MINUTES
OF THE
PARK BOARD
OF THE
DEPARTMENT OF PARKS
OF THE
CITY OF NEW YORK
FOR THE
YEAR ENDING DECEMBER 31, 1917

Commissioner  CABOT WARD, President*
   "      ROBERT F. VOLENTINE, President**
   "      THOMAS W. WHITTLE
   "      RAYMOND V. INGERSOLL
   "      JOHN E. WEIER

LOUIS W. FEHR, Secretary

* Resigned
** Appointed by the Mayor November 12, 1917
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DEPARTMENT OF PARKS.

Thursday, January 4, 1917.

Special meeting, 12:30 p. m.
Present—Commissioners Ward (President), Ingersoll, Weier.

In response to the following letter:

THE CITY OF NEW YORK,
PARK BOARD,
Municipal Building, Tenth Floor.

Mr. Louis W. Fehr, Secretary,
Park Board, Municipal Building.

DEAR SIR:

January 4, 1917.

You will please call a special meeting of the Park Board at 12:30 p. m., Thursday, January 4, 1917, to award contracts and take up such other matters as may be brought before the Board.

Yours very truly,
CABOT WARD, President, Park Board.

Commissioner Ingersoll, seconded by Commissioner Weier, offered the following:

Resolved; That the reading of the minutes is deemed unnecessary, and it is hereby dispensed with.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering lumber for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received at the Central Purchase Committee on December 28, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for all labor and materials required for the completion of the fourth part of the greenhouses for the Brooklyn Botanic Garden, situated on Washington Avenue opposite Crown and Montemorey Streets, Borough of Brooklyn, City of New York, for which bids were received on December 7th, 1916, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for all labor and materials to be furnished for the erection and completion of the plumbing, drainage and water
supply systems required for the fourth part of greenhouses for the Brooklyn Botanic Garden, situated on Washington Avenue, opposite Crown and Montgomery streets, Borough of Brooklyn, City of New York, for which bids were received on December 7th, 1916, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:
Resolved. That the proposal of the lowest formal bidder for all labor and materials required for the steam heating apparatus for the completion of the fourth part of the greenhouses for the Brooklyn Botanic Garden, situated on Washington Avenue, opposite Crown and Montgomery Streets, Borough of Brooklyn, for which bids were received on December 28th, 1916, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:
Resolved. That the proposal of the lowest formal bidder for furnishing and delivering lumber for the Department of Parks, Borough of Brooklyn, for which bids were received by the Central Purchase Committee on December 28th, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:
Resolved. That the proposal of the lowest formal bidder for furnishing and delivering gasoline and kerosene for the Department of Parks, Borough of Brooklyn, for which bids were received by the Central Purchase Committee on December 28, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:
Resolved. That the proposal of the lowest formal bidder for furnishing and delivering gasoline and kerosene for the Department of Parks, Borough of Queens, for which bids were received December 28, 1916, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

On motion at 12:40 p. m. the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, January 11, 1917.

Stated meeting, 3 p.m.

Present—Commissioners Whittle, Ingersoll, Weier.

In the absence of the President, Commissioner Ingersoll was called to the chair.

Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That in accordance with the provision of the Budget for 1917 the salary of Joseph Gatringer, Assistant Landscape Architect, be, and the same is hereby fixed at $2,280 per annum, beginning January 1, 1917.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering coal for the Department of Parks, Borough of Brooklyn, for which bids were received January 4th, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering forage for the Department of Parks, Borough of Brooklyn, for which bids were received January 4th, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering forage for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received January 4th, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering leather and saddlery for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received January 4, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle offered the following at the request of Commissioner Ward:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering paints, oils, varnishes and painters' supplies for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received January 4th, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.
January 11, 1917.

approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle offered the following at the request of Commissioner Ward:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering cordage, rope and oakum for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received January 4th, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle offered the following at the request of Commissioner Ward:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering coal for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received January 4th, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle offered the following at the request of Commissioner Ward:

Resolved, That all bids or proposals received January 4, 1917, by the Central Purchase Committee, for furnishing and delivering hose and hose fittings for the Department of Parks, Boroughs of Manhattan and Richmond, be and the same hereby are rejected, it being for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle offered the following at the request of Commissioner Ward:

Resolved, That all the bids or proposals received December 28, 1916, by the Central Purchase Committee for furnishing and delivering batteries and spark plugs for the Department of Parks, Boroughs of Manhattan and Richmond, be and the same hereby are rejected, it being for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

On motion of Commissioner Whittle a requisition for the purchase of litho prints and blue prints for the use of the office of the Landscape Architect as required, at an estimated cost of $20, chargeable against Park Board appropriations, was approved, and purchase authorized by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

On motion at 3:15 p. m. the Board adjourned.

LOUIS W. FEHR, Secretary.
Stated meeting, 3 p. m.

Present—Commissioners Whittle, Ingersoll, Weier.

In the absence of the President, Commissioner Ingersoll was called to the chair.

Commissioner Whittle, seconded by Commissioner Weier, offered the following:

Whereas, Each member of this Board has received, in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle offered the following:

Resolved, That all the bids or proposals received October 19, 1916, for filling in swamp lands in southerly portion of Van Cortlandt Park, in the Borough of The Bronx, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle offered the following, at the request of Commissioner Ward:

Resolved, That all the bids or proposals for furnishing and delivering Solid Rubber Tires for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received January 4, 1917, by the Central Purchase Committee, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle offered the following, at the request of Commissioner Ward:

Resolved, That all the bids or proposals received January 4, 1917, on Item 106, on contract for Cleaning Materials and Compounds for Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received by the Central Purchase Committee, January 4, 1917, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle offered the following, at the request of Commissioner Ward:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering Cleaning Materials and Compounds, with the exception of Item No. 106, for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received January 4, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and the Watson Contracting Company for furnishing and delivering sand for the Department of Parks, Borough of The Bronx, dated May 2, 1916, be, and the same hereby is extended nunc pro tunc to December 30, 1916, for reasons beyond the control of the Contractor.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

On motion, at 3.15 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, January 25, 1917.

Stated meeting, 3 p. m.
Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.
The minutes of the previous meeting were read and approved.

Commissioner Ward offered the following:
Resolved, That the efficiency report of Mr. Joseph Gatringer for the quarters ending September 30th and December 31st, 1916, be rated B for Quality of Work, Quantity of Work, General Conduct, Executive Ability and Capacity for Initiative, and General Average Efficiency; and C for Punctuality.

Which was adopted by the following vote:

Commissioner Whittle offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing and delivering Gasoline and Kerosene for the Department of Parks, Borough of The Bronx, for which bids were received December 28, 1916, by the Central Purchase Committee, be forwarded to the Comptroller for his approval of sureties and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Commissioner Whittle offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing and delivering Cordage, Rope, and Oakum for the Department of Parks, Borough of The Bronx, for which bids were received January 4, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Commissioner Whittle offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing and delivering Lumber for the Department of Parks, Borough of The Bronx, for which bids were received December 28, 1916, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Commissioner Whittle offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing and delivering Forage for the Department of Parks, Borough of The Bronx, for which bids were received January 4, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:
Commissioner Whittle offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing and delivering Cleaning Materials and Compounds for the Department of Parks, Borough of The Bronx, for which bids were received January 4, 1917, by the Central Purchase Committee be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Commissioner Ward offered the following:
Resolved, That the proposal of the lowest formal bidder on Item No. 12 for furnishing and delivering Paper and Paper Bags for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received January 18, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Commissioner Ward offered the following:
Resolved, That all the bids or proposals received on Item No. 18 for furnishing and delivering Paper and Paper Bags for the Department of Parks, Boroughs of Manhattan and Richmond received by the Central Purchase Committee on January 18, 1917, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Commissioner Ingersoll offered the following:
Resolved, That the time stipulated for the completion of the contract between this Department and Frymier & Hanna Company, for all labor and materials required for the completion of the Laboratory Building and Greenhouses for the Brooklyn Botanic Garden, situated on Washington Avenue opposite Crown and Montgomery Streets, Borough of Brooklyn, City of New York, dated November 29th, 1915, be, and the same hereby is extended sixty (60) consecutive working days from the expiration of the original contract time, as recommended by the Architects for reasons beyond the control of the Contractors.

Which was adopted by the following vote:

Commissioner Whittle, seconded by Commissioner Ward, offered the following:
Resolved, That this Board approves that portion of the proposal contained in communications dated February 29th and November 2d, 1916, from the Chief of the Bureau of Franchises of the Board of Estimate and Apportionment, in so far as it relates to the route providing for the future connection between the westerly side of Pelham Bay Park at the easterly extremity of Bartow Avenue (East 222d Street) and City Island; and that this Board would interpose no objection to the granting of a franchise upon suitable terms to be fixed by the Board of Estimate and Apportionment, to wit:
A connection between the westerly side of the park at the eastern extremity of Bartow Avenue (East 222d Street) and City Island, as indicated in red crayon on map attached herewith.

And that this Board hereby disapproves of the proposal submitted by the Bureau of Franchises as to a connection in or along the Eastern Boulevard between the Westchester Avenue terminus of the Union Railway Company and the existing line on City Island Road, near Bartow Station.

Which was adopted by the following vote:

On motion at 4 p. m. the Board adjourned.

LOUIS W. FEHR, Secretary.
Thursday, February 1, 1917.

Present—Commissioners Ward (President), Whittle, Ingersoll.

Commissioner Ingersoll, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

A communication was received from Mr. Joel J. Squier, Acting Corporation Counsel, under date of January 29, 1917, in connection with proceedings to acquire a title for a public park bounded by Barclay Street, Hoyt Avenue, the bulkhead line of the East River and Ditmars Avenue, in the First Ward, Borough of Queens.

Ordered filed.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering oils (lubricating and illuminating), greases and all lubricants for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received January 22, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering stable supplies (with the exception of items in Class “A” for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received January 11, 1917, by the Central Purchase Committee be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Ward offered the following:

Resolved, That all the bids or proposals received on Class “A” for furnishing and delivering stable supplies for the Department of Parks, Boroughs of Manhattan and Richmond, received by the Central Purchase Committee on January 11, 1917, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Whittle offered the following:

Resolved, That all the bids or proposals received August 3, 1916, for furnishing all labor and materials for construction of an addition to golf house, Van Cortlandt Park, in the Borough of The Bronx, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Whittle offered the following:

Resolved, That all the bids or proposals received August 10, 1916, for furnishing all labor and materials for the erection and completion of a comfort station at the Athletic Field in Pelham Bay Park in the Borough of The Bronx, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Whittle offered the following:

Resolved, That the proposals of the lowest formal bidder for furnishing and delivering oils (lubricating, illuminating and fuel), greases and all lubricants for the
Department of Parks, Borough of The Bronx, for which bids were received January 22, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President, for and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Ingersoll—3.
Commissioner Whittle offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing and delivering clothing, drygoods and notions for the Department of Parks, Borough of The Bronx, for which bids were received January 18, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Whittle offered the following:
Resolved, That the Commissioner of Parks for the Borough of The Bronx, be, and he hereby is authorized to advertise for proposals for the hiring of automobile trucks in said borough during the year 1917, under contracts, the forms of which shall first be approved by the Corporation Counsel.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Ingersoll—3.

On motion, at 3:15 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, February 8, 1917.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Weier.

Commissioner Weier, seconded by Commissioner Ward, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3

Commissioner Ward offered the following:

Whereas, On December 29, 1916, this Board awarded to Thomas E. O'Brien, Inc., the contract for all labor and materials required for the plumbing and gas-fitting alterations to the Belvedere, Central Park, in the Borough of Manhattan, and

Whereas, The said Thomas E. O'Brien, Inc., has refused and neglected to execute the contract or to furnish the required bond as security within the time described in sections 419 and 420 of the Greater New York Charter.

Resolved, That the amount of the deposit made by Thomas E. O'Brien, Inc., in connection with its bids for said contract be, and the same hereby is declared forfeited to the City of New York as liquidated damages for the neglect and refusal of Thomas E. O'Brien, Inc., to furnish the required bond and to execute the contract, the amount of said deposit to be paid into the Sinking Fund of the City as provided by section 420 of the Greater New York Charter; further

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be, and he hereby is authorized to re-advertise for proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3

Commissioner Whittle offered the following:

Resolved, That the bid of Oscar Daniels Company of 233 Broadway, New York City, "For furnishing all labor and materials for filling in swamp lands in the southerly portion of Van Cortlandt Park, in the Borough of The Bronx, in the City of New York as liquidated damages for the neglect and refusal of Thomas E. O'Brien, Inc., to furnish the required bond and to execute the contract, the amount of said deposit to be paid into the Sinking Fund of the City as provided by section 420 of the Greater New York Charter; further

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be, and he hereby is authorized to re-advertise for proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3

Commissioner Whittle offered the following:

Resolved, That all bids or proposals received on Classes 7 and 14 for furnishing and delivering pneumatic tires for the Department of Parks, Borough of The Bronx, for which bids were received February 1, 1917, by the Central Purchase Committee,
be, and the same hereby are rejected, it being deemed for the interest of the City so to do.
Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Weier—3
Commissioner Ward offered the following:
Resolved, That all the bids or proposals received by the Central Purchase Committee on February 1, 1917, for furnishing and delivering pneumatic tires and tubes for the Department of Parks, Manhattan and Richmond, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.
Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Weier—3
On motion, at 3:25 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.
**DEPARTMENT OF PARKS.**

Thursday, February 15, 1917.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to a duly published advertisement, were opened and read as follows:

For Constructing a Concrete Bulkhead Along the Easterly Boundary of the Public Street, Borough

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<th>Amount</th>
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<td>1 Crib excavation (12,200 cu. yds.)</td>
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<td>2 Earth excavation (6,500 cu. yds.)</td>
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<td>6 Concrete, class “D” (315 cu. yds.)</td>
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<td>15 00</td>
<td>8,250</td>
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<tr>
<td>8 Granite coping (1,040 lin. ft.)</td>
<td>5 00</td>
<td>5,200</td>
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<tr>
<td>9 Rubble wall backfill (2,300 cu. yds.)</td>
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<td>10 Earth and stone backfill (2,620 cu. yds.)</td>
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<td>11 Steam cinders (550 cu. yds.)</td>
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<td>550</td>
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<td>12 Curbstone redress and reset (1,100 lin. ft.)</td>
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<td>13 Asphalt mastic pavement (21,800 sq. ft.)</td>
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<td>14 Asphalt block gutter (255 sq. yds.)</td>
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<td>15 Roadway pavement (900 sq. yds.)</td>
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<td>16 Gutter outlet (4)</td>
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<tr>
<td>17 Sod (3,900 sq. ft.)</td>
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<td>4,450</td>
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Total: $224,864.50

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<tr>
<th>Item Description</th>
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<td>2 Earth excavation (6,500 cu. yds.)</td>
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<td>7 Concrete, class “E” (550 cu. yds.)</td>
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<td>8 Granite coping (1,040 lin. ft.)</td>
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<td>10 Earth and stone backfill (2,620 cu. yds.)</td>
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<td>11 Steam cinders (550 cu. yds.)</td>
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<td>12 Curbstone redress and reset (1,100 lin. ft.)</td>
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<td>13 Asphalt mastic pavement (21,800 sq. ft.)</td>
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<td>14 Asphalt block gutter (255 sq. yds.)</td>
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<td>15 Roadway pavement (900 sq. yds.)</td>
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<td>16 Gutter outlet (4)</td>
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<td>17 Sod (3,900 sq. ft.)</td>
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Total: $119,732.50
The Driveway, Where Required, in the Vicinity of 165th Street, 170th Street and 184th of Manhattan.

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<th>Kaufman &amp; Garcey, 51 Chambers St., N. Y. C.</th>
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$102,473 95 $112,190 00 $113,607 50 $140,073 00


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<td>99</td>
<td>2,593 80</td>
<td>50</td>
<td>1,310 00</td>
</tr>
<tr>
<td>36</td>
<td>198 00</td>
<td>60</td>
<td>330 00</td>
<td>1 87</td>
<td>1,028 50</td>
<td>50</td>
<td>275 00</td>
</tr>
<tr>
<td>60</td>
<td>660 00</td>
<td>80</td>
<td>880 00</td>
<td>1 82</td>
<td>2,002 00</td>
<td>75</td>
<td>825 00</td>
</tr>
<tr>
<td>15</td>
<td>3,270 00</td>
<td>11</td>
<td>2,398 00</td>
<td>0.145</td>
<td>3,161 00</td>
<td>15</td>
<td>3,270 00</td>
</tr>
<tr>
<td>240</td>
<td>612 00</td>
<td>3 00</td>
<td>765 00</td>
<td>2 39</td>
<td>699 45</td>
<td>3 00</td>
<td>765 00</td>
</tr>
<tr>
<td>75</td>
<td>675 00</td>
<td>1 00</td>
<td>900 00</td>
<td>3 97</td>
<td>3,573 00</td>
<td>60</td>
<td>540 00</td>
</tr>
<tr>
<td>2 10</td>
<td>840 00</td>
<td>2 50</td>
<td>1,000 00</td>
<td>309 85</td>
<td>1,239 40</td>
<td>2 00</td>
<td>800 00</td>
</tr>
<tr>
<td>69</td>
<td>801 00</td>
<td>04</td>
<td>356 00</td>
<td>04</td>
<td>356 00</td>
<td>04</td>
<td>356 00</td>
</tr>
</tbody>
</table>

$95,899 50 $96,475 00 $177,974 85 $98,740 00
Commissioner Weier, seconded by Commissioner Ingersoll, offered the following:
Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore
Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.
Which was adopted by the following vote:
On motion, at 3.40 P. M., the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, March 1, 1917.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

Commissioner Weier, seconded by Commissioner Ingersoll, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:


On motion of Commissioner Weier, seconded by Commissioner Ingersoll, letter from Mr. McGoldrick in reference to Senate Bill No. 290 int., No. 283, was referred to Commissioner Whittle for such action as he may deem desirable.

On motion of Commissioner Weier, seconded by Commissioner Whittle, the President was authorized to reply to Mr. McGoldrick, Assistant Corporation Counsel, with respect to Senate Bill No. 380 int., 365, that this bill involved a matter of policy on which the Park Board should take no action until requested by the Board of Estimate and Apportionment.

A communication from the Weather Bureau, forwarding the report of the New York Meteorological Observatory of the Department of Parks, was received and filed.

Commissioner Ward offered the following:

Resolved, That all the bids or proposals received February 15, 1917, for constructing a concrete bulkhead along the easterly boundary of the Public Driveway, where required in the vicinity of 165th, 170th and 184th Streets, in the Borough of Manhattan, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:


Commissioner Ward offered the following:

Resolved, That all the bids or proposals received February 15, 1917, by the Central Purchase Committee, for furnishing and delivering drugs, chemicals and reagents for the Department of Parks, Boroughs of Manhattan and Richmond, for items 49 and 51, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:


Commissioner Whittle offered the following:

Resolved, That all the bids or proposals received August 10, 1916, for furnishing all labor and materials for installing plumbing, drainage and water supply in the comfort station at the Athletic Field in Pelham Bay Park, in the Borough of The Bronx, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:


Commissioner Whittle offered the following:

Resolved, That all the bids or proposals received December 28, 1916, for furnishing all labor and materials for the installation of a heating system in the addition to the golf house, Van Cortlandt Park, Borough of The Bronx, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:


Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder, received February 15, 1917, by the Central Purchase Committee, on items Nos. 15, 44 and 45 in contract for furnishing and delivering drugs, chemicals and reagents, for the Department of Parks, Boroughs of Manhattan and Richmond, be forwarded to the Comptroller for approval.
of sureties, and when so approved that a contract for the same be entered into, and 
executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Commissioner Whittle offered the following:
Resolved, That the proposals of the lowest formal bidders for furnishing and 
delivering drugs, chemicals and reagents for the Department of Parks, Borough of 
The Bronx, for which bids were received February 15, 1917, by the Central Purchase 
Committee, be forwarded to the Comptroller for his approval of sureties, and when 
so approved that a contract for the same be entered into and executed by the Presi-
dent for and on behalf of this Board.
Which was adopted by the following vote:

On motion, at 4 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, March 8, 1917.

Stated meeting, 3 p. m.
Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to a duly published advertisement, were opened and read as follows:

For Furnishing All Labor, Plant and Materials Required to Repair Interior Walks in Prospect Park and Carroll Park Together With Work Incidental Thereto, Borough of Brooklyn.

The Barrett Co.,
17 Battery Place,
N. Y. C.

<table>
<thead>
<tr>
<th>Items and Quantities</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Prospect Park walk repairs (10,225 sq. yds.)</td>
<td>$0.70</td>
<td>$7,157.50</td>
</tr>
<tr>
<td>2 Carroll Park walk repairs (2,275 sq. yds.)</td>
<td>50</td>
<td>1,137.50</td>
</tr>
</tbody>
</table>

$8,295.00

For Furnishing, Delivering and Spreading 29,950 Gallons of Refined Tar, as Per Specifications, on Park Roads and Parkways and Furnishing and Delivering in Barrels 2,500 Gallons of Refined Tar, as Per Specifications, to the Gravel Pit, Ocean Parkway at Avenue P, Brooklyn, N. Y., Borough of Brooklyn.

<table>
<thead>
<tr>
<th>Items and Quantities</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Refined tar (7,200 Gals.)</td>
<td>$0.08</td>
<td>$612.00</td>
</tr>
<tr>
<td>2. Refined tar (8,700 Gals.)</td>
<td>0.08</td>
<td>739.50</td>
</tr>
<tr>
<td>3. Refined tar (4,500 Gals.)</td>
<td>0.08</td>
<td>382.50</td>
</tr>
<tr>
<td>4. Refined tar (3,200 Gals.)</td>
<td>0.08</td>
<td>272.00</td>
</tr>
<tr>
<td>5. Refined tar (2,500 Gals.)</td>
<td>0.08</td>
<td>212.50</td>
</tr>
<tr>
<td>6. Refined tar (750 Gals.)</td>
<td>0.08</td>
<td>63.75</td>
</tr>
<tr>
<td>7. Refined tar (2,000 Gals.)</td>
<td>0.08</td>
<td>170.00</td>
</tr>
<tr>
<td>8. Refined tar (1,100 Gals.)</td>
<td>0.08</td>
<td>93.50</td>
</tr>
<tr>
<td>9. Refined tar (2,500 Gals.)</td>
<td>11</td>
<td>275.00</td>
</tr>
</tbody>
</table>

$2,820.75

For Furnishing and Delivering One Power Sprayer to Prospect Park, Borough of Brooklyn.


<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fitzhenry-Guphill Co., 135 1st St., E. Cambridge, Mass.</td>
<td>$1,348.50</td>
</tr>
</tbody>
</table>
For Furnishing and Delivering Trap Rock, Broken Stone Screenings,

Items and Quantities

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 2½-inch trap rock (600 cu. yds.)</td>
<td>1</td>
</tr>
<tr>
<td>2. 2½-inch trap rock (300 cu. yds.)</td>
<td>2</td>
</tr>
<tr>
<td>3. 2½-inch trap rock (600 cu. yds.)</td>
<td>3</td>
</tr>
<tr>
<td>4. 1½-inch trap rock (800 cu. yds.)</td>
<td>1</td>
</tr>
<tr>
<td>5. 1½-inch trap rock (400 cu. yds.)</td>
<td>2</td>
</tr>
<tr>
<td>6. 1½-inch trap rock (500 cu. yds.)</td>
<td>3</td>
</tr>
<tr>
<td>7. Broken stone screenings (300 cu. yds.)</td>
<td>1</td>
</tr>
<tr>
<td>8. Broken stone screenings (170 cu. yds.)</td>
<td>2</td>
</tr>
<tr>
<td>9. Broken stone screenings (200 cu. yds.)</td>
<td>3</td>
</tr>
<tr>
<td>10. ¾-inch trap rock broken stone chips (400 cu. yds.)</td>
<td>3</td>
</tr>
<tr>
<td>11. Grits (1,000 cu. yds.)</td>
<td>3</td>
</tr>
</tbody>
</table>

The minutes of the previous meeting were read and approved.

The efficiency reports of Mr. H. V. Letkeman, Photographer, were presented for the quarters ending September 30, 1916, and December 31, 1916, by the Secretary of the Park Board.

On motion of Commissioner Ward, seconded by Commissioner Whittle, Mr. Letkeman was rated “D” on quantity of work, and “C” on all other ratings.

