

# **County of Albany**

Harold L. Joyce  
Albany County Office Building  
112 State Street - Albany, NY 12207



## **Meeting Agenda**

**Wednesday, July 26, 2023**

**6:00 PM**

**Harold L. Joyce Albany County Office Building  
Cahill Room - First Floor**

### **Law Committee**

**PREVIOUS BUSINESS:**

1. APPROVING PREVIOUS MEETING MINUTES
2. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "P" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGARDING A TELEWORKING PROGRAM FOR EMPLOYEES
3. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "E" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REQUIRING THE ELECTRONIC REPORTING OF TRANSACTIONS OF PRECIOUS METAL EXCHANGE DEALERS AND SECONDHAND DEALERS IN ALBANY COUNTY
4. LOCAL LAW NO. "B" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY AMENDING LOCAL LAW NO. 6 FOR 2017, TO EXEMPT THE COUNTY FROM WIRELESS COMMUNICATION SURCHARGES
5. LOCAL LAW NO. "P" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGARDING A TELEWORKING PROGRAM FOR EMPLOYEES
6. LOCAL LAW NO. "D" FOR 2023: A LOCAL LAW ENACTING A LIMITED EXEMPTION FROM COUNTY REAL PROPERTY TAXES FOR PROPERTIES LOCATED WITHIN THE TOWN OF GUILDERLAND WHICH ARE SUBJECT TO QUALIFIED CONSERVATION EASEMENT AGREEMENTS
7. LOCAL LAW NO. "E" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REQUIRING THE ELECTRONIC REPORTING OF TRANSACTIONS OF PRECIOUS METAL EXCHANGE DEALERS AND SECONDHAND DEALERS IN ALBANY COUNTY
8. LOCAL LAW NO. "F" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 106 OF THE ALBANY COUNTY CODE, SETTING FORTH REQUIREMENTS FOR LOCATION OF SUBSTANCE ABUSE TREATMENT FACILITIES WITHIN ALBANY COUNTY

9. LOCAL LAW NO. "G" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROHIBIT THE USE SMOKING AND VAPING OF TOBACCO OR CANNABIS PRODUCTS AT COUNTY PROPERTIES AND IN COUNTY VEHICLES

**CURRENT BUSINESS:**

10. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "H" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW NO. 8 FOR 1997, GRANTING A PARTIAL TAX EXEMPTION OF REAL PROPERTY OWNED BY PERSONS WITH LIMITED INCOMES WHO ARE DISABLED IN ACCORDANCE WITH THE PROVISIONS OF REAL PROPERTY TAX LAW SECTION 459-C
11. REQUIRING A SURVEY OF THE IMPACT OF NEWLY ARRIVED PERSONS ON THE ALBANY COUNTY BUDGET
12. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "I" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 225 OF THE ALBANY COUNTY CODE SETTING FORTH REQUIREMENTS FOR RESETTLEMENT DISCLOSURE IN ALBANY COUNTY
13. LOCAL LAW NO. "H" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW NO. 8 FOR 1997, GRANTING A PARTIAL TAX EXEMPTION OF REAL PROPERTY OWNED BY PERSONS WITH LIMITED INCOMES WHO ARE DISABLED IN ACCORDANCE WITH THE PROVISIONS OF REAL PROPERTY TAX LAW SECTION 459-C
14. LOCAL LAW NO. "I" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 225 OF THE ALBANY COUNTY CODE SETTING FORTH REQUIREMENTS FOR RESETTLEMENT DISCLOSURE IN ALBANY COUNTY
15. LOCAL LAW NO. "J" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, IMPOSING AN ADDITIONAL ONE PERCENT RATE OF TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

16. LOCAL LAW NO. "K" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS IN ALBANY COUNTY
17. LOCAL LAW NO. "L" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENACTING A MORTGAGE RECORDING TAX PURSUANT TO SECTION 253-p OF THE TAX LAW OF THE STATE OF NEW YORK
18. AUTHORIZING AGREEMENTS REGARDING ALBANY COUNTY INSURANCE COVERAGE
19. AUTHORIZING THE SETTLEMENT OF A LAWSUIT
20. AMENDING RESOLUTION NO. 79 FOR 2022 REGARDING THE THIRD UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT
21. AMENDING THE 2023 PUBLIC DEFENDER'S OFFICE BUDGET: DISTRIBUTION GRANTS

# County of Albany

*Harold L. Joyce*  
Albany County Office Building  
112 State Street - Albany, NY 12207



## Meeting Minutes

Wednesday, June 28, 2023

6:00 PM

Harold L. Joyce Albany County Office Building  
Cahill Room - First Floor

## Law Committee

**PREVIOUS BUSINESS:**

**Present:** Chairperson Victoria Plotsky, Vice Chair Joanne Cunningham, Paul J. Burgdorf, Dennis A. Feeney, Jeffrey D. Kuhn, Matthew T. Peter, Bill L. Ricard and Jennifer A. Whalen

**Excused:** David B. Mayo

**1. APPROVING PREVIOUS MEETING MINUTES**

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

Plotsky made a motion to take item 12 out of order. The motion passed unanimously.

**2. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "E" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REQUIRING THE ELECTRONIC REPORTING OF TRANSACTIONS OF PRECIOUS METAL EXCHANGE DEALERS AND SECONDHAND DEALERS IN ALBANY COUNTY**

This proposal was tabled at the request of the Sponsor.

**3. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "P" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGARDING A TELEWORKING PROGRAM FOR EMPLOYEES**

This proposal was tabled at the request of the Sponsor.

**4. LOCAL LAW NO. "B" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY AMENDING LOCAL LAW NO. 6 FOR 2017, TO EXEMPT THE COUNTY FROM WIRELESS COMMUNICATION SURCHARGES**

This Local Law was tabled at the request of the Sponsor.

**5. LOCAL LAW NO. "P" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGARDING A TELEWORKING PROGRAM FOR EMPLOYEES**

This Local Law was tabled pending Public Hearing.

6. LOCAL LAW NO. "D" FOR 2023: A LOCAL LAW ENACTING A LIMITED EXEMPTION FROM COUNTY REAL PROPERTY TAXES FOR PROPERTIES LOCATED WITHIN THE TOWN OF GUILDERLAND WHICH ARE SUBJECT TO QUALIFIED CONSERVATION EASEMENT AGREEMENTS

This proposal was tabled at the request of the Sponsor.

7. LOCAL LAW NO. "E" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REQUIRING THE ELECTRONIC REPORTING OF TRANSACTIONS OF PRECIOUS METAL EXCHANGE DEALERS AND SECONDHAND DEALERS IN ALBANY COUNTY

This proposal was tabled at the request of the Sponsor.

**CURRENT BUSINESS:**

8. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "F" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 106 OF THE ALBANY COUNTY CODE, SETTING FORTH REQUIREMENTS FOR LOCATION OF SUBSTANCE ABUSE TREATMENT FACILITIES WITHIN ALBANY COUNTY

A motion was made to move this Local Law forward with a positive recommendation. The motion carried by a unanimous vote.

9. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "G" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROHIBIT THE USE SMOKING AND VAPING OF TOBACCO OR CANNABIS PRODUCTS AT COUNTY PROPERTIES AND IN COUNTY VEHICLES

A motion was made to move this Local Law forward with a positive recommendation. The motion carried by a unanimous vote.

10. LOCAL LAW NO. "F" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 106 OF THE ALBANY COUNTY CODE, SETTING FORTH REQUIREMENTS FOR LOCATION OF SUBSTANCE ABUSE TREATMENT FACILITIES WITHIN ALBANY COUNTY

This Local Law was tabled pending Public Hearing.

11. LOCAL LAW NO. "G" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROHIBIT THE USE SMOKING AND VAPING OF TOBACCO OR CANNABIS PRODUCTS AT COUNTY PROPERTIES AND IN COUNTY VEHICLES

This Local Law was tabled pending Public Hearing.

12. ADOPTING AN INFORMATION SECURITY INCIDENT NOTIFICATION POLICY FOR ALBANY COUNTY

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.



## LOCAL LAW “P” FOR 2022

### A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGARDING A TELEWORKING PROGRAM FOR EMPLOYEES

Introduced: 11/14/22

By Mr. Efekoro:

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF ALBANY AS FOLLOWS:

#### **Section 1. Title.**

This Local Law shall be known as the "Albany County Employees Teleworking Law".

#### **Section 2. Purpose.**

The Albany County Legislature has a long history of supporting our County workforce, and it will continue to do so while adjusting to the changing nature of work. This Local Law provides teleworking options for County employees and has numerous benefits for both the County and its employees. First, allowing employees to telework reduces greenhouse gases by both reducing the number of cars on the road and allows opportunities for the County to substantially reduce its carbon footprint. Second, it promotes work/life balance for County employees, allowing more time for leisure activities or the ability to stay at home with family. These benefits will positively affect not just the County workforce, but their families, communities, and the environment as well.

#### **Section 3. Teleworking Programs.**

The Albany County Department of Human Resources shall establish written policies which allow Albany County employees, where reasonable and not detrimental to work performance, to perform all or a portion of their duties through remote teleworking, with periodic evaluations and reconsideration. Each County agency shall designate a telework coordinator responsible for overseeing the implementation of its teleworking program.

#### **Section 4. Definitions.**

Whenever used in this Local Law, the following terms shall have the following meanings:

(a) "Telework" shall mean the performance of regular work functions at a remote location rather than at the county agency's principal office location; and

(b) "County Agency" shall mean any Albany County department, division, public authority, public benefit corporation, office, or other governmental entity which performs a governmental or proprietary function for the county.

(c) "Telework coordinator" shall mean the person designated for each County agency who is responsible for overseeing that agencies' teleworking program.

### **Section 5. Eligibility; Decisions on Applications.**

- (1) Employees may request to telework by completing a teleworking application provided by the telework coordinator.
- (2) Eligibility for teleworking shall be determined by the Human Resources Department in conjunction with the County agency's telework coordinator, following an assessment of the regular work duties required by each title or title category, with such employee input as may be necessary. These determinations shall be applied similarly across the employees within each title or category in each Department.
- (3) Decisions on teleworking applications shall be made within 30 business days from the date the application is received and must be written and include an approval, approval in part, denial, or denial in part.
- (4) If an application for telework is denied in full or in part, reasons for the denial must be listed in the denial document.
- (5) Prior to starting remote work pursuant to a teleworking program, all employee performance standards for each title or title category shall be reduced to writing.

### **Section 6. Supersession.**

Nothing in this Local Law shall supersede existing laws, regulations, or personnel policies applicable to employees with injuries, illnesses, environmental health conditions, or disabilities, or with the reasonable application of employee-earned leave time including, but not limited to, sick, compensatory, paid or unpaid family leave, Federal or State guaranteed leave time, or vacation time.

This Local Law shall not supersede any existing telework policies and/or programs which resulted from any collective bargaining agreement with Albany County.

### **Section 7. Severability.**

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm, corporation or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such

order or judgment shall not affect, impair, or invalidate the remainder of the Local Law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of the Local Law or in its application to the person, individual, firm, corporation or circumstance directly involved in the controversy in which such judgment or order may be rendered.

**Section 8. Effective Date.**

This local law shall take effect 90 days after its filing with the Secretary of State.

*Referred to Law and Personnel Committees – 11/14/22*

**RESOLUTION NO. 478**

**PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “P” FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGARDING A TELEWORKING PROGRAM FOR EMPLOYEES**

Introduced: 11/14/22

By Mr. Efekoro:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “P” for 2022, “A Local Law of the County of Albany, New York Regarding A Teleworking Program for Employees” to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, November 22, 2022, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

*Referred to Law and Personnel Committees – 11/14/22*

## LOCAL LAW NO. “E” FOR 2023

### A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REQUIRING THE ELECTRONIC REPORTING OF TRANSACTIONS OF PRECIOUS METAL EXCHANGE DEALERS AND SECONDHAND DEALERS IN ALBANY COUNTY

Introduced: 5/8/23

By Domalewicz, Cunningham and O’Brien:

BE IT ENACTED by the Legislature of the County of Albany New York as follows:

#### **Section 1. Title**

This local law shall be known as “Precious Metals Exchange and Secondhand Dealers Reporting Law.”

#### **Section 2. Legislative Intent**

The Legislature hereby finds and determines that the creation of a uniform, countywide electronic reporting program for tangible personal property acquired by precious metal exchange establishments, pawnshops and secondhand merchants will curtail the distribution and facilitate the recovery of stolen property in Albany County.

The Legislature further finds and determines that advances in technology make the establishment of such an electronic reporting system to monitor and track the transactions set forth in this local law both necessary for the protection of the citizens of Albany County and feasible for such precious metal exchange establishments, pawnshops, and secondhand merchants.

Therefore, the purpose of this local law is to establish a uniform electronic reporting system for precious metal exchanges, pawnshops, and dealers in secondhand articles to assist the law enforcement community in tracing and recovering stolen property.

#### **Section 3. Definitions**

- a. “Antiques” are such items or collectibles recognized as such by established dealer associations within the industry, other than items defined as precious metals herein.
- b. “Antiques Dealer” shall mean a person, corporation, partnership, association, Limited Liability Corporation or other entity that offers to the public for sale antiques.

- c. “Antique Firearm” – Any muzzle-loading pistol, revolver, or other firearm with a matchlock, flintlock, percussion cap or similar type of ignition system or a firearm that uses fixed cartridges no longer available in the ordinary channels of commercial trade.
- d. “Coin” – Any loose coin, token, or medal, including those manufactured of gold, silver, platinum, palladium, or copper whose numismatic or collector value exceeds its intrinsic value.
- e. “Electronic Record” – An electronic file kept on the Licensee’s computer in the English language which shall contain entries which shall be made at the time of each transaction and shall contain an identification number and such other information as required by this local law.
- f. “Goods” shall mean all things which are movable at the time of identification to the transaction for sale other than the money in which the price is to be paid.
- g. “Identification” means an official document issued by the United States government, or by any state, county, municipality, public agency, or department hereof, provided that such document contains a photographic image of the holder.
- h. “Local Law Enforcement Agency” – A Local Law Enforcement Agency with jurisdiction over the Precious Metal Exchange Dealer, Precious Metal Exchange Establishment, or Secondhand Dealer.
- i. “Licensee” – Any Person who has been licensed by the Office of the Sheriff of Albany County as a Precious Metal Exchange Dealer, Precious Metal Exchange Establishment, or Secondhand Dealer.
- j. “Person” – Includes one or more natural persons, corporations, associations, limited liability companies or other legal entity recognized by the State of New York.
- k. “Precious metals” shall mean gold, silver, platinum, titanium, precious and semi-precious stones including coins, utensils, or objects of art containing one or more of these metals.
- l. “Precious Metal Exchange Dealer” – Persons engaged in the business of, purchase or exchange of precious metals for other objects of precious metal, United States currency, bank drafts, other negotiable instruments as defined in the Uniform Commercial Code or any other object or thing of value.
- m. “Pawnbroker” – Any person who lends money at interest in exchange for personal property deposited as security.
- n. “Pawnshop” – Any shop, store, residence, place, or premises where a Pawnbroker operates their business.
- o. “Reportable Transaction” – Any purchase, exchange or pledge of Precious Metal(s) or Secondhand Article(s) by a Precious Metal Dealer or Secondhand Dealer taking place within Albany County and not specifically excluded herein.
- p. “Secondhand Dealer” means any person, corporation, partnership, association, limited liability corporation, and the agents, associates or employees thereof, regularly engaged in the commercial exchange, purchase and/or sale of secondhand articles.

- q. "Secondhand Article" means any goods sold at resale, except as specifically provided for herein.
- r. "Retailer" shall mean a person, corporation, partnership, association, limited liability corporation or other entity operating in Albany County that offers to the public for sale goods, wares, or merchandise.

#### **Section 4. License Required**

No person, corporation, partnership, association, Limited Liability Corporation or other entity shall operate in Albany County as a Precious Metal Exchange dealer or Secondhand dealer or hold themselves out as a Precious Metal Exchange dealer or Secondhand dealer without first begin licensed by the Sheriff as provided for herein:

- (a) Every person desiring to engage in any business as a Precious Metal Exchange dealer or Secondhand dealer in the County of Albany shall obtain a license therefore from the Sheriff in accordance and subject to the provisions of this Local Law.
- (b) Every Licensee shall maintain a regular place of business within the County of Albany or designate a local agent for the service of process.
- (c) A licensee shall prominently display the license obtained pursuant to this local law in the establishment and visible to the general public. If a licensee shall maintain more than one establishment within the County of Albany, they shall obtain duplicate licenses.
- (d) No person who, within 15 years previous to applying for a license, has been convicted of burglary, felony possession of stolen property, grand larceny or forgery shall be eligible for a license.
- (e) When an application for a license is filed, the Sheriff shall inform the applicant that the procedure requires them to perform a criminal background investigating through the New York State Division of Criminal Justice Services. On receipt of the investigation, the Sheriff shall determine whether or not the applicant qualifies for a license pursuant to sub-section "d" of this Section.
- (f) Regular license shall expire two (2) years from the date of issuance.
- (g) The Sheriff's Office shall promulgate an application form and a license form consistent with the provisions of this local law.

#### **Section 5. Precious Metal Exchange Dealers Methods of Purchase**

(i) A Precious Metal Exchange Dealer may purchase Precious Metal by weight or without use of weight to establish value depending on the individual object. A Licensee must display a sign, which will notify customers of which method of purchase is utilized.

(ii) Purchase by weight. A Precious Metal Dealer must have scales of weight approved, tested, and sealed by the Albany County Department of Weights and Measures. All purchases and sales by weight must be by pennyweight, gram, or

troy ounce and if the Precious Metal Dealer purchases an object of Precious Metal by weight, the buyer or seller, as the case may be, must be told, upon request, the measurement and price per unit of measurement as well as the total weight.

(iii) Purchase Not By Weight. If a Precious Metal Dealer does not utilize a scale, it must prominently display a sign stating that precious metals are not posted by weight, tell the customer that precious metals are not purchased by weight, and note on the sales receipt given to the customer that the purchase was not by weight.

(iv) Nothing in this section shall prohibit a Precious Metal Dealer from purchasing precious metal for more than its value based on its weight.

(v) Purchases and/or sales may be made by a Precious Metal Exchange Dealer at location(s) other than the premises of such Precious Metal Exchange Dealer or Precious Metal Establishment. When such purchases and/or sales are made at such locations, the licensee must note, adjacent to the other entries required for the transaction, the location where the transaction took place.

### **Section 6. Issuance of Duplicate License**

If a license hereunder shall be lost, stolen or destroyed, a duplicate may be issued by the Sheriff on the filing of an affidavit satisfactorily explaining the facts of such loss or theft.

### **Section 7. Temporary License**

- (a) The Sheriff may in his discretion issue a temporary license pending satisfaction of application requirements and shall issue a temporary license to any applicant for a Precious Metal Exchange dealer or Secondhand Dealer license if he/she has not, within 30 days after receipt of the application for such license, approved or disapproved such application.
- (b) The temporary license shall be for a period of 90 days. If within such 90-day period, the Sheriff shall have failed to approve or disapprove the application, the Sheriff shall then issue a regular license to the applicant. If the application is approved during the term of the temporary license, the Sheriff shall issue a regular license to the applicant.
- (c) A temporary license issued by the Sheriff pending satisfaction of application requirements shall be revoked if the applicant fails to timely comply with all application procedures and requirements.

### **Section 8. Exemption from Licensing Requirement**

Nothing in this Local Law shall be construed to apply to the following:

- a. The sale, or purchase, of any item sold at a garage sale, yard sale, estate sale, or moving sale (collectively referred to herein as “garage sale”), provided that all of the following conditions are met:
  1. The items offered for sale are owned by the seller, and/or the seller is authorized by the owner to sell said items; and



2. The garage sale does not exceed a period of seventy-two (72) consecutive hours; and
  3. The seller does not conduct more than three (3) garage sales in any consecutive twelve (12) month period; and
  4. None of the items offered for sale were purchased by the seller for resale or received on consignment for purposes of resale.
- b. The sale, or purchase, of a secondhand article by a non-profit or charitable organization or on property occupied by any non-profit or charitable organization.
  - c. The sale, or purchase, of secondhand books or magazines, wherever sold.
  - d. The sale, or purchase, of secondhand articles at an auction held by a licensed auctioneer.
  - e. The sale, or purchase, of used furniture, used clothing, or used baby/children's items.
  - f. The sale of electronics and games for electronics are not exempt from the requirements of this Local Law, but are exempt if sold at a garage sale, yard sale, estate sale, or moving sale as provided for herein.
  - g. Any transaction involving the sale or disposal of Secondhand Articles regulated by state or federal law.
  - h. Internet sales or purchases.
  - i. Antiques dealers shall be exempt from the provisions of this law, except in the purchase of Precious Metals as defined, provided that the following conditions are met:
    1. At least 80% of the secondhand articles purchased by the antiques dealer for resale are purchased from estates, moving sales, auctions, antique shops, antique shows, flea markets, or in bulk lots; and
    2. The antiques dealer has an established antiques shop advertised and promoted as such and maintains a regular schedule of open hours; or
    3. The antiques dealer exhibits at least twice a year at established advertised and/or promoted antiques shows in the United States; or
    4. The antiques dealer is a private dealer working from home and/or non-retail locations by appointment or invitation and provided that such private dealer offers for sale an inventory of primarily, by count, merchandise fitting definitions of "antiques" or "collectibles: as recognized by established dealer associations and/or promoters, has never been convicted of any crime related to the possession of or sale of stolen goods or any sort, and has applied for and been granted a New York State resale number for collection and submission of sales tax.
  - j. The sale, or purchase, of secondhand articles at antique shows, flea markets, or trade shows, where such shows are advertised and/or promoted as such, with the exception of precious metals as defined in this local law.
  - k. Used car dealers, unless a used car dealer receives or accepts anything of value other than cash or another used vehicle as a down payment, part payment, or full payment on, of or for the sale of a used vehicle. In the event that any used

car dealer accepts or advertises or holds himself or herself out as willing to accept anything of value other than cash or another used vehicle as a down payment, part payment or full payment on, of or for any used vehicle sold by him or her, such used car dealer shall conclusively be presumed, held and construed to be a secondhand dealer for all purposes and subject to all regulations herein.

- l. The sale, or purchase, of any secondhand article purchased or sold outside of Albany County.
- m. The purchase of secondhand articles by secondhand dealers from other secondhand dealers that are regulated by this law.
- n. Licensed Firearms Dealers.
- o. Persons engaged in the business of service and/or repair of business machines and electronic equipment or the component parts thereof and who may sell such articles that have been left for repair and are abandoned by their owners;
- p. Transactions involving secondhand DVDs and other recorded video and audio, comic books, collectable card games, sports memorabilia, sporting goods, magazines, post cards, and/or postage stamps having a value individually or in the aggregate of no more than Two Hundred and Fifty (\$250.00) Dollars;
- q. The purchase, sale or exchange of Precious Metal between two or more Precious Metal Exchange Dealers shall be exempt from the provisions of this local law;
- r. Lawn Equipment Retailers;
- s. Archery Equipment Retailers;
- t. Heavy Equipment and Contractor's Supply Retailers;
- u. Sewing Machine Retailers;
- v. Farm Equipment Retailers;
- w. Motorcycle and Motorized Power Sports Retailers;
- x. Consignment Shops; and
- y. Estate Sales held on commercial property, provided the seller is a licensed retailer whose permanent place of business is on such commercial property.
- z. Antique Dealers, so long as they are not additionally engaged in the purchase of Precious Metals by weight.
- aa. The Sheriff may provide for an exemption from the requirements of this Section, or establish additional or different requirements concerning the description of any property purchased by a secondhand dealer, upon consideration of the nature of the property, transaction or business, including, but not limited to, articles in bulk lots.
- bb. Bulk transfers not in the ordinary course of transferor's business as defined by the New York State Uniform Commercial Law Section 6-102.

### **Section 9. License Application**

Applicants for a license pursuant to this Local Law must file with the Sheriff an application, supplied by such Office, containing the following information:

- a. The exact name, address, and telephone number of the applicant and

- the principals and officers there thereof and the date of incorporation or organization, as applicable; and
- b. The name, business address, residential address, and telephone number of the operator of such business if other than the applicant; and
  - c. The address and telephone number where the business is to be conducted; and
  - d. The days and hours during which such business will be customarily open to the public; and
  - e. A certification that the applicant, including its principals and officers have not been convicted within the immediately preceding ten (10) years of a crime involving theft, larceny, burglary, possession of stolen property, or other fraudulent dealing.
  - f. Whether the applicant either alone or together with others is currently or has previously been licensed.

### **Section 10. Fingerprinting Required**

Each applicant applying for a Precious Metal Exchange dealer or Secondhand Dealer License pursuant to this Local Law, including any principals and officers, shall be required to provide fingerprint information to the Albany County Sheriff's Office as necessary to obtain a criminal history record check through the New York State Division of Criminal Justice Services/FBI for such applicant. The applicant's fingerprints and any applicable fees shall be forwarded to the Division of Criminal Justice Services (DCJS) in the form and manner as prescribed by DCJS for a complete criminal background check.

Prior to the issuance of a license, the Albany County Sheriff, or his designee, will review the criminal history record information provided by DCJS in connection with the applicant's criminal back ground and investigation and will either "approve" or "disapprove" said application.

If an Applicant has been convicted of a crime, any decision regarding such applicant's fitness for a license will be made upon consideration of New York State Correction Law §701-703-b and §751-753, and Section 4(d) of this Local Law.

### **Section 11. Licensing**

Upon filing of an application for a license, if the Sheriff, or designee, shall be satisfied that the application complies with the provisions of this Local law, they shall issue a license to operate as a Precious Metal Exchange dealer or Secondhand Dealer. The Sheriff shall approve or deny every application within ninety (90) days from filing. In the event the location of the business changes, licensee shall notify the Sheriff in writing. If there are changes among the principals, officers or operators of such business, licensee shall notify the Sheriff and shall provide fingerprint information pursuant to Section 10 above. The form of this license shall be prescribed by the Sheriff.

## **Section 12. Prohibited Acts**

- (a) No person, firm, or corporation shall engage in any business, trade or transaction in the County of Albany as a Precious Metal Exchange Establishment or Secondhand Dealer unless licensed in accordance with the provisions of this Local Law.
- (b) No object, containing precious metal, shall be purchased by a precious metal exchange establishment from:
  - (1) Any person whose judgment appears to be impaired;
  - (2) Any person under the age of 18 without the written consent of his/her parents or guarding;
  - (3) Any person who is unable to produce proper and reliable identification.
  - (4) presents merchandise which has had its serial number altered or obliterated or merchandise which has had its serial number removed.
- (c) No article or precious metal as defined herein shall have its identification changed by melting or otherwise, nor shall any such article be sold, transferred or exchanged for a period of ten (10) business days from the date that such article is reported by the Precious Metal Exchange dealer or secondhand dealer to the Sheriff as prescribed in Section 17.
- (d) No entity shall organize, procure, present, produce, or sponsor any show, exhibit, market, or exchange in which precious metals are or may be bought, sold or traded unless such entity has previously advised, in writing, all participants, traders or exhibitors of the license requirements of this Local Law.
- (e) Any suspicious seller or article, including any article that possesses an altered or obliterated serial number or any article which has had its serial number removed shall be immediately reported to the appropriate local law enforcement agency.

## **Section 13. Grounds for Denial or Revocation of License**

- a. The Sheriff shall have the authority to deny the application for a license of any applicant, where such applicant, including the principals or officers thereof, has been convicted within the immediately preceding fifteen years of a crime involving theft, larceny, burglary, possession of stolen property, other fraudulent dealing, or any felony offenses related to New York State Penal Law Articles 220 and 221.
- b. The Sheriff may revoke any license granted herein in the following situations:
  - 1. Where the Precious Metal Exchange Establishment or Secondhand Dealer is convicted of a crime involving theft, larceny, burglary, possession of stolen property, other fraudulent dealing, or any felony offenses related to New York State Penal Law Articles 220 and 221, or of a violation of this Local Law, as provided for in Section 14 below.
  - 2. Where the Precious Metal Exchange Establishment or Secondhand Dealer

- has made a false statement in connection with its application;
3. Where the Precious Metal Exchange Establishment or Secondhand Dealer revokes the consent to examine such records and secondhand articles, as provided for in Section 16 below.
- c. Notice of denial or revocation of a license issued pursuant to this Local Law shall be given by the Sheriff or his designee in writing, setting forth specifically the grounds on which such license was either denied or revoked with opportunity to be heard. Such notice shall be transmitted by certified or registered mail. Such denial or revocation may be challenged in a special proceeding conducted pursuant to Article 78 of the New York State Civil Practice Law and Rules. Pending the outcome of such special proceeding regarding the Sheriff's denial or revocation of a license, no person shall operate as a Precious Metal Exchange or Secondhand Dealer.

#### **Section 14. Expiration and Renewal of Licenses**

A license issued pursuant to this Local Law, unless voluntarily surrendered or revoked, shall remain in effect for two (2) years. In case any Precious Metal Exchange dealer or Secondhand Dealer shall move his/her place of business from the place designated in the license, he/she shall immediately thereupon give notice to the Sheriff and have the same endorsed on the license.

#### **Section 15. Display of License**

A licensee shall display prominently the license obtained pursuant to this local law in the establishment and visible to the general public.

#### **Section 16. Records To Be Maintained By Dealer**

a. Seller Information. Except as otherwise provided herein, no Precious Metal Exchange dealer or Secondhand Dealer operating within Albany County shall acquire any Precious Metals or secondhand article unless such dealer has obtained and recorded the following information from the Seller of goods or from the person in the position of the seller of the goods:

1. The amount paid, advanced, or loaned for the article;
2. A detailed and accurate description of the article including any identifying marks, including brand name, make, serial and model numbers and any initials or engraving, monograms or other unique differentiating factors. In the case of those items which by their very nature are not uniquely identifiable or are purchased in mass quantities, a brief description shall suffice. A photograph(s) of the item(s) shall constitute a complete description for this subpart only;
3. In the case of precious metals, jewelry, and gems, the weight (if applicable) and purity of the precious metal and a photograph of the article;

4. The seller's identification information as required in subparagraph (b) of this Section; and
5. The date, time, hour and place of the acquisition.

The information obtained shall be recorded on a written or electronic receipt, which receipt shall be numbered in consecutive order and maintained in the Precious Metal Exchange dealer or secondhand dealer's records as provided for herein.

No alterations or erasures are to be made in said receipt. Erroneous entries are to have a simple line drawn through them and the corrected entry made on the next line.

A written receipt shall be issued to the seller and the serial number of the transaction and the information required in Section 15(a) of this local law.

b. In the case of a Pawnbroker ticket or other evidence of a pledged article issued or the redemption or sale of a pledged article, there shall be recorded in the file the following additional information:

- (i) The name of the Licensee or employee who issued such ticket;
- (ii) The pledge number on such ticket or other evidence of such pledge;
- (iii) The name and address of the pledger as appears on such ticket or other evidence; and
- (iv) The amount loaned or advanced as it appears on such pawn ticket or other evidence.

c. Identification Information: Prior to acquiring any Precious Metal or Secondhand Article, every Dealer shall request and review identification from the seller to verify the seller's identity by comparing the seller to the photographic image contained on said identification. The secondhand dealer shall record the seller's name, date of birth and address (or current address if different than that listed on the identification), and the identification number (e.g., motorist ID number) listed on the identification. The dealer shall make a photocopy or photograph of the front of the identification. If the acquisition is made from a seller who is also a Precious Metal Exchange dealer or secondhand dealer, the dealer purchasing the item shall also record the business name and address of such seller and a statement by such seller regarding the number of days the item was held by such seller prior to instant acquisition.

d. Records Retention/Inspection:

1. Every Precious Metal Exchange dealer or secondhand dealer shall maintain for a period of ten (10) years all of the information required in subparagraphs a, b, and c of this Section. Computerized records may be used to satisfy the requirements of this Local Law, provided that such records include the required information and are available upon reasonable request for inspection in printed format.
2. All records required by this Local Law and each Precious Metal or

secondhand Article shall be subject to examination during such times and in such areas of the business that are open to the public by a member of the Albany County Sheriff's Office or other local law enforcement agency. Consent to such examination shall be a condition of obtaining and retaining the Precious Metal Exchange dealer or Secondhand Dealer license; provided, however that a revocation of such consent by the Dealer shall not result in a criminal penalty or violation, as provided for in this Local Law. In the event that a Dealer revokes the consent to examine such records and item, the license granted herein may be revoked by the Sheriff. Nothing in this Local Law shall diminish or alleviate the need for voluntary consent or a warrant to search a residence or other location not open to the public.

Every Precious Metal Exchange dealer or Secondhand Dealer shall forward to the Albany County Sheriff's Office in electronic format approved by the Sheriff, a copy of records for all transactions (acquisitions) and a copy of the Seller Information required by subparagraphs a, b, and c of this Section for each Precious Metal or Secondhand Article acquired in the immediately preceding seventy-two (72) hours, including for each transaction, the name of the Licensee and, if applicable, the name of the employee conducting the transaction, and either a description or a photograph of the items. In the case of items which, by their very nature, are not uniquely identifiable or are purchased in mass quantities a brief description shall suffice. Photographs of precious metals, jewelry and gems shall be required to be transmitted with these forms. The Sheriff may grant exemptions from the requirement of submitting such statements in an electronic format for good cause shown.

The Sheriff's Office or its designee shall be responsible for, implementing policies and procedures allowing authorized persons to access or transmit information over secured connections, implementing technical security measures that guard against unauthorized access to information and providing documentation materials for the use and implementation of said system.

Should a licensee be approached by a seller with items having been reported as stolen, or locate items matching the description of property having been reported as stolen, the licensee shall immediately contact the appropriate law enforcement agency.

**Section 17. Requirements to Hold Secondhand Articles Prior to Disposal, Resale or Alteration, and Additional Requirements**

- a. For a period of ten (10) days after the acquisition is reported to the Sheriff of any Precious Metal or secondhand article, excluding the day of acquisition (the "holding period"), every secondhand dealer shall maintain the secondhand article in a manner so as to be easily identified with the record documenting

the transaction in which said article was acquired. During the holding period, no secondhand dealer shall:

1. Sell, trade, transfer, remove from the local business premises or otherwise dispose of any secondhand article covered by this Local Law;
  2. Alter in any fashion any such article; or
  3. Commingle any such article with similar items.
- b. As a condition of licensing, the Precious Metal or secondhand dealer shall agree to hold, any precious metal or second hand item whenever a Local Law Enforcement Agency notifies a Licensee not to sell an item due to an investigation, and the item shall not be removed from the Licensee's premises. This investigative hold shall be confirmed in writing within forty-eight hours and shall remain in effect for fifteen (15) days from the initial hold or until the investigative hold order is cancelled, whichever shall occur first. The hold order may only be cancelled in writing. Upon request of a Local Law Enforcement Agency and with reasonable cause to believe the item or items may be the subject of a criminal investigation, a Supreme or County Court Judge may issue a hold order under which a Licensee shall not sell or remove an item from the licensed premises until written authorization is provided by an authorized official of the requesting law enforcement agency. The hold order shall expire ninety (90) days from the date it is placed unless, upon a showing of good cause, it is extended by further court order.
- c. Whenever an item is placed on hold, the person doing so shall provide proper identification and provide the Licensee with the name and phone number of the party requesting the hold, the identification of a contact person regarding the investigation, and the case number related to the hold. Should an item acquired by a Licensee under this local law be material evidence in a criminal trial, the Sheriff shall have the right to take possession of said property for so long as it is required as evidence. Upon conclusion of a criminal trial in which property has been used as material evidence, the property shall be returned to the Licensee or, in the case of a criminal conviction or other court determination that the property was stolen, the Sheriff shall return the property to its rightful owner. In the event the property is returned to the original owner the Sheriff shall so notify the Licensee.

### **Section 18. Penalty**

- A. Any secondhand dealer who fails to comply with the provisions of Section 4, 9, 16(a), (b), (d)(1) and 17 of this Local Law shall, upon conviction thereof, be guilty of a Class A misdemeanor as defined in Section 55.10 of the Penal law of the State of New York as may be amended from time to time. Any secondhand dealer who fails to comply with the provisions of Section 15 or 16, of this Local law shall, upon conviction thereof, be guilty of a Class B misdemeanor as defined in Section 55.10 of the Penal Law of the State of New York as may be amended from time to time. Provided, however, that a



secondhand dealer's failure to consent to a search of the premises as provided for in Section 16 of this Local Law shall not be punishable as a crime.

- B. In addition to the penalty above, any offense against the provisions of this Local Law shall subject the person committing the offense to a civil penalty in the amount of \$500.00 for each time that the offense shall occur collectible by and in the name of the County of Albany.
- C. Each day or part thereof on which a violation or failure continues, shall constitute a separate violation.
- D. If the Sheriff has reason to believe that this Local Law is being violated, he shall promptly investigate the matter. If he finds, after notice to the person accused of the violation and opportunity for such person to be heard, that there has been a violation, they shall issue an order directed to the person who has committed the violation directing him to cease and desist from the violation.
- E. The Sheriff may bring a proceeding in any court of competent jurisdiction to restrain by injunction violators of his order or otherwise to enforce such orders or provision of this Local Law.

### **Section 19. Suspension Or Revocation Of License**

- a. Authority: The Sheriff, at any time for such cause as after investigation he shall deem sufficient, may suspend or revoke any license granted under the provisions of this Local Law. Violation of any of the prohibitions set forth in Section 12 shall be deemed sufficient cause.
- b. Effect: Whenever any licenses shall be revoked, no license shall be granted to any person whose license has been revoked within a period of two (2) years from the date of such revocation.
- c. Notice: Notice of the suspension or revocation and the reason therefore in writing shall be served by the Sheriff on the person named in the application by mailing the same to the business address given in the application with a copy of such notice to the County Attorney.
- d. Review: Within twenty (20) business days after service of the notice of suspension or revocation, the licensee may apply to the Sheriff to hear and review the order of suspension or revocation. If so requested, the Sheriff shall hold a hearing and licensee may present evidence on his behalf. Within five (5) days of said hearing, the Sheriff shall either affirm or disaffirm the suspension or revocation of the license issued under this Local Law.

### **Section 20. Municipal Exemption**

Any municipality within the County of Albany which has adopted a local law or ordinance which substantially comports with the requirements of this Local Law shall be exempt from this law so long as such local law or ordinance remains in effect.

### **Section 21. Severability**

If any Section of this Local Law of the application thereof to any person or circumstance shall be adjudged invalid by the court of competent jurisdiction such order or judgment shall be confirmed in its operation to the controversy in which it was rendered, and shall not effect or invalidate the remainder of any other provision or any section or the application of any part thereof to any other person or circumstance and to this end, the provisions of each Section of this Law are hereby declared to be severable.

### **Section 22. Application**

This Local Law shall apply to all Precious Metal Exchange dealers and secondhand dealers operating in Albany County.

### **Section 23. Effective Date**

This local law shall be effective one-hundred eighty (180) days after filing in the Office of the Secretary of State and shall apply to all transactions occurring on or after that date.

## LOCAL LAW NO. “E” FOR 2023

### A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REQUIRING THE ELECTRONIC REPORTING OF TRANSACTIONS OF PRECIOUS METAL EXCHANGE DEALERS AND SECONDHAND DEALERS IN ALBANY COUNTY

Introduced: 5/8/23

By Domalewicz, Cunningham and O’Brien:

BE IT ENACTED by the Legislature of the County of Albany New York as follows:

#### **Section 1. Title**

This local law shall be known as “Precious Metals Exchange and Secondhand Dealers Reporting Law.”

#### **Section 2. Legislative Intent**

The Legislature hereby finds and determines that the creation of a uniform, countywide electronic reporting program for tangible personal property acquired by precious metal exchange establishments, pawnshops and secondhand merchants will curtail the distribution and facilitate the recovery of stolen property in Albany County.

The Legislature further finds and determines that advances in technology make the establishment of such an electronic reporting system to monitor and track the transactions set forth in this local law both necessary for the protection of the citizens of Albany County and feasible for such precious metal exchange establishments, pawnshops, and secondhand merchants.

Therefore, the purpose of this local law is to establish a uniform electronic reporting system for precious metal exchanges, pawnshops, and dealers in secondhand articles to assist the law enforcement community in tracing and recovering stolen property.

#### **Section 3. Definitions**

- a. “Antiques” are such items or collectibles recognized as such by established dealer associations within the industry, other than items defined as precious metals herein.
- b. “Antiques Dealer” shall mean a person, corporation, partnership, association, Limited Liability Corporation or other entity that offers to the public for sale antiques.

