

SULLIVAN COUNTY BAR ASSOCIATION

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SCBA Holiday Party

On December 13, 2024, the Bar Association enjoyed a wonderful outing at the Antrim Streamside resort in Livingston Manor. The venue was decorated for the holidays and an enjoyable time was had by all!



While we pause our member meetings through March, we will continue to deliver this newsletter during the ‘winter’ months. Again, if you have anything you would like to contribute, send same to info@scbalaw.org.



GREETINGS!

Please see our website - www.scbalaw.org – when you have a chance. We are going to modify our list by posting each member’s name, practice area and contact information. We are also working on posting a link to each member attorney’s website. There will be a fee (TBD) for this feature.

Stay tuned for more updates.

Timothy McCausland – President, Sullivan County Bar Association

NYS CPL 730 and 508 Orders Presentation

On January 25, 2025 at 3pm in the Legislative Hearing Room at the Sullivan County Government Center, the SCBA will jointly host a CPL 730 and 508 Orders presentation with the Sullivan County Department of Health and Human Services.

NYS CPL 730 and 508 Orders are related to forensic mental health services for justice-involved individuals in New York State¹. CPL 730 covers three types of orders for persons who are incompetent to stand trial: observation, commitment, and outpatient restoration¹. CPL 508 deals with fitness to proceed and indictment⁵. To examine, commit, and retain a defendant who is an incapacitated person, CPL Article 730 is utilized.

Ms. Melissa Stickle, LCSW-R, CASAC, Deputy Commissioner for the Department of Health and Human Services will present along with members of her team. The Bar, other attorneys and members of the public will be invited.

The Federal Corporate Transparency Act

Consider this a reminder...

Should my client's company report beneficial ownership information now?

FinCEN launched the BOI E-Filing website for reporting beneficial ownership information (<https://boiefiling.fincen.gov>) on January 1, 2024.

- A reporting company created or registered to do business before January 1, 2024, will have until January 1, 2025, to file its initial BOI report.
- A reporting company created or registered in 2024 will have ninety calendar days to file after receiving actual or public notice that its creation or registration is effective.
- A reporting company created or registered on or after January 1, 2025, will have thirty calendar days to file after receiving actual or public notice that its creation or registration is effective.

The New York LLC Transparency Act (NY LLCTA) will become effective as of Jan. 1, 2026. The NY LLCTA is limited in application to LLCs formed, or qualified to do business, in New York, while the federal CTA broadly applies to all domestic and foreign entities created by the filing of a document with a secretary of state or a similar office under the laws of a state or Indian tribe.

You will note that both the federal and New York CTA laws do not apply to trusts or partnerships.

**Happy
Holidays!**