A. 8805

# SENATE - ASSEMBLY

January 17, 2024

- 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
- 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
- AN ACT to amend the penal law, in relation to assault in the second degree of a retail worker (Part A); to amend the penal law, in relation to establishing the crime of fostering the sale of stolen goods (Part B); to amend the penal law, in relation to specified offenses that constitute a hate crime (Part C); relating to the closure of correctional facilities; and providing for the repeal of such provisions upon the expiration thereof (Part D); to amend the tax law, in relation to suspending the transfer of monies into the emergency services revolving loan fund from the public safety communications account (Part E); to amend the judiciary law, the penal law and the election law, in relation to increasing the safety and security of court officials and their immediate families (Part F); to amend the cannabis law, in relation to providing additional enforcement powers to the office of cannabis management and to authorize localities to create business registries for the purpose of combating illicit cannabis (Part G); to amend the alcoholic beverage control law, in relation to notifying municipalities of the filing of certain applications, changes of ownership of certain licensed businesses, and providing for certain temporary permits; and to repeal certain provisions of such law related thereto (Part H); to amend the alcoholic beverage control law, in relation to establishing a temporary wholesale permit and allowing multiple wholesale licenses owned by the same person or entity to be located at the same premises (Part I); to amend chapter 118 of the laws of 2012 amending the alcoholic beverage control law relating to the powers of the chairman and members of the authority, in relation to the effectiveness of certain provisions thereof (Part J); to amend chapter 396 of the laws of 2010 amending the alcoholic beverage control law relating to liquidator's permits and temporary retail permits, in relation to the effectiveness thereof (Part K); to amend the alcoholic beverage control law, in relation to

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

LBD12670-01-4

permitting the use of contiguous and non-contiguous municipal public space by certain licensees; and to repeal chapter 238 of the laws of 2021 (Part L); to amend the workers' compensation law, in relation to providing benefits for prenatal care (Part M); to amend the workers' compensation law and the insurance law, in relation to the New York state average weekly wage, and to increasing disability benefits (Part N); to amend the general business law, in relation to enacting the Stop Addictive Feeds Exploitation (SAFE) for Kids act prohibiting the provision of an addictive feed to a minor (Part O); to amend the general business law, in relation to establishing the New York child data protection act (Part P); to amend the state finance law, in relation to eliminating the alternate procedure for the payment of salaries for certain employees and the withholding of five days of salary for certain employees (Part Q); to amend the civil practice law and rules and the state finance law, in relation to the rate of interest to be paid on judgment and accrued claims (Part R); to amend the civil service law, in relation to reimbursement for medicare premium charges (Part S); to amend the civil service law, in relation to the ability to charge interest on past due balances for the New York state health insurance program, and to authorize the director of the budget to withhold certain state aid to participating employers with past due balances (Part T); to amend the general municipal law, in relation to county-wide shared services panels (Part U); to amend the public authorities law, in relation to bonds issued by the New York city transitional finance authority (Part V); to amend the state finance law, in relation to reforming the local government efficiency grant program (Part W); and to provide for the administration of certain funds and accounts related to the 2023-2024 budget, authorizing certain payments and transfers; to amend the state finance law, in relation to the administration of certain funds and accounts, and in relation to the effectiveness thereof; to amend part D of chapter 389 of the laws of 1997 relating to the financing of the correctional facilities improvement fund and the youth facility improvement fund, in relation to the issuance of certain bonds or notes; to amend the private housing finance law, in relation to housing program bonds and notes; to amend the public authorities law, in relation to the issuance of bonds and notes by the dedicated highway and bridge trust fund, to amend the public authorities law, in relation to the issuance of bonds and notes for city university facilities; to amend the public authorities law, in relation to the issuance of bonds for library construction projects; to amend the public authorities law, in relation to the issuance of bonds for state university educational facilities; to amend the public authorities law, in relation to the issuance of bonds and notes for locally sponsored community colleges; to amend chapter 392 of the laws of 1973, constituting the medical care facilities finance agency act, in relation to the issuance of mental health services facilities improvement bonds and notes; to amend part K of chapter 81 of the laws of 2002, relating to providing for the administration of certain funds and accounts related to the 2002-2003 budget, in relation to the issuance of bonds and notes to finance capital costs related to homeland security; to amend chapter 174 of the laws of 1968 constituting the urban development corporation act, in relation to the issuance of bonds and notes for purposes of funding office of information technology services project costs; to amend chapter 329 of the laws of 1991, amending the state finance law and other laws relating to the establishment of the dedicated highway

and bridge trust fund, in relation to the issuance of funds to the thruway authority; to amend chapter 174 of the laws of 1968 constituting the urban development corporation act, in relation to the issuance of bonds and notes to fund costs for statewide equipment; to amend the public authorities law, in relation to the issuance of bonds for purposes of financing environmental infrastructure projects; to amend part D of chapter 389 of the laws of 1997, relating to the financing of the correctional facilities improvement fund and the youth facility improvement fund, in relation to the issuance of bonds and notes for the youth facilities improvement fund; to amend the public authorities law, in relation to the issuance of bonds and notes for the purpose of financing peace bridge projects and capital costs of state and local highways; to amend chapter 174 of the laws of 1968 constituting the urban development corporation act, in relation to the issuance of bonds for economic development initiatives; to amend part Y of chapter 61 of the laws of 2005, relating to providing for the administration of certain funds and accounts related to the 2005-2006 budget, in relation to the issuance of bonds and notes for the purpose of financing capital projects for the division of military and naval affairs; to amend chapter 174 of the laws of 1968 constituting the urban development corporation act, in relation to the issuance of bonds for special education and other educational facilities; to amend the public authorities law, in relation to the issuance of bonds and notes for the purpose of financing the construction of the New York state agriculture and markets food laboratory; to amend chapter 392 of the laws of 1973, constituting the medical care facilities finance agency act, in relation to including comprehensive psychiatric emergency programs and housing for mentally ill persons in the definition of mental health services facility; to amend the state finance law, in relation to the private sale of certain revenue bonds, and in relation to including assets that provide a long-term interest in land in the definition of fixed assets; to amend the public authorities law, in relation to bond issuance charges; to amend the state finance law, in relation to the redemption price of certain revenue bonds; to amend chapter 174 of the laws of 1968 constituting the urban development corporation act, in relation to the issuance of personal income tax revenue anticipation notes; to amend the public authorities law, in relation to the issuance of bonds or notes for the purpose of assisting the metropolitan transportation authority in the financing of transportation facilities; and providing for the repeal of certain provisions upon expiration thereof (Part X)

# 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 1 2 necessary to implement the state public protection and general govern-3 ment budget for the 2024-2025 state fiscal year. Each component is whol-4 ly contained within a Part identified as Parts A through X. The effec-5 tive date for each particular provision contained within such Part is б set forth in the last section of such Part. Any provision in any section 7 contained within a Part, including the effective date of the Part, which 8 makes a reference to a section "of this act", when used in connection 9 with that particular component, shall be deemed to mean and refer to the

1 corresponding section of the Part in which it is found. Section three 2 of this act sets forth the general effective date of this act.

## PART A

4 Section 1. Subdivision 3 of section 120.05 of the penal law, as 5 amended by chapter 267 of the laws of 2016, is amended to read as 6 follows:

3

7 3. With intent to prevent a peace officer, a police officer, prosecu-8 tor as defined in subdivision thirty-one of section 1.20 of the criminal 9 procedure law, registered nurse, licensed practical nurse, public health 10 sanitarian, New York city public health sanitarian, sanitation enforcement agent, New York city sanitation worker, a firefighter, including a 11 12 firefighter acting as a paramedic or emergency medical technician admin-13 istering first aid in the course of performance of duty as such fire-14 fighter, an emergency medical service paramedic or emergency medical 15 service technician, or medical or related personnel in a hospital emergency department, a city marshal, a school crossing guard appointed 16 pursuant to section two hundred eight-a of the general municipal law, a 17 18 traffic enforcement officer, traffic enforcement agent [**or**], employee of 19 any entity governed by the public service law in the course of perform-20 ing an essential service, or retail worker, from performing a lawful duty, by means including releasing or failing to control an animal under 21 circumstances evincing the actor's intent that the animal obstruct the 22 lawful activity of such peace officer, police officer, prosecutor as 23 24 defined in subdivision thirty-one of section 1.20 of the criminal proce-25 dure law, registered nurse, licensed practical nurse, public health 26 sanitarian, New York city public health sanitarian, sanitation enforcement agent, New York city sanitation worker, firefighter, paramedic, 27 28 technician, city marshal, school crossing guard appointed pursuant to 29 section two hundred eight-a of the general municipal law, traffic 30 enforcement officer, traffic enforcement agent [or], employee of an entity governed by the public service law, or retail worker, he or she 31 32 causes physical injury to such peace officer, police officer, prosecutor 33 as defined in subdivision thirty-one of section 1.20 of the criminal 34 procedure law, registered nurse, licensed practical nurse, public health 35 sanitarian, New York city public health sanitarian, sanitation enforcement agent, New York city sanitation worker, firefighter, paramedic, 36 37 technician or medical or related personnel in a hospital emergency department, city marshal, school crossing guard, traffic enforcement 38 officer, traffic enforcement agent [**er**], employee of an entity governed 39 40 by the public service law, or retail worker; or 41 § 2. This act shall take effect on the one hundred eightieth day after

41 § 2. This act shall take effect on the one hundred eightieth day after 42 it shall have become a law.

43

#### PART B

44 Section 1. The penal law is amended by adding a new section 165.66 to 45 read as follows:

46 § 165.66 Fostering the sale of stolen goods.

47 <u>A person is guilty of fostering the sale of stolen goods when such</u> 48 <u>person:</u>

49	<u>1. Hosts, adv</u>	<u>ertises</u> ,	<u>or othe</u>	<u>rwise a</u>	<u>lssists</u>	in	the	sale	of	<u>stolen</u>
50	goods, includin	<u>g on an</u>	internet	website	; and					

- 51 2. Knew or should have known that such goods were stolen.
- 52 Fostering the sale of stolen goods is a class A misdemeanor.

1 § 2. This act shall take effect on the first of November next succeed-2 ing the date upon which it shall have become a law.

3

#### PART C

4 Section 1. Subdivision 3 of section 485.05 of the penal law, as 5 amended by section 3 of part R of chapter 55 of the laws of 2020, is 6 amended to read as follows:

7 3. A "specified offense" is an offense defined by any of the following 8 provisions of this chapter: section 120.00 (assault in the third 9 degree); section 120.05 (assault in the second degree); section 120.06 10 (gang assault in the second degree); section 120.07 (gang assault in the first degree); section 120.10 (assault in the first degree); section 11 12 120.12 (aggravated assault upon a person less than eleven years old); 13 section 120.13 (menacing in the first degree); section 120.14 (menacing 14 in the second degree); section 120.15 (menacing in the third degree); 15 section 120.20 (reckless endangerment in the second degree); section 120.25 (reckless endangerment in the first degree); section 121.11 16 (criminal obstruction of breathing or blood circulation); section 121.12 17 18 (strangulation in the second degree); section 121.13 (strangulation in 19 the first degree); subdivision one of section 125.15 (manslaughter in 20 the second degree); subdivision one, two or four of section 125.20 (manslaughter in the first degree); section 125.25 (murder in the second 21 22 degree); section 125.26 (aggravated murder); section 125.27 (murder in the first degree); section 120.45 (stalking in the fourth degree); 23 24 section 120.50 (stalking in the third degree); section 120.55 (stalking 25 the second degree); section 120.60 (stalking in the first degree); in 26 [subdivision one of] section 130.20 (sexual misconduct); section 130.25 27 (rape in the third degree); section 130.30 (rape in the second degree); section 130.35 (rape in the first degree); [subdivision one of] section 28 29 130.40 (criminal sexual act in the third degree); section 130.45 (crimi-30 nal sexual act in the second degree); section 130.50 (criminal sexual 31 act in the first degree); [gubdivision one of] section 130.52 (forcible 32 touching); section 130.53 (persistent sexual abuse); section 130.55 33 (sexual abuse in the third degree); section 130.60 (sexual abuse in the 34 second degree); section 130.65 (sexual abuse in the first degree); 35 [paragraph (a) of subdivision one of] section 130.65-a (aggravated sexual abuse in the fourth degree); section 130.66 (aggravated sexual abuse 36 37 in the third degree); section 130.67 (aggravated sexual abuse in the second degree); [paragraph (a) of subdivision one of] section 130.70 38 (aggravated sexual abuse in the first degree); section 135.05 (unlawful 39 40 imprisonment in the second degree); section 135.10 (unlawful imprison-41 ment in the first degree); section 135.20 (kidnapping in the second 42 degree); section 135.25 (kidnapping in the first degree); section 135.35 43 (labor trafficking); section 135.37 (aggravated labor trafficking); 44 section 135.60 (coercion in the third degree); section 135.61 (coercion 45 in the second degree); section 135.65 (coercion in the first degree); 46 section 140.10 (criminal trespass in the third degree); section 140.15 (criminal trespass in the second degree); section 140.17 (criminal tres-47 48 pass in the first degree); section 140.20 (burglary in the third 49 degree); section 140.25 (burglary in the second degree); section 140.30 50 (burglary in the first degree); section 145.00 (criminal mischief in the 51 fourth degree); section 145.05 (criminal mischief in the third degree); section 145.10 (criminal mischief in the second degree); section 145.12 52 (criminal mischief in the first degree); section 145.60 (making graffi-53 54 ti); section 150.01 (arson in the fifth degree); section 150.05 (arson

in the fourth degree); section 150.10 1 (arson in the third degree); section 150.15 (arson in the second degree); section 150.20 (arson in 2 3 the first degree); section 155.25 (petit larceny); section 155.30 (grand 4 larceny in the fourth degree); section 155.35 (grand larceny in the 5 third degree); section 155.40 (grand larceny in the second degree); 6 section 155.42 (grand larceny in the first degree); section 160.05 7 (robbery in the third degree); section 160.10 (robbery in the second degree); section 160.15 (robbery in the first degree); section 165.25
(jostling); section 230.34 (sex trafficking); section 230.34-a (sex 8 9 10 trafficking of a child); section 240.25 (harassment in the first 11 degree); subdivision one, two or four of section 240.30 (aggravated 12 harassment in the second degree); section 240.50 (falsely reporting an incident in the third degree); section 240.55 (falsely reporting an 13 incident in the second degree); section 240.60 (falsely reporting an 14 15 incident in the first degree); section 260.10 (endangering the welfare 16 of a child); subdivision two of section 265.01 (criminal possession of a 17 weapon in the fourth degree); subdivision one of section 265.02 (crimi-18 nal possession of a weapon in the third degree); subdivision one of section 265.03 (criminal possession of a weapon in the second degree); 19 subdivision one of section 265.04 (criminal possession of a weapon in 20 21 the first degree); section 490.10 (soliciting or providing support for 22 an act of terrorism in the second degree); section 490.15 (soliciting or providing support for an act of terrorism in the first degree); section 23 490.20 (making a terroristic threat); section 490.25 (crime of terror-24 ism); section 490.30 (hindering prosecution of terrorism in the second 25 26 degree); section 490.35 (hindering prosecution of terrorism in the first 27 degree); section 490.37 (criminal possession of a chemical weapon or 28 biological weapon in the third degree); section 490.40 (criminal 29 possession of a chemical weapon or biological weapon in the second 30 degree); section 490.45 (criminal possession of a chemical weapon or 31 biological weapon in the first degree); section 490.47 (criminal use of 32 a chemical weapon or biological weapon in the third degree); section 33 490.50 (criminal use of a chemical weapon or biological weapon in the 34 second degree); section 490.55 (criminal use of a chemical weapon or 35 biological weapon in the first degree); or any attempt or conspiracy to 36 commit any of the foregoing offenses.

37 § 2. This act shall take effect on the sixtieth day after it shall 38 have become a law.

39

## PART D

40 Section 1. Notwithstanding the provisions of sections 79-a and 79-b of 41 the correction law, the governor is authorized to close up to five correctional facilities of the department of corrections and community 42 43 supervision, in the state fiscal year 2024-2025, as the governor deter-44 mines to be necessary for the cost-effective and efficient operation of 45 the correctional system, provided that the governor provides at least 90 46 days notice prior to any such closures to the temporary president of the senate and the speaker of the assembly. Such notice shall include the 47 48 list of facilities the governor plans to close, the number of incarcerated individuals in said facilities, and the number of staff working in 49 50 said facilities. The commissioner of corrections and community super-51 vision shall also report in detail to the temporary president of the senate and the speaker of the assembly on the results of staff relo-52 cation efforts within 60 days after such closure. 53

1 § 2. This act shall take effect immediately and shall be deemed to 2 have been in full force and effect on and after April 1, 2024 and shall 3 expire and be deemed repealed March 31, 2025.

4

#### PART E

5 Section 1. Paragraph (b) of subdivision 6 of section 186-f of the tax 6 law, as amended by section 1 of part G of chapter 55 of the laws of 7 2022, is amended to read as follows:

8 (b) The sum of one million five hundred thousand dollars must be 9 deposited into the New York state emergency services revolving loan fund 10 annually; provided, however, that such sums shall not be deposited for state fiscal years two thousand eleven--two thousand twelve, two thou-11 12 sand twelve--two thousand thirteen, two thousand fourteen--two thousand 13 fifteen, two thousand fifteen--two thousand sixteen, two thousand 14 sixteen--two thousand seventeen, two thousand seventeen--two thousand 15 eighteen, two thousand eighteen--two thousand nineteen, two thousand nineteen--two thousand twenty, two thousand twenty--two thousand twen-16 17 ty-one, two thousand twenty-one--two thousand twenty-two, two thousand twenty-two--two thousand twenty-three, [and] two thousand twenty-three-18 19 -two thousand twenty-four, two thousand twenty-four--two thousand twen-20 ty-five, and two thousand twenty-five--two thousand twenty-six;

21 § 2. This act shall take effect April 1, 2024.

# 22

44

45

## PART F

23 Section 1. Legislative purpose. The objective of this act, which shall be referred to as the "New York State Judicial Security Act", is to 24 25 improve the safety and security of judges of the courts of the unified court system and of the federal courts sitting in New York state, of 26 27 certain other persons working in or with these courts, and of the imme-28 diate families of all of the foregoing. Greater confidence in their 29 personal safety and security, and in that of their family members, will 30 enable members of the judiciary to perform their duties fairly without 31 fear of personal reprisal by litigants and others affected by the deci-32 sions of, judges and others who work in and with the courts.

This objective will be accomplished by providing a means by which (i) private information concerning active and former judges, and nonjudicial court personnel, and their immediate families can be kept from public display; and (ii) persons, businesses, associations, and public and private agencies having such information can be forbidden from posting it, or sharing or trading it with others.

39 This act shall be broadly construed to favor protections of the 40 private information of those persons designated hereunder as "eligible 41 individuals".

42 § 2. The judiciary law is amended by adding a new article 22-C to read 43 as follows:

# ARTICLE 22-C

NEW YORK STATE JUDICIAL SECURITY ACT

46 Section 859. New York state judicial security act.

47 <u>§ 859. New York state judicial security act. 1. Definitions. As used</u>
 48 <u>in this article:</u>

- 49 (a) "Eligible individual" shall mean:
- 50 (i) an actively employed or former:
- 51 (A) judge or justice of the unified court system or judge of the hous-
- 52 ing part of the civil court of the city of New York;

-	
1	(B) clerk of a court of the unified court system or of a federal court
2	sitting in New York;
3	(C) employee of the United States Marshal Service serving in New York
4	or employee of the unified court system or a political subdivision of
5	the state whose official duties include the provision of court security
6	services; or
7	(D) employee of the unified court system or of a federal court estab-
8	lished in New York, not otherwise included in this paragraph, who has
9	been so designated by the chief administrator or the appropriate admin-
10	istrative authority for the federal courts, respectively, where, in
11	their opinion, there is either evidence of a particularized threat or
12	threats towards such employee or the employee's duties warrant such
13	designation in order to provide for the safety and security of such
14	employee; or
15	(ii) a federal judge or a senior, recalled, or retired federal judge
16	sitting or maintaining chambers in New York, where such federal judge
17	means:
18	(A) a justice of the United States or a judge of the United States, as
19	those terms are defined in section 451 of title 28, United States Code;
20	(B) a bankruptcy judge appointed under section 152 of title 28, United
21	States Code;
22	(C) a United States magistrate judge appointed under section 631 of
23	title 28, United States Code;
24	(D) a judge confirmed by the United States Senate and empowered by
25	statute in any commonwealth, territory, or possession to perform the
26	duties of a Federal judge;
27	(E) a judge of the United States Court of Federal Claims appointed
28	under section 171 of title 28, United States Code;
29	(F) a judge of the United States Court of Appeals for Veterans Claims
30	appointed under section 7253 of title 38, United States Code;
31	(G) a judge of the United States Court of Appeals for the Armed Forces
32	appointed under section 942 of title 10, United States Code;
33	(H) a judge of the United States Tax Court appointed under section
34	7443 of the Internal Revenue Code of 1986; or
35	(I) a special trial judge of the United States Tax Court appointed
36	under section 7443A of the Internal Revenue Code of 1986.
37	(b) "Immediate family" shall mean, for each eligible individual, the
38	spouse, former spouse, parent, child, sibling, and any other person who
39	regularly resides or has regularly resided in the eligible individual's
40	household.
41	(c) "Personal information" shall include the following for an eligible
42	individual and, if such individual so indicates as provided in subpara-
43	graph (ii) of paragraph (a) of subdivision two of this section, for the
44	members of their immediate family: (i) home address, including primary
45	residence and secondary residences; (ii) unlisted telephone number;
46	(iii) personal cell phone number; (iv) personal email address; (v)
47	social security number; (vi) driver license number; (vii) license plate
48	number; (viii) marital status and identity of any present and former
49	spouse; (ix) identity of children under the age of twenty-six; (x) name
50	and address of a school or day care facility attended by an immediate
51	family member; (xi) bank account number; (xii) credit or debit card
52	number; (xiii) personal identification number (PIN); (xiv) automated or
53	electronic signature; (xv) unique biometric data; and (xvi) account
54	passwords.
55	(d) "Making public the personal information" of an identified person

56 shall mean any effort or action by a person, business, association, or

1	public or private agency to post on the internet or otherwise display or
2	publish in any medium accessible to the public such identified person's
3	personal information, to share or trade such information with others, or
4	to otherwise transfer such information to others.
5	(e) "Written request" means an application in writing and signed by an
б	eligible individual, or their representative, requesting that the chief
7	administrator of the courts or the eligible individual's employer, as
8	appropriate, notify one or more persons, businesses, associations, or
9	public or private agencies, other than an excluded entity, that they
10	must refrain from making public the personal information of that eligi-
11	ble individual.
12	(f) "Excluded entity" means a commercial entity engaged in the follow-
13	ing activity:
14	(i) reporting, news-gathering, speaking, or other activity intended to
15	inform the public on matters of public interest or public concern;
16	(ii) using personal information internally, providing access to busi-
17	nesses under common ownership or affiliated by corporate control, or
18	selling or providing data for transaction or service requested by or
19	concerning the individual whose personal information is being trans-
20	ferred;
21	(iii) providing publicly available information via real-time or near
22	real-time alert services for health or safety purposes;
23	(iv) any activity where the commercial entity is a consumer reporting
24	agency subject to the Fair Credit Reporting Act (15 U.S.C. 1681, et
25	seq.);
26	(v) any activity where the commercial entity is a financial institu-
27	tion subject to the Gramm-Leach-Bliley Act (Public Law 106-102) and
28	regulations implementing that Act; and
29	(vi) the collection and sale or licensing of personal information
30	incidental to conducting the activities described in this paragraph.
31	(g) "Public agency" shall mean an agency of the state of New York and
32	any of its political subdivisions.
33	2. Written request; notification by chief administrator of the courts
34	or employer. (a) This subdivision shall apply to every eligible individ-
35	ual. An eligible individual or their representative may submit a writ-
36	ten request to the chief administrator of the courts, if the eligible
37	individual is an active or former judge, justice, judge of the housing
38	part of the civil court of the city of New York, or nonjudicial employee
39	of the unified court system, or, if not, to the eligible individual's
40	employer or, if the eligible individual is no longer in service, to the
41	person or office who would be their employer were such individual still
42	in service. For purposes of this subdivision, the employer of a federal
43	judge shall be the appropriate administrative authority for the court in
44	which such federal judge serves. The written request shall specify:
45	(i) those items of personal information that the eligible individual
46	wishes to be kept from being made public;
47	(ii) the identity of members of the eligible individual's immediate
48	family and whether, for purposes of the written request, their personal
49	information should be deemed to include that of such immediate family
50	members; and
51	(iii) each person, business, association, and public or private agency
52	that the eligible individual wishes to bar from making public the
53	personal information of such eligible individual.
54	(b) The chief administrator and each employer to which a written
55	request may be submitted under this subdivision shall develop procedures

56 to review and process such requests.

1	(c) (i) If a written request has been properly submitted and is
2	complete, the chief administrator or employer, as appropriate, shall,
3	within five business days of receipt of such written request from an
4	eligible individual, notify each person, business, association, and
5	public or private agency identified in the written request that (A)
6	beginning within seventy-two hours of receipt of such notification, they
7	must cease making public the personal information of the eligible indi-
8	vidual identified in such request, and (B) within twenty business days
9	of such receipt, must delete or otherwise remove any existing posting on
10	the internet and any display or publication in any medium accessible to
11	the public containing such personal information as is specified in the
12	written request of the eligible individual on whose behalf the notifica-
13	tion is made. For purposes of this subparagraph, notification shall be
14	by certified mail, return receipt requested, either at the recipient's
15	last known residence (if recipient is a person) or at the recipient's
16	principal office (which shall be the location at which the office of the
17	chief executive officer of the recipient is generally located).
18	(ii) Notwithstanding any provision of this paragraph to the contrary,
19	subparagraph (i) of this paragraph shall not apply to:
20	(A) display on the internet of the personal information of an eligible
21	individual if such information is relevant to and displayed as part of a
22	news story, commentary, editorial, or other speech on a matter of public
23	<u>concern;</u>
24	(B) personal information that the eligible individual voluntarily
25	publishes on the internet after the effective date of this section;
26	(C) personal information received from a public agency or from an
27	agency of the federal government; and
28	(D) permissible uses of personal information pursuant to the Driver's
29	Privacy Protection Act (18 U.S.C. § 2721 et seq.), except that no eligi-
30	ble individual making a written request under this article shall be
31	deemed to have given express consent to share personal information for
32	the purposes of 18 U.S.C. § 2721(b), unless the written request contains
33	an express declaration to the contrary.
34	3. Duration of notification. A notification issued by or on behalf of
35	an eligible individual pursuant to subdivision two of this section
36	expires on their death; provided, however, where a notification here-
37	under bars making public the personal information of a member of an
38	eligible individual's immediate family, that bar shall remain in effect
39	until the death of such immediate family member unless that person or
40	the eligible individual sooner rescinds it. If an eligible individual
41	wishes to rescind such a notification, they or the chief administrator
42	of the courts or the eligible individual's employer, as appropriate,
43	upon request from the covered individual, may provide a person, busi-
44	ness, association, or public or private agency with written permission
45	to make public their personal information.
46	4. Recipient of notification not to make an eligible individual's
47	personal information public; judicial relief available upon non-compli-
48	ance. (a) After a person, business, association, or public or private
49	agency has received a notification pursuant to paragraph (c) of subdivi-
50 E 1	sion two of this section, they shall have (i) seventy-two hours to cease
51 52	making public the personal information of the eligible individual iden-
52 52	tified in such notification, and (ii) twenty business days within which
53 E4	to delete or otherwise remove any existing postings on the internet and
54 55	any display or publication in any medium accessible to the public containing such personal information.
77	CONTAINING SUCH DELSONAL INFORMATION.

1	(b) An eligible individual may seek an injunction or declaratory
2	relief in a court of competent jurisdiction against a person, business,
3	association, or public or private agency that, after receiving a notifi-
4	cation pursuant to paragraph (c) of subdivision two of this section,
5	fails to timely comply with the requirements of such notification. If
б	the court grants such injunctive or declaratory relief, the affected
7	person, business, association, or agency shall be required to pay the
8	eligible individual's costs and reasonable attorney's fees.
9	(c) Upon a violation of any order granting injunctive or declarative
10	relief obtained pursuant to this subdivision, the court issuing such
11	order may: (i) where the violator is a public agency, impose a fine not
12	exceeding one thousand dollars and require the payment of court costs
13	and reasonable attorney fees; or (ii) where the violator is a person,
14	business, association, or private agency, award damages to the affected
15	eligible individual in an amount up to a maximum of three times the
16	actual damages, but not less than four thousand dollars, and require the
17	payment of court costs and reasonable attorney fees.
18	5. Notwithstanding any other provision of law, where the department
19	of motor vehicles receives a notification pursuant to paragraph (c) of
20	subdivision two of this section, such department shall comply therewith
21	except that, where the notification requires the department to cease
22	making a person's address public, the department may make their business
23	address public. § 3. Section 120.09 of the penal law, as added by chapter 148 of the
24 25	§ 3. Section 120.09 of the penal law, as added by chapter 148 of the laws of 2011, is amended to read as follows:
25 26	§ 120.09 Assault on a judge.
20 27	A person is guilty of assault on a judge when, with intent to [cause
28	serious physical injury and prevent a judge from performing official
29	judicial duties, [he or she] such person causes serious physical injury
30	to such judge. [For the purposes of this section, the term judge shall
31	mean a judge of a court of record or a justice court.
32	Assault on a judge is a class C felony.
33	§ 4. The penal law is amended by adding a new section 120.09-a to read
34	as follows:
35	<u>§ 120.09-a Aggravated assault on a judge.</u>
36	A person is guilty of aggravated assault on a judge when, with intent
37	to cause serious physical injury and prevent a judge from performing
38	official judicial duties, such person causes serious physical injury to
39	such judge.
40	Aggravated assault on a judge is a class B felony.
41	§ 5. The penal law is amended by adding a new section 120.41 to read
42	as follows:
43	§ 120.41 Additional definitions.
44	For purposes of sections 120.09, 120.09-a, 120.45, 120.50, 120.55 and
45	120.60 of this article:
46	1. "Social networking websites" shall mean websites on the internet
47	that permit persons to be registered users for the purpose of establish-
48	ing relationships with other users, where such persons (i) may create
49 50	web pages or profiles that provide information about themselves and/or upload photos, video, written posts, and other content where such web
50 51	pages or profiles are available to the public or to other users, and/or
51 52	(ii) may communicate with other users, such as through chat rooms,
5⊿ 53	instant messenger, direct messaging, emailing, and/or message boards.
53 54	<u>2. "Personal information" shall include, but is not limited to, the</u>
55	following: (i) home address, (ii) telephone number, (iii) cell phone
56	number. (iv) email address. (v) social security number. (vi) driver

1	ligence number () menitel status and identitus of our museum and
	license number, (vii) marital status and identity of any present and
2	former spouse, (viii) identity of children under eighteen, (ix) bank
3	account number, (x) credit or debit card number, (xi) personal identifi-
4	cation number (PIN), (xii) automated or electronic signature, (xiii)
5	<u>unique biometric data, and (xiv) account passwords.</u>
6	3. "Judge" shall include an employed or former judge or justice of the
7	unified court system, a judge or former judge of the housing part of the
8	civil court of the city of New York, and an actively employed or former
9	federal judge or magistrate who sits in New York state (or, if a former
10	federal judge or magistrate, who, while active, sat in New York state).
11	§ 6. Subdivision 2 of section 120.45 of the penal law, as amended by
12	chapter 184 of the laws of 2014, is amended to read as follows:
13	2. causes material harm to the mental or emotional health of such
14	person, where such conduct consists of <u>either (i)</u> following, telephoning
15	or initiating communication or contact with such person, a member of
16	such person's immediate family or a third party with whom such person is
17	acquainted, and the actor was previously clearly informed to cease that
18	conduct, or (ii) disseminating personal information through or posting
10	
	personal information on social networking websites about such person, a
20	member of such person's immediate family or a third party with whom such
21	person is acquainted; or
22	§ 7. The second undesignated paragraph of section 120.45 of the penal
23	law, as added by chapter 184 of the laws of 2014, is amended to read as
24	follows:
25	For the purposes of this section, it shall constitute presumptive
26	evidence of "having no legitimate purpose" when (i) the victim of the
27	conduct described under this section is an active or former judge, or a
28	member of their immediate family, and (ii) the person charged pursuant
29	to this section, or a member of such person's immediate family, was or
30	is a newty to a judisial prospering pending before that judge. Dep
	is a party to a judicial proceeding pending before that judge. For
31	purposes of subdivision two of this section, "following" shall include
	<b>purposes of</b> subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through
31	purposes of subdivision two of this section, "following" shall include
31 32	<b>purposes of</b> subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through
31 32 33	<u>purposes of</u> subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting
31 32 33 34	<u>purposes of</u> subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid-
31 32 33 34 35	<u>purposes of</u> subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the
31 32 33 34 35 36	<u>purposes of</u> subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the individual whose personal information has been posted has requested the
31 32 33 34 35 36 37	purposes of subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the individual whose personal information has been posted has requested the dissemination cease and/or the posting be deleted or otherwise removed from online publication and seventy-two hours have elapsed without the
31 32 33 34 35 36 37 38	<u>purposes of</u> subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the individual whose personal information has been posted has requested the dissemination cease and/or the posting be deleted or otherwise removed from online publication and seventy-two hours have elapsed without the defendant requesting or completing such cessation, deletion, or removal.
31 32 33 34 35 36 37 38 39	<pre>purposes of subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the individual whose personal information has been posted has requested the dissemination cease and/or the posting be deleted or otherwise removed from online publication and seventy-two hours have elapsed without the defendant requesting or completing such cessation, deletion, or removal. § 8. Subdivision 5 of section 120.55 of the penal law, as added by</pre>
31 32 33 34 35 36 37 38 39 40	<pre>purposes of subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the individual whose personal information has been posted has requested the dissemination cease and/or the posting be deleted or otherwise removed from online publication and seventy-two hours have elapsed without the defendant requesting or completing such cessation, deletion, or removal. § 8. Subdivision 5 of section 120.55 of the penal law, as added by chapter 598 of the laws of 2003, is amended and a new subdivision 6 is</pre>
31 32 33 34 35 36 37 38 39 40 41 42	<pre>purposes of subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the individual whose personal information has been posted has requested the dissemination cease and/or the posting be deleted or otherwise removed from online publication and seventy-two hours have elapsed without the defendant requesting or completing such cessation, deletion, or removal. § 8. Subdivision 5 of section 120.55 of the penal law, as added by chapter 598 of the laws of 2003, is amended and a new subdivision 6 is added to read as follows:</pre>
31 32 33 34 35 36 37 38 39 40 41 42 43	<pre>purposes of subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the individual whose personal information has been posted has requested the dissemination cease and/or the posting be deleted or otherwise removed from online publication and seventy-two hours have elapsed without the defendant requesting or completing such cessation, deletion, or removal. § 8. Subdivision 5 of section 120.55 of the penal law, as added by chapter 598 of the laws of 2003, is amended and a new subdivision 6 is added to read as follows: 5. Commits the crime of stalking in the third degree, as defined in</pre>
31 32 33 34 35 36 37 38 39 40 41 42 43 44	<pre>purposes of subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the individual whose personal information has been posted has requested the dissemination cease and/or the posting be deleted or otherwise removed from online publication and seventy-two hours have elapsed without the defendant requesting or completing such cessation, deletion, or removal. § 8. Subdivision 5 of section 120.55 of the penal law, as added by chapter 598 of the laws of 2003, is amended and a new subdivision 6 is added to read as follows: 5. Commits the crime of stalking in the third degree, as defined in subdivision three of section 120.50 of this article, against ten or more</pre>
31 32 33 34 35 36 37 38 39 41 422 43 44 45	<pre>purposes of subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the individual whose personal information has been posted has requested the dissemination cease and/or the posting be deleted or otherwise removed from online publication and seventy-two hours have elapsed without the defendant requesting or completing such cessation, deletion, or removal. § 8. Subdivision 5 of section 120.55 of the penal law, as added by chapter 598 of the laws of 2003, is amended and a new subdivision 6 is added to read as follows: 5. Commits the crime of stalking in the third degree, as defined in subdivision three of section 120.50 of this article, against ten or more persons, in ten or more separate transactions, for which the actor has</pre>
31 32 33 34 35 36 37 38 39 41 423 445 45 46	<pre>purposes of subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the individual whose personal information has been posted has requested the dissemination cease and/or the posting be deleted or otherwise removed from online publication and seventy-two hours have elapsed without the defendant requesting or completing such cessation, deletion, or removal. § 8. Subdivision 5 of section 120.55 of the penal law, as added by chapter 598 of the laws of 2003, is amended and a new subdivision 6 is added to read as follows: 5. Commits the crime of stalking in the third degree, as defined in subdivision three of section 120.50 of this article, against ten or more persons, in ten or more separate transactions, for which the actor has not been previously convicted[+]; or</pre>
31 32 33 34 35 36 37 38 39 41 423 445 445 46 47	<pre>purposes of subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the individual whose personal information has been posted has requested the dissemination cease and/or the posting be deleted or otherwise removed from online publication and seventy-two hours have elapsed without the defendant requesting or completing such cessation, deletion, or removal. § 8. Subdivision 5 of section 120.55 of the penal law, as added by chapter 598 of the laws of 2003, is amended and a new subdivision 6 is added to read as follows: 5. Commits the crime of stalking in the third degree, as defined in subdivision three of section 120.50 of this article, against ten or more persons, in ten or more separate transactions, for which the actor has not been previously convicted[+]; or</pre>
31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48	<pre>purposes of subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the individual whose personal information has been posted has requested the dissemination cease and/or the posting be deleted or otherwise removed from online publication and seventy-two hours have elapsed without the defendant requesting or completing such cessation, deletion, or removal. § 8. Subdivision 5 of section 120.55 of the penal law, as added by chapter 598 of the laws of 2003, is amended and a new subdivision 6 is added to read as follows: 5. Commits the crime of stalking in the third degree, as defined in subdivision three of section 120.50 of this article, against ten or more persons, in ten or more separate transactions, for which the actor has not been previously convicted[+]; or 6. Commits the crime of stalking in the fourth degree, as defined in section 120.45 of this article, against a judge or a member of a judge's</pre>
31 32 33 34 35 36 37 38 39 40 41 42 43 445 466 47 489	<pre>purposes of subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the individual whose personal information has been posted has requested the dissemination cease and/or the posting be deleted or otherwise removed from online publication and seventy-two hours have elapsed without the defendant requesting or completing such cessation, deletion, or removal. § 8. Subdivision 5 of section 120.55 of the penal law, as added by chapter 598 of the laws of 2003, is amended and a new subdivision 6 is added to read as follows: 5. Commits the crime of stalking in the third degree, as defined in subdivision three of section 120.50 of this article, against ten or more persons, in ten or more separate transactions, for which the actor has not been previously convicted[+]; or 6. Commits the crime of stalking in the fourth degree, as defined in section 120.45 of this article, against a judge or a member of a judge's immediate family.</pre>
31 32 33 34 35 36 37 38 39 41 42 43 445 467 489 50	<pre>purposes of subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the individual whose personal information has been posted has requested the dissemination cease and/or the posting be deleted or otherwise removed from online publication and seventy-two hours have elapsed without the defendant requesting or completing such cessation, deletion, or removal. § 8. Subdivision 5 of section 120.55 of the penal law, as added by chapter 598 of the laws of 2003, is amended and a new subdivision 6 is added to read as follows: 5. Commits the crime of stalking in the third degree, as defined in subdivision three of section 120.50 of this article, against ten or more persons, in ten or more separate transactions, for which the actor has not been previously convicted[+]; or 6. Commits the crime of stalking in the fourth degree, as defined in section 120.45 of this article, against a judge or a member of a judge's immediate family. § 9. Section 120.60 of the penal law, as amended by chapter 434 of the</pre>
31 32 33 34 35 36 37 38 401 42 43 45 467 489 51	<pre>purposes of subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the individual whose personal information has been posted has requested the dissemination cease and/or the posting be deleted or otherwise removed from online publication and seventy-two hours have elapsed without the defendant requesting or completing such cessation, deletion, or removal. § 8. Subdivision 5 of section 120.55 of the penal law, as added by chapter 598 of the laws of 2003, is amended and a new subdivision 6 is added to read as follows: 5. Commits the crime of stalking in the third degree, as defined in subdivision three of section 120.50 of this article, against ten or more persons, in ten or more separate transactions, for which the actor has not been previously convicted[+]; or 6. Commits the crime of stalking in the fourth degree, as defined in section 120.45 of this article, against a judge or a member of a judge's immediate family. § 9. Section 120.60 of the penal law, as amended by chapter 434 of the laws of 2000, is amended to read as follows:</pre>
31 32 33 34 35 36 37 38 401 42 43 45 47 489 51 52	<pre>purposes of subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the individual whose personal information has been posted has requested the dissemination cease and/or the posting be deleted or otherwise removed from online publication and seventy-two hours have elapsed without the defendant requesting or completing such cessation, deletion, or removal. § 8. Subdivision 5 of section 120.55 of the penal law, as added by chapter 598 of the laws of 2003, is amended and a new subdivision 6 is added to read as follows: 5. Commits the crime of stalking in the third degree, as defined in subdivision three of section 120.50 of this article, against ten or more persons, in ten or more separate transactions, for which the actor has not been previously convicted[+]; or 6. Commits the crime of stalking in the fourth degree, as defined in section 120.45 of this article, against a judge or a member of a judge's immediate family. § 9. Section 120.60 of the penal law, as amended by chapter 434 of the laws of 2000, is amended to read as follows: § 120.60 Stalking in the first degree.</pre>
31 32334 3536 3739 4123445678901223 51253	<pre>purposes of subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the individual whose personal information has been posted has requested the dissemination cease and/or the posting be deleted or otherwise removed from online publication and seventy-two hours have elapsed without the defendant requesting or completing such cessation, deletion, or removal. § 8. Subdivision 5 of section 120.55 of the penal law, as added by chapter 598 of the laws of 2003, is amended and a new subdivision 6 is added to read as follows: 5. Commits the crime of stalking in the third degree, as defined in subdivision three of section 120.50 of this article, against ten or more persons, in ten or more separate transactions, for which the actor has not been previously convicted[+]; or 6. Commits the crime of stalking in the fourth degree, as defined in section 120.45 of this article, against a judge or a member of a judge's immediate family. § 9. Section 120.60 of the penal law, as amended by chapter 434 of the laws of 2000, is amended to read as follows: § 120.60 Stalking in the first degree. A person is guilty of stalking in the first degree when [he or she]</pre>
31 32334 36739041234456789012234 555554	<pre>purposes of subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the individual whose personal information has been posted has requested the dissemination cease and/or the posting be deleted or otherwise removed from online publication and seventy-two hours have elapsed without the defendant requesting or completing such cessation, deletion, or removal. § 8. Subdivision 5 of section 120.55 of the penal law, as added by chapter 598 of the laws of 2003, is amended and a new subdivision 6 is added to read as follows: 5. Commits the crime of stalking in the third degree, as defined in subdivision three of section 120.50 of this article, against ten or more persons, in ten or more separate transactions, for which the actor has not been previously convicted[+]; or 6. Commits the crime of stalking in the fourth degree, as defined in section 120.45 of this article, against a judge or a member of a judge's immediate family. § 9. Section 120.60 of the penal law, as amended by chapter 434 of the laws of 2000, is amended to read as follows: § 120.60 Stalking in the first degree. A person is guilty of stalking in the first degree when [he or she] such person:</pre>
31 323 345 3739 41234 4567890 5123 533	<pre>purposes of subdivision two of this section, "following" shall include the unauthorized tracking of such person's movements or location through the use of a global positioning system or other device, and any posting on social networking websites of personal information shall be consid- ered a "course of conduct" when the defendant has been notified that the individual whose personal information has been posted has requested the dissemination cease and/or the posting be deleted or otherwise removed from online publication and seventy-two hours have elapsed without the defendant requesting or completing such cessation, deletion, or removal. § 8. Subdivision 5 of section 120.55 of the penal law, as added by chapter 598 of the laws of 2003, is amended and a new subdivision 6 is added to read as follows: 5. Commits the crime of stalking in the third degree, as defined in subdivision three of section 120.50 of this article, against ten or more persons, in ten or more separate transactions, for which the actor has not been previously convicted[+]; or 6. Commits the crime of stalking in the fourth degree, as defined in section 120.45 of this article, against a judge or a member of a judge's immediate family. § 9. Section 120.60 of the penal law, as amended by chapter 434 of the laws of 2000, is amended to read as follows: § 120.60 Stalking in the first degree. A person is guilty of stalking in the first degree when [he or she]</pre>

