



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:** November 10, 2014

**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>
The Anthropology Museum of the People of New York	CE	Queens	Grant an absolute charter.
Behold!	CE	Columbia	Grant provisional charter for five years.
Buffalo Irish Genealogical Society	CE	Erie	Grant provisional charter for five years.
Crestwood Historical Society	CE	Westchester	Extend provisional charter for five years.
The Cultural Museum of African Art-The Eric Edwards Collection	CE	Kings	Grant provisional charter for five years.
Fulton Public Library	CE	Oswego	Dissolve charter and approval to distribute assets to the Fulton Public Library, a school district public library.
Hamilton County Historical Society	CE	Hamilton	Consent for a judicial dissolution.
Lansing Community Library	CE	Tompkins	Grant an absolute charter.
New York Museum of Skiing and Ski Hall of Fame	CE	Warren	Grant provisional charter for five years.
North American Fiddlers' Hall of Fame and Museum Institute	CE	Lewis	Extend provisional charter for five years.
The Town of Cobleskill Historical Society	CE	Schoharie	Amend charter to update IRS dissolution language.

Victor Free Library	CE	Ontario	Amend charter to: <ul style="list-style-type: none"> <li>• Specify the number of trustees to be not less than five nor more than fifteen;</li> <li>• designate the library's service area to be coterminous with the Victor Central School District;</li> <li>• designate Commissioner as agent for service;</li> <li>• update IRS dissolution language, and</li> <li>• change the corporate name to Victor Farmington Library.</li> </ul>
Waverly Historical Society	CE	Franklin	Grant provisional charter for five years.
Lakeside School	P12	Essex	Amend charter to specify the operation of a Pre-K through grade 3 Waldorf Education in a farm setting.
The STAR Program	P12	New York	Extend provisional charter for three years.
West Side Cooperative Preschool	P12	New York	Dissolve charter and approval to distribute assets to the Friends of Materials for the Arts; Bloomingdale School, P.S. 145; Grosvenor House YMCA Preschool and Third Street Music School Settlement, Inc.
Niagara University	HE	Niagara	Amend charter to add authority to confer the Master of Health Administration (M.H.A.) degree.

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