- c. “Antique Firearm” – Any muzzle-loading pistol, revolver, or other firearm with a matchlock, flintlock, percussion cap or similar type of ignition system or a firearm that uses fixed cartridges no longer available in the ordinary channels of commercial trade.
- d. “Coin” – Any loose coin, token, or medal, including those manufactured of gold, silver, platinum, palladium, or copper whose numismatic or collector value exceeds its intrinsic value.
- e. “Electronic Record” – An electronic file kept on the Licensee’s computer in the English language which shall contain entries which shall be made at the time of each transaction and shall contain an identification number and such other information as required by this local law.
- f. “Goods” shall mean all things which are movable at the time of identification to the transaction for sale other than the money in which the price is to be paid.
- g. “Identification” means an official document issued by the United States government, or by any state, county, municipality, public agency, or department hereof, provided that such document contains a photographic image of the holder.
- h. “Local Law Enforcement Agency” – A Local Law Enforcement Agency with jurisdiction over the Precious Metal Exchange Dealer, Precious Metal Exchange Establishment, or Secondhand Dealer.
- i. “Licensee” – Any Person who has been licensed by the Office of the Sheriff of Albany County as a Precious Metal Exchange Dealer, Precious Metal Exchange Establishment, or Secondhand Dealer.
- j. “Person” – Includes one or more natural persons, corporations, associations, limited liability companies or other legal entity recognized by the State of New York.
- k. “Precious metals” shall mean gold, silver, platinum, titanium, precious and semi-precious stones including coins, utensils, or objects of art containing one or more of these metals.
- l. “Precious Metal Exchange Dealer” – Persons engaged in the business of, purchase or exchange of precious metals for other objects of precious metal, United States currency, bank drafts, other negotiable instruments as defined in the Uniform Commercial Code or any other object or thing of value.
- m. “Pawnbroker” – Any person who lends money at interest in exchange for personal property deposited as security.
- n. “Pawnshop” – Any shop, store, residence, place, or premises where a Pawnbroker operates their business.
- o. “Reportable Transaction” – Any purchase, exchange or pledge of Precious Metal(s) or Secondhand Article(s) by a Precious Metal Dealer or Secondhand Dealer taking place within Albany County and not specifically excluded herein.
- p. “Secondhand Dealer” means any person, corporation, partnership, association, limited liability corporation, and the agents, associates or employees thereof, regularly engaged in the commercial exchange, purchase and/or sale of secondhand articles.

- q. “Secondhand Article” means any goods sold at resale, except as specifically provided for herein.
- r. “Retailer” shall mean a person, corporation, partnership, association, limited liability corporation or other entity operating in Albany County that offers to the public for sale goods, wares, or merchandise.

#### **Section 4. License Required**

No person, corporation, partnership, association, Limited Liability Corporation or other entity shall operate in Albany County as a Precious Metal Exchange dealer or Secondhand dealer or hold themselves out as a Precious Metal Exchange dealer or Secondhand dealer without first begin licensed by the Sheriff as provided for herein:

- (a) Every person desiring to engage in any business as a Precious Metal Exchange dealer or Secondhand dealer in the County of Albany shall obtain a license therefore from the Sheriff in accordance and subject to the provisions of this Local Law.
- (b) Every Licensee shall maintain a regular place of business within the County of Albany or designate a local agent for the service of process.
- (c) A licensee shall prominently display the license obtained pursuant to this local law in the establishment and visible to the general public. If a licensee shall maintain more than one establishment within the County of Albany, they shall obtain duplicate licenses.
- (d) No person who, within 15 years previous to applying for a license, has been convicted of burglary, felony possession of stolen property, grand larceny or forgery shall be eligible for a license.
- (e) When an application for a license is filed, the Sheriff shall inform the applicant that the procedure requires them to perform a criminal background investigating through the New York State Division of Criminal Justice Services. On receipt of the investigation, the Sheriff shall determine whether or not the applicant qualifies for a license pursuant to sub-section “d” of this Section.
- (f) Regular license shall expire two (2) years from the date of issuance.
- (g) The Sheriff’s Office shall promulgate an application form and a license form consistent with the provisions of this local law.

#### **Section 5. Precious Metal Exchange Dealers Methods of Purchase**

(i) A Precious Metal Exchange Dealer may purchase Precious Metal by weight or without use of weight to establish value depending on the individual object. A Licensee must display a sign, which will notify customers of which method of purchase is utilized.

(ii) Purchase by weight. A Precious Metal Dealer must have scales of weight approved, tested, and sealed by the Albany County Department of Weights and Measures. All purchases and sales by weight must be by pennyweight, gram, or

troy ounce and if the Precious Metal Dealer purchases an object of Precious Metal by weight, the buyer or seller, as the case may be, must be told, upon request, the measurement and price per unit of measurement as well as the total weight.

(iii) Purchase Not By Weight. If a Precious Metal Dealer does not utilize a scale, it must prominently display a sign stating that precious metals are not posted by weight, tell the customer that precious metals are not purchased by weight, and note on the sales receipt given to the customer that the purchase was not by weight.

(iv) Nothing in this section shall prohibit a Precious Metal Dealer from purchasing precious metal for more than its value based on its weight.

(v) Purchases and/or sales may be made by a Precious Metal Exchange Dealer at location(s) other than the premises of such Precious Metal Exchange Dealer or Precious Metal Establishment. When such purchases and/or sales are made at such locations, the licensee must note, adjacent to the other entries required for the transaction, the location where the transaction took place.

### **Section 6. Issuance of Duplicate License**

If a license hereunder shall be lost, stolen or destroyed, a duplicate may be issued by the Sheriff on the filing of an affidavit satisfactorily explaining the facts of such loss or theft.

### **Section 7. Temporary License**

- (a) The Sheriff may in his discretion issue a temporary license pending satisfaction of application requirements and shall issue a temporary license to any applicant for a Precious Metal Exchange dealer or Secondhand Dealer license if he/she has not, within 30 days after receipt of the application for such license, approved or disapproved such application.
- (b) The temporary license shall be for a period of 90 days. If within such 90-day period, the Sheriff shall have failed to approve or disapprove the application, the Sheriff shall then issue a regular license to the applicant. If the application is approved during the term of the temporary license, the Sheriff shall issue a regular license to the applicant.
- (c) A temporary license issued by the Sheriff pending satisfaction of application requirements shall be revoked if the applicant fails to timely comply with all application procedures and requirements.

### **Section 8. Exemption from Licensing Requirement**

Nothing in this Local Law shall be construed to apply to the following:

- a. The sale, or purchase, of any item sold at a garage sale, yard sale, estate sale, or moving sale (collectively referred to herein as “garage sale”), provided that all of the following conditions are met:
  - 1. The items offered for sale are owned by the seller, and/or the seller is authorized by the owner to sell said items; and

2. [The garage sale does not exceed a period of seventy-two (72) consecutive hours; and
  3. The seller does not conduct more than three (3) garage sales in any consecutive twelve (12) month period; and]
  4. None of the items offered for sale were purchased by the seller for resale or received on consignment for purposes of resale.
- b. The sale, or purchase, of a secondhand article by a non-profit or charitable organization or on property occupied by any non-profit or charitable organization.
  - c. The sale, or purchase, of secondhand books or magazines, wherever sold.
  - d. The sale, or purchase, of secondhand articles at an auction held by a licensed auctioneer.
  - e. The sale, or purchase, of used furniture, used clothing, or used baby/children's items.
  - f. The sale of electronics and games for electronics are not exempt from the requirements of this Local Law, but are exempt if sold at a garage sale, yard sale, estate sale, or moving sale as provided for herein.
  - g. Any transaction involving the sale or disposal of Secondhand Articles regulated by state or federal law.
  - h. Internet sales or purchases.
  - i. Antiques dealers shall be exempt from the provisions of this law, except in the purchase of Precious Metals as defined, provided that the following conditions are met:
    1. At least 80% of the secondhand articles purchased by the antiques dealer for resale are purchased from estates, moving sales, auctions, antique shops, antique shows, flea markets, or in bulk lots; and
    2. The antiques dealer has an established antiques shop advertised and promoted as such and maintains a regular schedule of open hours; or
    3. The antiques dealer exhibits at least twice a year at established advertised and/or promoted antiques shows in the United States; or
    4. The antiques dealer is a private dealer working from home and/or non-retail locations by appointment or invitation and provided that such private dealer offers for sale an inventory of primarily, by count, merchandise fitting definitions of "antiques" or "collectibles: as recognized by established dealer associations and/or promoters, has never been convicted of any crime related to the possession of or sale of stolen goods or any sort, and has applied for and been granted a New York State resale number for collection and submission of sales tax.
  - j. The sale, or purchase, of secondhand articles at antique shows, flea markets, or trade shows, where such shows are advertised and/or promoted as such[, with the exception of precious metals as defined in this local law].
  - k. Used car dealers, unless a used car dealer receives or accepts anything of value other than cash or another used vehicle as a down payment, part payment, or full payment on, of or for the sale of a used vehicle. In the event that any used

car dealer accepts or advertises or holds himself or herself out as willing to accept anything of value other than cash or another used vehicle as a down payment, part payment or full payment on, of or for any used vehicle sold by him or her, such used car dealer shall conclusively be presumed, held and construed to be a secondhand dealer for all purposes and subject to all regulations herein.

- l. The sale, or purchase, of any secondhand article purchased or sold outside of Albany County.
- m. The purchase of secondhand articles by secondhand dealers from other secondhand dealers that are regulated by this law.
- n. Licensed Firearms Dealers.
- o. Persons engaged in the business of service and/or repair of business machines and electronic equipment or the component parts thereof and who may sell such articles that have been left for repair and are abandoned by their owners;
- p. Transactions involving secondhand DVDs and other recorded video and audio, comic books, collectable card games, sports memorabilia, sporting goods, magazines, post cards, and/or postage stamps [having a value individually or in the aggregate of no more than Two Hundred and Fifty (\$250.00) Dollars;]
- q. The purchase, sale or exchange of Precious Metal between two or more Precious Metal Exchange Dealers shall be exempt from the provisions of this local law;
- r. Lawn Equipment Retailers;
- s. Archery Equipment Retailers;
- t. Heavy Equipment and Contractor's Supply Retailers;
- u. Sewing Machine Retailers;
- v. Farm Equipment Retailers;
- w. Motorcycle and Motorized Power Sports Retailers;
- x. Consignment Shops; and
- y. Estate Sales held on commercial property, provided the seller is a licensed retailer whose permanent place of business is on such commercial property.
- z. Antique Dealers, so long as they are not additionally engaged in the purchase of Precious Metals by weight.
- aa. The Sheriff may provide for an exemption from the requirements of this Section, or establish additional or different requirements concerning the description of any property purchased by a secondhand dealer, upon consideration of the nature of the property, transaction or business, including, but not limited to, articles in bulk lots.
- bb. Bulk transfers not in the ordinary course of transferor's business as defined by the New York State Uniform Commercial Law Section 6-102.

### **Section 9. License Application**

Applicants for a license pursuant to this Local Law must file with the Sheriff an application, supplied by such Office, containing the following information:

- a. The exact name, address, and telephone number of the applicant and



- the principals and officers there thereof and the date of incorporation or organization, as applicable; and
- b. The name, business address, residential address, and telephone number of the operator of such business if other than the applicant; and
  - c. The address and telephone number where the business is to be conducted; and
  - d. The days and hours during which such business will be customarily open to the public; and
  - e. A certification that the applicant, including its principals and officers have not been convicted within the immediately preceding ten (10) years of a crime involving theft, larceny, burglary, possession of stolen property, or other fraudulent dealing.
  - f. Whether the applicant either alone or together with others is currently or has previously been licensed.

### **Section 10. Fingerprinting Required**

Each applicant applying for a Precious Metal Exchange dealer or Secondhand Dealer License pursuant to this Local Law, including any principals and officers, shall be required to provide fingerprint information to the Albany County Sheriff's Office as necessary to obtain a criminal history record check through the New York State Division of Criminal Justice Services/FBI for such applicant. The applicant's fingerprints and any applicable fees shall be forwarded to the Division of Criminal Justice Services (DCJS) in the form and manner as prescribed by DCJS for a complete criminal background check.

Prior to the issuance of a license, the Albany County Sheriff, or his designee, will review the criminal history record information provided by DCJS in connection with the applicant's criminal back ground and investigation and will either "approve" or "disapprove" said application.

If an Applicant has been convicted of a crime, any decision regarding such applicant's fitness for a license will be made upon consideration of New York State Correction Law §701-703-b and §751-753, and Section 4(d) of this Local Law.

### **Section 11. Licensing**

Upon filing of an application for a license, if the Sheriff, or designee, shall be satisfied that the application complies with the provisions of this Local law, they shall issue a license to operate as a Precious Metal Exchange dealer or Secondhand Dealer. The Sheriff shall approve or deny every application within ninety (90) days from filing. In the event the location of the business changes, licensee shall notify the Sheriff in writing. If there are changes among the principals, officers or operators of such business, licensee shall notify the Sheriff and shall provide fingerprint information pursuant to Section 10 above. The form of this license shall be prescribed by the Sheriff.

## **Section 12. Prohibited Acts**

- (a) No person, firm, or corporation shall engage in any business, trade or transaction in the County of Albany as a Precious Metal Exchange Establishment or Secondhand Dealer unless licensed in accordance with the provisions of this Local Law.
- (b) No object, containing precious metal, shall be purchased by a precious metal exchange establishment from:
  - (1) Any person whose judgment appears to be impaired;
  - (2) Any person under the age of 18 without the written consent of his/her parents or guarding;
  - (3) Any person who is unable to produce proper and reliable identification.
  - (4) presents merchandise which has had its serial number altered or obliterated or merchandise which has had its serial number removed.
- (c) No article or precious metal as defined herein shall have its identification changed by melting or otherwise, nor shall any such article be sold, transferred or exchanged for a period of ten (10) business days from the date that such article is reported by the Precious Metal Exchange dealer or secondhand dealer to the Sheriff as prescribed in Section 17.
- (d) No entity shall organize, procure, present, produce, or sponsor any show, exhibit, market, or exchange in which precious metals are or may be bought, sold or traded unless such entity has previously advised, in writing, all participants, traders or exhibitors of the license requirements of this Local Law.
- (e) Any suspicious seller or article, including any article that possesses an altered or obliterated serial number or any article which has had its serial number removed shall be immediately reported to the appropriate local law enforcement agency.

## **Section 13. Grounds for Denial or Revocation of License**

- a. The Sheriff shall have the authority to deny the application for a license of any applicant, where such applicant, including the principals or officers thereof, has been convicted within the immediately preceding fifteen years of a crime involving theft, larceny, burglary, possession of stolen property, other fraudulent dealing, or any felony offenses related to New York State Penal Law Articles 220 and 221.
- b. The Sheriff may revoke any license granted herein in the following situations:
  - 1. Where the Precious Metal Exchange Establishment or Secondhand Dealer is convicted of a crime involving theft, larceny, burglary, possession of stolen property, other fraudulent dealing, or any felony offenses related to New York State Penal Law Articles 220 and 221, or of a violation of this Local Law, as provided for in Section 14 below.
  - 2. Where the Precious Metal Exchange Establishment or Secondhand Dealer

- has made a false statement in connection with its application;
3. Where the Precious Metal Exchange Establishment or Secondhand Dealer revokes the consent to examine such records and secondhand articles, as provided for in Section 16 below.
- c. Notice of denial or revocation of a license issued pursuant to this Local Law shall be given by the Sheriff or his designee in writing, setting forth specifically the grounds on which such license was either denied or revoked with opportunity to be heard. Such notice shall be transmitted by certified or registered mail. Such denial or revocation may be challenged in a special proceeding conducted pursuant to Article 78 of the New York State Civil Practice Law and Rules. Pending the outcome of such special proceeding regarding the Sheriff's denial or revocation of a license, no person shall operate as a Precious Metal Exchange or Secondhand Dealer.

#### **Section 14. Expiration and Renewal of Licenses**

A license issued pursuant to this Local Law, unless voluntarily surrendered or revoked, shall remain in effect for two (2) years. In case any Precious Metal Exchange dealer or Secondhand Dealer shall move his/her place of business from the place designated in the license, he/she shall immediately thereupon give notice to the Sheriff and have the same endorsed on the license.

#### **Section 15. Display of License**

A licensee shall display prominently the license obtained pursuant to this local law in the establishment and visible to the general public.

#### **Section 16. Records To Be Maintained By Dealer**

- a. Seller Information. Except as otherwise provided herein, no Precious Metal Exchange dealer or Secondhand Dealer operating within Albany County shall acquire any Precious Metals or secondhand article unless such dealer has obtained and recorded the following information from the Seller of goods or from the person in the position of the seller of the goods:
1. The amount paid, advanced, or loaned for the article;
  2. A detailed and accurate description of the article including any identifying marks, including brand name, make, serial and model numbers and any initials or engraving, monograms or other unique differentiating factors. In the case of those items which by their very nature are not uniquely identifiable or are purchased in mass quantities, a brief description shall suffice. A photograph(s) of the item(s) shall constitute a complete description for this subpart only;
  3. In the case of precious metals, jewelry, and gems, the weight (if applicable) and purity of the precious metal and a photograph of the article;

4. The seller's identification information as required in subparagraph (b) of this Section; and
5. The date, time, hour and place of the acquisition.

The information obtained shall be recorded on a written or electronic receipt, which receipt shall be numbered in consecutive order and maintained in the Precious Metal Exchange dealer or secondhand dealer's records as provided for herein.

No alterations or erasures are to be made in said receipt. Erroneous entries are to have a simple line drawn through them and the corrected entry made on the next line.

A written receipt shall be issued to the seller and the serial number of the transaction and the information required in Section 15(a) of this local law.

b. In the case of a Pawnbroker ticket or other evidence of a pledged article issued or the redemption or sale of a pledged article, there shall be recorded in the file the following additional information:

- (i) The name of the Licensee or employee who issued such ticket;
- (ii) The pledge number on such ticket or other evidence of such pledge;
- (iii) The name and address of the pledger as appears on such ticket or other evidence; and
- (iv) The amount loaned or advanced as it appears on such pawn ticket or other evidence.

c. Identification Information: Prior to acquiring any Precious Metal or Secondhand Article, every Dealer shall request and review identification from the seller to verify the seller's identity by comparing the seller to the photographic image contained on said identification. The secondhand dealer shall record the seller's name, date of birth and address (or current address if different than that listed on the identification), and the identification number (e.g., motorist ID number) listed on the identification. The dealer shall make a photocopy or photograph of the front of the identification. If the acquisition is made from a seller who is also a Precious Metal Exchange dealer or secondhand dealer, the dealer purchasing the item shall also record the business name and address of such seller and a statement by such seller regarding the number of days the item was held by such seller prior to instant acquisition.

d. Records Retention/Inspection:

1. Every Precious Metal Exchange dealer or secondhand dealer shall maintain for a period of ten (10) years all of the information required in subparagraphs a, b, and c of this Section. Computerized records may be used to satisfy the requirements of this Local Law, provided that such records include the required information and are available upon reasonable request for inspection in printed format.
2. All records required by this Local Law and each Precious Metal or

secondhand Article shall be subject to examination during such times and in such areas of the business that are open to the public by a member of the Albany County Sheriff's Office or other local law enforcement agency. Consent to such examination shall be a condition of obtaining and retaining the Precious Metal Exchange dealer or Secondhand Dealer license; provided, however that a revocation of such consent by the Dealer shall not result in a criminal penalty or violation, as provided for in this Local Law. In the event that a Dealer revokes the consent to examine such records and item, the license granted herein may be revoked by the Sheriff. Nothing in this Local Law shall diminish or alleviate the need for voluntary consent or a warrant to search a residence or other location not open to the public.

Every Precious Metal Exchange dealer or Secondhand Dealer shall forward to the Albany County Sheriff's Office in electronic format [approved by the Sheriff,] a copy of records for all transactions (acquisitions) and a copy of the Seller Information required by subparagraphs a, b, and c of this Section for each Precious Metal or Secondhand Article acquired in the immediately preceding seventy-two (72) hours, including for each transaction, the name of the Licensee and, if applicable, the name of the employee conducting the transaction, and either a description or a photograph of the items. The required electronic format shall be through LEADS ONLINE, [www.leadsonline.com](http://www.leadsonline.com). Every Precious Metal Exchange dealer or Secondhand Dealer shall register with LEADS ONLINE and shall utilize LEADS ONLINE to enter the required records. [In the case of items which, by their very nature, are not uniquely identifiable or are purchased in mass quantities a brief description shall suffice.] Photographs of precious metals, jewelry and gems shall be required to be transmitted with these forms. The Sheriff may grant exemptions from the requirement of submitting such statements in an electronic format for good cause shown.

The Sheriff's Office or its designee shall be responsible for, implementing policies and procedures allowing authorized persons to access or transmit information over secured connections, implementing technical security measures that guard against unauthorized access to information and providing documentation materials for the use and implementation of said system.

Should a licensee be approached by a seller with items having been reported as stolen, or locate items matching the description of property having been reported as stolen, the licensee shall immediately contact the appropriate law enforcement agency.

**Section 17. Requirements to Hold Secondhand Articles Prior to Disposal, Resale or Alteration, and Additional Requirements**

- a. For a period of ten (10) days after the acquisition is reported to the Sheriff of

any Precious Metal or secondhand article, excluding the day of acquisition (the “holding period”), every secondhand dealer shall maintain the secondhand article in a manner so as to be easily identified with the record documenting the transaction in which said article was acquired. During the holding period, no secondhand dealer shall:

1. Sell, trade, transfer, remove from the local business premises or otherwise dispose of any secondhand article covered by this Local Law;
  2. Alter in any fashion any such article; or
  3. Commingle any such article with similar items.
- b. As a condition of licensing, the Precious Metal or secondhand dealer shall agree to hold, any precious metal or second hand item whenever a Local Law Enforcement Agency notifies a Licensee not to sell an item due to an investigation, and the item shall not be removed from the Licensee’s premises. This investigative hold shall be confirmed in writing within forty-eight hours and shall remain in effect for fifteen (15) days from the initial hold or until the investigative hold order is cancelled, whichever shall occur first. The hold order may only be cancelled in writing. Upon request of a Local Law Enforcement Agency and with reasonable cause to believe the item or items may be the subject of a criminal investigation, a Supreme or County Court Judge may issue a hold order under which a Licensee shall not sell or remove an item from the licensed premises until written authorization is provided by an authorized official of the requesting law enforcement agency. The hold order shall expire ninety (90) days from the date it is placed unless, upon a showing of good cause, it is extended by further court order.
- c. Whenever an item is placed on hold, the person doing so shall provide proper identification and provide the Licensee with the name and phone number of the party requesting the hold, the identification of a contact person regarding the investigation, and the case number related to the hold. Should an item acquired by a Licensee under this local law be material evidence in a criminal trial, the Sheriff shall have the right to take possession of said property for so long as it is required as evidence. Upon conclusion of a criminal trial in which property has been used as material evidence, the property shall be returned to the Licensee or, in the case of a criminal conviction or other court determination that the property was stolen, the Sheriff shall return the property to its rightful owner. In the event the property is returned to the original owner the Sheriff shall so notify the Licensee.

### **Section 18. Penalty**

- A. Any secondhand dealer who fails to comply with the provisions of Section 4, 9, 16(a), (b), (d)(1) and 17 of this Local Law shall, upon conviction thereof, be guilty of a Class A misdemeanor as defined in Section 55.10 of the Penal law of the State of New York as may be amended from time to time. Any secondhand dealer who fails to comply with the provisions of Section 15 or 16,

of this Local law shall, upon conviction thereof, be guilty of a Class B misdemeanor as defined in Section 55.10 of the Penal Law of the State of New York as may be amended from time to time. Provided, however, that a secondhand dealer's failure to consent to a search of the premises as provided for in Section 16 of this Local Law shall not be punishable as a crime.

- B. In addition to the penalty above, any offense against the provisions of this Local Law shall subject the person committing the offense to a civil penalty in the amount of \$500.00 for each time that the offense shall occur collectible by and in the name of the County of Albany.
- C. Each day or part thereof on which a violation or failure continues, shall constitute a separate violation.
- D. If the Sheriff has reason to believe that this Local Law is being violated, he shall promptly investigate the matter. If he finds, after notice to the person accused of the violation and opportunity for such person to be heard, that there has been a violation, they shall issue an order directed to the person who has committed the violation directing him to cease and desist from the violation.
- E. The Sheriff may bring a proceeding in any court of competent jurisdiction to restrain by injunction violators of his order or otherwise to enforce such orders or provision of this Local Law.

### **Section 19. Suspension Or Revocation Of License**

- a. Authority: The Sheriff, at any time for such cause as after investigation he shall deem sufficient, may suspend or revoke any license granted under the provisions of this Local Law. Violation of any of the prohibitions set forth in Section 12 shall be deemed sufficient cause.
- b. Effect: Whenever any licenses shall be revoked, no license shall be granted to any person whose license has been revoked within a period of two (2) years from the date of such revocation.
- c. Notice: Notice of the suspension or revocation and the reason therefore in writing shall be served by the Sheriff on the person named in the application by mailing the same to the business address given in the application with a copy of such notice to the County Attorney.
- d. Review: Within twenty (20) business days after service of the notice of suspension or revocation, the licensee may apply to the Sheriff to hear and review the order of suspension or revocation. If so requested, the Sheriff shall hold a hearing and licensee may present evidence on his behalf. Within five (5) days of said hearing, the Sheriff shall either affirm or disaffirm the suspension or revocation of the license issued under this Local Law.

### **Section 20. Municipal Exemption**

Any municipality within the County of Albany which has adopted a local law or

ordinance which substantially comports with the requirements of this Local Law shall be exempt from this law so long as such local law or ordinance remains in effect.

**Section 21. Severability**

If any Section of this Local Law of the application thereof to any person or circumstance shall be adjudged invalid by the court of competent jurisdiction such order or judgment shall be confirmed in its operation to the controversy in which it was rendered, and shall not effect or invalidate the remainder of any other provision or any section or the application of any part thereof to any other person or circumstance and to this end, the provisions of each Section of this Law are hereby declared to be severable.

**Section 22. Application**

This Local Law shall apply to all Precious Metal Exchange dealers and secondhand dealers operating in Albany County.

**Section 23. Effective Date**

This local law shall be effective one-hundred eighty (180) days after filing in the Office of the Secretary of State and shall apply to all transactions occurring on or after that date.

*Referred to Law and Public Safety Committees – 5/8/23*



## LOCAL LAW “B” FOR 2022

### A LOCAL LAW OF THE COUNTY OF ALBANY AMENDING LOCAL LAW NO. 6 FOR 2017, TO EXEMPT THE COUNTY FROM WIRELESS COMMUNICATION SURCHARGES

Introduced: 3/14/22

By Ms. McLean Lane:

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF ALBANY AS FOLLOWS:

#### **SECTION 1. Legislative Intent**

The purpose of this Local Law is to exempt Albany County from the payment of wireless communication surcharges on County owned or leased wireless telephones.

#### **SECTION 2. Amendment**

Section 2, of Local Law No. 6 for 2017, “A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REPEALING THE WIRELESS COMMUNICATION SURCHARGE AUTHORIZED BY ARTICLE 6 OF THE COUNTY LAW OF THE STATE OF NEW YORK SET FORTH IN ALBANY COUNTY LOCAL LAW 9 FOR 2009 AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW §186-g,” is amended by the addition of a new subdivision (d) as follows:

(d) Limitations. No wireless communication surcharge set forth in this Local Law shall be imposed upon any wireless telephone owned or leased by Albany County.

#### **SECTION 3. Severability**

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm, or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgement shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm, or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

#### **SECTION 4. Effective Date**

This law shall take effect immediately upon its filing with the Secretary of State.

*Referred to Law and Public Safety Committees – 3/14/22*

## LOCAL LAW “P” FOR 2022

### A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGARDING A TELEWORKING PROGRAM FOR EMPLOYEES

Introduced: 11/14/22

By Mr. Efekoro:

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF ALBANY AS FOLLOWS:

#### **Section 1. Title.**

This Local Law shall be known as the "Albany County Employees Teleworking Law".

#### **Section 2. Purpose.**

The Albany County Legislature has a long history of supporting our County workforce, and it will continue to do so while adjusting to the changing nature of work. This Local Law provides teleworking options for County employees and has numerous benefits for both the County and its employees. First, allowing employees to telework reduces greenhouse gases by both reducing the number of cars on the road and allows opportunities for the County to substantially reduce its carbon footprint. Second, it promotes work/life balance for County employees, allowing more time for leisure activities or the ability to stay at home with family. These benefits will positively affect not just the County workforce, but their families, communities, and the environment as well.

#### **Section 3. Teleworking Programs.**

The Albany County Department of Human Resources shall establish written policies which allow Albany County employees, where reasonable and not detrimental to work performance, to perform all or a portion of their duties through remote teleworking, with periodic evaluations and reconsideration. Each County agency shall designate a telework coordinator responsible for overseeing the implementation of its teleworking program.

#### **Section 4. Definitions.**

Whenever used in this Local Law, the following terms shall have the following meanings:

(a) "Telework" shall mean the performance of regular work functions at a remote location rather than at the county agency's principal office location; and

(b) "County Agency" shall mean any Albany County department, division, public authority, public benefit corporation, office, or other governmental entity which performs a governmental or proprietary function for the county.

(c) "Telework coordinator" shall mean the person designated for each County agency who is responsible for overseeing that agencies' teleworking program.

### **Section 5. Eligibility; Decisions on Applications.**

- (1) Employees may request to telework by completing a teleworking application provided by the telework coordinator.
- (2) Eligibility for teleworking shall be determined by the Human Resources Department in conjunction with the County agency's telework coordinator, following an assessment of the regular work duties required by each title or title category, with such employee input as may be necessary. These determinations shall be applied similarly across the employees within each title or category in each Department.
- (3) Decisions on teleworking applications shall be made within 30 business days from the date the application is received and must be written and include an approval, approval in part, denial, or denial in part.
- (4) If an application for telework is denied in full or in part, reasons for the denial must be listed in the denial document.
- (5) Prior to starting remote work pursuant to a teleworking program, all employee performance standards for each title or title category shall be reduced to writing.

### **Section 6. Supersession.**

Nothing in this Local Law shall supersede existing laws, regulations, or personnel policies applicable to employees with injuries, illnesses, environmental health conditions, or disabilities, or with the reasonable application of employee-earned leave time including, but not limited to, sick, compensatory, paid or unpaid family leave, Federal or State guaranteed leave time, or vacation time.

This Local Law shall not supersede any existing telework policies and/or programs which resulted from any collective bargaining agreement with Albany County.

### **Section 7. Severability.**

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm, corporation or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such

order or judgment shall not affect, impair, or invalidate the remainder of the Local Law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of the Local Law or in its application to the person, individual, firm, corporation or circumstance directly involved in the controversy in which such judgment or order may be rendered.

**Section 8. Effective Date.**

This local law shall take effect 90 days after its filing with the Secretary of State.

*Referred to Law and Personnel Committees – 11/14/22*

**LOCAL LAW NO. "D" FOR 2023**

**A LOCAL LAW ENACTING A LIMITED EXEMPTION FROM COUNTY REAL PROPERTY TAXES FOR PROPERTIES LOCATED WITHIN THE TOWN OF GUILDERLAND WHICH ARE SUBJECT TO QUALIFIED CONSERVATION EASEMENT AGREEMENTS**

Introduced: 5/8/23

By Feeney, Cleary and Reidy:

WHEREAS, Section 491-b of the Real Property Tax Law authorizes a limited exemption from real property taxes for qualified Conservation Easement Agreements entered into within municipalities authorized to offer such agreements and exemptions, including the Town of Guilderland, and

WHEREAS, In regard to "open space", as that term is defined under Section 491-b.2 of the Real Property Tax Law, it is the desire of the Albany County Legislature to authorize qualified Conservation Easement Agreement limited real property tax exemptions to help protect open space in Albany County, and

WHEREAS, To ensure that such exemption is implemented without reducing County tax collections from municipalities providing it, now or in the future, and to ensure that the property owners in other municipalities do not have to pay a higher share of County taxes as a result of the exemption, it is advantageous to specify that such exemption be implemented under the provisions of Real Property Tax Law Section 844(1)(b)(ii) that allows for an "add back" exempted value, now, therefore,

BE IT ENACTED, By the Legislature of the County of Albany as follows:

**SECTION 1. TITLE**

This Local Law shall be known as the "Guilderland Conservation Easement Agreement Law".

**SECTION 2. LEGISLATIVE INTENT**

In accordance with the provisions of Section 491-b of the Real Property Tax Law, properties located within the Town of Guilderland which are subject to qualified Conservation Easement Agreements shall be exempt from County taxation as set forth below.

**SECTION 3. CONSERVATION EASEMENT AGREEMENT EXEMPTIONS**

As is authorized by Real Property Tax Law 491-b, the County of Albany does hereby provide that qualifying open space in the Town of Guilderland shall be exempt from

County taxation to the extent provided for in Section 491-b.4(b) of Real Property Tax Law.

#### SECTION 4. PROCEDURES FOR OBTAINING A CONSERVATION EASEMENT AGREEMENT EXEMPTION

Procedures for obtaining a conservation easement agreement exemption shall be followed pursuant to Section 491-b of the Real Property Tax Law, Local Law No. 2 for 2022 of the Town of Guilderland, and any other local law implementing the provisions of Section 491-b of the Real Property Tax Law.

#### SECTION 5. ADD BACK

Pursuant to Real Property Tax Law Section 844(1)(b)(ii), the County hereby enacts an “add back” provision specifying that “taxable assessed value” for purposes of apportionment of County taxes will include the amount of assessed value partially exempt from County taxation under Section 491-b of the Real Property Tax Law, which shall ensure that the Town of Guilderland property owners will not pay less County property taxes in the aggregate than they would had the Conservation Easement Agreement Exemption not been applied to properties within the Town.

#### SECTION 6. SEVERABILITY

If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof, to any person, individual, corporation, firm, partnership, entity or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, invalidate the remainder thereof, but shall be confined to its operation to the clause, sentence, paragraph, subdivision, section, or part of this Local Law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

#### SECTION 7. EFFECTIVE DATE

This Local Law shall be effective upon filing with the Secretary of State and subject to Real Property Tax Law Section 491-b and other relevant sections of the Real Property Tax Law.

## LOCAL LAW NO. “E” FOR 2023

### A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REQUIRING THE ELECTRONIC REPORTING OF TRANSACTIONS OF PRECIOUS METAL EXCHANGE DEALERS AND SECONDHAND DEALERS IN ALBANY COUNTY

Introduced: 5/8/23

By Domalewicz, Cunningham and O’Brien:

BE IT ENACTED by the Legislature of the County of Albany New York as follows:

#### **Section 1. Title**

This local law shall be known as “Precious Metals Exchange and Secondhand Dealers Reporting Law.”

#### **Section 2. Legislative Intent**

The Legislature hereby finds and determines that the creation of a uniform, countywide electronic reporting program for tangible personal property acquired by precious metal exchange establishments, pawnshops and secondhand merchants will curtail the distribution and facilitate the recovery of stolen property in Albany County.

The Legislature further finds and determines that advances in technology make the establishment of such an electronic reporting system to monitor and track the transactions set forth in this local law both necessary for the protection of the citizens of Albany County and feasible for such precious metal exchange establishments, pawnshops, and secondhand merchants.

Therefore, the purpose of this local law is to establish a uniform electronic reporting system for precious metal exchanges, pawnshops, and dealers in secondhand articles to assist the law enforcement community in tracing and recovering stolen property.

#### **Section 3. Definitions**

- a. “Antiques” are such items or collectibles recognized as such by established dealer associations within the industry, other than items defined as precious metals herein.
- b. “Antiques Dealer” shall mean a person, corporation, partnership, association, Limited Liability Corporation or other entity that offers to the public for sale antiques.



- c. “Antique Firearm” – Any muzzle-loading pistol, revolver, or other firearm with a matchlock, flintlock, percussion cap or similar type of ignition system or a firearm that uses fixed cartridges no longer available in the ordinary channels of commercial trade.
- d. “Coin” – Any loose coin, token, or medal, including those manufactured of gold, silver, platinum, palladium, or copper whose numismatic or collector value exceeds its intrinsic value.
- e. “Electronic Record” – An electronic file kept on the Licensee’s computer in the English language which shall contain entries which shall be made at the time of each transaction and shall contain an identification number and such other information as required by this local law.
- f. “Goods” shall mean all things which are movable at the time of identification to the transaction for sale other than the money in which the price is to be paid.
- g. “Identification” means an official document issued by the United States government, or by any state, county, municipality, public agency, or department hereof, provided that such document contains a photographic image of the holder.
- h. “Local Law Enforcement Agency” – A Local Law Enforcement Agency with jurisdiction over the Precious Metal Exchange Dealer, Precious Metal Exchange Establishment, or Secondhand Dealer.
- i. “Licensee” – Any Person who has been licensed by the Office of the Sheriff of Albany County as a Precious Metal Exchange Dealer, Precious Metal Exchange Establishment, or Secondhand Dealer.
- j. “Person” – Includes one or more natural persons, corporations, associations, limited liability companies or other legal entity recognized by the State of New York.
- k. “Precious metals” shall mean gold, silver, platinum, titanium, precious and semi-precious stones including coins, utensils, or objects of art containing one or more of these metals.
- l. “Precious Metal Exchange Dealer” – Persons engaged in the business of, purchase or exchange of precious metals for other objects of precious metal, United States currency, bank drafts, other negotiable instruments as defined in the Uniform Commercial Code or any other object or thing of value.
- m. “Pawnbroker” – Any person who lends money at interest in exchange for personal property deposited as security.
- n. “Pawnshop” – Any shop, store, residence, place, or premises where a Pawnbroker operates their business.
- o. “Reportable Transaction” – Any purchase, exchange or pledge of Precious Metal(s) or Secondhand Article(s) by a Precious Metal Dealer or Secondhand Dealer taking place within Albany County and not specifically excluded herein.
- p. “Secondhand Dealer” means any person, corporation, partnership, association, limited liability corporation, and the agents, associates or employees thereof, regularly engaged in the commercial exchange, purchase and/or sale of secondhand articles.

- q. “Secondhand Article” means any goods sold at resale, except as specifically provided for herein.
- r. “Retailer” shall mean a person, corporation, partnership, association, limited liability corporation or other entity operating in Albany County that offers to the public for sale goods, wares, or merchandise.

#### **Section 4. License Required**

No person, corporation, partnership, association, Limited Liability Corporation or other entity shall operate in Albany County as a Precious Metal Exchange dealer or Secondhand dealer or hold themselves out as a Precious Metal Exchange dealer or Secondhand dealer without first begin licensed by the Sheriff as provided for herein:

- (a) Every person desiring to engage in any business as a Precious Metal Exchange dealer or Secondhand dealer in the County of Albany shall obtain a license therefore from the Sheriff in accordance and subject to the provisions of this Local Law.
- (b) Every Licensee shall maintain a regular place of business within the County of Albany or designate a local agent for the service of process.
- (c) A licensee shall prominently display the license obtained pursuant to this local law in the establishment and visible to the general public. If a licensee shall maintain more than one establishment within the County of Albany, they shall obtain duplicate licenses.
- (d) No person who, within 15 years previous to applying for a license, has been convicted of burglary, felony possession of stolen property, grand larceny or forgery shall be eligible for a license.
- (e) When an application for a license is filed, the Sheriff shall inform the applicant that the procedure requires them to perform a criminal background investigating through the New York State Division of Criminal Justice Services. On receipt of the investigation, the Sheriff shall determine whether or not the applicant qualifies for a license pursuant to sub-section “d” of this Section.
- (f) Regular license shall expire two (2) years from the date of issuance.
- (g) The Sheriff’s Office shall promulgate an application form and a license form consistent with the provisions of this local law.

#### **Section 5. Precious Metal Exchange Dealers Methods of Purchase**

(i) A Precious Metal Exchange Dealer may purchase Precious Metal by weight or without use of weight to establish value depending on the individual object. A Licensee must display a sign, which will notify customers of which method of purchase is utilized.

(ii) Purchase by weight. A Precious Metal Dealer must have scales of weight approved, tested, and sealed by the Albany County Department of Weights and Measures. All purchases and sales by weight must be by pennyweight, gram, or

troy ounce and if the Precious Metal Dealer purchases an object of Precious Metal by weight, the buyer or seller, as the case may be, must be told, upon request, the measurement and price per unit of measurement as well as the total weight.

(iii) Purchase Not By Weight. If a Precious Metal Dealer does not utilize a scale, it must prominently display a sign stating that precious metals are not posted by weight, tell the customer that precious metals are not purchased by weight, and note on the sales receipt given to the customer that the purchase was not by weight.

(iv) Nothing in this section shall prohibit a Precious Metal Dealer from purchasing precious metal for more than its value based on its weight.

(v) Purchases and/or sales may be made by a Precious Metal Exchange Dealer at location(s) other than the premises of such Precious Metal Exchange Dealer or Precious Metal Establishment. When such purchases and/or sales are made at such locations, the licensee must note, adjacent to the other entries required for the transaction, the location where the transaction took place.

### **Section 6. Issuance of Duplicate License**

If a license hereunder shall be lost, stolen or destroyed, a duplicate may be issued by the Sheriff on the filing of an affidavit satisfactorily explaining the facts of such loss or theft.

