



TO: The Honorable the Members of the Board of Regents

FROM: Shannon L. Tahoe *Shannon L. Tahoe*

SUBJECT: Charter Applications

DATE: September 26, 2019

AUTHORIZATION(S): *Elizabeth R. Berli*

SUMMARY

Issue for Consent Agenda

Approval of the charter applications.

Reason(s) for Consideration

Required by State statute (Education Law §216).

Proposed Handling

Approval in accordance with the respective recommendations prepared by the program offices which are contained in the attached summary table of charter applications.

Recommendation

It is recommended that the Board of Regents approve each application in accordance with the recommendations contained in the summary table.

Summary Table

Name of Institution	Program Area	County (City/Town) of Location	Description of Charter Action(s)
Albany-Saratoga Sub Vets Memorial Foundation	CE	Schenectady (Schenectady)	Dissolve provisional charter.
Central Square Community Historical Society	CE	Oswego (Central Square)	Extend provisional charter for five years.
Clark Farm and Homestead History Museum	CE	Yates (Penn Yan)	Grant provisional charter for five years.
Cragmoor Contemporary Arts	CE	Ulster (Cragmoor)	Grant a Regents certificate of incorporation.
Morristown Gateway Museum	CE	St. Lawrence (Morristown)	Extend provisional charter for five years.
National September 11 Memorial and Museum at the World Trade Center	CE	New York (New York)	Grant an absolute charter and merger with National September 11 Memorial and Museum at the World Trade Center Foundation, Inc. with National September 11 Memorial and Museum at the World Trade Center as the surviving corporation.
Philipstown Masonic Historical Society	CE	Putnam (Nelsonville)	Extend provisional charter for five years.
The Oakdale Historical Society	CE	Suffolk (Oakdale)	Extend provisional charter for five years.
Saranac Lake Free Library	CE	Franklin (Saranac Lake)	Amend charter to: <ul style="list-style-type: none"> • specify trustee range to be not less than nine nor more than seventeen; • designate Commissioner as agent for service; and • update IRS dissolution language.
Sherman Historical Society	CE	Chautauqua (Sherman)	Grant provisional charter for five years.
Town of Schuyler Historical Society	CE	Oneida (Utica)	Grant provisional charter for five years.

The Francis School	P12	Richmond (Staten Island)	Dissolve charter, approval to store student records with Community Education Council 31 and approval to distribute remaining assets to St. Joseph Hill Academy Elementary and High School and Grasmere and Cameron Lakes Bluebelt Conservancy, Inc.
St. Aloysius Regional School	P12	Erie (Springville)	Extend provisional charter for three years.
New York Graduate School of Psychoanalysis	OP	New York (New York)	Extend provisional charter for five years.
Bramson ORT Technical Institute	ACCES	New York (New York)	Consent to filing of certificate of assumed name "Bramson ORT Institute of Technology".

(15)