





**TO:** The Honorable Members of the Board of Regents  
**FROM:** Daniel Morton-Bentley   
**SUBJECT:** Charter Applications  
**DATE:** March 27, 2025  
**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 April 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**

<b>Name of Institution</b>	<b>Program Area</b>	<b>County (City/Town) of Location</b>	<b>Description of Charter Action(s)</b>
Cutchogue-New Suffolk Historical Council	CE	Suffolk (Cutchogue)	Amend charter to change the corporate name to "Cutchogue-New Suffolk Historical Council and Museums".
Dodge Library	CE	Clinton (Chazy)	Grant an absolute charter.
E.J. Cottrell Memorial Library	CE	Steuben (Atlanta)	Amend charter to specify the trustee range to be not less than five nor more than nine and update IRS 501(c)(3) language.
Harrisville Free Library	CE	Lewis (Harrisville)	Amend charter to: <ul style="list-style-type: none"> <li>Specify the trustee range to be not less than five nor more than fifteen;</li> <li>designate the library's service area to be coterminous with the Harrisville Central School District; and</li> <li>update IRS 501(c)(3) language.</li> </ul>
The Historical Society of the Palisades Interstate Park Region	CE	Rockland (Bear Mountain)	Extend provisional charter for five years.
Historical Society of the Town of Bolton	CE	Warren (Bolton Landing)	Amend and restate charter, including a corporate address and name change to "The Bolton Museum".
Lilac Preservation Project	CE	Richmond (Staten Island)	Amend charter to change the corporate address.
Marlene Yu Museum	CE	Queens (Long Island City)	Grant provisional charter for five years.
Oak Orchard Lighthouse Museum	CE	Orleans (Kent)	Extend provisional charter for five years.
The Oakdale Historical Society	CE	Suffolk (Oakdale)	Extend provisional charter for five years
Odell House Rochambeau Headquarters	CE	Westchester (Hartsdale)	Grant provisional charter for five years and merge with "Friends of Odell House Rochambeau Headquarters, Inc." a domestic NFP corporation with the "Odell House Rochambeau Headquarters" as the survivor.

Rob Erdle Watercolors Redux	CE	Chautauqua (Silver Creek)	Extend provisional charter for five years.
Roscoe Free Library	CE	Sullivan (Roscoe)	Merge with “Livingston Manor Free Library”, the Roscoe Free Library, as the survivor, with the new amended name “Livingston Manor-Roscoe Library” and to amend the service area of the surviving library.
Academy of Orton-Gillingham Practitioners and Educators	P12/OP	Dutchess (Amenia)	Amend certificate of incorporation to update purposes and change the corporate address; consent to filing of certificate of assumed name “Orton-Gillingham Academy”.
Chatterbox Day School	P12	Suffolk (East Islip)	Dissolve charter and approve storage of student records with the East Islip School District and approve distribution of remaining assets to Lindsay Parker.
The Hayground School	P12	Suffolk (Bridgehampton)	Extend provisional charter for three years.
Love of Learning Montessori School	P12	Suffolk (Centerport)	Extend provisional charter for three years.

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