### **Section 7. Temporary License**

- (a) The Sheriff may in his discretion issue a temporary license pending satisfaction of application requirements and shall issue a temporary license to any applicant for a Precious Metal Exchange dealer or Secondhand Dealer license if he/she has not, within 30 days after receipt of the application for such license, approved or disapproved such application.
- (b) The temporary license shall be for a period of 90 days. If within such 90-day period, the Sheriff shall have failed to approve or disapprove the application, the Sheriff shall then issue a regular license to the applicant. If the application is approved during the term of the temporary license, the Sheriff shall issue a regular license to the applicant.
- (c) A temporary license issued by the Sheriff pending satisfaction of application requirements shall be revoked if the applicant fails to timely comply with all application procedures and requirements.

### **Section 8. Exemption from Licensing Requirement**

Nothing in this Local Law shall be construed to apply to the following:

- a. The sale, or purchase, of any item sold at a garage sale, yard sale, estate sale, or moving sale (collectively referred to herein as “garage sale”), provided that all of the following conditions are met:
  - 1. The items offered for sale are owned by the seller, and/or the seller is authorized by the owner to sell said items; and

2. [The garage sale does not exceed a period of seventy-two (72) consecutive hours; and
  3. The seller does not conduct more than three (3) garage sales in any consecutive twelve (12) month period; and]
  4. None of the items offered for sale were purchased by the seller for resale or received on consignment for purposes of resale.
- b. The sale, or purchase, of a secondhand article by a non-profit or charitable organization or on property occupied by any non-profit or charitable organization.
  - c. The sale, or purchase, of secondhand books or magazines, wherever sold.
  - d. The sale, or purchase, of secondhand articles at an auction held by a licensed auctioneer.
  - e. The sale, or purchase, of used furniture, used clothing, or used baby/children's items.
  - f. The sale of electronics and games for electronics are not exempt from the requirements of this Local Law, but are exempt if sold at a garage sale, yard sale, estate sale, or moving sale as provided for herein.
  - g. Any transaction involving the sale or disposal of Secondhand Articles regulated by state or federal law.
  - h. Internet sales or purchases.
  - i. Antiques dealers shall be exempt from the provisions of this law, except in the purchase of Precious Metals as defined, provided that the following conditions are met:
    1. At least 80% of the secondhand articles purchased by the antiques dealer for resale are purchased from estates, moving sales, auctions, antique shops, antique shows, flea markets, or in bulk lots; and
    2. The antiques dealer has an established antiques shop advertised and promoted as such and maintains a regular schedule of open hours; or
    3. The antiques dealer exhibits at least twice a year at established advertised and/or promoted antiques shows in the United States; or
    4. The antiques dealer is a private dealer working from home and/or non-retail locations by appointment or invitation and provided that such private dealer offers for sale an inventory of primarily, by count, merchandise fitting definitions of "antiques" or "collectibles: as recognized by established dealer associations and/or promoters, has never been convicted of any crime related to the possession of or sale of stolen goods or any sort, and has applied for and been granted a New York State resale number for collection and submission of sales tax.
  - j. The sale, or purchase, of secondhand articles at antique shows, flea markets, or trade shows, where such shows are advertised and/or promoted as such[, with the exception of precious metals as defined in this local law].
  - k. Used car dealers, unless a used car dealer receives or accepts anything of value other than cash or another used vehicle as a down payment, part payment, or full payment on, of or for the sale of a used vehicle. In the event that any used

car dealer accepts or advertises or holds himself or herself out as willing to accept anything of value other than cash or another used vehicle as a down payment, part payment or full payment on, of or for any used vehicle sold by him or her, such used car dealer shall conclusively be presumed, held and construed to be a secondhand dealer for all purposes and subject to all regulations herein.

- l. The sale, or purchase, of any secondhand article purchased or sold outside of Albany County.
- m. The purchase of secondhand articles by secondhand dealers from other secondhand dealers that are regulated by this law.
- n. Licensed Firearms Dealers.
- o. Persons engaged in the business of service and/or repair of business machines and electronic equipment or the component parts thereof and who may sell such articles that have been left for repair and are abandoned by their owners;
- p. Transactions involving secondhand DVDs and other recorded video and audio, comic books, collectable card games, sports memorabilia, sporting goods, magazines, post cards, and/or postage stamps [having a value individually or in the aggregate of no more than Two Hundred and Fifty (\$250.00) Dollars;]
- q. The purchase, sale or exchange of Precious Metal between two or more Precious Metal Exchange Dealers shall be exempt from the provisions of this local law;
- r. Lawn Equipment Retailers;
- s. Archery Equipment Retailers;
- t. Heavy Equipment and Contractor's Supply Retailers;
- u. Sewing Machine Retailers;
- v. Farm Equipment Retailers;
- w. Motorcycle and Motorized Power Sports Retailers;
- x. Consignment Shops; and
- y. Estate Sales held on commercial property, provided the seller is a licensed retailer whose permanent place of business is on such commercial property.
- z. Antique Dealers, so long as they are not additionally engaged in the purchase of Precious Metals by weight.
- aa. The Sheriff may provide for an exemption from the requirements of this Section, or establish additional or different requirements concerning the description of any property purchased by a secondhand dealer, upon consideration of the nature of the property, transaction or business, including, but not limited to, articles in bulk lots.
- bb. Bulk transfers not in the ordinary course of transferor's business as defined by the New York State Uniform Commercial Law Section 6-102.

### **Section 9. License Application**

Applicants for a license pursuant to this Local Law must file with the Sheriff an application, supplied by such Office, containing the following information:

- a. The exact name, address, and telephone number of the applicant and

- the principals and officers there thereof and the date of incorporation or organization, as applicable; and
- b. The name, business address, residential address, and telephone number of the operator of such business if other than the applicant; and
  - c. The address and telephone number where the business is to be conducted; and
  - d. The days and hours during which such business will be customarily open to the public; and
  - e. A certification that the applicant, including its principals and officers have not been convicted within the immediately preceding ten (10) years of a crime involving theft, larceny, burglary, possession of stolen property, or other fraudulent dealing.
  - f. Whether the applicant either alone or together with others is currently or has previously been licensed.

### **Section 10. Fingerprinting Required**

Each applicant applying for a Precious Metal Exchange dealer or Secondhand Dealer License pursuant to this Local Law, including any principals and officers, shall be required to provide fingerprint information to the Albany County Sheriff's Office as necessary to obtain a criminal history record check through the New York State Division of Criminal Justice Services/FBI for such applicant. The applicant's fingerprints and any applicable fees shall be forwarded to the Division of Criminal Justice Services (DCJS) in the form and manner as prescribed by DCJS for a complete criminal background check.

Prior to the issuance of a license, the Albany County Sheriff, or his designee, will review the criminal history record information provided by DCJS in connection with the applicant's criminal background and investigation and will either "approve" or "disapprove" said application.

If an Applicant has been convicted of a crime, any decision regarding such applicant's fitness for a license will be made upon consideration of New York State Correction Law §701-703-b and §751-753, and Section 4(d) of this Local Law.

### **Section 11. Licensing**

Upon filing of an application for a license, if the Sheriff, or designee, shall be satisfied that the application complies with the provisions of this Local law, they shall issue a license to operate as a Precious Metal Exchange dealer or Secondhand Dealer. The Sheriff shall approve or deny every application within ninety (90) days from filing. In the event the location of the business changes, licensee shall notify the Sheriff in writing. If there are changes among the principals, officers or operators of such business, licensee shall notify the Sheriff and shall provide fingerprint information pursuant to Section 10 above. The form of this license shall be prescribed by the Sheriff.

## **Section 12. Prohibited Acts**

- (a) No person, firm, or corporation shall engage in any business, trade or transaction in the County of Albany as a Precious Metal Exchange Establishment or Secondhand Dealer unless licensed in accordance with the provisions of this Local Law.
- (b) No object, containing precious metal, shall be purchased by a precious metal exchange establishment from:
  - (1) Any person whose judgment appears to be impaired;
  - (2) Any person under the age of 18 without the written consent of his/her parents or guarding;
  - (3) Any person who is unable to produce proper and reliable identification.
  - (4) presents merchandise which has had its serial number altered or obliterated or merchandise which has had its serial number removed.
- (c) No article or precious metal as defined herein shall have its identification changed by melting or otherwise, nor shall any such article be sold, transferred or exchanged for a period of ten (10) business days from the date that such article is reported by the Precious Metal Exchange dealer or secondhand dealer to the Sheriff as prescribed in Section 17.
- (d) No entity shall organize, procure, present, produce, or sponsor any show, exhibit, market, or exchange in which precious metals are or may be bought, sold or traded unless such entity has previously advised, in writing, all participants, traders or exhibitors of the license requirements of this Local Law.
- (e) Any suspicious seller or article, including any article that possesses an altered or obliterated serial number or any article which has had its serial number removed shall be immediately reported to the appropriate local law enforcement agency.

## **Section 13. Grounds for Denial or Revocation of License**

- a. The Sheriff shall have the authority to deny the application for a license of any applicant, where such applicant, including the principals or officers thereof, has been convicted within the immediately preceding fifteen years of a crime involving theft, larceny, burglary, possession of stolen property, other fraudulent dealing, or any felony offenses related to New York State Penal Law Articles 220 and 221.
- b. The Sheriff may revoke any license granted herein in the following situations:
  - 1. Where the Precious Metal Exchange Establishment or Secondhand Dealer is convicted of a crime involving theft, larceny, burglary, possession of stolen property, other fraudulent dealing, or any felony offenses related to New York State Penal Law Articles 220 and 221, or of a violation of this Local Law, as provided for in Section 14 below.
  - 2. Where the Precious Metal Exchange Establishment or Secondhand Dealer

- has made a false statement in connection with its application;
3. Where the Precious Metal Exchange Establishment or Secondhand Dealer revokes the consent to examine such records and secondhand articles, as provided for in Section 16 below.
- c. Notice of denial or revocation of a license issued pursuant to this Local Law shall be given by the Sheriff or his designee in writing, setting forth specifically the grounds on which such license was either denied or revoked with opportunity to be heard. Such notice shall be transmitted by certified or registered mail. Such denial or revocation may be challenged in a special proceeding conducted pursuant to Article 78 of the New York State Civil Practice Law and Rules. Pending the outcome of such special proceeding regarding the Sheriff's denial or revocation of a license, no person shall operate as a Precious Metal Exchange or Secondhand Dealer.

#### **Section 14. Expiration and Renewal of Licenses**

A license issued pursuant to this Local Law, unless voluntarily surrendered or revoked, shall remain in effect for two (2) years. In case any Precious Metal Exchange dealer or Secondhand Dealer shall move his/her place of business from the place designated in the license, he/she shall immediately thereupon give notice to the Sheriff and have the same endorsed on the license.

#### **Section 15. Display of License**

A licensee shall display prominently the license obtained pursuant to this local law in the establishment and visible to the general public.

#### **Section 16. Records To Be Maintained By Dealer**

a. Seller Information. Except as otherwise provided herein, no Precious Metal Exchange dealer or Secondhand Dealer operating within Albany County shall acquire any Precious Metals or secondhand article unless such dealer has obtained and recorded the following information from the Seller of goods or from the person in the position of the seller of the goods:

1. The amount paid, advanced, or loaned for the article;
2. A detailed and accurate description of the article including any identifying marks, including brand name, make, serial and model numbers and any initials or engraving, monograms or other unique differentiating factors. In the case of those items which by their very nature are not uniquely identifiable or are purchased in mass quantities, a brief description shall suffice. A photograph(s) of the item(s) shall constitute a complete description for this subpart only;
3. In the case of precious metals, jewelry, and gems, the weight (if applicable) and purity of the precious metal and a photograph of the article;



4. The seller's identification information as required in subparagraph (b) of this Section; and
5. The date, time, hour and place of the acquisition.

The information obtained shall be recorded on a written or electronic receipt, which receipt shall be numbered in consecutive order and maintained in the Precious Metal Exchange dealer or secondhand dealer's records as provided for herein.

No alterations or erasures are to be made in said receipt. Erroneous entries are to have a simple line drawn through them and the corrected entry made on the next line.

A written receipt shall be issued to the seller and the serial number of the transaction and the information required in Section 15(a) of this local law.

b. In the case of a Pawnbroker ticket or other evidence of a pledged article issued or the redemption or sale of a pledged article, there shall be recorded in the file the following additional information:

- (i) The name of the Licensee or employee who issued such ticket;
- (ii) The pledge number on such ticket or other evidence of such pledge;
- (iii) The name and address of the pledger as appears on such ticket or other evidence; and
- (iv) The amount loaned or advanced as it appears on such pawn ticket or other evidence.

c. Identification Information: Prior to acquiring any Precious Metal or Secondhand Article, every Dealer shall request and review identification from the seller to verify the seller's identity by comparing the seller to the photographic image contained on said identification. The secondhand dealer shall record the seller's name, date of birth and address (or current address if different than that listed on the identification), and the identification number (e.g., motorist ID number) listed on the identification. The dealer shall make a photocopy or photograph of the front of the identification. If the acquisition is made from a seller who is also a Precious Metal Exchange dealer or secondhand dealer, the dealer purchasing the item shall also record the business name and address of such seller and a statement by such seller regarding the number of days the item was held by such seller prior to instant acquisition.

d. Records Retention/Inspection:

1. Every Precious Metal Exchange dealer or secondhand dealer shall maintain for a period of ten (10) years all of the information required in subparagraphs a, b, and c of this Section. Computerized records may be used to satisfy the requirements of this Local Law, provided that such records include the required information and are available upon reasonable request for inspection in printed format.

2. All records required by this Local Law and each Precious Metal or

secondhand Article shall be subject to examination during such times and in such areas of the business that are open to the public by a member of the Albany County Sheriff's Office or other local law enforcement agency. Consent to such examination shall be a condition of obtaining and retaining the Precious Metal Exchange dealer or Secondhand Dealer license; provided, however that a revocation of such consent by the Dealer shall not result in a criminal penalty or violation, as provided for in this Local Law. In the event that a Dealer revokes the consent to examine such records and item, the license granted herein may be revoked by the Sheriff. Nothing in this Local Law shall diminish or alleviate the need for voluntary consent or a warrant to search a residence or other location not open to the public.

Every Precious Metal Exchange dealer or Secondhand Dealer shall forward to the Albany County Sheriff's Office in electronic format [approved by the Sheriff,] a copy of records for all transactions (acquisitions) and a copy of the Seller Information required by subparagraphs a, b, and c of this Section for each Precious Metal or Secondhand Article acquired in the immediately preceding seventy-two (72) hours, including for each transaction, the name of the Licensee and, if applicable, the name of the employee conducting the transaction, and either a description or a photograph of the items. The required electronic format shall be through LEADS ONLINE, [www.leadsonline.com](http://www.leadsonline.com). Every Precious Metal Exchange dealer or Secondhand Dealer shall register with LEADS ONLINE and shall utilize LEADS ONLINE to enter the required records. [In the case of items which, by their very nature, are not uniquely identifiable or are purchased in mass quantities a brief description shall suffice.] Photographs of precious metals, jewelry and gems shall be required to be transmitted with these forms. The Sheriff may grant exemptions from the requirement of submitting such statements in an electronic format for good cause shown.

The Sheriff's Office or its designee shall be responsible for, implementing policies and procedures allowing authorized persons to access or transmit information over secured connections, implementing technical security measures that guard against unauthorized access to information and providing documentation materials for the use and implementation of said system.

Should a licensee be approached by a seller with items having been reported as stolen, or locate items matching the description of property having been reported as stolen, the licensee shall immediately contact the appropriate law enforcement agency.

### **Section 17. Requirements to Hold Secondhand Articles Prior to Disposal, Resale or Alteration, and Additional Requirements**

- a. For a period of ten (10) days after the acquisition is reported to the Sheriff of

any Precious Metal or secondhand article, excluding the day of acquisition (the “holding period”), every secondhand dealer shall maintain the secondhand article in a manner so as to be easily identified with the record documenting the transaction in which said article was acquired. During the holding period, no secondhand dealer shall:

1. Sell, trade, transfer, remove from the local business premises or otherwise dispose of any secondhand article covered by this Local Law;
  2. Alter in any fashion any such article; or
  3. Commingle any such article with similar items.
- b. As a condition of licensing, the Precious Metal or secondhand dealer shall agree to hold, any precious metal or second hand item whenever a Local Law Enforcement Agency notifies a Licensee not to sell an item due to an investigation, and the item shall not be removed from the Licensee’s premises. This investigative hold shall be confirmed in writing within forty-eight hours and shall remain in effect for fifteen (15) days from the initial hold or until the investigative hold order is cancelled, whichever shall occur first. The hold order may only be cancelled in writing. Upon request of a Local Law Enforcement Agency and with reasonable cause to believe the item or items may be the subject of a criminal investigation, a Supreme or County Court Judge may issue a hold order under which a Licensee shall not sell or remove an item from the licensed premises until written authorization is provided by an authorized official of the requesting law enforcement agency. The hold order shall expire ninety (90) days from the date it is placed unless, upon a showing of good cause, it is extended by further court order.
- c. Whenever an item is placed on hold, the person doing so shall provide proper identification and provide the Licensee with the name and phone number of the party requesting the hold, the identification of a contact person regarding the investigation, and the case number related to the hold. Should an item acquired by a Licensee under this local law be material evidence in a criminal trial, the Sheriff shall have the right to take possession of said property for so long as it is required as evidence. Upon conclusion of a criminal trial in which property has been used as material evidence, the property shall be returned to the Licensee or, in the case of a criminal conviction or other court determination that the property was stolen, the Sheriff shall return the property to its rightful owner. In the event the property is returned to the original owner the Sheriff shall so notify the Licensee.

### **Section 18. Penalty**

- A. Any secondhand dealer who fails to comply with the provisions of Section 4, 9, 16(a), (b), (d)(1) and 17 of this Local Law shall, upon conviction thereof, be guilty of a Class A misdemeanor as defined in Section 55.10 of the Penal law of the State of New York as may be amended from time to time. Any secondhand dealer who fails to comply with the provisions of Section 15 or 16,

of this Local law shall, upon conviction thereof, be guilty of a Class B misdemeanor as defined in Section 55.10 of the Penal Law of the State of New York as may be amended from time to time. Provided, however, that a secondhand dealer's failure to consent to a search of the premises as provided for in Section 16 of this Local Law shall not be punishable as a crime.

- B. In addition to the penalty above, any offense against the provisions of this Local Law shall subject the person committing the offense to a civil penalty in the amount of \$500.00 for each time that the offense shall occur collectible by and in the name of the County of Albany.
- C. Each day or part thereof on which a violation or failure continues, shall constitute a separate violation.
- D. If the Sheriff has reason to believe that this Local Law is being violated, he shall promptly investigate the matter. If he finds, after notice to the person accused of the violation and opportunity for such person to be heard, that there has been a violation, they shall issue an order directed to the person who has committed the violation directing him to cease and desist from the violation.
- E. The Sheriff may bring a proceeding in any court of competent jurisdiction to restrain by injunction violators of his order or otherwise to enforce such orders or provision of this Local Law.

### **Section 19. Suspension Or Revocation Of License**

- a. Authority: The Sheriff, at any time for such cause as after investigation he shall deem sufficient, may suspend or revoke any license granted under the provisions of this Local Law. Violation of any of the prohibitions set forth in Section 12 shall be deemed sufficient cause.
- b. Effect: Whenever any licenses shall be revoked, no license shall be granted to any person whose license has been revoked within a period of two (2) years from the date of such revocation.
- c. Notice: Notice of the suspension or revocation and the reason therefore in writing shall be served by the Sheriff on the person named in the application by mailing the same to the business address given in the application with a copy of such notice to the County Attorney.
- d. Review: Within twenty (20) business days after service of the notice of suspension or revocation, the licensee may apply to the Sheriff to hear and review the order of suspension or revocation. If so requested, the Sheriff shall hold a hearing and licensee may present evidence on his behalf. Within five (5) days of said hearing, the Sheriff shall either affirm or disaffirm the suspension or revocation of the license issued under this Local Law.

### **Section 20. Municipal Exemption**

Any municipality within the County of Albany which has adopted a local law or

ordinance which substantially comports with the requirements of this Local Law shall be exempt from this law so long as such local law or ordinance remains in effect.

**Section 21. Severability**

If any Section of this Local Law of the application thereof to any person or circumstance shall be adjudged invalid by the court of competent jurisdiction such order or judgment shall be confirmed in its operation to the controversy in which it was rendered, and shall not effect or invalidate the remainder of any other provision or any section or the application of any part thereof to any other person or circumstance and to this end, the provisions of each Section of this Law are hereby declared to be severable.

**Section 22. Application**

This Local Law shall apply to all Precious Metal Exchange dealers and secondhand dealers operating in Albany County.

**Section 23. Effective Date**

This local law shall be effective one-hundred eighty (180) days after filing in the Office of the Secretary of State and shall apply to all transactions occurring on or after that date.

*Referred to Law and Public Safety Committees – 5/8/23*

# ROCKLAND COUNTY INTELLIGENCE CENTER

## Precious Metals Pawn/Sales/Scrap Report



**Attached is a report generated by the Rockland County Sheriff's Office which lists countywide precious metal transactions. Transactions are listed by store, customers name, item description and date.**

**If you require further action in regards to any of the information provided, please contact Lt. Christopher Ford at the Rockland County Intelligence Center at (845) 364-3611.**

**\*\* In addition this report also captures phones, computers, game consoles, and games purchased from customers by Best Buy in West Nyack \*\***

### Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/8/2023 12:54 PM Ticket #: BBY13156696 Type: Buy Last Uploaded: 5/8/2023 1:06:21 PM	Item Type: Other Desc: Apple iPhone 6s AT&T 16GB Rose Gold Make / Brand: Apple Model: MKQ82LL/A Serial #: 35665008498572 Amt: \$15.00 Condition: Good Color: Pink Phone IMEI #: 35665008498572 NCIC: OTELEPH	MICHAEL AQUILANTE 13 DEVON CT NANUET, NY 10954 Phone: (845)270-4317 DOB: 4/10/1951 ID(1): 874795539 NYDL ID(2):

### Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/8/2023 Ticket #: 5192 Type: Buy Last Uploaded: 5/8/2023 12:53:21 PM	Item Type: Jewelry Desc: ladies gold diamond cluster necklace 31.4 dwt. Amt: \$3,000.00 Quantity: 1 Condition: Good Condition (GC) NCIC: PNECKLA Jewelry Type: Necklace Metal: Yellow Gold Karat: 18kt. Gender: Women's Style:: Cluster	susan juechter 9 sugarhill road nyack, NY 10960 Phone: 914-582-9593 DOB: 5/11/1960 ID(1): 599634777 NY Drivers License ID(2): Race: Caucasian Sex: Female Eye Color: Blue Hair Color: Brown Height: 5'4"
Ticket Date: 5/8/2023 Ticket #: 5193 Type: Buy Last Uploaded: 5/8/2023 1:58:24 PM	Item Type: Jewelry Desc: ladies pearl graduated necklaces with gold filigree catches 10.4 Amt: \$450.00 Quantity: 2 Condition: Good Condition (GC) NCIC: PNECKLA Jewelry Type: Necklace Metal: Yellow Gold Karat: 14kt. Gender: Women's Style:: Cluster	kim byung 107 western hwy. Valley Cottage, NY 10994 Phone: 845-358-9183 DOB: 9/27/1936 ID(1): 382504381 New York Drivers License ID(2): Race: Asian Sex: Male Eye Color: Brown Hair Color: Gray Height: 5'7"
Ticket Date: 5/8/2023 Ticket #: 5193 Type: Buy Last Uploaded: 5/8/2023 1:58:24 PM	Item Type: Jewelry Desc: mans gold diamond ring 5.1 dwt. Quantity: 1 Condition: Good Condition (GC) NCIC: PRING Jewelry Type: Ring Metal: Yellow Gold Karat: 14kt. Gender: Men's Style:: Cluster	kim byung 107 western hwy. Valley Cottage, NY 10994 Phone: 845-358-9183 DOB: 9/27/1936 ID(1): 382504381 New York Drivers License ID(2): Race: Asian Sex: Male Eye Color: Brown Hair Color: Gray Height: 5'7"



Barry's Estate Jewelry  
 Ticket Date: 5/8/2023

<p>Ticket Date: 5/8/2023          Ticket #: 5193          Type: Buy          Last Uploaded:          5/8/2023 1:58:24 PM</p>	<p>Item Type: Jewelry          Desc: mans gold oval link chain 24 inches long 8.7 dwt.          Quantity: 1          Condition: Good Condition (GC)          NCIC: PNECKLA          Jewelry Type: Chain          Metal: Yellow Gold          Karat: 14kt.          Gender: Men's          Style:: Serpentine</p>	<p>kim byung          107 western hwy.          Valley Cottage, NY 10994          Phone: 845-358-9183          DOB: 9/27/1936          ID(1): 382504381 New York          Drivers License          ID(2):          Race: Asian          Sex: Male          Eye Color: Brown          Hair Color: Gray          Height: 5'7"</p>
<p>Ticket Date: 5/8/2023          Ticket #: 5194          Type: Buy          Last Uploaded:          5/8/2023 2:12:55 PM</p>	<p>Item Type: Jewelry          Desc: ladies gold key charm pendant 6.9 dwt.          Amt: \$200.00          Quantity: 1          Condition: Good Condition (GC)          NCIC: PNECKLA          Jewelry Type: Pendant Charm          Metal: Yellow Gold          Karat: 18kt.          Gender: Women's          Style:: Cluster</p>	<p>magaly zuniga          56 north park terrace          Congers, NY 10920          Phone: 845-721-3755          DOB: 1/20/1972          ID(1): 997189724 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Eye Color: Blue          Hair Color: Brown          Height: 5'6"</p>
<p>Ticket Date: 5/8/2023          Ticket #: 5195          Type: Buy          Last Uploaded:          5/8/2023 2:21:30 PM</p>	<p>Item Type: Jewelry          Desc: ladies silver turquoise stone necklace 52.4 dwt.          Amt: \$800.00          Quantity: 1          Condition: Good Condition (GC)          NCIC: PNECKLA          Jewelry Type: Necklace          Metal: Sterling Silver          Karat: silver          Gender: Women's          Style:: Cluster</p>	<p>morton rosenstroch          17 tamarac ave.          New City, NY 10956          Phone: 845-658-9693          DOB: 11/11/1937          ID(1): 140237881 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Male          Eye Color: Brown          Hair Color: Gray          Height: 5'8"</p>
<p>Ticket Date: 5/8/2023          Ticket #: 5195          Type: Buy          Last Uploaded:          5/8/2023 2:21:30 PM</p>	<p>Item Type: Jewelry          Desc: ladies gold hoop shape hollow bangle bracelet 15.7 dwt.          Quantity: 1          Condition: Heavily Used (HU)          NCIC: PEARRIN          Jewelry Type: Bracelet          Metal: Yellow Gold          Karat: 14kt.          Gender: Women's          Style:: Hoop</p>	<p>morton rosenstroch          17 tamarac ave.          New City, NY 10956          Phone: 845-658-9693          DOB: 11/11/1937          ID(1): 140237881 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Male          Eye Color: Brown          Hair Color: Gray          Height: 5'8"</p>

Barry's Estate Jewelry  
 Ticket Date: 5/8/2023

<p>Ticket Date: 5/8/2023          Ticket #: 5195          Type: Buy          Last Uploaded:          5/8/2023 2:21:30 PM</p>	<p>Item Type: Jewelry          Desc: ladies gold mesh style link chain 30 inches 14.9 dwt.          Quantity: 1          Condition: Good Condition (GC)          NCIC: PNECKLA          Jewelry Type: Chain          Metal: Yellow Gold          Karat: 14kt.          Gender: Women's          Style:: Serpentine</p>	<p>morton rosenstroch          17 tamarac ave.          New City, NY 10956          Phone: 845-658-9693          DOB: 11/11/1937          ID(1): 140237881 NY Drivers License          ID(2):          Race: Caucasian          Sex: Male          Eye Color: Brown          Hair Color: Gray          Height: 5'8"</p>
<p>Ticket Date: 5/8/2023          Ticket #: 5196          Type: Buy          Last Uploaded:          5/8/2023 2:39:05 PM</p>	<p>Item Type: Jewelry          Desc: ladies gold blue stone cluster bracelet 6.7 dwt.          Amt: \$300.00          Quantity: 1          Condition: Heavily Used (HU)          NCIC: PBRACEL          Jewelry Type: Bracelet          Metal: Yellow Gold          Karat: 14kt.          Gender: Women's          Style:: Cluster</p>	<p>haydee padila          28h forest ave.          Congers, NY 10923          Phone: 347-241-2175          DOB: 2/3/1956          ID(1): 466648664 NY Drivers License          ID(2):          Race: Caucasian          Sex: Female          Eye Color: Blue          Hair Color: Brown          Height: 5'5"</p>
<p>Ticket Date: 5/8/2023          Ticket #: 5196          Type: Buy          Last Uploaded:          5/8/2023 2:39:05 PM</p>	<p>Item Type: Jewelry          Desc: ladies gold two tone wedding band ring 3.2 dwt.          Quantity: 1          Condition: Heavily Used (HU)          NCIC: PRING          Jewelry Type: Ring          Metal: Two-Tone          Karat: 14kt.          Gender: Women's          Style:: Band</p>	<p>haydee padila          28h forest ave.          Congers, NY 10923          Phone: 347-241-2175          DOB: 2/3/1956          ID(1): 466648664 NY Drivers License          ID(2):          Race: Caucasian          Sex: Female          Eye Color: Blue          Hair Color: Brown          Height: 5'5"</p>
<p>Ticket Date: 5/8/2023          Ticket #: 5196          Type: Buy          Last Uploaded:          5/8/2023 2:39:05 PM</p>	<p>Item Type: Jewelry          Desc: ladies gold blue stone white gold ring 2.3 dwt.          Quantity: 1          Condition: Good Condition (GC)          NCIC: PRING          Jewelry Type: Ring          Metal: White Gold          Karat: 14kt.          Gender: Women's          Style:: Cluster</p>	<p>haydee padila          28h forest ave.          Congers, NY 10923          Phone: 347-241-2175          DOB: 2/3/1956          ID(1): 466648664 NY Drivers License          ID(2):          Race: Caucasian          Sex: Female          Eye Color: Blue          Hair Color: Brown          Height: 5'5"</p>

<p>Ticket Date: 5/8/2023          Ticket #: 5196          Type: Buy          Last Uploaded:          5/8/2023 2:39:05 PM</p>	<p>Item Type: Jewelry          Desc: ladies gold cross pendant charm          1.0 dwt.          Quantity: 1          Condition: Heavily Used (HU)          NCIC: PNECKLA          Jewelry Type: Pendant Charm          Metal: Yellow Gold          Karat: 14kt.          Gender: Women's          Style:: Cluster</p>	<p>haydee padila          28h forest ave.          Congers, NY 10923          Phone: 347-241-2175          DOB: 2/3/1956          ID(1): 466648664 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Eye Color: Blue          Hair Color: Brown          Height: 5'5"</p>
<p>Ticket Date: 5/8/2023          Ticket #: 5196          Type: Buy          Last Uploaded:          5/8/2023 2:39:05 PM</p>	<p>Item Type: Jewelry          Desc: ladies gold religious charm pendant          1.0 dwt.          Quantity: 1          Condition: Heavily Used (HU)          NCIC: PNECKLA          Jewelry Type: Pendant Charm          Metal: Yellow Gold          Karat: 14kt.          Gender: Women's          Style:: Cluster</p>	<p>haydee padila          28h forest ave.          Congers, NY 10923          Phone: 347-241-2175          DOB: 2/3/1956          ID(1): 466648664 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Eye Color: Blue          Hair Color: Brown          Height: 5'5"</p>
<p>Ticket Date: 5/8/2023          Ticket #: 5196          Type: Buy          Last Uploaded:          5/8/2023 2:39:05 PM</p>	<p>Item Type: Jewelry          Desc: ladies gold purple stone heart          shape charm pendant 1.1 dwt.          Quantity: 1          Condition: Heavily Used (HU)          NCIC: PNECKLA          Jewelry Type: Pendant Charm          Metal: Yellow Gold          Karat: 14kt.          Gender: Women's          Style:: Cluster</p>	<p>haydee padila          28h forest ave.          Congers, NY 10923          Phone: 347-241-2175          DOB: 2/3/1956          ID(1): 466648664 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Eye Color: Blue          Hair Color: Brown          Height: 5'5"</p>
<p>Ticket Date: 5/8/2023          Ticket #: 5197          Type: Buy          Last Uploaded:          5/8/2023 2:51:43 PM</p>	<p>Item Type: Jewelry          Desc: ladies gold hollow hoop bangle          bracelet 5.7 dwt.          Amt: \$752.00          Quantity: 1          Condition: Good Condition (GC)          NCIC: PEARRIN          Jewelry Type: Bracelet          Metal: Yellow Gold          Karat: 22kt.          Gender: Women's          Style:: Hoop</p>	<p>samtha johnson          166 sierra vista lane          Valley Cottage, NY 10989-1843          Phone: 845-269-1041          DOB: 6/29/1991          ID(1): 222922646 New York          Drivers License          ID(2):          Race: Caucasian          Sex: Female          Eye Color: Brown          Hair Color: Brown          Height: 5'7"</p>

Barry's Estate Jewelry  
 Ticket Date: 5/8/2023

<p>Ticket Date: 5/8/2023          Ticket #: 5197          Type: Buy          Last Uploaded:          5/8/2023 2:51:43 PM</p>	<p>Item Type: Jewelry          Desc: ladies gold bell shape charm pendant 7.0 dwt.          Quantity: 1          Condition: Good Condition (GC)          NCIC: PNECKLA          Jewelry Type: Pendant Charm          Metal: Yellow Gold          Karat: 22kt.          Gender: Women's          Style:: Nugget</p>	<p>samtha johnson          166 sierra vista lane          Valley Cottage, NY 10989-1843          Phone: 845-269-1041          DOB: 6/29/1991          ID(1): 222922646 New York          Drivers License          ID(2):          Race: Caucasian          Sex: Female          Eye Color: Brown          Hair Color: Brown          Height: 5'7"</p>
<p>Ticket Date: 5/8/2023          Ticket #: 5198          Type: Buy          Last Uploaded:          5/8/2023 3:05:31 PM</p>	<p>Item Type: Jewelry          Desc: ladies diamond solitaire gold ring 4.5 dwt.          Amt: \$2,500.00          Quantity: 1          Condition: Heavily Used (HU)          NCIC: PRING          Jewelry Type: Ring          Metal: Yellow Gold          Karat: 14kt.          Gender: Women's          Style:: Solitaire</p>	<p>paul schack          25 hillside ave.          Spring Valley, NY 10977          Phone: 917-292-0159          DOB: 8/5/1959          ID(1): 147054520 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Male          Eye Color: Blue          Hair Color: Brown          Height: 5'10"</p>
<p>Ticket Date: 5/8/2023          Ticket #: 5198          Type: Buy          Last Uploaded:          5/8/2023 3:05:31 PM</p>	<p>Item Type: Jewelry          Desc: ladies white gold filgree diamond bracelet 8.1 dwt          Quantity: 1          Condition: Good Condition (GC)          NCIC: PBRACEL          Jewelry Type: Bracelet          Metal: White Gold          Karat: 14kt.          Gender: Women's          Style:: Cluster</p>	<p>paul schack          25 hillside ave.          Spring Valley, NY 10977          Phone: 917-292-0159          DOB: 8/5/1959          ID(1): 147054520 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Male          Eye Color: Blue          Hair Color: Brown          Height: 5'10"</p>
<p>Ticket Date: 5/8/2023          Ticket #: 5198          Type: Buy          Last Uploaded:          5/8/2023 3:05:31 PM</p>	<p>Item Type: Jewelry          Desc: ladies white gold diamond and sapphire filgree pin pendant 2.3 dwt.          Quantity: 1          Condition: Good Condition (GC)          NCIC: PNECKLA          Jewelry Type: Pendant Charm          Metal: White Gold          Karat: 14kt.          Gender: Women's          Style:: Cluster</p>	<p>paul schack          25 hillside ave.          Spring Valley, NY 10977          Phone: 917-292-0159          DOB: 8/5/1959          ID(1): 147054520 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Male          Eye Color: Blue          Hair Color: Brown          Height: 5'10"</p>

## Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/8/2023 12:41 PM Ticket #: 020004 Type: Buy Last Uploaded: 5/10/2023 1:04:45 PM	Item Type: Other Desc: 218628:GHOST OF TSUSHIMA <PS4> Make / Brand: GAMESTOP, INC. Amt: \$11.70 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JUAN LIRIANO 53 HUDSON AVE - HAVERSTRAW, NY 10927 Phone: (845)536-4775 DOB: 11/29/1992 ID(1): ID(2): Sex: M
Ticket Date: 5/8/2023 12:41 PM Ticket #: 020004 Type: Buy Last Uploaded: 5/10/2023 1:04:45 PM	Item Type: Other Desc: 217700:LAST OF US PART II (2 DISC) <PS4> Make / Brand: GAMESTOP, INC. Amt: \$15.60 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JUAN LIRIANO 53 HUDSON AVE - HAVERSTRAW, NY 10927 Phone: (845)536-4775 DOB: 11/29/1992 ID(1): ID(2): Sex: M
Ticket Date: 5/8/2023 12:41 PM Ticket #: 020004 Type: Buy Last Uploaded: 5/10/2023 1:04:46 PM	Item Type: Other Desc: 166331:GOD OF WAR <PS4> Make / Brand: GAMESTOP, INC. Amt: \$6.50 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JUAN LIRIANO 53 HUDSON AVE - HAVERSTRAW, NY 10927 Phone: (845)536-4775 DOB: 11/29/1992 ID(1): ID(2): Sex: M
Ticket Date: 5/8/2023 12:41 PM Ticket #: 020004 Type: Buy Last Uploaded: 5/10/2023 1:04:46 PM	Item Type: Other Desc: 349162:CALL OF DUTY MODERN WARFARE II <PS5> Make / Brand: GAMESTOP, INC. Amt: \$28.60 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JUAN LIRIANO 53 HUDSON AVE - HAVERSTRAW, NY 10927 Phone: (845)536-4775 DOB: 11/29/1992 ID(1): ID(2): Sex: M
Ticket Date: 5/8/2023 12:41 PM Ticket #: 020004 Type: Buy Last Uploaded: 5/10/2023 1:04:46 PM	Item Type: Other Desc: 175906:SPIDER-MAN <PS4> Amt: \$3.90 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JUAN LIRIANO 53 HUDSON AVE - HAVERSTRAW, NY 10927 Phone: (845)536-4775 DOB: 11/29/1992 ID(1): ID(2): Sex: M

<p>Ticket Date: 5/8/2023          1:20 PM          Ticket #: 020006          Type: Buy          Last Uploaded:          5/10/2023 1:04:46 PM</p>	<p>Item Type: Other          Desc: 208929:NEVERWINTER NIGHTS          ENHANCED ED &lt;SWI&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$10.40          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>DAN PEPE          377A KINGS HIGHWAY          VALLEY COTTAGE, NY 10989-          1633          Phone: (845)216-8310          DOB: 11/4/1986          ID(1):          ID(2):          Sex: M</p>
<p>Ticket Date: 5/8/2023          1:20 PM          Ticket #: 020006          Type: Buy          Last Uploaded:          5/10/2023 1:04:46 PM</p>	<p>Item Type: Other          Desc: 105947:POKEMON ALPHA          SAPPHIRE &lt;3DS&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$23.40          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>DAN PEPE          377A KINGS HIGHWAY          VALLEY COTTAGE, NY 10989-          1633          Phone: (845)216-8310          DOB: 11/4/1986          ID(1):          ID(2):          Sex: M</p>
<p>Ticket Date: 5/8/2023          1:20 PM          Ticket #: 020006          Type: Buy          Last Uploaded:          5/10/2023 1:04:46 PM</p>	<p>Item Type: Other          Desc: 153798:METROID SAMUS          RETURNS &lt;3DS&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$22.10          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: GELGAME</p>	<p>DAN PEPE          377A KINGS HIGHWAY          VALLEY COTTAGE, NY 10989-          1633          Phone: (845)216-8310          DOB: 11/4/1986          ID(1):          ID(2):          Sex: M</p>
<p>Ticket Date: 5/8/2023          1:20 PM          Ticket #: 020006          Type: Buy          Last Uploaded:          5/10/2023 1:04:47 PM</p>	<p>Item Type: Other          Desc: 322104:ELDEN RING &lt;PS5&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$18.20          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>DAN PEPE          377A KINGS HIGHWAY          VALLEY COTTAGE, NY 10989-          1633          Phone: (845)216-8310          DOB: 11/4/1986          ID(1):          ID(2):          Sex: M</p>
<p>Ticket Date: 5/8/2023          1:20 PM          Ticket #: 020006          Type: Buy          Last Uploaded:          5/10/2023 1:04:47 PM</p>	<p>Item Type: Other          Desc: 294960:RATCHET &amp; CLANK RIFT          APART &lt;PS5&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$19.50          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>DAN PEPE          377A KINGS HIGHWAY          VALLEY COTTAGE, NY 10989-          1633          Phone: (845)216-8310          DOB: 11/4/1986          ID(1):          ID(2):          Sex: M</p>

## Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/8/2023 4:34 PM Ticket #: 010012 Type: Buy Last Uploaded: 5/10/2023 1:07:57 PM	Item Type: Other Desc: 232513:PS5 DUALSENSE WHITE <USED> Make / Brand: GAMESTOP, INC. Amt: \$21.25 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RTVGAME	ANDRE SWANN 20 MADISON AVE OSSINING, NY 10562 Phone: (845)598-7753 DOB: 12/4/1989 ID(1): ID(2): Sex: F
Ticket Date: 5/8/2023 4:34 PM Ticket #: 010012 Type: Buy Last Uploaded: 5/10/2023 1:07:57 PM	Item Type: Other Desc: 232513:PS5 DUALSENSE WHITE <USED> Make / Brand: GAMESTOP, INC. Amt: \$21.25 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RTVGAME	ANDRE SWANN 20 MADISON AVE OSSINING, NY 10562 Phone: (845)598-7753 DOB: 12/4/1989 ID(1): ID(2): Sex: F
Ticket Date: 5/8/2023 11:10 AM Ticket #: 030003 Type: Buy Last Uploaded: 5/10/2023 1:07:57 PM	Item Type: Other Desc: 307731:METROID DREAD <SWI> Make / Brand: GAMESTOP, INC. Amt: \$20.80 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	MICHAEL SANTIAGO 266 TREETOP CIRCLE NANUET, NY 10954 Phone: (646)581-8986 DOB: 7/27/1987 ID(1): ID(2):
Ticket Date: 5/8/2023 11:10 AM Ticket #: 030003 Type: Buy Last Uploaded: 5/10/2023 1:07:57 PM	Item Type: Other Desc: 341503:MARIO STRIKERS BATTLE LEAGUE <SWI> Make / Brand: GAMESTOP, INC. Amt: \$22.10 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	MICHAEL SANTIAGO 266 TREETOP CIRCLE NANUET, NY 10954 Phone: (646)581-8986 DOB: 7/27/1987 ID(1): ID(2):
Ticket Date: 5/8/2023 11:10 AM Ticket #: 030003 Type: Buy Last Uploaded: 5/10/2023 1:07:57 PM	Item Type: Other Desc: 227214:DEMON'S SOULS <PS5> Make / Brand: GAMESTOP, INC. Amt: \$20.80 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	MICHAEL SANTIAGO 266 TREETOP CIRCLE NANUET, NY 10954 Phone: (646)581-8986 DOB: 7/27/1987 ID(1): ID(2):
Ticket Date: 5/8/2023 12:21 PM Ticket #: 030004 Type: Buy Last Uploaded: 5/10/2023 1:07:57 PM	Item Type: Other Desc: 297428:PS5 DUALSENSE MIDNIGHT BLACK <USED> Make / Brand: GAMESTOP, INC. Amt: \$31.05 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RTVGAME	LORENZO SOOKNANAN 32 MISHIGAN COURT - VALLEY COTTAGE, NY 10989 Phone: (845)893-5437 DOB: 5/15/1997 ID(1): ID(2):



Run Date: 5/11/2023 8:05:12 AM  
Agency: Rockland County NY Sheriff  
User: Colon, Mark (Investigator)

Best Buy #455 - West Nyack  
Ticket Date: 5/9/2023

### Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/9/2023 4:19 PM Ticket #: BBY13158152 Type: Buy Last Uploaded: 5/9/2023 4:26:19 PM	Item Type: Other Desc: Apple - iPhone 12 Pro Max 5G 128GB - Graphite (Verizon) Make / Brand: Apple Model: MGCF3LL/A Serial #: 355660528495247 Amt: \$87.50 Condition: Fair Color: Graphite Phone IMEI #: 355660528495247 NCIC: OTELEPH	BRIDGETTE DUNMIRE 9 3RD ST CONGERS, NY 10920 Phone: (845)826-3204 DOB: 8/28/1995 ID(1): 644059500 NYDL ID(2):



## Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/9/2023 10:48 AM Ticket #: 147713 Type: Buy Last Uploaded: 5/9/2023 11:26:31 AM	Item Type: Jewelry Desc: .925 29.6dwt mans sterling silver ID Bracelet with "Karen" Engraved Amt: \$30.00 Quantity: 1 NCIC: PBRACEL	Karen Keblinger 15 Greenwich Rd Hewitt, NJ 07421 Phone: 845-598-4559 DOB: 5/31/1948 ID(1): 364107428 NY Drivers License ID(2): Race: Caucasian Sex: Female Height: 5'4"
Ticket Date: 5/9/2023 10:48 AM Ticket #: 147713 Type: Buy Last Uploaded: 5/9/2023 11:26:31 AM	Item Type: Other Desc: .999 1oz Morgan Silver Dollar 1oz Pure Round Amt: \$25.00 Quantity: 1 NCIC: KCOIN	Karen Keblinger 15 Greenwich Rd Hewitt, NJ 07421 Phone: 845-598-4559 DOB: 5/31/1948 ID(1): 364107428 NY Drivers License ID(2): Race: Caucasian Sex: Female Height: 5'4"
Ticket Date: 5/9/2023 11:10 AM Ticket #: 147714 Type: Buy Last Uploaded: 5/9/2023 11:27:15 AM	Item Type: Other Desc: .900 U.S. 1990 Silver Commemorative Dollars - Eisenhower Centennial Amt: \$30.00 Quantity: 2 NCIC: KCOIN	John Ventura 115 New Holland Village Nanuet, NY 10954 Phone: 201-805-0606 DOB: 12/11/1955 ID(1): 940044339 NY Drivers License ID(2): Race: Caucasian Sex: Male Height: 5'10"
Ticket Date: 5/9/2023 12:50 PM Ticket #: 147715 Type: Buy Last Uploaded: 5/9/2023 1:49:42 PM	Item Type: Jewelry Desc: 10kt 2dwt mans yellow gold onyx ring with letter U Emblem Amt: \$60.00 Quantity: 1 NCIC: PRING	Anthony benati 1 Mildred ave Poughkeepsie, NY 12603 Phone: 914-474-1388 DOB: 4/29/1956 ID(1): 726762161 NY Drivers License ID(2): Race: Caucasian Sex: Male Height: 6'0"

**Clarkstown Coin & Jewelry**  
 Ticket Date: 5/9/2023

<p>Ticket Date: 5/9/2023          12:50 PM          Ticket #: 147715          Type: Buy          Last Uploaded:          5/9/2023 1:49:42 PM</p>	<p>Item Type: Jewelry          Desc: 10kt 3.5dwt mans yellow gold          double onyx ring with diamond          Amt: \$42.00          Quantity: 1          NCIC: PRING</p>	<p>Anthony benati          1 Mildred ave          Poughkeepsie, NY 12603          Phone: 914-474-1388          DOB: 4/29/1956          ID(1): 726762161 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Male          Height: 6'0"</p>
<p>Ticket Date: 5/9/2023          12:55 PM          Ticket #: 147716          Type: Buy          Last Uploaded:          5/9/2023 1:52:33 PM</p>	<p>Item Type: Jewelry          Desc: 14kt 6.8dwt mans yellow gold 14kt          bracelet          Amt: \$258.00          Quantity: 1          NCIC: PBRACEL</p>	<p>Brent Slobody          4 Peachtree Ter          New City, NY 10956          Phone: 914-261-0543          DOB: 6/8/1955          ID(1): 584770645 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Male          Height: 5'9"</p>
<p>Ticket Date: 5/9/2023          3:34 PM          Ticket #: 147717          Type: Buy          Last Uploaded:          5/9/2023 3:51:16 PM</p>	<p>Item Type: Jewelry          Desc: 14kt .9dwt mans yellow gold          wedding band          Amt: \$76.00          Quantity: 1          NCIC: PRING</p>	<p>Michelle Malinowski          14 N Highview          Nanuet, NY 10954          Phone: 718-614-6470          DOB: 12/15/2000          ID(1): 644570134 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Height: 5'4"</p>
<p>Ticket Date: 5/9/2023          3:34 PM          Ticket #: 147717          Type: Buy          Last Uploaded:          5/9/2023 3:51:16 PM</p>	<p>Item Type: Jewelry          Desc: 14kt .5dwt yellow gold cross with          small diamonds          Amt: \$20.00          Quantity: 1          NCIC: PNECKLA</p>	<p>Michelle Malinowski          14 N Highview          Nanuet, NY 10954          Phone: 718-614-6470          DOB: 12/15/2000          ID(1): 644570134 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Height: 5'4"</p>

**Clarkstown Coin & Jewelry**  
 Ticket Date: 5/9/2023

<p>Ticket Date: 5/9/2023          3:53 PM          Ticket #: 147718          Type: Buy          Last Uploaded:          5/9/2023 3:53:21 PM</p>	<p>Item Type: Jewelry          Desc: 14kt 6.5dwt ladies two-tone 7"          bracelet          Amt: \$260.00          Quantity: 1          NCIC: PBRACEL</p>	<p>antionietta Fragias          25 Etna Pl          Nanuet, NY 10954          Phone: 347-683-7018          DOB: 3/30/1966          ID(1): 836213909 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Height: 5'4"</p>
<p>Ticket Date: 5/9/2023          3:53 PM          Ticket #: 147718          Type: Buy          Last Uploaded:          5/9/2023 3:53:21 PM</p>	<p>Item Type: Jewelry          Desc: 10kt 10.8dwt mans yellow gold          class ring Aviation high school          Amt: \$291.00          Quantity: 1          NCIC: PRING</p>	<p>antionietta Fragias          25 Etna Pl          Nanuet, NY 10954          Phone: 347-683-7018          DOB: 3/30/1966          ID(1): 836213909 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Height: 5'4"</p>
<p>Ticket Date: 5/9/2023          3:53 PM          Ticket #: 147718          Type: Buy          Last Uploaded:          5/9/2023 3:53:21 PM</p>	<p>Item Type: Jewelry          Desc: 18kt 6dwt ladies two-tone earrings          cz stones          Amt: \$295.00          Quantity: 1          NCIC: PEARRIN</p>	<p>antionietta Fragias          25 Etna Pl          Nanuet, NY 10954          Phone: 347-683-7018          DOB: 3/30/1966          ID(1): 836213909 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Height: 5'4"</p>
<p>Ticket Date: 5/9/2023          4:05 PM          Ticket #: 147719          Type: Buy          Last Uploaded:          5/9/2023 3:55:00 PM</p>	<p>Item Type: Other          Desc: .999 1oz Silver American Eagle          coins (2002, 2006, 2007, 2014)          Amt: \$140.00          Quantity: 5          NCIC: KCOIN</p>	<p>James Shilale          15 John St          New City, NY 10956          Phone: 845-671-1947          DOB: 2/7/1990          ID(1): 199406360 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Male          Height: 5'8"</p>

### Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/9/2023 Ticket #: 00000372 Type: Buy Last Uploaded: 5/9/2023 3:08:52 PM	Item Type: Jewelry Desc: 999+ FINE SILVER 100 TROY OUNCE Amt: \$2,400.00 Condition: Heavily Used (HU) NCIC: PNECKLA	CASEY SMALL 24 CARLEY CT West Nyack, NY 10994 Phone: 845-641-6286 DOB: 2/28/1994 ID(1): 848239027 NY Drivers License ID(2): Race: Caucasian Sex: Male Height: 5'7"

## Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/9/2023 Ticket #: 5199 Type: Buy Last Uploaded: 5/9/2023 2:19:29 PM	Item Type: Jewelry Desc: ladies gold two tone white and yellow gold wedding band ring 3.3 dwt. Amt: \$120.00 Quantity: 1 Condition: Heavily Used (HU) NCIC: PRING Jewelry Type: Ring Metal: Two-Tone Karat: 14kt. Gender: Women's Style:: Band	karian lawrence 276 n highland ave. Pearl River, NY 10965 Phone: 914-844-3450 DOB: 6/18/1975 ID(1): 844213403 NY Drivers License ID(2): Race: African American Sex: Female Eye Color: Brown Hair Color: Brown Height: 5'8"
Ticket Date: 5/9/2023 Ticket #: 5200 Type: Buy Last Uploaded: 5/9/2023 2:26:06 PM	Item Type: Jewelry Desc: ladies gold school ring name on ring monticelo high date 1971 4.1 dwt. Amt: \$100.00 Quantity: 1 Condition: Heavily Used (HU) NCIC: PRING Jewelry Type: Ring Metal: Yellow Gold Karat: 10kt. Gender: Women's Style:: Class School	anthony nigro 29 fohimway Congers, NY 10920 Phone: 845-422-6223 DOB: 6/2/1999 ID(1): 255168685 NY Drivers License ID(2): Race: Caucasian Sex: Male Eye Color: Blue Hair Color: Brown Height: 6'3"

## Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/9/2023 5:28 PM Ticket #: 760 Type: Buy Last Uploaded: 5/9/2023 5:28:41 PM	Item Type: Jewelry Amt: \$1,500.00 Quantity: 1 Condition: Heavily Used (HU) NCIC: PNECKLA Jewelry Type: Necklace Metal: Yellow Gold Karat: 14 Weight: 34,6 dwt	alfonso boston 81 n portland 11c Brooklyn, NY 11205 Phone: 000-000-0000 DOB: 12/9/1969 ID(1): 817723429 NY Drivers License ID(2): Race: African American Sex: Male Eye Color: Brown Hair Color: Blonde Height: 6'0" Weight: 220 lbs

### Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/10/2023 9:34 AM Ticket #: BBY13158582 Type: Buy Last Uploaded: 5/10/2023 9:46:12 AM	Item Type: Other Desc: Apple - Apple Watch Series 3 (GPS) 38mm Silver Aluminum Case with White Sport Band - Silver Aluminum Make / Brand: Apple Model: MTEY2LL/A Serial #: gj9dpxlhj5wy Amt: \$25.00 Condition: Good Color: White NCIC: DSWATCH	TOM FOLIGNO 12 NORTH LN NEW CITY, NY 10956 Phone: (917)972-2308 DOB: 12/5/1967 ID(1): 519968394 NYDL ID(2):

## Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/10/2023 11:40 AM Ticket #: 147720 Type: Buy Last Uploaded: 5/10/2023 11:05:40 AM	Item Type: Jewelry Desc: 14t 28.3 Mens Bulova Accution Wrist Watch Amt: \$325.00 Quantity: 1 NCIC: PWATCH	Amy Scharfman 281 Garth Road Apt A Scarsdale, NY 10583 Phone: 914-436-7847 DOB: 7/17/1964 ID(1): 728778463 NY Drivers License ID(2): Race: Caucasian Sex: Female Height: 5'2"
Ticket Date: 5/10/2023 12:15 PM Ticket #: 147721 Type: Buy Last Uploaded: 5/10/2023 11:50:52 AM	Item Type: Jewelry Desc: 18kt 1.4dwt yellow gold broken chain Amt: \$60.00 Quantity: 1 NCIC: PNECKLA	Lynda Jonnis 39 Normandy Vlg 6 Nanuet, NY 10954 Phone: 845-405-9928 DOB: 5/17/1977 ID(1): 850870581 NY Drivers License ID(2): Race: African American Sex: Female Height: 5'7"
Ticket Date: 5/10/2023 12:50 PM Ticket #: 147722 Type: Buy Last Uploaded: 5/10/2023 12:15:31 PM	Item Type: Jewelry Desc: 14kt 21.dwt Gold & Silver Pendant 2 German Silver Coins w/Rope Bezel Amt: \$200.00 Quantity: 1 NCIC: PNECKLA	Stephen Reilly 127 Helene Road #1 Valley Cottage, NY 10989 Phone: 201-481-5276 DOB: 12/5/1950 ID(1): 424787397 NY Drivers License ID(2): Race: Caucasian Sex: Male Height: 5'10"
Ticket Date: 5/10/2023 1:40 PM Ticket #: 147723 Type: Buy Last Uploaded: 5/10/2023 3:02:24 PM	Item Type: Jewelry Desc: 21kt .24oz \$5 U.S. Gold Coin 1882 Amt: \$485.00 Quantity: 1 NCIC: KCOIN	Vincent Lagana 51 Green Rd. West Nyack, NY 10994 Phone: 914-646-6922 DOB: 11/24/1948 ID(1): 282745400 NY Drivers License ID(2): Race: Caucasian Sex: Male Height: 5'10"



**Clarkstown Coin & Jewelry**  
**Ticket Date: 5/10/2023**

<p>Ticket Date: 5/10/2023          3:27 PM          Ticket #: 147724          Type: Buy          Last Uploaded:          5/10/2023 3:03:43 PM</p>	<p>Item Type: Jewelry          Desc: 14kt 4.8dwt ladies tri-tone bracelet          7"          Amt: \$202.00          Quantity: 1          NCIC: PBRACEL</p>	<p>Sheryl Mitzner          33 Wilshire Drive          Chestnut Ridge, NY 10977          Phone: 845-821-2742          DOB: 6/9/1947          ID(1): 754068572 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Height: 5'2"</p>
<p>Ticket Date: 5/10/2023          3:27 PM          Ticket #: 147724          Type: Buy          Last Uploaded:          5/10/2023 3:03:43 PM</p>	<p>Item Type: Jewelry          Desc: 14kt 4dwt ladies yellow gold case          broach with multi-colored stones          Amt: \$160.00          Quantity: 1          NCIC: PPIN</p>	<p>Sheryl Mitzner          33 Wilshire Drive          Chestnut Ridge, NY 10977          Phone: 845-821-2742          DOB: 6/9/1947          ID(1): 754068572 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Height: 5'2"</p>
<p>Ticket Date: 5/10/2023          3:27 PM          Ticket #: 147724          Type: Buy          Last Uploaded:          5/10/2023 3:03:43 PM</p>	<p>Item Type: Jewelry          Desc: 14kt 2.5dwt ladies yellow gold rope          name necklace "Sheryl"          Amt: \$105.00          Quantity: 1          NCIC: PNECKLA</p>	<p>Sheryl Mitzner          33 Wilshire Drive          Chestnut Ridge, NY 10977          Phone: 845-821-2742          DOB: 6/9/1947          ID(1): 754068572 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Height: 5'2"</p>

## Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/10/2023 6:20 PM Ticket #: 761 Type: Buy Last Uploaded: 5/10/2023 6:20:03 PM	Item Type: Jewelry Amt: \$460.00 Quantity: 1 Condition: Heavily Used (HU) NCIC: PNECKLA Jewelry Type: Necklace Metal: Yellow Gold Karat: 18 Weight: 9.2 dwt Gender: Women's	jasmin petrina, rd 809 nyack plz Nyack, NY 10960 Phone: 000-000-0000 DOB: 7/12/1971 ID(1): 446560139 NY Drivers License ID(2): Race: African American Sex: Female Height: 5'8"
Ticket Date: 5/10/2023 6:28 PM Ticket #: 762 Type: Buy Last Uploaded: 5/10/2023 6:28:10 PM	Item Type: Jewelry Amt: \$150.00 Quantity: 3 Condition: Heavily Used (HU) NCIC: PNECKLA Jewelry Type: Necklace Metal: Yellow Gold Karat: 14 Weight: 8 dwt Gender: Women's	jose feenando baldera a 332 e 28th st Paterson, NJ 07514 Phone: 000-000-0000 DOB: 7/5/1984 ID(1): b02554106607842 NY Drivers License ID(2): Race: Hispanic Sex: Male Eye Color: Brown Hair Color: Black Height: 5'10" Weight: 200 lbs

### Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/11/2023 11:27 AM Ticket #: BBY13159839 Type: Buy Last Uploaded: 5/11/2023 11:46:16 AM	Item Type: Other Desc: Apple - iPhone 12 Pro Max 5G 128GB - Graphite (T-Mobile) Make / Brand: Apple Model: MGCF3LL/A Serial #: 357014749758231 Amt: \$350.00 Condition: Good Color: Graphite Phone IMEI #: 357014749758231 NCIC: OTELEPH	ALMA MELLO 456 N LIBERTY DR 456 N LIBERTY DR # A TOMKINS COVE, NY 10986 Phone: (914)912-2124 DOB: 6/11/1992 ID(1): 898448702 NYDL ID(2):

## Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/11/2023 9:12 AM Ticket #: 147725 Type: Buy Last Uploaded: 5/11/2023 9:15:38 AM	Item Type: Other Desc: .900 U.S. Silver Half Dollars Pre 1965 Assorted Dates Amt: \$72.00 Quantity: 8 NCIC: KCOIN	Kyle Curran 174 Nottingham Court Montvale, NJ 07645 Phone: 845-641-4495 DOB: 11/20/1991 ID(1): C94014287411915 NY Drivers License ID(2): Race: Caucasian Sex: Male Height: 6'0"
Ticket Date: 5/11/2023 10:20 AM Ticket #: 147726 Type: Buy Last Uploaded: 5/11/2023 11:46:23 AM	Item Type: Jewelry Desc: 14kt 1.4dwt "Marisa" Yellow Gold 5 1/2 ID Bracelet Amt: \$53.00 Quantity: 1 NCIC: PBRACEL	Marisa Gooler 1010 Marie Lane Stony Point, NY 10980 Phone: 845-304-7696 DOB: 5/4/1980 ID(1): 331488413 NY Drivers License ID(2): Race: Caucasian Sex: Female Height: 4'10"
Ticket Date: 5/11/2023 10:20 AM Ticket #: 147726 Type: Buy Last Uploaded: 5/11/2023 11:46:23 AM	Item Type: Jewelry Desc: 10kt 2.0dwt Ladies Yellow Gold "I Love You" Ring With 2 Rows Of Channel Set Diamonds Amt: \$56.00 Quantity: 1 NCIC: PRING	Marisa Gooler 1010 Marie Lane Stony Point, NY 10980 Phone: 845-304-7696 DOB: 5/4/1980 ID(1): 331488413 NY Drivers License ID(2): Race: Caucasian Sex: Female Height: 4'10"
Ticket Date: 5/11/2023 12:43 AM Ticket #: 147727 Type: Buy Last Uploaded: 5/11/2023 11:48:25 AM	Item Type: Jewelry Desc: 22kt 1oz Gold American Eagle 2012 Amt: \$2,000.00 Quantity: 1 NCIC: KCOIN	Christin Kelly 160 A Crusher Road Valley Cottage, NY 10989 Phone: 845-238-9978 DOB: 2/16/1972 ID(1): 742175407 NY Drivers License ID(2): Race: Caucasian Sex: Male Height: 6'4"

**Clarkstown Coin & Jewelry**  
 Ticket Date: 5/11/2023

<p>Ticket Date: 5/11/2023          2:10 PM          Ticket #: 147728          Type: Buy          Last Uploaded:          5/11/2023 2:04:46 PM</p>	<p>Item Type: Jewelry          Desc: 14KT 4.1DWT Mans yellow gold          diamond horseshoe ring          Amt: \$225.00          Quantity: 1          NCIC: PRING</p>	<p>Justin Liguori          3008 Whispering Hills          Chester, NY 10918          Phone: 845-709-2763          DOB: 11/3/1993          ID(1): 550 540 273 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Male          Height: 6'6"</p>
<p>Ticket Date: 5/11/2023          2:40 PM          Ticket #: 147729          Type: Buy          Last Uploaded:          5/11/2023 2:11:41 PM</p>	<p>Item Type: Other          Desc: .900 1884 silver dollar coin          Amt: \$24.00          Quantity: 1          NCIC: KCOIN</p>	<p>Emmanuel Ceguerra          77 New Clarkstown Rd          Nanuet, NY 10954          Phone: 845-598-2047          DOB: 1/29/1965          ID(1): 575 543 065 NY Drivers          License          ID(2):          Race: Hispanic          Sex: Male          Height: 5'7"</p>
<p>Ticket Date: 5/11/2023          3:31 PM          Ticket #: 147730          Type: Buy          Last Uploaded:          5/11/2023 3:54:15 PM</p>	<p>Item Type: Jewelry          Desc: 14KT 2.5DWT Lady's yellow gold          Heart Locket with diamonds          Amt: \$100.00          Quantity: 1          NCIC: PLOCKET</p>	<p>Jacklyn Reid          233 Eatantourn Rd          Middletown, NY 10940          Phone: 845-341-7339          DOB: 12/5/1996          ID(1): 692 950 248 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Height: 5'3"</p>
<p>Ticket Date: 5/11/2023          3:31 PM          Ticket #: 147730          Type: Buy          Last Uploaded:          5/11/2023 3:54:15 PM</p>	<p>Item Type: Jewelry          Desc: 14KT 1.5DWT Lady's yellow gold          dolphin pendant          Amt: \$60.00          Quantity: 1          NCIC: PNECKLA</p>	<p>Jacklyn Reid          233 Eatantourn Rd          Middletown, NY 10940          Phone: 845-341-7339          DOB: 12/5/1996          ID(1): 692 950 248 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Height: 5'3"</p>

<p>Ticket Date: 5/11/2023          3:31 PM          Ticket #: 147730          Type: Buy          Last Uploaded:          5/11/2023 3:54:15 PM</p>	<p>Item Type: Jewelry          Desc: 14KT 5.6DWT Lady's yellow gold          pair of sapphire diamond earrings          Amt: \$300.00          Quantity: 1          NCIC: PEARRIN</p>	<p>Jacklyn Reid          233 Eatantourn Rd          Middletown, NY 10940          Phone: 845-341-7339          DOB: 12/5/1996          ID(1): 692 950 248 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Height: 5'3"</p>
<p>Ticket Date: 5/11/2023          3:31 PM          Ticket #: 147730          Type: Buy          Last Uploaded:          5/11/2023 3:54:15 PM</p>	<p>Item Type: Jewelry          Desc: 14KT .7DWT Lady's yellow gold          pendant with purple stone          Amt: \$34.00          Quantity: 1          NCIC: PNECKLA</p>	<p>Jacklyn Reid          233 Eatantourn Rd          Middletown, NY 10940          Phone: 845-341-7339          DOB: 12/5/1996          ID(1): 692 950 248 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Height: 5'3"</p>

## Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/11/2023 3:39 PM Ticket #: 020020 Type: Buy Last Uploaded: 5/13/2023 1:06:39 PM	Item Type: Other Desc: 334585:TRIANGLE STRATEGY <SWI> Make / Brand: GAMESTOP, INC. Amt: \$14.30 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JAMES REAGAN-WARD 218 S MAIN ST PEARL RIVER, NY 10965-2433 Phone: (845)735-0231 DOB: 5/25/1990 ID(1): ID(2):
Ticket Date: 5/11/2023 3:39 PM Ticket #: 020020 Type: Buy Last Uploaded: 5/13/2023 1:06:39 PM	Item Type: Other Desc: 172752:OCTOPATH TRAVELER <SWI> Make / Brand: GAMESTOP, INC. Amt: \$26.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JAMES REAGAN-WARD 218 S MAIN ST PEARL RIVER, NY 10965-2433 Phone: (845)735-0231 DOB: 5/25/1990 ID(1): ID(2):
Ticket Date: 5/11/2023 6:41 PM Ticket #: 020041 Type: Buy Last Uploaded: 5/13/2023 1:06:39 PM	Item Type: Other Desc: 357320:NEED FOR SPEED UNBOUND <PS5> Make / Brand: GAMESTOP, INC. Amt: \$16.50 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DION ROLAND 36 SUMMIT AVE UNIT 2 WESTWOOD, NJ 07675 Phone: (201)301-5716 DOB: 4/28/1979 ID(1): ID(2):
Ticket Date: 5/11/2023 6:41 PM Ticket #: 020041 Type: Buy Last Uploaded: 5/13/2023 1:06:39 PM	Item Type: Other Desc: 305626:BACK 4 BLOOD <PS5> Make / Brand: GAMESTOP, INC. Amt: \$5.50 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DION ROLAND 36 SUMMIT AVE UNIT 2 WESTWOOD, NJ 07675 Phone: (201)301-5716 DOB: 4/28/1979 ID(1): ID(2):
Ticket Date: 5/11/2023 6:41 PM Ticket #: 020041 Type: Buy Last Uploaded: 5/13/2023 1:06:39 PM	Item Type: Other Desc: 184790:FALLOUT 76 <PS4> Amt: \$1.65 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DION ROLAND 36 SUMMIT AVE UNIT 2 WESTWOOD, NJ 07675 Phone: (201)301-5716 DOB: 4/28/1979 ID(1): ID(2):
Ticket Date: 5/11/2023 6:41 PM Ticket #: 020041 Type: Buy Last Uploaded: 5/13/2023 1:06:39 PM	Item Type: Other Desc: 359794:HOGWARTS LEGACY <PS5> Make / Brand: GAMESTOP, INC. Amt: \$27.50 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DION ROLAND 36 SUMMIT AVE UNIT 2 WESTWOOD, NJ 07675 Phone: (201)301-5716 DOB: 4/28/1979 ID(1): ID(2):

GameStop #858  
 Ticket Date: 5/11/2023

Ticket Date: 5/11/2023 6:41 PM Ticket #: 020041 Type: Buy Last Uploaded: 5/13/2023 1:06:39 PM	Item Type: Other Desc: 328458:DYING LIGHT 2 <PS5> Make / Brand: GAMESTOP, INC. Amt: \$13.20 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DION ROLAND 36 SUMMIT AVE UNIT 2 WESTWOOD, NJ 07675 Phone: (201)301-5716 DOB: 4/28/1979 ID(1): ID(2):
Ticket Date: 5/11/2023 6:41 PM Ticket #: 020041 Type: Buy Last Uploaded: 5/13/2023 1:06:39 PM	Item Type: Other Desc: 335154:TINY TINA'S WONDERLANDS NLE <PS5> Make / Brand: GAMESTOP, INC. Amt: \$8.80 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DION ROLAND 36 SUMMIT AVE UNIT 2 WESTWOOD, NJ 07675 Phone: (201)301-5716 DOB: 4/28/1979 ID(1): ID(2):



## Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/11/2023 11:01 AM Ticket #: 010003 Type: Buy Last Uploaded: 5/14/2023 1:10:20 PM	Item Type: Other Desc: 297428:PS5 DUALSENSE MIDNIGHT BLACK <USED> Make / Brand: GAMESTOP, INC. Amt: \$20.24 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RTVGAME	WARREN HINES 9602 57 AVE 5D CORONA, NY 11368 Phone: (917)573-7349 DOB: 3/9/1998 ID(1): ID(2):
Ticket Date: 5/11/2023 11:59 AM Ticket #: 010006 Type: Buy Last Uploaded: 5/14/2023 1:10:20 PM	Item Type: Other Desc: 184788:POKEMON LET'S GO PIKACHU! <SWI> Make / Brand: GAMESTOP, INC. Amt: \$19.50 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JB YAMMARINO 116 DEMAREST AVE CLOSTER, NJ 07624 Phone: (201)463-4460 DOB: 4/20/1995 ID(1): ID(2):
Ticket Date: 5/11/2023 12:09 PM Ticket #: 010007 Type: Buy Last Uploaded: 5/14/2023 1:10:20 PM	Item Type: Other Desc: 160631:ROCKET LEAGUE <SWI> Make / Brand: GAMESTOP, INC. Amt: \$19.50 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	KYLE CURRAN 50 CYPRESS LN ORANGETOWN, NY 10962 Phone: (845)641-4495 DOB: 6/10/1989 ID(1): ID(2):
Ticket Date: 5/11/2023 12:09 PM Ticket #: 010007 Type: Buy Last Uploaded: 5/14/2023 1:10:20 PM	Item Type: Other Desc: 119461:RAINBOW SIX SIEGE <XB1> Make / Brand: GAMESTOP, INC. Amt: \$0.32 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	KYLE CURRAN 50 CYPRESS LN ORANGETOWN, NY 10962 Phone: (845)641-4495 DOB: 6/10/1989 ID(1): ID(2):
Ticket Date: 5/11/2023 12:36 PM Ticket #: 010010 Type: Buy Last Uploaded: 5/14/2023 1:10:20 PM	Item Type: Other Desc: 127166:ROCKET LEAGUE <XB1> Make / Brand: GAMESTOP, INC. Amt: \$1.20 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	SHANE MCCORRY 309 OLD ROUTE 304 NEW CITY, NY 10956 Phone: (845)287-4773 DOB: 4/30/2004 ID(1): ID(2):
Ticket Date: 5/11/2023 12:36 PM Ticket #: 010010 Type: Buy Last Uploaded: 5/14/2023 1:10:20 PM	Item Type: Other Desc: 133652:TITANFALL 2 <XB1> Make / Brand: GAMESTOP, INC. Amt: \$0.20 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RTVGAME	SHANE MCCORRY 309 OLD ROUTE 304 NEW CITY, NY 10956 Phone: (845)287-4773 DOB: 4/30/2004 ID(1): ID(2):

Ticket Date: 5/11/2023 12:36 PM Ticket #: 010010 Type: Buy Last Uploaded: 5/14/2023 1:10:20 PM	Item Type: Other Desc: 119461:RAINBOW SIX SIEGE <XB1> Make / Brand: GAMESTOP, INC. Amt: \$0.20 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	SHANE MCCORRY 309 OLD ROUTE 304 NEW CITY, NY 10956 Phone: (845)287-4773 DOB: 4/30/2004 ID(1): ID(2):
Ticket Date: 5/11/2023 12:36 PM Ticket #: 010010 Type: Buy Last Uploaded: 5/14/2023 1:10:21 PM	Item Type: Other Desc: 106675:GRAND THEFT AUTO V <XB1> Make / Brand: GAMESTOP, INC. Amt: \$4.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	SHANE MCCORRY 309 OLD ROUTE 304 NEW CITY, NY 10956 Phone: (845)287-4773 DOB: 4/30/2004 ID(1): ID(2):
Ticket Date: 5/11/2023 4:48 PM Ticket #: 010028 Type: Buy Last Uploaded: 5/14/2023 1:10:21 PM	Item Type: Other Desc: 207194:CALL OF DUTY MODERN WARFARE <PS4> Make / Brand: GAMESTOP, INC. Amt: \$3.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	EMY RIVAS 1501 72ND ST NORTH BERGEN, NJ 07047 Phone: (646)309-0438 DOB: 12/2/2002 ID(1): ID(2):
Ticket Date: 5/11/2023 4:48 PM Ticket #: 010028 Type: Buy Last Uploaded: 5/14/2023 1:10:21 PM	Item Type: Other Desc: 211083:MINECRAFT STARTER COLLECTION <PS4> Make / Brand: GAMESTOP, INC. Amt: \$10.80 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	EMY RIVAS 1501 72ND ST NORTH BERGEN, NJ 07047 Phone: (646)309-0438 DOB: 12/2/2002 ID(1): ID(2):
Ticket Date: 5/11/2023 5:05 PM Ticket #: 010029 Type: Buy Last Uploaded: 5/14/2023 1:10:21 PM	Item Type: Other Desc: 391800:SWITCH VERSION 2 BLUE/RED <USED> Make / Brand: GAMESTOP, INC. Serial #: XKW10070292885 Amt: \$121.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: GELGAME	ALBERTO ALVAREZ 24 MOUNTAIN VIEW AVE ORANGEBURG, NY 10962 Phone: (845)664-4734 DOB: 2/3/2001 ID(1): ID(2):
Ticket Date: 5/11/2023 5:05 PM Ticket #: 010029 Type: Buy Last Uploaded: 5/14/2023 1:10:21 PM	Item Type: Other Desc: 206055:XB1 X WHITE SPACKLE 1TB <USED> Make / Brand: GAMESTOP, INC. Serial #: 023082192417 Amt: \$88.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RTVGAME	ALBERTO ALVAREZ 24 MOUNTAIN VIEW AVE ORANGEBURG, NY 10962 Phone: (845)664-4734 DOB: 2/3/2001 ID(1): ID(2):

GameStop #4645  
 Ticket Date: 5/11/2023

<p>Ticket Date: 5/11/2023          5:05 PM          Ticket #: 010029          Type: Buy          Last Uploaded:          5/14/2023 1:10:21 PM</p>	<p>Item Type: Other          Desc: 229054:XB SERIES S &lt;USED&gt;          Make / Brand: GAMESTOP, INC.          Serial #: 088713220717          Amt: \$192.50          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: RTVGAME</p>	<p>ALBERTO ALVAREZ          24 MOUNTAIN VIEW AVE          ORANGEBURG, NY 10962          Phone: (845)664-4734          DOB: 2/3/2001          ID(1):          ID(2):</p>
<p>Ticket Date: 5/11/2023          6:34 PM          Ticket #: 010041          Type: Buy          Last Uploaded:          5/14/2023 1:10:21 PM</p>	<p>Item Type: Other          Desc: 150381:SPLATOON 2 &lt;SWI&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$11.70          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>JULIAN CULBERT          25 UNIVERSITY AVE          YONKERS, NY 10704          Phone: (718)503-8938          DOB: 3/18/2006          ID(1):          ID(2):</p>

## Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/12/2023 6:36 PM Ticket #: BBY13161983 Type: Buy Last Uploaded: 5/12/2023 6:46:26 PM	Item Type: Other Desc: Apple - MacBook Pro - 15" Display with Touch Bar - Intel Core i7 - 16GB Memory - AMD Radeon Pro 560X - 512GB SSD (Latest Model) - Space Gray Make / Brand: Apple Model: MR942LL/A Serial #: C02YG06WJGH6 Amt: \$475.00 Condition: Good Color: Space Gray NCIC: DLAPTOP	JAKE ADDESSI 13 LIVINGSTON ST TAPPAN, NY 10983 Phone: (845)642-7962 DOB: 3/20/2003 ID(1): 209146575 NYDL ID(2):
Ticket Date: 5/12/2023 6:42 PM Ticket #: BBY13161999 Type: Buy Last Uploaded: 5/12/2023 6:46:26 PM	Item Type: Other Desc: Amazon - Echo Show 5 Smart Display with Alexa - Charcoal Make / Brand: Amazon Model: B07HZLHPKP Serial #: G6G1MK0823060KFB Amt: \$25.00 Condition: Good Color: Charcoal NCIC: DPDASSI	JAKE ADDESSI 13 LIVINGSTON ST TAPPAN, NY 10983 Phone: (845)642-7962 DOB: 3/20/2003 ID(1): 209146575 NYDL ID(2):
Ticket Date: 5/12/2023 6:46 PM Ticket #: BBY13162004 Type: Buy Last Uploaded: 5/12/2023 7:06:17 PM	Item Type: Other Desc: Amazon - Echo (2nd Gen) - Smart Speaker with Alexa - Charcoal Fabric Make / Brand: Amazon Model: B06XCM9LJ4 Serial #: G090P308742303AT Amt: \$15.00 Condition: Good Color: Charcoal Fabric NCIC: DPDASSI	JAKE ADDESSI 13 LIVINGSTON ST TAPPAN, NY 10983 Phone: (845)642-7962 DOB: 3/20/2003 ID(1): 209146575 NYDL ID(2):
Ticket Date: 5/12/2023 6:51 PM Ticket #: BBY13162014 Type: Buy Last Uploaded: 5/12/2023 7:06:18 PM	Item Type: Other Desc: Apple - AirPods with Wireless Charging Case (2nd Gen) Model A1938 - White Make / Brand: Apple Model: MRXJ2AM/A Serial #: GRPY11FZ8TT Amt: \$15.00 Condition: Good Color: White NCIC: RHEADSE	JAKE ADDESSI 13 LIVINGSTON ST TAPPAN, NY 10983 Phone: (845)642-7962 DOB: 3/20/2003 ID(1): 209146575 NYDL ID(2):

Ticket Date: 5/12/2023 6:56 PM Ticket #: BBY13162025 Type: Buy Last Uploaded: 5/12/2023 7:06:18 PM	Item Type: Other Desc: Beats by Dr. Dre - Beats Solo3 Wireless Headphones - Gloss White Make / Brand: Beats by Dr. Dre Model: MNEP2LL/A Serial #: FL6YW1LULTWP Amt: \$10.00 Condition: Good Color: White NCIC: RHEADSE	JAKE ADDESSI 13 LIVINGSTON ST TAPPAN, NY 10983 Phone: (845)642-7962 DOB: 3/20/2003 ID(1): 209146575 NYDL ID(2):
---	---	---

## Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/12/2023 10:16 AM Ticket #: 147731 Type: Buy Last Uploaded: 5/12/2023 10:23:20 AM	Item Type: Jewelry Desc: 14kt 2.9dwt ladies yellow gold diamond band Amt: \$120.00 Quantity: 1 NCIC: PRING	Christine Murphy 35 Cedar Flats Road A Stony Point, NY 10980 Phone: 845-608-6025 DOB: 1/14/1969 ID(1): 723261551 NY Drivers License ID(2): Race: Caucasian Sex: Female Height: 5'6"
Ticket Date: 5/12/2023 10:16 AM Ticket #: 147731 Type: Buy Last Uploaded: 5/12/2023 10:23:20 AM	Item Type: Jewelry Desc: 14kt 3.2dwt ladies yellow gold X- Ring with diamonds Amt: \$145.00 Quantity: 1 NCIC: PRING	Christine Murphy 35 Cedar Flats Road A Stony Point, NY 10980 Phone: 845-608-6025 DOB: 1/14/1969 ID(1): 723261551 NY Drivers License ID(2): Race: Caucasian Sex: Female Height: 5'6"
Ticket Date: 5/12/2023 11:36 AM Ticket #: 147732 Type: Buy Last Uploaded: 5/12/2023 2:41:43 PM	Item Type: Jewelry Desc: 14kt 3.8dwt ladies yellow gold diamond engagement and wedding band set .33ct tw Amt: \$200.00 Quantity: 1 NCIC: PRING	Lynda Joanis Pierre 39 Normandy VLG 6 Nanuet, NY 10954 Phone: 845-405-9928 DOB: 5/17/1977 ID(1): 850 870 581 NY Drivers License ID(2): Race: African American Sex: Female Height: 5'7"
Ticket Date: 5/12/2023 12:46 PM Ticket #: 147733 Type: Buy Last Uploaded: 5/12/2023 2:43:19 PM	Item Type: Jewelry Desc: 14kt 2.1dwt ladies yellow gold amethyst ring Amt: \$90.00 Quantity: 1 NCIC: PRING	Jolene Juin 260 N Main St Apt B3 Spring Valley, NY 10977 Phone: 845-623-7788 DOB: 3/15/1958 ID(1): 469599986 NY Drivers License ID(2): Race: African American Sex: Female Height: 5'2"

