

MINUTES AND DOCUMENTS

OF THE

BOARD OF COMMISSIONERS

OF THE

DEPARTMENT OF PARKS

FOR THE

PERIOD ENDING DECEMBER 31, 1902



NEW YORK:
MAIL AND EXPRESS COMPANY,
203 BROADWAY.
1903.

ANALYTICAL INDEX

MINUTES

From May 8, 1902, to December 29, 1902

28 MEETINGS

COMMISSIONERS.

WILLIAM R. WILLCOX (President),
Commissioner of Parks for the Boroughs of Manhattan and Richmond.

JOHN E. EUSTIS,
Commissioner of Parks for the Borough of The Bronx.

RICHARD YOUNG,
Commissioner of Parks for the Boroughs of Brooklyn and Queens.

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DEPARTMENT OF PARKS.

Thursday, May 8, 1902.

Adjourned meeting, 3 p. m.

Present—Commissioners Willcox (President), Eustis, Young.

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

Table of Bids for Furnishing All the Labor and Materials Required for Marble Mosaic Work, American Museum of Natural History, Manhattan Square.

Bidders.	Borough of Manhattan.	Amount.
T. Cockerill & Son.....		\$7,926 00
R. C. Fisher & Co.....		7,350 00
Robert R. Fox.....		5,900 00
Herter Brothers		6,935 00
William Horne Company.....		7,650 00
Louis Wechsler		6,696 00

For Furnishing and Delivering Twenty-five Hundred (2,500) Cubic Yards of Loam or Top Soil on the Brooklyn Speedway.

Borough of Brooklyn.

Bidders.	2,500 Cubic Yards. Price.	Amount.
William A. Engeman.....	\$0 95	\$2,375 00
Isaac Harris	97½	2,437 50
John F. Maillie.....	1 00	2,500 00
Dennis Norton	97	2,425 00

The minutes of the previous meeting were read and approved.

A communication was received from the City Clerk, forwarding a copy of an ordinance of the Board of Aldermen, adopted April 22, 1902, and approved by the Mayor April 29, 1902, regulating the office hours of the public offices of the City.

Filed.

Commissioner Eustis offered the following:

Resolved, That the proposals of the lowest formal bidders, respectively, for the work and supplies for which proposals have been this day received, be forwarded to the Comptroller for approval of sureties, and when so approved that contracts be entered into for and on behalf of this Board by the Commissioner having administrative jurisdiction over the parks affected thereby.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Willcox offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be and he hereby is authorized to cause to be sold at public auction the buildings, sheds, or other structures now standing on lands acquired for park purposes, bounded by Eleventh and Twelfth avenues, Fifty-second and Fifty-fourth streets (DeWitt Clinton Park).

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Willcox offered the following:

Resolved, That, pursuant to the terms of the contract between this Department and William Young, dated March 24, 1902, for garden mould for Central Park, the quantity of material to be furnished thereunder be and the same hereby is increased as may be required not exceeding twenty per cent.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That the Commissioner of Parks for the Borough of The Bronx be and he hereby is authorized to cause to be sold at public auction and removed from Macomb's Dam Park the building known as Conrad's Hotel and office building located on the dock in said park.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Brooklyn and Queens be and he hereby is authorized to prepare specifications and form of contract for laying limestone, concrete, asphalt or asphalt tiles, where required, on the Concourse, in the Borough of Brooklyn, and when the same shall have been approved as to form by the Corporation Counsel, to advertise for proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the boroughs of Brooklyn and Queens be and he hereby is authorized to prepare specifications and form of contract for repairing and resurfacing, where required, the asphalt pavement on the Concourse, in the Borough of Brooklyn, and when the same shall have been approved as to form by the Corporation Counsel, to advertise for proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the boroughs of Brooklyn and Queens be and he hereby is authorized to prepare plans, specifications and form of contract for constructing a granite boundary wall along the southerly side of the Coney Island Concourse, of a height of three feet eight inches, and when the same shall have been approved as to form by the Corporation Counsel, to advertise for proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the boroughs of Brooklyn and Queens be, and he hereby is authorized to prepare plans, specifications, and form of contract for erecting an iron picket fence with ornamental end posts and wrought iron gates on Coney Island Park in the Borough of Brooklyn, and when the same shall have been approved as to form by the Corporation Counsel, to advertise for proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the boroughs of Brooklyn and Queens be, and he hereby is authorized to prepare specifications and form of contract for furnishing and setting bluestone curbing four inches wide at the top and sixteen inches deep where required along both sides of the Concourse in the Borough of Brooklyn, and when the same shall have been approved as to form by the Corporation Counsel, to publish an advertisement inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

On motion of Commissioner Eustis, the resolution adopted on the 28th ultimo authorizing the Commissioner of Parks for the Borough of The Bronx to prepare plans and specifications and advertise for proposals for the performance of several certain works of improvements in parks in the Borough of The Bronx was amended by striking out and omitting the item for "Improving Cedar Park along Walton avenue side," by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That the Commissioner of Parks for the Borough of The Bronx be and he hereby is authorized to prepare plans and specifications and advertise for proposals for furnishing and erecting suitable iron fences where required on St. James's, St. Mary's and Macomb's Dam Parks, in the Borough of The Bronx.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis and Young—3.

On motion, at 4:25 p. m. the Board adjourned to meet at the call of the President.

CLINTON H. SMITH, Assistant Secretary.

DEPARTMENT OF PARKS

Thursday, May 29, 1902.

Adjourned meeting, 3 p. m., at the call of the President.

Present—Commissioners Willcox (President), Eustis, Young.

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

For Furnishing all the Labor and Furnishing and Erecting all the Materials Necessary or Required to Complete the Centre Pavilion of the Eastern Parkway Front of the Brooklyn Institute of Arts and Sciences, Brooklyn, New York.

Items.	P. J. Carlin & Thomas Dwyer. Co.		Hartman & Horgan.	Rutan & Hen- ingham.	John R. Shee- han & Co.
	Amount	Amount.	Amount.	Amount	Amount.
A. For the entire work.	\$368,675 00	\$361,000 00	\$489,500 00	\$413,176 00	\$385,000 00
B. To be deducted if the three bronze doors and grills only are omitted..	14,361 00	17,000 00	12,000 00	17,000 00	15,000 00
C. To be deducted if the front steps, with their founda- tions, abutments, etc., are omitted..	56,350 00	46,100 00	65,000 00	71,900 00	50,000 00

For Furnishing and Erecting Wrought-

Items.	Quantities.	W. D. Bayley.		F. E. Carpenter.	
		Price.	Amount.	Price.	Amount.
(1) Wrought-iron picket fence.....	8,800 lin. ft.	\$1 34 3/4	\$11,858 00	\$1 68	\$14,784 00
(2) Ornamental cast-iron end posts.....	12 "	19 50	234 00	25 00	300 00
(3) Wrought-iron gates	2 "	97 50	195 00	25 00	50 00
Total.....			\$12,287 00		\$15,134 00

*Lump sum bid only.

[MAY 29, 1902.]

Iron Picket Fence around Prospect Park.

Hartman & Horgan.		Hecla Iron Works.		Snare & Triest, Inc.		The Van Dorn Iron Works Co.		Louis Wechsler.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
\$2 05	\$18,040 00	*.....	*.....	\$2 36	\$20,768 00	\$2 14	\$18,832 00	\$2 18	\$19,184 00
25 00	300 00	*.....	40 00	480 00	31 00	372 00	25 00	300 00
65 00	130 00	*.....	180 00	360 00	80 00	160 00	95 00	190 00
	<u>\$18,470 00</u>		<u>\$21,490 00</u>		<u>\$21,608 00</u>		<u>\$19,364 00</u>		<u>\$19,674 00</u>

The minutes of the previous meeting were read and approved.

The following communications were received:

From the City Clerk, forwarding copies of resolutions of the Board of Aldermen, approved by the Mayor, as follows:

1st. Providing for an issue of Corporate Stock in the sum of \$250,000, for the development of certain portions of the grounds of the New York Zoological Society in Bronx Park and the construction of buildings thereon.

2d. Authorizing the purchase, without public letting, of certain supplies and materials for Coney Island Park, in the Borough of Brooklyn, at a limited cost.
Filed.

From Carrere & Hastings, architects, recommending an extension of time on contract with Louis Wechsler, for cases and other cabinet work in the Metropolitan Museum of Art, on account of delays not the fault of the contractor.

Commissioner Willcox offered the following:

Resolved, That the time stipulated for the completion of work under contract with Louis Wechsler, dated December 31, 1901, for show cases and other cabinet work in the Metropolitan Museum of Art be and the same hereby is extended to June 14, 1902, as recommended by the architects.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

From the National Automatic Weighing Machine Company, applying for the privilege of placing their weighing machines in the parks of the city. Denied.

From Herman K. Viele, acknowledging receipt of a copy of the resolution of this Board adopted upon the death of his father, General Egbert L. Viele. Filed.

From the Chief Engineer, boroughs of Manhattan and Richmond, submitting a time statement on the contract of Bart Dunn for certain work of improving Thomas Jefferson Park, showing a charge against the contractor for four days' overtime amounting to \$16.

On motion, the statement of the Engineer was approved by the following vote:

Ayes—Commissioners Willcox, Eustis and Young—3.

Commissioner Willcox offered the following:

Resolved, That, pursuant to the provisions of the contract with John H. Meyer, dated January 15, 1902, for supplying coal for parks in the Borough of Manhattan, the quantity of pea coal called for thereunder be and the same hereby is increased

as may be required, not exceeding twenty-five per cent., and that the quantity of broken coal called for be reduced as may be required, not exceeding twenty-five per cent.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Resolved, That the Commissioner of Parks for the Borough of The Bronx be and he is hereby authorized to cause to be prepared plans, specifications and forms of contract for—

Furnishing all the labor and materials for the erection and completion of an antelope house in the New York Zoological Park, in the Borough of The Bronx, in The City of New York.

Furnishing all the labor and materials for the erection and completion of an ostrich house in the New York Zoological Park, in the Borough of The Bronx, in The City of New York.

Furnishing all the labor and materials for the erection and completion of the iron work for four enclosures for bears in the New York Zoological Park, in the Borough of The Bronx, in The City of New York.

Furnishing and delivering park implements and tools, road machinery, hydraulic ram, carts, hardware, etc., where required in parks, Borough of The Bronx, in The City of New York.

Furnishing and delivering paints, oils and painter's supplies at Zbrowski Mansion, Claremont Park, Borough of The Bronx, in The City of New York.

Furnishing and delivering lumber, where required, in parks, Borough of The Bronx, in The City of New York.

—and, when the same shall have been prepared and the forms of contracts approved as to form by the Corporation Counsel, to publish an advertisement inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

On motion, at 3.50 p. m., the Board adjourned to meet Thursday, 5th proximo, at 3 p. m.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Thursday, June 5, 1902.

Adjourned meeting, 3 p. m.

Present—Commissioners Willcox (President), Eustis, Young.

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

For Constructing a Rubble Retaining Wall on the Cedar Avenue Side of University Park, in The City of New York, Borough of The Bronx.

Items.	Quantities.	Charles W. Collins.		P. J. Dougherty.		Robert R. Fox.		Wm. H. Wright & Son.	
		Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1. Earth excavation	550 cubic yards.	\$0 50	\$275 00	\$0 25	\$137 50	\$0 65	\$357 50	\$0 60	\$330 00
2. Dry rubble retaining wall	385 cubic yards.	2 30	885 50	2 50	962 50	2 70	1,039 50	1 60	616 00
			\$1,160 50		\$1,100 00		\$1,397 00		\$946 00

JUNE 5, 1902.]

For Constructing a Stone-filled Pile Dyke along the Pier and Bulkhead Line
Borough of

Items.	Quantities.	Charles W. Collins.		A. C. Gildersleeve.		Daniel J. Leary.	
		Price	Amount.	Price.	Amount.	Price.	Amount.
1. Piles furnished and driven	51,190 linear feet.	\$0 30	\$15,357 00	\$0 23½	\$12,029 65	\$0 33	\$16,892 70
2. Yellow pine timber.	65,400 feet, B. M.	30 00	1,962 00	50 00	3,270 00	46 00	3,008 40
3. Wrought-iron tie-rods, bolts and drift bolts.....	20,575 pounds.	05	1,028 75	04	823 00	04½	925 87
4. Loose stone filling	6,080 cubic yards.	1 25	7,600 00	60	3,648 00	50	3,040 00
			\$25,947 75		\$19,770 65		\$23,866 97

of the Water Front of Macomb's Dam Park, in The City of New York.
The Bronx.

John Monks, Jr.		Wm. F. Norton.		Frank Pidgeon.		Bernard Rolf.		Henry L. Spearin.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
\$0 20	\$10,238 00	\$0 22	\$11,261 80	\$0 19	\$9,726 10	\$0 19	\$9,726 10	\$0 21 9-10	\$11,210 61
40 00	2,616 00	45 00	2,943 00	48 00	3,139 20	50 00	3,270 00	42 00	2,746 80
03½	720 12	03½	720 12	05	1,028 75	04	823 00	03 4-10	699 55
56	3,404 80	1 00	6,080 00	77	4,681 60	70	4,256 00	60	3,648 00
	<u>\$16,978 92</u>		<u>\$21,004 92</u>		<u>\$18,575 65</u>		<u>\$18,075 10</u>		<u>\$18,304 96</u>

The minutes of the previous meeting were read and approved.

A communication was received from J. F. Munckwitz, Jr., Architect, reporting favorably upon an application of Louis Wechsler for an extension of time on his contract for setting glass in cases in the American Museum of Natural History.

Commissioner Willcox offered the following:

Resolved, That the time stipulated for the completion of the work under contract with Louis Wechsler for furnishing and setting glass in the cases in the American Museum of Natural History be and the same hereby is extended to June 21, 1902, as recommended by the architect.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Willcox offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be and he hereby is authorized to cause plans and specifications and forms of contracts to be prepared for the following named works on parks in the Borough of Manhattan:

1. For excavation of rock adjacent to the easterly front of the Metropolitan Museum of Art, in Central Park, at Fifth avenue and Eighty-second street.
2. For the completion of the construction of Riverside Park and Drive, between Ninety-fifth and Ninety-ninth streets, in connection with the Ninety-sixth Street Viaduct.
3. For paving with asphalt roadway pavement the walk adjoining the seawall in Battery Park, between the Aquarium building and Battery place.
4. For resetting curbstones and paving with granite block pavement portions of the roadway of West Ninety-sixth street, between West End avenue and the right of way of the Hudson River Railroad.

—and when the several contracts shall have been approved as to form by the Corporation Counsel, to publish an advertisement inviting proposals for doing the works.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That the Commissioner of Parks for the Borough of The Bronx be

and he hereby is authorized to advertise for proposals for furnishing and delivering a supply of oats and straw required for parks in the Borough of The Bronx.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Brooklyn and Queens be and he hereby is authorized to prepare plans, specifications and form of contract for erecting a shelter and comfort house in Coney Island Park, Borough of Brooklyn, and when the contract shall have been printed and approved as to form by the Corporation Counsel, to publish an advertisement inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Willcox offered the following:

Resolved, That the proposals of the lowest formal bidders, this day received, be forwarded to the Comptroller for his approval of the sureties, and when so approved that contracts for said works be entered into by the Commissioner of Parks for the Borough of The Bronx for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That this Board, deeming it to the interest of the City so to do, hereby rejects all the bids received on the 29th ultimo for erecting a centre pavilion of the Brooklyn Institute of Arts and Sciences.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That an advertisement be published in the "City Record" and the Corporation papers of the Borough of Brooklyn, inviting proposals for erecting the centre pavilion of the Eastern parkway front of the Brooklyn Institute of Arts and Sciences.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the proposal of the lowest formal bidder for iron picket fences for Prospect Park, for which bids were received on the 29th ultimo, be forwarded to the Comptroller for his approval of sureties, and when so approved that the Commissioner of Parks for the Boroughs of Brooklyn and Queens be authorized to execute a contract for doing the work for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

On motion, at 3.55 p. m. the Board adjourned to meet Thursday, 12th instant, at 3 p. m.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Thursday, June 12, 1902.

Adjourned meeting 3 p. m.

Present—Commissioners Willcox (President), Eustis, Young.

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

Table of Bids for Furnishing and Erecting Wrought-iron Fence around Coney Island Park.

BOROUGH OF BROOKLYN.

Items.	Quantities.	F. E. Carpenter. Price.	Amount.	Louis Wechsler. Price.	Amount.
Wrought iron picket fence, including foundations	2,800 lin. ft.	\$1 75	\$4,900 00	\$1 70	\$4,760 00
Cast-iron ornamental end-posts.....	24	40 00	960 00	20 00	480 00
Wrought-iron gates.....	8	100 00	800 00	95 00	760 00
			\$6,660 00		\$6,000 00

Table of Bids for Construction of William H. Seward Park,
BOROUGH OF

Items.	Quantities.	Cunningham & Kearns. Price.	Amount.
1. Fine-axed 6-inch bluestone curbstone....	1,750 lin. ft	\$1 90	\$3,325 00
2. Fine-axed 2½-inch bluestone edging....	4,630 lin. ft.	60	2,778 00
3. Walk pavement of rock asphalt mastic....	70,600 sq. ft.	25	17,650 00
4. Walk basins.....	26	35 00	910 00
5. Surface basins.....	9	35 00	315 00
6. Receiving basins.....	2	150 00	300 00
7. Six (6) inch, salt-glazed, stone-ware drain pipe.....	600 lin. ft.	50	300 00
8. Eight (8) inch, salt-glazed, stone-ware drain pipe.....	600 lin. ft.	60	360 00
9. Twelve (12) inch, salt-glazed, stone-ware drain pipe.....	500 lin. ft.	80	400 00
10. Water supply system complete.....	1,200 00
11. Sub-soil irrigation system complete.....	3,200 00
12. Constructing play-ground complete.....	3,600 00
13. Constructing gymnasium and running track, complete.....	1,500 00
14. Wrought-iron picket fence, 7-feet high..	700 lin. ft.	4 50	3,150 00
15. Wrought-iron picket fence, 6-feet high..	1,850 lin. ft.	3 90	7,215 00
16. Three-ra/ pipe fence.....	2,100 lin. ft.	80	1,680 00
17. Garden mould.....	2,025 cu. yds.	1 50	3,037 50
18. Manure	400 cu. yds.	1 00	400 00
19. Sod	28,000 sq. ft.	03	840 00
20. Temporary fence.....	460 lin. ft.	1 00	460 00
			\$52,620 50

Bounded by Hester, Norfolk, Essex, Division and Canal Streets.
MANHATTAN.

