MINUTES

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OF THE

PARK BOARD

OF THE

DEPARTMENT OF PARKS

OF THE

CITY OF NEW YORK

FOR THE

YEAR ENDING DECEMBER 31, 1917

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

LOUIS W. FEHR, Secretary

* Resigned

** Appointed by the Mayor November 12, 1917

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[January 4, 1917.

DEPARTMENT OF PARKS.

Thursday, January 4, 1917.

Special meeting, 12:30 p.m.

Present-Commissioners Ward (President), Ingersoll, Weier. In response to the following letter:

THE CITY OF NEW YORK.

PARK BOARD.

Municipal Building, Tenth Floor.

January 4, 1917.

MR. LOUIS W. FEHR, Secretary,

Park Board, Municipal Building. DEAR SIR:

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

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

Commissioner Ingersoll, seconded by Commissioner Weier, offered the following: Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

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

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

Commissioner Ward offered the following :

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

Which was adopted by the following vote: Ayes—Commissioners Ward, Ingersoll, Weier—3. Commissioner Ward offered the following: Resolved, That the proposal of the lowest formal bidder for furnishing and delivering gasoline and kerosene for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received at the Central Purchase Committee on December 28, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

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

Commissioner Ingersoll offered the following:

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

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

Resolved, That the proposal of the lowest formal bidder for all labor and materials to be furnished for the erection and completion of the plumbing, drainage and water January 4, 1917.]

supply systems required for the fourth part of greenhouses for the Brooklyn Botanic Garden, situated on Washington Avenue, opposite Crown and Montgomery streets, Borough of Brooklyn, City of New York, for which bids were received on December 7th, 1916, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

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

Commissioner Ingersoll offered the following:

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

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

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

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

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

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

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

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

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

Thursday, January 11, 1917.

Stated meeting, 3 p. m.

Present—Commissioners Whittle, Ingersoll, Weier. In the absence of the President, Commissioner Ingersoll was called to the chair. Commissioner Weier, seconded by Commissioner Whittle, offered the following: Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy,

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

Which was adopted by the following vote:

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

Resolved, That in accordance with the provision of the Budget for 1917 the salary

Resolved, That in accordance with the provision of the Budget for 1917 the salary of Joseph Gatringer, Assistant Landscape Architect, be, and the same is hereby fixed at \$2,280 per annum, beginning January 1, 1917. Which was adopted by the following vote: Ayes—Commissioners Whittle, Ingersoll, Weier—3. Commissioner Ingersoll offered the following: Resolved, That the proposal of the lowest formal bidder for furnishing and delivering coal for the Department of Parks, Borough of Brooklyn, for which bids were received January 4th, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be executed by the President for, and on behalf of this Board. Which was adopted by the following vote:

tor the same be executed by the President for, and on behalf of this Board.
Which was adopted by the following vote: Ayes—Commissioners Whittle, Ingersoll, Weier—3.
Commissioner Ingersoll offered the following: Resolved, That the proposal of the lowest formal bidder for furnishing and delivering forage for the Department of Parks, Borough of Brooklyn, for which bids were received January 4th, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be executed by the President for, and on behalf of this Board.
Which was adopted by the following vote:

Which was adopted by the following vote: Ayes—Commissioners Whittle, Ingersoll, Weier—3. Commissioner Whittle offered the following at the request of Commissioner Ward: Resolved, That the proposal of the lowest formal bidder for furnishing and delivering forage for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received January 4th, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of surfets, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote: Ayes--Commissioners Whittle, Ingersoll, Weier-3. Commissioner Whittle offered the following at the request of Commissioner Ward: Resolved, That the proposal of the lowest formal bidder for furnishing and delivering leather and saddlery for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received January 4, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote: Ayes—Commissioners Whittle, Ingersoll, Weier—3. Commissioner Whittle offered the following at the request of Commissioner Ward: Resolved, That the proposal of the lowest formal bidder for furnishing and delivering paints, oils, varnishes and painters' supplies for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received January 4th, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for

January 11, 1917.]

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

Which was adopted by the following vote: Ayes—Commissioners Whittle, Ingersoll, Weier—3. Commissioner Whittle offered the following at the request of Commissioner Ward: Resolved. That the proposal of the lowest formal bidder for furnishing and delivering cordage, rope and oakum for the Department of Parks, Boroughs of Man-hattan and Richmond, for which bids were received January 4th, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote: Ayes—Commissioners Whittle, Ingersoll, Weier—3. Commissioner Whittle offered the following at the request of Commissioner Ward: Resolved, That the proposal of the lowest formal bidder for furnishing and delivering coal for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids ware received Lanuary (the 1017 by the Control Purchase Committee for which bids were received January 4th, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote: Ayes—Commissioners Whittle, Ingersoll, Weier—3. Commissioner Whittle offered the following at the request of Commissioner Ward: Resolved, That all bids or proposals received January 4, 1917, by the Central Purchase Committee, for furnishing and delivering hose and hose fittings for the Department of Parks, Boroughs of Manhattan and Richmond, be and the same hereby are rejected, it being for the interest of the City so to do.

Which was adopted by the following vote: Ayes—Commissioners Whittle, Ingersoll, Weier—3. Commissioner Whittle offered the following at the request of Commissioner Ward: Resolved, That all the bids or proposals received December 28, 1916, by the Central Purchase Committee for furnishing and delivering batteries and spark plugs for the Department of Parks, Boroughs of Manhattan and Richmond, be and the same hereby are rejected, it being for the interest of the City so to do.

Which was adopted by the following vote: Ayes—Commissioners Whittle, Ingersoll, Weier—3. On motion of Commissioner Whittle a requisition for the purchase of litho prints and blue prints for the use of the office of the Landscape Architect as required, at an estimated cost of \$20, chargeable against Park Board appropriations, was approved and purchase authorized by the following vote: approved, and purchase authorized by the following vote: Ayes—Commissioners Whittle, Ingersoll, Weier—3. On motion at 3:15 p. m. the Board adjourned.

Stated meeting, 3 p. m.

Thursday, January 18, 1917.

Present-Commissioners Whittle, Ingersoll, Weier.

In the absence of the President, Commissioner Ingersoll was called to the chair. Commissioner Whittle, seconded by Commissioner Weier, offered the following: Whereas, Each member of this Board has received, in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

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

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

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

Which was adopted by the following vote:

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

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

Which was adopted by the following vote: Ayes—Commissioners Whittle, Ingersoll, Weier—3. Commissioner Whittle offered the following, at the request of Commissioner Ward :

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

Which was adopted by the following vote:

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

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering Cleaning Materials and Compounds, with the exception of Item No. 106, for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received January 4, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board. Which was adopted by the following vote: Ayes—Commissioners Whittle, Ingersoll, Weier—3. Commissioner Whittle offered the following: Resolved, That the time stipulated for the completion of the contract between this

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

Which was adopted by the following vote:

Ayes-Commissioners Whittle, Ingersoll, Weier-3.

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

Thursday, January 25, 1917.

Stated meeting, 3 p. m.

Present-Commissioners Ward (President), Whtitle, Ingersoll, Weier.

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

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

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

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

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

Commissioner Whittle offered the following:

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

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

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

Which was adopted by the following vote:

Ayes---Commissioners Ward, Whittle, Ingersoll, Weier--4.

Commissioner's Ward, Wittle, Ingerson, Welet-4. Commissioner Whittle offered the following: Resolved, That the proposal of the lowest formal bidder for furnishing and delivering Forage for the Department of Parks, Borough of The Bronx, for which bids were received on January 4, 1917, by the Central Purchase Committee, 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 Ward, Whittle, Ingersoll, Weier-4.

Commissioner Whittle offered the following:

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

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

Commissioner Whittle offered the following:

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

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

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

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whitle, Ingersoll, Weier—4. Commissioner Ward offered the following:

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

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

Commissioner Ingersoll offered the following:

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

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. Commissioner Whittle, seconded by Commissioner Ward, offered the following: Resolved, That this Board approves that portion of the proposal contained in communications dated February 29th and November 2d, 1916, from the Chief of the Bureau of Franchises of the Board of Estimate and Apportionment, in so far as it relates to the route providing for the future connection between the westerly side of Pelham Bay Park at the easterly extremity of Bartow Avenue (East 222d Street) and City Island; and that this Board would interpose no objection to the granting of a franchise upon suitable terms to be fixed by the Board of Estimate and Apportionment, to wit:

A connection between the westerly side of the park at the eastern extremity of Bartow Avenue (East 222d Street) and City Island, as indicated in red crayon on map attached herewith.

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

Which was adopted by the following vote:

Ayes-Commissioners Ward, Whittle, Ingersoll, Weier-4.

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

Thursday, February 1, 1917.

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

Commissioner Ingersoll, seconded by Commissioner Whittle, offered the following

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

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

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

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

Ordered filed.

Commissioner Ward offered the following:

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

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

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering stable supplies (with the exception of items in Class "A" for the Depart-ment of Parks, Boroughs of Manhattan and Richmond, for which bids were received January 11, 1917, by the Central Purchase Committee be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered which was adopted by the President for and on behalf of this Board. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll—3. Commissioner Ward offered the following:

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

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

Commissioner Whittle offered the following: Resolved, That all the bids or proposals received August 3, 1916, for furnishing all labor and materials for construction of an addition to golf house, Van Cortlandt deemed for the interest of the City so to do. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Whittle offered the following:

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

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

Commissioner Whittle offered the following:

Resolved, That the proposals of the lowest formal bidder for furnishing and delivering oils (lubricating, illuminating and fuel), greases and all lubricants for the

Department of Parks, Borough of The Bronx, for which bids were received January 22, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President, for and on behalf of this Board.

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

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering clothing, drygoods and notions for the Department of Parks, Borough of The Bronx, for which bids were received January 18, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

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

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

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

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

Thursday, February 8, 1917.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Weier. Commissioner Weier, seconded by Commissioner Ward, offered the following:

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

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

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

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

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

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

420 of the Greater New York Charter; further Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be, and he hereby is authorized to re-advertise for proposals for doing the work. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Weier—3 Commissioner Whittle offered the following:

Resolved, That the bid of Oscar Daniels Company of 233 Broadway, New York City, "For furnishing all labor and materials for filling in swamp lands in the southerly portion of Van Cortlandt Park, in the Borough of The Bronx, in the City of New York, be, and hereby is accepted by the Park Board, and that said bid be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by Thomas W. Whittle, Commissioner of Parks, Borough of The Bronx, pursuant to a resolution adopted by the Board, of Aldermon Lourary 16, 1017, authorizing said Commissioner of by the Board of Aldermen, January 16, 1917, authorizing said Commissioner of **Parks**, Borough of The Bronx, to enter into a contract without public letting for doing and completing the above work, the cost of which is not to exceed the sum of Which was adopted by the following vote:
 Ayes—Commissioners Ward, Whittle, Weier—3
 Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder "for furnishing and delivering masons' materials for the Department of Parks, Borough of The Bronx, for which bids were received by the Central Purchase Committee, January 22, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes-Commissioners Ward, Whittle, Weier-3

Commissioner Whittle offered the following:

Resolved, That all bids or proposals received on Classes 7 and 14 for furnishing and delivering pneumatic tires for the Department of Parks, Borough of The Bronx, for which bids were received February 1, 1917, by the Central Purchase Committee, be, and the same hereby are rejected, it being deemed for the interest of the City

be, and the same hereby are rejected, it being deemed for the interact of the so to do. Which was adopted by the following vote: Ayes-Commissioners Ward, Whittle, Weier--3 Commissioner Ward offered the following: Resolved, That all the bids or proposals received by the Central Purchase Com-mittee on February 1, 1917, for furnishing and delivering pneumatic tires and tubes for the Department of Parks, Manhattan and Richmond, be, and the same hereby are rejected, it being deemed for the interest of the City so to do. Which was adopted by the following vote: Ayes-Commissioners Ward, Whittle, Weier--3 On motion, at 3:25 p. m., the Board adjourned. LOUIS W. FEHR, Secretary.

February 15, 1917.]

DEPARTMENT OF PARKS.

Thursday, February 15, 1917.

Stated meeting, 3 p. m. Present—Commissioners Ward (President), Whittle, Ingersoll, Weier. A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to a duly published advertisement, were opened and read as follows: For Constructing a Concrete Bulkhead Along the Easterly Boundary of the Public Street, Borough

F. C. Desmond & Co., Inc., 110 W. 34th St., N. Y. C. Items and Quantities. Price. Amount.

1	Crib excavation (12,200 cu. yds.)	\$3 50	\$42,700 00
2	Earth excavation (6,500 cu. yds.)	2 75	17,875 00
3	Concrete, class "A" (2,150 cu. yds.)	23 00	49,450 00
4	Concrete, class "B" (2,800 cu. yds.)	23 00	64,400 00
5	Concrete, class "C" (400 cu. yds.)	23 00	9,200 00
6	Concrete, class "D" (315 cu. yds.)	23 00	7,245 00
7	Concrete, class "E" (550 cu. yds.)	$15 \ 00$	8,250 00
8	Granite coping (1,040 lin. ft.)	5 00	5,200 00
9	Rubble wall backfill (2,300 cu. yds.)	1 75	4,025 00
10	Earth and stone backfill (2,620 cu. yds.)	1 50	3,930 00
11	Steam cinders (550 cu. yds.)	1 00	550 00
12	Curbstone redress and reset (1,100 lin. ft.)	1 00	1,100 00
13	Asphalt mastic pavement (21,800 sq. ft.)	16	3,488 00
14	Asphalt block gutter (255 sq. vds.)	5 50	1,402 50
15	Roadway pavement (900 sq. yds.)	1 75	1,575 00
16	Gutter outlet (4)	6 00	24 00
17	Sod (3,900 sq. ft.)	50	4,450 00
			+224 0C4 50

\$224,864 50

	Items and Quantities.	Lupfer & Remick, 594 Ellicott Sq., Buffalo, N. Y.		
		Price.	Amou	nt.
1 2 3 4 5 6 7 8 8 10 11 12 13 4 16 17	Crib excavation (12,200 cu. yds.) Earth excavation (6,500 cu. yds.) Concrete, class "A" (2,150 cu. yds.) Concrete, class "B" (2,800 cu. yds.) Concrete, class "C" (400 cu. yds.) Concrete, class "D" (315 cu. yds.) Concrete, class "E" (550 cu. yds.) Granite coping (1,040 lin. ft.) Rubble wall backfill (2,300 cu. yds.). Earth and stone backfill (2,620 cu. yds.). Steam cinders (550 cu. yds.). Curbstone redress and reset (1,100 lin. ft.) Asphalt mastic pavement (21,800 sq. ft.). Asphalt block gutter (255 sq. yds.). Roadway pavement (900 sq. yds.). Stouter outlet (4). Sod (3,900 sq. ft.).		\$14,030 5,850 21,736 40,740 7,880 2,520 4,400 8,736 2,944 786 550 330 4,360 765 1,800 1,860 445	$\begin{array}{c} 00\\ 50\\ 00\\ 00\\ 00\\ 00\\ 00\\ 00\\ 00\\ 00\\$
•		-	\$119,732	50