Communication was received from Mr. Harry P. Nichols, Chief of the Bureau of Franchises, of the Board of Estimate and Apportionment, in re laying out of route or routes for a street surface railway in Pelham Bay Park.

Commissioner Weier, seconded by Commissioner Ward, offered the following:

Resolved, That the communication from Mr. Harry P. Nichols, Chief of the Bureau of Franchises, of the Board of Estimate and Apportionment, on the matter of laying out of route or routes for a street surface railway in Pelham Bay Park, be referred to the Hon. Thomas W. Whittle, Commissioner of Parks, Borough of The Bronx, in whose jurisdiction the proposed route is planned.

Which was adopted by the following vote:


Commissioner Whittle, seconded by Commissioner Weier, offered the following:

Resolved, That this Board direct the Landscape Architect to consult with the Hon. Thomas W. Whittle, Commissioner of Parks, Borough of The Bronx, and under his orders to investigate and report upon the proposal of the Chief of the Bureau of Franchises of the Board of Estimate and Apportionment, with respect to the laying out of the route or routes for a street surface railway in Pelham Bay Park, and that this Board request the Hon. Cabot Ward, President of the Park Board, and Commissioner of Parks for the Boroughs of Manhattan and Richmond, to assign his Chief Engineer, Mr. E. A. Miller, to co-operate with the Landscape Architect on this matter under the orders of the Commissioner of Parks, Borough of The Bronx.

Which was adopted by the following vote:


Commissioner Ingersoll, seconded by Commissioner Whittle, offered the following:

Resolved, That the Secretary of the Park Board be directed to ascertain whether fewer copies of the printed minutes of the Board would not be sufficient for all purposes.
Broken Stone Chips and Grits to Parkways, Borough of Brooklyn.

<p>| 2310 Gravesend Ave., Brooklyn | 69 Church St., New Haven, Conn. | 17 Battery Place, N.Y.C. |</p>
<table>
<thead>
<tr>
<th>Price</th>
<th>Amount</th>
<th>Price</th>
<th>Amount</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2 20</td>
<td>$1,320 00</td>
<td>$2 14</td>
<td>$1,284 00</td>
<td>$2 25</td>
<td>$1,350 00</td>
</tr>
<tr>
<td>2 20</td>
<td>660 00</td>
<td>2 14</td>
<td>642 00</td>
<td>2 25</td>
<td>675 00</td>
</tr>
<tr>
<td>2 20</td>
<td>1,100 00</td>
<td>2 14</td>
<td>1,070 00</td>
<td>2 25</td>
<td>1,125 00</td>
</tr>
<tr>
<td>2 20</td>
<td>1,760 00</td>
<td>2 14</td>
<td>1,712 00</td>
<td>2 25</td>
<td>1,800 00</td>
</tr>
<tr>
<td>2 20</td>
<td>880 00</td>
<td>2 14</td>
<td>856 00</td>
<td>2 25</td>
<td>900 00</td>
</tr>
<tr>
<td>2 20</td>
<td>1,100 00</td>
<td>2 14</td>
<td>1,070 00</td>
<td>2 25</td>
<td>1,125 00</td>
</tr>
<tr>
<td>2 20</td>
<td>660 00</td>
<td>2 14</td>
<td>642 00</td>
<td>2 25</td>
<td>675 00</td>
</tr>
<tr>
<td>2 20</td>
<td>374 00</td>
<td>2 14</td>
<td>363 80</td>
<td>2 25</td>
<td>382 50</td>
</tr>
<tr>
<td>2 20</td>
<td>440 00</td>
<td>2 14</td>
<td>428 00</td>
<td>2 25</td>
<td>450 00</td>
</tr>
<tr>
<td>2 20</td>
<td>880 00</td>
<td>2 14</td>
<td>856 00</td>
<td>2 25</td>
<td>900 00</td>
</tr>
<tr>
<td>2 00</td>
<td>2,000 00</td>
<td>1 90</td>
<td>1,900 00</td>
<td>1 80</td>
<td>1,800 00</td>
</tr>
</tbody>
</table>

$11,174 00 $10,823 80 $11,182 50

Which was adopted by the following vote:

Commissioner Ingersoll offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing and delivering trap rock, broken stone screenings, broken stone chips and grits to parkways, Borough of Brooklyn, for which bids were received March 8, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Commissioner Ingersoll offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing and delivering one power sprayer to Prospect Park, Borough of Brooklyn, for which bids were received March 8, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Commissioner Ingersoll offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing, delivering and spreading 29,950 gallons of refined tar, as per specifications, on park roads and parkways, Brooklyn, and furnishing and delivering in barrels 2,500 gallons of refined tar, as per specifications, to the gravel pit, Ocean Parkway at Avenue P, Borough of Brooklyn, for which bids were received March 8, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

On motion, at 3.45 p.m., the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, March 15, 1917.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read as follows:

For Constructing a Concrete Bulkhead Along the Easterly Boundary of the Public Street, Borough

<table>
<thead>
<tr>
<th>Items and Quantities</th>
<th>Felix De Lucca, 163 Park Ave., N. Y. C.</th>
<th>P. J. Duffy, 132d St. &amp; St. Ann's Ave., Bronx, N. Y. C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Crib and crib filling to excavate (12,-200 cu. yds.)</td>
<td>$1 31</td>
<td>$15,982 00</td>
</tr>
<tr>
<td>2. Earth and stone, to excavate (6,500 cu. yds.)</td>
<td>1 26</td>
<td>8,190 00</td>
</tr>
<tr>
<td>3. Concrete, Class “A” (2,150 cu. yds.)</td>
<td>7 83</td>
<td>16,834 50</td>
</tr>
<tr>
<td>4. Concrete, Class “B” (2,800 cu. yds.)</td>
<td>10 13</td>
<td>28,364 00</td>
</tr>
<tr>
<td>5. Concrete, Class “C” (400 cu. yds.)</td>
<td>10 44</td>
<td>4,176 00</td>
</tr>
<tr>
<td>6. Concrete, Class “D” (315 cu. yds.)</td>
<td>6 53</td>
<td>2,056 95</td>
</tr>
<tr>
<td>7. Concrete, Class “E” (550 cu. yds.)</td>
<td>6 00</td>
<td>3,300 00</td>
</tr>
<tr>
<td>8. Granite coping (1,040 lin. ft.)</td>
<td>6 25</td>
<td>6,500 00</td>
</tr>
<tr>
<td>9. Dry rubble wall (2,300 cu. yds.)</td>
<td>50</td>
<td>1,150 00</td>
</tr>
<tr>
<td>10. Earth and stone filling (2,620 cu. yds.)</td>
<td>65</td>
<td>786 00</td>
</tr>
<tr>
<td>11. Steam cinders, backfilling (550 cu. yds.)</td>
<td>65</td>
<td>357 50</td>
</tr>
<tr>
<td>12. Curbstones, to redress, reset (1,100 lin. ft.)</td>
<td>50</td>
<td>550 00</td>
</tr>
<tr>
<td>13. Walk pavement (21,800 sq. ft.)</td>
<td>14</td>
<td>3,052 00</td>
</tr>
<tr>
<td>14. Asphalt block gutters (255 sq. yds.)</td>
<td>1 80</td>
<td>459 00</td>
</tr>
<tr>
<td>15. Roadway pavement (900 sq. yds.)</td>
<td>75</td>
<td>675 00</td>
</tr>
<tr>
<td>16. Gutter outlets (4)</td>
<td>100 00</td>
<td>400 00</td>
</tr>
<tr>
<td>17. Sod (8,900 sq. ft.)</td>
<td>06</td>
<td>534 00</td>
</tr>
</tbody>
</table>

$93,366 95

$95,087 45

For Furnishing All Labor and Materials for Repaving with Sheet Asphalt and From a Point 500 Feet North of the Center of Split Rock Road to the Northern

Items and Quantities.

a. Excavation (2,000 cu. yds.)
b. Portland cement concrete (3,100 cu. yds.)
c. Sheet asphalt pavement (16,550 sq. yds.)
d. Asphalt block pavement (2,000 sq. yds.)
e. 12-in. vitrified drain pipe (600 lin. ft.)
For All Labor and Materials Required for the Plumbing and Gas Fitting Alterations to the Belvedere, Central Park, Borough of Manhattan.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>William C. Duggan, 102 E. 90th street, New York City</td>
<td>$2,847 00</td>
</tr>
<tr>
<td>John F. Kopp, 1469 Amsterdam avenue, New York City</td>
<td>3,480 00</td>
</tr>
<tr>
<td>Ed. J. McCabe Co., 1205 Lexington avenue, New York City</td>
<td>3,300 00</td>
</tr>
<tr>
<td>Christopher Nally, 710 Columbus avenue, New York City</td>
<td>2,967 00</td>
</tr>
<tr>
<td>Jos. Shanske, Inc., 305 W. 127th street, New York City</td>
<td>3,702 50</td>
</tr>
</tbody>
</table>

Driveway, Where Required, in the Vicinity of 165th Street, 170th Street and 184th of Manhattan.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>F. Grandwohl Eng. &amp; Contr. Co., 101 Park Ave., N. Y. C.</td>
<td>$1,890 00</td>
</tr>
<tr>
<td>The Phoenix Constr. Co., 41 Park Row, N. Y. C.</td>
<td>1,150 00</td>
</tr>
<tr>
<td>T. C. Desmond &amp; Co., Inc., 110 W. 34th St., N. Y. C.</td>
<td>1,450 00</td>
</tr>
<tr>
<td>The Snare &amp; Triest Co., 233 Broadway, N. Y. C.</td>
<td>1,175 00</td>
</tr>
</tbody>
</table>

Asphalt Blocks on Concrete Foundation the Roadway of the Eastern Boulevard Boundary of Pelham Bay Park, Borough of The Bronx.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Asphalt Constr. Co., 208 Broadway, N. Y. C.</td>
<td>$3,150 00</td>
</tr>
<tr>
<td>Davney Asphalt Co., Inc., 52 Vanderbilt Ave., N. Y. C.</td>
<td>1,900 00</td>
</tr>
<tr>
<td>Uvalde Asphalt Paving Co., 1 Broadway, N. Y. C.</td>
<td>1,890 00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Price</th>
<th>Amount</th>
<th>Price</th>
<th>Amount</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1 50</td>
<td>$3,000 00</td>
<td>$1 55</td>
<td>$3,100 00</td>
<td>$1 45</td>
<td>$2,900 00</td>
</tr>
<tr>
<td>6 50</td>
<td>20,150 00</td>
<td>6 04</td>
<td>18,724 00</td>
<td>6 80</td>
<td>21,080 00</td>
</tr>
<tr>
<td>1 50</td>
<td>24,825 00</td>
<td>1 45</td>
<td>23,997 50</td>
<td>1 40</td>
<td>23,170 00</td>
</tr>
<tr>
<td>2 05</td>
<td>4,100 00</td>
<td>2 40</td>
<td>4,800 00</td>
<td>2 00</td>
<td>4,000 00</td>
</tr>
<tr>
<td>1 25</td>
<td>750 00</td>
<td>1 00</td>
<td>600 00</td>
<td>1 50</td>
<td>900 00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$52,825 00</td>
<td>$51,221 50</td>
<td>$120,486 00</td>
<td>$94,112 00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
For Furnishing All the Labor and Material Required for the Improvement of
Borough of

Items and Quantities.

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Regulating and grading</td>
<td>(10,960 cu. yds.)</td>
</tr>
<tr>
<td>2. Old asphalt removed</td>
<td>(38,900 sq. yds.)</td>
</tr>
<tr>
<td>3. Old bluestone curb reset</td>
<td>(3,460 lin. ft.)</td>
</tr>
<tr>
<td>4. New bluestone curb</td>
<td>(19,260 lin. ft.)</td>
</tr>
<tr>
<td>5. Granite header stone</td>
<td>(50 lin. ft.)</td>
</tr>
<tr>
<td>6. Cement sidewalk</td>
<td>(3,960 sq. ft.)</td>
</tr>
<tr>
<td>7. Concrete pavement foundation</td>
<td>(4,200 cu. yds.)</td>
</tr>
<tr>
<td>8(a). Asphaltic concrete (natural)</td>
<td>(51,545 sq. yds.)</td>
</tr>
<tr>
<td>8(b). Asphaltic concrete (distilled)</td>
<td>(51,545 sq. yds.)</td>
</tr>
<tr>
<td>9. Asphaltic cement, additional</td>
<td>(10 cu. yds.)</td>
</tr>
<tr>
<td>10. Sewer basins rebuilt</td>
<td>(4)</td>
</tr>
<tr>
<td>11. Top soil</td>
<td>(2,145 cu. yds.)</td>
</tr>
<tr>
<td>12. Sod</td>
<td>(71,730 sq. ft.)</td>
</tr>
<tr>
<td>13. 1½-in. lead water pipe</td>
<td>(415 lin. ft.)</td>
</tr>
<tr>
<td>14. 2-in. lead water pipe</td>
<td>(216 lin. ft.)</td>
</tr>
<tr>
<td>15. 1½-in. galvanized steel water pipe</td>
<td>(1,306 lin. ft.)</td>
</tr>
<tr>
<td>16. 2-in. galvanized steel water pipe</td>
<td>(1,202 lin. ft.)</td>
</tr>
<tr>
<td>17. Loose key hose boxes</td>
<td>(28)</td>
</tr>
<tr>
<td>18. 1½-in. bronze gate valves</td>
<td>(12)</td>
</tr>
<tr>
<td>19. 2-in. bronze gate valves</td>
<td>(5)</td>
</tr>
</tbody>
</table>

For Paving with Bituminous Concrete Pavement, the Intersections of Ocean
Borough of

Items and Quantities.

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Excavation</td>
<td>(250 cu. yds.)</td>
</tr>
<tr>
<td>2. Bluestone header</td>
<td>(180 lin. ft.)</td>
</tr>
<tr>
<td>3. Bituminous concrete</td>
<td>(2,600 sq. yds.)</td>
</tr>
</tbody>
</table>

Commissioner Weier seconded by Commissioner Ingersoll, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:


The Secretary of the Park Board reported that it would not be possible to reduce the number of printed and bound copies of the minutes for the year 1917 since the order had to be given in 1916 so that the work of setting the minutes into type could be begun, as usual. He reported that an order for fifty copies of the minutes had been given, which was the customary number, and that he had taken up the matter of reduction with the Supervisor of the "City Record," but had received no reply as to what amount would be saved if thirty copies instead of fifty were ordered in future.

On motion of Commissioner Ward the matter was laid over until the next meeting.
Eastern Parkway Extension Between Ralph Avenue and Bushwick Avenue, Brooklyn.

Borough Asphalt Co.,
1301 Metropolitan Ave.,
Brooklyn.

<table>
<thead>
<tr>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1.00</td>
<td>$10,960 00</td>
</tr>
<tr>
<td>0.90</td>
<td>$9,963 00</td>
</tr>
<tr>
<td>0.80</td>
<td>$8,962 00</td>
</tr>
<tr>
<td>0.75</td>
<td>$7,961 00</td>
</tr>
<tr>
<td>0.70</td>
<td>$6,960 00</td>
</tr>
<tr>
<td>0.65</td>
<td>$5,959 00</td>
</tr>
<tr>
<td>0.60</td>
<td>$4,958 00</td>
</tr>
<tr>
<td>0.55</td>
<td>$3,957 00</td>
</tr>
<tr>
<td>0.50</td>
<td>$2,956 00</td>
</tr>
<tr>
<td>0.45</td>
<td>$1,955 00</td>
</tr>
</tbody>
</table>


A communication was received from the Assistant Corporation Counsel on legislation at Albany, enclosing Senate Bill No. 969, Int. 846.

Commissioner Ingersoll, seconded by Commissioner Weier, offered the following:

Resolved, That the attention of the Assistant Corporation Counsel be called to the fact that the bill should be amended by dropping out the word "parks" in line 9, page 1, of the bill, since the Charter already provides that there shall be a Commissioner of Parks having jurisdiction in each borough.

Which was adopted by the following vote:


The President presented a request from the New York Community Chorus for permission to use the name of the Park Board in a general call to persons interested in community singing in the large cities of the country to attend a conference in The City of New York this summer for the purpose of stimulating interest in community singing.

Commissioner Weier, seconded by Commissioner Ingersoll, offered the following:

Resolved, That this request for permission on the part of the New York Community Chorus to use the name of the Park Board in an invitation to people inter-
March 15, 1917.

ested in community singing to attend a conference in The City of New York during the summer of 1917, be referred to the President with power.

Which was adopted by the following vote:
Commissioners Ward, Ingersoll, Weier—3.
Commissioner Whittle not voting, being temporarily absent from the Board room.
Commissioner Ingersoll offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing all labor, plant and materials required to repair the interior walks of Prospect Park and Carroll Park, Borough of Brooklyn, together with work incidental thereto, for which bids were received March 8, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Commissioner Ward offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing and delivering glass to the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received by the Central Purchase Committee, on March 1, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President, for and on behalf of this Board.

Which was adopted by the following vote:

Commissioner Ingersoll offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing all labor and materials for installing plumbing, drainage and water supply in the comfort station at the Athletic Field in Pelham Bay Park, in the Borough of The Bronx, in The City of New York, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by Thomas W. Whittle, Commissioner of Parks, Borough of The Bronx, in pursuance to a resolution adopted by the Park Board Thursday, March 15, 1917, and a resolution of the Board of Aldermen adopted February 6, 1917, the forms of contract first having been approved by the Corporation Counsel.

Which was adopted by the following vote:

Commissioner Ward offered the following:
Resolved, That the proposal of the lowest formal bidder for all labor and materials required for plumbing and gas-fitting alterations to the Belvedere, Central Park, Manhattan, for which bids were received March 15, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President, for and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.
Commissioner Whittle not voting, being temporarily absent from the Board room.
Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for constructing a concrete bulkhead along the easterly boundary of the public driveway, where required, in the vicinity of 165th street, 170th street, and 184th street, Manhattan, for which bids were received March 15, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President, for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Whittle not voting, being temporarily absent from the Board room.

On motion, at 3.40 p. m. the Board adjourned.

LOUIS W. FEHR,
Secretary.
March 22, 1917.

DEPARTMENT OF PARKS.

Thursday, March 22, 1917.

Stated meeting, 3 p.m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

For Hire of Automobile Trucks, Including Chauffeur, Etc., for the Department of Parks, Borough of The Bronx.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>194 days.</th>
<th>Unit Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fred. Schneider, Westchester Avenue and Bronx River</td>
<td></td>
<td>$2240</td>
<td>$4,345 60</td>
</tr>
<tr>
<td>Thompson Bros., Inc., 42 W. 142nd Street, New York City</td>
<td></td>
<td>$349</td>
<td>$4,557 06</td>
</tr>
</tbody>
</table>

For Dredging and Depositing Sand, Gravel, Etc., in Dyker Beach Park, Borough of Brooklyn.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>640,000 cu. yds.</th>
<th>Unit Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atlantic, Gulf and Pacific Co., 13 Park Row, New York City</td>
<td>$0 40</td>
<td>$256,000 00</td>
<td></td>
</tr>
</tbody>
</table>

Commissioner Ingersoll, seconded by Commissioner Whittle, offered the following:

Resolved, That the reading of the minutes is deemed unnecessary, and it is hereby dispensed with.

Which was adopted by the following vote:


Communication was received from the Board of City Record in reference to reducing the number of Park Board Minutes bound.

Placed on file.

Commissioner Ingersoll offered the following:

Resolved, That all the bids or proposals received on March 15, 1917, for paving with bituminous concrete pavement, on existing gravel base, the intersections of Ocean Parkway, at Church Avenue, Beverly Road, Cortelyou Road and Foster Avenue, Borough of Brooklyn, together with work incidental thereto, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:


Commissioner Ingersoll offered the following:

Resolved, That all the bids or proposals received on March 15, 1917, for furnishing all labor and materials necessary or required for the improvement of Eastern Parkway Extension, between Ralph Avenue and Bushwick Avenue, Borough of Brooklyn, comprising regulating and grading, removal of old sheet asphalt pavement, and concrete foundation, construction of asphaltic concrete pavement upon concrete foundation, setting and resetting of bluestone curb, laying cement sidewalks on the construction of malls along centre of existing parkway, together with all work incidental thereto, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:


Commissioner Ward offered the following:

Resolved, That all the bids or proposals received by the Central Purchase Committee on March 15, 1917, for furnishing and delivering meats and poultry for the
Department of Parks, Manhattan and Richmond, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Commissioner Whittle offered the following:
Resolved, That all the bids or proposals received March 15, 1917, for furnishing all labor and materials for repaving with sheet asphalt and asphalt blocks on concrete foundation the roadway of the Eastern Boulevard from a point 500 feet north of the centre of Split Rock Road to the Northern Boundary of Pelham Bay Park, in the Borough of The Bronx, in the City of New York, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Commissioner Ingersoll offered the following:
Resolved, That the time stipulated for the completion of the contract between this Department and John F. Schmadeke, Inc., for delivering coal to the different parks, parkways and playgrounds for the Department of Parks, Brooklyn, dated February 8, 1917, be and the same hereby is extended thirty (30) consecutive days from the expiration of the original contract time, for the reason that this Department has no storing facilities to receive the same.

Which was adopted by the following vote:

Commissioner Whittle offered the following:
Resolved, That the proposal of the lowest formal bidder for hire of automobile trucks, including chauffeurs, for the Department of Parks, Borough of The Bronx, for which bids were received March 22, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

On motion, at 3:35 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.
March 29, 1917.]

DEPARTMENT OF PARKS.

Thursday, March 29, 1917.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Weier.

Commissioner Whittle, seconded by Commissioner Weier, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Weier offered the following, at the request of Commissioner Ingersoll:

Resolved, That all the bids or proposals received on March 22, 1917, for dredging and depositing sand, gravel, etc., in Dyker Beach Park, Borough of Brooklyn, together with work incidental thereto, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Whittle offered the following:

Resolved, That the time stipulated for the completion of the contract with Olin J. Stephens "For furnishing and delivering coal for the Department of Parks, Borough of The Bronx" be, and the same is hereby extended to April 30, 1917, in accordance with the recommendation of Assistant Engineer of the Department of Parks, Borough of The Bronx.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Whittle offered the following:

Resolved, That the time stipulated for the completion of the contract "For furnishing and delivering No. 3 Buckwheat coal for the Department of Parks, Borough of The Bronx (Botanical Garden), A. F. Hill & Co., contractor, be, and the same is hereby extended to April 30, 1917, in accordance with the recommendation of the Director-in-Chief of the New York Botanical Garden.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Whittle offered the following:

Resolved, That the time stipulated for the completion of the contract "For furnishing and delivering coal for the Department of Parks, Borough of The Bronx, M. L. Bird, contractor, be, and the same is hereby extended to April 30, 1917, in accordance with the recommendation of the Assistant Engineer of the Department of Parks, Borough of The Bronx.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

On motion, at 3:45 p. m., the Board adjourned.

LOUIS W. LEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, April 5, 1917.

Stated meeting, 3 p.m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read, as follows:

The minutes of the previous meeting were read and approved.

The Annual Reports for 1916 were received from Commissioners Whittle, Ingersoll, and Weier to be incorporated in the Annual Report of the Park Board.

Commissioner Ward offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and William Farrell & Son for furnishing and delivering coal for parks in the Borough of Manhattan, for which bids were received by the Central Purchase Committee, and the same hereby is extended to April 10, 1917, for reasons beyond the control of the Contractor.

Which was adopted by the following vote:


Commissioner Ward offered the following:

Resolved, That Items Nos. 18 and 22 on contract for furnishing and delivering cleaning materials and compounds for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received by the Central Purchase Committee on March 29, 1917, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:


Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering cleaning materials and compounds for the Department of Parks, Boroughs of Manhattan and Richmond, with the exception of Items Nos. 18 and 22, for which bids were received by the Central Purchase Committee on March 29, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:


Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering gasolene and kerosene for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received by the Central Purchase Committee on March 29, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:


Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering forage for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received by the Central Purchase Committee on March 29, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:


Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering coal for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received by the Central Purchase Committee on March 29, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that
a contract for the same be entered into, and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Commissioner Ingersoll offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing and delivering forage for the Department of Parks, Borough of Brooklyn, for which bids were received March 29, 1917, by the Central Purchasing Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Ingersoll, Weier.

Commissioner Ingersoll offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing and delivering gasoline and kerosene for the Department of Parks, Borough of Brooklyn,

For Furnishing All Labor and Materials Required for the Improvement of

Items and Quantities.

