MINUTES AND DOCUMENTS

OF THE

BOARD OF COMMISSIONERS

OF THE

Department of Public Parks

FOR THE

YEAR ENDING APRIL 30, 1889.

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1889.
ANALYTICAL INDEX.

MINUTES

From May 1, 1888, to April 30, 1889.

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WEDNESDAY, MAY 2, 1888.

Adjourned Meeting—11 a. m.

Present—Commissioner BORDEN, President.

" HUTCHINS.

" ROBB.

Broken stone from New Aqueduct

On motion of Commissioner HUTCHINS, the Secretary was directed to request the opinion of the Counsel to the Corporation as to whether this Department has control over the stone taken from the shafts on the line of the New Aqueduct in the 24th Ward.

President—Election of.

Commissioner HUTCHINS then moved that the Board proceed to ballot for President.

Which was carried.

A ballot was then taken with the following result:

Commissioner Robb, 2 votes.

" Hutchins, 1 vote.

Commissioner Robb was declared elected President for the term ending on the first Wednesday of May, 1889.

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 Borden, 2 votes.

"    Hutchins, 1 vote.

Commissioner Borden was declared elected Treasurer, and in accepting stated that it was with the understanding that it was temporarily only.

Commissioner Hutchins then retired.

Standing Committees appointed.

The President announced the appointment of the following Committees:

Committee on Police.

Commissioners Borden and Hutchins.

Auditing Committee.

Commissioners Hutchins and Borden.

The following communications were received:

Museum Nat'l History—Annual Report.

From the President of the American Museum of Natural History, forwarding a copy of the Annual Report of the Trustees of said Museum for the year 1887–8.

Filed.

Art Museum—Committee on Equipment.

From the Secretary of the Metropolitan Museum of Art relative to the Appointment of a Committee on Equipment, etc., to act for the Trustees in the matter of providing exhibition cases and other furniture for the enlargement of the Art Museum building.

Filed.

Art Museum—Cases.

From the Secretary of the Metropolitan Museum of Art, stating that the Trustees had designated Warren Ward & Co. as the contractors for Exhibition Cases,
May 2, 1888.]

Pedestals, etc., for the enlargement of the Art Museum.

Commissioner BORDEN offered the following:

Resolved, That the form of agreement and specifications for erecting wall and leaf cases and pedestals for the enlargement of the Metropolitan Museum of Art, this day submitted by the Trustees, be approved, and when approved by the Counsel to the Corporation that the President be authorized to enter into a contract with Warren Ward & Co. for doing the work for the sum of $35,000.

Which was adopted by the following vote:

Ayes—Commissioners Borden, Robb—2.

Art Museum—Standards for Cases.

From the Secretary of the Metropolitan Museum of Art, submitting plans and specifications for iron standards for cases for the enlargement of the Art Museum building, and designating the North American Iron Works as contractors therefor.

Commissioner BORDEN offered the following:

Resolved, That the plans and specifications for iron standards for cases for the enlargement of the Metropolitan Museum of Art, this day submitted be approved, and, when approved as to form by the Counsel to the Corporation, that the President be authorized to enter into a contract with the North American Iron Works for doing the work for the sum of $2,650.

Which was adopted by the following vote:

Ayes—Commissioners Borden, Robb—2.


From the Secretary of the Metropolitan Museum of Art forwarding a copy of the Eighteenth Annual Report of the Trustees of said Museum.

Filed.
Park Wall—110th Street.

From the Landscape Architect:

1st. Reporting upon the plans prepared by the Engineer of Construction for a park vertical wall on 110th street, between 5th and 8th avenues.

Commissioner Robb offered the following:

_Resolved_, That the plans and specifications for a park vertical wall on 110th street, between 5th and 8th avenues, as prepared by the Engineer of Construction, and amended in accordance with the suggestions of the Landscape Architect, 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 $37,000 for the purpose of carrying out the work shown on said plans, under the provisions of Chapter 575, Laws of 1887.

Which was adopted by the following vote:

_Ayes—Commissioners Borden, Robb—2._

Transverse Road Side Walls.

2d. Reporting upon the plan prepared by the Engineer of Construction, and adopted on July 6, 1887, for the completion of the side walls of Transverse Road No. 2.

Commissioner Borden offered the following:

Resolved, That the plans for completing the side walls of Transverse Road No. 2, as approved by this Board, be 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 $4,000, 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, Robb—2._

Widening 110th Street.

3d. Reporting in relation to the proposed plaza at 8th avenue and 110th street, and the proposed widening of 110th street.
May 2, 1888.]

On motion the recommendations contained in the report of the Landscape Architect were approved.

Brookline street—Proposed change.

From the Topographical Engineer, reporting upon a petition to change the lines of Brookline street, at its intersection with the Kingsbridge road, in the 24th Ward, and submitting a map showing the same.

On motion, said map was ordered placed on exhibition and advertised, in accordance with Chapter 721 of the Laws of 1887.

Treasurer's Statement.

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

Statement and Return of Moneys made Comptroller during April, 1888.

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<td>Wm. Anderson (season 1888).</td>
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<td>Oscar H. Riker.</td>
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**SPECIAL FUND—REPAVING.**

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<td>A. Huston</td>
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**Total**

$1,061.84

Mt. St. Vincent—Heating apparatus.

Commissioner BORDEN offered the following:

Resolved, That the bill of Edison Electric Light Company for steam heating apparatus in Mt. St. Vincent Re-
May 2, 1888.

freshment Building, Central Park, amounting to the sum of eight hundred dollars ($800), 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, Robb—2.

Hippopotamus—Expressage.

Commissioner BORDEN offered the following:

Resolved, That the bill of the United States Express Company for transportation of the hippopotamus from Cincinnati, Ohio, to New York City, amounting to $200, be and the same hereby is audited, approved and ordered transmitted the Finance Department for payment.

Which was adopted by the following vote:

Ayes—Commissioners Borden, Robb—2.

Central Bridge—Night service.

Commissioner ROBB offered the following:

Resolved, That the bills of Truxton Taylor and Francis Birdslay, amounting to $60 each for night services on Central Bridge, from April 1, 1888, to May 1, 1888, be and the same are hereby audited, approved and ordered transmitted the Finance Department for payment.

Which was adopted by the following vote:

Ayes—Commissioners Borden, Robb—2.

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:
Craig, Wm. H., petty disbursements, August, September, October, November and December, 1887. ............... Maint. 23d and 24th Wards, 1887. $44 16

Emigrant Industrial Savings Bank, rent, offices 49 and 51 Chambers street, February, March and April........... Rents and Repairs. 1,625 00

Mason, F. H. D., petty disbursements, .... Labor, Maint., etc., General Maint. $113 79
Maint. 23d and 24th Wards...... 7 34
Zoological Dept... 86 33

207 46

RECAPITULATION.

Labor, Maintenance, etc., General Maintenance................. $113 79
Zoological Department .................................. 86 33
Maintenance 23d and 24th Wards............................ 7 34
Rents and Repairs........................................ 1,625 00
Maintenance 23d and 24th Wards, 1887.................... 44 16

Total $1,876 62

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

NEW YORK, May 2d, 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 bills, and submit the same to the Board for approval:
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<th>Vendor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barron, Jas. S. &amp; Co.</td>
<td>Oak pails</td>
<td>$6 00</td>
</tr>
<tr>
<td>Barron, Jas. S. &amp; Co.</td>
<td>Labor, Maint., etc.</td>
<td>6 00</td>
</tr>
<tr>
<td>Brown, Martin B.</td>
<td>Binding maps and abstracts</td>
<td>12 50</td>
</tr>
<tr>
<td>Bucki, Chas. L. &amp; Co.</td>
<td>Zoological Dept.</td>
<td>319 62</td>
</tr>
<tr>
<td>Bucki, Chas. L. &amp; Co.</td>
<td>Morningside Park, Imp. and Const.</td>
<td>97 61</td>
</tr>
<tr>
<td>Cleveland (A. B.) Co.</td>
<td>Steel rakes and grass seed</td>
<td>37 95</td>
</tr>
<tr>
<td>Colwell Lead Co.</td>
<td>Brass plug and stop cocks</td>
<td>9 23</td>
</tr>
<tr>
<td>Dunham, Thos. C.</td>
<td>Labor, Maint., etc.</td>
<td>$439 29</td>
</tr>
<tr>
<td>Henderson &amp; Stoutenborough</td>
<td>Water cooler and drinking glasses</td>
<td>442 79</td>
</tr>
<tr>
<td>Keuffel &amp; Esser, etc.</td>
<td>Morningside Park, Imp. and Const.</td>
<td>21 36</td>
</tr>
<tr>
<td>Mahon, Bernard</td>
<td>Security for repairs, Reg., etc., Boston Road,</td>
<td>1,027 13</td>
</tr>
<tr>
<td></td>
<td>3d Ave. and Jefferson Street</td>
<td></td>
</tr>
<tr>
<td>Marquand, H. G.</td>
<td>Treasurer, salaries and wages, April</td>
<td>1,582 16</td>
</tr>
<tr>
<td></td>
<td>Maint. Museums</td>
<td></td>
</tr>
<tr>
<td>Pratt Man'fg Co.</td>
<td>Astral oil</td>
<td>7 97</td>
</tr>
<tr>
<td></td>
<td>Maint. 23d and 24th Wards</td>
<td></td>
</tr>
<tr>
<td>Salisbury, Jno., Jr.</td>
<td>Sand and broken stone</td>
<td>106 00</td>
</tr>
<tr>
<td></td>
<td>Labor, Maint., etc.</td>
<td></td>
</tr>
<tr>
<td>Schuyler, G. L. &amp; Co.</td>
<td>Morningside Park, Imp. and Const.</td>
<td>37 83</td>
</tr>
<tr>
<td></td>
<td>of</td>
<td></td>
</tr>
<tr>
<td>Tone, Theo. F.</td>
<td>Coal</td>
<td>6 25</td>
</tr>
<tr>
<td></td>
<td>Harlem' R. Bridges, etc. Maint.</td>
<td></td>
</tr>
</tbody>
</table>

$3,729 08
RECAPITULATION.

Labor, Maintenance, etc., General Maintenance $608.02
Zoological Department 222.00
Harlem River Bridges, &c., Maintenance 8.50
Maintenance Museums 1,582.16
Surveys, Maps and Plans 16.00
Morningside Park, Imp. and Const. of 162.30
Fund for Local Improvements, Chap. 174, Laws 1886 1,027.13
Maintenance 23d and 24th Wards 7.97

$3,729.08

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

New York, May 2d, 1887.

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.

From the Captain of Police, reporting favorably upon the probationary service of George Gregory and John F. Mahony.

Commissioner BORDEN offered the following:

Resolved, That George Gregory and John F. Mahony be and they hereby are appointed Park Policemen.

Which was adopted by the following vote:

Ayes—Commissioners Borden, Robb—2.

From the Superintendent of Parks:

Masons—Employment of.

1st. Recommending the employment of two masons.
May 2, 1888.

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

Ayes—Commissioners Borden, Robb—2.

Horse and cart—Employment of.

2d. Recommending the employment of a horse and cart for work on City Parks.

On motion, the employment of an additional horse and cart was authorized, by the following vote:

Ayes—Commissioners Borden, Robb—2.

Laborers for Riverside.

3d. Recommending the employment of three laborers for work on Riverside Park.

On motion, the employment of three laborers was authorized, by the following vote:

Ayes—Commissioners Borden, Robb—2.

Reappointment for 30 days.

4th. Recommending the continued employment of several persons appointed for duty under him for thirty days.

Commissioner BORDEN offered the following:

Resolved, That the following named persons be and they hereby are reappointed for thirty days:

James M. Merritt, Carpenter.
Francis Holl,
George Logan,
Isaac Hamilton,
Daniel Riordan,
Joseph Cleary, Foreman of Painters.
George Clark, Painter.
Michael Hoey, Laborer.

Which was adopted by the following vote:

Ayes—Commissioners Borden, Robb—2.
Derr, H. H., 
Morrissey, Hugh, \{ Reappointed.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, recommending the reappointment of H. H. Derr, Chainman, and Hugh Morrissey, Axeman.

Commissioner Borden offered the following:

Resolved, That H. H. Derr, Chainman, and Hugh Morrissey, Axeman, be and they hereby are reappointed for thirty days.

Which was adopted by the following vote:

Ayes—Commissioners Borden, Robb—2.

Maulbeck, Sebastian—Appointed.

From the Landscape Architect, recommending the employment of Sebastian Maulbeck.

On motion of Commissioner Robb, Sebastian Maulbeck was appointed a Skilled Laborer for duty under the Landscape Architect for thirty days at $3.50 per day, by the following vote:

• Ayes—Commissioners Borden, Robb—2.

Commissioner Borden made a verbal report in relation to music for Mt. Morris Park during the coming season, and recommended that Dodworth's band of 32 pieces be engaged to give concerts on Wednesday evenings, commencing June 6th, at an expense of $170 per concert.

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

Ayes—Commissioners Borden, Robb—2.

On motion, at 12.10 P. M., the Board adjourned.

Charles De F. Burns,
Secretary.
WEDNESDAY, MAY 9, 1888.

STATED MEETING—11 A. M.

Present—Commissioner Robb, President.

A quorum not being present, no business was transacted.

CHARLES DE F. BURNS,
Secretary.
WEDNESDAY, MAY 16, 1888.

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, MAY 11, 1888.

Mr. Charles De F. Burns, Secretary:

Sir—You will please issue notices for a meeting of the Board, to be held on Wednesday next, 16th instant, at eleven o'clock A. M., for the purpose of receiving proposals and transacting miscellaneous business.

Respectfully,

J. Hampden Robb,
President D. P. P.

Stevenson Towle, 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, MAY 10, 1888.

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

STEVENSON TOWLE
a Commissioner of Public Parks in the City of New York, in the place of Theodore W. Myers, resigned, and for the unexpired term of said Theodore W. Myers, ending May 1st, 1892.

Abram S. Hewitt,
Mayor.
The roll being called.

Present—Commissioner Robb, President.

" Borden.

" Hutchins.

" Towle.

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 Repaving with Concrete and Mortar of Portland Cement, the walk adjoining and in connection with the Battery Sea-wall, between Pier "A," North River and the westerly line of the property of the United States Government.*

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Pavement of Concrete and Mortar of Portland Cement</th>
<th>Concrete in Place</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Schillinger Fire Proof and Cement and Asphalt Co.</td>
<td>24(\frac{1}{2})c.</td>
<td>$7 00</td>
<td>$8,694 00</td>
</tr>
<tr>
<td>John W. Macknight</td>
<td>21c.</td>
<td>4 50</td>
<td>7,487 00</td>
</tr>
<tr>
<td>Erwin Schmidt</td>
<td>26c.</td>
<td>6 00</td>
<td>8,860 00</td>
</tr>
<tr>
<td>F. W. Lawrence</td>
<td>27c.</td>
<td>7 00</td>
<td>9,574 00</td>
</tr>
<tr>
<td>Thomas Hayden</td>
<td>23(\frac{1}{2})c.</td>
<td>4 75</td>
<td>8,319 50</td>
</tr>
</tbody>
</table>
May 16, 1888.]

No. 2.

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.

| BIDDERS. | Bottom course of Wall to be laid | Cubic Feet 350. | Lineal Yards 50. | Wall Masonry to be taken down and rebuilt | Cubic Feet 1316. | Lineal Yards 143. | Coping, including Posts to be taken up and reset | Wall and Coping Masonry to be filled and finished | Concrete in front of base of Wall. | New Rubble Stone pavement | Old Rubble Stone pavement | Rip-rap stone, furnished and put in place. | Time. | AMOUNT. |
|----------|---------------------------------|----------------|----------------|------------------------------------------|----------------|----------------|-----------------------------------------------|-----------------------------------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------------|---------------------------------------------|-----------------------------------------------|---------|----------|
| John A. Bouker... | $2 30 | $9 35 | $1 37 | 60 | $9 00 | $1 92 | 82 | $1 60 | 50 | $6,151 30 |
| Thomas Hayden... | 2 50 | 8 00 | 1 00 | 86 | 12 00 | 1 50 | 30 | 1 50 | 23 | 6,138 26 |

No. 3A.

For Furnishing Rock and Earth Filling and Building Foundation Walls on Morningside Park, adjoining One Hundred and Tenth Street, between Manhattan and Morningside Avenues, and Manhattan Avenue, between One Hundred and Tenth and One Hundred and Fourteenth Streets. Stipulated time, 4 months.

<table>
<thead>
<tr>
<th>BIDDERS.</th>
<th>Earth and Rock Filling put in Place.</th>
<th>Foundation Walls.</th>
<th>AMOUNT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. H. Kerwin...</td>
<td>26,000 Cubic Yards.</td>
<td>$0 45</td>
<td>$4 00</td>
</tr>
<tr>
<td>James Slattery...</td>
<td>26,000 Cubic Yards.</td>
<td>0 65</td>
<td>3 00</td>
</tr>
<tr>
<td>Jno. J. Hopper...</td>
<td>26,000 Cubic Yards.</td>
<td>0 74</td>
<td>1 35</td>
</tr>
</tbody>
</table>
No. 3B.

For Furnishing Rock and Earth Filling and Building Foundation Walls on Morningside Park, adjoining One Hundred and Tenth Street, between Manhattan and Morningside Avenues, and Manhattan Avenue, between One Hundred and Tenth and One Hundred and Fourteenth Streets. Stipulated time, 6 calendar months.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Earth and Rock Filling</th>
<th>Foundation Walls</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>26,000 Cubic Yards</td>
<td>2,600 Cubic Yards</td>
<td></td>
</tr>
<tr>
<td>P. H. Kerwin</td>
<td>$0 35</td>
<td>$4 00</td>
<td>$19,500 00</td>
</tr>
<tr>
<td>James Slattery</td>
<td>0 45</td>
<td>3 00</td>
<td>19,500 00</td>
</tr>
<tr>
<td>Jno. J. Hopper</td>
<td>0 49</td>
<td>1 35</td>
<td>16,250 00</td>
</tr>
<tr>
<td>Robert Hanna</td>
<td>0 35</td>
<td>1 50</td>
<td>13,000 00</td>
</tr>
<tr>
<td>Wm. E. Dean</td>
<td>0 40</td>
<td>2 00</td>
<td>15,600 00</td>
</tr>
</tbody>
</table>

No. 4.

For the Renewal of the Wood Superstructure upon the Easterly approach of the Central Bridge over the Harlem River.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frederick D. Gibb</td>
<td>$8,997 00</td>
</tr>
<tr>
<td>John D. Walsh</td>
<td>3,443 00</td>
</tr>
</tbody>
</table>
May 16, 1888.]

No. 5.

For Furnishing and Laying Complete all the floor Tiling required in the Principal and Gallery floors of the Enlargement of the Metropolitan Museum of Art in the Central Park.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Herter Bros. (Informal)</td>
<td>$10,538.00</td>
</tr>
</tbody>
</table>

On motion the reading of minutes of previous meeting was dispensed with.

Spuyten Duyvil—Street changes

The subject of proposed changes in Independence and Palisade avenues, and the laying out of a new street, extending from Palisade avenue to Independence avenue, in the Spuyten Duyvil District of the 24th Ward, 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 law, was received and placed on file.

On motion, the matter was referred to the Topographical Engineer for report.

Brookline street—Change,

The subject of the proposed change in the lines of Brookline street, between Valentine avenue and the Kingsbridge Road, 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 change had been duly advertised as required by law, was received and placed on file.

Mr. John B. Gunn appeared and was heard in favor of the change.
Commissioner Hutchins 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 maps or plans heretofore adopted by said Board by authority of law, and change the location, course, lines and grades, and discontinue and close a portion of Brookline street, between Valentine avenue and the Kingsbridge Road, in the 24th Ward of said city, as shown on a map or plan entitled "Map or plan showing Brookline street, from Valentine avenue to Kingsbridge Road, in the 24th Ward of the City of New York, as established by the Commissioners of the Department of Public Parks, under Chapter 721 of the Laws of 1887," dated New York, May 2d, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P.; that said Board 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 Robb, Borden, Hutchins, Towle—4.

Fordham Heights—Changes in streets.

The subject of proposed changes in the street system in the Fordham Heights District, between Sedgwick avenue and the Harlem River, and extending from the lands of H. W. T. Mali to those of N. P. Bailey in the 24th Ward, 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 law, was received and placed on file.

Messrs. William D. Peck and Fordham Morris, representing the Cammann Estate, appeared and were heard in favor of the changes.
Commissioner BORDEN offered the following:

Resolved, That the Department of Public 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 maps or plans heretofore adopted by said Department by authority of law, and change the location, course, windings and lines of Cedar avenue, between Fordham Road and Harlem River Terrace, and discontinue and close up certain portions of said Cedar avenue; and extend and change the width and lines, and discontinue and close certain portions of Fordham Road (formerly known as the "Berrian Landing Road") from Sedgwick avenue to the Harlem River, and extend Heath avenue southerly to connect with the Harlem River Terrace, as shown on a map or plan entitled "Map or plan showing change of Street System in the Fordham Heights District, between Sedgwick avenue and the Harlem River, and extending from the lands of H. W. T. Mali to those of N. P. Bailey, in the 24th Ward of the City of New York," dated New York, April 16, 1888, and signed S. F. halfin, Topographical Engineer, D. P. P.; that the said Department 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 said Department be and he hereby is 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 Robb, Borden, Hutchins, Towle—4.

Loring Place, Proposed closing.
Andrews ave.

The subject of the proposed closing of portions of Loring place and Andrews avenue in the 24th Ward was then taken up for consideration.

Messrs. Granville P. Hawes, J. E. Eustis, A. D. Russell and W. E. Smith, representing the Skin and Cancer Hospital, appeared and were heard in favor of the change.
Messrs. A. J. Taylor, William D. Peck, Fordham Morris, H. W. T. Mali, Thomas Haddock and Albert L. Willis, representing Helen L. Willis, appeared and were heard in opposition thereto.

On motion of Commissioner Hutchins the matter was referred to the President and Commissioner Towle to examine the locality and report to the Board at a meeting to be held on 31st instant, when a further hearing will be given.

Mott avenue—Change.

The subject of the proposed change in the lines of Mott avenue, between East 146th and East 149th streets in the 23d Ward, was then taken up for consideration.

An affidavit of the Clerk of the City Record, stating that notice of the proposed change had been duly published as required by law, was received and placed on file.

Messrs. E. P. Johnson and Henry L. Morris appeared and were heard in favor of the change.

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 maps or plans, heretofore adopted by said Board by authority of law, and change the location, width, course and lines and discontinue and close a portion of Mott avenue, from the centre line of East 146th street to the centre line of East 149th street, in the 23d Ward of said city, as shown on a map or plan entitled, "Map or Plan showing Mott Avenue, from East 146th Street to East 149th Street, in the 23d Ward of the City of New York, as altered and established in pursuance of Chapter 721 of the Laws of 1887," dated New York, April 17, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P.; that said Board 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 Robb, Borden, Hutchins, Towle
—4.

Rae, Carr and other streets—Classification.

The subject of the proposed change of classification of
Rae, Carr, East 174th and East 176th streets, and Eagle
avenue, in the 23d and 24th Wards, 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 re-
quired by law, was received and placed on file.

There being no objection, Commissioner ROBB 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 the following streets and avenues in the
23d and 24th Wards of said city, heretofore adopted by
said Board by authority of law, to wit:

Rae street, designated as of Class II., between German
place and St. Ann's avenue, 23d Ward.

Carr street, designated as of Class II., between German
place and St. Ann's avenue, 23d Ward.

Eagle avenue, designated as of Class III., between East
149th and 163d streets, 23d Ward.

East 174th street, designated as of Class III., between Web-
ster and Vanderbilt avenues, West, 24th Ward.

East 174th street, designated as of Class II., between Van-
debilt avenue, East, and Third avenue, 24th Ward.

East 176th street, designated as of Class II., between Van-
debilt avenue, East, and Third avenue, 24th Ward.

And does hereby change the class of said streets and
avenues from streets of the second and third class to
streets of the first class, as shown on a map or plan en-
titled "Map or Plan showing Change of Classification of
Rae street, from German place to St. Ann's avenue;
Carr street, from German place to St. Ann's avenue;

Eagle avenue, from East 149th street to East 163d street,
in the 23d Ward; and
East 174th street, from Webster avenue to Vanderbilt avenue, West, and from Vanderbilt avenue, East, to Third avenue;

East 176th street, from Vanderbilt avenue, East, to Third avenue, in the 24th Ward of the City of New York," dated New York, April 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 in and by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

Brook avenue—Opening.

James Dickson appeared, and was heard in relation to the opening of the unopened portion of Brook avenue.

He was referred to the Board of Street Opening and Improvement.

Art Museum—Iron work.

John Cox appeared, and stated that the work of plastering in connection with the enlargement of the Metropolitan Museum of Art was being delayed in consequence of the delay in iron work on the roof.

Commissioner Hutchins then retired.

Badge for Commissioner Towle.

Commissioner ROBB offered the following:

Resolved, That the Secretary be authorized and directed to purchase a badge for Commissioner Towle.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle —3.

The following communications were received:
From the Clerk of the Board of Aldermen, transmitting copies of the following ordinance and resolutions:

Webster avenue—Ordinance to grade.

1. Ordinance for regulating, grading, etc., Webster avenue, from 165th to 173d street.

Referred to the Engineer in charge of streets and sewers in the 23d and 24th Wards.

Vault on Washington avenue.

2. Resolution permitting M. Rice to construct a vault on Washington avenue, between 163d and 164th streets.

Filed.

Drinking fountain—Park avenue.

3. Resolution permitting Louis Fauchere to construct a drinking fountain on Park avenue, between 36th and 37th streets.

Filed.

Stone from Aqueduct.

From the Counsel to the Corporation in relation to the use by this Department of the stone taken from the shafts on the line of the New Aqueduct, in the 24th Ward.

Filed.

From the Clerk of the Board of Estimate and Apportionment transmitting copies of the following resolutions adopted by said Board:

Central Park Improvement Bonds.

1. Authorizing the issue of bonds to the amount of $45,000 for the improvement of the unfinished portion of Central Park north of 102d street, and west of Fifth avenue.

Filed.
Transfer of Appropriation.

2. Transferring the sum of $27.27 from the appropriation for Labor, Maintenance, Supplies, etc., 1887, to the appropriation for Zoological Department for the same year,

Filed.

Art Museum—South approach.

From the Secretary of the Metropolitan Museum of Art, in relation to the re-arrangement of the south approach to the enlargement of the Museum building.

Referred to the Landscape Architect.

Abingdon square—Remonstrance against opening.

From A. S. Banta, J. M. Collins, and others, residents of the vicinity of Abingdon square, remonstrating against the proposed opening to the public of that square.

Referred to the Superintendent of Parks for report.

Bay windows.

From Mary A. Pettit, asking permission to erect bay windows and projections on five houses to be erected at the north east corner of Manhattan avenue and 112th street.

Commissioner Robb offered the following:

Resolved, That the consent of this Department be and the same hereby is given to the erection by Mary A. Pettit, of bay and oriel windows or projections on the five houses proposed to be erected by her at the northeast corner of 112th street and Manhattan avenue, the same not to project more than two feet beyond the house line, in accordance with plans submitted.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

161st st.—Petition to improve.

From the Property Owner's Association of the 23d
Ward, asking that the work of improving 161st street, from Third avenue to Jerome avenue, be proceeded with.

Referred to the Engineer of Construction in charge of streets and sewers in the 23rd and 24th Wards.

Art Museum—Carpenter, joiner work, etc.

From Theodore Weston, architect, submitting specifications and form of contract for carpenter, joiner and other work for the equipment of the Metropolitan Museum of Art.

Commissioner Robb offered the following:

Resolved, That the specifications and form of contract for carpenter and joiner work, etc., for the equipment of the Metropolitan Museum of Art, this day received, 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 Robb, Borden, Towle—3.

Auction sale—Statement of.

From the Property Clerk, reporting upon the auction sale of buildings, fences, etc., on the lines of Railroad and Sedgwick avenues.

Filed.

Cray, D. F.—For renewal of license.

From Dennis F. Cray, applying for a renewal of his license to sell soda and mineral waters in Tompkins square.

Referred to the Treasurer.

Decatur ave.—Classification.

From John Dunn and others, property owners, petitioning for a change of classification of Decatur avenue.

Referred to Topographical Engineer to prepare and sub-
mit a map showing the proposed change, to be placed on exhibition and advertised as required by law.

From the Topographical Engineer:

New streets—To lay out.

1st. Reporting upon a petition of N. P. Bailey for the laying out of two streets between Bailey and Commerce avenues, in the 24th Ward, and stating that such streets would be shown on a map in course of preparation, showing proposed changes in the street system in the Fordham Heights District.

On motion, said report was ordered communicated to the Board of Street Opening and Improvement.

Osborne place—Petition to change.

2d. Reporting upon a petition of the owners of the property on the line of Osborne Place, in the 24th Ward, asking for certain changes in said place, and submitting a map showing such changes.

On motion, said map was ordered placed on exhibition and advertised as required by law.

Southern Boulevard—Grade.

3d. Reporting favorably upon the proposed change of grade at the intersection of the Southern Boulevard and St. Ann's avenue, and submitting a map showing the proposed change.

On motion, said map was ordered placed on exhibition for ten days.

Depression of tracks—Port Morris Branch Railroad.

4th. Submitting a plan for the depression of the tracks and changing the grades of that portion of the Port Morris Branch of the New York and Harlem Railroad, from East 156th street to the junction with the main line at East 165th street, temporary adjustment at Westchester avenue, and carrying certain streets, etc., in the 23d Ward over the said railroad, showing the proposed grades of said railroad and of the streets, avenues and roads for crossing the same,
in pursuance of the provisions of Chapter 721 of the Laws of 1887.

On motion of Commissioner BORDEN the matter was referred to the President, with authority to confer with the representative of the railroad company and ascertain if they will agree to adopt the plan if the same is approved by this Board.

From the Engineer of Construction in charge of streets and sewers in the 23d and 24th Wards:

Webster Avenue Sewer.

1st. Reporting upon a communication from the contractor for the Webster Avenue Sewer relative to directions given respecting the work on said sewer.

Referred to Commissioner Towle for report.

164th street—Repairs.

2d. Recommending that certain repairs required to be made on 164th street, between Boston and Trinity avenues, be made by the Department and the expense thereof charged against the contractor, he having failed to make such repairs as required by his contract.

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

Ayes—Commissioners Robb, Borden, Towle—3.

169th street—crossing.

3d. Recommending that the New York and Harlem Railroad Company be required to provide a suitable crossing at 169th street.

On motion of Commissioner ROBB the recommendation of the Engineer was approved.

Grove Hill and Woodstock sewers.

4th. Reporting upon a petition of G. Robitzek & Bros. and others, for sewers in the region of Grove Hill and Woodstock, and stating that the outlet sewer for the district could not be built until the legal opening of Bungay street.

Filed.
141st street, Beekman and Crimmins avenues—Plans and Specifications.

5th. Submitting plans and specifications for regulating and grading 141st street, between St. Ann's and Trinity avenues, and Crimmins and Beekman avenues, between 141st and St. Mary's streets; also, for sewers in 141st street and Crimmins and Beekman avenues, the whole to be done by the W. R. Beal Land Improvement Company under a permit given by this Department.

On motion, said plans and specifications were approved.

Electric Cables—Third Avenue Bridge.

From the Superintendent of Parks, in relation to the dangerous electric cables used in the lighting of the Third avenue Bridge over Harlem River.

Referred to the President.

Riverside Park—Survey.

From the Landscape Architect, recommending that a new survey be made of the Riverside Park.

On motion of Commissioner Borden the President was authorized to cause a survey of Riverside Park to be made.

Drinking fountain—59th street circle.

From John H. Starin, T. T. Eckert and others, asking that the drinking fountain located on the sidewalk in front of Durland's Riding Academy at 59th street and Eighth avenue be removed.

Filed.

Park, 63d street and Boulevard.

From the Superintendent of Parks recommending that a watchman and a Park Policeman be placed on duty at the small park at 64th street and the Boulevard.

On motion said recommendation was approved.

Treasurer's Statement.

The Treasurer presented a statement of the moneys
May 16, 1888.

received and deposited by him in the City Treasury, which was ordered entered upon the minutes, as follows:

Statement and Return of Moneys made by Comptroller May 1st to May 16, 1888.

<table>
<thead>
<tr>
<th>LICENSES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>May 4.</td>
<td>Jno. Lucas</td>
</tr>
<tr>
<td>May 7.</td>
<td>D. F. Cray</td>
</tr>
<tr>
<td>May 10.</td>
<td>P. McCann (5 % Ap'), $157.22, less Fire Ins. $150, premiums)</td>
</tr>
<tr>
<td>May 10.</td>
<td>Isidor Isaac (Carousel)</td>
</tr>
<tr>
<td>May 10.</td>
<td>Isidor Isaac (Goat Carriages)</td>
</tr>
<tr>
<td>May 11.</td>
<td>Chas. Schwarz</td>
</tr>
<tr>
<td>May 14.</td>
<td>Oscar H. Riker</td>
</tr>
</tbody>
</table>

| TOTAL | $184 98 |

<table>
<thead>
<tr>
<th>Sundry Receipts</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>May 8.</td>
<td>Van Tassel &amp; Kearney (proceeds sale fences, etc., along Railroad and Sedgwick avenues)</td>
</tr>
</tbody>
</table>

| TOTAL | 169 97 |

<table>
<thead>
<tr>
<th>PERMITS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>May 2.</td>
<td>Jno. W. Decker</td>
</tr>
<tr>
<td>May 2.</td>
<td>Jno. W. Decker</td>
</tr>
<tr>
<td>May 4.</td>
<td>F. Ryer, Jr</td>
</tr>
<tr>
<td>May 7.</td>
<td>Jno. Chapman</td>
</tr>
<tr>
<td>May 7.</td>
<td>Mrs. A. Archtander</td>
</tr>
<tr>
<td>May 7.</td>
<td>Mrs. Sarah Wyckoff</td>
</tr>
<tr>
<td>May 8.</td>
<td>Fred. A. Hemmer</td>
</tr>
<tr>
<td>May 8.</td>
<td>Louis Falk</td>
</tr>
<tr>
<td>May 8.</td>
<td>Jos. Weimers</td>
</tr>
<tr>
<td>May 9.</td>
<td>Michael Rice (vault w. s. Washington ave., 23 ft. n. of 163d st., 9'x15'=135, @ 75c)</td>
</tr>
<tr>
<td>May 9.</td>
<td>F. Hecht</td>
</tr>
<tr>
<td>May 10.</td>
<td>D. Ruhl</td>
</tr>
<tr>
<td>May 12.</td>
<td>J. P. Farrell</td>
</tr>
<tr>
<td>May 14.</td>
<td>Dr. Comfort</td>
</tr>
<tr>
<td>May 14.</td>
<td>Jno. Eichler</td>
</tr>
</tbody>
</table>

| TOTAL | 341 25 |

<table>
<thead>
<tr>
<th>SPECIAL FUND—REPAVING</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>May 2.</td>
<td>Jas. F. Conlan</td>
</tr>
<tr>
<td>May 5.</td>
<td>Dan'l Malone</td>
</tr>
<tr>
<td>May 7.</td>
<td>A. Husten</td>
</tr>
<tr>
<td>May 8.</td>
<td>C. J. Todd</td>
</tr>
<tr>
<td>May 10.</td>
<td>Geo. Stolz</td>
</tr>
</tbody>
</table>

| TOTAL | 90 00 |

| TOTAL | $736 20 |
Transfer of appropriation asked.

Commissioner BORDEN offered the following:

Resolved, That the Board of Estimate and Apportionment be respectfully requested to transfer the sum of seven thousand dollars ($7,000) from the appropriation "Police—Salaries, etc.," for the current year, for which it will not be required, to the appropriation "Police—Supplies, etc., for the current year, which is insufficient.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Neary & Co.—Bill audited.

Commissioner ROBB offered the following:

Resolved, That the bill of Peter Neary & Co. for rubbing-sand, amounting to the sum of $20 be and the same is hereby audited, approved and ordered transmitted the Finance Department for payment.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—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 submitted the same to the Board for approval:

Brandis, Fred E., steel tapes, etc., Morningside Park, Imp. and Construction of... $11.10
Cleveland (A. B.) Co., hoes and grass seed, Labor, Maint., etc., General Maint... 130.70
Coffin, Paul C., tin slips, Maint. 23d and 24th Wards... 4.25
Consolidated Gas Co., gas, April, Labor, Maint., etc., General Maint... $27.75
Harlem R. Bridges, etc., Maint... 8.87
Police, Supplies... 52.50

Total... 89.12
May 16, 1888.

Dunham, Thos. C., glass. Labor, Maint., etc., General Maint. $12.14

Green, H. J., green anemometer. Labor, Maint., etc., General Maint. 25.00

Jones, Chas., est. C., section 3. Sewer, Webster Av. bet. 165th and 184th Sts. 1,575.56

McKesson & Robbins, caustic soda. Labor, Maint., etc., General Maint. 7.13

Metropolitan Telephone and Telegraph Co., telephonic service during April. Telephonic Service 304.16

Myers, C. H., petty disbursements. Surveys, Maps and Plans 19.16

Mott, Jordan L., executor, rent of lots w.s. College Ave. south of 144th St., Feb'y., March and April. Rents and Repairs, D. P. P. 150.00

Mott, Jordan L., executor, rent n. e. cor. College Ave. and 143d St., Feb'y., March and April. Rents and Repairs, D. P. P. 75.00

Motley, Thornton N., cement, spades, shovels, rakes. Labor, Maint., etc., General Maint. 225.43

N. Y. Mutual Gas Light Co., gas, April. Labor, Maint., etc., General Maint. 34.87

Perry, W. B. & Son, apples and vegetables. Zoological Dept. 346.55

Simpson, Jno. B., Jr., executor, rent 2771 and 2773 3d Ave., Feb'y., March and April. Rents and Repairs, D. P. P. 150.00

Slattery, Jas., est. section 3. Improvement and Construction, Riverside Ave. 2,697.45

Tatham & Bros., lead pipe. Police Supplies $31.07

Wallis Iron Works, est. No. 5, iron work, etc. Metropolitan Museum of Art, 1886 6,240.00

Weston, Theodore, commission for services. Metropolitan Museum of Art, 1886 156.00

Westerfield, W. & Son, patent sprinklers. Labor, Maint., etc., Care and Maint. of 72d St., etc. 930.00

$13,239.65
### RECAPITULATION.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor, Maintenance, etc., General Maintenance</td>
<td>$463.02</td>
</tr>
<tr>
<td>Labor, Maintenance, etc., Care and Maint. 72d Street, etc.</td>
<td>330.00</td>
</tr>
<tr>
<td>Zoological Department</td>
<td>371.81</td>
</tr>
<tr>
<td>Harlem River Bridge, etc., Maintenance</td>
<td>8.87</td>
</tr>
<tr>
<td>Police Supplies</td>
<td>83.87</td>
</tr>
<tr>
<td>Maintenance 23d and 24th Wards</td>
<td>4.25</td>
</tr>
<tr>
<td>Surveys, Maps and Plans</td>
<td>19.16</td>
</tr>
<tr>
<td>Rents and Repairs, D. P. P</td>
<td>375.00</td>
</tr>
<tr>
<td>Telephonic Service</td>
<td>304.16</td>
</tr>
<tr>
<td>Morningside Park, Improvement and Construction of</td>
<td>11.10</td>
</tr>
<tr>
<td>Metropolitan Museum of Art, 1886</td>
<td>6,396.00</td>
</tr>
<tr>
<td>Local Improvement Fund, Chap. 430, Laws 1886</td>
<td>1,575.56</td>
</tr>
<tr>
<td>Street Improvement Fund—Riverside Avenue</td>
<td>2,697.45</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$13,239.65</strong></td>
</tr>
</tbody>
</table>

Amounting in the aggregate to the sum of thirteen thousand, two hundred and thirty-nine dollars and sixty-five cents.

New York, May 16th, 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 Robb, Borden, Towle—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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brush, Chas. B., Borings at end of Railroad Avenue</td>
<td>$249.90</td>
</tr>
<tr>
<td>Chadborn &amp; Coldwell Mfg. Co.</td>
<td>408.96</td>
</tr>
<tr>
<td>Chalfin, S. F., petty disbursement</td>
<td>$7.02</td>
</tr>
<tr>
<td>Coffin, Paul C., hinges, nails, etc.</td>
<td>33.37</td>
</tr>
<tr>
<td>General Maint.</td>
<td>$85.47</td>
</tr>
<tr>
<td>Police Supplies</td>
<td>9.25</td>
</tr>
<tr>
<td>Harlem River Bridges, etc., Maintenance</td>
<td>26.99</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>101.71</strong></td>
</tr>
</tbody>
</table>
May 16, 1888.] 35

Hasell, B. D. & Co., hose..............Labor, Maint., etc., General Maint.............. $14 25
Keuffel & Esser, tracing cloth..............Labor, Maint., etc., General Maint.............. 8 80
Mason, J. W. & Co., stools..............Labor, Maint., etc., General Maint.............. 3 00
Motley, Thornton N., cement and iron wire..............Labor, Maint., etc., General Maint.............. 76 56
Pringle & Horsford, plants..............Morningside Park, Imp.and Const.of 32 00
Scott, D., fish, April..............Zoological Dept.............. 15 00

RECAPITULATION.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor, Maintenance, etc., General Maintenance</td>
<td>$577.04</td>
</tr>
<tr>
<td>Zoological Department</td>
<td>15.00</td>
</tr>
<tr>
<td>Police Supplies</td>
<td>9.25</td>
</tr>
<tr>
<td>Harlem River Bridges, etc., Maintenance</td>
<td>26.99</td>
</tr>
<tr>
<td>Surveys, Maps and Plans</td>
<td>256.92</td>
</tr>
<tr>
<td>Surveying, Laying Out, etc.</td>
<td>26.35</td>
</tr>
<tr>
<td>Morningside Park, Improvement and Construction of</td>
<td>32.00</td>
</tr>
<tr>
<td></td>
<td>$943.55</td>
</tr>
</tbody>
</table>

Amounting in the aggregate to the sum of nine hundred and forty-three dollars and fifty-five cents.

New York, May 16th, 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 Robb, Borden, Towle—3.

Park Police Bill—Approved.

Commissioner BORDEN offered the following:

Whereas, The Legislature, at its last session, passed a bill, giving to the Officers of the Park Police the same rights and privileges as already secured to the Patrolmen of the force, providing that they shall be removed on
charges only, and that they shall not be reduced from their present rank.

Resolved, That said bill is a proper and just one in the premises and that this Board approve the same and commend it to the Governor for his signature.

Which were adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Contracts awarded.

Commissioner Robb offered the following:

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

For repaving the walk adjoining the Battery sea wall—to John W. MacKnight, at $7,487.

For repairing the foundation and masonry of the Battery sea wall—to Thomas Hayden, at $6,138.26.

For furnishing filling for Morningside Park within six months, to Robert Hanna at $13,000.

For renewing the wood superstructure of the easterly approach of the Central Bridge, to John D. Walsh, at $3,443.

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 Robb, Borden, Towle—3.

Bids rejected.

On motion of Commissioner Robb, all the proposals or estimates received for furnishing filling for Morningside Park within four months were rejected.

Proposals for tiling.

The further consideration of the proposal received for floor tiling for the enlargement of the Metropolitan Museum of Art was laid over.

The following communications were received:

From the Secretary of the Civil Service Examining Board:

1st. Reporting C. H. Graham as eligible for promotion from the position of Assistant to that of Assistant Engineer.

Filed.

Nichols, H. P.—Reported ineligible.

2d. Reporting H. P. Nichols as ineligible for promotion from the position of Computer to that of Assistant Engineer.

Filed.

Gilmore, G. E.—Reported eligible.

3d. Reporting G. E. Gilmore as eligible for promotion from the grade of Steam Fitter to that of Steam Engineer.

Filed.

Steam Engineers—Eligible list.

4th. Submitting the following list of persons eligible for appointment as Steam Engineers:

Robert A. Gibson, John Dickson, John W. Gill.

Filed.

Policemen—Eligible list.

5th. Submitting the following list of persons eligible for appointment as Park Policemen:

Michael Tompkins, Joseph F. Ryan,
Fred. H. Brandt, William H. Sweeney,
George T. Green, William J. Fowler,
Stephen Frahm, Edward F. Johnston,
Martin Gilmartin, Bernard Doyle,
Wm. F. Hollahan, Frank T. Baldwin,
Michael Moss, Thomas Dalton,
John E. Wood, Oscar Burpeau,
Joseph A. Tighe,

Filed.
Comissioner BORDEN offered the following:

Resolved, That Michael Tompkins, Martin Gilmartin and Oscar Burpeau be and they hereby are employed on probation as Park Policemen.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

From the Topographical Engineer, recommending the re-appointment of Edgar Schroeders as a Computer and Draughtsman.

On motion, Edgar Schroeders was restored to his former position by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

From the Director of the Menagerie, recommending that the pay of Thomas Donohue, Laborer in Menagerie, be fixed at $2 per day, instead of $60 per month.

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

Ayes—Commissioners Robb, Borden, Towle—3.

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

1st. Recommending the employment of a Paver.

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

Ayes—Commissioners Robb, Borden, Towle—3.

2d. Recommending the employment of two Steam Engineers for work on road rollers.
On motion, the employment of two Steam Engineers was authorized, by the following vote:

Ayes--Commissioners Robb, Borden, Towle--3.

Laborers in 23d and 24th Wards—Overtime.

3d. Reporting an allowance of pay for two hours overtime to two Sewer Laborers, and one Laborer employed under him.

Approved.


From F. L. Meyer, Computer, asking to be allowed pay for time lost by him on account of sickness.

On motion, pay was allowed, by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Welsh, G. S.—Pay for lost time.

From George S. Welsh, Assistant Engineer, asking to be allowed pay for time lost by him on account of sickness.

On motion, pay was allowed, by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Police Cases.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

Higgins, G.—Fined.

Gilbert Higgins—Charged with being off post; was found guilty as charged and fined two days' pay, by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Connolly, B. R.—Fined.

Bernard R. Connolly—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 Robb, Borden, Towle—3.

Shannon, J. M.—Fined.

James M. Shannon—Charged with being absent without leave; was found guilty as charged and fined twenty days' pay, by the following vote:

_Ayes_—Commissioners Robb, Borden, Towle—3.

Hewitt, R. E.—Fined.

Reuben E. Hewitt—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 Robb, Borden, Towle—3.

Dwyer, J. J.—Fined.

John J. Dwyer—Charged with not properly patrolling; was found guilty as charged and fined five days' pay, by the following vote:

_Ayes_—Commissioners Robb, Borden, Towle—3.

Kavanagh, J. J.—Fined.

John J. Kavanagh—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 Robb, Borden, Towle—3.

Kneaegh, J. F.—Fined.

John F. Kneaegh—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 Robb, Borden, Towle—3.

Meehan, P.—Fined.

Patrick Meehan—Charged with being absent without
May 16, 1888.

leave, was found guilty as charged and fined three days' pay, by the following vote:

*Ayes—Commissioners Robb, Borden, Towle—3.*

Commissioner BORDEN offered the following:

*Resolved, That the salary of Clinton H. Smith, Clerk, be and the same hereby is fixed at $2,000 per annum from the 1st instant.*

Which was adopted by the following vote:

*Ayes—Commissioners Robb, Borden, Towle—3.*

Suspensions and Appointments.

The PRESIDENT reported the following suspensions and appointment made by him:

*Suspensions.*

Thomas Fanning, Watchman.
Patrick McGovern, Senior Foreman.
Charles Wandress, Carpenter.
Thomas Flaherty, "
John Gallagher, Laborer.

*Appointments.*

Michael Cooley, Driver, at $2.50 per day.
Simon McNally, double team.
James Hughes, "
Cornelius McCarthy, Horseshoer.
Robert McPartland, double team.

*Reappointed for 30 Days.*

M. F. Shea, Junior Foreman.
John Keating, Laborer.
Denis Delaney, Sewer Laborer, 23d and 24th Wards.
James Murray, Laborer, " "
Patrick Nolan, " "
Wednesday, May 16, 1888.]

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

Ayes—Commissioners Robb, Borden, Towle—3.

Commissioner Borden resigns as Treasurer.

Commissioner BORDEN tendered his resignation as Treasurer of the Board.

Accepted.

Treasurer—Commissioner Towle elected.

The Board then proceeded to ballot for Treasurer.

Commissioner Towle, receiving three votes, was declared elected Treasurer for the term ending on the first Wednesday of May, 1889.

Commissioner Towle—Appointed on Committees.

The President then appointed Commissioner Towle a member of the Committee on Police and Auditing Committee in place of Commissioner Borden.

On motion, at 1.50 p. m., the Board adjourned.

CHARLES DE F. BURNS,
Secretary.
WEDNESDAY, MAY 23, 1888.

STATED MEETING—11 A.M.

Present—Commissioner ROBB, President.

" BORDEN,
" HUTCHINS,
" TOWLE.

The reading of minutes of previous meetings was dispensed with.

72d street—Improvement

Messrs. John McClave, Charles Buek, T. S. Ormiston, F. G. Bourne, Agent of the Clark estate, and Frank Hoffman, appeared before the Board, and presented a petition for the improvement of West 72d street.

Messrs. McClave, Buek and Ormiston were heard in relation thereto.

A report was received from the Engineer of Construction, giving an estimate of the cost of widening and improving the sidewalks of 72d street, in accordance with the established lines and the adopted plan.

Commissioner BORDEN offered the following:

Resolved, That the resolution passed on 25th ult., approving plans and specifications for repairing and resurfacing the roadway of West 72d street be rescinded, and that
the Engineer of Construction be directed to prepare plans and specifications for said work, including the setting of the curb upon the lines of the sidewalks as at present established, and the arrangement of the sidewalks.

Which was adopted by the following vote:

*Ayess*—Commissioners Robb, Borden, Hutchins, Towle—4.

161st street—Improvement.

Messrs. John T. Hunt, Peter Daly and Carl Müller, appeared and were heard in relation to the regulating, grading, etc., of 161st street, from Third to Jerome avenue, and also respecting a sewer in Courtlandt avenue.

Street changes, 24th Ward—Petition for.

Mr. Charles E. Jackson appeared and presented a petition signed by the 24th Ward Real Estate Association, William H. Scott and others, asking for certain changes in the street system in the vicinity of the Southern Boulevard and Travers street, between Jerome and Webster avenues in the 24th Ward, which was referred to the Topographical Engineer for report.

Travers street—Grade.

Mr. Jackson also presented a petition of the 24th Ward Real Estate Association, asking that the grade of Travers street be established, which was referred to the Topographical Engineer for report.

The following communications were received:

Opinion—Refiling maps.

From the Counsel to the Corporation, advising the Department in relation to the requirements of Chapter 577 of the Laws of 1887, an act providing for the taking from file, amending and refiling certain maps.

Filed.

Opinion—Plumbing work.

From the Counsel to the Corporation, advising the De-
department as to its obligation to submit for the approval of the Board of Health, plans for the plumbing work of any new building within the parks.

Filed.

Railroad avenue—Fences on.

From W. J. Underwood, Martha Scott and others, asking that the fences now standing on the line of Railroad avenue, east, be allowed to remain until such time as the avenue is improved.

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

Rapid Transit.

From the Property Owners Association of the 23d Ward, asking the Department to advocate and urge the adoption of immediate means of Rapid Transit from the Battery to Woodlawn.

Filed.

Bay windows.

From T. R. A. & W. H. Hall, asking permission to erect a bay window on their building in course of erection at the southwest corner of Central Park, west, and 83d street.

Commissioner Towle offered the following:

Resolved. That the consent of this Department be and the same hereby is given to the erection, by Thomas R. A. and William H. Hall, of a corner bay or tower projection on their apartment building now in course of erection at the southwest corner of 83d street and Central Park, west, the same not to project more than one foot beyond the building line, in accordance with the plan submitted.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.
Soda-water stand—Application to erect.

From Thomas Hart, applying for permission to erect and maintain a soda-water stand in Highbridge Park.

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

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Art Museum—Elevator.

From Theodore Weston, architect, submitting specifications for an elevator in the enlargement of the Metropolitan Museum of Art.

On motion of Commissioner Hutchins, referred to Commissioner Towle for report.

Oriel windows.

From I. Silverman, asking permission to erect oriel windows on a building to be erected at the southeast corner of Fifth avenue and 59th street.

Referred to the President, with power.

2d Avenue Bridge—Foot-walks.

From the Engineer of Construction, reporting upon a communication from D. P. Ingraham, in relation to the opening of the foot-walks of the bridge over Harlem River, at Second avenue, and recommending that the Suburban Rapid Transit Company be required to open both foot-walks for public use.

On motion, the recommendation of the Engineer was approved.

Vacant lots—Plans for fencing.

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 Washington avenue, from a point about 200 feet north of 169th street to a point about 390 feet north of 169th street; and on the easterly side of Willis avenue, between
May 23, 1888.

134th and 135th streets, extending easterly about 100 feet on the north side of 134th and about 150 feet on the south side of 135th street.

On motion, said plans and specifications were approved, and referred to the Treasurer to obtain estimates for doing the work.

From the Superintendent of Parks:

High Bridge Hotel—Steps.

1st. Recommending that Charles Schwarz, licensee, be allowed to cause the necessary repairs to be made to the steps at the High Bridge Park Hotel, and deduct the cost thereof from his license fee.

On motion of Commissioner Borden, the recommendation of the Superintendent was approved by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Mt. Morris Park—Cottage.

From the Landscape Architect and Superintendent of Parks, submitting plans for a gentlemen's cottage to be erected in Mount Morris Park.

Commissioner Robb offered the following:

Resolved, That the plans for a gentlemen's cottage in Mount Morris Park, 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 $6,000, for the purpose of building the cottage, under the provisions of Chapter 575, Laws of 1887.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—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.

Filed.

Webster Ave. Sewer.

Commissioner Towle, to whom was referred a communication from Charles Jones, contractor, relative to work ordered to be done under his contract for the Webster avenue sewer, presented a report in relation to the matter, which was received and placed on file.

Hollacher, A.—Pay fixed.

Commissioner Hutchins offered the following:

Resolved, That the pay of August Hollacher, laborer in 23d and 24th Wards, be fixed at $2 per day from 20th inst.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

Men and Teams—Employment of.

From the Superintendent of the 23d and 24th Wards, recommending the employment of an additional foreman, double teams and laborers.

On motion of Commissioner Hutchins, the employment of one foreman, five double teams and thirty laborers, from time to time as required, was authorized, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

173d Street—Amended Map.

Commissioner Robb offered the following:

Resolved, That under and by virtue of the power and authority 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 plan hitherto filed by it, locating and laying out East 173d street from Weeks street to Third 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 East 173d street from Weeks street to Third avenue, as shown on a map or plan and profile entitled "Plan and Profile showing East 173d street from Weeks street to Third avenue, in the 24th Ward of the City of New York," dated New York, April 10, 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 by him, and to cause the same 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 Robb, Borden, Hutchins, Towle —4.

Art Museum—Carpenter work.

Messrs. Theodore Weston and Maurice Fornachon, Architects, and Maguire & Sloan, contractors, appeared and were heard in relation to carpenter work on the enlargement of the Metropolitan Museum of Art.

On motion of Commissioner Hutchins, the matter was referred to the President, with power.

Commissioner Hutchins then retired.

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:

Barry, Warren, C., charcoal .......... Labor, Maint. etc., General Maint. .......... $6 00
Bertine, Edwin, R., flag ............. Riverside Park and Ave., &c. ........ 20 00
Barron, Jas. S. & Co., steel brooms ... Labor, Maint., etc., General Maint. ......... 66 00
Bucki, Chas. L. & Co., lumber .......... Labor, Maint., etc., General Maint. .......... 915 63
Barnes, J. S., grass sods ............. Labor, Maint., etc., General Maint. .......... 125 00
Coffin, Paul C., nails, etc. .......... Labor, Maint., etc., General Maint. .......... 6 00
Police—Supplies ........ 35 33

Canda & Kane, brick .................. Zoological Dept.. .................. 221 00
Cowen, A. D. & Co., grass seed ....... Labor, Maint., etc., General Maint. ......... 18 25
Coffin, Paul C., nails and hammers... Morningside Park, Imp. and Const. of .......... 25 65
Colwell Lead Co., W. T. plug .......... Zoological Dept.. .................. 2 00
Dunham, Thos. C., shellac, turpentine and oil......................... Labor, Maint., etc., General Maint. .......... 6 52
Fairbanks & Co., scale wheels ....... Surveys, Maps and Plans ............. 19 80
Hazard Powder Co., blasting powder ... Morningside Park, Imp. and Const. of .......... 12 00
Hews, A. H. & Co., flower pots ....... Labor, Maint., etc., General Maint. .......... 49 00
Hall, Jno. C., sugar maple trees ..... Labor, Maint., etc., General Maint. .......... 280 00
Hamer, Hays & Co., linen sheets ...... Police—Supplies. .................. 12 00
Helfrich, Ph., binding atlases ......... Surveys, Maps and Plans ............. 51 00
Horton, Verdine E., Est. No. 5 ...... Sewer, Rider Ave., bet. 135th and 144th Sts., etc. ....... 3,700 06
Police—Supplies ........ 3 00
Zoological Dept. .................. 6 00

11 25
<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
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<tr>
<td>Huffman, Theo. P. &amp; Co., Estimate No. 2, forage</td>
<td>$582.34</td>
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<tr>
<td>General Maint.</td>
<td></td>
</tr>
<tr>
<td>Police — Supplies.</td>
<td>110.51</td>
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<tr>
<td>Zoological Dept.</td>
<td>388.75</td>
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<td><strong>Total</strong></td>
<td>$1,081.60</td>
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<tr>
<td>Jonson Foundry and Machine Co., water-gate</td>
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<tr>
<td>General Maint.</td>
<td>20.00</td>
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<tr>
<td>Keuffel &amp; Esser, drawing paper</td>
<td>10.60</td>
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<tr>
<td>Mason, J. W. &amp; Co., walnut desk</td>
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<tr>
<td>Moffat, David &amp; Co., leather</td>
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<tr>
<td>Nesbit (Jno.) Sons, brick</td>
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<tr>
<td>McGlone, Wm., grass sods</td>
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<td>Morgan, J. Pierpont, Treas., wages, Nov. 1887</td>
<td>1,524.49</td>
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<td>General Maint.</td>
<td>10.80</td>
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<tr>
<td>Nesbit (Jno.) Sons, brick</td>
<td>255.00</td>
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<td>New (T.) Mfg. Co., roofing felt</td>
<td>24.70</td>
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<tr>
<td>New (T.) Mfg. Co., roofing felt</td>
<td>66.50</td>
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<tr>
<td>O'Brien, Ellen, milk, April</td>
<td>16.80</td>
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<td>Otis &amp; Goraline, vitrified pipe, etc.</td>
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<td>Sewers and Drains, etc.</td>
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<tr>
<td>Pridgeon, W. P., bread, April</td>
<td>56.25</td>
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<td>89.25</td>
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<tr>
<td>Pridgeon, W. P., bread, April</td>
<td>56.25</td>
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</tbody>
</table>
Pringle & Horsford, shrubs ................ Morningside Park, Imp. and Const. ...................................................... $75 00
Reiche, Chas. & Bro., bird food ............... Zoological Dept. ............................................. 12 00
Soule, Wm. A., veterinary services ........ Labor, Maint., etc., General Maint. .............................. 3 00
Sidley, Jno., cod liver oil emulsion .......... Zoological Dept. ............................................. 29 00
Sparkman, Jas. T., hose ........................ Labor, Maint., etc., General Maint. .............................. 85 75
Sury, P., insecticides .......................... Labor, Maint., etc., General Maint. .............................. 32 31
Salisbury, Jno., Jr., sand ....................... Labor, Maint., etc., General Maint. .............................. 140 00
Thorburn, Jas. M. & Co., shears, towels and knives ................................................. Morningside Park, Imp. and Const. of .................. 24 50
Thompson, Frank J., eagle and Japanese deer .................................................. Zoological Fund ........................................... 240 00
Thompson, Frank J., emus, llama, hog deer, etc. .................................................. Zoological Dept ........................................... 665 00
Tatham & Bros., solder and tin .......... Labor, Maint., etc., General Maint. .................. 34 42
Thorburn, Jas. M. & Co., grass seed, etc., Labor, Maint., etc., General Maint. ........ 67 95
Westerfield, W. & Son, tin spray sprinklers .................................................. Sprinkling, etc., 23d and 24th Wards .......................... 31 50
Willson, Adams & Co., lumber .......... Labor, Maint., etc., General Maint. .............................. $393 23
Harlem R. Bridges, etc., Maint. .......... 142 90
Willson, Adams & Co., pine shingles ........ Zoological Dept ........................................... 21 00

RECAPITULATION.

Labor, Maintenance, etc., General Maintenance ................ $3,566 19
Zoological Department ........................................... 1,925 40
Police Supplies .................................................. 185 64
Harlem River Bridges, etc., Maintenance ................... 142 90
Maintenance Museums ........................................... 1,524 49
Maintenance Museums 1887 ..................................... 10 80
Riverside Park and Avenue, etc. ......................... 20 00
Sprinkling 23d and 24th Wards ............................ 31 50

$12,891 39
Amounting in the aggregate to the sum of twelve thousand eight hundred and ninety-one dollars and thirty-nine cents.

NEW YORK, May 23d, 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 Robb, Borden, Towle—3.

Tiling—Bid for, rejected.

Commissioner Robb offered the following:

Resolved, That the proposal or bid received by this Board on 16th inst., for floor-tiling for the principal and gallery floors of the enlargement of the Metropolitan Museum of Art, be and the same hereby is rejected.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Tiling work—Re-advertised.

Commissioner Robb offered the following:

Resolved, That the Secretary be directed to re-advertise for proposals for floor tiling for the enlargement of the Metropolitan Museum of Art.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Claremont—Painting.

The TREASURER presented the following estimates for
painting the refreshment building at Claremont, Riverside Park:

A. F. Pearse & Co. $1,225.00
Joseph M. Murray 925.00
Sullivan Bros. 900.00
J. S. Storms 585.00

On motion, the Treasurer was authorized to issue an order to J. S. Storms, for doing the work at an expense not exceeding $585, by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Cappa, C. A.—Bill audited.

Commissioner Robb offered the following:

Resolved, That the bill of C. A. Cappa, amounting to $132, for music in Central Park on 17th inst., 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 Robb, Borden, Towle—3.

Soda water stand—Tompkins square.

The Treasurer, to whom was referred an application of D. F. Cray for a renewal of his license for the sale of soda and mineral waters, in Tompkins square, made a verbal report, recommending that the application be granted upon Mr. Cray's agreeing to pay a sum equal to 20 per cent. of his gross receipts for the privilege.

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

Ayes—Commissioners Robb, Borden, Towle—3.

Executive Session.

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

The following communications were received:
From the Superintendent of the 23d and 24th Wards, recommending the reappointment of John Gaston, Patrick Conlon and William Kennedy for thirty days as laborers.

On motion, the said laborers were reappointed for thirty days, by the following vote:

_Ayes—Commissioners Robb, Borden, Towle—3._

Laborers and carts employed.

From the Superintendent of Parks, recommending the employment of additional laborers and carts for work on the Central and City Parks.

On motion, the employment of fifteen laborers and eight horses and carts was authorized, by the following vote:

_Ayes—Commissioners Robb, Borden, Towle—3._

Mowers—Employment of.

From the Superintendent of Parks, recommending the employment of two mowers for work on Riverside Park.

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

_Ayes—Commissioners Robb, Borden, Towle—3._

Police Trials.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen:

Mahon, F.—Fined.

Francis Mahon—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 Robb, Borden, Towle—3._

Mahon, F.—Charge dismissed.

Francis Mahon—Charged with violation of rules and neglect of duty. On motion, charges dismissed.
Wednesday,

Woore, C. E.—Fined.

Charles E. Woore—Charged with absence from roll-call; was found guilty as charged, and fined two days’ pay, by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

O’Leary, J. J.—Charge dismissed.


Holtje, A.—Reprimanded.

Adolph Holtje—Charged with not properly patrolling; was found guilty as charged and reprimanded, by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Dobson, I.—Charge dismissed.

Isaac Dobson—Charged with neglect of duty. On motion, charge dismissed.

Terpeny, Henry.—Fined.

Henry Terpeny—Charged with not properly patrolling; was found guilty as charged and fined three days’ pay, by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Ging, J. H.—Fined.

James H. Ging—Charged with not properly patrolling; was found guilty as charged and fined five days’ pay, by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

McGonigal, J. F.—Fined.

James F. McGonigal—Charged with absence from roll-call; was found guilty as charged and fined two days’ pay, by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.
May 23, 1888.]

John Maguire—Charged with being off post; was found guilty as charged and fined three days' pay, by the following vote:

*Ayes—Commissioners Robb, Borden, Towle—3.*

John J. Quinn—Charged with being off post and violation of rules; was found guilty as charged and fined five days' day, by the following vote:

*Ayes—Commissioners Robb, Borden, Towle—3.*

Lyons, David.—Fined.

David Lyons—Charged with not properly patrolling; was found guilty as charged and fined three days' pay, by the following vote:

*Ayes—Commissioners Robb, Borden, Towle—3.*

Morrow, T. F.—Fined.

Thomas F. Morrow—Charged with being off post; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes—Commissioners Robb, Borden, Towle—3.*

Commissioner Borden offered the following:

*Resolved, That George T. Green, Joseph F. Ryan, and Thomas Dalton be, and they hereby are, employed as Park Policemen.*

Which was adopted, by the following vote:

*Ayes—Commissioners Robb, Borden, Towle—3.*

On motion, at 1.30 P. M., the Executive Session arose and the Board adjourned to meet on Thursday, 31st instant at 11 A. M.

Charles De F. Burns,

Secretary.
THURSDAY, MAY 31, 1888.

ADJOURNED MEETING—11 A. M.

Present—Commissioner ROBB, President.
              "        BORDEN.
              "        TOWLE.

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

Loring place,  \{ Hearing.
Andrews avenue,    

The subject of the proposed closing of portions of Loring place and Andrews avenue in the 24th Ward was then taken up for consideration.

Mr. W. D. Peck, representing property owners, appeared and presented objections to the proposed changes.

Mr. Fordham Morris also appeared and was heard in opposition thereto.

On motion of Commissioner TOWLE, the matter was laid over.

The following communications were received:

72d street—Improvement.

From the Citizens’ West Side Improvement Association, asking that immediate steps be taken to carry out the plan for the improvement of West 72d street.

Filed.
From Charles Buek, in relation to the improvement of West 72d street.
Referred to the Engineer of Construction.

Garibaldi Statue—Unveiling.
From the Garibaldi Monument Committee, inviting the Commissioners to be present at the unveiling of the statue of Garibaldi, in Washington Square, on 4th proximo.
Accepted.

Lyons, J. C.—Bay window.
From J. C. Lyons, asking permission to erect an oriel window on his building at the northwest corner of Park avenue and 56th street.

Commissioner BORDEN offered the following:

Resolved, That the consent of this Department be given to the erection, by J. C. Lyons, of an oriel window on the building proposed to be erected by him at the northwest corner of Park avenue and 56th street, the same not to project more than two feet six inches beyond the house line, in accordance with the plan submitted.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Art Museum—Temporarily closing.
From Theodore Weston, architect, recommending that the Trustees of the Metropolitan Museum of Art be requested to close the Museum building to the public from July 1 until such time as the work of alteration and repairs shall have been completed.

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

Ayes—Commissioners Robb, Borden, Towle—3.
tions and form of contract for excavating for the enlargement of the American Museum of Natural History.

Commissioner Robb offered the following:

*Resolved*, That the form of contract and specifications for excavating for the enlargement of the American Museum of Natural History, this day received, 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:

*Ay*es—Commissioners Robb, Borden, Towle—3.

*From the President of the American Museum of Natural History,* enclosing a copy of Chapter 44, Laws of 1888, an act providing for the enlargement of the Museum building; also a copy of a resolution adopted by the Trustees appointing J. C. Cady & Co. architects of the proposed extension.

Filed.

*From the Topographical Engineer:*

Messrs. John B. Mockabee, George W. Springsted and Henry Wilson appeared and were heard in opposition to the proposed changing of the lines of Fulton and Franklin avenues as petitioned for.

A report was received from the Topographical Engineer in relation to the protest against the widening of Fulton and Franklin avenues from Third avenue to the 23d Ward line as now laid out, and recommending that no favorable action be taken thereon.

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

*Ay*es—Commissioners Robb, Borden, Towle—3.
168th street—Amended map.

1st. Submitting an amended map of East 168th street from Webster avenue to Franklin avenue in the 23d Ward.

On motion, said map was ordered placed on exhibition for ten days.

Kingsbridge—Changes in streets.

2d. Submitting a map showing proposed change of street system in that part of the Kingsbridge district in the 24th Ward bounded on the north by Van Cortlandt Park, on the east by Sedgwick avenue, on the south by Emmerich place and Heath avenue, and on the west by the Harlem River and Broadway.

On motion, said map was ordered placed on exhibition and advertised as required by Chapter 721 of the Laws of 1888.

Street openings.

4th. Reporting in relation to certain streets of the first-class, the opening of which has been petitioned for and is required by the public interest.

On motion, the report of the Engineer was approved and ordered communicated to the Board of Street Opening and Improvement.

Streets—to open.

5th. Reporting in relation to streets over one mile in length and in use as thoroughfares, the award for damages in acquiring title to which would be nominal only.

On motion, said report was approved and ordered communicated to the Board of Street Opening and Improvement.

From the Engineer of Construction:

72d street—Plans, etc.

1st. Submitting specifications for repairing the roadway and improving the sidewalks of West 72d street.
Commissioner ROBB offered the following:

Resolved, That the specification for improving West 72d street this day received, 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 Robb, Borden, Towle—3.

111th and 112th streets—Closing.

2d. Reporting favorably in relation to closing 111th and 112th streets, between Tenth and Morningside avenues, as petitioned for by the Cathedral Church of St. John the Divine.

On motion, said report was approved and ordered communicated to the Counsel to the Corporation, as requested by the Board of Street Opening and Improvement.

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

Railroad avenue—Fences on.

1st. Reporting upon a petition of W. J: Underwood and others asking that their fences on Railroad avenue, East, be allowed to remain until the avenue is improved.

Filed.

Crossings—158th and 161st streets.

2d. Reporting that he had temporarily closed the bridges over the New York and Harlem Railroad at 158th and 161st streets, on account of the work of depressing the tracks.

Filed.

Police Vacations.

From the Captain of Police, recommending that summer vacation be granted the members of the police force as follows:
Captain_________________________ 10 days.
Sergeants_________________________ 7 "
Roundsmen_________________________ 6 "
Patrolmen in service over 1 year— 5 "
" " " " 6 mos— 3 "
" " " under 6 mos— 1 "

On motion, the recommendation of the Captain was approved.

Art Museum—Elevator.

Commissioner Towle to whom were referred the specifications for an elevator for the enlargement of the Metropolitan Museum of Art, made a verbal report approving of the same, and offered the following:

Resolved, That the specifications and form of contract for an elevator for the enlargement of the Metropolitan Museum of Art, prepared by the Architect, 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 Robb, Borden, Towle—3.

Fencing lots—Estimates for.

The Treasurer presented the following estimates for fencing vacant lots:

East side Willis avenue, between 134th and 135th streets, and in 134th and 135th streets:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vreeland &amp; Van Doorn</td>
<td>$376.00</td>
</tr>
<tr>
<td>Anthony McOwen</td>
<td>$324.00</td>
</tr>
<tr>
<td>Charles B. Trimble</td>
<td>$318.00</td>
</tr>
</tbody>
</table>

East side Washington avenue, 200 feet north of 169th street:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vreeland &amp; Van Doorn</td>
<td>$147.20</td>
</tr>
<tr>
<td>Anthony McOwen</td>
<td>$126.96</td>
</tr>
<tr>
<td>Charles B. Trimble</td>
<td>$120.00</td>
</tr>
</tbody>
</table>

Laid over.
Treasurer's Statement.

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

Statement and Return of Moneys made to Comptroller May 17th to May 31st, inclusive.

LICENSES.

1888.
May 19. P. A. Bernard ........................................ $14 03

PERMITS.

May 17. Henry Spies ........................................ $10 00
  17. F. Hecht ........................................ 10 00
  19. Dr. McIntyre ........................................ 10 00
  21. E. Barker ........................................ 10 00
  21. Ferdinand Hecht .................................... 10 00
  21. Jno. H. Bohling .................................... 10 00
  21. Elizabeth McIntyre ................................ 10 00
  23. S. Sinclair ......................................... 10 00
  25. F. A. Hemmer ...................................... 10 00
  28. E. Lang ........................................... 10 00
  30. F. Wilcox ........................................... 10 00

--- 110 00

FOUND.

May 19. Property Clerk—Receipts, April .................... 15 00

SPECIAL FUND—REPAVING.

May 17. Dan'l Malone ......................................... $6 00
  21. Geo. Berbert ....................................... 6 00
  21. Jos. M. Burke ..................................... 10 00
  21. Geo. Stolz ......................................... 10 00
  21. Geo. Stolz ......................................... 4 00
  23. A. L. Whitelaw .................................... 16 00
  28. T. C. Andrews ...................................... 6 00
  28. S. S. Malcolm ...................................... 6 00
  30. J. M. Burke ....................................... 10 00

--- 74 00

$213 03

Appointments and suspensions.

The PRESIDENT reported the following appointments and suspensions made by him:
Appointed.

John Mooney, Painter.
David Mackay, Carpenter.
Wm. Durham, Laborer.
Thomas Coffee, Laborer.
Richard Bermingham, Laborer.
John Burns, Laborer.

Suspended.

Andrew Hartman, Carpenter.

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

Ayes—Commissioners Robb, Borden, Towle—3.

Riverside Park—Westerly boundary.

Commissioner Towle offered the following:

Whereas, The change of the western boundary of Riverside Park by extending it to the Hudson River Railroad, authorized by Chap. 496, Laws of 1885, may necessitate changes in the present arrangement of the street, the river front and the means of access to property west of the Hudson River Railroad, and

Whereas, Access to such property is now provided (through the Park) at 79th and 96th streets, on grades that are very steep and cross the railroad level with the tracks, which renders the passage both difficult and dangerous, and it is desirable, if any changes are contemplated, that such may be known and anticipated in making the plans now in progress for the improvement of Riverside Park; therefore be it

Resolved, That the Department of Docks, the Board of Street Opening and Improvement and the Hudson River Railroad Company be requested to inform this Department as to any changes in the arrangement of streets, bulkhead lines and crossings, contemplated.

Which were adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.
Commissioner Towle offered the following:

Resolved, That the Topographical Engineer prepare a map, in atlas form, of the 23d and 24th Wards, such map to show all sewers built and proposed, also water courses and streams, and such other topographical features and information connected with drainage necessary to make a complete sewerage map. Said map to be known as the “Sewerage Map of the 23d and 24th Wards,” and filed in the office of the Department of Parks.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Commissioner Towle offered the following:

Resolved, That the Topographical Engineer prepare a map, in atlas form, of the 23d and 24th Wards, showing all streets laid out, or authorized or in use. All streets ceded, opened or now used by the public to be designated on said map. Said map to be known as the “Opening Map of the 23d and 24th Wards,” and placed on file in the office of the Commissioners of Public Parks.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Police Surgeon—Salary fixed.

Commissioner Borden offered the following:

Resolved, That the salary of Dr. E. T. T. Marsh, Police Surgeon, be and is hereby fixed at the rate of $2,000 per annum, to take effect from 20th instant.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Carpenters—For increase of pay.

From the Carpenters in the employ of the Department applying for an increase of pay.

Referred to the Superintendent of Parks for report.
Caulfield, J. H.—Bill audited.

Commissioner Robb offered the following:

*Resolved*, That the bill of James H. Caulfield, amounting to $50 for legislative documents, session 1888, 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 Robb, Borden, Towle—3.

Minutes—Analytical index.

Commissioner Robb offered the following:

*Resolved*, That the Secretary be authorized to have prepared an analytical index of the minutes for the year ending April 30th, 1888, at an expense not exceeding $75.

Which was adopted by the following vote:

*Ayes*—Commissioners Robb, Borden, Towle—3.

Acting President.

Commissioner Robb offered the following:

*Resolved*, That during the temporary absence of the President, Commissioner Borden, be, and he hereby is, designated and authorized to act in his place.

Which was adopted by the following vote:

*Ayes*—Commissioners Robb, Borden, Towle—3.

11th street—Use of.

From the Counsel to the Corporation, advising the Department as to its powers and duties in the matter of regulating the use of that portion of 11th street, between Fifth and Sixth avenues, forming part of the enclosure known as the "Polo Grounds."

Commissioner Borden offered the following:

*Resolved*, That 11th street, between Fifth and Sixth avenues, shall not be used for the purpose of any games, sports or exhibitions of any kind or description whatever, or for any purposes other than those which are consistent with the uses of a public street, and that no erections, structures or incumbrances shall be established, main-
tained or continued thereon, especially any fences enclosing or erected upon the same, and any other buildings or structures of any kind thereon, except as this Board may at any time hereafter from time to time, otherwise order;

Resolved, That the Commissioner of Public Works, be, and he hereby is respectfully requested to notify the Superintendent of Incumbrances to cause the incumbrances now upon said street to be removed.

Which were adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

On motion, at 12.25 p.m., the Board adjourned.

CHARLES DE F. BURNS,
Secretary.
WEDNESDAY, JUNE 13, 1888.

STATED MEETING—11 A. M.

Present—Commissioner ROBB, President.
   "         BORDEN.
   "         HUTCHINS.
   "         TOWLE.

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

Osborne Place—Closing.

The subject of the proposed changes in Osborne place in the 24th Ward 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 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 heretofore adopted by said Board by authority of law, and discontinue and close that part of Osborne place lying between Loring place and Sedgwick avenue, and change the location, course and lines, and extend said Osborne place from Loring place to Burnside avenue in the 24th Ward of said City, as shown on a map entitled "Map showing alterations in the line of Osborne place, in the
24th Ward of the City of New York," dated New York, May 14, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., that this Board 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 authorized 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 Robb, Borden, Hutchins, Towle —4.

Andrews avenue } Closing.
Loring place

Messrs. G. P. Hawes and W. D. Peck appeared and were heard in relation to the proposed closing of portions of Andrews avenue and Loring place in the 24th Ward.

Further consideration of the matter was postponed until 27th instant.

Aqueduct—Connection with Reservoir.

George S. Rice, Deputy Chief Engineer of the New Aqueduct, appeared and was heard in relation to obtaining permission to connect the New Aqueduct with the Reservoir in Central Park, and submitted a plan showing the proposed route.

On motion, the matter was referred to the Superintendent of Parks to confer with the Engineers of the Aqueduct and report to this Board.

Morningside Park.

Mr. Dwight H. Olmstead appeared and was heard in relation to the work on Morningside Park.

Daly, Peter—Damage to property.

Mr. Peter Daly was heard relative to injury to his property at 161st street and Courtlandt avenue caused by the depression of tracks.
The following communications were received:

Cox, J., & Co.—Ask payment.

From John Cox & Company, asking a payment of $25,000 on account of work done under their contract for mason and stone-work on the enlargement of the Metropolitan Museum of Art.

Filed.

Mr. Cox appeared and was heard in relation thereto.

Hüpfel, A. G.—Vault.

From the Clerk of the Board of Aldermen transmitting a copy of a resolution permitting A. G. Hüpfel to extend a vault within the curb line on the east side of St. Ann's avenue between John and Clifton streets.

Filed.

From the Clerk of the Board of Estimate and Apportionment, transmitting copies of the following resolutions adopted by said Board:

Transverse Road—Side walls.

1st. Approving plans for completing side walls of Transverse Road No. 2, and authorizing the issue of bonds to the amount of $4,000 for carrying out the work.

110th street—Park wall.

2d. Approving plans for the erection of a park vertical park on 110th street, between Fifth and Eighth avenues, and authorizing the issue of bonds to the amount of $37,000 for the purpose of carrying out the work.

Art Museum—Equipment.

3d. Authorizing the issue of bonds or stock to the amount of $312,000 for the completion and equipment of the Metropolitan Museum of Art, as provided by Chapter 581, Laws of 1887.
Appropriation—Transfer.

4th. Transferring the sum of $7,000 from the appropriation for police salaries 1888 to the appropriation for uniforms and supplies, 1888.

Filed.

Art Museum—Plumbing.

From the Secretary of the Board of Health, transmitting a resolution approving the plan for the plumbing and drainage of the enlargement of the Metropolitan Museum of Art.

Filed.

Railroad Avenue Sewer.

From the President of the Department of Docks, transmitting a copy of a resolution giving permission to this Department to build the Railroad avenue sewer through the old pier and crib-work at the foot of said avenue.

Filed.

Lind Avenue—Opened.

From the Clerk of Street Opening, advising the Department of the confirmation by the Supreme Court, on the 22d May, 1888, of the proceeding for opening Lind avenue from Wolf street to Devoe street.

Filed.

Harlem River—Transit Seventh Avenue.

From General John Newton, E. B. Van Winkle, T. C. Clarke and G. W. McNulty, Engineers, reporting in relation to a means of transit across the Harlem River in the vicinity of Seventh avenue, and recommending the construction of a tunnel.

On motion of Commissioner Towle, the report and recommendations of the Commission of Engineers were approved by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle—4._
From John J. Dennis, asking permission to erect an oriel window on his proposed building on the west side of Central Park, west, south of 107th street.

Commissioner BORDEN offered the following:

Resolved, That the consent of this Department be, and the same hereby is given, to the erection, by John J. Dennis, of an oriel window on a building to be erected by him on Central Park, west, between 106th and 107th street, the same not to project more than fifteen inches beyond the house line, in accordance with the plan submitted.

Which was adopted by the following vote:

Ayes — Commissioners Robb, Borden, Hutchins, Towle—4.

Art Museum—Delay in work.

From Theodore Weston, architect, reporting upon a communication from John Cox & Company, contractors, for mason and stone-work on the enlargement of the Metropolitan Museum of Art, relative to loss and damage caused them by the delay in the completion of the iron work, etc.

Referred to the President.

Rapid transit routes and new parks.

From the Landscape Architect, reporting in relation to the proposed routes of the Suburban Rapid Transit Company as affecting the proposed new parks in the annexed district.

Filed.

Sheep—Auction sale.

From the Director of the Menagerie, recommending that the surplus sheep and lambs of the Central Park flock be sold at auction on 25th instant.

On motion, said recommendation was approved and the sale ordered.
E. 176th street—Amended map.

From the Topographical Engineer:

1st. Submitting a map of East 176th street between Carter and Third avenues, in the 24th Ward, amended in pursuance of Chap. 577 of the Laws of 1887.

Commissioner Robb offered the following:

Resolved, That this Board, in pursuance of the provisions of Chapter 577 of the Laws of 1887, and having been hereto directed by the Board of Street Opening and Improvement, does hereby take from file the maps or plans, hitherto prepared and filed by it, locating and laying out East 176th street, from Carter avenue to Third avenue, in the 24th Ward of the City of New York, and amend said maps or plans, 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 thereof, as shown on a map, plan and profile, entitled “Plan and profile showing East 176th street, between Carter avenue and Third avenue, in the 24th Ward of the City of New York,” dated New York, June 7, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed such as may best subserv and promote the public interest, and does hereby approve and adopt said map, and that the President of this Board be and he is hereby designated and directed to cause three similar maps, plans and profiles 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:

*Aytes—Commissioners Robb, Borden, Hutchins, Towle—4.*

E. 164th street—Amended map.

2d. Submitting a map of East 164th street, from East 165th street to Railroad avenue, west, and from Brook avenue to Trinity avenue, 23d Ward, amended pursuant to Chapter 577, Laws of 1887.

On motion, said map was ordered placed on exhibition for ten days.
June 13, 1888.]

Spytten Duyvil District—Changes.

3d. Reporting upon the petition of A. E. Putnam and D. M. Morrison for certain changes in the street system in the Spuyten Duyvil District, and submitting a map showing such changes as in his judgment might be made without prejudice to public interests.

On motion, said map was ordered placed on exhibition and advertised as required by Chapter 721, Laws of 1887.

Central District—Street changes.

4th. Submitting a map showing proposed changes in the street system in that part of the Central District, 24th Ward, bounded on the north by the Southern Boulevard, on the east by Webster avenue, on the south by Travers street, and on the west by Jerome avenue, as petitioned for by the 24th Ward Real Estate Association and others.

On motion, said map was ordered placed on exhibition and advertised, as required by Chapter 721, Laws of 1887.

Eagle Avenue and other streets—Opening.

5th. Submitting resolutions for adoption by the Board of Street Opening and Improvement for the opening of Eagle avenue from East 149th to 163d street and John street from Eagle avenue to Brook avenue, and recommending the opening of German place, Rae and Carr streets also.

Commissioner Robb offered the following:

Resolved, That, in the judgment of this Board, the public interest requires that the following-named place and streets of the first class, 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 pursuance of the provisions of Chapter 721 of the Laws of 1887, viz.:
1st. *German place*, from Westchester avenue to Brook avenue.

2d. *Rae street*, from German place to St. Ann’s avenue.

3d. *Carr street*, from German place to St. Ann’s avenue.

Which was adopted by the following vote:

*Ayes*—Commissioners Robb, Borden, Hutchins, Towle —4.

Southern Boulevard and St. Ann’s Avenue—Grade.

Commissioner Robb offered the following:

Resolved, That this Board, deeming such change required, does hereby modify and establish the grade at the intersection of the Southern Boulevard and St. Ann’s avenue, in the 23d Ward, as shown on a map or plan entitled "Map or plan showing change of grade at the intersection of the Southern Boulevard and St. Ann’s avenue, in the 23d Ward of the City of New York," dated New York, May 2, 1888, 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 authorized and directed to cause three similar maps or plans to be made, to certify to the same and to cause them to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Robb, Borden, Hutchins, Towle —4.

From the Engineer of Construction:

Harlem River Bridges.

1st. Reporting upon the Condition of the Harlem River Bridges.

Filed.
2d. Enclosing a letter from the Assistant Engineer of the Dock Department relative to the supervision of the work of repairing the Battery sea wall, and asking instructions in relation thereto.

On motion of Commissioner Robb, the Secretary was directed to request the opinion of the Counsel to the Corporation as to the jurisdiction of the Department of Docks.

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

Railroad Avenue Sewer.

1st. Submitting plans and specifications for an outlet sewer in Railroad avenue between the Harlem River and 158th street.

Commissioner Towle offered the following:

Resolved, That the plan and specifications for an outlet sewer in Railroad avenue, 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 Robb, Borden, Hutchins, Towle — 4.

169th Street Sewer.

2d. Reporting upon a communication from the Contractor for constructing a sewer in 169th street from Webster to Third avenue in relation to the delay in the removal of the tracks of H. B. M. & F. R. R. Co. in Third avenue.

Filed.
Mt. Morris Park Cottage.

From the Superintendent of Parks, relative to the plans for a Gentlemen's Cottage, Police Station and Tool House combined, in Mt. Morris Park, and the cost of the building.

Filed.

Central Bridge night service.

Commissioner Robb offered the following:

Resolved, That the bills of Truxton Taylor and Francis Birdslay amounting to $62 each, for services on Central Bridge from May 1st, 1888, to June 1st, 1888, be and the same are hereby audited, approved and ordered transmitted to the Finance Department for payment.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—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 ...................................Labor, Maint., etc.,
General Maint. ..............................................$8 85
Harlem R. Bridges, etc., Maint. .........................11 52

Bucki, Chas. L. & Co., lumber ..........................Labor, Maint., etc.,
General Maint. ..............................................174 53

Bucki, Chas. L. & Co., lumber ..........................Harlem R. Bridges, etc., Maint. .........................$228 48

Police—Supplies .........................................530 24

Brown & Fleming, gravel, broken stone and screenings ...................................Maint. 23d and 24th Wards ........................................9,381 71

Brown & Fleming, gravel, Estimate No. 1, Labor, Maint., etc., General Maint. ..................2,329 65
<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Bickart, M., horses</td>
<td>$915.00</td>
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<tr>
<td>Coffin, Paul C., spikes, horseshoes, etc</td>
<td>$63.68</td>
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<td>Harlem R. Bridges, etc, Maint.</td>
<td>$5.08</td>
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<td>Maint, 23d and 24th Wards</td>
<td>$33.80</td>
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<tr>
<td>Coffin, Paul C., globes, bolts, etc</td>
<td>$25.01</td>
</tr>
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<td>Harlem R. Bridges, etc, Maint.</td>
<td>$30.50</td>
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<tr>
<td>Sewers and Drains, etc</td>
<td>$3.00</td>
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<tr>
<td>Consolidated Gas Co., gas, May</td>
<td>$27.37</td>
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<td>Police Supplies</td>
<td>$51.62</td>
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<td>Harlem R. Bridges, etc, Maint.</td>
<td>$6.88</td>
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<tr>
<td>Courtney, Eugene, Estimate No. 2, etc, 135th St. from Willis Ave, to Brown Pl.</td>
<td>$1,795.71</td>
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<tr>
<td>Colwell Lead Co., lead pipe, etc</td>
<td>$6.48</td>
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<td>Zoological Dept.</td>
<td>$7.50</td>
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<tr>
<td>Cappa, C. A., music in Central Park, May</td>
<td>$1,282.00</td>
</tr>
<tr>
<td>Edwards, Jos. &amp; Co., new shaft for Madison Ave. Bridge, etc</td>
<td>$106.00</td>
</tr>
<tr>
<td>Estey, W. Shepard, wire cloth</td>
<td>$17.92</td>
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<tr>
<td>Fiske, J. W., settee legs</td>
<td>$79.60</td>
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<tr>
<td>Hasell, B. D. &amp; Co., rubber hose</td>
<td>$26.65</td>
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<tr>
<td>Higganum Mfg. Corporation, spades, forks and rakes, Morningside Park</td>
<td>$42.48</td>
</tr>
<tr>
<td>Howell, F. W., plants</td>
<td>$36.00</td>
</tr>
<tr>
<td>Name</td>
<td>Description</td>
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<td>-------------------------------</td>
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</tr>
<tr>
<td>Harmer, Hays &amp; Co.</td>
<td>Lap robes and whip. Labor, Maint., etc.</td>
</tr>
<tr>
<td>Jones, Charles</td>
<td>Estimate D, Section 3...Sewer, Webster Ave., bet. 166th and 184th Sts.</td>
</tr>
<tr>
<td>Keuffel &amp; Esser,</td>
<td>Tracings. Labor, Maint., etc.</td>
</tr>
<tr>
<td>Kirkpatrick, Thos.</td>
<td>Commissioners badge. Labor, Maint., etc.</td>
</tr>
<tr>
<td>Myers, Chas. H.</td>
<td>Petty disbursements...Surveys, Maps and Plans</td>
</tr>
<tr>
<td>Moon, Wm. H.</td>
<td>Plants. Labor, Maint., etc.</td>
</tr>
<tr>
<td>McGlone, Wm.</td>
<td>Grass sods. Labor, Maint., etc.</td>
</tr>
<tr>
<td>Morris, Peter</td>
<td>Grass sods. Labor, Maint., etc.</td>
</tr>
<tr>
<td>Mahon, Bernard</td>
<td>Blue-stone. Maint. 23d and 24th Wards, 1887...</td>
</tr>
<tr>
<td>Marquand, H. G.</td>
<td>Treas., salaries and wages, May...Maint., Museums.</td>
</tr>
<tr>
<td>Metropolitan Telephone and</td>
<td>Telephone Co., telephonic services, May...Telephonic Service, May...</td>
</tr>
<tr>
<td>Telegraph</td>
<td>Murray, Bernard C., security for repairs. Sewer, 135th St., from summit</td>
</tr>
<tr>
<td></td>
<td>east of Willis Ave. to Brown Place.</td>
</tr>
<tr>
<td>Mott, J. L.</td>
<td>Iron Works, road boxes and...Labor, Maint., etc.</td>
</tr>
<tr>
<td>Motley, Thornton N.</td>
<td>Steel barrow. Zoological Dept.</td>
</tr>
<tr>
<td>Mason, F. H. D.</td>
<td>Petty disbursements...Labor, Maint., etc.</td>
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<tr>
<td></td>
<td>General Maint. $176 50</td>
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<td></td>
<td>Zoological Dept. 39 30</td>
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<td>Maint., 23d and 24th Wards...</td>
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<td>Total</td>
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<tr>
<td>National Iron Fence Co.</td>
<td>Iron posts, etc. Labor, Maint., etc.</td>
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<tr>
<td>N. Y. Mutual Gas Light Co.</td>
<td>Gas, May...Labor, Maint., etc.</td>
</tr>
<tr>
<td>O'Donnell &amp; Treanor,</td>
<td>Coal...Labor, Maint., etc.</td>
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<td></td>
<td>General Maint. $198 58</td>
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<td></td>
<td>Zoological Dept. 131 52</td>
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<td>Riverside Park and Ave., etc.</td>
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<tr>
<td>Description</td>
<td>Amount</td>
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<tr>
<td>Harlem R. Bridges, etc., Maint.</td>
<td>$2.75</td>
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<td>Surveys, Maps and Plans</td>
<td>$10.50</td>
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<td><strong>$345.00</strong></td>
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<tr>
<td>Pringle &amp; Horsford, plants. Morningside Park, Imp. and Const.</td>
<td>$309.00</td>
</tr>
<tr>
<td>Parsons, E. W. &amp; Co., plants Morningside Park, Imp. and Const.</td>
<td>$733.00</td>
</tr>
<tr>
<td>Parsons, E. W. &amp; Co., plants Labor, Maint., etc., General Maint.</td>
<td>$232.50</td>
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<tr>
<td>Parsons, E. W. &amp; Co., elms Labor, Maint., etc., General Maint.</td>
<td>$77.00</td>
</tr>
<tr>
<td>Ryder, Jesse, elms Labor, Maint., etc., General Maint.</td>
<td>$175.00</td>
</tr>
<tr>
<td>Robitzek, G. &amp; Bros., coal Maint., 23d and 24th Wards. Surveying, laying</td>
<td>$18.00</td>
</tr>
<tr>
<td>out, etc.</td>
<td>$6.00</td>
</tr>
<tr>
<td></td>
<td><strong>$30.50</strong></td>
</tr>
<tr>
<td>Sparkman, Jas. T., hose Morningside Park, Imp. and Const. of</td>
<td>$34.50</td>
</tr>
<tr>
<td>Salisbury, Jno., Jr., sand Labor, Maint., etc., General Maint.</td>
<td>$12.60</td>
</tr>
<tr>
<td>Salisbury, Jno., J., sand Zoological Dept.</td>
<td>$53.20</td>
</tr>
<tr>
<td>Thorburn, Jas. M. &amp; Co., plants Labor, Maint., etc., General Maint.</td>
<td>$1.05</td>
</tr>
<tr>
<td>Tefft, Weller &amp; Co., towels and soap Labor, Maint., etc., General Maint.</td>
<td>$9.10</td>
</tr>
<tr>
<td>Tefft, Weller &amp; Co., felt and muslin Labor, Maint., etc., General Maint.</td>
<td>$44.50</td>
</tr>
<tr>
<td>Willson, Adams &amp; Co., lumber Harlem R. Bridges, etc., Maint.</td>
<td>$120.75</td>
</tr>
<tr>
<td>Surveying, laying out, etc.</td>
<td>$25.50</td>
</tr>
<tr>
<td></td>
<td><strong>145.25</strong></td>
</tr>
<tr>
<td>Wright, E. M., elms Labor, Maint., etc., General Maint.</td>
<td>$144.00</td>
</tr>
<tr>
<td></td>
<td><strong>$27,116.69</strong></td>
</tr>
</tbody>
</table>
RECAPITULATION.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor, Maintenance, etc.—General Maintenance</td>
<td>$6,047 12</td>
</tr>
<tr>
<td>Zoological Department</td>
<td>240 14</td>
</tr>
<tr>
<td>Harlem River Bridge, etc.—Maintenance</td>
<td>461 46</td>
</tr>
<tr>
<td>Music</td>
<td>1,282 00</td>
</tr>
<tr>
<td>Police Supplies</td>
<td>581 86</td>
</tr>
<tr>
<td>Maintenance 23d and 24th Wards</td>
<td>9,497 45</td>
</tr>
<tr>
<td>Sewers and Drains, etc.</td>
<td>3 00</td>
</tr>
<tr>
<td>Maintenance Museums</td>
<td>1,536 96</td>
</tr>
<tr>
<td>Telephonic Service</td>
<td>304 16</td>
</tr>
<tr>
<td>Riverside Park and Avenue, etc.</td>
<td>1 65</td>
</tr>
<tr>
<td>Surveys, Maps and Plans, 1887</td>
<td>30 97</td>
</tr>
<tr>
<td>Surveys, Maps and Plans, 1887</td>
<td>6 50</td>
</tr>
<tr>
<td>Surveying, Laying out, etc.</td>
<td>25 50</td>
</tr>
<tr>
<td>Morningside Park, Imp. and Const. of</td>
<td>1,154 98</td>
</tr>
<tr>
<td>Street Improvement Fund, Chap. 680, Laws 1886</td>
<td>1,922 79</td>
</tr>
<tr>
<td>Local Improvement Fund, Chap. 420, Laws 1886</td>
<td>3,716 65</td>
</tr>
<tr>
<td>Maintenance 23d and 24th Wards, 1887</td>
<td>274 50</td>
</tr>
<tr>
<td></td>
<td>$27,116 69</td>
</tr>
</tbody>
</table>

Amounting in the aggregate to the sum of twenty-seven thousand one hundred and sixteen dollars and sixty-nine cents.

NEW YORK, June 13th, 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 Robb, Borden, Hutchins, Towle—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, June 1st and 8th. Music. $340 00
Brandes, Fred. E., metallic tape. Maint. 23d and 24th Wards. 6 60
Horton, Verdone E., security for repairs. Sewer south side So. Boulevard, between
NEW YORK, June 13, 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 Robb, Borden, Hutchins, Towle—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:

Rützler & Blake, Estimate No. 2, steam heating apparatus... Met. Museum of Art, 1886............. $4,016 00

Weston, Theodore, commission for services... Met. Museum of Art, 1886............. 200 80

$4,216 80

RECAPITULATION.

Music........................................ $340 00
Maintenance 23d and 24th Wards........ 6 60
Street Improvement Fund, Chap. 680, Laws 1886........ $14,865 08

---$15,211 68

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

NEW YORK, June 13, 1888.

J. HAMPDEN ROBB,
Auditing Committee.
RECAPITULATION.

Metropolitan Museum of Art, 1886. ................................  $4,216.80

Amounting in the aggregate to the sum of four thousand two hundred and sixteen dollars and eighty cents.

NEW YORK, June 13, 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 Robb, Borden, Hutchins, Towle—4.

Fencing lots.

The President called up the estimates presented by the Treasurer at the previous meeting for fencing vacant lots on Willis avenue, 134th and 135th streets and Washington avenue, and moved that the Treasurer be authorized to issue orders to the lowest bidder, Chas. B. Trimble, for doing the work at an aggregate expense of $438.

Which was carried by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Executive Session.

On motion, at 12:20 P. M. the Board went into Executive Session.

The following communications were received:

Corrigan, J. J.—Case of.

From the Counsel to the Corporation, advising the Department in relation to the evidence taken in the trial of Park Policeman John J. Corrigan on the charge of intoxication.

Filed.
June 13, 1888.

The Committee on Police submitted the evidence taken in the case of Officer J. J. Corrigan, with the recommendation that he be dismissed from the force.

The evidence was then considered, and Officer Corrigan was found guilty as charged.

Commissioner Hutchins moved that in place of dismissal Officer Corrigan be fined thirty days’ pay, which was carried by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

No—Commissioner Borden—1.

Vacations.

From the Topographical Engineer recommending that the usual summer vacation be granted the employees under him.

Granted.

Menagerie—Laborers’ pay.

From the Director of the Menagerie recommending that the laborers in the Menagerie be allowed an additional hour’s pay daily.

On motion, said recommendation was approved and the extra pay allowed.

From the Superintendent of Parks:

Pavers—Employment of.

1st. Recommending the employment of two pavers.

On motion, the President was authorized to appoint two pavers.

Gardeners—Pay of.

2d. Recommending that the pay of James Grant, Robert Huhn and William Randal, gardeners, be increased.

Referred to the President with power.
Brengle, Wm.—Pay of.

3d. Recommending that the pay of William Brengle, carpenter, be increased.

Referred to the President with power.


4th. Recommending that the pay of Eugene McLoughlin and Herman Mehles, laborers in the shops, be fixed at $2 per day each.

Referred to the President with power.

Odell, J. J.—Pay fixed.

From John J. Odell, clerk, applying for an increase of salary.

On motion, the salary of John J. Odell, clerk, was fixed at $1,500 per annum from the 1st instant, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Appointments, Suspensions, &c.

The President reported the following appointments and suspensions made by him:

Appointed.

Thomas Hume, skilled laborer, $90 per month.
Sebastian Maulbeck, skilled laborer, $4 per day.
3 Double teams.
1 Horse and cart.
1 Gardener.
21 Laborers.

Reappointed.

Hugh Morrissey, axeman.
H. H. Derr, chainman, for 30 days.
4 Carpenters, for 30 days.
1 Foreman of painters, for 30 days.
June 13, 1888.]

1 Painter, for 30 days.
2 Laborers, for 30 days.
1 Laborer, in 23d and 24th Wards, for 30 days.
1 Sewer laborer, in 23d and 24th Wards, for 30 days.

Suspended.

2 Carpenters.
7 Laborers.
2 Laborers in 23d and 24d Wards.

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

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

Johnston, E. F.—Employed.

Commissioner Towle offered the following:

Resolved, That Edward F. Johnston, be, and he hereby is, employed on probation as a Park Policeman.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

On motion, at 1.10 p. m., the Executive Session arose and the Board adjourned.

Charles De F. Burns,
Secretary.
WEDNESDAY, JUNE 27, 1888.

Stated Meeting—11 A. M.

Present—Commissioner Robb, President.

Hutchins.

A quorum not being present, no business was transacted.

Charles De F. Burns,
Secretary.
FRIDAY, JUNE 29, 1888.

Special Meeting—12 M.

Pursuant to the following:

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS,
49 AND 51 CHAMBERS STREET, JUNE 27, 1888.

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

Sir—You will please issue notices for a meeting of the Board, to be held on Friday, 29th instant, at twelve o'clock m., for the purpose of opening proposals and transacting miscellaneous business.

Respectfully,

J. HAMPDEN ROBB,
President, D. P. P.

Present—Commissioner Robb, President.

HUTCHINS.

A quorum not being present, no business was transacted.

CHARLES DE F. BURNS,
Secretary.
MONDAY, JULY 2, 1888.

SPECIAL MEETING—12 M.

Pursuant to the following:

City of New York—Department of Public Parks,
49 and 51 Chambers Street, June 29, 1888.

Mr. Charles De F. Burns, Secretary, etc.:

Sir—You will please issue notices for a meeting of the Board, to be held on Monday, July 2, 1888, at twelve o'clock M., for the purpose of opening proposals and transacting miscellaneous business.

Respectfully,

J. Hampden Robb,
President, D. P. F.

Present—Commissioner Robb, President.

“ Borden.

“ Hutchins.

“ Towle.

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:
<table>
<thead>
<tr>
<th>Diameter (in.)</th>
<th>Inlet Basins, with 36&quot; curb and grating</th>
<th>Inlet Basins, with 24&quot; curb and grating</th>
<th>Surface Basins 3' 6&quot; interior diameter, with 24&quot; cast iron curb and grating</th>
<th>Surface Basins 3' 6&quot; interior diameter, with 36&quot; cast iron curb and grating</th>
<th>Walk Basins 2' 6&quot; interior diameter, with cast iron curb and grating</th>
</tr>
</thead>
<tbody>
<tr>
<td>8'</td>
<td>10&quot;</td>
<td>12&quot;</td>
<td>8'</td>
<td>8'</td>
<td>8'</td>
</tr>
<tr>
<td>8 1/2'</td>
<td>10&quot;</td>
<td>12&quot;</td>
<td>8'</td>
<td>8'</td>
<td>8'</td>
</tr>
</tbody>
</table>

Note: Lumber furnish and laid.

For Constructing Reservoir Basins and Rails for walk and surface drainage.
No. 2.

For the Erection of Blue Stone Steps and Foundation Walls for same in Morningside Park.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Blue Stone Steps fur-</th>
<th>Rubble Stone Masonry in foundation walls</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>nished and laid</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9,000 Lineal Feet</td>
<td>500 Cubic Yards</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael McGrath</td>
<td>$1.25</td>
<td>$5.56</td>
<td>$14,000.00</td>
</tr>
<tr>
<td>John T. McDonald</td>
<td>1.37</td>
<td>6.77</td>
<td>15,715.00</td>
</tr>
</tbody>
</table>
For Constructing upper portion of Park Vertical Wall, including the blue stone base course on the southerly side of One Hundred and Tenth Street, between the Fifth and the Eighth Avenues.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Upper portion of Park Vertical Wall, including blue stone base course.</th>
<th>Piers, including preparation of foundation.</th>
<th>Thos.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Gillies &amp; James C. Gillies</td>
<td>$14 50</td>
<td>$70 00</td>
<td>150</td>
<td>$32,456 00</td>
</tr>
<tr>
<td>B. A. &amp; G. N. Williams</td>
<td>14 40</td>
<td>88 00</td>
<td>130</td>
<td>32,267 20</td>
</tr>
<tr>
<td>Michael McGrath</td>
<td>14 00</td>
<td>100 00</td>
<td>70</td>
<td>31,232 00</td>
</tr>
<tr>
<td>Matthew C. Henry</td>
<td>14 60</td>
<td>66 00</td>
<td>100</td>
<td>32,448 80</td>
</tr>
<tr>
<td>D. W. Moran</td>
<td>16 50</td>
<td>220 00</td>
<td>95</td>
<td>37,476 00</td>
</tr>
<tr>
<td>John S. Brown</td>
<td>17 00</td>
<td>75 00</td>
<td>125</td>
<td>37,806 00</td>
</tr>
</tbody>
</table>
July 2, 1888.

No. 4.

For the erection of Retaining Walls in Transverse Road No. 2 in the Central Park, near Eighty-first Street and Eighth Avenue.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Masonry in Foundation: one and two-faced Walls</th>
<th>Time</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Brady</td>
<td>425 cubic yds.</td>
<td>60</td>
<td>$16,963 75</td>
</tr>
<tr>
<td>Thomas Hayden</td>
<td>7 75</td>
<td>43</td>
<td>3,465 75</td>
</tr>
<tr>
<td>Michael McGrath</td>
<td>26 00</td>
<td>90</td>
<td>11,410 00</td>
</tr>
<tr>
<td>Julius Figliuolo</td>
<td>9 70</td>
<td>70</td>
<td>4,402 50</td>
</tr>
</tbody>
</table>

No. 5.

For furnishing and laying complete all the Floor Tiling required in the principal and Gallery Floors in the Enlargement of the Metropolitan Museum of Art in the Central Park.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martenstein &amp; Pfaltz</td>
<td>$10,995 00</td>
</tr>
<tr>
<td>Herter Bros</td>
<td>10,450 00</td>
</tr>
</tbody>
</table>
No. 6.

