




TO: The Honorable the Members of the Board of Regents

FROM: Alison B. Bianchi

SUBJECT: Charter Applications

DATE: January 3, 2019

AUTHORIZATION(S): 

SUMMARY

Issue for Consent Agenda

Approval of the 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 (City/Town) of Location	Description of Charter Action(s)
Annie Porter Ainsworth Memorial Library	CE	Oswego (Sandy Creek)	Amend charter to: <ul style="list-style-type: none"> • Specify the trustee range to be not less than five nor more than fifteen; • designate the library's service area to be coterminous with the Town of Sandy Creek; • designate Commissioner as agent for service; and • update IRS dissolution language.
Gates Historical Society	CE	Monroe (Rochester)	Extend provisional charter for five years.
The German-American Cultural Council	CE	Nassau (Franklin Square)	Extend provisional charter for five years.
Greater Astoria Historical Society	CE	Queens (Astoria)	Consent to filing of certificate of assumed name "AQ Spectra".
Historical Society of Islip Hamlet	CE	Suffolk (Islip)	Extend provisional charter for five years.
Lyme Free Library	CE	Jefferson (Chaumont)	Amend charter to: <ul style="list-style-type: none"> • Specify the trustee range to be not less than seven nor more than thirteen; • designate the library's service area to be coterminous with the Town of Lyme; • designate Commissioner as agent for service; and • update IRS dissolution language.
Orleans County Genealogical Society	CE	Orleans (Albion)	Dissolve Regents certificate of incorporation and approval to distribute remaining assets to Orleans County Department of History.

Point Lookout Historical Society	CE	Nassau (Point Lookout)	Amend charter to change corporate address and extend provisional charter for five years.
Stirling Historical Society	CE	Suffolk (Greenport)	Amend charter to change the corporate name to "Stirling Historical Society of Greenport".
Taylor Historical Society	CE	Cortland (Cinncinnatus)	Extend provisional charter for five years.
Town of North Collins Public Library	CE	Erie (North Collins)	Merge with The North Collins Library Association with Town of North Collins Public Library as the surviving corporation.
Victor D'Amico Institute of Art	CE	Suffolk (Amagansett)	Consent to filing of certificate of assumed name "The Art Barge".
Wolcott Public Library	CE	Wayne (Wolcott)	Amend charter to specify the trustee term length to be three years and to update the IRS dissolution language.
Holy Angels Academy	P12	Erie (Buffalo)	Dissolve charter and approval to store student records with D'Youville College, 320 Porter Ave, Buffalo, NY 14201 and approval to distribute remaining assets to Grey Nuns of the Sacred Heart, NYS Dept. of Labor and Bond, Schoeneck & King, PLLC for legal fees.
Immaculata Academy	P12	Erie (Hamburg)	Dissolve charter and approval to store student records with Dept. of Education of the Diocese of Buffalo, 795 Main Street, Buffalo, NY 14203 and approval to distribute remaining assets to Franciscan Sisters of St. Joseph, Inc. (FSSJ).
Immaculate Conception School of Allegany County	P12	Allegany (Wellsville)	Extend provisional charter for three years.
Our Lady of Good Success	P12	Suffolk (Farmingville)	Dissolve charter and approval to store student records with St. Michael the Archangel Association Inc., 900 Horseblock Rd., Farmingville, NY 11738 and approval to distribute remaining assets to St. Michael the Archangel Association Inc.

St. Demetrios Greek-American School	P12	Queens (Astoria)	Grant an absolute charter in the first instance.
Albert Einstein College of Medicine	HE/OP	Bronx (Bronx)	Grant an absolute charter.
College Entrance Examination Board	HE	New York (New York)	Amend charter to change the corporate name to "College Board".
Nyack College	HE	Rockland (South Nyack)	Amend charter to relocate the main campus address to 2 Washington Street, New York, NY 10004.
Phi Beta Kappa Foundation	HE	New York (New York)	Amend charter to update the corporate address to be 1606 New Hampshire Ave., NW. Washington, DC 20009 and to designate the Commissioner as agent for service.

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