**Clarkstown Coin & Jewelry**  
**Ticket Date: 5/12/2023**

<p>Ticket Date: 5/12/2023          12:48 PM          Ticket #: 147734          Type: Buy          Last Uploaded:          5/12/2023 2:43:55 PM</p>	<p>Item Type: Jewelry          Desc: 14kt 3.5dwt ladies yellow gold ring          with pink stone          Amt: \$112.00          Quantity: 1          NCIC: PRING</p>	<p>Christopher Calderwood          104 Braunsdorf Rd          Pearl River, NY 10965          Phone: 914-261-4463          DOB: 3/16/1986          ID(1): 207186210 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Male          Height: 6'3"</p>
<p>Ticket Date: 5/12/2023          2:31 PM          Ticket #: 147735          Type: Buy          Last Uploaded:          5/12/2023 2:45:39 PM</p>	<p>Item Type: Jewelry          Desc: 14kt 10.1dwt ladies 17" white gold          braided necklace          Amt: \$405.00          Quantity: 1          NCIC: PNECKLA</p>	<p>Mary Manning          27 Ardsley Dr          New City, NY 10956          Phone: 718-755-3309          DOB: 1/16/1985          ID(1): 7187553309 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Height: 5'3"</p>
<p>Ticket Date: 5/12/2023          2:54 PM          Ticket #: 147736          Type: Buy          Last Uploaded:          5/12/2023 2:47:00 PM</p>	<p>Item Type: Jewelry          Desc: 22kt 1.2dwt ladies broken pair of          yellow gold hoops          Amt: \$89.00          Quantity: 1</p>	<p>Amber Ehsan          3 Fletcher Road Apt C          Monsey, NY 10952          Phone: 845-842-4822          DOB: 12/9/1993          ID(1): 930793858 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Height: 5'7"</p>
<p>Ticket Date: 5/12/2023          3:06 PM          Ticket #: 147737          Type: Buy          Last Uploaded:          5/12/2023 2:52:42 PM</p>	<p>Item Type: Jewelry          Desc: 14KT 4.5DWT Men's yellow gold          wedding band plain design          Amt: \$1,620.00          Quantity: 1          NCIC: PRING</p>	<p>Maria Lutz          14 Michelle Ave          Congers, NY 10920          Phone: 845-268-3957          DOB: 12/21/1945          ID(1): 806944EA NY 806944EA          ID(2):          Race: Caucasian          Sex: Female          Height: 5'2"</p>

Clarkstown Coin & Jewelry  
 Ticket Date: 5/12/2023

<p>Ticket Date: 5/12/2023          3:06 PM          Ticket #: 147737          Type: Buy          Last Uploaded:          5/12/2023 2:52:42 PM</p>	<p>Item Type: Jewelry          Desc: 14KT 1.3DWT Lady's white gold          wedding band plain design          Amt: \$47.00          Quantity: 1          NCIC: PRING</p>	<p>Maria Lutz          14 Michelle Ave          Congers, NY 10920          Phone: 845-268-3957          DOB: 12/21/1945          ID(1): 806944EA NY 806944EA          ID(2):          Race: Caucasian          Sex: Female          Height: 5'2"</p>
<p>Ticket Date: 5/12/2023          3:06 PM          Ticket #: 147737          Type: Buy          Last Uploaded:          5/12/2023 2:52:42 PM</p>	<p>Item Type: Jewelry          Desc: 14KT 14.4DWT Men's yellow gold          watch "Pery" brand          Amt: \$120.00          Quantity: 1          NCIC: PWATCH</p>	<p>Maria Lutz          14 Michelle Ave          Congers, NY 10920          Phone: 845-268-3957          DOB: 12/21/1945          ID(1): 806944EA NY 806944EA          ID(2):          Race: Caucasian          Sex: Female          Height: 5'2"</p>
<p>Ticket Date: 5/12/2023          3:09 PM          Ticket #: 147738          Type: Buy          Last Uploaded:          5/12/2023 3:07:14 PM</p>	<p>Item Type: Jewelry          Desc: 10kt 3dwt two-toned broken Gucci          link bracelet          Amt: \$90.00          Quantity: 1          NCIC: PBRACEL</p>	<p>Nicholas Mirante          12 Azalea Drove          Nanuet, NY 10954          Phone: 845-406-0556          DOB: 3/28/1987          ID(1): 228723470 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Male          Height: 5'10"</p>
<p>Ticket Date: 5/12/2023          3:52 PM          Ticket #: 147739          Type: Buy          Last Uploaded:          5/12/2023 3:09:48 PM</p>	<p>Item Type: Jewelry          Desc: 10kt 16.1dwt mans white gold class          ring with black stone "New York Institute of          Technology 1978"          Amt: \$450.00          Quantity: 1          NCIC: PRING</p>	<p>John Castrello          2102 Views Way          Pomona, NY 10970          Phone: 845-304-8585          DOB: 6/24/1945          ID(1): 703818516 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Height: 5'11"</p>



<p>Ticket Date: 5/12/2023 3:52 PM Ticket #: 147739 Type: Buy Last Uploaded: 5/12/2023 3:09:48 PM</p>	<p>Item Type: Jewelry Desc: 14kt 5.2dwt mans yellow gold wedding band Amt: \$208.00 Quantity: 1 NCIC: PRING</p>	<p>John Castrello 2102 Views Way Pomona, NY 10970 Phone: 845-304-8585 DOB: 6/24/1945 ID(1): 703818516 NY Drivers License ID(2): Race: Caucasian Sex: Female Height: 5'11"</p>
--	---	---

## Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/12/2023 10:09 AM Ticket #: 020003 Type: Buy Last Uploaded: 5/14/2023 1:05:51 PM	Item Type: Other Desc: 207998:POKEMON SHIELD <SWI> Make / Brand: GAMESTOP, INC. Amt: \$25.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	LUIS HENRIQUEZ 1 NORTHLAND COURT BARDONIA, NY 10954 Phone: (917)709-7867 DOB: 1/21/1978 ID(1): ID(2):
Ticket Date: 5/12/2023 10:09 AM Ticket #: 020003 Type: Buy Last Uploaded: 5/14/2023 1:05:51 PM	Item Type: Other Desc: 207999:POKEMON SWORD <SWI> Make / Brand: GAMESTOP, INC. Amt: \$16.80 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	LUIS HENRIQUEZ 1 NORTHLAND COURT BARDONIA, NY 10954 Phone: (917)709-7867 DOB: 1/21/1978 ID(1): ID(2):
Ticket Date: 5/12/2023 10:09 AM Ticket #: 020003 Type: Buy Last Uploaded: 5/14/2023 1:05:51 PM	Item Type: Other Desc: 216830:PAPER MARIO THE ORIGAMI KING <SWI> Make / Brand: GAMESTOP, INC. Amt: \$25.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	LUIS HENRIQUEZ 1 NORTHLAND COURT BARDONIA, NY 10954 Phone: (917)709-7867 DOB: 1/21/1978 ID(1): ID(2):
Ticket Date: 5/12/2023 10:09 AM Ticket #: 020003 Type: Buy Last Uploaded: 5/14/2023 1:05:52 PM	Item Type: Other Desc: 184344:MINECRAFT STORY S2 CHPT 1 ONLY <SWI> Make / Brand: GAMESTOP, INC. Amt: \$3.60 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	LUIS HENRIQUEZ 1 NORTHLAND COURT BARDONIA, NY 10954 Phone: (917)709-7867 DOB: 1/21/1978 ID(1): ID(2):
Ticket Date: 5/12/2023 10:26 AM Ticket #: 020008 Type: Buy Last Uploaded: 5/14/2023 1:05:52 PM	Item Type: Other Desc: 203145:MARVEL ULTIMATE ALLIANCE 3 <SWI> Make / Brand: GAMESTOP, INC. Amt: \$25.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JOE CIPRIANI 247 KINDERKIMACK RD HACKENSACK, NJ 07601 Phone: (845)641-0832 DOB: 5/20/1990 ID(1): ID(2):
Ticket Date: 5/12/2023 10:26 AM Ticket #: 020008 Type: Buy Last Uploaded: 5/14/2023 1:05:52 PM	Item Type: Other Desc: 185739:SUPER SMASH BROS ULTIMATE <SWI> Make / Brand: GAMESTOP, INC. Amt: \$25.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JOE CIPRIANI 247 KINDERKIMACK RD HACKENSACK, NJ 07601 Phone: (845)641-0832 DOB: 5/20/1990 ID(1): ID(2):

GameStop #858  
 Ticket Date: 5/12/2023

Ticket Date: 5/12/2023 10:41 AM Ticket #: 020013 Type: Buy Last Uploaded: 5/14/2023 1:05:52 PM	Item Type: Other Desc: 207513:LUIGI'S MANSION 3 <SWI> Make / Brand: GAMESTOP, INC. Amt: \$23.40 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	CHARLES DICKERSON 10 SCOTTY LN WEST NYACK, NY 10994 Phone: (210)387-5851 DOB: 10/30/1986 ID(1): ID(2):
Ticket Date: 5/12/2023 10:41 AM Ticket #: 020013 Type: Buy Last Uploaded: 5/14/2023 1:05:52 PM	Item Type: Other Desc: 305250:WARIOWARE GET IT TOGETHER <SWI> Make / Brand: GAMESTOP, INC. Amt: \$14.30 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RCDISC	CHARLES DICKERSON 10 SCOTTY LN WEST NYACK, NY 10994 Phone: (210)387-5851 DOB: 10/30/1986 ID(1): ID(2):
Ticket Date: 5/12/2023 10:41 AM Ticket #: 020013 Type: Buy Last Uploaded: 5/14/2023 1:05:52 PM	Item Type: Other Desc: 207561:MARIO AND SONIC AT THE OLYMPICS<SWI> Make / Brand: GAMESTOP, INC. Amt: \$16.90 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	CHARLES DICKERSON 10 SCOTTY LN WEST NYACK, NY 10994 Phone: (210)387-5851 DOB: 10/30/1986 ID(1): ID(2):
Ticket Date: 5/12/2023 10:41 AM Ticket #: 020013 Type: Buy Last Uploaded: 5/14/2023 1:05:52 PM	Item Type: Other Desc: 310188:NICKELODEON ALL STAR BRAWL <SWI> Make / Brand: GAMESTOP, INC. Amt: \$13.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	CHARLES DICKERSON 10 SCOTTY LN WEST NYACK, NY 10994 Phone: (210)387-5851 DOB: 10/30/1986 ID(1): ID(2):
Ticket Date: 5/12/2023 10:41 AM Ticket #: 020013 Type: Buy Last Uploaded: 5/14/2023 1:05:52 PM	Item Type: Other Desc: 203139:FIRE EMBLEM THREE HOUSES <SWI> Make / Brand: GAMESTOP, INC. Amt: \$19.50 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	CHARLES DICKERSON 10 SCOTTY LN WEST NYACK, NY 10994 Phone: (210)387-5851 DOB: 10/30/1986 ID(1): ID(2):
Ticket Date: 5/12/2023 10:41 AM Ticket #: 020013 Type: Buy Last Uploaded: 5/14/2023 1:05:52 PM	Item Type: Other Desc: 166630:DONKEY KONG COUNTRY TROPICALFRE<SWI> Make / Brand: GAMESTOP, INC. Amt: \$23.40 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	CHARLES DICKERSON 10 SCOTTY LN WEST NYACK, NY 10994 Phone: (210)387-5851 DOB: 10/30/1986 ID(1): ID(2):
Ticket Date: 5/12/2023 10:41 AM Ticket #: 020013 Type: Buy Last Uploaded: 5/14/2023 1:05:52 PM	Item Type: Other Desc: 305614:HOT WHEELS UNLEASHED <SWI> Make / Brand: GAMESTOP, INC. Amt: \$13.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	CHARLES DICKERSON 10 SCOTTY LN WEST NYACK, NY 10994 Phone: (210)387-5851 DOB: 10/30/1986 ID(1): ID(2):

Ticket Date: 5/12/2023 10:41 AM Ticket #: 020013 Type: Buy Last Uploaded: 5/14/2023 1:05:52 PM	Item Type: Other Desc: 336330:KIRBY AND THE FORGOTTEN LAND <SWI> Make / Brand: GAMESTOP, INC. Amt: \$26.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	CHARLES DICKERSON 10 SCOTTY LN WEST NYACK, NY 10994 Phone: (210)387-5851 DOB: 10/30/1986 ID(1): ID(2):
Ticket Date: 5/12/2023 10:47 AM Ticket #: 020014 Type: Buy Last Uploaded: 5/14/2023 1:05:53 PM	Item Type: Other Desc: 390840:OCTOPATH TRAVELER2 <SWI> Make / Brand: GAMESTOP, INC. Amt: \$27.00 Owner Applied #: UNKNOWN/UNKNOWN	ARI DOSWORTH 8 WEST 85TH ST NEW YORK, NY 10025 Phone: (504)721-8843 DOB: 11/15/1983 ID(1): ID(2):
Ticket Date: 5/12/2023 10:47 AM Ticket #: 020014 Type: Buy Last Uploaded: 5/14/2023 1:05:53 PM	Item Type: Other Desc: 258865:POKEMON SHINING PEARL <SWI> Make / Brand: GAMESTOP, INC. Amt: \$26.40 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	ARI DOSWORTH 8 WEST 85TH ST NEW YORK, NY 10025 Phone: (504)721-8843 DOB: 11/15/1983 ID(1): ID(2):
Ticket Date: 5/12/2023 10:47 AM Ticket #: 020014 Type: Buy Last Uploaded: 5/14/2023 1:05:53 PM	Item Type: Other Desc: 924088:WII FIT U <WII U> Make / Brand: GAMESTOP, INC. Amt: \$24.20 Owner Applied #: UNKNOWN/UNKNOWN NCIC: GELGAME	ARI DOSWORTH 8 WEST 85TH ST NEW YORK, NY 10025 Phone: (504)721-8843 DOB: 11/15/1983 ID(1): ID(2):
Ticket Date: 5/12/2023 10:47 AM Ticket #: 020014 Type: Buy Last Uploaded: 5/14/2023 1:05:53 PM	Item Type: Other Desc: 143657:JOY-CON (RIGHT) NEON RED <USED> Make / Brand: GAMESTOP, INC. Amt: \$27.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RHANDCO	ARI DOSWORTH 8 WEST 85TH ST NEW YORK, NY 10025 Phone: (504)721-8843 DOB: 11/15/1983 ID(1): ID(2):
Ticket Date: 5/12/2023 10:47 AM Ticket #: 020014 Type: Buy Last Uploaded: 5/14/2023 1:05:54 PM	Item Type: Other Desc: 143653:JOY-CON (LEFT) NEON BLUE <USED> Make / Brand: GAMESTOP, INC. Amt: \$27.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RHANDCO	ARI DOSWORTH 8 WEST 85TH ST NEW YORK, NY 10025 Phone: (504)721-8843 DOB: 11/15/1983 ID(1): ID(2):
Ticket Date: 5/12/2023 12:11 PM Ticket #: 020033 Type: Buy Last Uploaded: 5/14/2023 1:05:54 PM	Item Type: Other Desc: 335161:FORSPOKEN <PS5> Make / Brand: GAMESTOP, INC. Amt: \$18.20 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	SAL LIBRIZZI 177 SIERRA VISTA LANE VALLEY COTTAGE, NY 10989 Phone: (973)393-2213 DOB: 3/14/1992 ID(1): ID(2):

Ticket Date: 5/12/2023 12:11 PM Ticket #: 020033 Type: Buy Last Uploaded: 5/14/2023 1:05:54 PM	Item Type: Other Desc: 123722:UNCHARTED 4 THIEFS END <PS4> Make / Brand: GAMESTOP, INC. Amt: \$1.95 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	SAL LIBRIZZI 177 SIERRA VISTA LANE VALLEY COTTAGE, NY 10989 Phone: (973)393-2213 DOB: 3/14/1992 ID(1): ID(2):
Ticket Date: 5/12/2023 12:11 PM Ticket #: 020033 Type: Buy Last Uploaded: 5/14/2023 1:05:54 PM	Item Type: Other Desc: 263293:RESIDENT EVIL VILLAGE <PS5> Make / Brand: CAPCOM USA INC V Amt: \$11.70 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	SAL LIBRIZZI 177 SIERRA VISTA LANE VALLEY COTTAGE, NY 10989 Phone: (973)393-2213 DOB: 3/14/1992 ID(1): ID(2):
Ticket Date: 5/12/2023 12:28 PM Ticket #: 020043 Type: Buy Last Uploaded: 5/14/2023 1:05:54 PM	Item Type: Other Desc: 324786:POKEMON LEGENDS ARCEUS <SWI> Make / Brand: GAMESTOP, INC. Amt: \$26.50 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	ADRIAN MATA 74 CHESTER LN NANUET, NY 10954 Phone: (845)596-6584 DOB: 4/24/1985 ID(1): ID(2):
Ticket Date: 5/12/2023 12:28 PM Ticket #: 020043 Type: Buy Last Uploaded: 5/14/2023 1:05:54 PM	Item Type: Other Desc: 258865:POKEMON SHINING PEARL <SWI> Make / Brand: GAMESTOP, INC. Amt: \$26.40 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	ADRIAN MATA 74 CHESTER LN NANUET, NY 10954 Phone: (845)596-6584 DOB: 4/24/1985 ID(1): ID(2):
Ticket Date: 5/12/2023 1:25 PM Ticket #: 020067 Type: Buy Last Uploaded: 5/14/2023 1:05:55 PM	Item Type: Other Desc: 187825:JUMP FORCE <PS4> Make / Brand: GAMESTOP, INC. Amt: \$9.10 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	HAILEY RIGATTI 51 WEST NAURAUSHAUN PEARL RIVER, NY 10965 Phone: (845)857-6506 DOB: 9/26/1996 ID(1): ID(2):
Ticket Date: 5/12/2023 1:25 PM Ticket #: 020067 Type: Buy Last Uploaded: 5/14/2023 1:05:55 PM	Item Type: Other Desc: 391009:WWE 2K23 <PS4> Make / Brand: GAMESTOP, INC. Amt: \$23.40 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	HAILEY RIGATTI 51 WEST NAURAUSHAUN PEARL RIVER, NY 10965 Phone: (845)857-6506 DOB: 9/26/1996 ID(1): ID(2):
Ticket Date: 5/12/2023 1:25 PM Ticket #: 020067 Type: Buy Last Uploaded: 5/14/2023 1:05:55 PM	Item Type: Other Desc: 335145:WWE 2K22 <PS4> Make / Brand: GAMESTOP, INC. Amt: \$9.10 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	HAILEY RIGATTI 51 WEST NAURAUSHAUN PEARL RIVER, NY 10965 Phone: (845)857-6506 DOB: 9/26/1996 ID(1): ID(2):

Ticket Date: 5/12/2023 1:25 PM Ticket #: 020067 Type: Buy Last Uploaded: 5/14/2023 1:05:55 PM	Item Type: Other Desc: 305075:NBA 2K22 <PS4> Make / Brand: GAMESTOP, INC. Amt: \$3.90 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	HAILEY RIGATTI 51 WEST NAURAUSHAUN PEARL RIVER, NY 10965 Phone: (845)857-6506 DOB: 9/26/1996 ID(1): ID(2):
Ticket Date: 5/12/2023 1:25 PM Ticket #: 020067 Type: Buy Last Uploaded: 5/14/2023 1:05:56 PM	Item Type: Other Desc: 133654:ELDER SCROLLS V SKYRIM <PS4> Make / Brand: GAMESTOP, INC. Amt: \$3.25 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	HAILEY RIGATTI 51 WEST NAURAUSHAUN PEARL RIVER, NY 10965 Phone: (845)857-6506 DOB: 9/26/1996 ID(1): ID(2):
Ticket Date: 5/12/2023 1:25 PM Ticket #: 020067 Type: Buy Last Uploaded: 5/14/2023 1:05:56 PM	Item Type: Other Desc: 351074:NBA 2K23 <PS4> Make / Brand: GAMESTOP, INC. Amt: \$11.70 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	HAILEY RIGATTI 51 WEST NAURAUSHAUN PEARL RIVER, NY 10965 Phone: (845)857-6506 DOB: 9/26/1996 ID(1): ID(2):
Ticket Date: 5/12/2023 1:40 PM Ticket #: 020071 Type: Buy Last Uploaded: 5/14/2023 1:05:56 PM	Item Type: Other Desc: 184788:POKEMON LET'S GO PIKACHU! <SWI> Make / Brand: GAMESTOP, INC. Amt: \$25.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DOSUN CHOI 1458 WESTGATE DR FORT LEE, NJ 07024 Phone: (917)659-8723 DOB: 2/29/1980 ID(1): ID(2):
Ticket Date: 5/12/2023 1:40 PM Ticket #: 020071 Type: Buy Last Uploaded: 5/14/2023 1:05:56 PM	Item Type: Other Desc: 305334:DRAGON BALL Z KAKAROT <SWI> Make / Brand: GAMESTOP, INC. Amt: \$25.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DOSUN CHOI 1458 WESTGATE DR FORT LEE, NJ 07024 Phone: (917)659-8723 DOB: 2/29/1980 ID(1): ID(2):
Ticket Date: 5/12/2023 1:52 PM Ticket #: 020077 Type: Buy Last Uploaded: 5/14/2023 1:05:56 PM	Item Type: Other Desc: 227214:DEMON'S SOULS <PS5> Make / Brand: GAMESTOP, INC. Amt: \$20.80 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	CHAN PARK 11051 BARNWALL ST APT 13 NORWALK, CA 90650 Phone: (201)774-7763 DOB: 11/28/1984 ID(1): ID(2):

Ticket Date: 5/12/2023 3:15 PM Ticket #: 020097 Type: Buy Last Uploaded: 5/14/2023 1:05:57 PM	Item Type: Other Desc: 109553:FINAL FANTASY TYPE0 <PS4> Make / Brand: GAMESTOP, INC. Amt: \$4.80 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	STEVEN LONG 8 COYOTE LANE TROY, NY 12180 Phone: (518)527-8755 DOB: 5/9/1995 ID(1): ID(2):
Ticket Date: 5/12/2023 3:15 PM Ticket #: 020097 Type: Buy Last Uploaded: 5/14/2023 1:05:56 PM	Item Type: Other Desc: 232539:PUYO PUYO TETRIS 2 <SWI> Make / Brand: GAMESTOP, INC. Amt: \$9.60 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	STEVEN LONG 8 COYOTE LANE TROY, NY 12180 Phone: (518)527-8755 DOB: 5/9/1995 ID(1): ID(2):
Ticket Date: 5/12/2023 3:15 PM Ticket #: 020097 Type: Buy Last Uploaded: 5/14/2023 1:05:56 PM	Item Type: Other Desc: 206000:DRAGON QUEST XI S ECHOES OF <SWI> Make / Brand: GAMESTOP, INC. Amt: \$15.60 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	STEVEN LONG 8 COYOTE LANE TROY, NY 12180 Phone: (518)527-8755 DOB: 5/9/1995 ID(1): ID(2):
Ticket Date: 5/12/2023 3:15 PM Ticket #: 020097 Type: Buy Last Uploaded: 5/14/2023 1:05:56 PM	Item Type: Other Desc: 187830:TALES OF VESPERIA DEFINITIVE <SWI> Make / Brand: GAMESTOP, INC. Amt: \$8.40 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	STEVEN LONG 8 COYOTE LANE TROY, NY 12180 Phone: (518)527-8755 DOB: 5/9/1995 ID(1): ID(2):
Ticket Date: 5/12/2023 3:15 PM Ticket #: 020097 Type: Buy Last Uploaded: 5/14/2023 1:05:56 PM	Item Type: Other Desc: 277423:SHIN MEGAMI TENSEI III <SWI> Make / Brand: GAMESTOP, INC. Amt: \$8.40 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	STEVEN LONG 8 COYOTE LANE TROY, NY 12180 Phone: (518)527-8755 DOB: 5/9/1995 ID(1): ID(2):
Ticket Date: 5/12/2023 3:15 PM Ticket #: 020097 Type: Buy Last Uploaded: 5/14/2023 1:05:56 PM	Item Type: Other Desc: 243141:MONSTER HUNTER RISE <SWI> Make / Brand: GAMESTOP, INC. Amt: \$6.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	STEVEN LONG 8 COYOTE LANE TROY, NY 12180 Phone: (518)527-8755 DOB: 5/9/1995 ID(1): ID(2):
Ticket Date: 5/12/2023 3:48 PM Ticket #: 020110 Type: Buy Last Uploaded: 5/14/2023 1:05:57 PM	Item Type: Other Desc: 178474:SUPER MARIO PARTY <SWI> Make / Brand: GAMESTOP, INC. Amt: \$26.50 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DANIEL VILLA 49 SECOND ST NEW CITY, NY 10956 Phone: (646)923-1840 DOB: 7/29/1973 ID(1): ID(2):

Ticket Date: 5/12/2023 3:48 PM Ticket #: 020110 Type: Buy Last Uploaded: 5/14/2023 1:05:57 PM	Item Type: Other Desc: 207513:LUIGI'S MANSION 3 <SWI> Make / Brand: GAMESTOP, INC. Amt: \$26.80 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DANIEL VILLA 49 SECOND ST NEW CITY, NY 10956 Phone: (646)923-1840 DOB: 7/29/1973 ID(1): ID(2):
Ticket Date: 5/12/2023 3:58 PM Ticket #: 020116 Type: Buy Last Uploaded: 5/14/2023 1:05:57 PM	Item Type: Other Desc: 199535:SUPER MARIO MAKER 2 <SWI> Make / Brand: GAMESTOP, INC. Amt: \$25.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	VICTORIA REAL FDEFDSF DFFFD, NY 10255 Phone: (407)227-5845 DOB: 3/10/1970 ID(1): ID(2):
Ticket Date: 5/12/2023 3:58 PM Ticket #: 020116 Type: Buy Last Uploaded: 5/14/2023 1:05:57 PM	Item Type: Other Desc: 932025:AMAZING SPIDERMAN 2 <PS4> Make / Brand: GAMESTOP, INC. Amt: \$25.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	VICTORIA REAL FDEFDSF DFFFD, NY 10255 Phone: (407)227-5845 DOB: 3/10/1970 ID(1): ID(2):
Ticket Date: 5/12/2023 4:05 PM Ticket #: 020118 Type: Buy Last Uploaded: 5/14/2023 1:05:57 PM	Item Type: Other Desc: 146184:MARIO KART 8 DELUXE <SWI> Make / Brand: GAMESTOP, INC. Amt: \$29.90 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	CLAUDIA GOLLUB 73 ELMER ST TAPPAN, NY 10983 Phone: (201)264-1666 DOB: 3/28/1999 ID(1): ID(2):
Ticket Date: 5/12/2023 4:05 PM Ticket #: 020118 Type: Buy Last Uploaded: 5/14/2023 1:05:57 PM	Item Type: Other Desc: 199535:SUPER MARIO MAKER 2 <SWI> Make / Brand: GAMESTOP, INC. Amt: \$22.10 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	CLAUDIA GOLLUB 73 ELMER ST TAPPAN, NY 10983 Phone: (201)264-1666 DOB: 3/28/1999 ID(1): ID(2):
Ticket Date: 5/12/2023 4:05 PM Ticket #: 020118 Type: Buy Last Uploaded: 5/14/2023 1:05:57 PM	Item Type: Other Desc: 185739:SUPER SMASH BROS ULTIMATE <SWI> Make / Brand: GAMESTOP, INC. Amt: \$23.40 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	CLAUDIA GOLLUB 73 ELMER ST TAPPAN, NY 10983 Phone: (201)264-1666 DOB: 3/28/1999 ID(1): ID(2):
Ticket Date: 5/12/2023 4:43 PM Ticket #: 020129 Type: Buy Last Uploaded: 5/14/2023 1:05:58 PM	Item Type: Other Desc: 227261:CALL OF DUTY BLACK OPS COLD WAR<PS5> Make / Brand: GAMESTOP, INC. Amt: \$26.30 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JOHN SHULER 6 OAK COURT STONY POINT, NY 10980 Phone: (914)420-3471 DOB: 8/15/1980 ID(1): ID(2):



GameStop #858  
 Ticket Date: 5/12/2023

Ticket Date: 5/12/2023 4:43 PM Ticket #: 020129 Type: Buy Last Uploaded: 5/14/2023 1:05:58 PM	Item Type: Other Desc: 227216:SACKBOY A BIG ADVENTURE <PS5> Make / Brand: GAMESTOP, INC. Amt: \$26.30 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JOHN SHULER 6 OAK COURT STONY POINT, NY 10980 Phone: (914)420-3471 DOB: 8/15/1980 ID(1): ID(2):
Ticket Date: 5/12/2023 5:40 PM Ticket #: 020152 Type: Buy Last Uploaded: 5/14/2023 1:05:58 PM	Item Type: Other Desc: 158247:ELDER SCROLLS V SKYRIM <SWI> Make / Brand: GAMESTOP, INC. Amt: \$25.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	KENNETH ARMSTRONG 56 CATHERINE ST NYACK, NY 10960 Phone: (845)558-8886 DOB: 6/25/1986 ID(1): ID(2):
Ticket Date: 5/12/2023 5:40 PM Ticket #: 020152 Type: Buy Last Uploaded: 5/14/2023 1:05:58 PM	Item Type: Other Desc: 203145:MARVEL ULTIMATE ALLIANCE 3 <SWI> Make / Brand: GAMESTOP, INC. Amt: \$25.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	KENNETH ARMSTRONG 56 CATHERINE ST NYACK, NY 10960 Phone: (845)558-8886 DOB: 6/25/1986 ID(1): ID(2):
Ticket Date: 5/12/2023 5:57 PM Ticket #: 020157 Type: Buy Last Uploaded: 5/14/2023 1:05:58 PM	Item Type: Other Desc: 179391:LEGO DC SUPER VILLAINS <PS4> Make / Brand: GAMESTOP, INC. Amt: \$6.60 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DAN COONEY 396 KINGS HIGHWAY VALLEY COTTAGE, NY 10989 Phone: (631)987-5888 DOB: 11/25/1978 ID(1): ID(2):
Ticket Date: 5/12/2023 5:57 PM Ticket #: 020157 Type: Buy Last Uploaded: 5/14/2023 1:05:58 PM	Item Type: Other Desc: 133549:LEGO HARRY POTTER COLLECTION <PS4> Make / Brand: GAMESTOP, INC. Amt: \$6.60 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DAN COONEY 396 KINGS HIGHWAY VALLEY COTTAGE, NY 10989 Phone: (631)987-5888 DOB: 11/25/1978 ID(1): ID(2):
Ticket Date: 5/12/2023 5:57 PM Ticket #: 020157 Type: Buy Last Uploaded: 5/14/2023 1:05:58 PM	Item Type: Other Desc: 176504:NHL 19 <PS4> Make / Brand: GAMESTOP, INC. Amt: \$0.55 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DAN COONEY 396 KINGS HIGHWAY VALLEY COTTAGE, NY 10989 Phone: (631)987-5888 DOB: 11/25/1978 ID(1): ID(2):
Ticket Date: 5/12/2023 5:57 PM Ticket #: 020157 Type: Buy Last Uploaded: 5/14/2023 1:05:58 PM	Item Type: Other Desc: 126443:NO MANS SKY <PS4> Make / Brand: GAMESTOP, INC. Amt: \$7.70 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DAN COONEY 396 KINGS HIGHWAY VALLEY COTTAGE, NY 10989 Phone: (631)987-5888 DOB: 11/25/1978 ID(1): ID(2):

Ticket Date: 5/12/2023 5:57 PM Ticket #: 020157 Type: Buy Last Uploaded: 5/14/2023 1:05:58 PM	Item Type: Other Desc: 123669:BRUNSWICK PRO BOWLING <PS4> Amt: \$7.70 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DAN COONEY 396 KINGS HIGHWAY VALLEY COTTAGE, NY 10989 Phone: (631)987-5888 DOB: 11/25/1978 ID(1): ID(2):
Ticket Date: 5/12/2023 5:57 PM Ticket #: 020157 Type: Buy Last Uploaded: 5/14/2023 1:05:59 PM	Item Type: Other Desc: 138096:PAC MAN CHAMPIONSHIP EDITION 2+ <PS4 Make / Brand: GAMESTOP, INC. Amt: \$3.30 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DAN COONEY 396 KINGS HIGHWAY VALLEY COTTAGE, NY 10989 Phone: (631)987-5888 DOB: 11/25/1978 ID(1): ID(2):
Ticket Date: 5/12/2023 5:57 PM Ticket #: 020157 Type: Buy Last Uploaded: 5/14/2023 1:05:59 PM	Item Type: Other Desc: 208887:JUMANJI THE VIDEO GAME <PS4> Make / Brand: GAMESTOP, INC. Amt: \$4.40 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RTVGAME	DAN COONEY 396 KINGS HIGHWAY VALLEY COTTAGE, NY 10989 Phone: (631)987-5888 DOB: 11/25/1978 ID(1): ID(2):
Ticket Date: 5/12/2023 5:57 PM Ticket #: 020157 Type: Buy Last Uploaded: 5/14/2023 1:05:59 PM	Item Type: Other Desc: 154730:HUNTER CALL OF THE WILD <PS4> Make / Brand: GAMESTOP, INC. Amt: \$15.40 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DAN COONEY 396 KINGS HIGHWAY VALLEY COTTAGE, NY 10989 Phone: (631)987-5888 DOB: 11/25/1978 ID(1): ID(2):
Ticket Date: 5/12/2023 5:57 PM Ticket #: 020157 Type: Buy Last Uploaded: 5/14/2023 1:05:59 PM	Item Type: Other Desc: 136540:STEEP <PS4> Make / Brand: GAMESTOP, INC. Amt: \$4.40 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DAN COONEY 396 KINGS HIGHWAY VALLEY COTTAGE, NY 10989 Phone: (631)987-5888 DOB: 11/25/1978 ID(1): ID(2):
Ticket Date: 5/12/2023 5:57 PM Ticket #: 020157 Type: Buy Last Uploaded: 5/14/2023 1:05:59 PM	Item Type: Other Desc: 178694:CALL OF DUTY BLACK OPS 4 <PS4> Make / Brand: GAMESTOP, INC. Amt: \$4.40 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DAN COONEY 396 KINGS HIGHWAY VALLEY COTTAGE, NY 10989 Phone: (631)987-5888 DOB: 11/25/1978 ID(1): ID(2):
Ticket Date: 5/12/2023 5:57 PM Ticket #: 020157 Type: Buy Last Uploaded: 5/14/2023 1:06:00 PM	Item Type: Other Desc: 197137:BLOOD AND TRUTH (PSVR) <PS4> Make / Brand: GAMESTOP, INC. Amt: \$2.20 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DAN COONEY 396 KINGS HIGHWAY VALLEY COTTAGE, NY 10989 Phone: (631)987-5888 DOB: 11/25/1978 ID(1): ID(2):

GameStop #858  
 Ticket Date: 5/12/2023

Ticket Date: 5/12/2023 5:57 PM Ticket #: 020157 Type: Buy Last Uploaded: 5/14/2023 1:06:00 PM	Item Type: Other Desc: 111864:FARMING SIMULATOR 15 <PS4> Make / Brand: GAMESTOP, INC. Amt: \$3.30 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DAN COONEY 396 KINGS HIGHWAY VALLEY COTTAGE, NY 10989 Phone: (631)987-5888 DOB: 11/25/1978 ID(1): ID(2):
Ticket Date: 5/12/2023 5:57 PM Ticket #: 020157 Type: Buy Last Uploaded: 5/14/2023 1:06:00 PM	Item Type: Other Desc: 187832:ACE COMBAT 7 SKIES UNKNOWN <PS4> Make / Brand: GAMESTOP, INC. Amt: \$7.70 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DAN COONEY 396 KINGS HIGHWAY VALLEY COTTAGE, NY 10989 Phone: (631)987-5888 DOB: 11/25/1978 ID(1): ID(2):
Ticket Date: 5/12/2023 5:57 PM Ticket #: 020157 Type: Buy Last Uploaded: 5/14/2023 1:06:00 PM	Item Type: Other Desc: 137749:GHOSTBUSTERS THE VIDEO GAME <PS4> Make / Brand: GAMESTOP, INC. Amt: \$6.60 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RTVGAME	DAN COONEY 396 KINGS HIGHWAY VALLEY COTTAGE, NY 10989 Phone: (631)987-5888 DOB: 11/25/1978 ID(1): ID(2):
Ticket Date: 5/12/2023 5:57 PM Ticket #: 020157 Type: Buy Last Uploaded: 5/14/2023 1:06:00 PM	Item Type: Other Desc: 184342:GRIP COMBAT RACING <PS4> Make / Brand: GAMESTOP, INC. Amt: \$5.50 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DAN COONEY 396 KINGS HIGHWAY VALLEY COTTAGE, NY 10989 Phone: (631)987-5888 DOB: 11/25/1978 ID(1): ID(2):
Ticket Date: 5/12/2023 5:57 PM Ticket #: 020157 Type: Buy Last Uploaded: 5/14/2023 1:06:00 PM	Item Type: Other Desc: 156095:GRAN TURISMO SPORTS (VRC) <PS4> Make / Brand: GAMESTOP, INC. Amt: \$5.50 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DAN COONEY 396 KINGS HIGHWAY VALLEY COTTAGE, NY 10989 Phone: (631)987-5888 DOB: 11/25/1978 ID(1): ID(2):
Ticket Date: 5/12/2023 5:57 PM Ticket #: 020157 Type: Buy Last Uploaded: 5/14/2023 1:06:00 PM	Item Type: Other Desc: 192101:MLB 19 THE SHOW <PS4> Make / Brand: GAMESTOP, INC. Amt: \$0.55 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DAN COONEY 396 KINGS HIGHWAY VALLEY COTTAGE, NY 10989 Phone: (631)987-5888 DOB: 11/25/1978 ID(1): ID(2):
Ticket Date: 5/12/2023 7:51 PM Ticket #: 020194 Type: Buy Last Uploaded: 5/14/2023 1:06:00 PM	Item Type: Other Desc: 199535:SUPER MARIO MAKER 2 <SWI> Make / Brand: GAMESTOP, INC. Amt: \$22.10 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JASON SALVA 26 KNOX STREET W.HAVERSTRAW, NY 10993 Phone: (845)520-8227 DOB: 10/21/1966 ID(1): ID(2):

GameStop #858  
 Ticket Date: 5/12/2023

<p>Ticket Date: 5/12/2023          7:51 PM          Ticket #: 020194          Type: Buy          Last Uploaded:          5/14/2023 1:06:00 PM</p>	<p>Item Type: Other          Desc: 335156:MLB THE SHOW 22 &lt;PS4&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$10.40          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>JASON SALVA          26 KNOX STREET          W.HAVERSTRAW, NY 10993          Phone: (845)520-8227          DOB: 10/21/1966          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          7:51 PM          Ticket #: 020194          Type: Buy          Last Uploaded:          5/14/2023 1:06:00 PM</p>	<p>Item Type: Other          Desc: 189256:KINGDOM HEARTS III          &lt;XB1&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$2.60          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>JASON SALVA          26 KNOX STREET          W.HAVERSTRAW, NY 10993          Phone: (845)520-8227          DOB: 10/21/1966          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          8:43 PM          Ticket #: 020207          Type: Buy          Last Uploaded:          5/14/2023 1:06:00 PM</p>	<p>Item Type: Other          Desc: 258861:LEGEND OF ZELDA          SKYWARD SWORD &lt;SWI&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$13.60          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>KAYLA SPEARMAN          14 WYNDHAM CT          NANUET, NY 10954          Phone: (914)382-1854          DOB: 6/21/1989          ID(1):          ID(2):          Sex: F</p>
<p>Ticket Date: 5/12/2023          8:43 PM          Ticket #: 020207          Type: Buy          Last Uploaded:          5/14/2023 1:06:00 PM</p>	<p>Item Type: Other          Desc: 232534:FAMILY FEUD &lt;SWI&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$5.60          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>KAYLA SPEARMAN          14 WYNDHAM CT          NANUET, NY 10954          Phone: (914)382-1854          DOB: 6/21/1989          ID(1):          ID(2):          Sex: F</p>
<p>Ticket Date: 5/12/2023          8:43 PM          Ticket #: 020207          Type: Buy          Last Uploaded:          5/14/2023 1:06:00 PM</p>	<p>Item Type: Other          Desc: 118825:CALL OF DUTY BLACK          OPS 3 &lt;XB1&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$4.80          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>KAYLA SPEARMAN          14 WYNDHAM CT          NANUET, NY 10954          Phone: (914)382-1854          DOB: 6/21/1989          ID(1):          ID(2):          Sex: F</p>
<p>Ticket Date: 5/12/2023          8:43 PM          Ticket #: 020207          Type: Buy          Last Uploaded:          5/14/2023 1:06:00 PM</p>	<p>Item Type: Other          Desc: 155621:SUPER MARIO ODYSSEY          &lt;SWI&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$14.40          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>KAYLA SPEARMAN          14 WYNDHAM CT          NANUET, NY 10954          Phone: (914)382-1854          DOB: 6/21/1989          ID(1):          ID(2):          Sex: F</p>

