

MINUTES AND DOCUMENTS
OF THE
BOARD OF COMMISSIONERS
OF THE
Department of Public Parks
FOR THE
YEAR ENDING APRIL 30th, 1886.

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1886.

ANALYTICAL INDEX.

MINUTES

From May 1, 1885, to April 30, 1886.

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WEDNESDAY, MAY 6, 1885.

REGULAR MEETING—10 A. M.

Present—Commissioner CRIMMINS, President.

“ POWERS.

“ BEEKMAN.

Proposals.

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

No. 1. For the erection of foundation walls and granite coping required at the southerly part of Jeannette Park, located between South and Front streets and Coenties Slip, New York City.

No. 2. For the erection of granite steps, platforms, brick arches, iron beams, etc., required at the four octagonal bays and two entrances on Morningside Park, adjoining Morningside avenue, New York City.

TABLE OF BIDS.

For the erection of granite steps, platforms, brick arches, iron beams, etc., required at the four octagonal bays and two entrances on Morningside Park, adjoining Morningside avenue, New York City.

No.	Name of Bidder.	Amount.
1	Michael McGrath.....	\$73,500 00
2	John Cox & Co. (informal).....	77,854 00
3	John B. Devlin.....	73,950 00

TABLE OF BIDS.

For the erection of foundation walls and granite coping required at the southerly part of Jeannette Park, located between South and Coenties Slip.

No.	Name of Bidder.	Amount.
1	John Donaldson.....	\$3,995 00
2	Joseph Moore.....	4,800 00
3	Michael McGrath.....	4,439 00
4	Francis H. Smith.....	4,700 00
5	Kidney and Giblin.....	4,199 44

Spuyten Duyvil Parkway.

Messrs. Barney, Johnson and others appeared in relation to the improvement of the Spuyten Duyvil Parkway.

Conveniences, Harlem bridge.

Messrs. Huhn and Centre, a committee from the People's National Association, appeared, requesting that this Department provide conveniences for males and females at the bridge crossing the Harlem river at Third avenue.

Crimmins, J. D., President.

Commissioner POWERS offered the following :

Resolved, That Commissioner John D. Crimmins be and is hereby elected President of this Board.

May 6, 1885.]

3

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Crimmins, Commissioner—Vote of thanks.

On motion of Commissioner POWERS, it was

Resolved, That a vote of thanks be tendered to Commissioner John D. Crimmins for his fair and impartial conduct during his occupancy of the office of President of this Board.

Minutes.

The minutes of the meetings of April 22 and 29 were read and approved.

The following communications were received :

H. B. F. & M. R. Co.—Tracks in 138th street.

From the President of the Harlem Bridge, Morrisania and Fordham Railway Company, requesting permission to proceed with the work of laying said company's tracks in and through that part of 138th street, lying west of North 3d avenue.

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

Counsel to Corporation—Laws passed.

From the Counsel to the Corporation, notifying this Department of the enactment of certain laws intended to meet the exigencies caused by the recent constitutional prohibition of the issue of bonds for local improvements and relative to the acquiring of lands required for various purposes and in relation to street openings.

Ordered filed.

Counsel to Corporation—Opinion, gravel.

From the Counsel to the Corporation, in answer to a resolution of this Board asking for his opinion as to the powers

and duties of this Department in the matter of the proposal of Geo. F. Doak for furnishing gravel, in view of the suggestions of the Mayor and the Comptroller that there should be a re-advertisement, and stating that the responsibility of determining whether the best interests of the city require that the proposal in question should be accepted, or all proposals for the supply rejected and the contract re-advertised, rests, under the provisions of the law, upon this Board.

Ordered filed.

Counsel to the Corporation—gravel.

From the Counsel to the Corporation, acknowledging the receipt of a communication from the Department, enclosing a copy of one from Miller & Macfarlane, attorneys for George F. Doak, requesting this Department to notify the Comptroller that it consents to the substitution of Charles Guidet as one of the sureties on the proposal of George F. Doak for furnishing Roa Hook gravel, and stating that his opinion not having been asked in reference to the matter, he would await further request before advising.

Ordered filed.

Civil Service—Foreman.

From the Secretary of the Civil Service Examining Board, submitting the following list of eligible applicants for appointment as foreman of laborers :

William Walsh,
Claudius C. Durand,
Thomas Brown,
James H. Daly,

George McClintock,
Louis Martin,
Richard A. Berry,
John G. O'Donnell.

Ordered filed.

Pilgrim statue.

From Stewart L. Woodford, President of the New England Society of the City of New York, in relation to arranging for

May 6, 1885.]

5

the unveiling ceremonies of the Pilgrim statue to be erected upon the Central Park.

Referred to Commissioner Beekman.

Burgess, Dnl.—Projection on houses.

From Daniel Burgess, architect, requesting permission to erect bay windows and piers of doorways on houses Nos. 122, 124, 126, and 128 West 35th street, the property of Mrs. A. M. Hegeman and Mrs. S. I. Palmer, each pier and window to project one foot beyond the house line.

Commissioner CRIMMINS offered the following :

Resolved, That the consent of this Department is hereby given to the erection on the premises known as 122, 124, 126 and 128 West 35th street, window projections on the front of said premises, projecting not over one foot in each case beyond the front of said building on the house or street line ; said permission to continue during the pleasure of this Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Spencer, A. P.—Police, Washington Square.

From A. P. Spencer, calling attention to the need for detailing an additional officer at Washington Square.

Referred to Commissioner Beekman.

Ladies' Cottage—Plans.

From the Architect, stating that he had prepared a design for a ladies' cottage, to be erected on the North Meadow, in Central Park, a portion of the cottage to be used by lawn-tennis players, at an estimated cost of \$5,000.

Laid over.

Engineer of Construction—Report upon bridges.

From the Engineer of Construction :

1st. Reporting upon the condition of the bridges over the Harlem river, and under the jurisdiction of this Department.

Commissioner POWERS moved that the recommendations in said report be approved, and that a copy of the report be sent to the Superintendent of Parks, with instructions to carry out the work as recommended therein.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Sewer—135th street.

2d. Reporting upon the petition of Henry P. Sandford, Julia A. Bunting and others, for the construction of a sewer in 135th street, between Willis avenue and Brown place, and recommending that a sewer be built in that street, from a point 200 feet east of Willis avenue to Brook avenue, with a branch in Brown place, between 135th and 136th streets, as shown upon a sketch submitted by him.

Commissioner POWERS moved that the Engineer of Construction be directed to prepare and submit plans and specifications for constructing a sewer in 135th street, in the manner recommended by him.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Meyer, R.—Draughtsman.

2d. Reporting that, in accordance with instructions, he had sent for R. Meyer and G. E. Fuechter, who were reported as eligible for appointment as draughtsmen, and stating that but one of the parties, Mr. Meyer, had called, and that, upon examination as to his fitness, he would recommend his appointment.

Commissioner CRIMMINS offered the following :

Resolved, That R. Meyer be and he is hereby appointed a draughtsman, for duty under the Engineer of Construction, at a salary of \$1,200 per annum.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Topographical Engineer—Works in progress.

From the Topographical Engineer, reporting upon the works in progress under his charge.

Ordered filed.

Audit.

Commissioners POWERS, from the Auditing Committee, presented the following reports :

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

Goeller, Geo. C., rent.....	Rents, D. P. P....	\$50 00
Redmond, John, Estimate No. 1.....	Sewer, etc., 170th Street, bet. N. 3d and Franklin Avenues.....	2,611 00

O'Donnell & Treanor, coal.....	Labor, Maint., Supplies, Const. and Repairs.....	\$78 92
	Zoological Dept...	45 00
	Riverside Avenue.	95
	Harlem R. Bdgs..	2 38
	Surveying, Laying-out, etc., Tax and Assessment List	4 50
	Surveys, Maps and Plans.....	4 50
		<hr/>
		\$136 25
Thompson, Frank J., male tiger.....	Zoological Dept..	950 00
Tysen, David J., Jr., turnips, etc	Zoological Dept...	500 00
		<hr/>
		\$4,247 25
		<hr/>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$78 92
Zoological Department.....	1,495 00
Rents, Department Public Parks.....	50 00
Surveying, Laying-out, etc., Tax and Assessment Maps.	4 50
Surveys, Maps and Plans.....	4 50
Riverside Avenue.....	95
Harlem River Bridges.....	2 38
Street Improvements.....	2,611 00
	<hr/>
	\$4,247 25
	<hr/>

Amounting in the aggregate to the sum of forty-two hundred and forty-seven dollars and twenty-five cents.

(Signed)

JESSE W. POWERS,

Auditing Committee.

NEW YORK, May 6, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

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

Ammann, C., plants.....	Labor, Maint., Supplies, Const. and Repairs.....	\$121 60
Barron, Jas. S. & Co., brooms.....	Harlem R. Bdgs..	6 25
Bouker, John A., broken stone.....	Labor, Maint., Supplies, Const. and Repairs.....	490 00
Carroll, Thomas, blacksmithing.....	Maint. 23d & 24th Wards.....	18 00
Consolidated Gas Co., gas.....	Labor, Maint., Supplies, Const. and Repairs.....	85 80
Coffin, Paul C., sundries.....	Labor, Maint., Supplies, Const. and Repairs.....	\$54 90
	Harlem R. Bdgs..	2 00
		<hr/> 56 90
Coffin, Paul C., shovel.....	Surveying, Laying-out, etc., Tax and Assessment Maps.....	4 50
Fitzgerald, James, coal.....	Labor, Maint., Supplies, Const. and Repairs.....	50 00
Herbert, H. L. & Co., coal.....	Labor, Maint., Supplies, Const. and Repairs.....	28 20
Henderson & Stoutenborough, handles.....	Labor, Maint., Supplies, Const. and Repairs.....	3 50
Heckscher, Richard, Jr., coal.....	Labor, Maint., Supplies, Const. and Repairs.....	25 50

Hilton, E. G., couplings.....	Labor, Maint., Supplies, Const. and Repairs.....		\$223 13
Howard & Morse, wire.....	Labor, Maint., Supplies, Const. and Repairs.....		9 15
Huffman, Theo. P. & Co., oats, hay, etc.....	Maint. 23d & 24th Wards.....		64 86
Kipp, John L., tool cart.....	Surveying, Laying-out, etc., Tax and Assessment Maps.....		35 00
Knickerbocker Ice Co., ice,.....	Labor, Maint., Supplies, Const. and Repairs.....		4 56
McKesson & Robbins, sundries.....	Labor, Maint., Supplies, Const. and Repairs.....	\$15 15	
	Police.....	2 25	
			17 40
McNab & Harlin Mfg. Co., Croton pipe, etc.....	Riverside Park... Labor, Maint., Supplies, Const. and Repairs.....	\$5 07 6 36	
			11 43
McArthur, J. & Co., steel brooms.....	Labor, Maint., Supplies, Const. and Repairs.....		28 00
Martin, J. M. C. & Sons, brushes.....	Labor, Maint., Supplies, Const. and Repairs.....		19 97
Marquand, H. G., Treasurer, salaries, etc., Museum of Art.....	Maint. Museums..		1,706 74
Mason, F. H. D., petty expenses.....	Labor, Maint., Supplies, Const. and Repairs.....	\$133 09	
	Maint. 23d & 24th Wards.....	56 30	
	Zoological Dept...	33 25	
			222 64

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Metropolis Oil Co., cylinder oil.....	Harlem R. Bdgs..	\$45 90
The J. L. Mott Iron Works, plumbers' supplies	Labor, Maint., Sup- plies, Const. and Repairs.....	102 35
The J. L. Mott Iron Works, grate bars..	Harlem R. Bdgs..	80 12
Morgan, J. P., Treasurer, pay-rolls, Museum Natural History.....	Maint. Museums..	1,592 21
New York Belting and Packing Co., hose.....	Labor, Maint., Sup- plies, Const. and Repairs.....	80 00
New York Silica Paint and Color Works, paint.....	Bridge and Ap- proaches over Mott Haven Can- nal, at 138th St.	16 00
O'Donnell & Treanor, coal.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$63 00
	Zoological Dept..	45 00
	Surveying, Laying- out, etc., Tax and Assessment Maps.....	4 50
	Surveys, Maps and Plans.....	4 50
		<hr/> 117 00
Otis & Gorsline, vitrified pipe.....	Labor, Maint., Sup- plies, Const. and Repairs.....	36 24
Pratt Mfg. Co., astral oil.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$15 10
	Zoological Dept..	1 50
	Harlem R. Bdgs..	6 02
		<hr/> 22 62
Pioneer Iron Works, repairs to mixer..	Labor, Maint., Sup- plies, Const. and Repairs.....	45 30

Pierson & Co., iron and steel.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$48 36	
	Harlem R. Bdgs..	5 22	
		<hr/>	\$53 58
Pope & Klie, vegetables, etc.....	Zoological Dept. . .		51 37
Seaman, W. L., rope and oars.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$24 50	
	Harlem R. Bdgs..	2 56	
		<hr/>	27 06
See, A. & Sons, shovels.....	Labor, Maint., Sup- plies, Const. and Repairs.....		14 10
Tatham & Brothers, lead pipe.....	Labor, Maint., Sup- plies, Const. and Repairs.....		16 47
Tatham & Brothers, sheet lead.....	Riverside Park...		22 14
Thompson, Frank J., goose.....	Zoological Dept. . .		15 00
Thorburn, Jas. M. & Co., seeds.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$236 25	
	Zoological Dept. . .	8 80	
		<hr/>	245 05
Vreeland, E. & Van Dorn, labor, etc. . .	Riverside Park...		240 00
Vreeland, E. & Van Dorn, labor, etc. . .	Labor, Maint., Sup- plies, Const. and Repairs.....		170 00
Wales, Salem H., personal expenses. . .	Labor, Maint., Sup- plies, Const. and Repairs.....		81 67
The Wight Fire-proofing Co., vitrified pipe.....	Labor, Maint., Sup- plies, Const. and Repairs.		165 86
			<hr/>
			<u>\$6,472 67</u>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$2,397 61
Zoological Department.....	154 92
Harlem River Bridges.....	148 07
Maintenance 23d and 24th Wards.....	139 16
Surveying, Laying-out, etc., Tax and Assessment Maps.	44 00
Police.....	2 25
Surveys, Maps and Plans.....	4 50
Riverside Park.....	267 21
Maintenance Museums.....	3,298 95
Bridge over Mott Haven Canal, at 138th Street.....	16 00
	\$6,472 67

Amounting in the aggregate to the sum of sixty-four hundred and seventy-two dollars and sixty-seven cents.

(Signed)

JESSE W. POWERS,

Auditing Committee.

NEW YORK, May 6, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Macadamizing 23d and 24th Wards.

Commissioner POWERS, from the Committee to whom was referred the subject of macadamizing streets in the 23d and 24th Wards during the present year, presented a report designating several streets and avenues which, in his judgment, should be macadamized, with an estimate of the cost of the same.

Commissioner CRIMMINS moved that said report be accepted and approved, and that the Superintendent 23d and 24th

Wards be directed to proceed with the work of macadamizing the streets and avenues designated in said report.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Treasurer—money deposited.

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

Statement and Return Moneys made to Comptroller, April 29, 1885.

PERMITS.

1885.		
April 23.	G. F. and E. C. Swift.....	\$10 00
" 23.	J. O'Kane.....	20 00
" 25.	James Kelly.....	20 00
" 25.	S. M. Adams.....	10 00
" 25.	Jos. Spears.....	10 00
" 25.	John Feth.....	10 00
" 25.	Geo. Brand.....	10 00
" 25.	Wm. Blankenberger.....	10 00
" 27.	Henry Zeltner.....	20 00
" 28.	Mrs. D. Helm.....	10 00
" 28.	John Geise.....	20 00
		<hr/>
		\$150 00

SUNDRY RECEIPTS.

April 25.	Van Tassell & Kearney.....	617 33
		<hr/>
		\$767 33

SPECIAL FUND REPAVING.

April 25.	M. Baron.....	\$6 00
" 25.	Daniel Malone.....	6 00
" 25.	F. W. Mulloy.....	6 00
" 25.	Geo. Stolz.....	20 00
		<hr/>
		\$38 00

Electric lights in Central Park.

Commissioner CRIMMINS offered the following :

Whereas, This Department did, on the 22d June, 1881, request the Gas Commission to consider the subject of light-

ing that portion of Central Park below 79th street, by the erection of three poles to be placed equidistant, each 150 feet in height and 36,000 candle light; said poles and lights to be erected and maintained upon the same principle as those about to be erected in Madison and Union Squares; and

Whereas, This Department did on the 17th September, 1884, request the Gas Commission to include in their estimate for the year 1885, a sufficient sum of money wherewith to erect and maintain a line of electric lights on the east drive of the Central Park, from 59th to 110th street.

Resolved, That the Gas Commission be respectfully requested to inform this Department what action has been taken in conformity with the above mentioned requests.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Electric Lights—Mount Morris Park.

Commissioner POWERS offered the following :

Whereas, The public are prevented from using Mount Morris Park at night for want of light to make it agreeable and safe for visitors,

Resolved, That the Gas Commission be and they are hereby respectfully requested to make immediate arrangements for lighting said park by electric lights.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Civil Service—Re-appointment.

Commissioner CRIMMINS offered the following :

Resolved, That in accordance with Regulation XXXV of the Civil Service regulations, the following-named person is

hereby reappointed to the position set opposite his name, subject to the further pleasure of this Board :

James M. Shannon, Parkkeeper.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Double Teams—Pay of.

Commissioner BEEKMAN offered the following :

Resolved, That the pay of double teams employed by this Department be fixed at \$4.50 per day, to date from this date.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Jeannette Park—Award of contract.

Commissioner BEEKMAN offered the following :

Resolved, That the proposal of John Donaldson, for erecting foundation walls and granite coping at the southerly part of Jeannette Park, amounting to \$3,995, this day received, be accepted as the lowest and most advantageous bid for doing that work ; that the proposal be sent to the Comptroller for his approval of the sureties thereon, and when so approved, that the President be authorized to sign a contract on behalf of this Department with Mr. Donaldson for doing the work.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

May 6, 1885.]

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Kimball, Henry—Permit to dispense food

The PRESIDENT presented a communication from Henry Kimball, asking for a renewal of his permit to dispense food at the fountain-basin at Five Points Park.

On motion of Commissioner POWERS, the President was authorized to continue such permission until July 1 next.

Executive Session.

On motion, at 11.30 A. M., the Board went into executive session.

Claremont—Sheds.

Commissioner POWERS, from the Committee to whom was referred the plans prepared by the Architect for a carriage shed to be built at Claremont on Riverside Park, made a verbal report, and moved that said plans be approved.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Sheds—Appropriations.

On motion of Commissioner CRIMMINS, Commissioner Beekman was requested to confer with the Board of Estimate and Apportionment, as to the availability of the appropriation, Riverside Park improvement to pay the expense of erecting carriage-sheds at Claremont, and report thereon to this Board.

Golder, Martin—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Martin Golder be and he is hereby appointed a laborer for duty at Paradise Park.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Superintendent 23d and 24th Wards.

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

Works in progress.

1st. Reporting upon the works in progress under his charge.

Ordered filed.

Temporary suspensions.

2d. Reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Laborers and teams employed.

3d. Recommending the employment of additional teams and laborers to facilitate the work of macadamizing.

Commissioner BEEKMAN offered the following :

Resolved, That the employment of twenty-four laborers and four double teams be authorized for work in the 23d and 24th Wards.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Superintendent of Parks.**Laborers employed.**

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

Commissioner POWERS offered the following :

Resolved, That the employment of sixteen laborers for work on the parks, and four laborers for work on Riverside avenue, be and the same is hereby authorized.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Civil Service—S. B. Downes.

From the Secretary of the Civil Service Examining Board, reporting S. B. Downes as eligible for promotion to the position of Assistant Engineer.

Commissioner CRIMMINS offered the following :

Resolved, That S. B. Downes be and he is hereby promoted to the rank of Assistant Engineer at a salary of \$1,200 per annum.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Illig, W. C.—Pay of.

From William C. Illig, Assistant, asking for an increase of salary.

Ordered filed.

Engineer of Construction.

From the Engineer of Construction, recommending an increase of pay for several persons employed under him.

Engineers—Salaries of, increased.

Commissioner CRIMMINS offered the following :

Resolved, That from and after this day the pay of the following-named persons be fixed at the rates set opposite their names respectively :

J. A. Briggs, Assistant Engineer, \$1,800 per annum.

B. R. Guion, Assistant Engineer, \$1,650 per annum.

W. C. Illig, Assistant, \$1,200 per annum.

L. W. Spencer, Rodman, \$2.50 per day.

H. Morrissey, Axeman, \$2.50 per day.

Clarence Reton, Assistant Rodman, \$2.50 per day.

Myron Hume, Skilled Laborer, \$3 per day.

G. C. Hillman, Assistant, \$3.50 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Tar walks—Laborers' pay fixed.

Commissioner POWERS offered the following :

Resolved, That the pay of laborers on tar walks be fixed at \$2.00 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Appointed—O'Leary, Jeremiah, and Perez, J. F.

Commissioner CRIMMINS offered the following ;

Resolved, That Jeremiah O'Leary be appointed skilled laborer and detailed to Prof. Draper for duty at \$2.50 per day, and J. F. Perez, skilled laborer, detailed for duty under Topographical Engineer, at \$3.00 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Appointed—Sheehan, Richard.

Commissioner CRIMMINS offered the following :

Resolved, That Richard Sheehan be promoted to skilled laborer, for duty in 23d and 24th Wards, at \$2.50 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Higgins, Daniel—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Daniel Higgins be and he is hereby promoted from laborer to gardener at \$2 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Suburban Rapid Transit Co.—Permit to open streets.

The PRESIDENT presented a form of permit allowing the Suburban Rapid Transit Company to open streets, etc., for the purpose of erecting their structures through the 23d Ward, which was approved, and the President was authorized to sign the same.

Ryan, J. P.—License on Battery.

Commissioner BEEKMAN, to whom was referred the application of J. P. Ryan for a renewal of his license to sell refreshments on the Battery Park, made a verbal report, and recommended that said license be renewed for one year, upon the same terms and conditions as heretofore.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Carpenter—To be appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Commissioner Powers be and he is hereby authorized to appoint a carpenter.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Shirts and Hats—President to purchase.

Commissioner BEEKMAN offered the following :

Resolved, That the President be authorized to purchase for the use of the Laborers engaged in the regular maintenance work of the Parks, a suitable check overshirt or "jumper," and for the Drivers a suitable hat, as uniform or distinguishing mark of the regular Departmental employees.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Johnson, H. M.—appointed.

Commissioner BEEKMAN offered the following :

Resolved, That Herbert M. Johnson be and he is hereby appointed a Parkkeeper on the force of the Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

McCormack, E. — appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Edward McCormack be and he is hereby appointed a Painter on the force of the Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Mott Haven Canal Bridge Keeper.

Commissioner BEEKMAN offered the following :

Resolved, That the President be and he is hereby authorized to appoint a Keeper for duty on the bridge over Mott Haven canal, at 138th street.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

156th street—Grade of.

On motion of Commissioner CRIMMINS, it was

Resolved, That Topographical Engineer be directed to confer with the Engineer of Construction, and report to this Board whether, in their opinion, the grade of 156th street, from College avenue to Railroad avenue, can be made to conform to the grade of Railroad avenue.

Gravel—Board of Aldermen.

Commissioner BEEKMAN offered the following :

Whereas, The preservation of the roads, drives and walks in the Central Park and Riverside avenue, requires that great care should be exercised in the selection and purchase of gravel for use in surfacing and repairing such roads, drives and walks ; and

Whereas, In the opinion of this Board, there is great danger that a letting of the contract therefor on sealed bids, will result in the Department being compelled to receive inferior material.

Resolved, That the Board of Aldermen be requested to pass the accompanying ordinance.

The Mayor, Aldermen and Commonalty of the City of New York, do ordain as follows :

SECTION 1. The Board of Parks is hereby authorized from time to time, during the year ending December 31, 1885, to purchase or contract for the purchase of gravel for use on the drives and walks of the Central Park and the Riverside drive, in such manner as to said Board may seem expedient, and in such quantities and for such prices as in the judgment of said Board, the necessities of the Department of Public Parks may require, and it shall not be necessary that any contract therefor be founded on sealed bids or proposals, and all requirements in that regard of section 64 of the New York City Consolidation Act of 1882, are hereby dispensed with.

SEC. 2. This ordinance shall take effect immediately.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Parkkeeper's trials.

Commissioner BEEKMAN, to whom was referred the subject of investigating charges preferred against members of the Police Force of the Department, made a report with the following recommendations :

Connolly, B. R.

Bernard R. Connolly, absent from roll-call.

Guilty as charged. Fined one day's pay.

Murray, Edward.

Edward Murray, absent from duty without leave.

Guilty as charged. Fined one day's pay.

Duggan, William.

William Duggan, absent from duty without leave.

Guilty as charged. Fined two days' pay.

The PRESIDENT put the question whether the Board would accept said report and approve said recommendations and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Novelty carriages—License.

On motion, the subject of renewing the license of Joseph Scott, for Children's "Novelty" Carriages in the Central Park, was referred to Commissioner Beekman to report.

Beekman Commissioner—To try Police.

Commissioner CRIMMINS offered the following :

Resolved, That Commissioner Beekman be and he hereby is designated to conduct the trials of Parkkeepers until otherwise ordered by the Board.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Mt. Morris Park—Planting.

Commissioner CRIMMINS offered the following :

Resolved, That the work of planting and moving trees in Mount Morris Park be done under the direction of Commissioner Powers.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Adjournment.

On motion of Commissioner BEEKMAN, at 12.45 P. M., the Executive Session arose, and the Board adjourned to meet on Monday, 11th inst., at 10 A. M.

E. P. BARKER,
Secretary.

Monday, May 11, 1885.]

