
NEW YORK STATE **REGISTER**

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State agencies must specify in each notice which proposes a rule the last date on which they will accept public comment. Agencies must always accept public comment: for a minimum of 45 days following publication in the *Register* of a Notice of Proposed Rule Making or a Notice of Emergency Adoption and Proposed Rule Making for which full text was included in the Notice or posted on a state web site, or which is a consensus rule or a rule defined in SAPA § 102(2)(a)(ii); or for a minimum of 60 days following publication in the *Register* of a Notice of Proposed Rule Making or a Notice of Emergency Adoption and Proposed Rule Making for which a summary of the text of the rule was included in the Notice and the full text of which was not published on a state web site; and for 30 days after publication of a Notice of Revised Rule Making in the *Register*. When a public hearing is required by statute, the hearing cannot be held until 45 days after publication of the notice, and comments must be accepted for at least 5 days after the last required hearing. When the public comment period ends on a Saturday, Sunday or legal holiday, agencies must accept comment through the close of business on the next succeeding workday.

For notices published in this issue:

- the 60-day period expires on June 21, 2015
- the 45-day period expires on June 6, 2015
- the 30-day period expires on May 22, 2015

**ANDREW M. CUOMO
GOVERNOR**

**CESAR A. PERALES
SECRETARY OF STATE**

NEW YORK STATE DEPARTMENT OF STATE

For press and media inquiries call:
(518) 474-0050

For *State Register* production, scheduling and subscription information
call: (518) 474-6957
E-mail: adminrules@dos.ny.gov

For legal assistance with *State Register* filing requirements
call: (518) 474-6740
E-mail: dos.dl.inetcounsel@dos.ny.gov

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NEW YORK STATE REGISTER

Be a part of the rule making process!

The public is encouraged to comment on any of the proposed rules appearing in this issue. Comments must be made in writing and must be submitted to the agency that is proposing the rule. Address your comments to the agency representative whose name and address are printed in the notice of rule making. No special form is required; a handwritten letter will do. Individuals who access the online *Register* (www.dos.ny.gov) may send public comment via electronic mail to those recipients who provide an e-mail address in Notices of Proposed Rule Making. This includes Proposed, Emergency Proposed, Revised Proposed and Emergency Revised Proposed rule makings.

To be considered, comments must reach the agency before the proposed rule is adopted. The law provides for a minimum 45-day public comment period after publication in the *Register* of every Notice of Proposed Rule Making for which full text was included or posted on a state web site, or which is a consensus rule or a rule defined in SAPA § 102(2)(a)(ii); a minimum 60-day public comment period after publication in the *Register* of a Notice of Proposed Rule Making for which a summary of the text of the rule was included in the Notice and the full text of which was not published on a state web site; and a 30-day public comment period for every Notice of Revised Rule Making. If a public hearing is required by statute, public comments are accepted for at least five days after the last such hearing. Agencies are also required to specify in each notice the last date on which they will accept public comment.

When a time frame calculation ends on a Saturday or Sunday, the agency accepts public comment through the following Monday; when calculation ends on a holiday, public comment will be accepted through the following workday. Agencies cannot take action to adopt until the day after public comments are due.

The Administrative Regulations Review Commission (ARRC) is charged with the task of reviewing newly proposed regulations to examine the issues of compliance with legislative intent, impact on the economy, and impact on affected parties. In addition to sending comments or recommendations to the agency, please do not hesitate to transmit your views to ARRC:

Administrative Regulations Review Commission
State Capitol
Albany, NY 12247
Telephone: (518) 455-5091 or 455-2731

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NYS Department of State
One Commerce Plaza
99 Washington Avenue
Suite 650
Albany, NY 12231-0001
Telephone: (518) 474-6957

KEY: (P) Proposal; (RP) Revised Proposal; (E) Emergency; (EP) Emergency and Proposal; (A) Adoption; (AA) Amended Adoption; (W) Withdrawal

Individuals may send public comment via electronic mail to those recipients who provided an e-mail address in Notices of Proposed Rule Making. This includes Proposed, Emergency Proposed, Revised Proposed and Emergency Revised Proposed rule makings. Choose pertinent issue of the *Register* and follow the procedures on the website (www.dos.ny.gov)

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- 2 / Management of Coastal Sharks (A)

Financial Services, Department of

- 2 / Public Retirement Systems (E)

Health, Department of

- 5 / Rate Rationalization – Intermediate Care Facilities for Persons with Developmental Disabilities (A)
- 6 / Rate Rationalization for Community Residences/Individualized Residential Alternatives Habilitation and Day Habilitation (A)
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RULE MAKING ACTIVITIES

Each rule making is identified by an I.D. No., which consists of 13 characters. For example, the I.D. No. AAM-01-96-00001-E indicates the following:

AAM -the abbreviation to identify the adopting agency
01 -the *State Register* issue number
96 -the year
00001 -the Department of State number, assigned upon receipt of notice.
E -Emergency Rule Making—permanent action not intended (This character could also be: A for Adoption; P for Proposed Rule Making; RP for Revised Rule Making; EP for a combined Emergency and Proposed Rule Making; EA for an Emergency Rule Making that is permanent and does not expire 90 days after filing.)

Italics contained in text denote new material. Brackets indicate material to be deleted.

State Board of Elections

EMERGENCY/PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

Independent Expenditure Committee Disclosure

I.D. No. SBE-16-15-00019-EP

Filing No. 258

Filing Date: 2015-04-07

Effective Date: 2015-04-07

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following action:

Proposed Action: Repeal of section 6200.10; and addition of new section 6200.10 to Title 9 NYCRR.

Statutory authority: Election Law, section 14-107(7); L. 2014, ch. 55

Finding of necessity for emergency rule: Preservation of general welfare.

Specific reasons underlying the finding of necessity: The Commissioners determined that it is necessary for the preservation of the general welfare that this amendment be adopted on an emergency basis as authorized by section 202(6) of the State Administrative Procedure Act, effective immediately upon filing with the Department of State. This amendment is adopted as an emergency measure because time is of the essence and to adopt the regulation in the normal course of business would be contrary to the public interest as a necessary change in the agency's regulations would not be effective for the June 1, 2014 effective date.

The General Government Budget Bill (Chapter 55 of the laws of 2014) created the new independent expenditure disclosure requirements.

Subject: Independent Expenditure Committee Disclosure.

Purpose: To set forth the requirements for Independent Expenditure Committees to disclose financial activity.

Substance of emergency/proposed rule (Full text is posted at the following State website: NY State Board of Elections): Chapter 55 of the Laws of 2014 increased the disclosure and reporting requirements for independent expenditure committees. The purpose of this regulation is to set forth the requirements to achieve compliance of reporting and disclosure requirements by Independent Expenditure Committees.

This notice is intended: to serve as both a notice of emergency adoption and a notice of proposed rule making. The emergency rule will expire June 5, 2015.

Text of rule and any required statements and analyses may be obtained from: Cheryl Couser, New York State Board of Elections, 40 N Pearl Street, Suite 5, Albany, NY 12207, (518) 474-2063, email: cheryl.couser@elections.ny.gov

Data, views or arguments may be submitted to: Same as above.

Public comment will be received until: 45 days after publication of this notice.

Regulatory Impact Statement

1. Statutory authority: Chapter 55 of the Laws of 2014.

2. Legislative objectives: The SFY 2014-2015 New York State Budget set forth new requirements for the increased disclosure of Independent Expenditure activity.

3. Needs and benefits: The New York State Election Law mandates how financial activity, including independent expenditures, is to be disclosed. Article 14 of the Election law sets forth the requirement that independent expenditures be disclosed through the filing of campaign financial disclosure reports.

Chapter 55 of the Laws of 2014 set forth definitions on what an independent expenditure is and how they are to be disclosed in order to promote public transparency of political activity. The effective date of this law was June 1, 2014.

4. Costs: Regulated parties should incur minimal costs for additional compliance requirements. Those entities that engage in certain independent expenditure activities have been required to register and report with the New York State Board of Elections. Chapter 55 of the Laws of 2014 requires an increased level of record keeping and reporting.

5. Local government mandates: There are no additional responsibilities imposed by this rule upon any county, city, town, village, school district, fire district or other special district.

6. Paperwork: This rule requires Committees to make additional electronic disclosures for any contribution received over \$1,000 or any expenditure made over \$5,000 within certain set time frames. This could include 24 hour disclosures of activity or weekly disclosure of such activity.

In addition, for any Independent Expenditure communication which cost more than \$1,000 in the aggregate are required to include attribution on the communication. Such attribution would include the name of the person who paid for the Independent Expenditure and a statement that the communication was not expressly authorized or requested by any candidate or by any candidate's political committee or its agents.

Lastly, a copy of all political communications paid for by an Independent Expenditure Committee must be submitted to the NYSBOE.

7. Duplication: The Federal Elections Commission and the New York City Campaign Finance Board have other legal requirements that may duplicate, overlap or conflict with the rule. At the time of publication, the Board has not undertaken efforts to resolve or minimize the impact of any duplication, overlap or conflict on regulated persons, including but not limited to seeking waivers or amendments of or exemptions from such other rules or legal requirements, or entering into a memorandum of understanding or other agreement regarding same.

8. Alternatives: As the provisions of this law were enacted as part of the SFY 2014-15 budget, the Board did not consider alternative proposals. However, the Board did request public comment on the proposed rule on its website since May 2014. Public comment is still being accepted.

9. Federal standards: Not applicable.

10. Compliance schedule: This provision of law was effective June 1, 2014. NYSBOE provided several webinars in May and provided guidance materials via our website to enable regulated persons to achieve compliance with the rule.

Regulatory Flexibility Analysis

1. Effect of rule: There is no impact on local governments due to this rule. This rule will have a minimal impact on small businesses. Should a small business engage in independent expenditures, they would already be required to register and report activity to the Board.

2. Compliance requirements: If a small business were to engage in independent expenditures, they would have to register with the NYSBOE as a political committee. In addition, they would have to maintain books of related financial activity and make required disclosures to the Board of such activity. This rule does not impact local government.

3. Professional services: A small business that engages in independent expenditures may acquire accounting services to maintain and report activity to comply with this rule.

4. Compliance costs: It is unclear as to the initial capital costs that will be incurred by a regulated business or industry to comply with the rule. A regulated business may hire a staff accountant or services to comply.

5. Economic and technological feasibility: Our assessment of the economic and technological feasibility of compliance with such rule by small businesses and local governments would be that a computer is necessary to make required disclosures.

6. Minimizing adverse impact: The rule was not designed to minimize any adverse economic impact the rule may have on small businesses. There is no impact on local governments.

7. Small business and local government participation: Although this is an emergency rule, the NYSBOE has solicited and will continue to receive and consider public comment. This would include comments that may suggest alternatives to minimize the impact on small businesses.

8. (IF APPLICABLE) For rules that either establish or modify a violation or penalties associated with a violation: The rule text does not include a cure period or other opportunity for ameliorative action, the successful completion of which will prevent the imposition of penalties on the party or parties subject to enforcement, as the underlying statute, Chapter 55 of the Laws of 2014, did not authorize such a cure period.

9. (IF APPLICABLE) Initial review of the rule, pursuant to SAPA § 207 as amended by L. 2012, ch. 462: Not applicable.

Rural Area Flexibility Analysis

1. Types and estimated numbers of rural areas: This rule has a statewide impact. Any entity which engages in independent expenditure activity, over a \$1,000 threshold, will have to register and report to the NYSBOE. This rule does not impact local government.

2. Reporting, recordkeeping and other compliance requirements; and professional services: Entities that engage in independent expenditures activity will have to open and maintain a bank account, maintain books for a period of five years, and make a variety of disclosure reports depending on their activity. Disclosure reports range from 24 hour disclosures, weekly disclosures, periodic and election cycle disclosure reports, as applicable. Accounting services may be needed to comply although many entities will absorb this function in house. A computer is needed to comply with disclosure requirements of this rule.

3. Costs: Undetermined.

4. Minimizing adverse impact: This rule was not designed to minimize any adverse impact on rural areas, however, only entities that engage in such activity are captured.

5. Rural area participation: NYSBOE has solicited and is accepting public comment on for impacted entities to participate in the rule making process to minimize cost or complexity.

6. (IF APPLICABLE) Initial review of the rule, pursuant to SAPA § 207 as amended by L. 2012, ch. 462: Not Applicable.

Job Impact Statement

1. Nature of impact: This rule should have a minimal impact on jobs as it amends existing disclosure requirements for independent expenditures by political committees. Prior to this rule, Committees have had to register and disclose independent expenditure activity with the Board.

2. Categories and numbers affected: This rule will impact Committees which engage in independent expenditure activity. It may create employment opportunities due to increased recording keeping and reporting requirements. Approximate numbers of employment opportunities have not been determined.

3. Regions of adverse impact: This rule has a statewide impact but would not have an adverse impact on jobs or employment opportunities.

4. Minimizing adverse impact: The Board has not taken any measures to minimize adverse impacts on existing jobs or to promote the development of new employment opportunities. The Board has not determined that this rule would have an adverse impact on jobs.

5. (IF APPLICABLE) Self-employment opportunities: Not applicable.

6. (IF APPLICABLE) Initial review of the rule, pursuant to SAPA § 207 as amended by L. 2012, ch. 462: Not applicable.

Department of Environmental Conservation

NOTICE OF ADOPTION

Management of Coastal Sharks

I.D. No. ENV-47-14-00001-A

Filing No. 228

Filing Date: 2015-04-01

Effective Date: 2015-04-22

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following action:

Action taken: Amendment of Part 40 of Title 6 NYCRR.

Statutory authority: Environmental Conservation Law, sections 11-0303 and 13-0338

Subject: Management of coastal sharks.

Purpose: Make state regulations consistent with federal rules and maintain compliance with the ASMFC Interstate FMP for Coastal Sharks.

Text or summary was published in the November 26, 2014 issue of the Register, I.D. No. ENV-47-14-00001-P.

Final rule as compared with last published rule: No changes.

Text of rule and any required statements and analyses may be obtained from: Stephen Heins, Bureau of Marine Resources, NYSDEC, 205 North Belle Mead Road, Suite 1, East Setauket, New York 11733, (631) 444-0435, email: steve.heins@dec.ny.gov

Additional matter required by statute: Pursuant to the State Environmental Quality Review Act, a negative declaration is on file with the Department.

Initial Review of Rule

As a rule that requires a RFA, RAFA or JIS, this rule will be initially reviewed in the calendar year 2018, which is no later than the 3rd year after the year in which this rule is being adopted.

Assessment of Public Comment

The agency received no public comment.

Department of Financial Services

EMERGENCY RULE MAKING

Public Retirement Systems

I.D. No. DFS-16-15-00002-E

Filing No. 254

Filing Date: 2015-04-06

Effective Date: 2015-04-06

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following action:

Action taken: Amendment of Part 136 (Regulation 85) of Title 11 NYCRR.

Statutory authority: Financial Services Law, sections 202 and 302; and Insurance Law, sections 301, 314, 7401(a) and 7402(n)

Finding of necessity for emergency rule: Preservation of general welfare.

Specific reasons underlying the finding of necessity: The Second Amendment to 11 NYCRR 136 (Insurance Regulation 85), effective November 19, 2008, established new standards of behavior with regard to investment of the assets of the New York State Common Retirement Fund ("Fund"), conflicts of interest, and procurement. In addition, it created new audit and actuarial committees, and greatly strengthened the investment advisory committee. The Second Amendment also set high ethical standards,

strengthened internal controls and governance, enhanced the operational transparency of the Fund, and strengthened supervision by the Department.

Nevertheless, recent events surrounding how placement agents conduct business on behalf of their clients with regard to the Fund compel the Superintendent to conclude that the mere strengthening of the Fund's control environment is insufficient to protect the integrity of the state employees' retirement systems. Rather, only an immediate ban on the use of placement agents will ensure sufficient protection of the Fund's members and beneficiaries and safeguard the integrity of the Fund's investments.

This regulation was previously promulgated on an emergency basis on June 18, 2009, September 16, 2009, January 5, 2010, April 2, 2010, May 28, 2010, July 29, 2010, September 23, 2010, November 19, 2010, January 18, 2011, March 21, 2011, May 19, 2011, August 16, 2011, November 10, 2011, February 7, 2012, May 7, 2012, August 3, 2012, October 31, 2012, January 28, 2013, April 26, 2013, July 24, 2013, October 21, 2013, January 17, 2014, April 16, 2014, July 14, 2014, October 10, 2014, and January 7, 2015. The Department is currently working with the Governor's Office to make additional revisions to the regulation.

Subject: Public Retirement Systems.

Purpose: To ban the use of placement agents by investment advisors engaged by the state employees' retirement systems.

Text of emergency rule: Section 136-2.2 is amended to read as follows:
§ 136-2.2 Definitions.

The following words and phrases, as used in this Subpart, unless a different meaning is plainly required by the context, shall have the following meanings:

[(a) Retirement system shall mean the New York State and Local Employees' Retirement System and the New York State and Local Police and Fire Retirement System.]

[(b) Fund shall mean the New York State Common Retirement Fund, a fund in the custody of the Comptroller as trustee, established pursuant to Section 422 of the Retirement and Social Security Law, which holds the assets of the retirement system.]

[(c)](a) Comptroller shall mean the Comptroller of the State of New York in his capacity as administrative head of the Retirement System and the sole trustee of the [fund] Fund.

[(d) OSC shall mean the Office of the State Comptroller.]

[(e)](b) Consultant or advisor shall mean any person (other than an OSC employee) or entity retained by the [fund] Fund to provide technical or professional services to the [fund] Fund relating to investments by the [fund] Fund, including outside investment counsel and litigation counsel, custodians, administrators, broker-dealers, and persons or entities that identify investment objectives and risks, assist in the selection of [money] investment managers, securities, or other investments, or monitor investment performance.

[(c) Family member shall mean any person living in the same household as the Comptroller, and any person related to the Comptroller within the third degree of consanguinity or affinity.]

[(d) Fund shall mean the New York State Common Retirement Fund, a fund in the custody of the Comptroller as trustee, established pursuant to Section 422 of the Retirement and Social Security Law ("RSSL"), which holds the assets of the Retirement System.]

[(f) (e) Investment manager shall mean any person (other than an OSC employee) or entity engaged by the Fund in the management of part or all of an investment portfolio of the [fund] Fund. "Management" shall include, but is not limited to, analysis of portfolio holdings, and the purchase, sale, and lending thereof. For the purposes hereof, any investment made by the Fund pursuant to RSSL § 177(7) shall be deemed to be the investment of the Fund in such investment entity (rather than in the assets of such investment entity).]

[(f) Investment policy statement shall mean a written document that, consistent with law, sets forth a framework for the investment program of the Fund.]

[(g) OSC shall mean the Office of the State Comptroller.]

[(g)](h) Placement agent or intermediary shall mean any person or entity, including registered lobbyists, directly or indirectly engaged and compensated by an investment manager (other than [an] a regular employee of the investment manager) to promote investments to or solicit investment by [assist the investment manager in obtaining investments by the fund, or otherwise doing business with] the [fund] Fund, whether compensated on a flat fee, a contingent fee, or any other basis. Regular employees of an investment manager are excluded from this definition unless they are employed principally for the purpose of securing or influencing the decision to secure a particular transaction or investment by the Fund.[obtaining investments or providing other intermediary services with respect to the fund.] For purpose of this paragraph, the term "employee" shall include any person who would qualify as an employee under the federal Internal Revenue Code of 1986, as amended, but shall not include a person hired, retained or engaged by an investment manager to

secure or influence the decision to secure a particular transaction or investment by the Fund.

[(h) Investment policy statement shall mean a written document that, consistent with law, sets forth a framework for the investment program of the fund.]

[(i) Third party administrator shall mean any person or entity that contractually provides administrative services to the retirement system, including receiving and recording employer and employee contributions, maintaining eligibility rosters, verifying eligibility for benefits or paying benefits and maintaining any other retirement system records. Administrative services do not include services provided to the fund relating to fund investments.]

[(i) Retirement System shall mean the New York State and Local Employees' Retirement System and the New York State and Local Police and Fire Retirement System.]

[(j) Third party administrator shall mean any person or entity that contractually provides administrative services to the Retirement System, including receiving and recording employer and employee contributions, maintaining eligibility rosters, verifying eligibility for benefits, paying benefits or maintaining any other Retirement System records. "Administrative services" do not include services provided to the Fund relating to Fund investments.]

[(j)](k) Unaffiliated Person shall mean any person other than: (1) the Comptroller or a family member of the Comptroller, (2) an officer or employee of OSC, (3) an individual or entity doing business with OSC or the [fund] Fund, or (4) an individual or entity that has a substantial financial interest in an entity doing business with OSC or the [fund] Fund. For the purpose of this paragraph, the term "substantial financial interest" shall mean the control of the entity, whereby "control" means the possession, direct or indirect, of the power to direct or cause the direction of the management and policies of the entity, whether through the ownership of voting securities, by contract (except a commercial contract for goods or non-management services) or otherwise; but no individual shall be deemed to control an entity solely by reason of his being an officer or director of such entity. Control shall be presumed to exist if any individual directly or indirectly owns, controls or holds with the power to vote ten percent or more of the voting securities of such entity.

[(k) Family member shall mean any person living in the same household as the Comptroller, and any person related to the Comptroller within the third degree of consanguinity or affinity.]

Section 136-2.4 (d) is amended to read as follows:

[(d) Placement agents or intermediaries: In order to preserve the independence and integrity of the [fund] Fund, to [address] preclude potential conflicts of interest, and to assist the Comptroller in fulfilling his or her duties as a fiduciary to the [fund] Fund, [the Comptroller shall maintain a reporting and review system that must be followed whenever the fund] the Fund shall not [engages, hires, invests with, or commits] engage, hire, invest with or commit to[,] an outside investment manager who is using the services of a placement agent or intermediary to assist the investment manager in obtaining investments by the [fund] Fund. [, or otherwise doing business with the fund. The Comptroller shall require investment managers to disclose to the Comptroller and to his or her designee payments made to any such placement agent or intermediary. The reporting and review system shall be set forth in written guidelines and such guidelines shall be published on the OSC public website.]

Section 136-2.5 (g) is amended to read as follows:

[(g) The Comptroller shall:

(1) file with the superintendent an annual statement in the format prescribed by Section 307 of the Insurance Law, including the [retirement system's] Retirement System's financial statement, together with an opinion of an independent certified public accountant on the financial statement;

(2) file with the superintendent the Comprehensive Annual Financial Report within the time prescribed by law, but no later than the time it is published on the OSC public website;

(3) disclose on the OSC public website, on at least an annual basis, all fees paid by the [fund] Fund to investment managers, consultants or advisors, and third party administrators;

[(4) disclose on the OSC public website, on at least an annual basis, instances where an investment manager has paid a fee to a placement agent or intermediary;]

[(5)](4) disclose on the OSC public website the [fund's] Fund's investment policies and procedures; and

[(6)](5) require fiduciary and conflict of interest reviews of the [fund] Fund every three years by a qualified unaffiliated person.

This notice is intended to serve only as a notice of emergency adoption. This agency intends to adopt this emergency rule as a permanent rule and will publish a notice of proposed rule making in the *State Register* at some future date. The emergency rule will expire July 4, 2015.

Text of rule and any required statements and analyses may be obtained from: Lisa Fernandez, New York State Department of Financial Services, One State Street, New York, NY 10004, (212) 480-5023, email: lisa.fernandez@dfs.ny.gov

Regulatory Impact Statement

1. Statutory authority: The Superintendent's authority for the adoption of the rule to 11 NYCRR 136 is derived from sections 202 and 302 of the Financial Services Law ("FSL") and sections 301, 314, 7401(a), and 7402(n) of the Insurance Law.

FSL section 202 establishes the office of the Superintendent and designates the Superintendent to be the head of the Department of Financial Services ("DFS").

FSL section 302 and Insurance Law section 301, in material part, authorize the Superintendent to effectuate any power accorded to him by the Insurance Law, the Banking Law, the Financial Services Law, or any other law of this state and to prescribe regulations interpreting the Insurance Law.

Insurance Law section 314 vests the Superintendent with the authority to promulgate standards with respect to administrative efficiency, discharge of fiduciary responsibilities, investment policies and financial soundness of the public retirement and pension systems of the State of New York, and to make an examination into the affairs of every system at least once every five years in accordance with Insurance Law sections 310, 311 and 312. The implementation of the standards is necessarily through the promulgation of regulations.

As confirmed by the Court of Appeals in *Matter of Dinallo v. DiNapoli*, 9 N.Y. 3d 94 (2007), the Superintendent functions in two distinct capacities. The first is as regulator of the insurance industry. The second is as statutory receiver of financially distressed insurance entities. Article 74 of the Insurance Law sets forth the Superintendent's role and responsibilities in this latter capacity.

Insurance Law section 7401(a) sets forth the entities, including the public retirement systems, to which Article 74 applies.

Insurance Law section 7402(n) provides that it is a ground for rehabilitation if an entity subject to Article 74 has failed or refused to take such steps as may be necessary to remove from office any officer or director whom the Superintendent has found, after appropriate notice and hearing, to be a dishonest or untrustworthy person.

2. Legislative objectives: Insurance Law section 314 authorizes the Superintendent to promulgate and amend, after consultation with the respective administrative heads of public retirement and pension systems and after a public hearing, standards with respect to the public retirement and pension systems of the State of New York.

This rule, which in effect bans the use of an investment tool that has been found to be untrustworthy, is consistent with the public policy objectives that the Legislature sought to advance in enacting Insurance Law section 314, which provides the Superintendent with the powers to promulgate standards to protect the New York State Common Retirement Fund (the "Fund").

3. Needs and benefits: The Second Amendment to 11 NYCRR 136 (Regulation 85), effective November 19, 2008, established new standards with regard to investment of the assets of the Fund, conflicts of interest and procurement. In addition, the Second Amendment created new audit and actuarial committees, and greatly strengthened the investment advisory committee. The Second Amendment also set high ethical standards, strengthened internal controls and governance, enhanced the operational transparency of the Fund, and strengthened supervision by the Department.

Nevertheless, recent allegations regarding "pay to play" practices, whereby politically connected individuals reportedly sold access to investment opportunities with the Fund, compel the Superintendent to conclude that the mere strengthening of the Fund's control environment is insufficient to protect the integrity of the state employees' retirement systems. The Third Amendment to Regulation 85 will adopt an immediate ban on the use of placement agents to ensure sufficient protection of the Fund's members and beneficiaries, and safeguard the integrity of the Fund's investments. Further, the rule defines "placement agent or intermediary" in a manner that both thwarts evasion of the ban while ensuring that such ban not extend to persons otherwise acting lawfully on behalf of investment managers.

4. Costs: The rule does not impose any additional requirements on the Comptroller, and no additional costs are expected to result from the implementation of the ban imposed by this rule. There are no costs to the Department or other state government agencies or local governments. Investment managers, consultants and advisors who provide services to the Fund, which are required to discontinue the use of placement agents in connection with investment services they provide to the Fund, may lose opportunities to do business with the Fund.

5. Local government mandates: The rule imposes no new programs, services, duties or responsibilities on any county, city, town, village, school district, fire district or other special district.

6. Paperwork: No additional paperwork should result from the prohibition imposed by the rule.

7. Duplication: This rule will not duplicate any existing state or federal rule.

8. Alternatives: The Superintendent considered other ways to limit the influence of placement agents, including a partial ban, increased disclosure requirements, and adopting alternative definitions of placement agent or intermediary. The Department considered limiting the ban to include intent on the part of the party using placement agents, or defining "placement agent" in more general terms.

In developing the rule, the Superintendent and State Comptroller not only consulted with one another, but also briefed representatives of: (1) New York State and New York City Public Employee Unions; (2) New York City Retirement and Pension Funds; (3) the Borough Presidents of the five counties of New York City; and (4) officials of the New York City Mayor's Office, Comptroller's Office and Finance Department. These entities agreed with the concerns expressed by the Department and intend to explore remedies most appropriate to the pension funds that they represent.

Initially, the Superintendent concluded that only an immediate total ban on the use of placement agents could provide sufficient protection of the Fund's members and beneficiaries and safeguard the integrity of the Fund's investments. The proposed rule was published in the State Register on March 17, 2010. A Public Hearing was held on April 28, 2010. The following comments were received:

Blackstone Group, a global investment manager and financial advisor, wrote to oppose the proposed ban on the use of placement agents by investment advisors engaged by the New York State Common Retirement Fund ("The Fund"). It stated that the rule would lessen the number of investment opportunities brought before the Fund, adversely affect small, medium-sized and women-and minority-owned investment firms seeking to do business with the Fund, and adversely affect a number of New York-headquartered financial institutions doing business as placement agents.

Blackstone suggested the inclusion of the following provisions in the rule instead:

- A ban on political contributions by any employee of any placement agent seeking to do business with the Fund;
- A requirement that any placement agent seeking to do business with the Fund be registered as a broker dealer with the SEC and ensure that its professionals have passed the appropriate Series qualifications administered by Financial Industry Regulatory Authority ("FINRA");
- A requirement that any placement agent seeking to do business in New York register with the Department; and
- A requirement that any placement agent representing an investment manager before the Fund fully disclose the contractual arrangement between it and the manager, including the fee arrangement and the scope of services to be provided.

The Securities Industry and Financial Markets Association ("SIFMA"), representing hundreds of securities firms, banks, and asset managers, commented that the proposed rule (1) inadvertently limits the access of smaller fund managers to the Fund; (2) restricts the number and types of advisers that could be utilized by the Fund; (3) creates an inherent conflict between federal and state law that would make it impossible to do business with the Fund while complying with both; and (4) adds duplicative regulation in an area already substantially regulated at the state level and that is primed for further federal regulation through the imminent imposition of a federal pay-to-play regime on all registered broker-dealers acting as placement agents. In addition, SIFMA provided language that it believes would be consistent with the existing federal requirements on the use of placement agents. SIFMA requested that the Department either exclude from the proposed rule those placement agents who are registered as broker-dealers under the Securities Exchange Act of 1934 or delay the enactment of the proposed rule until the federal and state placement agent initiatives are finalized.

The Superintendent did consider other ways to limit the influence of placement agents, including a partial ban, increased disclosure requirements, and adopting alternative definitions of placement agent or intermediary. The Department considered limiting the ban to include intent on the part of the party using placement agents, or defining "placement agent" in more general terms. At the time, the Superintendent concluded that only an immediate, total ban on the use of placement agents could provide sufficient protection of the Fund's members and beneficiaries and safeguard the integrity of the Fund's investments.

9. Federal standards: The Securities and Exchange Commission issued a "Pay-To-Play" regulation for financial advisors on July 1, 2010, which may have an impact on the issues addressed in the proposed rule.

10. Compliance schedule: The emergency adoption of this regulation on June 18, 2009 ensured that the ban would become enforceable immediately. The ban needs to remain in effect on an emergency basis until such time as an amended regulation can be made permanent.

Regulatory Flexibility Analysis

1. Effect of the rule: This rule strengthens standards for the management of the New York State and Local Employees' Retirement System and New York State and Local Police and Fire Retirement System (collec-

tively, “the Retirement System”), and the New York State Common Retirement Fund (“the Fund”).

The Second Amendment to 11 NYCRR 136 (Insurance Regulation 85), effective November 19, 2008, established new standards with regard to investment of the assets of the Fund, conflicts of interest and procurement. In addition, the Second Amendment created new audit and actuarial committees, and greatly strengthened the investment advisory committee. The Second Amendment also set high ethical standards, strengthened internal controls and governance, enhanced the operational transparency of the Fund, and strengthened supervision by the Department.

Nevertheless, recent allegations regarding “pay to play” practices, whereby politically connected individuals reportedly sold access to investment opportunities with the Fund, compel the Superintendent to conclude that the mere strengthening of the Fund’s control environment is insufficient to protect the integrity of the state employees’ retirement systems. The Third Amendment to Insurance Regulation 85 will adopt an immediate ban on the use of placement agents to ensure sufficient protection of the Fund’s members and beneficiaries, and safeguard the integrity of the Fund’s investments. Further, the rule defines “placement agent or intermediary” in a manner that both thwarts evasion of the ban while ensuring that such ban not extend to persons otherwise acting lawfully on behalf of investment managers.

These standards are intended to assure that the conduct of the business of the Retirement System and the Fund, and of the State Comptroller (as administrative head of the Retirement System and as sole trustee of the Fund), are consistent with the principles specified in the rule. Most among all affected parties, the State Comptroller, as a fiduciary whose responsibilities are clarified and broadened, is impacted by the rule. The State Comptroller is not a “small business” as defined in section 102(8) of the State Administrative Procedure Act.

This rule will affect investment managers and other intermediaries (other than OSC employees) who provide technical or professional services to the Fund related to Fund investments. The rule will prohibit investment managers from using the services of a placement agent unless such agent is a regular employee of the investment manager and is acting in a broader capacity than just providing specific investment advice to the Fund. In addition, the rule is also directed to placement agents, who as a result of this rule, will no longer be engaged directly or indirectly by investment managers that do business with the Fund. Some investment managers and placement agents may come within the definition of “small business” set forth in section 102(8) of the State Administrative Procedure Act, because they are independently owned and operated, and employ 100 or fewer individuals.

The rule bans the use of placement agents in connection with investments by the Fund. This may adversely affect the business of placement agents, who will lose opportunities to earn profits in connection with investments by the Fund. Nevertheless, as a result of recent allegations regarding “pay to play” practices, whereby politically connected individuals reportedly sold access to investment opportunities with the Fund, the Superintendent has concluded that an immediate ban on the use of placement agents is necessary to protect the Fund’s members and beneficiaries and to safeguard the integrity of the Fund’s investments.

This rule will not impose any adverse compliance requirements or result in any adverse impacts on local governments. The basis for this finding is that this rule is directed at the State Comptroller; employees of the Office of State Comptroller; and investment managers, placement agents, consultants or advisors - none of which are local governments.

2. Compliance requirements: None.

3. Professional services: Investment managers, consultants and advisors who provide services to the Fund, and are required to discontinue the use of placement agents in connection with investment services they provide to the Fund, may need to employ other professional services.

4. Compliance costs: The rule does not impose any additional requirements on the Comptroller, and no additional costs are expected to result from the implementation of the ban imposed by this rule. There are no costs to the Department of Financial Services or other state government agencies or local governments. However, investment managers, consultants and advisors who provide services to the Fund, which are required to discontinue the use of placement agents in connection with investment services they provide to the Fund, may lose opportunities to do business with the Fund.

5. Economic and technological feasibility: The rule does not impose any economic and technological requirements on affected parties, except for placement agents who will lose the opportunity to earn profits in connection with investments by the Fund.

6. Minimizing adverse impact: The costs to placement agents are lost opportunities to earn profits in connection with investments by the Fund. The Superintendent considered other ways to limit the influence of placement agents, including a partial ban, increased disclosure requirements, and adopting alternative definitions of placement agent or intermediary.

But in the end, the Superintendent concluded that only an immediate total ban on the use of placement agents could provide sufficient protection of the Fund’s members and beneficiaries and safeguard the integrity of the Fund’s investments.

7. Small business and local government participation: In developing the rule, the Superintendent and State Comptroller not only consulted with one another, but also briefed representatives of: (1) New York State and New York City Public Employee Unions; (2) New York City Retirement and Pension Funds; (3) the Borough Presidents of the five counties of New York City; and (4) officials of the New York City Mayor’s Office, Comptroller’s Office and Finance Department.

A public hearing was held on April 28, 2010. Comments were received from two entities recommending that the total ban on the use of placement agents be modified. The Department will continue to assess the comments that have been received and any others that may be submitted.

Rural Area Flexibility Analysis

1. Types and estimated numbers of rural areas: Investment managers, placement agents, consultants or advisors that do business in rural areas as defined under State Administrative Procedure Act Section 102(10) will be affected by this rule. The rule bans the use of placement agents in connection with investments by the New York State Common Retirement Fund (“the Fund”), which may adversely affect the business of placement agents and of other entities that utilize placement agents and are involved in Fund investments.

2. Reporting, recordkeeping and other compliance requirements, and professional services: This rule will not impose any reporting, recordkeeping or other compliance requirements on public or private entities in rural areas, with the exception of requiring investment managers, consultants and advisors who provide services to the Fund to discontinue the use of placement agents.

3. Costs: The costs to placement agents are lost opportunities to earn profits in connection with investments by the Fund.

4. Minimizing adverse impact: The rule does not adversely impact rural areas.

5. Rural area participation: A public hearing was held on April 28, 2010. Comments were received from two entities recommending that the total ban on the use of placement agents be modified. The Department will continue to assess the comments that have been received and any others that may be submitted.

Job Impact Statement

The Department of Financial Services finds that this rule will have little or no impact on jobs and employment opportunities. The rule bans investment managers from using placement agents in connection with investments by the New York State Common Retirement Fund (“the Fund”). The rule may adversely affect the business of placement agents, who could lose the opportunity to earn profits in connection with investments by the Fund. Nevertheless, in view of recent events about how placement agents conduct business on behalf of their clients with regard to the Fund, the Superintendent has concluded that an immediate ban on the use of placement agents is necessary to protect the Fund’s members and beneficiaries, and to safeguard the integrity of the Fund’s investments.

Department of Health

NOTICE OF ADOPTION

Rate Rationalization – Intermediate Care Facilities for Persons with Developmental Disabilities

I.D. No. HLT-28-14-00015-A

Filing No. 257

Filing Date: 2015-04-07

Effective Date: 2015-04-22

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following action:

Action taken: Amendment of Subpart 86-11 of Title 10 NYCRR.

Statutory authority: Public Health Law, section 201

Subject: Rate Rationalization – Intermediate Care Facilities for Persons with Developmental Disabilities.

Purpose: To amend the new rate methodology effective July 1, 2014.

Text or summary was published in the July 16, 2014 issue of the Register, I.D. No. HLT-28-14-00015-P.

Final rule as compared with last published rule: No changes.

Revised rule making(s) were previously published in the State Register on January 14, 2015 and November 19, 2014.

Text of rule and any required statements and analyses may be obtained from: Katherine Ceroalo, DOH, Bureau of House Counsel, Reg. Affairs Unit, Room 2438, ESP Tower Building, Albany, NY 12237, (518) 473-7488, email: regsqa@health.ny.gov

Assessment of Public Comment

The agency received no public comment.

NOTICE OF ADOPTION

Rate Rationalization for Community Residences/Individualized Residential Alternatives Habilitation and Day Habilitation

I.D. No. HLT-28-14-00016-A

Filing No. 256

Filing Date: 2015-04-07

Effective Date: 2015-04-22

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following action:

Action taken: Amendment of Subpart 86-10 of Title 10 NYCRR.

Statutory authority: Public Health Law, section 201

Subject: Rate Rationalization for Community Residences/Individualized Residential Alternatives Habilitation and Day Habilitation.

Purpose: To amend the new rate methodology effective July 1, 2014.

Text or summary was published in the July 16, 2014 issue of the Register, I.D. No. HLT-28-14-00016-P.

Final rule as compared with last published rule: No changes.

Revised rule making(s) were previously published in the State Register on January 14, 2015 and November 19, 2014.

Text of rule and any required statements and analyses may be obtained from: Katherine Ceroalo, DOH, Bureau of House Counsel, Reg. Affairs Unit, Room 2438, ESP Tower Building, Albany, NY 12237, (518) 473-7488, email: regsqa@health.ny.gov

Assessment of Public Comment

The agency received no public comment.

PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

Rate Rationalization – Prevocational Services, Respite, Supported Employment and Residential Habilitation

I.D. No. HLT-16-15-00014-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

Proposed Action: Addition of Subpart 86-13 to Title 10 NYCRR.

Statutory authority: Public Health Law, section 201

Subject: Rate Rationalization – Prevocational Services, Respite, Supported Employment and Residential Habilitation.

Purpose: To establish new rate methodology effective July 1, 2015.

Substance of proposed rule (Full text is posted at the following State website: www.health.ny.gov): This regulation establishes a new reimbursement methodology for Prevocational (Site-based and Community-based), Respite (Hourly and Free-standing), Supported Employment Services, and Residential Habilitation (Family Care) programs, which will be effective July 1, 2015.

For Prevocational (Site-based) and Respite (Hourly and Free-standing) programs, the methodology will include the following elements:

1) The use of a base period Consolidated Fiscal Report (CFR) for the period of January 1, 2013 – December 31, 2013 for calendar year filers or the period of July 1, 2012 – June 30, 2013 for fiscal year filers.

2) The assignment of geographic location, based on CFR information and consistent with Department of Health (DOH) regions.

3) Operating, facility and capital components.

- The operating component recognizes a blend of actual provider costs and average regional costs.

- The facility component recognizes actual provider costs.

- The methodology for the capital component has not been significantly changed from that of the previous reimbursement methodology, except

that the initial reimbursement will remain in the rate for only two years from the date of site certification unless actual costs are verified with the Department of Health.

4) Wage Equalization factors.

5) A budget neutrality factor.

6) A two year phase-in period for transition to the methodology.

For Prevocational (Community-based) Services, Supported Employment Services and Residential Habilitation (Family Care) programs, the methodology will include the following elements:

1) The use of a base period Consolidated Fiscal Report (CFR) for the period of January 1, 2013 – December 31, 2013 for calendar year filers or the period of July 1, 2012 – June 30, 2013 for fiscal year filers to calculate a fee reimbursement schedule.

2) The assignment of geographic location, based on CFR information.

- For Residential Habilitation (Family Care), the geographic location will be consistent with DOH regions.

- For Prevocational (Community-based) Services and Supported Employment Services, the geographic location will be consistent with Office for People With Developmental Disabilities (OPWDD) regions.

Text of proposed rule and any required statements and analyses may be obtained from: Katherine Ceroalo, DOH, Bureau of House Counsel, Reg. Affairs Unit, Room 2438, ESP Tower Building, Albany, NY 12237, (518) 473-7488, email: regsqa@health.ny.gov

Data, views or arguments may be submitted to: Same as above.

Public comment will be received until: 45 days after publication of this notice.

This rule was not under consideration at the time this agency submitted its Regulatory Agenda for publication in the Register.

Regulatory Impact Statement

Statutory Authority:

Social Services Law (SSL) section 363-a and Public Health Law (PHL) section 201(1)(v) provide that the Department is the single state agency responsible for supervising the administration of the State's medical assistance ("Medicaid") program and for adopting such regulations, not inconsistent with law, as may be necessary to implement the State's Medicaid program.

Legislative Objective:

These proposed regulations further the legislative objectives embodied in section 363-a of the Social Services Law and section 201(1)(v) of the Public Health Law. The proposed regulations concern changes in the methodology for reimbursement of prevocational services (site-based and community-based), respite services (hourly and free-standing), supported employment services, and residential habilitation services delivered in family care homes.

Needs and Benefits:

The Office for People With Developmental Disabilities (OPWDD) and the Department of Health (DOH) are seeking to implement a new reimbursement methodology which complements existing OPWDD requirements concerning prevocational, respite, supported employment and residential habilitation services that are provided in family care homes, and satisfies commitments included in OPWDD's transformation agreement with the federal Centers for Medicare and Medicaid Services (CMS).

The cost-based methodology for prevocational (site-based) and respite (hourly and free-standing) services combines regional average cost components and provider specific cost experiences. The fee methodology for prevocational (community-based), supported employment and residential habilitation (family care) will create standardized fees for these services. The purpose of the methodology change is to move from budget-based reimbursement to a system based on costs; to provide a clear and transparent method of reimbursement; to move toward consistency in rates across the system; and to provide a more stable system of reimbursement.

Costs:

Costs to the Agency and to the State and its Local Governments:

The new methodologies do not apply to the state as a provider of services.

Even if the methodologies in the proposed regulations lead to an increase in Medicaid expenditures in a particular county, these amendments will not have any fiscal impact on local governments, as the contribution of local governments to Medicaid has been capped. Chapter 58 of the Laws of 2005 places a cap on the local share of Medicaid costs and local governments are already paying for Medicaid at the capped level.

Costs to Private Regulated Parties:

The proposed regulations will implement new reimbursement methodologies for prevocational services (site-based and community-based), respite services (hourly and free-standing), supported employment services, and residential habilitation services delivered in family care homes. Application of the new methodology is expected to result in increased rates for some non-state operated providers and decreased rates for others.

Local Government Mandates:

There are no new requirements imposed by the rule on any county, city, town, village, school, fire or other special district.

Paperwork:

The proposed amendments will require additional paperwork to be completed by providers.

The proposed regulations require providers of prevocational services (site-based) to submit a capital assets schedule to OPWDD as part of the annual cost report; to identify the differences, by asset, between the amount on the cost report and the amount prior approved by OPWDD; and to have an independent auditor apply procedures to verify the accuracy and completeness of the capital assets schedule.

Duplication:

The proposed regulations do not duplicate any existing State or federal requirements that are applicable to services for persons with developmental disabilities.

Alternatives:

OPWDD developed the methodology in collaboration with DOH and discussed the methodology with representatives of provider associations and with CMS. A variety of factors were considered; however, the proposed regulations represent the results of decisions made from those discussions and collaboration with DOH.

Federal Standards:

The proposed amendments do not exceed any minimum standards of the federal government for the same or similar subject areas.

Compliance Schedule:

OPWDD and DOH are planning for the regulations to be effective July 1, 2015. All necessary information and guidance regarding implementation of the new methodologies will be provided to agencies in advance of the effective date of regulations.

Regulatory Flexibility Analysis

Effect of Rule:

The Department has determined, through a review of the certified cost reports, that most prevocational services (site-based and community-based), respite services (free-standing and hourly), supported employment services (SEMP), and residential habilitation services that are delivered in family care homes, are provided by agencies that employ more than 100 people overall. However, some smaller agencies that employ fewer than 100 employees overall would be classified as small businesses. Currently, there are 94 providers of prevocational services; 295 providers of respite services; 165 providers of SEMP services; and 32 providers of residential habilitation services delivered in family care homes. OPWDD is unable to estimate the portion of these providers that may be considered to be small businesses.

The proposed regulations concern changes in the methodologies for reimbursement of prevocational services (site-based and community-based), respite services (free-standing and hourly), supported employment services (SEMP), and residential habilitation services delivered in family care homes.

The proposed regulations will shift resources across provider agencies; this will result in some agencies obtaining a higher reimbursement rate and others a lower reimbursement rate.

The proposed regulations primarily affect the operating cost component of agency reimbursement. The new operating cost component will reflect actual costs of services to individuals receiving prevocational (site-based) and respite (hourly and free-standing) services. Such costs will be averaged according to region and the averages will be adjusted and weighted for maximum accuracy. The final operating rate will incorporate actual costs of an agency and the average regional costs of all agencies in such region. For prevocational services (community-based), supported employment and residential habilitation (family care), the fee schedule will reflect the average regional costs of all agencies in the identified regions.

The capital cost component of the rate for prevocational services (site-based) and respite (free-standing) will be the lesser of approved or actual costs. The Department and OPWDD will retain the system of prior property approval and the attendant system of estimated costs and cost verification processes. A consequence of the failure to submit actual cost data within the two years prescribed by this rule will be the reduction of the capital cost component to zero until such time as the agency complies.

Compliance Requirements:

The proposed regulations will require additional paperwork to be completed by providers. The proposed rule requires providers of prevocational services (site-based) to submit a capital assets schedule to OPWDD as part of the annual cost report, to identify the differences, by asset, between the amount on the cost report and the amount prior approved by OPWDD, and to have an independent auditor apply procedures to verify the accuracy and completeness of the capital assets schedule.

Professional Services:

Additional professional services will be required as a result of these regulations. The amendments require providers of prevocational services (site-based) to verify the accuracy and completeness of the capital assets

schedule. However, the regulations will not add to the professional service needs of local governments.

Compliance Costs:

The proposed regulations will require additional paperwork to be completed by providers and may result in minor compliance costs as a result. The proposed rule requires providers of prevocational services (site-based) to submit a capital assets schedule to OPWDD as part of the annual cost report, to identify the differences, by asset, between the amount on the cost report and the amount prior approved by OPWDD, and to have an independent auditor apply procedures to verify the accuracy and completeness of the capital assets schedule. The Department does not expect costs to vary for providers that are small businesses or for local governments of different types and sizes.

Economic and Technological Feasibility:

The proposed amendments do not impose on regulated parties the use of any technological processes.

Minimizing Adverse Impact:

Rate rationalization will provide a clear, transparent method of reimbursement that will normalize rates across the industry and make for a more stable system of reimbursement across the services affected. The proposed regulations minimize adverse economic impact by providing a multi-year phase-in period for transition to the new methodology for prevocational (site-based) and respite (hourly and free-standing) services. For providers that will experience a decrease in reimbursement, this will help to smooth the effects of the reduction in revenue.

The Department has also reviewed and considered the approaches for minimizing adverse economic impact as suggested in section 202-b(1) of the State Administrative Procedure Act. The Department has determined that the revision to reimbursement proposed in this amendment is the most optimal approach to instituting the necessary change in rate methodology while minimizing any adverse impact on providers.

Small Business and Local Government Participation:

The rate-setting methodologies in the proposed regulations were discussed with representatives of providers, including the New York State Association of Community and Residential Agencies (NYSACRA), which represents some providers who have fewer than 100 employees. The Department and OPWDD also discussed plans to promulgate these regulations to providers during four meetings between October and December 2014. Further, the Department is committed to the transparency of this methodology by posting the results by provider on its website.

Rural Area Flexibility Analysis

Effect on Rural Areas:

Description of the types and estimation of the number of rural areas in which the rule will apply: OPWDD services are provided in every county in New York State. Forty three counties have a population of less than 200,000: Allegany, Cattaraugus, Cayuga, Chautauqua, Chemung, Chenango, Clinton, Columbia, Cortland, Delaware, Essex, Franklin, Fulton, Genesee, Greene, Hamilton, Herkimer, Jefferson, Lewis, Livingston, Madison, Montgomery, Ontario, Orleans, Oswego, Otsego, Putnam, Rensselaer, St. Lawrence, Schenectady, Schoharie, Schuyler, Seneca, Steuben, Sullivan, Tioga, Tompkins, Ulster, Warren, Washington, Wayne, Wyoming and Yates. In addition, certain townships in 10 other counties have a population density of 150 persons or less per square mile: Albany, Broome, Dutchess, Erie, Monroe, Niagara, Oneida, Onondaga, Orange and Saratoga.

The proposed regulations have been reviewed in light of their impact on rural area provider agencies. The proposed regulations concern changes in the methodologies for reimbursement of prevocational services (site-based and community-based), respite services (free-standing and hourly), supported employment services (SEMP) and residential habilitation services that are delivered in family care homes.

The proposed regulations will shift resources across provider agencies, including rural area provider agencies. This will result in some agencies obtaining a higher reimbursement rate and others a lower reimbursement rate.

The proposed regulations primarily affect the operating cost component of agency reimbursement. The new operating cost component will reflect actual costs of services to individuals receiving prevocational (site-based) and respite (hourly and free-standing) services. Such costs will be averaged according to region and the averages will be adjusted and weighted for maximum accuracy. The final operating rate will incorporate actual costs of an agency and the average regional costs of all agencies in such region. For prevocational services (community-based), supported employment and residential habilitation (family care), the fee schedule will reflect the average regional costs of all agencies in the identified regions.

The capital cost component of the rate for prevocational services (site-based) and respite (free-standing) will be the lesser of approved or actual costs. The Department and OPWDD will retain the system of prior property approval and the attendant system of estimated costs and cost verification processes. A consequence of the failure to submit actual cost data

within the two years prescribed by this rule will be the reduction of the capital cost component to zero until such time as the agency complies.

Reporting, Recordkeeping and Other Compliance Requirements; and Professional Services:

There will be additional reporting, recordkeeping and professional services imposed by these regulations. The proposed rule requires providers of prevocational services (site-based) to submit a capital assets schedule to OPWDD as part of the annual cost report, to identify the differences, by asset, between the amount on the cost report and the amount prior approved by OPWDD, and to have an independent auditor apply procedures to verify the accuracy and completeness of the capital assets schedule. However, the regulations will not add to the professional service needs of local governments.

Costs:

The proposed regulations will require additional paperwork to be completed by providers and may result in minor compliance costs as a result. The proposed rule requires providers of prevocational services (site-based) to submit a capital assets schedule to OPWDD as part of the annual cost report, to identify the differences, by asset, between the amount on the cost report and the amount prior approved by OPWDD, and to have an independent auditor apply procedures to verify the accuracy and completeness of the capital assets schedule.

Minimizing Adverse Impact:

Rate rationalization will provide a clear, transparent method of reimbursement that will normalize rates across the industry and make for a more stable system of reimbursement across the services affected. The proposed regulations minimize adverse economic impact by providing a multi-year phase-in period for transition to the new methodology for prevocational (site-based) and respite (hourly and free-standing) services. For providers that will experience a decrease in reimbursement, this will help to smooth the effects of the reduction in revenue.

The Department has also reviewed and considered the approaches for minimizing adverse economic impact as suggested in section 202-b(1) of the State Administrative Procedure Act. The Department has determined that the revision to reimbursement proposed in this amendment is the most optimal approach to instituting the necessary change in rate methodology while minimizing any adverse impact on providers.

Rural Area Participation:

The rate-setting methodologies in the proposed regulations were discussed with representatives of providers, including the New York State Association of Community and Residential Agencies (NYSACRA), which represents some rural area providers. The Department and OPWDD also discussed plans to promulgate these regulations to providers during four meetings between October and December 2014. Further, the Department is committed to the transparency of this methodology by posting the results by provider on its website.

Job Impact Statement

A job impact statement is not being submitted for these proposed amendments because the Department determined that they will not cause a loss of more than 100 full time annual jobs State wide. The proposed regulations will implement a new reimbursement methodology for prevocational services (site-based and community-based), respite services (hourly and free-standing), supported employment and residential habilitation (family care). Application of the new methodology is expected to result in increased rates for some non-state operated providers and decreased rates for others.

Some providers will experience a decrease in reimbursement as a result of these amendments. The Department expects that most providers in this situation will be able to accommodate the reduction in revenue by making programs more efficient without compromising the quality of services. However, some providers may effectuate a modest reduction in employment opportunities as a result of the decrease in revenue. At the same time, other providers that experience an increase in reimbursement may commensurately increase employment opportunities. Therefore, the Department expects that there will be no overall effect on jobs and employment opportunities as a result of these amendments.

Higher Education Services Corporation

EMERGENCY RULE MAKING

New York State Science, Technology, Engineering and Mathematics Incentive Program

I.D. No. ESC-16-15-00001-E

Filing No. 230

Filing Date: 2015-04-01

Effective Date: 2015-04-01

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following action:

Action taken: Addition of section 2201.13 to Title 8 NYCRR.

Statutory authority: Education Law, sections 653, 655, and 669-e

Finding of necessity for emergency rule: Preservation of general welfare.

Specific reasons underlying the finding of necessity: This statement is being submitted pursuant to subdivision (6) of section 202 of the State Administrative Procedure Act and in support of the New York State Higher Education Services Corporation's ("HESC") Emergency Rule Making seeking to add a new section 2201.13 to Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York.

This regulation implements a statutory student financial aid program providing for awards to be made to students beginning with the fall 2014 term. Emergency adoption is necessary to avoid an adverse impact on the processing of awards to eligible scholarship applicants. The statute provides for tuition benefits to college-going students who, beginning August 2014, pursue an undergraduate program of study in science, technology, engineering, or mathematics at a New York State public institution of higher education. High school students entering college in August must inform the institution of their intent to enroll no later than May 1. Therefore, it is critical that the terms of the program as provided in the regulation be available immediately in order for HESC to process scholarship applications so that students can make informed choices. To accomplish this mandate, the statute further provides for HESC to promulgate emergency regulations to implement the program. For these reasons, compliance with section 202(1) of the State Administrative Procedure Act would be contrary to the public interest.

Subject: New York State Science, Technology, Engineering and Mathematics Incentive Program.

Purpose: To implement the New York State Science, Technology, Engineering and Mathematics Incentive Program.

Text of emergency rule: PART 2201. GENERAL ELIGIBILITY CRITERIA

New section 2201.13 is added to Title 8 of the New York Code, Rules and Regulations to read as follows:

Section 2201.13 New York State Science, Technology, Engineering and Mathematics Incentive Program.

(a) Definitions. The following definitions apply to this section:

(1) "Award" shall mean a New York State Science, Technology, Engineering and Mathematics Incentive Program award pursuant to section 669-e of the New York State education law.

(2) "Employment" shall mean continuous employment for at least thirty-five hours per week in the science, technology, engineering or mathematics field, as published on the corporation's web site, for a public or private entity located in New York State for five years after the completion of the undergraduate degree program and, if applicable, a higher degree program or professional licensure degree program and a grace period as authorized by section 669-e(4) of the education law.

(3) "Grace period" shall mean a six month period following a recipient's date of graduation from a public institution of higher education and, if applicable, a higher degree program or professional licensure degree program as authorized by section 669-e(4) of the education law.

(4) "High school class" shall mean the total number of students eligible to graduate from a high school in the applicable school year.

(5) "Interruption in undergraduate study or employment" shall mean a temporary period of leave for a definitive length of time due to circumstances as determined by the corporation, including, but not limited to, maternity/paternity leave, death of a family member, or military duty.

(6) "Program" shall mean the New York State Science, Technology, Engineering and Mathematics Incentive Program codified in section 669-e of the education law.

(7) "Public institution of higher education" shall mean the state university of New York, as defined in subdivision 3 of section 352 of the education law, a community college as defined in subdivision 2 of section 6301 of the education law, or the city university of New York as defined in subdivision 2 of section 6202 of the education law.

(8) "School year" shall mean the period commencing on the first day of July in each year and ending on the thirtieth day of June next following.

(9) "Science, technology, engineering and mathematics" programs shall mean those undergraduate degree programs designated by the corporation on an annual basis and published on the corporation's web site.

(10) "Successful completion of a term" shall mean that at the end of any academic term, the recipient: (i) met the eligibility requirements for the award pursuant to sections 661 and 669-e of the education law; (ii) completed at least 12 credit hours or its equivalent in a course of study leading to an approved undergraduate degree in the field of science, technology, engineering, or mathematics; and (iii) possessed a cumulative grade point average (GPA) of 2.5 as of the date of the certification by the institution. Notwithstanding, the GPA requirement is preliminarily waived for the first academic term for programs whose terms are organized in semesters, and for the first two academic terms for programs whose terms are organized on a trimester basis. In the event the recipient's cumulative GPA is less than a 2.5 at the end of his or her first academic year, the recipient will not be eligible for an award for the second academic term for programs whose terms are organized in semesters or for the third academic term for programs whose terms are organized on a trimester basis. In such case, the award received for the first academic term for programs whose terms are organized in semesters and for the first two academic terms for programs whose terms are organized on a trimester basis must be returned to the corporation and the institution may reconcile the student's account, making allowances for any other federal, state, or institutional aid the student is eligible to receive for such terms unless: (A) the recipient's GPA in his or her first academic term for programs whose terms are organized in semesters was a 2.5 or above, or (B) the recipient's GPA in his or her first two academic terms for programs whose terms are organized on a trimester basis was a 2.5 or above, in which case the institution may retain the award received and only reconcile the student's account for the second academic term for programs whose terms are organized in semesters or for the third academic term for programs whose terms are organized on a trimester basis. The corporation shall issue a guidance document, which will be published on its web site.

(b) Eligibility. An applicant for an award under this program pursuant to section 669-e of the education law must also satisfy the general eligibility requirements provided in section 661 of the education law.

(c) Class rank or placement. As a condition of an applicant's eligibility, the applicant's high school shall provide the corporation:

(1) official documentation from the high school either (i) showing the applicant's class rank together with the total number of students in such applicant's high school class or (ii) certifying that the applicant is in the top 10 percent of such applicant's high school class; and

(2) the applicant's most current high school transcript; and

(3) an explanation of how the size of the high school class, as defined in subdivision (a), was determined and the total number of students in such class using such methodology. If the high school does not rank the students in such high school class, the high school shall also provide the corporation with an explanation of the method used to calculate the top 10 percent of students in the high school class, and the number of students in the top 10 percent, as calculated. Each methodology must comply with the terms of this program as well as be rational and reasonable. In the event the corporation determines that the methodology used by the high school fails to comply with the term of the program, or is irrational or unreasonable, the applicant will be denied the award for failure to satisfy the eligibility requirements; and

(4) any additional information the corporation deems necessary to determine that the applicant has graduated within the top 10 percent of his or her high school class.

(d) Administration.

(1) Applicants for an award shall:

(i) apply for program eligibility on forms and in a manner prescribed by the corporation. The corporation may require applicants to provide additional documentation evidencing eligibility; and

(ii) postmark or electronically transmit applications for program eligibility to the corporation on or before the date prescribed by the corporation for the applicable academic year. Notwithstanding any other rule or regulation to the contrary, such applications shall be received by the corporation no later than August 15th of the applicant's year of graduation from high school.

(2) Recipients of an award shall:

(i) execute a service contract prescribed by the corporation;

(ii) apply for payment annually on forms specified by the corporation;

(iii) confirm annually their enrollment in an approved undergraduate program in science, technology, engineering, or mathematics;

(iv) receive such awards for not more than four academic years of full-time undergraduate study or five academic years if the program of study normally requires five years, as defined by the commissioner pursuant to article thirteen of the education law, excluding any allowable interruption of study; and

(v) respond to the corporation's requests for a letter from their employer attesting to the employee's job title, the employee's number of hours per work week, and any other information necessary for the corporation to determine compliance with the program's employment requirements.

(e) Amounts.

(1) The amount of the award shall be determined in accordance with section 669-e of the education law.

(2) Disbursements shall be made each term to institutions, on behalf of recipients, within a reasonable time upon successful completion of the term subject to the verification and certification by the institution of the recipient's GPA and other eligibility requirements.

(3) Awards shall be reduced by the value of other educational grants and scholarships limited to tuition, as authorized by section 669-e of the education law.

(f) Failure to comply.

(1) All award monies received shall be converted to a 10-year student loan plus interest for recipients who fail to meet the statutory, regulatory, contractual, administrative or other requirement of this program.

(2) The interest rate for the life of the loan shall be fixed and equal to that published annually by the U.S. Department of Education for undergraduate unsubsidized Stafford loans at the time the recipient signed the service contract with the corporation.

(3) Interest shall begin to accrue on the day each award payment is disbursed to the institution.

(4) Interest shall be capitalized on the day the award recipient violates any term of the service contract or the date the corporation deems the recipient was no longer able or willing to perform the terms of the service contract. Interest on this amount shall be calculated using simple interest.

(5) Where a recipient has demonstrated extreme hardship as a result of a total and permanent disability, labor market conditions, or other such circumstances, the corporation may, in its discretion, postpone converting the award to a student loan, temporarily suspend repayment of the amount owed, prorate the amount owed commensurate with service completed, discharge the amount owed, or such other appropriate action. Where a recipient has demonstrated in-school status, the corporation shall temporarily suspend repayment of the amount owed for the period of in-school status.

This notice is intended to serve only as a notice of emergency adoption. This agency intends to adopt this emergency rule as a permanent rule and will publish a notice of proposed rule making in the *State Register* at some future date. The emergency rule will expire June 29, 2015.

Text of rule and any required statements and analyses may be obtained from: Cheryl B. Fisher, NYS Higher Education Services Corporation, 99 Washington Avenue, Room 1325, Albany, New York 12255, (518) 474-5592, email: regcomments@hesc.ny.gov

Regulatory Impact Statement

Statutory authority:

The New York State Higher Education Services Corporation's ("HESC") statutory authority to promulgate regulations and administer the New York State Science, Technology, Engineering and Mathematics Incentive Program ("Program") is codified within Article 14 of the Education Law. In particular, Part G of Chapter 56 of the Laws of 2014 created the Program by adding a new section 669-e to the Education Law. Subdivision 5 of section 669-e of the Education Law authorizes HESC to promulgate emergency regulations for the purpose of administering this Program.

Pursuant to Education Law § 652(2), HESC was established for the purpose of improving the post-secondary educational opportunities of eligible students through the centralized administration of New York State financial aid programs and coordinating the State's administrative effort in student financial aid programs with those of other levels of government.

In addition, Education Law § 653(9) empowers HESC's Board of Trustees to perform such other acts as may be necessary or appropriate to carry out the objects and purposes of the corporation including the promulgation of rules and regulations.

HESC's President is authorized, under Education Law § 655(4), to

propose rules and regulations, subject to approval by the Board of Trustees, governing, among other things, the application for and the granting and administration of student aid and loan programs, the repayment of loans or the guarantee of loans made by HESC; and administrative functions in support of state student aid programs. Also, consistent with Education Law § 655(9), HESC's President is authorized to receive assistance from any Division, Department or Agency of the State in order to properly carry out his or her powers, duties and functions. Finally, Education Law § 655(12) provides HESC's President with the authority to perform such other acts as may be necessary or appropriate to carry out effectively the general objects and purposes of HESC.

Legislative objectives:

The Education Law was amended to add a new section 669-e to create the "New York State Science, Technology, Engineering and Mathematics Incentive Program" (Program). This Program is aimed at increasing the number of individuals working in the fields of science, technology, engineering and mathematics (STEM) in New York State to meet the increasingly critical need for those skills in the State's economy.

Needs and benefits:

According to a February 2012 report by President Obama's Council of Advisors on Science and Technology, there is a need to add to the American workforce over the next decade approximately one million more science, technology, engineering and mathematics (STEM) professionals than the United States will produce at current rates in order for the country to stay competitive. To meet this goal, the United States will need to increase the number of students who receive undergraduate STEM degrees by about 34% annually over current rates. The report also stated that fewer than 40% of students who enter college intending to major in a STEM field complete a STEM degree. Further, a recent Wall Street Journal article reported that New York state suffers from a shortage of graduates in STEM fields to fill the influx of high-tech jobs that occurred five years ago. At a plant in Malta, about half the jobs were filled by people brought in from outside New York and 11 percent were foreigners. According to the article, Bayer Corp. is due to release a report showing that half of the recruiters from large U.S. companies surveyed couldn't find enough job candidates with four-year STEM degrees in a timely manner; some said that had led to more recruitment of foreigners. About two-thirds of the recruiters surveyed said that their companies were creating more STEM positions than other types of jobs. There are also many jobs requiring a two-year degree. In an effort to deal with this shortage, companies are using more internships, grants and scholarships.

The Program is aimed at increasing the number New York graduates with two and four year degrees in STEM who will be working in STEM fields across New York state. Eligible recipients may receive annual awards for not more than four academic years of undergraduate full-time study (or five years if enrolled in a five-year program) while matriculated in an approved program leading to a career in STEM.

The maximum amount of the award is equal to the annual tuition charged to New York State resident students attending an undergraduate program at the State University of New York (SUNY), including state operated institutions, or City University of New York (CUNY). The current maximum annual award for the 2014-15 academic year is \$6,170. Payments will be made directly to schools on behalf of students upon certification of their successful completion of the academic term.

Students receiving a New York State Science, Technology, Engineering and Mathematics Incentive Program award must sign a service agreement and agree to work in New York state for five years in a STEM field and reside in the State during those five years. Recipients who do not fulfill their service obligation will have the value of their awards converted to a student loan and be responsible for interest.

Costs:

a. It is anticipated that there will be no costs to the agency for the implementation of, or continuing compliance with this rule.

b. The maximum cost of the program to the State is \$8 million in the first year based upon budget estimates.

c. It is anticipated that there will be no costs to Local Governments for the implementation of, or continuing compliance with, this rule.

d. The source of the cost data in (b) above is derived from the New York State Division of the Budget.

Local government mandates:

No program, service, duty or responsibility will be imposed by this rule upon any county, city, town, village, school district, fire district or other special district.

Paperwork:

This proposal will require applicants to file an electronic application for each year they wish to receive an award up to and including five years of eligibility. Recipients are required to sign a contract for services in exchange for an award. Recipients must submit annual status reports until a final disposition is reached in accordance with the written contract.

Duplication:

No relevant rules or other relevant requirements duplicating, overlapping, or conflicting with this rule were identified.

Alternatives:

The proposed regulation is the result of HESC's outreach efforts to financial aid professionals with regard to this Program. Several alternatives were considered in the drafting of this regulation. For example, several alternatives were considered in defining terms/phrases used in the regulation as well as the academic progress requirement. Given the statutory language as set forth in section 669-e of the Education Law, a "no action" alternative was not an option.

Federal standards:

This proposal does not exceed any minimum standards of the Federal Government, and efforts were made to align it with similar federal subject areas as evidenced by the adoption of the federal unsubsidized Stafford loan rate in the event that the award is converted into a student loan.

Compliance schedule:

The agency will be able to comply with the regulation immediately upon its adoption.

Regulatory Flexibility Analysis

This statement is being submitted pursuant to subdivision (3) of section 202-b of the State Administrative Procedure Act and in support of the New York State Higher Education Services Corporation's ("HESC") Emergency Rule Making, seeking to add a new section 2201.13 to Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York.

It is apparent from the nature and purpose of this rule that it will not impose an adverse economic impact on small businesses or local governments. HESC finds that this rule will not impose any compliance requirement or adverse economic impact on small businesses or local governments. Rather, it has potential positive impacts inasmuch as it implements a statutory student financial aid program that provides tuition benefits to college students who pursue their undergraduate studies in the fields of science, technology, engineering, or mathematics at a New York State public institution of higher education. Students will be rewarded for remaining and working in New York, which will provide an economic benefit to the State's small businesses and local governments as well.

Rural Area Flexibility Analysis

This statement is being submitted pursuant to subdivision (4) of section 202-bb of the State Administrative Procedure Act and in support of the New York State Higher Education Services Corporation's Emergency Rule Making, seeking to add a new section 2201.13 to Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York.

It is apparent from the nature and purpose of this rule that it will not impose an adverse impact on rural areas. Rather, it has potential positive impacts inasmuch as it implements a statutory student financial aid program that provides tuition benefits to college students who pursue their undergraduate studies in the fields of science, technology, engineering, or mathematics at a New York State public institution of higher education. Students will be rewarded for remaining and working in New York, which will benefit rural areas around the State as well.

This agency finds that this rule will not impose any reporting, record keeping or other compliance requirements on public or private entities in rural areas.

Job Impact Statement

This statement is being submitted pursuant to subdivision (2) of section 201-a of the State Administrative Procedure Act and in support of the New York State Higher Education Services Corporation's Emergency Rule Making seeking to add a new section 2201.13 to Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York.

It is apparent from the nature and purpose of this rule that it will not have any negative impact on jobs or employment opportunities. Rather, it has potential positive impacts inasmuch as it implements a statutory student financial aid program that provides tuition benefits to college students who pursue their undergraduate studies in the fields of science, technology, engineering, or mathematics at New York State public institution of higher education. Students will be rewarded for remaining and working in New York, which will benefit the State as well.

New York State Joint Commission on Public Ethics

PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

Outside Activities Regulations

I.D. No. JPE-16-15-00003-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

Proposed Action: Amendment of Part 932 of Title 19 NYCRR.

Statutory authority: Executive Law, section 94(9)(c) and (17)(a)

Subject: Outside activities regulations.

Purpose: To provide guidance and approval procedures for outside activities by State government employees and officials.

Text of proposed rule: Title 19 NYCRR Part 932 is amended to read as follows:

Part 932 Outside Activity Restrictions And Approval Procedures

932.1 Purpose of Regulations.

The purpose of these regulations is to effectuate the conflicts of interests provisions of the Public Officers Law and to provide an approval procedure for outside activities by Policy Makers, heads of State Agencies, and Statewide Elected Officials.

932.1[2] Definitions.

(a) Approving Authority, for a Policy Maker, shall mean (i) the head of a State [a]Agency employing such Policy Maker; [or appointing authority, or his or her designee, as appropriate for the individual involved and, for the four statewide elected officials and the heads of State agencies, shall mean the State Ethics Commission which may delegate its approval authority to its executive director] (ii) the appropriate designee of the head of such State Agency; (iii) the individual or body that has the authority to appoint such Policy Maker to a position; or (iv) the appropriate designee of such individual or body.

(b) [Covered individual shall mean the four statewide elected officials and State officers or employees] Commission shall mean the New York State Joint Commission on Public Ethics and, where applicable, its predecessor agencies.

(c) Compensation shall mean the financial consideration received in exchange for services rendered, e.g., wages, salaries, benefits, professional fees, royalties, bonuses, or commissions on sales. Compensation shall also include income received from any business venture, whether or not incorporated, that is owned or controlled by an individual who is subject to this Part. Notwithstanding the foregoing, income received from transactions involving such individual's own securities, personal property, or real estate is not included in the term Compensation.