defined in section 120.55 of this article and, in the course and furth-1 2 erance thereof, [he or she] such person: 3 [1-](a) intentionally or recklessly causes physical injury to the 4 victim of such crime; or 5 [2+](b) commits a class A misdemeanor defined in article one hundred 6 thirty of this chapter, or a class E felony defined in section 130.25, 7 130.40 or 130.85 of this chapter, or a class D felony defined in section 8 130.30 or 130.45 of this chapter; or 9 2. commits the crime of stalking in the second degree, as defined in 10 subdivision six of section 120.55, and has previously been convicted of 11 an offense defined under this section or section 120.45, 120.50, or 12 120.55 of this article within the prior five years. Stalking in the first degree is a class D felony. 13 14 10. The penal law is amended by adding a new section 240.33 to read S 15 as follows: § 240.33 Aggravated harassment of a judge. 16 17 A person is guilty of aggravated harassment of a judge when: 1. With intent to harass another person, the actor either: 18 (a) communicates, anonymously or otherwise, by telephone, by computer 19 20 or any other electronic means, or by mail, or by transmitting or deliv-21 ering any other form of communication, a threat to cause physical harm 22 to, or unlawful harm to the property of, a person the actor knows or reasonably should know is a judge, or a member of such judge's immediate 23 24 family, and the actor knows or reasonably should know that such communi-25 cation will cause such judge to reasonably fear harm to such judge's 26 physical safety or property, or to the physical safety or property of a 27 member of such judge's immediate family; or 28 (b) causes a communication to be initiated anonymously or otherwise, by telephone, by computer or any other electronic means, or by mail, or 29 by transmitting or delivering any other form of communication, a threat 30 to cause physical harm to, or unlawful harm to the property of, a person 31 32 the actor knows or reasonably should know is a judge, or a member of 33 such judge's immediate family, and the actor knows or reasonably should 34 know that such communication will cause such judge to reasonably fear 35 harm to such person's physical safety or property, or to the physical 36 safety or property of a member of such judge's immediate family; or 37 2. With intent to harass or threaten a person the actor knows or reasonably should know is a judge or a member of such judge's immediate 38 39 family, the actor makes a telephone call, whether or not a conversation ensues, with no purpose of legitimate communication; or 40 41 3. With the intent to harass, annoy, threaten or alarm a person the 42 actor knows or reasonably should know is a judge or a member of such 43 judge's immediate family, the actor strikes, shoves, kicks, or otherwise 44 subjects another person to physical contact, or attempts or threatens to 45 do the same because of a belief or perception regarding such person's race, color, national origin, ancestry, gender, gender identity or 46 47 expression, religion, religious practice, age, disability or sexual 48 orientation, regardless of whether the belief or perception is correct; 49 or 50 4. With the intent to harass, annoy, threaten or alarm a person the actor knows or reasonably should know is a judge or a member of such 51 52 judge's immediate family, the actor strikes, shoves, kicks or otherwise subjects another person to physical contact thereby causing physical 53 injury to such person or to an immediate family member of such person; 54 55 or

5. The actor commits the crime of harassment in the first degree 1 against a person the actor knows or reasonably should know is a judge or 2 a member of such judge's immediate family and has previously been 3 4 convicted of the crime of harassment in the first degree as defined by 5 section 240.25 of this article within the preceding ten years. б For purposes of this section: "judge" shall include an employed or 7 former judge or justice of the unified court system, a judge or former 8 judge of the housing part of the civil court of the city of New York, 9 and an actively employed or former federal judge or magistrate who sits 10 in New York state (or, if a former federal judge or magistrate, who, 11 while active, sat in New York state); and "immediate family" means the 12 spouse, former spouse, parent, child, sibling, or any other person who 13 regularly resides or has regularly resided in the household of a person. 14 Aggravated harassment of a judge is a class E felony. 15 § 11. Section 3-220 of the election law is amended by adding a new 16 subdivision 8 to read as follows: 17 8. Where a board of elections receives a notification pursuant to paragraph (c) of subdivision two of section eight hundred fifty-nine of 18 the judiciary law, such board of elections shall comply with such 19 20 notification, except that where the notification requires the board of 21 elections to cease making a person's address public, such board shall 22 not comply therewith from the date of filing of any ballot access or related document containing such address until thirty days after the 23 last day to commence a special proceeding or action with respect to such 24 25 <u>filing.</u> 26 § 12. This act shall take effect on the ninetieth day after it shall 27 have become a law; provided, however, the provisions of sections three, 28 four, five, six, seven, eight, nine and ten of this act shall take effect the first day of November next succeeding the ninetieth day 29 30 following the date on which this act shall have become a law. 31 PART G 32 Section 1. Subdivision 8 of section 10 of the cannabis law, as amended by section 9 of part UU of chapter 56 of the laws of 2023, is amended to 33 34 read as follows: 35 8. To conduct regulatory inspections during normal business hours of any place of business, including a vehicle or storage facility used for 36 37 such business, where medical cannabis, adult-use cannabis, cannabis, cannabis product, cannabinoid hemp, hemp extract products, or any 38 products marketed or labeled as such, are cultivated, processed, stored, 39

40 distributed or sold by any person holding a registration, license, or 41 permit under this chapter, or by any person who is engaging in activity 42 for which a license would be required under this chapter. For the purposes of this subdivision, "place of business" shall not include a 43 44 residence or other real property not otherwise held out as open to the 45 public or otherwise being utilized in a business or commercial manner or 46 any private vehicle or storage facility on or about the same such property, unless probable cause exists to believe that such residence, real 47 property, or vehicle are being used in such business or commercial 48 49 manner for the activity described herein.

50 § 2. Subdivisions 3 and 5 of section 11 of the cannabis law, as 51 amended by section 10 of part UU of chapter 56 of the laws of 2023, are 52 amended to read as follows:

53 3. To conduct regulatory inspections during normal business hours of 54 any place of business, including a vehicle <u>or storage facility</u> used for

such business, where cannabis, cannabis product, cannabinoid hemp, hemp 1 2 extract products, or any products marketed or labeled as such, are 3 cultivated, processed, manufactured, distributed, stored, or sold, irrespective of whether a registration, license, or permit has been issued 4 under this chapter. For the purposes of this subdivision, 5 "place of 6 business" shall not include a residence or other real property not 7 otherwise held out as open to the public or otherwise being utilized in 8 a business or commercial manner or any private vehicle or storage facil-9 ity on or about the same such property, unless probable cause exists to 10 believe that such residence, real property, or vehicle are being used in 11 such business or commercial manner for the activity described herein. 12 5. To conduct regulatory inspections during normal business hours of 13 any registered, licensed or permitted place of business, including a 14 vehicle or storage facility used for such business, where medical canna-15 bis, adult-use cannabis, cannabinoid hemp, hemp extract products, or any products marketed or labeled as such, are cultivated, processed, stored, 16 distributed or sold. For the purposes of this subdivision, 17 "place of business" shall not include a residence or other real property not 18 19 otherwise held out as open to the public or otherwise being utilized in 20 a business or commercial manner or any private vehicle or storage facil-21 ity on or about the same such property, unless probable cause exists to 22 believe that such residence, real property, or vehicle are being used in such business or commercial manner for the activity described herein. 23 24 § 3. Section 16 of the cannabis law is amended by adding a new subdi-25 vision 7 to read as follows: 7. Any action or proceeding brought pursuant to this section or 26 27 section sixteen-a of this article or section one hundred thirty-eight-a 28 of this chapter may be filed under temporary seal and the clerk shall 29 provide a sealed index number upon request of the office or the attorney general. If temporary sealing cannot be implemented via the court's 30 31 electronic filing system, such action or proceeding shall be permitted 32 by the court to be filed through hard copy. 33 § 4. Section 16-a of the cannabis law, as added by section 12 of part 34 UU of chapter 56 of the laws of 2023, is amended to read as follows: 35 § 16-a. Emergency relief. Following service of [a notice of violation] 36 and] an order requiring immediate cessation of unlicensed activity under 37 this chapter, the office of cannabis management, or the attorney general, at the request of and on behalf of the office, or any county attor-38 39 ney, corporation counsel, or local government authorized pursuant to subdivision eight of this section to bring and maintain a civil proceed-40 ing in accordance with the procedures set forth in this section, may 41 42 bring and maintain a civil proceeding in the supreme court of the county 43 in which the building or premises is located to permanently enjoin such 44 unlicensed activity when conducted, maintained, or permitted in such 45 building or premises, occupied as a place of business as described in subdivision eight of section ten of this chapter, in violation of subdi-46 47 vision one or one-a of section one hundred twenty-five of this chapter 48 subdivision eight of section one hundred thirty-two of this chapter, or 49 which shall constitute an unlicensed activity that presents a danger to 50 the public health, safety, and welfare, and shall also enjoin the person 51 or persons conducting or maintaining such unlicensed activity, in 52 accordance with the following procedures: 53 1. Proceeding for permanent injunction. (a) To the extent known, the 54 owner, lessor, and lessee of a building or premises wherein the unli-

55 censed activity is being conducted, maintained, or permitted shall be 56 made defendants in the proceeding. The venue of such proceeding shall be 1 in the county where the unlicensed activity is being conducted, main-2 tained, or permitted <u>or in any venue where a respondent is located</u>. The 3 existence of an adequate remedy at law shall not prevent the granting of 4 temporary or permanent relief pursuant to this section.

5 (b) The proceeding shall name as defendants the building or premises 6 wherein the unlicensed activity is being conducted, maintained, or 7 permitted, by describing it by tax lot and street address and at least 8 one of the owners of some part of or interest in the property.

9 (c) In rem jurisdiction shall be complete over the building or prem-10 ises wherein the unlicensed activity is being conducted, maintained, or 11 permitted by affixing the notice of petition or order to show cause to 12 the door of the building or premises and by mailing the notice of peti-13 tion or order to show cause by certified or registered mail, return 14 receipt requested, to one of the owners of some part of or interest in 15 the property. Proof of service shall be filed [within two days] promptly 16 thereafter with the clerk of the court designated in the notice of peti-17 tion or order to show cause. In any county where e-filing is unavailable, proof of service may be mailed to the clerk. Service shall be 18 19 complete upon such filing or mailing.

20 (d) Defendants, other than the building or premises wherein the unli-21 censed activity is being conducted, maintained, or permitted, shall be 22 served with the notice of petition or order to show cause as provided in the civil practice law and rules or pursuant to court order. No more 23 than thirty days prior to such service, the office shall mail a copy, by 24 25 certified mail, of any [prior notice of violation or letter or] order to 26 cease and desist relating to the unlicensed activity at the building or 27 premises to the person in whose name the real estate affected by the 28 proceeding is recorded in the office of the city register or the county clerk, as the case may be, who shall be presumed to be the owner there-29 of. Such mailing shall constitute notice to the owner and shall be 30 31 deemed to be complete upon such mailing by the office as provided above. 32 No more than fifteen days prior to such service, the office,  $[\Theta r]$  the 33 attorney general, at the request of and on behalf of the office of 34 cannabis management, or any local government authorized pursuant to subdivision eight of this section shall verify the ongoing occupancy of 35 36 any natural person who is a tenant of record and alleged to have caused 37 or permitted the unlicensed activity in the building or premises wherein 38 the unlicensed activity is alleged to have been conducted, maintained, 39 or permitted. [If at any time such defendants vacate such building or premises, any action or proceeding filed in accordance with these proce-40 dures relating to such building or premises shall be withdrawn.] 41

42 (e) With respect to any proceeding commenced or to be commenced pursu-43 ant to this section by the office of cannabis management or the attorney 44 general, at the request of and on behalf of the office, may file a 45 notice of pendency pursuant to the provisions of article sixty-five of 46 the civil practice law and rules.

47 (f) The person in whose name the real estate affected by the proceed-48 ing is recorded in the office of the city register or the county clerk, as the case may be, shall be presumed to be the owner thereof. Upon 49 being served in a proceeding under this section, such owner shall, to 50 51 the extent known, provide to the office of cannabis management, within 52 three days, the names of any other owners, lessors and lessees of the 53 building or premises that is the subject of the proceeding. Thereafter, 54 such owners, lessors and lessees may be made parties to the proceeding. 55 (g) Whenever there is evidence that a person was the manager, opera-56 tor, supervisor or, in any other way, in charge of the premises, at the

1	time the unlicensed activity was being conducted, maintained, or permit-
2	ted, such evidence shall be presumptive that [ <del>he or she was</del> ] <u>they were</u>
3	an agent or employee of the owner or lessee of the building or premises.
4	(h) <u>A defendant shall furnish to any other party, within five days</u>
5	<u>after a demand, a verified statement identifying:</u>
6	(i) If the responding party is a natural person, such party's: (1)
7	full legal name; (2) date of birth; (3) current home or business street
8	address; and (4) a unique identifying number from: (A) an unexpired
9	passport; (B) an unexpired state driver's license; or (C) an unexpired
10	identification card or document issued by a state or local government
11	agency or tribal authority for the purpose of identification of that
12	individual;
13	(ii) If the responding party is a partnership, limited liability part-
$14^{13}$	nership, limited liability company, or other unincorporated association,
15	including a for profit or not-for-profit membership organization or
16	club, the information required pursuant to subparagraph (i) of this
$10 \\ 17$	paragraph for each of its partners or members, as well as the state or
	other jurisdiction of its formation;
18	
19	(iii) If the responding party is a corporation, its state or other
20	jurisdiction of incorporation, principal place of business, and any
21	state or other jurisdiction of which that party is a citizen;
22	(iv) If the responding party is not an individual, in addition to any
23	information provided pursuant to subparagraphs (ii) and (iii) of this
24	paragraph, and to the extent not previously provided, each beneficial
25	owner of the responding party by: (1) full legal name; (2) date of
26	birth; (3) current home or business street address; and (4) a unique
27	identifying number from: (A) an unexpired passport; (B) an unexpired
28	state driver's license; or (C) an unexpired identification card or docu-
29	ment issued by a state or local government agency or tribal authority
30	for the purpose of identification of that individual. As used in this
31	subparagraph, the term "beneficial owner" shall have the same meaning as
32	defined in 31 U.S.C. § 5336(a)(3), as amended, and any regulations
33	promulgated thereunder.
34	(i) If a finding is made that the defendant has conducted, maintained,
35	or permitted the unlicensed activity a penalty, to be included in the
36	judgment, may be awarded in an amount not to exceed ten thousand dollars
37	for each day it is found that the defendant intentionally conducted,
38	maintained or permitted the unlicensed activity. With regard to any
39	defendant conducting the referenced unlicensed activity, any such penal-
40	ties may be awarded in addition to any penalties that may be imposed
41	pursuant to section one hundred thirty-two of this chapter. Upon recov-
42	ery, such penalty shall be paid to the office of cannabis management, or
43	to the county attorney, corporation counsel, or local government that
44	has been authorized pursuant to subdivision eight of this section to
45	bring and maintain a civil proceeding in accordance with the procedures
45 46	set forth in this section.
40 47	2. Preliminary injunction. (a) Pending a proceeding for a permanent
48	injunction pursuant to this section the court may grant a preliminary
49 50	injunction enjoining the unlicensed activity and the person or persons
50	conducting, maintaining, or permitting the unlicensed activity from
51	further conducting, maintaining, or permitting the unlicensed activity,
52	where the public health, safety or welfare immediately requires the
53	granting of such injunction. A temporary closing order may be granted
54	pending a hearing for a preliminary injunction where it appears by clear
55	and convincing evidence that unlicensed activity within the scope of
56	this section is being conducted, maintained, or permitted and that the

1 public health, safety or welfare immediately requires the granting of a 2 temporary closing order. A temporary restraining order may be granted 3 pending a hearing for a preliminary injunction.

4 (b) A preliminary injunction shall be enforced by the office or, at 5 the request of the office, the attorney general. At the request of the 6 office, a police officer or peace officer with jurisdiction may also 7 enforce the preliminary injunction.

8 (c) The office or the attorney general shall show, by affidavit and 9 such other evidence as may be submitted, that there is a cause of action 10 for a permanent injunction abating unlicensed activity.

11 Temporary closing order. (a) If, on a motion for a preliminary 3. 12 injunction alleging unlicensed activity as described in this section in a building or premises used for commercial purposes only, the office or 13 14 the attorney general demonstrates by clear and convincing evidence that 15 such unlicensed activity is being conducted, maintained, or permitted and that the public health, safety, or welfare immediately requires a 16 17 temporary closing order, a temporary order closing such part of the building or premises wherein such unlicensed activity 18 is being conducted, maintained, or permitted may be granted without notice, pend-19 20 ing order of the court granting or refusing the preliminary injunction 21 and until further order of the court. Upon granting a temporary closing 22 order, the court shall direct the holding of a hearing for the preliminary injunction at the earliest possible time but no later than [three] 23 ten business days from the granting of such order; a decision on the 24 25 motion for a preliminary injunction shall be rendered by the court with-26 in [three business] thirty calendar days after the conclusion of the 27 hearing.

(b) Unless the court orders otherwise, a temporary closing order together with the papers upon which it was based and a notice of hearing for the preliminary injunction shall be personally served, in the same manner as a summons as provided in the civil practice law and rules.

32 (c) [A temporary closing order shall only be issued prior to a hearing
 33 on a preliminary injunction if the building or premises is used for
 34 commercial purposes only.

35 (d)] No temporary closing order shall be issued against any building 36 or premises where, in addition to the unlicensed activity which is 37 alleged, activity that is licensed or otherwise lawful remains in place and the unlicensed activity is merely a de minimis part of the business. 38 39 In assessing whether unlicensed activity within a building or premises 40 is more than de minimis, the court shall consider such factors as: (i) the presence of signs or symbols, indoors or out, advertising unlicensed 41 42 activity or otherwise indicating that cannabis is sold on the premises; 43 (ii) information shared in any advertisements or other marketing 44 content, including but not limited to social media, in connection with 45 the unlicensed activity; (iii) the layout of the business with regard to 46 lawful and unlicensed activities occurring on the premises; and (iv) an 47 assessment of the volume of cannabis, cannabis products, cannabinoid 48 hemp, hemp extract product, or any product marketed or labeled as such 49 at such place of business. In addition, no temporary closing order shall be issued against any building or premises which is used in part as 50 51 residence and pursuant to local law or ordinance is zoned and lawfully 52 occupied as a residence.

4. Temporary restraining order. (a) If, on a motion for a preliminary injunction alleging unlicensed activity as described in this section in building or premises used for commercial purposes, the office or the attorney general demonstrates by clear and convincing evidence that such

unlicensed activity is being conducted, maintained, or permitted and 1 2 that the public health, safety, or welfare immediately requires a tempo-3 rary restraining order, a temporary restraining order may be granted 4 without notice restraining the defendants and all persons from removing 5 or in any manner interfering with the furniture, fixtures and movable 6 property used in conducting, maintaining or permitting such unlicensed 7 activity, including [adult-use] cannabis, cannabis product, cannabinoid 8 hemp or hemp extract product, or any product marketed or labeled as such 9 and from further conducting, maintaining or permitting such unlicensed 10 activity, pending order of the court granting or refusing the prelimi-11 nary injunction and until further order of the court. Upon granting a 12 temporary restraining order, the court shall direct the holding of a hearing for the preliminary injunction at the earliest possible time but 13 14 later than three business days from the granting of such order; a no 15 decision on the motion for a preliminary injunction shall be rendered by the court within [three business] thirty calendar days after the conclu-16 17 sion of the hearing. (b) Unless the court orders otherwise, a temporary restraining order 18 19 and the papers upon which it was based and a notice of hearing for the 20 preliminary injunction shall be personally served, in the same manner as 21 a summons as provided in the civil practice law and rules, upon any 22 agent, employee, or other representative of the defendant business present at the time the temporary restraining order is effectuated. 23 5. Temporary closing order; temporary restraining order; additional 24 enforcement procedures. (a) If on a motion for a preliminary injunction, 25 the office of cannabis management or the attorney general submits 26 27 evidence warranting both a temporary closing order and a temporary 28 restraining order, the court shall grant both orders. 29 (b) Upon the request of the office, any police officer or peace offi-30 cer with jurisdiction may assist in the enforcement of a temporary clos-31 ing order and temporary restraining order. Any reference to police offi-32 cer or peace officer in this subdivision and subdivisions six and seven 33 of this section shall also include any investigator employed by the 34 office of the attorney general. 35 (c) The police officer or peace officer serving a temporary closing 36 order or a temporary restraining order shall forthwith make and return 37 the court an inventory of personal property situated in and used in to conducting, maintaining, or permitting the unlicensed activity within 38 the scope of this chapter and shall enter upon the building or premises 39 for such purpose. Such inventory shall be taken in any manner which is 40 41 deemed likely to evidence a true and accurate representation of the 42 personal property subject to such inventory including, but not limited 43 to photographing such personal property, except that any cash found on 44 the premises during such inventory shall be inventoried, seized, and secured off premises pending further order of the court. Any police 45 46 officer or peace officer, or any representative of the office, shall be 47 permitted to review and copy records, including electronic records 48 stored on cloud platforms. 49 (d) The police officer or peace officer serving a temporary closing order shall, upon service of the order, command all persons present in 50

50 order shall, upon service of the order, command all persons present in 51 the building or premises to vacate the premises forthwith. Upon the 52 building or premises being vacated, the premises shall be securely 53 locked and all keys delivered to the officer serving the order who ther-54 eafter [shall] may deliver the keys to the fee owner, lessor, or lessee 55 of the building or premises involved. If the fee owner, lessor, or 56 lessee is not at the building or premises when the order is being 1 executed, the officer shall securely padlock the premises and retain the 2 keys until the fee owner, lessor, or lessee of the building is ascer-3 tained, in which event, the officer [shall] may deliver the keys to such 4 owner, lessor, or lessee or retain them pending further order of the 5 court.

б (e) Upon service of a temporary closing order or a temporary restrain-7 ing order, the police officer or peace officer shall post a copy thereof 8 in a conspicuous place or upon one or more of the principal doors at 9 entrances of such premises where the unlicensed activity is being conducted, maintained, or permitted. In addition, where a temporary 10 11 closing order has been granted, the officer shall affix, in a conspicuous place or upon one or more of the principal doors at entrances of 12 13 such premises, a printed notice that the premises have been closed by 14 court order, which notice shall contain the legend "closed by court 15 order" in block lettering of sufficient size to be observed by anyone intending or likely to enter the premises, the date of the order, the 16 17 court from which issued, and the name of the officer or agency posting the notice. In addition, where a temporary restraining order has been 18 19 granted, the police officer or peace officer shall affix, in the same 20 manner, a notice similar to the notice provided for in relation to a 21 temporary closing order except that the notice shall state that certain 22 described activity is prohibited by court order and that removal of property is prohibited by court order. Mutilation or removal of such a 23 24 posted order or such a posted notice while it remains in force, in addi-25 tion to any other punishment prescribed by law, shall be punishable, on conviction, by a fine of not more than five thousand dollars or by 26 27 imprisonment not exceeding ninety days, or by both, provided such order 28 or notice contains therein a notice of such penalty. Any police officer 29 or peace officer with jurisdiction may, upon the request of the office, 30 assist in the enforcement of this section.

31 Temporary closing order; temporary restraining order; defendant's б. 32 remedies. (a) A temporary closing order or a temporary restraining order 33 [shall] may be vacated, upon notice to the office and to any county 34 attorney, corporation counsel, or local government that may have been 35 authorized pursuant to subdivision eight of this section to bring and 36 maintain the proceeding in accordance with the procedures set forth in 37 this section, if [the] a defendant who is the fee owner, lessor, or lessee of the building or premises shows by affidavit and such other 38 39 proof as may be submitted that the unlicensed activity within the scope 40 of this chapter has been abated and that they are also not affiliated with the person who is conducting the unlicensed activity. An order 41 42 vacating a temporary closing order or a temporary restraining order 43 shall include a provision authorizing the office, or any county attor-44 ney, corporation counsel, or local government, as applicable, to inspect 45 the building or premises which is the subject of a proceeding pursuant 46 to this subdivision, periodically without notice, during the pendency of 47 the proceeding for the purpose of ascertaining whether or not the unli-48 censed activity has been resumed. Any police officer or peace officer with jurisdiction may, upon the request of the office, assist in the 49 50 enforcement of an inspection provision of an order vacating a temporary 51 closing order or temporary restraining order.

52 (b) A temporary closing order or a temporary restraining order may be 53 vacated by the court, upon notice to the office, <u>or any county attorney</u>, 54 <u>corporation counsel</u>, <u>or local government</u>, <u>as applicable</u>, when [<u>the</u>] <u>a</u> 55 defendant <u>entitled to request vacatur pursuant to paragraph (a) of this</u> 56 <u>subdivision</u> gives an undertaking and the court is satisfied that the

public health, safety, or welfare will be protected adequately during 1 the pendency of the proceeding. The undertaking shall be in an amount 2 equal to the assessed valuation of the building or premises where the 3 4 unlicensed activity is being conducted, maintained, or permitted or in 5 such other amount as may be fixed by the court. The defendant shall pay 6 to the office and the attorney general, in the event a judgment of 7 permanent injunction is obtained, their actual costs, expenses and 8 disbursements in bringing and maintaining the proceeding. In addition, 9 the defendant shall pay to the local government or law enforcement agen-10 cy that provided assistance in enforcing any order of the court issued 11 pursuant to a proceeding brought under this section, its actual costs, 12 expenses and disbursements in assisting with the enforcement of the 13 proceeding.

14 7. Permanent injunction. (a) A judgment awarding a permanent injunc-15 tion pursuant to this chapter shall direct that any illicit cannabis\_ 16 cannabis product, cannabinoid hemp or hemp extract product, or any product marketed or labeled as such seized shall be turned over to the 17 office of cannabis management or their authorized representative. The 18 19 judgment may further direct any police officer or peace officer with 20 jurisdiction to seize and remove from the building or premises all mate-21 rial, equipment, and instrumentalities used in the creation and mainte-22 nance of the unlicensed activity and shall direct the sale by the sheriff of any such property in the manner provided for the sale of personal 23 property under execution pursuant to the provisions of the civil prac-24 25 tice law and rules, if the estimated value of the property exceeds the 26 estimated lawful expenses of such sale, or the disposal of the property 27 if the estimated value of the property does not exceed the estimated 28 lawful expenses of such sale. The net proceeds of any such sale, after 29 deduction of the lawful expenses involved, shall be paid to the general 30 fund of the state.

31 (b) A judgment awarding a permanent injunction pursuant to this chap-32 ter may direct the closing of the building or premises by any police 33 officer or peace officer with jurisdiction to the extent necessary to abate the unlicensed activity and shall direct any police officer or 34 35 peace officer with jurisdiction to post a copy of the judgment and a 36 printed notice of such closing conforming to the requirements of this 37 chapter. The closing directed by the judgment shall be for such period as the court may direct but in no event shall the closing be for a peri-38 39 od of more than one year from the posting of the judgment provided for in this section. If the owner shall file a bond in the value of the 40 property ordered to be closed and submits proof to the court that the 41 42 unlicensed activity has been abated and will not be created, maintained, 43 or permitted for such period of time as the building or premises has 44 been directed to be closed in the judgment, and also submits proof that 45 they are also not affiliated with the person who is conducting the unli-46 censed activity, the court may vacate the provisions of the judgment 47 that direct the closing of the building or premises. A closing by a 48 police officer or peace officer with jurisdiction pursuant to the provisions of this section shall not constitute an act of possession, 49 50 ownership, or control by such police officer or peace officer of the 51 closed premises.

52 (c) Upon the request of the office of cannabis management or its 53 authorized representative, or any county attorney, corporation counsel, 54 or local government authorized pursuant to subdivision eight of this 55 section to bring and maintain a civil proceeding in accordance with the 56 procedures set forth in this section, any police officer or peace offi1 cer with jurisdiction may assist in the enforcement of a judgment award-2 ing a permanent injunction entered in a proceeding brought pursuant to 3 this chapter.

4 (d) A judgment rendered awarding a permanent injunction pursuant to 5 this chapter shall be and become a lien upon the building or premises 6 named in the petition in such proceeding, such lien to date from the 7 time of filing a notice of lis pendens in the office of the clerk of the 8 county wherein the building or premises is located. Every such lien 9 shall have priority before any mortgage or other lien that exists prior 10 to such filing except tax and assessment liens.

11 (e) A judgment awarding a permanent injunction pursuant to this chap-12 ter shall provide, in addition to the costs and disbursements allowed by the civil practice law and rules, upon satisfactory proof by affidavit 13 14 or such other evidence as may be submitted, the actual costs, expenses 15 and disbursements of the office and the attorney general, or of any 16 county attorney, corporation counsel, or local government authorized 17 pursuant to subdivision eight of this section to bring and maintain a civil proceeding in accordance with the procedures set forth in this 18 19 **section**, in bringing and maintaining the proceeding.

20 8. Civil proceedings. In addition to the authority granted in this 21 section to the office of cannabis management and the attorney general, 22 any county attorney, corporation counsel, or local government in which such building or premises is located may, after the office of cannabis 23 management grants permission in writing, bring and maintain a civil 24 25 proceeding in the supreme court of the county in which the building or 26 premises is located to permanently enjoin the unlicensed activity 27 described in this section and the person or persons conducting or main-28 taining such unlicensed activity, in accordance with the procedures set forth in this section. The office shall be permitted to intervene as of 29 30 right in any such proceeding. Any such governmental entity which obtains a permanent injunction pursuant to this chapter shall be awarded, in 31 32 addition to the costs and disbursements allowed by the civil practice 33 law and rules, upon satisfactory proof by affidavit or such other 34 evidence as may be submitted, any penalties awarded pursuant to paragraph (h) of subdivision one or paragraph (e) of subdivision five of 35 36 this section and the actual costs, expenses and disbursements in bring-37 ing and maintaining the proceeding. The authority provided by this subdivision shall be in addition to, and shall not be deemed to diminish 38 39 or reduce, any rights of the parties described in this section under 40 existing law for any violation pursuant to this chapter or any other 41 law.

42 § 5. Subdivision 3 of section 17 of the cannabis law, as amended by 43 section 13 of part UU of chapter 56 of the laws of 2023, is amended to 44 read as follows:

45 3. Notice and right of hearing as provided in the state administrative 46 procedure act shall be served at least fifteen days prior to the date of 47 the hearing, provided that, whenever because of danger to the public 48 health, safety or welfare it appears prejudicial to the interests of the 49 people of the state to delay action for fifteen days or with respect to 50 a violation of subdivision one or one-a of section one hundred twenty-51 five of this chapter, the board may serve the respondent with an order 52 requiring certain action [er], the cessation of certain activities, or the sealing of a premises immediately or within a specified period of 53 less than fifteen days. Whenever a notice of violation or order has been 54 served, the respondent shall be provided an opportunity to request a 55 hearing pursuant to the procedures established by the office and in 56

1	accordance with the state administrative procedure act and the
2	provisions of this chapter.
3	§ 6. Subdivisions 5, 6, 7 and 8 of section 17 of the cannabis law are
4	renumbered subdivisions 7, 8, 9, and 10 and two new subdivisions 5 and 6
5	are added to read as follows:
б	5. Prior to a hearing, a party, other than the board or office, shall
7	furnish to any other party, within five days after a demand, or sooner
8	if the hearing is scheduled less than five days from the date of demand,
9	a verified statement setting forth:
10	(a) If the responding party is a natural person, such party's: (i)
11	full legal name; (ii) date of birth; (iii) current home or business
12	street address; and (iv) a unique identifying number from: (1) an unex-
13	pired passport; (2) an unexpired state driver's license; or (3) an unex-
14	pired identification card or document issued by a state or local govern-
15	ment agency or tribal authority for the purpose of identification of
16	that individual;
17	(b) If the responding party is a partnership, limited liability part-
18	nership, limited liability company, or other unincorporated association,
19	including a for profit or not-for-profit membership organization or
20	club, the information required pursuant to paragraph (a) of this subdi-
21	vision for all of its partners or members, as well as the state or other
22	jurisdiction of its formation;
23	(c) If the responding party is a corporation, its state or other
24	jurisdiction of incorporation, principal place of business, and any
25	state or other jurisdiction of which that party is a citizen;
26	(d) If the responding party is not an individual, in addition to any
27	information provided pursuant to paragraphs (b) and (c) of this subdivi-
28	sion, and to the extent not previously provided, each beneficial owner
29	of the responding party by: (i) full legal name; (ii) date of birth;
30	(iii) current home or business street address; and (iv) a unique identi-
31	fying number from: (1) an unexpired passport; (2) an unexpired state
32	driver's license; or (3) an unexpired identification card or document
33	issued by a state or local government agency or tribal authority for the
34	purpose of identification of that individual. As used in this section,
35	the term "beneficial owner" shall have the same meaning as defined in 31
36	U.S.C. § 5336(a)(3), as amended, and any regulations promulgated there-
37	under.
38	6. Prior to a hearing, the office may, at its discretion, request a
39	stay of any proceeding and the board or those designated by them shall
40	grant such request. The initiation of any action, by or on behalf of the
41	office, in state or federal court on matters directly or indirectly
42	related to the subject of any pending administrative proceeding shall,
43	upon a request by the office, provide sufficient basis for an immediate
44	stay of such administrative proceeding.
45	§ 7. Subdivision 8 of section 17 of the cannabis law, as amended by
46	section 13 of part UU of chapter 56 of the laws of 2023 and as renum-
47	bered by section six of this act, is amended to read as follows:
48	8. Following a hearing, the board may make appropriate determinations
49	and issue a final order in accordance therewith. Any such order may
50	include financial penalties as well as injunctive relief, including an
51	order to seal a premises in accordance with section one hundred thirty-
52	eight-b of this chapter. The respondent and the office shall have thirty
53	days to submit a written appeal to the board. If [the respondent does
54	<b>not</b> ] any party fails to submit a written appeal within thirty days of
55	the determination of the board the order shall be final.
55	the accommentation of the board the order phate be that.