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

		Heyman	& Good-			· "·	
P. J. Duffy, 132d St. and St. Anns Ave., Bronx.		man Co chang	o., 15 Ex- e Place, y City.	Čo., 30	Chambers) E. 42d I. Y. C.	51 Char	& Garcey, nbers St., Y. C.
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
\$1 80	\$21,960 00	\$1 35	\$16,470 00	\$1 25	\$15,250 00	\$3 00	\$36,600 00
1 00	6,500 00	1 35	8,775 00	1 05	6,825 00	2 50	16,250 00
9 00	19,350 00	8 25	17,737 50	8 65	18,597 50	10 00	21,500 00
10 00	28,000 00	14 00	39,200 00	12 50	35,000 00	13 00	36,400 00
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8 00	4,400 00	10 00	5,500 00	9 00	4,950 00	6 50	3,575 00
4 00	4,160 00	4 00	4,160 00	6.50	6,760 00	5 00	5,200 00
1 00	2,300 00	1 00	2,300 00	1 45	3,335 00	1 00	2,300 00
01	26 20	70	1,834 00	75	1,965 00	1 00	2,620 00
60	330 00	70	385 00	1 10	605 00	1 00	550 00
40	440 00	30	330 00	45	495 00	40	440 00
18	3,924 00	15	3,270 00	25	5,450 00	15	3,270 00
$\begin{array}{c} 2 & 25 \\ 3 & 00 \end{array}$	573 75 2,700 00	$ \begin{array}{c} 2 50 \\ 1 00 \end{array} $	637 50 900 00	$275 \\ 170$	701 25	$ \begin{array}{c} 2 & 40 \\ 2 & 00 \end{array} $	612 00
1 00	400 00	5 00	2,000 00	1 50	$1,530 00 \\ 600 00$	20 00	$1,800 \ 00 \ 80 \ 00$
10	890 00	05	445 00	05	445 00	20 00	356 00
-	\$102,473 95	-	\$112,190 00		\$113,607 50		\$140,073 00
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Co., 41	Park Row,	Co., 23	3 Broad-	90 W	est St.,	Inc., 11	8 E. 28th
Co., 41 N.	Park Row, Y. C.	Co., 23 way, 1	3 Broad- N. Y. C.	90 W N. Price.	est St., Y. C.	Inc., 11 St., N	8 E. 28th I. Y. C.
Co., 41 N. Price. \$1 20 1 20	Park Row, Y. C. Amount. \$14,640 00 7,800 00	Co., 23 way, 1 Price. \$1 20 1 00	3 Broad- N. Y. C. Amount. \$14,640 00 6,500 00	90 W N. Price. \$3 54 3 96	est St., Y. C. Amount. \$43,188 00 25,740 00	Inc., 11 St., N Price. \$1 00 1 00	8 E. 28th I. Y. C. <u>Amount.</u> \$12,200 00 6,500 00
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$\begin{array}{c} \text{Co., 41} \\ \text{N.} \\ \hline \\ \text{Price.} \\ \hline \\ \$1 \ 20 \\ 1 \ 20 \\ \$ \ \$8 \\ 11 \ 35 \\ 7 \ 10 \\ 6 \ 50 \\ 6 \ 00 \\ 5 \ 20 \\ 50 \\ 30 \\ 36 \\ 60 \end{array}$	Park Row, Y. C. Amount. \$14,640 00 7,800 00 19,092 00 31,780 00 2,840 00 2,840 00 2,840 00 2,840 00 5,408 00 1,150 00 786 00 198 00 660 00	Co., 23 way, 1 Price. \$1 20 1 00 8 00 10 80 14 50 7 40 6 90 5 50 1 00 50 60 80	33 Broad-N. N. Y. C. Amount. \$14,640 00 6,500 00 17,200 00 30,240 00 2,331 00 3,795 00 5,720 00 2,300 00 1,310 00 330 00 880 00 1 100 1 100 1 100 1 100 1 100 00 1 300 00 880 00 1 100 1 100 1 100 1 100 0 1 100 0 1 100 0 1 100 0 1 100 0 1 100 0 1 100 0 1 100 0 1 100 0 1 100 1 100 1 100 1 10 1 1 0 1 1 0 1 1 1 0 1 1 0 </td <td>90 W N. Price. \$3 54 3 96 10 70 14 56 20 28 10 56 10 65 5 07 3 54 99 1 87 1 82</td> <td>est St., Y. C. Amount. \$43,188 00 25,740 00 23,005 00 40,768 00 8,112 00 3,326 40 5,857 50 5,272 80 8,142 00 2,593 80 1,028 50 2,002 00</td> <td>Inc., 11 St., N Price. \$1 00 1 00 8 00 12 75 15 00 7 00 6 00 5 00 1 00 5 00 1 00 5 00 7 50 75</td> <td>8 E. 28th I. Y. C. Amount. \$12,200 00 6,500 00 17,200 00 35,700 00 6,000 00 2,205 00 3,300 00 5,200 00 2,300 00 1,310 00 275 00 825 00</td>	90 W N. Price. \$3 54 3 96 10 70 14 56 20 28 10 56 10 65 5 07 3 54 99 1 87 1 82	est St., Y. C. Amount. \$43,188 00 25,740 00 23,005 00 40,768 00 8,112 00 3,326 40 5,857 50 5,272 80 8,142 00 2,593 80 1,028 50 2,002 00	Inc., 11 St., N Price. \$1 00 1 00 8 00 12 75 15 00 7 00 6 00 5 00 1 00 5 00 1 00 5 00 7 50 75	8 E. 28th I. Y. C. Amount. \$12,200 00 6,500 00 17,200 00 35,700 00 6,000 00 2,205 00 3,300 00 5,200 00 2,300 00 1,310 00 275 00 825 00
Co., 41 N. Price. \$1 20 1 20 8 88 11 35 7 10 6 50 5 20 5 20 5 20 5 0 30 36 6 00 5 20 5 0 5 10 5 0 5 0 5 0 5 0 5 0 5 0 5 0 5 0 5 0 5	Park Row, Y. C. Amount. \$14,640 00 7,800 00 19,092 00 31,780 00 2,840 00 2,840 00 2,840 00 2,840 00 2,047 50 3,300 00 5,408 00 1,150 00 786 00 198 00 198 00 660 00 3,270 00	Co., 23 way, 1 Price. \$1 20 1 00 8 00 10 80 14 50 7 40 6 90 5 50 1 00 5 50 1 00 80 11	3 Broad- N. Y. C. Amount. \$14,640 00 6,500 00 17,200 00 30,240 00 5,800 00 2,331 00 3,795 00 5,720 00 2,300 00 1,310 00 330 00 880 00 2,398 00 2,398 00	90 W N. Price. \$3 54 3 96 10 70 14 56 20 28 10 56 10 65 5 07 3 54 99 1 87 1 82 0.145	est St., Y. C. Amount. \$43,188 00 25,740 00 23,005 00 40,768 00 8,112 00 3,326 40 5,857 50 5,272 80 8,142 00 2,593 80 1,028 50 2,002 00 3,161 00	Inc., 11 St., N Price. \$1 00 1 00 8 00 12 75 15 00 7 00 6 00 5 00 1 00 5 00 1 00 5 00 1 00 5 00 1 00	8 E. 28th I. Y. C. Amount. \$12,200 00 6,500 00 17,200 00 35,700 00 6,000 00 2,205 00 3,300 00 5,200 00 2,300 00 1,310 00 275 00 825 00 3,270 00
Co., 41 N. Price. \$1 20 1 20 8 88 11 35 7 10 6 50 6 00 5 20 50 30 36 600 15 2 40	Park Row, Y. C. Amount. \$14,640 00 7,800 00 19,092 00 31,780 00 2,840 00 2,840 00 2,840 00 2,047 50 3,300 00 5,408 00 1,150 00 786 00 198 00 660 00 63,270 00 612 00	Co., 23 way, 1 Price. \$1 20 1 00 8 00 10 80 14 50 7 40 6 90 5 50 1 00 5 50 1 00 5 0 60 80 11 3 00	3 Broad- N. Y. C. Amount. \$14,640 00 6,500 00 17,200 00 30,240 00 5,800 00 2,331 00 2,300 00 1,310 00 330 00 880 00 2,398 00 765 00	90 W N. Price. \$3 54 3 96 10 70 14 56 20 28 10 56 10 65 5 07 3 54 99 1 87 1 82 0.145 2 39	est St., Y. C. Amount. \$43,188 00 25,740 00 23,005 00 40,768 00 8,112 00 3,326 40 5,857 50 5,272 80 8,142 00 2,593 80 1,028 50 2,002 00 3,161 00 609 45	Inc., 11 St., N Price. \$1 00 1 00 8 00 12 75 15 00 7 00 6 00 5 00 1 00 5 00 5	8 E. 28th I. Y. C. Amount. \$12,200 00 6,500 00 17,200 00 35,700 00 6,000 00 2,205 00 3,300 00 5,200 00 2,300 00 1,310 00 275 00 825 00 3,270 00 765 00
Co., 41 N. Price. \$1 20 1 20 8 88 11 35 7 10 6 50 6 00 5 20 50 30 30 36 6 00 15 2 40 75	Park Row, Y. C. Amount. \$14,640 00 7,800 00 19,092 00 31,780 00 2,840 00 2,047 50 3,300 00 5,408 00 1,150 00 786 00 198 00 660 00 3,270 00 612 00 675 00	Co., 23 way, 1 Price. \$1 20 1 00 8 00 10 80 14 50 7 40 6 90 5 50 1 00 5 0 5 0 1 00 5 0 80 80 11 3 00 1 00	3 Broad- N. Y. C. Amount. \$14,640 00 6,500 00 17,200 00 30,240 00 5,800 00 2,331 00 3,795 00 5,720 00 2,300 00 1,310 00 330 00 880 00 2,398 00 765 00 900 00 900 00	90 W N. Price. \$3 54 3 96 10 70 14 56 20 28 10 56 10 65 5 07 3 54 99 1 87 1 82 0.145 2 39 3 97	est St., Y. C. Amount. \$43,188 00 25,740 00 23,005 00 40,768 00 8,112 00 3,326 40 5,857 50 5,272 80 8,142 00 2,593 80 1,028 50 2,002 00 3,161 00 609 45 3,573 00	Inc., 11 St., N Price. \$1 00 1 00 8 00 12 75 15 00 7 00 6 00 5 00 1 00 6 00 5 00 5 00 1 00 5 00 5 00 5 00 5 00 5	8 E. 28th I. Y. C. Amount. \$12,200 00 6,500 00 17,200 00 35,700 00 6,000 00 2,205 00 3,300 00 5,200 00 5,200 00 2,300 00 1,310 00 275 00 825 00 3,270 00 765 00 540 00
Co., 41 N. Price. \$1 20 1 20 8 88 11 35 7 10 6 50 6 00 5 20 50 30 36 600 15 2 40	Park Row, Y. C. Amount. \$14,640 00 7,800 00 19,092 00 31,780 00 2,840 00 2,840 00 2,840 00 2,047 50 3,300 00 5,408 00 1,150 00 786 00 198 00 660 00 63,270 00 612 00	Co., 23 way, 1 Price. \$1 20 1 00 8 00 10 80 14 50 7 40 6 90 5 50 1 00 5 50 1 00 5 0 60 80 11 3 00	3 Broad- N. Y. C. Amount. \$14,640 00 6,500 00 17,200 00 30,240 00 5,800 00 2,331 00 2,300 00 1,310 00 330 00 880 00 2,398 00 765 00	90 W N. Price. \$3 54 3 96 10 70 14 56 20 28 10 56 10 65 5 07 3 54 99 1 87 1 82 0.145 2 39	est St., Y. C. Amount. \$43,188 00 25,740 00 23,005 00 40,768 00 8,112 00 3,326 40 5,857 50 5,272 80 8,142 00 2,593 80 1,028 50 2,002 00 3,161 00 609 45	Inc., 11 St., N Price. \$1 00 1 00 8 00 12 75 15 00 7 00 6 00 5 00 1 00 5 00 5	8 E. 28th I. Y. C. Amount. \$12,200 00 6,500 00 17,200 00 35,700 00 6,000 00 2,205 00 3,300 00 5,200 00 2,300 00 1,310 00 275 00 825 00 3,270 00 765 00
Co., 41 N. Price. \$1 20 8 88 11 35 7 10 6 50 6 00 5 20 50 30 36 60 15 2 40 75 2 10	Park Row, Y. C. Amount. \$14,640 00 7,800 00 19,092 00 31,780 00 2,840 00 2,840 00 2,047 50 3,300 00 5,408 00 1,150 00 786 00 198 00 660 00 3,270 00 612 00 612 00 675 00 840 00	Co., 23 way, 1 Price. \$1 20 1 00 8 00 10 80 14 50 7 40 6 90 5 50 1 00 5 50 1 00 5 0 60 80 11 3 00 1 00 2 50	3 Broad- N. Y. C. Amount. \$14,640 00 6,500 00 17,200 00 30,240 00 5,800 00 2,331 00 3,795 00 5,720 00 2,300 00 1,310 00 330 00 880 00 2,398 00 765 00 900 00 1,000 00	90 W N. Price. \$3 54 3 96 10 70 14 56 20 28 10 56 10 65 5 07 3 54 99 1 87 1 82 0.145 2 39 3 97 309 85	est St., Y. C. Amount. \$43,188 00 25,740 00 23,005 00 40,768 00 8,112 00 3,326 40 5,857 50 5,272 80 8,142 00 2,593 80 1,028 50 2,002 00 3,161 00 609 45 3,573 00 1,239 40	Inc., 11 St., N Price. \$1 00 1 00 1 00 1 00 5 00 1 00 2 00	8 E. 28th I. Y. C. Amount. \$12,200 00 6,500 00 17,200 00 35,700 00 6,000 00 2,205 00 3,300 00 5,200 00 2,205 00 3,300 00 1,310 00 275 00 825 00 3,270 00 765 00 540 00 800 00

Commissioner Weier, seconded by Commissioner Ingersoll, offered the following: Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with. Which was adopted by the following vote: Ayes—Commissioner's Ward, Whittle, Ingersoll, Weier—4. On motion, at 3.40 P. M., the Board adjourned.

Thursday, March 1, 1917.

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

Commissioner Weier, seconded by Commissioner Ingersoll, offered the following: Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

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

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

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

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

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

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

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

Commissioner Ward offered the following:

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

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

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

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

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

are rejected, it being deemed for the interest of the City so to do.
Which was adopted by the following vote:
Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.
Commissioner Ward offered the following:
Resolved, That the proposal of the lowest formal bidder, received February 15, 1917, by the Central Purchase Committee, on items Nos. 15, 44 and 45 in contract for furnishing and delivering drugs, chemicals and reagents, for the Department of Parks, Boroughs of Manhattan and Richmond, be forwarded to the Comptroller for approval

March 1, 1917.]

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

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

Commissioner Whittle offered the following: Resolved, That the proposals of the lowest formal bidders for furnishing and delivering drugs, chemicals and reagents for the Department of Parks, Borough of The Bronx, for which bids were received February 15, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the Presi-dent for and on behalf of this Board. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. On motion, at 4 p. m., the Board adjourned. LOUIS W. FEHR. Secretary.

Thursday, March 8, 1917.

Stated meeting, 3 p. m. Present—Commissioners Ward (President), Whittle, Ingersoll, Weier. A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to a duly published advertisement, were opened and read as follows:

For Furnishing All Labor, Plant and Materials Required to Repair Interior Walks in Prospect Park and Carroll Park Together With Work Incidental Thereto, Borough of Brooklyn. /T1 D

			ry Place,
	Items and Quantities	 	· · · ·
1 2	Prospect Park walk repairs (10,225 sq. yds.) Carroll Park walk repairs (2,275 sq. yds.)	Price \$0 70 50	Amount \$7,157 50 1,137 50

¢O	205	00
- W X	205	186

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

	Δ.		Point of I			
_		Items and Quantities	livery	Price	Amou	int
1.	Refined tar	(7,200 Gals.)	. 1	\$0 081/2	\$612	
2.	Refined tar	(8,700 Gals.)	. 2	081/2	739	50
3.	Refined tar	(4.500 Gals.)	. 3	$08\frac{1}{2}$	382	-50
4.	Refined tar	(3.200 Gals.)	. 4	$08\frac{1}{2}$	272	00
5.	Refined tar	(2.500 Gals.)	. 5	$08\frac{1}{2}$	212	-50
6.	Refined tar	(750 Gals.)	. 6	081/2	63	75
7.	Refined tar	(2.000 Gals.)	. 7	081/2	170	00
8.	Refined tar	(1,100 Gals.)	. 8	081/2	93	50
9.	Refined tar	(2,500 Gals.)	. 9	11	275	00
		•			\$2,820	75

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

\$1,348 50 Fitzhenry-Guphill Co., 135 1st St., E. Cambridge, Mass.....

For Furnishing and Delivering Trap Rock, Broken Stone Screenings,

Items and Quantities

1.	2½-inch trap rock (600 cu. yds.)	-
4.	272-mich trad fock (JUU ch vds)	ź
J.	$2\gamma_2$ -men trap rock (500 cm. vds.).	-
т.	1^{γ_2} -incli trap rock (800 cu. vds.)	1
J.	$1/2^{-111}$ In that fock (400 cm, vols.)	
7	1/2-inch trap rock (500 cu. yds.). Broken stone screenings (300 cu. yds.).	
8.	Broken stone screenings (000 cu. yds.)	5
У.	Droken stone screenings (200) cii, vds	3
10.	y8-inch trap rock broken stone chips (400 cu. vds.)	3
11.	Grits (1,000 cu. yds.)	3

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

On motion of Commissioner Ward, seconded by Commissioner Whittle, Mr. Letkeman was rated "D" on quantity of work, and "C" on all other ratings. Communication was received from Mr. Harry P. Nichols, Chief of the Bureau of

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

Bronx, in whose jurisdiction the proposed route is planted. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. Commissioner Whittle, seconded by Commissioner Weier, offered the following: Resolved, That this Board direct the Landscape Architect to consult with the Hon. Thomas W. Whittle, Commissioner of Parks, Borough of The Bronx, and under the amount of the construction the properties of the Chief of the Bureau of his orders to investigate and report upon the proposal of the Chief of the Bureau of Franchises of the Board of Estimate and Apportionment, with respect to the laying out of the route or routes for a street surface railway in Pelham Bay Park, and that this Board request the Hon. Cabot Ward, President of the Park Board, and Commissioner of Parks for the Boroughs of Manhattan and Richmond, to assign his Chief Engineer, Mr. E. A. Miller, to co-operate with the Landscape Architect on this matter under the orders of the Commissioner of Parks, Borough of The Bronx.

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

Resolved, That the Secretary of the Park Board be directed to ascertain whether fewer copies of the printed minutes of the Board would not be sufficient for all purposes.

John J. Guinan Contr. Co., 2310 Gravesend Ave., Brooklyn		New Haven Trap Rock Co., 69 Church St., New Haven, Conn.		The Haverstraw Crushed Stone Co., 17 Battery Place, N. Y. C.	
 Price	Amount	Price	Amount	Price	Amount
\$2 20	\$1,320 00	\$2 14	\$1,284 00	\$2 25	\$1.350 00
2 20	660 00	2 14	642 00	$\tilde{2} \tilde{2} \tilde{5}$	675 00
2 20	1,100 00	2 14	1.070 00	$\bar{2} \ \bar{2}\bar{5}$	1.125 00
2 20	1,760 00	2 14	1,712 00	$\bar{2} \ \bar{2} \bar{5}$	1,800 00
2 20	880 00	2 14	856 00	$\bar{2} \ \bar{2} \bar{5}$	900 00
2 20	1,100 00	2 14	1.070 00	2 25	1.125 00
2 20	660 00	2 14	642 00	2 25	675 00
2 20	374 00	2 14	363 80	$\bar{2}$ $\bar{2}\bar{5}$	382 50
2 20	440 00	2 14	428 00	$\bar{2} \ \bar{2} \bar{5}$	450 00
2 20	880 00	2 14	856 00	2 25	900 00
2 00	2,000 00	1 90	1,900 00	1 80	1,800 00
	\$11,174 00		\$10,823 80		\$11,182 50

Broken Stone Chips and Grits to Parkways, Borough of Brooklyn.

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

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering trap rock, broken stone screenings, broken stone chips and grits to park-ways, Borough of Brooklyn, for which bids were received March 8, 1917, 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 Ward, Whittle, Ingersoll, Weier-4.

Commissioner Ingersoll offered the following:

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

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

Commissioner Ingersoll offered the following:

Commissioner ingersoil offered the following: Resolved, That the proposal of the lowest formal bidder for furnishing, delivering and spreading 29,950 gallons of refined tar, as per specifications, on park roads and parkways, Brooklyn, and furnishing and delivering in barrels 2,500 gallons of refined tar, as per specifications, to the gravel pit, Ocean Parkway at Avenue P, Borough of Brooklyn, for which bids were received March 8, 1917, be forwarded to the Comp-troller 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:

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

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

Thursday, March 15, 1917.

Stated meeting, 3 p. m. Present—Commissioners Ward (President), Whittle, Ingersoll, Weier. A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read as follows: For Constructing a Concrete Bulkhead Along the Easterly Boundary of the Public Street, Borough

Items and Quantities.	163 Pa	e Lucca, rk Ave., Y. C.	P. J. Duffy, 132d St. & St. Anns Ave., Bronx, N. Y. C.		
· · · · · · · · · · · · · · · · · · ·	Price.	Amount	Price.	Amount.	
 Crib and crib filling to excavate (12,- 200 cu. yds.) Earth and stone, to excavate (6,500 	\$1 31	\$15,982 00) \$1 50	\$18,300 00	
cu. yds.)	1 26 7 83	8,190 00 16,834 50) 900	6,500 00 19,350 00	
4. Concrete, Class "B" (2,800 cu. yds.) 5. Concrete, Class "C" (400 cu. yds.)	$\begin{array}{c} 10 \ 13 \\ 10 \ 44 \end{array}$	28,364 00 4,176 00	7 50	28,000 00 3,000 00	
6. Concrete, Class "D" (315 cu yds.) 7. Concrete, Class "E" (550 cu yds.)	6 53 6 00	2,056 95 3,300 00	7 50	2,362 50 4,125 00	
 8. Granite coping (1,040 lin. ft.) 9. Dry rubble wall (2,300 cu. yds.) 10. Earth and stone filling (2,620 cu. yds.). 	6 25 50 30	6,500 00 1,150 00 786 00) 75	4,420 00 1,725 00 26 20	
 Steam cinders, backfilling (550 cu. yds.) Curbstones, to redress, reset (1,100 lin. 	65	357 50	·	275 00	
ft.) 13. Walk pavement (21,800 sq. ft.)	50 14	550 00 3,052 00) 18	440 00 3,924 00	
14. Asphalt block gutters (255 sq. yds.) 15. Roadway pavement (900 sq. yds.)	1 80 75	459 00 675 00) 1 50	573 75 1,350 00	
16. Gutter outlets (4)	$\begin{smallmatrix}100&00\\06\end{smallmatrix}$	400 00 534 00		4 00 712 00	
	<u> </u>	\$93,366 9	5	\$95,087 45	

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

Items and Quantities.

Excavation (2,000 cu. yds.) Portland cement concrete (3,100 cu. yds.) Sheet asphalt pavement (16,550 sq. yds.) Asphalt block pavement (2,000 sq. yds.) 12-in. vitrified drain pipe (600 lin. ft.) a. b. c. đ.

For All Labor and Materials Required for the Plumbing and Gas Fitting Alterations to the Belvedere, Central Park, Borough of Manhattan.

