time the payment is processed; provided however, that for the purposes 11 12 any payments made pursuant to this section prior to the first business day of June of the current year, moneys apportioned shall not 13 14 include any aids payable pursuant to subdivisions six and fourteen, if 15 applicable, of section thirty-six hundred two of this part as current 16 year aid for debt service on bond anticipation notes and/or bonds first 17 issued in the current year or any aids payable for full-day kindergarten for the current year pursuant to subdivision nine of section thirty-six 18 hundred two of this part. The definitions of "base year" and "current 19 20 year" as set forth in subdivision one of section thirty-six hundred two 21 of this part shall apply to this section. [For aid payable in the two 22 thousand twenty-one--two thousand twenty-two school year, reference to 23 such "school aid computer listing for the current year" shall mean the printouts entitled "SA212-2".] For aid payable in the two thousand twen-24 25 ty-two--two thousand twenty-three school year and thereafter, "moneys 26 apportioned" shall mean the sum of apportionments provided pursuant to 27 subdivision four of section thirty-six hundred two of this article plus 28 the lesser of: (1) the sum of one hundred percent of the respective 29 amount set forth for each school district as payable pursuant to this 30 section in the school aid computer listing for the current year produced 31 by the commissioner in support of the executive budget request which 32 includes the appropriation for the general support for public schools 33 for the prescribed payments and individualized payments due prior to April first for the current year plus the apportionment payable during 34 the current school year pursuant to subdivisions six-a and fifteen of 35 36 section thirty-six hundred two of this part minus any reductions to 37 current year aids pursuant to subdivision seven of section thirty-six 38 hundred four of this part or any deduction from apportionment payable 39 pursuant to this chapter for collection of a school district basic contribution as defined in subdivision eight of section forty-four 40 hundred one of this chapter, less any grants provided pursuant to 41 42 subparagraph two-a of paragraph b of subdivision four of section nine-43 ty-two-c of the state finance law, less any grants provided pursuant to 44 subdivision six of section ninety-seven-nnnn of the state finance law, 45 less any grants provided pursuant to subdivision twelve of section thir-46 ty-six hundred forty-one of this article, less apportionments provided 47 pursuant to subdivision four of section thirty-six hundred two of this 48 article, or (2) the apportionment calculated by the commissioner based 49 on data on file at the time the payment is processed, excluding apportionments provided pursuant to subdivision four of section thirty-six 50 51 hundred two of this article; provided however, that for the purposes of 52 any payments made pursuant to this section prior to the first business 53 day of June of the current year, moneys apportioned shall not include 54 any aids payable pursuant to subdivisions six and fourteen, if applicable, of section thirty-six hundred two of this part as current year aid 55 56 for debt service on bond anticipation notes and/or bonds first issued in the current year or any aids payable for full-day kindergarten for the current year pursuant to subdivision nine of section thirty-six hundred two of this part. For aid payable in the two thousand twenty-two-two-thousand twenty-three school year, reference to such "school aid computer listing for the current year" shall mean the printouts entitled "BT222-3".

5

7

8

9 10

11

47

48

49 50

51 52

53

55 56 § 20. Subdivision b of section 2 of chapter 756 of the laws of 1992, relating to funding a program for work force education conducted by the consortium for worker education in New York city, as amended by section 39 of part A of chapter 56 of the laws of 2021, is amended to read as follows:

12 b. Reimbursement for programs approved in accordance with subdivision a of this section for the reimbursement for the 2018--2019 school year 13 14 shall not exceed 59.4 percent of the lesser of such approvable costs per 15 contact hour or fourteen dollars and ninety-five cents per contact hour, 16 reimbursement for the 2019--2020 school year shall not exceed 57.7 17 percent of the lesser of such approvable costs per contact hour or fifteen dollars sixty cents per contact hour, reimbursement for the 18 2020--2021 school year shall not exceed 56.9 percent of the lesser of 19 such approvable costs per contact hour or sixteen dollars and twenty-20 21 five cents per contact hour, [and] reimbursement for the 2021--2022 22 school year shall not exceed 56.0 percent of the lesser of such approvable costs per contact hour or sixteen dollars and forty cents per 23 contact hour, and reimbursement for the 2022--2023 school year shall not 24 25 exceed 55.7 percent of the lesser of such approvable costs per contact 26 hour or seventeen dollars and five cents per contact hour, and where a 27 contact hour represents sixty minutes of instruction services provided 28 to an eligible adult. Notwithstanding any other provision of law to the 29 contrary, for the 2018--2019 school year such contact hours shall not 30 exceed one million four hundred sixty-three thousand nine hundred 31 sixty-three (1,463,963); for the 2019--2020 school year such contact 32 hours shall not exceed one million four hundred forty-four thousand four 33 hundred forty-four (1,444,444); for the 2020--2021 school year such 34 contact hours shall not exceed one million four hundred six thousand nine hundred twenty-six (1,406,926); [and] for the 2021--2022 school 35 36 year such contact hours shall not exceed one million four hundred 37 sixteen thousand one hundred twenty-two (1,416,122) ; and for the 2022--2023 school year such contact hours shall not exceed one million three 39 hundred sixty-nine thousand eight hundred sixty-three (1,369,863). Notwithstanding any other provision of law to the contrary, the appor-40 tionment calculated for the city school district of the city of New York 41 pursuant to subdivision 11 of section 3602 of the education law shall be 42 43 computed as if such contact hours provided by the consortium for worker 44 education, not to exceed the contact hours set forth herein, were eligi-45 ble for aid in accordance with the provisions of such subdivision 11 of 46 section 3602 of the education law.

§ 21. Section 4 of chapter 756 of the laws of 1992, relating to funding a program for work force education conducted by the consortium for worker education in New York city, is amended by adding a new subdivision aa to read as follows:

aa. The provisions of this subdivision shall not apply after the completion of payments for the 2022-23 school year. Notwithstanding any inconsistent provisions of law, the commissioner of education shall withhold a portion of employment preparation education aid due to the city school district of the city of New York to support a portion of the costs of the work force education program. Such moneys shall be credited

to the elementary and secondary education fund-local assistance account and shall not exceed thirteen million dollars (\$13,000,000).

§ 22. Section 6 of chapter 756 of the laws of 1992, relating to funding a program for work force education conducted by the consortium for worker education in New York city, as amended by section 41 of part A of chapter 56 of the laws of 2021, is amended to read as follows:

4

5

7

8

9

10

12

13

14

15

16

17

18

19 20

21

23 24

25

26

27

28

29

30 31

32

33

34

35 36

37

39

40

41

42 43

44

45

47

51

52

53

- § 6. This act shall take effect July 1, 1992, and shall be deemed repealed on June 30, [2022] 2023.
- § 23. Subdivision 1 of section 167 of chapter 169 of the laws of 1994, relating to certain provisions related to the 1994-95 state operations, aid to localities, capital projects and debt service budgets, as amended by section 33 of part A of chapter 56 of the laws of 2020, is amended to read as follows:
- Sections one through seventy of this act shall be deemed to have been in full force and effect as of April 1, 1994 provided, however, that sections one, two, twenty-four, twenty-five and twenty-seven through seventy of this act shall expire and be deemed repealed on March 31, 2000; provided, however, that section twenty of this act shall apply only to hearings commenced prior to September 1, 1994, and provided further that section twenty-six of this act shall expire and be deemed repealed on March 31, 1997; and provided further that sections four through fourteen, sixteen, and eighteen, nineteen and twenty-one through twenty-one-a of this act shall expire and be deemed repealed on March 31, 1997; and provided further that sections three, fifteen, seventeen, twenty, twenty-two and twenty-three of this act shall expire and be deemed repealed on March 31, [2022] 2024.
- § 24. Section 12 of chapter 147 of the laws of 2001, amending the education law relating to conditional appointment of school district, charter school or BOCES employees, as amended by section 42 of part A of chapter 56 of the laws of 2021, is amended to read as follows:
- § 12. This act shall take effect on the same date as chapter 180 of the laws of 2000 takes effect, and shall expire July 1, [2022] when upon such date the provisions of this act shall be deemed repealed.
- 25. Section 4 of chapter 425 of the laws of 2002, amending the education law relating to the provision of supplemental educational services, attendance at a safe public school and the suspension of pupils who bring a firearm to or possess a firearm at a school, as amended by section 43 of part A of chapter 56 of the laws of 2021, is amended to read as follows:
- § 4. This act shall take effect July 1, 2002 and section one of this act shall expire and be deemed repealed June 30, 2019[, and sections two and three of this act shall expire and be deemed repealed on June 30, 2022].
- § 26. Section 5 of chapter 101 of the laws of 2003, amending the education law relating to the implementation of the No Child Left Behind Act of 2001, as amended by section 44 of part A of chapter 56 of the laws of 2021, is amended to read as follows:
- 48 49 one, two and three of this act shall expire and be deemed repealed on June 30, 2022]. 50
 - § 27. Section 2 of chapter 552 of the laws of 1995, amending the education law relating to contracts for the transportation of school children, as amended by section 45 of part YYY of chapter 59 of the laws of 2019, is amended to read as follows:
- § 2. This act shall take effect on the first day of January next 56 succeeding the date on which it shall have become a law and shall remain

in full force and effect until January 1, [2023] 2028, when upon such date the provisions of this act shall be deemed repealed.

4

5

7

9

10

11

12

13

14

15

16

17

18

19 20

21

23

2425

26 27

28

29 30

31

32

33

34

35

36

37

38

39

40

41 42

43

44

45

46

47

48

49 50

51

52

53

55

§ 28. School bus driver training. In addition to apportionments otherwise provided by section 3602 of the education law, for aid payable in the 2022-2023 through the 2026-2027 school years, subject to available appropriation, the commissioner of education shall allocate school bus driver training grants to school districts and boards of cooperative educational services pursuant to sections 3650-a, 3650-b and 3650-c of the education law, or for contracts directly with not-for-profit educational organizations for the purposes of this section. Such payments shall not exceed four hundred thousand dollars (\$400,000) per school year.

Special apportionment for salary expenses. a. Notwithstanding § any other provision of law, upon application to the commissioner of education, not sooner than the first day of the second full business week of June 2023 and not later than the last day of the third full business week of June 2023, a school district eligible for an apportionment pursuant to section 3602 of the education law shall be eligible to receive an apportionment pursuant to this section, for the school year ending June 30, 2023, for salary expenses incurred between April 1 and June 30, 2022 and such apportionment shall not exceed the sum of (i) the deficit reduction assessment of 1990--1991 as determined by the commissioner of education, pursuant to paragraph f of subdivision 1 of section 3602 of the education law, as in effect through June 30, 1993, plus (ii) percent of such amount for a city school district in a city with a population in excess of 1,000,000 inhabitants, plus (iii) 209 percent of such amount for a city school district in a city with a population of more than 195,000 inhabitants and less than 219,000 inhabitants according to the latest federal census, plus (iv) the net gap elimination adjustment for 2010--2011, as determined by the commissioner of education pursuant to chapter 53 of the laws of 2010, plus (v) the gap elimination adjustment for 2011--2012 as determined by the commissioner of education pursuant to subdivision 17 of section 3602 of the education law, and provided further that such apportionment shall not exceed such salary expenses. Such application shall be made by a school district, after the board of education or trustees have adopted a resolution to do so and in the case of a city school district in a city with a population in excess of 125,000 inhabitants, with the approval of the mayor of such city.

b. The claim for an apportionment to be paid to a school district pursuant to subdivision a of this section shall be submitted to the commissioner of education on a form prescribed for such purpose, and shall be payable upon determination by such commissioner that the form has been submitted as prescribed. Such approved amounts shall be payable on the same day in September of the school year following the year in which application was made as funds provided pursuant to subparagraph 4 of paragraph b of subdivision 4 of section 92-c of the state finance law, on the audit and warrant of the state comptroller on vouchers certified or approved by the commissioner of education in the manner prescribed by law from moneys in the state lottery fund and from the general fund to the extent that the amount paid to a school district pursuant to this section exceeds the amount, if any, due such school district pursuant to subparagraph 2 of paragraph a of subdivision 1 of section 3609-a of the education law in the school year following the year in which application was made.

c. Notwithstanding the provisions of section 3609-a of the education law, an amount equal to the amount paid to a school district pursuant to subdivisions a and b of this section shall first be deducted from the following payments due the school district during the school year following the year in which application was made pursuant to subparagraphs 1, 2, 3, 4 and 5 of paragraph a of subdivision 1 of section 3609-a of the education law in the following order: the lottery apportionment payable pursuant to subparagraph 2 of such paragraph followed the fixed fall payments payable pursuant to subparagraph 4 of such paragraph and then followed by the district's payments to the teachers' retirement system pursuant to subparagraph 1 of such paragraph, and any remainder to be deducted from the individualized payments due the district pursuant to paragraph b of such subdivision shall be deducted on a chronological basis starting with the earliest payment due district.

7

9

10

11

12

13 14

15

16

17

18

19 20

21

23

24 25

26 27

28

29

30

31

32

33

34

35

36

37

39

40

41

42 43

45

47

48

49

50 51

52 53

30. Special apportionment for public pension accruals. a. Notwithstanding any other provision of law, upon application to the commissioner of education, not later than June 30, 2023, a school district eligible for an apportionment pursuant to section 3602 of the education law shall be eligible to receive an apportionment pursuant to this section, the school year ending June 30, 2023 and such apportionment shall not exceed the additional accruals required to be made by school districts in the 2004--2005 and 2005--2006 school years associated with changes for such public pension liabilities. The amount of such additional accrual shall be certified to the commissioner of education by the president of the board of education or the trustees or, in the case of a city school district in a city with a population in excess of 125,000 inhabitants, the mayor of such city. Such application shall be made by a school district, after the board of education or trustees have adopted a resolution to do so and in the case of a city school district in a city with a population in excess of 125,000 inhabitants, with the approval of the mayor of such city.

The claim for an apportionment to be paid to a school district pursuant to subdivision a of this section shall be submitted to the commissioner of education on a form prescribed for such purpose, and shall be payable upon determination by such commissioner that the form has been submitted as prescribed. Such approved amounts shall be payable on the same day in September of the school year following the year in which application was made as funds provided pursuant to subparagraph 4 paragraph b of subdivision 4 of section 92-c of the state finance law, on the audit and warrant of the state comptroller on vouchers certified or approved by the commissioner of education in the manner prescribed by law from moneys in the state lottery fund and from the fund to the extent that the amount paid to a school district pursuant to this section exceeds the amount, if any, due such school district pursuant to subparagraph 2 of paragraph a of subdivision 1 of section 3609-a of the education law in the school year following the year in which application was made.

c. Notwithstanding the provisions of section 3609-a of the education law, an amount equal to the amount paid to a school district pursuant to subdivisions a and b of this section shall first be deducted from the following payments due the school district during the school year following the year in which application was made pursuant to subparagraphs 1, 2, 3, 4 and 5 of paragraph a of subdivision 1 of section 3609-a of the education law in the following order: the lottery appor-56 tionment payable pursuant to subparagraph 2 of such paragraph followed by the fixed fall payments payable pursuant to subparagraph 4 of such paragraph and then followed by the district's payments to the teachers' retirement system pursuant to subparagraph 1 of such paragraph, and any remainder to be deducted from the individualized payments due the district pursuant to paragraph b of such subdivision shall be deducted on a chronological basis starting with the earliest payment due the district.

4 5

7

8

9

10

11

12

13 14

15

16

17

52

53

55

§ 31. Section 1950 of the education law is amended by adding a new subdivision 8-d to read as follows:

8-d. Notwithstanding the provision of any law, rule, or regulation to the contrary, the city school district of the city of Rochester, upon the consent of the board of cooperative educational services of the supervisory district serving its geographic region, may purchase from such board as a non-component school district, services required by article nineteen of the education law.

§ 32. The amounts specified in this section shall be a set-aside from the state funds which each such district is receiving from the total foundation aid:

18 a. for the development, maintenance or expansion of magnet schools or 19 magnet school programs for the 2022--2023 school year. For the city 20 21 school district of the city of New York there shall be a set-aside of 22 foundation aid equal to forty-eight million one hundred seventy-five 23 thousand dollars (\$48,175,000) including five hundred thousand dollars (\$500,000) for the Andrew Jackson High School; for the Buffalo city 24 25 school district, twenty-one million twenty-five thousand dollars 26 (\$21,025,000); for the Rochester city school district, fifteen million 27 dollars (\$15,000,000); for the Syracuse city school district, thirteen 28 million dollars (\$13,000,000); for the Yonkers city school district, forty-nine million five hundred thousand dollars (\$49,500,000); for the 29 30 Newburgh city school district, four million six hundred forty-five thou-31 sand dollars (\$4,645,000); for the Poughkeepsie city school district, 32 two million four hundred seventy-five thousand dollars (\$2,475,000); for 33 the Mount Vernon city school district, two million dollars (\$2,000,000); 34 for the New Rochelle city school district, one million four hundred ten 35 thousand dollars (\$1,410,000); for the Schenectady city school district, 36 one million eight hundred thousand dollars (\$1,800,000); for the Port 37 Chester city school district, one million one hundred fifty thousand (\$1,150,000); for the White Plains city school district, nine 39 hundred thousand dollars (\$900,000); for the Niagara Falls city school 40 district, six hundred thousand dollars (\$600,000); for the Albany city school district, three million five hundred fifty thousand dollars 41 42 (\$3,550,000); for the Utica city school district, two million dollars 43 (\$2,000,000); for the Beacon city school district, five hundred sixty-44 thousand dollars (\$566,000); for the Middletown city school 45 district, four hundred thousand dollars (\$400,000); for the Freeport 46 union free school district, four hundred thousand dollars (\$400,000); 47 for the Greenburgh central school district, three hundred thousand 48 (\$300,000); for the Amsterdam city school district, eight hundred thousand dollars (\$800,000); for the Peekskill city school 49 district, two hundred thousand dollars (\$200,000); and for the Hudson 50 city school district, four hundred thousand dollars (\$400,000). 51

b. Notwithstanding any inconsistent provision of law to the contrary, a school district setting aside such foundation aid pursuant to this section may use such set-aside funds for: (i) any instructional or instructional support costs associated with the operation of a magnet school; or (ii) any instructional or instructional support costs associated with the operation of a magnet school; or (iii) any instructional or instructional support costs associated with the operation of a magnet school; or (iii) any instructional or instructional support costs associated with the operation of a magnet school; or (iii) any instructional or instructional support costs associated with the operation of a magnet school; or (iii) any instructional or instructional support costs associated with the operation of a magnet school; or (iii) any instructional or instructional support costs associated with the operation of a magnet school; or (iii) any instructional or instructional support costs associated with the operation of a magnet school; or (iii) any instructional or instructional support costs associated with the operation of a magnet school; or (iii) any instructional or instructional support costs associated with the operation of a magnet school; or (iii) any instructional or instructional support costs associated with the operation of a magnet school or (iii) any instructional or instructional support costs associated with the operation of the operation o

ated with implementation of an alternative approach to promote diversity and/or enhancement of the instructional program and raising of standards in elementary and secondary schools of school districts having substantial concentrations of minority students.

5

7

9

10

11

12

13 14

15

16 17

18

- c. The commissioner of education shall not be authorized to withhold foundation aid from a school district that used such funds in accordance with this paragraph, notwithstanding any inconsistency with a request for proposals issued by such commissioner for the purpose of attendance improvement and dropout prevention for the 2022--2023 school year, and for any city school district in a city having a population of more than one million, the set-aside for attendance improvement and dropout prevention shall equal the amount set aside in the base year. For the 2022--2023 school year, it is further provided that any city school district in a city having a population of more than one million shall allocate at least one-third of any increase from base year levels in funds set aside pursuant to the requirements of this section to community-based organizations. Any increase required pursuant to this section to community-based organizations must be in addition to allocations provided to community-based organizations in the base year.
- 20 For the purpose of teacher support for the 2022--2023 school year: 21 for the city school district of the city of New York, sixty-two million 22 seven hundred seven thousand dollars (\$62,707,000); for the Buffalo city school district, one million seven hundred forty-one thousand dollars 23 (\$1,741,000); for the Rochester city school district, one million seven-24 ty-six thousand dollars (\$1,076,000); for the Yonkers city school 25 26 one million one hundred forty-seven thousand dollars district, 27 (\$1,147,000); and for the Syracuse city school district, eight hundred 28 nine thousand dollars (\$809,000). All funds made available to a school district pursuant to this section shall be distributed among teachers 29 30 including prekindergarten teachers and teachers of adult vocational and 31 academic subjects in accordance with this section and shall be in addi-32 tion to salaries heretofore or hereafter negotiated or made available; 33 provided, however, that all funds distributed pursuant to this section 34 for the current year shall be deemed to incorporate all funds distrib-35 uted pursuant to former subdivision 27 of section 3602 of the education 36 law for prior years. In school districts where the teachers are repres-37 ented by certified or recognized employee organizations, all salary increases funded pursuant to this section shall be determined by sepa-39 rate collective negotiations conducted pursuant to the provisions and procedures of article 14 of the civil service law, notwithstanding the 40 existence of a negotiated agreement between a school district and a 41 42 certified or recognized employee organization.
- 43 33. Support of public libraries. The moneys appropriated for the 44 support of public libraries by a chapter of the laws of 2022 enacting 45 the aid to localities budget shall be apportioned for the 2022--2023 46 state fiscal year in accordance with the provisions of sections 271, 47 273, 282, 284, and 285 of the education law as amended by the 48 provisions of this chapter and the provisions of this section, provided that library construction aid pursuant to section 273-a of the education 49 law shall not be payable from the appropriations for the support of 50 51 public libraries and provided further that no library, library system or 52 program, as defined by the commissioner of education, shall receive less 53 total system or program aid than it received for the year 2001--2002 except as a result of a reduction adjustment necessary to conform to the appropriations for support of public libraries.

Notwithstanding any other provision of law to the contrary the moneys appropriated for the support of public libraries for the year 2022--2023 by a chapter of the laws of 2022 enacting the education, labor and family assistance budget shall fulfill the state's obligation to provide such aid and, pursuant to a plan developed by the commissioner of education and approved by the director of the budget, the aid payable to libraries and library systems pursuant to such appropriations shall be reduced proportionately to ensure that the total amount of aid payable does not exceed the total appropriations for such purpose.

- § 34. Severability. The provisions of this act shall be severable, and if the application of any clause, sentence, paragraph, subdivision, section or part of this act to any person or circumstance shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not necessarily affect, impair or invalidate the application of any such clause, sentence, paragraph, subdivision, section or part of this act or remainder thereof, as the case may be, to any other person or circumstance, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment shall have been rendered.
- § 35. This act shall take effect immediately, and shall be deemed to 22 have been in full force and effect on and after April 1, 2022, provided, 23 however, that:
 - 1. Sections one, two, seven, eight, fourteen, fifteen, sixteen, seventeen, nineteen, twenty-two, twenty-five, twenty-six, twenty-eight, thirty-one, and thirty-two, of this act shall take effect July 1, 2022;
 - 2. Sections three, four, and five shall take effect immediately and shall expire September 30, 2024 when upon such date the provisions of such sections shall be deemed repealed; and
- 30 3. The amendments to chapter 756 of the laws of 1992, relating to 1992 funding a program for work force education conducted by a consortium for 1992 worker education in New York city made by sections twenty and twenty-one 1993 of this act shall not affect the repeal of such chapter and 1994 deemed repealed therewith.

35 PART B

7

9 10

11

12

13 14

15

16

17

18 19 20

24

25

26

27

28 29

38 39

40

41

42

43

44 45

46

47

54

Section 1. The education law is amended by adding a new section 3638 to read as follows:

§ 3638. Zero-emission school buses. 1. For the purposes of this section "zero-emission school bus" shall mean a school bus that: (a) is propelled by an electric motor and associated power electronics which provide acceleration torque to the drive wheels during normal vehicle operations; and (b) draws electricity from a hydrogen fuel cell or battery.

- 2. No later than July first, two thousand twenty-seven, every school district shall:
- (a) only purchase or lease zero-emission school buses when purchasing or leasing new buses; and
- (b) include requirements in any procurement for school transportation services that any contractors providing transportation services for the school district must only purchase or lease zero-emission school buses when purchasing or leasing new school buses.
- 52 <u>3. No later than July first, two thousand thirty-five, every school</u> 53 <u>district shall:</u>
 - (a) only operate and maintain zero-emission school buses; and

(b) include requirements in any procurement for school transportation services that any contractors providing transportation services for the school district must only operate zero-emission school buses when providing such transportation services to the school district.

- § 2. Paragraphs c, d and e of subdivision 2 of section 3623-a of the education law, paragraph c as amended by chapter 453 of the laws of 2005, paragraph d as added by chapter 474 of the laws of 1996, and paragraph e as amended by section 66 of part A of chapter 436 of the laws of 1997, are amended and a new paragraph f is added to read as follows:
- c. The purchase of equipment deemed a proper school district expense, including: (i) the purchase of two-way radios to be used on old and new school buses, (ii) the purchase of stop-arms, to be used on old and new school buses, (iii) the purchase and installation of seat safety belts on school buses in accordance with the provisions of section thirty-six hundred thirty-five-a of this article, (iv) the purchase of school bus back up beepers, (v) the purchase of school bus front crossing arms, (vi) the purchase of school bus safety sensor devices, (vii) the purchase and installation of exterior reflective marking on school buses, (viii) the purchase of automatic engine fire extinguishing systems for school buses used to transport students who use wheelchairs or other assistive mobility devices, and (ix) the purchase of other equipment as prescribed in the regulations of the commissioner; [and]
- d. Other transportation capital, debt service and lease expense, as approved pursuant to regulations of the commissioner $[-]_{i}$
- e. Any approved cost of construction, reconstruction, lease or purchase of a transportation storage facility or site in the amount of ten thousand dollars or more shall be aidable in accordance with subdivision six of section thirty-six hundred two of this article and shall not be aidable as transportation expense [-]; and
- f. Approved costs relating to the lease, purchase, construction, or installation of zero-emission school bus electric charging or hydrogen fueling stations. For the purposes of this section, a zero-emission school bus electric charging station is a station that delivers electricity from a source outside a zero-emission school bus into one or more zero-emission school buses. An electric school bus charging station may include several charge points simultaneously connecting several zero-emission school buses to the station and any related equipment needed to facilitate charging plug-in zero-emission school buses.
- § 3. Paragraph e of subdivision 7 of section 3602 of the education law, as amended by section 4 of part L of chapter 57 of the laws of 2005, is amended to read as follows:
- e. In determining approved transportation capital, debt service and lease expense for aid payable in the two thousand five--two thousand six school year and thereafter, the commissioner, after applying the provisions of paragraph c of this subdivision to such expense, shall establish an assumed amortization pursuant to this paragraph to determine the approved capital, debt service and lease expense of the school district that is aidable in the current year, whether or not the school district issues debt for such expenditures, subject to any deduction pursuant to paragraph d of this subdivision. Such assumed amortization shall be for a period of five years, and for the two thousand twenty-two--two thousand twenty-three school year and thereafter such assumed amortization for zero-emission school buses as defined in section thirty-six hundred thirty-eight of this chapter and related costs pursuant to paragraph f of subdivision two of section thirty-six hundred twenty-three-a of this chapter shall be for a period of ten years, and shall

commence twelve months after the school district enters into a purchase

contract[7] or lease of the school bus, charging station, hydrogen refu-3 eling station, or equipment, or a general contract for the construction, 4 reconstruction, lease or purchase of a transportation storage facility 5 or site in an amount less than ten thousand dollars[+ except that where 6 expenses were incurred for the purchase or lease of a school bus or equipment or the construction, reconstruction, lease or purchase of a 7 transportation storage facility or site prior to July first, two thou-8 sand five and debt service was still outstanding or the lease was still 9 in effect as of such date, the assumed amortization shall commence as of 10 July first, two thousand five and the period of the amortization shall 11 12 be for a period equal to five years less the number of years, rounded to the nearest year, elapsed from the date upon which the school district 13 first entered into such purchase contract or general contract and July 14 15 first, two thousand five, as determined by the commissioner, or the remaining term of the lease as of such date]. Such assumed amortization 16 shall provide for equal semiannual payments of principal and interest 17 based on an assumed interest rate established by the commissioner pursu-18 19 ant to this paragraph. By the first day of September of the current year commencing with the two thousand five--two thousand six school year, 20 21 each school district shall provide to the commissioner in a format prescribed by the commissioner such information as the commissioner shall require for all capital debt incurred by such school district 23 during the preceding school year for expenses allowable pursuant to 24 25 subdivision two of section thirty-six hundred twenty-three-a of this 26 Based on such reported amortizations and a methodology article. 27 prescribed by the commissioner in regulations, the commissioner shall 28 compute an assumed interest rate that shall equal the average of the interest rates applied to all such debt issued during the preceding 29 30 school year. The assumed interest rate shall be the interest rate of 31 each such school district applicable to the current year for the 32 purposes of this paragraph and shall be expressed as a decimal to five 33 places rounded to the nearest eighth of one-one hundredth.

§ 4. Subparagraph 7 of paragraph e of subdivision 1 of section 3623-a of the education law, as added by chapter 474 of the laws of 1996, is amended to read as follows:

34

35 36

37

38

39

40

41 42

43

44

45

46

47

48

49

50 51

52

53

55

- (7) fuel, oil, tires, chains, maintenance and repairs for school buses, provided that for purposes of this article, fuel shall include electricity used to charge or hydrogen used to refuel zero-emission school buses for the aidable transportation of pupils, but shall not include electricity or hydrogen used for other purposes;
- § 5. Clause (a) of subdivision 29 of paragraph a of section 11.00 of the local finance law, as amended by section 2 of chapter 300 of the laws of 1971, is amended to read as follows:
- (a) a passenger vehicle, other than a **<u>zero-emission</u>** school bus, having a seating capacity of less than ten persons,
- § 6. Subdivision 21-a of section 1604 of the education law, as added by chapter 472 of the laws of 1998, is amended to read as follows:

21-a. To lease a motor vehicle or vehicles to be used for the transportation of the children of the district from a school district, board of cooperative educational services or county vocational education and extension board or from any other source, under the conditions specified in this subdivision. No such agreement for the lease of a motor vehicle or vehicles shall be for a term of more than one school year, provided that when authorized by a vote of the qualified voters of the district such lease may have a term of up to five years, or ten years for the

lease of zero-emission school buses as defined in section thirty-six hundred thirty-eight of this chapter. Where the trustee or board of trustees enter into a lease of a motor vehicle or vehicles pursuant to this subdivision for a term of one school year or less, such trustee or board shall not be authorized to enter into another lease for the same an equivalent replacement vehicle or vehicles, as determined by the commissioner, without obtaining approval of the qualified voters of the school district.

