



**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 October 2011  
**DATE:** October 6, 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**

<b>Name of Institution</b>	<b>Program Area</b>	<b>County of Location</b>	<b>Description of Charter Action(s)</b>
Ashville Free Library	CE	Chautauqua	Amend charter to: <ul style="list-style-type: none"> <li>• specify the number of trustees to be not less than five nor more than eleven;</li> <li>• designate the Commissioner agent for service;</li> <li>• and add IRS tax language.</li> </ul>
Bellmore Memorial Library	CE	Nassau	Amend charter to: <ul style="list-style-type: none"> <li>• designate the library's service area to be coterminous with the Bellmore Union Free School District;</li> <li>• specify that the trustees be elected by the qualified voters of the Bellmore Union Free School District;</li> <li>• designate the Commissioner agent for service;</li> <li>• and add IRS tax language.</li> </ul>
Blauvelt Free Library	CE	Rockland	Amend charter to: <ul style="list-style-type: none"> <li>• specify the number of trustees to be not less than seven nor more than fifteen;</li> <li>• and add complete IRS tax language.</li> </ul>
Bronx Children's Museum	CE	Bronx	Extend provisional charter for five years.
Bryant Library	CE	Nassau	Amend charter to: <ul style="list-style-type: none"> <li>• designate the library's service area to be coterminous with the Roslyn Union Free School District;</li> <li>• specify the number of trustees to be not less than five nor more than eleven;</li> <li>• designate the Commissioner agent for service;</li> <li>• and add IRS tax language.</li> </ul>

Catskill Public Library	CE	Greene	Amend charter to: <ul style="list-style-type: none"> <li>designate the library's service area to be coterminous with the Catskill Central School District;</li> <li>designate the Commissioner agent for service;</li> <li>and add IRS tax language.</li> </ul>
Central New York Irish Cultural Society	CE	Onondaga	Grant a Regents certificate of incorporation.
Chatham Village Historical Society	CE	Columbia	Extend provisional charter for five years.
Colden Historical Society	CE	Erie	Grant provisional charter for five years.
The David Hammons Foundation	CE	New York	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.
Explore & More... A Children's Museum	CE	Erie	Amend charter to change corporate name to "Explore & More Children's Museum and make charter absolute.
Foundation for Southern Tier Libraries	CE	Steuben	Grant a Regents certificate of incorporation.
Friends of the New York State Newspaper Project	CE	Albany	Grant dissolution of Regents certificate of incorporation.
The Harlem Historical Society	CE	New York	Appointment of trustees and revival of corporate charter and extend charter for five years.
Historic Pursuits	CE	Wayne	Grant a Regents certificate of incorporation.
The Historical Society of the Palisades Interstate Park Region	CE	Rockland	Extend provisional charter for five years.
Irvington Public Library, Guiteau Foundation	CE	Westchester	Amend charter to: <ul style="list-style-type: none"> <li>designate the library's service area to be coterminous with the Village of Irvington;</li> <li>designate the Commissioner agent for service;</li> <li>and add IRS tax language.</li> </ul>

Jacques Marchais Museum of Tibetan Art	CE	Richmond	Grant provisional charter for five years.
Kennedy Free Library	CE	Chautauqua	Amend charter to designate the Commissioner agent for service.
The Lawrence Historical Organization	CE	St. Lawrence	Grant provisional charter for five years
Medina Railroad Museum	CE	Orleans	Extend provisional charter for five years.
Memorial Library of Little Valley	CE	Cattaraugus	Amend charter to: <ul style="list-style-type: none"> <li>• specify the number of trustees to be not less than five nor more than nine;</li> <li>• designate the Commissioner agent for service;</li> <li>• and add IRS tax language.</li> </ul>
Merserve-Kunhardt Foundation	CE	Chappaqua	Extend provisional charter for five years.
The Mt. Beacon Incline Railway Restoration Society	CE	Dutchess	Extend provisional charter for five years.
The Museum of Ceramic Art of New York	CE	New York	Extend provisional charter for five years.
Museum of Prints and Printmaking	CE	Albany	Extend provisional charter for five years.
Nassau County Firefighting Museum of Education Center	CE	Nassau	Extend provisional charter for five years.
New Milford Historical Society	CE	Orange	Extend provisional charter for five years.
New York Sports Museum & Hall of Fame	CE	New York	Extend provisional charter for five years.
The Noteworthy Indian Museum	CE	Montgomery	Extend provisional charter for five years in lieu of granting an absolute charter.
Olean Historical and Preservation Society	CE	Cattaraugus	Extend provisional charter for five years.

Patterson Library	CE	Chautauqua	Amend charter to: <ul style="list-style-type: none"> <li>• designate the library's service area to be coterminous with the Town of Westfield and the Village of Westfield;</li> <li>• specify the number of trustees to be not less than five nor more than fifteen;</li> <li>• designate the Commissioner agent for service;</li> <li>• and add IRS tax language.</li> </ul>
Pike Library	CE	Wyoming	Amend charter to: <ul style="list-style-type: none"> <li>• specify the number of trustees to be not less than five nor more than fifteen;</li> <li>• and add complete IRS tax language.</li> </ul>
The Princetown Historical Society	CE	Schenectady	Dissolve the provisional charter.
Professional Wrestling Hall of Fame	CE	Albany	Extend provisional charter for five years.
The Rifled Arms Historical Association	CE	Ulster	Extend provisional charter for five years.
Saratoga County Historical Society	CE	Saratoga	Amend charter to restate the corporate purposes.
Shaker Museum and Library	CE	Columbia	Consent to filing of certificate of assumed name "Shaker Museum Mount Lebanon".
Spindle City Historical Society	CE	Albany	Extend provisional charter for five years.
Susquehanna Valley Railway Historical Society	CE	Broome	Extend provisional charter for five years.
The Yippie Museum	CE	New York	Extend provisional charter for five years.
Big Apple Day School	P-12	Kings	Dissolve absolute charter and approve filing of student records with Big Apple Day Care, Inc.
Brooklyn Amity School	P-12	Kings	Amend charter to add authorization to operate a preschool.
Fiddler's Lane Nursery School	P-12	Albany	Dissolve the absolute charter.

Hickory Hill Pre-School	P-12	Nassau	Grant provisional charter for three years to operate day care centers, nursery school and kindergarten.
Longview School	P-12	Westchester	Amend charter to change corporate address to 83 Main Street, Brewster, New York 10509 and extend charter for five years.
Lourdes Academy	P-12	Kings	Amend charter to change corporate name to "Cristo Rey Brooklyn High School".
New York Center for Child Development	P-12	New York	Extend provisional charter for three years.
Reach for the Stars Learning Center	P-12	Kings	Extend provisional charter for three years in lieu of granting an absolute charter.
Windward School	P-12	Westchester	Amend charter to change corporate name to "The Windward School".

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