

MINUTES AND DOCUMENTS

OF THE

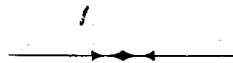
BOARD OF COMMISSIONERS

OF THE

Department of Public Parks

FOR THE

YEAR ENDING APRIL 30, 1888.



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# ANALYTICAL INDEX.



## MINUTES

From May 1, 1887, to April 30, 1888.



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Wilson, John W.—Charge dismissed.....	150, 308
Wilson, Adam & Co.—To close streets.....	353
Wintjen, L. B.—Reported eligible.....	433
Witnesses—Brady case.....	187
Wolf Street—Opening.....	297, 472
Woodruff Street—Bridge.....	357
“    Opening.....	430
“    Amendment of Map.....	430
Woodruff, J. F.—Pay of.....	121
Woodstock—Sewers.....	593
Woolley, J. V. S. & Co.—Bay windows.....	323
Woore, Chas. E.—Fined.....	463
Worthen, W. E.—Webster Avenue Sewer.....	417, 418
Worthless Material—Auction sale of.....	142, 175, 220

## (Z.)

Zingssem, R. R.—Pay allowed.....	515
“    Leave of absence.....	515
“    Suspended.....	579
Zoological—Buildings insured.....	14
“    Appropriations.....	599

(See Menagerie).

Wednesday, May 4, 1887.] 1

**WEDNESDAY, MAY 4, 1887.**

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STATED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.  
“ CRIMMINS.

A quorum not being present,

Adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

Thursday, May 12, 1887.] 3

**THURSDAY, MAY 12, 1887.**

**SPECIAL MEETING—12 M.**

The Board met pursuant to the following:

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS, }  
49 AND 51 CHAMBERS STREET, May 10, 1887. }

Mr. CHARLES DE F. BURNS, *Secretary, etc.* :

SIR—You will please issue notices for a meeting of the Board, to be held on Thursday, 12th instant, at twelve o'clock M., for the transaction of miscellaneous business.

Respectfully,

M. C. D. BORDEN,

*President, D. P. P.*

Hon. Waldo Hutchins and Theodore W. Myers, Esq., who had been appointed Commissioners of Public Parks, appeared and presented their certificates of appointment, which were ordered entered upon the minutes, as follows:

MAYOR'S OFFICE, }  
NEW YORK, May 10, 1887. }

In pursuance of the statutes in such case made and provided, I, Abram S. Hewitt, Mayor of the City of New York, do hereby appoint Waldo Hutchins, a Commissioner of Public Parks, in the City of New York, for the unexpired term of Henry R. Beekman, resigned, ending May 1, 1891.

ABRAM S. HEWITT,

*Mayor.*

MAYOR'S OFFICE, }  
NEW YORK, May 10, 1887. }

In pursuance of the statutes in such case made and provided, I, Abram S. Hewitt, Mayor of the City of New



[*Thursday,*

York, do hereby appoint Theodore W. Myers, a Commissioner of Public Parks, in the City of New York, for the term of five years, from the first day of May, 1887, in place of Jesse W. Powers, whose term of office has expired.

ABRAM S. HEWITT,  
*Mayor.*

On motion of Commissioner MYERS, Commissioner Crimmins was called to the chair.

President, Election of.

Commissioner MYERS moved that the Board proceed to ballot for President.

Which was carried.

A ballot was then taken with the following result:

Commissioner Borden, 3 votes.

“ Crimmins, 1 vote.

Commissioner Borden was declared elected President for the term ending on the first Wednesday of May, 1888.

The PRESIDENT then took the chair.

Treasurer, Election of.

Commissioner HUTCHINS moved that the Board proceed to ballot for Treasurer.

Which was carried.

A ballot was then taken with the following result:

Commissioner Myers, 3 votes.

“ Crimmins, 1 vote.

Commissioner Myers was declared elected Treasurer for the term ending on the first Wednesday in May, 1888.

On motion, the reading of the minutes of previous meetings was dispensed with.

The following communications were received:

Bergen avenue—Complaint.

From the Mayor, enclosing a letter from Mrs. Schnebel, complaining of the condition of Bergen avenue, between 148th and 149th streets, and asking that action be taken to remedy the same; and

From the Engineer of Construction, reporting in relation to matter complained of.

On motion of Commissioner CRIMMINS, the matter was referred to Commissioner Hutchins for examination and report.

Commissioner CRIMMINS offered the following:

*Resolved*, That this Board does not deem it advisable or conducive to public interest to take any action under the provisions of Chapter 389 of the Laws of 1886, for the closing of Bergen avenue (or Retreat avenue), in the 23d Ward.

Laid over.

Webster Avenue Sewer—Complaint, etc.

From the Mayor, enclosing a communication from the Health Department, in relation to the Webster Avenue Sewer, and recommending that a connection be made therewith for the drainage of Mill Brook, in order, to remedy an evil much complained of.

On motion of Commissioner CRIMMINS, the matter was referred to Commissioner Hutchins for examination and report.

From the Clerk of the Board of Aldermen, transmitting copies of the following ordinance and resolution:

Bailey avenue—Ordinance to grade.

1. Ordinance to regulate, grade, etc., Bailey avenue, from Kingsbridge road to Boston avenue.

Bainbridge avenue—Permission to grade.

2. Resolution permitting the 24th Ward Real Estate Association to regulate, grade, etc., a portion Bainbridge avenue.

Referred to the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards.

Excise laws in Park.

From the Counsel to the Corporation, stating that in his opinion the Excise laws are operative within the public parks, and should be enforced by this Board.

Filed.

Insurance, Park buildings.

From the Counsel to the Corporation, stating that in his opinion the expense of insuring the Park buildings occupied by licensees may properly be paid by such licensees, and deducted from their license fees.

Filed.

Heating apparatus—Mt. St. Vincent.

From the Counsel to the Corporation, in relation to the powers and duties of this Board in the matter of the removal of the steam heating apparatus from the refreshment building at Mt. St. Vincent in Central Park.

Filed.

Commissioner BORDEN offered the following:

*Resolved*, That the action of this Board in allowing P. McCann, licensee, the sum of \$1,889 for steam heating at Mt. St. Vincent, and ordering the same to be applied on account of his license fee upon his filing with the Department the proper voucher showing such expenditure, be and the same hereby is rescinded.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Riverside Drive—*In re* plan for completion.

From the Counsel to the Corporation, advising the Department in relation to the plan for the completion of Riverside Drive, between 85th and 88th streets.

On motion of Commissioner CRIMMINS, the Engineer of Construction was directed to prepare plans for completing the unfinished portion of Riverside Drive in accordance with the suggestion contained in the Corporation Counsel's opinion, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Spuyten Duyvil Parkway—Sanitary report, etc.

From the Secretary of the Board of Health, transmitting a copy of a sanitary report in relation to the Spuyten Duyvil Parkway, together with a copy of a resolution adopted by said Board, requesting the construction of a sewer in said parkway.

Referred to the Engineer in charge of Streets and Sewers in the 23d and 24th Wards to report.

Broadway,  
Riverdale avenue, } Sanitary condition.

From the Secretary of the Board of Health, transmitting a copy of a sanitary report, and a resolution requesting the construction of sewers in Broadway, from Church street to Harlem River, and in Riverdale avenue, from Bailey avenue to Broadway.

Referred to the Engineer in charge of Streets and Sewers in the 23d and 24th Wards to report.

Incumbrances—To transfer appropriation for.

From the Commissioner of Public Works, requesting the consent of this Board to the transfer to the Department of Public Works of the appropriation of \$1,500, made to this Department for the removal of incumbrances in the 23d and 24th Wards.

Referred to the President.

Municipal Police—Withdrawn from Parks.

From the Board of Police, stating its intention of withdrawing, on and after the 5th inst., all detailments

heretofore made for policing the parks or portions thereof by officers of the Municipal force; and

From the Captain of Police, reporting a list of the parks patrolled by the Municipal Police.

Filed.

E. 169th and 162d streets—Opening.

From the Clerk of Street Openings, advising the Department of the confirmation, by the Supreme Court, of the report of the Commissioners of Estimate and Assessment in the matter of opening East 169th street, between Railroad and Webster avenues, on 6th May, 1887; also the report in the matter of opening 162d street, between Brook and Elton avenues, on 29th April, 1887.

Filed.

Brown & Fleming—Substitution of surety on proposals of.

From the Comptroller, in relation to a substitution of one of the sureties on the proposals of Brown & Fleming for furnishing and delivering screened gravel and broken trap-rock stone and screenings.

On motion of Commissioner HUTCHINS, the matter was referred to the President with power, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Metropolitan Museum of Art—Annual Report.

From the Secretary of the Metropolitan Museum of Art, forwarding a copy of the 17th Annual Report of the Board of Trustees of said Museum.

Filed.

American Museum of Natural History—As to opening on Sundays.

From the Executive Committee of the American Museum of Natural History, submitting an estimate of the

expense of opening the Museum building to the public on Sundays.

Filed.

Bainbridge avenue—For permission to improve.

From the President of the 24th Ward Real Estate Association, asking permission to regulate, grade, etc., Bainbridge avenue, between Suburban street and Southern Boulevard, at the expense of said association, under a resolution of the Board of Aldermen.

On motion, the matter was referred to the President, with power to grant the desired permission, if reported upon favorably by the Engineer in charge of Streets and Sewers in the 23d and 24th Wards.

Garibaldi statue.

From the Presidents of the National Academy of Design and N. Y. Chapter of the American Institute of Architects, reporting favorably upon the statue of Garibaldi proposed to be erected on the Central Park by the Garibaldi Monument Committee.

Commissioner CRIMMINS offered the following:

*Resolved*, That the statue of General Giuseppe Garibaldi, proposed to be presented to the City by the Garibaldi Monument Committee, be and the same hereby is accepted, and that the matter of the selection of a site and the erection and unveiling of the statue be referred to the President for recommendation.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Brokaw, I. V.—Oriel window.

From Rose & Stone, architects, asking permission to erect an oriel window on the proposed dwelling of Isaac V. Brokaw, at the northeast corner of Fifth avenue and 79th street.

Commissioner MYERS offered the following:

*Resolved*, That the consent of this Board be and the same hereby is given to the erection of an oriel window on the proposed dwelling of Isaac V. Brokaw, on the north-east corner of Fifth avenue and 79th street, the same not to project more than two feet six inches beyond the house line.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Members of G. A. R.—To excuse on Decoration Day.

From William De Lacy, Grand Marshal, of the Decoration Day ceremonies, asking that employees of this Department who are members of the G. A. R. be excused on Decoration Day.

Laid over.

Post Lafayette—To decorate statue.

From Captain A. Shimmel, asking permission for Post Lafayette, G. A. R., to decorate the statue of Lafayette in Union square on 30th inst.

On motion of Commissioner MYERS, such permission was granted, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

King, Capt. W. V.—To drill on Riverside.

From Captain William V. King, asking permission to drill Company B, 22d Regiment, on Riverside Drive.

Filed.

Mineral Spring Building—Condition of roof.

From Carl H. Schultz, calling attention to the condition of the roof of the Mineral Spring building in Central Park, and the necessity for repairing the same.

On motion, the matter was referred to the Treasurer to examine and report, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Ryan, Mrs. J. P.—For renewal of license.

From Mrs. John P. Ryan, asking a renewal of license to sell refreshments at Battery Park.

Referred to the Treasurer to examine and report.

Greene, G. E.—Refreshment stand, Grant tomb.

From George E. Greene, asking permission to erect and maintain a refreshment stand in the vicinity of the tomb of General Grant on Riverside Park.

On motion of Commissioner HUTCHINS, said application was denied, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Tapley, D. J.—To erect photo. building.

From D. J. Tapley, asking permission to erect a building on High Bridge Park, and maintain the same as a photograph gallery.

On motion of Commissioner CRIMMINS, said application was denied, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Smith, F. V.—Boats Third Ave. Bridge.

From F. Vinton Smith, asking permission to moor a float and let boats at the Third Avenue Bridge over Harlem River.

Referred to Commissioner Hutchins to examine and report.

Olmsted, F. L.—Acknowledgment.

From Fred. Law Olmsted, acknowledging receipt of



communication notifying him of his appointment as Landscape Architect Advisory to this Board.

Filed.

Insects—Destruction of.

From E. B. Southwick, reporting upon the work of destroying noxious insects in the parks during the month of April.

Filed.

Assessment lists Approved, etc.

Commissioner CRIMMINS offered the following :

*Resolved*, That the following named assessment lists for Regulating, grading, setting curb and gutter stones, flagging the sidewalks four feet wide, and laying cross-walks in East 151st street, between the westerly curb-line of North Third avenue and the easterly curb-line of Courtland avenue.

Regulating, grading, setting curb and gutter stones, flagging the sidewalks four feet wide and laying cross-walks in East 154th street, between the westerly curb-line of North Third avenue and the easterly curb-line of Courtland avenue, and also the statements of the amounts and costs of the work mentioned therein, be approved and signed by the Commissioners of the Department and transmitted to the Board of Assessors.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Treasurer's Statement.

The TREASURER presented the following statement of moneys received and deposited by him in the City Treasury, which was ordered entered upon the minutes, as follows:

*Statement and Return of Moneys made to Comptroller, April 30, 1887.*

LICENSES.

1887.		
April	7. Isidor Isaac.....	\$3 85
	7. W. H. Radford.....	153 09

April 11.	Chas. Schwarz.....	\$24 59	
11.	P. A. Bernard.....	43 35	
11.	Jno. Lucas.....	4 66	
13.	Oscar H. Riker.....	68	
		<hr/>	\$235 22

POUND.

April 9.	Property Clerk—Receipts, February.....	\$7 00	
“	“ “ “ March.....	5 00	
		<hr/>	\$12 00

PERMITS.

April 1.	Jno. C. Bushfield.....	\$10 00	
4.	Anton Goltz and Elizabeth Weisel.....	10 00	
5.	Benj. F. Frisbie.....	10 00	
7.	Carl Kurtz.....	10 00	
11.	Mrs. H. Wheeler.....	10 00	
11.	Jno. Stewart.....	10 00	
11.	Rev. Father Keitz.....	10 00	
11.	Frank E. Smith.....	20 00	
11.	Frank Zeller.....	10 00	
13.	Adam Gebhard.....	10 00	
14.	David Hall.....	10 00	
15.	James McComb.....	10 00	
16.	Jno. Frees.....	10 00	
19.	Anton Rinchler.....	10 00	
20.	Mrs. W. Ronner.....	10 00	
22.	Jno. A. Knox.....	60 00	
22.	Elizabeth Rice.....	10 00	
		<hr/>	\$230 00

SPECIAL FUND—REPAVING.

April 1.	D. J. Harrigan.....	\$6 00	
1.	Wm. H. Davis.....	4 00	
5.	Richard Fitzgerald.....	13 00	
5.	Paul G. Decker.....	4 00	
11.	Daniel Malone.....	10 00	
14.	Durie & McManus.....	14 00	
14.	George Smith.....	10 00	
16.	Wm. Rosenwald.....	10 00	
19.	Daniel Malone.....	10 00	
19.	J. M. Reed.....	6 00	
21.	Geo. Smith & Son.....	4 00	
22.	Geo. Stolz.....	6 00	
22.	Geo. Stolz.....	10 00	
27.	J. J. Croes.....	18 00	
29.	Paul G. Decker.....	6 00	
29.	Geo. Stolz.....	6 00	
		<hr/>	\$137 00
		<hr/>	\$614 22

Amounting in the aggregate to the sum of six hundred and fourteen dollars and twenty-two cents.

## Statement and Return of Moneys made Comptroller, May 9, 1887.

## LICENSES.

1887.			
May	3.	Dennis F. Cray.....	\$11 07
	3.	Patrick McCann.....	364 20
	3.	Patrick McCann.....	101 08
	4.	Patrick McCann.....	1,889 00
	4.	Patrick McCann.....	280 33
	9.	Jno. Lucas.....	13 97
			<hr/> \$2,659 65

## PERMITS.

May	2.	L. Reichardt.....	\$60 00
	3.	R. T. Stewart.....	10 00
	4.	S. J. Wyckoff.....	20 00
	5.	Jas. Cassidy.....	10 00
	5.	Eli Bennett.....	10 00
	6.	Frank Wright.....	10 00
	7.	Jno. Faust.....	10 00
			<hr/> \$130 00

## SPECIAL FUND—REPAVING.

May	4.	Jas. M. Burke.....	\$4 00
	5.	Jas. F. Lalor.....	4 00
	5.	Wm. P. Hutchings..	10 00
			<hr/> \$18 00
			<hr/> \$2,807 65

Amounting in the aggregate to the sum of two thousand eight hundred and seven dollars and sixty-five cents.

## Treasurer—Reports on insurance.

The TREASURER reported that in accordance with the action of the Board of 16th March, 1887, he had procured insurance upon the principal Park buildings, as follows:

	Amount.	Premium.
Refreshment House, Mount St. Vincent.....	\$20,000	\$140 00
Claremont Hotel.....	10,000	70 00
High Bridge Park Hotel.....	7,500	52 50
Diary.....	3,000	10 50
Mineral Spring Building.....	3,000	21 00
Arsenal.....	10,000	35 00
Zoological Buildings.....	19,000	109 00

Insurance—Paid by licensees.

Commissioner CRIMMINS offered the following:

*Resolved*, That the following named licensees occupying Park buildings be and they hereby are authorized to pay the premiums for the insurance procured upon said buildings by the Treasurer, the amounts of which shall be credited on account of their license fees due or to grow due the Department upon their presenting vouchers showing that such premiums have been paid, as follows:

Patrick McCann, Mt. St. Vincent,.....	\$140 00
P. A. Bernard, Claremont,.....	70 00
Chas. Schwarz, High Bridge Park Hotel.....	52 50
W. H. Radford, Dairy.....	10 50
C. H. Schultz, Mineral Spring Building.....	21 00

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Central Bridge—Estimates for repairs.

In accordance with the action of the Board of 20th ultimo, the Treasurer presented the following estimates for making repairs to the approaches to Central Bridge in accordance with specifications prepared by the Engineer of Construction:

James W. O'Grady.....	\$380 00
Charles B. Trimble.....	373 00
Charles B. Trimble (amended).....	350 00

Commissioner CRIMMINS moved that the Treasurer be authorized to issue an order to the lowest bidder for doing the work.

Which was carried by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Central Bridge—Bills for night service.

Commissioner BORDEN offered the following:

*Resolved*, That the bills of Truxton Taylor and Francis Birdslay, amounting to sixty (\$60) dollars each, for night

service on Central Bridge from April 1, 1887, to May 1, 1887, be and the same hereby are approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmings, Hutchins, Myers—4.

Audit.

Commissioner CRIMMINS, from the Auditing Committee, presented the following reports:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Allen, R. H. Co., bush hooks.....	Labor, Maint., etc.	\$18 03
Abeel Bros, steel.....	Labor, Maint., etc.	4 94
Baker, Voorhis & Co., Session Laws, 1886.....	Labor, Maint., etc.	2 50
Barron, Jas. S. & Co., brooms .....	Harlem R. Bridges, etc.....	8 75
Bouker, Jno. A., trap rock.....	Labor, Maint., etc.	245 00
Bertine, Edward R., flag.....	Labor, Maint., etc.	6 00
Bucki, Chas. L. & Co., lumber.....	Labor, Maint., etc.	51 27
Colwell Lead Co., iron pipe, etc.....	Labor, Maint., etc.	3 65
Consolidated Gas Co., gas, March.....	Labor, Maint., etc.	\$30 47
	Police.....	64 65
	Harlem R. Bridges, etc.....	12 38
		<hr/> 107 50
Fayerweather & Ladew, copper rivets, burs and tacks.....	Labor, Maint., etc.	65
Harmer, Hays & Co., saddlery hardware.....	Labor, Maint., etc.	16 10
Kniekerbocker Ice Co., ice.....	Labor, Maint., etc.	5 78
Liautard, A. F., services.....	Labor, Maint., etc.	25 00
McKesson & Robbins, castor oil.....	Labor, Maint., etc.	37
Mott, J. L. Iron Works, sections and axles for road roller.....	Labor, Maint., etc.	261 60
McCartney, Thos., daily papers.....	Labor, Maint., etc.	13 77
Mahon, Bernard, bridge stone.....	Maint. 23d and 24th Wards.....	289 43
Martin, J. M. C. & Sons, whitewash brushes.....	Labor, Maint., etc.	3 99
Patterson Bros., screws, locks and clamps.....	Labor, Maint., etc.	18 55

Pidgeon's Hamilton Bakery, bread.....	Zoological Dept....	\$58 13
Perry, W. B. & Son, fruit and vegetables.	Zoological Dept....	140 00
O'Brien, Ellen, milk .....	Zoological Dept....	14 88
Scott, D., fish .....	Zoological Dept....	25 50
		\$1,321 39

RECAPITULATION:

Labor, Maintenance, Supplies, etc.....	\$707 67
Zoological Department.....	238 51
Police.....	64 65
Harlem River Bridges, etc.....	21 13
Maintenance 23d and 24th Wards.....	289 43
	\$1,321 39

Amounting in the aggregate to the sum of one thousand three hundred and twenty-one dollars and thirty-nine cents.

NEW YORK, May 10, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Belloni & Co., cement.....	Labor, Maint., etc.	\$65 00
Consolidated Gas Co., gas, April.....	Labor, Maint., etc.	\$26 71
	Police .....	53 03
	Harlem R. Bridges, etc.....	11 63
		91 37
Coffin, Paul C., pulleys, tiles, etc.....	Labor, Maint., etc.	\$9 90
	Zoological Dept....	3 87
		13 77

Dunham, Thos. C., colors, white lead, etc.	Labor, Maint., etc.	\$126 57	
	Zoological Dept....	29 45	
	Maint, 23d and 24th		
	Wards. ....	57 85	
	Harlem R. Bridges,		
	etc.....	37 88	
			<u>\$251 75</u>
Fiske, J. W., settee legs .....	Labor, Maint., etc.		77 00
Fitzgerald, Jas., coal .....	Surveys, Maps and		
	Plans .....		5 75
Ferris, Edwin & Co., salt .....	Zoological Dept....		4 00
Hews, A. H. & Co., flower pots .....	Labor, Maint., etc.		70 00
Jungmann, J., soda and borax .....	Labor, Maint., etc.	\$5 00	
	Harlem R. Bridges,		
	etc .....	1 50	
			<u>6 50</u>
Moonan, Jno., corn, meal, etc.....	Labor, Maint., etc.	\$5 00	
	Zoological Dept....	7 20	
	Maint. 23d and 24th		
	Wards. ....	1 30	
			<u>13 50</u>
Moffat, David & Co., leather.....	Labor, Maint., etc.		27 76
Perry, W. B. & Son, turnips.....	Zoological Dept....		67 50
Parsons, E. W. & Co., elms .....	Labor, Maint., etc.		300 00
Stern, B. & Son, serge and uniforms...	Police .....		130 00
Salisbury, Jno., Jr., sand.....	Labor, Maint., etc.		98 00
Straiton & Storm, tobacco stems.....	Labor, Maint., etc.		4 00
Thorburn, Jas. M. & Co., plants and grass			
seed.....	Labor, Maint., etc.		319 00
Thorburn, Jas. M. & Co., grass seed....	Labor, Maint., etc.		61 32
Tucker, Cummings H., Jr., forge blower	Labor, Maint., etc.		30 00
Vacuum Oil Co., oil.....	Harlem R. Bridges,		
	etc.....		24 75
			<u>\$1,660 97</u>

## RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$1,225 26	
Zoological Department.....	112 02	
Police.....	183 03	
Harlem River Bridges, etc.....	75 76	
Maintenance 23d and 24th Wards.....	59 15	
Surveys, Maps and Plans.....	5 75	
		<u>\$1,660 97</u>

Amounting in the aggregate to the sum of one thousand six hundred and sixty dollars and ninety seven cents.

NEW YORK, May 10, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee,*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote :

*Ayes* — Commissioners Borden, Crimmins, Hutchins Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval :

Barron, Jas. S. & Co., rope, etc. ....	Labor, Maint., etc.	\$17 93	
	Maint. 23d and 24th		
	Wards . . . . .	4 37	
		<hr/>	\$22 30
Blake, L. E., mould. ....	Labor, Maint., etc.		75 00
Brandis, F. E., metallic tapes. ....	Maint. 23d and 24th		
	Wards. ....		15 00
Canda & Kane, brick and lime. ....	Labor, Maint., etc.		33 00
Colwell Lead Co., lead pipe . . . . .	Labor, Maint., etc.		60 08
Connelly, Jno. E., axles, wheels and shafts. ....	Labor, Maint., etc.		245 20
Dunham, Thos. E., pencils and gold-leaf. ....	Labor, Maint., etc.		12 00
Denning, E. J. & Co., ticking. ....	Labor, Maint., etc.		1 80
Emigrant Industrial Savings Bank, rent 49 and 51 Chambers street, February, March and April. ....	Rents and Repairs.		1,625 00
Fiske, J. W., stable fixtures, etc. . . . .	Labor, Maint., etc.		272 40
Goeller, Geo. C., rent N. W. corner College Ave. and 143d St., February, March and April. ....	Rents and Repairs.		50 00
Harmer, Hays & Co., hair for harness. . . . .	Labor, Maint., etc.		5 50
Jones, Charles, estimate No. 15. ....	Sewer in Webster Ave., bet. 165th and 184th Sts. . . . .		1,595 30
Leahy, M. J., bastard-marble stone. ....	Maint. 23d and 24th		
	Wards. ....		75 00
Moonan, Jno., forage. ....	Labor, Maint., etc.	\$589 70	
	Police. ....	113 47	
	Zoological Dept. . . . .	391 82	
	Maint. 23d and 24th		
	Wards. ....	42 08	
		<hr/>	1,137 07
Mott, Jordan L., Ex'r, rent 7 lots west side College Ave., south of 144th St., February, March and April. ....	Rents and Repairs.		150 00



Manchester & Philbrick, lime.....	Maint. 23d and 24th Wards.....		\$1 50
Mason, F. H. D., petty disbursements...	Labor, Maint., etc.	\$112 29	
	Zoological Dept...	33 78	
	Maint. 23d and 24th Wards.....		6 48
			<hr/> 152 55
Murray, Bernard C., estimate No. 2....	Sewer in 135th St., bet. Willis Ave., & Brown Pl....		1,075 44
Marquand, H. G., Treas., salaries and wages, April.....	Maint. Museums...		1,688 82
Nesbit's, Jno. Sons, lime and brick.....	Labor, Maint., etc.		106 00
Perry, W. B. & Son, turnips.....	Zoological Dept...		110 00
Reiche, Chas. & Bro., bird food.....	Zoological Dept...		12 00
Schlesinger, Lewis, services inspecting Police uniforms.....	Police.....		20 00
Smith, Clifford E., wagon materials....	Labor, Maint., etc.		27 23
Simpson, Jno. B., Jr., Ex'r, rent 2771 and 2773 Third Ave. (471 and 473 North Third Ave.), Feby., Mar. and April.	Rents and Repairs.		150 00
Tucker, Cummins H., shovels, etc.....	Maint. 23d and 24th Wards.....		42 62
Thorburn, Jas. M. & Co., gardeners' shears and knives.....	Labor, Maint., etc.		48 00
Thompson, Frank J., old horses.....	Zoological Dept...		30 00
			<hr/> <hr/> \$8,838 85

## RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$1,606 17
Maintenance 23d and 24th Wards.....	187 05
Zoological Department.....	577 60
Police.....	133 47
Maintenance Museums.....	1,688 82
Local Improvement Fund, Chap. 420, Laws of 1886.....	1,595 30
Street Improvement Fund, Chap. 680, Laws of 1886.....	1,075 44
Rents and Repairs.....	1,975 00
	<hr/> <hr/> \$8,838 85

Amounting in the aggregate to the sum of eight thousand eight hundred and thirty-eight dollars and eighty-five cents.

New York, May 10, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were

approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Barnes, J. S., grass sods . . . . .	Labor, Maint., etc.	\$250 00
Burns, J., pyra, agouti and armadillo . .	Zoological Dept. . .	43 00
Edwards & Co., annunciator, etc. . . . .	Labor, Maint., etc.	60 00
Gilligan, Thos., garden mould . . . . .	Labor, Maint., etc.	120 00
Raymond, A. & Co., uniforms. . . . .	Police . . . . .	3,469 15
Thompson, Frank J., old horses, kangaroos, etc. . . . .	Zoological Dept. . .	345 00
Trimble, Chas. B., fencing vacant lots on the west side of Willis avenue, between 134th and 135th streets . . . . .		295 00
Weber & Bunke, coal . . . . .	Labor, Maint., etc.	\$16 50
	Zoological Dept. . .	1 50
	Riverside Park and Avenue, etc. . . . .	6 00
		24 00
		\$4,606 15

RECAPITULATION.

Labor, Maintenance, Supplies, etc. . . . .	\$446 50
Police . . . . .	3,469 15
Zoological Department . . . . .	389 50
Riverside Park and Avenue, etc. . . . .	6 00
Street Improvement Fund, Chap. 680, Laws 1886 . . . . .	295 00
	\$4,606 15

Amounting in the aggregate to the sum of four thousand six hundred and six dollars and fifteen cents.

NEW YORK, May 12, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were

approved and ordered transmitted to the Finance Department for payment, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Cox, Jno. & Co., estimate No. 3, mason work, etc.....	Metropolitan Museum of Art, 1885	\$12,959 20
Marquand, H. G., Treas., expenses.....	Maint. Museums, 1885.....	141 77
Wallace Iron Works, estimate No. 1, iron work, etc.....	Metropolitan Museum of Art, 1886	18,004 02
		<u>\$31,104 99</u>

RECAPITULATION.

Metropolitan Museum of Art, 1886.....	\$18,004 02
Metropolitan Museum of Art, 1885.....	12,959 20
Maintenance Museums, 1886.....	141 77
	<u>\$31,104 99</u>

Amounting in the aggregate to the sum of thirty-one thousand one hundred and four dollars and ninety-nine cents.

New York, May 10, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Weston, Theodore, commissions for services.....	Metropolitan Museum of Art, 1886.....	\$930 17
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RECAPITULATION.

Metropolitan Museum of Art, app. 1886..... \$930 17

Amounting to the sum of nine hundred and thirty dollars and seventeen cents.

New York, May 10, 1887.

JOHN D. CRIMMINS,  
Auditing Committee.

The above-mentioned bill having been read and passed on, on motion of the PRESIDENT the same was approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Ordinances for 5th avenue and other streets—Pres't to prepare.

Commissioner CRIMMINS offered the following:

*Resolved*, That the President cause to be prepared and submit to the Board at its next regular meeting, ordinances applicable to the uses of the streets and avenues that have been placed under the jurisdiction of this Department by Chapter 317, Laws of 1886, and Chapter 179, Laws of 1887.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Conditions and requirements of force—Reports on—Called for.

Commissioner MYERS offered the following:

*Resolved*, That the Secretary of the Board be directed to request from the Superintendent of Parks, Engineer of Construction, Topographical Engineer, Property Clerk, Director of Menagerie, Captain of Police, Superintendent of 23d and 24th Wards, Engineer of Construction of 23d and 24th Wards, reports of the present condition and requirements of their several departments; together with any suggestions looking to a reduction of expenses, or the greater efficiency of the same; such reports to be submitted at the next regular meeting of this Board.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Temporary permits—Engineer to issue.

Commissioner CRIMMINS offered the following:

*Resolved*, That in order to accommodate and to facilitate the business of builders, plumbers and others who obtain from this Department permits for various purposes in the 23d and 24th Wards, the Engineer in charge of Streets, Sewers, etc., in the 23d and 24th Wards be and he hereby is directed and empowered to receive at his office the applications of those desiring permits for sewer connections, repairs to sewer connections, opening streets for Croton connections, opening streets for repairing Croton connections, opening streets to repair drains, placing building materials on streets and avenues, crossing sidewalk with teams to excavate, etc., and issue to the applicants permits for same, to be known as temporary permits, under which permits the applicants will be entitled to perform all necessary work as applied for. He shall exact and receive from all applicants the fixed fee in all cases where a charge is made (viz., for sewer connections and for openings made in streets or avenues which are paved or macadamized), and transmit to the Secretary daily the amount received, with a detailed and descriptive statement of all temporary permits issued by him.

Upon receiving such statement, the Secretary shall return receipt for all moneys received, together with the permits, duly signed by the President and Secretary.

When applications are made for permits of a special character, or permits other than those above described, the Engineer in charge of Streets, Sewers, etc., in the 23d and 24th Wards shall receive such application, investigate and send his report to the President, together with the application.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Overtime of men on drives—Authorized.

Commissioner CRIMMINS offered the following:

*Resolved*, That the Superintendent of Parks be and he hereby is authorized to employ the laborers and drivers on

the roads in the Central Park more than eight hours per day at the rate of compensation they are now receiving, whenever the condition of the roads requires it, and that he immediately report such action to the President.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Jeannette Park—Paving of walks.

Commissioner CRIMMINS offered the following:

*Resolved*, That the Engineer of Construction be and he hereby is directed to prepare plans and specifications for paving the walks of Jeannette Park.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Street openings—Communication with Mayor as to.

Commissioner CRIMMINS offered the following:

*Whereas*, Hundreds of houses in the Annexed District are without proper drainage, thereby endangering the lives of their occupants, and people are in many instances deprived of the use of their property, which they are unable to improve for the reason of delay in street opening; and

*Whereas*, This Board is held responsible by property owners and taxpayers of the district for not complying with their petitions for improvements, which are paid for by assessments; therefore

*Resolved*, That this Board address his Honor the Mayor, calling his attention to the slow progress of street-opening proceedings, especially the opening of certain streets in the Annexed District, which are required for establishing proper sewerage and drainage.

Which were adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

5th Ave. Transportation Co.—To remove stage stands.

Commissioner CRIMMINS offered the following:

*Resolved*, That the Fifth Avenue Transportation Co. be requested to remove their stage stand from its present location on the roadway of Fifth avenue near 59th street, and that they be permitted to locate the same in the Transverse road at 65th, 79th or 86th Street, whichever would be most convenient to them in facilitating their traffic, under such conditions and regulations as may be prescribed by the Superintendent of Parks, regarding the space occupied and the cleaning of roadway; it being understood that this permission shall continue only during the pleasure of the Board.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

From the Topographical Engineer:

138th street—Change of grade.

1st. Returning map showing the proposed change of grade of 138th street, between St. Ann's avenue and the Southern Boulevard, which had been placed on exhibition without any objection having been made to its adoption.

Commissioner BORDEN offered the following:

*Resolved*, That the Department of Public Parks, deeming such change required, does hereby modify the grade of East 138th street, between St. Ann's avenue and the Southern Boulevard, as shown on a map entitled, "Plan and Profile showing East 138th street, from St. Ann's avenue to Southern Boulevard, in the 23d Ward of the City of New York," dated New York, April 13, 1887, and signed S. F. Chalfin, Topographical Engineer, D. P. P., and that the President of said Department be and he is hereby authorized and directed to cause three similar maps, plans and profiles to be made, to certify to the same, and cause them to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Railroad avenue—Report on petition to suspend proceedings.

2d. Reporting upon a petition of Carl Müller, Mrs. M. A. Heyer and others, relative to a strip of land lying between Railroad avenue, East, and the property of the Harlem Railroad Company from 156th to 161st streets, and asking that the proceedings to open Railroad avenue, East, be suspended so that said strip may be taken instead of the strip proposed to be taken for the widening of that avenue on the east side thereof, and recommending that said proceeding be not discontinued.

Carl Müller appeared before the Board, and was heard in relation to the matter of said petition.

The matter was then laid over.

From the Engineer of Construction:

Bridges—Report on.

1st. Reporting upon the condition of the Harlem River bridges.

Filed.

East River Park sea-wall.

2d. Reporting the failure of the contractor to resume work on the East River Park sea-wall when notified so to do.

On motion, the sureties on the contract for constructing the East River Park sea-wall were ordered notified to proceed at once with the work under said contract, and, in case of their failure so to do, the matter was ordered referred to the Counsel to the Corporation for proper action.

Cooper Union Park—Condition of sidewalks.

3d. Reporting upon the condition of the flagging of the sidewalk surrounding Cooper Union Park, and giving an estimate of the cost of repairing the same.

Laid over.



Rider Avenue Sewer,  
 Boston road—Grading,  
 St. Ann's avenue—Flagging, } Plans approved.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, submitting plans and specifications for the following works:

1. Constructing sewer in Rider avenue, between 135th and 144th streets, with branch in 138th street, etc.
2. Regulating, grading, etc., that part of the Boston road west of the former west line of that road.
3. Flagging the sidewalk, etc., on the easterly side of St. Ann's avenue, between 141st and St. Mary's streets, the work be done by property owners, under the direction of the Department.

Commissioner BORDEN offered the following:

*Resolved*, That the plans and specifications this day received for constructing sewer in Rider avenue, between 135th and 144th streets, with branch in 138th street, between Rider and Morris avenues; for regulating and grading, etc., Boston road at 169th street, west of the former west line of Boston road, and flagging, etc., east side of St. Ann's avenue, between 141st and St. Mary's streets, be and the same hereby are approved.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins,  
 Myers—4.

From the Superintendent of the 23d and 24th Wards:

Temporary suspensions.

1st. Reporting the temporary suspension of men and teams on account of stormy weather.

Tierney, Myles—Report on application for permit.

2d. Reporting upon an application of Myles Tierney, contractor, for permission to lay two railroad tracks across Sedgwick avenue (at grade) at a point opposite the

site of the proposed bridge over Harlem River at 181st street, for the purpose of carrying materials for the construction of the east abutment of said bridge, and recommending that the same be granted.

On motion, said application was granted.

Restoration of pavement.

3d. Reporting in relation to the restoration of pavement over sewer and water connections in the 23d and 24th Wards, and recommending that in future the work be done by pavers in the employ of the Department, and paid for from the fund for that purpose.

On motion of Commissioner CRIMMINS, the recommendation of the Superintendent of the 23d and 24th Wards was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Keeler, William—License granted.

Commissioner CRIMMINS offered the following:

*Resolved*, That a license be granted to William Keeler to conduct the boat service on the Harlem Meer for one year from May 1, 1887, upon his agreeing to pay the sum of \$200 for the privilege, and that the Treasurer be authorized to enter into an agreement with Mr. Keeler for that purpose.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Cray, D. F.—License.

Commissioner CRIMMINS offered the following:

*Resolved*, That a license for the sale of mineral waters in Tompkins square be granted to Denis F. Cray for one year from May 1, 1887, upon his agreeing to pay a sum equal to 20 per cent. of his gross receipts for the privilege.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Statues of Irving and Bryant—Sites for.

Commissioner CRIMMINS offered the following:

*Resolved*, That the subject of the selection of sites and the erection of the statues of Washington Irving and William Cullen Bryant on the parks, be referred to the President to report to the Board.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Grant Tomb—Decoration Day ceremonies.

Commissioner CRIMMINS offered the following:

*Resolved*, That the matter of the arrangement of ceremonies to take place at the tomb of General Grant on Decoration Day next, be referred to the President, with power.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Index to Minutes.

Commissioner BORDEN offered the following:

*Resolved*, That the Secretary be authorized to have prepared an analytical index of the Minutes for the year ending April 30, 1887, at an expense not exceeding \$75.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Baldwin, W. J.—Bill audited.

Commissioner BORDEN offered the following:

*Resolved*, That the bill of William J. Baldwin, amounting to \$100, for professional services in making an examination and report on the heating apparatus in the refreshment building at Mt. St. Vincent, be and the same hereby is audited and approved, and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins Hutchins, Myers—4.

Executive Session.

On motion, at 3 P. M. the Board went into Executive Session.

The following communications were received:

Danfield, Robt., Jr.—Ineligible for transfer.

From the Secretary of the Civil Service Examining Board, reporting Robert Danfield, Jr., Inspector of Regulating, etc., as ineligible for appointment as Inspector of Sewers.

Filed.

From the Superintendent of Parks:

McKeon, Pat'k—Change of designation.

1st. Recommending that Patrick McKeon's designation be changed from Gardener to Watchman.

Commissioner BORDEN offered the following:

*Resolved*, That the pay of Patrick McKeon, Gardener, acting as Watchman, be fixed at the rate of 16 cents per hour.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Diaper, Fred.—Appointment recommended.

2d. Recommending the appointment of Frederick Diaper as Architect or Architectural Draughtsman of the Department.

Laid over.

Maintenance force—Increased.

3d. Recommending the employment of additional laborers, painters and carpenters for work on the parks.

Commissioner BORDEN offered the following :

*Resolved*, That the employment of 25 laborers, 2 painters, 1 sign painter and 2 carpenters for work under the Superintendent of Parks be and the same is hereby authorized.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

From the Superintendent of the 23d and 24th Wards :

Working force 23d and 24th Wards—Increased.

1st. Recommending that the working force under him be increased.

Commissioner BORDEN offered the following:

*Resolved*, That the employment of two foremen, 25 laborers, 7 double teams and 2 pavers be authorized for work in the 23d and 24th Wards.

Which was adopted by the following vote :

*Ayes*—Commissioner Borden, Crimmins, Hutchins, Myers—4.

Schweitzer, Eugene—Promotion.

2d. Recommending that Eugene Schweitzer, Laborer, be promoted to the grade and pay of Skilled Laborer.

Commissioner CRIMMINS offered the following:

*Resolved*, That Eugene Schweitzer be and he hereby is promoted to the grade of Skilled Laborer, at \$2.50 per day.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Hopper, J. J.—Report lost time of.

From the Topographical Engineer, reporting upon the application of John J. Hopper, Assistant Engineer, for an

allowance of pay for time lost on account of sickness, and recommending that half pay be allowed.

Laid over.

Hume, Jno. C.—Pay for lost time.

From John C. Hume, Computer, asking to be allowed pay for three days' lost time on account of sickness.

On motion, said application was granted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Powers, C. H.—Lost time.

From C. H. Powers, Skilled Laborer, asking to be allowed pay for one-half day's time lost on account of sickness.

Denied.

Fitzgerald, Jno. C.—Resignation.

From John C. Fitzgerald, resigning his position as Inspector of Regulating and Grading Boston Avenue.

The PRESIDENT stated that he had accepted the resignation of John C. Fitzgerald, and detailed Robert Danfield, Jr., to act in his place.

On motion, the action of the President was approved by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

McDonald, John—For increase of pay.

From John McDonald, Blacksmith, asking for an increase of pay.

Referred to the Superintendent of Parks for his recommendation.

Donnelly, Francis—For employment.

From Francis Donnelly, asking for employment as an Axeman.

Filed.

Barry, Maurice—Reports loss of property.

From Maurice Barry, Driver, reporting the loss of property from the supply wagon.

Filed.

Committee on Police—Report.

From the Committee on Police, reporting that they had investigated charges preferred against certain Parkkeepers, and disposed of the same, as follows:

Jones, B. F.—Fined.

Bartlett F. Jones. Off post and violation of rules. Guilty. Fined three days' pay.

McCarthy, T. J.—Reprimanded.

Thomas J. McCarthy. Violation of rules and neglect of duty. Guilty. Reprimanded.

Tallman, N. H.—Reprimanded.

Nelson H. Tallman. Violation of rules and neglect of duty. Guilty. Reprimanded.

Lehane, E. A.—Fined.

Eugene A. Lehane. Absent without leave. Guilty. Fined one day's pay.

Larkins, J. P.—Reprimanded.

James P. Larkins. Off post. Guilty. Reprimanded.

Armstrong, T. H.—Fined.

Thomas H. Armstrong. Violation of rules and neglect of duty. Guilty. Fined three days' pay.

Diamond, J. E.—Fined.

James E. Diamond. Violation of rules and neglect of duty. Guilty. Fined three days' pay.

Parker Wm.—Fined.

William Parker. Off post and violation of rules. Guilty. Fined three days' pay.

Farley, Henry—Charge dismissed.

Henry Farley. Neglect of duty. Charge dismissed.

Corrigan, Jno. J.—Fined.

John J. Corrigan. Violation of rules and neglect of duty. Guilty. Fined ten days' pay.

Walker, Geo.—Fined.

George Walker. Violation of rules and neglect of duty. Guilty. Fined five days' pay.

Gilon, Edward, Jr.—Fined.

Edward Gilon, Jr. Violation of rules and neglect of duty. Guilty. Fined three days' pay.

Curry, Jno. J.—Fined.

John J. Curry. Violation of rules and neglect of duty. Guilty. Fined three days' pay.

Shannon, J. M.—Fined.

James M. Shannon. Not properly patrolling. Guilty. Fined three days' pay.

Quinn, J. J.—Fined.

John J. Quinn. Off post. Guilty. Fined two days' pay.

Kelly, Michael—Fined.

Michael Kelly. Violation of rules and neglect of duty. Guilty. Fined two days' pay.

On motion of Commissioner HUTCHINS, the action of the Committee on Police was approved by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.



President—Reports action.

The PRESIDENT reported the following action taken by him since the last meeting of the Board:

O'Rourke, C. C.—Restored.

That he had restored to duty C. C. O'Rourke, Inspector on the Webster Avenue Sewer, who had been suspended pending the investigation of a charge preferred against him.

Farrell, Jas., }  
Doyle, Michael, } Appointed.

That he had employed James Farrell with monitor for sprinkling Fifth avenue at \$5.50 per day; also Michael Doyle with double team for sprinkling West 72d street at \$4.50 per day.

Meehan, Edward, Jr.—Suspended.

That he had suspended Edward Meehan, Jr., Clerk, for absence without leave.

On motion, the action of the President was approved by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Meehan, Edw'd, Jr.—Restored.

On motion of Commissioner CRIMMINS, Edward Meehan, Jr., Clerk, was restored to duty by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

McSorley, Chas., }  
McPhillips, Pat., } Appointed.

Commissioner CRIMMINS offered the following:

*Resolved*, That Charles McSorley and Pat. McPhillips be and are hereby appointed as Laborers for work under the Superintendent of Parks, in place of Richard Turley and Patrick Smith, who have failed to report.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Committees, Appointment of.

The PRESIDENT announced the appointment of the following Committees:

*Auditing Committee.*

Commissioners Crimmins and Hutchins.

*Committee on Police.*

Commissioners Hutchins and Crimmins.

Badges for new Commissioners.

On motion of Commissioner BORDEN, the Secretary was directed to procure badges for Commissioners Myers and Hutchins.

5th ave. and other streets—As to appropriation for.

On motion of Commissioner CRIMMINS, the President was authorized to confer with the Mayor and the Commissioner of Public Works in relation to the transfer of appropriation to enable this Department to care for Fifth avenue, West 72d and other streets, recently placed under its jurisdiction.

Adjournment.

On motion, at 3.55 P. M., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**WEDNESDAY, MAY 18, 1887.**

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STATED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.

“ HUTCHINS.

“ MYERS.

The minutes of the meetings of April 6th, 7th, 16th and 20th were read and approved.

The reading of the minutes of the meetings of May 4th and 12th was laid over.

.Bailey Avenue and other streets—Opening.

Mr. William Ogden Giles appeared before the Board and was heard in relation to the opening of Bailey avenue, Fort Independence street and Montgomery avenue; and also in regard to the improvement of Sedgwick avenue.

Webster Avenue Sewer.

Mr. Joseph Kuntz appeared and was heard in relation to the condition of Mill Brook and the Webster Avenue Sewer.

The following communications were received:

**Wall on Boston Road—Opinion.**

From the Counsel to the Corporation, advising this Department in the matter of the application of B. T. H. Trask to continue to maintain a stone wall on the easterly side of Boston road, which encroaches to some extent upon the public street; that, in his opinion, the wall may, under the circumstances, be allowed to remain for the present.

Filed.

**Seventh Regiment Monument—Permission to decorate.**

From Charles Appleby, asking permission for the Seventh Regiment Veteran Association to decorate the Seventh Regiment Monument in Central Park.

On motion of Commissioner MYERS, the application was granted, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers -3.

**Farragut Statue—Permission to decorate.**

From Henry A. Beatty, asking permission for Farragut Post, G. A. R., to decorate the statue of Farragut in Madison square.

On motion of Commissioner MYERS, the application was granted, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

**Ryan, Mrs. J. P.—Refreshments at the Battery.**

From Mrs. John P. Ryan, agreeing to pay the sum of \$400 per annum, and to make all necessary repairs to the Pavilion in Battery Park, for the privilege of selling refreshments therein.

Commissioner MYERS offered the following:

*Resolved*, That a license for the sale of refreshments in Battery Park be granted to Mrs. John P. Ryan for three years, from May 1, 1887, upon her paying as license fee the sum of \$400 per annum, and agreeing to keep the building occupied by her in proper repair at her own ex-

pense; that the Treasurer be authorized to enter into an agreement with Mrs. Ryan for that purpose.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

Schultz, C. H.—New license.

The TREASURER, to whom was referred on 12th inst. a communication from Carl H. Schultz, in relation to the condition of the roof of the Mineral Spring building in Central Park, made a verbal report, and recommended the adoption of the following resolution:

*Resolved*, That a license for the sale of mineral waters in Central Park be granted to Carl H. Schultz for five years, from May 1, 1887, in lieu of the license now held by him for that privilege, upon his agreeing to pay as license fee a sum equal to 10 per cent. of his gross receipts, and to keep the building occupied by him in a proper state of repair during the period of his license; and also to waive any and all claims he may have against the Department at this time for repairs to said building; that the Treasurer be authorized to enter into an agreement with Mr. Schultz for that purpose.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

Concerts, Arrangement of.

The PRESIDENT, to whom was referred the subject of music for the parks during the coming season, made a verbal report, stating that he had obtained estimates from parties desiring to furnish music, all of whom named a uniform rate of \$5 for each musician, the rates for leaders and soloists varying; and recommended the following arrangement of concerts:

*Central Park*—Cappa's 7th Regiment Band of 42 pieces, Saturday and Sunday afternoons, at \$230 per concert.

*Battery Park*—Bayne's 69th Regiment Band of 32 pieces, Friday evenings, at \$170 per concert.

*Tompkins Square*—Conterno's 9th Regiment Band of 32 pieces, Tuesday afternoons, at \$170 per concert.

That occasional concerts be given at Paradise Park on Monday evenings by Bayne's 69th Regiment Band of 21 pieces, at \$110 per concert.

On motion of Commissioner MYERS, the arrangement of concerts as recommended by the President was approved, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

Appointments by President.

The PRESIDENT reported that he had employed three carpenters and six laborers for the purpose of removing the platform in East River Park, which had been reported as dangerous by the Superintendent of Parks.

Which was approved by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

Parade Park Police.

Commissioner MYERS offered the following:

*Resolved*, That the President be and he hereby is authorized to make such arrangements as he may deem necessary for the annual parade of the Park Police.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

Webster Avenue Sewer.

Commissioner HUTCHINS, to whom was referred communications from the Mayor and the President of the Health Department in relation to the Webster Avenue Sewer, made a verbal report thereon, and presented a report of the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards in relation to the matter.

On motion, said report was received and ordered communicated to his Honor the Mayor.

Bergen avenue.

Commissioner HUTCHINS made a verbal report in the matter of a communication from Mrs. Schnebel, forwarded by the Mayor at the last meeting of the Board, in regard to the inaccessible condition of Bergen avenue, between 148th and 149th streets, and stated that the condition complained of was due to the fact that Bergen avenue had not been legally opened and could not therefore be improved; that proceedings for acquiring title to that avenue are now under way, and, as soon as confirmed, steps may be taken to grade the avenue, which will remedy the matter complained of.

On motion, said report was accepted and ordered communicated to the Mayor.

Commisssoner HUTCHINS then called up the following resolution, laid over on the 12th inst., and moved its adoption:

*Resolved*, That this Board does not deem it advisable or conducive to public interest to take any action under the provisions of Chapter 389 of the Laws of 1886, for the closing of Bergen avenue (or Retreat avenue), in the 23d Ward.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

Boats, Third Avenue Bridge.

Commissioner HUTCHINS, to whom was referred the matter of applications for the privilege of mooring a float and letting boats at the Third Avenue Bridge over Harlem River, made a verbal report and recommended that permission for that purpose be given to William Anderson for one year upon his paying the sum of \$250 for the privilege.

On motion, said recommendation was approved by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards:

169th Street Sewer—Overtime on contract.

1st. Reporting upon the overtime on the contract for constructing a sewer in 169th street, from Third avenue to Franklin avenue, with branch, etc., and recommending that the penalty for  $66\frac{3}{4}$  days' overtime be charged against the contractor.

On motion of Commissioner BORDEN, the recommendation of the Engineer was approved by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

Report on force.

2d. Reporting, in compliance with an order of the Board, upon the condition and the requirements of the force employed under him.

Laid over.

Engineer of Construction—Report on force, etc.

From the Engineer of Construction reporting, in compliance with an order of the Board, upon the condition and requirements of the force employed under him.

Laid over.

Topographical Engineer—Report on force, etc.

From the Topographical Engineer reporting, in compliance with an order of the Board, upon the condition and requirements of the force employed under him.

Laid over.

Menagerie—Report on force, etc.

From the Director of the Menagerie reporting, in compliance with an order of the Board, upon the condition and requirements of the Menagerie and the force employed under him.

Laid over.



Police—Report on.

From the Captain of Police reporting, in compliance with an order of the Board, upon the condition and requirements of the Police Force.

Laid over.

Property Clerk—Report on force.

From the Property Clerk reporting, in compliance with an order of the Board, upon the condition and requirements of the force employed under him.

Laid over.

23d and 24th Wards—Report on force, etc.

From the Superintendent of the 23d and 24th Wards reporting, in compliance with an order of the Board, upon the condition and requirements of the force employed under him.

Laid over.

Maintenance Force—Report on.

From the Superintendent of Parks reporting, in compliance with an order of the Board, upon the condition and requirements of the force employed under him.

Laid over.

Audit.

The PRESIDENT from the Auditing Committee presented the following reports:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Bertine, Edwin R., flag.....	Labor, Maint., etc.	\$6 00
Barron, Jas. S. & Co., oak pails.....	Maint. 23d & 24th Wards .....	3 75
Chalfin, S. F., petty disbursements.....	Surveys, Maps and Plans.....	\$21 99
	Surveying, Laying Out, etc., .....	9 81
		<hr/>
		31 80

Colwell Lead Co., lead pipe, solder, etc. Labor, Maint., etc.	\$48 69
Christensen, H. B., heliographic copies of maps..... Surveys, Maps and Plans.....	2 82
Coleman, Jno., mould..... Labor, Maint., etc.	120 00
Coffin, Paul C., locks, bolts, etc..... Labor, Maint., etc.	12 45
Colgate & Co., harness soap..... Maint. 23d & 24th Wards.....	25
Coffin, Paul C., steel, stone, sledges, etc. Labor, Maint., etc.	\$15 89
Zoological Dept....	1 75
Maint. 23d & 24th Wards.....	43 55
	61 19
Fiske, J. W., saddle brackets..... Labor, Maint., etc.	16 00
Leland, E. R., Index to Minutes, year ending April 30, 1887..... Labor, Maint., etc.	75 00
Meehan, Thos., plants..... Labor, Maint., etc.	72 50
Morgan, J. Pierpont, Treas., salaries and wages, April..... Maint. Museums ..	1,576 30
Myers, Chas. H., petty disbursements... Surveys, Maps and Plans.....	18 86
Morris, Little & Son, phenyle..... Zoological Dept ..	6 25
McGlone, Wm., grass sods..... Labor, Maint., etc.	125 00
McDonald, J. J., grass sods..... Labor, Maint., etc.	125 00
Mapes Formula and Peruvian Guano Co., lawn fertilizer..... Labor, Maint., etc.	157 50
Mott, J. L. Iron Works, enameled pan and wash basin..... Zoological Dept....	21 50
N. Y. Mutual Gas Light Co., gas, April.. Labor, Maint., etc.	31 13
O'Grady, W. J., estimate No. 3..... Reg., etc., 164th Street, from Bos- ton Road to Trin- ity Ave.....	1,450 68
O'Brien, Ellen, milk, April..... Zoological Dept..	14 40
Perry, W. B. & Son, turnips..... Zoological Dept..	67 50
Pratt Mfg. Co., Astral oil..... Labor, Maint., etc.	7 00
Sloane, W. & J., carpets and mats, etc. Rents and repairs, 1886.....	276 73
Salisbury, Jno., Jr., sand..... Labor, Maint., etc.	140 00
Sparkman, Jas. T., hose ... Maint. 23d and 24th Wards .....	13 90
Tucker, Cummings H. Jr., cotton waste.. Harlem R. Bridges, etc.....	8 58
Thorburn, Jas. M. & Co., plants..... Labor, Maint., etc.	180 00
Thorburn, Jas. M. & Co., plants... Labor, Maint., etc.	1,274 00
Thompson, Frank J., American badgers. Zoological Dept..	15 00
Vacuum Oil Co., oil..... Labor, Maint., etc.	14 63

Valentine & Co., varnish.....	Labor, Maint., etc. Riverside Park & Avenue.....	\$9 35 4 25
	Maint. 23d and 24th Wards.....	5 10
		<hr/>
		\$18 70
Willson, Adams & Co., oak stakes.....	Surveys, Maps and Plans .....	147 50
		<hr/>
		<u>\$6,140 61</u>

RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$2,480 14
Zoological Department .....	126 40
Harlem River Bridges, etc.....	8 58
Riverside Park and Avenue, etc.....	4 25
Maintenance Museums.....	1,576 30
Maintenance 23d and 24th Wards.....	66 55
Surveying, Laying Out, etc.....	9 81
Surveys, Maps and Plans.....	191 17
Rents and Repairs, 1886.....	276 73
Fund for Local Improvements, Chap. 174, Laws 1885 .....	1,450 68
	<hr/>
	<u>\$6,140 61</u>

Amounting in the aggregate to the sum of six thousand one hundred and forty dollars and sixty-one cents.

NEW YORK, May 18, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Hoyt, Francis D., premium for fire insurance on Arsenal and Zoological Buildings.....	Labor, Maint., etc. Zoological Dept....	\$8 75 24 00
		<hr/>
		\$32 75

<b>Manufacturers' and Builders' Fire Insurance Company, premium for fire insurance on Arsenal and Zoological Buildings.....</b>		Labor, Maint., etc.	\$17 50	
		Zoological Dept...	60 00	
				<u>          </u> \$77 50
<b>Stearns, J. Thomas, premium for fire insurance on Arsenal and Zoological Buildings.....</b>		Labor, Maint., etc.	\$8 75	
		Zoological Dept...	25 00	
				<u>          </u> 33 75
				<u>          </u> <u>          </u> \$144 00

## RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$85 00	
Zoological Department.....	109 00	
		<u>          </u> <u>          </u> \$144 00

Amounting in the aggregate to the sum of one hundred and forty-four dollars,  
 NEW YORK, May 18, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Drummond, M. J., cast-iron water-pipes, branch pipes and special castings— payment on acceptance.....	Labor, Maint., etc., 1886.....	\$896 41
Mahon, Bernard, estimate No. 3.....	Reg., etc., Boston Road, bet. Third Ave. and Jeffer- son St.....	4,917 50
		<u>          </u> <u>          </u> \$5,813 91

RECAPITULATION.

Labor, Maintenance, Supplies, etc., 1886.....	\$896 41
Fund for Local Improvements, Chap. 174, Laws of 1885....	4,917 50
	\$5,813 91

Amounting in the aggregate to the sum of five thousand eight hundred and thirteen dollars and ninety-one cents.

NEW YORK, May 18, 1887.

M. C. D. BORDEN,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

Executive Session.

On motion, at 11.50 A. M. the Board went into Executive Session.

Bicycles—protest against bill.

Commissioner MYERS offered the following:

*Whereas*, Under Section 690 of the Consolidation Act the Department of Public Parks is vested with full and exclusive power to govern, manage and direct the several public parks, squares and places, and to pass ordinances for the regulation and government thereof; and,

*Whereas*, Under such power regulations have been made limiting the use of the drives in such parks for bicycles and tricycles, which regulations have been decided by the Courts to be reasonable and within the power of this Department to establish,

*Resolved*, That Assembly Bill No. 1,155, entitled "An Act in relation to the use of bicycles and tricycles," is disapproved by this Board, and his Excellency the Governor is hereby respectfully requested to veto the same on the ground that the principle of said bill is unsound, in that it is an attempt on the part of the Legislature, by legislation in the highest degree special in its character, to regulate in a single particular the exercise by this Department of the general power and authority to regulate and direct the use of the parks conferred by section above recited.

Which were adopted by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

The following communications were received :

Superintendent of Parks.

From the Superintendent of Parks :

Employment of team.

1st. Recommending the employment of a double team for work in the Second Division of the Parks.

On motion, the employment of a double team was ordered by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

Mowers—Employment of.

2d. Recommending the employment of eight mowers for work on Central Park and four for work on Riverside Park.

On motion, the employment of twelve mowers was authorized for work on the parks, by the following vote :

*Ayes*.—Commissioners Borden, Hutchins, Myers—3.

Monitor—Employment of.

3d. Recommending the employment of a monitor for sprinkling 110th street, adjoining the Park.

On motion, the employment of a monitor was authorized by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

Kennedy, Patrick—Pay of.

4th. Recommending that the pay of Patrick Kennedy, Fireman, be fixed at \$2.25 per day.

Laid over.

Gardeners—Employment of.

5th. Recommending the employment of additional gardeners for work on the Parks.

On motion, the employment of five gardeners was authorized by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

Asphalt pavers—Employment of.

6th. Recommending the employment of two asphalt pavers.

On motion, the employment of two asphalt pavers was authorized by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

Diaper, Fred.—Employment of.

7th. Recommending the appointment of Frederick Diaper as Architectural Draughtsman.

On motion of Commissioner HUTCHINS, the Treasurer was authorized to issue an order for the services of Frederick Diaper for a period not exceeding three weeks, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

John J. Hopper—Leave of absence.

From John J. Hopper, Assistant Engineer, asking to be granted leave of absence for an indefinite period.

On motion of Commissioner MYERS, said application was denied by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

Dickson, J. A.—Asks to be restored.

From John A. Dickson, asking to be restored to duty as a Chainman.

Filed.

## Committee on Police.

From the Committee on Police, stating that they had investigated charges against certain Parkkeepers, and disposed of the same as follows :

Kelly, Robert—Charge dismissed.

Robert Kelly. Absent from roll-call. Charge dismissed.

Monohan, William—Cautioned.

William Monahan. Absent without leave. Guilty. Cautioned.

McMullen, H. J.—Fined.

Henry J. McMullen. Off post. Guilty. Fined fifteen days' pay.

McCarthy, T. J.—Fined and cautioned.

Thomas J. McCarthy. Sleeping on post. Guilty. fined fifteen days' pay, and cautioned that in the event of his being found guilty of another serious offense he will be dismissed from the force.

Harrigan, J. J.—Fined.

John J. Harrigan. Violation of rules and neglect of duty. Guilty. Fined five days' pay.

Odell, J. H.—Fined.

John H. Odell. Absent without leave. Guilty. Fined one day's pay.

Dolan, John—Fined.

John Dolan. Sleeping on post. Guilty. Fined three days' pay.

Spillane, Daniel—Reprimanded.

Daniel Spillane. Off post and violation of rules. Guilty. Reprimanded.



Jones, B F.—Reprimanded.

Bartlett F. Jones. Off post and violation of rules. Guilty. Reprimanded.

Smith, S. J.—Reprimanded.

Samuel J. Smith. Violation of rules. Guilty. Reprimanded.

Lehane, E. A.—Fined.

Eugene A. Lehane. Not properly patrolling. Guilty. Fined five days' pay.

On motion, the action of the Committee on Police was approved by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

Sedgwick avenue—Petition to improve.

From William Ogden Giles, William C. Hanna, Jr., and others, property owners, petitioning for the improvement of Sedgwick avenue, from Montgomery avenue to Van Courtland avenue.

Referred to the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards.

Lawn tennis in all parks.

On motion of Commissioner HUTCHINS, the subject of lawn tennis in all the parks was referred to the President with power, by the following vote:

*Ayes*—Commissioner Borden, Hutchins, Myers—3.

Auction sale—Statement.

From the Property Clerk, submitting a statement of the auction sale of scrap iron and wood cut on the Central Park amounting to \$345.

Filed.

On motion, at 1.35 P. M. the Executive Session arose, and the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**WEDNESDAY, MAY 25, 1887.**

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ADJOURNED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.

“ CRIMMINS.  
“ HUTCHINS.  
“ MYERS.

Proposals.

At the hour of eleven o'clock, Mr. E. G. Marsh, the representative of the Comptroller, being present, and the meeting open to the public, the PRESIDENT, in the presence of the representative of the Comptroller and such of the parties making proposals as were present, opened the estimate-box and publicly opened and read all the estimates or proposals which had been received in accordance with advertisements duly published in the *City Record* for the following works:

No. 1.

For Constructing a Sewer, etc., in 169th Street, from Webster to Third Avenue, and in Third Avenue, from 169th Street to 170th Street, with Branch, etc. Security, \$14,000.

Number of Items.	ITEMS.	QUANTITIES.	1		2		3	
			MICHAEL J. LEAHY.		VERDINE E. HORTON.		JOHN P. KERRIGAN.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Linear feet of brick sewer, egg-shaped, 26-inch x 36-inch, including rubble masonry cradle, and exclusive of spurs for house connections..... }	1,970	\$7 50	\$14,775 00	\$8 50	\$16,745 00	\$10 00	\$19,700 00
2	Linear feet of brick sewer, egg-shaped, 20-inch x 30-inch, including rubble masonry cradle, and exclusive of spurs for house connections..... }	622	6 50	4,043 00	8 00	4,976 00	10 00	6,220 00
3	Linear feet of 18-inch pipe sewer, including concrete foundation and cradle, and exclusive of spurs for house connections..... }	15	3 50	52 50	3 50	52 50	5 00	75 00
4	Linear feet of 15-inch pipe sewer, including concrete foundation and cradle, and exclusive of spurs for house connections..... }	40	3 00	120 00	3 25	130 00	5 00	200 00
5	Linear feet of 12-inch pipe sewer, including concrete foundation and cradle, and exclusive of spurs for house connections..... }	210	1 50	315 00	3 00	630 00	3 00	630 00
6	Spurs for house connections.....	352	20	70 40	60	211 20	1 00	352 00
7	Manholes complete.....	24	50 00	1,200 00	55 00	1,320 00	50 00	1,200 00
8	Receiving-basins complete.....	12	140 00	1,680 00	150 00	1,800 00	200 00	2,400 00
9	Cubic yards of rock to be excavated and removed.....	1,000	2 25	2,250 00	4 25	4,250 00	3 00	3,000 00
10	Feet (B. M.) of lumber furnished and laid.....	14,000	30 00	420 00	28 00	392 00	40 00	560 00
11	Cubic yards of concrete in place, exclusive of cradle for pipe sewers.....	50	5 00 Days.	250 00	5 00 Days.	250 00	2 00 Days.	100 00
12	Time for completion, at \$4 per day.....	.....	125	500 00	160	640 00	120	480 00
	Totals.....	.....	.....	\$25,675 90	.....	\$31,396 70	.....	\$34,917 00

No. 1—Continued.

For Constructing a Sewer, etc., in 169th Street, from Webster to Third Avenue, and in Third Avenue, from 169th Street to 170th Street, with Branch, etc. Security, \$14,000.

May 25, 1887.]

Number of Items.	ITEMS.	QUANTI- TIES.	4		5		6		7	
			GEO. F. MASTERSON.		B. C. MURRAY.		JOHN MCQUADE.		CHAS. JONFS.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Linear feet of brick sewer, egg-shaped, 26-inch x 36-inch, including rubble masonry cradle, and exclusive of spurs for house connections.....)	1,920	\$14 00	\$27,980 00	\$11 75	\$23,147 50	\$11 00	\$11,670 00	\$6 50	\$12,805 00
2	Linear feet of brick sewer, egg-shaped, 20-inch x 30-inch, including rubble masonry cradle, and exclusive of spurs for house connections.....)	622	12 00	7,464 00	10 50	6,531 00	9 00	5,598 00	6 00	3,732 00
3	Linear feet of 18-inch pipe sewer, including concrete foundation and cradle, and exclusive of spurs for house connections.....)	15	5 00	75 00	3 50	52 50	5 00	75 00	4 00	60 00
4	Linear feet of 15-inch pipe sewer, including concrete foundation and cradle, and exclusive of spurs for house connections.....)	40	5 00	200 00	3 00	120 00	4 00	160 00	4 00	160 00
5	Linear feet of 12-inch pipe sewer, including concrete foundation and cradle, and exclusive of spurs for house connections.....)	210	4 00	840 00	3 00	630 00	3 00	630 00	4 50	945 00
6	Spurs for house connections.....)	352	50	176 00	1 00	352 00	1 00	352 00	25	88 00
7	Manholes complete.....)	24	60 00	1,440 00	55 00	1,320 00	50 00	1,200 00	38 00	912 00
8	Receiving-basins complete.....)	12	250 00	3,000 00	152 00	1,824 00	150 00	1,800 00	150 00	1,800 00
9	Cubic yards of rock to be excavated and removed.....)	1,000	5 00	5,000 00	3 95	3,950 00	4 00	4,000 00	3 80	3,800 00
10	Feet (B. M.) of lumber finished and laid.....)	14,000	20 00	280 00	30 00	420 00	25 00	350 00	40 00	560 00
11	Cubic yards of concrete in place, exclusive of cradle for pipe sewers.....)	50	5 00	250 00	4 00	200 00	5 00	250 00	1 00	50 00
12	Time for completion, at \$4 per day.....)	.....	Days. 300	1,200 00	Days. 198	792 00	Days. 150	600 00	Days. 50	200 00
	Totals.....)	.....	.....	\$47,505 00	.....	\$39,339 00	.....	\$36,685 00	.....	\$25,112 00

## No. 2.

*For Constructing a Sewer, etc., in 164th Street, between Washington Avenue and Third Avenue, with a Branch in Third Avenue, from 164th Street to the Summit between 164th and 163d Streets. Security, \$1,300.*

Number of Items.	ITEMS.	QUANTITIES.	1		2		3		4		5		6	
			WM. MANSFIELD.		B. C. MURRAY.		JOS. MOORE.		G. F. MASTERSON.		JOHN McQUADE.		JNO. P. KERRIGAN.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Lin. ft. of 12-in. pipe sewer, including concrete cradle, and exclusive of spurs for house connections.....	680	\$3 50	\$2,380 00	\$3 57	\$2,550 00	\$5 00	\$3,400 00	\$8 00	.....	\$3 75	\$2,550 00	\$3 00	\$2,040 00
2	Spurs for house connections, over and above the cost per foot of sewer.....	72	50	36 00	1 25	90 00	25	18 00	50	.....	1 00	72 00	1 00	72 00
3	Manholes complete.....	6	44 00	264 00	55 00	330 00	50 00	300 00	75 00	.....	50 00	300 00	75 00	450 00
4	Receiving-basins complete....	2	165 00	330 00	150 00	300 00	200 00	400 00	225 00	.....	150 00	300 00	200 00	400 00
5	Cubic yards of concrete in place, exclusive of concrete cradle for pipe sewers....	5	2 00	10 00	4 00	20 00	5 00	25 00	5 00	.....	3 00	15 00	1 00	5 00
6	Feet (E. M.) of lumber furnished and laid.....	1,000	40 00	40 00	34 00	34 00	40 00	40 00	45 00	.....	25 00	25 00	30 00	30 00
7	Time of completion, at \$4 per day.....	.....	Days. 40	160 00	Days. 48	192 00	Days. 60	240 00	....	.....	Days. 25	100 00	Days. 30	120 00
Totals.....		.....	....	\$3,220 00	....	\$3,516 00	....	\$4,425 00	....	.....	....	\$3,362 00	....	\$3,117 00

No. 3.

For Constructing a Sewer, etc., in 148th Street, between Brook Avenue and St. Ann's Avenue, with a Branch in St. Ann's Avenue, between 148th and 149th Streets. Security, \$1,400.

Number of Items.	ITEMS.	QUANTITIES.	1		2		3		4		5	
			WM. MANSFIELD.		B. C. MURRAY.		J. J. MONTGOMERY.		JOS. MOORE.		JOHN McQUADE.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Linear feet of 18-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections.....	540	\$3 80	\$2,052 00	\$3 90	\$2,106 00	\$3 90	\$2,106 00	\$4 00	\$2,160 00	\$3 75	\$2,025 00
2	Linear feet of 12-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections.....	210	3 50	735 00	3 25	682 50	3 50	735 00	3 50	735 00	2 75	577 50
3	Spurs for house connections, over and above the cost per foot of sewers.....	92	50	46 00	1 00	92 00	85	78 20	30	27 60	1 00	92 00
4	Manholes complete.....	8	44 00	352 00	55 00	440 00	71 00	568 00	50 00	400 00	35 00	280 00
5	Cubic yards of concrete in place, exclusive of concrete cradle for pipe sewers.....	10	2 00	20 00	4 00	40 00	5 50	55 00	5 00	50 00	3 00	30 00
6	Feet (B. M.) of lumber furnished and laid.....	1,000	40 00	40 00	29 00	29 00	41 00	41 00	40 00	40 00	20 00	20 00
7	Time for completion, at \$4 per day.....	.....	Days. 40	160 00	Days. 45	180 00	Days. 55	220 00	Days. 50	200 00	Days. 25	100 00
Totals.....			....	\$3,405 00	....	\$3,569 50	....	\$3,803 20	....	\$3,612 60	....	\$3,124 50

May 25, 1887.]

No. 4.

For Constructing a Sewer, etc., in Clifton Street, between the existing Sewer in Third Avenue and Cauldwell Avenue, with a Branch, etc.  
Security, \$3,300.

Number of Items.	ITEMS.	QUANTITIES.	1		2		3	
			WM. MANSFIELD.		B. C. MURRAY.		JOS. MOORE.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Linear feet of 15-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections..... }	145	\$3 98	\$577 10	\$3 50	\$507 50	\$4 50	\$652 50
2	Linear feet of 12-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections..... }	810	3 50	2,835 00	3 25	2,632 50	4 50	3,645 00
3	Spurs for house connections, over and above the cost per foot of sewer..... }	95	50	47 50	1 40	133 00	15	14 25
4	Manholes complete.....	11	44 00	484 00	54 00	594 00	50 00	550 00
5	Receiving-basins complete.....	2	165 00	330 00	150 00	300 00	150 00	300 00
6	Cubic yards of rock to be excavated and removed.....	725	3 90	2,827 50	4 00	2,900 00	4 50	3,262 50
7	Cubic yards of concrete in place, exclusive of concrete cradle for pipe sewers..... }	15	2 60	30 00	4 00	60 00	5 00	75 00
8	Feet (B. M.) of lumber furnished and laid.....	1,500	40 00 Days.	60 00	35 00 Days.	52 50	10 00 Days.	15 00
9	Time for completion, at \$4 per day.....	.....	100	400 00	85	340 00	100	400 00
	Totals.....	.....	.....	\$7,591 10	.....	\$7,519 50	.....	\$8,914 25

No. 4—Continued.

For Constructing a Sewer, etc., in Clifton Street, between the existing Sewer in 3d Avenue and Cauldwell Avenue, with a Branch, etc. Security, \$3,300.

Number of Items.	ITEMS.	QUANTITIES.	4		5		6		7	
			GEO. F. MASTERSON.		J. P. KERRIGAN.		M. J. LEAHEY.		JOHN McQUADE.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Linear feet of 15-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections .....	145	\$8 00	.....	\$3 00	\$435 00	\$4 00	\$580 00	\$3 50	\$507 50
2	Linear feet of 12-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections .....	810	5 00	.....	3 00	2,430 00	3 45	2,794 50	3 25	2,632 50
3	Spurs for house connections, over and above the cost per foot of sewer .....	95	75	.....	1 50	142 50	50	47 50	1 00	95 00
4	Manholes complete .....	11	60 00	.....	100 00	1,100 00	60 00	660 00	35 00	385 00
5	Receiving-basins complete .....	2	6 00	.....	200 00	400 00	140 00	280 00	125 00	250 00
6	Cubic yards of rock to be excavated and removed .....	725	....	.....	4 00	2,900 00	2 25	1,631 25	4 00	2,900 00
7	Cubic yards of concrete in place, exclusive of concrete cradle for pipe sewers .....	15	....	.....	1 00	15 00	5 00	75 00	4 00	60 00
8	Feet (B. M.) of lumber furnished and laid .....	1,500	45 00	.....	25 00	37 50	30 00	45 00	20 00	30 00
9	Time for completion, at \$4 per day .....	.....	Days. 100	.....	Days. 200	800 00	75	300 00	Days. 25	100 00
	Totals .....	.....	.....	.....	.....	\$8,260 00	.....	\$6,413 25	.....	\$6,960 00

May 25, 1887.]



No. 5.

For Constructing a Sewer, etc., on South Side of the Southern Boulevard, between Lincoln and Willis Avenues. Security, \$2,500.

Number of Items.	ITEMS.	QUANTITIES.	1		2		3	
			VERDINE E. HORTON.		JOHN McQUADE.		JOHN J. MONTGOMERY.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Linear feet of 12-inch pipe sewer, including concrete cradle, and } exclusive of spurs for house connections..... }	1,300	\$2 36	\$3,068 00	\$3 75	\$4,875 00	\$3 50	\$4,550 00
2	Spurs for house connections, over and above the cost per foot of } sewer..... }	83	60	49 80	1 00	83 00	61	50 63
3	Manholes complete.....	13	38 00	494 00	30 00	390 00	61 00	793 00
4	Cubic yards of concrete in place, exclusive of concrete cradle for } pipe sewers..... }	10	5 00	50 00	3 00	30 00	4 85	48 50
5	Feet (B. M.) of lumber furnished and laid.....	5,000	25 00	125 00	25 00	125 00	42 00	210 00
6	Time for completion, at \$4 per day.....	....	30	120 00	45	180 00	65	260 00
	Totals.....	....	....	\$3,906 80	....	\$5,683 00	....	\$5,912 13

May 25, 1887.]

No. 5—Continued.

For Constructing a Sewer, etc., on South Side of the Southern Boulevard, between Lincoln and Willis Avenues. Security, \$2,500.

Number of Items.	ITEMS.	QUANTITIES.	4		5		6		7	
			B. C. MURRAY.		JOS. MOORE.		GEO. F. MASTERSON.		WM. MANSFIELD.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Linear feet of 12-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections.....	1,300	\$3 00	\$3,900 00	\$3 25	\$4,225 00	\$8 00	\$10,400 00	\$3 58	\$4,654 00
2	Spurs for house connections, over and above the cost per foot of sewer.....	83	80	66 40	25	20 75	50	41 50	50	41 50
3	Manholes complete.....	13	50 00	650 00	50 00	650 00	50 00	650 00	44 00	572 00
4	Cubic yards of concrete in place, exclusive of concrete cradle for pipe sewers.....	10	3 50	35 00	5 00	50 00	5 00	50 00	2 00	20 00
5	Feet (B. M.) of lumber furnished and laid.....	5,000	28 00	140 00	40 00	200 00	20 00	100 00	40 00	200 00
6	Time for completion, at \$4 per day.....	....	Days.. 70	280 00	Days. 40	160 00	Days. 75	300 00	Days. 60	240 00
	Totals.....	....	....	\$5,071 40	....	\$5,305 75	....	\$11,541 50	....	\$5,727 50

No. 6.

*For Paving with Trap-block Pavement the Roadway of Westchester Avenue, from the Easterly Crosswalk of Third Avenue to the Crosswalk at Westerly side of Brook Avenue, etc. Security, \$5,000.*

Number of Items.	ITEMS.	QUANTITIES.	1		2		3	
			P. H. FITZGERALD.		MATTHEW BAIRD.		E. N. LYNCH.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Square yards of new Trap-block Pavement.....	4,375	\$2 55	\$11,156 25	\$2 49	\$10,893 75	\$2 50	\$10,937 50
2	Time for completion, at \$3.50 per day.....	.....	Days. 65	227 50	Days. 60	210 00	Days. 40	140 00
	Totals.....	.....	....	\$11,383 75	....	\$11,103 75	....	\$11,077 50

On motion, the reading of the minutes of previous meetings was dispensed with.

Webster Avenue Sewer.

A certified copy of Chapter 419 of the Laws of 1887, an act in relation to the construction of the Webster Avenue Sewer, between 165th and 184th streets, was received and ordered filed.

On motion of Commissioner HUTCHINS, the matter of the Webster Avenue Sewer, as affected by Chapter 419 of the Laws of 1887, was referred to Commissioner Crimmins to report.

The following communications were received:

Coaching Club Parade.

From William Jay, President of the Coaching Club, in relation to the annual meet or parade of that club, to take place on 28th inst.

On motion of Commissioner CRIMMINS, the matter was referred to the President with power, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

169th street—Property on line of.

From the Topographical Engineer, submitting a sketch showing the land and other property taken by the City in the proceeding for opening East 169th street between Webster avenue and Railroad avenue.

Filed.

From the Engineer of Construction:

Riverside Drive—Plan for completion.

1st. Submitting plans for completing Riverside Drive between 85th and 88th streets.

Laid over.

Jeannette Park—Plan for walks.

2d. Submitting specifications for paving the walks of Jeannette Park, together with an estimate of the cost.

On motion of Commissioner CRIMMINS, the Treasurer was authorized to procure estimates for blue-stone edging for the walks of Jeannette Park, and issue an order to the lowest bidder for doing the work, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

138th street—Plans for sewer.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, submitting plans and specifications for a sewer in 138th street, between St. Ann's and Trinity avenues.

Commissioner CRIMMINS offered the following:

*Resolved*, That the plans and specifications for a sewer in 138th street, between St. Ann's and Trinity avenues, this day received, be approved and the specifications ordered printed; and when printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record* inviting proposals for doing the work.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

From the Superintendent of Parks:

Park drives.

1st. In relation to the need of procuring gravel for the Park drives.

Filed.

Surety—Substitution of.

The PRESIDENT, to whom was referred the matter of the proposed substitution of E. C. Sheehy in lieu of Patrick

Sheehy, as a surety on the proposals of Brown & Fleming for furnishing gravel and broken stone, etc., made a verbal report and recommended that the consent of this Department be given to the proposed substitution.

On motion, the recommendation of the President was approved by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Fifth avenue and other streets—Maintenance of.

2d. Reporting in relation to the necessity for placing gravel or broken stone on portions of Fifth avenue, 110th and 72d streets, and giving an estimate of the cost of maintaining those streets during the present year.

Referred back to the Superintendent of Parks for additional report.

138th street—Report on condition of.

From the Superintendent of the 23d and 24th Wards, reporting upon a complaint from W. E. C. Bradley in relation to the condition of East 138th street.

On motion of Commissioner CRIMMINS, the matter was referred to Commissioner Hutchins.

Purcell, Edward—Oriel window.

From Edward Purcell, asking the consent of the Department to the erection of an oriel window on his new building at the northwest corner of 82d street and Eighth avenue.

Commissioner CRIMMINS offered the following:

*Resolved*, That the consent of this Department be and the same hereby is given to the erection by Edward Purcell of an oriel window on the building now being erected by him at the northwest corner of 82d street and Eighth avenue, the same not to project more than eight inches beyond the house line.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Assessment lists—Approved, etc.

Commissioner CRIMMINS offered the following:

*Resolved*, That the following named assessment lists for Regulating, grading, setting curb and gutter stones, flagging the sidewalks four feet wide, and laying crosswalks in East 149th street, between the westerly curb-line of North Third avenue and the easterly curb-line of Morris avenue;

Regulating, grading, setting curb and gutter stones, and flagging the sidewalks four feet wide in 156th street, from the westerly curb-line of North Third avenue to the easterly curb-line of Railroad avenue, East;

Regulating, grading, setting curb-stones, flagging the sidewalks four feet wide and laying crosswalks in Westchester avenue, from the easterly crosswalk of North Third avenue to the easterly curb-line of Prospect avenue;

Constructing a sewer and appurtenances in Washington avenue, between Brook avenue and 169th street; and also the statements of the amounts and costs of the work mentioned therein, be approved and signed by the Commissioners of the Department and transmitted to the Board of Assessors.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Contracts—Award of.

Commissioner BORDEN offered the following :

*Resolved*, That contracts, for which proposals have been this day received, be awarded as follows:

For constructing sewer in 169th street, from Webster to Third avenue, and in Third avenue, etc., to Charles Jones, at \$25,112;

For constructing sewer in 164th street, between Washington and Third avenues, with branch, etc., to John P. Kerrigan, at \$3,117;

For constructing sewer in 148th street, between Brook and St. Ann's avenues, to John McQuade, at \$3,124.50;

For constructing sewer on south side of Southern

Boulevard, between Lincoln and Willis avenues, to Verdine E. Horton, at \$3,906.80;

For paving Westchester avenue, from Third to Brook avenue, to E. N. Lynch, at \$11,077.50, they being the lowest bidders; that their proposals be sent to the Comptroller for his approval of sureties thereon, and when so approved that the President be authorized to sign the contracts for and on behalf of the Department.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Audit.

Commissioner CRIMMINS, from the Auditing Committee, presented the following report:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval :

Aschenbach, Chas. F., double harness .. Labor, Maint., etc.		\$80 00
Barnes, J. S., grass sods .. Labor, Maint., etc.		250 00
Bradbury, Henry R., "Trinidad" asphalt. .... Labor, Maint., etc.		75 00
Coffin, Paul C., wrought-iron spikes .... Sewers and Drains, etc. ....		10 76
Dahlman, I. H., horse .. Labor, Maint., etc.		275 00
Dahlman, I. H., horse .. Police ..		275 00
Diaper, Frederick, services .. Labor, Maint., etc.		248 00
Drummond, M. J., Croton-water pipe, special castings .. Labor, Maint., etc.		124 71
Devlin, Jno. B., cartage of cast-iron pipe, etc. .... Labor, Maint., etc.		155 20
Ehrenreich Bros., coal .. Labor, Maint., etc.	\$715 73	
	Zoological Dept ..	375 75
	Police ..	179 77
	Harlem R. Bridges, etc. ....	218 08
	Surveys, Maps and Plans ..	53 55
		<hr/>
		1,542 88
Knox, E. M., helmets .. Police ..		387 75
Mahon, Bernard, security for repairs. .... Reg., etc., E. 140th street, bet. N. 3d Ave. & Willis Ave. ....		320 52



Motley, Thornton N., shovel.....Sewers and Drains, 1886 .....	\$7 75
McDonald, Jno. J., grass sods.....Labor, Maint., etc.	125 00
Oaster, Wm. Churchill, covers and at- tachments to steam road rollers ... Maint. 23d and 24th Wards ... ..	74 50
Sparkman, Jas. T., hose.....Sprinkling 23d and 24th Wards.....	23 75
Sellew, T. G., new office furniture and repairs to old.....Rents and Repairs, 1886 .....	615 05
Westfield, W. & Son, patent centennial sprinkling truck ..... Riverside Park and Ave., etc.....	465 00
	<hr/> <hr/>
	\$5,055 82

## RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$2,048 64
Zoological Department.....	375 75
Harlem River Bridges, etc.....	218 03
Police.....	842 52
Riverside Park and Avenue, etc. ....	465 00
Maintenance 23d and 24th Wards.....	74 50
Sprinkling 23d and 24th Wards .....	23 75
Surveys, Maps and Plans.....	53 55
Sewers and Drains, 23d and 24th Wards.....	10 76
Sewers and Drains, 23d and 24th Wards, 1886.....	7 75
Rents and Repairs, 1886.....	615 05
Fund for Local Improvements, Chap. 174, Laws 1885 .....	320 52
	<hr/> <hr/>
	\$5,055 82

Amounting in the aggregate to the sum of five thousand and fifty-five dol-  
lars and eighty-two cents.

NEW YORK, May 25, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins,  
Myers—4.

Executive Session.

On motion, at 1 P. M. the Board went into Executive Session.

The following communications were received:

Senterman, A.—Affidavit of.

From the Mayor, forwarding an affidavit of Albert Senterman charging Michael Feth, an employee of this Department, with misconduct in the performance of his duties.

On motion of Commissioner HUTCHINS, the matter was referred to the President for investigation and report.

Jerome avenue—Sprinkling.

From the General Committee of the Tammany Democratic Organization of the 24th Ward, requesting the Department to sprinkle Jerome avenue, from Harlem River to Woodlawn.

Filed.

Little Sisters of the Poor—To accompany Paymaster.

From the Little Sisters of the Poor, asking permission to attend at the office of the Paymaster of the Department at times when the employees are being paid, for the purpose of receiving voluntary contributions.

Filed.

Military Parade in Park—Protest against bill for.

Commissioner MYERS offered the following:

*Resolved*, That this Board most earnestly protest against the passage of the bill authorizing a military parade or review in the Central Park as a measure superseding the authority of the local authorities in a matter of local police regulation, contrary to the judgment of this Board as a matter of policy, and opposed to public sentiment in this city.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The PRESIDENT submitted a draft of a letter to the Governor, protesting against the bill referred to in the foregoing resolution, which was approved and ordered forwarded.

From the Superintendent of Parks:

Monitors, Riverside Drive.

1st. Reporting that he had suspended one of the monitors employed in sprinkling Riverside Drive and employed another in its stead; also an additional monitor in accordance with instructions received.

On motion, the action of the Superintendent of Parks was approved by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Horse and cart, Riverside Park.

2d. Recommending the employment of a horse and cart for work on Riverside Park.

On motion, the employment of a horse and cart for work on Riverside Park was authorized by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Vacations—Police force.

From the Captain of Police, in relation to summer vacation for members of the Police force of the Department.

On motion of Commissioner MYERS, the President was authorized to grant vacation leaves to the members of the Police force, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Praeger, Baer—For increase of pay.

From Baer Praeger, Police Tailor, asking for an increase of pay.

Laid over.

Harper, N. S.—For employment.

From N. S. Harper, applying for employment as a Cottage Attendant.