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MONDAY, MAY 11, 1885.

ADJOURNED MEETING—10 A. M.

M. C. D. BORDEN, Esq., who had been appointed a Commissioner of Parks, presented his certificate of appointment, which was ordered entered upon the minutes, as follows :

MAYOR'S OFFICE, NEW YORK, May 9, 1885.

I, William R. Grace, Mayor of the City of New York, do hereby appoint M. C. D. Borden a Commissioner of Parks of the City of New York for the term of five years from May 1, 1885, in place of Salem H. Wales, whose term of office has expired.

[SEAL.]

W. R. GRACE,
Mayor.

The roll being called,

Present—Commissioner CRIMMINS, President.

“ POWERS.
“ BEEKMAN.
“ BORDEN.

The minutes of the previous meeting were read and approved.

The following communications were received :

Comptroller—Proposal of G. F. Doak.

From the Comptroller, returning without his approval of the sureties, the proposal of George F. Doak, for furnishing and delivering Roa Hook gravel.

Ordered filed.

Civil Service—Rodmen.

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

Ira A. Shaler,
John J. Hopper,
Francis H. Bainbridge.

Ordered filed.

Telephone service.

From the Vice-President of the Metropolitan Telephone and Telegraph Company, in relation to the renewal of agreement for telephone service.

Referred to Commissioner Beekman.

Regulating, etc., 151st street—Assignment of contract.

From George A. McDermott, inclosing an assignment made by S. M. Saunders to Watson Crawford, of the contract for regulating, grading, etc., 151st street, and asking this Department's approval in the matter.

Commissioner CRIMMINS moved that the consent of this Board be given to the assignment of S. M. Saunders to Watson Crawford of the moneys due or to grow due under his contract for regulating, grading, etc., 151st street.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Crosby, Horace—Resignation.

From Horace Crosby, resigning his position as Assistant Engineer.

Accepted.

Vogel, H. W.—Salary increased.

From the Topographical Engineer, forwarding an application from Henry W. Vogel, Assistant Engineer, for an increase of salary, with the recommendation that the same be increased.

Commissioner BEEKMAN moved that the salary of Henry W. Vogel, Assistant Engineer, be fixed at the rate of \$1,800 per annum.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Health Department—Bungay creek drains.

From the Secretary of the Health Department, transmitting a copy of a report upon the sanitary condition of the lands in the water-shed of Bungay creek, in the 23d Ward, with the request that this Department hasten the opening of streets, and avenues and the construction of sewers for the relief of that section.

On motion, the matter was referred to the Clerk of Street Openings, with the request that the proceedings for opening Bungay and other streets in that district required for drainage be urged forward as rapidly as possible in view of the great necessity for improving the sanitary condition of that locality.

Rider avenue opening.

On motion of Commissioner BEEKMAN it was

Resolved, That the Commissioners for opening Rider avenue be requested to push the pending proceedings for such opening with all possible speed in view of the imperative sanitary needs of the district which demand the immediate construction of a sewer through this avenue.

Executive Session.

On motion, at 10.45 A. M., the Board went into Executive Session.

Hopper, John J.—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That John J. Hopper be and he is hereby appointed a Rodman for duty under the Topographical Engineer at \$2.50 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Badge for Commissioner Borden.

Commissioner POWERS moved that the Secretary be directed to procure a badge for Commissioner Borden.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

9th Regiment Band—Tompkins Square.

Commissioner BEEKMAN moved that arrangements be made with Conterno's 9th Regiment Band for furnishing music for concerts on Tompkins Square during the coming season.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Pond, 8th avenue and 77th street, to be filled in.

Commissioner BORDEN offered the following :

Resolved, That the pond on the west side of Central Park south of 77th street be drained and filled in, and that the Engineer of Construction be directed to proceed with the work forthwith.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner Borden—Clock and chimes, Belvidere.

On motion of Commissioner POWERS, Commissioner Borden was appointed a member of the committee having under consideration the subject of placing a clock and chimes in the tower of the Belvidere.

Commissioner Borden—Auditing Committee.

The PRESIDENT appointed Commissioners Powers and Borden members of the Auditing Committee.

Gates at 3d Avenue Bridge.

Commissioner BEEKMAN, to whom was referred the plans prepared by the Architect for iron folding-gates to be placed at the steps of the 3d Avenue Bridge over Harlem river, made a verbal report and moved that the plans be approved and that the Architect be directed to procure and submit estimates for doing the work.

Adopted.

McCabe, W. F.—Appointed.

Commissioner BORDEN offered the following :

Resolved, That William F. McCabe be appointed a laborer at \$1.76 per day, and detailed for duty at the Departmental office.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers Beekman, Borden—4.

Oliver, J. J. —Appointed.

Commissioner BEEKMAN offered the following :

Resolved, That James J. Oliver be and he is hereby appointed a Parkkeeper on the force of this Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Conroy, Patrick—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Patrick Conroy be and he is hereby appointed a Parkkeeper on the force of this Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Laborers, etc.—Employment.

Commissioner CRIMMINS offered the following :

Resolved, That the employment of six rockmen and six laborers be authorized for work on walks around the zoological buildings in Central Park.

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The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Treasurer.—President to discharge duties

Commissioner BEEKMAN offered the following :

Resolved, That until otherwise ordered by this Board, the duties of Treasurer be devolved upon the President.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

By-laws—Committee to revise.

Commissioner BEEKMAN offered the following :

Resolved, That a committee of two be appointed by the President to report upon a revision of the by-laws.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

By-laws—To repeal.

Commissioner BEEKMAN offered the following :

Resolved, That the By-laws adopted by this Board January 7, 1885, be and the same are hereby repealed.

Laid over.

By-laws—Committee to report.

Commissioner BEEKMAN offered the following :

Resolved, That the Committee on By-laws prepare and report to this Board such by-laws for the government of this Board as may be necessary and proper.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

Doak, G. F.—Substitute rejected.

Commissioner BEEKMAN offered the following :

Resolved, That the application of George F. Doak for the substitution of Charles Guidet as surety in place of William Kelly, rejected by the Comptroller of the City of New York, as inadequate and insufficient, in the matter of the proposal or bid of said George F. Doak to supply screened Roa Hook gravel for the Central Park and Riverside avenue, be and the same hereby is rejected.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Doak, G. F.—Award of contract repealed.

Commissioner BEEKMAN offered the following :

Whereas, The Comptroller of the City of New York has communicated to this Board that he has determined the security accompanying the estimate or proposal of George F. Doak to supply screened Roa Hook gravel for the Central Park and Riverside avenue to be inadequate and insufficient.

Resolved, That the action of this Board at its meeting held April 1, 1885, in terms awarding the contract for such sup-

plies to said George F. Doak be and the same hereby is rescinded, canceled and annulled.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Bids for gravel rejected.

Commissioner BEEKMAN offered the following :

Resolved, That all the bids or proposals to supply screened Roa Hook gravel for the Central Park and Riverside avenue, received by this Department and opened at the meeting of this Board held April 1, 1885, be and the same hereby are rejected.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Woods, A. S.—Appointed.

Commissioner BEEKMAN offered the following :

Resolved, That Anthony S. Woods be and hereby is appointed a Skilled Laborer at a compensation of \$2 for each tour of duty from 5 P. M. to 8 A. M., as watchman in the shops, Central Park.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Esselmont, W. G., Ronner, H. H. A.—Removed.

Commissioner BEEKMAN offered the following :

Resolved, That W. G. Esselmont and H. H. A. Ronner be and they hereby are removed from their positions as Foremen in the Twenty-third and Twenty-fourth Wards.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Berry, R. A.—Appointed.

Commissioner BEEKMAN offered the following :

Resolved, That Richard A. Berry be and he hereby is appointed Foreman in place of W. G. Esselmont, removed.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

McClintock, George—Appointed.

Commissioner BEEKMAN offered the following :

Resolved, That George McClintock be and he hereby is appointed Foreman in place of H. H. A. Ronner, removed.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Ryan, Patrick—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Patrick Ryan, laborer, doing duty as Watchman under Captain Beaty, be promoted to Skilled Laborer at \$2 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Patrolman detailed for duty at Sub-station.

Commissioner BORDEN offered the following :

Resolved, That Commissioner Beekman be authorized to detail a Patrolman for special duty at the sub-station at the Refreshment House.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

The PRESIDENT appointed Commissioners Beekman and Borden a Committee on the revision of the By-laws.

Adjournment.

On motion of Commissioner BORDEN, at 11.30 A. M., the Executive Session arose, and the Board adjourned.

E. P. BARKER,
Secretary.

WEDNESDAY, MAY 20, 1885.

REGULAR MEETING—10 A. M.

Present—Commissioner CRIMMINS, President.

“ POWERS.
“ BEEKMAN.
“ BORDEN.

The minutes of the previous meeting were read and approved.

The following communications were received :

Board of Aldermen.

From the Clerk of the Board of Aldermen, transmitting copies of ordinances, etc., adopted by said Board and approved by the Mayor, as follows :

146th street paving.

1st. Ordinance for paving 146th street, from North 3d avenue to St. Ann's avenue.

144th street paving.

2d. Ordinance for paving 144th street, from North 3d avenue to Brook avenue.

164th street regulating.

3d. Ordinance for regulating, grading, etc., 164th street, from Boston avenue to Trinity avenue.

148th street regulating.

4th. Ordinance for regulating, grading, etc., 148th street, between North 3d and Willis avenues.

151st street regulating.

5th. Ordinance for regulating, grading, etc., East 151st street, from Courtland avenue to Railroad avenue.

North 3d avenue flagging.

6th. Ordinance for laying an additional course of flagging on the east side of North 3d avenue, from 161st street to 163d street.

Boston road—Width of sidewalks.

7th. Resolution establishing the width of sidewalks of Boston road, from North 3d avenue to 169th street.

Commissioner BORDEN moved that the above-mentioned ordinances be referred to the Engineer of Construction, with instructions to prepare and submit plans and specifications for the works authorized by said ordinances.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Transfer.

From the Clerk of the Board of Estimate and Apportionment, transmitting a copy of the following resolution adopted by said Board :

Resolved, That the sum of two hundred and ninety-two dollars and fifty cents (\$292.50) be and is hereby transferred from the appropriation entitled "Maintenance—Twenty-third and Twenty-fourth Wards," 1884, for which the same is in excess of the amount required for the purposes and objects thereof, to the appropriation for "Harlem River Bridges—Repairs, Improvements and Maintenance," 1884, which is insufficient, as requested by a resolution adopted April 22, 1885, by the Board of Commissioners of the Department of Public Parks.

Ordered filed.

Counsel to Corporation—Brook avenue sewer assessment list.

From the Counsel to the Corporation, acknowledging the receipt of a communication from this Department, with a resolution of this Board, asking whether, in his opinion, the work of correcting the Brook avenue sewer assessment lists, as required by the Board of Assessors, can be charged for in the assessment list, and if not, whether it can be paid for out of the appropriation for "Surveys, Maps and Plans" for the year 1885, and stating that the expense cannot be charged to the appropriation "Surveys, Maps and Plans" for 1885, and that the reasonable expense or charge for once making one set of proper maps could be included in the assessment.

Ordered filed.

Birch street opening.

From Rev. J. A. Mullen, Wm. N. Clark and others, petitioning for the opening of Birch street.

Referred to the Topographical Engineer to report.

Thompson & Dollivar—Lohengrin boats.

From Thompson & Dollivar, applying for a continuance of the privilege of operating their "Lohengrin" boats on the Central Park Lake.

Referred to Commissioner Borden.

Gates—3d Avenue Bridge.

From the Architect, submitting estimates for erecting wrought-iron folding gates at the 3d Avenue Bridge steps at Harlem river.

Commissioner CRIMMINS moved that the matter be referred to Commissioner Beekman, with power.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Topographical Engineer, }
 Engineer of Construction. }
 156th street—Grade of. }

From the Topographical Engineer and Engineer of Construction, reporting, in accordance with an order of the Board, relative to making the grade of 156th street, from College avenue to Railroad avenue, East, conform to the grade of Railroad avenue.

Referred to the President.

Topographical Engineer.

From the Topographical Engineer :

Work in progress.

1st. Reporting upon the works in progress under his charge.

Ordered filed.

Drainage Districts—Maps furnished.

2d. Reporting upon a communication from the Clerk of Street Openings, with a copy of a letter of August 7, 1883, from the Counsel to the Corporation, relative to the preparation of plans for the construction of drains, as required by chapter 430, Laws of 1883.

On motion, the matter was referred to the Clerk of Street Openings, with the request that he furnish this Department with information respecting the cause of delay in the matter.

Engineer of Construction.

From the Engineer of Construction :

166th street sewer plans.

1st. Submitting plan and specifications for constructing a sewer in 166th street, between Washington and North 3d avenues.

Commissioner BEEKMAN offered the following :

Resolved, That the plan and specifications for a sewer to be constructed in 166th street, between Washington and North 3d avenues, this day submitted by the Engineer of Construction, be approved and ordered printed, and when so printed, and approved as to form by the Counsel to the Corporation,

that the Secretary be directed to insert advertisements in the *City Record* inviting proposals for doing the work.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Riverside avenue curb.

2d. Submitting specifications for furnishing and delivering curb-stones for the extension of Riverside avenue, from 120th to 126th street.

Commissioner BEEKMAN moved that the matter be referred to the Treasurer, with power.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Superintendent 23d and 24th Wards.

From the Superintendent 23d and 24th Wards :

Temporary suspensions.

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

Approved.

Works in progress.

2d. Reporting upon the works in progress under his charge.
Ordered filed.

Harlem River and Portchester R. R.—Guards at crossings.

3d. Reporting a list of unguarded crossings along the line of the Harlem River and Portchester Railroad.

On motion of Commissioner POWERS, it was

Resolved. That the Secretary be directed to notify the Harlem River and Portchester Railroad Company of the danger-

ous condition of 138th street, 141st street, Leggett's lane and Westchester avenue, at points where the same are crossed by the tracks of said railroad, and direct said company immediately to place, maintain and properly operate suitable and substantial gates, doors, guard-rails or other protections for the safety of the public, at each and every of said crossings.

Jerome avenue sprinkling.

4th. Relative to the necessity for employing extra monitors for sprinkling Jerome avenue during the spring race meetings at Jerome Park.

Commissioner BEEKMAN moved that the matter of employing extra monitors for sprinkling Jerome avenue be referred to the President, with power, and that the Superintendent 23d and 24th Wards be authorized to allow the monitors and teams engaged on that work to make extra time when necessary to keep the avenue in proper condition.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Music—Sunday—Protest.

From Ralph Wells, Rev. Wilbur F. Crafts and others, a committee from the officers and teachers of the Sabbath schools of Yorkville, protesting against Sunday concerts in the Park.

Commissioner POWERS offered the following :

Resolved, That Sunday music in the parks be hereafter discontinued.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the negative.

a majority of all of the members of the Board not voting in favor thereof, as follows :

Aye—Commissioner Powers—1.

Noes—Commissioners Crimmins, Beekman, Borden—3.

Treasurer's statement.

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

Statement and Return of Moneys made to Comptroller, May 13, 1885.

		PERMITS.	
1885.			
May	1. W. H. Payne		\$10 00
"	1. John Hanlon		10 00
"	4. G. Henshawe		10 00
"	4. John Knox		60 00
"	4. F. Schutze		10 00
"	4. John Miller		10 00
"	4. Jas. R. Marvin		10 00
"	5. D. McOwen		20 00
"	6. Capt. J. Phillips		10 00
"	7. A. B. Hauptman		10 00
"	8. Theodore Meihm		10 00
"	11. Francis Keil		24 00
"	11. W. C. Hammond		10 00
"	11. A. Meise		10 00
"	13. Richard Wallace		10 00
			\$224 00

		LICENSE.	
May	7. W. H. Radford		\$239 51
"	7. Isidor Isaac		27 16
"	11. John Lucas		6 76
"	11. William Kyle		76
"	11. O. H. Riker		7 54
"	12. Joseph Scott		77
			282 50
			\$506 50

		SPECIAL FUND REPAVING.	
May	4. Geo. Steele		\$10 00
"	13. Richard Wallace		10 00
			\$20 00

Audit.

Commissioner POWERS, Chairman of the Auditing Committee, presented the following reports :

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

Kirkpatrick, Thomas, badge.....	Labor, Maint., Supplies, Const. and Repairs.	\$30 00
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Amounting to the sum of thirty dollars.

(Signed)

JESSE W. POWERS,

Auditing Committee.

NEW YORK, May 20, 1885.

The above-mentioned bill having been read and passed on, the PRESIDENT moved that the Board do now approve it, and that the Secretary be directed to transmit it to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

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

Allen, O'Grady & Co., payment on ac- ceptance.....	Sewer, Washing- ton Ave., from Brook Ave. to 167th Street....	\$9,111 90
Arnold, David P., meat.....	Zoological Dept..	273 00
Brandis, Frederick E., transit instru- ment, etc.....	Surveys, Maps and Plans.....	377 00
Barron, Jas. S., & Co., mats.....	Labor, Maint., Sup- plies, Const. and Repairs.....	24 30

Barker, William H., binding maps.....	Surveys, Maps and Plans.....	\$5 63
Barker, William H., binding.....	Sewer, N. 3d Ave. and Boston Rd., bet. Brook Ave. and 167th St., etc.....	7 50
Bauman Bros., shades.....	Labor, Maint., Supplies, Const. and Repairs.....	16 00
Bertine, Edwin R., flag.....	Labor, Maint., Supplies, Const. and Repairs.....	95 00
Belloni & Co., Portland cement.....	Labor, Maint., Supplies, Const. and Repairs.....	132 50
Benoit, A. V., bond paper.....	Surveys, Maps and Plans.....	3 20
Bertholf, H., labor.....	Harlem R. Bdgs., 1884.....	292 50
Bien, Julius, & Co., maps.....	Surveys, Maps and Plans.....	210 00
Coffin, Paul C., screws, files, etc.....	Labor, Maint., Supplies, Const. and Repairs.....	\$18 92
	Harlem R. Bdgs..	3 26
		<hr/> 22 18
Connolly, John E., hay, corn, etc.....	Labor, Maint., Supplies, Const. and Repairs.....	730 05
Connolly, John E., corn, oats, etc.....	Zoological Dept..	410 34
Cornell, J. B. & J. M., lamp-posts....	Const. Bdgs. over Harlem River..	422 50
Dawson, John F., Estimate No. 1....	Maint. 23d & 24th Wards.....	2,209 50
Doak, George F., security for repairs..	Paving Courtland Ave., bet. N. 3d Ave. and 156th Street.....	1,213 55
Dahlman, I. H., horses.....	Labor, Maint., Supplies, Const. and Repairs.....	550 00
Dripps, M., maps.....	Labor, Maint., Supplies, Const. and Repairs.....	6 75
Harmer, Hays & Co., blankets.....	Police.....	11 50

Henderson & Stoutenborough, coolers, etc.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$25 00
Howard & Morse, wire and sieves	Labor, Maint., Sup- plies, Const. and Repairs.....	25 94
Huffman, Theo. P., & Co., oats, corn, etc.....	Labor, Maint., Sup- plies, Const. and Repairs.....	540 46
McClave, E. W., & Co., stakes.....	Surveying, Laying- out, etc., Tax and Assessment Maps.....	11 00
McClave, E. W., & Co., yellow pine lumber	Labor, Maint., Sup- plies, Const. and Repairs.....	199 08
Martin, J. M. C., & Sons, brushes.....	Zoological Dept ..	15 42
The Metropolitan Telephone and Tele- graph Co., rent of line.....	Telephonic Ser- vice, 1884.....	312 50
Miller, Morrison & Co., repairs to saddle.....	Police.....	3 50
Moran, Dennis W., Estimate No. 1....	Sewers, etc., So. Boulevard, from 3d to Lincoln Avenue.....	1,442 70
Moran, Dennis W., Estimate No. 2....	Regulating, etc., Westchester Ave., from N. 3d to Prospect Ave.	1,275 75
Moffat, David, & Co., harness leather..	Labor, Maint., Sup- plies, Const. and Repairs.....	18 06
The J. L. Mott Iron Works, plumbing materials	Labor, Maint., Sup- plies, Const. and Repairs	298 36
New York Mastic Works, asphalt.....	Labor, Maint., Sup- plies, Const. and Repairs.....	210 21
New York Refining Co., petroleum....	Labor, Maint., Sup- plies, Const. and Repairs.....	10 00

New York Belting and Packing Co., packing	Maint. 23d & 24th Wards	\$2 86
Nesbit's Sons, John, cement	Labor, Maint., Sup- plies, Const. and Repairs.	161 25
Pastler, Wm. C., materials and repairs ..	Maint. 23d & 24th Wards	488 25
Patterson Bros., spikes and nails	Maint. 23d & 24th Wards	17 60
Perris & Browne, maps	Surveys, Maps and Plans	150 00
Pioneer Iron Works, tar-boilers	Labor, Maint., Sup- plies, Const. and Repairs.	270 00
Pridgeon's Hamilton Bakery, bread	Zoological Dept. .	57 75
Porter's Sons, Wm., reflectors, etc.	Labor, Maint., Sup- plies, Const. and Repairs	33 50
Raynolds, C. T., & Co., paints, etc.	Labor, Maint., Sup- plies, Const. and Repairs	76 42
Raynolds, C. T., & Co., paints, etc.	Zoological Dept. .	97 57
Raynolds, C. T., & Co., oil and ochre. . .	Maint. 23d & 24th Wards	\$5 00
	Bridge and Ap- proaches over Mott Haven Can- nal, at 138th St.	3 30
		8 30
Robitzek, G., & Bros., coal	Harlem R. Bdgs. .	105 00
Steers Bros., lumber	Cromwell's Creek Bridges, and Bridges other than Harlem and Bronx Rivers. . .	910 25
See, A., & Sons, shovels	Maint. 23d & 24th Wards	33 60
Estate of Wm. Simpson, rent	Rents, D. P. P. .	120 00
Scott, D., fish	Zoological Dept. .	10 50
Taylor, A. J., newspapers	Labor, Maint., Sup- plies, Const. and Repairs	9 42
Thorburn, Jas. M., & Co., labels, plants, etc	Labor, Maint., Sup- plies, Const. and Repairs	306 48

Wall's Sons, William, sashes.....	Labor, Maint., Supplies, Const. and Repairs.....	\$126 00
Westerfield, W., & Son, tin sprinklers..	Labor, Maint., Supplies, Const. and Repairs.....	162 00
Winant, Cornelius, flag-pole.....	Labor, Maint., Supplies, Const. and Repairs.....	490 00
Wilson, W. C., plants.....	Labor, Maint., Supplies, Const. and Repairs.....	195 00
White, Chas. W., lumber.....	Zoological Dept....	21 52
Wiegand, Chas., stone-boats.....	Maint. 23d & 24th Wards.....	30 00
		<hr/>
		\$24,396 15
		<hr/> <hr/>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$4,730 70
Zoological Department.....	886 10
Surveys, Maps and Plans.....	750 83
Maintenance 23d and 24th Wards.....	2,781 81
Street Improvements.....	13,051 40
Surveying, Laying-out, etc., Tax and Assessment Maps..	11 00
Harlem River Bridges, 1884.....	292 50
Bridge and Approaches over Mott Haven Canal, at 138th Street.....	3 30
Harlem River Bridges.....	108 26
Cromwell's Creek Bridges, and Bridges other than Harlem and Bronx Rivers.....	910 25
Rents—Department of Public Parks.....	120 00
Police.....	15 00
Construction Bridges over Harlem River.....	422 50
Telephonic Service, 1884.....	312 50
	<hr/>
	\$24,396 15
	<hr/> <hr/>

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

(Signed)

JESSE W. POWERS,

Auditing Committee.

NEW YORK, May 20, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now

approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Drainage—Estimate of cost.

The PRESIDENT presented a communication from the Engineer of Construction, giving an approximate estimate of the cost of changing the old and constructing new sewers, so as to convey the surface water from the drives and rides, and from the buildings, closets, etc., in the Central Park, into the city sewers, and submitting a detailed statement in relation to the same.

Commissioner BEEKMAN moved that the same be printed as a document of this Board.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

(See Document No. 99.)

Board of Estimate and Apportionment—Funds to carry out drainage.

Commissioner BORDEN offered the following :

Resolved, That an application be made to the Board of Estimate and Apportionment for money to carry out the work of the improvement of the drainage of the Central Park, in accordance with the estimate and suggestions as presented by the President.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Franklin avenue sewer—Protest.

From H. R. Burnett, Francis Bourne, A. H. Westervelt, P. K. Donohue, and others, remonstrating against the construction of sewers in Franklin avenue and 168th street.

Referred to the Engineer of Construction and Topographical Engineer to examine and report upon.

Telephone—President to make contract.

Commissioner BEEKMAN, to whom was referred a communication from the Vice-President of the Metropolitan Telephone and Telegraph Company relative to a renewal of their contract with this Department for telephone service, made a verbal report and offered the following :

Resolved, That the President be authorized to contract with the Metropolitan Telephone and Telegraph Company for the continuance of the telephone service of this Department for the year ending December 31, 1885, at a sum not exceeding two thousand dollars, upon an ordinance being passed by the Board of Aldermen authorizing such contract.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Civil Service—Reappointments.

Commissioner CRIMMINS offered the following :

Resolved, That in accordance with Regulation XXXV. of the Civil Service Regulations, the following-named persons are hereby reappointed to the positions set opposite their

names respectively, subject to the further pleasure of this Board:

Edward McDonald, Parkkeeper.
John Donnelly, Parkkeeper.
Edward H. Hall, Parkkeeper.
Henry J. Dwyer, Parkkeeper.
James E. Grogan, Parkkeeper.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows:

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Bridge above High Bridge—Levels.