Kelly & Kelley.		John R. Sheehan & Co.		George L. Walker.	
Price.	Amount.	Price.	Amount.	Price.	Amount.
\$1 50	\$2,625 00	\$1 93	\$3,377 59	\$2 75	\$4,812 50
70	3,241 00	1 10	5,093 00	1 38	6,389 46
20	14,120 00	29	20,474 00	42¼	29,828 50
80 00	2,080 00	100 00	2,600 00	65 00	1,690 00
40 00	360 00	115 00	1,035 00	70 00	630 00
300 00	600 00	350 00	700 00	550 00	1,100 00
80	480 00	70	420 00	58	348 00
1 00	600 00	55	330 00	78	468 00
1 00	500 00	80	400 00	1 83	915 00
....	5,700 00	2,100 00	2,316 00
....	5,590 00	1,900 00	2,900 00
....	2,000 00	700 00	1,819 00
....	2,500 00	1,750 00	1,819 00
3 70	2,590 00	4 40	3,080 00	4 10	2,870 00
3 50	6,475 00	4 25	7,862 50	4 50	8,325 00
75	1,575 00	83	1,743 00	1 50	3,150 00
1 20	2,430 00	2 00	4,050 00	4 80	9,720 00
3 00	1,200 00	1 25	500 00	1 10	440 00
01¼	350 00	02	560 00	07	1,960 00
3 50	1,610 00	1 50	690 00	2 00	920 00
	\$56,626 00		\$59,365 00		\$82,420 40

The minutes of the previous meeting were read and approved.

Commissioner Willcox offered the following:

Resolved, That the proposal of the lowest formal bidder, this day received, for the improvement of William H. Seward Park, in the Borough of Manhattan, be forwarded to the Comptroller for his approval of sureties, and when so approved that the Commissioner of Parks for the boroughs of Manhattan and Richmond be authorized to enter into a contract for doing the work for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That all the bids this day received for erecting an iron fence around Coney Island Park, in the Borough of Brooklyn, be and the same hereby are rejected, it being for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That an advertisement be published inviting proposals for erecting iron fences around Coney Island Park, in the Borough of Brooklyn.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Willcox offered the following:

Resolved, That the surplus sheep, wool, etc., of the Central Park flock and other surplus animals of the Central Park collection, and also in parks in the boroughs of Brooklyn and The Bronx, be disposed of at public auction sale after proper advertisement.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

On motion, at 3.55 p. m. the Board adjourned to meet Thursday, 19th inst., at 3 p. m.

GEORGE S. TERRY, Secretary

DEPARTMENT OF PARKS.

Thursday, June 19, 1902.

Adjourned meeting, 3 p. m.

Present—Commissioners Willcox, President; Eustis.

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

For furnishing all the labor and materials for the erection and completion of an ostrich house in the New York Zoological Park, in the Borough of The Bronx:

Name of Bidder.	Amount.
Thomas Cockerill & Son.....	\$37,500 00
Thomas Dwyer	41,000 00
Hartman & Horgan.....	42,300 00
William Horne Company.....	45,997 00
Kelly & Kelley.....	37,200 00
Thomas B. Leahy.....	45,192 00
John R. Sheehan & Co.....	39,000 00
Springsted & Adamson.....	38,345 00
William H. Wright & Son.....	37,974 00

For furnishing all the labor and furnishing and erecting all the materials necessary or required to complete the centre pavilion of the Eastern parkway front of the Brooklyn Institute of Arts and Sciences, Brooklyn, New York:

	P. J. Carlin & Co.		Thos. Cockerill & Son.	
	Price.	Amount.	Price.	Amount.
A. For the entire work.....	\$360,000 00	\$350,000 00
B. To be deducted if the three bronze doors and grilles only are omitted.....	14,000 00	15,500 00
C. To be deducted if the front steps, with their foundations, abutments, etc., are omitted..	52,874 00	60,000 00

For furnishing and delivering oats and straw in Claremont and Bronx Parks, Borough of The Bronx:

Items.	Quantities.	Long Dock Mills and Elevator.		George N. Reinhardt.	
		Price.	Amount.	Price.	Amount.
	Lbs.	Per 100 lbs.		Per 100 lbs.	
White clipped Oats (No. 1).....	10,000	\$1 71	\$171 00	\$1 84	\$184 00
Clean, bright Rye Straw in bales.....	10,000	90	90 00	94	94 00
			\$261 00		\$278 00

For furnishing all the labor and materials for the erection and completion of the ironwork for four inclosures for bears in the New York Zoological Park, in the Borough of The Bronx:

Name of Bidder.	Amount.
Kelly & Kelley.....	\$5,340 00
William H. Wright & Son.....	5,327 00

For furnishing all the labor and materials for the erection and completion of an antelope house in the New York Zoological Park, in the Borough of The Bronx:

Name of Bidder.	Amount.
Thomas Cockerill & Son.....	\$67,500 00
Thomas Dwyer.....	54,900 00
Hartman & Horgan.....	69,400 00
Kelly & Kelley.....	59,500 00
Thomas B. Leahy.....	75,325 00
John R. Sheehan & Co.....	63,000 00

For Furnishing and Delivering Lumber, where

Items.	Quantities.
1. Spruce Timbers, 4-inch by 12-inch by 26 feet.....	300
2. Spruce Timbers, 3-inch by 12-inch by 36 feet.....	25
3. Spruce Timbers, 3-inch by 12-inch by 22 feet.....	10
4. Clear Pine, 1½-inches thick, when dressed, four sides.....	500 sq. ft.
5. Clear Pine, 1½-inches thick, when dressed, four sides.....	500 sq. ft.
6. Clear Pine, ¾-inch thick, when dressed, four sides.....	500 sq. ft.
7. Clear Pine, ¾-inch thick, when dressed, four sides.....	500 sq. ft.
8. Spruce Fence Rails, 13 to 16 feet long, 4-inch by 1¼-inch, dressed four sides...	250
9. Spruce Joists, 3-inch by 4-inch by 13 feet, dressed four sides.....	100
10. Spruce Plank, 2-inch by 9-inch by 13 feet, dressed one side.....	150
11. Spruce, 2-inch by 4-inch by 13 feet, dressed one side.....	150
12. No. 1 Shelving, dressed two sides.....	500 sq. ft.
13. Oak, 3-inch by 4-inch by 13 feet, dressed four sides.....	25 pieces.
14. Oak, 2½-inch by 3-inch by 13 feet, dressed four sides.....	25 pieces.
15. Oak, 2½-inch by 2½-inch by 13 feet, dressed four sides.....	250 pieces.
16. Six-inch Cypress Shingles.....	15,000
17. Pine Ceiling Boards, ¾-inch by 9-inch by 13 feet.....	300
18. Spruce Plank, 1½-inch by 10-inch by 16 feet.....	75
19. Spruce Plank, 1¼-inch by 9-inch by 13 feet.....	100
20. Wagon Poles, 3 inches thick, 13 feet long, sawed to shape.....	4
21. Oak Plank, 2-inch by 9-inch, 13 feet, dressed two sides.....	24
22. Oak Plank, 2-inch by 18-inch by 13 feet, dressed two sides.....	24

Required, in Parks in the Borough of The Bronx.

Church E. Gates & Co.

Price. Amount.

per M ft.		
\$26 00	\$811 20	
per M ft.		
26 00	70 20	
per M ft.		
26 00	17 16	
per ft. B. M.		
07½	51 56	Calculation based on neat thickness, 1¾-inch.
per ft. B. M.		
07½	42 19	Calculation based on neat thickness, 1¼-inch.
per ft. B. M.		
07	30 62	Calculation based on neat thickness, ¾-inch.
per ft. B. M.		
06	18 75	Calculation based on neat thickness, 5/8-inch.
per ft. B. M.		
02¾	41 54	Figured for average length, 14½ feet.
per M ft.		
24 00	31 20	
per M ft.		
24 00	70 20	
per M ft.		
24 00	31 20	
per M ft.		
45 00	22 50	Figured as 1-inch stuff.
per ft. B. M.		
07	22 75	
per ft. B. M.		
07	14 22	Figured for neat dimensions.
per ft. B. M.		
07	118 49	Figured for neat dimensions.
per 1,000		
4 30	64 50	
per ft. B. M.		
02¾	70 38	Figured as ¾-inch stuff.
per M ft.		
26 00	39 00	
per M ft.		
24 00	29 25	
per M ft.		
1 25	5 00	
per ft. B. M.		
07	32 76	
per ft. B. M.		
10	93 60	
	\$1,728 27	

For Furnishing and Delivering Park Implements and Tools, Road Machinery, Hydraulic

Items.	Quantity.
1. Ball-bearing, hand Lawnmowers, 20-inch, Coldwell's self-adjusting.....	10
2. Eight-arm Lawn Sprinklers, ¾-inch connection, standard height.....	12
3. Three-ply, Revere Rubber Co.'s Giant Hose, ¾-inch, 50 foot lengths, complete, with heavy couplings.....	1,000 ft.
4. Ball-bearing Harrow, with 12-18-inch cut-out discs, all steel.....	1
5. Farm Carts, capacity 21 cubic feet, wheels 4 feet 8 inches, diameter of tires 6-inch by ½-inch.....	2
6. No. 3, Edson Diaphragm Pump.....	1
7. Revere Rubber Co.'s Giant Suction Hose, 3-inch, with brass coupling (T. P. thread) attached.....	20 feet.
8. Iron Strainer, 3-inch.....	1
9. "Rife" Hydraulic Ram, to raise 80,000 gallons of water 50 feet in 24 hours; this ram to be set on stone foundation furnished by the Department of Parks, and to be connected ready to work and to be complete in every particular.....	1
10. Four-inch full-weight, Black Iron Pipe.....	750 feet.
11. Rock Chains, to be made of ½-inch, 2-B-iron, with large hook on one end and 6-inch diameter ring at other end, both made of 1-inch iron.....	† 12
12. Steel Frame Grindstones, 20-inch by 2½-inch, with seat and bicycle treadle.....	4
13. Western Wheel Scrapers No. 2, 12-cu. ft. steel bowl.....	2
14. "Kemp" Manure Spreader, capacity 40 bushels.....	1
15. Page Woven Wire Fence Company's high-carbon Steel Fence Wire, 7 gauge.....	1,000 lbs.
16. Two-bushel Oak Baskets, light, for leaves or paper.....	25
17. Two-horse Road Sprinkling Carts, "Studebaker," 600 gallons, platform, gear and brake.....	2
18. Champion Reversible Road-making Machine, all steel, 8-foot blade.....	1
19. Sheep Shears, bent trowel shank, 6-inch cut, best quality.....	25
20. Water-barrel Trucks, only, 4-inch tires.....	8
21. Boxes to make (hand carts) for above.....	8
22. No. 5 "Union Combination Cross-cut and Rip-saw for hand and foot, with 1 cross-cut and 2 rip-saws additional.....	1
23. Two-horse Iron Beam Plows, with steel shares, No. 1, Bluecher & Gibbs.....	3
24. Road and Pavement Scraper, the A. B. C.....	1
25. 10d Wire Nails.....	5 kegs.
26. 10d Wire Finishing Nails.....	3 kegs.
27. 8d Wire Finishing Nails.....	6 kegs.
28. 6d Wire Finishing Nails.....	6 kegs.
29. 4d Wire Finishing Nails.....	2 kegs.
30. 8d Wire Spikes.....	4 kegs.
31. 6d Wire Spikes.....	6 kegs.
32. 40d Wire Nails.....	6 kegs.
33. 20d Wire Nails.....	6 kegs.

* NOTE—In item 11 a price per pound is asked. As no weight is specified, a weight (800 pounds)
 † Extended as 800 pounds.

Ram, Carts, Hardware, etc., where Required in Parks, Borough of The Bronx.

A. P. Dienst & Co.		Hugh L. Fox.		Richard W. Geldart.		Manhattan Supply Co.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
\$8 25	\$82 50	\$9 35	\$93 50	\$8 50	\$85 00	\$7 40	\$74 00
2 60	31 20	2 25	27 00	2 50	30 00	4 50	54 00
.....	150 00	139 00	120 00	16	160 00
.....	20 00	24 00	23 00	23 00	29 40	29 40
44 00	88 00	46 00	92 00	42 00	84 00	55 00	110 00
.....	18 50	20 30	21 00	24 00
2 10	42 00	2 29½	45 90	1 60	32 00	2 40	48 00
.....	40	75	50	80
.....	835 00	850 00	825 00	860 00
.....	285 00	307 50	300 00	38	285 00
* 09	72 00	* 06	48 00	* 05½	45 00	* 06	48 00
3 30	13 20	3 25	13 00	3 50	14 00	16 90	67 60
46 50	93 00	37 50	75 00	30 00	60 00	37 90	75 80
.....	90 00	108 00	93 00	104 90
03¾	37 50	03 1-5	32 00	04	40 00	08	80 00
60	15 00	80	20 00	65	16 25	75	18 75
317 00	634 00	335 00	670 00	325 00	650 00	340 00	680 00
.....	240 00	200 00	250 00	250 00
50	12 50	17½	4 37	50	12 50	77	19 25
7 00	56 00	8 00	64 00	7 00	56 00	8 00	64 00
2 25	18 00	2 60	20 80	2 15	17 20	3 00	24 00
.....	65 00	67 50	75 00	22 50
11 25	33 75	11 00	33 00	12 00	36 00	13 20	39 60
.....	375 00	375 00	10 00	30 00
2 45	12 25	2 60	13 00	2 50	12 50	2 60	13 00
2 65	7 95	2 75	8 25	2 70	8 10	2 80	8 40
2 75	16 50	2 90	17 40	2 80	16 80	2 90	17 40
2 85	17 10	2 95	17 70	2 90	17 40	3 00	18 00
3 05	6 10	3 10	6 20	3 15	6 30	3 20	6 40
2 50	10 00	2 70	10 80	2 55	10 20	2 60	10 40
2 50	15 00	2 70	16 20	2 55	15 30	2 60	15 60
2 40	14 40	2 60	15 60	2 40	14 40	2 55	15 30
2 40	14 40	2 60	15 60	2 40	14 40	2 55	15 30
	<u>14 40</u>		<u>15 60</u>		<u>14 40</u>		<u>15 30</u>
	\$3,421 25		\$3,451 37		\$3,010 85		\$3,289 40

is assumed.

Table of Bids for Furnishing and Delivering Paints, Oils and

Items.	Quantity.
1. Atlantic Lead.....	2,000 lbs.
2. Raw Linseed Oil.....	100 gals.
3. Turpentine	50 gals.
4. Japan Dryer, light.....	5 gals.
5. Valentine's Rubbing Varnish.....	2 gals.
6. Valentine's Wearing Body Varnish.....	2 gals.
7. Valentine's One-coat Varnish.....	2 gals.
8. F. W. Devoe's French Ochre, in oil.....	100 lbs.
9. F. W. Devoe's Raw Sienna, in oil.....	50 lbs.
10. F. W. Devoe's Burnt Sienna, in oil.....	50 lbs.
11. F. W. Devoe's Raw Umber, in oil.....	50 lbs.
12. F. W. Devoe's Burnt Umber, in oil.....	50 lbs.
13. F. W. Devoe's Venetian Red, in oil.....	50 lbs.
14. F. W. Devoe's Indian Red, in oil.....	50 lbs.
15. F. W. Devoe's Chrome Green, in oil.....	100 lbs.
16. F. W. Devoe's Chrome Yellow, in oil.....	25 lbs.
17. F. W. Devoe's Lamp Black, in oil.....	25 lbs.
18. F. W. Devoe's Bone Black, in oil.....	10 lbs.
19. F. W. Devoe's Paris White, in oil.....	100 lbs.
20. English Vermilion, dry.....	5 lbs.
21. Red Lead, dry.....	25 lbs.
22. Prince's Metallic, dry.....	100 lbs.
23. Drop Black, in Japan.....	20 lbs.
24. Raw Sienna, in Japan.....	10 lbs.
25. Burnt Umber, in Japan.....	5 lbs.
26. Berry Bros.' Hard Oil Finish, light.....	10 gals.
27. White Shellac.....	2 gals.
28. Wood Alcohol.....	2 gals.
29. Martin & Sons' Pound Brushes, 6c.....	1 doz.
30. Martin & Sons' Sash Tools, No. 8.....	2 doz.
31. Martin & Sons' Fitches, 1 inch and 1½-inch.....	2 doz.
32. Oval Varnish Brushes, Martin & Sons' No. 4.....	½ doz.
33. Martin & Sons' Fitch Hair Varnish Brushes, 3-inch.....	½ doz.

Painters' Supplies in Parks in the Borough of The Bronx.

Chilton Paint Co.		Thos. C. Dunham, Inc.		Harry Harper.		James Reilly Repair and Supply Co.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
\$0 05¾	\$115 00	\$0. 05 63-100	\$112 60	\$0 05 63-100	\$112 60	\$0 05 6-10	\$112 00
66	66 00	65	65 00	66	66 00	65½	65 62
52	26 00	52	26 00	51	25 50	48½	24 25
80	4 00	50	2 50	1 08	5 40	45	2 25
2 46	4 80	2 80	5 60	3 55	7 10	2 35	4 70
3 75	7 50	3 50	7 00	5 00	10 00	2 70	5 40
2 65	5 30	2 80	5 60	3 86	7 72	2 70	5 40
07	7 00	05 3-10	5 30	05	5 00	05 54-100	5 54
10¾	5 12	06 76-100	3 38	08	4 00	09¾	4 88
10¾	5 13	06 76-100	3 38	08	4 00	09¾	4 87
09½	4 75	06 76-100	3 38	08	4 00	08 9-10
09½	4 75	06 76-100	3 38	08	4 00	08 9-10	4 45
07	3 50	04 8-10	2 40	05	2 50	05 54-100	2 77
11	5 50	08½	4 25	08	4 00	10 3-10	5 15
10½	10 50	07 88-100	7 88	08½	8 50	09¾	9 75
12¾	3 19	11 2-10	2 80	12	3 00	14 6-10	3 65
11½	2 87	08 48-100	2 12	11	2 75	12 3-10	3 08
11½	1 15	10 8-10	1 08	12	1 20	12 3-10	1 23
02	2 00	05	5 00	02¾	2 75	36	36 00
75	3 75	80	4 00	71	3 55	92	4 60
06	1 50	06	1 50	05 63-100	1 41	05¾	1 44
01½	1 50	01 4-10	1 40	00 8-10	80	02 6-10	2 60
16½	3 30	14	2 80	14	2 80	18 7-10	3 74
22¾	2 23	23 8-10	2 38	16	1 60	25	2 50
21¾	1 09	23 2-10	1 16	16	80	23	1 15
1 25	12 50	1 25	12 50	1 38	13 80	1 15	11 50
2 00	4 00	1 95	3 90	1 50	3 00	1 22	2 64
80	1 60	1 00	2 00	70	1 40	70	1 40
19 25	19 25	21 95	15 00	15 00	17 30	17 30
1 55	3 10	2 75	5 50	2 40	4 80	1 73	3 46
1 25	1 25	1 32	1 32	1 05	1 05
1 90	1 90	1 12½	2 25	2 28	2 28	2 10	2 10
6 50	3 25	1 20	60	5 52	2 76	2 62	7 31
3 60	1 80	4 50	2 25	3 60	1 80	3 15	1 57

Items.	Quantity.
34. Martin & Sons' Camel Hair Blenders, ½-inch and 2-inch.....	
35. Putty Knives, narrow.....	½ doz.
36. Wall Brushes, No. 5.....	3 (only)
37. Kalsomine Brushes, No. 6.....	3 only
38. Flat Paint Brushes, 4 inches wide.....	6 (only)
39. Lettering Brushes, black sable, metal.....	6 (only)
40. French Zinc, white, in oil.....	50 lbs.
41. Linseed Oil Putty.....	2 tubs*
42. Sand Paper, No. 1.....	½ doz. sheets
43. Sand Paper, No. 1½.....	12 doz. sheets
44. Sand Paper, No. 2.....	12 doz. sheets
45. Sand Paper, No. 2½.....	6 doz. sheets
46. Extra heavy Dumar Varnish.....	2 gals.