- § 7. Paragraph i of subdivision 25 of section 1709 of the education law, as added by chapter 472 of the laws of 1998, is amended to read as follows:
- i. In addition to the authority granted in paragraph e of this subdivision, the board of education shall be authorized to lease a motor vehicle or vehicles to be used for the transportation of the children of the district from sources other than a school district, board of cooperative educational services or county vocational education and extension board under the conditions specified in this paragraph. No such agreement for the lease of a motor vehicle or vehicles shall be for a term of more than one school year, provided that when authorized by a vote of 20 the qualified voters of the district such lease may have a term of up to five years, or ten years for the lease of zero-emission school buses as defined in section thirty-six hundred thirty-eight of this chapter. Where the board of education enters a lease of a motor vehicle or vehicles pursuant to this paragraph for a term of one school year or less, such board shall not be authorized to enter into another lease of the same or an equivalent replacement vehicle or vehicles, as determined by the commissioner, without obtaining approval of the voters.
 - § 8. Subdivision 29-a of paragraph a of section 11.00 of the local finance law, as added by section 1 of part BB of chapter 58 of the laws of 2015, is amended to read as follows:
- 29-a. Transit motor vehicles. The purchase of municipally owned omni-32 bus or similar surface transit motor vehicles or a zero-emission school 33 bus owned by a school district defined pursuant to subdivision two of section two of this chapter, a city school district with a population of more than one hundred twenty-five thousand inhabitants, or board of cooperative educational services, ten years.
 - § 9. This act shall take effect immediately.

38 PART C

5

7

8

9

10

11

12

13 14

15

16 17

18

19

21

23 24

25

26

27

28

29

30

31

34

35 36

37

42 43

44

45

46

47

48

49 50

51

52

53

39 Section 1. Subdivision 2 of section 3001 of the education law, amended by chapter 658 of the laws of 2002, is amended to read as 40 41

2. Not in possession of a teacher's certificate or temporary permit issued under the authority of this chapter or a diploma issued on the completion of a course in state college for teachers or state teachers college of this state.

The provisions of this subdivision shall not prohibit a certified teacher from permitting a practice or cadet teacher enrolled in an approved teacher education program from teaching a class without the presence of the certified teacher in the classroom provided the classroom certified teacher is available at all times and retains supervision of the practice or cadet teacher. The number of certified teachers shall not be diminished by reason of the presence of cadet teachers.

2. The education law is amended by adding a new section 3001-e to 54 read as follows:

§ 3001-e. Temporary professional permit; applicant pending certif-icate. Upon submission to the department of a completed application and documentation necessary to demonstrate qualifications required to obtain a teacher's certificate or other school profession certificate issued under this article, and the applicant's written attestation under penal-ty of perjury that the applicant has met all requirements of obtaining such certificate, the commissioner shall issue to such applicant, within five business days of the application's submission, a temporary permit validating his or her employment in a teaching capacity or other profes-sional capacity, as the case may be, in the public schools of the state. Such application shall be in a form required by the commissioner. A temporary permit shall expire one year from the date of issue, or upon issuance of a certificate by the commissioner, or upon notice to the applicant by the department that the application for a certificate has been denied, whichever shall occur first. The holder of a temporary permit shall be employed in a teaching capacity or other professional capacity, as the case may be, in a public school only under the supervision and mentorship of a professional holding a permanent or profes-sional certificate in the same profession in New York state and employed in the same school building, and with the endorsement of the employing school district or board of cooperative educational services.

- § 3. The education law is amended by adding a new section 3001-f to read as follows:
- § 3001-f. Employment of individuals holding expired certificates. Notwithstanding any other provision of law, regulation, or rule to the contrary, an individual holding a certificate issued under this article which has expired, and who has remained otherwise qualified to hold such certificate, shall be authorized to be employed in a teaching capacity or other professional capacity, as the case may be and as allowed under their expired certificate, in the public schools of the state upon notification to the commissioner and payment of the applicable certificate fee. Such notification shall be in a form determined by the commissioner. Nothing in this section shall be construed to prohibit the commissioner from taking any investigatory or disciplinary action as authorized under law.
- 36 § 4. Subdivision 1 of section 3006 of the education law is amended by 37 adding a new paragraph f to read as follows:
 - f. A temporary professional permit as authorized under section three thousand one-e of this article.
 - § 5. This act shall take effect on the sixtieth day after it shall have become a law; provided, however, that section three of this act shall expire and be deemed repealed June 30, 2024. Effective immediately, the addition, amendment and/or repeal of any rule or regulation necessary for the implementation of this act on its effective date are authorized to be made and completed on or before such date.

46 PART D

Section 1. Subparagraph 4-b of paragraph h of subdivision 2 of section 355 of the education law, as added by section 1 of part GG of chapter 56 of the laws of 2021, is amended to read as follows:

(4-b) [(i)] In state fiscal year two thousand twenty-two--two thousand twenty-three and thereafter, the state shall appropriate and make available general fund operating support in the amount of [thirty-three percent of] the tuition credit calculated pursuant to section six

hundred eighty-nine-a of this chapter [for the two thousand twenty-two--two thousand twenty-three academic year.

(ii) In state fiscal year two thousand twenty-three--two thousand twenty-four, the state shall appropriate and make available general fund operating support in the amount of sixty-seven percent of the tuition eredit calculated pursuant to section six hundred eighty-nine-a of this chapter for the two thousand twenty-three-two thousand twenty-four

(iii) Beginning in state fiscal year two thousand twenty-four--two thousand twenty-five and thereafter, the state shall appropriate and make available general fund operating support in the amount of the tuition credit calculated pursuant to section six hundred eighty-nine-a of this chapter annually.

- § 2. Paragraph (f) of subdivision 7 of section 6206 of the education law, as added by section 2 of part GG of chapter 56 of the laws of 2021, is amended to read as follows:
- (f) [(i)] In state fiscal year two thousand twenty-two--two thousand twenty-three and thereafter, the state shall appropriate and make available general fund operating support in the amount of [thirty-three percent of] the tuition credit calculated pursuant to section six hundred eighty-nine-a of this chapter [for the two thousand twenty-two--two thousand twenty-three academic year.
- (ii) In state fiscal year two thousand twenty-three--two thousand twenty-four, the state shall appropriate and make available general fund operating support in the amount of sixty-seven percent of the tuition eredit calculated pursuant to section six hundred eighty-nine-a of this chapter for the two thousand twenty-three--two thousand twenty-four academic year.

(iii) Beginning in state fiscal year two thousand twenty-four--two thousand twenty-five and thereafter, the state shall appropriate and make available general fund operating support in the amount of the 32 tuition credit calculated purguant to section six hundred eighty-nine-a of this chapter annually.

§ 3. This act shall take effect immediately.

35 PART E

1 2

3 4

5

6

7

8

9 10

11

12

13

14 15

16 17

18

19

20 21

22

23

24 25

26 27

28

29

30 31

33

34

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

Section 1. Section 667-c of the education law, as added by section 1 of part N of chapter 58 of the laws of 2006, is amended to read as follows:

§ 667-c. Part-time tuition assistance program awards. 1. Notwithstanding any law, rule or regulation to the contrary, the president of the higher education services corporation is authorized to make tuition assistance program awards to:

a. part-time students enrolled at the state university, a community college, the city university of New York, and a non-profit college or university incorporated by the regents or by the legislature who meet all requirements for tuition assistance program awards except for the students' part-time attendance; or

b. students enrolled part-time at a community college in a non-degree workforce credential program approved by the New York state empire state development corporation and the New York state regional economic development councils based on an analysis of regional industry trends, workforce needs and existing program offerings.

2. For purposes of this section[, a part-time student is one who]:

a. for students defined in paragraph a of subdivision one of this section, a part-time student is one who: (i) enrolled as a first-time freshman during the two thousand six--two thousand seven academic year or thereafter at a college or university within the state university, including a statutory or contract college, a community college established pursuant to article one hundred twenty-six of this chapter, the city university of New York, or a non-profit college or university incorporated by the regents or by the legislature;

[b. has earned at least twelve credits in each of two consecutive semesters at one of the institutions named in paragraph a of this subdivision by the time of the awards;

e-] (ii) is enrolled for at least six but less than twelve semester hours, or the equivalent, per semester in an approved undergraduate degree program; and

[d-] (iii) has a cumulative grade-point average of at least 2.00.

b. for students defined in paragraph b of subdivision one of this section, a part-time student is one who: (i) meets all requirements for tuition assistance program awards except for the student's part-time attendance and any other requirements that are inconsistent with the student's enrollment in a non-degree program; and

(ii) is enrolled in an approved non-degree workforce credential program at a community college established pursuant to article one hundred twenty-six of this chapter.

- 3. a. For part-time students defined in this section, the award shall be calculated as provided in section six hundred sixty-seven of this article and shall be in an amount equal to the enrollment factor percent of the award the student would have been eligible for if the student were enrolled full-time. [The] For part-time students defined in paragraph a of subdivision one of this section, the enrollment factor percent is the percentage obtained by dividing the number of credits the student is enrolled in, as certified by the school, by the number of credits required for full-time study in the semester, quarter or term as defined by the commissioner. For part-time students defined in paragraph b of subdivision one of this section, the enrollment factor shall be calculated pursuant to regulations established by the higher education services corporation.
- b. [Any] (i) For part-time students defined in paragraph a of subdivision one of this section, any semester, quarter or term of attendance during which a student receives an award pursuant to this section shall be counted as the enrollment factor percent of a semester, quarter or term toward the maximum term of eligibility for tuition assistance awards pursuant to section six hundred sixty-seven of this article. The total period of study for which payment may be made shall not exceed the equivalent of the maximum period authorized for that award.
- (ii) For part-time students as defined in paragraph b of subdivision one of this section, the total period of study for which payment may be made shall not exceed the equivalent of the maximum period authorized for the non-degree workforce credential program.
 - § 2. This act shall take effect immediately.

50 PART F

Section 1. Subparagraph (v) of paragraph b-1 of subdivision 4 of section 661 of the education law is REPEALED.

- § 2. Subparagraphs (iii) and (iv) of paragraph b-1 of subdivision 4 of section 661 of the education law, as added by section 1 of part Z of chapter 58 of the laws of 2011, are amended to read as follows:
- (iii) does not maintain good academic standing pursuant to paragraph c of subdivision six of section six hundred sixty-five of this subpart, and if there is no applicable existing academic standards schedule pursuant to such subdivision, then such recipient shall be placed on the academic standards schedule applicable to students enrolled in a four-year or five-year undergraduate program; or
- 10 (iv) is in default in the repayment of any state or federal student 11 loan, has failed to comply with the terms of any service condition 12 imposed by an academic performance award made pursuant to this article, 13 or has failed to make a refund of any award[+ or].
- 14 § 3. Paragraph d of subdivision 6 of section 661 of the education law 15 is REPEALED.
 - § 4. This act shall take effect immediately.

17 PART G

3 4

5

7

9

16

18 19 Section 1. Subdivision 2 of section 669-h of the education law, as amended by section 1 of part G of chapter 56 of the laws of 2021, is amended to read as follows:

20 2. Amount. Within amounts appropriated therefor and based on avail-21 22 funds, awards shall be granted beginning with the two thousand seventeen--two thousand eighteen academic year and thereafter 23 24 applicants that the corporation has determined are eligible to receive 25 such awards. The corporation shall grant such awards in an amount up to 26 five thousand five hundred dollars or actual tuition, whichever is less; 27 provided, however, (a) a student who receives educational grants and/or 28 scholarships that cover the student's full cost of attendance shall not 29 be eligible for an award under this program; and (b) an award under this 30 program shall be applied to tuition after the application of payments 31 received under the tuition assistance program pursuant to section six 32 hundred sixty-seven of this subpart, tuition credits pursuant to section six hundred eighty-nine-a of this article, federal Pell grant pursuant 33 34 to section one thousand seventy of title twenty of the United States 35 code, et seq., and any other program that covers the cost of attendance unless exclusively for non-tuition expenses, and the award under this 37 program shall be reduced in the amount equal to such payments, provided that the combined benefits do not exceed five thousand five hundred 38 dollars. Upon notification of an award under this program, the institu-39 tion shall defer the amount of tuition. Notwithstanding paragraph h of 40 41 subdivision two of section three hundred fifty-five and paragraph (a) of 42 subdivision seven of section six thousand two hundred six of this chap-43 ter, and any other law, rule or regulation to the contrary, the under-44 graduate tuition charged by the institution to recipients of an award 45 shall not exceed the tuition rate established by the institution for the 46 two thousand sixteen--two thousand seventeen academic year provided, 47 however, that in the two thousand [twenty-three] twenty-two--two thousand [twenty-four] twenty-three academic year and every year thereafter, 48 49 the undergraduate tuition charged by the institution to recipients of an 50 award shall be reset to equal the tuition rate established by the insti-51 tution for the forthcoming academic year, provided further that the tuition credit calculated pursuant to section six hundred eighty-nine-a 53 of this article shall be applied toward the tuition rate charged for 54 recipients of an award under this program. Provided further that the

- state university of New York and the city university of New York shall
- provide an additional tuition credit to students receiving an award to cover the remaining cost of tuition.
- § 2. This act shall take effect immediately.

5 PART H

- 6 Section 1. Subdivision 5 of section 695-b of the education law, as amended by chapter 535 of the laws of 2000, is amended to read as 8 follows:
- 9 "Eligible educational institution" shall mean (a) any institution 10 of higher education defined as an eligible educational institution in section 529(e)(5) of the Internal Revenue Code of 1986, as amended, or 11 12 (b) any apprenticeship program described in section 529(c)(8) of the
- 13 <u>Internal Revenue Code of 1986, as amended</u>. 14 § 2. This act shall take effect immediately.

15 PART I

35

36

37

38

39

40 41

42

44

- 16 Section 1. The education law is amended by adding a new article 13-C 17 to read as follows:
- ARTICLE 13-C 18
- 19 STUDENT DEBT; PROHIBITED PRACTICES
- Section 640. Student debt; prohibited practices. 20
- 21 § 640. Student debt; prohibited practices. 1. Notwithstanding any 22 inconsistent provision of law, rule, or regulation, no institution of higher education, including colleges, universities, and organizations 23 24 offering career education, as defined in section two of this chapter 25 shall:
- 26 (a) withhold a student's transcript for failure to pay past or pres-27 ently due tuition;
- 28 (b) condition the receipt of a transcript or of credit or other offi-29 cial recognition for work completed satisfactorily on the payment of a 30 debt, other than the condition of a fee charged to provide the tran-31 script;
- (c) charge a higher fee for obtaining a transcript, or provide less 32 33 favorable treatment of a transcript request because a student owes a 34 debt; or
 - (d) use transcript issuance as a tool for debt collection.
 - 2. The commissioner or the superintendent of financial services may, after notice and hearing, enjoin such transcript withholding practices and require any college found to be in violation of the provisions of this article or the rules or regulations promulgated hereunder to pay to the people of this state a penalty of five hundred dollars for each violation.
- 3. In addition to the right of action granted to the department or the 43 superintendent of financial services pursuant to this section, any person who has been injured by reason of any violation of this section may bring an action in their own name to enjoin such unlawful act or 45 46 practice. The court may, in its discretion, award reasonable attorney's fees to the prevailing plaintiff.
- 48 4. In addition to the penalties imposed under this section, a 49 violation of this article shall be considered a violation of the laws 50 and rules governing higher education award programs for the purpose of

- 1 article fourteen of this chapter and the president of the higher educa-2 tion services corporation may suspend, limit or terminate an insti-3 tution's participation in state higher education financial aid programs 4 under such article.
- 5. Nothing in this article shall limit any statutory or common law 6 right of any person to bring any action in any court for any act, or the 7 right of the state to punish any person for any violation of law.
- 8 § 2. This act shall take effect on the thirtieth day after it shall 9 have become a law.

10 PART J

11 Section 1. The education law is amended by adding a new section 210-d 12 to read as follows:

13 § 210-d. Registration of curricula. Notwithstanding any law, rule or 14 regulation to the contrary, any new curriculum or program of study 15 offered by any not-for-profit college or university chartered by the regents or incorporated by special act of the legislature that does not 16 require a master plan amendment pursuant to section two hundred thirty-17 18 seven of this part, or charter amendment pursuant to section two hundred 19 sixteen of this part, or lead to professional licensure; and that is 20 approved by the state university board of trustees, the city university board of trustees, or the trustees or governing body of any other not-21 for-profit college or university chartered by the regents which (1) has 22 23 maintained a physical presence in New York state for the immediately 24 preceding ten years and has been operated continuously by the same 25 governing body during the same immediately preceding ten year period and (2) is accredited and has continued in accreditation by the Middle 26 States Commission on Higher Education ("MSCHE") or the department for 27 the immediately preceding ten years, shall be deemed authorized for 28 29 temporary operation pending program approval forty-five days after 30 certification by the department of submission of a completed application 31 for program approval. As used in this section, "authorized for temporary operation pending program approval" means a college or university may 32 33 operate the curriculum or program of study on a contingent basis during 34 the remainder of the department's program review process, including but 35 not limited to accepting admission of students into the program, charging applicable tuition and fees, and providing the educational program-36 37 ming to students. Any college or university operating a program author-38 ized for temporary operation pending program approval must disclose this status and its meaning to potential students in writing. If the academic 39 40 program being operated on a temporary basis is ultimately disapproved by 41 the department, the college or university operating such program shall 42 immediately cease operation of the program and refund all monies paid by 43 students to attend such programs. If the college or university is placed 44 on probation or has its accreditation terminated by MSCHE, such college 45 or university shall notify the regents in writing no later than thirty days after receiving notice of its probationary status or loss of 46 47 accreditation by the MSCHE. Any college or university which has its accreditation placed on probation or terminated by the MSCHE or the 48 49 department shall be subject to the commissioner's program approval and 50 may not operate a curriculum or program of study under the authority of 51 this section until it has been removed from probation or regained 52 accreditation by MSCHE or the department, and shall further remain so 53 restricted until it has continued without probation for a period of not 54 less than six years. If a college or university subject to this section

intends to offer or institute an additional degree or program which constitutes a substantive change, as defined and determined by MSCHE, then the college or university shall provide the commissioner with 3 4 copies of any reports or other documents filed with MSCHE as part of MSCHE's substantive change review process and shall inform the commis-5 sioner when the substantive change is approved. Any such college or 7 university that does not satisfy all of the provisions of this section 8 shall comply with the procedures and criteria established by the regents 9 and commissioner for academic program approval. Nothing in this section 10 shall be deemed to limit the department's existing authority to investi-11 gate a complaint concerning the institution, or any program offered, 12 including the authority to deregister the program.

§ 2. This act shall take effect July 1, 2022.

14 PART K

13

15

16

46 47

48 49

50

51

52

53

54

Section 1. Section 1503 of the business corporation law is amended by adding a new paragraph (h) to read as follows:

17 (h) Any firm established for the business purpose of incorporating as 18 a professional service corporation formed to lawfully engage in the 19 practice of public accountancy, as such practice is respectively defined 20 under article one hundred forty-nine of the education law shall be required to show (1) that a simple majority of the ownership of the 21 firm, in terms of financial interests, and voting rights held by the 22 23 firm's owners, belongs to individuals licensed to practice public 24 accountancy in some state, and (2) that all shareholders of a profes-25 sional service corporation whose principal place of business is in this 26 state, and who are engaged in the practice of public accountancy in this state, hold a valid license issued under section seventy-four hundred 27 28 four of the education law. For purposes of this paragraph, "financial 29 interest" means capital stock, capital accounts, capital contributions, 30 capital interest, or interest in undistributed earnings of a business 31 entity. Although firms may include non-licensee owners, the firm and 32 its owners must comply with rules promulgated by the state board of regents. Notwithstanding the foregoing, a firm incorporated under this 33 34 section may not have non-licensee owners if the firm's name includes the 35 words "certified public accountant," or "certified public accountants," or the abbreviations "CPA" or "CPAs". Each non-licensee owner of a firm 36 37 that is incorporated under this section shall be a natural person who 38 actively participates in the business of the firm or its affiliated entities. For purposes of this paragraph, "actively participate" means 39 40 to provide services to clients or to otherwise individually take part in 41 the day-to-day business or management of the firm. Such a firm shall 42 have attached to its certificate of incorporation a certificate or certificates demonstrating the firm's compliance with this paragraph, in 43 44 lieu of the certificate or certificates required by subparagraph (ii) of 45 paragraph (b) of this section.

- § 2. Section 1507 of the business corporation law is amended by adding a new paragraph (c) to read as follows:
- (c) Any firm established for the business purpose of incorporating as a professional service corporation pursuant to paragraph (h) of section fifteen hundred three of this article may issue shares to individuals who are authorized by law to practice in this state the profession which such corporation is authorized to practice and who are or have been engaged in the practice of such profession in such corporation or a predecessor entity, or who will engage in the practice of such profes-

sion in such corporation within thirty days of the date such shares are issued and may also issue shares to employees of the corporation not licensed as certified public accountants, provided that:

- (i) at least fifty-one percent of the outstanding shares of stock of the corporation are owned by certified public accountants,
- (ii) at least fifty-one percent of the directors are certified public accountants,
- (iii) at least fifty-one percent of the officers are certified public accountants,
- (iv) the president, the chairperson of the board of directors and the chief executive officer or officers are certified public accountants. No shareholder of a firm established for the business purpose of incorporating as a professional service corporation pursuant to paragraph (h) of section fifteen hundred three of this article shall enter into a voting trust agreement, proxy or any other type of agreement vesting in another person, other than another shareholder of the same corporation, the authority to exercise voting power of any or all of his or her shares. All shares issued, agreements made or proxies granted in violation of this section shall be void.
- § 3. Section 1508 of the business corporation law is amended by adding a new paragraph (c) to read as follows:
- (c) The directors and officers of any firm established for the business purpose of incorporating as a professional service corporation pursuant to paragraph (h) of section fifteen hundred three of this article may include individuals who are not licensed to practice public accountancy, provided however that at least fifty-one percent of the directors, at least fifty-one percent of the officers and the president, the chairperson of the board of directors and the chief executive officer or officers are authorized by law to practice in any state the profession which such corporation is authorized to practice, and are either shareholders of such corporation or engaged in the practice of their professions in such corporation.
- § 4. Section 1509 of the business corporation law, as amended by chapter 550 of the laws of 2011, is amended to read as follows:
- § 1509. Disqualification of shareholders, directors, officers and employees.

any shareholder, director, officer or employee of a professional service corporation, including a design professional service corpo-ration, who has been rendering professional service to the public becomes legally disqualified to practice his or her profession within this state, he or she shall sever all employment with, and financial interests (other than interests as a creditor) in, such corporation forthwith or as otherwise provided in section 1510 of this article. All provisions of law regulating the rendering of professional services by a person elected or appointed to a public office shall be applicable to a shareholder, director, officer and employee of such corporation in the same manner and to the same extent as if fully set forth herein. Such legal disqualification to practice his or her profession within this state shall be deemed to constitute an irrevocable offer by the disqual-ified shareholder to sell his or her shares to the corporation, pursuant to the provisions of section 1510 of this article or of the certificate incorporation, by-laws or agreement among the corporation and all shareholders, whichever is applicable. Compliance with the terms of such offer shall be specifically enforceable in the courts of this state. A professional service corporation's failure to enforce compliance with

this provision shall constitute a ground for forfeiture of its certificate of incorporation and its dissolution.

§ 5. Paragraph (a) of section 1511 of the business corporation law, as amended by chapter 550 of the laws of 2011, is amended and a new paragraph (c) is added to read as follows:

4

5

44

45

46

47

48

49

50 51

52

53

- (a) No shareholder of a professional service corporation [ex], includ-7 ing a design professional service corporation, may sell or transfer his 8 or her shares in such corporation except to another individual who is 9 eligible to have shares issued to him or her by such corporation or 10 except in trust to another individual who would be eligible to receive 11 shares if he or she were employed by the corporation. Nothing herein 12 contained shall be construed to prohibit the transfer of shares by operation of law or by court decree. No transferee of shares by operation 13 14 of law or court decree may vote the shares for any purpose whatsoever 15 except with respect to corporate action under sections 909 and 1001 of 16 this chapter. The restriction in the preceding sentence shall not apply, 17 however, where such transferee would be eligible to have shares issued to him or her if he or she were an employee of the corporation and, if 18 there are other shareholders, a majority of such other shareholders 19 shall fail to redeem the shares so transferred, pursuant to section 1510 20 21 this article, within sixty days of receiving written notice of such 22 transfer. Any sale or transfer, except by operation of law or court decree or except for a corporation having only one shareholder, may be 23 made only after the same shall have been approved by the board of direc-24 25 tors, or at a shareholders' meeting specially called for such purpose by 26 such proportion, not less than a majority, of the outstanding shares as 27 may be provided in the certificate of incorporation or in the by-laws of 28 such professional service corporation. At such shareholders' meeting the 29 shares held by the shareholder proposing to sell or transfer his or her 30 shares may not be voted or counted for any purpose, unless all share-31 holders consent that such shares be voted or counted. The certificate of 32 incorporation or the by-laws of the professional service corporation, or 33 the professional service corporation and the shareholders by private 34 agreement, may provide, in lieu of or in addition to the foregoing 35 provisions, for the alienation of shares and may require the redemption 36 or purchase of such shares by such corporation at prices and in a manner 37 specifically set forth therein. The existence of the restrictions on the sale or transfer of shares, as contained in this article and, if appli-39 cable, in the certificate of incorporation, by-laws, stock purchase or stock redemption agreement, shall be noted conspicuously on the face or 40 41 back of every certificate for shares issued by a professional service 42 corporation. Any sale or transfer in violation of such restrictions 43 shall be void.
 - (c) A firm established for the business purpose of incorporating as a professional service corporation pursuant to paragraph (h) of section fifteen hundred three of this article, shall purchase or redeem the shares of a non-licensed professional shareholder in the case of his or her termination of employment within thirty days after such termination. A firm established for the business purpose of incorporating as a professional service corporation pursuant to paragraph (h) of section fifteen hundred three of this article, shall not be required to purchase or redeem the shares of a terminated non-licensed professional shareholder if such shares, within thirty days after such termination, are sold or transferred to another employee of the corporation pursuant to this article.

§ 6. Section 1514 of the business corporation law is amended by adding a new paragraph (c) to read as follows:

1

2

4

5

6

7

8

9 10

13

14

15

16

17

18 19

20

21

22

23

56

- (c) Each firm established for the business purpose of incorporating as a professional service corporation pursuant to paragraph (h) of section fifteen hundred three of this article shall, at least once every three years on or before the date prescribed by the licensing authority, furnish a statement to the licensing authority listing the names and residence addresses of each shareholder, director and officer of such corporation and certify as the date of certification and at all times over the entire three year period that:
- 11 (i) at least fifty-one percent of the outstanding shares of stock of 12 the corporation are and were owned by certified public accountants,
 - (ii) at least fifty-one percent of the directors are and were certified public accountants,
 - (iii) at least fifty-one percent of the officers are and were certified public accountants,
 - (iv) the president, the chairperson of the board of directors and the chief executive officer or officers are and were certified public accountants.
 - The statement shall be signed by the president or any certified public accountant vice-president and attested to by the secretary or any assistant secretary of the corporation.
 - § 7. Paragraph (d) of section 1525 of the business corporation law, as added by chapter 505 of the laws of 1983, is amended to read as follows:
- 24 25 (d) "Foreign professional service corporation" means a professional service corporation, whether or not denominated as such, organized under 26 27 the laws of a jurisdiction other than this state, all of the shareholders, directors and officers of which are authorized and licensed to 28 practice the profession for which such corporation is licensed to do 29 30 business; except that all shareholders, directors and officers of a 31 foreign professional service corporation which provides health services 32 in this state shall be licensed in this state. A foreign professional 33 service corporation formed to lawfully engage in the practice of public 34 accountancy, as such practice is defined under article one hundred forty-nine of the education law, or equivalent state law, shall be 35 36 required to show (1) that a simple majority of the ownership of the 37 firm, in terms of financial interests, and voting rights held by the firm's owners, belongs to individuals licensed to practice public 38 39 accountancy in some state, and (2) that all shareholders of a foreign professional service corporation whose principal place of business is in 40 this state, and who are engaged in the practice of public accountancy in 41 42 this state, hold a valid license issued under section seventy-four 43 hundred four of the education law. For purposes of this paragraph, 44 "financial interest" means capital stock, capital accounts, capital 45 contributions, capital interest, or interest in undistributed earnings 46 of a business entity. Although firms may include non-licensee owners, 47 the firm and its owners must comply with rules promulgated by the state 48 board of regents. Notwithstanding the foregoing, a firm registered under this section may not have non-licensee owners if the firm's name 49 includes the words "certified public accountant," or "certified public 50 accountants," or the abbreviations "CPA" or "CPAs". Each non-licensee 51 52 owner of a firm that is operating under this section shall be a natural person who actively participates in the business of the firm or its 53 affiliated entities, provided each beneficial owner of an equity inter-54 55 est in such entity is a natural person who actively participates in the

business conducted by the firm or its affiliated entities. For purposes

of this paragraph, "actively participate" means to provide services to clients or to otherwise individually take part in the day-to-day business or management of the firm.

3

4 5

- § 8. Subdivision (q) of section 121-1500 of the partnership law, as amended by chapter 475 of the laws of 2014, is amended to read as follows:
- 7 (q) Each partner of a registered limited liability partnership formed 8 to provide medical services in this state must be licensed pursuant to 9 article 131 of the education law to practice medicine in this state and 10 each partner of a registered limited liability partnership formed to 11 provide dental services in this state must be licensed pursuant to arti-12 cle 133 of the education law to practice dentistry in this state. Each 13 partner of a registered limited liability partnership formed to provide 14 veterinary services in this state must be licensed pursuant to article 15 135 of the education law to practice veterinary medicine in this state. Each partner of a registered limited liability partnership formed to 16 17 provide public accountancy services, whose principal place of business is in this state and who provides public accountancy services, must be 18 licensed pursuant to article 149 of the education law to practice public 19 accountancy in this state. Each partner of a registered limited liabil-20 21 ity partnership formed to provide professional engineering, land survey-22 ing, geological services, architectural and/or landscape architectural 23 services in this state must be licensed pursuant to article 145, article 24 147 and/or article 148 of the education law to practice one or more of 25 such professions in this state. Each partner of a registered limited 26 liability partnership formed to provide licensed clinical social work 27 services in this state must be licensed pursuant to article 154 of the 28 education law to practice clinical social work in this state. Each partner of a registered limited liability partnership formed to provide 29 30 creative arts therapy services in this state must be licensed pursuant 31 to article 163 of the education law to practice creative arts therapy in 32 this state. Each partner of a registered limited liability partnership 33 formed to provide marriage and family therapy services in this state 34 must be licensed pursuant to article 163 of the education law to practice marriage and family therapy in this state. Each partner of a regis-35 36 tered limited liability partnership formed to provide mental health 37 counseling services in this state must be licensed pursuant to article 38 163 of the education law to practice mental health counseling in this 39 state. Each partner of a registered limited liability partnership formed 40 to provide psychoanalysis services in this state must be licensed pursuant to article 163 of the education law to practice psychoanalysis in 41 42 this state. Each partner of a registered limited liability partnership 43 formed to provide applied behavior analysis service in this state must 44 be licensed or certified pursuant to article 167 of the education law to 45 practice applied behavior analysis in this state. A limited liability 46 partnership formed to lawfully engage in the practice of public accoun-47 tancy, as such practice is respectively defined under article 149 of the 48 education law, shall be required to show (1) that a simple majority of the ownership of the firm, in terms of financial interests, and voting 49 rights held by the firm's owners, belongs to individuals licensed to 50 practice public accountancy in some state, and (2) that all partners of 51 52 a limited liability partnership whose principal place of business is in this state, and who are engaged in the practice of public accountancy in 53 this state, hold a valid license issued under section seventy-four hundred four of the education law. For purposes of this subdivision, 55 "financial interest" means capital stock, capital accounts, capital 56

contributions, capital interest, or interest in undistributed earnings of a business entity. Although firms may include non-licensee owners, the firm and its owners must comply with rules promulgated by the state 3 4 board of regents. Notwithstanding the foregoing, a firm registered under 5 this section may not have non-licensee owners if the firm's name includes the words "certified public accountant," or "certified public accounts, " or the abbreviations "CPA" or "CPAs". Each non-licensee owner 7 of a firm that is formed under this section shall be (1) a natural 8 9 person who actively participates in the business of the firm or its 10 affiliated entities, or (2) an entity, including, but not limited to, a 11 partnership or professional corporation, provided each beneficial owner 12 of an equity interest in such entity is a natural person who actively participates in the business conducted by the firm or its affiliated 13 entities. For purposes of this subdivision, "actively participate" means 14 15 to provide services to clients or to otherwise individually take part in 16 the day-to-day business or management of the firm.