1. Regulating and grading (10,960 cu. yds.)
2. Old asphalt removed (38,900 s. yds.)
3. Bluestone curb reset (3,460 lin. ft.)
4. New bluestone curb (19,260 lin. ft.)
5. Granite header (50 lin. ft.)
6. Cement sidewalk (3,960 sq ft.)
7. Concrete pavement foundation (4,200 cu. yds.)
8. Asphaltic concrete (natural (51,545 sq. yds.)
9. Asphaltic concrete, additional (10 cu. yds.)
10. Sewer basins rebuilt (4)
11. Top soil (2,145 cu. yds.)
12. Sod (71,730 sq. ft.)
13. 1½-inch lead water pipe (415 lin. ft.)
14. 2-inch lead water pipe (216 lin. ft.)
15. 1½-inch galvanized steel water pipe (1,306 lin. ft.)
16. 2-inch galvanized steel water pipe (1,202 lin. ft.)
17. Loose key base boxes (28)
18. 1½-inch bronze gate valves (12)
19. 2-inch bronze gate valves (5)

*Asphalt concrete, distilled (51,545 sq. yds.)
for which bids were received on March 29, 1917, by the Central Purchasing Committee be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Commissioner Weier offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering forage for the Department of Parks, Borough of Queens, for which bids were received by the Central Purchase Committee on March 29, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Eastern Parkway Extension Between Ralph Avenue and Bushwick Avenue, Brooklyn.

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$1 00</td>
<td>$10,960 00</td>
<td>$1 10</td>
</tr>
<tr>
<td>0 20</td>
<td>7,780 00</td>
<td>0 30</td>
</tr>
<tr>
<td>0 90</td>
<td>3,114 00</td>
<td>0 85</td>
</tr>
<tr>
<td>1 25</td>
<td>24,075 00</td>
<td>1 25</td>
</tr>
<tr>
<td>1 50</td>
<td>75 00</td>
<td>1 50</td>
</tr>
<tr>
<td>0 20</td>
<td>792 00</td>
<td>0 17</td>
</tr>
<tr>
<td>6 00</td>
<td>25,200 00</td>
<td>6 00</td>
</tr>
<tr>
<td>1 16</td>
<td>59,792 20</td>
<td>1 15</td>
</tr>
<tr>
<td>20 00</td>
<td>200 00</td>
<td>25 00</td>
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<tr>
<td>60 00</td>
<td>240 00</td>
<td>125 00</td>
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<td>3,432 00</td>
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<td>0 035</td>
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<td>1 45</td>
<td>601 75</td>
<td>1 50</td>
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<tr>
<td>1 65</td>
<td>356 40</td>
<td>1 50</td>
</tr>
<tr>
<td>0 95</td>
<td>1,240 70</td>
<td>0 65</td>
</tr>
<tr>
<td>1 15</td>
<td>1,362 30</td>
<td>0 75</td>
</tr>
<tr>
<td>4 50</td>
<td>136 00</td>
<td>6 00</td>
</tr>
<tr>
<td>7 25</td>
<td>87 00</td>
<td>3 50</td>
</tr>
<tr>
<td>40 00</td>
<td>200 00</td>
<td>5 00</td>
</tr>
<tr>
<td>$141,806 85</td>
<td>$144,840 65</td>
<td>$138,846 12</td>
</tr>
</tbody>
</table>

On motion, at 3:40 p. m., the Board adjourned. LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, April 12, 1917.

Stated meeting, 3 p.m.
Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read as follows:

For Furnishing All Labor and Materials for Repaving with Sheet Asphalt and Asphalt
500 Feet North of the Center of Split Rock Road to the

Items and Quantities.

<table>
<thead>
<tr>
<th>Items</th>
<th>Quantities</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Excavation (2,000 cu. yds.)</td>
<td></td>
</tr>
<tr>
<td>B. Portland cement concrete (3,100 cu. yds.)</td>
<td></td>
</tr>
<tr>
<td>C. Sheet asphalt (16,550 sq. yds.)</td>
<td></td>
</tr>
<tr>
<td>D. Asphalt block pavement (2,000 sq. yds.)</td>
<td></td>
</tr>
<tr>
<td>E. 12-inch vitrified pipe (600 lin. ft.)</td>
<td></td>
</tr>
</tbody>
</table>

For Furnishing and Delivering Arsenate of Lead Paste to the Storehouse, Seventh Street and Prospect Park West, Borough of Brooklyn.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Unit Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interstate Chemical Co., 12-20 Bayview Avenue, Jersey City</td>
<td>$0 129</td>
<td>$3,870 00</td>
</tr>
<tr>
<td>Knickerbocker Supply Co., 149 Church Street, New York City</td>
<td>0 1117</td>
<td>3,351 00</td>
</tr>
</tbody>
</table>

Commissioner Whittle, seconded by Commissioner Ward, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:


The following letter and map were received from the Chief Engineer, Park Department, Manhattan and Richmond:
Blocks on Concrete Foundation, the Roadway of the Eastern Boulevard from a Point Northerly Boundary of Pelham Bay Park, Borough of The Bronx.

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$1 00</td>
<td>$2,000 00</td>
<td>$1 00</td>
</tr>
<tr>
<td>6 40</td>
<td>19,840 00</td>
<td>5 94</td>
</tr>
<tr>
<td>1 42</td>
<td>23,501 00</td>
<td>1 41</td>
</tr>
<tr>
<td>2 00</td>
<td>4,000 00</td>
<td>1 825</td>
</tr>
<tr>
<td>1 00</td>
<td>600 00</td>
<td>0 50</td>
</tr>
<tr>
<td>$49,941 00</td>
<td>$47,699 50</td>
<td>$52,125 00</td>
</tr>
</tbody>
</table>

"Herewith I transmit topographical map, survey of roads, paths, etc., in the vicinity of City Island Station, Borough of The Bronx.

"Respectfully,

EDWARD A. MILLER, Chief Engineer."

Ordered filed.

Commissioner Ward offered the following:

Resolved, That Item No. 9 on contract for furnishing and delivering oils, greases and lubricants for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received by the Central Purchase Committee on April 5th, 1917, be, and the same hereby is rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder on Items 13 and 15, for furnishing and delivering oils, greases and lubricants for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received by the Central Purchase Committee on April 5, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved, that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

On motion, at 3:45 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, April 19, 1917.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll.

A representative of the Comptroller being present, and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read as follows:

Table of Bids for Furnishing All Labor and Materials for Borough of

No. ...........................

Items and Quantities.

1. 15-inch vitrified drain pipe (1,000 lin. ft.) .................................................
2. 16-inch cast iron pipe (6 lin. ft.) ..............................................................
3. 12-inch cast iron pipe (6 lin. ft.) ..............................................................
4. Brick manhole, class "A" (1) .................................................................
5. Brick manhole, class "B" (1) .................................................................
6. 12-inch Shear gate (1) .................................................................
7. 16-inch Shear gate (1) .................................................................

The minutes of the previous meeting were read and approved.

Commissioner Ward offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and Louis J. Sieling, for furnishing and erecting a high gas pipe and wire mesh fence at the westerly end of Chelsea Park, in the Borough of Manhattan, dated August 24th, 1916, be and the same hereby is extended twenty working days from the expiration of the contract, as recommended by the Chief Engineer, for reasons beyond the control of the contractor.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Ward offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and Fleming, O'Brien & McEntegart, Inc., for improving the playground at Jasper Oval, bounded by Convent Avenue, St. Nicholas Terrace, 136th to 137th Street, Borough of Manhattan, dated December 13, 1916, be and the same hereby is extended twenty working days from the expiration of the contract, as recommended by the Chief Engineer, for reasons beyond the control of the contractor.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing all labor and materials necessary or required for the improvement of Eastern Parkway Extension, between Ralph Avenue and Bushwick Avenue, Borough of Brooklyn, comprising regulating and grading, removal of old sheet asphalt pavement, and concrete foundation, construction of asphaltic concrete pavement upon concrete foundation, setting and resetting of bluestone curb, laying cement sidewalks and the construction of malls

...
Constructing Vitrified Pipe Sewers and Appurtenances in Prospect Park, Brooklyn.

Date, April 19, 1917.

<table>
<thead>
<tr>
<th>Arthur A. Dumproff, 1316 President St., Brooklyn.</th>
<th>E. F. Monohan, 195 Hastings St., Manhattan Beach.</th>
<th>Carmine Petracca, 803 Kent Ave., Brooklyn.</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2 63</td>
<td>$2,630 00</td>
<td>$2 65</td>
</tr>
<tr>
<td>5 00</td>
<td>30 00</td>
<td>10 00</td>
</tr>
<tr>
<td>5 00</td>
<td>30 00</td>
<td>8 00</td>
</tr>
<tr>
<td>50 00</td>
<td>50 00</td>
<td>80 00</td>
</tr>
<tr>
<td>50 00</td>
<td>50 00</td>
<td>100 00</td>
</tr>
<tr>
<td>100 00</td>
<td>100 00</td>
<td>35 00</td>
</tr>
<tr>
<td>100 00</td>
<td>100 00</td>
<td>50 00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$2,990 00</td>
</tr>
</tbody>
</table>

along centre of existing parkway, together with all work incidental thereto, for which bids were received on April 5th, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Ward offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing and delivering paints, oils, varnishes and painters' supplies for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received by the Central Purchase Committee on April 16th, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Ingersoll offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing and delivering arsenic of lead for the Department of Parks, Borough of Brooklyn, for which bids were received April 12, 1917, by the Park Board, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of the Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Ingersoll—3.

On motion, at 3.30 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, April 26, 1917.

Stated meeting, 3 p. m.

Present—Commissioners Whittle, Ingersoll, Weier.

In the absence of the President, Commissioner Whittle was called to the chair.

A representative of the Comptroller being present, and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read, as follows:

1. For all labor and materials necessary and required for constructing a concrete bulkhead along the waterfront of Corlear's Hook Park.

   Borough of Manhattan.

   - For all labor and materials necessary and required for constructing a concrete bulkhead along the waterfront of Corlear's Hook Park.
   - For furnishing, delivering and spreading 11,400 gallons of refined tar, as per specifications, on Fort Hamilton Parkway, from 72d Street to Fort Hamilton.
   - For furnishing and delivering trap rock and broken stone trap rock chips to Fort Hamilton Parkway, from 72d Street to Fort Hamilton.
   - For all labor and materials required for the furnishing and setting of cabinets in the Laboratory Building of the Brooklyn Botanic Garden, situated on Washington Avenue, opposite Crown and Montgomery Streets, Borough of Brooklyn, City of New York, together with work incidental thereto.

Table of Bids for All Labor and Materials Necessary and Required for Constructing a Concrete Bulkhead Along the Water Front of Corlears Hook Park, in the Borough of Manhattan, The City of New York, Hereinafter Referred to as the Work.

April 26, 1917.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Per Cent.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. L. Dooley, Inc., 257 Adelphi St., Brooklyn</td>
<td>123%</td>
<td>36,564 21</td>
</tr>
<tr>
<td>P. J. Duffy, 132d St. and St. Ann's Ave., Bronx</td>
<td>105%</td>
<td>31,213 35</td>
</tr>
<tr>
<td>James McAvoy, 313 E. 127th St., N. Y. C.</td>
<td>142%</td>
<td>42,212 34</td>
</tr>
<tr>
<td>Reinforced Concrete Eng. Co., Inc., 1547 Broadway, N. Y. C.</td>
<td>106.4%</td>
<td>31,629 53</td>
</tr>
<tr>
<td>Snare &amp; Triest Co., 233 Broadway, N. Y. C.</td>
<td>116%</td>
<td>34,483 32</td>
</tr>
</tbody>
</table>

For Furnishing, Spreading and Delivering Refined Tar, on Fort Hamilton Parkway, Between 72d Street and Fort Hamilton, Borough of Brooklyn.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Unit Price</th>
<th>Amount.</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Barrett Co., 17 Battery Place, N. Y. C.</td>
<td>$0.085</td>
<td>$969 00</td>
</tr>
</tbody>
</table>

For Furnishing and Delivering Trap Rock and Broken Stone Trap Rock Chips to Fort Hamilton Parkway, Between 72nd Street and Fort Hamilton, Borough of Brooklyn.

<table>
<thead>
<tr>
<th>Items and Quantities.</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>John J. Guinan Contracting Co., 2310 Gravesend Ave., Brooklyn, N. Y. C.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>New Haven Trap Rock Co., 69 Church St., New Haven, Conn.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. 2½4-inch trap rock (800 cu. yds.).......</td>
<td>$2 05</td>
<td>$1,640 00</td>
</tr>
<tr>
<td>¾-inch trap rock chips (675 cu. yds.)......</td>
<td>2 40</td>
<td>1,620 00</td>
</tr>
<tr>
<td></td>
<td>2 50</td>
<td>1,687 50</td>
</tr>
<tr>
<td></td>
<td>$3,260 00</td>
<td>$3,687 50</td>
</tr>
</tbody>
</table>

For All Labor and Materials Required for the Furnishing and Setting of Cabinets in the Laboratory Building of the Brooklyn Botanic Garden, Situated on Washington Avenue, Opposite Crown and Montgomery Streets, Borough of Brooklyn, City of New York, Together with Work Incidental Thereto.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter Lauckhardt, 173 Clinton Street, Brooklyn</td>
<td>$11,995 00</td>
</tr>
</tbody>
</table>
Commissioner Weier, seconded by Commissioner Ingersoll, offered the following:
Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore
Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.
Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.

A requisition for the purchase of a four unit two-section bookcase and a revolving chair for the office of the Secretary of the Park Board, at an estimated cost of not more than $57, chargeable to Park Board appropriation, was approved by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle offered the following:
Resolved, That all bids or proposals received April 12, 1917, for furnishing all labor and materials for repaving with sheet asphalt and asphalt blocks on concrete foundation the roadway of the Eastern Boulevard from a point 500 feet north of the centre of Split Rock Road to the northerly boundary of Pelham Bay Park, in the Borough of The Bronx, in The City of New York, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.
Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle offered the following:
Resolved, That the bid of Davney Asphalt Co., 52 Vanderbilt Avenue, New York City, for furnishing all labor and materials for repaving with sheet asphalt and asphalt blocks on concrete foundation the roadway of the Eastern Boulevard from a point 500 feet north of the centre of Split Rock Road to the northerly boundary of Pelham Bay Park, in the Borough of The Bronx, in The City of New York, received April 26, 1917, be and hereby is accepted by the Park Board, and that said bid be forwarded to the Comptroller of The City of New York for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by Thomas W. Whittle, Commissioner of Parks, Borough of The Bronx, pursuant to a resolution adopted by the Board of Aldermen April 26th, 1917, authorizing the said Commissioner of Parks, Borough of The Bronx, to enter into a contract without public letting for doing and completing the above work, the cost of which is not to exceed the sum of $47,699.50, the form of contract first having been approved by the Corporation Counsel.
Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:
Resolved, That all the bids or proposals received on April 19, 1917, for furnishing all labor and materials for constructing vitrified pipe sewers and appurtenances in Prospect Park, Borough of Brooklyn, together with work incidental thereto, be and the same hereby are rejected, it being deemed for the interest of the City so to do.
Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing and delivering paints for the Department of Parks, Borough of Brooklyn, for which bids were received April 16, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.
Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle offered the following at the request of Commissioner Ward:
Resolved, That the time stipulated for the completion of the contract between this department and William Farrell & Son, for furnishing and delivering coal for parks in the Borough of Manhattan, for which bids were received by the Central Purchase Committee March 29th, 1917, be and the same hereby is extended thirty additional days from the expiration of the original contract time for reasons beyond the control of the contractor.
Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.

On motion, at 3:20 p.m., the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, May 3, 1917.

Stated meeting, 3 p.m.

Present—Commissioners Whittle, Ingersoll, Weier.

In the absence of the President, Commissioner Whittle was called to the chair.

A representative of the Comptroller being present and the meeting open to the public the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read, as follows:

For All Labor and Materials Required for the General Construction of a Comfort Station in Madison Square Park, Borough of Manhattan.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burke Bros. Const. Co., Inc., 62 W. 45th St., N. Y. C.</td>
<td>$22,750.00</td>
</tr>
<tr>
<td>P. T. Cox Contr. Co., Inc., 154 Nassau St., N. Y. C.</td>
<td>25,622.00</td>
</tr>
<tr>
<td>C. L. Dooley, Inc., 257 Adelphi St., Brooklyn</td>
<td>30,900.00</td>
</tr>
</tbody>
</table>

For Furnishing and Delivering Broken Stone, Screenings

<table>
<thead>
<tr>
<th>Points of Delivery, Items and Quantities</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 1½-inch broken stone—Forest Park—(350 cu. yds.)</td>
<td>$3.05</td>
<td>$1,067.50</td>
</tr>
<tr>
<td>2. 3/8-inch screenings (limestone)—Forest Park—(200 cu. yds.)</td>
<td>$3.05</td>
<td>610.00</td>
</tr>
<tr>
<td>3. 3/8-inch screenings (trap)—Forest Park—(200 cu. yds.)</td>
<td>$3.05</td>
<td>610.00</td>
</tr>
<tr>
<td>4. 5/8-inch screenings (limestone)—Highland Park—(150 cu. yds.)</td>
<td>$3.05</td>
<td>457.50</td>
</tr>
<tr>
<td>5. Sand—Highland Park—(100 cu. yds.)</td>
<td>$3.05</td>
<td>305.00</td>
</tr>
<tr>
<td>6. 5/8-inch screenings (limestone)—Kissena Park—(150 cu. yds.)</td>
<td>$3.05</td>
<td>457.50</td>
</tr>
</tbody>
</table>

*No affidavit.

*Bids for limestone. No affidavit.

Commissioner Weier, seconded by Commissioner Ingersoll, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the resolution adopted by the Park Board April 19, 1917, awarding contract to the lowest formal bidder for furnishing all labor and materials, necessary or required, for the improvement of Eastern Parkway Extension, between Ralph Avenue and Bushwick Avenue, Borough of Brooklyn, comprising regulating and grading, removal of old sheet asphalt pavement, and concrete foundation, construction of asphaltic concrete pavement upon concrete foundation, setting and resetting of bluestone curb, laying cement sidewalks and the construction of malls along center of existing parkway, together with all work incidental thereto, be and the same hereby is rescinded.
For All Labor and Materials Required for the Plumbing and Gasfitting Work in the Comfort Station in Madison Square Park, Borough of Manhattan.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matthew J. Crowley, 5602 Broadway, N. Y. C</td>
<td>$7,498 00</td>
</tr>
<tr>
<td>W. C. Duggan, 102 E. 90th St., N. Y. C</td>
<td>6,239 00</td>
</tr>
<tr>
<td>J. J. Kenney Co., 236 W. 20th St., N. Y. C</td>
<td>6,585 00</td>
</tr>
<tr>
<td>Ed. J. McCabe Co., 1205 Lexington Ave., N. Y. C</td>
<td>5,640 00</td>
</tr>
<tr>
<td>Christopher Nally, 710 Columbus Ave., N. Y. C</td>
<td>6,369 00</td>
</tr>
<tr>
<td>Thos. E. O'Brien, Inc., 6311 5th Ave., Brooklyn</td>
<td>7,193 00</td>
</tr>
</tbody>
</table>

and Sand, Where Required, Borough of Queens.

<table>
<thead>
<tr>
<th>H. J. Mullen Contr. Co., Inc., 322 Fulton Street, Jamaica</th>
<th>Peace Bros., 20 Main St., Plushing</th>
<th>Calvin Tomkins, 30 Church St., N. Y. C</th>
</tr>
</thead>
<tbody>
<tr>
<td>Price</td>
<td>Amount</td>
<td>Price</td>
</tr>
<tr>
<td>-------</td>
<td>--------</td>
<td>-------</td>
</tr>
<tr>
<td>$2 90</td>
<td>$1,015 00</td>
<td>$3 25</td>
</tr>
<tr>
<td>3 00</td>
<td>600 00</td>
<td>2 65</td>
</tr>
<tr>
<td>2 90</td>
<td>580 00</td>
<td>3 25</td>
</tr>
<tr>
<td>2 50</td>
<td>750 00</td>
<td>2 65</td>
</tr>
<tr>
<td>3 00</td>
<td>450 00</td>
<td>2 65</td>
</tr>
<tr>
<td>2 50</td>
<td>250 00</td>
<td>2 65</td>
</tr>
<tr>
<td>3 00</td>
<td>450 00</td>
<td>2 65</td>
</tr>
</tbody>
</table>

$4,095 00 $4,172 50 $2,822 50

Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:
Resolved. That all the bids or proposals received on April 5th, 1917, for furnishing all labor and materials necessary or required for the improvement of Eastern Parkway Extension, between Ralph Avenue and Bushwick Avenue, Borough of Brooklyn, comprising regulating and grading, removal of old sheet asphalt pavement, and concrete foundation, construction of asphaltic concrete pavement upon concrete foundation, setting and resetting of bluestone curb, laying cement sidewalks and the construction of mails along centre of existing parkway, together with all work incidental thereto, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3

Commissioner Ingersoll offered the following:
Resolved, That the bid of the Uvalde Asphalt Paving Company, dated May 2d, 1917, in the sum of $138,846.12, for furnishing all labor and materials necessary or required for the improvement of Eastern Parkway Extension, between Ralph Avenue
May 3, 1917.

and Bushwick Avenue, Borough of Brooklyn, comprising regulating and grading, removal of old sheet asphalt pavement, and concrete foundation, construction of asphaltic concrete pavement upon concrete foundation, setting and resetting of blue-stone curb, laying cement sidewalks and the construction of malls along centre of existing parkway, together with all work incidental thereto, be and hereby is accepted and the contract therefor awarded to said company, under and in pursuance to the resolution of the Board of Aldermen adopted April 17, 1917, authorizing such award; and be it further resolved that the aforesaid bid and notice of award be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.
Commissioner Ingersoll offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing and delivering trap rock and broken stone trap rock chips to Fort Hamilton Parkway, between 72d Street and Fort Hamilton, for which bids were received on April 26th, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.
Commissioner Ingersoll offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing, delivering and spreading 11,400 gallons of refined tar, as per specifications, on Fort Hamilton Parkway, between 72d Street and Fort Hamilton, for which bids were received on April 26th, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.
Commissioner Ingersoll offered the following:
Resolved, That all the bids or proposals received on April 26th, 1917, for all labor and materials required for the furnishing and setting of cabinets in the Laboratory Building of the Brooklyn Botanic Garden, situated on Washington Avenue, opposite Crown and Montgomery Streets, Borough of Brooklyn, City of New York, together with work incidental thereto, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.
Commissioner Ingersoll offered the following:
Resolved, That the time stipulated for the completion of the contract between this Department and Adams, Britz & Company, Incorporated, for all labor and materials required for the steam heating and ventilating apparatus for the completion of the Laboratory Building and Greenhouses for the Brooklyn Botanic Garden, situated on Washington Avenue, opposite Crown and Montgomery Streets, Borough of Brooklyn, dated November 29th, 1915, be and the same hereby is extended ninety (90) consecutive working days from the expiration of the original contract time, as recommended by the Architects, for reasons beyond the control of the contractors.

Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.
On motion, at 3.20 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, May 10, 1917.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

For All Labor and Materials Required for the Erection and Completion of a Comfort Station Located in Forest Park, Near the Greenhouse, with the Exception of Plumbing and Heating Work, Borough of Queens.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edmund D. Broderick, 110 W. 40th St., N. Y. C.</td>
<td>$8,900 00</td>
</tr>
<tr>
<td>Peter Cleary, 115 Marion St., Brooklyn</td>
<td>7,920 00</td>
</tr>
<tr>
<td>Frank J. Feigenhauer Co., Inc., 4 Court St., Brooklyn</td>
<td>7,945 00</td>
</tr>
<tr>
<td>Samuel Gallucci, 38 Railroad Ave., Corona</td>
<td>10,039 00</td>
</tr>
<tr>
<td>Saunders &amp; Smith, 480 3d Ave., Astoria</td>
<td>8,600 00</td>
</tr>
</tbody>
</table>

For All Labor and Materials Required for the Installation and Completion of the Plumbing Work for the Comfort Station in Forest Park, Near the Greenhouse, Borough of Queens.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Altman Plumbing Co., 219 E. 25th St., N. Y. C.</td>
<td>$1,460 00</td>
</tr>
<tr>
<td>Samuel Gallucci, 32 Railroad Ave., Corona</td>
<td>1,644 00</td>
</tr>
<tr>
<td>Christopher Nally, 710 Columbus Ave., N. Y. C.</td>
<td>1,584 00</td>
</tr>
</tbody>
</table>

For All Labor and Materials Required for the Installation and Completion of the Heating Work for the Comfort Station Located in Forest Park, Near the Greenhouse, Borough of Queens.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samuel Gallucci, 32 Railroad Ave., Corona</td>
<td>$369 00</td>
</tr>
<tr>
<td>B. Goldreyer, 533 Concord Ave., Bronx</td>
<td>569 00</td>
</tr>
<tr>
<td>Christopher Nally, 710 Columbus Ave., N. Y. C.</td>
<td>618 00</td>
</tr>
<tr>
<td>Wm. J. Olvany, 177 Christopher St., N. Y. C.</td>
<td>545 00</td>
</tr>
</tbody>
</table>

Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Resolved, That the reading of the minutes is deemed unnecessary, and it is hereby dispensed with.