Note.—Item 31 is tabulated as 1 dozen each of Fitches, 1-inch and 1½-inch. Item 34 is tabulated as ¼ dozen each of blenders, ½-inch and 2-inch. Item 41 is tabulated as 200 pounds of putty.

Chilton Paint Co.		Thos. C. Dunham, Inc.		Harry Harper.		James Reilly Repair and Supply Co.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
{ \$1 90	47	1 05
{ ‡ 75	1 16	‡ 30	1 18	‡ 10	1 05	‡ 31	59
1 75	87	1 30	65	‡ 04	1 02	1 60	80
54	1 62	1 66 ‡-3	5 00	1 90	5 70	83	2 49
1 50	4 50	1 83 1-3	5 50	‡ 00	6 00	91 ‡-3	2 75
per doz.	2 00	54 1-6	3 25	88	5 28	75	4 50
per doz.	8 75	12½	75	17	1 02	11¼	68
17 50							
07½	3 75	06	3 00	07 7-10	3 85	06	3 00
per lb.		per lb.		per lb.		per lb.	
02	4 00	01½	3 00	01 35-100	2 70	01 95-100	3 90
per quire				per quire		per quire	
16	04	20	10	12	03	10½	07
per quire				per quire		per quire	
16	96	08	96	12	72	10½	63
per quire				per quire		per quire	
16	96	08	96	12	72	12	72
per quire				per quire		per quire	
16	48	09	54	12	36	12	36
1 60	3 20	1 05	2 10	1 25	2 50	1 25	2 50
	<u>\$378 37</u>		<u>\$359 83</u>		<u>\$368 09</u>		<u>\$386 75</u>

*Extended as 200 pounds.

† 1-inch. ‡ 1½-inch. § ½-inch. ¶ 2-inch.

The minutes of the previous meeting were read and approved.

A communication was received from the Clerk of the Board of Aldermen, forwarding copies of resolutions adopted by said Board affecting this Department, as follows:

1st. Recommending to the Board of Aldermen that the salary of E. B. Southwick, Entomologist, be fixed at \$1,800.

2d. That the salary of William Snyder and Peter Shannon, Keepers in the Menagerie, be fixed at \$90 per month each.

3d. That the pay of Owen Keefe, Harnessmaker, be fixed at \$3.50 per day.

4th. Approving of the appointment of an Architect for the William H. Seward Park Improvement.

Filed.

Commissioner Willcox offered the following:

Resolved, That, pursuant to the provisions of the contract with George N. Reinhardt, dated January 15, 1902, for furnishing and delivering forage for parks in the Borough of Manhattan, the quantities of timothy hay and clover hay called for thereunder be decreased, as may be required, not exceeding 25 per cent.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Willcox offered the following:

Resolved, That the Commissioner of Parks for the boroughs of Manhattan and Richmond be and he hereby is authorized to cause forms of contracts and specifications to be prepared for supplying coal and forage required for parks in the Borough of Manhattan for the remainder of the current year, and to publish an advertisement inviting proposals for the same.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Eustis offered the following:

Resolved, That the proposals of the lowest formal bidders for oats, etc., tools, etc., paints, etc., and lumber supplies for parks in the Borough of The Bronx, for which bids have been this day received, be forwarded to the Comptroller for approval of sureties, and when so approved that the Commissioner of Parks for the Borough

of The Bronx be and he hereby is authorized to execute contracts for such work and supplies for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

On motion, at 4.10 p. m., the Board adjourned to meet Thursday, 26th inst., at 3 p. m.

CLINTON H. SMITH, Assistant Secretary.

DEPARTMENT OF PARKS.

Thursday, June 26, 1902.

Adjourned meeting 3 p. m.

Present—Commissioners Willcox (President), Eustis and Young.

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

Table of Bids for Furnishing all the Labor and Materials for Erecting Wrought Iron Picket Fence Around Coney Island Park, Borough of Brooklyn.

Items.	Quantities.	W. S. Bayley.		F. E. Carpenter.		Louis Wechsler.	
		Price.	Amount.	Price.	Amount.	Price.	Amount.
Wrought iron picket fence..	2,800 lin. ft.	\$1 39	\$3,892 00	\$1 65	\$4,620 00	\$1 55	\$4,340 00
Ornamental cast iron end posts	24	20 00	480 00	25 00	600 00	19 00	456 00
Wrought iron gates.....	8	100 00	800 00	50 00	400 00	90 00	720 00
			\$5,172 00		\$5,620 00		\$5,516 00

The minutes of the previous meeting were read and approved.

The following communications were received:

From the City Clerk—Forwarding a copy of resolution of the Board of Aldermen requesting that the offices of the several departments of the City Government be closed on Saturday, July 5, 1902. Filed.

From the Clerk of the Board of Estimate and Apportionment—Forwarding copies of resolutions of said Board, as follows:

1. Respecting the policy of the City in carrying its own fire and marine insurance risks.

2. Authorizing an issue of corporate stock to the amount of \$50,000 to provide for the improvement of the various parks, parkways and drives in the Borough of Manhattan.

Filed.

From the Art Commission of The City of New York—Approving the designs and location for the Sherman monument, to be erected at the entrance to Central Park, at Fifth avenue and Fifty-ninth street. Filed.

Commissioner Young offered the following:

Resolved, That the proposal of the lowest formal bidder for erecting fences around Coney Island Park, Brooklyn; be forwarded to the Comptroller for approval of sureties and when so approved that the Commissioner of Parks for the boroughs of Brooklyn and Queens be and he hereby is authorized to enter into a contract for said work for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That the proposal of the lowest formal bidder for erecting centre pavilion of the Eastern parkway front of the Brooklyn Institute of Arts and Sciences, received on the 19th inst., be forwarded to the Comptroller for his approval of sureties, and, when so approved, that the Commissioner of Parks for the boroughs of Brooklyn and Queens be, and he hereby is, authorized to enter into a contract for doing the work, omitting the bronze doors and grilles and the front steps, etc., for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That the Board of Estimate and Apportionment be, and hereby is, respectfully requested to authorize an issue of bonds or Corporate Stock to the amount of \$5,000, as provided by the Charter, for the purpose of meeting the expense of making surveys and other necessary work preliminary to the construction of a bridge over the tracks of the New York and Harlem Railroad at Mosholu parkway, in the Borough of the Bronx.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That the proposal of the lowest formal bidder for constructing bear inclosures on the Zoological Grounds in Bronx Park, for which bids were received on the 19th inst., be forwarded to the Comptroller for his approval of sureties, and, when so approved, that the Commissioner of Parks for the Borough of The Bronx

be authorized to enter into a contract for doing the work for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That the proposal of the lowest formal bidder for erecting an antelope house on the Zoological Grounds in Bronx Park, for which bids were received on the 10th inst., be forwarded to the Comptroller for approval of sureties, and, when so approved, that the Commissioner of Parks for the Borough of The Bronx be authorized to enter into a contract for doing the work for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

On motion, at 3.40 p. m. the Board adjourned, to meet Thursday, 10th proximo, at 3 p. m.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Tuesday, July 9, 1902.

Special meeting, noon.

Present—Commissioners Willcox (President), Eustis and Young.

Commissioner Young offered the following:

Resolved, That, pursuant to Provision No. 169 of the amended Greater New York Charter, the Board of Estimate and Apportionment are hereby requested to authorize an issue of Corporate Stock of The City of New York, in the manner provided by section 169 of the Greater New York Charter, to the amount of sixty-five thousand (\$65,000) dollars, the proceeds whereof to be applied for the improvement of the various parks, parkways and drives in the Boroughs of Brooklyn and Queens.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis and Young—3.

Commissioner Eustis offered the following:

Resolved, That, pursuant to provision No. 169 of the amended Greater New York Charter, the Board of Estimate and Apportionment are hereby requested to authorize an issue of Corporate Stock of The City of New York, in the manner provided by section 169 of the Greater New York Charter, to the amount of fifty-six thousand (\$56,000) dollars, the proceeds whereof to be applied for the improvement of the various parks, parkways and drives in the Borough of The Bronx.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

On motion, at 12:35 o'clock the Board adjourned.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Thursday, July 10, 1902.

Adjourned meeting 3 p. m.

Present—Commissioners Willcox (President), Eustis and Young.

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

Furnishing all Labor and Materials for Erecting Shelter and Comfort House in Coney Island Park, Borough of Brooklyn.

Bidders.	Amount.
L. E. Brown.....	\$7,597 00
Fuller & O'Connor.....	7,424 00
Daniel J. Ryan.....	8,666 00
Ryan & McFerran.....	7,887 00
Frank Schulze	7,027 00

Furnishing and Delivering Coal for Parks in the Borough of Manhattan.

Items.	Quantities.	John. H. Meyer. Price.	Amount.
Egg coal	375 tons	\$6 75	\$2,531 25
Broken coal	400 tons	6 75	2,700 00
Pea coal	750 tons	5 75	4,312 50
			\$9,543 75

Furnishing Labor and Materials for Constructing Lockers, Ventilation and Other Work in the Metropolitan Museum of Art in Central Park, Borough of Manhattan.

Items.	Thomas Dwyer. Amount.	Robert R. Fox. Amount.	John R. Sheehan. Amount.	Louis Wechsler. Amount.	Wm. H. Wright & Son. Amount.
1. Attendants' lockers.....	\$5,000 00	\$3,600 00	\$4,973 00	\$5,000 00	\$5,286 00
2. Office ventilation	2,000 00	3,000 00	3,300 00	2,000 00	3,138 00
3. Moulding atelier.....	4,000 00	2,900 00	2,685 00	3,000 00	6,167 00
4. Photographers' studio	2,000 00	850 00	1,500 00	1,000 00	1,398 00
5. Freight lift	12,000 00	11,800 00	12,042 00	14,000 00	17,246 00
6. Standards and shelves.....	2,000 00	900 00	1,800 00	1,500 00	1,942 00
7. Partition work	3,000 00	2,400 00	3,500 00	3,500 00	3,708 00
8. Case in Cyprus Gallery.....	3,000 00	3,000 00	3,300 00	3,000 00	3,410 00
9. Lincrusta Walton	7,000 00	5,875 00	7,000 00	6,000 00	7,665 00
10. Shades	1,000 00	800 00	1,700 00	700 00	1,843 00
	<u>\$41,000 00</u>	<u>\$35,125 00</u>	<u>\$41,800 00</u>	<u>\$39,700 00</u>	<u>\$51,803 00</u>

Furnishing and Delivering Forage for

Items.	Quantities.	Theo. P. Huffman.		Horace Ingersoll.	
		Price.	Amount.	Price.	Amount.
Prime sweet timothy hay.....	365,000 lbs.	per 100 lbs. \$0 89	\$3,248 50	per 100 lbs. \$0 90	\$3,285 00
Red clover hay	75,000 lbs.	per 100 lbs. 74	555 00	per 100 lbs. 70	\$25 00
Clean rye straw	41,000 lbs.	per 100 lbs. 74	303 40	per 100 lbs. 80	328 00
No. 1 white clipped oats.....	8,375 bsh.	62	5,192 50	55	4,606 25
First quality bran	7,600 lbs.	per 100 lbs. 1 10	83 60	per 100 lbs. 1 20	91 20
Clean, sound, No. 2 yellow corn.....	22,000 lbs.	per 100 lbs. 1 40	308 00	per 100 lbs. 1 20	264 00
Oil meal	800 lbs.	per 100 lbs. 1 50	12 00	per 100 lbs. 1 50	12 00
Fine salt	800 lbs.	per 100 lbs. 1 00	8 00	per 100 lbs. 60	4 80
Red Liverpool rock salt.....	1,500 lbs.	per 100 lbs. 75	11 25	per 100 lbs. 90	13 50
First quality ground oats.....	2,500 lbs.	per 100 lbs. 2 15	53 75	per 100 lbs. 1 70	42 50
			\$9,766 00		\$9,172 25

Parks in the Borough of Manhattan.

Thomas Lenane		Long Dock Mills and Elevator.		Charles B. Morris & Co.		Milton Rathbun Co.		Geo. N. Reinhardt & Co.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
per 100 lbs.		per 100 lbs.		per 100 lbs.		per 100 lbs.		per 100 lbs.	
\$0 85	\$3,102 50	\$0 88	\$3,212 00	\$0 06	\$3,285 00	\$0 95	\$3,467 50	\$0 82	\$2,993 00
per 100 lbs.		per 100 lbs.		per 100 lbs.		per 100 lbs.		per 100 lbs.	
70	525 00	60	517 50	65	487 50	75	562 50	72	540 00
per 100 lbs.		per 100 lbs.		per 100 lbs.		per 100 lbs.		per 100 lbs.	
70	287 00	70	287 00	70	287 00	85	348 50	77½	317 75
54	4,522 50	46½	3,694 37	58	4,857 50	58	4,857 50	44	3,685 00
per 100 lbs.		per 100 lbs.		per 100 lbs.		per 100 lbs.		per 100 lbs.	
95	72 20	93	70 68	1 05	79 80	1 10	83 50	95	72 20
per 100 lbs.		per 100 lbs.		per 100 lbs.		per 100 lbs.		per 100 lbs.	
1 25	275 00	1 30	286 00	1 32	290 40	1 40	308 00	1 25	275 00
per 100 lbs.		per 100 lbs.		per 100 lbs.		per 100 lbs.		per 100 lbs.	
1 50	12 00	1 50	12 00	1 50	12 00	1 45	11 60	1 60	12 80
per 100 lbs.		per 100 lbs.		per 100 lbs.		per 100 lbs.		per 100 lbs.	
40	3 20	50	4 00	50	4 00	50	4 00	70	5 60
per 100 lbs.		per 100 lbs.		per 100 lbs.		per 100 lbs.		per 100 lbs.	
85	12 75	90	13 50	80	12 00	75	11 25	85	12 75
per 100 lbs.		per 100 lbs.		per 100 lbs.		per 100 lbs.		per 100 lbs.	
1 80	45 00	1 50	37 50	1 65	41 25	2 00	50 00	1 49	37 25
	\$8,857 15		\$8,334 55		\$9,356 45		\$9,704 45		\$7,951 35

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

A communication was received from Carrere & Hastings, architects, recommending an extension of time for the completion of the work on the contract with the United Engineering and Contracting Company for alterations in the machinery and electric plant of the Metropolitan Museum of Art on account of unavoidable delays arising during the progress of the work but causing no inconvenience in the service.

Commissioner Willcox offered the following:

Resolved, That the time stipulated for the completion of the work under contract with the United Engineering and Contracting Company for alterations in electrical wiring, steam plant, pump room, etc., at the Metropolitan Museum of Art in Central Park be, and the same hereby is, extended to June 16, 1902, as recommended by the architect.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Willcox offered the following:

Resolved, That the proposals of the lowest formal bidders, respectively, for works and supplies for parks in the Borough of Manhattan, for which bids have been this day received, be forwarded to the Comptroller for his approval of sureties, and when so approved that the Commissioner of Parks for the Boroughs of Manhattan and Richmond be authorized to execute contracts for the same for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the proposal of the lowest formal bidder this day received for Shelter and Comfort House, in Coney Island Park, be forwarded to the Comptroller for his approval of sureties, and when so approved that the Commissioner of Parks for the Boroughs of Brooklyn and Queens be and he hereby is authorized to enter into a contract for doing the work for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That the Commissioner of Parks for the Borough of The Bronx be and he hereby is authorized to cause plans, specifications and form of contract to

be prepared for improving the northern portion of the Botanical Gardens, in Bronx Park, and when approved by the Corporation Counsel to publish an advertisement inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Willcox offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond, be and he hereby is authorized to cause to be prepared plans, specifications and forms of contracts for the several works below mentioned, and when the same shall have been approved by the Corporation Counsel to publish an advertisement inviting proposals for doing the said several works as follows:

1. Resetting curb and edging, resurfacing walks and lawns, capping water mains and doing other work in Corlears Hook Park.
2. Paving with rock asphalt mastic on concrete base, etc., the walks in the Ramble in Central Park.
3. Constructing entrance drive and approaches to the easterly front of the Metropolitan Museum of Art, Central Park.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That this Board, deeming it for the interest of the City so to do, hereby rejects all the bids or proposals received on the 19th ult., for erecting an ostrich house on the grounds of the New York Zoological Society, in Bronx Park, and authorizes the Commissioner of Parks for the Borough of The Bronx to cause the said work to be readvertised.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

On motion, at 3.45 p. m. the Board adjourned, to meet Thursday, 24th inst., at 3. p. m.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Thursday, July 17, 1902.

Special meeting, 2.45 p. m.

Present—Commissioners Willcox (President), Eustis, Young.

The minutes of the previous meeting were read and approved.

Commissioner Eustis offered the following:

Resolved, That deeming it for the interest of the City so to do, this Board hereby rejects the bid of John H. Meyer, the same being the only bid received on the 10th inst., for supplying coal for parks in the Borough of Manhattan.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be and he hereby is authorized to prepare plans, specifications and form of contract for re-setting curb stones and improving with granite block pavement portions of the roadway of West Ninety-sixth street, between West End avenue and the right of way of the Hudson River Railroad, and, when the same shall have been approved by the Corporation Counsel, to publish an advertisement inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be authorized to cause specifications and forms of contracts to be prepared, and when approved by the Corporation Counsel to advertise for proposals for the following supplies required for parks in the Borough of Manhattan.

1. 2,500 cubic yards of bridle path gravel and 200 cubic yards of limestone screenings.

2. 200 tons pea coal and 50 tons of furnace coal.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

On motion at 3.10 p. m., the Board adjourned.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Thursday, July 24, 1902.

Adjourned meeting, 3 p. m.

Present—Commissioners Willcox (President), Eustis, Young.

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

For improving the Northern Portion of the Botanical Garden in Bronx Park.

Items.	Quantities.	Bart Price.	Dunn. Amount.	William J. Moors Price.	Amount.
1. Earth excavation.....	12,000 cu. yds.	\$0 30	\$3,600 00	\$1 00	\$12,000 00
2. Rock excavation	200 cu. yds.	1 50	300 00
3. Borrowed filling	56,000 cu. yds.	66	36,960 00	40	22,400 00
4. Telford macadam pavement.....	17,000 sq. yds.	1 08	18,360 00	1 00	17,000 00
5. 10-inch vitrified stoneware drain pipe	500 lin. ft.	45	225 00	1 00	500 00
6. 8-inch vitrified stoneware drain pipe	1,000 lin. ft.	35	350 00	1 00	1,000 00
7. 6-inch vitrified stoneware drain pipe	2,950 lin. ft.	25	737 50	1 00	2,950 00
8. 5-inch porous land tile.....	500 lin. ft.	16	80 00	10	50 00
9. 4-inch porous land tile.....	700 lin. ft.	13	91 00	10	70 00
10. 3-inch porous land tile.....	3,100 lin. ft.	10	310 00	10	310 00
11. 2-inch porous land tile.....	12,600 lin. ft.	08	1,008 00	10	1,260 00
12. 6-inch cast iron water pipe.....	4,500 lin. ft.	81	3,645 00	1 00	4,500 00
13. 1-inch galvanized iron water pipe...	7,200 lin. ft.	12	864 00	50	3,600 00
14. Road and surface basins.....	40	40 00	1,600 00	50 00	2,000 00
15. Street washers or sprinkling boxes..	20	7 00	140 00	5 00	100 00
16. Brick culvert, two (2) feet interior diameter, including concrete foundation, masonry and end walls.....	200 lin. ft.	6 75	1,350 00	8 00	1,600 00
			\$69,620 50		\$69,340 00

The minutes of the previous meeting were read and approved.