§ 9. Subdivision (q) of section 121-1502 of the partnership law, as amended by chapter 475 of the laws of 2014, is amended to read as follows:

17

18

19 (q) Each partner of a foreign limited liability partnership which 20 21 provides medical services in this state must be licensed pursuant to article 131 of the education law to practice medicine in the state and 23 each partner of a foreign limited liability partnership which provides 24 dental services in the state must be licensed pursuant to article 133 of 25 the education law to practice dentistry in this state. Each partner of a 26 foreign limited liability partnership which provides veterinary service 27 in the state shall be licensed pursuant to article 135 of the education 28 law to practice veterinary medicine in this state. Each partner of a foreign limited liability partnership which provides professional engi-29 30 neering, land surveying, geological services, architectural and/or land-31 scape architectural services in this state must be licensed pursuant to 32 article 145, article 147 and/or article 148 of the education law to 33 practice one or more of such professions. Each partner of a foreign registered limited liability partnership formed to provide public 34 accountancy services, whose principal place of business is in this state 35 36 and who provides public accountancy services, must be licensed pursuant 37 to article 149 of the education law to practice public accountancy in this state. Each partner of a foreign limited liability partnership which provides licensed clinical social work services in this state must 39 be licensed pursuant to article 154 of the education law to practice 40 licensed clinical social work in this state. Each partner of a foreign 41 42 limited liability partnership which provides creative arts therapy 43 services in this state must be licensed pursuant to article 163 of the 44 education law to practice creative arts therapy in this state. Each 45 partner of a foreign limited liability partnership which provides 46 marriage and family therapy services in this state must be licensed 47 pursuant to article 163 of the education law to practice marriage and 48 family therapy in this state. Each partner of a foreign limited liability partnership which provides mental health counseling services in this 49 state must be licensed pursuant to article 163 of the education law to 50 practice mental health counseling in this state. Each partner of a 51 foreign limited liability partnership which provides psychoanalysis 52 services in this state must be licensed pursuant to article 163 of the 53 education law to practice psychoanalysis in this state. Each partner of 55 a foreign limited liability partnership which provides applied behavior 56 analysis services in this state must be licensed or certified pursuant

to article 167 of the education law to practice applied behavior analysis in this state. A foreign limited liability partnership formed to 2 lawfully engage in the practice of public accountancy, as such practice 3 4 is respectively defined under article 149 of the education law, shall be 5 required to show (1) that a simple majority of the ownership of the 6 firm, in terms of financial interests, and voting rights held by the 7 firm's owners, belongs to individuals licensed to practice public 8 accountancy in some state, and (2) that all partners of a foreign limit-9 ed liability partnership whose principal place of business is in this 10 state, and who are engaged in the practice of public accountancy in this 11 state, hold a valid license issued under section seventy-four hundred 12 four of the education law. For purposes of this subdivision, "financial interest" means capital stock, capital accounts, capital contributions, 13 14 capital interest, or interest in undistributed earnings of a business 15 entity. Although firms may include non-licensee owners, the firm and its owners must comply with rules promulgated by the state board of 16 17 regents. Notwithstanding the foregoing, a firm registered under this section may not have non-licensee owners if the firm's name includes the 18 words "certified public accountant," or "certified public accountants," 19 or the abbreviations "CPA" or "CPAs". Each non-licensee owner of a firm 20 21 that is formed under this section shall be (1) a natural person who 22 actively participates in the business of the firm or its affiliated entities, or (2) an entity, including, but not limited to, a partnership 23 or professional corporation, provided each beneficial owner of an equity 24 25 interest in such entity is a natural person who actively participates in the business conducted by the firm or its affiliated entities. For 26 27 purposes of this subdivision, "actively participate" means to provide 28 services to clients or to otherwise individually take part in the day-29 to-day business or management of the firm.

30

31

32

33

34

35

36

37

38

39

40

41

42 43

44

45 46

47

48

49

50

51 52

53

54

55

56

§ 10. Subdivision (h) of section 121-101 of the partnership law, added by chapter 950 of the laws of 1990, is amended to read as follows: "Limited partnership" and "domestic limited partnership" mean, unless the context otherwise requires, a partnership (i) formed by two or more persons pursuant to this article or which complies with subdivision (a) of section 121-1202 of this article and (ii) having one or more general partners and one or more limited partners. Notwithstanding any other provisions of law a limited partnership or domestic limited partnership formed to lawfully engage in the practice of public accountancy, as such practice is respectively defined under article 149 of the education law shall be required to show (1) that a simple majority of the ownership of the firm, in terms of financial interests, including ownership-based compensation, and voting rights held by the firm's owners, belongs to individuals licensed to practice public accountancy in some state, and (2) that all partners of a limited partnership or domestic limited partnership, whose principal place of business is in this state, and who are engaged in the practice of public accountancy in this state, hold a valid license issued under section seventy-four hundred four of the education law or are public accountants licensed under section seventy-four hundred five of the education law. Although firms may include non-licensee owners, the firm and its owners must comply with rules promulgated by the state board of regents. Notwithstanding the foregoing, a firm registered under this section may not have non-licensee owners if the firm's name includes the words "certified public accountant, or "certified public accountants," or the abbreviations "CPA" or "CPAs". Each non-licensee owner of a firm that is registered under this section shall be (1) a natural person who actively participates in the business of the firm or its affiliated entities, or (2) an entity, including, but not limited to, a partnership or professional corporation, provided each beneficial owner of an equity interest in such entity is a natural person who actively participates in the business conducted by the firm or its affiliated entities. For purposes of this subdivision, "actively participate" means to provide services to clients or to otherwise individually take part in the day-to-day business or management of the firm.

3

5

7

8

9

10

11

§ 11. Subdivision (b) of section 1207 of the limited liability company law, as amended by chapter 475 of the laws of 2014, is amended to read as follows:

12 (b) With respect to a professional service limited liability company formed to provide medical services as such services are defined in arti-13 14 131 of the education law, each member of such limited liability 15 company must be licensed pursuant to article 131 of the education law to 16 practice medicine in this state. With respect to a professional service 17 limited liability company formed to provide dental services as such 18 services are defined in article 133 of the education law, each member of 19 such limited liability company must be licensed pursuant to article 133 20 of the education law to practice dentistry in this state. With respect 21 a professional service limited liability company formed to provide 22 veterinary services as such services are defined in article 135 of the 23 education law, each member of such limited liability company must be 24 licensed pursuant to article 135 of the education law to practice veter-25 inary medicine in this state. With respect to a professional service 26 limited liability company formed to provide professional engineering, 27 land surveying, architectural, landscape architectural and/or geological 28 services as such services are defined in article 145, article 147 and article 148 of the education law, each member of such limited liability 29 30 company must be licensed pursuant to article 145, article 147 and/or 31 article 148 of the education law to practice one or more of such 32 professions in this state. With respect to a professional service 33 limited liability company formed to provide public accountancy services 34 as such services are defined in article 149 of the education law each 35 member of such limited liability company whose principal place of busi-36 ness is in this state and who provides public accountancy services, must 37 be licensed pursuant to article 149 of the education law to practice public accountancy in this state. With respect to a professional service 39 limited liability company formed to provide licensed clinical social 40 work services as such services are defined in article 154 of the education law, each member of such limited liability company shall be 41 licensed pursuant to article 154 of the education law to practice 42 43 licensed clinical social work in this state. With respect to a profes-44 sional service limited liability company formed to provide creative arts 45 therapy services as such services are defined in article 163 of the 46 education law, each member of such limited liability company must be 47 licensed pursuant to article 163 of the education law to practice crea-48 tive arts therapy in this state. With respect to a professional service limited liability company formed to provide marriage and family therapy 49 services as such services are defined in article 163 of the education 50 law, each member of such limited liability company must be licensed 51 pursuant to article 163 of the education law to practice marriage and 52 53 family therapy in this state. With respect to a professional service limited liability company formed to provide mental health counseling services as such services are defined in article 163 of the education 55 law, each member of such limited liability company must be licensed 56

pursuant to article 163 of the education law to practice mental health counseling in this state. With respect to a professional service limited liability company formed to provide psychoanalysis services as such services are defined in article 163 of the education law, each member of 5 such limited liability company must be licensed pursuant to article 163 of the education law to practice psychoanalysis in this state. With 7 respect to a professional service limited liability company formed to provide applied behavior analysis services as such services are defined 9 in article 167 of the education law, each member of such limited liabil-10 ity company must be licensed or certified pursuant to article 167 of the 11 education law to practice applied behavior analysis in this state. A 12 professional service limited liability company formed to lawfully engage in the practice of public accountancy, as such practice is respectively 13 14 defined under article 149 of the education law shall be required to show 15 (1) that a simple majority of the ownership of the firm, in terms of 16 financial interests, and voting rights held by the firm's owners, 17 belongs to individuals licensed to practice public accountancy in some state, and (2) that all members of a limited professional service limit-18 ed liability company, whose principal place of business is in this 19 20 state, and who are engaged in the practice of public accountancy in this 21 state, hold a valid license issued under section seventy-four hundred 22 four of the education law. For purposes of this subdivision, "financial interest" means capital stock, capital accounts, capital contributions, 23 24 capital interest, or interest in undistributed earnings of a business 25 entity. Although firms may include non-licensee owners, the firm and 26 its owners must comply with rules promulgated by the state board of 27 regents. Notwithstanding the foregoing, a firm registered under this 28 section may not have non-licensee owners if the firm's name includes the 29 words "certified public accountant," or "certified public accountants," 30 or the abbreviations "CPA" or "CPAs". Each non-licensee owner of a firm 31 that is registered under this section shall be (1) a natural person who 32 actively participates in the business of the firm or its affiliated 33 entities, or (2) an entity, including, but not limited to, a partnership 34 or professional corporation, provided each beneficial owner of an equity 35 interest in such entity is a natural person who actively participates in 36 the business conducted by the firm or its affiliated entities. For 37 purposes of this subdivision, "actively participate" means to provide 38 services to clients or to otherwise individually take part in the day-39 to-day business or management of the firm.

§ 12. Subdivision (a) of section 1301 of the limited liability company law, as amended by chapter 475 of the laws of 2014, is amended to read as follows:

40 41

42

43

44

45

46

47

48

49 50

51

52

53

55

(a) "Foreign professional service limited liability company" means a professional service limited liability company, whether or not denominated as such, organized under the laws of a jurisdiction other than this state, (i) each of whose members and managers, if any, is a professional authorized by law to render a professional service within this state and who is or has been engaged in the practice of such profession in such professional service limited liability company or a predecessor entity, or will engage in the practice of such profession in the professional service limited liability company within thirty days of the date such professional becomes a member, or each of whose members and managers, if any, is a professional at least one of such members is authorized by law to render a professional service within this state and who is or has been engaged in the practice of such profession in such 56 professional service limited liability company or a predecessor entity,

or will engage in the practice of such profession in the professional service limited liability company within thirty days of the date such professional becomes a member, or (ii) authorized by, or holding a license, certificate, registration or permit issued by the licensing 5 authority pursuant to, the education law to render a professional service within this state; except that all members and managers, if any, 7 of a foreign professional service limited liability company that provides health services in this state shall be licensed in this state. 9 With respect to a foreign professional service limited liability company 10 which provides veterinary services as such services are defined in arti-11 cle 135 of the education law, each member of such foreign professional 12 service limited liability company shall be licensed pursuant to article 13 the education law to practice veterinary medicine. With respect to a foreign professional service limited liability company which 14 15 provides medical services as such services are defined in article 131 of the education law, each member of such foreign professional service 16 17 limited liability company must be licensed pursuant to article 131 of the education law to practice medicine in this state. With respect to a 18 foreign professional service limited liability company which provides 19 dental services as such services are defined in article 133 of the 20 21 education law, each member of such foreign professional service limited 22 liability company must be licensed pursuant to article 133 of the educa-23 tion law to practice dentistry in this state. With respect to a foreign professional service limited liability company which provides profes-24 25 sional engineering, land surveying, geologic, architectural and/or land-26 scape architectural services as such services are defined in article 27 article 147 and article 148 of the education law, each member of 28 such foreign professional service limited liability company must be licensed pursuant to article 145, article 147 and/or article 148 of the 29 30 education law to practice one or more of such professions in this state. 31 With respect to a foreign professional service limited liability company 32 which provides public accountancy services as such services are defined 33 in article 149 of the education law, each member of such foreign professional service limited liability company whose principal place of busi-34 ness is in this state and who provides public accountancy services, 35 36 shall be licensed pursuant to article 149 of the education law to prac-37 tice public accountancy in this state. With respect to a foreign profes-38 sional service limited liability company which provides licensed clin-39 ical social work services as such services are defined in article 154 of the education law, each member of such foreign professional service 40 limited liability company shall be licensed pursuant to article 154 of 41 42 the education law to practice clinical social work in this state. With 43 respect to a foreign professional service limited liability company 44 which provides creative arts therapy services as such services are 45 defined in article 163 of the education law, each member of such foreign 46 professional service limited liability company must be licensed pursuant 47 to article 163 of the education law to practice creative arts therapy in 48 this state. With respect to a foreign professional service limited liability company which provides marriage and family therapy services as 49 such services are defined in article 163 of the education law, each 50 51 member of such foreign professional service limited liability company 52 must be licensed pursuant to article 163 of the education law to prac-53 tice marriage and family therapy in this state. With respect to a foreign professional service limited liability company which provides mental health counseling services as such services are defined in arti-55 56 cle 163 of the education law, each member of such foreign professional

service limited liability company must be licensed pursuant to article 163 of the education law to practice mental health counseling in this state. With respect to a foreign professional service limited liability company which provides psychoanalysis services as such services are defined in article 163 of the education law, each member of such foreign professional service limited liability company must be licensed pursuant 7 to article 163 of the education law to practice psychoanalysis in this state. With respect to a foreign professional service limited liability 9 company which provides applied behavior analysis services as 10 services are defined in article 167 of the education law, each member of 11 such foreign professional service limited liability company must be 12 licensed or certified pursuant to article 167 of the education law to practice applied behavior analysis in this state. A foreign professional 13 14 service limited liability company formed to lawfully engage in the prac-15 tice of public accountancy, as such practice is respectively defined 16 under article 149 of the education law shall be required to show (1) 17 that a simple majority of the ownership of the firm, in terms of financial interests, and voting rights held by the firm's owners, belongs to 18 individuals licensed to practice public accountancy in some state, and 19 (2) that all members of a foreign limited professional service limited 20 21 liability company, whose principal place of business is in this state, 22 and who are engaged in the practice of public accountancy in this state, hold a valid license issued under section seventy-four hundred four of 23 the education law. For purposes of this subdivision, "financial inter-24 25 est" means capital stock, capital accounts, capital contributions, capi-26 tal interest, or interest in undistributed earnings of a business enti-27 Although firms may include non-licensee owners, the firm and its 28 owners must comply with rules promulgated by the state board of regents. 29 Notwithstanding the foregoing, a firm registered under this section may not have non-licensee owners if the firm's name includes the words 30 31 "certified public accountant," or "certified public accountants," or the abbreviations "CPA" or "CPAs". Each non-licensee owner of a firm that is 32 33 registered under this section shall be (1) a natural person who actively 34 participates in the business of the firm or its affiliated entities, or (2) an entity, including, but not limited to, a partnership or profes-35 36 sional corporation, provided each beneficial owner of an equity interest 37 in such entity is a natural person who actively participates in the 38 business conducted by the firm or its affiliated entities. For purposes 39 of this subdivision, "actively participate" means to provide services to 40 clients or to otherwise individually take part in the day-to-day busi-41 ness or management of the firm.

§ 13. Notwithstanding any other provision of law to the contrary, there is hereby established a fee for each non-licensee owner of a firm that is incorporating as a professional service corporation formed to lawfully engage in the practice of public accountancy. Such non-licensee owner shall pay a fee of three hundred dollars to the department of education on an annual basis.

§ 14. This act shall take effect immediately.

49 PART L

42

43

44

45

46

47

48

53

Section 1. Subdivision 2 of section 410-u of the social services law, 51 as added by section 52 of part B of chapter 436 of the laws of 1997, is 52 amended to read as follows:

2. The state block grant for child care shall be divided into two parts pursuant to a plan developed by the department and approved by the

director of the budget. One part shall be retained by the state to provide child care on a statewide basis to special groups and for activities to increase the availability and/or quality of child care programs, including, but not limited to, the start-up of child care 5 programs, the operation of child care resource and referral programs, training activities, the regulation and monitoring of child care 7 programs, the development of computerized data systems, and consumer education, provided however, that child care resource and referral programs funded under title five-B of article six of this chapter shall 9 10 meet additional performance standards developed by the department of social services including but not limited to: increasing the number of 11 12 child care placements for persons who are at or below two hundred percent of the state income standard, two hundred twenty-five percent of 13 14 the state income standard effective August first, two thousand twentytwo, two hundred sixty percent of the state income standard effective 15 16 April first, two thousand twenty-three, or three hundred percent of the 17 state income standard effective April first, two thousand twenty-four, provided such persons are at or below eighty-five percent of the state 18 median income, with emphasis on placements supporting local efforts in 19 20 meeting federal and state work participation requirements, increasing 21 technical assistance to all modalities of legal child care to persons 22 are at or below two hundred percent of the state income standard, 23 two hundred twenty-five percent of the state income standard[7] effective August first, two thousand twenty-two, two hundred sixty percent of 24 25 the state income standard effective April first, two thousand twenty-26 three, or three hundred percent of the state income standard effective 27 April first, two thousand twenty-four, provided such persons are at or 28 below eighty-five percent of the state median income, including the provision of training to assist providers in meeting child care stand-29 30 ards or regulatory requirements, and creating new child care opportu-31 and assisting social services districts in assessing and nities, 32 responding to child care needs for persons at or below two hundred 33 percent of the state income standard, two hundred twenty-five percent of the state income standard **effective August first, two thousand twenty-**34 two, two hundred sixty percent of the state income standard effective 35 April first, two thousand twenty-three, or three hundred percent of the 36 37 state income standard effective April first, two thousand twenty-four, provided such persons are at or below eighty-five percent of the state 39 median income. The department shall have the authority to withhold funds 40 from those agencies which do not meet performance standards. Agencies whose funds are withheld may have funds restored upon achieving perform-41 42 ance standards. The other part shall be allocated to social services 43 districts to provide child care assistance to families receiving family 44 assistance and to other low income families. 45

§ 2. Subdivision 3 of section 410-v of the social services law, as added by section 52 of part B of chapter 436 of the laws of 1997, is amended to read as follows:

46

47

- 48 3. Any portion of a social services district's block grant allocation 49 for a particular federal fiscal year that is not claimed by such 50 district during that federal fiscal year [shall] may be added to that social services district's block grant allocation for the next federal 51 52 fiscal year.
- § 3. Subdivisions 1, 3 and 4 of section 410-w of the social services 54 law, as amended by chapter 569 of the laws of 2001 and paragraph (a) of 55 subdivision 4 as amended by chapter 135 of the laws of 2007, are amended and two new subdivisions 2-a and 10 are added to read as follows: 56

1. A social services district may use the funds allocated to it from the block grant to provide child care assistance to:

- (a) families receiving public assistance when such child care assistance is necessary: to enable a parent or caretaker relative to engage in work, participate in work activities or perform a community service pursuant to title nine-B of article five of this chapter; to enable a teenage parent to attend high school or other equivalent training program; because the parent or caretaker relative is physically or mentally incapacitated; or because family duties away from home necessitate the parent or caretaker relative's absence; child day care shall be provided during breaks in activities, for a period of up to two weeks. Such child day care may be authorized for a period of up to one month if child care arrangements shall be lost if not continued, and the program or employment is scheduled to begin within such period;
- (b) families with incomes up to two hundred percent of the state income standard, two hundred twenty-five percent of the state income standard effective August first, two thousand twenty-two, two hundred sixty percent of the state income standard effective April first, two thousand twenty-three, or three hundred percent of the state income standard effective April first, two thousand twenty-four who are attempting through work activities to transition off of public assistance when such child care is necessary in order to enable a parent or caretaker relative to engage in work provided such families' public assistance has been terminated as a result of increased hours of or income from employment or increased income from child support payments the family voluntarily ended assistance; [and,] provided that the family received public assistance at least three of the six months preceding the month in which eligibility for such assistance terminated or ended or provided that such family has received child care assistance under subdivision four of this section; and provided, the family income does not exceed eighty-five percent of the state median income;
- (c) families with incomes up to two hundred <u>percent of the state</u> income standard, two hundred twenty-five percent of the state income standard <u>effective August first</u>, two thousand twenty-two, two hundred sixty percent of the state income standard effective April first, two thousand twenty-three, or three hundred percent of the state income standard effective April first, two thousand twenty-four, which are determined in accordance with the regulations of the department to be at risk of becoming dependent on family assistance; provided, the family income does not exceed eighty-five percent of the state median income;
- (d) families with incomes up to two hundred <u>percent of the state</u> income standard, two hundred twenty-five percent of the state income standard <u>effective August first</u>, two thousand twenty-two, two hundred <u>sixty percent of the state income standard effective April first</u>, two thousand twenty-three, or three hundred <u>percent of the state income standard effective April first</u>, two thousand twenty-four who are attending a post secondary educational program and working at least seventeen and one-half hours per week; <u>provided</u>, the family income does not exceed <u>eighty-five percent of the state median income</u>; and
- (e) other families with incomes up to two hundred <u>percent of the state</u> income standard, two hundred twenty-five percent of the state income standard <u>effective August first</u>, two thousand twenty-two, two hundred sixty percent of the state income standard effective April first, two thousand twenty-three, or three hundred percent of the state income standard effective April first, two thousand twenty-four which the social services district designates in its consolidated services plan as

eligible for child care assistance in accordance with criteria established by the department; provided, the family income does not exceed eighty-five percent of the state median income.

3

4

5

7

8 9

10

11

12

13

14 15

16 17

18

19

20

21

22

24 25

26

27

28

29

30

31

34

35 36

37

38

39

40

41 42

43

44

45

46

47

48

49

50 51

52

53

54

- 2-a. A social services district may, upon approval by the office of children and family services and in accordance with criteria established by the office, use the funds allocated to it from the block grant to provide child care assistance to families with incomes up to three hundred percent of the state income standard, provided such families income does not exceed eighty-five percent of the state median income standard.
- 3. A social services district shall guarantee child care assistance to families in receipt of public assistance with children under thirteen years of age when such child care assistance is necessary for a parent or caretaker relative to engage in work or participate in work activities pursuant to the provisions of title nine-B of article five of this chapter. Child care assistance shall continue to be guaranteed for such a family for a period of twelve months after the month in which the family's eligibility for public assistance has terminated or ended when such child care is necessary in order to enable the parent or caretaker relative to engage in work, provided that the family's public assistance has been terminated as a result of an increase in the hours of or income from employment or increased income from child support payments or because the family voluntarily ended assistance; that the family 23 received public assistance in at least three of the six months preceding the month in which eligibility for such assistance terminated or ended or provided that such family has received child care assistance under subdivision four of this section; [and] that the family's income does not exceed two hundred percent of the state income standard, two hundred twenty-five percent of the state income standard effective August first, two thousand twenty-two, two hundred sixty percent of the state income standard effective April first, two thousand twenty-three, or three 32 hundred percent of the state income standard effective April first, two 33 thousand twenty-four; and that the family income does not exceed eighty-five percent of the state median income. Such child day care shall recognize the need for continuity of care for the child and a district shall not move a child from an existing provider unless the participant consents to such move.
 - (a) Local social services districts shall guarantee applicants who would otherwise be eligible for, or are recipients of, public assistance benefits and who are employed, the option to choose to receive continuing child day care subsidies in lieu of public assistance benefits, for such period of time as the recipient continues to be eligible for public assistance. For the purposes of this subdivision, an eligible applicant for, or recipient of, public assistance benefits and who is employed includes a person whose gross earnings equal, or are greater than, the required number of work hours times the state minimum wage. Recipients of child care subsidies under this subdivision who are no longer eligible for public assistance benefits, shall be eligible for transitional child care described in paragraph (b) of subdivision one of this section as if they had been recipients of public assistance.
 - (b) Nothing herein shall be construed to waive the right of an applicant who chooses to receive continuing child day care subsidies pursuant to this section from applying for ongoing public assistance.
 - 10. For the purposes of this section, the term "state median income" means the most recent state median income data published by the bureau of the census, for a family of the same size, updated by the department

for a family size of four and adjusted by the department for family 2 size.

This act shall take effect immediately; provided, however, that 3 subdivision 2-a of section 410-w of the social services law, as added by section three of this act, shall expire and be deemed repealed April 1,

7 PART M

8

10

11 12

13

14

15

16 17

45

49

Section 1. Section 3 of part N of chapter 56 of the laws of 2020, amending the social services law relating to restructuring financing for residential school placements, as amended by section 1 of part I of chapter 56 of the laws of 2021, is amended to read as follows:

§ 3. This act shall take effect immediately [and shall expire deemed repealed April 1, 2022]; provided however that the amendments to subdivision 10 of section 153 of the social services law made by section one of this act, shall not affect the expiration of such subdivision and shall be deemed to expire therewith.

§ 2. This act shall take effect immediately.

18 PART N

19 Section 1. Section 28 of part C of chapter 83 of the laws of 20 amending the executive law and other laws relating to funding for children and family services, as amended by section 1 of subpart A of part K of chapter 56 of the laws of 2017, is amended to read as follows:

22 23 § 28. This act shall take effect immediately; provided that sections nine through eighteen and twenty through twenty-seven of this act shall 24 25 be deemed to have been in full force and effect on and after April 1, 2002; provided, however, that section fifteen of this act shall apply to 27 claims that are otherwise reimbursable by the state on or after April 1, 28 2002 except as provided in subdivision 9 of section 153-k of the social services law as added by section fifteen of this act; provided further 30 however, that nothing in this act shall authorize the office of children 31 and family services to deny state reimbursement to a social services 32 district for violations of the provisions of section 153-d of the social 33 services law for services provided from January 1, 1994 through March 2002; provided that section nineteen of this act shall take effect 35 September 13, 2002 and shall expire and be deemed repealed June 30, 2012; and, provided further, however, that notwithstanding any law to 36 the contrary, the office of children and family services shall have the 37 38 authority to promulgate, on an emergency basis, any rules and regu-39 lations necessary to implement the requirements established pursuant to 40 this act; provided further, however, that the regulations to be devel-41 oped pursuant to section one of this act shall not be adopted by emergency rule; and provided further that the provisions of sections nine 43 through eighteen and twenty through twenty-seven of this act shall 44 expire and be deemed repealed on June 30, [2022] 2027.

§ 2. This act shall take effect immediately.

46 PART O

47 Section 1. Section 398-a of the social services law is amended by 48 adding a new subdivision 2-c to read as follows:

(2-c) Those social services districts that as of July first, two thou-50 sand twenty-two were paying at least one hundred percent of the applica-

ble rates published by the office of children and family services for the two thousand twenty-two--two thousand twenty-three rate year for care provided to foster children in regular, therapeutic, special needs, 4 and emergency foster boarding homes shall pay for the two thousand twen-5 ty-two--two thousand twenty-three rate year and for each subsequent rate year thereafter at least one hundred percent of the applicable rates 7 published by the office of children and family services for that rate 8 year. Those social services districts that as of July first, two thou-9 sand twenty-two were paying less than the applicable rates published by 10 the office of children and family services for the two thousand twenty-11 two--two thousand twenty-three rate year for care provided to foster 12 children in regular, therapeutic, special needs and emergency foster boarding homes shall increase their rates of payment so that: effective 13 14 July first, two thousand twenty-two the difference between the percentage of the applicable rates published by the office of children and 15 family services for the two thousand twenty-two--two thousand twenty-16 17 three rate year and the rates such districts are paying is at least one-half less than the difference between the percentage of the applica-18 ble rates published by the office of children and family services for 19 the two thousand twenty-two--two thousand twenty-three rate year and the 20 21 rates that such districts were paying for such programs on July first, 22 two thousand twenty-two; and effective July first, two thousand twentythree for the two thousand twenty-three--two thousand twenty-four rate 23 year and for each subsequent year thereafter all social services 24 25 districts shall pay at least one hundred percent of the applicable rates published by the office of children and family services for the applica-26 27 ble rate year.

28 § 2. This act shall take effect immediately.

29 PART P

30 Section 1. Subdivision 1 of section 2504 of the public health law, as 31 added by chapter 769 of the laws of 1972, is amended to read as follows: 32 1. Any person who is eighteen years of age or older, or is the parent 33 of a child or has married, or is a homeless youth as defined by subdivi-34 sion two of section five hundred thirty-two-a of the executive law, may 35 give effective consent for medical, dental, health and hospital services 36 for himself or herself, and the consent of no other person shall be 37 necessary.

§ 2. This act shall take effect on the ninetieth day after it shall 39 have become a law. Effective immediately, the addition, amendment and/or 40 repeal of any rule or regulation necessary for the implementation of this act on its effective date are authorized to be made and completed 42 on or before such effective date.

