



**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 September 2010

**DATE:** August 26, 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 contained in the attached summaries of charter applications.

#### **Procedural History**

N/A

#### **Background Information**

Summary recommendations have been prepared for a total of 60 charter actions.

### Recommendation

It is recommended that the Regents approve each application in accordance with the recommendations contained in the respective summaries.

### Timetable for Implementation

N/A

## CHARTERS

### CULTURAL EDUCATION

#### EXTENSION OF CHARTER

1. Carlos Lezama Archives and Caribbean Cultural Center, Westbury
2. Fort Homestead Association, Poughkeepsie
3. Museum of Biblical Art, New York
4. The Theatre Museum, New York

#### AMENDMENT OF CHARTER AND MAKE ABSOLUTE

5. Empire State Aerosciences Museum, Glenville
6. Town of Lexington Historical Society, Lexington
7. Warren County Historical Society, Queensbury

#### AMENDMENT OF CHARTER

8. Amherst Public Library, Williamsville
9. Blount Public Library, Franklinville
10. Brighton Memorial Library, Rochester
11. Cambridge Public Library, Cambridge
12. Cannon Free Library, Delhi
13. Cheektowaga Public Library, Cheektowaga
14. Chili Public Library, Rochester
15. DeRuyter Free Library, DeRuyter
16. Dunkirk Free Library, Dunkirk
17. Edith B. Ford Memorial Library of Ovid, New York, Ovid
18. Gates Public Library, Gates
19. Greece Public Library, Greece
20. Guilderland Public Library, Guilderland
21. Hannibal Library, Hannibal
22. Hepburn Library of Madrid, Madrid
23. Horicon Free Public Library, Brant Lake
24. Hudson Area Association Library, Hudson
25. Lisle Free Library, Lisle
26. Marilla Free Library, Marilla
27. Marlboro Free Library, Marlboro
28. Menands Public Library, Menands

29. Minerva Free Library, Sherman
30. Parish Public Library, Parish
31. Penn Yan Public Library, Penn Yan
32. Randolph Library, Randolph
33. Richmond Memorial Library, Batavia
34. Salamanca Public Library, Salamanca
35. South Street Seaport Museum, New York
36. The Trolley Museum of New York, Brooklyn
37. Voorheesville Public Library, Voorheesville
38. Waterville Public Library, Waterville

#### PROVISIONAL CHARTER

39. Glen Tetley Legacy, New York
40. The Lawson Boating Heritage Center on Chautauqua Lake, Bemus Point
41. Motorcyclepedia, Newburgh
42. Riverbank Historic House Museum, Cornwall on Hudson

#### REVIVAL, AMENDMENT AND EXTENSION OF CHARTER

43. National Lighthouse Museum, Staten Island

#### AMENDMENT AND EXTENSION OF CHARTER

#### TRUSTEE TERMS OF OFFICE

44. Palmyra Community Library, Palmyra

## **I. CULTURAL EDUCATION**

### **EXTENSION OF CHARTER**

No. 1

#### **CARLOS LEZAMA ARCHIVES AND CARIBBEAN CULTURAL CENTER**

Westbury, Nassau County

A provisional charter was granted to this corporation on May 17, 2005 to operate a cultural center. The board of trustees has applied for an extension of the provisional charter. The Office of Cultural Education recommends that the provisional charter be extended for a period of five years to allow the corporation additional time to develop its programs and otherwise demonstrate that it can meet the requirements for an absolute charter.

No. 2

#### **FORT HOMESTEAD ASSOCIATION**

Poughkeepsie, Dutchess County

A provisional charter was granted to this corporation on June 21, 2005 to maintain a historical association. The board of trustees has applied for an extension of the provisional charter. The Office of Cultural Education recommends that the provisional charter be extended for a period of five years to allow the corporation additional time to develop its programs and otherwise demonstrate that it can meet the requirements for an absolute charter.