Commissioner CRIMMINS offered the following:

Resolved, That the levels of the termini of the proposed bridge over the Harlem river, at 181st street, be fixed and established as follows: On the northerly or Manhattan Island side, at the grade of the Tenth avenue; on the southeasterly or 23d Ward side, at the grade of Aqueduct avenue.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows:

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Carriageway.

Commissioner CRIMMINS offered the following:

Resolved, That the carriageway of the proposed bridge across the Harlem river, at 181st street, shall be fifty feet wide, and the sidewalks thereof each fifteen feet wide.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows:

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Stone viaduct.

Commissioner CRIMMINS offered the following :

Resolved, That the features of a stone viaduct, extending to the main pier, and an iron arch crossing the river, shown in the plan heretofore submitted to this Board by Messrs. Buck & McNulty, for the erection of a bridge across the Harlem river, at 181st street, receive the approval of this Board, and be embodied in the plan finally adopted for the said bridge.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Committee to confer with Buck & McNulty.

Commissioner CRIMMINS offered the following :

Resolved, That the President be and he hereby is authorized to appoint a committee to confer with Messrs. Buck and McNulty in regard to the plans heretofore submitted by them for the proposed bridge across the Harlem river, at 181st street.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Overtime on maintenance.

Commissioner CRIMMINS offered the following :

Resolved, That from and after this date, and until otherwise ordered, the foremen and laboring force, including drivers, engaged on maintenance of the Central Park, be employed for an additional hour, between five and six o'clock P. M., each day, and paid for said additional hour's work *pro rata* to their present respective rates of wages.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Pond at 59th street—Commissioner Borden to examine.

Commissioner BEEKMAN offered the following :

Whereas, Owing to a lack of flow in the waters of the Lower Pond, or other causes, questions have arisen relative to its sanitary condition ;

Resolved, That the whole subject of the condition of this pond be referred to Commissioner Borden for examination, with instructions that he report thereon with his opinion as to what remedial measures should be adopted.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Treasurer—Commissioner Borden elected.

Commissioner BEEKMAN offered the following :

Resolved, That Commissioner Borden be and he hereby is elected Treasurer of this Board for the year ending May 1, 1886.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Executive Session.

On motion, at 11.10 A. M., the Board went into Executive Session.

The following communications were received :

Hoag, S. W., Jr.—Salary fixed.

From S. W. Hoag, Jr., Assistant Engineer, asking for an increase of pay.

Commissioner BORDEN moved that the salary of S. W. Hoag, Jr., Assistant Engineer, be fixed at the rate of \$1,800 per annum.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Superintending Gardener—For lost time.

From the Superintending Gardener, asking to be allowed pay for the 15th instant, on which he was absent from duty.

Denied.

Engineer of Construction.

From the Engineer of Construction :

Employment of additional force.

1st. Recommending the employment of an additional force for the prosecution of the work on Riverside Park and the extension of Riverside avenue.

Commissioner BEEKMAN offered the following :

Resolved, That the employment of 1 foreman, 8 horses and carts and 20 laborers on the construction of drives, and 4 laborers and 4 skilled laborers at a rate of pay not exceeding \$3 per day, for work on gutters, etc., on Riverside Drive, be and the same is hereby authorized.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Additional force on assessment list.

2d. Stating that four persons would be required for the preparation of new assessment maps and lists for the Brook

avenue sewer, of which three should be draughtsmen and one a copyist.

Civil Service—Draughtsman.

On motion of Commissioner POWERS, requisition was ordered made upon the Civil Service Examining Board for the names of three draughtsmen eligible for appointment.

Skilled laborer—to be employed.

Commissioner POWERS offered the following :

Resolved, That the employment of a skilled laborer be authorized, for duty under the Engineer of Construction, at such rate of pay, not exceeding \$4 per day, as may be determined by the President.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Superintendent 23d and 24th Wards.

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

Increase of force.

1st. Recommending that the Maintenance force employed under him be increased; and that two painters be employed for work on Bronx river bridges.

Commissioner BORDEN offered the following :

Resolved, That the employment of 8 double teams, 4 horses and carts, 2 stone-masons, 2 brick-layers, 24 laborers and 1 steam engineer for work in the 23d and 24th Wards, and 2 painters for work on Bronx river bridges, be and the same is hereby authorized.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Roussel, Louis—To promote.

2d. Recommending the promotion of Louis Roussel from laborer to paver, and the appointment of Delia Hollacher as janitress.

Laid over.

Miller, E. A.—Pay of.

Commissioner CRIMMINS offered the following :

Resolved, That the pay of E. A. Miller, Rodman, be fixed at \$3.50 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Daly, James H.—To employ.

Commissioner POWERS offered the following :

Resolved, That James H. Daly be and he is hereby appointed a Foreman for duty under the Superintendent of the 23d and 24th Wards.

Laid over.

McDonald, James—Appointed.

Commissioner POWERS offered the following :

Resolved, That James McDonald be and he is hereby appointed a Parkkeeper on the force of this Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Civil Service—Steam engineer.

From the Secretary, etc., Civil Service Examining Board, transmitting the following eligible list of steam engineers :

Orlando V. Seymour.

John J. Hawkins.

Hawkins, John J.—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That John J. Hawkins be and he is hereby appointed Steam Engineer for duty on steam road-roller in 23d and 24th Wards.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Adjournment.

On motion of Commissioner BORDEN, it was

Resolved, That when this Board adjourns, it do adjourn to meet on Monday, 25th instant, at 9.30 A. M.

Offices.

On motion of Commissioner BEEKMAN, it was

Resolved, That the President and Treasurer of the Board ascertain whether suitable accommodations for the Board can be obtained in the vicinity of the City Hall, in place of the rooms now occupied by it at No. 36 Union Square, and upon what terms.

Donnelly, Patrick—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Patrick Donnelly be and he is hereby appointed a laborer on Riverside Park.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Ladies' cottage—Approved.

The President called up the plan of a ladies' cottage, to be erected on the North Meadow in Central Park, submitted by the Architect and laid over on 6th instant.

Debate was had thereon, when Commissioner BORDEN moved that said plan be approved and that the Architect be directed to prepare and submit specifications for the erection of such cottage.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Claremont carriage sheds.

Commissioner CRIMMINS offered the following :

Resolved, That the work on the foundation for the carriage shed to be erected at Claremont on Riverside Park be proceeded with, and that the Engineer of Construction be directed to commence and prosecute that work with his present force.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Board of Aldermen—To build cottage.

Commissioner BEEKMAN offered the following :

Resolved, That an application be made to the Board of Aldermen for authority to hire labor and purchase materials

necessary for the erection of a cottage on the Central Park in such manner as this Board may deem expedient and that it shall not be necessary that any contract therefor be founded on sealed bids or proposals, and all requirements in that regard of section 64 of the New York Consolidation Act of 1882 may be dispensed with.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Parker, Robt.—Dismissed.

Commissioner BEEKMAN offered the following :

Resolved, That Robert Parker, laborer acting as Bridgetender, be and he hereby is dismissed from the force of the Department, and that the President be and he hereby is authorized to temporarily detail a laborer to perform the duties of the said position.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

By-Laws—Report on.

Commissioner BEEKMAN, from the Committee on By-Laws, presented the following report :

NEW YORK, May 20, 1885.

The Committee on By-Laws respectfully report :

1st. That the resolution offered by Commissioner Beekman at the meeting of this Board held on the 11th day of May, 1885, repealing the By-Laws of this Board, passed at the meeting held January 7, 1885, should be passed.

2d. That your Committee have under consideration the framing of suitable By-Laws, but are not, as yet, prepared to make a final report upon the subject.

3d. Your Committee, however, reports and recommends the passage of the following resolutions for the carrying on the business of the Department until proper By-Laws shall be passed.

1st. *Resolved*, That the election of Commissioner Crimmins as President of the Board for the year ending May 1, 1886, be and the same hereby is confirmed.

2d. *Resolved*, That the following powers and duties be and they are hereby attached to the office of President, to wit :

By virtue of his office, the President shall be the executive officer of the Department, and as such he shall be charged with the duty of prosecuting all the works authorized and directed by the Board, and the carrying out of all orders and directions of the Board as may from time to time be given, subject at all times to the direction, revision and control of the Board. He shall have power to suspend, at any time, any foreman, mechanic or laborer, and, upon the recommendation of the Superintendents and Engineers, may transfer any foreman, laborer or mechanic.

In case of absence over five days from duty, caused by sickness alone, he shall have power to restore such person to duty. He shall, in each case, report his action to the Board at the next meeting for approval.

The President shall preside at all meetings of the Board.

3d. *Resolved*, That all bureaux, so styled, in this Department be and they hereby are abolished.

4th. *Resolved*, That the employees of the Department, known as the Secretary of the Board, the Superintendent of Parks, the Engineer of Construction, the Superintendent of the 23d and 24th Wards, the Topographical Engineer, the Captain of Police, the Surgeon of Police, the Architect, and Property Clerk, respectively, be and they hereby are charged with the performance of duties similar to those heretofore assigned to them until and except as the Board may otherwise order.

5th. *Resolved*, That all standing committees and designations of Commissioners, for any purpose, be and they hereby are continued until and except as the Board may otherwise order.

6th. *Resolved*, That the order of business at meetings of the Board, except as otherwise ordered by the Board, shall be :

- 1st. Reading of the minutes of the previous meeting.
- 2d. Communications.
- 3d. Reports of standing committees.
- 4th. Reports of special committees and officers.
- 5th. Motions and resolutions.
- 6th. Miscellaneous business.

Respectfully submitted,

HENRY R. BEEKMAN,
M. C. D. BORDEN,
Committee.

Commissioner BEEKMAN moved that said report be accepted.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioner Crimmins, Powers, Beekman, Borden—4.

By-Laws repealed.

Commissioner BEEKMAN called up the resolution offered by him and laid over on 11th instant, and moved its adoption, as follows :

Resolved, That the By-Laws adopted by this Board, January 7, 1885, be and the same are hereby repealed.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

President—Election confirmed.

Commissioner BEEKMAN offered the following resolutions :

Resolved, That the election of Commissioner Crimmins, as President of the Board, for the year ending May 1, 1886, be and the same hereby is confirmed.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

President—Powers of.

Resolved, That the following powers and duties be and they hereby are attached to the office of President, to wit :

By virtue of his office, the President shall be the executive officer of the Department, and as such he shall be charged with the duty of prosecuting all the works authorized and directed by the Board, and the carrying out of all orders and directions of the Board, as may from time to time be given, subject at all times to the direction, revision and control of the Board.

He shall have power to suspend at any time, any foreman, mechanic or laborer, and upon the recommendation of the Superintendents and Engineers, may transfer any foreman, laborer or mechanic.

In case of absence over five days from duty, caused by sickness alone, he shall have power to restore such person to duty.

He shall, in each case, report his action to the Board at the next meeting, for approval.

The President shall preside at all meetings of the Board.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Bureaux abolished.

Resolved, That all bureaux, so styled, in this Department, be and they hereby are abolished.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Employees—Duties of.

Resolved, That the employees of the Department, known as the Secretary of the Board, the Superintendent of Parks, the Engineer of Construction, the Superintendent of the 23d and 24th Wards, the Topographical Engineer, the Captain of Police, the Surgeon of Police, the Architect and Property Clerk, respectively, be and they hereby are charged with the performance of duties similar to those heretofore assigned to them, until and except as the Board may otherwise order.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Treasurer—Election confirmed ; duties of.

Resolved, That the election of Commissioner BORDEN to the office of Treasurer of this Board be and the same hereby is confirmed, and that the Treasurer be and he hereby is vested with the following powers and charged with the following duties :

1st. He shall make all purchases of supplies, tools and materials, unless otherwise specifically ordered by the Board, upon requisition therefor in writing approved by the President. Upon the approval of such requisition by the President the Treasurer is empowered to make the purchases and issue written orders, duly signed by him, for the same.

2d. He shall collect and receive all moneys for permits, licenses and sales of materials, and other funds which may be receivable by the Department, and dispose of them as required by law.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Standing committees.

Resolved, That all standing committees and designations of Commissioners for any purpose be and they hereby are continued until and except as the Board may otherwise order.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Order of business.

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

- 1st. Reading of the minutes of the previous meeting.
- 2d. Communications.
- 3d. Reports of standing committees.
- 4th. Reports of special committees and officers.
- 5th. Motions and resolutions.
- 6th. Miscellaneous business.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Auditing Committee—Commissioner Beekman appointed.

The PRESIDENT appointed Commissioner Beekman a member of the Auditing Committee, in place of Commissioner Borden, elected Treasurer.

Parkkeepers—Detailed to Sub-station.

Commissioner BEEKMAN offered the following :

Resolved, That two Parkkeepers be detailed at the Sub-station at the Refreshment-house in Central Park, to serve without extra pay, and that their office be designated by a single stripe around each coat sleeve.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

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tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Parkkeeper—Mount Morris Park.

Commissioner POWERS offered the following :

Resolved, That an additional Parkkeeper be detailed for each tour of duty at Mount Morris Park.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

On motion, at 12.15 P. M., the Executive Session arose, and the Board adjourned.

E. P. BARKER,
Secretary.

DOCUMENT No. 99.

BOARD

OF THE

Department of Public Parks.

WEDNESDAY, MAY 20, 1885.

The PRESIDENT laid before the Board an approximate estimate of the amount of money that will be required to alter and improve the drainage of the Central Park, prepared by the Engineer of Construction in accordance with instructions.

Ordered, That said estimate be printed as a document of this Board.

E. P. BARKER,
Secretary.

DEPARTMENT OF PUBLIC PARKS,
OFFICE OF ENGINEER OF CONSTRUCTION,
ARSENAL BUILDING, CENTRAL PARK,
NEW YORK, May 19, 1885.

Approximate estimate for change of drainage system in the Central Park to conduct all the surface drainage from the drives, rides and buildings into the city sewers instead of into the lakes, etc., as at present.

1st.—Between 59th and 69th Streets, 5th to 8th Avenue.

1,400 lineal feet brick sewer, 28" x 36".....	at \$5 50	\$7,700 00
1,500 " " " 20" x 30".....	4 00	6,000 00
1,760 " 18" pipe sewer.....	3 00	5,280 00
470 " 10" ".....	1 75	822 50
520 " 8" ".....	1 25	650 00
15 manholes.....	50 00	750 00
1,500 cubic yards rock excavation.....	4 00	6,000 00
		\$27,202 50

2d.—Between 69th and 85th Streets, including Transverse Roads Nos. 2 and 3, between the East Drive and 5th Avenue.

1,500 lineal feet brick sewer, 20" x 30".....	at \$4 00	\$6,000 00
5 manholes.....	50 00	250 00
200 cubic yards rock excavation.....	4 00	800 00
		\$7,050 00

3d.—From 69th to 79th Street, between Lake and 8th Avenues.

1,150 lineal feet of brick sewer, 36" x 54".....	at \$7 00	\$8,050 00
770 " " 30" x 45".....	6 50	5,005 00
960 " 18" pipe sewer.....	3 00	2,880 00
375 " 12" ".....	2 00	750 00
650 " 10" ".....	1 75	1,137 50
250 " 8" ".....	1 25	312 50
300 " 6" ".....	75	225 00
		\$18,360 00

4th.—From 79th to 85th Street, between Old Reservoir and 8th Avenue.

1,470 lineal feet brick sewer, 30" x 45".....	at \$6 50	\$9,555 00
120 " 18" pipe sewer.....	3 00	360 00
		<hr/>
		\$9,915 00
		<hr/> <hr/>

5th.—From 85th to 92d Street, New Reservoir to 8th Avenue.

This area, including Repair Shops, is at present connected with city sewer at 88th street and 8th avenue.

6th.—From 90th to 99th Street, between 5th Avenue and New Reservoir and 6th Avenue.

This area is at present connected with 5th avenue sewer at 99th street.

7th.—From 99th to 104th Street, between 5th Avenue, to west side of East Drive—
including Mount St. Vincent.

700 lineal feet 15" pipe sewer.....	at \$2 25	\$1,575 00
500 " 12" ".....	2 00	1,000 00
3 manholes.....	50 00	150 00
		<hr/>
		\$2,725 00
		<hr/> <hr/>

8th.—From 104th to 110th Street, East Drive.

160 lineal feet brick sewer, 30" x 45".....	at \$6 50	\$1,040 00
1,100 " " 28" x 36".....	5 50	6,050 00
365 " 15" pipe sewer.....	2 25	821 25
4 manholes.....	50 00	200 00
500 cubic yards of rock.....	4 00	2,000 00
50 lineal feet 8" pipe sewer.....	1 25	62 50
100 " 6" ".....	75	75 00
		<hr/>
		\$10,248 75
		<hr/> <hr/>

9th.—From 92d to 97th Street, between 6th and 8th Avenues.

1,050 lineal feet brick sewer, 20" x 30".....	at \$4 00	\$4,200 00
460 " 15" pipe sewer.....	2 25	1,035 00
410 " 12" ".....	2 00	820 00
1,500 cubic yards rock.....	4 00	6,000 00
4 manholes.....	50 00	200 00
		<hr/>
		\$12,255 00
		<hr/> <hr/>

10th.—97th to 104th Street, between 6th and 8th Avenues to 110th Street, and
between 6th and 7th Avenues.

800 lineal feet brick sewer, 20" x 30".....	at \$4 00	\$3,200 00
170 " 18" pipe sewer.....	3 00	510 00
170 " 15" ".....	2 25	382 50
100 " 12" ".....	2 00	200 00
850 " 10" ".....	1 75	1,487 50
405 " 8" ".....	1 25	506 25
100 " 6" ".....	75	75 00
6 manholes.....	50 00	300 00
1,000 cubic yards of rock.....	4 00	4,000 00
		<hr/>
		\$10,661 25
		<hr/> <hr/>

11th.—From 104th to 110th Street, along West Drive, to 7th Avenue.

650 lineal feet 18" pipe sewer.....	at \$3 00	\$1,950 00
225 " 15" ".....	2 25	506 25
300 " 12" ".....	2 00	600 00
300 " 8" ".....	1 25	375 00
100 " 6" ".....	75	75 00
4 manholes.....	50 00	200 00
500 cubic yards of rock.....	4 00	2,000 00
		<hr/>
		\$5,706 25
		<hr/> <hr/>

12th.—Connections of Cottages in Ramble and West of Same.

1,500 lineal feet 8" pipe sewer.....	at \$1 25	\$1,875 00
200 cubic yards rock.....	4 00	800 00
		<hr/>
		\$2,675 00
		<hr/> <hr/>

Summary.

Area No. 1.....	\$27,202 50
“ 2.....	7,050 00
“ 3.....	18,360 00
“ 4.....	9,915 00
“ 5.....
“ 6.....
“ 7.....	2,725 00
“ 8.....	10,248 75
“ 9.....	12,255 00
“ 10.....	10,661 25
“ 11.....	5,706 25
“ 12.....	2,675 00
	<hr/>
	\$106,798 75
Contingencies, 10 per cent	10,679 87
	<hr/>
	\$117,478 62
	<hr/> <hr/>
Say.....	\$117,500 00

M. A. KELLOGG.
Engineer of Construction.

MONDAY, MAY 25, 1885.

ADJOURNED MEETING—9.30 A. M.

Present—Commissioner CRIMMINS, President.
“ POWERS,
“ BEEKMAN,
“ BORDEN.

The minutes of the previous meeting were read and approved.

The following communications were received :

Board of Aldermen—156th street regulating, etc.

From the Clerk of the Board of Aldermen transmitting a copy of an ordinance for regulating, grading, etc., 156th street, from North 3d avenue to St. Ann's avenue.

Referred to the Engineer of Construction.

Board of Health—Mill Brook.

From the Secretary of the Board of Health transmitting a copy of a report upon the sanitary condition of the old channel of Mill brook, between 145th and 146th streets, with the request that drains be constructed in Mill brook, between Westchester avenue and 140th street with as little delay as possible.

On motion, the Secretary was directed to communicate with the Board of Health in relation to the matter.

Civil Service—Parkkeepers.

From the Secretary of the Civil Service Examining Board, transmitting a list of persons eligible for appointment as Parkkeepers, as follows :

William Browne.
John D. O'Brien.
Henry M. Kuck.
John K. Oakford.
James F. McGonigal.
Bernard Reilly.

Ordered filed.

165th street—Extra work.

From the Engineer of Construction, reporting upon the extra work and the contract for regulating, grading 165th street, between Boston road and Union avenue, amounting to \$44.32, for which the Comptroller declined to pay.

Referred to the President.

Weir, J. A.—Recommending David Powers.

From J. Alden Weir, recommending David Powers for employment in this Department.

Ordered filed.

Morningside—Steps and platforms contract awarded.

Commissioner BORDEN made a verbal report in the matter of the granite to be used in the erection of the steps, platforms, etc., at the bays and entrances on Morningside Park, recommending that the granite known as "Hurricane Island granite" be selected and used for that work.

On motion, said report was accepted.

Commissioner BORDEN offered the following :

Resolved, That the proposal of Michael McGrath, received on 6th inst., and amounting to \$73,500, for the erection of granite steps, platforms, brick arches, iron beams, etc., at four octagonal bays and two entrances on Morningside Park, be accepted, as the lowest and most advantageous bid, Hurricane

Island granite to be furnished and used in the work; that the proposal be sent to the Comptroller for his approval of the sureties thereon, and when so approved, that the President be authorized to enter into a contract with Michael McGrath for doing the work on behalf of this Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Hawkins, J. J.—Allowed pay.

Commissioner CRIMMINS offered the following :

Resolved, That John J. Hawkins be allowed pay for fifteen days' services rendered as Skilled Laborer, at \$3 per day, under the Superintendent 23d and 24th Wards.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes -Commissioners Crimmins, Powers, Beekman, Borden—4.

Mehles, H.—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Herman Mehles be appointed laborer in carpenter shop, at a compensation of \$1 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Healy, Geo.—Pay fixed.

Commissioner CRIMMINS offered the following :

Resolved, That the pay of George Healy, Carpenter in 23d and 24th Wards, be fixed at \$3.50 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Music—Eben's Band.

Commissioner CRIMMINS offered the following :

Resolved, That arrangements be made with Eben's 71st Regiment Band, for furnishing the music required for the concerts to be given in East River Park during the coming season.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Bridge above High Bridge.

Commissioner BEEKMAN offered the following :

Whereas, this Department has acquired the title to the land necessary for the construction of a bridge over the Harlem river at a point about 1,500 feet north of the High Bridge, has expended over \$5,000 in soundings, surveys, and other preliminary work, and has recently approved of the plans for such a structure ;

Resolved, That the Governor of this State be and he hereby is requested not to approve of Senate bill No. 426, which takes from this Department the right to construct said bridge, vests such right in a new commission to be appointed for the purpose, and appropriates the land so acquired by this Department to the use of such commission.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Rider avenue—General Term.

Commissioner BEEKMAN offered the following :

Whereas, An appeal is now pending before the General Term of the Supreme Court in the matter of opening Rider avenue ; and

Whereas, The sanitary requirements of the district in the vicinity of said avenue imperatively demand that a sewer should be constructed along said avenue as soon as possible which cannot be done until the avenue is opened ;

Resolved, That the Justices of the General Term be and they hereby are respectfully urged to advance the hearing of said appeal to the earliest moment practicable.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Mt. Morris Square Bell Tower.

On motion of Commissioner BEEKMAN, it was

Resolved, That the Commissioners of the Fire Department be and they hereby are requested to repair and paint the bell tower in Mount Morris Square.

Executive Session.

On motion, at 10.15 A. M., the Board went into Executive Session.

Fountain basins—Water.

On motion of Commissioner BEEKMAN, it was

Resolved, That the Commissioner of Public Works be and he is hereby respectfully requested to furnish water sufficient to keep the fountain basins in the city parks full at all times.

Joyce, John—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That John Joyce is hereby appointed Skilled Laborer *vice* Anthony S. Wood, at a compensation of \$2 for each tour of duty from 5 P. M. to 8 A. M., as watchman in the shops, Central Park.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beckman, Borden—4.

Watchman at Claremont.

Commissioner CRIMMINS offered the following :

Resolved, That Richard Rooney, laborer, be restored and transferred for duty as watchman at Riverside Park ; that one of the men now employed as watchmen at Claremont be transferred for duty as laborer under the Engineer of Construction ; and that hereafter the watchmen on Riverside Park be transferred for duty under the Engineer of Construction and paid from the Riverside Park appropriation.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beckman, Borden—4.

Clerks under Property Clerk.

On motion of Commissioner CRIMMINS, it was

Resolved, That the Clerks employed in the preparation of pay-rolls under the Property Clerk be transferred for duty at the Arsenal Building.

Forsberg, Kunt—Removed.

Commissioner BEERMAN offered the following :

Resolved, That Knut Forsberg be and he hereby is removed from the position of Draughtsman.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beckman, Borden—4.

Jones, Aneurin—Removed.

Commissioner BEEKMAN offered the following :

Resolved, That Aneurin Jones be and he hereby is removed from the position of Superintendent of Parks.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Parsons, Saml., Jr.—Appointed.

Commissioner BEEKMAN offered the following :

Resolved, That Samuel Parsons, Jr., be and he hereby is appointed Superintendent of Parks, in place of Aneurin Jones, removed, and that his salary be and the same hereby is fixed at the rate of three thousand dollars a year.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Architectural work transferred to Engineer.

Commissioner CRIMMINS offered the following :

Resolved, That all the works and employees heretofore under the control and direction of the Architect be and they are hereby transferred to the control and direction of the Engineer of Construction.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Brofsky, Louis—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Louis Brofsky be and he hereby is appointed a Skilled Laborer at \$2.50 per day, and assigned to duty under the Superintendent of the 23d and 24th Wards in charge of the tools of that district.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Scannell, Patrick—Restored.

Commissioner CRIMMINS offered the following :

Resolved, That Patrick Scannell be and he hereby is restored to duty as Laborer, in 23d and 24th Wards.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

President—Report.