43 PART O

38

41

47 48

49

50

44 Section 1. Paragraph (a) of subdivision 3 of section 259-i of the 45 executive law is amended by adding a new subparagraph (ix) to read as 46 follows:

(ix) Notwithstanding any other provisions of this paragraph, an officer who takes into custody pursuant to a warrant authorized by this section a juvenile offender or adolescent offender under the age of twenty-one, or any other defendant under the age of eighteen, shall take 51 such person and have them detained in a place certified by the office of 52 children and family services as a secure or specialized secure detention

facility, as appropriate, except that a person paroled, conditionally 2 released, or released to post-release supervision from a secure facility 3 operated by the office of children and family services may also be held 4 in such a facility. If a person sixteen years of age or older and under 5 the age of eighteen who is charged with a class A felony, a violent 6 felony offense, or a felony involving the use or possession of a firearm 7 taken into custody pursuant to this section is unable to be lodged in 8 such a facility, the officer having custody of such person or other 9 appropriate official must petition the sentencing court for approval to 10 lodge the person in a local correctional facility. The court shall hold 11 a hearing at which it determines whether it would be in the interest of 12 justice for the violator to be held in such a facility, considering (A) the age of the alleged violator, (B) the physical and mental maturity of 13 14 the alleged violator, (C) the present mental state of the alleged viola-15 tor, including whether the alleged violator presents an imminent risk of 16 harm to self or others, (D) the nature and circumstances of the alleged 17 offense, (E) the alleged violator's history of prior delinquent or criminal acts, (F) the relative ability of the available local correctional 18 and detention facilities to not only meet the specific needs of the 19 20 alleged violator but also to protect the safety of the public as well as 21 other detained youth, and (G) any other relevant factor. If the court 22 finds that it would be in the interest of justice for the alleged violator to be lodged in a local correctional facility, the court must issue 23 a written order so indicating, and shall hold a hearing at least once 24 25 every thirty days to determine if such lodging continues to be in the interest of justice. No alleged violator to whom the provisions of this 26 27 subparagraph apply may be detained in a local correctional facility for 28 longer than one hundred eighty days unless the violator waives such limitation or the court finds good cause for such continued detention. 29 30 No alleged violator under the age of eighteen to whom the provisions of 31 this section apply may have sight or sound contact with adults incarcer-32 ated in the local correctional facility. No alleged violator over the 33 age of eighteen shall be permitted to have sight or sound contact with an incarcerated adult without a hearing as set forth in this subpara-34 graph. Nothing in this subparagraph shall be construed to permit the 35 36 solitary confinement, disciplinary isolation, or punitive segregation of 37 such alleged violator. The hearing provided for by this subdivision is not required for youth to be detained in an adult jail or lockup, with 38 39 sight and sound separation from adult inmates, when the youth is detained in an adult jail or lockup for a period not to exceed six hours 40 for processing or release, while awaiting transfer to a juvenile facili-41 42 ty, or while awaiting a court appearance; or the youth is awaiting an 43 initial court appearance that will occur within forty-eight hours of 44 being taken into custody (excluding Saturdays, Sundays, and legal holi-45 days) and either conditions of distance to be traveled or the lack of 46 highway, road, or transportation do not allow for court appearances 47 within forty-eight hours (excluding Saturdays, Sundays, and legal holi-48 days) so that a delay, not to exceed an additional forty-eight hours, is 49 excusable, or conditions of safety exist (such as severe, adverse, lifethreatening weather) that do not allow for reasonably safe travel, in 50 which case the time for an appearance may be delayed until twenty-four 51 52 hours after the time that such conditions allow for reasonably safe 53 travel.

§ 2. Subdivisions 3, 4 and 5 of section 508 of the executive law, subdivision 3 as amended by section 82 of part WWW of chapter 59 of the laws of 2017 and subdivisions 4 and 5 as amended by section 97 of subpart B of part C of chapter 62 of the laws of 2011, are amended to read as follows:

3. The office of children and family services shall report in writing to the sentencing court and district attorney, not less than once every six months during the period of confinement, on the status, adjustment, programs and progress of the offender.

[The office of children and family services may transfer an offender not less than eighteen years of age to the department of corrections and community supervision if the commissioner of the office certifies to the commissioner of corrections and community supervision that there is no substantial likelihood that the youth will benefit from the programs offered by office facilities.]

- 4. The office of children and family services may apply to the sentencing court for permission to transfer a youth not less than [sixteen nor more than] eighteen years of age to the department of corrections and community supervision. Such application shall be made upon notice to the youth, who shall be entitled to be heard upon the application and to be represented by counsel. [The court shall grant the application if it is satisfied that there is no substantial likelihood that the youth will benefit from the programs offered by the office facilities.]
- 5. [The office of children and family services may transfer an offender not less than eighteen nor more than twenty-one years of age to the department of corrections and community supervision if the commissioner of the office certifies to the commissioner of corrections and community supervision that there is no substantial likelihood that the youth will benefit from the programs offered by office facilities.] (a) Upon receiving an application pursuant to subdivision four of this section, the court shall hold a hearing to determine whether it would be in the interest of justice for the youth to be transferred to the custody of the department of corrections and community supervision.
- (b) If the court finds that it would be in the interest of justice for the youth to be transferred to the custody of the department of corrections and community supervision, the court shall issue a written order so stating and transferring the youth.
- § 3. Section 210.10 of the criminal procedure law is amended by adding a new subdivision 7 to read as follows:
- 7. Notwithstanding the provisions of subdivisions two, three, or six of this section, when a police officer takes into custody pursuant to a warrant issued by the superior court a defendant alleged to be a juve-nile offender or adolescent offender under the age of twenty-one, or any other defendant under the age of eighteen, if a court in which the warrant is returnable is not available, the executing or delegating officer shall not bring the defendant to the local correctional facility of the county in which such court sits and shall bring the defendant before the accessible magistrate, if any, designated by the appellate division of the supreme court in the applicable department. If such accessible magistrate is not available, the officer shall take to and lodge the defendant in a place certified by the office of children and family services as a secure or specialized secure detention facility.
- § 4. Subdivision 1 of section 510.15 of the criminal procedure law, as amended by chapter 813 of the laws of 2021, is amended and a new subdivision 3 is added to read as follows:
- 1. When a principal who is under the age of sixteen is committed to the custody of the sheriff the court must direct that the principal be taken to and lodged in a place certified by the office of children and

family services as a juvenile detention facility for the reception of children. When a principal who (a) commencing October first, two thou-sand eighteen, is sixteen years of age; or (b) commencing October first, two thousand nineteen, is sixteen or seventeen years of age, is commit-ted to the custody of the sheriff, the court must direct that the principal be taken to and lodged in a place certified by the office of chil-dren and family services in conjunction with the state commission of correction as a specialized secure juvenile detention facility for older youth. Where such a direction is made the sheriff shall deliver the principal in accordance therewith and such person shall although lodged and cared for in a juvenile detention facility continue to be deemed to be in the custody of the sheriff. No principal [under the age specified] to whom the provisions of this section may apply shall be detained in any prison, jail, lockup, or other place used for adults convicted of a crime or under arrest and charged with the commission of a crime [without the approval of the office of children and family services which shall consult with the commission of correction if the principal is sixteen years of age or older in the case of each principal and the statement of its reasons therefor] except as provided in subdivision three of this section; nor shall a principal under the age specified who is charged solely with a violation as defined in subdivision three of section 10.00 of the penal law be subject to detention. The sheriff shall not be liable for any acts done to or by such principal resulting from negligence in the detention of and care for such principal, when the principal is not in the actual custody of the sheriff.

3. (a) When a principal sixteen years of age or older charged with a class A felony, a violent felony offense, or a felony involving the use or possession of a firearm who is committed to the custody of the sheriff pursuant to this section is unable to be lodged in a detention facility because (1) the principal has committed violent acts while lodged in a detention facility that make continued lodging in the facility a threat to the safety of the principal or others or to the security of the facility, or (2) a lack of available and accessible detention bed capacity, the district attorney, sheriff or detention administering agency may petition the court for approval to temporarily lodge the principal in a local correctional facility, subject to the limitations set forth in section five hundred-p of the correction law.

(i) If the basis for the request is that the youth committed violent acts while lodged in a detention facility that make their continued lodging in a detention facility an imminent threat to others, or that there are no available detention beds statewide, such an application may be made by order to show cause and the court shall conduct a hearing immediately, subject to continuance where necessary, prior to issuing a securing order.

(ii) In all other instances, a motion for approval of a transfer of a youth to a local correctional facility must be made in writing and served at least eight days before the time at which the motion is noticed to be heard. If the motion is based upon the existence or occurrence of facts, the motion papers must contain sworn allegations thereof. Such sworn allegations may be based upon personal knowledge of the affiant or upon information and belief, provided that in the latter event the affiant must state the sources of such information and the grounds of such belief. The people may further submit documentary evidence supporting or tending to support the allegations of the moving papers. At least two days before the time the motion is noticed to be heard, the youth may file with the court, and in such case must serve a

copy thereof upon the people, an answering affidavit denying or admit-2 ting any or all of the allegations of the moving papers, and may further 3 submit documentary evidence refuting or tending to refute such allegations. 4

5

6

7

8

9

10

11

12

13 14

15

16 17

18

19 20

21

22

23

24 25

26 27

28

29

30

31 32

33

52

- (iii) The parties shall have the right to present evidence, call witnesses, and request to continue the hearing to complete presentation of evidence.
 - (iv) The youth has a right to be present in person at such hearing.
- (b) Notwithstanding any other provision of law to the contrary, the office of children and family services may, in its sole discretion, make available, upon such terms and conditions as it may deem appropriate, any part of a secure facility operated by the office for the care and maintenance of a principal defined in paragraph (a) of this subdivision, upon request by the sheriff or detention administering agency.
- (c) The court shall hold a hearing at which it determines whether it would be in the interest of justice for the principal to be held in the local correctional facility, considering (i) the age of the principal, (ii) the physical and mental maturity of the principal, (iii) the present mental state of the principal, including whether the principal presents an imminent risk of harm to self or others, (iv) the nature and circumstances of the alleged offense, (v) the principal's history of prior delinquent or criminal acts, (vi) the relative ability of the available local correctional and juvenile detention facilities to not only meet the specific needs of the principal but also to protect the safety of the public as well as other detained youth, and (vii) any other relevant factor. The people shall have the burden of establishing that such transfer is in the interest of justice by a preponderance of the evidence.
- (d) If the court finds that it would be in the interest of justice for the principal to be lodged in the local correctional facility pursuant to paragraph (c) of this subdivision, the court must issue a written order to that effect, and shall direct the sheriff to deliver the principal to such location.
- 34 (e) The court shall hold a hearing at least once every thirty days to 35 determine if the principal's lodging in the local correctional facility 36 continues to be in the interest of justice. No principal to whom the provisions of this section apply shall be detained in a local correc-37 tional facility for longer than one hundred eighty days unless the prin-38 39 cipal waives such limitation or the court finds good cause for such continued detention. No principal under the age of eighteen to whom the 40 41 provisions of this section apply shall have sight or sound contact with 42 adults incarcerated in the local correctional facility. No principal 43 over the age of eighteen shall be permitted to have sight or sound 44 contact with an incarcerated adult without a hearing as set forth in 45 this subdivision. Nothing in this paragraph shall be construed to permit 46 the solitary confinement, disciplinary isolation, or punitive segre-47 gation of such principal. During any period in which a principal to whom 48 the provisions of this section applies is lodged in a local correctional 49 facility, the detention administering agency shall remain responsible 50 for assessing the health and wellbeing of the principal, consistent with 51 regulations promulgated by the office of children and family services.
- (f) For any principal for whom a temporary jail placement has been approved under this subdivision, the detention-administering agency shall actively seek appropriate and available detention options. If the 54 request was based on a lack of detention bed capacity, the detention 55 56 administering agency or the office of children and family services shall

inform the court upon bed capacity becoming available. Upon such notice, the court shall rescind the order approving transfer of the principal to the jail and issue an order directing the sheriff to transport the principal to a juvenile facility forthwith.

- (g) The hearing provided for by this subdivision is not required for youth to be detained in an adult jail or lockup, with sight and sound separation from incarcerated adults, when:
- (i) The youth is detained in an adult jail or lockup for a period not to exceed six hours for: processing or release, while awaiting transfer to a juvenile facility, or while awaiting a court appearance; or
- (ii) The youth is awaiting an initial court appearance that will occur within forty-eight hours after being taken into custody (excluding Saturdays, Sundays, and legal holidays) and either: conditions of distance to be traveled or the lack of highway, road, or transportation do not allow for court appearances within forty-eight hours (excluding Saturdays, Sundays, and legal holidays) so that a brief (not to exceed an additional forty-eight hours) delay is excusable; or conditions of safety exist (such as severe, adverse, life threatening weather conditions) that do not allow for reasonably safe travel, in which case the time for an appearance may be delayed until twenty-four hours after the time that such conditions allow for reasonably safe travel.
- 22 § 5. This act shall take effect immediately.

23 PART R

5

6

7

8

9

10

11 12

13 14

15

16 17

18

19 20

21

24

25 26

27

28

29

30

31

32

33 34

35

37

38

39 40

41

42

43

44

45

46

47

48 49

50

51

Section 1. Subdivision 1 of section 359 of the executive law, amended by section 42 of part AA of chapter 56 of the laws of 2019, is amended to read as follows:

1. A local director shall designate the location of the local and branch offices of the local veterans' service agency within his or her jurisdiction, which offices shall be open during convenient hours. The cost of maintenance and operation of a county veterans' service agency shall be a county charge and the cost of maintenance and operation of a city veterans' service agency shall be a city charge, excepting that the state director with the approval of the veterans' services commission shall allot and pay, from state moneys made available to him or her for such purposes, to each county veterans' service agency and each city veterans' service agency, an amount equal to fifty per centum of its expenditures for maintenance and operation approved by the state director, provided that in no event shall the amount allotted and paid for such approved expenditures incurred in any given year exceed (1) in the case of any county veterans' service agency in a county having a population of not more than one hundred thousand or in the case of any city veterans' service agency in a city having a population of not more than one hundred thousand, the sum of [ten] twenty-five thousand dollars, nor in the case of any county veterans' service agency in a county having a population in excess of one hundred thousand excluding the population of any city therein which has a city veterans' service agency, the sum of [ten] twenty-five thousand dollars, and, in addition thereto, the sum of five thousand dollars for each one hundred thousand, or major portion thereof, of the population of the county in excess of one hundred thousand excluding the population of any city therein which has a city veterans' service agency, nor (3) in the case of any city veterans' service agency in a city having a population in excess of one 53 hundred thousand, the sum of [ten] twenty-five thousand dollars, and, in 54 addition thereto, the sum of five thousand dollars for each one hundred thousand, or major portion thereof, of the population of the city in excess of one hundred thousand. Such population shall be certified in the same manner as provided by section fifty-four of the state finance law.

5 § 2. This act shall take effect immediately and shall apply to all 6 expenditures made on and after April 1, 2022.

7 PART S

8 Section 1. Paragraphs (a), (b), (c) and (d) of subdivision 1 of 9 section 131-o of the social services law, as amended by section 1 of 10 part P of chapter 56 of the laws of 2021, are amended to read as 11 follows:

- (a) in the case of each individual receiving family care, an amount equal to at least [\$152.00] \$161.00 for each month beginning on or after January first, two thousand [twenty-one] twenty-two.
- (b) in the case of each individual receiving residential care, an amount equal to at least [\$176.00] \$186.00 for each month beginning on or after January first, two thousand [twenty-one] twenty-two.
- (c) in the case of each individual receiving enhanced residential care, an amount equal to at least $[\frac{210.00}{210.00}]$ \$222.00 for each month beginning on or after January first, two thousand $[\frac{1}{2000}]$ two
- (d) for the period commencing January first, two thousand [twenty-two] twenty-three, the monthly personal needs allowance shall be an amount equal to the sum of the amounts set forth in subparagraphs one and two of this paragraph:
- (1) the amounts specified in paragraphs (a), (b) and (c) of this subdivision; and
- (2) the amount in subparagraph one of this paragraph, multiplied by the percentage of any federal supplemental security income cost of living adjustment which becomes effective on or after January first, two thousand [twenty-two] twenty-three, but prior to June thirtieth, two thousand [twenty-two] twenty-three, rounded to the nearest whole dollar.
- § 2. Paragraphs (a), (b), (c), (d), (e) and (f) of subdivision 2 of section 209 of the social services law, as amended by section 2 of part P of chapter 56 of the laws of 2021, are amended to read as follows:
- (a) On and after January first, two thousand [$\frac{\text{twenty-one}}{\text{twenty-two}}$, for an eligible individual living alone, [$\frac{\$881.00}{\$928.00}$; and for an eligible couple living alone, [$\frac{\$1,295.00}{\$1,365.00}$.
- (b) On and after January first, two thousand [$\frac{\text{twenty-one}}{\text{one}}$] $\frac{\text{twenty-two}}{\text{tor}}$, for an eligible individual living with others with or without in-kind income, [$\frac{\$817.00}{\text{s}}$] $\frac{\$864.00}{\text{s}}$; and for an eligible couple living with others with or without in-kind income, [$\frac{\$1,237.00}{\text{s}}$] $\frac{\$1,307.00}{\text{s}}$.
- (c) On and after January first, two thousand [twenty-one] twenty-two, (i) for an eligible individual receiving family care, [\$1,060.48] \$1,107.48 if he or she is receiving such care in the city of New York or the county of Nassau, Suffolk, Westchester or Rockland; and (ii) for an eligible couple receiving family care in the city of New York or the county of Nassau, Suffolk, Westchester or Rockland, two times the amount set forth in subparagraph (i) of this paragraph; or (iii) for an eligible individual receiving such care in any other county in the state, [\$1,022.48] \$1,069.48; and (iv) for an eligible couple receiving such care in any other county in the state, two times the amount set forth in subparagraph (iii) of this paragraph.

- (d) On and after January first, two thousand [twenty-one] twenty-two, (i) for an eligible individual receiving residential care, [\$1,229.00] \$1,276.00 if he or she is receiving such care in the city of New York or the county of Nassau, Suffolk, Westchester or Rockland; and (ii) for an eligible couple receiving residential care in the city of New York or the county of Nassau, Suffolk, Westchester or Rockland, two times the amount set forth in subparagraph (i) of this paragraph; or (iii) for an eligible individual receiving such care in any other county in the state, [\$1,199.00] \$1,246.00; and (iv) for an eligible couple receiving such care in any other county in the state, two times the amount set forth in subparagraph (iii) of this paragraph.
- (e) On and after January first, two thousand [twenty-one] twenty-two, (i) for an eligible individual receiving enhanced residential care, [\$1,488.00] \$1,535.00; and (ii) for an eligible couple receiving enhanced residential care, two times the amount set forth in subparagraph (i) of this paragraph.
- (f) The amounts set forth in paragraphs (a) through (e) of this subdivision shall be increased to reflect any increases in federal supplemental security income benefits for individuals or couples which become effective on or after January first, two thousand [twenty-two] twenty-three but prior to June thirtieth, two thousand [twenty-two] twenty-three.
 - § 3. This act shall take effect December 31, 2022.

24 PART T

Section 1. Section 4 of part W of chapter 54 of the laws of 2016, as amended by section 1 of part M of chapter 56 of the laws of 2019, amending the social services law relating to the powers and duties of the commissioner of social services relating to the appointment of a temporary operator, is amended to read as follows:

- 30 § 4. This act shall take effect immediately and shall be deemed to 31 have been in full force and effect on and after April 1, 2016, provided 32 further that this act shall expire and be deemed repealed March 31, 33 [2022] 2025.
 - § 2. This act shall take effect immediately.

35 PART U

Section 1. Subdivision 4 of section 158 of the social services law, as amended by section 44 of part B of chapter 436 of the laws of 1997, is amended to read as follows:

- 4. Social services officials shall determine eligibility for safety net assistance within [forty-five] thirty days of receiving an application for safety net assistance. Such officials shall notify applicants of safety net assistance about the availability of assistance to meet emergency circumstances or to prevent eviction.
- § 2. Subdivision 8 of section 153 of the social services law, as amended by chapter 41 of the laws of 1992, is amended to read as follows:
- 8. Any inconsistent provision of the law or regulation of the department notwithstanding, state reimbursement shall not be made for any
 expenditure made for the duplication of any grant and allowance for any
 period, except as authorized by subdivision eleven of section one
 hundred thirty-one of this chapter[, or for any home relief payment made
 for periods prior to forty-five days after the filing of an application

unless the district determines pursuant to department regulations that such assistance is required to meet emergency circumstances or prevent eviction]. Notwithstanding any other provision of law, social services districts are not required to provide [home relief] safety net assistance to any person, otherwise eligible, if state reimbursement is not available in accordance with this subdivision.

3 4

5

7

8

9

10

11

12

13

14

15

16 17

18

19 20

21

22

23

24

25

26 27

28

29 30

31

32

33

34

35

36

37

38

39

40

41 42

43

44

45

46

47

48

49

50 51

52

53

- § 3. Subparagraphs (ii) and (iii) of paragraph (a) of subdivision 8 of section 131-a of the social services law, subparagraph (ii) as amended by section 12 of part B of chapter 436 of the laws of 1997 and subparagraph (iii) as amended by chapter 246 of the laws of 2002, are amended to read as follows:
- (ii) fifty percent of the earned income for such month of any recipient;

(iii) from the earned income of any [child or relative applying for or receiving aid pursuant to such program, or of any other individual living in the same household as such relative and child whose needs are taken into account in making such determination, the first ninety] applicant or recipient, one hundred fifty dollars of the [total of such] earned income for such month that remains after application of subparagraph (ii) of this paragraph;

[(iii) forty-two percent of the earned income for such month of any recipient in a household containing a dependent child which remains after application of all other subparagraphs of this paragraph; provided, however, that such percentage amount shall be adjusted in June of each year, commencing in nineteen hundred ninety-eight, to reflect changes in the most recently issued poverty guidelines of the United States Bureau of the Census, such that a household of three without special needs, living in a heated apartment in New York city and without unearned income would become ineligible for assistance with gross earnings equal to the poverty level in such guidelines; provided, however, that no assistance shall be given to any household with gross earned and unearned income, exclusive of income described in subparagraphs (i) and (vi) of this paragraph, in excess of such poverty level;

- § 4. Subdivision 10 of section 131-a of the social services law is REPEALED.
- § 5. Subdivision 1 of section 131-n of the social services law, as separately amended by chapters 323 and 329 of the laws of 2019, amended to read as follows:
- 1. The following resources shall be exempt and disregarded in calculating the amount of benefits of any household under any public assistance program: (a) cash and liquid or nonliquid resources up to two thousand <u>five hundred</u> dollars for applicants, [ex] three thousand <u>seven</u> hundred fifty dollars for applicants in [the case of] households in which any member is sixty years of age or older or is disabled or ten thousand dollars for recipients, (b) an amount up to four thousand six hundred fifty dollars in a separate bank account established by an individual while currently in receipt of assistance for the sole purpose of enabling the individual to purchase a first or replacement vehicle for the recipient to seek, obtain or maintain employment, so long as the funds are not used for any other purpose, (c) an amount up to one thousand four hundred dollars in a separate bank account established by an individual while currently in receipt of assistance for the purpose of paying tuition at a two-year or four-year accredited post-secondary 54 educational institution, so long as the funds are not used for any other 55 purpose, (d) the home which is the usual residence of the household, (e) 56 one automobile, up to ten thousand dollars fair market value, through

March thirty-first, two thousand seventeen; one automobile, up to eleven thousand dollars fair market value, from April first, two thousand seventeen through March thirty-first, two thousand eighteen; and one automobile, up to twelve thousand dollars fair market value, beginning April first, two thousand eighteen and thereafter, or such other higher dollar value as the local social services district may elect to adopt, 7 (f) one burial plot per household member as defined in department regulations, (g) bona fide funeral agreements up to a total of one thousand 9 five hundred dollars in equity value per household member, (h) funds in 10 individual development account established in accordance with subdi-11 vision five of section three hundred fifty-eight of this chapter and 12 section four hundred three of the social security act, (i) for a period of six months, real property which the household is making a good faith 13 14 effort to sell, in accordance with department regulations and tangible personal property necessary for business or for employment purposes in 15 16 accordance with department regulations, and (j) funds in a qualified 17 tuition program that satisfies the requirement of section 529 of the 18 Internal Revenue Code of 1986, as amended, and [(+j)] (k) funds in a New 19 York achieving a better life experience savings account established in accordance with article eighty-four of the mental hygiene law. 20

If federal law or regulations require the exemption or disregard of additional income and resources in determining need for family assistance, or medical assistance not exempted or disregarded pursuant to any other provision of this chapter, the department may, by regulations subject to the approval of the director of the budget, require social services officials to exempt or disregard such income and resources. Refunds resulting from earned income tax credits shall be disregarded in public assistance programs.

§ 6. This act shall take effect October 1, 2022; provided, however, that effective immediately, any percentage adjustments reflecting changes in the poverty guidelines of the United States Bureau of the Census required in subparagraph (iii) of paragraph (a) of subdivision 8 of section 131-a of the social services law shall cease; and provided further that the amendments to subdivision 1 of section 131-n of the social services law made by section five of this act shall not affect the expiration of such section and shall be deemed to expire therewith.

37 PART V

21

22

23

24 25

26

27

28

29

30

31

32

33 34

35

36

40

41

42

43

44

45

46

47

48

49 50

51

52

53

54

38 Section 1. The labor law is amended by adding a new section 202-m to 39 read as follows:

§ 202-m. Restrictions on employment. 1. Definitions. For the purposes of this section:

- (a) "Covered employee" shall mean an employee earning less than the median wage in New York state as determined and published on the department's website by the commissioner on or before the first of June of each year.
- (b) "Prospective covered employee" shall mean an applicant or job candidate for employment for a job earning less than the median wage in New York state as determined and published by the commissioner.
- (c) "Non-compete agreement" shall mean an agreement or contract that prohibits, discourages, or otherwise restricts an employee from obtaining employment in any specified geographic area, for a specific period of time, or with any particular employer or in any particular industry.
- (d) "Employee" means any person employed for hire by an employer in any employment.

- 1 (e) "Employer" includes any person, corporation, limited liability
 2 company, or association employing any individual in any occupation,
 3 industry, trade, business or service. The term "employer" shall not
 4 include a governmental agency.
 - 2. Prohibited non-compete agreements. No employer shall seek, demand, require, or accept a non-compete agreement with a covered employee or a prospective covered employee.
 - 3. Limitations on permissible non-compete agreements. For all employees other than covered employees, no employer shall seek, require, demand or accept a non-compete agreement from any employee unless the non-compete agreement meets the following requirements:
- 12 <u>(a) be strictly limited to be no more expansive than as required for</u>
 13 <u>the protection of the legitimate interest of the employer;</u>
 - (b) not impose undue hardship on the employee;
 - (c) not be injurious to the public;

- (d) be disclosed in a written offer of employment or in a written offer of a promotion at least ten days before the effective date of such employment or promotion;
 - (e) be written in the primary language identified by the employee;
- (f) be written at a reading comprehension level not exceeding that of the employee;
- (g) not contain a term of more than one year after the employment has ended;
- (h) not require that an employee adjudicate, including litigation or arbitration, outside of the state of New York a claim arising in the state of New York;
- (i) be maintained by the employer for a period of not less than six years from the end of the agreement;
- (j) be voidable, at the option of the employee, if the employer cannot demonstrate a continued willingness to employ the employee; and
- (k) not deprive an employee of the substantive protection of New York law with respect to a controversy arising in the state of New York.
 - 4. This section shall not apply to:
 - (a) the enforcement of covenants not to disclose trade secrets;
- (b) employees covered under section two hundred two-k of this article; and
 - (c) agreements between bona fide owners or partners of a business.
- 5. Upon the request of the commissioner or his or her designee, any contract or agreement described in this section shall be open for inspection and copies of which shall be provided by the employer to the commissioner promptly upon such request.
- 6. Any person who violates this section shall be civilly liable to a covered employee for damages, attorney's fees, and costs. Any provision of a contract that violates subdivision one, two, or three of this section shall be voidable by the employee, and if a provision is rendered void at the request of the employee, any matters arising therefrom shall be adjudicated in the state of New York and New York law shall govern the dispute.
- \$ 2. The opening paragraph of subdivision 1 of section 218 of the 50 labor law, as amended by chapter 2 of the laws of 2015, is amended to 51 read as follows:
- If the commissioner determines that an employer has violated a provision of article six (payment of wages), article nineteen (minimum wage act), article nineteen-A (minimum wage standards and protective labor practices for farm workers), section two hundred two-m (restrictions on employment), section two hundred twelve-a, section two

hundred twelve-b, section one hundred sixty-one (day of rest) or section one hundred sixty-two (meal periods) of this chapter, or a rule or requlation promulgated thereunder, the commissioner shall issue to the employer an order directing compliance therewith, which shall describe particularly the nature of the alleged violation. A copy of such order shall be provided to any employee who has filed a complaint and any authorized representative of him or her. In addition to directing 7 payment of wages, benefits or wage supplements found to be due, and 9 liquidated damages in the amount of one hundred percent of unpaid wages, 10 such order, if issued to an employer who previously has been found in 11 violation of those provisions, rules or regulations, or to an employer whose violation is willful or egregious, shall direct payment to the 12 commissioner of an additional sum as a civil penalty in an amount not to 13 14 exceed double the total amount of wages, benefits, or wage supplements 15 found to be due. In no case shall the order direct payment of an amount less than the total wages, benefits or wage supplements found by the 16 17 commissioner to be due, plus the liquidated damages in the amount of one hundred percent of unpaid wages, the appropriate civil penalty, 18 interest at the rate of interest then in effect, as prescribed by the 19 20 superintendent of financial services pursuant to section fourteen-a of 21 the banking law per annum from the date of the underpayment to the date of the payment. Where the violation is for a reason other than the employer's failure to pay wages, benefits or wage supplements found to 23 24 be due, the order shall direct payment to the commissioner of a civil 25 penalty in an amount not to exceed one thousand dollars for a first 26 violation, two thousand dollars for a second violation or three thousand 27 dollars for a third or subsequent violation. In assessing the amount of 28 the penalty, the commissioner shall give due consideration to the size of the employer's business, the good faith basis of the employer to 29 30 believe that its conduct was in compliance with the law, the gravity of 31 the violation, the history of previous violations and, in the case of 32 wages, benefits or supplements violations, the failure to comply with 33 recordkeeping or other non-wage requirements.

§ 3. Subdivision 1 of section 219 of the labor law, as amended by chapter 564 of the laws of 2010, the opening paragraph as further amended by part A of section 104 of chapter 62 of the laws of 2011, is amended to read as follows:

34

35

36

37

38

39

40

41 42

43

44 45

46

47

48

49 50

51

52

53

54

55

If the commissioner determines that an employer has failed to pay wages, benefits or wage supplements required pursuant to article six (payment of wages), section two hundred two-m (restrictions on employment), article nineteen (minimum wage act) or article nineteen-A mum wage standards and protective labor practices for farm workers) of this chapter, or a rule or regulation promulgated thereunder, the commissioner shall issue to the employer an order directing compliance therewith, which shall describe particularly the nature of the alleged violation. A copy of such order shall be provided to any employee who has filed a complaint and to his or her authorized representative. Such order shall direct payment of wages or supplements found to be due, liquidated damages in the amount of one hundred percent of unpaid wages, and interest at the rate of interest then in effect as prescribed by the superintendent of financial services pursuant to section fourteen-a of the banking law per annum from the date of the underpayment to the date of the payment.