(d) Nominal compensation shall mean no more than either:

(1) the per diem amount provided to such position, where no other compensation for such appointment is received; or

(2) \$4,000 in annual compensation for personal services actually rendered, e.g. wages, salaries, professional fees, royalties, bonuses, or commissions on sales, and that portion of income received from a corporation or unincorporated trade or business which represents a reasonable allowance for salaries and compensation for personal services actually rendered

Income received by the individual from transactions involving the individual's own securities, person property or real estate is not included in determining annual compensation for personal services actually rendered, provided the transactions are not with any State agency.]

(d) Outside Activity Approval Form shall mean a form designated by the Commission as the Outside Activity Approval Form and available on the Commission's website.

(e) Party shall mean (i) any organization which at the last preceding election for governor of the State of New York polled at least fifty thousand votes for its candidate for governor; or (ii) the national political entity affiliated with such organization.

(f) Party Committee shall mean any State committee, county committee, and such other committee (including national committee) as the rules of the Party may allow.

[(e)] (g) Policy[-making position] Maker shall mean an officer, employee, director, commissioner, or member of a State Agency (other than a multi-state authority) who has been [that position annually] determined [by the appointing authority as set forth in a written instrument filed with

the State Ethics Commission or as amended as required by] to hold a policy-making position pursuant to Public Officers Law[, section] § 73-a(1)(c)[(ii) and (iii)].

[(h) State officer or employee shall be defined as the term State officer or employee is defined in § 73 and § 73-a of the Public Officers Law.]

[(f)] (h) Political [o]rganization shall mean any organization that is affiliated with, or subsidiary to, a [political] [p]Party[, and shall include, for example, partisan political clubs. Political organization shall not include an organization supporting a particular cause with no partisan inclination, for example, the League of Women Voters, and shall not include campaign or fundraising committees]. The term does not include campaign or fundraising committees.

[(g)] (i) State [a]Agency shall mean any State department, or division, board, commission, or bureau of any State department, any public benefit corporation, public authority, or commission at least one of whose members is appointed by the Governor. [and] State Agency shall also include the State University of New York [and] or the City University of New York, including all their constituent units except (1) community colleges of the State University of New York and (2) the independent institutions operating statutory or contract colleges on behalf of the State.

[c] (j) [Four] [s]Statewide [e]Elected [o]Official[s] shall mean the Governor, [the] Lieutenant Governor, Attorney General, or [the] Comptroller [and the Attorney General] of the State of New York.

932.3 General Standard for All Persons Subject to Public Officers Law § 74.

No individual who is subject to Public Officers Law § 74, shall engage in any outside activity which interferes or conflicts with the proper and effective discharge of such individual's official State duties or responsibilities.

932.2[4] Restrictions on [policymakers and] [c]Certain [others holding positions of officer or member of] [p]Political Activities [party organizations].

(a) No head of a State Agency, Statewide Elected Official, or Policy Maker (regardless of whether the person serves on an unpaid or per diem basis) [department, individual who serves as one of the four statewide elected officials, individual who serves in a policymaking position or member or director of a public authority (other than a multistate authority), public benefit corporation or commission at least one of whose members is appointed by the Governor] shall serve as an officer, director, or board member of any [political] [p]Party or [p]Political [o]rganization.

(b) No head of a State Agency, Statewide Elected Official, or Policy Maker (regardless of whether the person serves on an unpaid or per diem basis) [department, individual who serves as one of the four statewide elected officials, individual who serves in a policymaking position or member or director of a public authority (other than a multi-state authority), public benefit corporation or commission at least one of whose members is appointed by the Governor] shall serve as a member, officer, director, board member, or district leader of any [political] [p]Party [c]Committee [including political party district leader (however designated) or member of the national committee of a political party].

(c) Nothing in this section shall prohibit a head of a State Agency, Statewide Elected Official, or Policy Maker from serving as a delegate to a State or national Party convention.

[932.3 Restriction on holding other public office or private employment or engaging in other activities.

(a) No covered individual shall engage in any outside activity which interferes or is conflict with the proper and effective discharge of such individual's official duties or responsibilities.

(b) No individual who serves in a policymaking position on other than a nonpaid or per diem basis, or who serves as one of the four Statewide elected officials, shall hold any other public office or public employment for which more than nominal compensation, in whatever form, is received without, in each case, obtaining prior approval from the State Ethics Commission.

(c) No individual who serves in a policymaking position on other than a nonpaid or per diem basis, or who serves as one of the four Statewide elected officials, shall expend time or otherwise engage in any private employment, profession or business, or other outside activity from which more than nominal compensation, in whatever form, is received or anticipated to be received without, in each case, obtaining prior approval from the State Ethics Commission.

(d) No individual who serves in a policymaking position on other than a nonpaid or per diem basis, or who serves as one of the four Statewide elected officials shall expend time or otherwise engage in any private employment, profession or business, or other outside activity from which more than \$1,000 but less than nominal compensation, in whatever form, is received or anticipated to be received without, in each case, obtaining prior approval from his or her approving authority.

(e) No individual who serves in a policymaking position on other than a

nonpaid or per diem basis, or who serves as one of the four Statewide elected officials shall serve as a director or officer of a for-profit corporation or institution without, in each case, obtaining prior approval from the State Ethics Commission.]

[932.4 Procedure to approve certain outside activities.

(a) Any individual who requests approval to engage in any of the outside activities set forth in section 932.3 of this Part from which more than nominal compensation, in whatever form, is to be received, must file a written request to approve outside activities with the State Ethics Commission which must contain the consent of the individual's approving authority and any other information the Commission deems necessary to make a determination. The Commission will not consider requests without such consent. The State Ethics Commission may require such individual to submit additional information as it deems appropriate.

(b) The approving authority shall make its determination based on the provisions of sections 73 and 74 of the Public Officers Law, as well as pertinent State agency policies, procedures or rules and regulations governing employee conduct, and such other factors as the approving authority may deem appropriate. The interpretations of the approving authority of sections 73 or 74 of the Public Officers Law shall not be binding on the State Ethics Commission in any later investigation or proceeding.

(c) The State Ethics Commission shall make its determination based on whether the proposed outside activity interferes with or is in conflict with the proper and effective discharge of such individual's duties. In making its determination, the commission shall consider the provisions of sections 73 and 74 of the Public Officers Law.

(d) Those individuals who, prior to the effective date of this Part [April 11, 1990], are engaged in activities prohibited by section 932.3 of this Part shall have 45 days from such effective date to submit a request to approve outside activities to the State Ethics Commission to continue to engage in such activity. Upon a determination by State Ethics Commission that such outside activity is not appropriate, the individual must immediately cease and desist from engaging in such activity.

(e) Nothing contained in this Part shall prohibit any State agency from adopting or implementing its own rules, regulations or procedures with regard to outside employment which are more restrictive than the requirements of this Part.]

932.5 Required Prior Approval for Salaried Policy Makers, Heads of State Agencies, and Statewide Elected Officials

(a) A Policy Maker who serves the State on other than a nonpaid or per diem basis, shall obtain the following approvals prior to engaging in the activities listed below:

<i>Outside Activity</i>	<i>Required Approvals/ Actions</i>
<i>A job, employment (including public employment), or business venture that generates, or is expected to generate, between \$1,000 and \$5,000 in Compensation annually</i>	<i>Approving Authority must approve</i>
<i>A job, employment (including public employment), or business venture that generates, or is expected to generate, more than \$5,000 in Compensation annually</i>	<i>Approving Authority and the Commission must approve</i>
<i>Holding elected or appointed public office (regardless of Compensation) as an outside activity</i>	<i>Approving Authority and the Commission must approve</i>
<i>Serving as a director or officer of a for-profit entity (regardless of Compensation)</i>	<i>Approving Authority and the Commission must approve</i>
<i>Serving as a director or officer of a not-for-profit entity</i>	
<i>Compensation is \$0 - \$999 annually</i>	<i>Approval not required, but must notify Approving Authority in writing prior to commencing service</i>
<i>Compensation is between \$1,000 and \$5,000 annually</i>	<i>Approving Authority must approve</i>
<i>Compensation is more than \$5,000 annually</i>	<i>Approving Authority and the Commission must approve</i>

(b) A head of a State Agency or a Statewide Elected Official shall obtain approval from the Commission prior to engaging in the outside activities listed in Section 932.5(a).

[932.6 Complaints

Any person may file a complaint with the State Ethics Commission

which alleges that a violation of the provisions of this Part has occurred. The commission, pursuant to its authority under section 94 of the Executive Law, may conduct an investigation and take such other action as it deems proper.]

932.6 Approval Procedures.

(a) A Policy Maker who requires approval pursuant to Part 932.5(a) from his Approving Authority only, shall submit to the Approving Authority a written approval request prior to commencing the outside activity.

(1) The Approving Authority shall make its determination based on its interpretation of whether the proposed outside activity is in accordance with the applicable provisions of the Public Officers Law, Commission Advisory Opinions, pertinent State Agency policies, procedures, or regulations governing employee conduct, and such other factors as the Approving Authority may deem appropriate.

(2) The interpretations of the Approving Authority of the Public Officers Law shall not be binding on the Commission.

(b) A Policy Maker who also requires Commission approval pursuant to Part 932.5(a) shall submit to the Commission a request on the Outside Activity Approval Form. The form must be completed in full, including signatures from the individual and the Approving Authority. The Commission will not consider requests without a completed Outside Activity Approval Form.

(c) A head of a State Agency or Statewide Elected Official who requires Commission approval pursuant to Part 932.5(b) shall submit to the Commission a request on the Outside Activity Approval Form. The Commission will not consider requests without a completed Outside Activity Approval Form.

(d) With respect to outside activity requests that require Commission approval, the Commission shall make its determination based on its interpretation of whether the proposed outside activity is in accordance with the applicable provisions of the Public Officers Law, Commission Advisory Opinions, regulations, and policies. The Commission may require additional information as it deems appropriate.

[932.7 Violations

In addition to any penalty contained in any provision of law, a knowing and intentional violation of this Part by an individual subject to it may result in appropriate action taken by the State Ethics Commission or referral by it to the individual's appointing authority. The appointing authority, after such a referral, may take disciplinary action which may include a fine, suspension without pay or removal from office or employment in the manner provided by law.]

932.7 Previously Approved Outside Activity: Annual Disclosure and Material Changes

(a) Once an outside activity has been approved pursuant to Part 932.6 it shall remain effective unless and until there is a material change in the individual's State responsibilities or in the outside activity, at which point the individual must submit a new request for approval in accordance with Parts 932.5 and 932.6.

(b) On an annual basis, an individual who has received approval for an outside activity pursuant to Part 932.6, or has otherwise disclosed the not-for-profit board service pursuant to Part 932.5, must inform, in writing, his Approving Authority (or, in the case of a head of a State Agency or a Statewide Elected Official, that State Agency's ethics officer or other designated individual) if the individual is still engaged in the outside activity for which approval was granted. The Approving Authority (or, in the case of a head of a State Agency or a Statewide Elected Official, that State Agency's ethics officer or other designated individual) shall determine when such annual disclosure is to be made.

932.8 Enforcement.

In addition to any penalty contained in any other provision of law, an individual's performance of an outside activity that is in violation of Public Officers Law § 73 or § 74 may subject him to a civil penalty or other Commission action. Nothing herein shall limit or prohibit the State Agency, Approving Authority, or other appropriate entity from taking disciplinary action with respect to violations of this Part or the Public Officers Law, including a fine, suspension without pay, or removal from office or employment in the manner provided by law, regulation, or collective bargaining agreement.

932.[5]9 Codes of Ethics for [u]Uncompensated and [p]Per [d]Diem [d]Directors, [m]Members and [o]Officers.

The boards or councils whose officers or members are subject to § 73-a of the Public Officers Law and are not subject to § 73 of such law by virtue of their uncompensated or per diem compensation status and the commissions, public authorities, and public benefit corporations whose member or directors are subject to § 73-a of the Public Officers Law and are not subject to § 73 by virtue of their uncompensated or per diem compensation status shall adopt a code of ethical conduct covering conflicts of interest and business and professional activities, including outside activities, of such directors, members, or officers both during and after service with such boards, councils, commissions, public authorities, and public benefit

corporations. Such codes of ethical conduct shall be filed with the [State Ethics] Commission.

932.10 Agencies Permitted More Restrictive Rules.

Nothing contained in this Part shall prohibit any State Agency from adopting or implementing its own rules, regulations, or procedures with regard to outside activities that are more restrictive than the requirements of this Part.

Text of proposed rule and any required statements and analyses may be obtained from: Michael E. Sande, Associate Counsel, Joint Commission on Public Ethics, 540 Broadway, Albany, New York 12207, (518) 408-3976, email: regs@jcope.ny.gov

Data, views or arguments may be submitted to: Same as above.

Public comment will be received until: 45 days after publication of this notice.

Regulatory Impact Statement

1. Statutory authority: Executive Law section 94(9)(c) generally directs the Joint Commission on Public Ethics ("JCOPE") to adopt, amend, and rescind rules and regulations to govern JCOPE's various procedures. Executive Law section 94(17)(a) directs JCOPE to promulgate rules concerning limitations on outside activities by persons subject to its jurisdiction. Public Officers Law section 74 establishes general standards concerning the prevention of actual and apparent conflicts of interest between a State employee's official responsibilities and her private interests.

2. Legislative objectives: To provide guidance and procedures regarding the outside activities of certain State officers and employees.

3. Needs and benefits: JCOPE's predecessor agencies created regulations regarding outside activities in Part 932. The proposed rulemaking will refine these regulations in order to make them easier to understand and to clarify certain provisions by defining key terms. The proposed rulemaking also will effect substantive changes to the existing regulations as follows:

A. Not-for-Profit Board Service

The current regulations require approval from an individual's agency and JCOPE for service on the Board of a for-profit entity, regardless of the compensation received. The regulations have no such requirement for Board service on a not-for-profit company or corporation.

The proposed amendment would now require a Policy Maker to disclose to his agency service as a board member of a not-for-profit entity, regardless of compensation received. If the individual receives compensation for such service, the approval requirements and thresholds remain the same as for any other outside activity.

B. Annual Disclosure of Previously-Approved Outside Activity

The proposed amended regulations would impose a new requirement on persons who have a previously-approved outside activity. Namely, these individuals would be required to disclose to their agencies, on an annual basis, if they are still engaged in the approved outside activity. The amended regulations codify the long-standing practice that an outside activity approval, duly approved by the agency and/or JCOPE, remains effective unless and until there is a material change in the individual's State responsibilities or in the previously-approved outside activity, at which point the individual must submit a new request for approval in accordance with Parts 932.5 and 932.6.

In many cases, current ethics officers may be unaware of approvals that were granted before they came to their jobs. This proposed change thus provides agencies with the opportunity to systematically review, if need be, all outside activities.

C. Monetary Threshold for Commission Approval

Currently, the regulations require an individual who has an outside activity that generates more than \$4,000 a year to seek approval from her agency and the Commission.

The proposed amended regulations increase this threshold to \$5,000. This figure corresponds with the upper range of Category C in the current Financial Disclosure Statement.

D. Summary of Amended Sections

Part 932.1 provides the purpose of the regulations.

Part 932.2 defines key terms in the regulations. The definitions are not meant to alter the scope of the existing regulations, but are instead designed to clarify those regulations.

Part 932.3 states the general ethical standards, with respect to outside activities, for all persons subject to Public Officers Law § 74.

Part 932.4 sets forth restrictions on certain political activities by Policy Makers, heads of State Agencies, and Statewide Elected Officials. The definitions of certain terms have been clarified, but the proposed amended regulations do not change the prohibitions on political activities in the current regulations.

Part 932.5 sets forth the required approvals and actions for various categories of covered outside activities. Policy Makers must obtain approval from their Approving Authority for an outside job, employment (including public employment), or business venture that generates, or is expected

to generate, between \$1,000 and \$5,000 in Compensation annually. Policy Makers must obtain approval from their Approving Authority and JCOPE with respect to: (i) a job, employment (including public employment), or business venture that generates, or is expected to generate, more than \$5,000 in Compensation annually; (ii) holding elected or appointed public office (regardless of Compensation) as an outside activity; and (iii) serving as a director or officer of a for-profit entity (regardless of Compensation). A head of a State Agency or a Statewide Elected Official must obtain approval from JCOPE prior to engaging in any of the outside activities listed in this Part. As discussed above, a Policy Maker who holds a position as an officer or director of a not-for-profit entity and receives less than \$1,000 in annual compensation for such service must disclose this position to the agency's ethics officer.

Part 932.6 outlines the procedures for seeking approval of outside activities.

Part 932.7 states that an approval of an outside activity remains in effect unless and until there is a material change in the individual's State responsibilities or in the outside activity. This Part also establishes a new requirement that an individual who has received approval of an outside activity to provide annual notification of whether the individual is still engaged in the outside activity.

Part 932.8 identifies the statutory provision, Executive Law section 94, that authorizes JCOPE to investigate possible violations of Public Officers Law sections 73 and 74 and their corresponding regulations and to take appropriate action as authorized in these statutes.

Part 932.9 directs boards, councils, commissions, and other entities whose officers or members are subject to Public Officers Law § 73-a, but are not subject to § 73 of such law by virtue of their uncompensated or per diem compensation status, to adopt a code of ethical conduct.

Part 932.10 reserves the authority of any State Agency to adopt or implement its own rules, regulations, or procedures with regard to outside activities that are more restrictive than the requirements of this Part.

4. Costs:

a. costs to regulated parties for implementation and compliance: Minimal.

b. costs to the agency, state and local government: Minimal costs to state and local governments.

c. cost information is based on the fact that there will be minimal costs to regulated parties and state and local government for training staff on changes to the requirements. The cost to the agency is based on the estimated slight increase in staff resources to implement the regulations.

5. Local government mandate: The proposed regulation imposes no new programs, services, duties or responsibilities upon any county, city, town, village, school district, fire district, or other special district.

6. Paperwork: This regulation may require the preparation of additional forms or paperwork. Such additional paperwork is expected to be minimal.

7. Duplication: This regulation does not duplicate any existing federal, state, or local regulations.

8. Alternatives: JCOPE could promulgate a formal advisory opinion or other guidance. However, amending the existing outside activity regulations through the formal rulemaking process provides more clarity to affected parties.

9. Federal standards: These regulations do not exceed any federal minimum standard with regard to a similar subject area.

10. Compliance schedule: Compliance will take effect upon adoption.

Regulatory Flexibility Analysis

A Regulatory Flexibility Analysis for Small Businesses and Local Governments is not submitted with this Notice of Proposed Rule Making because the proposed rulemaking will not impose any adverse economic impact on small businesses or local governments, nor will it require or impose any reporting, record-keeping, or other affirmative acts on the part of these entities for compliance purposes. The New York State Joint Commission on Public Ethics notes that while the outside activity regulations may affect what activities a Policy Maker, head of a State Agency, or Statewide Elected Official (as defined in the regulations) may perform outside the individual's State responsibilities, this does not impose record-keeping requirements or other adverse economic impacts on small businesses and local governments.

Rural Area Flexibility Analysis

A Rural Area Flexibility Analysis is not submitted with this Notice of Proposed Rule Making because the proposed rulemaking will not impose any adverse economic impact on rural areas, nor will compliance require or impose any reporting, record-keeping, or other affirmative acts on the part of rural areas. The Joint Commission on Public Ethics makes these findings based on the fact that the outside activity regulations govern activities a Policy Maker, head of a State Agency, or Statewide Elected Official (as defined in the regulations) may perform outside the individual's State responsibilities. Rural areas are not affected in any way.

Job Impact Statement

A Job Impact Statement is not submitted with this Notice of Proposed Rule Making because the proposed rulemaking will have a limited impact on jobs or employment opportunities. The Joint Commission on Public Ethics makes these findings based on the fact that the regulations apply only to Policy Makers, heads of a State Agency, and Statewide Elected Officials, during the period of their State service.

Long Island Power Authority

NOTICE OF ADOPTION**Provisions of LIPA's Tariff for Adjustment to Rates and Changes of Service Classifications****I.D. No.** LPA-02-15-00006-A**Filing Date:** 2015-04-02**Effective Date:** 2015-04-02

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following action:

Action taken: The Long Island Power Authority ("LIPA") adopted a proposal to modify its Tariff for Electric Service ("Tariff") to update delivery charges, authorize reconciliation of energy efficiency revenues, and introduce a revenue decoupling mechanism.

Statutory authority: Public Authorities Law, section 1020-f(z) and (u)

Subject: Provisions of LIPA's Tariff for adjustment to rates and changes of service classifications.

Purpose: To modify and add to the Tariff in order to implement revenue-neutral changes required to maintain the 3-year LIPA rate freeze.

Text or summary was published in the January 14, 2015 issue of the Register, I.D. No. LPA-02-15-00006-P.

Final rule as compared with last published rule: No changes.

Text of rule and any required statements and analyses may be obtained from: Justin Bell, Long Island Power Authority, 333 Earle Ovington Blvd., Suite 403, Uniondale, NY 11553, (516) 222-7700, email: jbell@lipower.org

Revised Regulatory Impact Statement

A revised regulatory impact statement is not submitted with this notice because the rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.

Revised Regulatory Flexibility Analysis

A revised regulatory flexibility analysis is not submitted with this notice because the rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.

Revised Rural Area Flexibility Analysis

A revised rural area flexibility analysis is not submitted with this notice because the rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.

Revised Job Impact Statement

A revised job impact statement is not submitted with this notice because the rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.

Assessment of Public Comment

An assessment of public comment is not submitted with this notice because the rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.

Office of Mental Health

NOTICE OF ADOPTION**Prevention of Influenza Transmission****I.D. No.** OMH-04-15-00002-A**Filing No.** 231**Filing Date:** 2015-04-02**Effective Date:** 2015-04-22

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following action:

Action taken: Amendment of Part 509 of Title 14 NYCRR.

Statutory authority: Mental Hygiene Law, sections 7.07, 7.09 and 31.04

Subject: Prevention of Influenza Transmission.

Purpose: Provide clarification and flexible system for documentation.

Text or summary was published in the January 28, 2015 issue of the Register, I.D. No. OMH-04-15-00002-P.

Final rule as compared with last published rule: No changes.

Text of rule and any required statements and analyses may be obtained from: Sue Watson, NYS Office of Mental Health, 44 Holland Avenue, Albany, NY 12229, (518) 474-1331, email: Sue.Watson@omh.ny.gov

Initial Review of Rule

As a rule that does not require a RFA, RAFA or JIS, this rule will be initially reviewed in the calendar year 2020, which is no later than the 5th year after the year in which this rule is being adopted.

Assessment of Public Comment

The agency received no public comment.

Office of Parks, Recreation and Historic Preservation

NOTICE OF ADOPTION**Resident Curator Program****I.D. No.** PKR-06-15-00002-A**Filing No.** 234**Filing Date:** 2015-04-06**Effective Date:** 2015-04-22

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following action:

Action taken: Amendment of section 389.1; and addition of sections 389.2-389.6 to Title 9 NYCRR.

Statutory authority: Parks, Recreation and Historic Preservation Law, section 3.09, subdivision 2-h

Subject: Resident Curator Program.

Purpose: To rehabilitate vacant and unused buildings at no cost to the State by leasing the buildings to private individuals.

Text or summary was published in the February 11, 2015 issue of the Register, I.D. No. PKR-06-15-00002-P.

Final rule as compared with last published rule: No changes.

Text of rule and any required statements and analyses may be obtained from: Kathleen L. Martens, Associate Attorney, OPRHP, Albany, NY 12238 (USPS mail), 625 Broadway, Albany, NY 12207 (courier delivery), (518) 486-2921, email: rule.making@parks.ny.gov

Initial Review of Rule

As a rule that requires a RFA, RAFA or JIS, this rule will be initially reviewed in the calendar year 2018, which is no later than the 3rd year after the year in which this rule is being adopted.

Assessment of Public Comment

The Office of Parks, Recreation and Historic Preservation (State Parks) received only three written comments on the regulation establishing the Resident Curator Program. They all supported the regulation.

Office for People with Developmental Disabilities

PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

Site Based and Community Prevocational Services

I.D. No. PDD-16-15-00016-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

Proposed Action: Amendment of Subparts 635-10 and 635-99 of Title 14 NYCRR.

Statutory authority: Mental Hygiene Law, sections 13.07, 13.09(b) and 16.00

Subject: Site Based and Community Prevocational Services.

Purpose: To distinguish requirements for site based prevocational services and community prevocational services.

Substance of proposed rule (Full text is posted at the following State website: www.opwdd.ny.gov): The proposed amendments make changes to regulations in 14 NYCRR sections 635-10.4 and 635-10.5 concerning prevocational services, day habilitation services and community habilitation services.

The proposed amendments create a new service delivery model for prevocational services by distinguishing between site based prevocational services and community prevocational services. The amendments limit applicability of existing prevocational service regulations to those services provided before July 1, 2015. The amendments add new regulations on the delivery and reimbursement of site based prevocational services and community prevocational services delivered on and after July 1, 2015. The amendments also make corresponding changes to existing provisions on the reimbursement of day habilitation and community habilitation services.

Site Based Prevocational Services:

New requirements for site based prevocational services include the following:

- Site based prevocational services are defined as prevocational services provided in non-residential facilities certified by OPWDD.
- The proposed amendments duplicate allowable activities in existing regulations for prevocational services and add other allowable activities such as: assessing the individual to determine his or her work interests and skills; instruction in benefits planning; instruction in the use of technology that can assist in developing job skills and meeting workplace expectations; assisting the individual to experience a variety of employment options within the community; and developing the individual's service delivery plan.
- The proposed amendments duplicate existing regulations for prevocational services concerning earning capacity of individuals in this service.
- The amendments require OPWDD approval for enrollment into site based prevocational services (where allowed) on and after July 1, 2015 and add eligibility criteria for enrollment into the service. OPWDD approval for enrollment into site based prevocational services is not required for individuals enrolled in prevocational services at a site prior to July 1, 2015.

• The proposed unit of service requirements for site based prevocational services are duplicative of unit of service requirements in existing prevocational services. Site based prevocational services must be billed on a full and half unit basis.

• The amendments provide billing limits that restructure limits on billable service time in existing regulations on prevocational services to distinguish between weekdays and weekend days, to delete blended services, which are discontinued, and to add limits for community prevocational services.

• The amendments address documentation requirements for documentation of service delivery, development of a service delivery plan, and documentation of the service in the individual's individualized service plan (ISP). For individuals receiving prevocational services at a site, the amendments require providers to identify site based prevocational services in the ISP within a specified timeframe.

Community Prevocational Services

New requirements for community prevocational services include the following:

- Community prevocational services are defined as prevocational ser-

vices that are provided in the most integrated setting appropriate to the needs of the individual receiving such services. Community prevocational services may also involve service delivery at a site under specified circumstances in which service delivery in the community could jeopardize the health and safety of individuals.

• Allowable activities duplicate activities in existing regulations and those added in the proposed amendments for site based prevocational services. For community prevocational services, the amendments add transportation between activities.

• The amendments limit the number of individuals receiving community prevocational services in a group to no more than 8 individuals.

• The amendments require OPWDD approval for enrollment into community prevocational services on and after July 1, 2015 and add eligibility criteria for enrollment into the service. Prior OPWDD approval is not required for individuals who were enrolled in prevocational services in the community prior to July 1, 2015.

• The amendments specify the unit of service for community prevocational services, which is one hour equaling 60 minutes, reimbursed in 15-minute increments.

• The amendments provide billing limits that restructure limits on billable service time in existing regulations on prevocational services to distinguish between weekdays and weekend days and to add limits for community prevocational services and community habilitation services for individuals living in certified residences.

• The amendments address documentation requirements for documentation of service delivery, development of a service delivery plan and documentation of the service in the individual's ISP. For individuals receiving prevocational services in the community, the amendments require providers to identify community prevocational services in the ISP and the associated unit of service change within a specified timeframe.

Day Habilitation Services

Changes to existing requirements for day habilitation services include the following:

• Limits on billable service time in existing regulations are restructured and revised to distinguish limits for weekdays and weekend days, to delete limits for blended services, which are discontinued, and to address site based and community prevocational services.

Community Habilitation Services

Changes to existing requirements for community habilitation services include the following:

• Limits on billable service time in existing regulations are modified to delete requirements for when community habilitation may not be reimbursed, to delete limits for blended services, which are discontinued, and to address site based and community prevocational services in existing regulations on when community habilitation may be reimbursed.

Text of proposed rule and any required statements and analyses may be obtained from: Regulatory Affairs Unit, Office for People With Developmental Disabilities (OPWDD), 44 Holland Avenue, 3rd floor, Albany, NY 12229, (518) 474-7700, email: RAU.Unit@opwdd.ny.gov

Data, views or arguments may be submitted to: Same as above.

Public comment will be received until: 45 days after publication of this notice.

Additional matter required by statute: Pursuant to the requirements of the State Environmental Quality Review Act, OPWDD, as lead agency, has determined that the action described herein will have no effect on the environment, and an E.I.S. is not needed.

Regulatory Impact Statement

1. Statutory Authority:

a. OPWDD has the statutory responsibility to provide and encourage the provision of appropriate programs, supports and services in the areas of care, treatment, habilitation, rehabilitation, and other education and training of persons with developmental disabilities, as stated in the New York State (NYS) Mental Hygiene Law Section 13.07.

b. OPWDD has the authority to adopt rules and regulations necessary and proper to implement any matter under its jurisdiction as stated in the NYS Mental Hygiene Law Section 13.09(b).

c. OPWDD has the statutory authority to adopt regulations concerning the operation of programs and the provision of services, as stated in the NYS Mental Hygiene Law Section 16.00.

2. Legislative Objectives: The proposed amendments further the legislative objectives embodied in sections 13.07, 13.09, and 16.00 of the Mental Hygiene Law. The proposed amendments create a new service delivery model for prevocational services by distinguishing between site based prevocational services and community prevocational services. The amendments also make other associated changes in existing regulations.

3. Needs and Benefits: OPWDD is continuing to transform its system to strive toward its goal for individuals receiving services to fully participate in their communities. In the area of pre-employment services, OPWDD is promoting service delivery in integrated settings that meet federal require-

ments for Home and Community Based Services (HCBS) settings. Consequently, the proposed regulations create two distinct types of prevocational services: site based prevocational services and community prevocational services. The amendments limit the applicability of existing regulations for prevocational services to those services delivered prior to July 1, 2015, and distinguish site based prevocational services and community prevocational services delivered on and after July 1, 2015.

Site based prevocational services are prevocational services that are delivered in OPWDD certified non-residential facilities. The proposed requirements for site based prevocational services are substantially similar to existing regulations for prevocational services, with the exception of adding some allowable activities, revising billing limits, and clarifying the prohibition of new enrollments in sheltered workshops. The proposed amendments clarify that the prohibition of prevocational services applies to day training programs as sheltered workshops are certified as day training programs in OPWDD's system. The amendments also make changes to billing limits to allow for individuals to receive site based and community prevocational services and other day services on the same day. OPWDD considers that this will encourage person centered service delivery in the community. Additionally, the amendments allow individuals who were receiving prevocational services at a site prior to the effective date of these regulations to be automatically enrolled into site based prevocational services. OPWDD recognizes the importance of continuity of care for individuals receiving services and added this provision to allow individuals to make a seamless transition into its new service delivery model, and to avoid a disruption in service delivery.

The proposed amendments define community prevocational services as prevocational services provided in the most integrated setting appropriate to the needs of the individual receiving such services. By identifying community prevocational services as its own service with customized requirements for service delivery and reimbursement, OPWDD is promoting service delivery in integrated community settings in accordance with its plan to transform its system. Community prevocational services may also involve service delivery at a site under specified circumstances in which service delivery in the community could jeopardize the health and safety of individuals. This allows individuals to still be served when the provider cannot safely provide prevocational services in the community due to weather emergencies or other situations. Similar to requirements for site based prevocational services, individuals who were receiving prevocational services in the community prior to the effective date of these regulations will be automatically enrolled in community prevocational services for the same reasons specified above. The amendments define eligibility criteria for enrollment into this service in order to ensure that the service is appropriate for individuals. The amendments also establish an hourly unit of service for community prevocational services, which will allow for reimbursement to be commensurate with services delivered, and provide billing limits duplicative of those for site based prevocational services, for reasons specified above.

Lastly, the proposed amendments make associated changes to existing billing limits for day habilitation and community habilitation services. Existing limits are modeled after those defined for site based and community prevocational services. These changes are necessary to promote consistency in service provision and reimbursement when multiple services are provided on a given day.

4. Costs:

a. Costs to the Agency and to the State and its local governments:

OPWDD considers that the proposed amendments will be cost neutral for the State in its role paying for Medicaid. Although the State will be reimbursing providers for additional activities provided under community prevocational services, OPWDD expects that community prevocational services will bring individuals one step closer to achieving competitive/self-employment in the long-term.

Even if the proposed amendments lead to an increase in Medicaid expenditures in a particular county, these amendments will not have any fiscal impact on local governments, as the contribution of local governments to Medicaid has been capped. Chapter 58 of the Laws of 2005 places a cap on the local share of Medicaid costs and local governments are already paying for Medicaid at the capped level.

OPWDD as a provider of site based and community prevocational services will incur costs to deliver these services and comply with the proposed amendments. However, the Medicaid program will reimburse OPWDD based on the fees established for these services. OPWDD spending on delivering these services is expected to be at the level of the established fees, so that the cost of delivering the service will approximately equal the fees.

b. Costs to private regulated parties: There are no initial capital costs. Providers will incur costs to deliver the service and comply with the proposed amendments. The Medicaid program will reimburse providers for site based and community prevocational services at the fees established for these services. OPWDD expects that providers will spend at the fee

levels to deliver these services, so that the cost of delivering the services will approximately equal the fees.

5. Local Government Mandates: There are no new requirements imposed by the rule on any county, city, town, village; or school, fire, or other special district.

6. Paperwork: The proposed amendments duplicate many existing documentation requirements for prevocational services. However, providers of prevocational services will experience an increase in paperwork as a result of the proposed amendments. In distinguishing site based and community prevocational services as two separate services, each service will have its own requirements for documentation with which providers will have to comply. Providers will need to obtain OPWDD approval for each distinct service. Other documentation requirements for each service include developing a service delivery plan, documenting service delivery and identifying each service separately on an individual's individualized service plan (ISP), including the associated unit of service change for community prevocational services. Although there will be an increase in paperwork, providers can explore ways to streamline documentation where allowed (e.g. developing a service delivery plan for both site based and community prevocational services when services are delivered by the same provider).

These paperwork requirements are necessary to ensure proper use of federal and State Medicaid funds.

7. Duplication: The proposed amendments do not duplicate any existing State or Federal requirements that are applicable to these services.

8. Alternatives: As stated earlier, the proposed amendments provide billing limits that allow for the provision of site based and community prevocational services on the same day. OPWDD originally considered not allowing the provision of these services on the same day, which would have simplified methods of billing and reimbursement for these services. However, upon contemplating its vision for the delivery of pre-employment services, OPWDD determined that allowing a combination of both services on the same day is critical to promoting person centered service delivery and the provision of prevocational services in the community. OPWDD recognizes that by allowing both service options on a given day, individuals and providers are not being forced to choose one or the other, which could result in a choice of the familiar site based service option over services in the community.

9. Federal Standards: The proposed amendments do not exceed any minimum standards of the federal government for the same or similar subject areas.

10. Compliance Schedule: OPWDD is planning to adopt the proposed amendments effective July 1, 2015. OPWDD consulted with a workgroup comprised of providers and provider associations in the development of the proposed regulations. Additionally, OPWDD plans to provide necessary guidance to all providers regarding the new requirements with enough lead time that providers can transition to the new service delivery model when the regulations go into effect. OPWDD has notified all providers of the proposed amendments approximately three months in advance of their effective date so that they may contact OPWDD for technical assistance before these regulations go into effect.

Regulatory Flexibility Analysis

1. Effect on Small Business: OPWDD has determined, through a review of the certified cost reports, that most OPWDD-funded services are provided by non-profit agencies which employ more than 100 people overall. However, some smaller agencies which employ fewer than 100 employees overall would be classified as small businesses. Currently, there are approximately 100 providers of prevocational services. OPWDD is unable to estimate the portion of these agencies that may be considered to be small businesses.

The proposed amendments have been reviewed by OPWDD in light of their impact on small businesses. The proposed amendments create a new service delivery model for prevocational services by distinguishing between site based prevocational services and community prevocational services. The amendments also make other associated changes in existing regulations.

2. Compliance Requirements: The proposed amendments will impose compliance requirements on providers of site based and community prevocational services. Providers will be responsible for providing some new allowable activities under both site based and community prevocational services. In distinguishing site based and community prevocational services as two separate services, each service will have its own requirements for documentation in which providers will have to comply. Providers will need to obtain OPWDD approval for each distinct service and comply with other documentation requirements such as developing a service delivery plan, documenting service delivery and identifying each service separately on an individual's individualized service plan (ISP), including the associated unit of service change for community prevocational services.

OPWDD considers that the compliance requirements in the proposed

amendments are necessary to ensure the proper use of federal and state public funds. Moreover, these requirements will not be burdensome because they are consistent with requirements for other HCBS waiver services, with which providers are very familiar.

The amendments will have no effect on local governments.

3. Professional Services: There are no additional professional services required as a result of these amendments and the amendments will not add to the professional service needs of local governments.

4. Compliance Costs: There will be costs related to the compliance requirements specified above for providers of site based and community prevocational services. The Medicaid program will reimburse providers of these services at the fees established for these services. Provider spending on delivering site based and community prevocational services is expected to be at the level of these fees, so that the cost of delivering the service will approximately equal the fees. OPWDD does not expect costs to vary for providers that are small businesses or for local governments of different types and sizes.

5. Economic and Technological Feasibility: The proposed amendments do not impose the use of any new technological processes on regulated parties.

6. Minimizing Adverse Impact: The purpose of these proposed amendments is to create a new service delivery model for prevocational services by distinguishing between site based and community prevocational services. The amendments specify the requirements pertaining to the provision and funding of each service. There will be modest costs to all providers, including small business providers, for the provision of site based and community prevocational services; however OPWDD does not expect that such costs will result in an adverse impact to providers. Providers will be reimbursed at the fees established for these services and OPWDD expects that the cost of providing the service will approximately equal the fees providers are paid for the services.

OPWDD has reviewed and considered the approaches for minimizing adverse economic impact as suggested in section 202-b(1) of the State Administrative Procedure Act (SAPA). However, since the documentation, quality standards and other compliance provisions in the amendments are needed to ensure the proper use of federal and state public funds, OPWDD did not establish different compliance, reporting requirements or timetables on small business providers or local governments or exempt small business providers or local governments from these requirements and timetables.

7. Small Business Participation: The proposed regulations were discussed with representatives of providers, including those members of the Interagency Council (IAC), and New York State Rehabilitation Association, Inc. (NYSRA) who have fewer than 100 employees. OPWDD set up a workgroup comprised of providers and provider associations for the purpose of obtaining input on changes to pre-employment and employment services, including development of the proposed regulations. OPWDD discussed the amendments with providers on January 23, 2015 and February 20, 2015, and shared the draft regulations with providers on a weekly basis to solicit feedback. OPWDD also informed all providers, including small business providers, of the proposed amendments approximately three months in advance of their scheduled effective date.

Rural Area Flexibility Analysis

1. Types and Estimated Numbers of Rural Areas: OPWDD services are provided in every county in New York State. 44 counties have a population of less than 200,000: Allegany, Cattaraugus, Cayuga, Chautauqua, Chemung, Chenango, Clinton, Columbia, Cortland, Delaware, Essex, Franklin, Fulton, Genesee, Greene, Hamilton, Herkimer, Jefferson, Lewis, Livingston, Madison, Montgomery, Ontario, Orleans, Oswego, Otsego, Putnam, Rensselaer, St. Lawrence, Saratoga, Schenectady, Schoharie, Schuyler, Seneca, Steuben, Sullivan, Tioga, Tompkins, Ulster, Warren, Washington, Wayne, Wyoming and Yates. 9 counties with certain townships have a population density of 150 persons or less per square mile: Albany, Broome, Dutchess, Erie, Monroe, Niagara, Oneida, Onondaga and Orange.

The proposed amendments have been reviewed by OPWDD in light of their impact on entities in rural areas. The proposed amendments create a new service delivery model for prevocational services by distinguishing between site based prevocational services and community prevocational services. The amendments also make other associated changes in existing regulations.

2. Compliance Requirements: The proposed amendments will impose compliance requirements on providers of site based and community prevocational services. Providers will be responsible for providing some new allowable activities under both site based and community prevocational services. In distinguishing site based and community prevocational services as two separate services, each service will have its own requirements for documentation in which providers will have to comply. Providers will need to obtain OPWDD approval for each distinct service and comply with other documentation requirements such as developing a ser-

vice delivery plan, documenting service delivery and identifying each service separately on an individual's individualized service plan (ISP), including the associated unit of service change for community prevocational services.

OPWDD considers that the compliance requirements in the proposed amendments are necessary to ensure the proper use of federal and state public funds. Moreover, these requirements will not be burdensome because they are consistent with requirements for other HCBS waiver services, with which providers are very familiar.

The amendments will have no effect on local governments.

3. Professional Services: There are no additional professional services required as a result of these amendments and the amendments will not add to the professional service needs of local governments.

4. Costs: There will be costs related to the compliance requirements specified above for providers of site based and community prevocational services. The Medicaid program will reimburse providers of these services at the fees established for these services. Provider spending on delivering site based and community prevocational services is expected to be at the level of these fees, so that the cost of delivering the service will approximately equal the fees. OPWDD does not expect costs to vary for providers in rural areas or for local governments of different types and sizes.

5. Minimizing Adverse Impact: The purpose of these proposed amendments is to create a new service delivery model for prevocational services by distinguishing between site based and community prevocational services. The amendments specify the requirements pertaining to the provision and funding of each service. There will be modest costs to all providers, including providers in rural areas, for the provision of site based and community prevocational services; however OPWDD does not expect that such costs will result in an adverse impact to providers. Providers will be reimbursed at the fees established for these services and OPWDD expects that the cost of providing the service will approximately equal the fees providers are paid for the services.

OPWDD has reviewed and considered the approaches for minimizing adverse economic impact as suggested in section 202-bb(2)(b) of the State Administrative Procedure Act (SAPA). However, since the documentation, quality standards and other compliance provisions in the amendments are needed to ensure the proper use of federal and state public funds, OPWDD did not establish different compliance, reporting requirements or timetables on providers in rural areas or local governments or exempt providers in rural areas or local governments from these requirements and timetables.

6. Rural Area Participation: The proposed regulations were discussed with representatives of providers, including those members of NYSARC and CP Association of NYS, which represent providers in rural areas. OPWDD set up a workgroup comprised of providers and provider associations for the purpose of obtaining input on changes to pre-employment and employment services, including development of the proposed regulations. OPWDD discussed the amendments with providers on January 23, 2015 and February 20, 2015, and shared the draft regulations with providers on a weekly basis to solicit feedback. OPWDD also informed all providers, including providers in rural areas, of the proposed amendments approximately three months in advance of their scheduled effective date.

Job Impact Statement

OPWDD is not submitting a Job Impact Statement for this proposed rulemaking because this rulemaking will not have a substantial adverse impact on jobs or employment opportunities.

The proposed amendments create a new service delivery model for prevocational services by distinguishing between site based prevocational services and community prevocational services. The amendments also make other associated changes in existing regulations. Providers will incur costs, including staff costs, to deliver site based and community prevocational services, and providers will be reimbursed for delivering these services at the fees established for each service. If additional staff are needed to implement the new service delivery model, there could be a positive impact on jobs and increased employment opportunities in the short term. In the long term, OPWDD expects that community prevocational services will bring individuals one step closer to achieving competitive/self-employment. Consequently, these amendments will not have a substantial adverse impact on jobs or employment opportunities.

PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

Supported Employment Services (SEMP) Redesign

I.D. No. PDD-16-15-00017-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

Proposed Action: Amendment of Subparts 635-10, 635-12 and 635-99 of Title 14 NYCRR.

Statutory authority: Mental Hygiene Law, sections 13.07, 13.09(b) and 16.00

Subject: Supported Employment Services (SEMP) Redesign.

Purpose: To redesign SEMP by establishing requirements for the provision and funding of Intensive and Extended SEMP.

Substance of proposed rule (Full text is posted at the following State website: www.opwdd.ny.gov): The proposed amendments make changes to regulations in 14 NYCRR subparts 635-10 and 635-12 concerning supported employment services (SEMP) and liability for services.

The proposed amendments redesign the existing SEMP service delivery model. The amendments limit applicability of existing SEMP regulations to SEMP provided before July 1, 2015, and add new regulations on the delivery and reimbursement of Intensive and Extended SEMP delivered on and after July 1, 2015. The amendments also make changes to requirements on liability of services related to individuals applying for SEMP.

Delivery of SEMP:

New requirements for the delivery of SEMP include the following:

- The amendments specify various allowable activities for SEMP that may be provided to and/or on behalf of an individual.
- The amendments identify two phases for the delivery of SEMP: Intensive SEMP and Extended SEMP.

• Intensive SEMP services include job development and/or intensive job coaching and may be provided as:

- o Intensive - 1, which is Intensive SEMP provided to one individual; or
- o Intensive - 2, which is Intensive SEMP provided to a group of 2-8 individuals.

• Extended SEMP services include ongoing job coaching and career development services provided to individuals who may have received up to 365 days of intensive supported employment services and who are currently employed. Extended SEMP may be provided as:

- o Extended - 1, which is Extended SEMP provided to one individual; or
- o Extended - 2, which is Extended SEMP provided to a group of 2-8 individuals.

• The amendments also include provisions for SEMP services and supports to assist an individual to achieve self-employment, including home-based self-employment. Wages earned in self-employment may be below the New York State minimum wage.

• Intensive and Extended SEMP may be provided as self-directed services to an individual who hires his or her own SEMP support staff.

• The amendments include qualifications for staff providing SEMP services and a definition of competitive integrated employment to the glossary found in section 635-99.1.

Reimbursement of SEMP

New provisions for the reimbursement of SEMP include the following:

• Reimbursement is not permitted for delivery of Intensive and Extended SEMP on the same date of service.

• The amendments require OPWDD approval for enrollment into Intensive and Extensive SEMP on and after July 1, 2015 and add eligibility criteria for enrollment into the service. Prior OPWDD approval is not required for individuals who were enrolled in SEMP prior to July 1, 2015 and who remained continuously enrolled on and after July 1, 2015.

• The amendments limit hours of service for Intensive SEMP to no more than 250 hours across 365 days, unless OPWDD authorizes an extension. The amendments limit hours of service for Extended SEMP to no more than 200 hours of service across a 365 day time period, unless OPWDD authorizes an extension. Extensions must have prior authorization from OPWDD. OPWDD's decision will be based on specified criteria.

• An individual may move between individual and group employment as needed in Intensive and Extended SEMP.

• The unit of service for Intensive and Extended SEMP is one hour, which equals 60 minutes, and is reimbursed in 15-minute increments.

• Individuals in the Intensive phase of SEMP are not eligible to receive the Pathway to Employment service.

• The amendments address documentation requirements for development of a service delivery plan, documentation of service delivery and documentation of the service in the individual's ISP. The amendments require providers to identify the unit of service change for SEMP in the ISP within a specified timeframe.

• The amendments require the service provider to maintain documentation that there is no SEMP funding available to the individual from ACCESS-VR (Adult Career and Continuing Education Services-Vocational Rehabilitation).

Liability for Services

Changes to existing liability for services regulations include the following:

• Existing regulations permit a limited exception to liability for services regulations described in section 635-12.12 for individuals applying for

SEMP, who meet specified criteria. The proposed amendments prohibit the limited exception for individuals who enroll in SEMP on and after July 1, 2015.

• The proposed regulations permit the limited exception for individuals who were enrolled in SEMP prior to July 1, 2015, and who were continuously enrolled in SEMP with the same provider on and after July 1, 2015. The regulations also permit the limited exception in other specified circumstances.

• The proposed amendments add new notice requirements concerning the changes in criteria for qualification of the limited exception and situations when individuals enrolled in SEMP prior to July 1, 2015 switch service providers on and after July 1, 2015. Notification must be provided within the specified timeframes.

Text of proposed rule and any required statements and analyses may be obtained from: Regulatory Affairs Unit, Office for People With Developmental Disabilities (OPWDD), 44 Holland Avenue, 3rd floor, Albany, NY 12229, (518) 474-7700, email: RAU.Unit@opwdd.ny.gov

Data, views or arguments may be submitted to: Same as above.

Public comment will be received until: 45 days after publication of this notice.

Additional matter required by statute: Pursuant to the requirements of the State Environmental Quality Review Act, OPWDD, as lead agency, has determined that the action described herein will have no effect on the environment, and an E.I.S. is not needed.

Regulatory Impact Statement

1. Statutory Authority:

a. OPWDD has the statutory responsibility to provide and encourage the provision of appropriate programs, supports and services in the areas of care, treatment, habilitation, rehabilitation, and other education and training of persons with developmental disabilities, as stated in the New York State (NYS) Mental Hygiene Law Section 13.07.

b. OPWDD has the authority to adopt rules and regulations necessary and proper to implement any matter under its jurisdiction as stated in the NYS Mental Hygiene Law Section 13.09(b).

c. OPWDD has the statutory authority to adopt regulations concerning the operation of programs and the provision of services, as stated in the NYS Mental Hygiene Law Section 16.00.

2. Legislative Objectives: The proposed amendments further the legislative objectives embodied in sections 13.07, 13.09(b) and 16.00 of the Mental Hygiene Law. The proposed amendments redesign the existing service delivery model for supported employment services (SEMP) by establishing new requirements for the provision and funding of Intensive and Extended SEMP. The amendments also make changes to existing liability for service regulations related to individuals applying for SEMP.

3. Needs and Benefits: In effort to satisfy its commitment in its transformation agreement with the Centers for Medicare and Medicaid Services (CMS), OPWDD has been transforming its service delivery system to increase the number of individuals in competitive employment. OPWDD's vision includes supporting individuals with developmental disabilities to fully participate in their communities through employment. Currently, OPWDD offers supported employment services, also known as SEMP, which assist individuals in obtaining and maintaining paid competitive jobs in the community. Over the past year, OPWDD has been collaborating with CMS and SEMP providers to redesign SEMP to improve the service and better position individuals to obtain employment. The proposed amendments are a result of these collaborations.

The proposed amendments limit the applicability of existing regulations for SEMP to those services delivered prior to July 1, 2015, and add new requirements for delivery and reimbursement of SEMP delivered on and after July 1, 2015. The amendments create two phases of SEMP: Intensive SEMP and Extended SEMP. Intensive SEMP services include job development and/or intensive job coaching. Extended SEMP services include ongoing job coaching and career development services provided to individuals who are employed. Each phase is geared to the type of support that is needed and is driven by the individual's abilities and employment situation. By breaking down the service into these two phases, individuals receiving services will have a person centered experience, and providers will be able to deploy staff resources more efficiently and effectively.

The amendments specify eligibility criteria for each phase to ensure that the phase and level of support provided is appropriate for the individual. Individuals who were receiving SEMP prior to the effective date of these regulations will be automatically enrolled in either Intensive or Extended SEMP, whichever is appropriate. This will allow individuals to make a seamless transition into the new service delivery model, avoiding a disruption of service. Additionally, the amendments limit the hours of service for each phase to facilitate the transition into competitive employment and to prevent individuals from languishing in a service that is not meeting their needs. OPWDD allows for an extension of the hours

of service limit under specified circumstances to allow for flexibility in service delivery when additional support is needed to assist an individual in working towards competitive employment.

The proposed amendments identify various allowable activities under SEMP that are essential to the effective delivery of this service, such as: vocational assessment; person-centered employment planning; job-related discovery; and job development, analysis, customization, and carving. The amendments also allow providers to provide allowable activities on behalf of an individual in addition to face to face with the individual. OPWDD recognizes that it is often necessary to provide activities on behalf of an individual in order to assist an individual with obtaining and maintaining competitive employment. Such activities may consist of staff negotiating with prospective employers on behalf of individuals and communicating with an existing employer to review the individual's progress in meeting workforce expectations and to discuss and address any challenges the individual may have in the work environment. Additionally, the amendments establish an hourly unit of service for reimbursement of SEMP, which will allow for reimbursement to be commensurate with services delivered.

Lastly, existing OPWDD regulations in section 635-12.12 permit a limited exception to liability for services regulations for individuals applying for SEMP, who meet specified criteria. Currently, these individuals are not required to apply for Medicaid and the Home and Community Based Services (HCBS) Waiver, and agencies providing SEMP to these individuals are eligible to receive state payments for SEMP. The proposed amendments prohibit the limited exception for individuals who enroll in SEMP on and after July 1, 2015. This will result in decreased costs for the State, which will allow for State funding to be used in other ways to enrich OPWDD's service delivery system, including the provision of non-HCBS Waiver services.

4. Costs:

a. Costs to the Agency and to the State and its local governments:

The proposed amendments concerning the SEMP redesign will be cost neutral for the State in its role paying for Medicaid costs, and over time, will result in cost savings to the State. Although the State will be reimbursing providers for additional allowable activities provided under SEMP, OPWDD has limited the hours of service delivery, which will motivate individuals to obtain and maintain competitive employment. OPWDD expects that the redesign of SEMP will bring individuals one step closer to achieving competitive/self-employment in the long-term, which will result in a decrease in costs to the State. Additionally, the proposed amendments to OPWDD's liability for services regulations requiring individuals applying for SEMP, who meet specified criteria, to apply for Medicaid and enrollment into the HCBS Waiver, will result in decreased costs to the State as the State will no longer be responsible to pay the full cost of SEMP for these individuals but will instead only be responsible for its share of Medicaid costs.

These amendments will not have any fiscal impact on local governments, as the contribution of local governments to Medicaid has been capped. Chapter 58 of the Laws of 2005 places a cap on the local share of Medicaid costs and local governments are already paying for Medicaid at the capped level.

OPWDD as a provider of SEMP will incur costs to deliver these services and comply with the proposed amendments. However, the Medicaid program will reimburse OPWDD based on the fees established for SEMP. OPWDD spending on delivering SEMP is expected to be at the level of the established fees, so that the cost of delivering the service will approximately equal the fees. Further, OPWDD will not incur costs as a result of the changes to liability for services regulations that exclude individuals applying for SEMP, who meet specified criteria, from the limited exception. This change will merely result in OPWDD as a provider being reimbursed by a different funding stream (e.g. Medicaid or individual/family personal funds).

b. Costs to private regulated parties: There are no initial capital costs. As is the case with OPWDD-provided SEMP, voluntary provider spending on delivering SEMP is expected to be at the level of the established fees, so that the cost of delivering the service will approximately equal the fees.

5. Local Government Mandates: There are no new requirements imposed by the rule on any county, city, town, village; or school, fire, or other special district.

6. Paperwork: Providers will experience an increase in paperwork as a result of the proposed amendments, which includes new requirements for documentation of service delivery. Additional documentation requirements will be imposed as providers will need to obtain OPWDD approval for each phase of the service. Also, providers that request an extension of hours of service for individuals will need to complete additional paperwork. Further, providers will have to identify the SEMP unit of service change on an individual's individualized service plan (ISP). The amendments also require the provider to maintain documentation that

there is no funding available from ACCESS-VR (Adult Career and Continuing Education Services-Vocational Rehabilitation).

Lastly, the proposed amendments add new notice requirements concerning the changes in criteria for qualification of the limited exception and situations when individuals enrolled in SEMP prior to July 1, 2015 switch service providers on and after July 1, 2015.

These paperwork requirements are necessary to ensure proper use of federal and State Medicaid funds.

7. Duplication: The proposed amendments do not duplicate any existing State or Federal requirements that are applicable to these services.

8. Alternatives: The proposed amendments limit the hours of services for each phase (Intensive and Extended) of the SEMP service. OPWDD originally considered creating two hourly limits within the Intensive and Extended phases. This would have decreased the reimbursement for individuals who become unemployed and return to the Intensive Phase. However, OPWDD determined that it would be more person-centered to maintain the number of hours of service regardless of the number of times an individual returns to the Intensive Phase.

9. Federal Standards: The proposed amendments do not exceed any minimum standards of the federal government for the same or similar subject areas.

10. Compliance Schedule: OPWDD is planning to adopt the proposed amendments effective July 1, 2015. OPWDD consulted with a workgroup of providers and provider associations in the redesign of this service and in the development of the proposed regulations. Additionally, OPWDD plans to provide guidance to all providers regarding the new requirements with enough lead time that providers can transition to the new service delivery model when the regulations go into effect. OPWDD has notified all providers of the proposed amendments approximately three months in advance of their effective date so that they may contact OPWDD for technical assistance before these regulations go into effect.

Regulatory Flexibility Analysis

1. Effect on Small Business: OPWDD has determined, through a review of the certified cost reports, that most OPWDD-funded services are provided by non-profit agencies which employ more than 100 people overall. However, some smaller agencies which employ fewer than 100 employees overall would be classified as small businesses. Currently, there are approximately 211 providers of supported employment services (SEMP). OPWDD is unable to estimate the portion of these agencies that may be considered to be small businesses.

The proposed amendments have been reviewed by OPWDD in light of their impact on small businesses. The proposed amendments redesign the existing service delivery model for SEMP by establishing new requirements for the provision and funding of Intensive and Extended SEMP. The amendments also make changes to existing liability for service regulations related to individuals applying for SEMP.

2. Compliance Requirements: The proposed amendments will impose compliance requirements on SEMP providers. Providers will be responsible for providing many new allowable activities specified in the amendments and for tailoring the level of support to the individual based on the identified phase for that individual. Providers will need to obtain OPWDD approval for each phase and any requests for extensions of hours of service. Providers will also have to comply with documentation requirements such as development of a service delivery plan and documentation of service delivery. Additionally, providers must identify the SEMP unit of service change on an individual's individualized service plan (ISP), and maintain documentation that there is no funding available from ACCESS-VR (Adult Career and Continuing Education Services-Vocational Rehabilitation).

Lastly, the proposed amendments add new notice requirements concerning the changes in criteria for qualification of the limited exception and situations when individuals enrolled in SEMP prior to July 1, 2015 switch service providers on and after July 1, 2015.

OPWDD considers that the compliance requirements in the proposed amendments are necessary to ensure the proper use of federal and state public funds. Moreover, these requirements will not be burdensome because they are consistent with requirements for other HCBS waiver services, with which providers are very familiar.

The amendments will have no effect on local governments.

3. Professional Services: There are no additional professional services required as a result of these amendments and the amendments will not add to the professional service needs of local governments.

4. Compliance Costs: There will be costs related to the compliance requirements specified above for SEMP providers. The Medicaid program will reimburse providers of these services at the fees established for these services. Provider spending on SEMP is expected to be at the level of these fees, so that the cost of delivering the service will approximately equal the fees.

Providers will not incur costs as a result of the changes to liability for services regulations that exclude individuals applying for SEMP, who

meet specified criteria, from the limited exception. This change will merely result in providers being reimbursed by a different funding stream (e.g. Medicaid or individual/family personal funds). Providers may incur nominal costs to disseminate the required notifications specified in the proposed amendments. However, OPWDD expects that such costs will be absorbed through the administrative component of each SEMP provider's reimbursement.

OPWDD does not expect costs to vary for providers that are small businesses or for local governments of different types and sizes.

5. Economic and Technological Feasibility: The proposed amendments do not impose the use of any new technological processes on regulated parties.

6. Minimizing Adverse Impact: The purpose of these proposed amendments is to redesign the existing SEMP service delivery model by establishing new requirements for the delivery and reimbursement of SEMP that are designed to meet standards set forth by the Centers for Medicare and Medicaid Services (CMS). There will be modest costs to small business providers to comply with the proposed amendments; however OPWDD does not expect that such costs will result in an adverse impact on providers. Providers will be reimbursed at the fees established for these services and OPWDD expects that the cost of providing the service will approximately equal the fees providers are paid for the services.

OPWDD has reviewed and considered the approaches for minimizing adverse economic impact as suggested in section 202-b(1) of the State Administrative Procedure Act (SAPA). However, since the documentation, quality standards and other compliance provisions in the amendments are needed to ensure the proper use of federal and state public funds, OPWDD did not establish different compliance, reporting requirements or timetables on small business providers or local governments or exempt small business providers or local governments from these requirements and timetables.

7. Small Business Participation: The proposed regulations were discussed with representatives of providers, including those members of the Interagency Council (IAC), and New York State Rehabilitation Association, Inc. (NYSRA) who have fewer than 100 employees, at a provider association meeting held on December 15, 2014. Additionally, OPWDD held a series of conference calls with a committee of sixty providers and representatives of providers, including those specified above, for the purpose of consulting with providers and obtaining input on changes to pre-employment and employment services, including the redesign of SEMP and development of the proposed regulations. Specifically, OPWDD discussed the proposed amendments with providers on November 14, November 21, December 1, and December 11, 2014 and January 12, 2015. OPWDD also informed all providers, including small business providers, of the proposed amendments approximately three months in advance of their scheduled effective date.

Rural Area Flexibility Analysis

1. Description of the types and estimation of the number of rural areas in which the rule will apply: OPWDD services are provided in every county in New York State. 44 counties have a population of less than 200,000: Allegany, Cattaraugus, Cayuga, Chautauqua, Chemung, Chenango, Clinton, Columbia, Cortland, Delaware, Essex, Franklin, Fulton, Genesee, Greene, Hamilton, Herkimer, Jefferson, Lewis, Livingston, Madison, Montgomery, Ontario, Orleans, Oswego, Otsego, Putnam, Rensselaer, St. Lawrence, Saratoga, Schenectady, Schoharie, Schuyler, Seneca, Steuben, Sullivan, Tioga, Tompkins, Ulster, Warren, Washington, Wayne, Wyoming and Yates. 9 counties with certain townships have a population density of 150 persons or less per square mile: Albany, Broome, Dutchess, Erie, Monroe, Niagara, Oneida, Onondaga and Orange.

The proposed amendments have been reviewed by OPWDD in light of their impact on entities in rural areas. The proposed amendments redesign the existing service delivery model for SEMP by establishing new requirements for the provision and funding of Intensive and Extended SEMP. The amendments also make changes to existing liability for service regulations related to individuals applying for SEMP.

2. Compliance Requirements: The proposed amendments will impose compliance requirements on SEMP providers. Providers will be responsible for providing many new allowable activities specified in the amendments and for tailoring the level of support to the individual based on the identified phase for that individual. Providers will need to obtain OPWDD approval for each phase and any requests for extensions of hours of service. Providers will also have to comply with documentation requirements such as development of a service delivery plan and documentation of service delivery. Additionally, providers must identify the SEMP unit of service change on an individual's individualized service plan (ISP), and maintain documentation that there is no funding available from ACCESS-VR (Adult Career and Continuing Education Services-Vocational Rehabilitation).

Lastly, the proposed amendments add new notice requirements concerning the changes in criteria for qualification of the limited exception and

situations when individuals enrolled in SEMP prior to July 1, 2015 switch service providers on and after July 1, 2015.

OPWDD considers that the compliance requirements in the proposed amendments are necessary to ensure the proper use of federal and state public funds. Moreover, these requirements will not be burdensome because they are consistent with requirements for other HCBS waiver services, with which providers are very familiar.

The amendments will have no effect on local governments.

3. Professional Services: There are no additional professional services required as a result of these amendments and the amendments will not add to the professional service needs of local governments.

4. Compliance Costs: There will be costs related to the compliance requirements specified above for SEMP providers. The Medicaid program will reimburse providers of these services at the fees established for these services. Provider spending on SEMP is expected to be at the level of these fees, so that the cost of delivering the service will approximately equal the fees.

Providers will not incur costs as a result of the changes to liability for services regulations that exclude individuals applying for SEMP, who meet specified criteria, from the limited exception. This change will merely result in providers being reimbursed by a different funding stream (e.g. Medicaid or individual/family personal funds). Providers may incur nominal costs to disseminate the required notifications specified in the proposed amendments. However, OPWDD expects that such costs will be absorbed through the administrative component of each SEMP provider's reimbursement.

OPWDD does not expect costs to vary for providers in rural areas or for local governments of different types and sizes.

5. Minimizing Adverse Impact: The purpose of these proposed amendments is to redesign the existing SEMP service delivery model by establishing new requirements for the delivery and reimbursement of SEMP that are designed to meet standards set forth by the Centers for Medicare and Medicaid Services (CMS). There will be modest costs to providers in rural areas to comply with the proposed amendments; however OPWDD does not expect that such costs will result in an adverse impact on providers. Providers will be reimbursed at the fees established for these services and OPWDD expects that the cost of providing the service will approximately equal the fees providers are paid for the services.

OPWDD has reviewed and considered the approaches for minimizing adverse economic impact as suggested in section 202-bb(2)(b) of the State Administrative Procedure Act (SAPA). However, since the documentation, quality standards and other compliance provisions in the amendments are needed to ensure the proper use of federal and state public funds, OPWDD did not establish different compliance, reporting requirements or timetables on providers in rural areas or local governments or exempt providers in rural areas or local governments from these requirements and timetables.

6. Small Business Participation: The proposed regulations were discussed with representatives of providers, including those members of NYSARC and CP Association of NYS, which represent providers in rural areas, at a provider association meeting held on December 15, 2014. Additionally, OPWDD held a series of conference calls with a committee of sixty providers and representatives of providers, including those specified above, for the purpose of consulting with providers and obtaining input on changes to pre-employment and employment services, including the redesign of SEMP and development of the proposed regulations. Specifically, OPWDD discussed the proposed amendments with providers on November 14, November 21, December 1 and December 11, 2014 and January 12, 2015. OPWDD also informed all providers, including providers in rural areas, of the proposed amendments approximately three months in advance of their scheduled effective date.

Job Impact Statement

OPWDD is not submitting a Job Impact Statement for this proposed rulemaking because this rulemaking will not have a substantial adverse impact on jobs or employment opportunities.

The proposed amendments redesign the existing service delivery model for SEMP by establishing new requirements for the provision and funding of Intensive and Extended SEMP. The amendments also make changes to existing liability for service regulations related to individuals applying for SEMP. Providers will incur costs, including staff costs, to deliver SEMP, and providers will be reimbursed for delivering this service at the fees established for the service. If additional staff are needed to implement the redesigned service delivery model, this could result in a positive impact on jobs and increased employment opportunities in the short term. In the long term, OPWDD expects that the redesigned SEMP will bring individuals one step closer to achieving competitive/self-employment, which will also increase employment. Consequently, these amendments will not have a substantial adverse impact on jobs or employment opportunities.

Public Service Commission

NOTICE OF WITHDRAWAL

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following actions:

The following rule makings have been withdrawn from consideration:

I.D. No.	Publication Date of Proposal
CTV-23-94-00009-P	June 8, 1994
CTV-23-94-00010-P	June 8, 1994
CTV-23-94-00011-P	June 8, 1994
CTV-23-94-00012-P	June 8, 1994
CTV-23-94-00030-P	June 8, 1994
CTV-23-94-00035-P	June 8, 1994
CTV-24-94-00013-P	June 15, 1994
CTV-24-94-00026-P	June 15, 1994
CTV-24-94-00034-P	June 15, 1994
CTV-24-94-00037-P	June 15, 1994
CTV-24-94-00042-P	June 15, 1994
CTV-24-94-00043-P	June 15, 1994
CTV-24-94-00051-P	June 15, 1994
CTV-25-94-00015-P	June 22, 1994
CTV-25-94-00021-P	June 22, 1994
CTV-25-94-00023-P	June 22, 1994
CTV-25-94-00026-P	June 22, 1994
CTV-25-94-00033-P	June 22, 1994
CTV-27-94-00029-P	July 6, 1994
CTV-27-94-00031-P	July 6, 1994
CTV-39-94-00017-P	September 28, 1994
CTV-39-94-00018-P	September 28, 1994
CTV-39-94-00019-P	September 28, 1994
CTV-39-94-00023-P	September 28, 1994
CTV-39-94-00033-P	September 28, 1994
CTV-39-94-00035-P	September 28, 1994
CTV-39-94-00037-P	September 28, 1994
CTV-39-94-00039-P	September 28, 1994
CTV-45-94-00010-P	November 9, 1994

NOTICE OF ADOPTION

Approval of Amendments and Repeal of Certain Sections of Gas Safety Regulations in 16 NYCRR Part 255

I.D. No. PSC-38-14-00021-A

Filing No. 232

Filing Date: 2015-04-02

Effective Date: 2015-04-22

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following action:

Action taken: Amendment of Part 255 of Title 16 NYCRR.

Statutory authority: Public Service Law, sections 4, 5, 65 and 66

Subject: Approval of amendments and repeal of certain sections of gas safety regulations in 16 NYCRR Part 255.

Purpose: To approve amendments and repeal certain sections of gas safety regulations in 16 NYCRR Part 255.

Text of final rule: 255.3 - Definitions

(29) Service line means the piping, including associated metering and pressure reducing appurtenances, that transports gas below grade from a main or transmission line to [first accessible fitting inside a wall of the customer's building] the outlet of the customer meter or at the connection to a customer's piping, whichever is further downstream where a meter is located within the building; if a meter is located outside the building, the service line will be deemed to terminate at the outside of the building foundation wall.

255.507 - Test requirements for pipelines to operate at less than 125 PSIG (862 kPa).

(c) [Except as provided in subdivision (f) of this section,] [t] The test medium shall be water, inert gas or air.

(d) Except as provided in subdivisions (f) [and (g)] of this section, the test must be conducted by maintaining the pressure at or above the test pressure for at least one hour after stabilization.

[(f) For tests on short sections (100 feet (30.5 meters) or less) of pipe, and tie-in sections, where all joints, uncoated portions of longitudinal seams, and/or fittings are exposed, a soap test is acceptable at line pressure. For short sections of plastic pipe, the entire pipe length must be soap tested. Gas may be used as the test medium at the maximum pressure available in the distribution system at the time of the test.]

[(g)] (f) For plastic insertions of less than 1500 feet (457.2 meters) length, the test duration may be 30 minutes prior to insertion followed by a 30 minute test after insertion and an inspection of all visible portions of the pipe for damage.

255.619 - Maximum allowable operating pressure: Steel or plastic pipelines.

(a) Except as provided in subdivision (c) of this section, no person may operate a segment of steel or plastic pipeline at a pressure that exceeds the lowest of the following:

(3) the highest actual operating pressure to which the segment was subjected during the 5 years preceding July 1, 1970, [or during any successive five year period thereafter,] unless the segment was tested in accordance with sections 255.505 or 255.507 during the five year period or the segment was upgraded in accordance with sections 255.555 or 255.557. *The MAOP must not exceed the MAOP on August 30, 2011 if the MAOP is determined using this method.*

[(e) Notwithstanding the limitation of paragraph 255.619(a)(3), an operator may maintain a previously established maximum allowable operating pressure for a pipeline not cathodically protected by bringing the pressure up to the previously determined maximum allowable operating pressure at least once every five years, conducting a leakage survey at that pressure and repairing all leaks found in accordance with this Part.]

255.625 - Odorization of gas.

(a) All gas transported in transmission lines, and distribution mains operating at 125 PSIG (862 kPa) or more, except gas in route to storage fields via a transmission pipeline line that transported gas without an odorant from that line before May 5, 1975, is to be adequately odorized in compliance with subdivision 255.625(c) so as to render it readily detectable by the public and employees of the operator at all gas concentrations of one fifth of the lower explosive limit and above.

255.723 - Distribution systems: Leakage surveys and procedures.

(b) The type and scope of the leakage control program must be determined by the nature of the operations and the local conditions, but it must meet the following minimum requirements.

(1) A leakage survey with leak detector equipment shall be conducted at intervals not exceeding 15 months, but at least once each calendar year, in business districts within the operator's gas franchise area including tests of the atmosphere of [accessible manholes] gas, electric, telephone, sewer, and water system manholes, at cracks in pavement, at the curbline, in the sidewalk [including the service line area up to the building wall], and at other locations [where it would be reasonable to expect a gas leak to be found.] providing an opportunity for finding gas leaks.

(2) Leakage surveys of the distribution system outside of business districts, [including the service line area up to the building wall,] must be made as frequently as necessary, but at least once every 5 calendar years at intervals not exceeding 63 months.

(3) If the operator employs leakage history to determine areas of active corrosion, the leakage survey frequency shall be at least once every 3 calendar years at intervals not exceeding 39 months on mains and service lines.

