

STATE OF NEW YORK

4947--A

2023-2024 Regular Sessions

IN SENATE

February 17, 2023

Introduced by Sens. PARKER, COMRIE -- read twice and ordered printed, and when printed to be committed to the Committee on Environmental Conservation -- recommitted to the Committee on Environmental Conservation in accordance with Senate Rule 6, sec. 8 -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the environmental conservation law, in relation to expansion of the New York bottle bill

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

1 Section 1. Subdivision 1 of section 27-1003 of the environmental
2 conservation law, as amended by section 2 of part SS of chapter 59 of
3 the laws of 2009, is amended to read as follows:

4 1. "Beverage" means [~~carbonated soft drinks, water, beer, other malt~~
5 ~~beverages and a wine product as defined in subdivision thirty-six-a of~~
6 ~~section three of the alcoholic beverage control law]~~ all carbonated and
7 non-carbonated drinks in liquid form and intended for internal human
8 consumption, including but not limited to water, soft drinks, sports
9 drinks, teas and juices. "Malt beverages" means any beverage obtained by
10 the alcoholic fermentation or infusion or decoction of barley, malt,
11 hops, or other wholesome grain or cereal and water including, but not
12 limited to ale, stout, lager or malt liquor. "Water" means any beverage
13 identified through the use of letters, words or symbols on its product
14 label as a type of water, including any flavored water or nutritionally
15 enhanced water, [~~provided, however, that "water" does not include any~~
16 ~~beverage identified as a type of water to which a sugar has been added]~~
17 or any beverage identified as a type of water to which a sugar has been
18 added. "Sports drinks" means drinks that are mostly water, electrolytes
19 (such as sodium or potassium) and carbohydrates (such as sucrose or
20 fructose). "Teas" means drinks brewed from tea leaves which may or may
21 not include sweeteners and other flavors. "Juices" means drinks which

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

LBD06467-02-4

1 the main ingredient is the juice from fruits and/or vegetables. The term
 2 "beverage" shall not include:

3 a. infant formula;

4 b. a liquid that is a syrup, in a concentrated form, or typically
 5 added as a minor flavoring ingredient in food or drink, such as
 6 extracts, cooking additives, sauces or condiments;

7 c. a liquid that is ingested in very small quantities and that is
 8 consumed for medicinal purposes only;

9 d. products frozen at the time of sale;

10 e. products designed to be consumed in a frozen state;

11 f. instant drink powders;

12 g. seafood, meat or vegetable broths or soups; and

13 h. yogurt products.

14 § 2. Subdivision 5 of section 27-1012 of the environmental conserva-
 15 tion law, as amended by section 2 of part JJ of chapter 58 of the laws
 16 of 2017, is amended to read as follows:

17 5. All moneys collected or received by the department of taxation and
 18 finance pursuant to this title shall be deposited to the credit of the
 19 comptroller with such responsible banks, banking houses or trust compa-
 20 nies as may be designated by the comptroller. Such deposits shall be
 21 kept separate and apart from all other moneys in the possession of the
 22 comptroller. The comptroller shall require adequate security from all
 23 such depositories. Of the total revenue collected, the comptroller shall
 24 retain the amount determined by the commissioner of taxation and finance
 25 to be necessary for refunds out of which the comptroller must pay any
 26 refunds to which a deposit initiator may be entitled. After reserving
 27 the amount to pay refunds, the comptroller must, by the tenth day of
 28 each month, pay into the state treasury to the credit of the general
 29 fund the revenue deposited under this subdivision during the preceding
 30 calendar month and remaining to the comptroller's credit on the last day
 31 of [~~that~~] the preceding month[~~, provided, however, that, beginning April~~
 32 ~~first, two thousand thirteen, nineteen million dollars, and all fiscal~~
 33 ~~years thereafter, twenty three million dollars plus all funds received~~
 34 ~~from the payments due each fiscal year pursuant to subdivision four of~~
 35 ~~this section in excess of the greater of the amount received from April~~
 36 ~~first, two thousand twelve through March thirty first, two thousand~~
 37 ~~thirteen or one hundred twenty two million two hundred thousand~~
 38 ~~dollars]; provided, however, that at the beginning of the quarterly
 39 period next succeeding the effective date of a chapter of the laws of
 40 two thousand twenty-four that amended this subdivision:~~

41 (a) fifty percent of revenue deposited under this subdivision, shall
 42 be deposited to the credit of the environmental protection fund, estab-
 43 lished pursuant to section ninety-two-s of the state finance law; and

44 (b) five and one-half percent of revenue deposited under this subdivi-
 45 sion shall be distributed to registered redemption centers on a quarter-
 46 ly basis, in a manner prescribed by the comptroller.