At the discretion of the commissioner, the commissioner shall have full authority to provide for inclusion of an automatic fifteen percent additional amount of damages to come due and owing upon expiration of ninety days from an order to comply becoming final. The commissioner shall provide written notice to the employer in the order to comply of this additional damage.

- § 4. Section 340 of the general business law is amended by adding a new subdivision 7 to read as follows:
- 7. No employer shall enter into a restrictive employment agreement that prohibits or restricts any employer's ability to solicit or hire another employer's current or former employees. It shall be unlawful for any entity to enter into such a restrictive employment agreement or to enforce or threaten to enforce such a restrictive employment agreement. For purposes of this subdivision, the terms "employer" and "employee" shall have the same meanings as defined pursuant to section two of the labor law.
- § 5. Severability clause. If any clause, sentence, paragraph, subdivision, section or part of this act shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment shall have been rendered. It is hereby declared to be the intent of the legislature that this act would have been enacted even if such invalid provisions had not been included herein.
- 23 § 6. This act shall take effect on the one hundred eightieth day after 24 it shall have become a law.

25 PART W

4

5

7

8

9 10

11

12

13 14

15

16 17

18

19

20 21

26

2728

29

30

31

32

33

34

35

36 37

38

39

40 41

42

43

44

45

46

47

48

49 50

51

53

54

Section 1. Subdivision 1 of section 198-a of the labor law, as amended by chapter 564 of the laws of 2010, is amended to read as follows:

1. Every employer who does not pay the wages of all of his employees in accordance with the provisions of this chapter, and the officers and agents of any corporation, partnership, or limited liability company who knowingly permit the corporation, partnership, or limited liability company to violate this chapter by failing to pay the wages of any of its employees in accordance with the provisions thereof, shall be quilty [of a misdemeanor for the first offense and upon conviction therefor shall be fined not less than five hundred nor more than twenty thousand dollars or imprisoned for not more than one year, and, in the event that any second or subsequent offense occurs within six years of the date of conviction for a prior offense, shall be guilty of a felony for the second or subsequent offense, and upon conviction therefor, shall be fined not less than five hundred nor more than twenty thousand dollars or imprisoned for not more than one year plus one day, or punished by both such fine and imprisonment, for each such offense. An indictment of a person or corporation operating a steam surface railroad for an offense specified in this section may be found and tried in any county within the state in which such railroad ran at the time of such offense], except as otherwise provided in this chapter or in the penal law, of a class A misdemeanor for failure to pay a single employee less than one thousand dollars or less than twenty-five thousand dollars to more than one employee; of a class E felony for failure to pay a single employee greater than one thousand dollars or greater than twenty-five thousand dollars to more than one employee; of a class D felony for failure to pay a single employee greater than three thousand dollars or one hundred thousand dollars to more than one employee; and a class C felony for failure to pay a single employee greater than fifty thousand dollars or greater than five hundred thousand dollars to more than one employee. Further, a court may order restitution of wages in the amount of the underpayment and together with such amounts provided for by section two hundred eighteen of this chapter.

- § 2. Section 213 of the labor law, as amended by chapter 729 of the laws of 1980, is amended to read as follows:
- 7 § 213. Violations of provisions of labor law; the rules, regulations 8 or orders of the [industrial] commissioner and the [industrial] board 9 [of appeals]. Any person who violates or does not comply with any 10 provision of the labor law, any rule, regulation or lawful order of the 11 [industrial] commissioner or the [industrial] board [of appeals], and 12 the officers and agents of any corporation who knowingly permit the corporation to violate such provisions, are guilty of a class A misde-13 14 meanor and upon conviction shall be punished, [except as in this chapter 15 or in the penal law otherwise provided, for a first offense by a fine of not more than one hundred dollars, provided, however, that if the first 16 17 offense is a violation of a rule or provision for the protection of the safety or health of employees or persons lawfully frequenting a place to 18 which this chapter applies, the punishment shall be a fine of not more 19 than one hundred dollars or by imprisonment for not more than fifteen 20 21 days or by both such fine and imprisonment;] in accordance with the 22 penal law and, for a second [offense by a fine of not less than one hundred nor more than five hundred dollars, or by imprisonment for not 23 more than thirty days or by both such fine and imprisonment; for a 24 25 second offense by a fine of not less than three hundred dollars, or by imprisonment for not more than sixty days, or by both such fine and 26 27 imprisonment or subsequent offense committed within six years of the 28 date of conviction of prior offense, are guilty of a class E felony and upon conviction shall be punished in accordance with the penal law. This 29 30 section shall not apply to any person covered by section twenty-seven-a 31 of this chapter.
 - § 3. This act shall take effect immediately.

33 PART X

3 4

5

6

32

34

35

36 37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

Section 1. Subdivision 1 of section 296 of the executive law, amended by chapter 365 of the laws of 2015, paragraphs (a), (b), (c) and (d) as amended by chapter 8 of the laws of 2019, paragraph (h) as amended by chapter 161 of the laws of 2019, paragraph (a) as separately amended by chapter 176 of the laws of 2019, is amended to read as follows:

- 1. It shall be an unlawful discriminatory practice:
- (a) For an employer or licensing agency, because of an individual's age, race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, disability, predisposing genetic characteristics, familial status, marital status, or status as a victim of domestic violence, to refuse to hire or employ or to bar or to discharge from employment such individual or to discriminate against such individual in compensation or in terms, conditions or privileges of employment.
- (b) For an employment agency to discriminate against any individual because of age, race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, disability, predisposing genetic characteristics, familial status, [ex] marital status, or 53 status as a victim of domestic violence, in receiving, classifying,

disposing or otherwise acting upon applications for its services or in referring an applicant or applicants to an employer or employers.

(c) For a labor organization, because of the age, race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, disability, predisposing genetic characteristics, familial status, [ex] marital status, or status as a victim of domestic violence, of any individual, to exclude or to expel from its membership such individual or to discriminate in any way against any of its members or against any employer or any individual employed by an employer.

4

5

7

8

9

33

34

35

36

37

38

39

40 41

42

43

44

45

46

47

48

49

50

51 52

- 10 (d) For any employer or employment agency to print or circulate or 11 cause to be printed or circulated any statement, advertisement or publi-12 cation, or to use any form of application for employment or to make any inquiry in connection with prospective employment, which expresses 13 directly or indirectly, any limitation, specification or discrimination 14 15 as to age, race, creed, color, national origin, sexual orientation, 16 gender identity or expression, military status, sex, disability, predis-17 posing genetic characteristics, familial status, [ex] marital status, or status as a victim of domestic violence, or any intent to make any such 18 limitation, specification or discrimination, unless based upon a bona 19 fide occupational qualification; provided, however, that neither this 20 21 paragraph nor any provision of this chapter or other law shall be 22 construed to prohibit the department of civil service or the department of personnel of any city containing more than one county from requesting 23 information from applicants for civil service examinations concerning 24 25 any of the aforementioned characteristics, other than sexual orien-26 tation, for the purpose of conducting studies to identify and resolve 27 possible problems in recruitment and testing of members of minority 28 groups to insure the fairest possible and equal opportunities for employment in the civil service for all persons, regardless of age, 29 race, creed, color, national origin, sexual orientation or gender iden-30 31 tity or expression, military status, sex, disability, predisposing 32 genetic characteristics, familial status, or marital status.
 - (e) For any employer, labor organization or employment agency discharge, expel or otherwise discriminate against any person because he or she has opposed any practices forbidden under this article or because he or she has filed a complaint, testified or assisted in any proceeding under this article.
 - (f) Nothing in this subdivision shall affect any restrictions upon the activities of persons licensed by the state liquor authority with respect to persons under twenty-one years of age.
 - (g) For an employer to compel an employee who is pregnant to take a leave of absence, unless the employee is prevented by such pregnancy from performing the activities involved in the job or occupation in a reasonable manner.
- (h) For an employer, licensing agency, employment agency or labor organization to subject any individual to harassment because of an individual's age, race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, disability, predisposing genetic characteristics, familial status, marital status, status as a victim of domestic violence [viotim status], or because the individual has opposed any practices forbidden under this article or because individual has filed a complaint, testified or assisted in any proceeding under this article, regardless of whether such harassment would be considered severe or pervasive under precedent applied to harassment claims. Such harassment is an unlawful discriminatory prac-55 tice when it subjects an individual to inferior terms, conditions or

1 privileges of employment because of the individual's membership in one or more of these protected categories. The fact that such individual did not make a complaint about the harassment to such employer, licensing 4 agency, employment agency or labor organization shall not be determina-5 tive of whether such employer, licensing agency, employment agency or labor organization shall be liable. Nothing in this section shall imply 7 that an employee must demonstrate the existence of an individual to whom the employee's treatment must be compared. It shall be an affirmative 9 defense to liability under this subdivision that the harassing conduct 10 does not rise above the level of what a reasonable victim of discrimi-11 nation with the same protected characteristic or characteristics would 12 consider petty slights or trivial inconveniences.

§ 2. Subdivision 1-a of section 296 of the executive law, as amended chapter 365 of the laws of 2015, paragraphs (b), (c) and (d) as amended by chapter 8 of the laws of 2019, is amended to read as follows: 1-a. It shall be an unlawful discriminatory practice for an employer, labor organization, employment agency or any joint labor-management committee controlling apprentice training programs:

13 14

15

16

17

18

19

20

21

22

23

24 25

26 27

28

29

30 31

32

33 34

35

36

37

39

40 41

42 43

44

45

46

47

48

49

- (a) To select persons for an apprentice training program registered with the state of New York on any basis other than their qualifications, as determined by objective criteria which permit review;
- To deny to or withhold from any person because of race, creed, color, national origin, sexual orientation, gender identity expression, military status, sex, age, disability, familial status, [ex] marital status, or status as a victim of domestic violence, the right to be admitted to or participate in a guidance program, an apprenticeship training program, on-the-job training program, executive program, or other occupational training or retraining program;
- (c) To discriminate against any person in his or her pursuit of such programs or to discriminate against such a person in the terms, conditions or privileges of such programs because of race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, age, disability, familial status [ex] marital status, or status as a victim of domestic violence;
- (d) To print or circulate or cause to be printed or circulated any statement, advertisement or publication, or to use any form of application for such programs or to make any inquiry in connection with such program which expresses, directly or indirectly, any limitation, specification or discrimination as to race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, age, disability, familial status [er], marital status, or status as a victim of domestic violence, or any intention to make any such limitation, specification or discrimination, unless based on a bona fide occupational qualification.
- § 3. Paragraph (a) of subdivision 2 of section 296 of the executive law, as amended by chapter 8 of the laws of 2019, is amended to read as follows:
- (a) It shall be an unlawful discriminatory practice for any person, being the owner, lessee, proprietor, manager, superintendent, agent or employee of any place of public accommodation, resort or amusement, 51 because of the race, creed, color, national origin, sexual orientation, 52 gender identity or expression, military status, sex, disability [ex], 53 marital status, or status as a victim of domestic violence, of any person, directly or indirectly, to refuse, withhold from or deny to such 55 person any of the accommodations, advantages, facilities or privileges 56 thereof, including the extension of credit, or, directly or indirectly,

to publish, circulate, issue, display, post or mail any written or printed communication, notice or advertisement, to the effect that any of the accommodations, advantages, facilities and privileges of any such place shall be refused, withheld from or denied to any person on account of race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, disability or marital status, 7 or that the patronage or custom thereat of any person of or purporting to be of any particular race, creed, color, national origin, sexual 9 orientation, gender identity or expression, military status, sex or 10 marital status, or having a disability is unwelcome, objectionable or 11 not acceptable, desired or solicited.

12 § 4. Paragraphs (a), (b), (c) and (c-1) of subdivision 2-a of section of the executive law, as amended by section 3 of part T of chapter 13 14 56 of the laws of 2019, are amended to read as follows:

15

16

17

18 19

20 21

23

24

25

26

27

28

29

30

31

32

33

34

35 36

37

39

40

41 42

43

45

47

48

49

50

51

52 53

- (a) To refuse to sell, rent or lease or otherwise to deny to or withhold from any person or group of persons such housing accommodations because of the race, creed, color, disability, national origin, sexual orientation, gender identity or expression, military status, age, sex, marital status, status as a victim of domestic violence, lawful source income or familial status of such person or persons, or to represent that any housing accommodation or land is not available for inspection, sale, rental or lease when in fact it is so available.
- To discriminate against any person because of his or her race, creed, color, disability, national origin, sexual orientation, gender identity or expression, military status, age, sex, marital status, status as a victim of domestic violence, lawful source of income or familial status in the terms, conditions or privileges of any publiclyassisted housing accommodations or in the furnishing of facilities or services in connection therewith.
- (c) To cause to be made any written or oral inquiry or record concernthe race, creed, color, disability, national origin, sexual orientation, gender identity or expression, membership in the reserve armed forces of the United States or in the organized militia of the state, age, sex, marital status, status as a victim of domestic violence, lawful source of income or familial status of a person seeking to rent or lease any publicly-assisted housing accommodation; provided, however, that nothing in this subdivision shall prohibit a member of the reserve armed forces of the United States or in the organized militia of the state from voluntarily disclosing such membership.
- (c-1) To print or circulate or cause to be printed or circulated any statement, advertisement or publication, or to use any form of application for the purchase, rental or lease of such housing accommodation or to make any record or inquiry in connection with the prospective purchase, rental or lease of such a housing accommodation which expresses, directly or indirectly, any limitation, specification or 46 discrimination as to race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, age, disability, marital status, status as a victim of domestic violence, lawful source of income or familial status, or any intent to make any such limitation, specification or discrimination.
 - § 5. Subdivisions 3-b and 4 of section 296 of the executive law, amended by chapter 8 of the laws of 2019, subdivision 4 as separately amended by chapter 116 of the laws of 2019, are amended to read as follows:
- 55 3-b. It shall be an unlawful discriminatory practice for any real estate broker, real estate salesperson or employee or agent thereof

any other individual, corporation, partnership or organization for the purpose of inducing a real estate transaction from which any such person or any of its stockholders or members may benefit financially, to represent that a change has occurred or will or may occur in the composition with respect to race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, disability, marital 7 status, status as a victim of domestic violence, or familial status of the owners or occupants in the block, neighborhood or area in which the 9 real property is located, and to represent, directly or indirectly, that 10 this change will or may result in undesirable consequences in the block, 11 neighborhood or area in which the real property is located, including 12 but not limited to the lowering of property values, an increase in crim-13 inal or anti-social behavior, or a decline in the quality of schools or 14 other facilities.

15

16 17

18 19

20

21

22

23 24

25

26 27

28

29

30

31

32

33

34

35

36

37

38

39

40

41 42

43

45

46

47

48

49 50

51 52

53

- 4. It shall be an unlawful discriminatory practice for an educational institution to deny the use of its facilities to any person otherwise qualified, or to permit the harassment of any student or applicant, by reason of his race, color, religion, disability, national origin, sexual orientation, gender identity or expression, military status, sex, age [ex], marital status, or status as a victim of domestic violence, except that any such institution which establishes or maintains a policy of educating persons of one sex exclusively may admit students of only one
- § 6. Subdivision 5 of section 296 of the executive law, as amended by chapter 8 of the laws of 2019, paragraph (a) as amended by chapter 300 of the laws of 2021, subparagraphs 1 and 2 of paragraph (c) as amended by section 5 and paragraph (d) as amended by section 6 of part T of chapter 56 of the laws of 2019, is amended to read as follows:
- 5. (a) It shall be an unlawful discriminatory practice for the owner, lessee, sub-lessee, assignee, or managing agent of, or other person having the right to sell, rent or lease a housing accommodation, constructed or to be constructed, or any agent or employee thereof:
- (1) To refuse to sell, rent, lease or otherwise to deny to or withhold from any person or group of persons such a housing accommodation because the race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, age, disability, marital status, status as a victim of domestic violence, lawful source of income familial status of such person or persons, or to represent that any housing accommodation or land is not available for inspection, rental or lease when in fact it is so available.
- (2) To discriminate against any person because of race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, age, disability, marital status, status as a victim of domestic violence, lawful source of income or familial status in the terms, conditions or privileges of the sale, rental or lease of any such housing accommodation or in the furnishing of facilities or services in connection therewith.
- To print or circulate or cause to be printed or circulated any statement, advertisement or publication, or to use any form of application for the purchase, rental or lease of such housing accommodation or to make any record or inquiry in connection with the prospective purchase, rental or lease of such a housing accommodation which expresses, directly or indirectly, any limitation, specification or 54 discrimination as to race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, age, disa-56 bility, marital status, status as a victim of domestic violence, lawful

source of income or familial status, or any intent to make any such limitation, specification or discrimination.

4

5

7

9

10

11

12

13 14

16

18

19

23

24 25

26

27

28

29 30

31

32

33

34

35

36

37

38

39

40

41 42

43

44

45

46

47

48

49 50

51

- (i) The provisions of subparagraphs one and two of this paragraph shall not apply (1) to the rental of a housing accommodation in a building which contains housing accommodations for not more than two families living independently of each other, if the owner resides in one of such housing accommodations, (2) to the restriction of the rental of all rooms in a housing accommodation to individuals of the same sex or (3) the rental of a room or rooms in a housing accommodation, if such rental is by the occupant of the housing accommodation or by the owner the housing accommodation and the owner resides in such housing accommodation or (4) solely with respect to age and familial status to the restriction of the sale, rental or lease of housing accommodations exclusively to persons sixty-two years of age or older and the spouse of 15 any such person, or for housing intended and operated for occupancy by at least one person fifty-five years of age or older per unit. In deter-17 mining whether housing is intended and operated for occupancy by persons fifty-five years of age or older, Sec. 807(b) (2) (c) (42 U.S.C. 3607 (b) (2) (c)) of the federal Fair Housing Act of 1988, as amended, shall 20 apply. However, such rental property shall no longer be exempt from the 21 provisions of subparagraphs one and two of this paragraph if there is unlawful discriminatory conduct pursuant to subparagraph three of this paragraph.
 - (ii) The provisions of subparagraphs one, two, and three of this paragraph shall not apply (1) to the restriction of the rental of all rooms in a housing accommodation to individuals of the same sex, (2) to the rental of a room or rooms in a housing accommodation, if such rental by the occupant of the housing accommodation or by the owner of the housing accommodation and the owner resides in such housing accommoor (3) solely with respect to age and familial status to the restriction of the sale, rental or lease of housing accommodations exclusively to persons sixty-two years of age or older and the spouse of any such person, or for housing intended and operated for occupancy by at least one person fifty-five years of age or older per unit. In determining whether housing is intended and operated for occupancy by persons fifty-five years of age or older, Sec. 807(b) (2) (c) (42 U.S.C. (b) (2) (c)) of the federal Fair Housing Act of 1988, as amended, shall apply.
 - (b) It shall be an unlawful discriminatory practice for the owner, lessee, sub-lessee, or managing agent of, or other person having the right of ownership or possession of or the right to sell, rent or lease, land or commercial space:
 - (1) To refuse to sell, rent, lease or otherwise deny to or withhold from any person or group of persons land or commercial space because of the race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, age, disability, marital status, status as a victim of domestic violence, or familial status of such person or persons, or to represent that any housing accommodation or land is not available for inspection, sale, rental or lease when in fact it is so available;
- (2) To discriminate against any person because of race, creed, color, 52 national origin, sexual orientation, gender identity or expression, military status, sex, age, disability, marital status, status as a victim of domestic violence, or familial status in the terms, conditions 55 or privileges of the sale, rental or lease of any such land or commer-

cial space; or in the furnishing of facilities or services in connection therewith;

3 4

5

7

9 10

11

12

13

14

15

16

17

18

19 20

21

23

2425

26

- (3) To print or circulate or cause to be printed or circulated any statement, advertisement or publication, or to use any form of application for the purchase, rental or lease of such land or commercial space or to make any record or inquiry in connection with the prospective purchase, rental or lease of such land or commercial space which expresses, directly or indirectly, any limitation, specification or discrimination as to race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, age, disability, marital status, status as a victim of domestic violence, or familial status; or any intent to make any such limitation, specification or discrimination.
- (4) With respect to age and familial status, the provisions of this paragraph shall not apply to the restriction of the sale, rental or lease of land or commercial space exclusively to persons fifty-five years of age or older and the spouse of any such person, or to the restriction of the sale, rental or lease of land to be used for the construction, or location of housing accommodations exclusively for persons sixty-two years of age or older, or intended and operated for occupancy by at least one person fifty-five years of age or older per unit. In determining whether housing is intended and operated for occupancy by persons fifty-five years of age or older, Sec. 807(b) (2) (c) (42 U.S.C. 3607(b) (2) (c)) of the federal Fair Housing Act of 1988, as amended, shall apply.
- (c) It shall be an unlawful discriminatory practice for any real estate broker, real estate salesperson or employee or agent thereof:
- 28 (1) To refuse to sell, rent or lease any housing accommodation, land 29 or commercial space to any person or group of persons or to refuse to 30 negotiate for the sale, rental or lease, of any housing accommodation, 31 land or commercial space to any person or group of persons because of 32 the race, creed, color, national origin, sexual orientation, gender 33 identity or expression, military status, sex, age, disability, marital 34 status, status as a victim of domestic violence, lawful source of income 35 familial status of such person or persons, or to represent that any 36 housing accommodation, land or commercial space is not available for 37 inspection, sale, rental or lease when in fact it is so available, or otherwise to deny or withhold any housing accommodation, land or commer-39 cial space or any facilities of any housing accommodation, land or commercial space from any person or group of persons because of the 40 race, creed, color, national origin, sexual orientation, gender identity 41 42 or expression, military status, sex, age, disability, marital status, 43 lawful source of income or familial status of such person or persons.
- 44 (2) To print or circulate or cause to be printed or circulated any 45 statement, advertisement or publication, or to use any form of application for the purchase, rental or lease of any housing accommodation, 46 47 land or commercial space or to make any record or inquiry in connection 48 with the prospective purchase, rental or lease of any housing accommo-49 dation, land or commercial space which expresses, directly or indirect-50 ly, any limitation, specification, or discrimination as to race, creed, 51 color, national origin, sexual orientation, gender identity 52 expression, military status, sex, age, disability, marital status, status as a victim of domestic violence, lawful source of income or 53 familial status; or any intent to make any such limitation, specifica-55 tion or discrimination.

(3) With respect to age and familial status, the provisions of this paragraph shall not apply to the restriction of the sale, rental or lease of any housing accommodation, land or commercial space exclusively to persons fifty-five years of age or older and the spouse of any such or to the restriction of the sale, rental or lease of any housing accommodation or land to be used for the construction or location of housing accommodations for persons sixty-two years of age or older, or intended and operated for occupancy by at least one person fifty-five years of age or older per unit. In determining whether housing is intended and operated for occupancy by persons fifty-five years of age or older, Sec. 807 (b) (2) (c) (42 U.S.C. 3607 (b) (2) (c)) federal Fair Housing Act of 1988, as amended, shall apply.

5

7

9

10

11

12

13 14

15

16 17

18

19 20

21

22

23

24 25

26

27

28

29 30

31

32

33

34

35

36

37

38

39

40

41

42 43

44

45

46

47

- It shall be an unlawful discriminatory practice for any real estate board, because of the race, creed, color, national origin, sexual orientation, gender identity or expression, military status, age, disability, marital status, status as a victim of domestic violence, lawful source of income or familial status of any individual who otherwise qualified for membership, to exclude or expel such individual from membership, or to discriminate against such individual in the terms, conditions and privileges of membership in such board.
- (e) It shall be an unlawful discriminatory practice for the owner, proprietor or managing agent of, or other person having the right to provide care and services in, a private proprietary nursing home, convalescent home, or home for adults, or an intermediate care facility, as defined in section two of the social services law, heretofore constructed, or to be constructed, or any agent or employee thereof, to refuse to provide services and care in such home or facility to any individual or to discriminate against any individual in the terms, conditions, and privileges of such services and care solely because such individual is a blind person. For purposes of this paragraph, a "blind person" shall mean a person who is registered as a blind person with the commission for the visually handicapped and who meets the definition of a "blind person" pursuant to section three of chapter four hundred fifteen of the laws of nineteen hundred thirteen entitled "An act to establish a state commission for improving the condition of the blind of the state of New York, and making an appropriation therefor".
- (f) The provisions of this subdivision, as they relate to age, not apply to persons under the age of eighteen years.
- (g) It shall be an unlawful discriminatory practice for any person offering or providing housing accommodations, land or commercial space as described in paragraphs (a), (b), and (c) of this subdivision to make cause to be made any written or oral inquiry or record concerning membership of any person in the state organized militia in relation to the purchase, rental or lease of such housing accommodation, land, or commercial space, provided, however, that nothing in this subdivision shall prohibit a member of the state organized militia from voluntarily disclosing such membership.
- 48 § 7. Paragraph (a) of subdivision 9 of section 296 of the executive 49 law, as amended by chapter 8 of the laws of 2019, is amended to read as 50 follows:
- (a) It shall be an unlawful discriminatory practice for any fire 52 department or fire company therein, through any member or members there-53 of, officers, board of fire commissioners or other body or office having power of appointment of volunteer firefighters, directly or indirectly, by ritualistic practice, constitutional or by-law prescription, by tacit agreement among its members, or otherwise, to deny to any individual

membership in any volunteer fire department or fire company therein, or to expel or discriminate against any volunteer member of a fire department or fire company therein, because of the race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, marital status, status as a victim of domestic violence, or familial status, of such individual.

- § 8. Subdivision 13 of section 296 of the executive law, as amended by chapter 8 of the laws of 2019, is amended to read as follows:
- 13. It shall be an unlawful discriminatory practice (i) for any person to boycott or blacklist, or to refuse to buy from, sell to or trade with, or otherwise discriminate against any person, because of the race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, status as a victim of domestic violence, disability, or familial status, or of such person, or of such 15 person's partners, members, stockholders, directors, officers, managers, superintendents, agents, employees, business associates, suppliers or customers, or (ii) for any person wilfully to do any act or refrain from doing any act which enables any such person to take such action. This subdivision shall not apply to:
 - (a) Boycotts connected with labor disputes; or

5

7

8 9

10

11

12

13

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

36

37

39

40

41

42

43

44

45

46

47

48

49

- (b) Boycotts to protest unlawful discriminatory practices.
- § 9. Subdivisions 1, 2 and 3 of section 296-a of the executive law, as amended by chapter 8 of the laws of 2019, are amended to read as follows:
- 1. It shall be an unlawful discriminatory practice for any creditor or any officer, agent or employee thereof:
- a. In the case of applications for credit with respect to the purchase, acquisition, construction, rehabilitation, repair or maintenance of any housing accommodation, land or commercial space to discriminate against any such applicant because of the race, creed, color, national origin, sexual orientation, gender identity or expression, 32 military status, age, sex, marital status, status as a victim of domestic violence, disability, or familial status of such applicant or appli-34 cants or any member, stockholder, director, officer or employee of such 35 applicant or applicants, or of the prospective occupants or tenants of such housing accommodation, land or commercial space, in the granting, withholding, extending or renewing, or in the fixing of the rates, terms or conditions of, any such credit;
 - b. To discriminate in the granting, withholding, extending or renewing, or in the fixing of the rates, terms or conditions of, any form of credit, on the basis of race, creed, color, national origin, orientation, gender identity or expression, military status, age, sex, marital status, status as a victim of domestic violence, disability, or familial status;
 - c. To use any form of application for credit or use or make any record inquiry which expresses, directly or indirectly, any limitation, specification, or discrimination as to race, creed, color, national origin, sexual orientation, gender identity or expression, military status, age, sex, marital status, status as a victim of domestic violence, disability, or familial status;
- 51 d. To make any inquiry of an applicant concerning his or her capacity 52 to reproduce, or his or her use or advocacy of any form of birth control or family planning; 53
- 54 e. To refuse to consider sources of an applicant's income or 55 subject an applicant's income to discounting, in whole or in part, 56 because of an applicant's race, creed, color, national origin, sexual

orientation, gender identity or expression, military status, age, sex, marital status, status as a victim of domestic violence, childbearing potential, disability, or familial status;

f. To discriminate against a married person because such person neither uses nor is known by the surname of his or her spouse.

This paragraph shall not apply to any situation where the use of a surname would constitute or result in a criminal act.

- 2. Without limiting the generality of subdivision one of this section, it shall be considered discriminatory if, because of an applicant's or class of applicants' race, creed, color, national origin, sexual orientation, gender identity or expression, military status, age, sex, marital status [er], status as a victim of domestic violence, disability, or familial status, (i) an applicant or class of applicants is denied credit in circumstances where other applicants of like overall credit worthiness are granted credit, or (ii) special requirements or conditions, such as requiring co-obligors or reapplication upon marriage, are imposed upon an applicant or class of applicants in circumstances where similar requirements or conditions are not imposed upon other applicants of like overall credit worthiness.
- 3. It shall not be considered discriminatory if credit differentiations or decisions are based upon factually supportable, objective differences in applicants' overall credit worthiness, which may include reference to such factors as current income, assets and prior credit history of such applicants, as well as reference to any other relevant factually supportable data; provided, however, that no creditor shall consider, in evaluating the credit worthiness of an applicant, aggregate statistics or assumptions relating to race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, marital status, status as a victim of domestic violence or disability, or to the likelihood of any group of persons bearing or rearing children, or for that reason receiving diminished or interrupted income in the future.
- § 10. Subdivision 2 of section 296-c of the executive law, as added by chapter 97 of the laws of 2014, is amended to read as follows:
 - 2. It shall be an unlawful discriminatory practice for an employer to:
- a. refuse to hire or employ or to bar or to discharge from internship an intern or to discriminate against such intern in terms, conditions or privileges of employment as an intern because of the intern's age, race, creed, color, national origin, sexual orientation, military status, sex, disability, predisposing genetic characteristics, marital status, or status as a victim of domestic violence [victim status];
- b. discriminate against an intern in receiving, classifying, disposing or otherwise acting upon applications for internships because of the intern's age, race, creed, color, national origin, sexual orientation, military status, sex, disability, predisposing genetic characteristics, marital status, or <u>status as a victim of</u> domestic violence [<u>victim status</u>];
- c. print or circulate or cause to be printed or circulated any statement, advertisement or publication, or to use any form of application for employment as an intern or to make any inquiry in connection with prospective employment, which expresses directly or indirectly, any limitation, specification or discrimination as to age, race, creed, color, national origin, sexual orientation, military status, sex, disability, predisposing genetic characteristics, marital status or status as a victim of domestic violence [victim status], or any intent to make any such limitation, specification or discrimination, unless based upon

a bona fide occupational qualification; provided, however, that neither this paragraph nor any provision of this chapter or other law shall be construed to prohibit the department of civil service or the department of personnel of any city containing more than one county from requesting information from applicants for civil service internships or examinations concerning any of the aforementioned characteristics, other than 7 sexual orientation, for the purpose of conducting studies to identify and resolve possible problems in recruitment and testing of members of minority groups to insure the fairest possible and equal opportunities 9 10 for employment in the civil service for all persons, regardless of age, 11 race, creed, color, national origin, sexual orientation, military 12 status, sex, disability, predisposing genetic characteristics, marital 13 status or status as a victim of domestic violence [victim status];

- to discharge, expel or otherwise discriminate against any person because he or she has opposed any practices forbidden under this article or because he or she has filed a complaint, testified or assisted in any proceeding under this article; or
- e. to compel an intern who is pregnant to take a leave of absence, unless the intern is prevented by such pregnancy from performing the activities involved in the job or occupation in a reasonable manner.
- § 11. Paragraph b of subdivision 3 of section 296-c of the executive law, as added by chapter 97 of the laws of 2014, is amended to read as follows:
- b. subject an intern to unwelcome harassment based on age, sex, race, creed, color, sexual orientation, military status, disability, predisposing genetic characteristics, marital status, status as a victim of domestic violence [victim status], [or] national origin, or where such harassment has the purpose or effect of unreasonably interfering with the intern's work performance by creating an intimidating, hostile, or offensive working environment.
- 31 § 12. This act shall take effect immediately.