1	§ 8. Subdivision 1 of section 125 of the cannabis law is amended and a
2	new subdivision 1-b is added to read as follows:
3	1. No person shall cultivate, process, distribute for sale or sell at
4	wholesale or retail or deliver to consumers any cannabis, cannabis prod-
5	uct, medical cannabis or cannabinoid hemp or hemp extract product, or
б	any product marketed or labeled as such, within the state without
7	obtaining the appropriate registration, license, or permit therefor
8	required by this chapter unless otherwise authorized by law.
9	1-b. Any activity conducted in violation of subdivision one or one-a
10	of this section creates a significant risk of imminent physical harm to
11	natural persons, presents a danger to public health, safety, or welfare,
12	and constitutes a public nuisance.
13	§ 9. Section 131 of the cannabis law is amended by adding a new subdi-
14	vision 3 to read as follows:
15	3. Any county, town, city or village governing bodies may adopt local
16	laws or ordinances pertaining to unlicensed persons selling cannabis,
17	cannabis products, or any product marketed or labeled as such in a place
18	of business without obtaining the appropriate registration, license, or
19	permit therefor, or engaging in an indirect retail sale in a place of
20	business, provided that no two such local laws or ordinances shall
21	relate to the same geographic region. Any such laws or ordinances shall:
22	(a) establish a local registry, which shall mirror a list maintained
23	by the office for this purpose, as updated, and shall reflect the
24	current name and address of all registered organizations, licensees, or
25	permittees with licensed or permitted premises within the geographical
26	boundaries of the county, town, city, or village;
27	(b) establish civil penalties for any persons engaging in selling
28	cannabis, cannabis products, or any product marketed or labeled as such
29	in a place of business without appearing on the local registry adopted
30	pursuant to local law or ordinance, or any indirect retail sales, which
31	may include fees, fines or other financial penalties or other remedies,
32	including closures of the premises or building where such retail sales
33	or indirect retail sales are taking place, and a process for adjudicat-
34	ing any hearings required in connection with the issuance of such penal-
35	ties;
36	(c) establish a process by which the county, town, city, or village
37	shall execute any closure orders, and a process by which the enforcing
38	antitus shall be normined to solve all semable semable meduate and
39	entity shall be required to seize all cannabis, cannabis products, and
40	any products marketed or labeled as such, and to destroy such products;
40	any products marketed or labeled as such, and to destroy such products; (d) designate a local official who shall serve as the liaison to the
40 41	any products marketed or labeled as such, and to destroy such products;
	any products marketed or labeled as such, and to destroy such products; (d) designate a local official who shall serve as the liaison to the
41	any products marketed or labeled as such, and to destroy such products; (d) designate a local official who shall serve as the liaison to the office and who shall be required to receive local registry updates from
41 42	any products marketed or labeled as such, and to destroy such products; (d) designate a local official who shall serve as the liaison to the office and who shall be required to receive local registry updates from the office, immediately adopt such updates, coordinate with the office on such local enforcement efforts, and send monthly reports to the office in a manner and format prescribed by the office detailing recent
41 42 43	any products marketed or labeled as such, and to destroy such products; (d) designate a local official who shall serve as the liaison to the office and who shall be required to receive local registry updates from the office, immediately adopt such updates, coordinate with the office on such local enforcement efforts, and send monthly reports to the
41 42 43 44	any products marketed or labeled as such, and to destroy such products; (d) designate a local official who shall serve as the liaison to the office and who shall be required to receive local registry updates from the office, immediately adopt such updates, coordinate with the office on such local enforcement efforts, and send monthly reports to the office in a manner and format prescribed by the office detailing recent
41 42 43 44 45	any products marketed or labeled as such, and to destroy such products; (d) designate a local official who shall serve as the liaison to the office and who shall be required to receive local registry updates from the office, immediately adopt such updates, coordinate with the office on such local enforcement efforts, and send monthly reports to the office in a manner and format prescribed by the office detailing recent enforcement efforts and, when executing closure orders, the amount and
41 42 43 44 45 46	any products marketed or labeled as such, and to destroy such products; (d) designate a local official who shall serve as the liaison to the office and who shall be required to receive local registry updates from the office, immediately adopt such updates, coordinate with the office on such local enforcement efforts, and send monthly reports to the office in a manner and format prescribed by the office detailing recent enforcement efforts and, when executing closure orders, the amount and nature of the cannabis products seized; and
41 42 43 44 45 46 47	any products marketed or labeled as such, and to destroy such products; (d) designate a local official who shall serve as the liaison to the office and who shall be required to receive local registry updates from the office, immediately adopt such updates, coordinate with the office on such local enforcement efforts, and send monthly reports to the office in a manner and format prescribed by the office detailing recent enforcement efforts and, when executing closure orders, the amount and nature of the cannabis products seized; and (e) require that a copy of such local law or ordinance be filed with
41 42 43 44 45 46 47 48	any products marketed or labeled as such, and to destroy such products; (d) designate a local official who shall serve as the liaison to the office and who shall be required to receive local registry updates from the office, immediately adopt such updates, coordinate with the office on such local enforcement efforts, and send monthly reports to the office in a manner and format prescribed by the office detailing recent enforcement efforts and, when executing closure orders, the amount and nature of the cannabis products seized; and (e) require that a copy of such local law or ordinance be filed with the office a minimum of ten days before the effective date of such law <u>or ordinance.</u> § 10. Subdivisions 1 and 1-a of section 132 of the cannabis law,
41 42 43 44 45 46 47 48 49	any products marketed or labeled as such, and to destroy such products; (d) designate a local official who shall serve as the liaison to the office and who shall be required to receive local registry updates from the office, immediately adopt such updates, coordinate with the office on such local enforcement efforts, and send monthly reports to the office in a manner and format prescribed by the office detailing recent enforcement efforts and, when executing closure orders, the amount and nature of the cannabis products seized; and (e) require that a copy of such local law or ordinance be filed with the office a minimum of ten days before the effective date of such law or ordinance. § 10. Subdivisions 1 and 1-a of section 132 of the cannabis law, subdivision 1 as amended and subdivision 1-a as added by section 17 of
41 42 43 44 45 46 47 48 49 50	any products marketed or labeled as such, and to destroy such products; (d) designate a local official who shall serve as the liaison to the office and who shall be required to receive local registry updates from the office, immediately adopt such updates, coordinate with the office on such local enforcement efforts, and send monthly reports to the office in a manner and format prescribed by the office detailing recent enforcement efforts and, when executing closure orders, the amount and nature of the cannabis products seized; and (e) require that a copy of such local law or ordinance be filed with the office a minimum of ten days before the effective date of such law <u>or ordinance.</u> § 10. Subdivisions 1 and 1-a of section 132 of the cannabis law,
41 42 43 44 45 46 47 48 49 50 51	any products marketed or labeled as such, and to destroy such products; (d) designate a local official who shall serve as the liaison to the office and who shall be required to receive local registry updates from the office, immediately adopt such updates, coordinate with the office on such local enforcement efforts, and send monthly reports to the office in a manner and format prescribed by the office detailing recent enforcement efforts and, when executing closure orders, the amount and nature of the cannabis products seized; and (e) require that a copy of such local law or ordinance be filed with the office a minimum of ten days before the effective date of such law or ordinance. § 10. Subdivisions 1 and 1-a of section 132 of the cannabis law, subdivision 1 as amended and subdivision 1-a as added by section 17 of
$\begin{array}{c} 41 \\ 42 \\ 43 \\ 44 \\ 45 \\ 46 \\ 47 \\ 48 \\ 49 \\ 50 \\ 51 \\ 52 \\ 53 \\ 54 \end{array}$	any products marketed or labeled as such, and to destroy such products; (d) designate a local official who shall serve as the liaison to the office and who shall be required to receive local registry updates from the office, immediately adopt such updates, coordinate with the office on such local enforcement efforts, and send monthly reports to the office in a manner and format prescribed by the office detailing recent enforcement efforts and, when executing closure orders, the amount and nature of the cannabis products seized; and (e) require that a copy of such local law or ordinance be filed with the office a minimum of ten days before the effective date of such law or ordinance. § 10. Subdivisions 1 and 1-a of section 132 of the cannabis law, subdivision 1 as amended and subdivision 1-a as added by section 17 of part UU of chapter 56 of the laws of 2023, are amended to read as follows: 1.(a) Any person who cultivates for sale, offers to sell, or sells
41 42 43 44 45 46 47 48 49 50 51 52 53	any products marketed or labeled as such, and to destroy such products; (d) designate a local official who shall serve as the liaison to the office and who shall be required to receive local registry updates from the office, immediately adopt such updates, coordinate with the office on such local enforcement efforts, and send monthly reports to the office in a manner and format prescribed by the office detailing recent enforcement efforts and, when executing closure orders, the amount and nature of the cannabis products seized; and (e) require that a copy of such local law or ordinance be filed with the office a minimum of ten days before the effective date of such law or ordinance. § 10. Subdivisions 1 and 1-a of section 132 of the cannabis law, subdivision 1 as amended and subdivision 1-a as added by section 17 of part UU of chapter 56 of the laws of 2023, are amended to read as follows:

or permit therefor, including a person whose registration, license, or 1 2 permit has been revoked, surrendered or cancelled, where such person is 3 engaging in activity for which a license would be required under this 4 chapter, may be subject to a civil penalty of not more than ten thousand 5 dollars for each day during which such violation continues and an addi-6 tional civil penalty in an amount of no more than five times the revenue 7 from such prohibited sales or, in an amount of no more than three times 8 the projected revenue for any such product found in the possession of 9 such person based on the retail list price of such products; provided, 10 however, that any such person who engages in such activity from a resi-11 dence or other real property not otherwise held out as open to the 12 public or otherwise being utilized in a business or commercial manner or 13 any private vehicle on or about same such property, and the quantity of 14 such product on such premises or vehicle does not exceed the limits of 15 personal use under article two hundred twenty-two of the penal law, may 16 be subject to a civil penalty of no more than five thousand dollars. 17

Provided, further, that where such person has been ordered to cease 18 such conduct pursuant to subdivision one of section one hundred thirty-19 eight-a of this [chapter] article, such person may be assessed a civil 20 penalty of no more than twenty thousand dollars per day for each day 21 during which such violation continues after receiving such order in 22 addition to the additional civil penalties set forth above; provided, however, that any such person who engages in such activity from a resi-23 dence or other real property not otherwise held out as open to the 24 25 public or otherwise being utilized in a business or commercial manner or any private vehicle on or about same such property, and the quantity of 26 27 such product on such premises or vehicle does not exceed the limits of 28 personal use under article two hundred twenty-two of the penal law, may 29 be subject to a civil penalty of no more than ten thousand dollars.

30 (b) If a person engaging in the conduct described in paragraph (a) of 31 this subdivision  $[\tau]$  or subdivision one-a of this section refuses to 32 permit the office or the board from performing a regulatory inspection, 33 such person may be assessed a civil penalty of up to [four] twenty thou-34 sand dollars for a first refusal and up to [eight] forty thousand dollars for a second or subsequent refusal within three years of a prior 35 36 refusal. If the office or board is not permitted access for a regulatory 37 inspection pursuant to section ten or section eleven of this chapter, as 38 applicable, by such person, the attorney general, upon the request of 39 the office or the board, shall be authorized to apply, without notice to 40 such person, to the supreme court in the county in which the place of business is located for an order granting the office or board access to 41 42 such place of business. The court may grant such an order if it deter-43 mines, based on evidence presented by the attorney general, that there 44 is reasonable cause to believe that such place of business is a place of 45 business which does not possess a valid registration, license, or permit 46 issued by the office or board.

47 (c) In assessing the civil penalties under this subdivision or subdi-48 vision one-a of this section, the board or office shall take into consideration the nature of such violation and shall assess a penalty 49 50 that is proportionate to the violation; provided, however, that an affi-51 davit from a representative of the office, the office of the attorney 52 general, or a local government, or a local police officer confirming the 53 presence of conduct described in this subdivision or subdivision one-a 54 following an inspection by the office after the office has ordered such conduct to cease shall be sufficient to establish a prima facie case 55 56 that such conduct had been continuing for each business day between the

initial inspection and the last observed or otherwise documented 1 conduct, and shall require the imposition of the maximum per day penalty 2 permitted under paragraph (a) of this subdivision, and the documented 3 4 presence of such conduct upon or at the completion of an administrative 5 inspection or investigation shall require the assessment of the maximum 6 penalty permitted under paragraph (b) of this subdivision. 7 1-a. Any person [found to have] who engaged in indirect retail sale in 8 violation of subdivision one-a of section one hundred twenty-five of this [chapter] article, shall be subject to a civil penalty in an amount 9 10 equaling the lesser of three times the revenue for such indirect retail 11 sales or up to two thousand five hundred dollars for each such sale, 12 provided, however, that where such conduct also constitutes a violation of subdivision one of this section, such person may only be subject to 13 14 the civil penalties under one such subdivision, and provided, further, 15 that where such person has been ordered to cease such conduct pursuant to subdivision one of section one hundred thirty-eight-a of this arti-16 17 cle, such person may be assessed a civil penalty of up to five thousand dollars for each day during which such violation continues in addition 18 19 to any civil penalties set forth above. 20 11. Subdivisions 2, 4 and 5 of section 138-a of the cannabis law, 3 21 subdivision 2 as added and subdivisions 4 and 5 as amended by section 20 22 of part UU of chapter 56 of the laws of 2023, are amended and eight new 23 subdivisions 6, 7, 8, 9, 10, 11, 12, and 13 are added to read as 24 follows: 25 2. seize any cannabis, cannabis product, cannabinoid hemp or hemp extract product, or any product marketed or labeled as such, found in 26 27 the possession of a person engaged in the conduct described in subdivi-28 sion one of this section and their place of business, including a vehi-29 cle or storage facility used for such business; 30 4. seek injunctive relief against any person engaging in conduct in 31 violation of this section; [and] 32 5. request that the attorney general obtain judicial enforcement of an 33 order issued under subdivision one of this section or bring an action or 34 proceeding for any relief otherwise authorized under this chapter for a violation of this chapter, including the recovery of any applicable 35 36 civil penalties [-]; 37 6. in connection with any regulatory inspection or investigation or 38 action thereafter, review, seize and copy records, including electronic 39 records stored on cloud platforms, which may establish the duration or 40 extent of any unlawful operation; 7. in connection with any action or proceeding authorized by this 41 42 chapter, request that the attorney general or any police officer or 43 peace officer seize or remove all material, equipment, and instrumentalities used in the creation and maintenance of the conduct described in 44 45 subdivision one of this section; 46 8. in connection with any inspection or subsequent investigation of a 47 person engaged in the conduct described in subdivision one of this 48 section, issue subpoenas to any owners, managers, or employees of such person for information regarding the person and the conduct; 49 50 9. with the assistance of law enforcement, seize or impound other property used in furtherance of the conduct described in subdivision one 51 52 of this section; 53 10. upon an exparte order to a court, request the court to issue a 54 restraining order freezing liquid assets to enforce the provisions of this section and section sixteen-a of this chapter and section one 55 56 hundred thirty-two of this article;

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

eafter.

S. 8305 27 A. 88	305
11. in accordance with the procedures outlined in section one hundr	- Dan
thirty-eight-b of this chapter, issue and execute an order to seal	
building or premises of any unlicensed businesses in which any person	
engaged in conduct in violation of this section or section one hundr	<u>ced</u>
twenty-five or one hundred thirty-two of this article;	
12. upon receipt of one or more complaints that a person is engaged	in
conduct described in subdivision one of this section, apply or reque	est
that the attorney general apply, without notice to such person, to t	<u>:he</u>
supreme court in the county in which the place of business is locat	<u>ed</u>
for an order granting the office or board access to such place of bus	<u>si-</u>
ness. The court may grant such an order it if determines, based	on
evidence presented by the attorney general, that there is reasonable	<u>ole</u>
cause to believe that such place of business is the same place of bus	<u>31-</u>
ness for which the office has received such complaints. Upon inspectio	on,
such person may be assessed a civil penalty of up to ten thousa	
dollars unless the person provides books and records to the office ind	li-
cating that all transactions at the place of business do not constitu	ıte
activities described in subdivision one of this section; and	
13. if any penalty is not paid within six months, enter the amou	int
thereof as a judgment in the office of the clerk of the county of Alba	
and in any other county in which the person resides, has a place	
business, or through which it operates. If such judgment has not be	
satisfied within thirty days thereafter, no license, registration,	
	Or
permit shall be issued by the board to such person for three years the	

§ 12. The cannabis law is amended by adding a new section 138-b to 26 27 read as follows:

28 § 138-b. Orders to seal. 1. In addition to any other authority conferred in this chapter, pursuant to the provisions of this section, 29 30 the board or the office shall have the authority to seal the building or 31 premises, including the storage facility, of any businesses engaged in 32 unlicensed activity, when such activity is conducted, maintained, or 33 permitted in such building or premises, occupied as a place of business 34 as described in subdivision eight of section ten of this chapter, in 35 violation of subdivision one or one-a of section one hundred twenty-five 36 or subdivisions one or eight of section one hundred thirty-two of this 37 article.

38 2. Upon service of a notice of violation and order requiring immediate 39 cessation of unlicensed activity pursuant to section one hundred thirty-eight-a of this article, the office may issue an order to seal any 40 building or premises involved in the unlicensed activity in accordance 41 42 with subdivision one of this section. Such order to seal shall be served 43 and posted in accordance with the provisions of this chapter and requ-44 lations promulgated by the board, shall be made effective on the fifteenth calendar day after the delivery and posting of such order, and 45 46 shall contain notice of the right to request a hearing within fourteen 47 days of delivery and posting of such order to seal. If a hearing is 48 requested within such fourteen-day period, the order shall be effective 49 as set forth in the determination of the board or their designee. If no 50 hearing is requested within such fourteen-day period, the order shall be 51 effective as noticed on the order. 52 3. Notwithstanding the provisions of subdivision two of this section,

53 the office may issue an order to seal with an immediate effective date if such order is based upon a finding by the office of an imminent 54 threat to the public health or safety. In such cases a hearing shall be 55 held within three business days of a request for such hearing, unless 56

1	athemics adjourned by encount of the neuties and a determination
1	otherwise adjourned by agreement of the parties, and a determination
2	shall be rendered within four business days of the conclusion of such
3	hearing.
4	4. The finding of whether an imminent threat to the public health or
5	safety exists shall be based on factors that include but are not limited
6	to:
7	(a) documented sales to minors;
8	(b) unlicensed processing of cannabis products at the building or
9	premises;
10	(c) sales of products grown, processed, or packaged in another state,
11	or labeled as such;
12	(d) orders issued following issuance of an order by a court to inspect
13	the building or premises;
14	(e) orders issued following an inspection wherein the person engaged
15	in the unlicensed activity engaged in violent, tumultuous, or other
16	behaviors indicating expressed intent to not comply with the office's
17	order to cease the unlicensed activity;
18	(f) documented presence of unlawful firearms at the building or prem-
19	ises;
20	(g) proximity of the building or premises to locations such as
21	schools, houses of worship, or public youth facilities; or
22	(h) other factors that the board may establish by rule or regulation
23	pursuant to the state administrative procedure act.
24	Such orders to seal shall be served in the same manner as the notice
25	of violation and order to cease unlicensed activity.
26	5. Notwithstanding the factors listed in subdivision four of this
27	section, the office may issue an order to seal with an immediate effec-
28	tive date upon a second, third, or fourth inspection in which unlicensed
29	activity is confirmed to be continuing more than ten calendar days after
30	a notice of violation and order to cease unlicensed activity was previ-
31	ously issued by the office.
32	6. An order to seal may be issued by the office or the board pursuant
33	to subdivision three of this section only if: (a) no part of the build-
34	ing or premises to be sealed is used in part as a residence and pursuant
35	to local law or ordinance is zoned and lawfully occupied as a residence;
36	and (b) the unlicensed activity as described in this section is more
37	than a de minimis part of the business activity on the premises or in
38	the building to be sealed pursuant to the order.
39	7. In assessing whether unlicensed activity within a building or prem-
40	ises is more than de minimis, the office or board, as relevant, shall
41	consider such factors as:
42	(a) the presence of signs or symbols, indoors or out, advertising the
43	sale of cannabis or otherwise indicating that cannabis is sold on the
44	premises;
45	(b) information shared in any advertisements or other marketing
46	content in connection with the unlicensed business and any direct or
47	indirect sales of cannabis or other conduct in violation of this chap-
48	ter; and
49	(c) an assessment of the volume of illicit cannabis products on site.
50	8. Upon a request by the office, any police officer or peace officer
51	with jurisdiction may assist in the enforcement of an order to seal
52	issued by the office or the board, in accordance with the following
53	procedures:
54	(a) The police officer or peace officer serving and executing the
55	order to seal shall forthwith make and return to the office an inventory
50	

56 of personal property situated in and used in conducting, maintaining, or

permitting the unlicensed activity within the scope of this chapter and 1 shall enter upon the building or premises for such purpose. Such inven-2 tory shall be taken in any manner which is deemed likely to evidence a 3 4 true and accurate representation of the personal property subject to 5 such inventory including, but not limited to photographing such personal 6 property. 7 (b) The police officer or peace officer serving and executing the 8 order to seal shall enter the building or premises and, upon service of 9 the order, command all persons present in the building or premises to 10 vacate the premises forthwith. Upon the building or premises being 11 vacated, the premises shall be securely locked and all keys delivered to 12 the officer serving the order who thereafter shall deliver the keys to the fee owner, lessor, or lessee of the building or premises involved. 13 14 If the fee owner, lessor, or lessee is not at the building or premises 15 when the order is being executed, the officer shall securely padlock the premises and retain the keys until the fee owner, lessor, or lessee of 16 17 the building is ascertained, in which event, the officer shall deliver the keys to such fee owner, lessor, or lessee. 18 (c) Upon service and execution of the order to seal, the police offi-19 cer or peace officer shall post a copy thereof in a conspicuous place or 20 21 upon one or more of the principal doors at entrances of such premises 22 where the unlicensed activity is being conducted, maintained, or permitted. In addition, the officer shall affix, in a conspicuous place or 23 upon one or more of the principal doors at entrances of such premises, a 24 25 printed notice that the premises have been closed by order of the cannabis control board, and the name of the officer or agency posting the 26 27 notice. 28 (d) Mutilation or removal of such a posted order or such a posted notice while it remains in force, in addition to any other punishment 29 30 prescribed by law, shall be punishable, on conviction, by a fine of not more than five thousand dollars or by imprisonment not exceeding ninety 31 32 days, or by both, provided such order or notice contains therein a 33 notice of such penalty. Such penalty shall be enforced by the board or, 34 upon a request by the office, the office of the attorney general or by a 35 court of competent jurisdiction. 36 (e) Mutilation or removal of the secure padlock while the order to 37 seal remains in place shall be punishable, upon conviction, by a fine of not more than twenty thousand dollars or by a class E felony, or both. 38 39 The office shall also adhere to these procedures when executing an 40 order to seal issued in accordance with this section. 9. Any order to seal issued by the office or the board shall be effec-41 tive for one year from the posting of the judgment provided for in this 42 43 section. An order to seal may be vacated by the office or the board, 44 upon notice to the office, if the respondent shows by affidavit and such 45 other proof as may be submitted by the respondent that the unlicensed 46 activity has been abated. An order vacating a previously issued order to 47 seal shall include a provision authorizing the office, or any police 48 officer or peace officer who assisted with the execution of the order to 49 seal, to inspect the building or premises periodically without notice for the purpose of ascertaining whether or not the unlicensed activity 50 has been resumed. Any police officer or peace officer with jurisdiction 51 52 may, upon the request of the office, assist in the enforcement of an 53 inspection provision of an order vacating an order to seal. 54 10. The office shall mail a copy, by certified mail, of any order to seal issued by the office or board within five days following issuance 55 56 of such order to the person in whose name the real estate affected by

the order is recorded in the office of the city register or the county 1 clerk, as the case may be, who shall be presumed to be the owner there-2 of. Such mailing shall constitute notice to the owner and shall be 3 deemed to be complete upon such mailing by the office as provided above. 4 5 11. If at any time a respondent vacates the building or premises б subject to an order to seal issued by the office or board, or if the 7 building owner provides sufficient proof thereof, any action or proceed-8 ing filed in accordance with these procedures relating to such building 9 or premises may be withdrawn by the office or the board without preju-10 dice, and any order to seal may be vacated.

11 <u>12. The remedies provided for in this section are not exclusive and</u> 12 <u>the office or board may also request and recover penalties in accordance</u> 13 <u>with other provisions in this chapter.</u>

14 § 13. This act shall take effect immediately and shall apply to 15 offenses committed on or after the date this act shall have become a 16 law; provided, however that the amendments to section 16-a of the canna-17 bis law made by section four of this act shall not affect the repeal of 18 such section and shall be deemed repealed therewith.

19

# PART H

20 Section 1. The opening paragraph of subdivision 1 of section 110-b of 21 the alcoholic beverage control law, as amended by chapter 222 of the 22 laws of 2019, is amended to read as follows:

23 Not [less than thirty nor] more than two hundred [and] seventy days 24 before filing any of the following applications, an applicant shall 25 notify the municipality in which the premises is located of such appli-26 cant's intent to file such an application:

27 § 2. The opening paragraph of subdivision 2 of section 99-d of the 28 alcoholic beverage control law, as amended by chapter 560 of the laws of 29 2011, is amended to read as follows:

30 Before any change in the members of a limited liability company or the 31 transfer or assignment of a membership interest in a limited liability 32 company or any corporate change in stockholders, stockholdings, alcohol-33 ic beverage officers, officers or directors, except officers and direc-34 tors of a premises licensed as a club or a luncheon club under this 35 chapter can be effectuated for the purposes of this chapter, there shall be filed with the liquor authority an application for permission to make 36 37 such change and there shall be paid to the liquor authority in advance upon filing of the application a fee of one hundred twenty-eight 38 dollars. Such application shall be deemed approved and in effect if not 39 disapproved by the authority prior to the expiration of ninety days 40 41 after receipt by the authority.

42 § 3. Subdivision 1 of section 98 of the alcoholic beverage control 43 law, as amended by chapter 703 of the laws of 2022, is amended to read 44 as follows:

45 1. The liquor authority is hereby authorized to issue to a retail 46 licensee for on-premises consumption or a licensed off-premises caterer 47 furnishing provisions and service for use at a particular function, occasion or event in a hotel, restaurant, club, ballroom or other prem-48 49 ises a temporary [indeer] permit effective for a period not to exceed 50 twenty-four consecutive hours, which shall authorize the service of 51 alcoholic beverages at such function, occasion or event within the hours, fixed by or pursuant to subdivision five of section one hundred 52 53 six of this chapter, during which alcoholic beverages may lawfully be 54 sold or served upon premises licensed to sell alcoholic beverages at

retail for on-premises consumption in the community in which is located 1 the premises in which such function, occasion or event is held. The fee 2 therefor shall be thirty-eight dollars. Such a permit and the exercise 3 4 of the privilege granted thereby may be subjected to such rules by the 5 liquor authority as it deems necessary and such rules as are in conform-6 ity with the provisions of subdivision two of this section. Such a 7 permit may also be issued for functions, occasions or events at premises 8 for which a summer license has been previously issued pursuant to this 9 chapter.

10 § 4. Subdivision 1 of section 97 of the alcoholic beverage control 11 law, as amended by section 19 of part Z of chapter 85 of the laws of 12 2002, is amended to read as follows:

1. The liquor authority is hereby authorized to issue temporary permits effective for a period not to exceed twenty-four consecutive 13 14 15 hours to authorize the sale of beer [and], wine [manufactured in New York state], cider, mead and/or braggot, and liquor at outdoor or indoor 16 17 gatherings, functions, occasions or events, within the hours fixed by or pursuant to subdivision five of section one hundred six of this chapter, 18 during which alcoholic beverages may lawfully be sold or served upon 19 premises licensed to sell alcoholic beverages at retail for on-premises 20 21 consumption in the community in which is located the premises in which 22 such gathering, function, occasion or event is held. The fee for such permit shall be twenty-six dollars. Such permit and the exercise of the 23 privilege granted thereby shall be subject to such rules of the liquor 24 authority as it deems necessary. 25

26 § 5. Subdivision 2 of section 105 of the alcoholic beverage control 27 law is REPEALED.

S 6. This act shall take effect immediately, and shall apply to all applications received by the state liquor authority on and after such date. Effective immediately, the addition, amendment and/or repeal of any rule or regulation by the state liquor authority necessary for the implementation of this act on its effective date are authorized to be made and completed on or before such effective date.

|--|

#### PART I

35 Section 1. The alcoholic beverage control law is amended by adding a 36 new section 97-d to read as follows:

37 § 97-d. Temporary wholesale permit. 1. Any person may apply to the liquor authority for a temporary permit to operate any alcoholic bever-38 39 age wholesale facility as may be licensed under this chapter. Such application shall be in writing and verified and shall contain informa-40 41 tion as the liquor authority shall require. Such application shall be 42 accompanied by a check or draft in the amount of one hundred twenty-five 43 dollars for such permit. 44 2. Upon application, the liquor authority may issue such temporary 45 permit when: 46 (a) the applicant has a wholesale license application at the same 47 premises pending before the liquor authority, together with all required 48 filing and license fees; (b) the applicant has obtained and provided evidence of all permits, 49 50 licenses and other documents necessary for the operation of such a busi-51 ness; and 52 (c) any current license in effect at the premises has been surrendered 53 or placed in safekeeping, or has been deemed abandoned by the authority.

54 <u>3. The liquor authority in granting such permit shall ensure that:</u>

1	
	(a) issuance of the permit will not inordinately hinder the operation
2	or effective administration of this chapter;
3	(b) the applicant would in all likelihood be able to ultimately obtain
4	the wholesale license being applied for; and
5	(c) the applicant has substantially complied with the requirements
6	necessary to obtain such license.
7	4. The application for a permit shall be approved or denied by the
8	liquor authority within forty-five days after the receipt of such appli-
9	cation.
10	5. A temporary permit shall authorize the permittee to operate a
11	wholesale facility for the purchase, warehousing, and sale of alcoholic
12	beverages according to the laws applicable to the type of wholesale
13	license being applied for.
14	6. Such temporary permit shall remain in effect for six months or
15	until the wholesale license being applied for is approved and the
16	license granted, whichever is shorter. Such permit may be extended at
17	the discretion of the liquor authority for additional three-month peri-
18	ods of time upon payment of an additional fee of fifty dollars for each
19	such extension.
20	7. Notwithstanding any provision of law to the contrary, a temporary
21	wholesale permit may be summarily cancelled or suspended at any time if
22	the liquor authority determines that good cause for cancellation or
23	suspension exists. The liquor authority shall promptly notify the
24	permittee in writing of such cancellation or suspension and shall set
25	forth the reasons for such action.
26	8. The liquor authority in reviewing such application shall review the entire record and grant the temporary permit unless good cause is other-
27 28	wise shown. A decision on an application shall be based on substantial
29	evidence in the record and supported by a preponderance of the evidence
30	in favor of the applicant.
50	<u>In lavor of the applicant.</u>
	8.2 Section 104 of the alcoholic beverage control law is amended by
31	§ 2. Section 104 of the alcoholic beverage control law is amended by adding a new subdivision 4 to read as follows:
31 32	adding a new subdivision 4 to read as follows:
31 32 33	adding a new subdivision 4 to read as follows: <u>4. Notwithstanding any other provision of this chapter to the contra-</u>
31 32 33 34	adding a new subdivision 4 to read as follows: <u>4. Notwithstanding any other provision of this chapter to the contra-</u> <u>ry, the authority may issue a cider producer or wholesaler's license,</u>
31 32 33 34 35	adding a new subdivision 4 to read as follows: <u>4. Notwithstanding any other provision of this chapter to the contra-</u> ry, the authority may issue a cider producer or wholesaler's license, beer wholesaler's license, wine wholesaler's license, or liquor whole-
31 32 33 34 35 36	adding a new subdivision 4 to read as follows: <u>4. Notwithstanding any other provision of this chapter to the contra-</u> ry, the authority may issue a cider producer or wholesaler's license, beer wholesaler's license, wine wholesaler's license, or liquor whole- saler's license to the holder of any wholesaler's license issued pursu-
31 32 33 34 35 36 37	adding a new subdivision 4 to read as follows: 4. Notwithstanding any other provision of this chapter to the contra- ry, the authority may issue a cider producer or wholesaler's license, beer wholesaler's license, wine wholesaler's license, or liquor whole- saler's license to the holder of any wholesaler's license issued pursu- ant to this chapter for use at such licensee's existing licensed prem-
31 32 33 34 35 36 37 38	adding a new subdivision 4 to read as follows: 4. Notwithstanding any other provision of this chapter to the contra- ry, the authority may issue a cider producer or wholesaler's license, beer wholesaler's license, wine wholesaler's license, or liquor whole- saler's license to the holder of any wholesaler's license issued pursu- ant to this chapter for use at such licensee's existing licensed prem- ises. The liquor authority is hereby authorized to adopt such rules as
31 32 33 34 35 36 37 38	adding a new subdivision 4 to read as follows: 4. Notwithstanding any other provision of this chapter to the contra- ry, the authority may issue a cider producer or wholesaler's license, beer wholesaler's license, wine wholesaler's license, or liquor whole- saler's license to the holder of any wholesaler's license issued pursu- ant to this chapter for use at such licensee's existing licensed prem- ises. The liquor authority is hereby authorized to adopt such rules as it may deem necessary to carry out the purposes of this subdivision.
31 32 33 34 35 36 37 38 39 40	adding a new subdivision 4 to read as follows: 4. Notwithstanding any other provision of this chapter to the contra- ry, the authority may issue a cider producer or wholesaler's license, beer wholesaler's license, wine wholesaler's license, or liquor whole- saler's license to the holder of any wholesaler's license issued pursu- ant to this chapter for use at such licensee's existing licensed prem- ises. The liquor authority is hereby authorized to adopt such rules as it may deem necessary to carry out the purposes of this subdivision. § 3. This act shall take effect immediately and shall apply to all
31 32 33 34 35 36 37 38 39	adding a new subdivision 4 to read as follows: 4. Notwithstanding any other provision of this chapter to the contra- ry, the authority may issue a cider producer or wholesaler's license, beer wholesaler's license, wine wholesaler's license, or liquor whole- saler's license to the holder of any wholesaler's license issued pursu- ant to this chapter for use at such licensee's existing licensed prem- ises. The liquor authority is hereby authorized to adopt such rules as it may deem necessary to carry out the purposes of this subdivision.
31 32 33 35 36 37 38 39 40 41	adding a new subdivision 4 to read as follows: 4. Notwithstanding any other provision of this chapter to the contra- ry, the authority may issue a cider producer or wholesaler's license, beer wholesaler's license, wine wholesaler's license, or liquor whole- saler's license to the holder of any wholesaler's license issued pursu- ant to this chapter for use at such licensee's existing licensed prem- ises. The liquor authority is hereby authorized to adopt such rules as it may deem necessary to carry out the purposes of this subdivision. § 3. This act shall take effect immediately and shall apply to all applications filed after the date it shall have become a law.
31 32 33 35 36 37 38 39 40 41	adding a new subdivision 4 to read as follows: 4. Notwithstanding any other provision of this chapter to the contra- ry, the authority may issue a cider producer or wholesaler's license, beer wholesaler's license, wine wholesaler's license, or liquor whole- saler's license to the holder of any wholesaler's license issued pursu- ant to this chapter for use at such licensee's existing licensed prem- ises. The liquor authority is hereby authorized to adopt such rules as it may deem necessary to carry out the purposes of this subdivision. § 3. This act shall take effect immediately and shall apply to all
31 32 33 34 35 36 37 38 39 40 41 42	adding a new subdivision 4 to read as follows: 4. Notwithstanding any other provision of this chapter to the contra- ry, the authority may issue a cider producer or wholesaler's license, beer wholesaler's license, wine wholesaler's license, or liquor whole- saler's license to the holder of any wholesaler's license issued pursu- ant to this chapter for use at such licensee's existing licensed prem- ises. The liquor authority is hereby authorized to adopt such rules as it may deem necessary to carry out the purposes of this subdivision. § 3. This act shall take effect immediately and shall apply to all applications filed after the date it shall have become a law. PART J
<ul> <li>31</li> <li>32</li> <li>33</li> <li>34</li> <li>35</li> <li>36</li> <li>37</li> <li>38</li> <li>39</li> <li>40</li> <li>41</li> <li>42</li> <li>43</li> </ul>	adding a new subdivision 4 to read as follows: 4. Notwithstanding any other provision of this chapter to the contra- ry, the authority may issue a cider producer or wholesaler's license, beer wholesaler's license, wine wholesaler's license, or liquor whole- saler's license to the holder of any wholesaler's license issued pursu- ant to this chapter for use at such licensee's existing licensed prem- ises. The liquor authority is hereby authorized to adopt such rules as it may deem necessary to carry out the purposes of this subdivision. § 3. This act shall take effect immediately and shall apply to all applications filed after the date it shall have become a law. PART J Section 1. Section 4 of chapter 118 of the laws of 2012 amending the
<ul> <li>31</li> <li>32</li> <li>33</li> <li>34</li> <li>35</li> <li>36</li> <li>37</li> <li>38</li> <li>39</li> <li>40</li> <li>41</li> <li>42</li> <li>43</li> <li>44</li> </ul>	adding a new subdivision 4 to read as follows: 4. Notwithstanding any other provision of this chapter to the contra- ry, the authority may issue a cider producer or wholesaler's license, beer wholesaler's license, wine wholesaler's license, or liquor whole- saler's license to the holder of any wholesaler's license issued pursu- ant to this chapter for use at such licensee's existing licensed prem- ises. The liquor authority is hereby authorized to adopt such rules as it may deem necessary to carry out the purposes of this subdivision. § 3. This act shall take effect immediately and shall apply to all applications filed after the date it shall have become a law. PART J Section 1. Section 4 of chapter 118 of the laws of 2012 amending the alcoholic beverage control law relating to the powers of the chairman
31 32 33 34 35 36 37 38 39 40 41 42 43 44 45	adding a new subdivision 4 to read as follows: 4. Notwithstanding any other provision of this chapter to the contra- ry, the authority may issue a cider producer or wholesaler's license, beer wholesaler's license, wine wholesaler's license, or liquor whole- saler's license to the holder of any wholesaler's license issued pursu- ant to this chapter for use at such licensee's existing licensed prem- ises. The liquor authority is hereby authorized to adopt such rules as it may deem necessary to carry out the purposes of this subdivision. § 3. This act shall take effect immediately and shall apply to all applications filed after the date it shall have become a law. PART J Section 1. Section 4 of chapter 118 of the laws of 2012 amending the alcoholic beverage control law relating to the powers of the chairman and members of the authority, as amended by chapter 124 of the laws of
31 32 33 34 35 36 37 38 39 40 41 42 43 44 5 46	adding a new subdivision 4 to read as follows: 4. Notwithstanding any other provision of this chapter to the contra- ry, the authority may issue a cider producer or wholesaler's license, beer wholesaler's license, wine wholesaler's license, or liquor whole- saler's license to the holder of any wholesaler's license issued pursu- ant to this chapter for use at such licensee's existing licensed prem- ises. The liquor authority is hereby authorized to adopt such rules as it may deem necessary to carry out the purposes of this subdivision. § 3. This act shall take effect immediately and shall apply to all applications filed after the date it shall have become a law. PART J Section 1. Section 4 of chapter 118 of the laws of 2012 amending the alcoholic beverage control law relating to the powers of the chairman and members of the authority, as amended by chapter 124 of the laws of 2021, is amended to read as follows:
31 32 33 34 35 36 37 38 39 40 41 42 43 44 5 46 47	adding a new subdivision 4 to read as follows: 4. Notwithstanding any other provision of this chapter to the contra- ry, the authority may issue a cider producer or wholesaler's license, beer wholesaler's license, wine wholesaler's license, or liquor whole- saler's license to the holder of any wholesaler's license issued pursu- ant to this chapter for use at such licensee's existing licensed prem- ises. The liquor authority is hereby authorized to adopt such rules as it may deem necessary to carry out the purposes of this subdivision. § 3. This act shall take effect immediately and shall apply to all applications filed after the date it shall have become a law. PART J Section 1. Section 4 of chapter 118 of the laws of 2012 amending the alcoholic beverage control law relating to the powers of the chairman and members of the authority, as amended by chapter 124 of the laws of 2021, is amended to read as follows: § 4. This act shall take effect immediately [and shall expire and be
31 32 33 34 35 36 37 38 39 40 41 42 43 44 5 46 47 48	adding a new subdivision 4 to read as follows: 4. Notwithstanding any other provision of this chapter to the contra- ry, the authority may issue a cider producer or wholesaler's license, beer wholesaler's license, wine wholesaler's license, or liquor whole- saler's license to the holder of any wholesaler's license issued pursu- ant to this chapter for use at such licensee's existing licensed prem- ises. The liquor authority is hereby authorized to adopt such rules as it may deem necessary to carry out the purposes of this subdivision. § 3. This act shall take effect immediately and shall apply to all applications filed after the date it shall have become a law. PART J Section 1. Section 4 of chapter 118 of the laws of 2012 amending the alcoholic beverage control law relating to the powers of the chairman and members of the authority, as amended by chapter 124 of the laws of 2021, is amended to read as follows: § 4. This act shall take effect immediately [and shall expire and be deemed repealed twelve years after such date].
31 32 33 34 35 36 37 38 39 40 41 42 43 44 5 46 47 48	adding a new subdivision 4 to read as follows: 4. Notwithstanding any other provision of this chapter to the contra- ry, the authority may issue a cider producer or wholesaler's license, beer wholesaler's license, wine wholesaler's license, or liquor whole- saler's license to the holder of any wholesaler's license issued pursu- ant to this chapter for use at such licensee's existing licensed prem- ises. The liquor authority is hereby authorized to adopt such rules as it may deem necessary to carry out the purposes of this subdivision. § 3. This act shall take effect immediately and shall apply to all applications filed after the date it shall have become a law. PART J Section 1. Section 4 of chapter 118 of the laws of 2012 amending the alcoholic beverage control law relating to the powers of the chairman and members of the authority, as amended by chapter 124 of the laws of 2021, is amended to read as follows: § 4. This act shall take effect immediately [and shall expire and be
31 32 33 34 35 36 37 38 39 41 42 43 44 5 46 47 48 9	adding a new subdivision 4 to read as follows: 4. Notwithstanding any other provision of this chapter to the contra- ry, the authority may issue a cider producer or wholesaler's license, beer wholesaler's license, wine wholesaler's license, or liquor whole- saler's license to the holder of any wholesaler's license issued pursu- ant to this chapter for use at such licensee's existing licensed prem- ises. The liquor authority is hereby authorized to adopt such rules as it may deem necessary to carry out the purposes of this subdivision. § 3. This act shall take effect immediately and shall apply to all applications filed after the date it shall have become a law. PART J Section 1. Section 4 of chapter 118 of the laws of 2012 amending the alcoholic beverage control law relating to the powers of the chairman and members of the authority, as amended by chapter 124 of the laws of 2021, is amended to read as follows: § 4. This act shall take effect immediately [and shall expire and be deemed repealed twelve years after such date]. § 2. This act shall take effect immediately.
31 32 33 34 35 36 37 38 39 40 41 42 43 44 45	adding a new subdivision 4 to read as follows: 4. Notwithstanding any other provision of this chapter to the contra- ry, the authority may issue a cider producer or wholesaler's license, beer wholesaler's license, wine wholesaler's license, or liquor whole- saler's license to the holder of any wholesaler's license issued pursu- ant to this chapter for use at such licensee's existing licensed prem- ises. The liquor authority is hereby authorized to adopt such rules as it may deem necessary to carry out the purposes of this subdivision. § 3. This act shall take effect immediately and shall apply to all applications filed after the date it shall have become a law. PART J Section 1. Section 4 of chapter 118 of the laws of 2012 amending the alcoholic beverage control law relating to the powers of the chairman and members of the authority, as amended by chapter 124 of the laws of 2021, is amended to read as follows: § 4. This act shall take effect immediately [and shall expire and be deemed repealed twelve years after such date].