Filed.

Blacksmiths and Horseshoers—For increase of pay.

From the Blacksmiths and Horseshoers of the Department, applying for an increase of pay.

Laid over.

23d and 24th Wards—Employment of men and teams.

On motion of Commissioner HUTCHINS, the employment of one Skilled Laborer, seven double teams and twenty-five Laborers was authorized for work in the 23d and 24th Wards, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Riverside Drive—Specifications for completion.

Commissioner CRIMMINS offered the following:

*Resolved*, That the Engineer of Construction be directed to prepare specifications for the work of completing Riverside Drive, between 85th and 88th streets, in accordance with the plan this day submitted by him.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

4th July Celebration—President to arrange for.

On motion of Commissioner CRIMMINS, the President was authorized to make all the necessary arrangements

74 *Wednesday, May 25, 1887.*]

for the 4th of July Celebration in Mount Morris Park, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

On motion, at 2.15 P. M. the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

*Wednesday, June 1, 1887.] 75*

**WEDNESDAY, JUNE 1, 1887.**

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STATED MEETING—11 A. M.

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Present—Commissioner CRIMMINS.  
“ HUTCHINS.

A quorum not being present,

Adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**FRIDAY, JUNE 3, 1887.**

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SPECIAL MEETING—12 M.

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The Board met pursuant to the following :

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS,  
49 AND 51 CHAMBERS STREET, June 2, 1887. }

Mr. CHARLES DE F. BURNS, *Secretary, etc.* :

SIR—You will please issue notices for a meeting of the Board, to be held on Friday, June 3, 1887, at 12 o'clock m., for the transaction of miscellaneous business.

Respectfully,

M. C. D. BORDEN,  
JOHN D. CRIMMINS, } *Commissioners*  
WALDO HUTCHINS, } *of*  
THEO. W. MYERS, } *Public Parks.*

Present—Commissioner BORDEN, President.

“ CRIMMINS.

“ MYERS.

The minutes of the meetings of May 12th and 18th were read and approved.

Park Police Law.

A certified copy of Chapter 262 of the Laws of 1887, affecting the Park Police force, was received and ordered filed.

The following communications were received :

**Morningside Park—Fireworks.**

From the Independence Day Association of Harlem, applying for permission to use Morningside Park on the 4th of July next for a display of fireworks.

Referred to the President.

**East 84th street—To change grade.**

From owners of property on the south side of East 84th street, between Avenue B and the East River, petitioning for a change of the grade of that portion of said street as shown on an accompanying map.

Commissioner CRIMMINS offered the following :

*Resolved*, That this Board hereby approves the proposed change of grade of 84th street, between Avenue B and the East River, as shown on a map this day submitted with petition of owners of property on said street.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

**Bicycles in Park—Protests.**

Petitions signed by a large number of citizens, protesting against the enactment of the proposed law permitting the use of bicycles and tricycles on the drives of the Central Park, were received and laid over.

Commissioner CRIMMINS offered the following :

*Resolved*, That Commissioners Borden and Myers be and hereby are appointed a Committee to represent this Board at the hearing to be given by the Governor in relation to bills passed by the Legislature and now before him for approval affecting the interests of this Department.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.



Drainage plan.

From the Topographical Engineer, submitting a plan of drainage for portions of Sewerage Districts 31A and 31C, showing certain modifications of the plan of the sewer in Railroad avenue East, from East 157th street to Harlem River, made necessary by the alteration of the grade of Railroad avenue East and the discontinuance of College avenue.

Laid over.

Clifton Street Sewer.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, reporting in relation to the objection of A. G. Hüpfel to the award of the contract for a sewer in Clifton street, between Third and Cauldwell avenues, with branch, etc., and enclosing an application of property-owners on the said street to have the sewer in question constructed without delay.

Filed.

Commissioner BORDEN offered the following :

*Resolved*, That the contract for which proposals were received on 25th ult. for constructing a sewer in Clifton street, between the existing sewer in Third avenue and Cauldwell avenue, with branch, etc., be awarded to Michael J. Leahy at \$6,413.25, he being the lowest bidder; that the proposal be sent to the Comptroller for his approval of sureties, and when approved that the President be authorized to sign the contract for and on behalf of the Department.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Treasurer's statement.

The Treasurer presented a statement of moneys received and deposited by him in the City Treasury, which was ordered entered upon the minutes, as follows :

## Statement and Return of Moneys made Comptroller, May 31st, 1887.

## LICENSESES.

1887.		
May	11. Oscar H. Riker.....	\$4 63
	11. Isaac Smith .....	1 60
	12. Chas. Schwarz.....	48 17
	12. W. H. Radford .....	332 23
	12. Isider Isaac.....	26 15
	12. Isador Isaac.....	13 10
	12. P. A. Bernard.....	101 93
	31. Wm. Anderson.....	250 00
		<hr/>
		\$777 81

## PERMITS.

May	11. F. A. Sherwood.....	\$10 00
	11. Mrs. McDonald .....	10 00
	11. Col. W. L. Tidbale .....	10 00
	12. H. A. Sherwood.....	20 00
	13. Jno. H. Reinker.....	10 00
	13. A. J. Doyle.....	40 00
	14. Henry Schmidt.....	10 00
	14. St. John's German Lutheran Church.....	10 00
	16. Henry Haffen.....	10 00
	20. Mr. Koehler.....	10 00
	21. Wm. O'Gorman.....	20 00
	23. E. S. Barker.....	10 00
	24. Louis Weinz.....	10 00
	25. Anna T. Dale.....	20 00
	26. J. Price.....	10 00
		<hr/>
		\$210 00

## FOUND.

May	19. Property Clerk—Receipts, April. ....	\$15 00
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## SPECIAL FUND—REPAVING.

May	11. J. Ennis.....	\$4 00
	13. Thos. C. Andrews.....	10 00
	13. C. Nolly.....	20 00
	16. Geo. Hiccinbotham.....	4 00
	18. Dan'l Malone.....	4 00
	18. Jos. P. Godwin.....	4 00
	21. Jos. M. Burke.....	4 00
	23. Jas. Whealen.....	4 00
	23. R. Fitzgerald.....	10 00
	25. Thos. C. Andrews.....	6 00
	25. Wm. C. Herriott.....	6 00
		<hr/>
		76 00
		<hr/>
		\$1,078 81

Amounting to the sum of one thousand and seventy-eight dollars and eighty-one cents.

Forage.

Commissioner BORDEN offered the following :

*Resolved*, That the Secretary be authorized and directed to insert an advertisement in the *City Record* inviting proposals for a supply of forage.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Central Bridge—Care and service.

Commissioner CRIMMINS offered the following:

*Resolved*, That the subject of the care of the Central Bridge over Harlem River, and the efficiency of the service on the said bridge, be referred to Commissioner Hutchins for examination and report.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Taylor, T. } Bills audited.  
Birdslay, F., }

Commissioner BORDEN offered the following:

*Resolved*, That the bills of Truxton Taylor and Francis Birdslay, amounting to sixty-two dollars (\$62) each, for night service on Central Bridge, from May 1, 1887, to June 1, 1887, be and the same hereby are approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Audit

Commissioner CRIMMINS, from the Auditing Committee, presented the following report:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval :

Abeel Bros., iron.....	Zoological Dept...	\$18 95
Allen, R. H. Co., grass seed.....	Riverside Park & Ave., etc.....	22 50
Bucki, Chas. L. & Co., lumber.....	Zoological Dept...	18 48
Boyle, Jno., sail duck.....	Harlem R. Bridges, etc.....	1 38
Belloni & Co., cement.....	Labor, Maint., etc.	52 00
Coleman, Jno., garden mould.....	Labor, Maint., etc.	60 00
Colwell Lead Co., globe, valves, etc.....	Labor, Maint., etc. \$53 80 Harlem R. Bridges, etc.....	2 73
		<hr/> 56 53
Colwell Lead Co., pipe, etc.....	Labor, Maint., etc.	21 38
Ehrenreich Bros., coal.....	Labor, Maint., etc.	12 00
French, S. A., whistles.....	Labor, Maint., etc.	2 50
Gates, Church E. & Co., lumber.....	Labor, Maint., etc. \$343 70 Zoological Dept... 277 17	<hr/> 620 87
Gillis & Geoghegan, boiler number plates. Maint. 23d and 24th Wards.....		5 00
Harmer, Hays & Co., curry cards.....	Zoological Dept....	20
Hews, A. H. & Co., flower-pots.....	Labor, Maint., etc.	70 00
Hoopes Bros. & Thomas, shrubs.....	Labor, Maint., etc.	35 00
Henderson, Peter & Co., clover seed.....	Labor, Maint., etc.	4 65
Kirkpatrick, Thomas, Commissioners' badges.....	Labor, Maint., etc.	60 00
Mott, J. L. Iron Works, iron work for animal cages and iron manure boxes. Zoological Dept...		547 50
Mapes Formula and Peruvian Guano Co., lawn fertilizer.....	Labor, Maint., etc.	315 00
McGlone, Wm., grass sods.....	Labor, Maint., etc.	250 00
Marquand, H. G. Treas., salaries and wages, May.....	Maint. Museums...	1,610 02
Mason, F. H. D., petty disbursements...	Labor, Maint., etc. \$183 04 Zoological Dept... 21 44 Police..... 7 90 Maint. 23d and 24th Wards..... 36 84	<hr/> 249 22
Pridgeon's Hamilton Bakery, bread.....	Zoological Dept..	56 25
Parsons & Sons Co., rhododendrons.....	Labor, Maint., etc.	250 00
Patterson Bros., hay forks.....	Labor, Maint., etc.	4 80
Scott, D., fish.....	Zoological Dept...	15 00
Salisbury, John, Jr., sand and broken stone.....	Labor, Maint., etc.	24 00
Thorburn, James M. & Co., plants and shrubs.....	Labor, Maint., etc.	584 75
Tucker, Cummings H. Jr., oilers.....	Labor, Maint., etc.	18 00

Valentine & Co., varnish.....Labor, Maint., etc.	\$6 80
Whitman Saddle Co., saddle materials, saddles, etc.....Police .....	148 15
	\$4,940 93

RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$2,351 42
Zoological Department.....	754 99
Harlem River Bridges, etc.....	4 11
Riverside Park and Avenue, etc.....	22 50
Police... ..	156 05
Maintenance Museums.....	1,610 02
Maintenance 23d and 24th Wards.....	41 84
	\$4,940 93

Amounting in the aggregate to the sum of four thousand nine hundred and forty dollars and ninety-three cents.

NEW YORK, June 3, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Jones, Chas., estimate No. 16.....Sewer in Webster Ave., bet. 165th and 184th Sts..	\$4,674 25
Lynch, Edward N., security for repairs..Reg., etc., 149th St., bet. Third and Morris Aves.	433 20
Murray, B. C., estimate No. 7.....Reg., etc., Boston Road from Jeffer- son St. to Locust Ave.....	2,975 00

McQuade, Jno., estimate No. 19.....	Reg., etc., Brook Ave. from the N. Y. & H. R. R. to a point 487 ft. southerly from 132d St., etc....	\$1,606 50
O'Grady, W. J., security for repairs. ...	Sewer in 164th St., bet. Washington and Brook Aves..	89 52
		<u>\$9,778 47</u>

RECAPITULATION.

Local Improvement Fund, Chap. 420, Laws 1886.....	\$6,280 75
Fund for Local Improvements, Chap. 174, Laws 1885.....	3,497 72
	<u>\$9,778 47</u>

Amounting in the aggregate to the sum of nine thousand seven hundred and seventy-eight dollars and forty-seven cents.

NEW YORK, June 3, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Executive Session.

On motion, at 1.15 P. M. the Board went into Executive Session.

The following communications were received:

Computers—Requisition for.  
Perez, J. F.—To restore.

From the Topographical Engineer, recommending the employment of three computers, and the restoration of J. F. Perez to his former position of Assistant Engineer.

On motion of Commissioner BORDEN, a requisition was

ordered made upon the Civil Service Examining Board for an eligible list from which to select the names of three persons for appointment as computers.

Topographical force—Vacations.

From the Topographical Engineer, recommending that the usual summer vacation of two weeks be granted to the employees under him.

On motion of Commissioner CRIMMINS, the recommendation of the Topographical Engineer was approved by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Construction force 23d and 24th Wards—Vacations.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, recommending that the employees under him be granted the usual summer vacation of two weeks.

On motion of Commissioner CRIMMINS, the recommendation of the Engineer was approved by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Masons—for increase of pay.

From the Masons employed by the Department, asking for an increase of pay.

Filed.

Kelly, Edward, } Pay fixed.  
McCulloch, Michael, }

Commissioner CRIMMINS offered the following:

*Resolved*, That the pay of Edward Kelly and Michael McCulloch, Skilled Pavers in the 23d and 24th Wards, be and the same hereby is fixed at \$3 per day each.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Burggraf, G. A., Jr.—Pay fixed.

Commissioner CRIMMINS offered the following :

*Resolved*, That the pay of G. A. Burggraf, Jr., Foreman of Carpenters, be and hereby is fixed at \$4.50 per day.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Finn, Frank—Appointed.

Commissioner CRIMMINS offered the following :

*Resolved*, That Frank Finn be and he hereby is appointed a Carpenter for duty under the Superintendent of Parks.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Police horses.

Commissioner CRIMMINS offered the following :

*Resolved*, That the horses used by the Police force of this Department be placed directly under the care of the Captain of Police, and that he be required hereafter to make monthly reports to the Board as to their condition.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Rock and basin on West Drive—To change.

Commissioner CRIMMINS offered the following :

*Resolved*, That the Engineer of Construction be and he hereby is directed to prepare and present to this Board at its next meeting, a plan for changing the basin and removing the rock projecting some distance over the roadway and creating a source of danger to travel, on the West Drive, nearly opposite the Webster Monument.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.



Horan, T. F.—Appointed.

Commissioners MYERS offered the following :

*Resolved*, That Thomas F. Horan be and he hereby is appointed Assistant Foreman for duty on Riverside Park, at \$3 per day.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Mt. St. Vincent—Widening roadway at

Commissioner MYERS offered the following :

*Resolved*, That the roadway in front of the porch of the refreshment building at Mount St. Vincent be widened, under the direction of the Superintendent of Parks.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

On motion, at 1.55 P. M. the Executive Session arose, and Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**MONDAY, JUNE 13, 1887.**

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SPECIAL MEETING—10 A. M.

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The Board met pursuant to the following :

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS,  
49 AND 51 CHAMBERS STREET, June 10, 1887. }

Mr. CHARLES DE F. BURNS, *Secretary, etc.* :

SIR—You will please issue notices for a meeting of the Board, to be held on Monday, June 13, 1887, at 10 o'clock A. M., for the transaction of miscellaneous business.

Respectfully,

M. C. D. BORDEN,  
*President D. P. P.*

Present—Commissioner BORDEN, President.

“ CRIMMINS.

“ HUTCHINS.

“ MYERS.

The minutes of the meetings of May 25th and June 1st were read and approved.

Pavement Third avenue—Repairing.

J. J. R. Croes, Engineer of the Suburban Rapid Transit Company, and Charles H. Myers, Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, appeared before the Board and were heard in rela-

tion to the repairing of the pavement of Third avenue, between 164th and 165th streets, there being a difference of opinion as to whether the sewer contractor, or the Suburban Rapid Transit Company, who had the surface car tracks altered at that point, should do the work.

111th street—As to use of.

H. A. Cram, Esq., appeared and was heard in relation to the use of 111th street, between Fifth and Sixth avenues.

The following communications were received:

Opinion—Pay for holidays.

From the Counsel to the Corporation, advising the Department in the matter of allowing pay to per diem employees for Saturdays and other legal holidays.

Filed.

Protest—Railways at Battery.

From D. Huntington, James K. Ford and others, protesting against the occupation of the Battery Park by the elevated railways.

On motion, said protest was ordered filed, and a copy thereof was ordered forwarded to the Rapid Transit Commission.

Am. Mus. Natural History—Report.

From James M. Constable, Chairman Executive Committee of Trustees of the American Museum of Natural History, forwarding a report of the operations and transactions of the Museum during the past year.

Filed.

Uhland—Statue of.

From William Steinway, Oswald Ottendorfer and others, offering to present to the City for erection on the Parks a bronze bust of Ludwig Uhland, the German poet.

Laid over.

Bergen avenue—Closing.

From John Theall, in relation to closing Bergen avenue, between 147th and 148th streets.

Filed.

Tremont avenue—Covered drain.

From E. Peterson, Charles Heylman and others, property-owners and residents of the 24th Ward, petitioning for an extension of a covered drain in Tremont avenue, from a point near 177th street to the corner of Anthony avenue.

On motion of Commissioner CRIMMINS, the matter was referred to the Board of Health.

Mrs. O'Brien's stand.

From John Rae, consenting to the placing of Mrs. O'Brien's stand in front of his property on 72d street, near Fifth avenue.

Filed.

Morningside Park—Electric light pole.

From D. N. Carvalho, Committee on Illumination, of the Harlem Independence Day Association, asking permission to erect an electric light pole on Morningside Park, to be used in connection with the fireworks on July 4th next.

Granted.

Civil Service Regulation Amended.

From the Secretary of the Civil Service Supervisory and Examining Board, transmitting a copy of an amendment to Civil Service Regulation 16 relative to the manner in which appointments shall be made.

Filed.

Inspectors of Gravel.

From the Secretary of the Civil Service Examining

Board, submitting the following list of persons eligible for appointment as Inspectors of Gravel :

Farrell E. McNulty,  
Munroe Reardon,  
Samuel P. H. Meigs.

Filed.

Deering, J. A.—Oriel windows.

From James A. Deering, asking permission to erect an oriel or projecting window on his building at the corner of 103d street and Riverside Drive, and to make certain alterations in a projecting window now erected on the same building, in accordance with plans submitted by him.

Commissioner CRIMMINS offered the following:

*Resolved*, That the consent of this Department be and the same hereby is given to the erection by James A. Deering of an oriel or projecting window on his building at the southeast corner of Riverside avenue and 103d street ; also to the alteration of the projecting window now erected upon the same building; said windows not to extend more than three feet beyond the house line, and to be constructed in accordance with the plans this day submitted by Mr. Deering, and now on file in this Department.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Mazzini statue—Permission to decorate.

From the Mazzini Society, asking permission for a committee of five to enter the Central Park and decorate the statue of Mazzini on 22d inst.

Granted.

Superintendent of Parks.

From the Superintendent of Parks:

72d street—Condition of.

1st. Reporting upon a letter from H. S. Armstrong, in relation to the condition of West 72d street.

On motion of Commissioner CRIMMINS the opinion of the Counsel to the Corporation as to the propriety of defraying the expense of the maintenance of West 72d and other streets recently placed under the jurisdiction of this Department, from the Park Maintenance appropriation during the present year, was ordered requested by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Hurdle in Bridle Road.

2d. Reporting upon a letter from L. Bertschuman, in relation to the condition of the hurdle on the bridle road in Central Park.

On motion of Commissioner BORDEN, the removal of the hurdle was ordered by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Sidewalk of Jeannette Park.

3d. Reporting in relation to the proposed change of width of the sidewalk on the southerly side of Jeannette Park, and

From the Engineer of Construction, reporting upon the same subject.

Commissioner BORDEN offered the following :

*Resolved*, That the resolution adopted by this Board on the 18th August, 1886, establishing the curb-lines of the sidewalks around Jeannette Park, be so amended as to fix the width of the sidewalk on the southerly side of said park at eight feet instead of two feet, as shown on a plan this day submitted, and that a plan showing the change be filed in the Department of Public Works, together with a copy of this resolution.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Riverside Drive—Specifications for completion.

From the Engineer of Construction, submitting specifications for completing the Riverside Drive, between 85th and 88th streets, in accordance with the plan submitted by him on the 25th ultimo.

Laid over.

Road basin and rock on West Drive.

From the Engineer of Construction, submitting a plan for changing the road basin and overhanging rock on the West Drive in Central Park, near the Webster statue.

On motion of Commissioner CRIMMINS, the plan for changing the basin was approved, and the Superintendent of Parks was directed to make the necessary change in the rock after the removal of the basin, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

O'Grady, W. J.—Report on application of.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, reporting upon an application of William J. O'Grady for remission of penalty for overtime on contract for constructing sewer in 169th street, between Third and Franklin avenues.

Filed.

Temporary suspensions.

From the Superintendent of the 23d and 24th Wards, reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Audit.

Commissioner CRIMMINS, from the Auditing Committee, presented the following reports:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval :

Bucki, Chas. L. & Co., lumber.....	Labor, Maint., etc.	\$453 68	
	Zoological Dept...	42 73	
	Music.....	118 13	
			<u>\$614 54</u>
Conterno, Luciano, music at Tompkins			
Square, June 7.....	Music.....		170 00
Kelsey, Fred. W., shrubs.....	Labor, Maint., etc.		480 00
Kelsey, Fred. W., oaks and pines.....	Labor, Maint., etc.		208 00
Martim, J. M. C. & Sons, brushes. ....	Labor, Maint., etc.		33 00
Phelan, Wm., bastard-marble stone.....	Maint. 23d and 24th		
	Wards.....		75 00
Phelan, Wm., repaving.....	Restoring and Re-		
	paving, Special		
	Fund.....		157 00
Phelan, Wm., repaving.....	Restoring and Re-		
	paving, Special		
	Fund.....		174 00
Thorburn, James M. & Co., shrubs and			
peat. ....	Labor, Maint., etc.		611 00
			<u>\$2,522 54</u>

RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$1,785 68
Zoological Department.....	42 73
Music.....	288 13
Maintenance 23d and 24th Wards.....	75 00
Special Fund, Repaving.....	331 00
	<u>\$2,522 54</u>

Amounting in the aggregate to the sum of two thousand five hundred and twenty-two dollars and fifty-four cents.

NEW YORK, June 13, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed, on separately, on motion of the PRESIDENT the same were



approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Allen, R. H. Co., grass seed and rakes. . . . .	Labor, Maint., etc.		\$75 12
Abeel Bros., iron. . . . .	Labor, Maint., etc.		11 58
Abeel Bros., iron and steel. . . . .	Labor, Maint., etc.		67 01
Abeel Bros., iron and steel. . . . .	Labor, Maint., etc.	\$6 50	
	Harlem R. Bridges, etc. . . . .		7 07
			<hr/> 18 57
Burns, J., snakes. . . . .	Zoological Dept. . .		60 00
Bertine, Edwin R., flag. . . . .	Riverside Park & Ave., etc. . . . .		20 16
Boyle, Jno., canvas. . . . .	Labor, Maint., etc.		2 70
Brown & Fleming, broken stone and screenings. . . . .	Maint. 23d and 24th Wards. . . . .		944 36
Bouker, Jno. A., mould. . . . .	Jeannette Park. . . .		625 00
Barron, Jas. S. & Co., sperm candles. . . . .	Sewers and Drains, etc. . . . .		3 00
Barron, Jas. S. & Co., brooms. . . . .	Labor, Maint., etc.	\$25 00	
	Harlem R. Bridges, etc. . . . .		5 00
			<hr/> 30 00
Colgate & Co., soap. . . . .	Maint. 23d and 24th Wards. . . . .		5 90
Coffin, Paul C., tiles, etc. . . . .	Maint. 23d and 24th Wards. . . . .		26 82
Coffin, Paul C., patent blocks. . . . .	Labor, Maint., etc.		6 00
Consolidated Gas Co., gas, May. . . . .	Labor, Maint., etc.	\$24 43	
	Harlem R. Bridges, etc. . . . .		9 25
	Police. . . . .		53 19
			<hr/> 86 87
Coffin, Paul C., harness, blocks, nails, shovels, etc. . . . .	Labor, Maint., etc.		34 60
Dunham, Thos. C., white lead, etc. . . . .	Labor, Maint., etc.	\$68 56	
	Harlem R. Bridges, etc. . . . .		80 38
			<hr/> 98 94

Ferris, Edwin & Co., salt.....	Zoological Dept....	\$3 50
Harmer, Hays & Co., leather and harness..	Labor, Maint., etc.	16 76
Hurst & Treanor, flagging.....	Imp. Public Parks and Places, inter- sections 3d Ave. and Boston Ave., and Franklin and Fulton Aves., Chap. 461, Laws 1881.....	188 80
Knox, E. M., helmets.....	Police .....	7 05
Knickerbocker Ice Co., ice.....	Zoological Dept....	12 37
McKenney, J.H. & Co., captain's wreath..	Police .....	4 50
McKesson & Robbins, horse salve and gum camphor.....	Labor, Maint., etc.	3 35
Morris, Peter, grass sods.....	Labor, Maint., etc.	125 00
Moonan, Jno., forage.....	Labor, Maint., etc.	\$591 08
	Zoological Dept....	210 28
	Police.....	111 42
		<hr/>
		912 78
Moonan, Jno., forage and salt.....	Zoological Dept....	\$2 20
	Labor, Maint., etc.	8 25
		<hr/>
		10 45
Martin, J. M. C. & Sons, brushes.....	Labor, Maint., etc.	51 54
Martin, J. M. C. & Sons, brushes.....	Maint. 23d and 24th Wards.....	2 25
McGlone, Wm., grass sods... ..	Labor, Maint., etc.	125 00
Merchant, S. L. Co., cement.....	Labor, Maint., etc..	163 20
Masterson, John S., repairing pavement at Westchester and Third avenues..	Maint. 23d and 24th Wards.....	139 00
Mutual District Messenger Co., messen- ger service during April and May..	Labor, Maint., etc..	26
N. Y. Mutual Gas Light Co., gas, May...	Labor, Maint., etc.	29 50
O'Grady, Wm. J., payment on accept- ance .....	Sewer in 169th St., bet. Third and Franklin Aves., with branch, etc.	1,907 02
O'Brien, Ellen, milk, May.....	Zoological Dept....	14 88
Otis & Gorsline, vitrified pipe.....	Jeannette Park....	12 60
Perry, W. B. & Son, apples and carrots..	Zoological Dept....	28 00
Pridgeon's Hamilton Bakery, bread and biscuits.....	Zoological Dept....	70' 13
Scott, D., fish.....	Zoological Dept....	15 50
Thorburu, Jas. M. & Co., bird food.....	Zoological Dept....	15 60
Thompson, Frank J., bear, old horses, etc.	Zoological Dept....	87 00

Tucker, Cummings H., Jr., horse shoes, nails, bolts, etc.....	Labor, Maint., etc. Harlem R. Bridges, etc..... Riverside Park, etc.....	\$78 87 9 13 16 80	
			\$104 80
Tucker, Cummings H., Jr., cotton waste, etc.....	Maint. 23d and 24th Wards.....		5 61
Tucker, Cummings H., Jr., screws and bolts.....	Zoological Dept. . .		2 98
Vacuum Oil Co., oil.....	Labor, Maint., etc.		25 25
Willson, Adams & Co., lumber.....	Labor, Maint., etc.		247 09
			<u>\$6,423 40</u>

## RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$1,766 65	
Zoological Department.....	522 44	
Harlem River Bridges, etc.....	60 83	
Riverside Park and Avenue, etc.....	36 96	
Police.....	176 16	
Jeannette Park.....	637 60	
Maintenance 23d and 24th Wards.....	1,123 94	
Fund for Local Improvements.....	1,907 02	
Sewers and Drains, etc.....	3 00	
Improvement Public Parks and Places intersections Third Avenue and Boston Avenue and Franklin and Fulton Avenues, Chap. 461, Laws 1881.....	188 80	
		<u>\$6,423 40</u>

Amounting in the aggregate to the sum of six thousand four hundred and twenty-three dollars and forty cents.

New York, June 13, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins,  
Myers—4.

Executive Session.

On motion, at 12 m. the Board went into Executive Session.

Shelly, J. J.—Suspended.

From the Superintendent of the 23d and 24th Wards, reporting the suspension of Foreman John J. Shelly.

On motion, the said suspension was approved by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Shelly, J. J.—Restored.

Commissioner CRIMMINS moved that John J. Shelly be restored to duty as a foreman, subject to the approval of the Superintendent 23d and 24th Wards.

Which was carried by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Cappa, C. A.—Bill for music.

Commissioner BORDEN offered the following :

*Resolved*, That the bill of C. A. Cappa, amounting to one hundred and thirty-two dollars, for music in Central Park on May 26th, be and the same hereby is audited and approved, and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Webster Ave. Sewer—Report on

Commissioner CRIMMINS, to whom was referred the matter of the Webster Avenue Sewer, as affected by Chapter 419 of the Laws of 1887, presented a report thereon, recommending that the Engineer be directed to prepare a certificate for payment to the contractor, of a sum equal to 90 per cent. of the sum reserved on the first section of the sewer, and further recommending that it

be referred to him to confer with the Engineer upon the question of the danger that might arise from taking the drainage of the entire brook into the sewer, with power to give such instructions as in his judgment would be most beneficial to the conditions affecting the health of the neighborhood.

On motion of Commissioner HUTCHINS, the report of Commissioner Crimmins was accepted, and the recommendations contained therein adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Croton service in Park.

Commissioner CRIMMINS offered the following :

*Resolved*, That the Engineer of Construction be and he hereby is directed to prepare forthwith a plan, specifications and estimate of cost of renewing the present Croton Water Service in the Central Park ; the same, when approved by this Board, to be sent to the Board of Estimate and Apportionment with the request that a sufficient sum of money be appropriated for that purpose.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Transverse Road No. 2—To complete flank walls.

Commissioner CRIMMINS offered the following :

*Resolved*, That the Engineer of Construction be and he hereby is directed to prepare and submit to this Board for approval, plans and specifications for completing the flank walls at both ends of Transverse Road No. 2, at 79th street.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Urinals in City Parks.

Commissioner CRIMMINS offered the following :

*Resolved*, That the Superintendent of Parks be directed to immediately have repaired and painted the iron urinals in the City Parks.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmings, Hutchins, Myers—4.

Denesmouth Arch—To point up, etc.

Commissioner CRIMMINS offered the following :

*Resolved*, That the Superintendent of Parks be directed to remove the dead vines on the north side of Denesmouth Arch, and clean and point up the stone facing on both sides.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmings, Hutchins, Myers—4.

Safe—Purchase authorized.

Commissioner CRIMMINS offered the following :

*Resolved*, That the Treasurer be and he hereby is authorized to purchase a safe for the office of the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmings, Hutchins, Myers—4.

Police force—Appointed.

Commissioner BORDEN offered the following:

*Resolved*, That under the provisions of Chapter 262, Laws of 1887, the Captain, Surgeon, Sergeants, Roundsmen and Parkkeepers at present appointed in the Department be and are hereby appointed as the Park Police.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Adjourned to fixed date.

Commissioner BORDEN offered the following:

*Resolved*, That when this Board adjourns, it do adjourn to meet on Monday, 20th instant, at 3 P. M.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Madison avenue—Pavement.

Commissioner CRIMMINS offered the following:

*Resolved*, That the Commissioner of Public Works be and he hereby is respectfully requested to cause Madison avenue to be paved from 133d street to the Madison Avenue Bridge.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Mount St. Vincent—New license.

Commissioner CRIMMINS offered the following :

*Resolved*, That a license for the sale of refreshments at Mount St. Vincent, Central Park, be granted to Patrick McCann, for five years from May 1, 1887, in lieu of the unexpired license now held by him, upon his agreeing to pay as license fee a sum equal to 5 per cent. of his gross receipts, place the building in complete repair, and maintain the same in good and proper condition at his own proper cost and expense, and to the satisfaction of this Department, during the period of his license, and that the Treasurer be authorized to enter into an agreement with Mr. McCann for that purpose.

*June 13, 1887.]*

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Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins,  
*Myers*—4.

On motion, at 12.50 P. M. the Executive Session arose,  
and the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*



**MONDAY, JUNE 20, 1887.**

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ADJOURNED MEETING—3 P. M.

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Present—Commissioner BORDEN, President.

“ CRIMMINS.

“ HUTCHINS.

“ MYERS.

On motion, the reading of the minutes of previous meetings was dispensed with.

Mott Haven Canal—Dredging.

The President of the Board of Health appeared before the Board and was heard in relation to the dredging of the Mott Haven Canal.

Vocal concerts.

A Committee from the Beethoven Maennerchor appeared and were heard in relation to giving vocal concerts in the Central Park.

The following communications were received :

From the Clerk of the Board of Aldermen, transmitting copies of the following ordinances and resolution adopted by said Board and approved by the Mayor :

Vacant lots Willis Ave.—Ordinance to fence.

1st. Ordinance to fence vacant lots on the east side of Willis avenue, between 136th and 137th streets.

2nd. Ordinance to fence vacant lots on the block bounded by Alexander and Willis avenues, 136th and 137th streets.

Referred to the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards.

Art Museum—Show cases.

3rd. Resolution authorizing the purchase or construction of show cases for the addition to the Metropolitan Museum of Art without public letting.

Filed.

Corporation Counsel.

From the Counsel to the Corporation:

Police charges—Forms approved.

1st. Approving of certain blank forms proposed to be used in the investigation of charges preferred against members of the Park Police force under Chapter 262, Laws of 1887, as being in legal form.

Filed.

Opinion—Pavement between car tracks.

2nd. Advising the Department in regard to compelling compliance, by the Harlem Bridge, Morrisania and Fordham Railway Company, with the terms of permits to lay car tracks in streets of the Annexed District, relative to paving the space between the tracks.

On motion of Commissioner CRIMMINS, the matter was referred to Commissioner Hutchins.

Opinion—Fencing lots on certain streets.

3rd. Advising the Department as to the propriety of fencing lots on streets long in use but not regularly acquired by the City by legal proceedings.

Filed.

On motion, the Secretary was directed to request the opinion of the Counsel to the Corporation as to whether this Department can properly carry out the ordinances for fencing vacant lots on Willis avenue, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Buckhout street—Ceded to City.

4th. Stating that the owners of the land between the lines of Buckhout street, from the westerly side of Morris avenue to the easterly side of Tremont avenue, had conveyed the same to the City for the purposes of a public street.

Filed.

Kelly street, }  
Tinton avenue, } Legally opened.  
Wales avenue, }

From the Clerk of Street Openings, reporting the confirmation, by the Supreme Court on 17th inst., of the reports of the Commissioners in the matters of opening the following streets:

- Kelly street, from Wales avenue to Prospect avenue.
- Tinton avenue, from Kelly street to Westchester avenue;
- Wales avenue, from Kelly street to Westchester avenue.

Filed.

On motion, the Engineer of Construction was directed to report whether sewers are required and can be built in any of the above-mentioned newly-opened streets.

Laws—Certified copies of

Certified copies of the following named laws recently enacted and affecting this Department were received and ordered filed:

Completion of parks.

*Chapter 575, Laws of 1887.*

An Act to provide for the completion of the construction of certain parks.

To change maps, etc.

*Chapter 577, Laws of 1887.*

An Act to render more definite and certain maps or plans locating and laying out the streets, etc., in the 12th, 23d and 24th Wards.

Museum appropriations.

*Chapter 579, Laws of 1887.*

An Act to authorize further appropriations for the maintenance of the museums in Central Park.

Plaza—110th street and Eighth avenue.

*Chapter 580, Laws of 1887.*

An Act authorizing the establishment of a public place at 110th street and Eighth avenue by widening Eighth avenue and 110th street at that point.

Art Museum—Completion.

*Chapter 581, Laws of 1887.*

An Act to provide for the completion of the building in the Central Park occupied by the Metropolitan Museum of Art.

Statue of Arthur.

From the Arthur Statue Committee, asking permission to erect a statue of the late President Arthur on the Central Park or some other suitable place.

Commissioner CRIMMINS offered the following:

*Resolved*, That the Secretary be directed to make answer to the Arthur Statue Committee in reference to their communication read this day, that, in accordance with the by-laws governing this Department, no site can be selected for any statue until such statue can be seen in a finished condition, but that they may be assured that it will be the pleasure of this Board to facilitate the matter at the proper time.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Statue of Alexander M. Holley.

James C. Bayles, Esq., representing the American Society of Civil Engineers, the American Society of Mechanical Engineers, and the American Institute of Mining Engineers, appeared before the Board and presented designs of a memorial proposed to be erected on the parks in honor of Alexander M. Holley, and requested that action be taken thereon.

Schwarz, Chas.—Nuisance, High Bridge Park.

From Charles Schwarz, lessee of the High Bridge Park Hotel, complaining of nuisance caused by the occupants of the small house north of the hotel in said park.

Referred to the Superintendent of Parks to report upon.

Weston, Theo.—Work on Art Museum.

From Theodore Weston, Architect, reporting the failure of the contractors for the enlargement of the Art Museum to comply with certain directions given by him in relation to the work.

On motion of Commissioner CRIMMINS, the Architect was directed to withhold all estimates for payment to the contractors until the directions given shall have been complied with, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Plans of drainage.

From the Topographical Engineer, submitting a map or plan of drainage for a portion of Sewerage District No. 33F, showing plan of sewer in East 138th street, from Trinity avenue to St. Ann's avenue, in the 23d Ward.

Commissioner BORDEN offered the following:

*Resolved*, That the map or plan entitled "Plan of Drainage for portion of Sewerage District No. 33F, showing Plan of Sewer in East 138th street, from Trinity avenue

to St. Ann's avenue, in the 23d Ward of the City of New York," dated New York, June 1, 1887, and signed S. F. Chalfin, Topographical Engineer, D. P. P., be and the same is hereby adopted; and that the President of this Board be and he is hereby authorized and directed to cause to be prepared five similar maps or plans to be certified to by him and filed in the following offices, namely: one in the office of the Board of Parks, one in the office of the Board of Aldermen, one in the office of the Comptroller, one in the office of the Commissioner of Public Works, and one in the office of the Board of Health.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Commissioner BORDEN offered the following :

*Resolved*, That the map or plan entitled " Plan of Drainage for portions of Sewerage Districts 31A and 31C, showing Plan of Sewer in Railroad avenue East, from East 157th street to the Harlem River, in the 23d Ward of the City of New York," dated New York, May 27, 1887, and signed S. F. Chalfin, Topographical Engineer, D. P. P., be and the same is hereby adopted, and that the President of this Board be and he is hereby authorized and directed to cause to be prepared five similar maps or plans to be certified to by him and filed in the following offices, viz.: one in the office of the Board of Parks, one in the office of the Board of Aldermen, one in the office of the Comptroller, one in the office of the Commissioner of Public Works, and one in the office of the Board of Health.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

From the Engineer of Construction :

Repairs to Madison Avenue Bridge approaches.

1st. Reporting in relation to the certificate for payment of amount retained for repairs on work done under James W. O'Grady's contract for paving, etc., the approaches to the Madison Avenue Bridge.

Filed.

Jeannette Park—Paving sidewalks.

2d. Submitting specifications for paving the sidewalks around Jeannette Park with granolithic or Portland cement pavement.

On motion of Commissioner CRIMMINS, the Treasurer was authorized to procure estimates for doing the work and submit them to the Board, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Gas mains and lamps on Riverside.

From the Superintendent of Parks, submitting a map or plan showing the proposed location of lamps to be erected on Riverside Drive, prepared at the request of the Commissioner of Public Works.

On motion of Commissioner CRIMMINS, said map or plan was approved and ordered transmitted to the Commissioner of Public Works, with the request that lamps of the Boulevard pattern be placed at the locations designated on the map, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Central Bridge—Report on repairs.

Commissioner HUTCHINS, to whom was referred the matter of the Central Bridge, made a verbal report thereon, and presented a report of the Engineer of Construction containing recommendations for making repairs necessary to place the said bridge in a safe condition, with an estimate of the cost.

On motion, said report was approved and the President was authorized to carry out the plan of repairs as recommended, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers.

Meagher, J. T.—To construct sewer, Lincoln avenue.

From James T. Meagher, asking permission to construct, at his own expense, a sewer on the east side of Lincoln avenue, between 136th and 137th streets, to connect with the sewer in 136th street.

Commissioner CRIMMINS offered the following :

*Whereas*, James T. Meagher, owner of the entire front of the block on the east side of Lincoln avenue, between 136th and 137th streets, has petitioned to build a sewer on the east side of said avenue on said block at his own expense, under the supervision of the Department of Public Parks;

*Resolved*, That the prayer of the petitioner be granted on condition that the work be done under the direct supervision of the officials of this Department, in accordance with the adopted plans and specifications for such improvement, and the petitioner to pay the expenses of the engineering and inspection that may be necessary, and to deposit such sums for the purpose as this Board may from time to time deem it proper to call for.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Audit.

Commissioner CRIMMINS, from the Auditing Committee, presented the following reports:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval :

Bucki, Chas. L. & Co., lumber.....	Labor, Maint., etc.	\$180 67
Barnes, J. S., grass sods.....	Labor, Maint., etc.	250 00
Brandis, Fred. E., drawing paper.....	Labor, Maint., etc.	9 60
Caulfield, J. H., legislative documents—		
Session 1887.....	Labor, Maint., etc.	50 00
Chalfin, S. F., petty disbursements.....	Surveys, Maps and Plans .....	\$4 02
	Surveying, Laying out, etc.....	32 01
		<hr/> 36 03



Coffin, Paul C., iron pails and tin cups... Labor, Maint., etc.		\$17 00
French, S. A., whistles.....Police .....		15 00
Gates, Church E. & Co., lumber.....Labor, Maint., etc.	\$702 50	
Surveys, Maps and Plans.....		12 00
		<hr/>
		714 50
Hayes, Edwin A., life buoys... Harlem R. Bridges, etc.....		12 00
Knickerbocker Ice Co., ice.....Zoological Dept...		2 50
Keuffel & Esser, drawing materials.....Labor, Maint., etc.	\$11 42	
Surveys, Maps and Plans.....		12 48
		<hr/>
		23 90
Myers, C. H., petty disbursements.....Surveys, Maps and Plans.....		15 81
Mott, J. L., Iron Works, settees, settee legs and wheels, Third Ave. Bridge. Labor, Maint., etc.	\$113 07	
Harlem R. Bridges, etc.....		475 00
Riverside Park and Ave, etc.....		350 00
		<hr/>
		988 07
Metropolitan Telephone and Telegraph Co., telephonic service from Jany. 1, 1887, to April 30, 1887.....Telephonic service.		1,216 72
Metropolitan Telephone and Telegraph Co., telephonic service during May, 1887.....Telephonic service.		304 16
McKesson & Robbins, caustic soda, band- ages and gauze.....Police.....	\$14 72	
Labor, Maint., etc.		9 25
		<hr/>
		23 97
National Iron Fence Co., iron posts, etc.. Labor, Maint., etc.		165 76
Patterson Bros., galvanized wire.....Labor, Maint., etc.		8 19
Robitzek, G. & Bros., Coal..... Maint. 23d and 24th Wards.....		52 50
Reiche, Chas. & Bro., bird food.....Zoological Dept...		12 00
Thompson, Frank J., monkeys, bear and eagle.....Zoological Dept...		130 00
Willson, Adams & Co., lumber..... Sewers and Drains, etc.....		154 80
		<hr/>
		<u>\$4,333 18</u>

## RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$1,517 46
Zoological Department.....	144 50
Harlem River Bridges, etc.....	487 00
Riverside Park and Avenue, etc.....	350 00
Telephonic service.....	1,520 88
Maintenance 23d and 24th Wards.....	52 50
Surveys, Maps and Plans.....	44 31
Surveying, Laying out, etc.....	32 01
Sewers and Drains, etc.....	154 80
Police.....	29 72
	<hr/>
	\$4,333 18

Amounting in the aggregate to the sum of four thousand three hundred and thirty-three dollars and eighteen cents.

NEW YORK, June 20, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bill, and submit the same to the Board for approval:

O'Grady, Jas. W., security for repairs...Regulating, grad-  
ing and paving  
with granite  
block pavement  
with asphaltic  
joints, the ap-  
proaches to the  
Madison Ave.  
Bridge over the  
Harlem River...

\$197 04

RECAPITULATION.

Construction of Bridges over Harlem River..... \$197 04

Amounting to the sum of one hundred and ninety-seven dollars and four cents.

NEW YORK, June 20, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bill having been read and passed on, on motion of the PRESIDENT the same was approved and ordered transmitted to the Finance Department for payment, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Executive Session.

On motion, at 4.45 P. M. the Board went into Executive Session.

Green, W. H., }  
Farley, Henry, } Dismissed.  
Flynn, P. J., }

The PRESIDENT submitted evidence taken in the trials of Mounted Parkkeepers William H. Green, Henry Farley and Patrick J. Flynn upon charges of being off post, gross violation of rules and neglect of duty, together with a report of Commissioners Borden, Hutchins and Myers in relation thereto. The same were duly considered, each of the accused found guilty, as charged, and sentenced to be dismissed from the Police force of the Department by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Adjournment to fixed date.

On motion it was

*Resolved*, That when this Board adjourn it do adjourn to meet on Wednesday, 22d instant, at 11 A. M.

Mounted Roundsman.

On motion of Commissioner MYERS, Roundsman Edward H. Hall was ordered detailed for duty as a Mounted Roundsman, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Olmsted, F. L.—Asked to meet Board.

Commissioner CRIMMINS offered the following:

*Resolved*, That Fred. Law Olmsted be invited to meet this Board at a special meeting within two weeks, and that he be requested to present informal plans and a statement as to how, in his judgment, it would be best to proceed with the work of improving Central, Riverside, Morningside, East River and Mount Morris Parks.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

On motion, at 5.15 P. M. the Executive Session arose, and the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**WEDNESDAY, JUNE 22, 1887.**

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ADJOURNED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.

“ CRIMMINS.

“ MYERS.

Proposals.

At the hour of eleven o'clock, Mr. E. G. Marsh, the representative of the Comptroller, being present, and the meeting open to the public, the PRESIDENT, in the presence of the representative of the Comptroller and such of the parties making proposals as were present, opened the estimate-box and publicly opened and read all the estimates or proposals which had been received in accordance with advertisements duly published in the *City Record* for furnishing and delivering forage.

Table of Bids for Forage.

NAMES OF BIDDERS.	HAY. 350,000 lbs.	RYE STRAW. 30,000 lbs.	WHITE OATS. 2,500 Bags.	YELLOW CORN. 500 Bags.	BRAN. 500 Bags.	AMOUNT.
	Price per 100 lbs.	Price per 100 lbs.	Price per Bag.	Price per Bag.	Price per Bag.	
Horace Ingersoll.....	90c.	75c.	\$1 00	\$1 00	35c.	\$6,550 00
Theo. P. Huffman & Co.....	75c.	65c.	1 06	1 06	40c.	6,200 00
John Moonan.....	80c.	65c.	1 05	1 00	35c.	6,295 00

On motion, the reading of minutes of previous meetings was dispensed with.

Forage contract awarded.

Commissioner BORDEN offered the following :

*Resolved*, That the contract, for which proposals have been this day received, for furnishing and delivering forage be awarded to Theodore P. Huffman & Company, at \$6,200, they being the lowest bidders; that their proposal be sent to the Comptroller for his approval of sureties, and, when so approved, that the President be authorized to sign the contract for and on behalf of this Department.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

The following communications were received :

Art Museum—Exhibition cases.

From H. R. Bishop, submitting the following estimates for constructing twenty-five cases for the Metropolitan Museum of Art, and recommending that the contract be given to the lowest bidder:

B. & W. B. Smith .....	\$3,975
G. A. Schastey & Co.....	4,475
J. H. Fraser & Sons.....	4,555
James C. Hoe & Sons.....	5,250

Commissioner BORDEN offered the following :

*Resolved*, That the estimate of B. & W. B. Smith, amounting to \$3,975, for constructing twenty-five exhibition cases for the Metropolitan Museum of Art, be accepted as the lowest bid, and that the President be authorized to enter into a contract with Messrs. Smith for that purpose.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Art Museum—Plans for completion.

Commissioner CRIMMINS offered the following :

*Resolved*, That under Chapter 581 of the Laws of 1887, entitled "An Act to provide for the completion of the building in the Central Park, in the City of New York, occupied by the Metropolitan Museum of Art," the Trustees of the said Museum be requested to have prepared and forwarded to this Board plans and specifications for carrying out the work authorized by the act above cited.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Plaza, 110th street and Eighth avenue—Plan for.

Commissioner CRIMMINS offered the following :

*Resolved*, That under Chapter 580 of the Laws of 1887, entitled "An Act authorizing the Mayor, Aldermen and Commonalty of the City of New York to establish a public place adjacent to Central Park, at 110th street and Eighth avenue, by widening Eighth avenue, between 109th and 111th streets, and 110th street, between Eighth avenue and the new avenue next westerly therefrom, in the City of New York," the Topographical Engineer be and he hereby is directed to prepare and present to this Board for approval a plan for laying out a public place in accordance with the act above cited.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Clerks, etc.—Vacations.

From the Clerks of the Departmental office, applying for the usual summer vacation of two weeks.

On motion, said application was granted.

Increase of pay—Applications for.

Applications for increase of pay were received from the following-named employees, and referred to the Treasurer to report upon :

Steam Engineers.

Robert McGinniss, Inspector.



Herman Mehles, Helper in Carpenter Shop.  
Thomas F. Donohue, Night Watchman in Menagerie.

From J. F. Woodruff, applying for an increase of pay.  
Filed.

Clare, J. J.—Restored.

From the Topographical Engineer, recommending the restoration of John J. Clare to duty as an Axeman.

The PRESIDENT stated that he had ordered the restoration of John J. Clare, in accordance with the recommendation of the Engineer.

On motion, the action of the President was approved, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Munckwitz, J. F., Jr.—Designation.

From the Engineer of Construction, recommending that the designation of J. F. Munckwitz, Jr., be changed from Skilled Laborer to Architectural Draughtsman.

Referred to the Treasurer to report upon.

Axeman—To employ.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, recommending the employment of an axeman.

Avery, John—Appointed.

Commissioner CRIMMINS offered the following :

*Resolved*, That John Avery be and he hereby is appointed an Axeman for duty under the Engineer of Construction in the 23d and 24th Wards, at \$2.50 per day.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

From the Superintendent of Parks :

Carpenters—Detailed.

1st. Recommending that the three carpenters employed at East River Park be detailed to the work of building platforms, etc., at Mt. Morris and Morningside Parks for the 4th of July celebration.

The PRESIDENT stated that he had ordered the carpenters detailed as recommended by the Superintendent, which was approved, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Cottage Laborers—Employment of.

2d. Recommending the employment of Cottage Laborers for duty at Paradise and Battery Parks.

On motion of Commissioner CRIMMINS, the appointment of three Cottage Laborers and one Cottage Attendant was authorized, by the following vote:

*Ayes*--Commissioners Borden, Crimmins, Myers--3.

Painters—Employed.

3d. Recommending the employment of two additional Painters.

On motion of Commissioner MYERS, the President was authorized to appoint two Painters, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Designations and rates of pay of employees.

4th. Recommending changes in the rates of pay and designations of certain employees of the Department.

Referred to the Treasurer to report upon.

5th. Recommending certain alterations in the system of titles of employees under him.

Referred to the Treasurer to report upon.

From the Superintendent of the 23d and 24th Wards, recommending an increase of pay for several employees under him.

Referred back for additional report.

Noble, Wm.--Bay window.

From William Noble, asking permission to erect oriel windows on his proposed buildings at the northwest corner of 84th street and Eighth avenue and southwest corner of 85th street and Eighth avenue.

Commissioner CRIMMINS offered the following :

*Resolved*, That the consent of this Department be and the same hereby is given to the erection by William Noble of two oriel windows on the buildings to be erected by him at the northwest corner of 84th street and Eighth avenue and southwest corner of 85th street and Eighth avenue, the same not to project more than two feet beyond the house line, in accordance with the plans submitted by him.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Mt. St. Vincent—Resolution granting new license rescinded.

Commissioner MYERS offered the following :

*Resolved*, That the resolution adopted by this Board on the 13th inst. (p. 102), granting a new license to Patrick McCann for the sale of refreshments at Mount St. Vincent, Central Park, be and the same hereby is rescinded.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Central Bridge—Carpenters and laborers employed.

Commissioner CRIMMINS offered the following :

*Resolved*, That the employment of four Carpenters and six Laborers be authorized for the work of repairing Central Bridge.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

## Audit.

Commissioner CRIMMINS, from the Auditing Committee, presented the following report :

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval :

Mahon, Bernard, estimate No. 1.....	Reg., etc., Westchester Ave., bet. Prospect Ave. and So. Boulevard....	\$4,968 60
Murray, Bernard C., estimate No. 3.....	Sewer in Westchester Ave., from St. Ann's to Trinity Ave.....	1,269 24
		<u>\$6,237 84</u>

## RECAPITULATION.

Fund for Local Improvements, Chap. 174, Laws 1885.....	\$4,968 60
Street Improvement Fund, Chap. 680, Laws 1886.....	1,269 24
	<u>\$6,237 84</u>

Amounting in the aggregate to the sum of six thousand two hundred and thirty-seven dollars and eighty-four cents.

NEW YORK, June 22, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

## Vocal concerts.

On motion of Commissioner MYERS, the President was authorized to grant permission to the Beethoven Maennerchor to sing at two Sunday concerts in Central Park during the present season, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

June 22, 1887.]

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Howland, Rev. S.—Application denied.

On motion, an application of Rev. S. Howland for permission to hold meetings at Tompkins Square was denied, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

On motion, at 11.50 A. M. the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**MONDAY, JUNE 27, 1887.**

**SPECIAL MEETING—3 P. M.**

The Board met pursuant to the following:

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS, }  
49 AND 51 CHAMBERS STREET, June 23, 1887. }

Mr. CHARLES DE F. BURNS, *Secretary, etc.*:

SIR—You will please issue notices for a meeting of the Board, to be held on Monday, 27th instant, at three P. M., for the transaction of such business as may be presented.

Respectfully,

M. C. D. BORDEN,

*President, D. P. P.*

Present—Commissioner BORDEN, President.

“ CRIMMINS.  
“ HUTCHINS.  
“ MYERS.

On motion, the reading of the minutes of previous meetings was dispensed with.

The following communications were received:

Railways in Parks—Ordinance prohibiting.

From the Clerk of the Board of Aldermen, transmitting a copy of an ordinance adopted by said Board and approved by the Mayor, prohibiting the use of any portion of the parks for railway purposes.

Filed.

**Madison avenue—Paving.**

From the Commissioner of Public Works, in relation to the paving of Madison avenue, from 133d street to the Madison Avenue Bridge.

Filed.

**Bayne, S. G.—Bay-window.**

From S. G. Bayne, asking permission to erect an oriel window on his proposed dwelling, at the northeast corner of Riverside Drive and 108th street.

Commissioner CRIMMINS offered the following:

*Resolved*, That the consent of this Department be and hereby is given to the erection, by S. G. Bayne, of an oriel window on his proposed dwelling at the northeast corner of Riverside Drive and 108th street, the same not to project more than two feet and six inches beyond the house line.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

**St. Ann's avenue—Petition for sewer in.**

From Philip and William Ebling, petitioning for the construction of a sewer in St. Ann's avenue, from 156th street to John street.

Referred to the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards.

**Fifth Avenue Trans. Co.—Carriage stand in 72d street.**

From the Fifth Avenue Transportation Company, asking permission to stand their park carriages in 72d street, between Fifth and Madison avenues, for the accommodation of persons entering the park at that point.

Laid over.

**Webster Avenue Sewer—Proposed agreement.**

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, submitting a form

of proposed agreement to be entered into with the contractor for constructing the Webster Avenue Sewer, pursuant to the provisions of Chapter 419 of the Laws of 1887.

On motion of Commissioner CRIMMINS, said form of agreement was approved and ordered transmitted to the Counsel to the Corporation for his approval, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Art Museum—Water supply.

From Theodore Weston, Architect, recommending that a six-inch main be laid to connect the Metropolitan Museum of Art with the high service in Fifth avenue, in order to obtain a supply of water to meet the requirements in prosecuting the work of the enlargement of the Museum as well as to provide for its continual supply.

On motion of Commissioner CRIMMINS, application was ordered made to the Department of Public Works for the necessary permit to connect with the high service in Fifth avenue, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Riverside avenue—Plans, etc., for completion.

Commissioner CRIMMINS offered the following:

*Resolved*, That the plans submitted by the Engineer of Construction on 25th ult. for completing Riverside Drive, between 85th and 88th streets, and the specifications for the same submitted this day, be approved and the specifications ordered printed, and when so printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record* inviting proposals for doing the work.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.



## Lincoln avenue—Plan for sewer.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, submitting a plan and specifications for constructing a sewer on the east side of Lincoln avenue, between 136th and 137th streets, to be built by James T. Meagher, at his own expense, under a permit from this Department.

Commissioner BORDEN offered the following:

*Resolved*, That the plans and specifications, this day submitted, for a sewer and appurtenances on the east side of Lincoln avenue, between 136th and 137th streets, be and hereby are approved.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmings, Hutchins, Myers—4.

Commissioner CRIMMINS, from the Auditing Committee, presented the following report:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Allen, R. H. Co, scythe stones and plow .....	Labor, Maint., etc.	\$20 43	
Am. District Telegraph Co., messenger service during March, April and May .....	Labor, Maint., etc.	3 53	
Barron, James S. & Co., brooms.....	Harlem R. Bridges, etc.....	11 75	
Bayne's 69th Regt. Band, music at Bat- tery Park, June 3d, 10th and 17th..	Music.....	510 00	
Brown & Fleming, trap-rock stone and gravel .....	Labor, Maint., etc. \$561 71 Maint. 23d and 24th Wards.....	725 35	1,287 06
Bucki, Chas. L. & Co., lumber .....	Labor, Maint., etc. \$157 48 Zoological Dept....	58 90	216 38

Curley, M., light wagon, leather top....	Maint. 23d and 24th Wards.....		\$85 00
Connelly, Jno. E., carriage bolts, etc....	Labor, Maint., etc.	\$12 86	
	Harlem R. Bridges, etc.....	17 00	
		<hr/>	29 86
Coffin, Paul C., oil cans, locks, etc.....	Maint. 23d and 24th Wards.....		12 25
Colwell Lead Co., pump, etc. ....	Labor, Maint., etc.		50 56
Conterno, Luciano, music at Tompkins Square, June 14th and 21st.....	Music.....		340 00
Dunham, Thos. C., whiting.....	Labor, Maint., etc.		22 76
Dunham, Thos. C., glass, shellac, etc....	Labor, Maint., etc.	\$41 61	
	Riverside Park and Ave., etc.....	9 00	
	Harlem R. Bridges, etc.....	5 75	
		<hr/>	56 36
DeJamater, C. H. & Co., stuffing-box, etc.	Harlem R. Bridges, etc.....		5 00
Diaper, F., services.....	Labor, Maint., etc.	\$12 00	
	Riverside Park and Ave., etc.....	60 00	
		<hr/>	72 00
Fayerweather & Ladew, belting.....	Labor, Maint., etc.		11 54
Moonan, Jno., forage.....	Labor, Maint., etc.	\$621 09	
	Zoological Dept...	28 58	
	Police.....	94 86	
		<hr/>	744 53
Moran, A. E., payment on acceptance furnishing and setting curb-stones around Jeannette Park.....	Jeannette Park....		1,417 07
Mott, J. L., Iron Works, curbs, grating, etc.....	Jeannette Park....		31 50
Moffat, David & Co., harness leather....	Labor, Maint., etc.		14 49
N. Y. Coal Tar Chemical Co., paving cement, etc.....	Labor, Maint., etc.		381 46
N. Y. Belting and Packing Co., rubber tubing.....	Zoological Dept...		7 50
O'Donnell & Treanor, coal.....	Labor, Maint., etc.	\$24 43	
	Zoological Dept...	1 44	
	Harlem R. Bridges, etc.....	2 83	
		<hr/>	28 75
Pratt Manufacturing Co., oil.....	Harlem R. Bridges, etc.....		7 06

Perry, W. B. & Son, apples and carrots..	Zoological Dept...	\$32 50
Patterson Bros., rammers, cooler, etc...	Harlem R. Bridges, etc.....	\$5 00
	Maint. 23d and 24th Wards .....	44 00
		<hr/>
		49 00
Sparkman, Jas. T., hose and couplings..	Labor, Maint., etc.	33 15
Tucker, Cummings H., Jr., cotton waste..	Harlem R. Bridges, etc .....	8 76
Tully, Thos., mould.....	Jeannette Park....	930 00
Vacuum Oil Co., oil.....	Harlem R. Bridges, etc.....	24 50
Willson, Adams & Co., lumber.....	Riverside Park and Avenue, etc.....	412 37
Willson, Adams & Co., lumber.....	Labor, Maint., etc.	152 00
		<hr/>
		<u>\$6,989 12</u>

## RECAPITULATION.

Labor, Maintenance, Supplies, etc. ....	\$2,101 10
Zoological Department.....	128 92
Harlem River Bridges, etc.....	87 70
Riverside Park and Avenue, etc.....	481 37
Police.....	94 86
Music.....	850 00
Jeannette Park.....	2,378 57
Maintenance 23d and 24th Wards .....	866 60
	<hr/>
	<u>\$6,989 12</u>

Amounting in the aggregate to the sum of six thousand nine hundred and eighty-nine dollars and twelve cents.

NEW YORK, June 27, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they

have examined and audited the following bills, and submit the same to the Board for approval:

Weston, Theodore, commission for ser- vices.....	Metropolitan Mu- seum of Art, 1886.	\$450 10
Weston, Theodore, commission for ser- vices.....	Metropolitan Mu- seum of Art, 1886.	323 98
		<hr/>
		\$774 08
		<hr/> <hr/>

RECAPITULATION.

Metropolitan Museum of Art, 1886.....	<u>\$774 08</u>
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Amounting in the aggregate to the sum of seven hundred and seventy-four dollars and eight cents.

New York, June 27, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes.*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Fitzgerald, Jas., coal.....	Surveys, Maps and Plans, 1886.....	\$26 75
Mahon, Bernard, estimate No. 4.....	Reg., etc., Boston Road from Third Ave. to Jefferson St.....	2,736 30
		<hr/>
		\$2,763 05
		<hr/> <hr/>

RECAPITULATION.

Surveys, Maps and Plans, 1886.....	\$26 75
Fund for Local Improvement, Chap. 174, Laws 1885.....	2,736 30
	\$2,763 05

Amounting in the aggregate to the sum of two thousand seven hundred and sixty-three dollars and five cents.

NEW YORK, June 27, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

On motion, at 3.45 P.M. the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**WEDNESDAY, JULY 6, 1887.**

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STATED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.

“ CRIMMINS.  
“ HUTCHINS.  
“ MYERS.

The minutes of the meetings of June 3, 13, 20, 22 and 27, were read and approved.

Bergen avenue.

John Theall, Esq., and John A. Beall, Esq., appeared before the Board and were heard in relation to the proposed closing of Bergen avenue, between 147th and 148th streets.

Streets—Law authorizing changes.

A certified copy of Chapter 721 of the Laws of 1887, an Act conferring certain powers upon this Department relative to making changes in streets in the 23d and 24th Wards, was received and ordered filed.

Railroad tracks--Depression.

Commissioner CRIMMINS offered the following :

*Resolved*, That the President be authorized to confer with the officials of the New York and Harlem Railroad in relation to the depression of their tracks in the Annexed

District, under Chapter 721, Laws of 1887, and report to this Board the result of such conference.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The following communications were received :

Refuse boxes at City Hall.

From the Clerk of the Board of Aldermen, transmitting a copy of a resolution requesting the removal of refuse boxes from the rear of the City Hall.

On motion of Commissioner MYERS, the matter was referred to the Superintendent of Parks, with directions to cause the removal of the boxes.

Corporation Counsel.

From the Counsel to the Corporation:

Pavement between car-tracks, etc.

1st. In relation to the duty of the Harlem Bridge, Morrisania and Fordham Railroad Company to construct and keep in repair street pavements between their tracks which were laid in the streets of the Annexed Districts under permits from this Department.

Commissioner CRIMMINS moved, that in accordance with the above opinion a copy of a permit issued to the said Railway Company be transmitted to the Counsel to the Corporation, with the request that he prepare a case for the decision of the Courts.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Fifth avenue and other streets—As to maintenance.

2d. Advising the Department in regard to the expense of the care and maintenance of Fifth avenue, 72d and other

streets recently placed under the jurisdiction of this Department.

Filed.

Davidson avenue—Ceded to city.

3d. Informing the Department of the conveyance to the City of the land lying between the lines of Davidson avenue, from St. James street to Fordham Landing road, for the purpose of a public street.

Filed.

Webster Avenue Sewer—Agreement modifying contract.

4th. Forwarding a form of agreement, in triplicate, to be entered into with Charles Jones for the modification of his contract with this Department for constructing the Webster Avenue Sewer, under Chapter 419 of the Laws of 1887.

On motion of Commissioner CRIMMINS, the President was authorized to sign said agreement for and on behalf of this Department, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Art Museum—Water connection.

From the Commissioner of Public Works, replying to the request of this Department for a permit to connect the Metropolitan Museum of Art with the high service in Fifth avenue, and stating that such connection, at this time, would be impracticable.

Filed.

Rider avenue—Opening.

From the Clerk of Street Openings, advising the Department of the confirmation by the Supreme Court on the 23d ult. of the report of the Commissioners in the matter of opening Rider avenue from 136th street to 144th street.

Filed.



Battery—Protest against Elevated Railroad.

From Francis T. Garrettson, William L. Seamans and others, protesting against the occupation of the Battery Park by the elevated railways.

Filed.

Second Avenue Bridge—Opening footway.

From the Suburban Rapid Transit Company in relation to the opening of the footways of the bridge over Harlem River at Second avenue for public use, and submitting for approval a draft of rules and regulations for the use of the same, as follows :

NOTICE TO THE PUBLIC.

DEPARTMENT OF PUBLIC PARKS.

JULY, 1887.

Under an agreement between the Suburban Rapid Transit Company and the Department of Public Parks, the footway on this bridge, except when the draw is necessarily open, will be open for the free use of all persons desiring to pass continuously over the same on foot.

Standing, sitting or loitering on such footway or its approaches or stairways is forbidden.

No person will be allowed upon the draw-span while the draw is open, nor to enter upon the same after the draw has been closed, until it is securely fastened and the signal given and the gates opened by the officer assigned to that duty.

No person will be allowed on any part of the bridge except the footways, and no crossing on the railroad tracks will under any circumstances be permitted.

No person will be allowed to deface, misuse or injure in any way any portion of the structure. Any person violating this rule will be held liable for misdemeanor.

On motion the foregoing rules and regulations were approved, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Bridge-tender—President to appoint.

On motion of Commissioner CRIMMINS, the President was

authorized to appoint a bridge-tender for duty on the bridge over Harlem River at Second avenue, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Second Avenue Bridge—To light approaches.

From the Suburban Rapid Transit Company, suggesting that provision be made for lighting the approaches to the stairways of the bridge over Harlem River at Second avenue.

On motion of Commissioner CRIMMINS, the matter was ordered referred to the Gas Commission, with the request that provision be made for lighting the approaches.

Standard Gas Company—To open streets.

From the Standard Gas Light Company, asking permission to open certain streets adjoining several of the City Parks, for the purpose of laying gas mains.

On motion, said application was granted.

Bergen avenue—Petition to improve.

From Jacob Cohen and E. Pirsson, petitioning for the improvement of Bergen avenue, between 147th and 148th streets.

Filed.

From the Engineer of Construction:

Harlem River bridges—Report on.

1st. Reporting upon the condition of the Harlem River bridges.

Filed.

Transverse Road No. 2—Retaining walls

2d. Submitting plans and specifications for the erection of retaining walls in Transverse Road No. 2, Central Park, near Eighth avenue and 81st street, with an estimate of the cost.

Commissioner CRIMMINS offered the following:

*Resolved*, That the plans and specifications for erecting retaining walls in Transverse Road No. 2, this day received, be approved, and forwarded to the Board of Estimate and Apportionment for approval, with the request that the Comptroller be directed to issue bonds to the amount of four thousand dollars, for the purpose of carrying out the work shown on said plans under the provisions of Chapter 575 of the Laws of 1887.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards:

Sedgwick avenue—Report on petition to improve.

1st. Reporting upon the petition of Wm. Ogden Giles, W. C. Hanna, Jr., and others, for the grading, macadamizing, etc., of Sedgwick avenue, between Montgomery and Courtland avenues.

Filed.

St. Ann's avenue—Plans for grading, etc.

2d. Submitting plans and specifications for regulating, grading, etc., St. Ann's avenue, between the Southern Boulevard and Clifton street.

Commissioner BORDEN offered the following:

*Resolved*, That the plans and specifications for the improvement of St. Ann's avenue, this day received, be approved, and the specifications ordered printed, and, when so printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record*, inviting proposals for doing the work.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Bungay and 149th streets—Opening urged.

3d. Reporting in relation to sewerage Kelly street and Tinton and Wales avenues, and recommending that the proceedings for opening 149th and Bungay streets be urged, in view of the importance of securing an outlet for the sewers of the "Bungay District."

Filed.

On motion, the Counsel to the Corporation was requested to advance the proceedings for opening 149th and Bungay streets as much as possible.

On motion of Commissioner CRIMMINS, the action taken by this Board on 20th ult., requesting the Commissioner of Public Works to place Boulevard lamps on the Riverside Drive at points designated on a map prepared by the Superintendent of Parks (p. 111), was rescinded by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Riverside Drive—Lighting.

On motion of Commissioner BORDEN, the matter of lighting the Riverside Drive was referred back to the Superintendent of Parks, with directions to report as to the advisability of substituting electricity for gas, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

From the Superintendent of Parks :

1st. Reporting in relation to the lighting of Riverside Drive, and recommending the use of electricity for that purpose.

Laid over.

East River Park—Worthless material.

2d. Recommending that a quantity of worthless lumber, etc., in East River Park be disposed of.

On motion, the material referred to was ordered sold at auction under the direction of the Property Clerk, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Temporary suspensions.

From the Superintendent of the 23d and 24th Wards, reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Jeannette Park—Pavement of walks.

The TREASURER presented estimates, procured by him in accordance with an order of the Board, for paving the walks of Jeannette Park with Schillinger and Granolithic pavements, and recommended that the latter be selected for the purpose.

On motion, the Treasurer was authorized to issue an order to Matt Taylor for paving the walks of Jeannette Park, at an expense not to exceed \$610, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Audit.

Commissioner CRIMMINS, from the Auditing Committee, presented the following reports:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Bayne's 69th Regt. Band, music at Battery Park, June 24, 1887 .....	Music .....		\$165 00
Cappa, C. A., music in Central Park, June 4th, 5th, 11th, 12th, 18th, 19th, 25th and 26th.....	Music .....		1,967 00
Conterno, Luciano, music at Tompkins Square, June 28th.....	Music .....		170 00
Jones, Charles, estimate No. 17.....	Sewer in Webster Ave., bet. 165th and 184th Sts..		3,585 59
McQuade, Jno., estimate No. 20....	Reg., etc., Brook Ave., from the N. Y. & H. R. R. to a point 487 feet southerly from 132d St., etc.....		1,143 80
Morgan, J. Pierpont, Treas., salaries and wages, May.....	Maint. Museums..		1,504 04
Moonan, Jno., oil meal, salt, etc.....	Labor, Maint., etc.	\$3 00	
	Zoological Dept...	17 20	
	Police .....	4 75	
			24 95
Trimble, Chas. B., repairs to footwalks and approaches Central Bridge....	Harlem R. Bridges, etc.....		350 00
Westerfield, W. & Son, sprinkling trucks.	Riverside Park and Ave., etc.....		930 00
			<u>\$9,840 38</u>

RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$3 00
Zoological Department.....	17 20
Harlem River Bridges, etc.....	350 00
Riverside Park and Avenue, etc.....	930 00
Police.....	4 75
Maintenance Museums.....	1,504 04
Music.....	2,302 00
Local Improvement Fund, Chap. 420, Laws 1886.....	4,729 39
	<u>\$9,840 38</u>

Amounting in the aggregate to the sum of nine thousand eight hundred and forty dollars and thirty-eight cents.

New York, July 6, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval :

Mason, F. H. D., petty disbursements . . .	Labor, Maint., etc.	\$132 33	
	Maint. 23d and 24th		
	Wards . . . . .	26 49	
	Zoological Dept. . . . .	37 33	
	Police . . . . .	26 35	
			\$222 50

#### RECAPITULATION.

Labor, Maintenance, Supplies, etc. . . . .	\$132 33	
Zoological Department . . . . .	37 33	
Police . . . . .	26 35	
Maintenance 23d and 24th Wards . . . . .	26 49	
		\$222 50

Amounting in the aggregate to the sum of two hundred and twenty-two dollars and fifty cents.

New York, July 6, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Taylor and Birdslay—Bills audited.

Commissioner BORDEN offered the following :

*Resolved*, That the bills of Truxton Taylor and Francis

Birdslay, amounting to sixty dollars (\$60) each, for night service on Central Bridge, from June 1, 1887, to July 1, 1887, be and the same hereby are approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Executive Session.

On motion, at 12.40 P. M. the Board went into Executive Session.

Central Bridge—Service.

On motion of Commissioner HUTCHINS, the matter of the attendance or service on the Central Bridge was referred to the Treasurer to examine and report upon, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The following communications were received:

McIntyre, W. S.—Discharged.

From the Topographical Engineer, recommending the discharge of Wm. S. McIntyre, Axeman.

On motion, the recommendation of the Topographical Engineer was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

McIntyre, W. S.—Appointed.

On motion of Commissioner CRIMMINS, Wm. S. McIntyre was appointed a Laborer for duty under the Superintendent of Parks, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.



Supt. of Parks—To increase pay of Laborers.

From the Superintendent of Parks, recommending an increase of pay for David McQuade, James McGuire, John Kenny, Michael Hallorin and George Fredericks, Laborers.

Referred to the Treasurer to report upon.

Mt. Morris Park—Additional Laborers for.

From the Superintendent of Parks, recommending the employment of two additional men on Mount Morris Park, and

Southwick, E. B.—Laborers to assist.

From E. B. Southwick, recommending the employment of four men to assist him in destroying noxious insects on the park trees.

On motion of Commissioner MYERS, the employment of six laborers was authorized by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Stone, W. B., }  
Marrin, P. J., } Suspended.  
Brady, P. J., }

From the Captain of Police, reporting the suspension of Parkkeepers Wm. B. Stone, Philip J. Marrin and Peter J. Brady, pending the investigation of charges against them.

The PRESIDENT stated that he had approved the above suspensions, whereupon the action of the President was approved, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Meehan, Edward, Jr.—Pay allowed.

From Edward Meehan, Jr., Clerk, asking that the time

of his recent suspension be deducted from his summer vacation and that pay be allowed him therefor.

On motion, the application of Edward Meehan, Jr., was granted.

Koch, H.—Pay fixed.

From Herman Koch, Stenographer, applying for an increase of pay.

On motion of Commissioner CRIMMINS, the pay of Herman Koch, Stenographer, was fixed at \$1,500 per annum, to take effect on 1st instant, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

League Am. Wheelmen—Bicycles in Park.

From the League of American Wheelmen, in relation to the use of bicycles and tricycles in the Central Park, under the recent Act of the Legislature.

Filed.

Bicycles in Park—Opinion as to asked.

Commissioner MYERS offered the following:

*Resolved*, That the Counsel to the Corporation be requested to advise this Board whether, under the provisions of Chapter 704 of the Laws of 1887, it has the power to make any restrictions as to the use of bicycles and tricycles in the parks, or has the right to restrict their use to certain portions of the park.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Small parks—As to opening,

On motion of Commissioner CRIMMINS, the subject of the proposed opening of small parks for public use was referred to the Treasurer for report.

Commissioner BORDEN offered the following:

Jeannette Park sidewalk.

*Resolved*, That the resolution adopted by this Board on 13th ultimo, changing the width of the sidewalk at the southerly side of Jeannette Park, be so amended as to read as follows:

*Resolved*, That the resolution adopted by this Board on 15th December, 1886, establishing the curb lines and grades of sidewalks around Jeannette Park, be so amended as to fix the width of the sidewalk on the southerly side of said park at eight feet instead of two feet, as shown on a plan this day submitted, and that a plan showing the change be filed in the Department of Public Works, together with a copy of this resolution.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Lily Pond.

From Jacob H. Schiff, acknowledging receipt of a copy of a report of the Superintendent of Parks respecting the Lily Pond in Central Park, and stating that the property owners in the vicinity were of opinion that the pond should be removed for sanitary reasons, notwithstanding the report of the Superintendent.

Filed.

Board of Health—To examine Lily Pond.

On motion, it was ordered that the Board of Health be requested to cause an examination to be made as to the sanitary condition of the Lily Pond in Central Park, and advise this Board as to the result of such examination.

Foreman—To appoint.

Commissioner CRIMMINS offered the following:

*Whereas*, This Board has been vested with increased powers over certain streets and avenues, viz.: Fifth avenue from 59th to 110th street, 72d street from Eighth

avenue to Riverside Drive, 122d street from Riverside Drive to Morningside Park, Morningside avenue from 122d street to 110th street, and 110th street from Morningside avenue to Fifth avenue, therefore be it

*Resolved*, That a Foreman or Inspector be appointed whose duty it shall be to supervise and direct the proper maintenance of the said streets and avenues, as well as the drives of the Central and Riverside Parks, so that the macadamized roads may be treated and maintained in a uniform manner, the object being that this Department should make every effort to keep the roads used for carriage driving up to the highest possible standard; and that in addition to the duty of directing and supervising the maintenance of the roads above mentioned, the said Foreman or Inspector shall be required to supervise the house connections made and drains laid under permits issued by the Department of Public Works and by this Department which would necessitate the tearing up of any of the said streets in any manner; and that he shall further be required to see that the terms of permits for placing building material or any other incumbrance whatsoever on any of the streets mentioned are properly carried out.

Laid over.

Police Rule—Amended.

Commissioner BORDEN offered the following:

*Resolved*, That Rule 18 of the Printed Instructions to Parkkeepers (p. 14) be amended so as to read as follows: *The carrying of clubs by parkkeepers shall be discretionary with the captain; no keeper shall under any circumstances carry a pistol, or other weapon, concealed or exposed.*

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Meyers—4.

Foreman,	}	Employment authorized.
Laborers,		
Double teams,		

On motion of Commissioner HUTCHINS, the employment of one foreman, twelve laborers and four double

teams was authorized for work in the 23d and 24th Wards, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Police trials.

The Board then proceeded to consider the evidence taken on the trials of the following named Parkkeepers:

Fitting, August—Fined.

August Fitting—Charged with being off post, was found guilty as charged and fined five days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Willson, J. W.—Charge dismissed.

John W. Willson—Charged with violation of rules and neglect of duty. On motion, charge dismissed, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Flynn, J. F.—Fined.

James F. Flynn—Charged with being absent without leave; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Flynn, J. F.—Charge dismissed.

James F. Flynn—Charged with violation of rules and neglect of duty. On motion, charge dismissed, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Horan, Matt.—Charge dismissed.

Matthew Horan—Charged with violation of rules and neglect of duty. On motion, charge dismissed, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Stone, W. B.—Charge dismissed

William B. Stone—Charged with violation of rules and neglect of duty. On motion, charge dismissed, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Stone, W. B.—Fined.

William B. Stone—Charged with insubordination and conduct unbecoming an officer; was found guilty as charged and fined fifteen days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

McGovern, Terrence—Charge dismissed.

Terrence McGovern—Charged with being off post. On motion, charge dismissed, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Coen, Peter—Fined.

Peter Coen—Charged with violation of rules; was found guilty as charged, and fined five days' pay, by the following vote :

*Ayes* — Commissioners Borden, Crimmins, Hutchins, Myers—4.

Carter, Geo. E.—Charge dismissed.

George E. Carter—Charged with intoxication. On motion, charge dismissed, by the following vote :

*Ayes* — Commissioners Borden, Crimmins, Hutchins, Myers—4

Jones, B. F.—Fined.

Bartlett F. Jones—Charged with sleeping on post and gross neglect of duty; was found guilty as charged and fined five days' pay, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

McGovern, Terrence—Cautioned.

Terrence McGovern—Charged with violation of rules and neglect of duty. On motion, Officer McGovern was ordered cautioned, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Tracy, W. D.—Fined.

William D. Tracy—Charged with being off post and neglect of duty; was found guilty as charged and fined three days' pay, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Sullivan, Jeremiah—Fined.

Jeremiah Sullivan—Charged with sleeping on post and gross neglect of duty; was found guilty as charged and fined fifteen days' pay, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Andereya, H. H.—Fined.

Henry H. Andereya—Charged with being absent without leave; was found guilty as charged and fined one day's pay, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Andereya, H. H.—Fined.

Henry H. Andereya—Charged with violation of rules and

neglect of duty; was found guilty as charged and fined three days' pay, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Mooney, Jno. F.—Cautioned.

John F. Mooney—Charged with neglect of duty. On motion, Officer Mooney was ordered cautioned, by the following vote :

*Ayes*—Commissioners Borden Crimmins, Hutchins, Myers—4.

McCarthy, T. J.—Fined.

Thomas J. McCarthy—Charged with being absent without leave; was found guilty as charged and fined three days' pay, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Shannon, J. M.—Charge dismissed.

James M. Shannon—Charged with being absent from roll-call. On motion, charge dismissed, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Gilon, E. Jr.—Fined.

Edward Gilon, Jr.—Charged with violation of rules and neglect of duty; was found guilty as charged and fined three days' pay, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Ging, J. H.—Fined.

James H. Ging—Charged with violation of rules and neglect of duty; was found guilty as charged and fined three days' pay, by the following vote :



*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Eagan, Wm.—Fined.

William Eagan—Charged with violation of rules and neglect of duty; was found guilty as charged and fined two days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Hall, Geo.—Fined.

George Hall—Charged with violation of rules and neglect of duty; was found guilty as charged and fined three days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Carroll, W. F.—Fined.

William F. Carroll—Charged with violation of rules and neglect of duty; was found guilty as charged and fined two days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Stirling, J.—Fined.

James Stirling—Charged with violation of rules and neglect of duty; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Marrin, P. J.—Fined.

Philip J. Marrin—Charged with intoxication and insubordination; was found guilty as charged and fined thirty days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins—3.

Bagley, J. E.—Charge dismissed.

James E. Bagley—Charged with violation of rules and

conduct unbecoming an officer. On motion, charge dismissed, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Sweeney, M. J.—Cautioned.

Michael J. Sweeney—Charged with being off post. On motion, Officer Sweeney was ordered cautioned, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Coen, Peter—Fined.

Peter Coen—Charged with neglect of duty was found guilty as charged; and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Tallman, N. H.—Fined.

Nelson H. Tallman—Charged with violation of rules and neglect of duty; was found guilty as charged and fined three days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Caughlin, Wm.—Charge dismissed.

William Caughlin—Charged with violation of rules and neglect of duty. On motion, charge dismissed, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Kelly, Rob't—Fined.

Robert Kelly—Charged with being off post; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

**Meehan, Pat'k—Fined.**

Patrick Meehan—Charged with being absent without leave; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

**Mernagh, Jno.—Fined.**

John Mernagh—Charged with not properly patrolling and neglect of duty; was found guilty as charged and fined one day's pay, by the following vote.

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

**Purcell, J. F.—Fined.**

John F. Purcell—Charged with being absent without leave; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*--Commissioners Borden, Crimmins, Hutchins, Myers—4.

**Adjournment.**

On motion, at 2.20 P. M. the Executive Session arose, and the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*



The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval :

Burns, D., coats.....	Zoological Dept...	\$10 00
Curley, M., leather top for wagon.....	Labor, Maint., etc.	85 00
Dahlman, J. H., horses.....	Labor, Maint., etc.	\$275 00
	Police.....	900 00
		<hr/> 1,175 00
Marquand, H. G., Treasurer, salaries and wages, June.....	Maint. Museums...	1,733 82
Phelan, Wm., restoring and repairing pavement.....	Special Fund, Repaving.....	38 00
Thompson, Frank J., monkeys.....	Zoological Dept...	100 00
		<hr/> <hr/> \$3,141 82

#### RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$360 00
Zoological Department.....	110 00
Police.....	900 00
Maintenance Museums.....	1,733 82
Special Fund, Repaving.....	38 00
	<hr/> <hr/> \$3,141 82

Amounting in the aggregate to the sum of three thousand one hundred and forty-one dollars and eighty-two cents.

NEW YORK, July 8, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bill having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bill, and submit the same to the Board for approval:

July 8, 1887.]

Cox, Jno. & Co., Estimate No. 4, mason work, etc.....	Met. Museum of Art .....	<u>\$33,476 40</u>
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RECAPITULATION.

Metropolitan Museum of Art, 1885.....	<u>\$33,476 40</u>
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Amounting to the sum of thirty-three thousand four hundred and seventy-six dollars and forty cents.

NEW YORK, July 8, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bill having been read and passed on, on motion of the PRESIDENT the same was approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bill, and submit the same to the Board for approval:

Jones, Chas., payment under authority of Chap. 419, Laws 1887, Section No. 1.....	Sewer Webster Ave., bet. 165th and 184th Streets..	<u>\$24,291 42</u>
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RECAPITULATION.

Local Improvement Fund, Chap. 420, Laws 1886, and Chap. 419, Laws 1887.....	<u>\$24,291 42</u>
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Amounting to the sum of twenty-four thousand two hundred and ninety-one dollars and forty-two cents.

NEW YORK, July 8, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bill having been read and passed on, on motion of the PRESIDENT the same was approved

and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Police trials.

The Board then proceeded to consider the evidence taken in the trials of the following named Parkkeepers:

Tracy, W. D.—Fined and reprimanded.

William D. Tracy—Charged with gross violation of rules and unbecoming conduct; was found guilty as charged, and fined fifteen days' pay and ordered reprimanded by the President, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Spillane, Daniel—Fined.

Daniel Spillane—Charged with sleeping on post and gross neglect of duty; was found guilty as charged and fined thirty days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Olmsted, F. L.—Proposition for Park plans.

Commissioner CRIMMINS laid before the Board a proposition in writing made by Frederick Law Olmsted to prepare general plans for the improvement of Riverside and Morningside Parks for the sum of \$5,000, with the understanding that Calvert Vaux should be open to consultation as Advisory Landscape Architect.

Commissioner BORDEN moved that the further consideration of the matter be laid over.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

*No*—Commissioner Crimmins—1.

At this point in the proceedings Commissioner Hutchins retired.

Riverside Park, }  
Morningside Park, } As to plans for completion.

Commissioner MYERS offered the following:

*Resolved*, That in the interests of efficient economy, Superintendent Parsons and Engineer Kellogg be instructed to prepare and submit to this Board, as soon as may be consistent with the discharge of their regular duties, plans for the improvement and perfecting of Morningside and Riverside Parks.

Commissioner CRIMMINS moved that said resolution be laid over.

Which was carried by the following vote:

*Ayes*—Commissioners Borden, Crimmins—2.

*No*—Commissioner Myers—1.

Central Park—As to completion.

Commissioner CRIMMINS presented a report containing suggestions and recommendations, for the consideration of the Board, in relation to carrying out various works required for the completion of the Central Park, under the law providing a fund of \$250,000 for that purpose.

On motion of Commissioner MYERS, the report of Commissioner Crimmins was laid over by the following vote:

*Ayes*—Commissioners Borden, Myers—2.

*No*—Commissioner Crimmins—1.

Adjournment.

On motion, at 1.10 P. M. the Executive Session arose, and the Board adjourned to meet on Monday, 11th inst., at 3 P. M.

CLINTON H. SMITH,  
*Acting Secretary.*



**MONDAY, JULY 11, 1887.**

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ADJOURNED MEETING—3 P. M.

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Present—Commissioner BORDEN, President.

“ CRIMMINS.

“ HUTCHINS.

“ MYERS.

On motion, the reading of the minutes of previous meeting was dispensed with.

Small parks—Treasurer's report on.

Commissioner MYERS, to whom was referred the subject of opening for public use several of the small parks, presented a report in relation thereto, and recommended the adoption of the following resolution :

*Resolved*, That the Superintendent of Parks be instructed to cause plans, with estimates of cost, to be prepared, with a view of opening the following small parks :

Canal Street Park,  
Duane Street Park,  
Christopher Street Park,  
Abingdon Square,  
Jackson Square,  
and submit the same to the Board as soon as practicable.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

## Audit.

Commissioner CRIMMINS, from the Auditing Committee, presented the following report :

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Allen, R. H. Co., scythes.....	Labor, Maint., etc.	\$133 50	
Boyle, Jno., sail duck.....	Harlem R. Bridges, etc.....		2 18
Barron, James S. & Co., mops and mop handles.....	Labor, Maint., etc.		33 00
Bayne's 69th Regt. Band, music at Bat- tery Park, July 1, 1887.....	Music .....		170 00
Conterno, Luciano, music at Tompkins Square, July 5th.....	Music .....		170 00
Consolidated Gas Co., gas June.....	Labor, Maint., etc..	\$23 94	
	Harlem R. Bridges, etc.....		9 00
	Police .....		47 93
			<hr/>
			80 87
Fiske, J. W., water trough.....	Labor, Maint., etc.		21 00
Fayerweather & Ladew, belting.....	Labor, Maint., etc.		17 53
Gates, Church E. & Co., lathes.....	Labor, Maint., etc.		6 25
Home of Industry, shoe brushes, etc....	Police .....		6 50
Harmer, Hayes & Co., sweat blankets...	Labor, Maint., etc.		9 50
Henderson & Stoutenborough, water pots... ..	Labor, Maint., etc.		42 00
Moon, Samuel C., shrubs.....	Labor, Maint., etc.		80 00
Murray, B. C., sand.....	Special Fund, Re- paving.....		160 00
New York Belting and Packing Co., gum packing.....	Labor, Maint., etc.		1 61
Nesbit's (Jno.) Sons, brick and sand... ..	Labor, Maint., etc.		183 83
National Iron Fence Co., iron posts, etc.	Labor, Maint., etc.		265 53
Patterson Bros., rope, nails, gauge glasses, etc.....	Labor, Maint., etc.	12 90	
	Harlem R. Bridges, etc.....		6 50
	Police .....		7 00
	Maint. 23d & 24th Wards .....		25 30
			<hr/>
			51 70
Shipman's (Asa L.) Sons, reference files	Surveys, Maps and Plans.....		8 40
Sturtevant, E. D., plants.....	Labor, Maint., etc.		75 00
Thompson, Frank J., old horses.....	Zoological Dept...		30 00
			<hr/>
			<u>\$1,547 90</u>

RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$905 14
Zoological Department.....	30 00
Harlem River Bridges, etc.....	17 63
Police.....	61 43
Music.....	340 00
Maintenance 23d and 24th Wards.....	25 30
Surveys, Maps and Plans.....	8 40
Special Fund Repaving... ..	160 00
	\$1,547 90

Amounting in the aggregate to the sum of one thousand five hundred and forty-seven dollars and ninety cents.