32 PART Y

14 15

16

17

18

19 20

21

22

23

24

25

26 27

28

29 30

33 34 35

36

37

38

39

40 41

42 43

44

45

46

47 48

49

51

Section 1. Subdivision 37 of section 292 of the executive law, as added by chapter 160 of the laws of 2019, is renumbered subdivision 40and a new subdivision 41 is added to read as follows:

- 41. The term "citizenship or immigration status" means the citizenship of any person or the immigration status of any person who is not a citizen of the United States. Nothing in this article shall preclude verification of citizenship or immigration status where required by law, nor shall an adverse action based on verification of citizenship or immigration status be prohibited where such adverse action is required by law.
- 2. Subdivision 1 of section 296 of the executive law, as amended by chapter 365 of the laws of 2015, paragraph (a) as separately amended by chapters 8 and 176 of the laws of 2019, paragraphs (b), (c) and (d) amended by chapter 8 of the laws of 2019 and paragraph (h) as amended by chapter 161 of the laws of 2019, is amended to read as follows:
 - 1. It shall be an unlawful discriminatory practice:
- (a) For an employer or licensing agency, because of an individual's 50 age, race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex, disability, predisposing genetic characteristics, familial 53 status, marital status, or status as a victim of domestic violence, to 54 refuse to hire or employ or to bar or to discharge from employment such

individual or to discriminate against such individual in compensation or in terms, conditions or privileges of employment.

3 4

5

7

8

9

10

11

12

13 14

15

16

17

19

40

41 42

43

44

45

46

47

52

- (b) For an employment agency to discriminate against any individual because of age, race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex, disability, predisposing genetic characteristics, familial status, or marital status, in receiving, classifying, disposing otherwise acting upon applications for its services or in referring an applicant or applicants to an employer or employers.
- (c) For a labor organization, because of the age, race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex, disability, predisposing genetic characteristics, familial status, or marital status of any individual, to exclude or to expel from its membership such individual or to discriminate in any way against any of its members or against any employer or any individual employed by an employer.
- (d) For any employer or employment agency to print or circulate or 18 cause to be printed or circulated any statement, advertisement or publication, or to use any form of application for employment or to make any 20 inquiry in connection with prospective employment, which expresses 21 directly or indirectly, any limitation, specification or discrimination as to age, race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, mili-23 24 tary status, sex, disability, predisposing genetic characteristics, 25 familial status, or marital status, or any intent to make any such limi-26 tation, specification or discrimination, unless based upon a bona fide 27 occupational qualification; provided, however, that neither this paragraph nor any provision of this chapter or other law shall be construed 28 to prohibit the department of civil service or the department of person-29 30 nel of any city containing more than one county from requesting informa-31 tion from applicants for civil service examinations concerning any of 32 the aforementioned characteristics, other than sexual orientation, for 33 the purpose of conducting studies to identify and resolve possible prob-34 lems in recruitment and testing of members of minority groups to insure 35 the fairest possible and equal opportunities for employment in the civil 36 service for all persons, regardless of age, race, creed, color, national 37 origin, citizenship or immigration status, sexual orientation or gender identity or expression, military status, sex, disability, predisposing 39 genetic characteristics, familial status, or marital status.
 - (e) For any employer, labor organization or employment agency to discharge, expel or otherwise discriminate against any person because he or she has opposed any practices forbidden under this article or because he or she has filed a complaint, testified or assisted in any proceeding under this article.
 - (f) Nothing in this subdivision shall affect any restrictions upon the activities of persons licensed by the state liquor authority with respect to persons under twenty-one years of age.
- 48 (g) For an employer to compel an employee who is pregnant to take a 49 leave of absence, unless the employee is prevented by such pregnancy 50 from performing the activities involved in the job or occupation in a 51 reasonable manner.
- (h) For an employer, licensing agency, employment agency or labor organization to subject any individual to harassment because of an individual's age, race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, mili-55 56 tary status, sex, disability, predisposing genetic characteristics,

familial status, marital status, domestic violence victim status, or 2 because the individual has opposed any practices forbidden under this article or because the individual has filed a complaint, testified or assisted in any proceeding under this article, regardless of whether such harassment would be considered severe or pervasive under precedent applied to harassment claims. Such harassment is an unlawful discrimina-7 tory practice when it subjects an individual to inferior terms, conditions or privileges of employment because of the individual's membership 9 in one or more of these protected categories. The fact that such indi-10 vidual did not make a complaint about the harassment to such employer, 11 licensing agency, employment agency or labor organization shall not be 12 determinative of whether such employer, licensing agency, employment agency or labor organization shall be liable. Nothing in this section 13 14 shall imply that an employee must demonstrate the existence of an indi-15 vidual to whom the employee's treatment must be compared. It shall be an 16 affirmative defense to liability under this subdivision that the harass-17 ing conduct does not rise above the level of what a reasonable victim of 18 discrimination with the same protected characteristic or characteristics 19 would consider petty slights or trivial inconveniences.

§ 3. Subdivision 1-a of section 296 of the executive law, as amended by chapter 365 of the laws of 2015, paragraphs (b), (c) and (d) as amended by chapter 8 of the laws of 2019, is amended to read as follows: 1-a. It shall be an unlawful discriminatory practice for an employer, labor organization, employment agency or any joint labor-management committee controlling apprentice training programs:

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

39

40 41

42

43

45

47

48

50

- (a) To select persons for an apprentice training program registered with the state of New York on any basis other than their qualifications, as determined by objective criteria which permit review;
- (b) To deny to or withhold from any person because of race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex, age, disability, familial status, or marital status, the right to be admitted to or participate in a guidance program, an apprenticeship training program, on-the-job training program, executive training program, or other occupational training or retraining program;
- (c) To discriminate against any person in his or her pursuit of such programs or to discriminate against such a person in the terms, conditions or privileges of such programs because of race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex, age, disability, familial status or marital status;
- (d) To print or circulate or cause to be printed or circulated any statement, advertisement or publication, or to use any form of application for such programs or to make any inquiry in connection with such program which expresses, directly or indirectly, any limitation, specification or discrimination as to race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex, age, disability, familial status or marital status, or any intention to make any such limitation, specification or discrimination, unless based on a bona fide occupational qualification.
- § 4. Paragraph (a) of subdivision 2 of section 296 of the executive law, as amended by chapter 8 of the laws of 2019, is amended to read as follows:
- 55 (a) It shall be an unlawful discriminatory practice for any person, 56 being the owner, lessee, proprietor, manager, superintendent, agent or

employee of any place of public accommodation, resort or amusement, because of the race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex, disability or marital status of any person, directly or indirectly, to refuse, withhold from or deny to such person any of accommodations, advantages, facilities or privileges thereof, including the extension of credit, or, directly or indirectly, to publish, circulate, issue, display, post or mail any written or printed communication, notice or advertisement, to the effect that any of the accommodations, advantages, facilities and privileges of any such place shall be refused, withheld from or denied to any person on account of race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex, disability or marital status, or that the patronage or custom thereat of any person of or purporting to be of any particular race, creed, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex or marital status, or having a disability is unwelcome, objectionable or not acceptable, desired or solicited.

§ 5. Paragraphs (a), (b), (c) and (c-1) of subdivision 2-a of section 296 of the executive law, as amended by section 3 of part T of chapter 56 of the laws of 2019, are amended to read as follows:

- (a) To refuse to sell, rent or lease or otherwise to deny to or withhold from any person or group of persons such housing accommodations because of the race, creed, color, disability, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, age, sex, marital status, lawful source of income or familial status of such person or persons, or to represent that any housing accommodation or land is not available for inspection, sale, rental or lease when in fact it is so available.
- (b) To discriminate against any person because of his or her race, creed, color, disability, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, age, sex, marital status, lawful source of income or familial status in the terms, conditions or privileges of any publicly-assisted housing accommodations or in the furnishing of facilities or services in connection therewith.
- (c) To cause to be made any written or oral inquiry or record concerning the race, creed, color, disability, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, membership in the reserve armed forces of the United States or in the organized militia of the state, age, sex, marital status, lawful source of income or familial status of a person seeking to rent or lease any publicly-assisted housing accommodation; provided, however, that nothing in this subdivision shall prohibit a member of the reserve armed forces of the United States or in the organized militia of the state from voluntarily disclosing such membership.
- (c-1) To print or circulate or cause to be printed or circulated any statement, advertisement or publication, or to use any form of application for the purchase, rental or lease of such housing accommodation or to make any record or inquiry in connection with the prospective purchase, rental or lease of such a housing accommodation which expresses, directly or indirectly, any limitation, specification or discrimination as to race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex, age, disability, marital status, lawful source of

income or familial status, or any intent to make any such limitation, specification or discrimination.

§ 6. Paragraph (c) of subdivision 3 of section 296 of the executive law, as added by chapter 369 of the laws of 2015, is relettered paragraph (d).

4 5

7

9

10

11

12

13 14

15

16 17

18 19

20

21

22

23

24 25

26

27

28

29

30 31

32

33

34 35

36

37

38 39

40

41 42

43

44

45

46

47

48

49 50

51

53

- § 7. Subdivisions 3-b and 4 of section 296 of the executive law, subdivision 3-b as amended by chapter 8 of the laws of 2019 and subdivision 4 as separately amended by chapters 8 and 116 of the laws of 2019, are amended to read as follows:
- 3-b. It shall be an unlawful discriminatory practice for any real estate broker, real estate salesperson or employee or agent thereof or any other individual, corporation, partnership or organization for the purpose of inducing a real estate transaction from which any such person or any of its stockholders or members may benefit financially, to represent that a change has occurred or will or may occur in the composition with respect to race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex, disability, marital status, or familial status of the owners or occupants in the block, neighborhood or area in which the real property is located, and to represent, directly or indirectly, that this change will or may result in undesirable consequences in the block, neighborhood or area in which the real property is located, including but not limited to the lowering of property values, an increase in criminal or anti-social behavior, or a decline in the quality of schools or other facilities.
- 4. It shall be an unlawful discriminatory practice for an educational institution to deny the use of its facilities to any person otherwise qualified, or to permit the harassment of any student or applicant, by reason of his race, color, religion, disability, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex, age or marital status, except that any such institution which establishes or maintains a policy of educating persons of one sex exclusively may admit students of only one sex.
- 8. Subdivision 5 of section 296 of the executive law, as amended by chapter 8 of the laws of 2019, paragraph (a) as amended by chapter 300 of the laws of 2021, subparagraphs 1 and 2 of paragraph (c) as amended by section 5, and paragraph (d) as amended by section 6 of part chapter 56 of the laws of 2019, is amended to read as follows:
- 5. (a) It shall be an unlawful discriminatory practice for the owner, lessee, sub-lessee, assignee, or managing agent of, or other person having the right to sell, rent or lease a housing accommodation, constructed or to be constructed, or any agent or employee thereof:
- (1) To refuse to sell, rent, lease or otherwise to deny to or withhold from any person or group of persons such a housing accommodation because of the race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex, age, disability, marital status, lawful source of income or familial status of such person or persons, or to represent that any housing accommodation or land is not available for inspection, sale, rental or lease when in fact it is so available.
- (2) To discriminate against any person because of race, creed, color, 52 national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex, age, disability, marital status, lawful source of income or familial status in the terms, conditions or privileges of the sale, rental or lease of any such hous-

ing accommodation or in the furnishing of facilities or services in connection therewith.

3

4 5

7

9

10

11

12

13

14

15

16 17

18 19

20

21

23

2425

26 27

28

29 30

31

32

33

34

35 36

37

39

40

41 42

43

45

46

47

48

- (3) To print or circulate or cause to be printed or circulated any statement, advertisement or publication, or to use any form of application for the purchase, rental or lease of such housing accommodation or to make any record or inquiry in connection with the prospective purchase, rental or lease of such a housing accommodation which expresses, directly or indirectly, any limitation, specification or discrimination as to race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex, age, disability, marital status, lawful source of income or familial status, or any intent to make any such limitation, specification or discrimination.
- (4) (i) The provisions of subparagraphs one and two of this paragraph shall not apply (1) to the rental of a housing accommodation in a building which contains housing accommodations for not more than two families living independently of each other, if the owner resides in one of such housing accommodations, (2) to the restriction of the rental of all rooms in a housing accommodation to individuals of the same sex or (3) to the rental of a room or rooms in a housing accommodation, if such rental is by the occupant of the housing accommodation or by the owner of the housing accommodation and the owner resides in such housing accommodation or (4) solely with respect to age and familial status to the restriction of the sale, rental or lease of housing accommodations exclusively to persons sixty-two years of age or older and the spouse of any such person, or for housing intended and operated for occupancy by at least one person fifty-five years of age or older per unit. In determining whether housing is intended and operated for occupancy by persons fifty-five years of age or older, Sec. 807(b) (2) (c) (42 U.S.C. (2) (c)) of the federal Fair Housing Act of 1988, as amended, shall apply. However, such rental property shall no longer be exempt from the provisions of subparagraphs one and two of this paragraph if there is unlawful discriminatory conduct pursuant to subparagraph three of paragraph.
- (ii) The provisions of subparagraphs one, two, and three of this paragraph shall not apply (1) to the restriction of the rental of all rooms in a housing accommodation to individuals of the same sex, (2) to the rental of a room or rooms in a housing accommodation, if such rental is by the occupant of the housing accommodation or by the owner of the housing accommodation and the owner resides in such housing accommodation, or (3) solely with respect to age and familial status to the restriction of the sale, rental or lease of housing accommodations exclusively to persons sixty-two years of age or older and the spouse of any such person, or for housing intended and operated for occupancy by at least one person fifty-five years of age or older per unit. In determining whether housing is intended and operated for occupancy by persons fifty-five years of age or older, Sec. 807(b) (2) (c) (42 U.S.C. 3607 (b) (2) (c)) of the federal Fair Housing Act of 1988, as amended, shall apply.
- 50 (b) It shall be an unlawful discriminatory practice for the owner, 51 lessee, sub-lessee, or managing agent of, or other person having the 52 right of ownership or possession of or the right to sell, rent or lease, 53 land or commercial space:
- 54 (1) To refuse to sell, rent, lease or otherwise deny to or withhold 55 from any person or group of persons land or commercial space because of 56 the race, creed, color, national origin, <u>citizenship or immigration</u>

status, sexual orientation, gender identity or expression, military status, sex, age, disability, marital status, or familial status of such person or persons, or to represent that any housing accommodation or land is not available for inspection, sale, rental or lease when in fact it is so available;

5

7

9

10 11

12

13 14

15

16

17

18 19

20 21

22

23

24

25 26

27

28

29

30

31

33 34

35

36

37

39

40

- (2) To discriminate against any person because of race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex, age, disability, marital status, or familial status in the terms, conditions or privileges of the sale, rental or lease of any such land or commercial space; or in the furnishing of facilities or services in connection therewith;
- To print or circulate or cause to be printed or circulated any statement, advertisement or publication, or to use any form of application for the purchase, rental or lease of such land or commercial space or to make any record or inquiry in connection with the prospective purchase, rental or lease of such land or commercial space which expresses, directly or indirectly, any limitation, specification or discrimination as to race, creed, color, national origin, citizenship or <u>immigration</u> status, sexual orientation, gender identity or expression, military status, sex, age, disability, marital status, or familial status; or any intent to make any such limitation, specification or discrimination.
- (4) With respect to age and familial status, the provisions of this paragraph shall not apply to the restriction of the sale, rental or lease of land or commercial space exclusively to persons fifty-five years of age or older and the spouse of any such person, or to the restriction of the sale, rental or lease of land to be used for the construction, or location of housing accommodations exclusively for persons sixty-two years of age or older, or intended and operated for occupancy by at least one person fifty-five years of age or older per unit. In determining whether housing is intended and operated for occu-32 pancy by persons fifty-five years of age or older, Sec. 807(b) (2) (c) (42 U.S.C. 3607(b) (2) (c)) of the federal Fair Housing Act of 1988, amended, shall apply.
 - shall be an unlawful discriminatory practice for any real estate broker, real estate salesperson or employee or agent thereof:
- (1) To refuse to sell, rent or lease any housing accommodation, land or commercial space to any person or group of persons or to refuse to negotiate for the sale, rental or lease, of any housing accommodation, land or commercial space to any person or group of persons because of the race, creed, color, national origin, citizenship or immigration 41 42 status, sexual orientation, gender identity or expression, military 43 status, sex, age, disability, marital status, lawful source of income or familial status of such person or persons, or to represent that any 45 housing accommodation, land or commercial space is not available for 46 inspection, sale, rental or lease when in fact it is so available, 47 otherwise to deny or withhold any housing accommodation, land or commer-48 cial space or any facilities of any housing accommodation, land or commercial space from any person or group of persons because of the race, creed, color, national origin, citizenship or immigration status, 50 51 sexual orientation, gender identity or expression, military status, sex, 52 age, disability, marital status, lawful source of income or familial 53 status of such person or persons.
- 54 To print or circulate or cause to be printed or circulated any 55 statement, advertisement or publication, or to use any form of application for the purchase, rental or lease of any housing accommodation,

land or commercial space or to make any record or inquiry in connection with the prospective purchase, rental or lease of any housing accommodation, land or commercial space which expresses, directly or indirectly, any limitation, specification, or discrimination as to race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex, age, disability, marital status, lawful source of income or familial status; or any intent to make any such limitation, specification or discrimination.

- (3) With respect to age and familial status, the provisions of this paragraph shall not apply to the restriction of the sale, rental or lease of any housing accommodation, land or commercial space exclusively to persons fifty-five years of age or older and the spouse of any such person, or to the restriction of the sale, rental or lease of any housing accommodation or land to be used for the construction or location of housing accommodations for persons sixty-two years of age or older, or intended and operated for occupancy by at least one person fifty-five years of age or older per unit. In determining whether housing is intended and operated for occupancy by persons fifty-five years of age or older, Sec. 807 (b) (2) (c) (42 U.S.C. 3607 (b) (2) (c)) of the federal Fair Housing Act of 1988, as amended, shall apply.
- (d) It shall be an unlawful discriminatory practice for any real estate board, because of the race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, age, sex, disability, marital status, lawful source of income or familial status of any individual who is otherwise qualified for membership, to exclude or expel such individual from membership, or to discriminate against such individual in the terms, conditions and privileges of membership in such board.
- (e) It shall be an unlawful discriminatory practice for the owner, proprietor or managing agent of, or other person having the right to provide care and services in, a private proprietary nursing home, convalescent home, or home for adults, or an intermediate care facility, defined in section two of the social services law, heretofore constructed, or to be constructed, or any agent or employee thereof, to refuse to provide services and care in such home or facility to any individual or to discriminate against any individual in the terms, conditions, and privileges of such services and care solely because such individual is a blind person. For purposes of this paragraph, a "blind person" shall mean a person who is registered as a blind person with the commission for the visually handicapped and who meets the definition of "blind person" pursuant to section three of chapter four hundred fifteen of the laws of nineteen hundred thirteen entitled "An act to establish a state commission for improving the condition of the blind of the state of New York, and making an appropriation therefor".
- (f) The provisions of this subdivision, as they relate to age, shall not apply to persons under the age of eighteen years.
- (g) It shall be an unlawful discriminatory practice for any person offering or providing housing accommodations, land or commercial space as described in paragraphs (a), (b), and (c) of this subdivision to make or cause to be made any written or oral inquiry or record concerning membership of any person in the state organized militia in relation to the purchase, rental or lease of such housing accommodation, land, or commercial space, provided, however, that nothing in this subdivision shall prohibit a member of the state organized militia from voluntarily disclosing such membership.

- § 9. Paragraph (a) of subdivision 9 of section 296 of the executive law, as amended by chapter 8 of the laws of 2019, is amended to read as follows:
- 4 (a) It shall be an unlawful discriminatory practice for any fire 5 department or fire company therein, through any member or members thereof, officers, board of fire commissioners or other body or office having 7 power of appointment of volunteer firefighters, directly or indirectly, by ritualistic practice, constitutional or by-law prescription, by tacit 9 agreement among its members, or otherwise, to deny to any individual 10 membership in any volunteer fire department or fire company therein, or 11 to expel or discriminate against any volunteer member of a fire depart-12 ment or fire company therein, because of the race, creed, color, national origin, citizenship or immigration status, sexual orientation, 13 14 gender identity or expression, military status, sex, marital status, 15 familial status, of such individual.
 - § 10. Subdivision 13 of section 296 of the executive law, as amended by chapter 8 of the laws of 2019, is amended to read as follows:
 - 13. It shall be an unlawful discriminatory practice (i) for any person to boycott or blacklist, or to refuse to buy from, sell to or trade with, or otherwise discriminate against any person, because of the race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex, disability, or familial status, of such person, or of such person's partners, members, stockholders, directors, officers, managers, superintendents, agents, employees, business associates, suppliers or customers, (ii) for any person wilfully to do any act or refrain from doing any act which enables any such person to take such action. This subdivision shall not apply to:
 - (a) Boycotts connected with labor disputes; or

3

16

17

18

19 20

21

23

24 25

26

27

28

29 30

31 32

33

48 49

50 51

- (b) Boycotts to protest unlawful discriminatory practices.
- 11. Subdivisions 1, 2 and 3 of section 296-a of the executive law, as amended by chapter 8 of the laws of 2019, are amended to read as follows:
- 34 1. It shall be an unlawful discriminatory practice for any creditor or 35 any officer, agent or employee thereof:
- 36 a. In the case of applications for credit with respect to the 37 purchase, acquisition, construction, rehabilitation, repair or maintenance of any housing accommodation, land or commercial space to discrim-39 inate against any such applicant because of the race, creed, color, 40 national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, age, sex, marital 41 42 status, disability, or familial status of such applicant or applicants 43 or any member, stockholder, director, officer or employee of such applicant or applicants, or of the prospective occupants or tenants of such 45 housing accommodation, land or commercial space, in the granting, with-46 holding, extending or renewing, or in the fixing of the rates, terms or 47 conditions of, any such credit;
- b. To discriminate in the granting, withholding, extending or renewing, or in the fixing of the rates, terms or conditions of, any form of credit, on the basis of race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity 52 expression, military status, age, sex, marital status, disability, or familial status;
- 54 c. To use any form of application for credit or use or make any record 55 or inquiry which expresses, directly or indirectly, any limitation, specification, or discrimination as to race, creed, color, national

origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, age, sex, marital status, disability, or familial status;

4 5

7

8

9

10

11

12

13

15

16

17

18

19 20

21

23

24 25

26 27

28

29

30 31

32

33

34

35

36

37

39

40

41

42

43

44

45

46

47

48

49

50 51

53

- d. To make any inquiry of an applicant concerning his or her capacity to reproduce, or his or her use or advocacy of any form of birth control or family planning;
- e. To refuse to consider sources of an applicant's income or to subject an applicant's income to discounting, in whole or in part, because of an applicant's race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, age, sex, marital status, childbearing potential, disability, or familial status;
- To discriminate against a married person because such person 14 neither uses nor is known by the surname of his or her spouse.

This paragraph shall not apply to any situation where the use of a surname would constitute or result in a criminal act.

- 2. Without limiting the generality of subdivision one of this section, it shall be considered discriminatory if, because of an applicant's or class of applicants' race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, age, sex, marital status or disability, or familial status, (i) an applicant or class of applicants is denied credit in circumstances where other applicants of like overall credit worthiness are granted credit, or (ii) special requirements or conditions, such as requiring co-obligors or reapplication upon marriage, are imposed upon an applicant or class of applicants in circumstances where similar requirements or conditions are not imposed upon other applicants of like overall credit worthiness.
- 3. It shall not be considered discriminatory if credit differentiations or decisions are based upon factually supportable, objective differences in applicants' overall credit worthiness, which may include reference to such factors as current income, assets and prior credit history of such applicants, as well as reference to any other relevant factually supportable data; provided, however, that no creditor shall consider, in evaluating the credit worthiness of an applicant, aggregate statistics or assumptions relating to race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex, marital status or disability, or to the likelihood of any group of persons bearing or rearing children, or for that reason receiving diminished or interrupted income in the future.
- § 12. Subdivision 2 of section 296-c of the executive law, as added by chapter 97 of the laws of 2014, is amended to read as follows:
 - 2. It shall be an unlawful discriminatory practice for an employer to:
- refuse to hire or employ or to bar or to discharge from internship an intern or to discriminate against such intern in terms, conditions or privileges of employment as an intern because of the intern's age, race, creed, color, national origin, citizenship or immigration status, sexual orientation, military status, sex, disability, predisposing genetic characteristics, marital status, or domestic violence victim status;
- b. discriminate against an intern in receiving, classifying, disposing 52 or otherwise acting upon applications for internships because of the intern's age, race, creed, color, national origin, citizenship or immigration status, sexual orientation, military status, sex, disability, predisposing genetic characteristics, marital status, or 55 56 violence victim status;

c. print or circulate or cause to be printed or circulated any statement, advertisement or publication, or to use any form of application for employment as an intern or to make any inquiry in connection with prospective employment, which expresses directly or indirectly, any 5 limitation, specification or discrimination as to age, race, creed, color, national origin, citizenship or immigration status, sexual orien-7 tation, military status, sex, disability, predisposing genetic characteristics, marital status or domestic violence victim status, or any 9 intent to make any such limitation, specification or discrimination, 10 unless based upon a bona fide occupational qualification; provided, 11 however, that neither this paragraph nor any provision of this chapter 12 other law shall be construed to prohibit the department of civil service or the department of personnel of any city containing more than 13 14 one county from requesting information from applicants for civil service 15 internships or examinations concerning any of the aforementioned charac-16 teristics, other than sexual orientation, for the purpose of conducting 17 studies to identify and resolve possible problems in recruitment and testing of members of minority groups to insure the fairest possible and 18 equal opportunities for employment in the civil service for all persons, 19 regardless of age, race, creed, color, national origin, citizenship or 20 21 immigration status, sexual orientation, military status, sex, disability, predisposing genetic characteristics, marital status or domestic 23 violence victim status;

- d. to discharge, expel or otherwise discriminate against any person because he or she has opposed any practices forbidden under this article or because he or she has filed a complaint, testified or assisted in any proceeding under this article; or
- e. to compel an intern who is pregnant to take a leave of absence, unless the intern is prevented by such pregnancy from performing the activities involved in the job or occupation in a reasonable manner.
- § 13. Paragraph b of subdivision 3 of section 296-c of the executive 32 law, as added by chapter 97 of the laws of 2014, is amended to read as follows:
- subject an intern to unwelcome harassment based on age, sex, race, creed, color, sexual orientation, military status, disability, predisposing genetic characteristics, marital status, domestic violence victim [ex] national origin, or citizenship or immigration status, status, where such harassment has the purpose or effect of unreasonably interfering with the intern's work performance by creating an intimidating, 40 hostile, or offensive working environment.
- § 14. This act shall take effect immediately. 41

42 PART Z

24

25

26

27

28

29

30

31

33

34

35

36

37

39

43 Section 1. Notwithstanding any other provision of law, the housing 44 trust fund corporation may provide, for purposes of the neighborhood 45 preservation program, a sum not to exceed \$12,830,000 for the fiscal year ending March 31, 2023. Notwithstanding any other provision of law, and subject to the approval of the New York state director of the budg-47 et, the board of directors of the state of New York mortgage agency 48 shall authorize the transfer to the housing trust fund corporation, for 49 50 the purposes of reimbursing any costs associated with neighborhood pres-51 ervation program contracts authorized by this section, a total sum not exceed \$12,830,000, such transfer to be made from (i) the special 53 account of the mortgage insurance fund created pursuant to section 2429-b of the public authorities law, in an amount not to exceed the 54

actual excess balance in the special account of the mortgage insurance fund, as determined and certified by the state of New York mortgage agency for the fiscal year 2021-2022 in accordance with section 2429-b of the public authorities law, if any, and/or (ii) provided that the 5 reserves in the project pool insurance account of the mortgage insurance fund created pursuant to section 2429-b of the public authorities law 7 are sufficient to attain and maintain the credit rating (as determined by the state of New York mortgage agency) required to accomplish the 9 purposes of such account, the project pool insurance account of the 10 mortgage insurance fund, such transfer to be made as soon as practicable 11 but no later than June 30, 2022.

12

13

14

15

16

17

18

19 20

21

23

2425

26

27

28

29

30

31

32

33

34

§ 2. Notwithstanding any other provision of law, the housing trust fund corporation may provide, for purposes of the rural preservation program, a sum not to exceed \$5,360,000 for the fiscal year ending March 31, 2023. Notwithstanding any other provision of law, and subject to the approval of the New York state director of the budget, the board of directors of the state of New York mortgage agency shall authorize the transfer to the housing trust fund corporation, for the purposes of reimbursing any costs associated with rural preservation contracts authorized by this section, a total sum not to exceed \$5,360,000, such transfer to be made from (i) the special account of the mortgage insurance fund created pursuant to section 2429-b of the public authorities law, in an amount not to exceed the actual excess balance in the special account of the mortgage insurance fund, as determined and certified by the state of New York mortgage agency for the fiscal year 2021-2022 in accordance with section 2429-b of the public authorities law, if any, and/or (ii) provided that the reserves in the project pool insurance account of the mortgage insurance fund created pursuant to section 2429-b of the public authorities law are sufficient to attain and maintain the credit rating (as determined by the state of New York mortgage agency) required to accomplish the purposes of such account, the project pool insurance account of the mortgage insurance fund, transfer to be made as soon as practicable but no later than June 30, 2022.