32

51 Section 1. Section 5 of chapter 396 of the laws of 2010 amending the 52 alcoholic beverage control law relating to liquidator's permits and

1	temporary retail permits, as amended by section 1 of part 0 of chapter
2	55 of the laws of 2023, is amended to read as follows:
3	§ 5. This act shall take effect on the sixtieth day after it shall
4	have become a law, provided that paragraph (b) of subdivision 1 of
5	section 97-a of the alcoholic beverage control law as added by section
6	two of this act shall expire and be deemed repealed October 12, [2024]
7	<u>2025</u> .
8	§ 2. This act shall take effect immediately.
9	PART L
10	Section 1. Chapter 238 of the laws of 2021 is REPEALED.
11	§ 2. The alcoholic beverage control law is amended by adding a new
12	section 111-a to read as follows:
13	<u>§ 111-a. Use of contiguous and non-contiguous municipal public space</u>
14	for on-premises alcoholic beverage sales by certain licensees. 1. The
15	holder of a retail on-premises license issued pursuant to sections
16	fifty-five, sixty-four, sixty-four-a, sixty-four-c, sixty-four-d, eight-
17	y-one, or eighty-one-a of this chapter or a manufacturing license that
18	includes a privilege to sell and/or serve alcoholic beverages at retail
19	for on-premises consumption on the licensed premises issued pursuant to
20	section thirty, thirty-one, fifty-one, fifty-one-a, fifty-eight, fifty-
21	eight-c, subdivision two-c of section sixty-one, section seventy-six,
22	seventy-six-a, seventy-six-c, or seventy-six-d of this chapter may file
23	an alteration application with the authority pursuant to subdivision one
24	of section ninety-nine-d of this chapter for permission to add municipal
25	public space that is either contiguous or non-contiguous to the licensed
26	premises. Upon approval of such alteration application, such a licensee
27	may exercise the privilege to sell and/or serve alcoholic beverages at
28	retail for on-premises consumption on contiguous municipal public space
29	or non-contiguous municipal public space provided:
30	(a) the municipality in which the licensed premises is located issues
31	a permit or the responsible municipal regulatory body or agency issues
32	written authorization to the licensee to sell and/or serve food on such
33	contiguous municipal public space or non-contiguous municipal public
34	space;
35	(b) the licensee submits to the liquor authority a copy of such munic-
36	ipal permit or other written authorization along with the alteration
37	application;
38	(c) the licensee submits to the liquor authority a copy of the permit
39	application submitted to the municipality to obtain the municipal permit
40	or other written authorization from the municipality along with the
41	alteration application;
42	(d) the licensee submits to the liquor authority a diagram depicting
43	both the licensed premises and the contiguous municipal public space or
44	non-contiguous municipal public space to be used by the licensee with
45	the alteration application;
46	(e) the licensee submits to the liquor authority proof that it has
47	provided community notification to the municipality, including munici-
48	palities outside the city of New York, in a manner consistent with or
49	required by subdivision two of section one hundred ten-b of this article
50	as required for the city of New York; and
51	(f) use of any such contiguous or non-contiguous municipal space meets
52	all applicable federal, state or local laws, rules, regulations, guid-
53	<u>ance, conditions or requirements.</u>

2. For the purposes of this section: (a) "non-contiguous space" shall 1 mean space that: (i) is located in front of, behind, or to the side of 2 the licensed premises; (ii) is within the property boundaries of the 3 4 licensed premises as extended out; or within the property boundaries of 5 the nearest adjacent properties on either side; (iii) does not extend 6 further than the midline of any public roadway; (iv) is separated from 7 the licensed premises only by one or more of the following: a pedestrian 8 thoroughfare, a thoroughfare primarily restricted to use by bicycles, or 9 a portion of a thoroughfare with such restrictions; and (v) otherwise 10 complies with all applicable federal, state and local requirements. 11 (b) "Contiguous municipal public space" shall mean space that: (i) is 12 located in front of, behind, or to the side of the licensed premises; (ii) is within the property boundaries of the licensed premises as 13 14 extended out; or within the property boundaries of the nearest adjacent 15 properties on either side; (iii) otherwise complies with all applicable 16 federal, state and local requirements. 17 3. Licensees choosing to utilize non-contiguous municipal space that includes a thoroughfare primarily restricted to use by bicycles, or a 18 19 portion of a thoroughfare with such restrictions, shall post a sign or 20 poster in said municipal outdoor space with conspicuous lettering in at 21 least seventy-two point bold face font that states: "CAUTION: BICYCLE 22 LANE" prior to and while utilizing any such municipal space for on-premises alcoholic beverage sales to patrons. Such licensees shall be solely 23 responsible for production of and maintenance of such signage. Compli-24 25 ance by the licensee with the provisions of any local law requiring posting of warning signs regarding bicycle lanes enacted on or before 26 27 the effective date of this section shall be deemed to be in compliance 28 with the provisions of this section. Nothing contained herein, however, shall be deemed to exempt any licensee not otherwise subject to the 29 30 provisions of any such local law from complying with the provisions of 31 this section. 32 4. If at any time the municipality revokes, cancels or suspends or 33 otherwise terminates the licensee's authorization to use such contiguous 34 municipal public space or non-contiguous municipal public space, the 35 licensee shall immediately cease exercising the privilege to sell and/or 36 serve alcoholic beverages at retail for consumption on such municipal 37 public space. The licensee shall then file a new alteration application removing the municipal public space from its licensed premises. The 38 39 failure to file a new alteration application with the authority within ten business days of the revocation, cancellation, suspension, or other 40 termination by the local municipality of the licensee's authorization to 41 42 use such contiguous or non-contiguous municipal public space shall be 43 cause for revocation, cancellation, suspension and/or imposition of a 44 civil penalty against the license in accordance with section one hundred 45 eighteen of this article. 46 5. The authority may promulgate guidance, rules and/or regulations 47 necessary to implement the provisions of this section. Notwithstanding 48 existing provisions of this chapter, the authority is authorized to provide simplified applications and notification procedures for licen-49 sees seeking to utilize municipal space for on-premises alcoholic bever-50 age sales whenever possible or appropriate. Nothing in this section 51 52 shall prohibit the authority from requesting additional information from 53 any applicant seeking to use new municipal space or renewal of existing 54 municipal space. § 3. This act shall take effect immediately and shall apply to all 55

56 applications received by the state liquor authority on and after such

effective date. Effective immediately, the authority is authorized to 1 undertake the addition, amendment and/or repeal of any rule or requ-2 3 lation necessary for the implementation of this act.

4

#### PART M

5 Section 1. Subdivision 15 of section 201 of the workers' compensation б law, as added by section 2 of part SS of chapter 54 of the laws of 2016, 7 is amended to read as follows:

8 15. "Family leave" shall mean any leave taken by an employee from 9 work: (a) to participate in providing care, including physical or 10 psychological care, for a family member of the employee made necessary by a serious health condition of the family member; or (b) to bond with 11 12 the employee's child during the first twelve months after the child's 13 birth, or the first twelve months after the placement of the child for 14 adoption or foster care with the employee; or (c) because of any quali-15 fying exigency as interpreted under the family and medical leave act, 29 U.S.C.S § 2612(a)(1)(e) and 29 C.F.R. S.825.126(a)(1)-(8), arising out 16 17 of the fact that the spouse, domestic partner, child, or parent of the 18 employee is on active duty (or has been notified of an impending call or 19 order to active duty) in the armed forces of the United States; or (d) 20 for an employee to receive prenatal care during the employee's

#### 21 pregnancy.

22 § 2. Section 201 of the workers' compensation law is amended by adding 23 a new subdivision 25 to read as follows:

24 25. "Prenatal care" means the health care received by an employee 25 during pregnancy related to such pregnancy. Prenatal care includes phys-26 ical exams, monitoring and testing as well as discussions with a health 27 care provider related to the pregnancy.

3. Paragraph (a) of subdivision 2 of section 204 of the workers' 28 S 29 compensation law, as added by section 5 of part SS of chapter 54 of the 30 laws of 2016, is amended to read as follows:

31 The weekly benefit for family leave that occurs (i) on or after (a) 32 January first, two thousand eighteen shall not exceed eight weeks during any fifty-two week calendar period and shall be fifty percent of the 33 34 employee's average weekly wage but shall not exceed fifty percent of the 35 state average weekly wage, (ii) on or after January first, two thousand nineteen shall not exceed ten weeks during any fifty-two week calendar 36 37 period and shall be fifty-five percent of the employee's average weekly 38 wage but shall not exceed fifty-five percent of the state average weekly wage, (iii) on or after January first, two thousand twenty shall not 39 40 exceed ten weeks during any fifty-two week calendar period and shall be 41 sixty percent of the employee's average weekly wage but shall not exceed 42 sixty percent of the state average weekly wage, and (iv) on or after January first of each succeeding year, shall not exceed twelve weeks 43 44 during any fifty-two week calendar period and shall be sixty-seven 45 percent of the employee's average weekly wage but shall not exceed 46 sixty-seven percent of the New York state average weekly wage in effect. On or after January first, two thousand twenty-five, the benefit for 47 prenatal care shall not exceed forty hours during any fifty-two week 48 calendar period and such leave for prenatal care may be taken in hourly 49 50 increments and in addition to any other family leave benefits the 51 employee may be eligible for during the same fifty-two week period. The superintendent of financial services shall have discretion to delay the 52 53 increases in the family leave benefit level provided in subparagraphs 54 (ii), (iii), and (iv) of this paragraph by one or more calendar years.

In determining whether to delay the increase in the family leave benefit 1 for any year, the superintendent of financial services shall consider: 2 the current cost to employees of the family leave benefit and any 3 (1)4 expected change in the cost after the benefit increase; (2) the current 5 number of insurers issuing insurance policies with a family leave bene-6 fit and any expected change in the number of insurers issuing such poli-7 cies after the benefit increase; (3) the impact of the benefit increase 8 on employers' business and the overall stability of the program to the 9 extent that information is readily available; (4) the impact of the 10 benefit increase on the financial stability of the disability and family 11 leave insurance market and carriers; and (5) any additional factors that 12 the superintendent of financial services deems relevant. If the superintendent of financial services delays the increase in the family leave 13 14 benefit level for one or more calendar years, the family leave benefit 15 level that shall take effect immediately following the delay shall be the same benefit level that would have taken effect but for the delay. 16 17 The weekly benefits for family leave that occurs on or after January first, two thousand eighteen shall not be less than one hundred dollars 18 19 per week except that if the employee's wages at the time of family leave 20 are less than one hundred dollars per week, the employee shall receive 21 his or her full wages. Benefits may be payable to employees for paid 22 family leave taken intermittently or for less than a full work week in increments of one full day or one fifth of the weekly benefit. Notwith-23 24 standing the foregoing, family leave benefits under paragraph (d) of subdivision fifteen of section two hundred one of this article may be 25 payable to employees in hourly increments. 26 27 § 4. Section 205 of the workers' compensation law, as amended by 28 section 6 of part SS of chapter 54 of the laws of 2016, is amended to 29 read as follows:

30 § 205. Disabilities, family leave and periods for which benefits are 31 not payable. 1. No employee shall be entitled to disability benefits 32 under this article:

(a) For more than twenty-six weeks minus any days taken for family leave during any fifty-two consecutive calendar weeks during a period of fifty-two consecutive calendar weeks or during any one period of disability, or for more than twenty-six weeks; <u>provided, however, that fami-</u> <u>ly leave under paragraph (d) of subdivision fifteen of section two</u> <u>hundred one of this article shall not reduce this amount;</u>

39 (b) for any period of disability during which an employee is not under 40 the care of a duly licensed physician or with respect to disability resulting from a condition of the foot which may lawfully be treated by 41 42 a duly registered and licensed podiatrist of the state of New York or 43 with respect to a disability resulting from a condition which may 44 lawfully be treated by a duly registered and licensed chiropractor of 45 the state of New York or with respect to a disability resulting from a 46 condition which may lawfully be treated by a duly licensed dentist of 47 the state of New York or with respect to a disability resulting from a 48 condition which may lawfully be treated by a duly registered and licensed psychologist of the state of New York or with respect to a 49 disability resulting from a condition which may lawfully be treated by a 50 51 duly certified nurse midwife, for any period of such disability during 52 which an employee is neither under the care of a physician nor a podia-53 trist, nor a chiropractor, nor a dentist, nor a psychologist, nor a 54 certified nurse midwife; and for any period of disability during which an employee who adheres to the faith or teachings of any church or 55 56 denomination and who in accordance with its creed, tenets or principles

1 depends for healing upon prayer through spiritual means alone in the 2 practice of religion, is not under the care of a practitioner duly 3 accredited by the church or denomination, and provided such employee 4 shall submit to all physical examinations as required by this chapter.

5 2. No employee shall be entitled to family leave benefits under this 6 article:

7 (a) For more than twelve weeks, or the maximum duration permitted as set forth in paragraph (a) of subdivision two of section two hundred 8 9 four of this article, during a period of fifty-two consecutive calendar 10 weeks, or for any period in which the family leave combined with the 11 disability benefits previously paid exceeds twenty-six weeks during the 12 same fifty-two consecutive calendar weeks; provided, however, that family leave under paragraph (d) of subdivision fifteen of section two 13 hundred one of this article shall not reduce this amount; 14

(b) For any period of family leave wherein the notice and medical certification as prescribed by the chair has not been filed. At the discretion of the chair or chair's designee pursuant to section two hundred twenty-one of this article, the family member who is the recipient of care may be required to submit to a physical examination by a qualified health care provider. Such examination shall be paid for by the carrier; and

22 (c) As a condition of an employee's initial receipt of family leave 23 benefits during any fifty-two consecutive calendar weeks in which an employee is eligible for these benefits, an employer may offer an 24 employee who has accrued but unused vacation time or personal leave 25 26 available at the time of use of available family leave to choose whether 27 to charge all or part of the family leave time to accrued but unused 28 vacation or personal leave, and receive full salary, or to not charge time to accrued but unused vacation or personal leave, and receive the 29 30 benefit as set forth in section two hundred four of this article. An 31 employer that pays full salary during a period of family leave may 32 request reimbursement in accordance with section two hundred thirty-sev-33 en of this article. With the election of either option, the employee 34 receive the full protection of the reinstatement provision set shall 35 forth in section two hundred three-b of this article, and shall concur-36 rently use available family medical leave act and paid family leave 37 credits. In no event can an employee utilize family leave beyond twelve 38 weeks, or the maximum duration permitted as set forth in paragraph (a) 39 of subdivision two of section two hundred four of this article, per any 40 fifty-two week period set forth in this article; provided, however, that family leave under paragraph (d) of subdivision fifteen of section two 41 42 hundred one of this article shall not reduce this amount. This paragraph 43 may not be construed in a manner that relieves an employer of any duty 44 of collective bargaining the employer may have with respect to the 45 subject matter of this paragraph. 46 3. No employee shall be entitled to disability or family leave bene-47 fits under this article:

(a) for any disability occasioned by the wilful intention of the employee to bring about injury to or the sickness of himself or another, or resulting from any injury or sickness sustained in the perpetration by the employee of an illegal act;

(b) for any day of disability or family leave during which the employee performed work for remuneration or profit; <u>provided, however, that</u> family leave under paragraph (d) of subdivision fifteen of section two hundred one of this article may be taken in hourly increments;

(c) for any day of disability or family leave for which the employee 1 is entitled to receive from his or her employer, or from a fund to which 2 3 the employer has contributed, remuneration or maintenance in an amount 4 equal to or greater than that to which he or she would be entitled under 5 this article; but any voluntary contribution or aid which an employer 6 may make to an employee or any supplementary benefit paid to an employee 7 pursuant to the provisions of a collective bargaining agreement or from 8 a trust fund to which contributions are made pursuant to the provisions 9 of a collective bargaining agreement shall not be considered as contin-10 ued remuneration or maintenance for this purpose;

(d) for any period in respect to which such employee is subject to suspension or disqualification of the accumulation of unemployment insurance benefit rights, or would be subject if he or she were eligible for such benefit rights, except for ineligibility resulting from the employee's disability;

(e) for any disability due to any act of war, declared or undeclared;
(f) for any disability or family leave commencing before the employee
becomes eligible to benefits under this section.

An employee may not collect benefits concurrently under both subdi visions one and two of this section.

21 5. In any case in which the necessity for family leave is foreseeable 22 based on an expected birth or placement, the employee shall provide the employer with not less than thirty days notice before the date the leave 23 is to begin, of the employee's intention to take family leave under this 24 25 article, except that if the date of the birth or placement requires leave to begin in less than thirty days, the employee shall provide such 26 27 notice as is practicable. In any case in which the necessity for family 28 leave is foreseeable based on planned medical treatment, the employee shall provide the employer with not less than thirty days notice, before 29 30 the date the leave is to begin, of the employees intention to take fami-31 ly leave under this article, except that if the date of the treatment 32 requires leave to begin in less than thirty days, the employee shall 33 provide such notice as is practicable.

34 § 5. Paragraph (d) of subdivision 3 of section 206 of the workers' 35 compensation law, as added by section 7 of part SS of chapter 54 of the 36 laws of 2016, is amended to read as follows:

37 (d) With the exception of leave for prenatal care which may be taken 38 in hourly increments, for any day in which claimant works at least part 39 of that day for remuneration or profit for the covered employer or for 40 any other employer while working for remuneration or profit, for him or herself, or another person or entity, during the same or substantially 41 42 similar working hours as those of the covered employer from which family 43 leave benefits are claimed, except that occasional scheduling adjust-44 ments with respect to secondary employments shall not prevent receipt of 45 family leave benefits.

46 § 6. Subdivision 1 of section 208 of the workers' compensation law, as 47 amended by section 9 of part SS of chapter 54 of the laws of 2016, is 48 amended to read as follows:

49 1. Benefits provided under this article shall be paid periodically and 50 promptly and, except as to a contested period of disability or family 51 leave, without any decision by the board, or designee of the chair 52 pursuant to section two hundred twenty-one of this article. The first 53 payment of benefits shall be due on the fourteenth day of disability or 54 family leave and benefits for that period shall be paid directly to the employee within four business days thereafter or within four business 55 days after the filing of required proof of claim, whichever is the 56

later. Family leave benefits for prenatal care may be paid in hourly 1 installments or, upon election of the employer or insurance carrier and 2 upon notice to the employee at the time of the request for such family 3 4 leave, in an aggregate payment that corresponds to the hours in the 5 employee's regular workday upon submission of proof of leave for prenaб tal care for such hours and within fourteen days of the last hourly 7 increment and four business days after such submission. If the employer or carrier rejects an initial claim for family leave benefits, the 8 9 employer or carrier must notify the employee in a manner prescribed by 10 the chair within eighteen days of filing of the proof of claim. Failure 11 to timely reject shall constitute a waiver of objection to the family 12 leave claim. Thereafter benefits shall be due and payable bi-weekly in like manner. The chair or chair's designee, pursuant to section two 13 14 hundred twenty-one of this article, may determine that benefits may be 15 paid monthly or semi-monthly if wages were so paid, and may authorize 16 deviation from the foregoing requirements to facilitate prompt payment 17 of benefits. Any inquiry which requires the employee's response in order 18 to continue benefits uninterrupted or unmodified shall provide a reasonable time period in which to respond and include a clear and prominent 19 20 statement of the deadline for responding and consequences of failing to 21 respond. 22 § 7. Subdivision 1 of section 217 of the workers' compensation law, as 23 amended by section 16 of part SS of chapter 54 of the laws of 2016, is 24 amended to read as follows: 25 1. Written notice and proof of disability or proof of need for family 26 leave shall be furnished to the employer by or on behalf of the employee 27 claiming benefits or, in the case of a claimant under section two 28 hundred seven of this article, to the chair, within thirty days after 29 commencement of the period of disability or family leave, or for family 30 leave for prenatal care within thirty days of the last hour for such 31 leave period as prescribed in subdivision one of section two hundred 32 eight of this article. Additional proof shall be furnished thereafter 33 from time to time as the employer or carrier or chair may require but 34 not more often than once each week. Such proof shall include a statement 35 of disability by the employee's attending physician or attending podia-36 trist or attending chiropractor or attending dentist or attending 37 psychologist or attending certified nurse midwife or family leave care 38 recipient's health care provider, or in the case of an employee who 39 adheres to the faith or teachings of any church or denomination, and who in accordance with its creed, tenets or principles depends for healing 40 upon prayer through spiritual means alone in the practice of religion, 41 by an accredited practitioner, containing facts and opinions as to such 42 43 disability in compliance with regulations of the chair. Failure to furnish notice or proof within the time and in the manner above provided 44 45 shall not invalidate the claim but no benefits shall be required to be 46 paid for any period more than two weeks prior to the date on which the 47 required proof is furnished unless it shall be shown to the satisfaction 48 of the chair not to have been reasonably possible to furnish such notice or proof and that such notice or proof was furnished as soon as possi-49 ble; provided, however, that no benefits shall be paid unless the 50 required proof of disability is furnished within the period of actual 51 52 disability or family leave that does not exceed the statutory maximum 53 period permitted under section two hundred four of this article. No 54 limitation of time provided in this section shall run as against any 55 disabled employee who is mentally incompetent, or physically incapable 56 of providing such notice as a result of a serious medical condition, or

1	a minor so long as such person has no guardian of the person and/or $% \left( {{\left[ {{{\left[ {{\left[ {\left[ {\left[ {{\left[ {{\left[ {{$
2	property.
3	§ 8. This act shall take effect January 1, 2025.
4	PART N
5	Section 1. Subdivision 16 of section 2 of the workers' compensation
б	law, as added by chapter 6 of the laws of the 2007 and as further
7	amended by section 104 of part A of chapter 62 of the laws of 2011, is
8	amended to read as follows:
9 10	16. "New York state average weekly wage" shall mean the average weekly wage of the state of New York for the previous calendar year as reported
11	by the commissioner of labor to the superintendent of financial services
$12^{11}$	on [March] May thirty-first.
13	§ 2. Section 200 of the workers' compensation law, as amended by
14	section 1 of part SS of chapter 54 of the laws of 2016, is amended to
15	read as follows:
16	§ 200. Short title. This article shall be known and may be cited as
17	the "disability [benefits law] and [the] paid family leave benefits
18	law."
19 20	§ 3. Subdivisions 14, 15 and 22 of section 201 of the workers' compen- sation law, subdivision 14 as amended and subdivisions 15 and 22 as
20 21	sation law, subdivision 14 as amended and subdivisions 15 and 22 as added by section 2 of part SS of chapter 54 of the laws of 2016, are
22	amended to read as follows:
23	14. "A day of disability" means any day on which the employee was
24	prevented from performing work because of disability [, including any day
25	which the employee uses for family leave, ] and for which the employee
26	has not received [his or her] their regular remuneration.
27	15. "Family leave" shall mean any leave taken by an employee from
28	work: (a) to participate in providing care, including physical or
29 30	psychological care, for a family member of the employee made necessary by a serious health condition of the family member; or (b) to bond with
31	the employee's child during the first twelve months after the child's
32	birth, or the first twelve months after the placement of the child for
33	adoption or foster care with the employee; or (c) because of any quali-
34	fying exigency as interpreted under the family and medical leave act, 29
35	U.S.C.S § 2612(a)(1)(e) and 29 C.F.R. S.825.126[(a)(1)-(8)], arising out
36	of the fact that the spouse, domestic partner, child, or parent of the
37	employee is on active duty (or has been notified of an impending call or
38 39	order to active duty) in the armed forces of the United States. 22. "Health care provider" shall mean for the purpose of [family
39 40	<b>leave</b> ] <u>this article</u> , a person licensed under article one hundred thir-
41	ty-one, one hundred thirty-one-B, one hundred thirty-two, one hundred
42	thirty-three, one hundred thirty-six, one hundred thirty-nine, one
43	hundred forty-one, one hundred forty-three, one hundred forty-four, one
44	hundred fifty-three, one hundred fifty-four, one hundred fifty-six or
45	one hundred fifty-nine of the education law or a person licensed under
46	the public health law, article one hundred forty of the education law or
47	article one hundred sixty-three of the education law.
48 49	§ 4. Section 203-a of the workers' compensation law, as added by section 4 of part SS of chapter 54 of the laws of 2016, is amended to
49 50	read as follows:
51	§ 203-a. Retaliatory action prohibited for [family] leave. 1. The
52	provisions of section one hundred twenty of this chapter and section two
53	hundred forty-one of this article shall be applicable to family and
54	disability leave.

2. Nothing in this section shall be deemed to diminish the rights, 1 2 privileges, or remedies of any employee under any collective bargaining 3 agreement or employment contract. 4 § 5. Section 203-b of the workers' compensation law, as added by 5 section 4 of part SS of chapter 54 of the laws of 2016, is amended to 6 read as follows: 7 § 203-b. Reinstatement following [family] leave. Any eligible employee 8 of a covered employer who takes leave under this article shall be enti-9 tled, on return from such leave, to be restored by the employer to the 10 position of employment held by the employee when the leave commenced, or 11 to be restored to a comparable position with comparable employment bene-12 fits, pay and other terms and conditions of employment. The taking of family or disability leave shall not result in the loss of any employ-13 14 ment benefit accrued prior to the date on which the leave commenced. 15 Nothing in this section shall be construed to entitle any restored employee to the accrual of any seniority or employment benefits during 16 17 any period of leave, or any right, benefit or position to which the employee would have been entitled had the employee not taken the leave. 18 § 6. Section 203-c of the workers' compensation law, as added by 19 20 section 4 of part SS of chapter 54 of the laws of 2016, is amended to 21 read as follows: 22 Health insurance during [family] leave. In accordance with § 203-c. 23 the Family and Medical Leave Act (29 U.S.C. §§ 2601-2654), during any period of family or disability leave the employer shall maintain any 24 25 existing health benefits of the employee in force for the duration of such leave as if the employee had continued to work from the date [he or 26 27 **she**] they commenced family or disability leave until the date [he or she 28 **returns**] they return to employment. § 7. Section 204 of the workers' compensation law, as amended by 29 30 section 5 of part SS of chapter 54 of the laws of 2016, is amended to 31 read as follows: 32 § 204. Disability and family leave during employment. 1. Disability 33 benefits shall be payable to an eligible employee for disabilities, beginning with the eighth day of disability and thereafter during the 34 35 continuance of disability, subject to the limitations as to maximum and 36 minimum amounts and duration and other conditions and limitations in 37 this section and in sections two hundred five and two hundred six of this article. Family leave benefits shall be payable to an eligible 38 39 employee for the first full day when family leave is required and thereafter during the continuance of the need for family leave, subject to 40 the limitations as to maximum and minimum amounts and duration and other 41 42 conditions and limitations in this section and in sections two hundred 43 five and two hundred six of this article. Successive periods of disabil-44 ity or family leave caused by the same or related injury or sickness or qualifying event shall shall be deemed a single period of disability or 45 46 family leave only if separated by less than three months. 47 2. (a) The weekly benefit for family leave that occurs (i) on or after 48 January first, two thousand eighteen shall not exceed eight weeks during any fifty-two week calendar period and shall be fifty percent of the 49 employee's average weekly wage but shall not exceed fifty percent of the 50 51 state average weekly wage, (ii) on or after January first, two thousand 52 nineteen shall not exceed ten weeks during any fifty-two week calendar period and shall be fifty-five percent of the employee's average weekly 53 wage but shall not exceed fifty-five percent of the state average weekly 54 wage, (iii) on or after January first, two thousand twenty shall not 55 56 exceed ten weeks during any fifty-two week calendar period and shall be

sixty percent of the employee's average weekly wage but shall not exceed 1 2 sixty percent of the state average weekly wage, and (iv) on or after 3 January first of each succeeding year, shall not exceed twelve weeks 4 during any fifty-two week calendar period and shall be sixty-seven 5 percent of the employee's average weekly wage but shall not exceed 6 sixty-seven percent of the New York state average weekly wage in effect. 7 The superintendent of financial services shall have discretion to delay 8 the increases in the family leave benefit level provided in subpara-9 graphs (ii), (iii), and (iv) of this paragraph by one or more calendar 10 years. In determining whether to delay the increase in the family leave 11 benefit for any year, the superintendent of financial services shall 12 consider: (1) the current cost to employees of the family leave benefit and any expected change in the cost after the benefit increase; (2) the 13 14 current number of insurers issuing insurance policies with a family 15 leave benefit and any expected change in the number of insurers issuing such policies after the benefit increase; (3) the impact of the benefit 16 17 increase on employers' business and the overall stability of the program the extent that information is readily available; (4) the impact of 18 to 19 the benefit increase on the financial stability of the disability and 20 family leave insurance market and carriers; and (5) any additional 21 factors that the superintendent of financial services deems relevant. If 22 the superintendent of financial services delays the increase in the family leave benefit level for one or more calendar years, the family 23 leave benefit level that shall take effect immediately following the 24 delay shall be the same benefit level that would have taken effect but 25 26 for the delay. The weekly benefits for family leave that occurs on or 27 after January first, two thousand eighteen shall not be less than one 28 hundred dollars per week except that if the employee's wages at the time 29 of family leave are less than one hundred dollars per week, the employee 30 shall receive [his or her] their full wages. Benefits may be payable to 31 employees for paid family leave taken intermittently or for less than a 32 full work week in increments of one full day or one fifth of the weekly 33 benefit. 34 (b) The weekly benefit which the disabled employee is entitled to

35 receive for the first twelve weeks of disability commencing: (i) on or 36 after January first, two thousand twenty-five shall be fifty percent of 37 the employee's average weekly wage but shall not exceed four hundred dollars; (ii) on or after January first, two thousand twenty-six shall 38 39 be fifty percent of the employee's average weekly wage but shall not exceed six hundred thirty dollars; (iii) on or after January first, two 40 thousand twenty-seven shall be fifty percent of the employee's average 41 weekly wage but shall not exceed fifty percent of the state average 42 43 weekly wage; (iv) on or after January first, two thousand twenty-eight 44 shall be sixty percent of the employee's weekly average wage but shall 45 not exceed sixty percent of the state average weekly wage; and (v) on or 46 after January first of each succeeding year, shall be sixty-seven 47 percent of the employee's average weekly wage but shall not exceed 48 sixty-seven percent of the state average weekly wage. The superintendent of financial services shall have discretion to delay the increases in 49 the disability benefit level provided in subparagraphs (ii), (iii), (iv) 50 51 and (v) of this paragraph by one or more calendar years. In determining 52 whether to delay the increase in the disability benefit for any year, 53 the superintendent of financial services shall consider: (1) the current 54 cost to employees and employers of the benefit and any expected change in the cost after the benefit increase; (2) the current number of insur-55 ers issuing insurance policies with a disability benefit and any 56

expected change in the number of insurers issuing such policies after 1 the benefit increase; (3) the impact of the benefit increase on employ-2 ers' business and the overall stability of the program to the extent 3 4 that information is readily available; (4) the impact of the benefit 5 increase on the financial stability of the disability and family leave б insurance market and carriers; and (5) any additional factors that the 7 superintendent of financial services deems relevant. If the superinten-8 dent of financial services delays the increase in the disability benefit 9 level for one or more calendar years, the disability benefit level that 10 shall take effect immediately following the delay shall be the same 11 benefit level that would have taken effect but for the delay. The weekly 12 benefit which the disabled employee is entitled to receive for the periods of disability after the twelfth week of disability and through the 13 14 twenty-sixth week of disability (A) on or after January first, two thou-15 sand twenty-five shall be fifty percent of the employee's average weekly 16 wage but shall not exceed two hundred eighty dollars per week; (B) on or after January first, two thousand twenty-eight shall be sixty percent of 17 the employee's average weekly wage but shall not exceed two hundred 18 eighty per week; and (C) on or after January first, two thousand twen-19 20 ty-nine and each succeeding year shall be sixty-seven percent of the 21 employee's average weekly wage but shall not exceed two hundred eighty 22 dollars per week. The weekly benefit which the disabled employee is entitled to receive for disability leave that occurs on or after January 23 first, two thousand twenty-five shall not be less than one hundred 24 25 dollars per week except that if the employee's wages at the time of 26 family leave are less than one hundred dollars per week, the employee 27 shall receive their full wages. The weekly benefit which the disabled 28 employee is entitled to receive for disability commencing on or after 29 May first, nineteen hundred eighty-nine and prior to January first, two thousand twenty-five shall be one-half of the employee's weekly wage, 30 31 but in no case shall such benefit exceed one hundred seventy dollars; 32 except that if the employee's average weekly wage is less than twenty 33 dollars, the benefit shall be such average weekly wage. The weekly bene-34 fit which the disabled employee is entitled to receive for disability commencing on or after July first, nineteen hundred eighty-four shall be 35 36 one-half of the employee's weekly wage, but in no case shall such bene-37 fit exceed one hundred forty-five dollars; except that if the employee's 38 average weekly wage is less than twenty dollars, the benefit shall be 39 such average weekly wage. The weekly benefit which the disabled employee 40 is entitled to receive for disability commencing on or after July first, nineteen hundred eighty-three and prior to July first, nineteen hundred 41 42 eighty-four shall be one-half of the employee's average weekly wage, but 43 in no case shall such benefit exceed one hundred thirty-five dollars nor 44 be less than twenty dollars; except that if the employee's average week-45 ly wage is less than twenty dollars the benefit shall be such average 46 weekly wage. The weekly benefit which the disabled employee is entitled 47 to receive for disability commencing on or after July first, nineteen 48 hundred seventy-four, and prior to July first, nineteen hundred eightythree, shall be one-half of the employee's average weekly wage, but in 49 no case shall such benefit exceed ninety-five dollars nor be less than 50 51 twenty dollars; except that if the employee's average weekly wage is 52 less than twenty dollars, the benefit shall be such average weekly wage. 53 The weekly benefit which the disabled employee is entitled to receive 54 for disability commencing on or after July first, nineteen hundred seventy and prior to July first, nineteen hundred seventy-four shall be 55 56 one-half of the employee's average weekly wage, but in no case shall

such benefit exceed seventy-five dollars nor be less than twenty 1 dollars; except that if the employee's average weekly wage is less than 2 twenty dollars the benefit shall be such average weekly wage. For any 3 4 period of disability less than a full week, the benefits payable shall 5 be calculated by dividing the weekly benefit by the number of the 6 employee's normal work days per week and multiplying the quotient by the 7 number of normal work days in such period of disability. The weekly 8 benefit for a disabled employee who is concurrently eligible for bene-9 fits in the employment of more than one covered employer shall, within 10 the maximum and minimum herein provided, be one-half of the total of the 11 employee's average weekly wages received from all such covered employ-12 ers, and shall be allocated in the proportion of their respective aver-13 age weekly wage payments.

14 § 8. Subdivision 2 of section 206 of the workers' compensation law, as 15 amended by section 7 of part SS of chapter 54 of the laws of 2016, is 16 amended to read as follows:

17 2. If an employee who is eligible for disability benefits under section two hundred three or two hundred seven of this article is disa-18 19 bled and has claimed or subsequently claims workers' compensation bene-20 fits under this chapter or benefits under the volunteer firefighters' 21 benefit law or the volunteer ambulance workers' benefit law, and such 22 claim is controverted on the ground that the employee's disability was not caused by an accident that arose out of and in the course of [his] 23 their employment or by an occupational disease, or by an injury in line 24 of duty as a volunteer firefighter or volunteer ambulance worker, the 25 26 employee shall be entitled in the first instance to receive benefits 27 under this article for [his or her] their disability. If benefits have 28 been paid under this article in respect to a disability alleged to have 29 arisen out of and in the course of the employment or by reason of an 30 occupational disease, or in line of duty as a volunteer firefighter or a 31 volunteer ambulance worker, the employer or carrier or the chair making 32 such payment may, at any time before award of workers' compensation 33 benefits, or volunteer firefighters' benefits or volunteer ambulance 34 workers' benefits, is made, file with the board a claim for reimburse-35 ment out of the proceeds of such award to the employee for the period 36 for which disability benefits were paid to the employee under this arti-37 cle, and shall have a lien against the **<u>full</u>** award for reimbursement, 38 notwithstanding the provisions of section thirty-three of this chapter 39 or section twenty-three of the volunteer firefighters' benefit law or 40 section twenty-three of the volunteer ambulance workers' benefit law provided the insurance carrier liable for payment of the award receives, 41 42 before such award is made, a copy of the claim for reimbursement from 43 the employer, carrier or chair who paid disability benefits, or provided 44 the board's decision and award directs such reimbursement therefrom.

45 § 9. Paragraph (a) of subdivision 3 of section 209 of the workers' 46 compensation law, as amended by section 10 of part SS of chapter 54 of 47 the laws of 2016, is amended to read as follows:

48 (a) Disability benefits. The contribution of each such employee to the 49 cost of disability benefits provided by this article shall be one-half 50 of one per centum of the employee's wages paid to him or her on and 51 after July first, nineteen hundred fifty, but not in excess of sixty 52 cents per week. Beginning January first, two thousand twenty-five, the 53 maximum employee contribution that a covered employer is authorized to 54 collect from each employee for the cost of disability benefits provided by this article shall be one-half of one per centum of the employee's 55 wages but shall not exceed forty percent of the average of the combina-56

tion of all employee and employer contributions to disability benefits 1 provided pursuant to paragraph (b) of subdivision two of section two 2 hundred four of this article during the prior calendar year, as deter-3 4 mined annually by the superintendent of financial services pursuant to 5 subsection (n) of section four thousand two hundred thirty-five of the 6 insurance law. A self-insurer shall submit reports to the superinten-7 dent of financial services for the purpose of determining forty percent 8 of the average of the combination of all employee and employer contrib-9 utions to disability benefits provided pursuant to paragraph (b) of 10 subdivision two of section two hundred four of this article during the 11 prior calendar year, pursuant to subsection (n) of section four thousand 12 two hundred thirty-five of the insurance law.

13 § 10. The opening paragraph and subdivision 1 of section 214 of the 14 workers' compensation law, as amended by section 26 of part GG of chap-15 ter 57 of the laws of 2013, are amended to read as follows:

16 There is hereby created a fund which shall be known as the special 17 fund for disability benefits to provide for the payment of [disability] 18 benefits under sections two hundred seven, two hundred thirteen and 19 attendance fees under section two hundred thirty-two of this article.

20 1. As promptly as practicable after April first, in each year, the 21 chairman shall ascertain the condition of the fund, and if as of any 22 such date the net assets of the fund shall be one million dollars or 23 more below the sum of twelve million dollars, the chairman shall assess 24 and collect an amount sufficient to restore the fund to an amount equal 25 to twelve million dollars. [-] Such assessment shall be included in the 26 assessment rate established pursuant to subdivision two of section one 27 hundred fifty-one of this chapter. Such assessments shall be deposited 28 with the commissioner of taxation and finance and transferred to the benefit of such fund upon payment of debt service, if any, pursuant 29 to 30 section one hundred fifty-one of this chapter.

31 § 11. Subdivision 1 of section 217 of the workers' compensation law, 32 as amended by section 16 of part SS of chapter 54 of the laws of 2016, 33 is amended to read as follows:

34 Written notice and proof of disability or proof of need for family 1. 35 leave shall be furnished to the employer by or on behalf of the employee 36 claiming benefits or, in the case of a claimant under section two 37 hundred seven of this article, to the chair, within thirty days after commencement of the period of disability. Additional proof shall be 38 39 furnished thereafter from time to time as the employer or carrier or 40 chair may require but not more often than once each week. Such proof shall include a statement of disability by the employee's [attending 41 physician or attending podiatrist or attending chiropractor or attending 42 dentist or attending psychologist or attending certified nurse midwife 43 or family leave care recipient's health care provider, or in the case of 44 an employee who adheres to the faith or teachings of any church or 45 46 denomination, and who in accordance with its creed, tenets or principles 47 depends for healing upon prayer through spiritual means alone in the practice of religion, by an accredited practitioner, ] health care 48 provider containing facts and opinions as to such disability in compli-49 ance with regulations of the chair. Failure to furnish notice or proof 50 within the time and in the manner above provided shall not invalidate 51 52 the claim but no benefits shall be required to be paid for any period 53 more than two weeks prior to the date on which the required proof is furnished unless it shall be shown to the satisfaction of the chair not 54 to have been reasonably possible to furnish such notice or proof and 55 56 that such notice or proof was furnished as soon as possible; provided,

however, that no benefits shall be paid unless the required proof [of 1 2 **disability**] is furnished within the period of actual disability or fami-3 ly leave that does not exceed the statutory maximum period permitted 4 under section two hundred four of this article. No limitation of time 5 provided in this section shall run as against any disabled employee who 6 is mentally incompetent, or physically incapable of providing such 7 notice as a result of a serious medical condition, or a minor so long as 8 such person has no guardian of the person and/or property.

9 § 12. Section 218 of the workers' compensation law, as added by chap-10 ter 600 of the laws of 1949, subdivision 2 as amended by chapter 809 of 11 the laws of 1985, is amended to read as follows:

12 § 218. [Disability benefit] Benefit rights inalienable. 1. Any agree-13 ment by an employee to waive [his] their rights under this article shall 14 be void.