New York, July 11, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Executive Session.

On motion, at 3.30 P. M. the Board went into Executive Session.

Commissioners CRIMMINS offered the following :

Riverside and Morningside Parks.

*Resolved*, That the proposition made to this Board by Frederick Law Olmsted, under date of July 8, 1887, to prepare general plans for the improvement of Riverside and Morningside Parks for the sum of five thousand dollars, and with the understanding that Calvert Vaux shall be open to consultation in the matter as Advisory Landscape Architect, without additional charge, be and the same hereby is accepted ; and that, in the preparation of the plan for improving Riverside Park, provision be made for a bridle path or road from Seventy-second street to the north end of the Park where not already constructed.

Which was lost by the following vote :

*Aye*—Commissioner Crimmins—1.

*Noes*—Commissioners Borden, Hutchins, Myers—3.

Morningside Park—Plan for improvement.

Commissioner BORDEN offered the following :

*Resolved*, That the plans, now in the possession of this Department, for the improvement of Morningside Park, prepared by Messrs. Vaux and Olmsted, and dated March 10, 1873, be referred to the Superintendent of Parks and the Engineer of Construction, with instructions to report to this Board at the earliest possible moment what modifications, if any, are desirable.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

*No*—Commissioner Crimmins—1.

Music stand—Improvement.

Commissioner CRIMMINS offered the following :

*Resolved*, That the plans and specifications prepared by J. Wrey Mould, and approved by the Board on 14th April, 1886, for the improvement of the music stand in Central Park, be forwarded to the Board of Estimate and Apportionment for approval, and with the request that the Comptroller be directed to issue bonds to the amount of three thousand dollars for the purpose of carrying out the work shown on said plans, under the provisions of Chapter 575 of the Laws of 1887.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Propagating houses.

Commissioner CRIMMINS offered the following :

*Resolved*, That the plans and specifications prepared by Calvert Vaux, and approved by the Board on the 9th August, 1886, for propagating and greenhouses, to be

erected in the Central Park, be forwarded to the Board of Estimate and Apportionment for approval, and with the request that the Comptroller be directed to issue bonds to the amount of eighteen thousand dollars for the purpose of erecting the propagating and greenhouses in accordance with said plans, under Chapter 575 of the Laws of 1887.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Conservatory lake—Improvement.

Commissioner CRIMMINS offered the following:

*Resolved*, That the plan prepared by M. A. Kellogg, Engineer, and submitted to the Board on 6th February, 1884, for the improvement of the Conservatory lake in Central Park, be approved and forwarded to the Board of Estimate and Apportionment for approval, and with the request that the Comptroller be directed to issue bonds to the amount of sixteen thousand dollars for the purpose of carrying out the improvement as shown on said plan, under Chapter 575 of the Laws of 1887.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Central Park Drainage.

Commissioner CRIMMINS offered the following:

*Resolved*, That the Board of Estimate and Apportionment be requested to authorize and direct the Comptroller to issue bonds to the amount of one hundred and seven-teen thousand and five hundred dollars to provide for the expense of renewing and improving the drainage system of the Central Park, under Chapter 575 of the Laws of 1887.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4

Enclosing wall—North end of Park.

Commissioner BORDEN offered the following:

*Resolved*, That the Board of Estimate and Apportionment be respectfully requested to authorize this Board to advertise for proposals for completing the enclosing wall on the north side of the Central Park, at a cost not to exceed \$37,000, and to authorize and direct the Comptroller to issue bonds to that amount for that purpose, under Chapter 575 of the Laws of 1887.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Cottages—Plans for.

Commissioner MYERS offered the following:

*Resolved*, That the Engineer of Construction be directed to prepare and submit to this Board plans and specifications for two Cottages to be erected on Central Park, one on the lawn-tennis grounds, and one near the Arsenal building, at a cost not to exceed five thousand dollars each.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Small parks—Appropriation asked for.

Commissioner MYERS offered the following:

*Resolved*, That the Board of Estimate and Apportionment be requested to appropriate the sum of \$25,000, under authority given by Chapter 320 of the Laws of 1887, for the completion of the following named small parks and their maintenance for the current year:

Canal Street Park.  
 Duane Street Park.  
 Christopher Street Park.  
 Abingdon Square.  
 Jackson Square.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Dolan, Jno.—Additional vacation.

On motion of Commissioner CRIMMINS, the President was authorized to grant five days additional vacation leave to Park Policeman John Dolan, without pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Spillane, Daniel—Resignation.

A communication was received from Daniel Spillane, resigning his position as a Park Policeman.

On motion, the resignation of Officer Spillane was accepted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

McNulty, F. E.—Pay fixed.

Commissioner CRIMMINS offered the following:

*Resolved*, That the pay of F. E. McNulty, Inspector of Gravel, be fixed at \$4 per day.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

McNulty, F. E.—Bill of expenses disallowed.

The PRESIDENT laid before the Board a bill of F. E. McNulty, Inspector of Gravel, for personal expenses during the month of June, amounting to \$19.44.

On motion of Commissioner BORDEN, said bill was disallowed, by the following vote:

170 [Monday, July 11, 1887.

*Ayes*—Commissioners Borden, Crimmins, Hutchins,  
Myers—4.

On motion, at 4.20 P. M. the Executive Session arose,  
and the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*



**WEDNESDAY, JULY 20, 1887.**

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STATED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.

“ CRIMMINS.

“ HUTCHINS.

“ MYERS.

Astor estate—Changes in street system.

Abner Bartlett, Esq., representing the Astor estate, appeared before the Board and was heard in relation to making certain changes in the street system east of Cromwell's Creek, from 150th to 167th street, in the 23d Ward.

On motion of Commissioner CRIMMINS, the matter was referred to the Topographical Engineer, to report thereon as soon as practicable, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Enclosing wall Central Park.  
Fencing Mt. Morris Park.

William H. McCarthy, E. J. Murray, Sigmund Adler and And. Blessing, a Committee of the East Side Improvement Association of Harlem, appeared before the Board and were heard in relation to completing the wall enclosing the Central Park on Fifth avenue, from 96th to 110th street, and on 110th street; and also in relation to

improving Mount Morris Park in the way of having it fenced, etc.

On motion, the reading of minutes of previous meeting was dispensed with.

The following communications were received:

Eichler, Jno.—Permission to lay pipe.

From the Clerk of the Board of Aldermen, transmitting a copy of a resolution permitting John Eichler to lay an iron pipe from his brewery on Third avenue to a well located in 169th street, near Webster avenue.

On motion of Commissioner CRIMMINS, a permit was ordered granted to John Eichler in accordance with the above resolution, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Starr, A. A.—Application denied.

From the Mayor, introducing Prof. A. A. Starr, and accompanied by an application for permission to erect and maintain a structure on City Hall Park for the purpose of exhibiting microscopic views to the public.

On motion, the said application was denied by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Spuyten Duyvil parking—Opinion as to improvement.

From the Counsel to the Corporation, advising the Department as to the propriety of improving the Spuyten Duyvil parkway in the 24th Ward, and levying an assessment therefor.

Filed.

Bicycles, etc., in Park—Opinion.

From the Counsel to the Corporation, advising the De-

partment as to the rights of persons using bicycles and tricycles in the Central Park, under Chapter 704 of the Laws of 1887.

Filed.

The PRESIDENT stated that in accordance with the opinion of the Counsel to the Corporation he had given directions to the Captain of Police to extend to bicycles, tricycles and all other vehicles propelled by manumotive or pedomotive power all the privileges now extended to carriages under the Park ordinances, subject only to such restrictions as are applied to the use of carriages within the parks.

On motion of Commissioner HUTCHINS, the action of the President was approved by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

*Incumbrances*—As to transfer of appropriation for.

From the Comptroller, in relation to the transfer of the balance of the appropriation entitled "Incumbrances, 23d and 24th Wards," made to this Department for 1887, to the Department of Public Works.

On motion, the President was authorized to reply to the Comptroller that the balance of said appropriation is not more than sufficient to cover the expense of work which, under the Corporation Counsel's opinion, will still remain for this Department to perform, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

*Health Dept.*—Drain in 177th street.

From the Secretary of the Board of Health, returning a communication from this Department respecting a petition of property owners for a covered drain in 177th street, with the request that the drain be extended as soon as possible in accordance with the recommendation of the Sanitary Superintendent.

On motion, the matter was referred to the Superintendent, 23d and 24th Wards to examine and report upon.

Mathesius, W. A.—Balconies and oriel windows.

From R. Napier Anderson, Architect, asking permission to erect balconies and oriel windows on two buildings to be erected by W. A. Mathesius on Fifth avenue, between 77th and 78th streets.

Laid over.

Bishop, D. W.—Bay-window.

From D. W. Bishop, asking permission to erect a bay-window on his building on the north side of 24th street, sixty feet east of Madison avenue, the same not to project more than two feet five inches beyond the house line.

Commissioner CRIMMINS offered the following:

*Resolved*, That the consent of this Department be and hereby is given to the erection, by D. W. Bishop, of a bay-window on his building, on the north side of 24th street, about sixty feet east of Madison avenue, the same not to project more than two feet five inches beyond the house line.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

N. Y. & N. J. Globe Gas Co—Lighting park drives.

From the New York and New Jersey Globe Gas Light Company, in relation to lighting the park drives with their lamps.

Filed.

Museum of Art—Plans for improvement.

From the Secretary of the Board of Trustees of the Metropolitan Museum of Art, transmitting a copy of a resolution approving plans and estimates prepared by

Theodore Weston, Architect, for the repair, improvement and equipment of the Museum building.

Filed.

Museum of Art—Specifications for heating.

From Theodore Weston, Architect, submitting specifications for heating the addition to the Metropolitan Museum of Art.

Referred to Maurice Fornachon, Consulting Architect, for examination and report.

Sheep, old materials, etc.—Auction sale.

From the Property Clerk, submitting a list of surplus sheep, old materials, etc., to be disposed of.

On motion, the property enumerated in the list, submitted by the Property Clerk, was ordered sold at public auction.

Mt. Morris Park—To light.

Commissioner MYERS offered the following:

*Resolved*, That, in the interests of good order, the Gas Commission be requested to cause the immediate lighting of Mount Morris Park, by electricity, through similar apparatus to that now in use in Madison Square Park.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Bailey avenue,  
Ft. Independence street, } Report on petition to open.  
Montgomery avenue,

From the Topographical Engineer:

1st. Reporting upon a petition of property owners for the opening of Bailey avenue, from Riverdale avenue to Vancortlandt avenue; Fort Independence street, from Montgomery avenue to Bailey avenue, and of Montgomery avenue, from Riverdale avenue to Sedgwick avenue.

On motion, said report was approved and ordered communicated to the Board of Street Opening and Improvement, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

163d street—Report on petition to open.

2d. Reporting upon a petition of John W. Decker and others, for the opening of East 163d street, from Third avenue to Tinton avenue.

On motion, said report was approved and ordered communicated to the Board of Street Opening and Improvement, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Cauldwell avenue, }  
Trinity avenue, } Report on petition to open.  
Jackson avenue, }

3d. Reporting upon a petition of James L. Parshall, for the opening of Cauldwell, Trinity and Jackson avenues.

On motion, said report was approved, and ordered communicated to the Board of Street Opening and Improvement, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

110th street and Eighth avenue—Plan of public place.

4th. Submitting a map or plan showing public place at 110th street and Eighth avenue, as laid out by Chapter 580 of the Laws of 1887, and calling attention to a defect in the technical description of the land to be taken for widening 110th street, as set forth in the act cited.

On motion, the matter was ordered referred to the Counsel to the Corporation for his opinion, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Plan of drainage—Repealed.

5th. Returning plan of drainage for Sewerage Districts Nos. 31C and 33E, and sewers in Railroad avenue, east to Harlem River, which was adopted and ordered filed on 2d June, 1886, and recommending that the same be repealed, it having been rendered useless by recent changes in the street system.

Commissioner BORDEN offered the following:

*Resolved*, That the resolution passed by this Board, June 2, 1886, adopting the map or plan, entitled "Plans of Drainage for Sewerage Districts Nos. 31C and 33E, and sewers in Railroad avenue, east to the Harlem River, in the 23d Ward," dated New York, April 22, 1886, and signed S. F. Chalfin, Topographical Engineer, D. P. P., directing copies of said map to be prepared for filing, be and the same is hereby rescinded.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

St. Ann's avenue—Report on petition for sewer in.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards:

1st. Reporting upon a petition of Ph. and Wm. Ehling, for the construction of a sewer in St. Ann's avenue, between 156th and John streets, and stating that such sewer would depend, for its outlet, upon John street, which is not as yet legally open.

Filed.

164th Street—Overtime on contract.

2d. Reporting as to the overtime on the Contract for Regulating, Grading, etc., 164th street, between Boston and Trinity avenues, and recommending that the penalty for 85½ days overtime be charged against the Contractor.

On motion of Commissioner BORDEN, the recommendation of the Engineer was approved by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Boston Road Contract—Excesses in quantities.

3d. Reporting in explanation of the excesses of certain quantities over the original estimate under the Contract for Regulating, Grading, etc., Boston road, between Third avenue and Jefferson street.

Filed.

Temporary suspensions.

From the Superintendent of the 23d and 24th Wards:

1st. Reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

148th Street—Report on condition of.

2d. Reporting upon a complaint in regard to the condition of 148th street west of College avenue.

Filed.

Audit.

Commissioner CRIMMINS from the Auditing Committee, presented the following report:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Bucki, Chas. L. & Co., lumber.....	Harlem R. Bridges, etc.....	\$115 20
Barnes, J. S., grass sods.....	Labor, Maint., etc.	250 00
Barron, Jas. S. & Co., brooms and axle grease.....	Labor, Maint., etc.	\$30 00
	Police.....	1 25
	Zoological Dept....	5 00
	Harlem R. Bridges, etc.....	8 75
		<hr/>
		40 00



Bayne's 69th Reg't Band, music at Battery Park, July 15th.....	Music.....		\$170 00
Bayne's 69th Reg't Band, music at Battery Park, July 8th.....	Music.....		170 00
Conterno, Luciano, music at Tompkins Square, July 12th.....	Music.....		170 00
Cappa, C. A., music in Central Park, July 2d, 3d, 9th and 10th.....	Music.....		915 00
Cappa, C. A., music in Central Park, July 16th and 17th.....	Music.....		455 00
Coffin, Paul C., horse shoes, air cocks, etc.....	Labor, Maint., etc.	\$47 99	
	Harlem R. Bridges, etc.....	24 15	
			<hr/> 72 14
Coffin, Paul C., bolts and spikes.....	Harlem R. Bridges, etc.....		15 00
Colwell Lead Co., lead pipe, etc.....	Labor, Maint., etc.		194 01
Chalfin, S. F., petty disbursements.....	Surveys, Maps and Plans.....	\$3 11	
	Surveying, Paying Out, etc.....	52 74	
			<hr/> 55 85
Colgate & Co., soaps.....	Labor, Maint., etc.		4 50
Coffin, Paul C., pliers and reel.....	Labor, Maint., etc.	\$10 50	
	Maint. 23d and 24th Wards.....	4 50	
			<hr/> 15 00
Delamater, C. H. & Co., piston rod glands.....	Harlem R. Bridges, etc.....		10 72
Dunham, Thos. C., colors.....	Maint. 23d and 24th Wards.....		6 39
Gates, Church E. & Co., lumber, etc.....	Maint. 23d and 24th Wards.....	\$95 56	
	Sewers and Drains, etc.....	303 87	
			<hr/> 399 43
Helfrich, Ph., mounting tax map, etc.....	Surveys, Maps and Plans.....		47 40
Hanifan, Jeremiah, filling in at end of Lincoln ave., to the foot of the stairways Second ave. bridge.....	Maint. 23d and 24th Wards.....		200 00
Harmer, Hays & Co., snaffle bits.....	Police.....		9 75

Jones, Charles, estimate No. 1.....Sewer in 169th St., from Webster to Third Ave., etc.	\$1,811 60
Knickerbocker Ice Co., ice.....Labor, Maint., etc.	5 85
Metropolitan Telephone and Telegraph Co., telephonic service, June.....Telephonic Service.	304 16
McCartney, Thos., daily papers.... Labor, Maint., etc.	13 91
Martin, J. M. C. & Sons, brushes.....Labor, Maint., etc.	1 29
Mott, J. L. Iron Works, brass strainers, etc.....Labor, Maint., etc.	7 58
Moffat, David & Co., harness materials.. Labor, Maint., etc.	21 46
Myers, Chas. H., petty disbursements... Surveys, Maps and Plans.....	11 12
Murray, Bernard C., estimate No. 3.....Sewer in 135th St., from the summit east of Willis Ave. to Brown Pl.....	1,312 68
Masterson, Geo. F., estimate No. 1.....Flagging, etc., For- est Ave., bet. Westchester Ave. and Home St .....	3,166 10
O'Brien, Ellen, milk..... Zoological Dept..	14 40
Pridgeon's Hamilton Bakery, bread and crackers.....Zoological Dept..	68 25
Patterson Bros., files, spikes, &c.....Maint. 23d and 24th Wards... ..	14 19
Stackpole & Bro., repairing transit, etc.. Surveys, Maps and Plans.....	8 00
Scott, D., fish.....Zoological Dept..	15 00
Sury, P., insecticides.....Labor, Maint., etc.	37 14
Thompson, Frank J., chimpanzee, quails and lemurs.....Zoological Dept..	538 00
Valentine & Co., varnish.....Labor, Maint., etc.	25 50
Wyckoff, Seamans & Benedict, ribbon.. Labor, Maint., etc.	1 00
	<hr/> <hr/> <u>\$10,692 62</u>

## RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$650 73
Zoological Department.....	640 65
Harlem River Bridges, etc.....	168 82

Police .....	\$11 00	
Music .....	1,880 00	
Telephonic Service .....	304 16	
Maintenance 23d and 24th Wards .....	320 64	
Sewers and Drains, etc. ....	303 87	
Surveying, Laying out, etc .....	52 74	
Surveys, Maps and Plans .....	69 63	
Street Improvement Fund, Chap. 680, Laws 1886 .....	6,290 38	
		<u>\$10,692 62</u>

Amounting in the aggregate to the sum of ten thousand six hundred and ninety-two dollars and sixty-two cents.

NEW YORK, July 20, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bill, and submit the same to the Board for approval:

Watson, Theodore, commission for services .....	Metropolitan Museum of Art, 1886 .....	\$836 91
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RECAPITULATION.

Metropolitan Museum of Art, 1886 .....	<u>\$836 91</u>
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Amounting to the sum of eight hundred and thirty-six dollars and ninety-one cents.

NEW YORK, July 20, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bill having been read and passed on, on motion of the PRESIDENT the same was ap-

proved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval :

Mahon, Bernard, estimate No. 2 . . . . .	Reg., etc., Westchester Ave., bet. Prospect Ave. and So. Boulevard . . . .	\$5,006 40
O'Grady, W. J., payment on acceptance . . . . .	Reg., etc., 164th St., from Boston Ave. to Trinity Ave. (Delmonico Place) . .	1,256 03
		<u>\$6,262 43</u>

#### RECAPITULATION.

Fund for Local Improvements, Chap. 174, Laws 1885, . . . . . \$6,262 43

Amounting in the aggregate to the sum of six thousand two hundred and sixty-two dollars and forty-three cents.

NEW YORK, July 20, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote :

*Ayes*.—Commissioners Borden, Crimmins, Hutchins, Myers—4

Executive Session.

On motion, at 12.45 P. M. the Board went into Executive Session.

The following communications were received:

Riverside Park—Mowers.

From the Superintendent of Parks, recommending the employment of two Mowers for work on Riverside Park.

On motion, the Superintendent was directed to detail two men from the Maintenance force for duty as Mowers.

23d and 24th Wards—Force increased.

From the Superintendent of the 23d and 24th Wards, recommending that the force under him be increased by the appointment of eight double teams and fifty laborers.

On motion of Commissioner HUTCHINS, the employment of eight teams and fifty laborers was authorized for work in the 23d and 24th Wards, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Munckwitz, J. F., Jr.—Change of title.

The TREASURER presented a report upon the application of J. F. Munckwitz, Jr., for a change of title from "Skilled Laborer" to "Draughtsman," recommending that the same be granted.

On motion of Commissioner CRIMMINS, said report was ordered filed, and the recommendation contained therein was approved, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Hampshire, Geo.—Suspension.

From the Captain of Police, reporting the suspension of Park Policeman George Hampshire, for conduct unbecoming an officer, and absence without leave.

On motion, said suspension was approved, by the following vote?

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

## Police trials.

The Board then proceeded to consider the evidence taken in the trials of the following-named Park Police-men :

Bartram, C. E.—Charge dismissed.

Charles E. Bartram—Charged with absence from roll call. On motion, charge dismissed by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Conroy, Patrick—Fined.

Patrick Conroy—Charged with being off post; was found guilty as charged and fined two days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Flynn, Jno.—Fined.

John Flynn—Charged with being off post and neglect of duty; was found guilty as charged and fined three days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Armstrong, T. H.—Fined.

Thomas H. Armstrong—Charged with sleeping on post and gross neglect of duty; was found guilty as charged and fined ten days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Monahan, Wm.—Cautioned.

William Monahan—Charged with violation of rules and conduct unbecoming an officer. On motion, Officer Monahan was ordered cautioned, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Curry, Chas.—Fined.

Charles Curry—Charged with not properly patrolling; was found guilty as charged and fined three days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Diamond, J. E., and others—Sentence suspended.

In the cases of James E. Diamond, Frank Mahon, John Maguire, John J. Quinn, Joseph Higgins and Gilbert Higgins, charged with violation of rules and conduct unbecoming an officer, sentence was suspended, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The PRESIDENT reported the following action taken by him since the last meeting of the Board:

Clute, J. M., } Suspended.  
Connor, Mich'l., }

1st. That he had ordered the suspension of John M. Clute, Skilled Laborer, and Michael Connor, Laborer, in the 23d and 24th Wards.

Teams and laborers—Appointed.

2d. That he had appointed two double teams and fourteen laborers for duty in the 23d and 24th Wards.

On motion, the action of the President was approved.

Higgins, Dan'l—Restored.

From the Superintendent of Parks, recommending that Daniel Higgins, formerly employed as a Laborer, be restored to duty as a Gardener.

On motion, the recommendation of the Superintendent was approved, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Curtin, C.—Appointed.

On motion, Cornelius Curtin was appointed a Laborer under the Superintendent of Parks, in place of W. S. McIntyre, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Ordinances—Committee to revise.

Commissioner CRIMMINS offered the following:

*Resolved*, That Commissioners Borden and Hutchins be appointed a committee to revise the Park ordinances, and report thereon to the Board.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Boylan, P. J.—Employed on probation.

Commissioner CRIMMINS offered the following:

*Resolved*, That Patrick J. Boylan be and he hereby is employed as a Park Policeman, on probation.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Eichler, Rudolph—Employed on probation.

Commissioner MYERS offered the following:

*Resolved*, That Rudolph Eichler be and he hereby is employed as a Park Policeman, on probation.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Brady, P. J.—Pres't to compel attendance of complainant against.

On motion of Commissioner HUTCHINS, the President was authorized to take such measures as may be neces-



July 20, 1887.]

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sary to compel the attendance of the complainant against Parkkeeper Peter J. Brady, at the hearing of the case, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

On motion, at 1.55 P. M. the Executive Session arose, and the Board adjourned to meet on Friday, 22d inst., at 1 o'clock P. M.

CHARLES DE F. BURNS,  
*Secretary.*

**FRIDAY, JULY 22, 1887.**

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ADJOURNED MEETING—1 P. M.

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Present—Commissioner BORDEN, President.  
“ CRIMMINS.  
“ HUTCHINS.  
“ MYERS.

The minutes of the meeting of the 6th instant were read and approved.

The following communications were received:

134th and 135th streets—Portions of ceded to City.

From the Counsel to the Corporation, advising the Department of the conveyance to the City of the lands lying between the lines of 135th street, from Brook avenue to Cypress avenue, and of 134th street, from Brook avenue to St. Ann's avenue.

Filed.

Departmental estimate—Asked for.

From the Comptroller, requesting that the Departmental Estimate for the year 1888 be sent to the Board of Estimate and Apportionment on or before September 15, 1887.

Filed.

Museum of Art—Plans for improvement.

From the Secretary of the Metropolitan Museum of Art, submitting plans for the improvement of the Metropolitan

Museum of Art in accordance with a resolution adopted by the Board of Trustees.

On motion, said plans were referred to Maurice Forna-  
chon, Consulting Architect, for approval.

Decker, Mrs. J. C.—For employment.

From Mrs. J. C. Decker, applying for employment as a  
cottage attendant.

Filed.

Treasurer reports on rates of pay.

The TREASURER, to whom were referred applications of  
Steam Engineers and other employees of the Department  
for an increase of pay, presented a report in relation to the  
different rates of pay now received by men employed in  
the several branches of labor in the Department, and con-  
taining several recommendations respecting the adjust-  
ment of the same.

Filed.

Senior foremen—Pay fixed.

On motion of Commissioner MYERS, the pay of Senior  
Division Foremen was fixed at \$125 per month each, by the  
following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins,  
Myers—4.

Junior foremen—Pay fixed.

On motion of Commissioner MYERS, the pay of Junior  
Foremen was fixed at \$90 per month each, by the follow-  
ing vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins,  
Myers—4.

Steam engineers—Application denied.

On motion of Commissioner MYERS, the application of  
Steam Engineers for an increase of pay was denied, by the  
following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

McQuade, David—Promoted.

On motion of Commissioner CRIMMINS, David McQuade was promoted from the grade of Laborer to that of Driver, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Laborers on tar walks—Pay fixed.

On motion of Commissioner BORDEN, the pay of Michael Crooks, Louis Schmidt, Thomas McLaughlin, Cornelius Scully, George Fredericks, William Lenny, and Patrick Burns, Laborers on tar walks, was fixed at \$2.00 per day, while employed on such work, not exceeding thirty days, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Mehles, Herman—Application denied.

On motion of Commissioner HUTCHINS, the application of Herman Mehles, Laborer in the shops, for an increase of pay was denied, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

*No*—Commissioner Crimmins—1.

Kennedy, Patrick—Promoted.

On motion of Commissioner MYERS, Patrick Kennedy was promoted from the grade of Bridge-tender to that of Fireman, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Cassin, Jno.—Pay fixed.

On motion of Commissioner CRIMMINS, the pay of John Cassin, Blacksmith's Helper, was fixed at \$2.25 per day, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Forshay, A. B.—Promoted.

On motion of Commissioner MYERS, A. B. Forshay, Laborer, was promoted to the grade of Bridge-tender, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Watchmen—Pay fixed.

On motion of Commissioner MYERS, the pay of Watchmen employed in the Department was fixed at \$60 per month, by the following vote:

*Ayes*--Commissioners Borden, Crimmins, Hutchins, Myers—4.

Healy, Jerry—Pay reduced.

On motion of Commissioner BORDEN, the pay of Jerry Healy, Laborer under the Superintendent of Parks, was reduced to \$2 per day, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Saul, John—Promoted.

On motion of Commissioner CRIMMINS, John Saul, Skilled Laborer, was promoted to the grade of Painter, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Reilly, Thos.—Pay reduced.

On motion of Commissioner BORDEN, the pay of Thomas Reilly, Laborer, was reduced to \$1.76 per day, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Connell, Michael, } Titles changed.  
Galvin, Wm. }

On motion of Commissioner MYERS, the titles of Michael

Connell and William Galvin were changed from "Laborers" to "Skilled Laborers," by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Powers, C. H.—Dropped.

On motion of Commissioner BORDEN, Charles H. Powers, Skilled Laborer under the Property Clerk, was ordered dropped from the rolls by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Engineers—Pay fixed.

Commissioner CRIMMINS offered the following:

*Resolved*, That the salaries of the following named employees of this Department be and they are hereby fixed at the sums set opposite to the respective names:

	Per Annum.
C. H. Myers, Engineer of Construction, in charge of Streets and Sewers, 23d and 24th Wards--	\$3,500
J. A. Briggs, Assistant Engineer.....	2,000
S. C. Thompson, do. ....	1,800
C. H. Graham, Assistant.....	1,700
W. C. Illig, do. ....	1,300
L. W. Spencer, Rodman .....	1,000
H. H. Derr, Chainman.....	900

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Audit.

Commissioner CRIMMINS, from the Auditing Committee, presented the following report:

The Auditing Committee beg leave to report that they have examined and audited the following bill, and submit the same to the Board for approval:

Morgan, J. Pierpont, Treasurer—Salaries and wages, June .....	Maintenance Museums	\$1,655 99
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RECAPITULATION.

Maintenance Museums ..... \$1,655 99

Amounting to the sum of one thousand six hundred and fifty-five dollars and ninety-nine cents.

NEW YORK, July 22, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bill having been read and passed on, on motion of the PRESIDENT the same was approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Depression of tracks—Report on.

The PRESIDENT, to whom was referred the matter of the depression of the tracks of the New York and Harlem Railroad in the Annexed District, presented a report in relation thereto, and recommending the adoption of the plans for such depression, as prepared and submitted.

Laid over.

Adjournment.

On motion, at 2.50 P. M. the Board adjourned to meet on Monday, August 1, 1887, at 11 A. M.

CHARLES DE F. BURNS,  
*Secretary.*

**MONDAY, AUGUST 1, 1887.**

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ADJOURNED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.  
“ HUTCHINS.

A quorum not being present,

Adjourned.

CHARLES DE F. BURNS,  
*Secretary.*



**TUESDAY, AUGUST 2, 1887.**

SPECIAL MEETING—12 M.

The Board met pursuant to the following :

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS,  
49 AND 51 CHAMBERS STREET, August 1, 1887. }

Mr. CHARLES DE F. BURNS, *Secretary, etc.* :

SIR,—You will please issue notices for a meeting of the Board, to be held on Tuesday, 2d instant, at twelve o'clock M., for the transaction of such business as may be presented.

Respectfully,

M. C. D. BORDEN, } *Commissioners*  
W. HUTCHINS, } *of*  
THEO. W. MYERS, } *Public Parks.*

Present—Commissioner BORDEN, President.

“ CRIMMINS.  
“ HUTCHINS.  
“ MYERS.

Proposals.

Mr. E. G. Marsh, the representative of the Comptroller, being present, and the meeting open to the public, the PRESIDENT, in the presence of the representative of the Comptroller and such of the parties making proposals as were present, opened the estimate-box and publicly opened and read all the estimates or proposals which had been received on 1st instant, in accordance with advertisements duly published in the *City Record* for the following works:

No. 1.

*For Constructing a Sewer and Appurtenances in Rider Avenue, between 135th and 144th Streets, with a Branch in 138th Street, between Rider and Morris Avenues. Security, \$15,000.*

ITEMS.	QUANTITIES.	1		2	
		W. F. MURRAY.		VERDINE E. HORTON.	
		Price.	Amount.	Price.	Amount.
1 Linear feet of brick sewer, egged-shaped, 28 inches by 42 inches, including } rubble masonry cradle, and exclusive of spurs for house connections..... }	2,550	\$8 75	\$22,312 50	\$6 80	\$17,340 00
2 Linear feet of 12-inch pipe sewer, including concrete foundation and cradle, } and exclusive of spurs for house connections..... }	665	3 50	2,327 50	2 40	1,596 00
3 Spurs for house connections.....	375	75	281 25	60	225 00
4 Manholes complete.....	34	40 00	1,360 00	45 00	1,530 00
5 Receiving-basins complete.....	15	150 00	2,250 00	175 00	2,625 00
6 Linear feet of piles driven and cut off.....	9,000	29	2,610 00	30	2,700 00
7 Feet (B. M.) of lumber furnished and laid.....	100,000	34 00	3,400 00	29 00	2,900 00
8 Cubic yards of concrete in place, exclusive of cradle for pipe sewers.....	50	3 75	187 50	5 00	250 00
9 Cubic yards of broken stone for foundations in place.....	550	2 75	1,512 50	2 30	1,265 00
10 Time for completion, at \$4 per day.....	.....	Days. 190	760 00	Days. 150	600 00
Totals.....	.....	.....	\$37,001 25	.....	\$31,031 00

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Tuesday,

No. 2.

For Regulating, Grading, Setting Curb Stones, Flagging the Sidewalks and Laying Crosswalks in East 135th Street, from the Easterly Curb-line of Willis Avenue to the Easterly House-line of Brown Place. Security, \$2,800.

August 2, 1887.]

ITEMS.	QUANTITIES.	1		2		3	
		EUGENE COURTNEY.		EDW. N. LYNCH.		WM. F. MURRAY.	
		Price.	Amount.	Price.	Amount.	Price.	Amount.
1 Cubic yards of earth excavation.....	1,100	\$ 32	\$352 00	\$ 50	\$550 00	\$ 59	\$649 00
2 Cubic yards of rock excavation.....	1,500	1 29	1,935 00	1 50	2,250 00	1 25	1,875 00
3 Cubic yards of filling.....	500	15	75 00	40	200 00	5	25 00
4 Linear feet of new curb stone furnished and set.....	1,540	65	1,001 00	65	1,001 00	68	970 20
5 Linear feet of old curb stone reset.....	150	3	4 50	10	15 00	10	15 00
6 Square feet of new flagging furnished and laid.....	6,040	25	1,510 00	29	1,751 60	26	1,570 40
7 Square feet of old flagging relaid.....	800	2	16 00	3	24 00	3	24 00
8 Square feet of new bridge stones for crosswalks furnished and laid...	448	60	268 80	65	291 20	60	268 80
9 Time for completion, at \$3 per day.....	....	Days. 90	270 00	Days. 75	225 00	Days. 60	180 00
10 Totals.....	....	....	\$5,432 30	....	\$6,307 80	....	\$5,677 40

**No. 3.**

*For Laying Crosswalks across the Roadway of East 149th Street, between the Easterly Curb-line of 3d Avenue and the Westerly Curb-line of the Southern Boulevard, and across the Roadways of the intersecting Avenues. Security, \$2,200.*

ITEMS.	QUANTITIES.	1		2	
		EDW. N. LYNCH.		WM. F. MURRAY.	
		Price.	Amount.	Price.	Amount.
1 Square feet of new bridge stone for crosswalks furnished and laid .....	6,425	65c.	\$4,176 25	55c.	\$3,533 75
2 Time for completion, at \$3 per day .....	.....	Days. 20	60 00	52	156 00
3 Totals.....	.....	....	\$4,236 25	....	\$3,689 75

Contracts awarded.

Commissioner BORDEN offered the following:

*Resolved*, That the contracts, for which proposals were received on the 1st inst., and have been this day opened, be awarded as follows:

1. For constructing sewer in Rider avenue, between 135th and 144th streets, with branches, etc., to Verdine E. Horton, at \$31,031;

2. For regulating, grading, etc., East 125th street, from Willis avenue to Brown place, to Eugene Courtney, at \$5,432.30;

3. For laying crosswalks across East 149th street and intersecting avenues, from Third avenue to the Southern Boulevard, to William F. Murray, at \$3,689.75;

they being the lowest bidders; that their proposals be sent to the Comptroller for his approval of the sureties thereon, and, when so approved, that the President be authorized to sign the contracts for and on behalf of the Department.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

On motion, the reading of minutes of previous meeting was dispensed with.

The following communications were received:

Incumbrances—Opinion as to.

From the Counsel to the Corporation:

1st. Stating that, in his opinion, it is the duty of this Department to regulate and remove obstructions in the streets and avenues placed under its jurisdiction by Chapter 317 of the Laws of 1886, and Chapter 179 of the Laws of 1887.

Filed.

Public place—110th street and Eighth avenue.

2d. Advising the Department in regard to the laying out of a public place at 110th street and Eighth avenue, under

Chapter 580 of the Laws of 1887, and stating that, in his opinion, the same may be proceeded with, notwithstanding a defect in the description, as contained in the act cited, of the property to be taken for the purpose.

On motion of Commissioner CRIMMINS, the map showing the public place at 110th street and Eighth avenue, as prepared by the Topographical Engineer, was ordered forwarded, together with a copy of the Corporation Counsel's opinion, to the Board of Street Opening and Improvement, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Park Police—As to suspension of.

3d. Advising the Department that a member of the Park Police force may be lawfully suspended from active duty pending the investigation and trial of charges against him.

Filed.

Bryant Park—Lighting.

From the Superintendent of Lamps and Gas, stating that under authority given by the Gas Commission orders were issued on 1st inst. for lighting Bryant Park with gas, and for lighting the approaches to the stairways connecting with the footways of the bridge over Harlem River at Second avenue.

Filed.

Sewer, 135th street—Extension of contract.

From B. C. Murray, asking for an extension of time or allowance of sixty days on his contract for constructing a sewer in 135th street, between Brown place and the summit east of Willis avenue.

Referred to the Engineer of Construction in charge of streets and sewers in the 23d and 24th Wards for report.

Hart, Thomas—Soda-water stand.

From Thomas Hart, asking permission to erect and maintain a soda-water stand in Highbridge Park.

Referred to the Treasurer.

Treasurer's Report.

The Treasurer presented a statement of moneys received and deposited by him in the City Treasury, which was ordered entered upon the minutes, as follows:

*Statement and Return of Moneys made Comptroller, July 30th, 1887.*

LICENSES.

1887.

July	5.	Dennis F. Cray .....	\$35 74
	6.	Isaac Smith .....	2 55
	7.	Oscar H. Riker .....	20 05
	8.	W. H. Radford .....	656 77
	8.	Isidor Isaac (goat carriages) .....	25 81
	8.	Isidor Isaac (carrousel) .....	70 47
	11.	Jno. Lucas .....	17 00
	11.	Wm. A. Hall (season 1887) .....	1,200 00
	11.	Chas. Schwarz .....	127 95
	11.	Carl H. Schultz .....	45 39
	11.	P. McCann .....	252 59
	14.	Pierce A. Bernard .....	205 49
	27.	Wm. Keeler (balance season 1887) .....	100 00
	28.	J. C. Dick (season 1887) .....	500 00
			\$3,259 81

PERMITS.

July	1.	Jas. T. Meagher .....	30 00
	8.	Garret Von Cleve .....	20 00
	8.	John Kinniple .....	30 00
	11.	Henry Van Zandt .....	10 00
	11.	Valentine Knorr .....	10 00
	12.	Wm. Beaman .....	10 00
	13.	Jas. H. Riley .....	10 00
	18.	M. Hogan .....	10 00
	20.	Mary B. Galuska .....	10 00
	20.	John Kohlman .....	10 00
	20.	H. A. Sherwood .....	20 00
	25.	Garret Von Cleve .....	20 00
	25.	G. G. Wood .....	10 00
	28.	Jno. Haffen .....	10 00
	28.	W. Andrews .....	10 00
	28.	Henry Van Zandt .....	10 00
	30.	Mrs. L. Edel .....	10 00
			\$240 00

## FOUND.

30.	Property Clerk—Receipts, June.....	\$12 00
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## GRASS.

30.	Property Clerk—Receipts, June.....	123 00
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## SUNDRY RECEIPTS.

19.	Alfred Scott, Music Programmes—six weeks, June 14 to July 10.. . . . .	120 00
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## SPECIAL FUND—REPAVING.

1.	George Smith.....	\$4 00
11.	Daniel Malone .....	10 00
11.	Alex. Christie .....	6 00
11.	George Steele.....	4 00
12.	Thos. C. Andrews .. . . .	4 00
25.	Dan'l Malone .....	6 00
26.	J. H. Rickert .....	6 00
		40 00

\$3,794 81

Amounting to the sum of three thousand seven hundred and ninety-four dollars and eighty-one cents.

149th and Bungay streets.—As to opening.

From the Topographical Engineer, in relation to hastening the completion of the maps and proceedings in the matter of opening East 149th street, from the Southern Boulevard to Austin place, and Bungay street, from East 149th street to Long Island Sound.

Filed.

Morningside Park Plan—Report on.

From the Superintendent of Parks and Engineer of Construction, reporting, in accordance with an order of the Board, in relation to the plans for the improvement of Morningside Park, prepared by Olmstead and Vaux, in 1873, and suggesting certain modifications.

On motion of Commissioner HUTCHINS, said report was received, and the plan therein referred to was ordered placed on exhibition.



Commissioner CRIMMINS moved that the further consideration of the subject be postponed to August 17 next.

Which was lost by the following vote:

*Ayes*—Commissioners Crimmins, Myers—2.

*Noes*—Commissioners Borden, Hutchins—2.

Commissioner MYERS moved that the report of the Superintendent of Parks and Engineer of Construction be considered at a meeting to be held on 24th instant.

Which was carried by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Small parks—Plan for arranging

From the Superintendent of Parks, submitting plans for arranging the following-named small parks:

Duane Street Park, Canal Street Park, Abingdon Square, Jackson Square, Christopher Street Park.

Laid over.

From the Engineer of Construction in charge of streets and sewers in the 23d and 24th Wards.

Boston road—Excess of rock.

1st. Explaining the excess of rock excavation over the original estimate, under the contract for regulating, grading, etc., Boston road, between Jefferson street and Locust avenue.

Filed.

Boston road—Overtime on contract.

2d. Reporting in relation to overtime on the contract for regulating, grading, etc., Boston road, from Third avenue to Jefferson street, and recommending that the penalty for 61½ days be charged against the Contractor.

On motion of Commissioner CRIMMINS, the recommendation of the Engineer was approved, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins  
Myers—4.

Westchester avenue—Overtime on contract.

3d. Reporting in relation to overtime on the contract for constructing a sewer in Westchester avenue, from St. Ann's avenue to Trinity avenue, and recommending that the penalty for 62 days be charged against the Contractor.

On motion of Commissioner CRIMMINS, the recommendation of the Engineer was approved, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins,  
Myers—4.

St. Ann's avenue—Grade.

4th. Recommending a change in the grade of St. Ann's avenue between Westchester avenue and Rae street.

Filed.

134th and 135th streets—Report on improvements.

5th. Reporting in relation to the improvements that had been made to 134th street, between Brook avenue and Southern Boulevard, and 135th street, between Brown place and Southern Boulevard, which streets are proposed to be ceded to the city.

On motion, said report was ordered referred to the Counsel to the Corporation for his opinion in regard to the width of the roadway and sidewalks of 134th street as laid out and improved by the present owners.

Assessment Lists.

Commissioner BORDEN offered the following:

*Resolved*, That the following-named assessment lists for Constructing a Sewer and Appurtenances in 165th street, between Boston road and Trinity avenue; Paving with Trap-block Pavement the roadway of Willis avenue, from

the Southern Boulevard to North Third avenue; Fencing Vacant Lots on west side of Willis avenue, between 134th and 135th streets; Constructing Mill Brook Drains, between 144th street and Westchester avenue; and also the statements of the amounts and costs of the works therein mentioned, be approved and signed by the Commissioners of the Department, and transmitted to the Board of Assessors.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Audit.

Commissioner CRIMMINS, from the Auditing Committee, presented the following reports:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Abeel Bros., iron and steel . . . . .	Labor, Maint., etc.	\$46 91
Allen, R. H. Co., hay cutter. . . . .	Police . . . . .	16 50
Brandis, Fred. E., repairs to steel tape. . .	Surveys, Maps, and Plans. . . . .	3 80
Belloni & Co., cement. . . . .	Labor, Maint., etc.	104 00
Brown & Fleming, tar, gravel. . . . .	Labor, Maint., etc.	658 17
Bayne's 69th Regt. Band, music at Battery Park, July 22d, and at Paradise Park, July 18th and 25th. . . . .	Music . . . . .	390 00
Conterno, Luciano, music at Tompkin's Square, July 19th and 26th. . . . .	Music . . . . .	340 00
Curley, M., light wagon trimmings. . . .	Maint. 23d and 24th Wards. . . . .	40 00
Colwell Lead Co., lead pipe, etc. . . . .	Labor, Maint., etc.	41 30
Coffin, Paul C., horse shoes, etc. . . . .	Labor, Maint., etc.	53 99
Dunham, Thos. C., whiting. . . . .	Labor, Maint., etc.	22 27
Fiske, J. W., galvanized dippers. . . . .	Labor, Maint., etc.	4 00
Huffman, Theo. P. & Co., forage. . . . .	Labor, Maint., etc.	\$93 37
	Zoological Dept. . . . .	27 45
	Police . . . . .	3 60
		<hr/>
		124 42
Harmer, Hays & Co., linen sheets, rubber cloth, etc. . . . .	Labor, Maint., etc.	\$6 76
	Police . . . . .	19 20
		<hr/>
		25 96

Hilton, E. G., springs for sprinklers. . . . .	Labor, Maint., etc.	\$12 00
McKesson & Robbins, camphor, etc. . . . .	Labor, Maint., etc.	\$2 15
	Police . . . . .	3 80
		<hr/>
		5 95
Moonan, Jno., forage. . . . .	Labor, Maint., etc.	\$340 87
	Zoological Dept. . . . .	28 58
	Police . . . . .	96 63
	Maint. 23d and 24th	
	Wards . . . . .	20 43
		<hr/>
		486 51
Moonan, Jno., bran, etc. . . . .	Labor, Maint., etc.	17 40
	Zoological Dept. . . . .	7 20
	Maint. 23d and 24th	
	Wards. . . . .	1 00
		<hr/>
		25 60
Marvin Safe Co., safe. . . . .	Maint. 23d and 24th	
	Wards. . . . .	258 75
Matt. Taylor Paving Co., granolithic pavement . . . . .	Riverside Park and Avenue, etc. . . . .	21 66
N. Y. Coal Tar Chemical Co., paving, cement, etc. . . . .	Labor, Maint., etc.	411 93
Pratt Mfg. Co., astral oil. . . . .	Maint. 23d and 24th Wards. . . . .	7 06
Soula, W. A., veterinary services. . . . .	Labor, Maint., etc.	\$9 00
	Police . . . . .	22 00
		<hr/>
		31 00
Stern, B. & Son, uniforms for watch- men . . . . .	Police . . . . .	32 00
Sheridan, David G., patent snaps for ambulance . . . . .	Labor, Maint., etc.	2 50
Sellew, T. G., chairs. . . . .	Maint. 23d and 24th Wards. . . . .	4 00
Sparkman, Jas. T., hose. . . . .	Labor, Maint., etc.	8 35
Thorburn, Jas. M., & Co., lawn mower, knives, etc. . . . .	Labor, Maint., etc.	91 67
Willson, Adams & Co., lumber. . . . .	Surveying, Laying out, etc. . . . .	22 50
Willson, Adams & Co., lumber. . . . .	Maint. 23d and 24th Wards. . . . .	315 75
		<hr/>
		<u>\$3,608 55</u>

## RECAPITULATION.

Labor, Maintenance, Supplies, etc. . . . .	\$1,926 64
Police. . . . .	193 73
Zoological Department. . . . .	68 23
Music. . . . .	730 00

Riverside Park and Avenue, etc.....	\$21 66	
Maintenance 23d and 24th Wards.....	646 99	
Surveys, Maps and Plans.....	3 80	
Surveying, Laying out, etc.....	22 50	
		————— \$3,608 55

Amounting to the sum of three thousand six hundred and eight dollars and fifty-five cents.

New York, August 2, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Abeel Bros., steel.....	Labor, Maint., etc.	\$3 19
Bucki, Chas. L. & Co., lumber.....	Labor, Maint., etc.	\$272 26
	Harlem R. Bridges, etc.....	155 31
		————— 427 57
Diaper, F., services.....	Labor, Maint., etc.	40 00
Dunham, Thos. C., colors, white lead, etc.	Labor, Maint., etc.	265 99
Emigrant Industrial Savings Bank, rent offices 49 and 51 Chambers street, May, June and July.....	Rents and repairs.	1,625 00
Huffman, Theo. P. & Co., corn, oil meal, etc.....	Labor, Maint., etc.	\$5 75
	Zoological Dept...	7 82
		————— 13 57
Mahon, Bernard, payment on acceptance. Reg.* etc., Bost'n R'd bet. Third Ave. and Jefferson St.		5,791 66
Marquand, H. G., Treasurer, salaries and wages, July.....	Maint. Museums...	1,733 82
National Iron Fence Co., iron posts, etc.	Labor, Maint., etc.	42 36
Schillinger, Jno., Jr., artificial stone, City Hall Park.....	Labor, Maint., etc.	596 14

[Tuesday,

Thompson, Frank J., old horses . . . . .	Zoological Dept. . . . .	\$30 00
Tucker, Cummings H., Jr., lanterns . . .	Labor, Maint., etc. . . . .	\$64 34
Copper wire, etc. . . . .	Harlem R. Bridges, etc. . . . .	5 50
		<hr/> 69 84
		<hr/> <u>\$10,439 14</u>

## RECAPITULATION.

Labor, Maintenance, Supplies, etc. . . . .	\$1,090 03
Zoological Department . . . . .	37 82
Harlem River Bridges, etc. . . . .	160 81
Maintenance Museums . . . . .	1,733 82
Rents and Repairs . . . . .	1,625 00
Fund for Local Improvements . . . . .	5,791 66
	<hr/> \$10,439 14

Amounting in the aggregate to the sum of ten thousand four hundred and thirty-nine dollars and fourteen cents.

NEW YORK, August 2, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Brown, Martin B., binding Damage and Benefit Maps and Abstracts . . . . .	Surveys, Maps and Plans . . . . .	\$12 50
Murray, Bernard C., payment on accept- ance . . . . .	Sewer Westchester Ave., from St. Ann's to Trinity Ave. . . . .	2,975 21

Murray, Bernard C., estimate No. 8. . . . .	Reg. Boston Road, bet. Jefferson St. and Locust Ave.		\$3,318 00
Mason, F. H. D., petty disbursements. . . . .	Labor, Maint., etc.	\$105 01	
	Zoological Dept. . . . .	38 81	
	Maint. 23d and 24th Wards . . . . .	20 01	
			<u>163 83</u>
			<u>\$6,469 54</u>

RECAPITULATION.

Labor, Maintenance, Supplies, etc. . . . .	\$105 01
Zoological Department . . . . .	38 81
Maintenance 23d and 24th Wards . . . . .	20 01
Surveys, Maps and Plans . . . . .	12 50
Fund for Local Improvements, Chap. 174, Laws 1885 . . . . .	3,318 00
Street Improvement Fund, Chap. 680, Laws 1886 . . . . .	2,975 21
	<u>6,469 54</u>

Amounting to the sum of six thousand four hundred and sixty-nine dollars and fifty-four cents.

New York, August 1, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Alteration of maps—Law respecting.

On motion of Commissioner CRIMMINS, Chapter 681 of the Laws of 1886, An Act to Alter and Amend the Maps or Plans of Streets, etc., within certain bounds in the 23d Ward, was referred to Commissioner Hutchins to report upon, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

167th and other streets—Petition to close.

A petition signed by William Cauldwell and Thomas Rogers, as Trustees of the estate of Jason Rogers, asking that portions of 167th street, Trinity avenue and George street, be discontinued and closed, was received and referred to the Topographical Engineer for report.

Morningside Park improvement.

S. M. Bixby, Esq., representing the owners of property in the vicinity of Morningside Park, appeared and advocated the adoption of the plan now before the Board for the improvement of that Park.

Executive Session.

On motion, at 1.20 P. M., the Board went into Executive Session.

Foremen—vacation.

Commissioner CRIMMINS offered the following:

*Resolved*, That the President be authorized to grant to the Foremen of the Department four days' vacation, and to the Junior Foremen two days' vacation without pay.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Commissioner Hutchins—Acting President.

Commissioner MYERS offered the following:

*Resolved*, That Commissioner Hutchins be and he hereby is designated to act as President *pro tem.* during the absence of the President.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Sergeant Meany—Acting Captain.

On motion of Commissioner BORDEN, Sergeant M. C. Meany was designated to act as Captain of the Park Police



during the absence of the Captain on vacation leave, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The following communications were received:

Computers—Eligible List.

From the Secretary of the Civil Service Examining Board, submitting the following list of persons eligible for appointment as Computers:

H. P. Nichols,  
T. M. Kelly,  
W. S. Dalrymple,  
C. P. Kunhardt,  
John Owen.

Filed.

Nichols, H. P., } Appointed.  
Dalrymple, W. S., }

Commissioner BORDEN offered the following:

*Resolved*, That H. P. Nichols and W. S. Dalrymple be and they hereby are appointed Computers, at \$900 per annum each, for duty under the Topographical Engineer.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Temporary suspensions.

From the Superintendent of the 23d and 24th Wards reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Property Clerk—To transfer.

On motion of Commissioner BORDEN, the President was authorized to transfer the Property Clerk and his Assist-

tants from the Arsenal building to the Departmental office, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Coss, Agnes—Appointed.

Commissioner MYERS offered the following:

*Resolved*, That Agnes Coss, be and hereby is appointed a Cottage Attendant.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Odell, J. J.—To increase pay.

Commissioner CRIMMINS offered the following:

*Resolved*, That the pay of John J. Odell, Clerk, be and the same hereby is fixed at \$1,500 per annum.

Laid over.

Police trials.

The Board then proceeded to consider the evidence taken in the trials of the following-named Parkkeepers:

Lehane, E. A.—Fined.

Eugene A. Lehane—Charged with violation of rules and neglect of duty; was found guilty as charged and fined five days pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Smith, S. J.—Fined.

Samuel J. Smith—Charged with violation of rules and neglect of duty; was found guilty as charged and fined five days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Thompson, W. D.—Fined.

Warren D. Thompson—Charged with being absent without leave; was found guilty as charged and fined two days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Hampshire, Geo.—Fined.

George Hampshire—Charged with intoxication, conduct unbecoming an officer, and absence from duty without leave: was found guilty as charged and fined fifteen days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Tallman, N. H.—Fined.

Nelson H. Tallman—Charged with violation of rules and neglect of duty; was found guilty as charged and fined three days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Maguire, John—Fined

John Maguire—Charged with being absent without leave, and violation of rules and neglect of duty (2 charges); was found guilty as charged and fined eight days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

On motion, at 2 P. M., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

*Wednesday, Aug 3, 1887.] 217*

**WEDNESDAY, AUGUST 3, 1887.**

— — —  
STATED MEETING—11 A. M.  
— — —

Present—Commissioner CRIMMINS.

A quorum not being present,

Adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**WEDNESDAY, AUGUST 17, 1887.**

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STATED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.  
“ CRIMMINS.  
“ HUTCHINS.  
“ MYERS.

On motion, the reading of minutes of previous meeting was dispensed with.

The following communications were received:

184th street—To amend map of.

From the Secretary of the Board of Street Opening and Improvement, transmitting a copy of a resolution passed by said Board, directing this Department to take from file and amend the map of East 184th street, from Sedgwick avenue to Vanderbilt avenue, in the 24th Ward, pursuant to the provisions of Chapter 577 of the Laws of 1887.

Referred to the Topographical Engineer to prepare the necessary maps.

Germicides—To place in Park.

From the Germicide Company, desiring to introduce germicides in the Park urinals and water-closets.

On motion, the matter was referred to the President, with power, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Art Museum—Specifications for heating.

From Maurice Fornachon, Consulting Architect, reporting upon the specifications for heating the enlargement of the Metropolitan Museum of Art, as prepared by the Architect, and suggesting several modifications.

On motion of Commissioner HUTCHINS, the matter was referred to the President and Commissioner Crimmins, with power, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Art Museum—Plans for improvement.

From Maurice Fornachon, Consulting Architect, reporting upon the plans prepared by the Architect, for the improvement of the Metropolitan Museum of Art, and recommending that certain additions be made thereto.

On motion of Commissioner HUTCHINS, the matter was referred to the President and Commissioner Crimmins for examination and report, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Auction sale—Statement of.

From the Property Clerk, submitting a statement of an auction sale of surplus sheep, old materials, etc., held in Central Park on 8th inst., from which the sum of \$736.25 was realized.

Filed.

Perry avenue—To close.

From the 24th Ward Real Estate Association, petitioning for the closing or discontinuance of Perry avenue, from the Southern Boulevard to Suburban street, in the 24th Ward.

Referred to the Topographical Engineer for report.

Central Park—Proposed improvements.

From the Engineer of Construction, submitting plans and estimates for several works of improvement proposed to be carried out in the Central Park.

Laid over.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards:

135th Street Sewer—Overtime on contract.

1st. Reporting upon an application of B. C. Murray for an extension of time or allowance on his contract for constructing sewer in 135th street, between Brown place and the summit westerly therefrom, and recommending such allowance for delays as is shown in the statement transmitted by him with the certificate for payment on acceptance of the work.

Approved.

135th Street Sewer—Overtime on contract.

2d. Submitting a time statement on the contract for constructing a sewer in East 135th street, from the summit east of Willis avenue to Brown place, and recommending that the penalty for 45 days' overtime be charged against the contractor.

On motion, the recommendation of the Engineer was approved, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Southern Boulevard Sewer—Overtime on contract.

3d. Submitting a time statement on the contract for constructing a sewer on the south side of the Southern Boulevard, between Lincoln and Willis avenues, and recommending that the penalty for one day's overtime be charged against the contractor.

On motion, the recommendation of the Engineer was approved, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Webster Avenue Sewer—Additional basins.

3d. Recommending the construction of four additional receiving-basins in connection with the Webster avenue sewer.

Commissioner CRIMMINS offered the following:

*Resolved*, That in accordance with the recommendation of the Engineer, the construction of four Receiving-basins and connections be authorized on the contract for sewer, with appurtenances and branches in Webster avenue, between 165th and 184th streets, at the following points, namely:

1. Northeast corner of the junction of Webster and Brook avenues.
2. West side of Webster avenue, opposite the junction of Webster and Brook avenues.
3. West side of Webster avenue, opposite 169th street; and
4. West side of Webster avenue, opposite Anna place, under the provisions of Section 1, paragraph (*p*), page 8, of the contract; at the price for Receiving basins under the said contract, the cost of the work done to be included in the payment on acceptance of the contract.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Street openings urged.

Commissioner CRIMMINS offered the following:

*Whereas*, In the 23d and 24th Wards of this city, there are a number of old streets in use, partly completed and largely built upon, which for various reasons should be finished; and

*Whereas*, Although all of them being over a mile in length the city would have to bear a part of the expense



of opening, still the damages would be, in most cases, nominal only from the fact that the streets have for so long a time been dedicated, used, built on and practically opened; and

*Whereas*, The city has already incurred expense for certain public improvements to them for which assessments are to be and have been laid; therefore be it

*Resolved*, That in accordance with Chap. 721, Laws of 1887, this Board deems that the public interest requires the following streets and avenues to be declared open according to law, without delay, viz.:

134th street, from a point 275 feet west of Third avenue to Brook avenue.

135th street, from Third avenue to Willis avenue, and from Brown place to Brook avenue.

136th street, from Rider avenue to St. Ann's avenue.

141st street, from Rider avenue to St. Ann's avenue.

144th street, from Mott avenue to St. Ann's avenue.

156th street, from Railroad avenue east to Elton avenue, and from St. Ann's avenue to Prospect avenue.

Mott avenue, from Railroad avenue east to Sedgwick avenue.

Willis avenue, from 147th street to Harlem River.

And that the Board of Street Opening and Improvement in the City of New York be and are hereby requested to include in one proceeding an application for the opening of the above-named streets and avenues, on sanitary and economic grounds.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Oriel windows and balconies.

Commissioner CRIMMINS offered the following:

*Resolved*, That the consent of this Department be and the same hereby is given to the erection, by W. A. Mathesius, of balconies and oriel windows on two buildings to be erected by him on Fifth avenue, between 77th and 78th streets, in accordance with plans submitted, such balconies and windows not to project more than four feet beyond the house-line at any point.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Central Bridge—Bills for night service.

Commissioner BORDEN offered the following:

*Resolved*, That the bills of Truxton Taylor and Francis Birdsly, amounting to sixty-two dollars (\$62), each, for night service on Central Bridge, from July 1, 1887, to August 1, 1887, be and the same hereby are approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4:

Audit.

Commissioner CRIMMINS from the Auditing Committee presented the following reports:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Abeel Bros., iron.....	Labor, Maint., etc.	\$24 52
Brown, Martin B., binding damage and benefit maps and abstracts.....	Surveys, Maps and Plans.....	12 50
Bucki, Chas. L. & Co., lumber.....	Harlem R. Bridges, etc.....	205 99
Brown & Fleming, estimate No. 1, broken stone and screenings.....	Maint. 23d and 24th Wards.....	4,113 95
Bayne's 69th Reg't Band, music at Battery Park, July 29th, and Aug. 5th.....	Music.....	340 00
Cappa, C. A., music in Central Park, July 24th, 30th and 31st.....	Music.....	1,130 00
Conterno, Luciano, music at Tompkins Square, Aug. 2d and 9th.....	Music.....	340 00
Consolidated Gas Co., gas, July.....	Labor, Maint., etc. Harlem R. Bridges, etc.....	\$21 91
	Police.....	7 62
		43 59
		<hr/> 73 12
Colwell Lead Co., solder.....	Labor, Maint., etc.	13 00
Colwell Lead Co., lead pipe, etc.....	Labor, Maint., etc.	9 32

Horton, Verdine E., payment on acceptance.....	Sewer on south side of So. Boulevard, bet. Lincoln and Willis Aves.....	\$3,295 31
Kearney, Jno., security for repairs.....	Sewer in 138th St., from Brook to St. Ann's Ave.,...	116 82
Mott, Jordan L., Executor, rent seven lots W. S. College avenue, south of 144th street, May, June and July.....	Rents and Repairs.	150 00
Metropolitan Telep. and Teleg. Co., telephonic service, July.....	Telephonic Service.	304 16
Murray, Bernard C., payment on acceptance.....	Sewer in 135th St., from Willis Ave. to Brown Place.	1,852 24
McQuade, Jno., security for repairs.....	Reg., etc., 136th St., bet. Third and Brook Aves.....	676 88
McQuade, Jno., estimate No. 21.....	Reg., etc., Brook Ave., from the N. Y. & H. R. R., to a point 487 feet southerly from 132d St., etc.....	1,071 00
Myers, Chas. H., petty disbursements...	Surveys, Maps and Plans.....	18 13
National Iron Fence Co., iron posts, etc.	Labor, Maint., etc.	121 88
N. Y. Coal-Tar Chemical Co., coal-tar...	Labor, Maint., etc.	5 25
N. Y. Coal-Tar Chemical Co., paving, cement, etc.....	Labor, Maint., etc.	380 50
O'Grady, W. J., security for repairs....	Sewer in 166th St., bet. Washington and Third Aves.	70 68
O'Brien, Ellen, milk, July.....	Zoological Dept....	14 88
Patterson Bros., files.....	Harlem R. Bridges, etc.....	16 68
Perry, W. B. & Son, apples and carrots, June.....	Zoological Dept....	56 50
Pridgeon's Hamilton Bakery, bread, July.....	Zoological Dept....	58 12
Reiche, Chas. & Bro., bird food.....	Zoological Dept....	6 00
Scott, D., fish, July.....	Zoological Dept....	15 50
Smith, Clifford E., axles.....	Labor, Maint., etc.	11 96
Smith, Clifford E., axles.....	Labor, Maint., etc.	18 21

Simpson, Jno. B., Jr., Executor, rent 2771 and 2773 Third avenue (471 and 473 North Third avenue), May, June and July.....	Rents and Repairs.	\$150 00
Vacuum Oil Co., oil.....	Harlem R. Bridges, etc.....	50 00
Willson, Adams & Co., lumber.....	Labor, Maint., etc.	142 00
Wallis Iron Works, estimate No. 2, iron work, etc.....	Metropolitan Mu- seum of Art, 1886	15,680 38
Weston, Theodore, commission for ser- vices.....	Metropolitan Mu- seum of Art, 1886	392 01
		<hr/> <hr/>
		\$30,936 89

## RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$748 55
Zoological Department.....	151 00
Harlem River Bridges, etc.....	279 69
Police.....	43 59
Music.....	1,810 00
Telephonic Service.....	304 16
Maintenance 23d and 24th Wards.....	4,113 95
Rent and Repairs.....	300 00
Surveys, Maps and Plans... ..	30 63
Local Improvement Fund, Chap. 420, Laws of 1886.....	1,747 88
Fund for Local Improvements, Chap. 174, Laws of 1885....	70 68
Street Improvement Fund, Chap. 680, Laws of 1886.....	5,264 37
Metropolitan Museum of Art, 1886.....	16,072 39
	<hr/> <hr/>
	\$30,936 89

Amounting in the aggregate to the sum of thirty thousand nine hundred and thirty-six dollars and eighty-nine cents.

NEW YORK, August 17, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins,  
Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Jones, Charles, estimate No. 2. ....	Sewer in 169th St., from Webster to Third Ave., etc.	\$1,128 40
Masterson, G. F., estimate No. 2. ....	Flagging, etc., Forest Ave., bet. West- chester Ave. and Home St. ....	1,911 70
		<hr style="width: 100%; border: 0.5px solid black;"/>
		\$3,040 10
		<hr style="width: 100%; border: 0.5px solid black;"/>

RECAPITULATION.

Street Improvement Fund, Chap. 680, Laws of 1886. ....	\$3,040 10
	<hr style="width: 100%; border: 0.5px solid black;"/>

Amounting in the aggregate to the sum of three thousand and forty dollars and ten cents.

New York, August 17, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Executive Session.

On motion, at 11.20 A. M., the Board went into Executive Session.

The following communications were received:

From the Superintendent of Parks.

Suspensions to reduce force.

1st. Recommending the suspension of thirteen Laborers, one Asphalt Paver, one cart, one team, two Skilled Laborers, four Carpenters, and one Painter.

The PRESIDENT stated that he had ordered the suspensions as recommended by the Superintendent of Parks, on account of a lack of funds.

On motion, the action of the President was approved, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Carpenters—Employment authorized.

2d. Recommending the employment of additional Carpenters for work on Harlem River Bridges.

On motion of Commissioner HUTCHINS, the employment of three Carpenters was authorized, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Carroll, C. P.—Appointed.

Commissioner MYERS offered the following:

*Resolved*, That C. P. Carroll be and he hereby is appointed a Painter, for duty under the Superintendent of Parks.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Laborer for Menagerie.

On motion of Commissioner MYERS, the matter of the appointment of a Laborer, at \$1.00 per day, for work under the Director of the Menagerie, was referred to the President, with power, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Craig, W. H.—Appointed.

Commissioner Hutchins offered the following:

*Resolved*, That William H. Craig be, and he is hereby ap-

pointed as Skilled Laborer, at a salary of three dollars per day, for duty under Superintendent 23d and 24th Wards.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Garibaldi Statue—Site for.

The PRESIDENT, to whom was referred the matter of the selection of a site for the statue of Garibaldi, made a verbal report, and recommended that the statue be erected in Washington Square, at a point designated on a map submitted by him.

On motion, the recommendation of the President was approved, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Adjournment.

On motion, at 11.50 A. M., the Executive Session arose, and the Board adjourned to meet on Wednesday, 24th instant, at 11 A. M.

CHARLES DE F. BURNS,  
*Secretary.*

**WEDNESDAY, AUGUST 24, 1887.**

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ADJOURNED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.  
“ CRIMMINS.  
“ HUTCHINS.  
“ MYERS.

On motion, the reading of minutes of previous meeting was dispensed with.

Morningside Park Plan—Vaux & Olmstead to revise.

Commissioner MYERS offered the following:

*Resolved*, That the President of the Board be and is hereby authorized to engage Messrs. Olmstead & Vaux to revise and complete the plan heretofore prepared by them for the improvement of Morningside Park, and submitted to the Board on March 10, 1873, and with the said plan to submit a report and specifications for the completion of the work; and that the President be further authorized to fix the compensation for such services.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

N. Y., Conn. & Eastern R. R.—Protest against proposed route.

Commissioner MYERS offered the following:

*Whereas*, The proposed route of the New York, Connecticut and Eastern Railroad, as filed in the Register's



Office, provides for its passage through Morningside Park and the contemplated High Bridge Park ; and

*Whereas*, Complaint is justly made by the property owners and taxpayers near said parks, that owing to apprehension that such route may prevail, the value of their property is already suffering material deterioration,

*Resolved*, That this Board formally expresses its unalterable opposition to the use of any portion of the parks under its control, save for the purpose for which they were designed—to be the pleasure grounds of the people—and declares that under no circumstances will it consent to the proposed or any other encroachment thereon.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Morningside Park Association—Hearing.

F. M. Bixby, D. H. Olmstead, O. P. Ketchum, G. W. Clark, Frank Tilford, Joseph Teets, John Sullivan, and W. J. Merritt, a committee from the Morningside Park Association, appeared before the Board and were heard in relation to the improvement of Morningside Park.

Park improvements.

W. H. McCarthy and Andrew Blessing appeared and were heard in relation to the improvement of East River, Mount Morris, and Central Parks.

The following communications were received:

East River Park sea wall.

From the Counsel to the Corporation:

1st. Returning forms of contract for completing the sea wall at East River Park, with his endorsement of approval.

Commissioner BORDEN offered the following:

*Resolved*, That the Secretary be directed to insert an advertisement in the *City Record* inviting proposals for completing the East River Park sea wall.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Width of sidewalks and roadway.

2d. Advising the Department in relation to fixing the width of the sidewalks and roadways of streets where the actual width is two feet or less under the standard width of sixty feet, as in the case of 134th street, between Brook and St. Ann's avenues.

Filed.

Footways—Second Avenue Bridge.

From the Chief Engineer of the Suburban Rapid Transit Company, reporting the opening to public travel of the footways of the bridge over the Harlem River at Second avenue.

Filed.

Lighting footways—Second Avenue Bridge.

From the Superintendent of Lamps and Gas, stating that the lighting of the lamps on the approaches to the footways of the Second Avenue Bridge over Harlem River was commenced on the 20th inst.

Filed.

Cricket players—Accommodations for.

From the Cosmopolitan Cricket Club, asking that conveniences be provided in Central Park for cricket players similar to those provided for lawn tennis players.

Laid over.

Boyle, J. J.—To exhibit statuary.

From John J. Boyle, asking permission to exhibit a group of bronze statuary in either Madison or Union Square.

On motion of Commissioner BORDEN, denied.

Slattery, Jas.—Bill for mould.

From the Superintendent of Parks, reporting upon a bill of James Slattery, amounting to \$78.50 for 314 cubic

yards of mould furnished and delivered on Riverside Park and Drive.

Commissioner CRIMMINS offered the following:

*Resolved*, That the bill of James Slattery, amounting to \$78.50, for mould furnished this Department, be and the same hereby is audited and approved and ordered forwarded to the Finance Department for payment.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Grades—As to authority for fixing, etc.

From the Topographical Engineer, in relation to the authority for fixing and establishing the grades of streets, avenues, etc., in the 12th, 23d and 24th Wards, as given by Chapter 577 of the Laws of 1887.

On motion, the matter was ordered referred to the Counsel to the Corporation for his opinion as to the powers and duties of this Department under the act cited.

Central Bridge—Repairs.

From the Engineer of Construction:

1st. Reporting in relation to repairs necessary to be made to the Central Bridge.

Filed.

Commissioner HUTCHINS offered the following:

*Resolved*. That the Board of Estimate and Apportionment be respectfully requested to transfer the sum of \$1,500 from the appropriation made for the Bronx River bridges for 1887, for which it will not be required, to the appropriation entitled "Harlem River Bridges—Repairs, Improvement and Maintenance, 1887, which is insufficient.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Second Avenue Bridges—Approaches, etc.

2d. Reporting in regard to the lighting of the approaches of the footways of the bridge over Harlem River at Second avenue.

Filed.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards:

Webster Avenue Sewer—First section.

1st. Reporting in relation to the payment on acceptance of the work on Section One of the Webster Avenue Sewer, under Chapter 419, Laws of 1887, and stating that he had charged the contractor with the penalty for 186 days' overtime.

On motion, the amount of overtime charged against the contractor was approved by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

164th Street Sewer—Time statement.

2d. Submitting a time statement on the contract for constructing a sewer in 164th street, between Washington and Third avenues, with branch, etc.

Approved.

164th Street Sewer—Excessive quantities.

3d. Reporting in explanation of the increase of length of sewer and other items in the contract for constructing sewer in 164th street, between Washington and Third avenues, with branch, etc.

Filed.

Tremont Avenue Drain.

From the Superintendent of the 23d and 24th Wards, reporting upon a petition for covering a drain in Tremont avenue, from a point near 177th street to Anthony avenue.

On motion, the Superintendent was directed to proceed with the work, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Art Museum foundations— To repair.

From Theodore Weston, Architect, recommending that the foundations of four of the buttresses of the south wall of the Art Museum, which, in the enlargement of the Museum, it was found necessary to uncover, be properly repaired, at a cost not to exceed \$175.

On motion, the Treasurer was authorized to have the work done as recommended by the Architect, at an expense not to exceed \$175, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Heating Art Museum.

Commissioner CRIMMINS made a verbal report upon the specifications for heating the enlargement of the Metropolitan Museum of Art, as prepared by Theodore Weston, Architect, and recommended the adoption of the following resolution :

*Resolved*, That the specifications prepared by Theodore Weston, Architect, for heating the enlargement of the Metropolitan Museum of Art, be approved and ordered printed, and when printed and approved as to form by the Counsel to the Corporation that the Secretary be directed to insert an advertisement in the *City Record* inviting proposals for doing the work.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

West 72d street—Widening sidewalks.

Commissioner CRIMMINS submitted a plan showing the proposed widening of the sidewalks of West 72d street,

which, on motion, was laid over and ordered placed on exhibition.

Audit.

Commissioner CRIMMINS, from the Auditing Committee, presented the following reports.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Abeel Bros., steel.....	Labor, Maint., etc.	\$1 14
Allen, R. H. Co., plow points and axe handles.....	Maint. 23d and 24th Wards .....	15 10
Amer. Dist. Teleg. Co., Messenger Services during June and July.....	Labor, Maint., etc.	4 15
Bertine, Edwin R., flag, bunting, etc....	Labor, Maint., etc.	47 01
Brandis, Fred. E., steel tape, etc.....	Labor, Maint., etc.	20 70
Baynes' 69th Regt. Band, music at Battery Park August 12th, and at Paradise Park August 15th.....	Music. . . . .	275 00
Cappa, C. A., music in Central Park August 18th and 14th .....	Music.....	455 00
Conterno, Luciano, music at Tompkins square August 16th .....	Music.....	170 00
Coffin, Paul C., horse shoes, etc.....	Labor, Maint., etc.	17 55
Colwell Lead Company, lead pipe .....	Labor, Maint., etc.	20 10
Diaper, Fred., services.....	Labor, Maint., etc.	40 00
Dunham, Thos. C., whiting and white lead.....	Labor, Maint., etc.	\$21 66
	Maint. 23d and 24th Wards .....	4 77
		<hr/> 26 43
Huffman, Theo. P. & Co., meal, oil meal and salt.....	Labor, Maint., etc.	\$5 75
	Police.....	4 80
	Maint. 23d and 24th Wards .....	2 33
		<hr/> 12 88
Hodgman Rubber Company, hip boots.....	Sewers and drains, etc.....	39 65
Mutual Dist. Mess. Co., Messenger Services during June and July.....	Labor, Maint., etc.	1 90
N. Y. Coal Tar Chemical Co., paving cement .....	Labor, Maint., etc.	184 00

O'Donnell & Treanor, coal.....	Labor, Maint., etc.	\$21 26	
	Zoological Dept. .	79	
	Police .....	1 05	
	Harlem R. Bridges, etc. ....	2 10	
	Maint. 23d and 24th Wards .....	1 05	
			<hr/>
			26 25
Soula, W. A., medicines .....	Labor, Maint., etc.	\$5 00	
	Police .....	2 00	
			<hr/>
			7 00
Smith, Clifford E., wheels.....	Labor, Maint., etc.		19 00
Seth Thomas Clock Company, cleaning and repairing engine lever.....	Harlem R. Bridges, etc.....		1 50
Tucker, Cummings H., Jr., lanterns, meas- ures, pails, etc.....	Maint. 23d and 24th Wards .....		67 35
			<hr/>
			\$1,451 71
			<hr/> <hr/>

## RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$409 22
Zoological Department.....	79
Harlem River Bridges, etc.....	3 60
Police .....	7 85
Music.....	900 00
Maintenance 23d and 24th Wards.....	90 60
Sewers and Drains, etc.....	39 65
	<hr/>
	\$1,451 71
	<hr/> <hr/>

Amounting in the aggregate to the sum of one thousand four hundred and fifty-one dollars and seventy-one cents.

NEW YORK, August 24, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins,  
*Myers*—4.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Brown & Fleming, gravel, estimate No. 1, Labor, Maint., etc.	\$2,546 74
Chalfin, S. F., petty disbursements.....	
Surveying, Laying out, etc.....	\$47 88
Surveys, Maps and Plans.....	1 49
	49 37
Mahon, Bernard, estimate No. 3.....	
Reg., etc., Westchester Ave., bet. Prospect Avenue and So. Boulevard,	4,993 80
N. Y. Mutual Gas Light Company, gas,	
June and July.....	46 12
	\$7,636 03

RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$2,592 86
Surveying, Laying out, etc.....	47 88
Surveys, Maps and Plans.....	1 49
Fund for Local Improvements, Chap. 174, Laws 1885.....	4,993 80
	\$7,636 03

Amounting to the sum of seven thousand six hundred and thirty-six dollars and three cents.

New York, August 24, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they



have examined and audited the following bills, and submit the same to the Board for approval:

Cox, Jno. & Co., estimate No. 5, mason work, etc.....	Metropolitan Museum of Art, 1885,	19,141 60
Jones, Chas., payment on acceptance, Sec. No. 1, Contract June 27th, 1884, Sewer in Webster Ave., bet. 165th and 184th Sts...		2,775 66
Jones, Chas., payment on acceptance, Sec. No. 1, File Contract, Nov. 20th, 1884.....	Sewer in Webster Ave., bet. 165th and 184th Sts...	1,609 03
Kerrigan, Jno. P., payment on acceptance,	Sewer 164th St., bet. Washington Ave. and Third Ave., etc. ....	2,886 97
		<u>\$26,413 26</u>

#### RECAPITULATION.

Metropolitan Museum of Art, 1885.....	\$19,141 60
Local Improvement Fund, Chap. 420, Laws 1886; Chap. 419, Laws 1887.....	4,384 69
Street Improvement Fund, Chap. 680, Laws 1886.....	2,886 97
	<u>\$26,413 26</u>

Amounting in the aggregate to the sum of twenty-six thousand four hundred and thirteen dollars and twenty-six cents.

NEW YORK, August 24, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes.*—Commissioners Borden, Crimmins, Hutchins, Myers—4,

The Auditing Committee beg leave to report that they have examined and audited the following bill, and submit the same to the Board for approval:

Jones, Chas., payment "A," Section No. 2, Sewer	Webster	
	Ave., bet. 165th	
	and 184th Sts..	<u>\$1,907 30</u>

RECAPITULATION.

Local Improvement Fund, Chap. 420, Laws 1886; Chap. 419, Laws	
1887.....	<u>\$1,907 30</u>

Amounting to the sum of one thousand nine hundred and seven dollars and thirty cents.

NEW YORK, August 24, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bill having been read and passed on, on motion of the PRESIDENT the same was approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Executive Session.

On motion, at 12.50 P. M., the Board went into Executive Session.

The following communications were received:

Eichler, Rudolph, } Appointed.  
Boylan, P. J., }

From the Captain of Police, reporting favorably upon the probationary service of Rudolph Eichler and Patrick J. Boylan, Park Policemen.

Commissioner BORDEN offered the following:

*Resolved*, That Patrick J. Boylan and Rudolph Eichler

be and they are hereby appointed Park Policemen, in accordance with Civil Service Regulation 35.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Tallman, N. H.—Resignation.

From Nelson H. Tallman, resigning his position as a Park Policeman.

On motion, said resignation was accepted, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Duane, M. J.—Resignation.

From Michael J. Duane, resigning his position as a Park Policeman.

On motion, said resignation was accepted, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Jones, B. F.—Resignation.

From Bartlett F. Jones, resigning his position as a Park Policeman.

On motion, said resignation was accepted, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Spillane, Daniel—Claim for pay.

From Daniel Spillane, asking to be allowed pay for six days' service as a Park Policeman.

On motion, denied by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Farley, Henry—Asks reconsideration of his case.

From Henry Farley, lately employed as a Park Policeman, asking that his case be reconsidered, and that he be permitted to resign.

Filed.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

Dwyer, H. J.—Cautioned.

Henry J. Dwyer—Charged with being absent from roll call; was ordered cautioned, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Dunn, W. J.—Fined.

William J. Dunn—Charged with violation of rules and neglect of duty; was found guilty as charged and fined three days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Gilon, Edw., Jr—Charge dismissed.

Edward Gilon, Jr.—Charged with absence without leave. On motion, charge dismissed, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Gilon, E., Jr.—Fined.

Edward Gilon, Jr.—Charged with violation of rules and neglect of duty; was found guilty as charged and fined five days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

McMullen, H. J.—Fined.

Henry J. McMullen—Charged with being off post; was found guilty as charged and fined ten days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Lehane, E. A.—Fined.

Eugene A. Lehane—Charged with violation of rules and neglect of duty; was found guilty as charged and fined three days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

McMurray, Alexander.

Alexander McMurray—Charged with intoxication; was found guilty as charged.

Commissioner BORDEN moved that Officer McMurray be dismissed from the force.

Commissioner CRIMMINS moved as an amendment that Officer McMurray be fined thirty days' pay.

Which was lost by the following vote:

*Aye*—Commissioner Crimmins—1.

*Noes*—Commissioners Borden, Hutchins, Myers—3.

Commissioner CRIMMINS then moved, that further action in the case be postponed until the next meeting of the Board.

Which was lost by the following vote:

*Ayes*—Commissioners Crimmins, Hutchins—2.

*Noes*—Commissioners Borden, Myers—2.

McGowan, Joseph—Appointed,

Commissioner MYERS offered the following:

*Resolved*, That Joseph McGowan be and is hereby appointed Foreman of Stables for one month, at a compensation of \$90 per month.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

*August 24, 1887.]*

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On motion of Commissioner BORDEN, the matter of the bonds of the Property Clerk was referred to the Treasurer for report.

Adjournment.

On motion, at 2 o'clock P. M., the Executive Session arose, and the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**WEDNESDAY, SEPTEMBER 7, 1887.**

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STATED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.

“ CRIMMINS.  
“ HUTCHINS.  
“ MYERS.

Proposals.

Mr. E. G. Marsh, the representative of the Comptroller, being present, and the meeting open to the public, the PRESIDENT, in the presence of the representative of the Comptroller and such of the parties making proposals as were present, opened the estimate-box and publicly opened and read all the estimates or proposals which had been received in accordance with advertisements duly published in the *City Record* for the following works :

*For Improving and Constructing the unfinished portion of Riverside Avenue, between Eighty-fifth Street and Eighty-eighth Street, in the City of New York.*

TABLE OF BIDS

BIDDERS.			AMOUNT.
		Filling in Embankment, 60,000 Cubic Yards.	
		Masonry in Retaining Wall, and Foundation to Rebuild, 475 Cubic Yards.	
		Masonry in Parapet Wall, to Rebuild 8 Cubic Yards.	
		Granite Coping to be Reset, 95 Lineal Feet.	
		Dry Stone Culverts, 180 Lineal Feet.	
		Receiving Basins, 3 Complete.	
		10-inch Vitrified Stoneware pipe, to Furnish and Lay 400 Lineal Feet.	
		New Curb Stone, to Furnish and Set 500 Lineal Feet.	
		Old Curb Stone, to Reset 700 Lineal Feet.	
		New Blue Stone Edging, to Furnish and Set 420 Lineal Feet.	
		Old Blue Stone Edging, to Reset 100 Lineal Feet.	
		New Gutters, to Furnish and Lay 400 Square Feet.	
		Old Gutters, to Relay 800 Square Feet.	
		New Flagging, to Furnish and Lay 350 Square Feet.	
		Old Flagging, to Relay 1,650 Square Feet.	
		New Bridge Stone, to Furnish and Lay 112 Square Feet.	
		Old Bridge Stone, to Relay 232 Square Feet.	
		Gravel Roadway Pavement with Rubble Stone Foundation, 3,850 Square Yards.	
		Gravel Walks with Rubble Stone Foundation, 1,100 Square Yards.	
James Slattery.....	\$0 34		\$26,031 20
Yerdine E. Horton.	25		38,948 50
Bernard Mahon.....	38		37,628 00
	4 00		
	6 00		
	6 00		
	50		
	6 00		
	1 75		
	1 90		
	2 50		
	1 25		
	85		
	05		
	60		
	90		
	15		
	50		
	10		
	30		
	07		
	30		
	05		
	60		
	15		
	3 50		
	3 00		
	2 00		
	37,628 00		



*For Constructing a Sewer and Appurtenances in One Hundred and Thirty-eighth Street, between St. Ann's and Trinity Avenues.  
Security, \$4,300.*

September 7, 1887.]

Number of Items.	ITEMS.	QUANTITIES.	1		2		3	
			VERDINE E. HORTON.		J. J. MONTGOMERY.		PETER V. CLARK.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Linear feet of 15-inch pipe sewer, including concrete cradle, } and exclusive of spurs for house connections.....}	260	\$3 00	\$780 00	\$3 18	\$826 80	\$3 60	\$936 00
2	Linear feet of 12-inch pipe sewer, including concrete cradle, } and exclusive of spurs for house connections.....}	625	2 70	1,687 50	2 35	1,468 75	3 40	2,125 00
3	Spurs for house connections, over and above the cost per } foot of sewer.....}	110	60	66 00	30	33 00	1 00	110 00
4	Manholes complete.....	8	48 00	384 00	50 00	400 00	60 00	480 00
5	Cubic yards of rock to be excavated and removed.....	1,350	4 00	5,400 00	4 00	5,400 00	3 20	4,320 00
6	Cubic yards of concrete in place, exclusive of concrete cradle } for pipe sewers.....}	10	5 00	50 00	6 00	60 00	3 00	30 00
7	Feet (B. M.) of lumber furnished and laid.....	1,000	30 00	30 00	23 00	23 00	25 00	25 00
8	Time for completion, at \$4 per day.....	.....	130	520 00	100	400 00	100	400 00
	Totals.....	.....	.....	\$8,917 50	.....	\$8,611 55	.....	\$8,426 00

*For Constructing a Sewer and Appurtenances in One Hundred and Thirty-eighth Street, between St. Ann's and Trinity Avenues.  
Security, \$4,800.*

Number of Items.	ITEMS.	QUANTI- TIES.	4		5		6		7	
			J. P. KERRIGAN.		M. J. LEAHY.		WM. F. MURRAY.		BERNARD MAHON.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Linear feet of 15-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections .....	260	\$3 00	\$780 00	\$4 50	\$1,170 00	\$4 00	\$1,040 00	\$3 50	\$910 00
2	Linear feet of 12-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections .....	625	3 00	1,875 00	4 00	2,500 00	2 75	1,718 75	3 50	2,187 50
3	Spurs for house connections, over and above the cost per foot of sewer .....	110	1 00	110 00	50	55 00	1 00	110 00	50	55 00
4	Manholes complete .....	8	75 00	600 00	40 00	320 00	53 00	424 00	55 00	440 00
5	Cubic yards of rock to be excavated and removed .....	1,350	4 00	5,400 00	2 70	3,645 00	3 90	5,265 00	3 75	5,062 50
6	Cubic yards of concrete in place, exclusive of concrete cradle for pipe sewers .....	10	1 00	10 00	2 00	20 00	3 50	35 00	4 00	40 00
7	Feet (B. M.) of lumber furnished and laid .....	1,000	25 00	25 00	20 00	20 00	32 00	32 00	20 00	20 00
8	Time for completion, at \$4 per day .....	.....	Days. 100	400 00	Days. 80	320 00	Days. 95	380 00	Days. 175	700 00
	Totals .....	.....	.....	\$9,200 00	.....	\$8,050 00	.....	\$9,004 75	.....	\$9,415 00

## TABLE OF BIDS

For the Completion of a Sea Wall on the easterly side of the East River Park, between Eighty-fourth and Eighty-sixth Streets.

BIDDERS.	WALL MASONRY, 223 Cub. Yds.	CONCRETE, 5 CUBIC YARDS.	TIME.	AMOUNT.
Wm E. Dean.....	\$7 00	\$7 00	30	\$1,716 00
Joseph Moore*.....	25 00	1 00	No time.	

\* Informal, no time bid.

The minutes of the meetings of July 8th, 11th, 20th and 22d, and August 1st, 2d, 3d, 17th and 24th were read and approved.

The following communications were received :

139th street—Permission to grade, &c.

From the Clerk of the Board of Aldermen, transmitting a copy of a resolution permitting William O'Gorman to regulate, grade, etc., 139th street, between Willis and Brook avenues.

On motion of Commissioner CRIMMINS a permit was ordered granted in accordance with the said resolution, the work to be done under the direction of this Department, and an Inspector to be provided as in similar cases, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Corporation Counsel—Case of Jno. Owen.

