MINUTES AND DOCUMENTS

OF THE

BOARD OF COMMISSIONERS

OF THE

Department of Public Parks

FOR THE

YEAR ENDING APRIL 30, 1889.



NEW YORK: THE EVENING POST JOB PRINTING OFFICE, Cor. Broadway and Fulton St. (Law Telephone 541.) 1889.

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

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[S306]

Wednesday, May 2, 1888.] 1

WEDNESDAY, MAY 2, 1888.

Adjourned Meeting-11 A. M.

Present—Commissioner Borden, President. "HUTCHINS. "BOBB.

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.

66

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.

Art Museum -Annual Report.

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.

11 00

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.

LICENSES.

10000					
April 9.	Chas. Schwarz	\$19	45		
10.	Isidor Isaac	11	22		
10.	P. McCann	71	99		
10.	P. A. Bernard	27	50		
18.	Wm. Anderson (season 1888)	250	00	•	·
18.	Oscar H. Riker.	2	68		
	N			\$382	84

POUND.

1888.

1888.

April 7. Property Clerk receipts--March.....

1888.

PERMITS.

Wm. O'Gorman..... March 31. \$10.00 April 2. J. A. Price..... 10 00 3. Catharine Norris..... · 10 00 4. Henry Lipps..... 10 00 4. Mrs. Ann Mullany 10 00 4. George Arbrogast 20 00 Henry Schmitch..... 50 00 6. 7. W. H. Erskine.... 30 00 7. J. H. Dean. 10 00 7. J. H. Dean..... 10 00 9. A. Stoechel..... 10 00

9.	Mr. Berman	\$10	00	
10.	B. Lloyd	10	00	
11.	Mrs. Drescher	10	00	
11.	Wm. Blumanuer	10	00	
13.	Mrs. C. Pullman	2 0	00	
13.	Jas. LaCoste	10	00	
13.	James C. Bushfield	20	00	
17.	W. West	10	00	
17.	Michael Kirchner	20	00	
18.	Wm. O'Gorman	10	00	
18.	Louis Falk	10	00	
2 0.	Mrs. A. E. Belcher,	10	00	
2 0.	Louis Falk	10	00	
2 0.	Louis Falk	10	00	
20.	Louis Falk	10	00	
20.	John Smith	10	00	
20.	A. Stoechel	10	00	
23.	Mrs. H. Beck.	10	00	
23.	Jno. W. Decker	10	00	
23.	Jno. W. Decker	10	00	
23.	Jno. W. Decker	10	0 0	
23.	Louis Falk	10	00	
23.	Louis Falk	10	00	
23.	Louis Falk	10	00	
27.	Ferdinand Hecht	20	00	

\$470 00

SPECIAL FUND-REPAVING.

April	2.	Jas. F. Conlan	\$ 10	00			
-	3.	Chas. J. Todd	10	00	÷.,		
	6.	F. W. McGuire	4	0υ			
	9.	C. J. Todd	10	00			
	10.		6	00			
1	11.	Chas. Tucker	8	00			
· .	12.	Geo. S. Sheppard	4	00			
		Jas. Leslie		00			
	13.	Jas. F. Conlan	10	00			
	19.	Chas. Buck & Co	60	00			۰.
	20.	Chas. J. Todd	10	00			
	2 5.	A. Huston,	60	00			
		· · · · · · · · · · · · · · · · · · ·		·		198	00

\$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-

6

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, Au-				
gust, September, October, November				
and December, 1887Maint. 23d and				
24th Wards, 1887.			\$44	16
Emigrant Industrial Savings Bank, rent, offices 49 and 51 Chambers street.				
February, March and AprilRents and Repairs.			1,625	00
Mason, F. H. D., petty disbursementsLabor, Maint., etc.,				
General Maint	\$113	79		
Maint, 23d and				
24th Wards	7	34		
Zoological Dept	86	33		
-			207	4 6
ания станала с Алики станала с		-	\$1,876	62

8

RECAPITULATION.

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

[Wednesday,

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;

May 2, 1888.]

9

Barron, Jas. S. & Co., oak pailsMorningside Park.		
Imp. and Const.		
of	\$6	00
Barron, Jas. S. & Co., oak pails Labor, Maint.etc.,		
General Maint	6	00
Brown, Martin B., binding maps and ab-		
stractsSurveys, Maps and		
Plans	12	50
Bucki, Chas. L. & Co., lumberZoological Dept	319	52
Bucki, Chas. L. & Co., lumber Morningside Park,		
Imp. and Const.		
of	97	61
Cleveland (A. B.) Co., steel rakes and		
grass seed Labor, Maint., etc.,		
General Maint	37	95
Colwell Lead Co., brass plug and stop	- •	
cocksLabor, Maint., etc.,		
General Maint \$4 50	I.	
Zoological Dept 2 48	•	
Harlem R. Bridges,		
etc., Maint 2 25		·
		23
Dunham, Thos. C., colors, etcLabor, Maint., etc.,		
General Maint \$439 29		
Surveys, Maps and		
Plans 3 50		
Handowson & Stantonhonough mater and	442	79
Henderson & Stoutenborough, water cooler		
and drinking glasses Labor, Maint., etc.		28
General Maint	3	40
Keuffel & Esser, drawing materials, etc Morningside Park.		
Imp. and Const.	01	
of	21	30
Mahon, Bernard, security for repairs Reg., etc., Boston		
Road, betw. 3d		
Ave. and Jeffer-		
Street	1,027	13
Marquand, H. G., Treasurer, salaries and	1,582	16
wages, April	1,002	10
Pratt Man'fg Co., astral oil		97
24th Wards Salisbury, Jno., Jr., sand and broken	•	51
stone		
General Maint.	106	00
Schuyler, G. L. & Co., lumber		
Imp. and Const.	37	83
of		
Tone, Theo. F., coal	6.	25
Tone, Theo. F., coal Harlem R. Bridges, etc. Maint	6- \$3,729	25

RECAPITULATION.

Labor, Maintenance, etc., General Maintenance	\$603	02	
Zoological Department	322	00	
Harlem River Bridges, etc., Maintenance		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 1885	1,027	13	
Maintenance 23d and 24th Wards	7	97	
			\$3,729 08
		5	

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.

Gregory, Geo., Appointed.

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.

May², 1888.]

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

Ayes-Commissionérs 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.] 13

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.] 15

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 :

Sim-You will please issue notices for a meeting of the Board, to be held on Wednesday next, 16th instant, at eleven o'clock Λ . 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. 5

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 Theodere 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 Repaying 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.

Bidders.	Pavement of Concrete and Mortar of Port- land Cement.	Concrete in Place.	Amount.
	35,200 square feet.	10 equare yards.	
The Schillinger Fire Proof and Cement and Asphalt Co	24 1 2c.	\$7 00	\$8,694 00
John W. Macknight	21c.	4 50	7,437 00
Erwin Schmidt	25c.	6 00	8,860 00
F. W. Lawrence	27c.	7 00	9,574 00
Thomas Hayden	23 1 c.	4 75	8,319 50

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 underpinned.	Wall Masonry to be taken or spin down and rebuilt.	Coping, including Posts to be taken up and reset.	Yards	Yards	005 KG 005 KG 00	Amount.
John A. Bouker Thomas Hayden	\$2 20 2 50	1		· ·	82 30		\$6,151 30 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.

Bidders,	Barth and Rock Filling Furnished and put in Place.	sila Bondation Walls 2,600 Cubic Yards.	Amount.
P. H. Kerwin	\$ 0 45	\$4 00	\$22,100 00
James Slattery	0 65	3 00	24,700 00
Jno. J. Hopper	0 74	1 35	22,750 00

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.

Bidders,	Earth and Rock Filling Furnished and put in Place.	Foundation Walls.	А моимт.	
e de la companya de l La companya de la comp	26,000 Cubic Yards.	2,600 Cubic Yards.		
P. H. Kerwin	\$0 35	\$4 00	\$19,500 (0	
James Slattery	0 45	8 00	19,500 00	
Jno. J. Hopper	0 49	1 35	16,250 00	
Robert Hanna	0 35	1 50	13,000 00	
Wm. E. Dean	0 40	2 00	15,600 00	

No. 4.

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

Bidders.	Amount.
Frederick D. Gibb	\$3,997 00
John D. Walsh.	3,443 00

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May 16, 1888.]

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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.

•	BIDDERS.	AMOUNT.
Herter Bros. (Info	rmal)	 \$10,538 00

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.

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. Chalfin, 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, Andrews ave. Proposed closing.

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 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 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 Webster and Vanderbilt avenues, West, 24th Ward.

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

East 176th street, designated as of Class II., between Vanderbilt 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 entitled "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

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

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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,

29

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 Bouleward.

On motion said recommendation was approved.

Treasurer's Statement.

The TREASURER presented a statement of the 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 by Comptroller May 1st to May 16, 1888.

100	20	LICENSES.			
188 May	58. 4.		\$10 01		
щау	+. 7.	Jno. Lucas D. F. Cray	\$18 21 5 22		
	10.	P. McCann (5 % Ap'l, \$157.22, less Fire Ins. \$150,			
	10.	premiums)	7 22		
	10.	Isidor Isaac (Carrousel)	55 39		•
	10.	Isidor Isaac (Goat Carriages)	15 28		
	11.	Chas. Schwarz.	14 24		
	14.	Oscar H. Riker.	19 42		
				\$134	98
		SUNDRY RECEIPTS.		*	
188					
May	8.	Van Tassel & Kearney (proceeds sale fences, etc.,	A		
		along Railroad and Sedgwick avenues)	\$169 97	100	07
				169	84
18	88.	PERMITS.			
May	2.	Jno. W. Decker	\$10 00		
-	2.	Jno. W. Decker	10 00		
	2.	F. Ryer, Jr	10 00		
	4.	Jno. Chapman	10 00		
	7.	Mrs. A. Archtander	20 00		
	7.	Mrs. Sarah Wyckoff	70_00		
	8.	Fred. A. Hemmer	30 00		
	8.	Louis Falk	10 00		
	8.	Jos. Weimers	10 00		
	9.	Michael Rice (vault w. s. Washington ave., 23			
	~	ft. n. of 163d st., 9'x15'=135, @ 75c	101 25		
	9.	F. Hecht	20 00		
	10.	D. Ruhl	10 00		
	12.	J. P. Farrell	10 00		
	14.	Dr. Comfort	10 00		
	1 4.	Jno. Eichler	$10\ 00$		
				341	25
10		SPECIAL FUND-REPAVING.			
18 May	88. 2.	Jas. F. Conlan	\$4 00		
шау	2. 5.	Dan'i Malone	φ± 00 10 00		
	5. 7.	A. Huston	60 00		
	8.	C. J. Todd.	6 00		
	10.	Geo. Stolz.	10 00		
				90	00
				\$736	20

\$786 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 rubbingsand, amounting to the sum of $20\frac{0.0}{100}$ 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, etcMorningside Park,		
Imp. and Con-		
struction 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, AprilLabor, Maint., etc.,		
General Maint	\$27 75	
Harlem R. Bridges,		
etc., Maint	8 87	
Police, Supplies	52 50	
		89 12

Dunham, Thos. C., glassLabor, Maint., etc.,			<u>.</u>
General Maint Green, H. J., green anemometer Labor, Maint., etc.,		\$ 12	14
General Maint.		25	00
Jones, Chas., est. C., section 3			•••
bet. 165th and			
184th Sts		1,575	56
McKesson & Robbins, caustic sodaLabor, Maint., etc.,			
General Maint.	•_	7	13
Metropolitan Telephone and Telegraph	-		
Co., telephonic service during April. Telephonic Service		304	16
Myers, C. H., petty disbursementsSurveys, Maps and			. • ¹
Plans		19	16
Mott, Jordan L., executor, rent of lots w.s.			
College Ave. south of 144th St., Feby., March and April			
March and April Rents and Repairs, D. P. P		150	00
Mott, Jordan L., executor, rent n. e. cor.		100	00
College Ave. and 143d St., Feby.,			
March and AprilRents and Repairs,			
D. P. P		75	00
Motley, Thornton N., cement, spades,			
shovels, rakesLabor, 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 vege-			
tablesZoological Dept		346	55
Simpson, Jno. B., Jr., executor, rent 2771			
and 2773 3d Ave., Feby., March and		,	
April		150	•••
D. P. P		150	00
Slattery, Jas., est. section 3Improvement and Construction			
Riverside Ave.		2,697	45
Tatham & Bros., lead pipe Police Supplies	\$31 07	2,001	10
Zoological Dept	24 96		
		56	03
Wallis Iron Works, est. No. 5, iron work,			
etcMetropolitan Mu-		4.940	~~
seum of Art,1886 Weston, Theodore, commission for ser-		6,240	00
vices			
seum of Art,1886		156	00
Westerfield, W. & Son, patent sprinklers. Labor, Maint., etc.,			•
Care and Maint.			
of 72d St., etc		930	00
	· 4	18 239	65

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RECAPITULATION.

Labor, Maintenance, etc., General Maintenance	\$463	02	
Labor, Maintenance, etc., Care and Maint. 72d Street, etc.	930	00	
Zoological Department	871	51	
Harlem River Bridge, etc., Maintenance	8	87	
Police Supplies.	83	57	
Maintenance 23d and 24th Wards	4	25	
Surveys, Maps and Plans	19	16	
Rents and Repairs, D. P. P.	375	00	
Telephonic Service	304	16	
Morningside Park, Improvement and Construction of	11	10	
Metropolitan Museum of Art, 1886.	6,396	00	
Local Improvement Fund, Chap. 420, Laws 1886	1,575	56	
Street Improvement Fund-Riverside Avenue	2,697	45	
-			65

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:

Brush, Chas. B., Borings at end of Rail-

road AvenueSurveys, Maps and				
Plans			\$249	90
Chadborn & Coldwell Mfg. Co Mower, Cutters, etc.				
General Maint.			408	96
Chalfin, S. F., petty disbursement Surveys. Maps and				
Plans	\$7	02		
Surveys, Laying				
out, etc	2 6	85		~
Coffin, Paul C., hinges, nails. etc			33	34
General Maint.	\$6 5	47		
	-			
Police Supplies	9	25		
Harlem River				
Bridges, etc.,				
Maint	26	99		
· · · · · · · · · · · · · · · · · · ·			101	71

Hasell, B. D. & Co., hoseLabor, Maint., etc.,		
General Maint	\$14	25
Keuffel & Esser, tracing cloth Labor, Maint., etc.,	1	
General Maint	8	80
Mason, J. W. & Co., stoolsLabor, Maint., etc.,		
General Maint	3	00
Motley, Thornton N., cement and iron		
wire Labor, Maint., etc.,		
General Maint	76	56
Pringle & Horsford, plantsMorningside Park,		
Imp.and Const.of	32	00
Scott, D., fish, April Zoological Dept	. 15	00
	\$943	55

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RECAPITULATION.

Labor, Maintenance, etc., General Maintenance	\$577 04	
Zoological Department	15 00	
Police Supplies	925	
Harlem River Bridges, etc., Maintenance	26 99	
Surveys, Maps and Plans	256 92	
Surveying, Laying Out, etc	$26 \ 35$	
Morningside Park, Improvement and Construction of	32 00	
		\$943 55

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 repaying the walk adjoining the Battery sea wall to John W. MacKnight, at \$7,437.

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:

Graham, C. H.-Reported eligible.

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

Filed.

Tompkins, M. Gilmartin, M. Burpeau, O.

Commissioner 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.

Schroeders, E.-Restored.

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.

Donohue, Thos.-Pay changed.

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:

Paver.

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.

Steam Engineers.

2d. Recommending the employment of two Steam Engineers for work on road rollers.

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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.

Meyer, F. L.-Pay lost time.

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 patroling; 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

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

Ayes—Commissioners Robb, Borden, Towle-3.

Smith, C. H.-Salary fixed. 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.] 42

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.] 43

WEDNESDAY, MAY 23, 1888.

STATED MEETING-11 A.M.

Present—Commissioner Robb, President.

6	BORDEN,
•	HUTCHINS,
6	TOWLE.

The reading of minutes of previous meetings was dispensed with.

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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 im. proving 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:

Ayes-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-

May 23, 1888.]

partment 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 Sub: urban 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

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 Ópening 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, Architécts, 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., charcoalLabor, 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 sodsLabor, Maint., etc.		
General Maint.		125 00
Coffin, Paul C., nails, etc Labor, Maint, etc.,		100 00
General Maint.	\$6 0 0	-
Police-Supplies	-	
ronce—supplies	35 33	
Canda & Kaya brick		41 33
Canda & Kane, brick		221 00
Cowan, A. D. & Co., grass seed Labor, Maint., etc.,		
General Maint.		18 25
Coffin, Paul C., nails and hammersMorningside Park,		
Imp. and Const.		
of		$25 \ 65$
Colwell Lead Co., W. T. plugZoological Dept		2 00
Dunham, Thos. C., shellac, turpentine and		
oilLabor, Maint., etc.,		
General Maint		62 52
Fairbanks & Co., scale wheelsSurveys, Maps and		
Plans		19 80
Hazard Powder Co., blasting powder, Morningside Park,		10 00
Imp. and Const.		
of		12 00
		12 00
Hews, A. H. & Co., flower potsLabor, Maint., etc.,		
General Maint.		49 00
Hall, Jno. C., sugar maple trees Labor, Maint., etc.,		
General Maint		2 80 0 0
Harmer, Hays & Co., linen sheetsPolice-Supplies.		12 00
Helfrich, Ph., binding atlasesSurveys, Maps and		
Plans		$51 \ 00$
Horton, Verdine E., Est. No. 5		
bet. 135th and		
144th Sts. etc		3,700 06
Huffman, Theo. P. & Co., saltLabor, Maint., etc.,		
General Maint	\$2 25	
Police-Supplies	3 00	
Zoological Dept	6 00	
		$11 \ 25$
· · · · · · · · · · · · · · · · · · ·		11 40

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Huffman, Theo. P. & Co., Estimate No. 2, forageLabor, Maint., etc.,			
General Maint.	\$582 34		
Police — Supplies.	110 51		
Zoological Dept.	388 75		
		\$1,081	60
Jonson Foundry and Machine Co., water-		, -,	
gate			
General Maint.		20	00
Keuffel & Esser, drawing paperLabor, Maint., etc.,			
General Maint.		10	60
Leahy, M. J., Estimate No. 2			
bet. St. Ann's			
and Trinity Aves.		1,069	95 ·
Murray, Bernard C., security for repairs		-,	
ter Ave., from			
St. Ann's to Trin-			
ity Ave		196	86
Moffat, David & Co., leatherLabor, Maint., etc.,			
General Maint.		25	10
Mason, J. W. & Co., walnut desk Labor, Maint., etc.,			
General Maint		15	00
Moore, Jno. F., windlass and rigging at			
Slaughter-house		128	00
McGlone, Wm, grass sodsLabor, Maint., etc.,			
General Maint		250	00
Motley, Thornton N, Portland cementZoological Dept.		379	60
Mott, J. L., Iron Works, leather caps for			
hydrants			
General Maint.		28	00
Morgan, J. Pierpont, Treas., wages, Nov.			
1887Maint, Museums		10	80
Morgan, J. Pierpont, Treas., salaries and			
wages, April		1,524	49
Nesbit (Jno.) Sons, brick Labor, Maint., etc.,		~~~	00
General Maint.		255	
New (T.) Mfg. Co., roofing feltPolice—Supplies		.24	70
New (T.) Mfg. Co., roofing felt Labor, Maint., etc.,		00	50
General Maint O'Brien, Ellen, milk, AprilZoological Dept			80.
Otis & Gorsline, vitrified pipe, etcLabor, Maint., etc.,		10	00.
General Maint.	\$19 50		
Sewers and Drains.	WIU UU		
etc	69 75		
		89	25
Pratt Mfg. Co., Astral oilLabor, Maint., etc.,			
General Maint.		6	84
Pridgeon, W. P., bread, AprilZoological Dept		56	25
· · · · · · · · · · · · · · · · · · ·			

Pringle & Horsford, shrubs			
Imp. and Const.			
of		\$75	00
Reiche, Chas. & Bro., bird foodZoological Dept		12	00
Soule, Wm. A., veterinary services Labor, Maint., etc.,			
General Maint		3	00
Sidley, Jno., cod liver oil emulsionZoological Dept		29	00
Sparkman, Jas. T., hoseLabor, Maint., etc.,			
General Maint		85	75
Sury, P., insecticides Labor, Maint., etc.,			
General Maint		32	31
Salisbury, Jno., Jr., sandLabor, Maint., etc.,			
General Maint		140	00
Thorburn, Jas. M. & Co., shears, towels			
and knivesMorningside Park,			
Imp. and Const.			
of		24	50
Thompson, Frank J., eagle and Japanese			
deerZoological Fund		240	00
Thompson, Frank J., emus, llama, hog			
deer, etcZoological 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 sprink-			
lers sprinkling, etc.,			
23d and $24th$			
Wards		31	50
Willson, Adams & Co., lumberLabor, Maint., etc.,			
General Maint	\$393 23		
Harlem R. Bridges,			
etc., Maint	142 9 0		
-		536	13
Willson, Adams & Co., pine shinglesZoological Dept		21	00
		\$12,891	09

RECAPITULATION.

Labor, Maintenance, etc., General Maintenance	\$3,566 19
Zoological Department	1,925 40
Police Supplies	185 54
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 28d and 24th Wards	31 50

May 23, 1888.]

Sewers and Drains, etc	\$69	75	
Surveys, Maps and Plans	70	80	
Morningside Park, Imp. and Const. of			
Street Improvement Fund, Chap. 680, Laws 1886	4,966	87	
Zoological Fund	. 240	00	
		\$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:

May 23, 1888.]

Gaston, J., Conlon, P., Kennedy, Wm.,

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.

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.

John J. O'Leary--Charged with absence from roll-call. On motion, charge dismissed.

Holtje, A .--- Reprimanded.

Adolph Holtje—Charged with not properly patroling; 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 patroling; 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 patroling; 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 rollcall; was found guilty as charged and fined two days' pay, by the following vote:

Ayes-Commissioners Robb, Borden, Towle-3.

. Maguire, J.--Fined.

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.

Quinn, J. J.-Fined.

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 patroling; 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.

Green, G. T., Ryan, J. F., Dalton, T.,

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.

Thursday, May 31, 1888.] 59

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, Andrews avenue, Hearing.

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.

Buck, Charles-72d street.

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.

Museum Natural History-Excavation, etc.

From J. C. Cady & Co., architects, submitting specifica-

May 31, 1888.]

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 :

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

Museum Natural History—Enlargement. 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.

Fulton and Franklin avenues-Proposed change.

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:

Ayes—Commissioners Robb, Borden, Towle—3.

From the Topographical Engineer:

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 firstclass, 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.

May 31, 1888.]

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	"
				"
Patrolmen	in service	over 1 year	5	" "
" "		" 6 mos		" "
66	"	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:

Vreeland & Van Doorn	$376\ 00$
Anthony McOwen	$324 \ 00$
Charles B. Trimble	$318 \ 00$

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

Vreeland & Van Doorn	\$147	20
Anthony McOwen	126	96
Charles B. Trimble		00

Laid over.

May 31, 1888.]

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

POUND.

		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.

Sewerage Map.

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.

Opening Map.

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.

111th 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 111th street, between Fifth and Sixth avenues, forming part of the enclosure known as the "Polo Grounds."

Commissioner BORDEN offered the following :

Resolved, That 111th 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, mainMay 31, 1888.]

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.

Wednesday, June 13, 1888.] 71

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.

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.

June 13, 1888.]

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 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.

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.

Spuyten 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.

June 13, 1888.]

Battery Wall.

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., ironLabor, Maint. etc.,				
General Maint	\$8	85		
Harlem R. Bridges,	-			
etc., Maint	11	52		
		· · ·	\$20	37
Bucki, Chas. L. & Co., lumber Labor, Maint., etc.,				
General Maint			174	53
Bucki, Chas. L. & Co., lumber				
etc., Maint	\$228	48		
Police-Supplies	530	24		
			758	72
Brown & Fleming, gravel, broken stone				
and screeningsMaint. 23d and 24th				
Wards			9,381	71
Brown & Fleming, gravel, Estimate No. 1, Labor, Maint., etc.,				
General Maint			2,8 2 9	65

June 13, 1888.]

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Bickart, M., horsesLabor, Maint., etc.			
General Maint		\$915	00
Coffin, Paul C., spikes, horseshoes, etcLabor, Maint, etc.,	- -		
General Maint	\$ 83 6 8		•.
Harlem R. Bridges,			
etc., Maint	5 08		
Maint, 23d and 24th			
Wards	33 80		
		122	56
Coffin, Paul C., globes, bolts, etc Labor, Maint., etc.,			
General Maint.		25	01
Maint. 23d and 24th			
Wards	\$ 30 50		
Sewers and Drains,			
etc	3 00		
		58	51
Consolidated Gas Co., gas, May Labor, Maint., etc.,			
General Maint.	\$27 37		
Police Supplies	51 62		
Harlem R. Bridges,			
etc., Maint	6 88		
· · · · · · · · · · · · · · · · · · ·		85	87
Courtney, Eugene, Estimate No. 2Reg., etc., 135th St.			
from Willis Ave.			
to Brown Pl		1,795	71
Colwell Lead Co., lead pipe, etc Labor, Maint., etc.,		1,100	
General Maint.	\$6 48		
Zoological Dept	7 50		
		13	98
		10	
Cappa, C. A., music in Central Park, May			
12th, 13th, 17th, 19th, 20th and 27th, Music		1,282	0 0
Edwards, Jos. & Co., new shaft for Madi-			
son Ave. Bridge, etc			
etc., Maint		106	00
Estey, W. Shepard, wire cloth Labor, Maint., etc.,			
General Maint.		17	92
Fiske, J. W., settee legs Labor, Maint., etc.,			
General Maint.		79	50
Hasell, B. D. & Co., rubber hose Labor, Maint., etc.,		~ ~	~~
General Maint.		25	65
Higganum Mfg. Corporation, spades, forks and rakesMorningside Park,			
Imp. and Const.		40	40
Of		42	40
Howell, F. W., plants			
Imp. and Const.		. 00	00
of		36	00

Harmer, Hays & Co., lap robes and whip. Labor, Maint., etc.,				
General Maint.			\$13	75
Jones, Charles, Estimate D, Section 3 Sewer, Webster			φισ	10
Ave., bet. 165th				
and 184th Sts			3,716	65
Keuffel & Esser, tracingsLabor, Maint., etc.,				
General Maint.			8	00
Kirkpatrick, Thos., Commissioners badge. Labor, Maint., etc.,			Ũ	00
General Maint.			30	00
Myers, Chas. H., petty disbursementsSurveys, Maps and				
Plans			14	47
Moon, Wm. H., plantsLabor, Maint., etc.,				
General Maint.			37	50
McGlone, Wm., grass sodsLabor, Maint., etc.,				
General Maint			125	00
Morris, Peter, grass sods Labor, Maint., etc.,				
General Maint			125	00
Mahon, Bernard, blue-stoneMaint. 23d and 24th				
Wards, 1887			274	50
Marquand, H. G., Treas., salaries and				
wages, MayMaint., Museums.			1,535	96
Metropolitan Telephone and Telegraph				
Co., telephonic services, May				
vice, May			8 0 4	16
Murray, Bernard C., security for repairs Sewer, 135th St.,				
from summit				
east of Willis				
Ave. to Brown				
Place			137	08
Mott, J. L., Iron Works, road boxes and				
gratesLabor, Maint., etc.,				
General Maint.			245	00
Motley, Thornton N., steel barrowZoological Dept.			8	62
Mason, F. H. D., petty disbursements Labor, Maint., etc.,				
General Main	\$176	50.		
Zoological Dept.	39	30		
Maint., 23d and				
24th Wards	33	44		
		—	249	24
National Iron Fence Co., iron posts, etcLabor, Maint., etc.				
General Maint			163	28
N. Y. Mutual Gas Light Co., gas, MayLabor, Maint., etc.,				
General Maint	-		35	12
O'Donnell & Treanor, coalLabor, Maint., etc.,				
General Maint	\$198			
Zoological Dept	131	52		
Riverside Park				
and Ave., etc	1	65		

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[Wednesday,

June 13, 1888.]

Harlem R. Bridges, etc., Maint	\$2 75	; ;	
Surveys, Maps and Plans	10 50)	
		\$345	00
Pringle & Horsford, plantsMorningside Park, Imp. and Const.			
of Parsons, E. W. & Co., plantsMorningside Park, Imp. and Const.		309	00
Parsons, E. W. & Co., plantsLabor, Maint., etc.,		733	00
General Maint. Parsons, E. W. & Co., elmsLabor, Maint., etc.,		282	50
General Maint. Ryder, Jesse, elmsLabor, Maint., etc.,		77	00
General Maint Robitzek, G. & Bros., coalMaint., 23d and		175	00
24th Wards Surveys,Maps and	\$18 00	,	
Plans Surveys, Maps and	6 00		
Plans, 1887	6 50		50
		. 00	00
Imp. and Const. of		34	50
Salisbury, Jno., Jr., sandLabor, Maint., etc., General Maint.		12	60
Salisbury, Jno., J., sandZoological Dept Thorburn, Jas. M. & Co., plantsLabor, Maint., etc.,			20
General Maint. Tefft, Weller & Co., towels and soapLabor, Maint,, etc			05
General Maint. Tefft, Weller & Co., felt and muslinLabor. Maint., etc., General Maint			10
General Maint. Willson, Adams & Co., lumberHarlem R. Bridges, etc., Maint	\$ 120 75		50
Surveying, laying out, etc	25 50		
		146	25
Wright, E. M., elms Labor, Maint., etc., General Maint.		144	00
		\$27.116	69

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RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance	\$6,047	12
Zoological Department	240	14
Harlem River Bridge, etcMaintenance	481	46
Music	1,282	00
Police Supplies	581	86
Maintenance 23d and 24th Wards	9,497	45
Sewers and Drains, etc	3	00
Maintenance Museums	1,535	96
Telephonic Service	304	16
Riverside Park and Avenue, etc.	1	65
Surveys, Maps and Plans	- 30	97
Surveys, Maps and Plans, 1887	6	50
Surveying, Laying out, etc	25	50
Morningside Park, Imp. and Const. of	1,154	98
Street Improvement Fund, Chap. 680, Laws 1886	1,932	79
Local Improvement Fund, Chap. 420, Laws 1886	3,716	65
Maintenance 23d and 24th Wards, 1887	274	5 0
· · · · · · · · · · · · · · · · · · ·		\$27,116 69

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 Bat-		
tery Park, June 1st and 8thMusic	\$340 00)
Brandes, Fred. E:, metallic tape Maint. 23d and 24th		
Wards	6 60)
Horton, Verdine E., security for repairs. Sewer south side So.		
Boulevard, between		

June 13, 1888.]

Lincoln and Willis	
Aves	\$388 38
Murray, Wm. F., Estimate No. 1Reg., etc., St. Ann's	
Ave., bet. So. Boule-	
vard & Clifton St.	8,771 00
Pollack, James, Estimate No. 1Reg. & Paving 148th	
St., from Willis Ave.	
to St. Ann's Ave	5,705 70
	\$15,211 68

RECAPITULATION.

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

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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 bills, and submit the same to the Board for approval:

Rutzler & Blake, Estimate	No. 2, steam	
heating apparatus	Met. Museum of Art,	
	1886	\$4,016 00
Weston, Theodore, commi	ission for ser-	
vices		
	1886	200 80
		·
		\$4 916 8 0

85

[Wednesday,

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.

McLoughlin, E., Pay of.

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.

· II

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.]

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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.

Wednesday, June 27, 1888.] 91

WEDNESDAY, JUNE 27, 1888.

STATED MEETING-11 A. M.

Present—Commissioner Robb, President. "HUTCHINS.

A quorum not being present, no business was transacted.

Friday, June 29, 1888.] 93

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.

Monday, July 2, 1888.] 95

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:

Thoma		
Thomas Hayden		Buddens,
		•
\$43 00	80.	Walk Basins 2' 6" interior diameter, with east-iron curb and grating.
\$43 00 \$52 00 \$65	×.	Surface Basins 3' 6" interior diameter, with 24" cast-iron curb and grating.
\$65 00	12.	Surface Basins 3' 6" interior diameter, with 36" cast-iron curb and grating.
\$37.00	10.	Inlet Basins, with 18" iron curb and grating.
\$35 50	10,	Inlet Basins, with walk curb and grating.
\$35 00	1,000 ft.B.M.	Lumber furnished and laid.
\$5,396 00		Amount.

No. 1.

For Constructing Receiving Basins and Inlets for Walk and Surface Drainage in Morningside Park.

[Monday,

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No. 2.

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

Bidders.	Blue Stone Steps fur- nished and laid.	Rubble Stone Masonry laid in Cement Mortar in foundation walls,	Anount.
	9,000 Lineal Feet.	500 Cubic Yards.	
Michael McGrath	\$1 25	\$5 56	\$14,000 00
John T. McDonald	1 37	6 77	15,715 00

No. 3.

For Constructing upper portion of Park Vertical Wall, including the blue stone base course on the southerly sids of One Hundred and Tenth Street, between the Fifth and the Eighth Avenues.

• Bidders.	Upper portion of Park Vertical Wall, includ- ing blue stone base course.	Piers, including prepara- tion of foundation.	Time.	* Amount.
	2,168 Lineal Feet.	6.	Days.	
John Gillies & James C.Gillies	\$14 50	\$70 00	150	\$32,456 00
B. A. & G. N. Williams	· 14 40	88 00	130	32,267 20
Michael McGrath	14 00	100 00	70	31,232 00
Matthew C. Henry	14 60	66 00	100	32,448 80
D. W. Moran	16 50	220 00	96	37,476 00
John S. Brown	17 00	75 00	125	37,806 00

99

No. 4.

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

Bidders.	Maeonry in Foundation; one and two-faced Walls.	Тіме.	Amount.
·	425 cubic yds.	Days.	_
John Brady	\$39 35	60	\$16,963 75
Thomas Hayden	7 75	43	3,465 75
Michael McGrath	26 00	90	11,410 00
Julius Figliuolo	9 70	70	4,402 50

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.

Bidders.	Amount.
Martenstein & Pfaltz	\$10 ,9 95 00
Herter Bros	10,450 00

[Monday,

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 ond 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.

Herter Bros	\$30,000 00
McGuire & Sloan	18,921 00

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.

Bidders,	Amount.
Whittier Machine Co	\$6,255 00
Otis Bros. & Co	5,850 00
McAdams & Cartwright	5,300 00

100

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No. 8.

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

Bidders.	Rock Excavation.	Excavation other than Rock.	Garden Mould in Tree Spaces.	Blue-stone Curbs, including circular Corners.	Receiving Basins to be re- built.	Macadam. Paven't to be repaired and resurfaced.	Amount.
	265 cubic yards.	825 cubic yards.	1,200 cubic yards.	3,420 lineal feet.	4	9,650 square yards.	
Thomas Hayden Terence A. Smith	4 50 2 00	1 00	2 00 1 25	1 25	100. 100.	39c. 35c.	\$12,866 00 9,036 50

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.

N. Y. C. & H. R. R. R. -Lines along Riverside.

From the General Superintendent of the N. Y. C. & H. R. 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.

Jones, Chas.-Webster Avenue Sewer.

Riverside Park-Survey

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

Referred to Commissioner Towle, with power.

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

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.

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.

1888.

N. Y. & H. R. R.-Retaining wall.

4th. Reporting a communication from the Chief Engineer of the N. Y. C. & H. R. 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.

June 5.	Jno. Lucas,	\$16	65	
5.	Dennis F. Cray	14	60	
7.	Isaac Smith (5th April)		67	
7.	Isaac Smith (5th May)		18	
11.	Chas. Schwarz	105	62	
11.	Isidor Isaac (Carrousel)	74	05	
11.	P. A. Bernard	148	41	

	108	[-	Мо	onda	y,
11. 13. 16.	Carl H. Schultz Oscar H. Riker Isidor Isaac (Goat Carriages)	\$38 \$8 10	60 30	\$ 449	78
	POUND.				
June 15.	Property Clerk—Receipts, June	• • • • •	•••	13	00
	GRASS.				
June 15.	Property Clerk-Receipts, June	••••	• • •	3	00
	PERMITS.				
June 4.	C. Protzman,	\$2 0	00		
4.	Frank Boyd	-	00		
4.	Geo. W. Seabold.		00		
4.	J. Soble.		00		
5.	Peter Killian		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.	Boettgers & 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, $10' \ge 100$ square feet,				
	at 75c	75	00		
15.	Addie B. Argel	10	00		
18.	F. G. Palmer		00		
20.	Mr. Cambies		00		
23.	Mr. Clark		00		
25.	Wm. Boyrer		00		
27.	Wm. Stevens.	20	00		
				641	00

SPECIAL FUND-REPAVING.

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

11.	Geo. Smith	\$1 0	00		
15.	P. G. Decker	4	00		
18.	Geo. Hicinbothem	10	00		
18.	Geo. Stolz	6	00		
18.	Dan'l Malone	6	00		
20.	Geo. Stolz	4	00		
20.	R. Fitzgerald	6	00		
	P. G. Decker.		00		
23.	Geo. Shepperd	6	00		
				\$114	00
			-		

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\$1,220 78

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:

Aschenbach, Chas. F., saddle, etcMaint. 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			
etc., Special Re-			
pairs.		126	14
Barber Asphalt Paving Co., paving			
walks at Managerie Labor, Maint., etc.,			
General Maint.		985	00
Barnes, Jno. S., grass sodsLabor, Maint., etc.,			
General Maint.		250	00
Barnes, Jno. S., grass sods Labor, Maint., etc.,			
General Maint.		250	00
Bayne's 69th Regt. Band, Music at Bat-	i.		
tery Park, June 15thMusic		170	00
Cappa, C. A., music in Central Park,			
June 2d, 3d, 9th, 10th, 16th and			
17th Music.		1,380	00
Chalfin, S. F., petty disbursementsSurveying, Laying			
out, etc	\$17 53	•	
Surveys, Maps and			
Plans	4 75		
		22	28

Coffin, Paul C., bolts, etc., Labor, Maint., etc.,		#100 40
General Maint.		\$129 49
Coffin, Paul C., nails, horseshoes, etcLabor, Maint., etc.,	A10 K4	
General Maint.	\$12 54	
Riverside Park		
and Ave., etc	13 75	
Harlem R. Bridges,		
etc.—Special Re-		
pairs	15 03	
		4,132
Coffin, Paul C., sheaves, etc Labor, Maint., etc.,		
General Maint.	\$55 46	
Harlem R. Bridges,		
etcSpecial Re-		
pairs	18 77	
		74 23
Colwell Lead Co., drop ells Labor, Maint., etc.,		0.40
General Maint		2 48
Colwell Lead Co., brackets, iron pipe, etc. Police-Supplies		7 03
Colwell Lead Co., hose couplingsMorningside Park,		
Imp. and Const.		
of		1 08
Chadborn & Coldwell Mfg. Co., lawn		
mower		
Ave., etc		57 62
Dunham, Thos. C., whitingLabor, Maint., etc.,	•	
General Maint.		11 62
Dodworth's Band, music at Mt. Morris		
		340 00
Park, June 6th and 13thMusic		540 00
Eben, Felix I., music at Tompkins Square,		510 00
June 5th, 12th and 19thMusic		
Ferris, Edwin & Co., saltZoological Dept		10 00
Fiske, J. W., wire screens Labor, Maint., etc.,		
General Maint.		15 00
Harmer, Hays & Co., leather, etcLabor, Maint., etc.,		F O O O
General Maint		78 89
Harmer, Hays & Co., goat skins Labor, Maint., etc.,		
General Maint.		46 50
Hazard Powder Co., blasting powderMorningside Park,		
Imp. and Const.		
of		4 00
Knox, E. W., hats and capsPolice-Supplies		4 42 3 0
Mapes Formula and Peruvian Guano Co.,		
lawn fertilizerLabor, Maint., etc.,		
General Maint		1,260 00
Mott, J. L., Iron Works, iron bands, etc. Labor, Maint., etc.,		
General Maint.		3 1 2

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Mott, J. L., Iron Works, street washer

mout, o, h., non works, street washer		
covers, etc Labor, Maint., etc.,		
General Maint	\$86 00	- 1
PoliceSupplies.	1 80	
		\$37 80
Motley, Thornton N., cementLabor, Maint., etc.,		
	A 01 00	
General Maint.	\$91 00	
Police-Supplies	104 00	
		195 00
Motley, Thornton, N., shovels Morningside Park,		
Imp. and Const.		
of		31 85
McKesson & Robbins, gum camphorLabor, Maint., etc.,		0.000
General Maint.		2 80
McKesson & Robbins, flax seedLabor, Maint., etc.,		2 00
		4 55
General Maint.		4 75
McGlone, Wm., grass sodsLabor, Maint., etc.,		
General Maint Morris, Peter, grass sods Labor, Maint., etc.,		250 00
		195 00
General Maint		125 00
Morris, Peter, grass sodsLabor, Maint., etc.,		104 00
General Maint.		125 00
National Iron Fence Co., iron post, etc Labor, Maint., etc.,		
General Maint.		471 28
O'Brien, Ellen, milk, MayZoological Dept	•	17 36
Pratt Mfg. Co., astral oilHarlem R. Bridges,		
etc., Maint		7 11
Pringle & Horsford, plantsMorningside Park,		
Imp. and Const.		
of		18 00
Parsons, E. & W. & Co., plants Morningside Park,		
Imp. and Const.		
. of		350 00
Perry, W. B. & Son, apples, carrots and		
turnips		127 25
Perry, W. B. & Son, apples, carrots and		
turnipsZoological Dept		27 75
Robinson, E., atlases 23d and 24th Wds. Maint. 23d and 24th		
Wards		50 00
Scott, D., fish, May		15 50
Sellew, T. G., bookcase and wardrobe Labor, Maint., etc.,		
General Maint.		64 00
		04 00
Schuyler, G. L. & Co., lumber		
Imp. and Const,		K1 1 4
Of Of	•	51 14
Taber & Co., plants		
Imp. and Const.		H10 00
of		719 00

		L	0,
Tone, Theo. F., coal	Police—Supplies	\$2	2 00
Thompson, Frank J., alligator Thorburn, Jas. M. & Co., plants	Zoological Dept	14	5 00
Vacuum Oil Co., machine oil	of	75	5 50
	etc,. Maint	2	5 50
Whitman Saddle Co., saddles, br	ridles.		
etc Willson, Adams & Co., lumber	Police-Supplies	47	692
	Avenue, etc	8	9 00
		\$10,41	3 43

RECAPITULATION.