Which was adopted by the following vote:


Commissioner Ward offered the following:

Resolved, That all the bids or proposals received by the Central Purchase Committee on April 26, 1917, for furnishing and delivering coal for the Department of Parks, Boroughs of Manhattan and Richmond, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:


Commissioner Ward offered the following:

Resolved, That all the bids or proposals received April 26, 1917, for all labor and materials necessary and required for constructing a concrete bulkhead along the water front of Corlear’s Hook Park, Borough of Manhattan, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:


Commissioner Weier offered the following:

Resolved, That all the bids or proposals received May 3, 1917, for furnishing and delivering broken stone, screenings and sand for Department of Parks, Borough of Queens, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:


On motion, at 3.24 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, May 17, 1917.

Stated meeting, 3 p.m.

Present—Commissioners Ward (President), Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read, as follows:

For Furnishing All Labor and Materials Required for Constructing 12-inch Vitrified Items and Quantities.

1. 12-inch vitrified drain pipe (1,000 lin. ft.) ..................................
2. 12-inch cast iron pipe (12 lin. ft.) .....................................
3. Brick manhole, Class "A" (1) ...........................................
4. Brick Manhole, Class "B" (1) ...........................................
5. 12-inch bronze-seated shear gates (2) ................................

For Furnishing All Labor and Materials Required for Constructing 12-inch Vitrified Items and Quantities.

1. 12-inch vitrified drain pipe (1,000 lin. ft.) ..................................
2. 12-inch cast iron pipe (12 lin. ft.) .....................................
3. Brick manhole, Class "A" (1) ...........................................
4. Brick Manhole, Class "B" (1) ...........................................
5. 12-inch bronze-seated shear gates (2) ................................

Furnishing all Labor and Material Required to Construct Ohio Sandstone Wall, and to Construct Cement Sidewalks, at the Prospect Park Plaza, 15th Street and Ninth Avenue, Borough of Brooklyn.

<table>
<thead>
<tr>
<th>Items and Quantities</th>
<th>P. T. Cox Contr.</th>
<th>C. L. Dooley, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandstone wall (175 lin. ft.)</td>
<td>$11.75</td>
<td>$19.75</td>
</tr>
<tr>
<td>Cement sidewalk (900 sq. ft.)</td>
<td>$2.281</td>
<td>$2.945</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Price</th>
<th>Amount</th>
<th>Price</th>
<th>Amount</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,056 25</td>
<td>$3,375 00</td>
<td>$19 75</td>
<td>$3,456 25</td>
<td>$2,281 25</td>
<td>$3,945 00</td>
</tr>
</tbody>
</table>
Pipe Sewers and Appurtenances in Prospect Park, Borough of Brooklyn.

Arthur A. Dum-proff,  
1316 President St., Brooklyn.

Ganford Co., Inc.,  
240 4th Ave., Long Island City.

James McArthur Co.,  
22 Ormond Pl., Brooklyn.

E. J. McLaughlin,  
337 E. 134th St., New York City.

<table>
<thead>
<tr>
<th>Price</th>
<th>Amount</th>
<th>Price</th>
<th>Amount</th>
<th>Price</th>
<th>Amount</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1.71</td>
<td>$1,710 00</td>
<td>$2.23</td>
<td>$2,230 00</td>
<td>$1.90</td>
<td>$1,900 00</td>
<td>$2.25</td>
<td>$2,250 00</td>
</tr>
<tr>
<td>5 00</td>
<td>60 00</td>
<td>3.23</td>
<td>38 76</td>
<td>1 50</td>
<td>18 00</td>
<td>6 00</td>
<td>72 00</td>
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<tr>
<td>35 00</td>
<td>35 00</td>
<td>75 00</td>
<td>75 00</td>
<td>66 00</td>
<td>66 00</td>
<td>80 00</td>
<td>80 00</td>
</tr>
<tr>
<td>60 00</td>
<td>60 00</td>
<td>195 00</td>
<td>195 00</td>
<td>66 00</td>
<td>66 00</td>
<td>100 00</td>
<td>100 00</td>
</tr>
<tr>
<td>100 00</td>
<td>200 00</td>
<td>35 00</td>
<td>70 00</td>
<td>25 00</td>
<td>50 00</td>
<td>150 00</td>
<td>300 00</td>
</tr>
</tbody>
</table>

Total: $2,065 00

Pipe Sewers and Appurtenances in Prospect Park, Borough of Brooklyn—Continued.

Edw. F. Monahan,  
195 Hastings St., Manhattan Beach.

Murphy Bros.,  
Harway Ave. and Bay 45th St., Brooklyn.

Carmine Petracca,  
803 Kent Ave., Brooklyn.

John C. Schrade,  
Inc., Floral Court and Undine Ave., Rockaway Beach.

<table>
<thead>
<tr>
<th>Price</th>
<th>Amount</th>
<th>Price</th>
<th>Amount</th>
<th>Price</th>
<th>Amount</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1.95</td>
<td>$1,950 00</td>
<td>$1.70</td>
<td>$1,700 00</td>
<td>$1.95</td>
<td>$1,950 00</td>
<td>$2.05</td>
<td>$2,050 00</td>
</tr>
<tr>
<td>9 00</td>
<td>108 00</td>
<td>4 00</td>
<td>48 00</td>
<td>10.50</td>
<td>126 00</td>
<td>10 00</td>
<td>120 00</td>
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<td>60 00</td>
<td>60 00</td>
<td>70 00</td>
<td>70 00</td>
<td>75 00</td>
<td>75 00</td>
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<tr>
<td>100 00</td>
<td>100 00</td>
<td>60 00</td>
<td>60 00</td>
<td>85 00</td>
<td>85 00</td>
<td>85 00</td>
<td>85 00</td>
</tr>
<tr>
<td>35 00</td>
<td>70 00</td>
<td>50 00</td>
<td>75 00</td>
<td>150 00</td>
<td>90 00</td>
<td>180 00</td>
<td>180 00</td>
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</tbody>
</table>

Total: $2,308 00

For Furnishing All Labor and Material Required to Construct Ohio Sandstone Wall, and to Construct Cement Sidewalks, at the Prospect Park Plaza, 15th Street and Ninth Avenue, Borough of Brooklyn—Continued.

Lawrence Contr.  
William Hanagan,  
118 E. 28th St., New York City.

Ganford Co., Inc.,  
4th Ave., Long Island City.

New York City.

<table>
<thead>
<tr>
<th>Price</th>
<th>Amount</th>
<th>Price</th>
<th>Amount</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$25 00</td>
<td>$4,375 00</td>
<td>$26 00</td>
<td>$4,550 00</td>
<td>$25 00</td>
<td>$4,375 00</td>
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<tr>
<td>25</td>
<td>225 00</td>
<td>25</td>
<td>225 00</td>
<td>32</td>
<td>288 00</td>
</tr>
</tbody>
</table>

Total: $4,460 00
For Furnishing All Labor and Material Required to Construct Ohio Sandstone Wall, and to Construct Cement Sidewalks, at the Prospect Park Plaza, 15th Street and Ninth Avenue, Borough of Brooklyn—Continued.

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandstone wall (175 lin. ft.)</td>
<td>$17 04</td>
<td>$25 49</td>
<td>$26 60</td>
</tr>
<tr>
<td>Cement sidewalk (900 sq. ft.)</td>
<td>20 180 00</td>
<td>29 261 00</td>
<td>30 270 00</td>
</tr>
<tr>
<td>Total</td>
<td>$3,162 00</td>
<td>$4,721 75</td>
<td>$4,925 00</td>
</tr>
</tbody>
</table>

Commissioner Weier, seconded by Commissioner Ward, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

A communication was received from the Bureau of Franchises of the Board of Estimate and Apportionment—re proposed plan and resolution of the Park Board in reference to route from City Island Bridge to City Island (Bartow) Station, and of the two proposed branches, etc.

Laid over until next meeting at the request of Commissioner Whittle.

A communication was received from Joseph Haag, Secretary Board of Estimate and Apportionment, on Budget Estimate of 1917.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering garden mould for the Department of Parks, Borough of Manhattan, for which bids were received by the Central Purchase Committee on May 10, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder, received May 3, 1917, for all labor and materials necessary or required for the general construction of a comfort station in the Madison Square Park, Borough of Manhattan, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ward offered the following at the request of Commissioner Whittle:

Resolved, That all bids or proposals received by the Central Purchase Committee, April 26th, 1917, for furnishing and delivering coal for the Department of Parks, Borough of The Bronx, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.
Commissioner Ward offered the following at the request of Commissioner Whittle:

Resolved, That all the bids or proposals received by the Central Purchase Committee, April 26th, 1917, for furnishing and delivering coal to the Botanical Garden, Borough of The Bronx, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Weier offered the following:

Resolved, That all the bids or proposals received May 10, 1917, for all labor and materials required for the erection and completion of a comfort station located in Forest Park, near the greenhouse, Borough of Queens, together with all the work incidental thereto, with the exception of plumbing and heating work, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Weier offered the following:

Resolved, That all the bids or proposals received May 10, 1917, for all labor and materials required for the installation and completion of the plumbing work of a comfort station located in Forest Park, near the greenhouse, Borough of Queens, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Weier offered the following:

Resolved, That all bids or proposals received May 10, 1917, for furnishing all labor and materials required for the installation and completion of the heating work for the comfort station located in Forest Park, near the greenhouse, Borough of Queens, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner 'Weier offered the following:

Resolved, That all bids or proposals received May 10, 1917, for furnishing all labor and materials required for the installation and completion of the plumbing work of a comfort station located in Forest Park, near the greenhouse, Borough of Queens, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Weier offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and B. Donegan Company, for timber jetties at Jacob Riis Park, Rockaway, in the Borough of Queens, dated August 21, 1916, be and the same hereby is extended forty consecutive working days from the expiration of the original contract time, for reasons beyond the control of the contractor.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ward offered the following:

Resolved, That all the bids or proposals received on Item No. 2, for furnishing and delivering sand and gravel for the Department of Parks, in the Borough of Manhattan, received through the Central Purchase Committee on May 17th, 1917, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Weier offered the following:

Resolved, That the proposal of the lowest formal bidder on Item No. 1, for furnishing and delivering sand and gravel for Department of Parks, in the Borough of Manhattan, received through the Central Purchase Committee on May 17th, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing all labor and materials required for constructing 12-inch vitrified pipe sewers and appurtenances in Prospect Park, Brooklyn, for which bids were received May 17, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

On motion, at 3.30 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

For All Labor and Materials Necessary and Required for Constructing a Concrete Bulkhead Along the Water Front of Corlears Hook Park, Borough of Manhattan.

100% = $29,727 = Preliminary Estimate of Cost.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Per Cent.</th>
<th>Amount.</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. J. Duffy, 132d Street and St. Anns Avenue, Bronx</td>
<td>115%</td>
<td>$34,186 05</td>
</tr>
<tr>
<td>James MacArthur Co., 22 Ormond Place, Brooklyn</td>
<td>115½%</td>
<td>34,334 68</td>
</tr>
</tbody>
</table>

Commissioner Ingersoll, seconded by Commissioner Ward, offered the following:

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:


Consideration of the communication received on May 17 from Bureau of Franchises of Board of Estimate and Apportionment in respect to Pelham Bay trolley route was again laid over until next meeting.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing all the labor and material required to construct Ohio sandstone wall, on a concrete foundation, and to construct cement sidewalks, at the Prospect Park Plaza, 15th Street and Ninth Avenue, Borough of Brooklyn, for which bids were received on May 17, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:


Commissioner Ward offered the following:

Resolved, That the bid of Fitzhenry Guptil Company, of 135 First Street, East Cambridge, Mass., received April 4, 1917, for furnishing and delivering one power sprayer for the Department of Parks, Boroughs of Manhattan and Richmond, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President, in pursuance to a resolution adopted by the Park Board Thursday, May 24th, 1917, and a resolution of the Board of Aldermen, adopted May 8th, 1917, the forms of contracts first having been approved by the Corporation Counsel.

Which was adopted by the following vote:


On motion, at 3.40 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.
Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read as follows:

For Repairs to Six Timber Groynes at Dreamland Park, Coney Island, Borough of Brooklyn.

<table>
<thead>
<tr>
<th>Unit Price, 600 Ft.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$12.45</td>
<td>$7,470.00</td>
</tr>
<tr>
<td>$54.60</td>
<td>$3,276,000.00</td>
</tr>
</tbody>
</table>

Commissioner Whittle, seconded by Commissioner Ingersoll, offered the following:

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:


The following letter was received:

BOARD OF ESTIMATE AND APPORTIONMENT.

THE CITY OF NEW YORK,
BUREAU OF FRANCHISES,

Room 1307, Municipal Building, Centre and Chambers Street.

May 26, 1917.

Hon. Cabot Ward,
President of the Park Board.

Sir—

I acknowledge receipt of yours of May 25th, requesting that I be present at a meeting of the Park Board on Thursday, May 31, at 3 o'clock, in relation to the proposed route for a street surface railway in Pelham Bay Park.

In reply thereto, I regret to state that as a meeting of the Franchise Committee has been called by the Mayor for the same day and hour, it will be impossible for me to attend personally. I have given directions, however, to have Mr. Frederick P. Peirce, Assistant Engineer, represent me at the meeting, and I will prepare for him a memorandum showing the action necessary by the Park Board before the Board of Estimate and Appportionment can take action.

Respectfully,

HARRY P. NICHOLS, Engineer, Chief of Bureau.

Mr. Peirce was present and produced the following memorandum, containing points to be passed on by the Park Board.

PELHAM PARK RAILROAD COMPANY.

MEMORANDUM FOR MEETING OF PARK BOARD.

Points to be covered by Park Board before Board of Estimate and Appportionment can take action:

1. Is the line between City Island Bridge and City Island Station, as now constructed, to be removed from the City Island Road to some route within the Park?
2. If so, is the old Monorail Road route to be used?
3. How is the Shore Road to be crossed—by bridge or tunnel—and at what location?
4. Will it be desirable, or necessary, to use any part of the New York, New 
Haven and Hartford Railroad Company's property in front of its station, or is the 
route to be entirely upon park property?

5. Is it the intention of the Park Board to lay out two routes from City Island 
Station—one due west, connecting with East 222d Street, and the second running in 
a northwesterly direction to the northwest corner of the park, at or near the 
intersection of Split Rock Road and the Park boundary?

6. A plan and profile should be prepared by the Park Board for each of the 
three routes mentioned above, and the crossing of the Shore Road shown in detail. 
Commissioner Whittle, seconded by Commissioner Weier, offered the following;
Resolved, That the Secretary read each question on this memorandum, and that 
the vote of the Board be taken on each answer.
Which was adopted by the following vote:

1. Is the line between City Island Bridge and City Island Station, as now 
constructed, to be removed from the City Island Road to some route within the 
Park?

Commissioner Whittle proposed that the first question be answered "Yes."
Which was adopted by the following vote:

2. If so, is the old Monorail Road route to be used?
Commissioner Whittle proposed that the second question be answered "Yes."
Which was adopted by the following vote:

3. How is the Shore Road to be crossed—by bridge or tunnel—and at what 
location?
Commissioner Whittle proposed that the third question be answered thus:
By a tunnel; at a point at or near the intersection of the Monorail Road route 
and Pelham Bridge Road, also generally known as Eastern Boulevard.
Which was adopted by the following vote:

4. Will it be desirable, or necessary, to use any part of the New York, New 
Haven and Hartford Railroad Company's property in front of its station, or is the 
route to be entirely upon park property?
Commissioner Ward proposed the following answer to the fourth question:
Desirable, but not necessary.
Which was adopted by the following vote:

5. Is it the intention of the Park Board to lay out two routes from City Island 
Station—one due west, connecting with East 222d Street, and the second running in 
a northwesterly direction to the northwest corner of the park, at or near the 
intersection of Split Rock Road and the Park boundary?
Commissioner Weier proposed the following answer to the fifth question:
The Park Board does not intend to lay out any route, but will consider, as 
required by Section 191 of the Railroad Law (Chapter 482, Laws of 1912), any plans 
submitted by the Board of Estimate along the lines of the routes indicated in the 
question.
Which was adopted by the following vote:

6. A plan and profile should be prepared by the Park Board for each of the 
routes mentioned above, and the crossing of the Shore Road shown in detail.
Commissioner Weier proposed the following answer to the sixth question:
The Park Board is without funds to make proper surveys, and refers to Chapter 
482 of the Laws of 1912.
Which was adopted by the following vote:

Commissioner Whittle offered the following:
Resolved, That the answers as just given be submitted to the Bureau of Franchises 
without delay.
Which was adopted by the following vote:

Commissioner Whittle offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing and 
delivering highway materials for the Department of Parks, Borough of The Bronx, 
for which bids were received by the Central Purchasing Committee, April 12, 1917,
be forwarded to the Comptroller for his approval of the sureties, and when so approved that a contract for the same be entered into and executed by the President, for and on behalf of this Board.

Which was adopted by the following vote:

Commissioner Ingersoll offered the following:
Resolved, That all the bids or proposals received May 31st, for repairs to six timber groynes at Dreamland Park, Coney Island, Borough of Brooklyn, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

On motion, at 4:10 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Special meeting. Friday, June 1, 1917, 12.30 p. m.

Present—Commissioner Ward (President), Ingersoll, Weier—3.

In response to the following letter:

THE CITY OF NEW YORK.
PARK BOARD,
Municipal Building, Tenth Floor.

Mr. LOUIS W. FEHR,
Secretary, Park Board.

DEAR SIR:

Kindly call a meeting of the Park Board for Friday, June 1st, at 12.30 p. m., for the purpose of awarding a contract.

Yours truly,

CABOT WARD, President, Park Board.

May 31, 1917.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for all labor and materials necessary and required for constructing a concrete bulkhead along the water front of Corlears Hook Park, in the Borough of Manhattan, for which bids were received May 24, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved, that a contract for the same be entered into and executed by the President for and on behalf of this board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll and Weier (3).

On motion, at 12.35 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

[June 7, 1917.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read, as follows:

For All Labor and Materials Necessary and Required for Repaving Where Directed the Cement Walks of Small Parks, Borough of Manhattan.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>28,000 sq. ft.</th>
<th>Unit Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph L. Brennan, 167th St. and Sedgwick Ave., N. Y. C.</td>
<td>$0.145</td>
<td>$4,165 00</td>
<td></td>
</tr>
<tr>
<td>Cramer &amp; Leedecke, 114 E. 52d St., N. Y. C.</td>
<td>0.244</td>
<td>6,860 00</td>
<td></td>
</tr>
<tr>
<td>C. L. Dooley, Inc., 257 Adelphi St., Brooklyn</td>
<td>0.227</td>
<td>6,300 00</td>
<td></td>
</tr>
<tr>
<td>Charles E. Farrell Contr. Co., Inc., 875 E. 180th St., N. Y. C.</td>
<td>0.24</td>
<td>6,720 00</td>
<td></td>
</tr>
<tr>
<td>F. Gradwohl Engr. &amp; Contr. Co., 101 Park Ave., N. Y. C.</td>
<td>0.179-10</td>
<td>5,012 00</td>
<td></td>
</tr>
<tr>
<td>William A. McAllister, 10 E. 43d St., N. Y. C.</td>
<td>0.195</td>
<td>5,460 00</td>
<td></td>
</tr>
</tbody>
</table>

Commissioner Whittle, seconded by Commissioner Ward, offered the following:
Whereas, each member of this Board has received in due course and in the usual manner, copies of the Minutes of the meetings of May 31 and June 1, has examined his copies, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Weier—3.

Mr. Harry P. Nichols, Engineer, Chief of Bureau of Franchises, Board of Estimate and Apportionment, appeared and presented informally his views on the Park Board’s proper policy with respect to the extension of surface railway facilities in Pelham Bay Park.

Commissioner Ward offered the following:
Resolved, That the proposal of the lowest formal bidder for all labor and materials necessary and required for repaving where directed the cement walks of small parks in the Borough of Manhattan, for which bids were this day received, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Weier offered the following:
Resolved, That the bid of Samuel Gallucci, 38 Railroad Avenue, Corona, L. I., received June 7, 1917, for furnishing all labor and materials required for the installation and completion of the heating work for the comfort station, located in Forest Park near the greenhouse, Borough of Queens, together with all the work incidental thereto, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President in pursuance to a resolution adopted by the Park Board Thursday, June 7, 1917, and a resolution of the Board of Aldermen adopted May 15, 1917, the forms of the contracts having first been approved by the Corporation Counsel.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Weier offered the following:
Resolved, That the bid of Peter Cleary, of 115 Marion Street, Brooklyn, received June 2, 1917, for all labor and materials required for the erection and completion of a comfort station located in Forest Park, near the greenhouse, Borough of Queens, together with all the work incidental thereto, with the exception of the plumbing and heating work, be forwarded to the Comptroller for his approval of sureties, and
when so approved that a contract for the same be entered into, and executed by the
President, in pursuance to a resolution adopted by the Park Board Thursday, June 7,
1917, and a resolution of the Board of Aldermen adopted May 15th, 1917, the forms
of contracts having first been approved by the Corporation Counsel.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Weier offered the following:
Resolved, That the bid of Altman Plumbing Company of 219 East 25th Street,
Manhattan, received June 4, 1917, for all labor and materials required for the
installation and completion of the plumbing work for the comfort station located in
Forest Park near the greenhouse, Borough of Queens, together with all the work
incidental thereto, be forwarded to the Comptroller for his approval of sureties, and
when so approved that a contract for the same be entered into and executed by the
President, in pursuance to a resolution adopted by the Park Board Thursday, June
7, 1917, and a resolution of the Board of Aldermen adopted May 15, 1917, the forms
of contract having first been approved by the Corporation Counsel.

Which was adopted by the following vote:
Commissioners Ward, Whittle, Weier—3.

On motion, at 4 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, June 14, 1917.

Stated meeting, 3 p.m.
Present—Commissioners Ward (President), Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the estimates or proposals which had been received, pursuant to duly published advertisements, were opened and read as follows:

For Repairs to Six Timber Groynes at Dreamland Park, Coney Island, Borough of Brooklyn.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Unit Price 600 Lin. Ft.</th>
<th>Amount.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown and Simpson, 90 West Street, New York City</td>
<td>$15.67</td>
<td>$9,402.00</td>
</tr>
<tr>
<td>Edward Mooney, Sheriden's Walk, Coney Island</td>
<td>9.90</td>
<td>5,940.00</td>
</tr>
</tbody>
</table>

Commissioner Weier, seconded by Commissioner Ingersoll, offered the following:
Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore
Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.
Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ward offered the following:
Resolved, That the sale of six lambs, valued at $12 each, from the Central Park sheepfold, to Frame, Leaycraft & Company, be, and the same hereby is approved.
Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ward offered the following:
Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be, and he hereby is authorized to sell at public auction the following surplus animals of the Central Park Menagerie:
19 ram lambs
4 ewe lambs
6 old ewes
1 Shetland pony (8 months old)
700 lbs. (more or less) wool.
Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

On motion at 3:30 p.m. the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Stated meeting, 3 p. m.

Present—Commissioners Whittle, Ingersoll, Weier.

In the absence of the President, Commissioner Ingersoll was called to the chair. Commissioner Whittle, seconded by Commissioner Weier, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and it is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for repairs to six timber groynes at Dreamland Park, Coney Island, Borough of Brooklyn, for which bids were received June 14, 1917, as reduced from $9.90 to $9.10 per lineal foot, by an instrument in writing dated June 15, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

On motion at 3:15 p. m. the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, June 28, 1917.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to a duly published advertisement, were opened and read as follows:

For all Labor and Materials required for Air Washers for the Blowers now installed in Addition H of the Metropolitan Museum of Art, Located in Central Park on the West Side of Fifth Avenue, opposite 84th Street, Borough of Manhattan.