From the Counsel to the Corporation, in relation to an order of the Supreme Court requiring the Commissioners of this Department to show cause why a writ of mandamus should not be issued for the appointment of Jno. Owen to the position of Computer, and recommending that Mr.

Owen be appointed to the place in which H. B. Nichols was employed on probation.

Filed.

Owen, Jno.—Employed.

On motion of Commissioner BORDEN, John Owen was employed on probation as a Computer, at a salary of \$900 per annum, in place of H. B. Nichols, dropped, and the Counsel to the Corporation was requested to take action to secure a discontinuance of the proceeding commenced by Mr. Owen, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Treasurer's Statement.

The TREASURER presented a statement of moneys received and deposited by him in the City Treasury, which was ordered entered upon the minutes, as follows :

*Statement and Return of Moneys made Comptroller August 31, 1887.*

LICENSES.

1887.

Aug. 3.	Dennis F. Cray.....	\$50 48
8.	Isaac Smith.....	1 95
8.	P. McCann.....	296 68
8.	P. A. Bernard.....	222 21
9.	Jno. Lucas.....	8 71
12.	Chas. Schwarz.....	138 27
12.	Carl H. Schultz.....	43 57
12.	Isidor Isaac (carrousel).....	62 50
12.	Isidor Isaac (goat carriages).....	13 60
13.	W. H. Radford.....	640 14
15.	Oscar H. Riker.....	19 60
		\$1 497 71

PERMITS.

Aug. 1.	James Dale.....	\$10 00
1.	Fred. F. Denny.....	10 00
3.	D. B. Smith.....	10 00
4.	Benj. F. Frisbie.....	10 00
6.	Suburban Rapid Transit Co.....	10 00
6.	Jno. Daum.....	10 00

Aug. 9.	Wm. Fechner.....	\$10 00	
9.	Ralph Carey.....	10 00	
12.	Suburban Rapid Transit Co. ....	10 00	
12.	R. Worthington. ....	10 00	
15.	G. Van Cleve.....	20 00	
17.	Jos. Schaeffler & Son, vault s. s. 148th street 75'		
	w. Brook avenue.....	652 50	
31.	E. Sobischek.....	10 00	
31.	Suburban Rapid Transit Co. ....	10 00	
31.	J. Beisinger.....	10 00	
31.	M. Deutsch.....	10 00	
31.	Suburban Rapid Transit Co. ....	10 00	
31.	Suburban Rapid Transit Co. ....	10 00	
31.	H. L. Morris.....	10 00	
31.	Susie E. Patten.....	10 00	
31.	J. F. Dennis.....	10 00	
31.	D. J. Helmke.....	10 00	
31.	Stiles & Parker.....	20 00	
			892 50

POUND.

31.	Property Clerk—Receipts, July.....	\$19 00
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GRASS.

31.	Property Clerk—Receipts, July.....	21 00
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SPECIAL FUND—REPAVING.

Aug. 6.	James Whelan.....	\$10 00	
6.	Jno. F. Crotty.....	6 00	
6.	G. Engel.....	10 00	
12.	H. Farrell.....	10 00	
13.	Geo. Stolz.....	6 00	
15.	Alex. McLean.....	10 00	
16.	David Durie, Jr.....	6 00	
17.	Jas. Whealan.....	10 00	
			68 00
			<u>\$2,498 21</u>

O'Brien & Clark—Permission to store brick.

On motion of Commissioner HUTCHINS, permission was ordered granted O'Brien & Clark, contractors for the New Aqueduct, to store brick on Broadway and Riverdale avenue, opposite the property of J. H. Godwin, Esq., provided Mr. Godwin's consent is first obtained, and subject

to the approval of the Superintendent of the 23d and 24th Wards, and also provided that the city shall be indemnified and saved harmless from any and all damage.

Central Bridge—Night service.

Commissioner BORDEN offered the following:

*Resolved*, That the bills of Truxton Taylor and Francis Birdslay, amounting to sixty-two dollars (\$62) each, for night service on Central Bridge, from August 1, 1887, to September 1, 1887, be and the same hereby are approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Contract awarded.

Commissioner CRIMMINS offered the following:

*Resolved*, That contracts for which proposals have been this day received, be awarded as follows:

For improving and constructing the unfinished portion of Riverside avenue, between 85th and 88th streets, to James Slattery, at \$26,081.20.

For constructing a sewer in 138th street, between St. Ann's and Trinity Avenues, to M. J. Leahy, at \$8,050.

For completing a sea wall at East River Park, between 84th and 86th streets, to William E. Dean, at \$1,716.

—they being the lowest bidders; that their proposals be sent to the Comptroller for his approval of sureties, and when so approved, that the President be authorized to sign the contracts for and on behalf of this Department.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Executive Session.

On motion, at 11.30 A. M., the Board went into Executive Session.

## Morningside Park—Improvement.

The PRESIDENT reported verbally that under authority given him by the Board on 24th ult., he had made arrangements with Messrs. Olmsted & Vaux for plans for the improvement of Morningside Park, and had fixed the compensation therefor at \$2,000.

## Depression of Tracks—N. Y. &amp; H. R. R.

The PRESIDENT called up the report made by him and laid over on 22d July, respecting the plan for the depression of the tracks of the New York and Harlem Railroad, in the 23d and 24th Wards, and also submitted a report of Engineers Chalfin, Kellogg and Myers, in relation thereto.

Commissioner CRIMMINS moved that the plans submitted by the Engineers and their report in relation to the same be received, and the report entered upon the minutes.

Which was carried by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

DEPARTMENT OF PUBLIC PARKS,  
OFFICE OF TOPOGRAPHICAL ENGINEER,  
FIFTH AVENUE and 64th Street, Central Park. }

NEW YORK, September 7, 1887.

Mr. CHARLES DE F. BURNS,  
*Secretary, Department of Public Parks.*

Sir:

In accordance with instructions from the Board of Parks, the undersigned have the honor to submit a proposed plan for the depression of the tracks and changing the grades of the New York and Harlem Railroad, and carrying certain streets, avenues, roads, boulevards and parkways in the 23d and 24th Wards, over the said railroad, showing the proposed grades of the railroad and of the streets, avenues, roads, boulevards and parkways for the crossing

of said railroad, in pursuance of the provisions of Chap. 721 of the Laws of 1887.

All elevations are referred to the *line of mean high water* used as the *city datum*. An allowance of 16 feet is made for head-room under the several bridges, that being allowed on said road south of the Harlem River.

1st.—*At East 138th street. As a temporary arrangement.*

The bridge over the railroad to be 40 feet wide, with carriage-way of 24 feet in width, and two sidewalks, each 8 feet wide. The bridge to be located on the south-erly side of the street.

The temporary grade on the roadway of the bridge to be established at 28.25 above the city datum.

The grade of the tracks to be at 10, as at present.

The grade of Mott avenue to be raised from 15 feet to 21 feet.

2d.—*East 144th street.*

The bridge to be full width of the street—60 feet.

Grade on the roadway of the bridge to be 26.15.

Grade of tracks to be 7.9.

3d.—*East 149th street.*

The bridge to be the full width of the street—60 feet.

Grade on roadway of the bridge to be 29.75.

Grade of tracks to be 11.5.

4th.—*East 153d street.*

The bridge to be full width of the street—50 feet.

Grade on roadway of the bridge to be 34.25.

Grade of the tracks to be 16.

5th.—*East 156th street and Morris avenue.*

Bridge required—to be “Special.”

Grade on roadway of the bridge to be 38.95.

Grade of the tracks to be 20.7.



6th.—*East 158th street,*

The bridge to be full width of the street—50 feet.

Grade on roadway of the bridge to be 47.5.

Grade of the tracks to be 24.25.

7th.—*East 161st street.*

The bridge to be the full width of the street—60 feet.

Grade on the roadway of the bridge to be 42.

Grade of the tracks to be 21.

8th.—*East 165th street, Brook and Webster avenues.*

Bridge required—to be “Special.”

Grade on the roadway of the bridge to be 32.25.

Grade of the tracks to be 14.

9th.—*East 168th street.*

The bridge to be the full width of the street—80 feet.

Grade on the roadway of the bridge to be 36.07.

Grade of the tracks to be 17.82.

10th.—*East 170th street.*

The bridge to be full width of the street—50 feet.

Grade of the roadway of the bridge to be 39.25.

Grade of the tracks to be 21.

11th.—*Wendover avenue.*

The bridge to be 50 feet wide, according to the established plan.

Grade on the roadway of the bridge to be 43.25.

Grade of the tracks to be 25.

12th.—*East 173d street (former “Warren street”).*

The bridge to be the full width of the street—50 feet.

Grade on the roadway of the bridge to be 46.13.

Grade of the tracks to be 27.88.

13th.—*East 175th street.*

The bridge to be the full width of the street—60 feet.

Grade on the roadway of the bridge to be 48.37.

Grade of the tracks to be 30.12.

14th.—*Tremont avenue* (75 feet wide east of the railroad).

The bridge to be 37.5 feet wide, according to the established plan, to extend across Vanderbilt avenue, east.

Grade on the roadway of the bridge to be 50.25.

Grade of the tracks to be 32.

15th.—*Samuel street*.

The bridge to be the full width of the street—80 feet.

Grade on the roadway of the bridge to be 57.75.

Grade of the tracks to be 39.5.

16th.—*East 183d street*.

The bridge to be the full width of the street—60 feet.

Grade on the roadway of the bridge to be 59.19.

Grade of the tracks to be 40.94.

17th.—*East 187th street*.

The bridge to be the full width of the street—60 feet.

Grade on the roadway of the bridge to be 60.1.

Grade of the tracks to be 41.85.

18th.—*Pelham avenue*.

The bridge to be 50 feet wide, according to the established plan.

Grade on the roadway of the bridge to be 61.25.

Grade of the tracks to be 43.

19th.—*Southern Boulevard*.

The bridge to be the same width as the present bridge—50 feet.

Grade on the roadway of the bridge to be the same as at present—78.5.

Grade of the tracks to be 60.25.

20th.—*Woodlawn road*.

The bridge to be the full width of the road.

Grade on the roadway of the bridge to be about 92.25.

Grade of the tracks to be about 71.

21st.—*Olin avenue.*

The bridge to be 50 feet wide.

Grade on the roadway of the bridge to be 88.25.

Grade of the tracks to be 70.

Respectfully submitted,

S. F. CHALFIN,

*Topog. Eng'r, D. P. P.*

C. H. MYERS,

*Eng'r of Const'n, 23d and  
24th Wards, D. P. P.*

M. A. KELLOGG,

*Eng'n of Const'n, D. P. P.*

Depression of tracks—Exhibition of plans.

Commissioner CRIMMINS offered the following:

*Whereas*, Authority has been conferred upon this Board by Chapter 721 of the Laws of 1887 (110th Session), to come to an agreement with the New York and Harlem Railroad Company as to plans for the depression of the tracks and changing the grades of the railroads of the said New York and Harlem Railroad Company, and carrying any streets, avenues, roads, boulevards and parkways in the 23d and 24th Wards across, on, over or under the said railroads; and,

*Whereas*, Plans have this day been presented, showing the grades determined upon by the engineers representing this Department, Mess. Chalfin, Myers and Kellogg, and concurred in by Mr. Walter Katte, representing the New York and Harlem Railroad Company; therefore, be it

*Resolved*, That the plans this day presented be placed on exhibition at this office, together with a report stating the general character and extent of the contemplated change, and that a notice be published in the *City Record* and in the *Star and Daily News*; that Monday, October 10th 11 A. M., has been fixed as the time, and this office as the place for all persons interested to be heard, and all statements, objections and evidence to be considered in reference to the contemplated change.

Which were adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmings, Hutchins, Myers—4.

McMurray, Alex.—To discharge.

Commissioner BORDEN called up the charge of intoxication against Park Policeman Alexander McMurray, which was considered at the last meeting of the Board, and moved that he be dismissed from the police force of the Department.

Which was lost by the following vote :

*Ayes*—Commissioners Borden, Hutchins—2.

*Noes*—Commissioners Crimmins, Myers—2.

McMurray, Alex.—Fined.

Commissioner CRIMMINS moved that the said Alexander McMurray be fined thirty days' pay.

Which was carried by the following vote:

*Ayes*—Commissioners Crimmins, Hutchins, Myers—3.

*No*—Commissioner Borden—1.

Audit.

Commissioner CRIMMINS, from the Auditing Committee, presented the following reports :

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Fornachon, Maurice, commission for services.....	Metropolitan Museum of Art, 1886.	\$1,000 00
Weston, Theodore, commission for services.....	Metropolitan Museum of Art, 1886.	478 54
		<u>\$1,478 54</u>

RECAPITULATION.

Metropolitan Museum of Art, 1886.....	<u>\$1,478 54</u>
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Amounting in the aggregate to the sum of one thousand four hundred and seventy-eight dollars and fifty-four cents.

NEW YORK, September 7, 1886.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes.*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Bayne's 69th Regt. Band, music at Battery Park, August 19th and 26th . . . . . Music . . . . .		\$340 00
Cappa, C. A., music in Central Park, August 27th and 28th . . . . . Music . . . . .		460 00
Conterno, Luciano, music at Tompkins Square, August 23d and 30th . . . . . Music . . . . .		340 00
Colwell Lead Co., sheet lead . . . . . Labor, Maint., etc.		36 70
Coffin, Paul C., castors and handles . . . . . Labor, Maint., etc.		1 00
Delamater, C. H. & Co., castings . . . . . Labor, Maint., etc.		52 00
Dunham, Thos. C., white lead, glass, colors, etc. . . . . Labor, Maint., etc.	\$145 85	
	Zoological Dept. . . . .	6 38
	Harlem R. Bridges, etc. . . . .	3 17
		<hr/> 155 40
Fiske, J. W., Central Park, settees . . . . . Labor, Maint., etc.		325 00
Jungmann, J., caustic soda . . . . . Labor, Maint., etc.		2 00
Marquand, H. G., Treasurer, salaries and wages, August . . . . . Maint. Museums. . . . .		1,733 82
Morgan, J. Pierpont, Treasurer, salaries and wages, July . . . . . Maint. Museums. . . . .		1,655 99
Motley, Thornton N., shovels, etc. . . . . Labor, Maint., etc.	\$45 40	
	Harlem R. Bridges, etc. . . . .	3 42
	Maint. 23d and 24th Wards . . . . .	88 25
		<hr/> 137 07
Motley, Thornton N., cotton waste . . . . . Labor, Maint., etc.,	\$6 72	
	Iron pipe, etc. . . . . Harlem R. Bridges, etc. . . . .	17 21
		<hr/> 23 93
Mason, F. H. D., petty disbursements . . . . . Labor, Maint., etc.,	\$116 38	
	Harlem R. Bridges, etc. . . . .	2 00

	Maint. 23d and 24th	
	Wards.....	\$18 34
	Zoological Dept. . .	23 42
		<hr/>
		\$160 14
Martin, J. M. C. & Sons, brushes and		
dusters.....	Labor, Maint., etc.	18 56
Mott, J. L., Iron Works, plumbing		
materials.....	Labor, Maint., etc.	3 66
N. Y. Mutual Gas Light Co., gas, August.	Labor, Maint., etc.	19 00
Pratt Mfg. Co., astral oil.....	Labor, Maint., etc.	7 11
Smith, Clifford E., wagon materials. . . .	Labor, Maint., etc.	1 45
Sparkman, Jas. T., hose and couplings. .	Labor, Maint., etc.	43 54
Taylor (Matt) Paving Co., granolithic		
pavement.....	Jeannette Park....	610 00
		<hr/>
		\$6,126 37
		<hr/> <hr/>

## RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$824 37
Zoological Department.....	29 80
Harlem River Bridges, etc.....	25 80
Maintenance Museums.....	3,389 81
Music.....	1,140 00
Jeannette Park.....	610 00
Maintenance 23d and 24th Wards.....	106 59
	<hr/>
	\$6,126 37
	<hr/> <hr/>

Amounting in the aggregate to the sum of six thousand one hundred and twenty-six dollars and thirty-seven cents.

New York, September 7, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Executive Session.

On motion, at 12.55 P. M., the Executive Committee arose and the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**WEDNESDAY, SEPTEMBER 21, 1887.**

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STATED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.  
“ CRIMMINS.  
“ HUTCHINS.  
“ MYERS.

Proposals.

Mr. E. G. Marsh, the representative of the Comptroller, being present, and the meeting open to the public, the PRESIDENT, in the presence of the representative of the Comptroller and such of the parties making proposals as were present, opened the estimate-box and publicly opened and read all the estimates or proposals which had been received in accordance with advertisements duly published in the *City Record* for furnishing and erecting complete new steam-heating apparatus in the enlargement of the Metropolitan Museum of Art, as follows :

Jacob Jamer.....	\$18,793
Gillis & Geoghegan.....	14,500
Baker, Smith & Co.....	14,378
Rutzler & Blake.....	12,852

Contract awarded.

Commissioner CRIMMINS offered the following:

*Resolved*, That the contract for a steam-heating apparatus for the enlargement of the Metropolitan Museum of

Art be awarded to Rutzler & Blake at \$12,852, they being the lowest bidders therefor; that their proposal be sent to the Comptroller for his approval of the sureties thereon, and, when so approved, that the President be authorized to sign the contract for and on behalf of this Department.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

The minutes of the previous meeting were read and approved.

The following communications were received :

Transverse roads—Car line.

From the Mayor, forwarding a letter from Edith Drake urging the utility of a car line across the Central Park through one of the Transverse roads.

On motion of Commissioner BORDEN, the Secretary was directed to ask the opinion of the Counsel to the Corporation, as to whether the Transverse roads might be properly regarded as tunnels in the meaning of the word as used in Section 17, Chapter 252, Laws of 1884.

From the Clerk of the Board of Aldermen, transmitting copies of the following ordinances:

Boston road—Ordinance to pave.

1. For paving Boston road, from Third avenue to 167th street, with trap block pavement.

Sedgwick avenue—Ordinance to grade.

2. For regulating, grading, etc., Sedgwick avenue, from Montgomery avenue to Van Courtland avenue.

155th street—Ordinance to fence lots.

3. For fencing vacant lots on the south side of 155th street, west of Courtland avenue.

Referred to the Engineer of Construction in charge of streets and sewers in the 23d and 24th Wards.



Corporation Counsel—Opinion.

From the Counsel to the Corporation, advising the Department as to its powers and duties under Chapter 577 of the Laws of 1887, affecting streets, roads and avenues in the 23d and 24th Wards.

Commissioners CRIMMINS offered the following :

*Resolved*, That the Board of Street Opening and Improvement be requested to return to this Department the petitions relative to the opening of streets in the 23d and 24th Wards which were forwarded to them by this Board subsequent to the enactment of Chapter 577 of the Laws of 1887, and which relate to the powers vested in the Board under this act.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Durland, Wm.—Oriel windows.

From William Durland, asking permission to erect two oriel windows on the building known as “Durland’s Riding Academy,” on the circle at the intersection of Eighth avenue and the Boulevard.

Commissioner CRIMMINS offered the following:

*Resolved*, That the consent of this Department be and hereby is given to the erection of two oriel windows on the building known as “Durland’s Riding Academy,” on the circle at the intersection of Eighth avenue and the Boulevard, the same not to project more than eighteen inches beyond the house line and to be in accordance with a plan filed in this office.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Meyers—3.

Kennedy, Capt. C. A.—To pass over Riverside.

From Captain Charles A. Kennedy, asking permission to pass over Riverside drive with Company A, 71st Regiment, for the purpose of drill and instruction.

Commissioner MYERS offered the following:

*Resolved*, That permission be granted Capt. C. A. Kennedy to pass over the Riverside drive with Company A, 71st Regiment, for the purpose of drill and instruction on two evenings during each of the months of September, October and November, 1887.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Inventory.

From the Property Clerk, submitting an inventory of property of the Department.

Referred to the Treasurer.

Casino—To increase accommodations.

From W. H. Radford, licensee, asking that the Central Park Casino be enlarged; also the grounds in front of that building, to afford greater accommodations to the public.

Referred to the Treasurer to report upon.

Durnin, Eugene—To erect weather houses.

From Eugene Durnin, asking permission to construct a weather house at Eighth avenue and 63d street, and also one at Ninth avenue and 64th street, for the Eighth and Ninth Avenue Railroad Companies respectively.

Referred to the President for examination and report.

Perry avenue—To discontinue.

1st. From the Topographical Engineer, reporting upon a petition of the 24th Ward Real Estate Association for the discontinuance and closing of Perry avenue, between the Southern Boulevard and suburban street, and recommending that the prayer of the petitioners be granted.

Laid over.

On motion, the Secretary was directed to cause a notice of the proposed closing of Perry avenue to be published in accordance with the requirements of Chap. 721 of the Laws of 1887.

Bremer avenue and other streets—To amend maps of.

2d. Recommending that the Board of Street Opening and Improvement be requested to direct this Department to amend the maps or plans of the following-named streets in order to show the grades, angles, dimensions, etc.:

Bremer avenue, 23d Ward; Lines A, B, C, D and E in Spuyten Duyvil district; Montgomery avenue and other streets; Bailey avenue, in the Kingsbridge district.

On motion, said recommendation was approved.

Varian street, } Petitions to open.  
Oostdorp avenue, }

3d. Reporting upon two petitions referred to the Department by the Board of Street Opening and Improvement, one signed by Albert E. Putnam and others, for opening "Varian street," between Broadway and Water street, in the 24th Ward; and the other signed by Wm. H. Morrell and others for opening Oostdorp avenue, from Boston road to Ponus street, and for the closing of a portion of the "Old Post road," or Walker street, between Boston road and Tremont avenue.

On motion, said report was approved and ordered communicated to the Board of Street Opening and Improvement.

Dyckman street—To amend map of.

4th. Recommending that the map of Dyckman street, from Kingsbridge road to River street, be taken from file and amended, in order to file the grade and monument map of that street as a preliminary step to its opening as petitioned for.

On motion, the Board of Street Opening and Improvement was requested to direct this Department to amend the map of Dyckman street in accordance with the above recommendation.

150th and 158th streets—To modify proceeding for opening.

5th. Recommending that the Board of Street Opening and Improvement be requested to change the limits of the

proposed opening of East 150th and 158th streets, to cover the portion of those streets lying between Railroad avenue east and Third avenue, only, for the reason that maps showing the dimensions and classifications of the other portions included in the proceedings have not as yet been filed.

On motion, the recommendation of the Engineer was approved.

From the Engineer of Construction:

Cottages—Plans for.

1st. Submitting plans and specifications for two cottages to be erected on the Central Park; one on the lawn tennis grounds, and one near the Arsenal, together with estimates of the cost.

Laid over.

Second Avenue Bridge—Lighting, etc.

2d. Reporting in relation to the lighting of the bridge over Harlem River at Second avenue, and the use of its footways.

Commissioner CRIMMINS moved that the Suburban Rapid Transit Company be notified to comply with the terms of their agreement in regard to the lighting of their bridge and the opening of its footways, within ten days, in default of which the matter will be placed in the hands of the Counsel to the Corporation.

Which was carried by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

From the Engineer of Construction in charge of streets and sewers in the 23d and 24th Wards.

148th Street Sewer—Time statement.

1st. Reporting a time statement on the contract for constructing a sewer in 148th street, between Brook and St.

Ann's avenues, showing the penalty for four and a half days charged against the contractor.

On motion said statement was approved by the following vote :

*Ayes* — Commissioners Borden, Crimmins, Hutchins, Myers.—4.

Receiving basin 135th street and Third avenue

2d. Reporting the completion of the receiving basin at the northwest corner of 135th street and Third avenue, and recommending that the penalty for overtime on the work be remitted on account of delays, etc.

On motion, the recommendation of the Engineer was approved by the following vote:

*Ayes* — Commissioners Borden, Crimmins, Hutchins, Myers—4.

169th Street Sewer — Report as to capacity.

3d. Reporting upon a petition of H. H. Tinker, M. D., and other property owners in relation to the capacity of the sewer under construction in 169th street, between Webster and Third avenues.

Filed.

Southern Boulevard—Plan for paving.

4th. Submitting a plan and specifications for paving the Southern Boulevard, from Third avenue to Willis avenue, with trap blocks.

Commissioner HUTCHINS offered the following:

*Resolved*, That the plan and specifications for paving the Southern Boulevard, between Third and Willis avenues, this day submitted, be approved, and the specifications ordered printed, and when printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record* inviting proposals for doing the work.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins Myers—4.

From the Superintendent of Parks:

Mount Morris Park—Urinals.

1st. Reporting upon a complaint as to the condition of the urinals in Mount Morris Park, and recommending the erection of a cottage for the use of gentlemen in that park.

On motion of Commissioner MYERS, the matter was referred to the President for examination and report.

Jeannette Park—Suspension of work.

2d. Reporting the suspension of the work of improving Jeannette Park.

On motion of Commissioner CRIMMINS, the Superintendent was directed to complete the work of planting on Jeannette Park, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Drinking fountains—For permit to erect.

3d. Reporting upon an application of the American Society for the Prevention of Cruelty to Animals for permission to erect two drinking fountains for animals, one at 72d street and Tenth avenue, and the other at 110th street and Eighth avenue.

On motion of Commissioner BORDEN, the said application was denied as to the proposed location of the fountains.

From the Superintendent of the 23d and 24th Wards:

Temporary suspensions.

1st. Reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Overtime—Pay allowed for.

2d. Recommending that pay for overtime be allowed to employees under him as follows:

- 1 skilled laborer, 8 hours.
- 5 laborers, 8 hours each.
- 6 laborers, 4 hours each.
- 1 steam engineer, 8 hours.
- 1 double team, 4 hours.

On motion, the recommendation of the Superintendent 23d and 24th Wards was approved.

Muller, Carl—Grade of Railroad avenue.

From Carl Müller, asking that action be taken on a petition presented in November last for a change in the grade of Railroad avenue, east, from 156th to 161st street.

Filed.

Bernheimer & Schmid—Pipe across Riverside.

From Bernheimer & Schmid, asking permission to lay a pipe across the Riverside Drive, under the surface, at 108th street, for the purpose of carrying water from the North River to their brewery in Ninth avenue.

Commissioner CRIMMINS offered the following:

*Whereas*, Messrs. Bernheimer & Schmid, the proprietors of the Lion Brewery, situate at the corner of 108th street and Eighth avenue, have applied to this Board for a permit to lay a pipe under the surface of Riverside Park, to be connected at one end with a pump to be erected at the junction of the North River and 108th street, and at the other with a pipe to be laid under the surface of 108th street, from the said brewery to the Park; and

*Whereas*, The said pipe is intended to be used to carry river water from the river to the brewery; and

*Whereas*, It appears that it would be beneficial to the neighborhood of the brewery to grant the permit, as the present insufficiency of the Croton water supply in that neighborhood would be thereby greatly lessened; but

*Whereas*, The Board is advised that it has not power

and authority under the statutes to grant the permit, it is therefore

*Resolved*, 1. That the application for the permit be and the same hereby is denied.

2. That the ground of denial is the lack of power and authority in the Board to grant the permit, and that but for such lack of power and authority, the permit would be granted.

Which were adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Audit.

Commissioner CRIMMINS, from the Auditing Committee, presented the following reports:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Allen, R. H. Co., settee legs.....	Labor, Maint., etc.	65 00
Bertine, Edwin R., flag.....	Labor, Maint., etc.	6 12
Brandis, Fred. E., tracing paper and decimal scales .....	Surveys, Maps and Plans.....	12 75
Brown, Martin B., binding damage and benefit maps and abstracts .....	Surveys, Maps and Plans .....	12 50
Brown & Fleming, estimate No. 2, broken stone and screenings.....	Maint. 23d and 24th Wards .....	3,957 11
Bayne's 69th Reg't Band, music at Bat- tery Park, Sept. 2d, and at Paradise Park, Aug. 29th .....	Music .....	280 00
Cappa, C. A., music in Central Park, Aug. 20th, 21st, Sept. 3rd, 4th, 10th and 11th.....	Music .....	1,865 00
Conterno, Luciano, music at Tompkins Square, Sep. 6th and 13th.....	Music .....	335 00
Canda & Kane, cement and sand.....	Jeannette Park....	19 50
Chard, R. J., oil .....	Labor, Maint., etc.	23 67



Coffin, Paul C., steel tapes, iron wire, rope, &c.....	Labor, Maint., etc. Surveys, Maps and Plans .....	\$5 78  17 00	
			\$22 78
Delamater, C. H. & Co., cast-iron rails, bars and points.....	Labor, Maint., etc.		38 75
Dunham, Thos. C., colors.....	Labor, Maint., etc.		114 20
Harmer, Hays & Co., snaps and curled and deer hair.....	Labor, Maint., etc.		9 75
Huffman, Theo. P. & Co., corn, oats and salt.....	Zoological Dept....		16 32
Huffman, Theo. P. & Co., forage .....	Labor, Maint., etc., Zoological Dept... Police .....	\$549 45 30 42 99 54	
	Maint. 23d and 24th Wards .....		32 94
			712 35
Leahy, M. J., estimate No. 1.....	Sewer Clifton St., bet. Third and Cauldwell Aves..		1,805 09
Morris, Little & Son, phenyle.....	Zoological Dept...		6 25
Martin, J. M. C. & Sons, brushes.....	Labor, Maint., etc.		11 85
Masterson, Geo. F., blue stone edging...	Jeannette Park...		878 84
Moffat, David & Co., harness leather....	Labor, Maint., etc..		12 96
Motley, Thornton N., files and cotton waste .....	Labor, Maint., etc.		15 64
Morgan, J. Pierpont, Treas., salaries and wages, August.....	Maint Museums...		1,655 99
Myers, C. H., petty disbursements.....	Surveys, Maps and Plans.....		17 87
McQuade, Jno., estimate No. 22.....	Reg., etc., Brook Ave., from the N. Y. & H. R. R. to a point 487 feet southerly from 132d St., etc.. .		1,053 15
McQuade, Jno., payment on acceptance..	Sewer 148th St., bet. Brook and St. Ann's, Aves., etc.....		2,786 23
O'Brien, Ellen, milk .....	Zoological Dept...		19 52
Pratt M'fg Co., astral oil.....	Labor, Maint., etc.		7 11
Pridgeon, W. P., bread.....	Zoological Dept...		52 50
Reiche, Chas & Bro., bird food.....	Zoological Dept..		12 00
Robitzek, G. & Bros., coal. ....	Maint. 23d and 24th Wards.....		50 00
Thompson, Frank J., old horses.....	Zoological Dept...		30 00
			<u>\$15,405 80</u>

## RECAPITULATION.

Labor, Maintenance, Supplies, etc. ....	\$860 28
Zoological Department .....	167 01
Police .....	99 54
Music .....	1,980 00
Jeannette Park .....	898 34
Maintenance Museums .....	1,655 99
Maintenance, 23d and 24th Wards .....	4,040 05
Surveys, Maps and Plans .....	60 12
Local Improvement Fund, Chap 420, Laws 1886 .....	1,053 15
Street Improvement Fund, Chap. 680, Laws 1886 .....	4,591 32
	\$15,405 80

Amounting in the aggregate to the sum of fifteen thousand four hundred and five dollars and eighty cents.

NEW YORK, September 21, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Masterson, Jno. S., payment on acceptance .....	Receiving Basin and Sewer Con- nection, N. W. cor. 135th St. and Third Ave.	\$205 00
Metropolitan Telephone and Telegraph Co., telephonic service, August .....	Telephonic Service	304 16
		\$509 16

## RECAPITULATION.

Telephonic Service .....	\$304 16
Street Improvement Fund, Chap. 680, Laws 1886 .....	205 00
	\$509 16

Amounting in the aggregate to the sum of five hundred and nine dollars and sixteen cents.

NEW YORK, September 21, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Abeel, Bros., iron.....	Labor, Maint., etc.	\$20 78
Brandis, Fred. E., stencil paper.....	Labor, Maint., etc.	2 90
Bucki, Charles L. & Co., lumber.....	Music.....	301 39
Chard, R. J., oil.....	Labor, Maint., etc.	31 29
Coffin, Paul C., horseshoe nails and venti-		
lating pipe.....	Labor, Maint., etc.	15 50
Chalfin, S. F., petty disbursements..	Surveys, Maps and	
	Plans.....	\$47 23
	Surveying, laying	
	out, etc.....	81
		48 04
Dunham, Thos. C., whiting.....	Labor, Maint., etc.	24 10
Ferris, Edwin & Co., salt.....	Zoological Dept..	4 00
Murray, H. & H., coke.....	Labor, Maint., etc.	52 50
McKessen & Robbins, sponges.....	Labor, Maint., etc.	25 00
Slade, Jno enameled signs.....	Riverside Park and	
	Ave., etc.....	\$42 50
	Zoological Dept..	86 70
		129 20
		<u>\$654 70</u>

RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$172 07
Zoological Department.....	90 70
Riverside Park and Avenue, etc.....	42 50
Music.....	301 39
Surveying, laying out, etc.....	47 23
Surveys, Maps and Plans.....	81
	<u>\$654 70</u>

Amounting in the aggregate to the sum of six hundred and fifty-four dollars and seventy cents.

New York, September 21, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Executive Session.

On motion, at 12.05 P. M., the Board went into Executive Session.

The following communications were received:

Bridge Tenders—Uniforms.

From the Property Clerk, reporting in relation to Uniforms furnished the bridge tenders in the employ of the Department.

On motion of Commissioner CRIMMINS, the matter was referred to the Treasurer.

Nichols, H. P.—Employed on Probation.

From the Topographical Engineer, recommending the employment of H. P. Nichols as a Computer.

Commissioner BORDEN offered the following:

*Resolved*, That H. P. Nichols be and he hereby is employed as a Computer on probation, at a salary of \$900 per annum.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Phelen, John—Pay Fixed.

From the Superintendent of Parks, recommending that the pay of Foreman John Phelen be increased to that of Senior Foreman.

On motion of Commissioner CRIMMINS, the pay of John

Phelen, Foreman, was fixed at \$125 per month, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Lawlor, John }  
McNamee, John } Suspension.

From the Superintendent of Parks, reporting the suspension of John Lawlor, with Monitor, and John McNamee, with horse and cart.

On motion, said suspensions were approved, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

From the Superintendent of the 23d and 24th Wards.

Suspensions.

1st. Reporting the suspension of seven Laborers for inefficiency, and one Painter for lack of work.

On motion, said suspensions were approved by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

23d and 24th Wards—Reduction of Force.

2d. Recommending a reduction of the force employed under him, on account of a lack of funds, by the suspension of two skilled laborers, twenty-eight laborers, twelve double teams, and one horse and cart.

On motion, the recommendation of the Superintendent was approved by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Clute, John M.—To Restore.

3d. Recommending the restoration of John M. Clute, skilled laborer.

Filed.

Laborers promoted to rockmen.

4th. Recommending the promotion of Patrick Cahill, William Hart, and John Higgins, from the grade of laborers to that of rockmen.

On motion, said promotions were ordered, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Bausch, Paul—Resignation.

From Paul Bausch, resigning his position as draughtsman.

On motion, said resignation was accepted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Vogel, H. W.—For increase of pay.

From Henry W. Vogel, Assistant-Engineer, applying for an increase of salary.

Filed.

Haffen, L. F.—For increase of pay.

From Louis F. Haffen, Assistant-Engineer, applying for an increase of salary.

Filed.

Campbell, Dan'l—For increase of pay.

From Daniel Campbell, Assistant, applying for an increase of salary.

Filed.

Smith, Robt.—For employment.

From Robert Smith, applying for employment as a plumber.

Filed.

Labodie, Emily—For employment.

From Emily Labodie, applying for employment as a cottage attendant.

Filed.

Holden, Mrs.—For employment.

From Mrs. Holden, asking that her application for employment as a cottage attendant be considered.

Filed.

Thompson, N.—Discharged.

From the Captain of Police, reporting upon a complaint of A. Broome against Nathaniel Thompson, a watchman in City Hall Park, and enclosing a statement of Park Policeman Grefe, to the effect that the watchman was intoxicated.

On motion, Nathaniel Thompson, watchman, was dismissed from the force by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Police trials.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

Harrigan, J. J.—Fined.

John J. Harrigan, charged with absence without leave, was found guilty as charged and fined one day's pay by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Harrigan, J. J.—Fined

John J. Harrigan, charged with violation of rules and neglect of duty, was found guilty as charged and fined three days' pay by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Curry, Chas.—Fined.

Charles Curry, charged with absence from roll call, was found guilty as charged and fined one day's pay by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Herlich, Peter—Fined.

Peter Herlich, charged with being off post, was found guilty as charged and fined three days' pay by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

McCarthy, T. J.—Cautioned.

Thomas J. McCarthy, charged with absence without leave.

On motion, charge dismissed with a caution by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Reilly, Bernard—Fined.

Bernard Reilly, charged with conduct unbecoming an officer and violation of rules, was found guilty as charged and fined five days' pay by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Diamond, J. E.—Fined.

James E. Diamond, charged with absence without leave, was found guilty as charged and fined five days' pay by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.



Curry, Jno. J.—Charge dismissed.

John J. Curry, charged with absence from roll call.

On motion, charge dismissed by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Brady, P. J.—Charge dismissed.

Peter J. Brady, charged with being off post, violation of rules and conduct unbecoming an officer.

On motion, charges dismissed by the following vote:

*Ayes*.—Commissioners Borden, Crimmins, Hutchins, Myers—4.

72d St.—Carriage stand.

On motion of Commissioner HUTCHINS, the application of the Fifth Avenue Transportation Company to stand Park carriages in 72d street was referred to the President with power, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Two painters, five laborers—Employment authorized

On motion of Commissioner HUTCHINS, the President was authorized to appoint two painters and five laborers for duty under the Superintendent of Parks by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Blacksmith's shop.—Treasurer to report on.

On motion of Commissioner CRIMMINS, the Treasurer was requested to make an investigation of the blacksmith's shop in the Park and report thereon to the Board, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

O'Brien & Clark—Permission to store brick.

On motion of Commissioner HUTCHINS, permission was ordered granted O'Brien & Clark, contractors for the New Aqueduct, to store brick on Riverdale avenue opposite the premises of T. and W. Thorn & Co., they having consented thereto, and subject to the approval of the Superintendent of the 23d and 24th Wards, and provided, also, that the City shall be indemnified and saved harmless from any and all damage, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Adjournment.

On motion, at 12.50 P. M., the Executive Session arose, and the Board adjourned to meet on Monday, 26th instant, at 2 P. M.

CHARLES DE F. BURNS,  
*Secretary.*

**MONDAY, SEPTEMBER 26, 1887.**

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ADJOURNED MEETING—2 P. M.

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Present—Commissioner BORDEN, President.

“ CRIMMINS.

“ MYERS.

Departmental Estimate.

The Board then proceeded to the consideration of the Departmental Estimate for the year 1888.

The items as agreed upon were read, as follows:

**DEPARTMENT OF PUBLIC PARKS.**

**DEPARTMENTAL ESTIMATE FOR THE YEAR 1888.**

**Maintenance and Government of Parks and Places:**

Salaries—To pay entirely the salaries of the President, Clerks, Engineers, Architects, Superintendent, and all employees of the Department, excepting Janitors, Attendants, Skilled Laborers acting as Messengers, Rodmen, Chainmen and Axemen, Draughtsmen, Steam Engineers, Mechanics, Gardeners, Carts, Teams, and Laboring Force and Foremen, employed in the work of maintaining the Parks and Places; also excepting the Topographical Engineer and his Assistants in charge of Surveying,

Monumenting, etc., 23d and 24th Wards,  
and also excepting the Superintendent and  
Engineer in charge of Streets and Sewers,  
23d and 24th Wards:

President .....	\$5,000	
Superintendent, Engineers, Archi- tects, Clerks, etc.....	37,000	
		\$42,000
Police—Salaries of Captains, Surgeons, Ser- geants, Roundsmen, Patrolmen, Special Keepers, and Police Tailors, and for Pur- chase of Uniforms and Supplies, including two sub-stations.....		289,760
Labor, Maintenance, Supplies, Construction and Repairs—For all supplies, excepting those for which specific appropriations are made, and wages of all persons employed on the works of maintenance, excepting those employed in the Zoological Depart- ment, and including the maintenance of the Meteorological Observatory:		
General Maintenance.....	\$300,000	
Special Work.....	92,500	
Arranging Small Parks.....	10,000	
		402,500
Zoological Department—For the increase and the keeping, preservation, additions to, and exhibition of the collection in the Zoological Department of the Central Park, including repairs to buildings used for that purpose..		40,000
Maintenance of Museums—For the keeping, preserving, and exhibition of the collection in the American Museum of Natural History, and the Metropolitan Museum of Art.....		50,000
Music—Central Park and City Parks, and for construction, repairs and alterations to music stands.....		20,000

Harlem River Bridges—Repairs, Improvements and Maintenance :

Maintenance.....	\$40,000	
Special Repairs.....	73,000	
		\$113,000

Riverside Park and Avenue, for the improvement and maintenance of..... 30,000

Telephonic Service—For erecting and maintaining Telephonic Service for the Department..... 3,650

Maintenance—23d and 24th Ward :

Maintenance and Government of Public Parks, Places, Streets, Roads and Avenues, 23d and 24th Wards, including supplies, salary of Superintendent, and wages of all persons employed on the work :

General Maintenance.....	\$100,000	
Macadamizing Jerome Avenue.....	37,000	
		137,000

Bronx River Bridges—For the Repairing and Maintenance of Bridges over the Bronx River, within the city limits..... 2,500

Sewers and Drains—23d and 24th Wards—For the rebuilding, cleaning and repairing of sewers and drains, and for the construction of temporary drains, as ordered by the Health Department, in the 23d and 24th Wards..... 12,000

Surveying, Laying out, etc., Tax and Assessment Maps—23d and 24th Wards—For Surveying, Laying out, and Monumenting 23d and 24th Wards and the northerly end of Manhattan Island, north of the south side of 155th street, including salaries and wages of all persons employed on the work, and for making and completing maps, 23d and 24th Wards, for the use of the Department of Taxes and Assessments..... 32,450

Surveys, Maps and Plans—For making surveys and maps for the opening of streets and avenues, for the use of the Commissioners of Estimate and Assessment, and for making preliminary surveys and plans of projected sewers, drains and other improvements, including rent of office for engineers; and for making maps for acquiring right of way for building drains.....	\$29,350
Rents and Repairs—Department of Public Parks—To pay Rents and make Repairs of Offices, Stables, and Yards for the use of the Department, under agreements entered into by the Comptroller, by order of the Commissioners of the Sinking Fund.....	8,500
Sprinkling—23d and 24th Wards—For sprinkling main thoroughfares in 23d and 24th Wards.....	3,000
Cromwell's Creek Bridges and Bridges other than those of Harlem River and Bronx River.....	1,000
Total.....	<hr/> \$1,216,710

Commissioner BORDEN offered the following:

*Resolved*, That the foregoing estimate be and the same hereby is adopted as the Departmental Estimate for the year 1888, and that the Secretary be directed to transmit the same to the Board of Estimate and Apportionment, and a copy thereof to the Board of Aldermen.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3

On motion, at 3.30 P. M., the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**SATURDAY, OCTOBER 1, 1887.**

SPECIAL MEETING—10 A. M.

The Board met pursuant to the following :

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS,  
49 AND 51 CHAMBERS STREET, September 29, 1887. }

Mr. CHARLES DE F. BURNS, *Secretary, etc.* :

SIR,—You will please issue notices for a meeting of the Board, to be held on Saturday, October 1, 1887, at ten o'clock A. M., for the consideration of a plan and report to be presented by Olmsted & Vaux, for the improvement of Morningside Park.

Respectfully,

M. C. D. BORDEN,  
*President, D. P. P.*

Present—Commissioner BORDEN, President.

“ CRIMMINS.

“ MYERS.

The reading of the minutes of previous meetings was dispensed with.

Morningside Park—Plan and report.

Messrs. Olmsted & Vaux appeared and submitted a revised general plan for the improvement of Morningside Park, together with a report in relation thereto.

On motion of Commissioner MYERS said report was accepted and filed, and ordered printed as a document of the Board, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.  
(See Document No. 110.)

Commissioner CRIMMINS offered the following:

*Resolved*, That under the power vested in this Board by Chapter 575 of the Laws of 1887, entitled "An Act to provide for the completion of the construction of certain public parks in the City of New York," the plans and report this day presented by Messrs. Fred Law Olmsted and Calvert Vaux for the completion of the construction of Morningside Park be and hereby are approved, and that the same be forwarded to the Board of Estimate and Apportionment for their approval with the request that they set apart the sum of \$250,000 for the use of this Department in the construction of the said park as authorized by the act above referred to.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Commissioner CRIMMINS offered the following:

*Resolved*, That the Engineer of Construction be directed to prepare an estimate for the execution of the plan of Messrs. Olmsted & Vaux for the construction of Morningside Park, this day approved by the Board, and submit the same at the earliest date.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

On motion of Commissioner BORDEN, it was ordered that one thousand lithograph copies of the plan of Morningside Park be procured, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

At this point in the proceedings Commissioner Hutchins entered.

**Executive Session.**

On motion, at 11.25 A. M., the Board went into executive session.



Audit.

Commissioner CRIMMINS, from the Auditing Committee, presented the following report:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Jones, Charles, estimate No. 3.....	Sewer 169th St., bet. Webster and 3d Aves., etc...	\$1,131 48
Jones, Charles, estimate B., Section 2....	Sewer Webster Ave., bet. 165th and 184th Sts..	1,508 24
Masterson, G. F., estimate No. 3 .....	Flagging, etc., For- est Ave., bet. Westchester Ave.	1,738 80
Mahon, Bernard, estimate No. 4.....	Regulating, etc., Westchester Ave., bet. Pros- pect Ave. and S. Boulevard...	3,925 95
		<u>\$8,304 47</u>

RECAPITULATION.

Local Improvement Fund.....	Chap. 420, Laws 1886.....	\$1,508 24
Fund for Local Improvements.....	Chap. 174, Laws 1885 .....	3,925 95
Street Improvement Fund.....	Chap. 680, Laws 1886....	2,870 28
		<u>\$8,304 47</u>

Amounting in the aggregate to the sum of eight thousand three hundred and four dollars and forty-seven cents.

New York, October 1, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were

approved and ordered transmitted to the Finance Department for payment, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The following Communications were received:

Thompson, W. D.—Resignation.

From Warren D. Thompson, resigning his position as a Park Policeman.

On motion said resignation was accepted, by the following vote:

*Ayes*.—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Aukener, E.—Resignation.

From Ernest Aukener, resigning his position of draughtsman.

On motion, said resignation was accepted, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Leugers, Chas.—Increase of pay.

From Charles Leugers, Computer applying for an increase of salary.

On motion of Commissioner CRIMMINS, the salary of Charles Leugers, Computer, was fixed at \$1,020, per annum by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Doty, Mrs. M. A.—For employment.

Mrs. M. A. Doty, applying for employment as a Cottage Attendant.

Filed.

Holden, Ellen—Appointed.

Commissioner MYERS offered the following:

*Resolved*, That Ellen Holden be and she hereby is appointed a Cottage Attendant for duty under the Superintendent of Parks.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Webster Avenue Sewer—Second section.

From the Engineer of Construction in charge of streets and sewers in the 23d and 24th Wards, reporting in relation to the work covered by payment B on the second section of the contract for a sewer in Webster Avenue.

Filed.

Treasurer's Statement.

The TREASURER presented a statement of moneys received and deposited by him in the City Treasury, which was ordered entered upon the minutes, as follows:

*Statement and Return of Moneys made to Comptroller during September, 1887.*

LICENSES.

1887.		
Sept.	3.	Dennis F. Cray..... \$28 92
	6.	W. H. Radford..... 620 90
	6.	Isidor Isaac..... 79 96
	6.	Isidor Isaac..... 24 67
	6.	Chas. Schwarz..... 129 33
	6.	Isaac Smith..... 2 35
	9.	Carl H. Schultz..... 31 47
	9.	P. McCann..... 201 84
	10.	John Lucas..... 13 60
	12.	Oscar H. Riker..... 26 33
	13.	Fifth Ave. Transportation Co..... 550 00
	16.	Pierre A. Bernard..... 136 87
		————— \$1,846 24

## PERMITS.

Sept. 1.	Wm. Gallagher.....	\$10 00
6.	Mr. Hogg.....	10 00
6.	Jno. Fullerton.....	10 00
6.	D. O'Reilly.....	10 00
6.	I. L. Peyton.....	10 00
6.	Wm. O'Gorman.....	100 00
6.	Mrs. F. Schub.....	10 00
7.	A. Gareiss.....	10 00
7.	Henry Jerken.....	10 00
10.	John Diehl.....	10 00
12.	M. Corcoran.....	10 00
13.	Bernard Bucheberger.....	10 00
13.	Chas. Blolar.....	10 00
14.	A. & E. Geis.....	10 00
16.	K. O'Reilly.....	10 00
16.	E. M. Greve.....	50 00
17.	Mrs. Mary Bell.....	10 00
17.	Mrs. F. Schub.....	10 00
23.	C. Ehman.....	10 00
23.	Mrs. Hogeman.....	10 00
23.	Henry Ruhl.....	10 00
26.	Mary Welsh.....	10 00
26.	E. J. Bessing.....	10 00
27.	Suburban Rapid Transit Co.....	10 00
27.	Jacob Stahl.....	10 00
27.	C. Wall.....	10 00
28.	Martin Norz.....	10 00
28.	Rev. Father Keitz.....	10 00
		<hr/>
		\$410 00

## SUNDRY RECEIPTS.

Sept. 2.	Alfred Scott & Co., music programmes, July 16-August 28th, week ending July 25th, stormy half week.....	\$130 00
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## SPECIAL FUND—REPAVING.

Sept. 1.	Todd & Co.....	\$10 00
3.	James Whealan.....	10 00
6.	J. McAdie, Jr.....	10 00
13.	Geo. Stolz.....	10 00
14.	T. W. McGuire.....	6 00
16.	C. Byrnes.....	6 00
17.	T. C. Andrews.....	10 00
23.	George Stolz.....	10 00
23.	George Stolz.....	10 00
27.	James Whealan.....	16 00
		<hr/>
		98 00

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\$2,484 24

Police Trials

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

Mahon, Francis—Cautioned.

Francis Mahon—Charged with absence without leave.

On motion Officer Mahon was ordered cautioned, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Sheehy, Manus—Reprimanded.

Manus Sheehy—Charged with not properly patrolling; was found guilty as charged and ordered reprimanded, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Sullivan, J.—Fined.

Jeremiah Sullivan—Charged with violation of rules and neglect of duty; was found guilty as charged and find one day's pay, by the following vote:

*Ayes* — Commissioners Borden, Crimmins, Hutchins, Myers.—4.

Lehane, E. A.—Discharged.

Eugene A. Lehane—Charged with absence without leave, intoxication and conduct unbecoming an officer; was found guilty as charged and dismissed from the force, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Ferris, M.—Suspended

From the Superintendent of Parks, reporting the suspension of Michael Ferris, Laborer.

On motion, said suspension was approved, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

McGinnis, Robt.—Leave of absence.

From Robert McGinnis, Inspector, applying for leave of absence for one week.

On motion, the application of Inspector McGinnis was granted, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Receiving basins.

From the Engineer of Construction in charge of streets and sewers in the 23rd and 24th Wards, reporting in relation to the construction of receiving basins at the north-east and southeast corners of Morris avenue and 144th street, under a Treasurer's order issued to J. S. Masterson, and stating that the contractor had refused to comply with directions given him to conform the work with the specifications.

Filed.

On motion, the contractor for the above-mentioned work was ordered notified to comply with the directions given him for correcting the work, in default of which the same will be done at his expense.

Tracy, E.—Suspended.

From the Superintendent of Parks, reporting the suspension of Edward Tracy, Carpenter, for insubordination.

On motion, said suspension was approved, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

McGowan, J.—Appointed.

From the Superintendent of Parks, stating that the temporary appointment of Joseph McGowan, as Foreman of Stables, had expired.

On motion of Commissioner CRIMMINS, Joseph McGowan was appointed Foreman of Stables at \$3 per day, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Uniforms—Bridge tenders.

The TREASURER, to whom was referred the matter of the claim of B. Stern & Son for uniforms furnished to the bridge tenders of the Department, made a verbal report in relation thereto.

Filling for Art Museum.

On motion of Commissioner CRIMMINS, the Superintendent of Parks was directed to furnish to the contractors for the enlargement of the Metropolitan Museum of Art any waste material desirable for filling which would be to the advantage of the Department to so dispose of, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

McCann, M.—Pay fixed.

On motion of Commissioner CRIMMINS, the pay of Michael McCann, Foreman of Masons, was fixed at \$150 per month, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

On motion, at 12 M., the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

DOCUMENT No. 110.

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BOARD

OF THE

Department of Public Parks.

OCTOBER 1, 1887.

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Messrs. Olmsted & Vaux appeared and submitted a revised general plan for the improvement of Morningside Park, together with a report in relation thereto.

On motion, said report was accepted and filed and ordered printed as a Document of the Board.

CHARLES DE F. BURNS,  
*Secretary.*



NEW YORK, Oct. 1, 1887.

*The Honorable M. C. D. BORDEN,*

*President of the Board of Commissioners of the  
Department of Public Parks of New York.*

SIR:

The report which we have the honor to submit will be divided under several headings, the first being a statement of—

I.

**THE QUESTION TO BE CONSIDERED; THE MANNER  
IN WHICH IT HAS ARISEN, AND CERTAIN CONDI-  
TIONS OF ITS FAIR DISCUSSION.**

Had it been determined to carry streets through the property now called Morningside Park at the usual intervals and by a continuance of the courses of those approaching it from east and west, the grades of those streets and the crossing avenues, and of all building lots opening from them for a long distance from the property on all sides, would have been so affected as to make (without any corresponding advantage) a difference of millions of dollars in the cost of preparing them in the usual manner for close permanent building.

The simplest way to avoid this was for the city to take possession of the ground, and the easiest legal way to take possession of the ground was to ordain, as a matter of form, that it should be called a park.

The city, having thus on its hands a piece of property which has come to it as an incident of an operation through which it has been saved a large profitless outlay, now asks how this property can be made useful.

To say that it can be made into a park is an insufficient answer.

Something may undoubtedly be made of it that will serve many of the purposes that are served by what are usually called parks, but it must be borne in mind at the outset that none of these have been made out of a piece of land of anything like the character of this of Morningside, consequently, that we must set aside, not only the commonly accepted notions of what is desirable, and the routine standards of excellence, but also the ideas of "value receivable" for a given expenditure that have been formed from observation of other pieces of ground called by the name of parks.

## II.

### THE OLD PLAN, AND WHY A REVISION OF IT IS UNDERTAKEN.

Fourteen years ago a general plan was prepared by us, hereinafter to be referred to as "the Old Plan," for turning the Morningside property to use. This was provisionally adopted by your Board, record being made that it would be subject to modification should circumstances arise making this desirable.\* You have now asked us to consider whether such circumstances have occurred, and if so, to submit a revised plan.

We respectfully report that in our opinion occasion for revision has occurred, as follows:

FIRST.—When "the Old Plan" was proposed the elevated railroad had not been projected. It has since been built, passing along the border of the property and having a station adjoining it. The tracks of the road are carried over, and their supports partly obstruct, the north side walk of One Hundred and Tenth street, which was otherwise likely to be the principal approach to the Park.

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\*See Minutes of the Board, October 16, 1873.

Consequently, passing trains, moving slowly and with considerable noise upon winding tracks and at an extraordinary height will inevitably be a very disquieting circumstance of the southern part of any pleasure ground to be formed on the premises.

SECOND.—The elevated road, causing the locality to be much more accessible from all distant points of the city, makes it less of a local ground than it was formerly thought likely to be, and requires a larger estimate to be adopted of the number of visitors to be provided for in its walks and other accommodations.

The topographical limitations of the property remaining the same as before, this circumstance makes necessary a more careful avoidance of nooks and passages which, with crowds entering them, are likely to be glutted, and requires that precautions should be observed against dangers that increase with the pressure of throngs.

THIRD.—The elevated road makes an entrance to the Park at One Hundred and Sixteenth street of more importance than any other, and a commodious route of passage from One Hundred and Sixteenth street on the east to One Hundred and Sixteenth street on the west a prime necessity.

FOURTH.—The partial construction, since the plan was made, of the retaining wall of West Morningside avenue, and of outworks projecting from this wall into the Park property, on a somewhat different and more costly plan than that originally adopted, also makes adjustments necessary.

FIFTH.—At the time the original plan was called for, the Park Department thought that it might become desirable to place a large Exhibition Building on Morningside Park, and with reference to such a structure, a portion of the ground was proposed in the plan to be levelled at

considerable expense and a system of approaches provided for, by which it would be accessible night and day.

It is understood that it is no longer the wish of the Department that such a structure should be had in view. Hence the system of approaches designed for it is no longer required.

### III.

#### SITUATION AND TOPOGRAPHY.

Having thus shown reasons for proposing a revised plan, we shall next briefly describe the leading topographical features to which a plan should be fitted.

The map shows the precise extent and shape of the property.

Roughly described, it is a strip of land of the length of that part of Broadway below the City Hall, and eighty to one hundred yards wide. As originally assigned to your Department, it was bounded by the adjoining thoroughfares, but (as we had presumed that at some time it would be when preparing the "Old Plan") the jurisdiction of your Department has been lately extended to take those in, so that improvements can be made upon them in connection with those of the ground they enclose.

The leading circumstance of the topography of the entire property is a ledge of gneiss rock running through it from end to end.

The western part of this ledge is about sixty feet higher than the eastern part (being the height of a four-story house).

Parts are precipitous and the face of most of it too steep to be passed across except by climbing. Below it there is a strip of flat land.

There are features of decided picturesqueness, almost of grandeur, in the ledge, but nowhere any trees or other vegetation of consequence, or any water. The general character of the ground is that of a rugged waste.

## IV.

## THE HEIGHTS.

We assume that any value the property can be made to have will be proportionate to the degree in which those resorting to it will find refreshing relief from the confined scenery of streets and buildings, and that the plan required must be adapted to furnish such relief and make it conveniently available with no costly disturbance of the natural features.

The best opportunity of furnishing it in large measure, without excessive outlay, does not lie within the territory originally taken for a park, but in the thoroughfare called Morningside Avenue West, to carry which a causeway supported by a retaining wall resting on the upper part of the ledge, has already been constructed. This wall is generally from twenty to thirty feet high, so that the surface of the avenue for a distance of more than half a mile is essentially a hanging terrace of the height of a six-storied house above the eastern side of the property.

When the city shall have been built up on the Harlem Plain, there will be no outlook from any point within the park, but all along this high terrace walk a great expanse will be open to the eastward, the eye ranging over the ledge and over the roofs of houses to stand on the other side of the park.

Beyond the latter will be seen, first, the waters of the East River, with the shipping upon them, from Hell Gate to the Sound; next, the suburban region of Long Island, and back of this, wooded hills, to a great distance. Provided it is seen under circumstances favorable to its enjoyment, it is not to be supposed that anything that can be provided by improvements within the park will be more refreshing than this broad prospect, reaching far out of town, and including much that is bright and rurally cheerful. All that is wanted for the full enjoyment of it is, *first*, a safe and convenient shady place from which the

visitor, while strolling easily, may take it in; *second*, a more congenial foreground.

The plan provides for the first in a Mall, to be shaded by two rows of trees, with a number of bays which will serve as resting places and invite contemplation at the best points of view. We shall hereafter refer to this arrangement as "The Heights."

It was the intention of the "Old Plan," that the wall supporting the walk on the Heights, the tourelles carrying the bays, the stairways leading from them, and the parapet required for the safety of visitors, should be built of stone in a rustic and inexpensive manner, dependence being placed on a garniture of vines and rock plants to make them beautiful.

A variation from this plan has since been adopted, following the same leading lines, but providing some additional bays and staircases, and requiring a much more massive, elegant, and obviously costly form of construction.

The greater part of this plan has been executed, and as there is nothing in what has been done that mars the general design of the work as a whole, it is accepted and incorporated in the present plan.

The intention has been, however, in addition to what we have stated, to break the wall along the Heights into several level sections, to be connected by short stairways, the flanks of these stairways being decorated with piers, ramps, and vases of polished granite, and with flower beds.

However elegant, we think that such an arrangement would be seriously inconvenient, would lead to accidents, and would be difficult to maintain in good order. No part of it having been executed, we therefore advise a return to the original plan of an uninterrupted walk.

As to strengthening the effect of the distant prospect from the Heights by a more emphatic foreground, as much as possible is intended by the plan, to be accomplished by plantations on the park immediately below, care being taken that the choice and disposition of trees is such that

those nearest shall in time form simple broad masses of foliage, pleasing to look down upon, and that, except at occasional points, none shall grow to a height at which they will hide the horizon.

The result of what shall be done in this way will be to put apparently further away, break up and make less strenuous upon the attention, the rows of buildings which will come into the view next beyond the park, and, by giving prominence, close at hand, to sylvan elements, secure unity between the nearer and distant parts of the landscape.

The value of the broad outlook from the high, breezy and conspicuous terrace walk that we have described will be so great that whatever may be offered in the park below it must be of minor importance. Consequently nothing should be aimed at which will at all detract from the value of what is to be provided on "the Heights."

This consideration rules out all artificial objects that would be so prominent as to engage particular attention when seen from above.

## V.

### THE LOWER GROUND.

What is next to be desired in this pleasure ground is a form of refreshment from the ordinary city scenery of streets and buildings which shall so differ from that to be obtained on the Heights that one shall be an agreeable contrast to the other, and each give a zest to the enjoyment of the other; the principle to be pursued corresponding to that which governs the order of courses in a refreshing repast. To this end the plan provides another broad walk of equal length with that on the Heights, but of a sheltered character, and carrying the visitor through sequestered rural scenery. The attention of those passing through this walk will be chiefly directed to features comparatively near at hand, and the pleasure to be had from resort to it will come in a greater degree from a sense of

retirement and seclusion, and of immediately surrounding sylvan quietude.

The second walk thus proposed will be seen in the drawing between the foot of the ledge and the eastern boundary of the park, running near the base of the declivity in the middle part; and, in the northern and southern quarter, diverging so far from it as to allow spaces of turf to be introduced between it and the rocks which, in these quarters, are bolder than elsewhere, and will be seen in landscape composition with larger bodies of foliage.

The course of the walk, determined by regard for natural circumstances, is moderately winding and so ordered as to avoid steep grades or the necessity of stairs. An invalid will be able to move through it on a wheel chair.

Where it passes that part of the ledge, nearly a quarter of a mile in length, in which the rock, though less bold and salient, is most unbroken, and therefore affords the least opportunity for trees to grow upon it, the walk is to follow near its base, at a grade below that of the original surface, and sloping banks are to rise on each side, which are to be planted with low spreading trees and underwood, so that the effect of a natural bowery passage will be had.

There are, however, to be frequent lateral depressions of the sloping banks, and openings of the foliage through these, looking upon grassy spaces, among trees on one side, and upon the rocky declivity and wall above it, on the other. Trees at a little distance on the east will everywhere obscure, not only the buildings but the rows of trees on the avenue, so that the latter will but give density to the general umbrage.

The present aspect of the declivity, as it may be looked up to from the line of this walk, is comparatively hard, bleak, barren and gloomy; where it is most so, however, it is practicable to induce it to adopt a sufficient proportion of certain forms of vegetation to take on a cheerful and even a gay character.



There would, for example, be that of various vines and creepers, especially of the smaller woody sorts; that of prostrate and low-headed conifers, dwarf brambles, myrica, comptonia, rock ferns, genistas, bearberry, the smaller sumachs and other bushes that flourish in dry ground, and that of certain yuccas, of Indian figs, sedums, semper vivum, of golden rods, asters and other low perennials.

Where seen through openings of the bowery walls of the walk at the base of the declivity, an interesting and refreshing effect will be produced by these modest forms of vegetation, their outer parts observed in perspective, as they will be in looking upward, fold upon fold of them mingling with projections of the gray ledge, and the undraped parts of the crowning wall with the spray of trees on the Mall hanging over it.

Between the southern part of this lower walk, and the base of the declivity we proposed in "the Old Plan" that there should be a body of water. This will be a most desirable feature of the park, because its banks, being on all sides deep and sheltering, the water would generally have a still surface, reflecting masses of rock rising vertically from its western verge with foliage hanging over them, in entire consistency with the sequestered character which is to be aimed at in all these parts of the ground.

Nevertheless, we omit the feature from the drawing of the revised plan, not because we have come to think it undesirable or permanently impracticable, but because an adequate supply of water is not likely to be obtained for some years to come, unless your Board should conclude to make some special and, as yet, un contemplated provision for it.

A space of turf will supply an element of scenery having a similar, though less attractive relation with that of the rocks and the Heights beyond them. Whenever water can be provided, as, sooner or later, in our opinion, it must be, in connection with the requirements of the Central Park, it can be made to take the place represented in the

present drawing to be occupied by turf, by an excavation which will then cost but little more than it would now.

When this shall be done, the bodies of foliage designed to be planted on the borders of the turf will remain and will overhang the water.

## VI.

### THE SOUTHERN HILL SIDE.

Between the base of the western retaining wall and the brow of the rocks, which have just been under consideration in connection with the water question, there is a space less rocky and less steeply inclined than any other part of the declivity. For this reason, in "the Old Plan," it was taken as the site of the proposed Exhibition Building. In the present plan the main purpose to be accomplished on this ground is to present bodies of foliage, so disposed as to add to the freshness and beauty of the view downward from the Mall on the Heights, and of the view upward from the lower walk.

It is compatible with the purpose, however, to make a pleasant rambling ground upon it. The intention of which is indicated in the drawing by a walk making a circuit about a small glade among the trees and by a structure (The Rest-awhile) intended to serve the purpose of a general shelter in case of showers and also of a retiring cottage.

It is to be low-walled, and, when trees shall have been grown, is to be visible neither from above nor below. It is to be entered, in a manner to be explained later, from the Mall on the Heights.

## VII.

### THE CENTRAL HILL SIDE.

North of One Hundred and Sixteenth street, the face of the ledge, between the base of the retaining wall and the

flat land is narrow and more inclined, its lower parts being generally precipitous, and much of its upper parts too steep for safe footing. From these upper parts there will be no outlook; on one side close at hand, will be the high retaining wall, as of a fortress, on the other, eighty yards away, blocks of buildings. There is so little soil and so little opportunity for forming artificial stores of soil upon it, that no continuous walk along the brow of the declivity would be well bordered either by trees or turf, nor could a convenient broad walk be constructed without violence to nature. No attempt, therefore, is proposed to make this district, like the last, pleasant for rambling and rest. The designed treatment of it has been explained in describing the intended character of the view upward and westward from the long, lower walk; but, to facilitate the movements of laborers and police engaged in the care of the park, as well as to provide a passage for visitors between the foot of the stairs on the north, and the rambling ground last described, on the south, a path is shown, carried as near the base of the retaining wall as will leave planting space to be prepared for creepers to be grown upon the wall, and shrubbery to obscure what would otherwise be a harsh line at its base.

### VIII.

#### THE NORTHERN HILL SIDE.

The northern part of the property is a mass of rock, and the walks carried through it, as shown in the drawing, are designed with reference to little else than convenience of passage across it to other parts, the purpose being to accomplish what is necessary to the result with no more blasting or building than is indispensable to the purpose. The heaviest part of the work has been already done.

The walls of a construction in this quarter, said to have been made as a part of a line of fortifications, and thus hav-

ing a historical interest, are preserved and made accessible. It is intended that soil shall be banked up against the inside of these walls, being retained by a rough additional wall, the latter forming the backing of a seat, as shown, and that in the soil, vines shall be planted to droop over the rude masonry of the exterior.

## IX.

### THE OUTER PROMENADES AND THE CROSS-WAYS OF THE PARK.

One of the earliest determinations to be made, in forming a plan for a city park, is that of the question whether it shall be adapted to use at night. As a rule, a park for night use should be of a simple character; its foliage should be in the form of open groves with little underwood; its walks broad, of easy grade, and it should be free from stairs, which would be stumbling-blocks, and from all conditions that would give ruffians special opportunities for sudden acts of violence and for escaping observation; it should be well lighted at all points and be free from dark shadowy places. To make it so it would be necessary to sacrifice much of the attractiveness which it might have, if fitted exclusively for use by daylight.

The topography of the Morningside property is all against an intention to adapt it to night use; to do this would add greatly to its original cost and compel a much more expensive system of maintenance. Out of the conclusion that it should not be prepared for night use grow two features of the plan that remain to be spoken of. The first is that of a continuous broad promenade all around the park, easily well lighted and in all respects suitable for night use, this to be separated from the interior park by a wall, not sufficient to prevent a determined man from making his way in, but sufficient to make it clear that no one who shall have made his way in has done so without an intention to break the law.

SECOND.—It would be seriously inconvenient to the public not to be able to get across the park at night. Hence, two passages are proposed, one connecting the two parts of 116th street, the other, the two parts of 120th street. They are to be made as nearly direct as they can be without becoming unbroken flights of stairs, but so far indirect as to keep close to the natural surface, and to play smoothly in with the walks, the general direction of which is across their course. They are designed as shown on the drawing to be bordered with iron fences in which there will be gates where other walks lead out of them, these gates to be closed at night.

One Hundred and Sixteenth street being of greater width than 120th, and having the railroad station upon it, the crossing between its two points is likely to be much the more used of the two; it is therefore made of ampler dimensions and at a point between the two principal flights of stairs at the foot of the tourelle, a broad open landing is introduced giving opportunity for a resting place. This, together with the entire line of the passage, will be brightly illuminated by electric lights on the tourelles, and on the gateways upon the avenue.

## X.

### SHELTERED CONVENIENCES.

As in the summer nights, great numbers of women and children must be expected to resort to the Heights for enjoyment of the brilliant spectacle which will there be presented, and of the breeze from the sea, it has been thought necessary that access should be allowed them to the cottage before spoken of, at which there would be a female attendant. This cottage (being situated so far below the level of the mall that the eye will range over it) is to be approached by a short flight of steps which in the daytime will also be an entrance to the park, while at night a fence and gates will restrict its use to those needing to enter

the cottage, through which there will then be no passage. Another smaller shelter is proposed to be centrally situated in the northern section of the park, and the base of each of the tourelles is intended to be utilized, either as a shelter, or a place of retirement for the public, or as a tool-room, storage-room or sub-station for the Parkkeepers. Such use of them has not apparently been contemplated heretofore, and, that it may be had, doors and windows will have to be made in some of them.

## XI.

### APPROACH FROM CENTRAL PARK.

In "the old plan" it had been assumed that visitors approaching Morningside from Central Park would nearly all take the northern sidewalk of 110th street. The change made by the railroad destroys this approach. It has occurred too, since the old plan was prepared, that 110th street, from the Central Park to the corner diagonally opposite the south-east corner of the Morningside property, has been widened on the south side. It seems advisable that this widening should be continued opposite Morningside Park, and if this can be done the arrangement shown on the drawing will, we think, be the best that can be made for a foot approach from the Central to the Morningside Park, and for an entrance to the latter at the nearest point at which it can be reached.

## XII.

### NOTE ON THE ORDER OF OPERATIONS.

It is not our present duty to counsel you as to details of the general plan we submit, nor as to proceedings to follow should your Board see fit to adopt it. But we propose to offer one suggestion in this latter respect, because, if the course we indicate is not taken, it is probable that a very

different result will follow from that which we have had in view in the preparation of the drawing now laid before you. We cannot, however, venture to make this suggestion without connecting it with some general observations more or less applicable to all considerable park undertakings.

The drawing submitted, and this report in which we aim to supplement the drawing, cannot possibly represent more than a dry and imperfect frame-work of what Morningside Park is designed to be. Endless drawings; and volumes of written explanations of matters of detail would not present the life and soul of the design, which can never be realized, except through a broad comprehension of, and sympathy with, its leading motives in *the direction* of the required operations, and this not simply for two or three years, but constantly and permanently thereafter.

It is easily possible that something which might be called a park should be formed on this ground, in which every line on the drawing would be closely followed, and yet with a result egregiously different from that intended. It is easily possible that everything that is necessary to a realization of the design, shall be done, so far as this is practicable within a certain period, at the end of which period the construction of the park would be called complete, and yet, a few years afterward, that the park should have a character wholly different from that designed, and with a view to which all previous work had been planned. And the waste of such earlier work may occur with no definite intention but simply from ignorance, or irresponsible omission to do what is continuously necessary to the purpose.

Waste, through failure to follow up with due continuous operations the primary constructional work of a park, is apt to be (in a degree very difficult to realize) the result of self-seeking influences in its management, or of fallacious popular assumptions of what is necessary to produce desired results. Of such assumptions none are more common than those that relate to park plantations; and of

these the most common, and influential on park management is the assumption that the planting of trees is in the nature of a final operation; that trees once well planted may shift for themselves.

In the examination upon which this report is based, we have come upon so striking an illustration of the manner in which this fallacy works wastefully that we wish to call your attention to it.

At some distance on all sides about the Morningside property, much building is in progress, population is moving in and land coming into use and tax-paying productiveness. Immediately about the property, there is no building. The chance that a park will be formed upon it, which will make it a particularly desirable place of residence prevents building about it for any other purpose than that of a superior class of residences; the ground is of a character so different from that upon which any satisfactory city park has ever been formed, that there is, unavoidably, a vague distrust of the possibility that anything satisfactory in the way of a park can be made of it. No one going upon the ground can avoid seeing that if residences of any description were to be built about it while it remains in its present condition, the so-called park would be an intolerable nuisance.

Under these circumstances, the city has been much urged to begin improvements, and has, during the last ten years, at different times, entered upon several pieces of work, which it has been led to believe would have the effect of improvements, in giving assurance that the present state of things at least, was not to last.

One of these pieces of work has been the planting of two rows, each nearly a mile long, of Oriental Plane trees on the north and east margin of the park property. These were well planted, large pits having been prepared for them with three feet in depth of mould, the trees were of suitable size, thrifty, well set, and each was duly provided with an iron hurdle as a protection.

It is common, all over the country, to assume that, by such an operation an improvement is accomplished, so far



at least that nature may be left to complete it. The result in this case is that, so far from helping forward a park-like character, in the neighborhood, the operation has simply made the place look much more squalid than before, the chief result being a broken series of stumps standing among dusty weeds, and a lot of rusty and dilapidated iron guards, guarding nothing. More than ninety per cent. of the trees are dead. Of another series of trees planted a few years earlier on the south border of the property but five, we believe, remain. (We do not understand that your Department has been responsible for the wastefulness of either of these operations.)

The point to which these observations tend is this, that, in any well-conceived park design, the most important hostile influences to guard against are procrastination, incompleteness and inefficiency, in respect to matters of vegetation.

There is so much rock exposed and so much more close below the surface of the Morningside Park ground, that a desirably fresh, luxuriant and cheerful character can only be had in it by what would elsewhere be a more than liberal—a profuse—use of a variety of plants such as we have already mentioned; plants adapted to grow in dry shallow soils or to hang or creep over rocks from pockets of soil outside of them. If what we have advised in this respect shall be done, the result, in a few years, will be a park of a very distinguished character, and which in this special description of vegetation will have a unique interest.

The plants we speak of are nearly all American and natural to the circumstances—such as are not so are fully naturalized. With suitable arrangements they will be inexpensive to establish on this ground, and once established, will, better than most plants, take care of themselves.

The plants cannot be obtained in the necessary quantity ready grown from the commercial nurseries, and the demand for most of them, in ordinary gardening, is so little that, when grown, they are sold only at many times what their cost would be if a larger market for them could

be calculated on. If, therefore, your Board should adopt the plan now submitted, and it is determined to do anything toward carrying it out during the next three years, we advise that large quantities of the desired plants be at once propagated in the nurseries of the Department, and that the business of furnishing the ground with suitable vegetation take precedence, as far as possible at all times hereafter, of other business. The outlay required for all that is to be desired in this respect will be a small item in the general cost of the park.

We have ventured to urge at length this special preparation of a suitable vegetation because it is the essence of our design that Morningside Park should, in a certain artistic sense, be considered a reservation for the illustration of a subtle and delicate though dormant landscape possibility, and not an opportunity for mere miscellaneous park treatment.

### XIII.

#### THE QUESTION OF COST.

Much the larger part of the cost of executing this plan will be that of operations of preparing walks, stairs of rough stone, and other constructional work similar to what has been done on the rocky ground of the Central, East River and Mount Morris Parks. We do not offer estimates of cost, understanding that it will be more satisfactory to the Board to receive such information as it may desire in this respect from its executive agents who have been engaged in the operations referred to.

We may point out, however, that (for reasons that have been given) certain costly items of the original plan are omitted from the revised plan; those, for instance, of the terrace for the Exhibition Building and the approaches to it, and the extensive structure in connection with the southwest entrance. Also that much of the work required both by the original and the present plan has been executed.

Supposing that some part of the work must be delayed until further appropriations for it are authorized, we advise that no money shall be spent on any of the permanent outworks of the park, but that such inexpensive, temporary and provisional fences as are necessary to guard against accidents, shall be used in connection with the outer streets, until these shall be fully put in good order.

If this policy is adopted the fund that has been authorized to be appropriated would be available for the preparation of the ground to be dressed and planted, and for walks and other constructional work, which must be completed before the interior of the park will be in a condition to be conveniently, safely and enjoyably used by the public.

Careful calculation will, we think, show that the cost of accomplishing this would be within the amount authorized to be appropriated, provided the work is vigorously, steadily and systematically prosecuted.

Respectfully,

FREDERICK LAW OLNSTED,  
CALVERT VAUX,  
*Landscape Architects.*

**WEDNESDAY, OCTOBER 5, 1887.**

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STATED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.

“ CRIMMINS.  
“ HUTCHINS.  
“ MYERS.

On motion, the reading of the minutes of previous meetings was dispensed with.

The following communications were received:

Claremont—Repairs to roof.

From P. A. Bernard, licensee, asking that the roof of the building at Claremont be repaired.

Referred to the Treasurer for examination and report.

Street openings—To amend maps.

From the Topographical Engineer, enclosing forms of resolutions for adoption by the Board of Street Opening and Improvement, as follows:

1st. To change the easterly limit of the opening of Wolf street from Ogden avenue to Union street, in order to avoid taking a few feet of Union street, the dimensions of which have not yet been filed.

2d. To change the easterly limit of the opening of East 159th street to Third avenue, instead of Elton avenue, Third avenue being the limit intended.

3d. To take from file and amend the maps of 164th, 168th, 169th, 171st, 172d, 174th, 176th, 178th, and Brookline streets and Cedar avenue, so as to show the angles, dimensions, etc., as a preliminary step to the preparation of the rule maps for opening those streets.

On motion, said forms of resolutions were approved, and ordered forwarded to the Board of Street Opening and Improvement for adoption.

Temporary suspensions.

From the Superintendent of the 23d and 24th Wards, reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Fencing lots—Plans, etc., for.

From the Engineer of Construction in charge of streets and sewers in the 23d and 24th Wards, submitting plans and specifications for fencing vacant lots on the east side of Willis avenue, between 136th and 137th streets, and on the block bounded by 137th and 138th streets, Alexander and Willis avenues, together with an estimate of the cost.

Commissioner BORDEN offered the following :

*Resolved*, That the plans and specifications for fencing vacant lots, this day submitted, be approved, and that the Treasurer be requested to procure estimates for doing the work, and submit them to the Board.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

## Assessment Lists.

Commissioner BORDEN offered the following:

*Resolved*, That the following-named assessment lists for

Regulating, grading, setting curb and gutter stones, flagging the sidewalks four feet wide, and laying crosswalks in East 168th street, between the easterly curb-line of the Boston road and the westerly curb-line of Union avenue.

Regulating and grading 138th street, and also setting curb and gutter stones, flagging the sidewalks four feet wide, and laying crosswalks therein, from St. Ann's to College avenue.

Constructing a sewer and appurtenances in the Southern Boulevard, from North Third avenue to Lincoln avenue, and also the statements of the amounts and costs of the work therein mentioned, be approved and signed by the Commissioners of this Board, and transmitted to the Board of Assessors.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

## Central Bridge—Bills for night service.

Commissioner MYERS offered the following:

*Resolved*, That the bills of Truxton Taylor and Francis Birdslay, amounting to sixty dollars (\$60) each, for night service on Central Bridge, from September 1, 1887, to October 1, 1887, be and the same hereby are approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

## Archery.

James E. Graybill, Esq., appeared and asked permission for the Central Park Archery Club to practice Archery in the Central Park.

On motion of Commissioner BORDEN, the application of Mr. Graybill was denied.

**Audit.**

The PRESIDENT from the Auditing Committee presented the following reports:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Amer. Dist. Telegraph Co., messenger services during August. . . . .	Labor, Maint., etc.	\$1 56
Brown & Fleming, estimate No. 2, gravel. . . . .	Labor, Maint., etc.	3,136 12
Mutual Dist. Messenger Co., messenger services during August. . . . .	Labor, Maint., etc.	84
Mason, F. H. D., petty disbursements. . . . .	Labor, Maint., etc.	\$120 55
	Zoological Dept. . . . .	29 72
	Police . . . . .	23 25
	Maint. 23d and 24th Wards . . . . .	16 59
		<hr/> 190 11
		<hr/> <hr/> \$3,328 63

**RECAPITULATION.**

Labor, Maintenance, Supplies, etc. . . . .	\$3,259 07
Zoological Department. . . . .	29 72
Police. . . . .	23 25
Maintenance 23d and 24th Wards. . . . .	16 59
	<hr/> \$3,328 63

Amounting in the aggregate to the sum of three thousand three hundred and twenty-eight dollars and sixty-three cents.

NEW YORK, October 5, 1887.

M. C. D. BORDEN,  
JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Cox, Jno. & Co., estimate No. 6, mason work, etc.....	Metropolitan Museum of Art, 1885.	\$22,564 00
Weston, Theodore, commission for services.....	Metropolitan Museum of Art, 1886.	564 10
		<u>\$23,128 10</u>

RECAPITULATION.

Metropolitan Museum of Art, 1885.....	\$22,564 00
Metropolitan Museum of Art, 1886.....	564 10
	<u>\$23,128 10</u>

Amounting in the aggregate to the sum of twenty-three thousand one hundred and twenty-eight dollars and ten cents.

NEW YORK, October 5, 1886.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Abeel Brothers, steel.....	Labor, Maint., etc.	\$6 50
Baynes 69th Regt. Band, music at Battery Park, Sept. 9th and 23d.....	Music.....	340 00
Conterno, Luciano, music at Tompkins square, Sept. 20th.....	Music.....	165 00
Cappa, C. A., music in Central Park, Sept. 17th, 18th, 24th and 25th ....	Music.....	920 00
Coffin, Paul C., morticing machine treadle.....	Labor, Maint., etc.	2 50
Colwell Lead Co., earthen urinals.....	Labor, Maint., etc.	56 23



Consolidated Gas Co., gas, August.....	Labor, Maint., etc.	\$24 41	
	HarlemRiverBdgs., etc.....	10 00	
	Police.. . . . .	46 71	
		<hr/>	\$81 12
Colwell Lead Co., ells and hydrant coup- ling.....	Labor, Maint., etc.	\$52 61	
	Riverside Park and Ave., etc.....	3 50	
		<hr/>	56 11
Dahlman, I. H., horses.....	Police.....		550 00
Harmer, Hays & Co., sponges, etc.....	Maint, 23d and 24th Wards.....		12 24
Home of Industry, brooms.....	Labor, Maint., etc.	\$28 87	
	Zoological Dept... HarlemRiverBdgs., etc.....	2 75 1 38	
		<hr/>	33 00
McGrath, Dennis, mold.....	Labor, Maint., etc.		37 50
Marquand, H. G., Treasurer, salaries and wages, Sept.....	Maint. Museums...		1,410 50
Mott, Jordan L., Ex'r, rent N. E. cor. College Ave. and 143d Street, May, June and July.....	Rents and Repairs.		87 00
N. Y. Coal Tar Chemical Co., chemical tar.....	Labor, Maint., etc.		123 80
N. Y. Mutual Gas Light Co., gas, Sept..	Labor, Maint., etc.		24 13
Perry, W. B. & Son, apples and carrots.	Zoological Dept...		40 00
Soula, Wm. A., veterinary services.....	Labor, Maint., etc.		16 00
Stackpole & Bro., level repairs.....	Surveys, Maps and Plans.....		6 00
Thompson, Frank J., old horses.....	Zoological Dept...		30 00
Thorburn, James M. & Co., tulips and bird food.....	Labor, Maint., etc.	\$942 75	
	Zoological Dept...	15 60	
		<hr/>	958 35
			<hr/> <hr/>
			\$4,955 98

## RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$1,315 30
Zoological Department.....	88 35
Harlem River Bridges, etc.....	11 38
Riverside Park and Avenue, etc.....	3 50
Maintenance Museums.....	1,410 50
Rents and Repairs.....	87 00
Maintenance 23d and 24th Wards.....	12 24

Surveys, Maps and Plans.....	\$6 00	
Music.....	1,425 00	
Police.....	596 71	
		<u>\$4,055 98</u>

Amounting in the aggregate to the sum of four thousand nine hundred and fifty-five dollars and ninety-eight cents.

NEW YORK, October 5, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

Executive Session.

On motion, at 11.30 A. M., the Board went into Executive Session.

Broken stone—From Aqueduct.

On motion of Commissioner HUTCHINS, the Treasurer was authorized to issue an order for the conveyance of 600 loads of broken stone from the new Aqueduct, and the placing of the same where required on Riverdale avenue and Broadway, in the 24th Ward, at a cost not to exceed fifty cents per load, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers—3.

Laborers—Employment of.

On motion of Commissioner HUTCHINS, the appointment of eight laborers for work in the 23d and 24th Wards, was authorized by the following vote:

*Ayes*—Commissioners Borden, Hutchin, Myers—3.

Adjournment.

On motion at 11.50 A. M., the Executive Session arose, and the Board adjourned to meet on Monday, 10th inst., at 12 M.

CHARLES DE F. BURNS,  
*Secretary.*

**MONDAY, OCTOBER 10, 1887.**

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ADJOURNED MEETING—12 M.

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Present—Commissioner BORDEN, President.

“ CRIMMINS.  
“ HUTCHINS.  
“ MYERS.

Depression of railroad tracks,

The matter of the proposed plan for the depression of the tracks of the New York and Harlem Railroad, and carrying certain streets, avenues, roads, boulevards and parkways in the 23d and 24th Wards over said railroad, in accordance with the provisions of Chapter 721 of the Laws of 1887, being the subject for consideration, a large number of parties interested appeared before the Board.

Messrs. Richard D. Hamilton, George H. Stephens, J. F. McLaughlin, A. B. Tappan, Granville T. Hawes, R. H. Shannon, E. M. Prichard, George W. Hojer, Hugh N. Camp, L. Napoleon Levy, John A. Francis, Crawford, Adams, Steves, and Marks, were heard in relation thereto.

Hearing adjourned.

On motion of Commissioner MYERS, the hearing was then adjourned to Saturday, 22d instant, at ten o'clock A. M.

Bridge at Kingsbridge.

Fordham Morris, Esq., appeared in behalf of Messrs. James M. McLean and Joseph H. Godwin, owners of

property at Kingsbridge, and asked that, under authority of Section 4, Chapter 478, Laws of 1885, the Board devise plans for a bridge crossing the Harlem River at Kingsbridge road, and institute proceedings for condemning the land required for the approaches to such bridge.

On motion of Commissioner HUTCHINS, the matter was ordered referred to the Counsel to the Corporation for his opinion as to the powers of this Department in the premises.

*Executive Session.*

On motion, at 2.15 P. M., the Board went into Executive Session.

*Claremont—Repairs, etc.*

The TREASURER, to whom was referred the subject of repairs to the roof of the Refreshment Building at Claremont, made a verbal report, stating that such repairs would be made by the licensee at his own expense, and recommending that the outside of the building be painted.

On motion of Commissioner CRIMMINS, the Superintendent of Parks was directed to prepare specifications for painting the outside of the building at Claremont, and the Treasurer was requested to procure estimates for doing the work and submit them to the Board, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

*Buildings on High Bridge and Cedar Parks.*

On motion of Commissioner CRIMMINS, the matter of leasing the small building at High Bridge Park, and also the house at Cedar Park, was referred to the Treasurer, with power, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Arsenal—Second floor.

Commissioner BORDEN offered the following :

*Resolved*, That the resolution adopted by the Board governing this Department, on the 21st November, 1883, setting aside the second story of the Arsenal building for the exclusive use of the Museum of Natural History, be and the same hereby is rescinded.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Police Trials.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

Burke, J.—Fined.

Jeremiah Burke—charged with absence from roll call ; was found guilty as charged and fined two days' pay, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

McMullen, H. J.—Fined.

Henry J. McMullen—Charged with absence without leave; was found guilty as charged and fined five days' pay, by the following vote:

*Ayes* — Commissioners Borden, Crimmins, Hutchins, Myers—4.

Stone, W. B.—Fined.

William B. Stone—Charged with being off post, conduct unbecoming an officer, and violation of rules; was found guilty as charged and fined thirty days pay, and cautioned that another charge of serious nature will, if proven, be followed by dismissal, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Walker, Geo.—Fined.

George Walker—Charged with neglect of duty and not properly patrolling; was found guilty as charged and fined three days' pay, by the following vote:

*Ayes*.—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Curry, Chas.—Fined.

Charles Curry—Charged with not properly patrolling; was found guilty as charged and fined three days' pay, by the following vote:

*Ayes*.—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Collins, S.—Charge dismissed.

Samuel Collins—Charged with violation of rules and gross neglect of duty. On motion, charge dismissed for want of evidence, by the following vote:

*Ayes*.—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Willson, J. W.—Charge dismissed.

John W. Wilson—Charged with violation of rules and neglect of duty. On motion, charge dismissed, by the following vote:

*Ayes*.—Commissioners Borden, Crimmins, Hutchins, Myers—4.

McCarthy, T. J.—Charge dismissed.