A communication was received from the Chief Engineer, boroughs of Manhattan and Richmond, reporting favorably on a request of the contractor for constructing the viaduct over Ninety-sixth street, on Riverside drive, for a payment on account of the moneys retained under his contract.

Commissioner Willcox offered the following:

Resolved, That the Comptroller be and he hereby is respectfully requested to pay to the contractor for constructing viaduct carrying Riverside drive over West Ninety-sixth street the sum of fifteen thousand dollars (\$15,000) of the moneys retained on payments heretofore made for work performed under said contract.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That, deeming it for the interest of the City so to do, this Board hereby rejects all the bids this day received for improving the northern portion of the grounds of the New York Botanical Garden, in Bronx Park.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That the time stipulated for the completion of the work under contract with William H. Masterson for "Constructing and Improving a Portion of the Bronx and Pelham Parkway, from the Western Terminus of the Improved Portion of said Parkway—400 Feet Westerly of the Bear Swamp Road—to a Point 1,275 Feet Westerly of Said Terminus; in Bronx Park, in The City of New York," be and the same is hereby extended to May 17, 1902, the date of its actual completion, in accordance with the recommendation of the Chief Engineer for the Borough of The Bronx.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That the Commissioner of Parks for the Borough of The Bronx be and hereby is authorized to cause to be prepared plans, specifications and forms of contracts for "Improving Existing Road and Constructing a Walk in the Southeastern Portion of the Zoological Gardens, in Bronx Park, in The City of New York."

And, when the same shall have been prepared and the forms of contracts approved as to form by the Corporation Counsel, to publish an advertisement inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Willcox offered the following:

Resolved, That, pursuant to the terms of the contract dated April 25, 1902, with Fiss, Doerr & Carroll Horse Company, for furnishing horses for parks in the Borough of Manhattan, the number of horses to be furnished be increased as may be required, not exceeding 25 per cent., and that the time for the completion of said contract be and the same hereby is extended to August 15, 1902.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Willcox offered the following:

Resolved, That the Board of Estimate and Apportionment be and hereby respectfully is requested to provide funds, by the issue of Corporate Stock of The City of New York, pursuant to the provisions of the Greater New York Charter, for the improvement of parks, parkways and drives in the Borough of Manhattan, as follows:

For the completion of the construction of Hamilton Fish Park	\$43,000 00
For the construction of Thomas Jefferson Park.....	250,000 00
For beginning the improvement of De Witt Clinton Park..	50,000 00
For the improvement of the Esplanade, extension of East River Park.....	14,500 00
For Public Comfort Station and necessary connection with street drainage system, the North Meadow, Central Park	25,000 00
For Public Comfort Station for Men and Women, Morning-side Park.....	10,000 00
	<hr/>
	<u>\$392,500 00</u>

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That the Board of Estimate and Apportionment be and hereby is respectfully requested to provide funds by the issue of Corporate Stock of The City of

New York, pursuant to the provisions of the Greater New York Charter, for the improvement of parks, parkways and drives in the Borough of The Bronx, as follows:

For the construction of Crotona parkway.....	\$80,000 00
For the construction of a roadway in Van Cortlandt Park.....	20,000 00
	=====

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the Board of Estimate and Apportionment be and hereby is respectfully requested to provide funds by the issue of Corporate Stock of The City of New York, pursuant to the provisions of the Greater New York Charter, for the improvement of Parks, Parkways and Drives in the Boroughs of Brooklyn and Queens, to the amount of one hundred and fifty thousand dollars.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

On motion, at 3.30 p. m. the Board adjourned to meet Thursday, 31st inst., at 3 p. m.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Thursday, July 31, 1902.

Adjourned meeting, 3 p. m.

A quorum not being present, by written direction of the President, the estimate box containing bids this day received was sealed and announcement was made ~~that~~ the bids or proposals would be opened on Monday next the 4th prox., at 3 o'clock p. m.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Monday, August 4, 1902.

Special meeting 3 p. m. at the call of the President.

Present—Commissioner Willcox (President), Eustis.

A representative of the Comptroller being present, and the meeting open to the public, the estimate box was opened and all the estimates or proposals which had been received on the 31st ult., pursuant to duly published advertisements, were opened and read, as follows:

Furnishing and Delivering Coal for Parks in the Borough of Manhattan.

Items.	Quantities.	John H. Meyer.	
		Price.	Amount.
First quality furnace coal,.....	50 tons	\$8 75	\$437 50
First quality pea coal, to be the best grade anthracite coal.....	200 tons.	6 75	1,350 00
			\$1,787 50

Furnishing and Delivering Bridle Path Gravel and Limestone Screenings on Central and Riverside Parks.

Items.	Quantities.	Brown & Fleming.		Phoenix Towing and Trans. Co.		J. Frank Quinn.	
		Price.	Amount.	Price.	Amount.	Price.	Amount.
Bridle path gravel, equal to the quality known as Roa Hook gravel	2,500 cu. yds.	\$1 40	\$3,500 00	\$1 59½	\$3,987 50	\$1 78	\$4,450 00
Limestone screenings..	200 cu. yds.	1 40	280 00	1 65	330 00	1 90	380 00
			\$3,780 00		\$4,317 50		\$4,830 00

Paving with Asphalt Roadway Pavement the Walk Adjoining the Seawall in Battery Park, between the Aquarium Building and Battery Place, Borough of Manhattan.

Items.	Quantities.	The Barber Asphalt Paving Co.		The Sicilian Asphalt Paving Co.		Uvalde Asphalt Paving Co.	
		Price.	Amount.	Price.	Amount.	Price.	Amount.
1. Curbstone to be taken up, re-dressed and reset on a concrete foundation.	75 lin. ft.	\$0 55	\$41 25	\$0 65	\$48 75	\$1 10	\$82 50
2. Coping of sea wall to be taken up and reset to line and grade	240 lin. ft.	78	187 20	1 60	384 00	5 00	1,200 00
3. Portland cement concrete to furnish and lay as foundation for asphalt roadway pavement, including the excavation of existing walk pavement, underlying the same to the sub-grade of the concrete	370 cu. yds.	7 00	2,590 00	8 50	3,145 00	9 40	3,478 00
4. Square yards asphalt wearing surface two inches in thickness, including a binder course one inch thick of bituminous concrete	2,200 sq. yds.	1 53	3,366 00	1 98	4,356 00	1 40	3,080 00
			\$6,184 45		\$7,933 75		\$7,840 50

The minutes of the previous meeting were read and approved.

The following communications were received:

From the City Clerk, forwarding copies of resolutions adopted by the Board of Aldermen, as follows:

1. A general ordinance providing for the issuing of permits for the erection of bay windows projecting beyond the building line.

2. An ordinance for the construction of an approach to the Willink entrance to Prospect Park, Borough of Brooklyn.

Filed.

From the Corporation Counsel advising of the confirmation of the proceedings for acquiring title to land and land under water fronting upon Riverside Park, between the northerly side of Ninety-ninth street and the southerly side of One Hundred and Twentieth street, being part of the extension of said park, pursuant to the provisions of chapter 152 of the Laws of 1894.

Filed.

A copy of the final estimate for the Department of Parks as revised and adopted by the Board of Estimate and Apportionment for the year 1902 was received and ordered entered upon the minutes, as follows:

DEPARTMENT OF PARKS.

Salaries of Commissioners, Secretary and Employees of the
Park Board \$29,300 00

BOROUGHS OF MANHATTAN AND RICHMOND.

Administration	\$28,280 00	
Labor, Maintenance and Supplies.....	433,822 50	
Zoological Department	30,660 00	
Maintenance of Museums—		
American Museum of Natural History and		
Metropolitan Museum of Art.....	310,000 00	
Music	26,200 00	
Supplies and Contingencies.....	2,500 00	
Surveys, Maps and Plans.....	2,000 00	
Aquarium	46,500 00	
Ambulance Service—Central Park.....	1,200 00	
Care of Grant Tomb.....	5,000 00	
Harlem River Driveway.....	18,500 00	
		904,662 50

BOROUGHS OF BROOKLYN AND QUEENS.

Administration	\$19,162 45	
Labor, Maintenance and Supplies.....	450 000 00	
Maintenance of Museums.....	60,000 00	
Music	11,864 00	
		541,026 45

BOROUGH OF THE BRONX.

Administration	\$13,500 00	
Maintenance and Construction.....	240,000 00	
Maintenance of Botanical Gardens.....	65,000 00	
Maintenance of Zoological Gardens.....	85,000 00	
Music	9,360 00	
Supplies and Contingencies.....	1,500 00	
Surveys, Maps and Plans.....	10,000 00	
		424,360 00
		<u>\$1,899,348 95</u>

Commissioner Willcox offered the following:

Resolved, That the proposals of the lowest bidders respectively for work and supplies, for which bids have been this day received, be forwarded to the Comptroller for his approval of sureties, and when so approved that the Commissioner of Parks for the Boroughs of Maahattan and Richmond be authorized to execute contracts for the same for and on behalf of this Board.

Which were adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Eustis offered the following:

Resolved, That, pursuant to the terms of the contract, dated April 25, 1902, with the Fiss, Doerr & Carroll Horse Company, for furnishing horses for parks in the Borough of The Bronx, the number of horses to be furnished under said contract be and the same hereby is increased 25 per cent., and that the stipulated time for the completion of said contract be and the same hereby is extended to August 15, 1902.

Which was adoptd by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Eustis offered the following:

Resolved, That the Commissioner of Parks for the Borough of The Bronx be and hereby is authorized to cause to be prepared plans, specifications and form of contract for taking down and rebuilding the westerly abutment of bridge over the tracks of the New York, New Haven and Hartford Railroad, Harlem River Branch, at the crossing of the Bronx and Pelham parkway, in The City of New York, and when the same shall have been prepared and the form of contract approved as to form by the Corporation Counsel, to publish an advertisement inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Eustis offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Brooklyn and Queens be authorized to cause plans, specifications and form of contract to be prepared for erecting the central power plant for the Brooklyn Institute of Arts and Sciences, and when the same shall have been approved by the Corporation Counsel to publish an advertisement inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Two communications were received from the President of the Borough of The Bronx, requesting that trees be planted in certain streets and avenues in that borough, which, on motion, were referred to Commissioner Eustis.

On motion, at 3.40 p. m., the Board adjourned, to meet Thursday, 7th inst., at 3 o'clock p. m.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Adjourned meeting 3 p. m.

Thursday, August 7, 1902.

Present—Commissioners Eustis, Young.

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

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

For Improving the Northern Portion of the Botanical Garden

Items.	Quantities.	Bart. Dunn.	
		Price.	Amount.
1. Earth excavation.....	12,000 cu. yds.....	\$0 10	\$1,200 00
2. Rock excavation	200 cu. yds.....	01	2 00
3. Borrowed filling	56,000 cu. yds.....	65	36,400 00
4. Telford-macadam pavement.....	17,000 sq. yds.....	1 05	17,850 00
5. 10-inch vitrified stoneware pipe.....	500 lin. ft.....	45	225 00
6. 8-inch vitrified stoneware pipe.....	1,000 lin. ft.....	35	350 00
7. 6-inch vitrified stoneware pipe.....	2,950 lin. ft.....	25	737 50
8. 5-inch porous land tile.....	500 lin. ft.....	16	80 00
9. 4-inch porous land tile.....	700 lin. ft.....	13	91 00
10. 3-inch porous land tile.....	3,100 lin. ft.....	10	310 00
11. 2-inch porous land tile.....	12,600 lin. ft.....	08	1,008 00
12. 6-inch cast-iron water-pipe.....	4,500 lin. ft.....	81	3,645 00
13. 1-inch galvanized iron water-pipe.....	7,200 lin. ft.....	12	864 00
14. Road and surface basins.....	40.....	40 00	1,600 00
15. Street washers	20.....	7 00	140 00
16. Brick culvert, 2 feet in diameter.....	200 lin. ft.....	6 75	1,350 00
		\$65,852 50

For Building Granite Boundary Wall on Southerly

Items.	Quantities.	Brown's Granite Works.	
		Price.	Amount.
1. Granite wall, complete.....	980 lin. ft.....	\$13 49	\$13,220 20
2. Granite sills.....	100 lin. ft.....	4 50	450 00
		\$13,670 20

in Bronx Park, in The City of New York, Borough of The Bronx.

William G. Leeson.		Arthur F. McGinness.		William J. Moore.		F. V. Smith Contracting Company.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
\$0 63	\$7,560 00	\$0 35	\$4,200 00	\$0 30	\$3,600 00	\$0 50	\$6,000 00
....	2 00	400 00	1 00	200 00	2 00	400 00
64	35,840 00	60	33,600 00	55	30,800 00	52	29,120 00
75	12,750 00	1 25	21,250 00	1 10	18,700 00	1 05	17,850 00
40	200 00	50	250 00	50	250 00	60	300 00
31	310 00	50	500 00	45	450 00	50	500 00
24	708 00	50	1,475 00	25	737 50	30	885 00
14	70 00	15	75 00	15	75 00	15	75 00
12	84 00	14	98 00	15	105 00	15	105 00
11	343 00	13	403 00	13	493 00	10	310 00
10	1,260 00	12	1,512 00	10	1,260 00	10	1,260 00
90	4,050 00	90	4,050 00	1 00	4,500 00	90	4,050 00
15	1,080 00	70	5,040 00	25	1,800 00	15	1,080 00
35 00	1,400 00	50 00	2,000 00	38 00	1,520 00	50 00	2,000 00
7 00	140 00	10 00	200 00	10 00	200 00	8 00	160 00
5 00	1,000 00	10 00	2,000 00	8 00	1,600 00	8 00	1,600 00
....	\$66,793 00	\$77,053 00	\$66,200 50	\$65,695 00

Side of Coney Island Concourse, Borough of Brooklyn.

Cranford Company.		Bart. Dunn.		William A. Engeman.		* Isaac Harris.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
\$19 00	\$18,620 00	\$17 60	\$17,248 00	\$18 47	\$18,100 60	\$22 57	\$22,118 60
13 00	1,300 00	11 00	1,100 00	9 75	975 00	8 39	839 00
....	\$19,920 00	\$18,348 00	\$19,075 60	\$22,957 60

For Repaving with Asphalt Pavement on Old Asphalt Foundation the Roadway of the Coney Island Concourse, from West Fifth Street to Ocean Parkway, Borough of Brooklyn.

Items.	Quantities.	Brooklyn Alcatraz Asphalt Company.		Cranford Company.		Uvalde Asphalt Paving Company.	
		Price.	Amount.	Price.	Amount.	Price.	Amount.
1. Asphalt pavement ..	6,000 sq. yds....	\$1 60	\$9,600 00	\$1 60	\$9,600 00	\$1 35	\$8,100 00
2. Bluestone curbstone.	2,400 lin. ft...	1 00	2,400 00	80	1,920 00	70	1,680 00
3. Blind catch basins...	8.....	25 00	200 00	30 00	240 00	12 00	96 00
		 \$12,200 00	 \$11,760 00	 \$9,876 00

For Paving Part of Coney Island Concourse with Hexagonal Asphalt Tiles, Borough of Brooklyn.

Bidders.	35,000 Square Feet, Price.	Amount.
Cranford Company	\$0 22	\$7,700 00
Hastings Pavement Company.....	16	5,600 00

The minutes of the previous meeting were read and approved.

The following communications were received:

From the Clerk of the Board of Estimate and Apportionment, forwarding copies of resolutions adopted by said Board as follows:

1st. Approving of the appointment of an Architect for two public comfort buildings in Central and Morningside Parks, Manhattan.

2d. Approving of the appointment of an Architect for work in connection with the American Museum of Natural History.

3d. Authorizing an issue of Corporate Stock for the improvement of parks, the construction of buildings therein, and the improvement of parkways and drives, as follows:

Boroughs of Manhattan and Richmond.....	\$285,000 00
Boroughs of Brooklyn and Queens.....	100,000 00
Borough of The Bronx.....	24,000 00

Filed.

From the President of the New York Zoological Society, asking the consent of the Department to the erection in Bronx Park of an Italian fountain with sculptured figures presented to said society for the zoological grounds.

Commissioner Eustis offered the following:

Resolved, That the request of the New York Zoological Society for the consent of this Board to erect at the expense of the donor, and without expense to the City, an Italian fountain on the eastern side of Baird court in the New York Zoological Park, at the intersection of the axes of the Primates' House and the Sea Lion Pool, be hereby approved, subject to the concurrence and approval of the Municipal Art Commission; and be it further

Resolved, That a copy of this resolution be referred to the Municipal Art Commission for action by that body.

Which were adopted by the following vote:

Ayes—Commissioners Eustis, Young—2.

Commissioner Eustis offered the following:

Resolved, That the Commissioner of Parks for the Borough of The Bronx be and hereby is authorized to cause to be prepared plans, specifications and form of contract for Improving Crotona parkway, from One Hundred and Seventy-fifth to One Hundred and Eighty-second street, in The City of New York, and, when the same shall have been prepared and the form of contract approved as to form by the Corporation Counsel, to publish an advertisement inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Eustis, Young—2.

Commissioner Young offered the following:

Resolved, That the proposals of the lowest formal bidders respectively for laying asphalt pavement and furnishing and laying asphalt tiles on the Coney Island Concourse, Borough of Brooklyn, for which bids have this day been received, be forwarded to the Comptroller for his approval of the sureties, and when so approved that the Commissioner of Parks for the Boroughs of Brooklyn and Queens be authorized to enter into contracts for the same for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Eustis, Young—2.

Commissioner Eustis offered the following:

Resolved, That this Board, deeming it for the interest of the City so to do, hereby

rejects all the bids on proposals this day received for improving the northern portion of the Botanical Garden grounds, in Bronx Park, Borough of The Bronx.

Which was adopted by the following vote:

Ayes—Commissioners Eustis, Young—2.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be authorized to increase as may be required, not exceeding 25 per cent., the quantity of gravel and screenings to be delivered under contract with the Phoenix Towing and Transportation Company, dated April 23, 1902, as provided by the terms of said contract.

Which was adopted by the following vote:

Ayes—Commissioners Eustis, Young—2.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Brooklyn and Queens is hereby authorized to advertise for proposals for the following work and supplies:

To construct a pier and bulkhead at the foot of the Ocean parkway at Coney Island.

To resurface with asphalt walks in Prospect Park and Fort Greene Park.

To relay walks around Fort Greene Park.

To build a retaining wall in Sunset Park at Fifth avenue, between Forty-first and Forty-third streets.

To relay floors of bridges at Dyker Beach and Forest Parks.

To furnish 3,500 cubic yards trap rock screenings for the Ocean parkway.

Which was adopted by the following vote:

Ayes—Commissioners Eustis, Young—2.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Brooklyn and Queens is hereby authorized to increase the contract with Ruwe Brothers, dated February 6, 1902, for blacksmithing materials, and with A. F. Brombacher & Co., dated February 7, 1902, for hardware, not to exceed 25 per cent., as provided in their said contracts.