Bidders, Amount.
Adams, Britz & Co., Inc., 1759-61 Park Ave., N. Y. C. $12,960 00

Commissioner Whittle, seconded by Commissioner Ingersoll, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and it is hereby dispensed with.

Which was adopted by the following vote:

Commissioner Ingersoll seconded by Commissioner Weier offered the following:

In view of the verbal leave of absence accorded the Landscape Architect of the Park Board previous to its meeting of May 28th, when his services were unexpectedly requisitioned by the Federal Government for temporary use in preparing the plans in connection with the rapid building of cantonments for troops in the western portions of this country, this Board herewith officially confirms by resolution said leave granted, which was for a period of approximately three weeks, with pay, as requested by the Federal Government.

Meanwhile, the Board designates the Assistant Landscape Architect, Mr. Joseph Gatriner, as Acting Landscape Architect, during the absence of Mr. Pilat.

Which was adopted by the following vote:

The matter of street railway transportation through Pelham Bay Park was referred to the Landscape Architect.

Commissioner Ward seconded by Commissioner Ingersoll moved that the Service Rating of Mr. Joseph Gatriner be approved as rated by Mr. Pilat with the exception of quantity; this to be rated at 38 instead of 41.

Which was adopted by the following vote:

Commissioner Ward seconded by Commissioner Ingersoll moved that the service rating of Mr. Herman Letkeman be approved as rated by the Secretary of the Park Board with the exception of quality, this to be rated at 38 instead of 41.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Ingersoll—3.
Nay—Weier—1.

A communication from Albert E. Higginson, complaining of the condition of trees in the five boroughs was received.

Commissioner Whittle seconded by Commissioner Ward moved that a copy of this communication be forwarded to each Commissioner and the Mayor advised of this action.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Ingersoll—4.

Commissioner Ward offered the following:

Resolved, That the sale of four lambs, valued at $12 each, from the Central Park Sheepfold, to Frame, Leavercraft & Company, be, and the same is hereby approved.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Ingersoll—4.

Commissioner Ward offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing and delivering meats for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received by the Central Purchase Committee on Thursday, June 21, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Commissioner Ward offered the following:

Resolved, That all the bids or proposals received by the Central Purchase Committee on June 25, 1917, on Items Nos. 4 and 5, for furnishing and delivering linseed oil, turpentine and lead, for the Department of Parks, Manhattan and Richmond, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering gasoline and kerosene for the Department of Parks, Manhattan and Richmond, for which bids were received by the Central Purchase Committee on June 25, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering Gasoline and Kerosene for the Department of Parks, Borough of Brooklyn, for which bids were received June 25, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

On motion, at 3.45 p. m., the Board adjourned.  

LOUIS W. FEHR,  
Secretary.
DEPARTMENT OF PARKS.

Special meeting, Friday, June 29, 1917, 12.30 p. m.
Present, Commissioners Ward (President), Ingersoll, Weier.

In response to the following letter:

June 29, 1917.

Mr. Louis W. Fehr,
Secretary, Park Board.

Dear Sir—Kindly call a Special Meeting of the Park Board for Friday, June 29, at 12.30 Noon, for the purpose of declaring the deposit made by Frank Oliva & Company forfeited, and the contract readvertised.

Very truly yours,

CABOT WARD,
President, Park Board.

Commissioner Ward offered the following:

Whereas, On May 17, 1917, this Board awarded to Frank Oliva and Co., contract for all labor and materials necessary and required for the general construction of a comfort station in Madison Square Park, Borough of Manhattan, and,

Whereas, The said Frank Oliva & Co., has refused and neglected to execute the contract or to furnish the required bond as security within the time described in sections 419 and 420 of the Greater New York Charter,

Resolved, That the amount of the deposit made by Frank Oliva & Co., in connection with his bid for said contract, be and the same hereby is declared forfeited to the City of New York as liquidated damages for the neglect and refusal of Frank Oliva & Co., to furnish the required bond and to execute the contract. The amount of said deposit to be paid into the Sinking Fund of the City as provided by section 420 of the Greater New York Charter; further,

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be and he hereby is authorized to readvertise for proposals for doing work.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Ingersoll, Weier—3.

On motion, at 12.45 p. m., the Board adjourned.

LOUIS W. FEHR,
Secretary.
DEPARTMENT OF PARKS.

Thursday, July 12, 1917.

Stated meeting, 3 p. m.

Present—Commissioner Ward (President), Whittle, Ingersoll.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to a duly published advertisement, were opened and read as follows:

For All Labor and Materials Necessary and Required for the General Construction of a Comfort Station in Madison Square Park, Borough of Manhattan.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burke Bros. Const. Co., Inc., 62 W. 45th St., N. Y. C...</td>
<td>$24,450 00</td>
</tr>
<tr>
<td>P. T. Cox Contr. Co., Inc., 154 Nassau St., N. Y. C...</td>
<td>28,664 00</td>
</tr>
<tr>
<td>F. J. Felgenhauer Co., 101 Park Ave., N. Y. C...</td>
<td>25,652 00</td>
</tr>
<tr>
<td>J. C. Lyons Sons Co., Inc., 30 E. 42d St., N. Y. C...</td>
<td>30,664 00</td>
</tr>
<tr>
<td>Thomas J. Waters Co., 271 W. 125th St., N. Y. C...</td>
<td>29,968 00</td>
</tr>
</tbody>
</table>

Commissioner Ingersoll, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved. That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

The minutes of June 28th were amended by adding with pay to resolution granting leave of absence to Mr. Carl F. Pilat.

The following communication was received:

City of New York
CENTRAL PURCHASE COMMITTEE
Municipal Building

HON. CABOT WARD, Commissioner, Department of Parks, Manhattan, Municipal Building.

Dear Sir—The Department of Finance has declared irregular the opening of bids for the delivery of Forage held at this office on June 29th, because of the absence of a Commissioner of the Park Board.

The Board of Aldermen today granted to each of the departments interested in this opening, permission to buy Forage in the open market during the month of July to an amount not exceeding $15,000, for all departments. We are now communicating with the low bidders on the opening of June 29th to learn whether they will accept from you open market orders at the prices bid. Please send to this office, copies of orders issued in accordance with the permission of the Board of Aldermen so that we may not exceed the amount set.

New proposals are being prepared and will be advertised as soon as possible. The quantities used in the last proposal will be repeated in the new proposal unless you advise us to the contrary. Whenever a contract becomes available, the use of open market orders should be discontinued.

Very truly yours,

CENTRAL PURCHASE COMMITTEE,

F. X. A. PURCELL,
Acting Director.

Ordered filed.

Commissioner Ward offered the following:

Resolved, That all the bids or proposals received June 28, 1917, for all labor and materials required for air washers for the blowers now installed in Addition H of the Metropolitan Museum of Art located in Central Park on the west side of Fifth Avenue, opposite 84th Street, Borough of Manhattan, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.
Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Whittle offered the following:
Resolved, That the time stipulated for the completion of the contract with William Guggolz Construction Co., for furnishing all labor and materials for the erection and completion of a comfort station at Athletic Field in Pelham Bay Park, in the Borough of The Bronx, in the City of New York, be, and the same is hereby extended thirty working days in accordance with the recommendation of the Architect.
Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Whittle offered the following:
Resolved, That the time stipulated for the completion of the contract with D. L. Delaney, Inc., for furnishing all labor and materials for installing plumbing, drainage, and water supply in the comfort station at the athletic field in Pelham Bay Park, in the Borough of The Bronx, in the City of New York, be, and the same is hereby extended thirty working days in accordance with the recommendation of the Architect.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Whittle offered the following:
Resolved, That the time stipulated for the completion of the contract between this Department and Adams, Britz & Company, Inc., for all labor and materials required for a part of the steam heating apparatus, Addition K, Metropolitan Museum of Art, dated December 20, 1916, be, and the same hereby is extended fifty-one days from the expiration of the original contract time, for reasons beyond the control of the Contractor.
Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Ingersoll—3.

On motion, at 3.30 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, July 19, 1917.

Stated meeting, 3 p.m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read as shown on pp. 62 and 63.

Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:


Commissioner Ward offered the following:

Resolved, That there be added to the park ordinances as regulations for newsstands in the Boroughs of Manhattan and Richmond, the following:

News-stands in the Boroughs of Manhattan and Richmond shall be operated in accordance with the following rules and regulations:

1. All news-stands shall be painted green, of a shade prescribed by the Chief Engineer, Boroughs of Manhattan and Richmond. No stand shall bear any lettering not approved by said Chief Engineer.

2. The sale of all charts, circulars, leaflets, envelopes, etc., purporting to give information as to the condition of race horses, their past performances, and the probabilities of their winning at future racing events, is prohibited. The violation of this provision shall be cause for the forfeiture of the Park Department's license.

3. Holders of news-stand permits paying a license fee of less than $200 a year must personally attend their stands during two-thirds of the time of each day when such stands are transacting business.

4. All persons employed by permit holders as helpers in the sale of newspapers must take out Park Department licenses for the sale of newspapers from the arm. The employment as a helper in the sale of newspapers of a person unsatisfactory to the Department shall be sufficient cause for the revocation of a permit.

5. No news-stand adjoining a grass plot shall exceed in height the ordinary pipe rail fence of the Department of Parks, against which such stand is placed. All news-stands adjoining grass plots shall have their top covers fully removable. On such news-stands there shall be no display either above the level of the pipe rail fence or to the left or right of the stand adjoining the grass plot. Violations of this order will result in the cancellation of that portion of the permit allowing the sale of periodicals, and will restrict the offender in the future to the sale of daily publications only. No news-stand adjoining a grass plot shall exceed six feet in length.

6. News-stands on park walks not adjoining grass plots shall not exceed ten feet in length, nor shall any such stand have a total width of more than three feet. In cases where the distance between the rear of such stands and the nearest curb line is less than ten feet, such stands shall not exceed two feet in width.

7. Stands not adjoining grass plots shall not exceed seven feet in height.

8. Electricity shall be the only means for night illumination of news-stands. The use of any other illuminating material is cause for a revocation of the permit.

9. When news-stands on Park Department territory adjoin car tracks no part of such stand parallel to, but not immediately adjoining a protective railing shall exceed five feet in height. When such stand adjoins a protective railing no part of such stand, adjoining such railing, shall extend beyond the furtherest point of such protective railing. No part of any stand adjoining such protective railing shall be more than four and a half feet in height.

10. All licenses for the sale of newspapers shall keep the park walks in the vicinity of the territory assigned to them, which shall include a radius of fifteen feet beyond each position, for the sale of newspapers from the arm, and within a radius of twenty-five feet from the position assigned to news-stands, free from rubbish and litter of all kinds. Failure to comply with this condition will result, first, in a suspension of the privilege, and on the second offence, in its cancellation.

Which was adopted by the following vote:

July 19, 1917.]

All Labor and Materials Necessary and Required for Regulating, Drainage, Surfacing Manhattan Bridge,

Items and Quantities

1. Cubic yards of excavation (1,220) ........................................... .
2. Lineal feet vitrified drain pipe (100) ...................................... .
3. Small catch basin (1) ............................................................. .
4. Square feet of cement gutter (300) ......................................... .
5. Square yards of playground surfacing (3,580) ............................ .

For Furnishing all Labor and Materials Necessary or Required for the Improvement Flatbush Avenue,

1. Cubic yards of regulating and grading (7,050) ............................ .
2. Lineal feet of old bluestone curb, dressed, etc. (2,050) ..................... .
3. Lineal feet of new bluestone curb to finish and set, etc. (2,070) ........... .
4. Square feet of cement sidewalk (5,000) ..................................... .
5. Cubic yards of concrete for pavement found (2,550) ........................ .
6a. Square yards asphaltic concrete pavement (using natural asphalt), (15,200) ...... .
6b. Square yards asphaltic concrete pavement, using asphalt distilled from asphaltic oil (15,200) ............................................................. .
7. Sewer basins rebuilt (8) ............................................................ .
8. Cubic yards of top soil (600) ..................................................... .
9. Square feet of sod (73,200) ....................................................... .
10. Lineal feet of 12-inch vitrified sewer pipe (600) ............................ .

The following communication was received: July 17, 1917.

To the Honorable Park Board, Municipal Building.

Gentlemen—On June 1, 1916, a resolution was passed by your Honorable body, to put in the budget for 1917, my salary, at a rate above the minimum fixed by the Bureau of Standards for my position.

This action was taken after four previous attempts on the part of the Park Board to have my salary increased.

Although I have been serving the city to the complete satisfaction of my superiors for more than eight years, without any increase, the Board of Estimate allowed me in the budget for 1917 only an increase of $180 (that is, to the minimum rate fixed by the Bureau of Standards, $2,280 per annum).

May I respectfully request your Honorable body to consider recommending for me a substantial increase in the budget for 1918.

Respectfully submitted,

Joseph Gatringer,
Assistant Landscape Architect.

On motion of Commissioner Ingersoll, seconded by Commissioner Ward, it was Resolved, That Mr. Gatringer be put in the budget for 1918 for the next increase to grade above his present rate.
and Fencing the Grounds adjacent to the Cherry Street Playground Under the Borough of Manhattan.

<table>
<thead>
<tr>
<th>Percentage</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fleming, O'Brien and McEntegart, Inc. 116 Broad St.</td>
<td>$1.75</td>
<td>$2,135.00</td>
</tr>
<tr>
<td>P. J. Kearns Cont. Co. 2306 Creston Ave.</td>
<td>$1.90</td>
<td>$2,318.00</td>
</tr>
<tr>
<td>J. M. Knopp 544 W. 43d St.</td>
<td>$1.73</td>
<td>$2,110.60</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Percentage</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1.50</td>
<td>150.00</td>
<td></td>
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<td>2.00</td>
<td>200.00</td>
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<td>50.00</td>
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<td>40.00</td>
<td>716.00</td>
<td></td>
</tr>
<tr>
<td>4.50</td>
<td>1,141.40</td>
<td></td>
</tr>
</tbody>
</table>

$5,036.00  
$4,524.00  
$6,296.00

of The Prospect Park Plaza, Between the Main Entrance to Prospect Park and Borough of Brooklyn

<table>
<thead>
<tr>
<th>Borough</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brooklyn Alcatraz</td>
<td>$1.00</td>
<td>$7,060.00</td>
</tr>
<tr>
<td>Paving Co.</td>
<td>$1.20</td>
<td>$8,460.00</td>
</tr>
<tr>
<td>Uvalde Asphalt Paving Co.</td>
<td>$1.25</td>
<td>$8,812.50</td>
</tr>
</tbody>
</table>

Which was adopted by the following vote:


Commissioner Ward offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and J. Pittinger, for furnishing and delivering lumber for the Department of Parks, Borough of Manhattan, dated February 2, 1917, be, and the same hereby is extended to August 15, 1917, for reasons beyond the control of the Contractor caused by the difficulty in receiving freight.

Which was adopted by the following vote:


Commissioner Ward offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and the East River Mill and Lumber Company, dated January 31, 1917, for furnishing and delivering lumber for the Department of Parks, Borough of Manhattan, be, and the same hereby is extended to August 15, 1917, for reasons beyond the control of the Contractor caused by the difficulty in receiving freight.
Which was adopted by the following vote:
Commissioner Ward offered the following:
Resolved, That the time stipulated for the completion of the contract between this Department and the Brooklyn Lumber Company for furnishing and delivering lumber for the Department of Parks, Borough of Manhattan, dated February 13, 1917, be, and the same hereby is extended to August 15, 1917, for reasons beyond the control of the Contractor caused by the difficulty in receiving freight.
Which was adopted by the following vote:
Commissioner Weier offered the following:
Resolved, That the time stipulated for the completion of the contract between this Department and the D. Donegan Company for furnishing labor and materials necessary for the construction of timber jetties and bulkhead on the beach of Jacob Riis Park, Rockaway, Borough of Queens, dated August 21, 1916, be, and the same hereby is extended thirty working days for reasons beyond the control of the Contractor, and as recommended by the Engineer for the Department of Parks, Borough of Queens.
Which was adopted by the following vote:
Commissioner Ingersoll offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing all labor and materials necessary or required for the improvement of the Prospect Park Plaza between the main entrance to Prospect Park and Flatbush Avenue, Borough of Brooklyn, comprising regulating and grading, construction of asphaltic concrete pavement on concrete foundation, setting and resetting of bluestone curb, laying cement sidewalks and furnishing and placing of topsoil and sod, together with all work incidental thereto, for which bids were received July 19, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.
Which was adopted by the following vote:

On motion, at 3.25 p. m. the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, July 26, 1917.

Stated meeting, 3 p. m.
Present—Commissioners Ward (President), Whittle, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

For All Labor and Materials Necessary and Required for the Alterations to the Arsenal Restaurant in Central Park, Borough of Manhattan.

Bidders.

Edw. J. Alquist, 25 W. 42d Street, N. Y. C............................. $3,373 00
American Granite Roofing Co., 231 E. 77th Street, N. Y. C.................. 3,280 00
Champion & Leven, Inc., 48 E. 10th Street, N. Y. C.......................... 2,889 00
Samuel Dietz, 810 St. Johns Place, Brooklyn.................. 2,245 00
William Guggolz Const. Co., 61 Buchanan Place, Bronx.................. 2,423 00
A. V. Johnson & Co., 1123 Broadway, N. Y. C.......................... 2,695 00
John N. Knauff, 334 Fifth Avenue, N. Y. C.......................... 2,985 00
W. Konop, 257 Hancock Street, L. I. City.......................... 2,870 00
McKeown Const. Co., Inc., 103 Park Avenue, N. Y. C.................. 3,687 00
Joseph Miller, 35 W. 21st Street, N. Y. C.......................... 2,275 00
Christopher Nally, 710 Columbus Avenue, N. Y. C.......................... 3,487 00
H. Portnof, Inc., 432 E. 15th Street, N. Y. C.......................... 2,990 00

Commissioner Whittle, seconded by Commissioner Weier, offered the following:

Resolved, That the reading of the minutes is deemed unnecessary, and it is hereby dispensed with.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Ward offered the following:

Resolved, That in view of the request made by Major Stone, leave of absence was granted to Mr. Carl F. Pilat, Landscape Architect, with pay, until September 15, 1917.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Weier offered the following at the request of Commissioner Ingersoll:

Resolved, That the bid of the Uvalde Asphalt Paving Company, of 1 Broadway, for furnishing all labor and materials, necessary or required, for the improvement of Eastern Parkway Extension between Ralph Avenue and Bushwick Avenue, Borough of Brooklyn, comprising regulating and grading, construction of concrete foundation, together with all work incidental thereto, in the Borough of Brooklyn, be and hereby is accepted by the Park Board, and that the same be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for and on behalf of this Board, pursuant to a resolution adopted by the Board of Aldermen on July 3, 1917, authorizing the Commissioner of Parks, Borough of Brooklyn, to enter into a contract without public letting for completing the work, the cost of which is not to exceed the sum of $29,716.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Ward offered the following:

Resolved, That the preliminary contract for Charles E. Knox, Electrical Architect for the construction and equipment of a switchboard in the Metropolitan Museum of Art, Borough of Manhattan, be entered into and executed by the President for, and on behalf of this Board.

*No name on outside of Bid Sheet.
For Regulating and Grading, and Paving with Concrete Pavement, the

Items and Quantities.

Longitudinal concrete headers (9,800 lin. ft.) ............................................
Concrete pavement (2,000 cu. yds.) ............................................................
Fill for shoulders (3,000 cu. yds.) ............................................................
Subgrade (10,350 sq. yds.) ...........................................................................

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Ward offered the following:
Resolved, That the final contract for Charles E. Knox, Electrical Architect for the
construction and equipment of a switchboard in the Metropolitan Museum of Art,
Borough of Manhattan, be entered into and executed by the President for, and on
behalf of this Board.
Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Ward offered the following:
Resolved, That all the bids or proposals received July 19, 1917, for all labor
and materials necessary and required for regulating, grading, draining, surfacing and
fencing as an Addition to the ground adjacent to the Cherry Street Playground
under the Manhattan Bridge in the Borough of Manhattan, be, and the same hereby
are rejected, it being deemed for the interest of the City so to do.
Roadway on Washington Avenue, Across Jacob Riis Park, Borough of Queens.

<table>
<thead>
<tr>
<th>M. Inguaggiato, 450 Boulevard, Rockaway Beach, N. Y.</th>
<th>Edward F. Monahan, 195 Hastings St., Manhattan Beach, N. Y.</th>
<th>Bann Rigel Contracting &amp; Supply Co., Inc., Arverne, L. I.</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0 45</td>
<td>$4,410 00</td>
<td>$0 50</td>
</tr>
<tr>
<td>9 00</td>
<td>18,000 00</td>
<td>9 00</td>
</tr>
<tr>
<td>22</td>
<td>2,277 00</td>
<td>01</td>
</tr>
<tr>
<td></td>
<td></td>
<td>01</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$25,287 00</td>
<td></td>
<td>$23,033 50</td>
</tr>
</tbody>
</table>

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Weier offered the following:
Resolved, That the proposal of the lowest formal bidder, received July 26, 1917, for regulating, grading and paving with concrete pavement the roadway on Washington Avenue across Jacob Riis Park, Borough of Queens, together with all work incidental thereto, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Weier—3.

On motion, at 3.30 p. m., the Board adjourned,

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, August 9, 1917.

Stated meeting, 3 p. m.
Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to a duly published advertisement, were opened and read as follows:

For all Labor and Materials Necessary and Required for Repaving, where directed, the Cement Walks of Battery Park, Borough of Manhattan.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>24,000 Sq. Ft.</th>
<th>Unit Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph L. Brennan, 167th St. and Sedgwick Ave., N. Y. C.</td>
<td>.17%</td>
<td>$4,140 00</td>
<td></td>
</tr>
<tr>
<td>P. T. Cox Contr. Co., Inc., 154 Nassau St., N. Y. C.</td>
<td>.23</td>
<td>5,520 00</td>
<td></td>
</tr>
<tr>
<td>F. Del Balso, Inc., 1481 Hoe Ave., N. Y. C.</td>
<td>.19%</td>
<td>4,680 00</td>
<td></td>
</tr>
<tr>
<td>Chas. E. Farrell Contr. Co., Inc., 875 E. 180th St., N. Y. C.</td>
<td>.17%</td>
<td>4,260 00</td>
<td></td>
</tr>
<tr>
<td>Ganford Co., Inc., 240 4th Ave., L. I. C., N. Y. C.</td>
<td>.23%</td>
<td>5,640 00</td>
<td></td>
</tr>
<tr>
<td>C. C. Job, 362 W. 45th St., N. Y. C.</td>
<td>.23</td>
<td>5,520 00</td>
<td></td>
</tr>
<tr>
<td>F. J. Kearns Contr. Co., 2506 Creston Ave., N. Y. C.</td>
<td>.22</td>
<td>5,280 00</td>
<td></td>
</tr>
<tr>
<td>M. Levin, 511 2d Ave., N. Y. C.</td>
<td>.22</td>
<td>5,280 00</td>
<td></td>
</tr>
<tr>
<td>W. A. McAllister, 10 E. 43d St., N. Y. C.</td>
<td>.21</td>
<td>5,040 00</td>
<td></td>
</tr>
<tr>
<td>N. Mascio, 2137 Arthur Ave., N. Y. C.</td>
<td>.18%</td>
<td>4,400 00</td>
<td></td>
</tr>
<tr>
<td>Wm. D. Moore Sons, Inc., 2029 E. 15th St., Brooklyn</td>
<td>.19%</td>
<td>4,680 00</td>
<td></td>
</tr>
</tbody>
</table>

For all Labor and Materials Necessary and Required for Paving and Repaving with Asphalt Mastic where directed, the Walks of the Central and Other Parks, Borough of Manhattan.