Thomas J. McCarthy—Charged with violation of rules and neglect of duty. On motion, charge dismissed, by the following vote:

*Ayes*.—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Heaney, D.—Charge dismissed.

Daniel Heaney, Police Tailor—Charged with violation

of rules and neglect of duty. On motion, charge dismissed, with a caution, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Carpenter—President to appoint.

On motion of Commissioner MYERS the President was authorized to appoint a Carpenter for duty under the Superintendent of Parks, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Crofton, M. J., } Employed.  
Hardie, Day, }

Commissioner CRIMMINS offered the following:

*Resolved*, That Martin J. Crofton and Day Hardie be and they hereby are employed as Park Policemen on probation, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Adjournment.

On motion, at 2.45 P. M., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**SATURDAY, OCTOBER 15, 1887.**

**SPECIAL MEETING—11 A. M.**

The Board met pursuant to the following:

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS, }  
49 AND 51 CHAMBERS STREET, October 13, 1887. }

Mr. CHARLES DE F. BURNS, *Secretary, etc.* :

SIR—You will please issue notices for a meeting of the Board, to be held on Saturday next, 15th instant, at eleven o'clock A. M., for the transaction of miscellaneous business.

Respectfully,

M. C. D. BORDEN,  
*President, D. P. P.*

Present—Commissioner BORDEN, President.

“ CRIMMINS.

“ MYERS.

The minutes of the meetings of September 21st and 26th, and October 1st and 5th, were read and approved.

The following communications were received:

Morningside Park Association—Resolutions.

From the Secretary of the Morningside Park Association, transmitting a copy of the following resolutions adopted by said Association:

*Resolved*, That the plans for Morningside Park, prepared by Messrs. Frederick Law Olmsted and Calvert Vaux meet our expectations, and merit and hereby receive our approval.



*Resolved*, That the zeal and ability shown by the Park Commissioners in the preliminary work of our park improvement entitle them not only to our thanks, but to our gratitude, and it is the desire of this Association that our appreciation of their valuable services in respect to this great city improvement should be thus publicly acknowledged;

*Resolved*, That we also extend to the Board of Estimate and Apportionment our thanks for their prompt action in appropriating the funds necessary for the completion of Morningside Park.

Filed.

Commissioner Public Works—Structure City Hall Park.

From the Commissioner of Public Works, asking the consent of this Department to the erection of a structure on the westerly side of the building known as the Brownstone Court House in the City Hall Park, into which the prison vans may be driven.

Referred to the President, with power.

Transfer of Appropriation.

From the Clerk of the Board of Estimate and Apportionment, transmitting a copy of a resolution transferring the sum of \$1,500 from the appropriation for 1887 entitled "Bronx River Bridges," to the appropriation for Harlem River Bridges for the same year.

Filed.

Topographical Engineer—Change in street system.

From the Topographical Engineer, submitting a map or plan showing the changes proposed in the street system from 150th street to Belmont street in the 23rd and 24th Wards, under Chapter 721 of the Laws of 1887, and reporting in relation thereto.

Laid over.

Eligible List—Park Policemen.

From the Secretary of the Civil Service Examining Board, submitting the following list of persons eligible for appointment as Park Policemen:

Martin J. Crofton,  
Day Hardie,  
J. A. McDonald,  
James J. Griffin,  
Oscar Burpeau.

Filed.

Morningside Park—Funds for.

Commissioner BORDEN offered the following:

*Resolved*, That the Comptroller of the City of New York be and he hereby is requested to provide, pursuant to the provisions of Chapter 575 of the Laws of 1887, and in the manner described in said act, the sum of fifty thousand dollars, to be applied to the improvement of Morningside Park, and an account of the amount authorized to be raised for that purpose by the act above cited.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Morningside Park—Fence.

Commissioner CRIMMINS offered the following :

*Resolved*, That the Treasurer be authorized to obtain estimates for erecting a temporary fence or railing, where required, on the westerly side of Morningside Park, and issue an order to the lowest bidder for doing the work in accordance with a plan submitted.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Labor, Maint. and Supplies for 1888.

Commissioner CRIMMINS offered the following:

*Resolved*, That the Superintendent of Parks be and is hereby directed to prepare an explanatory and detailed

report on the amount of money asked for in the Departmental Estimate for Labor, Maintenance, Supplies, etc., for the year 1888.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Assessment Lists.

Commissioner MYERS offered the following:

*Resolved*, That the following named assessment lists for—

Regulating, grading, setting curb-stones and flagging the sidewalks in 164th street, from Boston avenue to Trinity avenue or Delmonico Place;

Constructing a sewer and appurtenances in East 135th street, from the summit east of Willis avenue to the east line of Brown place;

Constructing a sewer and appurtenances on the south side of the Southern Boulevard, between Lincoln and Willis avenues, and also the statements of the amounts and costs of the works therein mentioned, be approved and signed by the Commissioners of this Board and transmitted to the Board of Assessors.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Meyers—3.

Gleason Manufacturing Company--Bills audited.

Commissioner MYERS offered the following:

*Resolved*, That the bills of E. P. Gleason Manufacturing Company, amounting to \$7.50 and \$17 respectively, for lantern globes, be and the same hereby are approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Audit.

Commissioner CRIMMINS, from the Auditing Committee, presented the following report:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Baird, M. & J., broken stone.....	Labor, Maint., etc.	\$950 00
Baird, Matthew, broken stone.....	Labor, Maint., etc.	12 88
Chard, R. J., oil.....	Maint. 23d & 24th Wards.....	16 25
Colgate & Co., soap.....	Maint. 23d & 24th Wards.....	1 50
Colwell Lead Co., strainer and washers.	Labor, Maint., etc..	1 40
Devlin, John B., security for repairs....	Paving East 150th St., from Mott Ave. to Walton Ave., etc.....	156 80
Fayerweather & Ladew, lace leather....	Labor, Maint., etc.	6 44
Fiske, J. W., repairing urinal ..	Labor, Maint., etc.	185 00
Hazard Powder Co., powder and fuse....	Maint. 23d & 24th Wards.....	22 85
Keuffel & Esser, drawing paper and tacks.....	Labor, Maint., etc.	8 52
Myers, C. H., petty disbursements.....	Surveys, Maps and Plans.....	13 14
Metropolitan Telephone and Telegraph Co., telephonic services, September.	Teleph. Service...	804 16
Morgan J. Pierpont, Treasurer, salaries and wages, September.....	Maint. Museums...	1,655 99
Motley, Thornton N., rope, butts, etc....	Labor, Maint., etc.     \$40 97 Zoological Dept...     53	
		<hr/> 41 50
O'Brien, Ellen, milk, September.....	Zoological Dept..	19 20
Phelps, Dodge & Co., tin.....	Labor, Maint., etc.	10 50
Pratt Man'g Co., astral oil.....	Maint. 23d & 24th Wards.....	7 92
Salisbury, Jno. Jr., sand.....	Labor, Maint., etc.	70 00
Tucker, Cummings H., Jr., lanterns, hose, etc.....	Maint. 23d & 24th Wards.....	41 30
		<hr/> <hr/> \$3,525 35

## RECAPITULATION.

Labor, Maintenance, Supplies, etc .....	\$1,285 71
Zoological Department .....	19 73
Maintenance Museums.....	1,655 99
Telephonic Service .....	304 16
Maintenance 23d and 24th Wards.....	89 82
Surveys, Maps and Plans.....	13 14
Street Improvement Fund—Chap. 680, Laws 1886. ....	156 80
	\$3,525 35

Amounting to the sum of three thousand five hundred and twenty-five dollars and thirty-five cents.

NEW YORK, October 15, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above mentioned bills having been read and passed on separately, on motion of the PRESIDENT, the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Riverside Drive—Gas main.

Commissioner CRIMMINS offered the following:

*Resolved*, That permission be given the Consolidated Gas Light Company to lay a 3-inch gas main on the easterly side of the roadway of Riverside Drive, between 88th and 90th streets, on a line three feet from the curb, upon their giving a bond with two sureties in the amount of \$1,000 each for the proper restoration of such portion of the said roadway as they may disturb.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Suspensions.

The PRESIDENT reported that he had ordered the following suspensions:

Lawrence Bowden, Inspector.

One foreman, six teams and fourteen laborers, in 23d and 24th Wards.

James Cavanagh and James Hewitt, laborers, in 23d and 24th Wards, for intoxication.

John J. Kelly, cottage laborer, and James Mead, painter, for intoxication.

On motion, the action of the President was approved, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

On motion, at 12.10 P. M., the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**WEDNESDAY, OCTOBER 19, 1887.**

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STATED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.

“ CRIMMINS.

“ HUTCHINS.

“ MYERS.

The minutes of the meeting of October 10 were read and approved.

The following communications were received:

Corporation Counsel.

From the Counsel to the Corporation:

• Opinion—Fencing lots.

1st. Advising the Department as to the propriety of fencing certain vacant lots on the east side of Willis avenue, between 136th and 137th streets, and on the block bounded by said streets and Willis and Alexander avenues.

Filed.

Transverse Roads—Opinion.

2d. Stating that, in his opinion, the Central Park Transverse Roads cannot properly be regarded as tunnels within the meaning of the word as used in Chapter 252 of the Laws of 1884.

Filed.

**Boston Road—Paving between car tracks.**

3d. Advising the Department in relation to carrying out an ordinance for paving Boston Road, from Third avenue to 167th street, and recommending that the Harlem Bridge, Morrisania and Fordham Railroad Company be invited to join in the proposed contract, and undertake to pay the expense incurred for paving the space lying between their car tracks; or, if it be preferred by the company, to proceed to pave such space on its own account, the work to be done simultaneously with that done by the city. And further recommending that in case the said company declines to do the work or join in the contract, the whole work be done by the city, and that the amount of expense incurred for paving the space between the tracks be assessed upon the structure of the company.

On motion of Commissioner CRIMMINS, the Secretary was directed to forward a copy of the Corporation Counsel's opinion to the Harlem Bridge, Morrisania and Fordham Railway Company, with the request that they elect, within ten days, which of the methods suggested in said opinion they desire to pursue.

**Morningside Park—Funds, etc., for.**

From the Clerk of the Board of Estimate and Apportionment, transmitting a copy of a resolution approving the plan for the improvement of Morningside Park, and authorizing the Comptroller to issue bonds to the amount of \$250,000, for the purpose of providing a fund for carrying out said plan.

Filed.

Third Ave. Bridge, } Lighting.  
Mt. Morris Park, }

From the Secretary of the Gas Commission, stating that contracts had been awarded to the Harlem Lighting Com-



pany for lighting Harlem Bridge (Third avenue) and Mount Morris Park by electric lights.

Filed.

Union and Madison Squares—Lighting.

From the Secretary of the Gas Commission in relation to the lighting of Union and Madison Squares.

Filed.

West 72d St.—Widening sidewalks.

From Property owners on West 72d street, approving of the proposed widening of the sidewalks of that street.

Commissioner CRIMMINS offered the following :

*Whereas*, By Chapter 179 of the Laws of 1887 power is vested in this Board to determine the lines of the curb and other surface constructions in and upon certain streets and avenues in the City of New York; therefore, be it

*Resolved*, That the plan this day presented by M. A. Kellogg, Engineer of Construction, fixing the width of the roadway of 72d street, from Central Park to Riverside Drive, at forty-five feet and the sidewalk at twenty-seven and a half feet, be and the same is hereby approved.

Which were adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Elevated steps at Ninth avenue and 72d street.

Commissioner CRIMMINS offered the following :

*Resolved*, That the New York Elevated Railroad Company be and hereby is requested to change the location of the steps connecting with its railway station at 72d street and Ninth avenue, so that the same may rest upon the sidewalk of the avenue instead of the sidewalk of the street, in order not to conflict with the plan this day adopted widening the sidewalks of West 72d street.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Ranhofer, Chas.—Oriel window.

From John Sexton, architect, asking permission to erect an oriel window on the building of Charles Ranhofer, at the northeast corner of West End avenue and 98th street.

Commissioner CRIMMINS offered the following .

*Resolved*, That the consent of this Department be and the same hereby is given to the erection, by Charles Ranhofer, of an oriel window on his dwelling to be erected at the northeast corner of West End avenue and 98th street, the same not to project more than one foot beyond the house line, in accordance with a plan on file in this office.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Merritt, W. J. & Co.—Oriel window.

From William J. Merritt & Co., asking permission to erect an oriel window on their house in course of erection at the northeast corner of 73d street and West End avenue.

Commissioner CRIMMINS offered the following :

*Resolved*, That the consent of this Department be and the same hereby is given to the erection, by William J. Merritt & Co. of an oriel window on their house now in course of erection at the northeast corner of 73d street and West End avenue, the same not to project more than two feet six inches beyond the house line, in accordance with a plan on file in this office.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Robinson, F. E.—Oriel window.

From William J. Merritt & Co., asking permission to erect an oriel window on the house of F. E. Robinson at the southwest corner of 73d street and West End avenue.

Commissioner CRIMMINS offered the following:

*Resolved*, That the consent of this Department be, and the same hereby is given to the erection, by F. E. Robinson, of an oriel window on his house at the southwest corner of 73d street and West End avenue, the same not to project more than three feet beyond the house line, in accordance with a plan on file in this office.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Woolley, J. V. S. —Oriel window.

From James V. S. Woolley & Co., asking permission to erect an oriel window and another projection on their proposed building at the northwest corner of Mount Morris avenue and 121st street.

Commissioner CRIMMINS offered the following:

*Resolved*, That the consent of this Department be, and the same hereby is given to the erection, by James V. S. Woolley & Co. of an oriel window on their proposed new building at the northwest corner of 121st street and Mount Morris avenue, the same not to project more than three feet six inches beyond the house line of 121st street; also a projection on the 121st street gable end wall of said building not to extend more than eight inches beyond the house line, both window and projection to be in accordance with a plan on file in this office.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Philbin, Stephen—To close Quarry Road.

From Stephen Philbin, asking that that portion of Quarry Road lying between Vanderbilt and Washington avenues in the 24th Ward, be closed.

Referred to the Topographical Engineer.

Fencing lots—Estimates.

The TREASURER, to whom were referred plans for fencing certain vacant lots, with the request that he procure estimates for doing the work, presented the following:

Fencing lots on block bounded by Alexander and Willis avenues, 137th and 138th streets:

McGuire & Sloane.....	\$827
Anthony McOwen.....	775
Chas. B. Trimble.....	743

Fencing lots on the east side of Willis avenue, between 136th and 137th streets:

Anthony McOwen.....	\$359
McGuire & Sloane.....	345
Chas. B. Trimble.....	327

On motion, said estimates were referred to Commissioner Hutchins for examination.

Street at Highbridge—Report on petition to close.

From the Topographical Engineer, reporting upon a petition of Maria Weston and others to discontinue and close a certain unnamed second-class street, running from Ogden to Summit (formerly Aqueduct) avenue, and lying about midway between Devoe and Union streets, in the 23d Ward, as shown on the map of the Highbridge District.

Referred to Commissioner Hutchins for examination and recommendation.

Morningside Park—Tool house.

From the Engineer of Construction, submitting a plan for a tool house to be erected on Morningside Park.

Commissioner BORDEN offered the following:

*Resolved*, That the plan for a tool house on Morningside Park, this day submitted by the Engineer of Construction, be approved, and that the Treasurer be requested to procure estimates for erecting the same.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

Gravel—Extra quantity ordered.

From the Superintendent of Parks:

1st. Recommending that an additional quantity of three

hundred cubic yards of gravel be purchased under the contract with Brown & Fleming.

Commissioner MYERS offered the following:

*Resolved*, That the quantity of screened gravel to be furnished to this Department by Brown & Fleming, under contract dated June 3, 1887, be and the same hereby is increased three hundred cubic yards, as provided by the terms of said contract.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Brown & Fleming—Estimate corrected.

2d. Reporting an error in an estimate for a 90 per cent. payment to Brown & Fleming under their gravel contract.

Commissioner MYERS offered the following:

*Resolved*, That the estimate in favor of Brown & Fleming, amounting to \$3,136.12, for gravel, which was charged against the appropriation for Labor, Maintenance, Supplies, etc., and audited and approved on 5th inst. (p. 300 of Minutes), be and hereby is *corrected* by charging a portion of the amount to the appropriation for Riverside Park and avenue as follows:

Labor, Maintenance, Supplies, etc..	\$2,535 21
Riverside Park and avenue.....	600 91

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Temporary suspensions.

From the Superintendent of the 23d and 24th Wards, reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Audit.

Commissioner CRIMMINS from the Auditing Committee presented the following reports:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Allen, R. H. Co., lawn rakes.....	Labor, Maint., etc.	\$37 44	
Connelley, Jno. E., wheels, bolts, shafts, etc.....	Labor, Maint., etc.	\$49 52	
	Maint. 23d and 24th Wards .....	8 50	
		<hr/>	58 02
Colwell Lead Co., solder and basin....	Labor, Maint., etc.		18 84
Colgate & Co., soap.....	Labor, Maint., etc.	\$20 74	
	Police .....	3 88	
		<hr/>	24 62
Gates, Church E. & Co., lumber .....	Labor, Maint., etc.		899 40
Moonan, Jno., estimate No. 6, forage....	Labor, Maint., etc..	\$674 25	
	Police .....	98 20	
		<hr/>	772 45
Murray, Bernard C., estimate No. 9 ...	Reg., etc., Boston Road, bet. Jeffer- son St. and Lo- cust Ave.....		4,270 00
McQuade, Jno., estimate No. 23 .....	Reg., etc., Brook Ave., from N. Y. & H. R. R. to a point 487 feet southerly from 132d St., etc ...		1,116 85
Mott, J. L., Iron Works, furnace .....	Labor, Maint., etc.		11 50
Thorburn, Jas. M. & Co., peat .....	Labor, Maint., etc.		7 50
Wilson, Adams & Co. lumber.....	Labor, Maint., etc.	\$84 92	
	Harlem R. Bridges, &c .....	79 37	
		<hr/>	164 29
			<hr/> <hr/>
			\$7,375 91

RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$1,799 11
Harlem River Bridges, etc .....	79 37
Police .....	102 08
Maintenance 23d and 24th Wards.....	8 50
Local Improvement Fund, Chap. 420, Laws 1886.....	1,116 85
Fund for Local Improvements, Chap. 174, Laws 1885.....	4,270 00
	<hr/>
	\$7,375 91

Amounting in the aggregate to the sum of seven thousand three hundred and seventy-five dollars and ninety-one cents.

NEW YORK, October 19, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval.

Barnes, J. S., mould .....	Labor, Maint., etc.	\$250 00
Lynch, Edwd. N., est. No. 1.....	Paving Westchester Ave., from Third Ave. to Brook Ave.....	7,000 00
Mansfield, Wm., security for repairs....	Constructing Mill Brook Drains, bet. 144th St. and Westchester Ave	354 10
Murray, Bernard C., security for repairs.	Reg. etc., Tremont St., from Boston Road to Bronx River.....	128 91
		<hr/>
		<u>\$7,733 01</u>

RECAPITULATION.

Fund for Local Improvements, Chap. 174, Laws of 1885....	\$128 91
Local Improvement Fund, Chap. 680, Laws 1886.....	7,354 10
Labor, Maintenance, Supplies, etc.....	250 00
	<hr/>
	<u>\$7,733 01</u>

Amounting in the aggregate to the sum of seven thousand seven hundred and thirty-three dollars and one cent.

NEW YORK, October 19, 1887.

JOHN D. CRIMMINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department, for payment, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Webster Avenue Sewer—Progress of work.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, reporting upon the progress of the work of constructing the Webster Avenue Sewer.

Commissioner BORDEN offered the following:

*Resolved*, That the Contractor for the sewer in Webster Avenue be notified that the work under his contract is being delayed, and that he be required to proceed with such work with all possible dispatch, and further notified that if satisfactory progress is not made, steps will be taken to annul the contract.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Executive Session.

On motion, at 12.15 P. M., the Board went into Executive Session.

The following communications were received:

Eligible list—Roundsmen.

From the Secretary of the Civil Service Examining Board submitting a list of Park Policemen eligible for promotion to the grade of Roundsmen, as follows:

William Eagan,	George E. Carter,
James F. Flynn,	John F. Purcell,
Thomas McAviney,	James Driscoll,
James E. Dillon,	John O'Keefe,
Edwin E. Shafer,	Thomas J. O'Connor,
Edward P. Alcorn,	Cornelius Hovey.

Filed.

Roundsmen appointed.

Commissioner BORDEN offered the following:

*Resolved*, That William Eagan, James E. Dillon, Edward P. Alcorn, James Driscoll and John O'Keefe, be and they



hereby are promoted to the grade and pay of Roundsmen, to take effect on 23d instant.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

*Axemen*—Employed.

From the Engineer of Construction recommending the employment of three additional Axemen on the corps under him for work on Morningside Park.

On motion of Commissioner CRIMMINS, the employment of three Axemen was authorized for duty under the Engineer of Construction, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Hoag, S. W., Jr.—For increase of pay.

From S. W. Hoag, Jr., Assistant Engineer, applying for an increase of salary.

Filed.

Sigel, R. F.—For increase of pay.

From R. F. Sigel, Assistant Engineer, applying for an increase of salary.

Filed.

Dalrymple, W. S.—For increase of pay.

From W. S. Dalrymple, Computer, applying for an increase of salary.

Filed.

Sheehan, Richard—For promotion.

From Richard Sheehan, applying for promotion to the position of foreman.

Filed.

Rumble, William—For employment.

From William Rumble, applying for employment as a Civil Engineer.

Filed.

Cleary, Joseph—Pay fixed.

From the Superintendent of Parks, in relation to the rates of pay of Foremen of Mechanics.

Commissioner MYERS offered the following:

*Resolved*, That the pay of Joseph Cleary, Foreman of Painters, be and the same hereby is fixed at \$4.50 per day.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Myers—3.

*No*—Commissioner Hutchins—1.

Morningside Park—Force for.

Commissioner CRIMMINS offered the following:

*Resolved*, That the President be directed to select from the Central or City Parks a Junior Foreman and twenty Laborers to be transferred to Morningside Park under the direction of the Engineer of Construction.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Commissioner MYERS offered the following:

*Resolved*, That the appointment of a Foreman and forty Laborers be authorized for work on Morningside Park when required by the Engineer of Construction.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Morningside Park—Specifications, etc.

Commissioner CRIMMINS offered the following:

*Resolved*, That the Engineer of Construction be directed to prepare specifications and forms of contracts for a supply of mould, earth and stone for the construction of Morningside Park, and a plan, specifications and form of contract for steps and stairways in conformity with the

plan for Morningside Park, and when approved, that advertisements be inserted in the *City Record*, inviting proposals for doing the work.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Nursery.

Commissioner CRIMMINS offered the following:

*Resolved*, That the Superintendent of Parks and Superintending Gardener be directed to select a suitable nursery for the propagating of plants, shrubs, etc., as suggested in the report of Olmsted and Vaux, and report at the next stated meeting of the Board.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Central Park—Construction work.

Commissioner CRIMMINS offered the following:

*Resolved*, That the President be and he hereby is authorized to engage Messrs. Olmstead and Vaux to furnish plans for the completion of the construction of the Central Park under Chapter 575 of the Laws of 1887, together with a report giving their recommendations and embodying any suggestions they may have to make with reference to changing any portion of the original plan, giving special consideration to the question of lawns, drainage and water service.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Riverside Park—Improvement.

Commissioner CRIMMINS offered the following:

*Resolved*, That the President be and he is hereby authorized to engage Messrs. Olmstead and Vaux to furnish plans for the completion of the construction of Riverside Park, under Chapter 575 of the Laws of 1887, together with a report giving their recommendations in the matter.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins,  
Myers—4.

Morningside Park—Services of C. Vaux.

Commissioner BORDEN offered the following:

*Resolved*, That the President be authorized to secure the services of Calvert Vaux in connection with the plan and report for the improvement of Morningside Park.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins,  
Myers—4.

On motion, at 2 P. M., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**SATURDAY, OCTOBER 22, 1887.**

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ADJOURNED MEETING—10 A. M.

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Present—Commissioner BORDEN, President.

“ CRIMMINS.  
“ HUTCHINS.  
“ MYERS.

Depression of tracks

The subject of the depression of the tracks of the New York and Harlem Railroad, and carrying certain streets, avenues, etc., in the 23d and 24th Wards, over said railroad, was then taken up, and Messrs. John B. Haskin, A. J. Rogers, A. D. Hamilton, Benjamin Marks, Hugh N. Camp, John Reed, A. H. Dundon, Charles H. Swords, G. W. Hojer, Richard Waters, J. F. McLaughlin, Charles Crawford, Carl Muller, Judge Hawes and others, appeared before the Board and were heard in relation thereto.

The PRESIDENT then declared the hearing closed.

The reading of the minutes of previous meetings was dispensed with.

The following communications were received:

Mount Morris Park—Leaves.

From the Superintendent of Parks, in relation to the disposition of leaves from the trees in Mount Morris Park.

On motion, the Superintendent of Parks was authorized and directed to dispose of the leaves in the manner suggested by him, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4,

Hopper, J. J.—Resignation.

From John J. Hopper, resigning his position as Assistant Engineer.

Accepted.

Bricklayer—Employment of.

From the Superintendent of Parks, recommending the employment of a Bricklayer.

On motion of Commissioner MYERS, the President was authorized to appoint a Bricklayer for duty under the Superintendent, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

23d and 24th Wards—Suspensions.

From the Superintendent of the 23d and 24th Wards, reporting the suspension of thirteen laborers and two teams, in order to reduce the force under him.

On motion, said suspensions were approved by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Bridge or tunnel—Seventh avenue and Harlem River.

Commissioner CRIMMINS offered the following:

*Whereas*, It has become apparent from the report of Engineer M. A. Kellogg that the condition of the Central or Macomb's Dam Bridge is such that a great outlay of money will become necessary to place it in a safe and proper condition; and

*Whereas*, It is the opinion of this Board that it would

be more advisable under the circumstances to provide for the construction of a new bridge or tunnel at this point; therefore be it

*Resolved*, That under the powers vested in it by Sections 675, 676 and 677, of the Consolidation Act, this Board invite Gen. John Newton, and Messrs. E. B. Van Winkle, G. W. McNulty and Thomas C. Clarke, to examine the locality, this Department furnishing them with such information as they may require, and report to this Board whether in their judgment it would be most advisable to construct a draw-bridge, a fixed bridge or a tunnel, as a means of transit across the river at or about this point; giving their judgment as to what its least possible height should be if a fixed bridge is determined upon, and if a tunnel, what its dimensions shall be, and if a draw-bridge, its height above tide-water, to be not less than required by the law, viz., twenty-four feet; giving also an approximate estimate of the cost of such a construction as they may recommend.

Which were adopted by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Police Trials.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

Flynn, J. F.—Fined.

James F. Flynn—Charged with being off post; was found guilty as charged and fined three days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Flynn, J. F.—Charge dismissed.

James F. Flynn—Charged with not properly patrolling his post. On motion charge dismissed, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Mott, G. A.—Fined.

George A. Mott—Charged with violation of rules, neglect of duty and insubordination; was found guilty of insub-

ordination; and fined five days' pay, by the following vote:

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

Higgins, J., and others—Sentence suspended.

In the cases of Joseph Higgins, James E. Diamond, John Maguire, John J. Quinn, Gilbert Higgins, and Frank Mahon, charged with "violation of rules and conduct unbecoming an officer," the President stated that a second hearing had been had.

The evidence was then considered, and, on motion of Commissioner HUTCHINS, further action in said cases was postponed indefinitely, by the following vote :

*Ayes*—Commissioners Borden, Crimmins, Hutchins, Myers—4.

On motion, at 1.10 P. M., the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*



**WEDNESDAY, NOVEMBER 2, 1887.**

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STATED MEETING—11 A. M.

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J. Hampden Robb, Esq., who had been appointed a Commissioner of Public Parks, appeared and presented his certificate of appointment, which was ordered entered upon the minutes, as follows:

MAYOR'S OFFICE, }  
NEW YORK, October 28, 1887. }

In pursuance of the statutes in such case made and provided, I, Abram S. Hewitt, Mayor of the City of New York, do hereby appoint J. Hampden Robb a Commissioner of Public Parks, in the City of New York, for the term of five years from the 23d day of October, 1887, in place of John D. Crimmins, whose term of office has expired.

ABRAM S. HEWITT,  
*Mayor.*

The roll being called:

Present—Commissioner BORDEN, President.

“ HUTCHINS.  
“ MYERS.  
“ ROBB.

The minutes of the meetings of October 15, 19 and 22 were read and approved.

The following communications were received:

Third avenue at 159th street—To widen roadway.

From the Clerk of the Board of Aldermen, transmitting a copy of a resolution permitting the Suburban Rapid Transit Company to widen the roadway of Third avenue on the east side opposite 159th street.

Filed.

Commissioner BORDEN offered the following:

*Resolved*, That in accordance with the resolution of the Board of Aldermen, approved by the Mayor October 31, permission be granted to the Suburban Rapid Transit Company to change the roadway and sidewalk on east side of Third avenue at 159th street, as shown on the sketch or plan filed by the said company in this Department.

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb—4.

Corporation Counsel—New streets.

From the Counsel to the Corporation, stating that, in his opinion, this Department may, in the exercise of the power conferred by Chapter 721 of the Laws of 1887, lay out new streets to take the place of those discontinued, and may also extend existing streets.

Filed.

Morningside avenue—West.

From the Commissioner of Public Works, stating that the work of regulating, grading, etc., Morningside avenue, west, was accepted in May, 1886, and that the contractor's responsibility for repairs expired in November of the same year.

Filed.

Trees on Eighth avenue and settees on Riverside.

From the Citizens West Side Improvement Association, asking that suitable shade trees be planted along Central

Park, west, from 59th to 110th street, and that settees be placed at convenient places along the Riverside Drive.

Filed.

Hurdle—Petition to restore.

From S. E. Bernheimer, J. C. Mott and others, petitioning for the restoration of the hurdle on the Bridle Path in Central Park.

Filed.

Cedar Park—Petition to improve.

From R. McCafferty, asking that provision be made for the improvement of Cedar Park.

Referred to Commissioner Hutchins for examination and report.

Co. B, Seventh Regiment—To pass over Riverside

From Captain H. S. Steele, asking permission to pass over Riverside Drive with Company B, Seventh Regiment, on an evening to be designated by him.

Granted.

Olympic Athletic Club—Hare and Hounds.

From the Olympic Athletic Club, asking permission to hold Hare and Hound chases over Central Park.

Denied.

Forest avenue—Petition to close

From Charles W. White, petitioning for the closing and discontinuance of that portion of Forest avenue lying between 168th street and Boston Road.

Referred to the Topographical Engineer for report.

New entrance to Art Museum—Plans

From the Engineer of Construction, submitting a plan of proposed carriage-ways and walks in the vicinity of the new entrance to the Metropolitan Museum of Art in Central Park, showing also the changes necessary to conform the adjacent grounds to the new elevations.

Laid over.

Treasurer's Report.

The TREASURER presented the following statement of moneys received and deposited by him in the City Treasury, which was ordered entered upon the minutes, as follows:

*Statement and Return of Moneys made Comptroller during October, 1887.*

LICENSES.

1887.		
Oct.	6.	P. A. Bernard..... \$101 25
	8.	Dennis F. Cray ..... 8 75
	10.	Jno. Lucas..... 13 59
	10.	Carl H. Schultz..... 20 39
	10.	Chas. Schwarz..... 89 58
	11.	Oscar H. Riker ..... 17 53
	12.	P. McCann ..... 179 03
	13.	W. H. Radford..... 438 70
	13.	Isidor Isaac (Carrousel)..... 57 71
	13.	“ “ (Goat Carriages)..... 19 93
		————— \$946 46

PERMITS.

Sept.	30.	Joseph Lutz..... \$10 00
	30.	Andrew Matties..... 10 00
Oct.	1.	Mr. Dodin ..... 10 00
	1.	S. F. Pease ..... 30 00
	3.	Wm. Spieker..... 20 00
	4.	D. B. Smith..... 10 00
	6.	Wm. O'Gorman ..... 100 00
	6.	Sam'l Kent..... 10 00
	7.	M. Kergner ..... 10 00
	10.	Mrs. M. Frazier..... 10 00
	11.	Suburban Rapid Transit Co..... 10 00
	11.	Jno. Eichler..... 10 00
	11.	“ “ ..... 10 00
	11.	H. A. Sherwood ..... 20 00
	11.	D. J. Helmke..... 10 00
	12.	A. Altoffer ..... 10 00
	14.	Hutton & Schlutter..... 26 00
	15.	E. Gustaveson ..... 10 00
	19.	Joseph Abb ..... 10 00
	21.	J. L. Peyton..... 10 00
	22.	Thos. Overington ..... 60 00
	25.	Wm. Frost ..... 10 00
	26.	J. & M. Haffen ..... 10 00
	26.	Jno. Kenapple..... 10 00
		————— \$436 00

FOUND.

Oct. 14.	Property Clerk—Receipts, August.....	\$14 00	
18.	“ “ “ September.....	12 00	
		<hr/>	\$26 00

GRASS.

Oct. 14.	Property Clerk—Receipts, August.....	\$6 00	
18.	“ “ “ September.....	27 00	
		<hr/>	33 00

SUNDRY RECEIPTS.

Oct. 7.	Van Tassel & Kearney—Proceeds Auction Sale, August 8th.....		333 68
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ZOOLOGICAL FUND.

Oct. 7.	Van Tassel & Kearney—Proceeds Auction Sale Sheep, August 8th.....		323 95
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SPECIAL FUND—REPAVING.

Sept. 30.	P. G. Decker.....	\$6 00	
30.	J. M. Burke.....	10 00	
Oct. 1.	Geo. Hicinbotham.....	10 00	
4.	L. Marquis.....	4 00	
4.	Geo. Steele.....	10 00	
6.	D. E. Powers.....	6 00	
6.	D. E. Powers.....	6 00	
11.	Jas. Whealan.....	10 00	
11.	P. G. Decker.....	10 00	
11.	A. Huston.....	10 00	
17.	T. C. Andrews.....	6 00	
21.	J. McAdie, Jr.....	10 00	
25.	P. G. Decker.....	10 00	
26.	C. J. Todd.....	10 00	
26.	Edw'd Murphy.....	10 00	
		<hr/>	128 00
			<hr/> <hr/>
			\$2,232 09

Teasdale place—To restore former width.

From the Topographical Engineer, reporting upon a petition of William L. Dowling and others, asking that Teasdale place, between Third and Trinity avenues, be restored to its original width of fifty feet, and recommending that the prayer of the petitioners be granted.

On motion of Commissioner HUTCHINS it was

*Resolved,* That a plan showing the proposed change in the width of Teasdale place be placed on exhibition in this

office for three weeks, and that the necessary notices thereof be published in accordance with Chapter 721 of the Laws of 1887.

From the Engineer of Construction in charge of Streets and sewers in the 23d and 24th Wards:

Flagging Forest avenue—Time statement.

1st. Reporting a time statement on the contract for flagging the sidewalks of Forest avenue, between Westchester avenue and Home street, and recommending that the penalty for  $40\frac{3}{4}$  days overtime be charged against the contractor.

On motion, the recommendation of the Engineer was approved, by the following vote:

*Ayes*—Commissioners Borden, Hutchins. Myers, Robb—4.

Flagging Forest avenue—Penalty for overtime.

2d. Reporting upon an application of George F. Master-son for the remission of penalty for overtime on his contract for flagging the sidewalks of Forest avenue, between Westchester avenue and Home street.

Filed.

Temporary suspensions.

From the Superintendent of the 23d and 24th Wards, reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Crimmins, J. D.—Complimentary.

Commissioner HUTCHINS offered the following:

*Whereas*, Mr. John D. Crimmins has, after five years of efficient and faithful service as a Park Commissioner, retired from this Board, in which he has held successively the offices of Treasurer and President, therefore be it

*Resolved*, That the members of this Board, take this

occasion to record upon its minutes their high appreciation of his character as a gentleman and an official; his conscientious discharge of duty, his watchful devotion to the interests of the Department, and his kind, courteous and considerate demeanor toward all.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb  
—4.

Central Bridge.—Bills for night service.

Commissioner MYERS offered the following:

*Resolved*, That the bills of Truxton Taylor and Francis Birdslay, amounting to sixty-two dollars (\$62) each, for night service on Central Bridge, from October 1, 1887, to November 1, 1887, be and the same hereby are approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb  
—4.

Audit.

The PRESIDENT from the Auditing Committee presented the following reports:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Abeel Bros., iron.....	Maint. 23d & 24th	
	Wards.....	\$5 55
Barron, Jas. S. & Co., bushel baskets...	Labor, Maint., etc.	27 00
Canda & Kane, lime and hair.....	Labor, Maint., etc.	4 40
Cappa, C. A., music in Central Park, Oc- tober 8th and 15th.....	Music.....	455 00
Chalfin, S. F., petty disbursements....	Surveys, Maps, and Plans.....	\$2 12
	Surveying, Laying out, etc.....	51 64
		53 76
Coffin, Paul C., mower, knives, etc.....	Labor, Maint., etc.	158 62
Conklin, W. A., medicines.....	Zoological Dept..	23 95

Diaper, F., services.....	Labor, Maint., etc.	\$56 00
Fernoline Chemical Co., paint.....	Labor, Maint., etc.	6 00
Hodgman Rubber Co., rubber coats and capas.....	Police .....	489 00
Keuffel & Esser, drawing paper.....	Surveys, Maps, and Plans.....	12 56
Lynch, Edwd. N., security for repairs...	Reg., etc., E. 149th St., bet. N. 3d Ave., and So. Boulevard.....	994 11
Mahon, Bernard, estimate No. 5.....	Reg., etc., West- chester Ave., bet. Prospect Ave. and So. Boulevard..	1,118 25
Moran, Dennis W., security for repairs..	Reg., etc., West- chester Ave., bet. Third Ave. and Prospect Ave...	1,405 16
McCartney, Thos., daily papers.....	Labor, Maint., etc.	14 05
New (T.) Mfg. Co., felt.....	Maint. 23d and 24th Wards.....	8 50
Penrhyn Slate Co., stall urinal.....	Labor, Maint., etc.	56 50
Scott, D., fish.....	Zoological Dept...	31 00
Scott, J. & W., ice.....	Labor, Maint., etc.	19 75
Smith, Clifford E., steel fire and axle boxes .....	Labor, Maint., etc.	12 40
Soula, Wm. A., services and medicines..	Labor, Maint., etc.	\$16 50
	Police .....	7 00
		23 50
Wilson, Adams & Co., lumber.....	Maint. 23d and 24th Wards.....	\$85 84
	Bronx R. Bridges.	99 47
	Sewers and Drains, etc.....	75 60
		260 91
		<u>\$5,235 97</u>

## RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$371 22
Zoological Department .....	54 95
Police.....	496 00
Music.....	455 00
Maintenance 23d and 24th Wards.....	99 89
Bronx River Bridges, etc.....	99 47
Sewers and Drains, etc.....	75 60
Surveys, Maps and Plans.....	14 68



Surveying, Laying out, etc.....	\$51 64
Local Improvement Fund, Chap. 420, Laws 1886.....	1,405 16
Fund for Local Improvements, Chap. 174, Laws 1885.....	2,112 36
	\$5,235 97

Amounting in the aggregate to the sum of five thousand two hundred and thirty-five dollars and ninety-seven cents.

NEW YORK, November 2, 1887.

M. C. D. BORDEN,  
WALDO HUTCHINS,

*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchhins, Myers, Robb—4.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval.

Bucki, Chas. L. & Co., lumber .....	Zoological Dept...	\$64 39
Curley, M., rubber apron, straps, flaps, etc.....	Labor, Maint., etc.	8 00
Dunham, Thos. C., whiting .....	Labor, Maint., etc.	49 04
Emigrant Industrial Savings Bank, rent offices 49 and 51 Chambers St., July, August, September and Oc- tober.....	Rents and Repairs.	1,625 00
Huffman, Theo. P. & Co., salt, hay, oil, meal, etc.....	Labor, Maint., etc.	\$21 67
	Zoological Dept...	2 20
	Police.....	2 75
		26 62
Horton, Verdine E., estimate No. 1.....	Sewer, Rider Ave., bet. 135th and 144th Sts., etc..	2,623 95
Leahy, M. J., estimate No. 2.....	Sewer, Clifton St., bet. Third and Caldwell Aves., etc.....	1,188 93
Mahon, Bernard, security for repairs....	Reg., etc., E. 168th St., bet. Boston Road and Union Ave.....	202 75

Masterson, Jno. S., payment on acceptance.....	Receiving Basins and Sewer Connections at the N. E. and S. E. cors. of Morris Ave. and 144th St .....	\$440 82
Masterson, G. F., payment on acceptance.	Flagging, etc., Forest Ave., bet. Westchester Ave. and Home St...	4,933 19
Mott, Jordon L., Ex'r, rent 7 lots E. S. College Ave. S. of 144th St., August, September and October.....	Rents and Repairs.	150 00
Mott, Jordan L., Ex'r, rent N. W. cor. College Ave. and 143d St., August, September and October.....	Rents and Repairs.	75 00
Mott (J. L.), Iron Works, water closets, etc.....	Labor, Maint., etc. Police.....	\$91 40 2 40-
National Iron Fence Co., iron posts, etc.	Riverside Park and Aves... ..	93 80
Pridgeon, W. P., bread.....	Zoological Dept...	178 00
Simpson, John B., Jr., Ex'r, rent 2771 and 2773 Third Ave. (471 and 473 N. Third Ave.), August, September and October.....	Rents and Repairs.	40 62
Smith, Clifford E., wagon materials....	Labor, Maint., etc.	150 00
		3 27
		<u>\$11,803 38</u>

## RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$173 38
Zoological Department.....	107 21
Riverside Park and Avenue, etc.....	178 00
Police.....	5 15
Rents and Repairs.....	2,000 00
Fund for Local Improvements, Chap. 174, Laws 1885.....	202 75
Street Improvement Fund, Chap. 680, Laws 1886.....	9,136 89
	<u>\$11,803 38</u>

Amounting to the sum of eleven thousand eight hundred and three dollars and thirty-eight cents.

New York, November 2, 1887.

M. C. D. BORDEN,  
WALDO HUTCHINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion, the same were approved and ordered transmitted to the Finance Department for payment by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb—4.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval.

Brown & Fleming, gravel, payment on acceptance.....	Labor, Maint., etc..	\$1,389 31	
	Riverside Park and Ave., etc.....	1,545 90	
			\$2,935 21
Consolidated Gas Co., gas, September	Labor, Maint., etc..	\$28 12	
	Police.....	56 87	
	Harlem R. Bridges, etc.....	9 63	
			94 62
Ehrenreich Bros., Coal Est. No. 2....	Labor, Maint., etc..	\$229 47	
	Zoological Dept....	55 05	
	Police.....	2 80	
	Harlem R. Bridges, etc.....	386 89	
	Surveys Maps and Plans.....	6 16	
			686 37
Jones, Chas., Est. C, Section No. 2....	Sewer Webster Ave., between 165th and 184th streets....		2,172 38
Jones, Chas., Est. A, Section No. 3....	Sewer Webster Ave. between 165th and 184th streets....		888 47
Motley, Thornton N., cement, spikes, etc.	Labor, Maint., etc.	134 75	
	Maint. 23d and 24th Wards.....	12 00	
	Riverside Park and Ave., etc.....	1 46	
			148 21
Mason, F. H. D., petty disbursements..	Labor, Maint., etc..	\$48 36	
	Zoological Dept....	28 88	
	Maint. 23d and 24th Wards.....	15 77	
			93 01
			<u>\$7 018 27</u>

## RECAPITULATION.

Labor, Maintenance, Supplies, etc .....	\$1,830 01
Zoological Department .....	83 93
Harlem River Bridges, etc. . . . .	396 52
Riverside Park and Avenue, etc.....	1,547 36
Police .....	65 67
Maintenance, 23d and 24th Wards.....	27 77
Surveys, Maps and Plans. . . . .	6 16
Local Improvement Fund, Chap 420, Laws 1886.....	3,060 85
	<hr/>
	<u>\$7,018 27</u>

Amounting in the aggregate to the sum of seven thousand and eighteen dollars and twenty-seven cents.

NEW YORK, November 2, 1887.

M. C. D. BORDEN,  
WALDO HUTCHINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion, the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb  
—4.

Executive Session.

On motion, at 11.55 A. M., the Board went into Executive Session.

The following communications were received:

Gilon, E., Jr.—Resignation.

From Edward Gilon, Jr., resigning his position as a Park Policeman.

On motion, said resignation was accepted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb  
—4.

Suspensions, etc.

The PRESIDENT reported that he had ordered following suspensions:

Cornelius Reagan, Maurice Doody, Denis Connors, William Stevens and Michael Langton, Laborers; Thomas Mackin, Fireman, and John Kenny, Ambulance Driver.

The PRESIDENT also reported that he had employed Hans N. Hansen, temporarily, as Ambulance Driver.

On motion, the action of the President was approved by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb—4.

Hansen, H. N.—Appointed.

On motion of Commissioner MYERS, Hans N. Hansen was appointed Ambulance Driver on probation for thirty days, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb—4.

Kenny, John—Asks to be reinstated.

From John Kenny, asking to be restored to duty as Ambulance Driver.

Filed.

Casino—Report on proposed improvements.

The TREASURER, to whom was referred the matter of proposed improvements to the Casino building in Central Park, made a verbal report and submitted a detailed statement in relation thereto, giving an estimate of the cost, which, on motion, was laid over until the next meeting of the Board.

Superintendent of Parks—Detailed report on maintenance, 1888.

From the Superintendent of Parks submitting a detailed report on the amount of money required to carry on the work of the department under his charge during the year 1888.

Filed.

Morningside Park—Working force.

Commissioner BORDEN moved that that part of the resolution adopted on 19th ultimo (p. 330 of Minutes) placing the working force on Morningside Park under the direction of the Engineer of Construction be rescinded.

Which was carried by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb  
—4.

Robb, Commissioner—Appointed on Committees.

The PRESIDENT then announced the appointment of Commissioner J. Hampden Robb as a member of the Auditing Committee and Committee on Police.

Robb, Commissioner—Badge for.

On motion of Commissioner BORDEN the Secretary was directed to procure a badge for Commissioner Robb, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb  
—4.

Police trials.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

Murphy, J. F.—Fined.

John F. Murphy, charged with violation of rules and neglect of duty, was found guilty as charged and fined three days' pay by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb  
—4.

Drew, C. J.—Fined.

Charles J. Drew, charged with being off post was found guilty as charged, and fined five days' pay by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb  
—4.

Harrigan, J. J.—Fined.

John J. Harrigan, charged with neglecting to properly patrol his post, was found guilty as charged and fined three days' pay by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb  
—4.

Smith, Thomas—Charge dismissed.

Thomas Smith, charged with being off post. On motion, charged dismissed by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb  
—4.

On motion, at 12.25 P. M., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**WEDNESDAY, NOVEMBER 16, 1887.**

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STATED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.

“ HUTCHINS.

“ ROBB.

Heath avenue—Petition to change.

Mr. Fordham Morris appeared before the Board and presented a petition signed by N. P. Bailey and others, asking that certain changes be made in the lines of Heath avenue and another street in the 24th Ward.

Which was referred to the Topographical Engineer for report.

Bailey avenue and other streets—Petitions to open.

Mr. William Ogden Giles appeared and presented a petition of property owners asking for the opening of Bailey and Montgomery avenues and Fort Independence street in the 24th Ward.

Which was referred to the Topographical Engineer for report.

Petition to close streets.

Mr. George H. Stephens appeared and presented a petition signed by Wilson, Adams & Co. and others, asking that the streets and avenues in that portion of the 23d Ward



lying between 138th street and Railroad avenue, east, and Mott avenue and the Harlem River be discontinued and closed.

Which was referred to the Topographical Engineer for report.

Forest avenue—Petition to close.

Mr. A. J. Simpson appeared and urged speedy action in the matter of a petition to close a portion of Forest avenue.

Street at Morris Dock—Petition to close.

Mr. Fordham Morris was heard in relation to a petition to close a certain street at Morris Dock in the 24th Ward.

Morningside Park—Progress of work.

Mr. Dwight H. Olmstead was heard in relation to the work in progress on Morningside Park.

Art Museum—Work on masonry contract.

Mr. M. J. Dady, representing John Cox & Co., was heard in relation to the delay in the work under their contract at the Metropolitan Museum of Art caused by the failure of the Contractor for the iron work to proceed with the roof.

The minutes of the previous meeting were read and approved.

The following communications were received:

From the Counsel to the Corporation:

Quarry road—Opinion as to closing.

1st. Advising the Department in relation to its authority for filing a map showing the "Quarry road" as discontinued and closed between Bathgate avenue and Vanderbilt avenue, west.

Filed.

Bridge at Kingsbridge.

2d. Stating that, in his opinion, power to initiate proceedings to acquire title to lands required for approaches to a proposed bridge over the Harlem River at Kingsbridge, which was vested in the Board of Street Opening and Improvements by Chapter 185, Laws of 1885, was not restored to this Department by Chapter 478 of the laws of the same year.

Filed.

72d and other streets—To assess improvements.

3d. Stating that, in his opinion, the expense of certain work authorized to be done under the jurisdiction of the Department of Public Parks by Chapter 179 of the Laws of 1887, may be assessed upon the property deemed to be benefited.

Filed.

Transverse road—Horse railroad.

From the Chief Clerk of the District Attorney's office forwarding a copy of a preamble and resolution adopted by the Grand Jury requesting the Counsel to the Corporation to prepare a bill for passage by the Legislature providing for the construction of a horse railroad through Transverse road No. 3 in Central Park.

Filed.

From the Secretary of the Board of Street Opening and Improvement.

23d and 24th Wards—To name street in.

1st. Forwarding a copy of a resolution requesting this Department to prepare and submit to the Board of Aldermen a map showing such names as are recommended for adoption as the legal names of the streets and avenues in the 23d and 24th Wards.

Referred to the Topographical Engineer with directions to prepare such map.

141st street—Petitions to open.

2d. Forwarding petitions for the opening of 141st street, between Brook and St. Ann's avenues, and asking an expression of views of this Department as to the advisability of granting the request of the petitioners; also asking information respecting certain streets which this Department has requested to have opened according to law.

Referred to the Topographical Engineer for examination and report.

To amend maps.

3d. Forwarding copies of resolutions authorizing and directing this Department to take from file and amend the maps of the following named streets in the 12th, 23d and 24th Wards:

Melrose avenue, from East 161st to East 163d street.

Dyckman street, from Kingsbridge road to River street.

Oostdorp avenue, from Edgewater road to Ponus street.

East 164th street, from 165th street to Railroad avenue, west, and from Brook avenue to Cauldwell avenue.

East 168th street, from Webster avenue to Franklin avenue.

East 169th street, from Vanderbilt avenue, east, to Third avenue, and from Franklin avenue to East 167th street.

East 171st street, from Webster avenue to Brook avenue.

East 172d street, from Vanderbilt avenue to Third avenue.

East 174th street, from Townsend avenue to Webster avenue.

East 176th street, from Jerome avenue to Tremont avenue, and from Carter avenue to Vanderbilt avenue, west.

East 178th street, from Vanderbilt avenue, east, to Bathgate avenue.

Brookline street, from Webster avenue to Kingsbridge road.

Cedar avenue, from Sedgwick avenue to the Fordham Landing road.

Referred to the Topographical Engineer to prepare the necessary maps.

West Farms—Petition for bridge.

From B. T. H. Trask, forwarding a petition of residents of West Farms for the construction of a bridge over the Bronx River, at Woodruff street.

Filed.

Streets—Petition to close.

From the N. Y. C. and H. R. and N. Y. and Harlem Railroad Companies asking that the streets and avenues in that portion of the 23d Ward bounded by 138th street, Mott avenue, Railroad avenue, east, and the Harlem River, be discontinued and closed.

Referred to the Topographical Engineer for report.

Fuller, C. A.—Projections on house.

From C. A. Fuller, asking the consent of the Department to the erection and maintenance of two turrets on his building at the southeast corner of Tenth avenue and 74th street.

Commissioner BORDEN offered the following:

*Resolved*, That the consent of this Department be given to the erection and maintenance, by C. A. Fuller, of two turrets or projections on the upper stories of his house situated at the southeast corner of Tenth avenue and 74th street, the same not to project more than two feet beyond the house line, in accordance with a plan on file in this Department.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Van Winkle, E. B., }  
Clark, T. C., } Bridge or tunnel at Seventh avenue.  
McNulty, G. W., }

From E. B. Van Winkle, Thomas C. Clarke and George W. McNulty, stating, at the request of the Department,

their willingness to prepare a report in relation to a proposed structure over or under the Harlem River to take the place of McComb's Dam Bridge.

Filed.

Dashwood place—Petition to close.

From the Gas Engine and Power Company, L. G. Morris and Fordham Morris, petitioning for the discontinuance of a street in the 24th Ward, designated as Dashwood place.

Referred to the Topographical Engineer to examine and report.

Storm door—Carnivora building.

From the Director of the Menagerie, submitting a plan for a storm door at the Carnivora building.

On motion of Commissioner BORDEN, the Treasurer was authorized to issue an order for building a storm door in accordance with the plan submitted, at an expense not to exceed \$195, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

From the Topographical Engineer:

Quarry road—Report on petition to close.

1st. Reporting upon a petition to discontinue and close a portion of an old road formerly known as the "Quarry road," between Vanderbilt avenue east and Washington avenue, in the 24th Ward.

On motion, the Topographical Engineer was directed to prepare and submit for adoption a map showing that portion of the Quarry road proposed to be closed.

Forest avenue—Report on petition to close.

2d. Reporting upon a petition of Charles W. White to close Forest avenue, from 168th street to Boston road, and

recommending that a map be prepared showing the proposed change, together with certain other changes proposed to be made under chapter 721 of the Laws of 1887, in order that the same may be considered at one time.

On motion, said recommendation was approved.

Tinton avenue—Report on petition to close.

3d. Reporting upon a petition of Henrietta Barnum, to close Tinton avenue, from East 169th street to Boston road, and recommending that the proposed change be shown among the others on the map referred to in his report on the closing of Forest avenue.

On motion, said recommendation was approved.

St. Ann's avenue—To change grade.

4th. Forwarding a map showing a proposed change in the grade of St Ann's avenue, between Westchester avenue and Rae street, in the 23d Ward, as recommended by the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards.

On motion of Commissioner HUTCHINS, a notice was ordered published in the *City Record*, inviting parties interested in the proposed change of grade to call and examine the map showing the same within ten days, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Drinking fountain at Circle.

From the Superintendent of Parks, reporting upon a petition of William Durland, asking that the location of the drinking fountain at the "Circle" be changed.

On motion of Commissioner BORDEN, said petition was denied, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Perry avenue—Closed.

Commissioner BORDEN offered the following:

*Resolved*, That the Department of Public Parks in the City of New York, under the authority of chap. 721 of the Laws of 1887, does hereby discontinue and close that part of Perry avenue, lying between the Southern Boulevard and Suburban street, heretofore laid out in the 24th Ward of said city, but the title to which has not been acquired by the Mayor, Aldermen and Commonalty of said city for the purposes of a public street or avenue, as shown on a map or plan entitled "Map or plan showing the part of Perry avenue lying between the Southern Boulevard and Suburban street, in the 24th Ward of the City of New York, discontinued and closed by the Department of Public Parks of said city in accordance with the provisions of chapter 721 of the Laws of 1887," dated New York, September 12, 1887, and signed S. F. Chalfin, Topographical Engineer, D. P. P., and does hereby approve and adopt said map or plan; and that the President of this Board be and he is hereby designated and directed to cause to be prepared, and to certify and file three similar maps or plans in pursuance of the provisions of chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Morningside avenue—Bill for maps.

Commissioner BORDEN offered the following:

*Resolved*, That the bill of the Heliotype Printing Company amounting to seventy-seven (77) dollars for lithographic copies of plan of Morningside Park be and the same hereby is approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Assessment Lists.

Commissioner BORDEN offered the following:

*Resolved*—That the following named assessment lists for—

Sewer and appurtenances in Westchester avenue, from St. Ann's avenue to Trinity avenue.

Sewer and appurtenances in 148th street, between Brook avenue and St. Ann's avenue, with a branch in St. Ann's avenue, between 148th and 149th streets, and also the statements of the amounts and costs of the work therein mentioned be approved and signed by the Commissioners of this Department and transmitted to the Board of Assessors.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Street at Highbridge—Petition to close denied.

Commissioner HUTCHINS, to whom was referred the matter of the petition of Maria Weston and others for the closing of a certain unnamed street in the Highbridge District, and the Engineer's report thereon, made a verbal report recommending that the petition be denied.

On motion, the recommendation of Commissioner HUTCHINS was adopted, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Vacant lots—Report on estimates for fencing.

Commissioner HUTCHINS, to whom were referred, on 19th ultimo, estimates for fencing vacant lots on the east side of Willis avenue, between 136th and 137th streets, and on the block bounded by 137th and 138th streets and Willis and Alexander avenues, made a verbal report and recommended that orders be issued to the lowest bidders for doing the work.

On motion, said recommendation was approved, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Audit.

The President from the Auditing Committee presented the following reports:



The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Barnes, J. S., grass sods . . . . .	Labor, Maint., etc.	\$500 00
Ferris, Edwin & Co., salt . . . . .	Zoological Dept. . . . .	2 00
Fiske, J. W., galvanized iron . . . . .	Labor, Maint., etc.	75 00
Gullery, Wm., calcium lights at concerts, Battery and Paradise Parks . . . . .	Music . . . . .	180 00
Humphrey's, Homeopathic Medicine Company, medicines . . . . .	Labor, Maint., etc.	11 60
Huffman, Theo. P. & Co., corn-meal and canal feed . . . . .	Maint., 23d and 24th Wards . . . . .	1 80
Jones, Charles, estimate No. 4 . . . . .	Sewer in 169th St., from Webster Ave. to Third Ave., etc. . . . .	1,386 07
Knickerbocker Ice Company, ice . . . . .	Zoological Dept. . . . .	76 25
McKesson & Robbins, neats-foot and castor oils . . . . .	Labor, Maint., etc.	4 53
Motley, Thornton N., nails . . . . .	Zoological Dept. . . . .	4 40
Reiche, Charles & Bro., bird food . . . . .	Zoological Dept. . . . .	12 00
Thompson, Frank J., old horses . . . . .	Zoological Dept. . . . .	30 00
		<u>\$2,283 65</u>

#### RECAPITULATION.

Labor, Maintenance, Supplies, etc. . . . .	\$591 13
Zoological Department . . . . .	124 65
Music . . . . .	180 00
Maintenance 23d and 24th Wards . . . . .	1 80
Street Improvement Fund, Chap. 680, Laws 1886 . . . . .	1,386 07
	<u>\$2,283 65</u>

Amounting in the aggregate to the sum of two thousand two hundred and eighty-three dollars and sixty-five cents.

NEW YORK, November 16, 1887.

M. C. D. BORDEN,  
J. HAMPDEN ROBB,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Brown & Fleming, estimate No. 3, broken stone and screenings.....	Maint. 23d and 24th Wards.....		\$4,641 70
Bucki, Chas. L. & Co, lumber.....	Labor, Maint., etc. Zoological Dept... Harlem R. Bridges, etc.....	\$809 12 67 77 143 72	
			1,020 61
Dunham, Thos. C., glass.....	Zoological Dept...		7 45
Helfrich, Ph., copies of maps, etc.....	Surveys, Maps and Plans.. ..		17 30
Harmer, Hays & Co., thread .....	Labor, Maint., etc.		1 70
Kirkpatrick, Thomas, commissioner's badge. ....	Labor, Maint., etc.		30 00
Myers, C. H., petty disbursements.....	Surveys, Maps and Plans.....		17 27
Moonan, Jno., forage—payment on ac- ceptance.....	Labor, Maint., etc. Police..... Maint. 23d and 24th Wards..... Zoological Dept...	\$493 31 83 83 10 28 125 98	713 40
Metropolitan Telephone and Telegraph Co., telephonic services, Oct.....	Telephonic Service.		304 16
Mott, J. L., Iron Works, zinc.....	Labor, Maint., etc.		2 24
Moffatt, David & Co., leather.....	Labor, Maint., etc.		31 66
Smith, B. & W. B., 25 cases for Metro- politan Museum of Art.....	Met. Museum of Art, 1886.....		3,975 00
Slade, Jno., enameled signs.....	Labor, Maint., etc.		7 65
Thorburn, Jas. M. & Co., flower seeds..	Labor, Maint., etc.		1 00
Thompson, Frank J., old horses.....	Zoological Dept...		30 00
Willson, Adams & Co., lumber.....	Labor, Maint., etc. Harlem R. Bridges, etc..... Bronx R. Bridges, etc.....	\$10 20 139 37 125 40	
			274 97
			<u>\$11,076 11</u>

## RECAPITULATION

Labor, Maintenance, Supplies, etc.....	\$1,386 88
Zoological Department.....	231 20
Harlem River Bridges, etc.....	283 09
Police.....	83 83
Maintenance 23d and 24th Wards.....	4,651 98
Bronx River Bridges, etc.....	125 40
Telephonic Service.....	304 16
Surveys, Maps and Plans.....	34 57
Metropolitan Museum of Art, 1886.....	3,975 00
	\$11,076 11

Amounting in the aggregate to the sum of eleven thousand and seventy-six dollars and eleven cents.

NEW YORK, November 16, 1887.

M. C. D. BORDEN,  
J. HAMPDEN ROBB,  
*Auditing Committee.*

The above mentioned bills having been read and passed on separately, on motion the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Executive Session.

On motion, at 12.20 P. M., the Board went into Executive Session.

Crofton, M. J., } Appointed.  
Hardie, Day, }

A communication was received from the Captain of Police reporting favorably upon the probationary service of Martin J. Crofton and Day Hardie as Park Policemen.

Commissioner BORDEN offered the following:

*Resolved*, That Martin J. Crofton and Day Hardie be and they hereby are appointed Park Policemen in conformity with Civil Service Regulation 35.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

## Police trials.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen:

Maguire, John—Reprimanded.

John Maguire—Charged with absence without leave and not properly patrolling (2 charges); was found guilty as charged and ordered reprimanded, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Terpeny, Henry—Fined.

Henry Terpeny—Charged with violation of rules and neglect of duty; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Sweeney, M. J.—Reprimanded.

Michael J. Sweeney—Charged with violation of rules and neglect of duty; was found guilty as charged and ordered reprimanded, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Murphy, Jno —Charge dismissed.

John Murphy—Charged with violation of rules and neglect of duty. On motion, charge dismissed, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

McMullen, H. J.—Fined.

Henry J. McMullen—Charged with violation of rules and neglect of duty; was found guilty as charged and fined three days' pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Coen, Peter—Fined.

Peter Coen—Charged with violation of rules and neglect of duty; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Dolan, John—Fined.

John Dolan—Charged with violation of rules and neglect of duty; was found guilty as charged, and fined one days' pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Carter, G. E.—Charge dismissed.

George E. Carter—Charged with violation of rules and neglect of duty. On motion, charge dismissed, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Connelly, Peter—Cautioned.

Peter Connelly, Police Tailor—Charged with absence without leave; was ordered cautioned, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Horses and carts—Employed.

The PRESIDENT reported that he had employed the following named persons for duty with horses and carts on Morningside Park: Michael Donohue, John Hunt, John Mahoney, John Dooley, W. Flanagan, John Redding, Hugh Grinnon; also B. B. Hance as foreman.

On motion, the action of the President was approved by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

On motion, at 12.55 P. M., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**TUESDAY, NOVEMBER 22, 1887.**

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SPECIAL MEETING—11 A. M.

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The Board met pursuant to the following:

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS,  
49 AND 51 CHAMBERS STREET, November 21, 1887. }

Mr. CHARLES DE F. BURNS, *Secretary, etc.* :

SIR—You will please issue notices for a meeting of the Board, to be held on Tuesday, 22nd instant, at eleven o'clock A. M., for the transaction of such business as may be presented.

Respectfully,

M. C. D. BORDEN,  
*President, D. P. P.*

Present—Commissioner BORDEN, President.

“ HUTCHINS.  
“ MYERS.  
“ ROBB.

On motion, the reading of the minutes of the previous meeting was dispensed with.

The following communications were received:

Andereya, Officer—Rewarded.

From Charles Cohn, enclosing a note of thanks containing \$4, and asking that Officer Andereya be allowed to accept the same as a reward for finding and returning to its owner a silver watch.

On motion, consent to the acceptance of said reward by Officer Andereya was given by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Farley, Henry, } Returns in cases of.  
Flynn, P. J., }

The President stated that, in the cases of the People *ex rel* Henry Farley and Patrick J. Flynn against the Commissioners of this Department, the Counsel to the Corporation had prepared returns to the Court of Common Pleas in compliance with an order of the said Court directing this Department to show cause why writs of *certiorari* should not be granted, and that the said returns had been duly signed by the President and Secretary and returned to the Corporation Counsel to be submitted to the Court.

On motion, the action of the President and Secretary was approved by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb—4.

Hansen, H. M.—Suspended.

The President reported that he had ordered the suspension of Hans M. Hansen, Ambulance Driver, and that he had employed Henry Elliot temporarily in his place.

On motion, the action of the President was approved by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Elliot, Henry—Appointed.

On motion of Commissioner BORDEN, Henry Elliot was appointed Ambulance Driver on probation for thirty days, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Police trials.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

Carter, G. E.—Charge dismissed.

George E. Carter—Charged with being off post. On motion, charge dismissed by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

McCarthy, T. J.—Fined.

Thomas J. McCarthy—Charged with neglecting to properly patrol his post; was found guilty as charged and fined five days' pay, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Diamond, J. E.—Fined.

James E. Diamond—Charged with gross neglect of duty and conduct unbecoming an officer; was found guilty as charged and fined five days' pay, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Mechanics suspended.

From the Superintendent of Parks, reporting the following named mechanics for suspension on account of a lack of funds:

Tim Mahoney, Blacksmith, Thomas Doran, Blacksmith, E. McDonald, Skilled Laborer, J. McDonald, Horseshoer, John Beaman, Wheelwright, Michael Mead, Assistant Foreman of Painters.

On motion, the suspensions recommended by the Superintendent were approved and ordered by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb—4.

Morningside Park—Force increased.

From the Superintendent of Parks, recommending the employment of twenty additional laborers, eight carts and one foreman, for work on Morningside Park.

On motion of Commissioner BORDEN, the employment



of twenty laborers, eight carts and one foreman was authorized for work on Morningside Park, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb  
—4.

Brush—Removal of.

Commissioner BORDEN offered the following:

*Resolved*, That the Superintendent of Parks be authorized to permit people to carry away worthless brush from the Central and City Parks, it being impossible for the Department to remove the same except by transportation to a considerable distance, involving expense.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb  
—4.

Casino—Plans for enlargement.

Commissioner MYERS offered the following:

*Resolved*, That the plans for the enlargement of the Casino in Central Park be approved, and the Treasurer requested to obtain estimates for doing the work, and report to the Board.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb  
—4.

Salaries.

Commissioner MYERS offered the following:

*Resolved*, That the subject of salaries of employees of the Department be referred to the President for report.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb  
—4.

Depression of tracks.

The following report on the subject of the proposed de-

pression of the tracks of the New York and Harlem Railroad was received from Engineers Chalfin, Kellogg and Myers, and ordered entered upon the minutes:

DEPARTMENT OF PUBLIC PARKS,  
OFFICE OF TOPOGRAPHICAL ENGINEER,  
FIFTH AVENUE AND SIXTY-FOURTH STREET, CENTRAL PARK.

NEW YORK, November 14th, 1887.

Hon. M. C. D. BORDEN,

*President, Department Public Parks,*

Sir:

Pursuant to your instructions of the 9th inst. the following revision has been made of the plan submitted September 7th last for depressing the tracks and changing the grades of the New York and Harlem Railroad in the 23d and 24th Wards, under Chapter 721 of the Laws of 1887, as shown by the blue lines and figures which have been added to and placed on the map, dated September 5th last.

For the first seven crossings, from the Harlem River to East One Hundred and Sixty-first street, the grades of the railroad to be as proposed in the report of September 7th last and on map.

8th. East One Hundred and Sixty-fifth street, Brook and Webster avenues.

Bridge required—to be "Special."

The grade on the roadway of the bridge to be 31.25.

The grade of the tracks to be 13.

9th. East One Hundred and Sixty-eighth street.

The bridge to be the full width of the street—80 feet.

The grade on the roadway of the bridge to be 34.27.

The grade of the tracks to be 16.02.

- 10th. East One Hundred and Seventieth street.  
The bridge to be the full width of the street—  
50 feet.  
The grade on the roadway of the bridge to be  
36.75.  
The grade of the tracks to be 18.50.
- 11th. Wendover avenue.  
The bridge to be the full width of the avenue—  
100 feet.  
The grade on the roadway of the bridge to be  
39.02.  
The grade of the tracks to be 20.77.
- 12th. East One Hundred and Seventy-third street  
(formerly "Warren street").  
The bridge to be the full width of the street—  
50 feet.  
The grade on the roadway of the bridge to be  
40.82.  
The grade of the tracks to be 22.57.
- 13th. East One Hundred and Seventy-fifth street.  
The bridge to be the full width of the street—  
60 feet.  
The grade on the roadway of the bridge to be  
42.86.  
The grade of the tracks to be 24.61.
- 14th. Tremont avenue (One Hundred and Seventy-  
seventh street)—75 feet wide east of the rail-  
road.  
The bridge to be 75 feet wide.  
The grade on the roadway of the bridge to be  
44.25.  
The grade of the tracks to be 26.00.
- 15th. Samuel street.  
The bridge to be the full width of the street—  
80 feet.

The grade on the roadway of the bridge to be 55.25.

The grade of the tracks to be 37.00.

16th. East One Hundred and Eighty-third street.

The bridge to be the full width of the street—60 feet.

The grade on the roadway of the bridge to be 56.69.

The grade of the tracks to be 38.44.

17th. East One Hundred and Eighty-seventh street.

The bridge to be the full width of the street—60 feet.

The grade on the roadway of the bridge to be 57.61.

The grade of the tracks to be 39.36.

18th. Pelham avenue.

The bridge to be the full width of the avenue—100 feet.

The grade on the roadway of the bridge to be 58.75.

The grade of the tracks to be 40.50.

The remaining three crossings between Pelham avenue and the north line of the 24th Ward to be as proposed in the report of September 7th last, and on the map dated September 5th, 1887.

Respectfully submitted,

S. F. CHALFIN,

*Topographical Engineer, D. P. P.*

C. H. MEYERS,

*Engineer of Construction, etc., 23d and 24th Wards.*

M. A. KELLOGG,

*Engineer of Construction.*

Commissioner BORDEN offered the following:

*Resolved*, That under the authority conferred upon this Board by Chapter 721 of the Laws of 1887, the amended plans for the depression of the tracks and changing the grades of the railroads of the New York and Harlem Railroad Company, determined upon by the engineers representing this Department and this day presented, be placed on exhibition at this office, together with a report stating the general character and extent of the contemplated change; and that a notice be published in the *City Record*, and in the *Star* and *Daily News*, that Saturday, December 17th, 10 A. M., has been fixed as the time and this office as the place, for all persons interested to be heard, and all statements, objections and evidence to be considered in reference to the contemplated change.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb  
—4.

Webster Avenue Sewer—Expert to examine.

Commissioner HUTCHINS offered the following:

*Resolved*, That the President be authorized to employ an expert engineer to confer with the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, and to examine the work of construction now in progress on the Webster Avenue Sewer, and report as to the necessity for piling.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb  
—4.

Olmsted, F. L.—Appointment cancelled.

Commissioner BORDEN offered the following;

*Resolved*, That the resolution adopted on 20th April, 1887, in regard to the employment of Mr. Fred. Law Olmsted as Consulting Landscape Architect be and is hereby rescinded.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb  
—4.

By-Laws—Amended.

Commissioner BORDEN offered the following:

*Resolved*, That Section 2 of Article I. of the By-Laws be and hereby is amended by substituting the *second* and *fourth* Wednesdays of each month as days for stated meetings of the Board in lieu of "first" and "third" Wednesdays.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb  
—4.

On motion, at 12.40 P. M., the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**WEDNESDAY, DECEMBER 7, 1887.**

—  
SPECIAL MEETING—11 A. M.  
—

\*The Board met pursuant to the following:

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS,  
49 AND 51 CHAMBERS STREET, December 5, 1887. }

Mr. CHARLES DE F. BURNS, *Secretary, etc.* :

SIR—You will please issue notices for a meeting of the Board, to be held on Wednesday, 7th instant, at eleven o'clock A. M., for the transaction of miscellaneous business.

Respectfully,

M. C. D. BORDEN,  
*President, D. P. P.*

Present—Commissioner BORDEN, President.

HUTCHINS.

MYERS.

ROBB.

On motion the reading of the minutes of previous meetings was dispensed with.

Teasdale place—Change of width.

The matter of the proposed change of width of Teasdale place, between Third and Trinity avenues, was then taken up, and Cornelius Doremus appeared before the Board and was heard in relation thereto.

Commissioner BORDEN offered the following:

*Resolved*, That the Department of Public Parks in the

City of New York, under and by virtue of the power and authority of Chap. 721 of the Laws of 1887, does hereby change the width of *Teasdale place*, from 80 feet to 50 feet, from Third avenue to Trinity avenue, heretofore laid out in the 23d Ward of said city, but the title to which has not been acquired by the Mayor, Aldermen and Commonalty of said city, for the purposes of a public street, or avenue, and does hereby discontinue and close the portions of the said *Teasdale place* shown by black lines and gray color, as shown on a map or plan entitled "Map or Plan showing proposed change of width of *Teasdale place*, from Third avenue to Trinity avenue, in the 23d Ward of the City of New York," dated New York, October 31, 1887, and signed S. F. Chalfin, Topographical Engineer, D. P. P.; and does hereby approve and adopt said map or plan; and that the President of this Board be and he is hereby designated and directed to cause to be prepared and to certify and file three similar maps or plans, in pursuance of the provisions of said Chap. 721 of the Laws of 1887, and of Chap. 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Myers, Robb  
—4.

Commissioner Hutchins then retired.

Street system—Proposed changes.

The matter of proposed changes in the street system in that part of the 23d and 24th Wards north of the Spuyten Duyvil and Port Morris Railroad, south of Belmont street, west of Sheridan and Mott avenues, and east of Jerome, Claremont and Cromwell avenues, was then taken up, and J. Schuyler Anderson, Austin D. Ewen, George W. McAdam and Carl Muller appeared and were heard in relation thereto.

On motion of Commissioner ROBB, the map showing the proposed changes was referred back to the Topographical Engineer with directions to amend the same by showing Sedgwick avenue as at present laid out, and changing the present lines of Juliet street west of Walton avenue, by the following vote:



*Ayes*—Commissioners Borden, Myers, Robb—3.

Art Museum—Iron work.

Michael J. Dady, representing John Cox & Co., contractors, appeared and was heard in relation to the delay in furnishing the iron work for the enlargement of the Metropolitan Museum of Art.

Crosswalk 169th street and Railroad ave.

James Dickson appeared and presented a petition of property owners, asking that a crosswalk which had been removed from 169th street and Railroad avenue by the N. Y. & Harlem R. R. Company be restored, and was heard in relation thereto.

On motion of Commissioner BORDEN, the matter was referred to the Engineer in charge of streets and sewers in the 23d and 24th Wards for report.

The following communications were received:

Baudouine, C. A.—Four-in-hand sleigh.

From C. A. Baudouine, asking permission to pass through Central Park with a four-in-hand sleigh during the coming season.

On motion of Commissioner MYERS, Mr. Baudouine's application was granted by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Braun A.—Skate privilege.

From August Braun, applying for a renewal of his license for letting skates and chairs at the Central Park Lake during the coming skating season.

Commissioner BORDEN offered the following:

*Resolved*, That the application of August Braun for the privilege of letting skates and chairs at the main and lower

lakes in the Central Park during the coming skating season, be and the same hereby is granted, upon his agreeing to pay as license fee a sum equal to ten per cent. of his gross receipts, and that the Treasurer be authorized to enter into an agreement with Mr. Braun for that purpose.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Topographical Engineer.

From the Topographical Engineer:

Bremer avenue—Amended maps.

1st. Submitting for adoption grade and monument maps or plans of—

Bremer avenue, from Jerome avenue to Devoe street, and of Devoe street, from Bremer avenue to Ogden avenue, and

Bremer avenue, from Devoe to Birch street, 23d Ward, as amended in pursuance of Chapter 577 of the Laws of 1887.

Commissioner BORDEN offered the following:

*Resolved*, That, under and by virtue of the authority and power vested in the Department of Public Parks in the City of New York, by Chapter 577 of the Laws of 1887, and having been thereto directed by the Board of Street Opening and Improvement, in pursuance of the provisions of said act, the Department of Public Parks does hereby take from file the map or plan, hitherto prepared and filed by said Department, locating and laying out Bremer avenue, from Devoe street to Birch street, in the 23d Ward of said city, and amend said map or plan by the addition thereto of profiles, and by indicating thereon the grades and location of monuments of said avenue by figures, angles and distances, and does hereby fix and establish the grades of said Bremer avenue, from Devoe street to Birch street as aforesaid, as shown on a map entitled "Plan and Profile showing Bremer avenue, from Devoe street to Birch street, in the 23d Ward of the City of New York," dated New York, December 23d, 1886, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed

by said Department such as may best subserve and promote the public interests; and that the President of said Department be and he is hereby authorized and directed to cause to be prepared three similar maps or plans and profiles to be again certified to by him, and refiled in the manner provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Commissioner BORDEN offered the following:

*Resolved*, That, under and by virtue of the authority and power vested in the Department of Public Parks in the City of New York by Chapter 577 of the Laws of 1877, and having been thereto directed by the Board of Street Opening and Improvement, in pursuance of the provisions of said act, the Department of Public Parks does hereby take from file the map or plan hitherto prepared and filed by said Department, locating and laying out Bremer avenue, from Jerome street to Devoe street, and Devoe street, from Bremer avenue to Ogden avenue, in the 23d Ward of said city, and amend said map or plan by the addition thereto of profiles, and by indicating thereon the grades and location of monuments of said avenue, and of said street, by figures, angles and distances, and does hereby fix and establish the grades of said Bremer avenue and Devoe street, as shown on a map entitled "Plan and Profiles showing Bremer avenue, from Jerome street to Devoe street, and Devoe street, from Bremer avenue to Ogden avenue, in the 23d Ward of the City of New York." dated New York, April 13th, 1886, and signed S. F. Chalfin, Topographical Engineer, D. P. P.—the same being deemed by said Department such as may best subserve and promote the public interests; and that the President of said Department be and he is hereby authorized and directed to cause to be prepared three similar maps or plans and profiles, to be again certified to by him, and refiled in the manner provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Street system, 24th Ward—Proposed changes.

2d. Reporting upon a petition of the executors of the estate of William Lewis Morris, for changing the system of streets, etc., running through or in the vicinity of the lands belonging to said estate in the 24th Ward, and submitting a map or plan showing the changes proposed.

On motion of Commissioner BORDEN, said map or plan was ordered placed on exhibition, and advertised in accordance with the provisions of Chapter 721 of the Laws of 1887, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Railroad avenue—Proposed change of grade.

3d. Reporting upon a petition of Carl Müller and others for a change of the grades of Railroad avenue, East, and intersecting streets, from East 158th street to East 161st street, and submitting a map or plan showing the proposed change.

On motion, said map was ordered placed on exhibition and advertised in accordance with the requirements of Chapter 721 of the Laws of 1887, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

141st and other streets—Proposed opening.

4th. Reporting upon two petitions referred to this Department by the Board of Street Opening and Improvement for opening 141st street, and also furnishing information respecting eight certain streets and avenues required by said Board.

On motion, the information contained in the report of the Engineer was ordered forwarded to the Board of Street Opening and Improvement.

Treasurer's Statement.

A statement of the moneys received and deposited in the City Treasury was received from the Treasurer, and ordered entered upon the minutes, as follows:

Statement and Returns of Moneys made Comptroller, November, 1887.

1887.		
LICENSES.		
Nov. 7.	Carl H. Schultz.....	\$9 85
10.	Jno. Lucas.....	11 57
"	P. A. Bernard.....	89 87
11.	Isidor Isaacs.....	41 36
"	".....	11 88
"	Chas. Schwarz.....	54 96
12.	W. H. Radford.....	320 81
14.	Oscar H. Riker.....	10 68
15.	Isaac Smith.....	1 60
"	".....	75
		\$553 33

POUND.		
Nov. 9.	Property Clerk--Receipts, October.....	13 00

GRASS.		
Nov. 9.	Property Clerk--Receipts, October.....	8 00

PERMITS.		
Oct. 27.	Geo. Rheinhardt.....	\$10 00
31.	J. & M. Haffen.....	10 00
"	Mrs. H. Hartung.....	20 00
Nov. 2.	A. Dellet.....	10 00
3.	Bernard Kelly.....	10 00
7.	Mr. Ernst.....	10 00
9.	Jno. C. Bushfield.....	60 00
11.	L. F. Watson.....	10 00
14.	Jacob Lahm.....	10 00
"	Steedman & Goldsmith.....	20 00
15.	Chas. Van Riper.....	60 00
16.	Jno. Eichler.....	10 00
17.	H. Raush.....	10 00
18.	M. Hicks.....	10 00
"	Wm. O'Gorman.....	100 00
"	Suburban Rapid Transit Co.....	10 00
19.	F. W. Schrader.....	10 00
21.	Mr. Mason.....	10 00
22.	Jas. Murtaugh.....	10 00
23.	Jas. Reynolds and others.....	40 00
		440 00

SPECIAL FUND--REPAVING.		
Oct. 31.	Chas. J. Todd.....	\$10 00
Nov. 2.	Geo. Steele.....	6 00
4.	Geo. Steele.....	30 00
"	Geo. Steele.....	10 00
"	Geo. Steele.....	10 00
9.	J. H. Finegan.....	4 00

Nov. 11.	J. P. Godwin.....	\$10 00
14.	Geo. Hicinbotham.....	10 00
16.	A. T. Doyle.....	12 00
17.	P. G. Decker.....	10 00
18.	Thos. C. Andrews.....	10 00
"	Jas. Whealan.....	10 00
19.	J. M. Burke.....	10 00
21.	George Smith.....	10 00
23.	P. G. Decker.....	6 00
		\$158 00
		\$1,172 33

Tool-house—Estimates for.

The TREASURER presented the following estimates for the erection of a tool-house on Morningside Park, in accordance with the plan prepared by the Engineer of Construction.

E. Vreeland and Van Doorn.....	\$568
Charles B. Trimble.....	470
Charles H. Rogers.....	424

On motion of Commissioner MYERS, the Treasurer was authorized to issue an order to the lowest bidder for doing the work, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Coal—Bids to be asked.

Commissioner BORDEN offered the following:

*Resolved*, That the Secretary be directed to insert an advertisement in the *City Record*, inviting proposals for furnishing the Department with 500 tons white ash broken coal and 350 tons white ash stove coal.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Adjournment.

On motion, at 12.25 P. M., the Board adjourned.

CHARLES DE F. BURNS,  
Secretary.

**WEDNESDAY, DECEMBER 14, 1887.**

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STATED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.  
“ HUTCHINS.  
“ ROBB.

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On motion the reading of minutes of previous meeting was dispensed with.

Street system—Proposed changes.

The matter of the proposed changes in the street system in the vicinity of 167th street, Home street, George street and Trinity and Forest avenues, in the 23d Ward, was then taken up and the following named persons appeared before the Board and were heard in relation thereto:

Hon. Ernest Hall, and Messrs. Geo. A. Black, A. J. Simpson, Thomas W. Ball, W. R. Lambert, M. J. Lynch, Joseph S. Auerback, R. W. Stephenson, Charles A. Stadler, P. T. Brady, John Aitken, William Cauldwell, H. L. Satterlee, W. Stebbins Smith, B. C. Murray, William Schriber and G. Huerstel.

Remonstrances against the proposed change, signed by the owners of property on 167th and Home streets and Forest and Trinity avenues, were submitted.

St. Ann's avenue—Change of grade.

Commissioner BORDEN offered the following:

*Resolved*, That the Department of Public Parks, deeming such change required, does hereby modify the grade of St. Ann's avenue, between Westchester avenue and Rae street, in the Twenty-third Ward, as shown on a map entitled: "Plan and Profile, showing St. Ann's avenue, from Westchester avenue to Rae street in the 23d Ward of the City of New York," dated New York, November 10, 1887, and signed S. F. Chalfin, Topographical Engineer, D. P. P., and that the President of said Department be and he is hereby authorized and directed to cause three similar plans and profiles to be made, to certify to the same, and cause them to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

The following communications were received:

Appropriation—Consent to transfer.

From the Counsel to the Corporation, asking the consent of the Department to the transfer of the sum of ten thousand dollars from the unexpended balance of the appropriation made for maintenance of museums for the present year to the Law Department.

Commissioner BORDEN offered the following:

*Resolved*, That the Board of Commissioners of the Department of Public Parks hereby consents to the transfer by the Board of Estimate and Apportionment of the sum of ten thousand dollars from the appropriation of the current year for "Maintenance of Museums," which is in excess of the amount required for the purposes thereof.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

From the Engineer of Construction in Charge of Streets and Sewers in the 23d and 24th Wards.



Westchester avenue grading—Time statement.

1st. Submitting a time statement on the contract for regulating and grading Westchester avenue, from Prospect avenue to the Southern Boulevard, showing a charge against the contractor for  $155\frac{1}{4}$  days overtime.

On motion, the statement of the Engineer was approved by the following vote.

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Crosswalks 149th street—Time statement.

2d. Submitting a time statement on the contract for laying crosswalks in East 149th street, between Third avenue and the Southern Boulevard, showing completion of contract within specified time.

Filed.

Webster Avenue Sewer—Time statement.

3d. Submitting a time statement on the second section of the Webster Avenue Sewer, showing a charge against the contractor for  $553\frac{1}{2}$  days overtime.

On motion, the statement of the Engineer was approved by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

From the Topographical Engineer:

Quarry road—To close.

1st. Submitting for adoption a map or plan showing the "Quarry road," in the 24th Ward, discontinued and closed between Vanderbilt avenue, West, and Bathgate avenue, under Chapter 721 of the Laws of 1887.

On motion, said map was ordered placed on exhibition, and notice thereof was ordered published in accordance with Chapter 721 of the Laws of 1887.

Brookline street—Amended map.

2d. Submitting a map or plan and profile of Brookline

street, from Kingsbridge road to Webster avenue, amended in accordance with Chapter 577 of the Laws of 1887.

On motion, said map was ordered placed on exhibition for ten days, and notice thereof was ordered published in the *City Record*.

**Duane Street Park—Closed.**

The PRESIDENT reported that in view of representations made by property owners and others interested about Duane Street Park, and protests filed against the continuance of the opening of the Park to boys as a play ground, resulting in many accidents and to the great detriment of residents and passers-by in this locality, he had ordered the said Park closed.

On motion, the action of the President was approved, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

**Appointments and Restorations.**

The PRESIDENT also reported that he had restored to duty in the 23d and 24th Wards two foremen, six double teams, twenty-three laborers, and Patrick O'Hare, Steam Engineer, whom he had subsequently transferred to the shops in Central Park where his services were required.

On motion, the action of the President was approved, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

**Police Trials.**

The Board then proceeded to consider the evidence taken in the trials of certain Park Policemen.

**Sullivan, J.—Fined.**

Jeremiah Sullivan—Charged with absence without leave; was found guilty as charged and fine one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Sullivan, J.—Charge dismissed.

Jeremiah Sullivan—Charged with absence without leave.

On motion, charge dismissed by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Harrigan, J. J.—Fined.

John J. Harrigan—Charged with violation of rules and neglect of duty; was found guilty as charged and fined three days' pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Higgins, Gilbert—Fined.

Gilbert Higgins—Charged with violation of rules and neglect of duty; was found guilty as charged and fined two days' pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Boylan, P. J.—Fined.

Patrick J. Boylan—Charged with being off post; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Assessment Lists.

Commissioner BORDEN offered the following :

*Resolved*, That the following named assessment lists for Sewer and appurtenances in 164th street, between Washington avenue and Third avenue, with a branch in Third avenue, from 164th street to the summit between 164th and 163d streets;

Sewer and appurtenances in 169th street, between North Third avenue and Franklin avenue with a branch in Fulton avenue, between 169th and 168th streets;

Receiving basin and sewer connection at the northwest corner of 135th street and Third avenue in the 23d Ward;

Receiving basins and sewer connections at the northeast and southeast corners of Morris avenue and 144th street in the 23d Ward; and also the statements of the amounts and the costs of the work therein mentioned be approved and signed by the Commissioners of this Department and transmitted to the Board of Assessors.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Central Bridge—Night service.

Commissioner BORDEN offered the following :

*Resolved*, That the bills of Truxton Taylor and Francis Birdslay, amounting to \$60.00 each, for night service on Central Bridge from November 1, 1887, to December 1, 1887, be and the same hereby are approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Knickerbocker Ice Co.—Bill audited.

Commissioner BORDEN offered the following :

*Resolved*, That the bill of Knickerbocker Ice Co. for ice delivered at the tomb in Riverside Park on Decoration Day, amounting to \$1.25 be and the same hereby is audited, approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Sloane, W. & J.—Bill audited.

Commissioner BORDEN offered the following :

*Resolved*, That the bill of W. & J. Sloane, amounting to \$1.60, for furnishing and putting up white Holland shade in office Engineer of Construction 23d and 24th Wards, be and the same is hereby audited, approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Brown & Fleming—Bill audited.