2. Disability or family leave benefits payable under this article 15 shall not be assigned or released, except as provided in this article, 16 17 and shall be exempt from all claims of creditors and from levy, execution and attachment or other remedy for recovery or collection of a 18 debt, which exemption may not be waived provided, however, that such 19 20 benefits shall be subject to an income execution or order for support 21 enforcement pursuant to section fifty-two hundred forty-one or fifty-two 22 hundred forty-two of the civil practice law and rules.

23 § 13. Section 221 of the workers' compensation law, as amended by 24 section 19 of part SS of chapter 54 of the laws of 2016, is amended to 25 read as follows:

26 § 221. Determination of contested claims for disability and family 27 leave benefits. In accordance with regulations adopted by the chair, 28 within twenty-six weeks of written notice of rejection of claim, the employee may file with the chair a notice that [his or her] their claim 29 for disability or family leave benefits has not been paid, and the 30 31 employee shall submit proof of disability or entitlement to family leave 32 and of [his or her] their employment, wages and other facts reasonably 33 necessary for determination of the employee's right to such benefits. Failure to file such notice within the time provided, may be excused if 34 35 it can be shown not to have been reasonably possible to furnish such 36 notice and that such notice was furnished as soon as possible. On demand 37 employer or carrier shall forthwith deliver to the board the the original or a true copy of the health care provider's report, wage and 38 39 employment data and all other documentation in the possession of the 40 employer or carrier with respect to such claim.

The chair or designee, shall have full power and authority to deter-41 42 mine all issues in relation to every such claim for disability benefits 43 required or provided under this article, and shall file its decision in 44 the office of the chairman. Upon such filing, the chairman shall send to 45 the parties a copy of the decision. Either party may present evidence and be represented by counsel at any hearing on such claim. The decision 46 47 of the board shall be final as to all questions of fact and, except as 48 provided in section twenty-three of this chapter, as to all questions of law. Every decision shall be complied with in accordance with its terms 49 within ten days thereafter except as permitted by law upon the filing of 50 51 a request for review, and any payments due under such decision shall 52 draw simple interest from thirty days after the making thereof at the 53 rate provided in section five thousand four of the civil practice law and rules. The chair shall adopt rules and regulations to carry out the 54 provisions of this article including but not limited to resolution of 55 56 contested claims and requests for review thereof, and payment of costs

for resolution of disputed claims by carriers. Any designated process 1 2 shall afford the parties the opportunity to present evidence and to be represented by counsel in any such proceeding. The chair shall have the 3 4 authority to provide for alternative dispute resolution procedures for 5 claims arising under disability and family leave, including but not 6 limited to referral and submission of disputed claims to a neutral arbi-7 trator under the auspices of an alternative dispute resolution associ-8 ation pursuant to article seventy-five of the civil practice law and 9 rules. Neutral arbitrator shall mean an arbitrator who does not have a 10 material interest in the outcome of the arbitration proceeding or an 11 existing and substantial relationship, including but not limited to 12 pecuniary interests, with a party, counsel or representative of a party. Any determination made by alternative dispute resolution shall not be 13 14 reviewable by the board and the venue for any appeal shall be to a court 15 of competent jurisdiction. 16 14. Section 228 of the workers' compensation law, as added by § 17 section 27 of part GG of chapter 57 of the laws of 2013, is amended to read as follows: 18 228. Administrative expenses. 1. The estimated annual expenses 19 8 necessary for the workers' compensation board to administer 20 the 21 provisions of the disability and paid family leave benefits law shall be 22 borne by all affected employers and included as part of the assessment 23 rate generated pursuant to subdivision two of section one hundred 24 fifty-one of this chapter. 2. Annually, as soon as practicable after the first day of April, the 25 26 chair and department of audit and control shall ascertain the total 27 amount of actual expenses. 28 § 15. Subsection (n) of section 4235 of the insurance law is amended 29 by adding a new paragraph 4 to read as follows: 30 (4)(A) The superintendent shall establish by September first of each 31 year the maximum employee contribution that a covered employer, as 32 defined in section two hundred two of the workers' compensation law, is 33 authorized to collect from each employee for the cost of disability 34 benefits provided pursuant to article nine of the workers' compensation 35 law through a group accident and health insurance policy or through a self-funded employer for its employees. Beginning January first, two 36 37 thousand twenty-five, the maximum employee contribution amount shall be one-half of one percent of the employee's wages but shall not exceed 38 39 forty percent of the average of the combination of all employee and employer contributions to disability benefits provided pursuant to para-40 graph (b) of subdivision two of section two hundred four of the workers' 41 compensation law during the prior calendar year, which the superinten-42 43 dent shall determine and publish on the department's website. 44 (B) A self-funded employer shall submit reports to the superintendent for the purpose of determining forty percent of the average of the 45 46 combination of all employee and employer contributions to disability 47 benefits provided pursuant to paragraph (b) of subdivision two of 48 section two hundred four of the workers' compensation law. A self-fund-49 ed employer shall submit a report to the superintendent by July first, two thousand twenty-four that sets forth employee and employer contrib-50 utions to disability benefits provided pursuant to paragraph (b) of 51 52 subdivision two of section two hundred four of the workers' compensation 53 law for the year-ending two thousand twenty-three, in a format deter-54 mined by the superintendent. Beginning April first, two thousand twenty-five, and annually thereafter, a self-funded employer shall submit a 55 report to the superintendent that sets forth employee and employer 56

1	contributions to disability benefits provided pursuant to paragraph (b)
2	of subdivision two of section two hundred four of the workers' compen-
3 4	sation law for the prior calendar year, in a format determined by the superintendent.
5	(C) The superintendent may delay the increases in the disability bene-
6	fit level provided in subparagraphs (ii), (iii), (iv), and (v) of para-
7	graph (b) of subdivision two of section two hundred four of the workers'
8	compensation law by one or more calendar years if the superintendent
9	determines it is in the best interest of the people of this state. In
10	determining whether to delay the increase in the disability benefit for
11	any year, the superintendent shall consider: (i) the current cost to
12	employees and employers of the benefit and any expected change in the
13	cost after the benefit increase; (ii) the current number of insurers
14	issuing insurance policies with a disability benefit and any expected
15	change in the number of insurers issuing such policies after the benefit
16	increase; (iii) the impact of the benefit increase on employers' busi-
17	nesses and the overall stability of the program to the extent that
18	information is readily available; (iv) the impact of the benefit
19	increase on the financial stability of the disability and family leave
20	insurance market and insurers; and (v) any additional factors that the
21	superintendent deems relevant. If the superintendent delays the
22	increase in the disability benefit level for one or more calendar years,
23	the disability benefit level that shall take effect immediately follow-
24	ing the delay shall be the same benefit level that would have taken
25	effect but for the delay.
26	§ 16. Section 2605 of the insurance law is amended to read as follows:
27	§ 2605. Penalty for violating workers' compensation law. The super-
28	intendent may impose a penalty not to exceed twenty-five hundred dollars
29	per violation upon any insurer required to be licensed under the
30	provisions of this chapter, if, after notice to and a hearing of such
31	insurer, [he] the superintendent finds it has unreasonably failed to
32	comply with the workers' compensation law.
33 24	§ 17. This act shall take effect immediately and shall apply to all
34 25	policies issued, renewed, modified, altered, or amended on or after
35	January 1, 2025.
36	PART O
50	PARI O
37	Section 1. This act shall be known and may be cited as the "Stop
38	Addictive Feeds Exploitation (SAFE) for Kids act".
39	§ 2. The general business law is amended by adding a new article 45 to
40	read as follows:
41	ARTICLE 45
42	SAFE FOR KIDS ACT
43	Section 1500. Definitions.
44	1501. Prohibition of addictive feeds.
45	1502. Time controls.
46	1503. Age flags.
47	1504. Nondiscrimination.
48	1505. Rulemaking authority.
49	1506. Scope.
50	1507. Remedies.
51	§ 1500. Definitions. For the purposes of this article, the following
52	terms shall have the following meanings:
53	1. "Addictive feed" shall mean a website, online service, online
54	application, or mobile application, or a portion thereof, in which

1	multiple pieces of media generated or shared by users of a website,
2	online service, online application, or mobile application, either
3	concurrently or sequentially, are recommended, selected, or prioritized
4	for display to a user based, in whole or in part, on information associ-
5	ated with the user or the user's device, unless any of the following
б	conditions are met, alone or in combination with one another:
7	(a) the information is not persistently associated with the user or
8	user's device, and does not concern the user's previous interactions
9	with media generated or shared by others;
10	(b) the information is user-selected privacy or accessibility
11	settings, technical information concerning the user's device, or device
12	communications or signals concerning whether the user is a minor;
13	(c) the user expressly and unambiguously requested the specific media or media by the author, creator, or poster of the media, provided that
14 15	the media is not recommended, selected, or prioritized for display
16	based, in whole or in part, on other information associated with the
17	user or the user's device that is not otherwise permissible under this
18	subdivision;
19	(d) the media are direct, private communications; or
20	(e) the media recommended, selected, or prioritized for display is
21	exclusively the next media in a pre-existing sequence from the same
22	author, creator, poster, or source.
23	2. "Addictive social media platform" shall mean a website, online
24	service, online application, or mobile application, that offers or
25	provides users an addictive feed that is not incidental to the provision
26	of such website, online service, online application, or mobile applica-
27	tion.
28	3. "Covered minor" shall mean a user of a website, online service,
29	online application, or mobile application in New York when the operator
30	has actual knowledge the user is a minor.
31	4. "Covered user" shall mean a user of a website, online service,
32	online application, or mobile application in New York.
33	5. "Media" shall mean text, an image, or a video.
34	6. "Minor" shall mean an individual under the age of eighteen.
35	7. "Operator" shall mean any person who operates or provides a website
36	on the internet, an online service, an online application, or a mobile
37	application.
38	8. "Parent" shall mean parent or legal guardian.
39	9. "User" shall mean a person not acting as an agent of an operator.
40	§ 1501. Prohibition of addictive feeds. 1. It shall be unlawful for
41 42	the operator of an addictive social media platform to provide an addic- tive feed to a covered user unless:
43	(a) the operator has used commercially reasonable methods to determine
44	that the covered user is not a covered minor; or
45	(b) the operator has obtained verifiable parental consent to provide
46	an addictive feed to the covered user.
47	2. Information collected for the purpose of determining a covered
48	user's age under paragraph (a) of subdivision one of this section shall
49	not be used for any purpose other than age determination.
50	3. Nothing in this section shall be construed as requiring the opera-
51	tor of an addictive social media platform to give a parent who grants
52	verifiable parental consent any additional or special access to or
53	control over the data or accounts of their child.
54	4. Nothing in this section shall be construed as preventing any action
55	taken in good faith to restrict access to or availability of media that
56	the operator of an addictive social media platform considers to be

1	obscene, lewd, lascivious, filthy, excessively violent, harassing, or
1 2	otherwise objectionable, whether or not such material is constitu-
3	tionally protected.
4	§ 1502. Time controls. 1. It shall be unlawful for the operator of an
5	addictive social media platform to, between the hours of 12 AM Eastern
6	and 6 AM Eastern, send notifications concerning an addictive social
7	media platform to a covered minor unless the operator has obtained veri-
8	fiable parental consent to send such nighttime notifications.
9	2. The operator of an addictive social media platform shall provide a
10	mechanism through which the verified parent of a covered minor may:
11	(a) prevent their child from accessing the addictive social media
12	platform between the hours of 12 AM Eastern and 6 AM Eastern; and
13	(b) limit their child's access to the addictive social media platform
14	to a length of time per day specified by the verified parent.
15	3. Nothing in this section shall be construed as requiring the opera-
16	tor of an addictive social media platform to give a parent any addi-
17	tional or special access to or control over the data or accounts of
18	their child.
19	§ 1503. Age flags. For the purposes of this article, the operator of
20	an addictive social medial platform shall treat a user as a minor if the
21	user's device communicates or signals that the user is or shall be
22	treated as a minor, including through a browser plug-in or privacy
23	setting, device setting, or other mechanism.
24	§ 1504. Nondiscrimination. An operator of an addictive social media
25	platform shall not withhold, degrade, lower the quality, or increase the
26	price of any product, service, or feature, other than as required by
27	this article, to a covered user due to the operator not being permitted
28	to provide an addictive feed to such covered user under subdivision one
29	of section fifteen hundred one of this article or not being permitted to
30	provide such covered user access to or send notifications concerning an
31	addictive social media platform between the hours of 12 AM Eastern and 6
32	AM Eastern under section fifteen hundred two of this article.
33	§ 1505. Rulemaking authority. The attorney general may promulgate such
34	rules and regulations as are necessary to effectuate and enforce the
35	provisions of this article.
36	§ 1506. Scope. 1. This article shall apply to conduct that occurs in
37	whole or in part in New York. For purposes of this article, conduct
38	takes place wholly outside of New York if the addictive social media
39	platform is accessed by a user who is physically located outside of New
40	York.
41	2. Nothing in this article shall be construed to impose liability for
42	commercial activities or actions by operators subject to 15 U.S.C. §
43	6501 that is inconsistent with the treatment of such activities or
44	actions under 15 U.S.C. § 6502.
45	<u>§ 1507. Remedies. 1. Whenever it appears to the attorney general,</u>
46	either upon complaint or otherwise, that any person, within or outside
47	the state, has engaged in or is about to engage in any of the acts or
48	practices stated to be unlawful in this article, the attorney general
49	may bring an action or special proceeding in the name and on behalf of
50	the people of the state of New York to enjoin any violation of this
51	article, to obtain restitution of any moneys or property obtained
52	directly or indirectly by any such violation, to obtain disgorgement of
53	any profits or gains obtained directly or indirectly by any such
54	violation, including but not limited to the destruction of unlawfully
55	obtained data and algorithms trained on such data, to obtain damages
56	caused directly or indirectly by any such violation, to obtain civil

penalties of up to five thousand dollars per violation, and to obtain 1 any such other and further relief as the court may deem proper, includ-2 3 ing preliminary relief. 4 2. Any covered user, or the parent of a covered minor may bring an 5 action for a violation of section fifteen hundred one or section fifteen 6 hundred two of this article, to obtain: 7 (a) damages of up to five thousand dollars per covered user per inci-8 dent or actual damages, whichever is greater; 9 (b) injunctive or declaratory relief; and/or 10 (c) any other relief the court deems proper. 11 3. Actions brought pursuant to this section may be brought on a class-12 wide basis. 4. The court shall award reasonable attorneys' fees to a prevailing 13 14 plaintiff. 15 5. Prior to bringing any action for a violation of section fifteen 16 hundred one or fifteen hundred two of this article, a covered user shall 17 provide the business thirty days' written notice identifying the specific provisions of this article the covered user alleges have been or are 18 being violated. In the event a cure is possible, if within the thirty 19 20 days the business cures the noticed violation and provides the covered 21 user an express written statement that the violations have been cured 22 and that no further violations shall occur, no action for individual statutory damages or class-wide statutory damages may be initiated 23 against the business. No notice shall be required prior to an individual 24 25 consumer initiating an action solely for actual pecuniary damages suffered as a result of the alleged violations of this article. If a 26 27 business continues to violate this article in breach of an express writ-28 ten statement provided to the covered user pursuant to this section, the 29 covered user may initiate an action against the business to enforce the 30 written statement and may pursue statutory damages for each breach of 31 the express written statement, as well as any other violation of the 32 article that postdates the written statement. 33 § 3. Severability. If any clause, sentence, paragraph, subdivision, section or part of this act shall be adjudged by any court of competent 34 35 jurisdiction to be invalid, such judgment shall not affect, impair, or 36 invalidate the remainder thereof, but shall be confined in its operation 37 to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment shall have 38 39 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 40 had not been included herein. 41 42 § 4. This act shall take effect on the one hundred eightieth day after 43 the office of the attorney general shall promulgate rules and regu-44 lations necessary to effectuate the provisions of this act; provided 45 that the office of the attorney general shall notify the legislative bill drafting commission upon the occurrence of the enactment of the 46 47 rules and regulations necessary to effectuate and enforce the provisions of section two of this act in order that the commission may 48 maintain an accurate and timely effective data base of the official text 49 50 the laws of the state of New York in furtherance of effectuating the of 51 provisions of section 44 of the legislative law and section 70-b of the 52 public officers law. Effective immediately, the addition, amendment and/or repeal of any rule or regulation necessary for the implementation 53 of this act on its effective date are authorized to be made and 54 completed on or before such effective date. 55

1	PART P
2	Section 1. The general business law is amended by adding a new article
3	39-FF to read as follows:
4	ARTICLE 39-FF
5	NEW YORK CHILD DATA PROTECTION ACT
6	Section 899-ee. Definitions.
7	899-ff. Privacy protection by default.
8	899-gg. Third parties.
9	899-hh. Ongoing safeguards.
10	899-ii. Respecting user-provided age flags.
11	899-jj. Protections for third-party operators.
12	899-kk. Rulemaking authority.
13	899-11. Scope.
14	899-mm. Remedies.
15	§ 899-ee. Definitions. For purposes of this article, the following
16	terms shall have the following meanings:
17 10	1. "Covered user" shall mean a user of a website, online service,
18 19	online application, mobile application, or connected device, or portion thereof, in the state of New York who is:
20	(a) actually known by the operator of such website, online service,
20 21	online application, mobile application, or connected device to be a
22	minor; or
23	(b) a user of a website, online service, online application, mobile
24	application, or connected device primarily directed to minors.
25	2. "Minor" shall mean a natural person under the age of eighteen.
26	3. "Operator" shall mean any person:
27	(a) who operates or provides a website on the internet, online
28	service, online application, mobile application, or connected device;
29	and
30	<u>(b) who:</u>
31	(i) collects or maintains, either directly or through another person,
32	personal data from or about the users of such website, service, applica-
33	tion, or connected device;
34	<u>(ii) integrates with another website, service, application, or</u>
35	connected device and directly collects personal data from the users of
36	<u>such website, service, application, or connected device;</u>
37	<u>(iii) allows another person to collect personal data directly from</u>
38	
39	(iv) allows users of such website, service, application, or connected
40	device to publicly disclose personal data.
41	4. "Personal data" shall mean any data that identifies or could
42	reasonably be linked, directly or indirectly, with a specific natural
43	person or device.
44	5. "Process" or "processing" shall mean an operation or set of oper-
45 46	ations performed on personal data, including but not limited to the collection, use, access, sharing, sale, monetization, analysis,
40 47	retention, creation, generation, derivation, recording, organization,
48	structuring, storage, disclosure, transmission, disposal, licensing,
40 49	destruction, deletion, modification, or deidentification of personal
50	data.
51	<u>6. "Primarily directed to minors" shall mean a website, online</u>
52	service, online application, mobile application, or connected device, or
53	a portion thereof, that is targeted to minors. A website, online
54	service, online application, mobile application, or connected device, or
55	portion thereof, shall not be deemed directed primarily to minors solely

55 portion thereof, shall not be deemed directed primarily to minors solely

1	because such website, online service, online application, mobile appli-
2	cation, or connected device, or portion thereof refers or links to any
3	other website, online service, online application, mobile application,
4	or connected device directed to minors by using information location
5	tools, including a directory, index, reference, pointer, or hypertext
6	link. A website, online service, online application, mobile application,
7	or connected device, or portion thereof, shall be deemed directed to
8	minors when it has actual knowledge that it is collecting personal data
9	of users directly from users of another website, online service, online
10	application, mobile application, or connected device primarily directed
11	to minors.
12	7. "Sell" shall mean to share personal data for monetary or other
13	valuable consideration. "Selling" shall not include the sharing of
14	personal data for monetary or other valuable consideration to another
15	person as an asset that is part of a merger, acquisition, bankruptcy, or
16	other transaction in which that person assumes control of all or part of
17	the operator's assets.
18	8. "Third party" shall mean any person who is not any of the follow-
19	ing:
20	(a) the operator with whom the user intentionally interacts and who
21	collects personal data from the user as part of the user's current
22	interaction with the operator;
23	(b) the user whose personal data the operator processes; or
24	(c) the parent or legal guardian of a user under thirteen years old
25	whose personal data the operator processes.
26	§ 899-ff. Privacy protection by default. 1. Except as provided for in
27	subdivision six of this section and section eight hundred ninety-nine-jj
28	of this article, an operator shall not process, or allow a third party
29	to process, the personal data of a covered user collected through the
30 31	use of a website, online service, online application, mobile applica- tion, or connected device unless and to the extent:
32	(a) the covered user is twelve years of age or younger and processing
33	is permitted under 15 U.S.C. § 6502 and its implementing regulations; or
34	(b) the covered user is thirteen years of age or older and processing
35	is strictly necessary for an activity set forth in subdivision two of
36	this section, or informed consent has been obtained as set forth in
37	subdivision three of this section.
38	2. For the purposes of paragraph (b) of subdivision one of this
39	section, the processing of personal data of a covered user is permissi-
40	ble where it is strictly necessary for the following activities:
41	(a) providing or maintaining a specific product or service requested
42	by the covered user;
43	(b) conducting the operator's internal business operations. For
44	purposes of this paragraph, such internal business operations shall not
45	include any activities related to marketing, advertising, or providing
46	products or services to third parties, or prompting covered users to use
47	the website, online service, online application, mobile application, or
48	connected device when it is not in use;
49	(c) identifying and repairing technical errors that impair existing or
50	intended functionality;
51	(d) protecting against malicious, fraudulent, or illegal activity;
52	(e) investigating, establishing, exercising, preparing for, or defend-
53	ing legal claims;
54	(f) complying with federal, state, or local laws, rules, or regu-
55	lations;

1	(g) complying with a civil, criminal, or regulatory inquiry, investi-
2	gation, subpoena, or summons by federal, state, local, or other govern-
3	mental authorities;
4	(h) detecting, responding to, or preventing security incidents or
5	threats; or
6	(i) protecting the vital interests of a natural person.
7	3. (a) For the purposes of paragraph (b) of subdivision one of this
8	section, to process personal data of a covered user where such process-
9	ing is not strictly necessary under subdivision two of this section,
10	informed consent must be obtained from the covered user either through a
11	device communication or signal pursuant to the provisions of subdivision
12	two of section eight hundred ninety-nine-ii of this article or through a
13	request. Requests for such informed consent shall:
14	(i) be made separately from any other transaction or part of a trans-
15	action;
16	(ii) be made in the absence of any mechanism that has the purpose or
17	substantial effect of obscuring, subverting, or impairing a covered
18	user's decision-making regarding authorization for the processing;
19	(iii) if requesting informed consent for multiple types of processing,
20	allow the covered user to provide or withhold consent separately for
21	each type of processing;
22	(iv) clearly and conspicuously state that the processing is optional,
23	and that the covered user may decline without preventing continued use
24	of the website, online service, online application, mobile application,
25	or connected device; and
26	(v) clearly present an option to refuse to provide consent as the most
27	prominent option.
28	(b) Such informed consent, once given, shall be freely revocable at
29	any time, and shall be at least as easy to revoke as it was to provide.
30	(c) If a covered user declines to provide or revokes informed consent
31	for processing, another request may not be made for such processing for
32	the following calendar year.
33	(d) If a covered user's device communicates or signals that the
34	covered user declines to provide informed consent for processing pursu-
35	ant to the provisions of subdivision two of section eight hundred nine-
36	ty-nine-ii of this article, an operator shall not request informed
37	consent for such processing.
38	4. Except where processing is strictly necessary to provide a product,
39	service, or feature, an operator may not withhold, degrade, lower the
40	quality, or increase the price of any product, service, or feature to a
41	covered user due to the operator not obtaining verifiable parental
42	consent under 15 U.S.C. § 6502 and its implementing regulations or
43	informed consent under subdivision three of this section.
44	5. Except as provided for in section eight hundred ninety-nine-jj of
45	this article, an operator shall not purchase or sell, or allow a third
46	party to purchase or sell, the personal data of a covered user.
47	6. Within fourteen days of determining that a user is a covered user,
48	<u>an operator shall:</u>
49	(a) dispose of, destroy, or delete all personal data of such covered
50	
<b>F</b> 1	user that it maintains, unless processing such personal data is permit-
51	ted under 15 U.S.C. § 6502 and its implementing regulations, is strictly
51 52	
	ted under 15 U.S.C. § 6502 and its implementing regulations, is strictly

1	(b) notify any third neuties to show it disclosed the neusonal data
1	(b) notify any third parties to whom it disclosed the personal data,
2	and any third parties it allowed to process the personal data, that the
3	user is a covered user.
4	§ 899-gg. Third parties. 1. Except as provided for in section eight
5	hundred ninety-nine-jj of this article, no operator shall disclose the
6	personal data of a covered user to a third party, or allow the process-
7	ing of the personal data of a covered user by a third party, without a
8	written, binding agreement governing such disclosure or processing. Such
9	agreement shall clearly set forth instructions for the nature and
10	purpose of the third-party's processing of the personal data,
11	instructions for using or further disclosing the personal data, and the
12	rights and obligations of both parties.
13	2. Except as provided for in section eight hundred ninety-nine-jj of
14	this article, prior to disclosing personal data to a third party, the
15	operator shall inform the third party if such data is the personal data
16	of a covered user.
17	3. An agreement pursuant to subdivision one of this section shall
18	require that the third party:
19	(a) process the personal data of covered users only when and to the
20	extent strictly necessary for an activity listed pursuant to subdivision
21	two of section eight hundred ninety-nine-ff of this article, or where
22	informed consent was obtained pursuant to subdivision three of section
23	eight hundred ninety-nine-ff of this article;
24	(b) delete or return to the operator all personal data of covered
25	users at the end of its provision of services, unless retention of the
26	personal data is required by law;
27	(c) upon reasonable request of the operator, make available to the
28	operator all data in its possession necessary to demonstrate the third-
29	party's compliance with the obligations in this section;
30	(d) allow, and cooperate with, reasonable assessments by the operator
31	or the operator's designated assessor for purposes of evaluating compli- ance with the obligations of this article. Alternatively, the third
32	party may arrange for a qualified and independent assessor to conduct an
33 34	assessment of the third-party's policies and technical and organiza-
35	tional measures in support of the obligations under this article using
36 37	an appropriate and accepted control standard or framework and assessment procedure for such assessments. The third party shall provide a report
38	of such assessment to the operator upon request; and
39	(e) notify the operator a reasonable time in advance before disclosing
40	or transferring the personal data of covered users to any further third
41	parties, which may be in the form of a regularly updated list of further
42	third parties that may access personal data of covered users.
43	§ 899-hh. Ongoing safequards. Upon learning that a user is no longer a
44	covered user, an operator may not process the personal data of such
45	person in a manner not previously permitted unless and until it receives
46	informed consent pursuant to subdivision three of section eight hundred
47	ninety-nine-ff of this article.
48	§ 899-ii. Respecting user-provided age flags. 1. For the purposes of
49	this article, an operator shall treat a user as a covered user if the
50	user's device communicates or signals that the user is or shall be
51	treated as a minor, including through a browser plug-in or privacy
52	setting, device setting, or other mechanism.
53	2. For the purposes of subdivision three of section eight hundred
54	ninety-nine-ff of this article, an operator shall adhere to any clear
55	and unambiguous communications or signals from a covered user's device,
56	including through a browser plug-in or privacy setting, device setting,

1	or other mechanism, concerning processing that the covered user consents
2	to or declines to consent to. An operator shall not adhere to unclear or
3	ambiguous communications or signals from a covered user's device, and
4	shall instead request informed consent pursuant to the provisions of
5	paragraph a of subdivision three of section eight hundred ninety-nine-ff
6	<u>of this article.</u>
7	<u>§ 899-jj. Protections for third-party operators. Sections eight</u>
8	hundred ninety-nine-ff and eight hundred ninety-nine-gg of this article
9	shall not apply to an operator processing the personal data of a covered
10	user of another website, online service, online application, mobile
11	application, or connected device, or portion thereof, where the operator
12	received reasonable written representations that the covered user
13	provided informed consent for such processing, or:
14	1. the operator does not have actual knowledge that the covered user
15	is a minor; and
16	2. the operator does not have actual knowledge that the other website,
17	online service, online application, mobile application, or connected
18	device, or portion thereof, is primarily directed to minors.
19	§ 899-kk. Rulemaking authority. The attorney general may promulgate
20	such rules and regulations as are necessary to effectuate and enforce
21	the provisions of this article.
22	§ 899-11. Scope. 1. This article shall apply to conduct that occurs in
23	whole or in part in the state of New York. For purposes of this article,
24	commercial conduct takes place wholly outside of the state of New York
25	if the business collected such information while the covered user was
26	outside of the state of New York, no part of the use of the covered
27	user's personal data occurred in the state of New York, and no personal
28	data collected while the covered user was in the state of New York is
29	used.
30	2. Nothing in this article shall be construed to prohibit an operator
31	from storing a covered user's personal data that was collected pursuant
32	to section eight hundred ninety-nine-ff of this article when such
33	covered user is in the state.
34	3. Nothing in this article shall be construed to impose liability for
35	commercial activities or actions by operators subject to 15 U.S.C. 6501
36	that is inconsistent with the treatment of such activities or actions
37	<u>under 15 U.S.C. 6502.</u>
38	<u>§ 899-mm. Remedies. 1. Whenever it appears to the attorney general,</u>
39	either upon complaint or otherwise, that any person, within or outside
40	the state, has engaged in or is about to engage in any of the acts or
41	practices stated to be unlawful in this article, the attorney general
42	may bring an action or special proceeding in the name and on behalf of
43	the people of the state of New York to enjoin any violation of this
44	article, to obtain restitution of any moneys or property obtained
45	directly or indirectly by any such violation, to obtain disgorgement of
46	any profits or gains obtained directly or indirectly by any such
47	violation, including but not limited to the destruction of unlawfully
48	obtained data and algorithms trained on such data, to obtain damages
49	caused directly or indirectly by any such violation, to obtain civil
50	penalties of up to five thousand dollars per violation, and to obtain
51	any such other and further relief as the court may deem proper, includ-
52	ing preliminary relief.
53	2. Any covered user who has been injured by a violation of section
54	eight hundred ninety-nine-ff of this article, or the parent or legal
55	guardian of a covered minor who has been injured by a violation of

1	section eight hundred ninety-nine-ff of this article, may bring an
2	action to obtain:
3	(a) Damages of up to five thousand dollars per covered user per inci-
4	dent or actual damages, whichever is greater;
5	(b) Injunctive or declaratory relief; and/or
б	(c) Any other relief the court deems proper.
7	3. Actions pursuant to this section may be brought on a class-wide
8	basis.
9	4. The court may award reasonable attorneys' fees to a prevailing
10	plaintiff.
11	5. Prior to bringing any action for violations of this article pursu-
12	ant to subdivision two of this section, a covered user shall provide the
13	operator thirty days' written notice identifying the specific provisions
14	of this article the covered user alleges have been or are being
15	violated. In the event a cure is possible, if within the thirty days the
16	operator actually cures the noticed violation and provides the covered
17	user an express written statement that the violations have been cured
18	and that no further violations shall occur, no action for individual
19	statutory damages or class-wide statutory damages may be initiated
20	against the operator. No notice shall be required prior to an individual
21	consumer initiating an action solely for actual pecuniary damages
22	suffered as a result of the alleged violations of this title. If a busi-
23	ness continues to violate this article in breach of the express written
24	statement provided to the covered user under this section, the covered
25	user may initiate an action against the business to enforce the written
26	statement and may pursue statutory damages for each breach of the
27	express written statement, as well as any other violation of the article
28	that postdates such written statement.
29	8.2 Severability If any clauge centence paragraph subdivision

2. Severability. If any clause, sentence, paragraph, subdivision, 29 8 section or part of this act shall be adjudged by any court of competent 30 jurisdiction to be invalid, such judgment shall not affect, impair, or 31 32 invalidate the remainder thereof, but shall be confined in its operation 33 to the clause, sentence, paragraph, subdivision, section or part thereof 34 directly involved in the controversy in which such judgment shall have 35 been rendered. It is hereby declared to be the intent of the legislature 36 that this act would have been enacted even if such invalid provisions 37 had not been included herein.

38 § 3. This act shall take effect one year after it shall have become a 39 law. Effective immediately, the addition, amendment and/or repeal of any 40 rule or regulation necessary for the implementation of this act on its 41 effective date are authorized to be made and completed on or before such 42 effective date.

43

PART O

44 Section 1. Subdivision 2 of section 200 of the state finance law, as 45 added by chapter 78 of the laws of 1982, is amended to read as follows: 46 2. Notwithstanding the provisions of subdivision one of this section, 47 where the state and an employee organization representing state officers 48 and employees who are in positions which are in collective negotiating 49 units established pursuant to article fourteen of the civil service law 50 enter into an agreement providing for an alternative procedure for the payment of salaries to such employees or where the director of employee 51 52 relations shall authorize an alternative procedure for the payment of 53 salaries to state officers or employees in the executive branch who are 54 in positions which are not in collective negotiating units, such alter-

native procedure shall be implemented in lieu of the procedure specified 1 in subdivision one of this section. Notwithstanding any other provision 2 3 law to the contrary, where the state and an employee organization of 4 representing officers and employees in the executive branch who are in 5 positions which are in collective negotiating units established pursuant 6 to article fourteen of the civil service law enter into an agreement, or 7 where the director of employee relations shall authorize for officers 8 and employees in the executive branch who are in positions which are not 9 in collective negotiating units, the alternate procedure specified 10 herein shall be terminated for officers and employees hired on or after 11 July first, two thousand twenty-four. The alternate procedure specified 12 herein shall also be terminated for: (i) nonjudicial officers and employees of the unified court system hired on or after July first, two 13 14 thousand twenty-four, if the chief administrator of the courts so 15 elects; (ii) employees of the senate hired on or after July first, two 16 thousand twenty-four, if the temporary president of the senate so elects; (iii) employees of the assembly hired on or after July first, 17 two thousand twenty-four, if the speaker of the assembly so elects; and 18 (iv) employees of joint legislative employers hired on or after July 19 20 first, two thousand twenty-four, if the temporary president of the 21 senate and the speaker of the assembly mutually so elect for all such 22 joint legislative employers. Any election made pursuant to paragraph (i), (ii), (iii), or (iv) of this subdivision shall be in writing and 23 filed with the state comptroller not later than thirty days after the 24 25 enactment of this legislation. § 2. Paragraph (c) of subdivision 2-a of section 200 of the state 26 27 finance law, as added by chapter 947 of the laws of 1990, is amended to 28 read as follows: 29 (c) For officers and employees hired after the effective date of this 30 act, the withholding of five days of salary shall be accomplished in the same manner provided in paragraph (a) of this section provided, however, 31 32 such withholding shall be taken on the first five payment dates in which 33 such new employees would otherwise have received their salary. Notwith-34 standing any other provision of law to the contrary, where the state and an employee organization representing officers and employees in the 35 36 executive branch who are in positions which are in collective negotiat-37 ing units established pursuant to article fourteen of the civil service law enter into an agreement, or where the director of employee relations 38 39 shall authorize for officers or employees in the executive branch who are in positions which are not in collective negotiating units, officers 40 41 and employees hired on or after July first, two thousand twenty-four, 42

shall not be subject to the withholding of five days of salary on their 43 first five payment dates as specified herein. Such withholding shall not 44 be taken for: (i) nonjudicial officers and employees of the unified court system hired on or after July first, two thousand twenty-four, if 45 the chief administrator of the courts so elects; (ii) employees of the 46 47 senate hired on or after July first, two thousand twenty-four, if the 48 temporary president of the senate so elects; (iii) employees of the 49 assembly hired on or after July first, two thousand twenty-four, if the speaker of the assembly so elects; and (iv) employees of joint legisla-50 51 tive employers hired on or after July first, two thousand twenty-four, 52 if the temporary president of the senate and the speaker of the assembly mutually so elect for all such joint legislative employers. Any 53 election made pursuant to subparagraph (i), (ii), (iii), or (iv) of this 54 paragraph shall be in writing and filed with the state comptroller not 55 56 later than thirty days after the enactment of this legislation.

1 § 3. Paragraph (a) of subdivision 2-b of section 200 of the state 2 finance law, as amended by chapter 171 of the laws of 1991, is amended 3 to read as follows:

4 (a) For nonjudicial officers and employees of the unified court 5 system: commencing with the earliest administratively feasible payroll 6 period (and corresponding payment date) subsequent to the date this subdivision becomes a law, payment on the payment date of the five 7 payroll periods commencing thereon shall be for nine-tenths of that 8 9 amount paid each payroll period until a total of five-tenths of salary 10 for one payroll period that would be paid but for this provision has 11 been withheld. For nonjudicial officers and employees hired after the 12 date this subdivision becomes a law, the withholding of five days of salary shall be accomplished in the same manner described above, provided, however, such withholding shall be made on the first five 13 14 15 payment dates in which such new officers or employees would otherwise have received their salary. Notwithstanding any other provision of law 16 to the contrary, such withholding shall not be taken for nonjudicial 17 officers and employees of the unified court system hired on or after 18 July first, two thousand twenty-four, if the chief administrator of the 19 courts so elects. Any election made pursuant to this subdivision shall 20 21 be in writing and filed with the state comptroller not later than thirty 22 days after the enactment of this legislation.

23 § 4. This act shall take effect July 1, 2024.

### 24

#### PART R

25 Section 1. Subdivision (a) of section 5004 of the civil practice law 26 and rules, as amended by chapter 831 of the laws of 2021, is amended to 27 read as follows:

28 (a) [Interest shall be at the rate of nine per centum per annum, 29 except where otherwise provided by statute; provided ] Notwithstanding 30 any other provision of law or regulation to the contrary, including any 31 law or regulation that limits the annual rate of interest to be paid on a judgment or accrued claim, the annual rate of interest to be paid on a 32 judgment or accrued claim shall be calculated at the one-year United 33 34 States treasury bill rate. For purposes of this section, the "one-year 35 United States treasury bill rate means the weekly average one-year constant maturity treasury yield, as published by the board of governors 36 37 of the federal reserve system, for the calendar week preceding the date 38 of the entry of the judgment awarding damages; provided however, that this section shall not apply to any provision of the tax law which 39 40 provides for the annual rate of interest to be paid on a judgment or 41 accrued claim. Provided, however, the annual rate of interest to be paid 42 in an action arising out of a consumer debt where a natural person is a 43 defendant shall be two per centum per annum (i) on a judgment or accrued 44 claim for judgments entered on or after the effective date of [<del>the</del>] 45 chapter eight hundred thirty-one of the laws of two thousand twenty-one 46 [which amended this section], and (ii) for interest upon a judgment pursuant to section five thousand three of this article from the date of 47 the entry of judgment on any part of a judgment entered before the 48 effective date of [the] chapter eight hundred thirty-one of the laws of 49 50 two thousand twenty-one [which amended this section] that is unpaid as 51 of such effective date.

52 § 2. Section 16 of the state finance law, as amended by chapter 681 of 53 the laws of 1982, is amended to read as follows:

§ 16. Rate of interest on judgments and accrued claims against the 1 The rate of interest to be paid by the state upon any judgment 2 state. 3 or accrued claim against the state shall [not exceed nine per centum per 4 annum] be calculated at the one-year United States treasury bill rate. 5 For the purposes of this section, the "one-year United States treasury 6 bill rate" means the weekly average one-year constant maturity treasury 7 yield, as published by the board of governors of the federal reserve 8 system, for the calendar week preceding the date of the entry of the 9 judgment awarding damages. Provided however, that this section shall not 10 apply to any provision of the tax law which provides for the annual rate 11 of interest to be paid on a judgment or accrued claim.

12 § 3. This act shall take effect immediately, and shall be deemed to 13 have been in full force and effect on and after April 1, 2024.

### 14

# PART S

15 Section 1. Section 167-a of the civil service law, as amended by 16 section 1 of part I of chapter 55 of the laws of 2012, is amended to 17 read as follows:

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

1 § 2. This act shall take effect immediately and shall apply on January 2 1, 2024 for the income related monthly adjustment amount incurred on or 3 after January 1, 2024.