Final rule as compared with last published rule: Nonsubstantive changes were made in section 255.619(a)(3).

Text of rule may be obtained from: Elaine Agresta, Public Service Commission, Three Empire State Plaza, Albany, New York 12223, (518) 486-2660, email: elaine.agresta@dps.ny.gov An IRS employer ID no. or social security no. is required from firms or persons to be billed 25 cents per page. Please use tracking number found on last line of notice in requests.

Summary of Revised Regulatory Impact Statement

1. Statutory authority: Public Service Law (PSL) §§ 4, 5, 65, and 66 and 49 USC 60101 et. seq. authorizes the proposed rule amendments. The Public Service Commission (PSC or Commission) has general supervision of all gas companies operating anywhere in the State and of all property owned, leased or operated by a gas company in connection with or to facilitate the conveying, transportation, distribution, or furnishing of gas for light, heat or power. See PSL §§ 4(1), 5(1)(b), 65(1) and 66(1).

2. Legislative objectives: The new rules achieve the statutory goal of PSL § 65 by ensuring the continued safety of gas service and gas delivery in New York State. The purpose of the proposed regulations is to make State gas safety regulations as stringent as the corollary federal regulations by, for instance, requiring leakage surveys and atmospheric corrosion

inspections of inside gas piping upstream from the meter in addition to gas piping over which the PSC currently asserts jurisdiction.

3. Needs and benefits: Safety measures that are at least as stringent as the federal rules further protect the overall safety of gas delivery and service in New York State. Moreover, the proposed regulatory changes are necessary to align the Commission's gas safety regulations with the federal regulations to ensure that the Commission may continue to make its annual § 60105 certification to the U.S. Department of Transportation that the Commission has adopted all applicable federal gas safety standards and thereby remains eligible for federal funding to continue to implement New York's gas safety program.

4. Costs: Regulated gas utilities or local distribution companies (LDCs), including municipally-owned gas companies, would see an increase in their operation and maintenance costs because they would need to perform leakage surveys and corrosion inspections on inside gas piping that is upstream from a gas meter. Specifically, National Grid estimates the cost of developing and implementing leakage surveys and atmospheric corrosion testing to be \$50 million over three years and \$14 million each year thereafter. Consolidated Edison (Con Edison) estimates the cost to perform this testing as required in the proposed rule to be \$55 million annually. New York State Electric and Gas (NYSEG) estimates additional costs of \$943,610 to perform leakage surveys and atmospheric corrosion testing, while Rochester Gas & Electric (RG&E) estimates an additional \$1,526,933 to conduct such testing. Increased costs may impact professionals who currently make alterations and repairs on inside piping because such professionals may need to be Operator Qualified and drug tested in accordance with the Commission's proposed gas safety rule amendments. If applicable, gas utilities would also be responsible for at least a portion of the new Operator Qualified training and testing costs, which could be recoverable in PSC utility rate proceedings where appropriate. Building owners who would be required to hire only Operator Qualified professionals to alter or repair inside gas piping upstream from the gas meter may see a slight increase in costs because newly Operator Qualified and alcohol and drug tested individuals who perform alterations and repairs likely would spread the cost of training and testing among all building owners. Some compliance costs associated with the proposed changes could be mitigated with the opportunity for waivers from the PSC, which, if allowed, could extend the time intervals during which leakage and corrosion inspections would need to occur. Localities that now use building inspectors to approve alterations and repairs made to inside gas piping may reduce their costs because utilities would be responsible for such inspections. Eliminating the five-year cycling option to maintain an LDC's Maximum Allowable Operating Pressure (MAOP) would reduce costs for LDCs. Prohibiting soap testing of new inside services would slightly increase costs because in-service pressure testing prior to placing pipe into service takes more time than soap testing and storage costs may increase for pre-pressure-tested pipe that has not yet been placed into service.

5. Costs to local government: Inspections, training, and testing of inside gas piping upstream of the meter would fall under the jurisdiction of the state and federal regulators; therefore, LDCs would be required to carry out such actions. As such, local governments would likely see a decrease in costs associated with building inspections of inside gas services.

For municipalities that own and operate gas companies, costs that are associated with additional testing and training, the storage of pre-tested pipes, and the added time required for pressure (as opposed to soap) testing may increase slightly.

6. Costs to the public service commission or the department of public service: Since amendment of the regulations as proposed would result in continued federal funding to administer the State's Gas Safety program, no additional costs to the Department of Public Service are expected.

7. Local government mandates: If applicable, local governments would need to amend building or other codes that may be in conflict with the State's amended gas safety regulations. Such conflicts would occur if a local code, for instance, authorized professionals who are not Operator Qualified or drug tested to perform operation and maintenance on inside gas piping upstream from the meter.

8. Paperwork: Gas companies would need to maintain additional Operator Qualification certificates for the additional professionals who would be performing operation and maintenance on inside gas piping. Professionals who now perform such work on inside gas piping upstream of the meter would need to retain documentation that they are Operator Qualified.

9. Duplication: The proposed regulations do not duplicate, overlap or conflict with any existing federal or State statutes or regulations.

10. Alternatives: There are no significant alternatives to consider because the proposed regulations are consistent with federal regulations. The possibility of waivers exists, which would allow an LDC to deviate from the rules upon a showing that the application of all of the operation and maintenance requirements, primarily the schedule of leakage surveys and corrosion inspections, would be impractical, costly, inappropriate, or

unreasonable, if it could be shown that the proposed technical alternative would be equal to or safer than the rules being adopted.

11. Federal standards: The proposed rule amendments are intended to conform 16 NYCRR Part 255 and related Parts to 49 USC 60101 et. seq. and 49 CFR Part 192.

12. Compliance schedule: The proposed revisions to Parts 255.507, 255.619, and 255.625 would be effective upon publication of the Notice of Adoption in the New York State Register. The regulated community and other licensed professionals who perform work on gas piping will not be required to comply with the new rules immediately. The PSC will more specifically outline a framework for implementation that contains discrete timelines by which the regulated community will need to be in compliance with the requirements associated with the new definition of service line and which addresses the waiver process.

Revised Regulatory Flexibility Analysis

1. Effect of rule: The proposed rule aligns the definition of "service line" with its federal code counterpart (16 NYCRR §§ 255.3 and 255.723), repeals soap pressure testing (§ 255.507), deletes the technical requirement that an operator may throttle pressure in cathodically unprotected steel pipelines to maintain the current maximum allowable operating pressure (§ 255.619) and eliminates an exception that gas in route to storage need not be odorized (§ 255.625).

2. Compliance requirements: The proposed rule would require small businesses comprised of utility contract workers (including Master Plumbers) who now perform operation and maintenance on inside piping to become Operator Qualified and submit to drug testing in order to perform such work. To the extent that Master Plumbers and other utility contract workers can demonstrate that they are working on de-energized or purged pipelines, they would not be performing a "covered task" and therefore, would not have to comply with Operator Qualification requirements. A specific Operator Qualification requirement includes pre-activity drug testing, which if Master Plumbers and other such workers can demonstrate they are working on de-energized or purged gas and only conducting alteration or repair work, they would not be performing a "covered function." Absent performance of a "covered function," Master Plumbers and other utility contract workers would not have to comply with this drug testing requirement. Additionally, if Master Plumbers and other such workers can show that their licensing or training program is technically equivalent to existing Operator Qualification requirements contained in Part 255 of New York's gas safety rules, no additional compliance requirements exist for these small business members.

A small number of towns in New York State operate their own municipal gas corporations and under the proposed rule may be required to expand the retention of their Operator Qualification records to the extent that new employees or contractors will become operator qualified to perform operation and maintenance work on each gas corporation's inside building piping that is upstream of the meter.

3. Professional services: There are no professional services that a small business or local government is likely to need to comply with the changes associated with this rule.

4. Compliance costs: Costs to industry relative to compliance with the "service line" provisions of the proposed rule vary widely among New York utilities. National Grid estimates the cost of developing and implementing leakage surveys and atmospheric corrosion testing to be \$50 million over three years and \$14 million each year thereafter. Consolidated Edison (Con Edison) estimates the cost to perform this testing as required in the proposed rule to be \$55 million annually. New York State Electric and Gas (NYSEG) estimates additional costs of \$943,610 to perform leakage surveys and atmospheric corrosion testing, while Rochester Gas & Electric (RG&E) estimates an additional \$1,526,933 to conduct such testing. Some costs associated with the proposed changes could be mitigated with the opportunity for waivers from the PSC, which, if approved, would extend the time intervals during which leakage and corrosion inspections would need to occur.

5. Economic and technological feasibility: The proposed rule does not require any specialized technology for compliance.

6. Minimizing adverse impact: Potential offsets to minimize adverse impacts on small businesses could include adding such costs to utility operation and maintenance budgets to socialize them among utility ratepayers. Small businesses in the form of building owners may also be able to bear the added costs of trained operator qualified workers to work on inside piping upstream of the meter because such costs per building owner will likely be negligible. In order to minimize any adverse impacts associated with compliance, the Commission may issue waivers, which would allow the regulated community to deviate from the proposed rules upon a showing that the application of all of the operation and maintenance requirements, primarily the schedule of leakage surveys and corrosion inspections, would be impractical, costly, inappropriate, or unreasonable. The waiver applicant would have to demonstrate to the Commission that the proposed technical alternative would be equal to or

safer than the rules being adopted. This extension of time could provide relief not only for utilities, but also small municipal gas corporations, where applicable, may have to conduct leakage surveys and atmospheric corrosion inspections.

7. Small business and local government participation: The PSC complied with the New York State Administrative Procedure Act (SAPA) section 202-b(6) by assuring that small businesses and local governments were given an opportunity to participate in this rule making. This participation occurred through meetings and/or outreach with affected municipalities, such as the City of New York, utilities, such as Consolidated Edison Company of New York and National Grid, labor unions, and other stakeholder groups, such as the NYS Association of Towns, Conference of Mayors, and NYS Association of Counties, during the rulemaking process. The Department held two stakeholder meetings, in New York City on October 21, 2104 and in Albany on October 28, 2014. At those meetings, Staff presented an overview of the proposed changes and listened to the concerns of the gas utilities and representatives of various plumbing organizations.

Furthermore, PSC accepted public comments to the Notice of Proposed Rulemaking during the public comment period, which began on September 24, 2014 and closed on November 10, 2014. The PSC received 13 comments on the proposed rules from: the Plumbing Foundation of the City of New York, Inc. (Plumbing Foundation), Plumbing Contractors Association of Long Island, Inc. (Plumbing Contractors), Hudson Valley Mechanical Contractors Association, Inc. (Hudson Valley Mechanical), KeySpan Gas East Corp. d/b/a National Grid, Niagara Mohawk Power Corporation, The Brooklyn Union Gas Company d/b/a National Grid NY (National Grid), Consolidated Edison Company of New York, Inc. (Con Edison), Central Hudson Gas & Electric Corporation (CHG&E), New York State Electric & Gas Corporation, Rochester Gas and Electric Corporation (NYSEG/RG&E), Independent Master Plumbers of Westchester (Independent Plumbers), New York City Department of Buildings (NYCDOB), Northeast Gas Association (NGA), Praxair, Inc. (Praxair), Master Plumbers Council of the City of New York, Inc. (Master Plumbers), National Fuel Gas Distribution Corporation (NFG), the New York State Plumbing, Heating and Cooling Contractors, and members of the Senate and Assembly.

For a description of the public comments received and the PSC's response, please refer to the Summary and Full Assessment of Public Comments documents. The Secretary of the Public Service Commission also issued a notice to stakeholder groups on a distribution list to apprise members of this rulemaking and to solicit comments.

8. Cure period: No cure period is included in the proposed rule. Gas Safety Section Staff at the Department of Public Service typically offers utilities a thirty (30) day cure period to correct deficiencies in biannual audit findings and prior to recommending the pursuit of an enforcement case. Staff will work on formalizing internal guidance to document this existing best practice which involves a right to cure. Additionally, Department Staff anticipates commencing a comprehensive revision to Part 255 in the future, whereupon an express cure period will be considered as part of the rulemaking package.

Revised Rural Area Flexibility Analysis

1. Types and estimated numbers of rural areas: This rule applies to the entire State and may impact all rural areas of the State.

2. Reporting, recordkeeping and other compliance requirements; and professional services: The proposed rule change to the "service line" definition will unlikely impact rural areas, in that, most high rise buildings with customer meters located on upper floors are found in urban instead of rural areas of the State.

A small number of towns located in rural areas throughout New York State who operate their own municipal gas corporations may experience minimal impacts under the proposed rule because they may be required to expand the retention of their Operator Qualification records to the extent that new employees or contractors (including Master Plumbers) will need to become operator qualified to perform operation and maintenance work on each gas corporation's inside building piping. Municipal operators may also have to retain records establishing that leakage surveys and atmospheric corrosion inspections were performed on the inside piping.

3. Costs: Costs to industry relative to compliance with the "service line" provisions of the proposed rule vary widely among New York utilities whose operating territories cover rural areas. Specifically, National Grid estimates the cost of developing and implementing leakage surveys and atmospheric corrosion testing to be \$50 million over three years and \$14 million each year thereafter. New York State Electric and Gas (NYSEG) estimates additional costs of \$943,610 to perform leakage surveys and atmospheric corrosion testing, while Rochester Gas & Electric (RG&E) estimates an additional \$1,526,933 to conduct such testing. For municipalities located in rural areas who own and operate gas corporations, costs associated with additional testing and training, the storage of pre-tested pipes, and the added time required for pressure (as opposed to

soap) testing may increase slightly. Some costs associated with the proposed changes could be mitigated with the opportunity for waivers from the PSC, which, if allowed, would extend the time intervals during which leakage and corrosion inspections would need to occur.

4. Minimizing adverse impact: Minimal adverse impacts exist relative to rural areas of New York State. To the extent any adverse impacts arise, the regulated community and other licensed professionals who perform work on gas piping located in rural areas will not be required to comply with the new rules immediately. In order to minimize any adverse impacts associated with compliance, the Commission may issue waivers, which would allow the regulated community to deviate from the proposed rules upon a showing that the application of all of the operation and maintenance requirements, primarily the schedule of leakage surveys and corrosion inspections, would be impractical, costly, inappropriate, or unreasonable. The waiver applicant would have to demonstrate to the Commission that the proposed technical alternative would be equal to or safer than the rules being adopted.

5. Rural area participation: The PSC complied with the New York State Administrative Procedure Act (SAPA) section 202-bb(7) by assuring that public and private interests in rural areas have been given an opportunity to participate in the rule making process. This participation occurred through meetings and/or outreach with affected municipalities, utilities, such as Consolidated Edison Company of New York and National Grid, labor unions, and other stakeholder groups, such as the NYS Association of Towns, Conference of Mayors, and NYS Association of Counties, during the rulemaking process. The Department held two stakeholder meetings, in New York City on October 21, 2104 and in Albany on October 28, 2014. At those meetings, Staff presented an overview of the proposed changes and listened to the concerns of the gas utilities and representatives of various plumbing organizations.

Furthermore, the PSC accepted public comments to the Notice of Proposed Rulemaking during the public comment period, which began on September 24, 2014 and closed on November 10, 2014. The PSC received 13 comments on the proposed rules from: the Plumbing Foundation of the City of New York, Inc. (Plumbing Foundation), Plumbing Contractors Association of Long Island, Inc. (Plumbing Contractors), Hudson Valley Mechanical Contractors Association, Inc. (Hudson Valley Mechanical), KeySpan Gas East Corp. d/b/a National Grid, Niagara Mohawk Power Corporation, The Brooklyn Union Gas Company d/b/a National Grid NY (National Grid), Consolidated Edison Company of New York, Inc. (Con Edison), Central Hudson Gas & Electric Corporation (CHG&E), New York State Electric & Gas Corporation, Rochester Gas and Electric Corporation (NYSEG/RG&E), Independent Master Plumbers of Westchester (Independent Plumbers), New York City Department of Buildings (NYCDOB), Northeast Gas Association (NGA), Praxair, Inc. (Praxair), Master Plumbers Council of the City of New York, Inc. (Master Plumbers), National Fuel Gas Distribution Corporation (NFG), the New York State Plumbing, Heating and Cooling Contractors, and members of the Senate and Assembly. For a description of the public comments received and the PSC's response, please reference the Summary and Full Assessment of Public Comment documents. The Secretary of the Public Service Commission also issued a notice to stakeholder groups on a distribution list to apprise members of this rulemaking and to solicit comments.

Revised Job Impact Statement

1. Nature of impact: Compliance with the requirements associated with the proposed "service line" provisions of the rule may result in additional training, education, and testing requirements for all professionals, in addition to the already qualified utility workers and contractors, who perform work on inside piping upstream of the meter. There may be an initial deficit in the number of operator qualified workers to perform this type of work while persons who currently perform such work absent Operator Qualifications are trained and tested, which may create a backlog. However, it is anticipated that by aligning the state definition of "service line" with its federal code counterpart, a LDC (operator) will likely have to hire additional qualified workers to address the increase in its operation and maintenance requirements which will likely translate into a long-term growth in jobs. Costs to comply with existing Operator Qualifications, specifically pre-activity and random drug testing of all utility workers and contractors, could result in a reallocation of work. Based on a projected increase in costs associated with potential drug testing of Master Plumbers in New York City, LDCs could forego hiring these workers, which could adversely impact jobs in this sector. It is anticipated that adding the requirement that gas in transmission lines in route to storage be odorized will have a minimal impact on state jobs since no intrastate pipelines are known to be affected by the proposed rule. Likewise, the proposed elimination of the MAOP throttling provision will have a minimal impact on jobs because the operator qualified workers who would otherwise be responsible for performing the five-year cycling could refocus job tasks and perform, for instance, leakage surveys, atmospheric corrosion inspections, or pressure testing instead. Proposed elimination of soap testing

could in fact produce the opposite effect of job loss and lead to an increase in jobs because more workers would be needed to perform the more labor intensive pressure testing instead. Overall, negative impacts to income will be minimized and negative impacts on jobs will likewise be minimal.

2. Categories and numbers affected: There are an unknown number of operator qualified utility workers who perform work on inside piping that could be impacted by the proposed rule. Additionally, there are an unknown number of Master Plumbers in the City of New York who currently work on natural gas piping inside of buildings who will be subject to the proposed Operator Qualification and drug testing programs in order to continue to perform such work.

3. Regions of adverse impact: Urban areas in the state with older high rise buildings will likely bear the most impact because more inside gas piping will have to be inspected and any operation and maintenance work will have to be performed by an operator qualified professional. There are not entire regions in the State, however, where this rule making will have a disproportionate adverse impact on jobs or employment opportunities.

4. Minimizing adverse impact: Potential offsets to minimize adverse impacts on building owners could include adding such costs to utility operation and maintenance budgets to socialize them among utility ratepayers rather than individual building owners. Additionally, the PSC will address implementation of the "service line" definition as part of the continued stakeholder outreach and Special permit or waiver process. No adverse impacts exist relative to the requirement that gas in route to storage in transmission lines be odorized because this rule change only affects interstate pipeline operators which are non-jurisdictional in New York State. Staff is unaware of any intrastate pipeline operators subject to New York's gas safety program in Part 255 who would be impacted by this odorization requirement. No adverse impacts exist relative to the proposed elimination of soap testing and MAOP throttling provisions because existing jobs could be redirected within the industry or could even increase in response to this proposed rule.

Initial Review of Rule

As a rule that requires a RFA, RAFA or JIS, this rule will be initially reviewed in the calendar year 2018, which is no later than the 3rd year after the year in which this rule is being adopted.

Assessment of Public Comment

The New York Public Service Commission (PSC) accepted public comments to the Notice of Proposed Rulemaking during the public comment period, which began on September 24, 2014 and closed on November 10, 2014. The PSC received 13 comments on the proposed rules from: the Plumbing Foundation of the City of New York, Inc. (Plumbing Foundation), Plumbing Contractors Association of Long Island, Inc. (Plumbing Contractors), Hudson Valley Mechanical Contractors Association, Inc. (Hudson Valley Mechanical), KeySpan Gas East Corp. d/b/a National Grid, Niagara Mohawk Power Corporation, The Brooklyn Union Gas Company d/b/a National Grid NY (National Grid), Consolidated Edison Company of New York, Inc. (Con Edison), Central Hudson Gas & Electric Corporation (CHG&E), New York State Electric & Gas Corporation, Rochester Gas and Electric Corporation (NYSEG/RG&E), Independent Master Plumbers of Westchester (Independent Plumbers), New York City Department of Buildings (NYCDOB), Northeast Gas Association (NGA), Praxair, Inc. (Praxair), Master Plumbers Council of the City of New York, Inc. (Master Plumbers), National Fuel Gas Distribution Corporation (NFG), the New York State Plumbing, Heating and Cooling Contractors, and members of the Senate and Assembly.

Utilities

NGA and the local gas distribution companies (LDCs), which include National Grid, Con Edison, CHG&E, NYSEG/RG&E, and NFGD, focused their public comments on the proposed rule change to the "service line" definition (Part 255.3) and the newly expanded requirements to conduct leakage surveys and atmospheric corrosion inspections on inside building piping (Part 255.723). Specifically, the LDCs expressed concerns about the projected costs of conducting leakage surveys and atmospheric corrosion inspections on inside gas piping within high rise buildings, namely in the City of New York. Several LDCs sought guidance as to how to properly conduct such testing and inspections. All of the LDCs also indicated in comments that New York utilities would need a three-year extension of rule deadlines to comply with these new testing and inspection requirements. The LDCs suggested that utility employees and contractors, including Master Plumbers, would not be subject to Operator Qualification requirements because these workers typically limit their scope of work to de-energized or purged pipelines inside buildings and such work would not be considered a "covered task" under the gas safety rules. A specific component of Operator Qualification requirements includes pre-activity and random drug testing if the worker is performing operation and maintenance on inside building gas pipelines. The LDCs suggest that such workers would not have to submit to drug testing, among other requirements, because they do not have to be Operator Qualified.

The LDCs supported the proposed deletion of the maximum allowable operating pressure (MAOP) throttling provision (Part 255.619) and did not offer any opposition to the proposed deletion of the odorization requirement for all gas except such gas in route storage (Part 255.625). Likewise, the LDCs did not oppose the proposed deletion of the soap testing of pipelines provision (Part 255.507), but instead sought clarification that soap testing of tie-in joints would continue to be allowed under existing regulations.

New York City Department of Buildings

NYCDOB sought clarification between the proposed rule change to the "service line" definition and the corollary federal rule.

Plumber Representatives

Various plumbing organizations expressed concerns about potential costs related to additional training and licensing in order to comply with the new rule. These representatives also noted the potential for duplicative training programs and asked that the Commission consider the current professional requirements in the New York City code as technically equivalent to the PSC's Operator Qualification rules.

Praxair

Praxair offered general support for the proposed rule changes and described products currently available that are sold by the company for the purpose of conducting leakage surveys.

Legislative

The Bronx Assembly delegation, Senator Jeffrey Klein, Senator Michael Ranzano, and New York City Council member Ritchie Torres specifically expressed concern about potential costs related to additional training and licensing to be incurred by Master Plumbers in order to comply with the new rule. The legislators supported the public comments filed by NGA and noted concerns with the additional costs estimated at \$55 million and the potential effects on Master Plumbers. The legislators claimed that current municipal training programs for Master Plumbers contain stricter licensing requirements than the PSC's Operator Qualification rules. Additionally, the legislators asked that the PSC consider instituting an exception to the proposed rule's Operator Qualification requirements based on existing stringent municipal licensing programs for Master Plumbers as being already Part 255 compliant.

(14-G-0357SA1)

PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

To Consider a Joint Proposal to Extend the Electric Rate Plan Adopted by an Additional Year

I.D. No. PSC-16-15-00004-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

Proposed Action: The Commission is considering a proposal to extend Con Edison's electric rate plan one year using certain credits accrued to customers to offset recommended revenue requirement needs. The proposal also addresses standby, advanced metering and other issues.

Statutory authority: Public Service Law, sections 5, 65 and 66

Subject: To consider a joint proposal to extend the electric rate plan adopted by an additional year.

Purpose: To consider a joint proposal to extend the electric rate plan adopted by an additional year.

Substance of proposed rule: The Commission is considering a proposal that, if approved, would extend by one year the current Consolidated Edison Company of New York, Inc. (Con Edison or the Company) electric rate plan established by the Commission in this proceeding. The proposal recommends that the Commission use certain credits which have accrued to customers during the rate plan to offset the recommended revenue requirement needs of Con Edison during the extension period. In addition, the proposal recommends various changes to the standby rates offered by the Company, a process to further evaluate the Company's plans to implement new metering technology and addresses other issues. The Commission may adopt, modify or reject, in whole or in part, terms set forth in the proposal.

Text of proposed rule and any required statements and analyses may be obtained by filing a Document Request Form (F-96) located on our website <http://www.dps.ny.gov/f96dir.htm>. For questions, contact: Elaine Agresta, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 486-2660, email: Elaine.Agresta@dps.ny.gov

Data, views or arguments may be submitted to: Kathleen H. Burgess, Secretary, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 474-6530, email: secretary@dps.ny.gov

Public comment will be received until: 45 days after publication of this notice.

Regulatory Impact Statement, Regulatory Flexibility Analysis, Rural Area Flexibility Analysis and Job Impact Statement

Statements and analyses are not submitted with this notice because the proposed rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.
(13-E-0030SP8)

**PROPOSED RULE MAKING
NO HEARING(S) SCHEDULED**

Net Energy Metering for Non-Residential Farm Waste or Fuel Cell Electric Generating Equipment and SIR

I.D. No. PSC-16-15-00005-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

Proposed Action: The Public Service Commission is considering a proposed tariff filing by New York State Electric & Gas Corporation to make various changes in the rates, charges, rules and regulations contained in PSC No. 120—Electricity.

Statutory authority: Public Service Law, section 66(12)

Subject: Net Energy Metering for Non-Residential Farm Waste or Fuel Cell Electric Generating Equipment and SIR.

Purpose: To effectuate changes to Public Service Law Sections 66-j in relation to Net Energy Metering and SIR.

Substance of proposed rule: The Commission is considering whether to approve, modify or reject, in whole or in part, a tariff filing by New York State Electric & Gas Corporation to effectuate changes to Public Service Law (PSL) Section 66-j in relation to net metering for non-residential farm waste or fuel cell electric generating equipment. Chapter 494 allows non-residential customers to install farm waste generation at their premises and be able to participate in farm waste net metering provisions. Chapter 518 increases the rated capacity of fuel cell electric generating equipment from 1,500 kW to 2,000 kW and be eligible for net metering. The New York State Standard Interconnection Requirements (SIR) document would be modified to incorporate this update to PSC Section 66-j. The filing has an effective date of July 27, 2015. The Commission may also consider other related matters.

Text of proposed rule and any required statements and analyses may be obtained by filing a Document Request Form (F-96) located on our website <http://www.dps.ny.gov/f96dir.htm>. For questions, contact: Elaine Agresta, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 486-2660, email: elaine.agresta@dps.ny.gov

Data, views or arguments may be submitted to: Kathleen H. Burgess, Secretary, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 474-6530, email: secretary@dps.ny.gov

Public comment will be received until: 45 days after publication of this notice.

Regulatory Impact Statement, Regulatory Flexibility Analysis, Rural Area Flexibility Analysis and Job Impact Statement

Statements and analyses are not submitted with this notice because the proposed rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.

(15-E-0033SP1)

**PROPOSED RULE MAKING
NO HEARING(S) SCHEDULED**

Net Energy Metering for Non-Residential Farm Waste or Fuel Cell Electric Generating Equipment and SIR

I.D. No. PSC-16-15-00006-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

Proposed Action: The Public Service Commission is considering a proposed tariff filing by Rochester Gas and Electric Corporation to make various changes in the rates, charges, rules and regulations contained in PSC No. 19—Electricity.

Statutory authority: Public Service Law, section 66(12)

Subject: Net Energy Metering for Non-Residential Farm Waste or Fuel Cell Electric Generating Equipment and SIR.

Purpose: To effectuate changes to Public Service Law Sections 66-j in relation to Net Energy Metering and SIR.

Substance of proposed rule: The Commission is considering whether to approve, modify or reject, in whole or in part, a tariff filing by Rochester Gas and Electric Corporation to effectuate changes to Public Service Law (PSL) Section 66-j, Chapters 494 and 518, in relation to net metering for non-residential farm waste or fuel cell electric generating equipment. Chapter 494 allows non-residential customers to install farm waste generation at their premises and be able to participate in farm waste net metering provisions. Chapter 518 increases the rated capacity of fuel cell electric generating equipment from 1,500 kW to 2,000 kW and be eligible for net metering. The New York State Standard Interconnection Requirements (SIR) document would be modified to incorporate this update to PSC Section 66-j. The filing has an effective date of July 27, 2015. The Commission may also consider other related matters.

Text of proposed rule and any required statements and analyses may be obtained by filing a Document Request Form (F-96) located on our website <http://www.dps.ny.gov/f96dir.htm>. For questions, contact: Elaine Agresta, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 486-2660, email: elaine.agresta@dps.ny.gov

Data, views or arguments may be submitted to: Kathleen H. Burgess, Secretary, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 474-6530, email: secretary@dps.ny.gov

Public comment will be received until: 45 days after publication of this notice.

Regulatory Impact Statement, Regulatory Flexibility Analysis, Rural Area Flexibility Analysis and Job Impact Statement

Statements and analyses are not submitted with this notice because the proposed rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.

(15-E-0035SP1)

**PROPOSED RULE MAKING
NO HEARING(S) SCHEDULED**

Net Energy Metering for Non-Residential Farm Waste or Fuel Cell Electric Generating Equipment and SIR

I.D. No. PSC-16-15-00007-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

Proposed Action: The Public Service Commission is considering a proposed tariff filing by Niagara Mohawk Power Corporation d/b/a National Grid to make various changes in the rates, charges, rules and regulations contained in PSC No. 220—Electricity.

Statutory authority: Public Service Law, section 66(12)

Subject: Net Energy Metering for Non-Residential Farm Waste or Fuel Cell Electric Generating Equipment and SIR.

Purpose: To effectuate changes to Public Service Law Sections 66-j in relation to Net Energy Metering and SIR.

Substance of proposed rule: The Commission is considering whether to approve, modify or reject, in whole or in part, a tariff filing by Niagara Mohawk Power Corporation d/b/a National Grid to effectuate changes to Public Service Law (PSL) Section 66-j in relation to net metering for non-residential farm waste or fuel cell electric generating equipment. Chapter 494 allows non-residential customers to install farm waste generation at their premises and be able to participate in farm waste net metering provisions. Chapter 518 increases the rated capacity of fuel cell electric generating equipment from 1,500 kW to 2,000 kW and be eligible for net metering. The New York State Standard Interconnection Requirements (SIR) document would be modified to incorporate this update to PSC Section 66-j. The filing has an effective date of July 27, 2015. The Commission may also consider other related matters.

Text of proposed rule and any required statements and analyses may be obtained by filing a Document Request Form (F-96) located on our website <http://www.dps.ny.gov/f96dir.htm>. For questions, contact: Elaine Agresta, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 486-2660, email: elaine.agresta@dps.ny.gov

Data, views or arguments may be submitted to: Kathleen H. Burgess, Secretary, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 474-6530, email: secretary@dps.ny.gov

Public comment will be received until: 45 days after publication of this notice.

Regulatory Impact Statement, Regulatory Flexibility Analysis, Rural Area Flexibility Analysis and Job Impact Statement

Statements and analyses are not submitted with this notice because the proposed rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.

(15-E-0034SP1)

PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

Net Energy Metering for Non-Residential Farm Waste or Fuel Cell Electric Generating Equipment and SIR

I.D. No. PSC-16-15-00008-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

Proposed Action: The Public Service Commission is considering a proposed tariff filing by Central Hudson Gas and Electric Corporation to make various changes in the rates, charges, rules and regulations contained in PSC No. 15 — Electricity.

Statutory authority: Public Service Law, section 66(12)

Subject: Net Energy Metering for Non-Residential Farm Waste or Fuel Cell Electric Generating Equipment and SIR.

Purpose: To effectuate changes to Public Service Law Sections 66-j in relation to Net Energy Metering and SIR.

Substance of proposed rule: The Commission is considering whether to approve, modify or reject, in whole or in part, a tariff filing by Central Hudson Gas and Electric Corporation to effectuate changes to Public Service Law (PSL) Section 66-j in relation to net metering for non-residential farm waste or fuel cell electric generating equipment. Chapter 494 allows non-residential customers to install farm waste generation at their premises and be able to participate in farm waste net metering provisions. Chapter 518 increases the rated capacity of fuel cell electric generating equipment from 1,500 kW to 2,000 kW and be eligible for net metering. The New York State Standard Interconnection Requirements (SIR) document would be modified to incorporate this update to PSC Section 66-j. The filing has an effective date of July 27, 2015. The Commission may also consider other related matters.

Text of proposed rule and any required statements and analyses may be obtained by filing a Document Request Form (F-96) located on our website <http://www.dps.ny.gov/f96dir.htm>. For questions, contact: Elaine Agresta, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 486-2660, email: elaine.agresta@dps.ny.gov

Data, views or arguments may be submitted to: Kathleen H. Burgess, Secretary, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 474-6530, email: secretary@dps.ny.gov

Public comment will be received until: 45 days after publication of this notice.

Regulatory Impact Statement, Regulatory Flexibility Analysis, Rural Area Flexibility Analysis and Job Impact Statement

Statements and analyses are not submitted with this notice because the proposed rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.

(15-E-0031SP1)

PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

Net Energy Metering for Non-Residential Farm Waste or Fuel Cell Electric Generating Equipment and SIR

I.D. No. PSC-16-15-00009-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

Proposed Action: The Public Service Commission is considering a proposed tariff filing by Consolidated Edison Company of New York, Inc. to make various changes in the rates, charges, rules and regulations contained in PSC No. 10—Electricity.

Statutory authority: Public Service Law, section 66(12)

Subject: Net Energy Metering for Non-Residential Farm Waste or Fuel Cell Electric Generating Equipment and SIR.

Purpose: To effectuate changes to Public Service Law Sections 66-j in relation to Net Energy Metering and SIR.

Substance of proposed rule: The Commission is considering whether to approve, modify or reject, in whole or in part, a tariff filing by Consolidated Edison Company of New York, Inc. to effectuate changes to Public Service Law (PSL) Section 66-j in relation to net metering for non-residential

farm waste or fuel cell electric generating equipment, as well as certain changes required by the Commission's Order Raising Net Metering Minimum Caps, Requiring Tariff Revisions, Making other Findings, and Establishing Further Procedures (issued December 15, 2014), and subsequent Order Clarifying Prior Order (issued January 9, 2015) in Cases 14-E-0151 and 14-E-0422. Chapter 494 allows non-residential customers to install farm waste generation at their premises and be able to participate in farm waste net metering provisions. Chapter 518 increases the rated capacity of fuel cell electric generating equipment from 1,500 kW to 2,000 kW and be eligible for net metering. The New York State Standard Interconnection Requirements (SIR) document would be modified to incorporate this update to PSC Section 66-j. The changes complying with the Commission orders listed above concern establishing whether co-located facilities satisfy the net metering kW limit. The filing has an effective date of July 27, 2015. The Commission may also consider other related matters.

Text of proposed rule and any required statements and analyses may be obtained by filing a Document Request Form (F-96) located on our website <http://www.dps.ny.gov/f96dir.htm>. For questions, contact: Elaine Agresta, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 486-2660, email: elaine.agresta@dps.ny.gov

Data, views or arguments may be submitted to: Kathleen H. Burgess, Secretary, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 474-6530, email: secretary@dps.ny.gov

Public comment will be received until: 45 days after publication of this notice.

Regulatory Impact Statement, Regulatory Flexibility Analysis, Rural Area Flexibility Analysis and Job Impact Statement

Statements and analyses are not submitted with this notice because the proposed rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.

(15-E-0032SP1)

PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

Submetering of Electric Service at 325 Lexington Avenue, New York, NY 10016

I.D. No. PSC-16-15-00010-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

Proposed Action: The Commission is considering whether to grant, reject or modify the petition of 325 Lex Condominium to submeter electricity at 325 Lexington Avenue, New York, NY 10016.

Statutory authority: Public Service Law, sections 65 and 66

Subject: Submetering of electric service at 325 Lexington Avenue, New York, NY 10016.

Purpose: Whether to authorize the submetering of electric service at 325 Lexington Avenue, New York, NY 10016.

Substance of proposed rule: On March 27, 2015, 325 Lex Condominium filed a petition requesting authority to submeter electric service to the new condominium building located at 325 Lexington Avenue, New York, NY, which consists of 125 living units, none of which are low income. The petitioners' state that Quadlogic Control Corporation's S-10 meters would be used to track consumption and that the building is heated by natural gas. The Commission may approve, reject or modify the petition and consider any related matters.

Text of proposed rule and any required statements and analyses may be obtained by filing a Document Request Form (F-96) located on our website <http://www.dps.ny.gov/f96dir.htm>. For questions, contact: Elaine Agresta, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 486-2660, email: Elaine.Agresta@dps.ny.gov

Data, views or arguments may be submitted to: Kathleen H. Burgess, Secretary, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 474-6530, email: secretary@dps.ny.gov

Public comment will be received until: 45 days after publication of this notice.

Regulatory Impact Statement, Regulatory Flexibility Analysis, Rural Area Flexibility Analysis and Job Impact Statement

Statements and analyses are not submitted with this notice because the proposed rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.

(15-E-0181SP1)

PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

Notice of Intent to Submeter Electricity

I.D. No. PSC-16-15-00011-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

Proposed Action: The Public Service Commission is considering whether to grant, deny or modify, in whole or part, the Notice of Intent to Submeter electricity filed by North Queensview Homes for the premises located at, and attached to, 33-60 21st St., Long Island City, NY.

Statutory authority: Public Service Law, sections 2, 4(1), 30, 32-48, 52, 53, 65(1), 66(1), (2), (3), (4), (12) and (14)

Subject: Notice of Intent to Submeter electricity.

Purpose: To consider the request of North Queensview Homes to submeter electricity at 33-60 21st St., LIC, NY, and adjoining properties.

Substance of proposed rule: The Public Service Commission is considering whether to grant, deny or modify, in whole or part, the Notice of Intent filed by North Queensview Homes Inc., to submeter electricity at 33-60 21st Street, 33-64 21st Street, 33-65 14th Street, 33-55 14th Street, 33-43 14th Street, 33-47 14th Street and 33-68 21st Street, Long Island City, New York, located in the territory of Consolidated Edison Company of New York, Inc., and to take other actions necessary to address the Notice.

Text of proposed rule and any required statements and analyses may be obtained by filing a Document Request Form (F-96) located on our website <http://www.dps.ny.gov/f96dir.htm>. For questions, contact: Elaine Agresta, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 486-2660, email: Elaine.Agresta@dps.ny.gov

Data, views or arguments may be submitted to: Kathleen H. Burgess, Secretary, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 474-6530, email: secretary@dps.ny.gov

Public comment will be received until: 45 days after publication of this notice.

Regulatory Impact Statement, Regulatory Flexibility Analysis, Rural Area Flexibility Analysis and Job Impact Statement

Statements and analyses are not submitted with this notice because the proposed rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.

(15-E-0172SP1)

PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

Notice of Intent to Submeter Electricity

I.D. No. PSC-16-15-00012-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

Proposed Action: The Public Service Commission is considering whether to grant, deny or modify, in whole or part, the Notice of Intent of Homeport I L.L.C., to submeter electricity at 7 and 8 Navy Pier Court, Staten Island, New York.

Statutory authority: Public Service Law, sections 2, 4(1), 30, 32-48, 52, 53, 65(1), 66(1), (2), (3), (4), (12) and (14)

Subject: Notice of Intent to Submeter electricity.

Purpose: To consider the request of Homeport I L.L.C. to submeter electricity at 7 and 8 Navy Pier Court, Staten Island, New York.

Substance of proposed rule: The Public Service Commission is considering whether to grant, deny or modify, in whole or part, the Notice of Intent of Homeport I L.L.C., to submeter electricity at 7 and 8 Navy Pier Court, Staten Island, New York located in the territory of Consolidated Edison Company of New York, Inc., and to take other actions necessary to address the Notice.

Text of proposed rule and any required statements and analyses may be obtained by filing a Document Request Form (F-96) located on our website <http://www.dps.ny.gov/f96dir.htm>. For questions, contact: Elaine Agresta, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 486-2660, email: Elaine.Agresta@dps.ny.gov

Data, views or arguments may be submitted to: Kathleen H. Burgess, Secretary, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 474-6530, email: secretary@dps.ny.gov

Public comment will be received until: 45 days after publication of this notice.

Regulatory Impact Statement, Regulatory Flexibility Analysis, Rural Area Flexibility Analysis and Job Impact Statement

Statements and analyses are not submitted with this notice because the proposed rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.

(15-E-0193SP1)

PROPOSED RULE MAKING NO HEARING(S) SCHEDULED

Net Energy Metering for Non-Residential Farm Waste or Fuel Cell Electric Generating Equipment and SIR

I.D. No. PSC-16-15-00013-P

PURSUANT TO THE PROVISIONS OF THE State Administrative Procedure Act, NOTICE is hereby given of the following proposed rule:

Proposed Action: The Public Service Commission is considering a proposed tariff filing by Orange and Rockland Utilities, Inc. to make various changes in the rates, charges, rules and regulations contained in PSC No. 3 — Electricity.

Statutory authority: Public Service Law, section 66(12)

Subject: Net Energy Metering for Non-Residential Farm Waste or Fuel Cell Electric Generating Equipment and SIR.

Purpose: To effectuate changes to Public Service Law Sections 66-j in relation to Net Energy Metering and SIR.

Substance of proposed rule: The Commission is considering whether to approve, modify or reject, in whole or in part, a tariff filing by Orange and Rockland Utilities, Inc. to effectuate changes to Public Service Law (PSL) Section 66-j in relation to net metering for non-residential farm waste or fuel cell electric generating equipment. Chapter 494 allows non-residential customers to install farm waste generation at their premises and be able to participate in farm waste net metering provisions. Chapter 518 increases the rated capacity of fuel cell electric generating equipment from 1,500 kW to 2,000 kW and be eligible for net metering. The New York State Standard Interconnection Requirements (SIR) document would be modified to incorporate this update to PSC Section 66-j. The filing has an effective date of July 27, 2015. The Commission may also consider other related matters.

Text of proposed rule and any required statements and analyses may be obtained by filing a Document Request Form (F-96) located on our website <http://www.dps.ny.gov/f96dir.htm>. For questions, contact: Elaine Agresta, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 486-2660, email: elaine.agresta@dps.ny.gov

Data, views or arguments may be submitted to: Kathleen H. Burgess, Secretary, Public Service Commission, 3 Empire State Plaza, Albany, New York 12223-1350, (518) 474-6530, email: secretary@dps.ny.gov

Public comment will be received until: 45 days after publication of this notice.

Regulatory Impact Statement, Regulatory Flexibility Analysis, Rural Area Flexibility Analysis and Job Impact Statement

Statements and analyses are not submitted with this notice because the proposed rule is within the definition contained in section 102(2)(a)(ii) of the State Administrative Procedure Act.

(15-E-0036SP1)

HEARINGS SCHEDULED FOR PROPOSED RULE MAKINGS

Agency I.D. No.	Subject Matter	Location—Date—Time
People with Developmental Disabilities, Office for		
PDD-10-15-00005-P	Consolidated fiscal report penalty amendments	Office for People with Developmental Disabilities, 44 Holland Ave., 3rd Fl., Counsel's Office Conference Rm., Albany, NY—April 27 and 28, 2015, 10:30 a.m.
Public Service Commission		
PSC-07-15-00005-P	Major electric rate increase filing	Department of Public Service, Three Empire State Plaza, 3rd Fl. Hearing Rm., Albany, NY—May 4, 2015 and continuing daily as needed, 10:00 a.m. (Evidentiary Hearing)* *On occasion, there are requests to reschedule or postpone evidentiary hearing dates. If such a request is granted, notification of any subsequent scheduling changes will be available at the DPS website (www.dps.ny.gov) under Cases 14-E-0493 and 14-G-0494.
PSC-07-15-00007-P	Major gas rate increase filing	Department of Public Service, Three Empire State Plaza, 3rd Fl. Hearing Rm., Albany, NY—May 4, 2015 and continuing daily as needed, 10:00 a.m. (Evidentiary Hearing)* *On occasion, there are requests to reschedule or postpone evidentiary hearing dates. If such a request is granted, notification of any subsequent scheduling changes will be available at the DPS website (www.dps.ny.gov) under Cases 14-E-0493 and 14-G-0494.

ACTION PENDING INDEX

The action pending index is a list of all proposed rules which are currently being considered for adoption. A proposed rule is added to the index when the notice of proposed rule making is first published in the *Register*. A proposed rule is removed from the index when any of the following occur: (1) the proposal is adopted as a permanent rule; (2) the proposal is rejected and withdrawn from consideration; or (3) the proposal's notice expires.

Most notices expire in approximately 12 months if the agency does not adopt or reject the proposal within that time. The expiration date is printed in the second column of the action pending index. Some notices, however, never expire. Those notices are identified by the word "exempt" in the second column. Actions pending for one year or more are preceded by an asterisk(*).

For additional information concerning any of the proposals listed

in the action pending index, use the identification number to locate the text of the original notice of proposed rule making. The identification number contains a code which identifies the agency, the issue of the *Register* in which the notice was printed, the year in which the notice was printed and the notice's serial number. The following diagram shows how to read identification number codes.

Agency code	Issue number	Year published	Serial number	Action Code
AAM	01	12	00001	P

Action codes: P — proposed rule making; EP — emergency and proposed rule making (expiration date refers to proposed rule); RP — revised rule making

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
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ADIRONDACK PARK AGENCY

APA-05-15-00006-P 03/04/16	Emergency projects	The purpose of the proposed rule is to define when jurisdictional land use and development constitutes an emergency project
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AGRICULTURE AND MARKETS, DEPARTMENT OF

AAM-05-15-00002-P 02/04/16	Incorporation by reference of the 2013 edition of the Grade A Pasteurized Milk Ordinance ("PMO")	To require certain producers, processors and manufacturers of milk and milk products to comply with the 2013 edition of the PMO
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BATTERY PARK CITY AUTHORITY

BPA-11-15-00018-P 03/17/16	Proposed action is the amendment of the rules and regulations of Battery Park City parks	To remain consistent with the rules of other parks in New York City and to incorporate activities previously not addressed
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CHILDREN AND FAMILY SERVICES, OFFICE OF

CFS-11-15-00011-P 03/17/16	Implementation of the federal Preventing Sex Trafficking and Strengthening Families Act (P.L. 113-183)	Implementation of the federal Preventing Sex Trafficking and Strengthening Families Act (P.L. 113-183)
CFS-12-15-00010-P 03/24/16	Implementation of legislation for destitute children	To implement legislation for destitute children, re-entry into foster care and to make other technical amendments

CIVIL SERVICE, DEPARTMENT OF

CVS-20-14-00003-P 05/21/15	Jurisdictional Classification	To classify positions in the non-competitive class
CVS-25-14-00003-P 06/25/15	Jurisdictional Classification	To classify a position in the exempt class
CVS-30-14-00003-P 07/30/15	Jurisdictional Classification	To classify a position in the exempt class and to delete positions from and classify positions in the non-competitive class

Action Pending Index**NYS Register/April 22, 2015**

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
CIVIL SERVICE, DEPARTMENT OF			
CVS-30-14-00006-P	07/30/15	Jurisdictional Classification	To classify a position in the non-competitive class
CVS-30-14-00007-P	07/30/15	Jurisdictional Classification	To delete a position from the non-competitive class
CVS-30-14-00011-P	07/30/15	Jurisdictional Classification	To classify a position in the non-competitive class
CVS-44-14-00005-P	11/05/15	Jurisdictional Classification	To classify a position in the exempt class
CVS-44-14-00006-P	11/05/15	Jurisdictional Classification	To classify a position in the non-competitive class
CVS-44-14-00007-P	11/05/15	Jurisdictional Classification	To classify a position in the exempt class
CVS-44-14-00008-P	11/05/15	Jurisdictional Classification	To classify a position in the exempt class
CVS-44-14-00009-P	11/05/15	Jurisdictional Classification	To classify positions in the exempt class
CVS-44-14-00010-P	11/05/15	Jurisdictional Classification	To classify positions in the exempt class
CVS-44-14-00011-P	11/05/15	Jurisdictional Classification	To classify a position in the exempt class
CVS-44-14-00012-P	11/05/15	Jurisdictional Classification	To delete a heading and positions from the exempt class
CVS-44-14-00013-P	11/05/15	Jurisdictional Classification	To delete a position from and classify positions in the exempt class
CVS-44-14-00014-P	11/05/15	Jurisdictional Classification	To classify a position in the non-competitive class
CVS-44-14-00015-P	11/05/15	Jurisdictional Classification	To classify a position in the non-competitive class
CVS-44-14-00016-P	11/05/15	Jurisdictional Classification	To classify positions in the non-competitive class
CVS-44-14-00017-P	11/05/15	Jurisdictional Classification	To delete positions from and classify positions in the non-competitive class
CVS-44-14-00018-P	11/05/15	Jurisdictional Classification	To delete positions from and classify positions in the non-competitive class
CVS-47-14-00002-P	11/26/15	Jurisdictional Classification	To delete positions from and classify positions in the exempt class
CVS-47-14-00003-P	11/26/15	Jurisdictional Classification	To delete a position from and classify a position in the exempt class
CVS-47-14-00004-P	11/26/15	Jurisdictional Classification	To classify a position in the exempt class
CVS-47-14-00005-P	11/26/15	Jurisdictional Classification	To classify a position in the exempt class
CVS-47-14-00006-P	11/26/15	Jurisdictional Classification	To delete a subheading and positions from the exempt class

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
CIVIL SERVICE, DEPARTMENT OF			
CVS-47-14-00007-P	11/26/15	Jurisdictional Classification	To classify a position in the non-competitive class
CVS-01-15-00004-P	01/07/16	Jurisdictional Classification	To classify a position in the non-competitive class
CVS-01-15-00005-P	01/07/16	Jurisdictional Classification	To classify a position in the exempt class
CVS-01-15-00006-P	01/07/16	Jurisdictional Classification	To delete a position from and classify a position in the exempt class
CVS-01-15-00007-P	01/07/16	Jurisdictional Classification	To classify positions in the non-competitive class
CVS-01-15-00008-P	01/07/16	Jurisdictional Classification	To delete positions from and classify positions in the exempt class
CVS-01-15-00009-P	01/07/16	Jurisdictional Classification	To delete a position from and classify a position in the exempt class
CVS-01-15-00021-P	01/07/16	Jurisdictional Classification	To classify a position in the exempt class
CVS-01-15-00022-P	01/07/16	Jurisdictional Classification	To delete positions from the non-competitive class
CVS-01-15-00023-P	01/07/16	Jurisdictional Classification	To classify a position in the non-competitive class
CVS-11-15-00002-P	03/17/16	Jurisdictional Classification	To classify a position in the exempt class
CVS-11-15-00003-P	03/17/16	Jurisdictional Classification	To classify a position in the exempt class
CVS-11-15-00004-P	03/17/16	Jurisdictional Classification	To classify a position in the non-competitive class
CVS-11-15-00005-P	03/17/16	Jurisdictional Classification	To classify positions in the exempt class
CVS-11-15-00006-P	03/17/16	Jurisdictional Classification	To delete positions from and classify positions in the exempt class
CVS-11-15-00007-P	03/17/16	Jurisdictional Classification	To delete a position from and classify a position in the non-competitive class
CVS-11-15-00008-P	03/17/16	Jurisdictional Classification	To classify a position in the non-competitive class
CVS-11-15-00009-P	03/17/16	Jurisdictional Classification	To delete a position from and classify positions in the non-competitive class
CVS-11-15-00010-P	03/17/16	Jurisdictional Classification	To delete subheadings and positions from and classify positions in the non-competitive class
CVS-13-15-00003-P	03/31/16	Jurisdictional Classification	To classify a position in the exempt class
CVS-13-15-00004-P	03/31/16	Jurisdictional Classification	To delete a subheading and positions from and classify positions in the exempt class
CVS-13-15-00005-P	03/31/16	Jurisdictional Classification	To classify a position in the non-competitive class.

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
CIVIL SERVICE, DEPARTMENT OF			
CVS-13-15-00006-P	03/31/16	Jurisdictional Classification	To classify a position in the non-competitive class
CVS-13-15-00007-P	03/31/16	Jurisdictional Classification	To classify positions in the exempt class
CVS-13-15-00014-P	03/31/16	Supplemental military leave benefits	To extend the availability of supplemental military leave benefits for certain New York State employees until December 31, 2015
CVS-14-15-00005-P	04/07/16	Jurisdictional Classification	To classify positions in the exempt class
CVS-14-15-00006-P	04/07/16	Jurisdictional Classification	To classify positions in the exempt class
CVS-14-15-00007-P	04/07/16	Jurisdictional Classification	To classify a position in the non-competitive class.
CVS-14-15-00008-P	04/07/16	Jurisdictional Classification	To delete positions from the exempt and non-competitive classes.
COMMISSIONER OF PILOTS, BOARD OF			
COP-15-15-00014-P	exempt	Supplementary fees--Port of New York	Establishes rates and charges for pilotage in the Port of New York
CORRECTIONS AND COMMUNITY SUPERVISION, DEPARTMENT OF			
CCS-08-15-00002-P	02/25/16	Rochester Correctional Facility	To correct the address for Rochester Correctional facility
CCS-15-15-00002-P	04/14/16	Taconic Correctional Facility	Remove reference to functions that are no longer operational at this correctional facility
CRIMINAL JUSTICE SERVICES, DIVISION OF			
CJS-13-15-00023-P	03/31/16	Statement of purpose for medical and physical fitness standards and procedures for police officer candidates	To clarify the purpose for the physical fitness standards for police officer candidates
ECONOMIC DEVELOPMENT, DEPARTMENT OF			
EDV-46-14-00001-EP	11/19/15	Empire State Musical and Theatrical Production Tax Credit Program	Establish application procedures for the Empire State Musical and Theatrical Production Tax Credit Program
EDV-03-15-00001-P	01/21/16	Empire State Post Production Tax Credit Program	Establish application procedure for the Empire State Post Production Tax Credit Program
EDUCATION DEPARTMENT			
EDU-19-14-00009-P	05/14/15	Mandatory reporting of information regarding possession, sale, use or manufacture of illegal drugs on school property/functions	To establish a mandatory reporting requirement for school personnel, sanctions for noncompliance, and protection for school personnel who report
EDU-27-14-00013-EP	07/09/15	Elementary and Secondary Education Act (ESEA) Flexibility and school and school district accountability	Conform regulations to State's ESEA Flexibility Waiver Renewal with respect to school and district removal criteria

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
EDUCATION DEPARTMENT			
EDU-48-14-00008-P	12/03/15	Field tests for State assessments, alternate assessments and Regents examinations	To clarify that school districts must administer field tests in the schools for which they are assigned
EDU-52-14-00014-EP	12/31/15	Determination of student residency	Clarify requirements on student enrollment, particularly as to procedures for unaccompanied minors and other undocumented youth
EDU-04-15-00007-P	01/28/16	Use of Department Facilities in the Cultural Education Center	To prescribe standards for the use of Cultural Education Center facilities
EDU-05-15-00008-P	02/04/16	Requirements for teacher certification	To provide teacher candidates with additional flexibility to use the safety net for the teacher performance assessment.(edTPA)
EDU-05-15-00009-RP	02/04/16	Tuition Assistance Program	Establishment of standards for a student to regain good academic standing for the purposes of receiving awards under TAP
EDU-08-15-00006-EP	02/25/16	Appeals process on Regents exams passing score for English Language Learners (ELLs)	To extend ability to graduate with a Local Diploma via appeal process to qualifying English Language Learner (ELL) students who satisfy all other graduation requirements (including those who satisfy such requirements via available alternative pathways)
EDU-08-15-00007-EP	02/25/16	Teacher certification	To provide for a time extension of up to one-year for an expired initial certificate, transitional certificate and/or a conditional initial certificate to provide time for the revised Content Specialty Test (CST) results to be released by the Department
EDU-10-15-00003-P	03/10/16	Requirements for medical physics education programs and eligibility for limited permits in specialty areas of medical physics	To reflect changes in national accreditation requirements for medical physics education programs and repeal obsolete provisions
EDU-10-15-00004-P	03/10/16	Continuing education requirements for optometrists certified to use therapeutic pharmaceutical agents	To provide more flexibility in satisfying continuing education requirements by expanding the list of acceptable study methods
EDU-10-15-00011-P	03/10/16	Off-premises delivery of prescription medications by New York resident pharmacies	To require pharmacies to obtain patient consent before automatically delivering new or refilled prescriptions
EDU-13-15-00021-P	03/31/16	Supplementary Teaching Certificates in Bilingual Education and English to Speakers of Other Languages (ESOL)	To provide additional pathways for teacher certification candidates to obtain supplementary bilingual education extension and the ESOL supplementary certificate, for a three year period to conclude on June 30, 2018
EDU-13-15-00022-EP	03/31/16	Pathways to Graduation and Regents Diploma Advanced Designation	(1) to clarify requirements for earning a Regents Diploma with advanced designation by students who elect to meet the requirements for a Regents diploma through the mathematics or science pathway options; and (2) to allow students to earn a Regents diploma
EDU-13-15-00030-P	03/31/16	Special Education Itinerant Services (SEIS)	To revise the SEIS tuition reimbursement methodology

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
EDUCATION DEPARTMENT			
EDU-14-15-00003-P	04/07/16	Self-administration of certain medications by students	To establish standards for the self-administration by students of certain prescribed medications on school property and at school functions and the training of unlicensed school personnel to administer prescribed epinephrine auto injectors and glucagon
EDU-14-15-00004-P	04/07/16	Pupils with Limited English Proficiency	Technical amendments relating to Units of Study and Provision of Credits For English As A New Language and Native Language Arts
ELECTIONS, STATE BOARD OF			
SBE-16-15-00019-EP	04/21/16	Independent Expenditure Committee Disclosure	To set forth the requirements for Independent Expenditure Committees to disclose financial activity.
ENVIRONMENTAL CONSERVATION, DEPARTMENT OF			
ENV-31-14-00006-P	10/14/15	Petroleum Bulk Storage (PBS) and Used Oil Management	To harmonize existing State requirements with overlapping Federal requirements
ENV-31-14-00007-P	10/14/15	Chemical Bulk Storage	To amend existing CBS rule to be at least as stringent as EPA federal rule (40 CFR 280) and include NYS 2008 statutory changes
ENV-48-14-00005-P	01/27/16	Water quality standards for Class I and Class SD waters in New York City and Suffolk County	To amend New York's water quality standards for Class I and Class SD waters to meet the "swimmable" goal of the Clean Water Act
ENV-52-14-00027-P	02/09/16	The control of criteria air contaminants and toxic air contaminants from general process air pollution sources	To clearly define the federal and state requirements of the existing Part 212 rule, General Process Emission Sources
ENV-04-15-00006-P	01/28/16	Regulations governing the recreational harvest of winter flounder	Extend the recreational winter flounder fishing open season from April 1 - May 30 to March 1 - December 31
ENV-07-15-00002-EP	02/18/16	Revised closed season for the harvest and landing of lobster from Lobster Management Area 4 and repeal of mandatory V-notch rule	To implement ASMFC American Lobster Fishery Management Plan Addendum XVII and allow the lobster stock to rebuild
ENV-13-15-00031-EP	03/31/16	To amend 6 NYCRR Parts 10 and 40 pertaining to commercial and recreational regulations for striped bass	Reduce fishing mortality of striped bass to promote stable fish populations, and to remain in compliance with the ASMFC FMP
FINANCIAL SERVICES, DEPARTMENT OF			
DFS-29-14-00014-P	07/23/15	Title insurance agents, affiliated relationships, and title insurance business	To implement requirements of Chapter 57 of Laws of NY 2014 re: title insurance agents and placement of title insurance business
DFS-29-14-00015-RP	07/23/15	Regulation of the conduct of virtual currency businesses	Regulate retail-facing virtual currency business activity in order to protect New York consumers and users and ensure the safety and soundness of New York licensed providers of virtual currency products and services
DFS-46-14-00013-P	11/19/15	Reports to Central Organization	To remove an outdated references to "PILR" in the title of section 62-2.2

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
FINANCIAL SERVICES, DEPARTMENT OF			
DFS-52-14-00009-ERP	12/31/15	Independent Dispute Resolution for Emergency Services and Surprise Bills	To establish a dispute resolution process and standards for that process
DFS-07-15-00004-P	02/18/16	Mandatory Underwriting Inspection Requirement for Private Passenger Automobiles	Revise requirements regarding the inspection of private passenger automobiles for physical damage coverage
GAMING COMMISSION, NEW YORK STATE			
SGC-28-14-00006-EP	07/16/15	Implementation of rules pertaining to gaming facility request for application and gaming facility license application	To facilitate a fair and transparent process for applying for a license to operate a gaming facility
GENERAL SERVICES, OFFICE OF			
GNS-36-14-00001-P	09/10/15	Procurement of New York State food products	To provide guidance to State Agencies as to how they procure food
HEALTH, DEPARTMENT OF			
*HLT-14-94-00006-P	exempt	Payment methodology for HIV/AIDS outpatient services	To expand the current payment to incorporate pricing for services
HLT-28-14-00008-RP	07/16/15	Immediate Needs for Personal Care Services	To provide for meeting the immediate needs of Medicaid applicants and recipients for personal care services
HLT-31-14-00002-P	08/06/15	Outpatient Services Licensed Under the Mental Hygiene Law	Creates methodology for adjusting provider reimbursement in OPWDD, OHM & OASAS certified clinics based on annual patient visits
HLT-32-14-00001-P	08/13/15	Blood Banks	Update practice standards, reflect changes and provide clarification of reg. provisions for blood banks and transfusion services
HLT-35-14-00002-P	09/03/15	Statewide Health Information Network for New York (SHIN-NY)	To promulgate regulations, consistent with federal law and policies, that govern the Statewide Health Information Network for NY
HLT-36-14-00012-P	09/10/15	Personal Care Services Program (PCSP) and Consumer Directed Personal Assistance Program (CDPAP)	To establish definitions, criteria and requirements associated with the provision of continuous PC and continuous CDPAP services
HLT-37-14-00003-RP	09/17/15	Emergency Medical Services	To clarify terminology, eliminate vagueness, address legal statutes/crimes & incorp. modern professional, ethical & moral standards
HLT-39-14-00018-P	10/01/15	Medical Records Access Review Committees (MRARCs)	To designate rather than appoint MRARCs to hear appeals from the denial of access to patient information
HLT-40-14-00016-P	10/08/15	Inpatient Rate for Language Assistance Services	To establish hospital inpatient payment rate to reimburse hospitals for the costs of providing language interpretation services
HLT-40-14-00017-P	10/08/15	Nursing Home (NH) Transfer and Discharge Rights	To clarify requirements governing NH transfers and discharges so that facilities will uniformly comply with federal regulations

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Agency I.D. No.	Expires	Subject Matter	Purpose of Action
HEALTH, DEPARTMENT OF			
HLT-40-14-00018-P	10/08/15	Managed Care Organizations	To lower the contingent reserve requirement applied to the Medicaid Managed Care, Family Health Plus & HIV SNP Programs
HLT-41-14-00002-P	10/15/15	Certificate of Need (CON) Requirements	Simplify CON review requirements for projects involving nonclinical infrastructure, equipment replacement & repair & maintenance
HLT-42-14-00001-P	10/22/15	Audited Financial Statements for Managed Care Organizations	To extend audit and reporting standards to all managed care organizations (MCOs), including PHSPs, HIV SNPs and MLTCPs
HLT-43-14-00001-P	10/29/15	Hospital Observation Services	To amend current observation services provisions to be in compliance with changes in Public Health Law, Section 2805-v
HLT-08-15-00003-P	02/25/16	Supplementary Reports of Certain Congenital Anomalies for Epidemiological Surveillance; Filing	To increase maximum age of reporting certain birth defects to the Congenital Malformations Registry
HLT-08-15-00005-EP	02/25/16	Opioid Overdose Programs	Modification of the rule consistent with new statutory language and with the emergency nature of opioid overdose response
HLT-11-15-00019-P	03/17/16	Standards for Individual Onsite Water Supply and Individual Onsite Wastewater Treatment Systems	Establishes minimum water quality standards for individual onsite water supply systems
HLT-11-15-00020-P	03/17/16	School Immunization Requirements	Update regulations to ensure children entering grades kindergarten through 12 receive adequate number of required immunizations
HLT-16-15-00014-P	04/21/16	Rate Rationalization – Prevocational Services, Respite, Supported Employment and Residential Habilitation	To establish new rate methodology effective July 1, 2015
JOINT COMMISSION ON PUBLIC ETHICS, NEW YORK STATE			
JPE-16-15-00003-P	04/21/16	Outside activities regulations	To provide guidance and approval procedures for outside activities by State government employees and officials
LIQUOR AUTHORITY, STATE			
LQR-02-15-00002-P	03/09/16	Signage, Services and Gifts to Retailers	To enact business friendly amendments; eliminate interior sign restrictions; and increase annual dollar limits for advertising
LQR-13-15-00002-P	03/31/16	Updated application processes for various licenses and permits	To update permit filing procedures and contact information at the authority
LONG ISLAND POWER AUTHORITY			
*LPA-08-01-00003-P	exempt	Pole attachments and related matters	To approve revisions to the authority's tariff
*LPA-41-02-00005-P	exempt	Tariff for electric service	To revise the tariff for electric service
*LPA-04-06-00007-P	exempt	Tariff for electric service	To adopt provisions of a ratepayer protection plan

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
LONG ISLAND POWER AUTHORITY			
*LPA-03-10-00004-P exempt	Residential late payment charges	To extend the application of late payment charges to residential customers
LPA-07-15-00003-P exempt	The rates and charges set forth in LIPA's Tariff for Electric Service	To set rates and charges at the lowest level consistent with sound fiscal and operating practices and safe and adequate service
MENTAL HEALTH, OFFICE OF			
OMH-10-15-00002-P 03/10/16	Patients Committed to the Custody of the Commissioner Pursuant to CPL Article 730	Conform regulatory provisions to statute with respect to the performance of competency reports
OMH-11-15-00013-P 03/17/16	Medical Assistance Rates of Payment for Residential Treatment Facilities for Children and Youth	Amend date of trend factor elimination to December 31, 2014 instead of June 30, 2015
MOTOR VEHICLES, DEPARTMENT OF			
MTV-08-15-00004-P 02/25/16	Electronic insurance identification cards	Authorize insurance companies to issue electronic insurance identification cards
MTV-09-15-00002-P 03/03/16	Signs displayed by dealers	Gives dealers more flexibility in the display of required signage
MTV-11-15-00017-P 03/17/16	Commercial learner's permits and commercial driver's licenses	Conforms state licensing requirements to federal requirements
MTV-12-15-00009-P 03/24/16	Physician assistants performing medical review after loss of consciousness	To allow physician assistants to perform a medical review after a loss of consciousness
MTV-13-15-00011-P 03/31/16	Registration of pick up trucks	To allow the registration of pick up trucks in the passenger class up to 6,000 pounds
MTV-13-15-00012-P 03/31/16	Off premise sales of motor vehicles	Provides guidance of off premise sales of motor vehicles by registered dealers
MTV-13-15-00013-P 03/31/16	Montgomery County motor vehicle use tax	To impose a Montgomery County motor vehicle use tax
NIAGARA FALLS WATER BOARD			
*NFW-04-13-00004-EP exempt	Adoption of Rates, Fees and Charges	To pay for the increased costs necessary to operate, maintain and manage the system, and to achieve covenants with bondholders
*NFW-13-14-00006-EP exempt	Adoption of Rates, Fees and Charges	To pay for increased costs necessary to operate, maintain and manage the system and to achieve covenants with the bondholders
NIAGARA FRONTIER TRANSPORTATION AUTHORITY			
NFT-04-15-00015-P 01/28/16	Smoking	To clarify where smoking is prohibited at NFTA locations

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PEOPLE WITH DEVELOPMENTAL DISABILITIES, OFFICE FOR			
PDD-10-15-00005-P	04/27/16	Consolidated Fiscal Report Penalty Amendments	To change requirements for imposing a penalty on providers that fail to meet filing deadlines for cost reports
PDD-16-15-00016-P	04/21/16	Site Based and Community Prevocational Services	To distinguish requirements for site based prevocational services and community prevocational services.
PDD-16-15-00017-P	04/21/16	Supported Employment Services (SEMP) Redesign	To redesign SEMP by establishing requirements for the provision and funding of Intensive and Extended SEMP.
POWER AUTHORITY OF THE STATE OF NEW YORK			
*PAS-01-10-00010-P	exempt	Rates for the sale of power and energy	Update ECSB Programs customers' service tariffs to streamline them/include additional required information
PAS-11-15-00016-P	exempt	Rates for the Sale of Power and Energy	To improve the net metering services currently offered by the Authority to its New York City and Westchester Customers
PUBLIC SERVICE COMMISSION			
*PSC-28-97-00032-P	exempt	General service by Central Hudson Gas & Electric Corporation	To limit certain special provisions
*PSC-34-97-00009-P	exempt	Collection agency fees by Consolidated Edison Company of New York, Inc.	To pass collection agency fees on to the customer
*PSC-04-98-00015-P	exempt	Interconnection service overcharges by Niagara Mohawk Power Corporation	To consider a complaint by Azure Mountain Power Co.
*PSC-19-98-00008-P	exempt	Call forwarding by CPU Industries Inc./MKL Net, et al.	To rehear the petition
*PSC-02-99-00006-EP	exempt	Intralata freeze plan by New York Telephone Company	To approve the plan
*PSC-09-99-00012-P	exempt	Transfer of books and records by Citizens Utilities Company	To relocate Ogden Telephone Company's books and records out-of-state
*PSC-15-99-00011-P	exempt	Electronic tariff by Woodcliff Park Corp.	To replace the company's current tariff with an electronic tariff
*PSC-50-99-00009-P	exempt	Retail access uniform business practices by The Brooklyn Union Gas Company and KeySpan Gas East Corporation d/b/a Brooklyn Union of Long Island	To approve a joint petition requesting a waiver extension of a requirement set forth in the commission's order
*PSC-52-99-00006-P	exempt	Wide area rate center calling	To implement number conservation measures
*PSC-12-00-00001-P	exempt	Winter bundled sales service election date by Central Hudson Gas & Electric Corporation	To revise the date
*PSC-14-00-00004-EP	exempt	NXX code in the 716 NPA by Broadview Networks	To assign an NXX code in Buffalo
*PSC-14-00-00026-P	exempt	Interconnection agreement between New York Telephone Company d/b/a Bell Atlantic-New York and Media Log, Inc.	To review the terms and conditions of the negotiated agreement

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
*PSC-14-00-00027-P exempt	Interconnection agreement between New York Telephone Company d/b/a Bell Atlantic-New York and Pilgrim Telephone, Inc.	To review the terms and conditions of the negotiated agreement
*PSC-14-00-00029-P exempt	Interconnection agreement between New York Telephone Company d/b/a Bell Atlantic-New York and CoreComm New York, Inc.	To review the terms and conditions of the negotiated agreement
*PSC-16-00-00012-P exempt	Termination of local telecommunications traffic by Hyperion Communications of New York, Inc.	To determine appropriate compensation levels
*PSC-21-00-00007-P exempt	Initial tariff schedule by Drew Road Association	To set forth the rates, charges, rules and regulations
*PSC-31-00-00026-P exempt	Water service by Windover Water Works	To abandon the water system
*PSC-33-00-00010-P exempt	Electric rate and restructuring plan by Rochester Gas and Electric Corporation	To evaluate possible modifications
*PSC-36-00-00039-P exempt	Steam increase by Consolidated Edison Company of New York, Inc.	To provide for an annual increase in the first year of a proposed four-year rate plan
*PSC-37-00-00001-EP exempt	Interruptible gas customers	To ensure customers have an adequate supply of alternative fuel available
*PSC-39-00-00004-P exempt	Blockable central office codes by PaeTec Communications, Inc.	To review the commission's requirements for assignment of numbering resources
*PSC-44-00-00014-P exempt	Recovery of costs through adjustment mechanisms by Consolidated Edison Company of New York, Inc.	To permit the recovery of certain costs
*PSC-49-00-00007-P exempt	Gas sales and purchases by Corning Natural Gas Corporation	To determine whether certain gas sales and purchases were in the public interest and whether customers should bear the resulting costs
*PSC-01-01-00023-P exempt	Installation, maintenance and ownership of service laterals by Rochester Gas and Electric Corporation	To update and clarify the provisions
*PSC-06-01-00009-P exempt	Uniform system of accounts by Rochester Gas and Electric Corporation	To defer an item of expense beyond the end of the year in which it was incurred
*PSC-13-01-00001-P exempt	Request for accounting authorization by Rochester Gas and Electric Corporation	To defer an item of expense beyond the end of the year in which it was incurred
*PSC-13-01-00002-P exempt	Request for accounting authorization by Rochester Gas and Electric Corporation	To defer an item of expense beyond the end of the year in which it was incurred
*PSC-13-01-00003-P exempt	Request for accounting authorization by Rochester Gas and Electric Corporation	To defer an item of expense beyond the end of the year in which it was incurred
*PSC-15-01-00012-P exempt	Transfer of a controlling leasehold interest by Huntley Power LLC	To approve the transfer
*PSC-22-01-00006-P exempt	Con Edison's phase 4 plan for retail access by AES Energy, Inc.	To review the request for rehearing
*PSC-26-01-00012-P exempt	Interconnection of networks between Sprint PCS and Verizon New York Inc.	To review the terms and conditions of the negotiated agreement