<table>
<thead>
<tr>
<th>Items and Quantities</th>
<th>The Sicilian Asphalt Paving Co., 41 Park Row, N. Y. C.</th>
<th>Uvalde Asphalt Paving Co., 1 Broadway, N. Y. C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Price</td>
<td>Amount</td>
<td>Price</td>
</tr>
<tr>
<td>------</td>
<td>--------</td>
<td>------</td>
</tr>
<tr>
<td>1. Concrete (145 Cu. Yds.)</td>
<td>$8 50</td>
<td>$1,232 50</td>
</tr>
<tr>
<td>2. Asphalt Mastic Pavement (33,850 Sq. Ft.)</td>
<td>163⁄4</td>
<td>5,669 87</td>
</tr>
<tr>
<td>Total</td>
<td>$6,902 37</td>
<td>$8,038 75</td>
</tr>
</tbody>
</table>

For All Labor and Materials Required for the Erection and Completion of a Workshop, Storage and Stable Building, Located in Forest Park, Borough of Queens.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burke Bros. Const. Co., Inc., 62 W. 45th St., N. Y. C.</td>
<td>$33,750 00</td>
</tr>
<tr>
<td>Peter Cleary, 115 Marion St., Brooklyn</td>
<td>31,000 00</td>
</tr>
<tr>
<td>B. Diamond, 12 Bergen St., Brooklyn</td>
<td>35,266 00</td>
</tr>
<tr>
<td>F. J. Felgenhauer Co., Inc., 101 Park Ave., N. Y. C.</td>
<td>27,692 00</td>
</tr>
<tr>
<td>Thos. F. Penders Co., Inc., 1 Bridge Plaza, L. I. C.</td>
<td>33,239 00</td>
</tr>
<tr>
<td>Weber &amp; Wonnberger, 3317 Jamaica Ave., Richmond Hill</td>
<td>38,838 00</td>
</tr>
<tr>
<td>Werner &amp; Huberty Co., Inc., 50 Court St., Brooklyn</td>
<td>34,859 00</td>
</tr>
</tbody>
</table>

For All Labor and Materials Required for the Installation and Completion of the Heating Work for a Workshop, Storage and Stable Building Located in Forest Park, Borough of Queens.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adams, Britz &amp; Co., Inc., 1759-61 Park Ave., N. Y. C.</td>
<td>$2,639 00</td>
</tr>
<tr>
<td>*Altman Plumbing Co., 219 E. 25th St., N. Y. C.</td>
<td>1,975 00</td>
</tr>
</tbody>
</table>

*Bid sheet was enclosed in envelope marked Plumbing Work.
For All Labor and Materials Required for the Installation and completion of the
Plumbing Work for a Workshop, Storage and Stable Building Located in For­
est Park, Borough of Queens.

Bidders

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>H. Klein, 430 E. 82d St., N. Y. C.</td>
<td>3,169.00</td>
</tr>
<tr>
<td>P. F. Larkin, 429 E. 56th St., N. Y. C.</td>
<td>2,587.50</td>
</tr>
<tr>
<td>Wm. J. Olvany, 177 Christopher St., N. Y. C.</td>
<td>2,657.00</td>
</tr>
<tr>
<td>Philp and Paul, 174 E. 119th St., N. Y. C.</td>
<td>2,782.00</td>
</tr>
<tr>
<td>Raisler Heating Co., Inc., 129 Amsterdam Ave., N. Y. C.</td>
<td>3,100.00</td>
</tr>
<tr>
<td>Robert C. Vernes, 4 Court Square, Brooklyn</td>
<td>2,700.00</td>
</tr>
</tbody>
</table>

Commissioner Ingersoll, seconded by Commissioner Whittle, offered the fol­
lowing:

Whereas, Each member of this Board has received in due course and in the usual
manner, a copy of the minutes of the previous meeting, and has examined his copy, be
it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby
dispensed with.

Which was adopted by the following vote:


The following communication was received:

CITY OF NEW YORK,
DEPARTMENT OF FINANCE,
William A. Prendergast, Comptroller.

Hon. Cabot Ward,
Commissioner, Department of Parks,
Boroughs of Manhattan and Richmond.

Sir:

Section 419 of the Greater New York Charter provides that "No bid shall be
accepted from, or contract awarded to, any person who is in arrears to The City of
New York upon debt or contract, or who is a defaulter, as surety or otherwise, upon
any obligation to the City."

As part of the information necessary to the registration of a contract, this office
has maintained a record of persons who have been declared in default by the various
Borough Presidents and heads of departments and any contract awarded to such
persons has not been registered unless the default has been properly removed.

It is apparent that a list of this character must be, to a certain extent, imperfec­t
and subject to many changes where subsequent investigation shows that the default
had not been declared in accordance with the requirements of the contract and of
the law.

Because of the serious consequence that would result from improperly depriving
a person of the right to receive a contract from the city, it has been deemed advis­
able to make a special investigation as each case arose and to then submit the facts to
the Corporation Counsel for his advice as to the course to be followed.

In order to prevent any unnecessary complications arising from awards being
made to contractors in default, I would request that before awarding a contract your
representative visit Room 632, Municipal Building, for the purpose of ascertaining
whether or not the name of the lowest bidder appears upon the list of defaulters. If
such name should so appear the facts in connection with the default will be at once
ascertained and submitted to the Corporation Counsel and you will be promptly fur­
nished with a copy of his reply, upon which to base action.

Kindly issue the necessary instructions to hereafter secure compliance with the
above procedure.

Yours very truly,

ALBERT E. HADLOCK, Deputy Comptroller.
Commissioner Ward offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing labor and materials for general alterations and repairs to the Arsenal Restaurant, Borough of Manhattan, for which bids were received July 26, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Commissioner Ward offered the following:
Resolved, That the time stipulated for the completion of the contract between this Department and Samuel Dietz for the general construction of repairs to the Belvidere Building in Central Park, Borough of Manhattan, dated January 8, 1917, be and the same hereby is extended thirty working days for reasons beyond the control of the Contractor, caused by delays in freight shipments being delivered, and also delays caused by the United States Government taking over factories for the manufacture of hardware and hollow metal doors and windows.

Which was adopted by the following vote:

Commissioner Ward offered the following:
Resolved, That the proposal of the lowest formal bidder for all labor and materials necessary and required for paving where directed the cement walks of Battery Park in the Borough of Manhattan, received August 9, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Commissioner Ward offered the following:
Resolved, That all the bids or proposals received August 9, 1917, for all labor and materials necessary and required for paving and repaving with asphalt mastic, where directed, the walks of the Central and other parks, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Commissioner Weier offered the following:
Resolved That the proposal of the lowest formal bidder for all labor and materials required for the erection and completion of a workshop, storage and stable building located in Forest Park, Borough of Queens, for which bids were received August 9, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Weier offered the following:
Resolved That the proposal of the lowest formal bidder for all labor and materials required for the installation and completion of the heating work for the workshop, storage and stable building located in Forest Park, Borough of Queens, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Weier offered the following:
Resolved, That the proposal of the lowest formal bidder for all labor and materials required for the installation and completion of the plumbing work for the workshop, storage and stable building located in Forest Park, Borough of Queens, for which bids were received August 9, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Weier—3.

On motion, at 3.20 p. m., the Board adjourned.

CLARENCE L. HILL, Acting Secretary.
DEPARTMENT OF PARKS.

Thursday, August 16, 1917.

Stated meeting, 3 p. m.
Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals received pursuant to a duly published advertisement were opened and read as follows:

For All Labor and Materials Necessary and Required for Paving Where Directed the Cement Walks of Battery Park, Borough of Manhattan.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>9,500 Sq. Ft.</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph L. Brennan, 167th St. and Sedgwick Ave</td>
<td>16%</td>
<td>$1,603</td>
<td>12</td>
</tr>
<tr>
<td>F. Gradwohl Eng. &amp; Cont’g Co., 610 W. 135th St., N. Y. C</td>
<td>19%</td>
<td>1,876</td>
<td>25</td>
</tr>
<tr>
<td>Wm. D. Moore &amp; Sons, 2029 E. 15th St., N. Y. C</td>
<td>19%</td>
<td>1,876</td>
<td>25</td>
</tr>
<tr>
<td>Michael J. Rooney, 607 Amsterdam Ave</td>
<td>16%</td>
<td>1,603</td>
<td>12</td>
</tr>
</tbody>
</table>

Commissioner Weier, seconded by Commissioner Ward, offered the following:
Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore
Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Commissioner Ward offered the following:
Resolved, That the time stipulated for the completion of the contract with the East River Mill and Lumber Company for furnishing and delivering lumber to the Departments of Parks, Boroughs of Manhattan and Richmond, be, and the same hereby is extended three weeks from the extension to August 15th, granted on July 24th. This extension is made necessary by the conditions prevailing, which have curtailed the freight car supply, imposed embargoes and delayed transit. The lumber in question is lost in transit, and tracers are now searching for it.

Which was adopted by the following vote:

Commissioner Ward offered the following:
Resolved, That the proposal of the lowest formal bidder for all labor and materials necessary and required for repaving where directed the cement walks of Battery Park, Contract No. 2, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

On motion, at 3.30 p. m., the Board adjourned.

CLARENCE L. HILL, Acting Secretary.
DEPARTMENT OF PARKS.

Thursday, September 6, 1917.

Stated meeting, 3 p. m.
Present—Commissioners Whittle, Ingersoll, Weier.

In the absence of the President Commissioner Ingersoll was called to the chair. A representative of Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

For Furnishing All the Labor and Materials Necessary or Required for the Improve

Items and Quantities.

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
<th>Amount</th>
<th>Item</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Cubic yards of regulating and grading (6,600)</td>
<td></td>
<td></td>
<td>2. Linear feet of old bluestone curb, redressed, rejoined and reset in concrete (10)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Linear feet of cement curb (7,830)</td>
<td></td>
<td></td>
<td>4. Square feet of cement sidewalk (1,000)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Cubic yards of concrete for pavement found (3,930)</td>
<td></td>
<td></td>
<td>6. Square yards asphaltic concrete pavement (36,060)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Brick sewer basins (12)</td>
<td></td>
<td></td>
<td>8. Cubic yards of top soil (1,550)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Square yards macadam and gravel roadway to be resurfaced (30,600)</td>
<td></td>
<td></td>
<td>10. Linear feet of 12-inch vitrified sewer pipe (1,500)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11. Existing sewer basins to be built (13)</td>
<td></td>
<td></td>
<td>12. New brick manholes to be built (11)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13. Existing manholes to be rebuilt (8)</td>
<td></td>
<td></td>
<td>14. Linear feet of old bluestone headers to be redressed and reset in concrete (300).</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

a Same price for natural oil. b Bids on natural only. c Same price for natural oil.

For all Labor and Materials Necessary and Required for Paving and Repaving with Asphalt Mastic Where Directed the Walks of the Central and Other Parks Borough of Manhattan.

<table>
<thead>
<tr>
<th></th>
<th></th>
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<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Cu. yds. of concrete (110)</td>
<td>$7 75</td>
<td>$852 50</td>
<td>$7 50</td>
<td>$8 25</td>
<td>$8 75</td>
<td>$962 50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Sq. ft. of pavement of asphaltic mastic (26,000)</td>
<td>15</td>
<td>3,900 00</td>
<td>14</td>
<td>3,640 00</td>
<td>20</td>
<td>5,200 00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$4,752 50 | $4,465 00 | $6,162 50
Bids for the General Construction of a Comfort Station in Madison Square Park, City of New York, Borough of Manhattan.

Edw. J. Alquist, 25 W. 42d, N. Y. C. ........................................ $24,948 00
Altieri Construction Co., Inc., 51 E. 42d .................................. 29,865 00
Burke Bros Const. Co., 62 W. 45th ......................................... 22,700 00
Carpathian Holding Corp., 908 Willcock Ave., Bronx .................. 21,162 00
P. T. Cox Contracting Co., Inc., 154 Nassau st. ......................... 24,484 00
Thomas Dwyer, Broadway, at 216th st. ................................ 25,500 00
A. V. Johnson & Co., 1123 Broadway ..................................... 21,390 00
National Excavation & Foundation Co., 103 Park Ave .................. 22,950 00

Borough Asphalt Co., 1301 Metropolitan Ave., Brooklyn, N. Y.
1. $1 00 $6,600 00 $1 00 $6,600 00 $1 00 $6,600 00 $1 25 $8,250 00
80 80 80 80 80 80 90 90
75 75 75 75 75 75 75 75
20 20 20 20 20 20 20 20
6 6 6 6 6 6 6 6
46,878 00 46,878 00 46,878 00 46,878 00
200 00 200 00 200 00 200 00 200 00 200 00 200 00
1 00 1,550 00 1,550 00 1,550 00 1,550 00 1,550 00
75 22,950 00 75 22,950 00 75 22,950 00 75 22,950 00
2 50 3,750 00 2 50 3,750 00 2 50 3,750 00 2 50 3,750 00
60 00 780 00 60 00 780 00 60 00 780 00 60 00 780 00
100 00 1,100 00 100 00 1,100 00 100 00 1,100 00 100 00 1,100 00
100 00 800 00 100 00 800 00 100 00 800 00 100 00 800 00
70 70 70 70 70 70 70 70
$131,324 00 $128,270 90 $134,232 90 $139,161 50

For all Labor and Materials Necessary and Required for Regulating, Draining and Surfacing as an Addition the Grounds Adjacent to the Cherry St. Playground, Under the Manhattan Bridge, Borough of Manhattan.

Items and Quantities.

| P. T. Cox Cont'g Co. | Fleming, O'Brien & Entegart, Inc. | P. J. Kearns Cont'g Co. | Ave., N. Y. |
|---------------------|---------------------------|-------------------|
|---------------------------------|-------|--------|-------|--------|-------|--------|
| 1. Cu. yards of excavation (1,220) | $2 25 | $2,745 00 | $2 90 | $3,538 00 | $1 90 | $2,318 00 |
| 2. Lin. ft. of 6-in. vitrified pipe (100) | 1 00 | 100 00 | 1 75 | 175 00 | 2 00 | 200 00 |
| 3. Small catch basin (1) | 75 00 | 75 00 | 50 00 | 50 00 | 100 00 | 100 00 |
| 4. Sq. ft. of cement gutter (300) | 20 00 | 60 00 | 40 00 | 120 00 | 50 00 | 150 00 |
| 5. Sq. yds. of playground surfacing (3,580) | 32 1,145 60 | 10 358 00 | 20 716 00 |
|---------------------------------|-------|--------|-------|--------|-------|--------|
| $4,125 60 | $4,241 00 | $3,484 00 |
Commissioner Weier, seconded by Commissioner Whittle, offered the following:  

Whereas, Each member of this Board has received, in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing all the labor and materials necessary or required for the improvement of Fort Hamilton Avenue, between Ocean Parkway and 72d Street, Borough of Brooklyn, comprising regulating and grading, construction of asphaltic concrete pavement on concrete foundation and resurfacing of existing macadam or gravel roadways, for which bids were received September 6, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President, for and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following (at the request of Acting Commissioner Volentine):

Resolved, That the proposal of the lowest formal bidder for all labor and materials necessary and required for the general construction of a comfort station in Madison Square Park, for which bids were received September 6, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following at the request of Acting Commissioner Volentine:

Resolved, That the proposal of the lowest formal bidder for all labor and materials necessary and required for regulating, drainage and resurfacing, as an addition the grounds adjacent to the Cherry Street playground under the Manhattan Bridge, in the Borough of Manhattan, for which bids were received September 6, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.

The following communication was received from the Mayor designating the Hon. Raymond V. Ingersoll as Acting President of the Park Board:

"CITY OF NEW YORK, OFFICE OF THE MAYOR.

"September 6, 1917.

"In the absence of Cabot Ward, Esq., President of the Park Board, I hereby designate Raymond V. Ingersoll, Esq., Commissioner of Parks of the Borough of Brooklyn, as Acting President of the Park Board.

"JOHN PURROY MITCHEL, Mayor."

On motion, at 3.15 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, September 13, 1917.

Stated meeting, 3 p.m.

Present—Commissioners Ingersoll (Acting President), Whittle, Weier.

Commissioner Whittle, seconded by Commissioner Weier, offered the following:

Whereas, Each member of this Board has received, in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ingersoll, Whittle, Weier—3.

Mr. Pettit, representing the Central Purchase Committee, was present at the meeting. He stated that the Central Purchase Committee had consulted the Law Department and the Chief Auditor of the Finance Department, and had been advised that it will be proper and legal for the several Park Departments to make contracts for fuel under the resolution of the Board of Aldermen dated June 26, 1917, without the usual formality of public letting, and that in the opinion of the Central Purchase Committee the resolutions prepared for to-day’s meeting made are in proper form.

Commissioner Ingersoll, at the request of Acting Commissioner Volentine, offered the following:

Whereas,

On the 26th day of June, 1917, the Board of Aldermen by resolution authorized the Central Purchase Committee to purchase coal in the open market without formal advertisement for the Department of Parks, Boroughs of Manhattan and Richmond, and

Whereas, On June 8th the Board of Estimate and Apportionment authorized the purchase of coal by the Central Purchase Committee waiving the use of standard specifications, and

Whereas, On August 10th the Central Purchase Committee received and opened informal tenders for coal for the Department of Parks, Boroughs of Manhattan and Richmond, in which William Farrell & Son were the lowest bidder, the amount of the contract for such bidder in which the Department of Parks, Manhattan and Richmond, is interested, being $7,770.62;

Now, Therefore, Be It Resolved, That the Department of Parks, Boroughs of Manhattan and Richmond, be and the same hereby is authorized to enter into a contract with the said William Farrell & Son for the purchase of coal to the amount of $7,770.62, after sureties have been approved by the Comptroller, and the President is hereby authorized to enter into and execute this contract for and on behalf of the Park Board.

Which was adopted by the following vote:

Ayes—Commissioners Ingersoll, Whittle, Weier—3.

Commissioner Whittle offered the following:

Whereas,

On the 26th day of June, 1917, the Board of Aldermen by resolution authorized the Central Purchase Committee to purchase coal in the open market without formal advertisement for the Department of Parks, Borough of The Bronx, and

Whereas, On June 8th, the Board of Estimate and Apportionment authorized the purchase of coal by the Central Purchase Committee waiving the use of standard specifications, and

Whereas, On August 10th the Central Purchase Committee received and opened informal tenders for coal for the Department of Parks, Borough of The Bronx, in which M. L. Bird was the lowest bidder, the amount of the contract for such bidder in which the Department of Parks, Borough of The Bronx, is interested, being $6,780.

Now, Therefore, Be It Resolved, That the Department of Parks, Borough of The Bronx, be, and the same hereby is authorized to enter into a contract with the said M. L. Bird, for the purchase of coal to the amount of $6,780, after sureties have been approved by the Comptroller, and the President is hereby authorized to enter into and execute this contract for and on behalf of the Park Board.

Which was adopted by the following vote:

Ayes—Commissioners Ingersoll, Whittle, Weier—3.
Commissioner Ingersoll offered the following:

Whereas, On the 26th day of June, 1917, the Board of Aldermen by resolution authorized the Central Purchase Committee to purchase coal in the open market without formal advertisement for the Department of Parks, Boroughs of Brooklyn, and

Whereas, On June 8th, the Board of Estimate and Apportionment authorized the purchase of coal by the Central Purchase Committee waiving the use of standard specifications, and

Whereas, On August 10th the Central Purchase Committee received and opened informal tenders for coal for the Department of Parks, Borough of Brooklyn, in which John R. Schmadke was the lowest bidder, the amount of the contract for such bidder in which the Department of Parks, Borough of Brooklyn, is interested, being $3,542.85;

Now, Therefore, Be It Resolved, That the Department of Parks, Borough of Brooklyn, be, and the same hereby is authorized to enter into a contract with the said John F. Schmadke for the purchase of coal to the amount of $3,542.85, after sureties have been approved by the Comptroller, and the President is hereby authorized to enter into and execute this contract for and on behalf of the Park Board.

Which was adopted by the following vote:

Ayes—Commissioners Ingersoll, Whittle, Weier—3.

Commissioner Ingersoll offered the following:

Whereas, On the 26th day of June, 1917, the Board of Aldermen by resolution authorized the Central Purchase Committee to purchase coal in the open market without formal advertisement for the Department of Parks, Borough of Brooklyn, and

Whereas, On June 8th, the Board of Estimate and Apportionment authorized the purchase of coal by the Central Purchase Committee waiving the use of standard specifications, and

Whereas, On August 10th the Central Purchase Committee received and opened informal tenders for coal for the Department of Parks, Borough of Brooklyn, in which Rudolph Reimer, Jr., was the lowest bidder, the amount of the contract for such bidder in which the Department of Parks, Borough of Brooklyn, is interested, being $2,241.50;

Now, Therefore, Be It Resolved, That the Department of Parks, Borough of Brooklyn, be, and the same hereby is authorized to enter into a contract with the said Rudolph Reimer, Jr., for the purchase of coal to the amount of $2,241.50, after sureties have been approved by the Comptroller, and the President is hereby authorized to enter into and execute this contract for and on behalf of the Park Board.

Which was adopted by the following vote:

Ayes—Commissioners Ingersoll, Whittle, Weier—3.

On motion, at 3:15 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.
Stated meeting—Thursday, September 27th, 3 p. m.

Present—Commissioners Ingersoll (Acting President), Whittle, Weier.

A representative of the Comptroller being present, and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received, pursuant to duly published advertisements, were opened and read as shown on pp. 78 and 79.

Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received, in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle, seconded by Commissioner Weier, offered the following:

Resolved, That the Acting President be authorized to appear before the Subcommittee on the Budget of the Board of Estimate and Apportionment in favor of an increase in the salary of Joseph Gatring, Ass't Landscape Architect, from $2,280 to $2,460 per annum.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following at the request of Acting Commissioner of Parks, Manhattan and Richmond:

Resolved, That the time stipulated for the delivery of coal on the contract with William Farrell & Son, for furnishing and delivering coal for parks in the Borough of Manhattan, be and the same hereby extended to October 30th, in accordance with the recommendation of the Chief Clerk and Auditor.

Which was adopted by the following vote:

Ayes—Commissioners Ingersoll, Whittle, Weier—3.

Commissioner Whittle offered the following:

Resolved, That the time stipulated for the delivering of coal called for in contract with M. L. Bird be extended to November 30, 1917, in accordance with the recommendation of the Director-in-Chief, New York Botanical Garden, The Bronx.

Which was adopted by the following vote:

Ayes—Commissioners Ingersoll, Whittle, Weier—3.

Commissioner Whittle offered the following:

Resolved, That the time stipulated for the completion of the delivery of the supplies and materials called for in contract with G. Elias & Bros. for furnishing and delivering lumber, etc., for the Department of Parks, Borough of The Bronx, be extended to September 1, 1917, in accordance with the recommendation of the Ass't Engineer, Department of Parks, Borough of The Bronx.

Which was adopted by the following vote:

Ayes—Commissioners Ingersoll, Whittle, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and John F. Schmadeke, Inc., for delivering coal to the different parks, parkways, and playgrounds for the Department of Parks, Brooklyn, be, and the same is hereby extended thirty (30) consecutive days from the expiration of the original contract time, for the reason that the contract was not certified in time for the Department of Parks, Brooklyn, to receive same.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and Rudolph Reimer, Jr., for delivering coal to the different parks, parkways, and playgrounds for the Department of Parks, Brooklyn, be, and the same is hereby extended thirty (30) consecutive days from the expiration of the original contract time, for the reason that the contract was not certified in time for the Department of Parks, Brooklyn, to receive same.
Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll at the request of Mr. Volentine, Acting Commissioner of Parks, Manhattan and Richmond, offered the following.
Resolved, That the proposal of the lowest formal bidder for furnishing and erecting a wire mesh fence around the playground bounded by

<table>
<thead>
<tr>
<th>Items and Quantities</th>
<th>American Fence Const. Co., 96 Church St., N. Y. C.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Price.</td>
</tr>
<tr>
<td>Wire Mesh Fence (1,600 lin. ft.)</td>
<td>$3 58</td>
</tr>
<tr>
<td>Concrete (10 cu. yds.)</td>
<td>15 00</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>
erecting a wire mesh fence around the playground bounded by Convent Avenue, St. Nicholas Terrace, 136th Street and 138th Street, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Convent Avenue, St. Nicholas Terrace, 136th Street and 138th Street, Manhattan.

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<tr>
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</thead>
<tbody>
<tr>
<td>--------</td>
<td>---------</td>
<td>--------</td>
</tr>
<tr>
<td>$2 58</td>
<td>$4,128 00</td>
<td>$3 77</td>
</tr>
<tr>
<td>12 00</td>
<td>120 00</td>
<td>22 00</td>
</tr>
<tr>
<td></td>
<td>$4,248 00</td>
<td></td>
</tr>
</tbody>
</table>

On motion at 3:45 p. m. the Board adjourned. LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, October 11, 1917.

Stated meeting, 3 p. m.

Present—Commissioners Ingersoll (Acting President), Whittle, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read as shown on pages 82 and 83.

Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle offered the following:

Resolved, That the time stipulated in the contract with the East River Mill and Lumber Company For Furnishing and Delivering Lumber, etc., for the Department of Parks, Borough of The Bronx, be, and the same is hereby extended to October 15, 1917, in accordance with the recommendation of Assistant Engineer of the Department of Parks, Borough of The Bronx.