35 § 3. Notwithstanding any other provision of law, the housing trust 36 fund corporation may provide, for purposes of the rural rental assist-37 ance program pursuant to article 17-A of the private housing finance law, a sum not to exceed \$21,630,000 for the fiscal year ending March 39 31, 2023. Notwithstanding any other provision of law, and subject to 40 the approval of the New York state director of the budget, the board of directors of the state of New York mortgage agency shall authorize the 41 42 transfer to the housing trust fund corporation, for the purposes of 43 reimbursing any costs associated with rural rental assistance program 44 contracts authorized by this section, a total sum not to exceed \$21,630,000, such transfer to be made from (i) the special account of 45 46 the mortgage insurance fund created pursuant to section 2429-b of the 47 public authorities law, in an amount not to exceed the actual excess 48 balance in the special account of the mortgage insurance fund, as determined and certified by the state of New York mortgage agency for the 49 fiscal year 2021-2022 in accordance with section 2429-b of the public 50 51 authorities law, if any, and/or (ii) provided that the reserves in the 52 project pool insurance account of the mortgage insurance fund created 53 pursuant to section 2429-b of the public authorities law are sufficient to attain and maintain the credit rating, as determined by the state of 55 New York mortgage agency, required to accomplish the purposes of such 56 account, the project pool insurance account of the mortgage insurance

- 1 fund, such transfer shall be made as soon as practicable but no later 2 than June 30, 2022.
- § 4. This act shall take effect immediately.

4 PART AA

5 Section 1. Short title. This act shall be known and may be cited as 6 the "equitable and sustainable land use act of 2022".

§ 2. The real property law is amended by adding a new article 16 to read as follows:

9 <u>ARTICLE 16</u>

10 <u>ACCESSORY DWELLING UNITS</u>

11 <u>Section 480. Definitions.</u>

 481. Accessory dwelling unit regulations and local laws.

482. Tenant protections.

§ 480. Definitions. As used in this article, unless the context otherwise requires, the following terms shall have the following meanings:

- 1. "Accessory dwelling unit" shall mean an attached or a detached residential dwelling unit that provides complete independent living facilities for one or more persons, which is located on the same lot as a single-family or multi-family dwelling proposed or existing as a primary residence, and such unit shall include permanent provisions for living, sleeping, eating, cooking, bathing and washing, and sanitation on the same lot as such primary residence.
- 2. "Regulation" shall mean any ordinance, local law, resolution, rule, policy, or regulation adopted or enacted pursuant to the authority of a general, special, charter or other law unless the context suggests a different meaning.
- 3. "Rented" shall mean to lease, let, or hire out an accessory dwelling unit, a residence, or any portion of such unit or residence, to be occupied or that is occupied for living purposes.
 - § 481. Accessory dwelling unit regulations and local laws.
- Notwithstanding any other provision of state or local law to the contrary, in a city with a population greater than one million, the local government may, by local law, establish a program to address, as appropriate, the legalization of specified accessory dwelling units in existence prior to the effective date of this article. Such program may provide amnesty to owners of buildings that contain such accessory dwelling units from violations, as applicable, of local law, regulation, and the zoning resolution of the local government. Such program may provide that any provision of the multiple dwelling law and any other provision of local law, regulation, and the zoning resolution of such local government shall not be applicable, as necessary, to administer and implement this program. Such program shall not require additional zoning actions or discretionary land use or environmental review.
- § 482. Tenant protections. 1. As used in this section, the following terms shall have the following meanings:
- (a) "Landlord" shall mean any owner, lessor, sublessor, assignor, or other person receiving or entitled to receive rent for the occupancy of any accessory dwelling unit or an agent of the foregoing.
- (b) "Tenant" shall mean a tenant, sub-tenant, lessee, sublessee, or assignee of an accessory dwelling unit.
- 51 (c) "Rent" shall mean any consideration, including any bonus, benefit
 52 or gratuity demanded or received for or in connection with the
 53 possession, use or occupancy of an accessory dwelling unit or the
 54 execution or transfer of a lease for such unit.

- 2. A permit application to create an accessory dwelling unit in 1 conformance with a local law adopted under this article shall be accom-2 panied by a certification identifying whether the unit was rented to a 3 tenant as of the effective date of this article and the rent charged for 5 the unit as of such date, notwithstanding whether the occupancy of such unit was authorized by law. A local government may not use such certif-7 ication as the basis for an enforcement action against an applicant concerning the unauthorized habitation of a unit. Where a tenant is 9 evicted or otherwise removed from a unit prior to approval of a permit 10 application to create an accessory dwelling unit under this article, 11 such tenant shall have a right of first refusal to return to the unit as 12 a tenant upon its first lawful occupancy as an accessory dwelling unit, notwithstanding whether such prior occupancy was authorized by law. 13
- 3. A tenant unlawfully denied a right of first refusal under this
 article shall have a cause of action in any court of competent jurisdiction for compensatory and punitive damages and declaratory and injunctive relief and such other relief as the court deems necessary in the
 interests of justice.
- 19 § 3. This act shall take effect on the one hundred eightieth day after 20 it shall have become a law.

21 PART BB

- 22 Section 1. Short title. This act shall be known and may be cited as 23 the "Housing Non-Discrimination for Justice-Involved Individuals Act of 24 2022".
- 25 § 2. Section 296 of the executive law is amended by adding a new 26 subdivision 23 to read as follows:
- 27 23. It shall be an unlawful discriminatory practice, unless specif-28 ically required or permitted by federal or state statute or regulation 29 for any owner, lessee, sub-lessee, assignee, or managing agent of, or 30 other person having the right to sell, rent or lease a housing accommo-31 dation, constructed or to be constructed, or any agent or employee thereof, or any real estate broker, real estate salesperson or employee or 32 33 agent thereof to refuse to sell, rent, lease or negotiate for the sale, 34 rental, or lease of, or otherwise to deny to or withhold from any indi-35 vidual such a housing accommodation, or to discriminate against such individual in the terms, conditions or privileges of the sale, rental or 36 37 lease, or to take any adverse action against such individual, because such individual has been previously convicted of one or more criminal 38 39 offenses in this state or in any other jurisdiction, unless:
- 40 <u>(a) the conviction resulted from one or more offenses that involved</u>
 41 <u>physical danger or violence to persons or property; or</u>
- 42 <u>(b) the conviction had an adverse effect on the health, safety and</u>
 43 <u>welfare of other people or property.</u>
- 44 § 3. This act shall take effect on the sixtieth day after it shall 45 have become a law.

46 PART CC

47 Section 1. Subdivision 3 of section 26 of the multiple dwelling law, 48 as amended by chapter 748 of the laws of 1961, is amended to read as 49 follows:

3. Floor area ratio (FAR). [The] Except as otherwise provided in the zoning law, ordinance or resolution of a city with a population of one million or more, the floor area ratio (FAR) of any dwelling or dwellings

on a lot shall not exceed 12.0, except that a fireproof class B dwelling in which six or more passenger elevators are maintained and operated in any city having a local zoning law, ordinance or resolution restricting districts in such city to residential use, may be erected in accordance with the provisions of such zoning law, ordinance or resolution, if such class B dwelling is erected in a district no part of which is restricted by such zoning law, ordinance or resolution to residential uses.

§ 2. This act shall take effect immediately.

9 PART DD

8

12

13

48 49

50

51

52

53 54

Section 1. Short title. This act shall be known as and may be cited as 11 "Creating Housing Opportunities through Building Conversion Act."

§ 2. Section 301 of the multiple dwelling law is amended by adding a new subdivision 7 to read as follows:

14 7. Any certificate by the department authorizing occupancy of a dwell-15 ing as a Class B hotel, when such dwelling is located in a city with a population of one million or more, shall also authorize occupancy of 16 units in such dwelling for permanent residence purposes, where: (a) such 17 18 units are subject to a regulatory agreement with the Division of Housing 19 and Community Renewal, affiliated authorities, or a local government 20 housing agency that is entered into on or before December thirty-first, two thousand twenty-seven; and (b) any portion of such a dwelling is 21 located within a district that under the local zoning regulations or 22 23 ordinances permits residential uses, or within eight hundred feet of 24 such a district, and not located within an industrial business zone as 25 defined in the administrative code of the city of New York, notwithstanding any provision of this chapter or of any state law, local law, 26 27 ordinance, resolution or regulation that would have: (i) prohibited such 28 occupancy; (ii) required a change or alteration to the dwelling; or 29 (iii) required a new or amended certificate. Notwithstanding any other 30 provision of law or regulation, all dwelling units within such buildings 31 shall be subject to the rent stabilization law of nineteen hundred 32 sixty-nine and the emergency tenant protection act of nineteen seventy-33 four for as long as the municipality has declared a public emergency 34 requiring the regulation of residential rents pursuant to these laws. 35 Any alterations to any such dwelling such as the creation of multi-room suites or the addition of cooking facilities or accessory spaces shall 36 37 comply with any applicable requirements of any state law, local law, ordinance, resolution or regulation relating to Class B hotels. 38 39 Provided further that in the case of a property at which any hotel work-40 ers are represented by a collective bargaining representative, prior to 41 any agency or authority entering into a regulatory agreement with the 42 property owner as a prerequisite to conversion, the collective bargain-43 ing representative shall be notified in writing of the proposed conver-44 sion, and the property owner shall certify to any agency or authority 45 entering into such regulatory agreement that the collective bargaining 46 representative has mutually agreed in a separate writing with the prop-47 erty owner to undertake the conversion set forth in this section.

 \S 3. The multiple dwelling law is amended by adding a new section 277-a to read as follows:

§ 277-a. Temporary rules upon legislative findings of special state interest. 1. The provisions of this section shall apply to any eligible conversion, as set forth in subdivision two of this section, for which an application for a permit, containing complete plans and specifications, is filed with the relevant local agency in accordance with appli-

1 <u>cable local law on or before December thirty-first, two thousand twen-</u>
2 <u>ty-seven.</u>

- 2. (a) Any building or portion of a building in a city with a population of one million or more and as described in this subdivision may be converted to a class A multiple dwelling, without regard to any other provision of this chapter or other state law to the contrary or any provision of the zoning resolution of the city of New York, but provided that where the conversion results in a class A multiple dwelling, the converted building shall be subject to a regulatory agreement for affordable or supportive housing with the division of housing and community renewal, affiliated authorities, or a local government housing agency.
- (b) The provisions of this subdivision shall apply to the following: (i) any building or portion thereof existing on January first, nineteen hundred eighty, that, as of the effective date of this section, was lawfully operated as commercial offices; or (ii) any building or portion thereof where construction was completed on or after January second, nineteen hundred eighty, pursuant to a valid temporary or permanent certificate of occupancy, was allowed to be operated as commercial offices and such building is located in the area beginning at a point at the intersection of the extension of the south line of West 60th Street with the U.S. Pierhead Line on beginning at a point at the intersection of the extension of the south line of West 60th Street with the U.S. Pierhead Line on the east side of the Hudson River and runs thence along the extension of the south line of the east side of the Hudson River and runs thence along the extension of the south line of West 60th Street and along the south line of West 60th Street and along the south line of East 60th Street and along the extension of the south line of East 60th Street to the U.S. Pierhead Line on the west side of the East River, thence along the U.S. Pierhead Line on the west side of the East River southerly to its intersection with the U.S. Pierhead Line on the east side of the Hudson River, thence in a northerly direction along the U.S. Pierhead Line on the east side of the Hudson River to the point of beginning.
- 3. (a) Notwithstanding any other provision of law to the contrary, any conversion pursuant to this section shall be subject to the provisions of section two hundred seventy-seven of this article, except that subparagraph D of subparagraph (i) of paragraph (b) of subdivision seven of such section shall be modified to not require a dwelling unit to be a minimum of twelve hundred square feet, and except that subparagraph F of subparagraph (i) of paragraph (b) of subdivision seven of such section shall be modified to provide that any yards or courts onto which a window opens pursuant to such subparagraph (i) may be existing or new in buildings of any height, and except that the restrictions on enlargements in paragraph (d) of subdivision seven of such section shall be understood to apply to any increase in volume or floor area of a building or portion thereof that is converted pursuant to this section.
- (b) Any local laws, ordinances, resolutions or regulations promulgated after the effective date of this section, including for purposes of extending or modifying the application of building codes, construction codes or other local laws to any conversions allowed pursuant to this section, shall be consonant with the mandate and intentions of this section.
- § 4. This act shall take effect on the one hundred eightieth day after it shall have become a law.

1 PART EE

2 Intentionally omit

3 PART FF

4 Section 1. Short title. This act shall be known and may be cited as 5 the "Fair Chance: Reforming the Use of Credit Checks in Tenant Screening 6 Act".

- § 2. The real property law is amended by adding a new section 227-g to read as follows:
- § 227-g. Credit checks in tenant screening. 1. No landlord of a residential premises shall refuse to rent or offer a lease to a potential tenant due to a potential tenant's consumer credit history or score, or lack thereof, if the potential tenant:
 - (a) made full rent payments within five days of the date the rent was due for each of the twelve months immediately preceding the submission of the potential tenant's rental application; provided, however, that for rental applications submitted during or prior to June, two thousand twenty-two, missed or late rental payments that accrued between March, two thousand twenty and June, two thousand twenty-one shall not be considered cause to deny an application. In lieu of payments during such exempted time period, a potential tenant may use payments made immediately prior to March of two thousand twenty to demonstrate twelve months of consecutive timely rental payments;
 - (b) is the recipient of or a beneficiary of government provided subsidy or program that is paid directly to the landlord and pays the monthly rent in its entirety;
 - (c) has a credit history or report wherein any delinquencies, collections, money judgments, liens or other detrimental information are solely due to medical or student loan debt; or
 - (d) has a credit history or report wherein any delinquencies, collections, money judgments, liens or other detrimental information are the direct result of domestic violence, dating violence, sexual assault, or stalking.
 - 2. If a potential lessor intends to deny a potential lessee's rental application due to credit history or score, such lessor must inform the potential lessee of the reasons for the denied application in writing and provide the potential lessee with an opportunity to demonstrate that any of the conditions set forth in subdivision one of this section apply to them within five days of receiving such written application denial.
 - 3. There shall be a rebuttable presumption that a person is in violation of this section if it is established that the lessor refused to rent or offer a lease to a potential tenant after such lessor requested credit report information and the potential tenant demonstrated that any of the conditions set forth in subdivision one of this section applied to them.
 - 4. Whenever the attorney general shall believe from evidence satisfactory to him or her that any person, firm, corporation or association or agent or employee thereof has violated this section, he or she may bring an action or special proceeding in the supreme court for a judgment enjoining the continuance of such violation and for a civil penalty of not less than five hundred dollars, but not more than one thousand dollars for each violation.
- 52 § 3. This act shall take effect on the sixtieth day after it shall 53 have become a law.

1 PART GG

2

3

25

26

27

28 29

34 35

36 37

38

39

40

41

50

51

Section 1. The executive law is amended by adding a new section 202-a to read as follows:

- 4 § 202-a. Language translation services. 1. Each state agency that 5 provides direct public services in New York state shall translate all 6 vital documents relevant to services offered by the agency into the ten 7 most common non-English languages spoken by limited-English proficient 8 individuals in the state, based on the data in the most recent American 9 Community Survey published by United States Census Bureau. Agencies 10 subject to this section, in their discretion, shall offer at least two additional languages beyond the ten most common languages. Such 11 languages shall be decided by the state agency and approved by the 12 13 office of general services based on the population of limited-English proficient individuals served by the agency, feedback from impacted 14 community or advocacy groups, the geographic region within which the 15 16 services are offered, any other relevant data published by the United 17 States Census Bureau.
- 2. Each agency subject to the provisions of this section shall designate a language access coordinator who will work with the office of general services to ensure compliance with the requirements of this section.
- 23 <u>a language access plan and submit such plan to the office of general</u>
 24 <u>services.</u>
 - (a) An agency's initial language access plan shall be issued by the agency within ninety days of the effective date of this section.
 - (b) Language access plans shall be updated and reissued every two years on or before January first.
 - (c) Language access plans shall set forth, at a minimum:
- 30 (i) when and by what means the agency will provide or is already 31 providing language assistance services;
- 32 <u>(ii) the titles of all available translated documents and the</u> 33 <u>languages into which they have been translated;</u>
 - (iii) the number of public contact positions in the agency and the number of bilingual employees in public contact positions, and the languages such employees speak;
 - (iv) a training plan for agency employees which includes, at minimum, annual training on the language access policies of the agency and training in how to provide language assistance services;
 - (v) a plan for annual internal monitoring of the agency's compliance with this section;
- 42 <u>(vi) a description of how the agency intends to notify the public of</u>
 43 <u>the agency's offered language assistant services;</u>
- 44 (vii) an assessment of the agency's service populations to determine 45 whether additional languages of translation should be added beyond the 46 top ten languages:
- 47 <u>(viii) an explanation as to how the agency determined it would provide</u>
 48 <u>any additional language beyond the top ten languages required by this</u>
 49 <u>section; and</u>
 - (ix) the identity of the agency's language access coordinator.
 - 4. Each agency subject to the provisions of this section shall:
- 52 (a) provide interpretation services between the agency and an individ-
- 53 <u>ual in each individual's primary language with respect to the provision</u>
 54 <u>of services or benefits by the agency; and</u>
- 55 (b) publish the agency's language access plan on the agency's website.

- 5. For purposes of this section, "vital document" means any paper or digital document that contains information that is critical for obtain-3 ing agency services or benefits or is otherwise required to be completed 4 by law.
- 6. The office of general services will ensure agency compliance with this section and shall prepare an annual report, which shall be made 7 public on the office of general services website, detailing each agency's progress and compliance with this section.
 - § 2. This act shall take effect July 1, 2022.

10 PART HH

5

6

9

35

36

37

38 39

40

- Section 1. Section 211 of the retirement and social security law is 11 12 amended by adding a new subdivision 9 to read as follows:
- 13 9. Notwithstanding the provisions of this section, sections two hundred twelve and four hundred one of this chapter and section five 14 15 hundred three of the education law and any other law, regulation, rule, local law, or charter to the contrary, a retired person may be employed 16 and earn compensation in a position or positions in a public school in 17 18 the state without any effect on his or her status as retired and without 19 suspension or diminution of his or her retirement allowance and without 20 prior approval pursuant to subdivision two of this section. Earnings received as a result of employment in a public school in the state shall 21 not be applied to a retired person's earnings when calculating the earn-22 ings limitations imposed by subdivisions one and two of section two 23 24 hundred twelve of this article.
- 25 This act shall take effect immediately and shall expire and be 26 deemed repealed June 30, 2024.

27 PART II

- 28 Section 1. The real property tax law is amended by adding a new 29 section 485-w to read as follows:
- 30 § 485-w. Affordable neighborhoods for New Yorkers tax incentive. 1. <u>Definitions</u>. For purposes of this section: 31
- 32 (a) "Affordable neighborhoods for New Yorkers tax incentive benefits 33 (hereinafter referred to as "ANNY Program benefits")" shall mean the exemption from real property taxation pursuant to this section. 34
 - (b) "Affordability option A" shall mean that, within any eligible multiple dwelling: (i) not less than ten percent of the dwelling units are affordable housing forty percent units; (ii) not less than an additional ten percent of the dwelling units are affordable housing sixty percent units; and (iii) not less than an additional five percent of the dwelling units are affordable housing eighty percent units.
- (c) "Affordability option B" shall mean that, within any eligible 41 42 multiple dwelling, not less than twenty percent of the dwelling units 43 are affordable housing ninety percent units.
- (d) "Affordability option C" shall only apply to a homeownership 44 project, of which one hundred percent of the units shall, upon initial 45 46 sale immediately subsequent to the completion date and upon each subsequent sale for forty years immediately subsequent to the completion 47 48 date, be affordable to individuals or families whose household income 49 does not exceed one hundred thirty percent of the area median income, 50 adjusted for family size, and where each owner of any such unit shall agree, in writing, to maintain such unit as their primary residence for 51 no less than five years from the acquisition of such unit, and such 52

1 project is subject to a regulatory agreement with a city or state agen-2 cy.

- (e) "Affordability percentage" shall mean a fraction, the numerator of which is the number of affordable housing units in an eligible multiple dwelling and the denominator of which is the total number of dwelling units in such eligible multiple dwelling.
- (f) "Affordable housing forty percent unit" shall mean a dwelling unit that: (i) is situated within the eligible multiple dwelling for which ANNY Program benefits are granted; and (ii) upon initial rental and upon each subsequent rental following a vacancy during the restriction period is affordable to and restricted to occupancy by individuals or families whose household income does not exceed forty percent of the area median income, adjusted for family size, at the time that such household initially occupies such dwelling unit.
- (g) "Affordable housing sixty percent unit" shall mean a dwelling unit that: (i) is situated within the eligible multiple dwelling for which ANNY Program benefits are granted; and (ii) upon initial rental and upon each subsequent rental following a vacancy during the applicable restriction period, is affordable to and restricted to occupancy by individuals or families whose household income does not exceed sixty percent of the area median income, adjusted for family size, at the time that such household initially occupies such dwelling unit.
- (h) "Affordable housing eighty percent unit" shall mean a dwelling unit that: (i) is situated within the eligible multiple dwelling for which ANNY Program benefits are granted; and (ii) upon initial rental and upon each subsequent rental following a vacancy during the applicable restriction period, is affordable to and restricted to occupancy by individuals or families whose household income does not exceed eighty percent of the area median income, adjusted for family size, at the time that such household initially occupies such dwelling unit.
- (i) "Affordable housing ninety percent unit" shall mean a dwelling unit that: (i) is situated within the eligible multiple dwelling for which ANNY Program benefits are granted; and (ii) upon initial rental and upon each subsequent rental following a vacancy during the applicable restriction period, is affordable to and restricted to occupancy by individuals or families whose household income does not exceed ninety percent of the area median income, adjusted for family size, at the time that such household initially occupies such dwelling unit.
- (j) "Affordable housing unit" shall mean, collectively and individually, affordable housing forty percent units, affordable housing sixty percent units, affordable housing eighty percent units, and affordable housing ninety percent units.
- 43 (k) "Agency" shall mean the department of housing preservation and 44 development.
- (1) "Alternative construction wage standard" shall be defined as a wage standard for construction workers doing construction work that may, at the discretion of the commissioner of labor, be determined by the commissioner of labor. In publishing such standard, the commissioner of labor, in consultation with the commissioner of housing and community renewal, shall consider economic indicators the commissioner of labor deems relevant to ensuring the economic feasibility of affordable hous-ing development.
 - (m) "Application" shall mean an application for ANNY Program benefits.
- 54 <u>(n) "Average hourly wage" shall mean the amount equal to the aggregate</u>
 55 <u>amount of all wages and all employee benefits paid to, or on behalf of,</u>

1 construction workers for construction work divided by the aggregate 2 number of hours of construction work.

"Brooklyn prime development area" shall mean any tax lots now 3 4 existing or hereafter created which are located entirely within communi-5 ty boards one or two of the borough of Brooklyn bounded and described as 6 follows: All that piece or parcel of land situate and being in the 7 boroughs of Queens and Brooklyn, New York. Beginning at the point of 8 intersection of the centerline of Newtown Creek and the westerly bounds 9 of the East River; Thence southeasterly along the centerline of Newtown 10 Creek, said centerline also being the boundary between Queens County to 11 the northeast and Kings County to the southwest, to the point of inter-12 section with Greenpoint Avenue; Thence southwesterly along Greenpoint Avenue, to the intersection with Kings Land Avenue; Thence southerly 13 14 along Kingsland Avenue to the intersection with Meeker Avenue; Thence 15 southwesterly along Meeker Avenue to the intersection with Leonard Street; Thence southerly along Leonard Street to the intersection with 16 17 Metropolitan Avenue; Thence westerly along Metropolitan Avenue to the intersection with Lorimer Street; Thence southerly along Lorimer Street 18 to the intersection with Montrose Avenue; Thence westerly along Montrose 19 20 Avenue to the intersection with Union Avenue; Thence southerly along 21 Union Avenue to the intersection with Johnson Avenue; Thence westerly 22 along Johnson Avenue to the intersection with Broadway; Thence northwesterly along Broadway to the intersection with Rutledge Street; Thence 23 24 southwesterly along Rutledge Street to the intersection with Kent Avenue 25 and Classon Avenue; Thence southwesterly and southerly along Classon Avenue to the intersection with Dekalb Avenue; Thence westerly along 26 27 Dekalb Avenue to the intersection with Bond Street; Thence southwesterly 28 along Bond Street to the intersection with Wyckoff Street; Thence northwesterly along Wyckoff Street to the intersection with Hoyt Street; 29 30 Thence southwesterly along Hoyt Street to the intersection with Warren 31 Street; Thence northwesterly along Warren Street to the intersection 32 with Court Street; Thence northeasterly along Court Street to the inter-33 section with Atlantic Avenue; Thence northwesterly along Atlantic 34 Avenue, crossing under The Brooklyn Queens Expressway, to the terminus 35 of Atlantic Avenue at the Brooklyn Bridge Park/Pier 6; Thence northwes-36 terly passing through the Brooklyn Bridge Park to the bulkhead of the 37 East River at Pier 6; Thence in a general northeasterly direction along the easterly bulkhead or shoreline of the East River to the intersection 38 39 with the centerline of Newtown Creek, and the point or place of Begin-40 ning.

(p) "Building service employee" shall mean any person who is regularly employed at, and performs work in connection with the care or maintenance of, an eligible site, including, but not limited to, a watchman, guard, doorman, building cleaner, porter, handyman, janitor, gardener, groundskeeper, elevator operator and starter, and window cleaner, but not including persons regularly scheduled to work fewer than eight hours per week at the eligible site.

41 42

43

44

45

46

47

48

49

50

51 52

53

54

55

(q) "Commencement date" shall mean, with respect to any eligible multiple dwelling, the date upon which excavation and construction of initial footings and foundations lawfully begins in good faith or, for an eligible conversion, the date upon which the actual construction of the conversion, alteration or improvement of the pre-existing building or structure lawfully begins in good faith.

(r) "Completion date" shall mean, with respect to any eligible multiple dwelling, the date upon which the local department of buildings

1 <u>issues the first temporary or permanent certificate of occupancy cover-</u>
2 <u>ing all residential areas of an eliqible multiple dwelling.</u>

- (s) "Construction period" shall mean, with respect to any eligible multiple dwelling, a period: (i) beginning on the later of the commencement date of such eligible multiple dwelling or three years before the completion date of such eligible multiple dwelling; and (ii) ending on the day preceding the completion date of such eligible multiple dwelling.
- (t) "Construction wage" shall mean, collectively, the alternative construction wage standard and the average hourly wage.
- (u) "Construction work" shall mean the provision of labor performed on an eligible site between the commencement date and the completion date, whereby materials and constituent parts are combined to initially form, make or build an eligible multiple dwelling, including without limitation, painting, or providing of material, articles, supplies or equipment in the eligible multiple dwelling, but excluding security personnel and work related to the fit-out of commercial spaces.
- 18 (v) "Construction workers" shall mean all persons performing
 19 construction work who (i) are paid on an hourly basis and (ii) are not
 20 in a management or executive role or position.
 - (w) "Contractor certified payroll report" shall mean an original payroll report submitted by a contractor or sub-contractor to the independent monitor setting forth to the best of the contractor's or sub-contractor's knowledge, the total number of hours of construction work performed by construction workers, the amount of wages and employee benefits paid to construction workers for construction work.
 - (x) "Eligible conversion" shall mean the conversion, alteration or improvement of a pre-existing building or structure resulting in a multiple dwelling in which no more than forty-nine percent of the floor area consists of such pre-existing building or structure.
 - (y) "Eligible multiple dwelling" shall mean a multiple dwelling or homeownership project containing six or more dwelling units created through new construction or eligible conversion for which the commencement date is after June fifteenth, two thousand twenty-two and on or before June fifteenth, two thousand twenty-seven, and for which the completion date is on or before June fifteenth, two thousand thirty-one.
 - (z) "Eligible site" shall mean either: (i) a tax lot containing an eligible multiple dwelling; or (ii) a zoning lot containing two or more eligible multiple dwellings that are part of a single application.
 - (aa) "Employee benefits" shall mean all supplemental compensation paid by the employer, on behalf of construction workers, other than wages, including, without limitation, any premiums or contributions made into plans or funds that provide health, welfare, non-occupational disability coverage, retirement, vacation benefits, holiday pay, life insurance and apprenticeship training. The value of any employee benefits received shall be determined based on the prorated hourly cost to the employer of the employee benefits received by construction workers.
 - (bb) "Fiscal officer" shall mean the comptroller or other analogous officer in a city having a population of one million or more.
- 50 (cc) "Floor area" shall mean the horizontal areas of the several
 51 floors, or any portion thereof, of a dwelling or dwellings, and accesso52 ry structures on a lot measured from the exterior faces of exterior
 53 walls, or from the center line of party walls.
- 54 (dd) "Four percent tax credits" shall mean federal low-income housing 55 tax credits computed in accordance with clause (ii) of subparagraph (B)

- of paragraph (1) of subsection (b) of section forty-two of the internal revenue code of nineteen hundred eighty-six, as amended.
- 3 (ee) "Forty-year benefit" shall mean: (i) for the construction period,
 4 a one hundred percent exemption from real property taxation, other than
 5 assessments for local improvements; and (ii) for the first forty years
 6 of the restriction period, a one hundred percent exemption from real
 7 property taxation, other than assessments for local improvements.
 - (ff) "Homeownership project" shall mean a multiple dwelling operated as condominium or cooperative housing.