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PUBLIC SERVICE COMMISSION			
*PSC-36-01-00010-P exempt	Competitive metering by eBidenergy.com	To clarify meter ownership rules and requirements
*PSC-44-01-00005-P exempt	Annual reconciliation of gas costs by Corning Natural Gas Corporation	To authorize the company to include certain gas costs
*PSC-01-02-00007-P exempt	Accounting and rate treatment of proceeds by Consolidated Edison Company of New York, Inc.	To consider proceeds from sale of nuclear generating facilities
*PSC-05-02-00005-P exempt	Uniform system of accounts by Consolidated Edison Company of New York, Inc.	To defer expenditures incurred in connection with emergency response services affected by the World Trade Center disaster
*PSC-06-02-00015-P exempt	Network reliability performance mechanism by Consolidated Edison Company of New York, Inc.	To earn rewards for meeting the targets of the network reliability performance mechanism
*PSC-07-02-00032-P exempt	Uniform business practices	To consider modification
*PSC-29-02-00014-P exempt	Financing by Valley Energy, Inc.	To issue a note and allocate costs
*PSC-49-02-00021-P exempt	Requests for lightened regulation by PSEG Power Bellport, LLC	To consider the company's request
*PSC-08-03-00009-P exempt	Provision of gas service to World Kitchen Incorporated	To establish terms and conditions
*PSC-09-03-00012-P exempt	Incremental service line installations by New York State Electric & Gas Corporation	To revise the current flat rate per foot charged
*PSC-09-03-00014-P exempt	Deferral accounting by Consolidated Edison Company of New York, Inc. and Orange and Rockland Utilities, Inc.	To defer expense items beyond the end of the year(s) in which they were incurred
*PSC-11-03-00012-P exempt	Economic development plan by New York State Electric & Gas Corporation	To consider the plan
*PSC-18-03-00004-P exempt	Lightened regulation by East Hampton Power and Light Corporation (EHPLC)	To provide for lightened regulation and grant financing approval
*PSC-22-03-00020-P exempt	Inter-departmental gas pricing by Consolidated Edison Company of New York, Inc.	To revise the method used in steam and steam-electric generating stations
*PSC-32-03-00020-P exempt	Issuance of debt and approval of surcharge by Rainbow Water Company	To approve necessary financing
*PSC-34-03-00019-P exempt	Issuance of securities by KeySpan East Corporation d/b/a KeySpan Energy Delivery Long Island	To obtain authorization to issue securities
*PSC-35-03-00009-P exempt	Interconnection agreement between Verizon New York Inc. and MCIMetro Access Transmission Services LLC	To amend the agreement
*PSC-36-03-00010-P exempt	Performance assurance plan by Verizon New York	To consider changes
*PSC-39-03-00013-P exempt	Complaint by State University of New York (SUNY) regarding a NYSEG operating agreement	To consider the complaint

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
*PSC-40-03-00015-P exempt	Receipt of payment of bills by St. Lawrence Gas Company	To revise the process
*PSC-41-03-00008-P exempt	Lightened regulation by Sterling Power Partners, L.P.	To consider granting lightened regulation
*PSC-41-03-00010-P exempt	Annual reconciliation of gas expenses and gas cost recoveries	To consider filings of various LDCs and municipalities
*PSC-41-03-00011-P exempt	Annual reconciliation of gas expenses and gas cost recoveries	To consider filings of various LDCs and municipalities
*PSC-42-03-00005-P exempt	Interest rate by the Bath Electric, Gas, and Water Systems	To use an alternate interest rate
*PSC-43-03-00036-P exempt	Merchant function backout credit and transition balancing account by KeySpan Gas East Corporation	To continue the credit and account until May 31, 2005
*PSC-43-03-00037-P exempt	Merchant function backout credit and transition balancing account by The Brooklyn Union Gas Company	To continue the credit and account until May 31, 2005
*PSC-44-03-00009-P exempt	Retail access data between jurisdictional utilities	To accommodate changes in retail access market structure or commission mandates
*PSC-47-03-00024-P exempt	Lightened regulation and financing approval by Medford Energy LLC	To consider the requests
*PSC-02-04-00008-P exempt	Delivery rates for Con Edison's customers in New York City and Westchester County by the City of New York	To rehear the Nov. 25, 2003 order
*PSC-06-04-00009-P exempt	Transfer of ownership interest by SCS Energy LLC and AE Investors LLC	To transfer interest in Steinway Creek Electric Generating Company LLC to AE Investors LLC
*PSC-10-04-00005-P exempt	Temporary protective order	To consider adopting a protective order
*PSC-10-04-00008-P exempt	Interconnection agreement between Verizon New York Inc. and VIC-RMTS-DC, L.L.C. d/b/a Verizon Avenue	To amend the agreement
*PSC-14-04-00008-P exempt	Submetering of natural gas service to industrial and commercial customers by Hamburg Fairgrounds	To submeter gas service to commercial customers located at the Buffalo Speedway
*PSC-15-04-00022-P exempt	Submetering of electricity by Glenn Gardens Associates, L.P.	To permit submetering at 175 W. 87th St., New York, NY
*PSC-21-04-00013-P exempt	Verizon performance assurance plan by Metropolitan Telecommunications	To clarify the appropriate performance level
*PSC-22-04-00010-P exempt	Approval of new types of electricity meters by Powell Power Electric Company	To permit the use of the PE-1250 electronic meter
*PSC-22-04-00013-P exempt	Major gas rate increase by Consolidated Edison Company of New York, Inc.	To increase annual gas revenues
*PSC-22-04-00016-P exempt	Master metering of water by South Liberty Corporation	To waive the requirement for installation of separate water meters

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
*PSC-25-04-00012-P exempt	Interconnection agreement between Frontier Communications of Ausable Valley, Inc., et al. and Sprint Communications Company, L.P.	To amend the agreement
*PSC-27-04-00008-P exempt	Interconnection agreement between Verizon New York Inc. and various Verizon wireless affiliates	To amend the agreement
*PSC-27-04-00009-P exempt	Interconnection agreement between Verizon New York Inc. and various Verizon wireless affiliates	To amend the agreement
*PSC-28-04-00006-P exempt	Approval of loans by Dunkirk & Fredonia Telephone Company and Cassadaga Telephone Corporation	To authorize participation in the parent corporation's line of credit
*PSC-31-04-00023-P exempt	Distributed generation service by Consolidated Edison Company of New York, Inc.	To provide an application form
*PSC-34-04-00031-P exempt	Flat rate residential service by Emerald Green Lake Louise Marie Water Company, Inc.	To set appropriate level of permanent rates
*PSC-35-04-00017-P exempt	Application form for distributed generation by Orange and Rockland Utilities, Inc.	To establish a new supplementary application form for customers
*PSC-43-04-00016-P exempt	Accounts recievable by Rochester Gas and Electric Corporation	To include in its tariff provisions for the purchase of ESCO accounts recievable
*PSC-46-04-00012-P exempt	Service application form by Consolidated Edison Company of New York, Inc.	To revise the form and make housekeeping changes
*PSC-46-04-00013-P exempt	Rules and guidelines governing installation of metering equipment	To establish uniform statewide business practices
*PSC-02-05-00006-P exempt	Violation of the July 22, 2004 order by Dutchess Estates Water Company, Inc.	To consider imposing remedial actions against the company and its owners, officers and directors
*PSC-09-05-00009-P exempt	Submetering of natural gas service by Hamlet on Olde Oyster Bay	To consider submetering of natural gas to a commercial customer
*PSC-14-05-00006-P exempt	Request for deferred accounting authorization by Freeport Electric Inc.	To defer expenses beyond the end of the fiscal year
*PSC-18-05-00009-P exempt	Marketer Assignment Program by Consolidated Edison Company of New York, Inc.	To implement the program
*PSC-20-05-00028-P exempt	Delivery point aggregation fee by Allied Frozen Storage, Inc.	To review the calculation of the fee
*PSC-25-05-00011-P exempt	Metering, balancing and cashout provisions by Central Hudson Gas & Electric Corporation	To establish provisions for gas customers taking service under Service Classification Nos. 8, 9 and 11
*PSC-27-05-00018-P exempt	Annual reconciliation of gas costs by New York State Electric & Gas Corporation	To consider the manner in which the gas cost incentive mechanism has been applied
*PSC-41-05-00013-P exempt	Annual reconciliation of gas expenses and gas cost recoveries by local distribution companies and municipalities	To consider the filings

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
*PSC-45-05-00011-P exempt	Treatment of lost and unaccounted gas costs by Corning Natural Gas Corporation	To defer certain costs
*PSC-46-05-00015-P exempt	Sale of real and personal property by the Brooklyn Union Gas Company d/b/a KeySpan Energy Delivery New York and Steel Arrow, LLC	To consider the sale
*PSC-47-05-00009-P exempt	Transferral of gas supplies by Corning Natural Gas Corporation	To approve the transfer
*PSC-50-05-00008-P exempt	Long-term debt by Saratoga Glen Hollow Water Supply Corp.	To obtain long-term debt
*PSC-04-06-00024-P exempt	Transfer of ownership interests by Mirant NY-Gen LLC and Orange and Rockland Utilities, Inc.	To approve of the transfer
*PSC-06-06-00015-P exempt	Gas curtailment policies and procedures	To examine the manner and extent to which gas curtailment policies and procedures should be modified and/or established
*PSC-07-06-00009-P exempt	Modification of the current Environmental Disclosure Program	To include an attributes accounting system
*PSC-22-06-00019-P exempt	Hourly pricing by National Grid	To assess the impacts
*PSC-22-06-00020-P exempt	Hourly pricing by New York State Electric & Gas Corporation	To assess the impacts
*PSC-22-06-00021-P exempt	Hourly pricing by Rochester Gas & Electric Corporation	To assess the impacts
*PSC-22-06-00022-P exempt	Hourly pricing by Consolidated Edison Company of New York, Inc.	To assess the impacts
*PSC-22-06-00023-P exempt	Hourly pricing by Orange and Rockland Utilities, Inc.	To assess the impacts
*PSC-24-06-00005-EP exempt	Supplemental home energy assistance benefits	To extend the deadline to Central Hudson's low-income customers
*PSC-25-06-00017-P exempt	Purchased power adjustment by Massena Electric Department	To revise the method of calculating the purchased power adjustment and update the factor of adjustment
*PSC-34-06-00009-P exempt	Inter-carrier telephone service quality standards and metrics by the Carrier Working Group	To incorporate appropriate modifications
*PSC-37-06-00015-P exempt	Procedures for estimation of customer bills by Rochester Gas and Electric Corporation	To consider estimation procedures
*PSC-37-06-00017-P exempt	Procedures for estimation of customer bills by Rochester Gas and Electric Corporation	To consider estimation procedures
*PSC-39-06-00018-P exempt	Order establishing rate plan by Central Hudson Gas & Electric Corporation and the Consumer Protection Board	To consider the petitions for rehearing

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
*PSC-39-06-00019-P exempt	Investigation of Richard M. Osborne by Corning Natural Gas Corporation	To determine the interests, plans and commitments that will be in place if he is successful in blocking the merger of Corning Gas and C&T Enterprises
*PSC-39-06-00022-P exempt	Uniform business practices and related matters by U.S. Energy Savings Corporation	To establish a contest period
*PSC-40-06-00005-P exempt	Orion Integral automatic meter reading transmitter by New York State Electric and Gas Corporation	To permit gas utilities in NYS to use the Badger Meter Incorporated Orion Integral transmitters
*PSC-42-06-00011-P exempt	Submetering of electricity by 225 5th LLC	To submeter electricity at 255 Fifth Ave., New York, NY
*PSC-43-06-00014-P exempt	Electric delivery services by Strategic Power Management, Inc.	To determine the proper mechanism for the rate-recovery of costs
*PSC-44-06-00014-P exempt	Electric power outages in Northwest Queens by Consolidated Edison Company of New York, Inc.	To review the terms and conditions of the agreement
*PSC-45-06-00007-P exempt	Alleged failure to provide electricity by Robert Andrews	To assess validity of allegations and appropriateness of fines
*PSC-01-07-00031-P exempt	Enforcement mechanisms by National Fuel Gas Distribution Corporation	To modify enforcement mechanisms
*PSC-04-07-00012-P exempt	Petition for rehearing by Orange and Rockland Utilities, Inc.	To clarify the order
*PSC-06-07-00015-P exempt	Meter reading and billing practices by Central Hudson Gas & Electric Corporation	To continue current meter reading and billing practices for electric service
*PSC-06-07-00020-P exempt	Meter reading and billing practices by Central Hudson Gas & Electric Corporation	To continue current meter reading and billing practices for gas service
*PSC-11-07-00010-P exempt	Investigation of the electric power outages by the Consolidated Edison Company of New York, Inc.	To implement the recommendations in the staff's investigation
*PSC-11-07-00011-P exempt	Storm-related power outages by Consolidated Edison Company of New York, Inc.	To modify the company's response to power outages, the timing for any such changes and other related matters
*PSC-17-07-00008-P exempt	Interconnection agreement between Verizon New York Inc. and BridgeCom International, Inc.	To amend the agreement
*PSC-18-07-00010-P exempt	Existing electric generating stations by Independent Power Producers of New York, Inc.	To repower and upgrade existing electric generating stations owned by Rochester Gas and Electric Corporation
*PSC-20-07-00016-P exempt	Tariff revisions and making rates permanent by New York State Electric & Gas Corporation	To seek rehearing
*PSC-21-07-00007-P exempt	Natural Gas Supply and Acquisition Plan by Corning Natural Gas Corporation	To revise the rates, charges, rules and regulations for gas service

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
*PSC-22-07-00015-P exempt	Demand Side Management Program by Consolidated Edison Company of New York, Inc.	To recover incremental program costs and lost revenue
*PSC-23-07-00022-P exempt	Supplier, transportation, balancing and aggregation service by National Fuel Gas Distribution Corporation	To explicitly state in the company's tariff that the threshold level of elective upstream transmission capacity is a maximum of 112,600 Dth/day of marketer-provided upstream capacity
*PSC-24-07-00012-P exempt	Gas Efficiency Program by the City of New York	To consider rehearing a decision establishing a Gas Efficiency Program
*PSC-39-07-00017-P exempt	Gas bill issuance charge by New York State Electric & Gas Corporation	To create a gas bill issuance charge unbundled from delivery rates
*PSC-41-07-00009-P exempt	Submetering of electricity rehearing	To seek reversal
*PSC-42-07-00012-P exempt	Energy efficiency program by Orange and Rockland Utilities, Inc.	To consider any energy efficiency program for Orange and Rockland Utilities, Inc.'s electric service
*PSC-42-07-00013-P exempt	Revenue decoupling by Orange and Rockland Utilities, Inc.	To consider a revenue decoupling mechanism for Orange and Rockland Utilities, Inc.
*PSC-45-07-00005-P exempt	Customer incentive programs by Orange and Rockland Utilities, Inc.	To establish a tariff provision
*PSC-02-08-00006-P exempt	Additional central office codes in the 315 area code region	To consider options for making additional codes
*PSC-03-08-00006-P exempt	Rehearing of the accounting determinations	To grant or deny a petition for rehearing of the accounting determinations
*PSC-04-08-00010-P exempt	Granting of easement rights on utility property by Central Hudson Gas & Electric Corporation	To grant easement rights to Millennium Pipeline Company, L.L.C.
*PSC-04-08-00012-P exempt	Marketing practices of energy service companies by the Consumer Protection Board and New York City Department of Consumer Affairs	To consider modifying the commission's regulation over marketing practices of energy service companies
*PSC-08-08-00016-P exempt	Transfer of ownership by Entergy Nuclear Fitzpatrick LLC, et al.	To consider the transfer
*PSC-12-08-00019-P exempt	Extend the provisions of the existing electric rate plan by Rochester Gas and Electric Corporation	To consider the request
*PSC-12-08-00021-P exempt	Extend the provisions of the existing gas rate plan by Rochester Gas and Electric Corporation	To consider the request
*PSC-13-08-00011-P exempt	Waiver of commission policy and NYSEG tariff by Turner Engineering, PC	To grant or deny Turner's petition
*PSC-13-08-00012-P exempt	Voltage drops by New York State Electric & Gas Corporation	To grant or deny the petition

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
*PSC-23-08-00008-P exempt	Petition requesting rehearing and clarification of the commission's April 25, 2008 order denying petition of public utility law project	To consider whether to grant or deny, in whole or in part, the May 7, 2008 Public Utility Law Project (PULP) petition for rehearing and clarification of the commission's April 25, 2008 order denying petition of Public Utility Law Project
*PSC-23-08-00009-P exempt	The transfer of certain real property with an original cost under \$100,000 in the Town of Throop	To consider the filing for the transfer of certain real property in the Town of Throop
*PSC-25-08-00007-P exempt	Policies and procedures regarding the selection of regulatory proposals to meet reliability needs	To establish policies and procedures regarding the selection of regulatory proposals to meet reliability needs
*PSC-25-08-00008-P exempt	Report on Callable Load Opportunities	Rider U report assessing callable load opportunities in New York City and Westchester County during the next 10 years
*PSC-28-08-00004-P exempt	Con Edison's procedure for providing customers access to their account information	To consider Con Edison's implementation plan and timetable for providing customers access to their account information
*PSC-31-08-00025-P exempt	Recovery of reasonable DRS costs from the cost mitigation reserve (CMR)	To authorize recovery of the DRS costs from the CMR
*PSC-32-08-00009-P exempt	The ESCO referral program for KEDNY to be implemented by October 1, 2008	To approve, reject or modify, in whole or in part, KEDNY's recommended ESCO referral program
*PSC-33-08-00008-P exempt	Noble Allegany's request for lightened regulation	To consider Noble Allegany's request for lightened regulation as an electric corporation
*PSC-36-08-00019-P exempt	Land Transfer in the Borough of Manhattan, New York	To consider petition for transfer of real property to NYPH
*PSC-39-08-00010-P exempt	RG&E's economic development plan and tariffs	Consideration of the approval of RG&E's economic development plan and tariffs
*PSC-40-08-00010-P exempt	Loans from regulated company to its parent	To determine if the cash management program resulting in loans to the parent should be approved
*PSC-41-08-00009-P exempt	Transfer of control of cable TV franchise	To determine if the transfer of control of Margaretville's cable TV subsidiary should be approved
*PSC-43-08-00014-P exempt	Annual Reconciliation of Gas Expenses and Gas Cost Recoveries	The filings of various LDCs and municipalities regarding their Annual Reconciliation of Gas Expenses and Gas Cost Recoveries
*PSC-46-08-00008-P exempt	Property transfer in the Village of Avon, New York	To consider a petition for the transfer of street lighting and attached equipment to the Village of Avon, New York
*PSC-46-08-00010-P exempt	A transfer of indirect ownership interests in nuclear generation facilities	Consideration of approval of a transfer of indirect ownership interests in nuclear generation facilities
*PSC-46-08-00014-P exempt	The attachment of cellular antennae to an electric transmission tower	To approve, reject or modify the request for permission to attach cellular antennae to an electric transmission tower

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
*PSC-48-08-00005-P exempt	A National Grid high efficiency gas heating equipment rebate program	To expand eligibility to customers converting from oil to natural gas
*PSC-48-08-00008-P exempt	Petition for the master metering and submetering of electricity	To consider the request of Bay City Metering, to master meter & submeter electricity at 345 E. 81st St., New York, New York
*PSC-48-08-00009-P exempt	Petition for the submetering of electricity	To consider the request of PCV/ST to submeter electricity at Peter Cooper Village & Stuyvesant Town, New York, New York
*PSC-50-08-00018-P exempt	Market Supply Charge	A study on the implementation of a revised Market Supply Charge
*PSC-51-08-00006-P exempt	Commission's October 27, 2008 Order on Future of Retail Access Programs in Case 07-M-0458	To consider a Petition for rehearing of the Commission's October 27, 2008 Order in Case 07-M-0458
*PSC-51-08-00007-P exempt	Commission's October 27, 2008 Order in Cases 98-M-1343, 07-M-1514 and 08-G-0078	To consider Petitions for rehearing of the Commission's October 27, 2008 Order in Cases 98-M-1343, 07-M-1514 and 08-G-0078
*PSC-53-08-00011-P exempt	Use of deferred Rural Telephone Bank funds	To determine if the purchase of a softswitch by Hancock is an appropriate use of deferred Rural Telephone Bank funds
*PSC-53-08-00012-P exempt	Transfer of permanent and temporary easements at 549-555 North Little Tor Road, New City, NY	Transfer of permanent and temporary easements at 549-555 North Little Tor Road, New City, NY
*PSC-53-08-00013-P exempt	To transfer common stock and ownership	To consider transfer of common stock and ownership
*PSC-01-09-00015-P exempt	FCC decision to redefine service area of Citizens/Frontier	Review and consider FCC proposed redefinition of Citizens/Frontier service area
*PSC-02-09-00010-P exempt	Competitive classification of independent local exchange company, and regulatory relief appropriate thereto	To determine if Chazy & Westport Telephone Corporation more appropriately belongs in scenario 1 rather than scenario 2
*PSC-05-09-00008-P exempt	Revenue allocation, rate design, performance metrics, and other non-revenue requirement issues	To consider any remaining non-revenue requirement issues related to the Company's May 9, 2008 tariff filing
*PSC-05-09-00009-P exempt	Numerous decisions involving the steam system including cost allocation, energy efficiency and capital projects	To consider the long term impacts on steam rates and on public policy of various options concerning the steam system
*PSC-06-09-00007-P exempt	Interconnection of the networks between Frontier Comm. and WVT Communications for local exchange service and exchange access	To review the terms and conditions of the negotiated agreement between Frontier Comm. and WVT Comm.
*PSC-07-09-00015-P exempt	Transfer certain utility assets located in the Town of Montgomery from plant held for future use to non-utility property	To consider the request to transfer certain utility assets located in the Town of Montgomery to non-utility assets
*PSC-07-09-00017-P exempt	Request for authorization to defer the incremental costs incurred in the restoration work resulting from the ice storm	To allow the company to defer the incremental costs incurred in the restoration work resulting from the ice storm

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
*PSC-07-09-00018-P exempt	Whether to permit the submetering of natural gas service to an industrial and commercial customer at Cooper Union, New York, NY	To consider the request of Cooper Union, to submeter natural gas at 41 Cooper Square, New York, New York
*PSC-12-09-00010-P exempt	Charges for commodity	To charge customers for commodity costs
*PSC-12-09-00012-P exempt	Charges for commodity	To charge customers for commodity costs
*PSC-13-09-00008-P exempt	Options for making additional central office codes available in the 718/347 numbering plan area	To consider options for making additional central office codes available in the 718/347 numbering plan area
*PSC-14-09-00014-P exempt	The regulation of revenue requirements for municipal utilities by the Public Service Commission	To determine whether the regulation of revenue requirements for municipal utilities should be modified
*PSC-16-09-00010-P exempt	Petition for the submetering of electricity	To consider the request of AMPS on behalf of Park Imperial to submeter electricity at 230 W. 56th Street, in New York, New York
*PSC-16-09-00020-P exempt	Whether SUNY's core accounts should be exempt from the mandatory assignment of local distribution company (LDC) capacity	Whether SUNY's core accounts should be exempt from the mandatory assignment of local distribution company (LDC) capacity
*PSC-17-09-00010-P exempt	Whether to permit the use of Elster REX2 solid state electric meter for use in residential and commercial accounts	To permit electric utilities in New York State to use the Elster REX2
*PSC-17-09-00011-P exempt	Whether Brooklyn Navy Yard Cogeneration Partners, L.P. should be reimbursed by Con Edison for past and future use taxes	Whether Brooklyn Navy Yard Cogeneration Partners, L.P. should be reimbursed by Con Edison for past and future use taxes
*PSC-17-09-00012-P exempt	Petition for the submetering of gas at commercial property	To consider the request of Turner Construction, to submeter natural gas at 550 Short Ave., & 10 South St., Governors Island, NY
*PSC-17-09-00014-P exempt	Benefit-cost framework for evaluating AMI programs prepared by the DPS Staff	To consider a benefit-cost framework for evaluating AMI programs prepared by the DPS Staff
*PSC-17-09-00015-P exempt	The construction of a tower for wireless antennas on land owned by National Grid	To approve, reject or modify the petition to build a tower for wireless antennas in the Town of Onondaga
*PSC-18-09-00012-P exempt	Petition for rehearing of Order approving the submetering of electricity	To consider the request of Frank Signore to rehear petition to submeter electricity at One City Place in White Plains, New York
*PSC-18-09-00013-P exempt	Petition for the submetering of electricity	To consider the request of Living Opportunities of DePaul to submeter electricity at E. Main St. located in Batavia, New York
*PSC-18-09-00017-P exempt	Approval of an arrangement for attachment of wireless antennas to the utility's transmission facilities in the City of Yonkers	To approve, reject or modify the petition for the existing wireless antenna attachment to the utility's transmission tower
*PSC-20-09-00016-P exempt	The recovery of, and accounting for, costs associated with the Companies' advanced metering infrastructure (AMI) pilots etc	To consider a filing of the Companies as to the recovery of, and accounting for, costs associated with it's AMI pilots etc

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PUBLIC SERVICE COMMISSION			
*PSC-20-09-00017-P exempt	The recovery of, and accounting for, costs associated with CHG&E's AML pilot program	To consider a filing of CHG&E as to the recovery of, and accounting for, costs associated with it's AML pilot program
*PSC-22-09-00011-P exempt	Cost allocation for Consolidated Edison's East River Repowering Project	To determine whether any changes are warranted in the cost allocation of Consolidated Edison's East River Repowering Project
*PSC-25-09-00005-P exempt	Whether to grant, deny, or modify, in whole or in part, the petition	Whether to grant, deny, or modify, in whole or in part, the petition
*PSC-25-09-00006-P exempt	Electric utility implementation plans for proposed web based SIR application process and project status database	To determine if the proposed web based SIR systems are adequate and meet requirements needed for implementation
*PSC-25-09-00007-P exempt	Electric rates for Consolidated Edison Company of New York, Inc	Consider a Petition for Rehearing filed by Consolidated Edison Company of New York, Inc
*PSC-27-09-00011-P exempt	Interconnection of the networks between Vernon and tw telecom of new york l.p. for local exchange service and exchange access.	To review the terms and conditions of the negotiated agreement between Vernon and tw telecom of new york l.p.
*PSC-27-09-00014-P exempt	Billing and payment for energy efficiency measures through utility bill	To promote energy conservation
*PSC-27-09-00015-P exempt	Interconnection of the networks between Oriskany and tw telecom of new york l.p. for local exchange service and exchange access	To review the terms and conditions of the negotiated agreement between Oriskany and tw telecom of new york l.p.
*PSC-29-09-00006-P exempt	Petition for the submetering of electricity at a residential senior citizen facility	To consider the request of Shinda Management Corp. to submeter electricity at 107-37 166th Street, Jamaica, New York
*PSC-29-09-00011-P exempt	Consideration of utility compliance filings	Consideration of utility compliance filings
*PSC-32-09-00009-P exempt	Cost allocation for Consolidated Edison's East River Repowering Project	To determine whether any changes are warranted in the cost allocation of Consolidated Edison's East River Repowering Project
*PSC-34-09-00016-P exempt	Recommendations made in the Management Audit Final Report	To consider whether to take action or recommendations contained in the Management Audit Final Report
*PSC-34-09-00017-P exempt	To consider the transfer of control of Plattsburgh Cablevision, Inc. d/b/a Charter Communications to CH Communications, LLC	To allow the Plattsburgh Cablevision, Inc. to distribute its equity interest in CH Communications, LLC
*PSC-36-09-00008-P exempt	The increase in the non-bypassable charge implemented by RG&E on June 1, 2009	Considering exemptions from the increase in the non-bypassable charge implemented by RG&E on June 1, 2009
*PSC-37-09-00015-P exempt	Sale of customer-generated steam to the Con Edison steam system	To establish a mechanism for sale of customer-generated steam to the Con Edison steam system
*PSC-37-09-00016-P exempt	Applicability of electronic signatures to Deferred Payment Agreements	To determine whether electronic signatures can be accepted for Deferred Payment Agreements
*PSC-39-09-00015-P exempt	Modifications to the \$5 Bill Credit Program	Consideration of petition of National Grid to modify the Low Income \$5 Bill Credit Program

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
*PSC-39-09-00018-P exempt	The offset of deferral balances with Positive Benefit Adjustments	To consider a petition to offset deferral balances with Positive Benefit Adjustments
*PSC-40-09-00013-P exempt	Uniform System of Accounts - request for deferral and amortization of costs	To consider a petition to defer and amortize costs
*PSC-51-09-00029-P exempt	Rules and guidelines for the exchange of retail access data between jurisdictional utilities and eligible ESCOs	To revise the uniform Electronic Data Interchange Standards and business practices to incorporate a contest period
*PSC-51-09-00030-P exempt	Waiver or modification of Capital Expenditure condition of merger	To allow the companies to expend less funds for capital improvement than required by the merger
*PSC-52-09-00006-P exempt	ACE's petition for rehearing for an order regarding generator-specific energy deliverability study methodology	To consider whether to change the Order Prescribing Study Methodology
*PSC-52-09-00008-P exempt	Approval for the New York Independent System Operator, Inc. to incur indebtedness and borrow up to \$50,000,000	To finance the renovation and construction of the New York Independent System Operator, Inc.'s power control center facilities
*PSC-05-10-00008-P exempt	Petition for the submetering of electricity	To consider the request of University Residences - Rochester, LLC to submeter electricity at 220 John Street, Henrietta, NY
*PSC-05-10-00015-P exempt	Petition for the submetering of electricity	To consider the request of 243 West End Avenue Owners Corp. to submeter electricity at 243 West End Avenue, New York, NY
*PSC-06-10-00022-P exempt	The Commission's Order of December 17, 2009 related to redevelopment of Consolidated Edison's Hudson Avenue generating facility	To reconsider the Commission's Order of December 17, 2009 related to redevelopment of the Hudson Avenue generating facility
*PSC-07-10-00009-P exempt	Petition to revise the Uniform Business Practices	To consider the RESA petition to allow rescission of a customer request to return to full utility service
*PSC-08-10-00007-P exempt	Whether to grant, deny, or modify , in whole or in part, the rehearing petition filed in Case 06-E-0847	Whether to grant, deny, or modify , in whole or in part, the rehearing petition filed in Case 06-E-0847
*PSC-08-10-00009-P exempt	Consolidated Edison of New York, Inc. energy efficiency programs	To modify approved energy efficiency programs
*PSC-12-10-00015-P exempt	Recommendations made by Staff intended to enhance the safety of Con Edison's gas operations	To require that Con Edison implement the Staff recommendations intended to enhance the safety of Con Edison's gas operations
*PSC-14-10-00010-P exempt	Petition for the submetering of electricity	To consider the request of 61 Jane Street Owners Corporation to submeter Electricity at 61 Jane Street, Manhattan, NY
*PSC-16-10-00005-P exempt	To consider adopting and expanding mobile stray voltage testing requirements	Adopt additional mobile stray voltage testing requirements
*PSC-16-10-00007-P exempt	Interconnection of the networks between TDS Telecom and PAETEC Communications for local exchange service and exchange access	To review the terms and conditions of the negotiated agreement between TDS Telecom and PAETEC Communications
*PSC-16-10-00015-P exempt	Interconnection of the networks between Frontier and Choice One Communications for local exchange service and exchange access	To review the terms and conditions of the negotiated agreement between Frontier and Choice One Communications

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
*PSC-18-10-00009-P exempt	Electric utility transmission right-of-way management practices	To consider electric utility transmission right-of-way management practices
*PSC-19-10-00022-P exempt	Whether National Grid should be permitted to transfer a parcel of property located at 1 Eddy Street, Fort Edward, New York	To decide whether to approve National Grid's request to transfer a parcel of vacant property in Fort Edward, New York
*PSC-22-10-00006-P exempt	Requirement that Noble demonstrate that its affiliated electric corporations operating in New York are providing safe service	Consider requiring that Noble demonstrate that its affiliated electric corporations in New York are providing safe service
*PSC-22-10-00008-P exempt	Petition for the submetering of electricity	To consider the request of 48-52 Franklin Street to submeter electricity at 50 Franklin Street, New York, New York
*PSC-24-10-00009-P exempt	Verizon New York Inc. tariff regulations relating to voice messaging service	To remove tariff regulations relating to retail voice messaging service from Verizon New York Inc.'s tariff
*PSC-25-10-00012-P exempt	Reassignment of the 2-1-1 abbreviated dialing code	Consideration of petition to reassign the 2-1-1 abbreviated dialing code
*PSC-25-10-00015-P exempt	To allow NYWC to defer and amortize, for future rate recognition, pension settlement payout losses incurred in 2009	Consideration of NYWC's petition to defer and amortize, for future rate recognition, pension payout losses incurred in 2009
*PSC-27-10-00016-P exempt	Petition for the submetering of electricity	To consider the request of 9271 Group, LLC to submeter electricity at 960 Busti Avenue, Buffalo, New York
*PSC-31-10-00007-P exempt	Waiver of the Attachment 23 requirement in 2001 Rate Order that NMPC Board of Directors consist of "outside directors"	To consider the waiver of the requirement that a majority of NMPC Board of directors consist of "outside directors"
*PSC-34-10-00003-P exempt	The modification of Central Hudson Gas & Electric Corporation's Enhanced Powerful Opportunities Program	The modification of Central Hudson Gas & Electric Corporation's Enhanced Powerful Opportunities Program
*PSC-34-10-00005-P exempt	Approval of a contract for \$250,000 in tank repairs that may be a financing	To decide whether to approve a contract between the parties that may be a financing of \$250,000 for tank repairs
*PSC-34-10-00006-P exempt	The modification of Central Hudson Gas & Electric Corporation's Enhanced Powerful Opportunities Program	The modification of Central Hudson Gas & Electric Corporation's Enhanced Powerful Opportunities Program
*PSC-36-10-00010-P exempt	Central Hudson's procedures, terms and conditions for an economic development plan	Consideration of Central Hudson's procedures, terms and conditions for an economic development plan
*PSC-40-10-00014-P exempt	Disposition of a state sales tax refund	To determine how much of a state sales tax refund should be retained by National Grid
*PSC-40-10-00021-P exempt	Whether to permit the submetering of natural gas service to a commercial customer at Quaker Crossing Mall	To permit the submetering of natural gas service to a commercial customer at Quaker Crossing Mall
*PSC-41-10-00018-P exempt	Amount of hourly interval data provided to Hourly Pricing customers who have not installed a phone line to read meter	Allow Central Hudson to provide less than a years worth of interval data and charge for manual meter reading for some customers

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
*PSC-41-10-00022-P exempt	Request for waiver of the individual living unit metering requirements at 5742 Route 5, Vernon, NY	Request for waiver of the individual living unit metering requirements at 5742 Route 5, Vernon, NY
*PSC-42-10-00011-P exempt	Petition for the submetering of electricity	To consider the request of 4858 Group, LLC to submeter electricity at 456 Main Street, Buffalo, New York
*PSC-43-10-00016-P exempt	Utility Access to Ducts, Conduit Facilities and Utility Poles	To review the complaint from Optical Communications Group
*PSC-44-10-00003-P exempt	Third and fourth stage gas rate increase by Corning Natural Gas Corporation	To consider Corning Natural Gas Corporation's request for a third and fourth stage gas rate increase
*PSC-50-10-00005-P exempt	Metered gas deliveries and lost and unaccounted for gas	To allow BEGWS to recover a refund from Corning for overcharges of gas deliveries
*PSC-51-10-00018-P exempt	Commission proceeding concerning three-phase electric service by all major electric utilities	Investigate the consistency of the tariff provisions for three-phase electric service for all major electric utilities
*PSC-11-11-00003-P exempt	The proposed transfer of 55.42 acres of land and \$1.4 million of revenues derived from the rendition of public service	The proposed transfer of 55.42 acres of land and \$1.4 million of revenues derived from the rendition of public service
*PSC-12-11-00008-P exempt	To allow NYWC to defer and amortize, for future rate recognition, pension settlement payout losses incurred in 2010	Consideration of NYWC's petition to defer and amortize, for future rate recognition, pension payout losses incurred in 2010
*PSC-13-11-00005-P exempt	Exclude the minimum monthly bill component from the earnings test calculation	Exclude the minimum monthly bill component from the earnings test calculation
*PSC-13-11-00007-P exempt	Budget allocations and use of System Benefits Charge funds to pay State Cost Recovery Fee	To encourage cost effective gas and electric energy conservation in the State
*PSC-14-11-00009-P exempt	Petition for the submetering of electricity	To consider the request of 83-30 118th Street to submeter electricity at 83-30 118th Street, Kew Gardens, New York
*PSC-16-11-00011-P exempt	The Energy Efficiency Portfolio Standard	To promote gas and electricity energy conservation programs in New York
*PSC-19-11-00007-P exempt	Utility price reporting requirements related to the Commission's "Power to Choose" website	Modify the Commission's utility electric commodity price reporting requirements related to the "Power to Choose" website
*PSC-20-11-00012-P exempt	Petition for the submetering of electricity	To consider the request of KMW Group LLC to submeter electricity at 122 West Street, Brooklyn, New York
*PSC-20-11-00013-P exempt	Determining the reasonableness of Niagara Mohawk Power Corporation d/b/a National Grid 's make ready charges	To determine if the make ready charges of Niagara Mohawk Power Corporation d/b/a National Grid are reasonable
*PSC-22-11-00004-P exempt	Whether to permit the use of the Sensus accWAVE for use in residential gas meter applications	To permit gas utilities in New York State to use the Sensus accWAVE diaphragm gas meter
*PSC-23-11-00018-P exempt	NYSERDA's energy efficiency program for low-income customers	To promote energy conservation in New York State

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
*PSC-26-11-00007-P exempt	Water rates and charges	To approve an increase in annual revenues by about \$25,266 or 50%
*PSC-26-11-00009-P exempt	Petition for the submetering of electricity at commercial property	To consider the request of by Hoosick River Hardwoods, LLC to submeter electricity at 28 Taylor Avenue, in Berlin, New York
*PSC-26-11-00012-P exempt	Waiver of generation retirement notice requirements	Consideration of waiver of generation retirement notice requirements
*PSC-29-11-00011-P exempt	Petition requesting the Commission reconsider its May 19, 2011 Order and conduct a hearing, and petition to stay said Order.	To consider whether to grant or deny, in whole or in part, Windstream New York's Petition For Reconsideration and Rehearing.
*PSC-33-11-00017-P exempt	Petition for the submetering of electricity	To consider the request of 56-7th Avenue LLC to submeter electricity at 56-7th Avenue, New York, New York
*PSC-35-11-00011-P exempt	Whether to permit Consolidated Edison a waiver to commission regulations Part 226.8	Permit Consolidated Edison to conduct a inspection program in lieu of testing the accuracy of Category C meters
*PSC-36-11-00006-P exempt	To consider expanding mobile stray voltage testing requirements	Adopt additional mobile stray voltage testing requirements
*PSC-38-11-00002-P exempt	Operation and maintenance procedures pertaining to steam trap caps	Adopt modified steam operation and maintenance procedures
*PSC-38-11-00003-P exempt	Waiver of certain provisions of the electric service tariffs of Con Edison	Consideration of waiver of certain provisions of the electric service tariffs of Con Edison
*PSC-40-11-00010-P exempt	Participation of regulated local exchange carriers in the New York Data Exchange, Inc. (NYDE)	Whether to partially modify its order requiring regulated local exchange carriers' participation NYDE
*PSC-40-11-00012-P exempt	Granting of transfer of plant in-service to a regulatory asset	To approve transfer and recovery of unamortized plant investment
*PSC-42-11-00018-P exempt	Availability of telecommunications services in New York State at just and reasonable rates	Providing funding support to help ensure availability of affordable telecommunications service throughout New York
*PSC-43-11-00012-P exempt	Transfer of outstanding shares of stock	Transfer the issued outstanding shares of stock of The Meadows at Hyde Park Water-Works Corporation to HPWS, LLC
*PSC-47-11-00007-P exempt	Remedying miscalculations of delivered gas as between two customer classes	Consideration of Con Edison's proposal to address inter-class delivery imbalances resulting from past Company miscalculations
*PSC-48-11-00007-P exempt	Transfer of controlling interests in generation facilities from Dynegy to PSEG	Consideration of the transfer of controlling interests in electric generation facilities from Dynegy to PSEG
*PSC-48-11-00008-P exempt	Petition for the submetering of electricity	To consider the request of To Better Days, LLC to submeter electricity at 37 East 4th Street, New York, New York
*PSC-51-11-00010-P exempt	The Total Resource Cost (TRC) test, used to analyze measures in the Energy Efficiency Portfolio Standard program	Petitioners request that the TRC test and/or its application to measures should be revised

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
*PSC-52-11-00017-P exempt	Reparations and refunds	Reparations and refunds
*PSC-01-12-00007-P exempt	The New York State Reliability Council's revisions to its rules and measurements	To adopt revisions to various rules and measurements of the New York State Reliability Council
*PSC-01-12-00008-P exempt	Transfer of real property and easements from NMPNS to NMP3	Consideration of the transfer of real property and easements from NMPNS to NMP3
*PSC-01-12-00009-P exempt	Recovery of expenses related to the expansion of Con Edison's ESCO referral program, PowerMove	To determine how and to what extent expenses related to the Expansion of Con Edison's ESCO referral program should be recovered
*PSC-11-12-00002-P exempt	Whether to grant, deny or modify, in whole or part, Hegeman's petition for a waiver of Commission policy and Con Edison tariff	Whether to grant, deny or modify, in whole or part, Hegeman's petition for a waiver of Commission policy and Con Edison tariff
*PSC-11-12-00005-P exempt	Transfer of land and water supply assets	Transfer the land and associated water supply assets of Groman Shores, LLC to Robert Groman
*PSC-13-12-00005-P exempt	Authorization to transfer certain real property	To decide whether to approve the transfer of certain real property
*PSC-17-12-00007-P exempt	Whether a proposed agreement for the provision of water service by Saratoga Water Services, Inc. is in the public interest	Whether the Commission should issue an order approving the proposed provision of water service
*PSC-17-12-00008-P exempt	Whether a proposed agreement for the provision of water service by Saratoga Water Services, Inc. is in the public interest	Whether the Commission should issue an order approving the proposed provision of water service
*PSC-17-12-00009-P exempt	Whether a proposed agreement for the provision of water service by Saratoga Water Services, Inc. is in the public interest	Whether the Commission should issue an order approving the proposed provision of water service
*PSC-19-12-00019-P exempt	EEPS programs administered by New York State Electric & Gas Corporation and Rochester Gas and Electric Corporation	To modify the C&I sector by combining multiple approved C&I programs into a single C&I program for each PA
*PSC-19-12-00022-P exempt	Approval of a combined heat and power performance program funding plan administered by NYSEERDA	Modify NYSEERDA's EEPS programs budget and targets to fund the CHP program
*PSC-19-12-00023-P exempt	Petition for approval pursuant to Section 70 for the sale of goods with an original cost of less than \$100,000	To consider whether to grant, deny or modify, in whole or in part, the petition filed by Orange and Rockland Utilities, Inc.
*PSC-21-12-00006-P exempt	Tariff filing requirements and refunds	To determine if certain agreements should be filed pursuant to the Public Service Law and if refunds are warranted
*PSC-21-12-00011-P exempt	Whether to grant, deny or modify, in whole or part, the petition for waiver of tariff Rules 8.6 and 47	Whether to grant, deny or modify, in whole or part, the petition for waiver of tariff Rules 8.6 and 47
*PSC-23-12-00005-P exempt	EEPS multifamily programs administered by Consolidated Edison Company of New York, Inc.	To redesign the multifamily electric and gas programs and modify the budgets and targets

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
*PSC-23-12-00007-P exempt	The approval of a financing upon a transfer to Alliance of upstream ownership interests in a generation facility	To consider the approval of a financing upon a transfer to Alliance of upstream ownership interests in a generation facility
*PSC-23-12-00009-P exempt	Over earnings sharing between rate payers and shareholders	To establish an Earnings Sharing Mechanism to be applied following the conclusion of Corning's rate plan
*PSC-27-12-00012-P exempt	Implementation of recommendations made in a Management Audit Report	To consider implementation of recommendations made in a Management Audit Report
*PSC-28-12-00013-P exempt	Exemption of reliability reporting statistics for the purpose of the 2012 Reliability Performance Mechanism	Consideration of Orange and Rockland Utilities request for exemption of the 2012 reliability reporting statistics
*PSC-29-12-00019-P exempt	Waiver of 16 NYCRR 894.1 through 894.4	To allow the Town of Hamden to waive certain preliminary franchising procedures to expedite the franchising process.
*PSC-30-12-00010-P exempt	Waiver of 16 NYCRR 894.1 through 894.4	To allow the Town of Andes to waive certain preliminary franchising procedures to expedite the franchising process
*PSC-33-12-00009-P exempt	Telecommunications companies ability to attach to utility company poles	Consideration of Tech Valley's ability to attach to Central Hudson poles
*PSC-35-12-00014-P exempt	To implement an abandonment of White Knight's water system	To approve the implementation of abandonment of White Knight's water system
*PSC-37-12-00009-P exempt	Proposed modification by Con Edison of its procedures to calculate estimated bills to its customers	Proposed modification by Con Edison of its procedures to calculate estimated bills to its customers
*PSC-42-12-00007-P exempt	Petition for the submetering of electricity	To consider the request of 215 West 91st Street Corp. to submeter electricity at 215 West 91st Street, New York, New York
*PSC-42-12-00009-P exempt	Regulation of Gipsy Trail Club, Inc.'s long-term financing agreements	To exempt Gipsy Trail Club, Inc. from Commission regulation of its financing agreements
*PSC-45-12-00008-P exempt	Whether to grant, deny or modify, in whole or part, ESHG's petition for a waiver of Commission policy and RG&E tariff	Whether to grant, deny or modify, in whole or part, ESHG's petition for a waiver of Commission policy and RG&E tariff
*PSC-45-12-00010-P exempt	Whether to grant, deny or modify, in whole or in part the petition of Con Edison to grant easements to Millwood Fire District	Whether to grant, deny or modify, in whole or in part the petition of Con Edison to grant easements to Millwood Fire District
*PSC-50-12-00003-P exempt	Affiliate standards for Corning Natural Gas Corporation	To resolve issues raised by Corning Natural Gas Corporation in its petition for rehearing
*PSC-04-13-00006-P exempt	Expansion of mandatory day ahead hourly pricing for customers of Orange and Rockland Utilities with demands above 100 kW	To consider the expansion of mandatory day ahead hourly pricing for customers with demands above 100 kW
*PSC-04-13-00007-P exempt	Authorization to transfer certain real property.	To decide whether to approve the transfer of certain real property.
*PSC-06-13-00008-P exempt	Verizon New York Inc.'s retail service quality	To investigate Verizon New York Inc.'s retail service quality

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
*PSC-08-13-00012-P exempt	Filing requirements for certain Article VII electric facilities	To ensure that applications for certain electric transmission facilities contain pertinent information
*PSC-08-13-00014-P exempt	Uniform System of Accounts - Request for Accounting Authorization	To allow the company to defer an item of expense or capital beyond the end of the year in which it was incurred
*PSC-12-13-00007-P exempt	Protecting company water mains	To allow the company to require certain customers to make changes to the electrical grounding system at their homes
*PSC-13-13-00008-P exempt	The potential waiver of 16 NYCRR 255.9221(d) completion of integrity assessments for certain gas transmission lines.	To determine whether a waiver of the timely completion of certain gas transmission line integrity assessments should be granted.
*PSC-14-13-00005-P exempt	Recovery of incremental expense.	To consider petition for recovery of incremental expense.
*PSC-17-13-00008-P exempt	Provision of historical utility pricing information for comparison purposes for residential ESCO customers	Provision of historical utility pricing information for comparison purposes for residential ESCO customers
*PSC-17-13-00010-P exempt	Provision of historical pricing information for comparison purposes for residential ESCO customers	Provision of historical pricing information for comparison purposes for residential ESCO customers
*PSC-18-13-00007-P exempt	Whether Demand Energy Networks energy storage systems should be designated technologies for standby rate eligibility purposes	Whether Demand Energy Networks energy storage systems should be designated technologies for standby rate eligibility purposes
*PSC-20-13-00008-P exempt	Relief of the exhausting 315 Area Code	To reinstate the relief process for the 315 area code region beyond 2015
*PSC-21-13-00003-P exempt	To consider policies that may impact consumer acceptance and use of electric vehicles	To consider and further develop policies that may impact consumer acceptance and use of electric vehicles
*PSC-21-13-00005-P exempt	To implement an abandonment of Windover's water system	To approve the implementation of abandonment of Windover's water system
*PSC-21-13-00008-P exempt	Rates of National Fuel Gas Distribution Corporation	To make the rates of National Fuel Gas Distribution Corporation temporary, subject to refund, if they are found to be excessive
*PSC-21-13-00009-P exempt	Reporting requirements for natural gas local distribution companies	To help ensure efficient and economic expansion of the natural gas system as appropriate
*PSC-22-13-00009-P exempt	On remand from New York State court litigation, determine the recovery of certain deferred amounts owed NFG by ratepayers	On remand, to determine the recovery of certain deferral amounts owed NFG from ratepayers
*PSC-23-13-00005-P exempt	Waiver of partial payment, directory database distribution, service quality reporting, and service termination regulations	Equalize regulatory treatment based on level of competition and practical considerations
*PSC-24-13-00009-P exempt	Repowering options for the Cayuga generating station located in Lansing, New York, and alternatives	To establish whether utility plans should include repowering options for the Cayuga generating station, or other alternatives

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
*PSC-24-13-00010-P exempt	Repowering options for the Dunkirk generating station located in Dunkirk, New York, and alternatives	To establish whether utility plans should include repowering options for the Dunkirk generating station, or other alternatives
*PSC-25-13-00008-P exempt	To deny, grant or modify, in whole or in part, Central Hudson's rehearing request.	To deny, grant or modify, in whole or in part, Central Hudson's rehearing request.
*PSC-25-13-00009-P exempt	Provision by utilities of natural gas main and service lines.	To help ensure efficient and economic expansion of the natural gas system as appropriate.
*PSC-25-13-00011-P exempt	Waiver of certain Commission requirements related to provision of customer information to credit reporting agencies.	To waive a utility's right to provide information to credit reporting agencies related to customers' payment histories.
*PSC-25-13-00012-P exempt	To deny, grant or modify, in whole or in part, Central Hudson's rehearing request.	To deny, grant or modify, in whole or in part, Central Hudson's rehearing request.
*PSC-27-13-00014-P exempt	Columbia Gas Transmission Corporation Cost Refund	For approval for temporary waiver of tariff provisions regarding its Columbia Gas Transmission Corporation cost refund.
*PSC-28-13-00014-P exempt	Provision for the recovery and allocation of costs of transmission projects that reduce congestion on certain interfaces	To consider the recovery and allocation of costs of transmission projects that reduce congestion on certain interfaces
*PSC-28-13-00016-P exempt	The request of NGT for lightened regulation as a gas corporation.	To consider whether to approve, reject, or modify the request of Niagara gas transport of Lockport, NY LLC.
*PSC-28-13-00017-P exempt	The request by TE for waiver of regulations requiring that natural gas be odorized in certain gathering line segments	Consider the request by TE for waiver of regulations that gas be odorized in certain lines
*PSC-32-13-00009-P exempt	To consider the definition of "misleading or deceptive conduct" in the Commission's Uniform Business Practices	To consider the definition of "misleading or deceptive conduct" in the Commission's Uniform Business Practices
*PSC-32-13-00010-P exempt	Permission to write off and eliminate record keeping for regulatory reserves for Pensions and Other Post Retirement Benefits	To allow write off and eliminate record keeping of Pension and Other Post Retirement Benefits Reserves
*PSC-32-13-00012-P exempt	To consider whether NYSEG should be required to undertake actions to protect its name and to minimize customer confusion	To consider whether NYSEG should be required to undertake actions to protect its name and to minimize customer confusion
*PSC-33-13-00027-P exempt	Waive underground facility requirements for new construction in residential subdivisions to allow for overhead electric lines.	Determine whether Chapin Lumberland, LLC subdivision will be allowed overhead electric distribution and service lines.
*PSC-33-13-00029-P exempt	Deferral of incremental costs associated with the restoration of steam service following Superstorm Sandy.	To consider a petition by Con Edison to defer certain incremental steam system restoration costs relating to Superstorm Sandy.
*PSC-34-13-00004-P exempt	Escrow account and surcharge to fund extraordinary repairs	To approve the establishment of an escrow account and surcharge
*PSC-37-13-00007-P exempt	Dissolution of Garrow Water Works Company, Inc..	To allow for the dissolution of Garrow Water Works Company, Inc.

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
*PSC-39-13-00010-P exempt	NY-Sun initiative within the Customer-Sited Tier of the RPS Program.	To increase the statewide adoption of customer sited photovoltaic solar generation through the NY-Sun Initiative.
*PSC-42-13-00013-P exempt	Failure to Provide Escrow Information	The closure of the Escrow Account
*PSC-42-13-00015-P exempt	Failure to Provide Escrow Information	The closure of the Escrow Account
*PSC-43-13-00015-P exempt	Petition for submetering of electricity	To consider the request of 2701 Kingsbridge Terrace L.P. to submeter electricity at 2701 Kingsbridge Terrace, Bronx, N.Y.
*PSC-45-13-00021-P exempt	Investigation into effect of bifurcation of gas and electric utility service on Long Island.	To consider a Petition for an investigation into effect of bifurcation of gas and electric utility service on Long Island.
*PSC-45-13-00022-P exempt	Waiver of PSC regulations, 16 NYCRR section 88.4(a)(4)	To consider a waiver of certain regulations relating to the content of an application for transmission line siting
*PSC-45-13-00023-P exempt	Waiver of PSC regulations, 16 NYCRR section 88.4(a)(4).	To consider a waiver of certain regulations relating to the content of an application for transmission line siting
*PSC-45-13-00024-P exempt	Waiver of PSC regulations, 16 NYCRR section 88.4(a)(4); waiver of filing deadlines.	To consider a waiver of certain regulations relating to the content of an application for transmission line siting
*PSC-45-13-00025-P exempt	Waiver of PSC regulations, 16 NYCRR section 88.4(a)(4).	To consider a waiver of certain regulations relating to the content of an application for transmission line siting
*PSC-47-13-00009-P exempt	Petition for submetering of electricity.	To consider the request of Hegeman Avenue Housing L.P. to submeter electricity at 39 Hegeman Avenue, Brooklyn, N.Y.
*PSC-47-13-00012-P exempt	Conditioning,restricting or prohibiting the purchase of services by NYSEG and RG&E from certain affiliates.	Consideration of conditioning,restricting or prohibiting the purchase of services by NYSEG and RG&E from certain affiliates.
*PSC-49-13-00008-P exempt	Authorization to transfer all of Crystal Water Supply Company, Inc. stocks to Essel Infra West Inc.	To allow Crystal Water Supply Company, Inc to transfer all of its issued and outstanding stocks to Essel Infra West Inc.
*PSC-51-13-00009-P exempt	Consolidated Edison proposing to use data from a test period ending September 30, 2013 to support its next rate filing.	To ensure there is a reasonable basis for data submitted in support of a request for a change in rates.
*PSC-51-13-00010-P exempt	Consolidated Edison proposing to use data from a test period ending September 30, 2013 to support its next rate filing.	To ensure there is a reasonable basis for data submitted in support of a request for a change in rates.
*PSC-51-13-00011-P exempt	Consolidated Edison proposing to use data from a test period ending September 30, 2013 to support its next rate filing.	To ensure there is a reasonable basis for data submitted in support of a request for a change in rates.
*PSC-52-13-00012-P exempt	The development of reliability contingency plan(s) to address the potential retirement of Indian Point Energy Center (IPEC).	To address the petition for rehearing and reconsideration/motion for clarification of the IPEC reliability contingency plan(s).
*PSC-52-13-00015-P exempt	To enter into a loan agreement with the banks for up to an amount of \$94,000.	To consider allowing Knolls Water Company to enter into a long-term loan agreement.

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PUBLIC SERVICE COMMISSION			
*PSC-01-14-00017-P exempt	Residential Time-of-Use Rates	To establish residential optional time of use delivery and commodity rates
*PSC-03-14-00009-P exempt	disposition of tax refunds and other related matters	to determine the disposition of tax refunds and other related matters
*PSC-04-14-00005-P exempt	National Fuel Gas Corporation's Conservation Incentive Programs.	To modify National Fuel Gas Corporation's Non-Residential Conservation Incentive Program.
*PSC-05-14-00010-P exempt	The New York State Reliability Council's revisions to its rules and measurements	To adopt revisions to various rules and measurements of the New York State Reliability Council
*PSC-07-14-00008-P exempt	Petition for submetering of electricity	To consider the request of Greater Centennial Homes HDfC, Inc. to submeter electricity at 102, 103 and 106 W 5th Street, et al.
*PSC-07-14-00012-P exempt	Water rates and charges	Implementation of Long-Term Water Supply Surcharge to recover costs associated with the Haverstraw Water Supply Project
*PSC-08-14-00015-P exempt	Verizon New York Inc.'s service quality and Customer Trouble Report Rate (CTRR) levels at certain central office entities	To improve Verizon New York Inc.'s service quality and the Customer Trouble Report Rate levels at certain central office entities
*PSC-10-14-00006-P exempt	Actions to facilitate the availability of ESCO value-added offerings, ESCO eligibility and ESCO compliance	To facilitate ESCO value-added offerings and to make changes to ESCO eligibility and to ensure ESCO compliance
*PSC-11-14-00003-P exempt	Provision for the recovery and allocation of costs of transmission projects that reduce congestion on certain interfaces	To consider the recovery and allocation of costs of transmission projects that reduce congestion on certain interfaces
*PSC-14-14-00016-P exempt	Whether to permit the use of the Leviton Series 8000 electric submeter.	Pursuant to 16 NYCRR Parts 93 and 96, is necessary to permit the use of the Leviton Series 8000 electric submeter.
PSC-16-14-00014-P exempt	Whether to order NYSEG to provide gas service to customers when an expanded CPCN is approved and impose PSL 25-a penalties.	To order gas service to customers in the Town of Plattsburgh after approval of a town wide CPCN and to impose penalties.
PSC-16-14-00015-P exempt	Whether Central Hudson should be permitted to defer obligations of the Order issued on October 18, 2013 in Case 13-G-0336.	Consideration of the petition by Central Hudson to defer reporting obligations of the October 18, 2013 Order in Case 13-G-0336
PSC-16-14-00016-P exempt	Waiver of Commission regulations governing termination of service.	Consider United Water New York Inc.'s proposal to expand termination of service provisions.
PSC-17-14-00003-P exempt	Con Edison's Report on its 2013 performance under the Electric Service Reliability Performance Mechanism	Con Edison's Report on its 2013 performance under the Electric Service Reliability Performance Mechanism
PSC-17-14-00004-P exempt	To consider certain portions of petitions for rehearing, reconsideration and/or clarification	To consider certain portions of petitions for rehearing, reconsideration and/or clarification
PSC-17-14-00007-P exempt	To consider petitions for rehearing, reconsideration and/or clarification	To consider petitions for rehearing, reconsideration and/or clarification
PSC-17-14-00008-P exempt	To consider certain portions of petitions for rehearing, reconsideration and/or clarification	To consider certain portions of petitions for rehearing, reconsideration and/or clarification

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
PSC-19-14-00014-P exempt	Market Supply Charge	To make tariff revisions to the Market Supply Charge for capacity related costs
PSC-19-14-00015-P exempt	Whether to permit the use of the Sensus accuWAVE for use in residential and commercial gas meter applications	To permit gas utilities in New York State to use the Sensus accuWAVE 415TC gas meter
PSC-19-14-00018-P exempt	Uniform System of Accounts, deferral of an expense item	Authorization of a deferral for an expense item beyond the end of the year in which it was incurred
PSC-20-14-00011-P exempt	Petitioners request an order approving enhanced benefits under the Renewable Portfolio Standard Program.	To enable continued operation of a 51 MW biomass fueled electric generating facility in Niagara Falls, New York.
PSC-22-14-00013-P exempt	Petition to transfer and merge systems, franchises and assets.	To consider the Comcast and Time Warner Cable merger and transfer of systems, franchises and assets.
PSC-23-14-00010-P exempt	Whether to permit the use of the GE Dresser Series B3-HPC 11M-1480 rotary gas met for use in industrial gas meter applications	To permit gas utilities in New York State to use the GE Dresser Series B3-HPC 11M-1480 rotary gas meter
PSC-23-14-00012-P exempt	Whether to permit the use of the Elster Instromet Q.Sonic Plus Ultrasonic meter for use in industrial gas meter applications	To permit gas utilities in New York State to use the Elster Instromet Q.Sonic Plus Ultrasonic gas meter
PSC-23-14-00014-P exempt	Waiver of the negative revenue adjustment associated with KEDLI's 2013 Customer Satisfaction Performance Metric	Consideration of KEDLI's waiver request pertaining to its 2013 performance under its Customer Satisfaction Metric
PSC-24-14-00004-P exempt	Approval of asset transfer.	To allow or disallow transfer of assets from Heritage Hills Water Works Corp. to Community Utilities of New York, Inc.
PSC-24-14-00005-P exempt	To examine LDC's performance and performance measures.	To improve gas safety performance.
PSC-25-14-00015-P exempt	Surcharges related to the System Benefits Charge, Energy Efficiency Portfolio Standard, Retail Renewable Portfolio Standard	To reduce the public benefit surcharge applicable to large industrial, commercial and institutional energy consumers
PSC-26-14-00010-P exempt	Petitioner requests an order authorizing its participation in the next Main Tier solicitation offered under the RPS Program.	To enable continued operation of a 21 MW biomass fueled electric generating facility in Chateaugay, New York.
PSC-26-14-00012-P exempt	The Commission's framework for regulating utilities and methods of ratemaking will be revised.	To allow energy efficiency and other distributed resources to take a primary role in the planning and operation of the grid.
PSC-26-14-00013-P exempt	Waiver of RG&E's tariffed definition of emergency generator.	To consider waiver of RG&E's tariffed definition of emergency generator.
PSC-26-14-00015-P exempt	Whether to order natural gas distribution companies to expand their public education programs.	To improve gas safety by ordering natural gas distribution companies to expand their public education programs.
PSC-26-14-00016-P exempt	The Commission's regulatory framework will be revised to create a flexible platform for new energy products and services.	To allow energy efficiency and other distributed resources to take a primary role in the planning and operation of the grid.

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
PSC-26-14-00017-P exempt	Existing ratemaking and rate design practices will be revised with a focus on outcomes and incentives.	To use the Commission's ratemaking authority to foster a DER-intensive system.
PSC-26-14-00018-P exempt	Rules regarding ownership and/or operation of the DSPPs will be created.	To best enable system-wide efficiency and market-based deployment of distributed energy resources and load management.
PSC-26-14-00019-P exempt	Prohibitions or restrictions regarding the DSPPs ownership of DER will be created.	To protect against abuses associated with imbalances in market power.
PSC-26-14-00020-P exempt	New electric utility backup service tariffs and standards for interconnection may be adopted.	To encourage development of microgrids that enhance the efficiency, safety, reliability and resiliency of the electric grid.
PSC-26-14-00021-P exempt	Consumer protections, standards and protocols pertaining to access to customer data may be established.	To balance the need for the information necessary to support a robust market with customer privacy concerns.
PSC-28-14-00014-P exempt	Petition to transfer systems, franchises and assets.	To consider the Comcast and Charter transfer of systems, franchise and assets.
PSC-30-14-00019-P exempt	Uniform System of Accounts - Request for Accounting Authorization	To allow the company deferred accounting treatment for expenses related to the change in corporate leadership.
PSC-30-14-00020-P exempt	Uniform System of Accounts - Request for Accounting Authorization	To allow the company deferred accounting treatment for expenses related to the change in corporate leadership.
PSC-30-14-00021-P exempt	Uniform System of Accounts - Request for Accounting Authorization	To allow the company deferred accounting treatment for expenses related to the change in corporate leadership.
PSC-30-14-00023-P exempt	Whether to permit the use of the Sensus iPERL Fire Flow Meter.	Pursuant to 16 NYCRR Part 500.3 , it is necessary to permit the use of the Sensus iPERL Fire Flow Meter.
PSC-30-14-00025-P exempt	Allocation of uncommitted Technology and Market Development Funds to the Combined Heat & Power Performance Program.	To consider allocation of uncommitted Technology & Market Development Funds to the Combined Heat & Power Performance Program.
PSC-30-14-00026-P exempt	Petition for a waiver to master meter electricity.	Considering the request of Renaissance Corporation of to master meter electricity at 100 Union Drive,Albany, NY.
PSC-31-14-00004-P exempt	To transfer 100% of the issued and outstanding stock from Vincent Cross to Bonnie and Michael Cross	To transfer 100% of the issued and outstanding stock from Vincent Cross to Bonnie and Michael Cross
PSC-32-14-00009-P exempt	Refueling options for the Dunkirk generating station located in Dunkirk, New York, and alternatives	To address the joint petition for rehearing of the Commission's Order related to refueling the Dunkirk generating station
PSC-32-14-00012-P exempt	Whether to grant or deny, in whole or in part, the Connect New York Coalition's petition	To consider the Connect New York Coalition's petition seeking a formal investigation and hearings
PSC-32-14-00013-P exempt	Petition for submetering of electricity	To consider the request of 1 John Street LLC to submeter electricity at 1 John Street, Brooklyn, New York

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
PSC-32-14-00015-P exempt	Revisions to modify and clarify provisions related to electric generators taking transportation service under SC Nos. 7 and 14	To modify and clarify provisions related to electric generators taking transportation service under SC Nos. 7 and 14
PSC-32-14-00018-P exempt	Modifications to provisions related to electric generators and cogeneration facilities	Revisions related to electric generators and cogeneration facilities and align KEDNY's tariff provisions with those of KEDLI
PSC-34-14-00006-P exempt	Authorization of long-term loan	To allow or disallow Forever Wild Water Company to enter into long-term loan agreement.
PSC-34-14-00009-P exempt	Whether to approve the Quadlogic S10N residential submeter.	Approval of the Quadlogic S10N Smart Meter for use in residential electric submetering is required by 16 NYCRR Parts 93 and 96.
PSC-35-14-00004-P exempt	Regulation of a proposed electricity generation facility located in the Town of Brookhaven, NY	To consider regulation of a proposed electricity generation facility located in the Town of Brookhaven, NY
PSC-35-14-00005-P exempt	Whether to permit the use of the Sensus iConA electric meter	Pursuant to 16 NYCRR Parts 92 and 93, Commission approval is necessary to permit the use of the Sensus iConA electric meter
PSC-35-14-00008-P exempt	Whether to approve, modify or reject in whole or in part an increase in annual revenues of approximately \$264,166 or 25%	Whether to approve, modify or reject in whole or in part an increase in annual revenues of approximately \$264,166 or 25%
PSC-36-14-00009-P exempt	Modification to the Commission's Electric Safety Standards.	To consider revisions to the Commission's Electric Safety Standards.
PSC-36-14-00010-P exempt	The procurement of Main Tier renewable resources will become the responsibility of the State's electric utilities.	To ensure the development of large-scale renewables in New York State to promote fuel diversity and reduce carbon emissions.
PSC-36-14-00011-P exempt	To defer pension settlement losses associated with retirements in the year ended March 31, 2014.	To resolve the ratemaking of the pension settlement loss.
PSC-38-14-00003-P exempt	Whether to approve, reject or modify, in whole or in part a time-sensitive rate pilot program.	Whether to approve, reject or modify, in whole or in part a time-sensitive rate pilot program.
PSC-38-14-00004-P exempt	The study and petition of Con Edison regarding use, accounting and ratemaking treatment for 11-23 and 2-28 Hudson Ave. Brooklyn.	The study and petition of Con Edison regarding use, accounting and ratemaking treatment for 11-23 and 2-28 Hudson Ave. Brooklyn.
PSC-38-14-00005-P exempt	Action on the report and petition of Con Edison regarding the Storm Hardening and Resiliency Collaborative, Phase 2.	Action on the report and petition of Con Edison regarding the Storm Hardening and Resiliency Collaborative, Phase 2.
PSC-38-14-00007-P exempt	Whether to expand Con Edison's low income program to include Medicaid recipients.	Whether to expand Con Edison's low income program to include Medicaid recipients.
PSC-38-14-00008-P exempt	The study and petition of Con Edison regarding use, accounting and ratemaking treatment for 11-23 and 2-28 Hudson Ave. Brooklyn.	The study and petition of Con Edison regarding use, accounting and ratemaking treatment for 11-23 and 2-28 Hudson Ave. Brooklyn.
PSC-38-14-00010-P exempt	Inter-carrier telephone service quality standard and metrics and administrative changes.	To review recommendations from the Carrier Working Group and incorporate appropriate modifications to the existing Guidelines.