For furnishing, erecting and completely finishing all the Carpenter, Joiner, Cabinet and Furniture Work required for the Front Doors and Vestibule, the Library, Board Room and Offices, the Doors and Doorways on the first and Gallery Floors connecting the old and new Buildings, together with the Glass, Iron and other metal Work and cloth Covering, in the Enlargement of the Metropolitan Museum of Art in Central Park.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Herter Bros</td>
<td>$30,000</td>
</tr>
<tr>
<td>McGuire &amp; Sloan</td>
<td>18,921</td>
</tr>
</tbody>
</table>

No. 7.

For furnishing and erecting wholly complete the Freight and Passenger Elevator with all Appurtenances required for the Enlargement of the Metropolitan Museum of Art in Central Park.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whittier Machine Co</td>
<td>$6,255</td>
</tr>
<tr>
<td>Otis Bros. &amp; Co.</td>
<td>5,850</td>
</tr>
<tr>
<td>McAdams &amp; Cartwright</td>
<td>5,300</td>
</tr>
</tbody>
</table>
July 2, 1888.]

No. 8.

For setting Curb Stones, repairing and resurfacing the Macadamized Roadway and improving Seventy-second Street, from the Eighth to the Tenth Avenue.

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>265 cubic yards.</td>
<td>895 cubic yards.</td>
<td>1,200 cubic yards.</td>
<td>3,420 cubic feet.</td>
<td>4 square yards.</td>
<td></td>
</tr>
<tr>
<td>Thomas Hayden</td>
<td>4 50</td>
<td>1 00</td>
<td>2 00</td>
<td>1 25</td>
<td>100.</td>
<td>$12,866 00</td>
</tr>
<tr>
<td>Terence A. Smith</td>
<td>2 00</td>
<td>1 00</td>
<td>1 25</td>
<td>70</td>
<td>100.</td>
<td>35c. 9,036 50</td>
</tr>
</tbody>
</table>

The minutes of the meetings of March 28th, April 5th, 11th and 25th were read and approved.

Widening 110th street.

A certified copy of Chapter 424 of the Laws of 1888: An Act providing for the Widening of 110th street from Eighth avenue to Riverside Park, was received and placed on file.

The following communications were received:

Cases of Farley and Flynn.

From the Counsel to the Corporation, enclosing copies of the opinions of the General Term of the Supreme Court in the cases of the People ex rel. Farley and Flynn against this Department.

Filed.
Commissioner Borden offered the following:

Resolved, That the Board of Estimate and Apportionment be respectfully requested to transfer the sum of $141.26 from the appropriation for Labor, Maintenance, Supplies, Construction and Repairs for the year 1887, for which it is not required, to the appropriation for Police for the same year, which is insufficient.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Mt. Morris Park—Cottage.

From the Clerk of the Board of Estimate and Apportionment, transmitting a copy of a resolution approving of plans for a cottage in Mt. Morris Park, and authorizing the issue of bonds to the amount of $6,000 for doing the work.

Filed.

Department of Docks—Water front.

From the Engineer-in-Chief of the Department of Docks, stating that said Department had not as yet decided upon a definite plan for the improvement of the water front from 79th to 125th streets opposite Riverside Park.

Referred to the Landscape Architect.


From the General Superintendent of the N. Y. C. & H. R. R. Co., stating that said company does not contemplate any changes along the line of the Hudson River north of 72d street.

Referred to the Landscape Architect.

Shepard, M. A.—Fountain.

From Mary A. Shepard, offering to donate to the city a drinking fountain for erection upon one of the Park avenue parks.

Referred to the President, with power.
From Charles Jones, Contractor, relative to the necessity for piling for a foundation for the Webster Avenue Sewer.

Referred to Commissioner Towle, with power.

Riverside Park—Survey

From G. K. Radford, reporting in relation to a survey of Riverside Park.

On motion, the President was authorized to have a survey of Riverside Park made at an expense of $1,500, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Cox, J. & Co.—Work on Art Museum.

From John Cox & Co., Contractors, complaining of the delay in completing their work on the enlargement of the Metropolitan Museum of Art.

Filed.

Cox, J. & Co.—Claim of.

From Theodore Weston, Architect, reporting upon a communication from John Cox & Co., claiming compensation for extra work.

Referred to the President, with power.

Auction sale.

From the Property Clerk, submitting a statement of the auction sale of surplus sheep, wool, etc.

Filed.

Police—Water closets, etc.

From the Police Surgeon, recommending that water closets and urinals be built in the basement of the Arsenal for the exclusive use of the Police.

Referred to the President for his recommendation.
Art Museum—Approaches.

From the Landscape Architect:

1st. Submitting a revised plan of approaches to the Metropolitan Museum of Art.

Commissioner Robb offered the following:

Resolved, That the revised plan of approaches to the Metropolitan Museum of Art in Central Park, 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 $40,000 for the purpose of carrying out the work shown on the plan, under authority of Chapter 575, Laws of 1887.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

East River Park Improvement.

2d. Submitting amended plans for a return wall and other improvements in connection with the present East River Park sea wall.

Commissioner Robb offered the following:

Resolved, That the plans for a return wall and other improvements in connection with the present East River Park sea wall, 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 $7,000 for the purpose of carrying out the work shown on the plans, under authority of Chapter 575, Laws of 1887.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Riverside Park Improvement.

3d. Submitting preliminary plans for the improvement of Riverside Park, between 72d and 79th streets.
Commissioner Robb offered the following:

Resolved. That the plans for the improvement of Riverside Park, between 72d and 79th streets, 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 $50,000 for the purpose of carrying out the proposed improvement, under authority of Chapter 575, Laws of 1887.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Greenhouses—Specifications.

4th. Submitting specifications and form of contract for the erection of greenhouses on the Central Park.

Commissioner Robb offered the following:

Resolved, That the specifications, etc., for erecting greenhouses, this day received, be approved and 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 Robb, Borden, Hutchins, Towle—4.

Commissioner Borden then retired.

Amended Maps.

From the Topographical Engineer:

1st. Submitting maps, amended in pursuance of the provisions of Chapter 577 of the Laws of 1887, showing the following named streets:

East 171st street, from Webster avenue to Brook avenue.
East 172d street, from Vanderbilt avenue east to Third avenue.
East 174th street, from Carter avenue to Third avenue.
East 176th street, from Jerome avenue to Tremont avenue.

East 178th street, from Vanderbilt avenue east to La Fontaine avenue.

On motion, said maps were ordered placed on exhibition for ten days and notice thereof published in the City Record.

Boscobel District—Street changes.

2d. Submitting a map showing proposed changes in the street system in the Boscobel District, 24th Ward, between Featherbed lane and Tremont avenue, Jerome and Aqueduct avenues.

On motion, said map was ordered placed on exhibition and advertised in accordance with the requirements of Chapter 721 of the Laws of 1887.

From the Engineer of Construction in charge of streets and sewers in the 23d and 24th Wards:

Grading 135th street.

1st. Submitting a time statement on the contract for regulating, grading, etc., 135th street from Willis avenue to Brown place.

Filed.

Paving 148th street.

2d. Submitting a time statement on the contract for paving 148th street from Willis avenue to St. Ann’s avenue.

Filed.

Boston Road paving.

3d. Asking instructions in relation to the preparation of plans for paving Boston road.

On motion of Commissioner Hutchins, the matter was referred to the President to confer with the Counsel to the Corporation.
July 2, 1888.]


4th. Reporting a communication from the Chief Engineer of the N. Y. C. & H. R. R., asking permission to encroach upon Vanderbilt avenue east and west at 168th street and Tremont avenue and also at Railroad avenue at 144th street, with a retaining wall to be erected in connection with the depression of the tracks of the N. Y. & Harlem R. R.

On motion of Commissioner Hutchins, the matter was referred to the Counsel to the Corporation for his opinion as to the legal propriety of granting the application.

Central Bridge—Bills for night service.

Commissioner Robb offered the following:

Resolved, That the bills of Truxton Taylor and Francis Birdslay, amounting to $60 each for services on Central Bridge, from June 1st, 1888, to July 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 Robb, Borden, Hutchins, Towle—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 during June, 1888.

LICENSES.

<table>
<thead>
<tr>
<th>License</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Jno. Lucas</td>
<td>$16 65</td>
</tr>
<tr>
<td>6</td>
<td>Dennis F. Cray</td>
<td>14 60</td>
</tr>
<tr>
<td>7</td>
<td>Isaac Smith (5th April)</td>
<td>67</td>
</tr>
<tr>
<td>7</td>
<td>Isaac Smith (6th May)</td>
<td>2 18</td>
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<tr>
<td>11</td>
<td>Chas. Schwarz</td>
<td>105 62</td>
</tr>
<tr>
<td>11</td>
<td>Isidor Isaac (Carrousel)</td>
<td>74 05</td>
</tr>
<tr>
<td>11</td>
<td>P. A. Bernard</td>
<td>148 41</td>
</tr>
</tbody>
</table>
108

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Amount</th>
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<tr>
<td>11.</td>
<td>Carl H. Schultz</td>
<td>$38.70</td>
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<tr>
<td>12.</td>
<td>Oscar H. Riker</td>
<td>38.60</td>
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<tr>
<td>16.</td>
<td>Isidor Isaac (Goat Carriages)</td>
<td>10.30</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$449.78</strong></td>
</tr>
</tbody>
</table>

**POUND.**

June 15. Property Clerk—Receipts, June .......................... 13 00

**GRASS.**

June 15. Property Clerk—Receipts, June .......................... 3 00

**PERMITS.**

June 4. C. Protzman.............................................. $20 00
4. Frank Boyd................................................. 10 00
4. Geo. W. Seabold............................................ 10 00
4. J. Soble.................................................... 10 00
5. Peter Kilian............................................... 10 00
5. C. Bornmann................................................. 10 00
8. J. Lauzer.................................................. 10 00
8. Abraham Louis.............................................. 10 00
8. Mrs. R. Glacias............................................. 30 00
8. Mrs. Kolb................................................... 10 00
9. Noettgers & Heize........................................... 116 00
9. Wm. Stevens................................................. 30 00
11. J. Hoffman................................................ 10 00
11. Theo. Wagener............................................. 30 00
11. Geo. Stolz................................................. 30 00
12. Wm. Rowe, vault under sidewalk, 292 Alexander avenue, 10' x 20' = 200 square feet, at 75c...... 150 00
13. A. G. Hupfel, vault, Es., St. Ann's avenue, between John and Clifton streets, 10' x 10' = 100 square feet, at 75c..... 75 00
15. Addie B. Argel.............................................. 10 00
18. F. G. Palmer.............................................. 10 00
20. Mr. Cambies............................................... 10 00
23. Mr. Clark................................................ 10 00
25. Wm. Boyrer................................................. 10 00
27. Wm. Stevens............................................... 20 00

**SPECIAL FUND—REPAVING.**

June 4. Geo. Stolz.............................................. $10 00
4. Wm. Tubredy................................................. 10 00
4. Louis Moeschen............................................. 6 00
6. Geo. Stolz................................................ 10 00
8. W. A. Barnum.............................................. 10 00
8. Geo. Stolz................................................ 10 00
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:

Aschenbach, Chas. F., saddle, etc. .......... Maint. 23d and 24th Wards .......... $10 00
Abeel Bros., steel and iron .......... Labor, Maint., etc., General Maint. .......... 66 72
Brandis, Fred. E., drawing materials .......... Labor, Maint., etc., General Maint. .......... 44 10
Bucki, Chas. L. & Co., lumber .......... Harlem R. Bridges, etc., Special Repairs .......... 126 14
Barber Asphalt Paving Co., paving walks at Managerie .......... Labor, Maint., etc., General Maint. .......... 985 00
Barnes, Jno. S., grass sods .......... Labor, Maint., etc., General Maint. .......... 250 00
Barnes, Jno. S., grass sods .......... Labor, Maint., etc., General Maint. .......... 250 00
Cappa, C. A., music in Central Park, June 2d, 3d, 9th, 10th, 16th and 17th .......... Music .......... 1,380 00
Chalfin, S. F., petty disbursements .......... Surveying, Laying out, etc .......... $17 53
Surveys, Maps and Plans .......... 4 75 22 28
Coffin, Paul C., bolts, etc. .......... Labor, Maint., etc.,
General Maint. .... $129 49

Coffin, Paul C., nails, horseshoes, etc. .......... Labor, Maint., etc.,
General Maint. .... $12 54
Riverside Park and Ave., etc. .......... 13 75
Harlem R. Bridges, etc.—Special Repairs .......... 15 08
110

Coffin, Paul C., sheaves, etc. .......... Labor, Maint., etc.,
Harlem R. Bridges, etc.—Special Repairs .......... $55 46

Colwell Lead Co., drop ells .......... Labor, Maint., etc.,
General Maint. .......... 2 48

Colwell Lead Co., brackets, iron pipe, etc. Police—Supplies .......... 7 03

Colwell Lead Co., hose couplings .......... Morningside Park,
Imp. and Const. of. .......... 1 08

Chadborn & Coldwell Mfg. Co., lawn
mower .......... Riverside Park and
Ave., etc. .......... 57 62

Dunham, Thos. C., whiting .......... Labor, Maint., etc.,
General Maint. .......... 11 62

Dodworth's Band, music at Mt. Morris
Park, June 6th and 12th .......... Music .......... 340 00

Eben, Felix I., music at Tompkins Square,
June 5th, 12th and 18th .......... Music .......... 510 00

Ferris, Edwin & Co., salt .......... Zoological Dept. .......... 10 00

Fiske, J. W., wire screens .......... Labor, Maint., etc.,
General Maint. .......... 15 00

Harmer, Hays & Co., leather, etc. .......... Labor, Maint., etc.,
General Maint. .......... 78 89

Harmer, Hays & Co., goat skins .......... Labor, Maint., etc.,
General Maint. .......... 46 50

Hazard Powder Co., blasting powder .......... Morningside Park,
Imp. and Const. of. .......... 4 00

Knox, E. W., hats and caps .......... Police—Supplies .......... 442 30

Mapes Formula and Peruvian Guano Co.,
lawn fertilizer .......... Labor, Maint., etc.,
General Maint. .......... 1,260 00

Mott, J. L., Iron Works, iron bands, etc. Labor, Maint., etc.,
General Maint. .......... 3 12
<table>
<thead>
<tr>
<th>Name</th>
<th>Project Details</th>
<th>Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mott, J. L., Iron Works</td>
<td>street washer covers, etc., General Maint.</td>
<td>$86.00</td>
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<tr>
<td></td>
<td>Police--Supplies</td>
<td>1.80</td>
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<td></td>
<td>$87.80</td>
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<tr>
<td>Motley, Thornton N.</td>
<td>cement, Labor, Maint., etc., General Maint.</td>
<td>$91.00</td>
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<td></td>
<td>Police--Supplies</td>
<td>104.00</td>
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<td>195.00</td>
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<td>Motley, Thornton N.</td>
<td>shovels, Morningside Park, Imp. and Const.</td>
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<td></td>
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<td>31.85</td>
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<td>McKesson &amp; Robbins</td>
<td>gum camphor, Labor, Maint., etc., General Maint..</td>
<td>2.80</td>
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<tr>
<td>McKesson &amp; Robbins</td>
<td>flax seed, Labor, Maint., etc., General Maint..</td>
<td>4.75</td>
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<td>McGlone, Wm.</td>
<td>grass sods, Labor, Maint., etc., General Maint..</td>
<td>250.00</td>
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<td>Morris, Peter</td>
<td>grass sods, Labor, Maint., etc., General Maint..</td>
<td>125.00</td>
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<td>Morris, Peter</td>
<td>grass sods, Labor, Maint., etc., General Maint..</td>
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<tr>
<td>National Iron Fence Co.</td>
<td>iron post, etc., Labor, Maint., etc., General Maint..</td>
<td>471.28</td>
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<tr>
<td>O'Brien, Ellen</td>
<td>milk, May, Zoological Dept.</td>
<td>17.38</td>
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<tr>
<td>Pratt Mfg. Co.</td>
<td>astral oil, Harlem R. Bridges, etc., Maint.</td>
<td>7.11</td>
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<tr>
<td>Pringle &amp; Horsford</td>
<td>plants, Morningside Park, Imp. and Const.</td>
<td>18.00</td>
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<tr>
<td>Parsons, E. &amp; W. &amp; Co.</td>
<td>plants, Morningside Park, Imp. and Const.</td>
<td>250.00</td>
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<td>Perry, W. B. &amp; Son</td>
<td>apples, carrots and turnips, Zoological Dept..</td>
<td>127.25</td>
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<tr>
<td>Perry, W. B. &amp; Son</td>
<td>apples, carrots and turnips, Zoological Dept..</td>
<td>27.75</td>
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<tr>
<td>Robinson, E.</td>
<td>atlases 23d and 24th Wds. Maint. 23d and 24th Wards.</td>
<td>50.00</td>
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<td>Scott, D.</td>
<td>fish, May, Zoological Dept.</td>
<td>15.50</td>
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<td>Sollew, T. G.</td>
<td>bookcase and wardrobe, Labor, Maint., etc., General Maint..</td>
<td>64.00</td>
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<td>Schuyler, G. L. &amp; Co.</td>
<td>lumber, Morningside Park, Imp. and Const.</td>
<td>51.14</td>
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<td>Taber &amp; Co.</td>
<td>plants, Morningside Park, Imp. and Const.</td>
<td>719.00</td>
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<td>Item</td>
<td>Amount</td>
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<tr>
<td>Labor, Maintenance, etc.—General Maintenance</td>
<td>$4,580.75</td>
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<td>Zoological Department</td>
<td>212.86</td>
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<td>Harlem River Bridges, etc.—Maintenance</td>
<td>32.61</td>
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<td>Harlem River Bridges, etc.—Special Repairs</td>
<td>169.94</td>
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<td>Police—Supplies</td>
<td>1,054.05</td>
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<tr>
<td>Music</td>
<td>2,400.00</td>
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<tr>
<td>Riverside Park and Avenue, etc.</td>
<td>160.37</td>
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<td>Maintenance 23d and 24th Wards</td>
<td>60.00</td>
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<td>Surveying, Laying out, etc.</td>
<td>17.53</td>
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<tr>
<td>Surveys, Maps and Plans</td>
<td>4.75</td>
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<td>Morningside Park, Imp. and Const. of</td>
<td>1,930.57</td>
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<tr>
<td><strong>RECAPITULATION.</strong></td>
<td><strong>$10,413.43</strong></td>
<td></td>
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</tbody>
</table>

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

**New York,** July 2d, 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 Robb, Hutchins, Towle—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:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bertine, Edwin R.</td>
<td>flag at tomb, Riverside Park and Ave.</td>
<td>$9 00</td>
</tr>
<tr>
<td>Bromley, G. W. &amp; Co.</td>
<td>atlases, 23d and 24th Wards, Surveys, Maps and Plans, 1887</td>
<td>50 00</td>
</tr>
<tr>
<td>Cappa, C. A.</td>
<td>music in Central Park, June 23d and 24th</td>
<td>460 00</td>
</tr>
<tr>
<td>Chadborn &amp; Coldwell Mfg. Co.</td>
<td>mower, knives, etc., Labor, Maint., etc., General Maint.</td>
<td>150 31</td>
</tr>
<tr>
<td>Cottam, Geo. T. N.</td>
<td>grass sods, Labor, Maint., etc., General Maint.</td>
<td>250 00</td>
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<tr>
<td>Dunham, Thos. C.</td>
<td>white lead, etc., Labor, Maint., etc., General Maint.</td>
<td>$147 17</td>
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<tr>
<td></td>
<td>Police—Supplies</td>
<td>40 86</td>
</tr>
<tr>
<td></td>
<td></td>
<td>188 03</td>
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<tr>
<td>Higganum Mfg. Corporation</td>
<td>scythe swaths, Labor, Maint., etc., General Maint.</td>
<td></td>
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<tr>
<td>Hasell, B. D. &amp; Co.</td>
<td>hose, Labor, Maint., etc., Arranging Small Parks</td>
<td>54 20</td>
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<tr>
<td>Kelsey, Fred. W.</td>
<td>Plants, Morningside Park, Imp. and Const. of</td>
<td>325 00</td>
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<td>McKesson &amp; Robbins</td>
<td>chamois and sponges, Maint. 23d and 24th Wards</td>
<td>1 50</td>
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<tr>
<td>Pringle &amp; Hosford</td>
<td>plants, Morningside Park, Imp. and Const. of</td>
<td>68 22</td>
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<td>Sury, P.</td>
<td>insecticides, Labor, Maint., etc., General Maint.</td>
<td>52 02</td>
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<td>Thompson, Frank J.</td>
<td>old horses, Zoological Dept.</td>
<td>36 00</td>
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<td>Willson, Adams &amp; Co.</td>
<td>lumber, Harlem R. Bridges, etc., Maint.</td>
<td>60 37</td>
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<td>Maint. 23d and 24th Wards</td>
<td>9 54</td>
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<td></td>
<td></td>
<td>$69 91</td>
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<td>$1,698 69</td>
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RECAPITULATION.

<table>
<thead>
<tr>
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<th>Amount</th>
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<tbody>
<tr>
<td>Labor, Maint., etc.—General Maint.</td>
<td>$604.00</td>
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<tr>
<td>Labor, Maint., etc.—Arranging Small Parks.</td>
<td>34.20</td>
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<td>Zoological Department</td>
<td>36.00</td>
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<tr>
<td>Police—Supplies</td>
<td>40.86</td>
</tr>
<tr>
<td>Harlem Bridges, etc.—Maint.</td>
<td>60.37</td>
</tr>
<tr>
<td>Music</td>
<td>460.00</td>
</tr>
<tr>
<td>Maintenance 23d and 24th Wards</td>
<td>11.04</td>
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<tr>
<td>Riverside Park and Avenue, etc.</td>
<td>9.00</td>
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<tr>
<td>Surveys, Maps and Plans, 1887</td>
<td>50.00</td>
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<tr>
<td>Morningside Park, Imp. and Const. of.</td>
<td>393.22</td>
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<td><strong>$1,698.69</strong></td>
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Amounting in the aggregate to the sum of one thousand six hundred and ninety-eight dollars and sixty-nine cents.

New York, July 2d, 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 Robb, Hutchins, Towle—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:

Courtney, Eugene, payment on acceptance. Reg., etc., 135th St. from Willis Ave. to Brown Pl.

McGuire & Sloan, Est. No. 1, carpenter work, etc. Met. Museum of Art, 1885.

Murray, B. C., repairs on 164th St. bet. Boston Road and Trinity Ave. (charged against Contractor's security for repairs).

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>$1,725.34</strong></td>
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<tr>
<td></td>
<td>10,160.00</td>
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<td>10.00</td>
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</table>
O'Grady, W. J., security for repairs (less bill repairs, $10) .......... Reg., etc., 164th St.
from Boston Road to Trinity Ave. $156 66

Pollock, James, payment on acceptance. Reg. and Paving 148th St. from Willis Ave. to St. Ann's Ave. 5,648 72

Rogers, John J. & James Leeson, Est.
No. 1. Reg., etc., Sedgwick Ave. from Montgomery to Courtlandt Ave. 2,922 50

Weston, Theo., commission for services, Met. Museum of Art, 1886 254 00

Weston, Theo., commissions for services, Met. Museum of Art 941 25

RECAPITULATION.

Fund for Local Improvements, Chap. 174, Laws 1885 $166 66
Street Improvement Fund, Chap. 680, Laws 1886 10,291 56
Metropolitan Museum of Art, 1885 10,160 00
Metropolitan Museum of Art, 1888 1,195 25

$21,813 47

Amounting in the aggregate to the sum of twenty-one thousand eight hundred and thirteen dollars and forty-seven cents.

NEW YORK, July 2d, 1888.

J. HAMPDEN ROSS,
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, Towle—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, Charles, security for repairs, Section No. 1. ................. Sewer, Webster Av. from 165th St. to 184th St. ........ $2,984 00

Nuttmann, James E., payment on acceptance paving with asphalt tile the walks in Jeanette Park ............ Labor, Maint., etc., General Maint. .................. 1,891 72

RECAPITULATION.

Local Improvement Fund, Chap. 420, Laws 1886 ........... $2,984 00
Labor, Maintenance, etc.—General Maintenance ................ 1,891 72

$4,875 72

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

New York, July 2d, 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 Robb, Hutchins, Towle—3.

Policemen appointed.

From the Captain of Police, reporting favorably upon the probationary service of Oscar Burpeau, Michael Tompkins, Martin Gilmartin, Thomas Dalton, George T. Green and Joseph F. Ryan.

Commissioner Robb offered the following:

Resolved, That Oscar Burpeau, Michael Tompkins, Martin Gilmartin, Thomas Dalton, George T. Green and Jo-
July 2, 1888.]

seph F. Ryan be, and they hereby are, appointed Park Policemen.

Which was adopted by the following vote:

_Ayes—Commissioners Robb, Hutchins, Towle—3._

Morningside Park—Additional force.

From the Superintendent of Parks, recommending the employment of additional laborers for work on Morningside Park.

On motion, the employment of twenty laborers for work on Morningside Park was authorized by the following vote:

_Ayes—Commissioners Robb, Hutchins, Towle—3._

23d and 24th Wards—Laborers employed.

From the Superintendent of the 23d and 24th Wards, recommending the employment of additional laborers for work under him.

On motion, the employment of twenty-five laborers for work in the 23d and 24th Wards was authorized, by the following vote:

_Ayes—Commissioners Robb, Hutchins, Towle—3._

Police cases.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

_Troy, D.—Charge dismissed._

_Daniel Troy—Charged with intoxication. On motion, charge dismissed, by the following vote:_

_Ayes—Commissioners Robb, Hutchins, Towle—3._

_Bergen, W. C.—Reprimanded._

_William C. Bergen—Charged with absence from duty without leave, was found guilty as charged, and reprimanded, by the following vote:_

_Ayes—Commissioners Robb, Hutchins, Towle—3._
Myles, P.—Reprimanded.

Patrick Myles—Charged with violation of rules and neglect of duty, was found guilty as charged, and reprimanded, by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

Burke, J.—Fined.

Jeremiah Burke—Charged with not properly patrolling, was found guilty as charged, and fined five days' pay, by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

Frawley, J.—Fined.

James Frawley—Charged with being off post, was found guilty as charged, and fined three days' pay, by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

Carroll, T.—Charge dismissed.

Thomas Carroll—Charged with absence from roll-call. On motion, charge dismissed, by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

Mott, G. A.—Fined.

George A. Mott—Charged with being off post and violation of rules, was found guilty as charged, and fined three days' pay, by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

Connolly, B. R.—Fined.

Bernard R. Connolly—Charged with being off post and violation of rules, was found guilty as charged, and fined one day's pay, by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.


John F. Knaeagh—Charged with absence from roll-call,
was found guilty as charged, and reprimanded, by the following vote:

_Ayes—Commissioners Robb, Hutchins, Towle—3._

_Henry Terpeny—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 Robb, Hutchins, Towle—3._

_John Flynn—Charged with being off post, was found guilty as charged, and fined ten days' pay, by the following vote:_

_Ayes—Commissioners Robb, Hutchins, Towle—3._

_John J. Harrigan—Charged with neglect of duty, was found guilty as charged, and reprimanded, by the following vote:_

_Ayes—Commissioners Robb, Hutchins, Towle—3._

_Francis Mahon—Charged with violation of rules and neglect of duty. On motion, charge dismissed, by the following vote:_

_Ayes—Commissioners Robb, Hutchins, Towle—3._

_Francis Mahon—Charged with violation of rules, was_
found guilty as charged, and fined five days' pay, by the following vote:

_Ayes—Commissioners Robb, Hutchins, Towle—3._

Brady, P. J.—Charge dismissed.

Peter J. Brady—Charged with violation of rules and neglect of duty. On motion, charge dismissed, by the following vote:

_Ayes—Commissioners Robb, Hutchins, Towle—3._

Curry, J. J.—Fined.

John J. Curry. 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 Robb, Hutchins, Towle—3._

Maguire, John—Fined.

John Maguire. Charged with violation of rules, was found guilty as charged, and fined five days' pay, by the following vote:

_Ayes—Commissioners Robb, Hutchins, Towle—3._

Hampshire, Geo.—Fined.

George Hampshire. Charged with being off post, violation of rules and conduct unbecoming an officer, was found guilty as charged, and fined thirty days' pay, by the following vote:

_Ayes—Commissioners Robb, Hutchins, Towle—3._

Appointments and Suspensions.

The President reported the following suspensions and appointments made by him:

_Suspended._

3 Horses and Carts, for inefficiency.
1 Carpenter, “ “
2 Laborers, “ “
July 2, 1888.] 121

Appointed.

1 Carpenter.
4 Laborers.
1 Axeman.

Reappointed.

4 Laborers for thirty days.

The President also reported that he had granted leave of absence to Geo. S. Welsh, Assistant Engineer, for one month, without pay, and that he ordered the name of W. C. Illig, Assistant, dropped from the rolls, his leave of absence having expired and he failing to report for duty.

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

Ayes—Commissioners Robb, Hutchins, Towle—3.

On motion, at 1.45 p. m., the Board adjourned to meet on Friday, 6th instant, at 11 a. m.

Charles De F. Burns,
Secretary.
FRIDAY, JULY 6, 1888.

ADJOURNED MEETING—11 A. M.

Present—Commissioner ROBB, President.
   "    BORDEN.
   "    HUTCHINS.

The minutes of the meetings of May 2d, 9th, 16th, 23d and 31st were read and approved.

The following communications were received:

Corporation Counsel—Assessment Lists.

From the Counsel to the Corporation, advising the Department relative to the preparation of Assessment Lists for public improvements.

Filed.

O’Brien & Clark—Track on Eighth avenue.

From O’Brien & Clark, contractors, asking permission to lay a track along the Park sidewalk of Eighth avenue, between 106th and 109th streets, and across the avenue, for the purpose of removing material excavated by them in laying Aqueduct pipes.

Referred to the Superintendent of Parks for report.

Agnew, J. J.—Police badges.

From J. J. Agnew, recommending that Park Policemen be allowed to wear their badges at all hours.

Filed.
Jennings, S. O.—Stone pavement.

From Stephen O. Jennings, asking permission to lay a sample of artificial stone pavement in one of the parks.

Referred to the Superintendent of Parks for report.

3d Ave. Bridge—Flooring.

From the Engineer of Construction, submitting specifications and form of contract for the renewal of the flooring of the Third Avenue Bridge.

Commissioner Robb offered the following:

Resolved, That the specifications, etc., for the renewal of the flooring of the Third Avenue Bridge, this day received, 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 Robb, Borden, Hutchins—3.

Contracts awarded.

Commissioner Robb offered the following:

Resolved, That contracts for which proposals were opened on 2d instant be awarded as follows:

For the erection of blue stone steps and foundation walls for same in Morningside Park, to Michael McGrath, at $14,000.00;

For constructing park vertical wall on southerly side of 110th street, to Michael McGrath, at $31,232.00;

For erection of retaining walls in Transverse Road No. 2, to Thomas Hayden, at $3,465.75;

For furnishing and laying floor tiling required in the enlargement of the Metropolitan Museum of Art, to Herter Brothers, at $10,450.00;

For furnishing, etc., all carpenter, joiner, cabinet and furniture work, etc., in the enlargement of the Metropolitan Museum of Art, to McGuire & Sloan, at $18,921.00;

For setting curb stones, repairing and resurfacing the roadway, etc., of 72d street, from Eighth to Tenth avenues, to Terence A. Smith, at $9,036.50.

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 Robb, Borden, Hutchins—3._

Proposals rejected.

Commissioner **Borden** offered the following:

_Resolved, That all the proposals received on the 2d instant for constructing receiving basins and inlets for drainage in Morningside Park and for furnishing and erecting elevator required for the enlargement of the Metropolitan Museum of Art, be and the same hereby are rejected._

Which was adopted by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins—3._

Proposals readvertised for.

Commissioner **Borden** offered the following:

_Resolved, That the Secretary be directed to readvertise for proposals for constructing receiving basins and inlets on Morningside Park, and for furnishing and erecting an elevator for the enlargement of the Metropolitan Museum of Art._

Which was adopted by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins—3._

Entrance to Park.

From the Landscape Architect and Superintendent of Parks, submitting a plan for an entrance for pedestrians to Central Park between 63d and 64th streets.

On motion, said plan was approved.

_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, Jno. S., grass sods. .......... Labor, Maint., etc., General Maint. .......... $290 00

Barber Asphalt Paving Co., asphalt paving at Washington square. .......... Labor, Maint., etc., 1887. .......... 450 00


Cappa, C. A., Music at Central Park, June 30th and July 1st. .......... Music .......... 460 00

Canda & Kane, brick. .......... Labor, Maint., etc., General Maint. .......... 119 00

Cheney, G. W. & Son, castings. .......... Maint. 23d and 24th Wards. .......... 4 65

Coffin, Paul C., bolts. .......... Harlem R. Bridges, etc., Special Repairs .......... 30 54

Cottam, Geo. T., N., grass sods. .......... Labor, Maint., etc., General Maint. .......... 250 00

Dodworth’s Band, music at Mt. Morris Park, June 20th and 27th. .......... Music .......... 340 00


Fayerweather & Ladew, belting and belt lacing. .......... Labor, Maint., etc., General Maint. .......... 9 82


Hazard Powder Co., cotton fuse. .......... Maint. 23d and 24th Wards .......... 2 85

Higganum Mfg. Co., scythes, etc. .......... Labor, Maint., etc., General Maint. .......... 111 25


Jackson Architectural Iron W'ks, railing Labor, Maint., etc., General Maint. .......... 15 00


Mason, F. H. D., petty disbursements. Labor, Maint., etc., General Maint. .......... $158 07

Zoological Dept. .......... 39 60
July 6, 1888.]

    Police—Supplies... $26 25
    Maint. 23d and 24th
    Wards........... 29 33

Motley, Thornton N., shovels, etc .... Maint. 23d and 24th
    Wards........... 19 76
Mott (J. L.) Iron Works, settees..........Labor, Maint., etc.,
    General Maint.. 325 00
Mulhern, P., mould ...................... Labor, Maint., etc.,
    Arranging Small
    Parks............ 950 00
McGlone, Wm., grass sods ................ Labor, Maint., etc.,
    General Maint.. 125 00
National Iron Fence Co., iron posts, etc.. Labor, Maint., etc.,
    General Maint.. 306 70
N. Y. Belting & Packing Co., hose, etc.. Labor, Maint., etc.,
    General Maint.. 266 00
N. Y. Mutual Gas Light Co., gas, June.. Labor, Maint., etc.,
    General Maint.. 29 13
Pringle & Horsford, plants ............. Morningside Park,
    Imp. and Const.
    of ............. 27 00
Robitzek, G. & Bros., coal ............ Maint. 23d 23d 24th
    Wards.......... 55 00
Rapalyea, Horace H., gravel grit........ Labor, Maint., etc.,
    General Maint.. 40 00
Schuyler, G. L. & Co., lumber .......... Police—Supplies...
    66 60
Schuyler, G. L. & Co., lumber .......... Labor, Maint., etc.,
    General Maint.. 250 98
Sellew, T. G., mirror ................... Labor, Maint., etc.,
    General Maint.. 3 25
Soule, Wm. A., veterinary services .. Labor, Maint., etc.,
    General Maint.. 16 00
Stephenson (John) Co., Limited, remov-
    ing car left by 8th Avenue R. R. Co,
    to yard, 66th street and 8th avenue . Labor, Maint., etc.,
    General Maint.. 5 00

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance .......... $2,352 50
Labor, Maintenance, etc.—Arranging Small Parks........ 950 00
Labor, Maintenance, etc., 1887 .............. 450 00
Zoological Department ......................... 46 35
Police—Supplies .......................... 109 60
Maintenance Museums ......................... 1,304 16

$6,521 74
Harlem River Bridges, etc.—Special Repairs........... $30 54
Music.................................................. 1,140 00
Maintenance 23d and 24th Wards............................. 111 59
Morningside Park, Imp. and Const. of.......................... 27 00

$5,521 74

Amounting in the aggregate to the sum of six thousand five hundred and twenty-one dollars and seventy-four cents.

NEW YORK, July 6th, 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 Robb, Borden, Hutchins—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, Charles, Estimate E, section 3. . Sewer Webster ave., bet. 165 and 184th sts.......................... $3,724 35
McQuade, Jno., security for repairs. . . Sewer 148th st. bet. Brook ave. and St. Ann's ave. .... 148 76

$8,873 11

RECAPITULATION.

Local Improvement Fund, Chap. 420, Laws 1886........... $8,724 35
Street Improvement Fund, Chap. 680, Laws 1886........... 148 76

$8,873 11

Amounting in the aggregate to the sum of three thousand eight hundred and seventy-three dollars and eleven cents.

NEW YORK, July 6th, 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 Robb, Borden, Hutchins—3._

Executive Session.

On motion, at 12.10 P. M., the Board went into Executive Session.

The following communications were received:

_Eligible list._

From the Secretary of the Civil Service Examining Board, submitting the following list of persons eligible for appointment as Rodmen:


Filed.

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

1st. Recommending the appointment of two Rodmen.

Commissioner Robb offered the following:

_Resolved, That E. H. Cooper and E. F. Austin be, and they hereby are, employed as Rodmen at $900 per annum each._

Which was adopted by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins—3._

Vacations.

2d. Recommending that the usual summer vacation of two weeks be granted to the employees under him.

Granted.
Engineers—For change of grade and pay.

3d. Forwarding applications of C. H. Graham, Assistant, and L. W. Spencer, Rodman, for advance in grade and pay, and of E. Bleyer, Assistant, for an increase of pay.

On motion, said applications were referred to the President with power, by the following vote:

\textit{Ayes}—Commissioners Robb, Borden, Hutchins—3.

Engineer of Construction—Pay of employees.

From the Engineer of Construction recommending an increase of pay for employees under him.

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

\textit{Ayes}—Commissioners Robb, Borden, Hutchins—3.

Litchfield, H. C.—Appointed.

From the Topographical Engineer recommending the employment of Henry C. Litchfield, for duty under him.

Commissioner Robb offered the following:

\textit{Resolved}, That Henry C. Litchfield be, and he hereby is, appointed a skilled laborer, for duty under the Topographical Engineer, at $90 per month.

Which was adopted by the following vote:

\textit{Ayes}—Commissioners Robb, Borden, Hutchins—3.

Greiffenberg, F.—For leave of absence.

From Frederick Greiffenberg, Assistant Engineer, applying for leave of absence for two months.

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

\textit{Ayes}—Commissioners Robb, Borden, Hutchins—3.

Watchman.

From the Superintendent of Parks recommending the
employment of a person to act as watchman in the vicinity of the greenhouses.

On motion of Commissioner Borden, George J. Rogers was appointed a Laborer for duty under the Superintendent of Parks, at $60 per month, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

John V. Taylor—Charged with conduct unbecoming an officer and violation of rules, was found guilty of the charge of conduct unbecoming an officer, and fined five days' pay, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.

James Livingston—Charged with violation of rules and conduct unbecoming an officer. On motion, charge dismissed, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.

The President reported that he had made the following appointments:

H. H. Derr, Chainman, for thirty days.

Jno. Igglesden, Laborer, in 23d and 24th Wards, for thirty days.

Chas. Wheyman, Laborer, in 23d and 24th Wards, for thirty days.

Edward Lynch, Gardener.

William Boettger, Gardener.

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

Ayes—Commissioners Robb, Borden, Hutchins—3.
Watchmen on Police Force.

Commissioner Robb offered the following:

Resolved, That the employment of Watchmen on the Police Force be discontinued and the grade abolished.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.

Police Sub-station.

Commissioner Borden moved that the matter of a proposed police sub-station at Washington square be referred to the President, with power.

Which was carried by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.

Frahm, S.—Employed.

Commissioner Robb offered the following:

Resolved, That Stephen Frahm be, and he hereby is, employed as a Park Policeman on probation.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.

Corporation Counsel—Opinion asked.

On motion of Commissioner Hutchins, the Secretary was directed to request the opinion of the Counsel to the Corporation as to the duties of property owners in the Annexed District to cut and remove weeds from streets and roads in front of their respective properties, and as to the powers and duties of the Department in such matters.

Adjournment.

On motion, at 12.40 P. M., the Executive Session arose and the Board adjourned.

Charles De F. Burns,
Secretary.
WEDNESDAY, JULY 11, 1888.

STATED MEETING—11 a.m.

Present—Commissioner Robb, President.

" Borden.

" Hutchins.

" Towle.

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

Decatur avenue—Classification.

The subject of the proposed change of classification of Decatur avenue, from Brookline street to Middlebrook Parkway, 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 law, was received and placed on file.

There being no objection, Commissioner Robb 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 Decatur avenue, from Brookline street to Middlebrook Parkway, in the 24th Ward of said city heretofore adopted by said Board by authority of law, and change the class of said avenue, from a street of the second class to a street of the first class, as shown on a map or plan, entitled "Map or Plan Showing Change of Classification of Decatur Avenue from Brookline Street to Mid-
dlebrook Parkway, in the 24th Ward of the City of New York," dated New York, June 1st, 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 Robb, Borden, Hutchins, Towle—4.

Kingsbridge—Street changes.

The subject of the proposed change of street system in that part of the Kingsbridge district in the 24th Ward, bounded on the north by Van Cortlandt Park, on the east by Sedgwick avenue, on the south by Emmerich place and Heath avenue, and on the west by the Harlem River and Broadway, was then taken up for consideration.

An affidavit of the Clerk of the City Record, stating that notices of the proposed change had been duly published as required by law, was received and placed on file.

Messrs. John Parsons, Walter W. Wallace, Geo. H. Stephens and William H. Mead, appeared, and were heard in opposition to the proposed change.

Messrs. Fordham Morris, Edward Lucas and M. Butzel, were heard in favor thereof.

The President then declared the hearing closed.

Central District—Street changes.

The subject of proposed changes in the street system in that part of the Central District bounded on the north by the Southern Boulevard, on the east by Webster avenue, on the south by Travers street, and on the west by Jerome avenue, was 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 law, was received and placed on file.
Mr. Jackson, representing the 24th Ward Real Estate Association, appeared, and was heard in favor of the proposed change.

On motion, the matter was referred to Commissioner Towle for report.

Loring avenue—Proposed closing.

Messrs. John Q. Riddle, President of the New York Skin and Cancer Hospital, Granville P. Hawes, and John E. Eustis, appeared, and presented a supplemental petition for the closing of a portion of Loring place, in the 24th Ward.

Messrs. Franklin Bartlett and Fordham Morris appeared, and were heard in opposition thereto.

Spuyten Duyvil District—Street changes.

The subject of proposed changes in the street system in the Spuyten Duyvil District 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 law, was received and placed on file.

There being no objection, Commissioner Hutchins offered the following:

Resolved, That this Board, in pursuance of the provisions of Chapter 721 of the Laws of 1887, does hereby alter, amend and revise the maps or plans heretofore adopted by it by authority of law, and change the location, course, windings and lines, extend and lay out, and discontinue and close certain streets, roads and avenues in the "Spuyten Duyvil District," 24th Ward, as shown on a map or plan entitled "Map or Plan showing Change of Street System in that part of the 24th Ward of the City of New York lying westerly of the Spuyten Duyvil Parkway and southerly of the lands of James R. Whiting, established under Chapter 721 of the Laws of 1887," dated New York, June 11th, 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 Robb, Borden, Hutchins, Towle—4.

River avenue and 135th street—Petition to close.

Geo. H. Stephens presented a petition signed by E. M. Pritchard, Wilson, Adams & Co., and others, asking for the discontinuance of River avenue from 135th to 138th streets, and 135th street west of Gerard avenue.

Referred to the Topographical Engineer for report.

*164th street—Amended Map.*

Commissioner Robb offered the following:

*Resolved,* That under and by virtue of the power and authority 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 maps or plans hitherto prepared and filed by it, locating and laying out East 164th street from East 165th street to Railroad avenue West, and from Brook avenue to Trinity avenue in the 23d Ward of said city, and amend said maps or plans 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 thereof, as shown on a map, plan and profile entitled “Plan and Profile showing East 164th street from East 165th street to Railroad avenue West, and from Brook avenue to Trinity avenue in the 23d Ward of the City of New York,” dated New York, June 5th, 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 the said Department be and he is hereby designated and directed to cause three
similar maps, plans and profiles to be prepared, to be cer-
tified to by him, and to cause the same to be filed in the
manner provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle
—4.

Commissioner Robb offered the following:

Resolved, That under and by virtue of the power and
authority 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 Open-
ing and Improvement as provided by said act, the said De-
partment does take from file the map or plan hitherto pre-
pared and filed by it locating and laying out East 168th
street from Webster avenue, to Franklin 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 thereof, as shown on a map, plan and profile, en-
titled "Plan and Profile showing East 168th Street from
Webster Avenue to Franklin Avenue in the 23d Ward of
the City of New York," dated New York, May 25th,
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 sim-
ilar maps, plans and profiles to be again certified by him,
and to cause the same 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 Robb, Borden, Hutchins, Towle
—4.

The following communications were received:

From the Clerk of the Board of Aldermen transmitting
copies of ordinances for—
Gerard avenue—Grading, etc.

1st. Regulating, grading, etc., Gerard avenue from 138th to 150th street.

189th street—Grading, etc.

2d. Regulating, grading, etc., 139th street between Willis and St. Ann’s avenue.

Beferred to the Engineer of Construction in charge of streets and sewers in the 23d and 24th Wards.

Transverse Road—Railway.

From the New York and Harlem R. R. Co., proposing to construct and operate a railway in and through the 85th street Transverse Road, under Chapter 407, Laws of 1888.

Laid over.

Art Museum—Approach.

From Theodore Weston, architect, submitting form of contract and specifications for the granite and other works for the south approach of the enlargement of the Metropolitan Museum of Art.

Commissioner Robb offered the following:

Resolved, That the form of contract, etc., for work on the south approach of the enlargement of the Metropolitan Museum of Art, this day received, 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 Robb, Borden, Hutchins, Towle—4.

Railroad avenue—Proposed widening.

From the Topographical Engineer:

1st. Reporting upon a petition of Mrs. M. A. Heyer,
Carl Müller and others, referred to this Department by the Board of Street Opening and Improvement, for the widening of Railroad avenue East by laying out and opening a strip of land, being a portion of the former "Terrace place," lying along the westerly side of Railroad avenue East, and extending from the south line of the village of Melrose to East 161st street.

On motion, said report was approved and ordered communicated to the Board of Street Opening and Improvement:

Fordham Heights—Street changes.

2d. Submitting a map showing proposed changes in the street system in that part of the "Fordham Heights District" between Kingsbridge and Fordham roads and Aqueduct and Sedgwick avenues.

On motion said map was ordered placed on exhibition and advertised in accordance with Chapter 721, Laws of 1887.

Temporary suspension.

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

Approved.

Slattery, James—Time of contract.

From James Slattery, asking for an extension of time on his contract for improving and constructing the unfinished portion of Riverside Drive, between 85th and 88th streets.

Referred to the Engineer of Construction and Superintendent of Parks for report.

Morris avenue—Paving.

From the Engineer of Construction in charge of streets and sewers in the 23d and 24th Wards, submitting a plan and specifications for paving with trap blocks the roadway of Morris avenue or the public place at the
junction of Morris and 3d avenues, from 138 to 139th streets.

Commissioner BORDEN offered the following:

Resolved, That the plan and specifications for paving Morris 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 Robb, Borden, Hutchins, Towle —4.

Maps to accompany petitions.

Commissioner TOWLE offered the following:

Resolved. That all petitions to alter, close or lay out streets, hereafter presented for the consideration of this Board, be accompanied by a map or plan, made by a city surveyor, on a scale to be designated by this Department, showing exactly the extent and location of the property; also that such petition set forth in lineal feet of street front of the property owned by each subscriber.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

Executive Session.

On motion at 12.45 P. M., the Board went into Executive Session.

Brandt, F. H., }
  Appointment.
  Tighe, J. H., 

Commissioner HUTCHINS offered the following:

Resolved, That Fred. H. Brandt and Joseph H. Tighe be and they hereby are appointed Park Policemen, on probation.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.
Commissioner Hutchins then retired.

The following communications were received:

Dalrymple, W. S.—Reported eligible.

From the Secretary of the Civil Service Examining Board reporting W. S. Dalrymple eligible for promotion from the grade of Computor to that of Assistant Engineer.

Filed.

Dalrymple, W. S.—Promotion.

From the Topographical Engineer recommending that W. S. Dalrymple be promoted to the grade of Assistant Engineer at a salary of $1,200.

On motion, W. S. Dalrymple was promoted to the grade of Assistant Engineer at a salary of $1,200 per annum, by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Leslie, J. S.—Pay fixed.

From James S. Leslie, laborer, acting as Messenger in the 23d and 24th Wards, applying for an increase of pay.

On motion, the pay of James S. Leslie was fixed at $2 per day, by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Reappointments.

From the Superintendent of Parks, recommending the reappointment of the following persons for thirty days:

James M. Merritt, Carpenter.
Francis Holl, “
Isaac Hamilton, “
Daniel Riorden, “
Joseph Cleary, Foreman of Painters.
George Clark, Painter.
Michael Hoey, Laborer.
John Keating, Laborer.
On motion, the above-named men were reappointed for a period of thirty days, by the following vote:

_Ayes—Commissioners Robb, Borden, Towle—3._

Shelly, J. J.—To promote.

2d. Recommending that Junior Foreman J. J. Shelly be promoted to the grade and pay of Senior Foreman.

Referred to the President for his recommendation.

Jerome, I.—To promote.

3d. Recommending that Foreman Isaac Jerome be promoted to the grade and pay of General Foreman.

Referred to the President for his recommendation.

Laborers—Reappointed.

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

1st. Recommending that Patrick Nolan and James Murray, laborers, and Denis Dalaney, sewer laborer, be reappointed for thirty days.

On motion, Patrick Nolan, James Murray and Denis Delaney were reappointed for thirty days, by the following vote:

_Ayes—Commissioners Robb, Borden, Towle—3._

Hoff, Chas.—Pay of.

2d. Recommending that the pay of Chas. Hoff, laborer, be increased.

On motion, the matter of the pay of Charles Hoff was referred to the President, with power, by the following vote:

_Ayes—Commissioners Robb, Borden, Towle—3._

Hannelly, C. J.—Pay of.

From Charles J. Hannelly, clerk, applying for an increase of salary.

Referred to the President,
From the Director of the Menagerie, submitting a list of improvements required to be made in the Menagerie.
Referred to the President for report.

Webster Avenue—Sewer piling.

Commissioner Towle, to whom was referred a communication from Charles Jones, contractor, relative to driving piles, as a foundation for the Webster Avenue Sewer, verbally reported that there was no necessity for piling, and that the contractor had been instructed to proceed with the work without piling.

The Board then proceeded to consider evidence taken in the trials of Park Policemen:

Adolph Holtje—Charged with absence from duty without leave, was found guilty as charged and fined one day's pay, by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Burke, J.—Fined.

Jeremiah Burke—Charged with being off post, was found guilty as charged and fined five days' pay, by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Odell, J. H.—Fined.

John H. Odell—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 Robb, Borden, Towle—3.

Frank Webb—Charged with intoxication, was found guilty as charged and dismissed from the force, by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Flynn, John—Dismissed.

John Flynn—Charged with being off post and sleeping while on duty, was found guilty as charged and dismissed from the force, by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.
Mason, F. H. D.—Pay fixed.

Commissioner Borden offered the following:

Resolved, That the salary of F. H. D. Mason, clerk, be fixed at the sum of $1,750 per annum from 1st inst.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Police—Payment of.

The matter of a proposed change of payment of the police force of the Department from fortnightly to monthly was referred to the President to confer with the Captain of Police and Property Clerk.

Suspensions.

The President reported that he had ordered the suspension of thirteen laborers for inefficiency.

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

Ayes—Commissioners Robb, Borden, Towle—3.

Forage—Bids to be invited.

Commissioner Robb offered the following:

Resolved, That the Secretary be, and he hereby is, directed to insert an advertisement in the City Record, inviting proposals for furnishing the Department with forage for the balance of the current year.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—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:

Abeel Bros., Iron and steel.......... Labor, Maint., etc.,
General Maint. .......... $19 55

American District Telegraph Co., messenger services during February, March,
April, May and June.............. Labor, Maint., etc.,
General Maint. .......... 8 61
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 11, 1888</td>
<td>Barron, Jas. S. &amp; Co., brooms and rope, Labor, Maint., etc.</td>
<td>$33.75</td>
</tr>
<tr>
<td></td>
<td>General Maint.</td>
<td>$2.75</td>
</tr>
<tr>
<td></td>
<td>Zoological Dept.</td>
<td>$10.25</td>
</tr>
<tr>
<td></td>
<td>Police—Supplies</td>
<td>$2.75</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>$46.75</strong></td>
</tr>
<tr>
<td></td>
<td>Bayne's 69th Reg't Band, music at Battery Park, July 6th</td>
<td>$170.00</td>
</tr>
<tr>
<td></td>
<td>Bickart, M., horses.</td>
<td>$275.00</td>
</tr>
<tr>
<td></td>
<td>General Maint.</td>
<td>$10.25</td>
</tr>
<tr>
<td></td>
<td>Police—Supplies</td>
<td>$2.75</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>1,100.00</strong></td>
</tr>
<tr>
<td></td>
<td>Brown &amp; Fleming, Estimate No. 2, gravel, Labor, Maint., etc.</td>
<td><strong>$3,423.51</strong></td>
</tr>
<tr>
<td></td>
<td>General Maint.</td>
<td>$2.75</td>
</tr>
<tr>
<td></td>
<td>Brown &amp; Fleming, Estimate No. 2, broken stone, etc.</td>
<td>$5,006.03</td>
</tr>
<tr>
<td></td>
<td>Maint. 23d and 24th Wards</td>
<td><strong>7.25</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>70.87</strong></td>
</tr>
<tr>
<td></td>
<td>Cappa, C. A., music in Central Park, July 7th and 8th</td>
<td>$460.00</td>
</tr>
<tr>
<td></td>
<td>Colwell Lead Co., hose bibb.</td>
<td>$1.09</td>
</tr>
<tr>
<td></td>
<td>Labor, Maint., etc.</td>
<td><strong>$22.54</strong></td>
</tr>
<tr>
<td></td>
<td>Police—Supplies</td>
<td>$41.08</td>
</tr>
<tr>
<td></td>
<td>Harlem R. Bridges, etc.</td>
<td>$7.25</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>127.87</strong></td>
</tr>
<tr>
<td></td>
<td>Dodworth's Band, music at Mt. Morris Park, July 4th</td>
<td>$165.00</td>
</tr>
<tr>
<td></td>
<td>Dunham, Thos. C., colors, etc.</td>
<td><strong>$94.77</strong></td>
</tr>
<tr>
<td></td>
<td>General Maint.</td>
<td><strong>$28.00</strong></td>
</tr>
<tr>
<td></td>
<td>Fiss &amp; Doerr, horses.</td>
<td>$825.00</td>
</tr>
<tr>
<td></td>
<td>Police—Supplies</td>
<td><strong>$28.00</strong></td>
</tr>
<tr>
<td></td>
<td>Hazard Powder Co., blasting powder, Morningside Park, Imp. and Construction</td>
<td><strong>20.00</strong></td>
</tr>
<tr>
<td></td>
<td>of</td>
<td><strong>$10.00</strong></td>
</tr>
<tr>
<td></td>
<td>Henderson &amp; Stoutenborough, cups, Maint. 23d and 24th Wards</td>
<td><strong>1.20</strong></td>
</tr>
<tr>
<td></td>
<td>Higginum Manuf'g Corporation, rakes, shovels, etc.</td>
<td><strong>149.32</strong></td>
</tr>
<tr>
<td></td>
<td>Maint. 23d and 24th Wards</td>
<td><strong>1,262.45</strong></td>
</tr>
<tr>
<td></td>
<td>Horton, Verdie E., Estimate No. 6, Sewer, Rider Ave., bet. 135th and 144th</td>
<td><strong>3,316.74</strong></td>
</tr>
<tr>
<td></td>
<td>Sta., etc.</td>
<td><strong>33.16</strong></td>
</tr>
<tr>
<td></td>
<td>Jones, Charles, Estimate No. 6, Sewer, 169th St., Webster Ave. to 3d Ave.</td>
<td><strong>18.64</strong></td>
</tr>
<tr>
<td></td>
<td>Keuffel &amp; Esser, drawing paper and ink, Surveys, Maps and Plans</td>
<td><strong>18.64</strong></td>
</tr>
</tbody>
</table>
Mutual Dist. Messenger Co., messenger services during March, April, May and June.................. Labor, Maint., etc., General Maint. $2 70
Schuyler, G. L. & Co., lumber.............Bronx R. Bridges, etc. 107 25
Thorburn, Jas. M. & Co., bird food....Zoological Dept... 15 20

RECAPITULATION.

Labor, Maintenance, etc., General Maintenance........... $3,881 52
Zoological Department........................................ 25 45
Police—Supplies............................................... 1,693 83
Harlem River Bridges, etc., Maintenance................... 7 25
Music ......................................................... 795 00
Maintenance 23d and 24th Wards.............................. 5,156 55
Bronx-River Bridges, etc..................................... 107 25
Surveys, Maps and Plans....................................... 18 64
Morningside Park, Improvement and Construction of...... 20 00
Street Improvement Fund—Chap. 680, Laws 1886............ 4,579 19

$16,284 68

Amounting in the aggregate to the sum of sixteen thousand two hundred and eighty-four dollars and sixty-eight cents.

NEW YORK, July 11th, 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 Robb, Borden, Towle—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:

Figlinolo, Julius, payment on acceptance Searer and Appurt.
in Morningside Park $2,007 00
July 11, 1888.

Metropolitan Telephone and Telegraph Company — Telephonic Service, June, ........................................... Telephonic Service. $304 16

$2,311 16

RECAPITULATION.

Telephonic Service. ........................................... $304 16
Morningside Park, Improvement and Construction of 2,007 00

$2,311 16

Amounting in the aggregate to the sum of two thousand three hundred and eleven dollars and sixteen cents.

New York, July 11th, 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 Robb, Borden, Towle—3.

On motion, at 1.20 P. M., the Executive Session arose and the Board adjourned.

Charles De F. Burns,
Secretary.
WEDNESDAY, JULY 25, 1888.

Stated Meeting—11 a.m.

Present—Commissioner Robb, President.

" Borden.
" Hutchins.
" Towle.

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:
Table of Bids

For Constructing Receiving Basins and Inlets for Walk and Surface Drainage in Morningside Park in the City of New York.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Walk Basins 3' x 6', drain.</th>
<th>Surface Basins 3' x 6', drain.</th>
<th>Surface Basins 3' x 6', drain, with 24' curb and grating.</th>
<th>Inlet Basins, with 18' curb and grating.</th>
<th>Inlet Basins, with walk curb and grating.</th>
<th>Lumber furnished and laid.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chas. Tach</td>
<td>$49.20</td>
<td>$49.00</td>
<td>$49.00</td>
<td>$35.40</td>
<td>$35.00</td>
<td>$40.00</td>
</tr>
<tr>
<td>J. J. Montgomery</td>
<td>42.00</td>
<td>55.00</td>
<td>75.00</td>
<td>35.00</td>
<td>35.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Thomas Hayden</td>
<td>39.00</td>
<td>57.00</td>
<td>69.00</td>
<td>27.00</td>
<td>25.00</td>
<td>35.00</td>
</tr>
<tr>
<td>John S. Brown</td>
<td>36.46</td>
<td>70.00</td>
<td>75.00</td>
<td>32.00</td>
<td>27.00</td>
<td>34.00</td>
</tr>
<tr>
<td>Joseph Moore</td>
<td>39.50</td>
<td>50.00</td>
<td>64.00</td>
<td>28.00</td>
<td>25.00</td>
<td>35.00</td>
</tr>
<tr>
<td>J. Figliuolo</td>
<td>40.00</td>
<td>48.00</td>
<td>65.00</td>
<td>28.00</td>
<td>27.00</td>
<td>35.00</td>
</tr>
</tbody>
</table>

For furnishing and erecting wholly complete the Freight and Passenger Elevator, with all appurtenances thereto belonging, required for the enlargement of the Metropolitan Museum of Art in the Central Park.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whittier Machine Co</td>
<td>$6,255.00</td>
</tr>
<tr>
<td>Otis Bros. &amp; Co.</td>
<td>5,850.00</td>
</tr>
<tr>
<td>McAdams &amp; Cartwright</td>
<td>5,300.00</td>
</tr>
</tbody>
</table>
July 25, 1888.

For the Excavation and Removal of Earth, Rock and all Surplus Material from the site of the proposed enlargement of the American Museum of Natural History in the Manhattan Square, including the cellars, areas, elevator pits and trenches connected therewith.

<table>
<thead>
<tr>
<th>BIDDERS</th>
<th>One Sum.</th>
<th>4,200 Cubic Yards</th>
<th>800 Cubic Yards</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Hanna &amp; P. J. Moran</td>
<td>6,500 00</td>
<td>$1 85</td>
<td>$3 00</td>
<td>$18,270 00</td>
</tr>
<tr>
<td>Thos. E. Crimmins</td>
<td>6,500 00</td>
<td>2 75</td>
<td>1 00</td>
<td>18,850 00</td>
</tr>
<tr>
<td>James Slattery</td>
<td>8,000 00</td>
<td>1 50</td>
<td>4 00</td>
<td>17,500 00</td>
</tr>
<tr>
<td>John Cox</td>
<td>20,855 00</td>
<td></td>
<td>4 75</td>
<td>Informal</td>
</tr>
</tbody>
</table>

For the renewal of the Flooring upon the Bridge crossing the Harlem River at Third Avenue in the City of New York.

<table>
<thead>
<tr>
<th>BIDDERS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fred. D. Gibbs</td>
<td>$16,745 00</td>
</tr>
<tr>
<td>John D. Walsh</td>
<td>9,489 00</td>
</tr>
<tr>
<td>Thos. Lyons</td>
<td>9,700 00</td>
</tr>
<tr>
<td>Joseph Moore</td>
<td>8,000 00</td>
</tr>
</tbody>
</table>
For Constructing Outlet Sewer and Appurtenance, in Railroad Avenue, East, between the Harlem River and One Hundred and Fifty-eighth Street.

<table>
<thead>
<tr>
<th>Number of Items</th>
<th>Items</th>
<th>Estimated Quantities</th>
<th>1</th>
<th>2</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>G. M. Dean</td>
<td>Herbert Stewart</td>
<td>Thomas E. Crimmins</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Price</td>
<td>Amount</td>
<td>Price</td>
</tr>
<tr>
<td>1</td>
<td>Sewer, Class 1, linear feet</td>
<td>400</td>
<td>$36.54</td>
<td>$14,616.00</td>
<td>$40.00</td>
</tr>
<tr>
<td>2</td>
<td>Sewer, Class 2, linear feet</td>
<td>250</td>
<td>24.20</td>
<td>22,264.00</td>
<td>22.00</td>
</tr>
<tr>
<td>3</td>
<td>Sewer, Class 3, linear feet</td>
<td>3,570</td>
<td>20.00</td>
<td>67,450.00</td>
<td>17.50</td>
</tr>
<tr>
<td>4</td>
<td>Sewer, Class 4, linear feet</td>
<td>400</td>
<td>7.95</td>
<td>3,180.00</td>
<td>6.50</td>
</tr>
<tr>
<td>5</td>
<td>Sewer, Class 5, linear feet</td>
<td>1,720</td>
<td>3.10</td>
<td>5,332.00</td>
<td>3.75</td>
</tr>
<tr>
<td>6</td>
<td>Manholes and ventilators complete, Classes 1, 2 and 3</td>
<td>28</td>
<td>45.00</td>
<td>1,290.00</td>
<td>60.00</td>
</tr>
<tr>
<td>7</td>
<td>Manholes complete, Classes 4 and 5</td>
<td>22</td>
<td>47.00</td>
<td>846.00</td>
<td>20.00</td>
</tr>
<tr>
<td>8</td>
<td>Spurs for house connections</td>
<td>425</td>
<td>60.00</td>
<td>255.00</td>
<td>30.00</td>
</tr>
<tr>
<td>9</td>
<td>Receiving-basin complete</td>
<td>22</td>
<td>175.00</td>
<td>3,850.00</td>
<td>100.00</td>
</tr>
<tr>
<td>10</td>
<td>Linear feet of piles driven and cut off</td>
<td>144,000</td>
<td>90.00</td>
<td>12,500.00</td>
<td>3.00</td>
</tr>
<tr>
<td>11</td>
<td>Timber for foundation (B. M.), feet</td>
<td>400,000</td>
<td>32.00</td>
<td>12,800.00</td>
<td>30.00</td>
</tr>
<tr>
<td>12</td>
<td>Cubic yards of concrete in place</td>
<td>35</td>
<td>6.00</td>
<td>210.00</td>
<td>5.50</td>
</tr>
<tr>
<td>13</td>
<td>Cubic yards of broken stone in place</td>
<td>75</td>
<td>2.50</td>
<td>187.50</td>
<td>1.75</td>
</tr>
<tr>
<td>14</td>
<td>Cubic yards of rubble masonry</td>
<td>400</td>
<td>5.00</td>
<td>2,000.00</td>
<td>4.50</td>
</tr>
<tr>
<td>15</td>
<td>Cubic yards of rock excavation</td>
<td>500</td>
<td>3.00</td>
<td>1,500.00</td>
<td>4.00</td>
</tr>
<tr>
<td>16</td>
<td>Time for completion, at $4 per day</td>
<td>300 Days</td>
<td>1,200.00</td>
<td>350 Days</td>
<td>1,400.00</td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td></td>
<td>$172,940.00</td>
<td></td>
<td>$158,996.75</td>
</tr>
</tbody>
</table>
For Constructing Outlet Sewer and Appurtenances in Railroad Avenue, East, between the Harlem River and One Hundred and Fifty-eighth Street.— (Continued).

<table>
<thead>
<tr>
<th>Number of Item</th>
<th>ITEMS.</th>
<th>Estimated Quanti-</th>
<th>4</th>
<th>5</th>
<th>6</th>
<th>7</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Sewer, Class 1, linear feet</td>
<td>400</td>
<td>$36.75</td>
<td>$14,700.00</td>
<td>$44.77</td>
<td>$17,908.00</td>
</tr>
<tr>
<td>2</td>
<td>Sewer, Class 2, linear feet</td>
<td>920</td>
<td>23.70</td>
<td>21,804.00</td>
<td>23.64</td>
<td>23,888.80</td>
</tr>
<tr>
<td>3</td>
<td>Sewer, Class 3, linear feet</td>
<td>3,370</td>
<td>60.60</td>
<td>60,660.00</td>
<td>50.12</td>
<td>50,172.00</td>
</tr>
<tr>
<td>4</td>
<td>Sewer, Class 4, linear feet</td>
<td>400</td>
<td>8.99</td>
<td>3,500.00</td>
<td>6.13</td>
<td>2,422.00</td>
</tr>
<tr>
<td>5</td>
<td>Sewer, Class 5, linear feet</td>
<td>1,720</td>
<td>2.67</td>
<td>4,592.40</td>
<td>3.72</td>
<td>6,398.40</td>
</tr>
<tr>
<td>6</td>
<td>Manholes and ventilators complete, Classes 1, 2 and 3</td>
<td>28</td>
<td>40.00</td>
<td>1,120.00</td>
<td>55.00</td>
<td>1,540.00</td>
</tr>
<tr>
<td>7</td>
<td>Manholes complete, Classes 4 and 5</td>
<td>2</td>
<td>60.00</td>
<td>1,080.00</td>
<td>50.00</td>
<td>900.00</td>
</tr>
<tr>
<td>8</td>
<td>Spurs for house connections</td>
<td>425</td>
<td>50.00</td>
<td>212.50</td>
<td>50.00</td>
<td>212.50</td>
</tr>
<tr>
<td>9</td>
<td>Receiving-basins complete</td>
<td>425</td>
<td>140.00</td>
<td>3,080.00</td>
<td>150.00</td>
<td>3,300.00</td>
</tr>
<tr>
<td>10</td>
<td>Linear feet of piles driven and cut off</td>
<td>444,000</td>
<td>11</td>
<td>15,840.00</td>
<td>20</td>
<td>28,500.00</td>
</tr>
<tr>
<td>11</td>
<td>Timber for foundation (B. M.), feet</td>
<td>400,000</td>
<td>15.00</td>
<td>6,000.00</td>
<td>20.00</td>
<td>10,000.00</td>
</tr>
<tr>
<td>12</td>
<td>Cubic yards of concrete in place</td>
<td>863</td>
<td>6.00</td>
<td>300.00</td>
<td>5.00</td>
<td>250.00</td>
</tr>
<tr>
<td>13</td>
<td>Cubic yards of broken stone in place</td>
<td>75</td>
<td>2.00</td>
<td>150.00</td>
<td>1.50</td>
<td>112.50</td>
</tr>
<tr>
<td>14</td>
<td>Cubic yards of rubble masonry</td>
<td>400</td>
<td>5.00</td>
<td>2,000.00</td>
<td>4.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>15</td>
<td>Cubic yards of rock excavation</td>
<td>750</td>
<td>2.00</td>
<td>1,250.00</td>
<td>3.50</td>
<td>1,750.00</td>
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<tr>
<td>16</td>
<td>Time for completion, at $4 per day</td>
<td>150 Days</td>
<td>600.00</td>
<td>1,800.00</td>
<td>200 Days</td>
<td>1,000.00</td>
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<tr>
<td>Totals</td>
<td></td>
<td></td>
<td>$146,180.00</td>
<td>$150,429.60</td>
<td>$161,347.00</td>
<td>$163,227.50</td>
</tr>
</tbody>
</table>
On motion, the reading of minutes of previous meetings was dispensed with.

Boscobel District—Street changes.

The subject of proposed changes in the street system in that part of the Boscobel District of the 24th Ward lying between Featherbed lane and Tremont avenue, Jerome and Aqueduct avenues, was taken up for consideration.

An affidavit of the Clerk of the City Record stating that notice of the proposed changes had been duly advertised as required by law, was received and placed on file.

No one appearing, further consideration of the matter was laid over.

Kingsbridge District—Street changes.

On motion of Commissioner Hutchins, further consideration of the map showing proposed changes in the street system of the Kingsbridge District was postponed until the second meeting in September.

Central District—Street changes.

Commissioner Towle, to whom was referred the map showing proposed changes in the street system of the Central District made a verbal report, and recommended that it be referred back to the Topographical Engineer for correction in the names of streets.

Approved.

E. 171st street—Map amended.

Commissioner Robb, offered the following:

Resolved, That this Board, in pursuance of the provisions of Chapter 577 of the Laws of 1887, and having been hereto directed by the Board of Street Opening and Improvement as provided by said Act, does hereby take from file the maps or plans, hitherto filed by the Board of Parks, locating and laying out East 171st street, from Webster avenue to Brook avenue, in the 24th Ward of the City of New York, and amend said maps or plans, 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 thereof as shown on a map, plan and
profile, entitled "Plan and Profile showing East 171st street from Webster avenue to Brook avenue, in the 24th Ward of the City of New York," dated New York, June 21, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed such as may best subserve and promote the public interest, and does hereby approve and adopt said map; and that the President of this Board be and he is hereby designated and directed to cause three similar maps, plans and profiles, 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 Robb, Borden, Hutchins, Towle—4.

E. 172d—Map amended.

Commissioner Robb offered the following:

Resolved, That this Board, in pursuance of the provisions of Chapter 577 of the Laws of 1887, and having been here-to directed by the Board of Street Opening and Improvement as provided by said Act, does hereby take from file the maps or plans, hitherto filed by the Board of Parks, locating and laying out East 172d street, from Vanderbilt avenue East to Third avenue, in the 24th Ward of the City of New York, and amend said maps or plans, 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 thereof as shown on a map, plan and profile, entitled "Plan and Profile showing East 172d street from Vanderbilt avenue East to Third avenue, in the 24th Ward of the City of New York," dated New York, June 21, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being such as may best subserve and promote the public interest, and does hereby approve and adopt said map; and that the President of this Board be and he is hereby designated and directed to cause three similar maps, plans and profiles, to be prepared, to certify to the same and 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 Robb, Borden, Hutchins, Towle—4.
E. 174th street—Map amended.

Commissioner ROBB offered the following:

Resolved, That this Board, in pursuance of the provisions of Chap. 577 of the Laws of 1887, and having been hereto directed by the Board of Street Opening and Improvement, as provided by said Act, does hereby take from file the maps or plans hitherto filed by the Board of Parks locating and laying out East 174th street, from Carter avenue to Third avenue, in the 24th Ward of the City of New York, and amend said maps or plans by the addition thereto of profiles and by indicating thereon the grades and location of monuments of said streets by figures, angles and distances and does hereby fix and establish the grades thereof as shown on a map, plan and profile, entitled “Plan and Profile showing East 174th street, between Carter avenue and Third avenue, in the 24th Ward of the City of New York,” dated New York, June 27th, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed such as may best subserve and promote the public interest, and does hereby approve and adopt said map; and that the President of this Board be and he is hereby designated and directed to cause three similar maps, plans and profiles to be prepared, to be certified to by him, 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 Robb, Borden, Hutchins, Towle—4.

E. 176th street—Map amended.

Commissioner ROBB offered the following:

Resolved, That this Board, in pursuance of the provisions of Chap. 577 of the Laws of 1887, and having been hereto directed by the Board of Street Opening and Improvement, as provided by said Act, does hereby take from file the maps or plans, hitherto filed by the Board of Parks, locating and laying out East 176th street, from Jerome avenue to Tremont avenue, in the 24th Ward of the City of New York, and amend said maps or plans, by the addition thereto of profiles, and indicating therein the grades and location of monuments of said street, by figures, angles and distances, and does hereby fix and establish the
grades thereof as shown on a map, plan and profile, entitled "Plan and Profile showing East 176th Street, from Jerome Avenue to Tremont Avenue, in the 24th Ward of the City of New York," dated New York, June 27th, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed such as may best subserve and promote the public interest, and does hereby approve and adopt said map; and that the President of this Board be and he is hereby designated and directed to cause three similar maps, plans and profiles to be prepared, to certify to the same and 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 Robb, Borden, Hutchins, Towle—4.

E. 178th street—Map amended.

Commissioner Robb offered the following:

Resolved, That this Board, in pursuance of the provisions of Chap. 477 of the Laws of 1887, and having been hereto directed by the Board of Street Opening and Improvement, as provided by said Act, does hereby take from file the maps or plans hitherto filed by the Board of Parks, locating or laying out East 178th Street, from Vanderbilt Avenue east to La Fontaine Avenue, in the 24th Ward of the City of New York, and amend said maps or plans 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 thereof as shown on a map, plan and profile, entitled "Plan and Profile showing East 178th Street, from Vanderbilt Avenue east to La Fontaine Avenue, in the 24th Ward of the City of New York," dated New York, June 29th, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed such as may best subserve and promote the public interest, and does hereby approve and adopt said map; and that the President of this Board be and he is hereby designated and directed to cause three similar maps, plans and profiles to be prepared, to be certified to by him, 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 Robb, Borden, Hutchins, Towle—4.

The following communications were received:

From the Clerk of the Board of Estimate and Appropriation, transmitting copies of resolutions, as follows:

**East River Park—Wall.**

1st. Approving the plan for a return wall and other improvements in connection with the East River Park sea wall, and authorizing the issue of bonds to the amount of $7,000, for doing the work.

**Approaches—Art Museum.**

2d. Approving the plan of approaches to the Metropolitan Museum of Art, and authorizing the issue of bonds to the amount of $40,000 for doing the work.

**Improvement—Riverside Park.**

3d. Approving the plan for the improvement of Riverside Park, between 72d and 79th streets, and authorizing the issue of bonds to the amount of $50,000 for doing the work.

**Transfer of appropriation.**

4th. Transferring the sum of $141.26 from the appropriation for Labor, Maintenance, Supplies, etc., 1887, to the appropriation for Police for the same year.

Filed.

**E. 164th and 176th streets—To amend maps.**

From the Board of Street Opening and Improvement directing this Department to take from file and amend maps of East 176th and East 164th streets.

Referred to the Topographical Engineer.
From John C. Burne, architect, asking permission to erect an oriel window on the house of Henry Biefke, at the northeast corner of Fifth avenue and 94th street.

Commissioner BORDEN offered the following:

Resolved, That the consent of this Department be and the same hereby is given to the erection by Henry Biefke of an oriel window on the gable of his house about to be erected at the northeast corner of Fifth avenue and 94th street, the same not to project more than four feet beyond the house line, in accordance with a plan submitted.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Art Museum—Delay in work.

From John Cox & Co., complaining of the delay in the work of enlarging the Metropolitan Museum of Art.

Referred to the President.

Jones, Chas.—Webster avenue sewer.

From Charles Jones, in relation to directions received by him respecting the work of constructing the Webster avenue sewer.

Referred to Commissioner Towle.

Carpenter work—Art Museum.

From Theodore Weston, architect, reporting in relation to the time for the completion of McGuire & Sloane's contract for carpenter work, etc., on the enlargement of the Metropolitan Museum of Art, and recommending that the same be extended 320 days on account of delays and precedence of other contract work.

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

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.
Mowbray, W. E.—Bay window.

From William E. Mowbray, architect, asking permission to erect an oriel window on the building of F. J. Stone, at the southeast corner of Fifth avenue and 86th street.

Commissioner Towle offered the following:

Resolved, That the consent of this Department be given to the erection by F. J. Stone, of an oriel window of the building to be erected by him at the southeast corner of Fifth avenue and 86th street, the same not to project more than three feet beyond the house line, in accordance with a plan submitted.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

From the Topographical Engineer.

Boscobel ave., E. 175th street, Birch street. Amended maps.

1st. Submitting maps amended under Chapter 577 of the Laws of 1887, of the following named streets:

Boscobel avenue, from the easterly approach to the bridge over Harlem river at West 181st street to Jerome avenue.

East 175th street, from Carter avenue to the Southern Boulevard.

Birch street, from Wolf street to Marcher avenue.

On motion, said maps were ordered placed on exhibition for ten days.

Decatur avenue—Proposed changes.

2nd. Submitting a map showing proposed changes in the lines of Decatur avenue between Isaac and Travers streets.

On motion, said map was ordered placed on exhibition and advertised, in accordance with Chapter 721 of the Laws of 1887.
Widening 110th street.

3d. In relation to the widening of 110th street, pursuant to the provisions of Chap. 424 of the Laws of 1888.

On motion, the matter was referred to the Counsel to the Corporation for his opinion respecting the limits of the proposed widening.

Street in 24th Ward—Proposed closing.

4th. Submitting a map showing the proposed discontinuance and closing of a certain unnamed street between Riverview Terrace and Commerce avenue, in the 24th Ward, as petitioned for by the Gas Engine and Power Company and others.

On motion, said map was ordered placed on exhibition and advertised, in accordance with Chapter 721 of the Laws of 1887.

River avenue and 135th street—To close.

5th. Reporting upon the petition of E. M. Pritchard and others to close River avenue between E. 135th and 138th streets, and E. 135th street, west of Gerard avenue, in the 23d Ward.

On motion, the Secretary was directed to communicate with the Department of Docks in relation to the proposed changes, in connection with the proposed improvement of the water front.

From the Engineer of Construction in charge of streets and sewers in the 23d and 24th Wards:

Grading Boston Road.

1st. Submitting a time statement on the contract for regulating, grading, &c., Boston Road at 169th street, showing a charge of penalty for 1½ days' overtime against the contractor.

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

Ayes—Commissioners Robb, Borden, Hutchins, Towle — 4.
2d. Explaining excess in quantities of work done under contract for regulating, grading, &c., Boston Road at 169th street.

Filed.

Railroad avenue—Obstructions.

3d. In relation to obstructions on the line of Railroad avenue, east.

On motion, the Secretary was directed to notify the owners of all obstructions now standing within the lines of Railroad avenue, to remove the same within ten days.

Depressing tracks—Inspector.

4th. Reporting relative to the need for an inspector on the work of depressing the tracks in the New York and Harlem Railroad.

Referred back to the Engineer for an estimate of the amount of money required for the purpose during the current year.

169th street—Sewer obstructions.

5th. Reporting upon a communication from Charles Jones, contractor, respecting obstructions on the line of the work of constructing a sewer in 169th street, from Webster to 3d avenue.

Filed.

Vanderbilt avenue—Sewer.

6th. Submitting plans and specifications for a sewer in Vanderbilt avenue, east, between 165th and 170th streets, with branches in 166th, 167th and 168th streets; and a sewer in 165th street, between Washington and Brook avenues.

Commissioner Robb offered the following:

Resolved, That the plans and specifications for a sewer in Vanderbilt avenue, &c., this day received, be approved, and the specifications ordered printed, and when printed and approved as to form by the Counsel to the Corpora-
tion, 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 Robb, Borden, Hutchins, Towle—4.

Mt. Morris Park Cottage.

From the Superintendent of Parks, submitting specifications for erecting a cottage in Mount Morris Park.

Commissioner Robb offered the following:

Resolved, That the specifications and form of contract for erecting a cottage in Mount Morris Park, this day received, 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 Robb, Borden, Hutchins, Towle—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.

Walk adjoining Battery Wall.

From the Engineer of Construction, recommending that the Contractor for repairing the walk adjoining Battery sea-wall be allowed to use crushed trap-rock instead of crushed granite in doing the work.

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

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.
Riverside Drive—Time on contract.

From the Engineer of Construction and Superintendent of Parks, reporting upon the application of James Slattery for an extension of time in which to complete his contract for improving the Riverside Drive, between 85th and 88th streets, and recommending that the extension asked for be granted.

On motion, the time fixed for the completion of the work was extended to October 15, 1888, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Battersby, J. C.—Parks for children.

J. C. Battersby, appeared before the Board and was heard relative to opening certain small parks for the exclusive use of children.

Transverse roads—Railways in.

On motion of Commissioner BORDEN, the Secretary was directed to insert an advertisement in the City Record and other Corporation papers, inviting proposals for the construction and operation of railways in and through the Central Park transverse roads, under Chapter 407 of the Laws of 1888.

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 .................. Labor, Maint., etc., General Maint.. $5 62

Abeel Bros., steel .................. Morningside Park, Imp. and Const. of ............... 7 23

Asbestos Felting Works, covering on boiler, Madison Avenue Bridge...Harlem R. Bridges, etc., Maint.... 28 00
July 25, 1888.

Barber Asphalt Paving Co., repaving walks around Menagerie... Labor, Maint., etc., General Maint... $185.55
Barnes, Jno. S., grass sods... Labor, Maint., etc., General Maint... 125.00
Barron, Jas. S. & Co., rope... Morningside Park, Imp. and Const. of... 14.38
Bayne's 69th Regt. Band, Music at Battery Park, July 20... Music... 170.00
Bertine, Edwin R., flag for Belvidere Tower... Labor, Maint., etc., General Maint... 6.12
Canda & Kane, slate... Harlem R. Bridges, etc.—Maint... 4.50
Cappa, C. A., music in Central Park, July 21st and 22d... Music... 460.00
Chalfin, S. F., petty disbursements... Surveying, Laying out, etc... $19.97
Surveys, Maps and Plans... 11.27
Colwell Lead Co., basins, etc... Labor, Maint., etc., General Maint... 3.97
Dodworth's Band, music at Mt. Morris Park, July 18th... Music... 170.00
Dudgeon, Richard, repairing Hydraulic Jacks... Morningside Park, Imp. and Const. of... 13.90
McNab & Harlin Mfg. Co., oil cups, etc., Maint. 23d and 24th Wards... 4.50
Mason, J. W. & Co., chairs... Labor, Maint., etc., General Maint... 40.00
Masterson, Jno. S., security for repairs... Receiving Basin and Sewer connection, N. W., cor. 135th St., and 3d Ave... 20.00
Murray, Wm. F., Est. No. 2... Regs., etc., St. Ann's Ave., bet. So. Boulevard and Clifton St... 5,982.20
National Iron Fence Co., iron posts, etc... Labor, Maint., etc., General Maint... $476.63
Riverside Park and Ave, etc... 24.00

500.63
Parsons & Sons Co., plants ................. Morningside Park, Imp. and Const. of .............. $645 00
Parsons & Sons Co., plants .................. Labor, Maint., etc., General Maint. ..................... 440 00
Sloane, W. & J., carpet ..................... Labor, Maint., etc., General Maint. ..................... 11 00
Storms, J. S., painting exterior Clare- mont Hotel, Riverside Park .................... Riverside Park and Ave., etc. .................. 585 00
Vacuum Oil Co., oil ........................ Labor, Maint., etc., General Maint. ..................... 25 00
Westerfield, W. & Son, sprinkling sprays Labor, Maint., etc., General Maint. ..................... 210 00
Westerfield, W. & Son, goose neck, etc., with hose, etc. ........................................ Morningside Park, Imp. and Const. of ......................... 9 76
Wootton, E. H., Trinidad ..................... Labor, Maint., etc., Arranging Small Parks ............... 139 60
Wootton, E. H., Seyssel Rock and Trinid id ......... Labor, Maint., etc., General Maint. ................ 988 90

**RECAPITULATION.**

Labor, Maintenance, etc.—General Maintenance .......... $2,517 79
Labor, Maintenance, etc.—Arranging Small Parks .......... 139 60
Riverside Park and Avenue, etc. .......................... 609 00
Harlem River Bridges, etc.—Maintenance ......................... 32 50
Music .................................................. 800 00
Maintenance 23d and 24th Wards ............................. 4 50
Surveying, Laying out, etc. ................................ 19 97
Surveys, Maps and Plans .................................... 11 27
Morningside Park, Imp. and Const. of ...................... 590 27
Street Improvement Fund, Chap. 680, Laws 1887 ............... 6,002 20

$10,727 10

Amounting in the aggregate to the sum of ten thousand seven hundred and twenty-seven dollars and ten cents.

**NEW YORK,** July 25th, 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 Robb, Borden, Hutchins, Towle—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., dusters Surveys, Maps and Plans $5 25
Bayne's 69th Regt. Band music at Battery Park, July 13th. Music 170 00
Brandis, Fred. E., drawing paper Morningside Park, Imp. and Const. of 26 00
Brandis, Fred. E., drawing paper, &c Labor, Maint., etc., General Maint. 38 80
Cappa, C. A., music in Central Park, July 14th and 15th. Music 460 00
Chichizola, Paul, laying asphalt pavement Labor, Maint., etc., General Maint. 400 00
Coffin, Paul C., lanterns, &c Labor, Maint., etc., General Maint. $15 85
Harlem R. Bridges, etc., Special Repairs. 30 10
Maint. 23d and 24th 47 20 93 15
Dahlman, I. H., horse Labor, Maint., etc., General Maint. 325 00
Denning, E. L. & Co., ticking and duck Labor, Maint., etc., General Maint. 8 90
Dodworth's Band, music at Mt. Morris Park, July 11th. Music 170 00
Dunham, Thos. C., whiting Labor, Maint., etc., General Maint. 67 27
Eben, Felix I., music at Tompkins Square, June 26th, July 3d, 10th and 17th. Music 680 00
Ehrenreich Bros., coal Labor, Maint., etc., General Maint. $283 25
Harlem R. Bridges, etc., Maint. 115 00
Police--Supplies. 25 00 423 25
<table>
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<tr>
<th>Vendor / Description</th>
<th>Labor, Maint., etc.,</th>
<th>General Maint.</th>
<th>Harlem R. Bridges, etc., Maint.</th>
<th>Police—Supplies</th>
<th>Total</th>
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<td>Ehrenreich Bros., coal.</td>
<td></td>
<td>$209 25</td>
<td>115 00</td>
<td>27 50</td>
<td>$351 75</td>
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<td>Ehrenreich Bros., coal.</td>
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<td>$126 50</td>
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<td></td>
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<tr>
<td>Ehrenreich Bros., coal.</td>
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<tr>
<td>Henderson &amp; Stoutenborough, commode</td>
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<tr>
<td>Hodgman Rubber Co., rubber sheeting, etc.</td>
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<td>Kerrigan, Jno. P., security for repairs.</td>
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<td>Leahy, M. J., Estimate No. 3</td>
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<td>McCartney, Thos., daily papers.</td>
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<td>McDonald, Jas., grass sods.</td>
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<td>McSpirit, Jas., payment on acceptance.</td>
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<td>Moffat, David &amp; Co., leather.</td>
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<tr>
<td>Morgan, J. Pierpont, treasurer, salaries</td>
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<td>Morris, Peter, grass sods.</td>
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<td>Myers, C. H., petty disbursements.</td>
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<td>O'Brien, Ellen, milk, June.</td>
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<td>Otis &amp; Gorsline, vitrified pipe.</td>
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**Total**

$351 75

$346 50

11 00

12 00

$8 52

6 08

14 60

211 86

1,164 45

1 1508

175 00

18,250 00

12 15

1,551 14

125 00

18 67

16 80

172 00
RECAPITULATION.

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<td>Labor, Maintenance, etc., General Maintenance</td>
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<td>Zoological Department</td>
<td>80 55</td>
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<td>Police—Supplies</td>
<td>58 88</td>
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<td>Harlem River Bridges, etc., Maintenance</td>
<td>459 00</td>
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<tr>
<td>Harlem River Bridges, etc., Special Repairs</td>
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<td>Maintenance Museums</td>
<td>1,551 14</td>
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<td>Music</td>
<td>1,480 00</td>
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<td>Maintenance 23d and 24th Wards</td>
<td>47 20</td>
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<td>Surveys, Maps and Plans</td>
<td>23 92</td>
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<tr>
<td>Morningside Park, Improvement and Construction of</td>
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<tr>
<td>Street Improvement Fund—Chap. 680, Laws 1886</td>
<td>1,376 31</td>
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<tr>
<td>Cleaning and Dredging Mott Haven Canal, 1887</td>
<td>13,250 00</td>
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Amounting in the aggregate to the sum of twenty thousand five hundred and nine dollars and forty-two cents.

New York, July 25th, 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 by the following vote:

Ayes—Commissioners Robb, Borden, Hutchin, Towle—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:
Wednesday,

Murray, Wm. F., payment on acceptance, Reg., etc. Boston Road, at 169th St., west of former line of Boston Road... $3,692.42

Walsh, Jno. D., payment on acceptance, Renewal of wood superstructure upon easterly approach of the Central Bridge, Harlem R. Bridges, etc., Special Repairs... 3,443.00

RECAPITULATION.

Harlem River Bridges, etc.—Special Repairs... $3,443.00
Street Improvement Fund—Chap. 680, Laws 1886... 3,692.42

$7,135.42

Amounting to the sum of seven thousand one hundred and thirty-five dollars and forty-two cents.

NEW YORK, July 25th, 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 Robb, Borden, Hutchins, Towle—4.

Executive Session.

On motion at 12.25 P. M. the Board went into Executive Session.

The following communications were received:

Owen, John—Reinstatement.

From the Counsel to the Corporation advising the reinstatement of John Owen in his former position of compter.
On motion John Owen was restored to duty under the Topographical Engineer, by the following vote:

_**Ayes**—Commissioners Robb, Borden, Hutchins, Towle—4._

From the Secretary of the Civil Service Examining Board submitting the following list of persons eligible for appointment as Park Policemen:

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wm. F. Hollahan</td>
</tr>
<tr>
<td>Michael Moss</td>
</tr>
<tr>
<td>John E. Wood</td>
</tr>
<tr>
<td>Wm. H. Sweeney</td>
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<tr>
<td>Wm. J. Fowler</td>
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<tr>
<td>Bernard Doyle</td>
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<tr>
<td>Frank T. Baldwin</td>
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<tr>
<td>J. J. McDermott</td>
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<tr>
<td>C. C. Quinn</td>
</tr>
<tr>
<td>Terence Shields</td>
</tr>
<tr>
<td>James F. McDonnell</td>
</tr>
<tr>
<td>John W. Luhrs</td>
</tr>
<tr>
<td>Geo. R. Rogers</td>
</tr>
<tr>
<td>Wm. B. Sullivan</td>
</tr>
<tr>
<td>Joseph F. Kirby</td>
</tr>
<tr>
<td>Chas. Buettner</td>
</tr>
<tr>
<td>John J. Gaffney</td>
</tr>
<tr>
<td>Chas. C. Bradley</td>
</tr>
<tr>
<td>John Hackett</td>
</tr>
<tr>
<td>James Nash</td>
</tr>
<tr>
<td>Owen Donnelly</td>
</tr>
<tr>
<td>P. F. Rooney</td>
</tr>
<tr>
<td>John J. Mitchell</td>
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<tr>
<td>John P. Lynch</td>
</tr>
</tbody>
</table>

Filed.

_McDonnell, Jas. F.—Employed._

Commissioner Borden offered the following:

_Resolved._ That James F. McDonnell be and he hereby is employed on probation as a Park Policeman.

Which was adopted by the following vote:

_**Ayes**—Commissioner Robb, Borden, Hutchins, Towle—4._

_Johnson, E. F.—Appointed._

From the Captain of Police, reporting favorably upon the probationary service of Edward F. Johnson as a Park Policeman.

Commissioner Towle offered the following:
Resolved, That Edward F. Johnson be and he hereby is appointed a Park Policeman.

Which was adopted by the following vote:

\textit{Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.}

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

\textbf{Laborers Re-employed.}

1st. Recommending the reappointment of three laborers employed for 30 days.

On motion, John Gaston, Patrick Conlon and William Kennedy were reappointed for duty as laborers for 30 days, by the following vote:

\textit{Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.}

\textbf{Feth, M.—For Promotion.}

2d. Recommending that Michael Feth, laborer, be promoted to the grade and pay of a skilled laborer.

Referred to the President.

\textbf{Sewer Laborers Employed.}

3d. Recommending the appointment of four additional sewer laborers.

On motion the employment of four sewer laborers was authorized by the following vote:

\textit{Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.}

\textbf{Police Cases.}

The Board then proceeded to consider evidence taken in the trials of Park Policemen:

\textbf{Dougherty, E. J.—Fined.}

Edward J. Dougherty, charged with violation of rules
and conduct unbecoming an officer, was found guilty as charged, and fined thirty days' pay, by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle
—4._

Dillon, J. E.—Fined.

James E. Dillon, charged with violation of rules and conduct unbecoming an officer, was found guilty as charged, and fined one day's pay, by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle
—4._

Mann, Patrick—Fined.

Patrick Mann, charged with violation of rules and conduct unbecoming an officer, was found guilty as charged, and fined five days' pay, by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle
—4._

Mahon, Francis—Fined.

Francis Mahon, charged with not properly patrolling, was found guilty as charged and fined ten days' pay, by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle
—4._

Linehan, Patrick—Charge dismissed.

Patrick Linehan, charged with being absent from roll-call. On motion, charge dismissed.

Brady, P. J.—Charge dismissed.

Peter J. Brady, charged with conduct unbecoming an officer. On motion, charge dismissed.

Restorations, appointments, etc.

The President reported the following restorations, appointments, etc., made by him:
1 Gardener,
1 Driver.
1 Cottage laborer.
2 Laborers.

Reappointed for 90 Days.
Edgar Schroeder, computer and draughtsman.

Appointed.
1 Skilled laborer for 30 days at $4.00 per day;
1 Painter.
3 Drivers.
1 Cottage laborer.
1 Carpenter.
1 Rock foreman.
31 Laborers.

Dropped.
Henry Elliott—ambulance driver.

The President also stated that he had extended Assistant Engineer Geo. S. Welsh's leave of absence for thirty days, without pay.

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

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Contracts awarded.

Commissioner Robb offered the following:

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

For constructing receiving basins and inlets on Morningside Park—to Joseph Moore at $4,893.

For furnishing and erecting an elevator in the enlargement of the Metropolitan Museum of Art—to McAdams & Cartwright at $5,300.
For excavating on the site of the enlargement of the American Museum of Natural History—to James Slattery at $17,500.

For the renewal of the flooring of the Third Avenue Bridge—to Joseph Moore at $8,000, 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 Robb, Borden, Hutchins, Towle—4.

On motion, at 12.45 p.m., the Executive Session arose and the Board adjourned.

Charles de F. Burns,
Secretary.
SPECIAL MEETING—11 A. M.

Pursuant to the following:

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS,
49 AND 51 CHAMBERS STREET, July 27th, 1888.

Mr. Charles De F. Burns, Secretary, etc.:

Sir—You will please issue notices for a meeting of the Board, to be held on Wednesday August 1st, 1888, at eleven o'clock a. m., for the purpose of considering proposals for constructing a sewer in Railroad avenue and miscellaneous business.

Respectfully,

J. HAMPDEN ROBB,
President D. P. P.

Present—Commissioner Robb.
Hutchins.
Towle.

The minutes of the meetings of June 13, 27 and 29 and July 2, 6 and 11 were read and approved.

Railroad avenue Sewer.

Mr. L. Laflin Kellogg, representing J. S. Brown, appeared and was heard in relation to the proposal of Mr. Brown for constructing the Railroad avenue sewer, and submitted an affidavit and statement of Cornelius O'Grady relative thereto.

On motion of Commissioner Hutchins, the matter was referred to the Counsel to the Corporation for his advice as to whether the bid of J. S. Brown should be accepted.
The following communications were received:

Departmental Estimate, 1889.

From the Comptroller, requesting that the Departmental Estimate for the year 1889 be prepared and sent to the Board of Estimate and Apportionment on or before September 15, 1888.

Filed.

Green, W. H.—Asks for back Pay.

From William H. Green, asking to be allowed pay for the period of his suspension prior to his discharge from the Police force of the Department.

Filed.

Central District—Street changes.

From the Topographical Engineer, returning the map showing proposed changes in the street system of the "Central District," with changes made in the names of streets, as directed.

Commissioner Towle verbally reported in favor of the adoption of said map, and 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 maps or plans heretofore adopted by said Board, by authority of law, and change the location, course, windings and lines, extend and lay out, and discontinue and close parts of certain streets, avenues and places in that part of "The Central District," 24th Ward of said city, as shown on a map or plan entitled "Map or Plan showing change of Street System in that part of the 24th Ward of the City of New York bounded on the North by the Southern Boulevard, on the East by Webster avenue, on the South by Travers street, and on the West by Jerome avenue," dated New York, June 1st, 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 Robb, Hutchins, Towle—3.

From the Engineer of Construction:

Walk lines, etc., at Battery.

1st. Reporting upon a communication from the Comptroller, referring to this Department a letter from the Staten Island Rapid Transit Company, asking permission to make certain changes in the lines of the walk at the foot of Whitehall street.

Referred to Commissioner Towle for report.

Coping, etc., East River Park Wall.

2d. Submitting specifications and form of contract for the granite coping and railing on the sea wall at East River Park.

Commissioner Robb offered the following:

Resolved, That the specifications and form of contract for coping and railing on the East River Park Sea Wall, this day received, 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 Robb, Hutchins, Towle—3.

Art Museum approaches.

3d. Asking instructions in relation to the preparation of working plans, specifications, etc., for the construction of the approaches to, and the reconstruction of the grounds around the Metropolitan Museum of Art.

Referred to the President, with power.
From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards:

Depression of tracks—Inspection, etc.

1st. Reporting an estimate of the amount of money required for the expense of inspection and supervision of the work of depressing the tracks of the New York and Harlem Railroad for the current year.

Transfer applied for.

Commissioner Robb offered the following:

Resolved, That the Board of Estimate and Apportionment be respectfully requested to transfer the sum of twenty-five hundred dollars from the following appropriations, for which the several amounts will not be required, viz.:

- Bronx River Bridges, 1888 $1,800
- Cromwell's Creek Bridges, etc., 1888 300
- Sprinkling 23d and 24th Wards 400

Total $2,500

—to the appropriation for surveys, maps and plans for the same year, which is insufficient.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Ice Pond Brook—Sewer, etc.

2d. Reporting in relation to the proposed extension of the outlet sewer of the Ice Pond Brook District, from Railroad avenue, east, at 153d street, across the railroad, and northwardly on the line of Sherman avenue to the north side of 161st street, with branches, etc., and recommending that the New York Central and Hudson River Railroad Company be asked for a right of way for building the said sewer.

Referred to Commissioner Towle for report.
Fordham Station—Location.

3d. Forwarding a communication from the Chief Engineer of the New York Central and Hudson River Railroad Company, with accompanying alternative plans for the location of the bridge and station at Fordham, at Pelham avenue or Kingsbridge road.

Referred to Commissioner Towle for report.

Boston Ave—Paving.

4th. Submitting plans and specifications for paving with trap-block pavement the carriage-way of Boston avenue, from Third avenue to 167th street, and laying additional crosswalks in said avenue.

Commissioner Robb offered the following:

Resolved, That the plans and specifications for paving Boston 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 Robb, Hutchins, Towle—3.

Treasurer's Statement.

The Treasurer presented a statement of moneys received and deposited in the City Treasury, which was ordered entered at length upon the Minutes, as follows:

Statement and Return of Moneys made Comptroller during July, 1888.

<table>
<thead>
<tr>
<th>LICENSES.</th>
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</thead>
<tbody>
<tr>
<td>1888.</td>
<td></td>
</tr>
<tr>
<td>July 6.</td>
<td>Dennis F. Cray.</td>
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<tr>
<td></td>
<td>$38.02</td>
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<tr>
<td>7.</td>
<td>Isaac Smith.</td>
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<td></td>
<td>2.70</td>
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<td></td>
<td>18.15</td>
</tr>
<tr>
<td>10.</td>
<td>Isidor Isaac (Carrousel).</td>
</tr>
<tr>
<td></td>
<td>76.66</td>
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<tr>
<td>10.</td>
<td>Isidor Isaac (Goat Carriages).</td>
</tr>
<tr>
<td></td>
<td>25.86</td>
</tr>
<tr>
<td>10.</td>
<td>P. A. Bernard.</td>
</tr>
<tr>
<td></td>
<td>270.07</td>
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<tr>
<td></td>
<td>60.61</td>
</tr>
</tbody>
</table>
182

Wednesday,

10. Wm. A. Hall........................................ $1,200 00
17. Oscar H. Riker................................. 28 10
17. Chas. Schwarz................................. 36 20
17. P. McCann (5 %, May)...................... 207 01
17. P. McCann (5 %, June)...................... 337 88
30. J. C. Dick........................................ 750 00

TOTAL: $3,951 15

POUND.

July 10. Property Clerk—Receipts, June...................... 23 00

GRASS.

July 10. Property Clerk—Receipts, June...................... 113 00

SUNDAY RECEIPTS.

2. Van Tassel & Kearney, proceeds auction sale wool
    and wood, June 25, 1888.......................... $81 90
5. Alfred Scott & Co., music programmes, May 12th to
    July 1st........................................ 150 00

TOTAL: 231 90

ZOOLOGICAL SPECIAL FUND.

July 2. Van Tassel & Kearney, proceeds sale of sheep, June 25, 1888. 469 80

PERMITS.

1888.

July 3. Robt. J. Gray................................. $50 00
3. Thos. Clary...................................... 10 00
5. F. Bremerkamp................................ 10 00
6. Louis Weinz.................................... 10 00
6. Charles Van Riper............................. 10 00
6. Ida Starke..................................... 10 00
9. M. Heyburn..................................... 10 00
9. Henry Zeltner.................................. 10 00
11. Anton Ahr...................................... 10 00
12. Martin Nichols................................ 10 00
17. Jno. Elsner................................... 10 00
18. Mr. Higgins................................... 10 00
18. Otto Platz..................................... 10 00
20. Wm. O'Gorman.................................. 20 00
20. Mrs. M. A. Kingston.......................... 10 00
24. Mrs. A. McGrath................................ 10 00
24. Mrs. Anna Mullany............................ 10 00
24. Brennan & O'Connor........................... 10 00
24. Wm. E. Wheelock & Co........................ 10 00
August 1, 1888.]

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>30.</td>
<td>Fred. Freundenthal</td>
<td>$10 00</td>
</tr>
<tr>
<td>30.</td>
<td>Fred. Freundenthal</td>
<td>10 00</td>
</tr>
<tr>
<td>30.</td>
<td>Alisa E. Lowall</td>
<td>10 00</td>
</tr>
<tr>
<td>30.</td>
<td>A. Lerch</td>
<td>10 00</td>
</tr>
<tr>
<td>30.</td>
<td>F. Gebhard</td>
<td>10 00</td>
</tr>
<tr>
<td>31.</td>
<td>Mrs. Reilly</td>
<td>10 00</td>
</tr>
<tr>
<td>31.</td>
<td>G. T. Huff</td>
<td>10 00</td>
</tr>
<tr>
<td>31.</td>
<td>Mary Wilson</td>
<td>10 00</td>
</tr>
</tbody>
</table>

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**SPECIAL FUND—REPAVING.**

1888.

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 29</td>
<td>M. E. Morris</td>
<td>$12 00</td>
</tr>
<tr>
<td>July 5</td>
<td>C. J. Todd</td>
<td>10 00</td>
</tr>
<tr>
<td>25.</td>
<td>G. A. Pearce, Jr.</td>
<td>6 00</td>
</tr>
<tr>
<td>26.</td>
<td>Geo. W. Stolz</td>
<td>6 00</td>
</tr>
<tr>
<td>30.</td>
<td>Paul G. Decker</td>
<td>10 00</td>
</tr>
</tbody>
</table>

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Steam Engineers—Eligible list.

From the Secretary of the Civil Service Examining Board transmitting a list of persons eligible for appointment as Steam Engineers, as follows:

- Thomas F. McCoy,
- Manniere Ellison,
- John A. Mander,
- Roger T. Harrison.

Filed.

On motion of Commissioner Towle, the appointment of two Steam Engineers was authorized by the following vote:

**Ayes**—Commissioners Robb, Hutchins, Towle—3.

Tax Maps—Time to complete.

Commissioner Towle offered the following:

**Resolved**, That the Topographical Engineer report the probable time necessary to complete the Tax Maps of the 24th Ward. The number of volumes completed, in progress and not yet commenced.
Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

High Bridge Park—Report.

From the Landscape Architect and Superintendent of Parks, submitting a report and plan showing reduction of territory in the proposed High Bridge Park, and also showing proposed approaches to the new bridge over Harlem river at 181st street.

On motion of Commissioner Robb, said report and plan were approved and ordered transmitted to the Board of Street Opening and Improvement.

Appointments, etc.

The President reported the following appointments, restorations and suspensions made by him:

Appointed.

1 Laborer.
1 Carpenter.

Restored.

1 Laborer.
11 Laborers in 23d and 24th Wards.

Suspended.

6 Laborers.
1 Laborer in 23d and 24th Wards.

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

Ayes—Commissioners Robb, Hutchins, Towle—3.

Police Cases.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.
Brennan, Jas.—Charge dismissed.

James Brennan, charged with violation of rules and neglect of duty. On motion, charge dismissed.

Bollow, F.—Fined.

Frederick Bollow, 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 Robb, Hutchins, Towle—3.

Ging, J. H.—Fined.

James H. Ging, charged with violation of rules and neglect of duty, was found guilty as charged and fined ten days’ pay, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Ging, J. H.—Fined.

James H. Ging, charged with being absent without leave, was found guilty as charged and fined fifteen days’ pay, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

O’Connor, W. J.—Fined.

William J. O’Conner, charged with being off post and violation of rules, was found guilty as charged and fined two days’ pay, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Conroy, Patrick—Fined.

Patrick Conroy, charged with being off post and violation of rules, was found guilty as charged and fined five days’ pay, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Farley, James—Charge dismissed.

James Farley, charged with violation of rules and conduct unbecoming an officer.

On motion, charge dismissed.
Burpeau, Oscar—Charge dismissed.

Oscar Burpeau, charged with absence from roll call.

On motion, charge dismissed.

Sidewalk on Riverside—To widen.

From the Managers of the House of Mercy, Leopold Eidlitz and E. L. Viele, property owners, asking that the width of the easterly sidewalk of Riverside Drive, between 85th and 88th streets be increased to thirty feet.