Which was adopted by the following:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following at the request of Acting Commissioner Volentine:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering the forage for parks in the Borough of Manhattan, for which bids were received October 11, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ingersoll, Whittle, Weier—3.

Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing all the labor and materials necessary or required for repaving with sheet asphalt on concrete foundation the main roadway of Bronx and Pelham Parkway between Southern Boulevard and Butler Street, and the southerly roadway of Bronx and Pelham Parkway between Butler Street and Boston Road, The Bronx, for which bids were received October 11, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:
Ayes—Commissioners Ingersoll, Whittle, Weier—3.

On motion at 3:40 p. m. the Board adjourned.

CLARENCE L. HILL, Acting Secretary.
October 11, 1917.

For Furnishing and Delivering Forage

Items and Quantities.

<table>
<thead>
<tr>
<th>Items</th>
<th>Quantities</th>
</tr>
</thead>
<tbody>
<tr>
<td>a Whole Oats, No. 3 White Clipped</td>
<td>(100 cwt.)</td>
</tr>
<tr>
<td>a Crushed Oats, No. 3 White Clipped</td>
<td>(20 cwt.)</td>
</tr>
<tr>
<td>a Hay, Clover, Mixed</td>
<td>(360 cwt.)</td>
</tr>
<tr>
<td>a Hay, Alfalfa, Green</td>
<td>(200 cwt.)</td>
</tr>
<tr>
<td>a Bran, Coarse</td>
<td>(10 cwt.)</td>
</tr>
<tr>
<td>a Salt, Rock</td>
<td>(3 cwt.)</td>
</tr>
<tr>
<td>a Salt, Fine</td>
<td>(2 cwt.)</td>
</tr>
<tr>
<td>a Corn, Yellow, Whole</td>
<td>(50 cwt.)</td>
</tr>
<tr>
<td>a Corn, Yellow, Cracked</td>
<td>(20 cwt.)</td>
</tr>
<tr>
<td>b Whole Oats, No. 3 White Clipped</td>
<td>(360 cwt.)</td>
</tr>
<tr>
<td>b Timothy Hay</td>
<td>(450 cwt.)</td>
</tr>
<tr>
<td>b Rye Straw, No. 1</td>
<td>(30 cwt.)</td>
</tr>
<tr>
<td>b Coarse Bran</td>
<td>(6 cwt.)</td>
</tr>
<tr>
<td>b Salt, Rock</td>
<td>(2 cwt.)</td>
</tr>
<tr>
<td>b Salt, Fine</td>
<td>(4 cwt.)</td>
</tr>
<tr>
<td>c Whole Oats, No. 3 White Clipped</td>
<td>(80 cwt.)</td>
</tr>
<tr>
<td>c Timothy Hay</td>
<td>(100 cwt.)</td>
</tr>
<tr>
<td>c Coarse Bran</td>
<td>(1 cwt.)</td>
</tr>
</tbody>
</table>

For Furnishing All Labor and Materials Required for Repaving with Sheet Asphalt Southern Boulevard and Butler Street, and the Southerly Roadway of Bronx and

Items and Quantities.

<table>
<thead>
<tr>
<th>Items</th>
<th>Quantities</th>
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<tbody>
<tr>
<td>a Excavation</td>
<td>(4,200 cu. yds.)</td>
</tr>
<tr>
<td>a Portland Cement Concrete</td>
<td>(3,400 cu. yds.)</td>
</tr>
<tr>
<td>a Sheet Asphalt</td>
<td>(20,520 sq. yds.)</td>
</tr>
<tr>
<td>a Blue Stone Curb</td>
<td>(350 lin. ft.)</td>
</tr>
<tr>
<td>a Curb Reset</td>
<td>(4,350 lin. ft.)</td>
</tr>
</tbody>
</table>
for Parks, Borough of Manhattan

<table>
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<tbody>
<tr>
<td>Price</td>
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</tr>
<tr>
<td>$2 20</td>
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<td>2 25</td>
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<td>1 15</td>
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<tr>
<td>4 10</td>
<td>205 00</td>
<td>4 10</td>
</tr>
<tr>
<td>4 18</td>
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</tr>
<tr>
<td>2 20</td>
<td>792 00</td>
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<tr>
<td>1 90</td>
<td>1 90</td>
<td>2 20</td>
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Total: $2,960 30

$3,204 30

on Concrete Foundation, the Main Roadway of Bronx and Pelham Parkway, Between Pelham Parkway, Between Butler Street and Boston Road, Borough of The Bronx.

<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>Price</td>
<td>Amount</td>
<td>Price</td>
<td>Amount</td>
</tr>
<tr>
<td>$1 40</td>
<td>$5,880 00</td>
<td>$1 30</td>
<td>$5,460 00</td>
</tr>
<tr>
<td>7 10</td>
<td>24,140 00</td>
<td>6 97</td>
<td>23,698 00</td>
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<tr>
<td>1 53</td>
<td>31,395 60</td>
<td>1 55</td>
<td>31,806 00</td>
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<tr>
<td>1 55</td>
<td>542 50</td>
<td>1 45</td>
<td>507 50</td>
</tr>
<tr>
<td>80</td>
<td>3,480 00</td>
<td>65</td>
<td>2,827 50</td>
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</table>

Total: $65,438 10

$64,299 00

$58,900 30

$61,145 70
DEPARTMENT OF PARKS.

Thursday, October 25, 1917.

Stated meeting, 3 p.m.
Present—Commissioners Ingersoll (Acting President), Whittle, Weier.
Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the leave of absence granted Mr. Carl F. Pilat, Landscape Architect, be extended from September 15th to October 8th, with pay, Mr. Pilat having been in the service of the Army Department at Seattle, Washington.

Which was adopted by the following vote:
Ayes—Commissioners Ingersoll, Whittle, Weier—3.

Commissioner Ingersoll offered the following at the request of Acting Commissioner Volentine:

Resolved, That the time stipulated for the completion of the contract for coal between the Department of Parks, Manhattan and Richmond, and William Farrell & Sons, dated October 20, 1917, for which bids were received by the Central Purchase Committee, be, and the same hereby is extended until November 30, 1917, for reasons beyond the control of the Contractor.

Which was adopted by the following vote:
Ayes—Commissioners Ingersoll, Whittle, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and Rudolph Reimer, Jr., for delivering coal to the different parks, parkways and playgrounds for the Department of Parks, Brooklyn, be and the same is hereby extended thirty (30) consecutive days from the thirty (30) days extension previously granted from the expiration of the original contract time. This extension is granted on account of the shortage of coal.

Which was adopted by the following vote:
Ayes—Commissioners Ingersoll, Whittle, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and John F. Schmadeke, Inc., for delivering coal to the different parks, parkways and playgrounds for the Department of Parks, Brooklyn, be and the same is hereby extended thirty (30) consecutive days from the thirty (30) days extension previously granted from the expiration of the original contract time. This extension is granted on account of the shortage of coal.

Which was adopted by the following vote:
Ayes—Commissioners Ingersoll, Whittle, Weier—3.

On motion, at 3.25 p.m., the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

November 8, 1917.

Stated meeting—Thursday, November 8, 3 p.m.

Present—Commissioners Ingersoll (Acting President), Whittle, Weier.

Commissioner Whittle was called to the chair.

A representative of the Comptroller being present, and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received, pursuant to duly published advertisements, were opened and read as shown on pages 86 and 87.

Commissioner Ingersoll, seconded by Commissioner Weier, offered the following:

Whereas, Each member of the Board has received, in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

A communication was received from Commissioner Weier enclosing copy of letter received from Mr. Nelson P. Lewis, Chief Engineer, Board of Estimate and Apportionment, as follows:

Hon. JOHN E. WEIER,
Commissioner of Parks, Borough of Queens,
Forest Park, N. Y.:

Dear Sir—The Local Boards of the Newtown and Jamaica Districts at a joint meeting have initiated a proceeding for the acquisition of title to Park Lane from Myrtle Avenue to Union Turnpike. While this resolution was adopted on March 30th, 1916, the Board of Estimate and Apportionment, in the absence of proof of urgency, has not yet acted upon it. This street borders Forest Park for its entire distance and all of the land within the street lines appears to be owned either by the City or by the Kew Gardens Corporation. According to a plan sent to me by the Kew Gardens Corporation with a Schedule of areas, the area of the land owned by that corporation amounts to 274,441 square feet, while that owned by the City is 259,946 square feet. The former, however, includes that portion of Hamilton Place between Park Lane and St. Anns Avenue, with an area of 13,038 square feet. The cost of the acquisition of this street would naturally be imposed upon the immediately abutting property and, if its area be deducted, the land within the limits of Park Lane owned by the Kew Gardens Corporation would be 261,403 square feet, or 1,457 square feet more than the area owned by the City.

The Kew Gardens Corporation has under date of October 29th addressed a communication to the Board of Estimate and Apportionment, from which I quote the following:

"The Kew Gardens Corporation proposes and binds itself to dedicate or convey to the City of New York for the purposes of a public street by sufficient and appropriate deed the area owned by it within the lines of the intended street, provided the Park Board or other proper authorities dedicate or release the remaining area from park lands for the purposes of the street within a reasonable period. According to our computation the area of the land within the limits of the intended street which we so offer exceeds the remaining area controlled by the Park Department.

"Should this proposition be accepted it will apparently accomplish the full purpose of the proceeding without necessitating the delay and expense of condemnation proceedings, the cost of which must be borne entirely by our corporation and the City, as these two corporations are the sole owners of the land to be taken.

"This offer shall be revocable if accepted within three months from its date."

Bureau of Public Improvement

October 30, 1917.
This is signed by the President and attested by the Assistant Secretary of the Corporation and bears its seal.

If proceedings were to be instituted the City would undoubtedly be obliged to pay one-half the cost, while I am not sure that it would receive one-half of the awards for lands taken, owing to the fact that the land taken from the City would be from the large undivided tract held as Forest Park while that taken from the Kew Gardens Corporation is from a much more limited area, and my observation is that a commission or even the court would be disposed to make a less liberal award to the City than to private owners. While the tender above referred to makes no mention of the short block of Hamilton Place, the map submitted with it indicates that this also is to be ceded.

In reporting upon this offer to the Board of Estimate and Apportionment I do not think that I could recommend its acceptance or a favorable recommendation to the Commissioners of the Sinking Fund for a transfer of jurisdiction unless there is before the Board of Estimate and Apportionment the written consent of the Park Board for such a transfer of jurisdiction for the park lands within the line of Park Lane to the jurisdiction of the Borough President for street purposes. I respectfully request that the Park Board consider this matter, and, if they agree to such a surrender of land now within the limits of the Forest Park to street purposes, a communication to that effect be sent to the Board of Estimate and Apportionment and I be advised of such intention before submitting my report to the Board of Estimate and Apportionment.

You will observe from the plan that the Kew Gardens Corporation proposes to convey to the City the land lying northwest of the Park Lane between Metropolitan Avenue and the curve in Park Lane to the southwest of Metropolitan Avenue, which would be a slight addition to Forest Park and would make its boundary conform with those of Park Lane.

A print of the map referred to is forwarded to you under separate cover.

Yours very truly,

(Signed) NELSON P. LEWIS,
Chief Engineer.

Commissioner Weier offered the following:

Whereas, The Local Boards of the Newtown and Jamaica Districts have initiated proceedings for the acquisition of title to Park Lane from Myrtle Avenue to Union Turnpike, in the Borough of Queens, and,

Whereas, The Kew Gardens Corporation has addressed a communication to the Board of Estimate and Apportionment in which it proposes and bind itself to dedicate or convey to the City of New York for the purposes of a public street the area

For All Labor and Materials Necessary and Required for Improving the

<table>
<thead>
<tr>
<th>Items and Quantities.</th>
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</thead>
<tbody>
<tr>
<td>1. Earth excavation (1,150 cu. yds.)</td>
<td></td>
</tr>
<tr>
<td>2. Rock excavation (2,350 cu. yds.)</td>
<td></td>
</tr>
<tr>
<td>3. Cement edging (1,420 lin. ft.)</td>
<td></td>
</tr>
<tr>
<td>4. Dry wall (135 cu. yds.)</td>
<td></td>
</tr>
<tr>
<td>5. Rubble masonry (6 cu. yds.)</td>
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</tr>
<tr>
<td>6. Steps (60 lin. ft.)</td>
<td></td>
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<tr>
<td>7. Cheeks (15 lin. ft.)</td>
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<tr>
<td>8. Walk basins (4)</td>
<td></td>
</tr>
<tr>
<td>9. 6-in. vitrified pipe (50 lin. ft.)</td>
<td></td>
</tr>
<tr>
<td>10. 8-in. vitrified pipe (330 lin. ft.)</td>
<td></td>
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<tr>
<td>11. Water supply, complete</td>
<td></td>
</tr>
<tr>
<td>12. Cement walks and gutters (16,700 sq. ft.)</td>
<td></td>
</tr>
<tr>
<td>13. Playground surfacing, with underdraining (2,600 sq. yds.)</td>
<td></td>
</tr>
<tr>
<td>14. Playground surfacing, without underdraining (1,120 sq. yds.)</td>
<td></td>
</tr>
<tr>
<td>15. Top soil (1,250 cu. yds.)</td>
<td></td>
</tr>
</tbody>
</table>
known by it within the lines of the intended street, provided the City will dedicate or release the remaining area from the lands now a part of Forest Park, and,

Whereas, Said portion of Forest Park is no longer required for park purposes; and,

Whereas, The lands thus offered by the said Kew Gardens Corporation appear to exceed in area the lands which the City would dedicate under the above proposal, and,

Whereas, It is the opinion of the Park Board that it would be an advantage to Forest Park and a convenience to the public to have this section of Forest Park bounded by a street; and,

Whereas, It would appear to be more economical to secure the necessary land by the method here outlined rather than by condemnation proceedings,

Be It Resolved, That this Board approves of the carrying out of the above plan and consents to the necessary transfer of jurisdiction of park lands within the proposed lines of Park Lane to the President of the Borough of Queens for street purposes.

Resolved Further, That copies of this resolution be transmitted to the Secretary of the Board of Estimate and Apportionment, and that the Chief Engineer of that Board be informed of the action taken in response to his letter of October 30th, addressed to Park Commissioner John E. Weier of the Borough of Queens.

Which was adopted by the following vote:

Ayes—Commissioners Ingersoll, Whittle, Weier—3.

Commissioner Weier offered the following at the request of Acting Commissioner Valentine:

Resolved, That the time stipulated for the completion of the contract between this Department and P. J. Duffy, dated June 13, 1917, for all labor and materials necessary and required for constructing a concrete bulkhead along the water front of Corlear's Hook Park in the Borough of Manhattan, be, and the same hereby is extended sixty working days for reasons beyond the control of the Contractor, and as recommended by the Chief Engineer of this Department.

Which was adopted by the following vote:

Ayes—Commissioners Ingersoll, Whittle, Weier—3.

Commissioner Whittle offered the following:

Resolved, That the time stipulated for the completion of the contract with Chilton Paint Company "For Furnishing and Delivering Paints, Oils, Varnishes and Painters' Supplies for the Department of Parks, Borough of the Bronx," be, and the same hereby is extended to November 1, 1917, in accordance with recommendation of Assistant Engineer of the Department of Parks, Borough of The Bronx.

Which was adopted by the following vote:

Ayes—Commissioners Ingersoll, Whittle, Weier—3.

Playground on the West Side of First Avenue Between 67th and 68th Streets.

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<thead>
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</thead>
<tbody>
<tr>
<td>$1 20</td>
<td>$1,380 00</td>
<td>$1 00</td>
<td>$1,150 00</td>
<td>$1 25</td>
<td>$1,437 50</td>
<td>$2 00</td>
<td>$2,300 00</td>
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<td>4 00</td>
<td>9,400 00</td>
<td>3 20</td>
<td>7,520 00</td>
<td>2 85</td>
<td>6,697 50</td>
<td>4 50</td>
<td>10,575 00</td>
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<td>5 00</td>
<td>710 00</td>
<td>30</td>
<td>426 00</td>
<td>26</td>
<td>369 20</td>
<td>15</td>
<td>213 00</td>
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<td>5 00</td>
<td>675 00</td>
<td>2 50</td>
<td>337 50</td>
<td>3 00</td>
<td>405 00</td>
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<td>5 00</td>
<td>30 00</td>
<td>6 60</td>
<td>39 60</td>
<td>4 25</td>
<td>26 30</td>
<td>7 00</td>
<td>42 00</td>
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<td>2 00</td>
<td>120 00</td>
<td>2 20</td>
<td>132 00</td>
<td>2 30</td>
<td>138 00</td>
<td>1 50</td>
<td>90 00</td>
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<td>1 00</td>
<td>15 00</td>
<td>1 65</td>
<td>24 75</td>
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<td>15 00</td>
<td>1 50</td>
<td>22 50</td>
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<td>1 00</td>
<td>400 00</td>
<td>45 00</td>
<td>180 00</td>
<td>60 00</td>
<td>240 00</td>
<td>50 00</td>
<td>200 00</td>
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<td>1 00</td>
<td>50 00</td>
<td>65</td>
<td>32 50</td>
<td>60</td>
<td>30 00</td>
<td>50</td>
<td>25 00</td>
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<td>1 50</td>
<td>495 00</td>
<td>1 00</td>
<td>330 00</td>
<td>1 00</td>
<td>330 00</td>
<td>50</td>
<td>165 00</td>
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<tr>
<td>2 00</td>
<td>2,500 00</td>
<td>1 00</td>
<td>1,380 00</td>
<td>1 00</td>
<td>1,300 00</td>
<td>50</td>
<td>1,000 00</td>
</tr>
<tr>
<td>20</td>
<td>3,340 00</td>
<td>22</td>
<td>3,674 00</td>
<td>18</td>
<td>3,000 00</td>
<td>17</td>
<td>2,839 00</td>
</tr>
<tr>
<td>70</td>
<td>1,820 00</td>
<td>62</td>
<td>1,612 00</td>
<td>1 25</td>
<td>3,250 00</td>
<td>75</td>
<td>1,950 00</td>
</tr>
<tr>
<td>50</td>
<td>560 00</td>
<td>36</td>
<td>403 20</td>
<td>1 00</td>
<td>1,120 00</td>
<td>60</td>
<td>672 00</td>
</tr>
<tr>
<td>2 00</td>
<td>2,500 00</td>
<td>2 00</td>
<td>2,500 00</td>
<td>1 65</td>
<td>2,062 50</td>
<td>1 10</td>
<td>1,375 00</td>
</tr>
</tbody>
</table>

On motion, at 4 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.
Friday, November 16, 1917.

Special Meeting, 2:15 p.m.

Mr. Robert F. Volentine, who had been appointed a Commissioner of Parks and President Park Board, appeared and presented his certificate of appointment as follows:

CITY OF NEW YORK—OFFICE OF THE MAYOR.

Know all men by these presents, that I, John Purroy Mitchell, Mayor of the City of New York, under and by virtue of the authority of the statutes in such case made and provided, do hereby appoint Robert F. Volentine a Commissioner of Parks of the City of New York, to have administrative jurisdiction in the Borough of Manhattan and Richmond, and President of the Park Board, to succeed Cabot Ward, and to hold office until his successor shall be appointed and has qualified.

(Seal of the City of New York)

In witness whereof, I have hereunto set my hand and affixed my seal of office this 12th day of November, One thousand nine hundred and seventeen.

JOHN PURROY MITCHEL, Mayor.

Present—Commissioners Volentine (President), Whittle, Ingersoll.

Commissioner Whittle, seconded by Commissioner Ingersoll, offered the following:

Whereas, each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Volentine, Whittle, Ingersoll—3.

Commissioner Volentine offered the following:

Resolved, That the proposal of the lowest formal bidder for all labor and materials necessary and required for improving the playground on the west side of First Avenue, between 67th and 68th Streets in the Borough of Manhattan, for which bids were received November 8, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Volentine, Whittle, Ingersoll—3.

Commissioner Volentine offered the following:

Resolved, That the time stipulated for the completion of contract between this department and Joseph L. Brennan, for furnishing all labor and materials necessary and required for repaving, where directed, the cement walks of Battery Park in the Borough of Manhattan, dated August 24th, 1917, be, and the same hereby is extended thirty days for reasons beyond the control of the Contractor, and as recommended by the Chief Engineer.

Which was adopted by the following vote:

Ayes—Commissioners Volentine, Whittle, Ingersoll—3.

On motion at 2:50 p.m. the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, November 22, 1917.

Stated meeting, 3 p. m.
Present—Commissioners Volentine (President), Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

For all Labor and Materials necessary and required for the General Construction of a Playground Building at 1st Avenue, between 67th and 68th Streets, Borough of Manhattan.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Altieri Construction Co., Inc., 101 Park Avenue, N. Y. C.</td>
<td>$10,475.00</td>
</tr>
<tr>
<td>Edmund D. Broderick, 110 W. 40th Street, N. Y. C.</td>
<td>11,393.00</td>
</tr>
<tr>
<td>P. T. Cox Contracting Co., Inc., 154 Nassau Street, N. Y. C.</td>
<td>9,880.00</td>
</tr>
<tr>
<td>B. Diamond, 12 Bergen Street, Brooklyn</td>
<td>12,220.00</td>
</tr>
<tr>
<td>Thomas Dwyer, Broadway and 216th Street, N. Y. C.</td>
<td>14,500.00</td>
</tr>
<tr>
<td>J. H. Goldblatt, 231 E. 77th Street, N. Y. C.</td>
<td>11,500.00</td>
</tr>
<tr>
<td>A. V. Johnson &amp; Co., 1123 Broadway, N. Y. C.</td>
<td>11,366.00</td>
</tr>
<tr>
<td>J. M. Knopp, 544 W. 43d Street, N. Y. C.</td>
<td>11,783.00</td>
</tr>
<tr>
<td>I. Langner, 700 Trinity Avenue, N. Y. C.</td>
<td>10,114.00</td>
</tr>
<tr>
<td>Pershing Construction Co., Inc., 309 Broadway, N. Y. C.</td>
<td>10,780.00</td>
</tr>
<tr>
<td>Rangeley Construction Co., 405 Lexington Avenue, N. Y. C.</td>
<td>11,146.00</td>
</tr>
<tr>
<td>John Viviano, 304 E. 120th Street, N. Y. C.</td>
<td>10,075.00</td>
</tr>
<tr>
<td>Thomas J. Waters Co., 271 W. 125th Street, N. Y. C.</td>
<td>15,998.00</td>
</tr>
</tbody>
</table>

For Labor and Materials necessary and required for the Plumbing for the Playground Building at 1st Avenue, between 67th and 68th Streets, Borough of Manhattan.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Altman Plumbing Co., 219 E. 25th Street, N. Y. C.</td>
<td>$2,365.00</td>
</tr>
<tr>
<td>The Delfon Watnik Co., 147 Dumont Avenue, Brooklyn</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Geo. E. Gibson Co., Inc., 103 Park Avenue, N. Y. C.</td>
<td>3,100.00</td>
</tr>
<tr>
<td>Iarche Bros., Inc., 22 E. 105th Street, N. Y. C.</td>
<td>3,050.00</td>
</tr>
<tr>
<td>Harry Klein, 430 E. 82d Street, N. Y. C.</td>
<td>2,539.00</td>
</tr>
<tr>
<td>Law &amp; Kast, Inc., 152 Spruce Street, N. Y. C.</td>
<td>1,837.00</td>
</tr>
<tr>
<td>Edward J. McCabe Co., 1205 Lexington Avenue, N. Y. C.</td>
<td>2,100.00</td>
</tr>
<tr>
<td>Melrose Plumbing Co., Inc., 453 E. 160th Street, N. Y. C.</td>
<td>2,200.00</td>
</tr>
<tr>
<td>Thomas E. O'Brien, Inc., 6311 5th Avenue, Brooklyn</td>
<td>2,597.00</td>
</tr>
</tbody>
</table>

For Labor and Materials necessary and required for New Skylight Construction over the Armor Hall, Addition H, Metropolitan Museum of Art, Borough of Manhattan.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>I. Dames Co., Inc., 1996 Nostrand Avenue, Brooklyn</td>
<td>$5,430.00</td>
</tr>
<tr>
<td>Harry Gilman, 404 Broadway, N. Y. C.</td>
<td>6,375.00</td>
</tr>
<tr>
<td>I. H. Goldblatt, 231 E. 77th Street, N. Y. C.</td>
<td>4,000.00</td>
</tr>
<tr>
<td>A. H. Teter &amp; Co., Inc., 95 Webster Avenue, L. I. C.</td>
<td>3,998.00</td>
</tr>
<tr>
<td>National Ventilating Co., 337-339 E. 26th Street, N. Y. C.</td>
<td>4,100.00</td>
</tr>
<tr>
<td>Universal Skylight Co., 517 E. 73d Street, N. Y. C.</td>
<td>4,080.00</td>
</tr>
</tbody>
</table>
Commissioner Weier, seconded by Commissioner Ingersoll, offered the following:
Whereas, Each member of this Board has received in due course and in the usual manner a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore
Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.
Which was adopted by the following vote:
Ayes—Commissioners Volentine, Ingersoll, Weier—3.