Ticket Date: 5/12/2023 8:43 PM Ticket #: 020207 Type: Buy Last Uploaded: 5/14/2023 1:06:00 PM	Item Type: Other Desc: 166630:DONKEY KONG COUNTRY TROPICALFRE<SWI> Make / Brand: GAMESTOP, INC. Amt: \$14.40 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	KAYLA SPEARMAN 14 WYNDHAM CT NANUET, NY 10954 Phone: (914)382-1854 DOB: 6/21/1989 ID(1): ID(2): Sex: F
--	--	---

## Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/12/2023 10:19 AM Ticket #: 010008 Type: Buy Last Uploaded: 5/14/2023 1:10:28 PM	Item Type: Other Desc: 203145:MARVEL ULTIMATE ALLIANCE 3 <SWI> Make / Brand: GAMESTOP, INC. Amt: \$17.50 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	GIANCARLO ZUMARAN . WHITE PLAINS, NY 10607 Phone: (914)689-4530 DOB: 8/16/1996 ID(1): ID(2):
Ticket Date: 5/12/2023 10:19 AM Ticket #: 010008 Type: Buy Last Uploaded: 5/14/2023 1:10:29 PM	Item Type: Other Desc: 162687:PS4 DUALSHOCK MIDNIGHT BLUE <USED> Make / Brand: GAMESTOP, INC. Amt: \$18.75 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RHANDCO	GIANCARLO ZUMARAN . WHITE PLAINS, NY 10607 Phone: (914)689-4530 DOB: 8/16/1996 ID(1): ID(2):
Ticket Date: 5/12/2023 11:52 AM Ticket #: 010029 Type: Buy Last Uploaded: 5/14/2023 1:10:29 PM	Item Type: Other Desc: 161778:SECRET OF MANA <PS4> Make / Brand: GAMESTOP, INC. Amt: \$7.50 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	ANGELO DELVALLE 40 HILLSIDE AVE THE RED HOUSE AIRMONT, NY 10952 Phone: (845)879-6181 DOB: 4/20/1985 ID(1): ID(2):
Ticket Date: 5/12/2023 11:52 AM Ticket #: 010029 Type: Buy Last Uploaded: 5/14/2023 1:10:29 PM	Item Type: Other Desc: 156100:ASSASSINS CREED ORIGINS <PS4> Make / Brand: GAMESTOP, INC. Amt: \$2.50 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	ANGELO DELVALLE 40 HILLSIDE AVE THE RED HOUSE AIRMONT, NY 10952 Phone: (845)879-6181 DOB: 4/20/1985 ID(1): ID(2):
Ticket Date: 5/12/2023 11:52 AM Ticket #: 010029 Type: Buy Last Uploaded: 5/14/2023 1:10:29 PM	Item Type: Other Desc: 920092:MARIO & LUIGI BOWSER'S <DS> Make / Brand: GAMESTOP, INC. Amt: \$8.75 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	ANGELO DELVALLE 40 HILLSIDE AVE THE RED HOUSE AIRMONT, NY 10952 Phone: (845)879-6181 DOB: 4/20/1985 ID(1): ID(2):

GameStop #4645  
 Ticket Date: 5/12/2023

<p>Ticket Date: 5/12/2023          11:52 AM          Ticket #: 010029          Type: Buy          Last Uploaded:          5/14/2023 1:10:29 PM</p>	<p>Item Type: Other          Desc: 930006:CALL OF DUTY 3 &lt;PS3&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$3.75          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>ANGELO DELVALLE          40 HILLSIDE AVE          THE RED HOUSE          AIRMONT, NY 10952          Phone: (845)879-6181          DOB: 4/20/1985          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          11:52 AM          Ticket #: 010029          Type: Buy          Last Uploaded:          5/14/2023 1:10:30 PM</p>	<p>Item Type: Other          Desc: 930541:GRAND THEFT AUTO IV          COMPLETE &lt;PS3&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$5.00          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>ANGELO DELVALLE          40 HILLSIDE AVE          THE RED HOUSE          AIRMONT, NY 10952          Phone: (845)879-6181          DOB: 4/20/1985          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          11:52 AM          Ticket #: 010029          Type: Buy          Last Uploaded:          5/14/2023 1:10:30 PM</p>	<p>Item Type: Other          Desc: 930949:GRAND THEFT AUTO V          &lt;PS3&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$3.75          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>ANGELO DELVALLE          40 HILLSIDE AVE          THE RED HOUSE          AIRMONT, NY 10952          Phone: (845)879-6181          DOB: 4/20/1985          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          11:52 AM          Ticket #: 010029          Type: Buy          Last Uploaded:          5/14/2023 1:10:30 PM</p>	<p>Item Type: Other          Desc: 930764:MORTAL KOMBAT          KOMLETE EDIT&lt;PS3&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$3.75          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>ANGELO DELVALLE          40 HILLSIDE AVE          THE RED HOUSE          AIRMONT, NY 10952          Phone: (845)879-6181          DOB: 4/20/1985          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          11:52 AM          Ticket #: 010029          Type: Buy          Last Uploaded:          5/14/2023 1:10:30 PM</p>	<p>Item Type: Other          Desc: 920202:CALL OF DUTY MOD WAR          MOBILIZE&lt;DS&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$3.13          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: GELGAME</p>	<p>ANGELO DELVALLE          40 HILLSIDE AVE          THE RED HOUSE          AIRMONT, NY 10952          Phone: (845)879-6181          DOB: 4/20/1985          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          11:52 AM          Ticket #: 010029          Type: Buy          Last Uploaded:          5/14/2023 1:10:30 PM</p>	<p>Item Type: Other          Desc: 930742:LITTLE BIG PLANET 2          SPECIAL ED &lt;PS3&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$2.50          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>ANGELO DELVALLE          40 HILLSIDE AVE          THE RED HOUSE          AIRMONT, NY 10952          Phone: (845)879-6181          DOB: 4/20/1985          ID(1):          ID(2):</p>

GameStop #4645  
 Ticket Date: 5/12/2023

<p>Ticket Date: 5/12/2023          11:52 AM          Ticket #: 010029          Type: Buy          Last Uploaded:          5/14/2023 1:10:30 PM</p>	<p>Item Type: Other          Desc: 156102:CALL OF DUTY WWII          &lt;PS4&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$3.13          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>ANGELO DELVALLE          40 HILLSIDE AVE          THE RED HOUSE          AIRMONT, NY 10952          Phone: (845)879-6181          DOB: 4/20/1985          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          11:52 AM          Ticket #: 010029          Type: Buy          Last Uploaded:          5/14/2023 1:10:30 PM</p>	<p>Item Type: Other          Desc: 236115:SUPER MARIO 3D          WORLD+BOWSER FURY&lt;SWI          Make / Brand: GAMESTOP, INC.          Amt: \$28.75          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>ANGELO DELVALLE          40 HILLSIDE AVE          THE RED HOUSE          AIRMONT, NY 10952          Phone: (845)879-6181          DOB: 4/20/1985          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          11:52 AM          Ticket #: 010029          Type: Buy          Last Uploaded:          5/14/2023 1:10:30 PM</p>	<p>Item Type: Other          Desc: 161332:DRAGON BALL FIGHTERZ          &lt;PS4&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$5.00          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>ANGELO DELVALLE          40 HILLSIDE AVE          THE RED HOUSE          AIRMONT, NY 10952          Phone: (845)879-6181          DOB: 4/20/1985          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          11:52 AM          Ticket #: 010029          Type: Buy          Last Uploaded:          5/14/2023 1:10:30 PM</p>	<p>Item Type: Other          Desc: 158250:STAR WARS          BATTLEFRONT II &lt;PS4&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$1.87          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>ANGELO DELVALLE          40 HILLSIDE AVE          THE RED HOUSE          AIRMONT, NY 10952          Phone: (845)879-6181          DOB: 4/20/1985          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          11:52 AM          Ticket #: 010029          Type: Buy          Last Uploaded:          5/14/2023 1:10:30 PM</p>	<p>Item Type: Other          Desc: 105976:ASSASSIN'S CREED          UNITY &lt;PS4&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$2.50          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>ANGELO DELVALLE          40 HILLSIDE AVE          THE RED HOUSE          AIRMONT, NY 10952          Phone: (845)879-6181          DOB: 4/20/1985          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          11:52 AM          Ticket #: 010029          Type: Buy          Last Uploaded:          5/14/2023 1:10:31 PM</p>	<p>Item Type: Other          Desc: 163804:FAR CRY 5 &lt;PS4&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$2.50          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>ANGELO DELVALLE          40 HILLSIDE AVE          THE RED HOUSE          AIRMONT, NY 10952          Phone: (845)879-6181          DOB: 4/20/1985          ID(1):          ID(2):</p>



GameStop #4645  
 Ticket Date: 5/12/2023

Ticket Date: 5/12/2023 4:19 PM Ticket #: 010071 Type: Buy Last Uploaded: 5/14/2023 1:10:31 PM	Item Type: Other Desc: 155621:SUPER MARIO ODYSSEY <SWI> Make / Brand: GAMESTOP, INC. Amt: \$25.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	SAFWAH ALAM 154 WESTERN HIGHWAY TAPPAN, NY 10983 Phone: (845)270-2201 DOB: 11/6/2001 ID(1): ID(2):
Ticket Date: 5/12/2023 4:19 PM Ticket #: 010071 Type: Buy Last Uploaded: 5/14/2023 1:10:31 PM	Item Type: Other Desc: 207999:POKEMON SWORD <SWI> Make / Brand: GAMESTOP, INC. Amt: \$25.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	SAFWAH ALAM 154 WESTERN HIGHWAY TAPPAN, NY 10983 Phone: (845)270-2201 DOB: 11/6/2001 ID(1): ID(2):
Ticket Date: 5/12/2023 4:42 PM Ticket #: 010080 Type: Buy Last Uploaded: 5/14/2023 1:10:31 PM	Item Type: Other Desc: 143653:JOY-CON (LEFT) NEON BLUE <USED> Make / Brand: GAMESTOP, INC. Amt: \$20.25 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RHANDCO	REGENA CARLEVARO 1 CEDAR LANE THIELLS, NY 10984 Phone: (201)962-0952 DOB: 4/9/1970 ID(1): ID(2):
Ticket Date: 5/12/2023 4:42 PM Ticket #: 010080 Type: Buy Last Uploaded: 5/14/2023 1:10:32 PM	Item Type: Other Desc: 143657:JOY-CON (RIGHT) NEON RED <USED> Make / Brand: GAMESTOP, INC. Amt: \$20.25 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RHANDCO	REGENA CARLEVARO 1 CEDAR LANE THIELLS, NY 10984 Phone: (201)962-0952 DOB: 4/9/1970 ID(1): ID(2):
Ticket Date: 5/12/2023 5:20 PM Ticket #: 010091 Type: Buy Last Uploaded: 5/14/2023 1:10:32 PM	Item Type: Other Desc: 212275:ANIMAL CROSSING NEW HORIZON <SWI> Make / Brand: GAMESTOP, INC. Amt: \$18.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	STEVEN GIBBS 205 HENMARKEN DR NORTHVALE, NJ 07647 Phone: (201)264-7476 DOB: 10/21/1998 ID(1): ID(2):
Ticket Date: 5/12/2023 5:20 PM Ticket #: 010091 Type: Buy Last Uploaded: 5/14/2023 1:10:32 PM	Item Type: Other Desc: 203139:FIRE EMBLEM THREE HOUSES <SWI> Make / Brand: GAMESTOP, INC. Amt: \$15.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	STEVEN GIBBS 205 HENMARKEN DR NORTHVALE, NJ 07647 Phone: (201)264-7476 DOB: 10/21/1998 ID(1): ID(2):
Ticket Date: 5/12/2023 5:20 PM Ticket #: 010091 Type: Buy Last Uploaded: 5/14/2023 1:10:32 PM	Item Type: Other Desc: 217700:LAST OF US PART II (2 DISC) <PS4> Make / Brand: GAMESTOP, INC. Amt: \$12.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	STEVEN GIBBS 205 HENMARKEN DR NORTHVALE, NJ 07647 Phone: (201)264-7476 DOB: 10/21/1998 ID(1): ID(2):

<p>Ticket Date: 5/12/2023          5:20 PM          Ticket #: 010091          Type: Buy          Last Uploaded:          5/14/2023 1:10:32 PM</p>	<p>Item Type: Other          Desc: 227261:CALL OF DUTY BLACK          OPS COLD WAR&lt;PS5&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$13.00          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>STEVEN GIBBS          205 HENMARKEN DR          NORTHVALE, NJ 07647          Phone: (201)264-7476          DOB: 10/21/1998          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          5:20 PM          Ticket #: 010091          Type: Buy          Last Uploaded:          5/14/2023 1:10:32 PM</p>	<p>Item Type: Other          Desc: 227214:DEMON'S SOULS &lt;PS5&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$16.00          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>STEVEN GIBBS          205 HENMARKEN DR          NORTHVALE, NJ 07647          Phone: (201)264-7476          DOB: 10/21/1998          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          6:44 PM          Ticket #: 010110          Type: Buy          Last Uploaded:          5/14/2023 1:10:32 PM</p>	<p>Item Type: Other          Desc: 106676:GRAND THEFT AUTO V          &lt;PS4&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$4.40          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>LINDSAY FIGUEROA          9 FIRTS ST APT 1          HAVERSTRAW, NY 10927          Phone: (845)598-7483          DOB: 11/6/2003          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          6:44 PM          Ticket #: 010110          Type: Buy          Last Uploaded:          5/14/2023 1:10:32 PM</p>	<p>Item Type: Other          Desc: 309460:FIFA 22 &lt;PS4&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$7.04          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>LINDSAY FIGUEROA          9 FIRTS ST APT 1          HAVERSTRAW, NY 10927          Phone: (845)598-7483          DOB: 11/6/2003          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          6:44 PM          Ticket #: 010110          Type: Buy          Last Uploaded:          5/14/2023 1:10:32 PM</p>	<p>Item Type: Other          Desc: 305075:NBA 2K22 &lt;PS4&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$2.64          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>LINDSAY FIGUEROA          9 FIRTS ST APT 1          HAVERSTRAW, NY 10927          Phone: (845)598-7483          DOB: 11/6/2003          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          7:04 PM          Ticket #: 010111          Type: Buy          Last Uploaded:          5/14/2023 1:10:32 PM</p>	<p>Item Type: Other          Desc: 207999:POKEMON SWORD          &lt;SWI&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$25.00          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>NELSON MOLINA          8 OAK STREET          -          NEW YORK CITY, NY 10923          Phone: (845)671-9051          DOB: 5/23/1993          ID(1):          ID(2):          Sex: F</p>

<p>Ticket Date: 5/12/2023          7:04 PM          Ticket #: 010111          Type: Buy          Last Uploaded:          5/14/2023 1:10:32 PM</p>	<p>Item Type: Other          Desc: 212124:POKEMON MYSTERY          DUNGEON RESCUE &lt;SWI&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$25.00          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>NELSON MOLINA          8 OAK STREET          -          NEW YORK CITY, NY 10923          Phone: (845)671-9051          DOB: 5/23/1993          ID(1):          ID(2):          Sex: F</p>
<p>Ticket Date: 5/12/2023          11:42 AM          Ticket #: 030019          Type: Buy          Last Uploaded:          5/14/2023 1:10:29 PM</p>	<p>Item Type: Other          Desc: 137767:GHOSTBUSTERS THE          VIDEO GAME &lt;SWI&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$11.70          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>SERGIO SALABARRIA          154 AMES          HACKENSACK, NJ 07601          Phone: (201)856-4178          DOB: 12/24/1981          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          11:42 AM          Ticket #: 030019          Type: Buy          Last Uploaded:          5/14/2023 1:10:29 PM</p>	<p>Item Type: Other          Desc: 294960:RATCHET &amp; CLANK RIFT          APART &lt;PS5&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$19.50          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>SERGIO SALABARRIA          154 AMES          HACKENSACK, NJ 07601          Phone: (201)856-4178          DOB: 12/24/1981          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          12:44 PM          Ticket #: 030032          Type: Buy          Last Uploaded:          5/14/2023 1:10:31 PM</p>	<p>Item Type: Other          Desc: 307731:METROID DREAD &lt;SWI&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$18.00          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>JR. SCORIELLO          540 ELLSWORTH AVE          B2          BRONX, NY 10465          Phone: (914)563-4215          DOB: 9/15/1969          ID(1):          ID(2):          Sex: M</p>
<p>Ticket Date: 5/12/2023          2:24 PM          Ticket #: 030043          Type: Buy          Last Uploaded:          5/14/2023 1:10:31 PM</p>	<p>Item Type: Other          Desc: 122237:XB1 ORIGINAL BLACK          500GB &lt;USED&gt;          Make / Brand: GAMESTOP, INC.          Serial #: 146260244648          Amt: \$66.00          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: RTVGAME</p>	<p>MIGUEL NUNEZ          19E HERTITAGE DRIVE          NEW CITY, NY 10956          Phone: (757)561-3311          DOB: 5/8/1980          ID(1):          ID(2):</p>
<p>Ticket Date: 5/12/2023          2:31 PM          Ticket #: 030044          Type: Buy          Last Uploaded:          5/14/2023 1:10:31 PM</p>	<p>Item Type: Other          Desc: 102581:KINECT XBOX ONE          &lt;USED&gt;          Make / Brand: GAMESTOP, INC.          Serial #: 014352644647          Amt: \$5.50          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: RTVGAME</p>	<p>ANGELO DELVALLE          40 HILLSIDE AVE          THE RED HOUSE          AIRMONT, NY 10952          Phone: (845)879-6181          DOB: 4/20/1985          ID(1):          ID(2):</p>

### Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/13/2023 4:30 PM Ticket #: BBY13163544 Type: Buy Last Uploaded: 5/13/2023 4:46:26 PM	Item Type: Other Desc: Apple - iPhone 11 with 64GB Memory Cell Phone (Unlocked) - Black Make / Brand: Apple Model: MWKM2LL/A Serial #: 352894118078963 Amt: \$165.00 Condition: Good Color: Black Phone IMEI #: 352894118078963 NCIC: OTELEPH	DANIEL HAGOS 109 GROVE ST APT B BERGENFIELD, NJ 07621 Phone: (240)918-8111 DOB: 9/11/1986 ID(1): H01551536709861 NJDL ID(2):

## Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/13/2023 Ticket #: 147740 Type: Buy Last Uploaded: 5/13/2023 9:11:41 AM	Item Type: Jewelry Desc: 14 Kt 2.6 dwt Lady's White Gold Plain Wedding Band. Amt: \$100.00 Quantity: 1 NCIC: PRING	Cindy Leandro 24 Whitewood Drive New City, NY 10956 Phone: 845-558-2197 DOB: 2/12/1974 ID(1): 666 203 723 NY Drivers License ID(2): Race: Caucasian Sex: Female Height: 5'2"
Ticket Date: 5/13/2023 10:49 AM Ticket #: 147741 Type: Buy Last Uploaded: 5/13/2023 10:54:57 AM	Item Type: Jewelry Desc: 14kt 1.5dwt ladies yellow gold Pairs of pearl studs Amt: \$16.00 Quantity: 2 NCIC: PEARRIN	Brandon Brehmer 24 Eastlake Dr Thiells, NY 10984 Phone: 845-826-1606 DOB: 4/19/1994 ID(1): 565485947 NY Drivers License ID(2): Race: Caucasian Sex: Male Height: 6'0"
Ticket Date: 5/13/2023 12:15 PM Ticket #: 147742 Type: Buy Last Uploaded: 5/13/2023 11:28:42 AM	Item Type: Other Desc: .900 U.S. Silver Dollars Pre 1922 Assorted Dates Amt: \$345.00 Quantity: 14 NCIC: KCOIN	Tracy Hughes 16 Revere CT Nanuet, NY 10954 Phone: 845-499-6093 DOB: 12/22/1962 ID(1): 259 509 576 NY Drivers License ID(2): Race: Caucasian Sex: Female Height: 5'4"
Ticket Date: 5/13/2023 1:09 PM Ticket #: 147743 Type: Buy Last Uploaded: 5/13/2023 12:25:44 PM	Item Type: Jewelry Desc: 14 Kt 12.0 dwt Lady's White Gold Small Bulova Watch With Two Small Diamonds. Amt: \$100.00 Quantity: 1 NCIC: PWATCH	Loretta McKenzie 3c Helene Rd Warwick, NY 10990 Phone: 845-667-7316 DOB: 11/29/1957 ID(1): 600 848 717 NY Drivers License ID(2): Race: Caucasian Sex: Male Height: 5'4"

**Clarkstown Coin & Jewelry**  
 Ticket Date: 5/13/2023

<p>Ticket Date: 5/13/2023          1:09 PM          Ticket #: 147743          Type: Buy          Last Uploaded:          5/13/2023 12:25:44 PM</p>	<p>Item Type: Jewelry          Desc: 14 Kt .6 dwt Lady's Thin Yellow          Gold Double Heart Anklet.          Amt: \$25.00          Quantity: 1          NCIC: PBRACEL</p>	<p>Loretta McKenzie          3c Helene Rd          Warwick, NY 10990          Phone: 845-667-7316          DOB: 11/29/1957          ID(1): 600 848 717 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Male          Height: 5'4"</p>
<p>Ticket Date: 5/13/2023          2:07 PM          Ticket #: 147744          Type: Buy          Last Uploaded:          5/13/2023 1:23:00 PM</p>	<p>Item Type: Jewelry          Desc: 14KT .9DWT Lady's yellow gold          Hamazr pendant          Amt: \$32.00          Quantity: 1          NCIC: PNECKLA</p>	<p>Jessica Kehale          50 Adams CT          Pearl River, NY 10965          Phone: 845-596-2325          DOB: 3/30/1983          ID(1): 403 631 071 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Height: 5'9"</p>
<p>Ticket Date: 5/13/2023          2:07 PM          Ticket #: 147744          Type: Buy          Last Uploaded:          5/13/2023 1:23:00 PM</p>	<p>Item Type: Jewelry          Desc: 14KT .8DWT Lady's small yellow          gold chai pendant          Amt: \$29.00          Quantity: 1          NCIC: PNECKLA</p>	<p>Jessica Kehale          50 Adams CT          Pearl River, NY 10965          Phone: 845-596-2325          DOB: 3/30/1983          ID(1): 403 631 071 NY Drivers          License          ID(2):          Race: Caucasian          Sex: Female          Height: 5'9"</p>

## Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/13/2023 10:02 AM Ticket #: 020002 Type: Buy Last Uploaded: 5/15/2023 1:05:20 PM	Item Type: Other Desc: 162823:JOY-CON (LEFT) NEON PINK <USED> Make / Brand: GAMESTOP, INC. Amt: \$20.25 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RHANDCO	LEOPOLDO MONTERROSO 16 DOLPHIN ROAD - NEW CITY, NY 10956 Phone: (347)361-0811 DOB: 5/19/1975 ID(1): ID(2):
Ticket Date: 5/13/2023 10:02 AM Ticket #: 020002 Type: Buy Last Uploaded: 5/15/2023 1:05:20 PM	Item Type: Other Desc: 162824:JOY-CON (RIGHT) NEON GREEN <USED> Make / Brand: GAMESTOP, INC. Amt: \$20.25 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RHANDCO	LEOPOLDO MONTERROSO 16 DOLPHIN ROAD - NEW CITY, NY 10956 Phone: (347)361-0811 DOB: 5/19/1975 ID(1): ID(2):
Ticket Date: 5/13/2023 10:02 AM Ticket #: 020002 Type: Buy Last Uploaded: 5/15/2023 1:05:20 PM	Item Type: Other Desc: 153921:SWI PRO CONTROLLER SPLATOON 2 <USED> Make / Brand: GAMESTOP, INC. Amt: \$33.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YYYY	LEOPOLDO MONTERROSO 16 DOLPHIN ROAD - NEW CITY, NY 10956 Phone: (347)361-0811 DOB: 5/19/1975 ID(1): ID(2):
Ticket Date: 5/13/2023 11:20 AM Ticket #: 020012 Type: Buy Last Uploaded: 5/15/2023 1:05:20 PM	Item Type: Other Desc: 158243:LEGO MARVEL SUPER HEROES 2 <SWI> Make / Brand: GAMESTOP, INC. Amt: \$11.70 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	CHRIS SPERRING 25 KENWOOD LN NEW CITY, NY 10956 Phone: (914)563-6410 DOB: 3/2/1972 ID(1): ID(2): Sex: M
Ticket Date: 5/13/2023 11:20 AM Ticket #: 020012 Type: Buy Last Uploaded: 5/15/2023 1:05:20 PM	Item Type: Other Desc: 227103:HYRULE WARRIORS AGE OF CALAMITY<SWI> Make / Brand: GAMESTOP, INC. Amt: \$19.50 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	CHRIS SPERRING 25 KENWOOD LN NEW CITY, NY 10956 Phone: (914)563-6410 DOB: 3/2/1972 ID(1): ID(2): Sex: M

<p>Ticket Date: 5/13/2023          11:20 AM          Ticket #: 020012          Type: Buy          Last Uploaded:          5/15/2023 1:05:20 PM</p>	<p>Item Type: Other          Desc: 155621:SUPER MARIO ODYSSEY          &lt;SWI&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$23.40          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>CHRIS SPERRING          25 KENWOOD LN          NEW CITY, NY 10956          Phone: (914)563-6410          DOB: 3/2/1972          ID(1):          ID(2):          Sex: M</p>
<p>Ticket Date: 5/13/2023          11:20 AM          Ticket #: 020012          Type: Buy          Last Uploaded:          5/15/2023 1:05:20 PM</p>	<p>Item Type: Other          Desc: 172744:CAPTAIN TOAD          TREASURE TRACKER &lt;SWI&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$14.30          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>CHRIS SPERRING          25 KENWOOD LN          NEW CITY, NY 10956          Phone: (914)563-6410          DOB: 3/2/1972          ID(1):          ID(2):          Sex: M</p>
<p>Ticket Date: 5/13/2023          11:20 AM          Ticket #: 020012          Type: Buy          Last Uploaded:          5/15/2023 1:05:20 PM</p>	<p>Item Type: Other          Desc: 146184:MARIO KART 8 DELUXE          &lt;SWI&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$29.90          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>CHRIS SPERRING          25 KENWOOD LN          NEW CITY, NY 10956          Phone: (914)563-6410          DOB: 3/2/1972          ID(1):          ID(2):          Sex: M</p>
<p>Ticket Date: 5/13/2023          11:20 AM          Ticket #: 020012          Type: Buy          Last Uploaded:          5/15/2023 1:05:20 PM</p>	<p>Item Type: Other          Desc: 178474:SUPER MARIO PARTY          &lt;SWI&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$19.50          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>CHRIS SPERRING          25 KENWOOD LN          NEW CITY, NY 10956          Phone: (914)563-6410          DOB: 3/2/1972          ID(1):          ID(2):          Sex: M</p>
<p>Ticket Date: 5/13/2023          2:34 PM          Ticket #: 020037          Type: Buy          Last Uploaded:          5/15/2023 1:05:21 PM</p>	<p>Item Type: Other          Desc: 175906:SPIDER-MAN &lt;PS4&gt;          Amt: \$3.30          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>JUSTIN GALFO          60 MOUNTAIN AVE          HILLBURN, NY 10931-1179          Phone: (845)729-0501          DOB: 9/24/1997          ID(1):          ID(2):</p>
<p>Ticket Date: 5/13/2023          2:34 PM          Ticket #: 020037          Type: Buy          Last Uploaded:          5/15/2023 1:05:21 PM</p>	<p>Item Type: Other          Desc: 952606:SKATE 3 (BC) &lt;XB360&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$3.30          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>JUSTIN GALFO          60 MOUNTAIN AVE          HILLBURN, NY 10931-1179          Phone: (845)729-0501          DOB: 9/24/1997          ID(1):          ID(2):</p>



GameStop #858  
 Ticket Date: 5/13/2023

<p>Ticket Date: 5/13/2023          2:34 PM          Ticket #: 020037          Type: Buy          Last Uploaded:          5/15/2023 1:05:21 PM</p>	<p>Item Type: Other          Desc: 322103:DIGIMON SURVIVE &lt;SWI&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$13.20          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>JUSTIN GALFO          60 MOUNTAIN AVE          HILLBURN, NY 10931-1179          Phone: (845)729-0501          DOB: 9/24/1997          ID(1):          ID(2):</p>
<p>Ticket Date: 5/13/2023          2:34 PM          Ticket #: 020037          Type: Buy          Last Uploaded:          5/15/2023 1:05:21 PM</p>	<p>Item Type: Other          Desc: 224998:ANCESTORS LEGACY          &lt;SWI&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$5.50          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>JUSTIN GALFO          60 MOUNTAIN AVE          HILLBURN, NY 10931-1179          Phone: (845)729-0501          DOB: 9/24/1997          ID(1):          ID(2):</p>
<p>Ticket Date: 5/13/2023          3:18 PM          Ticket #: 020044          Type: Buy          Last Uploaded:          5/15/2023 1:05:21 PM</p>	<p>Item Type: Other          Desc: 232513:PS5 DUALSENSE WHITE          &lt;USED&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$25.00          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: RTVGAME</p>	<p>A B          123          NANUET, NY 10956          Phone: (845)641-3950          DOB: 5/5/1999          ID(1):          ID(2):</p>
<p>Ticket Date: 5/13/2023          4:39 PM          Ticket #: 020061          Type: Buy          Last Uploaded:          5/15/2023 1:05:21 PM</p>	<p>Item Type: Other          Desc: 187834:NEW SUPER MARIO          BROS U DELUXE &lt;SWI&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$25.00          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>JITHIN Y          GFGFGFG          GFGFDGF, NY 21224          Phone: (914)661-4028          DOB: 2/22/1986          ID(1):          ID(2):</p>
<p>Ticket Date: 5/13/2023          4:39 PM          Ticket #: 020061          Type: Buy          Last Uploaded:          5/15/2023 1:05:21 PM</p>	<p>Item Type: Other          Desc: 227103:HYRULE WARRIORS AGE          OF CALAMITY&lt;SWI&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$25.00          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>JITHIN Y          GFGFGFG          GFGFDGF, NY 21224          Phone: (914)661-4028          DOB: 2/22/1986          ID(1):          ID(2):</p>
<p>Ticket Date: 5/13/2023          5:41 PM          Ticket #: 020075          Type: Buy          Last Uploaded:          5/15/2023 1:05:21 PM</p>	<p>Item Type: Other          Desc: 349176:MADDEN NFL 23 &lt;PS5&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$9.60          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: YVGAME</p>	<p>BILLY MAKRIS          8 PATERSON DR          HAVERSTRAW, NY 10993          Phone: (845)502-3845          DOB: 7/18/1990          ID(1):          ID(2):          Sex: M</p>

GameStop #858  
Ticket Date: 5/13/2023

Ticket Date: 5/13/2023 6:08 PM Ticket #: 020078 Type: Buy Last Uploaded: 5/15/2023 1:05:21 PM	Item Type: Other Desc: 391500:RESIDENT EVIL 4 <PS5> Make / Brand: GAMESTOP, INC. Amt: \$32.40 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	KIERAN HAYWARD 417 ADAM STREET HOBOKEN, NJ 07030 Phone: (845)721-9702 DOB: 8/3/1982 ID(1): ID(2): Sex: M
--	--	---

## Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/13/2023 4:56 PM Ticket #: 010049 Type: Buy Last Uploaded: 5/15/2023 1:09:32 PM	Item Type: Other Desc: 203145:MARVEL ULTIMATE ALLIANCE 3 <SWI> Make / Brand: GAMESTOP, INC. Amt: \$25.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DAVID ISRAEL 8 LAWERNCE FARMS CROSSWAY CHAPUQUA, NY 10514 Phone: (845)548-2297 DOB: 7/25/1977 ID(1): ID(2):
Ticket Date: 5/13/2023 4:56 PM Ticket #: 010049 Type: Buy Last Uploaded: 5/15/2023 1:09:32 PM	Item Type: Other Desc: 227214:DEMON'S SOULS <PS5> Make / Brand: GAMESTOP, INC. Amt: \$25.00 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	DAVID ISRAEL 8 LAWERNCE FARMS CROSSWAY CHAPUQUA, NY 10514 Phone: (845)548-2297 DOB: 7/25/1977 ID(1): ID(2):
Ticket Date: 5/13/2023 1:55 PM Ticket #: 030009 Type: Buy Last Uploaded: 5/15/2023 1:09:31 PM	Item Type: Other Desc: 181957:RED DEAD REDEMPTION 2 (2 DISCS)<PS4> Make / Brand: GAMESTOP, INC. Amt: \$9.10 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JULIE WIEN 113 ASPEN CT NORWOOD, NJ 07648-2005 Phone: (201)960-3563 DOB: 10/3/2002 ID(1): ID(2):
Ticket Date: 5/13/2023 1:55 PM Ticket #: 030009 Type: Buy Last Uploaded: 5/15/2023 1:09:31 PM	Item Type: Other Desc: 220443:NBA 2K21 <XB1> Make / Brand: GAMESTOP, INC. Amt: \$0.98 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JULIE WIEN 113 ASPEN CT NORWOOD, NJ 07648-2005 Phone: (201)960-3563 DOB: 10/3/2002 ID(1): ID(2):
Ticket Date: 5/13/2023 1:55 PM Ticket #: 030009 Type: Buy Last Uploaded: 5/15/2023 1:09:31 PM	Item Type: Other Desc: 154872:EVIL WITHIN 2 <XB1> Make / Brand: GAMESTOP, INC. Amt: \$0.65 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RTVGAME	JULIE WIEN 113 ASPEN CT NORWOOD, NJ 07648-2005 Phone: (201)960-3563 DOB: 10/3/2002 ID(1): ID(2):
Ticket Date: 5/13/2023 1:55 PM Ticket #: 030009 Type: Buy Last Uploaded: 5/15/2023 1:09:32 PM	Item Type: Other Desc: 158254:ELDER SCROLLS V SKYRIM PSVR <PS4> Make / Brand: GAMESTOP, INC. Amt: \$2.60 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JULIE WIEN 113 ASPEN CT NORWOOD, NJ 07648-2005 Phone: (201)960-3563 DOB: 10/3/2002 ID(1): ID(2):

GameStop #4645  
 Ticket Date: 5/13/2023

Ticket Date: 5/13/2023 1:55 PM Ticket #: 030009 Type: Buy Last Uploaded: 5/15/2023 1:09:32 PM	Item Type: Other Desc: 158940:DOOM VFR PSVR <PS4> Make / Brand: GAMESTOP, INC. Amt: \$2.60 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JULIE WIEN 113 ASPEN CT NORWOOD, NJ 07648-2005 Phone: (201)960-3563 DOB: 10/3/2002 ID(1): ID(2):
Ticket Date: 5/13/2023 1:55 PM Ticket #: 030009 Type: Buy Last Uploaded: 5/15/2023 1:09:32 PM	Item Type: Other Desc: 138438:RESIDENT EVIL 7 BIOHAZARD (VRC)<PS4> Make / Brand: GAMESTOP, INC. Amt: \$3.25 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JULIE WIEN 113 ASPEN CT NORWOOD, NJ 07648-2005 Phone: (201)960-3563 DOB: 10/3/2002 ID(1): ID(2):
Ticket Date: 5/13/2023 1:55 PM Ticket #: 030009 Type: Buy Last Uploaded: 5/15/2023 1:09:32 PM	Item Type: Other Desc: 132012:PLAYSTATION VR WORLDS (VRR) <PS4> Make / Brand: GAMESTOP, INC. Amt: \$1.95 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JULIE WIEN 113 ASPEN CT NORWOOD, NJ 07648-2005 Phone: (201)960-3563 DOB: 10/3/2002 ID(1): ID(2):
Ticket Date: 5/13/2023 1:55 PM Ticket #: 030009 Type: Buy Last Uploaded: 5/15/2023 1:09:32 PM	Item Type: Other Desc: 227259:CALL OF DUTY BLACK OPS COLD <PS4> Make / Brand: GAMESTOP, INC. Amt: \$9.10 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JULIE WIEN 113 ASPEN CT NORWOOD, NJ 07648-2005 Phone: (201)960-3563 DOB: 10/3/2002 ID(1): ID(2):
Ticket Date: 5/13/2023 1:55 PM Ticket #: 030009 Type: Buy Last Uploaded: 5/15/2023 1:09:32 PM	Item Type: Other Desc: 217700:LAST OF US PART II (2 DISC) <PS4> Make / Brand: GAMESTOP, INC. Amt: \$15.60 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JULIE WIEN 113 ASPEN CT NORWOOD, NJ 07648-2005 Phone: (201)960-3563 DOB: 10/3/2002 ID(1): ID(2):
Ticket Date: 5/13/2023 1:55 PM Ticket #: 030009 Type: Buy Last Uploaded: 5/15/2023 1:09:32 PM	Item Type: Other Desc: 166331:GOD OF WAR <PS4> Make / Brand: GAMESTOP, INC. Amt: \$6.50 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JULIE WIEN 113 ASPEN CT NORWOOD, NJ 07648-2005 Phone: (201)960-3563 DOB: 10/3/2002 ID(1): ID(2):
Ticket Date: 5/13/2023 1:55 PM Ticket #: 030009 Type: Buy Last Uploaded: 5/15/2023 1:09:32 PM	Item Type: Other Desc: 218628:GHOST OF TSUSHIMA <PS4> Make / Brand: GAMESTOP, INC. Amt: \$11.70 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JULIE WIEN 113 ASPEN CT NORWOOD, NJ 07648-2005 Phone: (201)960-3563 DOB: 10/3/2002 ID(1): ID(2):

Ticket Date: 5/13/2023 1:55 PM Ticket #: 030009 Type: Buy Last Uploaded: 5/15/2023 1:09:32 PM	Item Type: Other Desc: 162686:PS4 DUALSHOCK STEEL BLACK <USED> Make / Brand: GAMESTOP, INC. Amt: \$16.50 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RHANDCO	JULIE WIEN 113 ASPEN CT NORWOOD, NJ 07648-2005 Phone: (201)960-3563 DOB: 10/3/2002 ID(1): ID(2):
Ticket Date: 5/13/2023 1:55 PM Ticket #: 030009 Type: Buy Last Uploaded: 5/15/2023 1:09:32 PM	Item Type: Other Desc: 162686:PS4 DUALSHOCK STEEL BLACK <USED> Make / Brand: GAMESTOP, INC. Amt: \$16.50 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RHANDCO	JULIE WIEN 113 ASPEN CT NORWOOD, NJ 07648-2005 Phone: (201)960-3563 DOB: 10/3/2002 ID(1): ID(2):
Ticket Date: 5/13/2023 1:55 PM Ticket #: 030009 Type: Buy Last Uploaded: 5/15/2023 1:09:32 PM	Item Type: Other Desc: 147226:JOB SIMULATOR PSVR <PS4> Make / Brand: GAMESTOP, INC. Amt: \$23.40 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JULIE WIEN 113 ASPEN CT NORWOOD, NJ 07648-2005 Phone: (201)960-3563 DOB: 10/3/2002 ID(1): ID(2):
Ticket Date: 5/13/2023 1:55 PM Ticket #: 030009 Type: Buy Last Uploaded: 5/15/2023 1:09:32 PM	Item Type: Other Desc: 133846:BATTLEZONE VR (PSVR) <PS4> Make / Brand: GAMESTOP, INC. Amt: \$2.60 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JULIE WIEN 113 ASPEN CT NORWOOD, NJ 07648-2005 Phone: (201)960-3563 DOB: 10/3/2002 ID(1): ID(2):
Ticket Date: 5/13/2023 1:55 PM Ticket #: 030009 Type: Buy Last Uploaded: 5/15/2023 1:09:32 PM	Item Type: Other Desc: 133848:UNTIL DAWN RUSH OF BLOOD VR <PS4> Make / Brand: GAMESTOP, INC. Amt: \$3.90 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	JULIE WIEN 113 ASPEN CT NORWOOD, NJ 07648-2005 Phone: (201)960-3563 DOB: 10/3/2002 ID(1): ID(2):
Ticket Date: 5/13/2023 2:02 PM Ticket #: 030011 Type: Buy Last Uploaded: 5/15/2023 1:09:32 PM	Item Type: Other Desc: 184816:SID MEIER'S CIVILIZATION VI <SWI> Make / Brand: GAMESTOP, INC. Amt: \$6.60 Owner Applied #: UNKNOWN/UNKNOWN NCIC: YVGAME	TRACY KEATS 14 RIVERE CT NANUET, NY 10954 Phone: (845)380-6944 DOB: 5/6/1971 ID(1): ID(2):
Ticket Date: 5/13/2023 2:39 PM Ticket #: 030015 Type: Buy Last Uploaded: 5/15/2023 1:09:32 PM	Item Type: Other Desc: 143657:JOY-CON (RIGHT) NEON RED <USED> Make / Brand: GAMESTOP, INC. Amt: \$13.20 Owner Applied #: UNKNOWN/UNKNOWN NCIC: RHANDCO	ROBERTO HERNADEZ 30 OLD MANERICK RD WHITE PLAINS, NY 10605 Phone: (914)625-3507 DOB: 3/9/2000 ID(1): ID(2):

GameStop #4645  
 Ticket Date: 5/13/2023

<p>Ticket Date: 5/13/2023          2:39 PM          Ticket #: 030015          Type: Buy          Last Uploaded:          5/15/2023 1:09:32 PM</p>	<p>Item Type: Other          Desc: 185391:SWITCH WIRELESS          &lt;USED&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$4.40          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: GELGAME</p>	<p>ROBERTO HERNADEZ          30 OLD MANERICK RD          WHITE PLAINS, NY 10605          Phone: (914)625-3507          DOB: 3/9/2000          ID(1):          ID(2):</p>
<p>Ticket Date: 5/13/2023          2:39 PM          Ticket #: 030015          Type: Buy          Last Uploaded:          5/15/2023 1:09:32 PM</p>	<p>Item Type: Other          Desc: 185391:SWITCH WIRELESS          &lt;USED&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$4.40          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: GELGAME</p>	<p>ROBERTO HERNADEZ          30 OLD MANERICK RD          WHITE PLAINS, NY 10605          Phone: (914)625-3507          DOB: 3/9/2000          ID(1):          ID(2):</p>
<p>Ticket Date: 5/13/2023          5:56 PM          Ticket #: 030047          Type: Buy          Last Uploaded:          5/15/2023 1:09:32 PM</p>	<p>Item Type: Other          Desc: 232513:PS5 DUALSENSE WHITE          &lt;USED&gt;          Make / Brand: GAMESTOP, INC.          Amt: \$16.00          Owner Applied #: UNKNOWN/UNKNOWN          NCIC: RTVGAME</p>	<p>BILLY MAKRIS          8 PATERSON DR          HAVERSTRAW, NY 10993          Phone: (845)502-3845          DOB: 7/18/1990          ID(1):          ID(2):          Sex: M</p>

## Stores Ticket History

Ticket Info.	Item	Customer
Ticket Date: 5/14/2023 1:24 PM Ticket #: BBY13164475 Type: Buy Last Uploaded: 5/14/2023 1:26:41 PM	Item Type: Other Desc: Apple - Apple Watch Series 4 (GPS) 44mm Space Gray Aluminum Case with Black Sport Loop - Space Gray Aluminum Make / Brand: Apple Model: MU6E2LL/A Serial #: FHLXK4V5KDHD Amt: \$40.00 Condition: Good Color: Black NCIC: DSWATCH	JAKE ADDESSI 13 LIVINGSTON ST TAPPAN, NY 10983 Phone: (845)642-7962 DOB: 3/20/2003 ID(1): 209146575 NYDL ID(2):
Ticket Date: 5/14/2023 2:48 PM Ticket #: BBY13164729 Type: Buy Last Uploaded: 5/14/2023 3:06:34 PM	Item Type: Other Desc: Apple - 10.2-Inch iPad (8th Gen) with Wi-Fi - 32GB - Space Gray Make / Brand: Apple Model: MYL92LL/A Serial #: F9FFT971Q1GC Amt: \$120.00 Condition: Good Color: Space Gray NCIC: DTABLET	JELANI JEFFRIES 5 GERMONDS VLG APT 8 BARDONIA, NY 10954 Phone: (845)406-5216 DOB: 8/24/1990 ID(1): 170363990 NYDL ID(2):
Ticket Date: 5/14/2023 4:51 PM Ticket #: BBY13165067 Type: Buy Last Uploaded: 5/14/2023 5:06:29 PM	Item Type: Other Desc: Apple - iPhone 12 5G 64GB - White (Verizon) Make / Brand: Apple Model: MGH73LL/A Serial #: 353040115208430 Amt: \$225.00 Condition: Good Color: White Phone IMEI #: 353040115208430 NCIC: OTELEPH	KHADIJA HASHIMI 212 CONCORD LN MIDDLETOWN, NY 10940 Phone: (845)343-2035 DOB: 4/4/1977 ID(1): 727924371 NYDL ID(2):

**LOCAL LAW NO. "F" FOR 2023**

**A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 106 OF THE ALBANY COUNTY CODE, SETTING FORTH REQUIREMENTS FOR LOCATION OF SUBSTANCE ABUSE TREATMENT FACILITIES WITHIN ALBANY COUNTY**

Introduced: 6/12/23

By McLean Lane and Miller:

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF ALBANY AS FOLLOWS:

**Section 1. Article Creation.**

Chapter 106, Article II, **Substance Abuse Treatment Clinics**, is hereby created.