Labor, Maintenance, etcGeneral Maintenance	\$4,380	75	
Zoological Department	212	86	
Harlem River Bridges, etcMaintenance	32	61	
Harlem River Bridges, etcSpecial Repairs	159	9 4	
Police-Supplies	1,054	05	
Music		00	
Riverside Park and Avenue, etc	160	37	
Maintenance 23d and 24th Wards	60	00	
Surveying, Laying out, etc.	17	53	
Surveys, Maps and Plans	4	75	
Morningside Park, Imp. and Const. of		57	
· · · · · · · · · · · · · · · · · · ·		\$10,413	43

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. -----

[Monday.

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

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have examined and audited the following bills, and submit the same to the Board for approval:

Bertine, Edwin R., flag at tomb, River-			
side ParkRiverside Park and			
A ve. , etc		\$9	00
Bromley, G. W. & Co., atlases, 23d and			
24th WardsSurveys, Maps and			
Plans, 1887		50	00
Cappa, C. A., music in Central Park, June			
23d and 24thMusic		460	00
Chadborn & Coldwell Mfg. Co., mower,			
knives, etcLabor, Maint., etc.,			
General Maint.		150	81
Cottam, Geo. T. N., grass sodsLabor, Maint., etc			
General Maint		250	00
Dunham, Thos. C., white lead, etc Labor, Maint., etc.,			
General Maint.	\$147 17		
Police-Supplies.	40 86		
		188	03
Higganum Mfg. Corporation, scythe			
swathsLabor, Maint., etc.,			
General Maint.		4	50
		-	00
Hasell, B. D. & Co., hoseLabor, Maint., etc., Arranging Small			
Arranging Small		84	20
Arranging Small Parks		84	20
Arranging Small Parks Kelsey, Fred. W., PlantsMorningside Park,		. 84	20
Arranging Small Parks Kelsey, Fred. W., PlantsMorningside Park, Imp. and Const.			
Arranging Small Parks Kelsey, Fred. W., PlantsMorningside Park, Imp. and Const. of	·	84 325	
Arranging Small Parks Kelsey, Fred. W., PlantsMorningside Park, Imp. and Const. of McKesson & Robbins, chamois and			
Arranging Small Parks Kelsey, Fred. W., PlantsMorningside Park, Imp. and Const. of McKesson & Robbins, chamois and spongesMaint. 23d and 24th		3 2 5	00
Arranging Small Parks Kelsey, Fred. W., PlantsMorningside Park, Imp. and Const. of McKesson & Robbins, chamois and spongesMaint. 23d and 24th Wards	·	3 2 5	
Arranging Small Parks Kelsey, Fred. W., PlantsMorningside Park, Imp. and Const. of McKesson & Robbins, chamois and spongesMaint. 23d and 24th Wards Pringle & Hosford, plantsMorningside Park,	·	3 2 5	00
Arranging Small Parks Kelsey, Fred. W., PlantsMorningside Park, Imp. and Const. of McKesson & Robbins, chamois and sponges Maint. 23d and 24th Wards Pringle & Hosford, plantsMorningside Park, Imp. and Const.		3 2 5 1	00 50
Arranging Small Parks Kelsey, Fred. W., Plants Morningside Park, Imp. and Const. of McKesson & Robbins, chamois and sponges Maint. 23d and 24th Wards Pringle & Hosford, plants Imp. and Const. of		3 2 5	00 50
Arranging Small Parks Kelsey, Fred. W., Plants Morningside Park, Imp. and Const. of McKesson & Robbins, chamois and sponges Maint. 23d and 24th Wards Pringle & Hosford, plants Imp. and Const. of Sury, P., insecticides	•	325 1 68	00 50 22
Arranging Small Parks Kelsey, Fred. W., Plants Morningside Park, Imp. and Const. of McKesson & Robbins, chamois and sponges Maint. 23d and 24th Wards Pringle & Hosford, plants Imp. and Const. of	•	3 2 5 1	00 50 22 02

Willson, Adams & Co., lumber...... Harlem R. Bridges,

\$69 91 \$1,698 69

9 54

60 37

etc., Maint.....

Maint. 23d and 24th Wards

RECAPITULATION.

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Labor, Maint., etcGeneral Maint	\$604	00		
Labor, Maint., etc Arranging Small Parks	34	20		
Zoological Department	36	00		
Police-Supplies		86		
Harlem Bridges, etcMaint		37		
Music	46 0	00		
Maintenance 23d and 24th Wards	11	0 4		
Riverside Park and Avenue, etc	9	00		
Surveys, Maps and Plans, 1887	50	00		
Morningside Park, Imp. and Const. of	893	22		
			\$1,698	69

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 accept-		
ance	Reg., etc., 135th St.	
	from Willis Ave.	
	to Brown Pl	\$1,725 34
McGuire & Sloan, Est. No. 1, carpenter		
work, etc	Met. Museum of	
	Art, 1885	10,160 00
Murray, B. C., repairs on 164th St. bet.		•
Boston Road and Trinity Ave.		
(charged against Contractor's secu-		
rity for repairs)	Reg., etc., 164th St.	
	from Boston Road	
	to Trinity Ave	10 00

10 00

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	5,643	72
Rogers, John J. & James Leeson, Est.		
No. 1		
wick 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
	A	
	\$21,813	47

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 ROBB, Auditing Committee.

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

Ayes-Commissioners Borden, Hutchins, Towle-3.

The Auditing Committee beg leave to report that they

[Monday,

have examined and audited the following bills, and submit the same to the Board for approval:

Jones, Charles, security for repairs, Sec-	
tion No. 1Sewer, Webster Av.	
from 165th St. to	
184th St	\$2,984 00
Nuttmann, James E., payment on accept-	
ance paving with asphalt tile the	÷
walks in Jeannette ParkLabor, Maint., etc.,	
General Maint	1,891 72
	\$4,875 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 ROBE, 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-

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.

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.

Bergen, W. C.--Reprimanded.

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.

Knaeagh, J. F.-Reprimanded.

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.

Terpeny, H.-Fined.

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.

Flynn, John-Fined.

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.

Flynn, John-Fined.

John Flynn—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.

Harrigan, J. J.—Reprimanded. 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.

Mahon, F.—Charge Dismissed. 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.

Mahon, F.-Fined.

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, "

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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.] 123

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

[Friday,

have examined and audited the following bills, and submit the same to the Board for approval:

Barnes, Jno. S., grass sodsLabor, Maint., etc., General Maint.	\$20 0	00
Barber Asphalt Paving Co., asphalt pav-	•	
ing at Washington square,		
1887	450	00
Bayne's 69th Regt. Band, music at Battery		
Park, June 22d and 29th	340	00
Cappa, C. A., Music at Central Park,	010	00
June 80th and July 1stMusic	46 0	00
Canda & Kane, brick	100	00
General Maint.	119	00
Cheney, G. W. & Son, castings		
Wards	4	65
Coffin, Paul C., bolts		
etc., Special Re-		
pairs	30	54
Cottam, Geo. T. N., grass sodsLabor, Maint., etc.,		
General Maint	250	00
Dedreamth's Dand music at Mt Mannie		
Dodworth's Band, music at Mt. Morris Park, June 20th and 27thMusic	340	00
Donald, James & Co., tarLabor, Maint., etc.,	940	00
General Maint.	12	19
General Manut	14	14
Fayerweather & Ladew, belting and belt		
lacing Labor, Maint., etc.,		
General Maint	9	82
Harmer, Hays & Co., harness materials. Labor, Maint., etc.,		
General Maint. \$94 78		
Police—Supplies 16 75		~ 0
	111	58
Hazard Powder Co., cotton fuseMaint. 23d and 24th		
Wards	2	85
Higganum Mfg. Co., scythes, etc Labor, Maint., etc.,		
General Maint	111	25
Higganum Mfg. Co., harrowsLabor, Maint., etc.,		
General Maint	15	4 0
Huffman, Theo. P. & Co., oatsZoological Dept	6	75
Jackson Architectural 1ron W'ks, railing Labor, Maint., etc.,		
General Maint	15	00
Marquand, H. G., Treas., salaries and		
wages, June	1,304	16
Mason, F. H. D., petty disbursements Labcr, Maint., etc.,		
General Maint., \$158 07		
Zoological Dept 39 60		

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	Police—Supplies Maint. 23d and 24th	\$2 6	25	· ·	÷ .
	Wards	29	33	@0=0	0 F
Motley, Thornton N., shovels, etc	. Maint. 23d and 24th			\$253	29
	Wards			19	76
Mott (J. L.) Iron Works, settees					
	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					
	General Maint			29	13
Pringle & Horsford, plants		~			
	Imp. and Const.				
•	of			27	00
Robitzek, G. & Bros., coal				•	
	Wards			55	00
Rapalyea, Horace H., gravel grit					
	General Maint				00
Schuyler, G. L. & Co., lumber				66	60
Schuyler, G. L. & Co., lumber					
	General Maint			250	98
Sellew, T. G., mirror					
	General Maint			3	25
Soulè, Wm. A., veterinary services					
	General Maint			16	00
Stephenson (John) Co., Limited, remo					.•
ing car left by 8th Avenue R. R. C				•	
to yard, 66th street and 8th avenue.	• • •				
·	General Maint			5	00
			g	86 591	74

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance	\$2,352	50	
Labor, Maintenance, etcArranging Small Parks	950	00	
Labor, Maintenance, etc., 1887	45 0	00	
Zoological Department	46	35	
Police-Supplies	109	60	
Maintenance Museums.	1,304	16	

[Friday,

Harlem River Bridges, etcSpecial Repairs	\$30 54
Music	1,140 00
Maintenance 23d and 24th Wards	111 59
Morningside Park, Imp. and Const. of	27 00
	\$6,521 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	sSewer 148th st. bet.	
	Brook ave. and St.	
	Ann's ave	148 76
		\$3,873 11

RECAPITULATION.

Local Improvement Fund, Chap. 420, Laws 1886	\$3,724	35		
Street Improvement Fund, Chap. 680, Laws 1886	148	76		
			\$3 ,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:

Rodmen-Eligible list.

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

E. H. Cooper, E. F. Austin, R. A. Craig, W. E. Dey. Filed.

Cooper, E. H. Appointed.

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:

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:

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:

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:

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:

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.

Rogers, G. J.-Appointed.

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.

Taylor, J. V.-Fined.

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.

Livingston, Jas.-Charge dismissed.

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.

Appointments by President.

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.] 133

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 Middlebrook 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.

July 11, 1888.]

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

July 11, 1888.]

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.

168th 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 take from file the map or plan hitherto prepared 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, entitled "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 similar 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.

139th 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,

July 11, 1888.]

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., Tighe, J. H., } Appointment.

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,

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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.

July 11, 1888.]

Menagerie-Improvements.

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:

Holtje, A.-Fined.

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.

Webb, Frank—Dismissed. 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., messe	90-	
ger services during February. Marc	eh,	
April, May and June	Labor, Maint., etc.,	
	General Maint	8 61

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Barron, Jas. S. & Co., brooms and rope. Labor, Maint., etc.,			
General Maint	\$33 75		
Zoological Dept	10 25		
Police-Supplies.	2 75		
ronde oupproort		\$46	75
		ΨIC	
Bayne's 69th Reg't Band, music at Bat-			
tery Park, July 6thMusic		170	00
Bickart, M., horsesLabor, Maint., etc.,		•	
General Maint.	\$275 00		
Police-Supplies	825 00		
		1,100	00
Brown & Fleming, Estimate No. 2, gravel, Labor, Maint., etc.,			
General Maint.		3,423	к1
		0,420	01
Brown & Fleming, Estimate No. 2, bro-			
ken stone, etc Maint. 23d and 24th		F 000	00
Wards		5,006	03
Cappa, C. A., music in Central Park, July			
7th and 8th		460	00
Colwell Lead Co., hose bibb Labor, Maint., etc.,			
General Maint		1	09
Consolidated Gas Co., gas, June Labor, Maint., etc.,			
General Maint	\$ 22 54		
Police—Supplies	41 08		
Harlem R. Bridges,			
etc., Maint	7 25		
Cic., Maine	1 20	70	87
		10	0,
Dodworth's Band, music at Mt. Morris			
Park, July 4th		165	00
Dunham, Thos. C., colors, etcLabor, Maint., etc.,			
General Maint		94	77
Fiss & Doerr, horsesPolice-Supplies.		825	00
Hazard Powder Co., blasting powderMorningside Park,			
Imp. and Con-			
struction of		20	00
Henderson & Stoutenborough, cups Maint. 23d and 24th			
Wards		1	20
Higganum Manuf'g Corporation, rakes,			
shovels, etc		149	•••
Wards		149	3 Z
Horton, Verdine E., Estimate No. 6Sewer, Rider Ave.,			
bet. 135th and			-
144th Sts., etc		8,316	74
Jones, Charles, Estimate No. 6Sewer, 169th St.,			
Webster Ave. to			
8d Ave., etc		1,262	45
Keuffel & Esser, drawing paper and ink, Surveys, Maps and			
Plans		18	64

[Wednesday,

Mutual Dist. Messenger Co., messenger services during March, April, May	
and JuneLabor, Main	t., etc.,
General M	laint \$2 70
Schuyler, G. L. & Co., lumberBronx R. B	ridges,
etc	107 25
Thorburn, Jas. M. & Co., bird food Zoological D	ept 15 20
	\$16,284 68

RECAPITULATION.

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

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 :

Figliuolo, Julius, payment on acceptance.....Sewer and Appurt. in Morningside Park

\$2,007 00

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Metropolitan Telephone and Telegraph

Company - Telephonic Service,

June	 Telephonic Service.	\$304 10

\$2,311 16

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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:

[Wednesday,

Table of Bids

For Constructing Receiving Basins and Inlets for Walk and Surface Drainage in Morningside Park in the City of New York.

Bidders.	Basins 2	Basins 2' 6" curb and gratin		Surface Basins 3' 6" drain, with 24" curb and grating.		Surface Basins 3' 6" drain, with 36" curb and grating.		Inlet Basins, with 18" curb and grating.		Inlet Basins, with walk curb and grating.			Amount.	
	80).	8.		8. 12.		10.		10.		1,000 ft.B.M.			
Chas. Tach	\$49	20	\$49	00	\$49	00	\$35	4 0	\$35	00	\$ 40	00	\$5,660	00
J. J. Montgomery	42	00	55	00	75	00	35	00	35	00	10	00	5,410	00
Thomas Hayden	39	00	57	00	69	00	27	00	25	00	35	00	4,959	00
John S. Brown	36	46	70	00	75	00	32	00	27	00	34	00	5,000	80
Joseph Moore	39	50	50	00	64	00	28	0 0	25	00	35	00	4,893	00
J. Figliuolo	40	00	48	00	65	00	28	00	27	00	35	00	4,949	00

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.

Bidders.	Amount.
Whittier Machine Co	\$6,255 00
Otis Bros. & Co	5,850 00
McAdams & Cartwright	5,300 00

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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.

	Build- for on	IN TRE	NCHES.	
Bidders.	For removing all B ings, Earth, Rock, to levels called fo " Excavation Plan.	Earth Excavation.	Rock Excavation.	Amount.
	One Sum.	4,200 Cubic Yards.	800 Cubic Yards.	
Robert Hanna & P. J. Moran	\$6,500 00	\$1 85	\$ 5 00	\$18,270 00
Thos. E. Crimmins	6,500 00	2 75	1 00	18,850 00
James Slattery	8,000-00	150	4 00	17,500 00
John Cox	20,855 00	4	75	Informal.

For the renewal of the Flooring upon the Bridge crossing the Harlem River at Third Avenue in the City of New York.

Bidders.	AMOUNT.
Fred. D. Gibbs	\$16,745 00
John D. Walsh	9,439 00
Thos. Lyons	9,700 00
Joseph Moore	8,000 00

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Items.			1			2	3		
۶,	Ітемя,	ESTIMATED QUANTIFIES.	G. M. DEAN.		HEBBER	r STEWART.	THOMAS E. CRIMMINS.		
Number			Price.	Amount.	Price.	Amount.	Price.	Amount.	
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Sewer, Class 1, linear feet. Sewer, Class 2, linear feet. Sewer, Class 3, linear feet. Sewer, Class 4, linear feet. Sewer, Class 5, linear feet. Manholes and ventilators complete, Classes 1, 2 and 3. Manholes complete, Classes 4 and 5. Spurs for house connections. Receiving-basins complete. Linear feet of piles driven and cut off. Timber for foundation (B, M.), feet. Cubic yards of broken stone in place. Cubic yards of rubble masonry. Cubic yards of rubble maso	$1,720 \\ 28 \\ 18 \\ 425 \\ 22 \\ 144,060 \\ 400,000 \\ 50 \\ 75 \\ 400 \\ 500 \\ 800 \\ 100 \\$	\$36 54 24 20 20 00 7 95 3 10 45 00 47 00 47 00 25 32 00 5 00 2 50 5 00 3 00 3 00 Days.	$\begin{array}{c} \$14 \ 616 \ 00 \\ 22,264 \ 00 \\ 67,400 \ 00 \\ 3,180 \ 00 \\ 5,382 \ 00 \\ 1,260 \ 00 \\ 255 \ 00 \\ 3,850 \ 00 \\ 3,850 \ 00 \\ 3,850 \ 00 \\ 12,800 \ 00 \\ 12,800 \ 00 \\ 1,500 \ 00 \\ 1,200 \ 00 \\ 1,200 \ 00 \end{array}$	\$40 00 22 00 17 50 6 50 3 75 66 00 50 00 21 30 00 160 00 21 30 00 5 50 1 75 4 50 4 50 350 Days.	$\begin{array}{c} \$16,000 \ 00\\ 20,240 \ 00\\ 58,975 \ 00\\ 2,600 \ 00\\ 6,450 \ 00\\ 1,848 \ 00\\ 900 \ 00\\ 127 \ 56\\ 3,520 \ 00\\ 30,240 \ 00\\ 275 \ 00\\ 131 \ 25\\ 1,800 \ 00\\ 2,000 \ 00\\ 1,400 \ 00\\ \end{array}$	\$43 00 31 00 23 50 7 50 3 73 82 00 92 00 40 215 00 25 00 2 500 1 50 4 50 3 50 500 Days.	$\begin{array}{c} \$17,200 \ 00,\\ 28,520 \ 00\\ 79,195 \ 00\\ 8,000 \ 00\\ 6,415 \ 60\\ 2,296 \ 00\\ 1,656 \ 00\\ 1,656 \ 00\\ 1,750 \ 00\\ 275 \ 00\\ 112 \ 50\\ 1,800 \ 00\\ 1,750 \ 00\\ 2,000 \ 00\\ \end{array}$	
	Totals	••••		\$172,940 50		\$158,506 75		\$216,720 10	

For Constructing Outlet Sewer and Appurtenances in Railroad Avenue, Fast, between the Harlem River and One Hundred and Fifty-eighth Street.

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[Wednesday,

For Constructing Outlet Sever and Appute ances in Railroad Avenue, East, between the Harlem River and One Hundred and Fifty-eighth Street.- (Continued).

Items.								4		5		6		7
of	ITEMS.	ESTIMATED QUANTITIES.	John S	BROWN.	John M	CQUADE.	M . 1	BAIRD.	J. J. D	ONOVAN.				
Number		Est Quai	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.				
1	Sewer, Class 1, linear feet	400	\$36 75	\$14,700 00	\$44 77	\$17,908 00	\$40 00	\$16,000 00	\$28 00	\$11,200 00				
2	Sewer, Class 2, linear feet Sewer, Class 3, linear feet	920	23 70	21,804 00	25 64	23,588 80	22 00	20,240 00	27 00	24,840 00				
3	Sewer, Class 3, linear feet	3,370	20 73	69,860 10	15 02	50,617 40	20 00	67,400 00	24 00	80,880 00				
4	Sewer, Class 4, linear feet	400	899	3,596 00	6 13	2,452 00	8 00	3,200 00	10 00	4,000 00				
5	Sewer, Class 5, linear feet	1,720	2 67	4,592 40	3 72	6,398 40	5 00	8,600 00	2 00	3,440 00				
6	Manholes and ventilators complete, Classes 1,)	28	40 00	1,120 00	55 00	1,540 00	70 00	1,900 00	60 00	1,680 00				
~	2 and 3		2 1	-		900 00				810 00				
1	Manholes complete, Classes 4 and 5 Spurs for house connections	425	60 00 50	1,080 00	50 00 50	212 50	70 00 50	1,260 00	45 00 30	127 50				
8		420	140 00	$\begin{array}{c} 212 50 \\ 3.080 00 \end{array}$	150 00	3.300 00	150 00	$212 50 \\ 3,300 00$	175 00	3,850 00				
10	Receiving-basins complete Linear feet of piles driven and cut off		140 00	15.840 00	100 00	28,800 00	150 00	21.600 00	115 00	14,400 00				
11	Timber for foundation (B. M.), feet	400,000	15 00	6,000 00	25 00	10,000 00	30 00	12,000 00	30 00	12,000 00				
12	Cubic yards of concrete in place	400,000	6 00	300 00	5 00	250 00	500	250 00	5 00	250 00				
13	Cubic yards of broken stone in place		2 00	150 00	1 50	112 50	3 00	225 00	2 00	150 00				
14	Cubic yards of rubble masonry	400	5 00	2,000 00	4 00	1.600 00	5 00	2,000 00	5 00	2,000 00				
15	Cubic yards of rock excavation	500	2 50	1,250 00	3 50	1,750 00	3 00	1.500 00	6 00	3,000 00				
16	Time for completion, at \$4 per day		150 Days.	600 00	250 Days.		400 Days.		150, Days.	600 00				
	Totals	••••	••••	\$146,185 00		\$150,429 60		\$161,347 50		\$163,227 50				

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 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 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

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 A ct, 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

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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 Apportionment, 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.

Burne, J. C.-Bay window.

From John C. Burne, architect, asking permission to erect an oriel window on the house of Henry Siefke, 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 Siefke 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.

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 $1\frac{1}{4}$ 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 CorporaJuly 25, 1888.]

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, coverin	og on		
boiler, Madison Avenue Bridg	eHarlem R. Bridges,		
	etc., Maint	28	00

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Barber Asphalt Paving Co., repaving			
walks around MenagerieLabor, Maint., etc			
General Maint	:	\$185	55
Barnes, Jno. S., grass sods Labor, Maint., etc.,			
General Maint		125	00
Barron, Jas. S. & Co., rope			
Imp. and Const.			
of		14	38
Bayne's 69th Regt. Band, Music at Bat-		•	
tery Park, July 20		170	00
Bertine, Edwin R., flag for Belvidere			
TowerLabor, Maint., etc.,			
General Maint.		6	12
Canda & Kane, slate		•	
etcMaint		4	50
		т	00
Cappa, C. A., music in Central Park, July			
21st and 22dMusic		460	00
Chalfin, S. F., petty disbursementsSurveying, Laying			
out, etc	\$19 97		
Surveys, Maps and			
Plans	11 27		
		31	24
Colwell Lead Co., basins, etc Labor, Maint., etc.,	· · ·		
General Maint		3	97
Dodworth's Band, music at Mt. Morris	1		
Park, July 18th		170	00
Dudgeon, Richard, repairing Hydraulic			
Jacks			
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			
Geheral Maint		40	00
Masterson, Jno. S., security for repairs. Receiving Basin			
and Sewer con-			
nection, N. W.,			
cor. 135th St.,			-
and 3d Ave		20	00
Murray, Wm. F., Est. No. 2			
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	\$10 00 ·		
Ave., etc	24 00		
	<u></u>	500	63
		000	00

Parsons & Sons Co., plantsMorningside Park,	
Imp. and Const.	
of	\$545 00
Parsons & Sons Co., plants Labor, Maint., etc.,	
General Maint	440 00
Sloane, W. & J., carpetLabor, Maint., etc.,	
General Maint.	11 00
Storms, J. S., painting exterior Clare-	
mont Hotel, Riverside ParkRiverside Park and	
Ave., etc	585 00
Vacnum Oil Co., oil Labor, Maint., etc.,	
General Maint	25 00
Westerfield, W. & Son, sprinkling sprays. Labor, Maint., etc.,	
General Maint	2 10 00
Westerfield, W. & Son, goose neck, etc.,	
with hose, etc	
Imp. and Const.	
of	9 76
Wootton, E. H., Trinidad Labor, Maint., etc.,	
Arranging Small	
Parks	139 60
Wootton, E. H., Seyssel Rock and Tri-	
nidad Kabor, Maint., etc.,	
General Maint.	988_90
	@10.797.10

\$10,727 10

RECAPITULATION.

Labor, Maintenance, etcGeneral Maintenance	\$2,517	79
Labor, Maintenance, etc.—Arranging Small Parks	139	60
Riverside Park and Avenue, etc	609	00
Harlem River Bridges, etcMaintenance	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
	·	
		•

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.

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July 25, 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 bills, and submit the same to the Board for approval :

Barron, Jas. S. & Co., dustersSurveys, Maps and				
Plans			\$5	25
Bayne's 69th Regt. Band music at Bat			150	~~
tery Park, July 13thMusic			170	00
Brandis, Fred. E. drawing paper Morningside Park,				
Imp. and Const.			0.0	00
of			26	00
Brandis, Fred. E., drawing paper, &c Labor, Maint., etc.,				
General Maint Cappa, C. A., music in Central Park, July			88	80
			460	00
14th and 15th			400	00
Chichizola, Paul, laying asphalt pavement. Labor, Maint., etc., General Maint			400	00
			400	00 .
Coffin, Paul C., lanterns, &c Labor, Maint., etc.,	0 12	0 K		
General Maint.	\$15	09		
Harlem R. Bridges,				
etc., Special Re-		10		
pairs	30	10		
Maint. 23d and		مم		
24th	47	20	98	15
Dahlman, I. H., horseLabor, Maint., etc.,				
General Maint.			825	00
Denning, E. I. & 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 17thMusic			68 0	00
Ehrenreich Bros., coalLabor, Maint., etc.,				
General Maint.	\$283	25		
Harlem R. Bridges,				
etc., Maint	115			
PoliceSupplies	2 5	00	400	0F
			423	20

Ehrenreich Bros., coal.....Labor, Maint., etc., General Maint ... \$209 25 Harlem R. Bridges. etc. Maint.... 115 00 Police-Supplies. . 27 50 \$351 75 Ehrenreich Bros., coal.....Labor, Maint., etc., General Maint ... \$126 50 Harlem R. Bridges, etc., Maint 220 00 346 50 Ehrenreich Bros., coal......Morningside Park, Imp. and Const. 11 00 of Henderson & Stoutenborough, commode pails.....Labor, Maint., etc., General Maint .. 12 00 Hodgman Rubber Co., rubber sheeting, etc.....Labor, Maint., etc., General Maint.. \$8 52 Police-Supplies.. 6 08 14 60 Kerrigan, Jno. P., security for repairs... Sewer, 164th St., bet. Washington Ave. and 3d 211 86 Leahy, M. J., Estimate No. 3......Sewer, 138th St. bet., St. Ann's and Trinity Aves... 1,164 45 General Maint ... 15 08 McDonald, Jas., grass sods.....Labor, Maint., etc., General Maint ... 175 00 McSpirit, Jas., payment on acceptance...Cleaning and Dredging Mott HavenCanal 1887 13,250 00 Moffat, David & Co., leather. Labor, Maint., etc., General Maint ... 12 15 Morgan, J. Pierpont, treasurer, salaries and wages, May..... Maint., Museums.. 1,551 14 Morris, Peter, grass sods..... Labor, Maint., etc., General Maint .. 125 00 Myers, C. H., petty disbursements... ... Surveys, Maps and Plans..... 18 67 16 80 Otis & Gorsline, vitrified pipe Morningside Park, Imp. and Const. of..... 172 00

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Wednesday.

July 25, 1888.]

Scott, D., fish, June	Zoological Dep	\$15	00
Sloane, W. & J., Rug	Labor, Maint., etc.,		
	General Maint.	1	80
Sparkman, Jas. T., rubber hose	Labor, Maint., etc.,		
	General Maint.	128	25
Young, Chas. C., bread, June	Zoological Dept	48	75
		·	⁻
•		\$20,509	42

RECAPITULATION.

Labor, Maintenance, etc., General Maintenance \$1,98	52 62	
Zoological Department	30 55	
	58 58	
	60 00	
Harlem River Bridges, etc., Special Repairs	30 10	•
Maintenance Museums 1,55	61 14	
Music 1,48	80 00	
Maintenance 23d and 24th Wards 4	7 20	
Surveys, Maps and Plans 2	3 92	
	00 90	
Street Improvement Fund-Chap. 680, Laws 1886 1,37	76 31	
Cleaning and Dredging Mott Haven Canal, 1887 13,25	0 00	
	\$20,509	42

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:

1	•••	L' canosaay,
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	- I	
upon easterly approach of the		
Cnetral Bridge	Harlem R. Bridges,	
	etc., Special Re-	
	pairs	3,443 00
		\$7,135 42
DEGLE	IT AMION	

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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.

Wednesday

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 computer.

July 25, 1888.]

On motion John Owen was restored to duty under the Topographical Engineer, by the following vote:

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

Park Policemen—Eligible list. From the Secretary of the Civil Service Examining Board submitting the following list of persons eligible for appointment as Park Policemen:

Wm. F. Hollahan, Michael Moss, John E. Wood, Wm. H. Sweeney, Wm. J. Fowler, Bernard Doyle, Frank T. Baldwin, J. J. McDermott, C. C. Quinn, Terence Shields, James F. McDonnell, John W. Luhrs, Geo. R. Rogers, Wm. B. Sullivan, Joseph F. Kirby, Chas. Buettner, John J. Gaffney, Chas. C. Bradley, John Hackett, James Nash, Owen Donnelly, P. F. Rooney, John J. Mitchell, John P. Lynch,

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:

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

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

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:

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

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.

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:

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

Police Cases.

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

Dougherty, E. J.-Fined.

Edward J. Dougherty, charged with violation of rules

July 25, 1888.]

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

Ayes-Commissioners Robb, Borden, Hutchins, Towle

Linehan, Patrick-Charge dismissed.

Patrick Linehan, charged with being absent from rollcall. 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 :

Restored.

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.

July 25, 1888.]

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.

Wednesday, Aug. 1, 1888.] 177

WEDNESDAY, AUGUST 1, 1888.

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. Lafin 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. 1

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 August 1, 1888.]

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 appproved 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.

[Wednesday,

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	
Sprinkling 23d and 24th Wards	400
	\$2,500

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.

1888.

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.

LICENSES.

1000.				
July 6.	Dennis F. Cray	\$38	02	
7.	Isaac Smith	2	70	
10.	Jno. Lucas	18	15	
10.	Isidor Isaac (Carrousel)	76	66	
10.	Isidor Isaac (Goat Carriages)	25	86	
10.	P. A. Bernard	270	07	
10,	Carl H. Schultz	60	õ 1	

10.	Wm. A. Hall	\$1,200	00	
17.	Oscar H. Riker	2 8	10	
17.	Chas. Schwarz	36	20	
17.	P. McCann (5 %, May)	207	01	
17.	P. McCann (5 %, June)	337	8 8	
30.	J. C. Dick	750	00	
			\$3,051	15

POUND.

Property Clerk—Receipts, June	23 00
	Property Clerk—Receipts, June

GRASS.

July 10.	Property Clerk-Receipts,	June	· • • • • • • • • • • •		113	00
----------	--------------------------	------	-------------------------	--	-----	----

SUNDRY 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		
	-	<u></u>	231	90

ZOOLOGICAL SPECIAL FUND.

July 2. Van Tassel & Kearney, proceeds sale of sheep, June 25, 1888. 469 80

- . .

PERMITS.

188	38.			
July	3.	Robt. J. Gray	\$ 50	00
-	3.	Thos. Clary	10	00
	5.	F. Bremerkamp	10	00
	б.	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
	2 0.	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.]

1000

30.	Fred. Freudenthal	\$10.00	
	Fred. Freudenthal		
	Alisa E. Lowall		
	A. Lerch		
	F. Gebhard		
	Mrs. Reilly		
81.	G. T. Huff	10 00	
	Mary Wilson		
		8	\$320 00

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SPECIAL FUND-REPAVING.

June 29	M. E. Morris	\$10 AA	
	C. J. Todd		
25.	G. A. Pearce, Jr.	6 00	
26.	Geo. W. Stolz	6 00	
30.	Paul G. Decker	10 00	
	· -		44 00
		-	
			4,252 85

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.

Laborer.
 Carpenter.

Restored.

1 Laborer.

11 Laborers in 28d 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.

August 1, 1888.]

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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:

Bayne's 69th Reg't Band, music at Bat-				
tery Park, July 27thMusic			\$170	00
Cappa, C. A., music in Central Park, July			-	
28th and 29thMusic			460	00
Colwell Lead Co., lead pipe, etcLabor, Maint., etc.,				
General Maint	8	66		
Labor, Maint., etc.,				•
Arranging Small				
Parks	36	56		
			37	22
Dodworth's Band, music at Mt. Morris				
Park, July 25Music			170	00
Eben, Felix I., music at Tompkins Square,				
July 24thMusic			170	00

[Wednesday,

Huffman, Theo. P. & Co., forage	Labor, Maint., etc., General Maint	\$ 575 64		
	Police-Supplies.	120 83		
	Zoological Dept	120 83 151 21		
	Zoologicai Dept	101 21	\$847	68
			¢0±1	00
Rogers, Jno. J. & James Leeson. Est	ti-			
mate No. 2	.Reg., etc., Sedg-			
	wick Ave., from			
	Montgomery			
	Ave. to Van			
	Courtlandt Ave.		1,977	50
Trimble, Chas. B. Payment on accep	t-			
ance	. Fencing vacant lots			
	on east side	ь.		
	Willis Ave., bet.			
	134th and 135th			
	Sts., and extend-			
	ing east on 134th			
	St. about 100 ft.			
	and south side of			
	135th St. about			
	150 feet		318	00
Trimble, Chas. B. Payment on accept	ot-			
ance	. Fencing vacant lots			
	on Washington			
	Ave., from a			
	point 200 feet			
	north of 169th			
	St. to a point 390			
	north of 169th			
	St		120	00
Ward, Warren & Co. Estimate No.				
wall cases, leaf cases, pedestals, etc				
	Art		4,140	00
Weston, Theo., commission for services.				
•	Art		103	5 0
Wootton, E. H., Seyssel rock and Trin				
dad				
	Arranging Small		-	L -
	Parks	_	942	76
			\$9,456	6 6

August 1, 1888.]

RECAPITULATION.

Labor, Maint., etcGeneral Maint	\$576	30		
Labor, Maint., etc.—Arranging Small Parks	979	32		
Zoological Department	151	21		
Police-Supplies				
Music	970	00		
Metropolitan Museum of Art.	4,243	50		
Improvement Fund, Chap. 680, Laws 1886	2,415	50		
			\$9,456	66

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, Aug. 8, 1888.] 191

WEDNESDAY, AUGUST 8, 1888.

STATED MEETING-11 A. M.

Present—Commissioner Robb, President. "BORDEN. "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.

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From the Topographical Engineer:

Tax Maps.

1st. Reporting in relation to the Tax Maps of the 23d and 24th Wards and the time required for their completion.

Filed.

Strip of land along Railroad avenue.

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 southwest 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 Setretary 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 sodsLabor, Maint., etc.,				
General Maint Barry, Warren C., charcoal Labor, Maint., etc.,			\$ 125	00
General Maint.			6	00
Boyle, Jno. & Co., awning canvasZoological Dept				82
Cleveland (A. B.) Co., shovels				
Const. of			14	95
Coffin, Paul C., brass cocks, cotton waste,				
etc Labor, Maint., etc.,				
General Maint.	\$1	00		
Maint. 23d and 24th	Ψ-			
Wards	20	75		
Harlem R. Bridges,				
etc., Maint	9	69		
			31	44
Consolidated Gas Co., gas, JulyLabor, Maint., etc.,		* 0		
General Maint.	\$24			
Police—Supplies.	43	72		
Harlem R. Bridges,	•	0 F		
etc., Maint	9	25	\$77	50
Dodworth's Band, music at Mt. Morris			<i></i>	
Dodworth's Band, music at Mt. Morris Park, Aug. 1st			170	
			170	
Park, Aug. 1stMusic			170	00
Park, Aug. 1st			170	00 05
Park, Aug. 1st			170 89	00 05
Park, Aug. 1st			170 89 170	00 02 00
 Park, Aug. 1st			170 89	00 02 00
 Park, Aug. 1st			170 89 170	00 02 00
Park, Aug. 1st			170 89 170 1,625 4	00 05 00 97
Park, Aug. 1st			170 89 170 1,625 4	00 00 00
Park, Aug. 1st			170 89 170 1,625 4 4	00 05 00 97 00
Park, Aug. 1st			170 89 170 1,625 4	00 05 00 97 00
Park, Aug. 1st			170 89 170 1,625 4 4	00 05 00 97 00
Park, Aug. 1st			170 89 170 1,625 4 4 275	00 05 00 97 00 00
Park, Aug. 1st			170 89 170 1,625 4 4 275	00 05 00 00 97 00
Park, Aug. 1st			170 89 170 1,625 4 4 275	00 05 00 97 00 00
Park, Aug. 1st			170 89 170 1,625 4 4 275	00 08 00 97 00 00 00

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Hazard Powder Co., cotton fuseMorningside Park,	•		
Imp. and Const.			
of		\$7	13
Henderson & Stoutenborough, cans and			
cupsLabor, Maint., etc.,			
General Maint.		9	20
		•	20
Higganum Mfg. Corporation, hoseMaint. 23d and 24th			
Wards		4	58
Home of Industry, brooms		11	00
Horton, Verdine E., payment on accept-			
anceSewer, Rider Ave.,			
bet. 135th and			
144th Sts., etc .		8,612	38
Jones, Chas., Est. F., Sec. 3	•	•,•	
		•	
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			
General Maint.		10	00
		10	
Mason, F. H. D., petty disbursements Labor, Maint., etc.,	A100 -		
General Maint	\$128 5		
Zoological Dept	35 4	1.	
Maint. 23d and 24th		· · · · ·	
Wards	14 1		
		- \$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 5	2	
Police Supplies	4 7		
			27
Mott, J. L., executor, rent, N. E. cor. 143d			
St. and College Ave., May, June and			
July, including Croton water taxRents and Repairs		85	00
Mott, J. L., executor, rent, 7 lots W. S.			
College Ave., south of 144th St.,			
May, June and JulyRents and Repairs		150	00
Molt, J. L., Iron works, road rollerMaint. 23d and 24th			
		225	00
Wards		440	00
Myers, C. H., petty disbursementsSurveys, Maps and		• ••	
Plans		19	22

.