Commissioner Volentine offered the following:
Resolved, That the proposal of the lowest formal bidder for all labor and materials necessary and required for new skylight over Armor Hall, Addition H, Metropolitan Museum of Art, Borough of Manhattan, for which bids were received November 22, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for, and on behalf of this Board.
Which was adopted by the following vote:
Ayes—Commissioners Volentine, Ingersoll, Weier—3.

Commissioner Volentine offered the following:
Resolved, That the proposal of the lowest formal bidder for all labor and materials necessary and required for the general construction of a playground building at 1st Avenue, between 67th and 68th Streets, Borough of Manhattan, for which bids were received November 22, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.
Which was adopted by the following vote:
Ayes—Commissioners Volentine, Ingersoll, Weier—3.

On motion at 3:40 p. m. the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Special meeting, Friday, November 30, 1917, 3 p. m.
Present—Commissioners Volentine (President), Whittle, Ingersoll.
In response to the following:

November 28, 1917.

Mr. Louis W. Fehr,
Secretary, Park Board.

Dear Sir:

Kindly arrange a Special Meeting of the Park Board for Friday, November 30th, at 3 p. m. for the purpose of awarding a contract for Manhattan.

Very truly yours,

Robert F. Volentine, President, Park Board.

The minutes of the previous meeting were read and approved.

Commissioner Volentine offered the following:

Resolved, That the proposal of the lowest formal bidder for all labor and materials necessary and required for the plumbing for the playground building at First Avenue, between 67th and 68th Streets, Borough of Manhattan, for which bids were received November 22, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Volentine, Whittle, Ingersoll—3.

On motion at 3:20 p. m. the Board adjourned.

Louis W. Fehr, Secretary.
DEPARTMENT OF PARKS.

Thursday, December 6, 1917.

Stated meeting, 3 p. m.
Present—Commissioners Volentine (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

For All Labor and Materials Necessary and Required for Furnishing and Erecting West Side of First Avenue, Between 67th and 83rd Streets:

<table>
<thead>
<tr>
<th>Items and Quantities</th>
<th>Anchor Post Iron Works, 165 Broadway, N. Y. C.</th>
<th>Jennings &amp; John, 83 Manhattan St., N. Y. C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Wire mesh fence (1,210 lin. ft.)</td>
<td>$3 96 4,791 60</td>
<td></td>
</tr>
<tr>
<td>2 Three-rail pipe fence (1,620 lin. ft.)</td>
<td>1 71 2,770 20</td>
<td></td>
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<td></td>
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<tr>
<td></td>
<td>$7,561 80</td>
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<td></td>
<td>$8,737 90</td>
<td></td>
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</tbody>
</table>

For All Labor and Materials Necessary and Required for the Completion of the Abandoned Contract of the M. Di Menna Construction Co. For Constructing Concrete Retaining Wall Along the North Property Line of Bushwick Playground, Situated on Putnam Avenue, Between Knickerbocker and Irving Avenues, Borough of Brooklyn:

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Del Balso, 746 E. 179th St., N. Y. C.</td>
<td>$2,247 00</td>
</tr>
<tr>
<td>Joseph Jennings, 3927 Ferris St., Woodhaven, L. I.</td>
<td>4,500 00</td>
</tr>
<tr>
<td>Rangeley Constr. Co., 405 Lexington Ave., N. Y. C.</td>
<td>2,981 00</td>
</tr>
<tr>
<td>Emmett B. Simpson, 140 Ormond Pl., Evergreen, L. I.</td>
<td>2,475 00</td>
</tr>
<tr>
<td>William Wolf, 205 Manhattan Ave., Brooklyn</td>
<td>4,500 00</td>
</tr>
</tbody>
</table>

The minutes of the previous meeting were read and approved.
Commissioner Ingersoll offered the following:

Whereas, On or about the first of June, 1917, the War Department requested the Park Board to lend to the War Department the services of Mr. Carl F. Pilat, Landscape Architect of the Park Department for the purpose of planning and constructing cantonments for American troops; and
Whereas, On July 17th a letter was received by the President of the Park Board from Mayor David L. Stone, Constructing Quartermaster at American Lake, Washington, asking that Mr. Pilat’s leave of absence be extended until September 15th; and
Whereas, A further request was later received asking that the leave be extended to October 8th; and
Whereas, When this leave of absence was first requested the Park Board and the Landscape Architect understood that while the War Department might make arrangements to pay for Mr. Pilat’s traveling expenses, it was not expected that he would receive from the War Department any further compensation; and
Whereas, In view of this state of facts the Park Board granted to Mr. Pilat a leave of absence with pay which extended from June 1st until October 8th; and
Whereas, On December 5, 1917, Mr. Pilat informed the President of the Park Board that, contrary to the expectations above referred to, the War Department did provide compensation to Mr. Pilat for about eleven weeks of the period of his absence; be it

Resolved, That the Park Board hereby requests Mr. Pilat to refund to the City of New York that part of his annual compensation for the year 1917 which corresponds with the period which he has received pay from the War Department.
High Wire Mesh Fences and Three-rail Gas-pipe Fences in the Playground on the
and 68th Streets, Borough of Manhattan.

<table>
<thead>
<tr>
<th>Price</th>
<th>Amount</th>
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Which was adopted by the following vote:

Commissioner Whittle offered the following:
Resolved, That a committee of two, Commissioners Volentine and Ingersoll, be appointed to communicate to Mr. Pilat the foregoing action of the Park Board, and report back to this Board at this meeting.

Which was adopted by the following vote:

After a brief interval the Committee returned to the Board room and reported that it had communicated with Mr. Pilat, informing him of the action taken, and that he had expressed himself in full agreement with the conclusions of the Board, and that he would immediately take steps to turn over to the City that part of his annual compensation for the year 1917 which corresponded with the period during which he had received pay from the War Department.

Commissioner Weier offered the following:
Resolved, That the time stipulated for the completion of the contract between this department and Edward F. Monahan for erecting and grading and paving with concrete pavement the roadway on Washington avenue, across Jacob Riis Park, Borough of Queens, together with all work incidental thereto, dated August 4, 1917, be and the same hereby is extended fifteen consecutive working days from the expiration of the original contract, time as recommended by the Engineer for reasons beyond the control of the contractor.

Which was adopted by the following vote:

Commissioner Ingersoll offered the following:
Resolved, That the proposal of the lowest formal bidder for furnishing all labor and materials necessary or required for the completion of the abandoned contract of the—DiMenna Construction Company for constructing concrete retaining wall along the north property line of Bushwick Playground, situated on Putnam avenue, between
Knickerbocker and Irving avenues, Borough of Brooklyn, for which bids were received December 6, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this board.

Which was adopted by the following vote:
On motion, at 4:50 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, December 20, 1917.

Stated meeting, 3 p.m.

Present—Commissioners Volentine (President), Whittle, Weier.

The Minutes of the previous meeting were read.

Commissioner Volentine offered the following:

Resolved, That the Minutes of the previous meeting be amended so that the sixth whereas of the resolution offered by Commissioner Ingersoll read as follows:

Whereas, On December 5, 1917, Mr. Pilat informed the President of the Park Board that, contrary to the expectations above referred to, the War Department did provide compensation to Mr. Pilat for about eleven weeks of the period of his absence.

Which was adopted by the following vote:

Ayes—Commissioners Volentine, Whittle, Weier—3.

This change was made in the Minutes.

On motion of Commissioners Whittle and Weier the Minutes, as amended, were approved.

The following communication from the Bureau of Franchises, Board of Estimate and Apportionment, relative to approval of route for a street railway within Pelham Park, was read:

"December 14, 1917.

MR. LOUIS W. FEBR, Secretary, Park Board, Municipal Building, City.

SIR:

I transmit herewith, certified copy of resolution this day adopted by the Board of Estimate and Apportionment designating and fixing a route for a street railway within Pelham Bay Park.

Pursuant to such resolution, the Park Board is requested to examine the route and, if the same is satisfactory to the Park Board, to approve same in accordance with law. Enclosed herewith is plan of such route.

Respectfully,

JAMES D. McGANN, Assistant Secretary.

BOARD OF ESTIMATE AND APPORTIONMENT—FRANCHISES.

Whereas, Section 191 of the Railroad Law, as amended by Chapter 482 of the Laws of 1912, provides, in part, that

"a street railroad may be constructed or extended upon a route or routes within a right of way not exceeding fifty feet in width in Pelham Bay Park in the City of New York; said route or routes to be designated or fixed by the Board of Estimate and Apportionment of said City with the approval of the Park Board of said City, and shall constitute the most direct appropriate route or routes in the opinion of said Board of Estimate and Apportionment and said Park Board."

—and

Whereas, It is necessary to fix and designate appropriate routes for the extension within the said park before the same can be submitted to the Park Board for its approval; now, therefore, be it

Resolved, That the Board of Estimate and Apportionment hereby designates and fixes the following route for a street railway within the park, namely:

Commencing at a convenient point in Pelham Bay Park on the easterly side of Eastern Boulevard between City Island Avenue or Road and the abandoned monorail railroad right of way, but not more than 350 feet from the centre line of the Eastern Boulevard, nor more than 150 feet north of the centre line of said monorail route, but so located that a connection by suitable curves may be made with either the existing electric railroad on City Island Avenue or with the said monorail right of way, as may hereafter be found necessary, such connection, when decided upon, to be a part of the route hereby intended to be fixed but now incapable of more accurate description; thence
in a westerly direction, substantially parallel to the said monorail right of way but not more than 150 feet theretrom, to the Eastern Boulevard; thence in a westerly direction underneath the Eastern Boulevard in a tunnel which shall have sufficient head room for the operation of a street railway car with overhead trolley, and have such a grade as will make necessary the least possible change in the existing grades of the Boulevard and at the same time provide proper drainage of the tunnel, to the westerly side of the Boulevard; thence in a westerly direction, still substantially paralleling the said right of way of the monorail railroad, by such curves and tangents as will be best suited to the topography of the immediate locality, to a point near the southern entrance to the City Island Depot grounds; thence in a northerly direction, immediately adjacent to and paralleling the easterly side line of the said station grounds and at substantially the grade thereof, to the embankment which forms the easterly approach to the bridge spanning the tracks north of the depot; thence continuing in a northerly direction underneath the said embankment or approach in a tunnel to the northerly side thereof; thence still continuing in a northerly direction to a point at or near Prospect Avenue or Split Rock Road, such parallel route to be at such distance from the said railroad's right of way as may be necessary, but not to exceed one hundred feet therefrom; thence, by a suitable curve, in a westerly direction, passing underneath the tracks of the said New Haven Railroad to a point on the southerly side of Prospect Avenue west of such right of way; thence northwesterly, following substantially the direction of Prospect Avenue and on the westerly side thereof, to the northerly limits of the park. Such route to be so fixed and more definitely located that it will permit the portion which lies north of the approach to the bridge at City Island station to be screened from view from all points along the Boulevard and Prospect Avenue, by ornamental trees and shrubs.

—and be it further

Resolved, That the plan, together with the description of the route as contained herein, be transmitted to the Park Board with the request that it examine the same, and if the route is satisfactory to said Park Board, it approve the same in accordance with law.

A true copy of resolution adopted by the Board of Estimate and Apportionment December 14, 1917.

JAMES D. McGANN, Assistant Secretary.

Commissioner Whittle offered the following:

Resolved, That the foregoing communication and plan be referred to the Chief Engineer and the Landscape Architect for their reports at the next meeting of the Park Board.

Which was adopted by the following vote:

Ayes—Commissioners Valentine, Whittle, Weier—3.

The following letter from Commissioner Ingersoll and memorandum from Secretary Westervelt Prentice were read:

December 17, 1917.

MR. LOUIS W. FEHR, Secretary,
Department of Parks, Manhattan,
Municipal Building, New York City.

DEAR SIR:

Next Thursday I expect to be in Washington. Will you kindly see whether it will be possible to get a quorum of the Park Board without my presence.

There is a matter which I had intended to bring up before the Board this week had there been a meeting. It is covered in the enclosed memorandum. I should favor having a resolution passed, requesting the Civil Service Commission to reopen this question of the classification of gardeners and give the departments most affected an opportunity to be heard. Of course, the time is rather short between now and the end of the year for the present Civil Service Board to take action. However, if our Board goes on record to the above extent, it will help the gardeners to have the subject brought up after the end of the year. Will you kindly bring this up at the Board meeting?

Very truly yours,

RAYMOND V. INGERSOLL, Commissioner.

December 12, 1917.

Hon. RAYMOND V. INGERSOLL,
Mr. Welsing called to my attention yesterday morning an article that appeared in the Civil Service Chronicle to the effect that plans were under way to put the
Gardeners in the Labor Class. He desired to make a protest against this, but upon inquiring at the Municipal Civil Service Commission I found from Mr. Skelly that the Municipal Civil Service Commission had already passed a resolution which had been approved by the Mayor and the State Civil Service Commission, and was now effective. This resolution took all the Gardeners out of the competitive class and placed them in the labor class.

I am inclined to agree with Mr. Welsing and Mr. Hogg, both of whom have complained about this change, and it appears a little strange to me that the Municipal Civil Service Commission did not notify the Park Commissioners in the different boroughs of the proposed change, so that they would have had an opportunity of being represented at the hearing when the matter came up for action.

Would suggest that you bring this matter up at the next meeting of the Park Board, a communication sent to the Civil Service Commission requesting them to reconsider this matter, and have the Park Commissioners notified of the date set for the hearing so that representatives will be present and state the Gardeners' side of the case.

WESTERVELT PRENTICE.

The Park Board received the following delegation of departmental gardeners:

John A. Quigley, Brooklyn,
John E. Niemeyer, Queens,
John Griffin, Manhattan,
Augustus Charles Willow, The Bronx,

who announced that they had been sent as a committee by a meeting of gardeners of the Department, held the previous evening.

Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Resolved, That the matter of the classification of the gardeners be referred to the President of the Park Board with power, to take up with the Municipal Civil Service Commission and request that Commission to reconsider the action taken in removing the gardeners from the competitive class and place them in the labor class, and to afford the Commissioners an opportunity to be heard thereon.

Which was adopted by the following vote:

Ayes—Commissioners Volentine, Whittle, Weier—3.

A communication was received from Mr. Joseph E. Savage, Chief Clerk and Auditor, relative to purchases made by Mr. H. V. Letkeman, photographer, as follows:

December 12, 1917.

"Re-matter of various purchases alleged to have been made through H. V. Letkeman from J. H. Boozer for photographic supplies,—"

"Attached herewith, you will find bills submitted by a representative of J. H. Boozer to me this A. M."

"There is no record of any open market order for this purchase nor of any authority possessed by Mr. Letkeman to make the purchases indicated. As this Mr. Letkeman is a subordinate of the Park Board, it is requested that he be instructed to advise you as to why these purchases were not made on an open market order properly issued."

"You will note that one of the bills is for the Borough of Manhattan and the other for the Borough of Brooklyn."

"JOSEPH E. SAVAGE, Chief Clerk and Auditor."

Commissioner Volentine offered the following:

Resolved, That the above communication and the bills be referred to the Commissioners of the boroughs concerned, and the amount of the purchases charged to the account of such boroughs.

Which was adopted by the following vote:

Ayes—Commissioners Volentine, Whittle, Weier—3.

The following letters and enclosures were received from Mr. Carl F. Pilat, Landscape Architect:

December 7, 1917.

"HON. ROBERT F. VOLENTINE,"

"President, Park Board,"

"New York City."

"Sir:"

"When I was requested to assist the War Department in connection with the planning and construction of cantonments for the National Army, and asked for leave of absence, it was my thought that only two or three weeks' time would be required. As special services on cantonment work had not been authorized by the Federal Government there was at that time no provision for compensation, but it
was hoped that the United States would provide reimbursement for actual expenses. After several trips between New York and Washington, entirely at my own expense, I was sent to Tacoma, Washington, to assist in the planning and construction of the cantonment at American Lake, and on June 10th started work on the problem at that point under the direction of Major Stone, Constructing Quartermaster. Neither at that time, nor for many weeks following, was there any definite understanding or arrangement as to compensation. However, I was requested to, and did remain on the work for several months, during which time, in addition to keeping in touch with the New York City work by telegraph and letter, I served as planner and consulting engineer. Eventually I received compensation from the War Department for my services during the period from June 15th to September 8, 1917,—I have not as yet received any remuneration for expenses.

"In view of the fact that upon my advising the Park Board of above, the Board feels that it granted leave of absence at least in part because of its understanding that no compensation would be provided by the War Department, and in further view of the fact that the War Department did unexpectedly, both to myself and the Board, provide compensation, for a portion of the period of my absence on leave, I take pleasure in complying with the resolution of the Park Board, passed yesterday (December 6, 1917), and tender herewith my check for $922.21—equivalent to that part of my annual compensation from the city which corresponds with the period during which I have received pay from the War Department. I take pleasure in complying with the request of the Park Board in spite of my belief that no legal or ethical responsibility rests upon my shoulders to do so. My services are of a nature (recognized by contract and court adjudication) which places me outside the class of regular city employees, among a class of professional men which is accustomed and legally and ethically entitled to receive compensation simultaneously from different sources.

"I desire to attain in connection with all my work, and especially with reference to this case, which I undertook from patriotic motives, the highest possible plans of professional action and have, therefore, tendered you my check, as requested by your Board.

"Sincerely yours,

CARL F. PILAT.

P. S.—Enclosed is a copy of a letter just received from Col. Stone, which I thought you would be interested in reading.

C. F. P."

Enclosure.

"Office of Constructing Quartermaster,
"Camp Lewis,

"Mr. Carl F. Pilat,
"Municipal Park Board,
"New York, N. Y.

"My Dear Pilat:

"Now that the work here is drawing to a close and the cantonment is finished, I wish to acknowledge with gratitude the great service that you have rendered the Government in connection with the construction of this cantonment.

"You came here at a time when I needed a man of your ability and needed him very badly. There were many questions of importance arising each day that had to be decided and decided wisely as each decision might have had far reaching effects connected with the success or failure of our undertaking. The great problem before us was to construct a cantonment capable of accommodating 50,000 men and costing $7,000,000.00. A site had to be chosen for this cantonment, various regiments, brigades and other organizations composing the cantonment had to be located and grouped with reference to each other, railroad tracks, terminals and facilities had to be laid out, the labor aggregating approximately 10,000 men had to be collected, housed and fed and all sanitary matters connected with these men had to be taken care of.

"Into this work you entered with enthusiasm and gave the Government the best of your ability and training and the result has been that due to the combined and co-ordinated efforts of yourself and all others connected with the work, the undertaking has been a success and the buildings which were actually started on July first, were ready on August 27th, one month and twenty-seven days later, to receive the troops for whom they were intended.

"I feel that this is an accomplishment of which we may all feel justly proud and I want to thank you for your work and to remind you that you may always be
conscious of the fact that you have rendered the Government most efficient and valuable service in time of war.

"Yours very sincerely,

"DANIEL L. STONE,

"Lieutenant Colonel Q. M. C.,

"Constructing Quartermaster."

"December 19, 1917.

"To the Honorable The Park Board.

"GENTLEMEN:

Enclosed is a copy of a memorandum to the officers in charge of Cantonment Construction of the Quartermaster General's Office, in reference to my compensation for services and travel expenses in connection with cantonment construction.

"In view of the previous action of the Board, and myself, in refunding my salary to the City, I wish to carry through to the end the spirit and motives of your Board and myself, in connection with this work for the Government, and have, therefore, refused compensation for about five weeks of my time, referred to in the memorandum.

"Very sincerely yours,

"C. F. PILAT,

"Hon. Robert F. Volentine, President, Park Board, Commissioner of Parks, Boroughs of Manhattan and Richmond."

Copy (Enclosure)

No. 248.7 CR-E (American Lake).
From: Mr. C. F. Pilat, No. 50 Broadway, N. Y. C.
To: Officer in Charge of Cantonment Construction.
Subject: Traveling Expenses.

1. In the letter of August 3rd, from the Committee on Emergency Construction of Buildings and Engineering Works, in which is acknowledged the receipt of my expense account from June 1st to June 16th, request is made for a statement of my time spent on preliminary work.

2. In my letter of August 13th, I enclose my expense account from June 1st to June 16th, amounting to $186.72 and stated that thirteen days had been spent on preliminary work. I have not received payment for this preliminary work nor been reimbursed for the expenditures. After the termination of my active services at American Lake on September 8th, I spent considerable time during September, October and November, on the consideration of matters relating to the work at Camp Lewis and other construction, conferring with and reporting to various officers connected with cantonment construction and the Secretary of War.

3. As I was on leave of absence with pay from the City of New York during this period, I will not accept compensation for the time spent on War Department Work, either before my arrival at American Lake, Washington, or after my departure from there. In regard to the time from June 15th to September 8th, for which I received compensation from the Constructing Quartermaster, I have refunded to the City of New York, that part of my annual compensation which corresponds with the period during which I received pay from the War Department.

4. Enclosed is a memorandum of my expenditures. This list includes the $186.72 for expenses from June 1st to June 16th for which I have not as yet been reimbursed, and some of my expenses in connection with cantonment construction from September 1st to date. This list does not, however, include any expenditures incurred from June 16th to September 8th, during which time I was employed as planner and consulting engineer at American Lake, Washington.

Commissioner Volentine offered the following:

Resolved, That all the bids or proposals received December 6, 1917, for all labor and materials necessary and required for furnishing and erecting high wire mesh fences and three-rail gas-pipe fences in the playground on the west side of First Avenue, between 67th and 68th Streets, in the Borough of Manhattan, be, and the same hereby are rejected, it being deemed for the best interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Volentine, Whittle, Weier—3.

Commissioner Volentine offered the following:

Resolved, That the time for the completion of the contract between this Department and William Farrell & Son for furnishing and delivering coal for parks,
Boroughs of Manhattan and Richmond, be, and the same hereby is extended to December 31, 1917, for reasons beyond the control of the Contractor.

Which was adopted by the following vote:
Ayes—Commissioners Volentine, Whittle, Weier—3.

George Hanlon, Foreman of Mechanics, Queens, exhibited his device for saving the life of persons going through the ice on the lakes in the parks.
On motion, at 4:10 p. m. the Board adjourned.

LOUIS W. FEHR, Secretary.
DEPARTMENT OF PARKS.

Thursday, December 27, 1917.

Stated meeting, 3 p. m.
Present—Commissioners Whittle, Ingersoll, Weier.

In the absence of the president, Commissioner Whittle was called to the chair.
Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.

The following communication was received from Mr. Carl F. Pilat:

THE CITY OF NEW YORK
DEPARTMENT OF PARKS
Carl F. Pilat, Landscape Architect
Municipal Building

December 26, 1917.

To the Honorable the Park Board:

GENTLEMEN—The communication from the Bureau of Franchises in reference to a street railroad in Pelham Bay Park is of such importance that it requires careful consideration.

I received the communication and plan Saturday, December 22d, and it has been impossible for me to again visit the site and to consider the proposed routes. As there are some changes from the routes previously considered, it will be necessary for me to again look over the ground. Chief Engineer Miller and myself have also been unable as yet to confer on this matter due to previous appointments and the limited time.

I regret that it is impossible for me to present a final written report on this important matter for your meeting on Thursday, December 27th, but I will be glad to make an informal verbal report at that time, if you so desire.

Sincerely yours,

C. L. PILAT,
Landscape Architect.

Ordered read, accepted and filed.
Commissioner Whittle offered the following:

Resolved, That this Board hereby expresses its appreciation and thanks to the employees of the Park Board, also to Mr. Clarence L. Hill and the other employees of the Department of Parks, Manhattan and Richmond, who have assisted in the work of the Board, for their helpful and efficient services to the Board during this administration; also

Resolved, That this resolution be spread in full on the Minutes, and a copy forwarded to each employee concerned.

Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.

On motion, at 3.35 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.