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
PSC-38-14-00012-P exempt	Action on the report and petition of Con Edison regarding the Storm Hardening and Resiliency Collaborative, Phase 2.	Action on the report and petition of Con Edison regarding the Storm Hardening and Resiliency Collaborative, Phase 2.
PSC-38-14-00018-P exempt	New electric utility demand response tariffs may be adopted.	To develop mature DER markets by enabling the development and use of DR as an economic system resource.
PSC-38-14-00020-P exempt	Various tariff revisions to the rates, charges, rules and regulations.	For approval to make various tariff revisions to P.S.C. No. 4 - Steam.
PSC-39-14-00014-P exempt	Whether to permit the use of the SATEC EM133 electric submeter.	Pursuant to 16 NYCRR Parts 93 and 96, is necessary to permit the use of the SATEC EM133 electric submeter.
PSC-39-14-00020-P exempt	Whether to permit the use of the Mueller Systems 400 Series and 500 Series of water meters	Pursuant to 16 NYCRR section 500.3, whether to permit the use of the Mueller Systems 400, and 500 Series of water meters
PSC-40-14-00008-P exempt	To consider granting authorization for Buy Energy Direct to resume marketing to residential customers.	To consider granting authorization for Buy Energy Direct to resume marketing to residential customers.
PSC-40-14-00009-P exempt	Whether to permit the use of the Itron Open Way Centron Meter with Hardware 3.1 for AMR and AMI functionality.	Pursuant to 16 NYCRR Parts 93, is necessary to permit the use of the Itron Open Way Centron Meter with Hardware 3.1.
PSC-40-14-00011-P exempt	Late Payment Charge.	To modify Section 7.6 - Late Payment Charge to designate a specific time for when a late payment charge is due.
PSC-40-14-00013-P exempt	Regulation of a proposed natural gas pipeline and related facilities located in the Town of Ticonderoga, NY.	To consider regulation of a proposed natural gas pipeline and related facilities located in the Town of Ticonderoga, NY.
PSC-40-14-00014-P exempt	Waiver of 16 NYCRR Sections 894.1 through 894.4(b)(2)	To allow the Town of Goshen, NY, to waive certain preliminary franchising procedures to expedite the franchising process.
PSC-40-14-00015-P exempt	Late Payment Charge.	To modify Section 6.6 - Late Payment Charge to designate a specific time for when a late payment charge is due.
PSC-41-14-00009-P exempt	Establishment of a Clean Energy Fund and related actions	Consideration of proposal by NYSERDA for the establishment of a Clean Energy Fund and related actions
PSC-41-14-00010-P exempt	Reallocation of EEPS and SBC funds	Consideration of proposal by NYSERDA for reallocation of EEPS and SBC funds
PSC-41-14-00011-P exempt	Establishment of annual collections caps and collection and spending mechanisms as described in the Clean Energy Fund Proposal	Consideration of proposal by NYSERDA for the establishment of annual collections caps and collection and spending mechanisms
PSC-41-14-00012-P exempt	Funding and management of the NY-Sun program as described in the Clean Energy Fund Proposal	Consideration of proposal by NYSERDA for the funding and management of the NY-Sun program
PSC-41-14-00013-P exempt	Funding and management of the New York Green Bank as described in the Clean Energy Fund Proposal and NY Green Bank Petition	Consideration of proposal by NYSERDA for the funding and management of the New York Green Bank

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
PSC-41-14-00014-P exempt	Funding and management of a Market Development program as described in the Clean Energy Fund Proposal	Consideration of proposal by NYSERDA for the funding and management of a Market Development program
PSC-41-14-00015-P exempt	Funding and management of a Technology and Business Innovation program as described in the Clean Energy Fund Proposal	Consideration of proposal by NYSERDA for the funding and management of a Technology and Business Innovation program
PSC-41-14-00016-P exempt	Inter-carrier telephone service quality standards and metrics	To review recommendations from the Carrier Working Group and incorporate modifications to the existing Guidelines
PSC-42-14-00003-P exempt	Annual Reconciliation of Gas Expenses and Gas Cost Recoveries	The filings of various LDCs and municipalities regarding their Annual Reconciliation of Gas Expenses and Gas Cost Recoveries
PSC-42-14-00004-P exempt	Winter Bundled Sales Service Option	To modify SC-11 to remove language relating to fixed storage charges in the determination of the Winter Bundled Sales charge
PSC-44-14-00020-P exempt	LDC inspection and remediation plans for plastic fusions	Whether to order LDCs to comply with their filed plans that address any safety risks associated with plastic fusions
PSC-45-14-00002-P exempt	Proposed Public Policy Transmission Needs/ Public Policy Requirements, as defined under the NYISO tariff	To identify any proposed Public Policy Transmission Needs/Public Policy Requirements for referral to the NYISO
PSC-45-14-00003-P exempt	Notice of Intent to Submeter electricity	To consider the request of Bedford-Stuyvesant South One LLC to submeter electricity at 27 Albany Avenue, Brooklyn, NY
PSC-45-14-00004-P exempt	Petition for submetering of electricity	To consider the request of C B Frontier LLC, to submeter electricity at 200 East 39th Street, New York, New York
PSC-46-14-00008-P exempt	Funding and eligibility rules for the Green Bank program as described in the Green Bank Petition.	Consideration of proposal by NYSERDA for the funding and eligibility rule changes for the Green Bank program.
PSC-46-14-00009-P exempt	Continuation of exemptions from standby rates for beneficial forms of distributed generation and small combined heat and power.	To continue the exemptions from standby rates for beneficial forms of distributed generation and small combined heat and power.
PSC-47-14-00012-P exempt	Consideration of the National Grid Implementation Plan and audit recommendations	To approve, modify or reject, in whole or in part, National Grid's Implementation Plan
PSC-48-14-00010-P exempt	Major gas rate increase filing.	To establish rates and practices for gas service.
PSC-48-14-00011-P exempt	Major electric rate increase filing.	To establish rates and practices for electric service.
PSC-48-14-00012-P exempt	Authority to update its System Improvement Charge (SIC Mechanism).	To allow or disallow New York American Water Company to update its System Improvement Charge (SIC Mechanism).
PSC-48-14-00013-P exempt	Petition for submetering of electricity.	To consider the request of Albee Tower 1 Owners LLC to submeter electricity at 70 Fleet Street, Brooklyn, New York.

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
PSC-48-14-00014-P exempt	Considering the recommendations contained in Staff's electric outage investigation report for MNRR, New Haven Line.	To consider the recommendations contained in Staff's electric outage investigation report for MNRR, New Haven Line.
PSC-51-14-00005-P exempt	Petitioner requests an order modifying its existing maintenance tier contract offered under the RPS Program	To resume operation of a 21 MW biomass fueled electric generating facility in Chateaugay, New York
PSC-51-14-00006-P exempt	The Northeast Power Coordinating Council, Inc's A-Criteria documents and Criteria	To adopt revisions to various rules and measurements of the Northeast Power Coordinating Council, Inc.
PSC-52-14-00019-P exempt	Petition for a waiver to master meter electricity.	Considering the request of 614 South Crouse Avenue, LLC to master meter electricity at 614 South Crouse Avenue, Syracuse, NY..
PSC-52-14-00021-P exempt	Requirements and conditions for the net metering of customer-sited generation facilities.	To consider requirements and conditions for the net metering of customer-sited generation facilities.
PSC-52-14-00022-P exempt	Petition for submetering of electricity.	To consider the request of Kingsview Homes, Inc. to submeter electricity at 125 Ashland Place, Brooklyn, New York.
PSC-52-14-00023-P exempt	LDC inspection and remediation plans for plastic fusions.	Whether to order Con Ed and ORU to comply with their filed plans that address any safety risks associated with plastic fusions.
PSC-52-14-00024-P exempt	Distributed Generation (DG), Natural Gas Vehicle (NGV) and Prime-WNY programs.	To extend the DG and NGV programs to March 31, 2018 and for authorization of the Prime-WNY program.
PSC-52-14-00025-P exempt	Whether to approve, modify or reject in whole or in part an increase in annual revenues of approximately \$24,000 or 48%.	Whether to approve, modify or reject in whole or in part an increase in annual revenues of approximately \$24,000 or 48%.
PSC-52-14-00026-P exempt	Community Choice Aggregation.	To consider action related to Community Choice Aggregation.
PSC-01-15-00014-P exempt	State Universal Service Fund Disbursements	To consider Edwards Telephone Company's request for State Universal Service Fund disbursements
PSC-01-15-00015-P exempt	NYSEG is seeking waivers from certain regulatory requirements contained in an Order issued in Case 14-G-0197 on October 6, 2014	NYSEG is seeking waivers because it cannot certify the existing propane distribution system complies with certain regulations
PSC-01-15-00017-P exempt	Reimbursement of costs for construction under 16 NYCRR 230	To determine proper reimbursement for costs related to trenching and construction
PSC-03-15-00002-P exempt	Waiver of tariff provisions related to SC 14 Non-Core Transportation Services for Electric Generation	To determine whether a waiver is warranted
PSC-03-15-00003-P exempt	To allow residential customers to opt out of AMR metering for gas and make other tariff changes related to gas metering	To allow residential customers to opt out of AMR metering for gas and make other tariff changes related to gas metering
PSC-03-15-00004-P exempt	To allow residential customers a one time election to opt out of AMR metering and make other tariff changes related to metering	To allow residential customers a one time election to opt out of AMR metering and make other changes related to metering

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
PSC-03-15-00005-P exempt	Minor electric rate filing	For approval to increase annual revenues by about \$300,000 or 17.96%
PSC-04-15-00008-P exempt	Re-billing SC No. 2 customers from March 2008 through March 2014.	To determine whether re-billing SC No. 2 customers by the Companies' proposed methodology customers is appropriate.
PSC-04-15-00009-P exempt	To start and finish construction of distribution and service lines in certain municipalities in Clinton County by dates certain.	To require NYSEG to start and complete construction of distribution and service lines in municipalities in Clinton County.
PSC-04-15-00010-P exempt	To modify the retail access program under SC No. 19 - Seller Transportation Aggregation Service.	To modify the retail access program to implement Tier 2A - Storage Capacity Release and make other tariff changes.
PSC-04-15-00011-P exempt	To modify the retail access program under SC No. 8 - Seller Services.	To modify the retail access program to implement Tier 2A - Storage Capacity Release and make other tariff changes.
PSC-04-15-00012-P exempt	Disposition of tax refunds and other related matters.	To determine the disposition of tax refunds and other related matters.
PSC-04-15-00014-P exempt	Request for waiver of 6 NYCRR Part 501 and United Water's tariff provisions governing main extensions.	To grant, deny or modify a petition for a waiver of 6 NYCRR Part 501 and related United Water's tariff provisions.
PSC-05-15-00003-P exempt	Whether to grant, deny or modify in whole or in part the petition of Consolidated Edison for rehearing and clarification	Whether to grant, deny or modify in whole or in part the petition of Consolidated Edison for rehearing and clarification
PSC-05-15-00004-P exempt	Whether to permit the use of the Eaton Power Xpert Multi-Point Meter for submeter applications	Pursuant to 16 NYCRR Parts 93 and 96, the Commission must approve the Eaton Power Xpert Multi-Point for electric submetering
PSC-06-15-00003-P exempt	Petition for submetering of electricity	To consider the request of City Point Residential LLC, to submeter electricity at 366 Flatbush Avenue Ext, Brooklyn, New York
PSC-06-15-00004-P exempt	Whether to make revisions to Rider S - Commercial System Relief Program and Rider U - Distribution Load Relief Program	Whether to make revisions to Rider S - Commercial System Relief Program and Rider U - Distribution Load Relief Program
PSC-07-15-00005-P exempt	Major electric rate increase filing	To establish rates and practices for electric service
PSC-07-15-00006-P exempt	Whether to order a remand regarding payphone rates	Whether to order a remand regarding payphone rates and award refunds
PSC-07-15-00007-P exempt	Major gas rate increase filing	To establish rates and practices for gas service
PSC-08-15-00008-P exempt	Approval of a loan, an ownership transfer, and continuation of lightened regulation.	Approval of a loan, an ownership transfer, and continuation of lightened regulation.
PSC-08-15-00009-P exempt	Approval of a surcharge.	To allow or disallow Emerald Green Lake Louise Marie Water Company, Inc. for a surcharge.
PSC-08-15-00010-P exempt	Request pertaining to the lawfulness of National Grid USA continuing its summary billing program.	To grant, deny, or modify URAC Rate Consultants' request that National Grid cease its summary billing program.

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
PSC-08-15-00011-P exempt	Implementation of community net metering.	To consider implementation of community net metering.
PSC-09-15-00003-P exempt	The recovery of costs related to a Reliability Support Services Agreement for services from R.E. Ginna Nuclear Power Plant, LLC	The recovery of costs related to a Reliability Support Services Agreement for services from R.E. Ginna Nuclear Power Plant, LLC
PSC-09-15-00004-P exempt	Refinancing and issuance of long-term debt securities	To authorize New York American Water Company, Inc. to refinance up to \$22,600,000 and issue up to \$45,300,000 of long-term debt
PSC-09-15-00005-P exempt	Late Payment Charge	To modify Section 6.6 - Late Payment Charge to designate a specific time for when a late payment charge is due
PSC-09-15-00006-P exempt	Petition for submetering of electricity	To consider the request of 315 East 68th Street Corporation to submeter electricity at 315 East 68th Street, New York, N.Y.
PSC-09-15-00007-P exempt	Late Payment Charge	To modify Section 7.6 - Late Payment Charge to designate a specific time for when a late payment charge is due
PSC-10-15-00006-P exempt	Amendment of submetering order(s) to allow Queens Fresh Meadows LLC and others to terminate electric service for failure to pay	Whether to amend Queens Fresh Meadows LLC submetering order and others to allow termination of electric service
PSC-10-15-00007-P exempt	Notification concerning tax refunds	To consider Verizon New York Inc.'s partial rehearing or reconsideration request regarding retention of property tax refunds
PSC-10-15-00008-P exempt	Whether to waive Policy on Test Periods in Major Rate Proceedings and provide authority to file tariff changes	Whether to waive Policy on Test Periods in Major Rate Proceedings and provide authority to file tariff changes
PSC-10-15-00009-P exempt	Contingency Tariffs regarding demand response issues	To consider Contingency Tariffs regarding demand response issues
PSC-10-15-00010-P exempt	Notification concerning tax refunds	To consider Verizon New York Inc.'s request to retain a portion of a property tax refund
PSC-11-15-00021-P exempt	Utility gas energy efficiency programs, targets, budgets and administration	To encourage the conservation of natural gas
PSC-11-15-00022-P exempt	Petition for submetering of electricity	To consider the request of 160 Madison Ave LLC to submeter electricity at 160 Madison Avenue, New York, New York
PSC-11-15-00023-P exempt	Petition for submetering of electricity	To consider the request of Renaissance Corporation of Albany to submeter electricity at 100 Union Drive, Albany, New York
PSC-11-15-00024-P exempt	Notice of Intent to submeter electricity	To consider the request to submeter electricity at the Island House Apartments at 551, 555, 575 Main Street, N.Y., N.Y.
PSC-11-15-00025-P exempt	LED Street Lighting	To update tariff leaves to reflect LED lighting options contained in P.S.C. No. 15 - Electricity
PSC-12-15-00005-P exempt	Reliability Support Services Agreement for electric service reliability	Consideration of an extension of the Reliability Support Services Agreement for electric service reliability

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
PSC-12-15-00006-P exempt	To consider a stock purchase for the cable system and related assets	To allow Adams CATV to purchase 100% of the stock of Oquaga Lake Cable System
PSC-12-15-00007-P exempt	The Annual Reconciliation of Gas Expenses and Gas Cost Recoveries codified at Title 16 NYCRR Section 720.6.5	Examine the Annual Reconciliation of Gas Expenses and Gas Cost Recoveries mechanism
PSC-12-15-00008-P exempt	Minor electric rate filing	To approve an increase in annual electric revenues by approximately \$299,966 or 3.2%
PSC-13-15-00024-P exempt	Whether Leatherstocking should be permitted to recover a shortfall in earnings	To decide whether to approve Leatherstocking's request to recover a shortfall in earnings
PSC-13-15-00025-P exempt	Whether to permit the use of the Quadlogic Controls S-10T electric submeter	To permit the use of the Quadlogic S-10T submeter
PSC-13-15-00026-P exempt	Whether to permit the use of the Sensus Smart Point Gas AMR/AMI product	To permit the use of the Sensus Smart Point Gas AMR/AMI product
PSC-13-15-00027-P exempt	Whether to permit the use of the Measurlogic DTS 310 electric submeter	To permit the use of the Measurlogic DTS 310 submeter
PSC-13-15-00028-P exempt	Whether to permit the use of the SATEC EM920 electric meter	To permit necessary to permit the use of the SATEC EM920 electric meter
PSC-13-15-00029-P exempt	Whether to permit the use the Triacta Power Technologies 6103, 6112, 6303, and 6312 electric submeters	To permit the use of the Triacta submeters
PSC-14-15-00010-P exempt	The sale of utility property	Whether to authorize the sale of street lighting facilities to the Town of West Seneca
PSC-14-15-00011-P exempt	Refinancing proposed by East River Housing Corporation	To consider refinancing proposed by East River Housing Corporation
PSC-15-15-00004-P exempt	Whether to permit the use of the GE/Dresser Model 5 transfer prover with 20M and 5M reference standards	Whether to approve the use of the Model 5 transfer prover, with 20M, and 5M reference stds
PSC-15-15-00005-P exempt	The approval of Artech's Medium Voltage Class Metering Instrument Transformers in New York State	Whether to approve the use of Artech's Medium Voltage Class Metering Instrument Transformers in New York State
PSC-15-15-00006-P exempt	Area Code Overlay	To authorize an area code overlay in the current 212/646/917 area code
PSC-15-15-00007-P exempt	Notification concerning tax refunds	To consider Verizon New York Inc.'s request to retain a portion of a property tax refund
PSC-15-15-00008-P exempt	Minor electric rate filing	To approve an increase in annual electric revenues by approximately \$1,197,760 or 2.48%
PSC-15-15-00009-P exempt	Commercial System Relief Program, Direct Load Control Program	To establish the Commercial System Relief Program, Direct Load Control Program, and a concomitant cost recovery mechanism
PSC-15-15-00010-P exempt	Distribution Load Relief Program, Commercial System Relief Program, Direct Load Control Program	To establish the Distribution Load Relief Program, Commercial System Relief Program, Direct Load Control Program

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
PUBLIC SERVICE COMMISSION			
PSC-15-15-00011-P exempt	Distribution Load Relief (DLR) Program, Peak Shaving Load Relief (PSLR) Program, and Direct Load Control (DLC) Program	To establish DLR, PSLR, and DLC demand response programs, as well as enable recovery of program costs
PSC-15-15-00012-P exempt	Distribution Load Relief Program, Commercial System Relief Program, Direct Load Control Program	To establish the Distribution Load Relief Program, Commercial System Relief Program, Direct Load Control Program
PSC-15-15-00013-P exempt	Distribution Load Relief Program, Commercial System Relief Program, Direct Load Control Program	To establish the Distribution Load Relief Program, Commercial System Relief Program, Direct Load Control Program
PSC-16-15-00004-P exempt	To consider a joint proposal to extend the electric rate plan adopted by an additional year	To consider a joint proposal to extend the electric rate plan adopted by an additional year
PSC-16-15-00005-P exempt	Net Energy Metering for Non-Residential Farm Waste or Fuel Cell Electric Generating Equipment and SIR	To effectuate changes to Public Service Law Sections 66-j in relation to Net Energy Metering and SIR
PSC-16-15-00006-P exempt	Net Energy Metering for Non-Residential Farm Waste or Fuel Cell Electric Generating Equipment and SIR	To effectuate changes to Public Service Law Sections 66-j in relation to Net Energy Metering and SIR
PSC-16-15-00007-P exempt	Net Energy Metering for Non-Residential Farm Waste or Fuel Cell Electric Generating Equipment and SIR	To effectuate changes to Public Service Law Sections 66-j in relation to Net Energy Metering and SIR
PSC-16-15-00008-P exempt	Net Energy Metering for Non-Residential Farm Waste or Fuel Cell Electric Generating Equipment and SIR	To effectuate changes to Public Service Law Sections 66-j in relation to Net Energy Metering and SIR
PSC-16-15-00009-P exempt	Net Energy Metering for Non-Residential Farm Waste or Fuel Cell Electric Generating Equipment and SIR	To effectuate changes to Public Service Law Sections 66-j in relation to Net Energy Metering and SIR
PSC-16-15-00010-P exempt	The submetering of electric service at 325 Lexington Avenue, New York, NY 10016	Whether to authorize the submetering of electric service at 325 Lexington Avenue, New York, NY 10016
PSC-16-15-00011-P exempt	Notice of Intent to Submeter electricity	To consider the request of North Queensview Homes to submeter electricity at 33-60 21st St., LIC, NY, and adjoining properties
PSC-16-15-00012-P exempt	Notice of Intent to Submeter electricity	To consider the request of Homeport I L.L.C. to submeter electricity at 7 and 8 Navy Pier Court, Staten Island, New York
PSC-16-15-00013-P exempt	Net Energy Metering for Non-Residential Farm Waste or Fuel Cell Electric Generating Equipment and SIR	To effectuate changes to Public Service Law Sections 66-j in relation to Net Energy Metering and SIR
STATE, DEPARTMENT OF			
DOS-41-14-00001-P 10/20/15	Minimum standards for code enforcement training	To establish minimum training standards so as to increase the level of competency and reliability of code enforcement personnel
DOS-02-15-00004-EP 03/01/16	Use of truss type, pre-engineered wood or timber construction in residential structures	To implement the provisions of new section 382-b of the Executive Law, as added by chapter 353 of the Laws of 2014

Action Pending Index**NYS Register/April 22, 2015**

Agency I.D. No.	Expires	Subject Matter	Purpose of Action
STATE, DEPARTMENT OF			
DOS-04-15-00004-EP	03/19/16	Issuance of an order to remedy a violation of the Uniform Code	Fix the time for compliance with an order to remedy any condition found to exist in buildings in violation of the Uniform Code
DOS-05-15-00007-EP	03/23/16	Addition of provisions relating to “sparkling devices” to the State Uniform Fire Prevention and Building Code	To amend the Uniform Code to provide additional requirements applicable to buildings and structures where “sparkling devices” are manufactured, stored or used and add other restrictions on the use of “sparkling devices”
DOS-09-15-00001-P	03/03/16	Regulations relating to review of original applications	To clarify the Department’s review procedures for new applicants seeking licensure pursuant to Art. 27 of the GBL
DOS-11-15-00001-P	03/17/16	Real estate brokers and salespersons	To update obsolete and outdated regulations
TAXATION AND FINANCE, DEPARTMENT OF			
TAF-08-15-00012-P	exempt	Fuel use tax on motor fuel and diesel motor fuel and the art. 13-A carrier tax jointly administered therewith	To set the sales tax component and the composite rate per gallon for the period April 1, 2015 through June 30, 2015
TEMPORARY AND DISABILITY ASSISTANCE, OFFICE OF			
TDA-49-14-00001-P	12/10/15	Local Advisory Councils	Repeal the regulatory requirement that social services districts establish and maintain local advisory councils
TDA-12-15-00004-P	03/24/16	Delete regulatory references to the Learnfare Program	Make technical amendments to reflect that the statutory authority to operate the Learnfare Program has expired
TDA-15-15-00003-P	04/14/16	Video Hearings	The rule would specifically allow the Office of Administrative Hearings to conduct fair hearings by means of video equipment
TRANSPORTATION, DEPARTMENT OF			
TRN-11-15-00014-P	03/17/16	Use of rest areas (section 156.3) and safe operation of commercial motor vehicles (section 820.14)	To update applicable regulations in 17 NYCRR 156.3(c) and 820.14
TRN-11-15-00015-P	03/17/16	Safe operation of commercial motor vehicles by motor carriers and drivers	To update applicable regulations in 17 NYCRR Part 820, added 12/12/2004
WORKERS’ COMPENSATION BOARD			
WCB-14-15-00009-P	04/07/16	Health Insurance Matching Program (HIMP)	Provide the process for health insurers to recover from workers’ compensation carriers

GUIDANCE DOCUMENTS

Not less than once each year, every agency shall submit to the Secretary of State for publication in the *State Register* a list of all Guidance Documents on which the agency currently relies [SAPA, section 202-e(1)]. However, an agency may be exempted from compliance with the requirements of SAPA section 202-e(1) if the agency has published on its website the full text of all Guidance Documents on which it currently relies [SAPA, section 202-e(2)].

Office of Children and Family Services

NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES' GUIDANCE DOCUMENTS

DIVISION OF ADMINISTRATION Bureau of Budget Management	
Administrative Directives (also listed under Office of Strategic Planning and Policy Development-SPPD) Document	Date Created or Revised
Per Diem Chargeback Rates for OCFS-Operated Facilities and Programs CY 2012	February 2015
Committee of Special Education Maintenance Rates (2014-15)	November 2014
Rest-of-State Domestic Violence State Aid Rates (2014)	November 2014
New York City Domestic Violence State Aid Rates (2013-2014)	August 2014
Maximum State Aid Rates (MSARs) for Foster Care Programs and Residential Programs for Committee on Special Education Placements (2014-15)	July 2014

DIVISION OF ADMINISTRATION Bureau of Budget Management (Local Commissioners Memorandums are also listed under SPPD) Document	
Document	Date Created or Revised
TANF Funding for Non-Residential Violence Services	August 2014
Community Optional Preventive Services (COPS) \$1M Set-Aside Funding	June 2014
Community Optional Preventive Services (COPS) Funding	July 2014
Education and Training Voucher Program	June 2014
Foster Care Block Grant Allocations	June 2014
Social Services Block Grant Allocations	June 2014
Independent Living Allocations	June 2014
Enhanced CPS	June 2014
Child Care Block Grant Subsidy Allocations	April 2014

NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES GUIDANCE DOCUMENTS

STATE ADMINISTRATIVE PROCEDURE ACT DIVISION OF ADMINISTRATION Bureau of Contract Management	
Document	Date Created or Revised
Legislative Member Award Contract Application Packages	December 2014
Request for Proposals (RFPs)	November 2014
Legislative Claim Package	May 2014
OCFS Grantee Provider Manual	September 2012
On-Line Bidders List	September 2010

NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES GUIDANCE DOCUMENTS

STATE ADMINISTRATIVE PROCEDURE ACT DIVISION OF ADMINISTRATION Bureau of Financial Operations	
Document	Date Created or Revised
Webpage Update for Title IV-E	February 2015 (revised)
Title IV-E Eligibility Manual-OCFS Eligibility Manual for Child Welfare Programs	December 2014 (revised)
14-OCFS-INF-03 County Cooperative Agreements and Claiming Examples	May 2014
Initial Foster Child Eligibility Checklist (LDSS-4809)	May 2013 (revised)
Re-Determination of Title IV-E Eligibility Checklist (Foster Care) (LDSS-4810)	September 2012 (revised)
Federal Administration for Children and Families Final Report on the 2012 Title IV-E Primary Foster Care Eligibility Review	September 2012
Federal Administration for Children and Families Final Report on 2009 Title IV-E Subsequent Primary Foster Care Eligibility Review	May 2010

NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES GUIDANCE DOCUMENTS

STATE ADMINISTRATIVE PROCEDURE ACT DIVISION OF ADMINISTRATION

Office of Human Resources

(outreach publications funded under contract are listed under the Office of Communications)

Document	Date Created or Revised
Legal References for Child Protective Services Workers	2015
Supervising CPS	2015
Progress Notes	2015
OCFS Teaming Guidebook	2015
Child Protective Services Response Training	2015
Safety and Risk Refresher Training	2014
Sexual Abuse Dynamics and Intervention	2014
Advanced Supervision in FAR	August 2014
Advanced Medical Issues in Child Welfare	February 2014
Advanced Legal Issues in Child Welfare	February 2014
Operations Manual for Training Vendors	December 2013
Solution Focused Practice in Family Assessment Response	September 2013
Supervising to a Practice Shift in Family Assessment Response	September 2013
Safety and Risk Assessment in Family Assessment Response	September 2013
Family Assessment Response Process and Practice Training	September 2013
Increasing the Voice of Children and Youth in FAR	June 2013
Locating and Engaging Fathers Toolkit	2013
Family Preservation and Reunification Training	2012-2013
Family Meetings Toolkit	2010-2013
Coaching Family Visits Toolkit	2010-2013
Child Welfare/Child Protective Services Common Core for New Caseworkers	2010-2013
Core Essential Skills for Experienced Caseworkers	2010-2013
Child Centered Family Focused Practice Toolkit	2010-2013
Child Welfare/Child Protective Services Supervisory Core Training	2012
On-Call for Non-CPS	October 2012
Adoption Competencies	September 2011
Handbook for Youth in Foster Care (Pub. 5028)	September 2010 (revised)
Achieving Permanency Through Surrender and Termination of Parental Rights (revised 2009, retitled 2010)	2010
Child Care Subsidy Manual	August 2009
Contract Management System (CMS) Manual	February 2009
Working Together: Health Services for Children in Foster Care	February 2009
Health Care Coordination for Children in Foster Care: Approaches and Benefits	January 2009
Critical Thinking and Decision Making: Supervising Safety and Risk Assessment in Child Protection	2009
Indian Child Welfare Act: What Caseworkers Need to Know DVD, and the Indian Child Welfare Act DVD Program Guide	October 2008
Forensic Interviewing Best Practices	August 2008
Domestic Violence Training for Child Welfare Caseworkers	February 2008
Laminated Adoption Timelines	2008
New York State Office for the Prevention of Domestic Violence Finding Safety and Support (booklet)	2008
Interstate Compact on the Placement of Children Desk Aid	2008
What to Expect from an Adoption Attorney (Pub. 5054)	May 2007
Child Support Requirements for Child Care Subsidy Families	March 2007
New York State Foster Parent's Guide to Adoption (Pub. 5033)	January 2007
New York City Foster Parent's Guide to Adoption (Pub. 5022)	January 2007
New York State Foster Parent Manual (Spanish)	2007
Eligibility Documentation Desk Guide: Eligibility for Child Welfare Programs	2007
Managing Safety for Child Protective Specialists	2006
Journey Through Adoption	2006

Reasonable Efforts Issues	2004
Adoptive Parents Keepsake Guide	2003

NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES GUIDANCE DOCUMENTS
STATE ADMINISTRATIVE PROCEDURE ACT
DIVISION OF CHILD CARE SERVICES

Document	Date Created or Revised
Legally-Exempt Group Enrollment	October 2014
Legally-Exempt Provider Compliance: Inspections, Investigation and Monitoring	September 2014 (revised)
NYS Child Care Subsidy Regulations and Resources	June 2014 (revised)
Child Care Subsidy Participant Manual	June 2014 (revised)
Child Care Subsidy for Fraud Investigators Participant Manual	May 2013 (revised)
Child Care Subsidy for Fraud Investigators Training Manual	May 2013 (revised)
Child Care Subsidy for Fraud Investigators Training	May 2013 (revised)
Legally Exempt Provider Enrollment Training Manual	July 2012 (revised)
Legally Exempt Provider Enrollment Training Manual (for Whedco)	January 2012 (revised)
NYS Child Care Subsidy Regulations and Resources	November 2011 (revised)
Legally Exempt Provider Enrollment Training Manual (for Whedco)	October 2011 (revised)
Legally Exempt Provider Enrollment Training Manual	October 2011 (revised)
Family Day Care Provider Handbook (Pub. 4623)	November 2010
Group Family Day Care Provider Handbook (Pub. 4624)	November 2010
NYS Child care Subsidy Regulations and Resources	October 2010 (revised)
Legally Exempt Provider Enrollment Training Manual	October 2010 (revised)
Child Care Subsidy Manual	October 2010 (revised)
Legally Exempt Provider Inspection and Comp. for WHEDCO Enrollment Agencies	May 2010 (revised)
Using CCFS to Process Enrollment Information	December 2009 (revised)
NYS Child Care Subsidy Refresher/Update Training Manual	November 1, 2009 (revised)
09-2 Recognition of Same Sex Marriages	March 2009
BECS Policy Number 06-7	February 4, 2009 (revised)
07-1 Egress Issues and the Use of Fire Escapes (Replaces: 05-1)	February 4, 2009 (revised)
09-1 Day Care Referral Processes and Program Removal from the Referral List	January 2009
08-4 Community Based Organizations Operating Programs In School Buildings	December 2008
08-3 Evaluating Qualifications for Day Care Center Directors, School –Age Child Care Program Directors, and On-Site Provider Positions in Family-Based Day Care Programs	December 2008
Child Care Subsidy Manual	September 2008 (revised)
08-2 Child Day Care Training Requirements	August 2008
08-1 Home Garages Used As Paths For Egress	July 2008
Legally Exempt Provider Enrollment Training for Enrollment Agencies	June 2008 (revised)
Legally Exempt Training for WHEDCO Enrollment Agency	June 2008
Legally Exempt Provider Inspection and Compliance	May 2008
07-4 Examination of a "Plan of Study"	December 2007
07-3 The Authority to Interview Children in Day Care Programs	September 2007
07-2 Clearances and File Maintenance for Staff Not Employed by but Working in Day Care Centers (Preschool Special Education and Early Intervention Staff)	June 2007
07-1 Egress Issues and the Use of Fire Escapes (Replaces: 05-1)	June 2007
Advantage After School Program (AASP) Site Visit and Progress Rating Report	Revised February 2007
BECS Policy Number 06-7	December 2006
Child Care Subsidy Manual	November 2006
BECS Policy Number 06-8	September 2006
OCFS-LDSS Environmental Hazards Guidance Sheet (Pub. 7040)	August, 2006
Legally Exempt Provider Enrollment Training for Local Districts	June 2006
Legally Exempt Provider Enrollment Training for Enrollment Agencies	June 2006
BECS Policy Number 06-5	May 2006
BECS Policy Number 06-6	May 2006
BECS Policy Number 06-3	March 2006

BECS Policy Number 06-2	March 2006
BECS Policy Number 06-1 (revised)	January 2006
Child Day Care Licensing Staff Training Manual	November 2005
96-1 SACC Programs: Care for Pre-Kindergarten Children	June 2005
96-3 Release of Applicant/Provider References	June 2005
96-5 Social Security Numbers and Federal Identification Numbers	June 2005
96-8 Responding to Public Inquiries	June 2005
97-4 Defining "Confidential" and "Anonymous" Sources for the Purpose of Child Care Complaints	June 2005
97-6 Home Schooling and Family Day Care Registration or Group Family Day Care Licensure	June 2005
97-8 State Central Register (SCR) Database Check Requirements	June 2005
97-10 Supervision Issues as They Relate to Day Care Center Programs	June 2005
97-1 Multiple Providers in One Family Residence: Clarification of Requirements	June 2005
04-3 Substitute Caregivers and Prorating Training Hours	November 2004
04-2 Authorization to Keep Non-Prescription, Over-the-Counter Medication in Stock at Day Care Program Sites	September 2004
04-1 Supervision Issues as They Relate to Family-Based Programs	July 2004
03-2 50% of Registered Child Care Programs to be Inspected Annually	December 2003
02-3 What Constitutes a School-Age Child Care Program	2002
02-2 Distance Learning	April 2002
02-1 Appropriate Actions to Take When a Provider Fails to Renew Its License/Registration in a Timely Manner.	March 2002
00-3 Enrollment of Pre-Kindergarten Children in School-Age Child Care Programs	September 2000
00-2 Rooftop Playgrounds	August 2000
99-2 Procedures for Implementation of Jeremy and Julia's Law	January 1999
99-3 Documentation of Results of SCR Level 1 Clearances	1993

NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES GUIDANCE DOCUMENTS

STATE ADMINISTRATIVE PROCEDURE ACT

DIVISION OF CHILD WELFARE & COMMUNITY SERVICES

(FORMERLY THE DIVISION OF DEVELOPMENT AND PREVENTION SERVICES)

Administrative Directives (ADM), Informational Letters (INF), Local Commissioners Memorandum (LCM), Training Manuals, and

Document	Date Created or Revised
Compendium of Bureau Programs and Services	Revised February 2015
Indian Child Welfare Act Compliance Desk Aid for New York State Workers	January 2015
OCFS-2132 Bill of Rights for Children and Youth in Foster Care (English and Spanish)	January 2015
14-OCFS-ADM-03 Adoption Assistance and Federal Reporting Requirements as it Pertains to Delinking	May 2014
OCFS FAR Instrument and Guidelines	February 2014
Eligibility Manual for Child Welfare Programs	Parts Revised in 2014
A Family's Basic Guide to ICWA Pub. 5135	February 2013
Child Fatality Review and Prevention (CFRP) System Training Manual	January 2013
12-OCFS-ADM 3 Distribution of "Stop Elder and Adult Abuse" posters	June 2012
12-OCFS-ADM 5 Protective Services for Adults (PSA): Chapter 412 of the Laws of 2011	May 2012
Guidelines and Protocol for Local and Regional Child Fatality Review Teams	January 2012
12-OCFS-INF-01 Sharing of Confidential Client-Identifiable Information Between CPS and Protective Services for Adults	January 2012
Bridges to Health Program Manual and Request for Proposals for Health Care Integration Agencies	Rev. 2012 via Letter
FAR Practice Guide	August, 2011
10-LCM-09 Multi-Disciplinary Teams and Child Protective Investigations	August, 2010

Federal Administration for Children and Families Final Report on 2009 Title IV-E Subsequent Primary Foster Care Eligibility Review	May 2010
Adoption Services Guide for Caseworkers	2010
09-OCFS-ADM-14 Changes in Adoption Subsidy: Medicaid under the Provisions of COBRA, Subsidy Eligibility, and the Review and Approval of the Subsidy Agreement	2009
08-OCFS-INF-11 Adoption Information Registry	2008
07-OCFS-INF-02 Comprehensive Adoption Report	2007
"Sustaining Progress, Sustaining Success: Compliance with Title IV-E Court Related and Non Court Related Eligibility Requirements Title IV-E" Training Video	2007
Family-Type Homes for Adults: Operator's Manual (Pub. 4740)	(Now under the Division of Administration) September 2007
06-ADM-08 CPS Investigations with Multidisciplinary Teams/Law Enforcement	December, 2006
05-OCFS-LCM-19 Adoption Incentive Payment Award Allocations	December 2005
05-OCFS-INF-05 Locating Absent Fathers and Extended Family Guidance Paper	2005
01-OCFS-INF-5 Compliance with the Federal Indian Child Welfare Act (ICWA) in New York State	2001
98-INF-9 FTHA: Operators Required to Prove Worker's Compensation and Disability Benefits Insurance Coverage for Substitute Caretakers	1998
98-OCFS INF-1 FTHA's Revised Forms LDSS-2865 Application for Approval, FTHA's and to OCFS-3122 Medical Evaluation (Resident)	1998
96-ADM-19 FTHA's Revisions to Part 489 of Department Regulations	1996
96-INF-27 FTHA's Revisions to DSS-2865 Application for Approval	1996
96-INF-8 FTHA's Clarification Regarding Incontinence, Third Party Payments and the use of Certain Medical Equipment	1996
95-INF-52 FTHA's Restrictions on Operating Certificates Due to Child Support Obligations	1995
95-INF-34 FTHA: Investigating Uncertified Homes	1995
95-INF-9 Family-Type Homes for Adults; Responses to Questions Raised by LDSS Staff	1995
95-INF-6 FTHA: Continuing Benefits for Hospitalized Residents	1995
95-LCM-24 FTHA Survey	1995
92-INF-25 FTHA: Clarification of Regulations Regarding Closing Plans	1992
92-INF-18 FTHA: Special Needs Funds	1992
90-ADM-33 FTHA: Unannounced Inspection Visits	1990
90-ADM-25 Chapter 854 of the Laws of 1987: LTHHCP Services Provided in Adult Care Facilities	1990
90-LCM-179 FTHA: Changes to Certification and Waiver Review Process	1990
90-LCM-59 FTHA: Quality Assurance Procedure	1990
90-INF-12 FTHA: Clarification of Inquiries and Regulations	1990
89-ADM-22 Residential Placement Services for Adults	1989
89-LCM-70 Services to Residents of Family Care Homes	1989
88-ADM-15 FTHA: Changes to Special Needs Funds	1988
88-INF-17 FTHA: Fire Inspection Report	1988
86-INF-37 Clarification of Certain Environmental Standards	1986
86-INF-18 FTHA: Responses to Questions Raised by Local Staff at Regional Technical Assistance Sessions	1986
85-ADM-36 Implementation of Revised Regulations for the FTHA Program	1985

NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES GUIDANCE DOCUMENTS

STATE ADMINISTRATIVE PROCEDURE ACT

DIVISION OF CHILD WELFARE & COMMUNITY SERVICES

(FORMERLY THE DIVISION OF DEVELOPMENT AND PREVENTION SERVICES)

Office of Youth Development

Bureau of Compliance

Document

Date Created or Revised

OCFS-4837 Report of Inquiry for New RHYA Programs	Revised June 2011
RHYA Part I Certification Instrument	Revised April 2007
Runaway and Homeless Youth Act (RHYA) Part I Inspection Instrument	Revised April 2007
Report of Inquiry for New RHY Programs	Revised March 2007
OCFS-4836 Application for an Approved Runaway Program or Transitional Independent Living Program	Revised March 2007
Runaway and Homeless Youth (RHY) Certification Worksheet for Reviewing Personnel Files	Revised October 2006
RHY Worksheet for Reviewing Policy & Procedure Manuals	Revised June 2005
RHYA Certification Worksheet for Reviewing Case Files Part I	Revised June 2005
RHYA Certification Worksheet for Reviewing Case Files Part II	Revised June 2005
RHY Physical Plant Review Part II	Revised June 2005
RHYA Part II Certification Instrument	Revised June 1998
RHYA Part I Interim Family Inspection Instrument	Revised April 1998
RHYA Certification Worksheet for Reviewing Personnel Files	Revised October 1997
RHY Physical Plant Review Part I	Revised October 1997
RHY Certification Worksheet for Reviewing Interim Family Files	Revised September 1996

NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES GUIDANCE DOCUMENTS

STATE ADMINISTRATIVE PROCEDURE ACT

DIVISION OF CHILD WELFARE & COMMUNITY SERVICES

(FORMERLY THE DIVISION OF DEVELOPMENT AND PREVENTION SERVICES)

OFFICE OF YOUTH DEVELOPMENT

Regional Operations

Document	Date Created or Revised
OCFS-5004 Request for Amendment	Revised October 2014
OCFS-5001 Individual Program Application	Revised November 2013
OCFS-5005 Program Budget Appendix B	Revised May 2012
OCFS-5007 Program Annual Assessment	Revised August 2011
OCFS-5003 Individual Program Application-Program Summary-Program Components	Revised December 2010
OCFS-5002 AGENCY PROFILE	Revised December 2010

NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES GUIDANCE DOCUMENTS

STATE ADMINISTRATIVE PROCEDURE ACT

DIVISION OF JUVENILE JUSTICE & OPPORTUNITIES FOR YOUTH

(FORMERLY THE DIVISION OF REHABILITATIVE SERVICES)

Document	Date Created or Revised
DJJOY also distributes the following to stakeholders:	
NYS OCFS Secure and NS Assessment Tool (Detention)	February 2015
JDAS 2.76 Release Announcement	August 2014
Supervision and Treatment Service for Juvenile Programs (STSJP) Claims Submission Process	June 2014
Understanding the Detention Risk Assessment Instrument and How to Enter Information	October 2013
Understanding the STSJP Electronic Claims Submission Process and How to Enter Information	September 2013
Community Alert Network Facilities (Pub. 5061)	April 2012
Directory of Juvenile Detention Facilities in New York State (Pub. 1160)	December 2011
JDAS Refreshing a Claim	April 2006
Voluntary Agency Manual	2006

NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES GUIDANCE DOCUMENTS

STATE ADMINISTRATIVE PROCEDURE ACT

OFFICE OF COMMUNICATIONS

(Some publications may also be listed under other divisions)

Document	Date Created or Revised
SAY No! Protecting Children Against Sexual Abuse (Pub. 1154) (Available in English, Spanish, Chinese, Russian, and Arabic)	Revised January 2015
Protecting Adults from Abuse and Neglect (Pub.1326) (Available in Spanish)	Revised January 2014
A Guide to Services for Individuals Who Are Deaf - Blind (Pub. 4805) (Available in English, Spanish, Chinese, Russian, and Arabic)	Revised October 2013
A Guide to Services for Older Adults Who Are Blind (Pub. 5149)	Revised September 2013
A Guide to Services for Children Who Are Blind (Pub. 4748)	Revised September 2013
Personalized Safety Tips and Emergency Contact Sheet for Baby Sitters (Pub. 5047) (Available in Arabic, Chinese, Haitian Creole, Italian, Korean, English, Russian and Spanish)	Revised September 2013
Healthy Families New York Home Visiting Program (Pub 5134)	September 2013
Know Your Options: Relatives Caring for Children (5120 and 5120S)	August 2013
What to Expect From an Adoption Attorney (Pub. 5054)	Revised August 2013
Know Your Options: Relatives Caring for Children (Pub. 5120) (Available in English and Spanish)	Revised August 2013
Directory of Juvenile Detention Facilities in New York State (Pub. 1160)	Revised August 2013
As you think about child care...(Pub. 1115A) (Available in Arabic, Chinese, English, Russian and Spanish)	Reprinted August 2013
What to Expect From an Adoption Attorney (Pub. 5054) (Available in English, Spanish, Chinese, Russian, and Arabic)	Revised August 2013
Financial Exploitation of Elderly and Impaired Adults (Pub. 4664) (Available in English, Spanish, Chinese, Russian, and Arabic)	Reprinted July 2013
Protecting Adults: A Community Responsibility (Pub. 1328)	Reprinted July 2013
Fatherhood Services (Pub. 5078) (Available online at http://ocfs.ny.gov)	June 2013
As you think about child care for your infant or toddler...(Pub. 1115B) (Available in Arabic, Chinese, English, Russian and Spanish)	Reprinted January 2013
The Abandoned Infant Protection Act: Guidelines for Health and Safety Professionals (Pub. 4749) (Available in English and Spanish)	Revised September 2012
Pregnant, Scared, Need Help? (Pub. 4745) (Available in English, Spanish, Chinese, Russian, Haitian Creole, Korean and Italian)	Revised September 2012
Summary Guide for Mandated Reporters (Pub. 1159) (Available in English, Spanish, Chinese, Russian, and Arabic)	Revised September 2012
What does a safe sleep environment look like? (Pub. 5136)	September 2012
Handbook for Vocational Rehabilitation Services (Pub. 5039) (Available in English, English-Large Print, and Spanish)	Revised January 2012
Medical Guide for Youth in Foster Care (Pub. 5116) (Available in English and Spanish)	August 2011
You Don't Have to Stop Being a Parent While You Are in a Residential Substance Abuse Treatment Facility (Pub. 5114) (Available in English and Spanish)	June 2011
You Don't Have to Stop Being a Parent While You Are in a Residential Substance Abuse Treatment Facility (Pub. 5114.1P) (Male) (Available in English and Spanish)	June 2011
You Don't Have to Stop Being a Parent While You Are in a Residential Substance Abuse Treatment Facility (Pub. 5114.2P) (Female) (Available in English and Spanish)	June 2011
You Don't Have to Stop Being a Parent While You Are Incarcerated Poster (Pub. 5113) (Available in English and Spanish)	June 2011
You Don't Have to Stop Being a Parent While You Are Incarcerated (Pub. 5113.1P) (Male) (Available in English and Spanish)	June 2011
You Don't Have to Stop Being a Parent While You Are Incarcerated (Pub. 5113.2P) (Female) (Available in English and Spanish)	June, 2011

Know the Facts: Fetal Alcohol Spectrum Disorders are preventable! FASD Interagency Workgroup (Available online in English, Spanish, Chinese, Russian, and Arabic)	June 2011
Know Your Permanency Options: The Kinship Guardianship Assistance Program (Pub. 5108) (Available in English and Spanish)	April 2011
Transition: A Guide for Parents and Students (Pub. 5100)	January 2011
I Care About Children (MAT Training) (Available in English and Spanish) (No Pub #)	No date
Language Identification Tool Pub. 5103	December 2010
The Sanctuary Model: Building Positive Futures for Our Youth (Pub. 5104) (Available in English and Spanish, Chinese, Russian, and Arabic)	September 2010
A Guide to Services for Individuals Who Are Blind (Pub. 505) (Available online in English, Spanish, Chinese, Russian, and Arabic)	Revised June 2010
Having a Voice & a Choice, NYS Handbook for Relatives Raising Children (Pub. 5080) (Available online in English and Spanish)	December 2009
Fact Sheet: Emergency Medications (Auto Injectors [Pens], Asthma Inhalers and Nebulizers) (Available in Spanish)	April 2009
The New York State Family Resource Center Network (Pub. 5070)	November 2008
Safety Factors Pocket Guide (Pub. 5079)	October 2008
Guidelines for NYS Family Resource Centers (Pub 5071)	September 2008
Resident Manual: Secure Facilities (Pub. 5044) ** NOT ON WEB	Revised 2008
Resident Manual: Limited, Non-Secure Facilities (Pub. 5043) ** NOT ON WEB	Revised 2008
Keeping Sleeping Babies Safer (Pub. 5002) (Available online in English, Spanish, Chinese, Russian, and Arabic)	Revised August 2008
How to Recognize the Signs of a Clandestine Methamphetamine Laboratory (Pub. 5076)	August 2008
Gearing Up to Improve Outcomes for Families (Pub. 5073)	June 2008
What Unwed Fathers Need to Know (Pub. 5040) (Available online in English, Spanish, Chinese, Russian, and Arabic)	May 2008
Babies Sleep Safest Alone (Available online in English, Spanish, Chinese, Russian, and Arabic)	May 2008
Help Prevent Child Abuse (Pub. 5056) (Available in Arabic, Chinese, English, Russian and Spanish at http://ocfs.ny.gov)	February 2008
As you think about child care for your school-age child... (Pub. 1115D) (Available in Arabic, Chinese, English, Russian and Spanish)	November 2007
OCFS's Programs and Services (Pub. 4601) (Available in Arabic, Chinese, English, Russian and Spanish)	Revised November 2007
Kieran's Law (Pub. 4628) (Available in Arabic, Chinese, English, Russian and Spanish)	Revised November 2007
Office of the Ombudsman (Pub. 4764) (Available in Arabic, Chinese, English, Russian and Spanish)	October 2007
Family-Type Homes for Adults (Pub. 1327) (Available in English and Spanish)	Revised July 2007
How to Adopt a New York Waiting Child (Pub. 1128)	Revised June 2007
Recognizing & Reporting Child Abuse & Neglect: Questions Often Asked – Prevent Child Abuse	2007
Directory of Services for Blind & Visually Handicapped Children in New York State (Pub. 504) (Available in English and Spanish)	Revised January 2007
Handbook for Youth in Foster Care (Pub. 5028) (Available in English and Spanish)	January 2007
New York State Foster Parent Manual (Pub. 5011) (Available in English and Spanish)	Revised January 2007
New York State's Foster Parent Guide to Adoption (Pub. 5033) (Available in English and Spanish)	Revised January 2007
New York City Foster Parent's Guide to Adoption (Pub. 5022) (Available in English, Spanish, Chinese, Russian, and Arabic)	Revised January 2007
The Adoption Album – Our Children Our Families (Pub. 4661) (Available in English, Spanish, Chinese, Russian, and Arabic)	Revised December 2006
Independent Living Skills for Community-based Programs (Pub. 5053) (Available in English and Spanish)	October 2006

A Guide to Compliance with the Federal Indian Child Welfare Act in New York State (Pub. 4757)	Revised May 2006
Equipment Loan Fund for the Disabled (Pub. 1407)	Revised January 2005
A Child Is Waiting...Open Your Heart, Open Your Home (Pub. 4801) (Available in English, Spanish, Chinese, Russian, and Arabic)	Revised November 2004
Office of Workforce Development (Pub. 5001) (Available in English, Spanish, Chinese, Russian, and Arabic)	March 2004
A Proud Heritage: Native American Services in New York State (Pub. 4629)	Revised August 2003
A Series of Helpful Tips to Keep Your Baby Safe:	
Personalized Safety Tips and Emergency Contact Sheet for Baby Sitters (Pub. 5047)	Revised February 2013
· Safe to Sleep (Pub. 5008) (Available in Arabic, Chinese, English, Russian and Spanish)	Revised June 2008
· Shaken Baby Syndrome (Pub. 5004) (Available in Arabic, Chinese, English, Russian	Revised September 2008
· Traumatic Brain Injury (Pub. 5005) (Available in Arabic, Chinese, English, Russian and Spanish)	Revised April 2006
· Never Leave Children Unattended In or Around Vehicles (Pub. 5036) (Available in Arabic, Chinese, English, Russian and Spanish)	October 2005
· Sudden Infant Death Syndrome (Pub. 5006) (Available in Arabic, Chinese, English, Russian and Spanish)	January 2005
· Safe at Play (Pub. 5035) (Available in Arabic, Chinese, English, Russian and Spanish)	January 2005

**NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES GUIDANCE DOCUMENTS
STATE ADMINISTRATIVE PROCEDURE ACT**

OFFICE OF STRATEGIC PLANNING AND POLICY DEVELOPMENT

Administrative Directives (ADM), Informational Letters (INF), Local Commissioners Memorandum (LCM)*

**ADMs, INFs and LCMs are grouped by year of issuance. These include policies that originated in other divisions/offices.*

Document	Date Created or Revised
15-OCFS-INF-01 Re-homing of Children	February 2015
15-OCFS-ADM-02 Continuation of the Kinship Guardianship Assistance Program (KinGAP) to a Successor Guardian	January 2015
15-OCFS-ADM-01 Definition of Siblings and Expansion of the Relative Notification Requirements	January 2015
14-OCFS-INF-06 New York State Bill of Rights for Children and Youth in Foster Care	December 2014
14-OCFS-LCM-16 Medical Consents for Destitute Children	October 2014
14-OCFS-LCM-15 Accurate Reporting of Kinship Foster Care Placements	October 2014
14-OCFS-INF-04 Child Care Review Service (CCRS) Functionality Moving to CONNECTIONS	June 2014
14-OCFS-LCM-11 SFY 2014-15 Foster Care Block Grant Allocations	June 2014
14 OCFS-LCM-10 Federal Fiscal Year 2014-2015 Education and Training Voucher Program	June 2014
14-OCFS-LCM-07 Community Optional Preventive Services (COPS) Program \$1,000,000 Set-Aside Funding Instructions (FFY 2013-14/SFY 2014-15)	June 2014
14-OCFS-LCM-06 Community Optional Preventive Services (COPS) Program FFY 2013-14 / SFY 2014-15 Funding and Claiming Instructions	June 2014
14-OCFS-LCM-05 Federal Fiscal Year 2013-2014 Independent Living Allocations	June 2014
14-OCFS-INF-02 2014 Income Standards for the Child and Family Services Plan	February 2014
14-OCFS-INF-01 Child Care Market Rates Advance Notification	February 2014
14-OCFS-ADM-01 Termination of Notification of Subsequent Arrest in a Closed Foster and Adoptive Homes	February 2014

13-OCFS-INF-07 Council on Children and Families New Website: Coordinating Council on Children with Incarcerated Parents	November 2013
13-OCFS-ADM-10 Committee on Special Education Maintenance Rates for July 1, 2013, through June 30, 2014, for Out-of-State Residential Schools Approved by the New York State Education Department	November 2013
13-OCFS-LCM-15 Guidelines and Instructions for Preparing the Child and Family Services Plan Update	October 2013
13-OCFS-INF-06 Family Educational Rights and Privacy Act (FERPA) Update: The Uninterrupted Scholars Act	October 2013
13-OCFS-LCM-14 Tuition Reimbursement for Educationally Handicapped Children Placed in Child Care Institutions or Residential Treatment Facilities for Children and Youth by Local Social Services Districts, OCFS or Family Court, or Who are Admitted to Blythedale Children's Hospital for the 2011-2012 and 2012-2013 School Years	August 2013
13-OCFS-LCM-13 2013-2014 Enhanced CPS Funds	August 2013
13-OCFS-ADM-09 Justice Center Staff Exclusion List Clearance Requirements	August 2013
13-OCFS-LCM-12 TANF Funding For Non-Residential Domestic Violence Services for 2013-2014	July 2013
13-OCFS-LCM-11 Community Optional Preventive Services (COPS) Program \$1,000,000 Set-Aside Funding Instructions (FFY 2012-13/SFY 2013-14)	July 2013
13-OCFS-LCM-10 Community Optional Preventive Services (COPS) Program FFY 2012-13 / SFY 2013-14 Funding and Claiming Instructions	July 2013
13-OCFS-LCM-09 Federal Fiscal Year 2013-2014 Education and Training Voucher Program	June 2013
13-OCFS-ADM-08 Revised Model Contract for Purchase of Foster Care Services	June 2013
13-OCFS-ADM-07 Rest of State Domestic Violence State Aid Rates for January 1, 2013 to December 31, 2013	June 2013
13-OCFS-LCM-08 SFY 2013-14 Foster Care Block Grant Allocations	May 2013
13-OCFS-LCM-07 SFY 2013-14 Social Services Block Grant (Title XX) Allocations	May 2013
13-OCFS-LCM-06 New York State Child Care Block Grant Subsidy Program Allocations for State Fiscal Year 2013 - 2014	May 2013
13-OCFS-LCM-05 Federal Fiscal Year 2012-2013 Independent Living Allocations	May 2013
13-OCFS-INF-05 Protection of People with Special Needs Act and the Formation of the Justice Center and the Vulnerable Persons Central Register	May 2013
13-OCFS-INF-04 Child Care Subsidy Program Improper Authorization for Payment Review	May 2013
13-OCFS-ADM-04 Maximum State Aid Rates for Foster Care Programs and Residential Programs for Committee on Special Education Placements - Effective July 1, 2012, through June 30, 2013	March 2013
13-OCFS-LCM-04 Revised Client Notification Forms for Child Care Subsidy	March 2013
13-OCFS-LCM-03 Information Security Awareness Training Requirement	March 2013
13-OCFS-INF-03 2013 Income Standards for the Child and Family Services Plan	March 2013
13-OCFS-ADM-06 Committee on Special Education Maintenance Rates for July 1, 2012, through June 30, 2013, for Out-of-State Residential Schools Approved by the New York State Education Department	March 2013
13-OCFS-ADM-05 Notification to Prospective Adoptive Families of the Federal Adoption Tax Credit	March 2013
12-OCFS-ADM-10 New York City Domestic Violence State Aid Rates for July 1 2012 through June 30 2013 (PDF)	December 1, 2012

12-OCFS-ADM-09 Per Diem Chargeback Rates for OCFS-Operated Facilities and Programs Final Rates for CY 2009 (PDF)	November 5, 2012
12-OCFS-ADM-08 Destitute Child Placement Procedures and Guidelines (PDF)	September 19, 2012
12-OCFS-ADM-07 Required Annual Credit Checks for Foster Children 16 Years of Age and Older (PDF)	August 9, 2012
12-OCFS-ADM-06 Maximum State Aid Rates Effective April 1 2012 through June 30 2012 (PDF)	July 18, 2012
12-OCFS-ADM-05 Protective Services for Adults (PSA) Chapter 412 of the Laws of 2011 (PDF)	May 24, 2012
12-OCFS-ADM-04 Rest-of-State Domestic Violence State Aid Rates for January 1 2012 through December 31 2012 (PDF)	May 4, 2012
12-OCFS-ADM-03 New Requirement Regarding Educational Stability of Foster Children (PDF)	February 15, 2012
12-OCFS-ADM-02 Per Diem Chargeback Rates for OCFS-Operated Facilities and Programs Interim Calendar Year (CY) 2011 Rates for 1-1-11 through 12-31-11 (Word)	February 3, 2012
12-OCFS-ADM-01 Per Diem Chargeback Rates for OCFS-Operated Facilities and Programs Final for CY 2008 (Word)	February 1, 2012
12-OCFS-INF-07 Changes in the Abandoned Infant Protection Act (PDF)	October 3, 2012
12-OCFS-INF-06 Termination of Parental Rights Effect on Continuing Contact of Birth Parent and Child (PDF)	August 30, 2012
12-OCFS-INF-05 Planning for the Prevention of Heat-related Illnesses during Extreme Heat Conditions (PDF)	July 19, 2012
12-OCFS-INF-04 Educational Stability of Foster Children - OCFS State Education Department and NYS Uniform Court System Field Guidance (PDF)	June 13, 2012
12-OCFS-INF-03 Distribution of Stop Elder and Adult Abuse Posters (PDF)	June 11, 2012
12-OCFS-INF-02 2012 Income Standards for the Child and Family Services Plan (PDF)	April 13, 2012
12-OCFS-INF-01 Sharing of Confidential Client-identifiable Information Between Child Protective Services (CPS) and Protective Services for Adults (PSA) (PDF)	January 17, 2012
12-OCFS-LCM-10 SFY 2012-13 Social Services Block Grant (Title XX) Allocations (PDF)	June 1, 2012
12-OCFS-LCM-09 SFY 2012-13 Foster Care Block Grant Allocations (PDF)	June 1, 2012
12-OCFS-LCM-08 New York State Child Care Block Grant Subsidy Program Allocations for State Fiscal Year 2012 - 2013 (PDF)	May 25, 2012
12-OCFS-LCM-07 Federal Fiscal Year 2011-2012 Independent Living Allocations (PDF)	May 24, 2012
12-OCFS-LCM-06 Federal Fiscal Year 2012-2013 Education and Training Voucher Program (PDF)	May 8, 2012
12-OCFS-LCM-05 Tuition Reimbursement for Educationally Handicapped Foster Children Placed in Child Care Institutions for the 2007-2008 and 2008-2009 (PDF)	May 4, 2012
12-OCFS-LCM-04 Use of Protective Funding for Family Assessment Response Related Goods and Services Costs (PDF)	March 19, 2012
12-OCFS-LCM-03 Kinship Guardianship Assistance Program Payments - Excludable Income for Child Care Subsidy Program Eligibility (PDF)	March 2, 2012
12-OCFS-LCM-02 Recent Legislation Regarding Family Assessment Response (FAR) and Updated Procedures for FAR Applications (PDF)	February 17, 2012
12-OCFS-LCM-01 Changes to the Legally-Exempt Child Care Provider Enrollment Process DOC (PDF)	February 3, 2012
11-OCFS-ADM-13-Maximum State Aid Rates for Foster Care Programs and Residential Programs for Committee on special Education Placements - Effective July 1, 2011 through March 31, 2012	November 2011
11-OCFS-ADM-12-New Reporting Requirement for Direct Custodial Placements of Children With Relatives Through Article 10 of the Family Court Act	November 2011

11-OCFS-ADM-11-New York City Domestic Violence State Aid Rates for July 1, 2011 through June 30, 2012	October 2011
11-OCFS-ADM-10 CSE Maintenance Rates for July 1, 2011 through June 20, 2012 for Out-of-State Residential Schools Approved by NYSED	September 2011
11-OCFS-ADM-09- Reproductive Health and Services for Youth in Foster Care	September 2011
11-OCFS-ADM-08-State Issued OCFS and OTDA IT Equipment	August 2011
11-OCFS-ADM-07-Incarcerated Parents and Parents in Residential Substance Abuse Treatment with Children in Foster Care: Termination of Parental Rights and Other Issues	June 2011
11-OCFS-ADM-06-Maximum State Aid Rates Effective April 1, 2011 through June 30, 2011 for Foster Care Programs and In-State CSE Maintenance Rates for SED	May 2011
11-OCFS-ADM-05-Rest-of-State Domestic Violence State Aid Rates for January 1, 2011 through December 31, 2011	May 2011
11-OCFS-ADM-04-Religious Designation of a Foster Child and a Child Being Placed for Adoption	April 2011
11-OCFS-ADM-03-Kinship Guardianship Assistance Program (KinGAP) (Revised 7/6/11)	April 1, 2011 Revised July 6, 2011
11-OCFS-ADM-02-Re-entry into Foster Care by Former Foster Care Youth Between the Ages of 18 and 21	March 2011
11-OCFS-ADM-01 Special Immigrant Juvenile Status (SIJS)	February 2011
11-OCFS-INF-07-Eligibility for Free School Meals- Foster Children & Children Placed by Court with Caretaker Households	August 2011
11-OCFS-INF-06-Statutory Amendments Affecting Who May Be Considered a Victim of Domestic Violence	August 2011
11-OCFS-INF-05-Clarification of Adoption Study Criteria Related to Length of Marriage and Sexual Orientation	July 2011
11-OCFS-INF-04-Income Standards for the Child and Family Services Plan	March 2011
11-OCFS-INF-03-Parent Notification of a Child's Foster Care Placement Change	March 2011
11-OCFS-INF-02-Restoration of Parental Rights	February 2011
11-OCFS-INF-01-Adoption by Two Unmarried Adult Intimate Partners	January 2011
11-OCFS-LCM-14-Child Care Fraud Prevention and Detection Incentive Program	December 2011
11-OCFS-LCM-13-Child Care Providers Deduction of Union Dues and Fees in Social Services Districts Other Than New York City (Revised January 4, 2012, to update CSEA contact information)	October 2011
11-OCFS-LCM-12-Child Care Market Rates 2011-2013	September 2011
11-OCFS-LCM-11-TANF Funding for Non-Residential Domestic Violence Services for 2011-2012	August 2011
11-OCFS-LCM-10-Guidelines and Instructions for Preparing the County Child and Family Services Plan	July 2011
11-OCFS-LCM-09-2011-2012 Enhanced CPS Funds	June 2011
11-OCFS-LCM-08-Community Optional Preventive Services (COPS) Program \$1,000,000 Set-Aside Funding Instructions (FFY 2010-11 SFY 2011-12)	June 2011
11-OCFS-LCM-07-Community Optional Preventive Services (COPS) Program FFY 2010-11 SFY 2011-12 Funding and Claiming Instructions	June 2011
11-OCFS-LCM-06-Federal Fiscal Year 2011-2012 Education and Training Voucher Program (revised 6/8/11)	June 2011
11-OCFS-LCM-05-New York State Child Care Block Grant Subsidy Program Allocations for State Fiscal Year 2011-2012	May 2011
11-OCFS-LCM-04-Federal Fiscal Year 2010-2011 Independent Living Allocations	May 2011
11-OCFS-LCM-03-SFY 2011-12 Foster Care Block Grant Allocations	May 2011
11-OCFS-LCM-02-SFY 2011-12 Social Services Block Grant (Title XX) Allocations	May 2011
11-OCFS-LCM-01-Guidance for CPS Investigations Involving Activities Regulated by Other Local or State Agencies	March 2011
10-OCFS-ADM-15 Maximum State Aid Rates for Foster Care Programs and Residential Programs for Committee on Special Education Placements	November 2010

10-OCFS-ADM-14 Adjusted Per Diem Chargeback Rates for OCFS-Operated Facilities and Programs for CY 2002, CY 2003, CY 2004, CY 2005, CY 2006, CY 2007	November 2010
10-OCFS-ADM-13 Committee on Special Education Maintenance Rates for July 1, 2010, through June 30, 2011, for Out-of-State-Residential Schools Approved by the New York State Education Department	September 2010
10-OCFS-ADM-12 Health Care Proxy for Youth Transitioning Out of Care	September 2010
10-OCFS-ADM-11 Payment of Adoption Subsidies to Certain Approved Adoptive Parent(s) Prior to Finalization of the Adoption	September 2010
10-OCFS-ADM-10 Title IV-E Foster Care and Adoption to Age 21	September 2010
10-OCFS-ADM-09 Requirements for Incorporating Youth Voice into the Annual Renewal of Certified and Approved Foster Homes	August 2010
10-OCFS-ADM-08 New York City Domestic Violence State Aid Rates for July 1, 2010 through June 30, 2011	August 2010
10-OCFS-ADM-07 Per Diem Chargeback Rates for OCFS-Operated Facilities and Programs	July 2010
10-OCFS-ADM-06 Notification to Prospective Adoptive Families of the Federal Adoption Tax Credit	June 2010
10-OCFS-ADM-05 Maximum State Aid Rates effective April 1, 2010 through June 30, 2010	June 2010
10-OCFS-ADM-04 Filing Supplemental Security Income (SSI) Applications for Youth Who Are Disabled Transitioning Out of Foster Care	April 2010
10-OCFS-ADM-03 Rest-of-State Domestic Violence State Aid Rates for January 1, 2010 through December 31, 2010	March 2010
10-OCFS-ADM-02 Standards of Installation and Maintenance of Carbon Monoxide Detectors and Amandas Law	February 2010
10-OCFS-ADM-01 Maximum State Aid Rates for Foster Care Programs and Residential Programs for Committee on Special Education Placements - Effective July 1, 2009 through March 31, 2010	January 2010
10-OCFS-INF-12 Child Care and Development Fund Plan Guidelines	December 2010
10-OCFS-INF-11 Photos of Youth in Care	November 2010
10-OCFS-INF-10 Law Invalidating Puerto Rican Birth Certificates "Effective date extended to October 30, 2010"	September 2010
10-OCFS-INF-09 Guidelines for Casework Contacts with Parents or Relatives by Parent Advocates	August 2010
10-OCFS-INF-08 Introducing New Fatality Report Format	August 2010
10-OCFS-INF-07 Flexibility in Sleeping Arrangement Requirements for Sibling Foster Care Placements	July 2010
10-OCFS-INF-06 2010 Income Standards for the Child and Family Services Plan	July 2010
10-OCFS-INF-05 Lead Safe Practices	June 2010
10-OCFS-INF-04 Child Care Subsidy Program - Improper Authorization for Payment	June 2010
10-OCFS-INF-03 New Brochure-Know Youth Options: Relatives Caring for Children	May 2010
10-OCFS-INF-02 Casework Contacts Best Practice Guidelines	April 2010
10-OCFS-INF-01 New York State Participation in the National Center for Child Death Review NCCDR	February 2010
10-OCFS-LCM-17 Child Welfare-Juvenile Justice Transition and Permanency Planning Protocol	December 2010
10-OCFS-LCM-16 Guidelines and Instructions for Preparing Child and Family Services Plan Annual Plan Update	November 2010
10-OCFS-LCM-15 Guidance for CPS Investigations of Infant Fatalities and Injuries Involving Unsafe Sleeping Conditions	November 2010

10-OCFS-LCM-14 Revised New York State Child Care Block Grant Supplemental American Recovery and Reinvestment Act Allocations for the Period October 1, 2009 through March 31, 2011	September 2010
10-OCFS-LCM-13 2010-2011 Enhanced CPS Funds	September 2010
10-OCFS-LCM-12 Federal Fiscal Year 2009-2010 Independent Living Allocations	September 2010
10-OCFS-LCM-11 New York State Child Care Block Grant Subsidy Program Allocations for State Fiscal Year 2010-2011	August 2010
10-OCFS-LCM-10 Federal Fiscal Year 2010-2011 Education and Training Voucher Program	August 2010
10-OCFS-LCM-09 Multidisciplinary Teams and Child Abuse Investigations	August 2010
10-OCFS-LCM-08 Funding for Prevention of Detention and Residential Placement for Youth at Risk of Entering the Juvenile Justice System or Becoming a PINS	August 2010
10-OCFS-LCM-07 TANF Funding For Non-Residential Domestic Violence Services for 2010-11	July 2010
10-OCFS-LCM-06 Community Optional Preventive Services (COPS) Program FFY 2009-10 SFY 2010-11 Funding and Claiming Instructions	July 2010
10-OCFS-LCM-05 SFY 2010-11 Foster Care Block Grant Allocations	July 2010
10-OCFS-LCM-04 SFY 2010-11 Social Services Block Grant (Title XX) Allocations	July 2010
10-OCFS-LCM-03 New York State Child Care Block Grant Supplemental American Recovery and Reinvestment Act Allocations for the Period October 1, 2009 through March 31, 2011	July 2010
10-OCFS-LCM-02 Federal Administration for Children and Families Final Report on the 2009 Title IV-E Subsequent Primary Foster Care Eligibility Review	May 2010
10-OCFS-LCM-01 Child Care Market Rates 2009-2011	March 2010
09-OCFS-ADM-19-NYC Domestic Violence State Aid Rates for July 1 2009, through June 30 2010	December 29, 2009
09-OCFS-ADM-18 Live-Scan Technology for Fingerprinting Foster and Adoptive Applicants	October 2009
09-OCFS-ADM-17 Committee on Special Education Maintenance Rates for July 1, 2009, through June 30, 2010, for Out-of-State Residential Schools Approved by the New York State Education Department	September 2009
09-OCFS-ADM-16 Transition Plan Requirements for Youth 18 and Older Aging Out of Foster Care	August 2009
09-OCFS-ADM-15 Medicaid Coverage for Final-Discharged Youth 18 to 21 Years of Age	August 2009
09-OCFS-ADM-14 Changes in Adoption Subsidy: Medicaid under the Provisions of COBRA, Subsidy Eligibility, and the Review and Approval of the Subsidy Agreement	July 2009
09-OCFS-ADM-13 Per Diem Chargeback Rates for OCFS-Operated Facilities and Programs-Interim Calendar Year (CY) 2009 Rates for January 1, 2009, through December 31, 2009	July 2009
09-OCFS-ADM-12 Intercountry Adoptions	July 2009
09-OCFS-ADM-11 Adoption Subsidy and Education Requirements for Adopted Children	May 2009
09-OCFS-ADM-10 Rest-of-State Domestic Violence State Aid Rates for January 1, 2009, through December 31, 2009	April 2009
09-OCFS-ADM-09 Maximum State Aid Rates Effective April 1, 2009, through June 30, 2009	April 2009
09-OCFS-ADM-08 Notification to Prospective Adoptive Families of the Federal Adoption Tax Credit	April 2009
09-OCFS-ADM-07 Recognition of Legal Same-Sex Marriages	March 2009
09-OCFS-ADM-06 Domestic Violence Services for Undocumented Persons (revised June 16, 2009)	March 2, 2009 (revised 6/16/09)
09-OCFS-ADM-05 New Statutes Affecting Kinship Care: Chapters 404 and 519 of the Laws of 2008	February 2009