No. 3

#### **MUSEUM OF BIBLICAL ART**

New York, New York County

A provisional charter was granted to this corporation on November 4, 2004 to operate a museum. The board of trustees has applied for an extension of the provisional charter. The Office of Cultural Education recommends that the provisional charter be extended for a period of five years to allow the corporation additional time to develop its programs and otherwise demonstrate that it can meet the requirements for an absolute charter.

No. 4

THE THEATRE MUSEUM

New York, New York County

A provisional charter was granted to this corporation on April 29, 2008 to operate a museum. The board of trustees has applied for an extension of the provisional charter. The Office of Cultural Education recommends that the provisional charter be extended for a period of five years to allow the corporation additional time to develop its programs and otherwise demonstrate that it can meet the requirements for an absolute charter.

AMENDMENT OF CHARTER AND MAKE ABSOLUTE

No. 5

EMPIRE STATE AEROSCIENCES MUSEUM

Glenville, Schenectady County

A provisional charter was granted to this corporation on July 25, 1984 to operate a museum. Such provisional charter was extended and amended on several occasions with the most recent being September 15, 2000. The board of trustees has applied for an amendment to restate its corporate purposes. The Office of Cultural Education recommends that the provisional charter be amended accordingly, and as so amended, made absolute.

No. 6

TOWN OF LEXINGTON HISTORICAL SOCIETY

Lexington, Greene County

A provisional charter was granted to this corporation on February 3, 1999 to operate a historical society. The board of trustees has applied for an amendment to restate its corporate purposes and that the charter, as so amended, be made absolute. The Office of Cultural Education recommends that the provisional charter be amended accordingly, and, as so amended, be made absolute.

No. 7

WARREN COUNTY HISTORICAL SOCIETY

Queensbury, Warren County

A provisional charter was granted to this corporation on December 19, 1997 to operate a historical society. The board of trustees has applied for an amendment to restate the corporate purposes and to change the address of the corporation to 195 Sunnyside Road, Queensbury, New York 12804-7762, and request that the charter, as so amended, and restated be made absolute. The Office of Cultural Education recommends that the charter be amended accordingly and, as so amended and restated, be made absolute.

#### AMENDMENT OF CHARTER

No. 8

#### AMHERST PUBLIC LIBRARY

Williamsville, Erie County

A provisional charter was granted to this corporation on October 28, 1960 to operate a library. Such provisional charter was made absolute on March 25, 1966. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Town of Amherst, including that portion of the Village of Williamsville that lies within the Town of Amherst; to designate the Commissioner of Education as agent of the corporation upon whom process in any action or proceeding against it may be served; and to add the language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3). The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 9

#### BLOUNT PUBLIC LIBRARY

Franklinville, Cattaraugus County

A provisional charter was granted to this corporation under the corporate name "Franklinville Free Library" on December 21, 1899 to operate a library. Such provisional charter was made absolute on March 31, 1910. Such absolute charter was amended to change the corporate name to "Blount Library" on July 1, 1916 and further amended on February 3, 1995. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Franklinville Central School District and to specify the number of trustees to be not less than five nor more than eleven. The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 10

#### BRIGHTON MEMORIAL LIBRARY

Rochester, Monroe County

A provisional charter was granted to this corporation on May 25, 1951 to operate a library. Such provisional charter was extended on September 27, 1968 and made absolute on May 25, 1973. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Town of Brighton, to designate the Commissioner of Education as agent of the corporation upon whom process in any action or proceeding against it may be served and to add the language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3). The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 11

CAMBRIDGE PUBLIC LIBRARY

Cambridge, Washington County

A provisional charter was granted to this corporation on May 25, 1962 to operate a library. Such provisional charter was made absolute on June 27, 1968. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Village of Cambridge, to designate the Commissioner of Education as agent of the corporation upon whom process in any action or proceeding against it may be served and to add the language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3). The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 12