The PRESIDENT reported that he had restored Edward Burns to duty as Laborer on Central Park, and that he had employed an additional monitor for sprinkling Riverside Drive.

On motion, the action of the President was approved.

McCusker, Peter—Restored.

Commissioner POWERS offered the following :

Resolved, That Peter McCusker be and he hereby is restored to duty as Laborer.

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The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

On motion, at 11 A. M. the Executive Session arose, and the Board adjourned, to meet on Friday, 29th instant, at 9.30 A. M.

E. P. BARKER,
Secretary.

FRIDAY, MAY 29, 1885.

ADJOURNED MEETING—9.30 A. M.

Present—Commissioner CRIMMINS, President.
“ POWERS.
“ BEEKMAN.
“ BORDEN.

The minutes of the previous meeting were read and approved.

The following communications were received :

Music—Turn Verein.

From the Secretary of the New York Turn Verein, expressing approval of the action of this Department in continuing Sunday concerts in the Park, and in recommending the opening of the Metropolitan Museum of Art and American Museum of Natural History on Sundays.

Ordered filed.

151st street drain.

From William Reiss, Caspar Schellhamer, Jr., and others, petitioning for the construction of a wooden drain in 151st street, between Courtlandt and Railroad avenues.

Referred to Superintendent 23d and 24th Wards to report.

Campbell, Daniel—For increase of pay.

From Daniel Campbell, Assistant, asking for an increase of pay.

Ordered filed.

Franklin avenue sewer.

From the Topographical Engineer and Engineer of Construction, reporting, in accordance with an order of the Board, upon the remonstrance of H. R. Burnett and others against the construction of sewers in Franklin avenue and 168th street, and recommending, in view of the remonstrance being signed by a majority of the property-owners, that the construction of the sewers be postponed until the streets are widened.

Ordered filed.

**Engineer of Construction,
147th street sewer.**

From the Engineer of Construction :

1st. Submitting a plan and specifications for a sewer in 147th street, between North 3d and Brook avenues.

Commissioner CRIMMINS moved that said plan and specifications be approved and the further consideration of the subject laid over.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

169th street sewer.

2d. Submitting a plan and specifications for a sewer in 169th street, with branches in Fulton and Franklin avenues.

Commissioner CRIMMINS offered the following :

Resolved, That the plans and specifications for a sewer in 169th street, with branches, etc., this day submitted by the Engineer of Construction, omitting the branch in Franklin avenue, be approved and ordered printed, and when so printed and approved as to form by the Counsel to the Cor-

poration, that the Secretary be directed to insert advertisements in *City Record*, inviting proposals for doing the work.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

McComb's Dam Bridge—Repairs.

3d. Reporting upon the progress of the work of repairing the approaches to McComb's Dam bridge, and recommending that additional carpenters and laborers be employed in order to expedite the work.

Carpenters—Employment of.

Commissioner BORDEN moved that seven carpenters and one skilled carpenter be employed for work on McComb's Dam Bridge, the skilled carpenter to be paid \$3.50 per day.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Assistants—Services required.

4th. Recommending the employment of two Assistants competent to make calculations and use instruments on the field.

On motion, requisition was ordered made upon the Civil Service Examining Board for the names of persons eligible for appointment as Assistants.

Civil Service.

On motion, the Secretary was directed to confer with the Secretary of the Civil Service Examining Board for the purpose of ascertaining whether this Department is at liberty to employ such persons who may present, in the absence of the

formal notice of Secretary of the Civil Service Board, a certificate showing that they have passed the required examination and are eligible for appointment.

Gore, C. B.—To appoint.

Commissioner BEERMAN offered the following :

Resolved, That the President be authorized to employ Chas. B. Gore for duty as Leveler, if he is found to be eligible for appointment.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Guion, B. R.—Sick time.

From B. R. Guion, Assistant Engineer, asking to be allowed pay for time lost on account of sickness, from 7th to 15th inst.

Commissioner BORDEN moved that pay be allowed B. R. Guion, Assistant Engineer, for the seven days' time lost by him on account of sickness.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Executive Session.

On motion, at 10 A. M., the Board went into Executive Session.

Appropriations.

The PRESIDENT called the attention of the Board to the present condition of the appropriations made for the use of the Department.

Debate was had thereon, when, on motion of Commissioner BORDEN, the subject was referred back to the President to make further report.

Transfer.

Commissioner BORDEN offered the following :

Resolved, That the Board of Estimate and Apportionment be respectfully requested to transfer the sum of \$8,000 from the appropriation made for the bridge over Mott Haven Canal, at 138th street, 1885, for which it is not required, to the appropriation for Labor, Maintenance, Supplies, Construction and Repairs—Parks and Places, 1885, which is insufficient.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

McGuire, John—Promoted.

From the Superintendent of Parks, recommending that John McGuire be promoted from the grade of Laborer to that of Skilled Laborer.

Commissioner CRIMMINS offered the following :

Resolved, That John McGuire, Laborer, be promoted to the grade of Skilled Laborer, at \$2 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Mahoney, Tim—Pay fixed.

Commissioner CRIMMINS offered the following :

Resolved, That Timothy Mahoney be paid \$2.50 per day for his services as Blacksmith.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner CRIMMINS offered the following :

Resolved, That William Welsh be appointed a Laborer, and detailed for duty at the Conservatory Lake in Central Park.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Martin, John—Appointed.

Commissioner POWERS offered the following :

Resolved, That John Martin be and he is hereby appointed a Foreman for duty in the 23d and 24th Wards.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Borden—3.

Barry, Joseph F.—For employment.

From Joseph F. Barry, applying for employment in this Department.

Ordered filed.

Mayor—Payment of Employees.

The President was authorized to confer with the Mayor in relation to the methods of paying the employees of this Department.

O'Brien, John D., }
 McGonegal, James F., } Appointed.

Commissioner BEEKMAN offered the following :

Resolved, That John D. O'Brien and James F. McGonegal be and they hereby are appointed Parkkeepers on the force of the Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Treasurer's Statement.

The Treasurer presented a statement of moneys received by him and deposited with the Comptroller.

Which was ordered entered upon the minutes, as follows :

Statement and Return of Moneys made to Comptroller May 27, 1885.

PERMITS.		
1885.		
May 13.	A. K. Royce	\$10 00
" 14.	J. H. Reinkens	20 00
" 18.	John Adelhart.....	10 00
" 18.	J. M. Clock	10 00
" 18.	Peter Blautt.....	10 00
" 19.	T. C. Melvane.....	10 00
" 20.	Theodore Throop.....	10 00
" 21.	J. Wilcox.....	10 00
" 22.	J. Kerr.....	10 00
" 22.	Jos. Meissersmith.....	10 00
" 23.	A. Ahr.....	20 00
" 25.	M. Schreider.....	10 00
" 25.	Anton Housberger.....	10 00
" 25.	A. Dabb.....	10 00
" 27.	C. K. Hays.....	10 00
" 27.	M. Haffen.....	10 00
		\$180 00
LICENSE.		
May 14.	C. S. Conklin.....	115 56
SUNDRY RECEIPTS.		
May 20.	Property Clerk.....	6 00
POUND.		
May 20.	Property Clerk.....	4 00
		\$305 56

SPECIAL FUND REPAVING.

May 21. James Garbit.....	\$10 00	
" 25. Rud. Mayer.....	10 00	
		<u>\$20 00</u>

Sills—Stuyvesant Square.

On motion of Commissioner CRIMMINS, the Treasurer was requested to procure estimates for placing blue-stone sills under the foot entrances at Stuyvesant Square.

Adjournment.

On motion of Commissioner BORDEN, it was

Resolved, That when this Board adjourns, it do adjourn to meet on Wednesday next, 3d prox., at 10 A. M.

On motion, at 10.55 A. M., the Executive Session arose, and the Board

Adjourned.

E. P. BARKER,
Secretary.

WEDNESDAY, JUNE 3, 1885.

ADJOURNED MEETING—10 A. M.

Present—Commissioner CRIMMINS, President.

“ POWERS.
“ BEEKMAN.
“ BORDEN.

The reading of the minutes of the previous meeting was dispensed with.

The following communications were received :

Commissioner of Public Works—Water in fountains.

From the Commissioner of Public Works, acknowledging the receipt of a resolution from this Department requesting him to furnish water sufficient to keep the fountain-basins in the city parks full at all times, and stating his inability to comply with the request.

Ordered filed.

Board of Aldermen—Music Tompkins Square.

From the Clerk of the Board of Aldermen transmitting a copy of a resolution requesting this Department to supply music for Tompkins Square.

Ordered filed.

Civil Service—Levelers.

From the Secretary of the Civil Service Examining Board, transmitting a list of persons eligible for appointment as Levelers, as follows :

Byron D. C. Fosket,
Charles P. Bonnett,
Charles B. Gore.

Ordered filed.

Civil Service—Foremen.

From the Secretary of the Civil Service Examining Board, stating that Foremen of Laborers having been classed in Schedule F, they will no longer require examination.

Ordered filed.

Hack stands—59th street.

From property-owners and residents of West 59th and adjacent streets, petitioning for the removal of the hack and cab stand from the corner of 59th street and 6th avenue.

Ordered filed.

Battersby J. C.—Abingdon Square.

From J. C. Battersby, asking permission to improve and fit up Abingdon Square as a children's park.

On motion, the Secretary was directed to reply to Mr. Battersby, stating that this Board will consider a plan for such improvement of Abingdon Square if presented.

Haight S. S.—Leave of absence.

From Stephen S. Haight, Assistant Engineer, asking leave of absence for one week, commencing 22d instant.

On motion, the application of Assistant-Engineer Haight was granted, the time to be taken on account of his usual summer vacation.

Sheep—Sale of.

From the Director of the Menagerie, in relation to disposing of the surplus ram lambs and ewes from the Central Park flock.

Commissioner CRIMMINS moved that the surplus ram lambs and ewes be sold at public auction.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

O'Grady, James—Assignment of contract.

From Thain & Kearney, submitting for the approval of this Department an assignment made by James W. O'Grady to Mich. McGrath of his interest in the contract for grading and paving the approaches of the Madison Avenue Bridge.

Commissioner POWERS moved that said assignment be approved by this Department.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Architect.

From the Architect :

Completion of cottage.

1st. Reporting the completion of the ladies' cottage, located near the Conservatory Lake in Central Park.

Ordered filed.

Specification for cottage.

2d. Submitting specifications for the cottage to be erected on the north meadow in Central Park.

Commissioner BEEKMAN offered the following :

Resolved, That the specifications for a cottage to be erected on the north meadow, this day submitted by the Architect, be approved and ordered printed, and when so printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record* inviting proposals for doing the work.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Topographical Engineer—Works in progress.

From the Topographical Engineer, reporting upon the works in progress under his charge.

Ordered filed.

Engineer of Construction—Harlem river bridges.

From the Engineer of Construction reporting, in accordance with an order of the Board, upon the condition of the bridges over the Harlem river.

Ordered filed.

Comptroller—Substitution of sureties.

From the Comptroller in relation to the substitution of Augustin Walsh as a surety in the place of John McQuade on the proposal of Michael McGrath for erecting granite steps, etc., on Morningside Park.

Commissioner CRIMMINS offered the following :

Resolved, That the consent of this Department be and the same hereby is given to the substitution of Augustin Walsh in place of John McQuade as surety on the proposal of Michael McGrath for erecting granite steps, etc., on Morningside Park.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Superintendent 23d and 24th Wards—Works in progress.

From the Superintendent of the 23d and 24th Wards, reporting upon the works in progress under his charge.

Ordered filed.

Anderson, J. S.—Sewerage at Highbridge.

From J. Schuyler Anderson, A. McIntosh, J. H. Devoe and others, petitioning for the adoption of a plan or system of sewerage for the Highbridge district.

Referred to the Topographical Engineer to report.

Audit.

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

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

Barron, Jas. S. & Co., baskets	Labor, Maint., Supplies, Const. and Repairs	\$30 00
Coffin, Paul C., sundries	Labor, Maint., Supplies, Const. and Repairs	64 25
Casey, Thos. H. security	Sewer, etc., Westchester Ave. and 150th St., bet. Brook & Courtland Aves., with branches	417 12
Dean, W. E., security	Sewer, etc., 145th St., bet. Brook and St. Ann's Avenues	108 20

Holmes' Burglar Alarm Telegraph Co., etc	Labor, Maint., Sup- plies, Const. and Repairs	\$9 00
Huffman, Theo., & Co., oats, corn, etc.	Zoological Dept ..	55 13
Kelly, Daniel, rubble stone	Maint. 23d & 24th Wards	239 00
Keuffel & Esser, drawing materials.	Labor, Maint., Sup- plies, Const. and Repairs	28 32
Lyon, B. A. coal	Labor, Maint., Sup- plies, Const. and Repairs	57 00
Marquand, H. G., Treasurer Museum of Art	Maint. Museums. .	1,706 74
Morgan, J. P., Treasurer Museum Natural History	Maint. Museums. .	1,842 50
The J. L. Mott Iron Works, wash stand	Labor, Maint., Sup- plies, Const. and Repairs	22 50
Morris, Little & Co., sheep dip	Zoological Dept. .	37 50
Nesbit's Sons, John, Portland cement. .	Riverside Avenue.	8 25
Pierson & Co., iron and steel	Labor, Maint., Sup- plies, Const. and Repairs.	38 19
Perkins, James H., security	Regulating, etc., 165th St., bet. Boston Rd. and Union Ave.	416 40
Pope & Klie, vegetables	Zoological Dept. .	28 98
Redmond, John, Estimate No. 1	Sewer, etc., West- chester Avenue, from Brook to St. Ann's Ave., etc.	2,765 54
Saunders, Stiles M., payment on accept- ance	Regulating, etc., 151st St., from N. 3d to Court- land Ave.	1,775 80
Sylvester, Hilton & Co., gloves	Police	126 00
Sloan, W. & J., carpets	Labor, Maint., Sup- plies, Const. and Repairs	5 50

Trimmer, M., labor, etc.....	Maint. 23d & 24th Wards, 1884....	\$100 00
Yetter, A. B., labor, etc	Maint. 23d & 24th Wards, 1884....	50 00
White, Chas. W., ceiling boards.....	Zoological Dept..	37 46
White, Chas. W., furring.....	Riverside Park...	12 50
		\$10,031 88
		\$10,031 88

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$292 26
Zoological Department.....	121 57
Maintenance 23d and 24th Wards.....	289 00
Maintenance Museums.....	3,549 24
Street Improvements.	5,483 06
Maintenance 23d and 24th Wards, 1884.....	150 00
Riverside Avenue.....	8 25
Riverside Park.....	12 50
Police.....	126 00
	\$10,031 88
	\$10,031 88

Amounting to ten thousand and thirty-one dollars and eighty-eight cents.

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, June 3, 1885.

The above-mentioned bills having been read and passed on separately, the President moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

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

Bucki, L. & Son, lumber.....	Harlem R. Bdgs..	\$458 01
Dahlman, I. H., horses.....	Labor, Maint., Sup- plies, Const. and Repairs.....	975 00
Ehrenreich Bros., coal.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$56 55
	Zoological Dept..	43 50
	Surveying, Laying- out, etc., Tax and Assessment Maps.....	4 35
	Surveys, Maps and Plans.....	4 35
		<hr/> 108 75
The N. Y. Coal Tar Chemical Co., pav- ing cement.....	Labor, Maint., Sup- plies, Const. and Repairs.....	359 68
New York Mastic Works, asphalt.....	Labor, Maint., Sup- plies, Const. and Repairs.....	330 16
		<hr/> <hr/> \$2,231 60

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$1,721 39
Harlem River Bridges.....	458 01
Zoological Department.....	43 50
Surveying, Laying-out, etc., Tax and Assessment Maps.	4 35
Surveys, Maps and Plans.....	4 35
	<hr/> <hr/> \$2,231 60

Amounting in the aggregate to the sum of twenty-two hundred and thirty-one dollars and sixty cents.

(Signed)

HENRY R. BEEKMAN,

Auditing Committee.

NEW YORK, May 29, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now

approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

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

Dawson, John F., Estimate No. 2	Maint. 23d & 24th Wards	\$2,651 40
Mason, F. H. D., petty expenses	Labor, Maint., Supplies, Const. and Repairs	\$103 13
	Maint. 23d & 24th Wards	14 63
	Zoological Dept.	20 23
		<hr/>
		137 99
		<hr/>
		\$2,789 39
		<hr/>

RECAPITULATION.

Maintenance 23d and 24th Wards	\$2,666 03
Labor, Maintenance, Supplies, Construction and Repairs.	103 13
Zoological Department	20 23
	<hr/>
	\$2,789 39

Amounting to the sum of twenty-seven hundred and eighty-nine dollars and thirty-nine cents.

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, June 3, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now

approve them, and that the **Secretary** be directed to transmit them to the Finance Department for payment.

The **PRESIDENT** put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Executive Session.

On motion, at 10.30 o'clock the Board went into Executive Session.

Laws of 1885.

The **PRESIDENT** laid before the Board certified copies of the following laws affecting this Department :

Chap. 173, Laws of 1885—An act concerning the acquiring of title to lands required for various public purposes in the City of New York.

Chap. 174, Laws of 1885—An act concerning local improvements in the City of New York.

Chap. 185, Laws of 1885—An act to enlarge the powers of the Board of Street Opening and Improvement in the City of New York.

Ordered filed.

The following communications were received :

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

From the Superintendent of the 23d and 24th Wards, recommending the employment of additional laborers, double teams, and a paver on the force employed under him.

Commissioner **BORDEN** offered the following :

Resolved, That the employment of twenty-four laborers, four double teams and one paver for duty in the 23d and 24th Wards be and the same is hereby authorized.

The **PRESIDENT** put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Roussell, Louis—Promoted.

Commissioner **CRIMMINS** offered the following :

Resolved, That Louis Roussell, laborer in 23d and 24th Wards, be promoted to the grade of Paver at \$2.50 per day.

The **PRESIDENT** put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Inefficient men.

From the Superintendent of Parks, reporting the following-named men for inefficiency :

Albert Swenke, Gardener.
William Condon, Laborer.
John Dee, Laborer.
William Conlin, Laborer.
John B. Quinn, Laborer.
William Streeve, Laborer.
Michael E. Guilfoyle, Laborer.

Commissioner **CRIMMINS** moved that the persons reported by the Superintendent for inefficiency, be discharged, and that others be appointed to take their places.

The **PRESIDENT** put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

The PRESIDENT reported that he had retained Mr. Aneurin Jones in the employ of the Department for six days after Superintendent Parsons had assumed the duties of his position, with the view of having Mr. Parsons become more readily familiar with such duties.

Commissioner BORDEN moved that the action of the President be approved, and that Aneurin Jones be paid for such services rendered at the rate of his former salary, \$10.95 per day.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Cottage and walk—Conservatory Lake.

Commissioner CRIMMINS offered the following :

Resolved, That the Superintendent of Parks be directed to remove the Curlers' Cottage from its present location on the west side of Conservatory Lake, and proceed with the laying of an asphalt walk with a concrete base on the east side of said lake.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Civil Service.

Commissioner CRIMMINS offered the following :

Resolved, That in accordance with Regulation XXXV, of the Civil Service Regulations, the following-named persons are hereby reappointed to the positions set opposite their

names respectively, subject to the further pleasure of this Board.

Herbert M. Johnston, Parkkeeper.

James J. Oliver, Parkkeeper.

Patrick Conroy, Parkkeeper.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Asphalt pavers.

From the Superintendent of Parks, recommending the employment of three men for laying tar and asphalt walks on the City Parks.

Commissioner CRIMMINS offered the following :

Resolved, That the employment of three asphalt pavers be authorized, for work on City Parks, at a rate of pay not to exceed \$3 per day, each.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Guard-rails—N. Y. & H. R. R.

The PRESIDENT reported that he had conferred with Superintendent Toucey of New York and Harlem Railroad in relation to placing guard-rails or other protections at points where said railroad crosses streets and avenues in the 23d and 24th Wards, and that Mr. Toucey had informed him that the request of this Department in that regard would be complied with.

Brook avenue—Grade of.

On motion, the Secretary was directed to notify the signers to the petition received by this Board February 18th last, for changing the grade of Brook avenue, that a hearing in that matter would be given them by this Board on the 12th instant.

Curb for Riverside avenue.

The Treasurer presented the following estimates for furnishing and delivering curb-stone required for the extension of Riverside avenue :

	18" × 4"	16" × 2"
J. B. Devlin	\$759 00	\$579 15
William O'Neill	759 00	600 00
A. B. Kellogg.....	695 75	514 80
D. W. Moran	587 50	408 70
McDonald & Kilduff.....	1,130 00	806 25
A. S. & H. M. Dickinson (on all)		\$1,915.00

Commissioner POWERS moved that the Treasurer be authorized to issue an order to D. W. Moran for furnishing and delivering the curb-stones required, at the prices given in his estimate, he being the lowest bidder for the same.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Offices in Stewart Building.

Commissioner BORDEN from the Committee to whom was referred the subject of ascertaining whether suitable rooms could be obtained for the use of this Board in the vicinity of the City Hall, reported that suitable rooms can be obtained in the Stewart Building, at Broadway and Chambers street.

Andrews, W. D., and Brother—Bill.

The PRESIDENT laid before the Board a bill from W. D. Andrews & Brother, amounting to \$1,000, for making experimental tests for a supply of water in Central Park.

Referred to the Auditing Committee.

Quick, F. P., appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Frank P. Quick be and he hereby is appointed a Parkkeeper on the force of the Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Smith, Patrick—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Patrick Smith be and he hereby is appointed a Laborer on Riverside Park.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Higgins, John—Appointed.

The PRESIDENT reported that, in conformity with the authority given him by the Board, he had appointed John Higgins as Bridge-tender on the bridge over Mott Haven canal at 138th street.

Adjournment.

On motion of Commissioner BEEKMAN it was

Resolved, That when this Board adjourns, it do adjourn to meet on Friday, 12th inst., at 10 A. M.

On motion of Commissioner BORDEN, Commissioner Beekman was authorized to confer with the Comptroller in relation to the forms of the certificates attached to bills and pay-rolls.

The Secretary laid before the Board a communication from the Secretary of the Civil Service Examining Board, in reply to the request of this Board at the last meeting, desiring to know whether this Board is at liberty to employ persons who may present a certificate that they have passed the Civil Service Examiners, and stating that under Regulation 16 this Board has no authority to appoint other than from an eligible list that shall have been duly certified to by the Secretary of the Civil Service Examiners after he has received notice that a vacancy exists.

Ordered filed.

Boiler—Arsenal.

Commissioner POWERS presented an estimate from Gillis & Geoghegan for putting a new horizontal tubular boiler, with fixtures, etc., in the Arsenal building for the sum of \$840, and moved that the estimate be accepted and that the Treasurer be authorized to issue an order to Gillis & Geoghegan for the same.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Gravel—Contract for.

Commissioner BEEKMAN offered the following :

Resolved, That the Superintendent of Parks be directed to prepare and submit specifications and form of contract for furnishing and delivering 3,500 cubic yards of gravel, that the same be printed, and when so printed and approved as to form, that the Secretary be directed to insert an advertisement in the *City Record*, inviting proposals for the same.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Laborers discharged.

From the Superintendent of Parks, reporting the suspension of John O'Rourke and Charles Dougherty, laborers, for disobedience of orders.

Commissioner CRIMMINS moved that John O'Rourke and Charles Dougherty be discharged, and that two laborers be appointed in their places.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioner Crimmins, Powers, Beekman, Borden—4.

Lohengrin boats—Time extended.

Commissioner BORDEN, to whom was referred the application of Thompson & Dollivar, for a continuance of the privilege of operating their "Lohengrin" boats on the Lake in Central Park, made a verbal report and recommended that said privilege be extended for one month.

Approved.

Beer, etc.—Sale of prohibited.

On motion of Commissioner BEEKMAN, it was

Resolved, That hereafter the sale of beer and spirituous liquors at the Dairy in Central Park be prohibited.

Ehrenberg, Fritz—Appointed.

Commissioner BEEKMAN offered the following :

Resolved, That Fritz Ehrenberg be and he hereby is appointed a Gardener on the force of the Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

On motion of Commissioner Borden, at 11.30 A. M., the Executive Session arose, and the Board

Adjourned.

E. P. BARKER,
Secretary.

FRIDAY, JUNE 12, 1885.

ADJOURNED MEETING—10 A. M.

Present—Commissioner CRIMMINS, President.

“ POWERS.

“ BEEKMAN.

“ BORDEN.

Proposals—Riverdale ave.

At the hour of ten o'clock, Mr. E. G. Marsh, the representative of the Comptroller, being present, and the meeting open to the public, the President, in the presence of the representative of the Comptroller and such of the persons making proposals as were present, opened the estimate-box and publicly opened and read all the estimates or proposals which had been received in pursuance of advertisements published in the *City Record* for the improvement of Riverdale avenue, from its intersection with the northerly line of the Spuyten Duyvil Parkway to the northerly line of the City of New York.

Table of Bids for the Improvement of Riverdale Avenue, from its Intersection with the Northerly Line of the Spuyten Duyvil Parkway to the Northerly Line of the City of New York.

ITEMS OF WORK.	QUANTITIES.	1		2		3	
		J. W. O'GRADY.		J. W. PHELAN and J. PHELAN.		EDWARD N. LYNCH.	
		Price.	Amount.	Price.	Amount.	Price.	Amount.
Macadam pavement.	14,500 sq. yds.	\$0 61¼	\$8,881 25	\$0 53	\$7,685 00	\$0 54	\$7,830 00
Dry rubble masonry in culverts.	20 cub. yds.	1 00	20 00	1 00	20 00	3 00	60 00
Vitrified stoneware pipe in place	2,700 pounds.	01	27 00	02	54 00	02	54 00
Time for completion, at \$3.50 per day.....		Days. 20	70 00	Days. 20	70 00	Days. 30	105 00
Total			\$8,908 25		\$7,829 00		\$8,049 00

The minutes of the meetings of May 29 and June 3 were read and approved.

