



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: Alison B. Bianchi

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SUBJECT: Charter Applications

DATE: March 10, 2017

AUTHORIZATION(S):

A handwritten signature in black ink, appearing to read "Margaret Ellen Eisner".
Summary

Issue for 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 (City/Town) of Location	Description of Charter Action(s)
Allegany County Historical Society	CE	Allegany (Wellsville)	Amend charter to change the corporate address to 11 East Greenwood Street, PO Box 252, Andover, NY 14806.
Belden Noble Memorial Library of Essex	CE	Essex (Essex)	Amend charter to change method of appointment of trustees to be election by members of the board of trustees and to change the trustee term length to be three years.
Bergen Historical Society	CE	Genesee (Bergen)	Extend provisional charter for five years.
Claverack Historical Society	CE	Columbia (Claverack)	Grant a provisional charter for five years.
Community Free Library	CE	Orleans (Holley)	Amend charter to specify the number of trustees to be not less than five nor more than fifteen and to specify the trustee term length to be three years.
Hammer Pictures	CE	Queens (Astoria)	Grant a Regents certificate of incorporation.
Hazeltine Public Library	CE	Chautauqua (Busti)	Amend charter to: <ul style="list-style-type: none"> • specify the number of trustees to be not less than five nor more than fifteen; • designate Commissioner as agent for service; and • update IRS dissolution language.
Hendrick I. Lott House Preservation Association	CE	New York (Manhattan)	Extend provisional charter for five years.
Jefferson Historical Society	CE	Schoharie (Jefferson)	Amend, replace, and restate the provisional charter as a Regents certificate of incorporation.
The Meserve-Kunhardt Foundation	CE	Westchester (Pleasantville)	Extend provisional charter for five years.
Museum of Contemporary African Diasporian Arts (MoCADA)	CE	Kings (Brooklyn)	Extend provisional charter for five years.

The Museum of Food and Drink	CE	New York (Manhattan)	Amend charter to change the corporate address to 62 Bayard Street, Brooklyn, NY 11222 and extend provisional charter for five years
The Museum of Public Relations	CE	New York (Manhattan)	Extend provisional charter for five years.
New York City Fire Museum	CE	New York (Manhattan)	Merge with The Friends of the New York City Fire Department Collection, Inc. with the New York City Fire Museum as the surviving corporation.
New York State Historical Association	CE	Otsego (Cooperstown)	Amend charter to: <ul style="list-style-type: none"> • revise corporate purposes; • change the corporate name to Fenimore Art Museum; • designate Commissioner as agent for service; and • update IRS dissolution language.
Phelps Community Memorial Library	CE	Ontario (Phelps)	Amend charter to change the corporate name to “Phelps Library”.
The Pittsburg, Shawmut, and Northern Railroad Company Historical Society	CE	Allegany (Angelic)	Extend provisional charter for five years.
R.T. Elethorp Historical Society	CE	St. Lawrence (Hammond)	Amend charter to change the corporate name to Hammond Historical Museum and to update the purpose clause to operate and maintain a museum.
The Society of New Concord	CE	Columbia (East Chatham)	Amend, replace, and restate the provisional charter as a Regents certificate of incorporation.
The Town of Bleecker Historical Society	CE	Fulton (Bleecker)	Amend the charter to change the corporate name to Bleecker Historical Society and extend provisional charter for five years.
Wawarsing Historical Society and Knife Museum	CE	Ulster (Napanoch)	Extend provisional charter for five years in lieu of granting an absolute charter.
West Hurley Public Library	CE	Ulster (West Hurley)	Amend charter to specify the number of trustees to be not less than seven nor more than eleven.

All Saints Elementary of Tipperary Hill	P12	Onondaga (Syracuse)	Grant an absolute charter.
Canope Academy	P12	Kings (Brooklyn)	Grant provisional charter for three years.
Cathedral School of St. John the Divine	P12	New York (Manhattan)	Grant an absolute charter in the first instance.
Catskill Mountains Educational Center	P12	Delaware (Stamford)	Amend certificate of incorporation to change the corporate name to "Catskill Mountains Education Corporation" and to remove purpose clause language regarding a center or centers and related facilities.
Mesivta Ahavas Hatorah	P12	Rockland (Spring Valley)	Extend provisional charter for three years.
Montessori School @ Old Field	P12	Suffolk (Setauket)	Grant provisional charter for three years.
Mother Teresa Academy	P12	Saratoga (Clifton Park)	Amend charter to add authority operate a grade one and extend provisional charter for three years.
New York Military Academy	P12	Orange (Cornwall-on-Hudson)	Amend charter to reflect specific requirements regarding the composition of the board of trustees.
Resurrection Episcopal Day School	P12	New York (Manhattan)	Grant an absolute charter.
Hartwick College	HE	Otsego (Oneonta)	Amend charter to add authority to confer the Master of Science (M.S.) degree.

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