Commissioner BORDEN offered the following :

*Resolved*,—That the bill of Brown & Fleming, amounting to \$720.63, for three hundred and six cubic yards of trap-rock screenings delivered on certain roads and avenues in 23d and 24th Wards, as directed by Superintendent 23d and 24th Wards, be and the same hereby is audited, approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Audit.

Commissioner ROBB, from the Auditing Committee, presented the following reports:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Abeel Bros, iron and steel.....	Labor, Maint., etc.	\$56 09	
	Zoological Dept..	67 52	
		<hr/>	\$123 61
Barnes, J. S., mould.....	Labor, Maint., etc.		125 00
Barron, Jas. S. & Co., brooms and mats.	Labor, Maint., etc.	47 00	
	Zoological Dept..	2 75	
		<hr/>	49 75
Bucki, Chas. L. & Co., lumber.....	Zoological Dept..	152 04	
	Harlem R. Bridges, etc.....	50 95	
		<hr/>	202 99
Bradley, Wm., mould.....	Riverside Park and Avenue, 1886..		121 75
Chalfin, S. F., petty disbursements.....	Surveying, Laying out, etc.....	105 86	
	Surveys, Maps and Plans .....	2 62	
		<hr/>	108 48
Colwell Lead Co., lead pipe, bolts, etc..	Labor, Maint., etc.		78 03

Colgate & Co., soap.....	Maint. 23d and 24th Wards.....		\$5 90
Chard, R. J., Oil.....	Harlem R. Bridges, etc.....		24 50
Coffin, Paul C., hinges and hasps.....	Morningside Park, Imp. and Cons. of.....		1 60
Coffin, Paul C., horseshoes, nails and hinges.....	Labor, Maint., etc. Zoological Dept..	\$31 90 3 10	
		<hr/>	35 00
Cox, Jno. & Co., estimate No. 7, mason work, etc.....	Met. Museum of Art, 1885, .....		11,172 00
Dreyfus, J. G., & Co. steel, barrows.....	Morningside Park, Imp. & Const of		144 00
Ehrenreich Bros., estimate No. 3, coal..	Labor, Maint., etc. Zoological Dept.. Harlem R. Bridges, etc..... Surveys, Maps and Plans .....	250 52 60 59 94 05 8 84	
		<hr/>	414 00
Edwards, Jos. & Co., steel fulcrum pins..	Harlem R. Bridges,		4 00
Ferris, Edwin & Co., salt.....	Harlem R. Bridges, etc.....		4 00
Fiske, J. W., mangers, racks and guards.	Labor, Maint., etc.		62 50
Forgarty, Patk., mould.....	Labor, Maint., etc., 1886.....		76 50
Huffman, Theo. P. & Co., oats, oil meal and salt.....	Labor, Maint., etc. Zoological Dept.. Police.....	6 25 8 75 5 00	
		<hr/>	20 00
Huffman, Theo. P. & Co., meal and canal feed .....	Maint., 23d and 24th Wards ...		1 80
Howell, F. W., poplars.....	Labor, Maint., etc.		15 00
Knickerbocker Ice Co., ice.....	Police..... Maint. 23d and 24th Wards... Zoological Dept.. Surveys, Maps and Plans .....	15 31 3 82 11 87 3 45	
		<hr/>	34 45
Mott (J. L.), Iron Works, grinding valve.	Labor, Maint., etc.		1 25
Mott (J. L.), Iron Works, walk-basin covers, pipe and elbows.....	Labor, Maint., etc.		98 28

Morgan J. Pierpont, Treas., salaries and wages, October.....	Maint. Museums...		\$556 00
Motley, Thornton N., rails, stovepipe, lanterns, etc.....	Labor, Maint., etc.	\$13 70	
	Zoological Dept...	5 18	
	Sewers and Drains, etc.....	4 15	
			<hr/> 23 03
Motley, Thornton N., padlocks . . . . .	Morningside Park, Imp. & Const. of.		1 63
Motley, Thornton N., cement, tiles, cotton waste, etc.....	Labor, Maint., etc.	109 48	
	Harlem R. Bridges, etc.....	7 55	
	Maint. 23d and 24th Wards .....	4 25	
			<hr/> 121 28
Motley, Thornton N., nails.....	Morningside Park, Imp. & Const. of.		9 35
Milliken, David, sawdust.....	Zoological Dept...		15 00
New (T.) Manufacturing Co., felt.....	Riverside Park and Ave.....		45 60
O'Brien, Ellen, milk, October.....	Zoological Dept...		19 84
O'Donnell & Treanor, coal.....	Labor, Maint., etc.	23 25	
	Zoological Dept...	75	
	Harlem R. Bridges, etc.....	1 00	
	Riverside Park and Ave., etc.....	5 50	
			<hr/> 30 50
Pratt Manufacturing Co., astral oil.....	Maint. 23d and 24th Wards.....		7 83
Perry, W. B. & Son, apples and carrots..	Zoological Dept...		103 50
Pridgeon, W. P., bread.....	Zoological Dept...		58 13
Robitzek, G. & Bros., coal.....	Maint. 23d and 24th Wards.....		27 50
Robitzek, G. & Bros., coal and wood...	Maint. 23d and 24th Wards .....	75 00	
	Surveys, Maps and Plans .....	27 00	
			<hr/> 102 00
Record and Guide, record and guide, Nos. 1012 to 1063.....	Surveying, Laying out, etc.....		6 00
Salisbury, Jno., Jr., sand.....	Labor, Maint., etc..		70 00
Soula, Wm. A., services.....	Labor, Maint., etc..		6 00
Sparkman, James T., shovels, mattocks, etc.....	Morningside Park, Imp. & Const. of,		64 27

Scott, D., fish.....	Zoological Dept..	\$18 00
Slade, Jno., enameled signs,.....	Zoological Dept..	12 75
Thompson, Frank J., old horses.....	Zoological Dept..	30 00
Thorburn, Jas. M. & Co., plants.....	Labor, Maint., etc.	95 20
Tone, Theo. F., coal.....	Riverside Park and Ave.....	5 75
Vacuum Oil Co., oil.....	Maint. 23d and 24th Wards.....	3 50
Valentine & Co., varnish, etc.....	Labor, Maint., etc.	11 90
Willson, Adams & Co., lumber.....	Morningside Park, Imp. & Const. of.	58 71
Willson, Adams & Co., lumber.....	Sewers and Drains, etc.....	79 20
Weston, Theo., commission for services..	Met. Museum of Art, 1886.....	279 30
		<u>\$14,786 19</u>

## RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$1,101 35
Labor, Maintenance, Supplies, etc., 1886 .....	76 50
Zoological Department.....	569 77
Harlem River Bridges, etc.....	186 05
Riverside Park and Avenue, etc.....	56 85
Riverside Park and Avenue, 1886.....	121 75
Police .....	20 31
Maintenance Museums .....	556 00
Maintenance 23d and 24th Wards .....	129 63
Sewers and Drains, etc.....	83 35
Surveying, Laying out, etc.....	111 86
Surveys, Maps and Plans.....	41 91
Morningside Park, Improvements and Construction of ....	279 56
Metropolitan Museum of Art, 1885.....	11,172 00
Metropolitan Museum of Art, 1886.....	279 30
	<u>\$14,786 19</u>

Amounting in the aggregate to the sum of fourteen thousand seven hundred and eighty-six dollars and nineteen cents.

NEW YORK, December 7, 1887.

J. HAMPDEN ROBB,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3,



The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Brown & Fleming—payment on acceptance, broken trap-rock stone and trap-rock screenings.....	Maint. 23d and 24th Wards.....	\$3,736 91
Horton, Verdine, E., est. No. 2.....	Sewer Rider Ave., bet. 135th and 144th Sts., etc...	4,214 00
Jones, Chas., payment on acceptance, Section No. 2.....	Sewer, Webster Ave., bet. 165th and 184th Sts., within the limits of Section No. 2, extending from N. S. of 170th St. to N. S. of 173d St.....	8,936 75
Murray, Wm. F., payment on acceptance.	Crosswalks across E. 149th, bet. 3d Ave. and So. Boulevard.....	3,354 34
Metropolitan Telep. and Teleg. Company, telephonic services, November.....	Telephonic service.	304 16
		<hr/>
		\$20,546 16
		<hr/>

RECAPITULATION.

Telephonic Service.....	\$304 16
Maintenance 23d and 24th Wards .....	3,736 91
Local Improvement Fund, Chap. 420, Laws 1886.....	8,936 75
Street Improvement Fund, Chap. 680, Laws 1886.....	7,568 34
	<hr/>
	\$20,546 16
	<hr/>

Amounting in the aggregate to the sum of twenty thousand five hundred and forty-six dollars and sixteen cents.

New York, December 7, 1887.

J. HAMPDEN ROBB,  
Auditing Committee.

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were

approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins. Robb—3.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Brentano Bros., botanical publications..Labor, Maint., etc.	\$91 75
Dunham, Thos. C., varnish .....	20 00
Huffman, Theo. P. & Co., forage.....	\$1,622 11
Zoological Dept....	293 24
Police .....	320 26
Maint. 23d and 24th	
Wards.....	58 18
	\$2,298 79
Mason, F. H. D., petty disbursements ...	\$132 50
Labor, Maint., etc.	
Zoological Dept....	25 18
Maint. 23d and 24th	
Wards.....	8 72
	166 40
Mahon, Bernard, payment on acceptance.	
Reg., etc., West-	
chester Ave., bet.	
Prospect Ave.	
and So. Boule-	
vard .....	8,428 76
Mott (J. L.) Iron Works, scorchers, stove-	
pipe, etc.....	\$31 15
Labor, Maint., etc.	
Zoological Dept....	7 30
Riverside Park and	
Ave., etc.....	20 00
	58 45
Motley, Thornton N., screws, bolts and	
nails.....	Morningside Park,
	Imp. and Const.
	of .....
	3 77
New (T.) M'fg Co., felt.....	Morningside Park,
	Imp. and Const.
	of .....
	13 30
Pratt M'fg Co., astral oil .....	Labor, Maint., etc.
	7 11
Slade, Jno., enameled signs.....	Labor, Maint., etc.
	384 00
Thorburn, Jas. M. & Co., tulips.....	Labor, Maint., etc.
	44 00
Willson, Adams & Co., lumber.....	Bronx R. Bridges,
	etc .....
	35 64

Walker, J., charcoal . . . . .	Labor, Maint., etc.,	
	1885 . . . . .	\$18 00
	Labor, Maint., etc.,	
	1886 . . . . .	18 00
	Labor, Maint., etc.,	
	1887 . . . . .	12 00
		<hr/>
		\$48 00
		<hr/>
		\$11,594 97

RECAPITULATION.

Labor, Maintenance, Supplies, etc. . . . .	\$2,324 62
Labor, Maintenance, Supplies, etc., 1886 . . . . .	18 00
Labor, Maintenance, Supplies, etc., 1885 . . . . .	18 00
Zoological Department . . . . .	345 72
Police . . . . .	320 26
Riverside Park and Avenue, etc . . . . .	20 00
Maintenance 23d and 24th Wards . . . . .	66 90
Bronx River Bridges, etc. . . . .	35 64
Morningside Park, Improvement and Construction of . . .	17 07
Fund for Local Improvements, Chap. 174, Laws 1885 . . .	8,428 76
	<hr/>
	\$11,594 97
	<hr/>

Amounting in the aggregate to the sum of eleven thousand five hundred and ninety-four dollars and ninety-seven cents.

NEW YORK, December 7, 1887.

J. HAMPDEN ROBB,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval :

Collins, Chas. W., removing building (Engineer's office) . . . . .	Surveys, Maps and Plans . . . . .	\$50 00
Dunham, Thos. C., turpentine and oil . . .	Labor, Maint., etc.	22 40
Jones, Chas., estimate No. 5 . . . . .	Sewer 169th St., bet. Webster and Third Aves., etc.	1,158 50

Murray, Bernard C., estimate No. 10....Reg., etc., Boston Road, bet. Jeffer- son St. & Locust Ave .....	\$1,176 00
McKesson & Robbins, salve .....	61
Sloane, W. & J., linoleum.....Labor, Maint., etc.	28 67
Stern, B. & Son, uniforms.....Labor, Maint., etc.	32 00
Slattery, Jas., estimate No. 1.....Imp. and Const. of Riverside Ave..	4,830 00
Thompson Frank J., black leopard and Australian ibises.....Zoological Dept...	560 00
	\$7,858 18

RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$83 68
Zoological Department.....	560 00
Surveys, Maps and Plans .....	50 00
Local Improvement Fund, Chap. 420, Laws 1886.....	1,158 50
Fund for Local Improvements, Chap. 174, Laws 1885.....	1,176 00
Street Improvement Fund—Riverside Avenue—Chap. 447, Laws 1876 .....	4,830 00
	\$7,858 18

Amounting in the aggregate to the sum of seven thousand eight hundred and fifty-eight dollars and eighteen cents.

NEW YORK, December 14, 1887.

M. C. D. BORDEN,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Abeel Bros., iron and steel.....Morningside Park, Imp. & Const. of	\$14 47
Barnes, J. S., garden mould delivered, and barren soil removed.....Labor, Maint., etc.	96 75

Coffin, Paul C., locks, etc. ....	Zoological Dept. . . . .	\$3	84
Chard, R. J., oil . . . . .	Labor, Maint., etc. . . . .		25 00
Casey, Michael, security for repairs . . . . .	Sewer 165th St., from Washing- ton to N. Third Ave., etc. . . . .		169 58
Consolidated Gas Co., gas, Oct. . . . .	Labor, Maint., etc. . . . .	\$34	38
	Police . . . . .	61	87
	Harlem R. Bridges, etc. . . . .	11	12
			107 37
Dunham, Thos. C., colors, glass, etc. . . . .	Labor, Maint., etc. . . . .	\$207	52
	Riverside Park and Ave., etc. . . . .	34	13
			241 65
French, S. A., roundsmen's hat badges. . . . .	Police . . . . .		2 40
Harmer, Hays & Co., bridle fronts. . . . .	Labor, Maint., etc. . . . .		2 00
Knickerbocker Ice Co., ice. . . . .	Zoological Dept. . . . .		6 88
Knickerbocker Ice Co., ice. . . . .	Labor, Maint., etc. . . . .	\$44	35
	Police. . . . .	22	00
	Riverside Park and Ave., etc. . . . .	7	38
	Surveys, Maps and Plans, . . . . .	4	40
			78 13
Myers, C. H., petty disbursements. . . . .	Surveys, Maps and Plans. . . . .		19 52
Mott (J. L.) Iron Works, scorchers. . . . .	Labor, Maint., etc. . . . .	\$64	83
	Police. . . . .	1	04
			65 87
Motley, Thornton N., shovels, drills and lanterns. . . . .	Morningside Park Imp. & Const. of . . . . .		8 06
Motley, Thornton N., bolts, locks etc. . . . .	Labor, Maint., etc. . . . .	\$35	81
	Maint. 23d and 24th Wards . . . . .	3	90
			39 71
Motley, Thornton N., steel brooms, etc. . . . .	Labor, Maint., etc. . . . .		68 19
N. Y. Mutual Gas Light Co., gas, Oct. and Nov. . . . .	Labor, Maint., etc. . . . .		60 63
O'Brien, Ellen, milk, Nov. . . . .	Zoological Dept. . . . .		19 20
Pridgeon, W. P., bread, Nov. . . . .	Zoological Dept. . . . .		56 25
Perry, W. B. & Son, apples and carrots. . . . .	Zoological Dept. . . . .		33 50
Sylvester, Hilton & Co., gloves. . . . .	Police . . . . .		191 43
Scott, D., fish. . . . .	Zoological Dept. . . . .		19 25
Stackpole & Bro., repairs to transit, etc. . . . .	Surveying, Laying Out, etc. . . . .		70 00
Tufts, Jno. M., Jr., & Co., desk case . . . . .	Labor, Maint., etc. . . . .		42 50

Willson, Adams & Co., lumber... ..Harlem R. Bridges, etc.....	\$67 27
Willson, Adams & Co., lumber..... Morningside Park, Imp. & Const. of	522 07
Willson, Adams & Co., lumber.....Zoological Dept. . .	34 12
	<hr/>
	\$2,065 64

## RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$681 96
Zoological Department.....	173 04
Harlem River Bridges, etc.....	78 39
Riverside Park and Avenue, etc.....	41 51
Police.....	278 74
Maintenance 23d and 24th Wards.....	3 90
Surveying, Laying Out, etc.....	70 00
Surveys, Maps and Plans.....	23 92
Morningside Park, Improvement and Construction of.....	544 60
Fund for Local Improvement, Chap. 174, Laws of 1885.....	169 58
	<hr/>
	\$2,065 64

Amounting in the aggregate to the sum of two thousand and sixty-five dollars and sixty-four cents,

New York, December 14, 1887.

M. C. D. BORDEN,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Diaper, F.—Appointed.

Commissioner ROBB offered the following:

*Resolved*, That Frederick Diaper be and he hereby is appointed as an Architectural Draughtsman for duty under the Superintendent of Parks, from time to time, when his services are required, at \$4 per day.

*December 14, 1887.]*

401

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Adjournment.

On motion, at 1.25 P. M., the Board adjourned to meet on Saturday, 17th instant, at 10 A. M.

CHARLES DE F. BURNS,  
*Secretary.*

**SATURDAY, DECEMBER 17, 1887.**

— — —  
ADJOURNED MEETING—10 A. M.  
— — —

Present—Commissioner BORDEN, President.  
HUTCHINS.  
ROBB.

Depression of railroad tracks.

The matter of the proposed plan, as amended, for the depression of the tracks of the New York and Harlem Railroad, and carrying certain streets, avenues, roads, boulevards and parkways in the 23d and 24th Wards over said railroad, in accordance with the provisions of Chapter 721 of the Laws of 1887, being the subject for consideration, was then taken up.

Mr. R. D. Hamilton appeared and submitted a petition signed by three hundred property owners requesting the adoption of the plan as amended.

Messrs. James Dickson, Peter Daly, C. C. Earle, Hugh N. Camp, Samuel E. Duffey, John B. Shea, Jacob Pfeifer, George H. Stephens, W. S. Smith, and Francis Klaffe, appeared and were heard in relation thereto.

The PRESIDENT then declared the hearing closed.

On motion of Commissioner HUTCHINS, the Secretary was directed to request the opinion of the Counsel to the Corporation, as to whether, under Chapter 721 of the Laws of 1887, the full Board of Commissioners of this Depart-



ment is required to attend and hear and consider all statements, objections, etc., or whether a majority of the Board can do so, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Commissioner BORDEN offered the following:

*Whereas*, The Department of Public Parks in the City of New York, has, in accordance with the provisions of Chapter 721 of the Laws of 1887, prepared a plan for the depression of the tracks, and changing the grades of the railroad of the New York and Harlem Railroad Company, and carrying certain streets, avenues, roads, boulevards and parkways in the 23d and 24th Wards of said city, over the said railroad, which plan has been amended to meet the objections of property-owners and residents of the said 23d and 24th Wards affected by the proposed depression of tracks and changing of grades, submitted at the hearing on October 10th last; and

*Whereas*, At the hearing this day, the sentiment of the large majority of the parties interested in the proposed improvement, by petition or verbally expressed, has been favorable to the amended plan; therefore, be it

*Resolved*, That the plan, as amended, for the depression of the tracks and changing the grades of the New York and Harlem Railroad, and carrying certain streets, avenues, roads, boulevards and parkways in the 23d and 24th Wards over the said railroad, dated New York, September 5, 1887, and signed S. F. Chalfin, Topographical Engineer, D. P. P., C. H. Meyers, Engineer Construction, etc., 23d and 24th Wards, D. P. P., and M. A. Kellogg, Engineer Construction, D. P. P., be and is hereby approved, subject to such modifications as may be mutually agreed upon by the Commissioners of Public Parks and the New York and Harlem Railroad Company, and that the President be authorized to submit the said amended plan to the New York and Harlem Railroad Company for its action, and report to the Board the result thereof.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Commissioner ROBB offered the following:

*Resolved*, That the President be directed to submit to

the New York and Harlem Railroad Company the following proposed modifications to the plan for depression of the tracks:

- 1st. That a bridge be provided at 169th street.
- 2d. That a bridge be provided at Kingsbridge road instead of at Pelham avenue.
- 3d. That a footbridge be provided at Welsh street.
- 4th. That additional crossings shall be made and maintained by the New York and Harlem Railroad Company whenever so directed by the Department of Public Parks; said crossings to be made in manner, and at such points as indicated by the said Department.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Adjournment.

Commissioner BORDEN moved that when this Board adjourns, it do adjourn to meet on Thursday, 22d instant, at 12 M.

Which was carried by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

On motion, at 1.30 P. M., the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**THURSDAY, DECEMBER 22, 1887.**

— — —  
ADJOURNED MEETING—12 M.  
— — —

Present—Commissioner BORDEN, President.

“ MYERS.

“ ROBB.

Depression of tracks.

The PRESIDENT reported in the matter of the proposed depression of the tracks of the New York and Harlem Railroad that he had conferred with the Railroad Company and come to an agreement as to the general plan, and that the modifications proposed were, in the main, satisfactory to the company.

Hon. Chauncey M. Depew then appeared before the Board and was heard in behalf of the New York and Harlem Railroad Company relative to the proposed modifications in the plan for depressing the tracks.

Commissioner BORDEN offered the following:

*Resolved*, That the plan for the depression of the tracks of the New York and Harlem Railroad Company as approved by this Department on the 17th instant, be amended as follows:

- 1st. That a bridge be provided at 162d street.
- 2d. That a bridge be provided at 169th street.
- 3d. That a footbridge be provided at Welsh street.
- 4th. That the crossings at Wendover avenue, Tremont avenue and Kingsbridge road be the full width of streets.
- 5th. That additional crossings shall be made and maintained by the New York and Harlem Railroad Company

whenever so directed by the Department of Public Parks; said crossings to be made in manner and at such points as indicated by the said Department, but over such streets only as are now laid out and opened or may be laid out and opened across said railroad.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

The PRESIDENT, after consultation with Mr. Depew, reported that the New York and Harlem Railroad Company had accepted the plan for the depression of its tracks in the 23d and 24th Wards, as amended and modified.

Commissioner BORDEN offered the following:

*Whereas*, The New York and Harlem Railroad Company has, in accordance with the provisions of Chapter 721 of the Laws of 1887, agreed with this Department upon a plan for the depression of the tracks and changing the grades of the New York and Harlem Railroad, and carrying certain streets, avenues, roads, boulevards and parkways in the 23d and 24th Wards of the City of New York over the said railroad; therefore, be it

*Resolved*, That the said plan as modified and agreed upon be and hereby is adopted, and that the President be directed to cause a map for adoption and three similar maps to be prepared, certified to and filed according to law.

*Resolved*, That the President be and is hereby authorized to prepare a form of agreement to be executed by the Department of Public Parks and the New York and Harlem Railroad Company, and submit such form of agreement to the Board for its action.

Which were adopted by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

The following communications were received:

Sedgwick avenue—Ceded to City.

From the Counsel to the Corporation, advising the De-

partment that he had, on 16th inst., accepted conveyances from the owners of the land within the lines of Sedgwick avenue from Heath avenue to the southerly boundary of the property of H. W. T. Mali.

Filed.

Board of Aldermen.

From the Clerk of the Board of Aldermen transmitting copies of the following ordinance and resolutions:

148th street—Ordinance to pave.

1. Ordinance for paving 148th street from Willis avenue to St. Ann's avenue with granite blocks.

Gareiss, A.—To flag sidewalk.

2. Resolution permitting A. Gareiss to flag the sidewalk and set curb and gutter stones in front of his property on 142d street.

Sedgwick avenue—Ordinance to grade amended.

3. Resolution amending an ordinance of September 12, 1887, for regulating, &c., Sedgwick avenue from Montgomery avenue to Van Cortlandt avenue.

Referred to the Engineer in charge of Streets and Sewers in the 23d and 24th Wards.

From the Topographical Engineer:

Draughtsmen—To employ.

1st. Recommending the employment of two draughtsmen and computers.

On motion, the PRESIDENT was authorized to appoint two draughtsmen for duty under the Topographical Engineer, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Petition to close streets—Report on.

2d. Reporting upon a petition to discontinue and close

the streets between 138th street, Railroad avenue, East, Mott avenue and the Harlem River, and recommending that the prayer of the petitioners be denied.

On motion, the recommendation of the Engineer was adopted by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

*Paving Westchester avenue—Time statement.*

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, reporting a time statement on the contract for paving Westchester avenue from Third avenue to Brook avenue, showing a charge against the contractor for 9½ days' overtime.

On motion, said statement was approved, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

*Elliot, Henry—Appointed Ambulance Driver.*

From the Captain of Police, reporting favorably upon the probationary service of Henry Elliot as Ambulance Driver.

On motion, Henry Elliot was appointed Ambulance Driver, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

*Hoag, S. W., Jr.—Pay for lost time.*

From S. W. Hoag, Jr., Assistant Engineer, asking to be allowed pay for 28th ultimo, on which day he was absent on account of illness.

On motion, said application was granted, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

*Hume, J. C.—Pay for lost time.*

From John C. Hume, Computer, asking to be allowed

pay for two days on which he was absent on account of sickness.

On motion, said application was granted, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Perczel, A.—Asks pay for lost time.

From Adalbert Perczel, Axeman, asking to be allowed pay for  $2\frac{1}{2}$  days' time lost on account of sickness.

Filed.

Perez, J. F.—Resignation.

From J. F. Perez, resigning his position as an employee of the Department.

On motion, said resignation was accepted, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Temporary Suspensions.

From the Superintendent of the 23d and 24th Wards, reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

From the Superintendent of Parks:

McGowen, J.—Pay increased.

1st. Recommending that the pay of Joseph McGowen, Foreman of stables, be increased.

On motion, the pay of Joseph McGowen, Foreman of stables, was fixed at \$3.50 per day, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Briner, Carl—Appointed.

2d. Recommending the appointment of Carl Briner as a Gardener, at \$2.50 per day.

On motion, Carl Briner was appointed a Gardener, at \$2.50 per day, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Vaux, Calvert—Appointed.

Commissioner ROBB offered the following:

*Resolved*, That Calvert Vaux be and he hereby is appointed Landscape Architect, at a salary of \$3,000 per annum, from January 1, 1888.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Mt. Morris Park—Railing.

Commissioner MYERS offered the following:

*Resolved*, That the Engineer of Construction be instructed to prepare and submit plans for a stone wall surmounted by an iron railing, for Mt. Morris Park, with estimates of the cost of the same.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Police Trials.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

Flynn, J. F.—Fined.

James F. Flynn—Charged with not properly patrolling; was found guilty as charged and fined three days' pay, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Flynn, J. F.—Fined.

James F. Flynn—Charged with being off post; was found guilty as charged and fined three days' pay, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.



Eagan, W. C.—Fined.

William C. Eagan—Charged with neglect of duty; was found guilty as charged and fined two days' pay, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Flynn, J. F.—Fined.

James F. Flynn—Charged with being off post, was found guilty as charged, and fined three days' pay, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

McCarthy, Jno.—Fined.

John McCarthy—Charged with being absent from duty without leave and violation of rules; was found guilty as charged and fined two days' pay, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Shannon, J. M.—Fined.

James M. Shannon—Charged with absence without leave; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Bertram, C. E.—Fined.

Charles E. Bertram—Charged with absence without leave; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Terpeny, H.—Fined.

Henry Terpeny—Charged with violation of rules and neglect of duty: was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Bagley, J. E.—Fined.

James E. Bagley—Charged with violation of rules and neglect of duty; was found guilty as charged and fined three days' pay, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Carey, Jno.—Fined.

John Carey—Charged with violation of rules and neglect of duty; was found guilty as charged and fined two days' pay, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Parker, Wm.—Fined.

William Parker—Charged with absence without leave; was found guilty as charged and fined two days' pay, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Art Museum Enlargement—Inspector.

The PRESIDENT stated that Robert McGinniss, Inspector on the Enlargement of the Metropolitan Museum of Art had been reported as inefficient, and Maurice Fornachon, Consulting Architect, appeared before the Board, and was heard in relation thereto.

On motion of Commissioner MYERS the matter of the appointment of a General Inspector was referred to the President with power, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Treasurer's statement.

The TREASURER presented a statement of moneys received and deposited by him in the City Treasury, which was ordered entered upon the minutes, as follows:

## Statement and Return of Moneys made Comptroller, December 1st to December 22d, inclusive.

LICENSES.	
1887.	
Nov. 28.	P. McCann..... \$161 46
Dec. 6.	P. A. Bernard..... 64 12
8.	Oscar H. Riker..... 5 88
8.	Isidor Isaac (carrousel)..... 26 07
8.	“ (Goat carriages)..... 5 39
9.	P. McCann..... 81 21
9.	Oscar H. Riker..... 500 00
12.	Chas. Schwarz..... 36 66
13.	W. H. Radford..... 208 78
	<u>\$1,089 57</u>
PERMITS.	
Nov. 25.	Henry Zeltner..... \$10 00
26.	Thomas Dongan..... 10 00
Dec. 6.	P. Stapleton..... 10 00
6.	J. Williams..... 10 00
12.	Suburban Rapid Transit Co..... 10 00
12.	Jno. Eichler..... 10 00
19.	Jno. Eichler..... 10 00
20.	Chas. Van Riper..... 10 00
22.	M. Murray..... 10 00
	<u>90 00</u>
POUND.	
Dec. 7.	Property Clerk—Receipts, November..... 26 00
GRASS.	
Dec. 7.	Property Clerk—Receipts, November..... 9 00
SUNDRY RECEIPTS.	
Dec. 1.	Alfred Scott & Co.—September 3—October 15..... 100 00
	October 8 and 15 only one concert each week—one half week each.
SPECIAL FUND—REPAVING.	
Nov. 25.	George Stalz..... \$6 00
25.	P. G. Decker..... 10 00
28.	Chris. Gavagan..... 6 00
28.	Geo. Hicinbotham..... 4 00
Dec. 7.	Thos. Overington..... 50 00
12.	Pearce & Thornton..... 12 00
12.	Jas. Whealen..... 10 00
12.	P. G. Decker..... 10 00
16.	Dan'l Malone..... 4 00
19]	P. G. Decker..... 10 00
	<u>122 00</u>
	<u>\$1,436 57</u>

Suspensions and restorations.

The PRESIDENT reported the following action taken by him:

1st. That he had ordered the suspension of the working force in the 23d and 24th Wards from 3d inst., in accordance with the recommendation of the Superintendent.

2d. That he had restored to duty in the 23d and 24th Wards, on 17th inst., one double team and six laborers.

3d. That he had suspended Mary Clem, Cottage Attendant, for inefficiency, and appointed Eliza Turpin to take her place.

4th. That he had suspended three teams and two laborers from work on Riverside Drive.

On motion, the action of the President was approved.

Casino—Amended plans, etc., for enlargement.

The TREASURER presented amended plans for the enlargement of the Casino in Central Park, and submitted the following estimates, which he had procured, for doing the work, in accordance with said plans:

John Cox & Co.....	\$6,873
George W. Hughes.....	4,000
E. Vreeland & Van Doorn.....	3,900
Charles B. Trimble.....	3,850

Commissioner MYERS offered the following:

*Resolved*, That the plans and specifications for alterations to the Casino refreshment house in Central Park be approved, and that the sum of \$3,850 for such alterations be allowed William H. Radford, licensee, and applied on account of his license fee upon his filing with the Department the proper vouchers showing such expenditure.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Secretary—Salary fixed.

Commissioner MYERS offered the following:

*Resolved*, That the salary of the Secretary be and is hereby fixed at \$4,000 per annum, to take effect from 1st proximo.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Webster Avenue Sewer—Pile foundation.

The PRESIDENT reported that, in accordance with the order of the Board he had employed Wm. E. Worthen as an expert engineer to examine and report as to the necessity for a pile foundation for the Webster avenue sewer, and laid before the Board Mr. Worthen's report, in which it was stated, as his opinion, that piling was not necessary at the point in question.

In connection with this matter the PRESIDENT also laid before the Board the following communications:

From the Secretary of the Citizens' and Taxpayers' Association of the 23d and 24th Wards, enclosing a report of William J. McAlpine, C. E., stating that, in his opinion, piles should be driven as foundation for the sewer in Webster avenue to insure the future safety of the structure.

A petition signed by ninety-five property owners in the vicinity of the Webster avenue sewer, asking that the said sewer be constructed upon a pile foundation.

From the Counsel to the Corporation, stating that in his opinion the decision of the Commissioners of this Department in relation to the question of piling for the Webster avenue sewer would not in any manner affect the validity of the assessment to be levied therefor.

On motion of Commissioner BORDEN, the contractor for the Webster avenue sewer was directed to proceed with the work of piling for a foundation for that sewer in the

trench now open, to the extent of 225 feet, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Adjournment—To fixed date.

On motion of Commissioner BORDEN it was

*Resolved*, That when this Board adjourns it do adjourn to meet on Wednesday, January 4, 1888, at 11 A. M.

Worthen, W. E.—Bill audited.

Commissioner BORDEN offered the following:

*Resolved*, That the bill of W. E. Worthen amounting to \$150 for services in examining the work of construction now in progress on the Webster avenue sewer and report as to necessity for piling, be and the same hereby is audited, approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Audit.

Commissioner ROBB, from the Auditing Committee, presented the following report:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Bucki, Chas. L. & Co., lumber.....	Labor, Maint., etc.	\$77	22
Chalfin, S. F., petty disbursements.....	Surveying, Laying-out, etc.....	\$86	87
	Surveys, Maps and Plans.....	1	30
		<hr/>	
		88	17
Coffin, Paul C., glue and bolts .....	Labor, Maint., etc.	2	25
Courtney, Eugene, estimate No. 1.....	Reg., etc., 135th St., from Willis Ave. to Brown Place.....	1,053	29
Deane Steam Pump Co., valves, etc.....	Labor, Maint., etc.		88

Lynch, Edw'd N., payment on acceptance.....	Paving Westchester Ave., bet. Third and Brook Aves.		\$3,436 55
McQuade, Jno., estimate No. 24.....	Reg., etc., Brook Ave., from N. Y. & H. R. R. to a point 487 feet southerly from 132d St., etc....		1,071 00
Manning, Jacob W., plants.....	Morningside Park, Imp. and Const. of.....		49 00
Motley, Thornton N., horse shoes, screws, etc .....	Labor, Maint., etc. Harlem R. Bridges, etc.....	\$32 75	
		3 50	36 25
O'Donnell & Treanor, coal.....	Labor, Maint., etc. Zoological Dept... Riverside Park and Ave., etc.....	\$24 75	2 20
		55	27 50
Slade, Jno., screws.....	Labor, Maint., etc.		2 90
Trimble, Chas. B., erecting fence westerly side Morningside Park .....	Morningside Park, Imp. and Const. of.....		754 00
Thompson, Frank J., old horses.....	Zoological Dept...		30 00
Vreeland & Van Doorn, storm door at lion house.....	Zoological Dept...		195 00
Willson, Adams & Co., lumber.....	Sewers and Drains, etc.....		169 85
Wyckoff, Seamans & Benedict, ribbon for typewriter.....	Labor, Maint., etc.		1 00
Whitman Saddle Co., saddle pads, etc..	Police.....		14 80
Walton, B. M., shrubs.....	Morningside Park, Imp. and Const. of.....		90 00
			<u>\$7,099 61</u>

RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$141 70
Zoological Department .....	227 20
Harlem River Bridges, etc.....	3 50
Riverside Park and Avenue, etc .....	55
Police.....	14 80

Sewers and Drains, etc.....	169 85
Surveying, Laying out, etc.....	86 87
Surveys, Maps and Plans.....	1 30
Morningside Park, Imp. and Const. of .....	893 00
Local Improvement Fund, Chap. 420, Laws 1886.....	1,071 00
Street Improvement Fund, Chap. 680, Laws 1886.....	4,489 84
	<u>          \$7,099 61</u>

Amounting in the aggregate to the sum of seven thousand and ninety-nine dollars and sixty-one cents.

NEW YORK, December 22, 1887.

J. HAMPDEN ROBB,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Myers, Robb—3.

Adjournment.

On motion, at 2.15 P. M., the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*



**WEDNESDAY, JANUARY 4, 1888.**

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ADJOURNED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.  
“ HUTCHINS.  
“ ROBB.

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On motion, the reading of the minutes of previous meetings was dispensed with.

Change in streets—Hearings.

The subject of certain proposed changes in the street system in the 23d and 24th Wards was then taken up for consideration.

An affidavit of the Clerk of the *City Record*, stating that notices of the proposed changes had been duly published, as required by law, was received and placed on file.

At Spuyten Duyvil.

In the matter of proposed changes in the street system in that part of the Spuyten Duyvil District in the 24th Ward north of Delafield's lane, south of River avenue, west of Riverdale avenue, and east of the Hudson River, Mr. J. H. Godwin appeared before the Board, and asked that the map showing such changes be adopted.

Commissioner BORDEN offered the following:

*Resolved,* That under and by virtue of the authority and power conferred on the Department of Public Parks, in the City of New York, by Chap. 721 of the Laws of 1887, said Department does hereby alter, amend and revise the map or plan of that part of the "Spuyten Duyvil District," bounded on the north by "River avenue," so called, on the east by Riverdale avenue, on the south by "Delafield's lane," and on the west by the Hudson River, and change the location, width, course, windings and lines of certain streets, avenues, roads, etc., heretofore laid out, in the 24th Ward of said city; and discontinue and close certain portions of the same, and lay out or extend others to take their places, within said bounds, as shown on a map entitled "New map or plan of that part of the 'Spuyten Duyvil District,' in the 24th Ward of the City of New York, bounded on the north by 'River avenue,' so called, on the east by Riverdale avenue, on the south by 'Delafield's lane,' and on the west by the Hudson River, showing streets, avenues, roads, etc., or parts thereof, within said bounds, as altered, amended and revised in pursuance of the provisions of Chap. 721 of the Laws of 1887," dated New York, December 6, 1887, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed proper in order to show such alteration, amendment and revision; and does hereby approve and adopt said new map or plan; and that the President of this Board be and he is hereby designated and directed to cause to be prepared and to certify and file three similar maps or plans, as provided by said Chap. 721 of the Laws of 1887, and by Chap. 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Vicinity Cromwell's Creek.

In the matter of the proposed changes in the streets in that part of the 23d and 24th Wards bounded on the north by Belmont and Elliot streets, on the east by Sheridan and Mott avenues, on the south by the S. D. & P. M. Railroad, and on the west by Jerome, Claremont and Cromwell avenues, Messrs. Edmund Huerstel and Adolph Speck appeared and were heard,

Commissioner BORDEN offered the following:

*Resolved*, That in pursuance of the provisions of Chapter 721 of the Laws of 1887, the Department of Public Parks, in the City of New York, does hereby alter, amend and revise the maps or plans heretofore adopted by said Department by authority of law, and change the location, width, course, windings, lines and class of, and discontinue and close certain streets, avenues and roads, or parts of the same, heretofore laid out, within certain bounds, as shown on a map or plan entitled "Map or plan showing proposed changes of avenues and streets in that part of the 23d and 24th Wards of the City of New York, bounded on the north by Belmont street and Elliot street, on the east by Sheridan avenue and Mott avenue, on the south by the Spuyten Duyvil and Port Morris Railroad, and the west by Jerome avenue, Claremont avenue and Cromwell avenue," dated New York, October 8, 1887, and signed S. F. Chalfin, Topographical Engineer, D. P. P.; that the said Department does hereby adopt said map; and that the President of said Department be and he is hereby designated and directed to cause to be prepared, and to certify to and file three similar maps or plans, as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the follows vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Grades of Railroad avenue.

In the matter of the proposed change of grades of Railroad avenue, East, and intersecting streets, from East 161st street to Courtlandt avenue, Mr. Carl Muller appeared and was heard in relation thereto.

Commissioner BORDEN offered the following:

*Resolved*, That the Department of Public Parks, deeming such change required, does hereby modify the grades of Railroad avenue, East, from East 158th to 161st streets, and on the intersecting streets from Railroad avenue, East, to Courtlandt avenue, in the 23d Ward, as shown on a map entitled "Plan and profiles showing change of grade of Railroad avenue, East, from East 158th

to East 161st street, and East 157th street, East 158th street, East 159th street, East 160th street, and East 161st street, from Railroad avenue, East, to Courtlandt avenue, in the 23d Ward of the City of New York," dated New York, November 28, 1887, and signed S. F. Chalfin, Topographical Engineer D. P. P., and that the President of said Department be and he is hereby authorized and directed to cause three similar plans and profiles to be made, to certify to the same and cause them to be filed, as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Brookline street—Map amended.

Commissioner BORDEN offered the following:

*Resolved*, That under and by virtue of the authority and power vested in the Department of Public Parks, in the City of New York, by Chapter 577 of the Laws of 1887, and having been thereto directed by the Board of Street Opening and Improvement, as provided by said act, the said Department does hereby take from file the map or plan, hitherto prepared and filed by it, locating and laying out Brookline street, from the Kingsbridge road to Webster avenue, in the 24th Ward of said city, and amend said map or plan by the addition thereto of profiles and by indicating thereon the grades and location of monuments of said street, by figures, angles and distances, and does hereby fix and establish the grades of the said Brookline street, from the Kingsbridge road to Webster avenue, as shown on a map entitled "Plan and profile showing Brookline street, from Kingsbridge road to Webster avenue, in the 24th Ward in the City of New York," dated New York, December 10, 1887, and signed S. F. Chalfin, Topographical Engineer D. P. P., the same being deemed by said Department such as may best subserve and promote the public interest, and does hereby approve and adopt said amended map; and that the President of said Department be and he is hereby designated and directed to cause to be prepared three similar maps or plans and profiles to be again certified to by him, and refiled in the manner provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

163d street and Brook avenue—Condition of.

Mr. Adolph Speck was also heard in relation to the condition of 163d street at Brook avenue, asking that it be repaired.

162d street and Brook avenue—Grades.

Mr. Franklin A. Wilcox appeared and was heard in relation to his communication asking information as to the grades of 162d street and Brook avenue.

Myers, T. W.—Complimentary.

Commissioner ROBB offered the following:

*Whereas*, Theodore W. Myers, a member of this Board, has been elected to the important office of Comptroller of the City of New York; therefore

*Resolved*, That this Board deems it proper at this time, to place upon its minutes a record of its appreciation of the ability he has displayed in conducting the business of the Department and the attention he has given to all his duties as a Park Commissioner. While the members of this Board regret that they will be deprived of his active co-operation and wise counsel, they must congratulate the people upon his election to an office for which he is so eminently fitted.

Which were adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Robb, Commissioner—Elected Treasurer.

Commissioner HUTCHINS offered the following:

*Resolved*, That Commissioner J. Hampden Robb be and he hereby is elected Treasurer of this Department *vice* Theodore W. Myers, resigned.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins—2.

The following communications were received:

East 149th street—Legal opening.

From the Clerk of Street Openings, advising the Department of the confirmation on 28th December, 1887, of the report of the Commissioners of Estimate and Assessment in the matter of opening East 149th street, from the southern Boulevard to Austin place.

Filed.

From the Topographical Engineer:

Montgomery avenue and other streets; } Amended maps.  
Bailey avenue.

1st. Submitting the following amended maps for adoption:

Plan and profiles showing Montgomery avenue, from Kingsbridge road to Sedgwick avenue; Fort Independence street, between Bailey avenue and Kingsbridge road; Heath avenue, from Riverdale avenue to Fordham Landing road; Kingsbridge road, between Sedgwick and Bailey avenues; Emmerich place, between Kingsbridge road and Heath avenue; Perot street, between Sedgwick avenue and Fort Independence street; Line "A," or Farmers' Bridge road, between Farmer's Bridge and Heath avenue; Line "B," between Kingsbridge road and Sedgwick avenue, 24th Ward. Plan and profile of Bailey avenue, from "Boston avenue" to Van Cortlandt avenue.

Commissioner HUTCHINS offered the following:

*Resolved*, That under and by virtue of the authority and power vested in the Department of Public Parks, in the City of New York, by Chap. 577 of the Laws of 1887, and having been thereto directed by the Board of Street Opening and Improvement, as provided by said act, said Department does hereby take from file the map or plan, hitherto prepared and filed by it, locating and laying out Montgomery avenue, between Kingsbridge road and Sedgwick avenue; Kingsbridge road, between Bailey avenue and Sedgwick avenue; Fort Independence street, between Bailey avenue and Kingsbridge road; Heath avenue, from Riverdale avenue to Fordham Landing road; Emmerich

place, between Kingsbridge road and Heath avenue; Perot street, between Sedgwick avenue and Fort Independence street; Line "A," or Farmer's Lane road, between Farmer's Bridge and Heath avenue; Line "B," between Kingsbridge road and Sedgwick avenue, in the 24th Ward of said city, and amend said map or plan by the addition thereto of profiles, and by indicating thereon the grades and location of the monuments of said streets, roads and avenues by figures, angles and distances, and does hereby fix and establish the grades of the same, as shown on a map entitled "Plan and profiles showing streets and avenues in that part of the 24th Ward of the City of New York bounded on the north by Fort Independence street and Montgomery avenue, on the east by Sedgwick avenue, on the south by Kingsbridge road and Emmerich place, and on the west by Bailey avenue," dated New York May 8, 1886, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed by said Department such as may best subserve and promote the public interest; and that the President of said Department be and he is hereby authorized and directed to cause to be prepared three similar maps or plans and profiles to be again certified to by him, and refiled in the manner provided by Chap. 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Commissioner HUTCHINS offered the following:

*Resolved*, That under and by virtue of the authority and power vested in the Department of Public Parks, in the City of New York, by Chap. 577 of the Laws of 1887, and having been thereto directed by the Board of Street Opening and Improvement, as provided by said act, the said Department does hereby take from file the map or plans and profiles, hitherto prepared and filed by it, locating and laying out Bailey avenue, from "Boston avenue" to Van Cortlandt avenue, in the 24th Ward of said city, and amend said map or plan and profile by the addition thereto of profiles, and by indicating thereon the grades and locations of the monuments of said avenue by figures, angles and distances, and does hereby fix and establish the grades of said Bailey avenue, from "Boston avenue" to Van Cortlandt avenue as aforesaid, as shown on a map entitled

“Plan and profile showing Bailey avenue, from Boston avenue to Van Cortlandt avenue, in the 24th Ward of the City of New York,” dated New York, October 29, 1886, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed by said Department such as may best subserve and promote the public interest; and that the President of said Department be and he is hereby authorized and directed to cause to be prepared three similar maps or plans and profiles to be again certified to by him, and refiled in the manner provided by Chap. 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

East 184th street—Amended map.

2d. Submitting a map or plan and profile of East 184th street, from Jerome avenue to Webster avenue, 24th Ward, as amended under Chapter 577 of the Laws of 1887.

Commissioner BORDEN offered the following:

*Resolved*, That under and by virtue of the authority and power vested in the Department of Public Parks, in the City of New York, by Chapter 577 of the Laws of 1887, and having been thereto directed by the Board of Street Opening and Improvement, in pursuance of the provision of said act, the Department of Public Parks does hereby take from file the map or plan, hitherto prepared and filed by said Department, locating and laying out East 184th street, from Jerome avenue to Webster avenue, in the 24th Ward of said city, and amend said map or plan by the addition thereto of profiles, and by indicating thereon the grades and location of monuments of said street, by figures, angles and distances, and does hereby fix and establish the grades of said street, as shown on a map entitled “Plan and profile showing East 184th street, from Jerome avenue to Webster avenue, in the 24th Ward of the City of New York,” dated New York, August 13, 1885, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed by said Department such as may best subserve and promote the public interest; and that the President of said Department be and he is hereby authorized and directed to cause



to be prepared three similar maps or plans and profiles, to be again certified to by him, and refiled in the manner provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Commissioner HUTCHINS then retired.

Dyckman street—Amended map.

3d. Submitting an amended map, plan and profile, showing Dyckman street, from the Kingsbridge road to River street, in the 12th Ward.

Commissioner BORDEN offered the following:

*Resolved*, That under and by virtue of the authority and power vested in the Department of Public Parks, in the City of New York, by Chapter 577 of the Laws of 1887, and having been thereto directed by the Board of Street Opening and Improvement, as provided by said act, the said Department does hereby take from file the map or plan, heretofore prepared and filed by it, locating and laying out Dyckman street, from the Kingsbridge road to River street, in the 12th Ward of said city, and amend said map or plan by the addition thereto of profiles, and by indicating thereon the grades and location of monuments of said street, by figures, angles and distances, and does hereby fix and establish the grades of the said Dyckman street, from the Kingsbridge road to River street, as shown on a map entitled "Plan and profile showing Dyckman street, from Kingsbridge road to River street, in the 12th Ward of the City of New York," dated New York, December 19, 1887, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed by said Department such as may best subserve and promote the public interest, and does hereby approve and adopt said amended map; and that the President of said Department be and he is hereby designated and directed to cause to be prepared three similar maps or plans and profiles to be again certified to by him, and refiled in the manner provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Robb—2.

Woodruff street—Report on petition to open. } Opening.  
 Bremer avenue and Devoe street.

4th. Reporting upon a petition for the opening of Woodruff street, from the Southern Boulevard to the Bronx River, and recommending that the prayer of the petitioners be granted, and that the Board of Street Opening and Improvement be requested to direct this Department to amend the map of Woodruff and certain other streets, so as to show grades, monuments, dimensions, etc., as a preliminary step to their opening; also forwarding a resolution relative to the opening, in one proceeding, of Bremer avenue and Devoe street, for adoption by the Board of Street Opening and Improvement.

Commissioner BORDEN offered the following:

*Resolved*, That, in the judgment of the Commissioners of Parks, or a majority of them, the public interest requires that the following first-class streets in the 23d Ward of the City of New York be opened in one proceeding; and that the Board of Street Opening and Improvement in said city be and are hereby respectfully requested to include in one proceeding an application for the opening of the same, in accordance with the provisions of Chapter 721 of the Laws of 1887, viz.:

1st. Bremer avenue, from Jerome avenue to Birch street.

2d. Devoe street, from Bremer avenue to Ogden avenue.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Robb—2.

On motion, the recommendations of the Topographical Engineer in relation to the amendment of the maps of Woodruff and certain other streets were approved and ordered communicated to the Board of Street Opening and Improvement.

Washington avenue at Spuyten Duyvil.

5th. Reporting upon a petition of A. E. Putnam, to change the lines of a street formerly known as Washington avenue, between the Spuyten Duyvil Parkway and a street proposed to be called Whiting street.

On motion, a map showing the proposed change was ordered placed on exhibition, and advertised in accordance with the requirements of Chapter 721 of the Laws of 1887.

Mott avenue—Petition to change.

From E. P. Johnson, Henry Lewis Morris, and others, asking that certain changes be made in the lines of Mott avenue.

Referred to the Topographical Engineer for report.

Caulfield, J. H.—Legislative bills.

From James H. Caulfield, offering to supply legislative bills to the Department during the present session of the Legislature.

Commissioner BORDEN offered the following:

*Resolved*, That the Treasurer be and he hereby is authorized and directed to make arrangements for procuring complete files of the Senate and Assembly Bills during the present year, at an expense not to exceed \$50.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Robb—2.

77th street sidewalk—Petition to widen.

From Bernard S. Levy, Fordyce & Himpler and others, asking that the southerly sidewalk of 77th street, between 8th and 9th avenues, be widened to 21 feet.

Referred to the Superintendent of Parks to report:

High Bridge Park—Report on.

From the Secretary of the Board of Street Opening and Improvement, forwarding a copy of a report of a Committee of said Board in relation to the proposed High Bridge Park, together with a copy of a resolution requesting this Department to obtain the opinion of a competent landscape architect upon the subject, give a public hearing thereon, and report to said Board with recommendations.

On motion, the matter was referred to the President.

## Treasurer's Statement.

The TREASURER presented a statement of moneys received and deposited by him in the City Treasury, which was ordered entered upon the minutes, as follows:

*Statement and Return of Moneys made Comptroller, during December 1887.*

1887.	LICENSES.	
Nov. 28.	P. McCann.....	\$161 46
Dec. 6.	P. A. Bernard.....	64 12
	8. Oscar H. Riker.....	5 88
	8. Isidor Isaac (carousel).....	26 07
	8. ".....	5 39
	9. P. McCann.....	81 21
	9. Oscar H. Riker.....	500 00
	12. Chas. Schwarz.....	36 66
	13. W. H. Radford.....	208 78
		<hr/>
		\$1,089 57
	PERMITS.	
Nov. 25.	Henry Zeltner.....	\$10 00
26.	Thomas Dongan.....	10 00
6.	P. Stapleton.....	10 00
6.	J. Williams.....	10 00
12.	Suburban Rapid Transit Co.....	10 00
12.	Jno. Eichler.....	10 00
19.	Jno. Eichler.....	10 00
20.	Chas. Van Riper.....	10 00
22.	M. Murray.....	10 00
		<hr/>
		90 00
	POUND.	
Dec. 7.	Property Clerk--Receipts, November.....	26 00
	GRASS.	
Dec. 7.	Property Clerk--Receipts, November.....	9 00
	SPECIAL FUND--REPAVING.	
Nov. 25.	George Stolz.....	\$6 00
25.	P. G. Decker.....	10 00
28.	Chas. Gavagan.....	6 00
28.	Geo. Hicinbotham.....	4 00
Dec. 7.	Thos. Overington.....	50 00
12.	Pearce & Thornton.....	12 00
12.	Jas. Whealen.....	10 00
12.	P. G. Decker.....	10 00
16.	Dan'l Malone.....	4 00
19.	P. G. Decker.....	10 00
		<hr/>
		122 00
	SUNDRY RECEIPTS.	
Dec. 1.	Alfred Scott & Co.--September 13-15--October 8 and 15 one concert each week--one-half week each.....	100 00
		<hr/>
		1,436 57
		<hr/>

East River Park, sea-wall—Overtime.

From the Engineer of Construction, reporting upon an application of William E. Dean for remission of penalty for overtime on his contract for constructing a sea-wall at East River Park, and recommending that the penalty for eleven and one-quarter days' overtime be charged against the contractor.

On motion, the recommendation of the Engineer was approved, by the following vote:

*Ayes*—Commissioners Borden, Robb—2.

Type-writers, etc.—Eligible list.

From the Secretary etc., of the Civil Service Examining Board, submitting the following list of persons eligible for appointment as stenographers and type-writers:

Hattie Veltman.

Louise B. Wintjen.

A. L. Rapelyea.

On motion, the President was authorized to select and appoint a stenographer and type-writer, by the following vote:

*Ayes*—Commissioners Borden, Robb—2.

23d and 24th Wards—Temporary suspensions.

From the Superintendent of the 23d and 24th Wards, reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Kelly, Robert—Resignation.

From Robert Kelly, resigning his position as a Park Policeman.

On motion, said resignation was accepted, by the following vote:

*Ayes*—Commissioners Borden, Robb—2.

Tracy, W. D.—Resignation.

From William D. Tracy, resigning his position as a Park Policeman.

On motion, said resignation was adopted, by the following vote:

*Ayes*—Commissioners Borden, Robb—2.

Telephonic Service

Commissioner BORDEN offered the following :

*Resolved*, That the Board of Aldermen be and they are hereby requested to pass an ordinance permitting this Department to contract for telephonic service for the period from January 1 to December 31, 1888, at a price not exceeding \$3,650, without public letting.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Robb—2.

Gravel—Police Uniforms—Bids advertised for.

Commissioner ROBB offered the following :

*Resolved*, That the Secretary be directed to insert advertisements in the *City Record* inviting proposals for furnishing and delivering 8,000 cubic yards of gravel for use on Central Park and Riverside Drive, and for furnishing police uniforms.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Robb—2.

Central Bridge—Bills for Night Service.

Commissioner ROBB offered the following :

*Resolved*, That the bills of Truxton Taylor and Francis Birdslay, amounting to \$62<sup>00</sup>/<sub>100</sub> each, for night service on Central Bridge from December 1, 1887, to January 1, 1888, be and the same hereby are approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Robb—2.

Olmsted & Vaux—Bill audited.

Commissioner BORDEN offered the following :

*Resolved.* That the bill of Fred. Law Olmsted and Calvert Vaux for the prepared revised general plan for Morningside Park, accepted by this Department October 1, 1887, amounting to two thousand dollars, be and the same hereby is audited, approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Robb—2.

Audit.

Commissioner ROBB, from the Auditing Committee, presented the following reports :

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval

Brown & Fleming, broken stone.....	Labor, Maint., etc., 1887.....	\$990 79
Consolidated Gas Co., gas November...	Labor, Maint., etc., 1887.....	\$37 37
	Police, 1887.....	71 62
	Harlem R. Bridges, etc., 1887.....	11 13
		<hr/> 120 12
Harrison, M., tinning roof, etc., of house in East River Park.....	Labor, Maint., etc., 1887.....	220 00
Rutzler & Blake, steam heating apparatus, estimate No. 1.....	Met. Museum of Art, 1886.....	4,216 00
Weston, Theodore, commission for ser- vices.....	Met. Museum of Art, 1886.....	210 80
Whitman Saddle Co., blankets and sur- cingles.....	Police, 1887.....	67 75
		<hr/> <hr/> \$5,825 46

## RECAPITULATION.

Labor, Maintenance, Supplies, etc., 1887.....	\$1,248 16
Harlem River Bridges, etc., 1887.....	11 13
Police, 1887.....	139 37
Metropolitan Museum of Art, 1886.....	4,426 80
	<hr/>
	\$5,825 46
	<hr/> <hr/>

Amounting in the aggregate to the sum of five thousand eight hundred and twenty-five dollars and forty-six cents.

NEW YORK, January 4, 1888.

J. HAMPDEN ROBB,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote :

*Ayes*—Commissioners Borden, Robb—2.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval :

Dean, William E., payment on acceptance—Completion of sea-wall on easterly side of East River Park, between 84th and 86th streets.....	Labor, Maint., etc., 1885.....	\$1,550 79
		<hr/> <hr/>

## RECAPITULATION.

Labor, Maintenance, Supplies, etc., 1885.....	\$1,550 79
	<hr/> <hr/>

Amounting in the aggregate to the sum of one thousand five hundred and fifty dollars and seventy-nine cents.

NEW YORK, January 4, 1888.

M. C. D. BORDEN,  
J. HAMPDEN ROBB,  
*Auditing Committee.*



The above-mentioned bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and ordered transmitted to the Finance Department for payment, by the following vote :

*Ayes*—Commissioners Borden, Robb—2.

On motion, at 12.10 P. M., the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**MONDAY, JANUARY 9, 1888.**

**SPECIAL MEETING—12 M.**

Pursuant to the following:

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS,  
49 AND 51 CHAMBERS STREET, January 4, 1888. }

Mr. CHARLES DE F. BURNS, *Secretary*:

SIR—You will please issue notices for a meeting of the Board, to be held on Monday, 9th instant, at twelve o'clock m., for the consideration of the proposed agreement to be entered into with the New York and Harlem Railroad Company for the depression of tracks in the 23d and 24th Wards.

Respectfully,

M. C. D. BORDEN,  
*President, D. P. P.*

Present—Commissioner BORDEN, *President*.

“ HUTCHINS.

“ ROBB.

Depression of tracks—Agreement for.

The PRESIDENT laid before the Board a communication from Counsel to the Corporation transmitting two copies of an agreement, for the depression of the tracks of the New York and Harlem Railroad Company in the 23d and 24th Wards, approved as to form, for execution by this Department and the said Railroad Company, and stating that the said Company had agreed to the form of said agreement.

The said form of agreement was then read and considered, whereupon

Commissioner BORDEN offered the following:

*Whereas*, The Department of Public Parks is officially informed by the Counsel to the Corporation that the New York and Harlem Railroad Company has agreed to the form of an agreement prepared in accordance with the provisions of Chapter 721 of the Laws of 1887, for the depression of the tracks and changing of the grades of the New York and Harlem Railroad, and carrying certain streets, avenues, roads, boulevards and parkways in the 23d and 24th Wards of the City of New York over the said railroad; and

*Whereas*, The Counsel to the Corporation has transmitted to the Department of Public Parks two copies of such agreement, which he has duly endorsed with his approval as to form; and

*Whereas*, The Commissioners of the Department of Public Parks have severally examined the said agreement so endorsed; therefore, be it

*Resolved*, That the said agreement so endorsed be and hereby is adopted;

*Resolved*, That the PRESIDENT be and he is hereby authorized to execute the same for the Department of Public Parks, after the said agreement shall have been engrossed and again approved of as to form by the Counsel to the Corporation.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

On motion, at 1.25 P. M., the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**WEDNESDAY, JANUARY 11, 1888.**

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STATED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.

“ HUTCHINS.

“ ROBB.

Proposals.

Mr. E. G. Marsh, the representative of the Comptroller, being present and the meeting open to the public, the PRESIDENT, in the presence of the representative of the Comptroller and such of the parties making proposals as were present, opened the estimate-box and publicly opened and read all the estimates or proposals which had been received in accordance with advertisements duly published in the *City Record* for the following works:

No. 1.

For Regulating and Grading, Flagging the Sidewalks four feet wide, Setting Curbstones and Laying Crosswalks in St. Ann's Avenue, between the northerly curb-line of the Southern Boulevard and the southerly curb-line of Clifton Street. Security, \$19,000.00.

Number of Items.	ITEMS.	QUANTITIES.	1.		2.		3.		4.		5.	
			W. E. DEAN.		ANDREW LOWE.		WM. F. MURRAY.		BERNARD MAHON.		JOHN B. DEVLIN.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Cubic yards of earth excavation,.....	6,760	\$ 50	\$3,380 00	\$ 30	\$2,028 00	\$ 10	\$676 00	\$ 30	\$2,028 00	65	\$4,394 00
2	Cubic yards of rock excavation .....	600	1 50	900 00	3 00	1,800 00	1 00	600 00	1 00	600 00	1 95	1,170 00
3	Cubic yards of filling.....	8,300	50	4,150 00	45	3,735 00	40	3,320 00	40	3,320 00	45	3,735 00
4	Linear feet of new curbstone furnished } and set..... }	11,500	75	8,625 00	69	7,935 00	63	7,245 00	70	8,050 00	65	7,475 00
5	Linear feet of old curbstone reset.....	1,250	6	75 00	14	175 00	10	125 00	6	75 00	7	87 50
6	Square feet of new flagging furnished } and laid..... }	43,400	32	13,888 00	26	11,284 00	27	11,718 00	27	11,718 00	29	12,586 00
7	Square feet of old flagging relaid.....	1,930	4	77 20	3	57 90	3	57 90	2	38 60	5	96 50
8	Square feet of new bridge stone for } crosswalks furnished and laid..... }	9,000	1 09	9,810 00	55	4,950 00	50	4,500 00	65	5,850 00	59	5,310 00
9	Cubic yards of brick masonry.....	6	28 00	168 00	6 00	36 00	10 00	60 00	10 00	60 00	12 00	72 00
10	Pounds of vitrified stoneware in pipes } or other forms in place..... }	4,600	5	230 00	3	138 00	3	138 00	4	184 00	35	1,610 00
11	Time for completion, at \$3 per day.....	.....	Days. 150	450 00	Days. 95	285 00	Days. 120	360 00	Days. 70	210 00	Days. 200	600 00
12	Totals.....	.....	....	\$41,753 20	....	\$32,423 90	....	\$28,799 90	....	\$32,133 60	....	\$37,136 00

No. .

For Regulating, Grading, Setting Curb stones, Paving the Gutters, Flagging the Sidewalks, and Laying Crosswalks in that part of the Boston Road, at One Hundred and Sixty-ninth Street, west of former west line of Boston Road. Security, \$1,150.00.

January 11, 1888.]

Number of Items.	ITEMS.	QUANTITIES.	1		2		3	
			ANDREW LOWE.		WM. F. MURRAY.		BERNARD MAHON.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Cubic yards of filling.....	1,700	\$ 80	\$1,360 00	\$ 60	\$1,020 00	\$1 00	\$1,700 00
2	Lineal feet of new curb-stone furnished and set.....	500	74	370 00	65	325 00	70	350 00
3	Lineal feet of old curb-stone reset.....	120	15	18 00	10	12 00	5	6 00
4	Square feet of new flagging furnished and laid.....	2,350	28	658 00	27	634 50	28	658 00
5	Square feet of old flagging relaid.....	150	3	4 50	3	4 50	1	1 50
6	Square feet of new bridge stones for crosswalks furnished } and laid.....	376	63	236 88	60	225 60	65	244 40
7	Square yards of new trap-block pavements in gutters, 3 feet } wide.....	230	3 50	805 00	3 40	782 00	2 50	575 00
8	Cubic yards of dry rubble masonry.....	200	4 00	800 00	2 00	400 00	2 50	500 00
9	Time for completion, at \$3 per day.....		Days. 65	195 00	40	120 00	40	120 00
10	Totals.....			\$4,447 38		\$3,523 60		\$4,154 90

No. 3.

*For Regulating and Paving with Trap-block Pavement the Roadway of the Southern Boulevard, from the Easterly Crosswalk of Third Avenue to the Easterly Crosswalk of Willis Avenue. Security, \$14,000 00.*

Number of Items.	ITEMS.	QUANTITIES.	1		2		3		4	
			WM. J. CLARK.		CHAS. GUIDET.		BERNARD MAHOM.		JOHN B. DEVLIN.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Square yards of new Trap-block Pavement....	11,425	\$2 33	\$26,620 25	\$2 78	\$31,761 50	\$2 65	\$30,276 25	\$2 73	\$31,190 25
2	Time for completion, at \$3 50 per day.....	.....	Days. 60	210 00	Days. 90	315 00	Days. 75	262 50	Days. 100	350 00
	Totals.....	.....		\$26,830 25		\$32,076 50		\$30,538 75		\$31,540 25

Table of Bids for Forage.

NAMES OF BIDDERS.	Hay, 350,000 lbs.	Rye Straw, 25,000 lbs.	White Oats, 3,000 Bags.	Yellow Corn, 500 Bags.	Bran, 500 Bags.	AMOUNT.
	Price	Price.	Price.	Price.	Price.	
	Per 100 lb.	Per 100 lb.				
The. P. Huffman & Co.	79c.	95c.	\$1 17	\$1 30	45c.	\$7,239.75
	2 per cent. discount.					
Horace Ingersoll .....	90c.	90c.	1 10	1 30	45	7,550 00
John Moonan.....	90c.	\$1 00	1 15	68	45	7,415 00

Table of Bids for Coal.

NAMES OF BIDDERS.	BROKEN COAL, 500 tons of 2,000 lbs.	STOVE COAL, 550 tons of 2,000 lbs.	AMOUNT.
	Price.	Price.	
Ehrenreich Bros.....	\$4 95	\$5 75	\$4,487 50

NOTE.—The amount of Security not filled in the affidavit of the second surety.

Quarry road—Closing.

The subject of the proposed discontinuance of Quarry road, between Vanderbilt avenue, West, and Bathgate avenue, was then taken up for consideration.

An affidavit of the Clerk of the *City Record*, stating that notice of the proposed closing of Quarry road had



been duly published, as required by law, was received and placed on file.

There being no objection to the proposed change, Commissioner BORDEN offered the following:

*Resolved*, That the Department of Public Parks in the City of New York, under the authority of Chapter 721 of the Laws of 1887, does hereby discontinue and close the "Quarry road," between Vanderbilt avenue, West, and Bathgate avenue, as shown in gray color on a map entitled "Map or plan showing the part of Quarry road lying between Vanderbilt avenue, West, and Bathgate avenue, in the 24th Ward of the City of New York, discontinued and closed by the Department of Public Parks of said City, in accordance with the provisions of Chapter 721 of the Laws of 1887," dated New York, December 14, 1887, and signed S. F. Chalfin, Topographical Engineer, D. P. P., and does hereby approve and adopt said map or plan; and that the President of this Board be and he is hereby designated and directed to cause to be prepared and to certify and file three similar maps or plans in pursuance of the provisions of Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

The minutes of the meetings of November 16th and 22d, and December 7th, 14th, 17th and 22d were read and approved.

The following communications were received:

Aldermen, Board of—Resolutions.

From the Clerk of the Board of Aldermen, transmitting copies of the following resolutions:

Permitting Thomas C. Andrews to lay a water pipe in William street, between Bainbridge and Marion avenues, 24th Ward.

Directing the Department to notify the New York, New Haven and Hartford Railroad Company to cause protec-

tion to be placed at the crossing of Lane avenue in the 23d Ward.

Filed.

Hearings—Opinion as to.

From the Counsel to the Corporation, stating that in his opinion a majority of the Commissioners of this Department may hear objections and statements and act thereon in relation to certain changes in the street system of the 23d and 24th Wards, authorized by Chapter 721 of the Laws of 1887.

Filed.

Prospect avenue—Opening.

From the Clerk of Street Openings, advising the Department of the confirmation by the Supreme Court, on December 31, 1887, of the report of the Commissioners of Estimate and Assessment in the proceeding for opening Prospect avenue, from Westchester avenue to the Southern Boulevard.

Filed.

167th street—Protest against in closing.

From the property owners on the line of East 167th street protesting against the closing of a portion of said street as proposed.

Filed.

Ogden Estate—Change in streets.

From A. H. Green, executor of estate of Wm. B. Ogden, deceased, petitioning for certain changes in the system of streets in the vicinity of said estate in the 23d and 24th Wards, under Chapter 407 of the Laws of 1886.

Referred to the Topographical Engineer.

Dick, J. C.—For renewal of license.

From J. Clarence Dick, applying for a renewal of his license for boat service on the Central Park Lake.

Referred to the Treasurer for report.

Montgomery place—Petition to change.

From Isaac M. Dyckman and others, petitioning for a change in the width and direction of Montgomery place, in the 24th Ward.

Referred to the Topographical Engineer.

Montgomery avenue—Petition to change.

From Joseph H. Godwin and others, petitioning for a change in the lines of Montgomery avenue, in the 24th Ward.

Referred to the Topographical Engineer.

Appropriations for 1888.

From the Clerk of the Board of Estimate and Apportionment, transmitting a copy of the Final Estimate for this Department, for the year 1888, as follows:

THE DEPARTMENT OF PUBLIC PARKS.

Maintenance and Government of Parks and Places:

Salaries—To pay entirely the salaries of the President, Clerks, Engineers, Architects, Superintendent, and all employees of the Department, excepting Janitors, Attendants, Skilled Laborers acting as Messengers, Rodmen, Chainmen and Axemen, Draughtsmen, Steam Engineers, Mechanics, Gardeners, Carts, Teams, and Laboring Force and Foremen employed in the work of maintaining the Parks and Places, also excepting the Topographical Engineer and his Assistants in charge of Surveying, Monumenting, etc., Twenty-third and Twenty-fourth Wards, and also excepting the Superintendent and Engineer in charge of Streets and Sewers, Twenty-third and Twenty-fourth Wards:

President.....	\$5,000 00
Superintendent, Engineers, Architects, Clerks, etc.....	36,000 00
	<hr/>
	\$41,600 00

Police:

Salaries of Captains, Sergeants, Roundsmen, Patrolmen, Special Keepers, and Police Tailors....\$219,500 00

For Purchase of Uniforms and Supplies, including Supplies for two Sub-stations..... 15,500 00

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235,000 00

Labor, Maintenance, Supplies, Construction and Repairs—For all supplies, excepting those for which specific appropriations are made, and

wages of all persons employed on the works of maintenance, excepting those employed in the Zoological Department, and including the maintenance of the Meteorological Observatory:

General Maintenance.....	\$350,000 00	
Special Work, viz.:		
For Battery, sea-wall....	\$14,000 00	
For Care and Maintenance of Seventy-second, One Hundred and Tenth and One Hundred and Twenty-second streets and Fifth and Morningside avenues (Chapter 179, Laws of 1887)....	20,000 00	
	<u>34,000 00</u>	
Arranging Small Parks...	10,000 00	
		<u>394,000 00</u>
Zoological Department—for the increase and the keeping, preservation, additions to, and exhibition of the collection in the Zoological Department of the Central Park, including repairs to buildings used for that purpose.....	30,000 00	
Maintenance of Museums—For the keeping, preservation and exhibition of the collection in the American Museum of Natural History and the Metropolitan Museum of Art.....	30,000 00	
	<u>730,000 00</u>	
Music—Central Park and the City Parks.....		16,000 00
Harlem River Bridges—Repairs, Improvements and Maintenance:		
Maintenance.....	\$32,000 00	
Special Repairs.....	14,000 00	
	<u>46,000 00</u>	
Riverside Park and Avenue—For the Improvement and Maintenance of.....		30,000 00
Telephonic Service—For Maintaining Telephonic Service for the Department.....		3,650 00
Maintenance—Twenty-third and Twenty-fourth Wards:		
Maintenance and Government of Public Parks, Places, Streets, Roads and Avenues, Twenty-third and Twenty-fourth Wards, including supplies, salary of Superintendent, and wages of all persons employed on the work:		
General Maintenance.....		115,000 00

Bronx River Bridges—For the Repairing and Maintenance of Bridges over the Bronx River, within the City limits.....	2,500 00	
Sewers and Drains—Twenty-third and Twenty-fourth Wards—For the rebuilding, cleaning and repairing of sewers and drains, and for the construction of temporary drains, as ordered by the Health Department, in the Twenty-third and Twenty-fourth Wards.....	12,000 00	
Surveying, Laying out, etc., Tax and Assessment Maps—Twenty-third and Twenty-fourth Wards—For Surveying, Laying-out and Monumenting Twenty-third and Twenty-fourth Wards and the northerly end of Manhattan Island, north of the south side of One Hundred and Fifty-fifth street, including salaries and wages of all persons employed on the work, and for making and completing maps, Twenty-third and Twenty-fourth Wards, for use of the Department of Taxes and Assessments.....	20,000 00	
Surveys, Maps and Plans—For making surveys and maps for the opening of streets and avenues, for the use of the Commissioners of Estimate and Assessment, and for making preliminary surveys and plans of projected sewers, drains and other improvements, including rent of offices for engineers; and making maps for acquiring right of way for building drains.....	27,000 00	
Rents and Repairs—Department of Public Parks—To pay Rents and make Repairs of Offices, Stables, and Yards for the use of the Department, under agreements entered into by the Comptroller, by order of the Commissioners of the Sinking Fund.....	8,500 00	
Sprinkling—Twenty-third and Twenty-fourth Wards—For sprinkling main thoroughfares in Twenty-third and Twenty-fourth Wards.....	3,000 00	
Cromwell's Creek Bridges and Bridges other than those of Harlem River and Bronx River.....	1,000 00	
		\$1,014,650 00

### Filed.

Spuyten Duyvil streets—Amended maps.

From the Topographical Engineer, submitting amended maps of five unnamed streets designated as lines A, B, C, D and E, in the Spuyten Duyvil District, for adoption and filing under Chapter 577 of the Laws of 1887.

Commissioner HUTCHINS offered the following:

*Resolved*, That under and by virtue of the authority and power vested in the Department of Public Parks in the City of New York by Chapter 577 of the Laws of 1887, and having been thereto directed by the Board of Street Opening and Improvement in pursuance of the provisions of said act, the said Department does hereby take from file

the map or plan hitherto prepared and filed by it, locating and laying out a street or avenue designated "Line A" and amend said map or plan by the addition thereto of profiles and by indicating thereon the grades and location of monuments of said street or avenue by figures, angles and distances, and does hereby fix and establish the grades of said street or avenue from the Spuyten Duyvil Parkway to Riverdale avenue, in the 24th Ward of said City, as shown on a map entitled "'Line A,' plan and profile showing a street or avenue between Spuyten Duyvil Parkway and Riverdale avenue, in the southern part of the 'Spuyten Duyvil District,' replacing partially the present Kingsbridge road," dated New York, July 15, 1885, and signed, S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed by said Department such as may best subserve and promote the public interests; and that the President of said Department be and he is hereby authorized and directed to cause to be prepared three similar maps or plans and profiles to be again certified to by him and refiled in the manner provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Commissioner Hutchins offered the following :

*Resolved*, That under and by virtue of the authority and power vested in the Department of Public Parks in the City of New York by Chapter 577 of the Laws of 1887, and having been thereto directed by the Board of Street Opening and Improvement, in pursuance of the provisions of said act, the said Department does hereby take from file the map or plan hitherto prepared and filed by it, locating and laying out a street or avenue, designated "Line B." and amend said map or plan by the addition thereto of profiles and by indicating thereon the grades and location of monuments of said street or avenue, by figures, angles and distances, and does hereby fix and establish the grades of said street or avenue from the Spuyten Duyvil Parkway to "Line A," in the 24th Ward of said City, as shown on a map entitled "'Line B,' plan and profile showing a street or avenue between the Spuyten Duyvil Parkway and 'Line A,' replacing partially the present Johnson avenue," dated New York, July 15, 1885, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed by said Department such as may

best subserve and promote the public interests; and that the President of said Department be and he is hereby authorized and directed to cause to be prepared three similar maps or plans and profiles to be again certified to, by him, and refiled in the manner provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Commissioner Hutchins offered the following :

*Resolved*, That under and by virtue of the authority and power vested in the Department of Public Parks in the City of New York by Chapter 577 of the Laws of 1887, and having been thereto directed by the Board of Street Opening and Improvement in pursuance of the provisions of said act, the said Department does hereby take from file the map or plan hitherto prepared and filed by it locating and laying out a street or avenue designated "Line C," and amend said map or plan by the addition thereto of profiles and by indicating thereon the grades and location of monuments of said street or avenue by figures, angles and distances, and does hereby fix and establish the grades of said street or avenue from the Spuyten Duyvil Parkway to the present "Warren street," and running southeasterly to the present "Johnson avenue," in the "Spuyten Duyvil District," in the 24th Ward of said city, as shown in a map, entitled "'Line C,' plan and profile showing a street or avenue between the Spuyten Duyvil Parkway and the present 'Warren street,' and running southeasterly to the present Johnson avenue," dated New York, July 15, 1885, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed by said Department such as may best subserve and promote the public interests; and that the President of said Department be and he is hereby authorized and directed to cause to be prepared three similar maps or plans and profiles to be again certified to by him and refiled in the manner provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Commissioner HUTCHINS offered the following:

*Resolved*, That under and by virtue of the authority and

power vested in the Department of Public Parks in the City of New York by Chapter 577 of the Laws of 1887, and having been thereto directed by the Board of Street Opening and Improvement in pursuance of the provisions of said act, the said Department does hereby take from file the map or plan hitherto prepared and filed by it, locating and laying out a street or avenue designated "Line D," and amend said map or plan, by the addition thereto of profiles and by indicating thereon the grades and location of monuments of said street or avenue by figures, angles and distances, and does hereby fix and establish the grades of said street or avenue from a point in "Line A" southerly from Riverdale avenue to a point in the Spuyten Duyvil Parkway where it crosses the present "Westchester avenue," in the "Spuyten Duyvil District," in the 24th Ward of said City, as shown on a map entitled "'Line D,' plan and profile showing a street or avenue from a point in 'Line A,' southerly of Riverdale avenue to a point in the Spuyten Duyvil Parkway, where it crosses the present 'Westchester avenue,'" dated New York, July 15, 1885, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed by said Department such as may best subserve and promote the public interests; and that the President of said Department be and he is hereby authorized and directed to cause to be prepared three similar maps or plans and profiles to be again certified to by him, and refiled in the manner provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Commissioner HUTCHINS offered the following:

*Resolved*, That under and by virtue of the authority and power vested in the Department of Public Parks in the City of New York by Chapter 577 of the Laws of 1887, and having been thereto directed by the Board of Street Opening and Improvement in pursuance of the provisions of said act, the said Department does hereby take from file the map or plan hitherto prepared and filed by it, locating and laying out a street or avenue designated "Line E," and amend said map or plan, by the addition thereto of profiles and by indicating thereon the grades and location of monuments of said street or avenue by figures,



angles and distances, and does hereby fix and establish the grades of said street or avenue from a point in the Spuyten Duyvil Parkway, distant about 2,500 feet north of West 225th street, and running easterly for about 800 feet to a street or avenue designated "Line D," in the Spuyten Duyvil District, in the 24th Ward of said city, as shown on a map entitled "'Line E,' plan and profile showing a street or avenue commencing in the Spuyten Duyvil Parkway, distant about 2,500 feet north of West 225th street, and running easterly for about 800 feet," dated New York, July 15, 1885, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed by said Department such as may best subserve and promote the public interests; and that the President of said Department be and he is hereby authorized and directed to cause to be prepared three similar maps or plans and profiles to be again certified to by him, and refiled in the manner provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Harlem River Bridges—Report on.

From the Engineer of Construction, reporting upon the condition of the Harlem River Bridges.

Filed.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards:

Sedgwick avenue—Buildings, etc., to be sold.

1st. Recommending that the buildings, fences, etc., standing on the line of that portion of Sedgwick avenue recently acquired by the city be sold at auction in order to proceed with the work of regulating, grading, etc.

On motion of Commissioner BORDEN, the obstructions on the line of Sedgwick avenue were ordered sold at public auction, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Crosswalk at Railroad avenue and 169th street.

2d. Reporting upon a petition of W. K. Morris and others for the restoration of a crosswalk at Railroad avenue and 169th street, said to have been removed by the New York and Harlem Railroad Company.

Filed.

West 72d street—Report on petition to improve.

From the Superintendent of Parks, reporting upon a petition of the residents of West 72d street for the improvement of the roadway of that street.

On motion of Commissioner BORDEN, said report was referred back to the Superintendent for additional report.

From the Superintendent of the 23d and 24th Wards:

Temporary suspensions.

1st. Reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Broken stone—Specifications.

2d. Submitting specifications for furnishing and delivering broken trap-rock stone and broken Tompkins' Cove bluestone where required along certain streets and avenues in the 23d and 24th Wards.

Commissioner HUTCHINS offered the following:

*Resolved*, That the specifications for furnishing and delivering broken stone, this day submitted, be approved and ordered printed, and when printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record*, inviting proposals for furnishing the stone.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Salaries—Notice of change to be given.

Commissioner HUTCHINS offered the following:

*Resolved*, That the compensation of the officers and employees of this Department shall not be changed, unless notice of such proposed change shall be given at a regular meeting of the Board, and action shall be taken thereon at the next regular meeting of the Board after such notice has been given.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Contracts—Awarded.

Commissioner BORDEN offered the following:

*Resolved*, That contracts for which proposals have been this day received be awarded to the lowest bidders, as follows:

1. Regulating, grading, etc., St. Ann's avenue, between the Southern Boulevard and Clifton street, to William F. Murray, at \$28,799.90.
2. Regulating, grading, etc., the unfinished portion of Boston road, at 169th street, to William F. Murray, at \$3,523.60.
3. Regulating and paving the Southern Boulevard, from Third avenue to Willis avenue, to William J. Clark, at \$26,830.25.
4. Furnishing and delivering forage, to Theo. P. Huffman & Company, at \$7,239.75.

That their proposals be sent to the Comptroller for his approval of sureties, and, when approved, that the President be authorized to sign the contracts for and on behalf of the Department.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Coal—Bid rejected.

Commissioner ROBB offered the following:

*Resolved*, That the bid or proposal, this day received, for furnishing and delivering coal be and the same hereby is rejected.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Olmsted, F. L.—Bill audited.

Commissioner BORDEN offered the following:

*Resolved*, That the bills of Fred. Law Olmsted for professional services and traveling expenses, on July 1 and July 7, 1887, amounting to \$227, and on August 28, to September 2, 1887, amounting to \$172.58, be, and the same hereby are, audited, approved, and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Brown & Fleming—Bill approved.

Commissioner BORDEN offered the following:

*Resolved*, That the bill of Brown & Fleming for fifty-two cubic yards of trap-rock screenings, amounting to \$122.46 be, and the same hereby is, audited, approved, and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote:

*Ayes*--Commissioners Borden, Hutchins, Robb—3.

Audit.

Commissioner ROBB, from the Auditing Committee, presented the following reports:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Abeel Bros, iron.....	Zoological Dept. 1887.....		\$3 66
American and Continental "Sanitas" Co., Limited, Disinfectants.....	Zoological Dept. 1887.....		108 00
Bucki, Chas. L. & Co., lumber.....	Zoological Dept. 1887.....		87 55
Burns, Donald, ocelot and coatimundi...	Zoological Dept. 1887.....		25 00
Brown & Fleming, broken stone.....	Labor, Maint., etc., 1887.....		58 88
Chalfin, S. F., petty disbursements.....	Surveys, Maps and Plans, 1887.....	\$17 67	
	Surveying, Laying out, etc., 1887..	66 69	84 36
Consolidated Gas Co., gas December...	Labor, Maint., etc., 1887.....	\$44 50	
	Harlem R. Bridges, etc., 1887.....	12 38	
	Police, 1887.....	74 87	131 75
Central Gas Light Company, gas.....	Maint. 23d and 24th Wards, 1887....		8 71
Colwell Lead Co., springs, etc.....	Labor, Maint., etc. 1887.....		2 45
Colgate & Co., Harness soap.....	Labor, Maint., etc., 1887.....		4 60
Colwell Lead Co., lead pipe, etc.....	Zoological Dept., 1887.....		19 62
Coffin, Paul C., shovels, screws, etc.....	Labor, Maint., etc., 1887.....	\$135 98	
	Surveys, Maps and Plans, 1887.....	11 94	147 92
Dunham, Thos. C., white lead, etc.....	Zoological Dept., 1887.....		23 00
Ferris, Edwin & Co., salt.....	Zoological Dept., 1887.....		8 00
Home of Industry, brooms.....	Zoological Dept., 1887.....		10 00
Motley, Thornton N., Portland cement..	Sewers and Drains, etc., 1887....	\$15 00	
	Labor, Maint., etc., 1887.....	25 00	40 00
Manchester & Philbrick, Rosendale ce- ment.....	Sewers and Drains, etc., 1887.....		7 20

Moffat, David & Co., sole leather.....	Labor, Maint., etc., 1887.....		\$7 28
Metropolitan Telep. and Teleg. Co., tele- phonic services December.....	Telephonic Ser- vice, 1887.....		304 16
Mason, F. H. D., petty disbursements....	Labor, Maint., etc., 1887.....	\$112 74	
	Zoological Dept., 1887.....	51 45	
	Police, 1877.....	23 25	
	Maint. 23d and 24th Wards, 1887....	28 69	
		<hr/>	216 13
New (T.) Mfg Co., felt.....	Labor, Maint., etc., 1887.....		38 00
N. Y. Mutual Gas Light Co., gas Dec....	Labor, Maint., etc., 1887.....		37 63
Oelschlaeger Bros., thermometers.....	Zoological Dept., 1887. ....		3 00
Otis & Gorsline, vitrified glazed pipe...	Sewers and Drains, etc., 1887.....		10 80
Sidley, Jno., cod liver oil, emulsion....	Zoological Dept., 1887.....		21 75
Thompson, Frank J., Curacao eagle....	Zoological Dept., 1887.....		10 00
Thorburn, Jas. M. & Co., hemp and ca- nary seed.....	Zoological Dept., 1887.....		15 20
Tone, Theo. F., coal.....	Riverside Park and Ave., etc., 1887.....		6 00
Willson, Adams & Co., lumber.....	Labor, Maint., etc., 1887.....	\$324 04	
	Surveys, Maps and Plans, 1887....	50 04	
		<hr/>	374 08
Willson, Adams & Co., lumber.....	Morningside Park, Imp. & Const of 1887.....		19 24
			<hr/> <hr/>
			\$1,833 97

## RECAPITULATION.

Labor, Maintenance, Supplies, etc.,	1887.....	\$791 10
Zoological Department,	" .....	386 23
Harlem River Bridges, etc.,	" .....	12 38
Riverside Park and Avenue, etc.,	" .....	6 00
Police,	" .....	98 12
Maintenance 23d and 24th Wards,	" .....	37 40
Sewers and Drains, etc.,	" .....	33 00
Surveying, Laying out, etc.,	" .....	66 69
Surveys, Maps and Plans,	" .....	79 65
Telephonic Service,	" .....	304 16
Morningside Park, Imp. and Const. of,	" .....	19 24
		\$1,833 97

Amounting in the aggregate to the sum of one thousand eight hundred and thirty-three dollars and ninety-seven cents.

NEW YORK, January 11, 1888.

J. HAMPDEN ROBB,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion, the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Horton, Verdine E., est. No. 3.....	Sewer Rider Ave., bet. 135th and 144th Sts., etc..	\$3,132 50
Leahy, M. J., est. No. 3.....	Sewer Clifton St., bet. 3d Ave. and Cauldwell Ave., etc.....	1,084 31
Myers, C. H., petty disbursements.....	Surveys, Maps and Plans.....	12 24
		\$4,229 05

RECAPITULATION.

Surveys, Maps and Plans.....	\$12 24	
Street Improvement Fund, Chap. 680, Laws 1886.....	4,216 81	
		<u>\$4,229 05</u>

Amounting in the aggregate to the sum of four thousand [two hundred and twenty-nine dollars and five cents.

New York, January 11, 1888.

J. HAMPDEN ROBB,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion, the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—2.

The auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Trimble, Chas. B., payment on acceptance, Fencing Vacant Lots, E. S. Willis Ave., bet. 136th and 137th Sts..	\$327 00
Trimble, Chas. B., payment on acceptance, Fencing Vacant Lots on block bounded by Alex- ander and Willis Aves, bet. 137th and 138th Sts..	743 00
	<u>\$1,070 00</u>

RECAPITULATION.

Street Improvement Fund, Chap. 680, Laws 1886'.....	<u>\$1,070 00</u>
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Amounting in the aggregate to the sum of one thousand and seventy dol-  
lars.

New York, January 11, 1888.

J. HAMPDEN ROBB,  
*Auditing Committee.*



The above-mentioned bills having been read and passed on separately, on motion the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

**Executive Session.**

On motion, at 12.30 P. M., the Board went into Executive Session.

**Police Cases.**

The Board then proceeded to consider the evidence taken in trials of Park Policemen.