Bridge over Harlem river—Committee.

The PRESIDENT stated that, in accordance with the order of the Board, he had appointed Commissioners Beekman and Borden a Committee to confer with Messrs. Buck and McNulty in relation to the erection of a bridge over the Harlem river, at 181st street.

The following communications were received :

Board of Aldermen—Pay of Laborers.

From the Clerk to the Board of Aldermen, transmitting a copy of a resolution adopted by said Board, requesting this Department to pay its unskilled laborers \$2 per day as wages.

Ordered filed.

Corporation Counsel—Rider avenue.

From the Counsel to the Corporation, relative to the confirmation by the Supreme Court of the report of the Commissioners in the matter of opening Rider avenue, and inclosing a certified copy of the order of the General Term affirming the same.

Rider ave.—Sale of buildings.

Commissioner BEEKMAN offered the following :

Resolved, That the buildings, fences, etc., standing within the lines of Rider avenue, as opened by order of the Court, be sold at public auction.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

New England Society Pilgrim Statue.

From Stewart L. Woodford, thanking the Commissioners of this Department on behalf of the New England Society for

facilities offered that society in connection with the erection of the Pilgrim Statue.

Ordered filed.

Barney, Hiram—Fence.

From Hiram Barney, asking permission to erect a wall along the line of his property fronting on the southerly side of the Spuyten Duyvil Parkway, and extending to his barn which stands partly on the line of the Parkway.

Referred to the Engineer of Construction to report upon.

Beach, G. O.—Abingdon Square.

From George O. Beach, protesting against the proposed fitting up of Abingdon Square as a children's park.

Ordered filed.

Golden & Norton—Claim.

From Samuel Greenbaum, asking a settlement of the claim of Golden & Norton for work of excavating at Mount St. Vincent in Central Park.

Referred to Auditing Committee.

Civil Service—Sewer Inspectors.

From the Secretary of the Civil Service Examining Board, submitting a list of persons eligible for appointment as Inspectors of Sewers or Masonry, as follows :

Edward Fitzgerald.

Edward J. Shea.

Andrew O'Rourke.

William Reilly.

Thomas J. Herbert.

Patrick O'Brien.

Ordered filed.

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Hilchen, Julius—For appointment.

From Dexter A. Hawkins, recommending Julius Hilchen for employment in this Department.

Ordered filed.

Fallon, Thomas—For restoration.

From John Reilly, asking that Thomas Fallon, who was injured while engaged on the work, be reinstated as painter.

Ordered filed.

Perczel, Adalbert—For employment.

From Adalbert Perczel, applying for employment in this Department.

Ordered filed.

Haffen, L. F.—For increase of pay.

From Louis L. Haffen, Assistant Engineer, asking for an increase of pay.

Ordered filed.

Abraham Lincoln Post, G. A. R.

From the Secretary of the Memorial Committee of Abraham Lincoln Post No. 13, thanking this Department for assistance in decorating statue of Lincoln on Decoration Day.

Ordered filed.

Property Clerk—Inventory.

From the Property Clerk, submitting an inventory of tools, materials, etc., belonging to the Department, under date of March 31, 1885.

Ordered filed.

Howland, Rev. S.—Singing, Tompkins Square.

From Rev. S. Howland, agent of Mrs. Elizabeth Thompson, asking permission to sing "Sacred Hymns" in Tompkins Square on Sunday afternoons.

Laid over.

Edsall, T. H. and others—Spuyten Duyvil Parkway.

From Thos. H. Edsall, Isaac G. Johnson, Bowie Dash and others, petitioning for the improvement of the Spuyten Duyvil Parkway.

Ordered filed.

Cray, Dennis—Soda-water stand.

From Dennis Cray, asking permission to erect a pavilion in Tompkins Square for the sale of mineral waters.

Referred to Commissioner Powers.

Crafts, W. F. Rev.—Selling beer, Central Park.

From Rev. Wilbur F. Crafts, protesting against the sale of beer in Central Park on Sundays.

Laid over.

Brook avenue—Grade of.

From W. Stebbins Smith, stating his inability to attend a hearing of property-owners in the matter of changing the grade of Brook avenue, and asking that the hearing be adjourned to a later day.

From H. W. Denicke, stating his inability to be present at the hearing in the matter of the grade of Brook avenue, and protesting against the alteration of the grade as proposed.

A majority of the signers of the petition made to this Board February 18, 1885, for changing the grade of Brook avenue, appeared and were heard in relation to the proposed alteration of the grade of that avenue.

Executive Session.

On motion, at 11.20 o'clock the Board went into Executive Session.

The following communications were received :

Engineer of Construction.

From the Engineer of Construction :

Construction work—23d and 24th Wards.

1st. Reporting upon the construction work in the 23d and 24th Wards.

Ordered filed.

Sea Wall—East River Park.

2d. Submitting a plan for a sea-wall on the easterly side of East River Park, between 84th and 86th streets.

Laid over.

142d Street—Regulating, etc.

3d. Submitting a plan and specifications for regulating and grading 142d street, between St. Ann's and Brook avenues.

Commissioner BORDEN offered the following :

Resolved, That the plan, specifications and form of contract for regulating and grading 142d street, between St. Ann's and Brook avenues, as this day submitted by the Engineer of Construction, be approved and ordered printed, and when so printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert advertisements in the *City Record* inviting proposals for doing the work.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Morrissey, Patrick—Appointed.

Recommending the promotion of Patrick Morrissey from Laborer to Skilled Laborer.

Commissioner POWERS moved that Patrick Morrissey be promoted to the grade of Skilled Laborer, at \$2 per day, to date from 15th inst.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Grades—Alteration of.

From the Topographical Engineer, submitting a map showing the proposed change of grades of certain streets and avenues between 138th street and Division avenue and between Trinity avenue and the Southern Boulevard, and the property of John J. Crane.

The PRESIDENT called the attention of the Board to the provisions of chapter 185 of the Laws of 1885.

Debate was had thereon, when the subject was referred to Commissioner Beekman to confer with the Counsel to the Corporation and ascertain the legal rights of this Department to prosecute the work of surveying, monumenting and laying out, etc., altering grades, etc., of streets in the 23d and 24th Wards.

Drains in 151st street.

From the Superintendent 23d and 24th Wards, reporting upon the petition of William Reiss, Caspar Schellhamer and others, for the construction of a wooden drain in 151st street, between Courtland and Railroad avenues, stating that the high grade of that portion of 151st street would not warrant the laying of a wooden drain for the distance described; and recommending that a 12-inch drain-pipe be laid in that street, from Morris avenue to Railroad avenue.

Commissioner BEEKMAN moved that the Superintendent 23d and 24th Wards be directed to proceed with the work of laying a drain-pipe in 151st street in the manner recommended by him.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Masons suspended.

From the Superintendent of Parks :

1st. Recommending that the following-named Masons be suspended, on account of the reduced appropriation :

Patrick Langan.

John J. Mallon.

John Tuomey.

John Linehan.

Patrick Conlin.

Commissioner CRIMMINS moved that the above-named masons be suspended.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Rockmen appointed.

2d. Recommending the appointment of additional Rockmen for work on the zoological grounds.

Commissioner POWERS moved that the President be authorized to appoint six Rockmen for work on the zoological grounds.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative,

a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Blaster—Pay fixed.

Commissioner CRIMMINS offered the following :

Resolved, That the pay of Daniel Ahearn, employed as Blaster on the zoological grounds, be fixed at \$2.44 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Laborers discharged.

From the Superintendent of Parks, reporting the suspension of the following Laborers for inefficiency :

Thomas Fagan.

Michael Ellis.

Robert Roberts.

John Fox.

On motion, said Laborers were discharged.

Foreman 23d and 24th Wards.

From the Superintendent 23d and 24th Wards, recommending the employment of an additional Foreman.

Commissioner BEEKMAN moved that the President be authorized to appoint a Foreman for duty in the 23d and 24th Wards.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Blandy, Chas.—Float, 3d Avenue Bridge.

From Charles Blandy notifying the Commissioners that he has been instructed by Orson P. Raynor to institute legal proceedings against them personally to recover damage sustained by him for the alleged wrongful use of the steps at the 3d Avenue Bridge over Harlem river, by allowing a float to be moored at that point.

Referred to the Counsel to the Corporation.

Mowers—Pay fixed.

Commissioner CRIMMINS offered the following :

Resolved, That on and after this date the Laborers employed as Mowers on the parks be paid at the rate of \$2 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Barrett, Patrick—Promoted.

Commissioner CRIMMINS offered the following :

Resolved, That Patrick Barrett, Helper, be and he hereby is promoted to Horseshoer at \$3 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

O'Brien, Morgan, Jr.—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Morgan O'Brien, Jr, be and he hereby is appointed an Axeman at \$2 per day, for duty under the Topographical Engineer.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Bay windows—79th street and Park avenue.

On motion of Commissioner CRIMMINS, it was

Resolved, That the consent of this Board be and the same hereby is given to the erection of bay windows on the house to be erected by Messrs. McDonnell & Casey on the northwest corner of 79th street and Park avenue, the same not to project more than two feet beyond the house-line, during the pleasure of this Board.

Doran, Thos.—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Thomas Doran be and he hereby is appointed a Blacksmith *vice* Edward Campbell.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

McEntee, Wm.—Appointed.

Commissioner BEEKMAN offered the following :

Resolved, That William McEntee be and he hereby is appointed a Foreman at Riverside Park.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Parkkeepers—Charges.

Commissioner BEEKMAN, to whom was referred the subject of investigating charges preferred against members of the Police force of the Department, made a verbal report and submitted the following, as the result of his investigation of several such charges :

McDonald, Edward.

Edward McDonald, charged with being absent without leave.

Guilty as charged. Fined one day's pay.

White, Patrick.

Patrick White, neglect of duty and violation of rules.

Guilty as charged. Dismissed from the force.

Green, Patrick.

Patrick Green, insubordination and conduct unbecoming an officer.

Guilty as charged. Dismissed from the force.

Hirsch, Arthur.

Arthur Hirsch, violation of rules.

Guilty as charged. Dismissed from the force.

Larkin, John.

John Larkin, sleeping on post and gross neglect of duty ; gross violation of rules (two charges).

Guilty as charged. Dismissed from the force.

Driscoll, James.

James Driscoll, being off post.

Charge dismissed.

Fall, George P.

George P. Fall, absent from duty without leave.

Charge dismissed.

Hines, Peter F.

Peter F. Hines, being off post.

Guilty as charged. Fined three days' pay.

Collins, Samuel.

Samuel Collins, absent from duty without leave.

Guilty as charged. Fined two days' pay.

Duane, M. J.

Michael J. Duane, absent from duty without leave.

Guilty as charged. Fined two days' pay.

Carroll, Wm. F.

William F. Carroll, violation of rules.

Guilty as charged. Fined three days' pay.

Mann, Patrick.

Patrick Mann, being off post, in idle conversation and with insubordination.

Guilty as charged. Fined three days' pay.

McDonald, John J.

John J. McDonald, being off post, and being in a liquor saloon.

Guilty as charged. Fined one day's pay.

Commissioner BEEKMAN offered the following :

Whereas, Patrick White, Patrick Green, John Larkin and Arthur Hirsch, Parkkeepers, have been duly tried upon charges and found guilty, and their dismissal from the force recommended,

Resolved, That they be and they hereby are removed from their positions as Parkkeepers.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Resolved, That the recommendations in the cases of Edward McDonald, James Driscoll, George P. Fall, Peter F. Hines, Samuel Collins, Michael J. Duane, William F. Carroll, Patrick Mann and John J. McDonald be and they are hereby approved.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Bradley, Henry—Charge against Parkkeeper Holden.

Mr. Henry Bradley, who had charged Parkkeeper Thomas Holden with an attempt to extort money, appeared before the Board. Officer Holden also appeared, and the case was investigated. When, on motion, the further consideration of the matter was laid over.

McDonald, Edward—Charge against.

Parkkeeper Edward McDonald, charged with intoxication, appeared before the Board. Sergeant Meaney and Roundsman Cunningham appeared as witnesses. The charge was then fully investigated. Whereupon, Commissioner BEEKMAN moved that Edward McDonald be discharged from the force of the Department.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Finnegan James—Restoration.

The President announced that he had restored James Finnegan to duty as laborer on the maintenance.

On motion, the action of the President was approved.

Water in Madison Square fountain.

On motion, the Engineer of Construction was directed to examine and report as to the practicability of utilizing the

overflow of the drinking fountain at Madison Square at 23d street, for filling the fountain basin in that square.

Employment—Horses and carts and laborers.

Commissioner CRIMMINS offered the following :

Resolved, That the employment of four horses and carts and eight laborers for work on Riverside Park be and the same is hereby authorized.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

McGrath Martin, }
Reynolds John, } Discharged.

Commissioner BEEKMAN offered the following :

Resolved, That Martin McGrath, Blacksmith, and John Reynolds, Steam Engineer, be and they hereby are discharged from the employ of the Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Adjournment.

On motion of Commissioner BEEKMAN, it was

Resolved, That, when this Board adjourns, it do adjourn to meet on Wednesday next, 17th inst., at 10 A. M.

On motion, at 1 P. M., the Executive Session arose, and the Board

Adjourned.

E. P. BARKER,
Secretary.

WEDNESDAY, JUNE 17, 1885.

ADJOURNED MEETING—10 A. M.

Present—Commissioner CRIMMINS, President.
“ POWERS.
“ BEEKMAN.
“ BORDEN.

Martin, R. C.—Alteration of Maps 24th Ward.

R. C. Martin, Esq., appeared before the Board and was heard in relation to an act of the Legislature for altering the map of the 24th Ward west of Riverdale avenue and north of River street.

Referred to the Topographical Engineer to make the necessary examination and report to the Board.

The minutes of the previous meeting were read and approved.

The following communications were received :

Counsel to Corporation.
Riverdale avenue proposal.

From the Counsel to the Corporation, acknowledging the receipt of a communication from this Department inclosing proposal of J. W. & J. Phelan for improving Riverdale avenue, and inquiring whether the affidavit attached thereto is such as to render it informal, and stating that, in his opinion, there is not such an informality in the form of proposal as would call for its rejection.

Riverdale avenue—Award of contract.

Commissioner BEEKMAN offered the following :

Resolved, That the proposal of J. W. & J. Phelan for improving Riverdale avenue, amounting to \$7,829, received on 12th instant, be accepted as the lowest and most advantageous bid ; that the proposal be sent to the Comptroller for his approval of the sureties thereon, and when so approved that the President be authorized to sign a contract for and on behalf of this Department with Messrs Phelan for doing the work.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Architect—Cottage estimate.

From the Architect, submitting an estimate amounting to \$6,245 for erecting the cottage to be located on the lawn-tennis grounds.

Referred to Commissioner Powers to report.

Engineer of Construction—Curb-setters.

From the Engineer of Construction, recommending the employment of two Curb-setters for work on the extension of Riverside Drive, and the promotion of James Eagan from Laborer to Skilled Laborer, he being competent as a paver of gutters.

Commissioner BEEKMAN offered the following :

Resolved, That the employment of two persons competent to set curb be authorized, for work on the extension of Riverside Drive, and that James Eagan be promoted to the grade of Skilled Laborer, at \$2 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Topographical Engineer—Works in progress.

From the Topographical Engineer, reporting upon the works in progress under his charge.

Ordered filed.

Supt. 23d and 24th Wards.

From the Superintendent 23d and 24th Wards :

Works in progress.

1st. Reporting upon the works in progress under his charge.

Ordered filed.

Extra time—Jerome avenue.

2d. Reporting the amount of extra time made by the force employed in sprinkling Jerome avenue during the spring meeting at Jerome Park.

Commissioner BEEKMAN moved that pay be allowed the persons reported by the Superintendent 23d and 24th Wards as having made overtime on the work of sprinkling Jerome avenue.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Barker, E. P.—Resignation.

From E. P. Barker, resigning his position as Secretary of the Board, to take effect July 1, next.

On motion of Commissioner POWERS, it was

Resolved, That this Board, in accepting the resignation of the Secretary, Mr. E. P. Barker, regrets the loss of his services, and from an intimate knowledge of Mr. Barker in the employ of the Department for more than twenty years,

the Board entertains the highest respect for his character as a man, and his ability as an officer.

Holden, Park-keeper—Commending.

From D. J. Osgood, commending the conduct of Officer Thomas Holden in stopping a runaway team of horses in Central Park, 28th ultimo, and from Palmer Cleveland, stating that he was a witness of the offense for which an officer arrested a middle aged man in Central Park, and that in his opinion the officer was justified in making the arrest.

Referred to Commissioner Beekman.

McLaughlin, John, } Extra time.
Carpenter Henry, }

From the Property Clerk, reporting that he had employed John McLaughlin, Acting Clerk, and Henry Carpenter, Messenger, on two Sundays, their services having been required.

Commissioner CRIMMINS moved that pay be allowed John McLaughlin and Henry Carpenter for two days each, extra time.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Tricycles—On Park drive.

On motion of Commissioner CRIMMINS, it was

Resolved, That tricycles be allowed to pass over the west drive in Central Park, from 59th street to 72d street, during the hours prescribed for bicycle riding.

Superintendent of Parks.

From the Superintendent of Parks :

Gravel.

1st. Submitting a letter in relation to specifications for the purchase and delivery of gravel.

Laid over.

Cottages and earth closets.

2d. Recommending that a trough and sectional urinal be introduced in the gentlemen's cottage in the Park, at 105th street and 5th avenue, at a cost not to exceed \$150; also that new earth closets be placed throughout the Central Park, at a cost of \$27 each, and the defective ones repaired.

Commissioner POWERS moved that the recommendations of the Superintendent of Parks be approved, and that the Treasurer be authorized to issue orders for doing the work, at a cost not to exceed the estimated amount given by the Superintendent.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Suspensions.

3d. Recommending the suspension of one double team in Foreman McGovern's gang, and reporting the suspension of W. R. Roberts, Laborer.

Commissioner BEEKMAN moved that the recommendation of the Superintendent to suspend a double team, and his action in suspending W. R. Roberts, Laborer, be approved.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Bleyer, Emil—Pay fixed.

From the Engineer of Construction, enclosing an application from Emil Bleyer, Assistant, asking for an increase of pay.

Commissioner BORDEN moved that the salary of Emil Bleyer, Assistant, be fixed at \$1,500 per annum, from this date.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Audit.

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

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

Allen, O'Grady & Co., Estimate No. 1 . . .	Regulating, etc., E. 137th St., bet. 3d and Brook Avenues	\$1,783 95
Abbott-Downing Co., wagon	Labor, Maint., Sup- plies, Const. and Repairs	180 00
Barker, William H., binding	Surveys, Maps and Plans	15 00
Baker, Smith & Co., heating appa- ratus	Riverside Park	966 00
Brady, James, final estimate	Erecting, etc., Ladies' and Gen- tlemen's Cotta- ges, 1884	2,499 75
Brustlein, Sury & Co., poly solve	Labor, Maint., Sup- plies, Const. and Repairs	18 00
Bouker, John A., broken stone, etc.	Maint. 23d & 24th Wards	495 00
Caulfield, J. H., session laws	Labor, Maint., Sup- plies, Const. and Repairs	50 00
Colwell Lead Co., lead pipe, etc.	Labor, Maint., Sup- plies, Const. and Repairs	\$177 91
	Riverside Park	18 25
		<hr/>
		196 16

Curley, I., & Brother, tape.....	Surveys, Maps and Plans.....	\$5 04
Dahlman, I. H., horses.....	Police Supplies ..	475 00
Dawson, John F., gravel.....	Labor, Maint., Supplies, Const. and Repairs.....	853 60
Denning, E. J., & Co., flannel.....	Maint. 23d & 24th Wards.....	3 00
Dripps, M., binding map.....	Labor, Maint., Supplies, Const. and Repairs.....	4 50
Egan, K., & Co., cotton waste.....	Labor, Maint., Supplies, Const. and Repairs.....	\$9 90
	Harlem R. Bdgs..	11 10
		<hr/>
Fechheimer, Rau & Co., jumpers.....	Labor, Maint., Supplies, Const. and Repairs.....	21 00
Harmer, Hays & Co., ticking, etc.....	Labor, Maint., Supplies, Const. and Repairs.....	118 75
Harmer, Hays & Co., linen sheets.....	Police	14 00
The Hazard Powder Co., powder and fuse.....	Zoological Dept. ...	11 20
Jones, Chas., Estimate No. 3.....	Pile Foundation, Sewer, Webster Ave., bet. 165th and 184th Sts..	16 43
McKesson & Robbins, camphor, etc....	Labor, Maint., Supplies, Const. and Repairs.....	4,570 65
McGrath, Denis, Estimate No. 1.....	Paving Willis Ave., from Southern Boulevard to N. 3d Avenue.....	9 00
McGrath, Denis, Estimate No. 3.....	Regulating 156th St., from N. 3d to R. R. Ave., East.....	7,894 25
Martin, J. M. C., & Sons, brushes.....	Labor, Maint., Supplies, Const. and Repairs.....	1,532 65
Moran, Dennis W., payment on acceptance.....	Regulating, etc., 154th St., bet. N. 3d and Courtland Aves.....	120 79
		3,480 82

The N. Y. Mutual Gas-light Co., gas . . .	Labor, Maint., Sup- plies, Const. and Repairs		\$57 45
Nesbit's Sons, John, cement, etc.	Labor, Maint., Sup- plies, Const. and Repairs		56 00
O'Brien, M., milk	Zoological Dept. . .		14 40
Otis & Gorsline, vitrified pipe	Labor, Maint., Sup- plies, Const. and Repairs		120 00
O'Grady, Jas. W., Estimate No. 1	Regulating ap- proaches to Mad- ison Ave. Bridge.		2,045 40
Pioneer Iron Works, repairs to tar kettle	Labor, Maint., Sup- plies, Const. and Repairs		103 00
Pritchard, H., sods	Labor, Maint., Sup- plies, Const. and Repairs		100 00
Powers, John, Manager, hose, pipe, etc. .	Labor, Maint., Sup- plies, etc.	\$70 12	
	Zoological Dept. . .	3 10	
			78 22
Redmond, John, Estimate No. 2	Sewer, 170th St., between 3d and Franklin Aves., etc.		2,044 46
Stern, B., & Son, uniform pants	Police		651 70
Thorburn, Jas. M., & Co., grass seed . .	Maint. 23d & 24th Wards		9 20
Watkins, James Y., & Son, watering pots	Labor, Maint., Sup- plies, Const. and Repairs		30 00
Walter A. Wood Mowing and Reaping Machine Co., parts	Labor, Maint., Sup- plies, Const. and Repairs		12 71
Whitman Saddle Co., saddles	Police		77 50
Wyckoff, Seamans & Benedict, printer .	Labor, Maint., Sup- plies, Const. and Repairs		55 00
			<u>\$30,784 58</u>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$2,163 83	
Maintenance 23d and 24th Wards.....	507 20	
Police	1,215 40	
Riverside Park.....	984 25	
Fund for Local Improvements.....	25,851 93	
Zoological Department.....	30 83	
Surveys, Maps and Plans.....	20 04	
Harlem River Bridges.....	11 10	
		\$30,784 58

Amounting in the aggregate to thirty thousand seven hundred and eighty-four dollars and fifty-eight cents.

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, June 12, 1885.

The above-mentioned bills having been read and passed on separately, the President moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

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

Cappa, C. A., music.....	Music, C. P.....	\$680 00
Chalfin, S. F., petty expenses.....	Surveys, Maps and Plans.....	\$5 00
	Surveying, Laying-out, etc., Tax and Assessment Maps.....	83 63
		88 63
Kellogg, M. A., petty expenses.....	Surveys, Maps and Plans.....	43 90
		\$812 53

RECAPITULATION.

Music, Central Park.....	\$680 00	
Surveys, Maps and Plans.....	48 90	
Surveying, Laying-out, etc., Tax and Assessment Maps.	83 63	
		<u>\$812 53</u>

Amounting in the aggregate to the sum of eight hundred and twelve dollars and fifty-three cents.

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, June 17, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Booth, Thos.—Resignation.

The PRESIDENT announced to the Board the resignation of Thomas Booth, after a long and faithful service in the Department of over twenty-six years, during which time he had been entrusted with the carting of all the supplies—a work that he had performed faithfully and conscientiously—that he now retires in consequence of his increased age.

Commissioner CRIMMINS offered the following :

Horse and Cart—Treasurer to purchase.

Resolved, That the Treasurer be authorized to purchase the horse, cart and harness now belonging to Thomas Booth and in the employ of this Department, at a price not exceeding \$400.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Civil Service.

Commissioner CRIMMINS offered the following :

Resolved, That in accordance with Regulation XXXV., of the Civil Service Regulations, the following-named persons are hereby reappointed to the positions set opposite their names respectively, subject to the further pleasure of this Board :

James McDonald, Parkkeeper.
James F. McGonigal, Parkkeeper.
John D. O'Brien, Parkkeeper.
John K. Sharkey, Steam Engineer.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Executive Session.

On motion, at 11 o'clock, the Board went into Executive Session.

Engineer to measure gravel.

On motion of Commissioner BEEKMAN, it was

Resolved, That the Engineer of Construction detail for service in measuring gravel under the Superintendent of Parks such one of the employees of this Department under said Engineer as the Superintendent may designate.

Bozzetti, John—Discharged.

Commissioner CRIMMINS offered the following :

Resolved, That John Bozzetti, Police Tailor, be and he hereby is discharged from the employ of the Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Kennedy, John, }
Burns, Patrick, } Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That John Kennedy and Patrick Burns be and they hereby are appointed Police Tailors.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Connors, John—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That John Connors be and he hereby is appointed a Carpenter for duty on McComb's Dam Bridge.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Holden, Parkkeeper—Charges dismissed.