Bidders.	Amount.
William C. Duggan, 102 E. 90th street, New York City	\$2,847 00
John F. Kopp, 1469 Amsterdam avenue, New York City	3,480 00
Ed. J. McCabe Co., 1205 Lexington avenue, New York City	3,300 00
Christopher Nally, 710 Columbus avenue, New York City	2,967 00
Jos. Shanske, Inc., 305 W. 127th street, New York City	3,702 50
Driveway, Where Required, in the Vicinity of 165th Street, 170th Street of Manhattan.	and 184th

F. Grandwohl Eng. The Phoenix Constr. T. C. Desmond & The Snare & Triest Со., Co., Inc., 110 W. 34th St., N. Y. C. & Contr. Co., Co., 101 Park Ave., N. Y. C. 41 Park Row, 233 Broadway, N. Y. C. N. Y. C. Price. Amount. Price. Amount. Price. Amount. Price. Amount. \$1 51 \$18,422 00 \$14,030 00 \$1 15 \$1 45 \$17,690 00 \$1 20 \$14,640 00 7,475 00 16,877 50 31,500 00 3,200 00 1,890 00 9,100 00 21,500 00 39,200 00 6,400 00 2,835 00 3,900 00 1 15 $\begin{array}{c}
1 & 00 \\
7 & 70 \\
10 & 50
\end{array}$ 60 1 40 6,500 00 6,500 00 16,555 00 29,400 00 5,600 00 2,331 00 3,795 00 5,512 00 17,845 00 29,680 00 8 30 7 85 11 25 10 00 10 60 14 00 14 00 7 40 6 90 10 00 4,000 00 8 00 16 00 1,890 00 6 00 5 60 5 20 6 00 9 00 50 50 4,400 00 6,760 00 2,300 00 3,080 00 4 2,475 00 8 00 4,680 00 4 5,408 00 6 50 5 30 1,150 00 52 40 275 00 1,035 00 786 00 50 45 1 00 80 1,840 00 30 02 75 1,965 00 50 1,310 00 330 00 50 34 187 00 60 330 00 60 63 15 60 660 00 693 00 40 440 00 80 880 00 3,270 00 586 50 675 00 2,834 00 637 50 2,398 00 765 00 13 16 3,488 00 11 50 50 2 30 75 2 12 2 60 663 00 2 3 00 ī 25 1,125 00 900 00 450 00 1 00 150 00 600 00 250 00 8 48 350 00 1,400 00 1,000 00 03 267 00 04 356 00 10 8 90 04 356 00 \$89,817 90 \$91,057 48 \$120,486 00 \$94.112 00

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

The Asphalt 208 Bro N. Y	adway,	Davney Asphal 52 Vanderl N. Y	bilt Ave.,	Uvalde Aspl C 1 Broa N. Y	o. dway,
Price.	Amount.	Price.	Amount.	Price.	Amount
\$1 50 6 50 1 50 2 05 1 25	\$3,000 00 20,150 00 24,825 00 4,100 00 750 00	\$1 55 6 04 1 45 2 40 1 00	\$3,100 00 18,724 00 23,997 50 4,800 00 600 00	\$1 45 6 80 1 40 2 00 1 50	\$2,900 00 21,080 00 23,170 00 4,000 00 900 00
-	\$52,825 00	-	\$51,221 50	-	\$52,050 00

March 15, 1917.]

For Furnishing All the Labor and Material Required for the Improvement of Borough of

Items and Quantities.

1.	Regulating and grading (10,960 cu. yds.)
J.	Old asphalt removed (38,900 sq. yds.) Old bluestone curb reset (3,460 lin, ft.).
÷.	INEW DIRECTORE CURD (19.200 Jan. fr.)
5.	Glanite neader stone (50 lin. ft.)
υ.	Cement sidewalk (3.900 sq. ft.)
1.	Concrete pavement foundation (4.200 cm. vds.)
ð (a). Asphaltic concrete (natural) (51.545 sq. vds.)
- 8(D). Asphaltic concrete (distilled) (51545 sq. vds.)
9.	Asphaltic cement, additional (10 cu. vds.)
10. 11.	Sewer basins rebuilt (4)
	Top soil (2,145 cu. yds.)
13.	Sod $(71,730 \text{ sq. ft.})$
14.	1¼-in. lead water pipe (415 lin. ft.) 2-in. lead water pipe (216 lin. ft.)
15.	1¼-in. galvanized steel water pipe (1,306 lin. ft.)
16.	2-in. galvanized steel water pipe (1,000 lin. ft.)
17.	Loose key hose boxes (28)
18.	1 ¹ / ₄ -in. bronze gate valves (12)
19.	2-in. bronze gate valves (5)

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

Items and Quantities.

1.	Excavation (250 cu. yds.)
2.	Bluestone header (180 lin. ft.)
3.	Bituminous concrete (2,600 sq. yds.)

Commissioner Weier seconded by Commissioner Ingersoll, offered the following: Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy,

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

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. The Secretary of the Park Board reported that it would not be possible to reduce the number of printed and bound copies of the minutes for the year 1917 since the order had to be given in 1916 so that the work of setting the minutes into type could be begun, as usual. He reported that an order for fifty copies of the minutes had been given, which was the customary number, and that he had taken up the matter of reduction with the Supervisor of the "City Record," but had received no reply as to what amount would be saved if thirty copies instead of fifty were ordered in future.

On motion of Commissioner Ward the matter was laid over until the next meeting.

Borough Asphalt Co., 1301 Metropolitan Ave., Brooklyn.		Brooklyn Alcatraz As- phalt Co., 407 Hamilton Ave., Brooklyn.		Uvalde Asphalt Paving Co., 1 Broadway, N. Y. C.	
Price.	Amount.	Price.	Amount.	Price.	Amount
$\begin{array}{c} \$1 & 00 \\ 30 \\ 90 \\ 1 & 25 \\ 1 & 50 \\ 20 \\ 6 & 00 \\ 1 & 22 $	\$10,960 00 11,670 00 3,114 00 24,075 00 75 00 792 00 25,200 00 62,884 90	$\begin{array}{c} \$1 & 05 \\ 20 \\ 75 \\ 1 & 25 \\ 1 & 25 \\ 22 \\ 6 & 25 \\ 1 & 35 \end{array}$	\$11,508 00 7,780 00 2,595 00 24,075 00 62 50 871 20 26,250 00 69,585 75	\$1 00 20 75 1 25 1 25 20 6 00 1 30	\$10,960 00 7,780 00 2,595 00 24,075 00 62 50 792 00 25,200 00 67,008 50
$\begin{array}{c} 1 \ 22 \\ 20 \ 00 \\ 60 \ 00 \\ 1 \ 60 \\ 03 \\ 1 \ 45 \\ 1 \ 65 \\ 95 \\ 1 \ 15 \\ 4 \ 50 \\ 7 \ 25 \\ 8 \ 00 \end{array}$	$\begin{array}{c} 200 & 00\\ 240 & 00\\ 3,432 & 00\\ 2,151 & 90\\ 601 & 75\\ 356 & 40\\ 1,240 & 70\\ 1,382 & 30\\ 126 & 00\\ 87 & 00\\ 40 & 00\\ \end{array}$	$\begin{array}{c} 2 & 00 \\ 100 & 00 \\ 1 & 50 \\ 05 \\ 1 & 25 \\ 1 & 60 \\ 70 \\ 75 \\ 5 & 50 \\ 3 & 30 \\ 4 & 50 \end{array}$	$\begin{array}{c} 20 & 00 \\ 400 & 00 \\ 3,217 & 50 \\ 3,586 & 50 \\ 518 & 75 \\ 345 & 60 \\ 914 & 20 \\ 901 & 50 \\ 154 & 00 \\ 154 & 00 \\ 39 & 60 \\ 22 & 50 \end{array}$	$\begin{array}{c} 20 & 00 \\ 100 & 00 \\ 1 & 50 \\ 04 \\ 1 & 25 \\ 1 & 55 \\ 65 \\ 75 \\ 5 & 50 \\ 3 & 25 \\ 4 & 00 \end{array}$	$\begin{array}{c} 200 & 00\\ 400 & 00\\ 3,217 & 50\\ 2,869 & 20\\ 518 & 75\\ 334 & 80\\ 901 & 50\\ 154 & 00\\ 39 & 00\\ 39 & 00\\ 20 & 00\end{array}$
	\$148,628 95	· .	\$152,847 60		\$147,976 6

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

Parkway at Church Avenue, Beverly Road, Cortelyou Road and Foster Avenue, Brooklyn.

Borough Asphalt Co., 1301 Metropolitan Ave., Brooklyn.		Brooklyn Alcatraz As- phalt Co., 407 Hamilton Ave., Brooklyn.		Uvalde Asphalt Paving Co., 1 Broadway, N. Y. C.	
Price.	Amount.	Price.	Amount.	Price.	Amount.
\$1 30 1 50 1 95	\$325 00 270 00 5,070 00	\$1 35 1 10 2 00	\$337 50 198 00 5,200 00	\$1 25 1 00 1 95	\$312 50 180 00 5,070 00
-	\$5,665 00	-	\$5,735 50	-	\$5,562 50

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

Commissioner Ingersoll, seconded by Commissioner Weier, offered the following: Resolved, That the attention of the Assistant Corporation Counsel be called to the fact that the bill should be amended by dropping out the word "parks" in line 9, page 1, of the bill, since the Charter already provides that there shall be a Commis-ciner of Parke having invisition in each becauge sioner of Parks having jurisdiction in each borough. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier--4.

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

Commissioner Weier, seconded by Commissioner Ingersoll, offered the following: Resolved, That this request for permission on the part of the New York Com-munity Chorus to use the name of the Park Board in an invitation to people interMarch 15, 1917.]

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

Which was adopted by the following vote:

Commissioners Ward, Ingersoll, Weier—3. Commissioner Whittle not voting, being temporarily absent from the Board room. Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing all labor, plant and materials required to repair the interior walks of Prospect Park and Carroll Park, Borough of Brooklyn, together with work incidental thereto, for which bids were received March 8, 1917, be forwarded to the Comptroller for his approval executed by the President for, and on behalf of this Board. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Ayes—commissioners ward, whithe, Ingerson, Weier—4. Commissioner Ward offered the following: Resolved, That the proposal of the lowest formal bidder for furnishing and delivering glass to the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received by the Central Purchase Committee, on March 1, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President, for and on behalf of this Board

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. Commissioner Whittle offered the following: Resolved, That the proposals of the lowest formal bidders for furnishing and delivering glass for the Department of Parks, Borough of The Bronx, for which bids were received by the Central Purchase Committee Thursday, March 1, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President, for and on behalf of this Board.

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. Commissioner Whittle offered the following: Resolved, That the bid of D. L. Delaney, 32 W. Fordham road, Bronx, received February 26, 1917, for furnishing all labor and materials for installing plumbing, deminator and water superly in the comfart station at the Athletic Field in Libert drainage and water supply in the comfort station at the Athletic Field in Pelham Bay Park, in the Borough of The Bronx, in The City of New York, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by Thomas W. Whittle, Commissioner of Parks, Borough of The Bronx, in pursuance to a resolution adopted by the Park Board Thursday, March 15, 1917, and a resolution of the Board of Aldermen adopted February 6, 1917, the forms of contract first having been approved by the Corporation Counsel.

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. Commissioner Whittle offered the following: Resolved, That the bid of William Guggolz Construction Co., 61 Buchanan place, City, for furnishing all labor and materials for the erection and completion of a comfort station at the Athletic Field in Pelham Bay Park, in the Borough of The Bronx in The City of New York for which bid was received February 26, 1917, be Bronx, in The City of New York, for which bid was received February 26, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by Thomas W. Whittle, Commissioner of Parks, Borough of The Bronx, pursuant to a resolution adopted by the Board of Aldermen February 6, 1917, and Park Board adopted March 15, 1917, the forms of which shall first be approved by the Corporation Counsel.
1918, the forms of which shall first be approved by the Corporation Counsel.
Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.
Commissioner Ward offered the following:

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

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

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

Commissioner Ward offered the following: Resolved, That the proposal of the lowest formal bidder for constructing a con-crete bulkhead along the easterly boundary of the public driveway, where required, in the vicinity of 165th street, 170th street, and 184th street, Manhattan, for which bids were received March 15, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President, for and on behalf of this Board. Which was adopted by the following vote: Ayes—Commissioners Ward, Ingersoll, Weier—3. Commissioner Whittle not voting, being temporarily absent from the Board room. On motion, at 3.40 p. m. the Board adjourned. LOUIS W. FEHR.

March 22, 1917.]

DEPARTMENT OF PARKS.

Thursday, March 22, 1917.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier. A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

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

Bidders.	194 days. Unit Price.	Amount.
Fred. Schneider, Westchester Avenue and Bronx River Thompson Bros., Inc., 42 W. 142nd Street, New York City		\$4,345 60 4,557 06

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

Bidders.	640,000 cu. yds. Unit Price. Amount.
Atlantic, Gulf and Pacific Co., 13 Park Row, New York City	\$0 40 \$256,000 00

Commissioner Ingersoll, seconded by Commissioner Whittle, offered the following : Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

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

Which was adopted by the following vote: Ayes—Commissioners Ward, Whitle, Ingersoll, Weier—4. Communication was received from the Board of City Record in reference to reducing the number of Park Board Minutes bound.

Placed on file.

Commissioner Ingersoll offered the following:

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

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

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

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

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

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

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

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. Commissioner Ingersoll offered the following: Resolved, That the time stipulated for the completion of the contract between this Department and John F. Schmadeke, Inc., for delivering coal to the different parks, parkways and playgrounds for the Department of Parks, Brooklyn, dated February 8, 1917, be and the same hereby is extended thirty (30) consecutive days from the expiration of the original contract time, for the reason that this Department has no storing facilities to receive the same.

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

Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder for hire of automobile for which bids were received March 22, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. On motion, at 3:35 p. m., the Board adjourned

Stated meeting, 3 p. m.

Thursday, March 29, 1917.

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

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

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

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

Which was adopted by the following vote:

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

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

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

Commissioner Whittle offered the following:

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

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

Commissioner Whittle offered the following:

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

Ayes-Commissioners Ward, Whittle, Weier-3.

Commissioner Whittle offered the following:

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

Which was adopted by the following vote: Ayes-Commissioners Ward, Whittle, Weier-3. On motion, at 3:45 p. m., the Board adjourned.

[April 5, 1917.

DEPARTMENT OF PARKS.

Stated meeting, 3 p. m.

Thursday, April 5, 1917.

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

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

The minutes of the previous meeting were received and approved. The Annual Reports for 1916 were received from Commissioners Whittle, Ingersoll, and Weier to be incorporated in the Annual Report of the Park Board. Commissioner Ward offered the following:

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

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

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

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. Commissioner Ward offered the following: Resolved, That the proposal of the lowest formal bidder for furnishing and Accounted, that the proposal of the lowest formal bidder for furnishing and delivering cleaning materials and compounds for the Department of Parks, Boroughs of Manhattan and Richmond, with the exception of Items Nos. 18 and 22, for which bids were received by the Central Purchase Committee on March 29, 1917, be for-warded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. Commissioner Ward offered the following: Resolved, That the proposal of the lowest formal bidder for furnishing and delivering gasolene and kerosene for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received by the Central Purchase Committee on March 29, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

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

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

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

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering coal for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received by the Central Purchase Committee on March 29, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that

April 5, 1917.]

a contract for the same be entered into, and executed by the President for and on behalf of this Board.

behalf of this Board. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. Commissioner Ingersoll offered the following: Resolved, That the proposal of the lowest formal bidder for furnishing and delivering forage for the Department of Parks, Borough of Brooklyn, for which bids were received March 29, 1917, by the Central Purchasing Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board Board.

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier. Commissioner Ingersoll offered the following: Resolved, That the proposal of the lowest formal bidder for furnishing and delivering gasoline and kerosene for the Department of Parks, Borough of Brooklyn,

For Furnishing All Labor and Materials Required for the Improvement of Borough of

Items and Quantities.

2. 3. 4. 5. 6. 7. *8. 9. 10. 11. 12. 13.	Regulating and grading (10,960 ct. yds.) Old asphalt removed (38,900 s. yds.) Bluestone curb reset (3,460 lin. ft.) Granite header (50 lin. ft.) Cement sidewalk (3,960 sq ft.) Concrete pavement foundation (4,200 ct. yds.) Asphaltic concrete (natural (51,545 sq. yds.) Asphaltic concrete, additional (10 ct. yds.) Sewer basins rebuilt (4) Top soil (2,145 ct. yds.) Sod (71,730 sq. ft.) 1¼-inch lead water pipe (415 lin. ft.)
Q.	Asphaltic concrete additional (10 au yda)
	Construction of the second sec
	Sewer basins rebuilt (4)
11.	Top soil (2,145 cu. vds.)
12.	Sod (71.730 sq. ft.)
13.	14-inch lead water pipe (415 lin ft)
14.	2-inch lead water pipe (216 lin. ft.)
15.	1 Kinch columnized storight (210 fm, cic) (1206 lin, ft)
16.	1¼-inch galvanized steel water pipe (1,306 lin. ft.)
	2-inch galvanized steel water pipe (1.202 lin. ft.)
17.	Loose key base boxes (28)
18.	1 ¹ /4-inch bronze gate valves (12)
19.	2-inch bronze gate valves (5)

*Asphalt concrete, distilled (51,545 sq. yds.)....

for which bids were received on March 29, 1917, by the Central Purchasing Committee be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

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

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

Which was adopted by the following vote:

Ayes-Commissioners Ward, Whittle, Ingersoll, Weier-4.

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

1301 Metro	Borough Asphalt Co., 1301 Metropolitan Ave., Brooklyn.		Aetropolitan Ave., 41 Park Row,		Uvalde Asphalt Paving Co., 1 Broadway, N.Y.C.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	
$\begin{array}{c} \$1 & 00 \\ 0 & 20 \\ 0 & 90 \\ 1 & 25 \\ 1 & 50 \\ 0 & 20 \\ 6 & 00 \\ 1 & 16 \\ 20 & 00 \\ 60 & 00 \\ 1 & 60 \\ 0 & 03 \\ 1 & 45 \\ 1 & 65 \\ 0 & 95 \\ 1 & 15 \\ 4 & 50 \\ 7 & 25 \\ \end{array}$	\$10,960 00 7,780 00 3,114 00 24,075 00 792 00 25,200 00 59,792 20 200 00 240 00 3,432 00 2,151 90 601 75 356 40 1,240 70 1,382 30 126 00 87 00	\$1 10 0 30 0 85 1 25 1 50 0 17 6 00 1 15 25 00 1 25 0 035 1 50 1 25 0 035 1 50 0 65 0 75 6 00	\$12,056 00 11,610 00 2,941 00 24,075 00 75 00 673 20 25,200 00 59,276 75 250 00 500 00 500 00 2,681 25 2,510 55 622 50 324 00 848 90 901 50 168 00	$\begin{array}{c} \$1 & 00 \\ 0 & 20 \\ 0 & 75 \\ 1 & 25 \\ 1 & 25 \\ 0 & 20 \\ 5 & 80 \\ 1 & 16 \\ 20 & 00 \\ 100 & 00 \\ 100 & 00 \\ 1 & 25 \\ 0 & 03\frac{14}{1} \\ 1 & 25 \\ 1 & 55 \\ 0 & 65 \\ 0 & 75 \\ 5 & 50 \\ 5 & 50 \\ \end{array}$	\$10,960 00 7,780 00 2,595 00 24,075 00 24,360 00 59,792 00 200 00 400 00 2,681 25 2,331 22 518 75 334 80 848 90 901 50 154 00	
40 00	200 00	3 50 5 00	42 00 25 00	3 25 4 00	39 00 20 00	
1 16	\$141,806 85		\$144,840 65		\$138,846 12	

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

April 12, 1917.]

DEPARTMENT OF PARKS.

Thursday, April 12, 1917.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier. A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read as follows: For Furnishing All Labor and Materials for Repaving with Sheet Asphalt and Asphalt 500 Feet North of the Center of Split Rock Road to the

Items and Quantities.

Α.	Excavation (2,000 cu. yds.)
В.	Portland cement concrete (3.100 cu. vds.)
С.	Sheet asphalt (16.550 sq. vds.)
D.	Asphalt block pavement (2,000 s. yds.)
E.	12-inch vitrified pipe (600 lin. ft.)

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

Bidders.	Unit Price 30,000 lbs.	Amount.
Interstate Chemical Co., 12-20 Bayview Avenue, Jersey City	\$0 129	\$3,870 00
Knickerbocker Supply Co., 149 Church Street, New York City	0 1117	3,351 00

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

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

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

Which was adopted by the following vote:

Ayes-Commissioners Ward, Whittle, Ingersoll, Weier-4.

The following letter and map were received from the Chief Engineer, Park Department, Manhattan and Richmond:

Blocks on Concrete Foundation, the Roadway of the Eastern Boulevard from a Point Northerly Boundary of Pelham Bay Park, Borough of The Bronx.

The Asphalt Const. Co., 208 Broadway, N. Y. C.		Inc., vay, 52 Vanderbilt Ave.,		Uvalde Asphalt Paving Co., 1 Broadway, N. Y. C.	
Price.	Amount.	Price.	Amount.	Price.	Amount.
\$1 00 6 40 1 42 2 00 1 00	\$2,000 00 19,840 00 23,501 00 4,000 00 600 00	\$1 00 5 94 1 41 1 825 0 50	\$2,000 00 18,414 00 23,335 50 3,650 00 300 00	\$1 25 6 50 1 50 2 10 0 75	\$2,500 00 20,150 00 24,825 00 4,200 00 450 00
	\$49,941 00		\$47,699 50		\$52,125 00

"Herewith I transmit topographical map, survey of roads, paths, etc., in the vicinity of City Island Station, Borough of The Bronx. "Respectfully, "EDWARD A. MILLER, Chief Engineer."

