





TO: The Honorable Members of the Board of Regents
FROM: Daniel Morton-Bentley 
SUBJECT: Charter Applications
DATE: November 30, 2023

AUTHORIZATION(S): 

SUMMARY

Issue for Decision (Consent)

Should the Board of Regents approve the charter applications?

Reason(s) for Consideration

Required by State statute (Education Law §216).

Proposed Handling

This issue will come before the Full Board for action at its December meeting.

Approval in accordance with the respective recommendations prepared by the program offices which are contained in the attached summary table of charter applications.

Procedural History

Not applicable.

Background Information

Not applicable.

Related Regents Items

Not applicable.

Recommendation

It is recommended that the Board of Regents take the following action:

VOTED: Approve each application in accordance with the recommendations contained in the summary table.

Timetable for Implementation

Not applicable.

Summary Table

Name of Institution	Program Area	County (City/Town) of Location	Description of Charter Action(s)
Colonial Library	CE	Allegany (Richburg)	Amend charter to: <ul style="list-style-type: none"> • Specify the number of trustees to be not less than five nor more than eleven; • Designate the library's service area to be coterminous with the Village of Richburg, portion of Bolivar-Richburg Central School District within the towns of Wirt, Clarksville, Cuba and Friendship; • Designate Commissioner as agent for service; and • Update IRS dissolution/tax exempt language.
Cornerstone Masonic Historical Society	CE	Orange (Monroe)	Extend provisional charter for five years.
Haxton Memorial Public Library	CE	Genesee (Oakfield)	Grant provisional charter for five years.
Hollwedel Memorial Library	CE	Genesee (Pavilion)	Dissolve charter and approval to distribute remaining assets to the "Hollwedel Memorial Public Library of Pavilion, NY".
Middlesex Public Library	CE	Yates (Middlesex)	Grant provisional charter for five years.
Museum of American Theater	CE	Bronx (Bronx)	Extend provisional charter for five years.
The Museum of Jewish Heritage: A Living Memorial to the Holocaust	CE	New York (New York)	Merge with "JewishGen Inc." a Texas Corporation with The Museum of Jewish Heritage: A Living Memorial to the Holocaust as the surviving corporation.

Whitesville Public Library	CE	Allegany (Whitesville)	Amend charter to: <ul style="list-style-type: none"> • Specify the trustee term length to be three years; • Designate the library's service area to be coterminous with the Whitesville Central School District; • Designate Commissioner as agent for service; and • Update IRS dissolution/tax exempt language.
William B. Ogden Free Library	CE	Delaware (Walton)	Amend charter to: <ul style="list-style-type: none"> • Specify the trustee term length to be four years; • Specify the number of trustees to be not less than five nor more than eleven and be elected and appointed by the board; • Designate the library's service area to be coterminous with the Walton Central School District; • Designate Commissioner as agent for service; and • Update IRS dissolution/tax exempt language.
Asian-American Coalition for Education (ACE)	P12	New York (New York)	Consent to filing of certificate of assumed name "The World".