09-OCFS-ADM-04 Handbook for Relatives Raising Children	February 2009
09-OCFS-ADM-03 Per Diem Chargeback Rates for OCFS-Operated Facilities and Programs	February 2009
09-OCFS-ADM-02 Per Diem Chargeback Rates for OCFS-Operated Facilities and Programs--Interim Calendar Year (CY) 2008 Rates for January 1, 2008, through December 31, 2008	February 2009
09-OCFS-ADM-01 New York State Anti-Trafficking Statute	January 2009
09-OCFS-INF-06 Promoting a Safe and Respectful Environment for Lesbian, Gay, Bisexual, Transgender and Questioning Children and Youth in Out-of-Home Placement	December 2009
09-OCFS-INF-05 Child Care Market Rates Advance Notification	September 2009
09-OCFS-INF-04 Changes in the LDSS-3370 Form for the Statewide Central Register Database Check	August 2009
09-OCFS-INF-03 Child and Family Services Plan 2009 Income Standards	April 2009
09-OCFS-INF-02 Institutional Abuse Provisions: Chapter 323 of the Laws of 2008	March 2009
09-OCFS-INF-01 Health Care Coordination for Children in Foster Care: Approaches and Benefits	January 2009
09-OCFS-LCM-15 New York State Commission on Quality of Care and Advocacy for Persons with Disabilities (CQCAPD) IAB Reports in Connections and Confidentiality Issues	December 2009
09-OCFS-LCM-14 New York State Child Care Block Grant Supplemental American Recovery and Reinvestment Act Allocations for the Period October 1, 2008, through September 30, 2010	November 2009
09-OCFS-LCM-13 Guidelines and Instructions for Preparing Child and Family Services Plan Annual Plan Update	October 2009
09-OCFS-LCM-12 Highlights of Changes in Adoption Assistance Eligibility	October 2009
09-OCFS-LCM-11 Funding for Prevention of Detention and Residential Placement for Youth at Risk of Entering the Juvenile Justice System or Becoming a PINS	July 2009
09-OCFS-LCM-10 Child Protective Services Access to Criminal History Records	July 2009
09-OCFS-LCM-9 Community Optional Preventive Services (COPS) Program Federal Fiscal Year 2008-09/State Fiscal Year 2009-10 Funding and Claiming Instructions	June 2009
09-OCFS-LCM-8 Federal Fiscal Year 2009-2010 Education and Training Voucher Program	June 2009
09-OCFS-LCM-7 Training Programs for Dislocated Worker One-time Disbursement under the American Recovery and Reinvestment Act of 2009 Enhanced Market Rate for Legally Exempt Family and In-Home Child Care Providers	May 2009
09-OCFS-LCM-6 Federal Fiscal Year 2008-2009 Independent Living Allocations	May 2009
09-OCFS-LCM-5 New York State Child Care Block Grant Subsidy Program Allocations for State Fiscal Year 2009-2010	May 2009
09-OCFS-LCM-4 Funding for Enhancing Child Protective Services Staffing	May 2009
09-OCFS-LCM-3 SFY 2009-10 Social Services Block Grant (Title XX) Allocations	April 2009
09-OCFS-LCM-2 TANF Funding for Non-Residential Domestic Violence Services for 2009-10	April 2009
09-OCFS-LCM-1 SFY 2009-10 Foster Care Block Grant Allocations	April 2009
08-OCFS-ADM-11 New York City Domestic Violence State Aid Rates for July 1, 2008, through June 30, 2009	December 2008
08-OCFS-ADM-10 Payment Rates for Bridges to Health (B2H) Home- and Community-Based Waiver Services, Effective January 1, 2008, through March 31, 2008, and Effective April 1, 2008	December 2008
08-OCFS-ADM-09 Maximum State Aid Rates Effective July 1, 2008, through March 31, 2009	December 2008
08-OCFS-ADM-08 Committee on Special Education Maintenance Rates for July 1, 2008, through June 30, 2009, for Out-of-State Residential Schools Approved by the New York State Education Department	October 2008

08-OCFS-ADM-07 Standards and Procedures for Approval of Supervised Independent Living Programs	October 2008
08-OCFS-ADM-06 Criminal History Record Checks and Mandatory Disqualifying Crimes (Foster and Adoptive Parents)	September 2008
08-OCFS-ADM-05 Special Immigrant Juvenile Status	August 2008
08-OCFS-ADM-04 Cost-of-Living Adjustment (COLA) Applicable to Maximum State Aid Rates (MSARs) Effective April 1, 2008, through June 30, 2008	June 2008
08-OCFS-ADM-03 Notification to Foster Parent	May 2008
08-OCFS-ADM-02 Rest-of-State Domestic Violence State Aid Rates for January 1, 2008, through December 31, 2008	March 2008
08-OCFS-ADM-01 Changes Associated with CONNECTIONS Build 18-9 Health, Education and Permanency Hearing Report Modules	February 2008
08-OCFS-INF-15 Changes to the Safety Assessment and Risk Assessment Profile	December 2008
08-OCFS-INF-14 Parent Advocate Programs	November 2008
09-OCFS-INF-13 Family Assessment Response Cases	November 2008
08-OCFS-INF-12 2008 Statutory Amendments concerning Surrenders and the Provision of an Adoption Information Registry Birth Parent Registration Consent Form and the Impact of the Death of a Prospective Adoptive Parent Before the Completion of the Adoption	November 2008
08-OCFS-INF-11 Adoption Information Registry	September 2008
08-OCFS-INF-10 Definition of an Authorized Agency Chapter 107 of the Laws of 2007	August 2008
08-OCFS-INF-09 Federal Administrative Cost Review Report	August 2008
08-OCFS-INF-08 Educational Considerations for Out-of-State Facility Placements	June 2008
08-OCFS-INF-07 Preparation for the Elimination of the Opt-Out Provision for Conducting Criminal History Record Checks	May 2008
08-OCFS-INF-06 Interstate Compact on Adoption and Medical Assistance	April 2008
08-OCFS-INF-05 Child and Family Services Plan - 2008 Income Standards	April 2008
08-OCFS-INF-04 Out-of-State Foster Homes Documentation of Licensure for Title IV-E Foster Care Eligibility	March 2008
08-OCFS-INF-03 Definition of State for the Purpose of Out-of-State SCR Checks	March 2008
08-OCFS-INF-02-The Use of Psychiatric Medications for Children and Youth in Placement – Authority to Consent to Medical Care	February 2008
08-OCFS-INF-01 Mandated Reporters, Chapter 193 of the Laws of 2007 (replaces 07-OCFS-INF-07)	January 2008
08-OCFS-LCM-15 Purchased Preventive Services Cost of Living Adjustment for State Fiscal Year 2008-09	December 2008
08-OCFS-LCM-14 Best Interests Determinations on Fatality Reports (Revised 10-09-08)	September 2008
08-OCFS-LCM-13 Guidelines and Instructions for Preparing Child and Family Services Plan Annual Plan Update	September 2008
08-OCFS-LCM-12 Tuition Reimbursement for Educationally Handicapped Foster Children Placed in Child Care Institutions for the 2006-2007 School Year	August 2008
08-OCFS-LCM-11 Funding for the Prevention of Detention and Residential Placement for Youth at Risk of Entering the Juvenile Justice System or Becoming a PINS	July 23, 2008
08-OCFS-LCM-10 Child Care Market Rates 2007-2009	July 2008
08-OCFS-LCM-09 SFY 2008-09 Foster Care Block Grant Allocations	June 2008
08-OCFS-LCM-08 New York State Child Care Block Grant Subsidy Program Allocations for State Fiscal Year 2008-2009	June 2008
08-OCFS-LCM-07 SFY 2008-09 Social Services Block Grant Title XX Allocations	June 2008
08-OCFS-LCM-06 TANF Funding for Non-Residential Domestic Violence Services	June 2008
08-OCFS-LCM-05 Funding for Enhancing Child Protective Services Staffing	June 2008
08-OCFS-LCM-04 Federal Fiscal Year 2007-2008 Independent Living Allocations	June 2008

08-OCFS-LCM-03 Federal Fiscal Year 2008-2009 Education and Training Voucher Program	April 2008
08-OCFS-LCM-02 Family Assessment Response Application Plan	March 2008
08-OCFS-LCM-01 Ineligibility for Title IV-E Foster Care for Placements in Certain Non-OCFS Licensed Programs	January 2008
07-OCFS-ADM-16 Chargeback Rates for OCFS-Operated Facilities and Programs: Final CY 2006 Rates to Adjust Bills for January 1 through December 31, 2006	December 2007
07-OCFS-ADM-15 Xctasy's Law - Chapter 513 of the Laws of 2007	December 2007
07-OCFS-ADM-14 New York City Domestic Violence State Aid Rates for July 1, 2007, through June 30, 2008	November 2007
07-OCFS-ADM-13 Committee on Special Education Maintenance Rates, July 1, 2007, through June, 30, 2008 for Out-of-State Residential Schools Approved by the New York State Education Department	November 2007
07-OCFS-ADM-12 Access to Child Protective Services Investigation Information	October 2007
07-OCFS-ADM-11 Maximum State Aid Rates, Effective July 1 through March 31, 2008	September 2007
07-OCFS-ADM-10 New York State Disaster Plan - Local Department of Social Services Requirements	July 2007
07-OCFS-ADM-09 Access to Federal Parent Locator Service, State Parent Locator Service, Additional Financial Information in Child Welfare Cases for Purposes of Permanency	June 2007
07-OCFS-ADM-08 Calendar Year 2007 Interim Per Diem Chargeback Rates for OCFS-Operated Facilities and Programs, Effective January 1 through December 31, 2007	June 2007
07-OCFS-ADM-07 Obtaining Court Orders When Denied Access in Child Protective Services Investigations	May 2007
07-OCFS-ADM-06 Chargeback Rates for OCFS-Operated Facilities and Programs: Final 2001 Rates for Retroactive Reconciliation of Bills for January 1 through December. 31, 2001	April 2007
07-OCFS-ADM-05 2006-07 Cost-of-Living Adjustment Applicable to Maximum State Aid Rates (MSARs), Effective April 1 through June 30, 2007	March 2007
07-OCFS-ADM-04 Protective Services for Adults Memorandum of Understanding with the Office of Mental Retardation and Developmental Disabilities	March 2007
07-OCFS-ADM-03 Rest-of-State Domestic Violence State Aid Rates for January 1 through December 31, 2007	March 2007
07-OCFS-ADM-02 Revised Judicial and Extra-Judicial Surrender Forms and Voluntary Placement Agreement	February 2007
07-OCFS-ADM-01 State National Criminal History Record Checks (for Foster/Adoptive Parents)	February 2007
07-OCFS-ADM-01 Attachments	February 2007
07-OCFS-INF-08 Child Care Market Rates Advance Notification	September 2007
07-OCFS-INF-07 Mandated Reporters: Chapter 193 of the Laws of 2007 (Replaced by 08-OCFS-INF-01)	September 2007
07-OCFS-INF-06 Title IV-E Foster Care Eligibility Review Supplemental Information	July 2007
07-OCFS-INF-05 NEW YORK STATE Kinship Navigator Program	June 2007
07-OCFS-INF-04 Keeping Siblings Connected – A White Paper on Siblings in Foster Care and Adoption Placements in New York State.	June 2007
07-OCFS-INF-03 Consolidated Services Plan 2007 Income Standards	April 2007
07-OCFS-INF-02 Comprehensive Adoption Report (CAR)	April 2007
07-OCFS-INF-01 New York Loves Safe Babies Video in Spanish	March 2007
07-OCFS-LCM-15 Federal Fiscal Year 2007-2008 Education and Training Voucher Program	October 2007
07-OCFS-LCM-14 Alternative CPS Notice of Existence of Report Letters (PDF)	September 2007
A ENGLISH Alternate Notice of Existence of Report (Subject[s] - Familial) (Word Template)	
A SPANISH Alternate Notice of Existence of Report (Subject[s] - Familial) (Word Template)	
B ENGLISH Alternate Notice of Existence of Report (Subject[s] - Familial) (Not Personally Delivered) (Word Template)	
B SPANISH Alternate Notice of Existence of Report (Subject[s] - Familial) (Not Personally Delivered) (Word Template)	

C ENGLISH Alternate Notice of Existence of Report (Other Person[s] Named in the Report - Familial) (Word Template)	
C SPANISH Alternate Notice of Existence of Report (Other Person[s] Named in the Report - Familial) (Word Template)	
D ENGLISH Alternate Notice of Existence of Report (Other Person[s] Named in the Report - Familial) (Not Personally Delivered) (Word Template)	
D SPANISH Alternate Notice of Existence of Report (Other Person[s] Named in the Report - Familial) (Not Personally Delivered)	
07-OCFS-LCM-13 SFY 2007-08 Funding for Prevention of Detention and Services to Youth at Risk of Becoming a PINS or Entering the Juvenile Justice System	August 2007
07-OCFS-LCM-12 Preventive Services: Performance- or Outcome-Based Provisions	August 2007
07-OCFS-LCM-11 Federal Fiscal Year 2006-2007 Independent Living Allocations	August 2007
07-OCFS-LCM-10 Funding for Enhancing Child Protective Services Staffing	June 2007
07-OCFS-LCM-09 Guidelines for Compliance with Child Protective Services Training Requirements	June 2007
07-OCFS-LCM-08 Purchased Preventive Services Cost of Living Adjustment (COLA) for State Fiscal Year 2007-08 (PDF)	
Attachment A-1 District Plan for COLA Only for Annualizing COLA Initiated in SFY 2006-07 (Excel) Attachment A-2 District Plan for COLA	May 2007
07-OCFS-LCM-07 New York State Child Care Block Grant (NYSCCBG) Subsidy Program Allocations: State Fiscal Year 2007-2008	May 2007
07-OCFS-LCM-06 Child Protective Services Special Allocation for Improving Staff Ratios	April 2007
07-OCFS-LCM-05 Adoption and Foster Care Subsidies - Excludable Income for Child Care Subsidy Program Eligibility	April 2007
07-OCFS-LCM-04 TANF Funding for Non-Residential Domestic Violence Services	April 2007
07-OCFS-LCM-03 SFY 2007-08 Foster Care Block Grant Allocations	April 2007
07-OCFS-LCM-02 SFY 2007-2008 Social Services Block Grant (Title XX) Allocations	April 2007
07-OCFS-LCM-01 Amended SFY 2006-2007 Foster Care Block Grant Allocations	March 2007
06-OCFS-ADM-09 SFY 2006-2007 Cost-of-Living Adjustment Applicable to Maximum State Aid Rates, Effective October 1, 2006, through March 31, 2007	December 2006
06-OCFS-ADM-08 Child Protective Services Investigations with Multidisciplinary Teams/Law Enforcement Chapter 494 of the Laws of 2006	December 2006
06-OCFS-ADM-07 2006 State Adoption, Termination of Parental Rights and Surrender Legislation	December 2006
06-OCFS-ADM-06 Calendar Year 2006 Interim Per Diem Chargeback Rates for OCFS-Operated Facilities and Programs, Effective January 1 through December 31, 2006	November 2006
06-OCFS-ADM-05 Maximum State Aid Rates, Effective July 1 through September 30, 2006	November 2006
06-OCFS-ADM-04 Committee on Special Education (CSE) Maintenance Rates for Out-of-State Residential Schools Approved by the New York State Education Department for July 1, 2006, to June 30, 2007	November 2006
06-OCFS-ADM-03 New York City Domestic Violence State Aid Rates for Residential Providers for July 1, 2006, through June 30, 2007	October 2006
06-OCFS-ADM-02 Revised Model Contract for Purchase of Foster Care Services	June 2006
06-OCFS-ADM-01 Rest-of-State Domestic Violence Rates for January 1 through December 31, 2006	April 2006
06-OCFS-INF-10 Meeting the Clothing Needs of Foster Care Youth Ages 12 Through 20 Years in Out-of-Home Placement	December 2006
06-OCFS-INF-09 Residential Care in New York State: 2006 and Beyond	December 2006
06-OCFS-INF-08 New York State Child Welfare Workload Study	December 2006
06-OCFS-INF-07 Indian Child Welfare Act Compliance Desk Aid for New York State Child Welfare Workers (ICWA Desk Aid)	October 2006
06-OCFS-INF-06 Revised Legally Exempt Child Care Enrollment Forms	July 2006
06-OCFS-INF-05 OCFS Limited English Proficiency Survey	May 2006
06-OCFS-INF-03 Interim Case Recording Process	March 2006

06-OCFS-INF-02 Restoring Fully Documented Title IV-E Claims Previously Adjusted From Title IV-E Pursuant to 06-OCFS-INF-01	March 2006
06-OCFS-INF-01 Adjusting Title IV-E Claims Found Not to Be Eligible	January 2006
06-OCFS-LCM-13 Notification to OCFS of the Death of Children in Open Child Protective or Preventive Services Cases	December 2006
06-OCFS-LCM-12 Tuition Reimbursement for Educationally Handicapped Foster Children Placed in Child Care Institutions for the 2004-2005 and 2005-2006 School Years	November 2006
06-OCFS-LCM-11 Administration for Children and Families' Final Report on the Title IV-E Secondary Foster Care Eligibility Review	October 2006
06-OCFS-LCM-10 Federal Fiscal Year 2006-2007 Education and Training Voucher Program	October 2006
06-OCFS-LCM-09 Purchased Preventive Services Cost-of-Living Adjustment	October 2006
06-OCFS-LCM-09 Attachments (excel)	October 2006
06-OCFS-LCM-08 Funding for Prevention of Detention and Services to Youth at Risk of Becoming a PINS or Entering the Juvenile Justice System (REVISED)	July 19, 2006; Revised July 24, 2006
06-OCFS-LCM-07 Child Protective Services (CPS) Special Allocations for Improving Staff Ratios	July 2006
06-OCFS-LCM-06 Federal Fiscal Year 2005-2006 Independent Living Allocations	June 2006
06-OCFS-LCM-05 Guidelines and Instructions for Preparing Child and Family County Service Plan	May 2006
06-OCFS-LCM-04 New York State Child Care Block Grant (NYSCCBG) Subsidy Program Allocations SFY 2006-2007	May 2006
06-OCFS-LCM-03 SFY 2006-2007 Social Services Block Grant (Title XX) Allocations	May 2006
06-OCFS-LCM-02 SFY 2006-07 Foster Care Block Grant Allocations	May 2006
06-OCFS-LCM-01 Statewide Central Register Intake Procedures and the Designation of Child Protective Services Report Type	March 2006
05-OCFS-ADM-05 Access to Federal Parent Locator Search (FPLS) in Child Welfare Cases for the Purpose of Permanency	November 2005
05-OCFS-ADM-04 Maximum State Aid Rates (MSARs) Minimum Payment Requirements for Local Social Services Districts, Effective July 1, 2005	June 2005
05-OCFS-ADM-03 Child Care Subsidy Program	May 2005
05-OCFS-ADM-02 Case Management Changes Associated with Connections Build 18 (February 2005)	April 2005
05-OCFS-ADM-01 Administration of Medication by Legally Exempt Child Care Providers: Revised Health and Safety Requirements for Legally-Exempt Family, In-Home and Group Child Care	January 2005
05-OCFS-INF-05 Locating Absent Fathers and Extended Family Guidance Paper	September 2005
05-OCFS-INF-04 New York State Plan for Child Care and Development Fund for the Period of October 1, 2005, to September 30, 2007	May 2005
05-OCFS-INF-03 Supporting the Needs of Foster Parents: Recommendations	May 2005
05-OCFS-INF-02 Consolidated Services Plan: 2005 Income Eligibility Standards	March 2005
05-OCFS-INF-01 Safety and Well-Being of Children in Congregate Care	February 2005
05-OCFS-LCM-19 Adoption Incentive Payment Award Allocations	December 2005
05-OCFS-LCM-18 Capital Projects for Congregate Care Facilities Operated by Voluntary Agencies	December 2005
05-OCFS-LCM-17 Child Care Market Rates	October 2005
05-OCFS-LCM-16 Federal Fiscal Year 2005-2006 Education and Training Voucher Program	October 2005
05-OCFS-LCM-15 New York City Domestic Violence State Aid Rates for July 1, 2005, through June 30, 2006	October 2005
05-OCFS-LCM-14 Maximum State Aid Rates July 1, 2005, through June 30, 2006	October 2005

05-OCFS-LCM-13 Committee on Special Education (CSE) Maintenance Rates for Out-of-State Residential Schools Approved by the New York State Education Department (NYSED) for July 1, 2005, to June 30, 2006	October 2005
05-OCFS-LCM-12 Per Diem Chargeback Rates for OCFS Operated Facilities and Programs: Final Calendar Year 2000 Rates for January 1, 2000, to December 31, 2000	October 2005
05-OCFS-LCM-11 Federal Fiscal Year 2004-2005 Independent Living Allocations	August 2005
05-OCFS-LCM-10 Temporary Assistance for Needy Families: Emergency Assistance for Families (TANF-EAF)	August 2005
05-OCFS-LCM-09 SFY 2005-2006 Funding for Prevention of Detention Placements and PINS Services Funding	June 2005
05-OCFS-LCM-08 Guidelines and Instructions for Preparing County Annual Plan Updates	June 2005
05-OCFS-LCM-07 New York State Child Care Block Grant (NYSCCBG) Subsidy Program Allocations SFY 2005-2006	April 2005
05-OCFS-LCM-06 Rest-of-State Domestic Violence State Aid Rates for January 1, 2005, through December 31, 2005	May 2005
05-OCFS-LCM-05 SFY 2005-2006 Social Services Block Grant (Title XXX) Allocations	April 2005
05-OCFS-LCM-04 SFY 2005- 2006 Foster Care Block Grant Allocations	April 2005
05-OCFS-LCM-03 Tuition Reimbursement for Educationally Handicapped Children Placed in Child Care Institutions	March 2005
05-OCFS-LCM-02 SFY 2004-2005 Worker Recruitment and Retention Foster Care Block Grant Allocation of \$9 Million	January 2005
05-OCFS-LCM-01 Federal Fiscal Year 2004-2005 Education and Training Voucher Program	January 2005
04-OCFS-ADM-02 OCFS Custody Youth in Foster Care	August 2004
04-OCFS-ADM-01 Guaranteed Child Care in Lieu of Temporary Assistance Informational Letters	June 2004
04-OCFS-INF-10 Phased Implementation for the New Case Management System in CONNECTIONS Build 18	December 2004
04-OCFS-INF-09 Strengthening Service Plan Reviews: A Practice Paper	July 2004
04-OCFS-INF-08 Child Care Subsidy Training	July 2004
04-OCFS-INF-07 Adolescent Services and Outcomes: Guidance Paper	July 2004
04-OCFS-INF-06 Safe Sleeping for Infants	June 2004
04-OCFS-INF-05 Smoking in Foster Homes	June 2004
04-OCFS-INF-04 Family Visiting for Children in Out-of-Home Care: A Practice Paper	June 2004
04-OCFS-INF-03 Federal Administration for Children and Families Approval of New York State Title IV-E PIP	May 14, 2004
04-OCFS-INF-02 Consolidated Services Plan: 2004 Income Eligibility Standards	April 2004
04-OCFS-INF-01 CONNECTIONS Case Management and Financial Management Implementation (Revised)	January 2004
04-OCFS-LCM-22 Summary on New York State Court of Appeals Decision Nicholson et al. v. Scopetta et al.	December 2004
04-OCFS-LCM-21 Guidelines for Application for Funds to Support Implementation of Family Meetings	December 2004
04-OCFS-LCM-20 Adoption Incentive Payment Award Allocations	December 2004
04-OCFS-LCM-19 SFY 2004-05 TANF Prevention of Detention Placements and PINS Age 16-17 Services (Revised)	November 2004
04-OCFS-LCM-18 Committee on Special Education Maintenance Rates for Out-of -State Residential Schools Approved by SED	October 2004

04-OCFS-LCM-17 New York City Domestic Violence State Aid Rates for July 1, 2004 - June 30, 2005	October 2004
04-OCFS-LCM-16 Reissue Rest of State Domestic Violence State Aid Rates 2004	October 2004
04-OCFS-LCM-15 Maximum State Aid Rates July 1, 2004 - June 30, 2005	October 2004
04-OCFS-LCM-14 SFY 2004-05 Foster Care Block Grant Allocations	October 2004
04-OCFS-LCM-13 Updated Changes in Reimbursement of Committee on Special Education Expenditures	October 2004
04-OCFS-LCM-12 SFY 2004-05 Child Welfare Services and Other Related Allocations (Revised)	September 2004
04-OCFS-LCM-11 Federal Fiscal Year 2003-04 Independent Living Allocations	September 2004
04-OCFS-LCM-10 Child Care Reserved Fund Subsidy Program Allocation for Federal Fiscal Year 2003-04	September 2004
04-OCFS-LCM-09 New York State Child Care Block Grant (NYSCCBG) Subsidy Program Allocations SFY 2004-05	September 2004
04-OCFS-LCM-08 Match Requirements and Other Relevant Requirements for the Education and Training Voucher Program	August 2004
04-OCFS-LCM-07 Child Care Market Rates	August 2004
04-OCFS-LCM-06 Title IVB Assurances--Chafee Foster Care Independence Program Tribal Consultation	June 2004
04-OCFS-LCM-05 Collection and Reporting of Information on Foster Placement of	July 2004
04-OCFS-LCM-04 Referrals of Young Children in Indicated CPS Cases to Early Intervention Services	June 2004
04-OCFS-LCM-03 Continuation of Worker Recruitment and Retention Add-On Rates for the Period April 1, 2004 - June 30, 2004	June 2004
04-OCFS-LCM-02 Update on Implementation of Chapter 280 of the Laws of 2002 - Required DV Training for CPS Workers	June 2004
04-OCFS-LCM-01 Rest of State Domestic Violence State Aid Rates for Jan 1, 2004 through Dec 31, 2004	March 2004
03-OCFS ADM-01 Practice Changes Associated with CONNECTIONS Build 16 Informational Letters	December 2003
03-OCFS INF-11 Regulations Regarding the Administration of Medications by Legally Exempt Providers	December 2003
03-OCFS INF-10 New York State Tribe- Nation Contacts for Notification in Indian Child Welfare Cases (Revised Attachment)	December 2003
03-OCFS INF-09 Child Care Subsidy Forms	November 2003
03-OCFS INF-08 New York State Tribe- Nation Contacts for Notification in Indian Child Welfare Cases	October 2003
03-OCFS INF-07 Application for Child Care Assistance	June 2003
03-OCFS INF-07 Application for Child Care Assistance--Attachment B: How to Complete the Application	June 2003
03-OCFS INF-07 Application for Child Care Assistance--Attachment A: Application Form	June 2003
03-OCFS INF-06 Draft New York State Plan for Child Care & Dev. Fund for October 1, 2003 to September 30, 2005	May 2003
03-OCFS INF-05 Consolidated Services Plan. 2003 Income Eligibility Standards	May 2003
03-OCFS INF-04 Child Care Subsidy Training	March 2003
03-OCFS INF-03 OCFS Forms Used by Local DSS Previously Obtained from OTDA Warehouse in Menands	February 2003
03-OCFS INF-02 Supplemental CONNECTIONS Equipment	January 2003
03-OCFS INF-02 Supplemental CONNECTIONS Equipment--Attachment C: Revenue Intercept Authorization Letter	January 2003
03-OCFS INF-02 Supplemental CONNECTIONS Equipment--Attachment B: Software Costs	January 2003

03-OCFS INF-02 Supplemental CONNECTIONS Equipment--Attachment A: Hardware Costs	January 2003
03-OCFS INF-01 Criminal History Record Checks (Fingerprint Card and Waiver)	January 2003
03-OCFS LCM-26 New York State Child Care Block Grant Enhanced Implementation to Child Care Subsidy Program Services Allocation Claiming Period Extension	December 2003
03-OCFS LCM-25 Protocol on Children in Foster Care Who Participate in the Early Intervention Program	December 2003
03-OCFS LCM-24 Chapter 526 of the Laws of 2003 - Pertaining to Article X Summons - Notices - Petitions	December 2003
03-OCFS LCM-23 Maximum State Aid Rates July 1, 2003 - June 30, 2004	November 2003
03-OCFS LCM-22 Changes in Reimbursement of Committee on Special Education Maintenance Expenditures for Children with Disabilities 2003-04 Ten-Month School Year	November 2003
03-OCFS LCM-21 Non-Secure Detention Placements and PINS Age 16-17 Services Preliminary Allocations	November 2003
03-OCFS LCM-20 Title IV-E Special Project - Revenue Maximization	November 2003
03-OCFS LCM-20-02 Instructions for Completing Question 5--Rosales Project Checklist	November 2003
03-OCFS LCM-20-01 Initial Title IV-E Foster Child Eligibility Checklist	November 2003
03-OCFS LCM-19 Guidelines and Instructions for Preparing County Service Plans	November 2003
03-OCFS LCM-19-10 Child Care Technical Assistance-Att. 2: Limiting Eligibility for Other Eligible Families if Funds are Available	November 2003
03-OCFS LCM-19-09 Child Care Technical Assistance--Attachment 1: Eligible Families	November 2003
03-OCFS LCM-19-08 County Comprehensive Plan Amendment Number 1	November 2003
03-OCFS LCM-19-07 Consolidated Services Plan Amendment Number 1	November 2003
03-OCFS LCM-19-06 Child and Family Services Plan Amendment Number 1	November 2003
03-OCFS LCM-19-05 Admin. Comp. - YB	November 2003
03-OCFS LCM-19-04 Admin. Comp. - DSS	November 2003
03-OCFS LCM-19-03 Consolidated Services Plan - Strategic Component	November 2003
03-OCFS LCM-19-02 County Comprehensive Plan - Strategic Component	November 2003
03-OCFS LCM-19-01 Child and Family Services Plan - Strategic Component	November 2003
03-OCFS LCM-18 FFY 2003-2004 Education and Training Voucher Program Allocations	November 2003
03-OCFS LCM-17 Legally Exempt In-Home Child Care Providers as Employers	October 2003
03-OCFS LCM-16 Foster Care Block Grant Allocations	September 2003
03-OCFS LCM-15 New York State Child Care Block Grant Enhanced Implementation to Child Care Subsidy Program Services Allocation	August 2003
03-OCFS LCM-14 Tuition Reimbursement for Educationally Handicapped Children Placed in Child Care Institutions	August 2003
03-OCFS LCM-13 Implementation Plans for Chapter 280 of the Laws of 2002	August 2003
03-OCFS LCM-12 Criminal History Records for Candidates for Employment (Prospective Hires)	August 2003
03-OCFS LCM-11 Committee on Special Education Maintenance Rates for Out-of-State Residential Schools	August 2003
03-OCFS LCM-10 NYC Domestic Violence State Aid Rates July 1, 2003 - June 30, 2004	July 2003
03-OCFS LCM-09 Child Care Reserve Fund Subsidy Program Allocations FFY 2002-2003	July 2003
03-OCFS LCM-08 New York State Child Care Block Grant Subsidy Program Allocations SFY 2003-04	July 2003
03-OCFS LCM-07 SFY 2003-04 Allocations CWS and Other (Final Version)	July 2003
03-OCFS LCM-06 Worker Recruitment and Retention Add-On Rates	July 2003

03-OCFS LCM-05 Admin. For Children and Family's Final Report on the Title IV E Phase I Review	July 2003
03-OCFS LCM-04 Local Planning Requirements 2003	May 2003
03-OCFS LCM-03 Rest-of-State Domestic Violence State Aid Rates	May 2003
03-OCFS LCM-02 Federal Fiscal Year 2002-03 Independent	April 2003
03-OCFS LCM-01 Worker Recruitment and Retention Add- On Funding	February 2003
02-OCFS ADM-02 Revised Adoption Subsidy and Non-Recurring Adoption Expenses Forms	August 2002
02-OCFS ADM-01 Conditional Surrenders	August 2002
02-OCFS-INF-07 Families in Transition Act of 2000	October 2002
02-OCFS-INF-06 and OTDA INF-27 Domestic Violence--Frequently Asked Questions on Reimbursement, General & Programmatic Issues	September 2002
02-OCFS-INF-05 Child Care Case Referrals to FEDS and EVR	June 2002
02-OCFS-INF-04 Family-Type Homes for Adults--LDSS-2865B FTHA Application Form	June 2002
02-OCFS-INF-04 Family-Type Homes for Adults--Addition to DSS-2865 Application for Approval	May 2002
02-OCFS-INF-03 Consolidated Services Plan--Income Eligibility Standards Effective 6-01-02	April 2002
02-OCFS-INF-02 Child Care Subsidy Training	March 2002
02-OCFS-INF-01 Former Family Assistance Families Eligible for Transitional Child Care Guarantee	March 2002
02-OCFS LCM-22 Tuition Reimbursement for Educationally Handicapped Children Placed in Child Care Institutions	December 2002
02-OCFS LCM-21 Maximum State Aid Rates for July 1, 2002 through June 30, 2003	October 2002
02-OCFS LCM-21 Attachments A through C	October 2002
02-OCFS LCM-21 Attachment G	October 2002
02-OCFS LCM-21 Attachment F	October 2002
02-OCFS LCM-21 Attachment E	October 2002
02-OCFS LCM-21 Attachment D	October 2002
02-OCFS LCM-20 Donated Funds, Child Welfare Finance	October 2002
02-OCFS LCM-19 Appendix A	October 2002
02-OCFS LCM-19 Administrative Flexibility Associated with Child Welfare Finance Provisions	October 2002
02-OCFS LCM-18 Attachment	October 2002
02-OCFS LCM-17 New York City Domestic Violence State Aid Rates for July 1, 2002 through June 30, 2003	September 2002
02-OCFS LCM-17 Attachment C	September 2002
02-OCFS LCM-17 Attachment A and B	September 2002
02-OCFS LCM-16 Child Care Market Rates	August 2002
02-OCFS LCM-15 Federal Fiscal Year 2001-2002--Independent Living Allocations	July 2002
02-OCFS LCM-14 Rest-of-State Domestic Violence State Aid Rates for January 1, 2002 through December 31, 2002	July 2002
02-OCFS LCM-14 Attachments A and B	July 2002
02-OCFS LCM-14 Attachment C	July 2002
02-OCFS LCM-13 SFY 2002-2003 Foster Care Block Grant Allocations	July 2002
02-OCFS LCM-12 Allocation of Funding for Services to PINS Ages Sixteen and Seventeen	June 2002
02-OCFS LCM-11 SFY 2002-2003 Child Welfare Services and Other Related Allocations	June 2002
02-OCFS LCM-10 Child Care Reserve Fund Subsidy Program Allocations: Federal Fiscal Year 2001-2002	June 2002
02-OCFS LCM-09 New York State Child Care Block Grant (NYSCCBG) Subsidy Program Allocations: SFY 2002-2003	June 2002

02-OCFS LCM-08 Tuition Reimbursement for Educationally Handicapped Children Placed in Child Care Institutions	April 2002
02-OCFS LCM-07 SFY 1998-1999, 1999-2000, 2000-2001 Family and Children's Services Block Grant Allocations for FFY 1997-1998, 1998-1999, and 1999-2000	March 2002
02-OCFS LCM-06 Local District Training--Maximum State Reimbursement Ceiling	March 2002
02-OCFS LCM-05 Federal Fiscal Year 2000-2001 Independent Living Allocations	February 2002
02-OCFS LCM-04 Guidelines and Instructions for Preparing Annual Plan Updates	February 2002
02-OCFS LCM-04 Attachment E: Child Care Technical Assistance 2 - Limiting Eligibility for Other Eligible Families if Funds Are Available	February 2002
02-OCFS LCM-04 Attachment D: Child Care Technical Assistance 1 - Eligible Families	February 2002
02-OCFS LCM-04 Attachment C: Strategic Component--Child and Family Services	February 2002
02-OCFS LCM-04 Attachment B: Administrative Component-- Youth Bureau	February 2002
02-OCFS LCM-04 Attachment A: Administrative Component-- Dept. of Social Services	February 2002
02-OCFS LCM-03 Reallocation of Child Care Reserve Fund Subsidy Program for Federal Fiscal Year 2000-2001	February 2002
02-OCFS LCM-02 Supplemental Security Income (SSI) Cost-of-Living Adjustment for Family- Type Home for Adults Residents	January 2002
02-OCFS LCM-02 Attachment	January 2002
02-OCFS LCM-01 2000 Child Fatalities, Annual Cumulative Report	January 2002
01-OCFS ADM-02 Safe Schools Against Violence in Education Act (Project SAVE)	December 2001
01-OCFS ADM-01 Foster Family Boarding Home Regulations (Filed on an Emergency Basis on Sept. 27, 2000)	October 2001
01-OCFS-INF-08 Former Child Assistance Program: Families Eligible for Transitional Child Care Guarantee or/and Transitional Medicaid	December 2001
01-OCFS-INF-07 Consolidated Services Plan--2001 Income Eligibility Standards	November 2001
01-OCFS-INF-06 Adoption Information Registry	November 2001
01-OCFS-INF-05 Compliance with the Federal Indian Child Welfare Act in New York State	November 2001
01-OCFS-INF-04 Criminal History Disclosure--Foster, Adoptive Parents	October 2001
01-OCFS-INF-03 Title IV-E Adoption Assistance Eligibility for Children in the Guardianship and Custody of Voluntary Authorized Agencies	July 2001
01-OCFS-INF-02 Families in Transition Act of 2000	July 2001
01-OCFS-INF-01 Child Care Market Rate Survey	March 2001
01-OCFS LCM-19 SFY 2001-2002 Child Welfare and Other Related Allocations	November 2001
01-OCFS LCM-19 SFY 2001-2002 Allocations (Revised)	December 2001
01-OCFS LCM-18 Allocations for Social Services Emergency Disaster Relief Related to the World Trade Center	November 2001
01-OCFS LCM-17 Attachment	November 2001
01-OCFS LCM-17 2001-2002 Committee on Special Education (CSE) Maintenance Rates for Out-of-State Schools Approved by the New York State Education Department (SED)	November 2001
01-OCFS LCM-16 Child Care-- Revised Market Rates	October 2001
01-OCFS LCM-15 Allocations for Social Services for the Period October 1, 2000 - September 30, 2001	October 2001
01-OCFS LCM-14 Child Care Reserve Fund Subsidy Program Allocations	September 2001
01-OCFS LCM-13 New York State Child Care Block Grant (NYSCCBG) Subsidy Program Allocations	September 2001
01-OCFS LCM-12 NEVER ISSUED	September 2001
01-OCFS LCM-11 Child Care-- Revised Health and Safety (HS) Requirements for Legally Exempt Family Child Care, Legally Exempt In-Home and Legally Exempt Group Child Care Providers	September 2001

01-OCFS LCM-11 Attachment L: Parental Responsibilities when Employing a Legally Exempt In-Home Child Care Provider	January 2001
01-OCFS LCM-11 Attachment K: Important Information When Caring for My Child(ren)	January 2001
01-OCFS LCM-11 Attachment J: Parental Acknowledgement	January 2001
01-OCFS LCM-11 Attachment I: Criminal History Evaluation	January 2001
01-OCFS LCM-11 Attachment H: List of Crimes	January 2001
01-OCFS LCM-11 Attachment G: Permitted Working Hours for Minors Plus Form	January 2001
01-OCFS LCM-11 Attachment F: LE Status	January 2001
01-OCFS LCM-11 Attachment E: Dear Provider Plus Handouts	January 2001
01-OCFS LCM-11 Attachment D: HS GROUP GUIDE 01-OCFS	January 2001
01-OCFS LCM-11 Attachment C: HS Group Enrollment Form 2-8	January 2001
01-OCFS LCM-11 Attachment B: HS Family Enrollment Guide	January 2001
01-OCFS LCM-11 Attachment A: HS Family Enrollment Form 2-1 (Revised)	January 2001
01-OCFS LCM-10 Attachment F	January 2001
01-OCFS LCM-10 Attachment E	January 2001
01-OCFS LCM-10 Attachment D	January 2001
01-OCFS LCM-10 Attachment A thru C	January 2001
01-OCFS LCM-10 Instate MSARs and CSE	August 2001
01-OCFS LCM-09 PINS-JD Placements and Title IV-E Reimbursement	August 2001
01-OCFS LCM-08 Revised Client Notification Forms for Child Care Subsidy	August 2001
01-OCFS LCM-08 Attachment E	August 2001
01-OCFS LCM-08 Attachment D	August 2001
01-OCFS LCM-08 Attachment C	August 2001
01-OCFS LCM-08 Attachment B	August 2001
01-OCFS LCM-08 Attachment A	August 2001
01-OCFS LCM-07 2001-2002 Domestic Violence State Aid Rates (DVSAR) for Domestic Violence Residential Programs in New York City	June 2001
01-OCFS LCM-06 Expungement of Unfounded Reports of Child Abuse or Maltreatment in Limited Circumstances (Chapter 555 of the Laws of 2000)	June 2001
01-OCFS LCM-05 TANF Funding for Non-Residential Domestic Violence Services	March 2001
01-OCFS LCM-04 Supplemental Security Income (SSI) Cost-of-Living Adjustment for Family- Type Home for Adults Residents	March 2001
01-OCFS LCM-03 SFY 2000-2001 Child Protective Services Federal Claiming Restriction	March 2001
01-OCFS LCM-02 Final Calendar 1999 and Interim Calendar 2001 Per Diem Billing Rates for Care in Office of Children and Family Services Programs	January 2001
01-OCFS LCM-01 2001 Domestic Violence State Aid Rates (DVSAR) for Domestic Violence Residential Programs in Rest of State	January 2001
00-OCFS-ADM-05 Title IV-E Eligibility Standards	December 2000
00-OCFS-ADM-04 Criminal History Record Checks (for Foster-Adoptive Parents)	December 2000
00-OCFS-ADM-03 Temporary Assistance to Needy Families (TANF) Eligibility, Data Reporting and Claiming Requirements for Foster Care Cases	July 2000
00-OCFS-ADM-02 Voluntary Foster Care Placement Agreement	February 2000
00-OCFS-ADM-02 Attachment Model Voluntary Placement Agreement Form	February 2000
00-OCFS-ADM-01 Child Care: Revised Market Rates	January 2000
00-OCFS-ADM Index	January 2000
00-OCFS-INF Index	January 2000
00-OCFS-INF-07 Public Folder Established for Federally Required Child and Family Services Reviews	October 2000
00-OCFS-INF-06 Foster Boarding Home Records and Policy on Transferring Foster Boarding Homes	September 2000
00-OCFS-INF-05 ASFA Safety and Permanency	September 2000

00-OCFS-INF-04 Adoption Training Manual for the Adoption Album--Our Children, Our Families	June 2000
00-OCFS-INF-03 Child Care Subsidies for School-Age Children During the Summer	April 2000
00-OCFS-INF-02 Criminal History Record Checks: Revisions to 99-OCFS-INF-07	February 2000
00-OCFS-INF-02 Attachment A List of Attachments 1, 2, 3, 4, 5	February 2000
00-OCFS-INF-02 Attachment 5 Denial Revocation Letter: Notice of Results of Fingerprinting--Criminal Record Found	February 2000
00-OCFS-INF-02 Attachment 4 Notice of Revocation Based on Felony Conviction of Mandatory Disqualifying Crime	February 2000
00-OCFS-INF-02 Attachment 3 Notice of Revocation of Approval as Adoptive Parent Based on Felony Conviction of Mandatory Disqualifying Crime	February 2000
00-OCFS-INF-02 Attachment 2 Notice of Denial of Recertification or Reapproval of Foster Parent Based on Felony Conviction of Mandatory Disqualifying Crime	February 2000
00-OCFS-INF-02 Attachment 1 Notice Regarding Fingerprinting Requirements	February 2000
00-OCFS-INF-01 Consolidated Services Plan: 2000 Income Eligibility Standards	February 2000
00-OCFS-LCM Index	February 2000
00-OCFS-LCM-32 Federal Fiscal Year 1999-2000: Independent Living Allocations	December 2000
00-OCFS-LCM-31 Revised Claiming Instructions: Foster Care and Pre-Adoptive Homes Pending Criminal Record Background Check	November 2000
00-OCFS-LCM-30 SFY 2000-2001 Additional State Funding for Up to 2.5 Percent Increases for Foster Care and or Preventive Services Agencies	November 2000
00-OCFS-LCM-29 Tuition Reimbursement for Educationally Handicapped Children Placed in Child Care Institutions	November 2000
00-OCFS-LCM-28 \$30,000,000 TANF for Preventive Services--Instructions for Determining Eligibility, Authorizing Services and Claiming	November 2000
00-OCFS-LCM-27 Guidelines and Instructions for Preparing County Service Plans 2001-2003	October 2000
00-OCFS-LCM-26 New York State Child Care Block Grant (NYSCCBG) Subsidy Program Allocations	September 2000
00-OCFS-LCM-25 Revised Claiming Instructions for Criminal Record Background Check Results on Foster Care	September 2000
00-OCFS-LCM-24 Fiscal Allocation of TANF Transfer to Title XX	September 2000
00-OCFS-LCM-23 SFY 2000-2001 Family and Children's Services Block Grant Allocations	September 2000
00-OCFS-LCM-22 Fiscal Allocation \$100,000,000 TANF Set Aside for Family and Children's Services (EAF Allocation)	September 2000
00-OCFS-LCM-21 FY 2000-2001 Maximum State Aid Rates (MSARs) for Foster Care Programs and SED-Approved Residential Schools 2000-2001	September 2000
00-OCFS-LCM-20 1999 Child Fatalities, Annual Cumulative Reports	August 2000
00-OCFS-LCM-19 Local District Training: Maximum State Reimbursement Ceiling	August 2000
00-OCFS-LCM-18 1999 Monitoring and Analysis Profiles (MAPS)	August 2000
00-OCFS-LCM-17 2000-2001 Committee on Special Education (CSE) Maintenance Rates for Approved Schools Located Out of State	August 2000
00-OCFS-LCM-16 2000-2001 Domestic Violence State Aid Rates (DVSAR)	August 2000
00-OCFS-LCM-15 Child Care Reserve Fund Subsidy Program Allocations	July 2000
00-OCFS-LCM-14 2000 Domestic Violence State Aid Rates (DVSAR) for DV Rest of State	June 2000
00-OCFS-LCM-13 Final Calendar 1998 and Interim Calendar 1999	June 2000
00-OCFS-LCM-12 Allocation of FFY 1999 Federal Adoption Incentive Payment	June 2000
00-OCFS-LCM-11 New York State Child Care Block Grant Subsidy Program: Federal Fiscal Year 1999-2000 Allocation Adjustment	May 2000
00-OCFS-LCM-10 Supplemental Security Income (SSI) Cost of Living Adjustment for Family- Type Home for Adult Residents	March 2000

00-OCFS-LCM-09 1999 Domestic Violence State Aid Rates (DVSAR) for Domestic Violence Residential Programs in the Rest of State	March 2000
00-OCFS-LCM-08 1999-2000 Domestic Violence State Aid Rates (DVSAR) for Domestic Residential Programs in New York City	March 2000
00-OCFS-LCM-07 Foster Care Independence Act of 1999	March 2000
00-OCFS-LCM-06 Local District Training: Maximum State Reimbursement Ceiling	February 2000
00-OCFS-LCM-05 Extension of Deadline for Filing a Plan to Expand	February 2000
00-OCFS-LCM-04 Reimbursement Ceilings for Social Services for the Period October 1, 1999 through September 30, 2000	February 2000
00-OCFS-LCM-03 1999 -2000 Federal Family Violence Prevention and Services Act Grant	February 2000
00-OCFS-LCM-02 Additional New York State Child Care Block Grant	February 2000
00-OCFS-LCM-01 FY 1999-2000 Maximum State Aid Rates (MSARs) for Foster Care Programs and SED-Approved Residential Programs 1999-2000	January 2000
99-OCFS-ADM-01 The Adoption Album--Our Children, Our Families: Automation of the Blue Book and the Prospective Adoptive Parent Registry (PAPR)	November 1999
99-OCFS-ADM Index	November 1999
99-OCFS-INF-08 Child Care Market Rate Survey	June 1999
99-OCFS-INF-07 Criminal History Record Checks for Foster/Adoptive Parents	June 1999
99-OCFS-INF-06 Protective Services for Adults: Confidential Information Sharing Agreement	April 1999
99-OCFS-INF-06 Attachment: Model PSA-OMH-OMRDD Agreement Concerning Information Sharing	April 1999
99-OCFS-INF-05 Protective Services for Adults: Amendments to Penal Law Concerning Vulnerable Elderly Adults--Chapter 381 of the Laws of 1998	March 1999
99-OCFS-INF-04 Criminal History Record Checks for Foster/Adoptive Parents	March 1999
99-OCFS-INF-03 Consolidated Services Plan--1999 Income Eligibility Standards	February 1999
99-OCFS-INF-02 Market Rate Survey	February 1999
99-OCFS-INF-01 Attachments I, II, III, IV, V: 1998 ADM and INF Index and Releases Superseded in 1998	February 1999
99-OCFS-INF-01 Annual Index of Administrative Directives, Informational Letters for 1998	January 1999
99-OCFS-INF Index	January 1999
99-OCFS-LCM-36 SFY 1999-2000: Additional State Funding for Cost-of-Living Adjustment for Foster Care and/or Preventive Services Agencies	December 1999
99-OCFS-LCM-35 Year 2000 Transition: Preparations Relating to OCFS and CONNECTIONS Verifications	December 1999
99-OCFS-LCM-34 SFY 1999-2000: Child Protective Services Federal Claiming Restriction	December 1999
99-OCFS-LCM-33 SFY 1999-2000: Family and Children's Services Block Grant Allocations	December 1999
99-OCFS-LCM-32 Fiscal Allocation: \$100 Million TANF Set Aside for Family and Children's Services (EAF Allocation)	December 1999
99-OCFS-LCM-31 Fiscal Allocation of TANF Transfer to Title XX	December 1999
99-OCFS-LCM-31 Attachments	December 1999
99-OCFS-LCM-30 Title IV-E Notice of Proposed Rule Making (NPRM) Part 1356 (Proposed Federal Regulations)	November 1999
99-OCFS-LCM-29 Child Care Health and Safety Requirements for Legally Exempt Family Child Care, Legally Exempt In-Home and Legally Exempt Group Child Care Providers	November 1999
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99-OCFS-LCM-29 Attachment F	November 1999
99-OCFS-LCM-29 Attachment E	November 1999
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99-OCFS-LCM-29 Attachment A & B	November 1999
99-OCFS-LCM-28 New York State Child Care Block Grant (NYSCCBG) Subsidy Program Allocations	September 1999
99-OCFS-LCM-27 Availability of the Revised Family Court Forms: Title IV-E Compliance	September 1999
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99-OCFS-LCM-25 Sharing of Information on Child Protective Investigations and Day Care Investigations	September 1999
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99-OCFS-LCM-22 Y2K Preparation	July 1999
99-OCFS-LCM-21 1999-2000 Committee on Special Education (CSE) Maintenance Rates for Approved Schools Located Out of State	July 1999
99-OCFS-LCM-20 1997 and 1998 Child Fatalities--Annual Cumulative Reports	July 1999
99-OCFS-LCM-19 1998 Monitoring and Analysis Profiles (MAPS)	July 1999
99-OCFS-LCM-18 Fiscal Allocation of TANF Transfer to Title XX	June 1999
99-OCFS-LCM-17 Caseworker Qualifications, Training and Supervision	June 1999
99-OCFS-LCM-16 Reimbursement Ceilings for Social Services for the Period October 1, 1998, through September 30, 1999	May 1999
99-OCFS-LCM-15 Claiming Instructions for the Costs of Fingerprinting Required by the Adoption and Safe Families Act (ASFA) of 1999	May 1999
99-OCFS-LCM-14 1998-1999 Title IV-E Independent Living Allocations	April 1999
99-OCFS-LCM-13 Family Unification Program 1999: Opportunity to Apply (Due Dates April 14 and May 5)	April 1999
99-OCFS-LCM-12 Local District Training--Maximum State Reimbursement Ceiling	March 1999
99-OCFS-LCM-11 SFY 1998-1999 2.5 Percent Cost-of-Living Salary Adjustment for Foster Care and Preventive Care Workers	March 1999
99-OCFS-LCM-10 Final Calendar 1997 and Interim Calendar 1998 Per Diem Billing Rates for Care in Office of Children and Family Services Programs	March 1999
99-OCFS-LCM-09 Emergency Assistance to Families (EAF) for Article 3 (Juvenile Delinquent) and Article 7	March 1999
99-OCFS-LCM-08 Claiming Instructions for Implementing the Criminal Background Checks on Foster Care and Pre-adoptive Placement Homes	March 1999
99-OCFS-LCM-07 Title IV-E Pilot Review Results, Proposed Revision in Rule Making (NPRM) for Title IV-E and Program Improvement Plan	March 1999
99-OCFS-LCM-06 Local District Policy Communications	March 1999
99-OCFS-LCM-05 1999 Administration of Citizen Review Panels Request for Proposals	February 1999
99-OCFS-LCM-04 Family-Type Home for Adults Survey and Special Needs Report	January 1999
99-OCFS-LCM-03 SFY 1998-1999 Child Protective Services Federal Claiming Restriction	January 1999
99-OCFS-LCM-02 1998-1999 Federal Family Violence Prevention and Services Act Grant	January 1999
99-OCFS-LCM-01 Attachment A: Domestic Violence Residential 1998 Flat Per Diem Rates	January 1999
99-OCFS-LCM-01 1998-1999 Domestic Violence State Aid Rates (DVSAR) for Domestic Residential Programs in New York City	January 1999
99-INF-06 Protective Services for Adults: Confidential Information Sharing Agreement	June 2005
99-OCFS-LCM Index	January 1999
98-OCFS-ADM-01 Provisions, Procedures and Mechanisms for Complying with Certain Federal Child Abuse Prevention and Treatment Act Requirements	October 1998
98-OCFS-ADM-Index	October 1998
98-OCFS-INF-Index	October 1998

98-INF-09 FTHA: Operators Required to Prove Worker's Compensation and Disability Benefits Insurance Coverage for Substitute Caretakers	June 1998
98-OCFS-INF-05 Protective Services for Adults: Mental Health Evaluation Referral Instrument	December 1998
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98-OCFS-INF-03 Adoption and Safe Families Act: Information on the Act's Implementation Timeframes and Preliminary Guidance Concerning Its Termination Requirements	November 1998
98-OCFS-INF-02 Adoption Subsidy OCFS, NYSAS Review and Approval	October 1998
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98-OCFS-LCM-14 Supplemental Security Income (SSI) Cost-of-Living Adjustment for Family-Type Home for Adults Residents	December 1998
98-OCFS-LCM-14 ATTACHMENT--SAMPLE LETTER	December 1998
98-OCFS-LCM-13 Attachment B: Per Diem Rates for Residential Domestic Violence Programs	December 1998
98-OCFS-LCM-13 Attachment A: Domestic Violence Residential 1998 Flat Per Diem Rates	December 1998
98-OCFS-LCM-13 1998 Domestic Violence State Aid Rates (DVSAR)	December 1998
98-OCFS-LCM-12 Correction to Attachment A of 98 LCM-38: Foster Care Family Boarding Home Pass-Thru Rates for the Period July 1, 1998 - June 30, 1999	November 1998
98-OCFS-LCM-12 Attachment: Foster Boarding Home Programs 1998-1999 Ceilings	November 1998
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98-OCFS-LCM-08 1997-1998 Domestic Violence State Aid Rates (DVSAR) for Domestic Violence Residential Programs in New York City	September 1998
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98-OCFS-LCM-04 Fiscal Allocation of \$100,000,000 TANF Set Aside for Family and Children's Services (EAF Allocation)	August 1998
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98-OCFS-LCM-02 1998-1999 Committee on Special Education (CSE) Maintenance Rates for Approved Schools Located Out of State	August 1998
98-OCFS-LCM-01 New Electronic OCFS File Drawer	August 1998
97-ADM-23-Errata	January 1997
97-ADM-22-Cancelled by 97-ADM-23	October 1997
97-ADM-22-Cancelled	October 1997
97-ADM-21-Errata 3	March 1997
97-ADM-21-Errata 2	December 1997
97-ADM-21-Errata 1	October 1997
97-ADM-19-Errata	October 1997

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97-ADM-10 Attachment V	May 1997
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97-INF-17 DSS-4148D, Supplement to Client Information Books DSS-4148A, 4148B and 4148C	November 1997
97-INF-16 Model Drug and or Alcohol Assessment Form for Public Assistance	November 1997
97-INF-15 Food Stamps: Expedited Food Stamp Screening Sheet (DSS-3938) (Rev. 2-97)	October 1997
97-INF-14 Obsolete Form: DSS-4232 "Job Opportunities and Basic Skills Training Program" Form	September 1997

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97-INF-09 Automated Finger Imaging System (AFIS) Policy Clarifications	July 1997
97-INF-08 Supplemental CONNECTIONS Equipment	July 1997
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97-INF-07 Revision of DSS-3604-- Notification of ADC Change	April 1997
97-INF-06 District of Fiscal Responsibility	March 1997
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96-LCM-087 National Association of Counties Teleconference: "Counties and the New Welfare Law"	September 1996
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96-LCM-084 Protective Services for Adults (PSA)-- Mental Health Related Initiatives	September 1996
96-LCM-083 Food Stamp Impact of New Federal Welfare Law	September 1996
96-LCM-082 Limit Federal Reimbursement for Administrative Costs in the Title IVA Program	September 1996
96-LCM-081 1995-1996 Title IV-E Independent Living Allocations	September 1996
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96-LCM-079 Section 226, Chapter 474, Laws of 1996: Home Care Services Medical Assistance State Share Cost Savings Targets	August 1996
96-LCM-078 Child/Teen Health Program Annual Informing	August 1996
96-LCM-077 Consumer Directed Personal Assistance Programs (CDPAP)	August 1996
96-LCM-076 State Assumption of Local Districts Share of Supplemental SSI Payments	August 1996
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96-LCM-072 1995 Domestic Violence Annual Report	August 1996

96-LCM-071 Preventive Services: Preventive Housing Services--Fair Market Rent Values	August 1996
96-LCM-070 Methodology for Reimbursement of Pharmacy Services to Federally Qualified Health Centers When Drugs Are Outside the Clinic Rate	August 1996
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96-LCM-054 1995 Monitoring and Analysis Profiles (MAPS)	June 1996
96-LCM-053 Adult Care Facilities: Prohibition of Referrals to Certain Facilities	June 1996
96-LCM-052 Child Care and Development Block Grant Adjusted Allocations FFY 1995-1996	May 1996
96-LCM-051 State Low-Income Day Care Program	May 1996
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95-ADM-09 PA Budgeting: The Treatment of New York State Disability Benefits	May 1995
95-ADM-08 (CANCELS 91ADM-39) Food Stamps: Selection of Head of Household for Employment Purposes	May 1995
95-ADM-07 Amendment to Model Contract for Local Purchase of Child Foster Care Services and Maintenance Agreements	April 1995
95-ADM-06 Transfer of Resources: Changes in the Medical Assistance Regional Rates for 1994	March 1995
95-ADM-05 (CANCELS 79-ADM-72) SSI Case Correction Procedure: Use of Form SSA-3911	January 1995
95-ADM-04 Public Assistance and Medical Assistance Benefits for Infants Residing with Their Incarcerated Mothers	January 1995
95-ADM-03 Education Transportation for Homeless Children	January 1995
95-ADM-02 Domestic Violence: Non-Residential Services to Victims	January 1995
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95-INF-52 Family-Type Home for Adults: Restrictions on Operating Certificates Due to Child Support Obligations	December 1995
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95-INF-50 Consolidated Services Plan: 1996 Income Eligibility Standards	December 1995

95-INF-49 Obsolete Form: Job Readiness Evaluation DSS-4159 (Rev. 1-91)	December 1995
95-INF-48 Revision of Food Stamp Household Composition Desk Guide (DSS-4314) (Rev. 4-95)	December 1995
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95-INF-46 Revision of Client Information Books	November 1995
95-INF-45 Digest of Laws of 1995 Relating to Social Services	November 1995
95-INF-44 Memorandum Agreement Between DSS and State Education Department Regarding Educational Rights of Children in Foster Care	November 1995
95-INF-43 Emergency Home Relief Shelter Arrears Policy And Repayment Agreement	November 1995
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95-INF-40 Food Stamps Expedited Authorization Report (WINR 3195 Expedited Food Stamps)	October 1995
95-INF-39 Revision of "How to Apply for Food Stamps If You Are Also Applying for SSI/Are Getting SSI/Are Living in a Group Home" Booklet (DSS-3035A)	October 1995
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95-INF-33 Public Assistance Budgeting: Self-employment Income	September 1995
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95-INF-26 Revision of Food Stamp Change Report Form (DSS-3151) (Rev. May 1995)	August 1995
95-INF-25 Risk-Assessment Implementation Guidelines	August 1995
95-INF-24 Revision of Action Taken on Your Request for Assistance to Meet an Immediate Need or a Special Allowance (DSS-4002) (Rev. 9-94)	August 1995
95-INF-23 Office of Mental Retardation and Developmental Disabilities (OMRDD) Individual Support Services (ISS) Program	July 1995
95-INF-22 Food Stamps: Students on Meal Programs and Eligibility of Students in Campus Housing	June 1995
95-INF-21 CONNECTIONS Information Survey	June 1995
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95-INF-19 Quarterly Reporting System (QRS) Questions and Answers	June 1995
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95-INF-04 Revision of Determination of Eligibility for Emergency Assistance to Families (EAF) (DSS-4403) (Rev. 10-94)	February 1995
95-INF-03 The 1995 New York State and Federal Earned Income Credit Campaign	February 1995
95-INF-02 Revision to Budget Worksheet: Public Assistance (DSS-548)	January 1995
95-INF-01 Annual Index of Administrative Directives, Informational Letters, and Manual Bulletins for 1994	January 1995
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95-LCM-136 Child Care: Child Care and Development Block Grant (CCDBG) Subsidy Program Child Care Allocations	December 1995
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93-INF-38 Revision of Employment Verification Form (DSS-3707)	September 1993

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91-INF-31 Family-Type Homes for Adults: Revised Waiver Request Process	June 1991
91-INF-30 Surrender Forms (Spanish Language Translations)	June 1991
91-INF-29 Family Day Care: Incentives for Public Assistance Recipients to Become Providers	June 1991
91-INF-28 Inmate/Parent-Child Visitation	May 1991
91-INF-27 Revision of DSS-3151: "Food Stamp Change Report" Form (Rev. May 1991)	May 1991
91-INF-26 Protective Services for Adults: Chapter 37 of the Laws of 1991, Community Guardianship Extension	May 1991
91-INF-25 Resource File Integration	May 1991
91-INF-24 Reduction of Certain Institutionalized Veterans' Pension Benefits	April 1991
91-INF-23 Food Stamp Standard Utility Allowance and Heating/Air Conditioning Allowance Increases (1991)	April 1991
91-INF-22 Job Opportunities and Basic Skills Training (JOBS): Program Questions and Answers	March 1991
91-INF-21 Revision of "Job Readiness Evaluation" Form (DSS-4159)	March 1991
91-INF-20 The 1991 Earned Income Credit Campaign	March 1991
91-INF-19 Revision of Applications and Recertification Application (DSS-2921, DSS-2921 (NYC), DSS-3174) and Accompanying "How To Complete" Publications (Pub. 1301, Pub. 1301 (NYC), Pub. 1313)	March 1991
91-INF-18 Unemployment Insurance Benefits (UIB): Permanent Provision to Extend Benefits to UIB Claimants in Training	March 1991
91-INF-17 Digest of Laws of 1990 Relating to Social Services	March 1991
91-INF-16 Income Maintenance Forms Implemented, Revised or Made Obsolete in 1990	March 1991
91-INF-15 Revision of "Bank Inquiry and Clearance" Report (DSS-760) (Rev. 1-91)	February 1991
91-INF-14 Training Sessions on Jobs Claiming Procedures: Questions and Answers	February 1991
91-INF-13 Community Work Experience Program Participation and ADC-U Eligibility	February 1991
91-INF-12 Filing Unit: A Non-Legally Responsible Caretaker Relative and a Natural Parent Reside with a Minor Dependent Child	February 1991
91-INF-11 Air Ambulance Transportation for Medical Care	February 1991
91-INF-10 Introduction of Continuous Pinfeed Version of "Notice of Intent to Change Benefits: PA, FS, MA Coverage and Services (Timely and Adequate)" (DSS-4015-C)	February 1991
91-INF-09 Social Security Field Offices: List of Liaison Personnel	February 1991
91-INF-08 SSI: Budgeting of Income of Persons Living with ADC Households	February 1991
91-INF-07 Monthly Reporting Retrospective Budgeting (MRRB): Prospective Budgeting	January 1991

91-INF-06 Food Stamps: Treatment of Federal Pension Income	January 1991
91-INF-05 Employment: Revisions to State Model Agreement Used for Training and Employment Assistance Programs (TEAP) and Aid to Families with Dependent Children (ADC-Work Supplementation), Home Relief (HR) TEAP, Community Work Experience Programs (CWEP) and Public Work Programs (PWP)	January 1991
91-INF-04 Unemployment Insurance Benefits (UIB): Permanent Provision to Extend Benefits to UIB Claimants in Training	January 1991
91-INF-03 1990 Income Maintenance Regional Meetings: Questions and Answers	January 1991
91-INF-02 Consolidated Services Plan: 1991 Income Eligibility Standards	January 1991
91-INF-01 Annual Index of Administrative Directives, Informational Letters, and Manual Bulletins for 1990	January 1991
91-LCM-226 Confidentiality of Physicians Enrolled in the HIV- Enhanced Fees for Physicians Program (HIV-EFP)	December 1991
91-LCM-225 Chapter 198 of the Laws of 1991: Prescribed Forms for Use by the Family Court	December 1991
91-LCM-224 Interim FS Data Analysis Report for Oct. 1, 1990 through March 31, 1991	December 1991
91-LCM-223 Model Caseworker Traineeship	December 1991
91-LCM-223 Attachment	December 1991
91-LCM-222 Office of Human Resource Development Training Catalog	December 1991
91-LCM-221 1992 Holiday Schedule	December 1991
91-LCM-220 EmpireNet	December 1991
91-LCM-219 Mentally Disabled Long-Term Care Payment for the Third Quarter of 1991	December 1991
91-LCM-218 Individual Categorical Code 04: Military Service of Parent	December 1991
91-LCM-217 Spanish Home Care Worker Training Resource	December 1991
91-LCM-216 Discontinuance of Toll-Free Access to Medicaid Eligibility Information	December 1991
91-LCM-215 Actions Against Estates: Recovery of MA Granted	December 1991
91-LCM-214 General Equivalency Diploma (GED) Test Fee	December 1991
91-LCM-213 Interim AFDC Data Analysis Report for Oct. 1, 1990 through March 31, 1991	December 1991
91-LCM-212 Domestic Violence Maintenance Grants	December 1991
91-LCM-211 Child Care: Community Organizations	November 1991
91-LCM-210 Declaration of Citizenship/Alien Status	November 1991
91-LCM-209 Comprehensive Medicaid Case Management (CMCM): Enrollment of Office of Mental Retardation and Developmental Disabilities (OMRDD) Providers in MMIS	November 1991
91-LCM-208 Local Social Services Districts Designated to Develop Managed Care Plans in 1991	November 1991
91-LCM-207 Use of Medical Expenses Paid/Incurred by ADAP to Meet Medical Assistance Spend-down Amounts	November 1991
91-LCM-206 Child Day Care Registration: Contracting with the Department for the Provision of Quality Improvement Activities	November 1991
91-LCM-205 1989-1990 Home Energy Assistance Program (HEAP) Annual Report	November 1991
91-LCM-204 Child Health Plus: Low-Cost Health Insurance	November 1991
91-LCM-203 Long-Term Home Health Care Program (LTHHCP) Residency Requirements for Adult Care Facility Patients	November 1991
91-LCM-202 AIDS: AIDS Health Insurance Brochure	November 1991
91-LCM-201 Utilization Threshold Program: Expanded Implementation	November 1991
91-LCM-200 MR-0-35: C/THP Participation Summary Report	November 1991
91-LCM-199 Tax Refund Offset Process: 1992 General Instruction	November 1991
91-LCM-198 Use of Social Day Care in Long-Term Home Health Care Programs	November 1991
91-LCM-197 Comprehensive Plan for Mental Health Services	October 1991

91-LCM-196 Supplemental Security Income (SSI) Cost-of- Living Adjustment for Family-Type Home for Adults Residents	October 1991
91-LCM-195 Medical Assistance Eligibility for Disabled Children (Sullivan v. Zebley)	October 1991
91-LCM-194 Registration of Family Day Care Homes: Transfer of Providers	October 1991
91-LCM-193 Coordination of MA-Only and NPA-FS Applications and Case Processing	October 1991
91-LCM-192 Child Care and Development Block Grant (CCDBG) State Plan	October 1991
91-LCM-191 Refined Definitions of SSRR Adoption Service Codes	October 1991
91-LCM-190 Child Care and JOBS Supportive Services: Claiming	October 1991
91-LCM-189 EDGE II (Education for Gainful Employment)	October 1991
91-LCM-188 Fall 1991 Food Stamp Regional Meetings	October 1991
91-LCM-187 Revised Adult Services Program Representative List	October 1991
91-LCM-186 1992 Social Services Block Grant Report and 1992 IV-B Plan Update	October 1991
91-LCM-185 Associated Name Fields	October 1991
91-LCM-184 Uniform Data Collection Requirements under the Federal JOBS Program (FSA-108)	October 1991
91-LCM-183 Zebley Outreach Activities	October 1991
91-LCM-182 Governor Cuomo's New York/New York Plan	October 1991
91-LCM-181 Payment of Child Care for Employed Caretaker Relatives Prior to the Application of the Child Care Disregard	October 1991
91-LCM-180 At-Risk Low- Income Child Care Program (ARLICC)	October 1991
91-LCM-179 Foster Care Reimbursement	October 1991
91-LCM-178 Utilization Threshold Program: Threshold Override Applications	October 1991
91-LCM-177 New EMEVS Contractor and Other Changes	October 1991
91-LCM-176 Reporting of Administrative Expenses for Medicaid Managed Care Programs	September 1991
91-LCM-176 Attachment	September 1991
91-LCM-175 Expanded Network Hours	September 1991
91-LCM-174 Mentally Disabled Long-Term Care Payment for the Second Quarter of 1991	September 1991
91-LCM-173 Administrative Directive (ADM) Survey	September 1991
91-LCM-172 Day Care Salary Enhancement Allocation Corrections	September 1991
91-LCM-171 State Ceilings for Title XX Expenditures and Preventive Maintenance of Effort Requirements (MOE's) for the Period October 1, 1990-September 30, 1991	September 1991
91-LCM-170 Correction to 1991-1992 Maximum State Aid Rates (MSARs) Chart for Foster Care Programs and Approved Private Schools	September 1991
91-LCM-169 Laws of 1991: Child Abuse and Maltreatment	September 1991
91-LCM-168 Print Materials for Face Facts Family Violence Prevention Campaign	September 1991
91-LCM-167 Protective Services for Adults: Public Education Materials	September 1991
91-LCM-166 Adult Services: District Specific Technical Assistance	September 1991
91-LCM-165 Pro Rata Calculation of Medicaid Reimbursement for Certain DRG Inpatient Stays	September 1991
91-LCM-164 WMS Transitional Medical Assistance Reports	September 1991
91-LCM-163 Comprehensive Medicaid Case Management (CMCM): Enrollment of Office of Mental Retardation and Developmental Disabilities (OMRDD) Providers in MMIS	September 1991
91-LCM-162 Chapter 654 of the Laws of 1991	September 1991
91-LCM-161 Comprehensive Medicaid Case Management (CMCM): Enrollment of Intensive Case Management (ICM) Providers in MMIS	September 1991
91-LCM-160 Providing Food Stamp Program Participation Information to Local School Authorities	September 1991
91-LCM-159 1991-92 Annual Staff Development Plan	September 1991
91-LCM-158 EDGE Regional Meetings	September 1991