Referred to the Landscape Architect for report and recommendation.

From the Superintendent of Parks:

Laborers in mason’s gang.

1st. Recommending the employment of six laborers to work in the mason’s gang.

On motion, the employment of six laborers was authorized by the following vote:

*Ayes*—Commissioners Robb, Hutchins, Towle—3.

Laborers and carts on 5th avenue.

2d. Recommending the employment of six laborers and two carts for work on Fifth avenue.

On motion, the employment of six laborers and two carts was authorized, by the following vote:

*Ayes*—Commissioners Robb, Hutchins, Towle—3.

Laborers and team on Central Park.

3d. Recommending the employment of ten laborers and one double team for work on the grounds in the vicinity of the proposed new green house.

On motion, the employment of ten laborers and one double team was authorized, by the following vote:

*Ayes*—Commissioners Robb, Hutchins, Towle—3.
Laborers and team—23d and 24th Wards.

From the Superintendent of the 23d and 24th Wards, recommending the appointment of five laborers and one double team, for duty under him.

On motion, the employment of five laborers and one double team was authorized for duty in the 23d and 24th Wards, by the following vote:

_Ayes—Commissioners Robb, Borden, Towle—3._

Central Bridge—Night service.

Commissioner Robb offered the following:

Resolved, That the bills of Truxton Taylor and Francis Birdslay, amounting to $62 each for services on Central Bridge from July 1, 1888, to August 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 Robb, Hutchins, Towle—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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bayne's 69th Reg't Band, music at Battery Park, July 27th</td>
<td>$170.00</td>
</tr>
<tr>
<td>Cappa, C. A., music in Central Park, July 28th and 29th</td>
<td>$460.00</td>
</tr>
<tr>
<td>Colwell Lead Co., lead pipe, etc. Labor, Maint., etc.,</td>
<td>$66.00</td>
</tr>
<tr>
<td>General Maint.</td>
<td></td>
</tr>
<tr>
<td>Labor, Maint., etc.,</td>
<td></td>
</tr>
<tr>
<td>Arranging Small Parks</td>
<td>36 56</td>
</tr>
<tr>
<td>Dodworth's Band, music at Mt. Morris Park, July 25th</td>
<td>170.00</td>
</tr>
<tr>
<td>Eben, Felix I., music at Tompkins Square, July 24th</td>
<td>170.00</td>
</tr>
</tbody>
</table>
Huffman, Theo. P. & Co., forage.... Labor, Maint., etc.,
General Maint. $575.64
Police—Supplies... 120.83
Zoological Dept... 151.21

Reg., etc., Sedgwick Ave., from Montgomery Ave. to Van Courtlandt Ave. 1,977.50

Trimble, Chas. B. Payment on acceptance.
Fencing vacant lots on east side Willis Ave., bet. 134th and 135th Sts., and extending east on 134th St. about 100 ft. and south side of 135th St. about 150 feet. 318.00

Trimble, Chas. B. Payment on acceptance.
Fencing vacant lots on Washington Ave., from a point 200 feet north of 169th St. to a point 300 north of 169th St. 120.00

Ward, Warren & Co. Estimate No. 1, wall cases, leaf cases, pedestals, etc. Met. Museum of Art. 4,140.00

Weston, Theo., commission for services. Met. Museum of Art. 103.50

Wootton, E. H., Seyssel rock and Trinidad. Labor, Maint., etc., Arranging Small Parks. 942.76

$9,456.66
RECAPITULATION.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Labor, Maint., etc.—General Maint.</td>
<td>$576.30</td>
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<tr>
<td>Labor, Maint., etc.—Arranging Small Parks</td>
<td>979.32</td>
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<td>Zoological Department</td>
<td>151.21</td>
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<td>Police—Supplies</td>
<td>120.88</td>
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<tr>
<td>Music</td>
<td>970.00</td>
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<td>Metropolitan Museum of Art.</td>
<td>4,243.50</td>
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<tr>
<td>Improvement Fund, Chap. 680, Laws 1886</td>
<td>2,415.50</td>
</tr>
</tbody>
</table>

Amounting in the aggregate to the sum of nine thousand four hundred and fifty-six dollars and sixty-six cents.

NEW YORK, August 1st, 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 Robb, Hutchins, Towle—3.

Stuyvesant Square—To open.

Messrs. John Begg and Michael J. Kelly appeared before the Board and presented a copy of preamble and resolutions adopted at a mass meeting of property owners and residents of the Sixteenth Assembly District on 25th ultimo, asking that Stuyvesant Square be allowed to remain open to the public until ten P. M. daily from April to November each year.

On motion, the matter was laid over until the 8th instant, which date was fixed as a time for a public hearing to be given to parties interested in the proposed opening of Stuyvesant Square to the public after sundown.

On motion, at 12.40 P. M., the Board adjourned.

CHARLES DE F. BURNS,
Secretary.
WEDNESDAY, AUGUST 8, 1888.

STATED MEETING—11 A. M.

Present—Commissioner Robb, President.
" Borden.
" Hutchins.

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

Proposals—Opening postponed.

The opening of proposals for furnishing and delivering forage was postponed until the 10th inst., at 12 o'clock M.

Stuyvesant Square.

The matter of the proposed opening of Stuyvesant Square to the public in the evening was then taken up for consideration.

Petitions in favor of the opening of the park were received and placed on file.

Messrs. Jackson S. Schultz, August Blumenthal and Mr. Krauss appeared and were heard in opposition to the proposed opening, and Michael J. Kelly, John Brikenhauer and Thomas Cunningham were heard in favor thereof.

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 the powers of the Department under the deed by which Stuyvesant Square was given to the City.

**Fordham Heights District—Street changes.**

The subject of the proposed changes in the street system in that part of the "Fordham Heights District" between Kingsbridge and Fordham roads and Aqueduct and Sedgwick avenues, was taken up for consideration.

An affidavit of the Clerk of the City Record, stating that notice of the proposed changes had been duly published as required by law, was received and placed on file.

Mr. Elmer A. Allen appeared and requested a postponement of hearing until 12th September, which was granted.

The following communications were received:

From the Clerk of the Board of Aldermen, transmitting copies of the following resolutions:

149th street—Ordinance to grade.

1st. Permitting the owners of property to regulate and grade 149th street from Mott avenue to Girard avenue.

Referred to the Engineer in Charge of Streets and Sewers in 23d and 24th wards.

Pay of laborers.

2d. Asking why the rate of pay of laborers in this Department should not be the same as that paid by the Department of Public Works.

Filed.

From the Counsel to the Corporation:

Widening 110th street.

1st. Advising the Department as to the intention of the law providing for the widening of 110th street.

Filed.
August 8, 1888.]

Weeds, etc.—Removal of.

2d. Advising the Department in relation to the removal of weeds from streets and roads of the Annexed District. Filed.

Courtlandt Ave.—Opening.

From the Clerk of Street Openings, advising the Department of the confirmation by the Supreme Court on 24th July, 1888, of the proceeding for opening Courtlandt avenue from the southerly side of East 148th street to the northerly side of East 163d street. Filed.

Parks for children.

From J. C. Battersby, relative to opening certain small parks for the exclusive use of children. Laid over.

Museum Natural History—Plans, etc.

From J. C. Cady & Company, Architects, submitting plans and specifications for the enlargement of the American Museum of Natural History.

Commissioner Robb offered the following:

Resolved, That the plans and specifications for the enlargement of the American Museum of Natural History, 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 Robb, Borden, Hutchins—3.

Cady, J. C. & Co.—Payment.

From J. C. Cady & Company, Architects, requesting a payment of $7,500 on account of services rendered in connection with the enlargement of the American Museum of Natural History.
Commissioner ROBB offered the following:

Resolved, That the bill of J. C. Cady & Company, amounting to seven thousand five hundred ($7,500) dollars, on account of services rendered as architects of the enlargement of the American Museum of Natural History, 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 Robb, Borden, Hutchins—3.

Ice Pond Brook—Sewers.

Commissioner TOWLE, to whom was referred a communication from the Engineer of Construction in Charge of Streets and Sewers in the 23d and 24th Wards, relative to obtaining from the New York and Harlem R. R. Co. right of way for the extension of the Ice Pond Brook sewers, presented a report approving the suggestion of the Engineer and recommending that the Counsel to the Corporation be requested to prepare a proper form of easement to be presented to the Railroad Company for its acceptance.

On motion, the recommendation contained in said report was adopted.

Curb lines, etc.—Foot Whitehall street.

Commissioner TOWLE, to whom was referred a report of the Engineer of Construction upon a communication from the Comptroller referring to this Department, one from the counsel for the Staten Island Rapid Transit Railroad Co., relative to changing the curb and walk lines at the foot of Whitehall street, presented a report approving of the changes suggested by the Engineer.

On motion, said report was accepted and the report of the Engineer of Construction was approved and ordered communicated to the Comptroller.
From the Topographical Engineer:

1st. Reporting in relation to the Tax Maps of the 23d and 24th Wards and the time required for their completion.

Filed.

2d. Enclosing an extract from the "Record and Guide," reporting the conveyance by the heirs of Wm. H. Morris, to the New York and Harlem Railroad Company of the strip of land which the Board of Street Opening and Improvement, by resolution of 20th ult., laid out as a part of Railroad avenue, East, upon the petition of Carl Müller and others.

On motion, the Secretary was directed to communicate with the Board of Street Opening and Improvement, recommending that the resolution laying out said strip of land as a part of said avenue be rescinded.

Art Museum—Approaches.

From the Engineer of Construction, submitting working plans and specifications for constructing approaches to and reconstructing the ground around the Metropolitan Museum of Art.

Commissioner BORDEN offered the following:

Resolved, That the plans and specifications for approaches, etc., to the Metropolitan Museum of Art, 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 Robb, Borden, Hutchins—3.
Rider Avenue Sewer.

From the Engineer of Construction in Charge of Streets and Sewers in the 23d and 24th Wards, reporting relative to the quantities of work done under the contract for constructing a sewer in Rider avenue, etc., and submitting a time statement on that work, showing a charge against the contractor for 29\(\frac{1}{2}\) days' overtime.

On motion, said report and time statement were approved.

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.

Table Cases, etc., Art Museum.

From Theodore Weston, Architect, submitting specifications and forms of contracts for furnishing and erecting forty table cases in the enlargement of the Metropolitan Museum of Art, and for furnishing and erecting wall and table cases for the gold gallery in the southwest room of the second story of the same building.

Commissioner Robb offered the following:

Resolved, That the specifications and form of contract for furnishing, etc., forty table cases for the enlargement of the Metropolitan Museum of Art, this day received, be approved, and, when approved by the Counsel to the Corporation, that the President be authorized to enter into a contract with Geo. A. Schastey & Co. for doing the work for the sum of $5,700, under ordinance of the Common Council.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.

Commissioner Robb offered the following:

Resolved, That the specifications and form of contract for wall and table cases for the gold gallery in the south-
August 8, 1888.

west room of the second story of the enlargement of the Metropolitan Museum of Art, this day received, be approved, and, when approved by the Counsel to the Corporation, that the President be authorized to enter into a contract with Pottier, Stymus & Co. for doing the work, for the sum of $5,200, under ordinance of the Common Council.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.

Riverside Park—Plans, etc.

The President submitted plans, specifications and form of contract for the construction of a retaining wall, walk and drainage in the Riverside Park.

Commissioner Borden offered the following:

Resolved, That the plans and specifications, etc., submitted by the President be approved, and the specifications and form of contract 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 Robb, Borden, Hutchins—3.

Radford, G. K.—Riverside plans.

The President reported that he had employed G. K. Radford to prepare the above-mentioned plans, specifications, etc., for the improvement of Riverside Park.

On motion of Commissioner Hutchins, the action of the President was approved.

Casino—Extra work.

From the Superintendent of Parks, submitting bills amounting in the aggregate to $5,270.03 for extra work done and articles furnished in the Casino in Central Park.

Referred to Commissioner Borden for report.
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, Jno. S., grass sods, Labor, Maint., etc., General Maint. $125 00
Barry, Warren C., charcoal, Labor, Maint., etc., General Maint. 6 00
Boyle, Jno. & Co., awning canvas, Zoological Dept. 26 82
Cleveland (A. B.) Co., shovels, Riverside Park, Const. of. 14 95
Coffin, Paul C., brass cocks, cotton waste, etc., Labor, Maint., etc., General Maint. $1 00

Consolidated Gas Co., gas, July, Labor, Maint., etc., General Maint. $24 53

Dodworth's Band, music at Mt. Morris Park, Aug. 1st, Music 170 00
Dunham, Thos. C., colors and oil, Zoological Dept. 89 05
Eben, Felix I., music at Tompkins Sq., July 31st, Music 170 00
Emigrant Industrial Savings Bank, rent offices 49 and 51 Chambers st., May, June and July, Rents and Repairs 1,625 00
Fayerweather & Ladew, belting, Labor, Maint., etc., General Maint. 4 97
Ferris, Edwin & Co., salt, Zoological Dept. 4 00
Fiss & Doerr, bay horse, Maint. 23d and 24th Wards 275 00
Gilbert & Taylor, use of jack screws, Harlem R. Bridges, etc—Special repairs 25 00
Hanna, Robt., Est. No. 1, Morningside Park, Imp. and Const. 2,855 00
August 8, 1888.]

of.................$7 13
Henderson & Stoutenborough, cans and cups..........................Labor, Maint., etc., General Maint...9 20
Higganum Mfg. Corporation, hose........Maint. 23d and 24th Wards........4 58
Home of Industry, brooms..............Zoological Dept........11 00
Horton, Verdine E., payment on accept-
ance..............................Sewer, Rider Ave., bet. 136th and 144th Sts., etc...8,612 38
Jones, Chas., Est. F., Sec. 3........Sewer, Webster Ave., bet. 165th and 184th Sts., etc.........2,249 97
Jones, Chas., Est. No. 7...............Sewer, 169th St., from Webster to 3d Ave., etc...2,511 25
Marquand, H. G., Treas., salaries and wages, July ..................Maint., Museums...1,139 76
Martin, D. S., geological map of New York and vicinity............Labor, Maint., etc., General Maint...10 00
Mason, F. H. D., petty disbursements...Labor, Maint., etc., General Maint...$128 55
Zoological Dept........35 41
Maint. 23d and 24th Wards........14 17 $178 13
Mason, J. W. & Co., office chairs.......Labor, Maint., etc., General Maint...12 50
Metropolitan Telephone and Telegraph Co., telephonic services, July........Telephonic Service 304 16
Moffat, David & Co., leather...........Labor, Maint., etc., General Maint...$15 52
Police Supplies........4 75 20 27
Mott, J. L., executor, rent, N. E. cor. 143d St. and College Ave., May, June and July, including Croton water tax...Rents and Repairs 85 00
Mott, J. L., executor, rent, 7 lots W. S. College Ave., south of 144th St., May, June and July............Rents and Repairs 150 00
Mott, J. L., Iron works, road roller........Maint. 23d and 24th Wards........225 00
Myers, C. H., petty disbursements....Surveys, Maps and Plans........19 22
McGuire & Sloan, Est. No. 2, carpenter
work, etc. ........................................ Met. Museum of Art, 1885 .......... $7,627 20
McQuade, Jno., Est. No. 27 ......... Reg., etc., Brook Ave. from N. Y. and H. R. R. to a point 487 ft. southerly from 132d St., etc. .... 1,795 50
Otis & Goraline, vitrified pipe ........ Morninside Park, Imp. and Const. of .......... 39 00
Perry, W. B. & Son, apples and carrots. Zoological Dept. ... 65 25
Reiche, Chas. & Bro., bird food ........ Zoological Dept. ...... 12 00
Ryan, N., grit ..................................... Labor, Maint., etc., General Maint. .. 162 50
Salisbury, Jno., Jr., sand ................. Labor, Maint., etc., General Maint. .... 70 00
Scott, D., fish, July ............................ Zoological Dept. ........ 15 50
Simpson, Jno. B., Jr. executor, rent, offices, Nos. 2771 and 2773 3d Ave., May, June and July .......... Rents and Repairs .... 195 00
Smith, Clifford E., axle boxes .......... Labor, Maint., etc., General Maint. ...... 15 84
Thompson, Frank J., old horses .......... Zoological Dept. .... 36 00
Vacuum Oil Co., oil ............................. Harlem River Bridges, etc., Maint. ........ $25 50
Maint., 23d and 24th Wards ........ 14 50 40 00
Weston, Theodore, commission for services .................................. Met. Museum of Art .......... 866 77
Weston, Theodore, commission for services .................................. Met. Museum of Art, 1886 .......... 190 68

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance ........ $585 61
Zoological Department .................................. 295 03
Harlem River Bridges, etc.—Maintenance .............. 44 44
Harlem River Bridges, etc.—Special Repairs .......... 25 00
Police—Supplies .................................. 48 47
Maintenance Museums .................................. 1,539 76

$32,160 52
August 8, 1888.

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<th>Item</th>
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<td>Rents and Repairs</td>
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<td>Music</td>
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<td>Maintenance 23d and 24th Wards</td>
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<td>Surveys, Maps and Plans</td>
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<td>Morningside Park, Improvement and Construction of</td>
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<td>Metropolitan Museum of Art, 1885</td>
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<td>Street Improvement Fund, Chap. 680, Laws 1886</td>
<td>11,123.63</td>
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<td>Local Improvement Fund, Chap. 420, Laws 1886</td>
<td>4,045.47</td>
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**RECAPITULATION.**

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<tr>
<th>Item</th>
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<tr>
<td>Metropolitan Museum of Art, 1885</td>
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<td>Local Improvement Fund, Chap. 420, Laws 1886</td>
<td>4,045.47</td>
</tr>
</tbody>
</table>

Amounting in the aggregate to the sum of thirty-two thousand one hundred and sixty dollars and fifty-two cents.

NEW YORK, August 8th, 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 Robb, Borden, Hutchins—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:

Cady, J. C. & Co., on account of professional services................. $7,500.00

**RECAPITULATION.**

American Museum of Natural History................. $7,500.00

Amounting in the aggregate to the sum of seven thousand five hundred dollars.

NEW YORK, August 8th, 1888.

J. HAMPDEN ROBB,
Auditing Committee.
The above-mentioned bill having been read and passed, on motion, the same was approved, and ordered transmitted to the Finance Department for payment, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.

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

Brown & Fleming, Est. No. 3, broken stone, etc. ..................... Maint. 23d and 25th Wards......... $3,167 77

RECAPITULATION.

Maintenance 23d and 24th Wards ....................... $3,167 77

Amounting to the sum of three thousand one hundred and sixty-seven dollars and seventy-seven cents.

New York, August 8th, 1888.

J. Hampshire 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 Robb, Borden, Hutchins—3.

Cox & Co.—Report on claims, etc.

The President, to whom were referred communications from John Cox & Company asking to be allowed pay for extra work, etc., on the enlargement of the Metropolitan Museum of Art verbally reported that the work being done under their contract would be completed in a short time, and that under the terms of their contract their claim for extra work cannot be allowed.

Morningside Ave., west—Widening.

From the Landscape Architect, recommending the widening of Morningside avenue, west, as shown on accompanying plan.
On motion of Commissioner Borden, the recommendation of the Landscape Architect was approved, and the Board of Street Opening and Improvement was requested to widen the avenue to one hundred feet in accordance therewith.

Executive Session

On motion, at 12.40 p. m., the Board went into Executive Session.

Police Appointments.

Commissioner Robb offered the following:

*Resolved*, That John P. Lynch, John J. Gaffney, Joseph F. Kirby and John Hackett be employed on probation as Park Policemen.

Which was adopted by the following vote:

Ayes.—Commissioners Robb, Borden, Hutchins—3.

Appointments, suspensions, etc.

The President reported the following appointments, suspensions, etc. made by him:

Appointed.

Thos. F. Greene, axeman.
3 Laborers.
1 Bridge tender.
1 Horse and cart.
6 Rockmen.
1 Sign painter.

Reappointed for 30 days.

H. H. Derr, chainman.
H. C. Litchfield, skilled laborer.
4 Carpenters.
1 Foreman of painters.
1 Painter.
2 Laborers.
2 Laborers in 23d and 24th Wards.
1 Sewer laborer in 23d and 24th Wards.
Suspended.

5 Laborers.

Restored.

1 Laborer in 23d and 24th Wards.

The President also reported the resignation of E. S. Skillen, axeman.

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

Ayes—Commissioners Robb, Borden, Hutchins—3.

Smith, C. H.—To act as Secretary.

On motion of Commissioner Hutchins, Clinton H. Smith was designated and authorized to act as Secretary whenever the Secretary is temporarily absent.

On motion, at 1.15 P. M., the Executive Session arose, and the Board adjourned to meet on Friday, 10th instant, at 12 M.

Charles De F. Burns,
Secretary.
FRIDAY, AUGUST 10, 1888.

ADJOURNED MEETING—12 M.

A quorum not being present no business was transacted.

Charles De F. Burns,
Secretary.
Pursuant to the following:

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS,
49 AND 51 CHAMBERS STREET, August 10th, 1888.

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

Sir—You will please issue notices for a meeting of the Board, to be held on Wednesday next, 15th instant, at twelve o'clock m., for the purpose of opening proposals for forage, and transacting miscellaneous business.

Respectfully,

J. HAMPDEN ROBB,
President D. P. P.

Present—Commissioner Robb, President.
BORDEN.
TOWLE.

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 delivering forage.

<table>
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<tr>
<th>Names of Bidders</th>
<th>Hay, 100,000 Lbs.</th>
<th>Rye Straw, 30,000 Lbs.</th>
<th>White Oats, 1,500 Bags.</th>
<th>Yellow Corn, 200 Bags.</th>
<th>Bran, 450 Bags.</th>
<th>Amount.</th>
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<tr>
<td>Horace Ingersoll</td>
<td>80c</td>
<td>70c</td>
<td>95c</td>
<td>$1 00</td>
<td>40c</td>
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<td>John Moonan</td>
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<td>1 00</td>
<td>40c</td>
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<td>Theo. P. Huffman &amp; Co.</td>
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<td>1 06</td>
<td>1 09</td>
<td>40c</td>
<td>2,948 00</td>
</tr>
</tbody>
</table>
Forage—Contract awarded.

Commissioner Robb offered the following:

Resolved, That the contract for forage for which proposals have been this day received be awarded to Horace Ingersoll at $2,815, he being the lowest bidder; that his proposal be sent to the Comptroller for approval of sureties, and, when so 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 Robb, Borden, Towle—3.

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

The following communications were received:

From the Counsel to the Corporation:

Owen, J.—Pay allowed.

1st. Advising the Department to allow pay to John Owen, a computer, from the time of his suspension to the time of his reinstatement.

On motion, pay was ordered allowed John Owen, in accordance with the recommendation of the Counsel to the Corporation.

Knaeagh, J. F.—Case of.

2d. Advising the Department in the matter of the evidence in the case of Park Policeman John F. Knaeagh, charged with intoxication, being off post, and conduct unbecoming an officer.

Filed.

Art Museum—Painting.

From Theodore Weston, Architect, submitting specifications for painting the entire first floor of the enlargement of the Metropolitan Museum of Art, together with estimates or bids for doing the work.
Resolved, That the specifications for painting, etc., this day received be approved, and that the Treasurer be authorized and directed to issue an order to the lowest bidder, John P. Weis, for doing the work, at an expense not to exceed $800.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

From the Captain of Police:

Dougherty, E. J.—To remit fine.

1st. Forwarding a petition of Park Policeman E. J. Dougherty for the remission of a fine of thirty days pay imposed upon him on 27th ultimo.

On motion, said petition was denied.

2d. Reporting favorably upon the probationary service of Stephen Frahm, and unfavorably upon that of Joseph A. Tighe.

Frahm, S.—Appointed.

Commissioner Robb offered the following:

Resolved, That Stephen Frahm be and he hereby is appointed a Park Policeman.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Tighe, J. A.—Dropped.

On motion, the name of Joseph A. Tighe, Park Policeman on probation, was ordered dropped from the rolls.

Spuyten Duyvil—Condition of streets.

From Isaac G. Johnson, calling attention to the condition of the streets at Spuyten Duyvil.

Referred to the Superintendent of the 23d and 24th Wards.
Ryan, J.—Asks rehearing.

From James Ryan, Park Policeman, asking a further hearing in the matter of the charge preferred against him by Officer Mooney.

Filed.

Police cases.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

Ryan, J.—Fined.

James Ryan—Charged with neglect of duty and violation of rules, was found guilty as charged and fined five days' pay, by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Reilly, B.—Charge dismissed.

Bernard Reilly—Charged with violation of rules and being off post.

On motion, charge dismissed.


John F. Knaeagh—Charged with intoxication, being off post and conduct unbecoming an officer.

On motion, Officer Knaeagh was ordered warned by the President.

Mann, Patrick—Fine remitted.

The President reported having investigated new evidence in the case of Patrick Mann, charged with violation of rules and conduct unbecoming an officer, and recommended that the fine of five days' pay imposed therefor on 25th ultimo be remitted.

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

Ayes—Commissioners Robb, Borden, Towle—3.
August 15, 1888.

Stuyvesant square.

The President laid before the Board several petitions for and against the opening of Stuyvesant square at night, which were received and placed on file.

Cottage attendants and laborers—Pay fixed.

Commissioner Robb offered the following:

Resolved, That on and after this day the pay of Cottage attendants shall be at the rate of $35 per month, and that of Cottage Laborers shall be at the rate of $45 per month.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Sweeney, W. H.—Appointed.

Commissioner Towle offered the following:

Resolved, That William H. Sweeney, be and he hereby is employed as a Park Policeman on probation.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

On motion, at 12.50 P. M., the Board adjourned.

Charles De F. Burns,
Secretary.
WEDNESDAY, AUGUST 22, 1888.

STATED MEETING—11 A.M.

Present—Commissioner Robb, President.

“Borden.

“Hutchins.

“Towle.

The minutes of the meetings of July 25th and August 1st were read and approved.

The minutes of the meetings of July 25th and August 1st were read and approved.

Decatur avenue—Proposed change.

An affidavit of the Clerk of the City Record stating that the proposed change in the lines of Decatur avenue, between Isaac and Travers streets, in the 24th Ward, had been duly advertised as required by law, was received and placed on file.

Further consideration of the matter was postponed until 12th proximo.

The following communications were received:

From the Counsel to the Corporation:

Railroad Avenue Sewer—Proposal of Brown.

1st. Advising the Department that in his opinion the proposal of John S. Brown received by this Department on 25th ult., for constructing a sewer in Railroad avenue, cannot be considered as falling within the category of unbalanced bids which the Courts have pronounced to be objectionable,
Railroad Avenue Sewer—Contract awarded.

Commissioner Robb offered the following:

Resolved, That the contract for constructing a sewer in Railroad avenue, East, etc., be awarded to John S. Brown at $146,185, he being the lowest bidder; that his proposal be sent to the Comptroller for 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 Robb, Borden, Hutchins, Towle—4.

Inspectors on gas mains.

2d. Advising the Department in relation to the furnishing of Inspectors for the relaying of gas mains disturbed in consequence of the work of regulating and grading Boston road.

Filed.

Stuyvesant square.

3d. Advising the Department in relation to the legal propriety of opening Stuyvesant square to the public after sundown.

Commissioner Robb offered the following:

Resolved, That Stuyvesant square be opened hereafter every evening until ten o'clock, but that said opening shall not take place until the square is lighted, and that the Gas Commission be requested to have the square properly lighted without further delay.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Height of policemen.

From the Secretary of the Civil Service Boards in relation to the minimum height of Park Policemen.

Filed.
Drinking fountains.

From the President of the Society for the Prevention of Cruelty to Animals, asking permission to erect a drinking fountain at the junction of Third and Fourth avenues.

Referred to the President.

Stuyvesant square—Protest.

From Andrew Warner remonstrating against the opening of Stuyvesant square after sun set.

Filed.

Inventory.

From the Property Clerk, submitting an inventory of property of the Department.

Filed.

Sedgwick avenue—To improve.

From Alfred J. Taylor and others, asking that Sedgwick avenue, from Fordham Landing Road to the south line of lands of H. W. T. Mali, be repaired and macadamized.

Filed.

Bay windows.

From L. H. Biglow, asking permission to erect two projecting 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 projecting 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 Robb, Borden, Hutchins, Towle—4.
Streets at Spuyten Duyvil.

From the Superintendent of the 23d and 24th Wards, reporting upon a communication from Isaac G. Johnson relative to the condition of the streets at Spuyten Duyvil.

Filed.

Jennings street—To change class.

From owners of property in the vicinity of Jennings street, petitioning for a change of classification of said street from 3d to 1st class.

Referred to the Topographical Engineer.

Bridge and station at Fordham.

Commissioner Towle, to whom was referred the subject of the proposed location of a bridge over the New York and Harlem Railroad at Fordham, presented a report recommending that the same be located at Pelham avenue instead of Kingsbridge road.

Laid over.

On motion of Commissioner Towle September 12th was fixed as a time for a hearing in relation to the proposed change of location of the bridge at Fordham, and a notice thereof was ordered published.

Strip of land—Adjoining Railroad avenue.

Mr. Carl Müller appeared and was heard in relation to the conveyance by the heirs of W. H. Morris to the New York and Harlem Railroad Company of the strip of land formerly known as Terrace place, claiming that the land conveyed was the property of the city.

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 and steel .......... Labor, Maint., etc., General Maint. $35 79
Barnes, Jno. S., grass sods. .......... Labor, Maint., etc., General Maint. 125 00
Bayne's 69th Regt. Band, Music at Battery Park, August 3 and 10. Music. 340 00
Beggs, James & Co., oilers. Maint. 23d and 24th Wards 7 20
Cappa, C. A., music in Central Park, August 11th, 12th, 18th and 19th. Music 920 00
Chalfin, S. F., petty disbursements. Surveys, Maps and Plans $10 81
Surveying, Laying out, etc..... 25 17
Coogan, Wm., marble street monuments. Surveying, Laying out, etc., 1887 375 00
Colwell Lead Co., lead pipe, etc. Labor, Maint., etc., General Maint. 4 50
Curley, M., rubber apron .......... Labor, Maint., etc., General Maint. 8 00
Dodworth's Band, music at Mt. Morris Park, August 8th. Music 170 00
Eben, Felix I., music at Tompkin's Square, August 7th and 14th. Music 340 00
French, S. A., whistles. Police—Supplies 15 00
Hasell, B. D. & Co., hose. Labor, Maint., etc., General Maint. 17 82
Higganum Mfg. Corporation, agricultural implements. Labor, Maint., etc., General Maint. 82 75
Huffman, Theo. P. & Co., corn meal, etc. Maint. 23d and 24th Wards 2 38
Keuffel & Esser, tracing cloth Labor, Maint., etc., General Maint. 8 40
Keuffel & Esser, drawing paper Central Park, const. of Park vertical wall 7 08
McKesson & Robbins, medicines. Police—Supplies 5 87
Morgan, J. Pierpont, treasurer, salaries and wages, June. Maint., Museums 1,601 14
Mott (J. L.), iron works, water closet, etc. Labor, Maint., etc., General Maint. 22 95
Mott (J. L.), iron work, lead pipe, etc. Labor, Maint., etc., General Maint. 116 44
Sury, P., insecticides... .................. Labor, Maint., etc. .......................... $37.73
General Maint. ................................................. 13 12
Wilson, Adams & Co., lumber........... Cromwell's Creek Bridges, etc....... $4,292.15

RECAPITULATION.

Labor, Maintenance, etc., General Maintenance............. $469.38
Maintenance Museums........................................ 1,601.14
Police—Supplies................................................. 20.87
Music............................................................... 1,770.00
Maintenance 23d and 24th Wards ...................... 9 58
Surveys, Maps and Plans.................................... 10 81
Surveying, Laying out, etc............................... 25 17
Surveying, Laying out, etc., 1887....................... 375.00
Cromwell's Creek Bridges, etc. ...................... 13 12
Central Park, Construction of Park Vertical wall ...... 7 98

Amounting in the aggregate to the sum of four thousand two hundred and ninety-two dollars and fifteen cents.

NEW YORK, August 22d, 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 Robb, Borden, Hutchins, Towle—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:

Kerrigan, J. P. & J. H., Estimate No 1. Sewer on north side southern Boulevard, between Willis Ave. and the summit east of Willis Avenue. $1,837.50
RECAPITULATION.

Street Improvement Fund—Chap. 680, Laws 1886........ $1,837 50

Amounting to the sum of one thousand eight hundred and thirty-seven dollars and fifty cents.

New York, August 22d, 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 Robb, Borden, Hutchins, Towle--4.

Executive session.

On motion, at 12:20 p. m., the Board went into Executive Session.

Appointments, etc.

The President reported the following appointments, restorations and suspensions made by him:

Appointed.

E. C. Gregory, axeman.
1 Skilled laborer for 30 days.
2 Rockmen.
13 Laborers.
1 Sign painter.

Restored.

1 Carpenter.
6 Laborers.
1 Driver.
1 Rockman.
1 Laborer in 23d and 24th Wards.

Suspended.

1 Laborer.
6 Horses and carts.
1 Laborer in 23d and 24th Wards.
On motion the action of the President was approved by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle —4._

The _President_ verbally reported upon the following matters referred to him at previous meetings:

**Menagerie improvements.**

1st. Upon a communication from the Director of the Menagerie relative to making certain improvements in the Menagerie, approving of the recommendations contained therein, and offered the following:

_Resolved, That the Board of Estimate and Apportionment be respectfully requested to transfer the sum of $5,700 from the appropriation “Labor, Maintenance, Supplies, Construction and Repairs—General Maintenance,” for the current year, for which the amount will not be required, to the appropriation “Zoological Department,” for the current year, which is insufficient._

Which was adopted by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle —4._

**Urinals, etc., for police.**

2d. Upon a communication from the Police Surgeon recommending that urinals and waterclosets be placed in the Arsenal for the exclusive use of the police force, approving the same.

Laid over.

**Pay of Police.**

3d. Relative to the pay of the Park Police, and recommending that that of the patrolmen be fixed at $1,000 per annum, payable monthly.

Laid over.
August 22, 1888.

General foreman.

4. Upon a communication from the Superintendent of Parks recommending Isaac Jerome for the position of General Foreman at $150 per month, approving said recommendation.

On motion, Isaac Jerome was designated as General Foreman and his pay was fixed at $150 per month.

Shield, Terence—Employed.

Commissioner Borden offered the following:

Resolved, That Terence Shields be and he hereby is employed on probation as a Park Policeman.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Riverside drainage.

Commissioner Towle offered the following:

Resolved, That the New York Central and Hudson River Railroad Company be requested to permit this Department to discharge the surface drainage from Riverside Park, on or across its property to Hudson River.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Quarterly report.

The President laid before the Board a report of the transactions of the Department during the quarter ending June 30, 1888, which was approved and ordered transmitted to the Mayor.

On motion, at 12.45 P. M., the Executive Session arose and the Board adjourned.

Charles De F. Burns,
Secretary.
WEDNESDAY, SEPTEMBER 5, 1888.

ADJOURNED MEETING—11 A. M.

Present—Commissioner ROBB, President.

" HUTCHINS.

" TOWLE.

The minutes of the meetings of August 8th, 10th and 15th were read and approved.

Transverse Roads—Railways.

Proposals for constructing and operating railways through Transverse Road No. 3 in Central Park, in the manner provided by Chapter 407 of the Laws of 1888, were received from The New York and Harlem Railroad Company and the Second Avenue Railroad Company.

Alfred Skitt and Geo. S. Hart, representing said companies, appeared and were heard in relation to their respective proposals.

Mr. John D. Crimmins also appeared and was heard in favor of the proposed railways.

On motion of Commissioner HUTCHINS, further consideration of the subject was postponed until the 19th instant.

The following communications were received:

Maps—Authority to amend.

From the Secretary of the Board of Street Opening and Improvement, transmitting copies of resolutions directing
this Department to take from file, amend and refile maps of
the following named streets: East 175th street, from Carter
avenue to Southern Boulevard; Cedar avenue, from Sedgwick avenue opposite Burnside avenue to Fordham road;
East 174th street, from Carter avenue to Third avenue; East 178th street, from Vanderbilt avenue East, to La Fontaine avenue; Cauldwell avenue, from Westchester avenue to Boston Road; Robbins avenue, from 138th street to 141st street, and from St. Joseph's street to 149th street.

Referred to the Topographical Engineer.

Lighting Parks.

From the Secretary of the Gas Commission, transmitting copies of resolutions providing for the lighting of Stuyvesant Square, Jeannette Park and Jackson Square by electric light.

Filed.

Drinking fountain.

From the President of the American Society for the Prevention of Cruelty to Animals, enclosing a sketch of drinking fountain proposed to be erected at the junction of Third and Fourth avenues.

Referred to the Landscape Architect for recommendation.

Petrified tree.

From Isaac Bernheimer, offering to present a petrified tree to the Department, to be placed on the parks.

Referred to the Landscape Architect for recommendation.

Filling West 72d street.

From George W. Plunkitt, asking permission to deposit filling behind the retaining wall at the foot of West 72d street, without expense to the city.

Granted.
From Theodore Weston, Architect, submitting specifications for the following work to be done in the enlargement of the Metropolitan Museum of Art, together with estimates or bids for doing the work:

Iron doors.
Galvanized work.
Iron walkway.
Masonry lining.
Carpenter work.
Fireproof paint.
Cement bases.

Commissioner Robb offered the following:

Resolved, That the Treasurer be and he hereby is authorized and directed to issue orders for work in enlargement of the Metropolitan Museum of Art, in accordance with the Architect's specifications, as follows:

To the Yale Safe and Iron Company for iron doors, at $864.
To J. Ringle & Sons for galvanized work, at $890.
To the North American Iron Works for an iron walkway, at $890.
To Henry White for masonry work, at $998.50.
To McGuire & Sloane for carpenter work, at $560.
To the N. Y. Fireproof Paint Company for fireproof painting, at $500.
To P. Protti for cement bases, at $100.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Transfer of appropriation.

From the Clerk of the Board of Estimate and Apportionment, transmitting a copy of a resolution transferring the sum of $2,500 from appropriations for which it was not required to the appropriation for "Surveys, Maps and Plans" for 1888.

Filed.
226 [Wednesday,

72d street—To modify plan.

From John S. Sutphen, W. D. Judson and others, requesting that the plan for the improvement of West 72d street be so modified as not to obstruct entrances to the houses by the location of trees.

Messrs. Sutphen, Judson and Murphy appeared and were heard in relation thereto.

Laid over.

Jackson and Jeannette Parks—Completion.

From the Superintendent of Parks, reporting the completion of the improvement of Jackson and Jeannette Parks.

Filed.

Mill Brook—To connect with sewer.

From the Engineer of Construction in Charge of Streets and Sewers, in the 23d and 24th Wards, relative to the necessity for intercepting the flow of Mill Brook, at a point between 177th and 178th streets, and recommending that a special opening be made in the Webster avenue sewer for that purpose.

On motion, the recommendation of the Engineer was 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 August, 1888.

LICENSES.

1888, August 7. Wm. Keeler. ........................................ $125 00
8. Dennis F. Cray. ........................................ 31 28
8. Carl H. Schultz. ........................................ 44 54
8. Pierre A. Bernard. ........................................ 224 26
8. Isidor Isaac (Carrousel) ................................ 76 82
8. Isidor Isaac (Goat Carriages) ......................... 21 42
8. Oscar H. Riker. ........................................ 28 35
10. Jno. Lucas .................................................. 15 26
### September 5, 1888.

| 18. | Chas. Schwarz               | $152.94 |
| 18. | Isaac Smith                | 2.30    |
| 18. | Mrs. Jno. P. Ryan           | 400.00  |

**TOTAL** = $1,122.17

### PERMITS.

| August 1 | Mrs. E. Rogeman             | $10.00  |
| 1.       | Cavinoto Bros.              | 20.00   |
| 1.       | Jos. Yates                  | 20.00   |
| 1.       | Mrs. M. Brady               | 10.00   |
| 1.       | Wm. O'Gorman                | 60.00   |
| 2.       | Michael Ryan                | 10.00   |
| 7.       | Michael O'Neill             | 20.00   |
| 7.       | Mrs. Barnum                 | 10.00   |
| 7.       | Julius Jasper               | 10.00   |
| 7.       | N. Y. and H. R. R. Co.      | 10.00   |
| 7.       | Suburban Rapid Transit Co.  | 10.00   |
| 10.      | Linesmane & Malenbauer      | 10.00   |
| 13.      | Jacob Pfeiffer              | 10.00   |
| 20.      | Wm. O'Gorman                | 100.00  |
| 21.      | M. Stewart                  | 10.00   |
| 21.      | Jno. G. Bauer               | 10.00   |
| 21.      | Jacob Blume                 | 10.00   |
| 23.      | Mrs. Friedman               | 20.00   |
| 24.      | Jno. Hilker                 | 10.00   |
| 29.      | J. M. Thomas                | 20.00   |
| 29.      | Anna La Costa               | 20.00   |
| 29.      | Mary A. McCormack           | 10.00   |

**TOTAL** = 420.00

### FOUND.

| August 18 | Property Clerk—Receipts, July | $7.00 |

**TOTAL** = 7.00

### GRASS.

| August 18 | Property Clerk—Receipts, July | $50.00 |

**TOTAL** = 50.00

### SPECIAL FUND—REPAVING.

| August 1 | P. G. Decker                  | $6.00  |
| 7.       | Jas. Whealan                  | 10.00  |
| 10.      | Geo. Smith                    | 4.00   |
| 16.      | Louis Maeschen                | 10.00  |
| 18.      | Chris. Gavagan                | 6.00   |
| 20.      | A. Huston                     | 15.00  |
| 21.      | Paul G. Decker                | 10.00  |
| 21.      | Geo. S. Shepperd              | 6.00   |
| 24.      | Geo. Stolz                    | 10.00  |
| 30.      | Jno. Prior                    | 12.00  |

**TOTAL** = 89.00

**TOTAL** = $1,688.17
Granite—Kind to be used.

Commissioner Towle offered the following:

Whereas, The plans and specifications for the construction of the addition to the Museum of Natural History, and also the Sea Wall of the East River Park, call for, by sample, a granite only obtained from Nova Scotia; therefore be it

Resolved, That the Architects be instructed to furnish sample of granite from the quarries within these United States, and that no other granite be used.

Laid over.

Central Bridge—Night service.

Commissioner Robb offered the following:

Resolved, That the bills of Truxton Taylor and Francis Birdslay, amounting to $62 each for services on Central Bridge, from August 1, 1888 to September 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 Robb, Hutchins, Towle—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:

Abeel Bros., steel ................. Morningside Park, Imp. & Const. of $38.93
Abeel Bros., iron and steel......... Harlem R. Bridges, etc., Maint. .... $4.00
Labor, Maint., etc., General Maint. 9 83
Bayne's 69th Regiment Band, music at Battery Park, Aug. 17th and 24th. Music ............... $40.00
Brandis, Fred. E., transit ........... Surveys, Maps and Plans .............. 300.00
<table>
<thead>
<tr>
<th>Description</th>
<th>Labor, Maint., etc.,</th>
<th>General Maint., etc.</th>
<th>Total</th>
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<tbody>
<tr>
<td>Brandis, Fred. E., linen tape</td>
<td></td>
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<td>$2 65</td>
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<tr>
<td>Bucki, Chas. L. &amp; Co., lumber</td>
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<td>Bucki, Chas. L. &amp; Co., lumber</td>
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<td>General Maint., etc.</td>
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<td>Harlem R. Bridges, etc., Special Repairs</td>
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<td>Zoological Dept.</td>
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<tr>
<td>Canda &amp; Kane, cement and brick</td>
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<td>760 89</td>
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<td>Cappa, C. A., music in Central Park, August 4th, 5th, 25th and 26th</td>
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<td>920 00</td>
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<td>Chichizola, Paul, laying asphalt pavement</td>
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<td>600 00</td>
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<td>Chichizola, Paul, laying asphalt pavement</td>
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<td>Coffin, Paul C., horse shoes, etc.</td>
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<td>General Maint., etc.</td>
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<tr>
<td>Harlem R. Bridges, etc., Special Repairs</td>
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<td>59 06</td>
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<td>Coffin, Paul C., axle grease, etc.</td>
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<td>168 12</td>
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<td>Coffin, Paul C., lines</td>
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<td>General Maint., etc.</td>
<td>44 58</td>
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<td>Coffin, Paul C., horse shoes, etc.</td>
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<td>Coffin, Paul C., horse shoes, etc.</td>
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<td>General Maint., etc.</td>
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<td>Colgate &amp; Co., soap</td>
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<td>Crombie, Geo. T., lumber</td>
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<td>General Maint., etc.</td>
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<td>Crombie, Geo. T., lumber</td>
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<td>Zoological Dept.</td>
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<td>Crombie, Geo. T., lumber</td>
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<td>Police--Supplies</td>
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<td>Crombie's Creek Bridges, etc.</td>
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<td>Crombie's Creek Bridges, etc.</td>
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<td>Denning, E. J. &amp; Co., green cloth and buttons</td>
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<td>Labor, Maint., etc.</td>
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<td>General Maint.</td>
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<td>Dodworth's Band, music at Mt. Morris</td>
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<td>Park, August 15th and 22d</td>
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<td>Music.</td>
<td>340 00</td>
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<td>Early, Jno. &amp; Co., Argand chimneys.</td>
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<td>Police—Supplies.</td>
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<td>Gates, Church E., oak stakes.</td>
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<td>Surveying, Laying Out, etc.</td>
<td>20 00</td>
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<td>Harmer, Hays &amp; Co., horse brushes and curry combs</td>
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<td>Labor, Maint., etc.</td>
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<td>General Maint.</td>
<td>81 00</td>
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<td>Hasell, B. D. &amp; Co., hose</td>
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<td>Riverside Park and Ave., etc.</td>
<td>14 25</td>
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<td>Hazard Powder Co., blasting powder</td>
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<td>Morningside Park, Imp. and Const. of</td>
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<td>Henderson and Stoutenborough, walnut cooler</td>
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<td>Police—Supplies.</td>
<td>9 00</td>
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<td>Hodgman Rubber Co., hip boots</td>
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<td>Sewers and Drains, etc.</td>
<td>41 50</td>
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<td>Howard &amp; Morse, wire work cover for alligator tank</td>
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<td>Zoological Dept.</td>
<td>32 88</td>
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<tr>
<td>Huffman, Theo. P. &amp; Co., straw, oil meal, etc.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Labor, Maint., etc.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Maint.</td>
<td>64 75</td>
<td></td>
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<tr>
<td>Zoological Dept.</td>
<td>2 70</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Police—Supplies.</td>
<td>37 00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maint. 23rd and 24th Wards</td>
<td>8 35</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Huffman, Theo. P. &amp; Co., straw, oil meal, etc.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Labor, Maint., etc.</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>General Maint.</td>
<td>67 00</td>
<td></td>
<td></td>
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<tr>
<td>Zoological Dept.</td>
<td>28 70</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Police—Supplies.</td>
<td>39 50</td>
<td></td>
<td></td>
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<tr>
<td>Jackson Architectural Iron Works, panel of iron fence</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Labor, Maint., etc.</td>
<td>135 20</td>
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<tr>
<td>Keuffel &amp; Esser, drawing paper</td>
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<td></td>
<td></td>
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<tr>
<td>Labor, Maint., etc.</td>
<td>25 00</td>
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<tr>
<td>General Maint.</td>
<td>28 80</td>
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<tr>
<td>Knickerbocker Ice Co., ice</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Zoological Dept.</td>
<td>24 40</td>
<td></td>
<td></td>
</tr>
<tr>
<td>McKesson &amp; Robbins, alcohol</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Morningside Park, Imp. and Const. of</td>
<td>2 60</td>
<td></td>
<td></td>
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<tr>
<td>McKesson &amp; Robbins, borax</td>
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<td></td>
<td></td>
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<tr>
<td>Labor, Maint., etc.</td>
<td>2 63</td>
<td></td>
<td></td>
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<tr>
<td>Mason, J. W. &amp; Co., office chairs</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Surveys, Maps and Plans</td>
<td>6 25</td>
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<td></td>
</tr>
<tr>
<td>Vendor/Service Description</td>
<td>Amount</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------------------</td>
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<td></td>
<td></td>
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<tr>
<td>Motley, Thornton N., cement, etc.</td>
<td>Labor, Maint., etc., General Maint.</td>
<td>$39.18</td>
<td></td>
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<tr>
<td>Harlem River Bridges, etc., Maintenance</td>
<td>82.50</td>
<td></td>
<td></td>
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<td>Harlem River Bridges, etc., Labor, Maint., etc., Arranging Small Parks</td>
<td>69.73</td>
<td></td>
<td></td>
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<tr>
<td>Marquand, H. G., Treas., salaries and wages, August</td>
<td>Maint., Museums</td>
<td>1,187.16</td>
<td></td>
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<td>Mulhern, P., grass sods</td>
<td>Labor, Maint., etc., General Maint.</td>
<td>125.00</td>
<td></td>
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<td>Mulhern, P., grass sods and garden mould</td>
<td>Labor, Maint., etc., Arranging Small Parks</td>
<td>286.10</td>
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<td>Murray, B. C., rubble stone</td>
<td>Maint. 23d and 24th Wards</td>
<td>725.00</td>
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<td>N. Y. Coal Tar Chemical Co., paving composition, etc.</td>
<td>Labor, Maint., etc., General Maint.</td>
<td>214.37</td>
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<td>N. Y. Mutual Gas Light Co., gas, July</td>
<td>Labor, Maint., etc., General Maint.</td>
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<td>O’Donnell &amp; Treanor, coal</td>
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<td>$76.00</td>
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<td>Pratt Mfg. Co., astral oil</td>
<td>Zoological Dept.</td>
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<td>Police-Supplies</td>
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<td>Surveys, Maps and Plans</td>
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<td></td>
<td></td>
<td>118.60</td>
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<td>Robinson, E., atlas, 24th Ward</td>
<td>Surveys, Maps and Plans</td>
<td>15.17</td>
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<td>Robitzek, G. &amp; Bros., coal</td>
<td>Maint. 23d and 24th Wards</td>
<td>26.00</td>
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<td>Ryan, N., grit</td>
<td>Labor, Maint., etc., General Maint.</td>
<td>27.50</td>
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<td>Schuyler, G. L. &amp; Co., lumber</td>
<td>Morningside Park, Imp. and Const. of</td>
<td>162.50</td>
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<td>Seaman, Jno. H., sand</td>
<td>Labor, Maint., etc., General Maint.</td>
<td>36.08</td>
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<td>Soulé, Wm. A., veterinary services</td>
<td>Labor, Maint., etc., General Maint.</td>
<td>6.60</td>
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<tr>
<td></td>
<td>Police-Supplies</td>
<td>38.00</td>
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<td></td>
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<td>44.00</td>
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Soule, Wm. A., veterinary services and medicines .................................... Police—Supplies ........................................ $25.00
Labor, Maint., etc., General Maint. .................................. $14.00
$39.00
Thompson, Frank J., old horses .................................. Zoological Dept. .................................................. $36.00
Willson, Adams & Co., lumber .................................. Sprinkling, etc. .............................................. $116.80
Cromwell's Creek Bridges, etc. ..................................... $18.40
Willson, Adams & Co., lumber .................................. Bronx River Bridges, etc. .................................. $28.86
Wootton, E. H., Seyssel rock .................................. Labor, Maint., etc., General Maint. .................. $985.60
Young, Chas. C., bread and biscuit .................................. Zoological Dept. ................................. $61.13
Young, Chas. C., flour .................................. Labor, Maint., etc., General Maint. ............. $375

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>RECAPITULATION.</td>
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<tr>
<td>Labor, Maintenance, etc.—General Maintenance .....................................</td>
<td>$4,221.82</td>
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<td>Labor, Maintenance, etc.—Arranging Small Parks ..................................</td>
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<td>Zoological Department,</td>
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<td>Harlem River Bridges, etc.—Maintenance ..............................................</td>
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<td>Harlem River Bridges, etc.—Special Repairs .........................................</td>
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<td>Police—Supplies,</td>
<td>166.67</td>
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<td>Riverside Park and Avenue, Imp. and Maint. of ...................................</td>
<td>14.25</td>
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<tr>
<td>Music,</td>
<td>1,600.00</td>
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<tr>
<td>Maintenance—Museums,</td>
<td>1,187.16</td>
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<td>Maintenance 23d and 24th Wards,</td>
<td>769.02</td>
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<td>Bronx River Bridges, etc.</td>
<td>91.86</td>
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<td>Sewers and Drains,</td>
<td>117.10</td>
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<tr>
<td>Surveys, Maps and Plans,</td>
<td>336.50</td>
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<td>Surveying, Laying out, etc.</td>
<td>20.00</td>
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<tr>
<td>Sprinkling 23d and 24th Wards,</td>
<td>116.80</td>
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<tr>
<td>Cromwells' Creek Bridges, etc.</td>
<td>206.60</td>
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<td>Morningside Park, Imp. and Const. of.</td>
<td>228.45</td>
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<tr>
<td>Total</td>
<td>$10,137.72</td>
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</table>

Amounting in the aggregate to the sum of ten thousand one hundred and thirty-seven dollars and seventy-two cents.

New York, September 5th, 1888.

J. Hampden Robb,
Auditing Committee.
September 5, 1888.

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 Robb, Hutchins, Towle—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:

Slattery, James, Estimate No. 4. | Imp. and Constructing unfinished portion of Riverside Ave., bet. 86th and 88th Sts. | $3,110 10

RECAPITULATION.

Street Improvement Fund—Riverside Ave. | $3,110 10

Amounting to the sum of three thousand one hundred and ten dollars and ten cents.

New York, September 5th, 1888.

J. Hampden Robb,
Auditing Committee.

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

Ayes—Commissioners Robb, Hutchins, Towle—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:

Barron, Jas. S. & Co., mats | Labor, Maint., etc., General Maint. | $14 10
Brown & Fleming, Estimate No. 3 | Labor, Maint., etc., General Maint. | $2,968 72
Riverside Park and Ave., etc. | 1,214 85

4,188 57
Bayne's 69th Regt. Band music, at Battery Park, August 31st. ........ Music ........... $170.00
Cappa, C. A., music in Central Park, September 1st and 2d. ........ Music ............... 460.00
Dodworth's Band, music at Mt. Morris Park, August 29th. .......... Music ............... 170.00
Leahy, M. J., Estimate No. 4. ............ Sewer 138th St., bet. St. Ann's & Trinity Aves... 1,052.10
Mahon, Bernard, Estimate No. 1. ......... Reg., etc., Tinton Ave., from Kelly St. to Westchester Ave ... 1,580.12
Motley, Thornton N., cement, wire, etc., Labor, Maint., etc., General Maint. .......... $221.18
.......... Riverside Park and Ave., etc. ... 224.06
Murray, Wm., F., Estimate No. 3. ......... Reg., etc., St. Ann's Ave., from South Boulevard to Clifton St..... 3,408.30
Otis & Gorsline, drain tile.............. Morningside Park, Imp. and Const. of.................. 40.00
Perry, W. B. & Son, apples and carrots. Zoological Dept. .......... Labor, Maint., etc., General Maint. ...... $120.95
.......... Riverside Park & Ave., etc. ...... 165.95
RECAPITULATION.
Labor, Maintenance, etc.—General Maintenance........ $3,364.75
Riverside Park and Ave., Improvement and Maintenance of. 1,262.73
Music ........................................... 800.00
Zoological Department.......................... 25.75
Morningside Park, Improvement and Construction of....... 40.00
Street Improvement Fund, Chap. 680, Laws 1886......... 6,020.52
................................................ $11,513.75
Amounting in the aggregate to the sum of eleven thousand five hundred and thirteen dollars and seventy-five cents.

New York, September 5th, 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 Robb, Hutchins, Towle—3.*

**Executive Session.**

On motion, at 12.15 P. M., the Board went into Executive Session.

The following communications were received:

**Henry, Mary—For employment.**

From Mrs. Mary Henry, applying for employment as a Cottage attendant.

Filed.

**McDonnell, J. F.—Appointed**

From the Captain of Police, reporting favorably upon the probationary service of James F. McDonnell.

**Commissioner Borden** offered the following:

*Resolved, That James F. McDonnell be and he hereby is appointed a Park Policeman.*

Which was adopted by the following vote:

*Ayes—Commissioners Robb, Hutchins, Towle—3.*

**Sergeants—Expenses of.**

From the Acting Captain of Police, recommending that Sergeants be reimbursed for expense incurred by them while in the performance of their duties.

Referred to the President.

**Morningside Park Fund.**

Commissioner Robb 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 1877, 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 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 Robb, Hutchins, Towle—3.

Appointments and restorations.

The President reported the following appointments and restorations made by him:

*Appointed.*

2 Plumbers.
27 Laborers.
6 Carpenters.
3 Gardeners.
5 Horses and Carts.
4 Painters.
1 Assistant Foreman.
1 Laborer, at $1.25 per day.
1 Skilled Laborer, at $2 per day, under Engineer Myers.

*Restored.*

1 Carpenter.
1 Driver.
1 Laborer in 23d and 24th Wards.

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

*Ayes*—Commissioners Robb, Hutchins, Towle—3.
September 5, 1888.

decision in the matter of the proposed depression of the tracks of the Port Morris Branch Railroad.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Police cases.

The Board then proceeded to consider evidence taken in the trials of Park Policemen.

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 Robb, Hutchins, Towle—3.

Nicholson, T. H.—Charge dismissed.

Thomas H. Nicholson, charged with being absent from roll call. On motion, charge dismissed.

O'Keefe, Jno.—Fined.

John O'Keefe, charged with conduct unbecoming an officer. On motion, charge dismissed.

Fitting, A.—Fined.

August Fitting, 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 Robb, Hutchins, Towle—3.

Fitting, A.—Fined.

August Fitting, 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 Robb, Hutchins, Towle—3.

Frawley, J.—Charged dismissed.

James Frawley, charged with violation of rules and conduct unbecoming an officer. On motion, charge dismissed.
Feiler, J. E.—Fined.

John E. Feiler, charged with violation of rules and neglect of duty, was found guilty as charged and fined twenty days' pay, by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

Mott, G. A.—Fined.

George A. Mott, charged with violation of rules and neglect of duty, was found guilty as charged and fined twenty days' pay, by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

Shannon, J. M.—Fined.

James W. Shannon, charged with being off post, was found guilty as charged and fined three days' pay, by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

Egan, J.—Fined.

Jeremiah Egan, charged with being late for roll-call, was found guilty as charged and fined ten days' pay, by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

McGovern, T.—Fined.

Terrence McGovern, 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 Robb, Hutchins, Towle—3.

Schneider, Wm.—Fined.

William Schneider, charged with being absent without leave, was found guilty as charged and fined one day's pay, by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

Bagley, J. E.—Fined.

James E. Bagley, charged with being off post, was
September 5, 1888.] 239

found guilty as charged and fined five days' pay, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Holtje, Adolph—Fined.

Adolph Holtje, charged with conduct unbecoming an officer, was found guilty as charged and fined two days' pay, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Corcoran, T. P.—Charge dismissed.

Thomas P. Corcoran, charged with not properly patrolling. On motion, charge dismissed.

Rooney, P. F., Bradley, C. C., Baldwin, F. T., Doyle, Bernard, } Employed on probation.

Commissioner Robb offered the following:

Resolved, That P. F. Rooney, Charles C. Bradley, Frank T. Baldwin and Bernard Doyle, be and they hereby are employed on probation as Park Policemen.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

On motion, at 12.35 p. m., the Executive Session arose and the Board adjourned.

Charles De F. Burns, 
Secretary.
WEDNESDAY, SEPTEMBER 12, 1888.

STATED MEETING—11 A. M.

Present—Commissioner Robb, President.

Towle.

A quorum not being present no business was transacted.

CHARLES DE F. BURNS,

Secretary.
Wednesday, Sep. 19, 1888.]

WEDNESDAY, SEPTEMBER 19, 1888.

SPECIAL MEETING—11 A. M.

Pursuant to the following:

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS,
49 AND 51 CHAMBERS STREET, September 17, 1888.

Mr. Charles De F. Burns, Secretary, etc.:

SIR—You will please issue notices for a meeting of the Board, to be held on
Wednesday, 19th inst., at eleven o'clock A. M., for the purpose of opening proposals and transacting miscellaneous business.

Respectfully,
J. Hampden Robb,
President D. P. F.

Present—Commissioner Robb, President.
" Hutchins.
" Towle.

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 Constructing a Sewer and Appurtenances in Vanderbilt Avenue, East, between 165th and 170th Streets, with Branches in 166th, 167th and 168th Streets, between Vanderbilt Avenue, East, and Washington Avenue, and a Sewer and Appurtenances in 165th Street, between Washington Avenue and Brook Avenue.

<table>
<thead>
<tr>
<th>Number of Items</th>
<th>Items</th>
<th>Quantities</th>
<th>WM. E. DEAN</th>
<th>J. P. &amp; J. H. KERRIGAN</th>
<th>WM. F. MURRAY</th>
<th>JOHN J. ROGERS AND JAMES LEESON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Linear feet of brick sewer, egg-shaped, 20-inch x 30-inch, including rubble masonry cradle, and exclusive of spurs for house connections</td>
<td>500</td>
<td>$4.70</td>
<td>$2,350.00</td>
<td>$5.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>2</td>
<td>Linear feet of 18-inch pipe sewer, including concrete foundation and cradle, and exclusive of spurs for house connections</td>
<td>640</td>
<td>2.80</td>
<td>1,792.00</td>
<td>3.00</td>
<td>1,925.00</td>
</tr>
<tr>
<td>3</td>
<td>Linear feet of 15-inch pipe sewer, including concrete foundation and cradle, and exclusive of spurs for house connections</td>
<td>1,250</td>
<td>1.80</td>
<td>2,250.00</td>
<td>3.00</td>
<td>3,750.00</td>
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<tr>
<td>4</td>
<td>Linear feet of 12-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections</td>
<td>2,500</td>
<td>1.53</td>
<td>3,825.00</td>
<td>2.50</td>
<td>6,250.00</td>
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<tr>
<td>5</td>
<td>Spur for house connections, over and above the cost per foot of sewer</td>
<td>490</td>
<td>55</td>
<td>281.00</td>
<td>1.00</td>
<td>420.00</td>
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<tr>
<td>6</td>
<td>Manholes complete</td>
<td>51</td>
<td>45.00</td>
<td>2,205.00</td>
<td>60.00</td>
<td>3,050.00</td>
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<tr>
<td>7</td>
<td>Receiving basins complete</td>
<td>5</td>
<td>130.00</td>
<td>900.00</td>
<td>133.00</td>
<td>750.00</td>
</tr>
<tr>
<td>8</td>
<td>Cubic yards of rock to be excavated and removed</td>
<td>400</td>
<td>3.60</td>
<td>1,440.00</td>
<td>4.00</td>
<td>1,600.00</td>
</tr>
<tr>
<td>9</td>
<td>Cubic yards of concrete in place, exclusive of concrete cradle for pipe sewers</td>
<td>5</td>
<td>4.00</td>
<td>20.02</td>
<td>5.00</td>
<td>2.50</td>
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<td>10</td>
<td>Feet (B. M.) of lumber furnished and laid</td>
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<td>25.00</td>
<td>50.00</td>
<td>20.00</td>
<td>40.00</td>
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<td>11</td>
<td>Time for completion, at $4 per day</td>
<td>90</td>
<td>360.00</td>
<td>150</td>
<td>600.00</td>
<td>110</td>
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<td>12</td>
<td>Totals</td>
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<td>$16,513.00</td>
<td>$20,907.50</td>
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<td>$18,887.50</td>
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Totals: $19,973.00
For Constructing a Sewer and Appurtenances in Vanderbilt Avenue, East, between 165th and 170th Streets, with Branches in 168th, 167th and 166th Streets, between Vanderbilt Avenue, East, and Washington Avenue, and a Sewer and Appurtenances in 165th Street, between Washington Avenue and Brook Avenue. (Continued.)

<table>
<thead>
<tr>
<th>Number of Items</th>
<th>ITEMS</th>
<th>QUANTITIES</th>
<th>THOS. J. GILLIS</th>
<th>TERENCE A. SMITH</th>
<th>JULIUS FIGLIUOLO</th>
<th>J. J. MONTGOMERY</th>
<th>JOS. MOORE</th>
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<tbody>
<tr>
<td>1</td>
<td>Linear feet of brick sewer, egg-shaped, 20-inch x 30-inch, including rubble masonry cradle, and exclusive of spurs for house connections</td>
<td>500</td>
<td>$3.95</td>
<td>$1,975.00</td>
<td>$4.85</td>
<td>$2,425.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>2</td>
<td>Linear feet of 18-inch pipe sewer, including concrete foundation and cradle, and exclusive of spurs for house connections</td>
<td>640</td>
<td>$2.95</td>
<td>1,888 00</td>
<td>$3.49</td>
<td>2,333 60</td>
<td>$3.25</td>
</tr>
<tr>
<td>3</td>
<td>Linear feet of 15-inch pipe sewer, including concrete foundation and cradle, and exclusive of spurs for house connections</td>
<td>1,250</td>
<td>$2.45</td>
<td>3,062 50</td>
<td>$3.05</td>
<td>3,813 50</td>
<td>$2.80</td>
</tr>
<tr>
<td>4</td>
<td>Linear feet of 12-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections</td>
<td>2,500</td>
<td>$1.95</td>
<td>4,875 00</td>
<td>$2.95</td>
<td>7,375 00</td>
<td>$2.70</td>
</tr>
<tr>
<td>5</td>
<td>Spurs for house connections, over and above the cost per foot of sewer</td>
<td>420</td>
<td>$25</td>
<td>105 00</td>
<td>$20</td>
<td>84 00</td>
<td>$1.18</td>
</tr>
<tr>
<td>6</td>
<td>Manholes complete</td>
<td>51</td>
<td>$45.00</td>
<td>2,325 00</td>
<td>$55.00</td>
<td>2,600 00</td>
<td>$60.00</td>
</tr>
<tr>
<td>7</td>
<td>Receiving basins complete</td>
<td>5</td>
<td>$135.00</td>
<td>675 00</td>
<td>$145.00</td>
<td>725 00</td>
<td>$190.00</td>
</tr>
<tr>
<td>8</td>
<td>Cubic yards of rock to be excavated and removed</td>
<td>400</td>
<td>$3.95</td>
<td>1,580 00</td>
<td>$3.95</td>
<td>1,550 00</td>
<td>$3.95</td>
</tr>
<tr>
<td>9</td>
<td>Cubic yards of concrete in place, exclusive of concrete cradle for pipe sewers</td>
<td>3</td>
<td>$3.50</td>
<td>17.50</td>
<td>$5.00</td>
<td>25.00</td>
<td>$4.00</td>
</tr>
<tr>
<td>10</td>
<td>Feet (B. M.) of lumber furnished and laid</td>
<td>2,000</td>
<td>$0.00</td>
<td>0 00</td>
<td>$0.00</td>
<td>0 00</td>
<td>$0.00</td>
</tr>
<tr>
<td>11</td>
<td>Time for completion, at $4 per day</td>
<td>100</td>
<td>$20.00</td>
<td>300 00</td>
<td>$10.00</td>
<td>200 00</td>
<td>$10.00</td>
</tr>
<tr>
<td>12</td>
<td>Totals</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total: $16,793.00

Days: 100

Amount: $31,426.10

Total: $21,375.00

Amount: $22,718.50
For Regulating and Paving with Trap-block Pavement the Carriageway of Morris Avenue, or the Public Place at the intersection of Third and Morris Avenue, from the Northerly Crosswalk of 138th Street to the Northerly Crosswalk of 139th Street.

<table>
<thead>
<tr>
<th>Number of Items</th>
<th>ITEMS</th>
<th>QUANTITIES</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>W. A. CUMMING</td>
<td>CHAS. GUIDET</td>
<td>P. H. McCULLAGH</td>
<td>THOR. HAYDEN</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Square yards of new trap-block pavement</td>
<td>1,090 Days</td>
<td>2.57 $4,345.30</td>
<td>2.95 $4,901.70</td>
<td>2.95 $4,964.50</td>
<td>2.80 $4,039.10</td>
</tr>
<tr>
<td>2</td>
<td>Time for completion, at $3.50 per day</td>
<td>14 Days</td>
<td>49 $49.00</td>
<td>*</td>
<td>*</td>
<td>87.50 $87.50</td>
</tr>
<tr>
<td>3</td>
<td>Totals</td>
<td>$4,392.30</td>
<td>$4,901.70</td>
<td>$4,964.50</td>
<td>$87.50 $87.50</td>
<td>$4,152.00</td>
</tr>
</tbody>
</table>

* Informal. No time bid.
For the Excavation and Removal of all Earth and Rock, furnishing the materials and erecting all the mason work, granite, and other work required for the South Approach of the Enlargement, the East and West Facades and the South Wall of old building of the Metropolitan Museum of Art in the Central Park, the whole in accordance with the plans, specifications, details and directions therefor.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Pierce</td>
<td>$49,475 00</td>
</tr>
<tr>
<td>John H. O'Rourke</td>
<td>48,420 00</td>
</tr>
<tr>
<td>Michael J. Dady</td>
<td>49,768 00</td>
</tr>
</tbody>
</table>
For Constructing approaches to and the reconstruction of the grounds around the Metropolitan Museum of Art, in the Central Park.

<table>
<thead>
<tr>
<th>Number of Items</th>
<th>Estimation of Quantities</th>
<th>P. J. Morgan &amp; Julius Fieldolo</th>
<th>Joseph Morse</th>
<th>Thos. E. Crimmins</th>
<th>P. H. McCullough</th>
<th>Bernard Mahon</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Cubic yards earth excavation...</td>
<td>16,500 $16,270 00</td>
<td>$21,115 00</td>
<td>20 $20,600 00</td>
<td>20 $20,600 00</td>
<td>20 $20,600 00</td>
</tr>
<tr>
<td>2</td>
<td>Cubic yards rock excavation...</td>
<td>1,400 $1,680 00</td>
<td>1,550 00</td>
<td>20 $2,184 00</td>
<td>20 $2,184 00</td>
<td>20 $2,184 00</td>
</tr>
<tr>
<td>3</td>
<td>Cubic yards filling to be furnished...</td>
<td>3,500 $310 00</td>
<td>310 00</td>
<td>30 $1,650 00</td>
<td>20 $1,650 00</td>
<td>20 $1,650 00</td>
</tr>
<tr>
<td>4</td>
<td>Square yards gravel roadway pavement, &amp;c.</td>
<td>6,400 $7,936 00</td>
<td>7,936 00</td>
<td>35 $14,400 00</td>
<td>35 $14,400 00</td>
<td>35 $14,400 00</td>
</tr>
<tr>
<td>5</td>
<td>Square feet dressed rock asphalt walks, &amp;c.</td>
<td>27,500 $7,830 00</td>
<td>7,830 00</td>
<td>35 $9,460 00</td>
<td>35 $9,460 00</td>
<td>35 $9,460 00</td>
</tr>
<tr>
<td>6</td>
<td>Road basins, 3 feet interior diameter, &amp;c.</td>
<td>8 $464 00</td>
<td>$464 00</td>
<td>49 $473 00</td>
<td>49 $473 00</td>
<td>49 $473 00</td>
</tr>
<tr>
<td>7</td>
<td>Walk basins, 2 feet 6 inches interior diameter, &amp;c.</td>
<td>10 $500 00</td>
<td>$500 00</td>
<td>44 $500 00</td>
<td>44 $500 00</td>
<td>44 $500 00</td>
</tr>
<tr>
<td>8</td>
<td>Lineal feet, 6-inch bituminous stoneware, pipe, &amp;c.</td>
<td>1,000 $730 00</td>
<td>$730 00</td>
<td>87 $730 00</td>
<td>87 $730 00</td>
<td>87 $730 00</td>
</tr>
<tr>
<td>9</td>
<td>Lineal feet, blue stone, curb, &amp;c.</td>
<td>280 $1,25</td>
<td>$1,25</td>
<td>18 1,25</td>
<td>18 1,25</td>
<td>18 1,25</td>
</tr>
</tbody>
</table>

Total: $32,174 00 $34,715 20 $31,183 00 $27,675 00
For furnishing and setting Granite Coping and Piers, and the erection of an Iron Railing on the Sea-wall, East River Park, between Eighty-fourth and Eighty-sixth Streets, including building the Return-wall on the northerly line of Eighty-fourth Street.

<table>
<thead>
<tr>
<th>BIDDERS</th>
<th>Wall Masonry 15 cubic yards</th>
<th>Granite Coping Furnished and Set 472 linear feet</th>
<th>Piers.</th>
<th>Galvanized Iron Railings, 472 Linear feet</th>
<th>AMOUNT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Donaldson</td>
<td>$10 00</td>
<td>$4 21</td>
<td>$316 00</td>
<td>$2 15</td>
<td>$3,435 67</td>
</tr>
<tr>
<td>Thos. Hayden</td>
<td>25 00</td>
<td>6 75</td>
<td>1,300 00</td>
<td>6 00</td>
<td>7,603 00</td>
</tr>
<tr>
<td>Wm. Kidney</td>
<td>19 00</td>
<td>4 50</td>
<td>380 00</td>
<td>2 25</td>
<td>3,817 25</td>
</tr>
</tbody>
</table>

For the erection of Greenhouses near One Hundred and Fourth Street and Fifth Avenue, in the Central Park.

<table>
<thead>
<tr>
<th>BIDDERS</th>
<th>AMOUNT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leonard G. Preusch</td>
<td>$14,900 00</td>
</tr>
<tr>
<td>Joseph Moore</td>
<td>16,850 00</td>
</tr>
</tbody>
</table>

For the erection of a Cottage for Gentlemen, in Mount Morris Park.

<table>
<thead>
<tr>
<th>BIDDERS</th>
<th>AMOUNT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leonard G. Preusch</td>
<td>$5,700 00</td>
</tr>
<tr>
<td>Richard Deeves</td>
<td>5,660 00</td>
</tr>
<tr>
<td>Joseph Moore</td>
<td>5,595 00</td>
</tr>
<tr>
<td>Thos. Hayden</td>
<td>8,743 00</td>
</tr>
</tbody>
</table>
Streets 24th Ward—Condition of.

Messrs. E. D. Randolph, S. D. Babcock, Percy Pyne, John D. Wood and H. D. Babcock appeared and were heard in relation to the general condition of the streets and roads in the 24th Ward.

72d Street—Improvement.

Messrs. W. J. Merrall, Delaplain Brown, J. S. Sutphen, C. C. Murphy, P. R. Whitcomb and others appeared, and were heard in relation to the plan for the improvement of 72d Street.

On motion, the matter was referred to the Landscape Architect for his recommendation.

Bridge at Fordham.

The subject of the proposed amendment of the 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 said railroad, by providing for a bridge over the said railroad at Pelham avenue, instead of the bridge to be located at the Kingsbridge Road, was then taken up for consideration.

An affidavit of the Clerk of the City Record stating the proposed change had been advertised, as required by law, was received and placed on file.

Messrs. John B. Shea and Samuel E. Duffey appeared and were heard in opposition to the proposed change.

On motion, further consideration of the subject was postponed for one month, in order that others interested might be heard.

Street at Morris Dock.

An affidavit of the Clerk of the City Record stating that notice of the proposed closing of a certain unnamed street between Riverview Terrace (former "Cedar avenue," or "Heath avenue"), and Commerce avenue, cross-
ing Dock street near Morris Dock, in the 24th Ward, in pursuance of the provisions of Chapter 721 of the Laws of 1887, had been advertised, as required by law, was received and placed on file.

The matter was then laid over.

Fordham Heights.—Classification of streets.

Mr. William D. Peck appeared and asked that action be taken relative to the classification of avenues and streets in that part of the Fordham Heights District north of Burnside avenue, south of Berrian Landing Road, west of Aqueduct avenue and east of Sedgwick avenue, in the 24th Ward.

Streets along water front.

Mr. Fordham Morris appeared and was heard in relation to the map of the Dock Department showing proposed plan of water front of Harlem River between Fourth avenue and McComb's Dam Bridge, and asked that certain necessary changes be made in the streets in connection with the water front.

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

Railway in Transverse Road.

The President laid before the Board several communications received by him from property owners and residents of the West side, urging that the franchise for a railway through the Central Park Transverse Roads be given to the N. Y. & Harlem R. R. Co.

Filed.

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:
Bayne's 69th Regiment Band, music at Battery Park, September 14th...Music.............. $170.00
Brown, Martin, Jr., binding maps and abstracts...Surveys, Maps and Plans.............. 12.50
Cappa, C. A., music in Central Park, September 16th...Music..................... 230.00
Coffin, Paul C., horse shoes and oil of tar...Labor, Maint., etc., General Maint... 35.60
Cottam, Geo. T. N., grass sods...Labor, Maint., etc., General Maint... 138.75
Hayden, Thos., estimate No. 1, repairing and protecting the foundations and Masonry of Battery sea wall...Labor, Maint., etc., Battery Sea Wall 3,190.60
Henry Bonnard Bronze Co., cleaning 7th Regiment monument...Labor, Maint., etc., General Maint... 22.00
Hurst & Treanor, blue stone and blue stone curb...Labor, Maint., etc., Arranging Small Parks... 172.50
Masterson, G. F., security for repairs...Flagging, etc., For est Ave., b et. Westchester Ave. and Home St... 614.63
McGrath, Mich'l, estimate No. 1, constructing park vertical wall at 110th street...Central Park, Const. of, Park Vertical Wall, 110th St... 9,528.50
McKnight, Jno. W., estimate No. 1, repairing walk, etc...Labor, Maint., etc., Battery Sea Wall 2,895.90
Motley, Thornton N., spikes, etc...Maint.23d and 24th Wards....... $1.75
Cromwell's Creek Bridges, etc... 12.50
Otis & Gorsline, vitrified pipe...Labor, Maint., etc., General Maint... 389.30
Salisbury, Jno., Jr., sand...Labor, Maint., etc., General Maint... 176.40
Sidley, Jno., cod liver oil emulsion...Zoological Dept... 29.00
Slote & Janes, cash box...Labor, Maint., etc., General Maint... 4.00
**RECAPITULATION.**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor, Maintenance, etc.—General Maintenance</td>
<td>$2,060.04</td>
</tr>
<tr>
<td>Labor, Maintenance, etc.—Arranging Small Parks</td>
<td>172.50</td>
</tr>
<tr>
<td>Labor, Maint., etc., Battery Sea Wall</td>
<td>6,086.50</td>
</tr>
<tr>
<td>Zoological Department</td>
<td>87.13</td>
</tr>
<tr>
<td>Police—Supplies</td>
<td>22.00</td>
</tr>
<tr>
<td>Music</td>
<td>400.00</td>
</tr>
<tr>
<td>Surveys, Maps and Plans</td>
<td>12.50</td>
</tr>
<tr>
<td>Maintenance 23d and 24th Wards</td>
<td>1.75</td>
</tr>
<tr>
<td>Cromwells' Creek Bridges, etc.</td>
<td>12.50</td>
</tr>
<tr>
<td>Central Park, Construction of Park Vertical wall at 110th street</td>
<td>9,523.50</td>
</tr>
<tr>
<td>Street Improvement Fund, Chap. 680, Laws. 1886</td>
<td>614.63</td>
</tr>
<tr>
<td>Labor, Maintenance, etc., 1885</td>
<td>78.69</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$19,071.74</strong></td>
</tr>
</tbody>
</table>

Amounting in the aggregate to the sum of nineteen thousand and seventy-one dollars and seventy-four cents.

New York, September 19th, 1888.

J. Hampden Robb,
Auditing Committee.

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

*Ayes—Commissioners Robb, Hutchins, Towle -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.

Bayne's 69th Regt. Band music, at Battery Park, Sept. 7th. ......... Music ........................ $170.00

Conseolidated Gas Co., gas, August .... Labor, Maint., etc.,

| General Maint. | $29 65 |
| Police—Supplies | 9 62 |
| Harlem R. Bridges, etc., Maint | 46 35 |

**$9 62**

Dodworth's Band, music at Mt. Morris Park, Sept. 5th. .......... Music ........................ 170.00

Eben, Felix L., music at Tompkin's Square, August 28th. ........ Music ........................ 170.00

Eben, Felix L., music at Tompkin's Square, Sept. 4th ............ Music ........................ 170.00

Herter Bros., Est. No. 1, floor tiling, etc. Met. Museum of Art ........................ 5,324.00

Huffman, Theo. P. & Co., Est. No. 4, forage .................... Labor, Maint., etc.,

| General Maint. | $1,080 89 |
| Police—Supplies | 239 72 |
| Maint. 23d and 24th Wards | 57 76 |
| Zoological Dept. | 40 36 |

**1,418 73**

Jones, Chas., Est. G, sec. 3 ............... Sewer, Webster Ave., bet. 165th and 184th sts. 2,843 93

Jones, Chas., Est. 8 ....................... Sewer, 169th St., from Webster Ave. to 8d Ave, etc. .......... 1,627 50


Metropolitan Telephone and Teleg. Co., telephonic services, August ...... Telephonic Service ............ 304 16
September 19, 1888.

Morgan, J. Pierpont, Treas., salaries and wages July and August, Maint., Museums, $3,202.28
Myers, C. H., petty disbursements, Surveys, Maps and Plans, 14.97
Rogers, Jno. P. and Jas. Leeson, Est. No. 3, Reg., etc., Sedgwick Ave. from Montgomery Ave., to Van Courtlandt Ave., 2911.30
Warren Ward & Co., Est. No. 2, wall cases, leaf cases, etc., Met. Museum of Art, 9,189.00
Weston, Theodore, commission for services, Met. Museum of Art, 229.72
Weston, Theodore, commission for services, Met. Museum of Art, 133.10

RECAPITULATION.

Labor, Maintenance, etc., General Maintenance, $1,110.54
Zoological Department, 40.36
Police—Supplies, 249.34
Harlem River Bridges, etc., Maintenance, 45.85
Maintenance Museums, 3,202.28
Telephonic Service, 304.16
Music, 680.00
Maintenance 23d and 24th Wards, 57.76
Surveys, Maps and Plans, 14.97
Local Improvement Fund, Chap. 420, Laws 1886, 2,843.93
Street Improvement Fund, Chap. 680, Laws 1886, 4,547.98
Metropolitan Museum of Art, 14,875.82

$27,973.49

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

New York, September 19th, 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 Robb, Hutchins, Towle—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:

<table>
<thead>
<tr>
<th>Name of Contractor</th>
<th>Description</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abeel Bros.</td>
<td>Steel</td>
<td>Morningside Park, Imp. and Const. of</td>
<td>$7.91</td>
</tr>
<tr>
<td>Brandis, Fred. E.</td>
<td>Scales</td>
<td>Surveys, Maps and Plans</td>
<td>$18.75</td>
</tr>
<tr>
<td>Brown, Martin B.</td>
<td>Binding Maps and Abstracts</td>
<td>Surveys, Maps and Plans</td>
<td>$13.75</td>
</tr>
<tr>
<td>Coffin, Paul C.</td>
<td>Rope</td>
<td>Morningside Park, Imp. and Const. of</td>
<td>$58.24</td>
</tr>
<tr>
<td>Colwell Lead Co.</td>
<td>Rubber Valves, etc.</td>
<td>Labor, Maint., etc., General Maint.</td>
<td>$128.52</td>
</tr>
<tr>
<td>Edwards, Jos. &amp; Co.</td>
<td>Fulcrum Pins</td>
<td>Harlem River Bridges, etc., Maintenance</td>
<td>$32.00</td>
</tr>
<tr>
<td>Gates, Church E. &amp; Co.</td>
<td>Lumber</td>
<td>Police—Supplies, Harlem River Bridges, etc., Special Repairs</td>
<td>$18.50</td>
</tr>
<tr>
<td>Harmer, Hays &amp; Co.</td>
<td>Whip, Brushes, etc.</td>
<td>Maint. 23d and 24th Wards</td>
<td>$64.75</td>
</tr>
<tr>
<td>Hazard Powder Co.</td>
<td>Powder and Fuse</td>
<td>Morningside Park, Imp. and Const. of</td>
<td>$4.35</td>
</tr>
<tr>
<td>Helfrich, Ph.</td>
<td>Binding Botanical Publications</td>
<td>Labor, Maint., etc., General Maint.</td>
<td>$27.12</td>
</tr>
<tr>
<td>Higganum Mfg. Corporation</td>
<td>Plow, etc.</td>
<td>Morningside Park, Imp. and Const. of</td>
<td>$62.00</td>
</tr>
<tr>
<td>Higganum Mfg. Corporation</td>
<td>Pruning Saws and Boat Pump</td>
<td>Labor, Maint., etc., General Maint.</td>
<td>$14.40</td>
</tr>
<tr>
<td>Home of Industry</td>
<td>Brooms</td>
<td>Labor, Maint., etc., General Maint.</td>
<td>$34.50</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police—Supplies</td>
<td></td>
<td>$25.00</td>
</tr>
<tr>
<td>Harlem River Bridges, etc.,</td>
<td></td>
<td>$2.50</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance</td>
<td></td>
<td>$30.00</td>
</tr>
<tr>
<td>Name</td>
<td>Item Description</td>
<td>Amount</td>
</tr>
<tr>
<td>----------------------</td>
<td>---------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Huffman, Theo. P. &amp; Co.</td>
<td>straw, bran, etc. Labor, Maint., etc.,</td>
<td>$87 25</td>
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<td>General Maint.</td>
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<td>Police—Supplies</td>
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<td>Keuffel &amp; Esser</td>
<td>tape and clinometer... Labor, Maint., etc.,</td>
<td>$11 50</td>
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<td>General Maint.</td>
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<td>Surveys, Maps and Plans</td>
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<td>Keuffel &amp; Esser</td>
<td>tape and clinometer... Labor, Maint., etc.,</td>
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<td>Surveys, Maps and Plans</td>
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<td>Knickerbocker Ice Co.</td>
<td>ice... Zoological Dept.</td>
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<td>Knox, E. M.</td>
<td>helmets... Police—Supplies.</td>
<td>7 05</td>
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<td>Mason, F. H. D.</td>
<td>petty disbursements... Labor, Maint., etc.,</td>
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<td>General Maint.</td>
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<td>Zoological Dept.</td>
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<td>Maint. 23d and 24th Wards</td>
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<td>Harlem River Bridges, etc,</td>
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<td>Maintenance...</td>
<td>2 00</td>
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<td>Morris, Little &amp; Son</td>
<td>phenyle... Zoological Dept.</td>
<td>6 25</td>
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<td>Mott (J. L.)</td>
<td>Iron Works, bridge fenders, etc... Labor, Maint., etc.,</td>
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<td>General Maint.</td>
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<td>Oastler, Wm. Churchil</td>
<td>cock for steam road roller... Maint. 23d and 24th Wards</td>
<td>3 00</td>
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<td>O’Brien, Ellen</td>
<td>milk, July and August... Zoological Dept.</td>
<td>34 72</td>
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<td>O’Donnell &amp; Treanor</td>
<td>coal... Labor, Maint., etc.,</td>
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<td>Harlem River Bridges, etc,</td>
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<td>Maintenance...</td>
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<td>Otis &amp; Gorsline</td>
<td>drain pipe... Morningside Park, Imp. and Const. of...</td>
<td>80 00</td>
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<td>Patterson Bros.</td>
<td>Nuts... Labor, Maint., etc.,</td>
<td>47 00</td>
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<td>Pratt Manufacturing Co.</td>
<td>Astral oil... Labor, Maint., etc.,</td>
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<td>General Maint.</td>
<td>6 89</td>
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<td>Record and Guide</td>
<td>Nos. 1,064 to 1,115 Surveying, Laying out, etc...</td>
<td>6 00</td>
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<td>Scott, D.</td>
<td>fish, August... Zoological Dept.</td>
<td>15 50</td>
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<td>Smith, Clifford E.</td>
<td>wagon materials... Labor, Maint., etc.,</td>
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<td></td>
<td>General Maint.</td>
<td>73 37</td>
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</table>
RECAPITULATION.

Labor, Maint., etc.—General Maint. ........................................ $739 35
Zoological Department............................................................. 133 42
Harlem River Bridges, etc., Maintenance..................................... 39 25
Harlem River Bridges, etc., Special Repairs............................... 48 25
Police—Supplies........................................................................... 70 55
Riverside Park and Ave., etc—Improvement and Maintenance............. 83
Maintenance 23d and 24th Wards ............................................... 64 43
Surveys, Maps and Plans.............................................................. 86 54
Surveying, Laying out, etc........................................................ 6 90
Morningside Park, Improvement and Construction of...................... 172 43

$1,379 05

Amounting to the sum of one thousand three hundred and seventy-nine dollars and five cents.

NEW YORK, September 19th, 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 Robb, Hutchins, Towle—3.

Adjourned Meeting.

On motion of Commissioner Hutchins, it was

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

Executive Session.

On motion, at 12.55 P. M. the Board went into Executive Session.
A communication was received from the Secretary of the Civil Service Board submitting the following names of persons eligible for appointment as Park Policemen:

Thomas F. McGuire.
Michael Kane.
James King.

Commissioner Hutchins offered the following:

Resolved, That Michael Moss and Thomas F. McGuire be and they hereby are employed on probation as Park Policemen.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Commissioner Robb moved that the sixth paragraph of Section 2 of Article II of the By-laws be amended by inserting after the word Secretary the words or such other officer as the President may direct.

The President put the question, whether the Board would agree to said amendment, and it was determined in the affirmative by the concurring votes of three Commissioners, as follows:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Gilbert Higgins—Charged with violation of rules and neglect of duty, was found guilty as charged, and fined ten days' pay, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.
Higgins, G.—Fined.

Gilbert Higgins—Charged with violation of rules, neglect of duty and insubordination, was found guilty as charged, and fined fifteen days' pay, by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

Hardie, Day—Reprimanded.

Day Hardie—Charged with being absent without leave, was found guilty as charged, and reprimanded, by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

Carroll, T.—Fined.

Thomas Carroll—Charged with being off post, was found guilty as charged, and fined one day's pay, by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

Dunphy, H.—Fined.

Hugh Dunphy—Charged with being off post, was found guilty as charged, and fined five days' pay by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

Whalen, Daniel—Fined.

Daniel Whelan—Charged with being off post, gross violation of rules and conduct unbecoming an officer, was found guilty as charged, and fined thirty days' pay, by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

Savage, W.—Fined.

William Savage—Charged with being absent from duty without leave, was found guilty as charged, and fined two days' pay by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.
Francis Mahon—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 Robb, Hutchins, Towle—3.

Christopher C. Collins—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 Robb, Hutchins, Towle—3.

William Coughlin—Charged with being off post, was found guilty as charged, and fined five days' pay, by the following vote:

*Ayes*—Commissioners Robb, Hutchins, Towle—3.

Henry Farrell—Charged with being off post, was found guilty as charged, and fined five days' pay, by the following vote:

*Ayes*—Commissioners Robb, Hutchins, Towle—3.

George T. Green—Charged with being off post, was found guilty as charged, and fined three days' pay, by the following vote:

*Ayes*—Commissioners Robb, Hutchins, Towle—3.

Henry Terpeny—Charged with being off post, was found guilty as charged, and fined five days' pay, by the following vote:

*Ayes*—Commissioners Robb, Hutchins, Towle—3.

Augustus Little—Charged with sleeping on post, was
found guilty as charged, and fined fifteen days' pay, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

McClory, F.—Cautioned.

Francis McClory—Charged with being absent without leave, was cautioned, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Charges dismissed.

On motion, the charges against the following named Park Policemen were dismissed:

John F. Mooney—Violation of rules.
John J. O'Leary—Intoxication.
Peter Coen—Violation of rules and neglect of duty.
John F. Purcell—Violation of rules and neglect of duty.
John J. Quinn—Neglect of duty and conduct unbecoming an officer.

Adjournment.

On motion, at 1.20 p. m., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,
Secretary.
THURSDAY, SEPTEMBER 20, 1888.

ADJOURNED MEETING—3 P. M.

Present—Commissioner Robb, President.

" Hutchins.

" Towle.

Minutes amended.

The minutes of the meetings of August 22d and September 5th were read, whereupon Commissioner Hutchins moved to amend the minutes of August 22d by prefixing to the resolution on page 214, the following preamble:

Whereas, The Counsel to the Corporation having advised this Board that the bid of John S. Brown for constructing a sewer in Railroad avenue cannot be considered as an unbalanced bid, so as to make the same read as follows:

Whereas, The Counsel to the Corporation having advised this Board that the bid of John S. Brown for constructing a sewer in Railroad avenue cannot be considered as an unbalanced bid;

Resolved, That the contract for constructing a sewer in Railroad avenue, East, etc., be awarded to John S. Brown at $146,185, he being the lowest bidder; that his proposal be sent to the Comptroller for approval of sureties, and when approved, that the President be authorized to sign the contract for and on behalf of the Department.

Which was carried, and the minutes, as amended, were approved.

General E. L. Viele appeared and was heard in relation to the work now in progress on Riverside avenue.
Riverside av.—Width of roadway.

Commissioner Towle offered the following:

Resolved, That the roadway of Riverside avenue, between 88th and 86th streets be continued at a uniform width of forty-five feet, provided that such change from the plans heretofore adopted shall involve no expense to the city.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Transverse Roads—Railways.

Mr. Peter C. Baker appeared and was heard in relation to the construction of railroads in the Central Park Transverse Roads.

Morningside Improvement.

Mr. Dwight H. Olmstead appeared and was heard in relation to the improvement of Morningside Park.

Contracts awarded.

Commissioner Robb offered the following:

Resolved, That contracts, for which proposals were received on 19th inst., be awarded as follows:

For constructing sewer in Vanderbilt avenue, etc., to William E. Dean, at $15,513.

For regulating and paving Morris avenue, etc., to P. H. McCullagh, at $3,552.

Constructing approaches to and reconstructing grounds around Metropolitan Museum of Art, to Moran & Figlinolo, at $26,235.

Erecting granite coping, etc., on the East River Park sea wall, to John Donaldson, at $3,435.67.

For erecting green-houses in Central Park, to Leonard G. Preusch, at $14,900.

—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 Robb, Hutchins, Towle—3.
The following communications were received:

From the Clerk of the Board of Aldermen, transmitting copies of the following ordinances and resolutions:

Lind avenue—Ordinance.

1st. Ordinance for regulating, grading, etc., Lind avenue, from Devoe street to Wolf street.

Spies, H.—To grade street.

2d. Resolution permitting Henry Spies to regulate, grade, etc., the street and sidewalks in front of his property in Lincoln avenue, 132d and 133d street.

Brown place—Grading.

3d. Resolution permitting the owners of property on Brown place to regulate, grade, etc., that street from the Southern Boulevard to 134th street.

Weeks street—Sidewalks.

4th. Resolution permitting George See to flag the sidewalk of Weeks street, north of 174th street.

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

Sedgwick avenue—Opening.

From the Clerk of Street Openings, advising the Department of the confirmation by the Supreme Court on 14th inst. of the proceeding for opening Sedgwick avenue from the 23d Ward line to the Fordham Landing Road in the 24th Ward.

Filed.

Harlem River water front.

From the President of the Dock Department, transmitting a map of Harlem River from Fourth Avenue Bridge to Macomb's Dam Bridge, showing a proposed plan for the improvement of the water front on both sides of the Harlem River between the points named.

Filed.
Art Museum—Appropriation.

From the Secretary of the Metropolitan Museum of Art, requesting that the extra sum of $10,000 be included in the estimate for Maintenance of Museums for the year 1889.

Filed.

Riverside Park—Drainage.

From the Chief Engineer of the N. Y. C. & H. R. R. R. Co., in relation to the plan for a retaining wall on Riverside Park providing for the discharge of drainage water across the property of that Company to the river.

Referred to Commissioner Towle.

Morris Dock—Roadway to depot.

From E. T. Wood, asking that connection be made between the present terminus of Burnside avenue and the Morris Dock railway station by the constructing of a roadway.

Referred to the Topographical Engineer.

138th street—Grade.

From the De La Vergne Refrigerating Machine Company, in relation to the grade of East 138th street and the proposed overgrade crossing of the Harlem River branch of the N. Y. & N. H. R. R. at that street.

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

Van Winkle, E. B. and others—Bills for services.

From George W. McNulty, enclosing bills of E. B. Van Winkle, Thomas C. Clarke and himself, amounting to $500 each for professional services in making examination and report upon Harlem River crossing at Seventh avenue.

On motion of Commissioner Hutchins the Secretary was directed to request the opinion of the Counsel to the Corporation as to from what fund these bills should be paid.
Art Museum—Plans, etc., for work.

From Theodore Weston, Architect, submitting specifications and form of contract for excavation, masonry and other work in connection with the enlargement and alteration and repair of the Metropolitan Museum of Art.

Commissioner Robb offered the following:

Resolved, That the specifications and form of contract for work in connection with the enlargement, etc., of the Metropolitan Museum of Art, submitted by the Architect 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 Robb, Hutchins, Towle—3.

Museum Natural History—Temporary walks, etc.

From the Trustees of the American Museum of Natural History, submitting bids or estimates for a temporary road and walks leading from the Eighth and Ninth avenues to the Museum building.

Commissioner Robb offered the following:

Resolved, That the Treasurer be authorized to issue orders for doing the work as follows:
To James Slattery for constructing a temporary carriage-way to the Museum building, at a cost not to exceed $675.
To W. S. Brigham, for laying a plank-walk from Ninth avenue and 81st street to the Museum building, and for relaying old walk from the building to 77th street and Eighth avenue, at a cost not to exceed $313.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Mt. St. Vincent—Water supply.

From P. McCann, licensee, in relation to the insufficiency of the water supply at Mount St. Vincent.

Referred to the Superintendent of Parks for report.
Beal Land Imp. Co.—Street changes.

From the W. R. Beal Land Improvement Company, petitioning for certain changes in lines of streets running through their property fronting on St. Mary's Park, St. Ann's avenue, 141st and other streets in the 23d Ward, as shown on an accompanying plan.

Referred to the Topographical Engineer.

Mt. Morris Park—Fence.

From the Landscape Architect, submitting a design for a fence around Mount Morris Park; and

From the Superintendent of Parks, submitting an estimate of the cost of erecting the fence planned by the Landscape Architect.

On motion, said design or plan was approved and referred back, with directions to prepare and submit specifications and form of contract.

138th street—Paving.

Commissioner Hutchins offered the following:

Resolved, That the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards be directed to prepare and submit form of Contract and Specifications for paving 138th street, between Third and St. Ann's avenues.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

East River Park—Sea-wall.

From the Engineer of Construction:

1st. Forwarding certificate for payment as per decree of the Supreme Court for work done by Treanor & Kearney in erecting a sea-wall at East River Park, under a contract with John Treanor, dated October 23, 1885.

Filed.
Morningside Park—Mould, etc., for.

2d. In relation to procuring manure and mould for Morningside Park.

 Filed.

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

Lind avenue—Grading, etc.

1st. Submitting Plans and Specifications for regulating, grading, etc., Lind avenue between Devoe and Wolf streets.

Commissioner Hutchins offered the following:

Resolved, That the Plans and Specifications for regulating, grading, etc., Lind avenue 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 Robb, Hutchins, Towle—3.

Sewer across, R. R.—At 151st street.

2d. Submitting a Plan and Specifications for a sewer, with appurtenances, and branches from Railroad avenue, East, near 153d street to and across the New York and Harlem Railroad property and other lands to 161st street, and in 161st street to Sherman avenue.

Commissioner Towle offered the following:

Resolved, That the Plan and Specifications for a sewer to extend from Railroad avenue, East, near 153d street, across lands of the N. Y. & H. R. R. Co. and others, 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 Robb, Hutchins, Towle—3.
From the Landscape Architect and Superintendent of Parks, reporting relative to a modification of the plan showing planting spaces on West 72d street, and submitting a plan showing such proposed modification.

On motion, said plan was approved, and directions were given for putting in the additional quantity of mould required for the spaces as recommended, provided the contractor would furnish it at the contract price.

Police uniforms—Contract increased.

Commissioner ROBB offered the following:

Resolved, That the number of uniforms to be furnished to this Department under contract with David Stern, dated February 18, 1888, be and the same hereby is increased, as provided by the terms of said contract, to such number as may be required, not exceeding in additional cost a sum equal to 25 per cent. of the amount to be paid for the number specified in said contract.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Small parks—Appropriation.

From the Superintendent of Parks, relative to the exhausted appropriation for improving small parks.

Transfer asked.

Commissioner ROBB offered the following:

Resolved, That the Board of Estimate and Apportionment be respectfully requested to transfer the sum of twelve hundred dollars from the appropriation entitled "Riverside Park and Avenue," for the year 1888, for which it will not be required, to the appropriation for "Labor, Maintenance, Supplies, Construction and Repairs, Arranging Small Parks," for the same year, which is insufficient.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—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:

Chalfin, S. F., petty disbursements... Surveys, Maps and Plans ................ $21.92
Surveying, Laying Out, etc........ 15.79

Mott, J. L., Iron Works, iron pipe... Labor, Maint., etc., Arranging Small Parks........ 9.00

National Iron Fence Co., iron posts, etc., Labor, Maint., etc., General Maint........ 42.53

Pratt Mfg. Co., astral oil... Labor, Maint., etc., General Maint........ 6.95

Reiche, Chas. & Bro., bird food.... Zoological Dept........ 24.00

Robinson, E., three copies map N. Y., City above 130th st... Labor, Maint., etc., General Maint.. $20.00
Maint. 23d and 24th Wards........ 10.00

Sloane, W. & J., linoleum.... Labor, Maint., etc., General Maint........ 20.88

RECAPITULATION.

Labor, Maintenance, etc., General Maintenance........ $90.88
Labor, Maintenance, etc, Arranging Small Parks........ 9.00
Zoological Department................................. 24.00
Maintenance, 23d and 24th Wards........... 10.00
Surveys, Maps and Plans.............................. 21.92
Surveying, Laying Out, etc........................... 15.79

Amounting in the aggregate to the sum of one hundred and seventy-one dollars and seven cents.

New York, Sept. 20th, 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 Robb, Hutchins, Towle—3._

Executive Session.

On motion, at 4.35 p. m., the Board went into Executive Session.

The following communications were received:

Laborers—Reappointed.

From the Superintendent of the 23d and 24th Wards, reporting the expiration of the appointment of John Gaston, Patrick Conlan, William Kennedy and George Harrriott, laborers, and recommending that they be reappointed.

On motion, the said laborers were reappointed for thirty days.

Policemen Appointed.

From the Captain of Police, reporting favorably upon the probationary service of John P. Lynch, John F. Gaffney, Joseph F. Kirby, John Hackett and William H. Sweeney.

Commissioner Towle offered the following:

_Resolved, That John P. Lynch, John F. Gaffney, Joseph F. Kirby, John Hackett and William H. Sweeney be, and they hereby are, appointed Park Policemen._

Which was adopted by the following vote:

_Ayes—Commissioners Robb, Hutchins, Towle—3._

McDermott, J. J.—Employed.

Commissioner Robb offered the following:

_Resolved, That J. J. McDermott be, and he hereby is, employed on probation as a Park Policeman._

Which was adopted by the following vote:

_Ayes—Commissioners Robb, Hutchins, Towle—3._
The Board then proceeded to the consideration of the Departmental Estimate for the year 1889.

The items as agreed upon were read as follows:

**DEPARTMENT OF PUBLIC PARKS—DEPARTMENTAL ESTIMATE.**

**Maintenance and Government of Parks and Places:**

Salaries—To pay entirely the salaries of the President, Clerks, Engineers, 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
- Secretary, Superintendent, Engineers, Clerks, etc.: 36,000 00

**Police:**

Salaries of Captains, Surgeons, Sergeants, Roundsmen, Patrolmen, and Police Tailors, and wages of all persons employed in the Police Stables: $260,525 00

For Purchase of Uniforms and Supplies, including Supplies and Repairs for two Sub-stations: 16,175 00

Total: 276,700 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 Police Stables, and including the maintenance of the Meteorological Observatory:

General Maintenance...... $350,000.00

Special Work, viz.:

For reconstruction of down-town Parks... $133,705.00
For Settees..... 20,000.00
For Care and Maintenance of 72d, 110th and 122d Streets and Fifth and Morningside avenues (Chapter 179, Laws of 1887)..... 20,000.00

$173,705.00

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.... $40,000.00

$523,705.00
September 20, 1888.]

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. $50,000 00

Music—Central Park and the City Parks— 25,000 00

Harlem River Bridges—Repairs, Improvements and Maintenance:
  Maintenance $40,000 00
  Special Repairs 26,000 00

Riverside Park and Avenue—For the Improvement and Maintenance of. 30,000 00

Telephonic Service—For Maintaining Telephonic Service for the Department. 4,000 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

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. 200,000 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
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<th>Description</th>
<th>Cost</th>
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<td>drains, and for the construction of temporary drains, as ordered by the Health Department, in the Twenty-third and Twenty-fourth Wards.</td>
<td>$12,000 00</td>
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<td>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 the use of the Department of Taxes and Assessments.</td>
<td>31,864 00</td>
</tr>
<tr>
<td>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.</td>
<td>34,636 00</td>
</tr>
<tr>
<td>Sprinkling—Twenty-third and Twenty-fourth Wards.</td>
<td>5,000 00</td>
</tr>
<tr>
<td>Cromwell's Creek Bridges and Bridges other than those of Harlem River and Bronx River.</td>
<td>1,000 00</td>
</tr>
<tr>
<td>For the construction of a tunnel under the Harlem River, to replace the present Central or Macomb's Dam Bridge.</td>
<td>2,000,000 00</td>
</tr>
<tr>
<td>Total</td>
<td>$8,351,905 00</td>
</tr>
</tbody>
</table>
Commissioner Robb offered the following:

Resolved, That the foregoing estimate be, and the same hereby is, adopted as the Departmental Estimate for the year 1889, and that the Secretary be directed to transmit the same to the Board of Estimate and Apportionment, and a copy to the Board of Aldermen.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

On motion, at 5.15 p. m., the Executive Session arose and the Board adjourned.

Charles De F. Burns,
Secretary.
WEDNESDAY, SEPTEMBER 26, 1888.

STATED MEETING—11 A. M.

Present—Commissioner Robb, President.

" Borden,

" Hutchins.

" Towle.

Morris Dock—Condition of roads.

Fordham Morris, Esq., appeared, and was heard in relation to the condition of the streets and roads in the vicinity of Morris Dock.

Bridge over R. R. at Fordham.

Messrs. Walter Katté and Horace Loomis, representing the New York & Harlem Railroad Company, appeared, and were heard relative to the proposed change of location of a bridge over the railroad at Fordham.

On motion of Commissioner Hutchins, the subject was made "special order" for the meeting of 3d proximo.

Railways—Transverse road.

Alfred Skitt, Esq., was heard relative to the proposal of the New York and Harlem Railroad Company to construct and operate railways in Transverse Road No. 3, through Central Park.

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

The following communications were received:
From Theodore Weston, Architect, recommending the acceptance of the proposal of John H. O'Rourke for work on the south approach to the Metropolitan Museum of Art.

Commissioner Robb offered the following:

Resolved, That the contract for mason and granite work, etc., on the south approach to the Metropolitan Museum of Art, for which proposals were received on 19th inst., be awarded to John H. O'Rourke at $48,420, he being the lowest bidder; that his proposal be sent to the Comptroller for approval of sureties, and when so 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 Robb, Borden, Hutchins, Towle—4.

From the Topographical Engineer:

Robbins avenue—Amended map.

1st. Submitting map, plan and profile showing Robbins avenue from the Southern Boulevard to East 141st street, amended under Chapter 577, Laws of 1887.

