



**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:** Erin M. O'Grady-Parent

**SUBJECT:** Charter Applications for October 2010

**DATE:** October 5, 2010

**STRATEGIC GOAL:** Goal 2

**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>
The ACW Artillery Association	CE	Monroe	Amend charter to: <ul style="list-style-type: none"> <li>• change name to Military History Society of Rochester;</li> <li>• change corporate address;</li> <li>• restate corporate purposes.</li> </ul>
Aurora Town Public Library	CE	Erie	Amend charter to: <ul style="list-style-type: none"> <li>• designate service area as coterminous with Town of Aurora, including Village of East Aurora and the portion of the Billington Heights Census Designated Place (2000 Census) that lies within Town of Aurora;</li> <li>• change number of trustees to not less than 5 nor more than 7;</li> <li>• designate Commissioner as agent for service;</li> <li>• add IRS tax language.</li> </ul>
Bronxville Public Library	CE	Westchester	Amend charter to designate service area as coterminous with Village of Bronxville.
Center for the Study of the Presidency	CE	Nassau	Consent to merger with Center for Study of the Presidency and Congress under Not-for-Profit Corporation Law.
Chappaqua Central School District Public Library	CE	Westchester	Amend charter to: <ul style="list-style-type: none"> <li>• designate service area as coterminous with Chappaqua Central School District;</li> <li>• specify method of trustee elections;</li> <li>• change number of trustees to not less than 5 nor more than 9;</li> <li>• designate Commissioner as agent for service;</li> <li>• add IRS tax language.</li> </ul>
Douglaston and Little Neck Historical Society	CE	Queens	Amend charter to change mailing address and make charter absolute.

<b>Name of Institution</b>	<b>Program Area</b>	<b>County of Location</b>	<b>Description of Charter Action(s)</b>
Elbridge Free Library	CE	Onondaga	Amend charter to: <ul style="list-style-type: none"> <li>• designate service area as coterminous with Village of Elbridge;</li> <li>• change number of trustees to not less than 5 nor more than 15;</li> <li>• designate Commissioner as agent for service;</li> <li>• add IRS tax language.</li> </ul>
Ellicottville Memorial Library	CE	Cattaraugus	Amend charter to: <ul style="list-style-type: none"> <li>• designate service area as coterminous with Ellicottville Central School District;</li> <li>• change number of trustees to not less than 5 nor more than 11;</li> <li>• decrease trustee term length to 3 years;</li> <li>• designate Commissioner as agent for service;</li> <li>• add IRS tax language.</li> </ul>
Falconer Public Library	CE	Chautauqua	Amend charter to: <ul style="list-style-type: none"> <li>• designate service area as coterminous with Village of Falconer;</li> <li>• change number of trustees to not less than 5 nor more than 7;</li> <li>• designate Commissioner as agent for service;</li> <li>• add IRS tax language.</li> </ul>
Guild Hall of East Hampton	CE	Suffolk	Amend charter to increase maximum number of trustees to 60.
Hay Memorial Library of Sackets Harbor	CE	Jefferson	Amend charter to: <ul style="list-style-type: none"> <li>• change name to Hay Memorial Library;</li> <li>• designate service area as coterminous with Town of Hounsfield;</li> <li>• change number of trustees to not less than 5 nor more than 15;</li> </ul>

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			<ul style="list-style-type: none"> <li>• designate Commissioner as agent for service;</li> <li>• add IRS tax language.</li> </ul>
Howland Public Library	CE	Dutchess	Amend charter to designate service area as coterminous with Beacon City School District.
Little Falls Public Library	CE	Herkimer	Amend charter to: <ul style="list-style-type: none"> <li>• designate service area as coterminous with City of Little Falls;</li> <li>• change number of trustees to not less than 5 nor more than 15;</li> <li>• designate Commissioner as agent for service;</li> <li>• add IRS tax language.</li> </ul>
Liverpool Public Library	CE	Onondaga	Amend charter to: <ul style="list-style-type: none"> <li>• designate service area as coterminous with Liverpool Central School District;</li> <li>• specify method of trustee elections;</li> <li>• designate Commissioner as agent for service;</li> <li>• add IRS tax language.</li> </ul>
Myers Memorial Library	CE	Chautauqua	Amend charter to: <ul style="list-style-type: none"> <li>• designate service area as coterminous with Town of Carroll;</li> <li>• change number of trustees to be not less than 5 nor more than 9;</li> <li>• change trustee term length to 3 years;</li> <li>• designate Commissioner as agent for service;</li> <li>• add IRS tax language.</li> </ul>
Niagara Falls Public Library	CE	Niagara	Amend charter to: <ul style="list-style-type: none"> <li>• designate service area as coterminous with City of Niagara Falls;</li> <li>• delete certain language</li> </ul>