47 § 3. The section heading and subdivision 1 of section 27-1013 of the
 48 environmental conservation law, as amended by section 7 of part F of
 49 chapter 58 of the laws of 2013, are amended and a new subdivision 1-a is
 50 added to read as follows:

51 Redemption centers and dealers.

52 1. The commissioner is hereby empowered to promulgate rules and regu-
 53 lations governing (a) the circumstances in which deposit initiators,
 54 dealers and distributors, individually or collectively, are required to
 55 accept the return of empty beverage containers, including beverage
 56 containers processed through reverse vending machines and make payment

1 therefor; (b) the sorting of the containers which a deposit initiator or
2 distributor may require of dealers and redemption centers; (c) the
3 collection of returned beverage containers by deposit initiators or
4 distributors, including the party to whom such expense is to be charged,
5 the frequency of such pick ups and the payment for refunds and handling
6 fees thereon; (d) the right of dealers to restrict or limit the number
7 of containers redeemed, the rules for redemption at the dealers' place
8 of business, and the redemption of containers from a beverage for which
9 sales have been discontinued[~~, (e) to~~]. The commissioner shall issue
10 registrations to persons, firms or corporations which establish redemp-
11 tion centers, subject to applicable provisions of local and state laws,
12 at which redeemers and dealers may return empty beverage containers and
13 receive payment of the refund value of such beverage containers. Such
14 registrations shall be issued at no cost. [~~Should the~~] The department
15 shall require by regulations adopted pursuant to this paragraph that
16 redemption centers must obtain a registration as a condition of opera-
17 tion, any redemption center in business as of March first, two thousand
18 [~~thirteen~~] twenty-four that previously provided the department with the
19 notification information required by regulations in effect as of such
20 date may continue to operate as if the department had issued such
21 redemption center a registration required by regulations adopted under
22 this paragraph; provided, however, that such redemption center shall
23 provide the department with any other information required by regu-
24 lations adopted pursuant to this paragraph. The department may, after
25 due notice and opportunity of hearing, pursuant to the provisions of
26 section 71-1709 of this chapter, deny an application or revoke a regis-
27 tration. In determining whether or not to revoke a registration the
28 commissioner shall at a minimum, take into consideration the compliance
29 history of a violator, good faith efforts of a violator to comply, any
30 economic benefit from noncompliance and whether the violation was proce-
31 dural in nature. The commissioner's determination to revoke a registra-
32 tion is subject to review under article seventy-eight of the civil prac-
33 tice law and rules; and [~~(f)~~] (e) the operation of mobile redemption
34 centers in order to ensure that to the best extent practicable contain-
35 ers are not proffered for redemption to a deposit initiator or distribu-
36 tor outside of the geographic area where such deposit initiator sells
37 containers and initiates deposits.

38 1-a. Any person required to be registered under this section who,
39 without being so registered, redeems or offers to redeem beverage
40 containers in this state, in addition to any other penalty imposed by
41 this title, shall be subject to a penalty to be assessed by the commis-
42 sioner of taxation and finance in an amount not to exceed five hundred
43 dollars for the first day on which such sales or offers for sale are
44 made, plus an amount not to exceed five hundred dollars for each subse-
45 quent day on which such sales or offers for sale are made, not to exceed
46 twenty-five thousand dollars in the aggregate.

47 § 4. Section 27-1015 of the environmental conservation law is amended
48 by adding three new subdivisions 3-a, 4-a and 4-b to read as follows:

49 3-a. It shall be unlawful for a redemption center or dealer as defined
50 in this title, acting alone or aided by another, to return any empty
51 beverage container to a dealer or redemption center for its refund value
52 if the redemption center or dealer had previously accepted such beverage
53 container from any dealer or operator of a redemption center or if such
54 container was previously accepted by a reverse vending machine. A
55 violation of this subdivision shall be a misdemeanor punishable by a
56 fine of not less than five hundred dollars nor more than one thousand

1 dollars and an amount equal to two times the amount of money received as
2 a result of such violation plus a revocation of the redemption center's
3 registration.

4 4-a. Any redemption center who knowingly tenders to a deposit initi-
5 ator more than forty-eight empty beverage containers for which such
6 redemption center knows or should reasonably know that no deposit was
7 paid in New York state may be assessed by the department a civil penalty
8 of up to one hundred dollars for each container or result in a civil
9 penalty of up to seventy-five thousand dollars and revocation of such
10 redemption centers registration.

11 4-b. A deposit initiator who upon audit discovers that a redemption
12 center reported more beverage containers than were actually physically
13 tendered shall provide written notice to the redemption center of such
14 shortfall and shall provide a refund based on the actual tendered
15 amount. A deposit initiator who upon audit discovers a discrepancy
16 between the redemption center's reported number of beverage containers
17 and the actual physical count of ten percent or greater shall provide a
18 refund based on the actual tendered amount of beverage containers and
19 withhold fifty percent of the redemption center's handling fee which
20 would have been payable for such tender. A deposit initiator upon any
21 subsequent audit which produces a discrepancy of ten percent or more may
22 withhold up to one hundred percent of the redemption center's handling
23 fee. Any funds withheld by a deposit initiator pursuant to this subdivi-
24 sion shall be kept by the deposit initiator to defray the costs of the
25 auditing process.

26 § 5. This act shall take effect on the first of January next succeed-
27 ing the date on which it shall have become a law. Effective immediately,
28 the addition, amendment and/or repeal of any rule or regulation neces-
29 sary for the implementation of this act on its effective date are
30 authorized to be made and completed on or before such effective date.