On motion, said map was ordered placed on exhibition for ten days.

Teller avenue and 163d street—Amended map.

2d. Submitting amended map of Teller avenue from Railroad avenue west to East 165th street, and East 163d street from Railroad avenue west to Morris avenue.

On motion, said map was ordered placed on exhibition for ten days.

Hunt's Point District—Street changes.

3d. Submitting a map showing proposed changes in the street system in that part of the "Hunt's Point District" lying between George street, Franklin avenue, the 23d Ward line and Intervale avenue.

Laid over.
Park at Tremont.

4th. Reporting upon a petition to lay out as a public park a parcel of land at the intersection of Tremont, Webster, Carter and Burnside avenues, in the 24th Ward.

On motion, the matter was referred to Counsel to the Corporation for his opinion as to whether there is any authority vested in either this Department or the Board of Street Opening and Improvement for laying out parks in the 23d and 24th Wards.

Lines of 172d street and Vanderbilt avenue.

5. Reporting upon a communication from Dr. E. J. Altinelli, relative to the lines of East 172d street and of the reservation on Vanderbilt avenue, east.

On motion, the Topographical Engineer was directed to prepare and submit three similar maps for filing, showing the old lines of those streets, and was authorized to make the necessary change in the location of monuments so as to establish those lines on the ground.

Teller place—To lay out.

6. Reporting upon a petition referred to this Department by the Board of Street Opening and Improvement for the laying out of Teller place between the Melrose Depot plot and Cortlandt avenue, and forwarding five similar maps for filing, for laying-out said place as petitioned for.

On motion, said report was approved and ordered communicated to the Board of Street Opening and Improvement.

72d street—Basins.

From the Engineer of Construction reporting in relation to the construction of receiving basins at the westerly terminus of 72d street, and recommending that two basins be built at points indicated on an accompanying plan.

On motion, said recommendation was approved.
Temporary suspensions.

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

Filed.

From the Engineer of Construction in charge of streets and sewers in the 23d and 24th Wards.

Sewer—Southern Boulevard.

1st. Submitting a plan and specifications for a sewer on the north side of the Southern Boulevard, from the summit east of Willis avenue to Brook avenue.

Referral to Commissioner Towle.

St. Ann's avenue—Grading, &c.

2d. Reporting a time statement on the work done under the contract for regulating, grading, &c., St. Ann's avenue between the Southern Boulevard and Clifton street.

Filed.

138th street grade.

3d. Reporting upon a communication from the De La Vergne Refrigerating Machine Company relative to the grade of East 138th street and the proposed overgrade crossing of the Harlem River Branch of the N. Y. & N. H. R. R.

Referral to Commissioner Towle.

Riverside Park—Drainage.

Commissioner Towle to whom was referred a communication from the N. Y. C. & H. R. R. Co., respecting the discharge of drainage from Riverside Park across their tracks, made a verbal report and presented a form of contract for erecting a retaining wall, &c. on said Park, amended so as to conform to the requirements of the railroad company as to drainage, and recommended that the same be approved and printed, and that the Secretary be directed to advertise for proposals for doing the work.
On motion, the recommendation of Commissioner Towle was approved, by the following vote:

*Ayes*—Commissioners Robb, Borden, Hutchins, Towle—4.

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:

Murray, Wm. F., payment on acceptance of Murray, Wm. F., security for repairs, Laying Crosswalks

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Murray, Wm. F., payment on acceptance Reg., &amp;c., St. Ann's Ave., bet. So. Boulevard and Clifton St.</td>
<td>$6,221.05</td>
</tr>
<tr>
<td>Murray, Wm. F., security for repairs, Laying Crosswalks 149th St., bet. Third Ave., and So. Boulevard</td>
<td>$159.73</td>
</tr>
<tr>
<td><strong>RECAPITULATION</strong></td>
<td><strong>$6,380.78</strong></td>
</tr>
</tbody>
</table>

Amounting to the sum of six thousand three hundred and eighty dollars and seventy-eight cents.

NEW YORK, September 26th, 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 Robb, Borden, Hutchins, Towle—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., security for repairs, Section No. 2. Sewer in Webster Ave., bet. 165th and 184th Sts. 

RECAPITULATION.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Improvement Fund, Chap. 420, Laws. of 1886.</td>
<td>$2,372.80</td>
</tr>
</tbody>
</table>

Amounting to the sum of two thousand three hundred and seventy-two dollars and eighty cents.

New York, September 26, 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 Robb, Borden, Hutchins, Towle—4.

Executive Session.

On motion, at 11:45 A. M. the Board went into Executive Session.

The following communications were received:

Cases of Ging, Odell and Sullivan.

From the Counsel to the Corporation, advising the Department as to the evidence taken in the trials of Park Policemen Ging, Odell and Sullivan.

The Board then proceeded to consider the evidence in the cases of said Policemen.

Odell, J. H.—Dismissed.

John H. Odell, charged with being under the influence of liquor and conduct unbecoming an officer, was found
guilty as charged, and dismissed from the force, by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle—4._

Jeremiah Sullivan, charged with gross misconduct unbecoming an officer, was found guilty as charged and dismissed from the force, by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle—4._

James H. Ging, charged with being off post, violation of rules and neglect of duty, was found guilty as charged and fined thirty days' pay, by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle—4._

From the Secretary, etc., of the Civil Service Boards, submitting the following list of persons eligible for employment as Watchmen:

Louis Schneider.
Julius F. Jacoby.
Owen McCarthy.

Filed.

From the Captain of Police, reporting favorably upon the probationary services of Terence Shields.

Commissioner BORDEN offered the following:

_Resolved_, That Terence Shields be and he hereby is appointed a Park Policeman.

Which was adopted by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle—4._
Meyers, C. H.—For increase of pay.

From Charles H. Meyers, Engineer of Construction, in charge of Streets and Sewers in the 23d and 24th Wards, applying for an increase of salary.

Laid over.

Palmer, H., Jr.—For increase of pay.

From Harrison Palmer, Jr., skilled laborer, applying for an increase of pay.

Filed.

Dickinson, H. Jr.—For employment.

From Henry Dickinson, Jr., applying for employment as ambulance driver, etc.

Filed.

Ging, J. H.—Resignation.

From James H. Ging, resigning his position as a Park Policeman.

Filed.

Suspensions—Appointments, etc.

The President reported the following suspensions, restorations and appointments made by him.

*Suspended.*

7 Laborers.
1 Double Team.

*Restored.*

1 Carpenter.
2 Laborers.

*Appointed.*

1 Assistant Foreman.
2 Carpenters.
1 Double Team.
1 Painter.
September 26, 1888.] 287

5 Pavers.
2 Cottage Attendants.
31 Laborers.
1 Gardener.

Reappointed for 30 Days.

1 Foreman.
4 Carpenters.
1 Painter.
2 Laborers.
4 Laborers in 23d and 24th Wards.
1 Sewer Laborer in 23d and 24th Wards.

On motion, the action of the President was approved.

By-Laws—Amendment reconsidered.

Commissioner Borden moved that the amendment to the by-laws adopted on 19th instant (p. 259), be reconsidered.

Which was carried by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

The question was then taken upon the amendment, which was lost by the following vote:

Noes—Commissioners Robb, Borden, Hutchins, Towle—4.

Permits—Superintendent to issue.

Commissioner Borden offered the following:

Resolved, That the Superintendent of Parks, under the direction of the President, be authorized to sign permits for games, photographing, sketching, picking autumn leaves, children's parties, and carrying materials in the Parks.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.
Riverside—Water pipes.

Commissioner Towle offered the following:

Resolved, That the Engineer of Construction report as to the advisability of laying water pipes in sewer trench, now open across Riverside avenue at 87th and 88th Streets, for use of Riverside Park.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

On motion, at 1:15 p.m., the Executive Session arose, and the Board adjourned to meet on Wednesday, 3d prox., at 11 A.M.

Charles De F. Burns,
Secretary.
WEDNESDAY, OCTOBER 3, 1888.

ADJOURNED MEETING—11 A. M.

Present—Commissioner Robb, President.

Hutchins.

Towle.

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

Erection complete of the proposed Enlargement of the American Museum of Natural History, in the Manhattan Square.

TABLE OF BIDS.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Price or Lump Sum for Entire Work above the Foundations 11' 8&quot; below Basement Floor.</th>
<th>Concrete and Rubble Masonry 67,000 Cubic feet.</th>
</tr>
</thead>
<tbody>
<tr>
<td>James B. Smith</td>
<td>$329,500</td>
<td>23c</td>
</tr>
<tr>
<td>Edward Franke</td>
<td>344,730</td>
<td>05c</td>
</tr>
<tr>
<td>Richard Deeves</td>
<td>331,500</td>
<td>25c</td>
</tr>
<tr>
<td>W. &amp; T. Lamb, Jr.</td>
<td>353,085</td>
<td>28c</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$342,610.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>347,580.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>348,750.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>362,045.00</td>
</tr>
</tbody>
</table>
Bridge at Fordham.

Mr. Frank Loomis, representing the N. Y. & Harlem R. R. Co., appeared and was heard in favor of the proposed change of location of a bridge over said railroad from Kingsbridge road to Pelham avenue, and Mr. John B. Shea was heard against such proposed change.

On motion of Commissioner Hutchins further consideration of the matter was laid over.

Mr. L. De C. Berg, of the firm of J. C. Cady & Co., architects, appeared and recommended that the bid of Jas. B. Smith for the enlargement of the American Museum of Natural History be accepted.

Museum Nat. History—Contract awarded.

Commissioner Robb offered the following:

Resolved, That the contract, for which proposals have been this day received, for the enlargement of the American Museum of Natural History be awarded to James B. Smith at $342,610, he being the lowest bidder; that his proposal be sent to the Comptroller for approval of sureties, and when so 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 Robb, Hutchins, Towle—3.

The minutes of the meetings of September 12th, 19th and 20th were read and approved.

Streets in 24th Ward—Condition of.

A petition signed by S. D. Babcock, P. R. Pyne and others asking that Cuthbert lane, Mosholu avenue and other streets and roads in the 24th Ward be repaired; also a petition from Pembroke Lawrence, Frederick Schrader and others asking that the streets at Woodlawn be repaired, were received and referred to the Superintendent of the 23d and 24th Wards for report.
A petition from Walter A. Brady and others asking that a bridge be constructed over the N. Y. & Harlem Railroad at 158th street was received and referred to the Engineer of Construction in charge of street and sewers in the 23d and 24th Wards for report.

Commissioner Hutchins offered the following:

Resolved, That, in pursuance of the provisions of Chapter 721 of the Laws of 1887, this Board does hereby alter, amend and revise the maps or plans heretofore adopted by it by authority of law, and change the location, course, width, windings and lines, extend, lay out and discontinue and close, and fix and establish the grades of certain streets and avenues, or parts thereof, in the 23d Ward, as shown on a map or plan entitled "Map or plan showing changes in that part of Hunt's Point District, lying between George street, Franklin avenue, the 23d Ward boundary line and Intervale avenue, in the 23d Ward of the City of New York," dated New York, September 19th, 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 made, to be certified to by him, and to cause the same to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

yes—Commissioners Robb, Hutchins, Towle—3.

Boscoebel avenue—Amended Map.

Commissioner Robb offered the following:

Resolved, That this Board, in pursuance of the provisions of Chapter 577 of the Laws of 1887, and having been hereto directed by the Board of Street Opening and Improvement as provided by said act, does hereby take from file the maps or plans hitherto filed by the Board of Parks, locating and laying out Boscoebel avenue, from the easterly approach to the bridge over the Harlem River at West 181st street to Jerome avenue, in the 23d and 24th Wards,
and amend said maps or plans 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 thereof, as shown on a map, plan and profile, entitled "Plan and Profile showing Boscobel avenue, from Jerome avenue to the Bridge approach, in the 23d and 24th Wards of the City of New York," dated New York, July 5th, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed such as may best subserve and promote the public interest, and does hereby approve and adopt said map, plan and profile; and that the President of this Board be and is hereby designated and directed to cause three similar maps, plans and profiles to be prepared, to be certified to by him, and to cause the same to be filed in the manner provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

**Ayes—Commissioners Robb, Hutchins, Towle—3.**

**East 175th street—Amended map.**

**Commissioner Robb** offered the following:

**Resolved, That this Board, in pursuance of the provisions of Chapter 577 of the Laws of 1887, and having been hereto directed by the Board of Street Opening and Improvement, as provided by said act, does hereby take from file the maps or plans hitherto filed by the Board of Parks, locating and laying out East 175th street, from Carter avenue to the Southern Boulevard, in the 24th Ward of the City of New York, and amend said maps or plans 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 thereof, as shown on a map, plan and profile, entitled "Plan and Profile showing East 175th street, from Carter avenue to Southern Boulevard, in the 24th Ward of the City of New York," dated New York, June 28th, 1888, and signed by S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed such as may best subserve and promote the public interest, and does hereby approve and adopt said map; and that the President of this Board be and he is hereby designated and directed to cause three similar maps, plans and pro-
files to be prepared, to be certified to by him, and to cause the same to be filed in the manner provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Robb, Hutchins, Towle—3.

Commissioner Robb offered the following:

Resolved, That this Board, in pursuance of the provisions of Chapter 577 of the Laws of 1887, and having been heretofore directed by the Board of Street Opening and Improvement, as provided by said act, does hereby take from file the maps or plans hitherto filed by the Board of Parks, locating and laying out Birch street, from Wolf street to Marcher avenue, in the 23d Ward, and amend said maps or plans, 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 thereof, as shown on a map, plan and profile, entitled "Plan and Profile showing Birch street from Wolf street to Marcher avenue, in the 23d Ward of the City of New York," dated New York, July 19th, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed such as may best subserve and promote the public interest, and does hereby approve and adopt said map, plan and profile, and that the President of this Board be and is hereby designated and directed to cause three similar maps, plans and profiles to be prepared, to be certified to by him, and to cause the same to be filed in the manner provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Robb, Hutchins, Towle—3.

Commissioner Robb offered the following:

Resolved, That, in pursuance of the provisions of Chap. 721 of the Laws of 1887, this Board does hereby alter, amend and revise the maps or plans heretofore adopted by it by authority of law and discontinue a certain un-
named street between Riverview Terrace and Commerce avenue, at Morris' Dock, in the 24th Ward, as shown on a map or plan, entitled "Map or Plan showing the discontinuing of an unnamed street between Riverview Terrace and Commerce avenue, at Morris' Dock, in the 24th Ward of the City of New York," dated New York, July 24th, 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 is hereby designated and directed to cause three similar maps or plans to be prepared to be certified to by him, and to cause the same to be filed in the manner provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

_Ayes—Commissioners Robb, Hutchins, Towle—3._

138th street—Grade, &c.

Commissioner Towle, to whom was referred the report of Engineer Myers upon a communication from the De La Vergne Refrigerating Machine Company, relative to the grade of East 138th street and the proposed over-grade crossing of the Harlem River Branch of the New York and New Haven Railroad, made a verbal report recommending that no change be made in the grades as now established, and that the sewerage plan of that section now before the Board be referred back to the Topographical Engineer for amendment on that basis.

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

_Ayes—Commissioners Robb, Hutchins, Towle—3._

The following communications were received:

River View Terrace—Ceded.

From the Counsel to the Corporation, stating that he had accepted conveyances from Lewis G. Morris, Fordham Morris and Mary A. Walker, to the city, of the lands be-
tween the lines of Riverview Terrace, between Sedgwick and Cedar avenues.

Filed.

From the Clerk of the Board of Estimate and Appor­tionment, transmitting copies of resolutions adopted by said Board, as follows:

Cottage Mt. Morris Park—Fund.

1st. Authorizing the issue of bonds or stock to the amount of $250, in addition to the sum of $6,000, provided for the erecting of a Gentlemen’s Cottage in Mount Morris Park.

Transfer of Appropriation.

2d. Transferring the sum of $1,000 from the appropriation for Labor, Maintenance, Supplies, &c., 1888, to the appropriation for Zoölogical Department for the same year.

3d. Transferring the sum of twelve hundred dollars from the appropriation for the improvement of Riverside Park and avenue for the year 1888 to the appropriation for Labor, Maintenance, Supplies, &c., arranging small parks for the same year.

Filed.

Cottage Mt. Morris—Contract awarded.

Commissioner Robb offered the following:

Resolved, That the contract for which proposals were received on 19th ultimo for erecting a Gentlemen’s Cottage in Mount Morris Park, be awarded to Richard Deeves, at $5,650, he being the lowest bidder; that his proposal be sent to the Comptroller for approval of sure­ties, and, when so 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 Robb, Hutchins, Towle—3.
Work on Art Museum—Orders for.

From Theodore Weston, Architect, recommending that orders be issued for several items of work connected with the enlargement of the Metropolitan Museum of Art.

Commissioner Robb offered the following:

Resolved, That the Treasurer be authorized to issue orders for work in connection with the enlargement of the Metropolitan Museum of Art, and in accordance with specifications prepared by the Architect as follows:

To Paul Nichols for furnishing shades at $277.50.
To Yale Safe and Iron Company for cast-iron plates in front of boilers, at $400.
To J. Ringle & Sons for repairs to roof of old building, at $875.
To North American Iron Works for iron settees for galleries, at $576.
To Spadone & Carbaret for brass guard railing in front of galleries, at $950.
To Hekla Iron Works for hanging and finishing ornamental iron gates, at $150.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Petrified tree.

From the Landscape Architect, reporting upon a letter from Isaac Bernheimer, offering to present a petrified tree to the Department.

On motion the donation offered by Mr. Bernheimer was accepted.

Drinking fountain.

From the Landscape Architect, reporting upon the design for a drinking fountain proposed to be erected at the south end of Cooper Union Park by the Society for the Prevention of Cruelty to Animals.

On motion of Commissioner Towle the Secretary was directed to reply to the Society for the Prevention of Cruelty to Animals that the design submitted is satisfac-
tory, provided the fountain shall be constructed of stone instead of iron.

From the Topographical Engineer:

1st. Relative to the opening in one proceeding of Spuyten Duyvil Road, Kappock and Whiting streets, in the 24th Ward.

Commissioner Robb 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 lineal feet of frontage on said portion of said street; and from Johnson avenue to Riverdale avenue, as a street of the first class. Total length of the avenue, 3,753 feet.

2d. 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 the owners of more than 90 per cent. of the lineal feet of frontage on such street, which is 1,429 feet in length.

3d. Whiting Street (formerly designated as "Line E.") from the Spuyten Duyvil Parkway to Johnson avenue, as a street of the first class, the opening having been petitioned for by the owners of all the frontage on such street, which is 785 feet in length.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.
Spuyten Duyvil Dist.—Street changes.

2d. Submitting a map showing proposed revision of the street system in that part of the Spuyten Duyvil District, 24th Ward, lying between Riverdale avenue, Myers road, Broadway and the Spuyten Duyvil Creek.

On motion said map was ordered placed on exhibition and advertised as required by law.

Marion ave.—To change lines.

3d. Submitting a map showing proposed change in the lines of Marion avenue between Travers street and the Southern Boulevard in the 24th Ward.

On motion said map was ordered placed on exhibition and advertised as required by law.

From the Engineer of Construction:

Riverside—Water pipes.

1st. Reporting as to the advisability of laying water pipes in sewer trenches across Riverside avenue at 87th and 88th streets for use of Riverside Park.

On motion of Commissioner Towle, the work of laying the pipes was ordered proceeded with, under the direction of the Engineer of Construction, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Lighting bridges.

2d. Reporting in relation to the insufficiency of light on the Second and Third avenue bridges at night.

On motion of Commissioner Robb, the Engineer of Construction was directed to confer with the Suburban Rapid Transit Company and the Superintendent of Lamps and Gas and request the proper lighting of the bridges and report the result of such conference to the Board.
Walk at Battery Wall.

3d. Recommending that the quantity of pavement called for in the contract for repairing the walk in connection with the Battery sea wall be increased twenty-five per cent. in accordance with the terms of the contract.

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

_Ayes—Commissioners Robb, Hutchins, Towle—3._

Paving 138th street—Plans.

From the Engineer of Construction in charge of streets and sewers in the 23d and 24th Wards, submitting plans and specifications for paving 138th street from Third avenue to St. Ann's avenue.

Commissioner Hutchins offered the following:

Resolved, That the plans and specifications for paving 138th street, this day received, 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 Robb, Hutchins, Towle—3._

Sewer, Southern Boulevard—Plans for.

Commissioner Towle, to whom was referred the plans and specifications for a sewer in the Southern Boulevard from the summit east of Willis avenue to Brook avenue presented a report thereon and offered the following:

Resolved, That the plans and specifications for a sewer in Southern Boulevard from the summit east of Willis avenue to Brook avenue 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 Robb, Hutchins, Towle—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 September, 1888.*

<table>
<thead>
<tr>
<th>LICENSES.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1888, September 1.</td>
<td>Fifth Avenue Transportation Co.</td>
</tr>
<tr>
<td>2.</td>
<td>P. McCann (5 per cent., July)</td>
</tr>
<tr>
<td>3.</td>
<td>P. McCann (5 per cent., August)</td>
</tr>
<tr>
<td>4.</td>
<td>Carl H. Schultz</td>
</tr>
<tr>
<td>5.</td>
<td>Wm. Keeler (balance License Fee, 1888)</td>
</tr>
<tr>
<td>6.</td>
<td>Isidor Isaac (Carousal)</td>
</tr>
<tr>
<td>7.</td>
<td>Carl H. Schultz</td>
</tr>
<tr>
<td>8.</td>
<td>Dennis F. Cray</td>
</tr>
<tr>
<td>9.</td>
<td>John Lucas</td>
</tr>
<tr>
<td>10.</td>
<td>P. A. Bernard</td>
</tr>
<tr>
<td>11.</td>
<td>Chas. Schwarz</td>
</tr>
<tr>
<td>12.</td>
<td>Isaac Smith</td>
</tr>
<tr>
<td>13.</td>
<td>Oscar H. Riker</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>$1,556.84</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FOUND.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>September 12.</td>
<td>Property Clerk—Receipts, August</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>$22 50</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SUNDAY RECEIPTS.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>September 1.</td>
<td>Alfred Scott &amp; Co., July to August 25th—8 weeks, at $20</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>$160 00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PERMITS.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>September 1.</td>
<td>G. S. Bell</td>
</tr>
<tr>
<td>2.</td>
<td>J. L. Wells</td>
</tr>
<tr>
<td>3.</td>
<td>F. Künsle</td>
</tr>
<tr>
<td>4.</td>
<td>Jno. Bockel</td>
</tr>
<tr>
<td>5.</td>
<td>Brennan &amp; Connor</td>
</tr>
<tr>
<td>6.</td>
<td>Mrs. A. L. Dale</td>
</tr>
<tr>
<td>7.</td>
<td>Fred. Rohrs</td>
</tr>
<tr>
<td>8.</td>
<td>Mrs. Mary Knobloch</td>
</tr>
<tr>
<td>9.</td>
<td>E. R. Robinson</td>
</tr>
<tr>
<td>10.</td>
<td>Harley &amp; Cauldwell</td>
</tr>
<tr>
<td>11.</td>
<td>Jno. Mouser</td>
</tr>
<tr>
<td>12.</td>
<td>Jos. Kuntz</td>
</tr>
<tr>
<td>13.</td>
<td>Mrs. Mary Houchin</td>
</tr>
<tr>
<td>14.</td>
<td>M. O'Neill</td>
</tr>
<tr>
<td>15.</td>
<td>Am. Ex. Co.</td>
</tr>
<tr>
<td>16.</td>
<td>Mrs. Rebecca Childs</td>
</tr>
<tr>
<td>17.</td>
<td>Mrs. Mary Metz</td>
</tr>
<tr>
<td>18.</td>
<td>Miss B. McNeerney</td>
</tr>
<tr>
<td>19.</td>
<td>Henry Spies</td>
</tr>
</tbody>
</table>
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:

Annin & Co., flag .................................................. Labor, Maint., etc.,
General Maint .......................................................... $7 50

Brown & Fleming, screenings, gravel and
broken stone ........................................... Maint. 23d and 24th
Wards ........................................................... 5,801 18
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown &amp; Fleming, gravel, Labor, Maint., etc., General Maint.</td>
<td>$528 66</td>
</tr>
<tr>
<td>Riverside Park and Ave.</td>
<td>1,645 28</td>
</tr>
<tr>
<td>Cappa, C. A., music in Central Park, Sept. 23d, Music</td>
<td>230 00</td>
</tr>
<tr>
<td>Cleveland (A. B.) Co., shovels and wrench, Morningside Park, Imp. and Const.</td>
<td>44 25</td>
</tr>
<tr>
<td>Colwell Lead Co., iron pipe, etc., Labor, Maint., etc., General Maint.</td>
<td>25 79</td>
</tr>
<tr>
<td>Cox, Jno. &amp; Co., payment on acceptance, Met. Museum of Art, 1885</td>
<td>$128 00</td>
</tr>
<tr>
<td>Met. Museum of Art, 1886, 41,839 00</td>
<td>41,467 00</td>
</tr>
<tr>
<td>Dunham, Thos. C., colors, etc., Labor, Maint., etc., General Maint.</td>
<td>$405 47</td>
</tr>
<tr>
<td>Labor, Maint., etc., Arranging small parks</td>
<td>533 75</td>
</tr>
<tr>
<td>Eben, Felix I., music at Tompkins Sq., Sept. 18th, Music</td>
<td>170 00</td>
</tr>
<tr>
<td>Fornachon, Maurice, services (on acct.), Met. Museum of Art, 1886</td>
<td>1,000 00</td>
</tr>
<tr>
<td>Fiske, J. W., settees, etc., Labor, Maint., etc., General Maint.</td>
<td>$167 49</td>
</tr>
<tr>
<td>Labor, Maint., etc., Arranging small parks</td>
<td>701 15</td>
</tr>
<tr>
<td>Fiske, J. W., railing for hippopotamus, Labor, Maint., etc., Zoological Dept.</td>
<td>800 29</td>
</tr>
<tr>
<td>Fiske, J. W., settees, troughs, etc., Labor, Maint., etc.,</td>
<td>23 20</td>
</tr>
<tr>
<td>General Maint.</td>
<td>325 00</td>
</tr>
<tr>
<td>Police--Supplies</td>
<td>354 70</td>
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<tr>
<td>Fiske, J. W., hydrant handles, Labor, Maint., etc., General Maint.</td>
<td>679 79</td>
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<tr>
<td>Marquand, H. G., Treas., salaries and wages, Sept., Maint. Museums</td>
<td>1,197 16</td>
</tr>
<tr>
<td>Mott (J. L.), Iron Works, iron pipe, lead pipe, etc., Labor, Maint., etc.,</td>
<td>202 01</td>
</tr>
<tr>
<td>General Maint.</td>
<td>5 81</td>
</tr>
</tbody>
</table>
October 3, 1888.] 303

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motley, Thornton N., cement, etc.</td>
<td>$46.05</td>
</tr>
<tr>
<td>General Maint.</td>
<td></td>
</tr>
<tr>
<td>Labor, Maint., etc.</td>
<td></td>
</tr>
<tr>
<td>Arranging small parks</td>
<td>$351.00</td>
</tr>
<tr>
<td>National Iron Fence Co., iron posts, etc., Riverside Park and Aves</td>
<td>$397.05</td>
</tr>
<tr>
<td>National Iron Fence Co., iron posts, etc., Labor, Maint., etc., General Maint.</td>
<td>467.43</td>
</tr>
<tr>
<td>Otis &amp; Gorsline, vitrified pipe, etc., Morningside Park, Imp. and Const.</td>
<td>504.64</td>
</tr>
<tr>
<td>Perry, W. B. &amp; Son, apples and carrots, Zoological Dept.</td>
<td>100.29</td>
</tr>
<tr>
<td>Schustey, Geo. A., payment on acceptance Met. Museum of Art</td>
<td>27.25</td>
</tr>
<tr>
<td>Weston, Theodore, commission for services Met. Museum of Art, 1886</td>
<td>1,036.67</td>
</tr>
<tr>
<td>Weston, Theodore, commission for services Met. Museum of Art</td>
<td></td>
</tr>
<tr>
<td>Wootton, E. H., eyssel rock, etc., Labor, Maint., etc., General Maint.</td>
<td>437.19</td>
</tr>
</tbody>
</table>

RECAPITULATION.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor, Maint., etc.—General Maint.</td>
<td>$2,867.52</td>
</tr>
<tr>
<td>Labor, Maint., etc.—Arranging Small Parks</td>
<td>891.35</td>
</tr>
<tr>
<td>Zoological Department</td>
<td>765.74</td>
</tr>
<tr>
<td>Police—Supplies</td>
<td>364.70</td>
</tr>
<tr>
<td>Maintenance—Museums</td>
<td>1,197.16</td>
</tr>
<tr>
<td>Music</td>
<td>400.00</td>
</tr>
<tr>
<td>Maintenance 23d and 24th Wards</td>
<td>5,801.18</td>
</tr>
<tr>
<td>Morningside Park, Improvement and Construction of</td>
<td>144.54</td>
</tr>
<tr>
<td>Riverside Park and Ave., etc.—Improvement and Maintenance</td>
<td>2,112.66</td>
</tr>
<tr>
<td>Metropolitan Museum of Art</td>
<td>5,985.00</td>
</tr>
<tr>
<td>Metropolitan Museum of Art, 1885</td>
<td>128.00</td>
</tr>
<tr>
<td>Metropolitan Museum of Art, 1886</td>
<td>43,375.67</td>
</tr>
</tbody>
</table>

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

New York, October 3d, 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 Robb, Hutchins, Towle—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:

Kerrigan, J. P. and J. H., Est. No. 2....Sewer north side of So. Boulevard, bet. Willis Ave. and Summit, east of Willis Ave ...... $1,226 96

Mason, F. H. D., petty disbursements...Labor Maint, etc.—Gen.

Maint. $139 16
Zoological Dept. 26 39
Police—Supplies... 26 25
Maint.—23d and 24th Wards........... 44 26 236 06

$1,463 02

**RECAPITULATION.**

Labor—Maint., etc.—General Maintenance....... $139 16
Zoological Department ....... 26 39
Police—Supplies...................... 26 25
Maintenance—23d and 24th Wards............... 44 26 1,226 96
Street Improvement Fund, Chap. 680, Laws, 1886...... 1,463 02

Amounting in the aggregate to the sum of one thousand four hundred and sixty-three dollars and two cents.

New York, October 3d, 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 Robb, Hutchins, Towle—3._

Commissioner ROBB offered the following:

Resolved, That the bills of Truxton Taylor and Francis Birdslay, amounting to $60 each for services on Central Bridge, from September 1, 1888, to October 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 Robb, Hutchins, Towle—3._

Executive Session.

On motion, at 12:50 P. M., the Board went into Executive Session.

The following communications were received:

Re-appointments.

From the Superintendent of Parks, recommending the re-appointment of the following-named persons for thirty days:

James M. Merritt, Carpenter,
Francis Holl, “
Isaac Hamilton, “
Daniel Riordan, “
Joseph Cleary, Foreman of Painters,
George Clarke, Painter.
Michael Hoey, Laborer,
John Keating, “

On motion, the above-named persons were re-appointed for thirty days, by the following vote:

_Ayes—Commissioners Robb, Hutchins, Towle—3._

Riverside—Assessment lists.

From the Engineer of Construction, in relation to commencing the preparation of the assessment lists for the improvement of Riverside avenue.
On motion of Commissioner Hutchins, the matter was referred to Commissioner Towle, with power, by the following vote:

_Ayes_-Commissioners Robb, Hutchins, Towle—3.

Suspensions, appointments, etc.

The President reported the following suspensions, restorations and appointments made by him:

_Suspensions._

2 Horses and carts.
2 Carpenters.
1 Laborer.
1 Cottage laborer.

_Restorations._

3 Laborers.
3 Cottage laborers.
1 Helper.

_Appointments._

1 Carpenter.
1 Double team.
1 Painter.
6 Laborers.
1 Laborer at $60 per month.
1 Laborer at $2 per day.
1 Paver.

Which was adopted by the following vote:

_Ayes_-Commissioners Robb, Hutchins, Towle—3.

Commissioner Robb offered the following:

Donnelly, Owen—Employed on probation.

_Resolved_, That Owen Donnelly be and he hereby is employed on probation as a Park Policeman.

Which was adopted by the following vote:

_Ayes_-Commissioners Robb, Hutchins, Towle—3.
Sullivan, J.—Case of.

On motion of Commissioner Robb, the President was authorized to transmit a copy of the evidence taken in the case of Officer Jeremiah Sullivan, charged with gross misconduct unbecoming an officer, to the District Attorney, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

On motion, at 1 p. m., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,
Secretary.
WEDNESDAY, OCTOBER 10, 1888.

STATED MEETING—11 A. M.

Present—Commissioner Robb, President.

“Borden.

“Hutchins.

“Towle.

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

Riverview Terrace—To improve.

Messrs. Lewis G. Morris, Fordham Morris and Andrew Powell, appeared, and were heard in relation to the improvement of Riverview Terrace, in the 24th Ward.

The following communications were received:

Sedgwick avenue and Riverview Terrace.

From L. G. Morris, Andrew Powell, and others, in relation to the condition of Sedgwick avenue and Riverview Terrace, at Morris Dock.

Filed.

From the Engineer of Construction in charge of streets and sewers in the 23d and 24th Wards.

Assessment Lists,

1st. Submitting assessment lists for several works of improvement in the 23d Ward.
Commissioner Towle offered the following:

Resolved, That the following named assessment lists for Regulating and grading Westchester avenue, between the easterly curb line of Prospect avenue and the westerly curb line of the Southern Boulevard,

Flagging the sidewalks and setting curb and gutter stones in Forest (formerly Concord) avenue, between Westchester avenue and Home street.

Paving Westchester avenue, from the easterly crosswalk of Third avenue to the crosswalk at westerly side of Brook avenue, and also between the curb line and crosswalks at intersecting streets and avenues.

Fencing in vacant lots on block bounded by Alexander and Willis avenues, between 137th and 138th streets.

Fencing in vacant lots on the east side of Willis avenue, between 136th and 137th streets, and also that the amounts and costs of the works 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 Robb, Borden, Hutchins, Towle—4.

Sewer—Southern Boulevard.

2d. Submitting a time statement on the contract for a sewer on the north side of the Southern Boulevard, between Willis avenue and the summit easterly thereof.

Approved.

Woodruff street—Amended map.

From the Topographical Engineer, submitting map, plan and profile, showing Woodruff street, from the Southern Boulevard, to the center of the Bronx River, 24th Ward, amended under Chapter 577 of the Laws of 1887.

On motion, said map was ordered placed on exhibition for ten days, and advertised.
October 10, 1888.]

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.

Laborers reappointed.

2d. Recommending the reappointment of John Igglesden and James Murray, laborers, and Dennis Delaney, sewer laborer, for thirty days.

On motion, the said laborers and sewer laborer were reappointed for thirty days, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Corporation Counsel—Opinion asked.

On motion of Commissioner Hutchins, the Secretary was directed to request the opinion of the Counsel to the Corporation as to whether Chapter 119 of the Laws of 1888 applies to the appointment of laborers.

Kingsbridge road and Pelham avenue Crossings.

From Frank Loomis, General Counsel New York Central and Hudson River Railroad Company, submitting maps showing the Kingsbridge road and Pelham avenue crossings on the line of the New York and Harlem Railroad.

Filed.

Brown, E. M. To test reflector.

From E. M. Brown, asking permission to test a reflector in Madison square.

On motion of Commissioner Borden the application was denied.

Electric Light Poles—To remove.

On motion of Commissioner Robb the Secretary was directed to notify the Brush Electric Illuminating Company
to remove their electric light poles and guy posts from Union and Madison squares within ten days.

Hayden, T.—Penalty on contract.

From Thomas Hayden, asking that the penalty for overtime on his contract for repairing the Battery seawall be remitted.

Referred to the Engineer of Construction for report.

Plank Walk—Manhattan square.

From J. C. Cady & Company, architects, recommending that an order be issued to W. S. Brigham to construct an additional board walk leading to the American Museum of Natural History, at an expense of $175.77.

On motion, the Treasurer was authorized to issue an order to W. S. Brigham for doing the work as recommended by the architects, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle 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:

Baker, Voorhis & Co., copies of Session Laws 1888. Labor, Maint., etc., General Maint. $5 00
Borsum Bros., paste brass polish Labor, Maint., etc., General Maint. 4 20
Bucki, Chas. L. & Co., lumber... Zoological Dept... 38 65
Clark, W. J., Estimate No. 1. Reg. and Paving So. Boulevard, from 3d Ave. to Willis Ave... 17,818 67
October 10, 1888.

Coffin, Paul C., sash cord, cotton waste, etc. ........................................... Labor, Maint., etc., General Maint. ........................................... $21.85
Maint. 23d and 24th Wards. ........... 12.62

Colgate & Co., soap ........................................... Maint. 23d and 24th Wards. ........... 6.15

Composite Iron Works, settees. Labor, Maint., etc., General Maint. .......................... 170.00

Donald, James & Co., tar ........................................... Labor, Maint., etc., General Maint. ........... 12.18

Dunham, Thos. & Co., colors, etc. Labor, Maint., etc., General Maint. .......................... 138.91

Fiske, J. W., gates for Jackson Park. Labor, Maint., etc., Arranging Small Parks ........... 300.00

Harmer, Hays & Co., saddlery hardware. Labor, Maint., etc., General Maint. ........... 39.94

Henderson & Stoutenborough, step lad- ders. ........................................... Labor, Maint., etc., General Maint. ........... 10.00

Hodgman Rubber Co., rubber coat. Labor, Maint., etc., General Maint. .......................... 3.00

Hodgman Rubber Co., rubber coats. Police—Supplies ........................................... 83.50

Howell, F. W., shrubs ........................................... Morningside Park, Imp. and Const. of. ........... 75.00

Huffman, Theo. P. & Co., cracked corn. Zoological Dept. .......................... 2.70

Keuffel & Esser, copies of plan of gentle- men's cottage ........................................... Mount Morris Park, Const. of—Gent- lemen's Cottage. ........... 26.40

Keuffel & Esser, prints of drawing of greenhouses ........................................... Central Park, Const. of, Permanent Landscape Imp. above 102d St. ........... 2.00

Lynch, Edw'd N., security for repairs. Paving Westchester Ave., from 3d Ave. to Brook Ave. .......... 462.70

Metropolitan Telephone and Telegraph Co., telephonic services, Sept. .......................... Telephonic Service .......... 304.16

Motley, Thornton N., Portland cement. Mount Morris Park, Const. of—Gent- lemen's Cottage. ........... 65.00
Motley, Thornton N., bolts Labor, Maint., etc., General Maint. ..... $1.01
Myers, C. H., petty disbursements Surveys, Maps and Plans ..... 20.51
N. Y. Mutual Gas Light Co., gas Sept. Labor, Maint., etc., General Maint. 39.62
Patterson Bros., sledge and pick handles. Morningside Park, Imp. and Const. of. 49.20
Patterson Bros., oak rims, etc Labor, Maint., etc., General Maint. 40.80
Patterson Bros., bolts Labor, Maint., etc., General Maint. 25.52
Steele & Condict, wheels for 3d Ave. bridge Harlem River Bridges, etc., Maintenance 291.83
Thompson, Frank J., Southdown ram Zoological Fund 175.00

Total: $20,246.12

RECAPITULATION.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor, Maintenance, etc., General Maintenance</td>
<td>512.03</td>
</tr>
<tr>
<td>Labor, Maintenance, etc.—Arranging Small Parks</td>
<td>300.00</td>
</tr>
<tr>
<td>Zoological Department</td>
<td>41.35</td>
</tr>
<tr>
<td>Harlem River Bridges, etc., Maintenance</td>
<td>291.83</td>
</tr>
<tr>
<td>Police—Supplies</td>
<td>83.50</td>
</tr>
<tr>
<td>Maintenance 23d and 24th Wards</td>
<td>18.77</td>
</tr>
<tr>
<td>Surveys, Maps and Plans</td>
<td>20.51</td>
</tr>
<tr>
<td>Telephonic Service</td>
<td>304.16</td>
</tr>
<tr>
<td>Morningside Park, Improvement and Construction of</td>
<td>124.20</td>
</tr>
<tr>
<td>Central Park, Construction of Permanent Landscape Improvement above 102d street</td>
<td>2.00</td>
</tr>
<tr>
<td>Mount Morris and East River Parks, Construction of Gentlemen's Cottage, Mount Morris Park</td>
<td>91.40</td>
</tr>
<tr>
<td>Zoological Fund</td>
<td>175.00</td>
</tr>
<tr>
<td>Street Improvement Fund, Chap. 680, Laws 1886</td>
<td>18,281.87</td>
</tr>
<tr>
<td>Total: $20,246.12</td>
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</tr>
</tbody>
</table>

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

New York, October 10th, 1888.

J. Hampden Robb, Auditing Committee.

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

Ayes—Commissioners Robb, Borden, Hutchins, Towle —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, Chas., Estimate No. 9 ............ Sewer, 169th St., bet. Webster and Third Aves. ....... $1,798 30
Jones, Chas., Estimate H, Section 3 ...... Sewer, Webster Ave., bet. 165th and 184th Sts. .... 3,813 56
Kerrigan, J. P. & J. H., Payment on Acceptance................. Sewer, N. S. So. Boulevard, bet. Willis Ave. and summit east of Willis Ave. ....... 1,178 07

RECAPITULATION.

Local Improvement Fund, Chap. 420, Laws 1886 .......... $1,798 30
Street Improvement Fund, Chap. 680, Laws 1886 ........ 4,391 63

Amounting in the aggregate to the sum of six thousand seven hundred and eighty-nine dollars and ninety-three cents.

New York, October 10th, 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 Robb, Borden, Hutchins, Towle —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:

Leahy, M. J., security for repairs.......Sewer, Clifton St.,
bet. Third and Cauldwell Aves. $283.95

RECAPITULATION.

Street Improvement Fund, Chap. 680, Laws 1886.......................... $283 95

Amounting to the sum of two hundred and eighty three dollars and ninety-five cents.

New York, October 10th, 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 Robb, Borden, Hutchins, Towle—4.

Executive Session.

On motion, at 11.50 a. m., the Board went into Executive Session.

Policemen—Appointed.

A communication was received from the Captain of Police reporting favorably upon the probationary service of Frank T. Baldwin, Charles C. Bradley, Bernard Doyle and Patrick F. Rooney.

Commissioner Robb offered the following:

Resolved, That Frank T. Baldwin, Charles C. Bradley, Bernard Doyle and Patrick F. Rooney be and they hereby are appointed Park Policemen.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.
Police—Requisition for eligible list.

On motion of Commissioner Hutchins, the Secretary was directed to make requisition upon the Civil Service Boards for an eligible list from which to select and appoint eleven Park Policemen.

Police—Pay of.

The President, to whom was referred the matter of the pay of the police force of the Department, presented the following report:

CITY OF NEW YORK,
DEPARTMENT OF PUBLIC PARKS,
49 AND 51 CHAMBERS STREET,
October 10, 1888.

TO THE BOARD OF PARKS:

Gentlemen,—I have the honor to submit herewith a special report upon the police force, with recommendations, as stated, in regard to the pay of the officers and men of that force.

I recommend, in the first place, that all the officers and men receive an annual salary, to be paid monthly, and I would fix such salaries as follows:

For all officers and members of the Park police force who became members of such force before November 1, 1888, the annual salaries to be as follows:

Captain, $2,500; Surgeon, $2,000; Sergeants, $1,500; Roundsmen, $1,100; Park Policemen, $1,000; and from and after that date, for Park Policemen who have served less than twelve months, $800.

The salary of the Captain and the six Sergeants is increased, as I believe that the chief of a force as large as ours is, and with the accompanying responsibilities, should be paid at least as much as a Captain of Municipal Police whose precinct does not often include the charge of even one hundred men. Our Sergeants also are, I believe, entitled to the amount I have named, which is lower than Sergeants receive in the Municipal Force.

I take this opportunity also of urging upon the Board
the propriety of securing a proper pension law for our police force, and to this end would suggest that a request be sent to the Corporation Counsel to have such a statute prepared in order that the same may be submitted at the next meeting of the Legislature.

Respectfully submitted,

J. HAMPDEN ROBB,
President Department of Public Parks.

On motion of Commissioner HUTCHINS, the report of the President and the recommendations contained therein were adopted, to take effect November 1, 1888, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Instructions to foremen.

Commissioner TOWLE offered the following:

Resolved, That hereafter the rules and regulations adopted by the Board for guidance of foremen and time-keepers be printed and bound with time-books, and that no time-book be issued for use unless containing such rules.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Time returns—To be certified.

Commissioner TOWLE offered the following:

Resolved, That the Superintendent of Parks and Superintendent of 23d and 24th Wards shall certify in all cases to the correctness of the time returns of employees under their jurisdiction before pay rolls are made up from such returns.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.
October 10, 1888.] 319


Commissioner Towle moved that Foreman Charles H. Carlin be discharged from the employ of the Department.

Which was carried by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Delaney, Patrick—Appointed.

Commissioner Borden moved that Patrick Delaney be appointed Foreman in place of Carlin, discharged.

Which was carried by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Police cases.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

Coen, Peter—Fined.

Peter Coen, charged with neglect of duty, was found guilty as charged, and fined two days' pay, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Mooney, J. F.—Charge dismissed.

John F. Mooney, charged with neglect of duty and violation of rules.

On motion, charge dismissed.

Gaffney, J. J.—Charge dismissed.

John J. Gaffney, charged with being absent from roll call.

On motion, charge dismissed.
Corcoran, T. P.—Fined.

Thomas P. Corcoran, charged with not properly patrolling, was found guilty as charged, and fined one day's pay, by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle—4._

O’Neill, N.—Charge dismissed.

Nicholas O’Neill, charged with being late for roll call.

On motion, charge dismissed.


John F. Knaeagh, charged with being off post, was found guilty as charged, and fined twenty days' pay, by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle—4._

Little, A.—Charge dismissed.

Augustus Little, charged with being off post.

On motion, charge dismissed.

Eichler, R.—Reprimanded.

Rudolph Eichler, charged with violation of rules and neglect of duty, was found guilty as charged and reprimanded, by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle—4._

Corrigan, J. J.—Fined.

John J. Corrigan, charged with violation of rules and conduct unbecoming an officer, was found guilty as charged and fined five days' pay, by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle—4._
October 10, 1888.]  321

Appointments, etc.

The President reported the following appointments, restorations, etc., made by him:

Appointments.

1 Foreman, 23d and 24th Wards.
1 Steam Engineer.
1 Laborer.
1 Painter.

Restoration.

1 Carpenter.
3 Laborers.

Reappointment for 30 days.

1 Skilled Laborer.

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

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

On motion, at 12.25 p. m., the Executive Session arose, and the Board adjourned to meet on 17th instant, at 11 a. m.

Charles De F. Burns,
Secretary.
WEDNESDAY, OCTOBER 17, 1888.

ADJOURNED MEETING—11 A. M.

Present—Commissioner Robb, President.
  "  Borden.
  "  Hutchins.
  "  Towle.

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

Kingsbridge Dist.—Street changes.

Dr. John Parsons and Fordham Morris, Esq., appeared, and were heard in relation to the proposed change of street system in that portion of the Kingsbridge District, 24th Ward, bounded by Van Cortlandt Park, Sedgwick avenue, Harlem River and Heath avenue.

The motion was then laid over.

Fordham Heights Dist.—Changes.

Mr. Elmer A. Allen appeared, and was heard relative to proposed changes in the street system in that part of “Fordham Heights District,” 24th Ward, lying between Kingsbridge and Fordham roads, Aqueduct and Sedgwick avenues.

Commissioner Borden offered the following:

Resolved, That this Board, in pursuance of the provisions of Chapter 721 of the Laws of 1887, does hereby
alter, amend and revise the maps or plans heretofore adopted by it by authority of law, and change the location, course, windings and lines, and discontinue and close certain streets, roads and avenues, or parts of the same, in the "Fordham Heights District," 24th Ward, as shown on a map or plan entitled "Map or plan showing 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 Aqueduct avenue; on the south by Ford­ham road, and on the west by Sedgwick avenue," dated New York, July 10, 1888, and signed by 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 be certified to by him, and to cause the same to be filed in the manner provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Boscobel Dist.—Changes.

Messrs. L. G. Morris and Fordham Morris were heard in relation to proposed changes in the streets in the "Boscobel District," 24th Ward.

Commissioner Towle offered the following:

Resolved. That this Board, in pursuance of the provisions of Chapter 721 of the Laws of 1887, does hereby alter, amend and revise the maps or plans heretofore adopted by it by authority of law, and change the location, course, windings and lines, lay out, extend and discontinue and close certain streets, roads and avenues, or parts thereof, in the "Boscobel District," in the 24th Ward of the City of New York, as shown on a map or plan thereof entitled "Map or plan showing change of Street System in that part of the 24th Ward of the City of New York, bounded on the north and east by Aqueduct avenue and Tremont avenue; on the south and west by Jerome avenue and Featherbed Lane," dated New York, June 29, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., and does hereby approve and adopt said map or plan,
October 17, 1888.]

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 Robb, Borden, Hutchins, Towle—4.

Bridge over R. R. at Fordham.

Frank Loomis, Esq., and Hon. John B. Haskin were heard relative to the proposed change of location for a bridge over the New York and Harlem Railroad, from Kingsbridge road to Pelham avenue.

Teller ave. and 163d St.—Amended map.

Commissioner Robb offered the following:

Resolved, That this Board, in pursuance of the provisions of Chapter 577 of the Laws of 1887, and having been hereto directed by the Board of Street Opening and Improvement as provided by said act, does hereby take from file the maps or plans hitherto filed by the Board of Parks, locating and laying out Teller avenue from Railroad avenue west to East 165th street, and East 163d street from Railroad avenue west to Morris avenue, in the 23d Ward of the City of New York, and amend said maps or plans by the addition thereto of profiles, and by indicating thereon the grades and location of monuments of said avenue and street by figures, angles and distances; and does hereby fix and establish the grades thereof as shown on a map, plan and profiles, entitled "Plan and Profile showing Teller avenue from Railroad avenue west to East 165th street, and East 163d street from Railroad avenue west to Morris avenue, in the 23d Ward of the City of New York," dated New York, September 11, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed such as may best subserve and promote the public interest, and does hereby approve and adopt said map; and that the President of this Board be and he is hereby designated and directed to cause three
similar maps, plans and profiles 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 Robb, Borden, Hutchins, Towle—4._

Robbins avenue—Amended map.

Commissioner ROBB offered the following:

_Resolved, That this Board, in pursuance of the provisions of Chapter 577 of the Laws of 1887, and having been hereto directed by the Board of Street Opening and Improvement as provided by said act, does hereby take from file the maps or plans hitherto filed by the Board of Parks locating and laying out Robbins avenue from the Southern Boulevard to East 141st street, in the 23d Ward of the City of New York, and amend said maps or plans 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 thereof, as shown on a map, plan and profile entitled "Plan and Profile showing Robbins avenue from Southern Boulevard to East 141st street in the 23d Ward of the City of New York," dated New York, September 7, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed such as may best subserve and promote the public interest, and does hereby approve and adopt said map, plan and profile, and that the President of this Board be and he is hereby designated and directed to cause three similar maps, plans and profiles to be prepared to be certified to by him and to cause the same to be filed in the manner provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle—4._

The following communications were received:

148th Street—to pave, etc.

From the Clerk of the Board of Aldermen, transmitting a copy of a resolution permitting property owners to regu-
late, curb, flag and pave 148th street from Third avenue to Courtlandt avenue.

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

Boylan, W. C.—Rewards Officer McGlynn.

From W. C. Boylan, offering to present to Park Policeman McGlynn a wagon, harness, etc., as a reward for the officer's bravery in stopping a runaway horse.

Filed.

Turnstiles for Art Museum.

From Theodore Weston, architect, recommending that an order be issued to Warren, Ward & Co. for the erection of four turnstiles in the Metropolitan Museum of Art.

On motion, the Treasurer was authorized to issue an order for four turnstiles at an expense of $950, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Morris Dock Station—Roadway.

From the Topographical Engineer, reporting upon a petition of E. T. Wood for a roadway connection between Burnside avenue and the Morris Dock station through Croton Aqueduct lands.

Filed.

From the Engineer of Construction:

Lighting Bridges.

1st. Reporting in relation to the lighting of bridges the over Harlem River at Second and Third avenues.

Filed.
Battery wall—Overtime on contract.

2d. Reporting upon an application of Thomas Hayden for remission of penalty for overtime on contract for repairing the Battery sea wall, and recommending that the penalty for $2\frac{1}{4}$ days overtime be charged against the contractor.

On motion, the report and recommendation of the Engineer were approved.

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

149th St. and Brown place—Plans for grading, etc.

1st. Submitting plans and specifications for regulating and grading 149th street between Mott and Gerard avenues; also a plan, etc., for regulating and grading Brown place between the Southern Boulevard and 135th street; the work to be done by property owners under permits from this Department, and in accordance with resolutions of the Common Council.

On motion, said plans and specifications were approved, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Sewer 138th St.—Time statement.

2d. Submitting a time statement on the contract for constructing a sewer in 138th street between St. Ann's and Trinity avenues showing a charge against the contractor for $91\frac{1}{4}$ days' overtime.

On motion, the statement as submitted by the Engineer was approved.

Mt. St. Vincent—Water supply.

From the Superintendent of Parks, reporting in relation to the insufficiency of the water supply at Mount St. Vincent, Central Park.

Filed.
24th Ward streets—Condition of,

From the Superintendent of the 23d and 24th Wards, reporting upon the condition of streets and roads in the 24th Ward complained of in the petition of S. D. Babcock, P. R. Pyne and others.

Filed.

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:

Cox, Mathew, superintending the treatment of lumber with creosote, Third Ave. Bridge ..................... Harlem R. Bridge, etc., Special Report ............. $20.00
Hanna, Robert, Est. No. 2, filling, etc... Morningside Park—Imp. and Const. of.............. 4,865 00
Hayden, Thos., payment on acceptance, repairing, etc., Battery Sea Wall... Labor, Maint., etc., Battery Sea Wall............ 1,823 28
Mahon, Bernard, Est. No. 2 ......... Reg., etc., Tinton Ave., from Kelly St. to Westchester Ave. ....... 2,044 88
Rogers, Jno. J. and Jas. Leeson, Est. No. 4 ......... Reg., etc., Sedgwick Ave, from Montgomery to Van Cortlandt Ave. ... 3,168 20
Slattery, Jas., Est. No. 1 ............ Excavation, etc., American Museum of Natural History......... 6,882 00
White, Henry, masonry work on Catherine Wolf Galleries ................ Metropolitan Museum of Art..... 998 50

$19,781 86
RECAPITULATION.

Labor, Maintenance, etc.—Batter Sea Wall ............... $1,823 28
Harlem River Bridges, etc., Special Repairs ............. 20 00
American Museum of Natural History ....................... 6,832 00
Metropolitan Museum of Art ............................... 998 50
Morningside Park—Improvement and Construction of .... 4,865 00
Street Improvement Fund—Chap. 680, Laws 1888 .......... 5,213 08

$19,751 86

Amounting in the aggregate to the sum of nineteen thousand seven hundred and fifty-one dollars and eighty-six cents.

New York, October 17, 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 Robb, Borden, Hutchins, Towle —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 ............... Maint. 23d and 24th Wards...... $6 80
American and Continental Sanitas Co., Limited, disinfectants .............. Labor, Maint., etc., General Maint... 105 80
Bixby, S. M. & Co., blacking ........ Labor, Maint., etc., General Maint... $1 29
Police Supplies........ 3 89

Brentano Bros., botanical publications ... Labor, Maint., etc., 1887 .......... 22 00
Brentano Bros., botanical publications ... Labor, Maint., etc., General Maint... 32 60
Chichizola, Paul, laying asphalt pavement ............... Labor, Maint., etc., Arranging Small Parks .... 200 00
October 17, 1888.]

Chichizola, Paul, laying asphalt pavement.................................................Labor, Maint., etc.,
General Maint.. $400 00
Fiske, J. W., gates for Canal St. Park...........................................Labor, Maint., etc.,
Arranging Small Parks................. 500 00
French, S. A., caps, etc............... Zoological Dept... 29 70
Leahy, M. J., payment on acceptance....Sewer 138th St., bet, St. Ann's and Trinity Aves..... 2,241 17
McGuire & Sloan, payment on acceptance..........................Met. Museum of Art, 1885....... 6,064 80
McGrath, Mich'l., Est. No. 2, construction Park Vertical Wall at 110th St. Central Park—Construction of—Vertical Wall at 110th St .... 10,775 80
McKnight, Jno. W., Est. No. 2, repaving, etc., walk Battery Sea Wall...........Labor, Maint., etc.,
Battery Sea Wall................. 2,278 50
Moore, Jos., Est. No. 1, receiving basins and inlets Morningside Park........Morningside Park, Imp. and Con. of. 1,787 80
Morgan, J. Pierpont, Treas., salaries and wages September......................Maint. Museums... 1,446.14
Motley, Thornton N., Portland cement, etc.........................................Labor, Maint., etc.,
General Maint. $26 80
Harlem River Bridges, etc.,
Special Repairs 2 20 29 00
Patterson Bros., screws, etc..............Labor, Maint., etc.,
General Maint... 112 50
Pottier, Stymus & Co., payment on acceptance, wall and table cases........Met. Museum of Art 5,200 00
Ruppert, Jacob, South Down ewes......Zoological Fund...... 60 00
Scott, D., fish, April......................Zoological Dept.... 17 75
Sloane, W. & J., altering and arranging shades...........................................Labor, Maint., etc.,
General Maint... 3 46
Vacuum Oil Co., machine oil..............Labor, Maint., etc.,
General Maint... 25 00
Warren Ward & Co., Est. No. 3, wall cases, leaf cases, pedestals, etc........Met. Museum of Art........ 14,814 00
Weston, Theodore, commission for services. Met. Museum of Art, 1885. $174 12

Weston, Theodore, commission for services. Met. Museum of Art. 260 00


Willson, Adams & Co., lumber. Maint. 23d and 24th Wards. $85 09

Sewers and drains, etc. 58 05

Bronx R. Bridges etc. 64 50

Cromwell's Creek Bridges, etc. 40 79

RECAPITULATION.

Labor, Maintenance, etc., General Maintenance. $707 45

Labor, Maintenance, etc., Battery Sea Wall. 2,278 50

Zoological Department. 47 45

Police—Supplies. 3 89

Harlem River Bridges, etc.—Special Repairs. 2 20

Maintenance—Museums. 1,446 14

Labor, Maint., etc.—Arranging Small Parks. 750 00

Labor, Maintenance, etc., 1887. 22 00

Maintenance 23d and 24th Wards. 91 89

Sewers and Drains, etc. 58 05

Bronx River Bridges, etc. 64 50

Cromwell's Creek Bridges, etc. 40 79

Morningside Park, Improvement and Construction of. 1,787 80

Central Park, Const. of—Vertical Wall at 110th street. 10,775 80

Metropolitan Museum of Art, 1885. 6,964 80

Metropolitan Museum of Art, 1886. 174 12

Metropolitan Museum of Art. 20,644 35

Zoological Fund. 60 00

Street Improvement Fund, Chap. 680, Laws 1886. 2,241 17

$48,160 90

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

NEW YORK, October 17, 1888.

J. HAMPDEN ROBB,
Auditing Committee.
October 17, 1888.]

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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 Robb, Borden, Hutchins, Towle —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:

Murray, Bernard C., security for repairs, Reg., &c., Boston Road, bet. Jefferson St. and Locust Ave.

$1,136 00

**RECAPITULATION.**

Fund for Local Improvements, Chap. 174, Laws 1885 ...... $1,136 00

Amounting to the sum of one thousand one hundred and thirty-six dollars.

New York, October 17th, 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 Robb, Borden, Hutchins, Towle —4.

Commissioner Borden offered the following:

Resolved, That the bill of E. R. Leland, amounting to $75, for indexing minutes, 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 Robb, Borden, Hutchins, Towle —4.
Executive Session.

On motion, at 12.50 P. M., the Board went into Executive Session.

The following communications were received:

From the Counsel to the Corporation:

1st. Advising the Department as to the weight of the evidence taken in the trial of Park Policeman August Fitting, charged with being off post, gross violation of rules and conduct unbecoming an officer.

Filed.

Fitting, A.—Fined.

On motion of Commissioner Robb, August Fitting was found guilty as charged and fined thirty days' pay, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

2d. Advising the Department as to the weight of the evidence taken in the case of Park Policeman Patrick Myles, on the charge of intoxication.

Filed.

Myles, Pat'k—Dismissed.

On motion of Commissioner Robb, Patrick Miles was found guilty as charged, and dismissed from the force by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

From the Secretary of the Civil Service Boards:

Policemen—Eligible list.

1st. Submitting the following list of persons eligible for appointment as Park Policemen:

Wm. F. Hollahan,           John J. Mitchell,
John E. Wood,              Michael Kane,
October 17, 1888.]

Wm. J. Fowler,
C. C. Quinn,
John W. Luhrs,
George R. Rogers,
Wm. B. Sullivan,
Chas. Buettner,
James Nash.

James King,
James L. Brill,
John F. McGinty,
Walter W. Jones,
John Robinson,
W. C. Fox,

Filed.

Commissioner Hutchins offered the following:

Resolved, That John Robinson be and he hereby is employed on probation as a Park Policeman.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

Leugers, C.—Eligible for promotion.

2d. Reporting Charles Leugers as eligible for promotion from the grade of Computer to that of Assistant Engineer.

Filed.

O'Leary, J. J.—Pay allowed.

From John J. O'Leary, Park Policeman, asking to be allowed pay for the period of his late suspension.

On motion, pay was allowed Officer O'Leary for eighteen days' time during which he was suspended.

Laborers reappointed.

From the Superintendent of the 23d and 24th Wards, recommending the reappointment of several laborers employed for thirty days.

On motion, John Gaston, Patrick Conlan, William Kennedy and George Harriott were reappointed as laborers for thirty days, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.
On motion of Commissioner Robb, Commissioner Hutchins was designated and authorized to act as President during the temporary absence of the President.

Employees—Classification.

The President presented a report respecting certain employees of the Department, and recommending the classification of the same and the adjustment of their salaries.

Laid over.

Appointments, Suspensions, etc.

The President reported the following appointments, restorations, suspensions, etc., made by him:

Appointments.

2 Carpenters.
2 Laborers.
1 Steam Engineer.

Restorations.

1 Laborer.
1 Foreman.
2 Laborers in 23d and 24th Wards.

Suspensions.

4 Horses and carts.

Reappointed for 60 days.

H. H. Derr, Chainman; Edgar Schroeders, Computer, etc.

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

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

On motion, at 1.10 p. m., the Executive Session arose, and the Board adjourned.

Charles De F. Burns,
Secretary.
Wednesday, October 24, 1888.

STATED MEETING—11 A. M.

Present—Commissioner BORDEN.

" HUTCHINS.

" TOWLE.

Commissioner HUTCHINS in the Chair.

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 Regulating and Paving with Trap-block Pavement the Carriage-way of Boston Avenue, from Third Avenue to One Hundred and Sixty-seventh Street, and laying additional crosswalk in said Avenue. (Security, $10,000.)

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<td>Square yards of new trap-block pavement, exclusive of the area occupied by the paved gutters</td>
<td>8,175</td>
<td>$2.27</td>
<td>$18,557.25</td>
<td>$2.70</td>
<td>$22,072.50</td>
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<td>2</td>
<td>Square feet of new bridge stone for cross-walks</td>
<td>520</td>
<td>75 Days</td>
<td>320.00</td>
<td>75 Days</td>
<td>390.00</td>
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<td>3</td>
<td>Time for completion, at $3.50 per day</td>
<td>70 Days</td>
<td>245.00</td>
<td>70 Days</td>
<td>245.00</td>
<td>50 Days</td>
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<td>Totals</td>
<td></td>
<td>$19,192.25</td>
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<td>$22,707.50</td>
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</tbody>
</table>
For Regulating and Grading, setting Curbstones and Flagging the sidewalks in Lind Avenue, from Devoe Street to Wolf Street.

(Security, $4,000.)

<table>
<thead>
<tr>
<th>Number of Items</th>
<th>ITEMS.</th>
<th>QUANTI-</th>
<th>B. J. CARR, JR.</th>
<th>WM. G. LEESON</th>
<th>THOS. HAYDEN</th>
<th>B. MAHON</th>
<th>B. C. MURRAY</th>
<th>A. E. MORAN</th>
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</thead>
<tbody>
<tr>
<td>1 Cubic yards of earth exca-</td>
<td>3,700</td>
<td>$0 37</td>
<td>$1,869 00</td>
<td>$0 25</td>
<td>$925 00</td>
<td>$0 75</td>
<td>$2,775 00</td>
<td>$0 50</td>
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<tr>
<td>2 Cubic yards of rock exca-</td>
<td>1,000</td>
<td>1 25</td>
<td>1,250 00</td>
<td>1 25</td>
<td>1,250 00</td>
<td>1 95</td>
<td>1,350 00</td>
<td>1 25</td>
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<td>vation ............</td>
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<tr>
<td>3 Cubic yards of filling ......</td>
<td>2,100</td>
<td>10</td>
<td>210 00</td>
<td>10</td>
<td>210 00</td>
<td>33</td>
<td>693 00</td>
<td>40</td>
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<td>4 Linear feet of new cur-</td>
<td>2,760</td>
<td>65</td>
<td>1,794 00</td>
<td>60</td>
<td>1,656 00</td>
<td>75</td>
<td>2,070 00</td>
<td>65</td>
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<td>bstone furnished and set</td>
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<tr>
<td>5 Square feet of new flagging</td>
<td>11,600</td>
<td>28</td>
<td>3,080 00</td>
<td>25</td>
<td>2,750 00</td>
<td>30</td>
<td>3,300 00</td>
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<td>furnished and laid.....</td>
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<td>6 Pounds of vitrified stone-</td>
<td>3,000</td>
<td>1</td>
<td>30 00</td>
<td>5</td>
<td>150 00</td>
<td>5</td>
<td>150 00</td>
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<td>ware in pipes, or other</td>
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<td>7 Time for completion, at $3</td>
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<td>Days</td>
<td>70</td>
<td>210 00</td>
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<td>Totals ................</td>
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<td>$7,943 00</td>
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<td></td>
<td>$7,091 00</td>
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</tbody>
</table>
Contracts awarded.

Commissioner Towle offered the following:

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

For paving Boston road, etc., to William J. Clark at $17,929.50;
For regulating, grading, etc., Lind Avenue to William G. Leeson at $7,091;
they being the lowest bidders; 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 Towle—3.

Marion ave. and Spuyten Duyvil sts.—Change in lines.

Affidavits of the Clerk of the City Record stating that notices of the proposed changes in the lines of Marion avenue, between Travers street and the Southern Boulevard, in the 24th Ward, and proposed changes in the street system in that part of the "Spuyten Duyvil District," 24th Ward, lying between Riverdale avenue, Myers road,
Broadway and Spuyten Duyvil Creek had been duly published, as required by law, were received and placed on file.

The matters were then laid over.

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

The following communications were received:

Courtlandt ave.—Ordinance to grade.

From the Clerk of the Board of Aldermen transmitting a copy of an ordinance for regulating, grading, etc., Courtlandt avenue from 156th to 163d streets.

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

23d Ward—Street changes.

From the Topographical Engineer, reporting upon a petition of the W. R. Beal Land Improvement Company for certain street changes between St. Ann’s and Robbins’ avenues, E. 138th street and St. Mary’s Park, 23d Ward, and submitting a map showing the changes petitioned for.

On motion, said map was ordered placed on exhibition and advertised, as required by law.

Paving Southern Boulevard—Time statement.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, submitting a time statement on the contract for paving the Southern Boulevard from Third to Willis avenues, showing a charge against the Contractor for 23\frac{1}{2} days overtime.

Approved.

City Parks—Opening of, etc.

From the Superintendent of Parks, reporting the completion of the works of improving Abingdon square and
Wednesday,

Christopher Street Park, and the cottages in Bryant Park and Washington square.

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.

Broken stone, etc.

2d. Recommending the purchase of an additional quantity of broken stone and screenings, under the contract with Brown & Fleming.

Commissioner Hutchins offered the following:

Resolved, That Brown & Fleming be requested to furnish 130 cubic yards of broken stone and 270 cubic yards of screenings, in addition to the quantities called for in their contract with this Department, as authorized by the terms of said contract.

Which was adopted by the following vote:

Ayes—Commissioners Borden, Hutchins, Towle—3.

Park Policemen—Appointed.

From the Captain of Police, reporting favorably upon the probationary service of Michael Moss, Thomas Maguire and John J. McDermott.

Commissioner Towle offered the following:

Resolved, That Michael Moss, Thomas Maguire and John J. McDermott be and they hereby are appointed Park Policemen.

Which was adopted by the following vote:

Ayes—Commissioners Borden, Hutchins, Towle—3.
Egan, J.—To remit fine.

From Jeremiah Egan, Park Policeman, asking that the fine of ten days' pay imposed upon him be remitted.

Filed.

Appointments, suspensions, etc.

The acting President reported the following appointments, restorations and suspensions made since the previous meeting:

Appointments.
1 Bridge tender.
1 Carpenter.
1 Laborer.
1 Assistant Foreman in 23d and 24th Wards.
5 Laborers in 23d and 24th Wards.

Suspensions.
1 Laborer in 23d and 24th Wards.

Restorations.
2 Laborers.
2 Laborers in 23d and 24th Wards.

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

Ayes—Commissioners Borden, Hutchins, Towle—3.

Audit.

The acting 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:

Clark, W. J., payments on acceptance...Reg., etc., So. Boulevard, from Third to Willis Ave ....... $7,132 22
Stern, David, payment on acceptance, uniforms.................................Police—Supplies..... 6,803 05

$13,935 27
RECAPITULATION.

Police—Supplies. ........................................ 6,803 05
Street Improvement Fund, Chap. 680, Laws, 1886. .. 7,182 22

$13,985 27

Amounting in the aggregate to the sum of thirteen thousand nine hundred and thirty-five dollars and twenty-seven cents.

New York, October 24th, 1888.

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, Towle—3.

Daly, John B.—Restored.

Commissioner BORDEN moved that John B. Daly be restored to duty as a laborer.

Which was carried by the following vote:

Ayes—Commissioners Borden, Hutchins, Towle—3.

Walker, Ed.—Appointed.

On motion of Commissioner TOWLE, Edward Walker was appointed for duty on the parks, with horse and cart, by the following vote:

Ayes—Commissioners Borden, Hutchins, Towle—3.

Hollahan, W. F.—On probation.

Commissioner TOWLE offered the following:

Resolved, That William F. Hollahan be and he hereby is employed on probation as a Park Policeman.

Which was adopted by the following vote:

Ayes—Commissioners Borden, Hutchins, Towle—3.
October 24, 1888.] 345

Buettner, Chas.—On probation.

Commissioner BORDEN offered the following:

Resolved, That Charles Buettner be and he hereby is employed on probation as a Park Policeman.

Which was adopted by the following vote:

Ayes—Commissioners Borden, Hutchins, Towle—3.

Morningside Ave.—Widening.

Mr. Dwight H. Olmstead appeared, and was heard relative to the proposed widening of Morningside avenue, West.

On motion of Commissioner HUTCHINS, further consideration of the matter was postponed until the next meeting.

Velocipedes in parks.

Commissioner BORDEN stated that at the next meeting he would request that action be taken by the Board in the matter of revocation of permits heretofore granted for the use of children's velocipedes in the Central and city parks.

Maps—To show grades, etc.

Commissioner TOWLE offered the following:

Resolved, That in order to facilitate the laying out, improving and sewer ing of streets in the 23d and 24th Wards, all maps required by law to be filed shall be complete as far as possible, and show the dimensions, courses, windings and grades.

Which was adopted by the following vote:

Ayes—Commissioners Borden, Hutchins, Towle—3.

Tools, etc.—To be branded.

Commissioner TOWLE offered the following:

Resolved, That the Property Clerk be directed to cause all tools, machines and implements, the property of the
Department, to be branded or marked with the name of the Department in a proper abbreviated form, and that hereafter no tools, machines or implements be issued for use, unless so branded or marked.

Which was adopted by the following vote:

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

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

**CHARLES DE F. BURNS,**

*Secretary.*
WEDNESDAY, NOVEMBER 14, 1888.

STATED MEETING—10 A. M.

Present—Commissioner Robb, President.

" Borden.

" Hutchins.

" Towle.

Jerome avenue—To macadamize.

Mr. D. N. Carvalho and others, representing the Fordham Club, appeared and requested that Jerome avenue be macadamized to the extent of eight feet on each side of the avenue.

Creston and Morris avenues—Condition of.

Mr. S. M. Bixby was heard in relation to the condition of Creston and Morris avenues.

Morningside avenue—Proposed widening.

Messrs. Francis M. Bixby, Dwight H. Olmstead, C. E. Tracy, C. B. Pierce, representing Mary G. Pinkney, and H. H. Cammann, representing the Home for Old Men and Aged Couples, appeared and objected to the proposed widening of Morningside avenue, West, if the same was to be done by taking private property, but not if the additional width was taken from the easterly sidewalk of the avenue.
Kingsbridge District—Street changes.

Fordham Morris, Esq., and Dr. John Parsons appeared and were heard in relation to the map showing proposed changes in the street system in the Kingsbridge District, 24th Ward.

On motion, the matter was referred to Commissioners Towle and Hutchins, with power.

Streets at Kingsbridge—Proposed changes.

Messrs. A. E. Putnam and N. P. Bailey appeared and were heard in relation to the map showing proposed changes in the street system in that part of the 24th Ward lying between Riverdale avenue, Myers road, Broadway and the Spuyten Duyvil Creek.

On motion, the matter was referred to Commissioners Towle and Hutchins, with power.

The minutes of the meetings of September 26th, October 3d, 10th, 17th and 24th were read and approved.

At this point in the proceedings Commissioner Borden entered.

The following communications were received:

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

138th street—Ordinance to grade.

1st. Ordinance to regulate, grade, etc., 138th street from St. Ann's avenue to the Southern Boulevard.

Rider avenue—Ordinance to grade.

2d. Resolution amending ordinance adopted on 25th September, 1886, for regulating and grading Rider avenue from 135th to 144th street.

Referred to the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards.
November 14, 1888.]

3d. Requesting this Department to ask the Board of Estimate and Apportionment to appropriate a sum not less than $250,000, to be included in the Final Estimate for the year 1889, for the purpose of erecting a soldiers' monument.

Commissioner Robb offered the following:

Resolved, That, in accordance with the resolution adopted by the Board of Aldermen requesting this Board so to do, the Board of Estimate and Apportionment be and hereby is respectfully requested to include in the Final Estimate for the year 1889 an appropriation of not less than $250,000 to provide for the erection, in one of the public places of the city, of a monument in commemoration of the patriotism of citizens who perished while defending the Union during the late Civil War.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Corporation Counsel.

Employment of Veterans.

1st. Advising the Department that in his opinion Chapter 119 of the Laws of 1888, an act relative to the appointment of war veterans, does not apply to the employment of laborers.

Filed.

Park at Tremont.

2d. Stating that in his opinion the Board of Street Opening and Improvement has power to lay out as a public park or place a parcel of land at the intersection of Tremont, Webster, Carter and Burnside avenues, 24th Ward.

Filed.
Terrace Place.

3d. Advising the Department in relation to the title to a certain strip of land lying along Railroad avenue, East, and formerly known as Terrace place.

Filed.

Bungay Street Opening.

From the Clerk of Street Openings, advising the Department of the confirmation by the Supreme Court on the 8th inst. of the proceeding for opening Bungay street from East 149th street to Long Island Sound.

Filed.

Architect—Art Museum.

From Theodore Weston, architect:

To arch Subway.

1st. Recommending that a portion of the subway excavated in connection with the approaches to the Metropolitan Museum of Art be permanently arched over at an expense not to exceed $750.

Referred to the Superintendent of Parks for his recommendation.

Settees.

2d. Recommending the purchase of fifty-four settees for the equipment of the Metropolitan Museum of Art.

On motion, the Treasurer was authorized to issue an order to J. H. Woodman & Co., for fifty-four settees at a cost not to exceed $972, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Painting, etc., Art Museum.

3d. Recommending that an order be issue to John P. Weis for painting work, etc., in the Metropolitan Museum of Art.

On motion, the Treasurer was authorized to issue an
order for doing the work as recommended by the architect at an expense not to exceed $280, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Table Cases, etc.

4th. Submitting forms of contracts and specifications for six table cases, upright cases, retable, etc., required for the equipment of the Metropolitan Museum of Art.

Commissioner Robb offered the following:

Resolved, That the forms of contracts, etc., submitted by the architect be approved, and that the contracts be awarded, as authorized by resolution of the Common Council, as follows:

For six table cases, to George A. Schastey & Co., at $1,650.

For thirty upright cases, one retable and shelving and lining of wall cases, to Warren Ward & Co., at $6,000—that the President be authorized to sign the contracts for and on behalf the Department.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Woodruff Street—Map amended.

Commissioner Towle offered the following:

Resolved, That this Board, in pursuance of the provisions of Chapter 577 of the Laws of 1887, and having been hereto directed by the Board of Street Opening and Improvement, as provided by said act, does hereby take from file the maps or plans, hitherto prepared and filed by the Board of Parks, locating and laying out Woodruff street from the Southern Boulevard to the centre of the Bronx River, in the 24th Ward, of the City of New York, and amend said maps or plans by the addition thereto of profiles and by indicating thereon the grades and location of monuments of said Woodruff street by figures, angles and distances; and does hereby fix and establish the grades thereof, as shown on a map, plan and profile, entitled "Plan and profile showing Woodruff street from the
Southern Boulevard to the centre of Bronx River, in the 24th Ward of the City of New York," dated New York, October 1st, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed such as may best subserve and promote the public interest, and does hereby approve and adopt said map, plan and profile; and that the President of this Board be and he is hereby designated and directed to cause three similar maps, plans and profiles to be made, to be certified to by him, and to cause the same to be filed, as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle — 4.

From the Engineer of Construction:

Central Bridge Truss.

1st. Reporting upon a petition of J. T. O'Connor, attorney for Sarah Lynch, relative to the removal or alteration of the iron trusses of the westerly span of McComb's Dam Bridge, so as to allow free passage along 155th street and the exterior street to Seventh avenue.

Filed.

Flooring Third Avenue Bridge.

2d. Reporting in relation to overtime on the contract for the renewal of the flooring of the Third avenue Bridge over Harlem River, and recommending that the penalty therefor be remitted.

Approved.

Transverse Road No. 4—Grade.

3d. Reporting upon a communication from the Chief Engineer of the New Aqueduct relative to changing the grade of Transverse road No. 4 through Central Park, and making several suggestions and recommendations as to the change proposed to be made.
November 14, 1888.

On motion, the report and recommendations of the Engineer were approved.

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

Assessment Lists.

1st. Forwarding five assessment lists in duplicate for works of improvement in the 23d Ward.

Commissioner Towle offered the following:

Resolved, That the following named assessment lists for
Laying crosswalks in East 149th street, between the easterly curb-line of Third avenue and the westerly curb-line of the Southern Boulevard.
Regulating and paving 148th street from Willis avenue to St. Ann's avenue.
Regulating and grading, setting curbstones, 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.
Fencing vacant lots on east side of Willis avenue, between 134th and 135th street, and extending easterly about 100 feet on north side of 134th street and about 150 feet on south side of 135th street.
Fencing vacant lots in Washington avenue from a point about 200 feet north of 169th street to a point 390 feet north of 169th street; and also the statements of the amounts and costs of the works 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 Robb, Borden, Hutchins, Towle, -4.

Gerard avenue—Plans for grading.

2d. Submitting plans and specifications for regulating, grading, etc., Gerard avenue, between 138th and 150th streets.
Commissioner BORDEN offered the following:

Resolved, That the plans and specifications for regulating, etc., Gerard avenue, this day received, 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 for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Rider avenue—Plans for grading.

3d. Submitting plans and specifications for regulating, grading, etc., Rider avenue from 135th to 144th street.

Commissioner ROBB offered the following:

Resolved, That the plans and specifications for regulating, etc., Rider avenue, this day received, 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 Robb, Borden, Hutchins, Towle—4.

Third avenue—Plans for sewer.

4th. Submitting plans and specifications for a sewer in Third avenue between 170th street and the 23d Ward line.

Commissioner TOWLE offered the following:

Resolved, That the plans and specifications for a sewer in Third avenue, this day received, 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 Robb, Borden, Hutchins, Towle—4.
From the Topographical Engineer:

Classification of streets—Proposed change.

1st. Submitting a map showing proposed change of classification of certain streets, roads and places (118 in number) in the 23d and 24th Wards.

On motion, said map was ordered placed on exhibition and advertised, as required by law.

Featherbed lane—Amended map.

2d. Submitting a map showing Featherbed lane, from Aqueduct avenue to Jerome avenue, 24th Ward, amended under Chapter 577 of the Laws of 1887.

On motion, said map was ordered placed on exhibition for ten days.

Pelham avenue—Encroachments.

3d. Reporting upon a petition of John B. Haskin respecting the encroachment of a fence on the line of Pelham avenue, opposite the St. John’s College property, and complaining of the closing to public use of two old streets, formerly known as “College avenue” and “Morris street,” and shown on an accompanying diagram.

Filed.

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.

Transfer of appropriation.

2d. Recommending that a transfer be made from the appropriation for sprinkling streets to the maintenance appropriation for the 23d and 24th Wards.

Commissioner HUTCHINS offered the following:

Resolved, That the Board of Estimate and Apportionment be respectfully requested to transfer the sum of
$6,900 from the following appropriations, for which it will
not be required, viz.:

Sprinkling 23d and 24th Wards, 1888... $900
Police salaries, 1888......................... 6,000

$6,900
to the appropriation for "Maintenance 23d and 24th
Wards, 1888," which is insufficient.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle
—4.

Treasurer's statement.

The Treasurer presented a statement of moneys re­
ceived 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, 1888.

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<td>8. Isidor Isaac (Goat Carriages)</td>
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<td>8. Carl H. Schultz</td>
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<td>10. John Lucas</td>
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<td>12. F. A. Bernard</td>
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<td>15. Oscar Riker</td>
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<td>17. Chas. Schwarz</td>
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<td>1. J. L. Mott Iron Works</td>
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<td>1. H. Brodhead</td>
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<td>1. J. M. La Coste</td>
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<td>1. And. J. Odell</td>
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<td>2. Elizabeth Rice</td>
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<td>2. L. Gause</td>
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<td>4. Mrs. E. Henwood</td>
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<td>5. Mrs. Hattie A. Campbell</td>
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<td>5. Michael Gent</td>
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<td>8. J. Byrnes</td>
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<tr>
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<td>8. Mrs. Minnie Loehr</td>
</tr>
<tr>
<td></td>
<td>11. Louis Rigel</td>
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November 14, 1888.]

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Amount</th>
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<tr>
<td>11</td>
<td>Cotter Bros.</td>
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<td>11</td>
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<td>15</td>
<td>Rosinia Gratzenger</td>
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<tr>
<td>17</td>
<td>Krämer Bros.</td>
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<td>17</td>
<td>Presbytery of N. Y.</td>
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<tr>
<td>17</td>
<td>Chas. Werbert</td>
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<tr>
<td>17</td>
<td>James McMullen</td>
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<tr>
<td>18</td>
<td>Wm. E. Wheelock</td>
<td>10 00</td>
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<tr>
<td>23</td>
<td>Mrs. M. O'Connor</td>
<td>20 00</td>
</tr>
<tr>
<td>23</td>
<td>Jos. Schaeffer &amp; Son, Vault</td>
<td>10 00</td>
</tr>
<tr>
<td></td>
<td>south side 138th street</td>
<td>60 42</td>
</tr>
<tr>
<td></td>
<td>162 feet east St. Ann’s avenue</td>
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<tr>
<td>25</td>
<td>Mrs. Danfield</td>
<td>10 00</td>
</tr>
<tr>
<td>25</td>
<td>Wm. O‘Gorman</td>
<td>50 00</td>
</tr>
<tr>
<td>25</td>
<td>Wm. O‘Gorman</td>
<td>50 00</td>
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<tr>
<td>26</td>
<td>Jas. S. Dale</td>
<td>10 00</td>
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<tr>
<td>29</td>
<td>Mrs. Fitcey</td>
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<tr>
<td>30</td>
<td>Suburban Rapid Transit Co.</td>
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<td>SPECIAL FUND—REPAVING.</td>
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<td>October 1. Geo. Hicinbotham</td>
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<td>1. Paul G. Decker</td>
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<tr>
<td></td>
<td>3. M. E. Morris</td>
<td>4 00</td>
</tr>
<tr>
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<td>4. Hugh McGowan</td>
<td>20 00</td>
</tr>
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<td>4. Thos. Malone</td>
<td>10 00</td>
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<td>5. Wm. Tubridy</td>
<td>10 00</td>
</tr>
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<td></td>
<td>5. Louis Marquiz</td>
<td>10 00</td>
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<td></td>
<td>8. Paul G. Decker</td>
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<td></td>
<td>8. Paul G. Decker</td>
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<td></td>
<td>11. Cotter Bros.</td>
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<td></td>
<td>15. Todd &amp; Co.</td>
<td>10 00</td>
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<td>17. Henry Farrell</td>
<td>4 00</td>
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<td></td>
<td>17. P. G. Decker</td>
<td>10 00</td>
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<td></td>
<td>17. J. S. Bodkin</td>
<td>20 00</td>
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<td></td>
<td>18. Jas. F. Conlon</td>
<td>10 00</td>
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<tr>
<td></td>
<td>22. Thos. C. Andrews</td>
<td>20 00</td>
</tr>
<tr>
<td></td>
<td>24. Dan’Malone</td>
<td>6 00</td>
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<tr>
<td></td>
<td>25. Jas. Whealen</td>
<td>10 00</td>
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<td></td>
<td>30. Paul G. Decker</td>
<td>6 00</td>
</tr>
<tr>
<td></td>
<td>30. E. A. Moody</td>
<td>10 00</td>
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<td></td>
<td>31. J. O. Shhumway</td>
<td>20 00</td>
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<tr>
<td></td>
<td>31. Thos. C. Andrews</td>
<td>6 00</td>
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<td>242 00</td>
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<td></td>
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<td>$1,061 44</td>
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</tbody>
</table>

Casino—Bills for extra work.

Commissioner BORDEN, to whom were referred bills amounting to $5,270.03, for extra work on the Casino in
Central Park, made a verbal report recommending that the sum of $4,281.66 be allowed W. H. Radford, licensee, and applied on account of his license fee.

Commissioner Hutchins moved to amend the amount recommended by adding the additional sum of $150 for refrigerators, making in all $4,431.66.

Which was carried by the following vote:
*Ayes*—Commissioners Robb, Hutchins, Towle—3.
*No*—Commissioner Borden—1.

The question was then taken on the adoption of the report as amended.

Which was carried by the following vote:
*Ayes*—Commissioners Robb, Hutchins, Towle—3.
*No*—Commissioner Borden—1.

Radford, G. K.—Bill audited.

Commissioner Robb offered the following:

*Resolved*, That the bill of George K. Radford, amounting to $1,518.60 for professional services in preparing a topographical map of Riverside Park, 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 Robb, Borden, Hutchins, Towle—4.

Central Bridge—Night service.

Commissioner Robb offered the following:

*Resolved*, That the bills of Truxton Taylor and Francis Birdslay, amounting to $62 each, for night services on Central Bridge from October 1, 1888, to November 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 Robb, Borden, Hutchins, Towle—4.
November 14, 1888.]

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:

Barron, Jas. S. & Co., scrubs...... Zoological Dept...... $1 50
Canda & Kane, brick and sand....... Labor, Maint., etc.,
       General Maint. 186 80
Canda & Kane, Rosendale cement... Morningside Park,
       Imp. and Const.
       of............ 27 50
Crombie, Geo. T., lumber......... Cromwell's Creek
       Bridges, etc.... 39 82
Davidson, H. C., repairing, etc., copying
       press.................... Labor, Maint., etc.,
       General Maint. 7 63
Dean, Wm. E., constructing manhole and
       43 lineal feet of sewer in 144th st... Sewers and Drains,
       etc............ 217 70
Dunham, Thos. C. & Co., whiting and sand
       and emery paper......... Labor, Maint., etc.,
       General Maint. $158 33
       Maint. 23d and 24th
       Wards.......... 3 31
       161 64
Force, Wm. A. & Co., rubber stamps... Labor, Maint., etc.,
       General Maint. 2 35
Hackett, Jos. T., white sand........ Labor, Maint., etc.,
       General Maint. 4 00
Henderson & Stoutenborough, steplad-
       der.................... Morningside Park,
       Imp. and Const.
       of............ 5 00
Hitchings & Co., grates............... Labor, Maint., etc.,
       General Maint. 5 50
Luscombe, James E., harness soap.... Labor, Maint., etc.,
       General Maint. 6 48
Masury, Jno. W. & Son, colors ...... Labor, Maint., etc.,
       General Maint. 28 05
McCartney, Thos., daily papers....... Labor, Maint., etc.,
       General Maint. 15 34
Mitchell, Vance & Co., shades, brackets
       and burners............ Labor, Maint., etc.,
       General Maint. 17 97

Audit.
<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motley, Thornton N.</td>
<td>Portland cement, Labor, Maint., etc., General Maint.</td>
<td>$338.00</td>
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<tr>
<td>Motley, Thornton N.</td>
<td>Portland cement, Labor, Maint., etc., General Maint.</td>
<td>$39.00</td>
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<td></td>
<td>Labor, Maint., etc., Arranging Small Parks</td>
<td>91.00</td>
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<td>Motley, Thornton N.</td>
<td>Portland cement, Zoological Dept.</td>
<td></td>
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<tr>
<td>Mott (J. L.) Iron Works</td>
<td>Iron posts, etc., Labor, Maint., etc., General Maint.</td>
<td>519.70</td>
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<td>Paving composition, Labor, Maint., etc., General Maint.</td>
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<td>O'Brien, Ellen, milk, September, Zoological Dept.</td>
<td>208.42</td>
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<td>Patterson Bros., bolts, files, etc., Labor, Maint., etc., General Maint.</td>
<td>16.80</td>
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<td>Perry, W. B. &amp; Son</td>
<td>Apples and carrots, Zoological Dept.</td>
<td>99.82</td>
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<td>Robinson, E.</td>
<td>Map of New York City above 130th street, Labor, Maint., etc., General Maint.</td>
<td>23.50</td>
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<td></td>
<td>Surveys, Maps and Plans</td>
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<tr>
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<td>Police-Supplies</td>
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<td>Salisbury, Jno., Jr.</td>
<td>Sand, Zoological Dept.</td>
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<td>Soule, Wm. A.</td>
<td>Powders and veterinary services, Labor, Maint., etc., General Maint.</td>
<td>11.00</td>
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<td></td>
<td>Surveys, Maps and Plans</td>
<td>16.00</td>
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<td>Police-Supplies</td>
<td>27.00</td>
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<td>Stern, B. &amp; Son</td>
<td>Uniforms, Labor, Maint., etc., General Maint.</td>
<td>32.00</td>
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<td>Police-Supplies</td>
<td>832.00</td>
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<td>Thompson, Frank J.</td>
<td>Old horses, Zoological Dept.</td>
<td>36.00</td>
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<td>Thorburn, Jas. M. &amp; Co.</td>
<td>Plants, etc., Morningside Park, Imp. and Const. of</td>
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<tr>
<td></td>
<td>General Maint.</td>
<td>40.00</td>
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<tr>
<td>Thorburn, Jas. M. &amp; Co.</td>
<td>Shrubs, Labor, Maint., etc., General Maint.</td>
<td>60.00</td>
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<tr>
<td>Thorn, T. &amp; W. &amp; Co.</td>
<td>Coal, Maint. 23rd and 24th Wards</td>
<td>56.25</td>
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<tr>
<td>Young, Chas. C.</td>
<td>Bread, September, Zoological Dept.</td>
<td></td>
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</table>

**Total:** $3,630.97
RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance .................. $1,792 19
Labor, Maintenance, etc.—Arranging Small Parks ............ 91 00
Zoological Department ............................................... 203 45
Police—Supplies ................................................... 848 00
Maintenance 23d and 24th Wards ................................ 63 31
Sewers and Drains, etc. ............................................ 217 70
Surveying, Laying Out, etc. ....................................... 45 00
Surveys, Maps and Plans ........................................... 10 00
Cromwell’s Creek Bridges, etc. .................................. 39 82
Morningside Park, Improvement and Construction of .......... 220 50

Amounting in the aggregate to the sum of three thousand six hundred and thirty dollars and ninety-seven cents.

NEW YORK, November 14, 1888.

J. HAMPTON 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 Robb, Borden, Hutchins, Towle —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 and iron ....................... Labor, Maint., etc., General Maint. .......... $41 87
Barron, James S. & Co., steel brooms, etc. Labor, Maint., etc., General Maint. .......... $58 50
Maint. 23d and 24th Wards .............................. 4 75

Brandis, Fred. E., drawing materials .............. Labor, Maint., etc., General Maint. .......... 65 38
Brown & Fleming, Estimate No. 5, broken stone, &c. .......... Maint. 23d and 24th Wards ....... 3,181 44
Brown & Fleming, payment on acceptance—gravel .......... Labor, Maint., etc., General Maint. .......... $1,616 90
Riverside Park and Ave., etc. .................. 852 65

$3,630 97

2,469 55
Chalfin, S. F., petty disbursements......Surveys, Maps and Plans ............  $10 94
Surveying, Laying out, etc........  42 56

Chard, R. J., machine oil..............Labor, Maint., etc., General Maint.  27 25

Colgate & Co., soap.................Labor, Maint., etc., General Maint.  5 90

Colwell Lead Co., galvanized and lead pipe, etc..................Labor, Maint., etc., General Maint.. $90 18
Arranging Small Parks ................  4 84
Police—Supplies ..  7 56
Zoological Dept. .  9 2
Riverside Park and Avenue, etc.....  27 04

Consolidated Gas Co., gas October.....Labor, Maint., etc., General Maint.. $56 82
Harlem River Bridges, etc., Maintenance.....  12 50
Police—Supplies ..  55 68

Dunham, Thos. C., colors and glass.....Labor, Maint., etc., General Maint.. $16 00
Surveys, Maps and Plans ...........  14 76

Emigrant Industrial Savings Bank, rent offices 49 and 51 Chambers street,
August, September and October...Rents and Repairs.  1,625 00

Ferris, Edwin & Co., salt.............Zoological Dept.  4 00
Harmer, Hays & Co., blankets, etc....Police—Supplies ..  90 75
Higganum Mfg. Corporation, scythe and grass hook..................Morningside Park, Imp. and Const.of  2 20

Home of Industry, brooms...........Labor, Maint., etc., General Maint..  33 00

Huffman, Theo. P. & Co., Estimate No, 5, forage .......................Labor, Maint., etc., General Maint.. $808 22
Police—Supplies ..  164 22
Zoological Dept...  28 67

1,001 11
November 14, 1888.

Jones, Chas., Estimate No. 10.............. Sewer 169th st. from Webster Avenue to Third Ave., etc. $2,270 80

Jones, Chas., Estimate I, section 3........ Sewer Webster Ave., bet. 168th and 184th st.s, etc. 2,377 03

Knickerbocker Ice Co., ice............. Zoological Dept... 12 00

McKesson & Robbins, sponges........... Labor, Maint., etc., General Maint... 22 50

MacKnight, John W., payment on acceptance—repaving, etc., the walk adjoining and in connection with Battery sea-wall............. Labor, Maint., etc., Battery Sea Wall............. 2,608 09

Mahon, Bernard, security for repairs .... Reg., etc., Westchester Ave., bet. Prospect Ave., and So. Boulevard............. 789 45

Manchester & Philbrick, Rosendale cement............. Sewers and Drains, etc............. 7 50

Mason, F. H. D., petty disbursements... Labor, Maint., etc., General Maint... $168 86

Zoological Dept... 27 39

Maint. 23d and 24th Wards............. 18 47 214 72

Mason, J. W. & Co., perforated chair seats and backs............. Labor, Maint., etc., General Maint... 7 20

Merrill & Wehrle Charcoal Company, charcoal .............. Labor, Maint., etc., General Maint... 6 00

Metropolitan Telephone & Telegraph Company, telephonic services, October............. Telephonic Service............. 304 16

Marquand, H. G., Treas., salaries and wages, October............. Maint. Museums... 972 16

Morgan, J. Pierpont, Treas., salaries and wages, October............. Maint. Museums... 508 00

Motley, Thornton N., picks.............. Morningside Park, Imp. and Const, of............. 10 15

Motley, Thornton N., jacks and angle plate............. Labor, Maint., etc., General Maint... 19 98
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<th>Description</th>
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<tr>
<td>Mott (J. L.), Iron Works, ornaments for Park avenue railing</td>
<td>$95.95</td>
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<td>Myers, C. H., petty disbursements</td>
<td>$19.80</td>
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<td>National Iron Fence Company, iron posts, etc.</td>
<td>$372.28</td>
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<td>N. Y. Mutual Gas Light Co., gas, October</td>
<td>$55.00</td>
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<td>Otis &amp; Gorsline, salt glazed pipe</td>
<td>$50.18</td>
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<td>Porter’s (Wm.) Sons, lamps</td>
<td>$50.00</td>
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<td>Pratt Manufacturing Co., astral oil</td>
<td>$7.80</td>
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<td>Robitzek, G. &amp; Bro., coal and wood</td>
<td>$50.00</td>
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<td>Salisbury, Jno., Jr., sand</td>
<td>$280.00</td>
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<tr>
<td>Simpson, Jno. B., executor, rent offices, 2771 and 2773 Third avenue,</td>
<td>$195.00</td>
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<td>August, September and October, rents and repairs</td>
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<td>Soltmann, E. G., blue prints</td>
<td>$624.21</td>
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<td>Tefft, Weller &amp; Co., gloves</td>
<td>$306.00</td>
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<td>Thompson, Frank J., Aoudads</td>
<td>$320.00</td>
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<td>Thorburn, Jas. M. &amp; Co., bird food</td>
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<td>Thorn, T. &amp; W. &amp; Co., coal</td>
<td>$30.00</td>
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<td>Tone, Theo. F., coal</td>
<td>$5.50</td>
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<td>Salisbury, Jno., Jr., sand</td>
<td>$20,870.43</td>
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| RECAPITULATION.                                                           |              |
| Labor, Maintenance, etc.—General Maintenance                              | $3,532.79     |
| Labor, Maintenance, etc.—Small Parks                                      | $4.84        |
| Zoological Department                                                      | $80.68       |
| Police—Supplies                                                           | $624.21      |
| Maintenance—Museums                                                       | $1,475.16    |
| Labor, Maintenance, etc.—Battery Sea Wall                                 | $2,608.09    |
| Harlem River Bridges, etc.—Maintenance                                    | $12.60       |
| Riverside Park and Ave.—Improvement and Maintenance of                    | $1,257.47    |
| Maintenance 23d and 24th Wards                                             | $3,184.66    |
| Sewers and Drains, etc.                                                    | $57.68       |
Surveys, Maps and Plans .......................... $365.50
Surveying, Laying Out, etc. ....................... 42.56
Rents and Repairs ................................ 1,820.00
Telephonic Service ................................ 304.16
Morningside Park—Improvement and Construction of . 15.35
East River Park, Construction of—Return Wall, etc. ....... 6.00
Local Improvement Fund, Chap. 420, Laws of 1886 .......... 2,877.03
Street Improvement Fund, Chap. 680, Laws 1886 ............. 2,770.80
Fund for Local Improvements, Chap. 174, Laws 1885 ......... 789.45
Zoological Fund .................................. 320.00

$20,870.43

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

NEW YORK, November 14, 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 pay-
ment, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

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

Moore, Joseph, payment on acceptance—
  renewal of flooring Third Avenue
  Harlem River Bridges, etc.,
  Special Repairs .. $8,000.00

RECAPITULATION.

Harlem River Bridges, etc. .. Special Repairs .. $8,000.00

Amounting to the sum of eight thousand dollars.

NEW YORK, November 14, 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 Robb, Borden, Hutchins, Towle—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... Labor, Maint., etc.,
Care and Maint.,
72d St.................. $8528 70

Bouker, Jno. A., broken stone... Labor, Maint., etc.,
Care and Maint.,
72d St.................. 876 85

Bouker, Jno. A., broken stone... Labor, Maint., etc.,
Care and Maint.,
72d St.................. 491 79

Dudgeon, Richard, repairing hydraulic
jacks...................... Morningside Park,
Imp. and Const. of........ 17 90

Hayden, Thos., Estimate No. 1, retaining
wall Transverse Road No. 2........ Central Park,
Const. of Transverse Road No. 2 1,085 00

Kane & Wright, manure........ Riverside Park &
Ave., etc.............. 450 00

McGuire & Sloan, Estimate No. 1, carpenter work, etc........ Met. Museum of
Art...................... 11,960 00

Motley, Thornton N., spikes....... Sewers and Drains,
etc...................... 11 50

Pratt Mfg. Co., astral oil ........ Maint. 23d and 24th
Wards................. 8 50

Scott, D., fish, October.......... Zoological Dept...
Steele & Condict, brass bushings for
shafts.................... Harlem R. Bridges,
etc., Maint........... 22 40

Sury, P., insecticide........ Labor, Maint., etc.,
General Maint........ 46 17

Thompson, Frank J., old horses........ Zoological Dept...
Ward, Warren & Co., turnstiles...... Met. Museum of
Art...................... 950 00
New York, November 14, 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 Robb, Borden, Hutchins, Towle —4.
Morningside avenue, West.

On motion of Commissioner Robb, the Landscape Architect was directed to prepare a plan showing the proposed improvement of Morningside avenue, West, based on a widening of five feet, to be taken from the easterly sidewalk, with an estimate of the cost.

Dumping on Riverside.

Commissioner Towle offered the following:

Resolved, That the matter of dumping large stone at the southerly end of the filling between 86th and 87th streets, on Riverside Drive, be referred to the Landscape Architect for report at the next meeting.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Riverside Park wall, etc.—Contract.

Commissioner Robb offered the following:

Resolved, That the contract, for which proposals were received on 24th ultimo, for constructing a retaining wall, etc., on Riverside Park, be awarded to Robert Hanna & Co., they being the lowest bidder; 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 the Department.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Engineer of Construction to supervise work.

On motion of Commissioner Towle, the work of constructing a retaining wall, etc., on Riverside Park was ordered done under the direction of the Engineer of Construction.

Transverse Road No. 3—Railway in.

The President presented a plan for laying tracks for a railway in Transverse Road No. 3, through Central Park.
November 14, 1888.

Also a report from the Engineer of Construction in relation to the construction of the same.

Laid over.

Executive Session.

On motion, at 12.50 P. M., the Board went into executive session.

The following communications were received:

Donnelly, Owen—Appointed

From the Captain of Police, reporting favorably upon the probationary service of Owen Donnelly.

Commissioner Robb offered the following:

Resolved, That Owen Donnelly be and he hereby is appointed a Park Policeman.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Higgins, Gilbert—Asks remission of fine.

From Gilbert Higgins, Park Policeman, asking for the remission of a fine recently imposed upon him.

Filed.

23d and 24th Wards—Force suspended.

From the Superintendent of the 23d and 24th Wards, recommending the following suspensions, to take effect on 17th inst., on account of the depleted condition of the maintenance appropriation:

Four foremen.
One assistant foreman.
Twenty-two double teams.
Eighty-three laborers.
One paver.

On motion, said recommendation was approved.
Equestrians using drives.

From Thorton N. Motley, calling attention to the danger arising from the use of the Park drives by equestrians at times when the drives are crowded.

Referred to the President to prepare a rule relative to the use of Park drives by equestrians.

Police Cases.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

Coen, Peter—Fined.

Peter Coen—Charged with violation of rules and being absent without leave; was found guilty as charged and fined one day's pay, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Corcoran, T. P.—Fined.

Thomas P. Corcoran—Charged with being absent without leave; was found guilty as charged and fined two days' pay, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Hackett, John—Charge dismissed.

John Hackett—Charged with being off post and violation of rules.

On motion, charge dismissed.

Hackett, John—Fined.

John Hackett—Charged with sleeping on post; was found guilty as charged and fined ten days' pay, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.
Hackett, John—Fined.

John Hackett—Charged with sleeping on post; was found guilty as charged and fined ten days' pay, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Ryan, J. F.—Charge dismissed.

Joseph F. Ryan—Charged with violation of rules and neglect of duty.

On motion, charge dismissed.

Ryan, J. F.—Charge dismissed.

Joseph F. Ryan—Charged with violation of rules and neglect of duty.

On motion, charge dismissed.

Quinn, J. J.—Fined.

John J. Quinn—Charged with violation of rules and neglect of duty; was found guilty as charged and fined ten days' pay, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Quinn, J. J.—Fined.

John J. Quinn—Charged with being off post; was found guilty as charged and fined five days' pay, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Quinn, J. J.—Fined.

John J. Quinn—Charged with sleeping on post; was found guilty as charged and fined five days' pay, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.
Quinn, J. J.—Fined.
John J. Quinn—Charged with being off post; was found guilty as charged and fined five days’ pay, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Greppner, F.—Cautioned.
Frank Greppner—Charged with violation of rules and neglect of duty; was found guilty as charged and cautioned, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Andereya, Henry—Charge dismissed.
Henry Andereya—Charged with being absent from roll call.

On motion, charge dismissed.

Mahon, F.—Charge dismissed.
Francis Mahon—Charged with conduct unbecoming an officer and violation of rules.

On motion, charge dismissed.

Mahon, F.—Fined.
Francis Mahon—Charged with violation of rules and neglect of duty; was found guilty as charged and fined ten days’ pay, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Mahon, F.—Charge dismissed.
Francis Mahon—Charged with violation of rules and neglect of duty.

On motion, charge dismissed.

Maguire, J.—Fined.
John Maguire—Charged with sleeping on post and
neglect of duty; was found guilty as charged and fined ten days' pay, by the following vote:

*Ayes*-Commissioners Robb, Borden, Hutchins, Towle — 4.

John Maguire—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 Robb, Borden, Hutchins, Towle — 4.

Patrick Linehan—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 Robb, Borden, Hutchins, Towle — 4.

George Hampshire—Charged with violation of rules; was found guilty as charged and fined one day's pay, by the following vote:

*Ayes*-Commissioners Robb, Borden, Hutchins, Towle — 4.

August Fitting—Charge dismissed.

On motion, charge dismissed.
O'Leary, J. J.—Fined.

John J. O'Leary—Charged with sleeping on post; was found guilty as charged and fined five days' pay, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

Stephens, C. E.—Fined.

Charles E. Stephens—Charged with being off post and violation of rules; was found guilty as charged and fined three days' pay, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

Burpeau, Oscar—Reprimanded.

Oscar Burpeau—Charged with being absent from roll call; was found guilty as charged and reprimanded, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

Lynch, J. P.—Fined.

John P. Lynch—Charged with being off post and sleeping while on duty; was found guilty as charged and fined fifteen days' pay, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

Property unoccupied, etc.

Commissioner Towle offered the following:

Resolved, That the Superintendent and Engineer of Construction of 23d and 24th Wards report what buildings, property and lands, owned by the City and in charge of this Department, are unoccupied by this Department, and are unfenced.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.
Appointments, suspensions, etc.