Ordered filed.

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

Which was adopted by the following vote:

Ayes-Commissioners Ward, Whittle, Ingersoll, Weier-4. Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder on Items 13 and 15, for furnishing and delivering oils, greases and lubricants for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received by the Central Purchase Committee on April 5, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved, that a contract for the same be entered into and executed by the President for end on the block of the President executed by the President for and on behalf of this Board. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. On motion, at 3.45 p. m., the Board adjourned.

Thursday, April 19, 1917.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll. A representative of the Comptroller being present, and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read as follows:

Table of Bids for Furnishing All Labor and Materials for Borough of No.....

Items and Quantities.

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

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

the control of the contractor. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll—3. Commissioner Ward offered the following: Resolved, That the time stipulated for the completion of the contract between this Department and Fleming, O'Brien & McEntegart, Inc., for improving the playground at Jasper Oval, bounded by Convent Avenue, St. Nicholas Terrace, 136th to 137th Street, Borough of Manhattan, dated December 13, 1916, be and the same hereby is extended twenty working days from the expiration of the contract, as recommended by the Chief Engineer, for reasons beyond the control of the contractor. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll—3. Commissioner Ingersoll offered the following: Resolved, That the proposal of the lowest formal bidder for furnishing all labor

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

Diookiya.				Date, April	19, 1917.	
1316 Pre	Arthur A. Dumproff, 1316 President St., Brooklyn.		6 President St., 195 Hastings St.,		Carmine Petracca, 803 Kent Ave., Brooklyn.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	
\$2 63 5 00 5 00 50 00 50 00 100 00 100 00	\$2,630 00 30 00 30 00 50 00 50 00 100 00 100 00	$\begin{array}{c} \$2 \ 65 \\ 10 \ 00 \\ 8 \ 00 \\ 80 \ 00 \\ 100 \ 00 \\ 35 \ 00 \\ 50 \ 00 \end{array}$	\$2,650 00 60 00 48 00 80 00 100 00 35 00 50 00	\$2 00 14 00 9 00 65 00 75 00 65 00 95 00	\$2,000 00 84 00 54 00 65 00 75 00 65 00 95 00	
	\$2,990 00		\$3,023 00	•	\$2,438 00	

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

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

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

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

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

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

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

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

Thursday, April 26, 1917.

Stated meeting, 3 p. m.

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

1. For all labor and materials necessary and required for constructing a concrete bulkhead along the water front of Corlears Hook Park. Borough of Brooklyn,

2. For furnishing, delivering and spreading 11,400 gallons of refined tar, as per specifications, on Fort Hamilton Parkway, from 72d Street to Fort Hamilton.

3. For furnishing and delivering trap rock and broken stone trap rock chips to

4. For all labor and materials required for the furnishing and setting of cabinets in the Laboratory Building of the Brooklyn Botanic Garden, situated on Washington Avenue, opposite Crown and Montgomery Streets, Borough of Brooklyn, City of New York, together with work incidental thereto.

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

April 26, 1917.

100% = \$29.727.00 = Preliminary Estimate of Cost.

Bidder.	Per Cent.	Amount.
P. T. Cox Contr. Co., Inc., 154 Nassau St., N. Y. C	119%	\$35,375 13
C. L. Dooley, Inc., 257 Adelphi St., Brooklyn	123%	36,564 21
P. J. Duffy, 132d St. and St. Ann's Ave., Bronx	105%	31,213 35
James McÁvoy, 313 E. 127th St., N. Y. C	142%	42,212 34
Reinforced Concrete Eng. Co., Inc., 1547 Broadway, N. Y. C.	106.4%	31,629 53
Snare & Triest Co., 233 Broadway, N. Y. C	116%	34,483 32

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

	11,400 Gal.	
Bidders.	Unit Price.	Amount.
The Barrett Co., 17 Battery Place, N. Y. C	\$0.085	\$969 00

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

	Items and Quantities.	Čontra 2310 Gra	J. Guinan acting Co., avesend Ave., yn, N. Y. C.	Roc 69 Ch	aven Trap ck Co., uurch St., aven, Conn.
		Price.	Amount.	Price.	Amount.
1.	2½-inch trap rock (800 cu. yds.) 3%-inch trap rock chips (675 cu. yds.)	\$2 05 2 40	\$1,640 00 1,620 00	\$2 50 2 50	\$2,000 00 1,687 50
			\$3,260 00	· ·	\$3,687 50

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

Peter Lauckhardt, 173 Clinton Street, Brooklyn..... \$11,995 00

Commissioner Weier, seconded by Commissioner Ingersoll, offered the following: Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

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

Which was adopted by the following vote:

Ayes-Commissioners Whittle, Ingersoll, Weier-3.

A requisition for the purchase of a four unit two-section bookcase and a revolving chair for the office of the Secretary of the Park Board, at an estimated cost of not more than \$57, chargeable to Park Board appropriation, was approved by the following vote

-Commissioners Whittle, Ingersoll, Weier-3. Aves–

Commissioner Whittle offered the following:

Resolved, That all bids or proposals received April 12, 1917, for furnishing all labor and materials for repaying with sheet asphalt and asphalt blocks on concrete foundation the roadway of the Eastern Boulevard from a point 500 feet north of the centre of Split Rock Road to the northerly boundary of Pelham Bay Park, in the Borough of The Bronx, in The City of New York, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

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

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

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

Resolved, That all the bids or proposals received on April 19, 1917, for furnishing all labor and materials for constructing vitrified pipe sewers and appurtenances in Prospect Park, Borough of Brooklyn, together with work incidental thereto, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Ayes-Commissioners Whittle, Ingersoll, Weier-3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering paints for the Department of Parks, Borough of Brooklyn, for which bids were received April 16, 1917, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

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

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

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

Thursday, May 3, 1917.

Amount

Stated meeting, 3 p. m.

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

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

Ridders

Didders.	1 mount.
Burke Bros. Const. Co., Inc., 62 W. 45th St., N. Y. C.	\$22,750 00
P. T. Cox Contr. Co., Inc., 154 Nassau St., N. Y. C	25,622 00
C. L. Dooley, Inc., 257 Adelphi St., Brooklyn	30,900 00

For Furnishing and Delivering Broken Stone, Screenings

	Points of Delivery, Items and Quantities.	Crushed 17 Bat	averstraw I Stone Co., tery Place, Y. C.
		Price.	Amount.
1. 2.	1½-inch broken stone—Forest Park—(350 cu. yds.) 5%-inch screenings (limestone)—Forest Park—(200	\$3 05	\$1,067 50
3.	cu. yds.)	3 05	610 00
	yds.)	3 05	610 00
4. 5.	Sand—Forest Park—(300 cu. yds.) 5%-inch screenings (limestone)—Highland Park—	3 05	915 00
	(150 cu. yds.)	3 05	457 50
6. 7.	Sand—Highland Park—(100 cu. yds.) 5%-inch screenings (limestone)—Kissena Park—(150	3 05	305 00
	cu. yds.)	3 05	457 50
	*		\$4,422 50

No affidavit.

*Bids for limestone. No affidavit.

Commissioner Weier, seconded by Commissioner Ingersoll, offered the following: Whereas, Each member of this Board has received in due course and in the usual manner a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

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

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

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

[May 3, 1917.

Amount.

Bidders.

A. V. Johnson & Co., 1123 Broadway, N. Y. C	24,862 00
John Kennedy & Co., 1133 Broadway, N. Y. C	30,500 00
J. M. Knopp, 544 W. 43d St., N. Y. C	29,971 00
J. C. Lyons Sons Co., Inc., 30 E. 42d St., N. Y. C	29,684 00
Modern Constr. Co., 927 Broadway, Brooklyn	24,972 00
Frank Oliva & Co., 423 E. 115th St., N. Y. C	21,395 00

For All Labor and Materials Required for the Plumbing and Gasfitting Work in the Comfort Station in Madison Square Park, Borough of Manhattan.

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

and Sand, Where Required, Borough of Queens.

Co., 322 Fult		llen Contr. Inc., on Street, naica.			Peace Bros., 20 Main St., Flushing.				Calvin Tomkins, 30 Church St., N. Y. C.		
Pric	e.	Amour	nt.	Pri	ce.	Amou	nt.	Pri	ce.	Amour	nt.
 \$2	90	\$1,015	00	\$3	25	\$1,137	50	*\$2	35	\$822	50
3	00	600	00	2	65	530	00	2	00	400	00
	90 50	580 750			25 65	650 795			00 50	4 00 4 50	
	00 50	450 250			65 65	397 265			00 50	300 150	
3	00	450	00	2	65	397	50	2	00	300	00
		\$4,095	00			\$4,172	50			\$2,822	50

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

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

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

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

May 3, 1917.]

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

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

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivring trap rock and broken stone trap rock chips to Fort Hamilton Parkway, between 72d Street and Fort Hamilton, for which bids were received on April 26th, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

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

Commissioner Ingersoll offered the following:

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

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

Commissioner Ingersoll offered the following:

Resolved, That all the bids or proposals received on April 26th, 1917, for all labor and materials required for the furnishing and setting of cabinets in the Laboratory Building of the Brooklyn Botanic Garden, situated on Washington Avenue, opposite Crown and Montgomery Streets, Borough of Brooklyn, City of New York, together with work incidental thereto, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

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

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

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

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

PARKS. DEPARTMENT OF

Thursday, May 10, 1917.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier. A representative of the Comptroller being present and the meeting open to the public the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows: For All Labor and Materials Required for the Erection and Completion of a Comfort Station Located in Forest Park, Near the Greenhouse, with the Exception of Plumbing and Heating Work, Borough of Queens.

Bidders.	Amount.
Edmund D. Broderick, 110 W. 40th St., N. Y. C	\$8,900 00
Peter Cleary, 115 Marion St., Brooklyn	7,920 00
Frank J. Feigenhauer Co., Inc., 4 Court St., Brooklyn	7,945 00
Samuel Gallucci, 38 Railroad Ave., Corona	10,039 00
Saunders & Smith, 480 3d Ave., Astoria	8,600 00
For All Labor and Materials Required for the Installation and Completi	on of the
Plumbing Work for the Comfort Station in Forest Park, Near the G	reenhouse,
Borough of Queens.	

Bidders.	Amount.
Altman Plumbing Co., 219 E. 25th St., N. Y. C	\$1,460 00
Samuel Gallucci, 32 Railroad Ave., Corona	1,644 00
Christopher Nally, 710 Columbus Ave., N. Y. C	1,584 00
For All Labor and Materials Required for the Installation and Completi	on of the
Heating Work for the Comfort Station Located in Forest Park,	Near the
Greenhouse, Borough of Queens.	

Bidders.	Amount.
Samuel Gallucci, 32 Railroad Ave., Corona	\$369 00
B. Goldreyer, 533 Concord Ave., Bronx	569 00
Christopher Nally, 710 Columbus Ave., N. Y. C	618 00
Wm. J. Olvany, 177 Christopher St., N. Y. C	545 00

Commissioner Weier, seconded by Commissioner Whittle, offered the following: Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

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

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

Resolved, That all the bid or proposals received by the Central Purchase Com-mittee on April 26, 1917, for furnishing and delivering coal for the Department of Parks, Boroughs of Manhattan and Richmond, be, and the same hereby are rejected, it being deemed for the interest of the City so to do. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. Commissioner Ward offered the following:

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

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

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

Which was adopted by the following vote:

Ayes-Commissioners Ward, Whittle, Ingersoll, Weier-4. On motion, at 3.24 p. m., the Board adjourned.

May 17, 1917.]

DEPARTMENT OF PARKS.

Thursday, May 17, 1917.

Stated meeting, 3 p. m. Present—Commissioners Ward (President), Ingersoll, Weier. A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read, as follows:

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

Items and Quantities.

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

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

Items and Quantities.

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

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

Items and Quantities.	350 Fi	H. Brown, ulton St., ooklyn.	Co. 154 Na	Cox Contr. , Inc., assau St., York City.	C. L. Dooley, Inc., 257 Adelphi St., Brooklyn.	
	Price.	Amount.	Price.	Amount.	Price.	Amount.
Sandstone wall (175 lin. ft.)	\$11 75	\$2,056 25	\$21 00	\$3,375 00	\$19 75	\$3,456 25
Cement sidewalk (900 sq. ft.)	25	225 00	30	270 00	24	216 00
		\$2,281 25		\$3,945 00	_	\$3,672 25

Arthur A. Dum- proff, 1316 President St., Brooklyn.		Ganford Co., Inc., 240 4th Ave., Long Island City.		22 Orn	McArthur Co., 10nd Pl., 10klyn.	E. J. McLaughlin, 337 E. 134th St., New York City.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount
\$1 71 5 00 35 00 60 00 100 00	\$1,710 00 60 00 35 00 60 00 200 00	\$2 23 3 23 75 00 195 00 35 00	\$2,230 00 38 76 75 00 195 00 70 00	\$1 90 1 50 66 00 66 00 25 00	\$1,900 00 18 00 66 00 66 00 50 00	\$2 25 6 00 80 00 100 00 150 00	\$2,250 00 72 00 80 00 100 00 300 00
	\$2,065 00		\$2,608 76		\$2,100 00	-	\$2,802 00
Pipe Sewe	ers and Appu	ırtenances	in Prospect	Park, Bo	orough of B	rooklyn-	-Continued
195 Ha	Monahan, stings St., tan Beach.	Murphy Harway Bay 45 Broo	Ave. and th St.,		Petracca, nt Ave., klyn.	I Floral (Undir	Schrade, nc., Court and ne Ave., Yay Beach.
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount
\$1 95 9 00 80 00 100 00 35 00	\$1,950 00 108 00 80 00 100 00 70 00	\$1 70 4 00 60 00 60 00 50 00	\$1,700 00 48 00 60 00 60 00 100 00	\$1 95 10 50 70 00 85 00 75 00	\$1,950 00 126 00 70 00 85 00 150 00	\$2 05 10 00 75 00 85 00 90 00	\$2,050 00 120 00 75 00 85 00 180 00
	\$2,308 00		\$1,968 00		\$2,381 00		\$2,510 00
and to	shing All La Construct (Avenue, Bon	Cement Sid	lewalks, at t	he Prosp	Constuct Ol ect Park Pl	aza, 15th	stone Wall Street and ce Contr.
tems and	Quantities.	118 E	h Hanagan, 28th St., York City.	4th	l Co., Inc., Ave., sland City.	96 Br	Co., oadway, ork City.
		Price.	Amount.	Price.	Amount	Price.	Amount.
lin. ft.) Cement sid	wall (175 lewalk (900	\$25 00	\$4,375 00	\$26 00	\$4,550 00	\$25 00	\$4,375 00
sq. ft.)	••••	25	225 00 \$4,600 00	25	225 00 \$4,775 00	32	288 00 \$4,663 00

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

43

May 17, 1917.]

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

Items and Quantities.	22 Or	McArthur, mond Pl., ooklyn.	715 U	& Fiore, Inion St., ooklyn.	Louis J. Sieling, 171 Madison Ave., New York City.	
	Price.	Amount.	Price.	Amount.	Price.	Amount.
Sandstone wall (175 lin. ft.)	\$17 04	\$2,982 00	\$25 49	\$4,460 75	\$26 60	\$4,655 00
Cement sidewalk (900 sq. ft.)	20	180 00	29	261 00	30	270 00
		\$3,162 00		\$4,721 75		\$4,925 00

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

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

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

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

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

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

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

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

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

Resolved, That the proposal of the lowest formal formal bidder, received May 3, 1917, for all labor and materials necessary or required for the general construction of a comfort station in the Madison Square Park, Borough of Manhattan, be 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 bable if this Parad behalf of this Board.

Which was adopted by the following vote: Ayes—Commissioners Ward, Ingersoll, Weier—3. Commissioner Ward offered the following: Resolved, That the proposal of the lowest formal bidder, received May 3, 1917, for all labor and materials necessary and required for the plumbing and gas fitting work in the comfort station in Madison Square Park, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote: Ayes—Commissioners Ward, Ingersoll, Weier—3. Commissioner Ward offered the following at the request of Commissioner Whittle:

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

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

Commissioner Ward offered the following at the request of Commissioner Whittle: Resolved, That all the bids or proposals received by the Central Purchase Com-mittee, April 26th, 1917, for furnishing and delivering coal to the Botanical Garden, Borough of The Bronx, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

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

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

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

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

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

Commissioner Weier offered the following:

Resolved, That all the bids or proposals received May 10, 1917, for furnishing all labor and materials required for the installation and completion of the heating work for the comfort station located in Forest Park, near the Greenhouse, Borough of Cucens, be and the same hereby are rejected, it being deemed for the interest of the City so to do. Which was adopted by the following vote: Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Weier offered the following:

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

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

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

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

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

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

Ayes—Commissioners ward, ingerson, were — 5. Commissioner Ingersoll offered the following: Resolved, That the proposal of the lowest formal bidder for furnishing all labor and materials required for constructing 12-inch vitrified pipe sewers and appurtenances in Prospect Park, Brooklyn, for which bids were received May 17, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

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

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

Thursday, May 24, 1917.

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

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

For All Labor and Materials Necessary and Required for Constructing a Concrete Bulkhead Along the Water Front of Corlears Hook Park, Borough of Manhattan. 100% = \$29,727 = Preliminary Estimate of Cost.

Bidders.	Per Cent.	Amount.
P. J. Duffy, 132d Street and St. Anns Avenue, Bronx	115%	\$34,186 05
James MacArthur Co., 22 Ormond Place, Brooklyn	115½%	34,334 68

Commissioner Ingersoll, seconded by Commissioner Ward, offered the following: Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

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

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. Consideration of the communication received on May 17 from Bureau of Franchises of Board of Estimate and Apportionment in respect to Pelham Bay trolley route was again laid over until next meeting. Commissioner Ingersoll offered the following:

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

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

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

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. On motion, at 3.40 p. m., the Board adjourned.

Stated meeting, 3 p. m.

Thursday, May 31, 1917.

Present-Commissioners Ward (President), Whittle, Ingersoll, Weier. A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read as follows:

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

	Unit Price 600 Ft.	e, Amount.
J. & F. Kelly, ft. of Smith St., Brooklyn Edward H. Mooney, Sheridan's Walk and W. 8th St., Coney	\$12.45	\$7,470.00
Island	54.60	\$3,276,000.00

Commissioner Whittle, seconded by Commissioner Ingersoll, offered the following: Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

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

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

The following letter was received:

BOARD OF ESTIMATE AND APPORTIONMENT.

THE CITY OF NEW YORK,

BUREAU OF FRANCHISES.

Room 1307, Municipal Building, Centre and Chambers Street.

May 26, 1917.

Hon. CABOT WARD,

President of the Park Board. Sir-

I acknowledge receipt of yours of May 25th, requesting that I be present at a meeting of the Park Board on Thursday, May 31, at 3 o'clock, in relation to the proposed route for a street surface railway in Pelham Bay Park. In reply thereto, I regret to state that as a meeting of the Franchise Committee has been called by the Marcor for the same dam and hear it will be impossible for ma

has been called by the Mayor for the same day and hour, it will be impossible for me to attend personally. I have given directions, however, to have Mr. Frederick P. Peirce, Assistant Engineer, represent me at the meeting, and I will prepare for him a memorandum showing the action necessary by the Park Board before the Board of Estimate and Accestionment action to be set in the set of the set Estimate and Appotionment can take action.

Respectully,

HARRY P. NICHOLS. Engineer, Chief of Bureau.

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

PELHAM PARK RAILROAD COMPANY.

MEMORANDUM FOR MEETING OF PARK BOARD.

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

1. Is the line between City Island Bridge and City Island Station, as now constructed, to be removed from the City Island Road to some route within the Park? 2. If so, is the old Monorail Road route to be used? 3. How is the Shore Road to be crossed—by bridge or tunnel—and at what

location?

May 31, 1917.]

