



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY,
NY 12234

TO: The Honorable the Members of the Board of Regents

FROM: Richard J. Trautwein

SUBJECT: Charter Applications for November 2011

DATE: October 31, 2011

AUTHORIZATION(S):

Summary

Issue for Decision (Consent Agenda)

Approval of 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 of Location	Description of Charter Action(s)
Alexander Findley Community Library	CE	Chautauqua	Grant absolute charter.
Allegheny Public Library	CE	Cattaraugus	Amend charter to: <ul style="list-style-type: none"> • designate the Commissioner agent for service; • and add complete IRS tax language.
The Archaeological Conservancy Inc.	CE	Erie	Application for Regents consent to file an application for authority to operate as an authorized foreign education corporation under the education law and the not-for-profit corporation law
Avoca Historical Society	CE	Steuben	Grant absolute charter.
The Hartford Historical Group	CE	Washington	Grant absolute charter.
Imaginarium Children's Museum	CE	Clinton	Grant provisional charter for five years
Jacques Marchais Museum of Tibetan Art	CE	Richmond	Consolidate with the Jacques Marchais Center of Tibetan Arts, Inc. a NFP corporation, with Jacques Marchais Museum of Tibetan Art as the surviving corporation.
The Museum of Democracy	CE	New York	Extend provisional charter for five years.
The Neversink Valley Area Museum	CE	Orange	Consent to filing of certificate of assumed name "The Neversink Valley Museum of History and Innovation".
The 1932 & 1980 Lake Placid Winter Olympic Museum	CE	Essex	Amend charter to change name to "Lake Placid Olympic Museum."
North Creek railway Depot Preservation Association	CE	Warren	Grant absolute charter.
The Orange County Farmer's Museum	CE	Orange	Extend provisional charter for five years
Osborne Center for Social Justice	CE	Seneca	Grant provisional charter for five years.

Osceola Historical Society	CE	Lewis	Grant provisional charter for five years.
The Phelps Mansion Museum	CE	Broome	Grant absolute charter.
The Pittsburg, Shawmut, and Northern Railroad Company Historical Society	CE	Allegany	Extend provisional charter for five years.
The Pleshakov Piano Museum	CE	Greene	Consolidate with the Pleshakov Music Center, Inc. with The Pleshakov Piano Museum as the surviving corporation.
Salamanca Area Historical Society	CE	Cattaraugus	Grant absolute charter.
Seymour Public Library District	CE	Cayuga	Amend charter to include that portion of the town of Fleming located within the boundaries of the Auburn Enlarged City School District; and grant absolute charter.
Sheridan Historical Society	CE	Chautauqua	Grant absolute charter.
Society of Epirotes Anagenesis	CE	New York	Consolidate with the Society of Epirotes "Anagenesis", Inc., with Society of Epirotes Anagenesis as the surviving corporation.
The Society of New Concord	CE	Albany	Grant provisional charter for five years.
The Sylvia Wald and Po Kim Art Gallery	CE	New York	Grant absolute charter.
The Town of Moriah Historical Society	CE	Essex	Amend charter to change corporate address to 34 Park Place, Port Henry, New York 12974
Walter Elwood Museum of the Mohawk Valley	CE	Montgomery	Extend provisional charter for five years.
Williamstown Library	CE	Oswego	Grant absolute charter.
Yates County Genealogical and Historical Society	CE	Yates	Consolidate with the Yates County Genealogical and Historical Society Inc., with Yates County Genealogical and Historical Society as the surviving corporation.

Henry M. Hald High School Association	P-12	Kings	Amend charter to delete references to St. Brendan Diocesan High School and mater Christi Diocesan High School and to change the corporate name to "Bishop Loughlin Memorial High School".
Maria's Garden Montessori School	P-12	Ulster	Dissolve provisional charter and approve filing of student records with Sojourner Truth Schoolhouse.
Pathways School	P-12	Westchester	Extend provisional charter for three years.
Farmingdale College Foundation	HE	Suffolk	Amend charter to increase the maximum number of trustees to 50.
Jungian Psychoanalytic Association	OP	Dutchess	Amend charter to restate the corporate purposes and add authority to offer a licensure qualifying program in psychoanalysis and to conduct a fee referral service and other community programs, to extent authorized by law; to specify that the corporation will be a membership organization; and extend the provisional charter for five years.
New York Psychoanalytic Society & Institute	OP	New York	Grant provisional charter for five years.

(33)