Which was adopted by the following vote:

Ayes—Commissioners Eustis, Young—2.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Brooklyn and Queens is hereby authorized to acquire the riparian rights to the land under water in front of Seaside Park, at Coney Island, between East Fifth and West Fifth streets,

Which was adopted by the following vote:

Ayes—Commissioners Eustis, Young—2.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Brooklyn and Queens is hereby authorized to refill and regrade Sea Breeze avenue, between the Ocean parkway and East Fifth street.

Which was adopted by the following vote:

Ayes—Commissioners Eustis, Young—2.

Commissioner Young offered the following:

Resolved, That walking or promenading on the Ocean parkway or Seaside Park or the beach controlled by the Department of Parks, of the Boroughs of Brooklyn and Queens, by persons in bathing costumes, be and the same hereby is prohibited. The Commissioner of the Boroughs of Brooklyn and Queens is hereby authorized to display suitable signs to that effect on the park lands so stated.

Which was adopted by the following vote:

Ayes—Commissioners Eustis, Young—2.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Brooklyn and Queens is hereby authorized to prepare plans and specifications and advertise for proposals for the building of a shelter house in Saratoga Park, and also shelter houses in Bushwick Park and Irving square.

Which was adopted by the following vote:

Ayes—Commissioners Eustis, Young—2.

On motion, at 3.40 p. m., the Board adjourned, to meet Thursday, 14th inst., at 3 o'clock p. m.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Thursday, August 14, 1902.

Adjourned meeting, 3 p. m.

Present—Commissioners Willcox (President), Eustis, Young.

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

For improving existing road and constructing a walk in the southeasterly portion of the Zoological Garden, in Bronx Park, in the Borough of The Bronx:

Items.	Quantities.	JOHN H. DEVLIN.		WM. H. MASTERSON.		WM. J. MOORE.	
		Price.	Amount.	Price.	Amount.	Price.	Amount.
1. Earth excavation ..	500 cu. yds..	\$0 40	\$200 00	\$0 25	\$125 00	\$0 30	\$150 00
2. Rock excavation ...	1,500 cu. yds..	1 10	1,650 00	1 40	2,100 00	1 50	2,250 00
3. Telford macadam pavement	2,300 sq. yds....	90	2,070 00	1 00	2,300 00	1 15	2,645 00
4. Walks with trap- rock screenings on rubble-stone foundation	10,000 sq. ft....	06	600 00	07	700 00	10	1,000 00
5. Cobble gutters	450 sq. yds....	1 50	675 00	50	225 00	50	225 00
6. Road basins, com- plete	2.....	35 00	70 00	40 00	80 00	50 00	100 00
7. 8-inch vitrified stoneware pipe...	50 lin. ft...	60	30 00	50	25 00	1 00	50 00
8. Foot-bridge, com- plete, including abutments	1.....	..	200 00	..	300 00	..	500 00
		..	\$5,495 00	..	\$5,855 00	..	\$6,920 00

The minutes of the previous meeting were read and approved.

A communication was received from the City Clerk forwarding a copy of an ordinance of the Board of Aldermen authorizing an issue of Corporate Stock to the amount of \$400,000 to provide for the improvement of the various parks, the construction of buildings therein and the improvement of parkways and drives in the city, as follows:

Boroughs of Manhattan and Richmond.....	\$285,000 00
Boroughs of Brooklyn and Queens.....	100,000 00
Borough of The Bronx.....	24,000 00

Filed.

Commissioner Eustis offered the following:

Resolved, That the proposal of the lowest formal bidder for improving roadway, etc., in New York Zoological Grounds of Bronx Park, this day received, be forwarded to the Comptroller for his approval of sureties, and when so approved that the Commissioner of Parks for the Borough of The Bronx be authorized to enter into a contract for doing the work for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the proposal of the lowest formal bidder for constructing granite boundary wall on Coney Island Concourse, for which proposals were received on the 7th instant, be forwarded to the Comptroller for his approval of sureties, and when so approved, that the Commissioner of Parks for the boroughs of Brooklyn and Queens be authorized to enter into a contract for doing the work for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That the Commissioner of Parks for the Borough of The Bronx be and hereby is permitted to increase the amount of broken stone and screenings, as called for in the contract with Jacob E. Conklin for furnishing and delivering broken stone and screenings, where required, on parks in the Borough of The Bronx to twenty (20) per cent. over that called for by the terms of the contract.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

On motion, at 3.40 p. m. the Board adjourned to meet Thursday, 4th proximo, at 3 p. m.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Thursday, September 4, 1902.

Adjourned meeting, 3 p. m.

Present—Commissioners Willcox, President, Eustis.

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

For furnishing and delivering thirty-five hundred (3,500) cubic yards of trap-rock screenings, where required, on Ocean parkway, between Kings Highway and Coney Island Concourse, Borough of Brooklyn.

Bidders.	3,500 Cubic Yards. Price.	Amount.
Brown & Fleming.....	\$1 50	\$5,250 00
Jacob E. Conklin.....	1 90	6,650 00
Frank J. Gallagher.....	1 53	5,355 00
Isaac Harris.....	1 80	6,300 00
John F. Maillie.....	1 55	5,425 00
Dennis Norton.....	1 73	6,055 00

For the completion of the construction of Riverside Park and Drive, between
Viaduct, in the

Items and Quantities.	Cunningham & Kearns.		John H. Devlin.		Charles
	Price.	Amount.	Price.	Amount.	Price.
1 Excavation, 800 cubic yards.....	\$0 50	\$400 00	\$0 35	\$280 00	\$0 50
2 Walk basins to build complete (16).....	35 00	560 00	30 00	480 00	50 00
3 Surface basins to build complete (3).....	40 00	120 00	30 00	90 00	50 00
4 Six-inch drain pipe, to furnish and lay 350 linear feet	50	175 00	56	196 00	1 00
5 Eight-inch drain pipe, to furnish and lay 400 linear feet	60	240 00	66	264 00	1 25
6 New water pipe line.....	540 00	500 00
7 Rubble masonry, 60 cubic yards.....	6 00	360 00	5 00	300 00	4 00
8 Blue stone steps, 216 linear feet.....	1 50	324 00	2 00	432 00	1 00
9 Blue stone cheeks, 46 linear feet.....	1 00	46 00	1 60	73 60	1 00
10 Walk pavement of rock asphalt mastic with concrete base and rubble stone founda- tion, 10,500 square feet.....	25	2,625 00	21	2,205 00	10
11 Garden mould, to furnish and deposit 3,000 cubic yards	1 50	4,500 00	1 75	5,250 00	1 40
12 Sod, to furnish and lay 80,000 square feet..	03	2,400 00	06	4,800 00	03
13 Bridle road, to construct 300 square yards...	1 25	375 00	93	279 00	75
14 Completion of parapet walls.....	100 00	700 00
Total		\$12,765 00		\$15,849 60	

Ninety-fifth and Ninety-ninth streets, in connection with the Ninety-sixth street
Borough of Manhattan.

L. Doran. Amount.	Kelly & Kelley. Price.	Amount.	William J. Moore. Price.	Amount.	P. J. Moran. Price.	Amount.	F. V. Smith Price.	Con. Co. Amount.
\$400 00	\$0 05	\$40 00	\$0 25	\$200 00	\$0 25	\$200 00	\$0 70	\$560 00
800 00	30 00	480 00	50 00	800 00	28 00	448 00	40 00	640 00
150 00	40 00	120 00	50 00	150 00	40 00	120 00	40 00	120 00
350 00	05	17 50	50	175 00	60	210 00	40	140 00
500 00	05	20 00	60	240 00	80	320 00	50	200 00
100 00	...	150 00	350 00	100 00	200 00
240 00	6 00	360 00	8 00	480 00	6 00	360 00	6 00	360 00
216 00	80	172 80	1 50	324 00	1 50	324 00	1 00	216 00
46 00	80	36 80	1 00	46 00	1 00	46 00	1 00	46 00
1,050 00	30	3,150 00	26	2,730 00	30	3,150 00	27	2,835 00
4,200 00	1 30	3,900 00	1 60	4,800 00	1 50	4,500 00	2 40	7,200 00
2,400 00	01½	1,200 00	03	2,400 00	02	1,600 00	03½	2,800 00
225 00	2 30	690 00	1 00	300 00	1 20	360 00	1 20	360 00
100 00	200 00	250 00	2,761 00	200 00
<u>\$10,777 00</u>		<u>\$10,537 10</u>		<u>\$13,245 00</u>		<u>\$14,499 00</u>		<u>\$15,877 00</u>

The minutes of the previous meeting were read and approved.

The following communications were received:

From the Secretary of the Art Commission acknowledging receipt of a communication from this Board respecting the Italian fountain proposed to be erected in the New York Zoological Garden, in Bronx Park. Filed.

From Robert R. Fox applying for an extension of time on his contract for mosaic marble work in the American Museum of Natural History, and

From Julius Munckwitz, Jr., architect, recommending that the same be granted.

Commissioner Willcox offered the following:

Resolved, That the time stipulated for the completion of the work under contract with Robert R. Fox for mosaic marble floors in the American Museum of Natural History Building be and the same hereby is extended to October 15, 1902, as recommended by the architect.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Eustis offered the following:

Resolved, That the stipulated time for the completion of the following named contracts for supplies for parks in the Borough of Manhattan be and the same hereby is extended to September 1, 1902:

John C. Orr, dated March 28, 1902, for lumber.

F. N. Dubois & Co., dated April 11, 1902, for plumbers' supplies.

George B. Curtis, dated April 23, 1902, for hardware, etc.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Eustis offered the following:

Resolved, That the Commissioner of Parks for the Borough of The Bronx be and hereby is authorized to prepare specifications and forms of contract for "furnishing and delivering four hundred (400) American elm trees, for parks, Borough of The Bronx," and, when the same shall have been prepared and the forms of contract approved as to form by the Corporation Counsel, to publish an advertisement inviting proposals for furnishing the goods called for.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Willcox offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be authorized to increase, as may be required, not exceeding 25 per cent., the quantity of iron fencing to be erected under contract dated March 22, 1902, with Nicholas Engel.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Fustis—2.

Commissioner Eustis offered the following:

Resolved, That the proposal of the lowest formal bidder this day received for trap-rock screenings for Ocean parkway, in the Borough of Brooklyn, be forwarded to the Comptroller for his approval of sureties, and when so approved that the Commissioner of Parks for the Boroughs of Brooklyn and Queens be and he hereby is authorized to execute a contract for the same for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Willcox offered the following:

Resolved, That the proposal of the lowest formal bidder this day received for completing the construction of Riverside Park and Drive, between Ninety-fifth and Ninety-ninth streets, be forwarded to the Comptroller for his approval of the sureties, and when so approved that the Commissioner of Parks for the Boroughs of Manhattan and Richmond be and he hereby is authorized to enter into a contract for doing said work for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

On motion, at 3.35 p. m., the Board adjourned to meet Thursday, 11th inst., at 3 o'clock p. m.

CLINTON H. SMITH, Assistant Secretary.

DEPARTMENT OF PARKS.

Thursday, September 11, 1902.

Adjourned meeting 3 p. m.

Present—Commissioners Willcox (President), Eustis and Young.

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

For the Excavation and Removal of Rock and Loose Stone from the Ground Adjacent to the Easterly Front of the Museum of Art Building in Central Park, at Fifth Avenue and Eighty-second Street, Borough of Manhattan.

Items and Quantities.	Cunningham & Kearns.		Joseph A. Herrick.		Wm. H. Masterson.		F. Thilemann, Jr.	
	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1. Loose stone to be removed, 10 cubic yards	\$1 00	\$10 00	\$1 25	\$12 50	\$1 00	\$10 00	\$5 00	\$50 00
2. Rock to be excavated and removed, 900 cubic yards	2 39	2,151 00	2 75	2,475 00	2 50	2,250 00	10 00	9,000 00
		\$2,161 00		\$2,487 50		\$2,260 00		\$9,050 00

For Improving Crotona Parkway, from One Hundred and Seventy-fifth Street to One Hundred and Eighty-second Street, Borough of The Bronx.

Items and Quantities.	John H. Devlin.		Peter Handibode, Jr.	
	Price.	Amount.	Price.	Amount.
1 Earth excavation, 13,500 cubic yards.....	\$0 50	\$6,750 00	\$1 35	\$18,225 00
2 Rock excavation, 7,500 cubic yards.....	50	3,750 00	1 35	10,125 00
3 Filling, 11,000 cubic yards	10	1,100 00
4 Telford macadam pavement, 28,800 square yards.....	70	20,160 00	60	17,280 00
5 Asphalt walks, 3,950 square yards	1 83	7,228 50	1 00	3,950 00
6 Receiving basins, 14.....	30 00	420 00	200 00	2,800 00
7 Road basins, 18.....	32 00	576 00	90 00	1,620 00
8 Eight-inch vitrified stoneware pipe, 1,000 linear feet..	40	400 00	1-75	1,750 00
9 Twelve-inch vitrified stoneware pipe, 1,000 linear feet..	45	450 00	2 00	2,000 00
10 Dry rubble wall, 3,080 cubic yards.....	1 80	5,544 00	1 50	4,620 00
11 Bluestone curb (6-inch), 7,610 linear feet.....	1 00	7,610 00	90	6,849 00
12 Bridgestones, 3,580 square feet.....	50	1,790 00	50	1,790 00
13 Garden mould, 6,550 cubic yards	1 00	6,550 00	50	3,275 00
14 Elm trees, 124.....	1 60	198 40	3 00	372 00
Total.....		\$62,526 90		\$74,656 00

Items and Quantities.	The John J. Hart Co.		Thomas Kelly.	
	Price.	Amount.	Price.	Amount.
1 Earth excavation, 13,500 cubic yards.....	\$0 58	\$7,830 00	\$0 50	\$6,750 00
2 Rock excavation, 7,500 cubic yards.....	1 57	11,775 00	1 15	8,625 00
3 Filling, 11,000 cubic yards	05	550 00	40	4,400 00
4 Telford macadam pavement, 28,800 square yards.....	88	25,344 00	80	23,040 00
5 Asphalt walks, 3,950 square yards.....	1 50	5,925 00	1 50	5,925 00
6 Receiving basins, 14.....	160 00	2,240 00	135 00	1,890 00
7 Road basins, 18.....	50 00	900 00	30 00	540 00
8 Eight-inch vitrified stoneware pipe, 1,000 linear feet..	1 00	1,000 00	50	500 00
9 Twelve-inch vitrified stoneware pipe, 1,000 linear feet..	1 00	1,000 00	60	600 00
10 Dry rubble wall, 3,080 cubic yards	2 00	6,160 00	1 40	4,312 00
11 Bluestone curb (6-inch), 7,610 linear feet.....	1 20	9,132 00	1 00	7,610 00
12 Bridgestones, 3,580 square feet.....	55	1,969 00	40	1,432 00
13 Garden mould, 6,550 cubic yards.....	1 00	6,550 00	1 00	6,550 00
14 Elm trees, 124.....	5 00	620 00	5 00	620 00
Total.....		\$80,995 00		\$72,794 00

Items and Quantities.	Leeson & Brown. Price.	Amount.	John J. McQuade. Price.	Amount.
1 Earth excavation, 13,500 cubic yards.....	\$0 30	\$4,050 00	\$0 40	\$5,400 00
2 Rock excavation, 7,500 cubic yards.....	1 45	10,875 00	1 20	9,000 00
3 Filling, 11,000 cubic yards.....	40	4,400 00
4 Telford macadam pavement, 28,800 square yards.....	1 00	28,800 00	1 15	33,120 00
5 Asphalt walks, 3,950 square yards.....	2 50	9,875 00	2 00	7,900 00
6 Receiving basins, 14.....	150 00	2,100 00	150 00	2,100 00
7 Road basins, 18.....	50 00	900 00	30 00	540 00
8 Eight-inch vitrified stoneware pipe, 1,000 linear feet...	1 00	1,000 00	1 00	1,000 00
9 Twelve-inch vitrified stoneware pipe, 1,000 linear feet..	1 50	1,500 00	1 00	1,000 00
10 Dry rubble wall, 3,080 cubic yards.....	1 00	3,080 00	2 25	6,930 00
11 Bluestone curb, (6-inch), 7,610 linear feet.....	1 00	7,610 00	1 50	11,415 00
12 Bridgestones, 3,580 square feet.....	50	1,790 00	60	2,148 00
13 Garden mould, 6,550 cubic yards.....	1 25	8,187 50	1 10	7,205 00
14 Elm trees, 124.....	3 00	372 00	4 00	496 00
Total.....		\$80,139 50		\$92,654 00

Items and Quantities.	James Malloy & Co. Price.	Amount.	Wm. H. Masterson. Price.	Amount.
1 Earth excavation, 13,500 cubic yards.....	\$0 40	\$5,400 00	\$0 20	\$2,700 00
2 Rock excavation, 7,500 cubic yards.....	1 25	9,375 00	1 00	7,500 00
3 Filling, 11,000 cubic yards.....	40	4,400 00	30	3,300 00
4 Telford macadam pavement, 28,800 square yards.....	80	23,040 00	1 00	28,800 00
5 Asphalt walks, 3,950 square yards.....	2 50	9,875 00	1 05	4,147 50
6 Receiving basins, 14.....	150 00	2,100 00	50 00	700 00
7 Road basins, 18.....	60 00	1,080 00	20 00	360 00
8 Eight-inch vitrified stoneware pipe, 1,000 linear feet...	70	700 00	50	500 00
9 Twelve-inch vitri'ed stoneware pipe, 1,000 linear feet..	1 10	1,100 00	75	750 00
10 Dry rubble wall, 3,080 cubic yards.....	1 50	4,620 00	1 25	3,850 00
11 Bluestone curb, (6-inch), 7,610 linear feet.....	1 50	11,415 00	1 50	11,415 00
12 Bridgestones, 3,580 square feet.....	60	2,148 00	60	2,148 00
13 Garden mould, 6,550 cubic yards.....	1 25	8,187 50	60	3,930 00
14 Elm trees, 124.....	5 00	620 00	4 00	496 00
Total.....		\$84,060 50		\$75,846 50

Items and Quantities.	William J. Moore.		John C. Rodgers, Jr.	
	Price.	Amount.	Price.	Amount.
1 Earth excavation, 13,500 cubic yards.....	\$0 30	\$4,050 00	\$0 65	\$8,775 00
2 Rock excavation, 7,500 cubic yards.....	1 25	9,375 00	65	4,875 00
3 Filling, 11,000 cubic yards.....	30	3,300 00
4 Telford macadam pavement, 28,800 square yards.....	75	21,600 00	80	23,040 00
5 Asphalt walks, 3,950 square yards.....	2 00	7,900 00	2 25	8,887 50
6 Receiving basins, 14.....	100 00	1,400 00	130 00	1,820 00
7 Road basins, 18.....	35 00	630 00	15 00	270 00
8 Eight-inch vitrified stoneware pipe, 1,000 linear feet...	50	500 00	75	750 00
9 Twelve-inch vitrified stoneware pipe, 1,000 linear feet..	1 00	1,000 00	1 50	1,500 00
10 Dry rubble wall, 3,080 cubic yards.....	2 00	6,160 00	1 50	4,620 00
11 Bluestone curb (6-inch), 7,610 linear feet.....	1 45	11,034 50	90	6,849 00
12 Bridgestones, 3,580 square feet.....	50	1,790 00	55	1,969 00
13 Garden mould, 6,550 cubic yards.....	1 00	6,550 00	1 00	6,550 00
14 Elm trees, 124.....	2 00	248 00	2 00	248 00
Total.....		\$72,237 50		\$73,453 50

Items and Quantities.	F. V. Smith Contracting Co.		F. Thilemann, Jr.	
	Price.	Amount.	Price.	Amount.
1 Earth excavation, 13,500 cubic yards.....	\$0 35	\$4,725 00	\$0 40	\$5,400 00
2 Rock excavation, 7,500 cubic yards.....	1 20	9,000 00	1 60	12,000 00
3 Filling, 11,000 cubic yards.....	20	2,200 00
4 Telford macadam pavement, 28,800 square yards.....	70	20,160 00	1 07	30,816 00
5 Asphalt walks, 3,950 square yards.....	1 95	7,702 50	3 02	11,929 00
6 Receiving basins, 14.....	160 00	2,240 00	150 00	2,100 00
7 Road basins, 18.....	40 00	720 00	75 00	1,350 00
8 Eight-inch vitrified stoneware pipe, 1,000 linear feet...	50	500 00	1 75	1,750 00
9 Twelve-inch vitrified stoneware pipe, 1,000 linear feet..	70	700 00	2 00	2,000 00
10 Dry rubble wall, 3,080 cubic yards.....	1 40	4,312 00	2 00	6,160 00
11 Bluestone curb (6-inch), 7,610 linear feet.....	1 40	10,654 00	1 20	9,132 00
12 Bridgestones, 3,580 square feet.....	60	2,148 00	65	2,327 00
13 Garden mould, 6,550 cubic yards.....	1 00	6,550 00	1 50	9,825 00
14 Elm trees, 124.....	2 00	248 00	4 00	496 00
Total.....		\$71,859 50		\$95,285 00

The minutes of the previous meeting were read and approved.