4

## PART T

5 Section 1. Subdivision 2 of section 163 of the civil service law, as 6 amended by section 6 of part S of chapter 57 of the laws of 2023, is 7 amended to read as follows:

8 The contract or contracts shall provide for health benefits for 2. 9 retired employees of the state and of the state colleges of agriculture, 10 home economics, industrial labor relations and veterinary medicine, the state agricultural experiment station at Geneva, and any other institu-11 tion or agency under the management and control of Cornell university as 12 13 the representative of the board of trustees of the state university of York, and the state college of ceramics under the management and 14 New 15 control of Alfred university as the representative of the board of trustees of the state university of New York, and their spouses and depend-16 17 ent children as defined by the regulations of the president, on such 18 terms as the president may deem appropriate, and the president may 19 authorize the inclusion in the plan of the employees and retired employ-20 authorities, public benefit corporations, school ees of public districts, special districts, district corporations, municipal corpo-21 rations excluding active employees and retired employees of cities 22 having a population of one million or more inhabitants whose compen-23 24 sation is or was before retirement paid out of the city treasury, or 25 other appropriate agencies, subdivisions or quasi-public organizations 26 the state, including active members of volunteer fire and volunteer of 27 ambulance companies serving one or more municipal corporations pursuant 28 subdivision seven of section ninety-two-a of the general municipal to 29 law, and their spouses and dependent children as defined by the regu-30 lations of the president. Notwithstanding any law or regulation to the 31 contrary, active members of volunteer ambulance companies serving one or 32 more municipal corporations pursuant to subdivision seven of section ninety-two-a of the general municipal law shall be eligible for health 33 34 benefits regardless of the amount of funds derived from public sources. 35 Any such corporation, district, agency or organization electing to participate in the plan shall be required to pay: (a) its proportionate 36 37 share of the expenses of administration of the plan in such amounts and 38 at such times as determined and fixed by the president; and (b) at the president's discretion, if such amount is not paid on the date due, 39 40 interest for such late payment, as determined and fixed by the president 41 and which in no case shall be greater than the interest incurred by the 42 health insurance plan as a result of such late payment. For any amounts 43 past due as of the effective date of this paragraph, interest shall be 44 calculated on such amounts commencing thirty days after the effective 45 date of this paragraph. All amounts payable for such expenses of admin-46 istration shall be paid to the commissioner of taxation and finance and shall be applied to the reimbursement of funds previously advanced for 47 48 such purposes. Neither the state nor any other participant in the plan 49 shall be charged with the particular experience attributable to the 50 employees of the participant, and all dividends or retroactive rate 51 credits shall be distributed pro-rata based upon the number of employees of such participant covered by the plan. 52

§ 2. Subdivision 5 of section 163 of the civil service law, as amended 1 by section 4 of part T of chapter 56 of the laws of 2010, is amended to 2 3 read as follows: 4 The chief fiscal officer of any such participating employer shall 5. 5 be authorized to deduct from the wages or salary paid to its employees 6 who are participants in such health benefit plan the sums required to be 7 paid by them under such plan. Each such participating employer is 8 authorized to appropriate such sums as are required to be paid by it as 9 its share in connection with the operation of such plan. Notwithstand-10 ing any other provision of law, to the extent a participating employer 11 fails to pay its share in connection with the operation of such plan, 12 the director of the budget, at their discretion, is authorized to intercept any funds appropriated and paid by the state, and direct such 13 14 amounts to the health insurance fund. 15 § 3. This act shall take effect immediately. 16 PART U 17 Section 1. Section 239-bb of the general municipal law, as added by section 1 of part EE of chapter 55 of the laws of 2018, subdivision 8 as 18 19 amended by chapter 717 of the laws of 2022, subdivisions 9 and 11 as 20 amended by chapter 294 of the laws of 2021, and subdivision 12 as added by chapter 773 of the laws of 2023, is amended to read as follows: 21 § 239-bb. County-wide shared services panels. 1. Definitions. 22 The 23 following terms shall have the following meanings for the purposes of 24 this article: 25 a. "County" shall mean any county not wholly contained within a city. 26 b. "County CEO" shall mean the county executive, county manager or 27 other chief executive of the county, or, where none, the chair of the 28 county legislative body. 29 c. "Panel" shall mean a county-wide shared services panel established 30 pursuant to subdivision two of this section. 31 "Plan" shall mean a county-wide shared services property tax d. 32 savings plan. 2. County-wide shared services panels. a. There [shall] may be a coun-33 34 ty-wide shared services panel in each county consisting of the county 35 CEO, and one representative from each city, town and village in the county. The chief executive officer of each town, city and village shall 36 37 be the representative to a panel and shall be the mayor, if a city or a village, or shall be the supervisor, if a town. The county CEO shall 38 serve as chair. [All panels established in each county pursuant to part 39 BBB of chapter fifty-nine of the laws of two thousand seventeen, and 40 prior to the enactment of this article, shall continue in satisfaction 41 42 of this section in such form as they were established, provided that the county CEO may alter the membership of the panel consistent with para-43 44 graph b of this subdivision.] 45 b. The county CEO may invite any school district, board of cooperative 46 educational services, fire district, fire protection district, or special improvement district in the county to join a panel. Upon such 47 invitation, the governing body of such school district, board of cooper-48 49 ative educational services, fire district, fire protection district, or 50 other special district may accept such invitation by selecting a representative of such governing body, by majority vote, to serve as a member 51 of the panel. [Such school district, board of cooperative educational 52 53 services, fire district, fire protection district or other special 54 district shall maintain such representation until the panel either

approves a plan or transmits a statement to the secretary of state on 1 the reason the panel did not approve a plan, pursuant to paragraph d of 2 3 subdivision seven of this section. Upon approval of a plan or a trans-4 mission of a statement to the secretary of state that a panel did not 5 approve a plan in any calendar year, the county CEO may, but need not, 6 invite any school district, board of cooperative educational services, 7 fire district, fire protection district or special improvement district 8 in the county to join a panel thereafter convened.] 3. [a.] Each county CEO [shall, after satisfying the requirements of 9 10 part BBB of chapter fifty-nine of the laws of two thousand seventeen, 11 annually] may convene the panel and [shall] undertake to revise and update a previously approved plan or alternatively develop a new plan 12 [through December thirty-first, two thousand twenty-one]. Such plans 13 shall contain new, recurring property tax savings resulting from actions 14 15 such as, but not limited to, the elimination of duplicative services; 16 shared services arrangements including, joint purchasing, shared highway 17 equipment, shared storage facilities, shared plowing services and energy and insurance purchasing cooperatives; reducing back office and adminis-18 trative overhead; and better coordinating services. The secretary of 19 20 state may provide advice and/or recommendations on the form and struc-21 ture of such plans. 22 [b. After having convened at least two meetings in a calendar year, a panel may, by majority vote, determine that it is not in the best inter-23 24 est of the taxpayers to revise and update a previously approved plan or 25 to develop a new plan in such year. The county CEO of such panel shall then comply with the provisions of paragraph (d) of subdivision seven of 26 27 this section. 28 4. While revising or updating a previously approved plan, or while developing a new plan, the county CEO shall regularly consult with, and 29 30 take recommendations from, the representatives: on the panel; of each 31 collective bargaining unit of the county and the cities, towns, and 32 villages; and of each collective bargaining unit of any participating 33 school district, board of cooperative educational services, fire 34 district, fire protection district, or special improvement district. 5. The county CEO, the county legislative body and a panel shall 35 36 accept input from the public, civic, business, labor and community lead-37 ers on any proposed plan. The county CEO shall cause to be conducted a minimum of three public hearings prior to submission of a plan to a vote 38 39 of a panel. All such public hearings shall be conducted within the county, and public notice of all such hearings shall be provided at least 40 41 one week prior in the manner prescribed in subdivision one of section one hundred four of the public officers law. Civic, business, labor, and 42 43 community leaders, as well as members of the public, shall be permitted 44 to provide public testimony at any such hearings. 45 6. a. The county CEO shall submit each plan, accompanied by a certif-46 ication as to the accuracy of the savings contained therein, to the 47 county legislative body at least forty-five days prior to a vote by the 48 panel. 49 b. The county legislative body shall review and consider each plan submitted in accordance with paragraph a of this subdivision. A majority 50 51 of the members of such body may issue an advisory report on each plan, 52 making recommendations as deemed necessary. The county CEO may modify a plan based on such recommendations, which shall include an updated 53 54 certification as to the accuracy of the savings contained therein. 55 7. a. A panel shall duly consider any plan properly submitted to <del>the</del>

56 panel by the county CEO and may approve such plan by a majority vote of

the panel. Each member of a panel may, prior to the panel-wide vote, 1 cause to be removed from a plan any proposed action affecting the unit 2 3 of government represented by the respective member. Written notice of 4 such removal shall be provided to the county CEO prior to a panel-wide 5 vote on a plan. b. Plans approved by a panel shall be transmitted to the secretary of 6 7 state no later than thirty days from the date of approval by a panel 8 accompanied by a certification as to the accuracy of the savings accom-9 panied therein, and shall be publicly disseminated to residents of the 10 county in a concise, clear, and coherent manner using words with common 11 and everyday meaning. 12 c. The county CEO shall conduct a public presentation of any approved plan no later than thirty days from the date of approval by a panel. 13 14 Public notice of such presentation shall be provided at least one week 15 prior in the manner prescribed in subdivision one of section one hundred four of the public officers law. 16 17 d. Beginning in two thousand twenty, by January fifteenth following any calendar year during which a panel did not approve a plan and trans-18 19 mit such plan to the secretary of state pursuant to paragraph b of this 20 subdivision, the county CEO of such panel shall release to the public and transmit to the secretary of state a statement explaining why the 21 panel did not approve a plan that year, including, for each vote on a 22 plan, the vote taken by each panel member and an explanation by each 23 24 panel member of their vote. 8. For each county, new shared services actions in an approved 25 and submitted plan pursuant to this section or part BBB of chapter fifty-26 27 nine of the laws of two thousand seventeen, may be eligible for funding to match savings from such action, subject to available appropriation. 28 Savings that are actually and demonstrably realized by the participating 29 30 local governments are eligible for matching funding. For actions that 31 are part of an approved plan transmitted to the secretary of state in 32 accordance with paragraph b of subdivision seven of this section, 33 savings achieved during either: (i) January first through December thirty-first from new actions implemented on or after January first through 34 35 December thirty-first of the year immediately following an approved and 36 transmitted plan, or (ii) July first of the year immediately following an approved and transmitted plan through June thirtieth of the subse-37 quent year from new actions implemented July first of the year imme-38 diately following an approved plan through June thirtieth of the subse-39 quent year may be eligible for matching funding. Only net savings 40 between local governments for each action would be eligible for matching 41 42 funding. Savings from internal efficiencies or any other action taken by 43 a local government without the participation of another local government 44 are not eligible for matching funding. Each county and all of the local 45 governments within the county that are part of any action to be implemented as part of an approved plan must collectively apply for the 46 47 matching funding and agree on the distribution and use of any matching 48 funding in order to qualify for matching funding. 9. The department of state shall prepare a report to the governor, the 49 50 temporary president of the senate and the speaker of the assembly on the county-wide shared services plans approved by the county-wide shared 51 52 services panels created pursuant to part BBB of chapter fifty-nine of the laws of two thousand seventeen and this article and shall post the 53 report on the department's website. Such report shall be provided on or 54 before June thirtieth, two thousand twenty-five and shall include, but 55

56 not be limited to, the following:

detailed summary of projects included in county-wide 1 shared **a**. 2 services plans by category, such as: (1) public health and insurance; 3 4 (2) emergency services; 5 (3) sewer, water, and waste management systems; 6 (4) energy procurement and efficiency; 7 (5) parks and recreation; 8 (6) education and workforce training; 9 (7) law and courts; 10 (8) shared equipment, personnel, and services; 11 (9) joint purchasing; (10) governmental reorganization; 12 13 (11) transportation and highway departments; and 14 (12) records management and administrative functions. 15 b. for each of the counties the following information: 16 (1) a detailed summary of each of the savings plans, including 17 revisions and updates submitted each year or the statement explaining 18 why the county did not approve a plan in any year; 19 (2) the anticipated savings for each plan; 20 (3) the number of cities, towns and villages in the county; 21 (4) the number of cities, towns and villages that participated in a 22 panel, as reported in a plan; (5) the number of school districts, boards of cooperative educational 23 services, fire districts, fire protection districts, or other special 24 districts in the county; and 25 (6) the number of school districts, boards of cooperative educational 26 27 services, fire districts, fire protection districts, or other special districts that participated in a panel, as reported in a plan. 28 10. The secretary of state may solicit, and the panels may provide at 29 30 her or his request, advice and recommendations concerning matters related to the operations of local governments and shared services 31 initiatives, including, but not limited to, making recommendations 32 33 regarding grant proposals incorporating elements of shared services, 34 government dissolutions, government and service consolidations, or prop-35 erty taxes and such other grants where the secretary deems the input of 36 the panels to be in the best interest of the public. The panel shall advance such advice or recommendations by a vote of the majority of the 37 38 members present at such meeting. 11. The authority granted by this article to a county CEO to convene a 39 panel for the purpose of revising or updating a previously approved 40 41 plan, or developing a new plan, or to provide the secretary of state information pursuant to subdivision ten of this section, shall cease on 42 43 December thirty-first, two thousand twenty-four. 44 12. Notwithstanding any other provision of law to the contrary, monies 45 constituting the funds of the village incorporation commission established pursuant to section 2-259 of the village law shall be deposited 46 47 with the state comptroller and held for the purposes of the village incorporation commission established in article two of the village law; 48 provided, however, that such monies shall be derived from the appropri-49 50 ation dedicated to the matching funds program pursuant to subdivision eight of this section and provided further, that such funding for such 51 52 entity shall not be subject to the requirements of subdivision eight of this section related to savings. 53 This act shall take effect immediately and shall be deemed to 54 S 2. 55 have been in full force and effect on and after April 1, 2024.

in

PART V 1 2 Section 1. Subdivision 1 of section 2799-gg of the public authorities law, as amended by chapter 182 of the laws of 2009, is amended to read 3 as follows: 4 5 1. The authority shall have the power and is hereby authorized from б time to time to issue bonds, in conformity with applicable provisions of 7 the uniform commercial code, in such principal amounts as it may determine to be necessary pursuant to section twenty-seven hundred ninety-8 9 nine-ff of this title to pay the cost of any project and to fund 10 to secure such bonds, including incidental expenses reserves 11 connection therewith. The aggregate principal amount of such bonds, notes or other obli-12 gations outstanding shall not exceed [thirteen billion, five hundred 13 14 million dollars (\$13,500,000,000)], beginning July first, two thousand twenty-four, nineteen billion five hundred million dollars 15 (\$19,500,000,000), and beginning July first, two thousand twenty-five, 16 twenty-five billion five hundred million dollars (\$25,500,000,000), 17 excluding bonds, notes or other obligations issued pursuant to sections 18 19 twenty-seven hundred ninety-nine-ss and twenty-seven hundred ninety-20 nine-tt of this title; provided, however, that upon any refunding or 21 repayment of bonds (which term shall not, for this purpose, include bond anticipation notes), the total aggregate principal amount of outstanding 22 bonds, notes or other obligations may be greater than [thirteen billion, 23 <u>hundred million dollars (\$13,500,000,000)], beginning July first,</u> 24 five 25 two thousand twenty-four, nineteen billion five hundred million dollars 26 (\$19,500,000,000), and beginning July first, two thousand twenty-five, 27 twenty-five billion five hundred million dollars (\$25,500,000,000), only if the refunding or repayment bonds, notes or other obligations were 28 issued in accordance with the provisions of subparagraph (a) of subdivi-29 sion two of paragraph b of section 90.10 of the local finance law, as 30 31 amended from time to time. Notwithstanding the foregoing, bonds, notes 32 other obligations issued by the authority may be outstanding in an or 33 amount greater than the amount permitted by the preceding sentence, 34 provided that such additional amount at issuance, together with the 35 amount of indebtedness contracted by the city of New York, shall not exceed the limit prescribed by section 104.00 of the local finance law. 36 The authority shall have the power from time to time to refund any bonds 37 of the authority by the issuance of new bonds whether the bonds to be 38 refunded have or have not matured, and may issue bonds partly to refund 39 bonds of the authority then outstanding and partly to pay the cost of 40 41 any project pursuant to section twenty-seven hundred ninety-nine-ff of 42 this title. Bonds issued by the authority shall be payable solely out of 43 particular revenues or other moneys of the authority as may be desig-44 nated in the proceedings of the authority under which the bonds shall be 45 authorized to be issued, subject to any agreements entered into between 46 the authority and the city, and subject to any agreements with the hold-47 ers of outstanding bonds pledging any particular revenues or moneys.

48 § 2. This act shall take effect immediately and shall be deemed to 49 have been in full force and effect on and after April 1, 2024.

50

### PART W

Section 1. Paragraphs t, u and v of subdivision 10 of section 54 of 51 the state finance law, paragraph v as relettered by section 3 of part K 52

chapter 55 of the laws of 2013, are relettered paragraphs u, v and w 1 of 2 and a new paragraph t is added to read as follows: 3 Local government efficiency grant program beginning in the state t. 4 fiscal year commencing April first, two thousand twenty-four. (i) (1) 5 For the purposes of this paragraph, "municipality" shall mean a county, 6 city, town, village, special improvement district, fire district, public 7 library, association library, or public library system as defined by 8 section two hundred seventy-two of the education law; provided, however, 9 that for the purposes of this definition, a public library system shall 10 be considered a municipality only in instances where such public library 11 system advances a joint application on behalf of its member libraries, 12 water authority, sewer authority, regional planning and development board, school district, or board of cooperative educational services; 13 14 provided, however, that for the purposes of this definition, a board of 15 cooperative educational services shall be considered a municipality only 16 in instances where such board of cooperative educational services 17 advances a joint application on behalf of school districts and other municipalities within the board of cooperative educational services 18 region; provided, however, that any agreements with a board of cooper-19 20 ative educational services: shall not generate additional state aid; 21 shall be deemed not to be a part of the program, capital and administra-22 tive budgets of the board of cooperative educational services for the 23 purposes of computing charges upon component school districts pursuant to subdivision one and subparagraph seven of paragraph b of subdivision 24 25 four of section nineteen hundred fifty, and subdivision one of section nineteen hundred fifty-one of the education law; and shall be deemed to 26 27 be a cooperative municipal service for purposes of subparagraph two of 28 paragraph d of subdivision four of section nineteen hundred fifty of the 29 education law. (2) For the purposes of this paragraph, "functional consolidation" 30 shall mean one municipality completely providing a service or function 31 32 for another municipality, which no longer provides such service or func-33 tion. 34 (ii) Within the annual amounts appropriated therefor, the secretary of state may award competitive grants to municipalities to cover costs 35 36 associated with local government efficiency projects, including, but not 37 limited to, planning for or implementation of a municipal consolidation or dissolution, a functional consolidation, a city or county charter 38 revision that includes functional consolidation, shared or cooperative 39 40 services, and regionalized delivery of services; provided, however, that 41 such local government efficiency projects must demonstrate new opportu-42 nities for financial savings and operational efficiencies; provided, 43 further, that eligible local government efficiency projects shall not 44 include studies and plans for a local government re-organization eligi-45 ble to receive a local government citizens re-organization empowerment grant pursuant to paragraph q of this subdivision. The secretary of 46 47 state may focus the grant program in specific functional areas, within 48 distressed communities and areas of historically high local government 49 costs and property taxes, or in areas of unique opportunity, in which 50 case such areas of focus shall be detailed in a request for applica-51 tions. 52 (iii) Any approved project shall include an examination of financial savings, return on public investment and management improvements result-53 54 ing from project implementation. 55 (iv) Local government efficiency grants may be used to cover costs

56 including, but not limited to, legal and consultant services, capital

improvements, transitional personnel costs and other necessary expenses 1 related to implementing the approved local government efficiency grant 2 work plan. Grants may be used for capital improvements, transitional 3 4 personnel costs or joint equipment purchases only where such expenses 5 are integral to implementation of the local government efficiency 6 project. No part of the grant shall be used by the applicant for recur-7 ring expenses such as salaries, except that the salaries of certain transitional personnel essential for the implementation of the approved 8 9 local government efficiency grant work plan shall be eligible for a 10 period not to exceed three years. The amounts awarded to a school 11 district pursuant to this subparagraph shall not be included in the 12 approved operating expense of the school district as defined in paragraph t of subdivision one of section thirty-six hundred two of the 13 14 education law. 15 (v) The maximum cumulative grant award for a local government efficiency project shall not exceed two hundred fifty thousand dollars per 16 17 municipality; provided, however, that in no case shall such a project receive a cumulative grant award in excess of one million two hundred 18 fifty thousand dollars. The maximum grant award for a local government 19 20 efficiency planning project, or the planning component of a project that 21 includes both planning and implementation of a local government effi-22 ciency project, shall not exceed twenty thousand dollars per municipality; provided, however, that in no event shall such a planning 23 project receive a grant award in excess of one hundred thousand dollars. 24 25 (vi) Local matching funds equal to at least fifty percent of the total cost of activities under the grant work plan approved by the department 26 27 of state shall be required for planning grants, and local matching funds 28 equal to at least ten percent of the total cost of activities under the grant work plan approved by the department of state shall be required 29 30 for implementation grants. In the event an applicant is implementing a 31 project that the applicant developed through a successfully completed 32 planning grant funded under the local government efficiency grant 33 program or the shared municipal services incentive grant program, the 34 local matching funds required shall be reduced by the local matching 35 funds required by such successfully completed planning grant up to the 36 amount of local matching funds required for the implementation grant. 37 (vii) In the selection of grant awards, the secretary of state shall give the highest priority to applications: (1) that would result in the 38 39 dissolution or consolidation of municipalities; (2) that would implement the complete functional consolidation of a municipal service; or (3) by 40 local governments with historically high costs of local government or 41 42 sustained increases in property taxes. Priority will also be given to 43 municipalities that have previously completed a planning grant pursuant 44 to this program or the shared municipal services incentive grant 45 program, and to local governments currently involved in regional devel-46 opment projects that have received funds through state community and 47 infrastructure development programs. (viii) Within one week of the receipt of an application, the depart-48 49 ment of state shall review the application to ensure the applicant has 50 filed the correct application, and to determine if any required sections of the application contain no information. Within one business day of 51 52 determining an applicant has filed an incorrect application, or deter-53 mining an application contains no information in a section required to 54 contain information, the department shall so notify the applicant. 55 Applicants shall be permitted to amend an application found to be miss-

56 ing information, and such application shall be reconsidered for approval

1	if it is amended by the application deadline. If an applicant has
2	submitted an incorrect application, the applicant may submit the correct
3	application to the appropriate program by the deadline for such program
4	for consideration. Under no circumstances shall this subparagraph be
5	deemed to require the extension of any application deadline established
б	by the department, nor shall it obligate the department to conduct a
7	substantive review of the contents of any application outside of the
8	procedures established by the department for the purposes of maintaining
9	the competitive integrity of the grant program.
10	(ix) Written notice shall be provided to an applicant of a decision
11	regarding the grant or denial of an award under this paragraph, within
12	thirty days after such decision.
13	(x) The department of state shall prepare an annual report to the
14	governor and the legislature on the effectiveness of the local govern-
15	ment efficiency grant program and the local government citizens re-or-
16	ganization empowerment grant program. Such report shall be provided on
17	or before October first of each year and shall include, but not be
18	limited to, the following: a summary of applications and awards for each
19	grant category, an assessment of progress in implementing initiatives
20	that received grant awards, and estimated financial savings and signif-
21	icant improvements in service realized by municipalities that have
22	received grants.
23	§ 2. This act shall take effect immediately and shall be deemed to
24	have been in full force and effect on and after April 1, 2024.
o =	
25	PART X
26	Section 1. The state comptroller is hereby authorized and directed to
20 27	loan money in accordance with the provisions set forth in subdivision 5
28	of section 4 of the state finance law to the following funds and/or
28 29	
29 30	accounts: 1. DOL-Child performer protection account (20401).
30 31	2. Local government records management account (20501).
32	3. Child health plus program account (20810).
33	4. EPIC premium account (20818).
34	5. Education - New (20901).
35	6. VLT - Sound basic education fund (20904).
36	
30 37	7. Sewage treatment program management and administration fund (21000).
38	8. Hazardous bulk storage account (21061).
30 39	9. Utility environmental regulatory account (21064).
40	10. Federal grants indirect cost recovery account (21064).
40 41	11. Low level radioactive waste account (21066).
41 42	12. Recreation account (21067).
43	13. Public safety recovery account (21077).
44	14. Environmental regulatory account (21081).
45	15. Natural resource account (21082).
46	16. Mined land reclamation program account (21084).
40 47	17. Great lakes restoration initiative account (21084).
48	18. Environmental protection and oil spill compensation fund (21200).
40 49	19. Public transportation systems account (21401).
49 50	20. Metropolitan mass transportation (21401).
50 51	20. Metropolitan mass transportation (21402). 21. Operating permit program account (21451).
51 52	21. Operating permit program account (21451). 22. Mobile source account (21452).
5⊿ 53	
53 54	23. Statewide planning and research cooperative system account (21902).
J I	

24. New York state thruway authority account (21905). 1 25. Financial control board account (21911). 2 3 26. Regulation of racing account (21912). 4 27. State university dormitory income reimbursable account (21937). 5 28. Criminal justice improvement account (21945). б 29. Environmental laboratory reference fee account (21959). 7 30. Training, management and evaluation account (21961). 8 31. Clinical laboratory reference system assessment account (21962). 32. Indirect cost recovery account (21978). 9 10 33. Multi-agency training account (21989). 11 34. Bell jar collection account (22003). 12 35. Industry and utility service account (22004). 36. Real property disposition account (22006). 13 14 37. Parking account (22007). 15 38. Courts special grants (22008). 16 39. Asbestos safety training program account (22009). 17 40. Batavia school for the blind account (22032). 18 41. Investment services account (22034). 19 42. Surplus property account (22036). 43. Financial oversight account (22039). 20 21 44. Regulation of Indian gaming account (22046). 22 45. Rome school for the deaf account (22053). 23 46. Seized assets account (22054). 24 47. Administrative adjudication account (22055). 25 48. New York City assessment account (22062). 49. Cultural education account (22063). 26 27 50. Local services account (22078). 28 51. DHCR mortgage servicing account (22085). 29 52. Housing indirect cost recovery account (22090). 30 53. Voting Machine Examinations account (22099). 31 54. DHCR-HCA application fee account (22100). 32 55. Low income housing monitoring account (22130). 33 56. Restitution account (22134). 34 57. Corporation administration account (22135). 35 58. New York State Home for Veterans in the Lower-Hudson Valley 36 account (22144). 37 59. Deferred compensation administration account (22151). 38 60. Rent revenue other New York City account (22156). 39 61. Rent revenue account (22158). 40 62. Transportation aviation account (22165). 41 63. Tax revenue arrearage account (22168). 42 64. New York State Campaign Finance Fund account (22211). 43 65. New York state medical indemnity fund account (22240). 66. Behavioral health parity compliance fund (22246). 44 67. Pharmacy benefit manager regulatory fund (22255). 45 46 68. State university general income offset account (22654). 47 69. Lake George park trust fund account (22751). 48 70. Highway safety program account (23001). 49 71. DOH drinking water program account (23102). 50 72. NYCCC operating offset account (23151). 51 73. Commercial gaming revenue account (23701). 52 74. Commercial gaming regulation account (23702). 53 75. Highway use tax administration account (23801). 54 76. New York state secure choice administrative account (23806). 55 77. New York state cannabis revenue fund (24800). 56 78. Fantasy sports administration account (24951).

79. Mobile sports wagering fund (24955). 1 2 80. Highway and bridge capital account (30051). 3 81. State university residence hall rehabilitation fund (30100). 4 82. State parks infrastructure account (30351). 5 83. Clean water/clean air implementation fund (30500). б 84. Hazardous waste remedial cleanup account (31506). 7 85. Youth facilities improvement account (31701). 8 86. Housing assistance fund (31800). 9 87. Housing program fund (31850). 10 88. Highway facility purpose account (31951). 11 89. New York racing account (32213). 90. Capital miscellaneous gifts account (32214). 12 91. Information technology capital financing account (32215). 13 92. New York environmental protection and spill remediation account 14 15 (32219).16 93. Mental hygiene facilities capital improvement fund (32300). 17 94. Correctional facilities capital improvement fund (32350). 95. New York State Storm Recovery Capital Fund (33000). 18 19 96. OGS convention center account (50318). 20 97. Empire Plaza Gift Shop (50327). 21 98. Unemployment Insurance Benefit Fund, Interest Assessment Account 22 (50651). 23 99. Centralized services fund (55000). 24 100. Archives records management account (55052). 25 101. Federal single audit account (55053). 102. Civil service administration account (55055). 26 103. Civil service EHS occupational health program account (55056). 27 104. Banking services account (55057). 28 29 105. Cultural resources survey account (55058). 106. Neighborhood work project account (55059). 30 31 107. Automation & printing chargeback account (55060). 32 108. OFT NYT account (55061). 33 109. Data center account (55062). 34 110. Intrusion detection account (55066). 35 111. Domestic violence grant account (55067). 112. Centralized technology services account (55069). 36 37 113. Labor contact center account (55071). 38 114. Human services contact center account (55072). 39 115. Tax contact center account (55073). 40 116. Department of law civil recoveries account (55074). 41 117. Executive direction internal audit account (55251). 42 118. CIO Information technology centralized services account (55252). 43 119. Health insurance internal service account (55300). 120. Civil service employee benefits division administrative account 44 (55301). 45 46 121. Correctional industries revolving fund (55350). 47 122. Employees health insurance account (60201). 48 123. Medicaid management information system escrow fund (60900). 49 124. Virtual currency assessments account. 50 125. Animal shelter regulation account. 126. Department of financial services IT modernization 51 capital 52 account. 2. The state comptroller is hereby authorized and directed to loan 53 S 54 money in accordance with the provisions set forth in subdivision 5 of 55 section 4 of the state finance law to any account within the following 56 federal funds, provided the comptroller has made a determination that

sufficient federal grant award authority is available to reimburse such 1 2 loans: 3 1. Federal USDA-food and nutrition services fund (25000). 2. Federal health and human services fund (25100). 4 5 3. Federal education fund (25200). б 4. Federal block grant fund (25250). 7 5. Federal miscellaneous operating grants fund (25300). 8 6. Federal unemployment insurance administration fund (25900). 9 7. Federal unemployment insurance occupational training fund (25950). 10 8. Federal emergency employment act fund (26000). 11 9. Federal capital projects fund (31350). 12 3. Notwithstanding any law to the contrary, and in accordance with § section 4 of the state finance law, the comptroller is hereby authorized 13 14 and directed to transfer, upon request of the director of the budget, on 15 or before March 31, 2025, up to the unencumbered balance or the follow-16 ing amounts: 17 Economic Development and Public Authorities: 18 1. \$2,175,000 from the miscellaneous special revenue fund, underground facilities safety training account (22172), to the general fund. 19 20 2. An amount up to the unencumbered balance from the miscellaneous 21 special revenue fund, business and licensing services account (21977), 22 to the general fund. 23 \$19,810,000 from the miscellaneous special revenue fund, code 3. enforcement account (21904), to the general fund. 24 25 4. \$3,000,000 from the general fund to the miscellaneous special 26 revenue fund, tax revenue arrearage account (22168). 27 5. \$100,000,000 from the miscellaneous special revenue fund, iola 28 private contribution account (20301), to the general fund. 29 Education: 30 1. \$2,792,000,000 from the general fund to the state lottery fund, 31 education account (20901), as reimbursement for disbursements made from 32 such fund for supplemental aid to education pursuant to section 92-c of 33 the state finance law that are in excess of the amounts deposited in 34 such fund for such purposes pursuant to section 1612 of the tax law. 35 2. \$1,096,000,000 from the general fund to the state lottery fund, VLT 36 education account (20904), as reimbursement for disbursements made from 37 such fund for supplemental aid to education pursuant to section 92-c of 38 the state finance law that are in excess of the amounts deposited in 39 such fund for such purposes pursuant to section 1612 of the tax law. 40 3. \$121,600,000 from the general fund to the New York state commercial gaming fund, commercial gaming revenue account (23701), as reimbursement 41 for disbursements made from such fund for supplemental aid to education 42 43 pursuant to section 97-nnnn of the state finance law that are in excess 44 of the amounts deposited in such fund for purposes pursuant to section 45 1352 of the racing, pari-mutuel wagering and breeding law. 46 4. \$995,000,000 from the general fund to the mobile sports wagering 47 fund, education account (24955), as reimbursement for disbursements made 48 from such fund for supplemental aid to education pursuant to section 92-c of the state finance law that are in excess of the amounts deposit-49 ed in such fund for such purposes pursuant to section 1367 of the 50 51 racing, pari-mutuel wagering and breeding law. 52 \$25,000,000 from the interactive fantasy sports fund, fantasy 5. 53 sports education account (24950), to the state lottery fund, education 54 account (20901), as reimbursement for disbursements made from such fund for supplemental aid to education pursuant to section 92-c of the state 55 56 finance law.

6. An amount up to the unencumbered balance in the fund on March 31, 1 2025 from the charitable gifts trust fund, elementary and secondary 2 education account (24901), to the general fund, for payment of general 3 support for public schools pursuant to section 3609-a of the education 4 5 law. б 7. Moneys from the state lottery fund (20900) up to an amount deposit-7 ed in such fund pursuant to section 1612 of the tax law in excess of the 8 current year appropriation for supplemental aid to education pursuant to 9 section 92-c of the state finance law. 10 8. \$300,000 from the New York state local government records manage-11 ment improvement fund, local government records management account 12 (20501), to the New York state archives partnership trust fund, archives 13 partnership trust maintenance account (20351). 14 9. \$900,000 from the general fund to the miscellaneous special revenue 15 fund, Batavia school for the blind account (22032). 16 10. \$900,000 from the general fund to the miscellaneous special reven-17 ue fund, Rome school for the deaf account (22053). \$343,400,000 from the state university dormitory income fund 18 11. (40350) to the miscellaneous special revenue fund, state university 19 20 dormitory income reimbursable account (21937). 21 12. \$79,100,000 from the state university income fund, state universi-22 ty hospitals income reimbursable account (22656) to the general fund for 23 hospital debt service for the period April 1, 2024 through March 31, 24 2025. 25 13. \$24,000,000 from any of the state education department's special 26 revenue and internal service funds to the miscellaneous special revenue 27 fund, indirect cost recovery account (21978). 28 14. \$4,200,000 from any of the state education department's special 29 revenue or internal service funds to the capital projects fund (30000). 30 15. \$30,013,000 from the general fund to the miscellaneous special 31 revenue fund, HESC-insurance premium payments account (21960). 32 Environmental Affairs: 33 1. \$16,000,000 from any of the department of environmental conserva-34 tion's special revenue federal funds, and/or federal capital funds, to the environmental conservation special revenue fund, federal indirect 35 36 recovery account (21065). 37 2. \$5,000,000 from any of the department of environmental conserva-38 tion's special revenue federal funds, and/or federal capital funds, to 39 the conservation fund (21150) or Marine Resources Account (21151) as necessary to avoid diversion of conservation funds. 40 3. \$3,000,000 from any of the office of parks, recreation and historic 41 42 preservation capital projects federal funds and special revenue federal 43 funds to the miscellaneous special revenue fund, federal grant indirect 44 cost recovery account (22188). 45 4. \$1,000,000 from any of the office of parks, recreation and historic 46 preservation special revenue federal funds to the miscellaneous capital 47 projects fund, I love NY water account (32212). 48 \$100,000,000 from the general fund to the environmental protection 5. 49 fund, environmental protection fund transfer account (30451). 6. \$6,000,000 from the general fund to the hazardous waste remedial 50 51 fund, hazardous waste oversight and assistance account (31505). 52 7. An amount up to or equal to the cash balance within the special 53 revenue-other waste management & cleanup account (21053) to the capital projects fund (30000) for services and capital expenses related to the 54 55 management and cleanup program as put forth in section 27-1915 of the 56 environmental conservation law.

8. \$1,800,000 from the miscellaneous special revenue fund, public 1 service account (22011) to the miscellaneous special revenue fund, util-2 3 ity environmental regulatory account (21064). 4 9. \$7,000,000 from the general fund to the enterprise fund, state fair 5 account (50051). б 10. \$10,000,000 from the waste management & cleanup account (21053) to 7 the general fund. 8 11. \$3,000,000 from the waste management & cleanup account (21053) to 9 the environmental protection fund transfer account (30451). 10 12. \$10,000,000 from the general fund to the miscellaneous special 11 revenue fund, patron services account (22163). 12 13. \$15,000,000 from the enterprise fund, golf account (50332) to the state park infrastructure fund, state park infrastructure account 13 14 (30351). Family Assistance: 15 \$7,000,000 from any of the office of children and family services, 16 1. 17 office of temporary and disability assistance, or department of health special revenue federal funds and the general fund, in accordance with 18 agreements with social services districts, to the miscellaneous special 19 revenue fund, office of human resources development state match account 20 21 (21967). 22 2. \$4,000,000 from any of the office of children and family services 23 or office of temporary and disability assistance special revenue federal funds to the miscellaneous special revenue fund, family preservation and 24 25 support services and family violence services account (22082). 3. \$18,670,000 from any of the office of children and family services, 26 27 office of temporary and disability assistance, or department of health 28 special revenue federal funds and any other miscellaneous revenues 29 generated from the operation of office of children and family services 30 programs to the general fund. 31 4. \$205,000,000 from any of the office of temporary and disability 32 assistance or department of health special revenue funds to the general 33 fund. 5. \$2,500,000 from any of the office of temporary and disability 34 assistance special revenue funds to the miscellaneous special revenue 35 36 fund, office of temporary and disability assistance program account 37 (21980). 38 6. \$35,000,000 from any of the office of children and family services, 39 office of temporary and disability assistance, department of labor, and department of health special revenue federal funds to the office of 40 children and family services miscellaneous special revenue fund, multi-41 42 agency training contract account (21989). 43 7. \$205,000,000 from the miscellaneous special revenue fund, youth 44 facility per diem account (22186), to the general fund. 45 8. \$621,850 from the general fund to the combined gifts, grants, and 46 bequests fund, WB Hoyt Memorial account (20128). 47 9. \$5,000,000 from the miscellaneous special revenue fund, state 48 central registry (22028), to the general fund. \$900,000 from the general fund to the Veterans' Remembrance and 49 10. Cemetery Maintenance and Operation account (20201). 50 11. \$5,000,000 from the general fund to the housing program fund 51 52 (31850). 12. \$10,000,000 from any of the office of children and family services 53 54 special revenue federal funds to the office of the court administration 55 special revenue other federal iv-e funds account. 56 General Government:

1. \$9,000,000 from the general fund to the health insurance revolving 1 2 fund (55300). 3 \$292,400,000 from the health insurance reserve receipts fund 2. 4 (60550) to the general fund. 5 3. \$150,000 from the general fund to the not-for-profit revolving loan 6 fund (20650). 7 4. \$150,000 from the not-for-profit revolving loan fund (20650) to the 8 general fund. 9 5. \$3,000,000 from the miscellaneous special revenue fund, surplus 10 property account (22036), to the general fund. 11 6. \$19,000,000 from the miscellaneous special revenue fund, revenue 12 arrearage account (22024), to the general fund. 13 7. \$3,326,000 from the miscellaneous special revenue fund, revenue 14 arrearage account (22024), to the miscellaneous special revenue fund, 15 authority budget office account (22138). 16 8. \$1,000,000 from the miscellaneous special revenue fund, parking 17 account (22007), to the general fund, for the purpose of reimbursing the costs of debt service related to state parking facilities. 18 19 9. \$11,460,000 from the general fund to the agencies internal service 20 fund, central technology services account (55069), for the purpose of 21 enterprise technology projects. 22 10. \$10,000,000 from the general fund to the agencies internal service 23 fund, state data center account (55062). 24 \$12,000,000 from the miscellaneous special revenue fund, parking 11. 25 account (22007), to the centralized services, building support services 26 account (55018). 27 12. \$33,000,000 from the general fund to the internal service fund, 28 business services center account (55022). 13. \$8,000,000 from the general fund to the internal service fund, 29 30 building support services account (55018). 31 14. \$1,500,000 from the combined expendable trust fund, plaza special 32 events account (20120), to the general fund. 33 15. \$50,000,000 from the New York State cannabis revenue fund (24800) 34 to the general fund. 35 16. A transfer from the general fund to the miscellaneous special 36 revenue fund, New York State Campaign Finance Fund Account (22211), up 37 to an amount equal to total reimbursements due to qualified candidates. 38 \$6,000,000 from the miscellaneous special revenue fund, standards 17. 39 and purchasing account (22019), to the general fund. 40 18. \$5,600,000 from the banking department special revenue fund 41 (21970) funded by the assessment to defray operating expenses authorized 42 by section 206 of the financial services law to the IT Modernization 43 Capital Fund. 44 19. \$8,400,000 from the insurance department special revenue fund 45 (21994) funded by the assessment to defray operating expenses authorized by section 206 of the financial services law to the IT Modernization 46 47 Capital Fund. 48 20. \$500,000 from the pharmacy benefits bureau special revenue fund (22255) funded by the assessment to defray operating expenses authorized 49 50 by section 206 of the financial services law, to the IT Modernization 51 Capital Fund. 52 21. \$500,000 from the virtual currency special revenue fund (22262) 53 funded by the assessment to defray operating expenses authorized by section 206 of the financial services law, to the IT Modernization Capi-54 55 tal Fund. 56 Health:

75

1. A transfer from the general fund to the combined gifts, grants and 1 2 bequests fund, breast cancer research and education account (20155), up 3 to an amount equal to the monies collected and deposited into that 4 account in the previous fiscal year. 5 2. A transfer from the general fund to the combined gifts, grants and bequests fund, prostate cancer research, detection, and education 6 7 account (20183), up to an amount equal to the moneys collected and 8 deposited into that account in the previous fiscal year. 9 3. A transfer from the general fund to the combined gifts, grants and 10 bequests fund, Alzheimer's disease research and assistance account 11 (20143), up to an amount equal to the moneys collected and deposited 12 into that account in the previous fiscal year. 4. \$3,600,000 from the miscellaneous special revenue fund, certificate 13 14 need account (21920), to the miscellaneous capital projects fund, of 15 healthcare IT capital subfund (32216). 5. \$4,000,000 from the miscellaneous special revenue fund, vital 16 17 health records account (22103), to the miscellaneous capital projects fund, healthcare IT capital subfund (32216). 18 profes-19 6. \$6,000,000 from the miscellaneous special revenue fund, 20 sional medical conduct account (22088), to the miscellaneous capital 21 projects fund, healthcare IT capital subfund (32216). 22 7. \$131,000,000 from the HCRA resources fund (20800) to the capital 23 projects fund (30000). 24 8. \$6,550,000 from the general fund to the medical cannabis trust 25 fund, health operation and oversight account (23755). 26 9. An amount up to the unencumbered balance from the charitable gifts 27 trust fund, health charitable account (24900), to the general fund, for 28 payment of general support for primary, preventive, and inpatient health care, dental and vision care, hunger prevention and nutritional assist-29 30 ance, and other services for New York state residents with the overall 31 goal of ensuring that New York state residents have access to quality 32 health care and other related services. 33 10. \$500,000 from the miscellaneous special revenue fund, New York State cannabis revenue fund (24800), to the miscellaneous special reven-34 ue fund, environmental laboratory fee account (21959). 35 36 11. An amount up to the unencumbered balance from the public health 37 emergency charitable gifts trust fund (23816), to the general fund, for 38 payment of goods and services necessary to respond to a public health 39 disaster emergency or to assist or aid in responding to such a disaster. 40 \$1,000,000,000 from the general fund to the health care transfor-12. 41 mation fund (24850). 42 13. \$2,590,000 from the miscellaneous special revenue fund, patient 43 safety center account (22140), to the general fund. 44 14. \$1,000,000 from the miscellaneous special revenue fund, nursing 45 home receivership account (21925), to the general fund. 46 15. \$130,000 from the miscellaneous special revenue fund, quality of 47 care account (21915), to the general fund. 48 16. \$2,200,000 from the miscellaneous special revenue fund, adult home 49 quality enhancement account (22091), to the general fund. 17. \$22,113,000 from the general fund, to the miscellaneous special 50 51 revenue fund, helen hayes hospital account (22140). 52 18. \$4,850,000 from the general fund, to the miscellaneous special 53 revenue fund, New York city veterans' home account (22141). 54 \$3,675,000 from the general fund, to the miscellaneous special 19. revenue fund, New York state home for veterans' and their dependents at 55 56 oxford account (22142).