[Wednesday,

work, etc. Met. Museum of Art, 1885 \$7,627 20 McQuade, Jno., Est. No. 27	McGuire & Sloan, Est. No. 2, carpenter				
McQuade, Jno., Est. No. 27					
McQuade, Jno., Est. No. 27	Art. 1885			\$7,627	20
Ave. from N. Y. and H. R. R. to a point 487 ft. southerly from 	McQuade, Jno., Est. No. 27 Reg., etc., Brook				
a point 487 ft. southerly from 182d St., etc	-				
southerly from 182d St., etc 1,795 50 Otis & Gorsline, vitrified pipe Morninside Park, Imp. and Const. of	and H. R. R. to				
132d St., etc1,795 50Otis & Gorsline, vitrified pipeMerninsidePark, Imp. and Const. of	a point 487 ft.				
Otis & Gorsline, vitrified pipe	1				
Otis & Gorsline, vitrified pipe	132d St., etc			1,795	50
Imp. and Const. of					
Perry, W. B. & Son, apples and carrots. Zoological Dept 65 25 Reiche, Chas. & Bro., bird food Zoological Dept 12 00 Ryan, N., grit					
Reiche, Chas. & Bro., bird food	1			39	00
Reiche, Chas. & Bro., bird food	Perry, W. B. & Son, apples and carrots. Zoological Dept			65	25
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 \$d Ave., May, June and July. 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. H arl e m R i v er Bridges, etc., Maint. \$25 50 Maint. 14 50 40 00 Weston, Theodore, commissions for ser- vices. Met. Museum of Art. 866 77 Weston, Theodore, commission for ser- vices. Met. Museum of Art, 1886. 190 68				12	00
Salisbury, Jno., Jr., sand					
General Maint. 70 00 Scott, D., fish, JulyZoological Dept 15 50 Simpson, Jno. B., Jr. executor, rent, offices, Nos. 2771 and 2773 3d Ave., May, June and JulyRents and Repairs 195 00 Smith, Clifford E., axle boxesLabor, Maint., etc., General Maint 15 84 Thompson, Frank J., old horsesZoological Dept 36 00 Vacuum Oil Co., oil	General Maint			162	50
Scott, D., fish, JulyZoological Dept 15 50 Simpson, Jno. B., Jr. executor, rent, offices, Nos. 2771 and 2773 \$d Ave., May, June and JulyRents and Repairs 195 00 Smith, Clifford E., axle boxesLabor, Maint., etc., General Maint 15 84 Thompson, Frank J., old horsesZoological Dept 36 00 Vacuum Oil Co., oil	Salisbury, Jno., Jr., sand Labor, Maint., etc.,				
Simpson, Jno. B., Jr. executor, rent, offices, Nos. 2771 and 2773 \$d Ave., May, June and JulyRents and Repairs 195 00 Smith, Clifford E., axle boxesLabor, Maint., etc., General Maint 15 84 Thompson, Frank J., old horsesZoological Dept 36 00 Vacuum Oil Co., oilHarlem River Bridges, etc., Maint	General Maint.			70	00
offices, Nos. 2771 and 2773 3d Ave., May, June and JulyRents and Repairs 195 00 Smith, Clifford E., axle boxesLabor, Maint., etc., General Maint 15 84 Thompson, Frank J., old horsesZoological Dept 36 00 Vacuum Oil Co., oilHarlem River Bridges, etc., Maint	Scott, D., fish, JulyZoological Dept			15	50
May, June and JulyRents and Repairs 195 00 Smith, Clifford E., axle boxesLabor, Maint., etc., General Maint 15 84 Thompson, Frank J., old horsesZoological Dept 36 00 Vacuum Oil Co., oilHarlem River 36 00 Bridges, etc., Maint	Simpson, Jno. B., Jr. executor, rent,				
Smith, Clifford E., axle boxesLabor, Maint., etc., General Maint 15 84 General Maint 15 84 Thompson, Frank J., old horsesZoological Dept 36 00 Vacuum Oil Co., oil	offices, Nos. 2771 and 2773 3d Ave.,				
General Maint 15 84 Thompson, Frank J., old horsesZoological Dept 36 00 Vacuum Oil Co., oil				195	00
Thompson, Frank J., old horsesZoological Dept 36 00 Vacuum Oil Co., oilHarlem River Bridges, etc., Maint	Smith, Clifford E., axle boxesLabor, Maint., etc.,				
Vacuum Oil Co., oil	General Maint			15	84
Bridges, etc., Maint	Thompson, Frank J., old horses			36	00
Maint. \$25 50 Maint. 23d and 24th Wards Wards 14 50 40 00 Weston, Theodore, commissions for services vices Met. Museum of Art 866 77 Weston, Theodore, commission for services Museum of Vices Museum of Art, 1886 190 68	Vacuum Oil Co., oil				
Maint. 23d and 24th Wards 14 50 40 00 Weston, Theodore, commissions for ser- vices Maint. Museum of Art 866 77 Weston, Theodore, commission for ser- vices Museum of Art, 1886 190 68	Bridges, etc.,				
Wards 14 50 40 00 Weston, Theodore, commissions for ser- vices weston, Theodore, commission for ser- vices vices Meston, Theodore, commission for ser- vices Vices Met. Museum of Art, 1886	Maint	\$25	50		
40 00 Weston, Theodore, commissions for services	Maint. 23d and 24th				
Weston, Theodore, commissions for ser- vices	Wards	14	50		
vicesMet. Museum of Art	-			40	00
Art866 77Weston, Theodore, commission for ser- vicesMet. Museum of Art, 1886,190 68	Weston, Theodore, commssions for ser-				
Weston, Theodore, commission for ser- vices	vices				
vices Met. Museum of Art, 1886, 190 68	Art			866	77
Art, 1886, 190 68	Weston, Theodore, commission for ser-				
	vices				
\$32,160 52	Art, 1886,			190	68
\$32,160 52					
			;	\$32,160	52
			2		

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance	\$585	61
Zoological Department	295	03
Harlem River Bridges, etcMaintenance	44	44
Harlem River Bridges, etcSpecial Repairs	25	00
Police-Supplies.	48	47
Maintenance Museums	1,339	76

200

August 8, 1888.]

Rents and Repairs\$2,055	00
Music 340	
Telephonic Service	16
Maintenance 23d and 24th Wards 554	00 · · ·
Surveys, Maps and Plans 19	22
Morningside Park, Improvement and Construction of 2,881	13
Riverside Park, Construction of	95
Metropolitan Museum of Art, 1885 7,627	20
Metropolitan Museum of Art, 1886 190	68
Metropolitan Museum of Art	77
Street Improvement Fund, Chap. 680, Laws 1886 11,123	63
Local Improvement Fund, Chap. 420, Laws 1886 4,045	47
	\$32,160 52

201

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 profes-

sional services	American	Museum
	of Natu	ral His-
	tory	

\$7,500 00

RECAPITULATION.

American Musem 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 orded 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. 2	23d and 25th
War	ds \$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. 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—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.

August 8, 1888.] 203

On motion of Commissioner BORDEN, the recommodation 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.

204 [Wednesday, Aug. 8, 1888.

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, Aug. 10, 1888.] 205

FRIDAY, AUGUST 10, 1888.

Adjourned Meeting-12 m.

A quorum not being present no business was transacted.

CHARLES DE F. BURNS, Secretary. Wednesday, Aug. 15, 1888.] 207

WEDNESDAY, AUGUST 15, 1888.

SPECIAL MEETING-12 M.

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, Prsesident. 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.

NAMES OF BIDDERS.	Hay, 100,000 Lbs.	Rye Straw, 30,000 Lbs.	White Oats, 1,500 Bags.	Yellow Corn, 200 Bags,	Bran, 450 Bags.	Amount.
Horace Ingersoll	80c	70c	95c	\$1 00	40c	\$2,815 00
John Moonan	85c	70c	1 00	1 00	40c	2,940 00
Theo. P. Huffman & Co	75c	70c	1 06	1.09	40c	2,948 00

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. Commissioner BORDEN offered the following:

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 violaton 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.

Knaeagh, J. F.-Warned.

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, Aug. 22, 1888.] 213

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.

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,

August 22, 1888.] 215

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:

August 22, 1888.] 217

Abeel Bros., iron and steelLabor, 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 Bat-			
tery Park, August 3 and 10Music		340	00
Beggs, James & Co., oilers			
Wards		7	20
Cappa, C. A., music in Central Park, Au-			
gust 11th, 12th, 18th and 19thMusic		920	00
Chalfin, S. F., petty disbursementsSurveys, Maps and			
Plans	\$10 81		
Surveying, Laying	ψιν σι		
out, etc	25 17		
046, 660	20 17		
		35	98
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 apronLabor, Maint., etc.,			
General Maint.		8	00
		-	
Dodworth's Band, music at Mt. Morris		1 50	0.0
Park, August 8thMusic		170	00
Eben, Felix I., music at Tompkin's			~~
Square, August 7th and 14thMusic		340	
French, S. A., whistlesPolice-Supplies	,	15	00
Hasell, B. D. & Co., hoseLabor, Maint., etc.,			
General Maint		17	82
Higganum Mfg. Corporation, agricultural			
implementsLabor, Maint., etc.,	~		
General Maint		82	75
Huffman, Theo. P. & Co., ccrn meal, etc. Maint. 23d and 24th			
Wards		2	38
Keuffel & Esser, tracing clothLabor, Maint., etc.,			
General Maint.		8	40
Keuffel & Esser, drawing paper Central Park, const.			
of Park vertical		7	00
wall			08 87
McKesson & Robbins, medicines		9	01
Morgan, J. Pierpont, treasurer, salaries		1,601	14
and wages, June		1,001	14
Mott (J. L.), iron works, water closet, etcLabor, Maint., etc.,			
General Maint		22	95
		22	20
Mott (J. L.), iron work, lead pipe, etcLabor, Maint., etc.,		116	
General Maint		110	-1-1

Sury, P., insecticides	Labor, Maint., etc	
-	General Maint	\$37 73
Wilson, Adams & Co., lumber	Cromwell's Creek	
	Bridges, etc	$13 \ 12$
		\$4,292 15

RECAPITULATION.

Labor, Maintenance, etc., General Maintenance	\$459	38		
Maintenance Museums	1,601	14	•	
Police-Supplies	20	87		
Music	1,770	00		
Maintenance 23d and 24th Wards		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		08		
			\$4,292 1	.5

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.

[Wednesday,

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., Estir	nate No 1	L.Sewer on n	orth side
				southern	Boule-
				vard,	between
				Willis A	ve. and
				the sum	mit east
				of Willis	Avenue.
					~

\$1,837 50

August 22, 1888.]

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.

[Wednesday,

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,

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, Sept. 5, 1888.] 223

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 175th 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 Preventation 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.

Art Museum work.

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:

225

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.

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.

1000

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.

1000.				
August 7	. Wm. Keeler	\$125	00	
	. 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	2 8	35	
10). Jno. Lucas	15	26	

	18.	Chas. Schwarz	\$ 152	94			
	18.	Isaac Smith	2	30			
	18.	Mrs. Jno. P. Ryan	400	00		· .	
		•			\$1,122	17	,
1888.		PERMITS.			<i>,</i>		
August	1.	Mrs. E. Rogeman	\$ 10	00			
	1.	Cavinoto Bros.	-	00			
	1.	Jos. Yates.		00			
	1.	Mrs. M. Brady		00			
	1.	Wm. O'Gorman.		00			
	2.	Michael Ryan		00			
	7.	Michael O'Neill		00			
	7.	Mrs. Barnum		00			
	7.	Julius Jasper.	10				
	7.	N. Y. and H. R. R. Co	-	00			
	7.	Suburban Rapid Transit Co		00			
	10.	Linesmane & Malenbauer		00			
	13.	Jacob Pfeiffer.		00			
	20.		100				
	21.	M. Stewart.		00			
• '	21.	Jno. G. Bauer.		00			
	21.	Jacob Blume		00	· · · ·		
	23.			00			
	24.	Jno. Hilker		00			
	29.			00			
•	29.	Anna La Costa		00			
	29.	Mary A. McCormack		00			
					420	00	
•		POUND,					
August	18.	Property Clerk-Receipts, July	\$7	00			
9		·			7	00	
		GRASS.					
August	18.	Property Clerk-Receipts, July	\$50	00			
		reperty create records, cargin, therefore				00	
		SPECIAL FUND-REPAVING.					
August	1.	P. G. Decker	\$6	00			
	7.		10	00			
	10.			00			
	15.		10	00			
	18.		6	00	•		
	20.		15	0 0			
	21.		10	.00			
	21.			00			
	24.	••	10	00			
	30.		12	00			
					- 89	00	

\$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	
			13 83
Bayne's 69th Regiment Band, music a	it		
Battery Park, Aug. 17th and 24th.	.Music		34 0 0 0
Brandis, Fred. E., transit	.Surveys, Maps and		
and the second	Plans		300 00

Brandis, Fred. E., linen tapeMorningside Park,				
Imp. & Const. of			\$ 2	65
Bucki, Chas. L. & Co., lumberLabor, Maint., etc.,				
General Maint			870	34
Bucki, Chas. L. & Co., lumber Morningside Park,				
Imp. & Const. of			78	19
Bucki, Chas. L. & Co., lumber Labor, Maint., etc.,				
General Maint	\$614	00		
Harlem R. Bridges,				
etc., Special Re-				
pairs	57	87		
Zoological Dept	89	02		
			760	89
Canda & Kane, cement and brickMorningside Park,				
Imp. & Const. of			21	00
Cappa, C. A., music in Central Park,				
August 4th, 5th, 25th and 26thMusic			92 0	00
Chichizola, Paul, laying asphalt pave-				
ment				
General Maint.			600	00
Chichizola, Paul, laying asphalt pave-				
mentLabor, Maint., etc.,				
Arranging Small				
Parks			200	00
Coffin, Paul C., horse shoes, etc Labor, Maint., etc.,			200	00
General Maint.	\$109	06		
Harlem R. Bridges,	Q 100	00		
etc., Special Re-				
pairs	59	06		
pars			168	12
Coffin, Paul C., axle grease, etc., Labor, Maint., etc.,			100	
General Maint.			14	58
Coffin, Paul C., lines			11	00
Imp. & Const. of			,	00
Coffin, Paul C., horse shoesLabor, Maint., etc.,			. •	00
			90	55
General Maint Colgate & Co., soapLabor, Maint., etc.,			20	00
	40	60		
General Maint.	\$2			
Zoological Dept	F	65.		
PoliceSupplies	Ð	72	0	97
Counting of the Involution of the Data Data Data Data Data Data Data Dat			8	91
Crombie, Geo. T., lumberBronx R. Bridges,	@ #6	00		
etc	\$63	00		
Sewers and Drains,	بر بيو			
etc	75	60		
Cromwell's Creek				
Bridges, etc	193	20		

331 80

Denning, E. J. & Co., green cloth and				
buttons etc.,				
General Maint			\$6	15
Dodworth's Band, music at Mt. Morris				
Park, August 15th and 22dMusic			340	00
Early, Jno. & Co., Argand chimneys PoliceSupplies			1	95
Gates, Church E., oak stakesSurveying, Laying				
Out, etc			20	00
Harmer, Hays & Co., horse brushes and				
curry combs				
General Maint,			81	00
Hasell, B. D. & Co., hoseRiverside Park and				
Ave., etc			14	25
Hazard Powder Co., blasting powderMorningside Park,			1.4	40
Imp. and Const.			40	~~
of			48	00
Henderson and Stoutenborough, walnut				
coolerPolice-Supplies			9	00
Hodgman Rubber Co., hip bootsSewers and Drains,				
etc			41	50
Howard & Morse, wire work cover for				
alligator tankZoological Dept			32	88
Huffman, Theo. P. & Co., straw, oil				
meal, etcLabor, Maint., etc.,				
General Maint	\$64	75		
Zoological Dept	2	70		
Police,-Supplies	37	00		
Maint.23d and 24th				
Wards	8	35		
· · · · · · · · · · · · · · · · · · ·			112	80
Huffman, Theo. P. & Co., straw, oil				
meal, etc Labor, Maint., etc.,				
General Maint	\$67	00		
Zoological Dept	28	70		
Police-Supplies	39	50		
			135	20
Jackson Architectural Iron Works, panel				
of iron fenceLabor, Maint., etc.,				
General Maint			25	00
Keuffel & Esser, drawing paper Labor, Maint., etc.,				
General Maint.			28	80
Knickerbocker Ice Co., ice			24	40
McKesson & Robbins, alcohol Morningside Park,				
Imp. and Const.				
of			q	60
McKesson & Robbins, boraxLabor, Maint., etc.,			-	
General Maint.			c	63
			2	. 00
Mason, J. W. & Co., office chairs Surveys, Maps and			,	
Plans			e	5 25

Motley, Thornton N., cement, etc..... Labor, Maint., etc., General Maint.. \$39 18 Harlem River Bridges, etc., Maintenance 82 50 Labor, Maint., etc., Arranging Small Parks..... 69 73 \$191 41 Marquand, H. G., Treas.-salaries and 1,187 16 Mulhern, P., grass sods..... Labor, Maint., etc., General Maint ... 125 00 Mulhern, P., grass sods and garden mould Labor, Maint., etc., Arranging Small Parks 286 10 Wards..... 725 00 N. Y. Coal Tar Chemical Co., paving composition, etc.....Labor, Maint., etc., General Maint.. 214 37 N. Y. Mutual Gas Light Co., gas, July. . Labor, Maint., etc., General Maint ... 35 63 O'Donnell & Treanor, coal.....Labor, Maint., etc., General Maint.. \$76 00 26 75 Zoological Dept.. 10 50 Police-Supplies.. Surveys, Maps and 5 25 Plans..... 118 50 Pratt Mfg. Co., astral oilLabor, Maint., etc., General Maint.. \$7 00 Maint.23d and 24th Wards 8 17 15 17 Robinson, E., atlas, 24th Ward......Surveys, Maps and Plans 25 00 Robitzek, G. & Bros., coal.....Maint. 23d and 24th Wards.... 27 50 Ryan, N., grit..... Labor, Maint., etc., General Maint.. 162 50 Schuyler, G. L. & Co., lumber......Morningside Park, Imp. and Const. of 36 08 Seaman, Jno. H., sand..... Labor, Maint., etc., General Maint.. 6 50 Soulè, Wm. A., veterinary services Labor, Maint., etc.. General Maint.. \$6 00

Police-Supplies..

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44 00

38 00

[Wednesday,

Soule, Wm. A., veterinary services and			
medicinesPolice—Supplies	\$25	00	
Labor, Maint., etc.,			
General Maint	14	00	
	·	\$39	00
Thompson, Frank J., old horsesZoological Dept		36	00
Willson, Adams & Co., lumberSprinkling, etc	\$116	80	
Cromwell's Creek			
Bridges, etc	13	40	
		130	20
Willson, Adams & Co., lumberBronx River			
Bridges, etc		28	86
Wootton, E. H., Seyssel rockLabor, Maint., etc.,		•	
General Maint		985	60
Young, Chas. C., bread and biscuitZoological Dept		61	13
Young, Chas. C., flourLabor, Maint., etc.,			
General Maint		3	75
		\$10,137	72

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance	\$4,221	82
Labor, Maintenance, etc.—Arranging Small Parks	555	83
Zoological Department	302	23
Harlem River Bridges, etc.—Maintenance	86	50
Harlem River Bridges, etcSpecial Repairs	116	93
Police—Supplies	166	67
Riverside Park and Avenue, Imp. and Maint. of	14	25
Music	1,600	00
Maintenance-Museums	1,187	16
Maintenance 23d and 24th Wards.	769	02
Bronx River Bridges, etc	91	86
Sewers and Drains, etc	117	10
Surveys, Maps and Plans	336	50
Surveying, Laying out, etc	20	00
Sprinkling 23d and 24th Wards	116	80
Cromwells' Creek Bridges, etc	206	60
Morningside Park, Imp. and Const. of	228	45

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.

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, 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 Con-

structing unfinished portion of Riverside Ave., bet. 85th and 88th Sts....

\$3,110 10

RECAPITULATION.

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

201	["	500	1000000	")
Bayne's 69th Regt. Band music, at Bat- tery Park, August 31stMusic			\$17 0	00
Cappa, C. A., music in Central Park, Sep-			Ψ110	00
tember 1st and 2d			4 60	00
Dodworth's Band, music at Mt. Morris			400	00
			170	00
Park, August 29th			110	00
Leahy, M. J., Estimate No. 4Sewer 138th St., bet, St. Ann's &				
			1,052	10
Trinity Aves Mahon, Bernard, Estimate No. 1Reg., etc., Tinton			1,002	10
Ave., from Kelly				
St. to West-				
chester Ave			1,560	19
			1,000	10
Motley, Thornton N., cement, wire, etc Labor, Maint., etc., General Maint	\$ 221	18		
Riverside Park and	¢221	10		
Ave., etc	9	88		
Ave., etc			224	06
Murray, Wm., F., Estimate No. 3Reg., etc., St. Ann's				
Ave., from South				
Boulevard to				
Clifton St			3,408	30
N. Y. Mutual Gas Light Co., gas Aug Labor, Maint., etc.,				
General Maint			39	50
Otis & Gorsline, drain tile Morninside Park,				
Imp. and Const.				
of			40	00
Perry, W. B. & Son, apples and carrots. Zoological Dept			25	75
Schuyler, G. L, & Co., lumber Labor, Maint., etc.,				
General Maint	\$ 120	95		
Riverside Park &				
Ave., etc	45	00		
		·	165	95
		-	\$11,513	75
RECAPITULATION.				
Labor, Maintenance, etc.—General Maintenance	88,364	75		
Riverside Park and Ave., Improvement and Maintenance of.	1,262			
Music	800			
· · · · · · · · · · · · · · · · · · ·				

[Wednesday,

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

Zoological Department.....

Morningside Park, Improvement and Construction of.....

NEW YORK, September 5th, 1888.

J. HAMPDEN ROBB, Auditing Committee.

25 75

40 00

$\mathbf{234}$

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 by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle—3.

Port Morris Branch R. R. tracks.

Commissioner HUTCHINS offered the following:

Resolved, That the New York and Harlem Railroad Company be requested to inform this Department of their

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 dimissed.

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 dimissed. 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

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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 patroling. On motion, charge dismissed.

> Rooney, P. F., Bradley, C. C., Baldwin, F. T., Doyle, Bernard,

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, Sep. 12, 1888.] 241

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.] 243

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. P.

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.

Items.				1		2		3		4
£	ITEMS.		Wм. I	E. DEAN.	J. P. & J. H. KERRIGAN.		W M. F .	MURRAY.	John J. Rogers and JAMES LEESON.	
Number			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Linear feet of brick sewer, egg-shaped, 20-inch x) 30-inch, includ.ng rubble masonry cradle, and exclusive of spurs for house connections	500	\$4 70	\$2,350 0 0	\$5 00	\$2,500 00	\$5 00	\$2,500 00	\$3 50	\$1,750 00
	Linear feet of 18-inch pipe sewer, including concrete foundation and cradle, and exclusive of spurs for house connections	· 640	2 80	1,792 00	3 00	1,9 20-00	3 00	1,920 00	2 70	1,728 00
	Linear feet of 15-inch pipe sewer, including concrete foundation and cradle, and exclusive of spurs for house connections	1,250	1 80	2,250 00	3 00	3,750 00	2 25	2,812 50	2 70	3,375 00
	Linear feet of 12-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections.	2,500	1 53	3,825 00	2 50	6,250 00	2 22	5,550 00	2 50	6,250 00
	Spurs for house connections, over and above the cost per foot of sewer	420	55	231 00	1 00	420 0 0 [°]	1 00	420 00	75	315 00
6	Manholes complete	51	45 00	2,295 00	60 00	3,060-00	50 00	2,550 00	65 00	3,315 00
7	Receiving basins complete	5	180 00	900 00	153 00	765 00	145 00	$725 \ 00$	170 00	850 00
3	Cubic yards of rock to be excavated and removed	400	3 60	1,440 00	4 00	1,600 00	3 50	1,400 00	3 25	1,300 00
)	Cubic yards of concrete in place, exclusive of concrete cradle for pipe sewers	5	4 00	20 00	50	2 50	4 00	20 00	6 00	30 00
)	Feet (B. M.) of lumber furnished and laid	2,000	25 00	50 00	20 00	40 00	25 00	50 00	30 00	60 00
1	Time for completion, at \$4 per day		Days. 90	360 00	Days. 150	600 00	Days. 110	440 00	Days. 100	400 00
2	Totals			\$15,513 00		\$20,907 50		\$18,387 50		\$19,373 00

244

[Wednesday,

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. (Continued.)

TICIDS.				5		6		7		8		9
5	ITEMS.	QUAN- TITIES.	Tнos,	J. GILLIS.	TERENC	E A. SMITH.	JULIUS	FIGLIUOLO.	J. J. M	ONTGOMERY.	Jos.	MOORE.
TOOTTON			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Linear feet of brick sewer, egg-shaped, 20- inch x 30-inch, including rubble ma- sonry cradle, and exclusive of spurs for house constructions	500	\$3 95	\$1,975 00	\$4 85	\$2,425 00	\$5 00	\$2,500 00	\$5 40	\$2,700 00	\$5 00	\$2,500 00
2	Linear feet of 18-inch pipe sewer, includ- ing concrete foundation and cradle, and exclusive of spurs for house connec	64 0	2 95	1,888 00	349	2,233 60	3 25	2,080 00	3 50	2,240 00	3 81	2,438 40
8	tions. Linear feet of 15-inch pipe sewer, includ- ing concrete foundation and cradle, and exclusive of spurs for house connec-	1,250	2 45	3,062 50	3 05	3,812 50	2 80	3,500 00	3 25	4,062 50	2 70	3,375 00
,	tions	2,500	1 95	4,875 00	2 95	7,375 00	2 70	6,750 00	2 95	7,375 00	2 60	6,500 0
5	Spurs for house connections, over and i above the cost per foot of sewer	42 0	25	105 00	20	84 00	1 18	495 60	- 30	126 00	1 00	420 0
	Manholes complete	51	45 00	2,295 00	55 00	2,805 00	60 00	3,060 00	50 00	2,550 00	50 00	2,550 0
1	Receiving basins complete Cubic yards of rock to be excavated and (5	135 00	675 00	145 00	725 00	190 00	950 00	190 00	950 00	150 00	750 0
	removed	40 0	3 95	1,580 00	3 80	1 520 00	3 50	1,400 00	3 65	1,460 00	3 75	1,500 0
	Cubic yards of concrete in place, exclu-) s ve of concrete cradle for pipe sewers.	5	3 50	17 50	5 00	25 00	4 00	20 00	5 00	25 00	7 00	35 0
	Feet (B. M.) of lumber furnished and laid	2,000	30 00	60 00	10 00	20 00	10 00	20 00	30 00	.60 00	25 00	50 0
	Time for completion, at \$4 per day		Days. 50	200 00	Days. 100	400 00	Days. 125	500 '00	Days. 300	1,200 00	Days. 100	400 0
	Totals	••••	••••	\$16,733 00		\$21,425 10		\$21,275 60	••••	\$22,748 50		\$20,518 4

September 19, 1888.]

245

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.

tems.				1		2		3		4
ber of 1	ITEMS.	QUAN- TITIES.	W. A.	Cumming.	CHAS.	GUIDET.	Р. Н. М	CCULLAGH.	THOS.	HAYDEN.
Nam			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
	Square yards of new trap-block pavement Time for completion, at \$3.50 per day	l í	\$2 57 Days. 14	\$4,343 30 49 00	\$2 93 *	\$4 ,951 70 *	\$2 05 Days. 25	\$3,464 50 87 50	\$2 39 Days. 25	\$4,039 10 87 50
3	Totals		••••	\$4,392 30				\$3,552 00		\$4,126 60

* Informal. No time bid.

246

247

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.

BIDDERS.	Amount.
John Pierce	\$49,475 00
John H. O'Rourke	48,420 00
Michael J. Dady	49,763 00

Items.				1 · · · · ·		2		3		4		5	
Number of It	ITEMS.	ESTIMATED QUANTITIES.	P. J. MORAN & JULIUS FIGLIUOLO.		JOSFPH MOORE.		THOS. E CRIMMINS.		P. H. McCullough.		BERNARD MAHON.		
Num		9	Price.	Amount.	Price.	Amount.	Price.	Am (n) t.	Price.	Amount.	Price.	Amount.	
1	Cubic yards earth excavation	16,500	\$ 38	\$6,270 00	\$ 31	\$5,115 00	\$ 40	\$6,600 00	\$ 39	\$6,435 00	\$ 40	\$6,600 00	
2	Cubic yards rock excavation	1,400	1 20	1,680 00	1 56	2,184 00	2 25	3,150-00	$2 \ 25$	3,150 00	1 20	1,680 00	
3	Cubic yards filling to be fur- nished	3,500	10	3 30 00	25	875 00	30	$1 \ 050 \ 00$	10	350 00	40	1,400-00	
4	Square yards gravel roadway } pavement, &c	6 400	1 24	7,936-00	$2 \ 25$	14,400 00	1 87	11 968 00	1 37	8,768 00	1 50	9,600 00	
5	Square feet seyssel rock as- phalt walks, & c	27,000	29	7,830 00	25	6.750-00	35	9,450-00	34	9,180 00	25	6,750-00	
6	Road basins, 3 feet interior diameter, &c	. 8	58 00	464 00	50 00	400 00	59 40	475 20	100 00	800 00	40 00	320 00	
7	Walk basins, 2 feet 6 inches in- terior diameter, &c	10	50 00	500 00	50 00	500 00	44 40	444 00	75 00	750 00	35 00	350 00	
8	Lineal feet, 6-inch bituminous) stoneware, pipe, &c	1,000	73	730-00	1 00	1,000 (0	87.	875 00	1 00	1,000 00	50	500 00	
9	Lineal feet, blue stone, curb, kc	380	1 25	475 00	2 50	?50 00	1 85	703 00	2 00	760 00	1 25	475 00	
				\$26,235 00		\$32,174 00		\$34,715 20		\$31,193 00		\$27,675 00	

For Constructing approaches to and the reconstruction of the grounds around the Metropolitan Museum of Art, in the Central Park.

248

[Wednesday,

For furnishing and setting Granite Coping and Piers, and the ersction of an Iron Railing on the Sea-wall, East River Park, between Eighty-fourth and Eightysixth Streets, including building the Return-wall on the northerly line of Eightyfourth Street.

Bidders,	Wall Masonry 15 cubic yards.	Granite Coping Furnished and Set, 472 lineal feet,	Piers.	Galvanized Iron Railings, 457 lineal feet.	Amount.	
John Donaldson	\$10 00	\$4 21	\$316 00	\$2 15	\$3,435 67	
Thos. Hayden	25 00	675	1,300 00	6 00	7,603 00	
Wm. Kidney	19 00	4 50	380 00	2 25	3,817 25	

For the erection of Greenhouses near One Hundred and Fourth Street and Fifth. Avenue, in the Central Park.

BIDDERS.	AMOUNT.
Leonard G. Preusch	\$14,900 00
Joseph Moore	16,850 00

For the erection of a Cottage for Gentlemen, in Mount Morris Park.

BIDDERS.	Amount.
Leonard G. Preusch	\$5,700 00
Richard Deeves	5,650 00
Joseph Moore	5,595 00
Thos. Hayden	8,743 00

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-

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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:

252	[Wedn	esday,	
Bayne's 69th Regiment Band, music at Battery Park, September 14thMusic Brown, Martin, B., binding maps and ab-		\$170 0 0	
stracts Annual Surveys, Maps and Plans		12 50	
Cappa, C. A., music in Central Park, September 16thMusic Coffin, Paul C., horse shoes and oil of		23 0_00	•
tarLabor, Maint., etc., General Maint		36 6 0	,
Cottam, Geo. T. N., grass sodsLabor, Maint., etc., General Maint		158 75	5
Hayden, Thos., estimate No. 1, repairing and protecting the foundations and			
Masonry of Battery sea wall Labor, Maint., etc., Battery SeaWall		3,190 60)
Henry Bonnard Bronze Co., cleaning 7th Regiment monumentLabor, Maint., etc., General Maint		22 00)
Hurst & Treanor, blue stone and blue stone curbLabor, Maint., etc., Arranging Small			
Parks Masterson, G. F., security for repairs Flagging, etc., For- est Ave., bet. WestchesterAve.		172 50)
and Home St		614 6	3
McGrath, Mich'l, estimate No. 1, con- structing park vertical wall at 110th			
streetCentral Park,Const. of, Park Vertical Wall, 110th St		9,523 5	0
McKnight, Jno. W., estimate No. 1, re- pairing walk, etcLabor, Maint., etc.,			
Battery SeaWall Motley, Thornton N., spikes, etcMaint.23d and 24th		2,895 9	0
Wards Cromwell's Creek	\$1 75		
Bridges, etc.,	12 50	14 2	25
Otis & Gorsline, vitrified pipeLabor, Maint., etc., General Maint		389-3	80
Salisbury, Jno., Jr., sand Labor, Maint., etc., General Maint.		176 4	10
Sidley, Jno., cod liver oil emulsionZoological Dept Slote & Janes, cash box Labor, Maint., etc.,		29 0	
General Maint		4 (ю

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Sould, Wm. A., veterinary services Labor, Maint., etc., General Maint	\$23 00		
Police—Supplies	22 00		
-		\$45	00.
Stumpp, Wm. tulips Labor, Maint., etc.,			
General Maint.		431	25
Stumpp, Wm. tulips Labor, Maint., etc.,			
General Maint		742	00
Sury, P., insecticides Labor, Maint., etc.,			
General Maint		50	99
Treanor, Jno., payment as per decree of			
Supreme Court, May 5, 1888, Const.			
of East River Park sea wall Labor, Maint., etc.,			
1885		78	69
Vacuum Oil Co., machine oilLabor, Maint., etc.,			
General Maint		25	75
Young, Chas. C., bread, AugustZoological Dept		58	13
	- :	\$19,071	74

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance	,060	04	
Labor, Maintenance, etcArranging Small Parks	172	50	
Labor, Maint., etc., Battery Sea Wall 6,	,086	50	
Zoological Department	87	13	
Police—Supplies	22	00	
	400	00	
Surveys, Maps and Plans	12	50	
Maintenance 23d and 24th Wards.	1	75	
Cromwells' Creek Bridges, etc	12	50	
Central Park, Construction of Park Vertical wall at 110th			
street	,523	50	
Street Improvement Fund, Chap. 680, Laws 1886	614	63	
Labor, Maintenance, etc., 1885	78	69	
			74
· · · · · · · · · · · · · · · · · · ·			

Amounting in the aggregate to the sum of nineteen thousand and seventyone 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 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 subit the same to the Board for approval.

Bayne's 69th Regt. Band music, at Ba	t-				
tery Park, Sept. 7th	.Music			\$170	00
Coneolidated Gas Co., gas, August	.Labor, Maint., etc.,				
	General Maint	\$ 29	65		
	Police—Supplies	9	62		
	Harlem R. Bridges,				
	etc., Maint	4 6	35		
Dodworth's Dand music of Mt Mou				85	62
Dodworth's Band, music at Mt. Morr Park, Sept. 5th				150	00
Eben, Felix I., music at Tompkin				170	00
Square, August 28th				170	00
Eben, Felix I., music at Tompkin				170	00
				150	00
Square, Sept. 4th				170	00
Herter Bros., Est. No. 1, floor tiling, et				K 994	00
Huffman, Theo, P. & Co., Est. No.	Art			5,324	00
forage	,				
101 Mgc	General Maint.	\$1.080	89		
	Police-Supplies.	239			
	Maint, 23d and 24th	205	14		
	Wards	67	76		
	Zoological Dept		36		
	Zoological Dept			1,418	73
Jones, Chas., Est. G, see. 3	Sewer, Webster			,	
	Ave., bet. 165th				
	and 184th sts			2,843	93
Jones, Chas., Est. 8	.Sewer, 169th St.,		-		
	from Webster				
	Ave. to 3d Ave,				
	etc			1,627	50
Masterson, Jno. S., security for repairs	Receiving basins				
	and sewer conn.				
	at N. E. and S.				
	E. cors. Morris				
	Ave. and 144th				
	Sts			9	18
Metropolitan Telephone and Teleg.	Co.,				
telephonic services, August					
- 9	vice			304	16

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3 10
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RECAPITULATION.

Labor, Maintenance, etc., General Maintenance	\$1,110	54
Zoological Department	40	36
Police-Supplies	249	34
Harlem River Bridges, etc., Maintenance	46	35
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
-	······································	

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.

[Wednesday,

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., steelMorningside Park,			
Imp. and Const.			
of		\$7	91
Brandis, Fred. E., scales,			
Plans		18	75
Brown, Martin B., binding maps and ab-			
stractsSurveys, Maps and			
Plans		13	75
Coffin, Paul C., ropeMorningside Park,			
Imp. and Const.			
of		58	94
Colwell Lead Co., rubber valves, etc Labor, Maint., etc.,		00	
General Maint.		128	59
Edwards, Jos. & Co., fulcrum pinsHarlem River		120	02
Bridges, etc.,			
Maintenance		32	nο
Gates, Church E. & Co., lumberPoliceSupplies.	\$18 50	04	00
Harlem River	φ10 0 0		
Bridges, etc.,			
Special Repairs.	46 25		
special nepairs.	40 20		L
· · · · ·		64	75
Harmer, Hays & Co., whip, brushes, etc. Maint. 23d and 24th			
Wards		4	35
Hazard Powder Co., powder and fuseMorningside Park,			
Imp. and Const.			
of		27	12
Helfrich, Ph., binding botanical publica-			
tions Maint., etc.,			
General Maint.		62	00
Higganum Mfg. Corporation, plow, etc. Morningside Park,			
Imp. and Const.			
of		14	4 0
Higganum Mfg. Corporation, pruning			
saws and boat pumpLabor, Maint., etc.,			
General Maint.		34	50
Home of Industry, broomsLabor, Maint., etc.,			
General Maint.	\$25 00		
Police-Supplies.	$\frac{525}{2}$ 50		
Harlem River	2 00		
Bridges, etc.,			
Maintenance	2 50		
maintenance	4 00		

September 19, 1888.]

Huffman, Theo. P. & Co., straw, bran, etc. Labor, Maint., etc., General Maint.. \$87 25 Police-Supplies.. 42 50 \$129 75 Keuffel & Esser, tape and clinometer, ..., Labor, Maint., etc., General Maint. \$11 50 Surveys, Maps and Plans..... · 42 04 53 54 24 80 7 05 Mason, F. H. D., petty disbursements... Labor, Maint., etc., General Maint.. \$125 70 Zoological Dept.. 36 15 Maint. 23d and 24th Wards..... 27 08 Harlem River Bridges, etc., Maintenance.... 2 00 190 93 6 25 Mott (J. L.), Iron Works, bridge fenders, etc.....Labor, Maint., etc., General Maint... 61 20 Oastler, Wm. Churchill, cock for steam road roller......Maint. 23d and 24th Wards..... 3 00 O'Brien, Ellen, milk, July and August. . Zoological Dept .. 34 72 O'Donnell & Treanor, coal.....Labor, Maint., etc., General Maint.. \$76 42 Harlem River Bridges, etc., Maintenance.... 2 75 Riverside Park and Ave., etc. 83 80.00 Otis & Gorsline, drain pipe..... Morningside Park, Imp. and Const. 64 76 of..... Patterson Bros., Nuts Labor, Maint., etc., 47 00 General Maint.. Pratt Manufacturing Co., Astral oil..... Labor, Maint., etc., 6 89 General Maint.. Record and Guide, Nos. 1,064 to 1,115 Record and Guide.....Surveying, Laying 6 00 out, etc..... 15 50 Smith, Clifford E., wagon materials..... Labor, Maint., etc., 73 37 General Maint.