**Woore, C. E.—Fined.**

Charles E. Woore—Charged with violation of rules and neglect of duty; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

**McCarthy, John—Charge dismissed.**

John McCarthy—Charged with violation of rules and neglect of duty. On motion, charge dismissed, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

**Hall, Geo.—Charge dismissed.**

George Hall—Charged with being off post. On motion, charge dismissed, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

**McGuire, F. J.—Fined.**

Francis J. McGuire—Charged with being off post; was found guilty as charged and fined three days' pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Burke, J.—Fined.

Jeremiah Burke—Charged with being off post; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Herlich, Peter—Charge dismissed.

Peter Herlich—Charged with neglecting to properly patrol. On motion, charge dismissed, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Hardie, Day—Charge dismissed.

Day Hardie—Charged with absence without leave. On motion, charge dismissed, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Andereya, H. H.—Fined.

Henry H. Andereya—Charged with absence without leave; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

McMullen, H. J.—Fined.

Henry J. McMullen—Charged with sleeping on post and being off post; was found guilty as charged and fined thirty days' pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Fagan, John—Charge dismissed.

John Fagan—Charged with absence from roll call. On motion, charge dismissed, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Hosey, C.—Charge dismissed.

Cornelius Hosey—Charged with absence from roll call. On motion, charge dismissed, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Sweeney, M. J.—Charge dismissed.

Michael J. Sweeney—Charged with conduct unbecoming an officer. On motion, charge dismissed, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Taylor, J. V.—Fined.

John V. Taylor—Charged with violation of rules and neglect of duty; was found guilty as charged and fined two days' pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Flynn, J. F.—Case referred to Corporation Counsel.

In the case of James F. Flynn—Charged with being off post, violation of rules and neglect of duty (two charges), Commissioner HUTCHINS moved that the papers be referred to the Counsel to the Corporation for his advice as to whether the evidence will, in view of the officer's previous record, warrant his dismissal from the force. Which was carried by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Committee on Salaries—Treasurer added to.

The PRESIDENT requested that the Treasurer be added to the Committee appointed for the Revision of Salaries.

On motion of Commissioner HUTCHINS, the request of, the President was complied with.

The following communications were received:

Munckwitz, J. F., Jr.—For increase of pay.

From J. F. Munckwitz, Jr., draughtsman, applying for an increase of pay.

Laid over.

Bell, Thos.—Resignation.

From the Captain of Police, forwarding the resignation of Park Policeman Thomas Bell, and

From Thomas Bell asking to be allowed to withdraw his resignation.

On motion of Commissioner HUTCHINS, the opinion of the Counsel to the Corporation as to the power of this Board to permit the resignation of a Park Policeman to be withdrawn after having been tendered, was requested, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Adjournment.

On motion, at 1.25 P. M., the Executive Session arose and the Board adjourned to meet on Friday, 20th instant, at 11 A. M.

CHARLES DE F. BURNS,  
*Secretary.*

**FRIDAY, JANUARY 20, 1888.**

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ADJOURNED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.  
“ HUTCHINS.  
“ ROBB.

On motion, the reading of minutes of previous meetings was dispensed with.

Charles Jones, Contractor, appeared before the Board and was heard in relation to the necessity for additional piling for foundation for the Webster Avenue Sewer.

On motion of Commissioner HUTCHINS, the President was authorized to appoint a Skilled Laborer for duty under the Secretary, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

The PRESIDENT submitted an agreement, approved as to form and duly executed, for the depression of the tracks of the New York and Harlem Railroad Company in the 23d and 24th Wards in pursuance of Chapter 721 of the Laws of 1887, and moved that the same be printed as a document of the Board.

Which was carried by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

(See Document No. 111.)

A communication was received from the Secretary of the Civil Service Examining Board, submitting the following list of eligible applicants for appointment as Park Policemen:

Fred. W. Brandt,  
James McGlynn,  
John J. O'Leary,  
Wm. F. Hollahan,  
John T. McGee,  
John F. Kneagh,  
John J. McKenna,  
Chas. E. Stephens  
Wm. C. Bergen,  
Adolph Holtz,  
James Whalen,  
Patrick Myles,

William Savage,  
William G. Lyons,  
John C. Holland,  
Francis McClory,  
Wm. H. Hodgins,  
Nicholas O'Neill,  
Jeremiah Shea,  
George Gregory,  
Edward J. Dougherty,  
William Schneider,  
Joseph F. Kirby,  
Charles Buettner.

Filed.

Commissioner BORDEN offered the following:

*Resolved*, That the following named persons be and they hereby are employed on probation as Park Policemen:

James McGlynn,  
John J. O'Leary,  
John T. McGee,  
John F. Kneagh,  
John J. McKenna,

Charles E. Stephens,  
Wm. C. Bergen,  
Adolph Holtz,  
Wm. Savage,  
Nicholas O'Neill.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

On motion, at 12 M., the Board adjourned to meet on Monday, 23d instant, at 12 M.

CHARLES DE F. BURNS,  
*Secretary.*

**DOCUMENT No. 111.**

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**B O A R D**

**OF THE**

**Department of Public Parks.**

**JANUARY 20, 1888.**

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The President submitted an agreement, approved as to form and duly executed, for the depression of the tracks of the New York and Harlem Railroad Company in the 23d and 24th Wards, in pursuance of Chapter 721 of the Laws of 1887, and moved that the same be printed as a Document of the Board.

Carried.

**CHARLES DE F. BURNS,**  
*Secretary.*

WHEREAS, By chapter 721, of the Laws of 1887, enacted by the Legislature of the State of New York, and entitled "An Act conferring certain powers upon the Department of Public Parks, in the City of New York, relative to the 23rd and 24th Wards in said city," the Department of Public Parks in the City of New York was, among other things, authorized to agree with The New York and Harlem Railroad Company upon plans for the depression of the tracks and changing the grades of the railroads of said The New York and Harlem Railroad Company, and carrying any streets, avenues, roads, boulevards or parkways in the 23rd and 24th Wards, across, on, over or under said railroads; and

WHEREAS, On the 7th day of September, 1887, the original plan for the depression of the tracks and changing the grades of the railroads of said The New York and Harlem Railroad Company and carrying any streets, avenues, roads, boulevards or parkways in the 23rd and 24th Wards, across, on, over or under said railroads, was considered by the Commissioners of the Department of Public Parks, and the 10th day of October, 1887, fixed as the time for a hearing thereupon, and due notice of the time so fixed for such hearing having been published as required by law, and on the 10th day of October, 1887, a large number of interested parties having appeared before the said Commissioners, and having been heard by them, and a further hearing having been then fixed for October 22d, 1887, and a second hearing having taken place on the said October 22d, and on the 22d day of November, 1887, the subject having been again considered by the Commissioners of the Department of Public Parks, and an amended or modified plan, prepared in pursuance of various objections and suggestions which had been presented at the said hearings, having been then submitted, and the said Commissioners having then fixed the 17th day of December, 1887, as the time for a hearing upon such modified or amended plan, and the Commissioners of the Department of Public Parks having caused to be published in the *City*



*Record* for twenty-one days, consecutively commencing on the 23rd day of November, 1887, and in the *Star* and in the *Daily News*, daily papers published in the City of New York, for at least twice a week for three successive weeks, a notice in the following terms and figures:

“ CITY OF NEW YORK,  
 “ DEPARTMENT OF PUBLIC PARKS,  
 “ Nos. 49 and 51 Chambers Street.

“ NOTICE is hereby given that the Commissioners of  
 “ the Department of Public Parks in the City of New  
 “ York, will, on the 17th day of December, 1887, at  
 “ 10 o'clock, A. M., at their office in the Emigrant  
 “ Savings Bank Building, Nos. 49 and 51 Chambers  
 “ street, in said city, hear and consider all statements,  
 “ objections and evidence that may then and there  
 “ be offered in reference to the proposed plan, as  
 “ amended, for the depression of the tracks and  
 “ changing the grades of the New York and Harlem  
 “ Railroad, and carrying certain streets, avenues,  
 “ roads, boulevards and parkways in the 23rd and  
 “ 24th Wards over said railroad, in accordance with  
 “ the provisions of Chapter 721 of the Laws of 1887.  
 “ The map showing the contemplated changes is on  
 “ exhibition in said office.  
 “ The general character and extent of the contem-  
 “ plated changes is as follows:  
 “ The railroad tracks are to be lowered in various  
 “ parts, the maximum depression being about ten  
 “ feet.  
 “ Bridges will be required over the railroad at  
 “ East One Hundred and Thirty-eighth street;  
 “ East One Hundred and Forty-fourth street;  
 “ East One Hundred and Forty-ninth street;  
 “ East One Hundred and Fifty-third street;  
 “ East One Hundred and Fifty-sixth street and  
 “ Morris avenue;  
 “ East One Hundred and Fifty-eighth street;

- “ East One Hundred and Sixty-first street;
- “ East One Hundred and Sixty-fifth street, Brook
- “ and Webster avenues;
- “ East One Hundred and Sixty-eighth street;
- “ East One Hundred and Seventieth street;
- “ Wendover avenue;
- “ East One Hundred and Seventy-third street (for-
- “ mer Warren street);
- “ East One Hundred and Seventy-fifth street;
- “ Tremont avenue (75 feet wide east of the railroad);
- “ Samuel street;
- “ East One Hundred and Eighty-third street;
- “ East One Hundred and Eighty-seventh street;
- “ Pelham avenue;
- “ Southern Boulevard;
- “ Woodlawn road;
- “ Olin avenue.
- “ Convenient approaches to the various bridges by
- “ way of the adjacent streets and avenues are to be
- “ provided.

“ Dated, New York, November, 22, 1887.

“ M. C. D. BORDEN,

“ WALDO HUTCHINS,

“ THEODORE W. MYERS,

“ J. HAMPDEN ROBB.

“ Commissioners of Public Parks.”

AND WHEREAS, At the time and place appointed in the aforesaid notice, the Commissioners attended and heard and considered all the statements, objections and evidence then and there offered in reference to the changes contemplated by them, and likewise on subsequent days to which the said hearing was successively adjourned, did attend and hear and consider all statements, objections and evidence in reference to the changes contemplated by them; and

WHEREAS, on the 21st day of July, 1887, the said The New York and Harlem Railroad Company duly passed a

resolution authorizing the president or vice-president to sign, in behalf of the company, and affix the corporate seal to agreements to be made pursuant to said Chapter 721, between the Department of Public Parks in the City of New York and the said company, for the depression of the tracks of The New York and Harlem Railroad in the 23d and 24th Wards of the City of New York, and the carrying of certain streets by bridges over the roadway of the company; and

WHEREAS, on the 22d day of December, 1887, the said Commissioners of the Department of Public Parks duly adopted the following resolution:

“ WHEREAS, The New York and Harlem Railroad  
 “ Company has, in accordance with the provisions of  
 “ Chapter 721 of the Laws of 1887, agreed with this  
 “ Department upon a plan for the depression of the  
 “ tracks and changing the grades of the New York  
 “ and Harlem Railroad, and carrying certain streets,  
 “ avenues, roads, boulevards and parkways in the  
 “ 23d and 24th Wards of the City of New York over  
 “ the said railroad; therefore, be it

“ *Resolved*, That the said plan as modified and  
 “ agreed upon be and hereby is adopted, and that the  
 “ President be directed to cause a map for adoption  
 “ and three similar maps to be prepared, certified to,  
 “ and filed according to law.

“ *Resolved*, That the President be and is hereby  
 “ authorized to prepare a form of agreement to be  
 “ executed by the Department of Public Parks and  
 “ the New York and Harlem Railroad Company, and  
 “ submit such form of agreement to the Board for its  
 “ action;” and

WHEREAS, On the 24th of December, 1887, The New York Central and Hudson River Railroad Company, lessee

from The New York and Harlem Railroad Company of all that part of the railroad of the last named company north of 42d street in the City of New York, duly approved, by resolution passed in that behalf, of the agreement herein set forth, and authorized the execution and delivery to the said The New York and Harlem Railroad Company of a consent to the execution by the last named company of said agreement which consent has been executed and delivered;

NOW THIS AGREEMENT, made in pursuance of said Act, between THE DEPARTMENT OF PUBLIC PARKS in the City of New York, and the said THE NEW YORK AND HARLEM RAILROAD COMPANY, WITNESSETH:

That plans for the depression of the tracks and changing the grades of The New York and Harlem Railroad from a point about five hundred (500) feet north of the north line of 138th street to the summit of the existing grade of the railroad between Woodlawn road and Glencoe street as shown upon the map annexed hereto and which is hereby declared to be a part hereof, entitled "Proposed plan for the depression of the tracks and changing the grades of The New York and Harlem Railroad and carrying certain streets, avenues and roads, boulevards and parkways in the 23d and 24th Wards, over said railroads, showing the grades of the streets, avenues, boulevards and parkways, for the crossing of said railroad, in pursuance of Chapter 721 of the Laws of 1887, dated New York, September 5, 1887, signed S. F. Chalfin, Topographical Engineer, D. P. P., C. H. Myers, Engineer of Construction, etc., 23d and 24th Wards, D. P. P., M. A. Kellogg, Engineer of Construction, D. P. P.," showing the plan, profile and cross-section of said depression and changes of grades, are hereby agreed upon by the parties hereto; the proposed change of grade of said railroad being indicated on said profile by a continuous red line.

IT IS FURTHER AGREED, that the following named streets, to wit: 144th, 149th, 153d, 156th, 158th, 161st, 162d, 165th,

168th, 169th, 170th Wenderover avenue, 173d (or Warren street), 175th, Tremont avenue (or 177th), Samuel street, 183d street, 187th street, Welch street (foot-bridge), Kingsbridge road, Southern Boulevard, Woodlawn road and Olin avenue, shall be carried over the roadway of the said The New York and Harlem Railroad Company by bridges of the width of the said several streets, avenues and boulevards, respectively (except that the foot-bridge over Welch street is to be of the width of twelve (12) feet) at the elevations above the grade of the said The New York and Harlem Railroad, as changed and indicated by the red line on the cross-sections of the said annexed map; said bridges are to be of iron framework, wooden flooring, and shall be provided with substantial railings, and supported by abutments of masonry and upon plans to be agreed upon between the chief engineers for the time being of the respective parties, all subject, however, in case of any dispute arising concerning the said plans, to the approval of the said Department of Public Parks.

IT IS FURTHER AGREED, that the work of changing the said grade of said railroad and constructing said bridges shall be commenced on or before the first day of February, 1888, and prosecuted with all convenient speed and diligence until completed, all by and at the expense of the said The New York and Harlem Railroad Company; that said railroad company shall at the same time, and at its expense, construct approaches to said bridges with an earth surface of twenty (20) feet in width and of a grade of not more than six (6) feet to one hundred (100) feet; and also on the line between the railroad property and any public street, avenue or place between the ends of the change in the grade of said railroad herein provided for, build sufficient retaining walls and erect substantial railings or fences thereon or adjacent thereto, where necessary, such necessity to be determined, in case of any dispute, by the said The Department of Public Parks, which said retaining walls shall have the faces thereof toward the

railroad on said line between the railroad property and said public street, avenue or place.

IT IS FURTHER AGREED, that the grades of the before mentioned streets and avenues shall be changed so as to conform to the grades of said bridges, and that the said The Department of Public Parks in the City of New York will do each and every act in that behalf necessary, and which they are by said Chapter 721, or otherwise, authorized to do, including the making of the approaches to said bridges, other or in addition to those hereinbefore agreed to be made by the railroad company, and that the grades of the said streets and avenues as so changed shall be the established grades of the said streets and avenues, subject, however, to the right of the said Department or of the proper municipal authorities; but not at the cost of the said company, to hereafter change the grade of any of said streets, according to law, and to rebuild any of said bridges.

IT IS ALSO FURTHER AGREED, that between the Harlem River and Glencoe street no intermediate street or avenue, except 138th street, shall cross the said railroad except as hereinbefore and hereinafter provided, and that the said Department of Public Parks will do each and every act in that behalf as authorized by said Chapter 721, or otherwise, with respect to changing the location and grade of any street or streets, avenue or avenues, road or roads, boulevard or boulevards, parkway or parkways, and altering, amending and revising any map, maps, plan or plans heretofore adopted, and by making and filing new maps or plans.

IT IS ALSO FURTHER AGREED, that additional crossings shall be made and maintained by The New York and Harlem Railroad Company whenever so directed by the Department of Public Parks, said crossings to be made in the manner and at such points as indicated by the said Department, but over such streets only as are now laid out and opened or may be laid out and opened across said railroad.

IN WITNESS WHEREOF, to this instrument and to a duplicate original thereof, Matthew C. D. Borden, Esq., as President of the said Department of Public Parks in the City of New York, has hereunto set his hand on behalf of the said Department, and to this instrument and to a duplicate original thereof has been affixed the corporate seal of the said railroad company and the same signed by its President, on this 11th day of January, 1888.

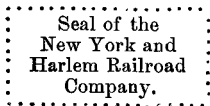
M. C. D. BORDEN.

*As President Dept. Public Parks.*

Signed and sealed in }  
the presence of, }

THOMAS P. WICKES,

THE NEW YORK AND HARLEM R. R. CO.



By

C. VANDERBILT,  
*President.*

Attest:

E. M. ROSSITER,  
*Secretary.*

STATE OF NEW YORK, }  
City and County of New York, } ss.:

On this 11th day of January, in the year 1888, before me personally came Matthew C. D. Borden, President of the Department of Public Parks, in the City of New York, with whom I am personally acquainted, who, being by me duly sworn, said, that he resided in the City of New York; that he was the President of the said Department of Public Parks in said city, and that he had signed the foregoing instrument in pursuance of a resolution duly adopted by the Commissioners of the said Department on the 9th day of January, 1888, authorizing him to execute the same.

THOMAS P. WICKES,  
Notary Public,  
N. Y. County.

City and County of New York, ss.:

On this 11th day of January, in the year 1888, before me personally came Cornelius Vanderbilt the President of the New York and Harlem Railroad Company, with whom I am personally acquainted, who, being by me duly sworn, said that he resided in the City of New York; that he was the President of the New York and Harlem Railroad Company; that he knew the corporate seal of said company; that the seal affixed to the foregoing instrument was such corporate seal; that it was affixed by order of the Board of Directors of said company, and that he signed his name thereto by the like order as President of the said company.

THOMAS P. WICKES,  
Notary Public,  
N. Y. County.

*Endorsed:*

AGREEMENT, in pursuance of Chapter 721 of the Laws of 1887, between the Department of Public Parks, in the City of New York, and the New York and Harlem Railroad Company.

Approved as to form.

HENRY R. BEEKMAN,  
Counsel to the Corporation.



**MONDAY, JANUARY 23, 1888.**

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ADJOURNED MEETING—12 M.

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Present—Commissioner BORDEN, President.

“ HUTCHINS.

“ ROBB.

On motion, the reading of the minutes of previous meetings was dispensed with.

The following communications were received:

Webster Avenue Sewer—Piling.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, reporting that the pile driving on the Webster Avenue Sewer had reached the limit of 225 lineal feet northwardly authorized by the Board, and stating that beyond that point the trench had not been excavated to a sufficient depth to enable a full report as to the character of the bottom.

Charles Jones, the Contractor for the Webster Avenue Sewer, then appeared before the Board and was heard in relation to additional piling.

Webster Avenue Sewer—Suspension of work.

Commissioner HUTCHINS offered the following:

*Resolved*, That, owing to the condition of the weather and the state of the work under the contract for the construction of a sewer in Webster avenue, between 165th and 184th streets, the said work be suspended until further

notice, according to the provisions of Section 1 (H), page 7, of the contract.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Board of Aldermen—Ordinances not carried out.

From the Clerk of the Board of Aldermen, transmitting a copy of a resolution requesting this Department to furnish to the said Board a list of the works ordered and not yet undertaken.

Filed.

Corporation Counsel—Opinion on resignations.

From the Counsel to the Corporation, advising the Department that the resignation of a Park Policeman cannot be properly withdrawn after being tendered.

Filed.

N. Y. C. & H. R. R. Co.—Wing wall at 72d Street.

From the General Superintendent of the N. Y. C. & H. R. R. R., asking permission to erect a wing wall at 72d street and Riverside Park, in accordance with a plan submitted, and

From the Engineer of Construction, reporting upon the above application, and recommending that the same be granted.

On motion of Commissioner ROBB permission was granted the N. Y. C. & H. R. R. R. Company to erect a wing wall at 72d street and Riverside Park, in accordance with the recommendation of the Engineer of Construction, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Bridle Paths.

Commissioner ROBB offered the following:

*Resolved*, That a committee of one be appointed by the

President to supervise the preparation of a special map of the existing bridle path system (through the Engineer's office), and to formulate the views of those interested in using the said bridle paths, and that the Landscape Architect of the Board be also directed to show in the form of riders to such map what modifications and changes should be considered at this time in connection with the Central and Riverside Parks.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

The President appointed Commissioner Robb as such Committee.

Police cases.

The Board then proceeded to consider the evidence taken in the trials of certain Park Policemen.

Cray, J. J.—Fined.

John J. Cray—Charged with violation of rules and neglect of duty; was found guilty as charged and fined thirty days' pay, by the following vote:

*Ayes*—Commissioner Borden, Hutchins, Robb—3.

Carter, G. E.—Sentence suspended.

George E. Carter—Charged with violation of rules and neglect of duty; sentence suspended.

Murray, Edward—Reprimanded.

Edward Murray, Watchman—Charged with absence without leave; was found guilty as charged and reprimanded, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Carter, G. E.—Dismissed from force.

George E. Carter—Charged with intoxication; was found guilty as charged and dismissed from the force, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Cray, J. J.—Fined.

John J. Cray—Charged with being off post; was found guilty as charged and fined five days' pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Connolly, B. R.—Fined.

Bernard R. Connolly—Charged with being absent from duty without leave; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Campbell, R. A.—Fined.

Robert A. Campbell—Charged with being absent from duty without leave, and insubordination; was found guilty as charged, and fined thirty days' pay, by the following vote:

*Ayes*—Commissioners Bordon, Hutchins, Robb—3.

McClory, Francis, }  
Hodgins, Wm. H., } Employed on probation.  
Myles, Patrick, }

Commissioner ROBB offered the following:

*Resolved*, That Francis McClory, William H. Hodgins and Patrick Myles, be and they hereby are employed on probation as Park Policemen.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Commissioner Hutchins then retired.

From the Topographical Engineer:

Wolf street.

1st. In relation to discontinuing the proceeding for opening Wolf street from Union street to Sedgwick avenue.

Referred back to the Engineer for further report.

## Streets at Spuyten Duyvil—To open

2d. Recommending the opening of four certain streets in the Spuyten Duyvil District.

Commissioner BORDEN offered the following:

*Resolved*, That in the judgment of the Commissioners of Parks, or a majority of them, the public interest requires that the following streets (although not yet named by proper authority) in the "Spuyten Duyvil District," in the 24th Ward of the City of New York, be opened in one proceeding; and that the Board of Street Opening and Improvement in said City be and are hereby respectfully requested to include in one proceeding an application for the opening of the same, in accordance with the provisions of Chap. 721 of the Laws of 1887, viz.:

1st. *Spuyten Duyvil Road* (formerly designated as "Line A"), from the Spuyten Duyvil Parkway to Johnson Avenue, as a street of the second class, the opening having been petitioned for by the owners of at least 70 per cent. of the frontage on such street; and from Johnson Avenue to Riverdale Avenue, as a street of the first class.

2d. *Johnson Avenue* (formerly designated as "Lines B and D"), from the Spuyten Duyvil Parkway (near the Spuyten Duyvil Station) to the Spuyten Duyvil Parkway (near the former "Van Cortlandt Avenue"), as a street of the first class.

3d. *Kappock Street* (formerly designated as "Line C"), from the Spuyten Duyvil Parkway to Johnson Avenue, as a street of the second class, the opening having been petitioned for by more than 90 per cent. of the linear feet of frontage.

4th. *Whiting Street* (formerly designated as "Line E"), from the Spuyten Duyvil Parkway to Johnson Avenue, as a street of the first class.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Robb—2.

## E. 173d street—Report on petition to open.

3d. Reporting upon a petition of W. S. Carman and others for the opening of East 173d street, between Van-

derbilt avenue, east, and Third avenue, and recommending that the classification of said street be changed by designating that portion between Weeks street and Crotona Park as a street of the first class.

On motion of Commissioner BORDEN, a map showing the proposed change in the classification of 173d street was ordered placed on exhibition in this office, and notice thereof published, in accordance with Chapter 721 of the Laws 1887, by the following vote:

*Ayes*—Commissioners Borden, Robb—2.

E. 169th street.—Amended map.

4th. Submitting, for adoption, an amended map, plan and profile showing East 169th street from Franklin to Union avenue, in the 23d Ward.

On motion of Commissioner BORDEN, said map was ordered placed on exhibition for ten days, and the Secretary was directed to insert notice thereof in the *City Record*, by the following vote:

*Ayes*—Commissioners, Borden, Robb—2.

77th street sidewalk—Widening.

From the Superintendent of Parks, reporting upon a petition of B. S. Levy and others, for widening the southerly sidewalk of 77th street, between 8th and 9th avenues.

Referred back to the Superintendent for additional information.

Sidewalks in 23d and 24th Wards—Report on.

From the Superintendent of the 23d and 24th Wards, reporting upon the condition of the sidewalks of the streets and avenues in the 23d and 24th Wards.

Filed

Eligible list—Typewriters.

From the Secretary of the Civil Service Examining

Board, submitting the following list of additional names of persons eligible for employment as typewriters:

Ella F. Hartnett; Annie G. Murphy; Florence A. Holman.

Filed.

Teams—Suspension of.

From the Superintendent of Parks, reporting the suspension of two teams from work on Morningside Park.

Approved.

Bell, Thomas—Dropped.

On motion of Commissioner BORDEN, the name of Thomas Bell, Park Policeman, was ordered dropped from the roll from the 5th inst., he having tendered his resignation.

Museum of Natural History—Work rooms.

From Morris K. Jesup, President American Museum of Natural History, forwarding a plan of two proposed temporary work rooms in the Museum building, and asking whether the work could be done without expense to the Museum.

Communication filed, and Secretary directed to reply that the Department cannot provide money for the proposed work, but will consider any further suggestions the Trustees of the Museum may have to make.

Lost property, etc.

From the Property Clerk, submitting an inventory of unclaimed articles found on the Parks; also a list of horses impounded and unfit for service, as well as a quantity of wood cut on the Park.

On motion, the property mentioned in said inventory was ordered disposed of at public auction.

Audit.

Commissioner ROBB, from the Auditing Committee, presented the following reports;

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval :

Brown, Martin B., binding maps and abstracts.....	Surveys, Maps and Plans, 1887....	\$25 00	
Brandis, Fred. E., artists' materials.....	Surveys, Maps and Plans, 1887....	196 98	
Coffin, Paul C., steel die.....	Maint. 23d and 24th Wards, 1887....	2 00	
Coffin, Paul C., nails .....	Morningside Park, Imp. & Const. of 1887.....	7 75	
Ehrenreich Bros., coal payment on acceptance.....	Labor, Maint., etc., 1887.....	\$428 86	
	Zoological Dept. 1887.....	164 10	
	Harlem R. Bridges, etc., 1887.....	236 78	
	Police, 1887.....	85 20	
	Surveys, Maps and Plans, 1887.....	16 86	
			931 80
Huffman, Theo. P. & Co., Forage Estimate No. 4.....	Labor, Maint., etc., 1887.....	596 25	
	Zoological Dept. 1887.....	220 79	
	Police, 1887.....	123 80	
			940 84
Hodgman Rubber Co., Boots.....	Sewers and Drains, etc., 1887 ....	39 65	
Huffman, Theo. P. & Co., oats and oil meal.....	Zoological Dept., 1887.....	6 75	
	Maint. 23d and 24th Wards, 1887....	50	
			7 25
Huffman, Theo. P. & Co., oil meal and salt.....	Labor, Maint., etc. 1887.....	7 80	
Hazard Powder Co., powder and fuse....	Morningside Park, Imp. & Const of 1887.....	2 57	
McCartney, Thos., daily papers.....	Labor, Maint., etc., 1887.....	14 32	



Mott (J. L.) Iron Works, stove pipe, etc..Labor, Maint., etc., 1887.....	\$27 04
National Iron Fence Co., iron posts, etc..Labor, Maint., etc., 1887.....	116 16
O'Brien, Ellen, milk, Dec. 1887.....Zoological Dept., 1887.....	17 36
Perry, W. B. & Son, apples, carrots and cabbage, Dec. 1887.....Zoological Dept., 1887.....	53 50
Pratt M'fg Co., astral oil.....Harlem River Bridges, etc., 1887.....	7 17
Pridgeon, W. P., bread, Dec., 1887.....Zoological Dept., 1887.....	58 13
Sloane, W. & J., carpet.... Labor, Maint., etc., 1887.....	35 74
Scott, D., fish, Dec., 1887.....Zoological Dept.. 1887.....	23 25
Thorburn, Jas. M. & Co., insecticides....Labor, Maint., etc., 1887.....	12 00
Thorburn, Jas. M. & Co., shrubs.....Morningside Park, Imp. & Const. of 1887. ....	834 75
Willson, Adams & Co., lumber.....Cromwell's Creek Bridges, etc., 1887.....	726 00
	<u>\$4,086 54</u>

RECAPITULATION.

Labor, Maintenance, Supplies, etc., 1887.....	\$1,237 67
Zoological Department, 1887.....	543 88
Police, 1887 .....	209 00
Harlem River Bridges, etc., 1887.....	243 95
Maintenance 23d and 24th Wards, 1887.....	2 50
Surveys, Maps and Plans, 1887.....	238 82
Cromwell's Creek Bridges, etc., 1887.....	726 00
Morningside Park, Improvement and Construction of, 1887..	845 07
Sewers and Drains, etc., 1887.....	39 65
	<u>\$4,086 54</u>

Amounting to the sum of four thousand and eighty-six dollars and fifty-four cents.

NEW YORK, January 23, 1888.

J. HAMPDEN ROBB,  
*Auditing Committee.*

The above mentioned bills having been read and passed on

separately, on motion, the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Robb—2.

The Auditing Committee beg leave to report that they have examined and audited the following bill, and submit the same to the Board for approval:

Treanor, John, Erection of Sea Wall on  
 easterly side of East River Park,  
 between 84th and 86th streets—  
 Payment on Acceptance.....Labor, Maintenance, etc, 1885.. \$374 18

RECAPITULATION.

Labor, Maintenance, Supplies, etc., 1885..... \$374 18

Amounting to the sum of three hundred and seventy-four dollars and eighteen cents.

NEW YORK, January 23, 1888.

J. HAMPDEN ROBB,  
*Auditing Committee.*

The above-mentioned bill having been read and passed on, on motion, the same was approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Robb—2.

On motion, at 1.55 p. m., the Board adjourned to meet on Wednesday, February 8, 1888, at 11 a. m.

CHARLES DE F. BURNS,  
*Secretary.*

**WEDNESDAY, FEBRUARY 8, 1888.**

STATED MEETING—11 A. M.

Present—Commissioner BORDEN, President.

“ HUTCHINS.

“ ROBB.

Proposals.

Mr. E. G. Marsh, the representative of the Comptroller, being present, and the meeting open to the public, the PRESIDENT, in the presence of the representative of the Comptroller and such of the parties making proposals as were present, opened the estimate-box and publicly opened and read all the estimates or proposals which had been received in accordance with advertisements duly published in the *City Record* for the following works:

*For furnishing and delivering Screened Gravel, of the quality known as Roa Hook gravel, on the Central Park and Riverside Park and Avenue, in the City of New York.*

BIDDERS.	Screened Gravel 8,000 Cub. Yds.	Amounts
	Price per cu. yd.	
John B. Devlin.....	\$1 74	\$13,920 00
Brown & Fleming.....	1 72½	13,800 00
Geo. F. Doak.....	2 17	17,360 00
John A. Bouker.....	1 74	13,920 00

*For furnishing and delivering Broken Trap-Rock Stone and Broken "Tompkin's Cove" Blue-Stone, along certain Roads, Avenues and Streets, in the 23d and 24th Wards in the City of New York.*

BIDDERS.	2½ in. broken Trap-rock Stone 7,800 Cub. Yds.	¾ in. Tompkin's Cove Blue-Stone 5,200 Cub. Yds.	Amount.
	Price per cu. yd. \$2 65	Price per cu. yd. \$2 35	
John S. Howell.....	2 60	2 45	\$32,890 00
John B. Devlin.....	2 42½	2 42½	33,020 00
Brown & Fleming.....	2 55	2 55	31,525 00
Edmund Dwyer.....	2 56	2 56	33,150 00
John A. Bouker.....			33,280 00

*For Furnishing Parkkeepers' Uniform Overcoats and Uniform Pants.*

ITEMS.	No.	DAVID STERN.	
		Price.	Amount.
Overcoat for Captain.....	1	\$26 50	\$26 50
Do " Sergeants.....	6	26 00	156 00
Do " Roundsmen.....	11	24 00	264 00
Do " Patrolmen.....	140	22 90	3,206 00
Winter Pants for Capt. and Sergeants.....	7	7 50	52 50
Do " Mounted Policemen.....	15	8 00	120 00
Do " Roundsm. and Patrolm....	140	6 90	966 00
Summer Pants " Capt. and Sergeants.....	7	7 00	49 00
Do " Mounted Policemen.....	15	7 25	108 75
Do " Roundsm. and Patrolm. . .	140	5 80	812 00
Totals.....			\$5,760 75

The minutes of the meetings of January 4th, 9th, 11th, 20th and 23d, were read and approved.

Kappock street—Change.

The subject of the proposed changes in the lines and location of Kappock street (formerly known as Washington avenue), between Spuyten Duyvil Parkway and Palisade avenue, was then taken up for consideration.

An affidavit of the Clerk of the *City Record*, stating that notice of the proposed changes in Kappock street had been duly published as required by law, was received and placed on file.

There being no objection, Commissioner HUTCHINS offered the following:

*Resolved*, That the Department of Public Parks in the City of New York, under and by virtue of the powers conferred upon it by Chap. 721 of the Laws of 1887, does hereby alter, amend and revise the map or plan, of a portion of the "Spuyten Duyvil District," in the 24th Ward of said city, heretofore adopted by said Department by authority of law, and change the location, course, windings and lines, and discontinue and close a part of Kappock street (a portion of which was formerly known as "Washington avenue"), between Palisade avenue and the Spuyten Duyvil Parkway, as shown on a map or plan entitled "Map or Plan showing change of lines of Kappock street, between Palisade avenue and the Spuyten Duyvil Parkway, in the 24th Ward in the City of New York," dated New York, December 28, 1887, and signed S. F. Chalfin, Topographical Engineer, D. P. P., and does hereby approve and adopt said map, the same being deemed of the proper extent in order to show such alteration, amendment and revision; and that the President of the said Department be and he is hereby designated and directed to cause to be prepared and to certify to and file three similar maps or plans in the manner prescribed by Chap. 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

The following communications were received:

**Telephone service.**

From the Clerk of the Board of Aldermen, transmitting a copy of a resolution authorizing the Department to contract for telephonic service during the present year without public letting.

Filed.

**Melrose avenue—Authority to change.**

From the Counsel to the Corporation, stating that, in his opinion, the authority for changing the width of Melrose avenue was vested in this Department by Chapter 721 of the Laws of 1887.

Filed.

**Lauterbach, E.—Commends Officer Monahan.**

From Edward Lauterbach, expressing appreciation of the conduct of Officer William Monahan at the time of the accident which caused the death of his brother, Augustus Lauterbach, at the "Circle," on the 2d ultimo.

Filed.

**167th street—Protests against closing.**

From Lyman Tiffany, Mary A. F. Phillips and other property-owners, protesting against the proposed closing of a portion of 167th street and changing Home and George streets, in the 23d Ward.

Filed.

**Trinity, Cauldwell and Jackson avenues—Petition to open.**

From James L. Parshall, Lavinia J. Palmer and others, petitioning for the opening of Trinity, Cauldwell and Jackson avenues, in the 23d Ward.

Filed.

**Raynor, O. P.—For renewal of license.**

From O. P. Raynor, applying for a renewal of the

license of William Anderson for letting boats at the Third avenue bridge, over Harlem River.

Referred to the Treasurer.

From the Topographical Engineer:

Melrose avenue—To change width.

1st. Submitting a map showing proposed change of width of Melrose avenue, from Third avenue to East 163d street.

On motion, said map was ordered placed on exhibition, and advertised in accordance with the requirements of Chapter 721 of the Laws of 1887, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Wolf street—To discontinue proceeding.

2d. Reporting in relation to discontinuing the proceeding for opening Wolf street, from Union street to Sedgwick avenue.

On motion, said report was approved, and ordered communicated to the Board of Street Opening and Improvement, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

High Bridge District—Changes in street system.

3d. Submitting a map showing the alterations desired by the estate of the late William B. Ogden in the street system within that portion of the "High Bridge District," in the 23d and 24th Wards, specified in Chapter 407 of the Laws of 1886.

On motion, said map was ordered placed on exhibition for ten days, and the Secretary was directed to insert a notice in the *City Record* requesting parties interested to call and examine said map, and make known their views in relation thereto.

24th Ward—Changes in streets.

4th. Submitting a map showing proposed changes in the

streets in that part of the 24th Ward bounded on the north by the Kingsbridge Road, on the east by Jerome avenue, on the south by Tremont avenue, and on the west by Aqueduct avenue, petitioned for by Helen M. Craighhead and others, and Elmer A. Allen and others.

On motion, said map was ordered placed on exhibition and advertised in accordance with Chapter 721 of the Laws of 1887, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Streets at Spuyten Duyvil—Resolution to open rescinded.

Commissioner HUTCHINS moved that the resolution adopted on 23d ultimo (p. 473), requesting the Board of Street Opening and Improvement to include in one proceeding an application for opening Spuyten Duyvil road, Johnson avenue, Kappock street, and Whiting street, in the 24th Ward, be reconsidered.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

The PRESIDENT then put the question whether the Board would agree to said resolution, and it was determined in the negative, by the following vote:

*Noes*—Commissioners Borden, Hutchins, Robb—3.

From the Engineer of Construction in charge of streets and sewers in the 23d and 24th Wards:

148th street—Plan, etc., for paving.

1st. Submitting a plan and specifications for paving with granite blocks the roadway of 148th street, between Willis and St. Ann's avenues.

Commissioner BORDEN offered the following:

*Resolved*, That the plan and specifications for paving the roadway of 148th street, between Willis and St. Ann's avenues, this day received, be approved, and the specifications ordered printed, and when printed and approved as to form by the Counsel to the Corporation, that the



Secretary be directed to insert an advertisement in the *City Record* inviting proposals for doing the work.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Clifton street sewer—Report on.

2d. Reporting a time statement on the contract for constructing a sewer in Clifton street, between Third and Cauldwell avenues, with a branch, etc., showing a charge against the contractor for 43 $\frac{3}{4}$  days' overtime.

On motion, the report of the Engineer was approved by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Regulating, etc., Boston road—Report on.

3d. Reporting in relation to the quantities of work done under the contract for regulating, grading, etc., Boston road, between Jefferson street and Locust avenue; also, a time statement on the completion of the work.

On motion, the action of the Engineer was approved by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Sedgwick ave.—Plan, etc., for grading.

4th. Submitting a plan and specifications for regulating, grading, etc., Sedgwick avenue, between Montgomery and Van Cortlandt avenues.

Commissioner BORDEN offered the following:

*Resolved*, That the plan and specifications for regulating, grading, etc., Sedgwick avenue, between Montgomery and Van Cortlandt avenues, this day received, be approved, and the specifications ordered printed, and when printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record*, inviting proposals for doing the work.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

77th street sidewalk—Proposed widening.

From the Superintendent of Parks, reporting upon the proposed widening of the southerly sidewalk of 77th street, between Eighth and Ninth avenues, and recommending that a width of twenty feet be established.

Laid over.

From the Superintendent of the 23d and 24th Wards :

Temporary suspensions.

1st. Reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

23d Ward—Renewal of leases of offices.

2d. Reporting in relation to the renewal of the leases of the offices, storage yards, etc., of the Department in the 23d Ward.

Commissioner BORDEN offered the following :

*Resolved*, That the Sinking Fund Commission be respectfully requested to lease for the use of this Department for one year, from May 1st next, the premises now in its possession at the northeast corner of 143d street and College avenue, and used as a stable and shops; also the premises used as a storage yard, etc., consisting of seven lots on the west side of College avenue south of 144th street.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Gravel—Contract awarded.

Commissioner BORDEN offered the following :

*Resolved*, That the contract for furnishing and delivering screened gravel, for which proposals have this day been received, be awarded to Brown & Fleming, at \$13,-800, they being the lowest bidders; that their proposal be sent to the Comptroller for his approval of the sureties thereon, and when so approved, that the President be authorized to sign the contract for and on behalf of this Department.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Police Uniforms—Contract awarded.

Commissioner BORDEN offered the following :

*Resolved*, That the contract for furnishing Police Uniforms, for which proposals have this day been received, be awarded to David Stern at \$5,760.75, he being the lowest bidder; that his proposal be sent to the Comptroller for his approval of the sureties thereon, and when so approved, that the President be authorized to sign the contract for and on behalf of this Department.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Mount St. Vincent—Heating plant.

On motion, the subject of the steam-heating plant in the refreshment building at Mount St. Vincent, in Central Park, was referred to the President, with power.

Audit.

Commissioner ROBB, from the Auditing Committee, presented the following reports :

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval :

Abeel Bros., steel.....	Labor, Maint. etc.,	
	General Maint ..	\$11 38
Abeel Bros., steel and iron.....	Labor, Maint., etc.,	
	General Maint..	\$15 67
	Maint. 23d and 24th	
	Wards.....	47 66
		<hr/>
		63 33
Bertine, Edwin R., flags.....	Labor, Maint., etc.,	
	General Maint..	17 50
Bullinger, E. W., Monitor Guide.....	Labor, Maint., etc.,	
	General Maint..	6 00
Colwell Lead Co., drop-light, etc.....	Labor, Maint., etc.,	
	General Maint..	9 92
Coffin, Paul C., sledge handles.....	Morningside Park,	
	Imp. & Const. of	
	1887.....	21 00
Dunham, Thos. C., oil.....	Labor, Maint., etc.,	
	1887.....	76 05

Dietz, R. E. Co., globes and lanterns . . .	Labor, Maint., etc.,		
	General Maint..		\$36 25
Emigrant Industrial Savings Bank, rent 49 and 51 Chamber street, Novem- and December, 1887, and January, 1888.....	Rents and Repairs, 1887 .....	\$1,088 33	
	Rents and Repairs, 1888 .....	541 67	
		<hr/>	1,625 00
Early, Jno. & Co., brooms, lamps and burners.....	Labor, Maint., etc., General Maint..	\$19 25	
	Harlem River Bridges, etc., Maintenance....	18 90	
		<hr/>	38 15
Ferris, Edwin & Co., salt.....	Labor, Maint., etc., General Maint..		2 00
Hazard Powder Co., powder and fuse... Morningside Park, Imp. & Const of 1887. ....			4 85
Huffman, Theo. P. & Co., Forage, esti- mate No. 5. ....	Labor, Maint., etc., 1887.....	\$245 61	
	Police, 1887... ..	44 30	
		<hr/>	289 91
Huffman, Theo. P. & Co., oats, salt, hay, etc.....	Police—Supplies ..	\$98 90	
	Labor, Maint., etc., General Maint..	438 36	
	Maint. 23d and 24th Wards.....	26 40	
		<hr/>	563 66
Jones, Chas., estimate A, section 3 (pil- ing).....	Sewer, Webster Ave., bet. 165th and 184th Sts. .		1,669 50
Jones, Chas., estimate B, section 3.....	Sewer, Webster Ave., bet. 165th and 184th Sts. .		1,057 32
Marquand, H. G., Treas., salaries and wages, January... ..	Maint. Museums...		1,513 91
Moffat, David & Co., leather.....	Labor, Maint., etc., General Maint..	\$36 08	
	Police—Supplies ..	5 50	
		<hr/>	41 58
Myers, C. H., petty disbursements.....	Surveys, Maps and Plans.....		14 46

Murray, Bernard C., estimate No. 11....	Reg., etc., Boston Road, bet. Jeffer- son St. and Lo- cust Ave.....		\$3,017 85
Murray, Bernard C., payment on accept- ance.....	Reg., etc., Boston Road, bet. Jeffer- son St. and Lo- cust Ave.....		13,995 09
Mason, F. H. D., petty disbursements...	Labor, Maint., etc., General Maint..	\$92 87	
	Zoological Dept...	29 77	
	Maint. 23d and 24th Wards.....	14 52	
	Sewers, Drains, etc.	3 10	
	Police—Supplies..	8 10	
			148 36
Mott (J. L.) Iron Works, zinc.....	Morningside Park, Imp. and Const. of 1887 .....		72
Mott, Jordan, L., Ex'r, rent 7 lots west side College Ave., south of 144th St., November and December, 1887, and January, 1888.....	Rents and Repairs, 1887 .....	\$100 00	
	Rents and Repairs, 1888.....	50 00	
			150 00
Mott, Jordan L., Ex'r, rent N. E. corner 143d St. and College Ave., Novem- ber and December, 1887, and Janu- ary, 1888....	Rents and Repairs, 1887 .....	\$54 00	
	Rents and Repairs, 1888.....	25 00	
			79 00
Motley, Thornton N., hose, shovels, etc.	Maint. 23d and 24th Wards, 1887....	\$112 43	
	Sewers and Drains, etc., 1887.....	38 97	
	Sprinkling, etc., 1887.....	23 83	
			175 23
Motley, Thornton N., cement, files, etc.	Labor, Maint., etc., General Maint..	\$93 72	
	Harlem R. Bridges, etc., Maint.....	1 60	
			95 32

N. Y. Mutual Gas Light Co., gas January.....	Labor, Maint., etc., General Maint. . .	\$43 75
Otis & Gorsline, vitrified drain pipe.....	Labor, Maint., etc., General Maint. . .	480 00
Pratt Mfg. Co., astral oil.....	Harlem R. Bridges, etc., Maint. ....	7 06
Pratt Mfg. Co., astral oil.....	Labor, Maint., etc., General Maint. . .	14 28
Rogers, Chas. H., erecting tool house....	Morningside Park, Imp. and Const. of 1887.....	424 00
Simpson, Jno. B., Jr., rent 2771 and 2773 Third Ave. (471 and 473 North Third Ave.) Nov. and Dec., 1887, and Jany., 1888.....	Rents and Repairs, 1887..... \$100 00 Rents and Repairs, 1888..... 50 00	150 00
Salisbury, Jno., Jr., sand.....	Labor, Maint., etc., 1887.....	140 00
Slattery, James, estimate No. 2.....	Imp. and Const., Riverside Ave. . .	3,927 00
Thorburn, Jas. M. & Co., plants.....	Morningside Park, Imp. and Const. of 1887... ..	419 89
Thorburn, Jas. M. & Co., plants.....	Labor, Maint., etc., Genl. Maint....	11 30
Thompson, Frank J., antelope, deer, civet cat and European storks.....	Zoological Dept., 1887.....	430 00
Thompson, Frank J., old horses.....	Zoological Dept., 1887.....	30 00
Vacuum Oil Co., machine oil.....	Harlem R. Bridges, etc., Maint. ....	26 25
Wallis Iron Works, estimate No. 3, iron work.....	Met. Museum of Art, 1886.....	15,390 80
Weston, Theodore, commission for ser- vices.....	Met. Museum of Art, 1886.....	384 77
		<hr/> <hr/>
		\$46,551 94

RECAPITULATION.

Labor, Maintenance, Supplies, etc.,	1887.....	\$461 66
Police,	" .....	44 30
Zoological Department,	" .....	460 00
Maintenance 23d and 24th Wards,	" .....	112 43
Sewers and Drains, etc.,	" .....	38 97
Rents and Repairs,	" .....	1,337 33
Sprinkling, etc.,	" .....	23 83
Labor, Maintenance, etc., General Maintenance.....		1,278 33
Police—Supplies .....		112 50
Zoological Department.....		29 77
Harlem River Bridges, etc., Maintenance.....		53 81
Maintenance Museums.....		1,513 91
Rents and Repairs.....		666 67
Maintenance 23d and 24th Wards.....		88 58
Sewers and Drains, etc.....		3 10
Surveys, Maps and Plans.....		14 46
Local Improvement Fund, Chap. 420, Laws 1886.....		2,726 82
Fund for Local Improvements, Chap. 174, Laws 1885.....		17,012 44
Metropolitan Museum of Art, 1886.....		15,775 57
Street Improvement Fund, Riverside Avenue, Chap. 447, Laws 1876.....		3,927 00
Morningside Park, Improvements and Construction of 1887.		870 46
		<hr/>
		<u>\$46,551 94</u>

Amounting in the aggregate to the sum of forty-six thousand five hundred and fifty-one dollars and ninety-four cents.

New York, February 8, 1888.

(Signed.)

J. HAMPDEN ROBB,

*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

The Auditing Committee beg leave to report that they have examined and audited the following bill, and submit the same to the Board for approval :

Leahy, M. J., payment on acceptance...Sewer in Clifton St., bet. the existing sewer in Third Ave. and Cauldwell Ave., with branch on E. S. St. Ann's Ave., northerly from Clifton St..	\$1,381 07 <hr/>
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RECAPITULATION

Street Improvement Fund, Chap. 680, Laws 1886.....	\$1,381 07 <hr/>
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Amounting to the sum of one thousand three hundred and eighty-one dollars and seven cents.

New York, February 8, 1888.

J. HAMPDEN ROBB,  
*Auditing Committee.*

The above-mentioned bill having been read and passed on, on motion the same was approved and ordered transmitted to the Finance Department for payment, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Treasurer's Statement.

The TREASURER presented a statement of moneys received and deposited by him in the City Treasury, which was ordered entered upon the minutes, as follows :

*Statement and Return of Moneys made Comptroller, during January, 1888.*

1888.		LICENSES.	
Jan'y 5.	Isidor Isaac.....		\$13 46
6.	A. H. Dollivar.....		250 00
9.	P. A. Bernard.....		28 27
10.	Oscar H. Riker.....		2 25
"	P. McCann.....		77 06
"	Chas. Schwarz.....		14 28
			<hr/> \$385 32

POUND.

Jan'y 11. Property Clerk—Receipts, December, 1887.....	12 00
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PERMITS.

Jan'y	3.	D. B. Smith.....	\$10 00
"	"	Geo. Abrogast.....	10 00
"	"	".....	10 00
	4.	Solon Farrer.....	10 00
"	"	Fred. Zelling.....	10 00
	5.	Jno. A. Decker.....	10 00
	6.	S. Purdy.....	10 00
"	"	Joseph Rice.....	10 00
13.		Louis Cavini.....	10 00
"	"	Geo. Abrogast.....	10 00
			\$100 00

SPECIAL FUND—REPAVING.

Jan'y	6.	Geo. Stolz.....	\$10 00
	10.	Jno. F. Owens.....	120 00
			130 00
			\$627 32

Executive Session.

On motion, at 12.30 P. M. the Board went into Executive Session.

The following communications were received :

Civil Service Ex'g Board.

From the Secretary of the Civil Service Examining Board :

Landscape Architect.

1st. Stating that the position of Landscape Architect in this Department had been classified in Subdivision 2, Class 1.

Filed.

Draughtsmen and Computers.

2d. Submitting the following list of persons eligible for appointment as Draughtsmen and Computers :

- T. M. Kelly.
- C. F. Parker.
- Fred. W. Tower.
- Edgar Schroeders.

Schroeders, Edgar—Appointed.

On motion of Commissioner BORDEN Edgar Schroeders was employed on probation as a Draughtsman and Computer at a salary of \$900 per annum, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Campbell, R. A.—Resignation.

From Robert A. Campbell, resigning his position as a Park Policeman.

Filed.

Painters—Placed on half time.

From the Superintendent of Parks, recommending that the force of painters be employed on half time, with the exception of two to be continued on full time.

On motion, the recommendation of the Superintendent was approved, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Appointments and Restorations.

The PRESIDENT reported the following action taken by him:

1st. That he had appointed J. H. Schoefer as a skilled laborer for duty under the Topographical Engineer, and William Snyder as a laborer in the Menagerie.

2d. That he had ordered the suspension, on 23d ultimo, of the men and teams employed on Morningside Park, on account of the severity of the weather; also the following-named carpenters:

John Daniels, Frank Finn, John Dugan, Horatio Hardy, C. Doherty.

On motion, the action of the President was approved by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Police Cases.

The Board then proceeded to consider the evidence taken in the trials of certain Park Policemen :

Sullivan, J.—Fined.

Jeremiah Sullivan—Charged with absence from duty without leave and violation of rules; was found guilty as charged and fined three days' pay, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Murphy, Jno.—Fined.

John Murphy—Charged with absence from duty without leave ; was found guilty as charged and fined two day's pay, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Mahon, Francis—Fined.

Francis Mahon—Charged with being absent from duty without leave; was found guilty as charged and fined two days' pay, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Lyons, David—Fined.

David Lyons—Charged with absence from roll-call; was found guilty as charged and fined one day's pay, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

McMurray, A.—Fined.

Alexander McMurray—Charged with violation of rules and neglect of duty ; was found guilty as charged and fined one day's pay, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Harrigan, J. J.—Fined.

John J. Harrigan—Charged with absence from roll-call; was found guilty as charged and fined one day's pay, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Flynn, J. F.—Dismissed.

James F. Flynn—Charged with being off post and with violation of rules and neglect of duty (two charges); was found guilty as charged and dismissed from the force, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

McMullen, H. J.—Dismissed.

Henry J. McMullen—Charged with violation of rules and neglect of duty: was found guilty as charged and dismissed from the force, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

W. 72d street—Improvement of.

Commissioner ROBB offered the following :

*Resolved*, That the matter of completing the improvement of 72d street, and putting the same in condition, be referred to the Landscape Architect, with instructions to report thereon at the next regular meeting of this Board.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Whalen, James, }  
Holland, J. C., } Employed on probation.

Commissioner ROBB offered the following :

*Resolved*, That James Whalen and John C. Holland be, and they hereby are employed as Park Policemen on probation.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Adjournment.

On motion, at 1.10 P. M., the Executive Session arose, and the Board adjourned to meet on Wednesday, 15th instant, at 11 A. M.

CHARLES DE F. BURNS,  
*Secretary.*

**WEDNESDAY, FEBRUARY 15, 1888.**

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ADJOURNED MEETING—11 A. M.

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Present—Commissioner BORDEN. President.

A quorum not being present, no business was transacted.

CLINTON H. SMITH,  
*Acting Secretary.*

**TUESDAY, FEBRUARY 21, 1888.**

**SPECIAL MEETING—11 A. M.**

Pursuant to the following:

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS,  
49 AND 51 CHAMBERS STREET, February 18, 1888. }

Mr. CHARLES DE F. BURNS, *Secretary, etc.:*

SIR—You will please issue notices for a meeting of the Board, to be held on Tuesday, 21st instant, at eleven A. M., for the consideration of a report of the Landscape Architect on the proposed Highbridge Park, and such other business as may be presented.

Respectfully,

M. C. D. BORDEN,  
*President, D. P. P.*

Present—Commissioner BORDEN, President.  
“ HUTCHINS.  
“ ROBB.

On motion the reading of the minutes of previous meetings was dispensed with.

Speeding Drive—Central Park.

Messrs. Lawson N. Fuller and Charles C. Burke appeared and were heard in relation to a proposed drive for speeding purposes on the west side of Central Park.

Mr. Francis M. Jenks was heard in opposition thereto.

On motion, further hearing in the matter was postponed to the 14th proximo.

Riverside Park—Improvement.

Mr. Francis M. Jenks, representing property owners, was then heard in relation to the preparation of plans for the improvement of Riverside Park, and a proposed surface railroad on West end avenue.

Highbridge Park.

The PRESIDENT, to whom was referred a resolution of the Board of Street Opening and Improvement, requesting the Department to obtain the opinion of a landscape architect in relation to the proposed Highbridge Park, submitted a report of the Landscape Architect and Superintendent of Parks thereon, together with plans showing proposed boundaries, etc.

On motion of Commissioner ROBB, the report and plans were received and ordered placed on file, and Wednesday, March 7, at 11 o'clock, A. M., was fixed as the time for a public hearing on the subject.

West 72d street—Plan for improvement.

A report was received from the Landscape Architect in relation to the proposed improvement of West 72d street, with recommendations respecting the widths of roadway, sidewalks, etc.

72d street sidewalks.

On motion of Commissioner ROBB, the preamble and resolution adopted on 19th October, 1887 (p. 321), fixing the width of the roadway and sidewalks of West 72d street from Central Park to Riverside Drive, was reconsidered.

Commissioner ROBB offered as an amendment, that the width of the roadway of West 72d street be fixed at 48 feet and the sidewalks at 26 feet, including a space 6 feet wide on the surface for planting.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

The PRESIDENT then put the question, whether the Board

would agree to the preamble and resolution as amended, which was determined in the affirmative by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

77th street sidewalk—Widening.

Mr. Bernard S. Levy appeared, and was heard in relation to the width of the southerly sidewalk of 77th street, opposite Manhattan square.

Commissioner BORDEN offered the following:

*Resolved*, That the width of the southerly sidewalk of 77th street, between Eighth and Ninth avenues, be, and the same hereby is fixed at twenty feet, and that a map showing the same be filed in this Department, and a copy thereof, and of this resolution, be transmitted to the Commissioner of Public Works.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

81st street sidewalk—Widening.

Commissioner ROBB offered the following:

*Resolved*, That the width of the northerly sidewalk of West 81st street, between Eighth and Ninth avenues be, and the same hereby is fixed at twenty feet, and that a map showing the same be filed in this Department, and a copy thereof, and of this resolution, be transmitted to the Commissioner of Public Works.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

The following communications were received:

Schmittberger, M. F.—To flag sidewalk.

From the Clerk of the Board of Aldermen transmitting a copy of a resolution, permitting M. F. Schmittberger to



flag the sidewalk in front of his property, on 173d street, at his own expense.

Filed.

Art Museum—Completion and equipment.

From H. R. Bishop of the Board of Trustees of the Metropolitan Museum of Art, submitting plans for the completion and equipment of the museum building, together with a statement of items and estimates of cost.

Commissioner BORDEN offered the following:

*Resolved*, That the Board of Commissioners of Public Parks do hereby approve the statement of items and their estimated cost of work required for the completion and equipment of the Metropolitan Museum of Art, and also the plans therefor prepared by Theodore Weston, architect, and this day submitted by the Trustees of said Museum, and respectfully request the concurrence of the Board of Estimate and Apportionment, in pursuance of the provisions of chapter 581 of the Laws of 1887.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Exhibition cases.

Commissioner BORDEN offered the following:

*Resolved*, That the Board of Aldermen be respectfully requested to pass a resolution authorizing this Department to contract for the construction of exhibition cases for the Metropolitan Museum of Art without public letting, at an expense not to exceed \$73,700.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Museum of Natural History—Work-rooms.

From the President of the American Museum of Natural History, asking permission to erect two work-rooms on the north end of the museum building, at the expense of the Trustees.

On motion, the matter was referred to the President.

Grant Tomb—Memorial services

From the Commander of U. S. Grant Post, G. A. R., asking permission to conduct the memorial services at the tomb of General Grant on Decoration Day next.

Granted.

Auction sale—Statement of.

From the Property Clerk submitting a statement of the sale at public auction of unclaimed lost property, horses and wood, etc.

Filed.

164th street—Classification.

From the Engineer of Construction in charge of streets and sewers in the 23d and 24th Wards, recommending a change in the classification of 164th street, between Trinity and Cauldwell avenues, in order that the same may be opened and a sewer built therein.

Laid over.

John street—Classification.

From the Engineer of Construction in charge of streets and sewers in the 23d and 24th Wards and Topographical Engineer, recommending a change in the classification of John street, in the 23d Ward.

Laid over.

From the Topographical Engineer:

Palisade avenue—Proposed change.

1st. Submitting a map showing a proposed change in the lines of Palisade avenue, from near its intersection with Kappock street, to a point distant about 321 feet southerly therefrom, as petitioned for by A. E. Putnam.

On motion of Commissioner HUTCHINS, said map was ordered placed on exhibition and advertised in accord-

ance with the requirements of chapter 721 of the Laws of 1887, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Plan of Drainage—Dist. 31 A and 31 C.

2d. Submitting for adoption a plan of drainage for portions of sewerage Districts 31A and 31C, showing plan of sewer in Railroad avenue east from East 158th street to the Harlem River, as modified in accordance with the changes made, by the adoption of the plan for depressing the tracks of the New York and Harlem Railroad.

Commissioner BORDEN offered the following:

*Resolved*, That the map or plan entitled “Plan of Drainage for portions of Sewerage Districts 31A and 31C, showing plan of sewer in Railroad avenue, east from East 158th street to the Harlem River in the 23d Ward of the City of New York,” dated New York, February 14, 1888, and signed S. F. Chalfin, Topographical Engineer D. P. P., be and the same is hereby adopted, and that the President of this Board be and he is hereby designated and directed to cause five similar maps or plans to be prepared, to be certified to by him, and filed in the following offices, namely: one in the office of the Board of Parks, one in the office of the Board of Aldermen, one in the office of the Comptroller, one in the office of the Commissioner of Public Works, and one in the office of the Board of Health.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

From the Engineer of Construction:

Battery sea wall—Repairs.

1st. Submitting plans and specifications for repairing and protecting the foundation and masonry of the Battery sea wall, and repaving the walk in connection with the sea wall.

Commissioner BORDEN offered the following:

*Resolved*, That the plans and specifications for repairing the Battery sea wall and repaving the walk in connection

therewith, this day submitted, be approved, and the specifications ordered printed, and when so printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record* inviting proposals for doing the work.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Jeannette Park—Pavement of walk.

2nd. Submitting specifications for paving the walks in Jeannette Park, together with an estimate of the cost.

Commissioner BORDEN offered the following:

*Resolved*, That the specifications for paving the walks of Jeannette Park with compressed asphalt tile pavement, this day submitted, be approved and ordered printed, and when printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record*, inviting proposals for doing the work.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Casino—Kitchen arrangements.

From the Superintendent of Parks reporting in relation to proposed changes in the kitchen arrangements of the Casino building in Central Park.

On motion of Commissioner HUTCHINS, the matter was referred to the President, with power, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Executive Session.

On motion, at 1.10 P. M., the Board went into Executive Session.

The following communications were received:

Policemen—Eligible list.

From the Secretary of the Civil Service Examining Board, submitting the following list of persons eligible for appointment as Park Policemen:

Fred. H. Brandt,	Thos. P. Corcoran,
Wm. F. Hollahan,	Jno. J. Kavanagh,
Wm. G. Lyons,	Frank Webb,
Jeremiah Shea,	Robert McFarland,
George Gregory,	Augustus Little,
Edward J. Dougherty,	James Brennan,
William Schneider,	Isaac Dobson,
Joseph F. Kirby,	John J. McDonald,
Charles Buettner,	Patrick Linehan,
John F. Mahoney.	

Filed.

Policemen—Appointed.

Commissioner ROBB offered the following:

*Resolved*, That John J. McDonald, Jeremiah Shea, Robert McFarland and James Brennan, be and they hereby are employed as Park Policemen on probation.

Which was adopted by the following vote:

*Ayes*--Commissioners Borden, Hutchins, Robb--3.

O'Neill, Mich'l.—Pay of

From the Superintendent of Parks, recommending that the pay of Michael O'Neill, Laborer, be increased.

Referred to Commissioners Borden and Robb.

Firemen—For increase of pay.

From the Firemen employed on the Harlem River Bridges, applying for an increase of pay.

Referred to Commissioners Borden and Robb.

Mehles, Herman—For increase of pay.

From Herman Mehles, laborer in carpenter shop, applying for an increase of pay.

Referred to Commissioners Borden and Robb.

Steam Engineers—For increase of pay.

From the Steam Engineers employed on the Harlem River Bridges, applying for an increase of pay.

Referred to Commissioners Borden and Robb.

Draughtsman—President to appoint.

From the Landscape Architect, recommending the employment of a draughtsman.

On motion of Commissioner ROBB, the President was authorized to appoint a draughtsman, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Klein, A.—Fined.

The Board then proceeded to consider the evidence taken in the trial of Park Policeman Adolph Klein upon the charge of gross violation of rules, neglect of duty and intoxication.

On motion, Officer Klein was found guilty as charged, and fined thirty days pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Telephonic Services—Contract.

Commissioner ROBB offered the following:

*Resolved*, That the President be and he hereby is authorized to enter into a contract with the Metropolitan Telephone and Telegraph Company for telephone service during the year 1888, at a cost not to exceed the amount of the appropriation, under authority given by the Board of Aldermen.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Appointments—By President.

The PRESIDENT reported the following appointments made by him:

Oscar Curt von Hill, Gardener; William Stevenson, Laborer in 23d and 24th Wards.

On motion, the action of the President was approved, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Central Bridge—Bills for night service.

Commissioner BORDEN offered the following:

*Resolved*, That the bills of Truxton Taylor and Francis Birdslay, amounting to \$62 each for night service on Central Bridge from January 1st, 1888, to February 1st, 1888, be and the same hereby are audited, approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Audit.

The PRESIDENT, from the Auditing Committee, presented the following reports:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Morgan, J. Pierpont, Treas., salaries and wages, January . . . . .	Maint. Museums . . . . .	\$1,664 99
Mott (J. L.) Iron Works, scorcher, &c. . . . .	Riverside Park and Ave., etc. . . . .	20 44
Weston, Theodore, commission for services . . . . .	Metropolitan Museum of Art, 1886	198 75
		<hr/>
		\$1,884 18
		<hr/>

RECAPITULATION.

Riverside Park and Ave., etc.....	\$20 44	
Maintenance Museums.....	1,664 99	
Metropolitan Museum of Art, 1886.....	198 75	
		<hr/>
		\$1,884 18
		<hr/>

Amounting in the aggregate to the sum of one thousand eight hundred and eighty-four dollars and eighteen cents.

NEW YORK, February 21, 1888.

M. C. D. BORDEN,  
WALDO HUTCHINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion, the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb —3.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval :

Amer. Mfg. & Supply Co., bolt cutter...Labor, Maint., etc.,		
General Maint..		\$71 25
Colwell Lead Co., solder, etc.....Labor, Maint., etc.,		
General Maint..		24 55
Coffin, Paul C., bolts, axes, etc.....Labor, Maint., etc.,		
General Maint..		76 14
Coffin, Paul C., horse shoes, gauge glasses,		
etc.....Labor, Maint. etc.,		
General Maint..	\$83 28	
Harlem R. Bridges,		
etc., Maintenance	21 24	
Maint. 23d and 24th		
Wards.....	8 45	
Police—Supplies .	8 50	
		<hr/>
		121 47
Chalfin, S. F., petty disbursements.....Surveys, Maps and		
Plans .....	14 17	
Surveying, laying		
out, etc.....	76 07	
		<hr/>
		90 24



Consolidated Gas Co., gas January.....	Labor, Maint., etc., General Maint..	\$65 31	
	Police—Supplies..	75 56	
	Harlem R. Bridges, etc., Maint.....	11 88	
			<hr/>
			\$152 75
Helfrich, Ph., mounting maps.....	Surveys, Maps and Plans.....		10 75
Harmer, Hayes & Co., harness fronts, thread, etc.....	Labor, Maint., etc., General Maint..		18 95
Mott (J. L.) Iron Works, scorcher, etc....	Morningside Park, Imp. & Const of 1887.....		17 98
N. Y. Belting & Packing Co., sheet rubber.	Labor, Maint., etc., General Maint..	24 70	
	Harlem R. Bridges, etc., Maint.....	27 85	
			<hr/>
			52 55
Otis & Gorsline, vitrified glazed pipe....	Sewers and Drains, 1887.....		120 11
Sloane, W. & J., window shades.....	Maint. 23d and 24th Wards, 1887....		11 20
			<hr/>
			\$767 94
			<hr/> <hr/>

## RECAPITULATION.

Maintenance 23d and 24th Wards, 1887.....	\$11 20
Sewers and Drains, etc., 1887.....	120 11
Morningside Park, Improvement and Construction of 1887.	17 98
Labor, Maintenance, etc., General Maintenance.....	364 18
Harlem River Bridges, etc., Maintenance.....	60 97
Police—Supplies.....	84 06
Maintenance 23d and 24th Wards.....	8 45
Surveying, laying out, etc.....	76 07
Surveys, Maps and Plans.....	24 92
	<hr/>
	\$767 94
	<hr/> <hr/>

Amounting in the aggregate to the sum of seven hundred and sixty-seven dollars and ninety-four cents.

New York, February 21, 1888.

M. C. D. BORDEN,  
WALDO HUTCHINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion, the same were approved and

ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Broken stone—Proposals for, rejected.

On motion of Commissioner BORDEN, all the bids or proposals received on 8th inst. for furnishing and delivering broken trap-rock stone and Tompkins' Cove bluestone were rejected, and the Secretary was directed to re-advertise for proposals for furnishing 7,800 cubic yards of trap-rock stone, 4,200 cubic yards of trap-rock screenings, and 1,000 cubic yards of screened gravel, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Adjournment.

On motion, at 1.30 P. M., the Executive Session arose, and the Board adjourned to meet on Wednesday, March 7, at 11 A. M.

CHARLES DE F. BURNS,  
*Secretary.*

**MONDAY, FEBRUARY 27, 1888.**

SPECIAL MEETING—12 M.

The Board met pursuant to the following :

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS,  
49 AND 51 CHAMBERS STREET, February 23, 1888. }

Mr. CHARLES DE F. BURNS, *Secretary* :

SIR—You will please issue notices for a meeting of the Board, to be held on Monday, 27th instant, at twelve o'clock M., for the consideration of plans for enlarging the American Museum of Natural History, and such other business as may be presented.

Respectfully,

M. C. D. BORDEN,  
*President D. P. P.*

Present—Commissioner BORDEN, President.

“ HUTCHINS.

“ ROBB.

Museum Natural History—Extension.

Mr. James M. Constable, of the Board of Trustees of the American Museum of Natural History, appeared and submitted plans for a proposed extension of the Museum building under Chapter 44 of the Laws of 1887, and was heard in relation thereto.

On motion of Commissioner ROBB, the plans as submitted were referred to the Landscape Architect and Superintendent of Parks for report.

Circles at 110th street and Fifth and Eighth avenues.

Mr. E. L. Parris appeared and was heard in the matter

of proceedings for acquiring title to lands to be taken by the city at 110th street and Fifth and Eighth avenues.

On motion of Commissioner BORDEN, the Topographical Engineer was directed to prepare and submit the final damage and benefit maps as requested by the Commissioners of Estimate and Assessment.

On motion, the reading of minutes of previous meetings was dispensed with.

The following communications were received:

From the Superintendent of Parks:

Engineers et al.—Pay fixed.

1st. Recommending that the rates of pay of the following-named employees be fixed as designated below:

Patrick Barrett, Horseshoer.....	\$3 00	per day.
John T. Maher, Steam Engineer.....	3 00	“
James Murphy, “.....	3 00	“
C. L. Twiggs, Jr., “.....	3 00	“
D. F. Fitzpatrick, “.....	3 00	“
John K. Sharkey, “.....	3.00	“
C. J. Parker, “.....	3 00	“
William Graham, Helper.....	2 00	“
John Cassin, Helper.....	2 00	“
Michael Delaney, Skilled Laborer.....	2 50	“
Carpenters.....	3 00	“
Painters.....	3 00	“

On motion of Commissioners HUTCHINS, the recommendation of the Superintendent was adopted, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Driver—President to employ.

2d. Recommending the employment of a driver.

On motion of Commissioner ROBB, the President was authorized to appoint a driver for duty under the Superintendent of Parks, by the following vote:

*Ayes*—Commissioner Borden, Hutchins, Robb—3.

Park Policemen—Appointed.

From the Captain of Police, reporting favorably upon the probationary service of persons employed as Park Policemen.

Commissioner BORDEN offered the following:

*Resolved*, That the following-named persons be and they hereby are appointed Park Policemen:

John T. McGee,	William Savage,
James McGlynn,	Charles E. Stephens,
Adolph Holtje,	William Bergen,
John J. McKenna,	Patrick Myles,
John J. O'Leary,	Francis McClory,
	John F. Kneagh.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Temporary suspensions.

From the Superintendent of the 23d and 24th Wards, reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Zingsem, R. R.—Allowed pay.

From R. R. Zingsem, Draughtsman, asking to be allowed pay for time lost by him on account of sickness.

On motion, pay was allowed Mr. Zingsem for 16½ days' lost time, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Zingsem, R. R.—Leave of absence.

From R. R. Zingsem, Draughtsman, applying for leave of absence for one month.

On motion, leave of absence was granted Mr. Zingsem for one month, without pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Carroll, W. F.—Resignation.

From William F. Carroll, resigning his position as a Watchman.

Filed.

Police Cases.

The Board then proceeded to consider the evidence taken in the trials of certain Park Policemen.

Herrlich, Henry—Charge dismissed.

Henry Herrlich—Charged with violation of rules and conduct unbecoming an officer.

On motion, charge dismissed by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Shafer, E. J.—Charge dismissed.

Edwin J. Shafer—Charged with being off post and violation of rules.

On motion, charge dismissed by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

McMurray, A.—Fined.

Alexander McMurray—Charged with being absent without leave; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Stone, W. B.—Fined.

William B. Stone—Charged with being absent without leave; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Monahan, Wm.—Fined.

William Monahan—Charged with being absent with-

out leave; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

McCarthy, J.—Fined.

John McCarthy—Charged with being absent without leave; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

O'Connor, W. J.—Fined.

William J. O'Connor—Charged with absence without leave; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Walker, Geo.—Fined.

George Walker—Charged with being absent without leave; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Nugent, Patk.—Fined.

Patrick Nugent—Charged with being absent without leave; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Marrin, P. J.—Fined.

Philip J. Marrin—Charged with being absent without leave; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Murphy, Jno. F.—Fined.

John F. Murphy—Charged with being absent without

leave; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Park Policemen—Employed on probation.

Commissioner ROBB offered the following:

*Resolved*, That Edward J. Dougherty, William Schneider, Thomas P. Corcoran, John J. Kavanagh and Isaac Dobson be and they hereby are employed as Park Policemen, on probation.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Audit.

The PRESIDENT, from the Auditing Committee, presented the following report:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Abeel Bros.. steel.....	Morningside Park, Imp. and Const. of 1887.....	9 40
Brandis, Fred. E., repairing transit, etc..	Morningside Park, Imp. and Const. of 1887.....	20 75
Brandis, Fred. E., tracing cloth and drawing paper.....	Labor, Maint. etc., General Maint..	19 20
Brown, Martin B., binding maps and abstracts.....	Surveys, Maps and Plans, 1887....	12 50
Coffin, Paul C., axes, nails, etc.....	Labor, Maint., etc., General Maint..	171 16
Colwell Lead Co., earth urinal and lead pipe.....	Labor, Maint., etc., General Maint..	12 98
Dunham, Thos. C., colors, brushes, etc..	Labor, Maint., etc., General Maint..	197 01



Early, John & Co., brooms, brushes, etc.	Labor, Maint., etc.,		
	General Maint..	\$58	76
	Police Supplies...	30	15
	Harlem R. Bridges,		
	etc., Maint.....	5	50
		<hr/>	
			\$94 41
Ferris, Edwin & Co., salt.....	Harlem R. Bridges,		
	etc., Maint.....		8 00
Ghetti, Antonio, marble, street monu- ments... ..	Surveying, Laying etc., 1886.....		322 14
Gutta Percha & Rubber Mfg. Co., rubber hose.....	Zoological Dept...		57 00
Harmer, Hays & Co., blanket .....	Labor, Maint., etc.,		
	General Maint..	6	25
Hazard Powder Co., powder and fuse...	Maint. 23d and 24th Wards, 1887....		22 85
Herbert, H. L. & Co., coal.....	Labor, Maint. etc.,		
	General Maint..		16 50
Kane & Wright, horse manure.....	Labor, Maint., etc., 1887 .....		1,050 00
Motley, Thornton N., cut nails.....	Morningside Park, Imp. and Const. of 1887.....		10 75
O'Brien, Ellen, milk, January .....	Zoological Dept...		17 36
Pridgeon, W. P., bread, January.....	Zoological Dept...		58 13
Pratt Mfg. Co., astral oil.....	Labor, Maint., etc.,		
	General Maint..	7	22
Scott, D., fish, January. ....	Zoological Dept...		23 25
Tone, Theo. F., coal.....	Harlem R. Bridges, etc., Maint.....		6 25
Thompson, Frank J., Mandarin ducks, etc., old horses....	Zoological Dept , 1888.....	\$25	00
	Zoological Dept, 1887.....	30	00
		<hr/>	
			55 00
Willson, Adams & Co., lumber.....	Harlem R. Bridges, etc., Maint.....		163 80
		<hr/>	
			<u>\$2,361 91</u>

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance.....	\$439	08
Zoological Department.....	180	74
Police Supplies.....	30	15
Harlem River Bridges, etc.—Maintenance.....	183	55

Zoological Department, 1887.....	\$30 00
Maintenance, 23d and 24th Wards, 1887. ....	22 85
Surveys, Maps and Plans, 1887.....	12 50
Labor, Maintenance, etc., 1887.....	1,050 00
Morningside Park, Improvement and Construction of, 1887..	40 90
Surveying, Laying out, etc., 1886.....	332 14
	\$2,361 91

Amounting in the aggregate to the sum of two thousand three hundred and sixty-one dollars and ninety-one cents.

NEW YORK, February 27, 1888.

M. C. D. BORDEN,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Adjournment.

On motion, at 2 P. M., the Board adjourned to meet on Wednesday, 7th prox., at 11 A. M.

CHARLES DE. F. BURNS,  
*Secretary.*

**WEDNESDAY, MARCH 7, 1888.**

ADJOURNED MEETING—11 A. M.

Present—Commissioner BORDEN, President.  
 “ HUTCHINS.  
 “ ROBB.

Proposals.

Mr. E. G. Marsh, the representative of the Comptroller, being present, and the meeting open to the public, the PRESIDENT, in the presence of the representative of the Comptroller and such of the parties making proposals as were present, opened the estimate-box and publicly opened and read all the estimates or proposals which had been received in accordance with an advertisement duly published in the *City Record* for furnishing and delivering broken trap-rock stone, trap-rock screenings, and screened gravel, of quality know as “Roa Hook Gravel,” in the 23d and 24th Wards, in the City of New York.

*Table of Bids.*

NAMES.	2½ in. broken Trap-rock Stone, 7,800 Cubic Yards.	Trap-rock Screenings, 4,200 Cubic Yards.	Screened Gravel, 1,000 Cubic Yards.	AMOUNTS.
	Price per cubic yard.	Price per cubic yard.	Price per cubic yard.	
Brown & Fleming. ....	\$2 37½	\$2 37½	\$1 79	\$30,290 00
John A. Bouker. ....	2 37	2 37	2 37	30,810 00
John B. Devlin. ....	2 70	2 45	1 95	33,300 00

Broken stone, etc.—Contract awarded.

Commissioner ROBB offered the following resolution:

*Resolved*, That the contract for furnishing and delivering broken stone, screenings and gravel be awarded to Brown & Fleming, at \$30,290, they being the lowest bidders; that their proposal be sent to the Comptroller for his approval of sureties, and when approved, that the President be authorized to sign the contract for and on behalf of this Department.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Highbridge Park—Hearing.

In accordance with the order of the Board of 21st ultimo an opportunity was then given to parties desiring to be heard in regard to the proposed Highbridge Park to express their views on that subject.

The Landscape Architect and Superintendent of Parks were heard in relation to the plans and report prepared and submitted by them showing proposed boundaries, etc.

Messrs. David Dudley Field, F. A. Thayer, J. A. Beall, John Haven, G. S. Lespinasse and Douglass Campbell appeared, and were heard in relation thereto.

On motion, the hearing was then closed, and a report was directed to be made to the Board of Street Opening and Improvement, recommending the laying out of the proposed park in accordance with the plans submitted, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Ogden Estate - Street system.

The subject of the proposed change in the street system in the High Bridge District under chapter 407, of the Laws of 1886, was then taken up for consideration.

Mr. Geo. W. Birdsall, Chief Engineer of the Department of Public Works, appeared and objected to the pro-

posed street shown on the plan as passing through the Aqueduct lands north of High Bridge.

A communication was received from the Commissioner of Public Works, protesting against the proposed location of the street referred to by Mr. Birdsall.

On motion, the map showing the proposed change was referred back to the Topographical Engineer.

Street System 24th Ward—Proposed change.

The subject of proposed changes in the street system in that part of the 24th Ward, bounded on the north by Kingsbridge Road, on the east by Jerome avenue, on the south by Tremont avenue and on the west by Aqueduct avenue, was then taken up for consideration.

An affidavit of the Clerk of the *City Record*, stating that the proposed changes had been duly advertised as required by chapter 721, of the Laws of 1887, was received and placed on file.

Mr. Wm. D. Black, representing Mrs. Helen M. Craighead, and Messrs. Patrick and Morris appeared, and were heard in favor of the proposed changes.

Commissioner BORDEN offered the following:

*Resolved*, That in pursuance of the provisions of Chapter 721 of the Laws of 1887, the Department of Public Parks, in the City of New York, does hereby alter, amend and revise the maps or plans heretofore adopted by said department by authority of law, and change the location, width, course, windings, lines and class, and discontinue and close, and extend, certain streets, avenues and roads, or parts of the same, heretofore laid out, within certain bounds, as shown on a map entitled "Map or Plan showing proposed change of street system in that part of the 24th Ward of the City of New York, bounded on the north by Kingsbridge Road, on the east by Jerome avenue, on the south by Tremont avenue, and on the west by Aqueduct avenue," dated New York, January 23, 1888, and signed S. F. Chalfiu Topographical Engineer, D. P. P.; that the said Department does hereby adopt said map; and that the President of said Department be, and he is hereby

designated and directed to cause to be prepared, and to certify to and file three similar maps or plans as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Melrose avenue—Change of width.

The subject of the proposed change of width of Melrose avenue, from Third avenue to East 163d street, was then taken up for consideration.

An affidavit of the Clerk of the *City Record*, stating that the proposed change had been duly advertised as required by law, was received and placed on file.

Messrs. Haffen and Kruze appeared and were heard in favor of the proposed change.

Mr. Anderson, representing certain property owners, appeared and was heard in opposition to the proposed change.

Commissioner BORDEN offered the following:

*Resolved*, That the Department of Public Parks in the City of New York, does hereby alter, amend and revise the map heretofore adopted by said Department, showing Melrose avenue, and change the location, width, course, windings, lines and grades of Melrose avenue, from Third avenue to East 163d street, as shown on a map entitled "Plan and Profile, showing change of lines of Melrose avenue, from Third avenue to East 163d street, in the 23d Ward of the City of New York, established by the Commissioners of the Department of Public Parks, in pursuance of Chapter 721 of the Laws of 1887," dated New York, February 1, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., and does hereby approve and adopt said map, plan and profile, the same being deemed proper in order to show such alteration, amendment and revision, and that the President of this Board be and he is hereby designated and directed to cause to be prepared, and to certify to and file three similar maps,

plans and profiles, in accordance with the provisions of Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

East 173d street—Change in classification.

The subject of the proposed change in the classification of East 173d street, from Weeks street to the westerly boundary of Crotona Park was then taken up for consideration.

An affidavit of the Clerk of the *City Record*, stating that the proposed change had been duly advertised as required by law, was received and placed on file.

There being no objection, Commissioner BORDEN offered the following:

*Resolved*, That the Board of Parks, in the City of New York, in pursuance of the provisions of Chapter 721 of the Laws of 1887, does hereby alter, amend and revise the map or plan of East 173d street in the 24th Ward of said city, heretofore adopted by said Board by authority of law, and change the class of said East 173d street and designate it as a street of the first class from the west side of Weeks street to the westerly boundary of Crotona Park, as shown on a map or plan entitled "Map or Plan showing East 173d street, from the westerly side of Weeks street to the westerly boundary of the Crotona Park in the 24th Ward of the City of New York," dated New York, January 16, 1888, and signed S. F. Chalfin, Topographical Engineer D. P. P., and does hereby approve and adopt said map or plan, the same being deemed of the proper extent in order to show such alteration, amendment and revision; and that the President of this Board be and he is hereby designated and directed to cause three similar maps or plans to be prepared, to certify to the same, and to cause them to be filed in the manner provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

169th street—Map amended.

Commissioner ROBB offered the following:

*Resolved*, That under and by virtue of the power vested in the Department of Public Parks in the City of New York by Chapter 577 of the Laws of 1887, and having been thereto directed by the Board of Street Opening and Improvement, as provided by said act, the said Department does hereby take from file the map or plan hitherto prepared and filed by it, locating and laying out East 169th street from Franklin avenue to Union avenue, in the 23d Ward of said city, and amend said map or plan by the addition thereto of profiles and by indicating thereon the grades and location of monuments of said street, by figures, angles and distances, and does hereby fix and establish the grades of the said East 169th street, from Franklin avenue to Union avenue, as shown on a map entitled "Plan and Profile showing East 169th street from Franklin avenue to Union avenue in the 23d Ward of the City of New York," dated New York, January 17th, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed by said Department such as may best subserve and promote the public interest, and does hereby approve and adopt said amended map; and that the President of said Department be and he is hereby designated and directed to cause to be prepared three similar maps or plans and profiles to be again certified to by him and refiled in the manner provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Fulton and Franklin avenues—To change width.

Mr. S. S. Randall appeared and presented a petition of property-owners for changing the lines of Fulton and Franklin avenues by restoring the former width.

Referred to the Topographical Engineer for report.

On motion the reading of minutes of previous meetings was dispensed with.

The following communications were received:



John street—Classification.

From the Topographical Engineer and Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards recommending that John street in the 23d Ward be made a street of the first class, and submitting a map showing the same.

On motion said map was ordered placed on exhibition and advertised in accordance with the provisions of Chapter 721 of the Laws of 1887, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

164th street—Classification.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards recommending that 164th street between Trinity and Cauldwell avenues be made a street of the first class.

On motion the Topographical Engineer was directed to prepare and submit a map showing the proposed change of classification of 164th street, and when received such map was ordered placed on exhibition and advertised in accordance with the requirements of Chapter 721 of the Laws of 1887, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Mt. Morris Park—Conveniences.

From the Mayor forwarding a letter from T. Tileston complaining of a lack of conveniences at Mount Morris Park.

Referred to the Landscape Architect and Superintendent of Parks for report.

Corporation Counsel.

From the Counsel to the Corporation:

Care of gutters and sidewalks.

1st. Advising the Department in relation to the removal of snow and ice from the gutters, and the repairing of the

sidewalks of West 72d, 110th and other streets under its jurisdiction.

Filed.

Bridge at 156th street and Brook avenue.

2d. Advising the Department in regard to omitting from the contract for regulating and grading Brook avenue the construction of a bridge intended to carry said avenue over 156th street.

Filed.

Case of Officer Stone.

3d. Advising the Department in the matter of the suit of Park Policeman Stone against the City to recover the amount deducted from his pay during his suspension from duty pending trial.

On motion, the amount taken from Officer Stone's pay during suspension was allowed him in accordance with the Corporation Counsel's recommendation.

Keeler, Wm.—For renewal of license.

From William Keeler, applying for a renewal of his license for letting boats on the Harlem Meer in Central Park.

Referred to the Treasurer.

From the Landscape Architect and Superintendent of Parks:

Museum of Natural History—Report on plans.

1st. Reporting upon the plans presented by the Trustees of the American Museum of Natural History for the extension of the Museum building.

On motion of Commissioner HUTCHINS, the matter was laid over and the Secretary was directed to communicate with the Trustees requesting a conference at the next meeting of the Board as to their reasons for selecting the site shown on the plans.

Art Museum—Approaches.

2d. Submitting drawings showing proposed approaches to the Metropolitan Museum of Art, and reporting in relation thereto.

Referred back for further report.

Jumel property—To include in Park.

3d. Reporting favorably upon a communication from the Mayor suggesting that the old Morris House and a portion of the Jumel property on which it stands be included within the boundaries of the proposed Highbridge Park.

On motion, said report was approved and ordered communicated to the Mayor.

Inventory.

From the Property Clerk submitting an inventory of property of the Department.

Filed.

Offices 23d Ward—To renew lease.

Commissioner BORDEN offered the following:

*Resolved*, That the Sinking Fund Commission be respectfully requested to lease for the use of this Department for two years from May 1st next, the premises now in its possession and used as offices, consisting of the two upper floors of the building known as Nos. 2771 and 2773 Third avenue.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Heating plant—Mt. St. Vincent.

The PRESIDENT, to whom was referred with power the subject of the steam-heating plant in the refreshment building at Mt. St. Vincent, Central Park, made a verbal report, stating that he had agreed to purchase the plant from the Edison Electric Light Company for the sum of \$800.

On motion, the action of the PRESIDENT was approved by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

**Executive Session.**

On motion, at 1.30 P. M., the Board went into Executive Session.

The following communications were received:

Hodgins, W. H.—Appointed.

From the Captain of Police, reporting favorably upon the probationary service of William H. Hodgins, as a Park Policeman.

Commissiner BORDEN offered the following:

*Resolved*, That William H. Hodgins be and he hereby is appointed a Park Policeman.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Sigel, R. F.—Pay for lost time.

From R. F. Sigel, Assistant Engineer, asking to be allowed pay for nine days' time lost in January on account of sickness.

On motion, said application was granted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

**Police Cases.**

The Board then proceeded to consider the evidence taken in the trials of certain Park Policemen.

McGuire, F. J.—Fined.

Francis J. McGuire. Charged with not properly patrolling. Was found guilty as charged, and fined two days' pay by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Feiler, J. E.—Fined.