20. \$2,055,000 from the general fund, to the miscellaneous special 1 revenue fund, western New York veterans' home account (22143). 2 21. \$6,451,000 from the general fund, to the miscellaneous special 3 revenue fund, New York state for veterans in the lower-hudson valley 4 5 account (22144). б Labor: 7 1. \$600,000 from the miscellaneous special revenue fund, DOL fee and 8 penalty account (21923), to the child performer's protection fund, child 9 performer protection account (20401). 10 2. \$11,700,000 from the unemployment insurance interest and penalty 11 fund, unemployment insurance special interest and penalty account 12 (23601), to the general fund. 3. \$50,000,000 from the DOL fee and penalty account (21923), unemploy-13 14 ment insurance special interest and penalty account (23601), and public 15 work enforcement account (21998), to the general fund. 16 4. \$850,000 from the miscellaneous special revenue fund, DOL elevator 17 safety program fund (22252) to the miscellaneous special revenue fund, DOL fee and penalty account (21923). 18 19 Mental Hygiene: 20 \$3,800,000 from the general fund, to the agencies internal service 1. 21 fund, civil service EHS occupational health program account (55056). 22 2. \$2,000,000 from the general fund, to the mental hygiene facilities 23 capital improvement fund (32300). 24 3. \$20,000,000 from the opioid settlement fund (23817) to the miscel-25 laneous capital projects fund, opioid settlement capital account 26 (32200).27 4. \$20,000,000 from the miscellaneous capital projects fund, opioid 28 settlement capital account (32200) to the opioid settlement fund 29 (23817).30 Public Protection: 31 \$1,350,000 from the miscellaneous special revenue fund, emergency 1. 32 management account (21944), to the general fund. 2. \$2,587,000 from the general fund to the miscellaneous special 33 34 revenue fund, recruitment incentive account (22171). 35 3. \$23,773,000 from the general fund to the correctional industries service 36 revolving fund, correctional industries internal account 37 (55350). 38 \$2,000,000,000 from any of the division of homeland security and 4. 39 emergency services special revenue federal funds to the general fund. 5. \$115,420,000 from the state police motor vehicle law enforcement 40 and motor vehicle theft and insurance fraud prevention fund, state 41 police motor vehicle enforcement account (22802), to the general fund 42 43 for state operation expenses of the division of state police. 44 6. \$138,272,000 from the general fund to the correctional facilities 45 capital improvement fund (32350). 46 7. \$5,000,000 from the general fund to the dedicated highway and 47 bridge trust fund (30050) for the purpose of work zone safety activities 48 provided by the division of state police for the department of transpor-49 tation. 50 8. \$10,000,000 from the miscellaneous special revenue fund, statewide 51 public safety communications account (22123), to the capital projects 52 fund (30000). 53 \$9,830,000 from the miscellaneous special revenue fund, legal 9. 54 services assistance account (22096), to the general fund. 55 10. \$1,000,000 from the general fund to the agencies internal service 56 fund, neighborhood work project account (55059).

11. \$7,980,000 from the miscellaneous special revenue fund, finger-1 print identification & technology account (21950), to the general fund. 2 3 12. \$1,100,000 from the state police motor vehicle law enforcement and 4 motor vehicle theft and insurance fraud prevention fund, motor vehicle 5 theft and insurance fraud account (22801), to the general fund. 6 13. \$38,938,000 from the general fund to the miscellaneous special 7 revenue fund, criminal justice improvement account (21945). 8 14. \$6,000,000 from the general fund to the miscellaneous special 9 revenue fund, hazard mitigation revolving loan account. 10 15. \$234,000,000 from the indigent legal services fund, indigent legal 11 services account (23551) to the general fund. 12 Transportation: 13 1. \$20,000,000 from the general fund to the mass transportation oper-14 ating assistance fund, public transportation systems operating assist-15 ance account (21401), of which \$12,000,000 constitutes the base need for 16 operations. 17 2. \$727,500,000 from the general fund to the dedicated highway and bridge trust fund (30050). 18 3. \$244,250,000 from the general fund to the MTA financial assistance 19 20 fund, mobility tax trust account (23651). 21 4. \$5,000,000 from the miscellaneous special revenue fund, transporta-22 tion regulation account (22067) to the dedicated highway and bridge trust fund (30050), for disbursements made from such fund for motor 23 carrier safety that are in excess of the amounts deposited in the dedi-24 cated highway and bridge trust fund (30050) for such purpose pursuant to 25 26 section 94 of the transportation law. 27 5. \$477,000 from the miscellaneous special revenue fund, traffic adju-28 dication account (22055), to the general fund. 29 6. \$5,000,000 from the miscellaneous special revenue fund, transporta-30 tion regulation account (22067) to the general fund, for disbursements made from such fund for motor carrier safety that are in excess of the 31 32 amounts deposited in the general fund for such purpose pursuant to 33 section 94 of the transportation law. 34 Miscellaneous: 35 1. \$500,000,000 from the general fund to any funds or accounts for the 36 purpose of reimbursing certain outstanding accounts receivable balances. 37 2. \$500,000,000 from the general fund to the debt reduction reserve 38 fund (40000). 39 \$450,000,000 from the New York state storm recovery capital fund 3. 40 (33000) to the revenue bond tax fund (40152). 4. \$15,500,000 from the general fund, community projects account GG 41 42 (10256), to the general fund, state purposes account (10050). 43 5. \$100,000,000 from any special revenue federal fund to the general 44 fund, state purposes account (10050). 45 6. \$3,650,000,000 from the special revenue federal fund, ARPA-Fiscal 46 Recovery Fund (25546) to the general fund, state purposes account 47 (10050) to cover eligible costs incurred by the state. 48 7. \$1,000,000 from the general fund to the hazardous waste over-49 sight and assistance account (31505), State parks infrastructure account (30351), environmental protection fund transfer account (30451), the 50 51 correctional facilities capital improvement fund (32350), housing 52 program fund (31850), or the Mental hygiene facilities capital improve-53 ment fund (32300), up to an amount equal to certain outstanding accounts 54 receivable balances.

§ 4. Notwithstanding any law to the contrary, and in accordance with 1 section 4 of the state finance law, the comptroller is hereby authorized 2 and directed to transfer, on or before March 31, 2025: 3 4 1. Upon request of the commissioner of environmental conservation, up 5 to \$12,745,400 from revenues credited to any of the department of enviб ronmental conservation special revenue funds, including \$4,000,000 from 7 the environmental protection and oil spill compensation fund (21200), and \$1,834,600 from the conservation fund (21150), to the environmental 8 9 conservation special revenue fund, indirect charges account (21060). 10 2. Upon request of the commissioner of agriculture and markets, up to 11 \$3,000,000 from any special revenue fund or enterprise fund within the 12 department of agriculture and markets to the general fund, to pay appro-13 priate administrative expenses. 14 3. Upon request of the commissioner of the division of housing and 15 community renewal, up to \$6,221,000 from revenues credited to any divi-16 sion of housing and community renewal federal or miscellaneous special 17 revenue fund to the miscellaneous special revenue fund, housing indirect cost recovery account (22090). 18 4. Upon request of the commissioner of the division of housing and 19 20 community renewal, up to \$5,500,000 may be transferred from any miscel-21 laneous special revenue fund account, to any miscellaneous special 22 revenue fund. 23 5. Upon request of the commissioner of health up to \$13,694,000 from 24 revenues credited to any of the department of health's special revenue 25 funds, to the miscellaneous special revenue fund, administration account 26 (21982).27 6. Upon the request of the attorney general, up to \$4,000,000 from 28 revenues credited to the federal health and human services fund, federal 29 health and human services account (25117) or the miscellaneous special 30 revenue fund, recoveries and revenue account (22041), to the miscella-31 neous special revenue fund, litigation settlement and civil recovery 32 account (22117). 33 § 5. On or before March 31, 2025, the comptroller is hereby authorized 34 and directed to deposit earnings that would otherwise accrue to the general fund that are attributable to the operation of section 98-a of 35 36 the state finance law, to the agencies internal service fund, banking 37 services account (55057), for the purpose of meeting direct payments 38 from such account. 39 § 6. Notwithstanding any law to the contrary, and in accordance with section 4 of the state finance law, the comptroller is hereby authorized 40 and directed to transfer, upon request of the director of the budget and 41 42 upon consultation with the state university chancellor or his or her 43 designee, on or before March 31, 2025, up to \$16,000,000 from the state 44 university income fund general revenue account (22653) to the state 45 general fund for debt service costs related to campus supported capital 46 project costs for the NY-SUNY 2020 challenge grant program at the 47 University at Buffalo. 48 § 7. Notwithstanding any law to the contrary, and in accordance with section 4 of the state finance law, the comptroller is hereby authorized 49 and directed to transfer, upon request of the director of the budget and 50 51 upon consultation with the state university chancellor or his or her 52 designee, on or before March 31, 2025, up to \$6,500,000 from the state 53 university income fund general revenue account (22653) to the state 54 general fund for debt service costs related to campus supported capital project costs for the NY-SUNY 2020 challenge grant program at the 55 56 University at Albany.

1 § 8. Notwithstanding any law to the contrary, the state university 2 chancellor or his or her designee is authorized and directed to transfer 3 estimated tuition revenue balances from the state university collection 4 fund (61000) to the state university income fund, state university 5 general revenue offset account (22655) on or before March 31, 2025.

§ 9. Notwithstanding any law to the contrary, and in accordance with section 4 of the state finance law, the comptroller is hereby authorized and directed to transfer, upon request of the director of the budget, up to \$1,318,326,500 from the general fund to the state university income fund, state university general revenue offset account (22655) during the period of July 1, 2024 through June 30, 2025 to support operations at the state university.

13 § 10. Notwithstanding any law to the contrary, and in accordance with 14 section 4 of the state finance law, the comptroller is hereby authorized 15 and directed to transfer, upon request of the director of the budget, up 16 to \$103,000,000 from the general fund to the state university income 17 fund, state university general revenue offset account (22655) during the 18 period of April 1, 2024 through June 30, 2024 to support operations at 19 the state university.

20 § 11. Notwithstanding any law to the contrary, and in accordance with 21 section 4 of the state finance law, the comptroller is hereby authorized 22 and directed to transfer, upon request of the director of the budget, up to \$49,600,000 from the general fund to the state university income 23 fund, state university general revenue offset account (22655) during the 24 25 period of July 1, 2024 to June 30, 2025 for general fund operating 26 support pursuant to subparagraph (4-b) of paragraph h of subdivision 2 27 of section three hundred fifty-five of the education law.

28 § 12. Notwithstanding any law to the contrary, and in accordance with 29 section 4 of the state finance law, the comptroller is hereby authorized 30 and directed to transfer, upon request of the director of the budget, up 31 to \$20,000,000 from the general fund to the state university income 32 fund, state university general revenue offset account (22655) during the 33 period of July 1, 2024 to June 30, 2025 to fully fund the tuition credit 34 pursuant to subdivision two of section six hundred sixty-nine-h of the education law. 35

36 § 13. Notwithstanding any law to the contrary, and in accordance with 37 section 4 of the state finance law, the comptroller is hereby authorized directed to transfer, upon request of the state university chancel-38 and lor or his or her designee, up to \$55,000,000 from the state university 39 fund, state university hospitals income reimbursable account 40 income (22656), for services and expenses of hospital operations and capital 41 42 expenditures at the state university hospitals; and the state university 43 income fund, Long Island veterans' home account (22652) to the state 44 university capital projects fund (32400) on or before June 30, 2025.

45 § 14. Notwithstanding any law to the contrary, and in accordance with 46 section 4 of the state finance law, the comptroller, after consultation 47 with the state university chancellor or his or her designee, is hereby 48 authorized and directed to transfer moneys, in the first instance, from 49 the state university collection fund, Stony Brook hospital collection 50 account (61006), Brooklyn hospital collection account (61007), and Syra-51 cuse hospital collection account (61008) to the state university income 52 fund, state university hospitals income reimbursable account (22656) in event insufficient funds are available in the state university 53 the 54 income fund, state university hospitals income reimbursable account (22656) to permit the full transfer of moneys authorized for transfer, 55 56 to the general fund for payment of debt service related to the SUNY

hospitals. Notwithstanding any law to the contrary, the comptroller is 1 also hereby authorized and directed, after consultation with the state 2 3 university chancellor or his or her designee, to transfer moneys from 4 the state university income fund to the state university income fund, 5 state university hospitals income reimbursable account (22656) in the 6 event insufficient funds are available in the state university income 7 fund, state university hospitals income reimbursable account (22656) to 8 pay hospital operating costs or to permit the full transfer of moneys authorized for transfer, to the general fund for payment of debt service 9 10 related to the SUNY hospitals on or before March 31, 2025.

11 § 15. Notwithstanding any law to the contrary, upon the direction of the director of the budget and the chancellor of the state university of 12 13 New York or his or her designee, and in accordance with section 4 of the 14 state finance law, the comptroller is hereby authorized and directed to 15 transfer monies from the state university dormitory income fund (40350) the state university residence hall rehabilitation fund (30100), and 16 to 17 from the state university residence hall rehabilitation fund (30100) to the state university dormitory income fund (40350), in an amount not to 18 19 exceed \$100 million from each fund.

20 § 16. Notwithstanding any law to the contrary, and in accordance with 21 section 4 of the state finance law, the comptroller is hereby authorized 22 and directed to transfer, at the request of the director of the budget, 23 up to \$1 billion from the unencumbered balance of any special revenue 24 fund or account, agency fund or account, internal service fund or 25 account, enterprise fund or account, or any combination of such funds 26 and accounts, to the general fund. The amounts transferred pursuant to 27 this authorization shall be in addition to any other transfers expressly 28 authorized in the 2024-25 budget. Transfers from federal funds, debt service funds, capital projects funds, the community projects fund, or 29 30 funds that would result in the loss of eligibility for federal benefits 31 or federal funds pursuant to federal law, rule, or regulation as assent-32 ed to in chapter 683 of the laws of 1938 and chapter 700 of the laws of 33 1951 are not permitted pursuant to this authorization.

34 § 17. Notwithstanding any law to the contrary, and in accordance with 35 section 4 of the state finance law, the comptroller is hereby authorized 36 and directed to transfer, at the request of the director of the budget, 37 up to \$100 million from any non-general fund or account, or combination funds and accounts, to the miscellaneous special revenue fund, tech-38 of 39 nology financing account (22207), the miscellaneous capital projects 40 fund, the federal capital projects account (31350), information technology capital financing account (32215), or the centralized technology 41 42 services account (55069), for the purpose of consolidating technology 43 procurement and services. The amounts transferred to the miscellaneous 44 special revenue fund, technology financing account (22207) pursuant to 45 this authorization shall be equal to or less than the amount of such 46 monies intended to support information technology costs which are 47 attributable, according to a plan, to such account made in pursuance to 48 an appropriation by law. Transfers to the technology financing account 49 shall be completed from amounts collected by non-general funds or accounts pursuant to a fund deposit schedule or permanent statute, and 50 51 shall be transferred to the technology financing account pursuant to a 52 schedule agreed upon by the affected agency commissioner. Transfers from 53 funds that would result in the loss of eligibility for federal benefits 54 or federal funds pursuant to federal law, rule, or regulation as assentto in chapter 683 of the laws of 1938 and chapter 700 of the laws of 55 ed 56 1951 are not permitted pursuant to this authorization.

§ 18. Notwithstanding any law to the contrary, and in accordance with 1 2 section 4 of the state finance law, the comptroller is hereby authorized 3 and directed to transfer, at the request of the director of the budget, 4 up to \$400 million from any non-general fund or account, or combination 5 funds and accounts, to the general fund for the purpose of consolof 6 idating technology procurement and services. The amounts transferred 7 pursuant to this authorization shall be equal to or less than the amount 8 of such monies intended to support information technology costs which 9 are attributable, according to a plan, to such account made in pursuance 10 to an appropriation by law. Transfers to the general fund shall be 11 completed from amounts collected by non-general funds or accounts pursu-12 ant to a fund deposit schedule. Transfers from funds that would result in the loss of eligibility for federal benefits or federal funds pursu-13 14 ant to federal law, rule, or regulation as assented to in chapter 683 of 15 laws of 1938 and chapter 700 of the laws of 1951 are not permitted the 16 pursuant to this authorization.

17 § 19. Notwithstanding any provision of law to the contrary, as deemed 18 feasible and advisable by its trustees, the power authority of the state 19 of New York is authorized and directed to transfer to the state treasury 20 to the credit of the general fund up to \$20,000,000 for the state fiscal 21 year commencing April 1, 2024, the proceeds of which will be utilized to 22 support energy-related state activities.

23 20. Notwithstanding any provision of law to the contrary, as deemed § 24 feasible and advisable by its trustees, the power authority of the state 25 of New York is authorized to transfer to the state treasury to the credit of the general fund up to \$25,000,000 for the state fiscal year 26 27 commencing April 1, 2024, the proceeds of which will be utilized to 28 support programs established or implemented by or within the department of labor, including but not limited to the office of just energy transi-29 30 tion and programs for workforce training and retraining, to prepare 31 workers for employment for work in the renewable energy field.

32 § 21. Notwithstanding any provision of law, rule or regulation to the 33 contrary, the New York state energy research and development authority 34 is authorized and directed to contribute \$913,000 to the state treasury 35 to the credit of the general fund on or before March 31, 2025.

36 § 22. Notwithstanding any provision of law, rule or regulation to the 37 contrary, the New York state energy research and development authority 38 is authorized and directed to transfer five million dollars to the cred-39 it of the Environmental Protection Fund on or before March 31, 2025 from 40 proceeds collected by the authority from the auction or sale of carbon 41 dioxide emission allowances allocated by the department of environmental 42 conservation.

43 § 23. Subdivision 5 of section 97-rrr of the state finance law, as 44 amended by section 21 of part PP of chapter 56 of the laws of 2023, is 45 amended to read as follows:

46 5. Notwithstanding the provisions of section one hundred seventy-one-a 47 of the tax law, as separately amended by chapters four hundred eighty-48 one and four hundred eighty-four of the laws of nineteen hundred eight-49 y-one, and notwithstanding the provisions of chapter ninety-four of the 50 laws of two thousand eleven, or any other provisions of law to the contrary, during the fiscal year beginning April first, two thousand 51 52 [twenty-three] twenty-four, the state comptroller is hereby authorized 53 and directed to deposit to the fund created pursuant to this section from amounts collected pursuant to article twenty-two of the tax law and 54 pursuant to a schedule submitted by the director of the budget, up to 55 [<del>\$1,716,913,000</del>] <u>\$1,575,393,000</u> as may be certified in such schedule as 56

necessary to meet the purposes of such fund for the fiscal year begin-1 ning April first, two thousand [twenty-three] twenty-four. 2 24. Notwithstanding any law to the contrary, the comptroller is 3 § 4 hereby authorized and directed to transfer, upon request of the director 5 of the budget, on or before March 31, 2025, the following amounts from 6 the following special revenue accounts to the capital projects fund 7 (30000), for the purposes of reimbursement to such fund for expenses 8 related to the maintenance and preservation of state assets: 9 1. \$43,000 from the miscellaneous special revenue fund, administrative 10 program account (21982). 11 2. \$1,537,000 from the miscellaneous special revenue fund, helen hayes 12 hospital account (22140). 13 3. \$474,000 from the miscellaneous special revenue fund, New York city 14 veterans' home account (22141). 15 4. \$593,000 from the miscellaneous special revenue fund, New York 16 state home for veterans' and their dependents at oxford account (22142). 17 5. \$177,000 from the miscellaneous special revenue fund, western New York veterans' home account (22143). 18 6. \$336,000 from the miscellaneous special revenue fund, New York 19 20 state for veterans in the lower-hudson valley account (22144). 21 7. \$2,550,000 from the miscellaneous special revenue fund, patron 22 services account (22163). 23 \$9,173,000 from the miscellaneous special revenue fund, state 8. 24 university general income reimbursable account (22653). 9. \$150,218,000 from the miscellaneous special revenue fund, 25 state 26 university revenue offset account (22655). 27 10. \$50,197,000 from the state university dormitory income fund, state 28 university dormitory income fund (40350). 29 11. \$1,000,000 from the miscellaneous special revenue fund, litigation 30 settlement and civil recovery account (22117). 31 § 25. Subdivision 6 of section 4 of the state finance law, as amended 32 by section 24 of part FFF of chapter 56 of the laws of 2022, is amended 33 to read as follows: 34 6. Notwithstanding any law to the contrary, at the beginning of the state fiscal year, the state comptroller is hereby authorized and 35 36 directed to receive for deposit to the credit of a fund and/or an 37 account such monies as are identified by the director of the budget as having been intended for such deposit to support disbursements from such 38 fund and/or account made in pursuance of an appropriation by law. As 39 soon as practicable upon enactment of the budget, the director of the 40 budget shall, but not less than three days following preliminary 41 submission to the chairs of the senate finance committee and the assem-42 43 bly ways and means committee, file with the state comptroller an iden-44 tification of specific monies to be so deposited. Any subsequent change 45 regarding the monies to be so deposited shall be filed by the director of the budget, as soon as practicable, but not less than three days 46 47 following preliminary submission to the chairs of the senate finance 48 committee and the assembly ways and means committee. 49 All monies identified by the director of the budget to be deposited to 50 the credit of a fund and/or account shall be consistent with the intent 51 of the budget for the then current state fiscal year as enacted by the 52 legislature.

53 The provisions of this subdivision shall expire on March thirty-first, 54 [<del>two thousand twenty-four</del>] <u>two thousand twenty-eight</u>. 1 § 26. Subdivision 4 of section 40 of the state finance law, as amended 2 by section 25 of part FFF of chapter 56 of the laws of 2022, is amended 3 to read as follows:

Every appropriation made from a fund or account to a department or 4 4. 5 agency shall be available for the payment of prior years' liabilities in б such fund or account for fringe benefits, indirect costs, and telecommu-7 nications expenses and expenses for other centralized services fund 8 programs without limit. Every appropriation shall also be available for the payment of prior years' liabilities other than those indicated 9 10 above, but only to the extent of one-half of one percent of the total 11 amount appropriated to a department or agency in such fund or account.

12 The provisions of this subdivision shall expire March thirty-first, 13 [<del>two thousand twenty-four</del>] <u>two thousand twenty-eight</u>.

14 27. Notwithstanding any other law, rule, or regulation to the S 15 contrary, the state comptroller is hereby authorized and directed to use 16 any balance remaining in the mental health services fund debt service 17 appropriation, after payment by the state comptroller of all obligations required pursuant to any lease, sublease, or other financing arrangement 18 19 between the dormitory authority of the state of New York as successor to the New York state medical care facilities finance agency, and the 20 21 facilities development corporation pursuant to chapter 83 of the laws of 22 1995 and the department of mental hygiene for the purpose of making payments to the dormitory authority of the state of New York for the 23 amount of the earnings for the investment of monies deposited in the 24 mental health services fund that such agency determines will or may have 25 to be rebated to the federal government pursuant to the provisions of 26 27 the internal revenue code of 1986, as amended, in order to enable such 28 agency to maintain the exemption from federal income taxation on the interest paid to the holders of such agency's mental services facilities 29 30 improvement revenue bonds. Annually on or before each June 30th, such 31 agency shall certify to the state comptroller its determination of the 32 amounts received in the mental health services fund as a result of the 33 investment of monies deposited therein that will or may have to be rebated to the federal government pursuant to the provisions of the 34 internal revenue code of 1986, as amended. 35

36 § 28. Subdivision 1 of section 16 of part D of chapter 389 of the laws 37 of 1997, relating to the financing of the correctional facilities 38 improvement fund and the youth facility improvement fund, as amended by 39 section 27 of part PP of chapter 56 of the laws of 2023, is amended to 40 read as follows:

41 1. Subject to the provisions of chapter 59 of the laws of 2000, but 42 notwithstanding the provisions of section 18 of section 1 of chapter 174 43 of the laws of 1968, the New York state urban development corporation is 44 hereby authorized to issue bonds, notes and other obligations in an aggregate principal amount not to exceed [nine billion eight hundred 45 sixty-five million eight hundred fifty-nine thousand dollars \$9,865,859,000] ten billion two hundred ninety-nine million three 46 47 48 hundred fifty-nine thousand dollars \$10,299,359,000, and shall include 49 all bonds, notes and other obligations issued pursuant to chapter 56 of 50 the laws of 1983, as amended or supplemented. The proceeds of such 51 bonds, notes or other obligations shall be paid to the state, for depos-52 it in the correctional facilities capital improvement fund to pay for 53 all or any portion of the amount or amounts paid by the state from 54 appropriations or reappropriations made to the department of corrections 55 and community supervision from the correctional facilities capital 56 improvement fund for capital projects. The aggregate amount of bonds,

notes or other obligations authorized to be issued pursuant to this 1 2 section shall exclude bonds, notes or other obligations issued to refund 3 or otherwise repay bonds, notes or other obligations theretofore issued, 4 the proceeds of which were paid to the state for all or a portion of the 5 amounts expended by the state from appropriations or reappropriations б made to the department of corrections and community supervision; 7 provided, however, that upon any such refunding or repayment the total 8 aggregate principal amount of outstanding bonds, notes or other obli-9 gations may be greater than [nine billion eight hundred sixty-five million eight hundred fifty-nine thousand dollars \$9,865,859,000] ten 10 billion two hundred ninety-nine million three hundred fifty-nine thou-11 12 sand dollars \$10,299,359,000, only if the present value of the aggregate debt service of the refunding or repayment bonds, notes or other obli-13 14 gations to be issued shall not exceed the present value of the aggregate 15 service of the bonds, notes or other obligations so to be refunded debt or repaid. For the purposes hereof, the present value of the aggregate 16 17 debt service of the refunding or repayment bonds, notes or other obligations and of the aggregate debt service of the bonds, notes or other 18 obligations so refunded or repaid, shall be calculated by utilizing the 19 20 effective interest rate of the refunding or repayment bonds, notes or 21 other obligations, which shall be that rate arrived at by doubling the 22 semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the refunding or repayment bonds, 23 notes or other obligations from the payment dates thereof to the date of 24 issue of the refunding or repayment bonds, notes or other obligations 25 26 and to the price bid including estimated accrued interest or proceeds 27 received by the corporation including estimated accrued interest from 28 the sale thereof.

29 § 29. Paragraph (a) of subdivision 2 of section 47-e of the private 30 housing finance law, as amended by section 42 of part PP of chapter 56 31 of the laws of 2023, is amended to read as follows:

32 (a) Subject to the provisions of chapter fifty-nine of the laws of two 33 thousand, in order to enhance and encourage the promotion of housing 34 programs and thereby achieve the stated purposes and objectives of such housing programs, the agency shall have the power and is hereby author-35 36 ized from time to time to issue negotiable housing program bonds and 37 notes in such principal amount as shall be necessary to provide suffi-38 cient funds for the repayment of amounts disbursed (and not previously 39 reimbursed) pursuant to law or any prior year making capital appropriations or reappropriations for the purposes of the housing program; 40 provided, however, that the agency may issue such bonds and notes in an 41 42 aggregate principal amount not exceeding [thirteen billion gix hundred 43 thirty-five million four hundred twenty-five thousand dollars \$13,635,425,000] thirteen billion nine hundred twenty-nine million three 44 45 hundred eighty-nine thousand dollars \$13,929,389,000, plus a principal 46 amount of bonds issued to fund the debt service reserve fund in accord-47 ance with the debt service reserve fund requirement established by the 48 agency and to fund any other reserves that the agency reasonably deems necessary for the security or marketability of such bonds and to provide 49 50 for the payment of fees and other charges and expenses, including under-51 writers' discount, trustee and rating agency fees, bond insurance, cred-52 it enhancement and liquidity enhancement related to the issuance of such 53 bonds and notes. No reserve fund securing the housing program bonds 54 shall be entitled or eligible to receive state funds apportioned or appropriated to maintain or restore such reserve fund at or to a partic-55 56 ular level, except to the extent of any deficiency resulting directly or

1 indirectly from a failure of the state to appropriate or pay the agreed 2 amount under any of the contracts provided for in subdivision four of 3 this section.

4 § 30. Paragraph (b) of subdivision 1 of section 385 of the public 5 authorities law, as amended by section 45 of part PP of chapter 56 of 6 the laws of 2023, is amended to read as follows:

(b) The authority is hereby authorized, as additional corporate 7 8 purposes thereof solely upon the request of the director of the budget: 9 (i) to issue special emergency highway and bridge trust fund bonds and 10 notes for a term not to exceed thirty years and to incur obligations 11 secured by the moneys appropriated from the dedicated highway and bridge 12 trust fund established in section eighty-nine-b of the state finance law; (ii) to make available the proceeds in accordance with instructions 13 14 provided by the director of the budget from the sale of such special 15 emergency highway and bridge trust fund bonds, notes or other obligations, net of all costs to the authority in connection therewith, for 16 17 the purposes of financing all or a portion of the costs of activities for which moneys in the dedicated highway and bridge trust fund estab-18 lished in section eighty-nine-b of the state finance law are authorized 19 20 to be utilized or for the financing of disbursements made by the state 21 for the activities authorized pursuant to section eighty-nine-b of the 22 state finance law; and (iii) to enter into agreements with the commissioner of transportation pursuant to section ten-e of the highway law 23 with respect to financing for any activities authorized pursuant 24 to 25 section eighty-nine-b of the state finance law, or agreements with the 26 commissioner of transportation pursuant to sections ten-f and ten-g of 27 the highway law in connection with activities on state highways pursuant 28 these sections, and (iv) to enter into service contracts, contracts, to 29 agreements, deeds and leases with the director of the budget or the 30 commissioner of transportation and project sponsors and others to 31 provide for the financing by the authority of activities authorized 32 pursuant to section eighty-nine-b of the state finance law, and each of 33 the director of the budget and the commissioner of transportation are hereby authorized to enter into service contracts, contracts, agree-34 35 ments, deeds and leases with the authority, project sponsors or others 36 to provide for such financing. The authority shall not issue any bonds 37 or notes in an amount in excess of [twenty billion six hundred fortyeight million five hundred seven thousand dollars \$20,648,507,000] twen-38 39 ty-one billion four hundred fifty-eight million three hundred nine thou-40 sand dollars \$21,458,309,000, plus a principal amount of bonds or notes: (A) to fund capital reserve funds; (B) to provide capitalized interest; 41 and, (C) to fund other costs of issuance. In computing for the purposes 42 43 of this subdivision, the aggregate amount of indebtedness evidenced by 44 bonds and notes of the authority issued pursuant to this section, as 45 amended by a chapter of the laws of nineteen hundred ninety-six, there 46 shall be excluded the amount of bonds or notes issued that would consti-47 tute interest under the United States Internal Revenue Code of 1986, as 48 amended, and the amount of indebtedness issued to refund or otherwise 49 repay bonds or notes.

50 § 31. Paragraph (c) of subdivision 14 of section 1680 of the public 51 authorities law, as amended by section 32 of part PP of chapter 56 of 52 the laws of 2023, is amended to read as follows:

(c) Subject to the provisions of chapter fifty-nine of the laws of two thousand, (i) the dormitory authority shall not deliver a series of bonds for city university community college facilities, except to refund or to be substituted for or in lieu of other bonds in relation to city

university community college facilities pursuant to a resolution of the 1 dormitory authority adopted before July first, nineteen hundred eighty-2 five or any resolution supplemental thereto, if the principal amount of 3 bonds so to be issued when added to all principal amounts of bonds 4 previously issued by the dormitory authority for city university commu-5 6 nity college facilities, except to refund or to be substituted in lieu 7 of other bonds in relation to city university community college facili-8 ties will exceed the sum of four hundred twenty-five million dollars and the dormitory authority shall not deliver a series of bonds issued 9 (ii) 10 for city university facilities, including community college facilities, 11 pursuant to a resolution of the dormitory authority adopted on or after 12 July first, nineteen hundred eighty-five, except to refund or to be substituted for or in lieu of other bonds in relation to city university 13 facilities and except for bonds issued pursuant to a resolution supple-14 15 mental to a resolution of the dormitory authority adopted prior to July first, nineteen hundred eighty-five, if the principal amount of bonds so 16 17 to be issued when added to the principal amount of bonds previously issued pursuant to any such resolution, except bonds issued to refund or 18 to be substituted for or in lieu of other bonds in relation to city 19 university facilities, will exceed [eleven billion three hundred four-20 21 teen million three hundred fifty-two thousand dollars \$11,314,352,000] 22 eleven billion seven hundred twenty-two million two hundred twenty-two thousand dollars \$11,722,222,000. The legislature reserves the right to 23 amend or repeal such limit, and the state of New York, the dormitory 24 25 authority, the city university, and the fund are prohibited from covenanting or making any other agreements with or for the benefit of bond-26 27 holders which might in any way affect such right. 28 32. Subdivision 1 of section 1689-i of the public authorities law, § 29 as amended by section 39 of part PP of chapter 56 of the laws of 2023, 30 is amended to read as follows: 31 The dormitory authority is authorized to issue bonds, at the 1. 32 request of the commissioner of education, to finance eligible library 33 construction projects pursuant to section two hundred seventy-three-a of 34 the education law, in amounts certified by such commissioner not to exceed a total principal amount of [three hundred sixty-seven million 35 36 dollars \$367,000,000] four hundred one million dollars \$401,000,000. 37 33. Paragraph (c) of subdivision 19 of section 1680 of the public § 38 authorities law, as amended by section 31 of part PP of chapter 56 of 39 the laws of 2023, is amended to read as follows: 40 (c) Subject to the provisions of chapter fifty-nine of the laws of two thousand, the dormitory authority shall not issue any bonds for state 41 42 university educational facilities purposes if the principal amount of 43 bonds to be issued when added to the aggregate principal amount of bonds 44 issued by the dormitory authority on and after July first, nineteen 45 hundred eighty-eight for state university educational facilities will 46 exceed [eighteen billion one hundred ten million nine hundred sixty four 47 thousand dollars \$18,110,964,000] eighteen billion seven hundred seven-48 ty-three million nine hundred sixty-four thousand dollars \$18,773,964,000; provided, however, that bonds issued or to be issued 49 shall be excluded from such limitation if: (1) such bonds are issued to 50 university construction bonds and state university 51 refund state 52 construction notes previously issued by the housing finance agency; or 53 such bonds are issued to refund bonds of the authority or other (2) 54 obligations issued for state university educational facilities purposes and the present value of the aggregate debt service on the refunding 55 56 bonds does not exceed the present value of the aggregate debt service on

the bonds refunded thereby; provided, further that upon certification by 1 the director of the budget that the issuance of refunding bonds or other 2 3 obligations issued between April first, nineteen hundred ninety-two and March thirty-first, nineteen hundred ninety-three will generate long 4 5 term economic benefits to the state, as assessed on a present value 6 basis, such issuance will be deemed to have met the present value test 7 noted above. For purposes of this subdivision, the present value of the 8 aggregate debt service of the refunding bonds and the aggregate debt 9 service of the bonds refunded, shall be calculated by utilizing the true 10 interest cost of the refunding bonds, which shall be that rate arrived 11 by doubling the semi-annual interest rate (compounded semi-annually) at 12 necessary to discount the debt service payments on the refunding bonds from the payment dates thereof to the date of issue of the refunding 13 14 bonds to the purchase price of the refunding bonds, including interest 15 accrued thereon prior to the issuance thereof. The maturity of such bonds, other than bonds issued to refund outstanding bonds, shall not 16 17 exceed the weighted average economic life, as certified by the state university construction fund, of the facilities in connection with which 18 the bonds are issued, and in any case not later than the earlier of 19 20 thirty years or the expiration of the term of any lease, sublease or 21 other agreement relating thereto; provided that no note, including 22 renewals thereof, shall mature later than five years after the date of issuance of such note. The legislature reserves the right to amend or 23 repeal such limit, and the state of New York, the dormitory authority, 24 the state university of New York, and the state university construction 25 26 fund are prohibited from covenanting or making any other agreements with 27 or for the benefit of bondholders which might in any way affect such 28 right.

29 § 34. Subdivision 10-a of section 1680 of the public authorities law, 30 as amended by section 33 of part PP of chapter 56 of the laws of 2023, 31 is amended to read as follows:

32 10-a. Subject to the provisions of chapter fifty-nine of the laws of 33 thousand, but notwithstanding any other provision of the law to the two 34 contrary, the maximum amount of bonds and notes to be issued after March 35 thirty-first, two thousand two, on behalf of the state, in relation to 36 any locally sponsored community college, shall be [one billion two 37 -twenty-sevenmillion ninety-five <del>thousand</del> -dollars hundred \$1,227,095,000] one billion three hundred sixty-five million three 38 39 hundred eight thousand dollars \$1,365,308,000. Such amount shall be exclusive of bonds and notes issued to fund any reserve fund or funds, 40 costs of issuance and to refund any outstanding bonds and notes, issued 41 42 on behalf of the state, relating to a locally sponsored community 43 college.