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Stackpole & Bro., plumb bobs Surveys, Maps and		
Plans	12	\$12 00
Thompson, Frank, J., old horsesZoological Dept		36 00
Thorn, T. & W. & Co., coal Maint. 23d and 24th		
Wards	÷.	30 00
		\$1,379 05

RECAPITULATION.

Labor, Maint., etc.—General Maint	\$739	35	
Zoological Department	153	42	
Harlem River Bridges, etc., Maintenance	39	25	
Harlem River Bridges, etc., Special Repairs	46	25	
Police—Supplies	70	ŏ 5	
Riverside Park and Ave., etc-Improvement and Mainten-			
ance		83	
Maintenance 23d and 24th Wards	64	43	
Surveys, Maps and Plans	86	54	
Surveying, Laying out, etc	6	00	
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.

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[Wednesday,

September 19, 1888.] 259

Policemen-Eligible list.

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.

Filed.

Moss, M., McGuire, T. F., Employed.

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.

By-laws-Amended.

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.

Police Trials.

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

Higgins, G.--Fined.

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.

September 19, 1888.]

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, Hutchins, Towle—3.

Collins, C. C.—Fined. 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.

Coughlin, Wm.-Fined.

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.

Farrell, H.-Fined.

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.

Green, G. T .--- Fined.

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.

Terpeny, H .--- Fined.

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.

Little, A .-- Fined.

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, Sept. 20, 1888.] 268

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.

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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.

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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. Submiting 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.

72d street-Modification of plan.]

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.

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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:

Chalfin, S. F., petty disbursements Surveys, Maps and		
Plans	\$21 92	
Surveying, Laying		
Out, etc	15 79	
	······	\$37 71
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 oilLabor, Maint., etc.,		
General Maint		695
Reiche, Chas. & Bro., bird food		24 00
Robinson, E., three copies map N. Y.		
City above 130th stLabor, Maint., etc.,		
General Maint	\$ 20 0 0	
Maint. 23d and 24th		
Wards	10 00	
		30 00
Sloane, W. & J., linoleum Labor, Maint., etc.,		00.00
General Maint		20 88
		\$171 07
DEGI DIMITI I MICH		

RECAPITULATION.

	•		
Labor, Maintenance, etc., General Maintenance	\$90	36	
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	
	·		\$171 07
		_	

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 Harriott, 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.

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Estimate for 1889.

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 ESTI-MATE.

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., Twentythird 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

\$41,000 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 Supplies, including and Supplies and Repairs for two Sub-stations

16,175 00

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 downtown 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

\$523,705 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

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 66,000.00 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 Twentyfourth Wards :

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Maintenance and Government of Public Parks, Places, Streets, Roads and Avenues, Twenty-third and Twentyfourth Wards, including supplies, salary of Superintendent, and wages of all persons employed on the work.

Bronx River Bridges—For the Repairing and Maintenance of Bridges over the Bronx River, within the city limits_____ Sewers and Drains — Twenty-third and Twenty-fourth Wards—For the rebuilding, cleaning and repairing of sewers and

200,000 00

2,500 00

drains, and for the construction of tem-	
porary drains, as ordered by the Health	
Department, in the Twenty-third and	
Twenty-fourth Wards	\$12,000 00
Surveying, Laying out, etc., Tax and As-	
sessment 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	31,864 00
Surveys, Maps and Plans—For making sur-	01,011 00
veys and maps for the opening of streets	•
and avenues, for the use of the Commis-	
sioners 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 acquir-	
ing right of way for building drains	34,636 00
Sprinkling — Twenty-third and Twenty-	01,000 00
fourth Wards	5,000 00
Cromwell's Creek Bridges and Bridges other	0,000 00
than those of Harlem River and Bronx	
River	1,000 00
	1,000 00
	\$1.351,905 00
For the construction of a tunnel under the	\$1,001,000 00
Harlem River, to replace the present Cen-	
tral or Macomb's Dam Bridge	2,000,000 00
nai or maconio 5 Dani Dirago	2,000,000 00
Total	\$3 ,351,905_00
1. VUUL	<i>w</i> , <i>v</i>

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, Sept. 26, 1888.] 279

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 e New York and Harlem Railroad Company to construct

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:

Art Museum approach-Mason work, etc.

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,

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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.

Referred 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.

Referred to Commissioner Towle.

Riverside Park-Drainage.

Commissioner Towle to whom was referred a communication from the N. Y. C. & H. R. 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.

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

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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 ac tance	Reg., &c., St. Ann s			
	Ave., bet. So.			
	Boulevard a n d			
	Clifton St	\$6,221	05	
Murray, Wm. F., security for repairs	Laying Crosswalks			
	149th St., bet.			
	Third Ave. and			
	So. Boulevard	159	73	
		\$6,380	78	

RECAPITULATION.

Street Improvement Fund, Chap. 680, Laws, 1886..... \$6,380 78

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.

Audit.

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, Sec-

tion No. 2	Sewer in Webster	
	Ave., bet. 165th	
	and 1S4th Sts	\$2, 372 80

RECAPITULATION.

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

September 26, 1888.]

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guilty as charged, and dismissed from the force, by the following vote :

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

Sullivan, J .-- Dismissed.

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.

Ging, J. H.-Fined.

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.

Watchmen-Eligible list.

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.

Shields, Terence – Appointed.

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.

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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, Oct. 3, 1888.] 289

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.

Bidders.	Price or Lump Sum for Entire Work above the Foundations 11'. 8" below Basement Floor.		
James B. Smith	\$329,500	23c	\$342,610 00
Edward Franke	344,730	050	347,580 00
Richard Deeves	331,500	25c	345,750 00
W. & T. Lamb, Jr	353,085	28c	369,045 00

TABLE OF BIDS.

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.

Hunt's Point District-Street changes.

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.

Boscobel 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 Boscobel 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 proOctober 3, 1888.]

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.

Birch 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 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.

Street at Morris' Dock-Closed.

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 unnamed 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-

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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-

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tory, provided the fountain shall be constructed of stone instead of iron.

Streets at Spuyten Duyvil-To open.

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 apapproved 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.

		LICENSES.	-			
1888.						
Septembər	1.	1				
	5.	P. McCann (5 per cent., July)	242			
	5.	P. McCann (5 per cent., August)	219			
	6.	Carl H. Schultz	28			
	6.	Wm. Keeler (balance License Fee, 1888)	75			
	6.	Isidor Isaac (Carousal)	72			
	6.	Isidor Isaac (Goat Carriages)	18			
	7.	Dennis F. Cray	23			
	10.	John Lucas	13			
	10.	P. A. Bernard.	179			
	10.	Chas. Schwarz	109			
	10.	Isaac Smith		90		
	10,	Oscar H. Riker	22	10	\$1,556	04
•		POUND.			\$1,000	04
September	12.	Property Clerk-Receipts, August	\$22	50		
				·	22	50
		SUNDRY RECEIPTS.				
September	1.	Alfred Scott & Co., July to August 25th-				
		8 weeks, at \$20	\$160	00		
		PERMITS.			160	00
September	1.	G. S. Bell.	\$20	00		
	4.	J. L. Wells,		00		
	4.	F. Künsle		00		
	4.	Jno. Bockel	10	00		
	•4.	Brennan & Connor.	10	00		
	5.	Mrs. A. L. Dale	20	00		
	5.	Fred, Rohrs	20	00		
	7.	Mrs. Mary Knobloch	10	00		
	7.	E. R. Robinson.	20	00		
	10.	Harley & Cauldwell	10	00		
	10.	Jno. Mouser	10	00		
	10.	Jos. Kuntz	10	00		
	12.	M. O'Neill	10	00		
	13.	Am. Ex. Co	30	00		
	13.	Mrs. Rebeca Childs	10	00		
	13.	Mrs. Mary Houchin	10	00		
	13.	Wm. Metz	10	00		
	14.	Miss B. McNerney	10	00		
	14.	Henry Spies	10	00		

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		*		1
	14.	Jno. S. Allen	\$16 00	
	15.	L. J. Carpenter.	10 00	
	17.	Fred. Schueherdt	22 00	
	19.	Mrs. Ellen Scofield	10 00	
	21.	E. R. Robinson	30 00	
	24.	Chas. Van Riper	80 00	
	24.	Haines Bros.	80 00	
	24.	Fred. Rohrs	10 00	
	24,	Louis Falk	10 00	· · ·
	25.	Cummings & Co	10 00	
	25.	L. Heart.	10 00	
•	26.	Robt. Hall	10 00	
	26.	Robt. F. Reilly	20 00	
	27.	Anton Rueschler	10 00	
		SPECIAL FUNDREPAVING.		- \$578 00
September	1.	Dan'l Malone	\$20 0 0	
	4.	Geo. Hicinbothem	10 00	
	5.	S. L. Malcolm	10 00	
	7.	Thos. F. Fallon	10 00	
	10.	Jas. Whealon	10 00	
	10.	Thos. Malone.	10 00	
	10.	Wm Burke	6 00	
	.11.	Matthew Halpin	.6.00	
	13.	Thos. C. Andrews	10.00	
	20.	David Durie, Jr	15 00	
	20.	James Armstrong	10 00	
	21.	Thos. F. Fallon	10 00	
	21.	Dan'l Malone	6 00	
	24.	S. L. Malcolm	10 00	

143 00

\$2,460 34

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:

Annin & Co., flag	Labor, Maint., etc.,	
	General Maint.	\$7 50
Brown & Fleming, screenings, gravel a	ınd	
broken stone	Maint, 23d and 24th	
	Wards	5,801 18

[Wednesday,

Brown & Fleming, gravel	Labor, Maint., etc.,		
	General Maint \$528 6	6	
	Riverside Park and		
	Ave	3	
		- $$2,173$	89
Cappa, C. A., music in Central Park,	,		
Sept. 23d.	Music	230	60
Cleveland (A. B.) Co., shovels and wrench	Morningside Park,		
	Imp. and Const.		
	of	44	25
Colwell Lead Co., iron pipe, etc			
	General Maint	25	79
Cox, Jno. & Co., payment on acceptance.	,		•
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Art, 1885 \$128 0	0	
	Met. Museum of		
	Art, 188641,539 0	0	
		- 41,467	-00
Dunham, Thos. C., colors, etc	Labor, Maint., etc.,		
	General Maint \$405 4	7	
	Labor, Maint., etc.,		
	Arranging small		
	parks 6 6	3	
	·	- 412	07
Eben, Felix I., music at Tompkins Sq.,			
Sept. 18th		170	00
Fornachon, Maurice, services (on acct).	Met. Museum of		
	Art, 1886	1,000	00
Fiske, J. W., settees, etc	Labor, Maint., etc.,		
	General Maint \$167 4	Э	
	Labor, Maint., etc.,		
	Arranging small		
	parks 533 7	5	
		- 701	15
Fiske, J. W., railing for hippopotamus	Labor, Maint, etc.,		
	General Maint. \$175 0)	
	Zoological Dept 715 2	Э	
		- 890	
Fiske, J. W., bars for hippopotamus cage.		23	20
Fiske, J. W., settees, troughs, etc	Labor, Maint., etc.,		
	General Maint \$325 0)	
	Police Supplies 354 7)	
TT 1 T TT 1 1 1 11		- 679	70
Fiske, J. W., hydrant handles			
1	General Maint	27	00
Marquand, H. G., Treas., salaries and			
wages, Sept	Maint. Museums	1,197	16
Mott (J. L.), Iron Works, iron pipe, lead			
pipe, etc	Labor, Maint., etc.,		
	General Maint	202	01
Moffat, David & Co., leather	Labor, Maint., etc.,		
	General Maint.	5	81

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Motley, Thornton N., cement, etcLabor, Maint., etc.,			
General Maint	\$46 05		
Labor, Maint., etc.,			
Arranging small			
parks	351 00		
-		\$397	05
National Iron Fence Co., iron posts, etc Riverside Park and			
Aves		467	43
National Iron Fence Co., iron posts, etc., Labor, Maint., etc.,			
General Maint		504	64
Otis & Gorsline, vitrified pipe, etc Morningside Park,		•	
Imp. and Const.			
• of		100	29
Perry, W. B. & Son, apples and carrots. Zoological Dept		27	25
Schastey, Geo. A., payment on accept-			
ance			
Art		5,700	00
Weston, Theodore, commission for ser-			
vices Museum of			
Art, 1886		1,036	67
Weston, Theodore, commission for ser-		,	
vices			
Art		285	00
Wootton, E. H., seyssel rock, etc Labor, Maint., etc.,		200	00
General Maint.		437	10
	-		
		\$64,023	52

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RECAPITULATION.

Labor, Maint., etcGeneral Maint	
Labor, Maint., etcArranging Small Parks 891 35	
Zoological Department	
Police—Supplies	
Maintenance-Museums 1,197,16	
Music 400 00	
Maintenance 23d and 24th Wards 5,801 18	
Morningside Park, Improvement and Construction of 144 54	
Riverside Park and Ave., etc-Improvement and Mainten-	
ance of 2,112 66	
Metropolitan Museum of Art 5,985 00	
Metropolitan Museum of Art, 1885 128 00	
Metropolitan Museum of Art, 1886 43,375 67	
\$64,023	52

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. 2Sewer north sid	le of			
So. Boulevard	, bet.			
Willis Ave.	and			
Summit, eas	t of			
Willis Ave			\$1,226	96
Mason, F. H. D., petty disbursementsLaborMaint, etc	-Gen.			
Maint	\$13	$9 \ 16$		
Zoological Dept	2	6 39		
Police-Supplies	3 2	$6\ 25$		
Maint23d and	[24th			
Wards	4	4 26		
		.	236	06
			#1 4 CD	
			\$1,463	02

RECAPITULATION.

Labor-Maint., etcGeneral Maintenance	\$139	16	
Zoological Department	26	39	
Police—Supplies		25	
Maintenance-23d and 24th Wards		26	
Street Improvement Fund, Chap. 680, Laws, 1886	1.226	96	
			\$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 October 3, 1888.]

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.

October 3, 1888.]

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, Oct. 10, 1888.] 309

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.

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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	2 0
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

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Coffin, Paul C., sash cord, cotton waste,

	I aut C., sash coru, cotton waste,		
ete	eLabor, Maint., etc.,		
	General Maint	\$21 85	
	Maint. 23d and 24th		
	Wards	12 62	
			\$34 47
Colgate	e & Co., soap Maint. 23d and 24th		•
	Wards		$6\ 15$
Compo	site Iron Works, setteesLabor, Maint., etc.,		
	General Maint		$170 \ 00$
Donald	, James & Co., tar Labor, Maint., etc.,		
1	· General Maint		12 18
Dunhai	n, Thos. & Co., colors, etcLabor, Maint., etc.,		
	General Maint		138 91
Fiske,	J. W., gates for Jackson ParkLabor, Maint., etc.,		
	Arranging Small		
	• Parks		300 00
Harmer	, Hays & Co., saddlery hardware. Labor, Maint., etc.,		
	General Maint		39 94
Hondor			
	son & Stoutenborough, step lad-		
dei			10 00
TT . J	General Maint.		10 00
Hodgm	an Rubber Co., rubber coat Labor, Maint., etc.,		• • •
	General Maint		3 00
	an Rubber Co., rubber coats PoliceSupplies		83 50
Howell	F. W., shrubs Morningside Park,		
	Imp. and Const.		
	of		75 00
	n, Theo. P. & Co., cracked corn. Zoological Dept		2 70
	& Esser, copies of plan of gentle-		
me	n's cottage Park,		1. J. A.
	Const. of-Gen.		
	tlemen's Cottage.		26,40
Keuffel	& Esser, prints of drawing of		
gre	enhouses	• •	
	of, Permauent		
•	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
Motner			
-	blitan Telephone and Telegraph		
00.	, telephonic services, Sept Telephonic Ser-		204 12
Math	vice		304 16
motley,	Thornton N., Portland cement. Mount Morris Park,		
	Const. of-Gen-		ar 00
	tlemen's Cottage.		65 00
	•		

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Motley, Thornton N., boltsLabor, Maint., etc.,	
General Maint	\$1 01
Myers, C. H., petty disbursements Surveys, Maps and	
Plans	20 51
N. Y. Mutual Gas Light Co., gas SeptLabor, 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	
General Maint,.	40 80
Patterson Bros., bolts Labor, Maint., etc.,	
General Maint.	25 52
Steele & Condict, wheels for 3d Ave.	
bridge	
Bridges, etc.,	
Maintenance	291 83
Thompson, Frank J., Southdown ramZoological Fund	175 00
	\$20,246 12

RECAPITULATION.

Labor, Maintenance, etc., General Maintenance	\$512	03	
Labor, Maintenance, etc.—Arranging Small Parks	300	00	
Zoological Department	41	35	
Harlem River Bridges, etc., Maintenance	291	83	
Police-Supplies	83	50	
Maintenance 23d and 24th Wards	18	77	
Surveys, Maps and Plans	20	51	
Telephonic Service	304	16	
Morningside Park, Improvement and Construction of	124	2 0	
Central Park, Construction of Permanent Landscape Im-			
provement above 102d street	2	00	
Mount Morris and East River Parks, Construction of Gentle-			
men's Cottage, Mount Morris Park	91	40	
Zoological Fund	175	00	
Street Improvement Fund, Chap. 680, Laws 1886	18,281	37	

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-

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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. 9Sewer, 169th St., bet. Webster and	
Third Aves	\$1,798 30
Jones, Chas., Estimate H, Section 3Sewer, Webster	
Ave., bet. 165th	
and 184th Sts	3,813 56
Kerrigan, J. P. & J. H., Payment on Ac-	
ceptance	
Boulevard, bet.	
Willis Ave. and	
summit east of	
Willis Ave	1,178 07
	\$6,789 93

RECAPITULATION.

Local Improvement Fund, Chap. 420, Laws 1886...... \$1,798 30 Street Improvement Fund, Chap. 680, Laws 1886...... 4,991 63 _______ \$6,789 93

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 repairsSewer, 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 timekeepers 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.]

Carlin, C. H .--- Discharged.

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 fallowing 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.

Knaeagh, J. F.--Fined.

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.]

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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 \blacktriangle . M.

CHARLES DE F. BURNS, Secretary.

Wednesday, Oct. 17, 1888.] 323

WEDNESDAY, OCTOBER 17, 1888.

Adjourned Meeting-11 a.m.

Present—Commissioner Robb, President.

"	Borden.
"	HUTCHINS.
6.6	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, 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.

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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 vate:

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-

October 17, 1888.]

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 $52\frac{1}{2}$ 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. SVince it- -Water supply.

From the Superintendent of Parks, reporting in relation to the insufficiency of the water supply at Mount St. Vincent, Central Park.

Filed.

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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.

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:

Cox, Mathew, superintending the treat- ment of lumber with creosote, Third		
Ave. Bridge		
port	\$20	00
Hanna, Robert, Est. No. 2, filling, etc Morningside Park-	1	
Imp. and Const.		
of	4,865	00
Hayden, Thos., payment on acceptance,		
repairing, etc., Battery Sea WallLabor, Maint., etc.,		
Battery Sea		
Wall	1,823	28
Mahon, Bernard, Est. No. 2 Reg., etc., Tinton		
Ave., from Kelly		
St. to West-		1
chester Ave	2,044	88
Rogers, Jno. J. and Jas. Leeson, Est. No.		
4Reg., etc., Sedg-		
wick Ave. from		
Montgomery		
to Van Court-		
landt Ave	3,168	20
Slattery, Jas., Est. No. 1Excavation, etc.,		
American Mu-		
seum of Natural		
History	6,832	00
White, Henry, masonry work on Cath-	,	
arine Wolf GalleriesMetropolitan		1
Museum of Art	998	50

\$19,751 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 1886	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		* *	
Wards		₿ 6	80
American and Continental Sanitas Co.,			
Limited, disinfectantsLabor, Maint., etc.,			
General Maint		105	80
Bixby, S. M. & Co., blacking Labor, Maint., etc.,			
General Maint	\$1 29		
Police Supplies	3 89		
		5	18
Brentano Bros., botanical publicationsLabor, Maint., etc.,			
1887		22	00
Brentano Bros., botanical publications Labor, Maint., etc.,			
General Maint		32	60
Chichizola, Paul, laying asphalt pave-			
mentLabor, Maint., etc.,			
Arranging Small			
Parks		200	00

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Chichizola, Paul, laying asphalt pave-		1.	
mentLabor, 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			70
Leahy, M. J., payment on acceptanceSewer 138th St.,			• •
bet, St, Ann's and			
Trinity Aves		2,241	17
McGuire & Sloan, payment on accept-		4,411	
auce			
Art, 1885		6,964	80
McGrath, Mich'l., Est. No. 2, construc-		0,001	
tion Park Vertical Wall at 110th St. Central Park-Con-			
struction of—Ver-			
		10 858	~~
110th St		10,775	80
McKnight, Jno. W., Est. No. 2, repaying,			
etc., walk Battery Sea WallLabor, 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		1,446	14
Motley, Thornton N., Portland cement,			
etc Labor, Maint., etc.,	1		
General Maint	\$26 80		
Harlem River			
Bridges, et c.,			
Special Repairs	2 20		
· · · · · · · · · · · · · · · · · · ·		29	00
Patterson Bros., screws, etc Labor, Maint., etc.,			
General Maint		112	50
Pottier, Stymus & Co., payment on ac-			•••
ceptance, wall and table cases Met. Museum of Art		5,200	00
Ruppert, Jacob, South Down ewesZoological Fund			00
Scott, D., fish, AprilZoological Dept			75
Sloane, W. & J., altering and arranging			
shadesLabor, Maint., etc.,			
General Maint		8	46
Vacuum Oil Co., machine oil Labor, Maint., etc.,			20
General Maint		95	00
Warren Ward & Co., Est. No. 3, wall		20	vv
cases, leaf cases, pedestals, etcMet. Museum of			
cases, real cases, peuestais, etc		14,814	00
41 Ve + + + + + + + + + + + + + + + + + +		.17,017	00

[Wednesday,

Weston, Theodore, commission for ser-\$174 12 Art, 1885..... Weston, Theodore, commission for ser-Museum of Art..... 260 00 Weston, Theodore, commission for services......Met. Museum of 370 35 Wards..... \$85 09 Sewers and drains, etc..... 58 05 Bronx R. Bridges 64 50 etc.... Cromwell's Creek Bridges, etc. ... 40 79 248 43 \$48,160 90

RECAPITULATION.

Labor, Maintenance, etc., General Maintenance \$707	45
Labor, Maintenance, etc., Battery Sea Wall 2,278	50
Zoological Department 47	45
	89
Harlem River Bridges, etc.—Special Repairs	20
Maintenance-Museums 1,446	14
Labor, Maint., etc.—Arranging Small Parks	00
Labor, Maintenance, etc., 1887 22	00
Maintenance 23d and 24th Wards 91	89
Sewers and Drains, etc 58	05
Bronx River Bridges, etc	50
	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
	00
Street Improvement Fund, Chap. 680, Laws 1886 2,241	17
· · · · · · · · · · · · · · · · · · ·	

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

NEW YORE, October 17, 1888.

J. HAMPDEN ROBE, Auditing Committee.

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October 17, 1888.] 333

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

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,

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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.

Robinson, J.-Appointed.

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. Commissioner Hutchins-Acting President.

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, Oct. 24, 1888.] 337

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 Sixtyseventh Street, and laying additional crosswalk in said Avenue. (Security, \$10,000.)

tems.			1			2		3	4		
I JO	ITEMS.	Quan- tities.	Тнов	. GEARTY.	CHAS. GUIDET.		WM. J. CLARK,		THOS. HAYDEN.		
Number			Price.	Ámount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	
1	Square yards of new trap-block pavement, exclusive of the area occupied by the paved gutters	8,175	\$2 27	\$18,557 25	\$2 70	\$ 22,072 50	\$2 14	\$17,494 50	\$2 63	\$21,500 25	
	Square feet of new bridge stone for cross-walks	520 	75 Days. 70	390 00 245 00	75 Days. 70	390 00 245 00	50 Days. 50	260 00 175 00	50 Days. 85	260 00 29 7 50	
	Totals			\$19,192 25		\$22,707 50	••••	\$17,929 50		\$22,057 75	

For Regulating and Grading, setting Curbstones and Flagging the sidewalks in Lind Avenue, from Devoe Street to Wolf Street. (Security, \$4,000.)

Items.		,		1		2		3		4		5		6
	ITEMS.	QUAN- TITIES.	В. Ј. С	ARR, JR.	Wм.G	LEESON.	Thos.	HAYDEN.	B. M	IAHON.	B. C. 1	MURBAY.	A. E , 1	Moran.
Number of			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount,	Price.	Amount.	Price.	Amount.
1	Cubic yards of earth exca- vation	3,7 00	\$0 37	\$1,369 00	\$ 0 25	\$925 00	\$ 0 75	\$2,775 00	\$0 50	\$1,850 00	\$0 49	\$1,813 00	\$0 57	\$2,109 00
2	Cubic yards of rock exca- vation	1,000	1 25	1,250 00	1 25	1,250 00	1 95	1,930 0 0	1 25	1,250 00	1 00	1,000 00	1 62	1,620 0 0
3	Cubic yards of filling	2,100	10	210 00	10	210 00	33	693 00	40	840 00	10	210 00	11	231 00
4	Linear feet of new curb- stone furnished and set	2,760	65	1,794_00	60	1,656 00	75	2,070 00	65	1,794 00	69	1,90 4 40	65	1,794 00
5	Square feet of new flagging } furnished and laid }	11,000	28	8,080 00	. 25	2,750 00	30	3,300 00	26	2,860 00	28	3,080 00	25	2,750 00
6	Pounds of vitrified stone- ware in pipes, or other forms in place	3,000	1	30 00	5	150 00	5	150 00	2	60 00	3	90 00	3	90 00
7	Time for completion, at \$3 per day		Days. 70	210 00	Days. 50	150 00	Days. 100	300 00	Days. 100	300 00	Days. 70	210 00	Days. 90	270 00
	- Totals			\$7,943 00		\$7,091 00		\$11,238 00		\$8,954 00		\$8,307 40		\$8,864 00

October 24, 1888.]

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For the Construction of Retaining Wall and appurtenances thereto, Walk and Drainage in Riverside Park.

Marcho Fortunato	\$37,149 00
Thos. E. Crimmins	23,810 00
	34,976 00
Robert Hanna & Co.,	20,790 00
Thomas Hayden	24,300-00
Richard Deeves	27,485 00
Julius Figliuolo	23,475 00

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,

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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 23¹/₂ days overtime.

Approved.

City Parks-Opening of, etc.

From the Superintendent of Parks, reporting the completion of the works of improving Abingdon square and 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.

October 24, 1888.]

Egan, J.-To remit fine.

Appointments, suspensions, etc.

From Jeremiah Egan, Park Policeman, asking that the fine of ten days' pay imposed upon him be remitted.

Filed.

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 acc	eptanceReg., etc., So. Boule-	
	vard, from Third to	
	Willis Ave	\$7,132 22
Stern, David, payment on acce	ptance, uni-	
forms	Police-Supplies	6,803 05
		\$ 13,935 27
		· · · · · · · · · · · · · · · · · · ·

[Wednesday,

RECAPITULATION.

\$13,935 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.

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October 24, 1888.]

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 sewering 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

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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, Nov. 14, 1888.] 347

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 Clnb, 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.

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Soldiers' monument.

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

Corporation Counsel.

From the Counsel to the Corporation:

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 Musuem 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

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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.

Engineer of Construction.

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.

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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 assessments 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, ctc., Rider avenue, this day received, be approved and ordered printed; and when printed and approved as to form by the Counsel to he 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.

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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

[Wednesday,

\$6,900 from the following appropriations, for which it will not be required, viz.:

\$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.

1000

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 October, 1888.

LICENSES.

1000,						
October	8.	Dennis F. Cray	\$6	4 4		
	8.	Isidor Isaac (Carrousel)	54	61		
	8.	Isidor Isaac (Goat Carriages)	15	26		
	8.	Carl H. Schultz	15	24		
	10.	John Lucas	13	67		
	12.	P. A. Bernard	94	03		
	15.	Oscar Riker	14	02		
	17.	Chas. Schwarz	65	75		
		-			\$279	02
		POUND.				
October	9.	Property Clerk-Receipts, September	\$15	00	15	00
		500 3 5 T (0)			10	00
		PERMITS.				
October	1.	J. L. Mott Iron Works	\$10			
	1.	H. Brodhead		00		
	1.	J. M. La Coste		00		
	1.	And. J. Odell		00		
	1.	Elizabeth Rice	20	00		
	2.	L. Ganse	20	00		
•	4.	Mrs. E. Henwood	10	00		
	5.	Mrs. Hattie A. Campbell	10	00		
	5.	Michael Gent	10	00		
	8.	J. Byrnes	10	00		
	8.	Mrs. Minnie Loehr	15	00		
	11.	Louis Rigel	10	00		

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	11.	Cotter Bros.	\$20			
	11.	Cotter Bros.		00		
	15.	Rosinia Gratzenger		00		
	17.	Krämer Brotler	10	00		
	17.	Presbytery of N. Y	10	00		
	17.	Chas. Werbert	10	00		
	17.	James McMullen	10	00		
	18.	Wm. E. Wheelock.	10	00		
	23.	Mrs. M. O'Connor	2 0	00		
	23.	Jos. Schaeffler & Son, Vault south side 138th street 162 feet east St. Ann's avenue	60	49		
	25.	Mrs. Danfield	10			
	25. 25.		50			
		Wm. O'Gorman				
	25.	Wm. O'Gorman	50			
	26 .	Jas. S. Dale.	10			
	29.	Mrs. Fitcer	10			
	30,	Suburban Rapid Transit Co	10	00	\$525	49
		SPECIAL FUND-REPAVING.			\$ 020	74
October	1.	Geo. Hicinbotham	\$10	00		
October	1.	Paul G. Decker	2 0			
	3.	M. E. Morris.		00		
	э. 4.	Hugh McGowan	* 20			
	4.	Thos. Malone	10			
	ч. 5.	Wm. Tubridy	10			
	5.	U U	10			
	э. 8.	Louis Marquiz Paul G. Decker		00		
	8.		10			
	8. 11.	Paul G. Decker				
		Cotter Bros.	10			
~	15.	Todd & Co	10	00		
	17. 17.	Henry Farrell	4 10			
		P. G. Decker				
	17.	J. S. Bodkin.	20			
	18.	Jas. F. Conlon	10			
	22.	Thos. C. Andrews	20			
	24 .	Dan'l Malone	-	00		
	25.	Jas. Whealen	10		,	
	30.	Paul G. Decker		00		
	30.	E. A. Moody	10			
	3 1.	J. O. Shumway	20			
	31.	Thos. C. Andrews	6	00	242	00

\$1,061 44

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.

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

November 14, 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:

Barron, Jas. S. & Co., scrubs	Loological Dept		\$1	50
Canda & Kane, brick and sand	Labor, Maint., etc.,			
$\Delta (x_{i}) = 0$	General Maint		136	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	5			
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				
	General Maint	\$ 158 3 3		
	Maint. 23d and 24th	•		
	Wards	3 31		
			161	64
Force, Wm. A. & Co., rubber stamps	Labor. Maint., etc.,			
F	General Maint		2	35
Hackett, Jos. T., white sand				
	General Maint		4	00
Henderson & Stoutenborough, steplad-				
der	Morningside Park.			
	Imp. and Const.			
	of		5	00
Hitchings & Co., grates				
internings a congrades	General Maint		5	50
Luscombe, James E., harness soap			-	
have been been been been been been been be	General Maint		6	48
Masury, Jno. W. & Son, colors			·	
masury, one, w. & bon, colors	General Maint	· .	28	05
McCartney, Thos., daily papers				
browning, most, and papers	General Maint		15	34
Mitchell, Vance & Co., shades, brackets				
and burners.	Labor Maint. etc.			
anu wuluci Det e e e e e e e e e e e e e e e e e e	General Maint		17	97

000	[m eur	iesuu	<i>y</i> ,
Motley, Thornton N., Portland cementLabor, Maint., etc., General Maint		\$338	00
Motley, Thornton N., Portland cement Labor, Maint., etc., General Maint	\$ 39 00		
Labor, Maint., etc.,	••••		
Arranging Small			
Parks	91 00	130	00
Motley, Thornton N., Portland cement Zoological Dept Mott (J. L.) Iron Works, water closets		62	
and cast-iron monument boxes Labor, Maint., etc.,			
General Maint	\$102 30		
Surveying, Laying	45 00		
out, etc	45 00	147	30
National Iron Fence Co., iron posts, etc., Labor, Maint., etc.,			
General Maint.		519	70
N. Y. Coal Tar Chemical Co., paving compositionLabor, Maint., etc.,			
General Maint		2 08	42
O'Brien, Ellen, milk, SeptemberZoological Dept		16	80
Patterson Bros., bolts, files, etcLabor, Maint., etc.,			
General Maint		99	
Perry, W. B. & Son, apples and carrotsZoological Dept Robinson, E., map of New York City		23	50
above 130th streetLabor, Maint., etc., General Maint	\$20 00		
Surveys, Maps and	Q M0 00		
Plans	10 00		
Solishmur Ing In and Zaalanial Dark			00
Salisbury, Jno., Jr., sandZoological Dept Soulé, Wm. A., powders and veterinary		1	00
servicesLabor, Maint., etc., General Maint	\$11 00		
Police-Supplies	16 00		
	<u> </u>	27	00
Stern, B. & Son, uniformsLabor, Maint., etc., General Maint		32	00
Stern, B. & Son, uniformsPolice-Supplies.		832	
Thompson, Frank J., old horses Zoological Dept Thorburn, Jas. M. & Co., plants, etcMorningside Park,		36	00
Imp. and Const.		288	00
of Thorburn, Jas. M. & Co., shrubsLabor, Maint., etc.,			
General Maint.		40	00
Thorn, T. & W. & Co., coal Maint. 23d and 24th		۵Ņ	00
Wards Young, Chas. C., bread, September Zoological Dept			25
e,		\$3,630	

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[Wednesday,

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RECAPITULATION.

Labor, Maintenance, etcGeneral Maintenance	19		
	00		
Zoological Department	45		
Police—Supplies	00		
Maintenance 23d and 24th Wards	31		
Sewers and Drains, etc	70		
Surveying, Laying Out, etc 45	00		
Surveys, Maps and Plans 10	00		
Cromwell's Creek Bridges, etc	82		
Morningside Park, Improvement and Construction of 320	50		
		\$3,630	97

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. 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 and ironLabor, 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		
	63	2 5
Brandis, Fred. E., drawing materialsLabor, Maint., etc.,		
General Maint	65	38
Brown & Fleming, Estimate No. 5, broken		
stone, &cMaint. 23d and 24th		
Wards	3,131	44
Brown & Fleming, payment on accept-		
ance-gravelLabor, Maint., etc.,		
General Maint\$1,616 90		
Riverside Park and		
Ave., etc 852 65		
• • • • • • • • • • • • • • • • • • •	2.469	55

[Wednesday,

Chalfin, S. F., petty disbursementsSurveys, Maps and Plans	\$1 0	94		
Surveying, Laying out, etc		56	ero	50
Chard, R. J., machine oilLabor, Maint., etc.,			\$53	
General Maint Colgate & Co., soapLabor, Maint., etc.,				25
General Maint Colwell Lead Co., galvanized and lead			5	90
pipe, etcLabor, Maint., etc.,				
General Maint		16		
Labor, Maint, etc.,	•	10		
Arranging Small				
Parks		84		
Police—Supplies	4	56 00		
Zoological Dept		92		
Riverside Park and				
Avenue, etc	27	04	100	* 0
			130	92
Consolidated Gas Co., gas October Labor, Maint., etc.,				
General Maint	\$56	82		
Harlem River				
Bridges, etc.,				
Maintenance	12	50		
Police—Supplies	55	68		
			125	00
Dunham, Thos. C., colors and glass Labor, Maint., etc.,				
General Maint	\$ 16	00		
Surveys, Maps and				
Plans	14	76		
			30	76
Emigrant Industrial Savings Bank, rent				
offices 49 and 51 Chambers street,				
August, September and OctoberRents and Repairs.			1,625	00
Ferris, Edwin & Co., salt				00
Harmer, Hays & Co., blankets, etcPolice-Supplies			90	
Higganum Mfg. Corporation, scythe and			20	10
grass hookMorningside Park,				
Imp. and Const.of			2	20
Home of Industry, brooms Labor, Maint., etc.,				
General Maint			38	00
Huffman, Theo. P. & Co., Estimate No. 5,				
forage, Labor, Maint., etc.,	•			
General Maint	-			
Police-Supplies.	164			
Zoological Dept	28	67		
-			1,001	11

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Jones, Chas., Estimate No. 10					
	Webster Avenue				
	to ThirdAve., etc.			\$2,270	80
Jones, Chas., Estimate I, section 3	.Sewer Webster				
	Ave., bet. 165th				
	and184th sts., 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 a	C-				
ceptance-repaving, etc., the wal					
adjoining and in connection with					
Battery sea-wall					
	Battery Sea				
	Wall			2,608	09
Mahon, Bernard, security for repairs .				2,000	
manon, bernard, security for repairs .	e .				
	chester Ave., bet.				
	Prospect Ave.				
	and So. Boule-			H 00	
Manahastan & Philbrick Desandele	vard			789	40
Manchester & Philbrick, Rosendale					
ment				7	50
Maran B H D matter Halanson at	etc			6	90
Mason, F. H. D., petty disbursements.		\$100	00		
	General Maint	\$168			
	Zoological Dept	27	39		
	Maint. 23d and 24th				
	Wards	18	47	214	72
Mason, J. W. & Co., perforated cha	ir				•••
seats and backs					
	General Maint	-		7	20
Merrill & Wehrle Charcoal Compan					
charcoal					
	General Maint			e	5 00
Metropolitan Telephone & Telegra				-	
Company, telephonic services, C	•				
tober					
	vice			304	£ 16
Manguand H C Trans calarian	-			00-	. 10
Marquand, H. G., Treas., salaries a				97	2 16
wages, October				01	<i>2</i> 10
Morgan, J. Pierpont, Treas., salaries a				50	3 00
wages, October				500	5 00
Motley, Thornton N., picks					
	Imp.' and Const.				∩ 1#
Madlers (Thermotors)	of			1	0 15
Motley, Thornton N., jacks and any					
plate				-	
	General Maint			1	9 98

Mott (J. L.), Iron Works, ornaments for		
Park avenue railing Labor, Maint., etc.,	***	
General Maint	\$95	95
Myers, C. H., petty disbursementsSurveys, Maps and		
Plans	19	80
National Iron Fence Company, iron		
posts, etcRiverside Park and		
Ave., etc	372	28
N. Y. Mutual Gas Light Co., gas, Oc-		
toberLabor, Maint., etc.,		
General Maint	55	00
Otis & Gorsline, salt glazed pipeSewers and Drains,		
etc	50	18
Porter's (Wm.) Sons, lampsLabor, Maint., etc.,		
General Maint	50	00
Pratt Manufacturing Co., astral oil Labor, Maint., etc.,		
General Maint	7	80
Robitzek, G. & Bro., coal and woodSurveys, Maps and		
Plans	50	00
Salisbury, Jno., Jr., sandLabor, Maint., etc.,		
General Maint	2 80	00
Simpson, Jno. B., executor, rent offices,		
2771 and 2773 Third avenue,		
August, September and OctoberRents and Repairs.	195	00
Soltmann, E. G., blue printsEast River Park,		00
Const. of, Return		
Walls, etc		60
Tefft, Weller & Co., glovesPolice-Supplies	306	
Thompson, Frank J., AoudadsZoological Fund	320	
Thorburn, Jas. M. & Co., bird foodZoological Dept		60
Thorn, T. & W. & Co., coal	•	00
Wards	30	00
Tone, Theo. F., coalRiverside Park and	00	00
	ĸ	50
Ave., etc	Ð	90
	\$20,870	43
	~ -~,010	

RECAPITULATION.