Commissioner BEEKMAN called up the case of Parkkeeper Thomas Holden, which was laid over on 12th inst., and offered the following :

Whereas, The charges preferred against Officer Holden, which were tried at the last meeting of this Board, appear, on due deliberation, to be unfounded :

Resolved, That said charges be and the same hereby are dismissed.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Phelan, Foreman—Transferred.

Commissioner BORDEN offered the following :

Resolved, That Foreman John Phelan be transferred for duty in the 23d and 24th Wards.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Sharkey, John K.—Appointed.

Commissioner BEEKMAN offered the following :

Resolved, That John K. Sharkey be and he hereby is appointed a Steam Engineer, and the Superintendent of Parks be and he hereby is directed to assign him to duty on Harlem river bridges.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Adjournment.

On motion of Commissioner BORDEN, at 11.40 A. M. the executive session arose, and the Board adjourned, to meet on Friday, 19th inst., at 10 A. M.

E. P. BARKER,
Secretary.

FRIDAY, JUNE 19, 1885.

ADJOURNED MEETING—10 A. M.

Present—Commissioner CRIMMINS, President.

“ POWERS.
“ BEEKMAN.
“ BORDEN.

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

The following communications were received :

Counsel to Corporation—Rider avenue.

From the Counsel to the Corporation, stating that certain property owners had appealed to the Court of Appeals from the order of the General Term, affirming the order of the Special Term confirming the Commissioners' report in the matter of opening Rider avenue, and advising that no steps be taken toward the physical opening of that avenue until the decision of the Court of Appeals is rendered.

Ordered filed.

Civil Service—Parkkeepers.

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

1. Frederick Bonifer.
2. Allen Price.
3. John Murphy.
4. Alexander McMurray
5. William Browne.
6. Cornelius Hosey.

- | | |
|----------------------|-------------------------|
| 7. John D. O'Brien. | 15. Michael Kelly. |
| 8. John J. Quinn. | 16. Robert Bradley. |
| 9. Peter Herlick. | 17. William Schmidt. |
| 10. Hugh Mee. | 18. James F. McGonigal. |
| 11. Henry M. Kuck. | 19. John J. Dwyer. |
| 12. Frank M. Meade. | 20. John J. Dawson. |
| 13. John K. Oakford. | 21. Bernard Reilly. |
| 14. William I. Dunn. | 22. Charles Curry. |

Ordered filed.

Cahill, Michael.

From Michael Cahill, M. D.; in relation to his methods of withdrawing water from the atmosphere.

Ordered filed.

Gravel—Form of contract.

Commissioner BEEKMAN laid before the Board a form of contract and specifications for furnishing and delivering, where required, in Central Park and on Riverside avenue, screened gravel of the quality known as Roa Hook gravel.

Commissioner BORDEN offered the following :

Resolved, That the form of contract and specifications for furnishing and delivering gravel, as presented by Commissioner Beekman, be approved and ordered printed; and when so printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record* inviting proposals for doing the work.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Offices—Stewart Building.

Commissioner BORDEN, from the Committee to whom was referred the subject of securing apartments for the use of

this Department in the vicinity of the City Hall, reported that he had conferred with the owner of the Stewart building at Broadway and Chambers street, and found that six rooms suitable for the use of the Board could be obtained at an annual rental of \$6,500.

Commissioner BEEKMAN offered the following :

Resolved, That the Commissioners of the Sinking Fund be and they hereby are requested to lease for the use of this Department for its principal offices rooms Nos. third floor, in the Stewart building, at a yearly rental of \$6,500 for two years and ten months, from July 1, 1885.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

Soda-water stand--Tompkins Park.

Commissioner POWERS, to whom was referred the application of Dennis Cray for permission to erect a pavilion for the sale of mineral waters in Tompkins Square, made a verbal report recommending that a permit be granted for the erection of a temporary structure for the purpose described.

Commissioner CRIMMINS moved that the report of Commissioner Powers be accepted, and his recommendation approved.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

High Bridge Hotel—Sheds.

Commissioner POWERS called the attention of the Board to the fact that the shed in connection with the High Bridge Hotel does not stand on public property and recommended

that when funds are available for the purpose that the shed be rebuilt within the line of the city's property.

Whereupon the further consideration of the subject was laid over.

Treasurer's Report.

The Treasurer presented a statement of the moneys received and deposited by him with the Comptroller which was ordered entered upon the minutes as follows:

Statement and Return of Moneys made to Comptroller June 17, 1885.

PERMITS.			
1885.			
May	28. H. H. Thompson.....	\$20 00	
"	28. F. G. Swartout.....	60 00	
June	1. Wm. Marsh.....	10 00	
"	1. Wm. Osborne.....	10 00	
"	4. Jas. L. Parshall.....	18 00	
"	4. Jno. Demarest.....	10 00	
"	8. Richard Damm.....	10 00	
"	8. Henry Erb.....	10 00	
"	8. Mrs. Ackerman.....	20 00	
"	8. A. Ackerman.....	10 00	
"	9. Hugh J. Drury.....	10 00	
"	9. Mr. Harrigan.....	10 00	
"	11. Jos. Bruggerman.....	10 00	
"	16. Jno. Geise.....	10 00	
"	17. Theo. Walke.....	10 00	
			\$228 00
LICENSESES.			
June	8. Isidor Isaac.....	\$56 73	
"	8. W. H. Radford.....	507 58	
"	9. John Lucas.....	11 29	
"	10. Jno. P. Ryan.....	17 40	
"	10. Jos. Scott.....	2 18	
"	10. O. H. Riker.....	26 50	
"	10. Wm. Kyle.....	3 79	
			\$625 47
SUNDRY RECEIPTS.			
June	11. Property Clerk.....		5 00
			\$858 47
SPECIAL FUND REPAVING.			
June	1. J. M. Burke.....	\$6 00	
"	2. A. McLean.....	10 00	
"	4. A. McLean.....	6 00	
"	4. Jason Mills.....	10 00	
"	16. Geo. Stolz.....	10 00	
"	17. Danl. Malone.....	10 00	
			\$52 00

Plan for improving Pool, 8th avenue.

The PRESIDENT called the attention of the Board to the necessity for the improvement of the grounds of the Pool in Central Park, adjoining 8th avenue, after the water is drained off, and stated that Calvert Vaux would furnish a plan for such improvement for the sum of \$200.

Commissioner BORDEN offered the following :

Resolved, That Calvert Vaux be and he hereby is requested to furnish this Board with a plan for improving the grounds of the Pool at a cost \$200.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

On motion, at 10.35 A. M., the Board adjourned, to meet on Friday next, 26th instant, at 10 A. M.

E. P. BARKER,
Secretary.

FRIDAY, JUNE 26, 1885.

ADJOURNED MEETING—10 A. M.

Present—Commissioner CRIMMINS, President.

“ POWERS.
“ BEEKMAN.
“ BORDEN.

The minutes of the meetings of 17th and 19th inst., were read and approved.

Music—Paradise Park.

The Hon. James Oliver and Mr. Sullivan, President of the Sullivan Club, appeared before the Board, and stated that the residents in the vicinity of Paradise Park were desirous of having music at that point one evening each week, and requesting that this Board provide a music-stand, to be erected over the fountain basin.

On motion of Commissioner BEEKMAN, the whole subject of providing facilities for music at Paradise Park was referred to the President, with power.

The following communications were received :

N. Y. & Harlem R. R.—Permit to lay tracks.

From the Superintendent of the New York and Harlem Railroad Company, applying for a permit to lay car-tracks through that portion of Madison avenue fronting Mount Morris Park.

Commissioner POWERS moved that the application be granted.

Commissioner BEEKMAN moved, as an amendment, that the matter be referred to the Counsel to the Corporation, with the request that he furnish this Board with his opinion as to whether this Department has authority to grant the application of the New York and Harlem Railroad Company, and, if so, whether it is obligatory on this Department to issue the permit asked for.

The PRESIDENT put the question whether the Board would agree to said amendment, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

From the Engineer of Construction :

Water in Madison Park Fountain.

1st. Reporting, in compliance with an order of the Board, as to the practicability of utilizing the overflow of the drinking-fountain in Madison Square, at 23d street, for filling the fountain basin in the Square, and stating that, upon examination, it was found to be impracticable.

Ordered filed.

Health Department.

2nd. Reporting upon a communication from the Health Department respecting the sanitary condition of Washington avenue, between 159th street and Brook avenue, and recommending that the flow line of the sewer, as adopted in the sewerage system, being of an unnecessary depth, be modified and brought nearer to the surface.

On motion the matter was referred to the Superintendent 23d and 24th Wards to provide temporary means of relief.

Insects in Parks.

From E. B. Southwick, reporting upon the work of cleaning insects from the trees in the Parks.

Kingsbridge road and grades.

From the Engineer in charge of Sewers of the Department of Public Works in relation to the proposed change in the grade of the Kingsbridge road, and the filing of grade maps of streets already laid out.

Laid over.

Assessment lists.

Commissioner CRIMMINS offered the following :

Resolved, That the following-named assessment-lists for sewers and appurtenances in Grove street, between Brook avenue and North 3d avenue, with connecting sewers in Bergen avenue, between Westchester avenue and Grove street; North 3d avenue, between Westchester avenue and 156th street; 151st street, between North 3d avenue and Courtland avenue; 152d street, between North 3d avenue and Courtland avenue; 153d street, between North 3d avenue and Courtland avenue; 154th street, between North 3d avenue and College avenue; Elton avenue, between 153d and 157th streets; Courtland avenue, between 151st and 154th streets; constructing sewer and appurtenances in North 3d avenue and Boston road; between Brook avenue and 167th street, with branch in North 3d avenue, between 163d and 164th streets; paving with trap-blocks Courtland avenue, from North 3d avenue to 156th street; and also the statement of the amount and cost of the works therein mentioned be approved and signed by the Commissioners of the Department, and transmitted to the Board of Assessors.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Levy, J. M.—Drainage.

From Jefferson M. Levy, calling attention to the defective drainage of the tract of land situate between Lafayette place, Central avenue, Locust avenue and Quarry road, caused by

the choking up of the drain under the road-bed of Locust avenue.

Referred to the Superintendent 23d and 24th Wards for his attention.

Gymnasium.

Commissioner BEEKMAN offered the following:

Whereas, The Police Surgeon in his report states that "the muscles of the chest and upper extremities of nearly all the force, including the latest appointments, are in a very weak condition for the want of proper means of exercise and development," and that "a few minutes' exercise daily in a gymnasium would soon remedy this defect,"

Resolved, That the Superintendent of Parks, under the direction of the Board, fit up a gymnasium suitable for such purpose.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows:

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Sheep—Sale of.

The Treasurer presented a report of the auction sale of sheep on 24th inst., showing a total amount of \$599, which was ordered filed.

Commissioner Powers to whom was referred the application of John C. Cornett for permission to moor a float and let boats at the 3d Avenue Bridge, reported that he had issued a permit to Mr. Cornett to moor a float at the steps on the east side of the north end of the bridge upon his paying to the Department for the privilege the sum of \$100 per annum from May 1, 1885.

Commissioner BEEKMAN moved that the action of Commissioner Powers be approved.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Suspensions.

From the Superintendent of Parks, reporting the suspension of the following persons on account of the lack of funds :

Peter J. Connolly, Double Team.

John Joseph Kelly, Laborer.

Gottlieb Schmidt, Laborer.

Terrence Masterson, Laborer.

John Nesbit, Laborer.

Thomas Connolly, Laborer.

James Meehan, Double Team.

James Larkin, Laborer.

Patrick Feeley, Laborer.

Lawrence Skelly, Laborer.

Terrence Curry, Laborer.

Commissioner BEEKMAN moved that the recommendation of the Superintendent of Parks be approved, and that the above-mentioned persons be discharged.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Curb-setters—Pay of.

Commissioner CRIMMINS offered the following :

Resolved, That the pay of the men employed as Curb-setters, be fixed at \$3 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

From the Police Surgeon, submitting a report upon the physical condition of the members of the Police force of the Department.

Laid over.

The President stated that the Comptroller had indorsed his certificate on the contract of Michael McGrath for granite and other work on Morningside Park and that it would be necessary for the Board to appoint a suitable person to superintend the work, and as Julius Munckwitz would sever his connection with this Department as its architect on the 1st of July, next, that he would undertake the work of superintending this work at a compensation of one per cent. on the gross amount to be paid to the contractor, and as Mr. Munckwitz is familiar with all the plans and the work previously done, recommended that he be employed.

Commissioner BORDEN offered the following :

Resolved, That the President be authorized to make arrangements with Julius Munckwitz for his services as Architect to inspect the materials and work to be done under the agreement with Michael McGrath for the erection of granite steps, platforms, brick arches, iron beams, etc., at the four octagonal Bays, and two entrances, Morningside Park, at a compensation of one per cent. on the total amount paid said contractor for doing the work, in accordance with the provisions of the contract for such payments.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Rathburn, Carrie—Complaint

From the Superintendent of Parks, relative to a complaint made against Carrie Rathburn, in charge of the ladies' cottage in Mount Morris Park, by the foreman of her division, for neglect of duty, and suggesting that rules be established for the government of cottages and female attendants.

Superintendent of Parks—Report on cottages.

On motion, the Superintendent of Parks was directed to report upon the present condition of the cottages in the Parks, and the efficiency of the employees in charge of them.

Parkkeepers appointed.

Commissioner POWERS offered the following :

Resolved, That the following-named persons be and they are hereby appointed Parkkeepers on the force of this Department :

John J. Dawson,
John K. Oakford,
Allen Price,
Frank M. Neade,

Alexander McMurray,
William J. Dunn,
John J. Dwyer.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

On motion, at 11.30 A. M., the Board adjourned, to meet on Monday, 6th proximo, at 10 A. M.

E. P. BARKER,
Secretary.

WEDNESDAY, JULY 1, 1885.

CALLED MEETING—10.30 A. M.

Present—Commissioner CRIMMINS, President.

“ POWERS.

“ BEEKMAN.

“ BORDEN.

The minutes of the previous meeting were read and approved.

The following communications were received :

H. H. A. Ronner—Affidavit in re his dismissal.

From Henry H. A. Ronner, submitting an affidavit in the matter of his removal from the employ of this Department.

Ordered filed.

Southwick, E. B.—Insects in Park.

From E. B. Southwick, reporting in relation to the work of destroying insects on the trees in the parks.

Ordered filed.

Topographical Engineer—Works in progress.

From the Topographical Engineer, reporting upon the works in progress under his charge.

Ordered filed.

Superintendent 23d and 24th Wards—Works in progress.

From the Superintendent of the 23d and 24th Wards, reporting upon the works in progress under his charge.

Ordered filed.

Superintendent 23d and 24th Wards—Laborers on Sewers.

From the Superintendent of the 23d and 24th Wards, recommending the advancement of four laborers to the rank and pay of laborers on sewers.

Ordered filed.

Audit.

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

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

Arnold, David P., meat	Zoological Dept..	\$268	80
Barron, Jas. S., & Co., matches, etc...	Labor, Maint., Sup- plies, Const. and Repairs	\$11	00
	Police	1	30
		<hr/>	
			12 30
Belloni & Co., Portland cement	Labor, Maint., Sup- plies, Const. and Repairs	\$132	50
	Riverside Park...	13	25
		<hr/>	
			145 75
Booth, Thomas, horse, cart, etc.....	Labor, Maint., Sup- plies, Const. and Repairs	400	00
Buckie, L., & Co., pine flooring	Zoological Dept..	34	17
Cappa, C. A., music	Music	460	00
Coffin, Paul C., hatchet, etc.....	Riverside Park...	14	25
Coffin, Paul C., bell rope	Labor, Maint., Sup- plies, Const. and Repairs	14	85
Dahlman, I. H., horses.....	Labor, Maint., Sup- plies, Const. and Repairs	675	00
Denning, E. J., & Co., green cloth...	Surveys, Maps and Plans	15	00
Dripps, M., map and binding	Labor, Maint., Sup- plies, Const. and Repairs	12	00
Duparquet, L. F., & Huot, brick oven, etc	Riverside Park...	36	00

Fayerweather & Ladew, belting.....	Labor, Maint., Supplies, Const. and Repairs	\$14 82
Hayes, Edwin A., buoys, etc.....	Harlem R. Bdgs..	13 60
Harmer, Hayes & Co., ticking, etc....	Labor, Maint., Supplies, Const. and Repairs.....	13 20
Harmer, Hayes & Co., sheets, blankets, etc.....	Police	14 70
Hews, A. H., & Co., flower pots.....	Labor, Maint., Supplies, Const. and Repairs	30 00
Jungman, J., acid and potash.....	Labor, Maint., Supplies, Const. and Repairs	4 95
Kip, John L., water barrels.....	Labor, Maint., Supplies, Const. and Repairs	100 00
Keuffel & Esser, leveling-rod, etc.....	Surveys, Maps and Plans.....	68 50
Lunney, W. H., papering, etc.....	Riverside Park..	750 00
McKenney, J. H., & Co., helmets.....	Police	360 00
McArthur, J., & Co., steel brooms.....	Labor, Maint., Supplies, Const. and Repairs	42 00
McAllister, F. E., lawn scythes.....	Labor, Maint., Supplies, Const. and Repairs.	45 00
Metropolis Oil Co., petroleum.....	Labor, Maint., Supplies, Const. and Repairs	10 90
The J. L. Mott Iron Works, sundries..	Labor, Maint., Supplies, Const. and Repairs	134 34
Moffat, David, & Co., harness leather..	Labor, Maint., Supplies, Const. and Repairs	8 60
Moran, Dennis W., Estimate No. 2....	Sewer, etc., Southern Boulevard, from N. 3d to Lincoln Ave....	2,768 50
Murray, H. & H., coke.....	Labor, Maint., Supplies, Const. and Repairs	35 00
The N. Y. Coal Tar Chemical Co., paving cement.....	Labor, Maint., Supplies, Const. and Repairs.....	393 44

New York Refining Co., machine oil...	Labor, Maint., Supplies, Const. and Repairs.....	\$44 20
Nimphius, Adam, blacksmithing.....	Maint. 23d & 24th Wards.....	7 50
O'Brien, M., milk.....	Zoological Dept...	14 88
Patterson Bros., files and padlocks....	Labor, Maint., Supplies, Const. and Repairs.....	29 68
Pierson & Co., iron and steel.....	Labor, Maint., Supplies, Const. and Repairs.....	59 69
Pritchard, Henry, sods.....	Labor, Maint., Supplies, Const. and Repairs.....	100 00
Pope & Klie, vegetables, etc.....	Zoological Dept..	34 25
Raynolds, C. T., & Co., whitening, etc.....	Labor, Maint., Supplies, Const. and Repairs.....	15 33
Reiche, Chas., & Bro., bird food.....	Zoological Dept..	12 00
Robitzek, G., & Bros., coal.....	Harlem R. Bldgs..	105 00
Roeser, G. W., bread.....	Zoological Dept..	42 00
Stafford, N., badges.....	Labor, Maint., Supplies, Const. and Repairs.....	22 50
Steers Bros., oak and pine stakes.....	Surveying, Laying-out, etc., Tax and Assessment Maps.....	14 00
Scott, D., fish.....	Zoological Dept..	10 85
Thorburn, Jas. M., & Co., clematis and roses.....	Labor, Maint., Supplies, Const. and Repairs.....	326 30
Westerfield, W., & Son, sprinkling trucks, etc.....	Sprinkling, 23d & 24th Wards....	791 90
Willson, Adams & Co., oak logs.....	Zoological Dept..	26 76
Whitman Saddle Co., harness.....	Labor, Maint., Supplies, Const. and Repairs.....	670 75
Whitman Saddle Co., saddles, etc.....	Police.....	54 50
		<hr/> <hr/>
		\$9,604 76

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$3,346 05	
Zoological Department.....	443 71	
Police.....	430 50	
Riverside Park.....	1,140 50	
Harlem River Bridges.....	118 60	
Fund for Local Improvements.....	2,768 50	
Music.....	460 00	
Surveys, Maps and Plans.....	83 50	
Maintenance 23d and 24th Wards.....	799 40	
Surveying, Laying-out, etc., Tax and Assessment Maps.	14 00	
		<u>\$9,604 76</u>

Amounting in the aggregate to the sum of ninety-six hundred and four dollars and seventy-six cents.

(Signed)

JESSE W. POWERS, } *Auditing*
 HENRY R. BEEKMAN, } *Committee.*

NEW YORK, June 26, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

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

Dawson, John F., broken stone, etc....	Maint. 23d & 24th		
	Wards.....		\$6,628 50
Mason, F. H. D., petty expenses.....	Labor, Maint., Sup-		
	plies, Const. and		
	Repairs.....	\$105 95	
	Zoological Dept. . .	13 60	
	Maint. 23d & 24th		
	Wards.....	44 43	
			<u>163 98</u>
			<u>\$6,792 48</u>

RECAPITULATION.

Maintenance 23d and 24th Wards.....	\$6,672 93	
Labor, Maintenance, Supplies, Construction and Repairs.	105 95	
Zoological Department.....	13 60	
		\$6,792 48

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

(Signed.)

JESSE W. POWERS, } *Auditing*
HENRY R. BEEKMAN, } *Committee.*

NEW YORK, July 1, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Daniel Parsons, }
Timothy Shea, } Laborers on sewers.
William Carroll, }
Francis Cudmore. }

Commissioner CRIMMINS offered the following :

Resolved, That Daniel Parsons, Timothy Shea, William Carroll and Francis Cudmore, laborers, be and they hereby are advanced to the grade of laborers on sewers in the 23d and 24th Wards, at \$2 per day, each.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

J. S. Anderson—Roads at High Bridge.

Mr. J. Schuyler Anderson appeared and asked that the work of improving the roads in the vicinity of High Bridge, be progressed as rapidly as possible.

Roads at High Bridge—Superintendent 23d and 24th Wards to improve.

On motion of Commissioner CRIMMINS the Superintendent of the 23d and 24th Wards was directed to carry on the work of improving the roads at High Bridge as rapidly as practicable.

Executive Session.

On motion, of Commissioner BEEKMAN, at 11.15 A. M. the Board went into Executive Session.

C. De F. Burns—Appointed Secretary.

Commissioner BEEKMAN offered the following :

Resolved, That Charles De F. Burns be and he hereby is appointed Secretary to this Board at a salary which is hereby fixed at the rate of \$3,500 per annum.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

No—Commissioner Borden—1.

By-laws—Relative to report on.

Commissioner POWERS asked whether the Committee on By-Laws had any report to make in relation to a code of by-laws for the government of this Board.

Commissioner BEEKMAN, from the Committee on By-Laws, stated that the Committee had as yet no such report to make, and that it was not deemed necessary to make such report at this time.

The following communications were received :

Julius Munckwitz—Resignation.

From Julius Munckwitz, resigning his position as Architect in this Department, to take effect on this date.

Commissioner CRIMMINS moved that the resignation of Mr. Munckwitz be accepted.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

John O'Neil—Resignation.

From the Captain of Police, inclosing the resignation of Parkkeeper John O'Neil.

Commissioner BEEKMAN moved that the resignation of John O'Neil be accepted.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

John O'Neil—Appointed laborer in Menagerie.

Commissioner CRIMMINS offered the following :

Resolved, That John O'Neil be and he hereby is appointed a laborer for duty in the Menagerie at \$2 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner CRIMMINS offered the following resolutions :

James H. Van Riper—Pay fixed.

Resolved, That the pay of James H. Van Riper, Master Machinist, be and the same hereby is fixed at \$4.50 per diem, from this date.

C. A. Johnson, }
P. W. St. John, } Pay fixed.
Jas. Donnelly, }

Resolved, That the pay of Foremen Charles A. Johnson, Patrick W. St. John and James Donnelly be and the same hereby is fixed at \$4 per diem each, from this date.

The PRESIDENT put the question whether the Board would agree to said resolutions, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Walk across North Meadow—Plan approved.

Commissioner BEEKMAN offered the following :

Resolved, That the plans showing the proposed connecting walk across the North Meadow, and the proposed new walks connecting the Fifth avenue and Fifty-ninth street entrance and the Sixth avenue and Fifty-ninth street entrance with the walk around "the Pond," be and the same hereby are approved.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Walks connecting with the Pond—To be constructed.

Commissioner BEEKMAN offered the following :

Resolved, That the President of this Department be and he hereby is instructed to cause the walks connecting with "the

Pond," the plans for which have been this day approved, to be constructed as soon as conveniently may be.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Cornelius Hosey—Appointed Parkkeeper.

Commissioner BEEKMAN offered the following :

Resolved, That Cornelius Hosey be and he hereby is appointed a Parkkeeper.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Police trials.

Commissioner BEEKMAN, to whom was referred the subject of investigating charges preferred against members of the Police force of the Department, made a verbal report and submitted the following as the result of his examination of several such charges :

Geo. Hall—Fined.

George Hall, charged with neglect of duty and violation of rules.

Guilty as charged. Fined two days' pay.

W. B. Stone—Fined.

Wm. B. Stone, charged with neglect of duty and violation of rules.

Guilty as charged. Fined one day's pay.

Matthew McInerney—Fined.

Matthew McInerney, charged with neglect of duty and violation of rules.

Guilty as charged. Fined one day's pay.

Francis Mahon—Fined.

Francis Mahon, charged with neglect of duty and violation of rules.

Guilty as charged. Fined two days' pay.

John J. McDonald—Fined.

John J. McDonald, charged with being absent without leave.

Guilty as charged. Fined two days' pay.

Patrick Meehan—Fined.

Patrick Meehan, charged with being absent without leave.

Guilty as charged. Fined one-half day's pay.

H. M. Johnson, Francis J. McGuire, Samuel Collins, Owen Delaney,	}	Charges dismissed.
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Herbert M. Johnson, charged with absence without leave.