The President reported the following appointments, restorations and suspensions made by him:

**Appointed.**

1 Assistant Foreman under Superintendent of Parks.
1 Rockman
4 Laborers
3 Skilled Laborers under Topographical Engineer.

**Reappointed.**

1 Skilled Laborer under Superintendent of Parks.
4 Carpenters
1 Foreman
1 Painter
2 Laborers
1 Skilled Laborer under Topographical Engineer.

**Restored.**

5 Laborers under Superintendent of Parks.
1 Cottage Laborer under Superintendent of Parks.
1 Driver under Superintendent of Parks.
1 Assistant Foreman in 23d and 24th Wards.

**Suspended.**

4 Carpenters under Superintendent of Parks.
1 Laborer
1 Laborer 23d and 24th Wards.

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

*Ayes*—Commissioners Robb, Borden, Hutchins, Towle—4.

Fox, W. C.—Employed on probation.

Commissioner Hutchins offered the following:

*Resolved*, That W. C. Fox be and he hereby is employed on probation as a Park Policeman.
Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Shed accommodations.

Commissioner Towle offered the following:

Resolved, That the Superintendent of Parks and the Superintendent of 23d and 24th Wards report what shed accommodation is necessary to properly house and protect from the weather all watering trucks, carts and implements.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

City Hall Park—Widening walk.

On motion of Commissioner Towle, the matter of widening the main walk in the City Hall Park as per plan submitted was referred to the Superintendent of Parks for report.

Adjournment.

On motion, at 1:40 p.m., the Executive Session arose and the Board adjourned.

Charles De F. Burns,
Secretary.
WEDNESDAY, NOVEMBER 28, 1888.

STATED MEETING—10 A. M.

Present—Commissioner Robb, President.

" Hutchins.

" Towle.

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

Central Bridge truss.

General E. L. Viele appeared and asked that the Board take some action by which the owners of property on 155th street would obtain a status before the Board of Estimate and Apportionment in their efforts to secure an appropriation for raising the truss at the southerly end of McComb's Dam Bridge.

Police signals.

Mr. H. D. Macdona was heard relative to a system of police signals.

Property on new parks.

Hon. A. B. Tappan was heard in relation to the care of the property embraced within the new parks in the annexed district.

The following communications were received:

138th street—Ordinance to pave.

From the Clerk of the Board of Aldermen, transmitting a copy of an ordinance for paving with granite blocks the
roadway of 138th street, from Third avenue to St. Ann's avenue.

Filed.

Maps—Authority to amend.

From the Secretary of the Board of Street Opening and Improvement, transmitting a copy of a resolution authorizing this Department to take from file and amend as provided by Chapter 577 of the Laws of 1887, any or all maps heretofore filed by the Department laying out streets, roads, avenues, etc., in the 12th, 23d and 24th Wards.

Filed.

Wolf street—Petition for sewer.

From A. H. Green, executor of the estate of W. B. Ogden, Ronald Ketcham and others, petitioning for the construction of a sewer in Wolf street, from Ogden avenue to the Harlem River.

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

Work in Art Museum.

From Theodore Weston, Architect, recommending that an order be given to Pernot & Son for the passe-partout backing of etching and drawing cases in the Metropolitan Museum of Art at an expense of $806.

On motion, the Treasurer was authorized to issue an order in accordance with the recommendation of the Architect, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle--3.

Independence avenue—To open.

From A. E. Putnam and Mary E. Cox, petitioning for the opening of Independence avenue at Spuyten Duyvil, in the 24th Ward.

Referred to the Topographical Engineer for report.
From the Topographical Engineer:

Brookline street—Proposed change.

1st. Reporting upon a petition of A. B. Tappan, requesting the Board to reconsider its action in changing the lines of Brookline street, between Valentine avenue and the Kingsbridge road.

On motion, a map showing the changes in the lines of the street petitioned for by Judge Tappan was ordered placed on exhibition and advertised in the manner prescribed by law.

E. 141st street—Change in lines.

2d. Submitting a map showing a proposed change in the lines of East 141st street, between Brook and St. Ann’s avenues.

On motion, said map was ordered placed on exhibition and advertised as required by law.

E. 180th and other streets—To change.

3d. Report upon a petition of Benjamin R. Miller, for the closing of East 180th street between Morris and Valentine avenues, and Folin street between Valentine and Tiebout avenues, and for changing the lines of Anthony avenue between East 181st street and Burnside avenue.

On motion, a map showing the changes petitioned for was ordered placed on exhibition and advertised as required by law.

Park wall, 110th street.

From the Engineer of Construction, reporting a time statement on the contract for constructing upper portion of Park vertical wall, etc., on the southerly side of 110th street, from Fifth to Eighth avenues, showing a charge against the contractor of the penalty for three days’ overtime.

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

Morris avenue—Paving.

1st. Reporting a time statement on the contract for paving Morris avenue at its intersection with Third avenue and 138th and 139th streets.

Filed.

169th street—Sewer.

2d. Reporting upon a communication from the contractor for constructing a sewer in 169th street, from Webster to Third avenue and in Third avenue, etc., in relation to the work of connecting the old sewer in Third avenue with the new sewer.

Referred to Commissioner Towle.

Webster avenue—Sewer branches.

3d. Recommending that certain of the branches, etc., on the east side of the sewer now under construction in Webster avenue between 165th and 184th streets be omitted, as they are not now required, and enclosing a form of agreement to be entered into with the contractor providing for such omission.

On motion, the form of agreement submitted by the Engineer was approved and ordered transmitted to the Corporation Counsel for his approval as to legal form.

From the Superintendent of Parks:

West End School.

1st. Reporting upon an application from the Principal of the West End School for permission to march the cadet corps of the school in and around Central Park.

Filed.

Subway at Art Museum.

2d. Reporting favorably upon a plan submitted by Theodore Weston, Architect, for a permanent arch over the.
subway in the front of the south entrance to the Metropolitan Museum of Art.

On motion, the plan submitted by the Architect was approved, and the Treasurer was authorized to issue an order for doing the work at an expense not to exceed $750, by the following vote:

_Ayes—Commissioners Robb, Hutchins, Towle—3._

_Widening walk—City Hall Park._

3d. Reporting in relation to the proposed widening of the main walk in the City Hall Park.

On motion, the matter was referred to the Landscape Architect for immediate 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.

_Shed accommodations._

2d. Reporting, in compliance with an order of the Board, in relation to the shed accommodations in the 23d Ward for the property of the Department.

Filed.

_Strain changes—Proposed._

An affidavit of the Clerk of the _City Record_ stating that notice of the proposed changes in the lines of streets in that part of the 23d Ward lying between St. Ann’s and Robbins avenues, East 138th street and St. Mary’s Park, had been duly published as required by law, was received and placed on file.

A communication was received from the executor of the estate of John J. Crane in relation to the proposed street changes.

On motion, further consideration of the subject was postponed until the next meeting.
Commissioner Towle offered the following:

Resolved, That the New York Elevated Railroad Company be asked to make the change of location of stairways to station at Ninth avenue and 72d street, requested by resolution of this Board, October 19, 1887, and in accordance with the plan submitted by said railroad company, dated October 28, 1887.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Marion avenue—Change in lines.

Commissioner Robb offered the following:

Resolved, That in pursuance of the provisions of Chapter 721 of the Laws of 1887, this Board does hereby alter, amend and revise the maps or plans heretofore adopted by it by authority of law, and change the location, course and lines of Marion avenue, between Travers street and the Southern Boulevard, 24th Ward, as shown on a map or plan entitled "Map or plan showing change of Marion avenue, between Travers street and the Southern Boulevard, in the 24th Ward of the City of New York," dated New York, September 28th, 1888, and signed S. F. Calfin, 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 made, to be certified to by him, and to cause the same to be filed as provided by Chapter 410 of the Laws of 1882.

Which as adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.
and lines, and discontinue and close a portion, of Decatur avenue, between Isaac and Travers streets, in the 24th Ward, as shown on a map or plan entitled "Map or plan showing change of Decatur avenue, between Isaac street and Travers street, in the 24th Ward of the City of New York," dated New York, July 19th, 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 is hereby designated and directed to cause three similar maps or plans to be prepared, to be certified to by him, 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 Robb, Hutchins, Towle—3._

From A. E. Putnam and others, remonstrating against proposed changes in the lines of Ackerman street, in the 24th Ward.

Filed.

From the President of the N. Y. Central and Hudson River R. R. Co. in relation to the proposed depression of the tracks of the Port Morris Branch Railroad.

Filed.

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:

Brown & Fleming, Payment on acceptance, broken stone, etc., Maint. 23 and 24th Wards........ $4,752 87
Bucki, Chas. L. & Co., lumber................Labor, Maint., etc., General Maint. $434 41
Police—Supplies.. 124 35

558 76
Bucki, Chas. L. & Co., lumber...... Labor, Maint., etc.,
             General Maint. $986 10
Bucki, Chas. L. & Co., lumber...... Morningside Park,
             Imp. and Const. 70 49
of .............
Mahon, Bernard, Estimate No. 3...... Reg., etc., Tinton
Ave. from Kelly St. to Westchester Ave... 1,217 30
McGrath, Mich'l, Estimate No. 1, bluestone steps and foundation walls... Morningside Park,
              Imp. and Const. of 3,223 50
of .............
McGrath, Mich'l, payment on acceptance,
             Park vertical wall at 110th St..... Central Park,
              Const. of 110th St. Wall..... 10,635 10
Moran, P. J., and Julius Figliuolo, const.
approaches, etc., around Metropolitan Museum of Art............ Central Park,
              Const. of App. to Met. Museum
of Art........... 1,610 00
Mott, J. L., executor, rent August, Septem- 225 00
ber and October, of 7 lots west side of College Ave., and N. E. corner
148d St. and College Ave..... Rents and Repairs
Protti, P., bases for pilasters............. Met. Museum of
Art.............. 100 00
Warren, Ward & Co., payment on ac-
ceptance, wall cases, leaf cases and
pedestals................. Met. Museum of
Art.............. 6,857 00
Weston, Theodore, commission for serv-
ices..................... Met. Museum of
Art.............. 171 42

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**RECAPITULATION.**

<table>
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<th>Description</th>
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<tr>
<td>Labor, Maintenance, etc.—General Maintenance</td>
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<td>Maintenance 23d and 24th Wards</td>
<td>4,752 87</td>
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<td>124 35</td>
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<td>Rents and Repairs</td>
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<td>Morningside Park, Improvement and Construction of</td>
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<td>Central Park—Construction of 110th St. Wall</td>
<td>10,635 10</td>
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**Total** $30,407 54
November 28, 1888.]

Metropolitan Museum of Art.......................... 7,128 42
Street Improvement Fund, Chap. 680, Laws 1886......... 1,217 30
Central Park—Construction of Approach to Museum of Art 1,610 00

$30,407 54

Amounting in the aggregate to the sum of thirty thousand four hundred and seven $30,407 54 dollars.

NEW YORK, November 28, 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 Robb, Hutchins, Towle—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:

Barron, Jas. S. & Co., steel brushes, etc. Labor, Maint., etc., General Maint... $19 20
Zoological Dept. 7 13

Bartine, Edwin R., bunting............ Labor, Maint., etc., General Maint.. 3 75
Brandis, Fred. E., steel tape, etc....... Morningside Park, Impt. and Const. of....... 9 90
Brigham, W. S., plank walks. ............ American Museum of Natural Hist. 488 77
Canda & Kane, brick............ Morningside Park, Impt. and Const. of........ 25 50
Canda & Kane, lime, etc .......... Labor, Maint., etc., General Maint. 10 95
Chalfin, S. T., petty disbursements.......... Surveys, Maps and Plans........ $10 33
Surveying, Laying out, etc........ 31 75

Dunham, Thos. C., colors, etc........ Police, Supplies... $71 84
Labor, Maint., etc., General Maint.. 119 04

42 08

190 88
Keuffel & Esser, drawing materials...... Labor, Maint., etc.,
    General Maint. ...... $2.92
    Surveys, Maps and
    Plans ............. 28.72

McCullagh, P. H., payment on accept-
ance ................................ Street Imp. Fund ... 3,271.69
McKesson & Robbins, chamois skins .... Labor, Maint., etc.,
    General Maint. .... 6.00
Motley, Thornton N., sledge handles ... Maint. 23d and 24th
    Wards ............ 11.00
Motley, Thornton N., Portland cement ... East River Park,
    Const. of Return
    Walls, etc ......... 52.00
Mott, J. L., Iron Works, stove-pipe, etc ... Zoological Dept ... $14.90
    Labor, Maint., etc.,
    General Maint. ... 4.80

Mott, J. L., Iron Works, manhole frames
    and covers ... Morningside Park,
    Imp. and Const. of ... 96.00
N. Y. Belting and Packing Co., rubber
    for jack slips ... Labor, Maint., etc.,
    General Maint. ... 7.50
N. Y. Coal Tar Chemical Co., paving com-
    position ... Labor, Maint., etc.,
    General Maint. ... 63.92
Otis & Gorsline, vitrified pipe ... Morningside Park,
    Imp. and Const. of ... 306.84
O’Brien, Ellen, milk, October ... Zoological Dept ...
Phelps, Dodge & Co., tin and tin nails ... Zoological Dept ...
Salisbury, Jno., Jr., sand ... East River Park,
    Const. of—Return
    Wall, etc ......... 11.20
Salisbury, Jno., Jr., sand ... Riverside Park and
    Ave, etc ........ 140.00
Slattery, James, carriageway from
    roadway to American Museum of
    Natural History ... Amer, Museum of
    Nat. History ... 675.00
Thompson, Frank J., old horses ... Zoological Dept ...
Thorburn, Jas. M. & Co., plants ... Morningside Park,
    Imp. and Const. of ... 175.70
RECAPITULATION.

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<td>Police - Supplies</td>
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<td>East River Park, Construction of Return Wall, etc.</td>
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<td>American Museum of Natural History</td>
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<td>Street Improvement Fund, Chap. 680, Laws 1886</td>
<td>3,271 69</td>
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Total amount: $6,164 63

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

NEW YORK, November 28, 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 Robb, Hutchins, Towle—3.

Executive Session.

On motion, at 11.50 a. m., the Board went into Executive Session.

The following communications were received:

Moore, J. E.—Reported eligible.

From the Secretary of the Civil Service Boards, reporting
John E. Moore as eligible for promotion from the grade of Fireman to that of Steam Engineer.

Filed.

Policemen appointed.

From the Captain of Police, reporting favorably upon the probationary service of John Robinson, Charles Buettner and W. F. Hollahan.

Commissioner Robb offered the following:

Resolved, That John Robinson, Charles Buettner and W. F. Hollahan be and they hereby are appointed Park Policemen.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Schroeders, E.—Asks pay for lost time.

From Edgar Schroeders, Computer and Draughtsman, asking to be allowed pay for the time lost during his late suspension.

Filed.

Carts, etc.—Protection for.

Commissioner Towle offered the following:

Resolved, That the Superintendent of the 23d and 24th Wards put under the sheds or cover all carts and watering trucks.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

From the Landscape Architect:

Riverside—Filling, etc.

1st. Reporting in relation to permitting the delivery free of charge of earth and rock filling on Riverside Drive, between 86th and 88th streets, and submitting a sketch showing the proposed treatment of that locality.
On motion, the Engineer of Construction was directed to arrange for the filling, and proceed with the work in accordance with the plan submitted by the Landscape Architect.

Museum Natural History—Repairs.

2d. Reporting upon a communication from the President of the American Museum of Natural History relative to repairs required to be made to the roof, etc., of the Museum building, and recommending that such repairs to the extent of from $1,500 to $1,800 be made without delay.

On motion, the recommendation of the Landscape Architect was approved.

Forage—Proposals invited.

Commissioner Robb offered the following:

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

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Transfer of appropriation.

Commissioner Robb offered the following:

Resolved, That the Board of Estimate and Apportionment be and hereby is respectfully requested to transfer the sum of forty-four dollars from the appropriation for Labor, Maintenance, Supplies, etc., 1888, to the appropriation for Music, for the same year, which is insufficient.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Police trials.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.
Reilly, B.—Charge dismissed.

Bernard Reilly—Charged with violation of rules and conduct unbecoming an officer.

On motion, charge dismissed.

Eichler, R.—Fined.

Rudolph Eichler—Charged with sleeping on post; was found guilty as charged and fined fifteen days' pay, by the following vote:

*Ayes*—Commissioners Robb, Hutchins, Towle—3.

Fleming, John—Charge dismissed.

John Fleming—Charged with violation of rules.

On motion, charge dismissed.

Fitting, A.—Reprimanded.

August Fitting—Charged with neglect of duty; was found guilty as charged and reprimanded, by the following vote:

*Ayes*—Commissioners Robb, Hutchins, Towle—3.

Murphy, J. F.—Charge dismissed.

John F. Murphy—Charged with not properly patrolling.

On motion, charge dismissed.

Havey, J. L.—Reprimanded.

James L. Havey—Charged with being off post; was found guilty as charged and reprimanded, by the following vote:

*Ayes*—Commissioners Robb, Hutchins, Towle—3.

Fitch, J. E.—Cautioned.

James E. Fitch—Charged with being absent from roll-call; was found guilty as charged and cautioned, by the following vote:

*Ayes*—Commissioners Robb, Hutchins, Towle—3.
Shannon, J. M.—Fined.

James M. Shannon—Charged with being absent from duty without leave; was found guilty as charged and fined three days' pay, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Green, G. T.—Charge dismissed.

George T. Green—Charged with being absent without leave and neglect of duty.

On motion, charge dismissed.

Tyson, I. C.—Charge dismissed.

Isaac C. Tyson—Charged with conduct unbecoming an officer.

On motion, charge dismissed.

Thompson, T. F.—Fined.

Thomas F. Thompson—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 Robb, Hutchins, Towle—3.

Meehan, E., Jr.—Suspended.

The President reported that he had suspended Edward Meehan, Jr., Clerk, for absence without leave and neglect of duty.

On motion, the action of the President was approved, and the suspension confirmed.

Art Museum—Opening ceremonies.

From the Secretary of the Metropolitan Museum of Art, submitting a copy of the programme adopted by the Trustees for the opening ceremonies of the new wing of the Museum building.

Approved.
Commissioner Robb offered the following:

Resolved, That Walter W. Jones, John F. McGinty and John J. Mitchell be and they hereby are employed on probation as Park Policemen.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Recess.

On motion, at 12.15 P. M., the Executive Session arose, and the Board took a recess until 12.45 P. M.

At 12.45 P. M. the Board reconvened.

Present—Commissioner Robb, President.

“Hutchins.

“Towle.

Appropriation for new parks.

Commissioner Robb offered the following:

Resolved, That the Board of Estimate and Apportionment be and hereby is respectfully requested to transfer the sum of $1,079.20 now, remaining to the credit of the appropriation made for Dredging and Cleaning the Mott Haven Canal, for the year 1887, to an appropriation required for the care of New Parks in the Annexed District and the protection of the property of the City lying therein, for the current year.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Appointments, suspensions, etc.

The President reported the following restorations, appointments, suspensions, etc.: 
November 28, 1888.]

393

Restored.

2 Laborers on the Parks.
1 Carpenter on the Parks.
1 Fireman on the Parks.
1 Blacksmith's Helper on the Parks.
1 Laborer in 23d and 24th Wards.

Suspended.

2 Double Teams on Riverside Drive.
4 Laborers on Riverside Drive.

Appointed.

1 Skilled Laborer under Topographical Engineer.

Promoted.

1 Rockman to Assistant Foreman.

On motion, the action of the President was approved.

Adjournment.

On motion, at 12.55 P. M., the Board adjourned.

CHARLES DE F. BURNS,

Secretary.
WEDNESDAY, DECEMBER 5, 1888.

SPECIAL MEETING—11 A. M.

Pursuant to the following:

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS,
49 AND 51 CHAMBERS STREET, December 3, 1888.

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

SIR—You will please issue notices for a meeting of the Board, to be held on Wednesday next, 5th inst., at eleven o'clock A. M., for the purpose of transacting miscellaneous business.

Respectfully,

J. HAMPDEN ROBB,

President D. P. P.

Present—Commissioner ROBB, President.

" BORDEN.
" HUTCHINS.
" TOWLE.

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

The following communications were received:

149th street—To grade.

From the Clerk of the Board of Aldermen, transmitting a copy of a resolution permitting Henry L. Morris to regulate and grade in front of his property in 149th street
from Mott avenue to the westerly line of the New York and Harlem Railroad.

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

Transfers of appropriations.

From the Clerk of the Board of Estimate and Appropriation, transmitting copies of the following resolutions:

1st. Transferring the sum of $44 from the appropriation made for Labor, Maintenance, etc.—General Maintenance, 1888, to the appropriation for Music for the same year.

2d. Transferring the sum of $6,900 from the following appropriations for 1888:

- Sprinkling—23d and 24th Wards.............. $900
- Police—Salaries, etc.------------------------ 6,000

$6,900

—to the appropriation for Maintenance, 23d and 24th Wards, for the same year.

Filed.

Buildings on new parks.

From Fordham Morris, attorney for the estates of Joseph P. Disbrow and Caleb Van Tassell, relative to the use and occupancy of buildings standing on the newly acquired Park lands in the Annexed District.

Filed.

Hurdle in bridle paths.

From G. Dilhau, J. S. Bache and others, asking that the hurdle removed from the bridle path in Central Park be replaced.

Laid over.
Brann, A.—Skate privilege.

From August Braun, applying for the privilege of letting skates and chairs at the Central Park lake during the coming skating season.

Referred to the Treasurer, with power.

Independence avenue—To open.

From the Topographical Engineer, reporting upon the petition of A. E. Putnam and Mary E. Cox, for the opening of Independence avenue from the Spuyten Duyvil station to Morrison's lane, in the 24th Ward.

Referred to Commissioner Towle.

Manure, sod, etc.—To purchase.

From the Superintendent of Parks, recommending the purchase by contract of manure, grass sod and fencing for the maintenance of parks during the next year.

Referred to the Treasurer, with power.

Sedwick avenue—Grading.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, submitting a time statement on the work of regulating, grading, etc., Sedwick avenue from Montgomery avenue to Van Courtlandt avenue, showing a charge against the contractor of the penalty for twenty and three-quarters days' overtime.

Approved.

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 November, 1888.

<table>
<thead>
<tr>
<th>Date</th>
<th>Licensee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11.1888</td>
<td>Jno. Lucas</td>
<td>$8 78</td>
</tr>
<tr>
<td>12.1888</td>
<td>P. A. Bernard</td>
<td>52 65</td>
</tr>
<tr>
<td>12.1888</td>
<td>Carl H. Schultz</td>
<td>5 96</td>
</tr>
</tbody>
</table>
12. Chas. Schwartz ........................................ $33.92
13. Isidor Isaac ........................................ 3.18
13. Isidor Isaac ........................................ 24.51
13. P. McCann ........................................ 199.27
13. P. McCann ........................................ 104.66
15. Oscar H. Riker ...................................... 4.58

$439.51

November 10. Property Clerk—Receipts, October ........ $20.00

Grass.

November 10. Property Clerk—Receipts, October ........ $37.00

Permits.

November 1. Fred Hecht .................................. $10.00
1. Boettger & Hunze ................................... 10.00
2. Henry Spies ......................................... 20.00
5. Jno. Bush ........................................... 10.00
8. Wm. Smith ........................................... 10.00
8. Chas. Q. Freeman ................................... 10.00
13. Jno. Eichler ........................................ 10.00
14. Simon Sickel ........................................ 10.00
15. Geo. Rushon ......................................... 20.00
19. Philip Kohler ....................................... 10.00
20. Geo. & Amelia Hay ................................ 20.00
20. Mrs. Ann Smith .................................... 10.00
21. Martin Lipps ....................................... 10.00
21. Wm. O'Gorman ...................................... 90.00
27. Henry Daum ......................................... 10.00

$260.00

SPECIAL FUND—RESPAVING.

November 1. Chas. J. Todd .............................. $10.00
1. E. Barbig ........................................... 10.00
14. Jno. H. Beckert ................................... 10.00
16. Geo. Shepperd ...................................... 6.00
19. Thos. C. Andrews ................................ 10.00
20. Geo. Hicinbotham ................................ 20.00
27. Geo. Stolz .......................................... 10.00

$832.51

Central Bridge truss.

Mr. John T. O'Connor, representing James J. Coogan, appeared and asked that some action be taken by this Board to enable him to obtain an appropriation to raise the iron
truss of Central Bridge at 155th street and Harlem River to the height required by law, viz., fourteen feet.

Commissioner Robb offered the following:

Whereas, This Board has recommended that a tunnel should be built under the Harlem River at 155th street, to replace the present Central or Macomb's Dam Bridge; and

Whereas, There must be a delay of several years before such tunnel or any other permanent means of transit can be constructed at this point; therefore,

Resolved, That it is the opinion of this Board that the iron truss of the Central Bridge which now obstructs 155th street and exterior street should be raised to the height required by law without delay.

Which were adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Repairs to gas pipes—Bill for.

Commissioner Robb offered the following:

Resolved, That the bill of the Consolidated Gas Company, amounting to $18.10, for repairing and protecting gas pipes on the Third Avenue Bridge, 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 Robb, Borden, Hutchins, Towle—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 and steel, .......... Labor, Maint., etc.,

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Maint.</td>
<td>$3 57</td>
</tr>
<tr>
<td>Police—Supplies</td>
<td>10 66</td>
</tr>
</tbody>
</table>
Wednesday,

Barron, Jas. S. & Co., bushel baskets... Labor, Maint., etc.,
General Maint... $15 00
Fernoline Chemical Co., fernoline.... Zoological Dept...
Harrison, M., repairing and painting
roof of Arsenal .................. Labor, Maint., etc.,
General Maint... $2 40
Huffman, Theo. P. & Co., forage..... Labor, Maint., etc.,
General Maint... $685 00
Fernoline Chemical Co., fernoline.
Huffman, Theo. P. & Co., forage..... Labor, Maint., etc.,
General Maint... $176 22
Police—Supplies... 27 87
Zoological Dept... 410 31
Huffman, Theo. P. & Co., salt, oil, meal
and cracked corn.............. Labor, Maint., etc.,
General Maint... $4 75
Police—Supplies... 3 00
Zoological Dept... 2 70
Ingersoll, Horace, forage........ Labor, Maint., etc.,
General Maint... $781 79
Police—Supplies... 222 56
Maint. 23d and 24th Wards...... 68 25
Ingersoll, Horace, oil meal and salt.... Maint. 23d and 24th
Wards........... 1 12
Jones, Chas., Estimate J, section 3... Sewer Webster
Ave., bet. 165th and 184th sts... $1,196 86
Knickerbocker Ice Co., ice.... Labor, Maint., etc.,
General Maint... $7 80
Zoological Dept... 12 49
Mott (J. L.) Iron Works, flushing tanks,
etc.......................... Labor, Maint., etc.,
General Maint... 35 20
Maint. 23d and 24th Wards...... 12 95
Mulhern, P., grass sods........... Labor, Maint., etc.,
Arranging Small Parks........ 48 15
New (T.) Mfg. Co., roofing felt.... Zoological Dept...
N. Y. Mutual Gas Light Co., gas, No-
ember......................... Labor, Maint., etc.,
General Maint... 12 95
Patterson Bros., lanterns and globes... Zoological Dept...
Pringle & Horsford, plants... Morningside Park,
Imp. and Const.
of.................. 21 00

400
Ringle, Jacob & Sons, galvanized iron rails and railings, Catharine Wolfe galleries................Met. Museum of Art.................... $899.00

Robinson, E., copies of maps 23rd and 24th Wards...................Surveys, Maps and Plans...........135.00

Rogers, Jno. J., and James Leeson, payment on acceptance................Reg., etc., Sedgwick Ave., from Montgomery to Van Courtlandt Ave. 6,378.96

Sellew, T. G., map case......................Labor, Maint., etc., General Maint.. 90.00

Soule, Wm. A., services and medicines...Labor, Maint., etc., General Maint...$22.00

Police—Supplies......16.00

Teets, J. W. & A. A., mould..............Morningside Park, Imp. and Const. of.............38.00

Weston, Theodore, commission for services........................Met. Museum of Art...............49.50

Wyckoff, Seaman & Benedict, typewriter, etc..........................Labor, Maint., etc., General Maint...108.00

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance..............$1,981.70

Zoological Department..........................451.31

Labor, Maintenance, etc.—Arranging Small Parks...............125.00

Police—Supplies..........................280.09

Maintenance 23rd and 24th Wards...................82.32

Surveys, Maps and Plans..........................135.00

Morningside Park—Improvement and Construction of........111.00

Metropolitan Museum of Art..............939.50

Local Improvement Fund, Chap. 420, Laws 1886.............1,196.86

Street Improvement Fund, Chap. 680, Laws 1886........6,378.96

$11,681.74

Amounting in the aggregate to the sum of eleven thousand six hundred and eighty-one dollars and seventy-four cents.

New York, December 5, 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 Robb, Borden, Hutchins, Towle—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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Labor, Maint., etc.</th>
<th>General Maint.</th>
<th>Harlem River Bridges, etc.</th>
<th>Maint.</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abeel Bros., steel and iron</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ahbeel Bros., iron and steel</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bradley, M. D., cleaning and repairing clock</td>
<td></td>
<td>General Maint.</td>
<td></td>
<td></td>
<td>$20.00</td>
</tr>
<tr>
<td>Coffin, Paul C., brands, locks, etc.</td>
<td></td>
<td>General Maint.</td>
<td></td>
<td></td>
<td>$7.50</td>
</tr>
<tr>
<td>Coffin, Paul C., brands, locks, etc.</td>
<td></td>
<td>Police—Supplies</td>
<td></td>
<td></td>
<td>$33.07</td>
</tr>
<tr>
<td>Colwell Lead Co., stop-cocks, etc.</td>
<td></td>
<td>General Maint.</td>
<td></td>
<td></td>
<td>$6.65</td>
</tr>
<tr>
<td>Colwell Lead Co., stop-cocks, etc.</td>
<td></td>
<td>Zoological Dept.</td>
<td></td>
<td></td>
<td>$7.77</td>
</tr>
<tr>
<td>Cornell, J. B. &amp; J. M., iron beams</td>
<td>Sewers and Drains,</td>
<td></td>
<td></td>
<td></td>
<td>$97.00</td>
</tr>
<tr>
<td>Fiss &amp; Doerr, horses</td>
<td>Police—Supplies</td>
<td></td>
<td></td>
<td></td>
<td>$825.00</td>
</tr>
<tr>
<td>Gates, Church, E. &amp; Co., lumber</td>
<td>Harlem River Bridges, etc., Maint.</td>
<td></td>
<td></td>
<td></td>
<td>$11.34</td>
</tr>
<tr>
<td>Goodwin’s (G.) Sons, use of jack screws</td>
<td>Labor, Maint., etc.</td>
<td>General Maint.</td>
<td></td>
<td></td>
<td>$9.00</td>
</tr>
<tr>
<td>Gullery, Wm., calcium lights</td>
<td>Music</td>
<td></td>
<td></td>
<td></td>
<td>$387.00</td>
</tr>
<tr>
<td>Harmer, Hayes &amp; Co., horse blankets</td>
<td>Labor, Maint., etc.</td>
<td>General Maint.</td>
<td></td>
<td></td>
<td>$37.03</td>
</tr>
<tr>
<td>Harmer, Hayes &amp; Co., horse blankets</td>
<td></td>
<td>General Maint.</td>
<td>Survey, Maps and Plans</td>
<td></td>
<td>$5.75</td>
</tr>
</tbody>
</table>

<p>| Total                                                 |                      |                |                           |        | $4278  |</p>
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hazard Powder Co., powder and fuse. Morningside Park, Imp. and Const.</td>
<td>$17.70</td>
</tr>
<tr>
<td>Herbert, H. L. &amp; Co., coal. Labor, Maint., etc., General Maint.</td>
<td>16.50</td>
</tr>
<tr>
<td>Ingersoll, Horace, oilmeal, cornmeal and salt. Maint. 23d and 24th Wards</td>
<td>2.88</td>
</tr>
<tr>
<td>Knox, E. M., helmets. Police—Supplies.</td>
<td>446.50</td>
</tr>
<tr>
<td>Marquand, Henry G., Treasurer, coal (J. Skidmore's Sons' bill). Maint. Museums</td>
<td>1,448.25</td>
</tr>
<tr>
<td>McGlone, Wm., grass sods. Labor, Maint., etc.—Arranging Small Parks</td>
<td>100.00</td>
</tr>
<tr>
<td>Mason, F. H. D., petty disbursements. Labor, Maint., etc., General Maint.</td>
<td>$137.44</td>
</tr>
<tr>
<td>Moffat, David &amp; Co., harness leather. Labor, Maint., etc., General Maint.</td>
<td>16.97</td>
</tr>
<tr>
<td>Mott (J. L.) Iron Works, gratings and road boxes. Labor, Maint., etc., General Maint.</td>
<td>280.00</td>
</tr>
<tr>
<td>Parsons &amp; Sons Co., &quot;Limited,&quot; plants. Morningside Park, Imp. and Const.</td>
<td>155.00</td>
</tr>
<tr>
<td>Parsons &amp; Sons Co., &quot;Limited,&quot; plants. Labor, Maint., etc., General Maint.</td>
<td>215.00</td>
</tr>
<tr>
<td>Perry, W. B., &amp; Sons, apples and carrots. Zoological Dept.</td>
<td>15.50</td>
</tr>
<tr>
<td>Robitzek, G., &amp; Bros., coal. Maint., 23d and 24th Wards</td>
<td>27.50</td>
</tr>
<tr>
<td>Teets, J. W. &amp; A. A., mould. Morningside Park, Imp. and Const.</td>
<td>90.00</td>
</tr>
<tr>
<td>Teftt, Weller &amp; Co., canvas and ticking. Labor, Maint., etc., General Maint.</td>
<td>17.51</td>
</tr>
<tr>
<td>Thorburn, Jas. M., &amp; Co., plants. Morningside Park, Imp. and Const.</td>
<td>748.50</td>
</tr>
<tr>
<td>Webber &amp; Burke, coal. Riverside Park and Ave., etc.</td>
<td>5.50</td>
</tr>
<tr>
<td>Willson, Adams &amp; Co., lumber. Sewers and Drains, etc.</td>
<td>$77.40</td>
</tr>
<tr>
<td>Bronx River Bridges, etc.</td>
<td>70.77</td>
</tr>
<tr>
<td>Total</td>
<td>148.17</td>
</tr>
<tr>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Willson, Adams &amp; Co., lumber</td>
<td>$32 80</td>
</tr>
<tr>
<td>Wootton, E. H., seyssel rock</td>
<td>616 00</td>
</tr>
<tr>
<td>Worthington, Henry R., pump</td>
<td>102 00</td>
</tr>
<tr>
<td><strong>RECAPITULATION.</strong></td>
<td><strong>$6,207 45</strong></td>
</tr>
<tr>
<td>Labor, Maintenance, etc.—General Maintenance</td>
<td>$1,499 24</td>
</tr>
<tr>
<td>Labor, Maintenance, etc.—Arranging Small Parks</td>
<td>100 00</td>
</tr>
<tr>
<td>Zoological Department</td>
<td>37 66</td>
</tr>
<tr>
<td>Police—Supplies</td>
<td>1,304 57</td>
</tr>
<tr>
<td>Harlem River Bridges, etc.—Maintenance</td>
<td>16 94</td>
</tr>
<tr>
<td>Maintenance Museums</td>
<td>1,448 25</td>
</tr>
<tr>
<td>Riverside Park and Avenue, Improvement and Maint.</td>
<td>5 50</td>
</tr>
<tr>
<td>Music</td>
<td>387 00</td>
</tr>
<tr>
<td>Maintenance 23d and 24th Wards</td>
<td>114 53</td>
</tr>
<tr>
<td>Bronx River Bridges, etc.</td>
<td>70 77</td>
</tr>
<tr>
<td>Sewers and Drains, etc.</td>
<td>174 40</td>
</tr>
<tr>
<td>Surveys, Maps and Plans</td>
<td>5 75</td>
</tr>
<tr>
<td>Morningside Park, Improvement and Construction</td>
<td>1,042 84</td>
</tr>
<tr>
<td>of</td>
<td></td>
</tr>
<tr>
<td><strong>Amounting in the aggregate to the sum of six</strong></td>
<td><strong>$6,207 45</strong></td>
</tr>
<tr>
<td><strong>thousand two hundred and seven dollars and</strong></td>
<td></td>
</tr>
<tr>
<td><strong>forty-five cents.</strong></td>
<td></td>
</tr>
</tbody>
</table>

New York, December 5, 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:

*Agnes*—Commissioners Robb, Borden, Hutchins, Towle—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:

Deeves, Richd., Estimate No. 1, construction of cottage, Mt. Morris Park.... Mt. Morris Park, Const. of Gentleman's Cottage... $1,636 00
December 5, 1888.

Preusch L. G., Estimate No. 1, erection of greenhouses near 104th Street. Central Park, Const. of Permanent Landscape Imp. north of 102d St $4,000.00

---

$5,636.00

RECAPITULATION.

Mt. Morris Park, Construction of Gentleman's Cottage. $1,636.00
Central Park, Construction of Permanent Landscape Improvement north of 102d Street. 4,000.00

Amounting in the aggregate to the sum of five thousand six hundred and thirty-six dollars.

New York, December 5, 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 Robb, Borden, Hutchins, Towle —4.

Executive Session.

On motion, at 11.55 A. M., the Board went into Executive Session.

The following communications were received:

Assistant Engineer, etc.—To employ.

From the Superintendent of Parks, recommending the employment of an Assistant Engineer, a Rodman and an Architectural Draughtsman for duty under the Landscape Architect.

Filed.

Francis, J. L.—Appointed.

On motion of Commissioner Robb, John L. Francis was appointed a Skilled Laborer at $4 per day, and detailed to...
duty under the Landscape Architect, by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle—4._

Ambulance Driver.

From the Police Surgeon, recommending William Ryan for the position of Ambulance Driver.

Ryan, William—Appointed.

Commissioner Towle offered the following:

_Resolved, That William Ryan be and he hereby is appointed Ambulance Driver, and that his pay be fixed at $75 per month._

Which was carried by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle—4._

Police Tailors—For increase of pay.

From the Police Tailors, applying for an increase of pay.

Filed.

Police—Salaries of Patrolmen.

The President reported that he had been waited upon by a committee representing the Patrolmen of the Park Police force, who asked that their salaries be graded and fixed as those on the Municipal Police force.

On motion, the matter was laid over.

Kingsland, W. R.—Pay fixed.

Commissioner Robb offered the following:

_Resolved, That the salary of William R. Kingsland, Clerk, be and the same hereby is fixed at $1,200 per annum, to date from January 1, 1889._
Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Myers, C. H.—Pay fixed.

Commissioner Towle offered the following:

Resolved, That the salary of Charles H. Myers, Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, be and the same hereby is fixed at $5,000 per annum, to date from January 1, 1889.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Powell, A.—Drain pipes.

From Andrew Powell, attorney for Mary A. Walker, asking permission to put in branch pipes to connect with a drain being laid at Morris Dock, in the 24th Ward, for the purpose of draining houses now being erected by him.

Referred to Commissioner Towle.

Police cases.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

Collins, S.—Fined.

Samuel Collins, Roundsman—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 Robb, Borden, Hutchins, Towle—4.

Knaeagh, J. F.—Charge dismissed.

John F. Knaeagh,—Charged with violation of rules and conduct unbecoming an officer.

On motion, charge dismissed.
Marrow, T. F.—Fined.

Thomas F. Marrow—Charged with being off post; was found guilty as charged and fined five days' pay, by the following vote:

\textit{Ayes}—Commissioners Robb, Borden, Hutchins, Towle—4.

Lyons, W. G.—Charge dismissed.

William G. Lyons—Charged with being absent from roll-call.

On motion, charge dismissed.

Maguire, J.—Fined.

John Maguire—Charged with sleeping on post; was found guilty as charged and fined thirty days' pay, by the following vote:

\textit{Ayes}—Commissioners Robb, Borden, Hutchins, Towle—4.

Collins, S.—Proposed discharge.

Commissioner BORDEN offered the following:

\textit{Resolved}, That it is the opinion of this Board that Roundsman Samuel Collins should be dismissed from the force for conduct unbecoming an officer in having borrowed money from his subordinates, and that the Secretary be directed to request the opinion of the Counsel to the Corporation as to whether there is any legal objection to such action being taken by the Board.

Which was adopted by the following vote:

\textit{Ayes}—Commissioners Robb, Borden, Hutchins, Towle—4.

Bridle paths—Extension of.

Commissioner ROBB offered the following:

\textit{Resolved}, That the Landscape Architect be directed to at once prepare plans and specifications for an extension of
the bridle path system from its present termination, near Mount St. Vincent, to the northerly end of the Park, at 110th street.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle -4.

Transverse road railways.

Commissioner ROBB called up the plan for a railway in Transverse road No. 3, through Central Park, and the report of the Engineer of Construction relative thereto, which were laid over on the 14th ultimo, and moved that said report and plan as submitted be approved and transmitted to the Commissioners of the Sinking Fund for their concurrence, as provided by Chapter 407 of the Laws of 1888.

Which was carried by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle -4.

New parks—Buildings on.

Commissioner HUTCHINS moved that the Treasurer be empowered to confer with the Counsel to the Corporation in the matter of the care of buildings and other property within the new parks in the annexed district, and if, in the opinion of the Counsel to the Corporation, the interests of the city require that such buildings and property should be insured, that the Treasurer be further empowered to effect such insurance.

Which was carried by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle -4.

New parks—As to title.

Commissioner HUTCHINS moved that the Treasurer be requested to ascertain from the Counsel to the Corporation
whether the title to the territory in the new parks, or any portion thereof, is now vested in the city.

Which was carried by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle —4._

On motion, at 12.55 P. M., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,
_Secretary._
WEDNESDAY, DECEMBER 12, 1888.

STATED MEETING—11 A. M.

Present—Commissioner Robb, President.

“Borden.

“Hutchins.

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

Classification of streets.

The matter of the proposed change of classification of certain streets, roads, avenues and places in the 23d and 24th Wards (118 in number) was 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 law, was received and placed on file.

John W. Emra and John Bell, representing the Local Improvement Society; T. E. Grace, representing the Taxpayers' Association, and Fordham Morris and Patrick Ryan were heard in favor of the proposed change.

Dennis Burns was heard in opposition thereto.

Charles Crawford and Mrs. Eliza McCarthy were heard in opposition to changing the classification of Railroad avenue.

J. B. Wallace asked that the hearing be adjourned, in order that he might inform himself.
On motion, the matter was laid over until the 26th instant.

Free winter baths.

Alderman A. R. Conkling was heard in reference to establishing free winter baths in the public squares or parks.

Aqueduct avenue—Proposed opening.

Fordham Morris and Henry W. T. Mali were heard in favor of opening Aqueduct avenue.

Featherbed lane—Grade.

F. L. Marshall and Benjamin Strong, representing Morris K. Jesup, were heard in opposition to the adoption of the proposed grade of Featherbed lane between Aqueduct and Jerome avenues.

The following communications were received:

167th street—Protest against closing.

From W. R. Lamberton, in behalf of Mrs. Constance M. L. Miller, protesting against the closing of a portion of 167th street.

Referred to the Topographical Engineer for report.

Bridge at Fordham.

From George Chappell, protesting against the proposed change of location of a bridge over the New York and Harlem Railroad at Fordham, from Kingsbridge road to Pelham avenue.

Filed.

Greenhouses—Work on.

From Leonard G. Preusch, contractor for the erection of greenhouses in Central Park, requesting the Department to furnish certain materials for houses Nos. 1 to 6.

On motion, the Secretary was directed to request the
Counsel to the Corporation's construction of that part of the contract referred to by the contractor.

Marcher avenue—Amended map.

From the Topographical Engineer, submitting map, plan and profile showing Marcher avenue, from Jerome avenue to Featherbed lane; amended under Chapter 577 of the Laws of 1887.

On motion, said map was ordered placed on exhibition for ten days.

Wolf street—Sewer.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, reporting upon a petition for a sewer in Wolf street, from Ogden avenue to the Harlem River.

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.

McComb's Dam road—Grading.

From the Engineer of Construction, reporting upon a communication from the Commissioner of Public Works, relative to changing the southerly approach to McComb's Dam Bridge to conform with the new grade of McComb's Dam road.

On motion, the recommendations contained in the report of the Engineer were approved and ordered communicated to the Commissioner of Public Works.

Shed accommodations.

From the Superintendent of Parks, reporting, in compliance with an order of the Board, relative to the shed accommodations required to properly house and protect all watering trucks, carts, etc.
Referred back to the Superintendent for additional report.

Speeding drive.

From the New York Trotting Horse Breeders’ Association, petitioning for the construction of a drive suitable for speeding purposes in the Central Park.

Filed.

Central Bridge—Night service.

Commissioner Robb offered the following:

Resolved, That the bills of Truxton Taylor and Francis Birdslay, amounting to $60 each, for services on Central Bridge from November 1, 1888, to December 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 Robb, Borden, Hutchins—3.

McNulty, G. W., et al.—Bills audited.

Commissioner Robb offered the following:

Resolved, That the bills of Geo. W. McNulty, Edgar B. Van Winkle and Thos. C. Clarke, amounting to $500 each, for examining and reporting upon a crossing of the Harlem River at or near the end of Seventh avenue, 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 Robb, Borden, Hutchins—3.

Assessment list.

Commissioner Borden offered the following:

Resolved, That the assessment list for “Constructing a Sewer and appurtenances in 162d street, between Brook and Courtlandt avenues, with a branch in Courtlandt avenue between 162d and 161st streets,” and also a statement of the amount and cost of the work therein men-
tioned, 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 Robb, Borden, Hutchins — 3.

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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ehrenreich Bros., coal</td>
<td></td>
</tr>
<tr>
<td>Labor, Maint., etc., General Maint.</td>
<td>$71.00</td>
</tr>
<tr>
<td>Harlem River Bridges, etc., Maint.</td>
<td>157.50</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$228.50</strong></td>
</tr>
<tr>
<td>Ehrenreich Bros., coal</td>
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</tr>
<tr>
<td>Police—Supplies</td>
<td>$5.50</td>
</tr>
<tr>
<td>Harlem River Bridges, etc., Maint.</td>
<td>215.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>220.50</strong></td>
</tr>
<tr>
<td>Metropolitan Telephone &amp; Telegraph Company</td>
<td></td>
</tr>
<tr>
<td>Telephone Service, November</td>
<td></td>
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<tr>
<td>Teléphonic Service</td>
<td>304.16</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>345.14</strong></td>
</tr>
<tr>
<td>Morgan, J. Pierpont, Treas., salaries and wages, November</td>
<td></td>
</tr>
<tr>
<td>Maint., Museums</td>
<td>342.75</td>
</tr>
<tr>
<td>O'Donnell &amp; Treasurer, coal</td>
<td></td>
</tr>
<tr>
<td>Labor, Maint., etc., General Maint.</td>
<td>$131.75</td>
</tr>
<tr>
<td>Police—Supplies</td>
<td>76.00</td>
</tr>
<tr>
<td>Zoological Dept.</td>
<td>125.00</td>
</tr>
<tr>
<td>Surveys, Maps and Plans</td>
<td>10.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>342.75</strong></td>
</tr>
<tr>
<td>Slade, Jno., enameled signs</td>
<td></td>
</tr>
<tr>
<td>Labor, Maint., etc., General Maint.</td>
<td>1887</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>312.80</strong></td>
</tr>
<tr>
<td>Thorburn, Jas. M. &amp; Co., plants</td>
<td></td>
</tr>
<tr>
<td>Morningside Park, Imp. and Const. of</td>
<td>854.00</td>
</tr>
<tr>
<td>Tully &amp; O'Connell, building stone</td>
<td></td>
</tr>
<tr>
<td>East River Park, Const. of Return Wall, etc.</td>
<td>117.50</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>2,735.85</strong></td>
</tr>
</tbody>
</table>
RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance............ $202 75
Zoological Department........................................ 125 00
Police—Supplies ........................................... 81 50
Harlem River Bridges, etc.—Maintenance.................... 372 50
Maintenance, Museums.................................... 345 14
Telephonic Service ........................................ 304 16
Surveys, Maps and Plans.................................. 10 00
Morningside Park—Improvement and Construction of...... 864 00
East River Park, Construction of—Return Wall, etc....... 117 50
Labor, Maintenance, etc., 1887................................ 312 80

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

NEW YORK, December 12, 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 Robb, Borden, Hutchins—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:

Dean, Wm. E., Estimate No. 1........... Sewer, Vanderbilt Ave., East, bet. 165th and 170th Sts........... $6,509 16
McAdams & Cartwright, Estimate No. 1, freight and passenger elevator, etc., Met. Museum of Art........... 3,600 00
Myers, C. H., petty disbursements ...... Surveys, Maps and Plans........ 25 36
O’Donnell & Treanor, coal............. Labor, Maint., etc., General Maint. $162 05
...................................................... Zoological Dept... 11 00
Harlem River Bridges, Maint., etc.................... 1 10
Riverside Park and Ave., etc....... 1 10

175 25
Pernot, A. & Son, mounting, etc., drawings and etchings, etc., Met. Museum of Art. $806 00

Ringle, Jacob & Sons, repairs to roof and skylights, Met. Museum of Art. 875 00

Weston, Theodore, commission for services, Met. Museum of Art. 90 00

Weston, Theodore, commission for services, Met. Museum of Art. 40 30

Weston, Theodore, commission for services, Met. Museum of Art. 92 35

Woodman, Joel H. & Co., walnut settees, Met. Museum of Art. 972 00

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance........................................... $162 05
Zoological Department................................................................. 11 00
Harlem River Bridges, etc.—Maintenance.............................................. 1 10
Riverside Park and Avenue, Improvement and Maintenance..................... 1 10
Surveys, Maps and Plans................................................................. 25 36
Metropolitan Museum of Art.............................................................. 6,475 65
Street Improvement Fund, Chap. 680, Laws 1886.................................. 6,509 16

$13,185 42

Amounting in the aggregate to the sum of thirteen thousand one hundred and eighty-five dollars and forty-two cents.

New York, December 12, 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 Robb, Borden, Hutchins—3.

Executive Session.

On motion, at 1 o'clock p.m., the Board went in Executive Session.
The following communications were received:

From the Counsel to the Corporation:

Collins, Sam'l—Case of.

1st. Advising the Department in relation to the charge made against Roundsman Samuel Collins for conduct unbecoming an officer and violation of rules.

Laid over.

Curry, C. 
McClory, F. 

2d. Advising the Department as to the weight of the evidence taken in the trials of Park Policemen Charles Curry and Francis McClory, charged with being absent without leave and intoxication.

Filed.

Curry, C. 
McClory, F. 

The President submitted the recommendation of the Committee on Police that Charles Curry and Francis McClory be found guilty as charged, and fined thirty days' pay each.

Commissioner Borden moved to amend by striking out that part of the recommendation after the word "charged," and inserting in lieu thereof the words "and dismissed from the force of the Department."

Which was carried by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.

The question was then taken on the adoption of the report of the Committee as amended.

Which was carried by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.
December 12, 1888.]

From the Secretary of the Civil Service Boards, submitting the following list of persons eligible for employment as Park Policemen:


Filed.

Commissioner Robb offered the following:

Resolved, That George T. Ferguson, John Kennedy, Franklin P. Waters, Michael Flynn, James F. McIntyre and John L. Brill be and they hereby are employed on probation as Park Policemen.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.

Carts and laborers—Suspended.

From the Superintendent of Parks, reporting the suspension of 21 horses and carts and 58 laborers, on account of a lack of work.

Approved.

O'Connor, T. J.—For promotion.

From Thomas J. O'Connor, applying for promotion from the grade of Park Policeman to that of Roundsman.

Referred to the Captain of Police for report.
McFarland, R.—Resignation.

From Robert McFarland, resigning his position as a Park Policeman.

On motion, the resignation of Officer McFarland was accepted, to take effect on the 8th inst.

Meehan, E., Jr.—Resignation.

From Edward Meehan, Jr., resigning his position as a Clerk in the Department.

Accepted.

Appointments, restorations, etc.

The President reported the following appointments, restorations, etc., made by him:

Appointed.

1 Skilled Laborer, at $100 per month, under Topographical Engineer.
1 Skilled Laborer, at $60 per month, under Topographical Engineer.
1 Laborer under Superintendent of Parks.

Restored.

3 Laborers under Superintendent of Parks.
1 Rockman " " "
3 Foremen " " " of 23d and 24th Wards.
1 Assistant Foreman under Superintendent of 23d and 24th Wards.
15 Double Teams under Superintendent of 23d and 24th Wards.
50 Laborers under Superintendent of 23d and 24th Wards.

Reappointed.

1 Chainman under Engineer of Construction, 23d and 24th Wards.
December 12, 1888.]

4 Carpenters under Superintendent of Parks.
1 Foreman " " "
2 Laborers " " "
1 Painter " " "

Discharged.

1 Laborer under Superintendent of Parks.

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

Ayes—Commissioners Robb, Borden, Hutchins—3.

On motion, at 1:30 p. m., the Executive Session arose and the Board adjourned.

Charles De F. Burns,
Secretary.
WEDNESDAY, DECEMBER 19, 1888.

SPECIAL MEETING—2 P. M.

Pursuant to the following:

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS,
49 AND 51 CHAMBERS STREET, December 17, 1888.

Mr. Charles De F. Burns, Secretary, etc.:

Sir—You will please issue notices for a meeting of the Board, to be held on Wednesday, 19th inst., at two o'clock P. M., for the purpose of considering the matter of the new parks, the proposed depression of the tracks of the Port Morris Branch Railroad, and such other business as may be presented.

Respectfully,

J. HAMPDEN ROBB,
President D. P. P.

Present—Commissioner Robb, President.

" BORDEN.
" HUTCHINS.
" TOWLE.

Port Morris Branch R. R.—Depression of tracks.

A report was received from the Topographical Engineer, the Engineer of Construction, and the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, submitting a plan for the depression of the tracks and changing the grades of that portion of the Port Morris Branch of the New York and Harlem Railroad from East 156th street to the junction with the main lines of said railroad at East 165th street.
On motion, said map or plan was ordered placed on exhibition and advertised, as required by law.

N. Y. C. & H. R. R. R. Co.—To close streets.

A report was received from the Topographical Engineer upon a petition of the New York Central and Hudson River Railroad Company to discontinue and close portions of certain avenues and streets crossing its recently purchased lands lying between Sheridan and Morris avenues and the Harlem Railroad, the Spuyten Duyvil and Port Morris Railroad and East 161st street, and also to so modify the terms of the agreement dated January 11, 1888, made between this Department and the New York and Harlem Railroad Company as to release the said company from its obligation to build bridges at 153d and 156th streets, and submitting a map showing such proposed changes.

On motion, said map was ordered placed on exhibition and advertised, as required by law.

During the consideration of the above mentioned matters Messrs. Toucey, Loomis and Katté, representing the N. Y. C. & H. R. R. R. Co., appeared and were heard in relation thereto.

Transfer of appropriation.

A communication was received from the Clerk of the Board of Estimate and Apportionment, transmitting a copy of a resolution transferring the sum of $1,079.20 from the appropriation for "Dredging and Cleaning Mott Haven Canal," 1887, to the appropriation entitled "Maintenance 23d and 24th Wards," 1888, to pay expenses of the care of the new parks and the protection of the property of the city therein.

Filed.

Watchmen for new parks.

On motion of Commissioner Hutchins, the appointment of watchmen, not exceeding fifty in number, at $1.50 per
day each, for protecting property on the new parks, was authorized by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle —4._

Buildings, etc., on new parks.

On motion of Commissioner Robb, the Secretary was directed to request the opinion of the Counsel to the Corporation as to the powers of this Department in leasing or selling buildings, etc., within the boundaries of the new parks, by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle —4._

**Parade ground, etc., Van Courtlandt Park.**

Commissioner Robb offered the following:

_Whereas, Under the provisions of Section 6, Chapter 523, of the Laws of 1884, this Department is directed, within three months after the title to the land known as the Van Courtlandt Park shall have been perfected, to lay out a portion of said park, consisting of about one hundred and twenty acres, as a parade ground and rifle range; therefore Resolved, That the Board of Estimate and Apportionment be and hereby is respectfully requested to include in the Final Estimate for the year 1889 an appropriation of $200,000, to provide for the laying out of such parade ground and rifle range._

Which was adopted by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle —4._

**Pelham Bay Park—Care of roads, etc.**

Commissioner Robb offered the following:

_Resolved, That the Board of Estimate and Apportionment be and hereby is respectfully requested to include in the Final Estimate for the year 1889 an appropriation of $50,000, to provide for the maintenance and repair of all highways within the limits of the Pelham Bay Park,
and the care of one-half of City Island Bridge, in conformity to the provisions of Chapter 421 of the Laws of 1888; and also for the maintenance and repair of all highways within the limits of the new parks in the Annexed District.

Which was adopted by the following vote:

\textit{Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.}

Guidet, Charles—Asking for loan of minutes.

From Charles Guidet, asking for the loan of a copy of the minutes of the Board of Parks for the years 1871 and 1872.

Denied.

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brandis, Fred. E., vellum cloth</td>
<td>Morningside Park, Imp. and Const.</td>
<td>$25 20</td>
</tr>
<tr>
<td>Coffin, Paul C., zinc and lanterns</td>
<td>Morningside Park, Imp. and Const.</td>
<td>6 95</td>
</tr>
<tr>
<td>Coffin, Paul C., horse shoes, nails, etc.</td>
<td>General Maint., etc.</td>
<td>$125 44</td>
</tr>
<tr>
<td></td>
<td>Police—Supplies.</td>
<td>19 82</td>
</tr>
<tr>
<td></td>
<td>Zoological Dept.</td>
<td>2 25</td>
</tr>
<tr>
<td></td>
<td></td>
<td>147 51</td>
</tr>
<tr>
<td>Colwell Lead Co., lead pipe, etc.</td>
<td>Labor, Maint., etc.,</td>
<td>$169 27</td>
</tr>
<tr>
<td></td>
<td>General Maint.</td>
<td>5 65</td>
</tr>
<tr>
<td></td>
<td>Police—Supplies.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>174 32</td>
</tr>
<tr>
<td>Donald, Jas. &amp; Co., oil</td>
<td>Labor, Maint., etc.,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>General Maint.</td>
<td>5 72</td>
</tr>
<tr>
<td>Dunham, Thos. C., varnish</td>
<td>Zoological Dept.</td>
<td>24 00</td>
</tr>
<tr>
<td>Ehrenreich, Bros., coal</td>
<td>Labor, Maint., etc.,</td>
<td>5 00</td>
</tr>
<tr>
<td></td>
<td>General Maint.</td>
<td></td>
</tr>
<tr>
<td>Fernoline Chemical Co., fernoline</td>
<td>Zoological Dept.</td>
<td>4 80</td>
</tr>
<tr>
<td>Gunther’s (C. G.) Sons, bear robes</td>
<td>Labor, Maint., etc.,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>General Maint.</td>
<td>$70 50</td>
</tr>
<tr>
<td></td>
<td>Surveys, Maps and Plans.</td>
<td>51 70</td>
</tr>
<tr>
<td></td>
<td></td>
<td>122 20</td>
</tr>
</tbody>
</table>
December 19, 1888.

Higganum Mfg. Corporation, shovels, 
etc. ............................Labor, Maint., etc., General Maint. $109 60
Hodgman Rubber Co., horse covers. Police—Supplies . 3 88
Hurst & Treanor, gate posts. ........................Labor, Maint., etc., General Maint. 130 00
Ingersoll, Horace, salt. .............................Labor, Maint., etc., General Maint. 2 25
Knickerbocker Ice Co., ice. ..........................Zoological Dept. $12 00
Mason, J. W. & Co., screws, etc. .............Police—Supplies. 4 00
Mitchell, Vance & Co., gas tubing. ............Labor, Maint., etc., General Maint. 3 00
O'Brien, Ellen, milk, November ............Zoological Dept. 16 80
Otis & Gorsline, vitrified drain pipe. ..........................Labor, Maint., etc., General Maint. $36 00
Patterson Bros., files . ..........................Maint.23d and 24th 60 00
Wards. ..........................Wards. 73 50
Raynolds, C. T. & Co., white lead, etc. ..........................Labor, Maint., etc., General Maint. 132 23
Scott, D., fish, November. ..........................Zoological Dept... 22 50
Seth Thomas Clock Co., clock. .............Surveys, Maps and Plans ....... 22 50
Thompson, Frank J., rat-kangaroos. ..........................Zoological Dept. 40 00
Thorburn, Jas. M. & Co., plants. ..........................Morningside Park, Imp. and Const. of. 554 50
Thorn, T. & W. & Co., coal. ..........................Maint.23d and 24th Wards. 30 00
Tucker, Cummings H., Jr., horseshoes, 
nails, etc. .............................Labor, Maint., etc., General Maint. 91 91
Vacuum Oil Co., machine oil. ..........................Harlem River Bridges, etc., Maint. 25 00
Willson, Adams & Co., lumber. ..........................Sewers and Drains, etc. 125 66
Young, Chas. C., bread, November...... Zoological Dept...... $57 75
Young & Elliott, shrubs...................... Labor, Maint., etc.,
General Maint............................... 230 00

RECAPITULATION.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor, Maintenance, etc.—General Maintenance</td>
<td>$1,110 92</td>
</tr>
<tr>
<td>Zoological Department</td>
<td>180 10</td>
</tr>
<tr>
<td>Harlem River Bridges, etc.—Maintenance</td>
<td>25 00</td>
</tr>
<tr>
<td>Maintenance 23d and 24th Wards</td>
<td>23 62</td>
</tr>
<tr>
<td>Sewers and Drains, etc.</td>
<td>185 66</td>
</tr>
<tr>
<td>Surveys, Maps and Plans</td>
<td>74 20</td>
</tr>
<tr>
<td>Police—Supplies</td>
<td>32 75</td>
</tr>
<tr>
<td>Morningside Park—Improvement and Construction of......</td>
<td>588 65</td>
</tr>
<tr>
<td>Central Park, Construction of—Permanent Landscape</td>
<td>73 50</td>
</tr>
<tr>
<td>Improvement north of 102d Street</td>
<td></td>
</tr>
<tr>
<td>Amounting in the aggregate to the sum of two thousand</td>
<td></td>
</tr>
<tr>
<td>three hundred and two dollars and forty cents.</td>
<td>$2,302 40</td>
</tr>
</tbody>
</table>

NEW YORK, December 19, 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 Robb, Borden, Hutchins, Towle—4.

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

CHARLES DE F. BURNS,
Secretary.
WEDNESDAY, DECEMBER 26, 1888.

STATED MEETING—11 A. M.

Present—Commissioner Robb, President.

" Borden.

" Hutchins.

" Towle.

The reading of the minutes of previous meetings was dispensed with.

An affidavit of the Clerk of the City Record, stating that notice of the contemplated change of the lines of East 141st street, between Brook and St. Ann's avenues, in the 23d Ward, had been duly advertised as required by law, was received and placed on file.

Messrs. W. R. Beal, Conrad Tish, C. V. Faile and John J. Fitzgerald appeared and were heard in opposition to the proposed change.

The matter was then laid over.

The matter of the proposed change of classification of certain streets and avenues (118 in number) in the 23d and 24th Wards was then taken up for consideration.

Messrs. Thomas R. Grace, John N. Emra, Edward Quilman and Charles Weit were heard in favor of the proposed change, and John B. Haskin, Charles Gerding, Charles W. Tarbox, H. J. Behrens, J. C. J. Langbein, J.
Fenn, Charles Crawford and George Sheppard were heard in opposition thereto.

On motion of Commissioner Hutchins, further consideration of the matter, except as to Jennings, Bristow and Chisholm streets, was postponed to January 23, 1889.

Jennings, Bristow and Chisholm streets.

Commissioner Robb offered the following:

Resolved, That in pursuance of the provisions of Chapter 721 of the Laws of 1887, this Board does hereby alter, amend and revise the maps or plans heretofore adopted by it by authority of law, and change the class of the following streets in the 23d Ward from third to first class, viz.: Bristow street, from Stebbins avenue to the Boston road; Chisholm street, from Stebbins avenue to Jennings street, and Jennings street from Union to Stebbins avenue, as shown on a map or plan entitled "Map or plan showing change of classification of Bristow street, from Stebbins avenue to the Boston road; Chisholm street, from Stebbins avenue to Jennings street, and Jennings street from Stebbins avenue to Union avenue, in the 23d Ward of the City of New York," dated New York, October 30, 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 made, to be certified to by him, and to cause the same to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.
No—Commissioner Hutchins—1.

The following communications were received:

Morningside avenue, West.

From the Landscape Architect, submitting a plan for the improvement of Morningside avenue, West, with an estimate of the cost.
Messrs. F. M. Bixby and Dwight Olmstead were heard in opposition to so much of the plan as provided for the planting of trees.

The matter was then laid over.

From the Commissioner of Public Works, relative to the postponement of the work of regulating, etc., McComb's Dam road, and recommending that the iron truss of McComb's Dam Bridge be raised so as to give free passage along 155th street.

Mr. G. M. Spier, Jr., appeared and was heard relative thereto.

Commissioner BORDEN offered the following:

Resolved, That the Board of Estimate and Apportionment be and hereby is respectfully requested to include in the Final Estimate for the year 1889 the sum of twelve thousand dollars for the purpose of raising the iron truss of McComb's Dam Bridge, which now obstructs 155th street and the exterior street, to the height required by law.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

From William H. Radford, licensee, asking permission to establish a place for the sale of refreshments at the Arsenal building in Central Park.

Referred to the Treasurer.

From J. Clarence Dick, applying for a renewal of his license for boat service on the Central Park Lake.

Referred to the Treasurer.
Sewer 169th street—Time statement.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, submitting a time statement on the contract for constructing a sewer in 169th street, from Webster to Third avenue, with branches, etc., showing a charge against the contractor for 125 1/4 days' overtime.

Approved.

Adjournment to fixed date.

Commissioner HUTCHINS offered the following:

Resolved, That when this Board adjourns it do adjourn to meet on Thursday, 27th instant, at 3 o'clock P. M.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Fox, W. C.—Appointed.

From the Captain of Police, reporting favorably upon the probationary service of Willson C. Fox.

Commissioner HUTCHINS offered the following:

Resolved, That Willson C. Fox be and he hereby is appointed a Park Policeman.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

On motion, at 1.10 P. M. the Board adjourned.

CHARLES DE F. BURNS,
Secretary.
THURSDAY, DECEMBER 27, 1888.

ADJOURNED MEETING—3 P. M.

Present—Commissioner Robb, President.

" Hutchins.

" Towle.

The following communications were received:

Pelham Bay Park.

From the Engineer of Construction, reporting upon the condition of the highways and public bridges within the limits of the Pelham Bay Park and the Bronx and Pelham Parkway, with an estimate of the cost of maintaining the same and one-half of the City Island Bridge.

Filed.

Van Cortlandt and Bronx River Parks.

From the Superintendent of Parks, reporting upon the condition of Van Cortlandt and Bronx River Parks and the parkways connecting the same, recommending that a force be employed for the protection and care of the property within the boundaries of said parks.

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

Ayes—Commissioners Robb, Hutchins, Towle—3.

Pelham Bay Park—Force on.

Commissioner Hutchins moved that the President be authorized to employ such additional force as may be required for the care of Pelham Bay Park.

Which was carried by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.
Buildings on new parks.

Commissioner Hutchins moved that the President and Treasurer be appointed a committee to consider the advisability of selling buildings within the limits of the new parks that may not be required for park purposes.

Which was carried by the following vote:

*Ayes—Commissioners Robb, Hutchins, Towle—3.*

McCabe, W. F.—Promoted.

From William F. McCabe, Skilled Laborer, applying for promotion to the grade of Clerk.

On motion of Commissioner Robb, Wm. F. McCabe was promoted to the grade of Clerk at a salary of $1,200 per annum, to take effect January 1, 1889, by the following vote:

*Ayes—Commissioners Robb, Hutchins, Towle—3.*

Art Museum—Electric light.

From Theodore Weston, Architect, recommending that the necessary plant be provided for the electric lighting of the Metropolitan Museum of Art, at an expense not to exceed $16,000.

Commissioner Robb offered the following:

Resolved, That the Board of Aldermen be and hereby is respectfully requested to pass a resolution authorizing this Department to contract, without public letting, for an electric light plant for the Metropolitan Museum of Art, at an expense not to exceed sixteen thousand dollars.

Which was adopted by the following vote:

*Ayes—Commissioners Robb, Hutchins, Towle—3.*

Washington square—Police protection.

From H. J. Jewett, Richard M. Hunt and other, residents of Washington square, requesting that an additional Policeman be detailed to said square at night.

Filed.
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:

Hayden, Thos., Estimate No. 2, erection of retaining walls in Transverse road No. 2, Central Park, Const. of Transverse Road No. 2, $1,003 62

Huffman, Thos. P. & Co., forage, General Maint., $620 18, Police—Supplies 131 00, Zoological Dept... 337 58, Maint. 23d and 24th Wards........ 10 01, 1,098 77

Jones, Chas., payment on acceptance, Sewer, 169th St., bet. Webster and Third Aves..., 5,965 15

Smith, Terence A., Estimate No. 1, resurfacing, etc., 72d street, etc., Labor, Maint., etc., Care and Maint. 72d St, etc., 5,764 50

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance...... $620 18
Labor, Maintenance, etc.—Care and Maintenance 72d Street, etc................... 5,764 50
Zoological Department........................................ 337 58
Police—Supplies .............................................. 131 00
Maintenance 23d and 24th Wards........................... 10 01
Central Park, Construction of—Transverse Road No. 2........ 1,003 62
Street Improvement Fund, Chap. 680, Laws 1886....... 5,965 15

$13,832 04

Amounting in the aggregate to the sum of thirteen thousand eight hundred and thirty-two dollars and four cents.

New York, December 27, 1888.

WALDO HUTCHINS,
J. HAMPTON 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 Robb, Hutchins, Towle—3.

On motion, at 3.20 p. m., the Board adjourned to meet on Saturday, 29th inst., at 11 a. m.

Charles De F. Burns,
Secretary.
SATURDAY, DECEMBER 29, 1888.

ADJOURNED MEETING—11'A. M.

Present—Commissioner ROBB, President.

"         HUTCHINS.
"         TOWLE.

The minutes of the meetings of November 14th and 28th, and December 5th and 12th were read and approved.

The following communications were received:

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

138th street—Ordinance to pave.

1st. Ordinance for paving 138th street from the westerly crosswalk of Third avenue to the westerly crosswalk of Rider avenue.

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

Public market—23d Ward.

2d. Resolution requesting this Department to report a proper site for the establishment of a public market in the 23d Ward.

On motion of Commissioner HUTCHINS the Secretary was directed to request the opinion of the Counsel to the Corporation as to the powers of this Department in the premises.
From the Counsel to the Corporation:

Greenhouses.

1st. Advising the Department as to its obligation to furnish certain materials for the work of erecting greenhouses in the Central Park under a contract with L. G. Preusch.

Filed.

New parks—Buildings on.

2d. Advising the Department as to its powers to sell or lease buildings, etc., standing within the limits of the new parks in the Annexed District.

Commissioner Hutchins moved that, in accordance with a recommendation contained in the foregoing opinion, the Counsel to the Corporation be requested to draft a bill for presentation to the Legislature conferring upon this Department the power to lease buildings, etc., within the boundaries of the new parks.

Which was carried by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Legislative bills.

From T. V. Costello, desiring to furnish legislative bills to the Department during the coming session of the Legislature.

Referred to the Treasurer, with power.

Widening walks—City Hall Park.

From the Landscape Architect, reporting in relation to the proposed widening of the main walk in City Hall Park in accordance with the plan submitted.

On motion of Commissioner Towle the plan, as submitted, was approved and referred to the Engineer of Construction, with directions to prepare and submit speci-
fications and estimate for doing the work, by the follow­ing vote:

*Ayes*—Commissioners Robb, Hutchins, Towle—3.

Cottages—Central Park.

From the Superintendent of Parks, reporting relative to the location of four cottages proposed to be erected in the Central Park, and submitting a plan showing the same.

On motion of Commissioner Hutchins the plan, as sub­mitted, was approved and referred to the President to pro­cure without expense to the Department, plans for suit­able cottages, by the following vote:

*Ayes*—Commissioners Robb, Hutchins, Towle—3.

Jeannette Park—Urinal.

On motion of Commissioner Towle it was ordered that a urinal be placed in Jeannette Park, and the Superintend­ent of Parks was directed to report as to a proper location for the same.

167th street—Closing.

From the Topographical Engineer, reporting upon the protest of Mrs. Constance M. L. Miller against the closing of a portion of 167th street.

Filed.

Unfenced property of city.

From the Engineer of Construction, 23d and 24th Wards, and the Superintendent of the 23d and 24th Wards, re­porting, in compliance with an order of the Board, relative to buildings, property and lands owned by the city in the 23d and 24th Wards and unfenced.

Referred back for additional report.

Reeve, D. W.—Oriel window.

From Daniel W. Reeve, applying for permission to erect oriel windows on buildings to be erected on the south side of 65th street, west of Central Park, West.
Commissioner Robb offered the following:

Resolved, That the consent of this Department be and the same hereby is given to the erection by Daniel W. Reeve of oriel windows on the buildings to be erected by him on the south side of 65th street, commencing 200 feet west of Central Park, West, such windows not to project more than eighteen inches beyond the house line, in accordance with a plan submitted.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Mason-work—Suspension of.

From the Engineer of Construction, recommending the suspension, during winter weather, of all mason-work under contract on the parks.

Approved.

Plan for sheds.

From the Superintendent of Parks, submitting a revised plan for erecting sheds in the Central Park for the protection of rolling stock.

Referred to the Landscape Architect to prepare and submit an estimate of the cost.

McComb's Dam Bridge—Bridge tenders.

From the Superintendent of Parks, in relation to the employment of a force of bridge tenders for the maintenance and operation of McComb's Dam Bridge.

Commissioner Robb moved that on and after January 1, 1889, a force consisting of six bridge tenders be employed on McComb's Dam Bridge, and that the Superintendent of Parks be directed to organize such force in three gangs, each to do eight hours' duty daily.

Which was carried by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Executive Session.

On motion, at 12.20 p. m. the Board went into Executive Session.
December 29, 1888.]

The following communications were received:

O'Connor, T. J.—For promotion.

From the Captain of Police, reporting upon an application of Thomas J. O'Connor for promotion to the grade of Roundsman.

Laid over.

McAviney, T. J.—For promotion.

From Thomas J. McAviney, applying for promotion from the grade of Park Policeman to that of Roundsman.

Referred to the Captain of Police for report.

Park Police—Limits of age.

Commissioner Robb offered the following:

Resolved, That the limits of age for appointment to the Park Police force shall hereafter be between twenty-one and forty years.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Parks in Westchester—Police jurisdiction.

On motion of Commissioner Hutchins, the Secretary was directed to request the opinion of the Counsel to the Corporation as to whether the Park Police can be authorized by law to have jurisdiction in that part of Westchester County within the boundaries of the new parks; and, if so, to ask that a bill for that purpose be drafted for presentation to the Legislature, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Appointments, suspensions, etc.

The President reported the following appointments, restorations, suspensions, etc., made by him:

Appointed.

1 Carpenter, under Superintendent of Parks.
2 Double Teams, under Superintendent of 23d and 24th Wards.
Restored.

1 Painter, under Superintendent of Parks.

Suspended.

16 Rockmen, under Superintendent of Parks.  
1 Foreman, under Superintendent of 23d and 24th Wards.

Reappointed.

1 Skilled Laborer, under Landscape Architect.

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

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

Police—Employed on probation.

Commissioner Robb offered the following:

Resolved, That Charles Herget, James Nash and William B. Sullivan be and they hereby are employed on probation as Park Policemen.

Which was adopted by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

Badge for Commissioner Towle.

On motion of Commissioner Robb, the Secretary was directed to purchase a badge for Commissioner Towle, by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

Police trials.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

Williams, T. C.—Reprimanded.

Thomas C. Williams—Charged with being absent from duty without leave; was found guilty as charged and reprimanded, by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.
December 29, 1888.]

George Hampshire—Charged with being absent without leave; was found guilty as charged and fined one day’s pay, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Hollahan, W. F.—Charge dismissed.

William F. Hollahan—Charged with being absent from roll call.

On motion, charge dismissed.

Mooney, J. F.—Fined.

John F. Mooney—Charged with neglect of duty; was found guilty as charged and fined five days’ pay, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Corrigan, J. J.—Fined.

John J. Corrigan—Charged with not properly patrolling; was found guilty as charged and fined ten days’ pay, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Curry, J. J.—Fined.

John J. Curry—Charged with being absent from roll call; was found guilty as charged and fined one day’s pay, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Cunningham, Chas.—Fined.

Charles Cunningham—Charged with being off post and violation of rules; was found guilty as charged and fined ten days’ pay, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Farrell, H.—Fined.

Henry Farrell—Charged with being absent from roll
call; was found guilty as charged and fined two days’ pay, by the following vote:

*Aytes—Commissioners Robb, Hutchins, Towle—3.*

Burke, J.—Fined.

Jeremiah Burke—Charged with being off post; was found guilty as charged and fined five days’ pay, by the following vote:

*Aytes—Commissioners Robb, Hutchins, Towle—3.*

Bagley, J. E.—Charge dismissed.

James E. Bagley—Charged with violation of rules and neglect of duty.

On motion, charge dismissed.

O’Leary, J. J.—Fined.

John J. O’Leary—Charged with being absent from duty without leave; was found guilty as charged and fined two days’ pay, by the following vote:

*Aytes—Commissioners Robb, Hutchins, Towle—3.*

Hewitt, R. E.—Charge dismissed.

Reuben E. Hewitt—Charged with violation of rules and neglect of duty.

On motion, charge dismissed.

Adjournment.

On motion, at 12.50 P. M., the Board adjourned to meet on Wednesday, January 2d, 1889, at 11 A. M.

Charles De F. Burns,  
Secretary.
WEDNESDAY, JANUARY 2, 1889.

ADJOURNED MEETING—11 A. M.

Present—Commissioner Robb, President.

" Borden.
" Hutchins.
" Towle.

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

The following communications were received:

Museums—To open evenings.

From the Trustees of the Metropolitan Museum of Art, in relation to the opening of the Museum building on two evenings of each week, and naming Tuesday and Saturday evenings for such opening; and,

From the Trustees of the American Museum of Natural History, proposing to open the said Museum to the public on Wednesday and Saturday evenings of each week.

Messrs. Morris K. Jesup and J. M. Constable, of the Board of Trustees of the American Museum of Natural History, appeared and were heard in relation to the matter.

Commissioner Robb offered the following:

Whereas, By the terms of the agreements now in force between the Commissioners of Public Parks for the Mayor,
Aldermen and Commonalty of the City of New York, and the Trustees of the Metropolitan Museum of Art and the Trustees of the American Museum of Natural History, the said Museums are required to be open to the free use of the public on Wednesday, Thursday, Friday and Saturday of each week, from 9 A.M. until one-half hour of sunset, and also on legal holidays; and

Whereas, The Board of Estimate and Apportionment has appropriated an additional sum of $10,000 for each of said Museums for the year 1889, upon the condition that the same shall be opened to the public on Sundays, or on two evenings of each week, from 8 to 10 o'clock, one of which evenings to be Saturday evening; therefore

Resolved, That the proposition of the Trustees of the American Museum of Natural History to open said Museum on Wednesday and Saturday evenings, and the proposition of the Trustees of the Metropolitan Museum of Art to open said Museum on Tuesday and Saturday evenings, to meet the conditions of the appropriations, be and the same hereby are accepted, provided such acceptance shall in no wise vitiate the present agreements with the said Trustees.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Aqueduct avenue—To open.

Fordham Morris, Esq., appeared and was heard relative to the opening of Aqueduct avenue.

On motion of Commissioner Hutchins, the petitions for opening Aqueduct avenue, from Boscobel avenue to Van Courtlandt avenue, were ordered returned to the Board of Street Opening and Improvement, with the suggestion that the owners of property be consulted as to how far the avenue should be opened at the present time.

Transverse road—Railway in.

From the Secretary of the Sinking Fund Commission, transmitting a copy of a resolution authorizing the issue of bonds to an amount not exceeding $12,000, to provide for the expense of construction of railways in Transverse
road No. 3, through Central Park, pursuant to the provisions of Chapter 407, Laws of 1888.

On motion of Commissioner Towle, the Engineer of Construction was directed to prepare specifications and form of contract for constructing said railway and submit them to the Board.

Stuyvesant square—Electric light.

From the Superintendent of Lamps and Gas of the Department of Public Works, stating that the lighting of Stuyvesant square had been ordered discontinued during the winter months.

Filed.

The President reported that in consequence of the suspension of the electric lighting of Stuyvesant square, he had given directions to have the said square or park closed at sunset until further notice.

On motion of Commissioner Borden, the action of the President was approved.

Cox, John & Co.—As to claim of.

From Theodore Weston, Architect, reporting in relation to a claim of John Cox & Co. for extra work in connection with their contract for work on the enlargement of the Metropolitan Museum of Art.

Filed.

Bronx River—Stone quarry.

From Clark, O'Brien & Westbrook, applying for permission to continue the quarrying of stone on land within the boundaries of Bronx River Park, and offering to pay the sum of twenty-five cents per yard for the privilege.

On motion of Commissioner Towle, said application was granted, as to all right, title and interest of the City, upon the terms offered, by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.
No—Commissioner Hutchins—1.
Elephant—Donation of.

From Adam Forepaugh, offering to present an elephant to the Department for exhibition in the Central Park Menagerie.

Commissioner Robb offered the following:

Resolved, That the offer of Adam Forepaugh, Esq., to present an elephant to the City for exhibition in the Central Park Menagerie be and the same hereby is accepted, and that the thanks of this Board are hereby tendered to Mr. Forepaugh for his valuable gift to this City, which will prove such a great acquisition to our zoological collection.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

Park Policemen—Appointed.

From the Captain of Police, reporting favorably upon the probationary service of John F. McGinty, Walter W. Jones and John J. Mitchell.

Commissioner Robb offered the following:

Resolved, That John F. McGinty, Walter W. Jones and John J. Mitchell be and they hereby are appointed Park Policemen.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

West 72d street—Suspension of work on.

From the Engineer of Construction, recommending the suspension of the work of repairing and improving West 72d street during the winter.

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 December, 1888.

1888.

LICENSES.

December 3. Oscar H. Riker ........................................ $3 53
3. Oscar H. Riker (addition to 5% of receipts) ..... 500 00
11. Isidor Isaac (Carrousal) ................................. 22 66
11. P. A. Bernard ................................................. 61 15
13. Chas. Schwarz ................................................ 28 35
28. P. McCann .................................................. 140 01

$755 70

POUND.

December 14. Property Clerk—Receipts, November ........ $29 00

$29 00

PERMITS.

December 1. Jno. Cullen ......................................... $40 00
1. Mrs. Ronner .................................................. 10 00
4. Frederick Rohrs ............................................. 20 00
5. Michael J. Flynn ............................................ 10 00
7. Wm. Marlang .................................................. 10 00
10. J. J. Brierly .................................................. 10 00
14. Jno. Boyle .................................................. 10 00
17. Board of Education ......................................... 10 00
17. Northern Gas Light Company ............................ 10 00
18. Fred. G. Rohrs ............................................. 10 00
18. Jno. C. Bushfield ......................................... 50 00
19. Mr. Itiner ................................................... 10 00
24. Hall & Entwistle ......................................... 20 00
24. H. G. Cooper .............................................. 30 00
26. F. A. Wilcox ............................................... 10 00
28. Dr. H. C. O’Conor ........................................ 10 00
28. Peter Fogel .................................................. 10 00

280 00

SUNDRY RECEIPTS.

December 24. Alfred Scott & Co., music programmes, September 1st to September 23d, one-half week each, September 9th raining, none = (4 @ $10) .................................................. $40 00

40 00

SPECIAL FUND—REPAYING.

December 1. Chas. J. Todd ...................................... 86 00
4. Paul G. Decker ............................................... 6 00
4. Paul G. Decker ............................................... 18 00
5. Jos. M. Burke ............................................... 10 00
7. Thos. C. Andrews ........................................... 10 00
Central Bridge—Night service.

Commissioner Robb offered the following:

Resolved, That the bills of Truxton Taylor and Francis Birdslay, amounting to $62 each, for services on Central Bridge from December 1, 1888, to January 1, 1889, 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 Robb, Borden, Hutchins, Towle—4.

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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Maint., Cath. Wolfe galleries</td>
<td>$724.01</td>
</tr>
<tr>
<td>Police—Supplies.</td>
<td>136.23</td>
</tr>
<tr>
<td>Zoological Dept.</td>
<td>309.67</td>
</tr>
<tr>
<td>Maint. 23d and 24th Wards</td>
<td>15.95</td>
</tr>
<tr>
<td>N. Y. Fire Proof Paint Co., painting Cath. Wolfe galleries</td>
<td>$500.00</td>
</tr>
<tr>
<td>Poulson &amp; Eger, hanging and finishing iron gate</td>
<td>150.00</td>
</tr>
<tr>
<td>Spadone &amp; Carbaret, brass rails and standards</td>
<td>$950.00</td>
</tr>
</tbody>
</table>
**January 2, 1889.**

Weis, John P., painting, etc. Met. Museum of Art. $280 00
Weston, Theodore, commissions for services. Met. Museum of Art. 94 00

**RECAPITULATION.**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor, Maintenance, etc.—General Maintenance</td>
<td>8724 01</td>
</tr>
<tr>
<td>Police—Supplies</td>
<td>136 33</td>
</tr>
<tr>
<td>Zoological Department</td>
<td>309 67</td>
</tr>
<tr>
<td>Maintenance 23d and 24th Wards</td>
<td>15 95</td>
</tr>
<tr>
<td>Metropolitan Museum of Art</td>
<td>1,974 00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,159 96</strong></td>
</tr>
</tbody>
</table>

Amounting in the aggregate to the sum of three thousand one hundred and fifty-nine dollars and ninety-six cents.

New York, January 2, 1889.

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 Robb, Borden, Hutchins, Towle —4.

Executive Session.

On motion, at 1.20 P. M., the Board went into Executive Session.

Commissioner Hutchins moved to amend the action of the Board taken on 19th ultimo, for the appointment of Watchmen on new parks (p. 424), by striking out the words “at $1.50 per day each,” so as to read as follows:

On motion of Commissioner Hutchins, the appointment of Watchmen, not exceeding fifty in number, for protecting property on the new parks, was authorized, etc.
Which was carried by the following vote:

_Ayes—_Commissioners Robb, Borden, Hutchins, Towle—4._

_Verity, Joseph—Employed on probation._

_Commissioner Hutchins offered the following:_

_Resolved, That Joseph Verity be and he hereby is employed on probation as a Park Policeman._

_Which was adopted by the following vote:_

_Ayes—_Commissioners Robb, Borden, Hutchins, Towle—4._

Adjourned.

On motion, at 1.45 p. m., the Executive Session arose, and the Board adjourned to meet on Friday, 4th inst., at 3.45 p. m.

_Charles De F. Burns,_

_Secretary._
FRIDAY, JANUARY 4, 1889.

ADJOURNED MEETING—3.45 P. M.

Present—Commissioner ROBB, President.

" HUTCHINS.

" TOWLE.

Mr. H. J. Storrs, 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 3d inst. in accordance with an advertisement duly published in the City Record for furnishing and delivering forage.

Table of Bids.

<table>
<thead>
<tr>
<th>NAMES OF BIDDERS</th>
<th>Hay, $60,000 Lbs.</th>
<th>Rye Straw, 40,000 Lbs.</th>
<th>White Oats, 2,000 Bags.</th>
<th>Yellow Corn 350 Bags.</th>
<th>Bran, 450 Bags.</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theodore P. Huffman &amp; Co.</td>
<td>$0 80</td>
<td>$0 90</td>
<td>$1 05</td>
<td>$1 00</td>
<td>$0 89</td>
<td>Less 2% net. $6,306 97</td>
</tr>
<tr>
<td>Horace Ingersoll</td>
<td>85</td>
<td>85</td>
<td>96</td>
<td>1 00</td>
<td>85</td>
<td>6,247 50</td>
</tr>
</tbody>
</table>
Forage—Contract awarded.

Commissioner Robb offered the following:

Resolved, That the contract for furnishing and delivering forage, for which proposals have been received, be awarded to Horace Ingersoll at $6,247.50, he being the lowest bidder; that his proposal be sent to the Comptroller for approval of sureties, and when so 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 Robb, Hutchins, Towle—3.

The following communications were received:

Final Estimate.

From the Clerk of the Board of Estimate and Apportionment, transmitting a copy of the Final Estimate for the year 1889, which was ordered entered upon the minutes, 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
Secretary, Superintendent, Engineers, Clerks, etc. ........................................ $36,000.00

Total ................................................................ $41,000.00

Police:

Salaries of Captains, Surgeons, Sergeants, Roundsmen, Patrolmen, Special Keepers, and Police Tailors, and wages of all persons employed in the Police Stables ........................................ $260,525.00

For purchase of Uniforms and Supplies, including Supplies and Repairs for two Sub-stations ........................................ 16,175.00

(The above includes provision for additional force required for new parks north of Harlem River.)

Total ................................................................ 276,700.00

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 Depart-
January 4, 1889.]

General Maintenance, and including the maintenance of the Meteorological Observatory:  
General Maintenance ........................................... $350,000 00  
Special Work, viz.:  
For Reconstruction of Tompkins Square, including Settees .... $25,000 00  
For Settees ........................................... 10,000 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 173, Laws of 1887) ............. 20,000 00  
55,000 00  
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  
Additional amount of $10,000 for each Museum, upon condition that said Museums are opened on Sundays, after 12 o'clock A.M., or in lieu thereof for two evenings per week, from 8 to 10 o'clock, one of which evenings shall be Saturday evening (Chapter 579, Laws of 1887) ....... 20,000 00  
50,000 00  
Music—Central Park and the City Parks ......................... 25,000 00  
Harlem River Bridges—Repairs, Improvements and Maintenance:  
Maintenance ........................................... $35,000 00  
Special Repairs, including cost of new draw at McComb's Dam Bridge 26,000 00  
61,000 00  
Riverside Park and Avenue—For the Improvement and Maintenance of ........................................... 30,000 00  
Telephonic Service—For Maintaining Telephonic Service for the Department 4,000 00  
Rent 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, 3,500 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 the Superintendent, and wages of all persons employed on the work ........................................... 150,000 00  
Bronx River Bridges—For the Repairing and Maintenance of Bridges over the Bronx River, within the City limits 2,500 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 .................. 30,000 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 im-
provements, including rent of offices for engineers, and making
maps for acquiring right of way for building drains.............. $32,000 00
Sprinkling—Twenty-third and Twenty-fourth Wards—For sprink-
ling main thoroughfares in Twenty-third and Twenty-fourth
Wards.................................................. 4,000 00
Cromwell’s Creek Bridges and Bridges other than those of Har-
lem River and Bronx River.............................................. 500 00
New Parks north of Harlem River:
(Chapter 522, Laws of 1884.)
(Chapter 421, Laws of 1888.)
For Parade Ground and Rifle Range in Van Cortlandt
Park......................................................... $25,000 00
(This appropriation is available for Care and
Maintenance of the New Parks acquired under
Chapter 522, Laws of 1884, provided the Legis-
lature authorizes the issue of Bonds to pay for
said Parade Ground and Rifle Range.)
For Care and Maintenance of said New Parks, includ-
ing Roads and Bridges, and one-half of City Island
Bridge......................................................... 25,000 00
50,000 00 $1,212,200 00

Roundsman Egan—Commended.
From David J. Mackintosh, commending Roundsman
William C. Egan for stopping a runaway team of horses
in the Central Park on 26th ultimo.
Referred to the Captain of Police to read to the force.
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 sub-
mit the same to the Board for approval:

Moran, P. J. & Co., Estimate No. 1, constructing
approaches, etc., Metropolitan Museum of
Art ........................................................ Central Park, Const.
of—Approaches to
Museum of Art.... $1,401 12

RECAPITULATION.

Central Park, Construction of—Approaches to Museum of Art........ 81,401 12

Amounting in the aggregate to the sum of one thousand four hundred and
one dollars and twelve cents.
New York, January 4, 1889.

Waldo Hutchins,
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 Robb, Hutchins, Towle—3.

Commissioner Robb offered the following:

_Resolved_, That Robert R. Craig, John W. Luhrs and James Geohegan be and they hereby are employed on probation as Park Policemen.

Which was adopted by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

On motion, at 4.10 P. M., the Board adjourned.

Charles De F. Burns,
Secretary.
WEDNESDAY, JANUARY 9, 1889.

STATED MEETING—11 A. M.

Present—Commissioner ROBB, President.
  " HUTCHINS.
  " TOWLE.

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

Van Cortlandt Park—Buildings in.

Messrs. Augustus Van Cortlandt and William Hogg were heard relative to the occupancy of buildings within the boundaries of Van Cortlandt Park.

Pelham avenue—Fences.

Hon. John B. Haskin asked that action be taken to compel the authorities of St. John's College to remove fences now encroaching on Pelham avenue.

141st street—Proposed change.

Hon. Ernest Hall and Messrs. John J. Crane, Jr., William R. Beal, and C. P. Huntington were heard relative to proposed changes in the lines of East 141st street, between Brook and St. Ann's avenues.

On motion, further consideration of the matter was laid over until 23d instant.
Street changes—Vicinity St. Mary’s Park.

Hon. Ernest Hall was also heard in favor of the proposed change in street system in the vicinity of St. Mary’s Park, and Mr. C. P. Huntington was heard in opposition to such change.

Further consideration of the matter was laid over until 23d instant.

Supervisors Westchester Co.—Pelham Bay Park.

Messrs. Sherman T. Pell and Michael Rauch, Supervisors of Westchester County, were heard in reference to the mutual duties of the Department and the County of Westchester, in connection with the Pelham Bay Park.

The following communications were received:

From the Secretary of the Metropolitan Museum of Art:

Art Museum—Water service.

1st. Transmitting a copy of a resolution adopted by the Trustees, requesting to have the water for the use of the Museum building supplied from the high service.

Referred to the Architect for report.

Art Museum—Panel valves.

2d. Transmitting a copy of a resolution adopted by the Trustees, relative to placing panel valves on the ventilating curb around all the galleries and rooms of the second floor of the New Museum building.

Referred to the Architect.

Art Museum—Plumbing work.

From Theodore Weston, Architect, reporting relative to overtime on the contract for the plumbing work in the enlargement of the Metropolitan Museum of Art, and recommending that the penalty therefor be remitted.

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

* Ayes—Commissioners Robb, Hutchins, Towle—3. *
January 9, 1889.

Insurance—Buildings on new parks.

From William A. White & Sons, enclosing bills amounting to $2,255.48, for insuring buildings in the new parks in the Annexed District.

Commissioner Robb offered the following:

Resolved, That the Board of Estimate and Apportionment be and hereby is respectfully requested to transfer the sum of four hundred and fifty-five dollars and forty-eight cents from the appropriation for "Sewers and Drains, 1888," for which it will not be required, to the appropriation for "Maintenance 23d and 24th Wards, 1888," which is insufficient.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Van Cortlandt Lake—Polo.

From William Crichton, William Sinclair and others, asking permission to play polo or shinny on Van Cortlandt Lake.

Referred to the Superintendent of Parks for report.

Honeywell avenue—For improvement of.

From George Walkley, George Dennerlein and others, petitioning for the improvement of Honeywell avenue north of East 177th street.

Referred to the Superintendent of the 23d and 24th Wards.

Elephant house.

From the Director of the Menagerie, in relation to providing suitable quarters for the elephant in the Menagerie.

Referred to the Engineer of Construction to prepare and submit specifications for an elephant house.

Spytten Duyvil streets—Relative to opening.

From the Topographical Engineer, reporting upon a communication from G. C. Holt, relative to opening John-
son avenue, Spuyten Duyvil Road, Kappock and Whiting streets in the Spuyten Duyvil District, 24th Ward.

Referred back to the Topographical Engineer with directions to prepare and submit forms of the necessary resolutions for opening said streets.

72d street—Work on.

From the Engineer of Construction, relative to the work of repairing and improving West 72d street, and recommending that the Contractor be paid the final estimate, less the sum of seventy cents per lineal foot of the street specified in the contract, to be retained for repairs which will require to be made when the work can be resumed.

Approved.

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

St. Ann's avenue—Plains for sewer.

1st. Submitting plans and specifications for a sewer in St. Ann's avenue, between 135th and 136th streets, 144th and 146th streets, and between 149th street and the Port Morris Branch Railroad.

Commissioner Towle offered the following:

Resolved, That the plans and specifications for a sewer in St. Ann's avenue, this day received, 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 Robb, Hutchins, Towle—3.

138 street—Plans for paving.

2d. Submitting plans and specifications for paving with grant blocks the roadway of 138th street from the west-
erly crosswalk of Third avenue to the westerly crosswalk of Rider avenue.

Commissioner Robb offered the following:

Resolved, That the plans and specifications for paving 138th street, this day received, 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 Robb, Hutchins, Towle—3.

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

Mott Haven Canal bridge—138 street.

1st. Reporting on the dangerous condition of the bridge over Mott Haven Canal at 138th street.

Filed.

Mott Haven Canal bridge—135th street.

2d. Stating that he had closed to traffic the bridge over Mott Haven Canal at 135th street on account of its dangerous condition.

Filed.

Temporary suspensions.

3d. Reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Spuyten Duyvil Parkway—Buildings on.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards and the Superintendent of the 23d and 24th Wards, reporting relative to buildings standing on the line of the Spuyten Duyvil Parkway.

Referred to the Topographical Engineer.
Sewerage of 23d Ward.

Commissioner Towle offered the following:

Resolved, That the Topographical Engineer report to this Board, at its next regular meeting, the progress made in making plans for the sewerage of the 23d Ward; the districts completed and filed; the districts on which work has been commenced; the extent of such work, and the time and additional force, if any, necessary to complete the same; such report to be accompanied with a sketch showing the several sewerage districts in the Ward.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Independence avenue—Extension.

Commissioner Towle, to whom was referred the report of the Topographical Engineer upon the petition of A. E. Putnam and Mary E. Cox for the extension of Independence avenue to Morrison’s lane in the 24th Ward, made a verbal report recommending that the request of the petitioners be granted, and that the Topographical Engineer be directed to prepare and submit a map showing such extension.

Approved.

Manure and sod for City Parks.

Commissioner Towle also reported verbally in relation to the purchase of manure and grass sod for maintaining the parks during the present year, and recommended that the Secretary be directed to insert an advertisement in the City Record inviting proposals for supplying manure and grass sod in accordance with specifications to be prepared by the Superintendent of Parks.

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

Ayes—Commissioners Robb, Hutchins, Towle—3.
Commissioner Robb offered the following:

Resolved, That the Secretary be directed to insert an advertisement in the City Record inviting proposals for a supply of gravel for Central and Riverside Parks and for uniforms required for the Park Police force.

Which was adopted by the following vote:
Ayes—Commissioners Robb, Hutchins, Towle—3.

Commissioner Robb 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 1st to December 31st, 1889, at a price not exceeding four thousand dollars, without public letting.

Which was adopted by the following vote:
Ayes—Commissioners Robb, Hutchins, Towle—3.

Port Morris Branch R. R.—Depression of tracks.

Commissioner Towle offered the following:

Whereas, The Commissioners of Parks having caused to be published in the City Record for three weeks consecutively, commencing on August 22, 1888, 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,

"The City of New York, Department of Public Parks, "Nos. 49 and 51 Chamber street, August 22, 1888. Notice is hereby given that the Commissioners of the Department of Public Parks in the City of New York, will, "on the 12th day of September, 1888, at 11 o'clock, A. M. : "at their office in the Emigrants' 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 pro-"posed amendment of the 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 Twenty-third 
and Twenty-fourth Wards over said railroad, in accord-
ance with the provisions of Chapter 721 of the Laws of 
1887. A map showing the proposed amendment is on 
exhibition in said office. The character and extent of 
the contemplated change is in providing for a bridge 
over the said railroad at Pelham avenue instead of the 
bridge to be located at the Kingsbridge road.

"J. HAMPTON ROBB. 
"M. C. D. BORDEN. 
"WALDO HUTCHINS. 
"STEVENSON TOWLE. 
"Commissioners of Public Parks."

Whereas, At the time and place appointed in the afore-
said notice the said Commissioners having attended, and 
heard and considered all statements, objections and evi-
dence then and there offered in reference to such contem-
plated change, and likewise on September 26th and Octo-
ber 3d and 17th, 1888, to which the said hearing was 
successively adjourned, having attended, and heard and 
considered all statements, objections and evidence then and 
there offered in reference to such contemplated change; 
therefore, be it

Resolved, That the Commissioners of the Department 
of Public Parks in the City of New York, do hereby con-
sent to so modify the terms of the agreement made be-
tween the said Department and the New York and Harlem 
Railroad Company, in pursuance of the provisions of 
Chapter 721 of the Laws of 1887, dated January 11, 1888, 
to such extent as may be required to release the said rail-
road company from its obligation to build a bridge for the 
purpose of carrying the Kingsbridge road over its tracks 
and property—provided the said railroad company shall 
agree to build a bridge for the purpose of carrying Pelham 
avenue over said tracks and property.
The bridge over Pelham avenue, as aforesaid, to be the 
full width of the avenue—100 feet. The grade on the 
roadway of the bridge to be 58 \frac{1}{100} feet, and the grade of 
the tracks to be 40 \frac{1}{100} feet above the city datum.

Resolved, That the President of this Board be, and is 
hereby authorized to cause to be prepared a form of agree-
ment to be executed by the Department of Public Parks 
and the New York and Harlem Railroad Company, and
submit such form of agreement to this Board for its action.

Which were adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

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., steel Labor, Maint., etc.,

General Maint. $3 50
Abeel, Bros., iron Labor, Maint., etc.,

General Maint. 11 43
Andrews, P. J., payment on acceptance, plumbing work Met. Museum of Art, 1885 1,100 00
Bergrath, M., black bear Zoological Dept... 55 00
Brown, Martin B., binding maps and abstracts Surveys, Maps and Plans 12 50
Chichizola, Paul, laying asphalt pavement Labor, Maint., etc.,

Small Parks... 395 04
Chichizola, Paul, laying asphalt pavement Labor, Maint., etc.,

General Maint. $275 00
Labor, Maint., etc.,

Small Parks... 200 00 475 00
Coffin, Paul C., oil cans Morningside Park, Imp. and Const. of. 1 50
Coffin, Paul C., screws and springs Labor, Maint., etc.,

General Maint. 14 27
Coffin, Paul C., locks, etc. Surveys, Maps and Plans 4 50
Coffin, Paul C., brands, nails, etc., Labor, Maint., etc.,

General Maint. $83 70
Police—Supplies. 11 51 75 21
<table>
<thead>
<tr>
<th>Description</th>
<th>Labor, Maint., etc.,</th>
<th>General Maint.</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coffin, Paul C., horse shoes, etc.</td>
<td></td>
<td></td>
<td>$48 01</td>
</tr>
<tr>
<td>Colwell Lead Co., urinal shields, etc.</td>
<td></td>
<td></td>
<td>12 05</td>
</tr>
<tr>
<td>Colwell Lead Co., lead pipe, etc.</td>
<td></td>
<td></td>
<td>38 67</td>
</tr>
<tr>
<td>Colwell Lead Co., galvanized pipe, etc.</td>
<td></td>
<td></td>
<td>47 80</td>
</tr>
<tr>
<td>Consolidated Gas Co., gas September and November</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colwell Lead Co., lead pipe, etc.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colwell Lead Co., galvanized pipe, etc.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Consolidated Gas Co., gas December</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dunham, Thos. C., glass, colors, etc.</td>
<td></td>
<td></td>
<td>299 86</td>
</tr>
<tr>
<td>Feeney, B., paving stones, etc.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Felt &amp; Tarrant, comptometer</td>
<td></td>
<td></td>
<td>725 00</td>
</tr>
<tr>
<td>Ferris, Edwin &amp; Co., salt</td>
<td></td>
<td></td>
<td>125 00</td>
</tr>
<tr>
<td>Fox, Geo., &amp; Son, grate bars</td>
<td></td>
<td></td>
<td>6 00</td>
</tr>
<tr>
<td>Fischer, Geo. &amp; Bro., bronze gate</td>
<td></td>
<td></td>
<td>42 00</td>
</tr>
<tr>
<td>Gunther (C. G.) Sons, robes</td>
<td></td>
<td></td>
<td>487 50</td>
</tr>
<tr>
<td>Harmer, Hayes &amp; Co., stable blanket, etc.</td>
<td></td>
<td></td>
<td>48 88</td>
</tr>
<tr>
<td>Hayward, S. F. &amp; Co., Babcock fire extinguishers</td>
<td></td>
<td></td>
<td>5 50</td>
</tr>
<tr>
<td>General Maint.</td>
<td></td>
<td></td>
<td>144 00</td>
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<tr>
<td>Description</td>
<td>Location</td>
<td>Amount</td>
<td></td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>-------------------------------</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td>Hazard Powder Co., blasting powder</td>
<td>Morningside Park, Imp. and Const.</td>
<td>$10.00</td>
<td></td>
</tr>
<tr>
<td>Henderson &amp; Stoutenborough galvanized iron rails</td>
<td></td>
<td>$6.00</td>
<td></td>
</tr>
<tr>
<td>Higganum Mfg. Corporation, shovels</td>
<td></td>
<td>$10.00</td>
<td></td>
</tr>
<tr>
<td>Hodgman Rubber Co., hip boots</td>
<td>Morningside Park, Imp. and Const.</td>
<td>$6.92</td>
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<td>Home of Industry, brooms</td>
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<td>$11.00</td>
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<td>Huffman, Theo. P. &amp; Co., oil, meal and salt</td>
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<td>Ingersoll, Horace, salt, salt hay, etc.</td>
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<td>Ingersoll, Horace, forage</td>
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<td>Kelsey, Fred. W., plants</td>
<td>Morningside Park, Imp. and Const.</td>
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<td>McGrath, Mich'l, Est. No. 2, blue stone steps, and foundation walls</td>
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<td>Contractor</td>
<td>Description</td>
<td>Labor, Maint., etc.</td>
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<td>Merrill &amp; Woehrle Charcoal Co.</td>
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<td>Moffat, David &amp; Co.</td>
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<td>15 18</td>
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<td>Motley, Thornton N.</td>
<td>Portland cement</td>
<td>36 40</td>
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<td>33 00</td>
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<td>Motley, Thornton N.</td>
<td>Morningside Park, Imp. and Const. of</td>
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<td>Mott (J. L.) Iron Works</td>
<td>grate bars, scorcher, etc</td>
<td>$24 21</td>
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<td>Mott (J. L.) Iron Works</td>
<td>Zoological Dept.</td>
<td>11 65</td>
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<td>$54 20</td>
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<td>Moore, Jos., Est. No. 2</td>
<td>receiving basins and inlets</td>
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<td>Murray &amp; Keene, American elms</td>
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<td>Murray, H. &amp; H., Coke</td>
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<td>Nelson, H. H., Agt.</td>
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<td>New (T.), Mfg. Co.</td>
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<td>52 50</td>
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<td>Date</td>
<td>Vendor and Goods</td>
<td>Description</td>
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<td>January 9, 1889</td>
<td>O'Brien, Ellen</td>
<td>milk, December, 1888</td>
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<td>Otis &amp; Goraline</td>
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<td>Phelps, Dodge &amp; Co., tin</td>
<td>Labor, Maint., etc.</td>
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<td>General Maint.</td>
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<td>Pringle &amp; Horsford, plants</td>
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<td>Robitzek, G. &amp; Bros., coal</td>
<td>Surveys, Maps and Plans</td>
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<td>Salisbury, Jno., Jr., sand</td>
<td>Labor, Maint., etc.</td>
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<td>General Maint.</td>
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<td>Central Park, Const. of—Permanent Landscape Improvement north of 102 st.</td>
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<td>Scott, J. &amp; W., ice</td>
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<td>Shastey, Geo. A. &amp; Co., payment on acceptance table cases</td>
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<td>Sloane, W. &amp; J., linoleum and cocoa mat</td>
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<td>Surveys, Maps and Plans</td>
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<td>Police—Supplies</td>
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<td>$12.00</td>
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<td>Tefft, Weller &amp; Co., gloves. Police—Supplies.</td>
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<td>Thompson, Frank J., old horses. Zoological Dept.</td>
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<td>Warren, Ward &amp; Co., payment on acceptance—upright cases, etc. Met. Museum of Art</td>
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<td>Weston, Theodore, commission for services. Met. Museum of Art, 1886.</td>
<td>27.50</td>
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<td>Willson, Adams &amp; Co., lumber. Sawers and Drains, etc.</td>
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<td>Woeltje &amp; Cutting, drawing materials. Surveys, Maps and Plans.</td>
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<td>Wyckoff, Seamans &amp; Benedict, exchange of typewriter. Labor, Maint., etc., General Maint.</td>
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<td>20,106.05</td>
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RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance, 1888... $4,551.98
Labor, Maintenance, etc.—Arranging Small Parks, 1888... 647.54
Zoological Department, 1888................................. 361.59
Harlem River Bridges, etc.—Maintenance, 1888............. 66.63
Police—Supplies, 1888........................................ 470.49
Riverside Park and Avenue—Improvement and Mainte-
nance of, 1888.................................................. 919.71
Maintenance 23d and 24th Wards, 1888..................... 21.37
Sewers and Drains, 23d and 24th Wards, 1888.............. 229.38
Surveys, Maps and Plans, 1888.............................. 256.35
Metropolitan Museum of Art, Laws 1887.................... 8,032.50
Metropolitan Museum of Art, 1885........................ 1,100.00
Metropolitan Museum of Art, 1886.......................... 27.50
Central Park, Construction of—Permanent Landscape Im-
provement, north of 102d street.............................. 38.60
Morningside Park, Improvement and Construction of... 3,382.41

$20,106.05

Amounting in the aggregate to the sum of twenty thousand one hundred and six dollars and five cents.