CANNON FREE LIBRARY

Delhi, Delaware County

An absolute charter in the first instance was granted to this corporation on January 24, 1917 to operate a library. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be the Town of Delhi, to designate the Commissioner of Education as agent of the corporation upon whom process in any action or proceeding against it may be served and to add the language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3). The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 13

CHEEKTOWAGA PUBLIC LIBRARY

## Cheektowaga, Erie County

A provisional charter was granted to this corporation on May 25, 1962 to operate a library. Such provisional charter was made absolute on October 24, 1969. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Town of Cheektowaga, including the portions of the Village of Depew and the Village of Williamsville that lie within the Town of Cheektowaga; to designate the Commissioner of Education as agent of the corporation upon whom process in any action or proceeding against it may be served; and to add the language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3). The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 14

## CHILI PUBLIC LIBRARY

### Rochester, Monroe County

A provisional charter was granted to this corporation on October 27, 1961 to operate a library. Such provisional charter was extended on November 19, 1965 and May 23, 1969, made absolute on December 14, 1973, and amended on September 25, 1981 and February 10, 1998. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Town of Chili and to specify the number of trustees be not less than five nor more than fifteen. The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 15

## DERUYTER FREE LIBRARY

### DeRuyter, Madison County

A provisional charter was granted to this corporation on December 17, 1976 to operate a library. Such provisional charter was made absolute on March 25, 1983 and amended on November 18, 1988. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the DeRuyter Central School District. The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 16

## DUNKIRK FREE LIBRARY

### Dunkirk, Chautauqua County

An absolute charter in the first instance was granted to this corporation on June 27, 1904 to operate a library. Such absolute charter was amended on December 7, 1911. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to served the residents of the City of Dunkirk and the Town of Dunkirk, to specify the number of trustees to be not less than five nor more than eleven, to change the term of office of the trustees from seven years to three years, to designate the Commissioner of Education as agent of the corporation upon whom process in any action or proceeding against it may be served and to add the language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3). The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 17

#### EDITH B. FORD MEMORIAL LIBRARY OF OVID, NEW YORK

Ovid, Seneca County

A provisional charter was granted to this corporation under the corporate name "Ovid Free Library" on December 21, 1899 to operate a library. Such provisional charter was made absolute on May 2, 1912 and amended to change the corporate name to "Edith B. Ford Memorial Library of Ovid, New York" on October 26, 1962 and further amended on June 21, 2001. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Towns of Ovid and Romulus and to change the term of office of the trustees from four years to five years. The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 18

#### GATES PUBLIC LIBRARY

Gates, Monroe County

A provisional charter was granted to this corporation on February 26, 1960 to operate a library. Such provisional charter was made absolute on May 24, 1968 and amended on July 26, 1991. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Town of Gates. The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 19

#### GREECE PUBLIC LIBRARY

## Greece, Monroe County

A provisional charter was granted to this corporation on June 27, 1958 to operate a library. Such provisional charter was extended on June 24, 1960 and April 26, 1968, was made absolute on June 25, 1971, and amended on September 16, 2008. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Town of Greece. The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 20

## GUILDERLAND PUBLIC LIBRARY

### Guilderland, Albany County

An absolute charter in the first instance was granted to this corporation on September 16, 1988 to operate a library. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Guilderland Central School District and to specify the trustees be elected by the qualified voters of the Guilderland Central School District. The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 21

## HANNIBAL LIBRARY

### Hannibal, Oswego County

A provisional charter was granted to this corporation on July 18, 1946 to operate a library. Such provisional charter was extended on several occasions with the most recent being September 29, 1961 and made absolute on June 29, 1973. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Town of Hannibal, to specify the number of trustees to be not less than five nor more than fifteen, to designate the Commissioner of Education as agent of the corporation upon whom process in any action or proceeding against it may be served and to add the language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3). The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 22