Labor, Maintenance, etcGeneral Maintenance	\$3,532	79
Labor, Maintenance, etc.—Small Parks	4	84
Zoological Department	80	58
Police-Supplies	624	21
Maintenance-Museums	1,475	16
Labor, Maintenance, etc.—Battery Sea Wall	2,608	09
Harlem River Bridges, etcMaintenance	12	50
Riverside Park and AveImprovement and Maintenance of.	1,257	47
Maintenance 23d and 24th Wards	3,184	6 6
Sewers and Drains, etc	57	68

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Surveys, Maps and Plans	\$95	50
Surveying, Laying Out, etc.		56
Rents and Repairs	1.820	00
Telephonic Service	304	
Morningside Park-Improvement and Construction of		35
East River Park, Construction of-Return Wall, etc		60
Local Improvement Fund, Chap. 420, Laws of 1886	2.377	03
Street Improvement Fund, Chap. 680, Laws 1886	2,770	80
Fund for Local Improvements, Chap. 174, Laws 1885	789	
Zoological Fund		
		\$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 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:

Moore, Joseph, payment on acceptance-

renewal of flooring Third Avenue Bridge.....Harlem River Bridges, etc., Special Repairs.

\$8,000 00

RECAPITULATION.

Harlem River Bridges, etc.....Special Repairs...

\$8,000 000

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	\$528	70
Bouker, Jno. A., broken stone			
	Care and Maint.,		
	72d St	876	85
Bouker, Jno. A., broken stone			
	Care and Maint.,		
	72d St	491	79
Dudgeon, Richard, repairing hyd	-		
jacks	0 ,		
	Imp. and Const.		
	of	17	90
Hayden, Thos., Estimate No. 1, reta	8		
wall Transverse Road No. 2			
	Const. of Trans-		
	verse Road No. 2	1,085	00
Kane & Wright, manure			
	Ave., etc	450	00
McGuire & Sloan, Estimate No. 1, ca	•		
ter work, etc			
	Art	11,960	00
Motley, Thornton N., spikes			
	etc	11	50
Pratt Mfg. Co., astral oil			
	Wards	8	50
Scott, D., fish, October	U •	23	25
Steele & Condict, brass bushing			
shafts	0,		
	etc., Maint	22	4 0
Sury, P., insecticide.			
	General Maint	46	
Thompson, Frank J., old horses	9 1	36	00
Ward, Warren & Co., turnstiles			
	Art	950	00

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Weston, Theodore, commission for ser-	
vices of	
Art	\$200 62
Weston, Theodore, commission for ser-	-
vices of	
Art	299 00
Weis, Jno., painting first story Met. Mu-	
seum of Art	
Art	800 00
Willson, Adams & Co., oak and pine	
stakesSurveys, Maps and	
Plans	67 50
Yale Safe and Iron Co., iron doors, Cath-	
erine Wolf galleries	
Art	864 00
Yale Safe and Iron Co., cast-iron plates in	
front of boiler of	
Art	400 00
	\$19,159 18

RECAPITULATION.

19,139 18

Amounting in the aggregate to the sum of nineteen thousand one hundred and thirty-nine dollars and eighteen 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 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.

Commissionor 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.] 369

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.

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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

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neglect of duty; was found guilty as charged and fined ten days' pay, by the following vote:

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

Maguire, J.-Fined.

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.

Linehan, P.-Fined.

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.

Linehan, P.-Fined.

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.

Hampshire, G.-Fined.

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.

Fitting, August-Charge dismissed.

August Fitting—Charged with being absent from roll call.

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.

November 14, 1888.]

Appointments, suspensions, etc.

The PRESIDENT reported the following appointments, restorations and suspensions made by him:

375

Appointed.

- 1 Assistant Foreman under Superintendent of Parks.

3 Skilled Laborers under Topographical Engineer.

Reappointed.

1 Skilled Laborer	under Su	perintendent	of Parks.
4 Carpenters	"	"	66
1 Foreman	66	66	"
1 Painter	66 -	66	
2 Laborers	66	66	.66
	_		

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, Nov. 28, 1888.] 377

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 tsreet, 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.

Street 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.

E. R. R. steps-72d street.

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. 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 as adopted by the following vote:

Ayes—Commissioners Robb, Hutchins, Towle-3.

Decatur 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, 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.

Ackermen street.

From A. E. Putnam and others, remonstrating against proposed changes in the lines of Ackerman street, in the 24th Ward.

Filed.

Port Morris Branch tracks.

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.

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:

Brown & Fleming,	Payment on accept-			
ance, broken sto	one, etc			
	Wards		\$4,752	87
Bucki, Chas. L. & C	o., lumberLabor, Maint., etc.,			
	General Maint.	\$434 41		
	Police-Supplies	124 35		
	-		558	76

304	[weanesauy,
Bucki, Chas. L. & Co., lumberLabor, Maint., etc., General Maint.	\$986 10
Bucki, Chas. L. & Co., lumberMorningside Park,	\$ 200 10
Imp. and Const. of	70 49
Mahon, Bernard, Estimate No. 3Reg., etc., Tinton Ave. from Kelly St. to West-	
chester Ave	1,217 30
McGrath, Mich'l, Estimate No. 1, blue-	
stone steps and foundation wallsMorning ide Park, Imp. and Const.	
of	3,223 50
McGrath, Mich'l, payment on acceptance,	
Park vertical wall at 110th StCentral Park, Const. of 110th St. Wall	10,635 10
Moran, P. J., and Julius Figliuolo, const. approaches, etc., around Metropoli-	10,000 10
tan Museum of ArtCentral Park, Const. of App. to Met. Museum of Art	1,610 00
Mott, J. L., executor, rent August, Sep- tember and October, of 7 lots west side of College Ave., and N. E. cor-	
ner 143d St. and College AveRents and Repairs Protti, P., bases for pilastersMet. Museum of	225 00
Art	100 00
Warren, Ward & Co., payment on ac- ceptance, wall cases, leaf cases and pedestals	6,857 00
Weston, Theodore, commission for serv-	-,
ices Museum of	
Art	171 42
	\$3 0,407 54

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance	\$1,420	51
Maintenance 23d and 24th Wards	4,752	87
Police—Supplies	124	35
Rents and Repairs	225	00
Morningside Park, Improvement and Construction of	3,293	99
Central Park-Construction of 110th St. Wall	10,635	10

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[Wednesday,

Amounting in the aggregate to the sum of thirty thousand four hundred and seven $\frac{54}{100}$ 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		
-		\$26	33
Bertine, Edwin R., bunting Labor, Maint., etc.,		•	
General Maint		3	75
Brandis, Fred. E., steel tape, etcMorningside Park,			
Impt. and Const.			
of		. 9	90
Brigham, W. S., plank walks American Museum			
of Natural Hist.		488	77
Canda & Kane, brickMorningside Park,			••
Impt. and Const.			
of		25	50
Canda & Kane, lime, etc Labor, Maint., etc.,		20	••
General Maint.		10	95
Chalfin, S. T., petty disbursementsSurveys, Maps and			
Plans	\$10 33		
Surveying, Laying	\$10		
out, etc	31 75		
Out, 600,	91 10	42	00
Dunham Thes C colors ato Police Supplies	\$71 84	44	00
Dunham, Thos. C., colors, etc Police, Supplies Labor, Maint., etc.,	¢IT 0#		
	110.04		
General Maint	119 04	100	00
· · · · · · · · · · · · · · · · · · ·		190	00

[Wednesday,

Keuffel & Esser, drawing materials	General Maint Surveys, Maps and	\$2 92			
	Plans,	28 72	\$31	64	
McCullagh, P. H., payment on accep ance			8,271	69	
McKesson & Robbins, chamois skins	Labor, Maint., etc., General Maint.			00	
Motley, Thornton N., sledge handles			11	00	
Motley, Thornton N., Portland cement	East River Park, Const. of Return				
Mott, J. L., Iron Works, stove-pipe, etc.	Labor, Maint., etc.,	\$14 90		00	
	General Maint	4 80	19	70	
Mott, J. L., Iron Works, manhole fram and covers	Morningside Park, Imp. and Const.				
N. Y. Belting and Packing Co., rubb for jack slips				00 50	
N. Y. Coal Tar Chemical Co., paving con position	m-	•		40	
Otis & Gorsline, vitrified pipe	Impt. and Const.		63	92	
O'Brien, Ellen, milk, October	of		306	84 36	
Phelps, Dodge & Co., tin and tin nails. Salisbury, Jno., Jr., sand	Zoological Dept East River Park, Const. of-Return		6	30	
Salisbury, Jno., Jr., sand	Wall, etc Riverside Park and Ave., etc		11 140	2 0	
Slattery, James, carriageway fro roadway to American Museum Natural History	m of		110	00	
Thompson, Frank J., old horses Thorburn, Jas. M. & Co., plants	· · ·		675 36	00 00	
	of		175	70	

386

Willson, Adams & Co., lumberLabor, Maint., etc General Maint. Riverside Park ar	\$185 40		
Ave., etc		,	
		\$380	50
Young, Chas. C., bread, OctoberZoological Dept	•	58	12
		\$6,164	63
			==

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance	\$423	48		
Zoological Department	139	81		
Police-Supplies	71	84		
Riverside Park and Avenue, Improvement and Maintenance				
of	335	10		
Maintenance 23d and 24th Wards	11	00		
Surveys, Maps and Plans	39	05		
Surveying, Laying-out, etc	31	75		
Morningside Park, Improvement and Construction of	613	94		
East River Park, Construction of-Return Wall, etc	63	20		
American Museum of Natural History	1,163	77		
Street Improvement Fund, Chap. 680, Laws 1886	3,271	69		
· · · · · · · · · · · · · · · · · · ·			\$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:

Resolsed, 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 patroling.

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 rollcall; 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:

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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.

Policemen-On probation.

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-Commissio	ner 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.:

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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, Dec. 5, 1888.] 395

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. F.

149th street-To grade.

Present—Commissioner Robb, President.

	DURDEN.
"	HUTCHINS.
"	TOWLE.

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

The following communications were received:

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 Apportionment, 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:

\$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.

December 5, 1888.] 397

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., Sedgwick 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.

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 November, 1888.

LICENSES.

1888.

N

lovember	10.	Jno. Lucas	\$8	78
	12.	P. A. Bernard.	52	65
	12.	Carl H. Schultz	5	96

[Wednesday,

	12.	Chas. Schwarz	\$35	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
	•	POUND.				
November	10.	Property Clerk-Receipts, October	\$ 20	00		
		· · · · · · · ·			20	00.
		GRASS.				
November	10.	Property Clerk—Receipts, October	\$37	0 0		
		-			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. Russhon.	20	00		
	19	Philip Kohler	10	00		
	20.	Geo. & Amelia Hay	2 0	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-REPAVING.				
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		
					-76	00
					\$832	51

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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

December 5, 1888.]

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.,		
•	General Maint	\$3 57	
	Police-Supplies	10 66	
			ŧ

\$14 23

			0,
Barron, Jas. S. & Co., bushel basketsLabor, Maint., etc.,			
		መገኘ	00
General Maint		\$15	
Fernoline Chemical Co., fernolineZoological Dept		2	40
Harrison, M., repairing and painting			
roof of Arsenal Labor, Maint., etc.,			
General Maint		685	00
Huffman, Theo. P. & Co., forage Labor, Maint., etc.,			
General Maint	\$176 22		
Police—Supplies	27 87		
Zoological Dept	41 0 31		
ى ئ		614	40
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		
			45
Ingersoll, Horace, forageLabor, Maint., etc.,			
General Maint	\$781 79		
Police-Supplies	222 56		
Maint, 23d and 24th			
Wards	$68 \ 25$		
• · · · · · · · · · · · · · · · · · · ·	00 20	1,072	80
Income all Houses oil meal and calk Maint 00.1 and 0.441		1,072	00
Ingersoll, Horace, oil meal and saltMaint, 23d and 24th			10
Wards		1	12
Jones, Chas., Estimate J, section 3 Sewer Webster			
Ave., bet. 165th			
and 184th sts		1,196	86
Knickerbocker Ice Co., iceLabor, Maint., etc.,			
General Maint	\$7-80		
Zoological Dept	12 40		
		20	20
Mott (J. L.) Iron Works, flushing tanks,			
etcLabor, Maint., etc.,			
General Maint	35-20		
Maint, 23d and 24th			
Wards	$12 \ 95$		
········	12 00		15
Mulhern, P., grass sodsLabor, Maint., etc.,		10	1.0
-			
Arranging Small		105	0.0
Parks		125	
New (T.) Mfg. Co., roofing felt Zoological Dept		19	00
N. Y. Mutual Gas Light Co., gas, No-			
vember			
General Maint		52	37
Patterson Bros., lanterns and globesZoological Dept		4	50
Pringle & Horsford, plantsMorningside Park,			
Imp. and Const.			
of		21	00

400

[Wednesday,

December 5, 1888.] 401

Ringle, Jacob & Sons, galvanized iron			
rails and railings, Catharine Wolfe			
galleries of			
ArtRobinson, E., copies of maps 23d and		\$890	00
24th WardsSurveys, Maps and			
Plans		135	00
Rogers, Jno. J., and James Leeson, pay-		200	•••
ment on acceptance		,	
Ave., from Mont-			
gomery to Van			
Courtlandt Ave.		6,378	96
Sellew, T. G., map case Labor, Maint., etc.,			
General Maint.		90	00
Soulé, Wm. A., services and medicines Labor, Maint., etc.,			
General Maint	\$22 00		
Police-Supplies	16 00		
		- 38	00
Teets, J. W. & A. A., mouldMorningside Park,			
Imp. and Const.			
of Weston, Theodore, commission for ser-		90	00
vices			
Art		49	50
Wyckoff, Seamans & Benedict, type-			
writer, etcLabor, Maint., etc.,			
General Maint		108	00
	*	\$11,681	74
• • • •			

RECAPITULATION.

Labor, Maintenance, etcGeneral Maintenance \$1,981	70
Zoological Department 451	31
Labor, Maintenance, etcArranging Small Parks 125	00
Police—Supplies	09
	32
Surveys, Maps and Plans 135	00
	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
· · · · · · · · · · · · · · · · · · ·	

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:

Abeel Bros., steel and ironLabor, Maint., etc.,			
General Maint	\$23 65		
Harlem River			
Bridges, etc			
Maint	5 60	*00	0.0
Abeel Bros., iron and steelMorningside Park,		\$29	25
Imp. and Const.		-91	64
of		21	••
Bradley, M. D., cleaning and repairing			
clock			
General Maint		2 0	00
Coffin, Paul C., brands, locks, etc Labor, Maint., etc.,			
General Maint.	\$7 5 0		
Police-Supplies	33 07		
· · · ·		40	57 .
Colwell Lead Co., stop-cocks, etc Labor, Maint., etc.,			
General Maint	66		
Zoologcial Dept	77		
-		1	43
Cornell, J. B. & J. M., iron beamsSewers and Drains,			
etc			00
Fiss & Doerr, horsesPolice—Supplies		825	00
Gates, Church, E. & Co., lumberHarlem River			
Bridges, etc.,	•		
Maint		11	34
Goodwin's (G.) Sons, use of jack screws.Labor, Maint., etc			
General Maint			00
Gullery, Wm., calcium lightsMusic		387	00
Harmer, Hayes & Co., horse blankets,			
sheep skins, etc			
General Maint.	\$37 03		
Surveys, Maps and		,	
Plans,	5 75	10	. Fo
- -		42	78

December 5, 1888.] 403 -

Hazard Powder Co., powder and fuseMorningside Park,		
Imp. and Const.		
of		\$17 70
Herbert, H. L. & Co., coalLabor, Maint., etc., General Maint		16 50
		10.00
Ingersoll, Horace, oilmeal, cornmeal and saltMaint, 23d and 24th		
Wards		2.88
Knox, E. M., helmets		446 50
Marquand, Henry G., Treasurer, coal		110 00
(J. Skidmore's Sons' bill)		1,448 25
McGlone, Wm., grass sods Labor, Maint., etc.		-,
Arranging		
Small Parks		100 00
Mason, F. H. D., petty disbursements Labor, Maint., etc.,		
General Maint	\$137 44	
Zoological Dept	21 39	
Maint, 23d and 24th		
Wards	$51 \ 35$	
-		210 18
Moffat, David & Co., harness leatherLabor, Maint., etc.,		
General Maint		16 97
Mott (J. L.) Iron Works, gratings and		
road boxes Labor, Maint., etc.,		
General Maint		280 00
Parsons & Sons Co., "Limited," plants Morningside Park,		
Imp. and Const.		
of		165 00
Parsons & Sons Co., "Limited," plants. Labor, Maint., etc.,		01K 00
General Maint		$\begin{array}{ccc} 215 & 00 \\ 15 & 50 \end{array}$
Perry, W. B., & Sons, apples and carrots. Zoological Dept.		10 00
Robitzek, G., & Bros., coalMaint., 23d and 24th Wards		27 50
Teets, J. W. & A. A., mouldMorningside Park,		21 00
Inp. and Const.		
of		90 00
Tefft, Weller & Co., canvas and ticking Labor, Maint., etc.,		
General Maint		17 51
Thorburn, Jas. M., & Co., plants Morningside Park,		
Imp. and Const.		
of		748 50
Webber & Burke, coal Riverside Park and		
Ave., etc		5 50
Willson, Adams & Co., lumberSewers and Drains,		
etc	\$77 40	
Bronx River		•
Bridges, etc	70 77	148 17

Willson, Adams & Co., lumberMaint., 23d and	
24th Wards	\$32 80
Wootton, E. H., seyssel rockLabor, Maint., etc.,	
General Maint	616 00
Worthington, Henry R., pump Labor, Maint., etc.,	
General Maint	102 00
	\$6.207 45

RECAPITULATION.

Labor, Maintenance, etcGeneral Maintenance	9 24	
Labor, Maintenance, etc.—Arranging Small Parks 10	00 0	
Zoological Department	7 66	
Police-Supplies	1 57	
	3 94	
Maintenance Museums 1,44	3 25	
Riverside Park and Avenue, Improvement and Mainte-		
nance of	5 50	
Music 38	7 00	
Maintenance 23d and 24th Wards 11	1 53	
Bronx River Bridges, etc	0 77	
	4 40	
Surveys, Maps and Plans	5 75	
Morningside Park, Improvement and Construction of 1,04	2 84	
		\$6,207 45

Amounting in the aggregate to the sum of six thousand two hundred and seven dollars and forty-five 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:

Deeves, Richd., Estimate No. 1, construc-

tion of cottage, Mt. Morris Park....Mt. Morris Park,

Const. of Gentleman's Cottage...

\$1,636 00

404

[Wednesday,

December 5, 1888.] 405

Preusch L. G., Estimate No. 1, erection of

greenhouses near 104th Street.... Central Park, Const.

of Permanent Landscape Impt. north of 102d St

\$4,000 00

\$5,636 00

RECAPITULATION.

---- \$5,636 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:

406

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.

December 5, 1888.] 407

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:

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 :

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

Collins, S .- Proposed discharge.

Commissioner BORDEN offered the following :

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 :

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

Bridle paths-Extension of.

Commissioner ROBB offered the following :

Resolved, That the Landscape Architect be directed to at once prepare plans and specifications for an extension of December 5, 1888.] 409

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

410 Wed., December 5, 1888.]

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, Dec. 12, 1888.] 411

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.

[Wednesday,

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

December 12, 1888.] 413

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.

Wednesday,

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 menDecember 12, 1888.] 415

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:

Ehrenreich Bros., coalLabor, Maint., etc., General Maint		00		
Harlem River				
Bridges, etc.,				
Maint	157	50	\$228	50
Ehrenreich Bros., coal	\$5	50	-\$220	90
Harlem River				
Bridges, etc.,				
Maint	215	00		
	,,,,		220	50
Metropolitan Telephone & Telegraph Company, telephonic service, No-				
vember				
vice			304	16
Morgan, J. Pierpont, Treas., salaries and				
wages, November			345	14
O'Donnell & Treauor, coalLabor, Maint., etc.,				
General Maint	\$131	75		
Police—Supplies	76	00		
Zoological Dept	125	00		
Surveys, Maps and			· · · · ·	
Plans	10	00		
Olada Taa anamaladatana Tahan Matatata			342	75
Slade, Jno., enameled signs Labor, Maint., etc., General Maint.,				
1887			312	80
Thorburn, Jas. M. & Co., plants Morningside Park,			012	00
Inorburn, Jas. M. & Co., plants Morningside Fark, Imp. and Const.				
of			864	00
Tully & O'Connell, building stone East River Park,			001	00
Const. of-Re-				
turn Wall, etc			117	50
		-	\$2,735	
			<i>\$4,150</i>	00

Audit.

RECAPITULATION.

Labor, Maintenance, etcGeneral Maintenance	\$202	75		
Zoological Department	125	00		
Police—Supplies		5 0	1	
Harlem River Bridges, etcMaintenance		5 0		
Maintenance, Museums	345	14		
Telephonic Service	304	16		
Surveys, Maps and Plans		00		
Morningside Park-Improvement and Construction of		00		
East River Park, Construction of-Return Wall, etc	117	50		
Labor, Maintenance, etc., 1887	312	80		
			\$2,735	35

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. 1Sewer, Vanderbilt		
Ave., East, bet.		
165th and 170th		
Sts	\$6,509	16
McAdams & Cartwright, Estimate No. 1,		
freight and passenger elevator, etcMet. Museum of		
Art	3,600 (00
Myers, C. H., petty disbursementsSurveys, Maps and		
Plans	25	36
O'Donnell & Treanor, coalLabor, 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

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RECAPITUL ATION		
	\$13,185	4 ²
Art	972	00
Woodman, Joel H. & Co., walnut settees. Met. Museum of		
Art	92	35
Weston, Theodore, commission for ser- vices		
Art	40	30
vices of		
Weston, Theodore, commission for ser-		
Art	90	00
vices of		
Weston, Theodore, commission for ser-		
Art	875	00
skylights of		
Ringle, Jacob & Sons, repairs to roof and	-	
Art	\$806	00
ings and etchings, etc		
Pernot, A. & Son, mounting, etc., draw-		

UAPITULATION

Labor, Maintenance, etcGeneral Maintenance	\$162	05	
Zoological Department	11	00	
Harlem River Bridges, etcMaintenance			
Riverside Park and Avenue, Improvement and Mainte			
nance of	1	10	
Surveys, Maps and Plans	25	36	
Metropolitan Museum of Art		65	• · · · ·
Street Improvement Fund, Chap. 680, Laws 1886			
			\$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. Cases of.

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. Dismissed.

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.

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Police-Eligible list.

From the Secretary of the Civil Service Boards, submitting the following list of persons eligible for employment as Park Policemen:

Robert R. Craig, Geo. T. Ferguson, John Kennedy, Franklin P. Waters, James Geoghegan, John E. Wood, Michael Flynn, James F. McIntyre, William J. Fowler, John Donoghue, C. C. Quinn, John W. Luhrs, Geo. R. Rogers, William B. Sullivan, Charles Herget, James Nash, Francis Coyle, Michael Kane, Joseph W. Hook, James King, John L. Brill, Joseph Verity.

Filed.

Police-Employed on probation.

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.

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4 Carpenters under Superintendent of Parks.

1 Foreman	"	¢ ("
2 Laborers	"	" "	""
1 Painter	66	66	"

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, Dec. 19, 1888.] 423

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

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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:

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:

Brandis, Fred. E., vellum cloth Morningside Park, Imp. and Const.				
of			\$25	20
Coffin, Paul C., zinc and lanterns Morningside Park,			<u>መደ</u> ወ	40
Imp. and Const.				
of			ß	95
			0	<i>3</i> 0
Coffin, Paul C., horse shoes, nails, etc Labor, Maint., etc.,	\$10F			
General Maint	\$125			
Police-Supplies		82		
Zoologcial Dept	2	25		
			147	51
Colwell Lead Co., lead pipe, etc Labor, Maint., etc.,				
General Maint	\$169	27		
Police—Supplies	5	05		
			174	32
Donald, Jas. & Co., oilLabor, Maint., etc.,				
General Maint			5	72
Dunham, Thos. C., varnish			24	00
Ehrenreich, Bros., coalLabor, Maint., etc.,				
General Maint.			5	00
Fernoline Chemical Co., fernolineZoological Dept			-	80
· · · ·			т	00
Gunther's (C. G.) Sons, bear robes Labor, Maint., etc.,		*0		
General Maint	\$70	90		
Surveys, Maps and				
Plans	51	70		
			122	20

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Higganum Mfg. Corporation, shovels,			
etcLabor, Maint., etc.,			
General Maint		\$109	60
Hodgman Rubber Co., horse coversPolice - Supplies		3	88 -
Hurst & Treanor, gate posts Labor, Maint., etc.,			
General Maint		130	00
Ingersoll, Horace, saltLabor, Maint., etc.,			
General Maint.		2	25
Knickerbocker Ice Co., ice	\$12 00	-	
Maint, 23d and 24th	412 00		
Wards	3 02		
	• • • • • • • • • • • • • • • • • • • •	15	02
Mason, J. W. & Co., screws, etcPolice-Supplies.			00
Mitchell, Vance & Co., gas tubing Labor, Maint., etc.,		-	00
General Maint.			00
		16	
O'Brien, Ellen, milk, NevemberZoological Dept		10	00
Otis & Gorsline, vitrified drain pipeLabor, Maint., etc.,	#9.4 AD		
General Maint.	\$36 00		
Sewers, and Drains,	60 00		
ete	60 00	0.0	~~
	······	96	00
Otis & Gorsline, vitrified drain pipeCentral Park, Const.			
of — Permanent			
Landscape Im-			
provement north			
of 102d St		73	50
Patterson Bros., filesMaint.23d and 24th			
Wards			60
Raynolds, C. T. & Co., white lead, etc Labor, Maint., etc.,			
General Maint		132	
Scott, D., fish, NovemberZoological Dept		22	50
Seth Thomas Clock Co., clockSurveys, Maps and			
Plans		22	50
Thompson, Frank J., rat-kangaroosZoological Dept		4 0	00
Thorburn, Jas. M. & Co., plants Morningside Park,			
Imp. and Const.			
of		554	50
Thorn, T. & W. & Co., coal			
Wards		30	00
Tucker, Cummings H., Jr., horseshoes,			
nails, etcLabor, Maint., etc.,			
General Maint		91	91
Vacuum Oil Co., machine oil			
Bridges, etc.,			
Maint		25	00
Willson, Adams & Co., lumberSewers and Drains,			
etc		125	66

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Young, Chas. C., bread, November Zoological Dept	\$57 75
Young & Elliott, shrubsLabor, Maint., etc.,	
General Maint,.	230 00
	\$2,302 40
RECAPITULATION.	

Labor, Maintenance, etc.—General Maintenance	\$1,110	92	
Zoological Department	180	10	
Harlem River Bridges, etcMaintenance	25	00	
Maintenance 23d and 24th Wards	33	62	
Sewers and Drains, etc	185	66	
Surveys, Maps and Plans	74	20	
PoliceSupplies	32	75	
Morningside Park-Improvement and Construction of	586	65	
Central Park, Construction of-Permanent Landscape Im-			
provement north of 102d Street	73	50	
- · · · · ·			\$2,302 40

Amounting in the aggregate to the sum of two thousand three hundred and two dollars and forty cents.

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, Dec. 26, 1888.] 429

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.

East 141st street—Proposed change. 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.

Classification of streets.

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 follow-ing 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.

December 26, 1888.] 431

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.

McComb's Dam Bridge truss.

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.

Refreshments at Arsenal.

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.

Dick, J. C.-Boat service.

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[‡] 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, Dec. 27, 1888.] 433

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.

December 27, 1888.] 435

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:

Hayden, Thos., Estimate No. 2, erection				
of retaining walls in Transverse				
road No. 2Central Park, Const.				
of — Transverse				
Road No. 2			\$1,003	62
Huffman, Thos. P. & Co., forageLabor, Maint., Gen-				
eral Maint	\$620	18		
Police-Supplies	131	00		
Zoological Dept	837	58		
Maint. 23d and 24th				
Wards	10	01		
-			1,098	77
Jones, Chas., payment on acceptanceSewer, 169th St.,				
bet. Webster and				
Third Aves			5,965	15
Smith, Terence A., Estimate No. 1, resur-				
facing, etc., 72d street, etcLabor, Maint., etc.,				
Care and Maint.				
72d St, etc			5,764	50
		-	\$13,832	-04
RECAPITULATION.				
Labor, Maintenance, etc.—General Maintenance	\$620	18		
Labor, Maintenance, etcCare and Maintenance 72d Street,				
etc	5,764	50		
Zoological Department	337	58		
Police-Supplies	131	00		
Maintenance 23d and 24th Wards	10	01		
-	1,008	62		
Street Improvement Fund, Chap. 680, Laws 1886	5,965	15		
-			\$13,832	04
			<u></u>	

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. 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.

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, Dec. 29, 1888.] 437

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:

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.

138th street-Ordinance to pave.

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-

December 29, 1888.] 439

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.

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.

Jeannette Park-Urinal.

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.] 441

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.]

Hampshire, Geo.-Fined.

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 patroling; 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:

Ayes—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:

Ayes—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:

Ayes—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, Jan. 2, 1889.] 445

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:

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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 nowise 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:

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

LICENSES. 1888. December 3. Oscar H. Riker.... \$3 53 3. Oscar H. Riker (addition to 5% of receipts)... 500 00 Isidor Isnac (Carrousal)..... 11. 22 66 11. P. A. Bernard. 61 15 Chas. Schwarz. 13 28 35 28. \$755 70 POUND. 29 00 PERMITS ... December 1. 1. Mrs. Ronner..... 10 00 Frederick Rohrs 4. 20 00 Michael J. Flynn..... 5. 10 00 Wm. Marlang..... 10 00 7. 10. J. J. Brierly..... 10 00 14. Jno. Boyle 10 00 Board of Education..... 17. 10 00 17. Northern Gas Light Company..... 10 00 18. Fred. G. Rohrs. 10 00 Jno. C. Bushfield. 18, 50 00 19. Mr. Itiner... 10 00 Hall & Entwistle..... 24. 20 00 24. H. G. Cooper.... 30 00 26. F. A. Wilcox 10 00 28. Dr. H. C. O'Coanor. 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-REPAVING. December 1, Chas. J. Todd \$6 00 4. Paul G. Decker 6 00 4 Paul G. Decker 18 00 Jos. M. Burke.... б. 10 00 Thos. C. Andrews. 7. 10 00

[Wednesday,

December 10.	D. J. Harrigan	\$10	00		
17.	Frank Leslie	30	00		
-21.	Thos. C. Andrews	4	00		
22.	Jno. Miller	15	00		
28.	Frank J. Leslie	10	00		
	· · · · · · · · · · · · · · · · · · ·			\$99	0 0
			_		

\$1,203 70

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.

1

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:

Ingersoll, Horace-Estimate No. 2, forage.Labor, Maint., etc.,

	, ,,	r		
•	General Maint	\$724	01	
ъ.	Police-Supplies	136	33	
	Zoological Dept	309	67	
	Maint. 23d and 24th			
	Wards	15	95	
•				\$1,185 96
N. Y. Fire Proof Paint Co., painting	5			
Cath. Wolfe galleries	Met. Museum of			
	Art			500,00
Poulson & Eger, hanging and finishing				
iron gate	Met. Museum of			
	Art			$150 \ 00$
Spadone & Carbaret, brass rails and	l			
standards	Met. Museum of			
х -	Art			950 00

Weis, John P., painting, etcMet. Museum of	
Art	\$280 00
Weston, Theodore, commissions for ser-	
vices of	
Art	94 00
	\$5,159 96

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RECAPITULATION.

Labor, Maintenance, etcGeneral Maintenance	\$724	01		
Police—Supplies	136	33		
Zoological Department	309	67		
Maintenance 23d and 24th Wards	15	95		
Metropolitan Museum of Art	1,974	00		
			\$3,159	96
•				

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.

Watchmen on new parks.

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, Secretarv.

Friday, January 4, 1889.] 453

FRIDAY, JANUARY 4, 1889.

ADJOURNED MEETING-3.45 P. M.

Present—Commissioner Robb, President. "HUTCHINS. "TOWLE.

Proposals.

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.

1	able	oŦ	Bids.

NAMES OF BIDDERS.	Hay, 30 0,000 Lbs.	Rye Straw, 40,000 Lbs.	White Oats, 3,000 Bags.	Yellow Corn. 350 Bags.	Bran, 450 Bags.	Amount.
Theodore P. Huff- man & Co	\$ 0 80	\$0 90	\$1 05	\$1 00	\$0 39	Less 2 % net. \$6,306 97
Horace Ingersoll.	85	85	95	1 00	35	6,247 50

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, En-
• gineers, 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 Topo.
graphical 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
\$41,000 00
Police:
Salaries of Captains, Surgeons, Ser-
geants, 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 Sup-
plies, including Supplies and Repairs
for two Sub-stations 16,175 00
276,700 00
(The above includes provision for additional
force required for new parks north of Harlem
River.)
Labor, Maintenance, Supplies, Construction and Re-
nairs—For all supplies excepting those for which

Labor, Maintenance, Supplies, Construction and Repairs—For all supplies, excepting those for which specific appropriations are made, and wages of all persons employed on the works of maintenance, excepting those employed in the Zoological Depart-

ment and Police Stables, and including the main-tenance of the Meteorological Observatory:

tenance of the Meteorological Observatory:		
General Maintenance \$350,000 00		
Special Work, viz.:		
For Reconstruction of		
Tompkins Square, in- cluding Settees \$25,000 00		
For Settees 10,000 00 For Care and Main-		
For Care and Main- tenance of Seventy-		
second, One Hun-		
dred and Tenth and		
One Hundred and Twenty-second		
Streets and Fifth and		
Morningside Avenues		
(Chapter 179, Laws of 1887) 20,000 00		
 55,000 00		
\$405,000 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		
ing, 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 Mu-		
seums are opened on Sundays, after 12 o'clock M., or in lieu thereof for two		
o'clock M., or in lieu thereof for two evenings per week, from 8 to 10 o'clock, one of which evenings shall		
o'clock, one of which evenings shall		
be Saturday evening (Chapter 579, Laws of 1887)		
50,000 00		
Music—Central Park and the City Parks Harlem River Bridges—Repairs, Improvements and Maintenance: Maintenance	\$802,700 25,000	00
Comb's Dam Bridge		
· · · · · · · · · · · · · · · · · · ·	61,000	00
Riverside Park and Avenue-For the Improvement and Main-	30,000	00
tenance of Telephonic Service—For Maintaining Telephonic Service for the	30,000	00
Department	4,000	00
Department. 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 Comp-		
the Department, under agreements entered into by the Comp- troller, by order of the Commissioners of the Sinking Fund Maintenance—Twenty-third and Twenty-fourth Wards—Mainte- nance and Government of Public Parks, Places, Streets, Roads and Avenues, Twenty-third and Twenty-fourth Wards, includ- ion and the strength of the Summit of Public Parks, Places, Streets, Roads	8,500	00
nance and Government of Public Parks. Places. Streets. Roads		
and Avenues, Twenty-third and Twenty-fourth Wards, includ-		
ing subdues, salary of the Suberintendent, and wages of an per-	150.000	00
sons employed on the work. Bronx River Bridges—For the Repairing and Maintenance of	150,000	00
Bridges over the Brony River within the City limits	2,500	00
Sewers and Drains-Twenty-third and Twenty-fourth Wards- For the rebuilding, cleaning and repairing of sewers and drains, and for the construction of temporary drains, as or- dered by the Health Department, in the Twenty-third and Drawba Sewert Wards.		
drains, and for the construction of temporary drains, as or-		
dered by the Health Department, in the Twenty-third and	10.000	00
Twenty-fourth Wards	12,000	00
third and Twenty-fourth Wards-For Surveying, Laying-out and Monumenting Twenty-third and Twenty-fourth Wards and		
and Monumenting Twenty-third and Twenty-fourth Wards and the northerly end of Manhattan Island, north of the south side		
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	00,000	00
completing maps, Twenty third and Twenty fourth Wards, for use of the Department of Taxes and Assessments Surveys, Maps and Plans-For making surveys and maps for the opening of streets and avenues, for the use of the Commission-		
ers of Estimate and Assessment, and for making preliminary surveys and plans of projected sewers, drains and other im-		
warrens and plans or projected seners, drains and other inte		

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provements, including rent of offices for engineers, and making maps for acquiring right of way for building drains Sprinkling—Twenty-third and Twenty-fourth Wards—For sprink-	\$32,000 00	
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		
(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	50,000 00	
		\$1,212, 200 0 0

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 submit the same to the Board for approval:

Moran, P. J. & Co., Estimate No. 1, constructing

approaches, etc., Metropolitan Museum of

ArtCentral Park, Const. of—Approaches to

of-Approaches to

Museum of Art.... \$1,401 12

RECAPITULATION.

Central Park, Construction of-Approaches to Museum of Art..... \$1,401 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, Jan. 9, 1889.] 459

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.

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 fortyeight 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 on elephant house.

Spuyten 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 reparing 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-Plans 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 grante 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.

Gravel.

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.

Telephonic service.

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. No-"tice is hereby given that the Commissioners of the De-"partment 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. HAMPDEN ROBB.

"M. C. D. BORDEN.

"WALDO HUTCHINS.

"STEVENSON TOWLE.

" Commissioners of Public Parks."

Whereas, At the time and place appointed in the aforesaid notice the said Commissioners having attended, and heard and considered all statements, objections and evidence then and there offered in reference to such contemplated change, and likewise on September 26th and October 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 consent to so modify the terms of the agreement made between 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 railroad 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 $58\frac{5}{100}$ feet, and the grade of the tracks to be $40\frac{50}{100}$ 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 agreement to be executed by the Department of Public Parks and the New York and Harlem Railroad Company, and

submit such form of agreement to this Board for its action.