John E. Feiler. Charged with violation of rules. Was found guilty as charged, and fined two days' pay by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Diamond, J. E.—Fined.

James E. Diamond. Charged with not properly patrolling. Was found guilty as charged, and fined five days' pay by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Dwyer, H. J.—Fined.

Henry J. Dwyer. Charged with being off post. Was found guilty as charged, and fined two days' pay by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Rebb—3.

Stephens, C. E.—Charge dismissed.

Charles E. Stephens. Charged with violation of rules and neglect of duty.

On motion, charge dismissed by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Savage, William—Charge dismissed.

William Savage. Charged with violation of rules and neglect of duty.

On motion, charges dismissed by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Concerts—Central Park.

On motion, Saturday, May 12th, was fixed as the date for the first of the concerts to be given in Central Park during the coming season.

Commissioner Hutchins—Acting President.

On motion, Commissioner Hutchins was designated and authorized to perform the duties of President during the temporary absence of Commissioner Borden.

Adjournment to fixed date.

Commissioner BORDEN offered the following:

*Resolved*, That, when this Board adjourns, it do adjourn to meet on Wednesday, 21st instant, at 11 A. M.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Little, A.—Employed on probation.

Commissioner ROBB offered the following:

*Resolved*, That Augustus Little be and he hereby is employed, on probation, as a Park Policeman.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Appointments and restorations.

The PRESIDENT reported the following appointments made by him:

William Cole, Carpenter.

William Mullen, Gardener.

James M. Connell, Plumber's Helper, at \$1.25 per day.

Henry J. Knapp, Laborer, at \$60 per month.

The PRESIDENT also reported that he had ordered the restoration of eleven Laborers for duty under the Superintendent of Parks.

On motion, the action of the PRESIDENT was approved by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Central Bridge—Night service.

Commissioner BORDEN offered the following:

*Resolved*, That the bills of Truxton Taylor and Francis Birdslay, amounting to \$58 each, for night services on Central Bridge from February 1st, 1888, to March 1st, 1888, be and the same hereby are audited, approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Audit.

The PRESIDENT from the Auditing Committee presented the following report:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

American District Telegraph Co., messenger services during Sept., Oct., Nov. and Dec., 1887.....	Labor, Maint., etc., 1887 .....	\$2 60
American District Telegraph Co., messenger service during Jany., 1888..	Labor, Maint., etc., General Maint..	1 36
Barron, James S. & Co., rope, etc.....	Labor, Maint., etc., General Maint..	15 08
Huffman, Theo. P. & Co., oats, bran, etc.	Labor, Maint., etc., General Maint..	\$7 25
	Zoological Dept...	23 75
		31 00
Hazard Powder Co., powder and fuse...	Morningside Park, Imp. & Const., of 1887.....	13 84
Murray, B. C., rubble stone. ....	Maint. 23d and 24th Wards.....	725 00
Mason, F. H. D., petty disbursements..	Labor, Maint., Gen- eral Maint.....	\$83 38
	Zoological Dept...	23 98
	Maint. 23d and 24th Wards.....	25 65
		133 01

McQuade, Jno., estimate No. 25.....	Reg., etc., Brook Ave. from N. Y. & H. R. R. to a point 487 feet southerly from 132 Street, etc..		\$2,142 00
Mutual District Messenger Co., mes- senger services during Sept., Oct., Nov. and Dec., 1887.....	Labor, Maint., etc., 1887.....		96
Mutual District Messenger Co., mes- senger services during Jany., 1888.	Labor, Maint., etc., General Maint..		44
N. Y. Mutual Gas Light Co., gas, Feby..	Labor, Maint., etc., General Maint..		40 37
Robitzek, G. & Bros., coal and wood....	Maint. 23d and 24th Wards, 1887....	\$36 00	
	Surveys, Maps and Plans.....	4 25	
			40 23
Smith, Clifford E., bolts, nuts, etc.....	Labor, Maint. etc., General Maint..	\$22 54	
	Harlem R. Bridges, Maint.....	19 33	
			41 87
Sloane, W. & J., shades.....	Labor, Maint., etc., General Maint..		8 35
Soula, Wm. A., services and medicines..	Labor, Maint., etc., General Maint..		24 00
Tefft, Weller & Co., towels and toweling.	Labor, Maint., etc., General Maint..		18 00
Thorburn, Jas. M. & Co., plants.....	Morningside Park, Imp. and Const. of 1887.....		320 00
Thompson, Frank J., sardinian mouflons.	Zoological Dept...		200 00
Tone, Theo. F., coal.....	Police—Supplies .. Riverside Park and Ave., etc.....	\$25 00	
		5 50	
			30 50
			<u>\$3,788 63</u>

## RECAPITULATION.

Labor, Maintenance, etc., 1887.....	\$8 56
Maintenance, 23d and 24th Wards, 1887.....	36 00
Morningside Park, Improvement and Construction of, 1887..	333 84
Labor, Maintenance, etc., General Maintenance.....	220 77
Zoological Department.....	247 73



Police, Supplies .....	\$26 00
Riverside Park and Ave., etc.....	5 50
Harlem River Bridges, etc., Maintenance.....	19 33
Surveys, Maps and Plans.....	4 25
Maintenance 23d and 24th Wards .....	750 65
Local Improvement Fund, Chap. 680, Laws 1886.....	2,142 00
	\$3,788 63
	\$3,788 63

Amounting to the sum of three thousand seven hundred and eighty-eight dollars and sixty-three cents.

New York, March 7th, 1888.

M. C. D. BORDEN,  
W. HUTCHINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Adjournment.

On motion, at 1.45 P. M., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**WEDNESDAY, MARCH 21, 1888.**

— — — — —  
ADJOURNED MEETING—11 A. M.  
— — — — —

Present—Commissioner HUTCHINS.  
“ ROBB.

Commissioner HUTCHINS in the Chair.

The Minutes of the meetings of February 8th, 15th, 21st and 27th, and March 7th, were read and approved.

Palisade avenue change.

The subject of the proposed change of lines of Palisade avenue, in the lands of A. E. Putnam, in the 24th Ward, was then taken up for consideration.

An affidavit of the Clerk of the *City Record*, stating that the proposed change had been duly advertised, as required by law, was received and placed on file.

There being no objection, Commissioner HUTCHINS offered the following:

*Resolved*, That the Board of Parks in the City of New York, in pursuance of the provisions of Chap. 721 of the Laws of 1887, does hereby alter, amend and revise the map or plan, of a portion of the “Spuyten Duyvil District,” in the 24th Ward of said City, heretofore adopted by said Board by authority of law, and change the location, course, windings and lines, and discontinue and close

a part of Palisade avenue, as shown on a map entitled "Map or Plan Showing Change of Lines of Palisade Avenue, in the Lands of Mr. A. E. Putnam, in the 24th Ward of the City of New York," dated, New York, February 18, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., and does hereby approve and adopt said map, the same being deemed of the proper extent, in order to show such alteration, amendment and revision; and that the President of this Board be and he is hereby designated and directed to cause three similar maps to be prepared; to certify to the same, and to cause them to be filed in the manner provided by Chap. 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Hutchins, Robb—2.

The following communications were received:

Bridle roads—Petitions for.

From H. H. Hollister, W. F. Wharton and many others, petitioning for the construction of additional bridle paths in the Central Park.

Referred to Commissioner Robb.

Tinton avenue—Ordinance to grade.

From the Clerk of the Board of Aldermen, transmitting a copy of an ordinance for regulating, grading, &c., Tinton avenue, from Kelly street to Westchester avenue.

Filed.

Art Museum Plans—Approved.

From the Clerk of the Board of Estimate and Apportionment, transmitting a copy of a resolution concurring in the approval of plans for the completion and equipment of the Metropolitan Museum of Art, as provided by Chapter 581 of the Laws of 1887.

Filed.

From the Clerk of Street Openings:

Gerard avenue—Opening.

1st. Advising the Department of the confirmation by

the Supreme Court, on 23d January, 1888, of the proceeding for opening Gerard avenue, from 135th street to Jerome avenue.

Filed.

Burnside avenue—Opening.

2d. Advising the Department of the confirmation by the Supreme Court, on 1st February, 1888, of the proceeding for opening Burnside avenue, from Sedgwick avenue to Webster avenue.

Filed.

Riverdale avenue—Petition for change.

From J. M. McLean and Joseph H. Goodwin, asking that Riverdale avenue, from Broadway to Church street, be discontinued, and that the old highway now in use, between Broadway and Kingsbridge Road, be laid out and retained as a street.

Referred to the Topographical Engineer for report.

Lucas, J.—License.

From John Lucas applying for a renewal of his license for donkey service in the Central Park.

Referred to the Treasurer.

Drainage Plan—Modified.

From the Topographical Engineer submitting a map showing plan of drainage for portions of Sewerage Districts 33 B and 32 A, in the 23d and 24th Wards, as modified on account of the changes caused by the adoption of the plan for depressing the tracks of the New York and Harlem Railroad.

Commissioner HUTCHINS offered the following:

*Resolved*, That this Board does hereby adopt the plan entitled "Plan of Drainage for Portions of Sewerage Districts Nos. 33 B and 32 A, in the 23d and 24th Wards of the City of New York," dated New York, March 20th,

1888, and signed, S. F. Chalfin, Topographical Engineer, D. P. P., and that the President of this Board be and he is hereby designated and directed to cause five similar maps or plans to be prepared and filed, one copy each, in the following offices, viz.:

The Board of Parks, the Board of Aldermen, the Comptroller, the Commissioner of Public Works, and the Board of Health.

Which was adopted by the following vote :

*Ayes*—Commissioners Hutchins, Robb—2.

Tinton avenue—Plan for Grading.

From the Engineer of Construction in Charge of Streets and Sewers in the 23d and 24th Wards, submitting plans and specifications for regulating, grading, etc., Tinton avenue between Kelly street and Westchester avenue.

Commissioner ROBB offered the following:

*Resolved*, That the plans and specifications for regulating, grading, etc., Tinton avenue, between Kelly street and Westchester avenue, this day received, be approved and the specifications ordered printed, and when printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record* inviting proposals for doing the work.

Which was adopted by the following vote :

*Ayes*—Commissioners Hutchins, Robb—2.

Temporary Suspensions.

From the Superintendent of the 23d and 24th Wards, reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Treasurer's Statement.

The TREASURER presented a statement of moneys received and deposited by him in the City Treasury, which was ordered entered upon the minutes, as follows :

Statement and Return of Moneys made Comptroller during February, 1888.

1888.		LICENSES.	
Feb'y 2.	August Braun.....	\$92	05
10.	Isidor Isaac.....	6	34
11.	P. McCann.....	106	63
"	P. A. Bernard.....	32	58
13.	Chas. Schwarz.....	16	25
14.	Oscar H. Riker.....	1	08
		<hr/>	\$254 93
		PERMITS.	
Feb'y 10.	Wm. O'Gorman.....	\$100	00
15.	J. W. Decker.....	40	00
20.	L. G. Palmer.....	10	00
27.	H. L. Morris.....	10	00
		<hr/>	160 00
		FOUND.	
Feb'y 11.	Property Clerk--Receipts, January.....		10 00
		SUNDRY RECEIPTS.	
Feb'y 18.	Van Tassel & Kearney, proceeds auction sale horses (condemned as unfit for use).....	\$245	25
	Old wood.....	67	50
	Impounded horse and goat.....	14	40
	Unclaimed property--Sundry articles....	76	73
		<hr/>	403 88
23.	Property Clerk--Moneys found by Park-keepers and visitors and deposited with Property Clerk, Jan'y 1, 1878, to May 16, 1883.....	\$79	53
23.	Property Clerk--Moneys found by Park-keepers and visitors and deposited with Property Clerk, May 1883, to Dec., 1886.....	28	42
		<hr/>	\$107 95
			<hr/>
			511 83
		SPECIAL FUND--REPAVING.	
Feb'y 20.	Louis Marquis.....		10 00
			<hr/>
			\$946 76
			<hr/> <hr/>

Whalen, Jas., }  
O'Neill, N., } Appointed.

From the Captain of Police, reporting favorably upon

the probationary service of James Whalen and Nicholas O'Neill as Park Policemen.

Commissioner HUTCHINS offered the following:

*Resolved*, That James Whalen and Nicholas O'Neill be, and they hereby are, appointed Park Policemen.

Which was adopted by the following vote:

*Ayes*—Commissioners Hutchins, Robb—2.

Schroeders, E.—Pay for lost time.

From Edgar Schroeders, Computer and Draughtsman, asking to be allowed pay for three and one-half days lost time on account of sickness.

On motion, said application was granted, by the following vote:

*Ayes*—Commissioners Hutchins, Robb—2.

Appointments, Restorations, etc.

Commissioner HUTCHINS reported the following action taken by him as Acting-President:

1st. That he had appointed Henry Mangin as a carpenter under the Superintendent of Parks, and ten laborers to help in clearing snow from the Parks.

2d. That he had ordered the restoration of fifteen laborers and eight horses and carts to work on Morning-side Park.

3d. That he ordered John C. Holland, Park Policeman, on probation, to be dropped from the roll.

On motion, the action of the President was approved, by the following vote:

*Ayes*—Commissioners Hutchins, Robb—2.

Webb, Frank, }  
Linehan, Pat'k, } Employed on probation.

Commissioner HUTCHINS offered the following:

*Resolved*, That Frank Webb and Patrick Linehan be,

and they hereby are, employed as Park Policemen on probation.

Which was adopted by the following vote:

*Ayes*—Commissioners Hutchins, Robb—2.

Audit.

Commissioner HUTCHINS, from the Auditing Committee, presented the following reports:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

American Meter Co., gas stove and tubing.....	Zoological Dept...	\$5 70
Barron, James S. & Co., scrubs and dusters.....	Zoological Dept...	5 25
Bucki, Chas. L. & Co., lumber.....	Labor, Maint. etc.	
	1887.....	\$564 41
	Zoological Dept.,	
	1887.....	57 28
	Surveys, Maps and Plans, 1887.....	26 00
		<hr/>
		647 69
Burns, Donald Ocelot, Pelican & Co-ures.....	Zoological Dept...	50 00
Chalfin, S. F., petty disbursements.....	Surveys, Maps and Plans.....	\$1 71
	Surveying, Laying-out, etc.,.....	37 81
		<hr/>
		39 52
Colgate & Co., soap.....	Maint. 23d and 24th Wards.....	4 05
Colwell Lead Co., steel thawing machine, etc .....	Labor, Maint., etc.,	
	General Maint..	\$30 20
	Zoological Dept...	63
		<hr/>
		30 83
Consolidated Gas Co., gas February....	Labor, Maint., etc.,	
	General Maint..	\$53 75
	Harlem R. Bridges,	
	etc., Maint.....	6 12
	Police Supplies...	64 25
		<hr/>
		124 12



Ehrenreich Bros., coal.....	Labor, Maint., etc., General Maint..	\$397 25	
	Zoological Dept...	173 00	
	Harlem R. Bridges, etc., Maint.....	115 00	
	Police—Supplies..	60 00	
	Riverside Park and Ave. etc.....	5 75	
	Surveys, Maps and Plans.....	10 00	
		<hr/>	\$761 00
Ehrenreich Bros., coal.....	Morningside Park, Imp. & Const., of 1887.....		11 50
Ferris, Edwin & Co., salt.....	Zoological Dept...		4 00
Loewenstein & Marcus, German peat moss.....	Zoological Dept. 1887.....		140 00
Harmer, Hays & Co., curry combs, brushes, etc.....	Zoological Dept...		12 39
Herbert, H. L. & Co., coal.....	Labor, Maint. etc., General Maint..		22 00
Keuffel & Esser, manilla paper.....	Surveys, Maps and Plans.....		9 64
Leahy, M. J., estimate No. 1.....	Sewer 138th St., between St. Ann's and Trin- ity Aves.....		1,078 00
Marquand, H. G., Treas., expenses.....	Maint., etc., Mu- seums, 1887....		105 84
Marquand, H. G., Treas., salaries and wages, February.....	Maint., etc., Mu- seums.....		1,537 16
Metropolitan Telephone & Telegraph Co., telephonic services Jany. and Feby.	Telephonic Service.		608 32
Myers, C. H., petty disbursements.....	Surveys, Maps and Plans.....		9 12
O'Brien, Ellen, milk, February.....	Zoological Dept...		16 24
O'Donnell & Treanor, coal.....	Labor, Maint., etc., General Maint..	\$33 50	
	Zoological Dept..	11 50	
		<hr/>	45 00
O'Donnell & Treanor, coal.....	Labor, Maint., etc., General Maint..		203 50
Pridgeon, W. P., bread, February.....	Zoological Dept..		54 38
Schuyler, G. L. & Co., lumber.....	Morningside Park, Imp. and Const. of 1887.....		242 65

Schuyler, G. L. & Co., Lumber.....	Labor, Maint., etc.,	
	General Maint..	241 20
Scott, D., fish, February.....	Zoological Dept...	48 50
		<hr/>
		\$6,052 60
		<hr/> <hr/>

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance.....	\$981 40
Zoological Department.....	376 59
Harlem River Bridges, etc.—Maintenance.....	121 12
Police Supplies.....	124 25
Riverside Park and Avenue, etc.....	5 75
Maintenance 23d and 24th Wards.....	4 05
Surveys, Maps and Plans.....	30 47
Surveying, laying out, etc.....	37 81
Telephonic Service.....	608 32
Maintenance Museums.....	1,537 16
Labor, Maintenance, etc., 1887.....	564 41
Zoological Department, 1887.....	197 28
Maintenance Museums, 1887.....	105 84
Surveys, Maps and Plans, 1887.....	26 00
Morningside Park, Improvement and Construction of, 1887.....	254 15
Street Improvement Fund, Chap. 680, Laws 1886.....	1,078 00
	<hr/>
	\$6,052 60
	<hr/> <hr/>

Amounting to the sum of six thousand and fifty-two dollars and sixty cents.

New York, March 21st, 1888.

W. HUTCHINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Hutchins, Robb—2.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Wallis Iron Works, estimate No. 4, iron works, etc.....	Metropolitan Museum of Art, 1886	\$8,857 60
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Weston, Theodore, commission for ser- vices.....	Metropolitan Mu- seum of Art, 1886	221 44
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\$9,079 04

RECAPITULATION.

Metropolitan Museum of Art, 1886.....	<u>\$9,079 04</u>
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Amounting in the aggregate to the sum of nine thousand and seventy-nine dol-  
lars and four cents.

NEW YORK, March 21st, 1888.

W. HUTCHINS,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion the same were approved and ordered transmitted to the Finance Department for pay-  
ment, by the following vote:

*Ayes*—Commissioners Hutchins, Robb—2.

Adjournment.

On motion, at 12.15 P. M., the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**WEDNESDAY, MARCH 28, 1888.**

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STATED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.

“ HUTCHINS.

“ ROBB.

The minutes of the previous meeting were read and approved.

Speeding Drive.

Mr. Lawson N. Fuller appeared before the Board, and was heard in relation to the construction of a speeding drive on the west side of the Central Park.

Protests from the Citizens' West Side Association, and the West End Avenue Association against the proposed speeding drive were received.

Commissioner BORDEN offered the following:

*Whereas*, Certain persons desire to have a drive established along the entire length of the Central Park for the purpose of speeding horses; and

*Whereas*, This Board has given two protracted public hearings to all desiring to give expression to their views upon the matter, and having given the matter due deliberation, is of opinion that the proposed drive involves a radical and unwarrantable departure from the purposes which the Park was established to serve.

*Resolved*, That this Board disapproves of the construction of the proposed drive as improper, impracticable and

subversive of the uses and ends for which the Central Park was created and is maintained.

Which were adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

*Beal Improvement Company*—To improve streets

Mr. W. R. Beal appeared and was heard in relation to the petitions of the W. R. Beal Land Improvement Company, and C. P. Huntington for permission to regulate, grade, etc., and construct sewers in 141st street, between St. Ann's and Trinity avenues, and in Beekman and Crimmins avenues, between 141st and St. Mary's streets, at their own expense.

A report was received from the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards relative to the applications of the W. R. Beal Land Improvement Company, and C. P. Huntington, and recommending that the same be granted, the work to be done at their expense, and under the direction of this Department.

On motion, the application of the W. R. Beal Land Improvement Company and C. P. Huntington was ordered granted, in accordance with the recommendation of the Engineer, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

*Highbridge*—Changes in streets.

The subject of the proposed change in the street system in the vicinity of Highbridge, under Chapter 407, Laws of 1886, was then taken up for consideration.

A communication was received from the Topographical Engineer, returning the map showing the contemplated change with several alterations as suggested by the owners of property.

Messrs. Andrew H. Green, representing the Ogden Estate, Fordham Morris, representing Matthew Kyle, and

W. C. Church appeared and were heard in relation thereto.

Commissioner ROBB offered the following:

*Resolved*, That in pursuance of the provisions of the Act of May 17, 1886, Chap. 407 of the Laws of 1886, the Department of Public Parks does hereby alter, change, widen, straighten, extend, enlarge, diminish and discontinue the streets, roads, avenues, parks or public places, or parts thereof, within that portion of the 23d and 24th Wards described in the said act, as shown on a map or plan entitled "Map or Plan showing Change of Street System in that part of the 23d and 24th Wards of the City of New York, bounded on the West by Harlem River, on the East by Marcher, Boscobel (former "Claremont avenue") and Jerome avenues, on the North by a line parallel to and 2,560 feet from north line of Depot place and extending from Featherbed lane to Harlem River, on the South by Union street and a prolongation of Union street to Jerome avenue and Wolfe street, under Chapter 407 of the Laws of 1886," dated New York, February 7, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., and does hereby approve and adopt said map showing the alterations which said Department hereby makes, and showing also all the streets, roads, avenues, squares, public places and parks, within the area described in the first section of said act, in pursuance of the said section; and that the President of said Department be and he is hereby designated and directed to cause three similar maps or plans to be made, to certify the same and cause them to be filed in the manner provided in and by said act.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Museum of Natural History—Extension.

The plans for the extension of the American Museum of Natural History building were then taken up for consideration.

A communication from J. M. Constable, Chairman of the Executive Committee, in relation to the proposed site for the extension of the Museum building, was received and ordered filed.

Messrs. Morris K. Jessup, J. M. Constable, D. J. Steward, and Andrew H. Green, Trustees, and J. C. Cady, Architect, appeared and were heard in relation to the matter.

**Bailey avenue sewer.**

Mr. John H. Reid appeared and asked that a sewer be constructed in Bailey avenue before the said avenue is filled in and graded.

The following communications were received:

From the Clerk of the Board of Aldermen, transmitting copies of the following resolution and ordinance adopted by said Board:

**Cases for Art Museum.**

1st. Resolution authorizing the Department to contract, without public letting, for the construction of exhibition cases and pedestals for the Metropolitan Museum of Art.

Filed.

**161st street—Ordinance to grade.**

2d. Ordinance for regulating, grading, etc., 161st street from Jerome avenue to Third avenue.

Referred to the Engineer of Construction in charge of streets and sewers in the 23d and 24th Wards.

**Railroad avenue—Opening.**

From the Clerk of Street Openings, advising the Department of the confirmation by the Supreme Court on 18th of August, 1887, of the proceeding for opening Railroad avenue, East, from the Harlem River to 161st street, and its affirmation by the General Term on 9th February, 1888.

Filed.

**Hippopotamus**

From the Director of the Menagerie, recommending the purchase of a hippopotamus for the sum of \$5,000.

Laid over.

Art Museum—Tiling.

From Theodore Weston, Architect, submitting form of contract and specifications for furnishing and laying floor tiling in the principal and gallery floors of the enlargement of the Metropolitan Museum of Art.

Commissioner ROBB offered the following:

*Resolved*, That the form of contract and specifications for floor tiling for the enlargement of the Metropolitan Museum of Art this day submitted, be approved and ordered printed, and when printed and approved as to form by the Counsel to the Corporation that the Secretary be directed to insert an advertisement in the *City Record* inviting proposals for doing the work.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

From the Engineer of Construction, in charge of streets and sewers in the 23d and 24th Wards.

Sewer—Southern Boulevard.

1st. Submitting plans and specifications for a sewer on the north side of the Southern Boulevard, between Willis avenue and the summit east of Willis avenue.

Commissioner HUTCHINS offered the following:

*Resolved*, That the plans and specifications for the construction of a sewer on the north side of the Southern Boulevard, this day submitted, be approved and the specifications ordered printed, and when printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record* inviting proposals for doing the work.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden Hutchins, Robb—3.

Webster Avenue Sewer—Work resumed

2d. Recommending that the Contractor be directed to resume work on the Webster Avenue Sewer.



On motion, the recommendation of the Engineer was approved.

**Music.**

On motion, the subject of music for Park Concerts during the coming season was referred to the President.

**Mott Iron Works—Bill audited.**

Commissioner BORDEN offered the following:

*Resolved*, That the bill of the J. L. Mott Iron Works for vault and basin covers and walk boxes, amounting to \$72.00, be and the same hereby is audited, approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote;

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

The PRESIDENT, from the Auditing Committee, presented the following report:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Brandis, Fred E., steel tapes . . . . .	Surveys, Maps and Plans. . . . .		\$25 03
Barron, James S. & Co., mops, axle grease, etc. . . . .	Labor, Maint. etc., General Maint. . . . .	\$34 20	
	Maint. 23d and 24th Wards. . . . .	1 75	
		<hr/>	35 95
Brentano Bros., botanical publications. . . . .	Labor, Maint., etc., General Maint. . . . .		62 35
Barry, Warren C., charcoal. . . . .	Labor, Maint., etc., General Maint. . . . .		6 00
Colwell Lead Co., globe valves, etc. . . . .	Harlem R. Bridges, etc., Maint. . . . .		15 62
Coffin, Paul C., nails and door springs. . . . .	Labor, Maint., etc., General Maint. . . . .	\$2 00	
	Zoological Dept. . . . .	3 00	
		<hr/>	5 00

Canda & Kane, cement.....	Sewers and Drains, etc.....		\$12 50
Clark, Henry, painting engineer's office, etc.....	Surveys, Maps and Plans.....		15 00
Duryee, Jos. W., cedar shingles.....	Zoological Dept...		60 37
Edwards, Jos. & Co., upright shafts and cast iron binder, etc., Madison Ave. bridge.....	Harlem R. Bridges, etc., Maint.....		150 82
Hews, A. H. & Co., flower pots.....	Labor, Maint., etc., General Maint..		140 00
Hazard Powder Co., blasting powder...	Morningside Park, Imp. and Const. of 1887.....		2 00
Herbert, H. L. & Co., coal.....	Labor, Maint., etc., General Maint..		5 50
Huffman, Theo. P. & Co., salt hay.....	Labor, Maint., etc., General Maint..		14 92
Hodgman Rubber Co., rubber boots...	Labor, Maint., etc., General Maint..		36 35
Martin's (J. M. C.) Sons, brushes and strainers.....	Labor, Maint., etc., General Maint..		3 19
Mason, J. W. & Co., perforated chair backs, seats and bottoms.....	Labor, Maint., etc., General Maint..		11 04
Mott (J. L.), Iron Works, iron hubs, etc.....	Labor, Maint., etc., General Maint..	\$6 78*	
	Police Supplies...	9 00	
			15 78
Motley, Thornton N., hammers.....	Morningside Park, Imp. and Const. of 1887.....		7 56
Masury, Jno. W. & Co., Indian red....	Labor, Maint., etc., General Maint..		6 25
Perry, W. B. & Sons, apples and veget- ables.....	Zoological Dept...		355 80
Reiche, Chas. & Bro., bird food.....	Zoological Dept...		12 00
Soule, Wm. A., veterinary services....	Labor, Maint., etc., General Maint..	\$4 00	
	Police—Supplies..	2 00	
			6 00
Thompson, Frank J., kangaroo and old horses.....	Zoological Dept...		90 00
			<u>\$1,095 03</u>

## RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance.....	\$332 58
Zoological Department.....	521 17
Harlem River Bridges, etc.—Maintenance.....	166 44
Police Supplies.....	11 00
Sewers and Drains, etc.....	12 50
Surveys, Maps and Plans.....	40 03
Maintenance 23d and 24th Wards.....	1 75
Morningside Park, Improvement and Construction of, 1887.	9 56
	\$1,095 08

Amounting in the aggregate to the sum of one thousand and ninety-five dollars and three cents.

NEW YORK, March 28th, 1888.

M. C. D. BORDEN,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Executive Session.

On motion, at 1.55 P. M., the Board went into Executive Session.

Museum Natural History—Plans approved.

Commissioner HUTCHINS offered the following:

*Whereas*, Plans having been submitted by the Board of Trustees of the American Museum of Natural History for the extension of the Museum building, which plans have been amended as suggested by this Board; therefore

*Resolved*, That the said plans as amended be and are hereby approved, and that they be transmitted to the Board of Estimate and Apportionment for its concurrence, pursuant to the provisions of Chapter 44 of the Laws of 1887.

Which were adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

The following communications were received:

Park Policemen—Appointed.

From the Captain of Police reporting favorably upon the probationary service of James Brennan, John J. McDonald, Robert McFarland and Jeremiah Shea as Park Policemen.

Commissioner BORDEN offered the following:

*Resolved*, That James Brennan, John J. McDonald, Robert McFarland and Jeremiah Shea be and they hereby are appointed Park Policemen.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Hume, J. C.—Pay allowed.

From John C. Hume, Computer, asking to be allowed pay for four days time lost in March on account of sickness.

On motion, the application of Mr. Hume was granted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Adjournment to fixed date.

On motion of Commissioner BORDEN it was:

*Resolved*, That when this Board adjourns it do adjourn to meet on Thursday, April 5, 1888, at 12 o'clock M.

Coffey, T. F.—Death of

From the Captain of Police reporting the death of Thomas F. Coffey, a police tailor.

Filed.

Nyland P.—Appointed.

Commissioner ROBB offered the following:

*Resolved*, That P. Nyland be and he hereby is appointed a Police Tailor *vice* Coffey, deceased.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Morningside Park—Force increased.

From the Superintendent of Parks, recommending the employment of gardeners, laborers and carts for work on Morningside Park.

On motion, the President was authorized to appoint five gardeners, ten horses and carts, thirty laborers, and one laborer at \$2 per day, for work on Morningside Park, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Fagin, Jno.—Restored.

The PRESIDENT reported that he had restored John Fagin to duty as a laborer to take charge of the lawn tennis cottage.

On motion, the action of the President was approved, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Gregory, George, }  
Mahoney, J. F., } Employed on probation.

Commissioner ROBB offered the following:

*Resolved*, That George Gregory and John F. Mahoney be and they hereby are employed as Park Policemen on probation.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

On motion, at 2.10 P. M., the Executive Session arose, and the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**THURSDAY, APRIL 5, 1888.**

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ADJOURNED MEETING—12 M.

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Present—Commissioner BORDEN, President.

“ HUTCHINS.

“ ROBB.

The reading of the minutes of the previous meeting was dispensed with.

Vanderbilt avenue—Defective drainage.

Mr. William Burnet appeared before the Board, and presented a complaint relative to damage to his property on the east side of Vanderbilt avenue, north of 177th street, caused by defective drainage.

On motion, the matter was referred to the President.

The following communications were received:

Vacant lots—Washington avenue.

From the Clerk of the Board of Aldermen, transmitting a copy of the ordinance for fencing vacant lots on the north side of Washington avenue, between 169th and 170th streets.

Referred to the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards.

Art Museum—Cases.

From the Secretary of the Metropolitan Museum of Art,

enclosing a memorandum containing suggestions of the Trustees respecting the construction of exhibition cases for the enlargement of the Museum building.

Laid over.

On motion of Commissioner HUTCHINS, the Secretary was directed to request the opinion of the Counsel to the Corporation as to the power of this Board to delegate to the Trustees of the Metropolitan Museum of Art authority to appoint mechanics and workmen for the construction of cases.

Weighing Machines—To place in Park.

From the American Automaton Weighing Machine Company, asking permission to place several of their weighing machines in the Central Park.

Denied.

Dick, J. C.—License renewed.

From J. Clarence Dick, offering to pay the sum of \$750, for the privilege of conducting the boat service on the Central Park lake during the present year.

Commissioner ROBB offered the following:

*Resolved*, That a license to conduct the boat service on the Central Park lake be granted to J. Clarence Dick, for one year from January 1, 1888, upon his agreeing to pay the sum of \$750 for the privilege, and that the Treasurer be authorized to enter into an agreement with Mr. Dick for that purpose.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Keeler, Wm.—Licensed renewed.

From William Keeler, offering to pay the sum of \$200 for the privilege of conducting the boat service on the Harlem Meer in Central Park during the present year.

Commissioner ROBB offered the following:

*Resolved*, That a license to conduct the boat service on

the Harlem Meer be granted to William Keeler for one year from May 1, 1888, for the sum of \$200, and that the Treasurer be authorized to enter into an agreement with Mr. Keeler for that purpose.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Cornet, J. C.—License renewed.

From J. C. Cornet, offering to pay the sum of \$100 for the privilege of mooring a float and letting boats at the Third Avenue Bridge, over Harlem River.

Commissioner ROBB offered the following:

*Resolved*, That a license to moor a float and let boats at the northerly end of the Third avenue Bridge, over Harlem River, be granted to J. C. Cornet, for one year from May 1, 1888, upon his agreeing to pay the sum of \$100 for the privilege, and that the Treasurer be authorized to enter into an agrerment with Mr. Cornet for that purpose.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Central Park—Improvement north 102d street.

From the Landscape Architect and Superintendent of Parks reporting in relation to the permanent landscape improvement of the section of Central Park lying between 102d and 110th streets west of Fifth avenue in accordance with plans submitted.

Commissioner ROBB offered the following:

*Resolved*, That under the power vested in this Board by Chapter 575 of the Laws of 1887, entitled "An Act to provide for the completion of the construction of certain public parks in the City of New York," the plans report and estimate presented by the Landscape Architect and Superintendent of Parks for the permanent landscape improvement of the unfinished portion of Central Park north of 102d street, and west of Fifth avenue, be and hereby are approved, and that the plans be forwarded to the Board of Estimate and Apportionment for their approval with the



request that they set apart the sum of \$45,000 for the use of this Department in carrying out the work.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3

From the Topographical Engineer:

Drainage plan.

1st. Submitting a plan of drainage for Sewerage District No. 33 F, and a portion of No. 33 A in the 23d Ward.

Commissioner BORDEN offered the following:

*Resolved*, That this Board does hereby approve and adopt the Plan of Drainage entitled "Plan of Drainage for Sewerage District No. 33 F, and portion of Sewerage District No. 33 A, in the 23d Ward of the City of New York," dated, New York, April 3d, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., and that the President of this Board be and he is hereby designated and directed to cause five similiar plans to be prepared to be certified to by him and filed in the following offices, namely: one in the office of the Board of Parks, one in the office of the Board of Aldermen, one in the office of the Comptroller, one in the office of the Commissioner of Public Works, and one in the office of the Board of Health.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Fordham Heights District—Proposed changes.

2d. Submitting a map showing proposed changes in the classification of avenues, streets, etc., in that part of the "Fordham Heights District" bounded on the north by Berrian Landing Road, on the east by Aqueduct avenue, on the south by Burnside avenue, and on the west by Sedgwick avenue in the 24th Ward, as petitioned for by Alfred J. Taylor, Wm. D. Peck and others.

On motion said map was ordered placed on exhibition

and advertised, as in accordance with Chapter 721 of the Laws of 1888.

From the Engineer of Construction:

Morningside Park—Sewer.

1st. Submitting plans and specifications for a sewer in Morningside Park.

Commissioner BORDEN offered the following:

*Resolved*, That the plans and specifications for a sewer in Morningside Park, this day submitted, be approved, and the specifications ordered printed, and when printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record* inviting proposals for doing the work.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Morningside Park—Filling, etc.

2d. Submitting plans and specifications for earth and rock filling and building foundation walls on Morningside Park, along 110th street and Manhattan avenue between 110th and 114th street.

Commissioner BORDEN offered the following:

*Resolved*, That the plans and specifications for filling and building foundation walls on Morningside Park, this day submitted, be approved, and the specifications ordered printed, and when printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record* inviting proposals for doing the work.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Mt. Morris—Wall and railing.

3d. Submitting designs for a stone wall surmounted by

an iron railing for Mt. Morris Park, together with estimates of the cost.

Referred to the Landscape Architect.

East River Park sea-wall—Coping, etc.

4th. Submitting a plan for a coping and railing for the East River Park sea-wall, with an estimate of the cost.

Referred to the Landscape Architect.

Walls—Transverse road and 110th st.

5th. Submitting estimates of the cost of completing the side walls of Transverse Road No. 2, in accordance with plans submitted on 2d July, 1887, and of the cost of constructing an enclosing wall on the north side of Central Park, in accordance with plans submitted on 30th July last.

Referred to the Landscape Architect.

Statue Garibaldi—Plan foundation.

6th. Submitting a plan for a foundation for the statue of Garibaldi, with an estimate of the cost.

Referred to the Landscape Architect.

Central Bridge—Approach.

7th. Submitting plans and specifications for the renewal of the superstructure of the easterly approach to the Central Bridge, with an estimate of the cost.

Commissioner ROBB offered the following:

*Resolved*, That the plans and specifications for repairing the easterly approach to Central Bridge, this day submitted, be approved, and the specifications ordered printed, and when printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record* inviting proposals for doing the work.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb.—3.

From the Engineer of Construction in Charge of Streets and sewers in the 23d and 24th Wards.

135th st.—Work resumed.

1st. Recommending that the work of regulating, grading, etc., East 135th street be resumed.

Approved.

Brook avenue—To change lines.

2d. Recommending that the lines of Brook avenue, between East 156th street and Third avenue and German place, between East 156th and John streets, be changed in order to obviate the necessity for carrying Brook avenue over the Port Morris Branch of the New York and Harlem Railroad by the construction of a bridge.

On motion, the recommendation of the Engineer was approved and the matter was referred to the President for report.

Rider Avenue Sewer—Quantities of work.

3d. Reporting in explanation of the increase in quantities of work on the contract for constructing a sewer in Rider avenue between 135th and 144th streets.

Filed.

Insurance—Park buildings.

On motion of Commissioner HUTCHINS the matter of the insurance on the principal Park buildings was referred to the Treasurer, with power, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Concerts.

The President, to whom was referred the subject of music for the Parks during the coming season, made a verbal report, and recommended the following arrangement of concerts:

*Central Park*—Cappa's Seventh Regiment band of 42

pieces, Saturday and Sunday afternoons, at \$230 per concert.

*Battery Park*—Bayne's 69th Regiment Band of 32 pieces, Friday evenings, at \$170 per concert.

*Tompkin's Square*—Eben's Military Band of 32 pieces, Tuesday afternoons, at \$170 per concert.

That occasional concerts be given at Paradise Park on Monday evenings, by Bayne's 69th Regiment band of 21 pieces, at \$110 per concert. Also that concerts be given at Mount Morris Park, details as to band and days to be determined later.

On motion, the arrangement of concerts recommended by the President was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Central Bridge—Night Service.

Commissioner BORDEN offered the following:

*Resolved*, That the bills of Truxton Taylor and Francis Birdslay, amounting to \$62 each, for night services on Central Bridge from March 1, 1888 to April 1, 1888, be and the same hereby are audited, approved, and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Treasurer's Statement.

The TREASURER presented a statement of moneys received and deposited by him in the City Treasury, which was ordered entered upon the minutes as follows:

*Statement and Return of Moneys made Comptroller during March, 1888.*

LICENSES.

1888.		
March 6.	Isidor Isaac.....	\$10 39
6.	P. McCann.....	80 07
8.	P. Bernard.....	26 04
15.	Oscar H. Riker.....	4 28
16.	Charles Schwarz.....	23 75
26.	August Braun.....	20 20
		<hr/> \$164 73

PERMITS.

March 9.	H. G. Cooper.....	\$10 00	
9.	Mary J. Deeves.....	30 00	
19.	Michael Rice.....	10 00	
23.	A. Loeffler.....	10 00	
23.	Mr. Dale.....	10 00	
23.	Mr. Dale.....	10 00	
24.	Smith Williamson.....	10 00	
			\$90 00

POUND.

March 19.	Property Clerk receipts—February....		6 00
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SPECIAL FUND—REPAVING.

March 19.	George Stolz.....	\$10 00	
26.	Jas. F. Conlon.....	6 00	
			16 00
			<u>\$276 73</u>

Audit.

The PRESIDENT from the Auditing Committee presented the following report:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Abeel Bros., iron and steel.....	Labor, Maint., etc.,		
	General Maint..		\$91 92
Barron, James S. & Co., rope and twine.	Labor, Maint., etc.,		
	General Maint..		12 81
Coffin, Paul C., bolts, screws, cotton waste, etc.....	Labor, Maint., etc.,		
	General Maint..	\$2 00	
	Harlem R. Bridges, etc., Maint.....	48 08	50 08
Colgate & Co., soap.....	Labor, Maint., etc.,		
	General Maint..	\$3 80	
	Police—Supplies..	3 80	7 60
Consolidated Gas Co., gas, March .....	Labor, Maint., etc.,		
	General Maint..	\$34 60	
	Harlem R. Bridges, etc., Maint.....	8 37	
	Police—Supplies..	67 65	110 62

Ehrewsrich Bros., Coal.....	Labor, Maint., etc., 1887.....	\$130 00	
	Zoological Dept. 1887.....	60 00	
	Police, 1887.....	50 00	
	Surveys, Maps and Plans, 1887.....	10 00	
			\$250 00
French, T. A., wreaths for Captains and Sergeants.....	Police—Supplies..		28 00
Harmer, Hays & Co., harness mate- rials .....	Labor, Maint., etc., General Maint..		37 39
Hasell, B. D. & Co., hose and glass....	Labor, Maint., etc., General Maint..		27 59
Horton, Verdine E., Est. No. 4.....	Sewer, Rider Ave- nue, bet. 135th and 144th Sts., etc.....		4,009 60
Huffman, Theo. P. & Co., forage, pay- ment on acceptance.....	Police, 1887.....	\$161 37	
	Labor, Maint., etc., 1887.....	812 77	
	Zoological Dept., 1887.....	839 04	
	Maint. 23d and 24th Wds., 1887.	25 13	
			1,838 31
Kipp, Jno. L., tool carts.....	Maint. 23d and 24th Wards, 1887....		110 00
Marquand, H. G., Treas., salaries and wages, March.....	Maint., Museums..		1,582 16
McKesson & Robbins, chamois skins...	Labor, Maint. etc., General Maint..		5 00
Motley, Thornton N., mattocks and forks .....	Morningside Park, Imp. and Const. of 1887.....		20 00
McQuade, John, Est. No. 26 .....	Reg., etc., Brook Ave. from N. Y. & H. R. R. to a point 487 feet southerly from 132d Street, etc.		1,071 00
Mason, F. H. D., petty disbursements...	Labor, Maint., etc., General Maint..	\$119 73	
	Harlem R. Bridges, etc., Maint.....	2 00	

April 5, 1888.]

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	Police—Supplies..	\$26 25	
	Zoological Dept....	121 94	
	Maint. 23d and 24th		
	Wards.....	15 81	
			<u>\$285 78</u>
N. Y. Mutual Gas Light Co., gas,			
March.....	Labor, Maint., etc.,		
	General Maint..		41 75
New (T.), Mfg. Co., roofing felt.....	Morningside Park,		
	Imp. and Const.		
	of 1887.....		19 00
O'Donnell & Treanor, coal.....	Labor, Maint., etc.		
	General Maint..	\$49 75	
	Police—Supplies..	93 50	
	Zoological Dept....	137 50	
	Surveys, Maps and		
	Plans.....	11 00	
			<u>291 75</u>
Scott, J. & W., ice.....	Labor, Maint., etc.,		
	1887.....		9 88
			<u><u>\$9,900 19</u></u>

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance.....	\$426 34
Zoological Department.....	259 44
Harlem River Bridges, etc.—Maintenance.....	58 45
Police—Supplies.....	219 20
Maintenance Museums.....	1,582 16
Maintenance 23d and 24th Wards.....	15 81
Surveys, Maps and Plans.....	11 00
Labor, Maintenance, etc., 1887.....	952 65
Zoological Department, 1887.....	899 04
Police, 1887.....	211 37
Maintenance 23d and 24th Wards, 1887.....	135 13
Surveys, Maps and Plans, 1887.....	10 00
Morningside Park, Improvement and Construction of, 1887.	39 00
Local Improvement Fund, Chap. 420, Laws 1886.....	1,071 00
Street Improvement Fund, Chap. 680, Laws 1886.....	4,009 60
	<u><u>\$9,900 19</u></u>

Amounting to the sum of nine thousand nine hundred dollars and nineteen cents.

New York, April 5th, 1888.

M. C. D. BORDEN,  
Auditing Committee,



The above-mentioned bills having been read and passed on separately, on motion the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Executive session.

On motion, at 1.30 P. M., the Board went into executive session.

The following communications were received :

Dobson, Isaac, }  
Schneider, Wm., } Appointed.

From the Captain of Police, reporting favorably upon the probationary service of Isaac Dobson and William Schneider as Park Policemen.

Commissioner BORDEN offered the following :

*Resolved*, That Isaac Dobson and William Schneider be and they hereby are appointed Park Policemen.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Carpenters—Increase of pay.

From the Carpenters in the employ of the Department, applying for an increase of pay.

Laid over.

From the Superintendent of Parks :

Cottages—Inspectress of.

1st. Recommending the employment of an Inspectress of Ladies' Cottages.

Referred to the President.

Laborers, etc.—Employed.

2d. Recommending the employment of twenty laborers,

two drivers and one cottage laborer, for work on the parks.

On motion, the employment of twenty laborers, two drivers and one cottage laborer was authorized by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

*Teams—Employed.*

31. Recommending the employment of one team for work on Riverside Drive, and one for work on Morning-side Park.

On motion, the employment of two teams was authorized by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

*Inspectors—Pay of.*

From the Engineer of Construction in Charge of Streets and Sewers in the 23d and 24th Wards, recommending that the pay of persons employed as Inspectors of regulating and grading be fixed at \$3.50 per day.

Laid over.

*Police cases.*

The Board then proceeded to consider the evidence taken in the trials of Park Policemen:

*Charges dismissed.*

The following charges were dismissed :

William B. Stone—Violation of rules and neglect of duty.

Charles E. Curry—Violation of rules and neglect of duty.

James H. Ging—Violation of rules and neglect of duty.

Terrence McGovern—Absent without leave.

Martin J. Crofton—Absent without leave.

John J. Dwyer—Absent without leave.

John Flynn—Absent without leave.

George A. Mott—Absent without leave.  
 Jeremiah Sullivan—Absent without leave.  
 Thomas J. McCarthy—Absent without leave.  
 Christopher C. Collins—Absent without leave.  
 John E. Feiler—Absent from roll call.

Quinn, J. J.—Fined.

John J. Quinn—Charged with not properly patrolling, was found guilty as charged and fined five days' pay, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Quinn, J. J.—Fined.

John J. Quinn—Charged with neglecting to properly relieve and not properly patrolling, was found guilty as charged and fined ten days' pay, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

O'Donohue, J.—Fined.

Joseph O'Donohue—Charged with violation of rules and neglect of duty, was found guilty as charged and fined four days' pay, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Bray, B.—Fined.

Bernard Bray—Charged with being absent without leave, was found guilty as charged and fined one day's pay, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Grefe, William—Fined.

William Grefe, charged with not properly patrolling, was found guilty as charged and fined five day's pay, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Bertram, C. E.—Fined.

Charles E. Bertram, charged with being absent without

leave, was found guilty as charged and fined one day's pay by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Boylan, P.—Fined.

Patrick Boylan, charged with being off post, was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Meehan, P.—Fined.

Patrick Meehan, charged with being absent without leave, was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3:

Shea, M. J.—Fined.

Michael J. Shea, charged with being off post, was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Harrigan, John J.—Fined.

John J. Harrigan, charged with being off post, was found guilty as charged and fined three days' pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Hippopotamus.

Commissioner BORDEN offered the following:

*Resolved*, That the Treasurer be, and he hereby is authorized to purchase from Cincinnati Zoological Garden, one hippopotamus, for the Central Park Menagerie, at a cost not exceeding five thousand dollars, delivered to the satisfaction of this Board.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

**Macadamizing streets.**

On motion of Commissioner HUTCHINS, the Secretary was directed to request the opinion of the Counsel to the Corporation as to the authority of this Department to macadamize streets in the 23d and 24th Wards not legally opened, but which have been in use as highways; and also whether the Department has authority to repair macadam pavement now laid in any of such streets, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

**Laborers, etc., employed—23d and 24th Wards.**

On motion of Commissioner HUTCHINS, the employment of one foreman, fifteen double teams and thirty laborers, was authorized for work in the 23d and 24th Wards, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Mix, Patrick, }  
Russo, Antonio, } Appointed.

The PRESIDENT reported that he had appointed Patrick Mix as a gardner, at \$2 per day, and Antonio Russo, as laborer, at \$2 per day, for duty under the Superintendent of Parks.

On motion, the action of the President was approved, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

On motion, at 1.55 P. M., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*

**WEDNESDAY, APRIL 11, 1888.**

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STATED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.  
“ HUTCHINS.  
“ ROBB.

On motion, the reading of the minutes of previous meetings was dispensed with.

111th street—Opening.

Mr. Henry A. Cram appeared before the Board, and asked that action be taken by the Department with a view to the opening of 111th street, between Fifth and Sixth avenues, under Section 688 of the N. Y. Consolidation Act.

On motion, the Secretary was directed to ask the opinion of the Corporation Counsel as to the powers of this Department in the premises.

164th and John streets—Classification.

The subject of the proposed changes in the classification of East 164th street, between Trinity and Cauldwell avenues, and John street, between Brook and Eagle avenues, was then taken up for consideration.

An affidavit of the Clerk of the *City Record*, stating that notices of the proposed changes had been duly published, as required by law, was received and placed on file.

On motion, further consideration of the matters was postponed until the next meeting.

The following communications were received:

**Art Museum—Cases.**

From the Counsel to the Corporation, advising the Department in the matter of the construction of exhibition cases for the Metropolitan Museum of Art.

Filed.

**Goat-carriages—Licenses.**

From Isidor Isaac, applying for a renewal of his license for the goat-carriage service in Central Park, and

From the Superintendent of Parks, recommending a change in the route used by the goat-carriages, as shown on an accompanying diagram.

On motion of Commissioner BORDEN, the application of Mr. Isaac was referred to the Treasurer, with power, with the understanding that the route shall be that designated by the Superintendent of Parks.

**Garibaldi Statue—Foundation.**

From the Landscape Architect, reporting upon plans for a foundation for the statue of Garibaldi, to be erected in Washington square, and recommending several changes therein.

On motion, the plans, as amended by the Landscape Architect, were approved, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

**Fanning, Patrick—Meritorious conduct.**

From Louis De Bebian, commending the meritorious conduct of Park Policeman Patrick Fanning, in stopping a runaway horse in Central Park.

Referred to the Captain of Police, with directions to read the same to the Police force.

Hale, Nathan—Statue.

From Gen. Horatio C. King, asking an interview in relation to a site for a statue of Nathan Hale, proposed to be erected by the Sons of the Revolution.

Referred to the President.

*min apc 11/1888*

Irving, } Busts of.  
Bryant, }

The PRESIDENT made a verbal report, in relation to the busts of Washington Irving and William Cullen Bryant, proposed to be erected on the parks, and recommended that the same be placed in Bryant Park, and that the Landscape Architect and Superintendent of Parks be directed to select suitable sites and report the same to the Board.

On motion, the recommendations of the President were approved, by the following vote:

*Ayes*--Commissioners Borden, Hutchins, Robb—3.

Temporary suspensions.

From the Superintendent of the 23d and 24th Wards, reporting the temporary suspension of men and teams, on account of stormy weather.

Approved.

Tiffany Park—Proceeding discontinued.

Commissioner BORDEN offered the following:

*Resolved*, That the resolution adopted by this Board, December 5, 1883, requesting the Counsel to the Corporation to take proceedings to acquire title to a certain gore or strip of land, as described in said resolution, be and the same hereby is rescinded.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Boats—Third Avenue Bridge.

The TREASURER, to whom was referred the application of



William Anderson, for a renewal of his license to moor a float and let boats at the Third Avenue Bridge, over the Harlem River, made a verbal report, and recommended that the application be granted upon the same terms and conditions as before.

On motion, the Treasurer was authorized to enter into an agreement with William Anderson, to moor a float and let boats at the Third Avenue Bridge, for one year from May 1, 1888, upon his agreeing to pay the sum of \$250 for the privilege, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

**Audit.**

The PRESIDENT, from the Auditing Committee, presented the following report:

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Canda & Kane, lime.....	Labor, Maint., etc., General Maint..	\$3 00
Colwell Lead Co., plumbing materials . . .	Labor, Maint., etc., General Maint..	22 76
Coffin, Paul C., files and horse shoe nails.	Labor, Maint., etc., General Maint..	16 54
Dunham, Thos. C., chrome green.....	Morningside Park, Imp. and Const. of 1887.....	18 00
Murray, B. C., rubble stone.....	Maint. 23d and 24th Wards.....	125 00
Metropolitan Telephone and Telegraph Co., telephonic service, March.....	Telephonic service.	304 16
Myers, Chas. H., petty disbursements....	Surveys, Maps and Plans.....	7 72
Smith, Clifford E., wagon materials....	Labor, Maint., etc., General Maint..	261 81
Voislawsky, S. P., walk cleaners.....	Labor, Maint., etc., General Maint..	25 50
Wilson, Adams & Co., lumber.....	Surveys, Maps and Plans.....	8 40
		<hr/>
		\$792 89
		<hr/>

RECAPITULATION.

Labor, Maintenance, etc., General Maintenance.....	\$329 61	
Telephonic Service .....	304 16	
Maintenance 23d and 24th Wards .....	125 00	
Surveys, Maps and Plans.....	16 12	
Morningside Park, Imp. and Const. of, 1887.....	18 00	
		\$792 89

Amounting in the aggregate to the sum of seven hundred and ninety-two dollars and eighty-nine cents.

NEW YORK, April 11, 1888.

M. C. D. BORDEN,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion, the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Executive Session.

On motion, at 12.30 P. M., the Board went into Executive Session.

The following communications were received :

Little, A.—Appointed.

From the Captain of Police, reporting favorably upon the probationary service of Augustus Little as a Park Policeman.

Commissioner ROBB offered the following :

*Resolved*, That Augustus Little be and he hereby is appointed a Park Policeman.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

From the Superintendent of Parks :

Carpenters—Employed.

1st. Recommending the employment of six additional carpenters for work at the sheep fold and other places.

On motion, the employment of six carpenters was authorized by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Team and Driver—Employed.

2d. Recommending the employment of a double team, with monitor, for sprinkling 110th street and Fifth avenue; also a driver for work on the Park.

On motion, the employment of one double team and one driver was authorized by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Shea, M.—Appointed.

3d. Recommending Michael Shea for the position of Junior Foreman, recently made vacant by the death of Joseph Fay.

On motion, Michael Shea was employed on probation as Junior Foreman for thirty days, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Police Cases.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

Murphy, J. F.—Charge dismissed.

John F. Murphy—Charged with violation of rules and neglect of duty ; on motion, charge dismissed.

Doolady, J. J.—Fined.

John J. Doolady—Charged with violation of rules and neglect of duty ; was found guilty as charged and fined five days' pay, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Frawley, J.—Fined.

James Frawley—Charged with being off post and viola-

tion of rules ; was found guilty as charged and fined five days' pay, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Diamond, J. E.—Fined.

James E. Diamond—Charged with violation of rules and neglect of duty ; was found guilty as charged and fined five days' pay, by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Finnegan, T.—Charge dismissed.

Thomas Finnegan—Charged with not properly patrolling.  
On motion, charge dismissed.

O'Connor, T. J.—Fined.

Thomas J. O'Connor—Charged with absence without leave; was found guilty as charged and fined three days' pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Suspensions and Appointments—By President.

The PRESIDENT reported the following suspensions and appointments made by him:

*Suspensions.*

John Owen, computer.

Edgar Schroeders, draughtsman and computer on probation.

R. R. Zingsem, draughtsman.

Joseph Cleary, foreman of painters.

George Clark, painter.

Patrick O'Hare, steam engineer.

Daniel Riordan, carpenter.

Francis Holl, carpenter.

Isaac Hamilton, carpenter.

James Merritt, carpenter.

George Logan, carpenter.

John Londrigan, laborer.

Michael Hoey, laborer.  
 H. H. Derr, chainman.  
 Hugh Morrissey, axeman.

*Appointments.*

H. H. Derr, chainman, for 30 days.  
 Hugh Morrissey, axeman, for 30 days.  
 Joseph Cleary, foreman of painters, for 30 days.  
 George Clark, painter, for 30 days.  
 Daniel Riordan, carpenter, for 30 days.  
 Francis Holl, carpenter, for 30 days.  
 Isaac Hamilton, carpenter, for 30 days.  
 James Merritt, carpenter, for 30 days.  
 George Logan, carpenter, for 30 days.  
 Michael Hoey, laborer, for 30 days.

On motion, the action of the President was approved by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

23d and 24th Wards—Force increased.

From the Superintendent of the 23d and 24th Wards, recommending the employment of one foreman, thirty laborers and five double teams for work on roads.

On motion, the employment of one foreman, thirty laborers and five double teams, was authorized by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Insurance—Park buildings.

The TREASURER, to whom was referred the matter of insurance on the principal park buildings, verbally reported that he had insured the following named buildings for the amounts designated, viz.:

Mount St. Vincent.....	\$30,000
Claremont .....	15,000
High Bridge Park Hotel.....	5,000

Commissioner ROBB offered the following:

*Resolved*, That the licensees occupying Park buildings be, and they hereby are, authorized to pay the premiums for the insurance procured upon said buildings by the Treasurer, the amounts of which shall be credited on account of their license fees upon their presenting vouchers showing that such premiums have been paid.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

On motion, at 12.50 P. M., the Executive Session arose, and the Board adjourned.

CHARLES DE BURNS,  
*Secretary.*

**WEDNESDAY, APRIL 25, 1888.**

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STATED MEETING—11 A. M.

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Present—Commissioner BORDEN, President.

“ HUTCHINS.

“ ROBB.

Proposals.

Mr. E. G. Marsh, the representative of the Comptroller, being present, and the meeting open to the public, the PRESIDENT, in the presence of the representative of the Comptroller and such of the parties making proposals as were present, opened the estimate box and publicly opened and read all the estimates or proposals which had been received in accordance with advertisements duly published in the *City Record* for the following works:

No. 1.

For Regulating, Grading, Setting Curb Stones and Flagging the Sidewalks four feet wide, in Sedgwick Avenue, from the northerly curb line of Montgomery Avenue to the southerly house line of Van Cortlandt Avenue. Security, \$10,000.

Number of Items.	ITEMS.	QUANTITIES.	1		2		3		4		5	
			RODGERS & LEESON.		B. J. CARR, JR.		WM. F. MURRAY.		BERNARD MAHON.		JOHN B. DEVLIN.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Cubic yards of earth excavation.....}	13,500	\$ 25	\$3,375 00	\$ 36	\$4,860 00	\$ 80	\$10,800 00	\$ 40	\$5,400 00	\$ 35	\$4,725 00
2	Cubic yards of rock excavation	4,000	1 25	5,000 00	1 40	5,600 00	1 60	6,400 00	1 00	4,000 00	1 80	7,200 00
3	Cubic yards of filling.....	12,200	10	1,220 00	10	1,220 00	20	2,440 00	60	7,320 00	12	1,464 00
4	Lineal feet of new curb stone } furnished and set.....}	4,690	60	2,814 00	65	3,048 50	69	3,236 10	80	3,752 00	65	3,048 50
5	Square feet of new flagging } furnished and laid.....}	18,410	28	5,154 80	27	4,970 70	29	5,338 90	30	5,528 00	28	5,154 80
6	Cubic yards of dry rubble } masonry, other than in } retaining walls.....}	90	3 00	270 00	2 00	180 00	2 50	225 00	2 00	180 00	2 50	225 00
7	Cubic yards of rubble ma- } sonry in mortar.....}	5	5 00	25 00	2 00	10 00	4 50	22 50	6 00	30 00	5 00	25 00
8	Time for completion, at \$3 } per day.....}	.....	Days. 100	300 00	Days. 150	450 00	Days. 140	420 00	Days. 100	300 00	Days. 200	600 00
	Totals.....	.....	.....	\$18,158 80	.....	\$20,339 20	.....	\$28,882 50	.....	\$26,505 00	.....	\$22,442 30

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[ Wednesday,



April 25, 1888.]

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No. 2.

For Regulating and Grading Tinton Avenue from Kelly Street to Westchester Avenue. Security, \$7,700.

Number of Items.	ITEMS.	QUANTITIES.	1		2		3		4	
			WM. F. MURRAY.		BERNARD MAHON.		JOHN B. DEVLIN.		P. V. CLARK.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Cubic yards of earth excavation.....e....	1,900	\$ 70	\$1,330 00	\$ 70	\$1,330 00	\$ 27	\$513 00	\$ 50	\$950 00
2	Cubic yards of rock excavation.....	10,000	1 65	16,500 00	1 15	11,500 00	1 65	16,500 00	1 43	14,300 00
3	Cubic yards of filling.....	5,650	15	847 50	60	3,390 00	35	1,977 50	50	2,825 00
4	Cubic yards of dry rubble masonry other than in } retaining wall.....	75	3 00	225 00	4 00	300 00	1 50	112 50	2 00	150 00
5	Time for completion, at \$3 per day.....	.....	Days. 150	450 00	Days. 150	450 00	Days. 150	450 00	Days. 100	300 00
	Totals.....	.....	....	\$19,352 50	....	\$16,970 00	....	\$19,553 00	....	\$18,525 00

No. 3.

*For Regulating and Paving with Granite-block Pavement, the Roadway of One Hundred and Forty-eighth Street, from Willis Avenue to St. Ann's Avenue. Security, \$7,000.*

Number of Items.	ITEMS.	QUANTITIES.	1		2		3		4	
			CHAS. GUIDET.		JAMES POLLOCK.		MATTHEW BAIRD.		JOHN B. DEVLIN.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Square yards of new Granite-block Pavement....	4,884	\$2 68	\$13,089 12	\$2 47	\$12,063 48	\$2 62	\$12,796 08	\$2 81	\$13,724 04
2	Time for completion, at \$3 50 per day.....	.....	Days. 42	147 00	Days. 40	140 00	Days. 50	175 00	Days. 35	122 50
	Totals .....	.....	.....	\$13,236 12	.....	\$12,203 48	.....	\$12,971 08	.....	\$13,846 54

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[Wednesday,

April 25, 1888.]

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No. 4.

For Constructing a Sewer and Appurtenances on the north side of the Southern Boulevard, between Willis Avenue and the Summit east of Willis Avenue. Security, \$2,800.

Number of Items.	ITEMS.	QUANTITIES.	1		2		3		4	
			J.P. & J.H. KERRIGAN.		G. M. DEAN.		WM. F. MURRAY.		T. A. SMITH.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Linear feet of 12-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections .....	570	\$3 00	\$1,710 00	\$4 00	\$2,280 00	\$3 25	\$1,852 50	\$3 10	\$1,767 00
2	Spurs for house connections, over and above the cost per foot of sewer .....	40	40	16 00	60	24 00	1 75	70 00	50	20 00
3	Manholes complete .....	5	45 00	225 00	40 00	200 00	50 00	250 00	50 00	250 00
4	Cubic yards of rock to be excavated and removed .....	800	3 90	3,120 00	5 00	4,000 00	4 25	3,400 00	4 00	3,200 00
5	Cubic yards of concrete in place, exclusive of concrete cradle for pipe sewers .....	5	1 00	5 00	5 00	25 00	4 00	20 00	4 00	20 00
6	Feet (B. M.) of lumber furnished and laid .....	1,000	10 00	10 00	25 00	25 00	30 00	30 00	30 00	30 00
7	Time for completion, at \$4 per day .....	.....	Days. 100	400 00	Days. 90	360 00	Days. 90	360 00	Days. 75	300 00
	Totals .....	.....	.....	\$5,486 00	.....	\$6,914 00	.....	\$5,982 50	.....	\$5,587 00

## No. 5.

*For Constructing a Sewer and Appurtenances in Morningside Park, in the City of New York.*

BIDDERS.	Brick Sewer, 8' 7 $\frac{1}{2}$ " x 2' 4 $\frac{1}{2}$ ", Egg Shaped.	Lumber Furnished and Laid.	Time, \$4.	AMOUNTS.
	Lineal Feet 341	M. ft. B. M. 2,500.	Days.	
G. M. Dean.....	\$7 45	\$25 00	10	\$2,642 95
J. Figlinolo.....	6 20	30 00	45	2,369 20
J. J. Montgomery.....	8 30	32 00	35	3,050 30
Bernard Mahon.....	8 00	30 00	20	2,883 00

## No. 6.

*For Repairing and Protecting the Foundation and Masonry of the Battery Sea Wall, between Pier A, North River, and the westerly line of the Property of the U. S. Government, in the City of New York.*

BIDDERS.	Bottom course of Wall to be underpinned.	Wall Masonry to be taken down and rebuilt.	Coping, including Posts, to be taken up and reset.	Wall and Coping Joints to be filled and pointed.	Concrete in front of base of Wall.	New rubble stone pavement in front of Wall.	Old rubble stone pavement to be relaid.	Rip rap stone furnished and put in place.	Time.	AMOUNT.
	Lineal Feet 350	Cubic Yards 50	Lineal Feet 230	Lineal Feet 1,316	Cubic Yards 143	Square Yards 640	Square Yards 945	Cubic Yards 300	Days	
Cornelius O'Grady.	\$1 25	\$7 00	90	\$2 25	\$10 00	90	20	\$1 50	100	\$7,060 50

**No. 7.**

*For Repairing with Concrete and Mortar of Portland Cement, the walk adjoining and in connection with the Battery Sea Wall, between Pier A, and the westerly line of the Property of the U. S. Government, in the City of New York.*

BIDDERS.	Pavement of Concrete and Mortar of Portland Cement.	Concrete in Place.	AMOUNT.
	Square Feet, 35,200	Square Yards, 10	
The Schillinger Fire-proof Cement and Asphalt Company.....	\$0 25	\$7 00	\$8,870 00

**No. 8.**

*For Paving with Asphalt Tile the walks in Jeannette Park, at Coenties Slip, between South and Front Streets.*

BIDDERS.	Pavement.	AMOUNT.
	Square Feet, 7,300.	
James E. Nuttman:.....	\$0 25	\$1,825 00

Fordham Heights District—Classification of streets.

The subject of proposed changes in the classification of certain streets and avenues in that part of the "Fordham Heights District" bounded on the north by Berrian Landing road; on the east by Aqueduct avenue; on the south by Burnside avenue, and on the west by Sedgwick ave-

nue, in the 24th Ward, was then taken up for consideration.

An affidavit of the Clerk of the *City Record*, stating that a notice of the proposed changes had been duly advertised as required by law, was received and placed on file.

Mr. William D. Peck appeared, and was heard in favor of the contemplated changes.

Mr. G. P. Hawes also appeared, and was heard in opposition thereto.

The matter was then laid over.

**Riverside Park—Improvement.**

General E. L. Viele appeared, and asked that in adopting a plan for the improvement of Riverside Park, the fact that a rapid transit station is likely to be built by the N. Y. C. & H. R. R. Co. in the vicinity of the Park be considered and provision made therefor. He also asked that work be commenced as early as possible.

On motion, the reading of minutes of previous meeting was dispensed with.

The following communications were received:

From the Clerk of the Board of Aldermen, transmitting copies of the following ordinance and resolutions:

**Willis avenue—Vacant lots.**

1. Ordinance for fencing vacant lots on the east side of Willis avenue, between 134th and 135th streets.

Referred to the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards.

**Mott Haven Canal.**

2d. Resolution transferring from the Health Department to this Department authority to clean and dredge the Mott Haven Canal without public letting.

Filed.

Broken stone—New Aqueduct.

3d. Resolution requesting this Department to arrange for using the broken stone on the line of the New Aqueduct in repairing roads in the 24th Ward.

Referred to the Superintendent of the 23d and 24th Wards.

Corporation Counsel.

From the Counsel to the Corporation:

Macadamizing streets.

1st. Advising the Department as to the propriety of macadamizing streets not legally opened, but which have been in use as highways in the 23d and 24th Wards.

Filed.

Brook avenue and other streets—Authority to change.

2d. Advising the Department that, in his opinion, it still has the power to carry out the provisions of Chapter 681 of the Laws of 1886, an act providing for certain changes in the street system of the 23d Ward.

Filed.

Commissioner BORDEN offered the following:

*Resolved*, That this Board, in pursuance of the provisions of Chap. 681 of the Laws of 1886, do hereby alter and amend the maps or plans hitherto prepared and filed by the Department of Public Parks, in the City of New York, locating and laying out streets, avenues, roads, public squares and places, and improvements in the 23d Ward of said City, embraced within the bounds described in said act, by laying out and altering the streets and places as shown on a map or plan entitled "Map or Plan showing Streets and Places as laid out and altered under Chap. 681 of the Laws of 1886," dated New York, April 5, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed such as may best subserve and promote the public interests, and does hereby approve and adopt said map or plan; and that the President of this Board be and he is hereby designated and

directed to cause three similar maps or plans to be prepared, to be certified by him, and to cause them to be filed in the manner provided in and by said Chap. 681 of the Laws of 1886, and Chap. 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Robb—2.

**Goat Carriage Service.**

From Isidor Isaac, in relation to his application for a renewal of his license for conducting the goat carriage service on the Mall in Central Park.

Filed.

**Biglow, L. H.—Oriel windows.**

From L. H. Biglow, asking permission to erect two oriel windows on his house, at the southwest corner of 17th street and Rutherford place.

Commissioner ROBB offered the following:

*Resolved*, That the consent of this Department be and the same hereby is given to the erection by L. H. Biglow, of two oriel windows on his house, at the southwest corner of 17th street and Rutherford place, the same not to project more than four feet beyond the house line, in accordance with the plan submitted.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

**Spuyten Duyvil district—To alter streets.**

From David M. Morrison and Albert E. Putnam, petitioning for certain changes in the street system in a portion of the Spuyten Duyvil district, as shown on an accompanying map.

On motion, said map was ordered placed on exhibition and advertised, in accordance with Chapter 721 of the Laws of 1887.

From the Clerk of the Board of Estimate and Apportion-



ment, transmitting copies of resolutions adopted by said Board, as follows:

Museum of Natural History—Plans approved.

1st. Approving plans, as amended, for the extension of the American Museum of Natural History.

Filed.

Central Park Improvement—Plans approved.

2d. Approving plans for the permanent landscape improvement of the unfinished portion of Central Park, north of 102d street, and west of Fifth avenue.

Filed.

Sewers—Petition for.

From G. Robetzek & Bros., A. Wiggers and others, petitioning for the construction of sewers for the drainage of the district lying between Woodstock and Grove Hill, Cauldwell and Union avenues.

Referred to the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, for report.

Loring place and Andrews avenue—To close.

From the President of the New York Skin and Cancer Hospital, petitioning for the discontinuance and closing of Loring place and Andrews avenue, from 184th street to Irene place, in the 24th Ward, as shown on an accompanying map.

On motion, said map was ordered placed on exhibition and advertised, in accordance with Chapter 721 of the Laws of 1887.

East 164th street—Classification.

Commissioner BORDEN offered the following:

*Resolved*, That the Board of Parks, in the City of New York, in pursuance of the provisions of Chap. 721 of the Laws of 1887, does hereby alter, amend and revise the map or plan of East 164th street, between Trinity and Cauld-

well avenues, in the 23d Ward of said city, heretofore adopted by said Board by authority of law, and change the class of said East 164th street, from a third-class street to a first-class street, as shown on a map or plan entitled "Map or plan, showing change of classification of East 164th street, from Cauldwell avenue to Trinity avenue, in the 23d Ward of the City of New York," dated New York, March 20th, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., and does hereby approve and adopt said map or plan, the same being deemed of the proper extent in order to show such alteration, amendment and revision, and that the President of this Board be and he is hereby designated and directed to cause three similar maps or plans to be prepared, to certify to the same, and to cause them to be filed in the manner provided in and by Chap. 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Robb—2.

John street—Classification.

Commissioner BORDEN offered the following:

*Resolved*, That the Board of Parks, in the City of New York, in pursuance of the provisions of Chap. 721 of the Laws of 1887, does hereby alter, amend and revise the map or plan of John street, between Brook and Eagle avenues, in the 23d Ward of said city, heretofore adopted by said Board by authority of law, and change the class of said John street from a third class street to a first class street as shown on a map or plan entitled "Map or plan showing change of classification of John street from Brook avenue to Eagle avenue, in the 23d Ward of the City of New York," dated New York, February 20, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., and does hereby approve and adopt said map or plan, the same being deemed of the proper extent in order to show such alteration, amendment and revision, and that the President of this Board be and he is hereby designated and directed to cause three similar maps or plans to be prepared, to certify to the same, and to cause them to be filed in the manner provided in and by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Robb—2.

Contracts awarded.

Commissioner BORDEN offered the following:

*Resolved*, That contracts for which proposals have been this day received be awarded as follows:

For regulating, grading, etc., Sedgwick avenue, from Montgomery avenue to Van Cortlandt avenue—to Rodgers & Leeson, at \$18,158.80.

For regulating and grading Tinton avenue, from Kelly street to Westchester avenue—to Bernard Mahon, at \$16,970.

For regulating and paving 148th street, from Willis avenue to St. Ann's avenue—to James Pollock, at \$12,203.48.

For constructing a sewer on the north side of the Southern Boulevard, between Willis avenue and the Summit easterly thereof—to J. P. & J. H. Kerrigan, at \$5,486.

For constructing a sewer in Morningside Park—to J. Figlinolo, at \$2,369.20.

For paving walks in Jeanette Park—to James E. Nuttmann, at \$1,825—they being the lowest bidders; that their proposals be sent to the Comptroller for his approval of sureties, and when so approved, that the President be authorized to sign the contracts for and on behalf of the Department.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Proposals rejected.

Commissioner BORDEN offered the following:

*Resolved*, That all the proposals received this day for repairing the Battery sea wall and repairing the adjoining walk be and the same hereby are rejected.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Mott Haven Canal—Dredging.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards submitting propo-

sals or estimates procured by him for cleaning and dredging the Mott Haven Canal, as follows:

M. H. Flannery .....	\$14,000 00
Morris & Cummings.....	16,500 00
James McSpirit.....	13,250 00

Commissioner BORDEN offered the following:

*Resolved*, That a contract for dredging and cleaning the Mott Haven Canal be made with James McSpirit at \$13,250, and that the President be authorized to sign such contract on behalf of the Department after the same shall have been approved as to form by the Counsel to the Corporation.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

East 173d street amended map.

From the Topographical Engineer:

1st. Submitting for adoption and filing a map of East 173d street, from Weekes street to Third avenue, in the 24th Ward, as amended in accordance with Chapter 577 of the Laws of 1887.

Laid over.

Rae and other streets—Classification.

2d. Submitting a map showing proposed change of classification of Rae and Carr streets and Eagle avenue, in the 23d Ward, and East 174th and 176th streets, in the 24th Ward.

On motion, said map was ordered placed on exhibition, and advertised in accordance with Chapter 721, of the Laws of 1887.

Fordham Heights District—Proposed changes.

3d. Submitting a map showing proposed changes in the street system in the Fordham Heights District, 24th Ward, between Sedgwick avenue and the Harlem River, and ex-

tending from the lands of H. W. T. Mali to lands of N. P. Bailey, as petitioned for by Alfred J. Taylor, and others.

On motion, said map was ordered placed on exhibition, and advertised in accordance with Chapter 721, of the Laws of 1887.

Mott avenue—Proposed changes.

4th. Submitting a map, showing proposed changes in the lines of Mott avenue from East 146th street to East 149th street in the 23d Ward, as petitioned for by E. P. Johnson and others.

On motion, said map was ordered placed on exhibition, and advertised in accordance with Chapter 721, Laws of 1887.

From the Engineer of Construction.

Morningside Park—Steps and basins.

1st. Submitting plans and specifications for erecting steps and stairways, and constructing receiving basins and inlets for walk and surface drainage on Morningside Park.

Commissioner BORDEN offered the following:

*Resolved*, That the plans and specifications for erecting steps and stairways and constructing receiving basins and inlets on Morningside Park, this day received, be approved and the specifications ordered printed, and when printed and approved, as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record*, inviting proposals for doing the work.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

72d street—Repairing, etc.

2. Submitting plans and specifications for repairing and resurfacing 72d street from 8th to Riverside avenues.

Commissioner BORDEN offered the following:

*Resolved*, That the plans and specifications for repairing and resurfacing 72d street, from 8th to 10th avenue,

this day received, be approved, and the specifications ordered printed, and when printed and approved as to form, by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record*, inviting proposals for doing the work.

Which was adopted by the following vote:

*Ayes*--Commissioners Borden, Hutchins, Robb--3.

Arrangement of small parks.

From the Superintendent of Parks, reporting upon a communication from J. C. Battersby, referred to this Department by the Mayor, in relation to the arrangement of certain small parks for the use of children.

Commissioner BORDEN called up the plans, submitted by the Superintendent of Parks, and laid over on 2d August, 1887, for arranging five small City Parks for public use, and moved that the same be approved.

Which was carried by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Temporary suspensions.

From the Superintendent of the 23d and 24th Wards, reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Morningside Park—Funds for.

Commissioner BORDEN the following:

*Resolved*, That the Comptroller of the City of New York be and he hereby is requested to provide, pursuant to the provisions of Chap. 575 of Laws 1887, and in the manner described in said act, the further sum of fifty thousand dollars, to be applied to the improvement of Morningside Park, and on account of the amount authorized to be raised for that purpose by the act above cited.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Transfer of Appropriation—Requested.

Commissioner BORDEN offered the following:

*Resolved*, That the Board of Estimate and Apportionment be respectfully requested to transfer the sum of \$27,271<sup>27</sup>/<sub>100</sub> from the appropriation, "Labor, Maintenance, Supplies, &c., 1887," for which it will not be required, to the appropriation "Zoological Department, 1887," which is insufficient.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Hippopotamus—Bill for, audited.

Commissioner BORDEN offered the following:

*Resolved*, That the bill of the Cincinnati Zoological Society for hippopotamus, amounting to the sum of five thousand dollars (\$5,000<sup>00</sup>/<sub>100</sub>), be and the same is hereby audited, approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Audit.

The PRESIDENT from the Auditing Committee presented the following reports.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submit the same to the Board for approval:

Brooks, Clarence & Co., varnish.....	Labor, Maint., etc., General Maint..	\$15 00	
	Police—Supplies..	10 00	
			\$25 00
Chalfin, S. F., petty disbursements.....	Surveys, Maps and Plans.....	11 74	
	Surveying, Laying Out, etc.....	30 92	
			42 66
Chard, R. J., oil.....	Harlem R. Bridges, etc., Maint.....		55 75
Coughlin, Danl., horse.....	Labor, Maint., etc., General Maint..		265 00

Harmer, Hays & Co., leather and tacks..	Labor, Maint., etc.,		
	General Maint..		\$2 89
Herbert, H. L. & Co., coal.....	Labor, Maint., etc.,		
	General Maint..		27 50
Huffman, Theo. P. & Co., oilmeal, etc....	Labor, Maint., etc.,		
	General Maint..	\$7 50	
	Zoological Dept. . . .	16 75	
	Police—Supplies..	2 50	
	Maint. 23d and 24th		
	Wards.....	3 33	
			30 08
Huffman, Theo. P. & Co., forage, Est. No.			
1.....	Police—Supplies..	\$202 11	
	Labor, Maint., etc.,		
	General Maint..	825 36	
	Zoological Dept. . . .	117 66	
	Maint. 23d and 24th		
	Wards.....	32 33	
			1,177 46
McCartney, Thos., daily papers, January,			
February and March.....	Labor, Maint., etc.,		
	General Maint..		15 73
McKesson & Robbins, horse salve and mu-			
riatic acid.....	Labor, Maint., etc.,		
	General Maint..	\$3 48	
	Police—Supplies..	90	
			4 38
Moffat, David & Co., leather.....	Labor, Maint., etc.,		
	General Maint..		27 45
Morgan, J. Pierpont, Treas., salaries and			
wages Feby. and March.....	Maint. Museums..		3,161 68
Motley, Thornton N., stop-cocks, etc. . . .	Labor, Maint., etc.,		
	General Maint..		18 08
Motley, Thornton N., rakes and packing.	Labor, Maint., etc.,		
	General Maint..	\$18 00	
	Harlem R. Bridges,		
	etc., Maint.....	12 82	
			30 82
Motley, Thornton N., nails.....	Morningside Park,		
	Imp. and Con. of		9 00
Mott, (J. L.), Iron Works, grates for walk			
boxes.....	Labor, Maint., etc.,		
	General Maint..		70 00
O'Brien, Ellen, milk, March.....	Zoological Dept. . . .		16 24
O'Donnell & Treanor, coal.....	Labor, Maint., etc.,		
	General Maint..		101 50
Pratt Mfg. Co., Astral oil.....	Labor, Maint., etc.,		
	General Maint..	\$2 80	
	Harlem R. Bridges,		
	etc., Maint.....	4 20	
			7 00



Pridgeon, W. P., bread . . . . .	Zoological Dept. . . . .	\$58 13
Sylvester, Hilton & Co., gloves . . . . .	Police—Supplies . . . . .	172 90
Schuyler, G. L. & Co., lumber . . . . .	Maint. 23d and 24th Wards . . . . .	\$106 55
	Sewers and Drains, etc. . . . .	79 20
		<hr/>
		185 75
Scott, D., fish, March . . . . .	Zoological Dept. . . . .	18 50
Scott, J. & W., ice . . . . .	Labor, Maint., etc., General Maint. . . . .	5 85
Sloane, W. & J., window shades . . . . .	Labor, Maint., etc., General Maint. . . . .	9 00
Society for Instruction in First Aid, hand books . . . . .	Police—Supplies . . . . .	25 00
Soule, Wm. A., veterinary services . . . . .	Labor, Maint., etc. General Maint. . . . .	13 00
Tatham & Bros., lead pipe . . . . .	Labor, Maint., etc., General Maint. . . . .	56 87
Thompson, Frank J., old horses . . . . .	Zoological Dept. . . . .	30 00
Thorburn, Jas. M. & Co., bird food . . . . .	Zoological Dept. . . . .	15 20
Westerfield, W. & Son, sprinkling trucks . . . . .	Sprinkling, etc., 1887 . . . . .	949 51
Westerfield, W. & Son, iron spring plate . . . . .	Labor, Maint., etc., General Maint. . . . .	4 02
		<hr/>
		<u>\$6,631 95</u>

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance . . . . .	\$1,489 03
Zoological Department . . . . .	272 48
Police—Supplies . . . . .	413 41
Maintenance Museums . . . . .	3,161 68
Harlem River Bridge, etc.—Maintenance . . . . .	72 77
Maintenance 23d and 24th Wards . . . . .	142 21
Sewers, Drains, etc. . . . .	79 20
Surveys, Maps and Plans . . . . .	11 74
Surveying, Laying Out, etc. . . . .	30 92
Sprinkling, etc., 23d and 24th Wards, 1887 . . . . .	949 51
Morningside Park, Improvement and Construction of . . . . .	9 00
	<hr/>
	<u>\$6,631 95</u>

Amounting to the sum of six thousand six hundred and thirty-one dollars and ninety-five cents.

NEW YORK, April 25th, 1888.

M. C. D. BORDEN,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

The Auditing Committee beg leave to report that they have examined and audited the following bills, and submitted the same to the Board for approval:

Barron, Jas. S. & Co., brooms .....	Labor, Maint., etc., General Maint..		\$36 00
Duryee, Jos. W., lumber .....	Morningside Park, Imp. and Con- struction of.....		59 59
Duryee, Jos. W., lumber.....	Labor, Maint., etc., General Maint..		497 87
Dunham, Thos. C., glass.....	Zoological Dept..		25 00
French, S. A., steel die, badges, etc....	Police—Supplies..		286 50
Hasell, B. D. & Co., hose.....	Sprinkling, etc...		4 64
Henderson & Stoutenborough, Drinking caps and oil cans .....	Labor, Maint., etc., General Maint..	\$7 20	
	Harlem R. Bridges, etc.—Maint. ....	8 00	
			15 20
McKesson & Robbins, antiseptic gauze, etc .....	Police—Supplies..		5 30
O'Donnell & Treanor, coal .....	Zoological Dept... Police—Supplies. .. Labor, Maint., etc., General Maint..	\$142 25 84 00 91 25	
	Riverside Park and Avenue, etc. ....	5 50	
	Surveys, Maps and Plans. ....	10 50	
			\$333 50
Tefft, Weller & Co., muslin and en- velopes .....	Police—Supplies. .		9 99
Westerfield, W. & Son, sprinkling trucks.	Labor, Maint., etc., Care and Maint. of 72d St., etc...		930 00
			<u>\$2,203 59</u>

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance.....	\$632 32
Laber, Maintenance, etc.—Care and Maint. 72d Street, etc.	930 00
Zoological Department.....	167 25
Police—Supplies .....	385 79
Harlem River Bridges, etc.—Maintenance.....	8 00
Riverside Park and Avenue, etc. ....	5 50
Surveys, Maps and Plans.....	10 50
Sprinkling, etc., 23d and 24th Wards.....	4 64
Morningside Park—Improvement and Construction of.....	59 59
	\$2,203 59

Amounting in the aggregate to the sum of two thousand two hundred and three dollars and fifty-nine cents.

NEW YORK, April 25, 1888.

M. C. D. BORDEN,  
*Auditing Committee.*

The above-mentioned bills having been read and passed on separately, on motion of the same were approved and ordered transmitted to the Finance Department for payment, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Executive session.

On motion at 1:12 P. M. the Board went into Executive Session.

The following communications were received :

Map draughtsmen.

From the Secretary of the Civil Service Examining Board submitting the following list of persons eligible for appointment as map draughtsmen:

- Herman F. Krause.
- F. H. Reinert.
- Sebastian Maulbeck.

Krause, H. F.—Employed.

Commissioner ROBB offered the following:

*Resolved*, That Herman F. Krause be and he hereby is

employed on probation as a Map Draughtsman for duty under the Landscape Architect, at \$4 per day.

Which was adopted by the following vote :

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Webb, Frank, }  
Linehan, P., } Appointed.

From the Captain of Police reporting favorably upon the probationary service of Frank Webb and Patrick Linehan as Park Policemen.

Commissioner BORDEN offered the following :

*Resolved*, That Frank Webb and Patrick Linehan be and they hereby are appointed Park Policemen.

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Grefe, Wm.—Resignation.

From William Grefe resigning his position as a Park Policeman.

Filed.

Carpenters, teams, etc.—Employed.

From the Superintendent of Parks recommending the employment of two teams, ten laborers and three carpenters.

On motion, the employment of two teams, ten laborers, and three carpenters was authorized by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Adjournment to fixed date.

On motion, it was

*Resolved*, That, when this Board adjourns, it do adjourn to meet on Wednesday, May 2d, at 11 A. M.

Reimer, G., }  
Schroeders, E., } Appointed.

The PRESIDENT reported the following appointments made by him:

Gustav Reimer, Skilled Laborer at \$720 per annum.

Edgar Schroeders, Draughtsman and Computer, for 30 days at \$900 per annum.

On motion, the action of the President was approved by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Salaries—Report on.

Commissioner ROBB from the Special Committee on Salaries made a verbal report in favor of adjusting the salaries of employees in the office of the Topographical Engineer, as recommended by the Engineer, and offered the following:

*Resolved*, That the grade and pay of the following named employees in the office of the Topographical Engineer, be and are hereby fixed at the rates designated, to take effect from 1st instant.

F. Greiffenberg,	1st Ass't Engineer,	at \$2,400	per annum
H. W. Vogel,	Assistant Engineer,	" 1,920	"
S. W. Hoag, Jr.,	"	" 1,920	"
N. McConaughy,	"	" 1,680	"
L. F. Haffen,	"	" 1,600	"
S. B. Downes	"	" 1,320	"
H. Crueger,	Draughtsman,	" 1,440	"
H. Mehles,	"	" 1,320	"
J. C. Hume,	Computer,	" 1,380	"
F. L. Meyer,	"	" 1,000	"
J. H. Schaefer,	Skilled Laborer,	" 100	per month
A. Perczel,	"	" 75	"
F. Ehrenberg,	"	" 75	"
Thomas Fox,	Assistant	" 1,000	per annum

Which was adopted by the following vote:

*Ayes*—Commissioners Borden, Robb—2.

*No.*—Commissioner Hutchins—1.

Smith, C. H.—Salary.

The matter of the salary of C. H. Smith, Clerk, was referred to the President and Treasurer.

## Police Cases.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

## Quinn, J. J.—Fined.

John J. Quinn.—Charged with not properly patrolling, was found guilty as charged and fined five days' pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

## Parker, W.—Fined.

William Parker—Charged with being off post, was found guilty as charged and fined three days' pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

## Savage, Wm.—Fined.

William Savage—Charged with being off post, was found guilty as charged and fined two days' pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

## Greppner, F.—Fined.

Frank Greppner—Charged with violation of rules and neglect of duty, was found guilty as charged, and fined two days' pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

## Mann, P.—Fined.

Patrick Mann—Charged with violation of rules and neglect of duty, was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

April 25, 1888.]

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Higgins, G.—Fined.

Gilbert Higgins—Charged with violation of rules and neglect of duty, was found guilty as charged and fined two days' pay, by the following vote:

*Ayes*—Commissioners Borden, Hutchins, Robb—3.

Adjournment.

On motion, at 1.40 P. M., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,  
*Secretary.*