A communication was received from the Chief Engineer of Parks in the boroughs of Manhattan and Richmond reporting a time statement on the work performed under contract for setting bluestone edging, building walk basins, laying drain pipe, constructing asphalt walks, spreading mould, laying sod, and other work in Hudson Park, showing its satisfactory completion, but with an excess of eleven days over the stipulated time, after deducting for delays not the fault of the contractor, and recommending that the penalty for such overtime be charged against the contractor.

On motion, the report and recommendation of the Engineer were approved by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Willcox offered the following:

Resolved, That the Commissioner of Parks for the boroughs of Manhattan and Richmond be and hereby is authorized to cause plans, specifications and forms of contracts to be prepared for erecting a building on William H. Seward Park, as contemplated in the plan for the general improvement of said park, and also for erecting a comfort station on the north meadow of Central Park and a similar structure on Morningside Park; and when the same shall have been duly prepared and the several contracts approved as to form by the Corporation Counsel, that advertisements be published inviting proposals for doing the several works.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That the proposal of the lowest formal bidder for improving Crotona parkway, etc., for which bids have been this day received, be forwarded to the Comptroller for his approval of the sureties thereon, and when so approved that the Commissioner of Parks for the Borough of The Bronx be authorized to enter into a contract for doing the work for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Willcox offered the following:

Resolved, That the proposal of the lowest formal bidder for the excavation and removal of rock and loose stone from ground adjacent to the Metropolitan Museum of Art, for which bids have been this day received, be forwarded to the Comptroller for his approval of the sureties thereon, and when so approved that the Commissioner

of Parks for the boroughs of Manhattan and Richmond be authorized to enter into a contract for doing the work for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Willcox offered the following:

Resolved, That the Commissioner of Parks for the boroughs of Manhattan and Richmond be and hereby is authorized to advertise for proposals for furnishing and delivering a supply of coal required for the parks of the Borough of Manhattan during the month of October.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the boroughs of Brooklyn and Queens be and he hereby is authorized to prepare plans, specifications and form of contract for the erection of a store house on park property in Seeley street, near Coney Island avenue, Brooklyn, and when so prepared and the form of contract shall have been approved by the Corporation Counsel, to publish an advertisement inviting proposals for said work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the boroughs of Brooklyn and Queens be and he hereby is authorized to advertise for proposals for constructing a wrought-iron picket fence on Shore road, between Fort Hamilton avenue and First avenue, Brooklyn, after specifications and form of contract therefor shall be approved by the Corporation Counsel.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the boroughs of Brooklyn and Queens be and he hereby is authorized to advertise for proposals for furnishing and delivering seven thousand (7,000) cubic yards of coarse bank gravel required for Ocean parkway, between Avenue U and Coney Island concourse, Brooklyn.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

The Departmental Estimate for the year 1903 was then considered.

On motion of Commissioner Willcox, the estimate as prepared and submitted was adopted and ordered forwarded to the Board of Estimate and Apportionment, and copies to the Board of Aldermen and the Comptroller, as follows:

Departmental Estimate for 1903.

Park Board—Salaries of Commissioners, Landscape Architect, Secretary and Employees of the Board.....	\$26,200 00
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Boroughs of Manhattan and Richmond.

Administration	\$41,720 00
Labor, maintenance and supplies.....	570,127 00
Zoological Department	30,500 00
Maintenance of Museums.....	310,000 00
Music	32,500 00
Contingencies	2,500 00
Surveys, maps and plans.....	3,000 00
Aquarium	46,500 00
Harlem River Driveway.....	19,000 00
Ambulance Service	1,200 00
Care Grant's Tomb.....	5,000 00
Trees, West End avenue.....	38,000 00
Bureau for Care and Preservation of Street Trees (chapter 453, Laws 1902).....	60,150 00
Force of Parkkeepers.....	44,347 50
Maintenance of asphalt, Central and City Parks.....	8,000 00
Repairs to Portland cement pavements surrounding Tomb of General Grant, Riverside Park.....	12,000 00
Repairs to drainage, Central Park.....	2,000 00
Repairs to retaining wall, Riverside Drive.....	15,000 00
Repairs to sheepfold structure, Central Park.....	10,000 00
Cleaning Central Park lakes.....	50,000 00
Custodian, Soldiers and Sailors' Monument.....	1,080 00
Enclosing structure for hippopotamus tank, Central Park...	6,000 00
Resurfacing Harlem River Driveway.....	14,000 00
Maintenance of playgrounds and kindergartens in the public parks	14,560 00

Maintenance of public bathhouses in Hamilton Fish and Wm. H. Seward Parks.....	2,560 00
Maintenance of public comfort station, City Hall Park.....	2,880 00
Total	<u>\$1,342,624 50</u>

Boroughs of Brooklyn and Queens.

Administration	\$24,100 00
Labor, maintenance and supplies.....	733,007 00
Music	15,250 00
Total for maintenance of Museums.....	95,000 00
Total	<u>\$867,357 00</u>

Borough of The Bronx.

Administration	\$12,400 00
Supplies and contingencies.....	1,500 00
Labor, maintenance and supplies.....	431,445 00
Maintenance of Botanical Gardens.....	79,900 00
Maintenance of Zoological Gardens.....	127,400 00
Music	9,360 00
Surveys, maps and plans.....	7,500 00
Tree planting on public highways and the care of said trees	99,700 00
Total	<u>\$769,205 00</u>

Recapitulation.

Park Board.....	\$26,200 00
Boroughs of Manhattan and Richmond.....	1,342,624 50
Boroughs of Brooklyn and Queens.....	867,357 00
Borough of The Bronx.....	769,205 00
Total.....	<u>\$3,005,386 50</u>

On motion, at 3.40 p. m., the Board adjourned to meet Thursday, 25th instant, at 3 o'clock p. m.

CLINTON H. SMITH, Assistant Secretary.

DEPARTMENT OF PARKS.

Thursday, September 25, 1902.

Adjourned meeting, 3 p. m.

Present—Commissioners Willcox (President), Eustis, and Young.

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

For Furnishing and Erecting Wrought-iron Picket Fence on Shore Road, Borough of Brooklyn.

Items and Quantities.	F. E. Carpenter. Price.	Eagle Iron Works. Amount.	Price.	Amount.	The Van Dorn Iron Works Co. Price.	Amount.	Louis Wechsler. Price.	Amount.
1. Furnishing and erecting wrought iron picket fence, including foundations, 10,000 feet.	\$1 59	\$15,900 00	\$1 62	\$16,200 00	\$2 00	\$20,000 00	\$1 37½	\$13,750 00
2. Furnishing and erecting cast iron ornamental end-posts (twenty).	19 00	380 00	18 00	360 00	24 00	480 00	20 00	400 00
		\$16,280 00		\$16,560 00		\$20,480 00		\$14,150 00

For Furnishing and Delivering 7,000 Cubic Yards Coarse Bank Gravel on Ocean Parkway, Between Avenue U and Coney Island Concourse, Borough of Brooklyn.

Bidders.	7,000 Cu. Yds. Price.	Amount.
William A. Engeman	\$0 74¾	\$5,232 50
Frank J. Gallagher.....	0 74	5,180 00
Isaac Harris	0 85	5,950 00
Dennis Norton.....	0 75	5,250 00
James H. Whaley	0 69½	4,865 00

For Furnishing and Delivering Coal Where Required on Parks in the Borough of Manhattan.

Items and Quantities.	John H. Meyer. Price.	Amount.
1 Egg coal, 75 tons.....
2 Broken coal, 150 tons
3 Pea coal, 200 tons.....	\$8 25	\$1,650 00

The minutes of the previous meeting were read and approved.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the boroughs of Manhattan and Richmond be and he hereby is authorized to sell at public auction and cause to be removed, the buildings standing on the lands acquired for St. Nicholas Park, in the Borough of Manhattan, known as Nos. 321, 323, 325 and 327 West One Hundred and Forty-fifth street.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That the Commissioner of Parks for the boroughs of Manhattan and Richmond be and hereby is authorized to cause plans, specifications and form of contract to be prepared for the improvement of DeWitt Clinton Park, and when the same shall have been prepared and the form of contract approved by the Corporation Counsel, to publish an advertisement inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Willcox offered the following:

Resolved, That the proposal of the lowest formal bidder this day received for pea coal for parks in the Borough of Manhattan be forwarded to the Comptroller for his approval of the sureties, and when so approved that the Commissioner of Parks for the boroughs of Manhattan and Richmond be authorized to execute a contract for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the proposal of the lowest formal bidder this day received for erecting an iron picket fence on the Shore road, in the Borough of Brooklyn, be forwarded to the Comptroller for his approval of the sureties, and when so approved that the Commissioner of Parks for the boroughs of Brooklyn and Queens be authorized to execute a contract for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the proposal of the lowest formal bidder this day received for furnishing and delivering coarse bank gravel on Ocean parkway, in the Borough of Brooklyn, be forwarded to the Comptroller for approval of the sureties, and when so approved that the Commissioner of Parks for the Boroughs of Brooklyn and Queens be authorized to execute a contract for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Willcox offered the following:

Resolved, That the Commissioner of Parks for the boroughs of Manhattan and Richmond, be authorized to advertise for proposals for furnishing and delivering a month's supply of egg and broken coal for parks in the Borough of Manhattan.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the boroughs of Brooklyn and Queens is hereby authorized to increase the contract with John C. Orr & Co., dated February 6, 1902, not to exceed 25 per cent., as provided in said contract.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the boroughs of Brooklyn and Queens be and he hereby is authorized to advertise for proposals for furnishing and delivering twelve thousand yards of top soil on the East Side lands in the Borough of Brooklyn, under contract, after the same shall have been duly approved as to form by the Corporation Counsel.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That the Commissioner of Parks for the Borough of The Bronx be and is hereby authorized to prepare specifications and form of contract for "furnishing all the labor and materials necessary to completely erect and finish, so far as herein specified, the cabinet furnishings in the Museum Building of the Botanical Garden in Bronx Park in The City of New York." And when the same shall have been prepared and the form of contract approved as to form by the Corporation Counsel, to publish an advertisement inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

On motion, at 3.50 p. m., the Board adjourned to meet Thursday, October 2, at 3 o'clock p. m.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Thursday, October 2, 1902.

Adjourned meeting, 3 p. m.

Present—Commissioners Willcox, President; Eustis.

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

For paving with rock asphalt mastic on concrete base, etc., the walks of "The Ramble," Central Park, in the Borough of Manhattan.

Items and Quantities.	The Sicilian Asphalt Paving Company.		Vulcanite Paving Company.	
	Price.	Amount.	Price.	Amount.
1. Furnishing and laying concrete, 220 cubic yards.....	\$5 25	\$1,155 00	\$6 00	\$1,320 00
2. Furnishing and laying wearing surface of rock asphalt mastic, 32,000 square feet.....	13	4,160 00	11½	3,680 00
Totals.....		\$5,315 00		\$5,000 00

For taking down and rebuilding the westerly abutment of bridge over the
at the crossing of the Bronx and Pelham parkway, Borough of The Bronx.

Items and Quantities.	Flanagan & Dougherty. Price. Amount.	
1. Earth excavations, 2,500 cubic yards.....	\$0 50	\$1,250 00
2. Old masonry excavations, 1,260 cubic yards.....	1 75	2,205 00
3. Relaying broken range ashlar masonry, 1,260 cubic yards.....	2 75	3,465 00
4. Embankment, 500 cubic yards.....	50	250 00
Totals.....		\$7,170 00

tracks of the New York, New Haven and Hartford Railroad—Harlem River Branch—

Tony Guidone.		Wm. H. Masterson.		Wm. J. Moore.		John G. Tait.		Wm. E. Welch.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
\$0 75	\$1,875 00	\$0 45	\$1,125 00	\$0 50	\$1,250 00	\$1 00	\$2,500 00	\$1 00	\$2,500 00
1 50	1,890 00	75	945 00	1 50	1,890 00	3 50	4,410 00	1 00	1,260 00
4 00	5,040 00	5 20	6,552 00	2 50	3,150 00	4 50	5,670 00	3 00	3,780 00
50	250 00	40	200 00	50	250 00	30	150 00	50	250 00
	<u>\$9,055 00</u>		<u>\$8,822 00</u>		<u>\$6,540 00</u>		<u>\$12,730 00</u>		<u>\$7,790 00</u>

The minutes of the previous meeting were read and approved.

The following communications were received:

From the Corporation Counsel, advising the Department as to the proper method of executing contracts awarded by the Park Board under the provisions of the Charter. Filed.

From the Art Commission, approving designs and location for a public comfort station to be erected on the North Meadow in Central Park. Filed.

Commissioner Eustis offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be authorized to dispose of at public auction and cause the removal of a condemned building on De Witt Clinton Park, located on the north side of West Fifty-second street, about 100 feet from Twelfth avenue, Manhattan.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Eustis offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be authorized to cause plans, specifications and form of contract to be prepared for constructing a pipe sewer and appurtenances from the Public Comfort House on the North Meadow, Central Park, to the existing sewer near Ninety-ninth street and Fifth avenue, and when the same shall have been prepared and the form of contract approved by the Corporation Counsel, to publish an advertisement inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Willcox offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Brooklyn and Queens be authorized to cause plans, specifications and form of contract to be prepared for erecting a suitable fence on Canarsie Park, Brooklyn, and when the same shall have been prepared and the form of contract approved by the Corporation Counsel, to publish an advertisement inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Willcox offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Brooklyn and Queens be authorized to cause plans, specifications and form of contract to be prepared for constructing a retaining wall on three sides of Sunset Park, Brooklyn, and

when the same shall have been prepared and the form of contract approved by the Corporation Counsel, to publish an advertisement inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Willcox offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Brooklyn and Queens be authorized to cause plans, specifications and form of contract to be prepared for the installation of an irrigation plant on Institute Park, Brooklyn, and when the same shall have been prepared and the form of contract approved by the Corporation Counsel, to publish an advertisement inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Eustis offered the following:

Resolved, That the proposal of the lowest formal bidder this day received for paving walks of the Ramble in Central Park, Manhattan, be forwarded to the Comptroller for his approval of the sureties, and when so approved that a contract be entered into for doing the work for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Eustis offered the following:

Resolved, That the proposal of the lowest formal bidder this day received for taking down and rebuilding the westerly abutment of the bridge over the New York, New Haven and Hartford Railroad (Harlem River Branch), at the crossing of the Bronx and Pelham parkway, be forwarded to the Comptroller for his approval of the sureties, and when so approved that a contract be entered into for doing the work for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

On motion, at 3.50 p. m. the Board adjourned to meet Thursday, 9th inst., at 3 o'clock p. m.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Thursday, October 9, 1902.

Adjourned meeting, 3 p. m.

Present—Commissioners Willcox (President), Eustis.

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

For resetting curb and edging and resurfacing walks and lawns and other work in Corlears Hook Park, in the Borough of Manhattan:

Items and Quantities.	Cunningham & Kearns.		William Horne Company.		William H. Masterson.	
	Price.	Amount.	Price.	Amount.	Price.	Amount.
1. Removal of taps from water mains and plugging mains		\$3,750 00	...	\$5,195 00	...	\$1,780 00
2. Bluestone curbstone—Take up, redress, rejoin and reset, 1,450 linear feet..	\$1 20	1,740 00	\$0 60	870 00	\$0 50	725 00
3. 2½-inch bluestone edging—Take up, redress, rejoin and reset, 3,000 linear feet.....	40	1,200 00	50	1,500 00	20	600 00
4. Pavement of Portland cement mortar—Relaying, 36,000 square feet.....	20	7,200 00	18	6,480 00	21	7,560 00
5. Mould—Furnishing and spreading, 50 cubic yards	1 50	75 00	2 00	100 00	3 00	150 00
6. Sod—Laying, 6,000 square feet.....	03	180 00	05	300 00	04	240 00
7. Iron fence—Take down, store, straighten, repair, re-erect, clean and paint, 2,500 linear feet.....	40	1,000 00	1 00	2,500 00	45	1,125 00
Totals.....		\$15,145 00		\$16,945 00		\$12,180 00

For resetting curbstones and paving with granite block pavement portions of the way of the Hudson River Railroad, Borough of Manhattan:

Items and Quantities.	The Matthew Baird Contracting Company.	
	Price.	Amount.
1. Furnishing and setting bluestone curbstones, 410 linear feet.....	\$1 67	\$684 70
2. Bluestone curbstone redressed and reset, 50 linear feet.....	63	31 50
3. Roadway paved with granite blocks, 2,225 square yards.....	2 85	6,341 25
Totals.....		\$7,057 45

roadway of West Ninety-Sixth street, between West End avenue and the right of

Cunningham & Kearns.		William H. Masterson.		Phoenix Con- struction and Supply Company.		John E. Quinn.		F. Thilemann, Jr.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
\$2 00	\$820 00	\$1 80	\$738 00	\$1 70	\$697 00	\$1 43	\$586 30	\$1 70	\$697 00
75	37 50	50	25 00	50	25 00	55	27 50	80	40 00
3 32	7,387 00	4 25	9,456 25	3 09	6,875 25	3 37	7,498 25	3 35	7,453 75
	<u>\$8,244 50</u>		<u>\$10,219 25</u>		<u>\$7,597 25</u>		<u>\$8,112 05</u>		<u>\$8,190 75</u>

The minutes of the previous meeting were read and approved.