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			<ul style="list-style-type: none"> <li>regarding trustee appointment;</li> <li>• designate Commissioner as agent for service;</li> <li>• add IRS tax language.</li> </ul>
Pearl River Public Library	CE	Rockland	Amend charter to: <ul style="list-style-type: none"> <li>• designate service area as coterminous with Pearl River Union Free School District;</li> <li>• specify method of trustee elections;</li> <li>• change number of trustees to be not less than 5 nor more than 9;</li> <li>• designate Commissioner as agent for service;</li> <li>• add IRS tax language.</li> </ul>
Phelps Community Memorial Library	CE	Ontario	Amend charter to: <ul style="list-style-type: none"> <li>• designate service area as coterminous with Town of Phelps;</li> <li>• designate Commissioner as agent for service;</li> <li>• add IRS tax language.</li> </ul>
Ruth Keller Memorial Library	CE	Westchester	Amend charter to: <ul style="list-style-type: none"> <li>• designate service area as coterminous with Town of North Salem;</li> <li>• change number of trustees to not less than 9 nor more than 13;</li> <li>• specify trustee term length as 3 years.</li> </ul>
Sagamore Institute of the Adirondacks	CE	Hamilton	Consent to assumed name of Great Camp Sagamore.
Seymour Library	CE	Monroe	Amend charter to designate service area as coterminous with Village of Brockport, Town of Clarkson and Town of Sweden.
Sinclairville Free Library	CE	Chautauqua	Amend charter to: <ul style="list-style-type: none"> <li>• designate service area as coterminous with Town of Gerry, Town of Charlotte and</li> </ul>

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			Village of Sinclairville; <ul style="list-style-type: none"> <li>change number of trustees to not less than 5 nor more than 11.</li> </ul>
Shelter Island Public Library Society	CE	Suffolk	Grant absolute charter in the first instance.
The Society for Comparative Research on Iconic and Performative Tests	CE	Onondaga	Grant Regents Certificate of Incorporation.
The Somers Library	CE	Westchester	Amend charter to designate service area as coterminous with Town of Somers.
Wells Memorial Library	CE	Essex	Amend charter to: <ul style="list-style-type: none"> <li>designate service area as coterminous with Town of Jay;</li> <li>change the number of trustees to be not less than 5 nor more than 11.</li> </ul>
West Seneca Public Library	CE	Erie	Amend charter to: <ul style="list-style-type: none"> <li>designate service area as coterminous with Town of West Seneca;</li> <li>designate Commissioner as agent for service;</li> <li>add IRS tax language.</li> </ul>
Ateres Bais Yaakov Academy of Rockland	P-12	Rockland	Make provisional charter absolute.
Brooklyn Free School	P-12	Queens	Amend charter to change corporate address and make charter absolute.
The Ha'or Beacon School	P-12	Kings	Amend charter to change school address and extend charter for 3 years.
Ivy League School	P-12	Suffolk	Amend charter to add authority to operate a grade 7.
Kulanu Torah Academy	P-12	Nassau	Amend charter to: <ul style="list-style-type: none"> <li>change name to Kulanu Academy;</li> <li>change school and corporate address;</li> </ul>

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
			<ul style="list-style-type: none"> <li>• extend charter for 5 years.</li> </ul>
The Martin Luther School	P-12	Queens	Grant absolute charter in first instance.
Montessori Children's School of East Meadow	P-12	Nassau	Grant 3 year provisional charter.
The Skill Building Center	P-12	Rockland	Grant 3 year provisional charter.
Mt. Sinai School of Medicine of New York University	HE/OP	New York	Amend charter, effective November 18, 2010, to: <ul style="list-style-type: none"> <li>• change name to Mount Sinai School of Medicine;</li> <li>• authorize institution to terminate its academic affiliation with New York University;</li> <li>• authorize institution to make its own faculty appointments;</li> <li>• authorize institution to operate postsecondary degree programs registered by the Department and confer degrees approved and authorized by the Regents in connection with such programs.</li> </ul>