4. Will it be desirable, or necessary, to use any part of the New York, New Haven and Hartford Railroad Company's property in front of its station, or is the route to be entirely upon park property?

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

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

the vote of the Board be taken on each answer. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. 1. Is the line between City Island Bridge and City Island Station, as now constructed, to be removed from the City Island Road to some route within the Park?

Commissioner Whittle proposed that the first question be answered "Yes."

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

2. If so, is the old Monorail Road route to be used?

Commissioner Whittle proposed that the second question be answered "Yes." Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. 3. How is the Shore Road to be crossed—by bridge or tunnel—and at what

location?

Commissioner Whittle proposed that the third question be answered thus:

By a tunnel; at a point at or near the intersection of the Monorail Road route and Pelham Bridge Road, also generally known as Eastern Boulevard.

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

4. Will it be desirable, or necessary, to use any part of the New York, New Haven and Hartford Railroad Company's property in front of its station, or is the route to be entirely upon park property? Commissioner Ward proposed the following answer to the fourth question:

Desirable, but not necessary.

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. 5. Is it the intention of the Park Board to lay out two routes from City Island Station—one due west, connecting with East 222d Street, and the second running in a northwesterly direction to the northwest corner of the park, at or near the intersection of Split Rock Road and the Park boundary? Commissioner Weier proposed the following answer to the fifth question:

The Park Board does not intend to lay out any route, but will consider, as required by Section 191 of the Railroad Law (Chapter 482, Laws of 1912), any plans submitted by the Board of Estimate along the lines of the routes indicated in the auestion.

Which was adopted by the following vote:

Ayes-Commissioners Ward, Whittle, Ingersoll, Weier-4.

6. A plan and profile should be prepared by the Park Board for each of the routes mentioned above, and the crossing of the Shore Road shown in detail.

Commissioner Weier proposed the following answer to the sixth question:

The Park Board is without funds to make proper surveys, and refers to Chapter 482 of the Laws of 1912.
 Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Whittle offered the following:

Resolved, That the answers as just given be submitted to the Bureau of Franchises without delay.

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

Commissioner White offered the following: Resolved, That the proposal of the lowest formal bidder for furnishing and delivering highway materials for the Department of Parks, Borough of The Bronx, for which bids were received by the Central Purchasing Committee, April 12, 1917, be forwarded to the Comptroller for his approval of the sureties, and when so approved that a contract for the same be entered into and executed by the President, for and on behalf of this Board. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. Commissioner Ingersoll offered the following:

Resolved, That all the bids or proposals received May 31st, for repairs to six timber groynes at Dreamland Park, Coney Island, Borough of Brooklyn, be, and the same hereby are rejected, it being deemed for the interest of the City so to do. Which was adopted by the following vote: Ayes—Commissioner Ward, Whittle, Ingersoll, Weier—4. On motion, at 4.10 p. m., the Board adjourned.

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

Present-Commissioners Ward (President), Ingersoll, Weier-3.

In response to the following letter:

THE CITY OF NEW YORK.

PARK BOARD,

Municipal Building, Tenth Floor.

May 31, 1917.

Mr. Louis W. Fehr,

Secretary, Park Board.

DEAR SIR:

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

Yours truly,

CABOT WARD, President, Park Board.

Commissioner Ward offered the following:

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

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

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

Stated meeting, 3 p. m.

June 7, 1917.

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

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

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

Bidders.	28,000 sq. ft. Unit Price.	
Joseph L. Brennan, 167th St. and Sedgwick Ave., N. Y. C	\$0.147/8	\$4,165 00
Cramer & Leedecke, 114 E. 52d St., N. Y. C	0.241/2	6,860 00
C. L. Dooley, Inc., 257 Adelphi St., Brooklyn	0.221/2	6,300 00
Charles E. Farrell Contr. Co., Inc., 875 E. 180th St., N. Y. C	0.24	6,720 00
F. Gradwohl Engr. & Contr. Co., 101 Park Ave., N. Y. C	0.17 9-10	5,012 00
William A. McAllister, 10 E. 43d St., N. Y. C	0.191/2	5,460 00

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

dispensed with.

Which was adopted by the following vote: Ayes--Commissioners Ward, Whittle, Weier--3. Mr. Harry P. Nichols, Engineer, Chief of Bureau of Franchises, Board of Estimate and Apportionment, appeared and presented informally his views on the Park Board's proper policy with respect to the extension of surface railway facilities in Pelham Bay Park.

Commissioner Ward offered the following:

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

on behalf of this Board. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Weier—3. Commissioner Weier offered the following: Resolved, That the bid of Samuel Gallucci, 38 Railroad Avenue, Corona, L. I., received June 7, 1917, for furnishing all labor and materials required for the installa-tion and completion of the heating work for the comfort station, located in Forest Park near the greenhouse, Borough of Queens, together with all the work incidental thereto, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President in pursuance to a resolution adopted by the Park Board Thursday, June 7, 1917, and a resolution of the Board of Aldermen adopted May 15, 1917, the forms of the contracts having first been approved by the Corporation Counsel.

resolution of the Board of Aldermen adopted May 15, 1917, the forms of the contracts having first been approved by the Corporation Counsel. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Weier—3. Commissioner Weier offered the following: Resolved, That the bid of Peter Cleary, of 115 Marion Street, Brooklyn, received June 2, 1917, for all labor and materials required for the erection and completion of a comfort station located in Forest Park, near the greenhouse, Borough of Queens, together with all the work incidental thereto, with the exception of the plumbing and together with all the work incidental thereto, with the exception of the plumbing and heating work, be forwarded to the Comptroller for his approval of sureties, and

June 7, 1917.]

when so approved that a contract for the same be entered into, and executed by the President, in pursuance to a resolution adopted by the Park Board Thursday, June 7, 1917, and a resolution of the Board of Aldermen adopted May 15th, 1917, the forms

1917, and a resolution of the Board of Aldermen adopted May 15th, 1917, the forms of contracts having first been approved by the Corporation Counsel. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Weier—3. Commissioner Weier offered the following: Resolved, That the bid of Altman Plumbing Company of 219 East 25th Street, Manhattan, received June 4, 1917, for all labor and materials required for the installation and completion of the plumbing work for the comfort station located in Forest Park near the greenhouse, Borough of Queens, together with all the work incidental thereto, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President, in pursuance to a resolution adopted by the Park Board Thursday, June 7, 1917, and a resolution of the Board of Aldermen adopted May 15, 1917, the forms of contract having first been approved by the Corporation Counsel. Which was adopted by the following vote: Commissioners Ward, Whittle, Weier—3. On motion, at 4 p. m., the Board adjourned. LOUIS W. FEHR, Secretary.

Stated meeting, 3 p. m.

Thursday, June 14, 1917.

Present—Commissioners Ward (President), Ingersoll, Weier. A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the estimates or proposals which had been received, pursuant to duly published advertisements, were opened and read as follows:

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

Bidders	Unit Price 600 Lin. Ft.	Amount.
Brown and Simpson, 90 West Street, New York City	. \$15.67	\$9,402.00
Edward Mooney, Sheriden's Walk, Coney Island	. 9.90	5,940.00

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

dispensed with.

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

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

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be, and he hereby is authorized to sell at public auction the following surplus animals of the Central Park Menagerie:

19 ram lambs 4 ewe lambs

6 old ewes

1 Shetland pony (8 months old) 700 lbs. (more or less) wool. Which was adopted by the following vote: Ayes—Commissioners Ward, Ingersoll, Weier—3. On motion at 3:30 p. m. the Board adjourned.

Thursday, June 21, 1917.

Stated meeting, 3 p. m. Present—Commissioners Whittle, Ingersoll, Weier. In the absence of the President, Commissioner Ingersoll was called to the chair. Commissioner Whittle, seconded by Commissioner Weier, offered the following: Whereas, Each member of this Board has received in due course and in the usual

manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

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

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

Commissioner Ingersoll offered the following:

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

Which was adopted by the following vote: Ayes—Commissioners Whittle, Ingersoll, Weier—3. On motion at 3:15 p. m. the Board adjourned.

Thursday, June 28, 1917.

Stated meeting, 3 p. m.

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

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to a duly published advertisement, were opened and read as follows: For all Labor and Materials required for Air Washers for the Blowers now installed in Addition H of the Metropolitan Museum of Art, Located in Central Park on the West Side of Fifth Avenue, opposite 84th Street, Borough of Manhattan.

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

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

hereby dispensed with.

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. Commissioner Ingersoll seconded by Commissioner Weier offered the following: In view of the verbal leave of absence accorded the Landscape Architect of the Park Board previous to its meeting of May 28th, when his services were unexpectedly requisitioned by the Federal Government for temporary use in preparing the plans in connection with the rapid building of cantonments for troops in the western portions of this country, this Board herewith officially confirms by resolution said leave granted, which was for a period of approximately three weeks, with pay, as requested by the Federal Government.

Meanwhile, the Board designates the Assistant Landscape Architect, Mr. Joseph

Gatringer, as Acting Landscape Architect, during the absence of Mr. Pilat. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. The matter of street railway transportation through Pelham Bay Park was referred to the Landscape Architect.

Commissioner Ward seconded by Commissioner Ingersoll moved that the Service Rating of Mr. Joseph Gatringer be approved as rated by Mr. Pilat with the exception of quantity; this to be rated at 38 instead of 41. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. Commissioner Ward seconded by Commissioner Ingersoll moved that the service

rating of Mr. Herman Letkeman be approved as rated by the Secretary of the Park Board with the exception of quality, this to be rated at 38 instead of 41.

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

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

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

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. Commissioner Ward offered the following: Resolved, That the sale of four lambs, valued at \$12 each, from the Central Park Sheepfold, to Frame, Leaveraft & Company, be, and the same is hereby approved. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. Commissioner Ward offered the following:

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

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

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

 to do.
 Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.
 Commissioner Ward offered the following: Resolved, That the proposal of the lowest formal bidder for furnishing and delivering gasoline and kerosene for the Department of Parks, Manhattan and Rich-mond for which bids were received by the Central Purchase Committee on June mond, for which bids were received by the Central Purchase Committee on June 25, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

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

Commissioner Ingersoll offered the following:

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

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. On motion, at 3.45 p. m., the Board adjourned.

June 29, 1917.

DEPARTMENT OF PARKS.

Special meeting, Friday, June 29, 1917, 12.30 p. m. Present, Commissioners Ward (President), Ingersoll, Weier. In response to the following letter:

Mr. Louis W. Fehr,

Secretary, Park Board.

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

Very truly yours,

CABOT WARD,

President, Park Board.

Commissioner Ward offered the following: Whereas, On May 17, 1917, this Board awarded to Frank Oliva and Co., contract for all labor and materials necessary and required for the general construction of a comfort station in Madison Square Park, Borough of Manhattan, and, Whereas, The said Frank Oliva & Co., has refused and neglected to execute

the contract or to furnish the required bond as security within the time described in sections 419 and 420 of the Greater New York Charter, Resolved, That the amount of the deposit made by Frank Oliva & Co., in con-

nection with his bid for said contract, be and the same hereby is declared forfeited to the City of New York as liquidated damages for the neglect and refusal of Frank Oliva & Co., to furnish the required bond and to execute the contract. The amount of said deposit to be paid into the Sinking Fund of the City as provided by section 420 of the Greater New York Charter; further, Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be and he hereby is authorized to readvertise for proposals for doing work

work

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

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

Thursday, July 12, 1917.

Stated meeting, 3 p. m. Present—Commissioner Ward (President), Whittle, Ingersoll. A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to a duly published advertisement, were opened and read as follows:

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

Diddoma

Didders	Amount
Burke Bros. Const. Co., Inc., 62 W. 45th St., N. Y. C	\$24,450 00
P. T. Cox Contr. Co., Inc., 154 Nassau St., N. Y. C	28,664 00
F. J. Felgenhauer Co., 101 Park Ave., N. Y. C	25,652 00
J. C. Lyons Sons Co., Inc., 30 E. 42d St., N. Y. C	30,964 00
Thomas J. Waters Co., 271 W. 125th St., N. Y. C	29,998 00

Commissioner Ingersoll, seconded by Commissioner Whittle, offered the following

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

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

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll—3. The minutes of June 28th were amended by adding with pay to resolution granting leave of absence to Mr. Carl F. Pilat.

The following communication was received:

City of New York

CENTRAL PURCHASE COMMITTEE

Municipal Building

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

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

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

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

Very truly yours,

CENTRAL PURCHASE COMMITTEE,

F. X. A. PURCELL,

Acting Director.

Ordered filed.

Commissioner Ward offered the following:

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

60

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

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

Resolved, That the time stipulated for the completion of the contract with D. L. Delaney, Inc., for furnishing all labor and materials for installing plumbing, drainage, and water supply in the comfort station at the athletic field in Pelham Bay Park, in the Borough of The Bronx, in the City of New York, be, and the same is hereby extended thirty working days in accordance with the recommendation of the Architect. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll—3. Commissioner Ward offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and Adams, Britz & Company, Inc., for all labor and materials required for a part of the steam heating apparatus, Addition K, Metropolitan Museum of Art, dated December 20, 1916, be, and the same hereby is extended fifty-one days from the expiration of the original contract time, for reasons beyond the control of the Contractor.

Which was adopted by the following vote:

Ayes-Commissioners Ward, Whittle, Ingersoll-3.

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

Thursday, July 19, 1917.

Stated meeting, 3 p. m.

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

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

Commissioner Weier, seconded by Commissioner Whittle, offered the following: Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy,

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

Which was adopted by the following vote:

Ayes-Commissioners Ward, Whittle, Ingersoll, Weier-4. Commissioner Ward offered the following:

Resolved, That there be added to the park ordinances as regulations for news-stands in the Boroughs of Manhattan and Richmond, the following : News-stands in the Boroughs of Manhattan and Richmond shall be operated in

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

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

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

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

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

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

 Stands not adjoining grass plots shall not exceed seven feet in heighth.
 Electricity shall be the only means for night illumination of news-stands. The use of any other illuminating material is cause for a revocation of the permit.

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

All licenses for the sale of newspapers shall keep the park walks in the vicinity of the territory assigned to them, which shall include a radius of fifteen feet beyond each position, for the sale of newspapers from the arm, and within a radius of twenty-five feet from the position assigned to news-stands, free from rubbish and litter of all kinds. Failure to comply with this condition will result, first, in a suspension of the privilege, and on the second offence, in its cancellation. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

July 19, 1917.]

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

Items and Quantities

1.	Cubic yards of excavation (1,220)
2.	Lineal feet vitrified drain pipe (100)
J.	Small catch basin (1)
4.	Square feet of cement gutter (300)
э.	Square yards of playground surfacing (3.580)
6.	Lineal feet of galvanized wire fence (260)

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

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

The following communication was received:

July 17, 1917.

To the Honorable Park Board, Municipal Building.

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

This action was taken after four previous attempts on the part of the Park Board

to have my salary increased. Although I have been serving the city to the complete satisfaction of my superiors for more than eight years, without any increase, the Board of Estimate allowed me in the budget for 1917 only an increase of \$180 (that is, to the minimum rate fixed by the Bureau of Standards, \$2,280 per annum). May I respectfully request your Honorable body to consider recommending for me a substantial increase in the budget for 1918

me a substantial increase in the budget for 1918.

Respectfully submitted,

JOSEPH GATRINGER,

Assistant Landscape Architect.

On motion of Commissioner Ingersoll, seconded by Commissioner Ward, it was Resolved, That Mr. Gatringer be put in the budget for 1918 for the next increase to grade above his present rate.

Fleming, O'Brien and McEntegart, Inc. 116 Broad St.		P. J. Kearns Cont. Co. 2306 Creston Ave.		J. M. Knopp 544 W. 43d St.	
Price	Amount	Price	Amount	Price	Amount
 \$1 75 1 50 33 40 4 50	$\begin{array}{c} \$2,135 & 00 \\ 150 & 00 \\ 50 & 00 \\ 99 & 00 \\ 1,432 & 00 \\ 1,170 & 00 \end{array}$	\$1 90 2 00 50 20 4 00	\$2,318 00 200 00 100 00 150 00 716 00 1,040 00	\$1 73 1 67 55 75 4 39	\$2,110 60 167 00 27 60 165 00 2,685 00 1,141 40
	\$5,036 00		\$4,524 00	 ·	\$6,296 60

and Fencing the Grounds adjacent to the Cherry Street Playground Under the Borough of Manhattan.

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

Borough Asphalt Co. 1301 Metropolitan Ave., Brooklyn, N. Y.		407 Hamilton Ave.		Cranford Co. 52 9th St. Brooklyn		Uvalde Asphalt Paving Co. 1 Broadway N. Y. City	
Price	Amount	Price	Amount	Price	Amount	Price	Amount
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	7,050 00 2,050 00 2,898 00 1,000 00 6,575 00 8,240 09	\$1 10 90 1 25 20 6 25 1 20 No Bid	\$7,755 00 1,845 00 2,587 50 1,000 00 15,937 50 18,240 00	\$1 20 . 90 1 35 24 6 45 1 24 1 24	\$8,460 00 1,845 00 2,794 50 1,200 00 16,447 50 18,848 00	\$1 25 1 00 1 40 25 6 75 1 20 No Bid	\$8,812 50 2,050 00 2,898 00 1,250 00 17,212 50 18,240 00
2 00 2 00	600 00 1,200 06 3,660 00 1,200 00 4,473 00	No Bid 100 00 1 25 04 1 15	800 00 750 00 2,928 00 690 00 \$52,533 00	$ \begin{array}{c} 1 & 24 \\ 175 & 00 \\ 1 & 50 \\ 04 \\ 2 & 50 \\ \end{array} $	$\begin{array}{c} 1,400 & 00 \\ 900 & 00 \\ 2,928 & 00 \\ 1,500 & 00 \\ \hline $56,323 & 00 \end{array}$	$150 \ 00 \\ 2 \ 00 \\ 04 \\ 2 \ 00 \\ -$	$\begin{array}{cccc} 1,200 & 00 \\ 1,200 & 00 \\ 2,928 & 00 \\ 1,200 & 00 \\ \hline \$56,991 & 00 \end{array}$

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

Resolved, That all the bids or proposals received July 12th, 1917, for all labor and materials necessary and required for general construction of the Comfort Station in Madison Square Park, Borough of Manhattan, be, and the same hereby are rejected. it being deemed for the interest of the City so to do.

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

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

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

Resolved, That the time stipulated for the completion of the contract between According that the time subulated for the completion of the contract between this Department and the East River Mill and Lumber Company, dated January 31, 1917, for furnishing and delivering lumber for the Department of Parks, Borough of Manhattan, be, and the same hereby is extended to August 15, 1917, for reasons beyond the control of the Contractor caused by the difficulty in receiving freight. Which was adopted by the following vote: Ayes-Commissioners Ward, Whittle, Ingersoll, Weier-4.

Commissioner Ward offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and the Brooklyn Lumber Company for furnishing and delivering lumber for the Department of Parks, Borough of Manhattan, dated February 13, 1917, be, and the same hereby is extended to August 15, 1917, for reasons beyond

the control of the Contractor caused by the difficulty in receiving freight.

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

Commissioner Weier offered the following:

Resolved, That the time stipulated for the completion of the work under contract with D. Donegan Company for furnishing labor and materials necessary for the construction of timber jetties and bulkhead on the beach of Jacob Riis Park, Rock-away, Borough of Queens, dated August 21, 1916, be and the same hereby is extended thirty working days for reasons beyond the control of the Contractor, and as recommended by the Engineer for the Department of Parks, Borough of Queens.

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

Resolved, That the time stipulated for the completion of the contract between this Department and M. DiMenna Construction Company, Inc., for constructing concrete retaining wall along the north property line of Bushwick Playground, situated on Putnam Avenue, between Knickerbocker and Irving Avenues, Borough of Brooklyn, dated September 30, 1916, be, and the same hereby is extended fifteen consecutive working days from the expiration of the original contract time, as recommended by the Engineer for reasons beyond the control of the Contractors.