Commissioner Willcox offered the following:

Resolved, That all the bids or proposals received this day for paving, etc., portions of the roadway of West Ninety-sixth street be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Willcox offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Brooklyn and Queens be and he hereby is authorized to prepare form of contract and specifications and advertise for proposals for furnishing and delivering 1,500 cubic yards of 1½-inch broken trap-rock stone and 600 cubic yards of trap-rock screenings, where required on parks, parkways and boulevards, in the Borough of Brooklyn.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

On motion, at 3.55 o'clock p. m., the Board adjourned to meet Tuesday, 14th inst., at 12 o'clock m.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Tuesday, October 14, 1902.

Adjourned meeting 12 o'clock m.

Present—Commissioners Willcox (President), Eustis, Young.

On motion the reading of minutes was dispensed with.

The subject of the estimate for the administration of the Park Board for the year 1903 was discussed, whereupon the position of Assistant Secretary, which had been omitted therefrom, was ordered restored, and the Board of Estimate and Apportionment was requested to include the same in the departmental estimate and appropriate the sum of \$3,500 to pay the salary thereof.

On motion, the Board then adjourned, to meet Thursday, 23d inst., at 3 o'clock p. m.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Thursday, October 23, 1902.

Adjourned meeting, 3 p. m.

Present—Commissioners Eustis, Young.

In the absence of the President, Commissioner Young was called to the chair

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

For Building Shore Protection and Bulkhead at End of Ocean Parkway, at Coney Island Concourse, Borough of Brooklyn.

Bidders.	Amount.
James M. Briggs.....	\$15,590 00
Barth S. Cronin.....	20,500 00

For Repairing and Repaving with Asphalt Pavement, on Old Asphalt Foundation, Walks in Prospect and Fort Greene Parks, Borough of Brooklyn.

Bidders.	12,000 Sq. Yds. Price.	Amount.
Brooklyn Alcatraz Asphalt Company.....	\$1 35	\$16,200 00
Cranford Company.....	1 08	12,690 00
Uvalde Asphalt Paving Company.....	1 90	22,800 00
John H. York.....	1 11	13,320 00

For Furnishing and Delivering Fifteen Hundred (1,500) Cubic Yards of 1½-Inch Trap Rock and Six Hundred (600) Cubic Yards of Trap Rock Screenings on Parkway and Parks in the Borough of Brooklyn.

Items.	Quantities.	Isaac Harris. Price.	Harris. Amount.	Denis Norton. Price.	Norton. Amount.
1. 1½-inch trap rock.....	1,500 cu. yds. }	\$1 80 {	\$2,700 00	\$1 75	\$2,625 00
2. Trap rock screenings.....	600 cu. yds. }		1,080 00	1 75	1,050 00
			\$3,780 00		\$3,675 00

For Furnishing and Delivering 12,000 Cubic Yards Top Soil on the East Side Lands in the Borough of Brooklyn.

Bidders.	12,000 Cubic Yds., Price.	Amount.
Isaac Harris	\$1 10	\$13,200 00
McDermott & Foxton.....	1 05	12,600 00
Denis Norton	99	11,880 00

For General Repairs and Alterations to Timber Causeway at Dyker Beach Park, and Three Bridges in Forest Park, in the Borough of Brooklyn.

Items.	J. M. Briggs. Amount.	John D. Walsh. Amount.
1. For replanking timber causeway at Dyker Beach Park.....	\$2,808 00	\$4,253 00
2. For replanking three bridges at Forest Park.....	1,325 00	2,163 00
	\$4,133 00	\$6,416 00

For Furnishing all the Labor and Materials Necessary to Completely Erect and Finish, the Cabinet Furnishings in the Museum Building of the Botanical Garden in Bronx Park, Borough of The Bronx:

Bidders.	Amount.
Thomas Dwyer	\$32,590 00
Robert C. Ogden.....	40,860 00
Louis Wechsler	41,400 00

The minutes of the meetings of October 9 and 14 were read and approved.

The following communications were received:

From the City Clerk, forwarding copies of resolutions of the Board of Aldermen, as follows

1. Authorizing the purchase of coal for parks in the boroughs of Manhattan, Richmond and The Bronx without public letting during the strike of the coal miners.

2. Approving the appointment, as authorized by the Board of Estimate and Apportionment, of an Architect for work to be done in connection with the American Museum of Natural History building. Filed.

From the Secretary of the Board of Estimate and Apportionment, forwarding a copy of a resolution authorizing an issue of Corporate Stock to the amount of \$25,000 for the improvement of parks, parkways and drives in the boroughs of Manhattan and Richmond. Filed.

From the Secretary of the Art Commission, forwarding a copy of a resolution approving the design for a fountain to be erected in the Zoological Park in Bronx Park. Filed.

From the Corporation Counsel, advising the Department of the acquisition of all the lands set apart for St. Nicholas Park, except the parcels shown on the damage map as Parcels Nos. 12 to 14 and 15. Filed.

Commissioner Eustis offered the following:

Resolved, That the Comptroller be requested to return to all the bidders whose proposals were received on the 9th instant for resurfacing walks and lawns and other work in Corlears Hook Park, with the exception of the lowest bidder, their security deposits.

Which was adopted by the following vote:

Ayes—Commissioners Eustis, Young—2.

Commissioner Eustis offered the following:

Resolved, That the proposal of the lowest formal bidder this day received for cabinet furnishings for the Museum building of the Botanical Garden in Bronx Park be forwarded to the Comptroller for approval of sureties and when so approved that a contract for doing the work be entered into and executed for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Eustis and Young—2.

Commissioner Young offered the following:

Resolved, That the proposals of the lowest bidders, respectively, for the following-named work and materials for parks in the Borough of Brooklyn, for which bids have this day been received, be forwarded to the Comptroller for his approval of sureties, and when so approved that contracts for the same be entered into and executed for and on behalf of this Board:

1. Building shore protection and bulkhead at end of Ocean parkway at Coney Island Concourse.
2. For repairing and repaving with asphalt pavement, etc., the walks in Prospect and Fort Greene parks.
3. For furnishing and delivering 1½-inch trap rock and trap rock screenings where required on parkways and parks in the Borough of Brooklyn.

Which was adopted by the following vote:

Ayes—Commissioners Eustis and Young—2.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the boroughs of Brooklyn and Queens be, and he hereby is, authorized to make application to the Board of Aldermen for authority to purchase by contract, or otherwise, without public letting, such quantity of top soil not exceeding 20,000 cubic yards, as may be required, for parks and parkways in the Borough of Brooklyn.

Which was adopted by the following vote:

Ayes—Commissioners Eustis, Young—2.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the boroughs of Brooklyn and Queens be and he hereby is authorized to sell at public auction one horse, surplus sheep not exceeding fifteen sheep and thirty-five lambs, and also such articles or materials as may be condemned or not required for further use by the Department.

Which was adopted by the following vote:

Ayes—Commissioners Eustis, Young—2.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the boroughs of Brooklyn and Queens be and he hereby is authorized to extend the time for the completion of the contract for erecting an iron fence on Prospect Park, in the Borough of Brooklyn, from October 14 to November 15, 1902.

Which was adopted by the following vote:

Ayes—Commissioners Eustis, Young—2.

Commissioner Eustis offered the following:

Resolved, That the Commissioner of Parks for the Borough of The Bronx be and he hereby is authorized to cause to be sold at public auction such surplus animals, old vehicles and other articles and materials, and also such buildings in Pelham Bay Park as are no longer required for service or use on the parks.

Which was adopted by the following vote:

Ayes—Commissioners Eustis, Young—2.

On motion, at 4.05 p. m., the Board adjourned to meet Thursday, 30th instant, at 4.30 o'clock p. m.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Thursday, October 30, 1902.

Adjourned meeting, 4.30 p. m.

Present—Commissioners Willcox, President; Eustis and Young.

The minutes of the previous meeting were read and approved.

A communication was received from the City Clerk forwarding a copy of resolution of the Board of Aldermen approving of the appointment of an Architect for the erection of comfort buildings in Central and Morningside Parks, as authorized by the Board of Estimate and Apportionment. Filed.

Commissioner Willcox offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be and he hereby is authorized to cause plans, specifications and form of contract to be prepared for rebuilding Bank Rock Bridge, in Central Park, and, when the same shall have been approved as to form by the Corporation Counsel, to publish an advertisement inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That all the bids or proposals received October 23, 1902, for furnishing and delivering top soil on the East Side Lands, in the Borough of Brooklyn, be and the same hereby are rejected, it being for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3

Commissioner Young offered the following:

Resolved, That the proposal of the lowest formal bidder, received October 23, 1902, for repairing timber causeway at Dyker Beach Park and three bridges in Forest Park be forwarded to the Comptroller for his approval of the sureties, and when so

approved that a contract for doing the work be executed for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That on and after this date all uniforms, caps, etc., prescribed to be worn by the employees of the Department of Parks, shall be paid for by the employees.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

The President placed before the Board a draft of By-Laws for its government which were considered and, on motion, adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

THE CITY OF NEW YORK—DEPARTMENT OF PARKS.

By-Laws of the Park Board.

ARTICLE I.

Meetings.

Section 1. All meetings of the Park Board shall be held at the principal office of the Department in the Borough of Manhattan, except as may be otherwise ordered by the Board or by the President from time to time.

Sec. 2. Stated meetings of the Board shall be held on Thursday of each week. Other meetings may be held by adjournment or the call of the President, or on the written request of two of the Commissioners.

At least two days' notice of each meeting, other than an adjourned meeting, shall be given in writing to each Commissioner. Two members of the Board may designate in writing, to be filed with the Secretary, a shorter period for such notice in the case of any meeting other than a stated meeting.

In all cases notices of meetings shall be given by delivering a copy of such notice to each Commissioner personally, or by mailing such copy to him, or leaving the same at his place of residence, or other address that may be given by him to the Secretary for the purpose.

Sec. 3. The hour of meeting shall be 3 o'clock p. m., except as the Board may from time to time otherwise order.

ARTICLE II.

Officers.

Section 1. The officers of the Board shall be:

1. President.
2. Secretary.
3. Assistant Secretary.
4. Landscape Architect.

There shall also be such other employees as the Board may determine.

President.

Sec. 2. The President shall preside at all meetings of the Board. In his absence a Commissioner, selected by the members present, shall preside.

By virtue of his office the President shall be the Executive Officer of the Department, and as such shall be charged with the execution of all contracts awarded by the Board, and with the execution of all orders and directions that may be given by the Board in all matters not falling within the administrative jurisdiction of an individual Commissioner as provided by the Charter.

Whenever it shall appear that the President by reason of sickness or other disability will not be able to perform the functions of his office for a period of more than one week, or whenever he shall declare his inability to perform his duties by reason of contemplated absence from the city, the duties of President shall be performed by another Commissioner whom the Board shall designate during such periods of absence or inability of the President.

In the exercise of all the duties of his office the President shall be subject to the direction, supervision and control of the Board.

Secretary.

Sec. 3. The Secretary of the Board shall keep the minutes and records of the Board, receive all documents, reports, communications or papers which may appertain to the business of the Board, and shall transmit the same immediately to the President, who shall return the same as soon as may be convenient for submission to the Board or filing, as may be required. All papers and records shall be properly indexed by the Secretary. He shall be the custodian of all the books, records and other property of the Board, and shall perform such other duties as from time to time may be required of him by the Board, the President, or the Commissioner of Parks for the Boroughs of Manhattan and Richmond.

He shall, as occasion may require, communicate the action of the Board to the persons or bodies affected thereby,

Assistant Secretary.

Sec. 4. The Assistant Secretary shall assist the Secretary in the general work of the Board, and in the absence of the latter shall act in his stead. It shall also be his duty to perform the work incidental to the awarding and execution of contracts, and he shall perform such other duties as may be required of him by the Board.

Landscape Architect.

Sec. 5. It shall be the duty of the Landscape Architect from time to time to prepare and submit to the Board or to any Commissioner as he may deem proper, or as he may be requested by said Board, or by any Commissioner, plans for works or changes thereof respecting the parks, parkways, squares or public places of the City. His assent shall be requisite to all plans and work or changes thereof respecting the conformation, development, or ornamentation of any of the parks, squares, or public places of the City to the end that the same may be uniform and symmetrical at all times.

GENERAL PROVISIONS.

Section 1. No person in the service of the Department shall be absent from duty without leave of the Commissioner having jurisdiction or the officer exercising supervision or control over him, or without a satisfactory excuse therefor. All such absences shall be immediately reported to the Commissioner having jurisdiction, with the reasons for the same.

Sec. 2. No officer or member of the Department of Parks, or person in its employ, shall make any purchase or incur any liability in relation to the Department, its officers or employees, unless in pursuance of power given by a Commissioner within his own jurisdiction or by authority delegated by the Board, or by the act by which it is organized.

Sec. 3. No officer or member of the Department of Parks, or person in its employ, shall sell, loan, appropriate to his own use or otherwise dispose of any property belonging to the Department, except in pursuance of authority given by the Board.

Sec. 4. In case of any emergency in the public service within the jurisdiction of the Department a Commissioner being present may take such action and make such order as may be necessary, provided, however, that no expense shall be thereby incurred unless there be a fund or appropriation chargeable therewith.

ARTICLE III.

Rules of Order.

The order of business at meetings of the Board, except as otherwise ordered, shall be:

- 1st. Opening of bids.
- 2d. Reading of minutes.
- 3d. Communications.
- 4th. Reports.
- 5th. Motions and resolutions.
- 6th. Miscellaneous business.

The ayes and nays shall be called and recorded on all questions.

All resolutions shall be in writing, with the name of the mover thereon.

A resolution offered or motion made by a Commissioner shall not require to be seconded.

All reports shall be in writing, unless otherwise agreed to, and signed by a majority of the Committee to whom the matter was referred, and shall state the facts upon which the same is based and their conclusions thereon.

The Board shall be governed by the common parliamentary law, as far as applicable, as laid down in Cushing's Manual.

No by-law shall be altered, repealed or adopted, without the concurring votes of two Commissioners, and then only after two weeks' notice in writing.

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

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Thursday, November 13, 1902.

Special meeting, 2 p. m., upon the call of the President.

Present—Commissioner Willcox (President), Eustis.

On motion, the reading of minutes was dispensed with.

A communication was received from the City Clerk, forwarding a copy of a resolution of the Board of Aldermen, authorizing the purchase without public letting of 20,000 cubic yards of top soil for Institute Park, in the Borough of Brooklyn, at a cost not exceeding 80 cents per cubic yard.

Filed.

Commissioner Eustis offered the following:

Resolved, That the Commissioner of Parks for the Borough of The Bronx be and hereby is authorized to cause to be prepared specifications and forms of contract for "Furnishing and delivering fifty tons anthracite coal for parks, Borough of The Bronx," and for "furnishing and delivering 5,000 pounds of No. 1 white clipped oats, in Claremont and Bronx Parks, Borough of The Bronx,"

—and, when the same shall have been prepared and the forms of contracts approved as to form by the Corporation Counsel, to publish an advertisement inviting proposals for said supplies.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Willcox offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be and he hereby is authorized to increase as may be required, not exceeding 25 per cent., the quantity of bridle road gravel called for under the contract with Brown & Fleming, dated August 26, 1902, pursuant to the terms of said contract.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

On motion, at 2.15 p. m., the Board adjourned.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Thursday, November 20, 1902.

Stated meeting, 3 p. m.

Present—Commissioner Willcox (President), Eustis.

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

For furnishing all the labor and furnishing and erecting all the materials necessary or required to complete the Central Power Plant for the Brooklyn Institute of Arts and Sciences, Borough of Brooklyn.

Bidders.	Amount.
P. J. Carlin & Co.....	\$78,693 00
Thomas Cockerill & Son.....	89,500 00
Thomas Dwyer.....	94,700 00

Table of Bids for Constructing a Pipe Sewer and Appurtenances from the "Public
ninth Street and Fifth Avenue, All in

Items and Quantity.	Cunningham & Kearns.	
	Price.	Amount.
1. For furnishing and laying ten (10) inch vitrified salt glazed, stoneware pipe sewer, etc., 1,690 linear feet.....	\$5 00	\$8,450 00
2. For excavation of rock, including cost of disposition, 300 cubic yards....	4 00	1,200 00
3. For furnishing and laying lumber in foundation, etc., 5,000 feet (B. M)...	25 00	125 00
4. For furnishing and laying sod over excavation, 6,700 square feet.....	03	201 00
Totals.....		\$9,976 00

Comfort House" in the North Meadow, to the Existing Sewer Near Ninety-Central Park, Borough of Manhattan.

Concetta Marrone.		P. J. Moran.		Christopher Nally.		N. W. Ryan.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
\$2 95	\$4,985 50	\$3 05	\$5,154 50	\$2 686+	\$4,540 00	\$3 00	\$5,070 00
3 95	1,185 00	3 00	900 00	4 00	1,200 00	3 50	1,050 00
30 00	150 00	25 00	125 00	15 00	75 00
05	335 00	03	201 00	05	335 00	07	469 00
	<u>\$6,655 50</u>		<u>\$6,380 50</u>		<u>\$6,150 00</u>		<u>\$6,589 00</u>

The minutes of the meetings of the 30th ultimo and the 13th instant were read and approved.

The following communications were received:

From the Corporation Counsel, advising of the confirmation on the 12th instant of the proceedings to open and extend High Bridge Park, between West One Hundred and Fifty-fifth street and the centre line of West One Hundred and Fifty-ninth street and east of the Speedway in the Twelfth Ward. Filed.

From the Deputy Comptroller, forwarding a copy of a resolution of the Board of Estimate and Apportionment, transferring the sum of \$96.51 from the appropriation made to the Department of Public Charities for the year 1900 for "Borough of Richmond—Supplies," to the appropriation made to this Department for the same year for "Labor, Maintenance and Supplies—Boroughs of Brooklyn and Queens." Filed.

From the Art Commission, approving the designs for a public pavilion, to be located in William H. Seward Park. Filed.

Commissioner Willcox offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be authorized to cause plans, specifications and form of contract to be prepared for constructing Thomas Jefferson Park, in the Borough of Manhattan, and when so prepared and the form of contract shall have been approved by the Corporation Counsel, to publish an advertisement inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Willcox offered the following:

Resolved, That the Board of Estimate and Apportionment be and hereby is respectfully requested to authorize an issue of bonds or corporate stock of The City of New York to the amount of \$172,000, to provide funds for the purpose of necessary improvements in the various parks and parkways in the Borough of Brooklyn, as follows:

1. Institute Park—
 For drainage and irrigation..... \$20,000 00
2. Highland Park—
 For drainage and road building..... 15,000 00
3. Sunset Park—
 For building retaining wall and grading..... 20,000 00

4. Seaside Park—		
For building comfort house.....	7,000	00
5. Bay Ridge Parkway—		
For grading continuation of Bay Ridge parkway....	15,000	00
6. Shore Road—		
For 4,000 feet of fence for Shore road.....	5,500	00
7. Canarsie Park—		
For fencing, grading surrounding streets and constructing walks.....	2,500	00
8. Kings Park—		
For fencing and grading.....	5,000	00
9. Forest Park—		
For fence and building roads.....	7,000	00
10. Seaside Park—		
For pleasure pier.....	25,000	00
11. Dyker Beach Park—		
For continuing drives in Dyker Beach Park, excavating lagoon and constructing outlet.....	15,000	00
12. Eastern Parkway—		
For asphaltting traffic road.....	35,000	00
Total amount.....	\$172,000	00

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Willcox offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Brooklyn and Queens is hereby authorized to increase the contract with Z. O. Nelson & Son for coal, dated February 5, 1902, not to exceed 25 per cent., as provided in said contract.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

Commissioner Eustis offered the following:

Resolved, That the Board of Estimate and Apportionment be respectfully requested to authorize the appointment by the Commissioner of Parks for the Borough of The Bronx of an Architect to prepare designs and specifications for and supervise the construction of the architectural features of the proposed bridge over Eastchester Bay in Pelham Bay Park.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis—2.