**Section 2. § 106-9 -- Legislative Purpose and Intent.**

This legislation is to ensure that when a facility applies to dispense controlled substances for the purpose of treating substance use disorders, Albany County residents are offered the opportunity to be informed about the applicant and participate in the public process, including providing input, before any decisions are made by County or State authorities.

**Section 3. § 106-10 - Notice of Receipt of Application to Involved Representatives.**

A. Within 10 days of receipt of an application or notice of application from the New York State Office of Addiction Services and Supports (OASAS) to the "local governmental unit" which is the Albany County Department of Mental Health related to a facility applying to treat substance use disorders in the County of Albany, the Commissioner of the Department of Mental Health shall provide to the following representatives a copy of the application and/or notice of application from OASAS along with any accompanying documentation, and allow 60 days for those representatives to submit comment on the proposed facility:

- 1) The Albany County Legislator who represents the legislative district which contains the proposed location or facility; and
- 2) The Albany County Legislator who represents any legislative district adjoining the district which contains the proposed location or facility; and
- 3) Each City, Town, or Village Mayor or Supervisor who represents the municipality which contains the proposed location or facility; and
- 4) Each City, Town, or Village Council or Board member who represents the municipality which contains the proposed location or facility; and
- 5) Each New York State Senate and Assembly Representative who represents the municipality which contains the proposed location or facility; and



6) The principal of any elementary, middle, or high school within 1,500 feet of the address of the proposed location or facility.

B. All notifications pursuant to this Section shall be sent via certified mail.

**Section 4. § 106-11 - Notice of Public Meeting to Involved Representatives.**

A. Within 5 days of the posting of a notice of a public meeting agenda of the Behavioral Health Services Advisory Council, the Albany County Community Services Board, and/or the Albany County Alcohol and Substance Abuse Subcommittee where an application to locate a facility to treating substance use disorders in the County of Albany is on the agenda, the Commissioner of the Department of Mental Health shall provide a copy of that notice to the following representatives:

1) The Albany County Legislator who represents the legislative district which contains the proposed location or facility; and

2) The Albany County Legislator who represents any legislative district adjoining the district which contains the proposed location or facility; and

3) Each City, Town, or Village Mayor or Supervisor who represents the municipality which contains the proposed location or facility; and

4) Each City, Town, or Village Council or Board member who represents the municipality which contains the proposed location or facility; and

5) Each New York State Senate and Assembly Representative who represents the municipality which contains the proposed location or facility; and

6) The principal of any elementary, middle, or high school within 1,500 feet of the address of the proposed location or facility.

B. All notifications pursuant to this Section shall be sent via certified mail.

**Section 5. Severability.**

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm, corporation or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder of the Local Law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of the Local Law or in its application to the person, individual, firm, corporation or circumstance directly involved in the controversy in which such judgment or order may be rendered.

**Section 6. SEQRA Compliance.**

This County Legislature determines that this local law constitutes a “Type II action” pursuant to the provisions of the State Environmental Quality Review Act (SEQRA), and that no further action under SEQRA is required.

**Section 7. Effective Date.**

This local law shall take effect immediately after its filing with the Secretary of State.

**LOCAL LAW NO. "G" FOR 2023**

**A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING  
CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROHIBIT THE USE  
SMOKING AND VAPING OF TOBACCO OR CANNABIS PRODUCTS AT  
COUNTY PROPERTIES AND IN COUNTY VEHICLES**

Introduced: 6/12/23

By McLean Lane, Commisso and Miller:

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF ALBANY AS  
FOLLOWS:

**Section 1. Article Creation.**

Chapter 242, Article VI, **Smoking and Vaping on County Properties**, is hereby created.

**Section 2. § 242-32 - Legislative Intent and Purpose.**

The Albany County Legislature finds that, each year, 41,000 people die prematurely from exposure to second hand smoke. According to the U.S. Surgeon General, there is no safe level of secondhand smoke exposure. E-cigarette aerosol (often called vapor) can also contain harmful and potentially harmful substances including nicotine, ultrafine particles, flavoring chemicals, volatile organic compounds, and heavy metals. County employees and visitors to Albany County buildings or vehicles should be able to work and seek services without being exposed to second hand smoke or e-cigarette vapors, aerosols, and smells. Therefore, it is the purpose of this law to protect the public health and welfare of the residents of Albany County by prohibiting all types of smoking, vaping, and smokeless use in Albany County buildings, within 25 feet of an entrance to and Albany County buildings, and within any County vehicles.

**Section 3. § 242-33 - Definitions.**

Smoking – Inhaling, exhaling, burning or carrying any lighted or heated cigar, cigarette, tobacco, marijuana, hookah, or any other combustible substance in any manner or in any form, or any other lighted or heated plant or chemical product intended for inhalation, in any manner or in any form.

Vaping/Smokeless Use – The release of tobacco, nicotine, marijuana, smokeless tobacco, or e-cigarette aerosol or vapor in any manner or in any form via e-cigarette, electronic aerosol delivery system, smokeless device, or other similar device.

**Section 4. § 242-34 - Smoking Prohibitions.**

Smoking, vaping, and/or the use of all other tobacco products, vaping or smokeless use products, or cannabis products by any person shall be prohibited within all County owned, operated and/or maintained buildings, within 25 feet of any entrance to a County owned, operated and/or maintained building, and in all County owned, operated and/or maintained vehicles.

**Section 5. § 242-35 - Signage.**

- A. Signage shall be posted in a conspicuous manner advising persons about the prohibition on the use of such products and the associated fines for violations.
- B. Signs shall be posted at all major entrances to County buildings and in indoor common areas where smoking, cannabis use, e-cigarette use, and/or smokeless use is not permitted.
- C. Signs shall also be posted at outside of all major entrances to County buildings indicating that smoking, cannabis use, e-cigarette use, and/or smokeless use is not permitted within 25 feet of the entrance to any Albany County building.

**Section 6. § 242-36 - Enforcement and Penalties.**

Any person who violates the provisions of Section 242-34 shall be subject to the imposition of a civil penalty by the Commissioner Health of not more than \$250 for a first violation, \$350 for a second violation, and \$500 for each subsequent violation thereafter. The civil penalties provided by this section shall be recoverable in an action instituted in the name of the County of Albany.

**Section 7. Severability.**

If any clause, sentence, paragraph, subdivision, or part of this law or the application thereof to any person, firm, corporation or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder of the law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of the law or in its application to the person, individual, firm, corporation or circumstance directly involved in the controversy in which such judgment or order may be rendered.

**Section 8. SEQRA Compliance.**

This County Legislature determines that this local law constitutes a “Type II action” pursuant to the provisions of the State Environmental Quality Review Act (SEQRA), and that no further action under SEQRA is required.

**Section 9. Effective Date.**

This local law shall take effect immediately after its filing with the Secretary of State.

**LOCAL LAW NO. H FOR 2023**

**A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW NO. 8 FOR 1997, GRANTING A PARTIAL TAX EXEMPTION OF REAL PROPERTY OWNED BY PERSONS WITH LIMITED INCOMES WHO ARE DISABLED IN ACCORDANCE WITH THE PROVISIONS OF REAL PROPERTY TAX LAW SECTION 459-C**

Introduced: 7/10/23

By Rosano, Reinhardt, A. Joyce and Feeney:

A Local Law amending Chapter 270 of the Code of the County of Albany to create an updated real property tax exemption for persons with disabilities and limited incomes pursuant to the New York State Real Property Tax Law.

BE IT ENACTED by the Legislature of the County of Albany as follows:

**Section 1. Amending prior local law.**

This Local Law hereby amends the following sections of Article IX: Exemption for Disabled Persons with Limited Income as it is currently written: §270-78 to §270-86

**Section 2. Title.**

This article shall be known as the "Exemption for Disabled Persons with Limited Income."

**Section 3. § 270-78 Exemption amount.**

Pursuant to §459 of the Real Property Tax Law of the State of New York, effective as hereinafter provided, there shall be an exemption from taxation for general county purposes to the extent of the percentage of assessed valuation provided in the following schedule, determined by the maximum income exemption eligibility level also provided in the following schedule up to a maximum of fifty percent (50%) of the assessed valuation of real property owned by one (1) or more persons with disabilities, or real property owned by a husband or wife, or both, or by siblings, at least one of whom has a disability, and whose income, as hereinafter defined, is limited by reason of such disability:

<u>ANNUAL INCOME</u>	<u>PERCENTAGE OF ASSESSED VALUATION EXEMPT FROM TAXATION</u>
\$50,000 or less	50
More than \$50,000 but less than \$51,000	45
\$51,000 or more but less than \$52,000	40

\$52,000 or more but less than \$53,000	35
\$53,000 or more but less than \$53,900	30
\$53,900 or more but less than \$54,800	25
\$54,800 or more but less than \$55,700	20
\$55,700 or more but less than \$56,600	15
\$56,600 or more but less than \$57,500	10
\$57,500 or more but less than \$58,400	5

**Section 4. § 270-79. Definitions.**

As used in this article, the following terms shall have the meanings indicated:

“Sibling” shall include persons whose relationship as siblings has been established through either half blood, whole blood or adoption.

“Person with a Disability” is one who has a physical or mental impairment, not due to current use of alcohol or illegal drug use, which substantially limits such person’s ability to engage in one or more major life activities, such as caring for one’s self, performing manual tasks, walking, seeing, hearing, speaking, breathing, learning and working, and who (I) is certified to receive social security disability insurance (SSDI) or supplemental security income (SSI) benefits under the Federal Social Security Act, or (II) is certified to receive Railroad Retirement Disability benefits under the Federal Railroad Retirement Act, or (III) has received a certification from the State Commission for the Blind and Visually Handicapped stating that such person is legally blind or (IV) is certified to receive a United States Postal Service disability pension.

**Section 5. § 270-80. Required Proof.**

An award letter from the Social Security Administration or the Railroad Retirement Board, or a certification from the State Commission for the Blind and Visually Handicapped, or an award letter from the United States Postal Service shall be submitted as proof of disability.

**Section 6. § 270-81 Computation of Exemption.**

Any exemption provided by this local law shall be computed after all other partial exemptions allowed by law, excluding the School Tax Relief (STAR) exemption have been subtracted from the total amount assessed; provided, however, that no parcel may receive an exemption for the same tax purpose pursuant to both this local law and Section 467 of the Real Property Tax Law.

**Section 7. § 270-82. Real Property Held in Trust.**

Notwithstanding any other provisions of law to the contrary, the provisions of this local law shall apply to real property held in trust solely for the benefit of a person or

persons who would otherwise be eligible for a real property tax exemption pursuant to this local law.

**Section 8. § 270-83 Cooperative apartment ownership.**

- A. Title to that portion of real property owned by a cooperative apartment corporation in which a tenant-stockholder of such corporation resides, and which is represented by his share or shares of stock in such corporation as determined by its or their proportional relationship to the total outstanding stock of the corporation, including that owned by the corporation, shall be deemed to be vested in such tenant-stockholder.
- B. That proportion of the assessment of such real property owned by a cooperative apartment corporation determined by the relationship of such real property vested in such tenant-stockholder to such entire parcel and the buildings thereon owned by such cooperative apartment corporation in which such tenant-stockholder resides shall be subject to exemption from taxation pursuant to this section and any exemption so granted shall be credited by the appropriate taxing authority against the assessed valuation of such real property; the reduction in real property taxes realized thereby shall be credited by the cooperative apartment corporation against the amount of such taxes otherwise payable by or chargeable to such tenant-stockholder.

**Section 9. § 270-84. Conditions on grant of exemption.**

No exemption shall be granted:

- A. If the income of the owner or the combined income of the owners of the property for the applicable income tax year exceeds the sum of three thousand dollars, or such other sum not less than three thousand dollars nor more than fifty thousand dollars, as authorized by RPTL § 459-c.
- B. That proportion of the assessment of such real property owned by a cooperative apartment corporation determined by the relationship of such real property vested in such tenant-stockholder to such entire parcel and the buildings thereon owned by such cooperative apartment corporation in which such tenant-stockholder resides shall be subject to exemption from taxation pursuant to this section and any exemption so granted shall be credited by the appropriate taxing authority against the assessed valuation of such real property; the reduction in real property taxes realized thereby shall be credited by the cooperative apartment corporation against the amount of such taxes otherwise payable by or chargeable to such tenant-stockholder.
- C. Where title is vested in a married person, the combined income of such person and such person's spouse may not exceed such sum, except where one spouse or ex-spouse is absent from the property due to divorce, legal separation or abandonment, then only the income of the spouse or ex-spouse residing on the property shall be considered and may not exceed such sum.
- D. The term "income" as used herein shall mean the "adjusted gross income" for

federal income tax purposes as reported on the applicant's federal or state income tax return for the applicable income tax year, subject to any subsequent amendments or revisions, plus any social security benefits not included in such federal adjusted gross income; provided that if no such return was filed for the applicable income tax year, the applicant's income shall be determined based on the amounts that would have so been reported if such a return had been filed; and provided further, that when determining income for purposes of this section, the following conditions shall be applicable:

1. the applicant's income shall be offset by all medical and prescription drug expenses actually paid that were not reimbursed or paid for by insurance;
  2. any tax-exempt interest or dividends that were excluded from the applicant's federal adjusted gross income shall be considered income; and
  3. any losses that were applied to reduce the applicant's federal adjusted gross income shall be subject to the following limitations:
    - a. the net amount of loss reported on federal Schedule C, D, E, or F shall not exceed three thousand dollars per schedule,
    - b. the net amount of any other separate category of loss shall not exceed three thousand dollars, and
    - c. the aggregate amount of all losses shall not exceed fifteen thousand dollars;
- E. unless the property is used exclusively for residential purposes, provided, however, that in the event any portion of such property is not so used exclusively for residential purposes but is used for other purposes, such portion shall be subject to taxation or PILOT and the remaining portion only shall be entitled to the exemption provided by this section;
- F. unless the real property is the legal residence of and is occupied in whole or in part by the disabled person; except where the disabled person is absent from the residence while receiving health-related care as an inpatient of a residential health care facility, as defined in section twenty-eight hundred one of the public health law, provided that any income accruing to that person shall be considered income for purposes of this section only to the extent that it exceeds the amount paid by such person or spouse or sibling of such person for care in the facility.

#### **Section 10. § 270-85 Application for exemption.**

- A. Application for such exemption must be made annually by the owner, or all of the owners of the property, on forms prescribed by the State Board to be furnished by the appropriate local assessing unit, and shall furnish the information and be executed in the manner required or prescribed on such forms, and shall be filed in such Assessor's Office on or before the appropriate taxable status date; provided however, proof of a permanent disability need be submitted only in the year an exemption pursuant to this local law is first

sought or the disability is first determined to be permanent.

- B. At least sixty (60) days prior to the appropriate taxable status date, the appropriate local assessing unit shall mail to each person who was granted an exemption pursuant to this local law on the latest completed assessment roll an application form and a notice that such application must be filed on or before taxable status date and be approved in order for the exemption to continue to be granted. Failure to mail such application form or the failure of such person to receive the same shall not prevent the levy, collection and enforcement of the payment of the taxes on property owned by such person.

**Section 11. § 270-86 When effective, applicability.**

This law shall take effect immediately and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on and after January 1, 2024.





**RESOLUTION NO. 297**

**PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “H” FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW NO. 8 FOR 1997, GRANTING A PARTIAL TAX EXEMPTION OF REAL PROPERTY OWNED BY PERSONS WITH LIMITED INCOMES WHO ARE DISABLED IN ACCORDANCE WITH THE PROVISIONS OF REAL PROPERTY TAX LAW SECTION 459-C**

Introduced: 7/10/23

By Rosano:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “H” for 2023, “A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW NO. 8 FOR 1997, GRANTING A PARTIAL TAX EXEMPTION OF REAL PROPERTY OWNED BY PERSONS WITH LIMITED INCOMES WHO ARE DISABLED IN ACCORDANCE WITH THE PROVISIONS OF REAL PROPERTY TAX LAW SECTION 459-C” to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, August 22, 2023, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

## RESOLUTION NO. 298

### REQUIRING A SURVEY OF THE IMPACT OF NEWLY ARRIVED PERSONS ON THE ALBANY COUNTY BUDGET

Introduced: 7/10/23

By Burgdorf, Collins, Drake, Grimm, Lockart, Mauriello, Perlee, Smith, Tunny, Whalen:

WHEREAS, In early 2021, the Federal Government of the United States ceased enforcing the borders of the United States, and began dismantling prior Department of Homeland Security enforcement measures leading to a dramatic surge of undocumented migrants ignoring legal immigration laws of the United States and surging across the southern border; and

WHEREAS, From 2021 to present, New York State and New York City were popular choices for migrants due their sanctuary status and their rich social services benefits; and

WHEREAS, By May 2023, the City of New York had reached a saturation point to house, feed and provide medical attention for migrants and began to relocate them to suburban and rural counties throughout the State of New York, including Albany County, including some instances where such relocation occurred without any notice or communication to those cities, towns and counties; and

WHEREAS, There is no indication that the flow of undocumented migrants across United States borders to sanctuary New York City will be abated in the coming years, or that New York City will stop exporting migrants across the state unless New York State courts provide relief for communities who are unable to support new migrants; and

WHEREAS, The migrants relocated by the City of New York are a small part of a very large number of individuals who have migrated or received asylum by the United States of America, with 70,000 coming to the City of New York in recent months and 42,000 still under the care of the City; and

WHEREAS, While Albany County is continuing the American heritage of being a home to those complying with our immigration laws in the land of opportunity, practical public administration requires that any influx of new migrants or asylees receive adequate public services and a plan for permanent settlement as their legal status may dictate; and

WHEREAS, The Federal Government of the United States, in both its border policy and administration of social services, has completely failed both localities and the new arrivals themselves, abdicating its responsibility to support local governments and humanely provide for the migrants and asylees; and

WHEREAS, The unfolding humanitarian crisis occurring in the City of New York and, consequently, other counties, cities, towns and villages within New York State may have lasting fiscal impacts on the provision of social services by local governments due to the assumption of responsibility for these persons by local social service districts upon the cessation of these services by New York City; and

WHEREAS, It is incumbent on the leaders of Albany County to take proactive steps to ensure that the impact of the Newly Arrived Persons on the County budget is considered at the beginning, rather than in the midst, of their stay in the County; now, therefore be it

RESOLVED, For the purposes of this resolution, the term “Newly Arrived Person” shall mean a migrant, asylee, refugee, or any other non-citizen person or homeless person: 1. Contracted to be placed by the City of New York at any hotel, motel, or commercial lodging facility located within Albany County, or; 2. Placed by the State of New York within any dormitory facility of the State University of New York or any other facility within Albany County after May 29, 2023 and, be it further

RESOLVED, That the County Executive, in consultation with the County Comptroller and all Departments serving Newly Arrived Persons, shall prepare an initial report, which shall be subsequently updated, to the Albany County Legislature regarding the fiscal and housing impact of Newly Arrived Persons in Albany County, and that such reports shall include:

1. The potential timeline of when any Newly Arrived Persons shall become the responsibility of Albany County for the provision of any mandated or voluntary social service programs as operated by the County or funded through other non-governmental organizations, including but not limited to those organizations which contract with the County for the provision of social services;
2. The potential 2023, 2024, and 2025 budgetary costs to the Department of Social Services, Department of Health, Department of Mental Health, Department of Children, Youth, and Families, Department of Aging, and any other Department with possible budgetary implications identified by the Commissioner of Management and Budget for the assumption of mandated responsibility for Newly Arrived Persons based on the results of reporting on a potential timeline for assuming responsibility;
3. The geographic distribution of any Newly Arrived Persons by municipality; and, be it further

RESOLVED, That the report required under this resolution shall include any information provided by New York City or any other municipality as required by an Executive Order promulgated by the County Executive on May 23<sup>rd</sup>, 2023 and subsequently renewed; and, be it further

RESOLVED, That such report required by this resolution shall be first submitted to the County Legislature within 90 days of the adoption of this resolution by the Legislature and

then at 120, 150 and 180 days, and thereafter on a quarterly basis to be used for budget planning purposes through December 31<sup>st</sup>, 2025; and, be it further

RESOLVED, That a copy of this resolution be forwarded to the Albany County Executive, the Albany County Comptroller, and the Commissioner of Management and Budget.

## LOCAL LAW “I” FOR 2023

### A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 225 OF THE ALBANY COUNTY CODE SETTING FORTH REQUIREMENTS FOR RESETTLEMENT DISCLOSURE IN ALBANY COUNTY

Introduced: 7/10/23

By Burgdorf, Collins, Drake, Grimm, Lockart, Mauriello, Perlee, Smith,  
Tunny, Whalen:

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF ALBANY AS  
FOLLOWS:

#### **Section 1. Chapter Creation.**

Chapter 225, Article I, **Resettlement Disclosure**, is hereby created.

#### **Section 2. § 225-1 – Title.**

This article shall be known as the “Albany County Resettlement Disclosure Law.”

#### **Section 3. § 225-2 – Legislative Purpose and Intent.**

This legislation is to ensure that when a hotel, motel, owner of a multiple dwelling, or shelter is planning to contract for the purpose of providing housing or accommodations for homeless persons, migrants, or asylum seekers, the duly-elected local officials representing Albany County residents are offered the opportunity to be informed about the proposed housing.

#### **Section 4. § 225-3 – Definitions.**

Agent – Any individual or organization contracted by or otherwise engaged with a foreign municipality and/or acting on their behalf.

Foreign Municipality – Any municipality other than the County of Albany.

Migrant Emergency Order – Any Emergency Order issued by the County Executive of the County of Albany pertaining to migrant placement issued on or after May 23<sup>rd</sup>, 2023.

Venue – Any hotel, motel, multiple dwelling, or shelter in Albany County contacted for the purposes of contracting with or otherwise engaging in business with any foreign municipality for the purpose of providing housing or accommodations for homeless persons, migrants, or asylum seekers.

#### **Section 5. § 225-4 - Notice of Contract or Engagement to Involved Representatives.**

A. Within 12 hours of receipt of a contract offer or any other type of offer to engage in business for the purposes of housing homeless persons, migrants, or asylum seekers by a foreign municipality or their agent, and prior to execution or any other engagement, venues in Albany County shall provide to the following representatives a copy of the correspondence and/or notice of contract from said foreign municipality or their agent along with any available information regarding the homeless persons, migrants, or asylum seekers:

1) The Albany County Legislator who represents the legislative district which contains the venue; and

2) The Albany County Legislator who represents any legislative district adjoining the district which contains the venue; and

3) Each City, Town, or Village Mayor or Supervisor who represents the municipality which contains the venue; and

4) Each City, Town, or Village Council or Board member who represents the municipality which contains the venue; and

5) Each New York State Senate and Assembly Representative who represents the municipality which contains the venue; and

6) The principal of any elementary, middle, or high school within 1,500 feet of the address of the venue.

B. All notifications pursuant to this Section shall be sent via electronic mail prior to full execution of any contract or any other engagement.

#### **Section 6. § 225-5 – Violations.**

Any violations of this section by an owner of a venue shall place that owner in non-compliance with any Migrant Emergency Order and shall be subject to any penalty or remedy process provided therein.

#### **Section 7. Severability.**

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm, corporation or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder of the Local Law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of the Local Law or in its application to the person, individual, firm, corporation or circumstance directly involved in the controversy in which such judgment or order may be rendered.

#### **Section 8. Effective Date.**

This local law shall take effect immediately after its filing with the Secretary of State.

**RESOLUTION NO. 300**

**PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “I” FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 225 OF THE ALBANY COUNTY CODE SETTING FORTH REQUIREMENTS FOR RESETTLEMENT DISCLOSURE IN ALBANY COUNTY**

Introduced: 7/10/23

By Burgdorf, Collins, Drake, Grimm, Lockart, Mauriello, Perlee, Smith, Tunny, Whalen:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “I” for 2023, “A Local Law of the County of Albany, New York Establishing Chapter 225 of the Albany County Code Setting Forth Requirements for Resettlement Disclosure in Albany County” to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, August 29<sup>th</sup>, 2023, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.



**LOCAL LAW NO. H FOR 2023**

**A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW NO. 8 FOR 1997, GRANTING A PARTIAL TAX EXEMPTION OF REAL PROPERTY OWNED BY PERSONS WITH LIMITED INCOMES WHO ARE DISABLED IN ACCORDANCE WITH THE PROVISIONS OF REAL PROPERTY TAX LAW SECTION 459-C**

Introduced: 7/10/23

By Rosano, Reinhardt, A. Joyce and Feeney:

A Local Law amending Chapter 270 of the Code of the County of Albany to create an updated real property tax exemption for persons with disabilities and limited incomes pursuant to the New York State Real Property Tax Law.

BE IT ENACTED by the Legislature of the County of Albany as follows:

**Section 1. Amending prior local law.**

This Local Law hereby amends the following sections of Article IX: Exemption for Disabled Persons with Limited Income as it is currently written: §270-78 to §270-86

**Section 2. Title.**

This article shall be known as the "Exemption for Disabled Persons with Limited Income."

**Section 3. § 270-78 Exemption amount.**

Pursuant to §459 of the Real Property Tax Law of the State of New York, effective as hereinafter provided, there shall be an exemption from taxation for general county purposes to the extent of the percentage of assessed valuation provided in the following schedule, determined by the maximum income exemption eligibility level also provided in the following schedule up to a maximum of fifty percent (50%) of the assessed valuation of real property owned by one (1) or more persons with disabilities, or real property owned by a husband or wife, or both, or by siblings, at least one of whom has a disability, and whose income, as hereinafter defined, is limited by reason of such disability:

<u>ANNUAL INCOME</u>	<u>PERCENTAGE OF ASSESSED VALUATION EXEMPT FROM TAXATION</u>
\$50,000 or less	50
More than \$50,000 but less than \$51,000	45
\$51,000 or more but less than \$52,000	40

\$52,000 or more but less than \$53,000	35
\$53,000 or more but less than \$53,900	30
\$53,900 or more but less than \$54,800	25
\$54,800 or more but less than \$55,700	20
\$55,700 or more but less than \$56,600	15
\$56,600 or more but less than \$57,500	10
\$57,500 or more but less than \$58,400	5

**Section 4. § 270-79. Definitions.**

As used in this article, the following terms shall have the meanings indicated:

“Sibling” shall include persons whose relationship as siblings has been established through either half blood, whole blood or adoption.

“Person with a Disability” is one who has a physical or mental impairment, not due to current use of alcohol or illegal drug use, which substantially limits such person’s ability to engage in one or more major life activities, such as caring for one’s self, performing manual tasks, walking, seeing, hearing, speaking, breathing, learning and working, and who (I) is certified to receive social security disability insurance (SSDI) or supplemental security income (SSI) benefits under the Federal Social Security Act, or (II) is certified to receive Railroad Retirement Disability benefits under the Federal Railroad Retirement Act, or (III) has received a certification from the State Commission for the Blind and Visually Handicapped stating that such person is legally blind or (IV) is certified to receive a United States Postal Service disability pension.

**Section 5. § 270-80. Required Proof.**

An award letter from the Social Security Administration or the Railroad Retirement Board, or a certification from the State Commission for the Blind and Visually Handicapped, or an award letter from the United States Postal Service shall be submitted as proof of disability.

**Section 6. § 270-81 Computation of Exemption.**

Any exemption provided by this local law shall be computed after all other partial exemptions allowed by law, excluding the School Tax Relief (STAR) exemption have been subtracted from the total amount assessed; provided, however, that no parcel may receive an exemption for the same tax purpose pursuant to both this local law and Section 467 of the Real Property Tax Law.

**Section 7. § 270-82. Real Property Held in Trust.**

Notwithstanding any other provisions of law to the contrary, the provisions of this local law shall apply to real property held in trust solely for the benefit of a person or

persons who would otherwise be eligible for a real property tax exemption pursuant to this local law.

**Section 8. § 270-83 Cooperative apartment ownership.**

- A. Title to that portion of real property owned by a cooperative apartment corporation in which a tenant-stockholder of such corporation resides, and which is represented by his share or shares of stock in such corporation as determined by its or their proportional relationship to the total outstanding stock of the corporation, including that owned by the corporation, shall be deemed to be vested in such tenant-stockholder.
- B. That proportion of the assessment of such real property owned by a cooperative apartment corporation determined by the relationship of such real property vested in such tenant-stockholder to such entire parcel and the buildings thereon owned by such cooperative apartment corporation in which such tenant-stockholder resides shall be subject to exemption from taxation pursuant to this section and any exemption so granted shall be credited by the appropriate taxing authority against the assessed valuation of such real property; the reduction in real property taxes realized thereby shall be credited by the cooperative apartment corporation against the amount of such taxes otherwise payable by or chargeable to such tenant-stockholder.

**Section 9. § 270-84. Conditions on grant of exemption.**

No exemption shall be granted:

- A. If the income of the owner or the combined income of the owners of the property for the applicable income tax year exceeds the sum of three thousand dollars, or such other sum not less than three thousand dollars nor more than fifty thousand dollars, as authorized by RPTL § 459-c.
- B. That proportion of the assessment of such real property owned by a cooperative apartment corporation determined by the relationship of such real property vested in such tenant-stockholder to such entire parcel and the buildings thereon owned by such cooperative apartment corporation in which such tenant-stockholder resides shall be subject to exemption from taxation pursuant to this section and any exemption so granted shall be credited by the appropriate taxing authority against the assessed valuation of such real property; the reduction in real property taxes realized thereby shall be credited by the cooperative apartment corporation against the amount of such taxes otherwise payable by or chargeable to such tenant-stockholder.
- C. Where title is vested in a married person, the combined income of such person and such person's spouse may not exceed such sum, except where one spouse or ex-spouse is absent from the property due to divorce, legal separation or abandonment, then only the income of the spouse or ex-spouse residing on the property shall be considered and may not exceed such sum.
- D. The term "income" as used herein shall mean the "adjusted gross income" for

federal income tax purposes as reported on the applicant's federal or state income tax return for the applicable income tax year, subject to any subsequent amendments or revisions, plus any social security benefits not included in such federal adjusted gross income; provided that if no such return was filed for the applicable income tax year, the applicant's income shall be determined based on the amounts that would have so been reported if such a return had been filed; and provided further, that when determining income for purposes of this section, the following conditions shall be applicable:

1. the applicant's income shall be offset by all medical and prescription drug expenses actually paid that were not reimbursed or paid for by insurance;
  2. any tax-exempt interest or dividends that were excluded from the applicant's federal adjusted gross income shall be considered income; and
  3. any losses that were applied to reduce the applicant's federal adjusted gross income shall be subject to the following limitations:
    - a. the net amount of loss reported on federal Schedule C, D, E, or F shall not exceed three thousand dollars per schedule,
    - b. the net amount of any other separate category of loss shall not exceed three thousand dollars, and
    - c. the aggregate amount of all losses shall not exceed fifteen thousand dollars;
- E. unless the property is used exclusively for residential purposes, provided, however, that in the event any portion of such property is not so used exclusively for residential purposes but is used for other purposes, such portion shall be subject to taxation or PILOT and the remaining portion only shall be entitled to the exemption provided by this section;
- F. unless the real property is the legal residence of and is occupied in whole or in part by the disabled person; except where the disabled person is absent from the residence while receiving health-related care as an inpatient of a residential health care facility, as defined in section twenty-eight hundred one of the public health law, provided that any income accruing to that person shall be considered income for purposes of this section only to the extent that it exceeds the amount paid by such person or spouse or sibling of such person for care in the facility.

#### **Section 10. § 270-85 Application for exemption.**

- A. Application for such exemption must be made annually by the owner, or all of the owners of the property, on forms prescribed by the State Board to be furnished by the appropriate local assessing unit, and shall furnish the information and be executed in the manner required or prescribed on such forms, and shall be filed in such Assessor's Office on or before the appropriate taxable status date; provided however, proof of a permanent disability need be submitted only in the year an exemption pursuant to this local law is first

sought or the disability is first determined to be permanent.

- B. At least sixty (60) days prior to the appropriate taxable status date, the appropriate local assessing unit shall mail to each person who was granted an exemption pursuant to this local law on the latest completed assessment roll an application form and a notice that such application must be filed on or before taxable status date and be approved in order for the exemption to continue to be granted. Failure to mail such application form or the failure of such person to receive the same shall not prevent the levy, collection and enforcement of the payment of the taxes on property owned by such person.

**Section 11. § 270-86 When effective, applicability.**

This law shall take effect immediately and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on and after January 1, 2024.



## LOCAL LAW “I” FOR 2023

### A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 225 OF THE ALBANY COUNTY CODE SETTING FORTH REQUIREMENTS FOR RESETTLEMENT DISCLOSURE IN ALBANY COUNTY

Introduced: 7/10/23

By Burgdorf, Collins, Drake, Grimm, Lockart, Mauriello, Perlee, Smith,  
Tunny, Whalen:

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF ALBANY AS  
FOLLOWS:

#### **Section 1. Chapter Creation.**

Chapter 225, Article I, **Resettlement Disclosure**, is hereby created.

#### **Section 2. § 225-1 – Title.**

This article shall be known as the “Albany County Resettlement Disclosure Law.”

#### **Section 3. § 225-2 – Legislative Purpose and Intent.**

This legislation is to ensure that when a hotel, motel, owner of a multiple dwelling, or shelter is planning to contract for the purpose of providing housing or accommodations for homeless persons, migrants, or asylum seekers, the duly-elected local officials representing Albany County residents are offered the opportunity to be informed about the proposed housing.

#### **Section 4. § 225-3 – Definitions.**

Agent – Any individual or organization contracted by or otherwise engaged with a foreign municipality and/or acting on their behalf.

Foreign Municipality – Any municipality other than the County of Albany.

Migrant Emergency Order – Any Emergency Order issued by the County Executive of the County of Albany pertaining to migrant placement issued on or after May 23<sup>rd</sup>, 2023.

Venue – Any hotel, motel, multiple dwelling, or shelter in Albany County contacted for the purposes of contracting with or otherwise engaging in business with any foreign municipality for the purpose of providing housing or accommodations for homeless persons, migrants, or asylum seekers.

#### **Section 5. § 225-4 - Notice of Contract or Engagement to Involved Representatives.**

A. Within 12 hours of receipt of a contract offer or any other type of offer to engage in business for the purposes of housing homeless persons, migrants, or asylum seekers by a foreign municipality or their agent, and prior to execution or any other engagement, venues in Albany County shall provide to the following representatives a copy of the correspondence and/or notice of contract from said foreign municipality or their agent along with any available information regarding the homeless persons, migrants, or asylum seekers:

1) The Albany County Legislator who represents the legislative district which contains the venue; and

2) The Albany County Legislator who represents any legislative district adjoining the district which contains the venue; and

3) Each City, Town, or Village Mayor or Supervisor who represents the municipality which contains the venue; and

4) Each City, Town, or Village Council or Board member who represents the municipality which contains the venue; and

5) Each New York State Senate and Assembly Representative who represents the municipality which contains the venue; and

6) The principal of any elementary, middle, or high school within 1,500 feet of the address of the venue.

B. All notifications pursuant to this Section shall be sent via electronic mail prior to full execution of any contract or any other engagement.

#### **Section 6. § 225-5 – Violations.**

Any violations of this section by an owner of a venue shall place that owner in non-compliance with any Migrant Emergency Order and shall be subject to any penalty or remedy process provided therein.

#### **Section 7. Severability.**

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm, corporation or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder of the Local Law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of the Local Law or in its application to the person, individual, firm, corporation or circumstance directly involved in the controversy in which such judgment or order may be rendered.

#### **Section 8. Effective Date.**

This local law shall take effect immediately after its filing with the Secretary of State.