## HEPBURN LIBRARY OF MADRID

### Madrid, St. Lawrence County

An absolute charter in the first instance was granted to this corporation on July 22, 1918 to operate a library. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Town of Madrid, to specify the number of trustees to be not less than five nor more than fifteen, to change the length of trustee terms from six years to three years, to designate the Commissioner of Education as agent of the corporation upon whom process in any action or proceeding against it may be served and to add the language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3). The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 23

#### HORICON FREE PUBLIC LIBRARY

Brant Lake, Warren County

A provision charter was granted to this corporation on January 17, 1984 to operate a library. Such provisional charter was extended on several occasions with the most recent being September 15, 2000 and made absolute on February 8, 2005. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Town of Horicon, to designate the Commissioner of Education as agent of the corporation upon whom process in any action or proceeding against it may be served and to add the language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3). The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 24

#### HUDSON AREA ASSOCIATION LIBRARY

Hudson, Columbia County

A provision charter was granted to this corporation on June 26, 1959 to operate a library. Such provisional charter was extended on December 18, 1964 and December 15, 1967, and made absolute on June 29, 1973. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the City of Hudson and the Town of Greenport, to designate the Commissioner of Education as agent of the corporation upon whom process in any action or proceeding against it may be served and to add the language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3). The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 25

#### LISLE FREE LIBRARY

## Lisle, Broome County

An absolute charter in the first instance was granted to this corporation on April 25, 1922 to operate a library. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Town of Lisle, to specify the number of trustees to be not less than five nor more than eleven, to change the length of trustee terms from seven years to five years, to designate the Commissioner of Education as agent of the corporation upon whom process in any action or proceeding against it may be served and to add the language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3). The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 26

## MARILLA FREE LIBRARY

### Marilla, Erie County

A provisional charter was granted to this corporation on April 17, 1913 to operate a library. Such provisional charter was made absolute on September 22, 1921. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Town of Marilla, to specify the number of trustees to be not less than five nor more than nine, to designate the Commissioner of Education as agent of the corporation upon whom process in any action or proceeding against it may be served and to add the language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3). The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 27

## MARLBORO FREE LIBRARY

### Marlboro, Ulster County

A provisional charter was granted to this corporation on September 28, 1972 to operate a library. Such provisional charter was made absolute on September 26, 1975. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Marlboro Central School District, to specify the trustees be elected by the qualified voters of the Marlboro Central School District, to designate the Commissioner of Education as agent of the corporation upon whom process in any action or proceeding against it may be served and to add the language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3). The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 28

## MENANDS PUBLIC LIBRARY

Menands, Albany County

A provisional charter was granted to this corporation on May 28, 1923 to operate a library. Such provisional charter was extended on February 21, 1941 and September 20, 1946, and made absolute on November 30, 1951. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Menands Union Free School District (UFSD), to specify that the trustees be elected by the qualified voters of the Menands UFSD, to specify the number of trustees to be not less than five nor more than nine, to designate the Commissioner of Education as agent of the corporation upon whom process in any action or proceeding against it may be served and to add the language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3). The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 29

## MINERVA FREE LIBRARY

Sherman, Chautauqua County

A provisional charter was granted to this corporation on October 17, 1907 to operate a library. Such provisional charter was amended on June 23, 1908, made absolute on June 17, 1909 and further amended on February 17, 1990. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Town of Sherman, to specify the number of trustees to be not less than five nor more than nine, and to change the term of office of the trustees from six years to three years. The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 30

## PARISH PUBLIC LIBRARY

Parish, Oswego County

An absolute charter in the first instance was granted to this corporation on April 7, 1923 to operate a library. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Village of Parish, to designate the Commissioner of Education as agent of the corporation upon whom process in any action or proceeding against it may be served and to add the language necessary to maintain tax-exempt status under Internal

Revenue Code §501(c)(3). The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 31

