





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:** September 9, 2015  
**AUTHORIZATION(S):**   
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

<b>Name of Institution</b>	<b>Program Area</b>	<b>County of Location</b>	<b>Description of Charter Action(s)</b>
Apex Art Curatorial Program	CE	New York	Amend, replace, and restate charter as a Regents certificate of incorporation.
Belden Noble Memorial Library of Essex	CE	Essex	Amend charter to: <ul style="list-style-type: none"> <li>• Change number of trustees to be not less than five nor more than nine;</li> <li>• designate the library's service area to be coterminous with the Town of Essex;</li> <li>• designate Commissioner as agent for service; and</li> <li>• update IRS dissolution language.</li> </ul>
Brewster Public Library	CE	Putnam	Amend charter to: <ul style="list-style-type: none"> <li>• change number of trustees to be not less than five nor more than nine;</li> <li>• designate the library's service area to be coterminous with the Town of Southeast;</li> <li>• designate Commissioner as agent for service; and</li> <li>• update IRS dissolution language.</li> </ul>
Clarksville Historical Society	CE	Albany	Extend provisional charter for five years.
Friends of Harmony Hall – Jacob Sloat House	CE	Rockland	Extend provisional charter for five years.
Friends of NOPL at North Syracuse	CE	Onondaga	Dissolve the Regents certificate of incorporation and approval to distribute assets to the Central New York Community Foundation.
The Friends of the Schoolcraft Cultural Center	CE	Albany	Amend, replace, and restate charter as a Regents certificate of incorporation.

The Greenpoint Monitor Museum	CE	Kings	Extend provisional charter for five years.
Hepburn Library of Edwards	CE	St. Lawrence	Amend charter to: <ul style="list-style-type: none"> <li>• change number of trustees to be not less than five nor to be not less than five nor more than fifteen;</li> <li>• designate Commissioner as agent for service; and</li> <li>• update IRS dissolution language.</li> </ul>
Historic Bridges of the Hudson Valley	CE	Ulster	Grant a Regents certificate of incorporation.
Historical Society of the Town of Middletown, Delaware County	CE	Delaware	Grant an absolute charter.
Holocaust Museum and Study Center	CE	Rockland	Amend charter to change the corporate address and extend provisional charter for five years.
Martinsburg Historical Society	CE	Lewis	Grant an absolute charter.
National Museum of Mathematics	CE	New York	Grant an absolute charter.
New Amsterdam History Center	CE	New York	Extend provisional charter for five years.
Pleasant Valley Free Library	CE	Dutchess	Amend charter to: <ul style="list-style-type: none"> <li>• change number of trustees to be not less than five nor more than fifteen;</li> <li>• designate Commissioner as agent for service; and</li> <li>• update IRS dissolution language.</li> </ul>
Town of Brookfield Historical Society	CE	Madison	Grant an absolute charter.
Westchester Children’s Museum	CE	Westchester	Amend charter to change the corporate address.
Globaissance Learning Oasis for Building Engagement	P12	Saratoga	Consent to filing of certificate of assumed name “The G.L.O.B.E. School”.
The McCarton School	P12	New York	Extend provisional charter for three years.

Park Slope North/Helen Owen Carey Child Development Center	P12	Kings	Consent to merge with “University Settlement Society of New York”, a not-for-profit corporation, with “University Settlement Society of New York” as the surviving corporation.
The School of Practical Philosophy	P12/HE	New York	Merge with “Philosophy Day School”, an education corporation, with The School of Practical Philosophy as the survivor.

(22)