**LOCAL LAW NO. “J” FOR 2023**

**A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, IMPOSING AN ADDITIONAL ONE PERCENT RATE OF TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK**

Introduced: 7/10/23

By A. Joyce:

BE IT ENACTED by the County Legislature of the County of Albany, as follows:

SECTION 1. The first sentence of Section 2 of Local Law No. 3 for 1967, entitled “A Local Law of the County of Albany in relation to the imposition of a County Sales and Use Tax”, as amended, is amended to read as follows:

“SECTION 2. Imposition of sales tax. On and after March 1, 1970, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing September 1, 1992, and ending November 30, 2025, there is hereby imposed and there shall be paid an additional tax at the rate of one percent upon:”

SECTION 2. Section 2-B of such Local Law No. 3 for 1967, as amended, is amended to read as follows:

“SECTION 2-B. Exemption of certain energy sources and related services from additional one percent rate of tax.

Notwithstanding any inconsistent provision of this Local Law, receipts from the sale of property and services described in Section 2-A of this Local Law and consideration given or contracted to be given for such property and services shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by Sections 2 and 4, respectively, of this Local Law for the period commencing September 1, 1992, and ending November 30, 2025.”

SECTION 3. Subdivision (g) of Section 3 of such Local Law No. 3 for 1967, as amended, is amended to read as follows:

“(g) With respect to the additional tax of one percent imposed for the period commencing September 1, 1992, and ending November 30, 2025, the provisions of subdivisions (a), (b), (c), (d) and (e) of this Section apply,

except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to September 1, 1992, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to May 1, 1992, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to August 31, 1992. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to September 1, 1992, any transaction which may not be subject to the additional tax imposed effective on that date.”

SECTION 4. Section 4 of such Local Law No. 3 for 1967, as amended, is amended to read as follows:

“SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after September 1, 1992, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractors, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of Section Two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of Section Two have been performed, (E) of any telephone answering service described in subdivision (b) of Section Two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this Section, for the period commencing September 1, 1992, and ending November 30,

2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of Section One, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of Section One.

(e) Notwithstanding the foregoing provision of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2025, the tax shall be at the rate of four percent, and on

and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of Section One.

(g) For purposes of clause (F) of subdivision (a) of this Section, for the period commencing September 1, 1992, and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.”

SECTION 5. Paragraph (B) of subdivision (1) of Section 11 of such Local Law No. 3 for 1967, as amended, is amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning September 1, 1992, and ending November 30, 2025, in respect to the use of property used by the purchaser in this County prior to September 1, 1992.”

SECTION 6. A new subdivision (r) of section 14 of such Local Law No. 3 for 1967, as amended, is added to read as follows:

“(r) Notwithstanding any inconsistent provision of law, the County shall allocate and distribute quarterly to the cities and the area in the County outside the cities the same proportion of net collections attributable to the additional one percent rate of taxes imposed by sections two and four of this Local Law for the period commencing December 1, 2023 and ending November 30, 2025, as the County allocates and distributes the net collections from the County’s three percent rate of such taxes, as of July 20, 2023, and such portion of net collections attributable to such additional one percent rate of such taxes shall be allocated and distributed to the towns and villages in the County in the same manner as the net collections attributable to the County’s three percent rate of such taxes are allocated and distributed to such towns and villages as of July 20, 2023. In the event that any city

in the County exercises its prior right to impose tax pursuant to Section 1224 of the New York Tax Law, then the County shall not allocate and distribute net collections in accordance with the previous sentence for any period of time during which any such city tax is in effect, and the County shall instead set aside net collections attributable to such additional one percent rate of such taxes for County purposes for any such period that any such city tax is in effect.

SECTION 7. This enactment shall take effect December 1, 2023.

**LOCAL LAW NO. “K” FOR 2023**

**A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS IN ALBANY COUNTY**

Introduced: 7/10/23

By A. Joyce:

BE IT ENACTED by the County Legislature of the County of Albany that Local Law No. 3 for 1980 as amended by Local Law No. 8 for 1981, Local Law No. 3 for 1986, Local Law No. 3 for 2005, Local Law No. 11 for 2006, Local Law No. 8 for 2009, Local Law No. 10 for 2010, Local Law No. 2 for 2012, Local Law No. 4 for 2014, Local Law No. 8 for 2016, Local Law No. 5 for 2018 and Local Law No. 5 for 2020, pursuant to Chapter 693 of the Laws of 1980 of the State of New York, Chapter 375 of the Laws of 1985 of the State of New York, Chapter 531 of the Laws of 2005 of the State of New York, Chapter 194 of the Laws of 2006 of the State of New York, Chapter 105 of the Laws of 2009 of the State of New York, Chapter 401 of the Laws of 2010 of the State of New York, Chapter 312 of the Laws of 2012 of the State of New York, Chapter 228 of the Laws of 2014 of the State of New York, Chapter 452 of the Laws of 2016 of the State of New York, Chapter 134 of the Laws of 2018 of the State of New York, Chapter 58 of the Laws of 2020 of the State of New York and Chapter \_\_\_\_\_ of the Laws of 2023 of the State of New York is hereby amended as follows:

SECTION 1. During the period January 1, 2024 to December 31, 2024, Section 2 of Local Law No. 3 for 1980 as amended by Local Law No. 3 for 1986, Local Law No. 3 for 2005, Local Law No. 11 for 2006, Local Law No. 8 for 2009, Local Law No. 10 for 2010, Local Law No. 2 for 2012, Local Law No. 4 for 2014, Local Law No. 8 for 2016, Local Law No. 5 for 2018 and Local Law No. 5 for 2020 is amended to read as follows:

**Imposition of Tax**

On and after the first day of January 1, 2024, there is hereby imposed and there shall be paid a tax of six percent of the per diem rental rate charged to occupants for each hotel or motel room except that the tax shall not be imposed upon a permanent resident of such hotel or motel.

SECTION 2. During the period January 1, 2024 to December 31, 2024, Section 12 of Local Law No. 3 for 1980 as amended by Local Law No. 3 for 1986, Local Law No. 3 for 2005, Local Law No. 11 for 2006, Local Law No. 8 for 2009 Local Law No. 10 for 2010, Local Law No. 2 for 2012, Local Law No. 4 for 2014, Local Law No. 8 for 2016, Local Law No. 5 for 2018 and Local Law No. 5 for 2020 is amended to read as follows:

**Disposition of Revenues**

All revenues resulting from the imposition of the tax under the local law shall be paid into the treasury of the County of Albany and shall be credited to and deposited into three special funds as follows:

(a) Revenues from the tax imposed by such local law up to an amount equal to one-sixth of such total revenue shall be credited to and deposited in a special fund for convention and tourist development. The County of Albany is authorized to retain up to a maximum of ten per centum of such revenue derived from this fund to defray the necessary expenses of the County in administering such tax. The revenue derived from this portion of the tax, after deducting the amount provided for administering such tax, shall be allocated to pay for services performed, subject to the terms and conditions in contracts, which may be entered into between the County and the Albany County Convention and Visitors Bureau, Inc., all at the option of the County, its successors or assigns. Said funds so allocated shall be used for the purpose of promoting Albany County, its cities, towns and villages, in order to increase convention/trade show and tourism business.

(b) Revenues from the tax imposed by this local law equal to two-thirds of such total revenue shall be credited and deposited in a special account to be known as "Civic Center Debt Service Fund" and shall be maintained separate and apart from other funds and accounts of the County. Moneys in such account shall be deposited in one or more banks designated in the manner provided by law, as a depository of funds of the County of Albany. Pending expenditure from such fund, money therein may be invested in the manner provided in section 6-f of the General Municipal Law or in a successor statute to such section. Any interest earned or capital gain realized on the moneys so deposited or invested shall accrue and become part of the fund. Said moneys so deposited shall be used, subject to appropriation, solely for the purpose of making debt service payments on obligations issued by the County to finance the acquisition, development (including construction), operation and repair and continuing use and maintenance of a civic center and ancillary facilities therefore, which ancillary facilities shall include but not be limited to, any buildings, structures, parking facilities, machinery, equipment, facilities and appurtenances incidental thereto.

(c) Revenues from the tax imposed by this local law equal to one-sixth of such total revenue shall be credited and deposited in a special account to be known as the "Albany Convention Center Authority Fund" and shall be maintained separate and apart from other funds and accounts of the County. Moneys in such account shall be deposited in one or more banks designated in the manner provided by law, as a depository of funds of the County of Albany. Pending expenditure from such fund, moneys therein may be invested in the manner provided in section 6-f of the General Municipal Law or in a successor statute to such section. Any interest earned or capital gain realized on the moneys so deposited or invested shall accrue and become part of the fund. Said moneys so deposited shall be used solely and exclusively by the Albany Convention Center Authority for the development of a convention center project to be located in the City of Albany. Albany County shall pay the moneys in such fund over to such authority upon application for such moneys by the authority.

SECTION 3. On and after the Albany Convention Center completion date, defined as the date on which the architect for the convention center project issues a certificate of substantial completion in substantial conformity with AIA Document G704-2000 stating that the convention center facility is sufficiently complete in accordance with the contract or contracts for construction that the owner can occupy or utilize the convention center facility for its intended use:

(a) Revenues from the tax imposed by such local law up to an amount equal to one-sixth of such total revenue shall be credited to and deposited in a special fund for convention and tourist development. The County of Albany is authorized to retain up to a maximum of ten per centum of such revenue derived from this fund to defray the necessary expenses of the County in administering such tax. The revenue derived from this portion of the tax, after deducting the amount provided for administering such tax, shall be allocated to pay for services performed, subject to the terms and conditions in contracts, which may be entered into between the County and the Albany County Convention and Visitors Bureau, Inc., all at the option of the County, its successors or assigns. Said funds so allocated shall be used for the purpose of promoting Albany County, its cities, towns and villages, in order to increase convention/trade show and tourism business.

(b) Revenues from the tax imposed by this local law equal to one-third of such total revenue shall be credited and deposited in a special account to be known as "Civic Center Debt Service Fund" and shall be maintained separate and apart from other funds and accounts of the County. Moneys in such account shall be deposited in one or more banks designated in the manner provided by law, as a depository of funds of the County of Albany. Pending expenditure from such fund, money therein may be invested in the manner provided in section 6-f of the General Municipal Law or in a successor statute to such section. Any interest earned or capital gain realized on the moneys so deposited or invested shall accrue and become part of the fund. Said moneys so deposited shall be used, subject to appropriation, solely for the purpose of making debt service payments on obligations issued by the County to finance the acquisition, development (including construction), operation and repair and continuing use and maintenance of a civic center and ancillary facilities therefore, which ancillary facilities shall include but not be limited to, any buildings, structures, parking facilities, machinery, equipment, facilities and appurtenances incidental thereto.

(c) Revenues from the tax imposed by this local law equal to one-half of such total revenue shall be credited and deposited in a special account to be known as the "Albany Convention Center Authority Fund" and shall be maintained separate and apart from other funds and accounts of the County. Moneys in such account shall be deposited in one or more banks designated in the manner provided by law, as a depository of funds of the County of Albany. Pending expenditure from such fund, moneys therein may be invested in the manner provided in section 6-f of the General Municipal Law or in a successor statute to such section. Any interest earned or capital gain realized on the moneys so deposited or invested shall accrue and become part of



the fund. Said moneys so deposited shall be used solely and exclusively by the Albany Convention Center Authority for the development of a convention center project to be located in the City of Albany. Albany County shall pay the moneys in such fund over to such authority upon application for such moneys by the authority.

SECTION 4. This local law supersedes Local Law No. 5 for 2020 and shall take effect January 1, 2024 and expire and be deemed repealed December 31, 2024.

**LOCAL LAW NO. "L" FOR 2023**

**A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENACTING A MORTGAGE RECORDING TAX PURSUANT TO SECTION 253-p OF THE TAX LAW OF THE STATE OF NEW YORK**

Introduced: 7/10/23

By A. Joyce:

BE IT ENACTED by the County Legislature of the County of Albany, as follows:

SECTION 1. Pursuant to the provision of Section 253-p of the Tax Law of the State of New York, there is hereby imposed in the County of Albany, New York a tax of twenty-five cents for each one hundred dollars and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within Albany County and recorded on or after October 31, 2008 and a tax of twenty-five cents on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars.

SECTION 2. The tax imposed by this local law shall be administered and collected in the same manner as the taxes imposed under subdivision one of section two hundred fifty three and paragraph (b) of subdivision one of section two hundred fifty-five of Article 11 of the Tax Law and shall be paid as provided in Section 253-p of the Tax Law and shall be in addition to the taxes imposed by Section 253 of the Tax Law.

SECTION 3. This local law shall expire December 1, 2025, provided further, however, that such expiration shall not preclude the adoption and enactment of additional local laws by the County of Albany pursuant to the provisions of Section 253-p of the Tax Law upon the expiration of this local law or any subsequent local law adopted and enacted pursuant to the provisions thereof.

SECTION 4. Notwithstanding any provision of Article 11 of the Tax Law to the contrary, the balance of all monies paid to the recording officer of the County of Albany during each month upon account of the tax imposed pursuant to this local law, after deduction of the necessary expenses of the recording officer's office as provided in Section 262 of the Tax Law, except taxes paid upon mortgages which under the provisions of this local law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by such officer on or before the tenth day of each succeeding month to the Albany County Director of Finance and, after the deduction by the Director of Finance

of the necessary expenses as provided in Section 262 of the Tax Law, shall be deposited in the General Fund of the County of Albany for expenditure on County purposes. Notwithstanding the provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, which under the provisions of this local law or Section 260 of the Tax Law are first to be apportioned by the Commissioner of Taxation and Finance, shall be paid over by the recording officer receiving the same as provided by the determination of the Commissioner.

SECTION 5. This local law shall take effect on December 1, 2023, provided that the Clerk of this Legislature shall mail a certified copy hereof by registered or certified mail to the Commissioner of the New York State Department of Taxation and Finance at least 30 days prior to such date. The Clerk of this Legislature shall also file certified copies hereof with the County Clerk of the County of Albany, the Secretary of State of the State of New York and the State Comptroller within five days after the enactment of this local law.

DANIEL P. MCCOY  
COUNTY EXECUTIVE



EUGENIA KOUTELIS CONDON  
COUNTY ATTORNEY

COUNTY OF ALBANY  
OFFICE OF THE COUNTY ATTORNEY  
COUNTY OFFICE BUILDING  
112 STATE STREET, ROOM 600  
ALBANY, NEW YORK 12207-2021  
PHONE (518) 447-7110 | FAX (518) 447-5564  
WWW.ALBANYCOUNTY.COM

JOHN W. LIGUORI  
DEPUTY COUNTY ATTORNEY

YORDEN C. HUBAN  
FIRST ASSISTANT  
COUNTY ATTORNEY

## MEMORANDUM

TO: Hon. Andrew Joyce  
Chairman, County Legislature

FROM: Eugenia Koutelis Condon  
County Attorney

DATE: June 22, 2023

RE: Request for Legislative Action  
Award of Liability and Casualty Insurance  
Policy Period: 8/15/23 – 8/15/24

Enclosed is a completed Request for Legislative Action relative to the award of the County's liability and related insurance coverage for the policy period August 15, 2023 to August 15, 2024. I am requesting that this matter be placed on the agenda for the August Legislative meeting. **PLEASE NOTE, THE BROKER IS STILL OBTAINING QUOTES FOR THE INSURANCE. THIS REQUEST IS BEING SUBMITTED AS A PLACEHOLDER AT THIS TIME AND WILL BE SUPPLEMENTED ONCE THE FINAL QUOTES ARE OBTAINED.**

The County's broker of record, Arthur J. Gallagher Risk Management Services sought renewal quotes for the County's insurance coverage. They are recommending that we proceed with the insurance set forth below.

The specific insurance in question are the County's general liability, automobile, law enforcement, police professional, property, public official's and employee

liability, crime, boiler and machinery, excess, umbrella and medical malpractice insurance coverage. The recommended awards are as follows:

**Excess Commercial/General/Automobile/Law Enforcement Package and Public Official's and Employment Practices Coverage:**

**Carrier:**  
**Premium:**

Expiring:  
Carrier: Safety National  
Premium: \$457,514.00  
Policy Limits: \$2 M/\$4 M GL  
                          \$2 M Auto  
                          \$3 M Excess

Includes DMV Fees  
FIRST \$5M LAYER

Excess: Indian Harbor  
Premium: \$69,162  
(\$2M excess of \$5M (Law only))

Excess: Kinsale  
Premium: \$81,492  
(\$3M Excess of \$7M (Law only))

Excess: Homesite  
Premium: \$191,613  
(\$5M Excess of \$5M (Non-Law))

Excess: Arch  
Premium: \$223,167.00  
(\$10M Excess of \$10M) (Over Law  
And Non-Law)

**Property:**

**Carrier:**  
**Premium:**

Expiring: Carrier: Traveler's  
Premium: \$349,185 + \$1,177 Fire Fee  
Expiring Premium: \$318,422 + \$1,070 Fire Fee  
Deductible: \$250,000  
(Insured Values of \$612,341,194)

**Boiler and Machinery:**

**Carrier:**  
**Premium:**

Expiring:  
Carrier: Greenwich  
Premium: \$34,792.00

**Crime:**

**Carrier:**  
**Premium:**

Expiring:  
Carrier: Traveler's  
Premium: \$4,594.00\*

**Medical Liability:**

**Carrier:**  
**Premium: \$**

Expiring:  
Carrier: National Fire & Marine (Med Pro Group)  
Premium: \$415,496.00 Nursing Home (Senior Care)  
Limits: \$1M/\$3M  
Carrier: MedPro RRG Risk Retention Group  
Premium: \$145,882.00 (Clinical)  
Limits: \$1M/\$3M

Premium: \$398,903.00 - Nursing Home (Senior Care)  
Limits: \$1 M/\$3M

**Cyber Liability:**

Carrier:  
Premium:

Expiring:  
Carrier: Chubb  
Premium: \$105,481.00  
\$1 Million limit

Enclosed is back-up documentation, including the premium summary and marketing summary.

Please note, all premiums include Terrorism Coverage at the rate of 1% of premium.

The proposed awards result in combined premiums of \$ , which includes the mandatory New York State Fire Fee. All coverages were significantly enhanced in 2013 and have been enhanced on a per coverage basis as needed. The liability and related coverages have been extensively marketed this year due to a hardening of that market during last year's insurance cycle. We are awaiting quotes.

**THIS INFORMATION WILL BE UPDATED AS PRICE QUOTES ARE RECEIVED.**

If you have any questions, please advise me. Thank you for your attention to this matter.

EKC:e  
Enclosures

Cc: Rebekah Kennedy, Majority Counsel  
Arnis Zilgme, Minority Counsel  
David Reilly, Commissioner, Management and Budget



# County of Albany

Harold L. Joyce  
Albany County Office  
Building  
112 State Street - Albany,  
NY 12207

## Legislation Text

---

**File #:** TMP-4371, **Version:** 1

---

### REQUEST FOR LEGISLATIVE ACTION

#### Description..t

Contract Authorization for Department of Law

Date: 06/22/2023  
Submitted By: Eugenia Condon, County Attorney  
Department: Law  
Title: County Attorney  
Phone: 518-447-7114  
Department Rep.  
Attending Meeting: Eugenia Condon

#### Purpose of Request:

- Adopting of Local Law
- Amendment of Prior Legislation
- Approval/Adoption of Plan/Procedure
- Bond Approval
- Budget Amendment
- Contract Authorization
- Countywide Services
- Environmental Impact/SEQR
- Home Rule Request
- Property Conveyance
- Other: (state if not listed) Click or tap here to enter text.

### CONCERNING BUDGET AMENDMENTS

#### Increase/decrease category (choose all that apply):

- Contractual
- Equipment
- Fringe
- Personnel
- Personnel Non-Individual



Revenue

Increase Account/Line No.: Click or tap here to enter text.  
Source of Funds: Click or tap here to enter text.  
Title Change: Click or tap here to enter text.

**CONCERNING CONTRACT AUTHORIZATIONS**

**Type of Contract:**

- Change Order/Contract Amendment
- Purchase (Equipment/Supplies)
- Lease (Equipment/Supplies)
- Requirements
- Professional Services
- Education/Training
- Grant

Choose an item.  
Submission Date Deadline Click or tap to enter a date.  
Original Awarding Agency / Funder:  
Click or tap here to enter text.  
New York State Pass-Through Agency (if applicable):  
Click or tap here to enter text.

- Settlement of a Claim
- Release of Liability
- Other: (state if not listed) Click or tap here to enter text.

**Contract Terms/Conditions:**

Party (Name/address):  
Arthur J Gallagher Risk Management Systems  
30 Century Hill Drive  
Latham, NY 12210

Additional Parties (Names/addresses):  
Click or tap here to enter text.

Amount/Raise Schedule/Fee: Click or tap here to enter text.  
Scope of Services: Award of Liability and Casualty Insurance Period 8/15/23-8/15/24

Bond Res. No.: Click or tap here to enter text.  
Date of Adoption: Click or tap here to enter text.

**CONCERNING ALL REQUESTS**

Mandated Program/Service: Yes  No

If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes  No

Anticipated in Current Budget: Yes  No

County Budget Accounts:

Revenue Account and Line: Click or tap here to enter text.

Revenue Amount: Click or tap here to enter text.

Appropriation Account and Line: Various departmental insurances line ( 44037)

Appropriation Amount: Click or tap here to enter text.

Source of Funding - (Percentages)

Federal: Click or tap here to enter text.

State: Click or tap here to enter text.

County: 100%

Local: Click or tap here to enter text.

Term

Term: (Start and end date) 08/15/2023-08/15/2024

Length of Contract: Click or tap here to enter text.

Impact on Pending Litigation Yes  No

If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: 232

Date of Adoption: 08/08/2022

**Justification:** (state briefly why legislative action is requested)

Award of liability, Property, Medical, Malpractice and similar insurances for the period August 15,2023 to August 15,2024. The county's broker of record, Arthur J. Gallagher Risk Management Service marked the insurance packages on the county's behalf.



# County of Albany

Harold L. Joyce  
Albany County Office  
Building  
112 State Street - Albany,  
NY 12207

## Legislation Text

---

**File #:** TMP-4392, **Version:** 1

---

### REQUEST FOR LEGISLATIVE ACTION

#### Settlement

Date: 06/29/2023  
Submitted By: John Liguori, Deputy County Attorney  
Department: Law  
Title: Deputy County Attorney  
Phone: 518-447-7110  
Department Rep.  
Attending Meeting: John Liguori

#### Purpose of Request:

- Adopting of Local Law
- Amendment of Prior Legislation
- Approval/Adoption of Plan/Procedure
- Bond Approval
- Budget Amendment
- Contract Authorization
- Countywide Services
- Environmental Impact/SEQR
- Home Rule Request
- Property Conveyance
- Other: (state if not listed) Click or tap here to enter text.

#### CONCERNING BUDGET AMENDMENTS

#### Increase/decrease category (choose all that apply):

- Contractual
- Equipment
- Fringe
- Personnel
- Personnel Non-Individual
- Revenue

Increase Account/Line No.: Click or tap here to enter text.  
Source of Funds: Click or tap here to enter text.  
Title Change: Click or tap here to enter text.

**CONCERNING CONTRACT AUTHORIZATIONS**

**Type of Contract:**

- Change Order/Contract Amendment
- Purchase (Equipment/Supplies)
- Lease (Equipment/Supplies)
- Requirements
- Professional Services
- Education/Training
- Grant

Choose an item.

Submission Date Deadline Click or tap to enter a date.

Original Awarding Agency / Funder:

Click or tap here to enter text.

New York State Pass-Through Agency (if applicable):

Click or tap here to enter text.

- Settlement of a Claim
- Release of Liability
- Other: (state if not listed) Click or tap here to enter text.

**Contract Terms/Conditions:**

Party (Name/address):

Terry Markham  
C/O Samantha Holbrook, Esq.  
Law Office Of Alex Dell, Esq.  
450 New Karner Rd  
Albany NY 12205

Additional Parties (Names/addresses):

Click or tap here to enter text.

Amount/Raise Schedule/Fee: Click or tap here to enter text.

Scope of Services: Click or tap here to enter text.

Bond Res. No.: Click or tap here to enter text.

Date of Adoption: Click or tap here to enter text.

**CONCERNING ALL REQUESTS**

Mandated Program/Service: Yes  No   
If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes  No   
Anticipated in Current Budget: Yes  No

County Budget Accounts:

Revenue Account and Line: CS9931  
Revenue Amount: 120,000

Appropriation Account and Line: Click or tap here to enter text.  
Appropriation Amount: Click or tap here to enter text.

Source of Funding - (Percentages)

Federal: Click or tap here to enter text.  
State: Click or tap here to enter text.  
County: Click or tap here to enter text.  
Local: Click or tap here to enter text.

Term

Term: (Start and end date) 06/29/2023  
Length of Contract: 06/29/2024

Impact on Pending Litigation Yes  No   
If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: Click or tap here to enter text.  
Date of Adoption: Click or tap here to enter text.

**Justification:** (state briefly why legislative action is requested)

Settlement in a law suit



DANIEL P. MCCOY  
COUNTY EXECUTIVE

STEPHEN W. HERRICK  
PUBLIC DEFENDER

COUNTY OF ALBANY  
PUBLIC DEFENDER  
112 STATE STREET, 2<sup>ND</sup> FLOOR  
ALBANY, NEW YORK 12207  
PHONE: (518) 447-7150 FAX: (518) 447-5533  
[www.albanycounty.com](http://www.albanycounty.com)

June 9, 2023

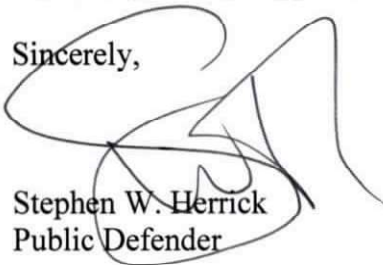
Honorable Andrew Joyce, Chairman  
Albany County Legislature  
112 State Street, Room 710  
Albany, New York 12207

Dear Chairman Joyce:

The Public Defender's Office is requesting authorization for a one-year, no cost extension of the Third Upstate Quality Improvement and Caseload Reduction grant that currently ends on 6/30/23. Since there was a one-year delay implementing work funded by all three Upstate Quality Improvement and Caseload Reduction grants, the extension is needed to fully utilize the funds provided by the grant. The grant provides funding for a portion of the salary and fringe for a full-time Attorney who assists with the urgent tasks of the Public Defender's office to minimize interruptions of current staff and therefore increase quality and productivity of services.

If you require any supplemental information, please feel free to contact me.

Sincerely,



Stephen W. Herrick  
Public Defender

cc: Hon. Dennis A. Feeney, Majority Leader  
Hon. Frank A. Mauriello, Minority Leader  
Rebekah Kennedy, Majority Counsel  
Arnis Zilgme, Minority Counsel



# County of Albany

Harold L. Joyce  
Albany County Office  
Building  
112 State Street - Albany,  
NY 12207

## Legislation Text

**File #:** TMP-4347, **Version:** 1

### REQUEST FOR LEGISLATIVE ACTION

**Description (e.g., Contract Authorization for Information Services):**

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING A ONE-YEAR, NO COST EXTENSION OF THE THIRD UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT

Date:	6/9/23
Submitted By:	Keith Bulatao
Department:	Public Defender's Office
Title:	Fiscal Officer/Grants Manager
Phone:	518-447-7771
Department Rep.	
Attending Meeting:	Judge Stephen Herrick

**Purpose of Request:**

- Adopting of Local Law
- Amendment of Prior Legislation
- Approval/Adoption of Plan/Procedure
- Bond Approval
- Budget Amendment
- Contract Authorization
- Countywide Services
- Environmental Impact/SEQR
- Home Rule Request
- Property Conveyance
- Other: (state if not listed) Click or tap here to enter text.

**CONCERNING BUDGET AMENDMENTS**

**Increase/decrease category (choose all that apply):**

- Contractual
- Equipment
- Fringe

- Personnel
- Personnel Non-Individual
- Revenue

Increase Account/Line No.: Click or tap here to enter text.  
Source of Funds: Click or tap here to enter text.  
Title Change: Click or tap here to enter text.

**CONCERNING CONTRACT AUTHORIZATIONS**

**Type of Contract:**

- Change Order/Contract Amendment
- Purchase (Equipment/Supplies)
- Lease (Equipment/Supplies)
- Requirements
- Professional Services
- Education/Training
- Grant
  - Renewal
  - Submission Date Deadline Click or tap to enter a date.
- Settlement of a Claim
- Release of Liability
- Other: (state if not listed) Click or tap here to enter text.

**Contract Terms/Conditions:**

Party (Name/address):  
NYS Office of Indigent Legal Services  
Alfred E. Smith State Office Building  
80 S Swan St # 1147, Albany, NY 12210

Additional Parties (Names/addresses):  
Click or tap here to enter text.

Amount/Raise Schedule/Fee: \$300,000.00  
Scope of Services: To provide funding for a portion of the salary and fringe for a full-time Attorney who assists with the urgent tasks of the Public Defender’s office to minimize interruptions of current staff and therefore increase quality and productivity of services.

Bond Res. No.: Click or tap here to enter text.  
Date of Adoption: Click or tap here to enter text.

**CONCERNING ALL REQUESTS**

Mandated Program/Service: Yes  No



If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes  No

Anticipated in Current Budget: Yes  No

County Budget Accounts:

Revenue Account and Line: A9.1170.0.3025

Revenue Amount: \$100,000.00

Appropriation Account and Line: A9.1170.1.2026, A9.1170.8.9010, A9.1170.8.9030, A9.1170.8.9060

Appropriation Amount: \$100,000.00

Source of Funding - (Percentages)

Federal: Click or tap here to enter text.

State: 100%

County: Click or tap here to enter text.

Local: Click or tap here to enter text.

Term

Term: (Start and end date) July 1, 2020 - June 30, 2024

Length of Contract: 48 months

Impact on Pending Litigation Yes  No

If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: 22-079

Date of Adoption: 3/14/22

**Justification:** (state briefly why legislative action is requested)

Since there was a one-year delay implementing work funded by all three Upstate Quality Improvement and Caseload Reduction grants, the Public Defender's Office is requesting a one-year extension for the Third Upstate Quality Improvement and Caseload Reduction grant which currently ends on 6/30/23. The grant provides funding for a portion of the salary and fringe for a full-time Attorney who assists with the urgent tasks of the Public Defender's office to minimize interruptions of current staff and therefore increase quality and productivity of services.

**STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE**

<p>STATE AGENCY (Name &amp; Address):</p> <p><b>NYS Office of Indigent Legal Services A. E. Smith Building, 11th Floor 80 South Swan Street Albany, NY 12210</b></p>	<p>BUSINESS UNIT/DEPT. ID: <b>OLS01 1350200</b></p> <p><b>CONTRACT NUMBER: C3RD601</b></p> <p>CONTRACT TYPE:</p> <p><input checked="" type="checkbox"/> <b>Multi-Year Agreement</b>  <input type="checkbox"/> Simplified Renewal Agreement  <input type="checkbox"/> Fixed Term Agreement</p>
<p><b>CONTRACTOR SFS PAYEE NAME:</b></p> <p><b>Albany, County of</b></p>	<p>TRANSACTION TYPE:</p> <p><input type="checkbox"/> New  <input type="checkbox"/> Renewal  <input checked="" type="checkbox"/> <b>Amendment</b></p>
<p>CONTRACTOR DOS INCORPORATED NAME:</p>	<p>PROJECT NAME:</p> <p><b>Third Upstate Quality Improvement and Caseload Reduction</b></p>
<p>CONTRACTOR IDENTIFICATION NUMBERS:</p> <p><b>NYS Vendor ID Number: 1000002428 Federal Tax ID Number: 14-6002563 DUNS Number (if applicable):</b></p>	<p>AGENCY IDENTIFIER:</p> <p>CFDA NUMBER (Federally funded grants only):</p>
<p>CONTRACTOR PRIMARY MAILING ADDRESS:</p> <p>County of Albany Public Defender's Office 60 South Pearl Street, 4th Floor Albany, NY 12207</p> <p>CONTRACTOR PAYMENT ADDRESS: <input type="checkbox"/> Check if same as primary mailing address</p> <p>County of Albany Dept. of Management and Budget 112 State St., Room 900 Albany, NY 12207</p> <p>CONTRACTOR MAILING ADDRESS: <input checked="" type="checkbox"/> Check if same as primary mailing address</p>	<p>CONTRACTOR STATUS:</p> <p><input type="checkbox"/> For Profit  <input checked="" type="checkbox"/> <b>Municipality, Code: 010100000000</b>  <input type="checkbox"/> Tribal Nation  <input type="checkbox"/> Individual  <input type="checkbox"/> Not-for-Profit</p> <p>Charities Registration Number:</p> <p>Exemption Status/Code:</p> <p><input type="checkbox"/> Sectarian Entity</p>

Contract Number: C3RD601  
No-cost Time Extension

**STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE**

<p><b>CURRENT CONTRACT TERM:</b></p> <p><b>From: July 1, 2020</b> <b>To: June 30, 2023</b></p> <p>CURRENT CONTRACT PERIOD:</p> <p><b>AMENDED TERM:</b></p> <p>From: July 1, 2020 To: June 30, 2024</p> <p><b>AMENDED PERIOD:</b></p> <p>From: July 1, 2023 To: June 30, 2024</p>	<p><b>CONTRACT FUNDING AMOUNT</b> (<i>Multi-year</i> – enter total projected amount of the contract; <i>Fixed Term/Simplified Renewal</i> – enter current period amount):</p> <p><b>CURRENT: \$300,000.00</b></p> <p>AMENDED:</p> <p>FUNDING SOURCE(S):</p> <p><input checked="" type="checkbox"/> State  <input type="checkbox"/> Federal  <input type="checkbox"/> Other</p>
---	--

*FOR MULTI-YEAR AGREEMENTS ONLY – CONTRACT PERIOD AND FUNDING AMOUNT:*  
(Out years represent projected funding amounts)

#	CURRENT PERIOD	CURRENT AMOUNT	AMENDED PERIOD	AMENDED AMOUNT
1				
2				
3				
4				
5				

**ATTACHMENTS PART OF THIS AGREEMENT:**

- Attachment A:       A-1 Program-Specific Terms and Conditions
- A-2 Federally Funded Grants and Requirement Mandated by Federal Laws
- Attachment B:       B-1 Expenditure Based Budget       B-2 Performance Based Budget
- B-3 Capital Budget                               B-4-Net Deficit Budget
- B-1(A) Expenditure Based Budget (Amendment)
- B-2(A) Performance Based Budget (Amendment)
- B-3(A) Capital Budget (Amendment)
- B-4(A) Net Deficit Budget (Amendment)
  
- Attachment C: Work Plan
  
- Attachment D: Payment and Reporting Schedule
  
- Other:

IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below their signatures.

CONTRACTOR:

\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_  
Printed Name

Title: \_\_\_\_\_

Date: \_\_\_\_\_

STATE AGENCY:

\_\_\_\_\_  
NYS Office of Indigent Legal Services

By: \_\_\_\_\_

\_\_\_\_\_  
Patricia J. Warth

\_\_\_\_\_  
Printed Name

Title: Director-Office of Indigent Legal Services

Date: \_\_\_\_\_

STATE OF NEW YORK

County of \_\_\_\_\_

On the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, before me personally appeared \_\_\_\_\_, to me known, who being by me duly sworn, did depose and say that he/she resides at \_\_\_\_\_, that he/she is the \_\_\_\_\_ of the \_\_\_\_\_, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor named on the face page of this Master Contract.

(Notary) \_\_\_\_\_

ATTORNEY GENERAL'S SIGNATURE

\_\_\_\_\_  
(N/A)

\_\_\_\_\_  
Printed Name

Title: \_\_\_\_\_

Date: \_\_\_\_\_

STATE COMPTROLLER'S SIGNATURE

\_\_\_\_\_

\_\_\_\_\_  
Printed Name

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**RESOLUTION NO. 79**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE THIRD UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT**

Introduced: 3/14/22

By Public Safety Committee:

WHEREAS, The Public Defender has requested authorization to enter into an agreement with the New York State Office of Indigent Legal Services regarding the Third Upstate Quality Improvement and Caseload Reduction Grant, in an amount not to exceed \$300,000 for a term commencing June 1, 2020 and ending June 30, 2023, and

WHEREAS, The Public Defender has indicated that these funds will be used to provide salary support to the Public Defender's Office staff, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Indigent Legal Services regarding the Third Upstate Quality Improvement and Caseload Reduction Grant, in an amount not to exceed \$300,000 for a term commencing June 1, 2020 and ending June 30, 2023, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*Adopted by unanimous vote – 3/14/22*



DANIEL P. MCCOY  
COUNTY EXECUTIVE

STEPHEN W. HERRICK  
PUBLIC DEFENDER

COUNTY OF ALBANY  
PUBLIC DEFENDER  
112 STATE STREET, 2<sup>ND</sup> FLOOR  
ALBANY, NEW YORK 12207  
PHONE: (518) 447-7150 FAX: (518) 447-5533  
[www.albanycounty.com](http://www.albanycounty.com)

June 29, 2023

Honorable Andrew Joyce, Chairman  
Albany County Legislature  
112 State Street, Room 710  
Albany, New York 12207

Dear Chairman Joyce:

The Albany County Public Defender's Office requests a budget amendment for the transfer of \$30,000 from A91170 22001 Office Equipment to A91170 44039 Conferences/Training/Tuition.

The transfer is needed to reflect budget modifications of the Office's Distribution #10 and #13 grants with the New York State Office of Indigent Legal Services.

If you require any supplemental information, please feel free to contact me.

Sincerely,

Stephen W. Herrick  
Public Defender

cc: Hon. Dennis A. Feeney, Majority Leader  
Hon. Frank A. Mauriello, Minority Leader  
Rebekah Kennedy, Majority Counsel  
Arnis Zilgme, Minority Counsel



# County of Albany

Harold L. Joyce  
Albany County Office  
Building  
112 State Street - Albany,  
NY 12207

## Legislation Text

**File #:** TMP-4389, **Version:** 1

### REQUEST FOR LEGISLATIVE ACTION

**Description (e.g., Contract Authorization for Information Services):**

AUTHORIZING AN AMENDMENT TO THE 2023 PUBLIC DEFENDER BUDGET TO REFLECT BUDGET MODIFICATIONS OF THE DISTRIBUTION #10 AND #13 GRANTS WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

Date:	June 29, 2023
Submitted By:	Keith Bulatao
Department:	Public Defender’s Office
Title:	Fiscal Officer/Grants Manager
Phone:	518-447-7771
Department Rep.	
Attending Meeting:	Stephen Herrick

**Purpose of Request:**

- Adopting of Local Law
- Amendment of Prior Legislation
- Approval/Adoption of Plan/Procedure
- Bond Approval
- Budget Amendment
- Contract Authorization
- Countywide Services
- Environmental Impact/SEQR
- Home Rule Request
- Property Conveyance
- Other: (state if not listed) Click or tap here to enter text.

**CONCERNING BUDGET AMENDMENTS**

**Increase/decrease category (choose all that apply):**

- Contractual
- Equipment
- Fringe
- Personnel

- Personnel Non-Individual
- Revenue

Increase Account/Line No.: A.1170.22001  
Source of Funds: A.1170.44039  
Title Change: Click or tap here to enter text.

**CONCERNING CONTRACT AUTHORIZATIONS**

**Type of Contract:**

- Change Order/Contract Amendment
- Purchase (Equipment/Supplies)
- Lease (Equipment/Supplies)
- Requirements
- Professional Services
- Education/Training
- Grant

Choose an item.

Submission Date Deadline Click or tap to enter a date.

Original Awarding Agency / Funder:  
Click or tap here to enter text.

New York State Pass-Through Agency (if applicable):  
Click or tap here to enter text.

- Settlement of a Claim
- Release of Liability
- Other: (state if not listed) Click or tap here to enter text.

**Contract Terms/Conditions:**

Party (Name/address):  
Click or tap here to enter text.

Additional Parties (Names/addresses):  
Click or tap here to enter text.

Amount/Raise Schedule/Fee: Click or tap here to enter text.  
Scope of Services: Click or tap here to enter text.

Bond Res. No.: Click or tap here to enter text.  
Date of Adoption: Click or tap here to enter text.

**CONCERNING ALL REQUESTS**

Mandated Program/Service: Yes  No   
If Mandated Cite Authority: Click or tap here to enter text.



Is there a Fiscal Impact: Yes  No   
Anticipated in Current Budget: Yes  No

County Budget Accounts:

Revenue Account and Line: Click or tap here to enter text.  
Revenue Amount: Click or tap here to enter text.

Appropriation Account and Line: A.1170.22001; A.1170.44039  
Appropriation Amount: \$30,000.00

Source of Funding - (Percentages)

Federal: Click or tap here to enter text.  
State: Click or tap here to enter text.  
County: Click or tap here to enter text.  
Local: Click or tap here to enter text.

Term

Term: (Start and end date) Click or tap here to enter text.  
Length of Contract: Click or tap here to enter text.

Impact on Pending Litigation

Yes  No   
If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: Click or tap here to enter text.  
Date of Adoption: Click or tap here to enter text.

**Justification:** (state briefly why legislative action is requested)

The Public Defender's Office is requesting an amendment of its 2023 Budget to reflect budget modifications of the Office's Distribution #10 and #13 grants with the New York State Office of Indigent Legal Services. A transfer of \$30,000 from Office Equipment to Conferences/Training/Tuition is requested.