#### PENN YAN PUBLIC LIBRARY

Penn Yan, Yates County

An absolute charter in the first instance was granted to this corporation on November 19, 1954 to operate a library. Such absolute charter was amended on July 24, 1992. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Penn Yan Central School District, to specify the trustees be elected by the qualified voters of the Penn Yan Central School District, to designate the Commissioner of Education as agent of the corporation upon whom process in any action or proceeding against it may be served and to add the language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3). The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 32

#### RANDOLPH LIBRARY

Randolph, Cattaraugus County

An absolute charter in the first instance was granted to this corporation under the corporate name "Albert G. Dow Free Library" on July 22, 1918 to operate a library. Such absolute charter was amended to change the corporate name to "Randolph Library" on January 16, 1948. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Town of Randolph; to specify the number of trustees to be not less than five nor more than nine; to replace the following language "the successors of such trustees, to hold for terms of five years, beginning with the official year succeeding their election, to be chosen, in conformity to law, one at each annual village election" with "the successors of such trustees, to hold for terms of five years, to be appointed by the town board of the Town of Randolph"; to designate the Commissioner of Education as agent of the corporation upon whom process in any action or proceeding against it may be served; and to add the language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3). The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 33

#### RICHMOND MEMORIAL LIBRARY

Batavia, Genesee County

An absolute charter in the first instance was granted to this corporation on January 28, 1960 to operate a library. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Batavia City School District, to specify that the trustees be elected by the qualified voters of the Batavia City School District, to designate the Commissioner of Education as agent of the corporation upon whom process in any action or proceeding against it may be served and to add the language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3). The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 34

#### SALAMANCA PUBLIC LIBRARY

Salamanca, Cattaraugus County

An absolute charter in the first instance was granted to this corporation on December 12, 1918 to operate a library. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the City of Salamanca, to designate the Commissioner of Education as agent of the corporation upon whom process in any action or proceeding against it may be served and to add the language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3). The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 35

#### SOUTH STREET SEAPORT MUSEUM

New York, New York County

An absolute charter in the first instance was granted to this corporation on April 28, 1967 to operate a museum. Such absolute charter was amended with the most current being on October 19, 1979. The board of trustees has applied for an amendment to change the corporate name to "Seaport Museum New York". The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 36

#### THE TROLLEY MUSEUM OF NEW YORK

Brooklyn, Kings County

A provisional charter was granted to this corporation on April 29, 1960 to operate a museum. Such provisional charter was amended and extended on September 24, 1964 and made absolute on June 21, 1968. The board of trustees has applied for an amendment to change the address of the corporation to 89 East Strand, Kingston, New York 12401. The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 37

#### VOORHEESVILLE PUBLIC LIBRARY

Voorheesville, Albany County

A provisional charter was granted to this corporation under the corporate name "Voorheesville Central School District Public Library" on September 17, 1943 to operate a library. Such provisional charter was made absolute on July 15, 1949 and amended to change the corporate name to "Voorheesville Public Library" on February 6, 2001. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Voorheesville Central School District and to specify the trustees be elected by the qualified voters of the Voorheesville Central School District. The Office of Cultural Education recommends that the absolute charter be amended accordingly.

No. 38

#### WATERVILLE PUBLIC LIBRARY

Waterville, Oneida County

An absolute charter in the first instance was granted to this corporation on June 16, 1939 to operate a library. Such absolute charter was amended on November 15, 1991. The board of trustees has applied for an amendment to the absolute charter to designate the service area of the library to be coterminous with the Waterville Central School District and to specify the trustees be elected by the qualified voters of the Waterville Central School District. The Office of Cultural Education recommends that the absolute charter be amended accordingly.

#### PROVISIONAL CHARTER

No. 39

#### GLEN TETLEY LEGACY

New York, New York County

The board of trustees has petitioned the Board of Regents to form a corporation to establish and maintain Glen Tetley Legacy as a cultural agency. The Office of Cultural Education recommends that a provisional charter be granted for a period of five years.