Which were 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	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		•			
• • •	Art, 1885			1,100	00
Bergrath, M., black bear				55	00
Brown, Martin B., binding maps and ab-					
stracts	_				
	Plans			12	50
Chichizola, Paul, laying asphalt pave-					
ment					
	Small Parks			395	0 4
Chichizola, Paul, laying asphalt pave-		,			
ment					
	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	\$63			
	Police-Supplies	11	51	,	
and the second	· · · · ·			75	21

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offin, Paul C., horse shoes, etc	Labor, Maint., etc., General Maint	
olwell Lead Co., urinal shields, etc.		
olwell Lead Co., lead pipe, etc	Labor, Maint., etc., General Maint	
olwell Lead Co., galvanized pipe, et	cLabor, Maint., etc., General Maint	
consolidated Gas Co., gas Septem and November		
	General Maint	\$48 07
	Police-Supplies	155 05
	Harlem River	
	Bridges, etc.,	
	Maint	21 88
	_	
Consolidated Gas Co., gas December	Labor Maint etc	
consolitated Gas co., gas December	General Maint	\$32 22
	Police-Supplies	95 78
	Harlem River	00 10
•	Bridges, etc.,	10 00
	Maint	16 00
	Talan Mataka da	
Dunham, Thos. C., glass, colors, etc.		
	General Maint	
Feeney, B., paving stones		
	and Avenue, etc.	\$600 00
	Labor, Maint., etc.,	
	General Maint	125 00
Balt & Manual annual annual annual ann	Tabau Maintanta	
Felt & Tarrant, comptometer		
	General Maint	
Ferris, Edwin & Co., salt		
	Bridges, etc.,-	
	Maint	
Fox, Geo., & Son, grate bars		
	General Maint	
Fischer, Geo. & Bro., bronze gate	Labor, Maint., etc.,	
	General Maint	
Gunther (C. G.) Sons, robes	Police—Supplies	\$ 28 2 0
	Labor, Maint., etc.,	
ч. — — — — — — — — — — — — — — — — — — —	General Maint	20 6 8
Harmer, Hayes & Co., stable blanke		
	Plans	
Hayward, S. F. & Co., Babcock fire		
tinguishers	Labor, Maint., etc.,	
e Constantino de Const	General Maint	

т

Hazard Powder Co., blasting powderMorningside Park,		
Imp. and Const.		
of		\$10 00
		φ.c 00
Henderson & Stoutenborough galvanized		
iron railsLabor, Maint., etc.,		
General Maint		-6 -00
Higganum Mfg. Corporation, shovelsLabor, Maint., etc.,		
General Maint		10 00
Hodgman Rubber Co., hip bootsMorningside Park,		
Imp. and Const.		-
of		6 92
Home of Industry, broomsZoological Dept		11 00
		11 00
Huffman, Theo. P. & Co., oil, meal and		
saltLabor, Maint., etc.,		
General Maint	\$6 75	
Police-Supplies	2 50	
		9 25
Ingersoll, Horace, salt, salt hay, &c Labor, Maint., etc.,		
General Maint	\$17 86	
Zoological Dept	49 65	
Dongton Dept		67 51
Ingersoll, Horace, forage Labor, Maint., etc.,		01 01
General Maint.	\$317 25	
Police-Supplies	105 00	400.05
		422 25
Kelsey, Fred. W., plants		
Imp. and Const.		· .
of		189 00
Kelsey, Fred. W., plantsLabor, Maint., etc.,		
General Maint		75 00
Knickerbocker Ice Co., ice	\$13 20	
Surveys, Maps and		
Plans	2 88	
		16 08
Magan E H D nother Habanaanta Jahan Maint ata		10 00
Mason, F. H. D., petty disbursementsLabor, Maint., etc.,	\$100 AO	
General Maint	\$128 60	· · · · .
Zoological Dept	50 49	
Maint, 23d and 24th		
Wards	18 87	
Police—Supplies	26 25	
		224 21
McGrath, Mich'l, Est. No. 2, blue stone		
steps, and foundation wallsMorningside Park,		
Imp. and Const.		
of		1,277 50
McSweeney, Jas., clipping horsesLabor, Maint., etc.,		
General Maint	1999 - 1997 -	9 00

Merrill & Woehrle Charcoal Co., char-		
coalLabor, Maint., etc.,		
General Maint		\$6 00
Moffat, David & Co., harness leatherLabor, Maint., etc.,		
General Maint		$15 \ 18$
Motley, Thornton N., Portland cement Labor, Maint., etc.,		
General Maint		36 4 0
Motley, Thornton N., Portland cement Central Park,		
Const. of Perma-		
manent Land-		
scape Imp. north		
of 102d st		33 00
Motley, Thornton N., Portland cement Morningside Park,		
Imp. and Const.		
of		65 00
Mott (J. L.) Iron Works, grate bars,		
scorchers, etc		
General Maint.	\$24 21	
Zoological Dept	11 65	
Harlem River		
Bridges, etc.,		
. Maint	11 25	
		47 11
Mott (J. L.) Iron Works, scorchers, etc., Labor, Maint., etc.,		
General Maint	54 20	
Zoological Dept	11 6 0	
		65 80
Mott (J. L.) Iron Works, scorchers, etc Labor, Maint., etc.,		
General Maint		223 26
Moore, Jos., Est. No. 2, receiving basins		
and inlets		
Imp. and Const.		
of		505 40
Murray & Keene, American elmsMorningside Park,		
Imp. and Const.		
of		350 00
Murray, H. & H., Coke Labor, Maint., etc.,		
General Maint	\$59 50	
Labor, Maint., etc.,		
Small Parks	52 50	
		$112 \hspace{0.1in} 00$
Nelson, L. H., Agt., manure and spread-		
ers Labor, Maint., etc.,		
General Maint		\$24 0 00
New (T.), Mfg. Co., roofing feltLabor, Maint., etc.,		
General Maint		28 50
N. Y. Mutual Gas Light Co., gas, Decem-		
berLabor, Maint., etc.,		
General Maint		52 50

O'Brien, Ellen, milk. Decemer, 1888Zoological Dept Otis & Gorsline, vitrified pipeSewers and Drains,		\$17	36
etc Otis & Gorsline, vitrified pipeMorningside Park Imp. and Const.		186	9 0
of Parsons & Sons Co., Limited, plantsRiverside Park and		136	24
Ave., etc Patterson Bros., nails, etcLabor, Maint., etc.,		3 00	
General Maint Patterson Bros., locks, nails, etcLabor, Maint., etc., General Maint	\$65 38	19	32
Riverside Park and	•		,
Ave., etc	13 96	79	34
Penrhyn Slate Co., roof slatesLabor, Maint., etc., General Maint		.8	00
Perry, W. B., & Son, apples and carrots.Zoological Dept Phelps, Dodge & Co., tinLabor, Maint., etc.,		22	00
General Maint Pringle & Horsford, plantsMorningside Park,		4	50
Imp. and Const. of		166	85
Robitzek, G. & Bros., coalSurveys, Maps and Plans		6	00
Salisbury, Jno., Jr., sandLabor, Maint., etc., General Maint		5	60
Salisbury, Jno., Jr., sandCentral Park, Const. of—Perm a n e n t		•	
Landscape Im- provement north of 102 st		5	60
Scott, J. & W., iceLabor, Maint., etc., General Maint		11	78
Shastey, Geo. A. & Co., payment on ac-	•		
ceptance table cases,		1,650	00
Sloane, W. & J., linoleum and cocoa mat. Labor, Maint., etc., General Maint	\$16 00		
Maint, 23d and 24th Wards	2 50		
Soulé, Wm. A., services and medicines Labor, Maint., etc.,		18	50
General Maint.	\$6 00		
Police—Supplies Surveys, Maps and	4 00		
Plans	2 00	12	00

Tefft, Weller & Co., gloves. Police—Supplies \$18 00 Thompson, Frank J., old horses. Zoological Dept 36 00 Thorburn, Jas. M. & Co., plants. Morningside Park, Imp. and Const. 187 00 Thorburn, Jas. M., & Co., plants. Morningside Park, Imp. and Const. 537 00 Thorburn, Jas. M., & Co., plants. Labor, Maint., etc., General Maint. \$128 25 Zoological Dept. 15 20 Imp. and Const. 575 Tone, Theo. F., coal. Riverside Park and Avenue, etc 575 Tone, Theo. F., coal. Riverside Park and Avenue, etc 575 Tone, Theo. F., coal. Riverside Park and Avenue, etc 575 Veston, Theodore, commission for ser- vices. 1100 22 50 Warren, Ward & Co., payment on accept- ance—upright cases, etc. Met. Museum of Art. 1886. 27 50 Weston, Theodore, commission for ser- vices. Met. Museum of Art. 1886. 28 20 Willson, Adams & Co., lumber. Labor, Maint, etc., General Maint. 58 164 Sewer and Drains, etc. 84 6 90 10 Willson, Adams & Co., lumber. Labor, Maint, etc., General Maint. 782 13 Willson, Adams & Co., lumber. Labor,				
Thompson, Frank J., old horsesZoological Dept 36 00 Thorburn, Jas. M. & Co., plantsMorningside Park, Imp. and Const. 187 00 Thorburn, Jas. M., & Co., plantsMorningside Park, Imp. and Const. 537 00 Thorburn, Jas. M. & Co., plantsLabor, Maint., etc., General Maint. \$128 25 Zoological Dept 16 20 ————————————————————————————————————	Tofft Weller & Co. gloves Police-Supplies		\$18.0	ń
Thorburn, Jas. M. & Co., plants			-	
Imp. and Const. of			30 0	v
of	Thorburn, Jas. M. & Co., plants Morningside Park,			
Thorburn, Jas. M., & Co., plantsMorningside Park, Imp. and Const. of	Imp. and Const.			
Thorburn, Jas. M., & Co., plantsMorningside Park, Imp. and Const. of	of		187 0	0
Imp. and Const. 537 00 Thorburn, Jas. M. & Co., plants Labor, Maint., etc., General Maint \$128 25 Zoological Dept 15 20 — 143 45 Tone, Theo. F., coal				
of				
Thorburn, Jas. M. & Co., plantsLabor, Maint., etc., General Maint \$128 25 Zoological Dept 15 20 143 45 Tone, Theo. F., coalRiverside Park and Avenue, etc 5 75 Tone, Theo. F., coal	Imp. and Const.			
General Maint \$128 25 Zoological Dept 15 20 143 45 Tone, Theo. F., coal Riverside Park and Arenue, etc 5 75 Tone, Theo. F., coal	of		537 0	0
General Maint \$128 25 Zoological Dept 15 20 143 45 Tone, Theo. F., coal Riverside Park and Arenue, etc 5 75 Tone, Theo. F., coal	Thorburn, Jas. M. & Co., plants Labor, Maint., etc.,			
Zoological Dept 15 20 — 143 45 Tone, Theo. F., coal		\$198 25		
143 45 Tone, Theo. F., coal		-		
Tone, Theo. F., coal	Zoological Dept	10 20	.	
Avenue, etc5 75Tone, Theo. F., coal			143 4	5
Avenue, etc5 75Tone, Theo. F., coal	Tone. Theo. F., coal			
Tone, Theo. F., coal			<u>к</u> 7	к
Bridges, etc., Maintenance \$11 50 Police—Supplies 11 00 22 50 Warren, Ward & Co., payment on accept- ance—upright cases, etc				U
Maintenance \$11 50 Police—Supplies 11 00 22 50 Warren, Ward & Co., payment on accept- ance—upright cases, etcMet. Museum of Art				
Police—Supplies11 0022 50Warren, Ward & Co., payment on accept- ance—upright cases, etcMet. Museum of Art6,000 00Weston, Theodore, commission for ser- vicesMet. Museum of Art, 188627 50Weston, Theodore, commissions for ser- vicesMet. Museum of Art27 50Weston, Theodore, commissions for ser- vicesMet. Museum of Art	Bridges, etc.,			
22 50Warren, Ward & Co., payment on accept- ance-upright cases, etcMet. Museum of Art	Maintenance	\$11 50		
22 50Warren, Ward & Co., payment on accept- ance-upright cases, etcMet. Museum of Art	Police-Supplies.	11 00		
Warren, Ward & Co., payment on accept- ance—upright cases, etcMet. Museum of Art			99 5	6
ance-upright cases, etcMet. Museum of Art			44 0	v
Art6,000 00Weston, Theodore, commission for services	Warren, Ward & Co., payment on accept-			
Weston, Theodore, commission for services	ance-upright cases, etcMet. Museum of			
Weston, Theodore, commission for services	Art		6.000 0	0
vices			.,	
Art, 1886 27 50 Weston, Theodore, commissions for ser- vices				
Weston, Theodore, commissions for services				_
vices	Art, 1886		27 5	0
Art	Weston, Theodore, commissions for ser-			
Willson, Adams & Co., lumberLabor, Maint., etc., General Maint 261 75 Willson, Adams & Co., lumberLabor, Maint., etc., General Maint 54 80 Willson, Adams & Co., lumberZoological Dept \$81 64 Sewer and Drains, etc	vices			
Willson, Adams & Co., lumberLabor, Maint., etc., General Maint 261 75 Willson, Adams & Co., lumberLabor, Maint., etc., General Maint 54 80 Willson, Adams & Co., lumberZoological Dept \$81 64 Sewer and Drains, etc	Art		382 50	0
General Maint 261 75 Willson, Adams & Co., lumberLabor, Maint., etc., General Maint 54 80 Willson, Adams & Co., lumberZoological Dept \$81 64 Sewer and Drains, etc				~
Willson, Adams & Co., lumberLabor, Maint., etc., 54 80 Willson, Adams & Co., lumberZoological Dept \$81 64 Sewer and Drains, etc				
General Maint 54 80 Willson, Adams & Co., lumberZoological Dept \$81 64 Sewer and Drains, etc 8 46			261 70	Ð
Willson, Adams & Co., lumberZoological Dept \$81 64 Sewer and Drains, etc	Willson, Adams & Co., lumberLabor, Maint., etc.,			
Sewer and Drains, etc	General Maint		54 80	0
Sewer and Drains, etc	Willson, Adams & Co., lumber	\$81 64		
etc		••••		
90 10 Willson, Adams & Co., lumberLabor, Maint., etc., General Maint 782 13 Willson, Adams & Co., lumberSewers and Drains, etc 34 02 Woeltje & Cutting, drawing materialsSurveys, Maps and Plans 222 97 Wyckoff, Seamans & Benedict, exchange of typewriterLabor, Maint., etc.,				
Willson, Adams & Co., lumberLabor, Maint., etc., General Maint., 782 13 Willson, Adams & Co., lumberSewers and Drains, etc	etc	8 40		_
General Maint 782 13 Willson, Adams & Co., lumberSewers and Drains, etc 34 02 Woeltje & Cutting, drawing materialsSurveys, Maps and Plans 222 97 Wyckoff, Seamans & Benedict, exchange of typewriterLabor, Maint., etc., 222 97	-		90 10	9
Willson, Adams & Co., lumberSewers and Drains, etc	Willson, Adams & Co., lumberLabor, Maint., etc.,			
Willson, Adams & Co., lumberSewers and Drains, etc	General Maint.		782 18	5
etc	Willson Adams & Co. lumber Sewers and Drains			
Woeltje & Cutting, drawing materialsSurveys, Maps and Plans			94 06	a
Plans			04 04	de
Wyckoff, Seamans & Benedict, exchange of typewriterLabor, Maint., etc.,	Woeltje & Cutting, drawing materialsSurveys, Maps and			
of typewriterLabor, Maint., etc.,	Plans		222 97	7
of typewriterLabor, Maint., etc.,	Wyckoff, Seamans & Benedict, exchange			
General Maint 50 00	•••		80.00	•
	General Maint		00 00	1
				•
		-		

\$20,106 05

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472

[Wednesday,

RECAPITULATION.

Labor, Maintenance, etc.—Arranging Small Parks, 1888647 54Zoological Department, 1888361 59Harlem River Bridges, etc.—Maintenance, 188866 63Police—Supplies, 1888470 49Riverside Park and Avenue—Improvement and Maintenance of, 1888919 71	Labor, Maintenance, etcGeneral Maintenance, 1888	\$4,551	98
Harlem River Bridges, etc.—Maintenance, 1888	Labor, Maintenance, etcArranging Small Parks, 1888	647	54
Harlem River Bridges, etc.—Maintenance, 1888	Zoological Department, 1888	361	59
Police—Supplies, 1888		66	63
nance of, 1888		470	49
	Riverside Park and Avenue-Improvement and Mainte-		
	nance of, 1888	919	71
Maintenance 23d and 24th Wards, 1888 21 37	Maintenance 23d and 24th Wards, 1888	21	87
Sewers and Drains, 23d and 24th Wards, 1888 229 38	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		8,032	50
Metropolitan Museum of Art, 1885 1,100 00		1,100	00
Metropolitan Museum of Art, 1886	Metropolitan Museum of Art, 1886	27	50
Central Park, Construction of-Permanent Landscape Im-			
provement, north of 102d street	provement, north of 102d street	38	60 .
Morningside Park, Improvement and Construction of 3,382 41	Morningside Park, Improvement and Construction of		
<u></u> \$20,106 05	-		\$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:

•	Plans	· ·	\$38	90
O'Donnell & Treanor, coal	Labor, Maint., Gen-			
	eral Maint	\$241 22		
	Zoological Dept	161 00		
	Police-Supplies	250 00		
	Harlem River			
· · ·	Bridges, etc.,			
	Maintenance	2 75		
<u>ه</u>	Riverside Park and			
	Avenue, etc	28		
· · · · · · · · · · · · · · · · · · ·	Surveys, Maps and			
	Plans	50 00		
			705	25
		-		
· · · · · · · · · · · · · · · · · · ·			\$744	15

RECAPITULATION.

Labor, Maintenance, etcGeneral Maintenance, 1888	\$241 22	•
Zoological Department, 1888		
Police-Supplies, 1888	250 00	
Harlem River Bridges, etc., Maintenance, 1888	2 75	
Riverside Park and Avenue, Improvement and Maint. of	28	
Surveys, Maps and Plans	88 90	
		\$744 15

Amounting in the aggregate to the sum of \bullet even 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. Mc-Aviney 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:

John Buckley, Charles B. Britton, James Fitzgerald, John E. Wood, John F. Cline. A. J Molony, John C. Reyer, Joseph Donovan, Wm. J. Fowler, John Donoghue, Thomas Flynn, James Killien, C. C. Quinn, Patrick Shanley, George R. Rogers, Filed.

Richard Fitzgerald, Joseph Harris, John Graham, D. F. Leary, Bernard J. McKenna, Francis Coyle, Michael Kane, Joseph W. Hook, James E. McCarthy, James King, Cerdes Schaefer, Patrick Cavanagh, John F. McKenna, Wm. H. Skinner, Charles Langfield.

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Fitzgerald, Jas., McCarthy, J. E., Employed on probation.

Commissioner Towle offered the following:

Resolved, That James Fitzgerald and James E. Mc-Carthy 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, Jan. 16, 1889.] 477

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 :

Matthew P. Breen, James R. Angell, Charles M. Hammond, John Grant, Henry P. Schmidt, J. J. Clarke, G. P. Hawes, John B. Haskins, Chas. H. Whoelling, John Hunt, Joseph Santors and George Chappel. 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.

156d 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

January 16, 1889.]

to the Corporation respecting the opening of certain streets in the Spuyten Duyvil District.

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Referred to the Topographical Engineer for report.

Oriel windows.

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. Buck & 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.

Drinking Fountain-Washington square,

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.

Topographical Engineer-Office accommodations.

From the Topographical Engineer, relativel to providing additional office accommodations for the force employed under him.

Referred to the Treasurer with power.

Sewerage District-31D. 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 boild	erHarlem River	
	Bridges, etc.,	•
	Maint., 1888	\$18 00
Beers, J. B. & Co., Atlas of West	chester	
County	Labor, Maint., etc.,	
-	General Maint.,	
	1888	8 00

January 16, 1889.] 481

Brandis M'fg Co., drawing paper Labor, Maint., etc				
General Maint.,				
1888			\$10	40
Bucki, Chas. L. & Co., lumber Labor, Maint., etc.,			-	
General Maint,				
1888	\$389	06		
	124			
Police Supplies, 1888.	124	. 200	513	90
Canda & Kane, cementMorningside Park,			0.0	••
	•			
Imp. and Const,			10	~~
Or de de Krane de Sele			18	00
Canda & Kane, brickContral Park,				
Const. of Perm.				
Landscape Imp.				
north of 102d st.			- 33	00
Canda & Kane, brick and cementLabor, Maint., etc.,				
General Maint.,				
1888	\$33	00		
Sewers and Drains,	-			
etc., 1888	. 7	20		
			40	20
Chalfin S. F. notty dishunsamenta Supporting Laying			40	
Chalfin, S. F., petty disbursements Surveying, Laying		10		
out, etc., 1888	\$80	10	4	
Surveys, Maps and				
Plans, 1888	9	70		
•			39	86
Chaflin, S. F., petty disbursementsSurveys, Maps and				
Plans, 1888	\$22	38		
Surveying, Laying				
out, etc., 1888	71	56		
			93	94
Colwell Lead Co., steam pipe, etcLabor, Maint., etc.,				
General Maint.,				
1888	\$73	84		
	ψ10	04		
Harlem River				
Bridges, etc.,				
Maint., 1888	116	64		
Police—Supplies,	_			
1888	2	10	100	^ 0
Walfnich Dh. hinding man of Control			192	08
Helfrich, Ph., binding map of Central				
ParkLabor, Maint., etc.,				
General Maint.,			-	00
1888			8	00
Ingersoll, Horace, corn mealMaint. 23d and 24th				
Wards, 1888			· 1	25
Kirkpatrick, Thos., Commissioner's badge. Labor, Maint., etc.,				
General Maint.,				
1889			30	00

	\$6,427	24
1888	69	75
Young, Chas. C., bread, DecemberZoological Dept.,		
Maint., 1888	31	85
Bridges, etc.,		
Vacuum Oil Co., machine oil		
of	748	50
Imp. and Const.		
Thorburn, Jas. M. & Co., plantsMorningside Park,	4,200	00
Landscape Impt., north of 102d st.	4,256	00
houses Central Park, Const. of Permanent		
Preusch, L. G., Estimate No. 2, green-		
1888	904	44
1888Telephonic service,	304	0.4
Co., telephonic services, December,		
Metropolitan Telephone and Telegraph		
1888	\$15	27
General Maint.,		~ -
McCartney, Thos. daily papersLabor, Maint., etc.,		

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance	\$30	00	
Labor, Maintenance, etcGeneral Maintenance, 1888	532	07	
Zoological Department, 1888	69	75	
Harlem River Bridges, etcMaintenance, 1888	166	49	
Police—Supplies, 1888	126	94	
Telephonic Service	304	24	
Maintenance 23d and 24th Wards, 1888	1	25	
Sewers and Drains, etc., 1888	7	20	
Surveys, Maps and Plans, 1888	32	08	
Surveying, Laying Out, etc., 1888	101	72	
Morningside Park, Improvement and Construction of	766	50	
Central Park, Construction of-Permanent Landscape Im-			
provement north of 102d Street	4,289	00	
			\$6,427 24

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.

[Wednesday,

January 16, 1889.] 483

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:

Central Gas Light Co., gas	and 24th	
Wards, 18	\$88 \$24	00
Deeves, Richd., Estimate No. 2, Gentlemen's		
Cottage, Mt. Morris ParkMount Morris	ris Park,	
Const. of	Gentle-	
men's Cot	tage 1,765	00
Fiss & Doerr, bay horseSurveys, M	faps and	
Plans, 18	89 300	00
Mott (J. L.) Iron Works, manhole frames and		
covers	de Park,	
Imp. and	Const. of. 25	20

\$2,114 20

RECAPITULATION.

Surveys, Maps and Plans	\$300	00	
Maintenance 23d and 24th Wards, 1888	24	00	
Morningside Park, Improvements and Construction of	25	20	
Mount Morris Park, Construction of-Gentlemen's Cottage	1,765	00	
	<u> </u>		\$2,114 20

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 seperately, 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.

January 16, 1889.]

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, Jan. 23, 1889.] 487

WEDNESDAY, JANUARY 23, 1889.

STATED MEETING-11 A. M.

A quorum not being present, no business was transacted.

CHARLES DE F. BURNS, Secretary.

Thursday, Jan. 24, 1889.] 489

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.

Items.			1 MICHAEL FAY.			2	3		
ę	ITEMS.	QUANTITIES.			A. E. MORAN.		THOMAS MURRAY.		
Number			Price.	Amount.	Price.	Amount.	Price.	Amount.	
1	Cubic yards of earth excavation	1,100	\$ 0 27	\$297 00	\$0 15	\$165 00	\$0 30	\$330 00	
2	Cubic yards of filling	3,300	41	1,353 00	24	792 00	35	1,155 00	
3	Linear feet of new curb-stone furnished and set	4,700	55	2,585 00	64	3,008 00	69	3,243 00	
4	Square feet of new flagging furnished and laid	19,2 00	22	4,224 00	24	4,608 00	27	5,184 00	
5	Cubic yards of dry rubble masonry	25	2 00	50 00	2 00	50 00	1 00	25 00	
6	Time for completion, at \$3 per day		80	240 00	40	120 00	70	210 00	
	Totals	•••••	••••	\$8,749 00		\$8,743 00		\$10,147 00	

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[Thursday,

No. 1. - Continued.

For Regulating, Grading, Setting Curb-stones and Flagging the Sidewalks of Rider Avenue, from 135th to 144th Streets. (Security, \$5,000.)

of Items.	TEMS			4 ·		5		6		7
-			QUAN- TITIES. BERNARD MAHON.		BENJ. J. CARR, JR.		JOSEPH MOORE.		WM. F. MURRAY.	
Number			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Cubic yards of earth excavation	1,100	\$0 70	\$770 00	\$0 15	\$165 00	\$0 30	\$3 30 00	\$0 50	\$550 00
2	Cubic yards of filling	3,300	20	660 00	35	1,155 00	15	495 00	15	495 00
3	Linear feet of new curb-stone furnished and set	4,700	65	3,055 00	59	2,773 00	65	3,055 00	68	3,196 00
4	Square feet of new flagging furnished and laid	19,200	25	4,800 00	- 25	4,800 00	26	4,992 00	27	5,184 0 0
5	Cubic yards of dry rubble masonry	25	2 00	50 00	2 50	62 50	2 00	50 00	2 00	50 00
6	Time for completion, at \$3 per day		50	150 00	40	120 00	75	225 00	60	180 00
	Totals	•	••••	\$9,485 00		\$9,075 50	•••••	\$9,147 00	•	\$9,655 00

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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 Revison 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 de 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.

East 141st street—Proposed change. 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.

Street changes vicinity St. Mary's Park.

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—Coommissioners 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.

Featherbed lane-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 laving 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 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, 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 ir	nches.	Minimum	weight,	132	pounds.
"	66	71	6 6	66	<u></u>	133	
" "	"	8	"	" "	" "	135	66
66	"	9	"	" "	"	140	"
""	" "	10	"	"	" "	145	" "
"	"	11	"	" "	"	150	" "
""	6 feet			" "	"	155	"
"	"	1	"	"	"	160	"
	" "	2	"	" "	" "	165	"
"	"	3	"	"	"	170	"
" "	""	4	"	6 6	"	175	64
£6	"	5	"	"	" "	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.

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				
	24th Wards,			
	1888		\$35	09
Colgate & Co., soap	Labor, Maint., etc.,			
	General Maint.,			
	1888	\$7 51		
	Zoological Dept.,			
	1888	98		
	Police — Supplies,	· ·		
	1888	10 13		
	Harlem River			
	Bridges, etc.,			
	Maint., 1888	1 57		
			20	19
Donald, Jas. & Co., oil	Harlem River			
	Bridges, etc.,			
. A start of the second se	Maint., 1888	\$5 78		
	Labor, Maint., etc.,			
	General Maint.,			
	1888	5 83		
•			11	61
Donaldson, Jno., Estimate No. 1, gr				
coping, etc	East River Park,			
	Const.of-Return			
	Wall, etc		1,721	24
Harrison, M. & Son, repairs to roof	Ar-			
senal Building, C. P	Labor, Maint., etc.,			
	General Maint.,			
	1888		77	00
Pratt & Molleson, granite	Morningside Park,			
	Imp. and Const.			
	of		24	55
Knickerbocker Ice Co., ice				
	General Maint.,			
	1888	\$19 60		
	Police - Supplies,			
•	1888	24 50		
	Surveys, Maps and			
	Plans, 1888	4 90.		
			× 4 9	00

Mott (J. L.) Iron Works, stove and	
scorcherSurveys, Maps and	
Plans, 1888	\$28 50
National Iron Fence Co., repairs to iron	
fence, Riverside Park	
Ave., etc., 1888.	40 00
N.Y. Belting & Packing Co., rubber hose. Labor, Maint., etc.,	
General Maint.,	
1888	6 00
Nichols, Paul, window shades	
\mathbf{Art}	277 50
Sloane, W. & J., linoleum and matsSurveys, Maps and	
Plans, 1888	26 40
Smith, Terence A., resurfacing, etc., 72d	
street, payment on acceptanceLabor, Maint., etc.,	
Care and Maint.	
72d St.,etc.,1888.	3,543 29
Thompson, Frank J., old horses	
1888	36 00
Willson, Adams & Co., lumberHarlem River	
Bridges, etc.,	
Maint., 1888	$120 \ 75$
Weston, Theodore, commission for service. Met. Museum of	
Art	13 87
	\$6,030 99
RECAPITULATION.	

Labor, Maintenance, etcGeneral Maintenance, 1888	\$115	94		
Labor, Maintenance, etcCare and Maintenance 72d Street,				
1888	3,543	29		
Zoological Department, 1888	36	98		
Police—Supplies, 1888	34	63		
Harlem River Bridges, etcMaintenance, 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 cf	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:

Abeel, Bros., steel	faint 28d and 24th		
•	Wards, 1888	\$2	64
Barron, Jas. S. & Co., dusters, etcL		.Ψ=	· ·
	General Maint.,		
	1888	34	03
Bullinger, E. W., Monitor GuideL			00
Duninger, 12. W., Monitor Guide	General Maint.,		
	1889	e	00
Cleveland (A. B.) Co., Limited, shovels,	1009	0	00
etc	aint 23d and 24th		
	Wards, 1888	124	00
Colgate & Co., soapM		1 #1	00
	Wards, 1888	, K	9 0
Dennerlein, John, cleaning W. C., N. E.	Warus, 1000	U	30
corner 143d St. and College AveM	aint 23d and 24th		
corner riou so, and contege interrent	Wards, 1888	. 8	00
Edwards, Jos. & Co., grate bars	•	U	•••
Euwarus, evs. & co., grate bars	Bridges, etc.,		
	a , .	90	30
The Ora L Son mate	Maint., 1888	20	90 ·
Fox, Geo. & Son, grateLa			
	General Maint.,		••
	1888	11	90
Harmer, Hays & Co., harness materials.La			
	General Maint.,		
	1888	28	45
Hayward, S. F. & Co., Babcock fire ex-			
tinguishersZ			<u></u>
	1888	48	00
Herbert, H. L. & Co., coalLa			
·	General Maint		
	1888	11	00
Hodgman Rubber Co., hip bootsS	ewers, Drains,		
	etc., 1888	41	50
Ingersoll, Horace, oats, etcM	aint.23d and 24th		
	Wards, 1888	26	28
McKesson & Robbins, boraxM	aint.23d and 24th		
	Wards, 1888	1	20

Moffat, David & Co., leatherLabor, Maint., etc.,				
General Maint.,				
1888			\$14	22
Motley, Thornton N., Portland cement,				
etc				
General Maint.,				
1888	\$164	59		
Harlem River				
Bridges, etc.,				
Maint., 1888	10	03	-	• •
Patterson, Bros., spikes, etc		.	174	62
Wards, 1888			14	01
Perry, W. B. & Son, apples, carrots and				01
cabbage				
1888			51	00
Porter's (Wm.) Sons, box lamps for gas. Police - Supplies,				
1888			8	00
Robitzek, G. & Bros., coal			· ·	•••
Wards, 1888			28	00
Scott, D., fish, December, 1888Zoological Dept.,			. =0	
1888			23	2 5
Tefft, Weller & Co., towels, toweling, etc., Labor, Maint., etc.,				
General Maint.,				
1888	\$18	20		
Surveys, Maps and	•		•	
Plans, 1888	10	50		
Police — Supplies,				
1888	5	87		
-			34	57
Thompson, Frank J., cockatoos, cranes				
and vultureZoological Dept.,				
1888			210	00
		~	\$9 27	67
RECAPITULATION.		_		
Labor, Maintenance, etc.—General Maintenance	\$6	00		
Labor, Maintenance, etcGeneral Maintenance, 1888	282	39		
Zoological Department, 1888	332	25		
Police-Supplies, 1888		87		
Harlem River Bridges, etc., Maintenance, 1888	80	33		
Maintenance 23d and 24th Wards, 1888	210	83		
Sewers and Drains, etc., 1888		50		
Surveys, Maps and Plans, 1888		50		
			\$927	67
		=		

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 ROBB,

Auditing Committee.

[7 hursday,

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.

Ryan, J. F.-Cautioned.

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.

Stephens, C. E.—Charge dismissed. Charles E. Stephens—Charged with being absent from duty without leave.

On motion, charge dismissed.

Crofton, M. J.—Charge dismissed. Martin J. Crofton—Charged with being absent from duty without leave.

On motion, charge dismissed.

McMurray, Alex.—Charge dismissed. Alexander McMurray—Charged with being absent from duty without leave.

On motion, charge dismissed.

Hosey, C.—Charge dismissed. Cornelius Hosey—Charged with being off post and neglect of duty.

On motion, charge dismissed.

Fagan, J.—Charge dismissed. John Fagan—Charged with being off post and neglect of duty.

On motion, charge dismissed.

Collins, Sam'l-Reduced in rank. 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.

Emmet, T. A.—Resignation. Jerome, Isaac—Appointed.

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. | 509

WEDNESDAY, JANUARY 30, 1889.

ADJOURNED MEETING-11 A. M.

Present—Commissioner	Robb, President.
"	BORDEN.
۰۰ ۵	HUTCHINS.
66	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, STEVENSON 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.

January 30, 1889.] 5

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.

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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 monu-ments 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.

February 1, 1889.]

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 \$374. 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 7 th 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 East-chester 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

February 1, 1889.] 519

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.

Broken stone, etc.

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.

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 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	
		خندیتی محمودتین	21 51

520	[F	'riday,
Donald, Jas. & Co., oilLabor, Maint., etc., General Maint Edwards, Jos. & Co., valves, etcLabor, Maint., etc.,		\$\$ 56
General Maint., 1888 Harlem River Bridges, etc.,	\$7 25	
. Maint., 1888	1 93	9 18
Hurst & Treanor, blue-stone stepsEast River Park, Const.of—Return Wall, etc		887 00
Motley, Thornton N., Portland cementLabor, Maint., etc., General Maint., 1888 Labor, Maint., etc.,	\$ 44 20	•
Small Parks, 1888	174 20	218 40
Mott (J. L.) Iron Works, road boxes, etc. Central Park, Const. of-Land-		210 40
scape Imp Patterson Bros., cotton waste, etcLabor, Maint., etc., General Maint.,		63 00
1888 Labor, Maint., etc.,	\$0 75	
General Maint Harlem River Bridges, etc.,	5 15	
Maintenance	10 81	16 21
Porter, (Wm.) Sons, lamp globesMorningside Park, Imp. and Const.		e
of Thorburn, Jas. M., & Co., plantsMorningside Park, Imp. and Const.		5 00
of		784 50
Willson, Adams & Co., lumberMaint. 23d and 24th		46 00
Wards, 1888 Bronx River Bridges, etc.,	\$ 59 4 3	
1\$88	96 00	

February 1, 1889.]

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	Cromwell's Creek Bridges, etc., 1888	\$15 00	\$170 48
Willson, Adams & Co., lumber	Labor, Maint., etc., General Maint., 1888		\$170 45 795 32
		•	\$3,113 50

RECAPITULATION.

Labor, Maintenance, etcGeneral Maintenance, 1888	\$1,042	45		
Labor, Maintenance, etc.—General Maintenance	10	71		
Harlem River Bridges, etcMaintenance, 1888	10	93		
Harlem River Bridges, etcMaintenance	. 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	837	00		
			\$3,113	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

[Friday,

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. 4Reg., etc., Tinton		
Ave. from Kel-		
ly St. to West-		
chester Ave	2,124	50
Weston, Theodore, commission for services,		
Art	128	15
	\$7,378	65

RECAPITULATION.

Metropolitan Museum of Art	\$5,254 15
Street Improvement Fund, Chap. 680, Laws of 1886	2,124 50
· · ·	 \$ 7, 3 78 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.

1889:

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.

January	8.	P. A. Bernard	\$4 5	19
		Isidor Isaac		
•	14.	Charles Schwarz	19	26
	14.	Oscar H. Riker	2	9 4
		_		

\$86 66

February 1, 1889.]

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PERMITS.

		1 21(2) 15,				
January	2.	E. Brandis	\$10	00		
	3.	Mrs. Herman	10	00		
	8.	Thos. H. Robins	20	00		
	3.	Abraham Luhs	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		
	2 8.	Harry C. Browning	10	00		
÷	28.	Harry C. Browning	40	00		
	28.	Mrs. Mary Leslie	10	00		
+		-			\$410	00
		SUNDRY 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-BEPAVING.				
January	2.	Jas. H. Finegan	\$6	00		
	8.	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		
		-		<u> </u>	72	00
					\$595	66
					n -	-

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, Feb. 6, 1889.] 525

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.

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.

Iron sub-gutter—Report on application to lay. 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

[Wednesday,

have examined and audited the following bills, and submit the same to the Board for approval:

	\$35,828 90
	······
Wards, 1888	2,255 46
parks north of Harlem River Maint, 23d and 24th	
fire insurance on buildings in new	
White, Wm. A. & Sons, premium on	
Art	601 90
Weston, Theodore, commission for service. Met. Museum of	
and 88th Sts	12,242 52
Ave. bet. 85th	
tion of Riverside	
unfinished por-	
Slattery, James, payment on acceptanceConst. and Imp.	
Art	10,572 00
vation, etc of	
O'Rourke, Jno. H., Estimate No. 1, exca-	
Art	890 00
North American Iron Works, walkwayMet. Museum of	
Art	576 00
North American Iron Works, setteesMet. Museum of	
Sts., etc	3,100 12
165th and 170th	
Ave., East, bet.	
Dean, Wm. E., Estimate No. 2Sewer, Vanderbilt	
158th St	\$5,590 90
Harlem River and	
Ave., East, bet.	
Brown, Jno. S., Estimate No. 1 Sewer, Railroad	

RECAPITULATION.

Maintenance 23d and 24th Wards, 1888\$2,25	5 46
Metropolitan Museum of Art 12,63	9 90
Street Improvement Fund, Chap. 680 Laws 1888 8,69	1 02
Street Improvement Fund-Riverside Avenue	2 52
	\$35,828 90

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

NEW YORK, February 6, 1889.

J. HAMPDEN ROBB, Auditing Committee.

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February 6, 1889.] 529

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.

February 6, 1889.]

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.

Kavanagh, J. J.—Charge dismissed.

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, Feb. 7, 1889.] 533

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 $195\frac{1}{4}$ 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

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 foundationsSewer, Webster	
Ave., bet. 165th	
and 184th Sts	\$1,26 0 2 3
Jones, Chas., payment on acceptanceSewer, Webster	
Ave., bet. 165th	
and 184th Sts	8,794 20
	\$10,054 43

RECAPITULATION.

Local Improver	ment Fund (Chap. 420, Laws 1886)	\$10,0 54 43
		· · · · · · · · · · · · · · · · · · ·

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.

February 7, 1889.] 535

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, Feb. 13, 1889.] 537

WEDNESDAY, FEBRUARY 13, 1889.

STATED MEETING-11 A. M.

Present—Commissioner	ROBB, President.
"	Borden.
""	HUTCHINS.
66	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 Branches with Appurtenances, from Railroad Avenue, East, near 153d Street, to and across the New York and Harlem Railroad property and land belonging to Chauncey M. Depew and Cornelius Vanderbill, to 161st Street, and in 161st Street to Sherman Avenue.

tems.			1		2		3		4		5	
Number of Items.	ITEMS.	QUANTITIES.	ANTITIES. THOS. J. GI		. GILL IS TEBENCE A. SMITH.		WM. E. DEAN.		WM. F. MURBAY.		JOSEPH MOORE.	
Mum			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Linear feet sewer, Class 1	2,400	\$17 25	\$41,400 00	\$23 85	\$57,2±0 00	\$13 50	\$32,400 00	\$21 00	\$50,400 00	\$20 00	\$48,000 00
2	Linear feet sewer, Class 2	680	5 25	3,570 00	992	6,745 60	5 00	3,4 00 00	5 00	3,400 00	10 00 ⁻	6,800 0 0
3	Linear feet sewer, Class 3	200	3 25	6 50 00	4 25	850 00	2 80	560 00	4 00	800 00	4 00	800 00
4	Manholes and ventilators complete	21	45 00	945 00	60 00	1,260 00	60 00	1,260 00	45 00	945 00	75 00	1,575 00
5	Spurs for house connections	50 ·	30	15 00	55	27 50	60	30 00	50	25 00	1 50	75 00
6	Linear feet of piles	40, 000	22	8,800 00	16	6,400 00	44	17,600 00	21	8,400 00	15	6,000 00
7	Feet (B. M.) of timber	170,0 00	25 00	4,2 50 00	19 00	3,230 00	27 00	4,590 00	30 00	5,100 00	25 00	4,250 00
8	Cubic yards of concrete in place	50	4 25	212 50	6 15	307 50	4 00	200 00	6 00	300 00	5 00	250 00
9	Cubic yards broken stone in place	100	2 75	275 00	4 90	490 00	2 50	250 00	3 50	350 00	4 00	4 00 00
10	Cubic yards of rubble ma- sonry}	150	4 25	637 50	5 00	750 00	4 00	600 00	5 50	825 00	6 00	900 00
11	Time for completion, at \$4) per day}		Days. 150	600 00	Days. 105	420 00	Days. 300	1,200 00	Days. 155	620 00	Days. 200	800 00
	Totals	•••••	••••	\$61,355 00		\$77,720 60	••••	\$62,090 00	••••	\$71,165 00		\$69,850 00

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[Wednesday,

February 13, 1889.]