On motion, at 3.50 p. m., the Board adjourned.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Friday, November 21, 1902.

Adjourned meeting, 1 p. m.

Present—Commissioners Willcox (President), Eustis, Young.

On motion, the reading of minutes was dispensed with.

Commissioner Young offered the following:

Resolved, That the proposal of the lowest formal bidder received on the 20th inst., for erecting the central power plant for the Brooklyn Institute of Arts and Sciences in the Borough of Brooklyn, be forwarded to the Comptroller for his approval of sureties, and, when so approved, that a contract for doing the work be executed for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Willcox offered the following:

Resolved, That the proposal of the lowest formal bidder this day received for constructing a sewer connecting comfort station on North Meadow, in Central Park, with the sewer in Fifth avenue be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract be entered into for doing the said work for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Willcox presented plans for a public comfort station for Morningside Park, as prepared and submitted by Barney & Chapman, architects, which were approved and referred to the Art Commission for approval by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

On motion, at 1.25 p. m., the Board adjourned to meet Friday, 28th inst., at 3 p. m.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Friday, November 28, 1902.

Adjourned meeting 3 p. m.

No bids having been received in response to an advertisement for proposals for furnishing and delivering anthracite coal and white clipped oats required for parks in the Borough of The Bronx, and there being no quorum present, no business was transacted.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Thursday, December 4, 1902.

Stated meeting 3 p. m.

Present—Commissioners Willcox (President), Eustis, Young.

The minutes of the meetings of the 20th, 21st and 28th ultimo were read and approved.

The following communications were received:

From the Secretary of the Board of Estimate and Apportionment, forwarding copies of resolutions, as follows:

1. Authorizing the employment of an architect for the erection of a public comfort station near the Arsenal in Central Park.
2. Amending a resolution of June 8, 1899, authorizing the erection of buildings in the City parks for the distribution of pure and Pasteurized milk, etc.
3. Approving and authorizing, subject to authority of the Board of Aldermen, the issue of Corporate Stock to the amount of \$350,000, to provide for the construction of a new bridge over Eastchester Bay in Pelham Bay Park, Borough of The Bronx.

Filed.

From the Corporation Counsel, advising as to the formality of the proposal of Christopher Nally, received on the 20th ultimo, for constructing a sewer in the North Meadow in Central Park, near Ninety-ninth street.

Filed.

From Carrere & Hastings, Architects, submitting specifications and forms of contract for various works for the fitting up and equipment of the Metropolitan Museum of Art.

Commissioner Willcox offered the following:

Resolved, That the specifications and form of contracts, as submitted by the Trustees of the Metropolitan Museum of Art, for several items of work to be done in the Museum building, viz.:

Item No. 1. Granite steps and terrace for the main entrance to the old building.

- Item No. 2. New coal vault.
- Item No. 3. Changes to pump room floor.
- Item No. 4. Additional height of boiler chimney stack.
- Item No. 5. New floor in dynamo room.
- Item No. 6. Additions and alterations to heating tanks and steam lines.
- Item No. 7. New sink in furnace room.
- Item No. 8. Saddles for elevator doors.
- Item No. 9. Exhibition cases.
- Item No. 10. Wainscoting.
- Item No. 11. Fittings for check and catalogue room.
- Item No. 12. Settees.
- Item No. 13. Sash adjusters.
- Item No. 14. Skylight shades.
- Item No. 15. Sculptor's office.

—be and the same hereby are approved and ordered printed, and, when printed and approved as to form by the Corporation Counsel, that an advertisement be published in the "City Record" inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

From the Chief Engineer, Boroughs of Manhattan and Richmond, reporting adversely upon an application of Kelly & Kelley for an extension of time on their contract for completing the construction of Riverside Park and Drive, between Ninety-fifth and Ninety-ninth streets, in connection with the Ninety-sixth Street Viaduct.

On motion, the application of Kelly & Kelley was denied by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Brooklyn and Queens be authorized to enter into a license agreement with the King Manor Association for the privilege of occupying the building known as the King Manor, situated in the public park known as King's Park, Jamaica, Borough of Queens, for a period of ten years, from the 1st day of January, 1904, at a yearly compensation of one dollar, and upon such further terms, rules, regulations and restrictions as the said Commissioner may determine, the said premises to be used solely for the purposes and objects of the association.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Brooklyn and Queens be authorized to prepare specifications and forms of contract for supplies required for the parks in said boroughs during the year 1903, and, when the same shall have been approved by the Corporation Counsel, to publish advertisements inviting proposals for furnishing and delivering such supplies.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Brooklyn and Queens be authorized to prepare plans, specifications and forms of contracts for the following named work and supplies, and, when the same shall have been approved by the Corporation Counsel, to publish advertisements inviting proposals therefor:

1. Constructing wall in Sunset Park.
2. Asphalted roadway over bridge in Highland Park.
3. Repairing the traffic roads on Eastern parkway.
4. Furnishing and delivering gravel, broken trap rock and screenings where required on parks, parkways and drives.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That the Board of Estimate and Apportionment be and hereby is respectfully requested to authorize an issue of Bonds or Corporate Stock of The City of New York, pursuant to the provisions of the Charter, to the amount of \$14,500, to provide for the improvement of the approaches to the proposed bridge over the tracks of the New York, New Haven and Hartford Railroad at the crossing of the Bronx and Pelham Parkway in the Borough of The Bronx; and also for the purchase of a plant, consisting of carts, trucks, horses, harness, lawn rollers, etc., required for the parks of said borough, estimated as follow:

15,000 cubic yard of filling for the easterly approach to said bridge at 50 cents per yard.....		\$7,500 00
Four dumping carts.....	\$1,000 00	
One double spring truck.....	150 00	
Four reach trucks.....	340 00	
Six sets of truck harness.....	330 00	
Six single carts.....	275 00	

Eighteen horses.....	3,600 00	
Six sets of cart harness.....	90 00	
One steam lawn mower roller.....	1,500 00	
		<u>7,285 00</u>
		<u><u>\$14,785 00</u></u>

Which was adopted by the following vote:

Ayes—Commissioner Willcox, Eustis, Young—3.

Commissioner Willcox presented the following, which was unanimously adopted and ordered entered upon the minutes:

This Board has learned with sorrow of the death, on the 2d inst., of Salem H. Wales, a former Commissioner and President of this Department, so long and so honorably identified with The City of New York as a public-spirited citizen, a man of high character, and an official without reproach.

The warmest sympathy of this Board is tendered to the family of the deceased in their bereavement, and, as a mark of respect and esteem, this expression of appreciation of the valuable public services rendered by him, during the years of his association with the development of the parks of this City, is placed upon the records of the Department.

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

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Thursday, December 11, 1902.

Stated meeting, 3 p. m.

Present—Commissioners Willcox (President), Eustis, Young.

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

For regulating and grading De Witt Clinton Park, bounded by Eleventh and Twelfth avenues, Fifty-second and Fifty-fourth streets, Borough of Manhattan:

Items.	Quantities. Cu. yds.	David Crimmins. Price.	Amount.	Cunningham & Kearns. Price.	Amount.	Wm. J. Moore. Price.	Amount.
1. Excavation of earth, stones, bricks, masonry, walls, plaster, rubbish, etc..	18,000	\$0 69	\$12,420 00	\$0 85	\$15,300 00	\$2 10	\$37,800 00
2. Clean, wholesome earth filling to be furnished	15,000	81	12,150 00	15	2,250 00	05	750 00
			\$24,570 00		\$17,550 00		\$38,550 00

The minutes of the previous meeting were read and approved.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Brooklyn and Queens be and he hereby is authorized to prepare plans and specifications and advertise for proposals for erecting an iron fence along Shore road, and ten gates in New Lots and Linton parks, in the Borough of Brooklyn.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Brooklyn and Queens be authorized to advertise for proposals for furnishing and delivering on Institute Park, in the Borough of Brooklyn, ten thousand cubic yards of top soil.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Willcox offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be and he hereby is authorized to advertise for proposals for supplies required for parks in the boroughs of Manhattan and Richmond for the year 1903.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Eustis offered the following:

Resolved, That the Commissioner of Parks for the Borough of The Bronx be and he hereby is authorized to advertise for proposals for supplies required for parks in the Borough of The Bronx for the year 1903.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Willcox offered the following:

Resolved, That the proposal of the lowest formal bidder this day received for regulating, grading, etc., De Witt Clinton Park, be forwarded to the Comptroller for approval of sureties, and, when so approved, that a contract for doing said work be executed by the President, for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

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

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Thursday, December 18, 1902.

Stated meeting, 3 p. m.

A quorum not being present, no business was transacted.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Monday, December 22, 1902.

Special meeting 3 p. m., at the call of the President.

Present—Commissioners Eustis, Young.

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

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

For Rebuilding Bank Rock Bridge in Central Park, Borough of Manhattan.

Bidders.	Amount.
Robert R. Fox	\$4,700 00
P. J. Moran	4,840 00
Snare & Triest	3,225 00
William Somerville	5,625 00
William H. Wright & Son	3,030 00

For Work and Materials Required for the Erection and Completion of a Comfort Station to be Erected at North Meadow, Central Park, Borough of Manhattan.

Items	Edmund D. Broderick.	Kelly & Kelley.	Murphy Bros.	Christopher Nally.	John R. Sheehan & Co., Inc.	Snare & Triest.	William H. Wright & Son.
	Amount.	Amount.	Amount.	Amount.	Amount.	Amount.	Amount.
1. Furnishing all materials and providing all the labor, tools and implements of every kind necessary for furnishing and wholly completing a Comfort Station to be erected at North Meadow, the whole in accordance with plans, specifications, details and directions therefor.....	\$14,765 00	\$15,929 00	\$12,440 00	\$14,297 00	\$12,300 00	\$14,790 00	\$16,275 00
2 If the roof is constructed of tiles, and the brackets, cornices, etc., are built according to alternate drawing marked A, add.....	1,100 00	300 00	1,100 00	600 00	400 00	525 00	1,600 00
Total.....	\$15,865 00	\$16,229 00	\$13,540 00	\$14,897 00	\$12,700 00	\$15,315 00	\$17,876 00

The minutes of the previous meeting were read and approved.

A communication was received from the Secretary of the Board of Estimate and Apportionment, forwarding a copy of a resolution authorizing an issue of Corporate Stock to the amount of \$7,500, for the improvement of parks, parkways and drives in the Borough of The Bronx.

Filed.

Commissioner Young offered the following:

Resolved, That the Board of Aldermen be and hereby is respectfully requested to authorize the purchase, without public letting, of anthracite coal required for use in the public parks, not exceeding 500 tons in the boroughs of Manhattan and Richmond, 250 tons in the Borough of The Bronx, and 250 tons in the boroughs of Brooklyn and Queens.

Which was adopted by the following vote:

Ayes—Commissioners, Eustis, Young—2.

Commissioner Eustis offered the following:

Resolved, That the design for a Public Comfort Station, to be erected on the site of the existing Women's Cottage, near the Arsenal, Central Park, as submitted by the Commissioner of Parks for the Boroughs of Manhattan and Richmond, be approved, and forwarded to the Art Commission for approval.

Which was adopted by the following vote:

Ayes—Commissioners Eustis, Young—2.

On motion, at 3.40 p. m., the Board adjourned, to meet Monday, 29th instant, at 3 o'clock p. m.

GEORGE S. TERRY, Secretary.

DEPARTMENT OF PARKS.

Monday, December 29, 1902.

Adjourned meeting 3 p. m.

Present—Commissioners Willcox (President), Eustis and Young.

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

For Furnishing and Delivering

Items.	Quantities.	Theo. P. Huffman.	
		Price.	Amount.
1. Prime sweet timothy hay.....	355,000 lbs.	\$0 of 2-20	\$3,905 00
2. Red clover hay.....	75,000 lbs.	00 3-4	562 50
3. Clean rye straw.....	41,000 lbs.	00 18-20	369 00
4. No. 1 white clipped oats.....	9,875 bu.	46	4,542 50
5. First quality bran.....	8,000 lbs.	01	80 00
6. Clean, sound No. 2 yellow corn.....	24,000 lbs.	01 2-10	288 00
7. Red Liverpool rock salt (large lumps).....	1,500 lbs.	01	15 00
8. Fine salt.....	1,000 lbs.	00 3-4	7 50
9. Oil meal.....	1,000 lbs.	01 1-2	15 00
10. First Quality ground oats.....	1,500 lbs.	01 4-10	21 00
Total.....			\$9,805 50

For furnishing and erecting wrought iron picket fence along Shore road

Items.
1. Wrought Iron Picket Fence along Shore road.....
2. Iron Gates in New Lots and Linton Parks.....

Forage—Borough of Manhattan.

Horace Ingersoll.		Long Dock Mill and Elevator.		Milton Rathbun Co.		Geo. N. Reinhardt.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
per 100 lbs.				per cwt.		per 100 lbs.	
\$1 10	\$3,905 00	\$0 01 1-20	\$3,727 50	\$1 00	\$3,550 00	\$0 90	\$3,195 00
per 100 lbs.				per cwt.		per 100 lbs.	
85	637 50	00 9-10	675 00	75	562 50	74	555 00
per 100 lbs.				per cwt.		per 100 lbs.	
90	369 00	00 85-100	348 50	90	369 00	77	315 70
44	4,345 00	44	4,345 00	44	4,345 00	40	3,950 00
per 100 lbs.				per cwt.		per 100 lbs.	
1 10	88 00	00 98-100	78 40	1 10	88 00	92	73 60
per 100 lbs.				per cwt.		per 100 lbs.	
1 10	264 00	01 1-8	270 00	1 20	288 00	1 02	244 80
per 100 lbs.				per cwt.		per 100 lbs.	
85	12 75	00 9-10	13 50	75	11 25	85	12 75
per 100 lbs.				per cwt.		per 100 lbs.	
50	5 00	00 1-2	5 00	50	5 00	65	6 50
per 100 lbs.				per cwt.		per 100 lbs.	
1 50	15 00	01 1-2	15 00	1 50	15 00	1 65	16 50
per 100 lbs.				per cwt.		per 100 lbs.	
1 50	22 50	01 2-5	21 00	1 50	22 50	1 25	18 75
	\$9,663 75		\$9,498 90		\$9,256 25		\$8,388 60

and iron gates in New Lots and Linton parks, Borough of Brooklyn.

Quantities.	Anchor Post Co.		F. E. Carpenter.		Louis Wechsler.	
	Price.	Amount.	Price.	Amount.	Price.	Amount.
4,900 linear feet	\$1 75	\$8,575 00	\$1 35	\$6,615 00	\$1 42¼	\$6,970 25
10 linear feet	60 00	600 00	85 00	850 00
				\$7,215 00		\$7,820 25

For Furnishing and Delivering Coal—Borough of Manhattan.

Items.	Quantities.	John H. Meyer. Price.	Amount.
1. First quality broken or furnace coal.....	600 tons	\$ 9 50	\$5,700 00
2. First quality egg coal.....	350 tons	10 50	3,675 00
			\$9,375 00

For Furnishing and Delivering 10,000 Cubic Yards Top Soil or Garden Mould on the East Side Lands, Borough of Brooklyn.

Bidder.	Price.	Amount.
James H. Whaley, 10,000 cubic yards.....	\$0 64	\$6,400 00

For Furnishing and Delivering 6,600 Cubic Yards Hudson River Road

Items.	Quantities.
1. Double screened Hudson river road gravel.....	5,100 cubic yards)
2. Fine Hudson river road gravel.....	1,500 cubic yards)

Gravel in Parks and Parkways as Required—Borough of Brooklyn.

Brown & Fleming.		Jacob E. Conklin.		Isaac Harris.		Phoenix Towing & Transportation Co.		J. Frank Quinn.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
\$1 95	\$12,870 00	\$1 75	\$11,550 00	\$1 58	\$10,428 00	\$1 74	\$11,484 00	\$1 85	\$12,210 00
	\$12,870 00		\$11,550 00		\$10,428 00		\$11,484 00		\$12,210 00

For furnishing and delivering 6,000 cubic yards crushed trap rock and 3,000 cubic yards trap rock screenings on parkways in the Borough of Brooklyn:

Items.	Quantities.	Brown & Fleming. Price.	Fleming. Amount.	Jacob E. Conklin. Price.	Conklin. Amount.	Isaac Harris. Price.	Harris. Amount.
Crushed trap rock.....	6,000 Cu. Yds.	\$1 77	\$10,620 00	\$1 66	\$9,960 00	\$1 62½	\$9,750 00
Trap rock screenings....	3,000 Cu. Yds.	1 77	5,310 00	1 66	4,980 00	1 62½	4,875 00
			\$15,930 00		\$14,940 00		\$14,625 00

For furnishing and delivering 7,550 cubic yards of blue limestone and 6,700 cubic yards of blue limestone screenings on parks and parkways in the boroughs of Brooklyn and Queens.

Items.	Quantities.	Brown & Fleming. Price.	Fleming. Amount.	Jacob E. Conklin. Price.	Conklin. Amount.	Isaac Harris. Price.	Harris. Amount.
Blue limestone.....	7,550 Cu. Yds.	\$2 05	\$15,477 50	\$1 92	\$27,360 00	\$1 75	\$13,212 50
Blue limest'ne scr'nings..	6,700 Cu. Yds.	2 05	13,735 00	1 92	27,360 00	1 85	12,395 00
			\$29,212 50		\$27,360 00		\$25,607 50

The minutes of the previous meeting were read and approved.

A communication was received from the Secretary of the Art Commission forwarding a copy of resolution approving designs and location for a public comfort station to be erected in Morningside Park.

Filed.

Commissioner Willcox offered the following:

Resolved, That the proposals of the lowest formal bidders for contracts, for which bids were received on 22d inst., be forwarded to the Comptroller for his approval of sureties, and, when so approved, that contracts for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis and Young—3.

Commissioner Willcox offered the following:

Resolved, That the proposal of the lowest formal bidder for forage for parks in the Borough of Manhattan, for which bids have this day been received, be for-

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

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

Commissioner Young offered the following:

Resolved, That the Board of Estimate and Apportionment be and hereby is respectfully requested to authorize issues of Corporate Stock, pursuant to the provisions of the City Charter, in the several amounts hereinafter named, to provide for the improvement of parks, parkways and drives, and other works in the parks of the several boroughs, as follows:

Manhattan and Richmond.

Improvement of parks, parkways and drives.....	\$896,750 00
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The Bronx.

Improvement of parks, parkways and drives.....	\$377,800 00
Improving Botanical Garden.....	100,000 00
Improvements, New York Zoological Garden.....	250,000 00
Total	<u>\$727,800 00</u>

Brooklyn and Queens.

Improvement of parks, parkways and drives.....	\$971,285 00
For Brooklyn Institute of Arts and Sciences.....	454,000 00
Total	<u>\$1,425,285* 00</u>

Which was adopted by the following vote:

Ayes—Commissioners Willcox, Eustis, Young—3.

On motion, at 3.35 p. m. the Board adjourned.

GEORGE S. TERRY, Secretary.