No. 40

#### THE LAWSON BOATING HERITAGE CENTER ON CHAUTAUGUA LAKE

Bemus Point, Chautauqua County

The board of trustees has petitioned the Board of Regents to form a corporation to operate a museum. The Office of Cultural Education recommends that a provisional charter be granted for a period of five years.

No. 41

#### MOTORCYCLEPEDIA

Newburgh, Orange County

The board of trustees has petitioned the Board of Regents to form a corporation to operate a museum. The Office of Cultural Education recommends that a provisional charter be granted for a period of five years.

No. 42

#### RIVERBANK HISTORIC HOUSE MUSEUM

Cornwall on Hudson, Orange County

The board of trustees has petitioned the Board of Regents to form a corporation to operate a museum. The Office of Cultural Education recommends that a provisional charter be granted for a period of five years.

#### REVIVAL, AMENDMENT AND EXTENSION OF CHARTER

No. 43

#### NATIONAL LIGHTHOUSE MUSEUM

Staten Island, Richmond County

A provisional charter was granted to this corporation under the corporate name "National Lighthouse Center and Museum" on November 6, 1998 to operate a museum. Such provisional charter was amended to change the corporate name to "National

Lighthouse Museum” on November 9, 2001. Petitioners have applied to revive the provisional charter, to amend the charter to change the corporate address, and that the charter, as so amended, be extended. The Office of Cultural Education recommends that the Regents revive the provisional charter, appoint the petitioners as trustees, amend the charter as requested and, as amended, extend the provisional charter for a period of five years.

#### TRUSTEE TERMS OF OFFICE

No. 44

#### PALMYRA COMMUNITY LIBRARY

Palmyra, Wayne County

An absolute charter was granted to this corporation on February 10, 2009 to operate a library. On June 22, 2010 the Board of Regents appointed seven trustees to fill vacancies on the library’s board. The Office of Cultural Education recommends that the Board of Regents correct the expiration dates of such trustees’ respective terms of office to expire on October 31<sup>st</sup> instead of December 31<sup>st</sup>.

## CHARTERS

### P -12 EDUCATION

#### ABSOLUTE CHARTER

1. Alternative School for Math and Science, Corning
2. Little Flower Nursery School, Mamaroneck
3. Little River Community School, Canton

#### AMENDMENT OF CHARTER AND MAKE ABSOLUTE

4. Archangel School, Rochester
5. 82<sup>nd</sup> Street Academics, Jackson Heights

#### AMENDMENT OF CHARTER

6. The Harley School, Rochester
7. Jewish Heritage Day School of Buffalo, Getzville
8. Prime Movers Academy, Bronx

#### PROVISIONAL CHARTER

9. Good Shepherd Christian School, Kingston
10. Hail Holy Queen Academy, Brewster
11. St. Aloysius School, New York
12. Soli Deo Gloria Classical School, Binghamton

#### EXTENSION OF CHARTER

13. Manhattan Christian Academy, New York
14. Providence Christian School, Pulaski

#### ASSUMED NAME CONSENT

15. Threefold Educational Foundation and School, Spring Valley

## **II. P-12 EDUCATION**

### **ABSOLUTE CHARTER**

No. 1

#### **ALTERNATIVE SCHOOL FOR MATH AND SCIENCE**

Corning, Steuben County

A provisional charter was granted to this corporation on December 12, 2003 to operate a grade six through twelve school. Such provisional charter was extended on January 9, 2007. The board of trustees has applied for an absolute charter. The Office of Nonpublic School Services recommends that the provisional charter be made absolute.

No. 2

#### **LITTLE FLOWER NURSERY SCHOOL**

Mamaroneck, Westchester County

A provisional charter was granted to this corporation on July 17, 2003 to operate a nursery school for preschool children from three to five years of age. Such provisional charter was amended on July 21, 2004 and extended on October 23, 2006. The board of trustees has applied for an absolute charter. The Office of Nonpublic School Services recommends that the provisional charter be made absolute.