91-LCM-157 Day Care Salary Enhancement	August 1991
91-LCM-157 Attachment 1	August 1991
91-LCM-156 Survey of Department of Social Services and Department of Health Home Care Regulations	August 1991
91-LCM-155 Weekly Report of Grant Availability	August 1991
91-LCM-154 Information and Training Sessions: Shared Aide and Personal Emergency Response Systems (PERS)	August 1991
91-LCM-153 Annual Inventories	August 1991
91-LCM-152 Expansion of the Utilization Threshold Program to All Medicaid Eligible Recipients	August 1991
91-LCM-151 Market Rate Questionnaire	August 1991
91-LCM-151 Attachment B	August 1991
91-LCM-150 Job Opportunities and Basic Skills Training (JOBS) Program: Status Report	August 1991
91-LCM-149 Domestic Violence: Provisions of Chapter 53 of the Laws of 1991	August 1991
91-LCM-148 Low-Income Day Care Allocations SFY 1991	August 1991
91-LCM-147 Legal Services for the Disabled 1990-1991 Chargeback	August 1991
91-LCM-146 Preliminary ADC Collection Goals for SFY 1991-1992 and Incentive Information	August 1991
91-LCM-145 Child Abuse or Maltreatment Reports Involving Local District Staff	August 1991
91-LCM-144 JOBS Assessment and Employability Plan: Model Forms for Use by Social Services Districts	August 1991
91-LCM-143 Comprehensive Medicaid Case Management (CMCM): Enrollment of Office of Mental Retardation and Developmental Disabilities (OMRDD) Providers in MMIS	August 1991
91-LCM-142 Used Office Furniture	August 1991
91-LCM-141 Health Insurance Continuation Program for Persons with AIDS (Chapter 165 of the Laws of 1991)	August 1991
91-LCM-140 1992 Annual Implementation Report	August 1991
91-LCM-139 Preventive Housing Grants	August 1991
91-LCM-138 1991-1992 Proposed HEAP State Plan	August 1991
91-LCM-137 Principal Wage Earners and JOBS Quality Control Errors	August 1991
91-LCM-136 Child Health Insurance Plan (CHIP): Child Health Plus (CHP)	August 1991
91-LCM-135 Statewide Managed Care Program Legislation (Chapter 165 of the Laws of 1991)	August 1991
91-LCM-134 FY 1991-1992 Maximum State Aid Rates (MSARs) for Foster Care Programs and Approved Private Schools	July 1991
91-LCM-133 State Central Register Update	July 1991
91-LCM-132 Protection of Sources of CPS Reports	July 1991
91-LCM-131 JOBS Final Regulation	July 1991
91-LCM-130 Encouraging Food Stamp Recipients to Use Their Coupons at Farmer's Markets	July 1991
91-LCM-129 Recovery of Security Deposits from Landlords	July 1991
91-LCM-128 Mentally Disabled Long-Term Care Payment for the First Quarter of 1991	July 1991
91-LCM-127 Utilization Threshold Training Materials	July 1991
91-LCM-126 Initial Mailing From NRx to Medicaid Recipients	July 1991
91-LCM-125 Alcohol/Substance Abuse Training for Family and Children Services Staff	July 1991
91-LCM-124 HEAP October 1990-April 1991	July 1991
91-LCM-123 Preventive Services and PINS Adjustment Services	July 1991
91-LCM-122 Energy Reconciliation Procedures	July 1991
91-LCM-121 Utilization Threshold (UT) Revised Notification Forms	June 1991
91-LCM-120 1991-1992 HEAP	June 1991
91-LCM-119 Zebble Notices from SSA	June 1991

91-LCM-118 Discontinuance of Regulation Transmittal via LCM	June 1991
91-LCM-117 Revised Medicaid Presumptive Eligibility for Pregnant Women Screening Checklist (DSS-4150) and Updated List of Qualified Providers	June 1991
91-LCM-116 Office of Vocational and Educational Services for Individuals with Disabilities (VESID)	June 1991
91-LCM-115 Adoption Poster Campaign	June 1991
91-LCM-114 Growing Up Healthy Outreach Campaign	June 1991
91-LCM-113 AFDC and Food Stamp Data Analysis Reports with Upstate Case Detail for Oct. 1, 1989 through Sept. 30, 1990	June 1991
91-LCM-112 New Federally Funded At-Risk Low-Income Child Care Program under Title IV-A of the Social Security Act	June 1991
91-LCM-111 Face Facts Family Violence Prevention Campaign	June 1991
91-LCM-110 Comprehensive Medicaid Case Management (CMCM): Enrollment of Office of Mental Retardation and Developmental Disabilities (OMRDD) Providers in MMIS	June 1991
91-LCM-109 Reimbursement for Case Management	June 1991
91-LCM-108 Inter-District Fair Hearing Issues Involving HRA Income Support	June 1991
91-LCM-107 Public Education Materials on Family Violence Prevention	June 1991
91-LCM-106 Rodriguez v. Cuomo HEAP Claims: 1989-1990	May 1991
91-LCM-105 Cumulative Interim Assistance Reimbursement (IAR) Annotation Report	May 1991
91-LCM-104 1992-93 Needs Assessment Survey	May 1991
91-LCM-103 1990 Monitoring and Analysis Profiles (MAPS)	May 1991
91-LCM-102 Eligibility, Maintenance Rates, and Local Fiscal Responsibilities: New York State School for the Deaf and New York State School for the Blind	May 1991
91-LCM-101 Part 313 of the Departments' Regulations	May 1991
91-LCM-100 Compliance with Fair Hearing Decisions: Directions in Similar Cases	May 1991
91-LCM-099 1991-1992 Social Services District JOBS Plan: Guidelines and Plan Document	May 1991
91-LCM-098 Notice of Proposed Changes in Reimbursement for Physicians Who Treat Persons with HIV Disease under the HIV Enhanced Fees for Physicians' Programs (HIV/EFP)	May 1991
91-LCM-098 Attachment	May 1991
91-LCM-097 Filed Regulation 352.3(d), Filed Regulation 352.33(a)(e), Filed Regulation Part 408, Filed Regulation 442.17	May 1991
91-LCM-096 Revision of Letter of Intent (LOI) Approval Process and Addition of a New Letter of Notification (LON) Approval Process	May 1991
91-LCM-095 Service Agreements and Service Agreement Amendments	May 1991
91-LCM-094 Survey of Demonstration Projects, Program or Policy Initiatives, and Program Evaluations	May 1991
91-LCM-093 Home Care Worker Training Resources	May 1991
91-LCM-092 School Supportive Health Services Program	May 1991
91-LCM-091 DSS-3214 "Claims Against Households" Retention Amounts	May 1991
91-LCM-090 Filed Regulation 346.2 & 347.17, Filed Regulation 405.1	May 1991
91-LCM-089 Filed Regulation 343.8, 358, 418.20(n), 421.24(g), 434.6, 519.15, Filed Regulation 399.1(e), Filed Regulation 414.1	May 1991
91-LCM-088 Schedule E-1: Casualty Insurance and Probate Refunds	May 1991
91-LCM-087 Section 5103 OBRA 1990, Disabled Widows/Widowers Deemed Eligible for Medicaid	May 1991
91-LCM-086 AFSI Implementation	May 1991
91-LCM-085 Security Investigations	May 1991
91-LCM-084 Data Migration	May 1991
91-LCM-083 Field Monitoring Assignments for the Personal Care Services Program	May 1991

91-LCM-082 Medical Assistance (MA) Applications at Disproportionate Share Hospitals and Federally-Qualified Health Centers	May 1991
91-LCM-081 Probation Service Access to Child Protective Service Information	May 1991
91-LCM-080 Increase in Federal Minimum Wage Level	May 1991
91-LCM-079 Child Support Pass-Through	May 1991
91-LCM-078 Needs Assessment Hearings on Development of the 1991-1992 Home Energy Assistance Program (HEAP) State Plan	May 1991
91-LCM-077 Filed Regulation 311.4 & 352.8, Filed Regulation Part 516, 504.7, 519.4, 519.5, 519.18	May 1991
91-LCM-076 Expanded Network Hours	May 1991
91-LCM-075 Federal Lobbying Act and Drug-Free Workplace Act of 1988: Certification Forms	May 1991
91-LCM-074 Filed Regulation 360-3.8, 360-4.1 and 360-4.6, Filed Regulation 360-4.6 and 360-4.9, Filed Regulation 360-4.7, Filed Regulation 360-6.7, Filed Regulation 505.14(c)	May 1991
91-LCM-073 Utilization Thresholds (UT) Report	April 1991
91-LCM-072 Revised Adult Services Program Representative List	April 1991
91-LCM-071 Discontinuance of the Medical Assistance Core Curriculum (MACC)	April 1991
91-LCM-070 Creating a Vision: The Workforce Preparation System of the Future	April 1991
91-LCM-069 C/THP Outreach Report for March 1, 1990 - February 28, 1991	April 1991
91-LCM-068 Filed Regulation 346.1 & 347.9	April 1991
91-LCM-067 Foster Parent Month	April 1991
91-LCM-066 Voluntary Mail Service Program for Maintenance Prescription Drugs	April 1991
91-LCM-065 Potential Impact of the Governor's Budget Proposal on Services Reimbursement	April 1991
91-LCM-064 Medical Assistance Transportation Reimbursement	April 1991
91-LCM-063 Claiming of Administrative Costs Associated with Title IV-D	April 1991
91-LCM-062 Mentally Disabled Long-Term Care Payment for the Fourth Quarter of 1990	April 1991
91-LCM-061 Adjustment Claim for Additional State Aid on Expenditure: 100 Percent Reimbursable (RF3)	April 1991
91-LCM-060 Disclosure of Information to the U.S. Department of Veterans Affairs	April 1991
91-LCM-059 Out-of-State Nursing Home Rates	April 1991
91-LCM-058 Filed Regulation 505.33	April 1991
91-LCM-057 Filed Regulation Parts 403, 404, 405, 414, 415 & 417	April 1991
91-LCM-056 Governor's Task Force on Rape and Sexual Assault Report	April 1991
91-LCM-055 Reorganization of the Department	April 1991
91-LCM-054 Home Care Brochure for Consumers	April 1991
91-LCM-053 Filed Regulation 310.1, Filed Regulation 398.2, Filed Regulation 399.6(h)(5)(iii)	April 1991
91-LCM-052 OBRA 90 Legislation	April 1991
91-LCM-051 Automation of 153-d Sanction Process	March 1991
91-LCM-050 Interim Assistance Reimbursement (IAR) Forms: the DSS-3073, SSA-8125, and DSS-2425	March 1991
91-LCM-049 Third-Party Liability (TPL) and the National Vaccine Injury Compensation Program (NVICP)	March 1991
91-LCM-048 Filed Regulation 352.22(o), Filed Regulation 352.22(v), Filed Regulation 504.5	March 1991
91-LCM-047 Report to the Governor and the Legislature on Employment Programs for Public Assistance Recipients	March 1991
91-LCM-046 Section 8: Proposed Change to Department Regulation 352-3(d) to Establish a Shelter Schedule for Public Assistance Tenants Who Participate in the Section 8 Certificate Program	March 1991
91-LCM-045 Education for Homeless Children	March 1991
91-LCM-044 Placement Notification for SSI State Supplement (DSS-2287)	March 1991

91-LCM-043 Regional Training Sessions on Veterans Issues	March 1991
91-LCM-042 Notice of Claim Settlement	March 1991
91-LCM-041 Child Care: Use of Community Resources	March 1991
91-LCM-039 Survey of Major Contact Persons	March 1991
91-LCM-038 Assessment and Case Management Project	March 1991
91-LCM-037 Personal Care Services: Shared Aide Rate Codes	March 1991
91-LCM-036 Registration of Target Group Members for Comprehensive Medicaid Case Management (CMCM): Addendum to 90 LCM-16	March 1991
91-LCM-035 Patient Managed Home Care Programs	March 1991
91-LCM-034 Update on Utilization Thresholds for HR Adults	March 1991
91-LCM-033 1990-1991 Independent Living Allocations	March 1991
91-LCM-032 Federal Reimbursement for Cash/Medical Assistance and Administration under the Refugee/Entrant Assistance Program (R/EAP) for FFY 1991	March 1991
91-LCM-031 Administrative Directive Survey	March 1991
91-LCM-030 Job Training Partnership Act (JTPA): Schedule for Modifications of the Job Training Plan; JTPA Title IIA Allocations (FY 1991); JTPA Title IIB Allocations	February 1991
91-LCM-029 Proprietary School Reform	February 1991
91-LCM-028 Filed Regulation 352.22(x)	February 1991
91-LCM-027 Job Opportunities and Basic Skills Training (JOBS) Program Forums	February 1991
91-LCM-026 Medicare Maximization and Innovative Home Care	February 1991
91-LCM-025 Filed Regulation Part 387	February 1991
91-LCM-024 Recruitment and Health-Related Tasks Videos	February 1991
91-LCM-023 Comprehensive Medicaid Case Management (CMCM): Enrollment of Intensive Case Management (ICM) Providers in MMIS	February 1991
91-LCM-022 Local Social Services District Foster Boarding Home Payments	February 1991
91-LCM-021 Mandated Protective Services for Adults Training	February 1991
91-LCM-020 Filed Regulation Part 360 (Agent Orange, etc.)	February 1991
91-LCM-019 Information on High School Diploma Programs	February 1991
91-LCM-018 Filed Regulation 360-3.3, 360-6.3 & 360-7.5	February 1991
91-LCM-017 Fair Hearing Chargebacks	February 1991
91-LCM-016 New York's Family Album	February 1991
91-LCM-015 Individuals in Sanction Status and Unavailability of Child Care in Relationship to the Participation Rate (Except NYC)	February 1991
91-LCM-014 Proper Use of the DSS-3021	February 1991
91-LCM-013 Filed Regulation 505.3, 505.5 and 505.16	January 1991
91-LCM-012 Donated Funds and In-Kind Contributions under the JOBS Program	January 1991
91-LCM-011 The EDGE (Education for Gainful Employment) Program	January 1991
91-LCM-011 Attachment	January 1991
91-LCM-010 Claiming Instructions for the Enhanced Education Training Services Funds under the Job Opportunities and Basic Skills Training (JOBS) Program	January 1991
91-LCM-009 Child Support Incentives 91-LCM-1 Page Replacement	January 1991
91-LCM-008 Surrenders of Children in Foster Care	January 1991
91-LCM-007 Technical Assistance on 90 ADM-40: "Protective Services for Adults: Client Characteristics"	January 1991
91-LCM-006 Low-Income Day Care Allocations SFY 1990	January 1991
91-LCM-005 Zebley Decision: Listing of Foster Children Potentially Eligible for SSI	January 1991
91-LCM-004 Round II of the Protective Services for Adults (PSA) Case Review Project	January 1991
91-LCM-003 Filed Regulations	January 1991
91-LCM-002 Interim AFDC Data Analysis Report for Oct. 1, 1989 through March 31, 1990	January 1991
91-LCM-001 Child Support Incentives	January 1991

90-ADM-48 Medical Assistance Payment of Medicare Part A Premiums for Qualified Disabled and Working Individuals (QDWIs)	December 1990
90-ADM-47 CANCELLED: Updated Federal Poverty Income Guidelines for Medical Assistance Eligibility	December 1990
90-ADM-46 Calculation of the Medical Assistance (MA) Payment When Client In-patient Liability Exceeds the MA Rate	December 1990
90-ADM-45 Emergency Assistance for Adults: Permanent Authorization	December 1990
90-ADM-44 Recipient Restriction Program Policy Changes	November 1990
90-ADM-43 CANCELLED: Federal Cost-of-Living Adjustment in Social Security and Supplemental Security Income (SSI) Benefits and Impact on Department Programs	November 1990
90-ADM-43 Attachment	November 1990
90-ADM-42 Expanded Medical Assistance Eligibility for Children Ages One through Five	November 1990
90-ADM-41 New Client Informational Books: "What You Should Know About Your Rights and Responsibilities" (When Applying for or Receiving Social Services) and "What You Should Know About Social Services"	November 1990
90-ADM-40 Protective Services for Adults: Client Characteristics	October 1990
90-ADM-39 Revision of Public Assistance "Undue Hardship" Policy	October 1990
90-ADM-39 Errata Notice	October 1990
90-ADM-38 Public Service Commission Regulations Regarding Certain Private Waterworks Corporations	October 1990
90-ADM-37 Foster Care: Visitation Rights of Non-Custodial Parents and Grandparents to Foster Children	October 1990
90-ADM-36 Questions and Answers: Fall 1989 Medical Assistance Regional Meetings	October 1990
90-ADM-35 CANCELLED: Increases in Spousal Impoverishment Income and Resource Amounts and Medical Assistance Regional Rates for Transfer of Resources	October 1990
90-ADM-34 CANCELLED: Statewide Child Support Collection Goals SFY 1990-1991	October 1990
90-ADM-33 Family-Type Homes for Adults: Unannounced Inspection Visits	October 1990
90-ADM-32 Foster Care: Periodic Family Court Reviews Dispositional Hearings	September 1990
90-ADM-31 Employment and JOBS Related Child Care, Transitional Child Care, and Local Child Care Market Rates for All Forms of Child Care	September 1990
90-ADM-30 Transitional Medical Assistance Coverage and Extensions	September 1990
90-ADM-29 Medical Assistance Eligibility: Determination of Undue Hardship for Spousal Impoverishment and Transfer of Assets	September 1990
90-ADM-28 Spend-Down of Resources (Westmiller v. Sullivan)	September 1990
90-ADM-27 Job Opportunities and Basic Skills Training (JOBS) Program	August 1990
90-ADM-26 CANCELLED: Shelter Allowances for Public Assistance Residents of Public Housing Authorities (McCoy v. Perales)	August 1990
90-ADM-24 CANCELLED: Food Stamps: Exclusion of Advance Payments of Earned Income Tax Credit as Food Stamp Income	August 1990
90-ADM-23 Food Stamps: Changes in Social Security Number Policy	July 1990
90-ADM-22 Reimbursement Ceilings for Social Services for the Period October 1, 1989 through September 30, 1990	July 1990
90-ADM-21 Foster Care: Medical Services for Children in Foster Care	July 1990
90-ADM-20 Care At Home (Model Waiver) Case Management: Guidelines and Procedures	May 1990
90-ADM-19 Preventive Services/ Housing Services: Chapter 542 of the Laws of 1988	May 1990
90-ADM-18 ADC and Food Stamps for Individuals in Congregate Care Facilities	May 1990
90-ADM-17 Mandatory Notice: Disability Determinations	May 1990

90-ADM-16 Reimbursement Policy Regarding Lease of Space in County/Municipally-Owned Buildings by Vendors/Providers Who Serve Social Services Clients	May 1990
90-ADM-15 Cancellation of Outdated or Duplicative Administrative Directives	May 1990
90-ADM-14 Employment Search Program Funds: Allocation for the Period April 1, 1990 through September 30, 1990	May 1990
90-ADM-13 Eligibility Criteria for Emergency Home Relief	April 1990
90-ADM-12 Food Stamps: Treatment of Income from On-the-Job Training under the Job Training Partnership Act (JTPA)	March 1990
90-ADM-10 Claiming Reimbursement: Services Payments on the Schedules G and G-2	February 1990
90-ADM-09 MA Eligibility: Prenatal Care/Presumptive Eligibility	February 1990
90-ADM-08 Emergency Shelter Allowances for Persons with AIDS or HIV-Related Illness Faced with Homelessness	February 1990
90-ADM-07 CANCELLED: Security Deposits: Recoupment of Monies under Security Agreements Paid to Landlords Due to Recipient Caused Damages	February 1990
90-ADM-06 Medicare Buy-In Program: 1) Increases in the Income Standards; 2) Effective Date of Benefits	January 1990
90-ADM-05 Claiming Burial Expenses under the Aid to Dependent Children (ADC) Program	January 1990
90-ADM-04 CANCELLED: Changes to Claiming Schedules: A, C, F, J, RF-2, RF-3, RF-5	January 1990
90-ADM-03 Changes in Earned Income Disregards: Amendments to Department Regulations	January 1990
90-ADM-02 CANCELLED: Revised RF-2A: Monthly Statement of Administrative Expenditures and Claims, and Purchase of Services	January 1990
90-ADM-01 Payment for Ambulance Services Informational Letters	January 1990
90-INF-67 Revision of "Emergency Assistance for Adults" Applicant Statement (DSS-2921A)	December 1990
90-INF-66 Revision of Documentation/Verification Desk Aid	December 1990
90-INF-65 Revision of Client Information Books: DSS-4148A and DSS-4148B	December 1990
90-INF-64 Transitional Child Care Program: Questions & Answers	November 1990
90-INF-63 Preventive Housing Services: Extension of Sunset Date	November 1990
90-INF-62 Errata Sheet	November 1990
90-INF-61 Revision of WMS Non-Services Code Cards (WMS-94) (August, 1990 Update)	November 1990
90-INF-60 Revision of MA/FS Separate Determination Input Form (DSS-3558)	November 1990
90-INF-59 State Assumption of Local Districts Share of Supplemental Payments	November 1990
90-INF-58 1990 State Laws Affecting Foster Care and Adoption	October 1990
90-INF-57 Revisions to Mandatory Client Notices	October 1990
90-INF-56 JOBS: Clarification of Department Policy Regarding Conciliation and the Role of the Mediator	October 1990
90-INF-55 Job Opportunities and Basic Skills Training (JOBS)	October 1990
90-INF-54 Revised Commissioners List	October 1990
90-INF-53 Food Stamps: Complaint Procedures/ Requirements	October 1990
90-INF-53 Errata Sheet	October 1990
90-INF-52 Grants of Assistance to Guide Dogs: Elimination of Quarterly Report (DSS-3094)	October 1990
90-INF-51 Revision of WMS Employment Subsystem Code Cards (DSS-3794) (August, 1990 Update)	September 1990
90-INF-50 Social Security Administration Liaisons	September 1990
90-INF-49 Revision of ADC-U Screening Checklist (DSS-2502)	September 1990
90-INF-48 State Court of Appeals Decision on Unwed Fathers Rights in Adoption	September 1990
90-INF-47 Food Stamp Notice for October 1, 1990: Food Stamp Changes	September 1990

90-INF-46 Revision of "Emergency Assistance for Adults Applicant Statement" (DSS-2921A)	September 1990
90-INF-45-Attachment (IV-D Referrals)	August 1990
90-INF-44 Revision of Employment Subsystem Input Form (DSS-3775) (Rev. July 1990)	August 1990
90-INF-43 Foster Care/ Department Policy on Educational Information Related to Foster Children	August 1990
90-INF-42 Medicare Optimization for Care Provided in Skilled Nursing Facilities	August 1990
90-INF-41 JOBS Allocations	August 1990
90-INF-40 Revision of Documentation Requirements (DSS-2642)	August 1990
90-INF-39 Incapacity As an ADC Deprivation Factor	August 1990
90-INF-38 Medical Assistance: Clarification of the Impact of Community Spouse Income Allowance	August 1990
90-INF-37 1989 Internal Revenue Service Safeguard Review: 1099 Tax Information	July 1990
90-INF-36 Medicaid Reimbursement of AZT for Foster Children	July 1990
90-INF-35 Responses to Questions Raised at Bureau of Income Support Regional Meetings (Fall 1989)	July 1990
90-INF-34 Revision to Monthly Reporting Data Mailers (DSS-3469; DSS-3469A) and Monthly Reporting Instructions [DSS-3469B; DSS-3469B (S)]	July 1990
90-INF-33 Treatment of Income from Certain Senior Citizen Programs for Public Assistance, Medical Assistance, and Food Stamps	June 1990
90-INF-32 Revisions to Applications [DSS-2921 and DSS-2921 (NYC)]	June 1990
90-INF-31 The Earned Income Credit Campaign	May 1990
90-INF-30 Home Relief (HR) Job Search Program: Questions and Answers	May 1990
90-INF-29 Revision of Employment Verification Form (DSS-3707)	May 1990
90-INF-28 Interim Assistance Reimbursement (IAR): Insertion of Recertification Dates onto WMS	May 1990
90-INF-27 Revision of School Attendance Verification Form (DSS-3708)	May 1990
90-INF-26 Food Stamp Program: Revision of Replacement Claim Statement/ Food Stamp Program (DSS-2291, Rev. Jan. 1990)	May 1990
90-INF-25 Revision of Shelter Verification Form (DSS-3668)	May 1990
90-INF-24 Revised HHS Fact Sheet "SSI in New York"	May 1990
90-INF-23 Emergency Shelter as Preventive Services: Consentino et al. v. Perales et al. (Court of Appeals)	May 1990
90-INF-22 SSI: Budgeting of Income for Persons Living with ADC Households and Its Companion Publication (Pub. 1313)	May 1990
90-INF-21 Revisions to Recertification Application (DSS-3174)	May 1990
90-INF-20 U.S. Census	May 1990
90-INF-19 Revised Information Notice to Couples with an Institutionalized Spouse	April 1990
90-INF-18 Food Stamps/ Medicare Part B Premiums As a Medical Deduction	April 1990
90-INF-17 Revision of Recertification Guide (DSS-3608)	April 1990
90-INF-16 Protective Services for Adults: Mental Health Evaluations for Certain Involuntary Clients	April 1990
90-INF-15 Revisions to Notice of Acceptance/Denial of Request for Assistance to Meet an Immediate Need or Special Allowance (DSS-4002)	March 1990
90-INF-14 Revised State Version of Federal Form SS-5 Application for A Social Security Card (DSS-4000)	March 1990
90-INF-13 Revision of Declaration of Citizenship/Alien Status Form (DSS-4060)	March 1990
90-INF-12 Family-Type Home for Adults: Clarification of Inquiries and/or Regulations	March 1990
90-INF-11 Revised Commissioners' List	March 1990
90-INF-10 Food Stamp Standard Utility Allowance, Heating/Air Conditioning Allowance, and Telephone Allowance Increases	March 1990
90-INF-09 Revision of Certification Guide (DSS-3570)	February 1990

90-INF-08 Programmatic Action Regulations Guide (DSS-4168)	February 1990
90-INF-07 Fall 1989 Fiscal Training Regional Meeting Questions and Answers	January 1990
90-INF-06 Food Stamp Certification of Self-Employed Farmers	January 1990
90-INF-05 Revision to Food Stamp ABEL Budget Narratives (DSS-3959, DSS-3960, DSS-3961)	January 1990
90-INF-04 Food Stamp Program Treatment of Child Care Food Program (CCFP) Payments	January 1990
90-INF-03 Revisions to Applications and Recertification Forms and Their Companion Publications (DSS-2921, 2921(S), 2921(NYC), 2921(NYC)(S), 3174, 3174(S);	January 1990
90-INF-02 Public Assistance Security Deposits	January 1990
90-INF-01 Annual Index of Administrative Directives, Informational Letters, and Manual Bulletins for 1989 Local Commissioner Memorandums	January 1990
90-LCM-204 Collection of Overpayments from Closed Public Assistance	December 1990
90-LCM-203 1990-1991 Home Energy Assistance Program (HEAP)	December 1990
90-LCM-202 The Parents Fair Share Demonstration: A Test of Employment and Training Services for Non-Custodial Parents	December 1990
90-LCM-201 Filed Regulations	December 1990
90-LCM-200 Comprehensive Medicaid Case Management (CMCM): Enrollment of Intensive Case Management (ICM) Providers in MMIS	December 1990
90-LCM-199 Interim Food Stamp Data Analysis Reports for Oct. 1, 1989-March 30, 1990	December 1990
90-LCM-198 Mentally Disabled Long-Term Care Payment for the Third Quarter of 1990	December 1990
90-LCM-197 Social Services District Coordination with Comprehensive Medicaid Case Management (CMCM).	December 1990
90-LCM-196 Insulin Pens	December 1990
90-LCM-195 Office of Human Resource Development Training Catalog	December 1990
90-LCM-194 Maintaining and Improving the Automated Income Execution Process	December 1990
90-LCM-193 Interjurisdictional Local District Contact Person	December 1990
90-LCM-192 Filed Regulations	November 1990
90-LCM-191 Foster Care: Tuition Reimbursement for Educationally Handicapped Foster Children Placed in Child Care Institutions	November 1990
90-LCM-190 Registration of Family Day Care Homes and School-Age Child Care Programs	November 1990
90-LCM-189 Supplemental Security Income (SSI) Cost-of- Living Adjustment for Family-Type Home for Adults Residents	November 1990
90-LCM-188 Initial and Continued Registration of CMCM for Hospitalized and Institutionalized Clients	November 1990
90-LCM-187 "Be a Foster Parent" Brochure	November 1990
90-LCM-186 C/THP Outreach Report for August 1, 1989 - July 31, 1990	November 1990
90-LCM-185 Donated Funds and In-Kind Contributions under the JOBS Program	November 1990
90-LCM-184 1991-1992 Request for Proposals (RFP)	November 1990
90-LCM-183 Cancellation of the Welfare Reform Conference	November 1990
90-LCM-182 Revised SDX (SSI) Instructions	November 1990
90-LCM-181 Filed Regulation 352.30(f)	November 1990
90-LCM-180 Food Stamp Employment & Training: Claiming Deadline	November 1990
90-LCM-179 Family-Type Homes for Adults: Changes to Certification and Waiver Review Processes	November 1990
90-LCM-178 Revised Adult Services Program Representative List	November 1990
90-LCM-177 Single Nursing Facility Level of Care	October 1990
90-LCM-176 Comprehensive Medicaid Case Management (CMCM): Enrollment of Intensive Case Management (ICM) Providers in MMIS	October 1990
90-LCM-175 Filed Regulation 352.30(b)	October 1990

90-LCM-174 Eligibility and Local Fiscal Responsibilities: New York State Schools for the Deaf and the Blind	October 1990
90-LCM-173 Administrative Cost Allocation Title IV-F Job Opportunities and Basic Skills (JOBS) Training Program	October 1990
90-LCM-172 Filed Regulation 351.24(c), Filed Regulation 360-6.4	October 1990
90-LCM-171 1988-1989 Home Energy Assistance Program (HEAP) Annual Report	October 1990
90-LCM-170 Risk Assessment	October 1990
90-LCM-169 Training Fees Increase	October 1990
90-LCM-168 Local District IV-D Cooperative Arrangements	October 1990
90-LCM-167 1990-1991 Independent Living Program Allocations	October 1990
90-LCM-166 Filed Regulation 346.10	October 1990
90-LCM-165 Federal Lobbying Act: Certification Requirements	October 1990
90-LCM-164 Tax Refund Offset Process: 1991 (General Instructions)	October 1990
90-LCM-163 Filed Regulation 360-7.10 and 505.9, Filed Regulation 485.13 and 486.7	October 1990
90-LCM-162 Non-Recurring Adoption Expenses	October 1990
90-LCM-161 1990 Foster Care and Preventive Services Study	October 1990
90-LCM-160 Laws of 1990: Child Abuse and Maltreatment	October 1990
90-LCM-159 Collaboration with Child Care Community	October 1990
90-LCM-158 Filed Regulation Part 313	October 1990
90-LCM-157 Welfare Reform Conference	October 1990
90-LCM-156 Filed Regulation 352.7(o), Filed Regulation Part 360	October 1990
90-LCM-155 Burials: Itemized Billing	September 1990
90-LCM-154 Filed Regulation Part 423, Filed Regulation Part 457	September 1990
90-LCM-153 Domestic Violence Maintenance Grants	September 1990
90-LCM-152 Mandatory Trend Factor for 1991 Medicaid Personal Care Rates	September 1990
90-LCM-151 Enhanced Education and Training Services Funds under the Job Opportunities and Basic Skills Training (JOBS) Program	September 1990
90-LCM-150 Attachment (Childhood Functional Assessment Desk Aid)	September 1990
90-LCM-149 Comprehensive Medicaid Case Management (CMCM): Enrollment of Office of Mental Retardation and Developmental Disabilities (OMRDD) Providers in MMIS	September 1990
90-LCM-148 Comprehensive Medicaid Case Management (CMCM): Enrollment of Intensive Case Management (ICM) Providers in MMIS	September 1990
90-LCM-147 Job Accounting Summary Sheets (Forms & Instructions)	September 1990
90-LCM-146 Filed Regulation 485.6(c)	September 1990
90-LCM-145 Revised DSS 4150, Medicaid Presumptive Eligibility for Pregnant Women Screening Checklist	September 1990
90-LCM-144 New York State Plan for Coordination of Training, Employment, and Related Programs	September 1990
90-LCM-143 1991-1992 Annual Staff Development Plan	September 1990
90-LCM-142 CAP on State Share of Administrative Costs for Income Maintenance, Food Stamps, and Medical Assistance	September 1990
90-LCM-141 Filed Regulation 505.32	August 1990
90-LCM-140 Filed Regulation 382.2 and 382.4, Filed Regulation Part 458	August 1990
90-LCM-139 New York State Department of Social Services Statewide Welfare Reform Conference	August 1990
90-LCM-138 Mentally Disabled Long-Term Care Payment for the Second Quarter of 1990	August 1990
90-LCM-137 Filed Regulation 620.3(c)(2)(3), Filed Regulation 728.1, 728.2 and 728.3	August 1990
90-LCM-136 Filed Regulation 347.8 and 347.10	August 1990
90-LCM-135 PA Closing Reports for Notification of Transitional Child Care Benefits	August 1990
90-LCM-134 Notification of Proposed Changes in Reimbursement as Required by 42 CFR Section 447.205	August 1990

90-LCM-133 Zebley v. Sullivan Supreme Court Decision	August 1990
90-LCM-132 Teenage Services Act (TASA)	August 1990
90-LCM-131 Case Management Reimbursement for AIDS	August 1990
90-LCM-130 Transitional Medical Assistance	August 1990
90-LCM-129 MARS Survey Questionnaires	August 1990
90-LCM-128 Preventive Services Review Report	August 1990
90-LCM-127 Filed Regulation Part 428	August 1990
90-LCM-126 Legal Assistance Program (LAP), Survey - (IV-D)	August 1990
90-LCM-125 Public Notice of Proposed Changes in the Method of Reimbursement for Physicians in the Preferred Physicians and Children Program (PPAC)	August 1990
90-LCM-125 Attachment [Preferred Physicians and Children Program (PPAC) Reimbursement Methodology]	August 1990
90-LCM-124 Filed Regulation Part 514	August 1990
90-LCM-123 Comprehensive Medicaid Case Management (CMCM): Enrollment of Office of Mental Retardation and Developmental Disabilities (OMRDD) Providers in MMIS	August 1990
90-LCM-122 Long-Term Home Health Care Program: 100 Percent Cap Demonstration Program	August 1990
90-LCM-121 Preferred Physicians and Children Program (PPAC)	August 1990
90-LCM-120 FY 1990-1991 Maximum State Aid Rates (MSAR) for Foster Care Programs and Approved Private Schools	August 1990
90-LCM-119 Proposed Legislative Changes Affecting the Inpatient Hospital	July 1990
90-LCM-118 Filed Regulation 387.11(p)	July 1990
90-LCM-117 1991-1993 Consolidated Services Plan	July 1990
90-LCM-116 1990-1991 Local District JOBS Plan: Guidelines and Plan	July 1990
90-LCM-115 Filed Regulation 427.2, 427.6 & 427.15	July 1990
90-LCM-114 October 1, 1990 Food Stamp Allotment Increase and the McMullen v. Perales Court Case: Local District Notice Information	July 1990
90-LCM-113 August 1990 Homeless Survey	July 1990
90-LCM-112 JOBS Implementation Schedule	July 1990
90-LCM-111 Job Training Partnership Act (JTPA) Funding Levels for FFY 1990-1991	July 1990
90-LCM-110 Tracking of Foster Children with HIV-Positive Diagnosis	July 1990
90-LCM-109 Satisfactory Progress in the JOBS Program	July 1990
90-LCM-108 List of Outstanding Hospital Rate Appeals	July 1990
90-LCM-107 Required Format for Letters of Intent	July 1990
90-LCM-106 Comprehensive Medicaid Case Management (CMCM): Enrollment of Intensive Case Management (ICM) Providers in MMIS	July 1990
90-LCM-105 Personal Care Services: Home Care Health Related Tasks Curriculum	July 1990
90-LCM-104 HEAP October 1989-April 1990	July 1990
90-LCM-103 Employability Codes	July 1990
90-LCM-102 Transitional Medical Assistance (TMA) Extensions and Child Care Benefits	July 1990
90-LCM-101 State Enabling Legislation for Job Opportunities and Basic Skills Training (JOBS) Program	July 1990
90-LCM-100 1989 Monitoring and Analysis Profiles (MAPS)	July 1990
90-LCM-099 Updated Utilization Review Exceptions Information	July 1990
90-LCM-098 Preliminary ADC Collection Goals for SFY 1990-1991 and Incentive Information	July 1990
90-LCM-097 CPS Risk Assessment	July 1990
90-LCM-096 Job Training Partnership Act (JTPA) Funding Levels for FFY 1990-1991	July 1990
90-LCM-095 1989-1990 Title IV-E Independent Living Allocation	June 1990

90-LCM-094 Counts and Characteristics of Long-Term AFDC Recipients in County	June 1990
90-LCM-093 New Client Informational Books	June 1990
90-LCM-092 Security Awareness Posters	June 1990
90-LCM-091 AFDC and Food Stamp Data Analysis Reports with Upstate Detail for Oct. 1, 1988-Sept. 30, 1989	June 1990
90-LCM-090 New York State 1990 Food Stamp Corrective Action Plan	June 1990
90-LCM-089 Aid to Localities Budget Bill: Proposed Elimination	June 1990
90-LCM-088 Nurse Practitioners	June 1990
90-LCM-087 Filed Regulation 540.7, Filed Regulation Part 407	June 1990
90-LCM-086 "People Helping People" Videotape Package	June 1990
90-LCM-085 1991-1992 Needs Assessment Survey	June 1990
90-LCM-084 Comprehensive Medicaid Case Management (CMCM): Enrollment of Office of Mental Retardation and Developmental Disabilities (OMRDD) Providers in MMIS	June 1990
90-LCM-083 Job Opportunities and Basic Skills (JOBS) Program	June 1990
90-LCM-082 Family Court Warrants Erie County Lock-Up Project	June 1990
90-LCM-081 Child Support Enforcement Regional Meetings	June 1990
90-LCM-080 "Welcome to Parenthood" Video	June 1990
90-LCM-079 Duplicate Medicaid Cases	June 1990
90-LCM-078 Zip Code Directory	June 1990
90-LCM-077 "Face Facts": Family Violence Prevention Campaign	May 1990
90-LCM-076 Mentally Disabled Long-Term Care Payment for the First Quarter of 1990	May 1990
90-LCM-075 Inter-Jurisdictional Local District Contact Person	May 1990
90-LCM-074 Child Protective Services Risk Assessment	May 1990
90-LCM-073 AFDC Transitional Housing Demonstration	May 1990
90-LCM-072 Filed Regulation 421.24(c)(k)	May 1990
90-LCM-071 Federal Reporting Requirements for Child Support Activities	May 1990
90-LCM-070 Food Stamps: Official Questions and Answers from the Food Stamp Outreach Pre-Bid Conference	May 1990
90-LCM-069 Filed Regulation 347.13(a), Filed Regulation 352.3(j)	May 1990
90-LCM-068 System Coordinators Meeting	May 1990
90-LCM-067 Needs Assessment Public Hearing on the Development of the New York State Plan for the 1990-1991 Home Energy Assistance Program	May 1990
90-LCM-066 Adult Abuse Survey	May 1990
90-LCM-065 List of Outstanding Hospital Rate Appeals	May 1990
90-LCM-064 Confidentiality of Recipient Identifiable Medical Assistance, AIDS and HIV-Related Data	May 1990
90-LCM-063 Comprehensive Medicaid Case Management: Enrollment of Intensive Case Management Providers in MMIS	May 1990
90-LCM-062 JOBS Conference Information	May 1990
90-LCM-061 Annual Report on Welfare Employment Programs	May 1990
90-LCM-060 Minimum Wage Increase and Its Effect on the Calculation of PWP and CWEP Payment Credits	May 1990
90-LCM-059 Family-Type Home for Adults (FTHAs) Quality Assurance	April 1990
90-LCM-058 Transitional Child Care	April 1990
90-LCM-057 Medicaid Model Waivers: Care At Home Program	April 1990
90-LCM-056 Requests for Private Duty Nursing Rates	April 1990
90-LCM-055 Filed Regulation 393.3(a), 393.4(d)(1)(v)(vi) and 393.4(d)(3)(iii)	April 1990
90-LCM-054 Teenage Services Act Evaluation	April 1990
90-LCM-053 Food Stamp Outreach Request for Proposals	April 1990
90-LCM-052 Foster Parent Month	April 1990
90-LCM-051 Medical Transportation Ambulance Reimbursement Schedule	April 1990
90-LCM-050 Mailing of Child/Teen Health Plan, Dental Brochure to Licensed Dentists	April 1990

90-LCM-049 WINR5265: Presumptive Prenatal Cases Due for Eligibility Determinations; WINR5266: Presumptive Prenatal Cases Due for Eligibility Determinations	April 1990
90-LCM-048 Income Maintenance Training Institute	April 1990
90-LCM-047 Transitional Medical Assistance Extensions	April 1990
90-LCM-046 Mentally Disabled Long-Term Care Payment for the Fourth Quarter of 1989	April 1990
90-LCM-045 Transitional Child Care	March 1990
90-LCM-044 Report: Recommendations for Action Recruitment, Training and Retention of Home Care Workers, January 1990	March 1990
90-LCM-043 1990 Caps for the Long-Term Home Health Care Program and 1990 Rates for LTHHCP Providers	March 1990
90-LCM-042 Earned Income Credit Campaign	March 1990
90-LCM-041 PG-ADC Case Count Procedures	March 1990
90-LCM-040 Filed Regulation 360-1.4, 3.3, 4.1, 4.7, 4.8, 3.7 (d), Filed Regulation 360-7.7 and 360-7.8	March 1990
90-LCM-039 Unapplied, Undistributed Support Collections	March 1990
90-LCM-038 Preventive Services Program Manual	March 1990
90-LCM-037 Effect of the Computer Matching and Privacy Protection Act of 1988	March 1990
90-LCM-036 Provision of Office of Mental Retardation and Developmental Disabilities Case Management Services as a Medicaid Service	March 1990
90-LCM-035 Filed Regulation 491.3(g)(3)	March 1990
90-LCM-034 ADC Job Search	March 1990
90-LCM-033 Comprehensive Medicaid Case Management (CMCM): Enrollment of Intensive Case Management Providers in MMIS	March 1990
90-LCM-032 Filed Regulation 352.17(b)(1), (e)(f), 352.19(a)(b) etc., Filed Regulation 360- 4.8 & 370-7.3, Filed Regulation 358-3.2 & 358-5.2	March 1990
90-LCM-031 Food Stamp Reporting Requirements: Torres v. Lyng et al	March 1990
90-LCM-030 FFY 1990 Independent Living Allocations	February 1990
90-LCM-029 Child Protective Services Risk Assessment	February 1990
90-LCM-028 Filed Regulation 351.5(a)	February 1990
90-LCM-027 Income and Resource Collection Subsystem (IRCS)	February 1990
90-LCM-026 School Bus Transportation for Adults	February 1990
90-LCM-025 Preventive Housing Services	February 1990
90-LCM-024 Filed Regulation 370.7(a)(1)(2) and 370.7(c)(2)	February 1990
90-LCM-023 Testimony by Commissioner Perales to the New York State Senate Finance and Assembly Ways and Means Committees on February 6, 1990	February 1990
90-LCM-022 Child Support Enforcement Referral for Title IV-E Foster Care Cases	February 1990
90-LCM-021 Local District Foster Boarding Home Payments	February 1990
90-LCM-020 Filed Regulation 397.11	February 1990
90-LCM-019 Low-Income Day Care Funding	February 1990
90-LCM-018 Lump Sum Retroactive SSI and RSDI Payments	February 1990
90-LCM-017 CHAP Outreach Report for January 1, 1989 - December 30, 1989	February 1990
90-LCM-016 Registration/Authorization of Target Group Members for Comprehensive Medicaid Case Management (CMCM)	February 1990
90-LCM-015 Utilization Review Exception Review, January through March, 1990	January 1990
90-LCM-014 PG/ADC Adult Only Cases and Good Cause Claims	January 1990
90-LCM-013 Aliens and Public Assistance Applications	January 1990
90-LCM-012 State Central Register Update	January 1990
90-LCM-011 Transracial Adoptions	January 1990
90-LCM-010 Survey of Major Contact Persons	January 1990
90-LCM-009 Local District Relief for January 1, 1990 Grant Increase	January 1990
90-LCM-008 List of Outstanding Hospital Rate Appeals	January 1990
90-LCM-007 Child Support Enforcement Against Military Personnel	January 1990

90-LCM-006 Reduction of Federal Reimbursement for Title IV-D Child Support Enforcement Costs	January 1990
90-LCM-005 "Face Facts" Family Violence Prevention Campaign	January 1990
90-LCM-004 Low-Income Day Care: Waivers to Increase Income Eligibility Standards	January 1990
90-LCM-003 Medicare Guidelines for Skilled Nursing Care	January 1990
90-LCM-002 Medicare Optimization	January 1990
90-LCM-001 Food Stamp and Medical Assistance Implications of Medical Assistance Payment of Medicare Premiums	January 1990
88 ADM-27 Service Plan Review Standards	June 1988
88 ADM 23 Protective Services for Adults: Serving Involuntary Clients	June 1988
88 ADM-13 Establishing Supervised Independent Living Programs (SILP) for Foster Children	April 1988
88 ADM-11 Amendments to Utilization Review Standards for Children in Foster Care Pertaining to Independent Living Regulations 430.12(f) & 430.13(g)	March 1988
87 ADM 6 Protective Services for Adults: Orders to Gain Access	June 1987
86 ADM-43 Reviews and Evaluations Pursuant to the Child Abuse Prevention Act of 1985	November 1986
86 ADM-32 Day Care and Baby-Sitting Services for Children in Foster Care	September 1986
85 ADM-42 Chapter 911 of the Laws of 1983, Termination of Parental Rights of Incarcerated Parents	September 1985
85 ADM-22, Interstate Compact on the Placement of Children	May 1985
85-INF-9 Protective Services for Adults: Staffing Guidelines	June 1985
83 ADM 15 Protective Services for Adults: Financial Management Procedures	June 1985
Bulletin 194 Protective Services for Adults: Program Overview	June 1985
82 ADM 32 Protective Services for Adults: STIPSO (Chapter 991, Laws of 1981)	June 1985
82 ADM-16 Implementation of Department Regulation 441.18 on Children's Privacy Rights	April 1982
81 ADM 57 Protective Services for Adults: STIPSO (Chapter 991, Laws of 1981)	June 1981
79 ADM-35 Guidelines for Local Child Protective Services for Monitoring the Provision of Services to Children and Families	June 1979
79 INF-11-Liability of Foster Parents for Damages Done by Foster Children to Certain Real and Personal Property	April 1979

**NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES GUIDANCE DOCUMENTS
STATE ADMINISTRATIVE PROCEDURE ACT
COMMISSION FOR THE BLIND
(NYSCB)**

Document	Date Created or Revised
Equipment Loan Fund for the Disabled (Pub. 1407)	Revised April 2014
Handbook for Children's Services	Revised March 2014
Medical Professionals/Facts (Pub 5154) (Available in Chinese, Haitian Creole, Italian, Korean, English, Russian and Spanish)	October 2013
A Guide to Services for Individuals Who Are Deaf - Blind (Pub. 4805) (Available in Chinese, Haitian Creole, Italian, Korean, English, Russian and Spanish)	Revised September 2013
A Guide To Services For Children Who Are Blind (Pub 4748) (Available in Chinese, Haitian Creole, Italian, Korean, English, Russian and Spanish)	September 2013
Business Enterprise Program Rack Card (Pub 5144)	September 2013
Seeing Possibilities - Live Work Grow Palm Card (Pub 5145)	September 2013
Most People Who Are Legally Blind Rack Card (Pub 5146)	September 2013
A Guide to Services for Older Adults Who Are Blind (Pub 5149A) (Available in Chinese, Haitian Creole, Italian, Korean, English, Russian and Spanish)	September 2013
A Guide to Services for Youth Transition (Pub 5149B) (Available in Chinese, Haitian Creole, Italian, Korean, English, Russian and Spanish)	September 2013
NYSCB Envelope (Pub 5123)	September 2013

Job Save Poster - Swimmer (Pub 5151P)	September 2013
Job Save Poster - Singer (Pub 5152P)	September 2013
A Guide to Services for Individuals Who are Blind (Pub 505)	September 2013
Handbook for Vocational Rehabilitative Services (Pub. 5039)	Revised August 2013
Job Save Poster - Student (Pub 5153P)	March 2013
Business Services (Pub 5141)	March 2013
Business Fact Sheet (Pub 5121)	March 2013
Business Benefits Sheet (Pub 5140)	March 2013
Vision Loss Folder (Pub 5143)	March 2013
Job Save/ Vision Loss Rack Card (Pub 5142)	March 2013
Transition: A Guide for Parents and Students (Pub 5100)	Revised January 2010
Directory of Services for Blind & Visually Handicapped Children (Pub 504)	January 2007
Handbook for Vending Facility Operators	Internal Usage Only - Revised Daily

NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES GUIDANCE DOCUMENTS

STATE ADMINISTRATIVE PROCEDURE ACT

Office of National Community Services (ONCS)

Document	Date Created or Revised
AmeriCorps Grantee Progress Report Template	Revised December 2014
AmeriCorps Program & Fiscal Compliance Monitoring Tool	Revised December 2014
AmeriCorps Program Start-Up Compliance Assessment Tool	Revised December 2014
AmeriCorps Grantee Policy Memo: AmeriCorps Member Criminal History Check	Developed December 2014
Federal AmeriCorps Provisions	Revised October 2014
AmeriCorps Member Contract	Revised August 2014
AmeriCorps Host Site Agreement - NYS Template	Revised August 2014
AmeriCorps Position Description Template	Revised August 2014
NYS VGF4 Progress Report 2013-14	Revised January 2014
NCS Policy & Procedure Manual	Revised April 2014
NYS VGF4 Mid-Year Progress Report 2013-14	Developed December 2013
AmeriCorps Program Opportunity Site Visit Tool	Revised January 2013
AmeriCorps Program Fiscal Manual	Revised January 2013
Volunteer Generation Program Start-Up Compliance Assessment Tool	Developed October 2012
AmeriCorps Portal Policies and Procedures	Revised October 2012
AmeriCorps Planning Grant Site Visit Tool	Revised January 2012
Volunteer Generation Program Site Visit Tool	Developed October 2011
Volunteer Generation Program Grantee Policy Memo: Criminal History Check	Developed September 2011
AmeriCorps Grantee Policy Memo: AmeriCorps Grantee Share Report	Developed December 2010
AmeriCorps Portal Policies and Procedures	Revised October 2010

SECURITIES OFFERINGS

STATE NOTICES

Published pursuant to provisions of General Business Law
[Art. 23-A, § 359-e(2)]

DEALERS; BROKERS

13 Einstein/Creme Catalan, LLC
800 Arbor Dr. N, Louisville, KY 40223

20 Degrees, American Chocolate and Coffee Roasters, LLC
63 N. 3rd St., Apt. 316, Brooklyn, NY 11249
State or country in which incorporated — New York

9 Tyler Drive Corp.
Nine Tyler Dr., Riverhead, NY 11901
State or country in which incorporated — New York

ACV Auctions Inc.
640 Ellicott St., Buffalo, NY 14203
State or country in which incorporated — Delaware

AEA Investors Small Business Fund III LP
666 Fifth Ave., 36th Fl., New York, NY 10103
Partnership — AEA Investors SBF III Partners LP

Africa Long Term Value Fund Inc., The
94 Solaris Ave., Camana Bay, P.O. Box 1348, Grand Cayman, Cayman Islands KY1-1108
State or country in which incorporated — Cayman Islands

Africa Long Term Value Fund L.P., The
94 Solaris Ave., Camana Bay, P.O. Box 1348, Grand Cayman, Cayman Islands KY1-1108
Partnership — Africa Long Term Value Fund GP Inc., The

Albany Road - Portland Investor LLC
10 High St., 7th Fl., Boston, MA 02110
Partnership — Albany Road - Portland Investor Manager LLC

American Ostrich Company
P.O. Box 191027, Boise, ID 83719
State or country in which incorporated — Idaho

Amphibious Holdings LLC
c/o Barrett Advisors LLC, 2777 Summer St., Suite 304, Stamford, CT 06905
State or country in which incorporated — New York

Archives, LLC, The
77 College St., 1-5, Burlington, VT 05401
State or country in which incorporated — Vermont

Balanced Energy, LLC
1121 S. Carroll Ave., Suite 200, Southlake, TX 76092
State or country in which incorporated — Texas

BBH Wealth Strategies, LLC - Bares Mid/Large Cap Series
140 Broadway, New York, NY 10005

BBH Wealth Strategies, LLC - Burgundy Emerging Markets Series
140 Broadway, New York, NY 10005

Berkeley Research Group, LLC
2200 Powell St., Suite 1200, Emeryville, VA 94608
State or country in which incorporated — Nevada

Boardman Bay Ventures, LP – Series A
1120 Avenue of the Americas, 4th Fl., New York, NY 10036
Partnership — Boardman Bay Ventures GP LLC

Clarity Diversified Alternatives Portfolio L.P.
712 Fifth Ave., New York, NY 10019
Partnership — Clarity Diversified Alternatives Portfolio Holdings L.P.

Clarity Diversified Alternatives Portfolio Ltd.
c/o CO Services Cayman Limited, P.O. Box 10008, Willow House, Cricket Sq., Grand Cayman, Cayman Islands KY1-1001
State or country in which incorporated — Cayman Islands

Credit Suisse Securities (USA) LLC
11 Madison Ave., New York, NY 10010

Direct Lending Fund II USD SLP
24 Rue Beaumont, Luxembourg, L-1219
Partnership — Direct Lending Fund II General Partner S.a.r.l.

Earth Products, Inc.
1300 Summit Ave., Suite 670, Fort Worth, TX 76102
State or country in which incorporated — Nevada

Esopus Creek Value Series Fund LP – Series A
1325 Avenue of the Americas, Suite 2724, New York, NY 10019
Partnership — Esopus Creek Advisors LLC

Hoyt Street Partners, LLC
515 Canal St., New York, NY 10013
State or country in which incorporated — New York

KL1 Ohio LP
1001 Chestnut St., Suite 101, Philadelphia, PA 19107
Partnership — KL Ohio General Partner LLC

Landrum Company, The
801 E. Broadway, Columbia, MO 65201
State or country in which incorporated — Missouri

Legend Advance Funding II, LLC
676 Third Ave., 32nd Fl., New York, NY 10017

Light Street SPV, L.P.
525 University Ave., Suite 300, Palo Alto, CA 94301
Partnership — Light Street Capital Management, LLC, general partner

Lion Point Associates, LP
529 Fifth Ave., New York, NY 10017
Partnership — Lion Point Capital GP, LLC

Lion Point International, Ltd.
c/o Maples Corporate Services Limited, P.O. Box 309, Ugland House,
Grand Cayman, Cayman Islands KY1-1104
State or country in which incorporated — Cayman Islands

MAC Royal Ridge Investors, LP
100 Crescent Court, Suite 200, Dallas, TX 75201
Partnership — Mac Royal Ridge Investors GP, LLC

Maven Marketing, LLC
349 5th Ave., Suite 815, New York, NY 10016

MetaStat, Inc.
27 Drydock Ave., Suite 29, Boston, MA 02210
State or country in which incorporated — Nevada

Myriad Gastro Pub, LLC
172 Portola Dr., #3, San Francisco, CA 94131
State or country in which incorporated — California

Nexlend Debt Capital Fund, L.P.
1001 Avenue of the Americas, 17th Fl., New York, NY 10018
Partnership — Nexlend Debt Capital GP LLC, general partner

Obsidian Capital, LP
33 N. LaSalle, Suite 3350, Chicago, IL 60602
Partnership — Obsidian Capital Management, LLC

OC 19 Master Fund, L.P.-LCG
c/o Luxor Capital Group LP, 1114 Avenue of the Americas, 29th Fl.,
New York, NY 10036
Partnership — LCG OC GP, LLC

OC 19 Offshore Fund, Ltd.-LCG
c/o Luxor Capital Group LP, 1114 Avenue of the Americas, 29th Fl.,
New York, NY 10036
State or country in which incorporated — Cayman Islands

P&T 2015 Limited Liability Company
c/o Frankel Green Theatrical Management, LLC, 254 W. 54th St.,
10th Fl., New York, NY 10019

Pluribus Labs, LLC
950 Gilman St., Suite 800, Berkeley, CA 94710
State or country in which incorporated — Delaware limited liability company

River Hollow Partners (Macro Energy) LP
437 Madison Ave., 36th Fl., New York, NY 10022
State or country in which incorporated — Delaware

Spinoff & Reorg Fund LP
3187-D Airway Ave., Costa Mesa, CA 92626
Partnership — Mitchell Portfolio Management, L.P.

strongDM, Inc.
264 5th Ave., Apt. 4D, New York, NY 10001
State or country in which incorporated — Delaware

Systematech Technical Management Services, Inc.
555 Andover Park W, Suite 201, Tukwila, WA 98188
State or country in which incorporated — Washington

Texas Securities, Inc.
4024 Nazarene Dr., Suite B, Carrollton, TX 75010
State or country in which incorporated — Texas

TFS Securities Inc.
437 Newman Springs Rd., Lincroft, NJ 07738
State or country in which incorporated — New Jersey

U.S. Century Bank
2301 N.W. 87th Ave., Miami, FL 33172
State or country in which incorporated — Florida

Vix Box Long Volatility Fund, LP
265 Davidson Ave., Suite 220, Somerset, NJ 08873
Partnership — Vix Box Capital Management, LLC

NOTICE OF AVAILABILITY OF STATE AND FEDERAL FUNDS

Division of Homeland Security and Emergency Services

1220 Washington Ave.
State Campus, Bldg. 7A
Albany, NY 12242

ELIGIBLE VOLUNTEER FIRE DEPARTMENTS, VOLUNTEER EMERGENCY SERVICE ORGANIZATIONS AND STATEWIDE ORGANIZATIONS THAT REPRESENT THE INTERESTS OF VOLUNTEER FIREFIGHTERS AND/OR VOLUNTEER EMERGENCY SERVICES PERSONNEL

Fiscal Year 2015-2016 Recruitment and Retention Grant Program

Fiscal Year 2015-2016 Recruitment and Retention Grant Program seeks applications for up to \$25,000 in state funding made available by the NYS Division of Homeland Security and Emergency Services (DHSES) for programs designed to promote the development of, or support existing, regional recruitment and retention efforts. All awards are subject to availability of funds, pursuant to the provisions of sections 209-G and 630-b of the New York State Tax Law. This Grant Program is intended to promote the recruitment and retention of volunteer firefighters and volunteer emergency services personnel through the following primary objectives: 1.) Support organizational leadership development through education and training; and, 2.) Develop and implement recruitment and retention programs and materials. Funds will be awarded competitively based on the submission of applications by eligible volunteer fire departments, volunteer emergency service organizations and statewide organizations that represent the interests of volunteer firefighters and/or volunteer emergency services personnel.

Applications will be accepted from April 14, 2015 through 11:59 p.m. on June 11, 2015 and must be submitted to DHSES's grants inbox: grants@dhses.ny.gov.

For the Request for Applications (RFA) please visit the Division of Homeland Security and Emergency Services (DHSES) website at <http://www.dhses.ny.gov/grants> or DHSES's Grant Hotline at (866) 837-9133.

Division of Homeland Security and Emergency Services

1220 Washington Ave.
State Campus, Bldg. 7A
Albany, NY 12242

ELIGIBLE NONPROFIT ORGANIZATIONS LOCATED WITHIN THE NEW YORK CITY URBAN AREA

Federal Fiscal Year 2015 Urban Area Security Initiative (UASI) Nonprofit Security Grant Program (NSGP)

Description:

Request for Applications (RFA) for up to \$75,000 in federal Urban Area Security Initiative (UASI) Nonprofit Security Grant Program (NSGP) funding made available by the NYS Division of Homeland Security and Emergency Services (DHSES) from the U.S. Department of Homeland Security Federal Emergency Management Agency.

There is a total of \$13 million nationally in funding available under this grant program and funds will be awarded competitively based on the submission of applications by eligible nonprofit organizations located within the New York City Urban Area.

Funding will be awarded to support target hardening activities to nonprofit organizations (as described under section 501(c)(3) of the Internal Revenue Code of 1986 and exempt from tax under section 501(a) of such Code) that are at high risk of terrorist attack due to their ideology, beliefs, or mission and are located within the New York City Urban Area (includes the Cities of New York and Yonkers and the Counties of Westchester, Nassau and Suffolk). The program seeks to integrate nonprofit preparedness activities with broader state and local preparedness efforts. It is also designed to promote coordination and collaboration in emergency preparedness activities among public and private community representatives, as well as State and local government agencies.

Due to the competitive nature of this program, funding preference will be given to nonprofit organizations that have not received prior years funding.

Applications will be accepted only through May 4, 2014, through New York State's Division of Homeland Security and Emergency Services (NYS-DHSES) electronic grants management system (E-Grants).

Division of Homeland Security and Emergency Services, Attn: Marianne Lindsay, 1220 Washington Ave., State Campus, Bldg. 7A, Albany, NY 12242, or e-mail: grants@dhses.ny.gov, 1-866-837-9133

Division of Housing and Community Renewal

Housing Finance Agency
641 Lexington Ave.
New York, NY 10022

DEVELOPMENT TEAMS THAT HAVE ALREADY SUBMITTED, OR PLAN TO SUBMIT, AN APPLICATION FOR BOND FINANCING DIRECTLY TO HCR

Mitchell Lama Funds

I. Introduction and General Information

In June of 2013, New York State Homes & Community Renewal ("HCR") acquired a 44-property portfolio of Mitchell-Lama project loans. The objective of the acquisition was to ensure preservation of affordable housing units through refinancing project loans, as well as generating funds for capital improvements and property upgrades.

As part of the State's commitment to increase and preserve the number of affordable housing opportunities for its residents, HCR, acting through the Housing Finance Agency ("HFA"), is making available up to \$42,000,000 of capital (the "M-L Funds") for preservation and improvement of these Mitchell Lama properties.

HCR is seeking applications for the use of M-L Funds from development teams that have already submitted, or plan to submit, an application for bond financing directly to HCR. Or, teams that have previously applied for and received funding under the State's 2014 Unified Funding. Or, teams that plan to rehabilitate the project using State funding obtained through this Notice. HCR may also offer a limited number of Project Based Voucher (PBV) assistance, depend-

ing upon availability, through this Notice. Projects that plan to seek 9% credits through the State's 2015 Unified Funding application process should not apply for M-L Funds through this Notice. M-L Funds will also be made available through the 2015 Unified Funding application process.

HCR reserves the right to award all, a portion of, or none of the M-L Funds, based upon funding availability, readiness, feasibility of the Projects, the Applicant's ability to meet HCR criteria for funding, and the Applicant's ability to advance the State's housing goals. Furthermore, HCR reserves the right to review applications requesting M-L Funds as an application for funding under other programs for which the Project may be eligible through HCR, and to change or disallow aspects of the applications received. HCR reserves the right to make any such changes as an express condition of its award commitment for the Project.

Section II, "Application Submission and Deadline and General Requirements," provides additional information on application submission methods.

Section III, "Offer of a limited amount of Project Based Voucher (PBV) assistance, depending upon availability, for proposed projects seeking M-L Funds through this Notice."

Section IV, "Evaluation and Selection Process," describes the general M-L Funds application review process and explains the evaluation and processing of applications.

Section V, "Contacts for Further Information," provides contact information for relevant HCR staff for applicants to access technical assistance in preparing applications.

II. M-L Funds Application Deadline and General Requirements

1. Application Deadline

Applications requesting M-L Funds may be submitted at any time between April 7, 2015 and December 1, 2015, or until all allocations of M-L Funds are committed. M-L Funds applications will be reviewed as received and funding determinations will be made throughout the year. Notwithstanding resource availability, applications must be received by HCR by 5:00 pm EST, on December 1, 2015.

Applications seeking consideration for PBV assistance in combination with HWF, MIP and/or SLIHC must submit a complete application by no later than 5:00 PM, September 30, 2015. Complete applications seeking consideration for PBV assistance will be evaluated monthly beginning with complete applications received prior to May 1, 2015 that will be evaluated by June 1, 2015.

2. Application Submissions

Projects applying for HFA bond financing must submit a "short form" Mitchell-Lama application to HFA to supplement materials provided in the HFA application as required to evaluate eligibility for M-L Funds. A request for funding through this Notice may also be submitted to supplement any application previously submitted for funding under the 2014 Unified Funding that meets the criteria of the M-L Funds.

A request for funding through this Notice may also be submitted for projects that meet the criteria of the M-L Funds, seeking a standalone amount of Mitchell-Lama subsidy only. For these subsidy-only requests there is a Mitchell-Lama Subsidy Application, in lieu of the full bond application, that can be downloaded at <http://www.nyscr.org/>.

3. Application Fees

Applicants requesting a standalone amount of the M-L Funds must submit an application fee of \$5,000 to HFA. Upon receipt of the Mitchell-Lama Subsidy Application for financing, HCR will invoice the Applicant for this fee. No action on the application will be taken until the fee is received.

Applicants requesting HCR tax-exempt bond financing and other financing administered by HFA in conjunction with a request for M-L Funds are not required to pay the \$5,000 application fee, but are subject to any HFA application fees set forth in the application instructions.

4. Application Review

For projects seeking tax-exempt bond financing, HFA, in its capacity as HCR's bond issuer and 4% low income housing tax credit allocating agency, will retain lead role in all facets of project application review, design standards review, construction inspection and post completion compliance monitoring, unless otherwise specified.

For projects previously seeking 9% low income housing tax credits which were awarded under the 2014 Unified Funding application process, DHCR, in its capacity as HCR's 9% low income housing tax credit allocating agency, will retain lead role in all facets of project application review, design standards review, construction inspection and post completion compliance monitoring, unless otherwise specified.

For projects planning to rehabilitate the project using State funding obtained through this Notice and no other HCR resources, HFA, as lender, will retain lead role in all facets of project application review, design standards review, construction inspection and post completion compliance monitoring, unless otherwise specified.

5. Eligibility Requirements

Projects must meet two requirements to be eligible for funding under this Notice.

1. Development team must have already submitted/plan to submit an application for bond financing to HCR, OR have previously applied for and received funding under the State's 2014 Unified Funding, OR plan to rehabilitate the project using State funding obtained through this Notice.

2. Projects must be one of the following Mitchell Lama properties:

Broadway East (Springbrook Village)
Kingston, NY 12401

Cedars of Chili
Rochester, NY 14624

Charlotte Lake River Houses
Rochester, NY 14612

Coney Island Site 9 (Scheuer House)
Brooklyn, NY 11224

Golden Park Apartments (Liberty Senior Citizen Houses)
Liberty, NY 12754

Los Flamboyanes
Rochester, NY 14605

Madison Manor
Syracuse, NY 13202

Main Street
Fallsburg, NY 12779

Maple Court Homes
Hornell, NY 14843

Melrose Site D-1 (Michaelangelo)
Bronx, NY 10451

Midtown Manor
Rochester, NY 14607

Parkedge Estates
Utica, NY 13502

Parkside Houses
Amherst, NY 14228

Rutland Road Houses, Inc.
Brooklyn, NY 11212

Skyline Garden Apartments
Albany, NY 12207

Shoreline II (Waterfront)
Buffalo, NY 14201

Southeast Towers II
Rochester, NY 14607

Ulster Senior Citizens Houses (Seven Greens)
Kingston, NY 12401

Valley Vista
Syracuse, NY 13205

106th Street (Lakeview Apartments)
New York, NY 10029

III. Offer of a limited amount of Project Based Voucher (PBV) assistance, depending upon availability, for proposed projects seeking M-L Funds through this Notice

As authorized by program regulations at 24 CFR 983, HCR may offer a limited amount of Project Based Voucher (PBV) assistance, depending upon availability, for proposed projects seeking M-L Funds through this Notice. Applications seeking consideration for PBV assistance in combination with M-L Funds will be reviewed for eligibility, scored and underwritten at the end of each calendar month. All complete applications requesting PBVs received prior to May 1, 2015 will be competitively selected, based on the results of the review of M-L Funds projects, prior to June 1, 2015.

This competitive review process will be repeated at the end of each calendar month until December 2015.

Applications requesting project based assistance only will not be accepted. Requests for PBV assistance must be accompanied by a request for assistance for M-L Funds. Only applications submitted in response to this Notice will be considered for this PBV assistance.

IV. Evaluation and Selection Process

1. Application Receipt

M-L Funds applications are assigned an identification number and undergo a series of reviews.

2. Eligibility Review

M-L Funds applications will be reviewed to determine if the Project is eligible under the eligibility requirements as listed above.

3. Scoring

Projects will be scored according to developer team experience and capacity, readiness, financial feasibility and efficiency, leverage, regional economic development council plan advancement, as well as priority and overall outcomes.

4. Board Approval

All awards must be approved by the HFA Board. Awards of funds requested through this Notice will be awarded in the manner set forth therein.

5. Award Letter

HCR will issue Award Letters to notify the applicant that the project has been selected for funding, and sets forth the award amount(s) and closing deadline.

V. Contacts for Further Information

Any questions regarding this Notice or the application process under this Notice should be directed to:

Roger Harry, Assistant Vice President, Multifamily Finance (212) 872-0506, roger.harry@nyshcr.org

Leonard Gruenfeld, Assistant Vice President, Multifamily Finance (212) 872-0386, leonard.gruenfeld@nyshcr.org

This Notice provides a summary description of the M-L Subsidy Program and procedures for applying for assistance thereunder. Ad-

ditional information about these programs, including a fuller version of this Notice, is available on the HCR website, at: <http://www.nyshcr.org>

For an application, contact: Leonard Gruenfeld, Assistant Vice President, Multifamily Finance, Homes and Community Renewal, 641 Lexington Ave., New York, NY 10022, (212) 872-0386, or e-mail: leonard.gruenfeld@nyshcr.org

Division of Housing and Community Renewal

Housing Finance Agency
641 Lexington Ave.
New York, NY 10022

DEVELOPERS SEEKING FINANCING FOR NEW CONSTRUCTION, SUBSTANTIAL REHABILITATION AND MODERATE REHABILITATION OF SITE-SPECIFIC, AFFORDABLE, MULTI-FAMILY RENTAL HOUSING ("PROJECT" OR "PROJECTS") THAT WILL ALSO HAVE FIRST MORTGAGES FINANCED BY TAX-EXEMPT PRIVATE ACTIVITY BONDS OR ARE RECEIVING 9% TAX CREDITS FROM A HOUSING CREDIT AGENCY ("HCA") THAT IS NOT AFFILIATED WITH HCR

New York State Low-Income Housing Tax Credit ("SLIHC") Program; Homes for Working Families ("HWF") Program; Middle Income Program ("MIP")

Applications will be accepted through December 1, 2015 for allocations totaling up to \$4,000,000 in annual credit allocations under the SLIHC Program, administered through the Division of Housing and Community Renewal ("DHCR"), up to \$17,500,000 for loans under the HWF Program, administered through the Housing Trust Fund Corporation ("HTFC") and \$25,000,000 for the MIP Program administered through the New York State Housing Finance Agency ("HFA"). Applications requesting HWF, MIP and/or SLIHC may be submitted at any time between April 7, 2015 and December 1, 2015, or until all allocations of HWF, MIP and SLIHC resources are committed. HCR may offer a limited amount of Project Based Voucher (PBV) assistance, depending upon availability, for proposed projects seeking HWF, MIP and/or SLIHC under this competitive Request for Proposals. HWF, MIP and SLIHC applications will be reviewed as received and funding determinations will be made throughout the year. Notwithstanding resource availability, applications must be received by HCR by 5:00 pm EST, on December 1, 2015. Applications seeking consideration for PBV assistance in combination with HWF, MIP and/or SLIHC must submit a complete application by no later than 5:00 PM, September 30, 2015. The application deadline is firm as to date and hour. Applications received after the specified date and time will be deemed ineligible and will not be considered for funding.

This Notice of Credit and Funding Availability ("Notice") describes the programmatic and submission requirements for both programs.

Applicants may only apply under this Notice for awards for new construction, substantial rehabilitation and moderate rehabilitation of site-specific multi-family rental housing Projects that (i) will also have first mortgages financed by tax-exempt Private Activity Bonds ("Bonds") issued by the New York State Housing Finance Agency ("HFA"), the New York City Housing Development Corporation ("HDC"), or another issuer authorized by New York State to issue Bonds to finance the creation or preservation of multi-family rental housing ("Bond Issuer") or (ii) will receive an award of 9% tax credits from an HCA other than a component of HCR. Any awards made under this Notice will be contingent on the Project receiving an award of Bond volume cap authority sufficient to fund the Project's first mortgage.

This Notice explains the process by which HCR will accept and evaluate applications requesting HWF, MIP and SLIHC resources. After a determination has been made, unsuccessful Applicants may request an exit conference with HCR staff to review their application. Prospective Applicants may request technical assistance in preparing an application at any time.

HCR reserves the right to award all, a portion of, or none of the HWF or MIP program funds or SLIHC based upon funding availability, readiness, feasibility of the Projects, the Applicant's ability to meet HCR criteria for funding, and the Applicant's ability to advance the State's housing goals. HCR also reserves the right to review applications requesting HWF or MIP funds or SLIHC as applications for funding under other programs for which the Project may be eligible through HCR, and to change or disallow aspects of the applications received. HCR reserves the right to make any such changes as an express condition of its award commitment for the Project.

