



**TO:** The Honorable the Members of the Board of Regents  
**FROM:** Shannon L. Tahoe  
**SUBJECT:** Charter Applications  
**DATE:** November 21, 2019  
**AUTHORIZATION(S):** *Shannon L. Tahoe*

**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)
Barker Public Library	CE	Niagara (Barker)	Extend provisional charter for five years.
Friends of Mills Mansion	CE	Dutchess (Staatsburg)	Consent to filing of certificate of assumed name "Friends of Mills at Staatsburgh".
H. Lee White Maritime Museum at Oswego	CE	Oswego (Oswego)	Extend provisional charter for five years.
The International Professional Wrestling Hall of Fame	CE	Stone Ridge (Ulster)	Grant provisional charter for five years.
Manlius Library	CE	Onondaga (Manlius)	Amend charter to: <ul style="list-style-type: none"> <li>• Specify the trustee range to be not less than five nor more than fifteen;</li> <li>• designate the service area of the library by specified census blocks; and</li> <li>• update IRS dissolution language.</li> </ul>
New Amsterdam History Center	CE	New York (New York)	Amend charter to change corporate address.
The New Museum of Contemporary Art	CE	New York (New York)	Amend charter to increase the trustee range to 60.
Rodman Public Library	CE	Jefferson (Rodman)	Amend charter to: <ul style="list-style-type: none"> <li>• Specify the trustee range to be not less than five nor more than nine;</li> <li>• designate the library's service area to be coterminous with the Town of Rodman;</li> <li>• designate Commissioner as agent for service; and</li> <li>• update IRS dissolution language.</li> </ul>
Woodstock Museum	CE	Ulster (Woodstock)	Extend provisional charter for five years.

Catholic Central High School	P12	Broome (Binghamton)	Consent to filing of certificate of assumed name "Catholic Schools of Broome County".
Catholic School Region of Dutchess	P12	New York (New York)	Amend charter to delete school location, St. Mary School.
Catskill Wheelhouse	P12	Greene (Catskill)	Amend charter to operate an afterschool program, vacation camp and homeschooling enrichment programs and extend provisional charter for three years.
Kelm Academy	P12	Nassau (Valley Stream)	Grant a Regents certificate of incorporation.
Longview School	P12	Putnam (Brewster)	Extend provisional charter for three years.
The Winchendon School - Brooklyn	P12	Kings (Brooklyn)	Extend provisional charter for three years.
Daemen College	HE	Erie (Snyder)	Amend charter to add authority to confer the Master of Business Administration (M.B.A.) degree.

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