No. 3

#### **LITTLE RIVER COMMUNITY SCHOOL**

Canton, St. Lawrence County

A provisional charter was granted to this corporation on November 6, 1998 to operate a kindergarten and grades one through eight elementary school. Such provisional charter was amended and extended on April 24, 2001 and extended again on June 20, 2006. The board of trustees has applied for an absolute charter. The Office of Nonpublic School Services recommends that the provisional charter be made absolute.

## AMENDMENT OF CHARTER AND MAKE ABSOLUTE

No. 4

### ARCHANGEL SCHOOL

Rochester, Monroe County

A provisional charter was granted to this corporation on December 18, 1992 to operate a kindergarten and a grade one through six elementary school. Such provisional charter was amended and extended on April 24, 1996 and amended and extended again on April 29, 2003. The board of trustees requests that the provisional charter be amended to specify that the school and corporation have relocated to 95 Stanton lane, Rochester, New York 14617, and to add authority for the corporation to also operate a nursery school for preschool children from three to five years of age, and that the provisional charter, as so amended, be made absolute. The Office of Nonpublic School Services recommends that the provisional charter be amended and made absolute as requested.

No. 5

### 82<sup>nd</sup> STREET ACADEMICS

Jackson Heights, Queens County

A provisional charter was granted to this corporation on September 12, 2003 to operate a nursery school for preschool children from three to five years of age, a universal pre-K program for four year olds, after-school tutoring and academic enrichment programs and a summer enrichment program and school. Such provisional charter was extended on February 12, 2007. The board of trustees has applied for an amendment to the provisional charter to add authority for the corporation to also operate a Preschool/day care program for three year olds which will operate for eight hours a day during the school week and to restate the corporate purposes, and that the charter as so amended, be made absolute. The Office of Nonpublic School Services recommends that the provisional charter be amended accordingly and, as so amended, be made absolute.

## AMENDMENT OF CHARTER

No. 6

### THE HARLEY SCHOOL

Rochester, Monroe County

A provisional charter was granted to this corporation on January 3, 1924 to operate an elementary school. Such provisional charter was amended on December 9, 1926, amended and made absolute on June 20, 1941 and amended on November 21, 1969. The board of trustees has applied for an amendment to the absolute charter to remove reference to members and to increase the maximum authorized number of trustees from twenty five to thirty and to add language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3). The Office of Nonpublic School Services recommends that the absolute charter be amended accordingly.

No. 7

#### JEWISH HERITAGE DAY SCHOOL OF BUFFALO

Getzville, Erie County

A provisional charter was granted to this corporation by action of the Board of Regents on April 28, 1995 to operate and maintain a kindergarten and grade one through eight elementary school. Such provisional charter was made absolute on November 10, 2000. The board of trustees has requested that the absolute charter be amended to specify the corporation has relocated to 411 John James Audubon Parkway, Amherst, New York 14228, and to add authority for the corporation to also operate a nursery school for pre-school children from three to five years of age. The Office of Nonpublic School Services recommends that the absolute charter be amended as requested.

No. 8

#### PRIME MOVERS ACADEMY

Bronx, Bronx County

A provisional charter was granted to this corporation on July 28, 2008 to operate a grade one through four elementary school. The board of trustees has applied for an amendment to the provisional charter to add authority for the corporation to also operate a fifth grade and to specify that the corporate address is 3133 Rochambeau Avenue, Suite 4B, Bronx, New York 10467. The Office of Nonpublic School Services recommends that the provisional charter be amended accordingly.

#### PROVISIONAL CHARTER

No. 9

#### GOOD SHEPHERD CHRISTIAN SCHOOL

Kingston, Ulster County

The board of trustees has petitioned the Board of Regents to form a corporation to operate a pre-kindergarten for four year olds, a kindergarten for five year olds, and a grade one through eight elementary school. The Office of Nonpublic School Services recommends that a provisional charter be granted for a period of three years.