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

Resolved, That the proposal of the lowest formal bidder for furnishing all labor and materials necessary or required for the improvement of the Prospect Park Plaza between the main entrance to Prospect Park and Flatbush Avenue, Borough of Brooklyn, comprising regulating and grading, construction of asphaltic concrete pavement on concrete foundation, setting and grading, construction of asphantic concrete pave-ment on concrete foundation, setting and resetting of bluestone curb, laying cement sidewalks and furnishing and placing of topsoil and sod, together with all work incidental thereto, for which bids were received July 19, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

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

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

Stated meeting, 3 p. m.

Thursday, July 26, 1917.

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

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

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

Bidders. Amount. Edw. J. Alquist, 25 W. 42d Street, N. Y. C. American Granite Roofing Co., 231 E. 77th Street, N. Y. C. Champion & Levien, Inc., 48 E. 10th Street, N. Y. C. Samuel Dietz, 810 St. Johns Place, Brooklyn*. \$3,373 00 3,280 00 2,889 00 2,245 00 Samuel Dietz, 810 St. Johns Place, Brooklyn*... William Guggolz Const. Co., 61 Buchanan Place, Bronx.... A. V. Johnson & Co., 1123 Broadway, N. Y. C... John N. Knauff, 334 Fifth Avenue, N. Y. C... W. Konop, 257 Hancock Street, L. I. City... McKeown Const. Co., Inc., 103 Park Avenue, N. Y. C... Joseph Miller, 35 W. 21st Street, N. Y. C... Christopher Nally, 710 Columbus Avenue, N. Y. C... H. Portnof, Inc., 432 E. 15th Street, N. Y. C... 2,423 00 2,695 00 2,985 00 2.870 00 3,687 00 2,275 00 3,487 00 2.990 00

Commissioner Whittle, seconded by Commissioner Weier, offered the following: Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

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

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

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

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Weier—3. Commissioner Weier offered the following at the request of Commissioner Ingersoll:

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

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

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

*No name on outside of Bid Sheet.

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July 26, 1917.1

For Regulating and Grading, and Paving with Concrete Pavement, the

Items and Quantities.

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

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Weier—3. Commissioner Ward offered the following: Resolved, That the final contract for Charles E. Knox, Electrical Architect for the

construction and equipment of a switchboard in the Metropolitan Museum of Art, Borough of Manhattan, be entered into and executed by the President for, and on behalf of this Board.

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

Resolved, That all the bids or proposals received July 19, 1917, for all labor and materials necessary and required for regulating, grading, draining, surfacing and fencing as an Addition to the ground adjacent to the Cherry Street Playground under the Manhattan Bridge in the Borough of Manhattan, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

	M. Inguaggiato,		Edward F. Monahan,		Bann Rigel Contracting	
	450 Boulevard,		195 Hastings St.,		& Supply Co., Inc.,	
	Rockaway Beach, N. Y.		Manhattan Beach, N. Y.		Arverne, L. I.	
	Price.	Amount.	Price.	Amount.	Price.	Amount.
. ,	\$0 45	\$4,410 00	\$0 50	\$4,900 00	\$0 45	\$4,410 00
	9 00	18,000 00	9 00	18,000 00	9 00	18,000 00
	20	600 00	01	30 00	50	1,500 00
	22	2,277 00	01	103 50	58	6,003 00
		\$25,287 00		\$23,033 50		\$29,913 00

Roadway on Washington Avenue, Across Jacob Riis Park, Borough of Queens.

Which was adopted by the following vote:

Ayes-Commissioners Ward, Whittle, Weier-3.

Commissioner Weier offered the following:

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

Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Weier—3. On motion, at 3.30 p. m., the Board adjourned.

Thursday, August 9, 1917.

Stated meeting, 3 p. m.

Present-Commissioners Ward (President), Whittle, Ingersoll, Weier. A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to a duly published advertisement, were opened and read as follows: For all Labor and Materials Necessary and Required for Repaving, where directed, the Cement Walks of Battery Park, Borough of Manhattan.

Bidders	24,000 Sq. Ft. Unit Price	
Joseph L. Brennan, 167th St. and Sedgwick Ave., N. Y. C		\$4,140 00
P. T. Cox Contr. Co., Inc., 154 Nassau St., N. Y. C		5,520 00
F. Del Balso, Inc., 1481 Hoe Ave., N. Y. C	19½	4,680 00
Chas. E. Farrell Contr. Co., Inc., 875 E. 180th St., N. Y. C	173⁄4	4,260 00
Ganford Co., Inc., 240 4th Ave., L. I. C., N. Y. C.	231/2	5,640 00
F. Gradwohl Engr. & Contr. Co., 101 Park Ave., N. Y. C		4.200 00
C. C. Job. 362 W. 45th St., N. Y. C		5,520 00
P. J. Kearns Contr. Co., 2306 Creston Ave., N. Y. C		5,280 00
M. Levin, 511 2d Ave., N. Y. C		5,280 00
W. A. McAllister, 10 E. 43d St., N. Y. C.		5.040 00
N. Mascio, 2137 Arthur Ave., N. Y. C.		4,440 00
Wm D. Moore Sons, Inc., 2029 E. 15th St., Brooklyn		4,680 00

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

Items and Quantities	Paving Co	an Asphalt 5., 41 Park N. Y. C.	Uvalde Asphalt Paving Co., 1 Broadway, N. Y. C.	
	Price	Amount	Price	Amount
1. Concrete (145 Cu. Yds.)	\$8 50	\$1,232 50	\$8 75	\$1,268 75
2. Asphalt Mastic Pavement (33,850 Sq. Ft.)	163/4	5,669 87	20	6,770 00
· · · · · · · · · · · · · · · · · · ·	-	\$6,902 37		\$8,038 75

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

ders	

Burke Bros. Const. Co., Inc., 62 W. 45th St., N. Y. C	\$33,750 00
Peter Cleary, 115 Marion St., Brooklyn	31,000 00
B. Diamond, 12 Bergen St., Brooklyn	35,266 00
F. J. Felgenhauer Co., Inc., 101 Park Ave., N. Y. C	27,692,00,
Thos. F. Penders Co., Inc., 1 Bridge Plaza, L. I. C	33,239 00
Weber & Wonnberger, 3317 Jamaica Ave., Richmond Hill	38,838 00
Werner & Huberty Co., Inc., 50 Court St., Brooklyn	34,959 00
For All Labor and Materials Required for the Installation and Comple	tion of the
Heating Work for a Workshop, Storage and Stable Building Locate	d in Forest
Park, Borough of Queens.	
Bidders	Amount

\$2,639 00 1,975 00

*Bid sheet was enclosed in envelope marked Plumbing Work.

[August 9, 1917.

Bidders	Amount
H. Klein, 430 E. 82d St., N. Y. C	3,169 00
P. F. Larkin, 429 E. 56th St., N. Y. C	2,587 50
Wm. J. Olvany, 177 Christopher St., N. Y. C	2,657.00
Philp and Paul, 174 E. 119th St., N. Y. C.	2,782 00
Raisler Heating Co., Inc., 129 Amsterdam Ave., N. Y. C	3,100 00
Robert C. Vernes, 4 Court Square, Brooklyn	2,700 00

For All Labor and Materials Required for the Installation and completion of the Plumbing Work for a Workshop, Storage and Stable Building Located in For-est Park, Borough of Queens.

Bidders	Amount
	\$1,875 00
H. Klein, 430 E. 82d St., N. Y. C	2,350 00
Thos. E. O'Brien, Inc., 6311 5th Ave., Brooklyn	2,597 00
Commission In 11 1 1 C 111 1 C	41. 6.1

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

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

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

Which was adopted by the following vote:

Ayes-Commissioners Ward, Whittle, Ingersoll, Weier-4.

The following communication was received:

CITY OF NEW YORK,

DEPARTMENT OF FINANCE,

William A. Prendergast, Comptroller,

Edmund D. Fisher, Deputy Comptroller. Albert E. Hadlock, Deputy Comptroller.

Shepard A. Morgan, Deputy Comptroller. Hubert L. Smith. Assistant Deputy Comptroller.

August 1, 1917.

Hon. CABOT WARD, Commissioner, Department of Parks.

Boroughs of Manhatan and Richmond.

SIR

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

As part of the information necessary to the registration of a contract, this office has maintained a record of persons who have been declared in default by the various Borough Presidents and heads of departments and any contract awarded to such

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

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

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

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

Yours very truly,

ALBERT E. HADLOCK, Deputy Comptroller.

August 9, 1917.]

The Secretary was ordered to comply with the above procedure, acknowledge communication and file.

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

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

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

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

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

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

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

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

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

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

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

Which was adopted by the following vote:

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

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

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

CLARENCE L. HILL, Acting Secretary.

Thursday, August 16, 1917.

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

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

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

	9,500 Sq. I	Ft.
Bidders.	Price.	Amount.
Joseph L. Brennan, 167th St. and Sedgwick Ave	167/8	\$1.603 12
F. Gradwohl Eng. & Cont'g Co., 610 W. 135th St., N. Y. C	193⁄4	1,876 25
Wm. D. Moore & Sons, 2029 E. 15th St., N. Y. C	193⁄4	1,876 25
Michael J. Rooney, 607 Amsterdam Ave	167/8	1,603 12

Commissioner Weier, seconded by Commissioner Ward, offered the following: Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

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

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

Resolved, That the time stipulated for the completion of the contract with the East River Mill and Lumber Company for furthshing and delivering lumber to the Departments of Parks, Boroughs of Manhattan and Richmond, be, and the same hereby is extended three weeks from the extension to August 15th, granted on July 24th. This extension is made necessary by the conditions prevailing, which have curtailed the freight car supply, imposed embargoes and delayed transit. The lumber in question is to the transit of the transit of the formation of the transit of the transit of the transit. in question is lost in transit, and tracers are now searching for it. Which was adopted by the following vote: Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. Commissioner Ward offered the following:

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

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4. On motion, at 3.30 p. m., the Board adjourned.

CLARENCE L. HILL, Acting Secretary.

Thursday, September 6, 1917.

Stated meeting, 3 p. m.

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

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

Items and Quantities.

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

aSame price for natural oil. bBids on natural only. cSame price for natural oil.

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

_	Items and Quantities.	Frederick Roeber, phalt Par 507 5th Ave., 41 Park			cilian As- aving Co., k Row, Y. C.	ving Co., Paving Co., Row, 1 Broadway,	
	· · · · · · · · · · · · · · · · · · ·	Price.	Amount.	Price.	Amount.	Price.	Amount.
1.	Cu. yds. of concrete (110)	\$7 75	\$852 50	\$7 50	\$8 25	° \$8 75	\$962 50
2.	Sq. ft. of pavement of asphaltic mastic (26,000)	15	3,900 00	14	3,640 00	20	5,200 00
			\$4,752 50		\$4,465 00	- 	\$6,162 50

Bids for the General Construction of a Comfort Station in Madison Square Park, City of New York, Borough of Manhattan.

Edw. J. Alquist, 25 W. 42d, N. Y. C	\$24,948 00
Altieri Construction Co., Inc., 51 E. 42d	
Burke Bros Const. Co., 62 W. 45th	22,700 00
Carpathian Holding Corp., 968 Willock Ave., Bronx	21,162 00
P. T. Cox Contracting Co., Inc., 154 Nassau st	24,484 00
Thomas Dwyer, Broadway, at 216th st	25,500 00
A. V. Johnson & Co., 1123 Broadway	21,390 00
National Excavation & Foundation Co., 103 Park Ave	22,950 00

ment of Fort Hamilton Parkway, Between Ocean Parkway and 72d Street.

Borough Asphalt Co., 1301 Metropolitan Ave., Brooklyn, N. Y.		Asp 407 Ha	yn Alcatraz halt Co., milton Ave., lyn, N. Y.	Cranford Co., 52 9th St., Brooklyn.		Uvalde Asphalt Paving Co., 1 Broadway, N. Y.		
Price.	Price. Amount.		Amount.	nt. Price. Amou		Price.	Amount.	
$\begin{array}{cccccccccccccccccccccccccccccccccccc$	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	$\begin{array}{c} \$1 & 00 \\ 80 \\ 70 \\ 20 \\ 6 & 35 \\ b1 & 24 \\ 200 & 00 \\ 1 & 00 \\ 75 \\ 2 & 50 \\ 60 & 00 \\ 100 & 00 \\ 100 & 00 \\ 70 \end{array}$	$\begin{array}{c} \$6,600 & 00 \\ 80 & 00 \\ 5,481 & 00 \\ 200 & 00 \\ 37,655 & 50 \\ 44,714 & 00 \\ 2,400 & 00 \\ 1,550 & 00 \\ 22,950 & 00 \\ 3,750 & 00 \\ 780 & 00 \\ 1,100 & 00 \\ 800 & 00 \\ 210 & 00 \end{array}$	$\begin{array}{c} \$1 & 00 \\ & 90 \\ & 75 \\ & 25 \\ c1 & 29 \\ 250 & 00 \\ & 1 & 50 \\ & 80 \\ & 2 & 50 \\ & 75 & 00 \\ 100 & 00 \\ 100 & 00 \\ & 75 \end{array}$	$\begin{array}{c} \$6,600 & 00 \\ 90 & 00 \\ 5,872 & 00 \\ 250 & 00 \\ 38,248 & 50 \\ 46,517 & 40 \\ 3,000 & 00 \\ 2,325 & 00 \\ 24,480 & 00 \\ 3,750 & 00 \\ 975 & 00 \\ 1,100 & 00 \\ 800 & 00 \\ 225 & 00 \\ \end{array}$	$\begin{array}{c} \$1 \ 25 \\ 85 \\ 75 \\ 20 \\ 6 \ 50 \\ d1 \ 20 \\ 250 \ 00 \\ 1 \ 25 \\ 1 \ 00 \\ 2 \ 50 \\ 75 \ 00 \\ 125 \ 00 \\ 125 \ 00 \\ 125 \ 00 \\ 1 \ 00 \\ \end{array}$	$\begin{array}{c} \$8,250 & 00 \\ 85 & 00 \\ 200 & 00 \\ 200 & 00 \\ 38,545 & 00 \\ 43,272 & 00 \\ 3,000 & 00 \\ 1,937 & 50 \\ 30,600 & 00 \\ 3,750 & 00 \\ 9,75 & 00 \\ 1,375 & 00 \\ 1,000 & 00 \\ 300 & 00 \\ \end{array}$	
	\$131,324 00		\$128,270 90		\$134,232 90	· · · ·	\$139,161 50	

dBid on natural only.

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

	Items and Quantities.	P. T. Cox Cont'g Co., 154 Nassau St.		Fleming, O'Brien & Entegart, Inc., 116 Broad St.		2306 Creston	
		Price.	Amount.	Price.	Amount.	Price.	Amount.
	Cu. yards of excavation (1,220) Lin. ft. of 6-in. vitrified	\$2 25	\$2,745 00	\$2 90	\$3,538 00	\$1 90	\$2,318 00
3.	pipe (100) Small catch basin (1)	$\begin{smallmatrix}1&00\\75&00\end{smallmatrix}$	$\begin{array}{ccc}100&00\\75&00\end{array}$	$\begin{smallmatrix}&1&75\\50&00\end{smallmatrix}$	175 00 50 00	$\begin{smallmatrix}2&00\\100&00\end{smallmatrix}$	$200 \ 00 \\ 100 \ 00$
	Sq. ft. of cement gutter (300)	20	60 00	40	120 00	50	150 00
э.	Sq. yds. of playground sur- facing (3,580)	32	1,145-60	10	358 00	20	716 00
		. –	\$4,125 60		\$4,241 00	-	\$3,484 00

Commissioner Weier, seconded by Commissioner Whittle, offered the following: Whereas, Each member of this Board has received, in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

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

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

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

Which was adopted by the following vote: Ayes—Commissioners Whittle, Ingersoll, Weier—3. Commissioner Ingersoll offered the following (at the request of Acting Commissioner Volentine):

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

Which was adopted by the following vote:

Ayes-Commissioners Whittle, Ingersoll, Weier-3.

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

Resolved, That the proposal of the lowest formal bidder for all labor and materials necessary and required for paving and repaving with asphalt mastic where directed the walks of the Central and other parks in the Borough of Manhattan, for which bids were received September 6, 1917, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

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

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

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

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3. The following communication was received from the Mayor designating the Hon. Raymond V. Ingersoll as Acting President of the Park Board:

"CITY OF NEW YORK, OFFICE OF THE MAYOR.

"September 6, 1917.

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

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

Thursday, September 13, 1917.

Stated meeting, 3 p. m.

Present-Commissioners Ingersoll (Acting President), Whittle, Weier. Commissioner Whittle, seconded by Commissioner Weier, offered the following: Whereas, Each member of this Board has received, in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his

copy, be it therefore Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ingersoll, Whittle, Weier—3. Mr. Pettit, representing the Central Purchase Committee, was present at the meeting. He stated that the Central Purchase Committee had consulted the Law Department and the Chief Auditor of the Finance Department, and had been advised that it will be proper and legal for the several Park Departments to make contracts for fuel under the resolution of the Board of Aldermen dated June 26, 1917, without the usual formality of public letting, and that in the opinion of the Central Purchase Committee the resolutions prepared for to-day's meeting made are in proper form. Commissioner Ingersoll, at the request of Acting Commissioner Volentine, offered

the following:

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

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

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

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

Which was adopted by the following vote:

Ayes-Commissioners Ingersoll, Whittle, Weier-3.

Commissioner Whittle offered the following:

Whereas, On the 26th day of June, 1917, the Board of Aldermen by resolution authorized the Central Purchase Committee to purchase coal in the open market with-

out formal advertisement for the Department of Parks, Borough of The Bronx, and Whereas, On June 8th, the Board of Estimate and Apportionment authorized the purchase of coal by the Central Purchase Committee waiving the use of standard specifications, and

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

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

Which was adopted by the following vote

Ayes-Commissioners Ingersoll, Whittle, Weier-3.

Commissioner Ingersoll offered the following:

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

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

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

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

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

Commissioner Ingersoll offered the following:

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

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

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

being \$2,241.50; Now, Therefore, Be It Resolved, That the Department of Parks, Borough of Brooklyn be, and the same hereby is authorized to enter into a contract with the said Rudolph Reimer, Jr., for the purchase of coal to the amount of \$2,241.50, after sureties have been approved by the Comptroller, and the President is hereby authorized to enter into and execute this contract for and on behalf of the Park Board. Which was adopted by the following vote : Ayes—Commissioners Ingersoll, Whittle, Weier—3.

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

September 27, 1917.

Stated meeting-Thursday, September 27th, 3 p. m.

Present-Commissioners Ingersoll (Acting President), Whittle, Weier. A representative of the Comptroller being present, and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received, pursuant to duly published advertisements, were opened and read as shown on pp. 78 and 79.

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

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

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

Which was adopted by the following vote: Ayes—Commissioners Whittle, Ingersoll, Weier—3. Commissioner Whittle, seconded by Commissioner Weier, offered the following: Resolved, That the Acting President be authorized to appear before the Sub-Committee on the Budget of the Board of Estimate and Apportionment in favor of an increase in the salary of Joseph Gatringer, Ass't Landscape Architect, from \$2,280 to \$2,460 per annum.

Which was adopted by the following vote: Ayes—Commissioners Whittle, Ingersoll, Weier—3. Commissioner Ingersoll offered the following at the request of Acting Com-

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

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

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

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

Resolved, That the time stipulated for the completion of the delivery of the delivering lumber, etc., for the Department of Parks, Borough of The Bronx, be extended to September 1, 1917, in accordance with the recommendation of the Ass't Engineer, Department of Parks, Borough of The Bronx.

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

Commissioner Ingersoll offered the following:

Resolved, That the time stipulated for the completion of the contract between this

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

September 27, 1917.]

Which was adopted by the following vote:

Ayes-Commissioners Whittle, Ingersoll, Weier-3.

Commissioner Ingersoll at the request of Mr. Volentine, Acting Commissioner of Parks, Manhattan and Richmond, offered the following.

Resolved, That the proposal of the lowest formal bidder for furnishing and

For Furnishing and Erecting a Wire Mesh Fence Around the Playground Bounded by

Items and Quantities.	American Fence Const. Co., 96 Church St., N. Y. C.			
	Price.	Amount.		
Wire Mesh Fence (1,600 lin. ft.) Concrete (10 cu. yds.)	\$3 58 15 00	\$5,728 00 150 00		
	-	\$5,878 00		

erecting a wire mesh fence around the playground bounded by Convent Avenue, St. Nicholas Terrace, 136th Street and 138th Street, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board. Which was adopted by the following vote: Ayes—Commissioners Whittle, Ingersoll, Weier—3.