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For furnishing and delivering Screened Gravel, etc., on Central Park and Riverside Park and Avenue.

NAME OF BIDDER.	SCREENED GRAVEL, 9,000 C. YARDS. Price.	AMOUNT.
Brown & Fleming	\$1 65]	\$14,895 00

		1 Edward Gottschalk.		2 LOUIS STERN.		3 Devlin & Co.	
ITEMS.	QUANTI- TIES.						
		Price.	Amount.	Price.	Amount.	Price.	Amount.
Blouse for Capitain	1	\$17 75	\$17 75	\$16 00	\$16 00	\$15 90	\$15 90
Blouses for Sergeants	6	16 37	98 22	15 75	94 50	15 50	93 00
Blouses for Roundsmen	12	15 00	180 00	15 25	183 00	14 25	171 00
Blouses for Patrolmen	200	13 38	2,676 00	12 85	2,570 00	12 50	2,500 00
Winter pants for Captain and Sergeants	7	787	5 5 09	740	51 80	7 50	52 50
Winter pants for Mounted Policemen	25	875	218 75	8 00	200 00	7 55	188 75
Winter pants for Roundsmen and Patrolmen	187	7 13	1,333 81	690	1,290 30	677	1,265 99
Summer pants for Captain and Sergeants	7	7 00	49 00	690	48 30	690	48 80
Summer pants for Mounted Policemen	25	7 00	175 00	7 25	181 25	720	180 00
Summer pants for Roundsmen and Patrolmen,	187	6 13	1,146 31	5 80	1,084 60	560	1,047 20
Totals	••••		\$5,949 43		\$5,719 75		\$5,562 64

Furnishing Uniforms for Park Police Force.

540

[Wednesday,

February 13, 1889.]

Closing 167th street.

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 --4.

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 -4. 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.

Radford, W. H.-Refreshments, Van Cortlandt Park.

From William H. Radford, asking permission to estab-

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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

[Wednesday,

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 :

Abeel Bros., steel	.Labor, Maint., etc.,		
	General Maint		\$8 81
Barron, Jas. S. & Co., brooms and glue	Labor, Maint., etc.,		
•	General Maint	\$16 00	
	Harlem River		
	Bridges, etc.,		
•	Maint	5 50	
		<u> </u>	21 50

Briggs, A. A., repairing iron frame, starting gear, 3d Ave. Bridge Harlem River Bridges, etc., Maint \$41 03 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 68 511 22 Coffin, Paul C., reflectors, washers, etc. . Labor, Maint., etc., General Maint., 1888..... 39 20 Maint.23d and 24th Colgate, & Co., soap..... Wards..... 4 60 Consolidated Gas Co., gas January, 1889. Labor, Maint., etc., General Maint.. \$33 50 Harlem River Bridges, e t c., Maint..... 15 62 Police-Supplies ... 102 88 152 00 Dunham, Thos. C., glass, etc.....Central Park, Const. of -- Per-Landmanent scape Improvement north of 411 26 102d St..... 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, 1888..... \$1,083 33 Rents and Repairs, 1889..... 541 67 1,625 00 Empire Warehouse Co., Portland cement Zoological Dept... 119 25 Harmer, Hays & Co., ticking Labor, Maint., etc., 1 00 General Maint... Kane & Wright, manure.....Labor, Maint., etc., General Maint., 1888..... 750 00

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February 13, 1889.]

548	[Wednesday,
Marquand, H. G., Treasurer, salaries and wages, JanuaryMaint. Museums McKesson & Robbins, bandages, etc., for ambulancePolicePolice	•
Mott, Jordan L., executor, rent of prem- ises N. E. cor. 143d street and College avenue, and 7 lots west side College avenue, south of 144th street, No- vember and December, 1888, and January, 1889	\$150 00
N. Y. Mutual Gas Light Co., gas Janu- ary, 1889Labor, Maint., etc. General Maint Niles, Anderson & Co., straw, oats, etc New Parks north o	۶1 OO
Harlem River- Care and Maint.	-
Patterson Bros., hammers and hammer handlesMorningside Park Imp. and Const	
of Patterson Bros., bolts, etcMaint, 23d and 24th Wards, 1888	72 10
Patterson Bros., sledge handles, etcMaint. 23d and 24th Wards	
Simpson, Jno. B., Jr., executor, rent offices 2771 and 2773 Third ave., November and December, 1888, and January, 1889Rents and Repairs	
1888	\$130 00 5,
	195 00
Stern, B. & Son, uniformsPolice—Supplies 1888	
Thompson, Frank J., panthers and ante- lopeZoological Dept. 1888	

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Thorburn, Jas. M. & Co., plants Morningsid	e Park,	· · · · ·	
Imp. and	d Const.		
of		\$306	90
Willson, Adams & Co., lumberSewers and	l Drains,		
etc		102	21
		\$7,538	85

RECAPITULATION.

abor, Maintenance, etc.—General Maintenance \$110	31
pological Department 119	25
blice-Supplies 102	88
aintenance Museums 2,041	50
arlem River Bridges, etcMaintenance	15
aintenance 23d and 24th Wards 19	90
owers and Drains, etc 102	21
ew Parks north of Harlem River-Care and Maintenance 30	36
ents and Repairs	67
abor, Maintenance, etc.—General Maintenance, 1888 1,134	73
bological Department, 1888	01
blice—Supplies, 1888 366	01
arlem River Bridges, etcMaintenance, 1888 40	68
aintenance 23d and 24th Wards, 1888	10
ents and Repairs, 1888 1,363	33
orningside Park-Improvement and Construction of 355	50
entral Park, Construction of-Permanent Landscape Im-	
provement north of 102d Street 411	26
· · · · · · · · · · · · · · · · · · ·	 \$ 7,538

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.

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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 bills, and submit the same to the Board for approval:

Barron Les H & Co brooms etc. Moint 92d and 94th			
Barron, Jas. H. & Co., brooms, etcMaint.23d and 24th Wards		\$2	96
Bucki, Chas. L. & Co., lumber		-	49
Cock, Wm. R., cement-testing machine Surveys, Maps and			
Plans		183	75
Flinn, Jas. H. & Co., broomsLabor, Maint., etc., General Maint.,			
1888		33	00
French, S. A., shields and badgesPolice-Supplies, 1888		65	00
Higganum Mfg. Corporation, rakes, etc., Labor, Maint., etc.,		00	
General Maint.,			
1888		93	64
Hodgman Rubber Co., rubber boots and glovesSurveys, Maps and			
Plans		9	88
Ingersoll, Horace, forage, Est. No. 3Police-Supplies,			
1888	\$22 13		
Labor, Maint, etc.,			
General Maint., 1888	41 88		
Zoological Depart-	41 88		
ment, 1888	171 69		
Maint, 23d and 24th	1,1 00		
Wards, 1888	72		
······································		236	42
Mason, F. H. D., petty disbursements Labor, Maint., etc.,			
General Maint	\$124 38		
Zoological Dept	2 1 58		
Maint.23d and 24th			
Wards	35 01		
Maint.23d and 24th	10.04		
Wards, 1888	18 94	179	01
- McGuire & Sloan, payment on acceptance	·	175	91
carpenter work, etc			
Art		6,961	00
Morgan, J. Pierpont, treasurer, salaries		-,	
and wages, January, 1889		1,690	54
Murray, B. C., laying box drain in Jack-		-	
son avenue and Clifton streetSewers and Drains,			
etc., 1888		465	00

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Myers, C. H., petty disbursementsSurveys, Maps and			
Plans		\$27	25
North American Iron Works, payment			
on acceptance iron standards for leaf			
cases			
Art		2,650	00
O'Brien, Ellen, milk, JanuaryZoological Dept		17	36
Otis & Gorsline, vitrified pipe Sewers and Drains,			
etc		100	37
Patterson Bros., nails and screwsLabor, Maint., etc.,			
General Maint.	\$3 60		
Zoological Dept	12 80		
		16	4 0
Penrhyn Slate Co., roof slatesLabor, Maint., etc.,			
General Maint.,			
1888		16	00
Sloane, W. & J., altering and hanging	•		
shadesLabor, Maint., etc.,			
General Maint.,			
1888		7	00
Tone, Theo. F., coal		11	00
Weston, Theodore, commission for service. Met. Museum of			
Art		240	27
	-	\$13,026	24
	-		

RECAPITULATION.

Labor, Maintenance, etcGeneral Maintenance	\$127	98	
Zoological Department	111	23	
Police—Supplies	11	00	
Sewers and Drains, 23d and 23th Wards	100	37	
Maintenance 23d and 24th Wards	17	97	
Surveys, Maps and Plans	2 20	88	
Maintenance Museums	1,690	54	
Labor, Maintenance, etcGeneral Maintenance, 1888	151	52	
Zoological Department, 1888	171	69	
Police-Supplies, 1888.	87	13	
Sewers and Drains, 23d and 24th Wards, 1888	465	00	
Maintenance 23d and 24th Wards, 1888	19	66	
Metropolitan Museum of Art	9,851	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.] 553

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, Feb. 27, 1889.] 555

WEDNESDAY, FEBRUARY 27, 1889.

STATED MEETING-11 A. M.

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

Proposals.

Mr. H. J. Storrs, representing the Comptroller, being present, and the meeting opened to the public, the PRESI-DENT, 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 Sever and Appurtenances on the north side of the Southern Boulevard, from the summit east of Willis Avenue to Brook Avenue.

tems.				1		2		3		4		5
Number of Items.	ITEMS.	QUANTITIES.	₩ м.	E. DEAN,	THOMA	S MURBAY.		J. H. Ker- Igan.	MART	IN LIPPS.	JOSEPE	HASTINGS.
an N			Price. Amount.		Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
, 1	Linear feet of 15-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections]	245	\$1 77	\$433 65	\$1 90	\$ 1 65 50	\$2 75	\$673 75	\$4 50	\$1,102 50	\$2 20	\$539 00
2	Linear feet of 12-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections)	380	1 10	418 00	1 85	703 00	2 50	950 00	4 50	1,710 00	1 80	684 00
3	Spurs for house connections	37	60	22 20	10	3 70	40	14 80	50	18 50	2 00	74.00
4	Manholes complete	6	55 00	3 30 00	47 00	282 00	45 00	270 00	43 00	258 00	60 00	360 00
5	Receiving basins complete	1	170 00	170 00	160 00	160 00	175 00	175.00	160 00	160 00	170 00	170 00
6	Cubic yards of rock excavated } and removed	1,400	4 00	5,600 00	380	5,320 00	3 75	5,250 00	2 50	3,500 00	3 60	5,040 00
7	Cubic yards of concrete in place	5	3 00	15 00	2 50	12 50	1 00	5 00	5 00	25 00	4 00	20 00
8	Feet (B. M.) of lumber furn- ished and laid	1,000	10 00	10 00	10 00	10 00	5 00	5 00	15 00	15 00	27 00	27 00
9	Time for completion, at \$4 per day}		Days. 80	320 00	Days. 95	3 80 CO	Days. 125	500 00	Days. 75	300 00	Days. Infor- mal.	Informal.
.	Totals	•••••		\$7,318 85		\$7,336 70		\$7,843 55	••••	\$7,089 00	••••	

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[Wednesday,

For Constructing a Sever and Appurtenances on the north side of the Southern Boulevard, from the summit east of Willis Avenue to Brook Avenue.

of Items.				6		7		8		9		10	
Der of 1	Items. Quantities.		TEBENC	TEBENCE A. SMITH.		J. W. O'GRADY.		J. J. MONTGOMERY.		WM. F. MURRAY.		Adam Vondran.	
JOHINK			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	
1	Linear feet of 15-inch pipe sewcr, including concrete cradle, and exclusive of spurs for house connections	245	\$6 75	\$1,653 75	\$4 70	\$1,151 50	\$2 50	\$612 50	\$4 80	\$1,176 00	\$3 00	\$735 00	
2	Linear feet of 12-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections	_380	6 75	2,565 00	4 50	1,710 00	2 25	855 00	2 90	1,102 00	2 60	988 00	
3	Spurs for house connections	37	40	14 80	75	27 75	30	11 10	1 00	37 00	1 00	87 00	
£	Manholes complete	6	50 C.O	300 00	60 00	360 00	50 00	800 00	50 00	300 00	45 00	.270 00	
5	Receiving basins complete	1	125 00	125 00	150 00	150 00	160_00	160 00	150 00	150 00	175 00	175 00	
6	Cubic yards of rock excavated } and removed	1,400	2 00	2,800 00	2 25	8,150 00	345	4,830 00	2 90	4,060 00	8 05	4,270 00	
7	Cubic yards of concrete in place}	5	4 00	20 00	4 00	20 00	3 00	15 00	3 50	17 50	4 00	20 00	
8	Feet (B. M.) of lumber furn- ished and laid	1,000	100	1 00	25 00	25 00	10 00	10 00	8 0 00	30 00	27 00	27 00	
9	Time for completion, a \$4) per day		ays. 90	360 00	Days. 50	200 00	Days. 80	320 00	Days. 65	260 00	Dаув. 90	360 00	
	Totals			\$7,839 55		\$6,794 25		\$7,113 60		\$7,132 50		\$6,882 00	

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Items.					- · · ·	1		2		3
5	Itums.	QUANTI- TIES.	— ₩M.	E. DEAN.	J. P. & J.	H. KERRIGAN.	Wм. Б	. MURBAY.		
Jeomny	and the second	×	Price.	Amount.	Price.	Amount.	Price.	Amount.		
1	Linear feet of brick sewer, egg-shaped, 20-inch x 30-inch, in-) cluding rubble masonry cradle and exclusive of spurs for house connections	375	\$8 00	\$3,000 00	\$7 00	\$2,625 00	\$5 98	\$2,242 50		
2	Spurs for house connections, over and above the cost per foot }	60	60	36 00	30	18 00	1 00	60 00		
8	Manholes complete	4	60 00	240 00	45 00	180 00	50 00	200 00		
Ŀ	Cubic yards of rock to be excavated and removed	150	5 00	750 00	3 90	585 00	4 50	675 00		
5	Cubic yards of concrete in place, exclusive of concrete cradle for pipe sewer	5	3 00	15 00	1 00	5 00	4 00	20 00		
6	Feet (B M.) of timber furnished and laid	1,000	25 00	25 00	30 00	30 00	30 00	30 00		
7	Time for completion, at \$4 per day	••••	Days. 50	200 00	Days. 75	300 00	Days. 55	220 00		
	Totals	••••		\$4,266 00		\$3,743 00		\$3,447 50		

For Constructing a Sever and Appurtenances in Third Avenue, letween One Hundred and Seventieth Street and the Twenty-third and Twenty-fourth Wards' Line.

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For Constructing a Sewer and Appurtenances in Third Avenue, between One Hundred and Seventieth Street and the Twenty-third and Twenty-fourth Wards' Line.

Items.				4		5		6		7
5	ITEMS.	QUANTI- TIES.	TERENCE	A. SMITH.	M. J.	LEANY.	J. J. Mo	NTGOMERY.	ADAM	Vondran.
terrin ut			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Linear feet of brick sewer, egg-shaped, 20- inch x 30-inch, including rubble masonry { cradle and exclusive of spurs for house connections	875	\$ 7 00	\$2,625 00	\$ 4 25	\$1, 593 75	\$5 00	\$1,875 00	\$4 50	\$1,687 50
2	Spurs for house connections, over and above } the cost per foot of sewer	60	40	24 00	25	15 00	80	18 00	1 00	60 00
8	Manholes complete	4	50 00	200 00	60 00	240 00	50 00	200 00	55 00	220 00
4	Cubic yards of rock to be excavated and removed	150	5 00	750 00	3 50	525 00	8 65	547 50	6 00	900 00
5	Cubic yards of concrete in place, exclusive) of concrete cradle for pipe sewer	5	4 00	20 00	6 00	30 00	2 50	12 50	6 00	30 00
6	Feet (B. M.) of timber furnished and laid	1,000	25 00 Domo	25 00	20 00	20 00	10.00	10 00	50 00	80 00
7	Time for completion, at \$4 per day	••••	Days. 25	100 00	Days. 15	60 00	Days. 50	200 00	Days. 50	200 00
	Totals	••••		\$3,744 00		\$2,483 75	••••	\$2,863 00		\$3,127 50

February 27, 1889.]

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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 & 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 Spuyten 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 Parkway (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 change 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 "Verveelen," "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.

CITY OF NEW YORK-DEPARTMENT OF PUBLIC PARKS,

Nos. 49 AND 51 CHAMBERS STREET,

February 7, 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, 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 Cortlandt 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 Emmerich 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 Boston 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.

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, 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 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 location, width, course, windings, lines and class of, and discontinuing and 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-

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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.

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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.

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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 hy 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-

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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.

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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:

Car fare of Carpenters.

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

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., steelLabor, Maint., etc., General Maint	\$3	50
Amer. Dist. Teleg. Co., messenger service during July, Aug., Sept., Oct., Nov.		
and DecLabor, Maint., etc., General Maint.,		
1888	4	55
Bucki, Chas. L. & Co., lumberZoological Dept	874	
Canda & Kane, brick and sandLabor, Maint., etc.,		
General Maint \$1 00		
Zoological Dept. 81 00		
	82	00
Colwell Lead Co., lead pipe, etcZoological Dept	20	83
Donald, James & Co., oilLabor, Maint., etc.,		
• General Maint	5	83
Dunham, Thos. C., glassCentral Park,		
Const. of — Per-		
manent Land-		
scape Improve-		
ment north of		
102d St	57	50

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Dunham, Thos. C., white lead, etcLabor, Maint., etc.,		
General Maint.	\$298 80	1994 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -
Riverside Park and	•	
Avenues, etc	19 82	
New Parks north of		1
Harlem River-		
	10 00	
Care and Maint	12 68	
		\$381 80
Dunham, Thos. C., white lead, etcZoological Dept.		45 87
Empire Warehouse Co., Portland ce-		
		K9 00
ment Zoological Dept.		53 00
French, S. A., whistlesPolice-Supplies		15 00
Herbert, H. L. & Co., coal Labor, Maint., etc.,		
General Maint.,		22 00
General mainte,		44 00
Hodgman Rubber Co., rubber boots and		
capesPolice-Supplies.		197 50
Kelly, Wm., trap rock paving stonesMaint. 23d and 24th		
Wards, 1888		60 00
Leslie & McManus, Douglas hydrant Maint. 23d and 24th		
Wards		10 00
Loewenstein & Marcus, peat mossZoological Dept.,		
1888		160 00
Moffat, David & Co., leatherSprinkling, 23d and		
24th Wards		4 50
Morgan, Geo. P., desk, table and stools. Surveys, Maps and		
Plans, 1888	\$28 00	
Labor, Maint., etc.,		
General Maint.,		
1888	21 00	
1000	AL 00	40.00
		49 00
Mott (J. L.) Iron Works, scorcherLabor, Maint., etc.,	•	•
General Maint		1 30
Mutual Dist Massangen Co. massangen		
Mutual Dist. Messenger Co., messenger		
service during July, Aug., Sept.,		
Oct., Nov. and DecLabor, Maint., etc.		
General Maint.		
1888		4 48
O'Donnell & Treanor, coalLabor, Maint., etc.,		
General Maint.,		
1888	\$52 50	
Labor, Maint., etc.		
General Maint.	90 50	
	00 00	
Surveys, Maps and	22	
Plans	15 00	
Police-Supplies	50 00	
Zoological Dept.	125 00	
Boughour Dobr	00	883 00
		000 00

011	L M Canosao	vy,
Salesbury, Jno., Jr., sand	\$36	40
Scott, D., fish, JanuaryZoological Dept.	21	75
Smith, Clifford E., ferrules, etcSprinkling, 23d and		
24th Wards	3	23
Soulé, Wm. A., veterinary services, No-		
vember, 1888	•	
General Maint.,		
1888	\$2 00	
PoliceSupplies,	•- •-	
1888	6 00	
Surveys, Maps and	• • • •	
Plans, 1888	10 00	
11000, 1000,		00
Stern, B. & Son, uniformsPolice-Supplies,	10	••
1888	398	90
Tefft, Weller & Co., glovesPoliceSupplies.		00
Thompson, Frank J., old horsesZoological Dept.	01	•••
1888	86	00
Tremper, Geo. R., stove-pipe and zincNew Parks, north		00
of Harlem River,		
Care and Maint.	12	00
Tone, Theo. F., coalRiverside Park and	12	00
Ave., etc	б	50
Tucker, Cummings H., Jr., & Bro., axe	Ŭ	
handles		
of Harlem River,		
Care and Maint.	49	61
Vacuum Oil Co., machine oilLabor, Maint., etc.,		01
General Maint.	94	75
Woeltje & Cutting, tracing clothLabor, Maint., etc.,		10
General Maint.	17	60
Woeltje & Cutting, tracing clothMorningside Park,		00
Imp. and Const.		
of	17	60
		60
Young, Chas. C., bread, JanuaryZoological Dept		75
	\$2,594	10
	₩ <i>₩,03</i> ±	

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance	\$465	28	
Zoological Department	828	45	
Police-Supplies	316	50	
Maintenance 23d and 24th Wards	.10	00	
Riverside Park and Avenue-Improvement and Mainte-			
nance of	25	32	
Surveys, Maps and Plans	15	00	
Labor, Maintenance, etc.—General Maintenance, 1888	84	53	

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[Wednesday,

February 27, 1889.] 575

Zoological Department, 1888	\$196	00		
Police-Supplies, 1888.	4 04	90		
Maintenance 23d and 24th Wards, 1888	60	00		
Surveys, Maps and Plans, 1888	38	00		
Sprinkling 23d and 24th Wards	7	73		
Morningside Park-Improvement and Construction of	17	60		
Central Park, Construction of-Permanent Landscape Im-				
provement north of 102d Street	57	50		
New Parks, north of Harlem River-Care and Maintenance.	67	29		
			\$2,594	10

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

NEW YORK, February 27, 1889.

J. HAMPDEN ROBE, 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:

Surveying, Laying		73 54		
		_	\$96	27
Coffin, Paul C., horseshoes, etcHarlem River Bridges, etc.,			••••	
Maint	2	58		
Labor, Maint., etc.,				
General Maint.,	6	58		
			39	16
Donaldson, Jno., payment on acceptance. East River Park,				
Const. of, Granite				
Coping, etc.—Re-				
turn Wall, etc			1,606	74

Ellwanger & Barry, American elmsMorningside 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'		
cottageRiverside Park and		
Ave., etc., 1888.	80	00
Helfrich, Ph., mounting tax maps, etcSurveying, Laying		
out, etc	10	50
Thompson, Frank J., white swansZoological Dept	75	00
Wines, Wm. D., galvanized ironLabor, Maint., etc.,		
General Maint	8	72
Woeltje & Cutting, drawing materialsSurveys, Maps, and		
Plans	8	96
	\$2.397	35

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RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance	\$45	30		
Zoological Department	75	00		
Harlem River Bridges, etcMaintenance		58		
Surveys, Maps and Plans	2 0	69		
Surveying, Laying Out, etc	95	04		
Labor, Maintenance, etcCare 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.

[Wednesday,

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

February 27, 1889.] 577

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.

Brown, W. H .-- Asks employment.

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 578 [Wednesday, Feb. 27, 1889.

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.

DOCUMENT No. 112.

BOARD

OF THE

Department of Public Parks.

FEBRUARY 27, 1889.

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:

	Number.	Species.	Genera.	Families.	Orders.
Mammals	384	98	58	32	9
Birds	560	141	10 2	34	16
Reptiles	74	14	13	9	4
Total	1,018	248	173	75	29

The number of registered additions to the menagerie during the year was 258, obtained in the following manner:

	Mammals.	Birds.	Reptiles.	Total.
Presented	36	58	89	183
Purchased	20	27	6	53
Born	20	7		27
Placed on Exhibition	23	19	3	45
	99	111	48	258

The most noticeable additions to the collection during the past year were:

1. Male Hippopotamus (*Hippopotamus amphibus*) 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 Mouflons (*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:

September	11,	1884	20	pounds.
January	15,	1885	25	"
May	5,	1885	28	"
July	16,	1885	33^{1}_{4}	"
August	24,	1885	$36\frac{1}{2}$	- 66
October	20,	1885	38_{4}^{3}	"
September	25,	1886	57	"
June		1888		"

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			8	66
Face			9	"
Ear			3	"
Arm from shoulder to 1st row of				•
phalanges	2	"	8	` 6 6
Hand to tips of fingers			10	""
Middle finger			$5\frac{1}{2}$	"
Circumference of chest	2	"	5	" "
Leg	1	"	10	" "
Foot			$9\frac{8}{4}$	
Foot width			4	"
Middle toe		۰.	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.
Sardinian Mouflon. Ovis musimon. Sardinia.
Japanese Deer. Cervus sika. Japan.
Red Brocket. Cariacus rufus. Brazil.
Yellow-footed Rock Kangaroo. Petrogale xanthopus. Australia.

BIRDS.

Great Eagle Owl. Bubo maximus. Europe. Mexican Screech Owl. Megasops asio. Mexico. Tenglman's Owl. Nyctale tengmalmi. Europe. Wedge-tale Eagle. Aquila audax. Australia. White-fronted Amazon. Chrysotis leucocephala. Ca

Cuba. .

REPTILES.

Argentine Tortoise. Testudo argentina. South America. Leather-back Turtle. Trionyx ferox. Texas. 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 \$31,303.91. The subjoined table will show the items of expense:

MAINTENANCE	Vaanaua	\$7,850 90	
MAINIENANUE,	Keepers.	2.071 10	
	Heating		
	160,455 pounds hay	1,257 22	
	554 bushels corn	353 30	
	390 " oats	183 90	
	142 bags bran	82 98	
	156 horses	450 00	
	4,950 pounds fish	247 75	•
	2,942 quarts milk.	208 56	
	27,676 pounds bread	691 93	
	Miscellaneous food.	283 12	
	28 bushels seed	54 00	
	84 barrels apples.	262 60	
	34 " carrots	82 30	
	1,500 cabbage	105 00	
	Medicine	72 35	
	Tools.	258 51	
	10 tons peat moss.	160 00	
		487 40	
	Expressage	488 25	\$15,651 17
	Removal of manure	400 20	\$10,001 I
ANIMALS.	Purchase of		7,010 00
	Hippopotamus tank	\$3,201 31	
	Repairs to carnivora building	636 24	
	" small mammal house	634 64	
	" slaughter house	249 50	
	" monkey house	135 59	
	" buffalo sheds	125 00	
	" antelope house	118 30	
	" eagle house	94 30	
		41 38	
	" chimpanzee cage		
	General repairs	782 65	0 01F F(
	Building new walks.	596 68	6,615 59
Sheep	Keeper and helpers	\$909 95	· •
	31,245 pounds hay	242 00	
	500 barrels turnips	550 00	
	10 tons coal	56 00	
	Sundries.	34 20	
	Ram	175 00	0.005 11
	3 ewes	60 00	2,027 1
			\$31,303 91
			Sorioon at

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 1887; dam got by Webb's "Norfolk Favorite." The selection of this ram was made byHenry 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 SIMILDÆ. GENUS ANTHROPOPITHECUS.

Anthropopithecus troglodytes (Gm.). Chimpanzee. Hab. West Africa. 2 specimens; male and female.

> FAMILY CERCOPITHECIDÆ. GENUS CERCOPITHECUS.

Cercopithecus callitrichus, Is. Geoffr. Green Monkey. 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.). Rhesus 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 CEBIDÆ. 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.

Ateles ater, F. Cuv. Black-faced Spider Monkey. Hab. Peru.

1 specimen.

FAMILY HAPALIDÆ. GENUS HAPALE.

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.

Paradoxurus typus, F. Cuv. Common Paradoxure. Hab. India. 4 specimens.

FAMILY HYÆNIDÆ. GENUS HYÆNA.

Hyæna crocuta (Erxl.). Spotted Hyæna. Hab. South Africa. 1 specimen.

Hyæna striata, Zimm Striped Hyæna. 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.

Canis mesomelas, Schreb. Black-backed Jackal. Hab. South Africa. 2 specimens.

Canis latrans, Say, Prairie Wolf. Hab. Western United States. 2 specimens.

FAMILY MUSTELIDÆ. GENUS MUSTELA.

Mustela putorius, Linn. Common Polecat. Hab. Europe. 1 specimen.

Mustela furo (Linn.). Common Ferret. Hab. Europe. 5 specimens.

GENUS PUTORIUS.

Putorius vison, Rich. Common Mink. 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 europœus, 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 CŒLOGENYS.

Cælogenys paca (Linn.). Spotted Cavy. Hab. South America. 1 specimen.

GENUS DASYPROCTA.

Dasyprocta isthmica, Alston. Central American Agouti. 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.

Elephas indicus, Cuv. Indian Elephant. 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. Cervus sika, Temm. Japanese Deer. Hab. Japan. 2 specimens; male and female.

Cervus philippinus, H. Smith. Philippine Deer. Hab. Philippine Islands. 1 specimen; male.

Cervus porcinus, Zimm. Hog Deer. 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 Ameria.2 specimens.

GENUS DAŞYPUS.

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.

FAMILY MACROPODIDÆ. GENUS MACROPUS.

Macropus rufus (Desm.). Red Kangaroo. Hab. Australia. 1 specimen: female.

Macropus giganteus, Shaw. Great Kangaroo. Hab. New South Wales. 1 specimen; male.

GENUS PETROGALE.

Petrogale xanthopus, Gray. Yellow-footed Rock Kangaroo.

Hab. South Australia.

1 specimen.

GENUS HYPSIPRYMNUS.

Hypsiprymnus rufescens (Gray). Rufous Rat Kangaroo. Hab. New South Wales. 3 specimens.

FAMILY PHASCOLOMYIDÆ. GENUS PHASCOLOMYS.

Phascolomys wombat, Per. et Les. Common Wombat. 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 sialias, 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 cucultata, 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.

Carduelis elegans, Steph. Goldfinch. Hab. Europe. 2 specimens.

GENUS CHRYSOMITRIS.

Chrysomitris spinus (Linn.). Siskin. Hab. Europe. 1 specimen.

Chrysomitris 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 MOLOTHRUS.

Molothrus ater (Bodd.). Cowbird. Hab. United States. 3 specimens.

GENUS AGELAIUS.

Agelaius phœniceus (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.

Corvus americanus, Aud. Common Crow. 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 PICARIÆ. 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 novæ-hollandiæ (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.

Ara chloroptera, Gray. Red-and-Yellow Macaw. Hab. South America. 7 specimens. 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 œruginosus (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 Parrakeet.

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.

Chyrsotis æstiva (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.). Tenglman'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 HALIÆTUS.

Haliætus albicilla (Linn.). Grey Sea Eagle. Hab. Northern Europe. 1 specimen.

Haliætus lucocephalus (Linn.). Bald Eagle. Hab. North America.

6 specimens.

GENUS AQUILA.

Aquila chrysætus (Linn.). Golden Eagle. Hab. North America and Europe. 9 specimens.

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.

and the

Pelecanus crispus, Feldegg. Crested Pelican. Hab. Southern Europe.

1 specimen.

Pelecanus erythrorhynchos, Gm. American White Pelican.

Hab. Western United States.

1 specimen.

Pelecanus fuscus, Linn. Brown Pelican. 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.

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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 hyporborea (Pall.). Snow Goose. Hab. Western United States. 2 specimens.

Chen cærulescens (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.

Cygnus atratus, Lath. Black Swan. 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.

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.

Mitua tuberosa (Spix.). Razor-billed Curassow. Hab. Guiana.

1 specimen.

ORDER FULICARIÆ. 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. Antartic Ocean. 2 specimens.

> FAMILY SCOLOPACIDÆ. GENUS NUMENIUS.

Numenius longirostris, Wils. Long-billed Curlew. Hab. North America. 1 specimen.

ORDER GAVIÆ. FAMILY LARIDÆ. GENUS LARUS.

Larus argentatus smithsonianus, Coues. American Herring Gull.

Hab., North America. 4 specimens. 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 CLEMMYS.

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.

Trionyx ferox, Schneid. Leather back Turtle. 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.

Heloderma suspectum, Cope. Heloderm. Hab. Arizonia. 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 durisus (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. Mitchell & Co., Messrs. J. C.--One Chicken. 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. Stearns, Miss Irene—One Alligator. Stillman, Mr. William H.—One White-fronted Amazon. Strange, Dr. A.—One Alligator. Stuart, Mrs. R. L.—One Pigeon. Taylor, Mr. 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.

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Thursday, March 7, 1889.] 579

THURSDAY, MARCH 7, 1889.

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.

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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.

176th street-Bridge at.

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 Apportionment 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.

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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.

\$222 79

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.

LICENSES.

Isidor Isaac..... February 6. \$18 39 9. P. McCann. 59 47 9. P. McCann. 76 88 11. Chas. Schwarz.... 28 77 11. P. A. Bernard..... 42 41 15. Oscar H. Riker..... 1 87

POUND.

February	15.	Property Clerk-Receipts, December, 1888.	\$17	20	. •	
	15.	Property Clerk-Receipts, January, 1889	11	00		
					28	20
		PERMITS.				
February	4.	Wm. Picken	\$40	00		
	4.	T. S. Morris	10	00		
	15.	H. L. Morris	10	00		
	15.	Wm. O'Gorman	50	00		
	15.	Lorenzo Grundhoffer	10	00		
	15.	Elizabeth Deltz	10	00		
	15.	Mrs. Lavinia J. Palmer	30	00		
	23.	Jno. F. Kocher	10	00		
	23.	Mathias Palm	10	00		
		• • •			\$180	00
		SPECIAL FUND-REPAVING.				
February	19.	Geo. Steele	\$6	00		
· · · ·	25.	Thos. C. Andrews	6	00		
· · ·					1 2	00
					\$442	99

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Audia.

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.				
8	Imp. and Const.				
	of			8,080	07
Hews, A. H. & Co., flower pots				0,000	•
Hews, A. H. & Co., nower pois				104	00
ME AND AN AT TO Lot La	General Maint.			126	00
Mattison, M. V. B., lumber	• • •	• • •			
	Plans	\$86	13		
	New Parks north				
	of Harlem River				
	-Care and Main-				
	tenance	113	40		
Mason E H D notty dishunsements	- Labon Maint ata			199	53
Mason, F. H. D., petty disbursements.	• • •	@11 5	^0		
	General Maint	\$117			
	Zoological Dept	15	91		
	Maint. 23d and 24th				
	Wards	22	44	155	40
Mott (J. L.), Iron Works, frames, wa	11-			155	40
	Lobon Moint ata				
boxes and grates	Labor, Maint., etc., General Maint			121	80
	General Maint.			121	80
N. Y. Mutual Gas Light Co., gas, Febr	General Maint			121	80
	General Maint u- Labor, Maint., etc.,				
N. Y. Mutual Gas Light Co., gas, Febr ary	General Maint u- Labor, Maint., etc., General Maint			121 53	
N. Y. Mutual Gas Light Co., gas, Febr	General Maint u- Labor, Maint., etc., General Maint Labor, Maint., etc.,	ፍ 157	75		
N. Y. Mutual Gas Light Co., gas, Febr ary	General Maint u- Labor, Maint., etc., General Maint Labor, Maint., etc., General Maint	\$157			
N. Y. Mutual Gas Light Co., gas, Febr ary	General Maint u- Labor, Maint., etc., General Maint .Labor, Maint., etc., General Maint Zoological Dept	125	00		
N. Y. Mutual Gas Light Co., gas, Febr ary	General Maint u- Labor, Maint., etc., General Maint .Labor, Maint., etc., General Maint Zoological Dept Police—Supplies	-	00		
N. Y. Mutual Gas Light Co., gas, Febr ary	General Maint u- Labor, Maint., etc., General Maint .Labor, Maint., etc., General Maint Zoological Dept Police—Supplies Surveys, Maps and	125 61	00 00		
N. Y. Mutual Gas Light Co., gas, Febr ary	General Maint u- Labor, Maint., etc., General Maint .Labor, Maint., etc., General Maint Zoological Dept Police—Supplies	125	00 00	53	25
N. Y. Mutual Gas Light Co., gas, Febr ary O'Donnell & Treanor, coal	General Maint u- Labor, Maint., etc., General Maint .Labor, Maint., etc., General Maint Zoological Dept Police—Supplies Surveys, Maps and Plans	125 61	00 00		25
N. Y. Mutual Gas Light Co., gas, Febr ary	General Maint u- Labor, Maint., etc., General Maint .Labor, Maint., etc., General Maint Zoological Dept Police—Supplies Surveys, Maps and Plans	125 61 15	00 00 00	53	25
N. Y. Mutual Gas Light Co., gas, Febr ary O'Donnell & Treanor, coal	General Maint u- Labor, Maint., etc., General Maint .Labor, Maint., etc., General Maint Zoological Dept Police—Supplies Surveys, Maps and Plans Labor, Maint., etc., General Maint	125 61	00 00 00	53	25
N. Y. Mutual Gas Light Co., gas, Febr ary O'Donnell & Treanor, coal	General Maint u. Labor, Maint., etc., General Maint Zoological Dept Police—Supplies Surveys, Maps and Plans Labor, Maint., etc., General Maint Harlem River	125 61 15	00 00 00	53	25
N. Y. Mutual Gas Light Co., gas, Febr ary O'Donnell & Treanor, coal	General Maint. u. Labor, Maint., etc., General Maint Labor, Maint., etc., General Maint Zoological Dept Police—Supplies Surveys, Maps and Plans Labor, Maint., etc., General Maint Harlem River Bridges, etc.,	125 61 15 \$59	00 00 00 07	53	25
N. Y. Mutual Gas Light Co., gas, Febr ary O'Donnell & Treanor, coal	General Maint. u- Labor, Maint., etc., General Maint Labor, Maint., etc., General Maint Zoological Dept Police—Supplies Surveys, Maps and Plans Labor, Maint., etc., General Maint H arlem River Bridges, etc., Maintenance	125 61 15 \$59	00 00 00	53	25
N. Y. Mutual Gas Light Co., gas, Febr ary O'Donnell & Treanor, coal	General Maint. u. Labor, Maint., etc., General Maint Labor, Maint., etc., General Maint Zoological Dept Police—Supplies Surveys, Maps and Plans Labor, Maint., etc., General Maint H arlem River Bridges, etc., Maint. 23d and 24th	125 61 15 \$59	00 00 00 07 20	53	25
N. Y. Mutual Gas Light Co., gas, Febr ary O'Donnell & Treanor, coal	General Maint. u- Labor, Maint., etc., General Maint Labor, Maint., etc., General Maint Zoological Dept Police—Supplies Surveys, Maps and Plans Labor, Maint., etc., General Maint H arlem River Bridges, etc., Maintenance	125 61 15 \$59	00 00 00 07	53	25

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Pollock, Alex., shovels and manure forks	i,				
ete					
	General Maint			\$79	50
Preusch, L. G., payment on acceptance-	-				
greenhouses	Central Park, Con-				
	struction o f—				
•	Permanent Land-				
	scape Improve-				
	ment north of				
	102d street			6,044	00
Soulè, Wm. A., veterinary services, Janu	•				
ary	Labor, Maint., etc.,				
	General Maint	\$8	00		
	Surveys, Maps and				
	Plans	2	00		
•	Police-Supplies	17	00	е — <u>т</u>	
	. –	······································		27	00
Willson, Adams & Co., lumber	. Sprinkling 23d and				
	24th Wards			14	56
					<u> </u>
				\$15,375	58
	•		:		
	· · · · · · · · · · · · · · · · · · ·				

RECAPITULATION.

Labor, Maintenance, etc-General Maintenance	\$776	62	
Zoological Deptartment	140	91	
Police-Supplies	78	00	
Harlem River Bridges, etcMaintenance	. 1	20	
Maintenance 23d and 24th Wards	23	69	
Surveys, Maps and Plans	103	13	
Sprinkling 23d and 24th Wards		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 Im-			
provement north of 102d street	6,044	00	
		\$15,	375 5 8

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 patroling.

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.

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			"	"	-66
1 Bridge Carpen	ter		"	" "	
1 Painter			"	" "	
10 Gardeners			"	"	"
1 Skilled Labore	r at \$2	per day	"	"	"
6 Laborers			"	" "	"
2 Laborers at \$5	0 per m	onth	"	. 6 6	
2 Carts on Mo					
5 Laborers	"	"			
1 Rockman	66	64			

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.