NEW YORK, January 9, 1889.

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 Robb, Hutchins, Towle—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:

Myers, C. H., petty disbursements.......................... $38.90
O'Donnell & Treanor, coal................................. 705.25

$744.15
RECAPITULATION.

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<td>Labor, Maintenance, etc.—General Maintenance, 1888</td>
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<td>Zoological Department, 1888</td>
<td>$161.00</td>
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<td>Police—Supplies, 1888</td>
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<td>Harlem River Bridges, etc., Maintenance, 1888</td>
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<td>Riverside Park and Avenue, Improvement and Maint. of</td>
<td>$28</td>
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<td>Surveys, Maps and Plans</td>
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Amounting in the aggregate to the sum of seven hundred and forty-four dollars and fifteen cents.

New York, January 9, 1889.

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 Robb, Hutchins, Towle—3.

Executive Session.

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

The following communications were received:

Collins, S.—Case of.

From the Counsel to the Corporation, relative to the case of Roundsman Samuel Collins, charged with conduct unbecoming an officer, in having borrowed money from members of the Park Police force, and recommending the adoption of a rule prohibiting the borrowing of money.

Filed.

Borrowing money—To prohibit.

On motion, the President was authorized to prepare a rule prohibiting officers of the Park Police force from borrowing money from their subordinates.

Police regulations—To revise.

Commissioner Robb moved that a committee be appointed to revise the rules and regulations governing the Park Police force.

Which was carried by the following vote:

Ayes.—Commissioners Robb, Hutchins, Towle—3.
Commissioners Robb, Borden and Towle were appointed such Committee.

Tyson, I. C.—For promotion.

From Isaac C. Tyson, applying for promotion from the grade of Roundsman to that of Sergeant of the Park Police force.

Referred to the Captain of Police for recommendation.

McAviney, T. J.—Promotion of.

From the Captain of Police reporting favorably upon the application of Thomas J. McAviney for promotion to the grade of Roundsman.

Commissioner Hutchins moved that Thomas J. McAviney be promoted to the grade and pay of Roundsman.

Which was carried by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

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:


Filed.
Commissioner Towle offered the following:

Resolved, That James Fitzgerald and James E. McCarthy be, and they hereby are, employed on probation as Park Policemen.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Adjournment.

On motion, at 1.35 P.M., the Executive Session arose and the Board adjourned to meet on 16th instant, at 11 A.M.

CHARLES DE F. BURNS,
Secretary.
WEDNESDAY, JANUARY 16, 1889.

ADJOURNED MEETING—11 A. M.

Present—Commissioner Robb, President.

" Borden,
" Hutchins.
" Towle.

Hearings—Street changes and depression of tracks.

An affidavit of the Clerk of the City Record, stating that notices of the proposed discontinuance and closing of portions of certain avenues and streets crossing lands lying between Sheridan and Morris avenues and the Harlem Railroad, the Spuyten Duyvil and Port Morris Railroad, and East 161st street, and the proposed depression of the tracks and changing the grade of that portion of the Port Morris branch of the New York and Harlem Railroad, extending from East 156th street to the junction with the main line at East 165th street, etc., had been duly advertised, was received and placed on file.

In the matter of the proposed discontinuance and closing of streets and avenues crossing lands lying between Sheridan and Morris avenues, etc., the following-named persons appeared and were heard in opposition:

Further consideration of the matter was then laid over for two weeks.

The subject of depressing the tracks of the Port Morris Branch Railroad was then taken up.

Mr. W. Stebbins Smith appeared and asked that the depression be made to average ten feet, and if possible twelve feet.

Further consideration of the matter was postponed for two weeks.

East 167th street—Protests against closing.

Alderman Hammond and Messrs. E. E. Levi, Thomas Lynch, W. R. Lamberton, W. A. Wilson, Max Wurtemburg and others appeared and were heard in opposition to the closing of a portion of East 167th street.

Hon. Ernest Hall, William Cauldwell and James R. Angell were heard in favor of the closing of said street.

The matter was then laid over for two weeks.

156th and 156th streets—Protests against closing.

Petitions signed by property owners in the 23d Ward remonstrating against the proposed closing of portions of East 153d and 156th streets were received and placed on file.

East 167th street—Protest against closing.

A petition of owners of property in the vicinity of East 167th street protesting against the closing of a portion of said street was received and placed on file.

Commissioner Borden then retired.

The following communications were received:

Spuyten Duyvil—Street openings.

From the Secretary of the Board of Street Opening and Improvement, enclosing a copy of a letter from the Counsel
to the Corporation respecting the opening of certain streets in the Spuyten Duyvil District.

Referred to the Topographical Engineer for report.

From Charles Buek & Co., applying for permission to erect two oriel windows on the building at the southeast corner of Ninth avenue and 73d street.

Commissioner Robb offered the following:

Resolved, That the consent of this Department be and hereby is given to the erection by Chas. Buek & Company of two oriel windows on the building at the southeast corner of Ninth avenue and 73d street, the same not to project more than two feet and ten inches beyond the house line, in accordance with a plan submitted.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

From Charles A. Peabody, enclosing a sketch of a drinking fountain, proposed to be presented by Mrs. Graydon, for erection on Washington square.

Referred to the Landscape Architect for report.

From the Topographical Engineer, relative to providing additional office accommodations for the force employed under him.

Referred to the Treasurer with power.

From the Topographical Engineer, submitting a plan of drainage for Sewerage District No. 31D, in the 23d Ward.

Commissioner Towle offered the following:

Resolved, That this Board does hereby adopt the plan entitled "Plan of Drainage for Sewerage District No. 31D,
in the 23d Ward of the City of New York," dated New York, January 15, 1889, 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 plans to be prepared and filed, one copy in each of the following offices, namely: 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 Robb, Hutchins, Towle—3.

Cady, J. C. & Co.—Payment for services.

From J. C. Cady & Co., architects, asking for a payment on account of services rendered in connection with the enlargement of the American Museum of Natural History.

Commissioner ROBB offered the following:

*Resolved*, That the bill of J. C. Cady & Co., amounting to $1,731.75 for service in preparing plans, specifications, etc., for the completion of the enlargement of the American Museum of National History, 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 Robb, Hutchins, Towle—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:

Aspinwall, F. B., injector for boiler......Harlem River Bridges, etc., Maint., 1888.......


$18.00

8.00
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<th>Quantity/Amount</th>
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<td>Bucki, Chas. L. &amp; Co., lumber, Labor, Maint., etc., General Maint., 1888</td>
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<td>Police Supplies, 1888</td>
<td>124 84</td>
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<td>Canda &amp; Kane, cement, Morningside Park, Imp. and Const., of</td>
<td>$139 90</td>
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<td>Canda &amp; Kane, brick, Central Park, Const. of Perm., Landscape Imp. north of 102d st.</td>
<td>18 00</td>
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<td>Canda &amp; Kane, brick and cement, Labor, Maint., etc., General Maint., 1888</td>
<td>$33 00</td>
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<td>Chalfin, S. F., petty disbursements, Surveying, Laying out, etc., 1888</td>
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<td>Surveys, Maps and Plans, 1888</td>
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<td>Police—Supplies, 1888</td>
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<td>Helfrich, Ph., binding map of Central Park, Labor, Maint., etc., General Maint., 1888</td>
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<td>Ingersoll, Horace, corn meal, Maint. 23d and 24th Wards, 1888</td>
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<td></td>
<td>Kirkpatrick, Thos., Commissioner's badge, Labor, Maint., etc., General Maint., 1889</td>
<td>30 00</td>
</tr>
</tbody>
</table>
McCartney, Thos. daily papers .......... Labor, Maint., etc., General Maint., 1888............. $15 27
Metropolitan Telephone and Telegraph Co., telephonic services, December, 1888................. Telephonic service, 1888............. 304 24
Preusch, L. G., Estimate No. 2, green-houses................. Central Park, Const. of Permanent Landscape Impt., north of 102d st. 4,256 00
Thorburn, Jas. M. & Co., plants.......... Morningside Park, Imp. and Const. of........ 748 50
Vacuum Oil Co., machine oil.......... Harlem River Bridges, etc., Maint., 1888...... 31 85
Young, Chas. C., bread, December...... Zoological Dept., 1888............. 69 75

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor, Maintenance, etc.—General Maintenance</td>
<td>$30 00</td>
</tr>
<tr>
<td>Labor, Maintenance, etc.—General Maintenance, 1888</td>
<td>532 07</td>
</tr>
<tr>
<td>Zoological Department, 1888</td>
<td>69 75</td>
</tr>
<tr>
<td>Harlem River Bridges, etc.—Maintenance, 1888</td>
<td>166 49</td>
</tr>
<tr>
<td>Police—Supplies, 1888</td>
<td>126 94</td>
</tr>
<tr>
<td>Telephonic Service</td>
<td>304 24</td>
</tr>
<tr>
<td>Maintenance 23d and 24th Wards, 1888</td>
<td>1 25</td>
</tr>
<tr>
<td>Sewers and Drains, etc., 1888</td>
<td>7 20</td>
</tr>
<tr>
<td>Surveys, Maps and Plans, 1888</td>
<td>32 08</td>
</tr>
<tr>
<td>Surveying, Laying Out, etc., 1888</td>
<td>101 72</td>
</tr>
<tr>
<td>Morningside Park, Improvement and Construction of</td>
<td>766 50</td>
</tr>
<tr>
<td>Central Park, Construction of—Permanent Landscape Improvement north of 102d</td>
<td>4,289 00</td>
</tr>
<tr>
<td>Street</td>
<td></td>
</tr>
</tbody>
</table>

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

New York, January 16, 1889.

J. Hampden Robb,
Auditing Committee.
January 16, 1889.]

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:

\[ Ayes—Commissioners Robb, Hutchins, Towle—3. \]

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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Gas Light Co., gas maintenance 23d and 24th Wards, 1888</td>
<td>$24.00</td>
</tr>
<tr>
<td>Deeves, Richd., Estimate No. 2, Gentlemen's Cottage, Mt. Morris Park</td>
<td>$1,765.00</td>
</tr>
<tr>
<td>Mott (J. L.) Iron Works, manhole frames and covers, Morning Side Park</td>
<td>$25.20</td>
</tr>
<tr>
<td>Surveys, Maps and Plans, 1889</td>
<td>$300.00</td>
</tr>
<tr>
<td>Maintenance 23d and 24th Wards, 1888</td>
<td>$24.00</td>
</tr>
<tr>
<td>Morningside Park, Improvements and Construction of</td>
<td>$25.20</td>
</tr>
<tr>
<td>Mount Morris Park, Construction of—Gentlemen's Cottage</td>
<td>$1,765.00</td>
</tr>
</tbody>
</table>

**RECAPITULATION.**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surveys, Maps and Plans, 1889</td>
<td>$300.00</td>
</tr>
<tr>
<td>Maintenance 23d and 24th Wards, 1888</td>
<td>$24.00</td>
</tr>
<tr>
<td>Morningside Park, Improvements and Construction of</td>
<td>$25.20</td>
</tr>
<tr>
<td>Mount Morris Park, Construction of—Gentlemen's Cottage</td>
<td>$1,765.00</td>
</tr>
</tbody>
</table>

\[ Amounting in the aggregate to the sum of two thousand one hundred and fourteen dollars and twenty cents. \]

New York, January 16, 1889.

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 Committee for payment, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Executive Session.

On motion, at 1.20 P. M., the Board went into Executive Session.

Policemen appointed.

A communication was received from the Captain of Police reporting favorably upon the probationary service of George T. Ferguson, John Kennedy, Franklin P. Waters, Michael Flynn, James F. McIntyre and John L. Brill.

Commissioner Robb offered the following:

Resolved, That George T. Ferguson, John Kennedy, Franklin P. Waters, Michael Flynn, James F. McIntyre and John L. Brill be and they hereby are appointed Park Policemen.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Refreshments at Arsenal.

The Treasurer, to whom was referred the application of Wm. H. Radford, licensee, for permission to establish a place for the sale of refreshments at the Arsenal, in Central Park, made a verbal report, recommending that the application be granted, and that a suitable place be set apart for that purpose in some one of the present buildings.

On motion, the matter was referred back to the Treasurer, with power.
Policemen—Employed on probation.

Commissioner Robb offered the following:

Resolved, That Charles B. Britton, A. J. Molony, John C. Reyer and Joseph W. Hook be and they hereby are employed on probation as Park Policemen.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

On motion, at 1.30 p.m., the Executive Session arose and the Board adjourned.

Charles De F. Burns,
Secretary.
WEDNESDAY, JANUARY 23, 1889.

STATED MEETING—11 A. M.

A quorum not being present, no business was transacted.

CHARLES DE F. BURNS,
Secretary.
THURSDAY, JANUARY 24, 1889.

SPECIAL MEETING—11 A. M.

Pursuant to the following:

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS, 49 AND 51 CHAMBERS STREET, JANUARY 22, 1889.

Mr. Charles De F. Burns, Secretary, etc.:

Sir—You will please issue notices for a meeting of the Board, to be held on Thursday, 24th inst., at eleven o'clock A. M., for the transaction of such business as may be presented.

Respectfully,

J. Hampden Robb,
President D. P. P.

Present—Commissioner Robb, President.

Hutchins.

Towle.

Proposals.

Mr. E. G. Marsh, the representative of the Comptroller, being present, and the meeting opened 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 work:
No. 1.

For Regulating, Grading, Setting Curb-stones and Flagging the Sidewalks of Rider Avenue, from 135th to 144th Streets.

<table>
<thead>
<tr>
<th>Number of Items</th>
<th>ITEMS.</th>
<th>QUANTITIES.</th>
<th>MICHAEL FAY.</th>
<th>A. E. MORAN.</th>
<th>THOMAS MURRAY.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Cubic yards of earth excavation</td>
<td>1,100</td>
<td>$0.27</td>
<td>$297.00</td>
<td>$0.15</td>
</tr>
<tr>
<td>2</td>
<td>Cubic yards of filling</td>
<td>3,200</td>
<td>41</td>
<td>1,353.00</td>
<td>24</td>
</tr>
<tr>
<td>3</td>
<td>Linear feet of new curb-stone furnished and set.</td>
<td>4,700</td>
<td>55</td>
<td>2,585.00</td>
<td>64</td>
</tr>
<tr>
<td>4</td>
<td>Square feet of new flagging furnished and laid.</td>
<td>19,200</td>
<td>22</td>
<td>4,224.00</td>
<td>24</td>
</tr>
<tr>
<td>5</td>
<td>Cubic yards of dry rubble masonry.</td>
<td>25</td>
<td>2.00</td>
<td>50.00</td>
<td>2.00</td>
</tr>
<tr>
<td>6</td>
<td>Time for completion, at $3 per day.</td>
<td></td>
<td>80</td>
<td>240.00</td>
<td>40</td>
</tr>
<tr>
<td></td>
<td>Totals</td>
<td></td>
<td></td>
<td>$8,749.00</td>
<td></td>
</tr>
</tbody>
</table>
No. 1.—Continued.

For Regulating, Grading, Setting Curb-stones and Flagging the Sidewalks of Rider Avenue, from 135th to 144th Streets.

(Security, $5,000.)

<table>
<thead>
<tr>
<th>Number of Items</th>
<th>Items</th>
<th>Quantities</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Bernard Mahon</td>
</tr>
<tr>
<td>1</td>
<td>Cubic yards of earth excavation</td>
<td>1,100</td>
</tr>
<tr>
<td>2</td>
<td>Cubic yards of filling</td>
<td>3,300</td>
</tr>
<tr>
<td>3</td>
<td>Linear feet of new curb-stone furnished and set</td>
<td>4,700</td>
</tr>
<tr>
<td>4</td>
<td>Square feet of new flagging furnished and laid</td>
<td>19,200</td>
</tr>
<tr>
<td>5</td>
<td>Cubic yards of cry rubble masonry</td>
<td>25</td>
</tr>
<tr>
<td>6</td>
<td>Time for completion, at $3 per day</td>
<td>50</td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td>$9,485.00</td>
</tr>
</tbody>
</table>
Rider avenue—Contract awarded.

Commissioner Robb offered the following:

Resolved, That the contract for which proposals have been this day received, for regulating, grading, etc., Rider avenue, be awarded to A. E. Moran at $8,743, he being the lowest bidder; that his proposal be sent to the Comptroller for approval of sureties thereon, 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 Robb, Hutchins, Towle—3.

180th and Folin streets—Changes.

An affidavit of the Clerk of the City Record stating that notices of the proposed changes in the lines of East 180th and Folin streets and Anthony avenue had been duly published according to law was received and placed on file.

Messrs. C. V. Folin, B. C. Miller and others were heard in favor of the proposed change.

Commissioner Towle offered the following:

Resolved, That, in pursuance of the provisions of Chapter 721 of the Laws of 1887, this Board does hereby alter, amend and revise the maps or plans heretofore adopted by it by authority of law, and change the location, course, windings and lines of Anthony avenue from Burnside avenue to East 181st street; and discontinue and close East 180th street between Morris and Valentine avenues, and Folin street between Valentine and Tiebout avenues, and does hereby fix and establish the grades of the several street and avenues as shown on a map or plan entitled "Map or plan showing Revision of Street System in that part of the Central District lying between Burnside, Morris and Tiebout avenues and East 181st street, in the 24th Ward of the City of New York," dated New York, November 26, 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 made, to be certified to by him, and to cause the same to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

*Ayes*—Commissioners Robb, Hutchins, Towle—3.

The matter of the proposed change of lines of East 141st street, between Brook and St. Ann's avenues, was taken up for consideration.

Mr. W. J. Campbell was heard in favor and Hon. Ernest Hall, Isaac P. Crane and Benjamin Weed were heard in opposition to the proposed change.

Commissioner Robb offered the following:

*Resolved*, That, in pursuance of the provisions of Chapter 721 of the Laws of 1887, this Board does hereby alter, amend and revise the maps or plans heretofore adopted by it by authority of law, and change the location, course and lines of East 141st street, and discontinue and close the present street, between Brook and St. Ann's avenues, as shown on a map or plan entitled "Map or plan showing change of lines of East 141st street, between Brook avenue and St. Ann's avenue, in the 23d Ward of the City of New York," dated New York, November 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 made, to be certified to by him, and to cause the same to be filed as provided by Chapter 410 of the Laws of 1882.

Which was lost by the following vote:

*Noes*—Commissioners Robb, Hutchins, Towle—3.

The matter of the proposed change of street system in that part of the 23d Ward lying between St. Ann's and
Robbins avenues; East 138th street and St. Mary's Park was taken up for consideration.

At the request of Hon. Ernest Hall the matter was laid over for four weeks.

Classification of streets.

The subject of the classification of certain streets in the 23d and 24th Wards was then taken up.

The Topographical Engineer recommended that 136th street, Mott avenue, Willow avenue, Stebbins avenue and Vanderbilt avenue, East, be made first-class streets.

Mr. Peck asked that Hampden street, Andrews and Cedar avenues be changed to first-class streets.

Patrick Ryan asked that Ryer avenue and Welch street be made first-class streets.

Charles Gerding objected to the change of classification of Ryer avenue and Welch street.

Charles Crawford objected to having Railroad avenue, East, made a first-class street.

Commissioner Hutchins offered the following:

Resolved, That in pursuance of the provisions of Chapter 721 of the Laws of 1887, this Board does hereby alter, amend and revise the maps or plans heretofore adopted by it by authority of law, and change the class of the following streets and avenues, in the 23d and 24th Wards, viz.:

Andrews avenue, from third to first class, between Burnside avenue and Fordham road.
Cedar avenue, from third to first class, between Riverview terrace and Fordham road.
Hampden street, from second to first class, between Sedgwick avenue and Wadsworth street.
Locust avenue, from second to first class, between 132d and 141st streets.
Mott avenue, from second to first class, between Railroad avenue, East, and 165th street.
East 136th street, from third to first class, between Rider and Third avenues.
Stebbins avenue, from third to first class, between 165th street and Boston road.
Willow avenue, from second to first class, between 132d and 138th streets,
as shown on a map or plan entitled "Map or Plan showing Change of Classification of
Andrews avenue, between Burnside avenue and Fordham road; Cedar avenue, between Riverview terrace and Fordham road.
Hampden street, between Sedgwick avenue and Wadsworth street.
Locust avenue, between 132d and 141st streets.
Mott avenue, between Railroad avenue, East, and 165th street.
East 136th street, between Rider and Third avenues.
Stebbins avenue, between 165th street and Boston road.
Willow avenue, between 132d and 138th streets, in the 23d and 24th Wards of the City of New York,
dated New York, October 30th, 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 made, to be certified to by him, and to cause the same to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Kingsbridge District—Proposed changes.

Messrs. Fordham Morris, George H. Stephens and Dr. John Parsons appeared and were heard in relation to the proposed changes in the street system in that portion of the Kingsbridge District bounded by Van Cortlandt Park, Sedgwick avenue, Harlem River and Heath avenue.

On motion, the map showing the proposed changes was ordered placed on exhibition and readvertised.
Commissioner Towle offered the following:

Resolved, That this Board, in pursuance of the provisions of Chapter 577 of the Laws of 1887, and having been heretofore directed by the Board of Street Opening and Improvement, as provided by said act, does hereby take from file the maps or plans hitherto prepared and filed by the Board of Parks, locating and laying out Featherbed lane from Aqueduct avenue to Jerome avenue, in the 24th Ward of the City of New York, and amend said maps or plans by the addition thereto of profiles and by indicating thereon the grades and location of monuments of said Featherbed lane by figures, angles and distances; and does hereby fix and establish the grades thereof, as shown on a map, plan and profile entitled "Plan and Profile showing Featherbed lane from Aqueduct avenue to Jerome avenue, in the 24th Ward of the City of New York," dated New York, November 2, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed such as may best subservise and promote the public interest, and does hereby approve and adopt said map, plan and profile; and that the President of this Board be and he is hereby designated and directed to cause three similar maps, plans and profiles, to be made, to be certified to by him, and to cause the same to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Botanical Garden.

E. E. Stearns, of the Torrey Botanical Garden, was heard in relation to the establishment of a botanical garden in one of the new parks if a sufficient sum of money is provided by any responsible individual or association.

On motion of Commissioner Hutchins, it was

Resolved, That it is the opinion of this Board that adequate space should be provided in one of the city parks for a botanical garden, if at any time during the years 1889 or 1890 any individual or association shall provide sufficient means for the establishment of such a garden.
Parmenter, J. B.—To lay sub-gutter.

Jerome B. Parmenter presented a petition for a permit to lay an iron sub-gutter on Broadway along the City Hall Park, for the purpose of carrying off the snow from the sidewalks and the street.

Referred to the Superintendent of Parks for report.

The following communications were received:

Aldermen, Board of—Depression of tracks.

From the Clerk of the Board of Aldermen, transmitting a copy of a preamble and resolution requesting the Department not to amend the agreement made with the New York and Harlem Railroad Company for the depression of their tracks in the 23d and 24th Wards.

Filed.

Public market, 23d Ward.

From the Counsel to the Corporation, advising the Department in relation to the authority for establishing a public market in the 23d Ward.

Filed.

Stairways, 72d street and Ninth avenue.

From the General Manager of the Manhattan Railway Company, asking permission to erect station stairways at the northwest and southeast corners of 72d street and Ninth avenue.

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

Ayes—Commissioners Robb, Hutchins, Towle—3.

Goat-carriage service.

From Isidor Isaac, applying for a renewal of license for the goat-carriage service in Central Park.

Referred to the Treasurer.
Police examinations—Schedule.

From the Police Surgeon, recommending the adoption of the following schedule in place of that now regulating the examination of applicants for appointment as Park Policemen:

Height, 5 feet 7 inches. Minimum weight, 132 pounds.
- "    "    "    "    "    133 "
- "    "    "    "    "    135 "
- "    "    "    "    "    140 "
- "    "    "    "    "    145 "
- "    "    "    "    "    150 "
- "    "    "    "    "    155 "
- "    "    "    "    "    160 "
- "    "    "    "    "    165 "
- "    "    "    "    "    170 "
- "    "    "    "    "    175 "
- "    "    "    "    "    180 "

On motion, the schedule as recommended by the Surgeon was adopted.

From the Topographical Engineer:

Street changes—Belmont, etc.

1st. Submitting a map showing proposed changes in the street system in that part of the 24th Ward lying between Third avenue, St. John’s College, the Southern Boulevard and Tremont avenue.

On motion, said map was ordered placed on exhibition and advertised as required by law.

Map of Sewerage Districts.

2d. Submitting a map showing sewerage districts for which plans of drainage have been adopted and filed, covering the 23d Ward and extending into the 24th Ward.

Filed.

Streets at Spuyten Duyvil—As to opening.

3d. Reporting in relation to the proposed opening of
Johnson avenue, the Spuyten Duyvil road, Kappock and Whiting streets in one proceeding.

Filed.

From the Engineer of Construction:

Improving West 72d street—Time statement.

1st. Reporting a time statement of the work of repairing, resurfacing and improving West 72d street, between Eighth and Tenth avenues, and recommending that the penalty for overtime be remitted on account of unavoidable delays in the work.

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

Ayes—Commissioners Robb, Hutchins, Towle—3.

Pelham Bay Park—Bridges.

2d. Reporting upon the condition of the bridges in Pelham Bay Park, and recommending that certain necessary repairs be made without delay.

Referred to the Superintendent of Parks, with directions to have the work of repairs proceeded with in accordance with the Engineer's recommendation.

From the Superintendent of Parks:

Jeannette Park—Urinal.

1st. Reporting relative to a site for a urinal proposed to be placed in Jeannette Park.

Approved.

Settees—Specifications.

2d. Submitting specifications for the wood and iron work and painting of settees.

Commissioner Robb offered the following:

Resolved, That the specifications for settees this day received 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 Robb, Hutchins, Towle—3.

**Honeywell avenue—Condition.**

From the Superintendent of the 23d and 24th Wards, reporting upon a petition of George Walkley and others for repairs to Honeywell avenue, north of 177th street, 24th Ward.

Filed.

**Statue Nathan Hale.**

The President reported that he had had a conference at the Mayor's office with a committee representing the Sons of the Revolution, relative to a site for a statue of Nathan Hale proposed to be erected on the parks, and recommended that the northwest corner of City Hall Park be designated as the locality for such site.

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

*Ayes*—Commissioners Robb, Hutchins, Towle—3.

**Widening 110th street.**

On motion of Commissioner Towle, the Topographical Engineer was directed to prepare and submit maps showing the proposed widening of 110th street.

**Westchester avenue—Car tracks in.**

On motion of Commissioner Hutchins, the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards was directed to prepare a form of permit for laying railway tracks in Westchester avenue from Third to Prospect avenue, and submit the same to the President.
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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abeel Bros., iron and steel.</td>
<td>$35 09</td>
</tr>
<tr>
<td>23d and 24th Wards, 1888.</td>
<td></td>
</tr>
<tr>
<td>Colgate &amp; Co., soap.</td>
<td>$7 51</td>
</tr>
<tr>
<td>General Maint., 1888.</td>
<td></td>
</tr>
<tr>
<td>Zoological Dept., 1888.</td>
<td>98</td>
</tr>
<tr>
<td>Police — Supplies, 1888.</td>
<td>10 13</td>
</tr>
<tr>
<td>Harlem River Bridges, etc., Maint., 1888</td>
<td>1 57</td>
</tr>
<tr>
<td>Donald, Jas. &amp; Co., oil. Harlem River Bridges, etc., Maint., 1888</td>
<td>5 83</td>
</tr>
<tr>
<td>Donaldson, Jno., Estimate No. 1, granite coping, etc. East River Park, Const.of—Return Wall, etc.</td>
<td>1,721 24</td>
</tr>
<tr>
<td>Harrison, M. &amp; Son, repairs to roof Arsenal Building, C. P. Labor, Maint., etc., General Maint., 1888</td>
<td>77 00</td>
</tr>
<tr>
<td>Pratt &amp; Mollison, granite. Morningside Park, Imp. and Const. of.</td>
<td>24 55</td>
</tr>
<tr>
<td>Knickerbocker Ice Co., ice. Labor, Maint., etc., General Maint., 1888</td>
<td>$19 60</td>
</tr>
<tr>
<td>Police — Supplies, 1888.</td>
<td>24 50</td>
</tr>
<tr>
<td>Surveys, Maps and Plans, 1888.</td>
<td>4 90</td>
</tr>
</tbody>
</table>
Mott (J. L.) Iron Works, stove and scorcher,............. Surveys, Maps and Plans, 1888.... $28 50
National Iron Fence Co., repairs to iron fence, Riverside Park,..Riverside Park and Ave., etc., 1888. 40 00
N.Y. Belting & Packing Co., rubber hose, Labor, Maint., etc., General Maint., 1888. ........... 6 00
Nichols, Paul, window shades,.......Met. Museum of Art........ 277 50
Sloane, W. & J., linoleum and mats,....Surveys, Maps and Plans, 1888.... 26 40
Smith, Terence A., resurfacing, etc., 72d street, payment on acceptance, Labor, Maint., etc., Care and Maint. 72d St., etc., 1888. 3,543 29
Thompson, Frank J., old horses........Zoological Dept., 1888........... 36 60
Willson, Adams & Co., lumber........H a l m River Bridges, etc., Maint., 1888... 120 75
Weston, Theodore, commission for service, Met. Museum of Art........ 13 87

RECAPITULATION.
Labor, Maintenance, etc.—General Maintenance, 1888........ $115 94
Labor, Maintenance, etc.—Care and Maintenance 72d Street, 1888. 3,543 29
Zeological Department, 1888. 36 98
Police—Supplies, 1888. 34 63
Harlem River Bridges, etc.—Maintenance, 1888. 128 10
Maintenance 23d and 24th Wards, 1888. 35 09
Riverside Park and Avenue, Improvement and Maintenance of, 1888. 40 00
Surveys, Maps and Plans, 1888. 59 80
Metropolitan Museum of Art. 291 37
Morningside Park, Improvement and Construction of. 24 55
East River Park, Construction of—Return Wall, etc. 1,721 24
$6,030 99

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

New York, January 24, 1889.

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 Robb, Hutchins, Towle—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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>Wards</th>
<th>Year</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Abeel, Bros., steel</td>
<td>Maint. 23d and 24th</td>
<td>$2 64</td>
<td>1888</td>
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<td>Barron, Jas. S., &amp; Co., dust, etc</td>
<td>Labor, Maint., etc., General Maint., 1888</td>
<td>34 03</td>
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<tr>
<td>Bullinger, E. W., Monitor Guide</td>
<td>Labor, Maint., etc., General Maint., 1889</td>
<td>6 00</td>
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<td>Cleveland (A. B.) Co., Limited, shovels, etc</td>
<td>Maint. 23d and 24th Wards, 1888</td>
<td>124 00</td>
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<td>Colgate &amp; Co., soap</td>
<td>Maint. 23d and 24th Wards, 1888</td>
<td>5 90</td>
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<tr>
<td>Dennerlein, John, cleaning W. C., N. E. corner 143d St. and College Ave.</td>
<td>Maint. 23d and 24th Wards, 1888</td>
<td>8 00</td>
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<tr>
<td>Edwards, Jos. &amp; Co., grate bars</td>
<td>Harlem River Bridges, etc., Maint., 1888</td>
<td>20 30</td>
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<tr>
<td>Fox, Geo. &amp; Son, grate</td>
<td>Labor, Maint., etc., General Maint., 1888</td>
<td>11 90</td>
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<tr>
<td>Harmer, Hays &amp; Co., harness materials</td>
<td>Labor, Maint., etc., General Maint., 1888</td>
<td>28 45</td>
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<tr>
<td>Hayward, S. F. &amp; Co., Babcock fire extinguishers</td>
<td>Zoological Dept., 1888</td>
<td>48 00</td>
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<tr>
<td>Herbert, H. L. &amp; Co., coal</td>
<td>Labor, Maint., etc., General Maint., 1888</td>
<td>11 00</td>
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<tr>
<td>Hodgman Rubber Co., hip boots</td>
<td>Sewers, Drains, etc., 1888</td>
<td>41 50</td>
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<tr>
<td>Ingersoll, Horace, oats, etc.</td>
<td>Maint. 23d and 24th Wards, 1888</td>
<td>26 28</td>
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<td>McKesson &amp; Robbins, borax</td>
<td>Maint. 23d and 24th Wards, 1888</td>
<td>1 20</td>
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<tr>
<td>Description</td>
<td>Amount</td>
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<tr>
<td>Moffat, David &amp; Co., leather, Labor, Maint., etc., General Maint., 1888</td>
<td>$14.22</td>
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<td>Motley, Thornton N., Portland cement, etc., Labor, Maint., etc., General Maint., 1888</td>
<td>$164.59</td>
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<td>Harlem River Bridges, etc., Maint., 1888</td>
<td>10.03</td>
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<td>Patterson, Bros., spikes, etc., Maint. 23d and 24th Wards, 1888</td>
<td>174.62</td>
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<td>Perry, W. B. &amp; Son, apples, carrots and cabbage, Zoological Dept., 1888</td>
<td>14.81</td>
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<td>Porter's (Wm.) Sons, box lamps for gas, Police — Supplies, 1888</td>
<td>51.00</td>
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<td>Robitzek, G. &amp; Bros., coal, Maint. 23d and 24th Wards, 1888</td>
<td>28.00</td>
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<td>Scott, D., fish, December, 1888, Zoological Dept., 1888</td>
<td>23.25</td>
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<td>Tefft, Weller &amp; Co., towels, toweling, etc., Labor, Maint., etc., General Maint., 1888</td>
<td>$18.20</td>
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<td>Surveys, Maps and Plans, 1888</td>
<td>10.50</td>
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<td>Police — Supplies, 1888</td>
<td>5.87</td>
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<td>Thompson, Frank J., cockatoos, cranes and vulture, Zoological Dept., 1888</td>
<td>210.00</td>
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**RECAPITULATION.**

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<tr>
<th>Description</th>
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<tr>
<td>Labor, Maintenance, etc.—General Maintenance</td>
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<td>Zoological Department, 1888</td>
<td>332.25</td>
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<td>Police—Supplies, 1888</td>
<td>13.87</td>
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<td>Harlem River Bridges, etc., Maintenance, 1888</td>
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<td>Maintenance 23d and 24th Wards, 1888</td>
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<td>Sewers and Drains, etc., 1888</td>
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<td>Surveys, Maps and Plans, 1888</td>
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**Amounting in the aggregate to the sum of nine hundred and twenty-seven dollars and sixty-seven cents.**

New York, January 24, 1889.

J. Hampden Robe,
Auditing Committee.
January 24, 1889.

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 Robb, Hutchins, Towle—3.

Executive Session.

On motion, at 12.30 P. M., the Board went into Executive Session.

The following communications were received:

Schweitzer, E.—Pay of.

From Eugene Schweitzer, Skilled Laborer, asking for an increase of pay.

On motion of Commissioner Robb, the pay of Eugene Schweitzer was fixed at $75 per month, by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

Schaefer, J. H.—For increase of pay.

From J. H. Schaefer, Skilled Laborer, applying for an increase of salary.

Filed.

Police cases.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

Linehan, Patrick—Fined.

Patrick Linehan—Charged with being off post; was found guilty as charged and fined one day's pay, by the following vote:

_Ayes_—Commissioners Robb, Hutchins, Towle—3.

Murphy, J. F.—Charge dismissed.

John F. Murphy—Charged with sleeping on post.

On motion, charge dismissed.
Dobson, Isaac—Charge dismissed.
   Isaac Dobson—Charged with sleeping while on duty.
   On motion, charge dismissed.

Dobson, Isaac—Fined.
   Isaac Dobson—Charged with being off post; was found guilty as charged and fined two days' pay, by the following vote:
   Ayes—Commissioners Robb, Hutchins, Towle—3.

Connolly, B. R.—Charge dismissed.
   Bernard R. Connelly—Charged with violation of rules and neglect of duty.
   On motion, charge dismissed.

Moss, Michael—Charge dismissed.
   Michael Moss—Charged with violation of rules and neglect of duty.
   On motion, charge dismissed.

Parker, Wm.—Charge dismissed.
   William Parker—Charged with being off post.
   On motion, charge dismissed.

Hackett, Jno.—Fined.
   John Hackett—Charged with being absent from duty without leave; was found guilty as charged and fined five day's pay, by the following vote:
   Ayes—Commissioners Robb, Hutchins, Towle—3.

Hackett, Jno.—Fined.
   John Hackett—Charged with being absent from duty without leave; was found guilty as charged and fined fifteen days' pay, by the following vote:
   Ayes—Commissioners Robb, Hutchins, Towle—3.
Joseph F. Ryan—Charged with being absent from duty without leave; was found guilty as charged and cautioned, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Charles E. Stephens—Charged with being absent from duty without leave.
On motion, charge dismissed.

Martin J. Crofton—Charged with being absent from duty without leave.
On motion, charge dismissed.

Alexander McMurray—Charged with being absent from duty without leave.
On motion, charge dismissed.

Cornelius Hosey—Charged with being off post and neglect of duty.
On motion, charge dismissed.

John Fagan—Charged with being off post and neglect of duty.
On motion, charge dismissed.

Roundsman Samuel Collins—Charged with conduct unbecoming an officer; was found guilty as charged and reduced to the grade of Park Policeman, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.
The President laid before the Board the resignation of Thomas A. Emmet, as Superintendent of the 23d and 24th Wards, taking effect on 17th instant, and stated that he had appointed Isaac Jerome to take the place of Mr. Emmet.

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

**Ayes**—Commissioners Robb, Hutchins, Towle—3.

Policemen—Employed on probation.

Commissioner Robb offered the following:

Resolved, That Charles Langfield, John Buckley, John F. Cline and John Graham be and they hereby are employed on probation as Park Policemen.

Which was adopted by the following vote:

**Ayes**—Commissioners Robb, Hutchins, Towle—3.

Adjournment.

On motion, at 12.50 o'clock P. M., the Executive Session arose and the Board adjourned, to meet on Friday, 30th instant, at 11 A. M.

Charles De F. Burns,
Secretary.
Wednesday, Jan. 30, 1889.]

WEDNESDAY, JANUARY 30, 1889.

ADJOURNED MEETING—11 A. M.

Present—Commissioner Robb, President.

" Borden.

" Hutchins.

" Towle.

The reading of minutes of previous meetings was dispensed with.

Brookline street—Proposed change.

On affidavit of the Clerk of the City Record, stating that the following notice of proposed changes in the lines of Brookline street had been published as required by law, was received and placed on file:

DEPARTMENT OF PUBLIC PARKS,
Nos. 49 and 51 Chambers Street,
New York, January 16, 1889.

Notice is hereby given that the Commissioners of the Department of Public Parks, in the City of New York, will at their office, Nos. 49 and 51 Chambers street in the Emigrants' Savings Bank Building, in said city, on Wednesday, January 30, 1889, at 11 o'clock A. M., hear and consider all statements, objections and evidence that may then and there be offered in reference to a contemplated change in the lines of Brookline street, from the Kingsbridge road to Marion avenue, in the 24th Ward.
The general character and extent of the proposed change consists in changing the lines and discontinuing and closing portions of Brookline street, between the Kingsbridge road and Marion avenue, and in discontinuing and closing a portion of Bainbridge avenue, at its intersection with Brookline street.

A map showing the proposed change is on exhibition in said office.

J. HAMPDEN ROBB,
M. C. D. BORDEN,
WALDO HUTCHINS,
STEVENSEN TOWLE,
Commissioners of Public Parks.

J. B. Gunn, Esq., appeared and was heard in relation to the proposed change.

On motion, the matter was referred back to the Topographical Engineer.

Port Morris Branch tracks.

Messrs. W. S. Smith, A. Speck, H. McGough and L. V. Conover appeared and were heard relative to the proposed depression of the tracks of the Port Morris Branch of the New York and Harlem Railroad.

East 167th street—Proposed closing.

Messrs. R. W. Stevenson, A. Gallopp, Ernest Hall, William Cauldwell and James R. Angell appeared and were heard relative to the proposed closing of a portion of East 167th street.

Further consideration of the matter was postponed for two weeks.

Streets on railroad land—Proposed closing.

The subject of the proposed closing of portions of certain avenues and streets crossing lands lying between Sheridan and Morris avenues and the New York and Harlem Railroad, the Spuyten Duyvil and Port Morris Railroad and East 161st street, and relieving the New York and Harlem Railroad Company from their obligation to construct bridges over said railroad at 153d and 156th streets, was then taken up.
Messrs. Walter Katté and Frank Loomis, representing the New York Central and Hudson River Railroad Company, M. P. Breen, George Chappel, Frank Braun, Charles Jones, Peter Barry, Fred. Schmidt, Julius Rauter, George W. Holding and others appeared, and were heard in relation to the proposed changes.

Adjournment.

On motion, at 1 P. M., the Board adjourned to meet on Friday, 1st, prox., at 11 A. M.

CHARLES DE F. BURNS,
Secretary.
FRIDAY, FEBRUARY 1, 1889.

ADJOURNED MEETING—11 A. M.

Present—Commissioner Robb, President.

" Borden.

" Hutchins.

The reading of minutes of previous meeting was dispensed with.

Streets on railroad lands—Proposed closing.

The following-named persons appeared before the Board, and were heard in relation to the proposed closing of portions of certain avenues and streets crossing lands lying between Sheridan and Morris avenues and the Harlem Railroad, the Spuyten Duyvil and Port Morris Railroad and East 161st street, and relieving the New York and Harlem Railroad Company from their obligation to construct bridges over said railroad at 153d and 156th streets: Matthew P. Breen, Chas. Whoeling, George Chappel, Frank Braun, F. A. Fossing, Peter Barry, Fred. Schmidt, Walter Katté, Frank Loomis, G. W. Holding, C. W. White, L. F. Haffen, and others.

An opinion was received from the Counsel to the Corporation respecting the right of the Department to alter or amend the agreement made with the New York and
Harlem Railroad Company for depressing the tracks and changing the grades of said railroad.

The hearing was then declared closed.

Marcher avenue—Amended map.

Commissioner Robb offered the following:

Resolved, That this Board, in pursuance of the provisions of Chapter 577 of the Laws of 1887, and having been hereto directed by the Board of Street Opening and Improvement, as provided by said act, does hereby take from file the maps or plans, hitherto prepared and filed by the Board of Parks, locating and laying out Marcher avenue, from Jerome avenue to Featherbed lane, in the 23d and 24th Wards of the City of New York, and amend said maps or plans by the addition thereto of profiles and by indicating thereon the grades and location of monuments of said Marcher avenue by figures, angles, and distances; and does hereby fix and establish the grades thereof, as shown on a map, plan and profile, entitled "Plan and Profile showing Marcher avenue, from Jerome avenue to Featherbed lane, in the 23d and 24th Wards of the City of New York," dated New York, December 11th, 1888, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed such as may best subserve and promote the public interest, and does hereby approve and adopt said map, plan and profile; and that the President of this Board be and he is hereby designated and directed to cause three similar maps, plans and profiles to be made, to be certified to by him, and to cause the same to be filed, as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.

The following communications were received:

Buildings on new parks—Occupancy.

From the Counsel to the Corporation, advising the Department relative to the continued occupation of certain premises in Van Courtlandt Park by persons owning the same before title thereto became vested in the city.

Filed.
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, Riverside Park, on May 30th next.

Granted.

81st street sidewalk—To improve.

From Thomas Storm, Charles E. Orvis and others, petitioning for the improvement of the northerly sidewalk of 81st street, between Eighth and Ninth avenues.

Filed.

Enlargement of Museum Natural History—Duplicate plans.

From the President of the American Museum of Natural History, asking that the approval of the Board be certified upon a duplicate set of the plans adopted for the enlargement of the Museum building.

On motion of Commissioner Hutchins, the matter was referred to Commissioner Robb, who thereupon reported verbally, recommending that the Secretary be authorized to certify a duplicate set of plans as requested, which recommendation was approved by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.

Art Museum—Equipment, etc.

From Theodore Weston, Architect, recommending that orders be issued for work required in the enlargement and equipment of the Metropolitan Museum of Art, as follows:

For carpets for library and committee room, to W. & J. Sloane, at $676.39.

For painting 30,000 square feet of floor, iron work of Wolfe galleries, storm doors, window coverings, counters, etc., to John P. Weis, at $609.25.

For 44 skylight openings, dampers, cords and pulleys around interior skylights of library, board room, committee room and offices, to F. Greaves, at $874.
For additional cases in gold room, to Pottier, Stymus & Co., at $994.

On motion, the Treasurer was authorized to issue orders as recommended by the Architect, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.

Brennan, M.—Projection on house.

From Michael Brennan, applying for permission to place ornamental work upon the upper portion of two buildings to be erected on the west side of Central Park, West, north of 7th street.

On motion of Commissioner Hutchins, the Secretary was directed to request the Counsel to the Corporation to advise the Department as to its authority in the premises.

From the Topographical Engineer:

Spuyten Duyvil District—Street changes.

1st. Returning the map showing proposed changes in the street system in the Spuyten Duyvil District, modified so as to show the extension of “Independence avenue” northward to Morrison street, instead of to Whiting street.

On motion, said map was ordered placed on exhibition and readvertised.

Woodlawn District—Proposed changes.

2d. Submitting a map showing proposed changes in the street system in the Woodlawn District between Eastchester street, Mt. Vernon avenue, the north boundary of the city and the Bronx River, and the grades proposed for the several streets, etc., within said bounds.

On motion, said map was ordered placed on exhibition and advertised as required by law.

Sewerage District No. 35.

3d. Submitting a map showing plan of drainage for Sewerage District No. 35.
Commissioner Robb offered the following:

Resolved, That this Board does hereby approve and adopt the plan entitled "Plan of Drainage for Sewerage District No. 35 in the 23d Ward of the City of New York," dated New York January 29, 1889, 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 plans to be prepared and filed, one in each of the following offices, namely, 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 Robb, Borden, Hutchins—3.

Plaza 110th street and Eighth avenue and other matters.

4th. Forwarding forms of resolutions for the Board of Street Opening and Improvement, namely:

1. Relative to establishing a public place at 110th street and Eighth avenue and widening said street between Eighth avenue and Riverside Park.

2. To discontinue proceedings for opening Brook avenue from 165th street to Wendover avenue; Brookline street from Webster avenue to Kingsbridge road; East 176th street from Jerome to Tremont avenues, and from Carter to Third avenue.

3. To take new proceedings to open Brook avenue from East 165th street to Wendover avenue.

On motion, said resolutions were approved and ordered forwarded to the Board of Street Opening and Improvement.

From the Engineer of Construction:

McComb's Dam Bridge—New draw.

1st. Reporting relative to the erection of a new draw in the Central or McComb's Dam Bridge.

On motion of Commissioner Hutchins, the matter was referred to the President to confer with the West Side and
Yonkers Railway Company in regard to providing approaches to the footways of the bridge over Harlem River at Eighth avenue.

East River Park—To pave walk.

2d. Submitting an estimate for paving the walk adjoining the sea-wall at East River Park, amounting to $3,250.

Bonds for paving walk—Issue asked for.

Commissioner BORDEN offered the following:

Resolved, That the Board of Estimate and Apportionment be and hereby is respectfully requested to authorize and direct the Comptroller to issue bonds to the amount of $3,500 for the purpose of paving the walk adjoining the sea-wall in East River Park, under authority of Chapter 575 of the Laws of 1887.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden; Hutchins—3.

Propeller Nelson—Bill for services.

From the Superintendent of Parks, forwarding a communication from Captain E. B. Raynor, enclosing a bill amounting to $20 for services of the tugboat N. J. Nelson, in closing draw of the Third Avenue Bridge on 5th January, last, together with reports of employees on the bridge in relation thereto.

Commissioner ROBB offered the following:

Resolved, That the bill of $20 for services of propeller N. J. Nelson 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 Robb, Borden, Hutchins—3.

Eagle avenue—Permission to grade.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, reporting upon an
application of the Ph. & Wm. Ebling Brewing Co. for permission to regulate and grade Eagle avenue between East 156th street and Cedar place, at their own expense.

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

Ayes—Commissioners Robb, Borden, Hutchins—3.

Commissioner HUTCHINS offered the following:

Resolved, That the Secretary be directed to insert an advertisement in the City Record, inviting proposals for furnishing and delivering broken stone, screenings and gravel required for use on the streets, roads, etc., in the 23d and 24th Wards.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.

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., steel and iron ................. Labor, Maint., etc.,
General Maint., 1888 ................. $100 64

Coffin, Paul C., horseshoes, etc. .......... Labor, Maint., etc.,
General Maint., 1888 ................. 50 75

Colwell Lead Co., valves, solder, etc. .... Labor, Maint., etc.,
General Maint., 1888 ................. $7 54
Harlem River Bridges, etc.,
Maint., 1888 .... 9 00
Harlem River Bridges, etc.,
Maint. ........ 4 97

21 51
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<tr>
<th>Name</th>
<th>Description</th>
<th>Amount</th>
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<td>Donald, Jas. &amp; Co.</td>
<td>Oil, Labor, Maint., etc., General Maint.</td>
<td>$5.66</td>
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<td>Edwards, Jos. &amp; Co.</td>
<td>Valves, etc., Labor, Maint., etc., General Maint.</td>
<td>$7.25</td>
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<td>1.93</td>
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<td>Hurst &amp; Treanor</td>
<td>Blue-stone steps, East River Park, Const. of—Return Wall, etc....</td>
<td>837.00</td>
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<td>Motley, Thornton N.</td>
<td>Portland cement, Labor, Maint., etc., General Maint., 1888...</td>
<td>$44.20</td>
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<td>Labor, Maint., etc., Small Parks, 1888...</td>
<td>174.20</td>
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<td>Mott (J. L.) Iron Works</td>
<td>Road boxes, etc., Central Park, Const. of—Landscape Imp....</td>
<td>218.40</td>
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<td>Patterson Bros.</td>
<td>Cotton waste, etc., Labor, Maint., etc., General Maint., 1888...</td>
<td>$0.75</td>
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<td>Labor, Maint., etc., Harlem River Bridges, etc., Maintenance...</td>
<td>10.81</td>
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<tr>
<td>Porter, (Wm.) Sons</td>
<td>Lamp globes, Morningside Park, Imp. and Const. of...</td>
<td>5.00</td>
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<td>Thorburn, Jas. M. &amp; Co.</td>
<td>Plants, Morningside Park, Imp. and Const. of...</td>
<td>784.50</td>
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<td>Plants, Labor, Maint., etc., General Maint., 1888...</td>
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<td>Willson, Adams &amp; Co.</td>
<td>Lumber, Maint. 23d and 24th Wards, 1888...</td>
<td>$59.43</td>
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<td>Bronx River Bridges, etc., 1888...</td>
<td>96.00</td>
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February 1, 1889.]

Cromwell's Creek Bridges, etc., 1888................ $15 00
Wills, Adams & Co., lumber..................... Labor, Maint., etc., General Maint., 1888............. 795 32

$8,113 50

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance, 1888........ $1,042 45
Labor, Maintenance, etc.—General Maintenance............... 10 71
Harlem River Bridges, etc.—Maintenance, 1888.............. 10 93
Harlem River Bridges, etc.—Maintenance..................... 15 28
Labor, Maintenance, etc.—Arranging Small Parks, 1888... 174 20
Maintenance 23d and 24th Wards, 1888..................... 59 43
Bronx River Bridges, etc., 1888.......................... 96 00
Cromwell's Creek Bridges, etc., 1888..................... 15 00
Morningside Park—Improvement and Construction of... 789 50
Central Park, Construction of—Perm. Landscape Improve-
ment north of 102d Street........................... 63 00
East River Park, Construction of—Return Wall, etc........ 887 00

$8,113 50

Amounting in the aggregate to the sum of three thousand one hundred and thirteen dollars and fifty cents.

New York, February 1, 1889.

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, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—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:

Herter Bros., payments on acceptance, floor tiling, etc. Met. Museum of Art........ $5,126 00
Mahon, Bernard, Estimate No. 4 .................. Reg., etc., Tinton Ave. from Kelly St. to Westchester Ave. 2,124 50
Weston, Theodore, commission for services. Met. Museum of Art........ 128 15

RECAPITULATION.

Metropolitan Museum of Art........................................ $5,254 15
Street Improvement Fund, Chap. 680, Laws of 1886........ 2,124 50

$7,378 65

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

New York, February 1, 1889.

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 Robb, Borden, Hutchins—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, 1889.

LICENSES.

1889.
January 8. P. A. Bernard................................. $45 19
14. Isidor Isaac........................................... 19 27
14. Charles Schwarz...................................... 19 26
14. Oscar H. Riker...................................... 2 94

$86 66
February 1, 1889.]

PERMITS.

January
2. E. Brandis.............................. $10 00
3. Mrs. Herman............................. 10 00
3. Thos. H. Robins.......................... 20 00
3. Abraham Luba............................ 30 00
4. Sam'l Sheldon............................ 10 00
7. Auke Dooper.............................. 110 00
7. Auke Dooper.............................. 50 00
12. Cavanato Bros........................... 20 00
12. Wm. Picken.............................. 20 00
15. Hall & Entwistle........................ 30 00
16. Mrs. Wylie.............................. 10 00
21. Mr. Gerich.............................. 10 00
21. Mrs. Anna T. Dale...................... 10 00
23. Mrs. Anna Mullany...................... 10 00
28. Harry C. Browning...................... 10 00
28. Harry C. Browning...................... 40 00
28. Mrs. Mary Leslie....................... 10 00

$410 00

SUNDARY RECEIPTS.

January 25. Metallic Street Railway Co., use of horse roller on Southern Boulevard for 18 days ending December 29, 1888, @ $1.50 a day ....... $27 00

$27 00

SPECIAL FUND—REPAVING.

January
2. Jas. H. Finegan ......................... $6 00
3. Geo. Hicinbotham........................ 10 00
3. Alex. McLean............................ 6 00
11. C. P. Knight............................ 6 00
15. Alex. Christie.......................... 6 00
15. Wm. D. Clark........................... 18 00
28. Frank Reynolds......................... 20 00

$595 66

Executive Session.

On motion, at 12.05 P. M., the Board went into Executive Session.

The following communications were received:

Powers, Jno.—Report on.

From the Police Surgeon, reporting upon the physical and mental condition of Park Policeman John Powers.

Filed.
Sergeant—Applications for.

From the Captain of Police, forwarding applications of Roundsmen for promotion to the grade of Sergeant.

Filed.

Downes, S. B.—Leave of absence.

From S. B. Downes, Assistant Engineer, applying for leave of absence for one week.

On motion, said application was granted, the time to be taken on account of vacation.

Cottages—Plans for.

Commissioner Robb moved that the action of the Board taken on 29th December, 1888 (p. 439), referring a plan for the location of cottages to be erected in Central Park to the President to procure designs without expense to the Department, be rescinded.

Which was carried by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.

Commissioner Hutchins moved that the plan for the location of four cottages submitted by the Superintendent on 29th December, 1888, be referred to the President with power.

Which was carried by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.

On motion, at 12.15 P. M., the Executive Session arose and the Board adjourned to meet on Wednesday, 6th instant.

Charles De F. Burns,

Secretary.
WEDNESDAY, FEBRUARY 6, 1889.

ADJOURNED MEETING—11 A. M.

Present—Commissioner Robb, President.

" Borden.

" Towle.

Webster Avenue Sewer—Overtime.

Charles Jones, contractor for constructing a sewer in Webster avenue between 165th and 184th streets, appeared before the Board and was heard in relation to the amount charged against him for overtime on the third section of said sewer.

Further consideration of the matter was postponed until 7th inst.

Park Entrance—Eighth avenue and 106th street.

Mr. W. W. Gage appeared and presented a petition signed by Walter Lawrence and others, for the extension of 106th street into the Central Park at Eighth avenue, and the construction of a carriage entrance at that point, and was heard in relation thereto.

The following communications were received:

111th street fences.

From the Counsel to the Corporation, inclosing a copy of the opinion of the General Term of the Supreme Court
in the case of the Metropolitan Exhibition Company against the Commissioner of Public Works, relative to the removal of fences erected on 111th street between Fifth and Sixth avenues.

Filed.

Transfer of appropriations.

From the Clerk of the Board of Estimate and Apportionment, transmitting a copy of a resolution transferring the sum of $455.48 from the appropriation for "Sewers and Drains—23d and 24th Wards," for 1888, to the appropriation for "Maintenance—23d and 24th Wards," for the same year.

Filed.

From the Topographical Engineer:

Burnside avenue—Buildings on.

1st. Forwarding a map and catalogue showing buildings, fences, etc., standing within the lines of Burnside avenue.

On motion, the said buildings, etc., were ordered sold at public auction.

Spuyten Duyvil road, amended map.

Johnson avenue,

2d. Submitting a map or plan showing portions of Spuyten Duyvil road and Johnson avenue, 24th Ward, amended under Chapter 577 of the Laws of 1887.

On motion, said map was ordered placed on exhibition for ten days.

Drainage plan—33 G.

3d. Submitting a map or plan of drainage for Sewerage District No. 33 G, in the 23d Ward.
Commissioner Towle offered the following:

Resolved, That this Board does hereby adopt the plan entitled "Plan of Drainage for Sewerage District No. 33 G, in the 23d Ward of the City of New York," dated New York, February 2, 1889, 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 plans to be prepared and filed, one copy in each of the following offices, namely, The Board of Parks, the Board of Aldermen, the Board of Health, the Comptroller, and the Commissioner of Public Works of said city.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.


From the Superintendent of Parks, reporting unfavorably upon the application of Jerome B. Parmenter for permission to lay an iron sub-gutter on Broadway along City Hall Park.

Filed.

Riverside drive—Overtime on contract.

From the Engineer of Construction, reporting a time statement of the work of improving and constructing the unfinished portion of Riverside avenue between 85th and 88th streets, and recommending that the penalty for thirteen days' overtime ($260) be charged against the contractor.

On motion, the recommendation of the engineer was approved.

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:

Brown, Jno. S., Estimate No. 1. ...... Sewer, Railroad
Ave., East, bet. Harlem River and
158th St. ........ $5,590 90

Dean, Wm. E., Estimate No. 2. ...... Sewer, Vanderbilt
Ave., East, bet. 165th and 170th
Sts., etc. ......... 3,100 12

North American Iron Works, settees. . . . . Met. Museum of
Art. ............... 576 00

Art. ............... 890 00

O’Rourke, Jno. H., Estimate No. 1, excava-
tion, etc. ............... Met. Museum of
Art. ............... 10,572 00

Slattery, James, payment on acceptance... Const. and Imp.
unfinished portion of Riverside
Ave., bet. 85th and 88th Sts. ....... 12,242 52

Weston, Theodore, commission for service. Met. Museum of
Art. ............... 601 90

White, Wm. A. & Sons, premium on
fire insurance on buildings in new
parks north of Harlem River. ........ Maint. 23d and 24th
Wards, 1888 ........ 2,255 46

RECAPITULATION.

Maintenance 23d and 24th Wards, 1888 .......... $2,255 46
Metropolitan Museum of Art. ............... 12,639 90
Street Improvement Fund, Chap. 680 Laws 1888 .... 8,691 02
Street Improvement Fund—Riverside Avenue. .... 12,242 52

$35,828 90

Amounting in the aggregate to the sum of thirty-five thousand eight hun-
dred and twenty-eight dollars and ninety cents.

New York, February 6, 1889.

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 Robb, Borden, Towle—3._

Executive Session.

On motion, at 12.55 p. m. the Board went into Executive Session.

The following communications were received:

_Maher, J. M.—Reported eligible._

From the Secretary, etc., of the Civil Service Boards, certifying the name of John M. Maher as eligible for appointment as a Park Policeman.

Filed.

_Police appointments._

From the Captain of Police, reporting favorably upon the probationary service of Charles Herget, James Nash, William P. Sullivan and Joseph Verity.

_Commissioner Robb_ offered the following:

_Resolved, That Charles Herget, James Nash, William P. Sullivan and Joseph Verity be and they hereby are appointed Park Policemen._

Which was adopted by the following vote:

_Ayes—Commissioners Robb, Borden, Towle—3._

_Lynch, J. P.—Resignation._

From John P. Lynch, resigning his position as a Park Policeman.

Filed.

_Police cases._

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.
Dwyer, J. J.—Charge dismissed.
John J. Dwyer—Charged with being absent from duty without leave.
On motion, charge dismissed.

Dwyer, J. J.—Charge dismissed.
John J. Dwyer—Charged with being off post.
On motion, charge dismissed.

Bagley, J. E.—Fined.
James E. Bagley—Charged with being off post and violation of rules; was found guilty as charged and fined one day's pay, by the following vote:
Ayes—Commissioners Robb, Borden, Towle—3.

Murphy, J. F.—Charge dismissed.
John F. Murphy—Charged with violation of rules and neglect of duty.
On motion, charge dismissed.

Moss, M.—Charge dismissed.
Michael Moss—Charged with violation of rules and neglect of duty.
On motion, charge dismissed.

Bergen, W. C. — Cautioned.
William C. Bergen—Charged with violation of rules and neglect of duty; was found guilty as charged and cautioned, by the following vote:
Ayes—Commissioners Robb, Borden, Towle—3.

Diamond, J. E.—Charge dismissed.
James E. Diamond—Charged with violation of rules and neglect of duty.
On motion, charge dismissed.
Cunningham, M. E.—Fined.

Roundsman Michael E. Cunningham—Charged with being absent from duty without leave; was found guilty as charged and fined two days’ pay, by the following vote:

_Ayes—Commissioners Robb, Borden, Towle—3._

John J. Kavanagh—Charged with being off post.

On motion, charge dismissed.

Cunningham, M. E.—Reduced.

On motion of Commissioner BORDEN, Michael E. Cunningham was reduced from the grade of Roundsman to that of Park Policeman, by the following vote:

_Ayes—Commissioners Robb, Borden, Towle—3._

Dick, J. C.—License.

The TREASURER, to whom was referred the application of J. Clarence Dick for a renewal of his license for conducting the boat service at the Central Park Lake, made a verbal report, recommending that the license be renewed for one year upon Mr. Dick’s agreeing to pay $1,000 for the privilege.

Commissioner ROBB offered the following:

_Resolved, That a license for conducting the boat service at the Central Park Lake be granted to J. Clarence Dick, for one year from January 1, 1889, upon his agreeing to pay the sum of $1,000 for the privilege, and that the Treasurer be authorized to execute such license for and on behalf of the Department._

Which was adopted by the following vote:

_Ayes—Commissioners Robb, Borden, Towle—3._

Isaac, I.—Goat-carriage license.

The TREASURER also reported upon the application of Isador Isaac for a renewal of license for conducting the
goat-carriage service in Central Park, and offered the following resolution:

Resolved, That a license for conducting the goat-carriage service in Central Park be granted to Isador Isaac, for one year from May 1, 1889, upon his agreeing to pay a sum equal to 5 per cent. of his gross receipts for the privilege, and that the Treasurer be authorized to execute such license for and on behalf of the Department.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Commissioner ROBB offered the following:

Resolved, That James Killien, Daniel F. Leary, and Joseph Donovan, be and they hereby are employed on probation as Park Policemen.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

On motion, at 1.10 P. M., the Executive Session arose, and the Board adjourned to meet on Thursday, 7th instant, at 11 A. M.

CHARLES DE F. BURNS,
Secretary.
THURSDAY, FEBRUARY 7, 1889.

ADJOURNED MEETING—11 A. M.

Present—Commissioner Robb, President.

“Borden,

“Hutchins.

“Towle.

The minutes of the meetings of December 19th, 26th, 27th and 29th, and January 2d, 4th, 9th and 16th were read.

On motion of Commissioner Robb, the minutes of January 16th (p. 477) were amended by adding after the words “were heard in opposition” the following: to the discontinuance of bridges at 153d and 156th streets.

The minutes as amended were then approved.

Bridge over railroad at Fordham.

Commissioner Hutchins moved that the preamble and resolutions adopted on 9th January, 1889 (pp. 465, 466), relative to the amendment of the plan and agreement for the depression of the tracks of the New York and Harlem Railroad by changing the location of a proposed bridge over said railroad from Kingsbridge road to Pelham avenue be rescinded.

Which was carried by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.
Webster avenue sewer—Overtime.

Charles Jones, contractor, appeared and was heard relative to the amount to be charged against him for overtime on the third section of the Webster avenue sewer.

Commissioner BORDEN offered the following:

Resolved, That the penalty for 195½ days' overtime on the third section of the Webster avenue sewer be charged against the contractor.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

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:

Jones, Chas., payment on acceptance—
pile foundations.........................Sewer, Webster Ave., bet. 165th and 184th Sts... $1,260 28

Jones, Chas., payment on acceptance...Sewer, Webster Ave., bet. 165th and 184th Sts... 8,794 20

$10,054 48

RECAPITULATION.

Local Improvement Fund (Chap. 420, Laws 1886)......... $10,054 48

Amounting to the sum of ten thousand and fifty-four dollars and forty-three cents.

NEW YORK, February 7, 1889.

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 Robb, Borden, Hutchins, Towle —4.

On motion, at 1 p. m. the Board adjourned.

CHARLES DE F. BURNS,
Secretary.
WEDNESDAY, FEBRUARY 13, 1889.

Stated Meeting—11 a.m.

Present—Commissioner Robb, President.

" Borden.
" Hutchins.
" Towle.

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 Constructing a Sewer and Branches with Appurtenances, from Railroad Avenue, East, near 158th Street, to and across the New York and Harlem Railroad property and land belonging to Chauncey M. Depew and Cornelius Vanderbilt, to 161st Street, and in 161st Street to Sherman Avenue.

<table>
<thead>
<tr>
<th>Number of Items</th>
<th>ITEMS</th>
<th>QUANTITIES</th>
<th>THERON J. GILLIS</th>
<th>TERENCE A. SMITH</th>
<th>WM. E. DEAN</th>
<th>WM. F. MURRAY</th>
<th>JOSEPH MOORE</th>
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<td></td>
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<td>Price</td>
<td>Amount</td>
<td>Price</td>
<td>Amount</td>
<td>Price</td>
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<td>1</td>
<td>Linear feet sewer, Class 1</td>
<td>2,400</td>
<td>$17.25</td>
<td>$41,400.00</td>
<td>$23.88</td>
<td>$57,240.00</td>
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<td>Linear feet sewer, Class 2</td>
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<td>5.25</td>
<td>3,570.00</td>
<td>9.92</td>
<td>6,745.60</td>
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<td>3</td>
<td>Linear feet sewer, Class 3</td>
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<td>650.00</td>
<td>4.25</td>
<td>850.00</td>
<td>2.80</td>
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<td>4</td>
<td>Manholes and ventilators complete</td>
<td>21</td>
<td>45.00</td>
<td>945.00</td>
<td>60.00</td>
<td>1,260.00</td>
<td>60.00</td>
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<td>5</td>
<td>Spurs for house connections</td>
<td>50</td>
<td>30.00</td>
<td>150.00</td>
<td>55.00</td>
<td>275.00</td>
<td>60.00</td>
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<td>6</td>
<td>Linear feet of piles</td>
<td>40,000</td>
<td>22.00</td>
<td>8,800.00</td>
<td>16.00</td>
<td>6,400.00</td>
<td>44.00</td>
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<td>7</td>
<td>Feet (B. M.) of timber</td>
<td>170,000</td>
<td>25.00</td>
<td>4,250.00</td>
<td>19.00</td>
<td>3,230.00</td>
<td>27.00</td>
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<td>8</td>
<td>Cubic yards of concrete in place</td>
<td>50</td>
<td>4.25</td>
<td>212.50</td>
<td>6.15</td>
<td>307.50</td>
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<td>9</td>
<td>Cubic yards broken stone in place</td>
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<td>2.75</td>
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<td>Cubic yards of rubble masonry</td>
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<td>750.00</td>
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<td>11</td>
<td>Time for completion, at $4 per day</td>
<td>.....</td>
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<td>.....</td>
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<tr>
<td></td>
<td>Totals</td>
<td>.....</td>
<td>.....</td>
<td>$61,335.00</td>
<td>.....</td>
<td>$77,720.00</td>
<td>.....</td>
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For furnishing and delivering Screened Gravel, etc., on Central Park and Riverside Park and Avenue.

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<tr>
<th>Name of Bidder</th>
<th>Screened Gravel, 9,000 C. Yards. Price</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Brown &amp; Fleming</td>
<td>$1 65\frac{1}{2}</td>
<td>$14,895 00</td>
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**Furnishing Uniforms for Park Police Force.**

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<tr>
<th>ITEMS</th>
<th>QUANTITIES</th>
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<th>2</th>
<th>3</th>
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<td>EDWARD GOTTSCHALK</td>
<td>LOUIS STERN</td>
<td>DEVLIN &amp; CO.</td>
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<td></td>
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<td>Amount</td>
<td>Price</td>
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<td>$17.75</td>
<td>$16.00</td>
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<td>Blouses for Sergeants</td>
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<td>Blouses for Patrolmen</td>
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<td>2,676.00</td>
<td>12.85</td>
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<td>Winter pants for Captain and Sergeants</td>
<td>7</td>
<td>7.87</td>
<td>55.09</td>
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<td>Winter pants for Mounted Policemen</td>
<td>25</td>
<td>8.75</td>
<td>218.75</td>
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<td>Winter pants for Roundsmen and Patrolmen</td>
<td>187</td>
<td>7.13</td>
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<td>Summer pants for Captain and Sergeants</td>
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<td>7.00</td>
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<td>6.90</td>
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<td>6.13</td>
<td>1,146.31</td>
<td>5.80</td>
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<tr>
<td>Totals</td>
<td></td>
<td>$5,949.43</td>
<td>$5,719.75</td>
<td>$5,562.64</td>
</tr>
</tbody>
</table>
February 13, 1889.] 541

Hon. Ernest Hall and William Cauldwell appeared and were heard in favor of the closing of a portion of East 167th street, and Messrs. Albert Gallup, D. Rumbold and P. T. Brady were heard in opposition thereto.

Port Morris Branch R. R. tracks.

The subject of the proposed depression of the tracks and changing the grades of the Port Morris Branch of the New York and Harlem Railroad from East 156th to East 165th street was then taken up for consideration. No one appearing, the hearing was declared closed.

Commissioner Towle 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 the Department of Public Parks upon a plan, dated May 3, 1888, for the depression of the tracks and changing the grades of that portion of the Port Morris Branch of the New York and Harlem Railroad extending from East 156th street to the junction with the main line of said New York and Harlem Railroad at East 165th street, making temporary adjustment at Westchester avenue, and carrying certain streets, avenues, roads, boulevards and parkways, in the 23d Ward of the City of New York, over said portion of said Branch Railroad; therefore, be it

Resolved, That the said plan as modified and agreed upon be and is hereby adopted, and that the President of this Board be and is hereby designated and directed to cause three similar plans to be prepared, to be certified to by him and filed according to law.

Resolved, That the President of this Board be and is hereby authorized and directed to prepare a form of agreement, in duplicate, to be executed by the Department of Public Parks and the New York and Harlem Railroad Company, and submit such form of agreement to this Board for its action, and to cause two similar copies of the aforesaid plan to be prepared, one copy to be attached to each copy of said agreement.

Which were adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.
Classification of streets.

William Ebling, A. Kullman, Charles Weit and Bernard Murray appeared and asked that Jackson avenue and Cedar place be made first class streets.

William Cauldwell asked that Cauldwell avenue be made a first class street.

The Topographical Engineer recommended that East 144th and East 163d streets be made first class streets.

Commissioner Robb offered the following:

Resolved, That, in pursuance of the provisions of Chapter 721 of the Laws of 1887, this Board does hereby alter, amend and revise the maps or plans heretofore adopted by it by authority of law, and change the class of the following streets, avenues and places, in the 23d Ward of the City of New York, viz.: 1st, Cauldwell avenue, from third to first class, between Westchester avenue and Boston road; 2d, Cedar place, from third to first class, between Eagle and Union avenues; 3d, Jackson avenue, from third to first class, between Westchester avenue and Boston road; 4th, East 144th street, made first class, between Railroad avenue, East, and Mott avenue; 5th, East 163d street, from second to first class, between Sheridan and Railroad avenues, West, and between Third and Prospect avenues, as shown on a map or plan entitled "Map or plan showing change of classification of Cauldwell avenue, between Westchester avenue and Boston road; Cedar place, between Eagle avenue and Union avenue; Jackson avenue, between Westchester avenue and Boston road; East 144th street, between Railroad avenue, East, and Mott avenue; East 163d street, between Sheridan avenue and Railroad avenue, West, and between Third avenue and Prospect avenue, in the 23d Ward of the City of New York," dated New York October 30, 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 made, to be certified to by him, and to cause the same to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.
Contracts awarded.

Commissioner Robb offered the following:

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

- For constructing sewer from Railroad avenue, East, near 153d street, etc., to Thomas J. Gillis, at $61,355.
- For furnishing gravel, to Brown & Fleming, at $14,895.
- For furnishing Police uniforms, to Devlin & Co., at $5,562.64.

—that their proposals be sent to the Comptroller for 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 Robb, Borden, Hutchins, Towle

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

The following communications were received:

Buildings in new parks—Rental.

From the Counsel to the Corporation, advising the Department relative to the collection of rent from the occupants or tenants of houses and tenements in the new parks.

On motion of Commissioner Robb, the Secretary was directed to prepare a notice that by the confirmation by the Supreme Court, on December 12, 1888, of the report of the Commissioners for acquiring title to certain lands, etc., for public parks and parkways, under the provisions of Chapter 522, Laws of 1884, the city has become the owner of all lands, houses and tenements in the new parks, and the relation of landlord and tenant heretofore existing between lessees and owners thereupon terminated, and such notice to be served upon the occupants of all buildings, etc., in the new parks, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle
N. Y. C. & H. R. R. Co.—To close streets.

From the President of the New York Central and Hudson River Railroad Company, petitioning for the discontinuance and closing of certain streets crossing lands lying between the Spuyten Duyvil and Port Morris Railroad, 161st street, the New York and Harlem Railroad, and Sheridan avenue.

On motion, a map showing the changes asked for was ordered placed on exhibition and advertised, as required by law.

Jackson avenue—Petition to open.

From William Stones, John Corbett and others, petitioning for the opening of Jackson avenue, between Westchester avenue and Boston road.

Filed.

111th street—Petition to open.

From Ole Olsson, Samuel Peterson and others, petitioning for the opening of 111th street, between Fifth and Sixth avenues.

Filed.

Poe Cottage.

From Peter E. Tarpy, relative to the offer of P. A. Karey to present the building known as the "Poe Cottage," at Fordham, to the Department, for placing in one of the parks.

Referred to the Superintendent of Parks, for report.

Coffee stand.

From Mrs. J. M. Lamadrid, asking permission to place a coffee stand at the corner of Centre and Chambers streets.

Filed.


From William H. Radford, asking permission to estab-
lish a place for the sale of refreshments in Van Cortlandt Park.

Referred to the Superintendent of Parks, for report.

Art Museum—Contracts—Overtime.

From Theodore Weston, Architect, recommending that no overtime be charged against the contracts with McGuire & Sloane, for carpenter, joiner work, etc., and with the North American Iron Works, for iron standards, etc., in connection with the enlargement of the Metropolitan Museum of Art.

On motion, the recommendation of the Architect was approved.

Art Museum—Equipment.

From Theodore Weston, Architect, recommending that orders be issued for work and materials required for the equipment of the Metropolitan Museum of Art, as follows:

To James A. Seward & Co., for 5,000 feet (B. M.) of pine, white wood and maple, at $239.50.
To D. T. Kidd for kalsomining walls and ceiling of western basement and painting woodwork, at $115.00.

On motion, the Treasurer was authorized to issue orders as recommended by the Architect, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Mill Brook—Connection with sewer.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, recommending that Mill Brook be turned into the Webster avenue sewer, between 177th and 178th streets, by a special sluice to be constructed in accordance with accompanying plans and specifications.

On motion, the recommendation of the Engineer was approved, and the Treasurer was authorized to procure
estimates and issue an order to the lowest bidder for doing the work.

Temporary suspensions.

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

Filed.

Bridle roads.

From the Landscape Architect and Superintendent of Parks, reporting in relation to establishing a new connection between the existing bridle road and the main drive in the vicinity of Eighth avenue and 72d street in Central Park, and submitting designs therefor.

On motion, said report with recommendations was approved, and referred to the Engineer of Construction to prepare specifications and form of contract.

The President laid before the Board a plan prepared by the Landscape Architect, showing a proposed extension of the bridle road system in Central Park, which was referred back to the Landscape Architect with directions to amend said plan so as to show no grade crossings.

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:

<table>
<thead>
<tr>
<th>Bills</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abeel Bros., steel. Labor, Maint., etc.</td>
<td>$8.81</td>
</tr>
<tr>
<td>General Maint.</td>
<td></td>
</tr>
<tr>
<td>Barron, Jas. S. &amp; Co., brooms and glue.</td>
<td>$16.00</td>
</tr>
<tr>
<td>Labor, Maint., etc.</td>
<td></td>
</tr>
<tr>
<td>General Maint.</td>
<td></td>
</tr>
<tr>
<td>Harlem River Bridges, etc. Maint.</td>
<td>5.50</td>
</tr>
<tr>
<td></td>
<td>21.50</td>
</tr>
</tbody>
</table>
Briggs, A. A., repairing iron frame, starting gear, 3d Ave. Bridge......Harlem River
Bridges, etc.,
Maint...........

Bucki, Chas. L & Co., lumber..............Labor, Maint., etc.,
General Maint.,
1888........... $345 53
Zoological Dept,
1888........... 125 01
Harlem River
Bridges, etc.,
Maint., 1888... 40 68

Coffin, Paul C., reflectors, washers, etc., Labor, Maint., etc.,
General Maint.,
1888........... $33 50

Colgate, & Co., soap..................Maint.23d and 24th
Wards........... 4 60

Consolidated Gas Co., gas January, 1889, Labor, Maint., etc.,
General Maint., $33 50
Harlem River
Bridges, etc.,
Maint........... 15 62
Police—Supplies... 102 88

Dunham, Thos. C., glass, etc.,............Central Park,
Const. of—Permanent Landscape Improvement north of
102d St......... 411 26

Dunham, Thos. C., white lead, etc., Police—Supplies,
1888........... 20 02

Emigrant Ind. Savings Bank, rent offices
49 and 51 Chambers St., November and December, 1888, and January,
1889.........................Rents and Repairs,
1888........... $1,083 33
Rents and Repairs,
1889........... 541 67

Empire Warehouse Co., Portland cement.......... Zoological Dept...

Hamer, Hays & Co., ticking................Labor, Maint., etc.,
General Maint...

Kane & Wright, manure..............Labor, Maint., etc.,
General Maint.,
1888........... 750 00
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marquand, H. G., Treasurer, salaries and wages, January</td>
<td>$2,041.50</td>
</tr>
<tr>
<td>McKesson &amp; Robbins, bandages, etc., for ambulance</td>
<td>29.79</td>
</tr>
<tr>
<td>Mott, Jordan L., executor, rent of premises N.E. cor. 143d street and College avenue, and 7 lots west side College avenue, south of 144th street, November and December, 1888, and January, 1889</td>
<td>$150.00</td>
</tr>
<tr>
<td>N.Y. Mutual Gas Light Co., gas January</td>
<td>51.00</td>
</tr>
<tr>
<td>Niles, Anderson &amp; Co., straw, oats, etc.</td>
<td>30.36</td>
</tr>
<tr>
<td>Patterson Bros., hammers and hammer handles</td>
<td>48.60</td>
</tr>
<tr>
<td>Patterson Bros., bolts, etc.</td>
<td>72.10</td>
</tr>
<tr>
<td>Patterson Bros., sledge handles, etc.</td>
<td>15.30</td>
</tr>
<tr>
<td>Simpson, Jno. B., Jr., executor, rent of offices 2771 and 2773 Third ave., November and December, 1888, and January, 1889</td>
<td>$130.00</td>
</tr>
<tr>
<td>Stern, B. &amp; Son, uniforms</td>
<td>316.29</td>
</tr>
<tr>
<td>Thompson, Frank J., panthers and antelope</td>
<td>400.00</td>
</tr>
</tbody>
</table>
RECAPITULATION.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor, Maintenance, etc.—General Maintenance</td>
<td>$110 31</td>
</tr>
<tr>
<td>Zoological Department</td>
<td>119 25</td>
</tr>
<tr>
<td>Police—Supplies</td>
<td>102 88</td>
</tr>
<tr>
<td>Maintenance Museums</td>
<td>2,041 50</td>
</tr>
<tr>
<td>Harlem River Bridges, etc.—Maintenance</td>
<td>62 15</td>
</tr>
<tr>
<td>Maintenance 23rd and 24th Wards</td>
<td>19 90</td>
</tr>
<tr>
<td>Sewers and Drains, etc.</td>
<td>102 21</td>
</tr>
<tr>
<td>New Parks north of Harlem River—Care and Maintenance</td>
<td>30 36</td>
</tr>
<tr>
<td>Rents and Repairs</td>
<td>681 67</td>
</tr>
<tr>
<td>Labor, Maintenance, etc.—General Maintenance, 1888</td>
<td>1,154 73</td>
</tr>
<tr>
<td>Zoological Department, 1888</td>
<td>525 01</td>
</tr>
<tr>
<td>Police—Supplies, 1888</td>
<td>366 01</td>
</tr>
<tr>
<td>Harlem River Bridges, etc.—Maintenance, 1888</td>
<td>40 68</td>
</tr>
<tr>
<td>Maintenance 23rd and 24th Wards, 1888</td>
<td>72 10</td>
</tr>
<tr>
<td>Rents and Repairs, 1888</td>
<td>1,363 38</td>
</tr>
<tr>
<td>Morningside Park—Improvement and Construction of</td>
<td>355 50</td>
</tr>
<tr>
<td>Central Park, Construction of—Permanent Landscape Improvement north of 102d Street</td>
<td>411 26</td>
</tr>
</tbody>
</table>

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

New York, February 13, 1889.

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 Robb, Borden, Hutchins, Towle —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. H. & Co., brooms, etc...........Maint. 23d and 24th Wards............ $2 96
Bucki, Chas. L. & Co., lumber .............Zoological Dept... 59 49
Cock, Wm. R., cement-testing machine, Surveys, Maps and Plans............. 183 75
Flinn, Jas. H. & Co., brooms ...............Labor, Maint., etc., General Maint., 1888 ......... 33 00
French, S. A., shields and badges...........Police--Supplies, 1888 ............ 65 00
Higganum Mfg. Corporation, rakes, etc., Labor, Maint., etc., General Maint., 1888 ......... 53 64
Hodgman Rubber Co., rubber boots and gloves..................Surveys, Maps and Plans............. 9 88
Ingersoll, Horace, forage, Est. No. 3......Police--Supplies, 1888 ............ $22 13
                                       Labor, Maint., etc., General Maint., 1888 ............ 41 88
                                       Zoological Department, 1888 ......... 171 69
                                       Maint. 23d and 24th Wards, 1888 ......... 72
                                                236 42
Mason, F. H. D., petty disbursements...Labor, Maint., etc., General Maint... $124 38
                                       Zoological Dept... 21 58
                                       Maint. 23d and 24th Wards ............ 15 01
                                       Maint. 23d and 24th Wards, 1888 ......... 18 94
                                                179 91
McGuire & Sloan, payment on acceptance carpenter work, etc.............Met. Museum of Art ............. 6,961 00
Morgan, J. Pierpont, treasurer, salaries and wages, January, 1889...........Maint. Museums... 1,690 54
Murray, B. C., laying box drain in Jackson avenue and Clifton street, etc., 1888 ......... 465 00
February 13, 1889.]

Myers, C. H., petty disbursements.

Surveys, Maps and Plans.

North American Iron Works, payment on acceptance iron standards for leaf cases.


O'Brien, Ellen, milk, January.

Zoological Dept.

Otis & Gorsline, vitrified pipe.

Sewers and Drains, etc.

Patterson Bros., nails and screws.

Labor, Maint., etc., General Maint.

Zoological Dept.

Penrhyn Slate Co., roof slates.

Labor, Maint., etc., General Maint., 1888.

Sloane, W. & J., altering and hanging shades.

Labor, Maint., etc., General Maint., 1888.

Tone, Theo. F., coal.

Police—Supplies.

Weston, Theodore, commission for service.


$27 25

2,650 00

17 36

100 27

$3 60

12 80

16 40

16 00

7 00

11 00

240 27

$13,026 24

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance.

Zoological Department.

Police—Supplies.

Sewers and Drains, 23d and 24th Wards.

Maintenance 23d and 24th Wards.

Surveys, Maps and Plans.

Maintenance Museums.

Labor, Maintenance, etc.—General Maintenance, 1888.

Zoological Department, 1888.

Police—Supplies, 1888.

Sewers and Drains, 23d and 24th Wards, 1888.

Maintenance 23d and 24th Wards, 1888.

Metropolitan Museum of Art.

$127 98

111 23

11 00

100 37

17 97

220 88

1,690 54

161 52

171 69

87 13

465 00

19 66

9,861 27

$13,026 24

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

New York, February 13, 1889.

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 Robb, Borden, Hutchins, Towle—4._

Olmsted, F. L.—Bill audited.

Commissioner BORDEN offered the following:

Resolved, That the bill of Fred. Law Olmsted, amounting to $50, for professional services rendered the Department in connection with a proposed speeding drive in Central Park, 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 Robb, Borden, Hutchins, Towle—4._

Executive Session.

On motion, at 1.25 p. m., the Board went into Executive Session.

The following communications were received:

Park Policemen—Appointed.

From the Captain of Police, reporting favorably upon the probationary service of Robert R. Craig, John W. Luhrs, James Geoghegan, James Fitzgerald and James E. McCarthy.

Commissioner ROBB offered the following:

Resolved, That Robert R. Craig, John W. Luhrs, James
February 13, 1889.]

Geoghegan, James Fitzgerald and James E. McCarthy be and they hereby are appointed Park Policemen.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Cunningham, M. E.—Asks rehearing.

From M. E. Cunningham, asking for a rehearing in the matter of the charge upon which he was reduced from the grade of roundsman to that of policeman.

R. T. Creamer appeared and was heard in behalf of Officer Cunningham.

The matter was then referred to the Committee on Police.

Mounted Police—Asking leave of absence.

From the members of the Mounted Squad of the Park Police force, asking for leave of absence for one day each month.

Filed.

Mounted Police—To care for horses.

On motion of Commissioner Towle, the Captain of Police was directed to issue an order requiring mounted policemen to care for their horses.

King, Jas.—Employed on probation.

Commissioner Borden offered the following:

Resolved, That James King be and he hereby is employed on probation as a Park Policeman.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.
Hutchins, Commissioner—President pro tempore.

On motion of Commissioner Robb, Commissioner Hutchins was authorized to act as President pro tempore during the temporary absence of the President, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

On motion, at 1.45 p.m., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,
Secretary.
WEDNESDAY, FEBRUARY 27, 1889.

Stated Meeting—11 A. M.

Present—Commissioner Robb, President.

" Borden.
" Hutchins.
" Towle.

Mr. H. J. Storrs, representing the Comptroller, being present, and the meeting opened 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 Constructing a Sewer and Appurtenances on the north side of the Southern Boulevard, from the summit east of Willis Avenue to Brook Avenue.

<table>
<thead>
<tr>
<th>Number of Items</th>
<th>ITEMS</th>
<th>QUANTITIES</th>
<th>WM. E. DEAN</th>
<th>THOMAS MURRAY</th>
<th>J. P. &amp; J. H. KERRIGAN</th>
<th>MARTIN LIPPS</th>
<th>JOSEPH HASTINGS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Linear feet of 15-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections</td>
<td>245</td>
<td>1.77</td>
<td>433.65</td>
<td>1.90</td>
<td>465.50</td>
<td>2.75</td>
</tr>
<tr>
<td>2</td>
<td>Linear feet of 12-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections</td>
<td>380</td>
<td>1.10</td>
<td>418.00</td>
<td>1.85</td>
<td>703.00</td>
<td>2.50</td>
</tr>
<tr>
<td>3</td>
<td>Spurs for house connections</td>
<td>37</td>
<td>0.60</td>
<td>22.20</td>
<td>10</td>
<td>6.80</td>
<td>4.00</td>
</tr>
<tr>
<td>4</td>
<td>Manholes complete</td>
<td>6</td>
<td>0.50</td>
<td>330.00</td>
<td>47.00</td>
<td>283.00</td>
<td>45.00</td>
</tr>
<tr>
<td>5</td>
<td>Receiving basins complete</td>
<td>1</td>
<td>170.00</td>
<td>170.00</td>
<td>160.00</td>
<td>160.00</td>
<td>175.00</td>
</tr>
<tr>
<td>6</td>
<td>Cubic yards of rock excavated and removed</td>
<td>1,400</td>
<td>4.00</td>
<td>5,600.00</td>
<td>3.80</td>
<td>5,320.00</td>
<td>3.75</td>
</tr>
<tr>
<td>7</td>
<td>Cubic yards of concrete in place</td>
<td>5</td>
<td>3.00</td>
<td>15.00</td>
<td>2.50</td>
<td>12.50</td>
<td>1.00</td>
</tr>
<tr>
<td>8</td>
<td>Feet (B. M.) of lumber furnished and laid</td>
<td>1,000</td>
<td>10.00</td>
<td>10.00</td>
<td>10.00</td>
<td>10.00</td>
<td>5.00</td>
</tr>
<tr>
<td>9</td>
<td>Time for completion, at $4 per day</td>
<td>Days</td>
<td>80</td>
<td>320.00</td>
<td>95</td>
<td>380.00</td>
<td>125</td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td></td>
<td>$7,318.85</td>
<td>$7,336.70</td>
<td>$7,843.55</td>
<td>$7,089.00</td>
<td>Informal</td>
</tr>
</tbody>
</table>
For Constructing a Sewer and Appurtenances on the north side of the Southern Boulevard, from the summit east of Willis Avenue to Brook Avenue.

<table>
<thead>
<tr>
<th>Number of Items</th>
<th>ITEMS.</th>
<th>QUANTITIES.</th>
<th>J. W. O'GRADY.</th>
<th>J. J. MONTGOMERY.</th>
<th>WM. F. MURRAY.</th>
<th>ADAM VONDran.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Linear feet of 15-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections</td>
<td>245</td>
<td>$6.75</td>
<td>$1,683.75</td>
<td>$4.70</td>
<td>$1,151.50</td>
</tr>
<tr>
<td>2</td>
<td>Linear feet of 12-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections</td>
<td>260</td>
<td>$6.75</td>
<td>$2,655.00</td>
<td>$4.50</td>
<td>$1,710.00</td>
</tr>
<tr>
<td>3</td>
<td>Spurs for house connections</td>
<td>37</td>
<td>40</td>
<td>14.80</td>
<td>75</td>
<td>27.75</td>
</tr>
<tr>
<td>4</td>
<td>Manholes complete</td>
<td>6</td>
<td>50.00</td>
<td>300.00</td>
<td>60.00</td>
<td>360.00</td>
</tr>
<tr>
<td>5</td>
<td>Receiving basins complete</td>
<td>125.00</td>
<td>125.00</td>
<td>125.00</td>
<td>150.00</td>
<td>150.00</td>
</tr>
<tr>
<td>6</td>
<td>Cubic yards of rock excavated and removed</td>
<td>1,400</td>
<td>2.00</td>
<td>2,800.00</td>
<td>2.25</td>
<td>3,150.00</td>
</tr>
<tr>
<td>7</td>
<td>Cubic yards of concrete in place</td>
<td>5</td>
<td>4.00</td>
<td>20.00</td>
<td>4.00</td>
<td>20.00</td>
</tr>
<tr>
<td>8</td>
<td>Feet (B. M.) of lumber furnished and laid</td>
<td>1,000</td>
<td>1.00</td>
<td>1.00</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>9</td>
<td>Time for completion, a $4 per day</td>
<td>days,</td>
<td>90</td>
<td>360.00</td>
<td>50</td>
<td>200.00</td>
</tr>
<tr>
<td></td>
<td><strong>Totals</strong></td>
<td></td>
<td>$7,539.55</td>
<td>$6,794.25</td>
<td>$7,113.60</td>
<td>$7,132.50</td>
</tr>
</tbody>
</table>
For Constructing a Sewer and Appurtenances in Third Avenue, between One Hundred and Seventieth Street and the Twenty-third and Twenty-fourth Wards' Line.

<table>
<thead>
<tr>
<th>Number of Item</th>
<th>Items</th>
<th>Quantities</th>
<th>1</th>
<th>2</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Linear feet of brick sewer, egg-shaped, 20-inch x 30-inch, including rubble masonry cradle and exclusive of spurs for house connections</td>
<td>375</td>
<td>$3,000.00</td>
<td>$2,625.00</td>
<td>$2,242.50</td>
</tr>
<tr>
<td>2</td>
<td>Spurs for house connections, over and above the cost per foot of sewer</td>
<td>60</td>
<td>30</td>
<td>18.00</td>
<td>1.00</td>
</tr>
<tr>
<td>3</td>
<td>Manholes complete</td>
<td>4</td>
<td>240.00</td>
<td>130.00</td>
<td>60.00</td>
</tr>
<tr>
<td>4</td>
<td>Cubic yards of rock to be excavated and removed</td>
<td>150</td>
<td>75.00</td>
<td>585.00</td>
<td>675.00</td>
</tr>
<tr>
<td>5</td>
<td>Cubic yards of concrete in place, exclusive of concrete cradle for pipe sewer</td>
<td>30</td>
<td>5.00</td>
<td>5.00</td>
<td>20.00</td>
</tr>
<tr>
<td>6</td>
<td>Feet (B M.) of timber furnished and laid</td>
<td>1,000</td>
<td>25.00</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>7</td>
<td>Time for completion, at $4 per day</td>
<td>50 Days</td>
<td>75 Days</td>
<td>55 Days</td>
<td>220.00</td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td></td>
<td>$4,266.00</td>
<td>$3,748.00</td>
<td>$3,447.50</td>
</tr>
</tbody>
</table>
For Constructing a Sewer and Appurtenances in Third Avenue, between One Hundred and Seventieth Street and the Twenty-third and Twenty-fourth Wards' Line.

<table>
<thead>
<tr>
<th>Number of Items</th>
<th>Items</th>
<th>Quantities</th>
<th>4</th>
<th>5</th>
<th>6</th>
<th>7</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Price</td>
<td>Amount</td>
<td>Price</td>
<td>Amount</td>
<td>Price</td>
</tr>
<tr>
<td>1</td>
<td>Linear feet of brick sewer, egg-shaped, 20-inch x 30-inch, including rubble masonry cradle and exclusive of spurs for house connections</td>
<td>375</td>
<td>$7 00</td>
<td>$2,625 00</td>
<td>$4 25</td>
<td>$1,393 75</td>
</tr>
<tr>
<td>2</td>
<td>Spurs for house connections, over and above the cost per foot of sewer</td>
<td>60</td>
<td>49</td>
<td>24 00</td>
<td>25</td>
<td>15 00</td>
</tr>
<tr>
<td>3</td>
<td>Manholes complete</td>
<td>4</td>
<td>50 00</td>
<td>200 00</td>
<td>60 00</td>
<td>240 00</td>
</tr>
<tr>
<td>4</td>
<td>Cubic yards of rock to be excavated and removed</td>
<td>100</td>
<td>5 00</td>
<td>750 00</td>
<td>3 50</td>
<td>525 00</td>
</tr>
<tr>
<td>5</td>
<td>Cubic yards of concrete in place, exclusive of concrete cradle for pipe sewer</td>
<td>5</td>
<td>4 00</td>
<td>20 00</td>
<td>6 00</td>
<td>30 00</td>
</tr>
<tr>
<td>6</td>
<td>Feet (B. M.) of timber furnished and laid</td>
<td>1,000</td>
<td>25 00</td>
<td>25 00</td>
<td>20 00</td>
<td>20 00</td>
</tr>
<tr>
<td>7</td>
<td>Time for completion, at $4 per day</td>
<td>25 Days</td>
<td>100 00</td>
<td>15</td>
<td>60 00</td>
<td>60</td>
</tr>
<tr>
<td></td>
<td>Totals</td>
<td></td>
<td></td>
<td>$3,744 00</td>
<td></td>
<td>$3,483 75</td>
</tr>
</tbody>
</table>

February 27, 1889.
Contracts awarded.

Commissioner Towle offered the following:

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

For constructing sewer in the Southern Boulevard, etc., to James W. O'Grady, at $6,794.25;
For constructing sewer in Third avenue, etc., to M. J. Leahy, at $2,483.75;
—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 contract for and on behalf of the Department.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

Manure—Readvertised.

On motion of Commissioner Robb, the Secretary was directed to insert an advertisement in the City Record, inviting proposals for furnishing and delivering manure where required on the parks.

Street changes.

An affidavit of the Clerk of the City Record, stating that the following notices of proposed changes in the street system of the 24th Ward had been duly published as required by law, was received and placed on file:

DEPARTMENT OF PUBLIC PARKS,
NOS. 49 AND 51 CHAMBERS STREET,
NEW YORK, FEBRUARY 7, 1889.

Notice is hereby given that the Commissioners of the Department of Public Parks, in the City of New York, will, on February 27, 1889, at 11 o'clock A. M., at their office in the Emigrants' 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 proposed changes in the system of streets in a portion of the Spuyt en Duyvil District of the 24th Ward in said City, in pursuance of the provisions of Chapter 721 of the Laws of 1887.

The general character and extent of the contemplated changes consist in discontinuing and closing a street laid out along the hillside leading from Palisade avenue to Spuyten Duyvil Parkway; also a street from the Spuyten Duyvil Park—
way (crossing Morrison street) to a street running from Palisade avenue to the lands of John Ewen; laying out a street to take the place of a portion of this last closed street between the Spuyten Duyvil Parkway and "Independence avenue," and extending "Independence avenue" northward to Morrison street.

A map showing the contemplated changes is now on exhibition in said office.

J. Hampden Robb,
M. C. D. Borden,
Waldo Hutchins,
Stevenson Towle,
Commissioners of Public Parks.

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS,
Nos. 49 AND 51 CHAMBERS STREET,
NEW YORK, FEBRUARY 7, 1889.

NOTICE is hereby given that the Commissioners of the Department of Public Parks, in the City of New York, will, on the 27th day of February, 1889; at 11 o'clock A.M., at their office, in the Emigrants' 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 a proposed change in the street system in the Woodlawn District, 24th Ward, between Eastchester street, Mt. Vernon avenue, the north boundary of the city and the Bronx River, pursuant to the provisions of Chapter 721 of the Laws of 1887.

The general character and extent of the contemplated changes consist in changing the location, width, course, windings, lines and class of, and discontinuing and closing, in whole or in part, certain streets, avenues, roads, etc., and laying out and extending others to take their places, in that part of the "Woodlawn District" above described.

A map showing the proposed change is on exhibition in said office.

J. Hampden Robb,
M. C. D. Borden,
Waldo Hutchins,
Stevenson Towle,
Commissioners of Public Parks.

DEPARTMENT OF PUBLIC PARKS,
Nos. 49 AND 51 CHAMBERS STREET,
NEW YORK, FEBRUARY 7, 1889.

NOTICE is hereby given that the Commissioners of the Department of Public Parks, in the City of New York, will, on the 27th day of February, 1889, at 11 o'clock A.M., at their office, in the Emigrants' 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 a proposed change in the street system in that part of the "Spuyten Duyvil District," 24th Ward, lying between Riverdale avenue, Myers road, Broadway and Spuyten Duyvil Creek, in pursuance of the provisions of Chapter 721 of the Laws of 1887.

The general character and extent of the contemplated changes are as follows:

Changing the location, width, course and lines, and discontinuing and closing a portion of Riverdale avenue, from the west side of Tippet's Brook to Broadway.

Changing the location, course and lines, and discontinuing and closing a portion of Ackerman street, and laying out again and widening a street (formerly a part of Ackerman street) from the first street north of Weber's lane to Broadway.

Discontinuing and closing "Verveele," "Ononda" and "Tackamack" places.

Discontinuing and closing the "proposed Tippet's Brook Canal," and laying out a street to take its place, from Myers road to Riverdale avenue, and discontinuing and closing unnamed streets on each side of this last-mentioned street.

Extending Weber's lane and the next street north of it.

Laying out three new cross streets north of Weber's lane.

Changing the width of Kingsbridge avenue (former Church street) from 80 to 60 feet, from Broadway to Kingsbridge.

Discontinuing and closing a part of Broadway and changing its course at and
near the crossing of the Spuyten Duyvil Creek, and laying out again the part of
Broadway from near said crossing to Kingsbridge.
A map showing the proposed change is on exhibition in said office.

J. HAMPDEN ROBB,
M. C. D. BORDEN,
WALDO HUTCHINS,
STEVenson TOWLE,
Commissioners of Public Parks.

Notice is hereby given that the Commissioners of the Department of Public
Parks, in the City of New York, will, at their office, Nos. 49 and 51 Chambers
street, in the Emigrants' Savings Bank Building, in said city, at 11 o'clock A. M.,
on the 27th day of February, 1889, attend and hear and consider all statements,
objections and evidence which may be then and there offered in reference to the
contemplated change, alteration, amendment and revision, under the authority of
Chapter 721 of the Laws of 1887, of the maps or plans heretofore adopted by said
Department by authority of law, showing streets, avenues, roads, etc., in that part
of the Kingsbridge District of the 24th Ward bounded on the north by Van Cort·
landt Park, on the east by Sedgwick avenue, on the south by Emmerich place and
Heath avenue, and on the west by Harlem River and Broadway.

The general character and extent of the contemplated change are as follows:
Laying out Hadley place, and changing the lines of Heath avenue and Em·
merich place.
Changing the width of Montgomery avenue and closing a portion of same.
Changing location and width and closing a portion of Montgomery place, and
readopting "Boston avenue" and "The Old Albany Post Road."
Changing the lines and closing part of Bailey avenue.
Readopting part of the old Kingsbridge road.
Changing the lines of Macomb street.
Changing the lines and width of a street between Kingsbridge road and Bos·
ton avenue.
Changing the location and lines of Fort Independence street.
Laying out Giles place.
Discontinuing and closing certain streets, and laying out others to take their
places, between Broadway and Fort Independence street.
Changing the location and lines of Van Cortlandt avenue.
Extending two streets from Commerce to Bailey avenue.
A map showing the contemplated changes is on exhibition in said office.

J. HAMPDEN ROBB,
M. C. D. BORDEN,
WALDO HUTCHINS,
STEVenson TOWLE,
Commissioners of Public Parks.

Notice is hereby given that the Commissioners of the Department of Public
Parks, in the City of New York, will, at their office, Nos. 49 and 51 Chambers
street, in the Emigrants' Savings Bank Building, in said city, on Wednesday,
February 27, 1889, at 11 o'clock A. M., hear and consider all statements, objections
and evidence that may then and there be offered in reference to a contemplated
revision of the street system in that part of the 24th Ward lying between Third
avenue, St. John's College, the Southern Boulevard and Tremont avenue, in purs·
uanse of the provisions of Chapter 721 of the Laws of 1887.

The general character and extent of the contemplated change consist in chang·
ing the location, width, course, windings, lines and class of, and discontinuing and
February 27, 1889.]

closing, in whole or in part, certain streets, avenues and roads, and laying out and extending others to take their places, in the former villages of "Belmont," "South Belmont," and "East Tremont," in the West Farms and Central Districts, 24th Ward.

A map showing the proposed change is on exhibition in said office. Parties interested in the matter of the grades of the several streets, etc., within the limits above mentioned are also requested to call and examine said map and express their views as to the grades thereon shown as proposed to be established.

J. Hampden Robb,
M. C. D. Borden,
Waldo Hutchins,
Stevenson Towle,
Commissioners of Public Parks.

Spuyten Duyvil—Street changes.

The map showing the proposed changes at Spuyten Duyvil was then taken up and considered, whereupon Commissioner Hutchins offered the following:

Resolved, That, in pursuance of the provisions of Chapter 721 of the Laws of 1887, this Board does hereby alter, amend and revise the maps or plans heretofore adopted by it by authority of law, and change the location, course, windings and lines of, extend and lay out, and discontinue and close, certain streets, roads and avenues in the "Spuyten Duyvil District," 24th Ward; and does hereby fix and establish the grades of the several streets, avenues and roads, as shown on a map or plan entitled "Map or plan showing change of street system in that part of the 24th Ward of the City of New York lying westerly of the Spuyten Duyvil Parkway and southerly of the lands of James R. Whiting, established under Chapter 721 of the Laws of 1887," dated New York, June 11, 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 made, to be certified to by him, and to cause the same to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.
Woodlawn—Street changes.

The map showing the proposed changes in the Woodlawn District was then taken up for consideration.

No one appearing, the matter was laid over.

West Kingsbridge—Street changes.

The map of proposed changes in that portion of the 24th Ward lying between Riverdale avenue, Myers road, Broadway and Spuyten Duyvil Creek was then taken up.

No one appearing, the matter was laid over.

Kingsbridge—Street changes.

The map of proposed changes in that part of the Kingsbridge District lying between Van Cortlandt Park, Emmerich place and Heath avenue, Sedgwick avenue and the Harlem River and Broadway was taken up and discussed.