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

Wks., 10	Post Iron 55 B'way., Y. C.	J. M. 544 W. N.	Knopp, 43d St., Y. C.	William Ge C 198 B N. Y	o. 'way,
Price.	Amount.	Price.	Amount.	Price.	Amount.
\$2 58 12 00	\$4,128 00 120 00	\$3 77 22 00	\$6,032 00 220 00	\$2 43 5 00	\$3,888 00 50 00
-	\$4,248 00	-	\$6,252 20	-	\$3,938 00

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

31-2001-17-B

[October 11, 1917.

DEPARTMENT OF PARKS.

Thursday, October 11, 1917.

Stated meeting, 3 p. m.

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

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

Commissioner Weier, seconded by Commissioner Whittle, offered the following: Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

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

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle offered the following :

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

Which was adopted by the following:

Ayes-Commissioners Whittle, Ingersoll, Weier-3.

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

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

Which was adopted by the following vote:

Ayes—Commissioners Ingersoll, Whittle, Weier—3.

Commissioner Whittle offered the following:

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

Which was adopted by the following vote:

Ayes-Commissioners Ingersoll, Whittle, Weier-3.

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

CLARENCE L. HILL, Acting Secretary.

For Furnishing and Delivering Forage

Items and Quantities.

aWhole Oats, No. 3 White Clipped (100 cwt.)
aCrushed Oats, No. 3 White Clipped (20 cwt.)
aHay, Clover, Mixed (360 cwt.)
aHay, Alfalfa, Green (200 cwt.)
aBray, Contrasta, Clo and Contrasta
aBran, Coarse (10 cwt.)
aSalt, Rock (3 cwt.)
aSalt, Fine (2 cwt.)
aCorn, Yellow, Whole (50 cwt.)
aCorn, Yellow, Cracked (20 cwt.)
bWhole Oats, No. 3 White Clipped (360 cwt.)
bTimothy Hay, (450 cwt.)
b R ve Straw No. 1 (30 cmt)
bRye Straw, No. 1 (30 cwt.)
bCoarse Bran (6 cwt.)
bSalt, Rock (2 cwt.)
bSalt, Fine (4 cwt.)
cWhole Oats, No. 3 White Clipped (80 cwt.)
cTimothy Hay (100 cwt.)
cCoarse Bran (1 cwt.)

a Sheepfold, 66th Street. b Stables, 97th Street. c Speedway Stables, 175th Street.

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

Items and Quantities.

<i>a</i> Excavation (4,200 cu. yds.)
bPortland Cement Concrete (3.400 cu. vds.)
cSheet Asphalt (20,520 sq. yds.)
dBlue Stone Curb (350 lin. ft.)
eCurb Reset (4,350 lin. ft.)

	F. J. Lennon Co., 131st St. and 12thAve., New York City.		304 Me			naefer & Law,) Atlantic Ave. Brooklyn.	
-	Price.	Amount.	Price.	Amount.	Price.	Amount	
	$\begin{array}{c} \$2 \ 20 \\ 2 \ 25 \\ 1 \ 15 \\ 1 \ 30 \\ 1 \ 90 \\ 1 \ 00 \\ 1 \ 00 \\ 4 \ 10 \\ 4 \ 10 \\ 4 \ 10 \\ 4 \ 18 \\ 2 \ 20 \\ 1 \ 25 \\ 85 \\ 1 \ 90 \\ 1 \ 00 \\ 1 \ 00 \\ 2 \ 25 \\ 1 \ 90 \\ 1 \ 00 \\ 2 \ 25 \\ 1 \ 90 \\ 1 \ 00 \\ 2 \ 25 \\ 1 \ 90 \\ 1 \ 00 \\ 2 \ 25 \\ 1 \ 90 \\ 1 \ 00 \\ 2 \ 25 \\ 1 \ 90 \\ 1 \ 00 \\ 2 \ 25 \\ 1 \ 90 \\ 1 \ 00 \\ 2 \ 25 \\ 1 \ 90 \\ 1 \ 00 \\ 2 \ 25 \\ 1 \ 90 \\ 1 \ 00 \\ 2 \ 25 \\ 1 \ 90 \\ 1 \ 00 \\ 2 \ 25 \\ 1 \ 90 \\ 1 \ 00 \\ 1 \ 00 \\ 2 \ 25 \\ 1 \ 90 \\ 1 \ 00 \\ 0 \ 0 \\ 0 \ 0 \\ 0 \ 0 \\ 0 \ 0 \ $	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	$\begin{array}{c} \$2 & 24 \\ 2 & 30 \\ 1 & 20 \\ 1 & 75 \\ 1 & 95 \\ 2 & 00 \\ 2 & 00 \\ 4 & 10 \\ 2 & 24 \\ 1 & 40 \\ 1 & 05 \\ 1 & 95 \\ 2 & 00 \\ 2 & 00 \\ 2 & 40 \\ \end{array}$	$\begin{array}{c} \$224 & 00 \\ 46 & 00 \\ 432 & 00 \\ 350 & 00 \\ 19 & 50 \\ 6 & 00 \\ 4 & 00 \\ 205 & 00 \\ 820 & 00 \\ 820 & 00 \\ 806 & 40 \\ 630 & 00 \\ 311 & 50 \\ 111 & 70 \\ 4 & 00 \\ 8 & 00 \\ 192 & 00 \end{array}$	$\begin{array}{c} \$2 \ 63\\ 2 \ 73\\ 1 \ 34\\ 1 \ 65\\ 2 \ 40\\ 2 \ 00\\ 3 \ 00\\ 5 \ 60\\ 5 \ 70\\ 2 \ 63\\ 1 \ 35\\ 1 \ 25\\ 2 \ 40\\ 2 \ 00\\ 3 \ 00\\ \end{array}$		
	$\begin{array}{c}1&30\\1&90\end{array}$	$\begin{array}{rrr}130&00\\1&90\end{array}$	$\begin{array}{ccc}1&50\\2&20\end{array}$	$\begin{smallmatrix}150&00\\&2&20\end{smallmatrix}$	Bid incor	nplete.	
		\$2,960 30		\$3,204 30			

for Parks, Borough of Manhattan

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

The Asphalt		Davney Asphalt		The Union		Uvalde Asphalt	
Construction Co.,		Co., Inc.,		Paving Co.,		Paving Co.,	
208 Broadway,		515-521 E. 17th St.,		120 Broadway,		1 Broadway,	
New York City.		New York City.		New York City.		New York City.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount
\$1 40	\$5,880 00	\$1 30	\$5,460 00	\$1 50	\$6,300 00	\$1 00	\$4,200 00
7 10	24,140 00	6 97	23,698 00	6 50	22,100 00	6 90	23,460 00
1 53	31,395 60	1 55	31,806 00	1 39	28,522 80	1 46	29,959 20
1 55	542 50	1 45	507 50	1 30	455 00	1 50	525 00
80	3,480 00	65	2,827 50	35	1,522 50	69	3,001 50
	\$65,438 10		\$64,299 00		\$58,900 30		\$61,145 70

Stated meeting, 3 p. m.

Thursday, October 25, 1917.

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

Commissioner Weier, seconded by Commissioner Whittle, offered the following: Whereas. Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

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

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

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

Which was adopted by the following vote:

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

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

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

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

Which was adopted by the following vote:

Ayes-Commissioners Ingersoll, Whittle, Weier-3.

Commissioner Ingersoll offered the following:

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

Which was adopted by the following vote:

Ayes-Commissioners Ingersoll, Whittle, Weier-3.

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

November 8, 1917.

Stated meeting—Thursday, November 8, 3 p. m. Present—Commissioners Ingersoll (Acting President), Whittle, Weier.

Commissioner Whittle was called to the chair.

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

Commissioner Ingersoll, seconded by Commissioner Weier, offered the following: Whereas, Each member of the Board has received, in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

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

Which was adopted by the following vote: Ayes—Commissioners Whittle, Ingersoll, Weier—3. A communication was received from Commissioner Weier enclosing copy of letter received from Mr. Nelson P. Lewis, Chief Engineer, Board of Estimate and Apportionment, as follows:

Office of the Chief Engineer

BOARD OF ESTIMATE AND APPORTIONMENT City of New York

Municipal Building

Bureau of Public Improvement

October 30, 1917.

Hon. JOHN E. WEIER,

Commissioner of Parks, Borough of Queens, Forest Park, N. Y.:

Dear Sir-The Local Boards of the Newtown and Jamaica Districts at a joint Dear Sir—The Local Boards of the Newtown and Jamaica Districts at a joint meeting have initiated a proceeding for the acquisition of title to Park Lane from Myrtle Avenue to Union Turnpike. While this resolution was adopted on March 30th, 1916, the Board of Estimate and Apportionment, in the absence of proof of urgency, has not yet acted upon it. This street borders Forest Park for its entire distance and all of the land within the street lines appears to be owned either by the City or by the Kew Gardens Corporation. According to a plan sent to me by the Kew Gardens Corporation with a Schedule of areas, the area of the land owned by that corporation amounts to 274441 square feet while that owned by the City is 259.946 corporation with a Schedule of areas, the area of the land owned by that corporation amounts to 274,441 square feet, while that owned by the City is 259,946 square feet. The former, however, includes that portion of Hamilton Place between Park Lane and St. Anns Avenue, with an area of 13,038 square feet. The cost of the acquisition of this street would naturally be imposed upon the immediately abutting property and, if its area be deducted, the land within the limits of Park Lane owned by the Kew Gardens Corporation would be 261,403 square feet, or 1,457 square feet more than the area owned by the City.

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

following: "The Kew Gardens Corporation proposes and binds itself to dedicate or "New York for the ourposes of a public street by sufficonvey to the City of New York for the purposes of a public street by suffi-cient and appropriate deed the area owned by it within the lines of the intended street, provided the Park Board or other proper authorities dedicate or release the remaining area from park lands for the purposes of the street within a reasonable period. According to our computation the area of the land within the lines of the intended street which we so offer exceeds the remaining area controlled by the Park Department, "Should this proposition be accepted it will apparently accomplish the full

purpose of the proceeding without necessitating the delay and expense of condemnation proceedings, the cost of which must be borne entirely by our corporation and the City, as these two corporations are the sole owners of the land

to be taken. "This offer shall be revocable if not accepted within three months from its date.'

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

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

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

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

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

Yours very truly,

(Signed) NELSON P. LEWIS, Chief Engineer.

Commissioner Weier offered the following:

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

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

For All Labor and Materials Necessary and Required for Improving the

Items and Quantities.

1.	Earth excavation (1.150 cu. yds.)
2.	Rock excavation (2.350 cu. yds.)
3.	Cement edging (1,420 lin, ft.)
4.	Dry wall (135 cu. yds.)
5.	Rubble masonry (6 cu. yds.)
6.	Steps (60 lin. ft.)
7.	Cheeks (15 lin. ft.)
8.	Walk basins (4)
9.	6-in. vitrified pipe (50 lin. ft.)
10, .	8-in. vitrified pipe (330 lin. ft.)
11.	Water supply, complete
12.	Cement walks and gutters (16,700 sq. ft.)
13.	Playground surfacing, with underdraining (2,600 sq. yds.)
14.	Playground surfacing, without underdraining (1,120 sq. yds.)
15.	Top soil (1,250 cu. yds.)

known by it within the lines of the intended street, provided the City will dedicate or release the remaining area from the lands now a part of Forest Park, and,

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

Whereas, The lands thus offered by the said Kew Gardens Corporation appear to

exceed in area the lands which the City would dedicate under the above proposal, and, Whereas, It is the opinion of the Park Board that it would be an advantage to Forest Park and a convenience to the public to have this section of Forest Park bounded by a street; and,

Whereas, It would appear to be more economical to secure the necessary land by

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

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

Which was adopted by the following vote:

Ayes-Commissioners Ingersoll, Whittle, Weier-3.

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

Resolved, That the time stipulated for the completion of the contract between this Department and P. J. Duffy, dated June 15, 1917, for all labor and materials neces-sary and required for constructing a concrete bulkhead along the water front of Corlear's Hook Park in the Borough of Manhattan, be, and the same hereby is extended sixty working days for reasons beyond the control of the Contractor, and as recommended by the Chief Engineer of this Department.

Which was adopted by the following vote

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

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

Which was adopted by the following vote:

Ayes-Commissioners Ingersoll, Whittle, Weier-3.

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

270 E. F	Burnside Contr. Co., 270 E. Burnside Ave., Bronx, New York City.		Thomas Crimmins Const. Co., 444 E. 69th St., New York City.		Del Balso & Baldo, 2472 Arthur Ave., Bronx, New York City.		National Excav. & Found. Co., Inc., 103 Park Ave., New York City.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	
$\begin{array}{c} \$1 \ 20 \\ 4 \ 00 \\ 50 \\ 3 \ 00 \\ 5 \ 00 \\ 2 \ 00 \\ 1 \ 00 \\ 1 \ 00 \\ 1 \ 00 \\ 1 \ 50 \\ \dots \\ 20 \\ 70 \\ 50 \\ 2 \ 00 \end{array}$	$\begin{array}{c} \$1.380 & 00\\ 9,400 & 00\\ 710 & 00\\ 405 & 00\\ 30 & 00\\ 120 & 00\\ 15 & 00\\ 400 & 00\\ 50 & 00\\ 400 & 00\\ 50 & 00\\ 2,500 & 00\\ 3,340 & 00\\ 1,820 & 60\\ 560 & 00\\ 2,500 & 00\\ \end{array}$	\$1 00 3 20 5 00 6 60 2 20 1 65 45 00 65 1 00 22 62 36 2 00	$\begin{array}{c} \$1,150 & 00\\ 7,520 & 00\\ 426 & 00\\ 675 & 00\\ 39 & 60\\ 132 & 00\\ 24 & 75\\ 180 & 00\\ 32 & 50\\ 330 & 00\\ 1,300 & 00\\ 3,674 & 00\\ 1,612 & 00\\ 403 & 20\\ 2,500 & 00\\ \end{array}$	\$1 25 2 85 2 50 4 35 2 30 1 00 60 00 60 1 00 18 1 25 1 00 1 65	\$1,437 50 6,697 50 369 20 337 50 26 10 138 00 15 00 240 00 30 00 1,100 00 3,006 00 3,250 00 1,120 00 2,062 50	\$2 00 4 50 15 3 00 7 00 1 50 50 00 50 50 50 50 50 50 1 10	$\begin{array}{c} \$2,300 & 00 \\ 10,575 & 00 \\ 213 & 00 \\ 405 & 00 \\ 42 & 00 \\ 90 & 00 \\ 22 & 50 \\ 200 & 00 \\ 25 & 00 \\ 165 & 00 \\ 1,000 & 00 \\ 2,839 & 00 \\ 1,950 & 00 \\ 672 & 00 \\ 1,375 & 00 \end{array}$	
, _	\$23,725_00	2 00	\$19,999 05		\$20,159 30	1 IU 	\$21,873 50	

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

Friday, November 16, 1917.

Special Meeting, 2:15 p. m. Mr. Robert F. Volentine, who had been appointed a Commissioner of Parks and President Park Board, appeared and presented his certificate of appointment as follows:

CITY OF NEW YORK—OFFICE OF THE MAYOR. Know all men by these presents, that 1, John Purroy Mitchell, Mayor of the City of New York, under and by virtue of the authority of the statutes in such case made and provided, do hereby appoint Robert F Volentine a Commissioner of Parks of the City of New York, to have administrative jurisdiction in the Borough of Man-hattan and Richmond, and President of the Park Board, to succeed Cabot Ward, and to hold office until his successor shall be appointed and has qualified.

(Seal of the City of New York)

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

JOHN PURROY MITCHEL, Mayor.

Present—Commissioners Volentine (President), Whittle, Ingersoll. Commissioner Whittle, seconded by Commissioner Ingersoll, offered the following: Whereas, each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

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

Which was adopted by the following vote: Ayes—Commissioners Volentine, Whittle, Ingersoll—3. Commissioner Volentine offered the following: Resolved, That the proposal of the lowest formal bidder for all labor and ma-Avenue, between 67th and 68th Streets in the Borough of Manhattan, for which bids were received November 8, 1917, be forwarded to the Comptroller for his ap-proval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote. Ayes—Commissioners Volentine, Whittle, Ingersoll—3. Commissioner Volentine offered the following: Resolved, That the time stipulated for the completion of contract between this department and Joseph L. Brennan, for furnishing all labor and materials necessary and required for repaying, where directed, the cement walks of Battery Park in the Borough of Manhattan, dated August 24th, 1917, be, and the same hereby is extended thirty days for reasons beyond the control of the Contractor, and as recommended by the Chief Engineer.

Which was adopted by the following vote: Ayes-Commissioners Volentine, Whittle, Ingersoll-3.

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

Thursday, November 22, 1917.

Stated meeting, 3 p. m.

Present-Commissioners Volentine (President), Ingersoll, Weier.

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

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

Bidders.	Amount.
Altieri Construction Co., Inc., 101 Park Avenue, N. Y. C	\$10,475 00
Edmund D. Broderick, 110 W. 40th Street, N. Y. C	11,393 00
P. T. Cox Contracting Co., Inc., 154 Nassau Street, N. Y. C	9,880 00
B. Diamond, 12 Bergen Street, Brooklyn	12,220 00
Thomas Dwyer, Broadway and 216th Street, N. Y. C	14,500 00
J. H. Goldblatt, 231 E. 77th Street, N. Y. C.	11.500 00
A. V. Johnson & Co., 1123 Broadway, N. Y. C	11.366 00
J. M. Knopp, 544 W. 43d Street, N. Y. C	11.783 00
I. Langner, 700 Trinity Avenue, N. Y. C	10.114 00
Pershing Construction Co., Inc., 309 Broadway, N. Y. C	10,780 00
Rangeley Construction Co., 405 Lexington Avenue, N. Y. C	11,146 00
Stemler & Kritz, 103 Park Avenue, N. Y. C.	9.927 00
John Viviano, 304 E. 120th Street, N. Y. C.	10.075 00
Thomas J. Waters Co., 271 W. 125th Street, N. Y. C	15,998 00

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

Bidders.	Amount.
Altman Plumbing Co., 219 E. 25th Street, N. Y. C	\$2,365 00
The Dellon Watnik Co., 147 Dumont Avenue, Brooklyn	2.000 00
Geo. E. Gibson Co., Inc., 103 Park Avenue, N. Y. C	3,100 00
Jarcho Bros., Inc., 22 E. 105th Street, N. Y. C	3,050 00
Harry Klein, 430 E. 82d Street, N. Y. C	2.329 00
Law & Kast. Inc., 152 Spring Street, N. Y. C	1.837 00
Edward J. McCabe Co., 1205 Lexington Avenue, N. Y. C	2.100 00
Melrose Plumbing Co., Inc. 453 E. 160th Street, N. Y. C	2.200 00
Thomas E. O'Brien, Inc., 6311 5th Avenue, Brooklyn	2,597 00

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

Bidders.	Amount.
J. Dames Co., Inc., 1996 Nostrand Avenue, Brooklyn	\$5,430,00
Harry Gillman, 404 Broadway, N. Y. C	
J. H. Goldblatt. 231 E. 77th Street, N. Y. C	4.000 00
A. H. Jeter & Co., Inc., 95 Webster Avenue, L. I. C	3 998 00
National Ventilating Co., 337-339 E 26th Street, N. Y. C	4.100.00
Universal Skylight Co., 517 E. 73d Street, N. Y. C	4.080 00

Commissioner Weier, seconded by Commissioner Ingersoll, offered the following: Whereas, Each member of this Board has received in due course and in the usual manner a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

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

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

Resolved, That the proposal of the lowest formal bidder for all labor and materials necessary and required for new skylight over Armor Hall, Addition H, Metro-politan Museum of Art, Borough of Manhattan, for which bids were received November 22, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for, and on behalf of this Board.

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

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

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

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

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

November 28, 1917.