Wed'day, Mar. 13, 1889.] 591

WEDNESDAY, MARCH 13, 1889.

STATED 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 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. Vanderbilt avenue-Classification.

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.

Henery 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.] 593

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.]

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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:

Bucki, Chas. L. & Co., lumberZoological Dept	\$196	69
Chadborn & Coldwell Mfg. Co., mower		
cutters, etcLabor, Maint., etc.,		
General Maint	286	86
Coffin, Paul C., bolts and washersZoological Dept	51	54

March 13, 1889.]

Consolidated Gas Co., gas February.... Labor, Maint., etc., General Maint ... \$59 34 Police-Supplies ... 72 40 Harlem River Bridges. etc.. Maint..... 14 26 \$146 00 Empire Warehouse Co., Portland cement. Labor, Maint., etc., General Maint... 129 85 French, S. A., blue cloth caps, etc..... New Parks north of Harlem River -Care and Maintenance..... 115 20 Merrill & Wehrle Charcoal Co., charcoal. Labor, Maint., etc., General Maint ... 6 00 Morgan, J. Pierpont, Treas., salaries and 1,967 43 Mott (J. L.), Iron Works, gates Third Bridges, etc., Maintenance. 1888..... 155 00 Myers, C. H., petty disbursements.....Surveys, Maps and Plans 15 36 McAdams & Cartright, payment on acceptance freight and passenger elevator Museum of Art.... 1,700 00 O'Brien, Ellen, milk, February......Zoological Dept... 15 68 O'Donnell & Treanor, coal.... Morningside Park, Imp. and Const. of.... 27 50 Perry, W. B. & Son, apples, carrots and cabbage......Zoological Dept.. 52 75 Robitzek, G. & Bros., coal......Maint. 23d and 24th Wards..... 16 50 Scott, D., fish, February......Zoological Dept.. 21 00 Thompson, Frank J., old horses......Zoological Dept.. 36 00 Wales, Salem H., Treas., salaries and 2,351 63 Weston, Theodore, commission for Art..... 42 50 Willson, Adams & Co., lumber.. New Parks north of Harlem River -Care and Maintenance 499 03

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\$7,832 52

RECAPITULATION.

Labor, Maintenance, etc-General Maintenance	\$482	05	
Zoological Deptartment	373	66	
Police—Supplies	72	4 0	
Harlem River Bridges, etcMaintenance	14	26	
Maintenance Museums	4,319	06	
Maintenance 23d and 24th Wards	16	50	
Surveys, Maps and Plans	15	36	
New Parks north of Harlem River-Care and Maintenance.	614	23	
Morningside Park-Improvement and Construction of	27	50	
Harlem River Bridges, etcMaintenance 1888	155	00	
Metropolitan Musuem of Art	1,742	50	
· · · · ·			\$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 :

Dean, Wm. E., payment on acceptanceSewer Vanderbilt	
Ave., bet. 165th	
and 170th Sts.,	
etc	\$3,929 11
Hayden, Thos., Estimate No. 3, retaining	
walls Transverse RoadCentral Park, Con-	
struction of-	
Transverse Road	
No. 2	222 43
Ingersoll, Horace, Estimate No. 1,	
forage Labor, Maint., etc.,	
General Maint	\$711 27
Police-Supplies.	200 62
Zoological Dept	425 98

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Maint, 23d and 24th				
Wards	\$36	15		
			\$1,374	02
		-	\$5,52 5	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		
	<u> </u>		\$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.

Fruesuff, 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 """

Suspended.

4 Carpenters on Central Park.

Restored.

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.

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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.

Wed., March 20, 1889.] 603

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 PRESI-DENT, 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 136th Streets, between 144th and 146th Streets, and between 149th Street and Port Morris Branch Railroad.

ems.	· · · · · · · · · · · · · · · · · · ·			1		2		3		4		5
Number of Items.	ITEMS.	QUANTITIES.	JOHN	CONNOLLY.	Josepi	I HASTINGS.	MARI	TIN LIPPS.	WM.	E. DEAN.		J. H. Ker- Igan.
Num			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Linear feet of 12-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections	780	\$2 25	\$1,755 00	\$2 00	ç \$1, 560 UO	\$2 40	\$1, 872 00	\$1 50	\$1,17 0 00	\$2 50	\$1,950 00
2	Spurs for house connections, over and above the cost per foot of sewer	1,70	2 55	178 50	1 50	105 00	60	42 00	60	42 0 0	1 00	70 00
3	Manholes complete	11	52 00	572 00	45 00	495 00	45 00	495 00	50 00	550 00	60 00	660 00
4	Cubic yards of rock excavated } and removed	650	4 85	3,152 50	3 00	1,950 00	2 75	1,787 50	370	2,405 00	340	2,210 00
5	Cubic yards of concrete in place, exclusive of concrete cradle for pipe sewers	5	2 25	11 25	4 00	20 00	5 00	25 00	3 00	15 00	1 00	5 00
6	Feet (B. M.) of lumber furn-) ished and laid	2,000	4 00	[8 00	27 00	54 00	20 00	40 00	5 00	10 00	5 00	10 00
7	Time for completion, at \$4 per day}		Days. 80	320 00	Days. 60	240 (0	Days. 50	200 00	Day s. 65	260 60	Da y s. 50	200 00
	Totals		••••	\$5,997 25		\$4,424 00		\$4,461 50		\$4,452 00		\$5,105 00

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[Wednesday,

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.

of Items.				6		7		8		9		10
	ITEMS.	QUANTITIES.	Міснае	L J. LEAHY.	J. J. M	ONTGOMERY.	Adam	Vondran.	JOSEF	H MOORE.	Wм. 1	. MURRAY.
Jeomny			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price	Amount.
1	Linear feet of 12-inch pipe sewer, including concrete cradle, and exclusive of spurs for house connections	780	\$3 00	\$2,340 00	\$2 45	\$1,911 00	\$3 20	\$2,496 00	\$3 00	\$2,340 00	\$3 00	\$2,340 00
2	Spurs for house connections, over and above the cost per foot of sewer	70	75	52 50	20	14 00	1 00	70 00	50	35 00	1 00	70 00
3	Manholes complete	11	54 (O	594 00	45 00	495 00	49 00	539 00	40 0 0	440 00	50 00	550-00
4	Cubic yards of rock excavated and removed	650 •	3 00	1,950 00	3 50	2,275 00	2 80	1,820 00	350	2,275 00	2 55	1,657 50
5	Cubic yards of concrete in place, exclusive of concrete cradle for pipe sewers	5	475	23 73	3 00	15 00	5 00	25 00	5 00	20 00	2 50	12 50
6	Feet (B. M.) of lumber furn-) ished and laid	2,000	20 00	40 00	15 00	. 30 00	25 00	50 00	10 00	20 00	20 00	40 00
7	Time for completion, at \$4 per day		Days. 20	80 00	Days. 50	200 00	Days. 60	240 00	Days. 50	200 00	Days. 45	180 00
	Totals		••••	\$5,080 25		\$4,940 00		\$5,240 00		\$5,3 35 00		\$4,850 00

March 20, 1889.]

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For furnishing and delivering Broken Trap-rock Stone, Trap-rock Screenings and Screened Gravel of quality known as "Roa Hook Gravel," along certain Roads. Avenues and Streets in the 23d and 24th Wards, etc.

Bidders.	2] -inch Brok- en Stone of Trap-rock.		Screened Gravel.	Amounts.
	9,000 Cubic Yards.	6,000 Cubic Yards.	500 Cubic Yards.	
John S. Howell	\$2 70	\$2 50	\$1 85	\$40,225 00
Geo. F. Doak	2 39	2 39	165	36,675 00
Brown & Fleming	2 41	2 41	175	37,025 00

For furnishing and delivering broken North River Granite and Granite Screenings, along certain Roads, Avenues and Streets in the 23d and 24th Wards.

Bidders.	2 1 -inch Broken North R iver Granite.		Amounts,	
	2,400 Cubic Yards.	1,600 Cubic Yards.		
Thos. F. Carney	\$2 60	\$2 70	\$10,560 00	
John J. Donovan	2 28	2 31	9,168 00	
Brown & Fleming.	2 45	2 45	9,800 00	

March 20, 1889.]

 BIDDERS.
 Sob.

 * William & John McGlone.
 From 2c, to 3c.

 * Villiam & John McGlone.
 From 2c, to 3c.

 * William & John McGlone.
 5c.

 * William & John McGlone.
 5c.

 * William & John McGlone.
 5c.

 * William & John McGlone.
 5c.

For furnishing and delivering Sod where required on the Central and City Parks.

* Affidavit not signed by bidder; and the affidavit of one of the survives not executed.

Jerome avenue-To macadamize.

Charles W. Bathgate appeared and presented a petition for macadamizing Jerome avenue from the bridge leading to Fleetword 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 March 20, 1889.]

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.

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

March 20, 1889.]

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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. 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

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:

Abeel Bros., iron,Labor, Maint., etc., General Maint		\$13	60
Cheney, Geo. W. & Son, wheels for Pen-			
nock scraper			
Wards		5	00
Donald, James & Co., oilLabor, Maint., etc.,		•	
General Maint		5	61
Kidd, D. T., kalsomining and painting			
western basement			
Art		115	00
McGuire & Sloane, carpenter work, ctc.,			
courtyard and galleryMet. Museum of			
Art		560	00
Morgan, J. Pierpont, Treasurer, expenses			
Amer. Museum of Nat. HistoryMaint. Museums		1,034	17
Mott (J. L.) Iron works, W. C. apparatus,			
lead pipe, etcLabor, Maint., etc.,			
General Maint.		57	28
Patterson Bros., screws, etcLabor, Maint., etc.,		•	
General Maint	\$119 88		
Riverside Park &			
Aves., etc	4 30		
Surveys, Maps and			
Plans	24 37		

March 20, 1889.]

New Parks, north of Harlem River, Care and Maint.	\$9 28		
- · · · · · · · · · · · · · · · · · · ·		\$157	83
Sloane, W. & J., carpets			
Art		676	39
Seward, Jas. A, & Co., lumberMet. Museum of			
Art		239	50
Thorburn, Jas. M. & Co., pruning knives			
and shears Labor, Maint., etc.,			
General Maint.,		69	80
Tone, Theo. F., coalPoliceSupplies		- 11	00
Trimble, Chas. B., timber inlet from Mill			
Brook to Webster Ave. sewerSewers and Drains,			
etc		375	00
Weston, Theodore, commission for ser-			
vices Met. Museum of			
Art		79	54
Willson, Adams & Co., lumberSurveys, Maps and			
Plans		16	41
Wilson, Jas. G., roller blind for map			
caseLabor, Maint., etc.,			
General Maint		22	69
Young, Chas. C., bread, FebruaryZoological Dept		63	00

\$3,501 82

RECAPITULATION.

Labor, Maintenance, etcGeneral Maintenance	\$288	86		
Zoological Department	63	00		
Police—Supplies	11	00		
Riverside Park and Avenue, etc	4	30		
Maintenance Museums	1,084	17		
Maintenance 23d and 24th Wards	5	00		
Surveys, Maps and Plans	40	78		
Metropolitan Museum of Art	1,670	43		
Sewers and Drains, etc	375	00		
New Parks, north of Harlem River-Care and Maintenance,				
etc	9	28		
-			\$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:

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:

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.

March 20, 1889.]

Carman. Mary-Appointed.

From the Superintendent of Parks, reporting favorably upon an application of Mary Carman for the position fo 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.

Axemen, etc.-Employed.

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.

Smith, P. H.-Appointed.

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.

Flynn, Michael-Dropped.

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 Bridgetender 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,

[Wednesday,

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.

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.

Wed., March 27, 1889.] 623

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.

Affidavit of publication.

An affidavit of the Clerk of the City Record, stating that 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, Nos. 49 AND 51 CHAMBERS STREET, NEW YORK, March 8, 1889.

NOTIOE 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 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 changed is on exhibition in said office.

J. HAMPDEN ROBB, M. C. D. BORDEN, WALDO HUTCHINS, STEVENSON TOWLE, Commissioners of Public Parks.

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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 comtemplated 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.

4th. East One Hundred and Fifty third street, between Railroad avenue, West, and the New York & Harlem Railroad.

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

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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

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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

[Wednesday,

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-

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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 repayed 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

March 27, 1889.]

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 ropeLabor, Maint., etc General Maint		\$7	38
		•	
Chaflin, S. F., petty disbursementsSurveys, Maps and Plans	\$11 69		
	\$11 09		
Surveying, Laying	00 HH		
out, etc	68 77	00	4.0
		80	40
Colwell Lead Co., lead pipe, etcLabor, Maint., etc.,		40	
General Maint		43	84
Mahon, Bernard, Estimate No. 5 Reg., etc., Tinton			
Ave., from Kelly			
St. to West-			•
chester Ave		1,855	00
O'Grady, Wm. J., security for repairsSewer 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	\$5 33		
Harlem River			
Bridges, etc.,			
Maint	12 08		
Zooløgical Dept.	1 40		
New Parks north of			
Harlem River—			
Care and Maint.	26 03		
· · · · · · · · · · · · · · · · · · ·		44	84

March 27, 1889.]

Patterson Bros., nailsLabor, Maint., etc.,			
General Maint	•	\$20	84
Robitzek, G. & Bros., coal Maint. 23d and 24th			
War ds		16	50
Rogner, Chas. F., bolt cutters, etcLabor, Maint., etc.,			
General Maint		14	73
Rutzler & Blake, payment on acceptance			
steam heating apparatusMetropolitan Muse-			
um of Art, 1886		4,620	00
Thorburn, Jas. M. & Co., plants and peat. Labor, Maint., etc.,			
General Maint	\$9 00		
Labor, Maint., etc.,			
General Maint.,			
1888	310 50		
		319	50
Thorburn, Jas. M. & Co., plantsLabor, Maint., etc.,			
General Maint.,			
1888		195	95
Weston, Theodore, commission for service. Metropolitan Muse-			•
um of Art, 1886.		231	00
Willson, Adams & Co., lumberMaint. 23d and 24th			~ •
Wards		3	51
	-	\$7,697	89
	:		

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RECAPITULATION.

Labor, Maintenance, etcGeneral Maintenance	\$100	62		
Labor, Maintenance, etcGeneral Maintenance, 1888	506	45		
Zoological Department	1	4 0		
Harlem River Bridges, etcMaintenance	12	08		
Maintenance 23d and 23th Wards	20	01		
Surveys, Maps and Plens	11	69		
Surveying, Laying Out, etc	68	77		
New Parks North of Harlem River-Care and Maintenance.	26	03		
Metropolitan Museum of Art, 1886	4,851	00		
Fund for Local Improvements	244	84		
Street Improvement Fund	1,855	00		
		<u> </u>	\$7,697	89

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

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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:

Knaeagh, J. F.-Resignation.

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.

McClory, 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.

March 27, 1889.]

Police cases.

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.

Laborers, earpenters, etc., cmployed. 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.

Disqualified Policemen.

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.

Commissione 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.

Wed., April 3, 1889.] 637

WEDNESDAY, APRIL 3, 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 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 Streel 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-

April 3, 1889.]

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 followingnamed 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 fiagging 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 cross walks 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 transmited 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 Depatrment 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.

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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.				
March 9.	Isidor Isaac		\$8 53	
9.	P. A. Bernard	•••••	34 46	
11.	Chas. Schwarz		21 99	
12.	Oscar H. Riker		3 05	
13.	John Lucas—			
	5 per cent., N	lovember, 1888\$9 90		
	" I	December, 1888 4 27		
	" J	anuary, 1889 2 30		
	" F	ebruary, 1889 2 02		
		e e ferre e <u>e e e</u>	18 49	
		· · · · ·		\$86 52

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		* 00MD.			
	March 13.	Property Clerk-Receipts, February	\$16	00	\$16 00
		RENTS.			\$10 00
	March 12.	Paollo Frabitto-Rent, January and February,			
		1889, frame house in Van Courtlandt Park,			
		near Aqueduct	\$5 0	00	
		-our inquotation			50 00
		PERMITS.			
	March 4.	Theo. E. Thomson	\$10	00	
	11.	Adam Nimphins	10	00	
	11.	Adolph Attman	10	00	
	12.	Henry Tone	10	00	
	12.	J. Kuhorn	20	00	
	13.	Ph. & Wm. Ebling	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	
	25.	J. Romaine Brown	10	00	
	25.	Wm. Hauptman	10		
	26.	Henry Muller	20	00	
	26.	Charles E. Bocker	10	00	
	27.	F. Kurzman	10	00	
	27.	F. Kurzman	10	00	
	28.	Jonas Hering	10		
					330 0 0
		SPECIAL FUND-REPAVING.			
	March 4.	Geo. Smith	\$6	00	
	5.	Geo. Hicinbotham.	6	00	
	7.	Paul G. Decker.	6	00	
	8.	P. J. Byrne.		00	
	18.	Geo. Smith	20		
	19.	Chas. J. Todd		00	
ź	21.	Chas. J. Todd	10		
	25.	Geo. Steele	10		
	25.	Hugh McGowan	10		
	25.	Thos. C. Andrews.	10		
	27.	Geo. Cody	10		
		-			100 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

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Wednesday,

have examined and audited the following bills, and submit the same to the Board for approval :

Brown, Jno., Estimate No. 2	.Outlet Sewer, Rail-	
	road Ave., East,	
	bet. Harlem	
	River and 158th	
	St	\$ 11,023 2 9

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.

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.

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

Waters, F. P.-Charge dismissed.

Police cases.

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.

Sweeney, W. H.-Cautioned.

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.

Laborers-Employment authorized.

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.

Wed., April 10, 1889.] 651

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	l delivering	braken Na	rth River	Granite	and Gro	inite Scre	enings
	along certain	r Roads, Ar	venues and	Streets in	the 23 d a	nd 24th	Wards.	1.11

Bidders,	2 1 -inch Broken North River Granite,	Granite Screenings.	Amounts.
a da anti-arte da anti-arte da anti- arte da anti-arte da anti-arte da anti- arte da anti-arte da anti-arte da anti-arte da anti-arte da anti-arte da	2,400 Cubic Yards.	1,600 Cubic Yards.	
Gregory Cox	\$2 60	\$2 70	\$10,560 00
Brown & Fleming	2 44	2 44	9,760 00
John J. Donovan,	2 60	2 60	10,400 00

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, Hew 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.] 655

MONDAY, APRIL 15, 1889.

ADJOURNED MEETING-2 P. M.

Present—Commissioner Robb, President. "BORDEN.

" 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.]

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Soda-water stand.

From Thomas Hart, applying for permission to erect and maintain a soda-water stand on High Bridge Park.

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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:

Sewerage plan.

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 April 15, 1889.]

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 repaying 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 $54\frac{1}{2}$ days overtime.

[Monday,

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 (\$100,000), 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.

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.

Harlem River bridges-Rules, etc.

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.]

663.

Anderson, Niles & Co., coal	.New Parks north of			
	Harlem River—			
	Care and Main-			
	tenance		\$33	00
Brandis Mfg. Co., city transit, etc	Surveys Mana and			00
2122 and 22.5, 000, 010 , 0100, 000, 000,	Plans, 1888		506	24
Brandis Mfg. Co., steel tapes, etc			000	94
Drandis mig. Co., steer tapes, etc				
	General Maint	\$ 5, 50		
	Surveys, Maps and			
	Plans	45 82		00
Bucki, Chas. L. & Co., lumber	Lebor Maint etc		16	32
		\$000 AF		
	General Maint.	\$299 45		
	Riverside Park and	~~ ^^		
	Ave., etc	58 83		
	New Parks north			
	of Harlem River			
	Care and Main-			
	tenance	65 13		
d-@- D-1 d!	T. 1	<u>_</u>	422	91
Coffin, Paul C., anvil				
	General Maint		16	50
Colwell Lead Co., drain pipe, etc	. Labor, Maint., etc.,			
	General Maint		41	30
Colwell Lead Co., gas pipe, etc	.Surveys, Maps and			
	Plans, etc		19	50
Consolidated Gas Co., gas, March	Labor, Maint., etc.,			
	General Maint	\$49 59		
	Police-Supplies	76 28		
	Harlem River			
	Bridges, etc.,			
	Maint	15 25		
			141	12
Crouch & Fitzgerald, leather bag	Labor, Maint., etc.,			
	General Maint		16	00
Edwards, Jos. & Co., gearing sleeves				÷
	Harlem River			
	Bridges, etc.,			
	Maintenance,			
	1888	\$146 00		
•	Labor, Maint., etc.,	φ130 00		
		0 50		
	General Maint	2 50		
	Harlem River			
	Bridges, etc.,			
	Maint	20 00	•	
	-		168	
Ferris, Edwin & Co., salt			. 3	00
Hagan, Thos., repairing roof, boat house				
	General Maint.,			
	1888		162	00

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Hazard Powder Co., blasting powderMorningside Park, Imp. and Const.				
of Herbert, H. L. & Co., coalLabor, Maint., etc.,			\$8	00
General Maint			10	50
Higganum Mfg. Corporation, hammer				
handlesMorningside Park, Imp. and Const.				
of			16	80
Hodgman Rubber Co., hip bootsSewers and Drains,			41	۴۵
etc			4-1	50
Ingersoll, Horace, oil meal, salt and hayLabor, Maint., etc.,				
General Maint.	\$39	03		
PoliceSupplies	-	85		
i oncesuppress			45	88
Ingersoll, Horace, corn, oil meal and			10	. 00
salt				
Wards			2	84
Mason, F. H. D., petty disbursements Labor, Maint., etc.,			-	• -
General Maint.	\$1 58	93		
Zoological Dept	34			
Police-Supplies.		25		
Harlem River				
Bridges, etc.,				
Maint	2	00		
Maint, 23d and 24th				
Wards	11	51		
New Parks north of				
Harlem River-				
Care and Maint.	51	45		
			284	86
Morgan, J. Pierpont, Treasurer, salaries				
and wages, MarchMaint., Museums			1,947	16
McKesson & Robbins, muriatic acidLabor, Maint., etc.,				
General Maint				22
Moffat, David & Co., leatherPolice-Supplies.			26	-59
N. Y. Mutual Gas Light Co., gas, March. Labor, Maint., etc.,				
General Maint				00
Reiche, Chas. & Bro., bird foodZoological Dept			12	00
Wales, Salem H., Treasurer, salaries and			0 100	40
wages, March			2,732	
Willson, Adams & Co., lumber			50 5	67 46
Willson, Adams & Co., lumberZoological Dept Woeltje & Cutting, blue print paper Surveys, Maps and			0.00	TU
Plans			8	44
		~		
		-	\$7,302	37

April 15, 1889.]

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RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance	\$ 690	52	
Labor, Maintenance, etcGeneral Maintenance, 1888	162	00	
Zoological Department	582	85	
Harlem River Bridges, etcMaintenance	37	25	
Harlem River Bridges, etcMaintenance, 1888	146	00	
Police-Supplies	135	97	
Riverside Park and Avenue-Improvement and Maint. of	58	38	
Maintenance Museums.	4,679	62	
Sewers and Drains, etc	41	50	
Surveys, Maps and Plans	73	76	
Surveys, Maps and Plans, 1888	506	34	
Maintenance 23d and 24th Wards	13	85	
New Parks North of Harlem River-Care and Maintenance.	149	58	
Morningside Park, Improvement and Construction of	24	80	
		<u> </u>	\$7,802

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.

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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, 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:

Abeel Bros., iron and steel	Labor, Maint., etc				
	General Maint	\$16	89		
	Zooløgical Dept	86	80		
	Maint: 23d and 24th				
	Wards	17	78		
	-			\$121	47
Anderson, Niles & Co., oats, etc	New Parks north of				
	Harlem River-				
	Care and Maint			28	81
Anderson, Niles & Co., coal	.New Parks north of				

666	[1	Íonda	y,
Harlem River— Care and Maint.		\$5	5 0
Boyle, John & Co, canvasLabor, Maint., etc., General Maint		113	88
Fiss & Doerr, horsesLabor, Maint., etc., General Maint		640	00
Mott (J. L.) Iron Works, lead pipe, etc Labor, Maint., etc.,			
General Maint	\$ 141 4 9		
Zoological Dept	9 45	150	94
No. of The Market Market Market and		100	• •
Myers, C. H., petty disbursementsSurveys, Maps and		1.9	41
Plans			41
O'Brien, Ellen, milk, MarchZoological Dept		17	36
Oelschlaeger Bros., thermometersLabor, Maint., etc.,			00
General Maint.		Ð	00
Patterson Bros., nails, etcLabor, Maint., etc., General Maint	0 K.C. 1 K		
Harlem River	\$56 15		
Bridges, etc.,			
Maint,	19 04		
Zoological Dept	19 04 31 25		
New Parks north of	əl 20		
Harlem River-			
Care and Maint.	4 50		
	4 90		
Surveys, Maps and	3 45		
Plans	5 40	114	
D : W D I C		114	
Perry, W. B. & Son, apples and carrots. Zoological Dept		25	00
Schuyler, G. L. & Co., lumberLabor, Maint., etc.,	\$000 O4		
General Maint	\$232 84		
Zoological Dept	22 81		
		255	
Schuyler, G. L. & Co., lumberZoological Dept Tucker Letter and Document File Co.,		170	21
cabinetLabor, Maint., etc.,			
General Maint		85	00
Woeltje & Cutting, tracing paper Labor, Maint., etc.,			
General Maint		11	13
Wyckoff, Seamans & Benedict, typewriter			
ribbonLabor, Maint., etc.,			
General Maint		1	00
		\$1,758	25

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RECAPITULATION.

Labor, Maintenance, etcGeneral Maintenance	\$1,803	38		
Zoological Department	362	88		
Harlem River Bridges, etcMaintenance	19	04		
Maintenance23d and 24th Wards	17	78		
Surveys, Maps and Plans	16	86		
New Parks, north of Harlem River-Care and Maintenance.	38	81		
• -		. <u> </u>	\$1,758	25

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, etcCentral Park, Const.				
of—Perm a n e n t				
Landscape Im-				
provement, etc		30	25	
Empire Warehouse Co., Portland cement. Zoological Dept		13	25	
Hastings Pavement Co., Asphalt tilesLabor, Maint., etc.,				
General Maint		27	48	
Howard & Morse, galvanized wire fencing.Zoological Dept		47	25	
Hurst & Treanor, blue stoneLabor, Maint., etc.,				
General Maint		96	00	
McCartney, Thos., daily papers Labor, Maint., etc.,				
General Maint		15	06	
O'Donnell & Treanor, coalZoological Dept \$136	55			
Labor, Maint., etc.,				
General Maint 205	07			

668		[]	Monda	ıy,
Police-Supplies	\$75	00		
Surveys, Maps and Plans	10	00		÷.,
Riverside Park and	-0			
Ave., etc	6	33		
Harlem River				
Bridges, etc.,				
Maint		55		
•			\$43 3	50
Thompson, Frank J., old horsesZoological Dept			36	00
		-	\$1,348	79
RECAPITULATION.		-		
Labor, Maintenance, etc.—General Maintenance	\$993	61		
Zoological Department	233	05		
Harlem River Bridges, etcMaintenance		55		
Police-Supplies	75	00		
Riverside Park and AveImprovement and Maintenance of.	-	33		
Surveys, Maps and Plans	10	00		
Central Park, Construction of-Permanent Landscape Im-		~~		
provement 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, etcPolice-Supplies	\$81 00
Brandis Mfg. Co., ivory scales, etcSurveys, Maps and	
Plans, 1888	178 44

April 15, 1889.]

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Bucki, Chas. L. & Co., lumberZoological Dept Donaldson, Jno., security payment,		\$67	86
granite coping, etc			
Construction of—			
Return wall, etc.		117	88
Hasell, B. D. & Co., rubber hoseLabor, Maint., etc.,			
General Maint		14	25
Hayden, Thos., payment on acceptance,			
sidewalls, Transverse roadCentral Park,			
Const. of, Trans-			
verse road No. 2.		777	26
Hummel, A. L., Victor safeZoological Dept		34	92
Mott (J. L.), Iron Works, scorcher, etc Police-Supplies.		18	65
Parsons & Sons Co. (Limited), plants Labor, Maint., etc.,			
General Maint.,			
1888		850	00
Pollock, Alexander, horseshoes, etcLabor, Maint., etc.,			
General Maint	\$16 80		
Harlem River			
Bridges, etc.,			
Maint	11 48		
			28
Siemens-Lungren Co., gas lamp Police — Supplies		31	00
Soulé, Wm. A., veterinary servicesLabor, Maint., etc.,			
General Maint	\$6 00		
Police-Supplies	14 00		00
Thorburn, James M. & Co., plants Labor, Maint., etc.,		20	00
General Maint.		120	00
Contra Manter			·
		\$1,839	54
	:		

RECAPITULATION.

Labor, Maintenance, etc.—General Maintenance	\$157	05
Labor, Maintenance, etcGeneral Maintenance, 1888	350	00
Zoological Department	102	78
Police-Supplies	144	65
Harlem River Bridges, etc.—Maintenence	11	48
Surveys, Maps and Plans, 1888	178	44
Central Park, Construction of-Transverse road No. 2	777	26
East River Park, Construction of-Return Wall, etc	117	
en de la companya de		\$ 1,8 3 9 54

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 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 3.40 P. M., the Board adjourned.

CHARLES DE F. BURNS, Secretary. Wednesday, Ap'l 24, 1889.] 671

WEDNESDAY, APRIL 24, 1889.

STATED MEETING-2 P. M.

Present—Commissioner Robb, President. "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, 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 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. Mali to those of N. P. Bailey, in the 24th Ward, in pursuance of the provisions of Chapter 721 of the Lawsof 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.

Norice 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-eighth street, between Vanderbilt avenue, East, and Third avenue, 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-eighth street, between Vanderbilt avenue, East, and Third avenue, in the 24th Ward.

A map showing the proposed change is on exhibition in said office. J. HAMPDEN ROBB,

J. HAMPDEN ROBB, M. C. D. BORDEN, WALDO HUTOHINS, STEVENSON TOWLE, Commissioners of Public Parks.

DEPARTMENT OF PUBLIC PARKS,

Nos. 49 and 51 Chambers Street,

NEW YORK, April 8, 1889.

Norice 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 **r**. **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.

Grades-To establish.

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 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 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.

176th street-Change in lines.

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

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.

156th 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-

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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.

N. Y., N. H. & H. R. R.-Crossings.

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 overgrade 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.

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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.

April 24, 1889.]

From the Superintendent of Parks:

Cricket-House for players.

9.23

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.

Battery-Baseball,

2d. Reporting adversely upon the recommendation of the Board of Aldermen to set apart a portion of Battery Park as a ball ground.

Filed.

Soda-water stand.

3d. Reporting upon an application of Thomas Hart for permission to erect and maintain a soda-water stand on High Bridge Park.

Filed.

Boats---Van Cortlandt Lake.

The Treasurer, to whom was referred an application of A. H. Dolliver for permission to place and operate swan and row boats on Van Corlandt 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.

Soda-water stand.

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 Centential 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 northerlý curb-line of Jefferson street and the southerly curbline 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:

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:

Chalfin, S. F., petty disbursements	Surveying, Laying				
•••	out, etc	\$99	03		
	Surveys, Maps and				
· · · · · · · · · · · · · · · · · · ·	Plans	13	27		
	-			\$112	30
Dunham, Thos. C., oil, white lead, etc	Labor, Maint., etc.,				
	General Maint	\$243	69		
	Zoological Dept	139	55		
	Surveys, Maps and				
	Plans	25	53		
	New Parks north				
	of Harlem River		•	•	
	-Care and Main-				
	tenance	57	91		
	-		·····	466	68
Ingersoll, Horace, forage-payment on					
acceptance					
	General Maint.	\$201	95		
	Zoological Dept	53	4 8		
	Police-Supplies	54	85		
	Maint. 23d and 24th				
	Wards	10	24		
				32 0	
Lovell, F. H. & Co., lamps, etc	••			32	50
Moran, P. J. and Julius Figliuolo, Es					
No. 3, constructing approaches, etc.					
	Const. of Ap-				
	proaches to Mu-				
	seum of Art			1,415	40
Patterson Bros., screws, nails, etc					
	General Maint	\$12			
	Zoological Dept		75		
	Police—Supplies	31	61		

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Surveys, Maps and	
Plans \$12 28	
New Parks north of	
Harlem River-	
Care and Main-	
tenance 12 70	
•••••••••••••••••••••••	252
Smith, Jas. B., Est. No. 1, enlargement	
of American Museum of Natural	
HistoryAmerican Museum	
of Nat'l History. 22,36	4 00
Sury, P., insecticides Labor, Maint., etc.,	
	257
Thorburn, James M. & Co., plants Labor, Maint., etc.,	
	4 70
Willson, Adams & Co., lumber	0 00
· · · ·	3 70
\$25,15	4 39

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.

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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 tion to the same.

Which was adopted by the following vote :

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

> Diamond, J. E. 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-

[Wednesday,

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.

Nixon, W. H.---Appointed.

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

April 24, 1889.]

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.

"

44

"

"

6 6

3 Foremen in 23d and 23d Wards.

2 Assistant Foremen in 23d and 24th Wards.

44

"

"

"

"

12 Double Teams

29 Laborers

1 Cart

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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. 689

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.

NAMES OF BIDDERS.	AMOUNT.
John W. O'Rourke,	\$217,000 00
John Pierce	238, 0 00 00
*James D. Murphy	221,000 00

* Affidavit not signed.

For Labor and Materials and Erecting Incandescent Electric Light Plant required for Metropolitan Museum of Art in Central Park.

NAME OF BIDDER.	Amount.
The Edison Electric Light Co	\$57,746 00

For Making, Furnishing and Delivering One Thousand Settees for the Parks.

NAMES OF BIDDERS.	Price.	Amounts.
Henry A. Brøhm	\$8 80	\$8,800 00
Edward Beers, Jr	11 39	11,390 00
J. W. Fiske	11 87	11,870 00
Rowland A. Robbins, as per sample exhibited	8 69	8,690 00
" " as per Specification see letter	13 23	13,230 00

Bids rejected.

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On motion of Commissioner Robb, all the bids or propospals 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.

LICENSES.

April	10.	Chas. Schwarz.	\$31	26		
	10.	John Lucas	8	71		
	10.	Isidor Isaac	30	16		
	10.	P. A. Bernard.	67	59		
	15.	Oscar H. Riker				
		-			\$145	2

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POUND.

April	10.	Property Clerk-Receipts, March	\$15 00	\$15 00
		RENTS.		• • • • • • • • • • • • • • • • • • •
April	1.	Aloisy Fellenstein-Rent January, February and March, frame building in Lorillard Farm,	_	
	10.	Bronx Park. Paolo Frabilto-Rent March, frame house, Van	\$30 00	· .
		Cortlandt Park, near Aqueduct	25 00	
	2 0.	Jas. E. McKown-Rent January, February and March, pasture lands in Crotona Park, between		
		Franklin avenue and Southern Boulevard	\$7 50	\$92 50

PERMITS.

April	1.	Henry Rothschild	\$10 0 0
	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 Conklin	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 Weiher	10 00
	24.	Levy Baron	1 0 0 0
	24.	Anton Hagele	10 00
	25.	Theo. Baumback	10 00
	25.	Chas. Eisele.	10 00

\$306 00

SPECIAL FUND-REPAVING.

April	1.	Jas. H. Finegan	\$10	00
-		Chas. J. Todd		
	1.	Richard Fitzgerald	10	00
		Louis Marquiz		00
	2.	James Daly	96	00
	3.	Paul G. Decker	4	00
	3,	Jos. M. Burke	6	00

	F	rie	day	
l				•

3.	Chas. J. Todd	\$1 0	00		
8.	Hugh McQuade	2 0	00		
8.	Paul G. Decker	6	00		
10.	Paul G. Decker	6	00		
12.	P. G. Decker	4	00		
13.	C. J. Todd	9	00		
15.	Richard Fitzgerald	10	00		
	P. H. Moore	36	00		
18.	D. J. Harrigan	4	00		
	Bernard A. McGuire	18	00		
	-			\$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 $\frac{10}{100}$ 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:

Bickardt, M., horse.	Labor, Maint., etc.,	
	General Maint	\$325 0 0
Pollock, Jas., security for repairs		
	148th St., from	
 A second sec second second sec	Willis Ave. to	
	St. Ann's Ave	7 3 1 35

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Ward, Thos., coal	Labor, Maint., etc.,				
	General Maint	\$20	00		
	Zoological Dept	60	00		
	Police-Supplies	40	00	•	
•	Surveys, Maps and				
	Plans	б	64	#10F	
Woeltje & Cutting, drawing material	s., Labor, Maint., etc.,			\$125	04
, , , , , , , , , , , , , , , , , , , ,	General Maint Riverside Park and	\$6	19		
	Ave., etc Surveys, Maps and	17	99		
	Plans	50	18		
				74	36
			-	\$1,256	35

RECAPITULATION.

Labor, Maintenance, etcGeneral Maintenance	\$351 1	9
Zoological Department	60 0	0
Police-Supplies	40 0	0
Riverside Park and Ave., etc	179	9
Surveys, Maps and Plans	55 8	2
Street Improvement Fund, Chap. 680, Laws 1886	731 3	
		- \$1,256 35

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:

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. W. J. Stephens. E. J. McLaughlin. John T. Smith. Max Lasky. Thomas Dillon. John McEvoy. Lawrence McGovern. Michael Madden. Patrick McNeany. George Rogan. James D. Cotter. Patrick Faney. James J. Farrell. Albert Gick. John J. O'Brien. John Cahill. George Edwards. Patrick J. Nevins. Wm. S. Ryerson. William Connell. William H. Schultz. Thomas O'Neil. Jackson E. Glynn. Michael Burke. James E. Fitzpatrick.

Frank A. Smith. James Gorman. James McKeagney. John Donoghue. Aaron Rose. Thomas O'Shea. James Bennett. Patrick Shanley. Stephen F. Haughey. John H. Maher. Thomas Shea. George F. Connell. John H. Ketcham. Francis Coyle. Thomas Collins. Alfred C. Newell. John Lynch. Michael E. Dolan. John Hanrahan. James A. Kiernan. Patrick Dorney. Cerdes Shaefer. Patrick Cavanagh. John F. McKenna. Wm. H. Skinner. John Murray.

Filed.

Police-Employed on probation.

Commissioner Towle offered the following:

Resolved, That James E. Fitzpatrick, James J. Farrell, Michael E. Dolan, John Hanrahan, Patrick J. Nevins, E. J. McLaughlin, W. J. Stephens, Alfred C. Newell and Max Lasky be and they hereby are employed as Park Policemen on probation.

Which was adopted by the following vote:

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

Employees-Grading of.

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.

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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

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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:

Designation.	Where Serving.	Number.	Present rate of pay per day and equivalent per month.	Proposed rate of pay per month.
Janitor. Messenger Stenographer *Mechanical Assistant Assistant Axeman	Engr. of Construction Kellogg	1 1 1 1 1 1 1 1 1 1 1 2 1 2 1 2 1 2	$\begin{array}{c} \$3 & 00 (\$78 & 25) \\ 3 & 00 (78 & 25) \\ 3 & 50 (91 & 29) \\ 3 & 00 (91 & 25) \\ 3 & 50 (91 & 29) \\ 2 & 50 (65 & 20) \\ 1 & 3 & 50 \\ 3 & 4 & 00 (104 & 38) \\ 2 & 00 (60 & 88) \\ 4 & 50 (117 & 33) \\ 4 & 00 (104 & 33) \\ 3 & 00 (90 & 00) \\ 2 & 25 (67 & 50) \\ 3 & 50 (91 & 29) \\ 3 & 00 (91 & 25) \\ 3 & 00 (78 & 25) \\ 2 & 50 (65 & 20) \\ 2 & 25 (58 & 68) \\ 2 & 00 (52 & 16) \end{array}$	\$75 00 75 00 90 00 100 00 65 00 100 00 60 00 125 00 100 00 90 00 90 00 90 00 90 00 90 00 90 00 90 00 90 00 90 00 90 00 90 00 90 00 90 00 90 00 90 00 90 00 90 00 80 00 65 00 50 00

* 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

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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.