



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

DATE: October 10, 2014

AUTHORIZATION(S):

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 of Location	Description of Charter Action(s)
Andover Historical Society	CE	Allegany	Grant provisional charter for five years.
Champlain Valley Transportation Museum	CE	Clinton	Grant an absolute charter.
Flanders Village Historical Society	CE	Suffolk	Extend provisional charter for five years.
Friends of Hathorn House	CE	Orange	Grant a Regents certificate of incorporation.
Fulton Public Library	CE	Oswego	Grant an absolute charter in the first instance.
Great Neck Library	CE	Nassau	Dissolve absolute charter.
H. Lee White Maritime Museum at Oswego		Oswego	Grant provisional charter for five years.
Irish Cultural and Historical Society of the Mohawk Valley	CE	Oneida	Extend provisional charter for five years.
The John Thurman Historical Society	CE	Warren	Extend provisional charter for five years in lieu of granting an absolute charter.
Maritime Foundation, Inc.	CE	New York	Application for Regents consent to file an application for authority to operate as an authorized foreign education corporation under Education Law §216-a(3)(b) and the Not-for-Profit Corporation Law.
Middletown and New Jersey Railway Historical Society	CE	Orange	Extend provisional charter for five years.
Museum of Technology	CE	Nassau	Grant provisional charter for five years.
North East-Millerton Library	CE	Dutchess	Amend charter to: <ul style="list-style-type: none"> • change the number of trustee to be not less than seven nor more than thirteen; • designate Commissioner as agent for service; and • update IRS dissolution language.

Oneonta World of Learning (OWL)	CE	Otsego	Extend provisional charter for five years.
Patterson Historical Society	CE	Putnam	Extend provisional charter for five years.
Philipstown Masonic Historical Society	CE	Putnam	Extend provisional charter for five years.
Sanborn-Pekin Free Library	CE	Niagara	Amend charter to designate the library's service area and to change the number of trustees to be not less than five nor more than nine.
Save Our Ships New York	CE	New York	Extend provisional charter for five years.
Walter Elwood Museum of the Mohawk Valley	CE	Montgomery	Amend charter to change the corporate address.
Whitehall Free Library	CE	Washington	Amend charter to designate the trustee term length to be five years and to specify the number of trustees to be not less than five nor more than eleven.
Ambleside School Adirondacks	P-12	Saratoga	Grant provisional charter for three years.
New York Institute of Islamic Sciences	P-12	Queens	Grant provisional charter for three years.
Project Youth Success Academy	P-12	Bronx	Grant provisional charter for three years.
Yeshiva Yesodei Hachaim	P-12	Kings	Grant provisional charter for three years.
Daemen College	HE/OP	Erie	Amend charter to add authority to confer the Master of Social Work (M.S.W.) degree.
Dominican College of Blauvelt	HE/OP	Rockland	Amend charter to add authority to confer the Doctor of Nursing Practice Degree (D.N.P.) degree.
St. John's University, New York	HE	Queens	Amend charter to specify address locations.

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