MR. LOUIS W. FEHR,

Secretary, Park Board.

DEAR SIR:

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

Very truly yours,

ROBERT F. VOLENTINE, President, Park Board.

The minutes of the previous meeting were read and approved.

Commissioner Volentine offered the following:

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

Which was adopted by the following vote: Ayes—Commissioners Volentine, Whittle, Ingersoll—3. On motion at 3:20 p. m. the Board adjourned.

Stated meeting, 3 p. m.

Thursday, December 6, 1917.

Present—Commissioners Volentine (President), Whittle, Ingersoll, Weier. A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

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

	Items and Quantities.	Anchor Post Iron Works, 165 Broad- way, N. Y. C.		Jennings & John, 83 Manhattan St., N. Y. C.	
	· · · · · · · · · · · · · · · · · · ·	Price.	Amount.	Price.	Amount.
12	Wire mesh fence (1,210 lin. ft) Three-rail pipe fence (1,620 lin. ft.)	\$3 96 1 71	\$4,791 60 2,770 20	\$4 45 2 07	\$5,384 50 3,353 40
			\$7,561 80		\$8,737 90

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

Bidders.	
Michael Del Balso, 746 E. 179th St., N. Y. C	\$2,247 00
Joseph Jennings, 3927 Ferris St., Woodhaven, L. I	4,500 00
Rangeley Constr. Co., 405 Lexington Ave., N. Y. C	2,981 00
Emmett B. Simpson, 140 Ormond Pl., Evergreen, L. I	2,475 00
William Wolf, 205 Manhattan Ave., Brooklyn	4,900 00

The minutes of the previous meeting were read and approved.

Commissioner Ingersoll offered the following:

Whereas, On or about the first of June, 1917, the War Department requested the Park Board to lend to the War Department the services of Mr. Carl F. Pilat, Landscape Architect of the Park Department for the purpose of planning and con-

Structing cantonments for American troops; and Whereas, On July 17th a letter was received by the President of the Park Board from Major David L. Stone, Constructing Quartermaster at American Lake. Wash-ington, asking that Mr. Pilat's leave of absence be extended until September 15th; and

Whereas, A further request was later received asking that the leave be extended

to October 8th; and Whereas, When this leave of absence was first requested the Park Board and the Landscape Architect understood that while the War Department might make arrangements to pay for Mr. Pilat's traveling expenses, it was not expected that he would receive from the War Department any further compensation; and Whereas, In view of this state of facts the Park Board granted to Mr. Pilat a

whereas, in view of this state of tacts the Park Board granted to Mr. Pilat a leave of absence with pay which extended from June 1st until October 8th; and Whereas, On December 5, 1917, Mr. Pilat informed the President of the Park Board that, contrary to the expectations above referred to, the War Department did provide compensation to Mr. Pilat for about eleven weeks of the period of his absence; be it

Resolved, That the Park Board hereby requests Mr. Pilat to refund to the City of New York that part of his annual compensation for the year 1917 which corresponds with the period which he has received pay from the War Department.

High Wire Mesh Fences and Three-rail Gas-pipe Fences in the Playground on the and 68th Streets, Borough of Manhattan.

Lupfer & Remick,		Louis J. Sieling,		Vulcan Rail &		Williams-Gerstle	
594 Ellicott Sq.,		171 Madison Ave.,		Constr. Co., 35 Mes-		Eng Co., 198	
Buffalo, N. Y.		N. Y. C.		erole Ave., Brooklyn.		Broadway, N. Y. C.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
\$3 46	\$4,186 60	\$3 73	\$4,513 30	\$3 90	\$4,719 00	\$3 24	\$3,920 40
1 49	2,413 80	1 98	3,207 60	1 50	2,430 00	1 69	2,737 80
	\$6,600 40		\$7,720 90		\$7,149 00		\$6,658 20

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

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

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

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

Commissioner Weier offered the following:

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

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

Commissioner Whittle offered the following

Resolved, That the time stipulated for the completion of the contract with the East River Mill and Lumber Company for furnishing and delivering lumber for the Department of Parks. Borough of The Bronx, be and the same is hereby extended to November 20th, 1917, in accordance with the recommendation of the Assistant Engineer of the Department of Parks, Borough of The Bronx.

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

Resolved, That the proposal of the lowest formal bidder for furnishing all labor and materials necessary or required for the completion of the abandoned contract of the—DiMenna Construction Company for constructing concrete retaining wall along the north property line of Bushwick Playground, situated on Putnam avenue, between

December 6, 1917.]

Knickerbocker and Irving avenues, Borough of Brooklyn, for which bids were re-ceived December 6, 1917, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this board.

Which was adopted by the following vote: Ayes—Commissioners Volentine, Whittle, Ingersoll, Weier—4. On motion, at 4:50 p. m., the Board adjourned.

Thursday, December 20, 1917.

Stated meeting, 3 p. m.

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

The Minutes of the previous meeting were read. Commissioner Volentine offered the following:

Resolved, That the Minutes of the previous meeting be amended so that the sixth whereas of the resolution offered by Commissioner Ingersoll read as follows: Whereas, On December 5, 1917, Mr. Pilat informed the President of the Park

Board that, contrary to the expectations above referred to, the War Department did provide compensation to Mr. Pilat for about eleven weeks of the period of his absence.

Which was adopted by the following vote: Ayes—Commissioners Volentine, Whittle, Weier—3. This change was made in the Minutes. On motion of Commissioners Whittle and Weier the Minutes, as amended, were approved.

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

"December 14, 1917.

MR. LOUIS W. FEHR,

Secretary, Park Board, Municipal Building, City.

Sir:

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

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

Respectfully,

JAMES D. McGANN, Assistant Secretary.

BOARD OF ESTIMATE AND APPORTIONMENT-FRANCHISES.

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

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

-and

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

fixes the following route for a street railway within the park, namely:

Commencing at a convenient point in Pelham Bay Park on the easterly side of Eastern Boulevard between City Island Avenue or Road and the abandoned monorail railroad right of way, but not more than 350 feet from the centre line of the Eastern Boulevard, nor more than 150 feet north of the centre line of said monorail route, but so located that a connection by suitable curves may be made with either the existing electric railroad on City Island Avenue or with the said monorail right of way, as may hereafter be found necessary, such connection, when decided upon, to be a part of the route hereby intended to be fixed but now incapable of more accurate description; thence

in a westerly direction, substantially parallel to the said monorail right of way but not more than 150 feet theretrom, to the Eastern Boulevard; thence in a westerly direction underneath the Eastern Boulevard in a tunnel which shall have sufficient head room for the operation of a street railway car with overhead trolley, and have such a grade as will make necessary the least possible change in the existing grades of the Boulevard and at the same time provide proper dramage of the tunnel, to the westerly side of the Boulevard; thence in a westerly direction, still substantially paralleling the said right of way of the monorail railroad, by such curves and tangents as will be best suited to the topography of the immediate locality, to a point near the southern entrance to the City Island Depot grounds; thence in a northerly direction, immediately adjacent to and paralleling the easterly side line of the said station grounds and at substantially the grade thereof, to the embankment which forms the easterly approach to the bridge spanning the tracks north of the depot; thence continuing in a northerly direction underneath the said embankment or approach in a tunnel to the northerly side thereof; thereof still continuing in a northerly direction to a point at or near Prospect Avenue or Split Rock Road, such parallel route to be at such distance from the said railroad's right of way as may be necessary, but not to exceed one hundred feet therefrom; thence, by a suitable curve, in a westerly direction, passing underneath the tracks of the said New Haven Railroad to a point on the southerly side of Prospect Avenue west of such right of way; thence northwesterly, tollowing substantially the direction of Prospect Avenue and on the westerly side thereof, to the northerly limits of the park. Such route to be so fixed and more definitely located that it will permit the portion which lies north of the approach to the bridge at City Island station to be screened from view from all points along the Boulevard and Prospect Avenue, by ornamental trees and shrubs.

--- and be it further

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

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

JAMES D. McGANN, Assistant Secretary.

Commissioner Whittle offered the following:

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

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

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

" December 17, 1917.

MR. LOUIS W. FEHR, Secretary,

Department of Parks, Manhattan,

Municipal Building, New York City.

DEAR SIR:

Next Thursday I expect to be in Washington. Will you kindly see whether it

will be possible to get a quorum of the Park Board without my presence. There is a matter which I had intended to bring up before the Board this week had there been a meeting. It is covered in the enclosed memorandum. I should favor having a resolution passed, requesting the Civil Service Commission to reopen this question of the classification of gardeners and give the departments most affected an opportunity to be heard. Of course, the time is rather short between now and the end of the year for the present Civil Service Board to take action. However, if our Board goes on record to the above extent, it will help the gardeners to have the subject brought up after the end of the year. Will you kindy bring this up at the Board meeting?

Very truly yours.

RAYMOND V. INGERSOLL, Commissioner. December 12, 1917.

Hon. RAYMOND V. INGERSOLL,

Mr. Welsing called to my attention yesterday morning an article that appeared in the Civil Service Chronicle to the effect that plans were under way to put the

Gardeners in the Labor Class. He desired to make a protest against this, but upon inquiring at the Municipal Civil Service Commission I found from Mr. Skelly that the Municipal Civil Service Commission had already passed a resolution which had been approved by the Mayor and the State Civil Service Commission, and was now effective. This resolution took all the Gardeners out of the competitive class and placed them in the labor class.

I am inclined to agree with Mr. Welsing and Mr. Hogg, both of whom have complained about this change, and it appears a little strange to me that the Municipal Civil Service Commission did not notify the Park Commissioners in the different boroughs of the proposed change, so that they would have had an opportunity of being represented at the hearing when the matter came up for action. Would suggest that you bring this matter up at the next meeting of the Park

Board, a communication sent to the Civil Service Commission requesting them to reconsider this matter, and have the Park Commissioners notified of the date set for the hearing so that representatives will be present and state the Gardeners' side of the case.

WESTERVELT PRENTICE."

The Park Board received the following delegation of departmental gardeners:

John A. Quigley, Brooklyn, John E. Niemeyer, Queens,

John Griffin, Manhattan,

Augustus Charles Willow, The Bronx,

who announced that they had been sent as a committee by a meeting of gardeners of the Department, held the previous evening. Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Resolved, That the matter of the classification of the gardeners be referred to the President of the Park Board with power, to take up with the Municipal Civil Service Commission and request that Commission to reconsider the action taken in removing the gardeners from the competitive class and place them in the labor class, and to afford the Commissioners an opportunity to be heard thereon.

Which was adopted by the following vote: Ayes—Commissioners Volentine, Whittle, Weier—3. A communication was received from Mr. Joseph E. Savage, Chief Clerk and Auditor, relative to purchases made by Mr. H. V. Letkeman, photographer, as follows: " December 12, 1917.

"Re-matter of various purchases alleged to have been made through H. V.

Letkeman from J. H. Boozer for photographic supplies,— "Attached herewith, you will find bills submitted by a representative of J. H. Boozer to me this A. M.

"There is no record of any open market order for this purchase nor of any authority possessed by Mr. Letkeman to make the purchases indicated. As this Mr. Letkeman is a subordinate of the Park Board, it is requested that he be instructed to advise you as to why these purchases were not made on an open market order

properly issued. "You will note that one of the bills is for the Borough of Manhattan and the other for the Borough of Brooklyn.

"JOSEPH E. SAVAGE, Chief Clerk and Auditor."

Commissioner Volentine offered the following:

Resolved, That the above communication and the bills be referred to the Commissioners of the boroughs concerned, and the amount of the purchases charged to the account of such boroughs.

Which was adopted by the following vote

Ayes-Commissioners Volentine, Whittle, Weier-3. The following letters and enclosures were received from Mr. Carl F. Pilat, Landscape Architect:

"December 7, 1917.

"Hon. ROBERT F. VOLENTINE,

'President, Park Board, "New York City.

"SIR: "When I was requested to assist the War Department in connection with the planning and construction of cantonments for the National Army, and asked for leave of absence, it was my thought that only two or three weeks' time would be required. As special services on cantonment work had not been authorized by the Federal Government there was at that time no provision for compensation, but it

December 20, 1917.]

was hoped that the United States would provide reimbursement for actual expenses. After several trips between New York and Washington, entirely at my own expense, I was sent to Tacoma, Washington, to assist in the planning and construction of the cantonment at American Lake, and on June 16th started work on the problem at that point under the direction of Major Stone, Constructing Quartermaster. Neither at that time, nor for many weeks following, was there any definite understanding or arrangement as to compensation. However, I was requested to, and did remain on the work for several months, during which time, in addition to keeping in touch with the New York City work by telegraph and letter, I served as planner and consulting engineer. Eventually I received compensation from the War Department for my services during the period from June 15th to September 8, 1917,-I have not as yet received any remuneration for expenses.

In view of the fact that upon my advising the Park Board of above, the Board feels that it granted leave of absence at least in part because of its understanding that no compensation would be provided by the War Department, and in further view of the fact that the War Department did unexpectedly, both to myself and the Board, provide compensation, for a portion of the period of my absence on leave, I take pleasure in complying with the resolution of the Park Board, passed yesterday (December 6, 1917), and tender herewith my check for \$922.21—equivalent to that part of my annual compensation from the city which corresponds with the period during which I have received pay from the War Department. I take pleasure in complying with the request of the Park Board in spite of my belief that no legal or ethical responsibility rests upon my shoulders to do so. My services are of a nature (recognized by contract and court adjudication) which places me outside the class of require complex contract and court adjudication which places me outside the class of regular city employees, among a class of professional men which is accustomed and legally and ethically entitled to receive compensation simultaneously from different sources.

"I desire to attain in connection with all my work, and especially with reference to this case, which I undertook from patriotic motives, the highest possible plans of professional action and have, therefore, tendered you my check, as requested by your Board.

" Sincerely yours,

"CARL F. PILAT.

"P.S.-Enclosed is a copy of a letter just received from Col. Stone, which I thought you would be interested in reading.

"C. F. P."

Enclosure.

"Office of Constructing Quartermaster, Camp Lewis,

"American Lake, Washington, December 1, 1917.

"Mr. Carl F. Pilat, "Municipal Park Board, "New York, N. Y.

"My Dear Pilat:

"Now that the work here is drawing to a close and the cantonment is finished, I wish to acknowledge with gratitude the great service that you have rendered the Government in connection with the construction of this cantonment.

"You came here at a time when I needed a man of your ability and needed him very badly. There were many questions of importance arising each day that had to be decided and decided wisely as each decision might have had far reaching effects connected with the success or failure of our undertaking. The great problem before us was to construct a cantonment capable of accommodating 50,000 men and costing \$7,000,000.00. A site had to be chosen for this cantonment, various regiments, brigades and other organizations composing the cantonment had to be located and grouped with reference to each other, railroad tracks, terminals and facilities had to be laid out, the labor aggregating approximately 10,000 men had to be collected, housed and

fed and all sanitary matters connected with these men had to be taken care of. "Into this work you entered with enthusiasm and gave the Government the best of your ability and training and the result has been that due to the combined and co-ordinated efforts of yourself and all others connected with the work, the undertaking has been a success and the buildings which were actually started on July first, were ready on August 27th, one month and twenty-seven days later, to receive the troops for whom they were intended. "I feel that this is an accomplishment of which we may all feel justly proud and

I want to thank you for your work and to remind you that you may always be

conscious of the fact that you have rendered the Government most efficient and valuable service in time of war.

"Yours very sincerely, "DANIEL L. STONE,

"Lieutenant Colonel Q. M. C., "Constructing Quartermaster."

" December 19, 1917.

"To the Honorable The Park Board. " Gentlemen :

"Enclosed is a copy of a memorandum to the officers in charge of Cantonment Construction of the Quartermaster General's Office, in reference to my compensation

for services and travel expenses in connection with cantonment construction. "In view of the previous action of the Board, and myself, in refunding my salary to the City, I wish to carry through to the end the spirit and motives of your Board and myself, in connection with this work for the Government, and have, therefore, refused compensation for about five weeks of my time, referred to in the memorandum.

"Very sincerely yours,

"C. F. PILAT, "L. A.

December 13th, 1917.

"Hon. Robert F. Volentine, President, Park Board, Commissioner of Parks, Boroughs of Manhattan and Richmond."

Copy (Enclosure)

No. 248.7 CR-E (American Lake).

From: Mr. C. F. Pilat, No. 50 Broadway, N. Y. C. To: Officer in Charge of Cantonment Construction.

Subject: Traveling Expenses.

1. In the letter of August 3rd, from the Committee on Emergency Construction of Buildings and Engineering Works, in which is acknowledged the receipt of my expense account from June 1st to June 16th, request is made for a statement of my time spent on preliminary work.

2. In my letter of August 13th, I enclose my expense account from June 1st to June 16th, amounting to \$186.72 and stated that thirteen days had been spent on preliminary work. I have not received payment for this preliminary work nor been reimbursed for the expenditures. After the termination of my active services at American Lake on September 8th, I spent considerable time during September, October and November, on the consideration of matters relating to the work at Camp Lewis and other construction, conferring with and reporting to various officers connected with cantonment construction and the Secretary of War.

3. As I was on leave of absence with pay from the City of New York during this period, I will not accept compensation for the time spent on War Department Work, either before my arrival at American Lake, Washington, or after my departure from there. In regard to the time from June 15th to September 8th, for which I received compensation from the Constructing Quartermaster, I have refunded to the City of New York, that part of my annual compensation which corresponds with the period during which I received pay from the War Department.

4. Enclosed is a memorandum of my expenditures. This list includes the \$186.72 for expenses from June 1st to June 16th for which I have not as yet been reimbursed, and some of my expenses in connection with cantonment construction from September 1st to date. This list does not, however, include any expenditures incurred from June 16th to September 8th, during which time I was employed as planner and consulting engineer at American Lake, Washington.

Commissioner Volentine offered the following:

Resolved, That all the bids or proposals received December 6, 1917, for all labor and materials necessary and required for furnishing and erecting high wire mesh fences and three-rail gas-pipe fences in the playground on the west side of First Avenue, between 67th and 68th Streets, in the Borough of Manhattan, be, and the same hereby are rejected, it being deemed for the best interest of the City so to do.

Which was adopted by the following vote: Ayes—Commissioners Volentine, Whittle, Weier—3. Commissioner Volentine offered the following: Resolved, That the time for the completion of the contract between this Department and William Farrell & Son for furnishing and delivering coal for parks,

Boroughs of Manhattan and Richmond, be, and the same hereby is extended to December 31, 1917, for reasons beyond the control of the Contractor.

Which was adopted by the following vote: Ayes—Commissioners Volentine, Whittle, Weier—3. George Hanlon, Foreman of Mechanics, Queens, exhibited his device for saving the life of persons going through the ice on the lakes in the parks. On motion, at 4:10 p. m. the Board adjourned.

Thursday, December 27, 1917.

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

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

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

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

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

The following communication was received from Mr. Carl F. Pilat:

THE CITY OF NEW YORK DEPARTMENT OF PARKS Carl F. Pilat, Landscape Architect Municipal Building

To the Honorable the Park Board:

GENTLEMEN-The communication from the Bureau of Franchises in reference to a street railroad in Pelham Bay Park is of such importance that it requires careful consideration.

I received the communication and plan Saturday, December 22d, and it has been impossible for me to again visit the site and to consider the proposed routes. As there are some changes from the routes previously considered, it will be necessary for me to again look over the ground. Chief Engineer Miller and myself have also been unable as yet to confer on this matter due to previous appointments and the limited time.

I regret that it is impossible for me to present a final written report on this important matter for your meeting on Thursday, December 27th, but I will be glad to make an informal verbal report at that time, if you so desire.

Sincerely yours,

C. L. PILAT,

Landscape Architect.

December 26, 1917.

Ordered read, accepted and filed.

Commissioner Whittle offered the following:

Resolved, That this Board hereby expresses its appreciation and thanks to the employees of the Park Board, also to Mr. Clarence L. Hill and the other employees of the Department of Parks, Manhattan and Richmond, who have assisted in the work of the Board, for their helpful and efficient services to the Board during this admin-

istration; also Resolved, That this resolution be spread in full on the Minutes, and a copy

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

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