Francis J. McGuire, charged with absence from roll-call.

Samuel Collins, charged with absence without leave.

Samuel Collins, charged with absence from roll-call.

Owen Delaney, charged with absence from roll-call.

Charges dismissed.

Commissioner CRIMMINS moved that the recommendations of Commissioner Beekman be approved.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Laborers on maintenance—Employment authorized.

Commissioner CRIMMINS offered the following :

Resolved, That the employment of four laborers on the work of maintenance be and the same hereby is authorized.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Chas. Jones—Webster Avenue Sewer.

The PRESIDENT laid before the Board a communication from Charles Jones, contractor for the construction of a sewer in Webster avenue, relative to the damage done and the loss sustained by him in consequence of the removal of the bulkhead at the old Brook avenue sewer, turning the water and sewage from the brook into the sewer now being constructed by him, and stating his intention of making a claim for such loss.

Laid over.

John Murphy—Appointed Parkkeeper.

Commissioner CRIMMINS offered the following :

Resolved, That John Murphy be and he hereby is appointed a Parkkeeper on the force of this Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Adjourned meeting.

On motion of Commissioner BORDEN, it was

Resolved, That when this Board adjourns, it do adjourn to met on Wednesday, 8th inst., at 10.30 A. M., instead of on Monday, the 6th inst., as heretofore arranged.

Cottage attendants—Pay fixed.

Commissioner CRIMMINS offered the following :

Resolved, That the cottage attendants employed by this Department be paid at the rate of fifteen cents per hour.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Contract for gravel—Amount of security fixed.

Commissioner CRIMMINS offered the following :

Resolved, That the amount of security required upon the contract for furnishing and delivering screened gravel of the quality known as Roa Hook gravel, form of which was heretofore approved by the Board on the 19th ult., be and the same is hereby fixed at five thousand dollars.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Adjournment.

On motion, at 11.45 A. M., the Executive Session arose, and the Board adjourned.

A. D. PARKER,
Acting Secretary.

WEDNESDAY, JULY 8, 1885.

ADJOURNED MEETING—10.30 A. M.

Present—Commissioner CRIMMINS, President.

“ POWERS.

“ BEEKMAN.

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

The following communications were received :

Comptroller—Substitution of sureties.

From the Comptroller, in relation to the substitution of sureties on the proposal of J. W. & J. Phelan for the improvement of Riverdale avenue.

Commissioner CRIMMINS offered the following :

Resolved, That the consent of this Department be and the same hereby is given to the substitution of William E. Dean and James Slattery in lieu of Thomas P. Fowler and Nicholas Rogers, as sureties on the contract awarded J. W. & J. Phelan for the improvement of Riverdale avenue.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Board Estimate and Appt.—Transfers.

From the Clerk of the Board of Estimate and Apportionment, transmitting copies of the following resolutions adopted by said Board April 23, 1885 ;

Resolved, That the sum of two hundred and fifty dollars (\$250) be and the same is hereby transferred from the appropriation for "Central Park Construction," for the year 1884, which is in excess of the amount required for the purposes and objects thereof, to the appropriation for "Manhattan Square, Improvement of," for the same year, for which purpose the appropriation is insufficient, pursuant to section 207 of the New York City Consolidation Act of 1882, and subject to the approval of the Counsel to the Corporation.

Resolved, That the sum of three hundred and thirty-eight dollars and thirty-two cents (\$338.32) be and the same is hereby transferred from the following appropriations to the Department of Public Parks for the year 1884, to wit :

Music—Central Park and City Parks.....	\$221 00
Walks—Central Park and the City Parks and Places.....	117 32
	\$338 32

which are in excess of the amounts required for the purposes and objects thereof to the appropriation for the same year to "Maintenance and Government of Parks and Places, Labor, Maintenance and Supplies," for which purposes the appropriation is insufficient, pursuant to section 207 of the New York City Consolidation Act of 1882, and subject to the approval of the Counsel to the Corporation.

Resolved, That the foregoing resolutions authorizing transfers from certain appropriations made to the Department of Public Parks for the year 1884, which are in excess of the amounts necessary for the purposes or objects thereof, to other purposes or objects for which the appropriations to the same Department for the same year are insufficient, be and they are hereby referred to the Counsel to the Corporation, with the request that he will examine the law upon the subject, and report whether, in his opinion, the Board of Estimate and Apportionment have the power to make such transfers.

(The above resolutions approved by Counsel to the Corporation under date of April 25, 1885.)

Ordered filed.

Louis Stern—Bay-window.

From William Schickel, architect, submitting an application from Louis Stern for permission to erect a bay-window on a building to be erected by him on 5th avenue north of 80th street.

Commissioner POWERS offered the following :

Resolved, That the consent of this Department be and is hereby given to Louis Stern to erect a bay-window on his building, to be erected on 5th avenue 77 feet 2 inches north of 80th street; said window to be erected in accordance with

a drawing submitted, and not to project over four feet beyond the house front line, during the pleasure of the Board.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Fred. Schreiber, J. O'Leary, E. B. Southwick, J. J. Odell, Jno. McLaughlin,	}	Examination.
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From the Secretary, etc., of the Civil Service Examining Board, reporting the result of an examination of the following persons as to their fitness to be transferred from Skilled Laborers to Clerks :

- Frederick Schreiber.
- Jeremiah O'Leary.
- E. B. Southwick.
- John J. Odell.
- John McLaughlin.

Ordered filed.

C. O'Grady—For employment.

From C. O'Grady, applying for employment as Assistant Engineer in this Department.

Ordered filed.

E. B. Southwick—Insects.

From E. B. Southwick, reporting upon the work of destroying insects in the Parks.

Ordered filed.

Counsel to Corporation—Opinion in re application N. Y. & Harlem R. R. Co.

From the Counsel to the Corporation, acknowledging the receipt of a communication from this Department asking his opinion as to the authority of this Board to grant an application of the N. Y. & Harlem Railroad Co. for permission to lay

their car-tracks through that portion of Madison avenue fronting Mt. Morris Park, under authority given said company by an act of the Legislature of May 22, 1872, and stating that, in his opinion, this Department has authority to grant the application, and, unless there is some objection, the permit asked for should be issued.

N. Y. & Harlem R. R. Co.—Permit to extend tracks.

Commissioner BEEKMAN offered the following :

Resolved, That a permit be issued by the President, authorizing the New York & Harlem Railroad Company to extend their tracks along Madison avenue, from 120th to 124th street.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

J. S. Masterson—Overtime on contract.

From John S. Masterson asking that no penalty be charged against him for overtime on his contract with this Department for constructing a sewer in 165th street, between Boston and Trinity avenues.

Referred to the Engineer of Construction to report upon.

From the Engineer of Construction :

138th street—Extra work.

1st. Reporting in relation to the work of regulating, grading, etc., 138th street, from St. Ann's avenue to College avenue, and the extra work required to be done in consequence of the change of grade for which Wm. O'Gorman, at whose instance the change was made, agreed to pay, and recommending that an order be given the contractor for doing such extra work at the prices paid him for similar work under his contract and in accordance with the specifications.

Commissioner CRIMMINS moved that the Treasurer be authorized to issue an order to D. W. Moran for doing the extra work on 138th street, in accordance with the recommendation of the Engineer of Construction, the expense to be charged to the appropriation for Maintenance 23d and 24th Wards.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Application Hiram Barney to erect wall—Report on.

2d. Reporting upon an application from Hiram Barney for permission to construct a wall on the southerly side of the Spuyten Duyvil Parkway, adjoining his property, and stating that, upon examination, he could see no objection to granting a permit to allow the wall to project one foot on the line of the Parkway during the pleasure of the Department.

Wall on Spuyten Duyvil Parkway—Permit to erect.

Commissioner BEEKMAN moved that a permit be issued to Mr. Barney for erecting a wall to project on the line of the Spuyten Duyvil Parkway in the manner recommended by the Engineer of Construction.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Harlem River Bridges—Report on.

3d. Reporting, in compliance with an order of the Board, upon the condition of the bridges over the Harlem river.

Ordered filed.

Audit.

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

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

Allen, R. H., & Co., harrow.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$10 50
Bayne's 69th Regiment Band, music.....	Music.....	160 00
Bremner, J. P., Agent, coal.....	Labor, Maint., Sup- plies, Const. and Repairs.....	23 75
Bertine, Edwin R., putting up awn- ings.....	Labor, Maint., Sup- plies, Const. and Repairs.....	3 00
Brustlein, Seery & Co., sundries.....	Labor, Maint., Sup- plies, Const. and Repairs.....	40 90
Budd D. Reynolds, indexing minutes	Labor, Maint., Sup- plies, Const. and Repairs.....	75 00
Cappa, C. A., music.....	Music.....	920 00
Coffin, Paul C., sundries.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$14 61
	Harlem R. Bdgs..	27 13
		<hr/>
		41 74
Coffin, Paul C., files, etc.....	Maint. 23d & 24th Wards.....	8 75
Coffin, Hurlbert & Co., straw hats....	Labor, Maint., Sup- plies, Const. and Repairs.....	20 42
Colwell Lead Co., plumbing materials..	Labor, Maint., Sup- plies, Const. and Repairs.....	90 86
Consolidated Gas Co., gas.....	Labor, Maint., Sup- plies, Const. and Repairs.....	78 90

Consolidated Gas Co., gas	Labor, Maint. and Supplies, 1884..	\$101 85
Colgate & Co., harness soap....	Labor, Maint., Sup- plies, Const. and Repairs.....	1 30
Dahlman, I. H., horses.....	Labor, Maint., Sup- plies, Const. and Repairs.....	700 00
Dawson, John F., gravel	Labor, Maint., Sup- plies, Const. and Repairs	746 02
Egan, K., & Co., waste.....	Maint. 23d & 24th Wards.....	5 00
Fairbanks & Co., cement tester	Surveys, Maps and Plans.....	15 00
Fitzgerald, James, coal	Harlem R. Bdgs..	52 50
Goodwin, G. & Sons, house moving....	Labor, Maint., Sup- plies, Const. and Repairs.....	125 00
Howard & Morse, wire panels.....	Zoological Dept..	22 82
Huffman, Theo. P., & Co., oats, etc....	Maint. 23d & 24th Wards	53 71
Huffman, Theo. P., & Co., oats, corn, etc.....	Zoological Dept..	56 90
Mason, J. W., & Co., chairs.....	Labor, Maint., Sup- plies, Const. and Repairs.	15 84
Malone, Daniel, pipe railing	Bronx R. Bridges.	249 74
Martin, J. M. C., & Sons, brushes.....	Bronx R. Bridges.	14 47
McKenney, J. H., & Co., helmets.....	Police	54 00
The J. L. Mott Iron Works, sundries..	Bridges, etc., over Mott Haven Can- nal, at 138th St.	143 65
N. Y. Coal Tar Chemical Co., paving cement, etc.....	Labor, Maint., Sup- plies, Const. and Repairs.....	179 15
New York Mastic Works, syssel rock..	Labor, Maint., Sup- plies, Const. and Repairs.....	105 00

O'Donnell & Treanor, coal.....	Labor, Maint., Supplies, Const. and Repairs.....	\$84 59	
	Zoological Dept..	14 69	
	Riverside Avenue..	1 19	
	Harlem R. Bdgs..	1 90	
	Bridges, etc., over Mott Haven Canal, at 138th St.	2 38	
	Surveys, Maps and Plans.....	4 50	
	Surveying, Laying-out, etc., Tax and Assessment Maps.....	4 50	
			\$113 75
Otis & Gorsline, vitrified pipe.....	Labor, Maint., Supplies, Const. and Repairs.....		8 04
Pratt Manufacturing Co., astral oil....	Maint. 23d & 24th Wards.....		7 70
Peck & Snyder, tennis marker.....	Labor, Maint., Supplies, Const. and Repairs.....		5 00
Powers, J., Manager, hydrant crooks..	Maint. 23d & 24th Wards.....		54 00
Powers, J., Manager, hydrant cocks, etc.....	Sprinkling, 23d & 24th Wards....		18 00
Raynolds, C. T., & Co., paints, etc....	Bronx R. Bridges.		69 90
Raynolds, C. T., & Co., paints, etc....	Labor, Maint., Supplies, Const. and Repairs.....		133 27
Ryan, N., grit.....	Labor, Maint., Supplies, Const. and Repairs.....		29 50
Thorburn, Jas. M., & Co., seed oats...	Riverside Avenue.		11 00
Von Gerichten & Stark, labor, etc....	Maint. 23d & 24th Wards.....		30 32
Von Gerichten & Stark, labor, etc....	Maint. 23d & 24th Wards, 1884....		10 25
Westerfield, W., & Son, sprinklers....	Sprinkling, 23d & 24th Wards....		750 00
			<u>\$5,556 50</u>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$2,690 65	
Zoological Department.....	94 41	
Maintenance 23d and 24th Wards.....	159 48	
Harlem River Bridges.....	81 53	
Music.....	1,080 00	
Bronx River Bridges.....	334 11	
Surveys, Maps and Plans.....	19 50	
Bridge and Approaches over Mott Haven Canal, at 138th Street.....	146 03	
Labor, Maintenance and Supplies, 1884.....	101 85	
Riverside Avenue.....	12 19	
Police.....	54 00	
Surveying, Laying-out, etc., 23d and 24th Wards.....	4 50	
Sprinkling, 23d and 24th Wards.....	768 00	
Maintenance 23d and 24th Wards, 1884.....	10 25	
		<u>\$5,556 50</u>

Amounting in the aggregate to the sum of fifty-five hundred and fifty-six dollars and fifty cents.

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, July 8, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

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

Moore, J. D., security.....	Regulating, etc., 143d Street, bet. east curb-line Brook Ave. and west curb-line St. Ann's Ave..	\$140 08
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Redmond, John, payment on acceptance	Sewer, Westchester Ave., from Brook to St. Ann's Avenue..	\$4,254 92
Redmond, John, Estimate No. 3.....	Sewer, 170th St., between 3d and Franklin Aves..	1,722 10
Redmond, John, Estimate No. 1	Sewer, 162d St., between Brook and Courtland Aves., etc.....	1,988 36
		————— \$8,105 46

RECAPITULATION.

Fund for Local Improvements..... \$8,105 46

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

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, July 8, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Executive Session.

On motion, at 11 A. M., the Board went into Executive Session.

The following communications were received :

Cottages and Attendants—Report on.

From the Superintendent of Parks, reporting, in accordance with an order of the Board, upon the condition of the

varibus ladies' cottages in the parks, and the efficiency of the employees in charge of them.

Cottage Attendants—Discharged.

On motion, the Superintendent of Parks was directed to notify Eliza Bennett, Rosa Hancock, Joanna Decker and Carrie Rathburn, Cottage Attendants, that the Department will not require their services after the 11th inst.

Sea-wall—East River Park.

From the Engineer of Construction, in relation to the construction of a sea-wall at East River Park, for which he had heretofore submitted a plan and specifications.

Commissioner CRIMMINS offered the following :

Resolved, That the plan and specifications for a sea-wall to be constructed on the easterly side of East River Park, between 84th and 86th streets, as submitted by the Engineer of Construction be approved and ordered printed, and when so printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record*, inviting proposals for doing the work.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

System of pipes to connect with Reservoir—In re plan of.

Commissioner CRIMMINS offered the following :

Whereas, There has been lately presented to the Board of Aqueduct Commissioners for approval a plan for a system of pipes connecting with the proposed new aqueduct, entering the Central Park at 101st street and 8th avenue, and proceeding through the Park in a southeasterly direction to the Reservoir; and

Whereas, The Park territory through which it is proposed by said plan to lay such pipes has been constructed at a large

expense, and is the result of many years' growth and care ; and

Whereas, The construction of said system according to such plan, involving a cut of 100 feet in width, will destroy all the Park features of said territory for many years, and render necessary a considerable expenditure for their restoration ;

Resolved, That this Board lay the foregoing facts before the said Board of Aqueduct Commissioners, and request them to so modify the said plan as to carry the said system of pipes down the 8th avenue to the transverse road at 97th street, and through said transverse road to the said reservoir.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Michael Delaney—Appointed.

Commissioner BEEKMAN offered the following :

Resolved, That Michael Delaney be and he hereby is appointed a Skilled Laborer, at \$2 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Michael Kelly—Appointed.

Commissioner POWERS offered the following :

Resolved, That Michael Kelly be and he hereby is appointed a Parkkeeper on the force of this Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Wm. Struve—Appointed.

Commissioner BEEKMAN offered the following :

Resolved, That William Struve be and he hereby is appointed a laborer.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Borden—3.

F. H. Van Dohlen—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That F. H. Van Dohlen be and he hereby is appointed a laborer.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Lakes, Committee to examine into condition of.

Commissioner CRIMMINS offered the following :

Resolved, That Commissioners Powers and Beekman be appointed a Committee to confer with Col. George T. Balch with a view of making an examination into the sanitary condition of the ornamental waters in the Central Park, and to report thereon, and also to advise what changes in the present sewerage and drainage systems of the Park are necessary or advisable in order to restore these waters to a condition suitable for the purposes for which they were originally designed.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

J. S. Flynn—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That James S. Flynn be and he hereby is appointed a laborer for duty on the Third Avenue Bridge, at \$2 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

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

Commissioner CRIMMINS offered the following :

Resolved, That the employment of four teams and twelve laborers be authorized for work in the 23d and 24th Wards.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Crestobal Martinez—Suspended.

From the Superintendent of the 23d and 24th Wards reporting the suspension of Crestobal Martinez, laborer.

Ordered filed.

Crestobal Martinez—Restored.

Commissioner BEEKMAN offered the following :

Resolved, That Crestobal Martinez be and he hereby is restored to duty as laborer in the 23d and 24th Wards.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Assistant Engineers—Requisition for.

On motion of Commissioner CRIMMINS, requisition was ordered made upon the Civil Service Examining Board for an eligible list of persons from which to select two Assistant Engineers for appointment in this Department.

H. B. M. & F. Ry. Co.—For permit to lay tracks on Madison Avenue Bridge.

From William Cauldwell, applying for permission for the Harlem Bridge, Morrisania and Fordam Railway Company to extend their tracks over and across the Madison avenue bridge over Harlem river.

Ordered filed.

A. D. Parker—Increase of salary.

From A. D. Parker, Stenographer, applying for an increase of salary.

Commissioner CRIMMINS moved that the salary of A. D. Parker, Stenographer, be fixed at \$1,800 per annum, to date from 15th inst.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

S. C. Thompson—Salary fixed.

Commissioner CRIMMINS offered the following :

Resolved, That the salary of S. C. Thompson, Assistant Engineer, be and the same hereby is fixed at \$1,650 per annum, to date from 15th instant.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Estimates for bear-cage.

The PRESIDENT laid before the Board the following estimates for furnishing an iron bear-cage for the Central Park Menagerie :

Burnet & Co., \$1,250.

Composite Iron Works Co., \$1,248.

Jackson Architectural Iron Works, \$1,198.

Nuhn & Strohaecker, \$980.

Commissioner CRIMMINS moved that the Treasurer be authorized to issue an order to Nuhn & Strohaecker for furnishing an iron bear-cage in accordance with specifications and at a cost not to exceed the amount of their estimate.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Laborers and Mechanics—Transferred to Sup't.

Commissioner BEEKMAN offered the following :

Resolved, That all laborers and Mechanics in the employ of the Department other than those under the Superintendent of the 23d and 24th Wards, be and they hereby are placed under the control and direction of the Superintendent of Parks.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Police--Vacations.

The PRESIDENT stated that he had given directions allowing vacations to the members of the Police force, subject to the approval of the Board, as follows :

Captain, ten days.

Sergeants, seven days.

Roundsmen, six days.

Parkkeepers over one year in the service, five days.

Parkkeepers six months in the service, three days.

Parkkeepers less than six months in the service, one day.

On motion, the further consideration of the subject was laid over.

Engineers—Vacations.

From the Engineer of Construction, recommending that the Engineers and Clerks employed under him be granted the customary leave of absence for summer vacation.

Commissioner BEEKMAN moved that the Engineer of Construction be authorized to grant leave of absence to such of the employees under him as are paid yearly salaries, at such times as their duties will permit.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Plumber—President to appoint.

Commissioner BEEKMAN offered the following :

Resolved, That the President be and he hereby is authorized to appoint a Plumber.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Adjourned meeting.

On motion of Commissioner BEEKMAN, it was

Resolved, That, when this Board adjourns, it do adjourn to meet on Monday, 20th inst., at 10 A. M.

Adjournment.

On motion, at 12 M., the Executive Session arose and the Board

Adjourned.

CHARLES DE F. BURNS,
Secretary.

THURSDAY, JULY 9, 1885.

SPECIAL MEETING—11.30 A. M.

The Board met pursuant to the following :

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS, }
36 UNION SQUARE, July 9, 1885. }

MR. CHAS. DE F. BURNS, *Secretary* :

SIR—You will please call a meeting of the Board, to be held this day at 11.30 A. M., for the purpose of considering motions, resolutions and miscellaneous business.

Respectfully,

JOHN D. CRIMMINS, } *Commissioners*
JESSE W. POWERS, } *D. P. P.*
HENRY R. BEEKMAN, }

Present—Commissioner CRIMMINS, President.

“ POWERS.

“ BEEKMAN.

Mrs. Elizabeth Thompson—For permission to sing in Tompkins Square.

Rev. S. Howland, agent for Mrs. Elizabeth Thompson, appeared before the Board and was heard in relation to her application for permission to sing “sacred hymns” in Tompkins Square on Sunday afternoons.

On motion of Commissioner BEEKMAN, the further consideration of the matter was laid over.

Museum of Art—In re funds for enlargement of.

Mr. Theodore Weston, Architect, appeared before the Board and requested that a requisition be made upon the Comptroller for the sum of \$162,500, to be raised by the issue of revenue bonds, for the enlargement and equipment of the

Metropolitan Museum of Art in the Central Park, as provided by chapter 106 of the Laws of 1885.

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

138th street bridge over canal—Bill for work on.

A communication was received from the Superintendent of the 23d and 24th Wards, enclosing a bill from Von Gerichten & Stark, amounting to \$36.46, for labor and materials furnished the Department in repairing the bridge over the Mott Haven Canal at 138th street, and recommending the payment of the same.

Commissioner CRIMMINS moved that the above-mentioned bill be approved and transmitted to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Adjournment.

On motion of Commissioner BEEKMAN, at 12 M., the Board adjourned.

CHARLES DE F. BURNS,
Secretary.

MONDAY, JULY 20, 1885.

ADJOURNED MEETING—10 A. M.

Present—Commissioner CRIMMINS, President.

“ POWERS.

“ BEEKMAN.

Proposals.

At the hour of ten o'clock, Mr. E. G. Marsh, the representative of the Comptroller, being present, and the meeting open to the public, the President, in the presence of the representative of the Comptroller and such of the parties making proposals as were present, opened the estimate-box and publicly opened and read all the estimates or proposals which had been received in accordance with advertisement, duly published in the *City Record*, for furnishing and delivering screened gravel, of the quality known as Roa Hook Gravel, where required on the Central Park and Riverside avenue, in the City of New York.

Table of Bids for Furnishing and Delivering Screened Gravel of the Quality known as Roa Hook Gravel, where required on the Central Park and Riverside Avenue, in the City of New York.

NAME OF BIDDER.	QUANTITY.	PRICE.	AMOUNT.
Louis D. Beck.....	7,000 cubic yards.	\$2 38	\$16,860 00
Jesse Ryder.....	7,000 cubic yards.	1 98	13,860 00
Nestor Aymong.....	7,000 cubic yards.	2 35	16,450 00
John F. Dawson.....	7,000 cubic yards.	2 30	16,100 00
John A. Bouker.....	7,000 cubic yards.	2 01	14,070 00

The minutes of the meetings of the 1st, 8th and 9th instants were read and approved.

The following communications were received :

Art Museum—Enlargement.

From the President of the Metropolitan Museum of Art, in relation to the delay in the matter of the enlargement and equipment of the Art Museum building.

Ordered filed.

J. W. Mould—Reported eligible.

From the Secretary of the Civil Service Examining Board, submitting the name of Jacob Wrey Mould as eligible for appointment as Architectural Draughtsman.

Ordered filed.

Chas. Monsess—Rescue of child.

From Charles Monsess commending Sergeant Louis Flock for his conduct in rescuing a child from drowning at the Central Park Lake on 9th inst.

Ordered filed.

Chas. Tunison—For employment.

From Charles Tunison, applying for employment to assist in the destruction of insects on the Park trees.

Ordered filed.

A. D. Parker—Resignation.

From Andrew D. Parker, resigning his position as stenographer.

Commissioner BEEKMAN moved that the resignation of Mr. Parker be accepted.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Destruction of insects.

From E. B. Southwick, reporting upon the work of destroying insects in the Parks.

Ordered filed.

Newly-appointed officers—As to efficiency of.

From the Captain of Police, reporting in relation to the efficiency of newly-appointed Parkkeepers.

Ordered filed.

From the Topographical Engineer :

Works in progress.

1st. Reporting upon the works in progress under his charge.

Ordered filed.

Maps for laying out streets in Spuyten Duyvil District.

2d. Submitting grade and monument map of five unnamed streets or roads in the Spuyten Duyvil district.

On motion of Commissioner CRIMMINS, said maps, together with forms of resolutions for their adoption, and a copy of the communication from the Topographical Engineer, were ordered transmitted to the Board of Street Opening and Improvement for its action.

Plans.

From the Engineer of Construction :

1st. Submitting specifications for the erection of a carriage shed at Clermont, on Riverside Park ; also plans and specifications for the following works :

Regulating, etc., Boston road, between North 3d avenue and Jefferson street.

Regulating, etc., 173d (Warren) street, from Vanderbilt avenue east, to Topping street.

Regulating, etc., 140th street, from North Third avenue to Morris avenue.