No. 10

#### HAIL HOLY QUEEN ACADEMY

Brewster, Putnam County

The board of trustees has petitioned the Board of Regents to form a corporation to operate a grade seven through twelve secondary school for girls. The Office of Nonpublic School Services recommends that a provisional charter be granted for a period of two years.

No. 11

#### ST. ALOYSIUS SCHOOL

New York, New York County

The board of trustees has petitioned the Board of Regents to form a corporation to operate a nursery school for preschool children from three to five years of age, a pre-kindergarten for four year olds, a kindergarten for five year olds, and a grade one through eight elementary school. The Office of Nonpublic School Services recommends that a provisional charter be granted for a period of three years.

No. 12

#### SOLI DEO GLORIA CLASSICAL SCHOOL

Binghamton, Broome County

The board of trustees has petitioned the Board of Regents to form a corporation to operate a kindergarten, a grade one through six elementary school and a grade seven through twelve secondary school. The Office of Nonpublic School Services recommends that a provisional charter be granted for a period of three years.

#### EXTENSION OF CHARTER

No. 13

#### MANHATTAN CHRISTIAN ACADEMY

New York, New York County

A provisional charter was granted to this corporation on June 24, 2004 to operate a grade one through eight elementary school and a grade nine through twelve secondary school. Such provisional charter was extended on September 10, 2007. The board of trustees has applied for an extension to the provisional charter. The Office of Nonpublic School Services recommends that the provisional charter be extended for a three-year period.

No. 14

#### PROVIDENCE CHRISTIAN SCHOOL

Pulaski, Oswego County

A provisional charter was granted to this corporation on January 9, 2007 to operate a kindergarten for five year olds and a grade one through eight elementary school. The board of trustees has applied for an extension to the provisional charter. The Office of Nonpublic School Services recommends that the provisional charter be extended for a three-year period.

#### ASSUMED NAME CONSENT

No. 15

#### THREEFOLD EDUCATIONAL FOUNDATION AND SCHOOL

Spring Valley, Rockland County

A provisional charter was granted to this corporation on October 29, 1965 to operate a pre-school, kindergarten and elementary school. Such provisional charter was made absolute on June 27, 1969. Such absolute charter was amended on several occasions with the most recent being July 28, 1978. On October 23, 2006 consent was granted by the Board of Regents for the corporation to file a certificate of assumed name of "Green Meadow Waldorf School". The board of trustees has requested that the Board of Regents consent to the filing of a certificate of assumed name pursuant to General Business Law §130 to authorize the corporation to use the assumed name "The Otto Specht School". The Office of the Nonpublic School Services recommends that the consent of the Board of Regents to the filing of such certificate of assumed name be granted.

CHARTERS

**OFFICE OF HIGHER EDUCATION**

**AMENDMENT AND RESTATEMENT OF CHARTER**

1. The Colleges of the Seneca, Geneva

### **III. OFFICE OF HIGHER EDUCATION**

#### **AMENDMENT AND RESTATEMENT OF CHARTER**

No. 1

#### **THE COLLEGES OF THE SENECA**

Geneva, Ontario County

The institution was incorporated by act of the Legislature under the name "Geneva College" on February 8, 1825. Such absolute charter was amended on April 10, 1852 by Chapter 211 of the Laws of 1852 to change the corporate name to "Nyack Missionary College"; amended on March 27, 1860 to change the corporate name to "Hobart College"; and amended on several other occasions including on November 19, 1931 to change the corporate name to "The Colleges of the Seneca" and with the most recent amendment being July 18, 2002. The board of trustees has applied for an amendment to the charter to restate the document in its entirety and to change the corporate name to "Hobart and William Smith Colleges". The Office of Higher Education recommends that the absolute charter be amended and restated, as requested.