



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 for February 2014

DATE: February 3, 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

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
Clifton Community Library	CE	St. Lawrence	Amend charter to: <ul style="list-style-type: none"> • reestablish trustee succession and term lengths; • state the number of trustees to be not less than five nor more than nine; • designate Commissioner as agent for service; and • update IRS dissolution language.
Heuvelton Free Library	CE	St. Lawrence	Amend charter to: <ul style="list-style-type: none"> • state the number of trustees to be not less than five nor more than fifteen; • designate the library's service area to be coterminous with the Village of Heuvelton; • designate Commissioner as agent for service; and • update IRS dissolution language.
Indian Castle Church Restoration and Preservation Society	CE	Herkimer	Amend charter to update IRS dissolution language.
The Knox Historical Society	CE	Albany	Extend provisional charter for five years.
Morbid Anatomy Museum	CE	Kings	Grant provisional charter for five years.
Nassau Free Library	CE	Rensselaer	Amend charter to state the number of trustees to be not less than seven nor more than eleven and the term of office for each trustee be three years.
National September 11 Memorial and Museum at the World Trade Center	CE	New York	Grant provisional charter for five years.

Schuylerville Public Library	CE	Saratoga	Dissolve absolute charter of Schuylerville Public Library (village public library) and grant approval for distribution of assets to the Schuylerville Public Library, (school district public library).
Southampton Historical Museum	CE	Suffolk	Consolidate with The Southampton Colonial Society (a Not-for-Profit corporation), with Southampton Historical Museum as the surviving corporation.
The McCarton School	P-12	New York	Amend charter to specify the operation of a nursery school for preschool children from three to five years old, kindergarten for five year olds, and grades one through twelve school for students ages five to twenty-one.
Daemen College	HE	Erie	Amend charter to add authority to confer the Master of Public Health (M.P.H.) degree.

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