8

9

29 30

31

37

38 39

40

44

45

46 47

48 49

50

51

- 10 (gg) "Homeownership project restriction period" shall mean a period
 11 commencing on the completion date and expiring on the fortieth anniver12 sary of the completion date, notwithstanding any earlier termination or
 13 revocation of ANNY Program benefits.
- 14 (hh) "Independent monitor" shall mean an accountant licensed and in 15 good standing pursuant to article one hundred forty-nine of the educa-16 tion law.
- 17 (ii) "Job action" shall mean any delay, interruption or interference with the construction work caused by the actions of any labor organiza-18 19 tion or concerted action of any employees at the eligible site, includ-20 ing without limitation, strikes, sympathy strikes, work stoppages, walk 21 outs, slowdowns, picketing, bannering, hand billing, demonstrations, sickouts, refusals to cross a picket line, refusals to handle struck 22 business, and use of the rat or other inflatable balloons or similar 23 24 displays.
- 25 (jj) "Large rental project" shall mean an eligible multiple dwelling
 26 consisting of thirty or more residential dwelling units in which all
 27 dwelling units included in any application are operated as rental hous28 ing.
 - (kk) "Large rental project restriction period" shall mean a period commencing on the completion date and extending in perpetuity, notwithstanding any earlier termination or revocation of ANNY Program benefits.
- 32 (11) "Manhattan prime development area" shall mean any tax lots, now 33 existing or hereafter created, located entirely south of 96th street in 34 the borough of Manhattan.
- 35 (mm) "Market unit" shall mean a dwelling unit in an eligible multiple 36 dwelling other than an affordable housing unit.
 - (nn) "Multiple dwelling" shall have the same meaning set forth in subdivision seven of section four of the multiple dwelling law.
 - (oo) "Non-residential tax lot" shall mean a tax lot that does not contain any dwelling units.
- 41 <u>(pp) Prime development area" shall mean the Manhattan prime develop-</u>
 42 <u>ment area, the Brooklyn prime development area and the Queens prime</u>
 43 <u>development area.</u>
 - (qq) "Project labor agreement" shall mean a pre-hire collective bargaining agreement setting forth the terms and conditions of employment for the construction workers on an eligible site.
 - (rr) "Project-wide certified payroll report" shall mean a certified payroll report submitted by the independent monitor to the fiscal officer based on each contractor certified payroll report which sets forth the total number of hours of construction work performed by construction workers, the amount of wages and employee benefits paid to construction workers for construction work and the construction wage.
- (ss) "Queens prime development area" shall mean any tax lots now existing or hereafter created which are located entirely within community boards one or two of the borough of Queens bounded and described as follows: All that piece or parcel of land situate and being in the

boroughs of Queens and Brooklyn, New York. Beginning at the point being the intersection of the easterly shore of the East River with a line of prolongation of 20th Avenue projected northwesterly; Thence southeaster-ly on the line of prolongation of 20th Avenue and along 20th Avenue to the intersection with 31st Street; Thence southwesterly along 31st Street to the intersection with Northern Boulevard; Thence southwesterly along Northern Boulevard to the intersection with Queens Boulevard; Thence southeasterly along Queens Boulevard to the intersection with Van Dam Street; Thence southerly along Van Dam Street to the intersection with Borden Avenue; Thence southwesterly along Van Dam Street to the intersection with Greenpoint Avenue and Review Avenue; Thence southwes-terly along Greenpoint Avenue to the point of intersection with the centerline of Newtown Creek, said centerline of Newtown Creek also being the boundary between Queens County to the north and Kings County to the south; Thence northwesterly along the centerline of Newtown Creek, also being the boundary between Queens County and Kings County to its inter-section with the easterly bounds of the East River; Thence in a general northeasterly direction along the easterly bulkhead or shoreline of the East River to the point or place of Beginning.

(tt) "Rent stabilization" shall mean, collectively, the rent stabilization law of nineteen hundred sixty-nine, the rent stabilization code, and the emergency tenant protection act of nineteen seventy-four, all as in effect as of the effective date of the chapter of the laws of two thousand twenty-two that added this section or as amended thereafter, together with any successor statutes or regulations addressing substantially the same subject matter.

 (uu) "Rental project" shall mean, collectively, large rental project and small rental project.

(vv) "Residential tax lot" shall mean a tax lot that contains dwelling units.

(ww) "Small rental project" shall mean an eligible multiple dwelling consisting of less than thirty residential dwelling units in which all dwelling units included in any application are operated as rental housing.

(xx) "Small rental project restriction period" shall mean a period commencing on the completion date and expiring on the thirty-fifth anniversary of the completion date, notwithstanding any earlier termination or revocation of ANNY Project benefits.

(yy) "Tax exempt bond proceeds" shall mean the proceeds of an exempt facility bond, as defined in paragraph seven of subsection (a) of section one hundred forty-two of the internal revenue code of nineteen hundred eighty-six, as amended, the interest upon which is exempt from taxation under section one hundred three of the internal revenue code of nineteen hundred eighty-six, as amended.

(zz) "Third-party fund administrator" shall be a person or entity that receives funds pursuant to subdivision three of this section and oversees and manages the disbursal of such funds to construction workers. The third-party fund administrator shall be a person or entity approved by the fiscal officer and recommended by one, or more, representative or representatives of the largest trade association of residential real estate developers, either for profit or not-for-profit, in New York city and one, or more, representative or representatives of the largest trade labor association representing building and construction workers, with membership in New York city. The third-party fund administrator shall be appointed for a term of three years, provided, however, that the administrator in place at the end of a three-year term shall continue to

serve beyond the end of the term until a replacement administrator is appointed. The fiscal officer after providing notice and after meeting with the third-party fund administrator, may remove such administrator for cause upon a fiscal officer determination that the administrator has been ineffective at overseeing or managing the disbursal of funds to the construction workers. The third-party fund administrator shall, at the request of the fiscal officer, submit reports to the fiscal officer.

(aaa) "Thirty-five year benefit" shall mean: (i) for the construction period, a one hundred percent exemption from real property taxation, other than assessments for local improvements; (ii) for the first twenty-five years of the small rental project restriction period or the large rental project restriction period, as applicable, a one hundred percent exemption from real property taxation, other than assessments for local improvements; and (iii) for the final ten years of the small rental project restriction period or for the next ten years of the large rental project restriction period, as applicable, an exemption from real property taxation, other than assessments for local improvements, equal to the affordability percentage.

(bbb) "Wages" shall mean all compensation, remuneration or payments of any kind paid to, or on behalf of, construction workers, including, without limitation, any hourly compensation paid directly to the construction worker, together with employee benefits, such as health, welfare, non-occupational disability coverage, retirement, vacation benefits, holiday pay, life insurance and apprenticeship training, and payroll taxes, including, to the extent permissible by law, all amounts paid for New York state unemployment insurance, New York state disability insurance, metropolitan commuter transportation mobility tax, federal unemployment insurance and pursuant to the federal insurance contributions act or any other payroll tax that is paid by the employer.

- 2. Benefit. In cities having a population of one million or more, notwithstanding the provisions of any other subdivision of this section or of any general, special or local law to the contrary, new eligible multiple dwellings, except hotels, that comply with the provisions of this section shall be exempt from real property taxation, other than assessments for local improvements, in the amounts and for the periods specified in this section. A rental project that meets all of the requirements of this section shall receive a thirty-five year benefit and a homeownership project that meets all of the requirements of this section shall receive a forty-year benefit.
- 3. Rental projects. In addition to all other requirements set forth in this section, rental projects containing three hundred or more rental dwelling units located within the prime development area shall comply with the requirements set forth in this subdivision. For purposes of this subdivision, "contractor" shall mean any entity which by agreement with another party, including sub-contractors, undertakes to perform construction work at an eligible site and "applicant" shall mean an applicant for ANNY Program benefits and any successor thereto.
 - (a) Such rental project shall comply with affordability option A.
- (b) Construction workers on an eligible site within the Manhattan prime development area shall be paid according to the alternative construction wage standard, which may, at the discretion of the commissioner of labor, be determined by the commissioner of labor. Until such time as such standard is determined by the commissioner of labor, the minimum average hourly wage paid to construction workers on an eligible site within the Manhattan prime development area shall be no less than sixty-three dollars per hour. One year from the effective date of the

chapter of the laws of two thousand twenty-two that added this section and every three years thereafter, the minimum average hourly wage shall be increased by five percent; provided, however, that any building with a commencement date prior to the date of such increase shall be required to pay the minimum average hourly wage as required on its commencement date.

- (c) Construction workers on an eligible site within the Brooklyn prime development area or the Queens prime development area shall be paid according to the alternative construction wage standard, which may, at the discretion of the commissioner of labor, be determined by the commissioner of labor. Until such time as such standard is determined by the commissioner of labor, the minimum average hourly wage paid to construction workers on an eligible site within the Brooklyn prime development area or the Queens prime development area shall be no less than forty-seven dollars and twenty-five cents per hour. One year from the effective date of the chapter of the laws of two thousand twenty-two that added this section and every three years thereafter, the minimum average hourly wage shall be increased by five percent; provided, however, that any building with a commencement date prior to the date of such increase shall be required to pay the minimum average hourly wage as required on its commencement date.
- 22 (d) The requirements of paragraphs (b) and (c) of this subdivision 23 shall not be applicable to:
 - (i) an eligible multiple dwelling in which at least fifty percent of the dwelling units upon initial rental and upon each subsequent rental following a vacancy during the large rental project restriction period, are affordable to and restricted to occupancy by individuals or families whose household income does not exceed ninety percent of the area median income, adjusted for family size, at the time that such household initially occupies such dwelling unit;
 - (ii) any portion of an eligible multiple dwelling which is owned and operated as a condominium or cooperative; or
- 33 (iii) at the option of the applicant, to an eligible site subject to a 34 project labor agreement.
 - (e) The applicant shall contract with an independent monitor. Such independent monitor shall submit to the fiscal officer within one year of the completion date, a project-wide certified payroll report. In the event such project-wide certified payroll report is not submitted to the fiscal officer within the requisite time, the applicant shall be subject to a fine of one thousand dollars per week, or any portion thereof; provided that the maximum fine shall be seventy-five thousand dollars. In the event that the wage paid is less than the construction wage set forth in paragraph (b) or (c) of this subdivision as applicable, the project-wide certified payroll report shall also set forth the amount of such deficiency.
- (f) The contractor certified payroll report shall be submitted by each contractor and sub-contractor no later than ninety days after the completion of construction work by such contractor or sub-contractor. In the event that a contractor or sub-contractor fails or refuses to submit the contractor certified payroll report within the time prescribed in this paragraph, the independent monitor shall notify the fiscal officer and the fiscal officer shall be authorized to fine such contractor or sub-contractor in the amount of one thousand dollars per week, or any portion thereof, provided that the maximum fine shall be seventy-five thousand dollars.

(q) In the event that the project-wide certified payroll report shows 1 that the wage paid as required by paragraph (b) or (c) of this subdivi-2 sion, as applicable, was not paid, if the wage paid is within fifteen 3 4 percent of the construction wage required by paragraph (b) or (c) of 5 this subdivision, as applicable, then no later than one hundred twenty 6 days from the date of submission of such project-wide certified payroll 7 report, the applicant shall pay to the third-party fund administrator an 8 amount equal to the amount of the deficiency set forth in the project-9 wide certified payroll report. The third-party fund administrator shall 10 distribute such payment to the construction workers who performed 11 construction work on such eligible site. Prior to making such repayment, 12 the third-party fund administrator shall submit to the fiscal officer a plan subject to the fiscal officer's approval setting forth the manner 13 14 in which the third-party fund administrator will reach the required 15 construction wage within one hundred fifty days of receiving the payment from the applicant and how any remaining funds will be disbursed in the 16 17 event that the third-party fund administrator cannot distribute the funds to the construction workers within one year of receiving fiscal 18 officer approval. In the event that the applicant fails to make such 19 20 payment within the time period prescribed in this paragraph, the appli-21 cant shall be subject to a fine of one thousand dollars per week 22 provided that the maximum fine shall be seventy-five thousand dollars. 23 If the wage paid is more than fifteen percent below the construction wage required by paragraph (b) or (c) of this subdivision, as applica-24 25 ble, then no later than one hundred twenty days from the date of submission of such project-wide certified payroll report, the applicant 26 27 shall pay to the third-party fund administrator an amount equal to the 28 amount of the deficiency set forth in the project-wide payroll report. The third-party fund administrator shall distribute such payment to the 29 30 construction workers who performed construction work on such eligible 31 site. Prior to making such repayment, the third-party fund administrator 32 shall submit to the fiscal officer a plan subject to the fiscal offi-33 cer's approval setting forth the manner in which the third-party fund 34 administrator will reach the required construction wage within one 35 hundred fifty days of receiving the payment from the applicant and how 36 any remaining funds will be disbursed in the event that the third-party 37 fund administrator cannot distribute the funds to the construction workers within one year of receiving fiscal officer approval. In addition, 38 39 the fiscal officer shall impose a penalty on the applicant in an amount equal to twenty-five percent of the amount of the deficiency, provided, 40 however, that the fiscal officer shall not impose such penalty where the 41 42 eligible multiple dwelling has been the subject of a job action which 43 results in a work delay. In the event that the applicant fails to make 44 such payment within the time period prescribed in this paragraph, the 45 applicant shall be subject to a fine of one thousand dollars per week, 46 provided that the maximum fine shall be seventy-five thousand dollars. 47 Notwithstanding any provision of this subdivision, the applicant shall 48 not be liable in any respect whatsoever for any payments, fines or 49 penalties related to or resulting from contractor fraud, mistake, or 50 negligence or for fraudulent or inaccurate contractor certified payroll reports or for fraudulent or inaccurate project-wide certified payroll 51 52 reports, provided, however, that payment to the third-party fund admin-53 istrator in the amount set forth in the project-wide certified payroll 54 report as described in this paragraph shall still be made by the contractor or sub-contractor in the event of underpayment resulting from 55 or caused by the contractor or sub-contractor, and that the applicant 56

will be liable for underpayment to the third-party fund administrator unless the fiscal officer determines, in its sole discretion, that the 2 underpayment was the result of, or caused by, contractor fraud, mistake 3 4 or negligence and/or for fraudulent or inaccurate contractor certified 5 payroll reports and/or project-wide certified payroll reports. The applicant shall otherwise not be liable in any way whatsoever once the 7 payment to the third-party fund administrator has been made in the 8 amount set forth in the project-wide certified payroll report. Other 9 than the underpayment, which must be paid to the third-party fund admin-10 istrator, all fines and penalties set forth in this subdivision imposed by the fiscal officer shall be paid to the agency and used by the agency 11 12 to provide affordable housing.

(h) Nothing in this subdivision shall be construed to confer a private right of action to enforce the provisions of this subdivision, provided, however, that this sentence shall not be construed as a waiver of any existing rights of construction workers or their representatives related to wage and benefit collection, wage theft or other labor protections or rights and provided, further, that nothing in this subdivision relieves any obligations pursuant to a collective bargaining agreement.

13 14

15

16 17

18

19 20

21 22

23

2425

26 27

28

29 30

31

32

33

34

35 36

37

38 39

40

41 42

43

44

45 46

47

48

49

50

51 52

53

54

55

56

(i) The fiscal officer shall have the sole authority to determine and enforce any liability for underpayment owing to the third-party fund administrator from the applicant and/or the contractor, as a result of contractor fraud, mistake or negligence and/or for fraudulent or inaccurate contractor certified payroll reports and/or project-wide certified payroll reports, as set forth in paragraph (f) of this subdivision. The fiscal officer shall expeditiously conduct an investigation and hearing at the New York city office of administrative trials and hearings, shall determine the issues raised thereon and shall make and file an order in his or her office stating such determination and forthwith serve a copy of such order, either personally or by mail, together with notice of filing, upon the parties to such proceedings. The fiscal officer in such an investigation shall be deemed to be acting in a judicial capacity and shall have the right to issue subpoenas, administer oaths and examine witnesses. The enforcement of a subpoena issued under this paragraph shall be regulated by the civil practice law and rules. The filing of such order shall have the full force and effect of a judgment duly docketed in the office of the county clerk. The order may be enforced by and in the name of the fiscal officer in the same manner, and with like effect, as that prescribed by the civil practice law and rules for the enforcement of a money judgment.

4. Tax payments. In addition to any other amounts payable pursuant to this section, the owner of any eligible site receiving ANNY Program benefits shall pay, in each tax year in which such ANNY Program benefits are in effect, real property taxes and assessments as follows:

(a) with respect to each eligible multiple dwelling constructed on such eligible site, real property taxes on the assessed valuation of such land and any improvements thereon in effect during the tax year prior to the commencement date of such eligible multiple dwelling, without regard to any exemption from or abatement of real property taxation in effect during such tax year, which real property taxes shall be calculated using the tax rate in effect at the time such taxes are due; and

(b) all assessments for local improvements.

5. Limitation on benefits for non-residential space. If the aggregate floor area of commercial, community facility and accessory use space in an eliqible site, other than parking which is located not more than

twenty-three feet above the curb level, exceeds twelve percent of the aggregate floor area in such eligible site, any ANNY Program benefits shall be reduced by a percentage equal to such excess. If an eligible site contains multiple tax lots, the tax arising out of such reduction in ANNY Program benefits shall first be apportioned pro rata among any non-residential tax lots. After any such non-residential tax lots are fully taxable, the remainder of the tax arising out of such reduction in ANNY Program benefits, if any, shall be apportioned pro rata among the remaining residential tax lots.

6. Calculation of benefit. Based on the certification of the agency certifying the applicant's eligibility for ANNY Program benefits, the assessors shall certify to the collecting officer the amount of taxes to be exempted.

- 7. Affordability requirements. A large rental project shall comply with affordability option A for the duration of the large rental project restriction period. A small rental project shall comply with affordability option B for the duration of the small rental project restriction period. A homeownership project shall comply with affordability option C for the duration of the homeownership project restriction period. Such election shall be made in the application and shall not thereafter be changed.
- (a) All rental dwelling units in an eligible multiple dwelling shall share the same common entrances and common areas as market rate units in such eligible multiple dwelling and shall not be isolated to a specific floor or area of an eligible multiple dwelling. Common entrances shall mean any area regularly used by any resident of a rental dwelling unit in the eligible multiple dwelling for ingress and egress from such eligible multiple dwelling.
- (b) Unless preempted by the requirements of a federal, state or local housing program, either (i) the affordable housing units in an eligible multiple dwelling shall have a unit mix proportional to the market units, or (ii) at least fifty percent of the affordable housing units in an eligible multiple dwelling shall have two or more bedrooms and no more than twenty-five percent of the affordable housing units shall have less than one bedroom.
- (c) Notwithstanding any provision of rent stabilization to the contrary, all affordable housing units shall remain fully subject to rent stabilization both during and subsequent to the small building restriction period or the large building restriction period, as applicable.
- (d) All rent stabilization registrations required to be filed shall contain a designation that specifically identifies affordable housing units created pursuant to this section as "ANNY Program affordable housing units" and shall contain an explanation of the requirements that apply to all such affordable housing units.
- (e) Failure to comply with the provisions of this subdivision that require the creation, maintenance, rent stabilization compliance and occupancy of affordable housing units or for purposes of a homeownership project the failure to comply with affordability option C shall result in revocation of any ANNY Program benefits for the period of such non-compliance.
- (f) Nothing in this section shall (i) prohibit the occupancy of an affordable housing unit by individuals or families whose income at any time is less than the maximum percentage of the area median income, adjusted for family size, specified for such affordable housing unit pursuant to this section, or (ii) prohibit the owner of an eligible site

- from requiring, upon initial rental or upon any rental following a yacancy, the occupancy of any affordable housing unit by such lower 2 3 income individuals or families.
- 4 (g) Following issuance of a temporary certificate of occupancy and 5 upon each vacancy thereafter, an affordable housing unit shall promptly 6 be offered for rental by individuals or families whose income does not 7 exceed the maximum percentage of the area median income, adjusted for 8 family size, specified for such affordable housing unit pursuant to this 9 section and who intend to occupy such affordable housing unit as their 10 primary residence. An affordable housing unit shall not be (i) rented to 11 a corporation, partnership or other entity, or (ii) held off the market 12 for a period longer than is reasonably necessary to perform repairs needed to make such affordable housing unit available for occupancy. 13
- (h) An affordable housing unit shall not be rented on a temporary, 15 transient or short-term basis. Every lease and renewal thereof for an affordable housing unit shall be for a term of one or two years, at the option of the tenant.

14

16 17

20

21

22

23

24 25

26 27

28

29 30

31

32

33

34

- (i) An affordable housing rental unit shall not be converted to coop-18 19 erative or condominium ownership.
 - (j) The agency may establish by rule such requirements as the agency deems necessary or appropriate for (i) the marketing of affordable housing units, both upon initial occupancy and upon any vacancy, (ii) monitoring compliance with the provisions of this subdivision, and (iii) the marketing and monitoring of any homeownership project that is granted an exemption pursuant to this subdivision. Such requirements may include, but need not be limited to, retaining a monitor approved by the agency and paid for by the owner.
 - (k) Notwithstanding any provision of this section to the contrary, a market unit shall not be subject to rent stabilization unless, in the absence of ANNY Program benefits, the unit would be subject to rent stabilization.
 - 8. Building service employees. (a) For the purposes of this subdivision, "applicant" shall mean an applicant for ANNY Program benefits, any successor to such applicant, or any employer of building service employees for such applicant, including, but not limited to, a property management company or contractor.
- 37 (b) All building service employees employed by the applicant at the eligible site shall receive the applicable prevailing wage for the dura-38 39 tion of the applicable benefit period, regardless of whether such bene-40 fits are revoked or terminated.
- (c) The fiscal officer shall have the power to enforce the provisions 41 42 of this subdivision. In enforcing such provisions, the fiscal officer 43 shall have the power:
- 44 (i) to investigate or cause an investigation to be made to determine 45 the prevailing wages for building service employees; in making such investigation, the fiscal officer may utilize wage and fringe benefit 46 47 data from various sources, including, but not limited to, data and 48 determinations of federal, state or other governmental agencies, provided, however, that the provision of a dwelling unit shall not be 49 50 considered wages or a fringe benefit;
- 51 (ii) to institute and conduct inspections at the site of the work or 52 elsewhere;
- (iii) to examine the books, documents and records pertaining to the 53 wages paid to, and the hours of work performed by, building service 54 55 employees;

(iv) to hold hearings and, in connection therewith, to issue subpoenas, administer oaths and examine witnesses; the enforcement of a subpoena issued under this subdivision shall be regulated by the civil practice law and rules;

1

2 3

4

5

6

7

8

9

10

11

12

26

27

28

29

30

31 32

33

34

35

36

37

38 39

40

41 42

43

44

45

46 47

48

49

- (v) to make a classification by craft, trade or other generally recognized occupational category of the building service employees and to determine whether such work has been performed by the building service employees in such classification;
- (vi) to require the applicant to file with the fiscal officer a record of the wages actually paid by such applicant to the building service employees and of their hours of work;
- (vii) to delegate any of the foregoing powers to his or her deputy or 13 other authorized representative;
- (viii) to promulgate rules as he or she shall consider necessary for 14 15 the proper execution of the duties, responsibilities and powers conferred upon him or her by the provisions of this paragraph; and 16
- 17 (ix) to prescribe appropriate sanctions for failure to comply with the provisions of this subdivision. For each violation of paragraph (b) of 18 19 this subdivision, the fiscal officer may require the payment of: (A) 20 back wages and fringe benefits; (B) liquidated damages up to three times the amount of the back wages and fringe benefits for willful violations; 21 and/or (C) reasonable attorney's fees. If the fiscal officer finds that 22 the applicant has failed to comply with the provisions of this subpara-23 graph, he or she shall present evidence of such non-compliance to the 24 25 agency.
 - (d) Paragraph (b) of this subdivision shall not be applicable to:
 - (i) an eligible multiple dwelling containing less than three hundred <u>dwelling units; or</u>
 - (ii) an eligible multiple dwelling in which all of the dwelling units are affordable housing units and not less than fifty percent of such affordable housing units, upon initial rental and upon each subsequent rental following a vacancy are affordable to and restricted to occupancy by individuals or families whose household income does not exceed ninety percent of the area median income, adjusted for family size, at the time that such household initially occupies such dwelling unit.
 - (e) The applicant shall submit a sworn affidavit with its application, and annually thereafter, certifying that it shall comply with the requirements of this subdivision.
 - (f) The agency shall annually publish a list of all eligible sites subject to the requirements of this paragraph and the affidavits required pursuant to paragraph (e) of this subdivision.
 - 9. Replacement ratio. If the land on which an eligible site is located contained any dwelling units three years prior to the commencement date of the first eligible multiple dwelling thereon, then such eligible multiple dwelling or dwellings built thereon shall contain at least one affordable housing unit for each dwelling unit that existed on such date and was thereafter demolished, removed or reconfigured.
 - 10. Concurrent exemptions or abatements. An eliqible multiple dwelling receiving ANNY Program benefits shall not receive any exemption from or abatement of real property taxation under any other law.
- 11. Voluntary renunciation or termination. Notwithstanding the 51 52 provisions of any general, special or local law to the contrary, an owner shall not be entitled to voluntarily renounce or terminate ANNY 53 54 Program benefits unless the agency authorizes such renunciation or termination in connection with the commencement of a new tax exemption 55

1 pursuant to either the private housing finance law or section four 2 hundred twenty-c of this title.

12. Termination or revocation. The agency may terminate or revoke ANNY 3 4 program benefits for noncompliance with this section: provided, however, 5 that the agency shall not terminate or revoke ANNY Program benefits for a failure to comply with subdivision three of this section, with the 7 exception of paragraph (a) of such subdivision. If an applicant has committed three violations of the requirements of paragraph b of subdi-8 9 vision 8 of this section within a five-year period, the agency may 10 revoke any benefits under this section. For purposes of this paragraph, 11 "violation" of paragraph b of subdivision 8 of this section shall be 12 deemed a finding by the fiscal officer that the applicant has failed to comply with paragraph b of subdivision 8 of this section and has failed 13 14 to cure the deficiency within three months of such finding. Provided, 15 however, that after a second such violation, the applicant shall be notified that any further violation may result in the revocation of 16 17 benefits under this section and that the fiscal officer shall publish on its website a list of all applicants with two violations as defined in 18 this paragraph. If ANNY Program benefits are terminated or revoked for 19 20 noncompliance with this section: (a) all of the affordable housing units 21 shall remain subject to rent stabilization and all other requirements of 22 this section for the applicable restriction period, and any additional period expressly provided in this section, as if the ANNY Program bene-23 fits had not been terminated or revoked; or (b) for a homeownership 24 25 project, such project shall continue to comply with affordability requirements set forth in this section and all other requirements of 26 27 this section for the restriction period and any additional period 28 expressly provided in this section, as if the ANNY Program benefits had 29 not been terminated or revoked.

30 <u>13. Powers cumulative. The enforcement provisions of this section</u>
31 <u>shall not be exclusive, and are in addition to any other rights, reme-</u>
32 <u>dies, or enforcement powers set forth in any other law or available at</u>
33 <u>law or in equity.</u>

34

35

36

37

38 39

40

41 42

46 47

48

49

50

51 52

53 54

55

56

14. Multiple tax lots. If an eligible site contains multiple tax lots, an application may be submitted with respect to one or more of such tax lots. The agency shall determine eligibility for ANNY Program benefits based upon the tax lots included in such application and benefits for each multiple dwelling shall be based upon the completion date of such multiple dwelling.

15. Applications. (a) The application with respect to any eligible multiple dwelling shall be filed with the agency not later than one year after the completion date of such eligible multiple dwelling.

43 <u>(b) Notwithstanding the provisions of any general, special or local</u>
44 <u>law to the contrary, the agency may require by rule that applications be</u>
45 <u>filed electronically.</u>

(c) The agency may rely on certification by an architect or engineer submitted by an applicant in connection with the filing of an application. A false certification by such architect or engineer shall be deemed to be professional misconduct pursuant to section sixty-five hundred nine of the education law. Any licensee found guilty of such misconduct under the procedures prescribed in section sixty-five hundred ten of the education law shall be subject to the penalties prescribed in section sixty-five hundred eleven of the education law and shall thereafter be ineligible to submit a certification pursuant to this section.

(d) The agency shall not require that the applicant demonstrate compliance with the requirements of subdivision three of this section,

1 with the exception of paragraph (a) of such subdivision as a condition
2 to approval of the application.

- 16. Filing fee. The agency may require a filing fee of three thousand dollars per dwelling unit in connection with any application. However, the agency may promulgate rules imposing a lesser fee for eligible sites containing eligible multiple dwellings constructed with the substantial assistance of grants, loans or subsidies provided by a federal, state or local governmental agency or instrumentality pursuant to a program for the development of affordable housing.
- 17. Rules. Except as provided in subdivisions three and eight of this section, the agency shall have the sole authority to enforce the provisions of this section and may promulgate rules to carry out the provisions of this section.
- 18. Election. Notwithstanding anything in this section to the contrary, a small rental project, large rental project or homeownership project with a commencement date on or before June fifteenth, two thousand twenty-two that has not received benefits pursuant to section four hundred twenty-one-a of this title prior to the effective date of the chapter of the laws of two thousand twenty-two that added this section may elect to comply with this section and receive ANNY Program benefits pursuant to this section.
- 19. Reporting. On or before June thirtieth of each year, the commissioner of the New York city department of housing preservation and development shall issue a report to the governor, the temporary president of the senate and the speaker of the assembly setting forth the number of total projects and units created by this section by year, level of affordability, and community board, the cost of the ANNY Program, and other such factors as the commissioner of the New York city department of housing preservation and development deems appropriate. The New York city department of housing preservation and development may request and shall receive cooperation and assistance from all departments, divisions, boards, bureaus, commissions, public benefit corporations or agencies of the state of New York, the city of New York or any other political subdivisions thereof, or any entity receiving benefits pursuant to this section.
- 20. Penalties for violations of large rental project affordability requirements. (a) On and after the expiration date of the thirty-five year benefit for a large rental project, the agency may impose, after notice and an opportunity to be heard, a fine for any violation of the affordability requirements of subdivision seven of this section by such large rental project.
- § 2. Subdivision 3 of section 224-a of the labor law is amended to read as follows:
- 3. For purposes of this section, "paid for in whole or in part out of public funds" shall not include:
- a. Benefits under section four hundred twenty-one-a of the real property tax law;
- b. Funds that are not provided primarily to promote, incentivize, or ensure that construction work is performed, which would otherwise be captured in subdivision two of this section;
- 51 <u>c. Funds used to incentivize or ensure the development of a comprehen-</u>
 52 <u>sive sewage system, including connection to existing sewer lines or</u>
 53 <u>creation of new sewage lines or sewer capacity, provided, however, that</u>
 54 <u>such work shall be deemed to be a public work covered under the</u>
 55 <u>provisions of this article;</u>

- d. tax benefits provided for projects the length or value of which are not able to be calculated at the time the work is to be performed;
- e. tax benefits related to brownfield remediation or brownfield redevelopment pursuant to section twenty-one, twenty-two, one hundred eighty-seven-g or one hundred eighty-seven-h of the tax law, subdivision seventeen or eighteen of section two hundred ten-B of the tax law, subsection (dd) or (ee) of section six hundred six of the tax law, or subdivision (u) or (v) of section fifteen hundred eleven of the tax law; f. funds provided pursuant to subdivision three of section twenty-
- g. any other public monies, credits, savings or loans, determined by 12 the public subsidy board created in section two hundred twenty-four-c of this article as exempt from this definition[+]; and 13
 - h. benefits under section four hundred eighty-five-w of the real property tax law.
 - § 3. This act shall take effect immediately.

eight hundred fifty-three of the education law; [and]

2

3 4

5

7

8

9

10

11

14

15

16

17

18

19

20 21

- § 2. Severability clause. If any clause, sentence, paragraph, subdivision, section or part of this act shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment shall have been rendered. It is hereby declared to be the intent of 23 the legislature that this act would have been enacted even if such invalid provisions had not been included herein.
- 26 § 3. This act shall take effect immediately provided, however, that 27 the applicable effective date of Parts A through II of this act shall be 28 as specifically set forth in the last section of such Parts.