Messrs. Edward Lucas and George H. Stephens were heard in favor and W. H. Mead against the proposed changes. The latter also submitted objections in writing to any change in Montgomery avenue.

Commissioner Hutchins offered the following:

Resolved, That, in pursuance of the provisions of Chapter 721 of the Laws of 1887, this Board does hereby alter, amend and revise the maps or plans heretofore adopted by it by authority of law, and change the location, width, course, lines and class, and discontinue and close portions, and lay out, readopt and extend certain streets, avenues, roads and places, and fix and establish the grades thereof, in the Kingbridge District, in the 24th Ward of the City of New York, as shown on a map or plan entitled “Map or plan showing change of street system in that part of the 24th Ward of the City of New York bounded on the north by Van Cortlandt Park, on the east by Sedgwick avenue, on the south by Emmerich place and Heath avenue, and on the west by the Harlem River and Broadway,” dated New York, May 28, 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, amend-
February 27, 1889.]

ment 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 made, to be certified to by him, and to cause the same to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Belmont—Street changes

The map showing proposed changes in that part of the 24th Ward lying between Third avenue, St. John's College, the Southern Boulevard and Tremont avenue was then considered.

Henry Kropf and John J. Clarke were heard relative to the proposed changes, and the latter presented petitions for changing the width of Fulton avenue and Union street.

Further consideration of the subject was postponed for two weeks.

St. Mary's Park vicinity—Street changes.

Messrs. C. H. Tweed and Isaac B. Crane appeared and were heard relative to the proposed street changes in the vicinity of St. Mary's Park, and asked that action in the matter be postponed for two weeks, which request was granted.

The reading of the minutes of previous meetings was dispensed with.

The following communications were received:

List of street openings.

From the Counsel to the Corporation, transmitting a record of all streets and avenues legally opened by condemnation proceedings within the last two years.

Filed.
East River Park—To pave walk.

From the Clerk of the Board of Estimate and Apportionment, transmitting a copy of a resolution directing the Comptroller to issue bonds to the amount of $3,500 for the purpose of paving the walk adjoining the sea-wall at East River Park, under Chapter 575 of the Laws of 1887.

Filed.

Aqueduct—Use of stone from.

From the Secretary of the Aqueduct Commission, advising the Department that its request for the exclusive right to use the refuse from the new aqueduct tunnel in the 23d and 24th Wards had been granted.

Filed.

Park entrance—Eighth avenue and 90th street

From Thomas Crawford, William V. King and others, asking that an entrance to Central Park be made in the vicinity of Eighth avenue and 89th street.

Referred to the Superintendent of Parks for report.

Second Avenue Bridge—Policing.

From the Chief Engineer of the Suburban Rapid Transit Company, in relation to policing the bridge over Harlem River at Second avenue and suggesting certain regulations for the opening of draws of the Harlem River bridges.

Referred to the President for report.

Railroad avenue—As to classification.

From Charles Crawford, George W. Tarbox and others, protesting against the proposed change of classification of Railroad avenue, East.

Filed.

Edgewater road—To close.

From Samuel M. Purdy, Hugh N. Camp and others, petitioning for the discontinuance and closing of Edgewater road, between Hunt’s Point road and Kingsbridge road.

Referred to the Topographical Engineer for report.
Ice on new parks—To protect.

From George E. Field, George E. Sherwood and others, recommending the employment of keepers or watchmen to protect the ice in Bronx River and Van Cortlandt Parks.

Referred to the Superintendent of Parks.

Leddy, H.—Commends Park Policeman.

From H. Leddy, commending Park Policeman No. 44, for stopping a runaway team of horses in the Central Park on 21st inst.

Filed.

Curlers' Dinner—Invitation to.

From George Grieve, President, etc., inviting the Commissioners to be present at the Curlers' Annual Dinner, to be given on 28th inst.

Filed.

Dolliver, A. H.—Boats Van Cortlandt Lake.

From A. H. Dolliver, applying for the privilege of placing swan and row boats on Van Cortlandt Lake.

Referred to the Superintendent of Parks.

Art Museum—Electric lighting.

From Theodore Weston, Architect, submitting specifications and form of contract for the electric lighting of the Metropolitan Museum of Art.

Commissioner Robb offered the following:

Resolved, That the specifications and form of contract for the electric lighting 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 Robb, Borden, Hutchins, Towle—4.
Art Museum—Articles for equipment.

From Theodore Weston, Architect, recommending the purchase of desks, chairs, etc., required for the equipment of the Metropolitan Museum of Art, from James A. Seward & Co., at an expense not to exceed $936.

On motion, the Treasurer was authorized to issue an order for the purchase of the articles recommended by the architect, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

From the Topographical Engineer:

Plan of drainage.

1st. Submitting a map showing plan of drainage for Sewerage Districts Nos. 33 K and 33 L.

Commissioner Towle offered the following:

Resolved, That this Board does hereby adopt the plan entitled "Plan of Drainage for Sewerage Districts Nos. 33 K and 33 L in the 24th Ward of the City of New York," dated New York, February 26, 1889, and signed S. F. Chalfin, Topographical Engineer, D. P. P.; and that the President of this Board be and is hereby designated and directed to cause five similar plans to be prepared and filed, one copy in each of the following offices, namely: The Board of Parks, the Board of Aldermen, the Board of Health, the Comptroller, and the Commissioner of Public Works, of said city.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

2d. Submitting modified plans of drainage for Sewerage Districts Nos. 32 and 33, designated 32 B, 33 H, 33 I and 33 J.

Commissioner Towle offered the following:

Resolved, That this Board, deeming such modification necessary, does hereby adopt the map or plan entitled "Plan showing changes of portions of Sewerage Dis-
tricts 32 and 33, designated 32 B, 33 H, 33 I and 33 J, in the 23d Ward of the City of New York," dated New York, February 14, 1889, and signed S. F. Chalfin, Topographical Engineer, D. P. P.; and that the President of this Board be and is hereby designated and directed to cause five similar maps or plans to be prepared and filed, one copy in each of the following offices, viz.: The Board of Parks, the Board of Aldermen, the Board of Health, the Comptroller and the Commissioner of Public Works.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

East 141st street—Amended map.

3d. Submitting for adoption map or plan and profile, showing East 141st street, from St. Ann's avenue to Locust avenue, as amended under Chapter 577 of the Laws of 1887.

On motion, said map was ordered placed on exhibition for ten days.

Ogden avenue—Amended map.

4th. Submitting for adoption map or plan and profile of Ogden avenue, from Orchard street to Aqueduct avenue, amended under Chapter 577 of the Laws of 1887.

On motion, said map was ordered placed on exhibition for ten days.

East 134th and Union streets—Amended map.

5th. Submitting for adoption map or plan and profile showing East 134th street, from Southern Boulevard to Long Island Sound, and Union street from Lind avenue to Ogden avenue, amended under Chapter 577 of the Laws of 1887.

On motion, said map was ordered placed on exhibition for ten days.

Vanderbilt avenue—To change grade.

6th. Submitting a map showing proposed change of grade of Vanderbilt avenue, East, between 168th and 169th and between 169th and 170th streets.
On motion, said map was ordered placed on exhibition and advertised as required by law.

From the Engineer of Construction:

Transverse road—Railways.

1st. Submitting specifications and form of contract for laying railway tracks in and through Transverse road No. 3, Central Park.

Messrs. A. Bleecker Banks and E. S. Fassett, representing the Metallic Street Railway Company, appeared and were heard.

On motion of Commissioner HUTCHINS, said specifications were referred back to the Engineer of Construction for amendment.

Transverse road walls—Overtime on contract.

2d. Reporting upon the application of Thomas Hayden for the remission of penalty for overtime on his contract for erecting retaining walls in Transverse road No. 2, Central Park.

Laid over.

Coping, etc., East River Park Wall.

3d. Reporting the completion of the work of erecting granite coping and piers and iron railing on the sea-wall at East River Park in accordance with the terms of the contract, and forwarding an estimate for payment on acceptance of the work.

Approved.

138th street—Plans for paving.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, submitting plans and specifications for paving with granite blocks the roadway of 138th street from Third to St. Ann’s avenue.
Commissioner Robb offered the following:

Resolved, That the plans and specifications this day submitted for paving 138th street, etc., be and hereby are 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 Robb, Borden, Hutchins, Towle—4.

From the Superintendent of Parks:

1st. Relative to the expense incurred by carpenters employed on Pelham Bridge in going to and from work daily.

On motion of Commissioner Borden, the actual amount expended by the carpenters employed on Pelham Bridge for car fare above the Harlem River was ordered allowed them while so employed.

Reduction of force—23d and 24th Wards.

From the Superintendent of the 23d and 24th Wards, reporting the suspension of two foremen, fifteen double teams and forty-one laborers in order to reduce the force.

Approved.

176th street—Petition for bridge over railroad.

From Daniel Connor, Otto Haas and others, asking that a temporary bridge be built across the New York and Harlem Railroad at 176th street.

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

From the Director of the Menagerie, submitting a report of the Central Park Menagerie for the year 1888.

On motion, said report was ordered printed as a document of the Board.

(See Document No. 112.)
Dr. Hamilton's bill audited.

Commissioner BORDEN offered the following:

Resolved, That the bill of Allan McLane Hamilton, M. D., amounting to $10, for professional services in the examination of Park Policeman John Powers 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 Robb, Borden, Hutchins, Towle 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., steel.............. Labor, Maint., etc.,
                             General Maint.  $3 50

Amer. Dist. Teleg. Co., messenger service
and Dec...................... Labor, Maint., etc.,
                             General Maint.,
                             1888.............  4 55

Bucki, Chas. L. & Co., lumber........ Zoological Dept...
Canda & Kane, brick and sand........ Labor, Maint., etc.,
                             General Maint.  $1 00
                             Zoological Dept.  81 00

Colwell Lead Co., lead pipe, etc....... Zoological Dept...
Donald, James & Co., oil.............. Labor, Maint., etc.,
                             General Maint.  5 88

Dunham, Thos. C., glass.............. Central Park,
                             Const. of—Permanent Landscape Improvement
                             north of 102d St........  57 50
Dunham, Thos. C., white lead, etc. Labor, Maint., etc., General Maint., $298.80
Riverside Park and Avenues, etc. 19.82
New Parks north of Harlem River—Care and Maint. 12.68

Dunham, Thos. C., white lead, etc. Zoological Dept.

Empire Warehouse Co., Portland cement Zoological Dept. 45.87
French, S. A., whistles Police—Supplies 15.00
Herbert, H. L. & Co., coal. Labor, Maint., etc., General Maint. 22.00

Hodgman Rubber Co., rubber boots and Police—Supplies 197.50
capes. Zoological Dept.
Kelly, Wm., trap rock paving stones. Maint. 23d and 24th
Wards, 1888 60.00
Leslie & McManus, Douglas hydrant. Maint. 23d and 24th
Wards 10.00
Loewenstein & Marcus, peat moss. Zoological Dept.,
1888 150.00
Moffat, David & Co., leather. Sprinkling, 23d and
24th Wards 4.50
Morgan, Geo. P., desk, table and stools. Surveys, Maps and
Plans, 1888 Labor, Maint., etc.,
General Maint. 28.00
1888 21.00

Mott (J. L.) Iron Works, scorcher Labor, Maint., etc.,
General Maint. 49.00
1.80

Mutual Dist. Messenger Co., messenger service during July, Aug., Sept.,
Oct., Nov. and Dec. Labor, Maint., etc., General Maint.,
1888 4.48

O’Donnell & Treanor, coal. Labor, Maint., etc., General Maint.,
1888 $52.50
Labor, Maint., etc. 90.50
General Maint. 15.00
Surveys, Maps and Plans 125.00
Police—Supplies 80.00
Zoological Dept. $333.00
<table>
<thead>
<tr>
<th>Name</th>
<th>Service/Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salesbury, Jno., Jr, sand</td>
<td>Zoological Dept.</td>
<td>$36.40</td>
</tr>
<tr>
<td>Scott, D., fish, January</td>
<td>Zoological Dept.</td>
<td>21.75</td>
</tr>
<tr>
<td>Smith, Clifford E., ferrules</td>
<td>Sprinkling, 23d and 24th Wards</td>
<td>3.23</td>
</tr>
<tr>
<td>Soule, Wm. A., veterinary</td>
<td>Labor, Maint., etc., November, 1888</td>
<td>2.00</td>
</tr>
<tr>
<td></td>
<td>General Maint. 1888</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Police-Supplies, 1888</td>
<td>6.00</td>
</tr>
<tr>
<td></td>
<td>Surveys, Maps and Plans, 1888</td>
<td>10.00</td>
</tr>
<tr>
<td>Stern, B. &amp; Son, uniforms</td>
<td>Police-Supplies, 1888</td>
<td>398.90</td>
</tr>
<tr>
<td>Tefft, Weller &amp; Co., gloves</td>
<td>Police-Supplies, 1888</td>
<td>54.00</td>
</tr>
<tr>
<td>Thompson, Frank J., old horses</td>
<td>Zoological Dept. 1888</td>
<td>36.00</td>
</tr>
<tr>
<td>Tremper, Geo. R., stove-pipe</td>
<td>New Parks, north of Harlem River,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Care and Maint.</td>
<td></td>
</tr>
<tr>
<td>Tone, Theo. F., coal</td>
<td>Riverside Park and Ave., etc.</td>
<td>5.50</td>
</tr>
<tr>
<td>Tucker, Cummings H., Jr, &amp; Bro.</td>
<td>axe handles, New Parks, north</td>
<td></td>
</tr>
<tr>
<td></td>
<td>of Harlem River, Care and Maint.</td>
<td></td>
</tr>
<tr>
<td>Vacuum Oil Co., machine oil</td>
<td>Labor, Maint., etc., General Maint.</td>
<td>24.75</td>
</tr>
<tr>
<td>Woeltje &amp; Cutting, tracing</td>
<td>Labor, Maint., etc., General Maint.</td>
<td>17.60</td>
</tr>
<tr>
<td></td>
<td>Morningside Park, Imp. and Const.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>of</td>
<td>17.60</td>
</tr>
<tr>
<td>Young, Chas. C., bread</td>
<td>Zoological Dept.</td>
<td>69.78</td>
</tr>
</tbody>
</table>

**RECAPITULATION.**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor, Maintenance, etc.</td>
<td>$455.28</td>
</tr>
<tr>
<td>Zoological Department</td>
<td>828.45</td>
</tr>
<tr>
<td>Police-Supplies</td>
<td>316.50</td>
</tr>
<tr>
<td>Maintenance 23d and 24th Wards</td>
<td>10.00</td>
</tr>
<tr>
<td>Riverside Park and Avenue</td>
<td>25.32</td>
</tr>
<tr>
<td>Surveys, Maps and Plans</td>
<td>15.00</td>
</tr>
<tr>
<td>Labor, Maintenance, etc.</td>
<td>84.53</td>
</tr>
</tbody>
</table>
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 Robb, Borden, Hutchins, Towle —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:

Chalfin, S. F., petty disbursements...Surveys, Maps and Plans...$11 73
Surveying, Laying out, etc........ 84 54

Coffin, Paul C., horseshoes, etc....Harlem River Bridges, etc., $2 53
Maint........... 36 58
Labor, Maint., etc.,
General Maint.,

Donaldson, Jno., payment on acceptance, East River Park, Const. of, Granite Coping, etc.—Return Wall, etc. 1,606 74
Ellwanger & Barry, American elms.... Morningside Park, Imp. and Const. of. ........... $344 00
Ellwanger & Barry, American elms.... Labor, Maint., etc., Care and Maint. 72d St., 1888... 128 00
Harrison, M., repairs to roof ladies' cottage.................. Riverside Park and Ave., etc., 1888. 80 00
Helfrich, Ph., mounting tax maps, etc... Surveying, Laying out, etc........ 10 50
Thompson, Frank J., white swans....... Zoological Dept... 75 00
Wines, Wm. D., galvanized iron....... Labor, Maint., etc., General Maint.. 8 72
Weeltje & Cutting, drawing materials... Surveys, Maps, and Plans.......... 8 96

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance ........ $45 30
Zoological Department................................. 75 00
Harlem River Bridges, etc.—Maintenance................. 2 58
Surveys, Maps and Plans................................... 20 69
Surveying, Laying Out, etc.................. 95 04
Labor, Maintenance, etc.—Care and Maintenance 72d Street, 1888. 128 00
Riverside Park and Avenue, etc., 1888................. 80 00
Morningside Park—Improvement and Construction of.... 344 00
East River Park, Construction of—Return Wall, etc........ 1,606 74

$2,397 35

Amounting in the aggregate to the sum of two thousand three hundred and ninety-seven dollars and thirty-five cents.

NEW YORK, February 27, 1889.

J. Hampden Robb,
Auditing Committee.

The above-mentioned bills having been read and passed on separately, on motion the same were approved and
February 27, 1889.]

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

_Ayes_-Commissioners Robb, Borden, Hutchins, Towle—4.

Executive Session.

On motion, at 12.55 P. M., the Board went into Executive Session.

The following communications were received:

_Police appointments._

From the Captain of Police, reporting favorably upon the probationary service of John C. Reyer, Albert J. Moloney and Charles B. Britton.

Commissioner Robb offered the following:

_Resolved_, That John C. Reyer, Albert J. Moloney and Charles B. Britton be and they hereby are appointed Park Policemen.

Which was adopted by the following vote:

_Ayes_-Commissioners Robb, Borden, Hutchins, Towle—4.

_Ambulance driver._

From the Police Surgeon, relative to the inefficiency of the person employed as Ambulance driver.

Filed.


From William H. Brown, applying for employment in the Department.

Filed.

Hook, J. W.—Dropped.

On motion of Commissioner Borden, Joseph W. Hook, Park Policeman on probation, was dropped from the roll
on the ground that the Board has reason to believe that the said Hook had paid, or promised to pay, to some person unknown to the Board, a pecuniary award or compensation for his appointment.

On motion of Commissioner Hutchins, at 1.15 P.M., the Executive Session arose, and the Board adjourned to meet on Thursday, March 7, 1889, at 2 P.M.

Charles De F. Burns,
Secretary.
A communication was received from the Director of the Menagerie, submitting a report of the Central Park Menagerie for the year 1888.

On motion, said report was ordered printed as a document of the Board.

Charles De F. Burns,
Secretary.
Hon. J. Hampden Robb,
President Department Public Parks.

Sir:
I have the honor to submit the following report of the Central Park Menagerie for the year 1888.

The total number of animals exhibited was 1,018, classified as follows:

<table>
<thead>
<tr>
<th></th>
<th>Number</th>
<th>Species</th>
<th>Genera</th>
<th>Families</th>
<th>Orders</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mammals</td>
<td>384</td>
<td>93</td>
<td>58</td>
<td>32</td>
<td>9</td>
</tr>
<tr>
<td>Birds</td>
<td>560</td>
<td>141</td>
<td>102</td>
<td>34</td>
<td>16</td>
</tr>
<tr>
<td>Reptiles</td>
<td>74</td>
<td>14</td>
<td>13</td>
<td>9</td>
<td>4</td>
</tr>
<tr>
<td>Total</td>
<td>1,018</td>
<td>248</td>
<td>173</td>
<td>75</td>
<td>29</td>
</tr>
</tbody>
</table>

The number of registered additions to the menagerie during the year was 258, obtained in the following manner:

<table>
<thead>
<tr>
<th></th>
<th>Mammals</th>
<th>Birds</th>
<th>Reptiles</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Presented</td>
<td>36</td>
<td>58</td>
<td>89</td>
<td>183</td>
</tr>
<tr>
<td>Purchased</td>
<td>20</td>
<td>27</td>
<td>6</td>
<td>53</td>
</tr>
<tr>
<td>Born</td>
<td>20</td>
<td>7</td>
<td></td>
<td>27</td>
</tr>
<tr>
<td>Placed on Exhibition</td>
<td>23</td>
<td>19</td>
<td>3</td>
<td>45</td>
</tr>
<tr>
<td></td>
<td>99</td>
<td>111</td>
<td>48</td>
<td>258</td>
</tr>
</tbody>
</table>
The most noticeable additions to the collection during the past year were:

1. Male Hippopotamus (*Hippopotamus amphibius*) purchased from the Cincinnati Zoological Society, at a cost of five thousand dollars. It was brought to this country in 1881, being then only a few months old. Its dimensions at present are 9 feet 10 inches in length, and 4 feet 5 inches in height.

2. One Leather-back Turtle (*Trionyx ferox*) from Texas, presented by General J. Watts De Peyster of New York.

3. One American Crocodile (*Crocodilus americanus*) from Nicaragua, presented by Gilbert Fraser, Esq., First British Vice-Consul, New York.

4. Two Argentine Tortoise (*Testudo argentina*) from Venezuela, presented by Mr. J. C. Bolet of Brooklyn.

5. One Mexican Screech Owl (*Megascops asio trichopsis*) from Fort Wingate, New Mexico, presented by Dr. R. W. Shufeldt, U. S. A.

6. One Tenglman's Owl (*Nyctale tengmalmi*) from Germany, presented by Mr. George Hilgenberg of New York.

7. One pair of Sardinian Moufflons (*Ovis musimon*) one pair Japanese Deer (*Cervus sika*) and one Wedge-tailed Eagle (*Aquila audax*) from Australia. Purchased.

The above mentioned animals with the exception of the hippopotamus were new to the collection.

8. One Cow-bird (*Molothrus pecoris*) presented by Mr. L. Frier. This bird alighted on board of one of the Hamburg steamers 800 miles off our coast.

9. One Indian elephant (*Elephas indicus*) presented by Mr. Adam Forepaugh of Philadelphia. This magnificent specimen was a gift from the King of Oude in 1871, to the late Victor Emanuel, King of Italy. The animal was then three years old and five feet high. After the death of the King of Italy his collection of animals including this elephant was sold to Mr. Carl Hagenbeck of Hamburg, from whom Mr. Forepaugh purchased it in 1881. It is now twenty years old and measures nine feet in height with tusks four feet three inches long.

This elephant, together with the three placed on exhibi-
tion by Mr. W. W. Cole, make an unusually fine collection, and form one of the most attractive features of the menagerie. The largest of these weighs 8,900 pounds.

I have to report a smaller percentage of loss by death than in former years. This is due largely to the better sanitary condition of the buildings. The greatest loss by death was the male chimpanzee known as "Mr. Crowley." This animal was received in the menagerie on the 25th of June, 1884, age about one year, and weighing fifteen pounds. At various intervals during his life in the garden his weight was taken and registered as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Weight</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 11, 1884</td>
<td>20 pounds</td>
</tr>
<tr>
<td>January 15, 1885</td>
<td>25 &quot;</td>
</tr>
<tr>
<td>May 5, 1885</td>
<td>28 &quot;</td>
</tr>
<tr>
<td>July 16, 1885</td>
<td>33 ½ &quot;</td>
</tr>
<tr>
<td>August 24, 1885</td>
<td>36 ½ &quot;</td>
</tr>
<tr>
<td>October 20, 1885</td>
<td>38 ½ &quot;</td>
</tr>
<tr>
<td>September 25, 1886</td>
<td>57 &quot;</td>
</tr>
<tr>
<td>June 1, 1888</td>
<td>110 &quot;</td>
</tr>
</tbody>
</table>

In the winter of 1885 he had a severe attack of pneumonia and another the following winter from which he apparently recovered. In the beginning of August, 1888, he became seriously ill, and died on the 31st of the same month. The autopsy showed chronic tubercular phthisis. His body was much emaciated weighing only 73 pounds.

The following measurements were taken:

- Total length: 4 ft. 4 in.
- Trunk: 2 " 8 "
- Face: 9 "
- Ear: 3 "
- Arm from shoulder to 1st row of phalanges: 2 " 8 "
- Hand to tips of fingers: 10 "
- Middle finger: 5 ½ "
- Circumference of chest: 2 " 5 "
- Leg: 1 " 10 "
- Foot: 9 ½ "
- Foot width: 4 "
- Middle toe: 3 "
The body was sent to the American Museum of Natural History where, after passing through the hands of a skillful taxidermist, it is now on exhibition. Other deaths caused by old age were one lioness purchased July 20, 1871, and one Jaguar purchased May 7, 1880, it being already an old animal when it came into our possession. The following animals were killed because of their age and the flesh used as food in the menagerie. One Kerry cow received December 24, 1873; one Zebu cow received October 6, 1874; one Angora goat, received November 29, 1879.

Post mortems of the animals that died have been made, and the results of interesting cases published in the Journal of Comparative Medicine and Surgery. The specimens have been given to the American Museum of Natural History, the United States National Museum, and the American Veterinary College. The greater part of the pathological material has been studied by Drs. E. C. Spitzka and W. S. Gottheil.

**List of species new to the collection exhibited during the year.**

**Mammals.**

Indian Civet. *Viverricula malaccensis*. India.

**Birds.**

White-fronted Amazon. *Chrysotis leucocephala*. Cuba.
7

REPTILES.

American Crocodile. *Crocodilus americanus*. South America.

List of Animals bred in the Garden during the year.

MAMMALS.

2 Lions. *Felis leo*.
4 Tigers. *Felis tigris*.
1 Puma. *Felis concolor*.
1 Agouti. *Dasyprocta isthmica*.
1 Kerry Calf. *Bos taurus*.
1 Zebu. *Bos indicus*.
1 Bison. *Bison americanus*.
1 Cape Buffalo. *Bubalus caffer*.
2 Angora Goats. *Capra hircus*.
1 Persian Sheep. *Ovis aries*.
4 Fallow Deer. *Dama vulgaris*.
1 Virginia Deer. *Cariacus virginianus*.

BIRDS.

4 Black Swans. *Cygnus atratus*
1 Canada Goose. *Bernicle canadensis*.
2 Pea Fowls. *Pavo cristatus*. 
The amount of money expended in maintaining the menagerie was $31,363.91. The subjoined table will show the items of expense:

<table>
<thead>
<tr>
<th>Maintenance</th>
<th>$7,850 90</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keepers</td>
<td>2,071 10</td>
</tr>
<tr>
<td>Heating</td>
<td>1,257 22</td>
</tr>
<tr>
<td>160,455 pounds hay</td>
<td>353 30</td>
</tr>
<tr>
<td>390 &quot; oats</td>
<td>183 90</td>
</tr>
<tr>
<td>142 bags bran</td>
<td>82 98</td>
</tr>
<tr>
<td>156 horses</td>
<td>450 00</td>
</tr>
<tr>
<td>4,960 pounds fish</td>
<td>247 75</td>
</tr>
<tr>
<td>2,942 quarts milk</td>
<td>208 56</td>
</tr>
<tr>
<td>27,676 pounds bread</td>
<td>691 93</td>
</tr>
<tr>
<td>Miscellaneous food</td>
<td>283 12</td>
</tr>
<tr>
<td>28 bushels seed</td>
<td>54 00</td>
</tr>
<tr>
<td>84 barrels apples</td>
<td>262 60</td>
</tr>
<tr>
<td>34 &quot; carrots</td>
<td>82 30</td>
</tr>
<tr>
<td>1,500 cabbage</td>
<td>105 00</td>
</tr>
<tr>
<td>Medicine</td>
<td>72 33</td>
</tr>
<tr>
<td>Tools</td>
<td>258 61</td>
</tr>
<tr>
<td>10 tons peat moss</td>
<td>160 00</td>
</tr>
<tr>
<td>Expressage</td>
<td>487 40</td>
</tr>
<tr>
<td>Removal of manure</td>
<td>488 23</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Animals</th>
<th>$15,651 17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase of</td>
<td>7,910 00</td>
</tr>
<tr>
<td>Hippopotamus tank</td>
<td>$3,201 31</td>
</tr>
<tr>
<td>Repairs to carnivora building</td>
<td>636 24</td>
</tr>
<tr>
<td>&quot; small mammal house</td>
<td>634 64</td>
</tr>
<tr>
<td>&quot; slaughter house</td>
<td>249 50</td>
</tr>
<tr>
<td>&quot; monkey house</td>
<td>185 59</td>
</tr>
<tr>
<td>&quot; buffalo sheds</td>
<td>125 00</td>
</tr>
<tr>
<td>&quot; antelope house</td>
<td>118 30</td>
</tr>
<tr>
<td>&quot; eagle house</td>
<td>94 30</td>
</tr>
<tr>
<td>&quot; chimpanzee cage</td>
<td>41 39</td>
</tr>
<tr>
<td>General repairs</td>
<td>782 65</td>
</tr>
<tr>
<td>Building new walk</td>
<td>596 68</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Sheep</th>
<th>$31,808 91</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keeper and helpers</td>
<td>$909 95</td>
</tr>
<tr>
<td>31,245 pounds hay</td>
<td>242 00</td>
</tr>
<tr>
<td>500 barrels turnips</td>
<td>550 00</td>
</tr>
<tr>
<td>10 tons coal</td>
<td>56 00</td>
</tr>
<tr>
<td>Sundries</td>
<td>34 20</td>
</tr>
<tr>
<td>Ram</td>
<td>175 00</td>
</tr>
<tr>
<td>3 ewes</td>
<td>60 00</td>
</tr>
</tbody>
</table>

One measure of economy used in the feeding of animals was the substitution of horseflesh for beef; 57,715 pounds, making 144 horses, was fed to the animals. The cost of
the horses and the wages of the butcher, amounted to the sum of $1,085.75, making the cost of meat less than two cents per pound.

Last year Messrs. Lapham, Costello & Co., donated two horses, and this year Mr. Isidore Isaac one horse to be used as food. We hope to receive more donations of this kind in the future.

A tank with the capacity of 23,859 galls. was built to be used by the hippopotami in the summer. It was completed June 1st and occupied until the 9th of October, when they were transferred to winter quarters.

The number of visitors to the menagerie increases each year. On Sundays it is unusually large, sometimes reaching 100,000. For the better accommodation of these visitors, new walks were made and some of the old ones widened. The wear and tear on the buildings is consequently very great, and the items for repairs necessarily large.

A Southdown ram was imported in September from the flock of Mr. J. J. Coleman of Norwich, England. This ram was sired by "Old Champion," who won First and Champion prizes at the Royal Counties show at Reading and First at Royal at Newcastle in 1881; dam got by Webb's "Norfolk Favorite." The selection of this ram was made by Henry Woods, Esq., the well-known manager of Lord Walsingham's estate. Three imported ewes were purchased from Mr. Jacob Ruppert of this city.

During the season 70 lambs were bred. Of these on June 25, 51 were sold at auction, also 33 old ewes. The sum realized was $605.

Herewith will be found a classified list of the animals, together with the names of those who presented specimens during the year.

Very respectfully,

WILLIAM A. CONKLIN,
Director.
Classified List of Animals exhibited 1888.

CLASS MAMMALIA.
ORDER QUADRUMANA.
FAMILY SIMIIDÆ.
GENUS ANTHROPOPITHECUS.

*Anthropopithecus troglodytes* (Gm.). Chimpanzee.
*Hab.* West Africa.
2 specimens; male and female.

FAMILY CERCOPITHECIDÆ.
GENUS CERCOPITHECUS.

*Hab.* West Africa.
2 specimens.

*Cercopithecus cephus* (Linn.). Moustache Monkey.
*Hab.* West Africa.
1 specimen.

GENUS MACACUS.

*Macacus sinicus* (Linn.). Bonnet Monkey.
*Hab.* Continental India.
5 specimens.

*Macacus pileatus* (Shaw). Toque Monkey.
*Hab.* Ceylon.
5 specimens.

*Macacus cynomolgus* (Linn.). Macaque Monkey.
*Hab.* India.
14 specimens.

*Macacus nemestrinus* (Linn.). Pig-tailed Monkey
*Hab.* Java.
2 specimens.

*Macacus rhesus* (Aud.). Rhosus Monkey.
*Hab.* India.
4 specimens.
GENUS CYNOCEPHALUS.

*Cynocephalus hamadryas* (Linn.). Arabian Baboon. 
*Hab.* Arabia and Abyssinia. 
4 specimens.

*Cynocephalus sphinx* (Linn.). Guinea Baboon. 
*Hab.* West Africa. 
3 specimens.

*Cynocephalus mormon* (Linn.). Mandrill. 
*Hab.* West Africa. 
1 specimen.

- FAMILY CEIDÆ.

GENUS CHRYSOTHRIX.

*Chrysothrix sciurea* (Linn.). Squirrel Monkey. 
*Hab.* Guiana. 
1 specimen.

GENUS CEBUS.

*Cebus fatuellus* (Linn.). Brown Capuchin. 
*Hab.* Guiana. 
10 specimens.

*Cebus hypoleucus* (Humb.). White-throated Capuchin. 
*Hab.* Central America. 
4 specimens.

GENUS ATELES.

*Hab.* Peru. 
1 specimen.

- FAMILY HAPALIDÆ.

GENUS HAPAILE.

*Hapale jacchus* (Linn.). Common Marmoset. 
*Hab.* Brazil. 
4 specimens.
ORDER LEMURES.
FAMILY LEMURIDÆ.
GENUS LEMUR.

*Lemur mongoz* (Linn.). Mongoose Lemur.
*Hab.* Madagascar.
2 specimens.

ORDER CARNIVORA.
FAMILY FELIDÆ.
GENUS FELIS.

*Felis leo*, Linn. Lion.
*Hab.* Africa and South Western Asia.
5 specimens. 1 male, 2 females, 2 young.

*Felis tigris*, Linn. Tiger.
*Hab.* Eastern Asia.
7 specimens. 2 males, 1 female, 4 young.

*Felis pardus*, Linn. Leopard.
*Hab.* Southern Asia and Africa.
2 specimens. 1 male (black variety); 1 female.

*Felis concolor*, Linn. Puma.
*Hab.* North and South America.
6 specimens. 3 males, 2 females, 1 young.

*Felis pardalis*, Linn. Ocelot.
*Hab.* South America.
7 specimens.

FAMILY VIVERRIDÆ.
GENUS VIVERRICULA.

*Viverricula malaccensis* (Gm.). Indian Civet.
*Hab.* India.
1 specimen.

GENUS PARADOXURUS.

*Hab.* India.
4 specimens.
FAMILY HYÆNIDÆ.

GENUS HYÆNA.

*Hyæna crocuta* (Erx.) Spotted *Hyæna.*
*Hab.* South Africa.
1 specimen.

*Hab.* South Asia and North Africa.
2 specimens.

FAMILY CANIDÆ.

GENUS CANIS.

*Canis familiaris*, Linn. Domestic Dog.
2 specimens. Greyhounds.
1 specimen. Shepherd.

*Canis procynides*, Gray, Raccoon-like Dog.
*Hab.* North Eastern Asia.
1 specimen.

*Hab.* South Africa.
2 specimens.

*Canis latrans*, Say, Prairie Wolf.
*Hab.* Western United States.
2 specimens.

FAMILY MUSTELIDÆ.

GENUS MUSTELA.

*Hab.* Europe.
1 specimen.

*Mustela furo* (Linn.). Common Ferret.
*Hab.* Europe.
5 specimens.

GENUS PUTORIUS.

*Hab.* North America.
3 specimens.
GENUS GALICTIS.

*Galictis barbara* (Linn.). Tayra.  
*Hab.* South America.  
1 specimen.

*Galictis vittata* (Schreb.). Grison.  
*Hab.* South America.  
1 specimen.

GENUS TAXIDEA.

*Taxidea americana* (Zimm.). American Badger.  
*Hab.* North America.  
1 specimen.

FAMILY PROCYONIDÆ.

GENUS NASUA.

*Nasua rufa* (Desm.). Ring-tailed Coati.  
*Hab.* South America.  
3 specimens.

FAMILY URSIDÆ.

GENUS URSUS.

*Ursus maritimus*, Linn. Polar Bear.  
*Hab.* Polar Regions.  
2 specimens. 2 males.

*Ursus arctos*, Linn. Brown Bear.  
*Hab.* Northern Europe and Asia.  
5 specimens.

*Ursus horriblis*, Ord. Grizzly Bear.  
*Hab.* Western United States.  
3 specimens.

*Ursus americanus*, Pall. Black Bear.  
*Hab.* North America.  
11 specimens.

*Ursus malayanus*, Raffles. Malayan Bear.  
*Hab.* Malacca.  
1 specimen.
FAMILY OTARIIDÆ.
GENUS ZALOPHUS.

Zalophus californianus (Less.). California Sea Lion.  
Hab. Coast of California.  
2 specimens.

FAMILY PHOCIDÆ.
GENUS PHOCA.

Phoca vitulina, Linn. Common Seal.  
Hab. Northern Atlantic.  
1 specimen.

ORDER INSECTIVORA.  
FAMILY ERINACEIDÆ.  
GENUS ERINACEUS.

Erinaceus europæus, Linn. Common Hedgehog.  
Hab. Europe.  
1 specimen.

ORDER RODENTIA.  
FAMILY SCIURIDÆ.  
GENUS SCIURUS.

Sciurus cinereus, Linn. Grey Squirrel.  
Hab. North America.  
10 specimens.

GENUS SCIUROPTERUS.

Sciuropterus volucella (Pall.). American Flying Squirrel.  
Hab. North America.  
3 specimens.

GENUS ARCTOMYS.

Arctomys monax (Linn.). Woodchuck.  
Hab. North America.  
2 specimens.

GENUS CYNOMYS.

Cynomys ludovicianus (Ord.). Prairie Dog.  
Hab. Western United States.  
50 specimens.
FAMILY MURIDÆ.
GENUS MUS.

*Mus rattus*, Linn.  Rat.
*Hab.* Europe.
15 specimens; white variety.

*Mus musculus*, Linn.  House Mouse.
*Hab.* Europe.
20 specimens; white and pied variety.

FAMILY DASYPROCTIDÆ.
GENUS CÆLOGENYS.

*Cælogenys paca* (Linn.).  Spotted Cavy.
*Hab.* South America.
1 specimen.

GENUS DASYPROCTA.

*Hab.* South America.
3 specimens; 1 male, 1 female, 1 young.

FAMILY CAVIIDÆ.
GENUS CAVIA.

*Cavia porcellus* (Linn.).  Guinea Pig.
*Hab.* South America.
11 specimens.

FAMILY LEPORIDÆ.
GENUS LEPUS.

*Lepus cuniculus*, Linn.  Common Rabbit.
*Hab.* Europe.
10 specimens.

ORDER PROBOSCIDEA.

FAMILY ELEPHANTIDÆ.
GENUS ELEPHAS.

*Hab.* South India.
5 specimens; 3 males, 2 females.
ORDER UNGULATA.
FAMILY RHINOCEROTIDÆ.
GENUS RHINOCEROS.

*Rhinoceros bicornis*, Linn. Two-horned Rhinoceros.
_Hab._ Africa.
1 specimen; female.

FAMILY EQUIDÆ.
GENUS EQUUS.

*Equus asinus*, Linn. Domestic Ass.
_Hab._ Europe.
1 specimen; male.

FAMILY BOVIDÆ.
GENUS BOS.

*Bos taurus*, Linn. Domestic Ox.
4 specimens; Kerry variety, young hybrid between this species and *Bos indicus*.

*Bos indicus*, Linn. Zebu.
_Hab._ India.
7 specimens; 2 males, 5 females.

GENUS BISON.

*Bison americanus* (Gm.). American Bison.
_Hab._ Western United States.
4 specimens; 2 males, 2 females.

GENUS BUBALUS.

*Bubalus caffer* (Sparrm.). Cape Buffalo.
_Hab._ South Africa.
3 specimens; 1 male, 2 females.

GENUS OREAS.

*Oreas canna* (H. Smith). Eland.
_Hab._ South Africa.
1 specimen; male.
GENUS BOSELAPHUS.

Boselaphus tragocamelus (Pall.). Nylghaie.  
_Hab._ India.  
1 specimen; male.

GENUS ORYX.

Oryx leucoryx (Pall.). Leucoryx.  
_Hab._ North Africa.  
3 specimens; 2 males, 1 female.

GENUS ANTILOPE.

Antilope cervicapra (Linn.). Indian Antelope.  
_Hab._ India.  
2 specimens; male and female.

GENUS CAPRA.

Capra hircus, Linn. Domestic Goat.  
_Hab._ North Africa.  
6 specimens; Angora variety.

GENUS OVIS.

Ovis aries, Linn. Domestic Sheep.  
3 specimens; Persian variety.  
175 specimens; Southdown variety.  
Ovis musimon, Schreb. Sardinian Mouflon.  
_Hab._ Sardinia.  
2 specimens; male and female.  
Ovis tragelaphus, Desm. Barbary Wild Sheep.  
_Hab._ North Africa.  
2 specimens.

FAMILY CERVIDÆ.

GENUS CERVUS.

Cervus canadensis, Schreb. Wapiti Deer.  
_Hab._ Western United States.  
1 specimen; male.
_Hab._ Japan.  
2 specimens; male and female.

Cervus philippinus, H. Smith. Philippine Deer.  
_Hab._ Philippine Islands.  
1 specimen; male.

_Hab._ India.  
2 specimens; male and female.

Cervus axis, Erxl. Axis Deer.  
_Hab._ India.  
2 specimens; male and female.

**GENUS DAMA.**

*Dama vulgaris*, Gray. Fallow Deer.  
_Hab._ Europe.  
9 specimens.

**GENUS CARIACUS.**

*Cariacus virginianus*, Gm. Virginia Deer.  
_Hab._ North America.  
7 specimens.

*Cariacus rufus*, F. Cuv. Red Brocket.  
_Hab._ Brazil.  
1 specimen; female.

**FAMILY CAMELIDÆ.**

**GENUS LAMA.**

*Lama huanacos* (Mol.). Huanaco.  
_Hab._ Bolivia.  
1 specimen.

*Lama pacos* (Linn.). Alpaca.  
_Hab._ Peru.  
1 specimen.

*Lama peruana*, Tied. Llama.  
_Hab._ Peru.  
2 specimens; male and female.
GENUS CAMELUS.

*Camelus dromedarius*, Linn. Common Camel.  
*Hab.* Egypt.  
3 specimens; 1 male, 2 females.

*Camelus bactrianus*, Linn. Bactrian Camel.  
*Hab.* Central Asia.  
1 specimen; male.

FAMILY HIPPOPOTAMIDÆ.  
GENUS HIPPOPOTAMUS.  

*Hippopotamus amphibius*, Linn. Hippopotamus.  
*Hab.* River Nile.  
2 specimens; male and female.

FAMILY SUIDÆ.  
GENUS DICOTYLES.  

*Dicotyles tajacu* (Linn.). Collared Peccary.  
*Hab.* South America.  
1 specimen.

ORDER EDENTATA.  
FAMILY DASYPODIDÆ.  
GENUS TATUSIA.  

*Tatusia peba* (Desm.). Peba Armadillo.  
*Hab.* South America.  
2 specimens.

GENUS DASYPUS.  

*Dasypus sixcinctus*, Linn. Six-banded Armadillo.  
*Hab.* Brazil.  
3 specimens.

ORDER MARSUPIALIA.  
FAMILY DIDELPHYIDÆ.  
GENUS DIDELPHYS.  

*Didelphys virginiana*, Shaw. Virginian Opossum.  
*Hab.* North America.  
17 specimens.
21

FAMILY MACROPODIDÆ.
GENUS MACROPUS.

*Macropus rufus* (Desm.). Red Kangaroo.
*Hab.* Australia.
1 specimen; female.

*Hab.* New South Wales.
1 specimen; male.

GENUS PETROGALE.

*Hab.* South Australia.
1 specimen.

GENUS HYPSPRYMNUS.

*Hypsiprymnus rufescens* (Gray). Rufous Rat Kangaroo.
*Hab.* New South Wales.
3 specimens.

FAMILY PHASCOLOMYIDÆ.
GENUS PHASCOLOMYS.

*Hab.* Tasmania.
1 specimen.

CLASS AVES.
ORDER PASSERES.
FAMILY TURDIDÆ.
GENUS TURDUS.

*Turdus musicus*, Linn. Song Thrush.
*Hab.* Europe.
1 specimen.

*Turdus migratorius*, Linn. American Robin.
*Hab.* North America.
11 specimens.

*Turdus merula*, Linn. Blackbird.
*Hab.* Europe.
2 specimens.
GENUS SIALIA.

*Sialia sialis,* Linn. Bluebird.  
*Hab.* United States.  
1 specimen.

GENUS MIMUS.

*Mimus polyglottus* (Linn.). Mocking-bird.  
*Hab.* Southern United States.  
1 specimen.

GENUS HARPORHYNCHUS.

*Harporhynchus rufus* (Linn.). Brown Thrasher.  
*Hab.* United States.  
3 specimens.

FAMILY ORIOLIDÆ.

GENUS ORIOLUS.

*Oriolus galbula,* Linn. Golden Oriole.  
*Hab.* Europe.  
2 specimens.

FAMILY TANAGRIDÆ.

GENUS PIRANGA.

*Piranga erythromelas,* Vieill. Scarlet Tanager.  
*Hab.* United States.  
1 specimen.

FAMILY PLOCEIDÆ.

GENUS SPERMESTES.

*Spermestes cucullata,* Swains. Hooded Finch.  
*Hab.* West Africa.  
2 specimens.

GENUS MUNIA.

*Munia punctularia* (Lath.). Nutmeg-bird.  
*Hab.* India.  
1 specimen.

GENUS PADDA.

*Padda oryzivora* (Linn.). Java Sparrow.  
*Hab.* Java.  
2 specimens.
GENUS QUELEA.

*Quelea sanguinirostris* (Linn.). Red-beaked Weaver-bird.
*Hab.* West Africa.
1 specimen.

FAMILY FRINGILLIDÆ.

GENUS PASSERINA.

*Passerina cyanea* (Linn.). Indigo Bunting.
*Hab.* Eastern United States.
1 specimen.

*Passerina ciris* (Linn.). Painted Bunting.
*Hab.* Southern United States.
1 specimen.

GENUS PAROARIA.

*Paroaria cucullata* (Lath.). Red-crested Cardinal.
*Hab.* South America.
1 specimen.

GENUS HABIA.

*Habia ludoviciana* (Linn.). Rose-breasted Grosbeak.
*Hab.* Eastern United States.
1 specimen.

GENUS CARDUELIS.

*Hab.* Europe.
2 specimens.

GENUS CHRYSOMITRIS.

*Chrysomitis spinus* (Linn.). Siskin.
*Hab.* Europe.
1 specimen.

*Chrysomitis tristis* (Linn.). Yellow-bird.
*Hab.* North America.
1 specimen.

GENUS SERINUS.

*Serinus canarius* (Linn.). Canary.
*Hab.* Canary Islands.
24 specimens.
FAMILY Icteridæ.

GENUS DOLICHONYX.

*Dolichonyx oryzivorus* (Linn.). Bobolink.
*Hab.* Eastern North America.
1 specimen.

GENUS MOLOTHERUS.

*Molothrus ater* (Bodd.). Cowbird.
*Hab.* United States.
3 specimens.

GENUS AGELAIUS.

*Agelaius phoeniceus* (Linn.). Red-winged Blackbird.
*Hab.* North America.
3 specimens.

FAMILY STURNIDÆ.

GENUS STURNUS.

*Sturnus vulgaris*, Linn. Starling.
*Hab.* Europe.
1 specimen.

GENUS GRACULA.

*Gracula intermedia*, Hay. 'Lager-hill Mynah.
*Hab.* Northern India.
2 specimens.

FAMILY CORVIDÆ.

GENUS CORVUS.

*Hab.* North America.
4 specimens.

*Corvus monedula*, Linn. Jackdaw.
*Hab.* Europe.
1 specimen.

FAMILY ALAUDIDÆ.

GENUS ALAUDA.

*Alauda arvensis* Linn., Sky-lark.
*Hab.* Europe.
2 specimens.
ORDER PICARLÆ.
FAMILY PICIDÆ.
GENUS COLAPTES.

*Colaptes auratus* (Linn.). Flicker.
*Hab.* North America.
1 specimen.

FAMILY ALCEDINIDÆ.
GENUS CERYLE.

*Ceryle alcyon* (Linn.). Belted Kingfisher.
*Hab.* North America.
1 specimen.

FAMILY RAMPHASTIDÆ.
GENUS RAMPHASTOS.

*Ramphastos ariel*, Vig. Ariel Toucan.
*Hab.* Brazil.
3 specimens.

ORDER PSITTACI.
FAMILY CACATUIDÆ.
GENUS CACATUA.

*Cacatua galerita* (Lath.). Greater Sulphur-crested Cockatoo.
*Hab.* Australia.
30 specimens.

*Cacatua leadbeateri* (Vig.). Leadbeater's Cockatoo.
*Hab.* Australia.
1 specimen.

*Cacatua philippinarum* (Gm.). Red-vented Cockatoo.
*Hab.* Philippine Islands.
1 specimen.

*Cacatua roseicapilla*, Vieill. Roseate Cockatoo.
*Hab.* Australia.
22 specimens.

GENUS LICMETIS.

*Licmetis tenuirostris* (Wagl.). Slender-billed Cockatoo.
*Hab.* South Australia.
1 specimen.
GENUS CALOPSITTA.

*Calopsitta novaehollandiae* (Gm.). Cockateel.
*Hab.* Australia.
2 specimens.

FAMILY PALÆORNITHIDÆ.

GENUS PALÆORNIS.

*Palæornis torquatus* (Bodd.). Ring-necked Parrakeet.
*Hab.* India.
4 specimens.

*Palæornis docilis* (Vieill.). Rose-ringed Parrakeet.
*Hab.* New South Wales.
1 specimen.

FAMILY PSITTACIDÆ.

GENUS PLATYCERCUS.

*Platycercus eximius* (Shaw). Rose-Hill Broadtail.
*Hab.* New South Wales.
1 specimen.

GENUS EUPHEMA.

*Euphema pulchella* (Shaw). Turquoisine Grass-Parrakeet.
*Hab.* New South Wales.
3 specimens.

GENUS MELOPSITTACUS.

*Melopsittacus undulatus* (Shaw). Undulated Grass-Parrakeet.
*Hab.* Australia.
2 specimens.

GENUS PSITTACUS.

*Psittacus erithacus*, Linn. Grey Parrot.
*Hab.* West Africa.
1 specimen.

GENUS ARA.

*Hab.* South America.
7 specimens.
27

*Ara ararauna* (Linn.). Blue-and-Yellow Macaw.
*Hab.* South America.
1 specimen.

**GENUS CONURUS.**

*Conurus jendaya* (Gm.). Yellow-headed Conure.
*Hab.* Southeast Brazil.
4 specimens.

*Conurus aequinosus* (Linn.). Brown-throated Conure.
*Hab.* South America.
1 specimen.

*Conurus xantholæmus*, Sclater, St. Thomas’ Conure.
*Hab.* St. Thomas, West Indies.
2 specimens.

**GENUS BOLBORHYNCHUS.**

*Bolborhynchus monachus* (Bodd.). Grey-breasted Parakeet.
*Hab.* Monte Video.
1 specimen.

**GENUS CHRYSOTIS.**

*Chrysotis sallæi*, Sclater, Salle’s Amazon.
*Hab.* St. Domingo.
1 specimen.

*Chrysotis leucocephala* (Linn.). White-fronted Amazon.
*Hab.* Cuba.
1 specimen.

*Chrysotis auripalliata* (Less.). Golden-naped Amazon.
*Hab.* Central America.
1 specimen.

*Chrysotis ëstiva* (Linn.). Blue-fronted Amazon.
*Hab.* South America.
1 specimen.

**GENUS CAICA.**

*Caica melanocephala* (Linn.). Black-headed Caique.
*Hab.* Demerara.
2 specimens.
ORDER STRIGES.
FAMILY ASIONIDÆ.
GENUS SYRNIUM.

*Syrnium nebulosum* (Forst.). Barred Owl.
*Hab.* Eastern United States.
2 specimens.

GENUS BUBO.

*Bubo maximus*, Fleming. Great Eagle Owl.
*Hab.* Europe and North Asia.
1 specimen.

*Bubo virginianus* (Gm.). Great Horned Owl.
*Hab.* Eastern North America.
12 specimens.

GENUS MEGASCOPS.

*Megascops asio* (Linn.). Screech Owl.
*Hab.* Eastern North America.
12 specimens.

*Megascops asio trichopsis* (Wagl.). Mexican Screech Owl.
*Hab.* New Mexico.
1 specimen.

GENUS NYCTALE.

*Nyctale tengmalmi* (Linn.). Tengmalm’s Owl.
*Hab.* Europe.
1 specimen.

GENUS PULSATRIX.

*Pulsatrix torquata* (Daud.). Downy Owl.
*Hab.* South America.
1 specimen.

GENUS NYCTEA.

*Nyctea nyctea* (Linn.). Snowy Owl.
*Hab.* Northern North America.
1 specimen.
ORDER ACCIPITRES.
FAMILY FALCONIDÆ.
GENUS PANDION.

_Pandion halicetus carolinensis_ (Gm.). American Osprey.
_Hab._ North America.
3 specimens.

GENUS BUTEO.

_Buteo borealis_ (Gm.). Red-tailed Hawk.
_Hab._ Eastern North America.
16 specimens.

GENUS ARCHIBUTEO.

_Archibuteo lagopus_ (Brunn.). Rough-legged Hawk.
_Hab._ Northern North America.
1 specimen.

_Archibuteo lagopus sancti-johannis_ (Gm.). American Rough-legged Hawk.
_Hab._ North America.
1 specimen.

GENUS THRASÆTUS.

_Thrasætus harpyia_ (Linn.). Harpy Eagle.
_Hab._ South America.
1 specimen.

GENUS HALÆTUS.

_Halicetæ albicilla_ (Linn.). Grey Sea Eagle.
_Hab._ Northern Europe.
1 specimen.

_Halicetæ lucecephalus_ (Linn.). Bald Eagle.
_Hab._ North America.
6 specimens.

GENUS AQUILA.

_Aquila chrysaætus_ (Linn.). Golden Eagle.
_Hab._ North America and Europe.
9 specimens.
Aquila audax (Lath.). Wedge-tailed Eagle.
*Hab.* Australia.
1 specimen.

**GENUS ACCIPITER.**

* Accipiter velox (Wils.). Sharp-shinned Hawk.
*Hab.* North America.
2 specimens.

**GENUS FALCO.**

* Falco peregrinus anatum (Bonap.). Duck Hawk.
*Hab.* North America.
2 specimens.

* Falco columbaris, Linn. Pigeon Hawk.
*Hab.* North America.
1 specimen.

* Falco sparverius, Linn. American Sparrow Hawk.
*Hab.* North America.
1 specimen.

**GENUS POLYBORUS.**

* Polyborus braziliensis (Gm.). Brazilian Caracara.
*Hab.* South America.
1 specimen.

**GENUS GYPS.**

* Gyps fulvus (Gm.). Griffon Vulture.
*Hab.* Europe.
1 specimen.

**FAMILY CATHARTIDÆ.**

**GENUS CATHARTES.**

* Cathartes aura (Linn.). Turkey Vulture.
*Hab.* Southern United States.
2 specimens.

**GENUS GYPAGUS.**

* Gypagus papa (Linn.). King Vulture.
*Hab.* Tropical America.
3 specimens.
ORDER STEGANOPODES.
FAMILY PELECANIDÆ.
GENUS PELECANUS.

*Pelecanus onocrotalus*, Linn. White Pelican.
*Hab.* Europe.
2 specimens.

*Hab.* Southern Europe.
1 specimen.

*Hab.* Western United States.
1 specimen.

*Hab.* Southern United States.
1 specimen.

FAMILY PHALACROCORACIDÆ.
GENUS SULA.

*Sula bassana* (Linn.). Gannet.
*Hab.* Coasts of North Atlantic.
1 specimen.

ORDER HERODIONES.
FAMILY ARDEIDÆ.
GENUS ARDEA.

*Ardea cinerea*, Linn. Heron.
*Hab.* Europe.
2 specimens.

*Ardea herodias*, Linn. Great Blue Heron.
*Hab.* North America.
2 specimens.

*Ardea egretta*, Gm. American Egret.
*Hab.* Tropical America.
2 specimens.

*Ardea candidissima*, Gm. Snowy Heron.
*Hab.* Temperate and Tropical America.
5 specimens.
GENUS NYCTICORAX.

_Nycticorax gardeni_ (Gm.). Night Heron.  
*Hab.* United States.  
1 specimen.

GENUS BOTAURUS.

_Botaurus lentiginosus_ (Montag.). American Bittern.  
*Hab.* North America.  
2 specimens.

FAMILY CICONIIDÆ.

GENUS CICONIA.

_Ciconia alba_, Bechst. White Stork.  
*Hab.* Europe.  
1 specimen.

FAMILY PLATALEIDÆ.

GENUS IBIS.

_Ibis æthiopica_ (Lath.). Sacred Ibis.  
*Hab.* Africa.  
2 specimens.

ORDER ANSERES.

FAMILY ANATIDÆ.

GENUS ANSERANAS.

_Anseranas melanoleuca_, Less. Black and White Goose.  
*Hab.* Australia.  
1 specimen.

GENUS CHENALOPEX.

_Chenalopex ægyptica_ (Linn.). Egyptian Goose.  
*Hab.* Africa.  
3 specimens.

GENUS ANSER.

_Anser indicus_ (Lath.). Bar-headed Goose.  
*Hab.* India.  
2 specimens.

_Anser cygnoides_ (Linn.). Chinese Goose.  
*Hab.* China.  
37 specimens.
GENUS BRANTA.

*Branta leucopsis* (Bechst.). Bernicle Goose.
*Hab.* Europe.
1 specimen.

*Branta canadensis* (Linn.). Canada Goose.
*Hab.* North America.
17 specimens.

*Branta bernicla* (Linn.). Brant.
*Hab.* Northern North America.
1 specimen.

GENUS CHEN.

*Chen hyperborea* (Pall.). Snow Goose.
*Hab.* Western United States.
2 specimens.

*Chen cerulescens* (Linn.). Blue Goose.
*Hab.* Western United States.
1 specimen.

GENUS CYGNUS.

*Cygnus olor* (Gm.). White Swan.
*Hab.* Europe.
12 specimens.

*Cygnus musicus*, Bechst. Whooper Swan.
*Hab.* Europe.
1 specimen.

*Hab.* Australia.
9 specimens.

GENUS DENDROCYGNA.

*Dendrocygna autumnalis* (Linn.). Red-billed Tree Duck.
*Hab.* South America.
2 specimens.

GENUS ANAS.

*Anas domesticus*, Linn. Domestic Duck.
50 specimens.
Anas penelope, Linn.  Widgeon.
Hab. Europe.
2 specimens.

GENUS DAFILA.

Dafila acuta (Linn.).  Pintail.
Hab. North America.
4 specimens.

GENUS AIX.

Aix sponsa (Linn.).  Wood Duck.
Hab. North America.
12 specimens.

Aix galericulata (Linn.).  Mandarin Duck.
Hab. China.
3 specimens.

GENUS AYTHYA.

Aythya affinis (Eyt.).  Lesser Scaup Duck.
Hab. North America.
5 specimens.

ORDER COLUMBÆ.

FAMILY COLUMBIDÆ.

GENUS ECTOPISTIS.

Ectopistis migratorius (Linn.).  Passenger Pigeon.
Hab. Eastern North America.
1 specimen.

GENUS GEOPELIA.

Geopelia striata (Linn.).  Barred Dove.
Hab. India.
6 specimens.

GENUS TURTUR.

Turtur chinensis (Scop.).  Chinese Turtle Dove.
Hab. India.
3 specimens.

Turtur risorius (Linn.).  Barbary Turtle Dove.
Hab. Africa and India.
4 specimens.
GENUS ZENaida.

Zenaida zenaida, Bp. Zenaida Dove.
Hab. West Indies.
4 specimens.

GENUS Goura.

Goura coronata (Linn.). Common Crowned Pigeon.
Hab. New Guinea.
1 specimen.

ORDER Gallinæ.

FAMILY Phasianidæ.

GENUS Colinus.

Colinus virginianus (Linn.). Bob-white.
Hab. Eastern United States.
34 specimens.

GENUS CALLipepla.

Callipepla californica (Shaw). California Quail.
Hab. California.
2 specimens.

GENUS Phasianus.

Phasianus torquatus, Gm. Ring-necked Pheasant.
Hab. China.
1 specimen.

GENUS Thaumalea.

Thaumalea picta (Linn.). Gold Pheasant.
Hab. China.
2 specimens.

GENUS Euplocamus.

Euplocamus nycthemerus (Linn.). Silver Pheasant.
Hab. China.
2 specimens.

GENUS Pavo.

Pavo cristatus, Linn. Common Pea-fowl.
Hab. India.
15 specimens.
GENUS NUMIDA.

*Numida meleagris* (Linn.). Guinea fowl.
*Hab.* India.
10 specimens.

FAMILY CRACIDÆ.

GENUS CRAX.

*Crax globicera*, Linn. Globose Curassow.
*Hab.* Central America.
1 specimen.

GENUS MITUA.

*Mitia tuberosa* (Spix.). Razor-billed Curassow.
*Hab.* Guiana.
1 specimen.

ORDER FULICARIIÆ.

FAMILY RALLIDÆ.

GENUS RALLUS.

*Rallus longirostris crepitans* (Gm.). Clapper Rail.
*Hab.* Atlantic Coast of United States.
1 specimen.

GENUS ARAMIDES.

*Aramides cayennensis* (Gm.). West Indian Rail.
*Hab.* South America.
4 specimens.

GENUS PORZANA.

*Porzana carolina* (Linn.). Sora Rail.
*Hab.* North America.
1 specimen.

*Porzana noveboracensis* (Gm.). Yellow Rail.
*Hab.* Eastern North America.
1 specimen.

GENUS GALLINULA.

*Gallinula galeata* (Licht.) Florida Gallinule.
*Hab.* Southern United States.
2 specimens.
ORDER ALECTORIDES.
FAMILY CARIAMIDÆ.
GENUS CARIAMA.

Cariama cristata (Linn.). Brazilian Cariama.
_Hab._ Brazil.
1 specimen.

FAMILY GRUIDÆ.
GENUS GRUS.

Grus americana (Linn.). Whooping Crane.
_Hab._ Western United States.
2 specimens.

Grus canadensis (Linn.). Brown Crane.
_Hab._ Western United States.
4 specimens.

GENUS BALEARICA.

Balearica pavonina (Linn.). Balearic Crane.
_Hab._ West Africa.
2 specimens.

ORDER LIMICOLÆ.
FAMILY CHIONIDIDÆ.
GENUS CHIONIS.

Chionis alba, Forst. Yellow-billed Sheathbill.
_Hab._ Antarctic Ocean.
2 specimens.

FAMILY SCOLOPACIDÆ.
GENUS NUMENIUS.

Numenius longirostris, Wils. Long-billed Curlew.
_Hab._ North America.
1 specimen.

ORDER GAVIÆ.
FAMILY LARIDÆ.
GENUS LARUS.

_Hab._, North America.
4 specimens.
ORDER CASUARII.
FAMILY CASUARIIDÆ.
GENUS CASUARIUS.

*Casuarius galeatus* (Vieill.). Common Cassowary.  
*Hab.* Ceram.  
1 specimen.

GENUS DROMÆUS.

*Dromæus novæ hollandiæ* Vieill. Emu.  
*Hab.* Australia.  
2 specimens.

ORDER STRUTHIONES.
FAMILY STRUTHIONIDÆ.
GENUS STRUTHIO.

*Struthio camelus* Linn. Ostrich.  
*Hab.* Africa.  
1 specimen.

CLASS REPTILIA.
ORDER TESTUDINATA.
FAMILY TESTUDINIDÆ.
GENUS TESTUDO.

*Testudo argentina* Sclater. Argentine Tortoise.  
*Hab.* South America.  
2 specimens.

FAMILY EMYDIDÆ.
GENUS TERRAPENE.

*Terrapene carniata* Linn. American Box Tortoise.  
*Hab.* North America.  
4 specimens.

GENUS CLEMMSYS.

*Clemmys picta* (Schw.). Painted Terrapin.  
*Hab.* North America.  
10 specimens.

*Clemmys muhlenburgi* (Schw.) Muhlenberg's Terrapin.  
*Hab.* North America.  
1 specimen.
GENUS CHELYDRA.

*Chelydra serpentina* (Linn.). Alligator Terrapin.  
*Hab.* North America.  
2 specimens.

FAMILY TRIONYCHIDÆ.  
GENUS TRIONYX.

*Hab.* Southern United States.  
1 specimen.

ORDER CROCODILIA.  
FAMILY CROCODILIDÆ.  
GENUS ALLIGATOR.

*Alligator mississippiensis* (Daud.). Alligator.  
*Hab.* Florida.  
40 specimens.

GENUS CROCODILUS.

*Crocodilus americanus*. Crocodile.  
*Hab.* South America.  
1 specimen.

ORDER SAURIA.  
FAMILY HELODERMIDÆ.  
GENUS HELODERMA.

*Hab.* Arizona.  
2 specimens.

FAMILY IGUANIDÆ.  
GENUS PHRYNOSOMA.

*Phrynosoma cornutum* (Harlan.). Horned Lizard.  
*Hab.* Texas.  
1 specimen.

ORDER OPHIDIA.  
FAMILY BOIDÆ.  
GENUS BOA.

*Boa constrictor*, Linn. Common Boa.  
*Hab.* South America.  
1 specimen.
FAMILY COLUBRIDÆ.
GENUS TROPIDONOTUS.

_Tropidonotus fasciatus_ (Linn.). Moccasin Snake.
_Hab._ United States.
2 specimens.

GENUS COLUBER.

_Coluber guttatus_, Linn. Black Snake.
_Hab._ North America.
1 specimen.

FAMILY CROTALIDÆ.
GENUS CROTALUS.

_Crotalus durissus_ (Daud.). Common Rattlesnake.
_Hab._ North America.
5 specimens.

List of Donors and their Donations for the year 1888.

Altman, Mrs. Charles—Two Common Pea-fowl.
Baldwin, Mrs.—One Horned Toad.
Ballou, Mr. William Hosea—One Hawk.
Barnum & Bailey, Messrs.—One Toucan.
Barton, Mr. John M.—One Black Bear.
Blatz, Mr. Henry—One Opossum.
Bolet, Mr. J. C.—Two Tortoise.
Broughton, Mr. Charles—One Alligator.
Brown, Master Ira—One Canary Bird.
Burdick, Capt. Benjamin F.—One Alligator.
Churchill, Mrs. Sarah—One Monkey.
Crimmins, Master John D., Jr.—Thirteen Quail, One Opossum.

Dawson, Mrs.—One Ring Dove.
Delafield, Miss A. L.—One Alligator.
De Peyster, General J. Watts—One Leather-back Turtle.
Diedel, Mr. Gustave A.—One Screech Owl.
Dodge, Mrs.—Two Flying Squirrels.
Duner, Master Eugene—One Guinea Pig.
Dudley, Dr. A. P.—One Parrakeet, One Canary.
Edwards, Mr. Victor A.—One Opossum.
Ehrenberg, Mr. F.—Three Turtles.
Eppelene, Mrs. A.—One Screech Owl.
Frazer, Gilbert, Esq.—One Crocodile.
Ferguson, Mr. Frank—One Stuffed Head of Moose.
Fernandez, Mrs.—One Crow.
Forepaugh, Mr. Adam—One Indian Elephant.
Frier, Mr. L.—One Cow Blackbird.
Fursman, Mr. George W.—One White Pelican.
Goodale, Mr. Al. M.—One White Heron.
Grant, Master Norman—Three Alligators.
Gunsberg, Mr. L.—One Herring Gull.
Hall, Master J. W.—One Alligator.
Hermsdorf, Miss Helen—One Hawk.
Hilgenborg, Mr. George—One Owl.
Hirsch, Mr. J. S.—One Alligator.
Hoag, Miss Florence—One Monkey.
Holt, Master Julian B.—One Alligator.
Howell, Mr. Theodore F.—One Screech Owl.
Hussen, Mrs. Joseph—One Ring Dove.
Isaac, Mr. Isidore—One Horse.
Jahier, Mr.—One Monkey.
Jorgensen, Master George—Three Canaries.
Kellerman, Mr. C. C.—One Alligator.
Keppel, Mr. Frederick—One Hedge Hog.
Kost, Mr. Frederick—One Song Thrush.
Leach, Mr. James—One Opossum.
Limburger, Miss Edna—One Alligator.
Livermore, Mr. C. F.—One Black Bear.
Lowenheim, Mr. Julius—One Maltese Cat.
MacDonald, Mr. Charles E.—One Horned Owl.
Mank, Mr. C.—Two Ring Doves.
Manley, Mr. John A.—One Black Snake.
Mather, Mr. Fred.—Three Opossums.
Mayer, Masters Lester and Walter—One Rabbit.
McMahon, Mr. James—Eight Canaries.
McQueen, Mrs.—One Horned Owl.
Meeks, Mr. J. W.—One Alligator, Two Blue Herons.
Metz, Mr. L. R.—One Golden Eagle.
Meyer, Miss Hattie—One Monkey.
Miller, Miss Lena—One Red-wing Blackbird.
Mitchell, Miss Ella F.—One Rabbit.
Mitchill, Mr. B. N.—One Alligator.
Murray, Mr. Joseph—Eight Opossums.
Murphy, Mrs. F.—One Alligator.
New York Orphan Asylum, Boys of—One Screech Owl.
Ogden, Mr. William B.—Two Yellow-headed Conures.
O'Neil, Mr. J. F.—One Hawk.
Parbs, Mr. C. H.—Two Ocelots.
Peck, Mrs.—One Alligator.
Penniman, Mr. E.—Nine Pigeons.
Pike, Nicholas, Esq.—One Opossum.
Pontin, Mr. William S.—One Black Bear.
Post, Master Henry—One Alligator.
Reilly, Mr. Philip—One Alligator.
Remington, Miss Mary B.—One Rabbit.
Rockefeller, Mr. William—Three Angora Goats.
Rutherford, Mrs.—One Parrakeet.
Santmier, Mr. D. G.—One Snake.
Scarlett, Master William—One Snapping Turtle.
Schill, Mr. Fred.—One Prairie Wolf.
Shufeldt, Dr. R. W., U. S. A.—One Mexican Owl.
Shultz, Mr. F. A.—One Screech Owl.
Shurick, Mr. F. S.—One Red Fox.
Simpson, Mr. John B.—One Golden Eagle.
Smith, Master Willie—One Horned Owl.
Smyth, Mr. Elliason A., Jr.—One Hawk.
Sniffen, Mr. S. F.—One Alligator.
Sorzano, Mr. Julio F.—Five Opossums.
Spitzka, Dr. Edward C.—One Mexican Deer.
Sterns, Miss Irene—One Alligator.
Stillman, Mr. William H.—One White-fronted Amazon.
Strange, Dr. A.—One Alligator.
Stuart, Mrs. R. L.—One Pigeon.
Taylor, Mf. Frederick—Two Marmosets.
Taylor, Mrs. J.—One Robin.
Taylor, Mr. James B.—Two Armadillos.
Tice, Master Edward—One Prairie Dog.
Tilghman, Mr. B. F.—One Clapper Rail.
Tilton, Mr. Joseph—One Brown Thrush.
Treadwell, Mr. John D.—Five Egrets.
Tremaine, Mrs. D. F.—One Monkey.
United States National Museum—Two Turkey Buzzards.
Vannett, Mr. J. M.—One Sky-lark.
Van Winkle, Mr. E. B.—Two Greyhounds.
Wales, Hon. Salem H.—Two Wild Geese.
Wardell, Mr. J. B.—One Alligator.
Wells, Miss—One Parrot.
Wiehl & Widmann, Messrs.—One Hawk.
Williams, Mr. R., Jr.—One Ocelot.
Whitehead, Dr. Newton—One Alligator.
Whitson, Master Frank—One Pigeon.
Yates, Mrs.—One Pigeon.
Zittel, Master Frank—Two Alligators.
Zimmermann, Mr. J.—Two Hawks.
ADJOURNED MEETING—2 P. M.

Present—Commissioner Robb, President.

" Borden.

" Hutchins.

The reading of minutes of previous meetings was dispensed with.

The following communications were received:

Museum specifications—Proposed change.

From the Counsel to the Corporation, advising the Department in relation to certain proposed changes in the specifications of the contract for the enlargement of the American Museum of Natural History.

Filed.

Projections, etc., on streets near parks.

From the Counsel to the Corporation, advising the Department as to its powers and duties under Section 688 of the New York Consolidation Act respecting erections and projections on streets, or parts of streets, within a distance of 350 feet of the boundary of any city park.

Filed.
Aqueduct stone.

From the Secretary of the Aqueduct Commission, in relation to the use by this Department of stone excavated from the New Aqueduct tunnel in the 23d and 24th Wards.

Filed.

Buildings, etc., on streets.

From the Secretary of the Board of Street Opening and Improvement, transmitting a copy of a resolution requesting this Department to turn over to the custody of the Comptroller all buildings standing on the lines of legally opened streets, etc., to remain in his charge until the same are sold and removed.

Filed.

Signs—To place on park railing.

From Frederick W. Whitridge, asking permission for the New York Free Circulating Library to place two signs on the fence surrounding Jackson square.

Denied.

Doolady, J. J.—Commended.

From G. C. W. Lowrey, commending Park Policeman John J. Doolady for his attempt to stop a team of runaway horses in Central Park on 21st ult.

Referred to the Captain of Police.

Donkey service.

From John Lucas, applying for a renewal of his license for the donkey service in Central Park.

Referred to the Treasurer.

Harlem Meer—Boats.

From William Keeler, applying for a renewal of his license for the boat service on the Harlem Meer, in Central Park.

Referred to the Treasurer.
March 7, 1889.]

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Surplus materials, etc.

From the Property Clerk, submitting a list of old horses and surplus and useless materials.

On motion, such horses and materials were ordered disposed of at public auction.

Railroad avenue—To change width.

From the Topographical Engineer, reporting upon a petition for changing the width of Railroad avenue, west from sixty to fifty feet between Morris avenue and East 161st street, and submitting a map showing the proposed change.

On motion, said map was ordered placed on exhibition and advertised, as required by law.

Morningside Park—Filling, etc.

From the Engineer of Construction, reporting the completion of the contract for furnishing earth and rock filling and building foundation walls on Morningside Park within the time specified.

Filed.

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

135th street—Paving plans.

1st. Submitting plans and specifications for paving East 135th street with trap-blocks, between Willis avenue and Brown place.

Commissioner Robb offered the following:

Resolved, That the plans and specifications for paving East 135th street, 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:

Commissioners Robb, Borden, Hutchins—3.
2d. Reporting upon a petition for the construction of a temporary bridge over the New York and Harlem Railroad, at 176th street.

Filed.

From the Superintendent of Parks:

Van Cortlandt Lake—Boats.

1st. Reporting upon an application of A. H. Dolliver, for the privilege of letting swan and row boats on Van Cortlandt lake.

Referred to the Treasurer.

Van Cortlandt House—Use of.

2d. Reporting in relation to the suitability of the Van Cortlandt House at Van Cortlandt Park, as a place for the sale of refreshments.

Referred to the President and Treasurer for report.

Bridge 26—Repairs, etc.

3d. Reporting upon the condition of Bridge 26 on the West Drive, near 100d street, in Central Park, and submitting plans for repairing and improving the same, together with an estimate of the cost.

Commissioner Robb offered the following:

Resolved, That the Board of Estimate and Appropriation be and hereby is respectfully requested to authorize and direct the Comptroller to issue bonds to the amount of $12,000 for the purpose of reconstructing and improving Bridge 26, near 100d street and West Drive, in Central Park, under authority of Chapter 575 of the Laws of 1887.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.
Bridle road—Extension.

From the Landscape Architect, submitting a plan for the extension of the Bridle road in Central Park, amended so as to show no grade crossings.

On motion, said plan was approved and referred to the Engineer of Construction to prepare and submit an estimate of the cost.

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, 1889.

<table>
<thead>
<tr>
<th>LICENSES.</th>
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<td>February 1889</td>
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<td>6. Isidor Isaac</td>
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<td>9. P. McCann</td>
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<td>9. P. McCann</td>
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<td>11. Chas. Schwarz</td>
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<td>11. P. A. Bernard</td>
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<td>15. Oscar H. Riker</td>
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$222 79

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<th>PERMITS.</th>
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<td>February 1889</td>
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<td>4. Wm. Picken</td>
<td>$40 00</td>
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<td>4. T. S. Morris</td>
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<td>16. H. L. Morris</td>
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<td>15. Wm. O'Gorman</td>
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<td>15. Lorenzo Grundhoffer</td>
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<td>15. Elizabeth Deltz</td>
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<td>15. Mrs. Lavinia J. Palmer</td>
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<td>23. Jno. F. Kocher</td>
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<td>23. Mathias Palm</td>
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$180 00

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<th>SPECIAL FUND—REPAVING.</th>
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<td>February 1889</td>
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<td>19. Geo. Steele</td>
<td>$6 00</td>
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<td>25. Thos. C. Andrews</td>
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$442 99
Auditors,

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:

Colwell Lead Co., gas pipe, etc. .......... Labor, Maint., etc., General Maint. .......... $54 17

Hanna, Robert, payment on acceptance—filling and foundation walls. .......... Morningside Park, Imp. and Const. of .......... 8,080 07


New Parks north of Harlem River—Care and Maintenance .......... 113 40 199 53

Mason, F. H. D., petty disbursements .......... Labor, Maint., etc., General Maint. .......... $117 08
Zoological Dept. .......... 15 91
Maint. 23d and 24th Wards .......... 22 44 155 48

Mott (J. L.), Iron Works, frames, walk boxes and grates .......... Labor, Maint., etc., General Maint. .......... 121 80


O’Donnell & Treanor, coal .......... Labor, Maint., etc., General Maint. .......... $157 75
Zoological Dept .......... 125 00
Police—Supplies .......... 61 00
Surveys, Maps and Plans .......... 15 00 358 75

Patterson Bros., sheet rubber, etc .......... Labor, Maint., etc., General Maint. .......... $59 07
Harlem River Bridges, etc. .......... Maintenance .......... 1 20
Maint. 23d and 24th Wards .......... 1 25 61 52
March 7, 1889.

Pollock, Alex., shovels and manure forks, etc. Labor, Maint., etc., General Maint. $79 50

Preusch, L. G., payment on acceptance—Central Park, Construction of Permanent Landscape Improvement north of 102d street. 6,044 00

Soulé, Wm. A., veterinary services, January. Labor, Maint., etc., General Maint. $8 00

Surveys, Maps and Plans 2 00

Police—Supplies 17 00 27 00

Willson, Adams & Co., lumber. Sprinkling 23d and 24th Wards... 14 56

$15,375 68

RECAPITULATION.

Labor, Maintenance, etc—General Maintenance $776 62

Zoological Department 140 91

Police—Supplies 78 00

Harlem River Bridges, etc.—Maintenance 1 20

Maintenance 23d and 24th Wards 23 69

Surveys, Maps and Plans 108 13

Sprinkling 23d and 24th Wards 14 56

New Parks north of Harlem River—Care and Maintenance 113 40

Morningside Park—Improvement and Construction of 8,080 07

Central Park, Construction of—Permanent Landscape Improvement north of 102d street 6,044 00 $15,375 68

Amounting in the aggregate to the sum of fifteen thousand three hundred and seventy-five dollars and fifty-eight cents.

New York, March 7, 1889.

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 Robb, Borden, Hutchins—3.

Executive Session.

On motion, at 3 p. m., the Board went into Executive Session.

Hook, J. W.—Heard.

Joseph W. Hook appeared and was heard in relation to his being dropped from the roll as a Park Policeman on probation.

The following communications were received:

Atwood, C. B.—Employed.

From the Secretary, etc., of the Civil Service Boards, reporting Chas. B. Atwood as being eligible for appointment as an architect.

On motion of Commissioner Robb, Charles B. Atwood was employed as an architect for three months at $200 per month, by the following vote:

_Ayes_-Commissioners Robb, Borden, Hutchins—3.

Police appointed.

From the Captain of Police, reporting favorably upon the probationary service of John Buckley, John F. Cline, Charles Langfield and John Graham.

Commissioner Robb offered the following:

_Resolved_, That John Buckley, John F. Cline, Charles Langfield and John Graham, be and they hereby are appointed Park Policemen.

Which was adopted by the following vote:

_Ayes_-Commissioners Robb, Borden, Hutchins—3.
March 7, 1889.

Mapes, C. A.—Leave of absence.

From Charles A. Mapes, Assistant Engineer, applying for leave of absence for one week.

Granted.

Collins, R. G., Jr.—For increase of pay.

From R. G. Collins, Jr., skilled laborer, applying for an increase of pay.

Filed.

Police cases.

The Board then proceeded to consider evidence taken in the trials of Park Policemen.

Bertram, C. E.—Charge dismissed.

Charles E. Bertram—Charged with not properly patrolling.

On motion, charge dismissed.

Cray, J. J.—Reprimanded.

John J. Cray—Charged with being absent without leave, was found guilty as charged, and reprimanded by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins—3._

Eichler, J.—Fined.

Rudolph Eichler—Charged with being absent without leave; was found guilty as charged and fined one day's pay by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins—3._

Howard, H. L.—Fined.

Hubert L. Howard—Charged with being off post; was found guilty as charged and fined one day's pay, by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins—3._
Baldwin, F. T.—Fined.

Frank T. Baldwin—Charged with being off post and sleeping while on duty; was found guilty as charged and fined three day's pay, by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins—3._

Gregory, Geo.—Charge dismissed.

George Gregory—Charged with being off post.

On motion, charge dismissed.

Donnelly, Owen—Charge dismissed.

Owen Donnelly—Charged with being off post.

On motion, charge dismissed.

Herlick, P.—Fined.

Peter Herlick—Charged with being off post and violation of rules was found guilty as charged; fined three days' pay, by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins—3._

Mooney, J. F.—Charge dismissed.

John F. Mooney—Charged with violation of rules and neglect of duty.

On motion, charge dismissed.

Fitting, A.—Fined.

August Fitting—Charged with violation of rules; was found guilty as charged and fined three days' pay, by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins—3._

Doyle, B.—Cautioned.

Bernard Doyle—Charged with being absent from roll call; was found guilty as charged and cautioned, by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins—3._
March 7, 1889.

Maguire, T. F.—Charge dismissed.

Thomas F. Maguire—Charged with being absent from roll call.

On motion, charge dismissed.

Schneider, Wm.—Fined.

William Schneider—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 Robb, Borden, Hutchins—3.

Policemen—Employed on probation.

Commissioner Robb offered the following:

Resolved, That Thomas Flynn, Richard Fitzgerald and Joseph Harris be and they hereby are employed on probation as Park Policemen.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.

Hunt's Point Dock—To repair.

On motion of Commissioner Robb, the Dock Department was requested to make the necessary repairs to the dock at Leggett's Creek, Hunt's Point.

Appointments.

The President reported the following appointments made by him since January 1, 1889:

1 Foreman, at $125 per month, on Central Park.
10 Carpenters " " "
1 Bridge Carpenter " " "
1 Painter " " "
10 Gardeners " " "
1 Skilled Laborer at $2 per day " " "
6 Laborers " " "
2 Laborers at $50 per month " " "
2 Carts on Morningside Park.
5 Laborers " " "
1 Rockman " " "
1 Assistant Foreman on Riverside Park.
1 Double Team " " " 
1 Cart " " " 
7 Bridge Tenders on Harlem River Bridges.
1 General Foreman on New Parks.
3 Assistant Foremen on New Parks.
3 Double Teams on " " "
1 Skilled Laborer at $2 per day on New Parks.
28 Laborers on New Parks.
4 Carpenters on Pelham Bridge.
4 Skilled Laborers at $75 per month under Topographical Engineer.
2 Assistant Foremen in 23d and 24th Wards.

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

Ayes—Commissioners Robb, Borden, Hutchins—3.

On motion, at 3.50 p. m., the Executive Session arose and the Board adjourned.

Charles De F. Burns,
Secretary.
WEDNESDAY, MARCH 13, 1889.

STATED MEETING—11 A. M.

Present—Commissioner Robb, President.

" Hutchins.

" Towle.

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 2,200 loads of manure where required on the parks, as follows:

Frank Hasbrouck $3.50 per load.

On motion of Commissioner Hutchins, the proposal of Mr. Hasbrouck was rejected.

Trees in Central Park.

Messrs. Killian Van Rensselaer, Cyrus Clark, E. E. Stearns and others, representing the West Side Association, appeared and were heard in relation to the cutting down of trees in Central Park.
Richard D. Hamilton was heard relative to the classification of Vanderbilt Avenue, East, and presented a petition of property owners asking that said avenue be made a street of the first class.

Commissioner Robb offered the following:

Resolved, That, in pursuance of the provisions of Chapter 721 of the Laws of 1887, this Board does hereby alter, amend and revise the maps or plans heretofore adopted by it by authority of law, and change the class of Vanderbilt Avenue, East, from 2d to 1st class, between East 174th and 183d streets, as shown on a map or plan entitled "Map or plan showing change of classification of Vanderbilt Avenue East, between East 174th and 183d streets, in the 24th Ward of the City of New York," dated New York, October 30, 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 President of this Board be and he is hereby designated and directed to cause three similar maps or plans to be made, to be certified to by him, and to cause the same to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Woodlawn—Street changes.

M. C. Burton asked that the map showing proposed changes in the street system in the Woodlawn District be laid over for two weeks.

Belmont—Street changes.

Henry Kropf asked that the map of proposed changes in the streets in the vicinity of "Belmont" 24th Ward be laid over for two weeks.

St. Mary's Park—Streets near.

Isaac P. Crane asked that the matter of proposed changes in the street system in the vicinity of St. Mary's Park be laid over for four weeks.
March 13, 1889.

On motion, the requests of Messrs. Burton, Kropf and Crane were granted.

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

By-laws—To amend.

Commissioner Hutchins gave notice that he would at the next meeting offer an amendment to the by-laws changing the hour of stated meetings of the Board from 11 A.M. to 2 P.M.

The following communications were received:

Burial plots on parks.

From Thomas L. Ogden in behalf of August Van Cortlandt and Howland Pell, relative to the preservation of the old Van Cortlandt and Bayley burial vaults on Van Cortlandt Park, and the Pell burial plot in Pelham Bay Park.

Filed.

178th Street—Petition for bridge.

From J. H. Buckbee and others, petitioning for the location and erection of a bridge over the New York and Harlem Railroad at 178th street.

Referred to the Engineer of Construction in charge of Streets and Sewers for report.

George street—Petition to open.

From Thomas Rogers and William Cauldwell, trustees; Ernest Hall and others, petitioning for the extension or opening of George (166th) street, from Union avenue to Prospect avenue.

Referred to the Topographical Engineer.

Pavilion for cricket players.

From John R. Paxton, D.D., Elliott F. Shepard and others, petitioning for the erection of a small pavilion for the use of cricket players on the North Meadow in Central Park.

Referred to the Superintendent of Parks for report.
Riverside Park Improvement.

From the Landscape Architect and the Superintendent of Parks, reporting relative to the proposed improvement of Riverside Park.

Referred back for further report as to providing a traffic crossing at Twelfth avenue and 79th street.

N. Y., N. H. & H. R. R. Co.—Street changes.

From the Topographical Engineer, reporting upon petitions of the New York, New Haven and Hartford Railroad Company, to discontinue the proceedings now pending for the opening of Alexander avenue, Brown place and Willis avenue, and to discontinue and close Brook avenue, between East 132d Street and Harlem River, which petitions had been referred to this Department for an expression of views by the Board of Street Opening and Improvement.

H. W. Taft, representing the New York, New Haven and Hartford Railroad Company, was heard in relation to the said petitions.

On motion of Commissioner Towle, further consideration of the matter was postponed to 27th instant.

From the Engineer of Construction:

East River Park—To pave walk.

1st. Submitting specifications and forms of contract for paving with concrete and mortar of Portland cement the walk adjoining the sea-wall at East River Park.

Commissioner Towle offered the following:

Resolved, That the specifications and form of contract for paving the walk adjoining the sea-wall at East River Park this day received, 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.
March 13, 1889.]

Which was adopted by the following vote:

*Ayes—Commissioners Robb, Hutchins, Towle—3.*

**Transverse Roads—Railways.**

2d. Submitting amended plans and specifications for constructing street railways in Transverse Road No. 3, Central Park.

Commissioner Robb offered the following:

*Resolved, That the plans and specifications, as amended for railways in Transverse Road No. 3, 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 Robb, Towle—2.
No—Commissioner Hutchins—1.*

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

**Webster avenue.—Plans for grading.**

1st. Submitting plans and specifications for regulating, grading, etc., Webster avenue, from 165th Street to the north side of 173d Street.

Commissioner Towle offered the following:

*Resolved, That the plans and specifications for regulating, grading, etc., Webster 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 Robb, Hutchins, Towle—3.*

**Railroad Avenue Sewer—Change in plan.**

2d. Recommending that the contractor for the Railroad Avenue Sewer be allowed to make a slight change in the plan for the caisson for said sewer.
On motion, said recommendation was approved, and the Secretary was directed to request the Counsel to the Corporation to furnish the Department with a form of agreement for modifying the plan for the sewer, provided, in his opinion, an agreement is necessary.

Vanderbilt Avenue Sewer—Time statement.

3d. Reporting a time-statement on the contract for constructing a sewer in Vanderbilt avenue, East, between 165th and 170th streets, with branches, etc.

Filed.

Park entrance.

From the Superintendent of Parks, reporting upon a petition for the construction of an entrance to the Central Park, on the west side, in the vicinity of 89th or 90th street, for pedestrians.

Referred back to the Superintendent of Parks, with directions to prepare and submit a plan for such an entrance.

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

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:

<table>
<thead>
<tr>
<th>Name of Supplier</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bucki, Chas. L. &amp; Co., lumber</td>
<td>Zoological Dept...</td>
<td>$196 69</td>
</tr>
<tr>
<td>Chadborn &amp; Coldwell Mfg. Co., mower cutters, etc.</td>
<td>Labor, Maint., etc., General Maint..</td>
<td>286 86</td>
</tr>
<tr>
<td>Coffin, Paul C., bolts and washers</td>
<td>Zoological Dept...</td>
<td>51 54</td>
</tr>
<tr>
<td>Description</td>
<td>Amount</td>
<td></td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>--------------</td>
<td></td>
</tr>
<tr>
<td>Consolidated Gas Co., gas February, labor, maintenance, etc.</td>
<td>$59.34</td>
<td></td>
</tr>
<tr>
<td>General maintenance, Harlem River bridges, etc.</td>
<td>$14.26</td>
<td></td>
</tr>
<tr>
<td>Police—supplies</td>
<td>$72.40</td>
<td></td>
</tr>
<tr>
<td>Empire Warehouse Co., Portland cement, labor, maintenance, etc.</td>
<td>$146.00</td>
<td></td>
</tr>
<tr>
<td>General maintenance</td>
<td>$129.85</td>
<td></td>
</tr>
<tr>
<td>French, S. A., blue cloth caps, etc., New Parks north of Harlem River</td>
<td>$115.20</td>
<td></td>
</tr>
<tr>
<td>Care and maintenance</td>
<td>$6.00</td>
<td></td>
</tr>
<tr>
<td>Merrill &amp; Wehrle Charcoal Co., charcoal, labor, maintenance, etc.</td>
<td>$1,967.43</td>
<td></td>
</tr>
<tr>
<td>General maintenance</td>
<td>$155.00</td>
<td></td>
</tr>
<tr>
<td>Morgan, J. Pierpont, Treas., salaries and wages, February</td>
<td>$1,700.00</td>
<td></td>
</tr>
<tr>
<td>Maintenance, Harlem River bridges, etc.</td>
<td>$15.68</td>
<td></td>
</tr>
<tr>
<td>Myers, C. H., petty disbursements, surveys, maps and plans</td>
<td>$15.35</td>
<td></td>
</tr>
<tr>
<td>McAdams &amp; Cartright, payment on acceptance freight and passenger elevator</td>
<td>$27.50</td>
<td></td>
</tr>
<tr>
<td>Met. Museum of Art</td>
<td>$52.75</td>
<td></td>
</tr>
<tr>
<td>Perry, W. B. &amp; Son, apples, carrots and cabbage, Zoological Dept.</td>
<td>$16.50</td>
<td></td>
</tr>
<tr>
<td>Robitzek, G. &amp; Bros., coal, maintenance, 23d and 24th wards</td>
<td>$21.00</td>
<td></td>
</tr>
<tr>
<td>Thompson, Frank J., old horses, Zoological Dept.</td>
<td>$36.00</td>
<td></td>
</tr>
<tr>
<td>Wales, Salem H., Treas., salaries and wages, February, maintenance, Museums</td>
<td>$2,351.63</td>
<td></td>
</tr>
<tr>
<td>Weston, Theodore, commission for services, Met. Museum of Art</td>
<td>$42.50</td>
<td></td>
</tr>
<tr>
<td>Willson, Adams &amp; Co., lumber, New Parks north of Harlem River</td>
<td>$499.03</td>
<td></td>
</tr>
<tr>
<td>—Care and maintenance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td>$7,832.62</td>
<td></td>
</tr>
</tbody>
</table>
RECAPITULATION.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor, Maintenance, etc—General Maintenance</td>
<td>$482 05</td>
</tr>
<tr>
<td>Zoological Department</td>
<td>373 66</td>
</tr>
<tr>
<td>Police—Supplies</td>
<td>72 40</td>
</tr>
<tr>
<td>Harlem River Bridges, etc.—Maintenance</td>
<td>14 26</td>
</tr>
<tr>
<td>Maintenance Museums</td>
<td>4,819 06</td>
</tr>
<tr>
<td>Maintenance 23d and 24th Wards</td>
<td>16 50</td>
</tr>
<tr>
<td>Surveys, Maps and Plans</td>
<td>15 36</td>
</tr>
<tr>
<td>New Parks north of Harlem River—Care and Maintenance</td>
<td>614 23</td>
</tr>
<tr>
<td>Morningside Park—Improvement and Construction of</td>
<td>27 50</td>
</tr>
<tr>
<td>Harlem River Bridges, etc.—Maintenance 1888</td>
<td>155 00</td>
</tr>
<tr>
<td>Metropolitan Museum of Art</td>
<td>1,742 50</td>
</tr>
</tbody>
</table>

Total: $7,832 52

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

NEW YORK, March 13, 1889.

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 Robb, Hutchins, Towle—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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean, Wm. E., payment on acceptance .Sewer .Vanderbilt Ave., bet. 165th and 170th Sts., etc.</td>
<td>$3,929 11</td>
</tr>
<tr>
<td>Hayden, Thos., Estimate No. 3, retaining walls Transverse Road .Central Park, Construction of Transverse Road No. 2</td>
<td>222 43</td>
</tr>
<tr>
<td>Ingersoll, Horace, Estimate No. 1, forage .Labor, Maint., etc. General Maint.</td>
<td>$711 27</td>
</tr>
<tr>
<td>Police—Supplies</td>
<td>200 62</td>
</tr>
<tr>
<td>Zoological Dept...</td>
<td>425 98</td>
</tr>
</tbody>
</table>
March 13, 1889.

Maint. 23d and 24th Wards. $36.15

$1,374.02

$5,525.56

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance. $711.27
Police—Supplies........................................ 200.62
Zoological Department.................................. 425.98
Maintenance 23d and 24th Wards...................... 36.15
Central Park—Construction of Transverse Road No. 2. 222.43
Street Improvement Fund, Chap. 680, Laws 1886..... 3,929.11

$5,525.56

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

New York, March 13, 1889.

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 Robb, Hutchins, Towle—3.

Executive Session.

On motion, at 12.15 P. M., the Board went into Executive Session.

The following communications were received:

Police pay for lost time.

From the Captain of Police, asking to be instructed in relation to allowing pay to Park Policemen when absent with leave.

On motion of Commissioner Towle the Secretary was directed to ask the opinion of the Counsel to the Corporation in the matter.
Police appointments.

From the Captain of Police, reporting favorably upon the probationary service of James Killien and Joseph Donovan.

Commissioner Robb offered the following:

Resolved, That James Killien and Joseph Donovan be and they hereby are appointed Park Policemen.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Carman, Mary—Bridge tender.

From Mrs. Mary Carman, desiring to retain her position as bridge tender at City Island.

Referred to the Superintendent of Parks for report.

Frueauff, G. P.—Employed.

From the Topographical Engineer, recommending G. P. Frueauff for employment as a skilled laborer.

On motion of Commissioner Robb, G. P. Frueauff was employed as a skilled laborer at $75 per month for duty under the Topographical Engineer, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Appointments, suspensions, etc.

The President reported the following appointments, suspensions, etc., made by him:

Appointed.

4 Carpenters on Central Park.
1 Painter
1 Laborer

Suspension.

4 Carpenters on Central Park.
1 Laborer on Central Park.

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

*Ayes*—Commissioners Robb, Hutchins, Towle—3.

Music.

On motion of Commissioner Robb the subject of procuring music for the Parks during the coming season, was referred to the Treasurer for report.

8th avenue and Transverse Roads—To light.

Commissioner Robb offered the following:

*Resolved*, That the Gas Commission be respectfully requested to make provision for lighting, with electric light, Central Park, West, from 59th to 110th street; and also the four Transverse Roads crossing the Central Park.

Which was adopted by the following vote:

*Ayes*—Commissioners Robb, Hutchins, Towle—3.

35th street and Broadway—Planting.

Commissioner Robb offered the following:

*Resolved*, That the Superintendent of Parks be directed to proceed with the work of planting shade trees at the triangle at Broadway and 35th street.

Which was adopted by the following vote:

*Ayes*—Commissioners Robb, Hutchins, Towle—3.

Walk in City Hall Park.

Commissioner Robb offered the following:

*Resolved*, That the Engineer of Construction be directed to prepare and submit plans and specifications for relaying the pavement of the main walks in City Hall Park, and such other walks as may be necessary.
Which was adopted by the following vote:

_Ayes—Commissioners Robb, Hutchins, Towle--3._

Adjourned.

On motion, at 1 p. m., the Executive Session arose, and the Board adjourned to meet on Wednesday, 20th instant, at 11 a. m.

CHARLES DE F. BURNS,
Secretary.
WEDNESDAY, MARCH 20, 1889.

ADJOURNED MEETING—11 A. M.

Present—Commissioner Robb, President.

“   Borden.

“   Towle.

Proposals.

Mr. H. J. Storrs, representing 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 Constructing Sewers and Appurtenances in St. Ann's Avenue, between 135th and 138th Streets, between 144th and 146th Streets, and between 149th Street and Port Morris Branch Railroad.

<table>
<thead>
<tr>
<th>Items</th>
<th>Quantities</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Linear feet of 12-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections</td>
<td>780</td>
<td>$2.25</td>
<td>$1,755.00</td>
</tr>
<tr>
<td>2 Spurs for house connections, over and above the cost per foot of sewer</td>
<td>7.00</td>
<td>2.55</td>
<td>17.85</td>
</tr>
<tr>
<td>3 Manholes complete</td>
<td>11</td>
<td>52.00</td>
<td>572.00</td>
</tr>
<tr>
<td>4 Cubic yards of rock excavated and removed</td>
<td>650</td>
<td>4.85</td>
<td>3,152.50</td>
</tr>
<tr>
<td>5 Cubic yards of concrete in place, exclusive of concrete cradle for pipe sewers</td>
<td>5</td>
<td>2.25</td>
<td>11.25</td>
</tr>
<tr>
<td>6 Feet (B. M.) of lumber furnished and laid</td>
<td>2,000</td>
<td>4.00</td>
<td>8.00</td>
</tr>
<tr>
<td>7 Time for completion, at $4 per day</td>
<td>...</td>
<td>80</td>
<td>320.00</td>
</tr>
</tbody>
</table>

| Total | 5,597.25 | 4,424.00 | 4,461.50 | 4,452.00 | 5,105.00 |
For Constructing Sewers and Appurtenances in St. Ann's Avenue, between 135th and 136th Streets, between 144th and 146th Streets, and between 149th Street and Port Morris Branch Railroad.

<table>
<thead>
<tr>
<th>Number of Item</th>
<th>ITEMS</th>
<th>QUANTITIES</th>
<th>MICHAEL J. LEAHY</th>
<th>J. J. MONTGOMERY</th>
<th>ADAM VONDRAN</th>
<th>JOSEPH MOORE</th>
<th>WM. F. MURRAY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Price</td>
<td>Amount</td>
<td>Price</td>
<td>Amount</td>
<td>Price</td>
</tr>
<tr>
<td>1</td>
<td>Linear feet of 12-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections</td>
<td>780</td>
<td>$3 00</td>
<td>$2,340 00</td>
<td>$2 45</td>
<td>$1,911 00</td>
<td>$3 20</td>
</tr>
<tr>
<td>2</td>
<td>Spurs for house connections, over and above the cost per foot of sewer</td>
<td>70</td>
<td>75</td>
<td>52 50</td>
<td>20</td>
<td>14 00</td>
<td>1 00</td>
</tr>
<tr>
<td>3</td>
<td>Manholes complete</td>
<td>11</td>
<td>54 00</td>
<td>594 00</td>
<td>45 00</td>
<td>405 00</td>
<td>49 00</td>
</tr>
<tr>
<td>4</td>
<td>Cubic yards of rock excavated and removed</td>
<td>650</td>
<td>3 00</td>
<td>1,950 00</td>
<td>3 50</td>
<td>2,275 00</td>
<td>2 80</td>
</tr>
<tr>
<td>5</td>
<td>Cubic yards of concrete in place, exclusive of concrete cradle for pipe sewers</td>
<td>5</td>
<td>4 75</td>
<td>23 75</td>
<td>3 00</td>
<td>15 00</td>
<td>5 00</td>
</tr>
<tr>
<td>6</td>
<td>Feet (B. M.) of lumber furnished and laid</td>
<td>2,000</td>
<td>20 00</td>
<td>40 00</td>
<td>15 00</td>
<td>30 00</td>
<td>25 00</td>
</tr>
<tr>
<td>7</td>
<td>Time for completion, at $4 per day</td>
<td>24 00</td>
<td>80 00</td>
<td>200 00</td>
<td>203 00</td>
<td>60 00</td>
<td>240 00</td>
</tr>
<tr>
<td></td>
<td>Totals</td>
<td>$5,080 25</td>
<td>$4,940 00</td>
<td>$5,240 00</td>
<td>$5,335 00</td>
<td>$4,850 00</td>
<td></td>
</tr>
</tbody>
</table>
For furnishing and delivering Broken Trap-rock Stone, Trap-rock Screenings and Screened Gravel of quality known as "Roo Hook Gravel," along certain Roads, Avenues and Streets in the 23d and 24th Wards, etc.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>2½-inch Broken Stone of Trap-rock</th>
<th>Trap Rock Screenings</th>
<th>Screened Gravel</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>John S. Howell</td>
<td>9,000 Cubic Yards</td>
<td></td>
<td></td>
<td>$40,225 00</td>
</tr>
<tr>
<td>Geo. F. Doak</td>
<td>6,000 Cubic Yards</td>
<td>1,65</td>
<td></td>
<td>36,671 00</td>
</tr>
<tr>
<td>Brown &amp; Fleming</td>
<td>500 Cubic Yards</td>
<td></td>
<td></td>
<td>37,025 00</td>
</tr>
</tbody>
</table>

For furnishing and delivering broken North River Granite and Granite Screenings, along certain Roads, Avenues and Streets in the 23d and 24th Wards.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>2½-inch Broken North River Granite</th>
<th>Granite Screenings</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thos. F. Carney</td>
<td>2,400 Cubic Yards</td>
<td>1,600 Cubic Yards</td>
<td>$10,550 00</td>
</tr>
<tr>
<td>John J. Donovan</td>
<td></td>
<td></td>
<td>9,168 00</td>
</tr>
<tr>
<td>Brown &amp; Fleming</td>
<td></td>
<td></td>
<td>9,800 00</td>
</tr>
</tbody>
</table>
March 20, 1889.]

For furnishing and delivering Sod where required on the Central and City Parks.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Sod.</th>
<th>Amount.</th>
</tr>
</thead>
<tbody>
<tr>
<td>* William &amp; John McGlone</td>
<td>200,000 Square Feet. From 2c. to 3c. on proposal.</td>
<td>$4,980 00</td>
</tr>
<tr>
<td>Peter V. Clark</td>
<td></td>
<td>5c.</td>
</tr>
<tr>
<td>Wm. F. Murray</td>
<td></td>
<td>3c.</td>
</tr>
</tbody>
</table>

* Affidavit not signed by bidder; and the affidavit of one of the sureties not executed.

Jerome avenue—To macadamize.

Charles W. Bathgate appeared and presented a petition for macadamizing Jerome avenue from the bridge leading to Fleetwood Park to Kingsbridge road.

Recess.

On motion, at 11.40 A.M. a recess was taken until 2.30 P.M.

At 2.30 P.M. the Board reconvened.

Present—Commissioner Robb, President.

" Borden.
" Hutchins.
" Towle.

The minutes of the meetings of January 23d, 24th and 30th, and February 1st, 6th, 7th and 13th were read, whereupon Commissioner Robb moved to amend the minutes of February 1st (p. 524) so as to read as follows:

Commissioner Hutchins moved that the matter of the proposed erection of four or more cottages in the Central
Park be referred to the President, with power to procure designs and arrange with architects for a proper compensation for such plans.

Which was carried.

The minutes as amended were then approved.

Contracts awarded.

Commissioner Robb offered the following:

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

For constructing sewers in St. Ann's avenue, etc., to Joseph Hastings, at $4,424.

For furnishing and delivering broken trap rock stone and screening and gravel, to George F. Doak, at $36,675— 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 Robb, Borden, Hutchins, Towle—4.

Sod—Proposals rejected.

Commissioner Hutchins offered the following:

Resolved, That all the bids or proposals this day received for furnishing and delivering sod be and the same hereby are rejected.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

The following communications were received:

Parks in Westchester—Police jurisdiction.

From the Counsel to the Corporation, advising the Department in relation to the jurisdiction of the Park Police
in that part of Westchester County within the boundaries of the new parks.

Filed.

Fifth avenue—Widening.

From the Clerk of Street Opening, advising the Department of the confirmation by the Supreme Court on the 7th inst. of the proceeding for acquiring title to the land required for widening Fifth avenue, between 109th and 110th streets, and 110 feet north of 110th street for a public place.

On motion of Commissioner BORDEN, the Landscape Architect was directed to prepare and submit a plan for laying out a circle or plaza at 110th street and Fifth avenue.

149th street—Sewer.

From Henry Lewis Morris, asking permission to construct a sewer in 149th street from Spencer place to the bridge over the railroad.

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

138th street—Sewer.

From the De La Vergne Refrigerating Machine Company, the Central Gas Light Company and others, petitioning for the construction of a sewer in 138th street, from the terminus of the present sewer in that street to the East River.

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

Park entrance.

From L. H. Marsteller and others, petitioning for the construction of a drive entrance to Central Park at 92d street.

Referred to the Landscape Architect for report.
Police accommodations.

From the Police Surgeon, in relation to the lack of accommodations for Mounted Policemen at the Sheepfold in Central Park.

Referred to the Superintendent of Parks for report.

New York Skin and Cancer Hospital—Broken stone.

From the Superintendent of the New York Skin and Cancer Hospital, asking permission to use a small quantity of broken stone from the new Aqueduct tunnel.

Filed.

From the Topographical Engineer:

George street—To open.

1st. Reporting upon a petition of William Cauldwell, Ernest Hall and others, for the opening of George street, between Union and Prospect avenues, and stating that the street should be opened throughout its entire length from Boston road to Prospect avenue.

Approved.

156th street—Amended map.

2d. Submitting a plan and profile showing East 156th street from St. Ann’s avenue to Westchester avenue, amended under Chapter 577 of the Laws of 1887.

On motion, said plan was ordered placed on exhibition for ten days.