HCR will seek to award these limited HWF, MIP and SLIHC resources so as to promote a statewide geographic distribution of such financing. Therefore, awards for proposed Projects may be denied in areas of the State that have recently been awarded HCR capital financing, including, but not limited to, financing under HWF or SLIHC. Funding may also be denied to Projects where market studies or other analyses indicate low-income housing saturation.

Applicants requesting HWF or MIP financing must submit an application fee of \$5,000 to HTFC or HFA. Upon receipt of the HWF or MIP application, HCR will invoice the Applicant for this fee. No action on the application will be taken until the fee is received.

Applicants requesting HCR tax-exempt bond financing and other financing administered by HFA in conjunction with a request for an HWF or MIP capital subsidy are not required to pay the \$5,000 HWF or MIP application fee, but are subject to any fees required by HFA's application procedures.

Additionally, an Applicant requesting SLIHC financing under this Notice must, upon receipt of an invoice, submit a \$3,000 SLIHC application fee. Payment of all application fees is due at the time of initial application submission. Not-for-profit Applicants for SLIHC may request a deferral of payment until the time of construction mortgage closing.

HWF Program

HWF is a housing development program that provides financing assistance for acquisition, capital costs, and related soft costs associated with the new construction or rehabilitation of affordable housing developments. HWF is subject to the statutory requirements of the Low Income Housing Trust Fund Program. Under HWF, more than 50% of Project costs must be financed by Bonds issued by a public authority and allocated from the State's private activity bond volume cap. Such bond financing provided by a Bond Issuer qualifies the project for allocation of 4% Low-Income Housing Credits (often termed "as-of-right" tax credits). HWF financing may only be utilized to finance the development of residential units affordable to households with incomes at 60% or less of area median income (AMI), adjusted for family size. However, up to a maximum of 30% of the Project's units may be affordable to tenants with incomes above 60% of AMI, provided that those units are financed by other funding sources, including SLIHC.

HCR anticipates an appropriation of approximately \$17,500,000 for State Fiscal Year 2015-16, which will be awarded pursuant to applications submitted under this Notice. The maximum amount of HWF financing that may be requested per Project is \$3,000,000.

HCR will allocate resources made available through this Notice using the following three criteria: fundamentals, leverage, and outcomes. This framework accommodates programmatic preferences and housing goals currently utilized by HCR. These priorities include:

- Economic Development;
- Mitchell-Lama Portfolio Projects;
- Supportive Housing Projects;
- Community Renewal and Revitalization;
- Housing Opportunity Projects;
- Rural Preservation Projects;
- Workforce Opportunity Goals;
- Disaster Relief Projects.

Applications which propose using more than twenty-five percent of the HWF request for acquisition costs will be considered for award only if the Applicant demonstrates that there is a significant risk that

the Project will no longer be affordable to low-income persons without receipt of such funding.

HWF Loan Terms and Conditions

Projects funded with HFA bond proceeds may request either HWF construction or permanent loan financing. Only HWF permanent loans are available to Projects obtaining bond financing from other Bond Issuers, including HDC. If the Project receives HDC bond financing, the HWF loan will mirror the terms and conditions of any HPD or HDC subordinate loan financing, and will assume co-equal lien priority status with any HPD and/or HDC subordinate loan. If another Bond Issuer provides bond financing, the HWF loan will be in the form of a 30-year term, 1% fixed interest rate loan payable from Project revenue, along with other approved mortgages.

MIP Program

MIP is a housing development program that provides financing assistance for acquisition, capital costs and related soft costs associated with the new construction or rehabilitation of affordable middle income housing projects to create more income diversity in affordable housing development and reach the underserved middle income residents of New York. MIP provides gap funding to developments that include a component of units that will be occupied by households earning up to 130% of AMI. MIP financing may only be used to finance the development of projects with at least 50% of the residential units affordable to households with incomes at 130% or less of AMI, as adjusted for family size. Projects must also meet the normal tax exempt bond and LIHC low income set aside requirements on 20% of the units affordable to households with incomes at 50% or less of AMI or 40% of the units affordable to households with incomes at 60% or less of AMI.

HCR anticipates an appropriation of approximately \$25,000,000 for State Fiscal Year 2015-16, which will be awarded pursuant to applications submitted under this Notice. The maximum amount of HWF financing that may be requested per Project is \$5,000,000.

HCR will allocate resources made available through this Notice using the following three criteria: fundamentals, leverage, and outcomes. This framework accommodates programmatic preferences and housing goals currently utilized by HCR as specified above. Specific priorities for MIP include Housing Opportunity Projects, Mixed Income Revitalization Projects, Middle Income Stabilization Projects, and projects where at least 20% of the dwelling units contain two or more bedrooms.

MIP Loan Terms and Conditions

Projects funded with HFA bond proceeds may request either MIP construction or permanent loan financing. Only MIP permanent loans are available to Projects obtaining bond financing from other Bond Issuers, including HDC. If the Project receives HDC bond financing, the MIP loan will mirror the terms and conditions of any HPD or HDC subordinate loan financing, and will assume co-equal lien priority status with any HPD and/or HDC subordinate loan. If another Bond Issuer provides bond financing, the MIP loan will be in the form of a 30-year term, 1% fixed interest rate loan payable from Project revenue, along with other approved mortgages.

SLIHC Program

SLIHC provides a dollar-for-dollar reduction in certain New York State taxes to investors in qualified low-income housing which meets the requirements of Article 2-A of the Public Housing Law and which has also received an allocation under the criteria and procedures established in the SLIHC Regulations, 21 NYCRR Part 2040.14. The SLIHC Program is similar to the federal LIHC Program except program parameters assist households earning up to 90% of AMI rather than the 60% limit under federal LIHC program. The SLIHC Program requires at least 40% of the units in the Project to be set aside for households with incomes that do not exceed 90% of AMI. Applications requesting SLIHC will be rated pursuant to the scoring criteria set forth in the SLIHC Regulations. While SLIHC scoring criteria are substantially synchronized with LIHC scoring criteria, SLIHC scoring provides an additional preference for Projects which will serve households with a range of income levels.

MIP, MIP and/or SLIHC Pre-application Requirements

Prospective Applicants will be required to schedule and coordinate a pre-application meeting with development team members, HCR staff, and representatives of the proposed Bond Issuer. The pre-application meeting will enable HCR and the Bond Issuer to jointly assess Project readiness and determine whether it is appropriate for the Applicant to proceed with submission of any MIP, MIP or SLIHC application. Should an Applicant submit an MIP, MIP and/or SLIHC application to HCR without previously conducting such a meeting, HCR reserves the right, in its full discretion, to terminate the application without further review.

This Notice provides a summary description of the HWF, MIP and SLIHC programs and procedures for applying for assistance thereunder. Additional information about these programs, including a fuller version of this Notice, is available on the HCR website, at: <http://www.nyshcr.org>

For an application, contact: Mark Flescher, Vice President, Special Projects, Homes and Community Renewal, 641 Lexington Ave., New York, NY 10022, (212) 872-0386, e-mail: mark.flescher@nyshcr.org

Division of Housing and Community Renewal Housing Trust Fund Corporation (HTFC)

Hampton Plaza
38-40 State St.
Albany, NY 12207

PERSONS/FIRMS THAT SPONSOR THE CONSTRUCTION
AND/OR REHABILITATION OF HOUSING FOR LOW- AND
MODERATE-INCOME PERSONS/HOUSEHOLDS

Funding for eligible applicants under the Rural & Urban Community Investment Fund (CIF)

DESCRIPTION:

A Request For Proposals (RFP) for Open Window applications for the Rural & Urban Community Investment Fund (CIF) is available on NYS Homes and Community Renewal's website at: <http://www.nyshcr.org/Funding/OpenWindow/2013/>. Applications for CIF project funding will be submitted using the Community Development Online (CDOL) Application System, located on HCR's website at: <http://www.nyshcr.org/Apps/CDOnline/>. Printable instructions for using the CDOL system are available on NYS Homes and Community Renewal's website at: <http://www.nyshcr.org/Funding/OpenWindow/2013/>. Applicants who have already submitted a complete application for tax-exempt bond financing through HCR's 641 Lexington Avenue Office in New York City may request that previous submissions be used in place of CDOL. Please see RFP for more information on this application alternative.

APPLICATION DEADLINES:

Applications under the Community Investment Fund (CIF) will be accepted on a continuous basis until funds are no longer available. HCR also expects to have funds available as part of its annual competitive Unified Funding application process.

OPEN WINDOW COMMUNITY INVESTMENT FUNDS AVAILABLE:

Approximately \$17 million in Rural & Urban Community Investment Funds (CIF) are expected to be available, subject to the availability of appropriations.

MISCELLANEOUS NOTICES/HEARINGS

Notice of Abandoned Property Received by the State Comptroller

Pursuant to provisions of the Abandoned Property Law and related laws, the Office of the State Comptroller receives unclaimed monies and other property deemed abandoned. A list of the names and last known addresses of the entitled owners of this abandoned property is maintained by the office in accordance with Section 1401 of the Abandoned Property Law. Interested parties may inquire if they appear on the Abandoned Property Listing by contacting the Office of Unclaimed Funds, Monday through Friday from 8:00 a.m. to 4:30 p.m., at:

1-800-221-9311
or visit our web site at:
www.osc.state.ny.us

Claims for abandoned property must be filed with the New York State Comptroller's Office of Unclaimed Funds as provided in Section 1406 of the Abandoned Property Law. For further information contact: Office of the State Comptroller, Office of Unclaimed Funds, 110 State St., Albany, NY 12236.

PUBLIC NOTICE Department of Health

Pursuant to 42 CFR Section 447.205, the Department of Health hereby gives public notice of the following:

The Department of Health proposes to amend the Title XIX (Medicaid) State Plan for inpatient, long term care, and non-institutional services and prescription drugs to comply with recently proposed statutory provisions. The following provides clarification to provisions previously noticed on March 25, 2015, unless otherwise indicated, and notification of new significant changes.

All Services

Permanently Eliminate Trend Factors Clarification (Part D/29-a)

- As previously noticed March 27, 2013, clarifies, effective on and after January 1, 2015, no greater than zero trend factors attributable to the 2015 and 2016 calendar year pursuant to the provisions of Public Health Law § 2807-c(10)(c) to rates of payment for hospital inpatient and outpatient services, inpatient and adult day health care outpatient services provided by residential health care facilities pursuant to Article 28 of the Public Health Law, except for residential health care facilities or units of such facilities providing services primarily to children under 21 year of age, certified home health agencies, AIDS home care programs, and for personal care services pursuant to section 365-a of the Social Services Law, including personal care services provided in those local social services districts, including New York City, whose rates of payment for services is established by such social services districts pursuant to a rate-setting exemption granted by the Department, and assisted living program services.

The annual decrease in gross Medicaid expenditures for state fiscal year 2015/16 is (\$436.4) million.

VAP Award Criteria Considerations (Part B/51)

- Effective on or after April 1, 2015, the Commissioner of Health shall consider criteria for vital access provider (VAP) applications submitted to the Department that includes, but is not limited to:

- The applicant's financial condition as evidenced by operating margins, negative fund balance or negative equity position;

- The extent to which the applicant fulfills or will fulfill an unmet health care need for acute inpatient, outpatient primary or residential health care services in a community;

- The extent to which the application will involve savings to the Medicaid program;

- The quality of the application as evidenced by such application's long term solutions for such applicant to achieve sustainable health care services, improving the quality of patient care, and/or transforming the delivery of health care services to meet community needs;

- The extent to which such applicant is geographically isolated in relation to other providers; or

- The extent to which such applicant provides services to an underserved area in relation to other providers.

Institutional Services

IP Cost Containment - Appropriately Allocate Capital Costs Clarification (Part D/2)

- Clarifies, budgeted capital inpatient costs of a general hospital applicable to the rate year shall be decreased to reflect the percentage amount by which the budgeted costs for capital related inpatient costs of the hospital for the base year two years prior to the rate year exceeded actual costs, will continue effective April 1, 2015 through March 31, 2017.

IP Cost Containment - Continuation of .25 Trend Reduction Clarification (Part D/6)

- Clarifies, the reimbursable operating cost component for general hospital inpatient rates will be established with the 2006 final trend factor equal to the final Consumer Price Index (CPI) for all urban consumers less 0.25% and extends current provisions for services on and after April 1, 2015 through March 31, 2017.

The estimated annual net decrease in gross Medicaid expenditures attributable to these cost containment initiatives contained in the budget for state fiscal year 2015/2016 is \$114.5 million.

Hospital VAP Applications for Financially Distressed (Additional Article VII)

- Effective for the periods of April 1, 2015 through March 31, 2016, the Commissioner of Health may award a temporary adjustment to the non-capital component of rates, or make temporary lump-sum medical assistance payments to eligible general hospitals in severe financial distress to enable such facilities to maintain operations and vital services while such facilities establish long term solutions to achieve sustainable health services. Eligible general hospitals shall include: a public general hospital operated by a county or municipality, but shall exclude any such hospital operated by a public benefit corporation; a federally designated critical access hospital; a federally designated sole community hospital; or a general hospital that is a safety net hospital.

- A safety net hospital shall be defined as having at least 30% of its inpatient discharges made up of Medicaid eligible individuals, uninsured individuals or Medicaid dually-eligible individuals; or

- Such hospital must serve at least 30% of the residents of a county or a multi-county area who are Medicaid eligible individuals, uninsured individuals or Medicaid dually-eligible individuals.

- Eligible applicants must demonstrate that without such award, they will be in severe financial distress through March 31, 2016. Evidence of such distress will be by:

- Certification that such applicant has less than 15 days cash and equivalents;

- Such applicant has no assets that can be monetized other than those vital to operations; and

- Such applicant has exhausted all efforts to obtain resources from corporate parents and affiliated entities to sustain operations.

- For those applicants meeting such criteria, awards shall be made upon application to the Department of Health. Such awards shall include a multi-year transformation plan that is aligned with the Delivery System Reform Incentive Program (DSRIP) program goals and objectives which must be approved by the Department and demonstrate a path towards long term sustainability and improved patient care.

- Initial award payments to eligible applicant may be based solely on the aforementioned criteria; however, the Department may suspend or repeal an award if the eligible applicant fails to submit a multi-year transformation plan that is acceptable to the Department by no later than September 30, 2015.

- Applicants also must detail the extent to which the affected community has been engaged or consulted on potential projects within the application, as well as any outreach to stakeholder and health plans.

- Applications shall be reviewed by the Department to determine an applicant's eligibility; each applicant's projected financial status; each applicant's proposed use of funds to maintain critical services needed by the community; and the anticipated impact of the loss of such services.

- The Department, after review of all applications and determination of the aggregate amount of requested funds, shall make awards to eligible applicants; provided, however, that such awards may be in an amount lower than such requested funding, on a per applicant or aggregate basis.

- Awards issued may not be used for: capital expenditures, including, but not limited to construction, renovation and acquisition of capital equipment, including major medical equipment; consultant fees; retirement of long term debt; or bankruptcy-related costs.

- Payments made to awardees shall be made on a monthly basis. Such payments will be based on the applicant's actual monthly financial performance during such period and the reasonable cash amount necessary to sustain operations for the following month. The applicant's monthly financial and activity reports, which shall include, but not be limited to: actual revenue and expenses for the prior month, projected cash need for current month, and projected need for the following month.

Long Term Care Services

LTC Cost Containment – Eliminate 96/97 Trend Factor Clarification (Part D/5)

- Clarifies, rates of payment for RHCs shall not reflect trend factor projections or adjustments for the period April 1, 1996 through March 31, 1997 and continues the provision effective on and after April 1, 2015 through March 31, 2017.

LTC Cost Containment – Continuation of 25 Trend Reduction Clarification (Part D/6)

- Clarifies, the reimbursable operating cost component for RHCs rates will be established with the final 2006 trend factor equal to the final Consumer Price Index (CPI) for all urban consumers less 0.25% and extends current provisions to services on and after April 1, 2015 through March 31, 2017.

LTC Cost Containment – NH Medicare Maximization Clarification (Part D/7-9)

- Clarifies, long-term care Medicare maximization initiatives will continue effective April 1, 2015 through March 31, 2017.

The estimated annual net decrease in gross Medicaid expenditures attributable to these cost containment initiatives contained in the budget for state fiscal year 2015/2016 is \$117 million.

NH Cash Assessment Extension Clarification (Part D/3)

- Clarifies, the total reimbursable state assessment on each residential health care facility's gross receipts received from all patient care services and other operating income on a cash basis for inpatient or

health-related services, including adult day service, but excluding gross receipts attributable to payments received pursuant to Title XVIII of the federal Social Security Act (Medicare), at six percent will be effective for periods April 1, 2015 through March 31, 2017. The extent to which a facility is reimbursed for the additional cost of the assessment is dependent upon Medicaid volume of services.

The estimated annual net aggregate increase in gross Medicaid expenditures attributable to this initiative contained in the budget for state fiscal year 2015/2016 is \$420 million.

Spousal Support Clarification (Part B/33)

- The initiative previously noticed regarding medical assistance being furnished to applicants in cases where, although such applicant has a responsible relative with sufficient income and resources to provide medical assistance, the income and resources of the responsible relative are not available to such applicant because of the absence of such relative and the refusal or failure of such absent relative to provide the necessary care and assistance was eliminated from the budget for state fiscal year 2015/2016.

Young Adult (Part B/47)

- Effective on or after April 1, 2015, the Commissioner of Health shall establish up to three young adult special populations demonstration programs to provide cost effective, necessary services and enhanced quality of care for targeted populations. Eligible individuals included in the programs shall have severe and chronic medical or health problems or multiple disabling conditions which may be combined with developmental disabilities. Such programs shall provide more appropriate settings and services for these individuals, help prevent out of state placements and allow repatriation back to their home communities. Eligible operators of such programs must have demonstrated expertise in caring for the targeted population and have a record of providing quality care.

- Funds for such programs may include, but not be limited to start up funds, capital investments and enhanced rates.

- Of the demonstrations at least one program shall be designed to serve persons ages 21-35 who are aging out of pediatric acute care hospitals or nursing homes; and at least one program shall be designed to serve persons 21-35 who have a developmental disability in addition to their severe and chronic medical or health problems and who are aging out of pediatric acute care hospitals, pediatric nursing homes or children's residential homes operated under the New York State Office for Persons With Developmental Disabilities.

- The Department of Health shall be responsible for monitoring the quality, appropriateness, and effectiveness of such programs.

The estimated annual net increase in gross Medicaid expenditures attributable to this initiative contained in the budget for state fiscal years 2015/2016 and 2016/2017 is \$2M for each state fiscal year.

Refinancing/Shared Savings (Part B/52)

- Effective on or after April 1, 2015, for facilities with operating certificates granted on or after March 10, 1975, real property costs shall be based on historical costs to the owner of the facility, provided payment for real property costs shall not be in excess of the actual debt service, including principal and interest, and payment with respect to owners' equity.

- Owners' equity shall be calculated without regard to any surplus created by revaluation of assets and shall not include amounts resulting from mortgage amortization where the payment has been provided by real property cost reimbursement.

- Further provided, the Commissioner of Health may modify such payments for real property cases for purposes of effectuating a shared savings program where facilities share a minimum of 50% of savings, for those facilities that elect to refinance their mortgage loans.

There is no additional estimated annual change to gross Medicaid expenditures attributable to this initiative for state fiscal year 2015/2016.

ATB 1% Give Back

- Clarifies, while alternative methods of cost containment continue, as partial restoration of the two per cent annual uniform reduction of Medicaid payments which was noticed on March 26, 2014, across the

board rate increases of one half the value of monies collected under such cost containment measures will be made.

Non-institutional Services

Non-institutional Cost Containment – Continuation of 0.25 Trend Reduction Clarification (Part D/6)

- Clarifies, the reimbursable operating cost component for general hospital outpatient rates and adult day health care services provided by RHCs rates will be established with the final 2006 trend factor equal to the final consumer price index (CPI) for all urban consumers less 0.25% and extends current provisions to services on and after April 1, 2015 through March 31, 2017.

Non-institutional Cost Containment – CHHA A&G Cap Clarification (Part D/11-12)

- Clarifies, for certified home health agency administrative and general cost reimbursement limits, current provisions will be extended for the periods on and after April 1, 2015 through March 31, 2017.

Non-institutional Cost Containment – Home Care Medicare Max Clarification (Part D/10)

- Clarifies, home health care Medicare maximization initiatives will continue effective April 1, 2015 through March 31, 2017.

The estimated annual net decrease in gross Medicaid expenditures attributable to these cost containment initiatives contained in the budget for state fiscal year 2015/2016 is \$17.8 million.

Apply Cost-Sharing Limits for Medicare Part C Cross-Over Services Clarification (Part B/32)

- The initiative previously noticed to apply cost sharing limits for Medicare Part C cross over services was eliminated from the budget for state fiscal year 2015/2016.

CHHA Episodic Payment Extender (Part D/22)

- Continues, effective on and after April 1, 2015 through March 31, 2019, payments by government agencies for services provided by certified home health agencies, except for such services provided to children under 18 and other discreet groups, shall be based on episodic payments. A statewide base price, for such payments, shall be established for each 60-day episode of patient care and adjusted by a regional wage index factor and an individual patient case mix index. Such episodic payments may be further adjusted for low utilization cases and to reflect a percentage limitation of the cost for high-utilization cases that exceed outlier thresholds of such payments.

There is no additional estimated annual change to gross Medicaid expenditures attributable to this initiative for state fiscal year 2015/2016.

Annual Supplemental Assistance Payment for Emergency Medicaid Transportation (Part B/53)

Effective on and after April 1, 2015, provides a supplemental medical assistance payment to providers of emergency medical transportation not to exceed \$6 million in state fiscal year 2015/2016.

Apply Cost-Sharing Limits for Medicare Part B Cross-Over Services Clarification (Part B/31)

- Clarifies the initiative related to cost-sharing limits will be applied to Medicare Part B cross-over services will now be effective July 1, 2015.

The estimated annual net aggregate decrease in gross Medicaid expenditures attributable to this initiative contained in the budget for state fiscal year 2015/2016 is \$49.7 million.

Prescription Drugs

AWP Discount for Brand Name Drugs & Dispensing Fee Adjustment Clarification (Part B/2-3)

- The initiative for the Average Wholesale Price (AWP) for sole or multiple source brand name drugs and the dispensing fee for such was eliminated from the budget for state fiscal year 2015/2016.

340B Drugs Clarification (Part B/7)

- The initiative previously noticed related to claims for payment of outpatient prescription drugs submitted to a managed care provider by a covered entity pursuant to section 340B of the federal public health service act (42 USCA § 256b) was eliminated from the budget for state fiscal year 2015/2016.

The public is invited to review and comment on this proposed State Plan Amendment. Copies of which will be available for public review on the Department of Health's website at http://www.health.ny.gov/regulations/state_plans/status.

For the New York City district, copies will be available at the following places:

New York County
250 Church Street
New York, New York 10018

Queens County, Queens Center
3220 Northern Boulevard
Long Island City, New York 11101

Kings County, Fulton Center
114 Willoughby Street
Brooklyn, New York 11201

Bronx County, Tremont Center
1916 Monterey Avenue
Bronx, New York 10457

Richmond County, Richmond Center
95 Central Avenue, St. George
Staten Island, New York 10301

For further information and to review and comment, please contact:
Department of Health, Bureau of Federal Relations & Provider Assessments, 99 Washington Ave. – One Commerce Plaza, Suite 1460, Albany, NY 12210, or e-mail: spa_inquiries@health.state.ny.us

PUBLIC NOTICE

New York State and Local Retirement Systems Unclaimed Amounts Payable to Beneficiaries

Pursuant to the Retirement and Social Security Law, the New York State and Local Retirement Systems hereby gives public notice of the amounts payable to beneficiaries.

The State Comptroller, pursuant to Sections 109(a) and 409(a) of the Retirement and Social Security Law has received, from the New York State and Local Retirement Systems, a listing of beneficiaries or estates having unclaimed amounts in the Retirement System. A list of the names contained in this notice is on file and open to public inspection at the office of the New York State and Local Retirement Systems located at 110 State St., in the City of Albany, New York.

Set forth below are the names and addresses (last known) of beneficiaries and estates appearing from the records of the New York State and Local Retirement Systems, entitled to the unclaimed benefits.

At the expiration of six months from the date of publication of this list of beneficiaries and estates, unless previously paid to the claimant, the amounts shall be deemed abandoned and placed in the pension accumulation fund to be used for the purpose of said fund.

Any amounts so deemed abandoned and transferred to the pension accumulation fund, may be claimed by the executor or administrator of the estates or beneficiaries so designated to receive such amounts, by filing a claim with the State Comptroller. In the event such claim is properly made, the State Comptroller shall pay over to the estates or to the person or persons making such claim, the amount without interest.

ABRAMTSEV, CHRISTINA T ESTATE OF MOUNT KISCO NY
ACKERMAN, CARL W ESTATE OF LAKE HAVASU CITY AZ
ADAMS, ROBYN L SPARTANBURG SC
ADCOCK, BEULAH M ESTATE OF PHOENIX NY
ADLER, GORDON ELIZABETH CO
AIELLO, VERA UTICA NY
ALIX, EVELYN NEW ROCHELLE NY
ALLEN, LEO M ESTATE OF PLATTSBURGH NY

ALONZO, MARIE ESTATE OF BROOKLYN NY
 ALSTON, DARNEATHER S AMHERST NY
 AMIN, PIERRE STATEN ISLAND NY
 ANDRYSCAK, EDITH G ESTATE OF HORSEHEADS NY
 ANNUNZIATA, ANTHONY J BROOKLYN NY
 ANZALONE, ANTHONY P SCHENECTADY NY
 APPEL, LEONA M ESTATE OF SYRACUSE NY
 ARGENTO, GENEVIEVE ESTATE OF DALLAS PA
 ARMSTRONG, MICHAELA D LAND O LAKES FL
 ATWELL, DOLORES ESTATE OF BROOKLYN NY
 AUFIERO, JANET ROCKVILLE CENTRE NY
 AUGE, LUELLA ESTATE OF SHERMAN NY
 AURICH CROLEY, VICKI MONTICELLO OH
 AVERY, JAMES FAIRPORT NY
 BAKER, MARCIA L ESTATE OF HOLMES NY
 BARKER, RENA M ESTATE OF ST PETERSBURG FL
 BARNES, JOHN ALEX ROCHESTER NY
 BARONE, CLARA S ESTATE OF ROCHESTER NY
 BAROODY, ANNABELLE ESTATE OF MANCHESTER NY
 BAUDER, GAIL ALPHARETTA GA
 BAUER, LORRAINE ESTATE OF LAS VEGAS NV
 BEATTY, MARGARET P ESTATE OF BLUE POINT NY
 BECK, LESLIE A ESTATE OF JAMESTOWN NY
 BEERS, KATHERINE L ESTATE OF OSWEGO NY
 BEIRNE, RITA ESTATE OF SEAFORD DE
 BELASCO, URSULA JAMAICA NY
 BELL, GRETCHEN RIDGEWOOD NJ
 BENNETT, AGATHA ESTATE OF W YANDANCH NY
 BENWARE, BEATRICE L ESTATE OF BLOOMINGDALE NY
 BERBERICH, JOHN J ESTATE OF MASTIC BEACH NY
 BERKOWITZ, BEAU J GLENS FALLS NY
 BERNALDO, KATHLEEN R HAWTHORNE NJ
 BERRIOS, EVELYN CAYEY PR
 BERRIOS, NORMA CAYEY PR
 BILLERA, JOHN E KEY WEST FL
 BLUMENSTETTER, HELEN ESTATE OF WEST HEMSTEAD NY
 BOLEN 3RD, RALPH T FARMINGTON HILLS MI
 BOMYEA, FRANK ESTATE OF SARANAC LAKE NY
 BONOMO, MICHAEL G ESTATE OF ORMOND BEACH FL
 BOTH, ERNST E ESTATE OF EDEN NY
 BOWKER, MICHELLE WALTON NY
 BOZICK, CYNTHIA L ESTATE OF POUGHKEEPSIE NY
 BRASS, MARY H ESTATE OF ENGLEWOOD CO
 BROMAN, JULIETTE S ESTATE OF ISLIP NY
 BROWN, FANNYE W ESTATE OF SOUTHFIELD MI
 BROWN, JOAN ESTATE OF EAST SYRACUSE NY
 BRYNES JR, CHRISTOPHER WEST BABYLON FL
 BRYNES, EAMONN ISLIP TERRACE NY
 BURNS, KENNETH A ESTATE OF HOOSICK FALLS NY
 BUTTON JR, RICHARD L CORDES LAKES AZ
 BUTTON, GLORIA BINGHAMTON NY
 CARPENTER, SEAN M PITTSBURGH PA
 CHEVALIER, LEO R ESTATE OF COHOES NY
 CHILLIS, ARIYANNA ALBANY NY
 CHRISTEN, HELEN I ESTATE OF BUFFALO NY
 CHRONIN, BERYL ESTATE OF WESTPORT CT
 CLEARY, REGINA ESTATE OF HICKSVILLE NY
 CLINE, GRACE N ESTATE OF BALLSTON SPA NY
 COCCARO, DOROTHY D ESTATE OF SOUTHBURY CT

COLEMAN JR, CLARENCE ALBANY NY
 COLEMAN, CHARLOTTE L ESTATE OF CONYER GA
 COLLIER, MARIE ESTATE OF SAUGERTIES NY
 COMO, SUSAN STATEN ISLAND NY
 CONKLIN, ISABELLE ESTATE OF DANBURY CT
 COOKE, LOUISE ROTHSCHILD WI
 CORBO, FRANCIS T ESTATE OF MORRISTOWN NJ
 COREY, ALTHEA BEACON NY
 CORUM, GRETCHEN W ESTATE OF WEST UNION TX
 COTTER, CHARLES B ESTATE OF AJO AZ
 CRAIG, ELIZABETH ESTATE OF PALM BEACH GARDENS FL
 CRANE, ROBERT SAUQUOIT NY
 CUIFFO, MARIE ESTATE OF LAKE GROVE NY
 CZAPRANSKI, JOHN DRYDEN NY
 DALLAS, THEODORA ESTATE OF LOS ANGELES CA
 DAMIANO, MARGARET ESTATE OF YONKERS NY
 DAUCH, CATHERINE G ESTATE OF MONGAUP VALLEY NY
 DE FRANCESCHI, GERDA M EST OF SUDBURY MA
 DE VOE, CLINTON ESTATE OF MAMARONECK NY
 DEBELACK, DOROTEA T ALBANY NY
 DEPALMA, JAMES T ESTATE OF MASSAPEQUA NY
 DESJARDINS, MARIE CARMELLE SILVER SPRING MD
 DESMARIAIS, MARY HELEN CANADA..
 DEWEY, MARY T ESTATE OF EAST AMHERST NY
 DI GIOVANNI, JANET SELDEN NY
 DIBARI, JOHN SLINGERLANDS NY
 DILORENZO, RENEE WAKE FOREST NC
 DOBBS, ARTA CHESHIRE CT
 DOMMER, GERTRUDE ESTATE OF CHEEKTOWAGA NY
 DONAHUE, RITA ESTATE OF KINGS PARK OK
 DONLEY, ZEZAT ALBANY NY
 DOYLE, HELEN ESTATE OF HARRISONBURG VA
 DRESSLER, CHRISTOPHER WANTAGH NY
 DUPREZ, CHARLES A ESTATE OF MEDFORD NY
 EATON, MARYANNE B ESTATE OF CHAPPAQUA NY
 ECTOR, CATHERINE ESTATE OF BUFFALO NY
 ERCOLINO, ANTHONY BROOKLYN NY
 ESFORD, JEAN ESTATE OF LOCKPORT NY
 EVANS, FRANCES M ESTATE OF GLENFIELD NY
 EVANS, GERTRUDE P ESTATE OF WESTON FL
 FARUCCI, MARY ESTATE OF STAMFORD NY
 FASCIGLIONE, ANNE M ESTATE OF LYNBROOK NY
 FEENEY, ELIZABETH C ESTATE OF APTOS CA
 FESSENDEN, ELIZABETH T EST OF HORSEHEADS NY
 FIGUEROA, CARMEN I ESTATE OF STATEN ISLAND NY
 FINKEL, BETTY ESTATE OF NEW YORK NY
 FISCHER, SKY PAIA HI
 FISHER, MADALYN I ESTATE OF COOPERSTOWN NY
 FLOOD, ELLEN HOUSTON TX
 FLOOD, JAMES NEW YORK NY
 FLOOD, LUARETTA NEW YORK CO
 FLOOD, NANCY INGLEWOOD CO
 FLUKER, DENISE M CENTEREACH NY
 FOSTER, DAWN G PALMYRA VA
 FOSTER, HARRY B COCKEYSVILLE MD
 FOX, DENISE HADDONFIELD NJ
 FRANK, CAROLINE HUNTINGTON NY
 FRANKS, LEONA M ESTATE OF ENDICOTT NY
 FREDERICK, FRANCES D ESTATE OF FAIRPORT NY

FREEMAN, HELEN MARGARET EST OF VALLEY COTTAGE NY
 FUCHS, DEBORA ALBANY OR
 FUCHS, RICHARD PORTLAND OR
 FULLER, DANIKA SPRING VALLEY NY
 GAINES, EMILY ESTATE OF NEWARK NJ
 GAISER, BRYAN SCARSDALE NY
 GAISER, GREGORY MIAMI SPRINGS FL
 GAISER, KEITH WHITE PLAINS NY
 GALLAGHER, GLORIA C ESTATE OF ALBERTSON NY
 GALLAGHER, VEVA M ESTATE OF PIFFORD NY
 GALLAMORE, MARY E ESTATE OF SARATOGA SPRINGS NY
 GALLO, ROBERT F ESTATE OF FLORAL PARK NY
 GARCIA, REINARDO ROCHESTER NY
 GARGAN, JOHN J ESTATE OF KINGS PARK NY
 GASIEWICZ, JACLYN LAS VEGAS NV
 GASIEWICZ, MARK HAMBURG NY
 GASIEWICZ, PAUL LAS VEGAS AZ
 GILZENE, ARTHUR C ESTATE OF WHITE PLAINS NY
 GILZENE, HILDA WHITE PLAINS NY
 GIVENS, SYLVIA ROCHESTER NY
 GLASSMAN, MARILYN ESTATE OF STATEN ISLAND NY
 GLAUS, ERNEST VARYSBURY NY
 GLEASON, SUSIE C ESTATE OF JACKSON NJ
 GLINSKY, DONNA BRONX NY
 GLINSKY, JAY YONKERS NY
 GLOGAN, FLORENCE ESTATE OF ANEOLA NY
 GORALCZYK, CARL MICHAEL BONIFAY FL
 GOWING, SUSAN EL LAGO TX
 GRACE, MARY K CHARLOTTE NC
 GRANDCHAMPS, ROSEMARIE WARNER ROBINS GA
 GRANT, SYLVIA BRONX NY
 GRAY, ANNA E ESTATE OF CORNWALL NY
 GRAY, LAURA SANTA MONICA CA
 GREAVES, ANITA I ESTATE OF ALTADENA CA
 GREEN, SAMMIE LEE, JR CARONA CA
 GREENBERGER, EDWARD R ESTATE OF KERHONKSON NY
 GREENE, EDITH WELCH ESTATE OF ALBANY..
 GREENE, JOSEPH R SARATOGA SPRINGS NY
 GREENE, MICHAEL T FUQUAY VARINA NC
 GREENWALD, ESTHER L ESTATE OF SEATTLE WA
 GREGORIO, LORRAINE W ISLIP NY
 GRIFFITHS, ELIZABETH B EST OF ALDEN NY
 GROSS, AISHA BAYSIDE NY
 GUPTILL, MATTHEW YORBA LINDA CA
 HAAF, DOROTHY ESTATE OF DEPEW NY
 HAMON, KELLY MARIE BARON BUFFALO NY
 HANSEN, ELIZABETH A MEDFORD NY
 HARRISON, ELIZABETH A NEW YORK NY
 HARTLE, JOSEPH F HAIKU HI
 HAVENS, MARY P ESTATE OF VIRGINIA BEACH VA
 HAYES, CATHERINE BROOKLYN NY
 HAYES, EARLEEN ESTATE OF BALDWINVILLE NY
 HAYES, RUSSELL W CLIFTON PARK NY
 HEALY, SUSAN M BINGHAMTON NY
 HEIMER, AUBREY BROOKLYN NY
 HEINES, THEODORE ESTATE OF CANADA..
 HEINES, THEODORE W ESTATE OF CANADA..

HELLERMAN, JOHN D AFTON VA
 HENDERSON, ROSE A ESTATE OF ONEIDA NY
 HENDRY, HELEN L ESTATE OF ALBANY NY
 HEPPNER, RUTH A ESTATE OF FAIRFAX VA
 HERNON, PATRICIA M PALM BAY FL
 HEWITT SR, JOSEPH F ESTATE OF WEST HAVERSTRAW NY
 HEWITT SR, JOSEPH F ESTATE OF WEST HAVERSTRAW NY
 HINES, JETTIE CHARLOTTE NC
 HIRSCH, EMMY F ESTATE OF ELMIRA NY
 HOLDER, THOMAS ESTATE OF POMONA NY
 HOLDER, THOMAS ESTATE OF POMONA NY
 HOLIFIELD, SANDRA ROCKVILLE CENTRE NY
 HOLLEY, MARY E ESTATE OF HEMPSTEAD NY
 HOLUBOWICZ, MARILYN JEANNE ZEBULON NC
 HOROWITZ, IRVING BROOKLYN NY
 HOULIHAN, LUCILLE A ESTATE OF SOUTHURDY CT
 HOWLEY, MAFALDA D ESTATE OF GOODYEAR NY
 HUBER, CHARLOTTE ESTATE OF MOUNT SINAI NY
 HUMES, LILLIE M ESTATE OF LOS ANGELES CA
 HUNTER, JAMES E ESTATE OF BUFFALO NY
 HUTCHINSON, JOSEPH ESTATE OF CARY NC
 HYLAND, ELIZABETH LONG VALLEY NJ
 IRWIN, ROBERT N ESTATE OF BLUFFTON SC
 JACKMAN, KENDALL BROOKLYN NY
 JACKMAN, MARIE JAMIACA NY
 JAMES, CLARIBEL ESTATE OF SCIO NY
 JAMES, HANNAH F ESTATE OF CABIN JOHN MD
 JENSEN, CHRISTOPHER E EDEN NY
 JIMENEZ, BEYONCEE C BRENTWOOD NY
 JIMINEZ, BRANDON J BRENTWOOD NY
 JOHNSON, EVA MAE CHESAPEAKE VA
 KALLOUDIS, ANGELICA E ESTATE OF HEMPSTEAD NY
 KASLER, DOLORES ESTATE OF ELMA NY
 KATTELL, BETH E ESTATE OF AFTON NY
 KAVANAUGH, MARY C ESTATE OF WEST SENECA NY
 KELLOGG, AGNES ESTATE OF ZEPHYRHILLS FL
 KELLY, GERALDINE ESTATE OF WARWICK NY
 KENNEDY, BETTY CAMBRIDGE MD
 KIELMA, MARIE CHEEKTOWAGA NY
 KLINE, JOHN ESTATE OF DAYTONA BEACH FL
 KORNEGAY, LAVADA ALBANY..
 KOVACH, KATHRYN C ESTATE OF TOMKINS COVE NY
 KUDLACK, KELLI SELKIRK NY
 KUFLIK, DAVID MORRIS ISSAQUAH WA
 KURCZAK, ANASTAZIA ESTATE OF EAST MEADOW NY
 KUSTER, GERARD LYNBROOK SC
 LAFICA, JUDITH FAIRPORT NY
 LAKSO, BRUCE E HAMBURG NY
 LANG, JOHN P PORT WASHINGTON NY
 LAPIERRE, RICHARD BURNT HILLS NY
 LAPP, DANIEL ESTATE OF WEST SENECA NY
 LASKO, ROBERT J DUNEDIN FL
 LEE, WINFORD R NORTH CHESTERFIELD VA
 LEFKOWITCH, SANDRA ESTATE OF NUTLEY NJ
 LENT, KAREN PALM COAST FL
 LEVINE, BERNARD H ESTATE OF STONY BROOK NY
 LEWIS, CHARLES J SKANEATELES NY
 LEWIS, DAVID G HOMER AK

LEWIS, MARGARET G ESTATE OF ALBANY NY
LEWIS, R MICHAEL WOODBRIDGE VA
LEWIS, THOMAS E AUBURN NY
LICATA, CHRISTOPHER BALTIMORE MD
LIDDLE, VIRGINIA SCHENECTADY NY
LOMBARDI, FRANK MANALAPAN NJ
LOPCHINSKY, BESS ESTATE OF LA CANANDA CA
LOVE, YOLANDA ROCHESTER NY
LUNSFORD, LENORA ESTATE OF BUFFALO NY
LUPPINO, PHYLLIS ESTATE OF WEST NEWTON MA
MACLANE, DONALD N ESTATE OF FALLS RIVER NY
MADDEN, LEE W ESTATE OF DAVENPORT NY
MAIORANA, RONALD ESTATE OF BABYLON NY
MAJETTE, YVONNE D POUGHKEEPSIE NY
MANCK, WILLIAM CHARLES EST OF OZONE PARK NY
MANVILLE, HELEN ESTATE OF ALBANY NY
MARABLE, LAVONDOE K DENVER CO
MARCONE, FRANK R ESTATE OF HUGO FL
MARINO, VITA ESTATE OF SARASOTA FL
MARIOLES, TERESA MARIE WILLIAMSVILLE NY
MARK, ANIA ESTATE OF HUTTO TX
MARKEY, AUSTIN A WARRENSBURG NY
MARSHALL, OLGA W ESTATE OF MORRISONVILLE NY
MARTIN, DANIEL E BUFFALO NY
MATTHEWS, FLORENCE M ESTATE OF YORK SC
MATTISON, ROLAND DURANGO CO
MATTISON, TRACY MASSENA NY
MAYES, KEVIN ATLANTA GA
MAYES, MARK ATLANTA GA
MC CLARKING, ARDIE NEW YORK NY
MC CRICKERT, ANNE MARIE EST OF HUNTINGTON NY
MC NAMARA, MICHAEL E ESTATE OF WILLIAMSVILLE NY
MCCLOAT, HOPE A MATTYDALE NY
MCDERMOTT, RUTHADEL ESTATE OF PHEONIX AZ
MCGUIRE III, JAMES C NESCONSET NY
MCKANE, WARREN L ESTATE OF LEVITTOWN NY
MCMILLEN, MARK VOORHEESVILLE NY
MCMILLEN, PETER J WYANTSKILL NY
MCNIFF, ROBERT CHARLES VALLEY STREAM NY
MEADOWS, DENISE LILBURN GA
MEHRTENS, SHARON MILLSTADT IL
MEJIA, VALENTINO ALBANY..
MESSINA, CAMILLE ESTATE OF DIX HILLS NY
MIDDLETON, JOANNE OVIEDO FL
MILLER, DORIS D ESTATE OF MASHUA NH
MINER, FLORENCE ESTATE OF MORRESVILLE NC
MINETTA, MARIA ESTATE OF PRINCETON NJ
MIRENDA, BETTY ESTATE OF GREENVALE NY
MISHANEC, DELEMEAR M ESTATE OF ORCHARD PARK NY
MITCHELL, MARY A ESTATE OF GEORGETOWN NY
MONACO, CHRISTOPHER LINDENHURST NY
MONACO, DARRYL BAYSHORE NY
MONACO, FRANCES WEST BABYLON NY
MONACO, MICHAEL OAKDALE NY
MONACO, TERESA LINDENHURST NY
MONAHAN, THOMAS FREEPORT NY
MORANO, ELAINE CREAM RIDGE NJ
MORREALE, MARIANGELA ESTATE OF EAST ROCHESTER NY

MOSER, PATRICIA SPEISS LOUISVILLE NY
MOSES, DOUGLAS W AURORA CO
MOSES, JAMES B SOMMERVILLE MA
MOSHER, GLADYS V ESTATE OF HORNELL NY
MOYD LEE, THERESA KINGSTREE NY
MOYD, DWYER MYRTLE BEACH SC
MUNK, ELEANOR R ESTATE OF BAINBRIDGE NY
MURRAY, WALTER M ESTATE OF ARDSELY NY
MURTHA, JEROME J ESTATE OF GREENWICH CT
NEPHEW, KELLY D GOWANDA NY
NEWALIS, EDWARD L ESTATE OF SPEONK NY
NICHOLS, MARILYN A ESTATE OF SHARON SPRINGS NY
NOAH, EMIL J PARKLAND GA
O HEARN, JAMES I ESTATE OF LAKE OSWEGO OR
O'DELL, Veva L ESTATE OF HELENA OH
O'RIORDAN, GERALDINE ESTATE OF BARRE VT
OAK, JOSEPH S BUFFALO NY
OBARSKI, CATHERINE INGLEWOOD CO
OHMANN, MARY B ESTATE OF RALEIGH NC
OLDEN, KATHRYN M ESTATE OF CANASTOTA NY
OPPELT, ELSIE ESTATE OF PORT JERVIS NY
ORILIO, DOUGLAS UTICA NY
ORLANDO, ANTHONY ESTATE OF FRANKLIN SQUARE NY
OSTER, CHARLES F SOUTH SALEM CT
OSTER, KURT A STERLING CT
OSTERBERY JR, FREDERICK EST OF PORT ST LUCIE FL
PARKER, JUSTIN H ATHOL NY
PASHLEY, ELIZABETH J ESTATE OF WILMINGTON DE
PAVELOCK, JOHN ESTATE OF BEACON NY
PEARSON, SHAUN HAMPTON VA
PENHARLOW, KEVIN JARRETTSVILLE MD
PEPER, EDWARD ESTATE OF SCOTTSDALE AZ
PERRODIN, JOSEPHINE ESTATE OF EAST PATCHOGUE NY
PFEIFFER, BARBARA E ESTATE OF WYNANTISKILL NY
PICHE, JEFFREY D SHADY SIDE MD
PIRETTI, ESTHER ESTATE OF TORRINGTON CT
PITTS, RUTH J MECHANICVILLE NY
PIUSIENSKI, CAMILLE WILLIAMSVILLE NY
PIUSIENSKI, DAVID EAST GREENBUSH NY
PIZZO, MARIANNA K ESTATE OF HUDSON FL
PIZZOLO, SALVATORE A ESTATE OF BRONX NY
PLAYER, JAMES W ROCHESTER NY
PLAZA-PIERCE, JANINE ALBANY..
PODLOSKI, PETER BEACON NY
POTENZA, NICHOLAS PRINCETON JUNCTION NJ
PRATT, BEVERLY A ESTATE OF MILTON FL
QUICK, LINDA PERRY NY
QUINONES, FRANCES ESTATE OF LEHIGH ACRES FL
RAINBOW, THELMA A. ESTATE OF TRUXTON NY
RAINEY, JOAN F ESTATE OF TROY NY
RAPACKI, ELEANOR WEEHAWKEN NJ
RECH, TERRY W ROCHESTER NY
RENNER, IDA ESTATE OF HUNINGTON STATION NY
RETMANSKI, ANN T ESTATE OF SYOSSET NY
REYNOLDS, MICHAEL E SELDEN NY
RICHARDSON, GARY LEE FORT WORTH TX
RIETH, BETTY W ESTATE OF GOSHEN KY
ROBERTS JR, ERNEST ESTATE OF PAWLET VT
ROBERTSON, LAWRENCE C ESTATE OF JENSEN BEACH FL

RODRIGUEZ JR, PAUL PALM COAST FL
 ROLLINS, AMELIA ESTATE OF BRONX NY
 ROSE, WILLIAM K ESTATE OF LAKE PLACID NY
 ROSS III, JOHN A BRODSHEADSVILLE PA
 ROSS, STEPHANIE A ORANGE NH
 ROTH, ALLISON D CHAPEL HILL NC
 ROTH, SYDNEY H CAHPEL HILL NC
 ROWE, CHRISTOPHER SCHENECTADY NY
 RUSNAK, ROBERT M ESTATE OF STATEN ISLAND NY
 RYAN, JAMES CANANDAIGUA NY
 RYDER, NELLIE ESTATE OF GARNERVILLE NY
 SALMERI, ALMEDA C ESTATE OF MILLS RIVER NC
 SANO, THOMAS D ESTATE OF HUDSON FL
 SCHAUERMAN, MARIE ESTATE OF ALBANY NY
 SCHIAPPA, ARLENE V ESTATE OF ENDICOTT NY
 SCHOPPMAN, DOLORES BRANDON FL
 SCOTT, WILLIAM MIDDLETON NY
 SECKEL, PATRICIA A SOUTHURDY CT
 SEIFERT, EMMA ESTATE OF TAMPA FL
 SEREGHY, MARIA ESTATE OF MCLEAN VA
 SHAW, ANN L AUBURN NY
 SHAW, ARIANA HAUPPAUGE NY
 SHEARER, KATHRYN WOLCOTT NY
 SHEPPARD, DIVA NEWARK NJ
 SHILEN, LUCY ESTATE OF BROOKLYN NY
 SILER, NELLIE M ESTATE OF CANDOR NC
 SIMON, ANNA E ESTATE OF ALBANY CT
 SLACK, MARY E WILTON MANOR FL
 SLACK, MICHAEL ONEONTA NY
 SLACK, RICHARD WATERTOWN CT
 SLACK, ROBERT SUSQUEHANNA PA
 SLOCUM, RAMONA G ESTATE OF GEORGETOWN NY
 SMALL, WARREN BROOKLYN NY
 SMITH, DENISE H CARY NC
 SMITH, JEANETTE L ESTATE OF STUART FL
 SMITH, KENYETTA B BROOKLYN NY
 SMITH, KIRMET SCHENECTADY NY
 SMITH, MARY L ESTATE OF FLORAL PARK NY
 SMITH, MERRELL C ESTATE OF ORHCARD PARK NY
 SMOLON, LOIS ESTATE OF CORTLANDT MANOR NY
 SNAPP, JAMES BURNT HILLS NY
 SOLOMITO, MARY A OVIEDO FL
 SPARKS, NANCY J ESTATE OF BINGHAMTON NY
 SPOSITO, FRANK LOCKPORT NY
 STATHIS, IRENE M ESTATE OF QUEENSBURY NY
 STEVENSON, JAMES ESTATE OF HEBRON MD
 SURICO, SHARON ESTATE OF KISSIMMEE FL
 SWEET, ANDREW R ROUND LAKE NY
 SWIFT, MARY STATEN ISLAND NY
 SYLVIA, ALLEN L YORKTOWN VA
 TAKACS, LILLIAN ESTATE OF DARIEN CT
 TERZO, JODY CHARLESTON SC
 THATCHER, HARRIET E ESTATE OF ELMIRA TX
 THOMAS, DONN C NORTH MIAMI FL
 THOMAS, SHEILA K BAY SHORE NY
 TOOHEY, JOHN FRANCIS FEURA BUSH NY
 TOZZOLI, WILLIAM A LAWRENCEVILLE NJ
 TRIPP, JOANNE K FARMINGDALE NY
 TRUST, JOSEPH G BEGLEY REGO PARK LA

TURCOTTE, MARGARET JEAN ST PETERSBURG FL
 TURRIGIANO, STEVE RIDGE NY
 VALASON, JOHN V ESTATE OF GLENMONT NY
 VANBUSKIRK, DAVID W FORESTVILLE NY
 VILK, ROBERT M NEWARK CA
 VOGELMANN, SABINA ORANGEVALE AZ
 WAGNER, KATHLEEN M ESTATE OF LAS VEGAS ID
 WAGNER, LUKAS E POUGHKEEPSIE NY
 WAINWRIGHT, MARY CLARE SYRACUSE NY
 WALRATH, WINIFRED ESTATE OF MANCHESTER NH
 WALT, MARION C ESTATE OF DEERFIELD BEACH FL
 WALTERS, DOROTHY M ESTATE OF FAYETTVILLE NY
 WALTERS, LOUISE E ESTATE OF CORTLAND OH
 WARD, RICHARD C ESTATE OF IRVING TX
 WEINERT, BERTRAM A ESTATE OF FRANCE..
 WEINERT, BERTRAM ESTATE OF FRANCE..
 WELLS, RUTH ESTATE OF ROCKVILLE MD
 WHITE, ANN DENVER CO
 WHITE, JANET E BENSON NC
 WILLIAMS II, ROBERT BRONX NY
 WILLIAMS, AMOS UTICA NY
 WILLIAMS, KEVIN COLUMBIA SC
 WILLIAMS, LENORA NORTH LAUDERDALE FL
 WILLIAMS, ROB ALBANY..
 WIND, ALEX TEANECK NJ
 WIND, CHRISTOPHER TEANECK NJ
 WINDSOR, GEORGE ESTATE OF CHEEKTOWAGA NY
 WINGENFELD, MARIE MIDDLETOWN NJ
 WINT, MARGARET E ESTATE OF BRENTWOOD NY
 WOOD, FRANCES A ESTATE OF NORTH TONAWANDA NY
 WOODS, EDNA ESTATE OF PILOT MOUNTAIN NC
 WORTHINGTON, VICTORIA TRUO MA
 WRIGHT, CAROLYN ESTATE OF FREDONIA NY
 YOUNG, DERICK V BUFFALO NY
 ZIEGLER, JENNIFER S LONG BEACH NY
 ZIELENSKI 3RD, WALTER J SPARTA NJ
 ZIOLKO, MICHAEL ESTATE OF CJEELTPWAGA NY
 ZULETA, OFFIR OSSINGING NY
 ZULLER, CAROL J ESTATE OF FAIRPORT NY

PUBLIC NOTICE

Department of State
Proclamation

Revoking Limited Liability Partnerships

WHEREAS, Article 8-B of the Partnership Law, requires registered limited liability partnerships and New York registered foreign limited liability partnerships to furnish the Department of State with a statement every five years updating specified information, and **WHEREAS**, the following registered limited liability partnerships and New York registered foreign limited liability partnerships have not furnished the department with the required statement, and **WHEREAS**, such registered limited liability partnerships and New York registered foreign limited liability partnerships have been provided with 60 days notice of this action;
NOW, THEREFORE, I, Cesar A. Perales, Secretary of State of the State of New York, do declare and proclaim that the registrations of the following registered limited liability partnerships are hereby revoked and the status of the following New York foreign limited liability partnerships are hereby revoked pursuant to the provisions of Article 8-B of the Partnership Law, as amended:

DOMESTIC REGISTERED LIMITED

LIABILITY PARTNERSHIPS

A
ALFIERI, FROHMAN & PRIMOFF, LLP (94)
ALUSSI INTERNACIONAL LLP (09)

B
BERGER & KRAMER, LLP (94)
BINDER AND BINDER LIMITED LIABILITY PARTNERSHIP (94)
BLACK & DAITER, LLP (99)
BOYLAN CODE LLP (94)

C
CHAFFIN LUHANA LLP (09)
COLLINS AND MAXWELL, LLP (99)
COMMACK ANIMAL HOSPITAL, L.L.P. (99)
CUMBY & WEEMS LLP (04)

D
DRUCKMAN AND HILL, LLP (94)

F
FALCO & ASSOCIATES, L.L.P. (09)
FISHMAN & NEIL, LLP (99)
FLAHERTY SALMIN LLP (94)
FOX & LEFKOWITZ, LLP (99)

G
GRACIN & MARLOW, LLP (09)
GUADAGNO & EDIP LLP (99)

H
HENDERSON AND BODWELL, L.L.P. (94)
HERITAGE MEDICAL GROUP LLP (94)
HERTZ HERSON LLP (94)

J
JOSEF B. COHEN & CO., LLP (04)

L
LAUB & DELANEY, LLP (04)
LESLIE E. ROBERTSON ASSOCIATES, R.L.L.P. (94)
LIBMAN & FUTERMAN CPAS, L.L.P. (09)
LOVETT & GOULD, LLP (04)
LYNCH ROWIN LLP (99)

M
MASTAKOURIS & LONGO LLP (04)
MAURO LILLING NAPARTY LLP (99)
MCDONALD COINTOT CROUSE LLP (94)
MCDONOUGH AND MCDONOUGH L.L.P. (09)
MEAD, HECHT, CONKLIN & GALLAGHER, LLP (99)
MLGW, LLP (09)
MONSOUR, WINN, KURLAND, & WARNER, LLP (94)
MONTGOMERY MALLET, LLP (09)

N
NOVACK BURNBAUM CRYSTAL LLP (99)

O
OPAL MASSAGE AND ALLIED THERAPIES, LLP (09)

P
PROFESSIONAL HEALTH CARE SERVICES LLP (09)

R
REMINGTON, GIFFORD, WILLIAMS & COLICCHIO, LLP (94)
RESNICK DRUCKMAN & HILL LLP (04)
RIDGEWOOD MEDICAL GROUP, L.L.P. (94)

S
SCHNEIDER GOLDSTEIN BLOOMFIELD LLP (99)
SEIDNER & VIRDONE, LLP (09)
SMITH CARROAD LEVY & WAN, LLP (94)

SPAHR, LACHER & SPERBER, L.L.P. (94)
STOLL, GLICKMAN & BELLINA, LLP (04)

T
TULLY AND NEWMAN, LLP (04)

W
WACHTEL MISSRY LLP (94)
WEISBERG, LESK & KAMPFER, LLP (94)
WILK AUSLANDER LLP (94)
WOLFGANG & WEINMANN, LLP (09)
WYATT, GERBER & O'ROURKE, LLP (94)
FOREIGN REGISTERED LIMITED
LIABILITY PARTNERSHIPS

H
HEIN + ASSOCIATES LLP (04) (CO)

K
KONRAD RAYNES & VICTOR, LLP (09) (CA)

M
MORRIS DAVIS CHAN & TAN LLP (09) (CA)

S
SUNG & HWANG LLP (09) (MD)

[SEAL]

WITNESS my hand and the official seal of the Department of State at its office in the City of Albany this twenty-second day of April in the year two thousand fifteen.

CESAR A. PERALES
Secretary of State

PUBLIC NOTICE

Susquehanna River Basin Commission
Projects Approved for Consumptive Uses of Water

SUMMARY: This notice lists the projects approved by rule by the Susquehanna River Basin Commission during the period set forth in "DATES."

DATES: January 1 – January 31, 2015.

ADDRESSES: Susquehanna River Basin Commission, 4423 North Front Street, Harrisburg, PA 17110-1788.

FOR FURTHER INFORMATION CONTACT: Jason E. Oyler, Regulatory Counsel, telephone: (717) 238-0423, ext. 1312; fax: (717) 238-2436; e-mail: joyler@srbc.net. Regular mail inquiries may be sent to the above address.

SUPPLEMENTARY INFORMATION: This notice lists the projects, described below, receiving approval for the consumptive use of water pursuant to the Commission's approval by rule process set forth in 18 CFR § 806.22(f) for the time period specified above:

Approvals By Rule Issued Under 18 CFR § 806.22(f):

1. Chief Oil & Gas LLC, Pad ID: Castrogiovanni Drilling Pad #1, ABR-20100674.R1, Elkland Township, Sullivan County, Pa.; Consumptive Use of Up to 2.000 mgd; Approval Date: January 6, 2015.

2. Chief Oil & Gas LLC, Pad ID: McCarty Drilling Pad #1, ABR-20100676.R1, Elkland Township, Sullivan County, Pa.; Consumptive Use of Up to 2.000 mgd; Approval Date: January 6, 2015.

3. Chief Oil & Gas LLC, Pad ID: Signore Drilling Pad #1, ABR-20100697.R1, Elkland Township, Sullivan County, Pa.; Consumptive Use of Up to 2.000 mgd; Approval Date: January 6, 2015.

4. Chief Oil & Gas LLC, Pad ID: Waldeisen-Ladd Drilling Pad, ABR-20100699.R1, Fox Township, Sullivan County, Pa.; Consumptive Use of Up to 2.000 mgd; Approval Date: January 6, 2015.

5. Pennsylvania General Energy Company, LLC, Pad ID: Ogdensburg Gun Club Pad A, ABR-201501001, Union Township, Tioga County, Pa.; Consumptive Use of Up to 2.500 mgd; Approval Date: January 9, 2015.

6. Southwestern Energy Production Company, Pad ID: NR-18 Oak Ridge Pad, ABR-201501002, Oakland Township, Susquehanna County, Pa.; Consumptive Use of Up to 4.999 mgd; Approval Date: January 9, 2015.

7. Cabot Oil & Gas Corporation, Pad ID: OakleyJ P1, ABR-20100603.R1, Springville Township, Susquehanna County, Pa.; Consumptive Use of Up to 3.575 mgd; Approval Date: January 9, 2015.

8. Cabot Oil & Gas Corporation, Pad ID: Post P1, ABR-20100605.R1, Brooklyn Township, Susquehanna County, Pa.; Consumptive Use of Up to 3.575 mgd; Approval Date: January 9, 2015.

9. Cabot Oil & Gas Corporation, Pad ID: Lauffer P1, ABR-20100608.R1, Springville Township, Susquehanna County, Pa.; Consumptive Use of Up to 3.575 mgd; Approval Date: January 9, 2015.

10. Cabot Oil & Gas Corporation, Pad ID: StockholmK P3, ABR-20100609.R1, Rush Township, Susquehanna County, Pa.; Consumptive Use of Up to 3.575 mgd; Approval Date: January 9, 2015.

11. Cabot Oil & Gas Corporation, Pad ID: HullR P2, ABR-20100612.R1, Springville Township, Susquehanna County, Pa.; Consumptive Use of Up to 3.575 mgd; Approval Date: January 9, 2015.

12. Cabot Oil & Gas Corporation, Pad ID: StockholmK P1, ABR-20100663.R1, Dimock Township, Susquehanna County, Pa.; Consumptive Use of Up to 3.575 mgd; Approval Date: January 9, 2015.

13. SWEPI LP, Pad ID: Marshlands H. Bergey Unit #1, ABR-20091230.R1, Gaines Township, Tioga County, Pa.; Consumptive Use of Up to 4.990 mgd; Approval Date: January 9, 2015.

14. SWEPI LP, Pad ID: Marshlands K. Thomas Unit #1, ABR-20091231.R1, Elk Township, Tioga County, Pa.; Consumptive Use of Up to 4.990 mgd; Approval Date: January 9, 2015.

15. SWEPI LP, Pad ID: Lick Run Pad, ABR-20091232.R1, Gaines Township, Tioga County, Pa.; Consumptive Use of Up to 4.990 mgd; Approval Date: January 9, 2015.

16. SWEPI LP, Pad ID: Hillside Pad, ABR-20091233.R1, Gaines Township, Tioga County, Pa.; Consumptive Use of Up to 4.990 mgd; Approval Date: January 9, 2015.

17. SWEPI LP, Pad ID: Button B 901 Pad, ABR-20091234.R1, West Branch Township, Potter County, Pa.; Consumptive Use of Up to 4.990 mgd; Approval Date: January 9, 2015.

18. Cabot Oil & Gas Corporation, Pad ID: PowersN P1, ABR-201501003, Forest Lake Township, Susquehanna County, Pa.; Consumptive Use of Up to 4.250 mgd; Approval Date: January 13, 2015.

19. Carrizo (Marcellus), LLC, Pad ID: Sickler 5H, ABR-20100679.R1, Washington Township, Wyoming County, Pa.; Consumptive Use of Up to 1.400 mgd; Approval Date: January 14, 2015.

20. Carrizo (Marcellus), LLC, Pad ID: Solanick 5H, ABR-201007007.R1, Washington Township, Wyoming County, Pa.; Consumptive Use of Up to 1.400 mgd; Approval Date: January 14, 2015.

21. Chief Oil & Gas LLC, Pad ID: Squier Drilling Pad #1, ABR-201007008.R1, Springville Township, Susquehanna County, Pa.; Consumptive Use of Up to 2.000 mgd; Approval Date: January 16, 2015.

22. Pennsylvania General Energy Company, LLC, Pad ID: COP Tract 729 Pad C, ABR-201008051.R1, Cummings Township, Lycoming County, Pa.; Consumptive Use of Up to 3.000 mgd; Approval Date: January 16, 2015.

23. Pennsylvania General Energy Company, LLC, Pad ID: COP Tract 729 Pad D, ABR-201008052.R1, Cummings Township, Lycoming County, Pa.; Consumptive Use of Up to 3.000 mgd; Approval Date: January 16, 2015.

24. Pennsylvania General Energy Company, LLC, Pad ID: Shannon Todd Pad A, ABR-201009006.R1, Todd Township, Huntingdon County, Pa.; Consumptive Use of Up to 3.000 mgd; Approval Date: January 16, 2015.

25. Inflection Energy (PA), LLC, Pad ID: Fox Well Site, ABR-

201501004, Eldred Township, Lycoming County, Pa.; Consumptive Use of Up to 4.000 mgd; Approval Date: January 29, 2015.

26. Chesapeake Appalachia, LLC, Pad ID: Yengo, ABR-20100206.R1, Cherry Township, Sullivan County, Pa.; Consumptive Use of Up to 7.500 mgd; Approval Date: January 30, 2015.

27. Chesapeake Appalachia, LLC, Pad ID: Allford, ABR-20100412.R1, Smithfield Township, Bradford County, Pa.; Consumptive Use of Up to 7.500 mgd; Approval Date: January 30, 2015.

28. Chesapeake Appalachia, LLC, Pad ID: A&M, ABR-201501005, Wilnot Township, Bradford County, Pa.; Consumptive Use of Up to 7.500 mgd; Approval Date: January 30, 2015.

29. Chesapeake Appalachia, LLC, Pad ID: Samantha, ABR-201501006, Forkston Township, Wyoming County, Pa.; Consumptive Use of Up to 7.500 mgd; Approval Date: January 30, 2015.

AUTHORITY: Pub. L. 91-575, 84 Stat. 1509 et seq., 18 CFR Parts 806, 807, and 808.

Dated: April 2, 2015.

Stephanie L. Richardson,

Secretary to the Commission.

EXECUTIVE ORDERS

Executive Order No. 143: Declaring a Disaster and a Temporary Suspension of Provisions Relating to State Contracts to Expedite the Repair of a Portion of Old Croton Aqueduct State Historic Park.

WHEREAS, on March 11, 2015, a portion of a stone retaining wall in Old Croton Aqueduct State Historic Park collapsed in a landslide, sending mud and debris against a senior housing complex owned by the Municipal Housing Authority of the City of Yonkers (the "Housing Authority") at 95-97 Walsh Road in the City of Yonkers, Westchester County; and

WHEREAS, because of the uncertainty of the stability of other portions of the retaining wall and the consequent threat to public safety, the Housing Authority ordered the complete evacuation of the housing complex on March 11, 2015; and

WHEREAS, evacuation of the housing complex at 95-97 Walsh Road in the City of Yonkers resulted in the dislocation of approximately 110 residents, who may not be able to return to their homes until the retaining wall is permanently repaired;

NOW, THEREFORE, I, ANDREW M. CUOMO, Governor of the State of New York, by virtue of the authority vested in me by the Constitution of the State of New York and the Laws of the State, do hereby find that a disaster has occurred for which the affected local governments are unable to respond adequately without assistance. Therefore, pursuant to the authority vested in me by the Constitution of the State of New York and Section 28 of Article 2-B of the Executive Law, I hereby declare a State Disaster Emergency effective March 11, 2015 within the City of Yonkers; and

FURTHER, I direct the Commissioner of Parks, Recreation and Historic Preservation and the Commissioner of General Services to expedite all repairs to the retaining wall and associated structures in and around Old Croton Aqueduct State Historic Park and the Housing Authority property so that, as soon as possible, State property can be restored and the housing complex at 95-97 Walsh Road in the City of Yonkers can be secured and the residents can safely return to their homes; and

FURTHER, by virtue of the authority vested in me by Section 29-a of Article 2-B of the Executive Law to temporarily suspend specific provisions of any statute, local law, ordinance, or orders, rules or regulations, or parts thereof, of any agency during a State Disaster Emergency, if compliance with such provisions would prevent, hinder, or delay action necessary to cope with the disaster, I hereby temporarily suspend, for the period from March 11, 2015 until further notice, the following laws:

Section 9(2) and (4) of the Public Buildings Law, to the extent the Commissioner of General Services determines it necessary to authorize the award of emergency contracts and/or to combine design and construction services in contracts and/or to use such contracts and services when needed at a threshold above three hundred thousand dollars;

Section 112 of the State Finance Law, to the extent consistent with Article V, Section 1 of the State Constitution, and to the extent that the Commissioner of Parks, Recreation and Historic Preservation or the Commissioner of General Services determines it necessary to add additional work, sites, and time to State contracts or award emergency contracts, to award leases for relocation and support of State operations under Section 3 of the Public Buildings Law, to award emergency contracts under Section 9 of the Public Buildings Law, to award

emergency contracts for professional services under Section 136-a of the State Finance Law or to award emergency contracts for commodities, services, technology, and materials pursuant to Section 163 of the State Finance Law;

Section 136-a of the State Finance Law, to the extent that the Commissioner of Parks, Recreation and Historic Preservation or the Commissioner of General Services determines it necessary to combine design and construction services in one contract and/or to obtain design and construction inspection services;

Section 163 of the State Finance Law, to the extent necessary to allow the Commissioner of Parks, Recreation and Historic Preservation or the Commissioner of General Services to purchase necessary commodities, services, technology, and materials without following the standard procurement processes;

Article 8 of the Environmental Conservation Law, and Part 15 of Title 17 and Part 617 of Title 6 of the New York Code of Rules and Regulations, and Section 14.09 of the Parks, Recreation and Historic Preservation Law and Part 428 of Title 9 of the New York Code of Rules and Regulations to the extent that the Commissioner of Parks, Recreation and Historic Preservation or the Commissioner of General Services determines that work is immediately necessary for the replacement, rehabilitation, or reconstruction of structures; and

Section 97-G of the State Finance Law, to the extent that the Commissioner of General Services determines it necessary to purchase food, supplies, services, and equipment or furnish or provide various centralized services, including but not limited to, building design and construction services to assist affected local governments, individuals, and other non-State entities in responding to and recovering from the disaster emergency.

(L.S.)

GIVEN under my hand and the Privy Seal of the State in the City of Albany, this thirty-first day of March in the year two thousand fifteen.

BY THE GOVERNOR

/S/ Andrew M. Cuomo

/s/ Lawrence Schwartz

Secretary to the Governor

Executive Order No. 144: Prohibiting State Funded or State Sponsored Travel to Indiana.

WHEREAS, New York State is a national leader in protecting the civil rights and liberties of all of its citizens;

WHEREAS, New York State in 1945 enacted the first state law against discrimination in the nation, which now prohibits discrimination on many bases including age, race, creed, color, national origin, sexual orientation, military status, sex, marital status, and disability;

WHEREAS, protecting the civil rights and liberties of lesbian, gay, bi-sexual, and transgender (LGBT) persons is a compelling state sanctioned government interest;

WHEREAS, protecting New York State from inadvertently financing discrimination against LGBT people is a compelling state sanctioned government interest;

WHEREAS, the State of Indiana has enacted legislation to protect religious freedom, but does not expressly prohibit discrimination against LGBT citizens;

WHEREAS, the exercise of religious freedom should not be a justification for discrimination based upon sex, sexual orientation or gender identity, or other protected classes;

WHEREAS, it is the policy of the state of New York to promote fairness, protect the welfare of the citizens of the state of New York, and combat discrimination;

NOW THEREFORE, I ANDREW M. CUOMO, Governor of the State of New York, by virtue of the power and authority vested in me by my office, the New York State Constitution, and the Statutes of the state of New York, do hereby ORDER AND DIRECT:

- All agencies, departments, boards, authorities and commissions to review all requests for state funded or state sponsored travel to the state of Indiana so long as there is law in effect there that creates the grounds for discrimination against LGBT citizens.

- To bar any such publically funded or publically sponsored travel to such location, unless such travel is necessary for the enforcement of New York State law, to meet prior contractual obligations, or for the protection of public health, welfare, and safety.

- New York State's ban on publically funded travel shall take effect immediately and shall continue while such law remains in effect.

(L.S.)

GIVEN under my hand and the Privy Seal of the State in the City of Albany, this thirty-first day of March in the year two thousand fifteen.

BY THE GOVERNOR

/S/ Andrew M. Cuomo

/s/ Lawrence Schwartz

Secretary to the Governor