§ 35. Paragraph b of subdivision 2 of section 9-a of section 1 of chapter 392 of the laws of 1973, constituting the New York state medical care facilities finance agency act, as amended by section 35 of part PP 47 of chapter 56 of the laws of 2023, is amended to read as follows:

48 b. The agency shall have power and is hereby authorized from time to 49 time to issue negotiable bonds and notes in conformity with applicable provisions of the uniform commercial code in such principal amount as, 50 51 in the opinion of the agency, shall be necessary, after taking into 52 account other moneys which may be available for the purpose, to provide 53 sufficient funds to the facilities development corporation, or any 54 successor agency, for the financing or refinancing of or for the design, construction, acquisition, reconstruction, rehabilitation or improvement 55 56 of mental health services facilities pursuant to paragraph a of this

subdivision, the payment of interest on mental health services improve-1 2 ment bonds and mental health services improvement notes issued for such purposes, the establishment of reserves to secure such bonds and notes, 3 4 the cost or premium of bond insurance or the costs of any financial 5 mechanisms which may be used to reduce the debt service that would be 6 payable by the agency on its mental health services facilities improve-7 ment bonds and notes and all other expenditures of the agency incident 8 to and necessary or convenient to providing the facilities development 9 corporation, or any successor agency, with funds for the financing or 10 refinancing of or for any such design, construction, acquisition, recon-11 struction, rehabilitation or improvement and for the refunding of mental 12 hygiene improvement bonds issued pursuant to section 47-b of the private 13 housing finance law; provided, however, that the agency shall not issue 14 mental health services facilities improvement bonds and mental health 15 services facilities improvement notes in an aggregate principal amount exceeding [twelve billion four hundred eighteen million three hundred 16 17 thirty seven thousand dollars \$12,418,337,000] twelve billion nine hundred twenty-one million seven hundred fifty-six thousand dollars 18 \$12,921,756,000, excluding mental health services facilities improvement 19 20 bonds and mental health services facilities improvement notes issued to 21 refund outstanding mental health services facilities improvement bonds 22 and mental health services facilities improvement notes; provided, 23 however, that upon any such refunding or repayment of mental health services facilities improvement bonds and/or mental health services 24 25 facilities improvement notes the total aggregate principal amount of 26 outstanding mental health services facilities improvement bonds and 27 mental health facilities improvement notes may be greater than [twelve 28 billion four hundred eighteen million three hundred thirty-seven thousand dollars \$12,418,337,000] twelve billion nine hundred twenty-one 29 30 million seven hundred fifty-six thousand dollars \$12,921,756,000, only 31 if, except as hereinafter provided with respect to mental health 32 services facilities bonds and mental health services facilities notes 33 issued to refund mental hygiene improvement bonds authorized to be 34 issued pursuant to the provisions of section 47-b of the private housing 35 finance law, the present value of the aggregate debt service of the 36 refunding or repayment bonds to be issued shall not exceed the present 37 value of the aggregate debt service of the bonds to be refunded or repaid. For purposes hereof, the present values of the aggregate debt 38 39 service of the refunding or repayment bonds, notes or other obligations 40 and of the aggregate debt service of the bonds, notes or other obligations so refunded or repaid, shall be calculated by utilizing the 41 42 effective interest rate of the refunding or repayment bonds, notes or 43 other obligations, which shall be that rate arrived at by doubling the 44 semi-annual interest rate (compounded semi-annually) necessary to 45 discount the debt service payments on the refunding or repayment bonds, 46 notes or other obligations from the payment dates thereof to the date of 47 issue of the refunding or repayment bonds, notes or other obligations 48 and to the price bid including estimated accrued interest or proceeds 49 received by the authority including estimated accrued interest from the 50 sale thereof. Such bonds, other than bonds issued to refund outstanding 51 bonds, shall be scheduled to mature over a term not to exceed the aver-52 age useful life, as certified by the facilities development corporation, 53 of the projects for which the bonds are issued, and in any case shall 54 not exceed thirty years and the maximum maturity of notes or any renewals thereof shall not exceed five years from the date of the 55 56 original issue of such notes. Notwithstanding the provisions of this

section, the agency shall have the power and is hereby authorized to 1 issue mental health services facilities improvement bonds and/or mental 2 health services facilities improvement notes to refund outstanding 3 4 mental hygiene improvement bonds authorized to be issued pursuant to the 5 provisions of section 47-b of the private housing finance law and the 6 amount of bonds issued or outstanding for such purposes shall not be 7 included for purposes of determining the amount of bonds issued pursuant 8 to this section. The director of the budget shall allocate the aggregate 9 principal authorized to be issued by the agency among the office of 10 mental health, office for people with developmental disabilities, and 11 office of addiction services and supports, in consultation with the 12 their respective commissioners to finance bondable appropriations previ-13 ously approved by the legislature. 14 § 36. Subdivision (a) of section 48 of part K of chapter 81 of the 15 laws of 2002, relating to providing for the administration of certain 16 funds and accounts related to the 2002-2003 budget, as amended by 17 section 30 of part PP of chapter 56 of the laws of 2023, is amended to 18 read as follows: (a) Subject to the provisions of chapter 59 of the laws of 2000 but 19 notwithstanding the provisions of section 18 of the urban development 20 21 corporation act, the corporation is hereby authorized to issue bonds or 22 notes in one or more series in an aggregate principal amount not to exceed [five hundred one million five hundred thousand dollars 23 \$501,500,000] five hundred twenty-two million five hundred thousand 24 25 dollars \$522,500,000, excluding bonds issued to fund one or more debt 26 service reserve funds, to pay costs of issuance of such bonds, and bonds 27 or notes issued to refund or otherwise repay such bonds or notes previ-28 ously issued, for the purpose of financing capital costs related to 29 homeland security and training facilities for the division of state 30 police, the division of military and naval affairs, and any other state 31 agency, including the reimbursement of any disbursements made from the 32 state capital projects fund, and is hereby authorized to issue bonds or 33 notes in one or more series in an aggregate principal amount not to 34 exceed [one billion seven hundred thirteen million eighty-six thousand dollars \$1,713,086,000] one billion eight hundred fifty-five million two 35 hundred eighty-six thousand dollars \$1,855,286,000, excluding bonds 36 37 issued to fund one or more debt service reserve funds, to pay costs of issuance of such bonds, and bonds or notes issued to refund or otherwise 38 39 repay such bonds or notes previously issued, for the purpose of financ-40 ing improvements to State office buildings and other facilities located statewide, including the reimbursement of any disbursements made from 41 42 the state capital projects fund. Such bonds and notes of the corporation 43 shall not be a debt of the state, and the state shall not be liable 44 thereon, nor shall they be payable out of any funds other than those appropriated by the state to the corporation for debt service and 45 46 related expenses pursuant to any service contracts executed pursuant to 47 subdivision (b) of this section, and such bonds and notes shall contain 48 on the face thereof a statement to such effect.

§ 37. Subdivision 1 of section 47 of section 1 of chapter 174 of the laws of 1968, constituting the New York state urban development corporation act, as amended by section 44 of part PP of chapter 56 of the laws of 2023, is amended to read as follows:

53 1. Notwithstanding the provisions of any other law to the contrary, 54 the dormitory authority and the corporation are hereby authorized to 55 issue bonds or notes in one or more series for the purpose of funding 56 project costs for the office of information technology services, depart-

ment of law, and other state costs associated with such capital 1 projects. The aggregate principal amount of bonds authorized to be 2 3 issued pursuant to this section shall not exceed [one billion three hundred fifty-three million eight hundred fifty-two thousand dollars 4 5 \$1,353,852,000] one billion seven hundred forty-two million seven 6 hundred twelve thousand dollars \$1,742,712,000, excluding bonds issued 7 to fund one or more debt service reserve funds, to pay costs of issuance 8 of such bonds, and bonds or notes issued to refund or otherwise repay 9 such bonds or notes previously issued. Such bonds and notes of the 10 dormitory authority and the corporation shall not be a debt of the 11 state, and the state shall not be liable thereon, nor shall they be 12 payable out of any funds other than those appropriated by the state to the dormitory authority and the corporation for principal, interest, and 13 14 related expenses pursuant to a service contract and such bonds and notes 15 shall contain on the face thereof a statement to such effect. Except for 16 purposes of complying with the internal revenue code, any interest 17 income earned on bond proceeds shall only be used to pay debt service on 18 such bonds.

19 § 38. Subdivision (b) of section 11 of chapter 329 of the laws of 20 1991, amending the state finance law and other laws relating to the 21 establishment of the dedicated highway and bridge trust fund, as amended 22 by section 38 of part PP of chapter 56 of the laws of 2023, is amended 23 to read as follows:

24 (b) Any service contract or contracts for projects authorized pursuant 25 to sections 10-c, 10-f, 10-g and 80-b of the highway law and section 26 14-k of the transportation law, and entered into pursuant to subdivision 27 (a) of this section, shall provide for state commitments to provide 28 annually to the thruway authority a sum or sums, upon such terms and 29 conditions as shall be deemed appropriate by the director of the budget, 30 to fund, or fund the debt service requirements of any bonds or any obli-31 gations of the thruway authority issued to fund or to reimburse the 32 state for funding such projects having a cost not in excess of [thirteen 33 billion nine hundred forty-nine million two hundred thirty-four thousand 34 dollars \$13,949,234,000] fourteen billion seven hundred forty-two million five hundred eighty-seven thousand dollars \$14,742,587,000 35 36 cumulatively by the end of fiscal year [2023-24] 2024-25. For purposes 37 of this subdivision, such projects shall be deemed to include capital grants to cities, towns and villages for the reimbursement of eligible 38 39 capital costs of local highway and bridge projects within such munici-40 pality, where allocations to cities, towns and villages are based on the total number of New York or United States or interstate signed touring 41 42 route miles for which such municipality has capital maintenance respon-43 sibility, and where such eligible capital costs include the costs of 44 construction and repair of highways, bridges, highway-railroad cross-45 ings, and other transportation facilities for projects with a service 46 life of ten years or more.

§ 39. Section 53 of section 1 of chapter 174 of the laws of 1968, constituting the New York state urban development corporation act, as amended by section 37 of part PP of chapter 56 of the laws of 2023, is amended to read as follows:

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

health and safety equipment, heavy equipment and machinery, the creation 1 or improvement of security systems, and laboratory equipment and other 2 3 state costs associated with such capital projects. The aggregate prin-4 cipal amount of bonds authorized to be issued pursuant to this section 5 [four hundred ninety-three million shall not exceed <u>dollars</u> \$493,000,000] five hundred ninety-three million dollars \$593,000,000, 6 7 excluding bonds issued to fund one or more debt service reserve funds, 8 to pay costs of issuance of such bonds, and bonds or notes issued to 9 refund or otherwise repay such bonds or notes previously issued. Such 10 bonds and notes of the dormitory authority and the urban development 11 corporation shall not be a debt of the state, and the state shall not be 12 liable thereon, nor shall they be payable out of any funds other than 13 those appropriated by the state to the dormitory authority and the urban 14 development corporation for principal, interest, and related expenses 15 pursuant to a service contract and such bonds and notes shall contain on the face thereof a statement to such effect. 16 Except for purposes of complying with the internal revenue code, any interest income earned on 17 bond proceeds shall only be used to pay debt service on such bonds. 18

2. Notwithstanding any other provision of law to the contrary, 19 in 20 order to assist the dormitory authority and the urban development corpo-21 ration in undertaking the financing for project costs for the acquisi-22 tion of equipment, including but not limited to the creation or modernization of information technology systems and related research and 23 development equipment, health and safety equipment, heavy equipment and 24 25 machinery, the creation or improvement of security systems, and labora-26 tory equipment and other state costs associated with such capital 27 projects, the director of the budget is hereby authorized to enter into 28 one or more service contracts with the dormitory authority and the urban 29 development corporation, none of which shall exceed thirty years in 30 duration, upon such terms and conditions as the director of the budget 31 and the dormitory authority and the urban development corporation agree, 32 so as to annually provide to the dormitory authority and the urban 33 development corporation, in the aggregate, a sum not to exceed the prin-34 cipal, interest, and related expenses required for such bonds and notes. 35 Any service contract entered into pursuant to this section shall provide 36 that the obligation of the state to pay the amount therein provided 37 shall not constitute a debt of the state within the meaning of any 38 constitutional or statutory provision and shall be deemed executory only 39 to the extent of monies available and that no liability shall be incurred by the state beyond the monies available for such purpose, 40 subject to annual appropriation by the legislature. Any such contract or 41 42 any payments made or to be made thereunder may be assigned and pledged 43 by the dormitory authority and the urban development corporation as 44 security for its bonds and notes, as authorized by this section.

45 § 40. Subdivision 3 of section 1285-p of the public authorities law, 46 as amended by section 29 of part PP of chapter 56 of the laws of 2023, 47 is amended to read as follows:

48 3. The maximum amount of bonds that may be issued for the purpose of 49 financing environmental infrastructure projects authorized by this section shall be [nine billion three hundred thirty-five million seven 50 hundred ten thousand dollars \$9,335,710,000] ten billion five hundred 51 52 ninety-five million seven hundred ten thousand dollars \$10,595,710,000, 53 exclusive of bonds issued to fund any debt service reserve funds, pay 54 costs of issuance of such bonds, and bonds or notes issued to refund or otherwise repay bonds or notes previously issued. Such bonds and notes 55 56 of the corporation shall not be a debt of the state, and the state shall

1 not be liable thereon, nor shall they be payable out of any funds other 2 than those appropriated by the state to the corporation for debt service 3 and related expenses pursuant to any service contracts executed pursuant 4 to subdivision one of this section, and such bonds and notes shall 5 contain on the face thereof a statement to such effect.

6 § 41. Subdivision 1 of section 17 of part D of chapter 389 of the laws 7 of 1997, relating to the financing of the correctional facilities 8 improvement fund and the youth facility improvement fund, as amended by 9 section 34 of part PP of chapter 56 of the laws of 2023, is amended to 10 read as follows:

11 Subject to the provisions of chapter 59 of the laws of 2000, but 1. 12 notwithstanding the provisions of section 18 of section 1 of chapter 174 13 of the laws of 1968, the New York state urban development corporation is hereby authorized to issue bonds, notes and other obligations 14 in an 15 aggregate principal amount not to exceed [one billion fourteen million 16 seven hundred thirty-five thousand dollars \$1,014,735,000] one billion 17 sixty-six million seven hundred fifty-five thousand dollars \$1,066,755,000, which authorization increases the aggregate principal 18 19 amount of bonds, notes and other obligations authorized by section 40 of chapter 309 of the laws of 1996, and shall include all bonds, notes and 20 21 other obligations issued pursuant to chapter 211 of the laws of 1990, as 22 amended or supplemented. The proceeds of such bonds, notes or other obligations shall be paid to the state, for deposit in the youth facili-23 ties improvement fund or the capital projects fund, to pay for all or 24 25 any portion of the amount or amounts paid by the state from appropri-26 ations or reappropriations made to the office of children and family 27 services from the youth facilities improvement fund for capital 28 projects. The aggregate amount of bonds, notes and other obligations 29 authorized to be issued pursuant to this section shall exclude bonds, 30 notes or other obligations issued to refund or otherwise repay bonds, 31 notes or other obligations theretofore issued, the proceeds of which 32 were paid to the state for all or a portion of the amounts expended by 33 the state from appropriations or reappropriations made to the office of 34 children and family services; provided, however, that upon any such refunding or repayment the total aggregate principal amount of outstand-35 36 ing bonds, notes or other obligations may be greater than [one billion 37 million seven hundred thirty-five thousand dollars fourteen \$1,014,735,000] one billion sixty-six million seven hundred fifty-five 38 39 thousand dollars \$1,066,755,000, only if the present value of the aggre-40 gate debt service of the refunding or repayment bonds, notes or other obligations to be issued shall not exceed the present value of the 41 aggregate debt service of the bonds, notes or other obligations so to be 42 43 refunded or repaid. For the purposes hereof, the present value of the 44 aggregate debt service of the refunding or repayment bonds, notes or 45 other obligations and of the aggregate debt service of the bonds, notes 46 or other obligations so refunded or repaid, shall be calculated by 47 utilizing the effective interest rate of the refunding or repayment 48 bonds, notes or other obligations, which shall be that rate arrived at by doubling the semi-annual interest rate (compounded semi-annually) 49 50 necessary to discount the debt service payments on the refunding or 51 repayment bonds, notes or other obligations from the payment dates thereof to the date of issue of the refunding or repayment bonds, notes or 52 53 other obligations and to the price bid including estimated accrued 54 interest or proceeds received by the corporation including estimated 55 accrued interest from the sale thereof.

1 § 42. Subdivision 1 of section 386-b of the public authorities law, as 2 amended by section 41 of part PP of chapter 56 of the laws of 2023, is 3 amended to read as follows:

4 1. Notwithstanding any other provision of law to the contrary, the 5 authority, the dormitory authority and the urban development corporation б are hereby authorized to issue bonds or notes in one or more series for 7 the purpose of financing peace bridge projects and capital costs of state and local highways, parkways, bridges, the New York state thruway, 8 9 Indian reservation roads, and facilities, and transportation infrastruc-10 ture projects including aviation projects, non-MTA mass transit 11 projects, and rail service preservation projects, including work appur-12 tenant and ancillary thereto. The aggregate principal amount of bonds authorized to be issued pursuant to this section shall not exceed 13 [twelve billion three hundred eight million three hundred eleven 14 -thou-15 sand dollars \$12,308,311,000] fifteen billion one hundred seventy-six million six hundred sixty-nine thousand dollars \$15,176,669,000, exclud-16 17 ing bonds issued to fund one or more debt service reserve funds, to pay costs of issuance of such bonds, and to refund or otherwise repay such 18 bonds or notes previously issued. Such bonds and notes of the authority, 19 20 the dormitory authority and the urban development corporation shall not 21 a debt of the state, and the state shall not be liable thereon, nor be 22 shall they be payable out of any funds other than those appropriated by the state to the authority, the dormitory authority and the urban devel-23 opment corporation for principal, interest, and related expenses pursu-24 25 ant to a service contract and such bonds and notes shall contain on the 26 face thereof a statement to such effect. Except for purposes of comply-27 ing with the internal revenue code, any interest income earned on bond 28 proceeds shall only be used to pay debt service on such bonds.

S 43. Section 44 of section 1 of chapter 174 of the laws of 1968, constituting the New York state urban development corporation act, as amended by section 40 of part PP of chapter 56 of the laws of 2023, is amended to read as follows:

33 § 44. Issuance of certain bonds or notes. 1. Notwithstanding the 34 provisions of any other law to the contrary, the dormitory authority and 35 the corporation are hereby authorized to issue bonds or notes in one or 36 more series for the purpose of funding project costs for the regional 37 economic development council initiative, the economic transformation 38 program, state university of New York college for nanoscale and science 39 engineering, projects within the city of Buffalo or surrounding envi-40 rons, the New York works economic development fund, projects for the retention of professional football in western New York, the empire state 41 42 economic development fund, the clarkson-trudeau partnership, the New 43 York genome center, the cornell university college of veterinary medi-44 cine, the olympic regional development authority, projects at nano 45 Utica, onondaga county revitalization projects, Binghamton university 46 school of pharmacy, New York power electronics manufacturing consortium, 47 regional infrastructure projects, high tech innovation and economic 48 development infrastructure program, high technology manufacturing projects in Chautauqua and Erie county, an industrial scale research and 49 50 development facility in Clinton county, upstate revitalization initiative projects, downstate revitalization initiative, market New York 51 52 projects, fairground buildings, equipment or facilities used to house 53 and promote agriculture, the state fair, the empire state trail, the 54 moynihan station development project, the Kingsbridge armory project, strategic economic development projects, the cultural, arts and public 55 56 spaces fund, water infrastructure in the city of Auburn and town of

Owasco, a life sciences laboratory public health initiative, not-for-1 2 profit pounds, shelters and humane societies, arts and cultural facilities improvement program, restore New York's communities initiative, 3 heavy equipment, economic development and infrastructure projects, 4 5 Roosevelt Island operating corporation capital projects, Lake Ontario 6 regional projects, Pennsylvania station and other transit projects, 7 athletic facilities for professional football in Orchard Park, New York, 8 Rush - NY, New York AI Consortium, New York Creates UEV Tool, and other 9 state costs associated with such projects. The aggregate principal 10 amount of bonds authorized to be issued pursuant to this section shall not exceed [seventeen billion six hundred fifty-five million six hundred 11 two thousand dollars \$17,655,602,000] twenty billion two hundred fifty-12 four million one hundred ninety-four thousand dollars \$20,254,194,000, 13 14 excluding bonds issued to fund one or more debt service reserve funds, 15 to pay costs of issuance of such bonds, and bonds or notes issued to refund or otherwise repay such bonds or notes previously issued. Such 16 bonds and notes of the dormitory authority and the corporation shall not 17 be a debt of the state, and the state shall not be liable thereon, nor 18 shall they be payable out of any funds other than those appropriated by 19 20 the state to the dormitory authority and the corporation for principal, 21 interest, and related expenses pursuant to a service contract and such 22 bonds and notes shall contain on the face thereof a statement to such 23 Except for purposes of complying with the internal revenue effect. 24 code, any interest income earned on bond proceeds shall only be used to 25 pay debt service on such bonds.

26 2. Notwithstanding any other provision of law to the contrary, in 27 order to assist the dormitory authority and the corporation in undertak-28 ing the financing for project costs for the regional economic develop-29 ment council initiative, the economic transformation program, state 30 university of New York college for nanoscale and science engineering, 31 projects within the city of Buffalo or surrounding environs, the New 32 York works economic development fund, projects for the retention of 33 professional football in western New York, the empire state economic 34 development fund, the clarkson-trudeau partnership, the New York genome 35 center, the cornell university college of veterinary medicine, the olym-36 pic regional development authority, projects at nano Utica, onondaga 37 county revitalization projects, Binghamton university school of pharma-38 cy, New York power electronics manufacturing consortium, regional 39 infrastructure projects, New York State Capital Assistance Program for 40 Transportation, infrastructure, and economic development, high tech innovation and economic development infrastructure program, high tech-41 42 nology manufacturing projects in Chautauqua and Erie county, an indus-43 trial scale research and development facility in Clinton county, upstate 44 revitalization initiative projects, downstate revitalization initiative, 45 market New York projects, fairground buildings, equipment or facilities 46 used to house and promote agriculture, the state fair, the empire state 47 trail, the moynihan station development project, the Kingsbridge armory 48 project, strategic economic development projects, the cultural, arts and public spaces fund, water infrastructure in the city of Auburn and town 49 50 of Owasco, a life sciences laboratory public health initiative, not-for-51 profit pounds, shelters and humane societies, arts and cultural facili-52 ties improvement program, restore New York's communities initiative, 53 heavy equipment, economic development and infrastructure projects, 54 Roosevelt Island operating corporation capital projects, Lake Ontario regional projects, Pennsylvania station and other transit projects, 55 56 athletic facilities for professional football in Orchard Park, New York,

Rush - NY, New York AI Consortium, New York Creates UEV Tool, and other 1 state costs associated with such projects the director of the budget is 2 hereby authorized to enter into one or more service contracts with the 3 4 dormitory authority and the corporation, none of which shall exceed 5 thirty years in duration, upon such terms and conditions as the director 6 of the budget and the dormitory authority and the corporation agree, so 7 as to annually provide to the dormitory authority and the corporation, 8 in the aggregate, a sum not to exceed the principal, interest, and 9 related expenses required for such bonds and notes. Any service contract entered into pursuant to this section shall provide that the obligation 10 11 of the state to pay the amount therein provided shall not constitute a 12 debt of the state within the meaning of any constitutional or statutory provision and shall be deemed executory only to the extent of monies 13 14 available and that no liability shall be incurred by the state beyond 15 the monies available for such purpose, subject to annual appropriation by the legislature. Any such contract or any payments made or to be made 16 17 thereunder may be assigned and pledged by the dormitory authority and 18 the corporation as security for its bonds and notes, as authorized by 19 this section.

20 § 44. Subdivision (a) of section 28 of part Y of chapter 61 of the 21 laws of 2005, relating to providing for the administration of certain 22 funds and accounts related to the 2005-2006 budget, as amended by 23 section 36 of part PP of chapter 56 of the laws of 2023, is amended to 24 read as follows:

25 (a) Subject to the provisions of chapter 59 of the laws of 2000, but 26 notwithstanding any provisions of law to the contrary, one or more 27 authorized issuers as defined by section 68-a of the state finance law 28 are hereby authorized to issue bonds or notes in one or more series in 29 an aggregate principal amount not to exceed [two hundred forty-seven million dollars \$247,000,000] two hundred ninety-seven million dollars 30 31 \$297,000,000, excluding bonds issued to finance one or more debt service 32 reserve funds, to pay costs of issuance of such bonds, and bonds or 33 notes issued to refund or otherwise repay such bonds or notes previously 34 issued, for the purpose of financing capital projects for public protection facilities in the Division of Military and Naval Affairs, 35 36 debt service and leases; and to reimburse the state general fund for 37 disbursements made therefor. Such bonds and notes of such authorized 38 issuer shall not be a debt of the state, and the state shall not be 39 liable thereon, nor shall they be payable out of any funds other than 40 those appropriated by the state to such authorized issuer for debt service and related expenses pursuant to any service contract executed 41 42 pursuant to subdivision (b) of this section and such bonds and notes 43 shall contain on the face thereof a statement to such effect. Except for 44 purposes of complying with the internal revenue code, any interest 45 income earned on bond proceeds shall only be used to pay debt service on 46 such bonds.

47 § 45. Subdivision 1 of section 50 of section 1 of chapter 174 of the 48 laws of 1968, constituting the New York state urban development corpo-49 ration act, as amended by section 43 of part PP of chapter 56 of the 50 laws of 2023, is amended to read as follows:

1. Notwithstanding the provisions of any other law to the contrary, the dormitory authority and the urban development corporation are hereby authorized to issue bonds or notes in one or more series for the purpose of funding project costs undertaken by or on behalf of the state education department, special act school districts, state-supported schools for the blind and deaf, approved private special education schools,

non-public schools, community centers, day care facilities, residential 1 2 camps, day camps, Native American Indian Nation schools, and other state 3 costs associated with such capital projects. The aggregate principal 4 amount of bonds authorized to be issued pursuant to this section shall 5 not exceed [three hundred twenty-one million geven hundred ninety-nine thousand dollars \$321,799,000] three hundred forty-one million eight 6 7 hundred ninety-eight thousand dollars \$341,898,000, excluding bonds 8 issued to fund one or more debt service reserve funds, to pay costs of 9 issuance of such bonds, and bonds or notes issued to refund or otherwise 10 repay such bonds or notes previously issued. Such bonds and notes of the 11 dormitory authority and the urban development corporation shall not be a 12 debt of the state, and the state shall not be liable thereon, nor shall they be payable out of any funds other than those appropriated by the 13 14 state to the dormitory authority and the urban development corporation 15 interest, and related expenses pursuant to a service for principal, 16 contract and such bonds and notes shall contain on the face thereof a 17 statement to such effect. Except for purposes of complying with the internal revenue code, any interest income earned on bond proceeds shall 18 19 only be used to pay debt service on such bonds.

20 § 46. Subdivision 1 of section 1680-k of the public authorities law, 21 as amended by section 47 of part PP of chapter 56 of the laws of 2023, 22 is amended to read as follows:

23 1. Subject to the provisions of chapter fifty-nine of the laws of two 24 thousand, but notwithstanding any provisions of law to the contrary, the dormitory authority is hereby authorized to issue bonds or notes in one 25 26 or more series in an aggregate principal amount not to exceed [forty 27 million nine hundred forty-five thousand dollars \$40,945,000] forty-one 28 million sixty thousand dollars \$41,060,000, excluding bonds issued to finance one or more debt service reserve funds, to pay costs of issuance 29 30 such bonds, and bonds or notes issued to refund or otherwise repay of 31 such bonds or notes previously issued, for the purpose of financing the 32 construction of the New York state agriculture and markets food labora-33 tory. Eligible project costs may include, but not be limited to the cost 34 of design, financing, site investigations, site acquisition and prepara-35 tion, demolition, construction, rehabilitation, acquisition of machinery 36 and equipment, and infrastructure improvements. Such bonds and notes of 37 such authorized issuers shall not be a debt of the state, and the state 38 shall not be liable thereon, nor shall they be payable out of any funds 39 other than those appropriated by the state to such authorized issuers 40 for debt service and related expenses pursuant to any service contract executed pursuant to subdivision two of this section and such bonds 41 and 42 notes shall contain on the face thereof a statement to such effect. 43 Except for purposes of complying with the internal revenue code, any 44 interest income earned on bond proceeds shall only be used to pay debt 45 service on such bonds.

46 § 47. Paragraph a of subdivision 1 of section 9-a of section 1 of 47 chapter 392 of the laws of 1973, constituting the medical care facili-48 ties finance agency act, as amended by chapter 479 of the laws of 2022, 49 is amended to read as follows:

a. "Mental health services facility" shall mean a building, a unit within a building, a laboratory, a classroom, a housing unit, a dining hall, an activities center, a library, real property of any kind or description, or any structure on or improvement to real property of any kind or description, including fixtures and equipment which may or may not be an integral part of any such building, unit, structure or improvement, a walkway, a roadway or a parking lot, and improvements and

connections for water, sewer, gas, electrical, telephone, heating, air 1 conditioning and other utility services, or a combination of any of the 2 3 foregoing, whether for patient care and treatment or staff, staff family 4 or service use, located at or related to any psychiatric center, any 5 developmental center, or any state psychiatric or research institute or 6 other facility now or hereafter established under the state department 7 of mental hygiene. A mental health services facility shall also mean and 8 include a residential care center for adults, a "community mental health 9 and developmental disabilities facility", and a state or voluntary oper-10 ated treatment facility for use in the conduct of an alcoholism or 11 substance abuse treatment program as defined in the mental hygiene law, 12 unless such residential care center for adults, community mental health and developmental disabilities facility or alcoholism or substance abuse 13 14 facility is expressly excepted or the context clearly requires other-15 wise. The definition contained in this subdivision shall not be 16 construed to exclude therefrom a facility, whether or not owned or 17 leased by a voluntary agency, to be made available under lease, or sublease, from the facilities development corporation to a voluntary 18 19 agency at the request of the commissioners of the offices and directors 20 of the divisions of the department of mental hygiene having jurisdiction 21 thereof for use in providing services in a residential care center for 22 adults, community mental health and developmental disabilities services, or for use in the conduct of an alcoholism or substance abuse treatment 23 program. For purposes of this section mental health services facility 24 25 shall also mean mental hygiene facility as defined in subdivision ten of section three of the facilities development corporation act and shall 26 27 also include facilities for: (i) comprehensive psychiatric emergency 28 programs and/or psychiatric inpatient programs or other similar programs 29 under the auspice of municipalities and other public and not-for-profit 30 agencies, dually licensed pursuant to article thirty-one of the mental 31 hygiene law and article twenty-eight of the public health law; and (ii) 32 housing for mentally ill persons under the auspice of municipalities and 33 other public and not-for-profit agencies, approved by the commissioner 34 of the office of mental health, pursuant to article forty-one of the 35 mental hygiene law.

36 48. Notwithstanding any law to the contrary, the comptroller is § 37 hereby authorized and directed to transfer, upon request of the director of the budget, on or before March 31, 2025 the following amounts from 38 39 the following special revenue accounts or enterprise funds to the gener-40 al fund, for the purposes of offsetting principal and interest costs, 41 incurred by the state pursuant to section 386-a of the public authorities law, provided that the annual amount of the transfer shall be no 42 43 more than the principal and interest that would have otherwise been due 44 to the power authority of the state of New York, from any state agency, 45 in a given state fiscal year. Amounts pertaining to special revenue 46 accounts assigned to the state university of New York shall be consid-47 ered interchangeable between the designated special revenue accounts as 48 to meet the requirements of this section and section 386-a of the public 49 authorities law:

50 1. \$15,000,000 from the miscellaneous special revenue fund, state 51 university general income reimbursable account (22653).

52 2. \$5,000,000 from state university dormitory income fund, state 53 university dormitory income fund (40350).

3. \$5,000,000 from the enterprise fund, city university senior college operating fund (60851).

§ 49. Paragraph (g) of subdivision 1 of section 68-b of the state 1 finance law, as added by section 2 of part I of chapter 383 of the laws 2 3 of 2001, is amended to read as follows: 4 (g) Revenue bonds authorized hereunder shall be sold by authorized 5 issuers, at public or private sale, at such price or prices as the 6 authorized issuers may determine. Revenue bonds of the authorized 7 issuers shall not be sold by the authorized issuers at private sales 8 unless such sale and the terms thereof have been approved by the state 9 comptroller. The approval of the private sale of such bonds and the 10 terms thereof by the state comptroller shall be limited to a review of 11 (i) the reasonableness of: (1) the bond pricing, taking into account 12 current interest rates; (2) the costs of issuance and underwriters discount for such bonds; (3) if the sale includes refunding bonds, cash 13 14 flow savings and net present value savings; and (4) if the sale involves an interest rate exchange or similar agreement, the economic terms of 15 such agreement; and (ii) whether the final maturity of the bonds 16 17 complies with (1) the legal authorization for the project or projects being financed, and (2) the parameters established in the authorized 18 issuer's resolution authorizing the issuance of such bonds, as approved 19 by the public authorities control board pursuant to section fifty-one of 20 21 the public authorities law. 22 § 50. Paragraph (q) of subdivision 1 of section 69-n of the state 23 finance law, as added by section 58 of part HH of chapter 57 of the laws 24 of 2013, is amended to read as follows: (g) Revenue bonds authorized hereunder shall be sold by authorized 25 26 issuers, at public or private sale, at such price or prices as the 27 authorized issuers may determine. Revenue bonds of the authorized 28 issuers shall not be sold by the authorized issuers at private sales 29 unless such sale and the terms thereof have been approved by the state 30 comptroller. The approval of the private sale of such bonds and the 31 terms thereof by the state comptroller shall be limited to a review of 32 (i) the reasonableness of: (1) the bond pricing, taking into account 33 current interest rates; (2) the costs of issuance and underwriters 34 discount for such bonds; (3) if the sale includes refunding bonds, cash 35 flow savings and net present value savings; and (4) if the sale involves 36 an interest rate exchange or similar agreement, the economic terms of such agreement; and (ii) whether the final maturity of the bonds 37 38 complies with (1) the legal authorization for the project or projects 39 being financed, and (2) the parameters established in the authorized 40 issuer's resolution authorizing the issuance of such bonds, as approved by the public authorities control board pursuant to section fifty-one of 41 42 the public authorities law. 43 § 51. Subdivision 6-a of section 2 of the state finance law, as added 44 by chapter 837 of the laws of 1983, is amended to read as follows: 6-a. "Fixed assets". (i) Assets of a long-term, tangible character 45 46 which are intended to continue to be held or used, such as land, build-47 ings, improvements, machinery, and equipment, and (ii) assets that 48 provide a long-term interest in land, including conservation easements. 49 § 52. Subdivision 2 of section 2976 of the public authorities law, as amended by section 1 of part FF of chapter 59 of the laws of 2009, is 50 51 amended to read as follows: 52 2. The bond issuance charge shall be computed by multiplying the prin-

53 cipal amount of bonds issued by the percentage set forth in the schedule 54 below, provided that: (a) the charge applicable to the principal amount 55 of single family mortgage revenue bonds shall be seven one-hundredths of 56 one percent; (b) the issuance of bonds shall not include the remarketing S. 8305

of bonds; and (c) the issuance of bonds shall not include the [durrent] 1 2 refunding of [short term] bonds, notes or other obligations [for which the bond issuance charge provided by this section has been paid, 3 provided that such current refunding (i) occurs within one year from the 4 issuance of the refunded obligations, or (ii) is part of a program 5 б created by a single indenture or bond resolution that provides for the 7 periodic issuance and refunding of short term obligations]. 8 SCHEDULE 9 Principal Amount of Bonds Issued Percentage Charge 10 a. [<del>\$1,000,000</del>] <u>\$20,000,000</u> or less [<del>.168%</del>] <u>0%</u> b. [<del>\$1,000,001 to \$5,000,000</del> 11 <del>.336%</del> 12 c. \$5,000,001 to \$10,000,000 <del>.504%</del> d. \$10,000,001 to \$20,000,000 672% 13 14 e.] More than \$20,000,000 [<del>.84%</del>] <u>.35%</u> 15 § 53. Subdivision 5 of section 68-b of the state finance law, as added by section 2 of part I of chapter 383 of the laws of 2001, is amended to 16 17 read as follows: 5. The authorized issuers, subject to such agreements with holders of 18 19 revenue bonds as may then exist, or with the providers of any applicable 20 bond or note or other financial or agreement facility, shall have power 21 of any funds available therefor to purchase revenue bonds of the out 22 authorized issuers, which may or may not thereupon be canceled, at a 23 price not exceeding: 24 (a) if the revenue bonds are then redeemable, the redemption price then applicable, including any accrued interest;  $\underline{\mathbf{or}}$ 25 26 (b) if the revenue bonds are not then redeemable, the redemption price 27 and accrued interest applicable on the first date after such purchase 28 upon which the revenue bonds become subject to redemption; or 29 (c) whether or not the revenue bonds are then redeemable, at a redemp-30 tion price that provides a demonstrated economic benefit to the state, 31 as certified in writing by a financial advisor to the state. 32 § 54. Subdivision 5 of section 69-n of the state finance law, as added 33 by section 58 of part HH of chapter 57 of the laws of 2013, is amended 34 to read as follows: 5. The authorized issuers, subject to such agreements with holders of 35 36 revenue bonds as may then exist, or with the providers of any applicable 37 bond or note or other financial or agreement facility, shall have power out of any funds available therefor to purchase revenue bonds of the 38 39 authorized issuers, which may or may not thereupon be canceled, at a 40 price not exceeding: (a) If the revenue bonds are then redeemable, the redemption price 41 42 then applicable, including any accrued interest; or 43 (b) If the revenue bonds are not then redeemable, the redemption price 44 and accrued interest applicable on the first date after such purchase 45 upon which the revenue bonds become subject to redemption; or 46 (c) Whether or not the revenue bonds are then redeemable, at a redemp-47 tion price that provides a demonstrated economic benefit to the state, 48 as certified in writing by a financial advisor to the state. 49 § 55. Paragraph (b) of subdivision 1 of section 54-b of section 1 of chapter 174 of the laws of 1968 constituting the urban development 50 corporation act, as amended by section 49 of part PP of chapter 56 of 51 52 the laws of 2023, is amended to read as follows: 53 (b) Notwithstanding any other provision of law to the contrary, 54 including, specifically, the provisions of chapter 59 of the laws of 2000 and section sixty-seven-b of the state finance law, the dormitory 55 56 authority of the state of New York and the corporation are hereby

authorized to issue personal income tax revenue anticipation notes with 1 a maturity no later than March 31[7 2024] of the state fiscal year in 2 which such notes are issued, in one or more series in an aggregate prin-3 4 cipal amount for each fiscal year not to exceed [three] four billion 5 dollars, and to pay costs of issuance of such notes, for the purpose of 6 temporarily financing budgetary needs of the state. Such purpose shall 7 constitute an authorized purpose under subdivision two of section sixty-eight-a of the state finance law for all purposes of article 8 9 five-C of the state finance law with respect to the notes authorized by 10 this paragraph. Such notes shall not be renewed, extended or refunded. 11 For so long as any notes authorized by this paragraph shall be outstand-12 ing, the restrictions, limitations and requirements contained in article 13 five-B of the state finance law shall not apply.

14 § 56. Subdivision 1 of section 386-a of the public authorities law, as 15 amended by section 54 of part PP of chapter 56 of the laws of 2023, is 16 amended to read as follows:

17 1. Notwithstanding any other provision of law to the contrary, the authority, the dormitory authority and the urban development corporation 18 19 are hereby authorized to issue bonds or notes in one or more series for 20 the purpose of assisting the metropolitan transportation authority in 21 the financing of transportation facilities as defined in subdivision 22 seventeen of section twelve hundred sixty-one of this chapter or other capital projects. The aggregate principal amount of bonds authorized to 23 be issued pursuant to this section shall not exceed twelve billion five 24 hundred fifteen million eight hundred fifty-six thousand 25 dollars \$12,515,856,000, excluding bonds issued to fund one or more debt service 26 27 reserve funds, to pay costs of issuance of such bonds, and to refund or 28 otherwise repay such bonds or notes previously issued. Such bonds and 29 notes of the authority, the dormitory authority and the urban develop-30 ment corporation shall not be a debt of the state, and the state shall 31 not be liable thereon, nor shall they be payable out of any funds other 32 than those appropriated by the state to the authority, the dormitory 33 authority and the urban development corporation for principal, interest, 34 and related expenses pursuant to a service contract and such bonds and 35 notes shall contain on the face thereof a statement to such effect. 36 Except for purposes of complying with the internal revenue code, any 37 interest income earned on bond proceeds shall only be used to pay debt service on such bonds. Notwithstanding any other provision of law to the 38 39 contrary, including the limitations contained in subdivision four of section sixty-seven-b of the state finance law, (A) any bonds and notes 40 issued prior to April first, two thousand [twenty four] twenty-five 41 42 pursuant to this section may be issued with a maximum maturity of fifty years, and (B) any bonds issued to refund such bonds and notes may be 43 44 issued with a maximum maturity of fifty years from the respective date 45 of original issuance of such bonds and notes.

46 § 57. This act shall take effect immediately and shall be deemed to 47 have been in full force and effect on and after April 1, 2024; provided, 48 however, that the provisions of sections one, two, three, four, five, eight, fourteen, fifteen, sixteen, seventeen, eighteen, 49 six, seven, nineteen, twenty, twenty-one, twenty-two, twenty-three, and twenty-four 50 51 this act shall expire March 31, 2025; and provided, further, that of 52 sections twenty-five and twenty-six of this act shall expire March 31, 2028, when upon such dates the provisions of such sections shall be 53 54 deemed repealed.

55 § 2. Severability clause. If any clause, sentence, paragraph, subdivi-56 sion, section or part of this act shall be adjudged by any court of 1 competent jurisdiction to be invalid, such judgment shall not affect, 2 impair, or invalidate the remainder thereof, but shall be confined in 3 its operation to the clause, sentence, paragraph, subdivision, section 4 or part thereof directly involved in the controversy in which such judg-5 ment shall have been rendered. It is hereby declared to be the intent of 6 the legislature that this act would have been enacted even if such 7 invalid provisions had not been included herein.

8 § 3. This act shall take effect immediately provided, however, that 9 the applicable effective date of Parts A through X of this act shall be 10 as specifically set forth in the last section of such Parts.