Drinking fountain—Union square.

From August Lewis, asking permission to erect a drinking fountain for horses on Union square.

Referred to the Landscape Architect and Superintendent of Parks for report as to site.

Morningside Park—Construction fund.

Commissioner ROBB offered the following:

Resolved, That the Comptroller be and he hereby is re-
quested to provide, pursuant to the provisions of Chapter 575 of the Laws of 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 Robb, Borden, Hutchins, Towle —4.

Manhattan square—Flagging.

On motion of Commissioner ROBB, the Superintendent of Parks was directed to put the flagging around Manhattan square in proper condition without delay.

134th and Union streets—Map amended.

Commissioner TOWLE offered the following:

_Resolved_, That this Board, in pursuance of the provisions of Chapter 577 of the Laws of 1887, and having been hereto directed by the Board of Street Opening and Improvement, as provided by said act, does hereby take from file the maps or plans, hitherto prepared and filed by the Board of Parks, locating and laying out East 134th street from the Southern Boulevard to Long Island Sound, and Union street, from Lind avenue to Ogden avenue, in the 23d Ward of the City of New York, and amend said maps or plans by the addition thereto of profiles and by indicating thereon the grades and location of monuments of said streets by figures, angles, and distances; and does hereby fix and establish the grades thereof, as shown on a map, plan and profile, entitled "Plans and profiles showing East 134th street from Southern Boulevard to Long Island Sound, and Union street from Lind avenue to Ogden avenue, in the 23d Ward of the City of New York," dated New York, February 26th, 1889, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed such as may best subserve and promote the public interest, and does hereby approve and adopt said map, plan and profile; and that the President of this Board be and he is hereby designated and directed to cause three similar maps, plans and profiles to be made to be certified to by him, and
to cause the same to be filed, as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle_—4.

Spuyten Duyvil road, Map amended.
Johnson avenue, Map amended.

Commissioner Towle offered the following:

Resolved, That this Board, in pursuance of the provisions of Chapter 577 of the Laws of 1887, and having been hereto directed by the Board of Street Opening and Improvement, as provided by said act, does hereby take from file the maps or plans, hitherto prepared and filed by the Board of Parks, locating and laying out the Spuyten Duyvil road and Johnson avenue, in the 24th Ward of the City of New York, and amend said maps or plans by indicating thereon the grades and location of monuments of portions of said road and avenue by figures, angles and distances; and does hereby fix and establish the grades thereof as shown on a map or plan entitled “Map or plan showing portions of Spuyten Duyvil road and Johnson avenue, along the New York Central and Hudson River Railroad, in the 24th Ward of the City of New York,” dated New York, February 2, 1889, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed such as may best subserve and promote the public interest, 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 made, to be certified to by him, and to cause the same to be filed, as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle_—4.

Ogden avenue—Amended map.

Commissioner Towle offered the following:

Resolved, That this Board, in pursuance of the provisions of Chapter 577 of the Laws of 1887, and having
been hereto directed by the Board of Street Opening and Improvement, as provided by said act, does hereby take from file the maps or plans, hitherto prepared and filed by the Board of Parks, locating and laying out Ogden avenue, from "Orchard street" to Aqueduct avenue, in the 23d and 24th Wards of the City of New York, and amend said maps or plans 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 thereof, as shown on a map, plan and profile entitled "Plan and profile showing Ogden avenue, from "Orchard street" to Aqueduct avenue, in the 23d and 24th Wards of the City of New York," dated New York, February 18, 1889, and signed S. F. Chalfin, Topographical Engineer, D. F. P., the same being deemed such as may best sub serve and promote the public interest, and does hereby approve and adopt said map, plan and profile; and that the President of this Board be and he is hereby designated and directed to cause three similar maps, plans and profiles to be made, to be certified to by him, and to cause the same to be filed, as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

141st street—Amended map.

Commissioner Towle offered the following:

Resolved, That this Board, in pursuance of the provisions of Chapter 577 of the Laws of 1887, and having been hereto directed by the Board of Street Opening and Improvement, as provided by said act, does hereby take from file the maps or plans hitherto prepared and filed by the Board of Parks, locating and laying out East 141st street, from St. Ann's avenue to Locust avenue, in the 23d Ward of the City of New York, and amend said maps or plans 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 thereof, as shown on a map, plan and profile entitled "Plan and profile showing East 141st street, from St. Ann's avenue to Locust avenue, in the 23d Ward of the City of New York," dated New York,
February 20, 1889, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed such as may best subserve and promote the public interest, and does hereby approve and adopt said map, plan and profile; and that the President of this Board be and he is hereby designated and directed to cause three similar maps, plans and profiles to be made, to be certified to by him, and to cause the same to be filed, as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

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:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abeel Bros.</td>
<td>iron, labor, main., etc.</td>
<td>$13 60</td>
</tr>
<tr>
<td>Cheney, Geo. W. &amp; Son.</td>
<td>wheels for Pennoeck scraper, maint. 23d and 24th wards</td>
<td>5 00</td>
</tr>
<tr>
<td>Donald, James &amp; Co.</td>
<td>oil, labor, main., etc., main. 23d and 24th wards</td>
<td>5 61</td>
</tr>
<tr>
<td>Kidd, D. T.</td>
<td>kalsomining and painting western basement, met. museum of art</td>
<td>115 00</td>
</tr>
<tr>
<td>McGuire &amp; Sloane, carpenter work, etc.</td>
<td>courtyard and gallery, met. museum of art</td>
<td>560 00</td>
</tr>
<tr>
<td>Morgan, J. Pierpont, Treasurer</td>
<td>expenses amer. museum of nat. history, main. museums</td>
<td>1,034 17</td>
</tr>
<tr>
<td>Mott (J. L.) Iron works</td>
<td>lead pipe, etc., labor, main., etc., general main.</td>
<td>57 28</td>
</tr>
<tr>
<td>Patterson Bros.</td>
<td>screws, etc., labor, main., etc., general main.</td>
<td>$119 88</td>
</tr>
<tr>
<td></td>
<td>Riverside Park &amp; Aves., etc.,</td>
<td>4 30</td>
</tr>
<tr>
<td></td>
<td>surveys, maps and plans</td>
<td>24 37</td>
</tr>
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</table>
March 20, 1889.] 615

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Parks, north of Harlem River, Care and Maint.</td>
<td>$9 28</td>
</tr>
<tr>
<td>Sloane, W. &amp; J., carpets Met. Museum of Art</td>
<td>676 39</td>
</tr>
<tr>
<td>Thorburn, Jas. M. &amp; Co., pruning knives and shears Labor, Maint., etc.,</td>
<td>375 00</td>
</tr>
<tr>
<td>Tone, Theo. F., coal Police-Supplies</td>
<td>69 80</td>
</tr>
<tr>
<td>Trimble, Chas. B., timber inlet from Mill Brook to Webster Ave., sewer Sewers and Drains, etc</td>
<td>375 00</td>
</tr>
<tr>
<td>Weston, Theodore, commission for services Met. Museum of Art</td>
<td>79 54</td>
</tr>
<tr>
<td>Willson, Adams &amp; Co., lumber Surveys, Maps and Plans</td>
<td>16 41</td>
</tr>
<tr>
<td>Wilson, Jas. G., roller blind for map case Labor, Maint., etc. General Maint.</td>
<td>22 69</td>
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<tr>
<td>Young, Chas. C., bread, February Zoological Dept.</td>
<td>63 00</td>
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</table>

RECAPITULATION.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor, Maintenance, etc.—General Maintenance</td>
<td>$288 86</td>
</tr>
<tr>
<td>Zoological Department</td>
<td>68 00</td>
</tr>
<tr>
<td>Police—Supplies</td>
<td>11 00</td>
</tr>
<tr>
<td>Riverside Park and Avenue, etc</td>
<td>4 30</td>
</tr>
<tr>
<td>Maintenance Museums</td>
<td>1,034 17</td>
</tr>
<tr>
<td>Maintenance 23d and 24th Wards</td>
<td>5 00</td>
</tr>
<tr>
<td>Surveys, Maps and Plans</td>
<td>40 78</td>
</tr>
<tr>
<td>Metropolitan Museum of Art</td>
<td>1,670 43</td>
</tr>
<tr>
<td>Sewers and Drains, etc</td>
<td>375 00</td>
</tr>
<tr>
<td>New Parks, north of Harlem River—Care and Maintenance, etc.</td>
<td>9 28</td>
</tr>
</tbody>
</table>

$3,501 82

Amounting in the aggregate to the sum of three thousand five hundred and one dollars and eighty-two cents.

New York, March 20, 1889.

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:

*Ayés*—Commissioners Robb, Borden, Hutchins, Towle—4.

**Executive Session.**

On motion, at 3.30 p. m. the Board went into Executive Session.

The following communications were received:

**Legislative bills.**

From the Counsel to the Corporation, enclosing for the consideration of the Board two bills, now before the Legislature, respecting the new parks in the Annexed District.

Laid over.

**England, J. W.**—To occupy house.

From John W. England, Sergeant of Police, asking permission to occupy the Disbrow House, on Van Cortlandt Park, until such time as the same may be required for other use by the Department.

Granted.

At this point Commissioner Borden was excused from the meeting, and retired.

**Stenographers—Eligible list.**

From the Secretary, etc., of the Civil Service Boards, submitting a list of persons eligible for appointment as Stenographers, as follows:

- Miss M. W. Allason.
- Thomas F. O'Brien.
- P. H. Smith.

Filed.
From the Superintendent of Parks, reporting favorably upon an application of Mary Carman for the position of Bridge-tender at City Island.

Commissioner Robb offered the following:

Resolved, That Mary Carman be and she hereby is employed as Bridge-tender at City Island Bridge, at $150 per annum.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

From the Engineer of Construction, recommending the employment of an additional corps of assistants.

On motion of Commissioner Towle, the employment of a skilled laborer and two axemen was authorized by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

From the Topographical Engineer, recommending the employment of a stenographer for duty under him.

On motion of Commissioner Towle, P. H. Smith was appointed a stenographer at a salary of $900 per annum, for duty under the Topographical Engineer, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

From the Captain of Police, reporting Park Policeman Michael Flynn for being absent five days without leave.

On motion of Commissioner Hutchins, Michael Flynn was ordered dropped from the roll, by the following vote: Ayes—Commissioners Robb, Hutchins, Towle—3.
Policemen appointed.

From the Captain of Police, reporting favorably upon the probationary service of Daniel F. Leary and James King.

Commissioner Robb offered the following:

Resolved, That Daniel F. Leary and James King be and they hereby are appointed Park Policemen on probation.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Hook, J. W.—Pay allowed.

From Joseph W. Hook, asking to be allowed pay for the period of his probationary service as Park Policeman.

On motion of Commissioner Robb, pay was allowed Joseph W. Hook for nine days, by the following vote:

Ayes—Commissioner Robb, Hutchins, Towle—3.

O'Reilly, T.—For employment.

From Thomas O'Reilly, applying for employment as an Assistant Foreman.

Referred to the Superintendent of Parks for report.

Lawrence, A.—For employment.

From A. Lawrence, applying for the position of Bridge-tender at Pelham Bridge.

Referred to the Superintendent of Parks for report.

Police cases.

The Board then proceeded to consider evidence taken in the trial of Park Policemen.

Rooney, P. F.—Fined.

Patrick F. Rooney—Charged with being off post and vio-
March 20, 1889.]

lation of rules; was found guilty as charged and fined five days' pay, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Patrick F. Rooney—Charged with violation of rules and neglect at duty; was found guilty as charged and fined five days' pay, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

McDermott, J. J.—Cautioned.

John J. McDermott—Charged with violation of rules; was found guilty as charged and cautioned, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Miller, Robert—Fined.

Robert Miller—Charged with being off post; was found guilty as charged and fined thirty days' pay, by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Appointments and restorations.

The President reported the following appointments and restorations made by him:

Appointed.

5 Carpenters.
2 Gardeners.
1 Painter.
1 Skilled Laborer at $2 per day.
2 Laborers.

Restored.

1 Carpenter.
1 Laborer.
1 Laborer at $2 per day.
1 Rockman.
On motion, the action of the President was approved by the following vote:

_Ayes—Commissioners Robb, Hutchins, Towle—3._

Men and teams employed.

On motion, the employment of eight laborers and four carpenters for work on the parks and two teams for work on Van Cortlandt Park was authorized by the following vote:

_Ayes—Commissioners Robb, Hutchins, Towle—3._

Chichozola, Paul—Bill audited.

Commissioner ROBB offered the following:

_Resolved_, That the bill of Paul Chichizola, amounting to $425.40, for laying asphalt pavement in Washington Square Park, 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 Robb, Hutchins, Towle—3._

Hillman, G. C.—Pay fixed.

Commissioner HUTCHINS offered the following:

_Resolved_, That the pay of G. C. Hillman, Assistant, be and the same hereby is fixed at $100 per month, to take effect on 12th prox.

Which was adopted by the following vote:

_Ayes—Commissioners Robb, Hutchins, Towle—3._

By-laws amended.

Commissioner HUTCHINS moved that Section 3 of Article I. of the By-laws be amended so as to read as follows, to take effect with the first stated meeting in April:

_SEC. 3. The hour of meeting shall be 2 o'clock P. M., except as the Board may, from time to time, otherwise order._

Which was carried by the following vote:

_Ayes—Commissioners Robb, Hutchins, Towle—3._
March 20, 1889.] 621

McKenna, Bernard—Employed on probation.

Commissioner Robb offered the following:

Resolved, That Bernard McKenna be and he hereby is employed on probation as a Park Policeman.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

On motion, at 4.55 P. M., the Executive Session arose, and the Board adjourned.

CHARLES DE F. BURNS, Secretary.
WEDNESDAY, MARCH 27, 1889.

STATED MEETING—11 A. M.

Present—Commissioner Robb, President.

" Borden.

" Hutchins.

" Towle.

The reading of minutes of previous meetings was dispensed with.

An affidavit of publication.

Affidavit of publication.

The following notices of proposed street changes in the 23d Ward had been advertised as required by law, was received and placed on file:

DEPARTMENT OF PUBLIC PARKS,

NO. 49 AND 51 CHAMBERS STREET,

NEW YORK, MARCH 8, 1889.

NOTICE is hereby given that the Commissioners of the Department of Public Parks, in the City of New York, will, on the 27th day of March, 1889, at 11 o'clock a. m., at their office, in the Emigrants' Savings Bank Building, No. 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 a proposed change in the width of Railroad avenue, West, between Morris avenue and East One Hundred and Sixty-first street, in pursuance of the provisions of Chapter 721 of the Laws of 1887.

The general character and extent of the contemplated change consist in changing the width of Railroad avenue, West, from sixty to fifty feet, between Morris avenue and East One Hundred and Sixty-first street.

A map showing the proposed changes is on exhibition in said office.

J. Hampden Robb,
M. C. D. Borden,
Waldo Hutchins,
Steunson Towle,

Commissioners of Public Parks.
DEPARTMENT OF PUBLIC PARKS,
NOS. 49 AND 51 CHAMBERS STREET,
NEW YORK, MARCH 8, 1889.

NOTICE is hereby given that the Commissioners of the Department of Public Parks, in the City of New York, will, on the 27th day of March, 1889, at 11 o'clock A. M., at their office, in the Emigrants' 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 a proposed change of grade of Vanderbilt avenue, East, between One Hundred and Sixty-eighth and One Hundred and Sixty-ninth streets, and between One Hundred and Sixty-ninth and One Hundred and Seventieth streets, in the 23d Ward, in pursuance of the provisions Chapter 721 of the Laws of 1887.

The general character and extent of the contemplated change consist in changing the grades of those portions of Vanderbilt avenue, East, above described.

A map showing the proposed change is on exhibition in said office.

J. HAMPDEN ROBB,
M. C. D. BORDEN,
WALDO HUTCHINS,
STEVENSON TOWLE,
Commissioners of Public Parks.

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS,
NOS. 49 AND 51 CHAMBERS STREET,
MARCH 8, 1889.

NOTICE is hereby given that the Commissioners of the Department of Public Parks, in the City of New York, will, on the 27th day of March, 1889, at 11 o'clock A. M., at their office in the Emigrants' 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 discontinuance and closing of portions of certain avenues and streets crossing lands lying between Sheridan and Morris avenues and the Harlem Railroad, the Spuyten Duyvil and Port Morris Railroad and East One Hundred and Sixty-first street, in the 23d Ward, in accordance with the provisions of Chapter 721 of the Laws of 1887.

The general character and extent of the contemplated changes consist in discontinuing and closing portions of the following avenues and streets, to wit:

1st. Railroad avenue, West, between Sheridan and Morris avenues.
2d. Sherman avenue, between East One Hundred and Fifty-third and One Hundred and Sixty-first streets.
3d. Grant avenue, between Railroad avenue, West, and One Hundred and Sixty-first street.
5th. East One Hundred and Fifty-sixth street, between Sheridan avenue and the New York & Harlem Railroad.

In extending Juliet street from Sheridan to Sherman avenue, and providing a viaduct over the lines of Juliet street, from Morris avenue to Sheridan avenue.

A map showing the contemplated changes is on exhibition in said office.

J. HAMPDEN ROBB,
M. C. D. BORDEN,
WALDO HUTCHINS,
STEVENSON TOWLE,
Commissioners of Public Parks.

Railroad avenue—Change of width.

Charles H. Woehling appeared and presented a petition
March 27, 1889.]

of property owners in favor of the proposed change of width of Railroad avenue, West.

Commissioner Robb offered the following:

Resolved, That, in pursuance of the provisions of Chapter 721 of the Laws of 1887, this Board does hereby alter, amend and revise the maps or plans heretofore adopted by it by authority of law, and change the width and westerly line of Railroad avenue West, so as to reduce said avenue from sixty feet to fifty feet in width, from Morris avenue to East 161st street, as shown on a map or plan entitled "Map or plan showing change of width of Railroad avenue, West, from Morris avenue to East 161st street, in the 23d Ward of the City of New York," dated New York, March 4, 1889, 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 made, to be certified to by him, and to cause the same to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

Vanderbilt avenue, East—Change of grade.

Mrs. E. Price, George Hey, George B. Weiler, John Ruhl and James Coffee appeared and were heard relative to the proposed change of grade of Vanderbilt avenue, East.

Commissioner Towle offered the following:

Resolved, That, in pursuance of the provisions of Chapter 721 of the Laws of 1887, this Board does hereby alter, amend and revise the maps or plans heretofore adopted by it by authority of law, and change the grade of Vanderbilt avenue, East, between East 168th and East 169th streets, and between East 169th and East 170th streets, as shown on a map or plan entitled "Plan and profile showing change of grade in Vanderbilt avenue, East, between East
168th and East 169th streets, and between East 169th and East 170th streets, in the 23d Ward of the City of New York," dated New York, February 25, 1889, 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 made, to be certified to by him, and to cause the same to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

Streets on R. R. Co.'s lands.

Consideration of the matter of the proposed closing of streets on lands of the New York and Harlem Railroad Company was postponed for two weeks.

Belmont—Proposed street changes.

Henry Kropf asked that the matter of proposed changes in the street system at Belmont, 24th Ward, be laid over for two weeks.

Granted.

Woodlawn—Proposed changes.

M. C. Burton was heard in opposition to the proposed changes in the street system in the Woodlawn district.

The matter was then laid over for two weeks.

Brown place and other streets.

Henry W. Taft, representing the New York, New Haven and Hartford Railroad Company, and Henry Kruse were heard in regard to discontinuing the proceedings for the opening of Brown place, Willis avenue and Alexander avenue.

On motion, the matter was laid over for two weeks in
order that information might be obtained from the Dock Department.

The following communications were received:

From the Counsel to the Corporation:

22d Ward Park—Acquired.

1st. Advising the Department of the confirmation of the proceeding for acquiring title to the plot of ground described in Chapter 451 of the Laws of 1884, as a public park or place.

Filed.

Broken granite—Informal bid.

2d. Stating that, in his opinion, the proposal of Jno. J. Donovan, received by this Department on 20th inst., for furnishing broken granite and screenings, is irregular, and should be rejected.

Commissioner Robb offered the following:

Resolved, That all the bids or proposals received on the 20th inst. for furnishing and delivering broken granite and granite screenings be rejected, and 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 Robb, Borden, Hutchins, Towle—4.

Police—Pay for lost time.

3d. Advising the Department in relation to allowing pay to Park Policemen when absent with leave.

Filed.

149th street—To grade.

From Henry Lewis Morris, asking permission to regulate and grade 149th street from the westerly abutment of
the bridge over the railroad to the easterly line of Mott avenue.

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

Plaza, Fifth avenue and 110th street.

From the Landscape Architect, submitting a design for laying out a plaza or circle at Fifth avenue and 110th street.

On motion of Commissioner Robb, said design was approved and referred to the Engineer of Construction, with directions to prepare specifications and estimates, by the following vote:

*Ayes*—Commissioners Robb, Borden, Towle—3.

*No*—Commissioner Hutchins—1.

Jerome avenue—To macadamize.

From H. W. T. Mali and others, asking that Jerome avenue be macadamized from 165th street bridge to Kingsbridge road.

Referred to the Superintendent of the 23d and 24th Wards for report.

Auction sale.

From the Property Clerk, submitting a statement of the auction sale of old horses and surplus and useless materials on 23d inst.

Filed.

From the Topographical Engineer:

Denman place and Freeman street—Change of class.

1st. Reporting upon petitions for changing the classification of Denman place and Freeman street.

Commissioner Towle offered the following:

*Resolved*, That, in pursuance of the provisions of Chap-
ter 721 of the Laws of 1887, this Board does hereby alter, amend and revise the maps or plans heretofore adopted by it by authority of law, and change the class of, 1st, Denman place, from second to first class, between Cauldwell and Prospect avenues; 2d, Freeman street, from third to first class, between Union avenue and Southern Boulevard; as shown on a map or plan entitled “Map or plan showing change of classification of Denman place, between Cauldwell and Prospect avenues; Freeman street, between Union avenue and Southern Boulevard, in the 23d Ward of the City of New York,” dated New York, October 30, 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 made, to be certified to by him, and to cause the same to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

2d. Submitting a map or plan showing grades proposed to be established for the streets, avenues and roads in that part of the Fordham Heights district lying between Sedgwick avenue and the Harlem River, and extending from the lands of H. W. T. Mali to those of N. P. Bailey, in the 24th Ward.

On motion, said map was ordered placed on exhibition and advertised.

City Hall Park—Main walk.

From the Engineer of Construction; 1st. Recommending that the main walk or esplanade in City Hall Park be repaved by placing a coat of rock asphalt on the present surface.

On motion, the recommendation of the Engineer was approved.
Tompkins square—To pave walks.

2d. Submitting specifications and form of contract for repairing and repaving with rock asphalt the walks in Tompkins Square Park.

Commissioner BORDEN offered the following:

Resolved, That the form of contract and specifications submitted by the Engineer 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 laying 66,000 square feet of pavement in Tompkins square.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

3d. Reporting an estimate of the cost of repairing the pavement of Fifth avenue, between 90th and 110th streets.

On motion, the report of the Engineer was approved and referred back, with directions to prepare and submit specifications.

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

Sewers 149th and 138th streets.

1st. Reporting favorably upon the petition of Henry Lewis Morris for permission to build, at his own expense, a sewer in 149th street, from the abutment of the railroad bridge to Spencer place; and also upon a petition of the De La Vergne Refrigerating Machine Company and others, for a sewer in 138th street, from the present sewer to the East River.

Approved.

149th street—Plan for sewer.

2d. Submitting plans for the construction of a sewer in 149th street, between Railroad avenue, East, and Mott
avenue, to be built partly by Henry Lewis Morris, and partly by the New York and Harlem Railroad Company, in connection with the depression of tracks.

On motion, said plan was approved.

Olin avenue—Depression of track at.

From Irving Tier, James McNamara and others, asking that the tracks of the New York and Harlem Railroad be depressed ten feet at Olin avenue, in the 24th Ward.

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

Railroad avenue sewer.

From J. S. Brown, contractor for the Railroad avenue sewer, complaining of interference with the work under his contract, caused by the placing of filling on the street by the New York and Harlem Railroad Company.

Referred to the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, with directions to see that the contractor's work is not impeded.

72d street—Resetting curb, etc.

On motion of Commissioner Robb, the Engineer of Construction was directed to prepare specifications for resetting the curbstones and planting trees on 72d street, between Tenth avenue and Riverside drive.

Mount Morris Park—Improvements.

Hon. Henry P. McGown, John R. McNulty and others, representing the Sagamore Club, were heard relative to the improvement of Mount Morris Park and the erection of a fence around said park.

Westchester avenue—Railroad tracks.

Commissioner Hutchins moved that the form of permit for laying railway tracks in Westchester avenue be submitted to the Counsel to the Corporation, with a request
for his opinion as to whether this Board has the right to require the conditions as to paving called for in said form and other conditions contained therein.

Which was carried by the following vote:

*Ayes*—Commissioners Robb, Borden, Hutchins, Towle—4.

**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:

Barron, Jas. S. & Co., manilla rope.....Labor, Maint., etc.

General Maint.. $7 38

Chaffin, S. F., petty disbursements.....Surveys, Maps and Plans........... $11 69

Surveying, Laying out, etc........ 68 77

Colwell Lead Co., lead pipe, etc.......Labor, Maint., etc.

General Maint.. 43 84

Mahon, Bernard, Estimate No. 5 ......Reg., etc., Tinton Ave., from Kelly St. to Westchester Ave.... 1,855 00

O'Grady, Wm. J., security for repairs.....Sewer 169th st. bet. N. Third Ave. and Franklin Ave., with branch in Fulton Ave. bet. 169th and 168th Sts....... 244 84

Patterson Bros., nails, bolts, etc........Labor, Maint., etc.

General Maint.. Harlem River Bridges, etc...

Maint............ 12 08

Zoological Dept. 1 40

New Parks north of Harlem River—Care and Maint.. 26 03

$1,855 00

44 84
March 27, 1889.] 633

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Patterson Bros., nails, Labor, Maint., etc., General Maint.</td>
<td>$20 34</td>
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<tr>
<td>Robitzek, G. &amp; Bros., coal, Maint. 23d and 24th Wards</td>
<td>16 50</td>
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<tr>
<td>Rogner, Chas. F., bolt cutters, etc., Labor, Maint., etc., General Maint.</td>
<td>14 73</td>
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<td>Rutzler &amp; Blake, payment on acceptance steam heating apparatus, Metropolitan Museum of Art, 1886.</td>
<td>4,620 00</td>
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<tr>
<td>Thorburn, Jas. M. &amp; Co., plants and peat, Labor, Maint., etc., General Maint.</td>
<td>$9 00</td>
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<td>Thorburn, Jas. M. &amp; Co., plants, Labor, Maint., etc., General Maint., 1888</td>
<td>319 50</td>
</tr>
<tr>
<td>Weston, Theodore, commission for service, Metropolitan Museum of Art, 1886</td>
<td>195 95</td>
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<tr>
<td>Willson, Adams &amp; Co., lumber, Maint. 23d and 24th Wards</td>
<td>3 51</td>
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**RECAPITULATION.**

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<thead>
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<tr>
<td>Labor, Maintenance, etc.—General Maintenance</td>
<td>$100 62</td>
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<tr>
<td>Labor, Maintenance, etc.—General Maintenance, 1888</td>
<td>506 45</td>
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<td>Zoological Department</td>
<td>1 40</td>
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<tr>
<td>Harlem River Bridges, etc.—Maintenance</td>
<td>12 08</td>
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<td>Maintenance 23d and 23th Wards</td>
<td>20 01</td>
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<tr>
<td>Surveys, Maps and Plans</td>
<td>11 69</td>
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<tr>
<td>Surveying, Laying Out, etc.</td>
<td>68 77</td>
</tr>
<tr>
<td>New Parks North of Harlem River—Care and Maintenance</td>
<td>26 03</td>
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<tr>
<td>Metropolitan Museum of Art, 1886</td>
<td>4,851 00</td>
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<tr>
<td>Fund for Local Improvements</td>
<td>244 84</td>
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<td>Street Improvement Fund</td>
<td>1,855 00</td>
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**Amounting in the aggregate to the sum of seven thousand six hundred and ninety-seven dollars and eighty-nine cents.**

**New York, March 27, 1889.**

**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 Robb, Borden, Hutchins, Towle - 4.

Executive Session.

On motion, at 12:55 P. M. the Board went into Executive Session.

The following communications were received:


From John F. Knaeagh, resigning his position as a Park Policeman.

Filed.

Police cases—Opinion as to.

From the Counsel to the Corporation, advising the Department as to the weight of the evidence taken in the trial of Park Policemen John J. Quinn, Augustus Little, Bernard Doyle and John F. Knaeagh upon the charge of being off post and violation of rules.

Filed.

Inspectors—Eligible list.

From the Secretary of the Civil Service Boards, submitting the following list of persons eligible for employment as Inspectors of Regulating and Grading:

Timothy S. Wheeler.
James S. Turner.
C. A. Lovejoy.

Filed.

McCrary, F.—Asks rehearing.

From Francis McClory, Park Policeman, asking that the decision in the matter of the charge against him be reconsidered and that he be given a rehearing.

Filed.
The Board then proceeded to consider the evidence taken in the trials of certain Park Policemen.

Doyle, B.—Fined.

Bernard Doyle—Charged with being off post and violation of rules; was found guilty as charged and fined thirty days' pay, by the following vote:

_Ayes_—Commissioners Robb, Borden, Towle—3.

Quinn, J. J.—Discharged.

John J. Quinn—Charged with being off post and violation of rules; was found guilty as charged and dismissed from the force, by the following vote:

_Ayes_—Commissioners Robb, Borden, Towle—3.

Little, A.—Discharged.

Augustus Little—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 Robb, Borden, Towle—3.

On motion, the employment of twenty laborers, six horses and carts, and six carpenters for work on the parks was authorized by the following vote:

_Ayes_—Commissioners Robb, Borden, Towle—3.

On motion, the Secretary was directed to request the opinion of the Counsel to the Corporation as to the powers of the Board to drop or dismiss from the force Park Policemen who may be found to be physically or mentally disqualified for duty.

Nichols, H. P.—Pay fixed.

Commissioner Robb offered the following:

_Resolved_, That the salary of H. P. Nichols, Computer,
be fixed at $90 per month, to take effect on the 1st prox.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Towle—3.

Appointments.

The President reported the following appointments made by him:

2 Gardeners on Central Park.
1 Driver " " "
2 Axemen under Engineer of Construction.

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

Ayes—Commissioners Robb, Borden, Towle—3.

Adjournment.

On motion, at 1.25 p.m., the Executive Session arose and the Board adjourned to meet on Wednesday, April 3d, at 2 p.m.

Charles De F. Burns,
Secretary.
Wednesday, April 3, 1889.

Adjoined Meeting—2 p.m.

Present—Commissioner Robb, President.

" Borden,
" Hutchins.
" Towle.

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 delivering one thousand settees for the parks, as follows:

Joseph Marren ........................................... $22,560 00
Rowland A. Robbins, at $12.90 each ............... 12,900 00
J. L. Mott Iron Works, at $13 each ............... 13,000 00
Julius Jonson, at $9.65 each ......................... 9,650 00

A communication was received from Julius Jonson, calling attention to a discrepancy between the specifications and the sample settee shown.

Filed.
Proposals rejected.

On motion of Commissioner Robb, it was

Resolved, That all the proposals this day received for furnishing settees be rejected, and that the specifications be referred back to the Superintendent of Parks for correction.

The minutes of the meetings of February 27th and March 7th were read and approved.

The following communications were received:

Forest avenue—Discontinuance of proceeding.

From the Clerk of Street Openings, advising the Department of the discontinuance of the proceeding for opening Forest avenue from Home street to Boston road.

Filed.

Undercliff avenue—To change class.

From Susanna P. Lees, L. G. Morris and others, petitioning for a change in the classification of that part of Undercliff avenue, formerly known as Boscobel avenue.

Referred to the Topographical Engineer for report.

Tiffany street—To change class.

From Timothy Donovan, John O'Neill and others, asking that Tiffany street, in the 23d Ward, be changed from third to first class.

Referred to the Topographical Engineer for report.

Jackson square—Signs on fence.

From Cary & Whitridge, asking permission to place signs on the fence around Jackson square to indicate the locality of the New York Free Circulating Library.

Filed.

Weighing machines—To place in Park.

From the National Weighing Machine Company, applying for permission to place fifty of their automatic weigh-
ing machines in the Central Park, and offering to pay five per cent. of receipts for the privilege.

    Referred to the Superintendent of Parks for report.

Riverside Park—Improvement.

From the Landscape Architect, reporting in relation to the proposed improvement of Riverside Park.

Laid over.

On motion of Commissioner Towle, the Landscape Architect was authorized to confer with the Department of Docks relative to a plan for the improvement of the Hudson River front from 80th to 83d streets, and to report to the Board the result of such conference.

From the Topographical Engineer:

    New parks—Maps of.

1st. Submitting copies of the maps of the following-named new parks:

The Bronx Parks.
Claremont Park.
Crotona Park.
Pelham Bay Park.

Filed.

178th street—To change lines.

2d. Submitting a map showing a proposed alteration in the lines of East 178th street, between Vanderbilt avenue, East, and Third avenue, as monumented in 1879.

On motion, said map was ordered placed on exhibition and advertised.

176th street—To change lines.

3d. Submitting a map showing a proposed change in the lines of East 176th street, between Anthony and Tremont avenues, as monumented in 1879.

On motion, said map was ordered placed on exhibition and advertised.
From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards:

Olin avenue—Depression of railroad at.

1st. Reporting upon a petition of Irving Tier, James MacNamara and others, asking that the tracks of the New York and Harlem Railroad be depressed ten feet below their present grade, at Olin avenue in the 24th Ward.

Filed.

Gas mains—Bills for repairs.

2d. Forwarding bills of the Central and Northern Gas Light Companies for alterations and repairs on mains belonging to said companies, and disturbed in consequence of various works of street improvement in the 23d and 24th Wards.

Commissioner Towle offered the following:

Resolved, That the bills of the Central Gas Light Company, amounting to $901.19 for removing, relaying, repairing and replacing gas mains, necessitated by the prosecution of the following-named works, and chargeable to the assessment accounts for same, respectively, viz.: 

Sewer on the north side of the Southern Boulevard, between Willis avenue and the summit east of Willis avenue, $46.20.

Sewer in 135th street, from the summit east of Willis avenue to the east line of Brown place, $57.

Receiving basin and sewer connection at the northwest corner of 135th street and Third avenue, $15.36.

Sewer in Clifton street, between the existing sewer in Third avenue and Cauldwell avenue, with branch on east side of St. Ann's avenue northerly from Clifton street, $28.73.

Sewer in 164th street, between Washington and Third avenues, with branch in Third avenue, from 164th street to summit between 164th and 163d streets, $8.95.

Regulating, grading, setting curb and gutter stones and flagging sidewalks four feet wide, and laying crosswalks in East 149th street, between westerly curb line of Third avenue and easterly curb line of Morris avenue, $288.20.
Regulating, grading, setting curb and gutter stones and flagging the sidewalks four feet wide, and laying crosswalks in 164th street, from Boston road to Trinity avenue (Delmonico place), $68.60.

Regulating, grading, setting curb and gutter stones and flagging the sidewalks four feet wide, and laying crosswalks in 168th street, between Boston road and Union avenue, $81.47.

Regulating, grading, setting curb and gutter stones, flagging the sidewalks four feet wide in East 149th street, between easterly curb line of Third avenue to westerly curb line of Southern Boulevard, $306.68.

—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 Robb, Borden, Towle—3.

Commissioner Towle offered the following:

Resolved, That the bill of the Northern Gas Light Company, amounting to $1,182.56 for removing, relaying, repairing and replacing gas mains, necessitated by the prosecution of the work for “Regulating and grading the Boston road, between the northerly curb line of Jefferson street and the southerly curb line of Locust avenue,” and chargeable to the assessment account for said work, 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 Robb, Borden, Towle—3.

Assessment lists.

3d. Submitting assessment lists for several works of improvement in the 23d Ward.

Commissioner Borden offered the following:

Resolved, That the following named assessment lists for
Regulating and grading, setting curb and gutter stones and flagging the sidewalks four feet wide in East 149th
street, between the easterly curb line of North Third avenue and the westerly curb line of the Southern Boulevard.

Sewer and appurtenances in Clifton street, between the existing sewer in Third avenue to Cauldwell avenue, with a branch on east side of St. Ann's avenue northerly from Clifton street.

Sewer and appurtenances in 138th street, between St. Ann's avenue and Trinity avenue.

Sewer and appurtenances on the north side of the Southern Boulevard, between Willis avenue and the summit east of Willis avenue; and the statements of the amounts and costs of the works 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 Robb, Borden, Hutchins, Towle—4.

Appel, Peter—As to employment of.

From the Superintendent of Parks, reporting upon an application made for the employment of Peter Appel as a gardener.

Filed.

Jerome avenue To macadamize.

From the Superintendent of the 23d and 24th Wards, reporting upon a petition for macadamizing Jerome avenue.

Filed.

Music.

The Treasurer, to whom was referred the subject of music for the parks during the coming season, presented a report recommending the following arrangement of concerts:

Central Park.—Cappa's Seventh Regiment Band, on Saturday and Sunday afternoons, commencing May 4th.
Band to consist of leader, soloist and forty musicians, at $230 per concert.

Battery Park.—Bayne’s Sixty-ninth Regiment Band, consisting of leader, soloist and thirty musicians, on Friday evenings, commencing May 3d, at $170 per concert.

Tompkins Square.—Eben’s Military Band of thirty pieces, leader and soloist, on Tuesday evenings, commencing May 7th, at $170 per concert.

East River Park.—Conterno’s Ninth Regiment Band of thirty pieces, leader and soloist, on Thursday afternoons, commencing May 9th, at $170 per concert.

Mount Morris Park.—The Seventy-first Regiment Band of thirty pieces, leader and soloist, on Wednesday evenings, commencing May 8th, at $170 per concert.

Paradise Park.—Occasional concerts during June, July, August and September, by Bayne’s Sixty-ninth Regiment Band of twenty pieces, with leader, at $110 per concert.

On motion, the recommendation of the Treasurer was approved and adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—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 during March, 1889.

LICENSES.

1889.

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<th>License Type</th>
<th>Licensee</th>
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<tr>
<td>March 9</td>
<td>Isidor Isaac</td>
<td>$8 53</td>
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<tr>
<td>9</td>
<td>P. A. Bernard</td>
<td>$4 46</td>
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<td>11</td>
<td>Chas. Schwarz</td>
<td>$21 99</td>
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<td>12</td>
<td>Oscar H. Riker</td>
<td>$3 05</td>
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<td>John Lucas—</td>
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5 per cent., November, 1888...$9 90

December, 1888... 4 27

January, 1889... 2 30

February, 1889... 2 02

18 49

$86 52
March 13. Property Clerk—Receipts, February ........... $16 00

RENTS.
March 12. Paollo Frabitto—Rent, January and February,
1889, frame house in Van Courtlandt Park, near Aqueduct. ........... $50 00

PERMITS.
March 4. Theo. E. Thomson ....................................... $10 00
11. Adam Nimphins ............................................... 10 00
12. Adolph Attman ............................................... 10 00
12. Henry Tone .................................................. 10 00
12. J. Kuhorn .................................................... 20 00
13. Ph. & Wm. Eb ling ........................................... 10 00
15. Lorenz Grundhofer .......................................... 10 00
15. Karl F. Mayer ................................................. 10 00
18. Miss M. Martin .............................................. 20 00
19. R. Turner ..................................................... 10 00
19. Northern Gas Light Co. .................................... 10 00
20. Mrs. Catharine Tynan ....................................... 10 00
21. Ellen Kearn .................................................. 10 00
22. Silas D. Gifford ............................................. 10 00
25. Wm. H. Borman .............................................. 10 00
25. E. A. Shewell ................................................. 10 00
25. Edward Gustaveson ......................................... 60 00
25. A. Arctander ............................................... 10 00
26. J. Romaine Brown ......................................... 10 00
25. Wm. Hauptman ................................................. 10 00
25. Henry Muller ................................................ 20 00
26. Charles E. Bocker .......................................... 10 00
27. F. Kurzman .................................................. 10 00
27. F. Kurzman .................................................. 10 00
28. Jonas Hering ................................................ 10 00

SPECIAL FUND—REPAVING.
March 4. Geo. Smith ............................................. $6 00
5. Geo. Heinbotham .............................................. 6 00
7. Paul G. Decker ............................................... 6 00
8. P. J. Byrne .................................................. 6 00
18. Geo. Smith .................................................. 20 00
19. Chas. J. Todd ............................................... 6 00
21. Chas. J. Todd ............................................... 10 00
25. Geo. Steele .................................................. 10 00
28. Hugh McGowan .............................................. 10 00
25. Thos. C. Andrews .......................................... 10 00
27. Geo. Cody ................................................... 10 00

$582 52
Fireworks.

From the Unexcelled Fireworks Company, asking permission to display fireworks in several city parks for the Centennial Inaugural Celebration Committee on the evening of 30th inst.

On motion of Commissioner BORDEN, permission was granted the Unexcelled Fireworks Company to display fireworks at the locations designated on the night of April 30th, subject to such restrictions as may be considered proper.

Insurance.

On motion, the matter of renewing the insurance on the Mt. St. Vincent, Claremont and High Bridge Park buildings was referred to the Treasurer, with power.

Legislature—Bill before.

Commissioner HUTCHINS offered the following:

Whereas, It has been stated at public meetings and in the daily press that the bill now before the Legislature creating a Department of Street Improvements of the 23d and 24th Wards, and transferring thereto certain powers possessed by this Department, has been officially approved by this Board; therefore be it

Resolved, That this Board hereby places upon record that it has not at any time or in any manner officially intimated a desire to be relieved from the care of the streets, etc., of the annexed district, and of the works of local improvement therein, devolved upon it by law.

Which were adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

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:

Brown, Jno., Estimate No. 2 ........ Outlet Sewer, Railroad Ave., East, bet. Harlem River and 168th St. .......... $11,023 29

Amounting to the sum of eleven thousand and twenty-three dollars and twenty-nine cents.

New York, April 3, 1889.

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 Robb, Borden, Hutchins, Towle —4.

Executive Session.

On motion, at 3.30 P. M., the Board went into Executive Session.

The following communications were received:

Kingsland, W. R.—Eligible for promotion.

From the Secretary, etc., of the Civil Service Boards, reporting W. R. Kingsland as eligible for promotion from a Clerk of the first to the second grade.

Filed.

Mapes, C. A.—Resignation.

From the Topographical Engineer, forwarding the resignation of Charles A. Mapes, Assistant Engineer.

Filed.
April 3, 1889.]

Crowe, R.—For employment.

From Robert Crowe, applying for employment as a Police Tailor.

Filed.

Grant, J. P.—For promotion.

From James P. Grant, applying for promotion from the grade of Division Gardiner to that of Foreman.

Referred to the Superintendent of Parks.

Suspensions and appointments.

The President reported the following suspensions and appointments made by him:

Suspended.

2 Carpenters.

Appointed.

3 Gardeners.
2 Laborers.
1 Horse and cart.
1 Double team.

On motion, the action of the President was approved.

Police cases.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

Waters, F. P.—Charge dismissed.
Franklin P. Waters—Charged with violation of rules.

On motion, charge dismissed.

Sweeney, W. H.—Charge dismissed.
William H. Sweeney—Charged with being absent from duty without leave.

On motion, charge dismissed.

William H. Sweeney—Charged with being absent from roll-call; was found guilty as charged and cautioned.

McIntyre, J. F.—Charge dismissed.

James F. McIntyre—Charged with being absent from duty without leave.

On motion, charge dismissed.

Cunningham, M. E.—Fined.

Michael E. Cunningham—Charged with being absent from duty without leave; was found guilty as charged and fined three days’ pay, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Collins, S.—Fined.

Samuel Collins—Charged with being absent from duty without leave; was found guilty as charged and fined three days’ pay, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Britton, C. B.—Charge dismissed.

Charles B. Britton—Charged with violation of rules.

On motion, charge dismissed.

Kavanagh, J. J.—Fined.

John J. Kavanagh—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 Robb, Borden, Hutchins, Towle—4.

Robinson, Jno.—Charge dismissed.

John Robinson—Charged with violation of rules.

On motion, charge dismissed.
On motion, the employment of twelve Laborers was authorized for work on the parks, by the following vote:

_Ayes—Commissioners Robb, [Borden, Hutchins, Towle—4._

_Police pension bill._

The President laid before the Board a draft of a bill proposed to be introduced in the Legislature providing for a Park Police Pension Fund, which, on motion, was approved and directed to be presented to the Legislature, by the following vote:

_Ayes—Commissioners Robb, Borden, Towle—3._
_No—Commissioner Hutchins—1._

Adjourned.

On motion, at 3.45 P. M., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,
Secretary.
WEDNESDAY, APRIL 10, 1889.

STATED MEETING—2 P. M.

Present—Commissioner Robb, President.
“ Borden.
“ Hutchins.

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 delivering broken North River Granite and Granite Screenings along certain Roads, Avenues and Streets in the 23d and 24th Wards.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>24-inch Broken North River Granite</th>
<th>Granite Screenings</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gregory Cox</td>
<td>2,400 Cubic Yards</td>
<td>1,600 Cubic Yards</td>
<td>$2,60</td>
</tr>
<tr>
<td>Brown &amp; Fleming</td>
<td>$2,70</td>
<td></td>
<td>$10,560 00</td>
</tr>
<tr>
<td>John J. Donovan</td>
<td>2,60</td>
<td></td>
<td>9,760 00</td>
</tr>
<tr>
<td></td>
<td>2,60</td>
<td></td>
<td>10,400 00</td>
</tr>
</tbody>
</table>
Contract awarded.

Commissioner Robb offered the following:

Resolved, That the contract for furnishing and delivering broken granite and granite screenings, for which proposals have been this day received, be awarded to Brown & Fleming at $9,760, 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 the Department.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.

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

Streets on R. R. lands—To close.

C. H. Woehling, M. P. Breen, John J. Clarke and Peter Barry appeared and were heard in opposition to the proposed closing of streets and avenues crossing lands lying between Sheridan and Morris avenues and the Harlem Railroad, the Spuyten Duyvil and Port Morris Branch Railroad and East 161st street, in the 23d Ward.

Frank Loomis, representing the New York Central and Hudson River Railroad Company, was heard in favor thereof.

Petitions signed by owners of adjacent property against the closing of East 153d and 156th streets were received and placed on file.

Further consideration of the matter was then postponed to enable Mr. Breen to submit a brief.

Belmont streets—Proposed changes.

The matter of the proposed changes in the street system in the vicinity of “Belmont,” 24th Ward, was then taken up, and, at the request of John Whalen, was again laid over until the 24th instant.
Woodlawn—Street changes.

The matter of proposed changes in the street system in the Woodlawn District was then taken up for consideration.

M. C. Burton was heard and submitted petitions asking that the streets be laid out fifty feet in width.

H. W. T. Mali, J. C. Ely, W. J. Barnes and George W. Walgrove were also heard relative thereto.

Commissioner Borden offered the following:

Resolved, That, in pursuance of the provisions of Chapter 721 of the Laws of 1887, this Board does hereby alter, amend and revise the maps or plans heretofore adopted by it by authority of law, and change the location, width, course, windings, lines and class of, and discontinue and close in whole or in part, certain streets, avenues, roads and public places, heretofore laid out in the "Woodlawn District," and lay out and extend other streets, avenues, etc., to take the place of those hereby discontinued and closed; and does hereby fix and establish the grades of the several streets, avenues and roads; and does hereby alter and amend the lines of the Bronx River road, as authorized by Chapter 675 of the Laws of 1886, as shown on a map or plan entitled "Map or plan showing change of street system in that part of Woodlawn District lying between Eastchester street, Mount Vernon avenue, the northern boundary of the city and the Bronx River, in the 24th Ward of the City of New York," dated New York, January 29, 1889, 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 made, to be certified to by him, and to cause the same to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins—3.
St. Mary's Park—Street system.

Consideration of the matter of proposed changes in the street system in the vicinity of St. Mary's Park was postponed until the 8th proximo.

H. W. Taft, representing the New York, New Haven and Hartford Railroad Company, was heard in relation to the petition of said company for the closing of portions of Brown place, Willis avenue and other streets.

Bainbridge avenue—To change lines.

A petition signed by the 24th Ward Real Estate Association, A. C. Brownell and the agent of the Ursuline Convent, asking that certain changes be made in the lines of Bainbridge avenue, at and near Travers street, as shown on an accompanying plan, was received and referred to the Topographical Engineer for report.

Adjournment.

On motion, at 3.30 p. m., the Board adjourned to meet on Monday, 15th instant, at 2 p. m.

Charles de F. Burns,
Secretary.
MONDAY, APRIL 15, 1889.

ADJOURNED MEETING—2 P. M.

Present—Commissioner Robb, President.

" Borden,
" Hutchins.
" Towle.

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

The following communications were received:

From the Clerk of the Board of Aldermen, transmitting copies of the following ordinances and resolutions:

Boston avenue—Crosswalk.

1st. Ordinance to lay a crosswalk on Boston avenue, at the north side of Jefferson street.

149th street—To pave.

2d. Ordinance to pave 149th street, from Third avenue to Robbins avenue.

Railroad avenue—To regulate.

3d. Resolution permitting property owners to regulate, grade, flag and curb the easterly side of Railroad avenue, from 158th to 161st street.

Referred to the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards.
Popham street—Change of name.

4th. Resolution changing the name of Popham street to Mount Hope place.

Referred to the Topographical Engineer.

Battery—Base ball.

5th. Resolution requesting that a portion of the Battery Park be set apart as a ball ground.

Referred to the Superintendent of Parks.

Telephonic service.

6th. Resolution authorizing the Department to contract for telephonic service without public letting.

Commissioner BORDEN offered the following:

Resolved, That the President be and he hereby is authorized to enter into an agreement with the Metropolitan Telephone and Telegraph Company for telephonic service for the year 1889, at an expense not to exceed $4,000.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Parks—Bill affecting.

From the Counsel to the Corporation, asking to be advised as to the views of this Department regarding a certain bill before the Legislature affecting public parks and parkways.

Laid over.

High Bridge Park Hotel—Repairs.

From Charles Schwarz, licensee, asking that certain necessary repairs be made to the High Bridge Park Hotel.

Referred to the Superintendent of Parks for report.
April 15, 1889.]

From Thomas Hart, applying for permission to erect and maintain a soda-water stand on High Bridge Park.

Referred to the Superintendent of Parks for report.

Inventory.

From the Property Clerk, submitting an inventory of property of the Department.

Filed.

Pelham avenue—Bridge at

From Samuel E. Duffey, asking that action be taken to provide for the building of a bridge over the New York and Harlem Railroad, at Pelham avenue.

Mr. Duffey then appeared and was heard relative to the matter. Mr. J. Fairfax McLaughlin was also heard.

On motion of Commissioner Hutchins, it was

Resolved, That the Counsel to the Corporation be requested to prepare a bill for presentation to the Legislature authorizing the construction of a bridge over the New York and Harlem Railroad, at Pelham avenue, instead of at Kingsbridge road, provided there is, in his opinion, necessity for such legislation.

From the Topographical Engineer:

1st. Submitting a plan of drainage for Sewerage District No. 36, in the 23d Ward.

Commissioner Towle offered the following:

Resolved, That this Board does hereby adopt the plan entitled "Plan of Drainage for Sewerage District No. 36, in the 23d Ward of the City of New York," dated New York, April 8, 1889, and signed S. F. Chalfin, Topographical Engineer, D. P. P.; and that the President of this Board be and is hereby designated and directed to cause five similar plans to be prepared and filed, one copy in each of the following offices, namely, the Board of
Parks, the Board of Aldermen, the Board of Health, the Comptroller and the Commissioner of Public Works of said city.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Tiffany and other streets—Amended map.

2d. Submitting an amended map of Tiffany and other streets in the 23d Ward.

On motion, said map was ordered placed on exhibition for ten days.

Undercliff avenue and Tiffany street—Class.

3d. Submitting a map showing change of class of Undercliff avenue from Washington Bridge, north to Sedgwick avenue, in the 24th Ward, and Tiffany street from Intervale avenue to Lane avenue, in the 23d Ward.

On motion, said map was ordered placed on exhibition and advertised, as required by law.

Boscobel streets—Grades.

4th. Submitting a map showing proposed grades of the avenues, streets and roads in a portion of the Boscobel District, 24th Ward, between Aqueduct, Tremont and Jerome avenues and Featherbed lane.

On motion, said map was ordered placed on exhibition and advertised, in accordance with Chapter 721 of the Laws of 1887.

Grades—Map to establish.

5th. Submitting a map showing proposed grades of the avenues, streets and roads in that part of the 23d and 24th wards lying between the Spuyten Duyvil and Port Morris Railroad, Jerome and Boscobel avenues, Elliott street, Sheridan avenue, East 165th street, Mott avenue, Juliet street and Walton avenue; also of River avenue, from
the Spuyten Duyvil and Port Morris Railroad to East 144th street.

On motion, said map was ordered placed on exhibition and advertised, in accordance with Chapter 721 of the Laws of 1887.

From the Engineer of Construction:

City Hall Park—To widen walk.

1st. Submitting specifications and form of contract for widening the walk on the southerly front of the County Court House in City Hall Park, as per plan approved 29th December, 1888.

Laid over.

City Hall Park—Esplanade.

2d. Submitting a plan, specifications and form of contract for repairing and repaving with rock asphalt the esplanade in front of the City Hall and other walks in the City Hall Park.

Commissioner Robb offered the following:

Resolved, That the plans and specifications for repaving the esplanade and walks in City Hall 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 Robb, Borden, Hutchins, Towle—4.

Retaining walls—Time statement.

3d. Submitting a time statement on the contract for erecting retaining walls in Transverse road No. 2, in Central Park, showing a charge against the contractor for $4\frac{1}{2}$ days overtime.
On motion, said statement was approved by the following vote:

_Ayes_—Commissioners Robb, Borden, Hutchins, Towle—4.

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

Receiving basin.

1st. Submitting a plan for a proposed new style of receiving basin to supersede the style now in use.

On motion, said plan was approved and adopted.

Sewer 149th street—Plan amended.

2d. Asking approval of a slight variation in the plan for a sewer in 149th street, between the New York and Harlem Railroad and Mott avenue, adopted March 27, 1889, consisting of the omission of the well to be built in connection with the drop manhole.

Approved.

Museum Natural History—Extension.

Commissioner ROBB offered the following:

_Resolved_, That the Board of Estimate and Apportionment be respectfully requested to authorize and direct the Comptroller to issue bonds to the amount of four hundred thousand dollars ($400,000), as provided by Chapter 89 of the Laws of 1889, for the enlargement and equipment of the American Museum of Natural History, in accordance with plans heretofore submitted to and concurred in by said Board.

Which was adopted by the following vote:

_Ayes_—Commissioners Robb, Borden, Hutchins, Towle—4.

Drinking fountain.

From A. D. Shepard, in relation to the design and location for a drinking fountain proposed to be presented to the city by Miss Mary N. Shepard.
April 15, 1889.] 661

Commissioner Robb offered the following:

Resolved, That the drinking fountain offered by Miss Mary N. Shepard be and the same hereby is accepted, and that a site therefor be located on the east side of Union square, near the north end, the fountain to be erected under the direction of the Superintendent of Parks.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Summons and complaint.

A summons and complaint in a suit of Franz Braun against the Commissioners of this Department to restrain them from discontinuing and closing certain portions of East 153d and 156th streets was received and referred to the Counsel to the Corporation for such attention as it might require.

Soda-water stand.

From Charles Smith, applying for permission to erect and maintain a stand for the sale of soda water, milk, etc., near the Arsenal in Central Park.

Denied.

Floral arch.

From Edward Van Ness, suggesting the erection of a floral arch at Fifth avenue and 59th street for the 29th and 30th instant.

Filed.

72d street—To improve.

From Z. J. Halpin, William H. McCormack and others, petitioning for the improvement of West 72d street west of the Boulevard.

Filed.

Troop "A"—To parade on Riverside.

From Captain Charles F. Roe, asking permission to parade Troop "A," N. G. S. N. Y., on Riverside drive on the evening of the 26th instant.

Denied.
The President submitted a report in relation to the closing of the draws of the Harlem River bridges during certain hours of the morning and afternoon.

On motion of Commissioner Hutchins, said report was accepted, and the Secretary was directed to publish a notice of a public hearing, to be given on the 24th instant.

Art Museum—Archway.

From the Landscape Architect, reporting in relation to the approved plan for approaches to the Metropolitan Museum of Art, and recommending the construction of an archway, as shown thereon.

Referred to the Engineer of Construction, with directions to prepare and submit specifications and form of contract for doing the work.

Von Waffenstein, F.—Employed.

From the Topographical Engineer, recommending the employment of Ferdinand Von Waffenstein as a Skilled Laborer.

On motion, Ferdinand Von Waffenstein was appointed a Skilled Laborer for duty under the Topographical Engineer at $75 per month, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—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:
### April 15, 1889.

<table>
<thead>
<tr>
<th>Business</th>
<th>Description</th>
<th>Charges</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson, Niles &amp; Co., coal</td>
<td>New Parks north of Harlem River—Care and Maintenance</td>
<td>$33 00</td>
</tr>
<tr>
<td>Brandis Mfg. Co., city transit, etc.</td>
<td>Surveys, Maps and Plans, 1888</td>
<td>506 34</td>
</tr>
<tr>
<td>Brandis Mfg. Co., steel tapes, etc.</td>
<td>Labor, Maint., etc., General Maint. Surveys, Maps and Plans</td>
<td>$5 50 45 82</td>
</tr>
<tr>
<td>Bucki, Chas. L. &amp; Co., lumber</td>
<td>Labor, Maint., etc., General Maint. Riverside Park and Ave., etc. New Parks north of Harlem River—Care and Maintenance</td>
<td>51 32 422 91</td>
</tr>
<tr>
<td>Coffin, Paul C., anvil</td>
<td>Labor, Maint., etc., General Maint.</td>
<td>16 50</td>
</tr>
<tr>
<td>Colwell Lead Co., drain pipe, etc.</td>
<td>Labor, Maint., etc., General Maint.</td>
<td>41 30</td>
</tr>
<tr>
<td>Colwell Lead Co., gas pipe, etc.</td>
<td>Surveys, Maps and Plans, etc.</td>
<td>19 50</td>
</tr>
<tr>
<td>Consolidated Gas Co., gas, March</td>
<td>Labor, Maint., etc., General Maint. Police—Supplies Harlem River Bridges, etc., Maint.</td>
<td>$49 59 15 25 141 12</td>
</tr>
<tr>
<td>Crouch &amp; Fitzgerald, leather bag</td>
<td>Labor, Maint., etc., General Maint.</td>
<td>16 00</td>
</tr>
<tr>
<td>Edwards, Jos. &amp; Co., gearing sleeves, sides, etc.</td>
<td>Harlem River Bridges, etc., Maintenance, 1888</td>
<td>$146 00</td>
</tr>
<tr>
<td></td>
<td>Labor, Maint., etc., General Maint. Harlem River Bridges, etc., Maint.</td>
<td>2 50 20 00 168 50</td>
</tr>
<tr>
<td>Ferris, Edwin &amp; Co., salt</td>
<td>Zoological Dept.</td>
<td>3 00</td>
</tr>
<tr>
<td>Hagan, Thos., repairing roof, boat house</td>
<td>Labor, Maint., etc., General Maint.</td>
<td>1888</td>
</tr>
</tbody>
</table>
Monday,

Hazard Powder Co., blasting powder... Morningside Park, Imp. and Const. of $8.00
Herbert, H. L. & Co., coal Labor, Maint., etc., General Maint. 10.50
Higganum Mfg. Corporation, hammer handles... Morningside Park, Imp. and Const. of 16.80
Hodgman Rubber Co., hip boots... Sewers and Drains, etc. 41.50
Ingersoll, Horace, oil meal, salt and hay... Labor, Maint., etc., General Maint. $39.03
Ingersoll, Horace, corn, oil meal and salt... Maint. 23d and 24th Wards. 2.84
Mason, F. H. D., petty disbursements... Labor, Maint., etc., General Maint. $158.93
McKesson & Robbins, muriatic acid... Labor, Maint., etc., Zoological Dept. 34.72
Moffat, David & Co., leather... Police—Supplies. 26.59
N. Y. Mutual Gas Light Co., gas, March. Labor, Maint., etc., Harlem River Bridges, etc., Maint. 2.00
Ingersoll, Horace, oil meal, salt... Maint. 23d and 24th Wards. 11.51
New Parks north of Harlem River—Care and Maint. 51.45

Morgan, J. Pierpont, Treasurer, salaries and wages, March... Maint., Museums 1,947.16
McKesson & Robbins, muriatic acid... Labor, Maint., etc., General Maint. 1.22
Moffat, David & Co., leather... Police—Supplies. 26.59
N. Y. Mutual Gas Light Co., gas, March. Labor, Maint., etc., General Maint. 50.00
Reiche, Chas. & Bro., bird food... Zoological Dept. 12.00
Wales, Salem H., Treasurer, salaries and wages, March... Maint. "Museums 2,732.46
Willson, Adams & Co., lumber... Zoological Dept. 27.67
Willson, Adams & Co., lumber... Zoological Dept. 505.46
Woeltje & Cutting, blue print paper... Surveys, Maps and Plans 8.44

$7,302.37
April 15, 1889.]

665

RECAPITULATION.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor, Maintenance, etc.—General Maintenance</td>
<td>$690 52</td>
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<tr>
<td>Labor, Maintenance, etc.—General Maintenance, 1888</td>
<td>162 00</td>
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<tr>
<td>Zoological Department</td>
<td>682 85</td>
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<tr>
<td>Harlem River Bridges, etc.—Maintenance</td>
<td>37 25</td>
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<tr>
<td>Harlem River Bridges, etc.—Maintenance, 1888</td>
<td>146 00</td>
</tr>
<tr>
<td>Police—Supplies</td>
<td>135 97</td>
</tr>
<tr>
<td>Riverside Park and Avenue—Improvement and Maint. of.</td>
<td>58 38</td>
</tr>
<tr>
<td>Maintenance Museums</td>
<td>4,679 62</td>
</tr>
<tr>
<td>Sewers and Drains, etc.</td>
<td>41 50</td>
</tr>
<tr>
<td>Surveys, Maps and Plans</td>
<td>73 76</td>
</tr>
<tr>
<td>Surveys, Maps and Plans, 1888</td>
<td>506 34</td>
</tr>
<tr>
<td>Maintenance 23d and 24th Wards</td>
<td>13 85</td>
</tr>
<tr>
<td>New Parks North of Harlem River—Care and Maintenance</td>
<td>149 58</td>
</tr>
<tr>
<td>Morningside Park, Improvement and Construction of</td>
<td>24 80</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$7,302 37</td>
</tr>
</tbody>
</table>

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

NEW YORK, April 15, 1889.

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 Robb, Borden, Towle—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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abeel Bros., Iron and steel—Labor, Maint., etc.</td>
<td>$16 89</td>
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<tr>
<td>General Maint.</td>
<td></td>
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<tr>
<td>Zoological Dept.</td>
<td>86 80</td>
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<tr>
<td>Maint. 23d and 24th Wards</td>
<td>17 78</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$121 47</td>
</tr>
<tr>
<td>Anderson, Niles &amp; Co., oats, etc.—New Parks north of Harlem River—</td>
<td>28 31</td>
</tr>
<tr>
<td>Care and Maint.</td>
<td></td>
</tr>
<tr>
<td>Anderson, Niles &amp; Co., coal.—New Parks north of</td>
<td></td>
</tr>
<tr>
<td>Item Description</td>
<td>Amount</td>
</tr>
<tr>
<td>---------------------------------------------------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>Harlem River—Care and Maint.</td>
<td>$550</td>
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<tr>
<td>Boyle, John &amp; Co, canvas, etc., General Maint.</td>
<td>113.88</td>
</tr>
<tr>
<td>Fiss &amp; Doerr, horses, etc., General Maint.</td>
<td>640.00</td>
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<tr>
<td>Mott (J. L.) Iron Works, lead pipe, etc., General Maint.</td>
<td>$141.49</td>
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<tr>
<td>Zoological Dept.</td>
<td>9.45</td>
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<tr>
<td>Myers, C. H., petty disbursements, Surveys, Maps and Plans</td>
<td>13.41</td>
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<tr>
<td>O’Brien, Ellen, milk, March, Zoological Dept.</td>
<td>17.36</td>
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<tr>
<td>Oelschlaeger Bros., thermometers, etc., General Maint.</td>
<td>5.00</td>
</tr>
<tr>
<td>Patterson Bros., nails, etc., General Maint.</td>
<td>$56.15</td>
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<tr>
<td>Harlem River-Bridges, etc., Maint.</td>
<td>19.04</td>
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<tr>
<td>New Parks north of Harlem River—Care and Maint.</td>
<td>31.25</td>
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<tr>
<td>Zoological Dept.</td>
<td>4.50</td>
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<tr>
<td>Surveys, Maps and Plans</td>
<td>3.45</td>
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<tr>
<td>Perry, W. B. &amp; Son, apples and carrots, Zoological Dept.</td>
<td>25.00</td>
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<tr>
<td>Schuyler, G. L. &amp; Co., lumber, etc., General Maint.</td>
<td>$232.84</td>
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<tr>
<td>Zoological Dept.</td>
<td>22.81</td>
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<tr>
<td>Schuyler, G. L. &amp; Co., lumber, etc., Zoological Dept.</td>
<td>255.65</td>
</tr>
<tr>
<td>Tucker Letter and Document File Co., cabinet, etc., General Maint.</td>
<td>170.21</td>
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<tr>
<td>Woeltje &amp; Cutting, tracing paper, etc., General Maint.</td>
<td>85.00</td>
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<tr>
<td>Wyckoff, Seamans &amp; Benedict, typewriter, ribbon, etc., General Maint.</td>
<td>11.13</td>
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<tr>
<td></td>
<td>1.00</td>
</tr>
<tr>
<td></td>
<td>$1,758.25</td>
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</table>
April 15, 1889.] 667

RECAPITULATION.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Labor, Maintenance, etc.—General Maintenance</td>
<td>$1,303 38</td>
</tr>
<tr>
<td>Zoological Department</td>
<td>$362 88</td>
</tr>
<tr>
<td>Harlem River Bridges, etc.—Maintenance</td>
<td>19 04</td>
</tr>
<tr>
<td>Maintenance 23d and 24th Wards</td>
<td>17 78</td>
</tr>
<tr>
<td>Surveys, Maps and Plans</td>
<td>16 85</td>
</tr>
<tr>
<td>New Parks, north of Harlem River—Care and Maintenance</td>
<td>38 31</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,758 25</strong></td>
</tr>
</tbody>
</table>

Amounting in the aggregate to the sum of one thousand seven hundred and fifty-eight dollars and twenty-five cents.

New York, April 15, 1889.

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 Bobb, Borden, Towle—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:

- Bickardt, M., horses ................................ Labor, Maint., etc., General Maint. .................................................. $650 00
- Brandis Mfg. Co., plumb bobs, etc. ................................ Central Park, Const. of—Permanent Landscape Improvement, etc. .................. 30 25
- Empire Warehouse Co., Portland cement, Zoological Dept. .......................... 13 25
- Hastings Pavement Co., Asphalt tiles ................................ Labor, Maint., etc., General Maint. ........................................ 27 48
- Howard & Morse, galvanized wire fencing, Zoological Dept. .......................... 47 25
- Hurst & Treanor, blue stone ................................ Labor, Maint., etc., General Maint. ........................................ 96 00
- McCartney, Thos., daily papers ................................ Labor, Maint., etc., General Maint. ........................................ 16 06
- O'Donnell & Treanor, coal ................................ Labor, Maint., etc., Zoological Dept. ............................ $136 55
- General Maint. ........................................ 205 07
Police—Supplies $75 00
Surveys, Maps and Plans 10 00
Riverside Park and Ave, etc. 6 33
Harlem River Bridges, etc. Maint. 55

Thompson, Frank J., old horses Zoological Dept... 36 00

$1,348 79

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance $998 61
Zoological Department........................................ 238 05
Harlem River Bridges, etc.—Maintenance................. 55
Police—Supplies.................................................. 75 00
Riverside Park and Ave.—Improvement and Maintenance of Surveys, Maps and Plans........................................ 10 00
Central Park, Construction of—Permanent Landscape Improvement north of 102d Street........................................ 30 25

$1,348 79

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

New York, April 15, 1889.

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 Robb, Borden, Towle—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:

Barron, Jas. S. & Co., curry combs, brushes, etc.......................... Police—Supplies... $81 00
Brandis Mfg. Co., ivory scales, etc. Surveys, Maps and Plans, 1888........ 178 44
April 15, 1889.]

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Bucki, Chas. L. &amp; Co., lumber and wood, Zoological Dept.</td>
<td>$67 86</td>
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<tr>
<td>Donaldson, Jno., security payment, granite coping, etc., East River Park,</td>
<td></td>
</tr>
<tr>
<td>Construction of—Return wall, etc.</td>
<td>117 88</td>
</tr>
<tr>
<td>Hasell, B. D. &amp; Co., rubber hose, Labor, Maint., etc.</td>
<td>14 25</td>
</tr>
<tr>
<td>Hayden, Thos., payment on acceptance for sidewalks, Transverse road</td>
<td></td>
</tr>
<tr>
<td>Central Park, Construction of Transverse road No. 2.</td>
<td>777 26</td>
</tr>
<tr>
<td>Hummel, A. L., Victor safe, Zoological Dept.</td>
<td>34 22</td>
</tr>
<tr>
<td>Mott (J. L.), Iron Works, scorcher, etc., Police—Supplies, Labor, Maint.,</td>
<td>18 65</td>
</tr>
<tr>
<td>Parsons &amp; Sons Co. (Limited), plants, Labor, Maint., etc., General Maint.</td>
<td>350 00</td>
</tr>
<tr>
<td>Pollock, Alexander, horseshoes, etc., General Maint.</td>
<td>$16 80</td>
</tr>
<tr>
<td>Siemens-Lungren Co., gas lamp, Police—Supplies</td>
<td>28 28</td>
</tr>
<tr>
<td>Soulé, Wm. A., veterinary services, General Maint.</td>
<td>$6 00</td>
</tr>
<tr>
<td>Police—Supplies</td>
<td>14 00</td>
</tr>
<tr>
<td>Thorburn, James M. &amp; Co., plants, General Maint.</td>
<td>120 00</td>
</tr>
</tbody>
</table>

**RECAPITULATION.**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Labor, Maintenance, etc.—General Maintenance</td>
<td>$157 05</td>
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<tr>
<td>Labor, Maintenance, etc.—General Maintenance, 1888</td>
<td>350 00</td>
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<td>Zoological Department</td>
<td>102 78</td>
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<tr>
<td>Police—Supplies</td>
<td>144 65</td>
</tr>
<tr>
<td>Harlem River Bridges, etc.—Maintenance</td>
<td>11 48</td>
</tr>
<tr>
<td>Surveys, Maps and Plans, 1888</td>
<td>178 44</td>
</tr>
<tr>
<td>Central Park, Construction of—Transverse road No. 2</td>
<td>777 26</td>
</tr>
<tr>
<td>East River Park, Construction of—Return Wall, etc.</td>
<td>117 88</td>
</tr>
</tbody>
</table>

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

New York, April 15, 1889.                                              J. HAMPDEN ROSS,
                                                                       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 Robb, Borden, Towle—3.

On motion, at 3.40 P. M., the Board adjourned.

CHARLES DE F. BURNS,
Secretary.
WEDNESDAY, APRIL 24, 1889.

STATED MEETING—2 P. M.

Present—Commissioner Robb, President.

" Borden.
" Borden.
" Hutchins.
" Towle.

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

Drawbridges—Hearing.

In accordance with a notice published in the City Record, the matter of closing the draws of bridges over the Harlem River during certain hours of the day was taken up, and Messrs. James C. Carter, Sherman Evarts, Lewis G. Morris and Fordham Morris appeared and were heard in relation thereto.

On motion of Commissioner Borden, the Secretary was directed to request the opinion of the Counsel to the Corporation in the matter, and further consideration was postponed until the 22d prox.

Street changes.

An affidavit of the Clerk of the City Record, stating that the following notices of street changes proposed to be made under Chapter 721 of the Laws of 1887 had been published as required by law, was received and placed on file.

DEPARTMENT OF PUBLIC PARKS,

NO. 49 AND 51 CHAMBERS STREET,

NEW YORK, APRIL 5, 1889.

NOTICE is hereby given that the Commissioners of the Department of Public Parks, in the City of New York, will, on the 24th day of April, 1889, at 2
o'clock P. M., at their office, in the Emigrants' 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 grades proposed to be changed, fixed and established for the avenues, streets and roads in that part of the "Fordham Heights District" lying between Sedgwick avenue and the Harlem River, and extending from the lands of H. W. T. Malt to those of N. P. Bailey, in the 24th Ward, in pursuance of the provisions of Chapter 721 of the Laws of 1887.

A map showing the contemplated changes is on exhibition in said office.

J. HAMPDEN ROBB,
M. C. D. BORDEN,
WALDO HUTCHINS,
STEVENSON TOWLE,
Commissioners of Public Parks.

DEPARTMENT OF PUBLIC PARKS,
Nos. 49 and 51 Chambers Street,
New York, April 8, 1889.

Notice is hereby given that the Commissioners of the Department of Public Parks, in the City of New York, will, on the 24th day of April, 1889, at 2 o'clock P.M., at their office in the Emigrants' 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 a proposed change in the lines of East One Hundred and Seventy-sixth street, between Anthony and Tremont avenues, as monumented in 1879, in pursuance of the provisions of Chapter 721 of the Laws of 1887.

The general character and extent of the contemplated change consist in changing the lines and discontinuing and closing portions of East One Hundred and Seventy-sixth street, between Anthony and Tremont avenues, in the 24th Ward.

A map showing the proposed change is on exhibition in said office.

J. HAMPDEN ROBB,
M. C. D. BORDEN,
WALDO HUTCHINS,
STEVENSON TOWLE,
Commissioners of Public Parks.

DEPARTMENT OF PUBLIC PARKS,
Nos. 49 and 51 Chambers Street,
New York, April 8, 1889.

Notice is hereby given that the Commissioners of the Department of Public Parks, in the City of New York, will, on the 24th day of April, 1889, at 2 o'clock P.M., at their office in the Emigrants' 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 a proposed change in the lines of East One Hundred and Seventy-sixth street, between Anthony and Tremont avenues, as monumented in 1879, in pursuance of the provisions of Chapter 721 of the Laws of 1887.

The general character and extent of the contemplated change consist in changing the lines and discontinuing and closing a portion of East One Hundred and Seventy-sixth street, between Anthony and Tremont avenues, in the 24th Ward.

A map showing the proposed change is on exhibition in said office.

J. HAMPDEN ROBB,
M. C. D. BORDEN,
WALDO HUTCHINS,
STEVENSON TOWLE,
Commissioners of Public Parks.
Fordham Morris appeared and was heard in favor of the map showing proposed grades of certain streets in the Fordham Heights District.

Commissioner BORDEN offered the following:

Resolved, That, in pursuance of the provisions of Chapter 721 of the Laws of 1887, this Board does hereby alter, amend and revise the maps or plans heretofore adopted by it by authority of law, and change, fix and establish the grades of certain avenues, streets and roads in a part of the Fordham Heights District, as shown on a map or plan entitled "Map or plan showing grades of avenues, streets and roads in a part of the Fordham Heights District lying between Sedgwick avenue and the Harlem River, and extending from the lands of H. W. T. Mali to those of N. P. Bailey, in the 24th Ward of the City of New York," dated New York, February 14, 1889, 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 made, to be certified to by him, and to cause the same to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Charles Gerding was heard in relation to the proposed change in the lines of East 176th street.

Commissioner TOWLE offered the following:

Resolved, That, in pursuance of the provisions of Chapter 721 of the Laws of 1887, this Board does hereby alter, amend and revise the maps and plans heretofore adopted by it by authority of law, and change the location, course and lines, and discontinue and close a portion of East 176th street, from the west side of Anthony avenue to Tremont avenue, as shown on a map or plan entitled "Map or plan showing change of East 176th
street, from Anthony to Tremont avenues, in the 24th Ward of the City of New York," dated New York, March 27, 1889, 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 made, to be certified to by him, and to cause the same to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle_—4.

178th street—Change in lines.

Commissioner Robb offered the following:

Resolved. That, in pursuance of the provisions of Chapter 721 of the Laws of 1887, this Board does hereby alter, amend and revise the maps or plans heretofore adopted by it by authority of law, and change the location and lines, and discontinue and close portions of East 178th street, from Vanderbilt avenue, East, to Third avenue, as shown on a map or plan entitled "Plan and profile showing change of East 178th street, from Vanderbilt avenue, East, to Third avenue, in the 24th Ward, of the City of New York," dated New York, April 2, 1889, 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 made, to be certified to by him, and to cause the same to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle_—4.

186th street—Amended map.

Commissioner Robb offered the following:

Resolved, That this Board, in pursuance of the provisions of Chapter 577 of the Laws of 1887, and having been here-
April 24, 1889.] 675
to directed by the Board of Street Opening and Improvement, as provided by said act, does hereby take from file the maps or plans, hitherto prepared and filed by the Board of Parks, locating and laying out East 156th street from St. Ann's avenue to Westchester avenue, in the 23d Ward of the City of New York, and amend said maps or plans by the addition thereto of profiles, and by indicating thereon the grades and location of monuments on said street by figures, angles and distances; and does hereby fix and establish the grades thereof, as shown on a map, plan and profile entitled "Plan and profile showing East 156th street from St. Ann's avenue to Westchester avenue, in the 23d Ward of the City of New York," dated New York, March 15, 1889, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being deemed such as may best subserve and promote the public interest, and does hereby approve and adopt said map, plan and profile; and that the President of this Board be and he is hereby designated and directed to cause three similar maps, plans and profiles to be made, to be certified to by him, and to cause the same to be filed as provided by Chapter 410 of the Laws of 1882.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Belmont—Proposed changes.

The map showing proposed changes in the street system in the vicinity of Belmont, in the 24th Ward, was then taken up for consideration.

C. E. Jackson asked that Grote street be retained on the map.

Mrs. M. Stonebridge was heard in favor of the map.
The matter was then laid over until the 15th prox.


Geo. P. Clark and H. W. Taft, representing the New York, New Haven and Hartford Railroad Company, were heard relative to overgrade crossings, and requested an early conference with a view of doing away with all over-grade crossings on the line of the Harlem branch of that road.
The following communications were received:

From the Clerk of the Board of Aldermen, transmitting copies of the following resolutions:

Reviewing stands.

1st. Requesting that permission be given to the Mayor of Long Island City to erect a stand for the use of school children during the Centennial Celebration.

2d. Requesting that a space be assigned in Union square for a stand for the use of the Grand Army of the Republic during the Centennial Celebration.

Filed.

Museum Natural History—Annual Report.

From the President of the American Museum of Natural History, forwarding a copy of the Annual Report of the Trustees of said museum.

Filed.

Drawbridges—Petitions to close.

Petitions asking that rules be established requiring the draws of the bridges over Harlem River to be kept closed during certain hours of the day were received and placed on file.

Extension of Museum.

From J. C. Cady & Company, submitting specifications and form of contract for the extension or enlargement of the American Museum of Natural History.

Commissioner Robb offered the following:

Resolved, That the specifications and form of contract for the extension of the American Museum of Natural History, this day received, 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.
April 24, 1889.]

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

Riverside improvement.

From the Landscape Architect, reporting relative to a conference had by him with the Chief Engineer of the Dock Department relative to matters in connection with the improvement of Riverside Park.

Referred to the Engineer of Construction.

Huerstel, Julia—Streets on property of.

From the Topographical Engineer, reporting upon a petition of Mrs. Julia Huerstel to lay out and establish the grades of two new streets on her property in the 24th Ward, one designated "Julia street," extending from Third avenue to Fulton avenue; the other designated "Crotona place," extending from East 171st street to Julia street, and recommending that the prayer of the petitioner be granted.

On motion, the recommendation of the Engineer was approved, and ordered communicated to the Board of Street Opening and Improvement.

From the Engineer of Construction:

Fifth avenue—To repair.

1st. Submitting specifications and form of contract for repairing and resurfacing the roadway of Fifth avenue from 90th street to 110th street.

Laid over.

72d street—To improve.

2d. Submitting a plan, specifications and form of contract for resetting the curb and planting trees on 72d street from Tenth avenue to Riverside drive.
Commissioner Robb offered the following:

Resolved, That the plan and specifications for improving West 72d street, this day received, be approved and the specification 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 Robb, Borden, Hutchins, Towle—4.

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

149th street—Paving.

1st. Submitting plans and specifications for paving 149th street from Third to Robbins avenue.

Commissioner Towle offered the following:

Resolved, That the plans and specifications for paving 149th street, 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 Robb, Borden, Hutchins, Towle—4.

Boston road—Crosswalk.

2d. Submitting a plan and specifications for a crosswalk to be laid on Boston avenue at the northerly side of Jefferson street.

On motion, the plan and specifications submitted were approved, and the Treasurer was authorized to obtain estimates and issue an order to the lowest bidder for doing the work, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.
From the Superintendent of Parks:

1st. Reporting in relation to providing accommodations for cricket players in Central Park, and recommending that the lawn tennis house on the North Meadow be enlarged for that purpose.

On motion, said recommendation was approved.

2d. Reporting adversely upon the recommendation of the Board of Aldermen to set apart a portion of Battery Park as a ball ground.

Filed.

3d. Reporting upon an application of Thomas Hart for permission to erect and maintain a soda-water stand on High Bridge Park.

Filed.

The Treasurer, to whom was referred an application of A. H. Dolliver for permission to place and operate swan and row boats on Van Cortlandt Lake, presented a report recommending that a license be granted for one year, upon Mr. Dolliver's agreeing to pay ten per cent. of his gross receipts for the privilege.

On motion, said recommendation was approved and the Treasurer was authorized to enter into an agreement with Mr. Dolliver, in accordance therewith.

From W. Warren Croft, applying for permission to place a stand for the sale of soda water near the corner of Broadway and 23d street, during the three days of the Centennial Celebration.

Granted,
Bay-windows.

Plans were submitted showing projections on houses proposed to be erected by William Jay on Fifth avenue, between 65th and 66th streets, and by Alfred Roosevelt on Fifth avenue, between 61st and 62d street.

Commissioner Robb offered the following:

Resolved, That the consent of this Department be and the same hereby is given to the erection of bay-windows or projections on the house of William Jay, to be built on Fifth avenue, between 65th and 66th streets, also on the house of Alfred Roosevelt, to be built on Fifth avenue, between 61st and 62d streets, in accordance with the plans submitted.

Which was lost by the following vote:

Ayes—Commissioners Robb, Borden—2.

Noes—Commissioners Hutchins, Towle—2.

Assessment list.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, submitting assessment lists for regulating, etc., Boston road, and for a sewer in Lincoln avenue.

Commissioner Towle offered the following:

Resolved, That the following named assessment lists for Constructing a sewer and appurtenances in Lincoln avenue, between the Harlem River and 134th street, and in the Southern Boulevard, between Lincoln avenue and Willis avenue, and in Alexander avenue, between the Southern Boulevard and 134th street;
Regulating and grading Boston road between the northerly curb-line of Jefferson street and the southerly curb-line of Locust avenue;
—together with the statements of the amounts and costs of works 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:

*Ayews*—Commissioners Robb, Borden, Hutchins, Towle—4.

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chalfin, S. F.</td>
<td>petty disbursements, Surveying, Laying out, etc.</td>
<td>$99.03</td>
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<td></td>
<td>Surveys, Maps and Plans</td>
<td>$12.27</td>
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<tr>
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<td>$112.30</td>
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<td>Dunham, Thos. C.</td>
<td>oil, white lead, etc., General Maint., etc.,</td>
<td>$243.69</td>
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<td>Zoological Dept.</td>
<td>$139.55</td>
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<td>Surveys, Maps and Plans</td>
<td>$25.53</td>
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<td>New Parks north of Harlem River—Care and Maintenance</td>
<td>$57.91</td>
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<td>$468.65</td>
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<td>Ingersoll, Horace</td>
<td>forage-payment on acceptance, Labor, Maint., etc.,</td>
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<td>General Maint.</td>
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<td>Zoological Dept.</td>
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<td>Police—Supplies</td>
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<td>Maint. 23d and 24th Wards</td>
<td>$10.24</td>
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<td></td>
<td></td>
<td>$329.02</td>
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<td>Lovell, F. H. &amp; Co.</td>
<td>lamps, etc., Police—Supplies</td>
<td>$32.50</td>
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<tr>
<td>Moran, P. J. and Julius Figliuolo, Est.</td>
<td>No. 3, constructing approaches, etc., Central Park, Const. of—Approaches to Museum of Art...</td>
<td>$1,415.40</td>
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<tr>
<td>Patterson Bros., screws, nails, etc</td>
<td>Labor, Maint., etc., General Maint.</td>
<td>$12.18</td>
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<td></td>
<td>Zoological Dept.</td>
<td>$13.75</td>
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<tr>
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<td>Police—Supplies</td>
<td>$31.61</td>
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</tbody>
</table>
Surveys, Maps and Plans........ $12 28
New Parks north of Harlem River—Care and Maintenance........ 12 70

Smith, Jas. B., Est. No. 1, enlargement of American Museum of Natural History........ $22,364 00
Sury, P., insecticides—Labor, Maint., etc., General Maint. 32 57
Thorburn, James M. & Co., plants—Labor, Maint., etc., General Maint. 4 70
Willson, Adams & Co., lumber—Zoological Dept. 240 60
Young, Chas. C., bread, March—Zoological Dept. 83 70

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance........ $495 09
Zoological Department.......................... 530 48
Police—Supplies.............................. 118 46
Maintenance, 23d and 24th Wards.................. 10 24
Surveys, Maps and Plans.......................... 51 08
Surveying, Laying Out, etc....................... 99 03
New Parks north of Harlem River—Care and Maintenance 70 61
Central Park, Construction of—Approaches to Museum of Art........ 1,415 40
American Museum of Natural History........... 22,364 00

$25,154 39

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

New York, April 24, 1889.

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 Robb, Borden, Hutchins, Towle—4.
Executive Session.

On motion, at 3.50 P. M., the Board went into Executive Session.

The following communications were received:

Westchester avenue—Permit to lay tracks.

From the Counsel to the Corporation, advising the Department in relation to a form of permit proposed to be issued for laying railroad tracks in Westchester avenue.

Referred to the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, with directions to prepare and submit a form of permit in conformity with the Corporation Counsel's opinion.

Zoological Department—Bill approved.

Commissioner BORDEN offered the following:

Resolved, That it is the sense of this Board that the Act known as Senate Bill No. 70, entitled "An Act to provide for suitable buildings and accommodations for the zoological collection in the Central Park in the City of New York," being permissive and leaving the final determination of the matter to the local authorities, is a proper one, and this Board does hereby approve said bill and respectfully requests the Governor to give his sanction to the same.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

Diamond, J. E. } Discharged.
Fall, G. P. }

From the Counsel to the Corporation, advising the Department as to the weight of the evidence in the cases of Park Policemen James E. Diamond and George P. Fall.

On motion of Commissioner Robb, James E. Diamond and George P. Fall, charged with being off post and vio-
lation of rules, were found guilty as charged and dismissed from the force by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle—4._

Police—Appointed.

From the Captain of Police, reporting favorably upon the probationary service of Bernard McKenna, Thomas Flynn, Joseph Harris and Richard Fitzgerald.

Commissioner ROBB offered the following:

_Resolved, That Bernard McKenna, Thomas Flynn, Joseph Harris and Richard Fitzgerald be and they hereby are appointed Park Policemen._

Which was adopted by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle—4._


From the Superintendent of the 23d and 24th Ward, recommending the employment of William H. Nixon as a Skilled Laborer.

On motion of Commissioner ROBB, William H. Nixon was appointed a Skilled Laborer, at $2.50 per day, for duty under the Superintendent of the 23d and 24th Wards, by the following vote:

_Ayes—Commissioners Robb, Borden, Hutchins, Towle—4._

Grant, J. P.—Promoted.

From the Superintendent of Parks, reporting upon the application of James P. Grant, Division Gardener, for promotion, and recommending that he be promoted to the grade and pay of an Assistant Foreman.

On motion, James P. Grant was promoted from the
grade of Division Gardener to that of Assistant Foreman, at $90 per month, by the following vote:

*Ayes*—Commissioners Robb, Borden, Hutchins, Towle—4.

Frueauff, G. P.—Resignation.

From G. P. Frueauff, resigning his position as a Skilled Laborer.

Filed.

Ehrenberg, F. C.—Pay fixed.

From F. C. Ehrenberg, Skilled Laborer, applying for an increase of pay.

On motion, the pay of F. C. Ehrenberg was fixed at $90 per month, from the 1st prox., by the following vote:

*Ayes*—Commissioners Robb, Borden, Hutchins, Towle—4.

Police cases.

The Board then proceeded to consider the evidence taken in the trials of Park Policemen.

Donnelly, O.—Fined.

Owen Donnelly—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 Robb, Borden, Hutchins, Towle—4.

Johnston, E. F.—Cautioned.

Edward F. Johnston—Charged with being absent from duty without leave; was found guilty as charged and caution, by the following vote:

*Ayes*—Commissioners Robb, Borden, Hutchins, Towle—4.
Charges dismissed.

John Robinson, William Monahan, Charles J. Drew, John W. Luhrs—Charged with being absent from duty without leave.

On motion, the charges were dismissed.

Killien, J.—Charge dismissed.

James Killien—Charged with being off post and violation of rules.

On motion, charge dismissed.

Appointments and restorations.

The President reported the following appointments and restorations made by him:

Appointed.

12 Painters on the Parks.
6 Double Teams on the Parks.
7 Carts
6 Gardeners
1 Rockman
34 Laborers
12 Carpenters
1 Cottage Attendant
1 Skilled Laborer at $75 per month under Topographical Engineer.
3 Foremen in 23d and 23d Wards.
2 Assistant Foremen in 23d and 24th Wards.
12 Double Teams
29 Laborers
1 Cart
April 24, 1889.]

Restored.

1 Harness Maker on the Park.
3 Laborers
1 Skilled Laborer
1 Laborer in 23d and 24th Wards.

On motion, the action of the President was approved.

On motion, at 4.35 P. M., the Executive Session arose and the Board adjourned to meet on Friday, 26th inst., at 2 P. M.

Charles De F. Burns,
Secretary.
FRIDAY, APRIL 26, 1889.

ADJOURNED MEETING—2 P. M.

Present—Commissioner Robb, President.

" Borden,

" Hutchins.

" Towle.

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 Excavation for and Construction of North Pavilions and Court, etc.; Repairs to Old Building, etc., Metropolitan Museum of Art in the Central Park.

<table>
<thead>
<tr>
<th>Names of Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>John W. O'Rourke</td>
<td>$217,000 00</td>
</tr>
<tr>
<td>John Pierce</td>
<td>238,000 00</td>
</tr>
<tr>
<td>*James D. Murphy</td>
<td>221,000 00</td>
</tr>
</tbody>
</table>

* Affidavit not signed.
For Labor and Materials and Erecting Incandescent Electric Light Plant required for Metropolitan Museum of Art in Central Park.

<table>
<thead>
<tr>
<th>NAME OF BIDDER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Edison Electric Light Co.</td>
<td>$57,746 00</td>
</tr>
</tbody>
</table>

For Making, Furnishing and Delivering One Thousand Settees for the Parks.

<table>
<thead>
<tr>
<th>NAMES OF BIDDERS</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henry A. Brahm</td>
<td>$8 80</td>
<td>$8,800 00</td>
</tr>
<tr>
<td>Edward Beers, Jr.</td>
<td>11 39</td>
<td>11,390 00</td>
</tr>
<tr>
<td>J. W. Fiske</td>
<td>11 87</td>
<td>11,870 00</td>
</tr>
<tr>
<td>Rowland A. Robbins, as per sample exhibited</td>
<td>8 69</td>
<td>8,690 00</td>
</tr>
<tr>
<td>&quot; as per Specification see letter</td>
<td>13 23</td>
<td>13,230 00</td>
</tr>
</tbody>
</table>

Bids rejected.

On motion of Commissioner Robb, all the bids or proposals received were rejected.

The minutes of the meetings of March 13th, 20th and 27th, and April 3d and 10th were read and 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 April 1 to 26, 1889.

<table>
<thead>
<tr>
<th>LICENSES</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 10. Chas. Schwarz</td>
</tr>
<tr>
<td>10. John Lucas</td>
</tr>
<tr>
<td>10. Isidor Isaac</td>
</tr>
<tr>
<td>10. P. A. Bernard</td>
</tr>
<tr>
<td>15. Oscar H. Riker</td>
</tr>
<tr>
<td>$145 25</td>
</tr>
</tbody>
</table>
April 26, 1889.

FOUND.

April 10. Property Clerk—Receipts, March.................. $15.00

RENTS.

April 1. Aloisy Fellenstein—Rent January, February and March, frame building in Lorillard Farm, Bronx Park......................... $30.00
10. Paolo Frabitto—Rent March, frame house, Van Cortlandt Park, near Aqueduct......................... 25.00
20. Jas. E. McKown—Rent January, February and March, pasture lands in Crotona Park, between Franklin avenue and Southern Boulevard........ 37.50

PERMITS.

April 1. Henry Rothschild.............................. $10.00
1. G. H. Rosen........................... 10.00
3. John Muller........................... 10.00
3. Silas D. Gifford..................... 10.00
3. Lafayette W. Seavey.................. 10.00
3. Augustus Gareiss................... 10.00
3. John Schreiber....................... 10.00
5. George Searle......................... 10.00
5. Van Riper & Da Coste................ 10.00
6. Henry Huber & Co.................... 16.00
8. M. C. Kervan........................ 10.00
8. M. C. Kervan........................ 40.00
8. Frank Cunliff......................... 10.00
8. Cavanato Bros....................... 10.00
9. John C. Bushfield................... 50.00
10. C. Kirkup........................... 10.00
10. H. Droz.............................. 10.00
15. Joseph Maguire...................... 10.00
16. Lorenzo Weber....................... 10.00
24. Levy Baron........................... 10.00
24. Anton Hagele......................... 10.00
25. Theo. Baumberk...................... 10.00
25. Chas. Eisele......................... 10.00

SPECIAL FUND—REPAVING.

April 1. Jas. H. Finegan.................. $10.00
1. Chas. J. Todd........................ 6.00
1. Richard Fitzgerald.................. 10.00
1. Louis Marquis......................... 6.00
2. James Daly........................... 96.00
3. Paul G. Decker....................... 4.00
3. Jos. M. Burke......................... 6.00

$306.00
<table>
<thead>
<tr>
<th>3. Chas. J. Todd</th>
<th>$10.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>8. Hugh McQuade</td>
<td>$20.00</td>
</tr>
<tr>
<td>8. Paul G. Decker</td>
<td>$6.00</td>
</tr>
<tr>
<td>10. Paul G. Decker</td>
<td>$6.00</td>
</tr>
<tr>
<td>12. P. G. Decker</td>
<td>$4.00</td>
</tr>
<tr>
<td>13. C. J. Todd</td>
<td>$9.00</td>
</tr>
<tr>
<td>15. Richard Fitzgerald</td>
<td>$10.00</td>
</tr>
<tr>
<td>15. P. H. Moore</td>
<td>$36.00</td>
</tr>
<tr>
<td>18. D. J. Harrigan</td>
<td>$4.00</td>
</tr>
<tr>
<td>25. Bernard A. McGuire</td>
<td>$18.00</td>
</tr>
</tbody>
</table>

$261.00

$819.75

Cady & Co—Bill audited.

Commissioner Robb offered the following:

Resolved, That the bill of J. C. Cady & Co., amounting to five hundred and fifty-nine and $0.75 dollars, for services in connection with enlargement of American Museum of Natural History, be and the same is hereby audited, approved and ordered transmitted to Finance Department for payment.

Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

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:

<table>
<thead>
<tr>
<th>Bickardt, M., horse,</th>
<th>Labor, Maint., etc., General Maint.</th>
<th>$325.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pollock, Jas., security for repairs</td>
<td>Reg. and Paving 148th St., from Willis Ave. to St. Ann's Ave.</td>
<td>$731.35</td>
</tr>
</tbody>
</table>
April 26, 1889.]

Ward, Thos., coal................. Labor, Maint., etc.,
   General Maint. .......... $20.00
   Zoological Dept. ....... 60.00
   Police—Supplies ......... 40.00
   Surveys, Maps and
   Plans ................. 5 64 $125.64

Woeltje & Cutting, drawing materials... Labor, Maint., etc.,
   General Maint. ........ 6 19
   Riverside Park and
   Ave., etc............ 17 99
   Surveys, Maps and
   Plans ............... 50 18 74.36

RECAPITULATION.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor, Maintenance, etc.—General Maintenance</td>
<td>351.19</td>
</tr>
<tr>
<td>Zoological Department</td>
<td>60.00</td>
</tr>
<tr>
<td>Police—Supplies</td>
<td>40.00</td>
</tr>
<tr>
<td>Riverside Park and Ave., etc.</td>
<td>17.99</td>
</tr>
<tr>
<td>Surveys, Maps and Plans</td>
<td>55.82</td>
</tr>
<tr>
<td>Street Improvement Fund, Chap. 680, Laws 1886</td>
<td>731.35</td>
</tr>
<tr>
<td>Sum</td>
<td>$1,256.35</td>
</tr>
</tbody>
</table>

Amounting in the aggregate to the sum of one thousand two hundred and fifty-six dollars and thirty-five cents.

New York, April 26, 1889.

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 Robb, Borden, Hutchins, Towle—4.

Executive Session.

On motion, at 2.35 p. m., the Board went into Executive Session.

The following communications were received:
[Friday,

Fitting A.—Resignation.

From August Fitting, resigning his position as a Park Policeman.

Filed.

Police—Eligible list.

From the Secretary of the Civil Service Boards, submitting the following list of persons eligible for appointment as Park Policemen:

John Flaherty.  Frank A. Smith.
E. J. McLaughlin.  James McKeagney.
Max Lasky.  Aaron Rose.
Thomas Dillon.  Thomas O'Shea.
Lawrence McGovern.  Patrick Shanley.
Michael Madden.  Stephen F. Haughey.
George Rogan.  Thomas Shea.
James D. Cotter.  George F. Connell.
James J. Farrell.  Francis Coyle.
Albert Gick.  Thomas Collins.
Thomas O'Neil.  Patrick Cavanagh.
Jackson E. Glynn.  John F. McKenna.
Michael Burke.  Wm. H. Skinner.

Filed.
Commissioner Towle offered the following:


Which was adopted by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle—4.

The President submitted the following report:

CITY OF NEW YORK,
DEPARTMENT OF PUBLIC PARKS,
49 AND 51 CHAMBERS ST.

April 24, 1889.

To the Hon. the Commissioners of Public Parks:

Gentlemen,—The Board having referred to the President the recommendation of the Superintendent of Parks to promote certain Foremen to be "Senior Foremen," I have now the honor to make the following report, with recommendations as to certain proposed changes, both in the grade and pay of employees, which, in my opinion, will be a benefit to the City, not only as an economy in mere cost of service, but in adding to the efficiency and discipline of the Department itself.

Grades.

There are at present employed in this Department one Foreman of Mechanics, or Master Machinist; one Foreman Painter, one Foreman Carpenter, one Foreman of Rustic Work and one Foreman of Masons. There are also nine Division Foremen in the Central and other parks, besides one Foreman in charge of Stables, one at Mount Morris Square and one at Riverside Park, or in all, seventeen men
regularly occupying such position. The character of the work to be directed and of the responsibilities of each of these Foremen is about the same, and they should, in my opinion, all hold the same relative rank and grade independent of equal length of service.

I therefore recommend that hereafter the designation of "Senior" and "Junior" Foremen be abolished, and that such grades be designated simply as Foremen. The Senior and Junior Foremen seem to have precisely the same duties to perform, and consequently their rank should be the same, and such, indeed, was always the case in the Department until a few years ago.

In the nine divisions covering the Central and other parks, there are certain divisions much less important than others, and I would suggest that all such divisions be placed in charge of Assistant Foremen. This might be done in the case of, say three, of these divisions, and when any one of such divisions becomes more important it can be placed in charge of a Foreman or the Assistant in charge promoted to that position.

I would further recommend that the grades of General Foreman and Assistant Foreman be regularly established, the former to have general charge of all the divisions and act generally as an assistant to the Superintendent, to whom he should make daily reports as to extra time allowed, general condition of work, etc., etc.

Rates of Pay.

As now constituted, the rates of pay of Foremen differ greatly and seem to be inconsistent in many ways. For instance, there are about forty men in charge of the Master Machinist, and a like number under the Foreman of Carpenters, yet the Foreman of Masons, who superintends the work of only twenty-nine, now receives $150 a month, as against $4.50 a day, or say $126 per month, paid to the other two.

I recommend that all these Foremen, including the Foreman of Painters and Foreman of Rustic Work, receive
hereafter $125 per month. The pay of the Division Foremen I recommend being established at the rate of $100 per month, and that of the Assistant Division Foreman at $75 per month. At present the so-called Senior Foremen are paid $125 per month, and the Junior Foremen receive $90 per month. The General Foreman should receive, in my opinion, $150 per month. I recommend that the Assistant Foremen of Carpenters, Masons and Painters receive each $100 per month.

Morningside Park.

A General Foreman has been appointed to take charge of the important work of laying out this park, and he has now under him three Foremen, two of whom are paid at the rate of $3.50 per day, while the third receives $125 per month. These latter should all be paid uniformly at the rate for Foremen already suggested, viz., $100 per month.

Overtime.

In this connection I deem it my duty to call the attention of the Board to the large amount now being expended by the Department for this item, and urge upon it the propriety of placing all permanent employees on a monthly or annual salary. It is true that the Board has already acted in the direction of this reform by placing the male and female Cottage Attendants on a monthly salary, thereby saving to the City in the way of extra pay for overtime upwards of $5,000 per annum.

I would now strongly urge and recommend that the following permanent employees of the Department be also placed on regular salaries, viz.: All Drivers, including those of the Superintendent, etc.; all Gardeners, employees of the Menagerie, Janitors, Messengers, Draughtsmen, employees in the office of the Engineers of Construction and office of Design, Superintendent of the 23d and 24th Wards, all Bridge Tenders and employees in charge of the Harlem River and other bridges. In regard to the
pay of these employees, I would suggest that the Drivers be paid at the rate of $50 per month; this would insure a saving of about $3,000 a year; Division Gardeners at $65 per month; Gardeners at $55 per month; employees of the Menagerie at $65 per month—this would make a saving of say $1,000 a year; other employees, now on per diem rates, as per following list:

<table>
<thead>
<tr>
<th>Designation</th>
<th>Where Serving</th>
<th>Number</th>
<th>Present rate of pay per day and equivalent per month</th>
<th>Proposed rate of pay per month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janitor</td>
<td>Department Office</td>
<td>1</td>
<td>$3 00 ($78 25)</td>
<td>$75 00</td>
</tr>
<tr>
<td>Messenger</td>
<td>&quot;</td>
<td>1</td>
<td>3 00 ( 78 25)</td>
<td>75 00</td>
</tr>
<tr>
<td>Stenographer</td>
<td>Supt. of Parks</td>
<td>1</td>
<td>3 50 ( 91 29)</td>
<td>90 00</td>
</tr>
<tr>
<td>*Mechanical Assistant</td>
<td>Meteorologist</td>
<td>1</td>
<td>3 00 ( 91 25)</td>
<td>100 00</td>
</tr>
<tr>
<td>Assistant</td>
<td>Engr. of Construction</td>
<td>1</td>
<td>3 50 ( 91 29)</td>
<td>100 00</td>
</tr>
<tr>
<td>Axeman</td>
<td>Kellogg</td>
<td>7</td>
<td>2 50 ( 65 30)</td>
<td>65 00</td>
</tr>
<tr>
<td></td>
<td>Myres</td>
<td>3</td>
<td>3 50</td>
<td>100 00</td>
</tr>
<tr>
<td>Draughtsman</td>
<td>Engr. of Constr.</td>
<td>4</td>
<td>3 4 00 (104 33)</td>
<td>100 00</td>
</tr>
<tr>
<td>*Bridge Tenders and Laborers acting as such</td>
<td>Department Office</td>
<td>18</td>
<td>2 00 ( 60 83)</td>
<td>60 00</td>
</tr>
<tr>
<td>Skilled Laborer</td>
<td>Engr. of Constr.</td>
<td>1</td>
<td>4 50 (117 33)</td>
<td>125 00</td>
</tr>
<tr>
<td></td>
<td>Office of Design</td>
<td>1</td>
<td>4 00 ( 104 33)</td>
<td>100 00</td>
</tr>
<tr>
<td>*Bridge Engineers</td>
<td>On Bridges</td>
<td>12</td>
<td>3 00 ( 90 00)</td>
<td>90 00</td>
</tr>
<tr>
<td>*Bridge Firemen</td>
<td>On Bridges</td>
<td>6</td>
<td>2 25 ( 67 50)</td>
<td>70 00</td>
</tr>
<tr>
<td>Skilled Laborer</td>
<td>Department Office</td>
<td>2</td>
<td>3 50 ( 91 29)</td>
<td>90 00</td>
</tr>
<tr>
<td></td>
<td>25d &amp; 24th Wards</td>
<td>1</td>
<td>3 00 ( 91 25)</td>
<td>90 00</td>
</tr>
<tr>
<td></td>
<td>Supt. of Parks</td>
<td>1</td>
<td>3 00 ( 78 25)</td>
<td>80 00</td>
</tr>
<tr>
<td></td>
<td>Engineer Myers</td>
<td>2</td>
<td>3 00 ( 78 25)</td>
<td>80 00</td>
</tr>
<tr>
<td></td>
<td>Supt. Jerome</td>
<td>1</td>
<td>3 00 ( 78 25)</td>
<td>80 00</td>
</tr>
<tr>
<td></td>
<td>Supt. Parks</td>
<td>1</td>
<td>2 50 ( 65 20)</td>
<td>65 00</td>
</tr>
<tr>
<td></td>
<td>Property Clerk</td>
<td>5</td>
<td>2 50 ( 65 20)</td>
<td>65 00</td>
</tr>
<tr>
<td></td>
<td>Supt. Jerome</td>
<td>3</td>
<td>2 25 ( 58 68)</td>
<td>60 00</td>
</tr>
<tr>
<td></td>
<td>Supt. of Parks</td>
<td>1</td>
<td>2 25 ( 58 68)</td>
<td>60 00</td>
</tr>
<tr>
<td></td>
<td>Engineer Myers</td>
<td>2</td>
<td>2 00 ( 52 16)</td>
<td>50 00</td>
</tr>
<tr>
<td></td>
<td>Supt. Jerome</td>
<td>1</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* Work on Sunday.

Apart from any saving in expense to the City, it is manifestly in the interest of efficient service that both the tenure and dignity of an office should be recognized by the payment of fixed salaries to the different incumbents, and
I believe that such a course would be greatly approved of by the force affected by such a change.

Respectfully,

J. HAMPDEN ROBB,
President Department of Public Parks.

On motion, the report submitted by the President was accepted, and the recommendations therein contained were adopted, to take effect May 5, 1889, by the following vote:

Ayes—Commissioners Robb, Borden, Hutchins, Towle —4.

On motion, at 3.45 P. M., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,
Secretary.