Constructing sewer in 135th street, from summit east of Willis avenue to Brook avenue, with branch, etc.

Plans and specifications approved.

Commissioner POWERS offered the following :

Resolved, That the plans and specifications, as this day submitted by the Engineer of Construction, be approved and ordered printed, and when so printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert advertisements in the *City Record* inviting proposals for doing the several works.

Sewer in 165th street—Overtime on contract.

2d. Reporting upon a communication from John S. Master-son relative to the overtime on his contract for constructing a sewer in 165th street, between Boston road and Trinity avenue.

On motion of Commissioner CRIMMINS, said report was referred back to the Engineer of Construction, with directions to make further report in the matter.

Grading 138th street—Overtime on contract.

3d. Reporting the completion of the work of regulating, grading, etc., 138th street, from St. Ann's avenue to College avenue, and recommending that the penalty for overtime on the contract for that work be remitted on account of delays, etc., provided the contractor will give a release in full for all claims for extra work or damages.

Commissioner BEEKMAN offered the following :

Resolved, That all penalty for the time in excess of the time stipulated in the contract for regulating, etc., 138th street, from St. Ann's to College avenue, for the completion of said contract, be and the same hereby is remitted, provided the Contractor will execute a release which shall be approved as to form by the Counsel to the Corporation, releasing the city

from any claim for extra work or damage sustained under the said contract.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

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

Wm. Carroll—To employ as rockman.

1st. Recommending that William Carroll, a Laborer on Sewers, be hereafter employed as a Rockman.

On motion of Commissioner CRIMMINS, William Carroll was ordered transferred to duty as Rockman.

Orchard ave.—Petition to improve.

2d. Forwarding a petition of Jerome T. Grant, William Johnson, Catherine Fitzpatrick, and others, for the improvement of Orchard avenue, between Tremont avenue and Samuel street.

On motion, said petition was referred to Superintendent of 23d and 24th Wards to report as to the condition of Orchard avenue, with recommendations as to its improvement.

Audit.

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

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

Arnold, David P., meat	Zoological Dept. . .	\$236 60
Allen, O'Grady & Co., Estimate No. 2. .	Regulating 137th St. from N. 3d to Brook Ave. . .	2,217 25

Barron, James S., & Co., sundries	Labor, Maint., Supplies, Const. and Repairs	\$51 21	
	Zoological Dept.	2 17	
	Riverside Park	8 09	
	Harlem R. Bdgs.	4 33	
			<hr/>
			\$65 80
Belloni & Co., Portland cement	Labor, Maint., Supplies, Const. and Repairs		119 25
Bremner, J. P., Agent, coal	Labor, Maint., Supplies, Const. and Repairs		23 75
Bertine, Edwin R., flags	Labor, Maint., Supplies, Const. and Repairs		27 00
Coffin, Paul C., sundries	Labor, Maint., Supplies, Const. and Repairs		27 68
Consolidated Gas Co., gas	Labor, Maint., Supplies, Const. and Repairs		65 10
Dawson, John F., gravel	Labor, Maint., Supplies, Const. and Repairs		663 74
The Hazard Powder Co., powder, etc.	Zoological Dept.		16 48
Holbrook Brothers, glass	Labor, Maint., Supplies, Const. and Repairs		13 76
Huffman, Theo. P., & Co., oats, corn, etc.	Labor, Maint., Supplies, Const. and Repairs		806 62
Jones, Chas., Estimate No. 4	Pile Foundation, Webster Avenue Sewer		1,937 25
Jones, Chas., Estimate No. 4	Webster Avenue Sewer, from 165th to 184th Street		4,816 42
Knickerbocker Ice Co., ice	Labor, Maint., Supplies, Const. and Repairs		6 64

Kellogg, M. A., petty expenses.....	Surveys, Maps and Plans.....	\$24 14
McClave, E. W., & Co., yellow pine...	Riverside Avenue.	143 33
McKenney, J. H., & Co., hats, etc....	Police	21 00
McNab & Harlin Mfg. Co., plumbing materials.....	Labor, Maint., Supplies, Const. and Repairs.....	11 50
McDonough & Co., yellow pine	Harlem R. Bdgs..	191 75
McGrath, Denis, Estimate No. 4.....	Regulating, etc., 156th St., from N. 3d to R. R. Ave., East.....	3,404 10
McGrath, Denis, Estimate No. 2.....	Paving, etc., Willis Ave., from Southern Boulevard to N. 3d Avenue	8,501 50
Mahon, Bernard, security	Sewer, 149th St., bet. Brook and Robbins Aves...	368 34
Manhattan District Telegraph Co., services.....	Labor, Maint. and Supplies, 1884..	56 65
Marquand, Henry G., Treas. Museum of Art.....	Maint. Museums..	1,711 74
Martin, J. M. C., & Sons, brushes.....	Labor, Maint., Supplies, Const. and Repairs.....	23 79
Moran, D. W., curb-stone	Riverside Park...	996 20
Moran Dennis W., Estimate No. 3.....	Regulating, etc., Westch'r Ave., from N. 3d to Prospect Ave...	1,208 20
Murray, H. & H., coke.....	Labor, Maint., Supplies, Const. and Repairs.....	24 50
The New York Mutual Gas-light Co., gas.....	Labor, Maint., Supplies, Const. and Repairs.....	28 05

The New York Coal Tar Chemical Co., paving cement.....	Labor, Maint., Sup- plies, Const. and Repairs	\$198 72
New York Mastic Works, syssel rock..	Labor, Maint., Sup- plies, Const. and Repairs	400 25
Nimphius, Adam, horseshoeing.....	Maint. 23d & 24th Wards	7 50
O'Grady, Jas. W.. Estimate No. 2.....	Const. Bdgs. over Harlem River..	1,863 40
Patterson Bros., sundries.....	Maint. 23d & 24th Wards	105 93
Pratt Manufacturing Co., astral oil....	Labor, Maint., Sup- plies, Const. and Repairs	7 62
Pierson & Co.. iron	Labor, Maint., Sup- plies, Const. and Repairs	\$40 18
	Harlem R. Bdgs..	7 36
		<hr/> 47 54
Pritchard, Henry, sods.....	Labor, Maint., Sup- plies, Const. and Repairs	40 00
Pope & Klie, vegetables.....	Zoological Dept..	47 70
Raynolds, C. T., & Co., barrels, etc...	Labor, Maint., Sup- plies, Const. and Repairs	20 24
Raynolds, C. T., & Co., white lead....	Maint. 23d & 24th Wards	\$9 25
	Bronx R. Bridges..	12 75
		<hr/> 22 00
Roeser, G. W., bread.....	Zoological Dept..	45 00
Starke, Caspar, labor, etc.....	Maint. 23d & 24th Wards	28 10
Stafford, N., tin signs.....	Maint. 23d & 24th Wards	14 00
See, A. & Son, shovels.....	Maint. 23d & 24th Wards	50 40

Stern, B., & Son, blouses, etc.....	Police.....	\$150 22
Scott, D., fish.....	Zoological Dept....	10 50
Thorburn, Jas. M., & Co., seed oats, etc.	Labor, Maint., Supplies, Const. and Repairs.	13 50
Thompson, F. J., prairie dogs.....	Zoological Dept....	40 00
Von Gerichten & Stark, labor, etc....	Maint. 23d & 24th Wards.....	36 33
Westerfield, W., & Son, water sprinklers.	Labor, Maint., Supplies, Const. and Repairs.....	465 00
		\$31,372 03

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$3,078 10
Zoological Department.....	398 40
Riverside Park.....	1,004 29
Harlem River Bridges.....	203 44
Maintenance Museums.....	1,711 74
Maintenance 23d and 24th Wards.....	251 51
Surveys, Maps and Plans.....	24 14
Riverside Avenue.....	143 33
Police.....	171 22
Bronx River Bridges.....	12 75
Labor, Maintenance and Supplies, 1884.....	56 65
Construction Bridges over Harlem River.....	1,863 40
Fund for Local Improvement.....	22,453 06
\$31,372 03	

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

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, July 20, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

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

Cappa, C. A., music	Music.....	\$680 00
Chalfin, S. F., petty expenses.....	Surveys, Maps and Plans.....	\$4 79
	Surveying, Laying-out, etc., Tax and Assessment Maps.....	107 61
		<hr/> 112 40
Dahlman, I. H., horses.....	Labor, Maint., Supplies, Const. and Repairs.....	675 00
Kidney & Giblin, labor and materials..	Labor, Maint., Supplies, Const. and Repairs.....	987 00
McQuade, John, Estimate No. 1	Regulating, etc., Brook Ave., from N. Y. & H. R. R. to point 487' S. of 132d St.....	9,460 50
Robert Hall and F. V. Morrison, security.....	Regulating, etc., 142d Street, from N. 3d Avenue to Rider Avenue..	274 26
Robert Hall and F. V. Morrison, security.....	Regulating, etc., 141st Street, from N. 3d Avenue to Rider Avenue.....	234 06
N. Y. Mutual Gas-light Co., rent.....	Rents, D. P. P...	625 00
		<hr/> <hr/> \$13,048 22

RECAPITULATION.

Music	\$680 00
Surveys, Maps and Plans	4 79
Surveying, Laying-out, etc., Tax and Assessment Maps, etc	107 61
Labor, Maintenance, Supplies, Construction and Repairs.	1,662 00
Fund for Local Improvements	9,968 82
Rents, Department Public Parks	625 00
	\$13,048 22

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

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, July 13, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

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

Doak, George F., security	Central Park Trans- verse Road, 1884.	\$944 65
Dawson, John F., gravel	Labor, Maint., Sup- plies, etc	733 15
		\$1,677 80

RECAPITULATION.

Central Park Transverse Roads, 1884.....	\$944 65	
Labor, Maintenance, Supplies, Construction and Repairs.	733 15	
		————— \$1,677 80
		=====

Amounting in the aggregate to the sum of sixteen hundred and seventy-seven dollars and and eighty cents.

(Signed)

HENRY R. BEEKMAN,

Auditing Committee.

NEW YORK, July 20, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows:

Ayes—Commissioners Crimmins, Powers, Beekman—3.

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

Murray, B. C., relaying pavement.....	Special Fund, Repaving.....	\$129 00
		—————

Amounting to the sum of one hundred and twenty-nine dollars.

(Signed)

HENRY R. BEEKMAN,

Auditing Committee.

NEW YORK, July 20, 1885.

The above-mentioned bill having been read and passed on the PRESIDENT moved that the Board do now approve it and that the Secretary be directed to transmit it to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the

affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

On motion, at 11.35 A. M. the Board went into Executive Session.

H. T. Jorgensen—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Hans T. Jorgensen be and he hereby is appointed a Rigger, at \$2.50 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Art Museum Enlargement—Issue of bonds.

Commissioner CRIMMINS offered the following :

Resolved, That in pursuance of the provisions of chapter 106 of the Laws of 1885, requisition be and it hereby is made upon the Comptroller of the City of New York for the issuing of bonds to the amount of one hundred and sixty-two thousand five hundred dollars (\$162,500), for the raising of funds for the enlargement of the building occupied by the Metropolitan Museum of Art in the Central Park, in accordance with the plans for said enlargement heretofore presented to and approved by this Board.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

In explanation of his vote Commissioner BEEKMAN stated as follows :

“In view of the statement of the President that this Department has committed itself to the prosecution of this work, and the Trustees of the Museum have relied upon the engagement of the Board that it should be carried out, and in recognition of the reasons submitted by the said Trustees in their communication, dated July 14, 1885, urging immediate action by this Board under said act, I vote aye.”

Paradise Park—Estimates for Platform.

The PRESIDENT, to whom was referred the subject of providing facilities for music at Paradise Park, presented the following estimates for building a platform :

James Brady, \$200.

Vreeland & Van Doorn, \$185.

James Santucci, \$170.

Commissioner CRIMMINS moved that the Treasurer be authorized to issue an order to the lowest bidder for erecting a music-platform at Paradise Park at an expense not to exceed \$170.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Delia Hollacker—Appointed.

Commissioner POWERS offered the following :

Resolved, That Mrs. Delia Hollacker be and she hereby is appointed an attendant at the offices of the Department at 146th street and Third avenue, at \$1 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Watchmen discharged.

Commissioner BEEKMAN offered the following :

Resolved, That the following-named persons now employed as Watchmen, be notified that their services will not be required on or after the 22d inst :

Patrick Nevin.
Thomas B. Fordham.
Michael Petit.
William Powers.
Thomas Fanning.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Richard Rooney—Transferred.

Commissioner BEEKMAN offered the following :

Resolved, That Richard Rooney, now acting as Watchman under the Captain of Police, be transferred for similar duty under the Superintendent of Parks.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

E. Meehan, Jr.—For increase of pay.

From Edward Meehan, Jr., Clerk, asking for an increase of salary.

Ordered filed.

Inspector on work of Suburban Rapid Transit Co.

From the Engineer of Construction, stating that the Suburban Rapid Transit Company had given notice of their readiness to commence the work of erecting their structures on the Southern Boulevard, and recommending that an inspector be appointed, and the said company required to deposit the sum of \$300 for the pay of the inspector in accordance with the terms of the permit given them by this Department.

On motion of Commissioner CRIMMINS, the Secretary was directed to notify the Suburban Rapid Transit Company to deposit with this Department the sum required to pay the inspector, and the President was authorized to appoint a suitable person to act as such inspector.

Painters discharged.

Commissioner BEEKMAN offered the following :

Resolved, That Henry Trott, Francis McLoughlin, Edward McCormick, and Thomas Corcoran, Painters, be and they are hereby discharged, and that four Painters be appointed in their places.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes —Commissioners Crimmins, Powers, Beekman—3.

Superintending Gardener—Pay fixed.

Commissioner BEEKMAN offered the following :

Resolved, That the pay of George C. Woolson, Superintending Gardener, be and the same hereby is fixed at the rate of \$2,200 per annum.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Superintending Gardener—Leave of absence.

From the Superintending Gardener, applying for leave of absence for two weeks from 27th instant.

On motion of Commissioner BEEKMAN, the Superintending Gardener was granted leave of absence for two weeks, with pay.

J. J. Hopper—For promotion.

From John J. Hopper, Rodman, applying for promotion to the rank and pay of Assistant-Engineer.

Laid over.

Carrie Rathburn—Discharge reconsidered.

On motion of Commissioner BEEKMAN, the action of this Board of the 8th instant, in directing the discharge of Carrie Rathburn, Cottage Attendant, was reconsidered.

Carrie Rathburn—Appointed.

Commissioner BEEKMAN offered the following :

Resolved, That Carrie Rathburn be and she hereby is appointed a Cottage Attendant.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Cottage Attendants—Employment of.

Commissioner BEEKMAN offered the following :

Resolved, That the employment of three cottage attendants be and the same hereby is authorized.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Suspension.

From the Superintendent of Parks reporting the suspension of the following persons employed on Riverside Park in order to reduce the force on account of a lack of funds :

Patrick McGrath, Rockman.

Thos. F. Dwyer, Skilled Laborer.

James Foley, Skilled Laborer.

Thomas Bergen, Laborer.

Michael McGovern, Laborer.

Patrick Rourk, Laborer.

David Hennessey, Laborer.

Patrick F. Garvey, Laborer.

Charles Becker, Laborer.

William Kehoe, Laborer.

Thos. F. Hayes, Laborer.

Edw. Flaherty, Laborer.

Andrew Ryan, Laborer.

Daniel McGrath, Laborer.

Michael Goold, Laborer.

Philip Purcell, Laborer.

James Ryan, Laborer.

James Byrne, Laborer.

Michael Tierney, Laborer.

Thos. Sommerville, Laborer.

James Pendergrass, Laborer.

Henry W. Baum, Laborer.

• Peter J. Donovan, Laborer.

John McFadden, Laborer.

Hugh McCaffrey, Laborer.

James Harty, Laborer.

Bernard Lynch, Cartman.

James Cullen, Cartman.

Edward Burns, Cartman.

John Lynch, Cartman.

Jeremiah Kinney, Cartman.

On motion of Commissioner CRIMMINS, the action of the Superintendent of Parks was approved.

Hugh Mee—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Hugh Mee be and he hereby is appointed a Parkkeeper.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

J. W. Mould—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Jacob Wrey Mould be and he hereby is appointed Architectural Draughtsman at \$5 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Police force—Vacations.

Commissioner BEEKMAN reported that he had consulted with the Comptroller in relation to granting vacations to the members of the Police force of the Department, and that he had stated that he would pass the pay-rolls for full allowance of time for which the Board may grant vacation leaves.

On motion of Commissioner POWERS the action of the President in granting vacations to the members of the Police force, as reported to the Board on the 8th inst., was approved.

Skilled laborer to index records.

Commissioner CRIMMINS offered the following :

Resolved, That the appointment of a skilled laborer at \$4 per day, to be detailed to the Topographical Engineer

for indexing records, etc., be and the same hereby is authorized.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows:

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Skilled laborers—Appointed under Property Clerk.

Commissioner CRIMMINS offered the following:

Resolved, That the appointment of a skilled laborer be authorized for duty under the Property Clerk, at \$3 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows:

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Riverside Park—Boundaries.

Commissioner CRIMMINS, offered the following:

Whereas, By the provisions of chapter 496 of the Laws of 1885, the boundaries of Riverside Park, are extended so as to include all lands lying between the westerly line of said park as heretofore established, and the easterly line of the New York Central Railroad, and as it is important to this Department that the matter should be determined as early as possible; therefore

Resolved, That the Board of Street Openings and Improvement be and is hereby requested to initiate and prosecute proceedings on behalf of the Mayor, Aldermen and Commonalty of the City of New York, for acquiring title to the property required for the extension of the boundaries of Riverside Park, as provided by chapter 496 of the Laws of 1885.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows:

Ayes—Commissioners Crimmins, Powers, Beekman—3.

F. P. Quick—Reappointed.

Commissioner CRIMMINS offered the following :

Resolved, That in accordance with Regulation 35, of the Civil Service Regulations, the following-named person is hereby reappointed to the position set opposite his name, subject to the further pleasure of this Board.

Frank P. Quick, Parkkeeper.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Chas. Curry—Appointed.

Commissioner BEEKMAN offered the following :

Resolved, That Charles Curry be and he hereby is appointed a Parkkeeper.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman—3.

Quarterly report.

On motion of Commissioner POWERS, the action of the President in transmitting a report of the transactions of the Department for the quarter ending June 30, 1885, to his Honor the Mayor, was approved.

Adjournment.

On motion of Commissioner BEEKMAN, at 1.15 P. M., the Executive Session arose, and the Board adjourned, to meet on Monday next, 27th inst., at 10 A. M.

CHARLES DE F. BURNS,
Secretary.

THURSDAY, JULY 23, 1885.

—
CALLED MEETING—10.30 A. M.
—

The Board met pursuant to the following :

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS, {
36 UNION SQUARE, July 23, 1885. }

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

SIR—You will please call a meeting of the Board, to be held on Thursday, 23d inst., at 10.30 A. M., for the purpose of considering the proposals for furnishing and delivering gravel received on 20th inst. and such other business as may come before the Board.

Yours, etc.,

JOHN D. CRIMMINS, }
M. C. D. BORDEN, } *Commissioners*
HENRY R. BEEKMAN, } *D. P. P.*
JESSE W. POWERS. }

Present—Commissioner CRIMMINS, President.

“ POWERS,
“ BEEKMAN,
“ BORDEN.

Commissioner POWERS offered the following :

Classification of records.

Resolved, That it be referred to Commissioner Beekman to classify the records of the Department in reference to the streets and avenues under the jurisdiction of the Department, and to establish a system by which information may be conveniently accessible relative to such streets and avenues, with power to employ such persons as may be necessary for the purpose.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows:

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Sale of buildings—Statement of.

The Treasurer presented a statement from the Property Clerk of the auction sale of buildings, fences, etc., standing on the line of Rider avenue, between 135th and 136th streets, amounting to \$140.

Ordered filed.

N. Y. & Harlem R. R. car tracks on Madison Avenue Bridge.

Mr. Kipp, representing the New York and Harlem Railroad Company, appeared before the Board and was heard in relation to an application for permission to extend the car tracks of said company across the Madison Avenue Bridge.

Jesse Ryder—In re proposal of.

The following communications were received:

CITY OF NEW YORK—FINANCE DEPARTMENT, }
 COMPTROLLER'S OFFICE, July 22, 1885. }

Hon. JOHN D. CRIMMINS, President Department Public Parks:

SIR—In reply to a letter from the Secretary of your Department in regard to Jesse Ryder's bid for furnishing and delivering gravel would say I am informed that a judgment for \$667 was entered up against Mr. Ryder on account of dock rent, November 26, 1881.

Respectfully,

EDWARD V. LOEW,
Comptroller.

(COPY OF TRANSCRIPT.)

Names of parties against whom judgment has been obtained.		Names of parties in whose favor judgments have been drawn.	
Jesse Ryder.		The Mayor, Aldermen and Commonalty of the City of New York.	
Damages & Costs.	Time of Filing.	Attorney's Name.	When satisfied.
\$677.68.	Nov. 26, 1881, at 11 o'clock and min.	Wm. C. Whitney.	

CLERK'S OFFICE, NEW YORK COUNTY, }
 NEW YORK, July 22, 1885. }

I, Patrick Keenan, Clerk of the County of New York, do hereby certify that the foregoing is a correct transcript from the Docket of Judgments kept in my office, of a judgment rendered in the Supreme Court of the State of New York for said county.

[SEAL.]

PATRICK KEENAN,
Clerk.

LAW DEPARTMENT,
 OFFICE OF THE COUNSEL TO THE CORPORATION, }
 NEW YORK, JULY 23, 1885. }

HENRY R. BEEKMAN, Esq.,

Commissioner of Department of Public Parks:

SIR—I am in receipt of your letter of July 22d, wherein you state that the Board of Parks on opening bids for supplying the Department of Public Parks with screened gravel found among them, one presented by Jesse Ryder; that you are informed that the corporation recovered a judgment against said Ryder on November 26, 1881, for \$677.68, for rent which was due from Mr. Ryder under the lease made by him with

the city, and that the bid offered by Mr. Ryder is the lowest offered, and you ask my advice, as follows :

First—Is the judgment in question still unsatisfied ?

Second—If so, can the Department of Public Parks receive the bid of Mr. Ryder or award the contract to him ?

Third—If not, is it competent for the department to award the contract to the next lowest bidder ?

In reply, I may state that the Mayor, Aldermen and Commonalty of the City of New York did, on the 26th day of November, 1881, recover a judgment against Jesse Ryder for the amount stated in your letter, which judgment, so far as this department is informed, still remains unsatisfied. Assuming that the Jesse Ryder who has submitted a bid to supply the Department of Public Parks with screened gravel is the same Jesse Ryder against whom this judgment was recovered, I am of the opinion that under section 64, of the New York City Consolidation Act of 1882, which provides that—

“ No bid shall be accepted from or contract awarded to any person who is in arrears to the corporation upon debt or contract or who is a defaulter as surety or otherwise upon any obligation to the Corporation.”

—the Department of Public Parks cannot receive the bid of Mr. Ryder nor award a contract to him.

I am further of the opinion that having rejected the bid received from Mr. Ryder, the Department of Public Parks should award the contract to the next lowest bidder, provided said last named bid is, in the judgment of the Commissioners, a fair and reasonable one.

Yours respectfully,

E. HENRY LACOMBE,
Counsel to the Corporation.

Gravel—Bid of Jesse Ryder thrown out.

Commissioner BEEKMAN offered the following :

Whereas, Among the bids for supplying the Department with screened gravel, opened July 20, 1885, one is tendered by Jesse Ryder ; and

Whereas, Said Ryder was, at the time said bid was tendered and now is, indebted to the Corporation upon a judgment recovered against him by the Mayor, Aldermen and Commonalty of the City of New York, in the Supreme Court in this County, on November 26, 1881, for the sum of \$677.68 ; and

Whereas, Section 64 of the New York Consolidation Act of 1882 provides that “ No bid shall be accepted from or contract “ awarded to any person who is in arrears to the Corporation “ upon debt or contract, or who is a defaulter, as surety or “ otherwise, upon any obligation to the corporation ; ”

Resolved, That the bid so tendered by the said Jesse Ryder be and the same hereby is thrown out from among those to be considered by this Board in awarding the contract for supplying this Department with said gravel.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Gravel contract awarded.

Commissioner BEEKMAN offered the following :

Resolved, That the contract for supplying this Department with screened gravel of the quality known as Roa Hook gravel, where required on the Central Park and Riverside avenue, be and the same hereby is awarded to John A. Bouker, he being the lowest bidder.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Patrick Bennett—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Patrick Bennett be and he hereby is appointed a Laborer on Riverside Park.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

John Gartelman—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That John Gartelman be and he hereby is appointed a Laborer on Central Park.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Audit.

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

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

Campbell, H. R., mould.....	Labor, Maint., Supplies, 1884.....	\$60 55
Phelan, John, mould.....	Manhattan Square, 1884.....	280 00
Treacy, Thos. F., mould.....	Labor, Maint., and Supplies, 1884..	34 65
		<hr/>
		\$375 20

RECAPITULATION.

Laber, Maintenance and Supplies, 1884.....	\$95 20	
Manhattan Square, 1884.....	280 00	
		\$375 20

Amounting in the aggregate to the sum of three hundred and seventy-five dollars and twenty-five cents.

Signed JESSE W. POWERS, }
 JOHN D. CRIMMINS, } *Auditing*
 HENRY R. BEEKMAN, } *Committee.*

NEW YORK, July 23, 1885.

The above-mentioned bills having been read and passed on separately, the President moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman and Borden—4.

General Grant—Death of.

On motion of Commissioner BEEKMAN the following preamble and resolution were adopted :

Whereas, This Board has learned with sorrow of the death of General U. S. Grant, after a long and painful illness, during which he displayed the courage and fortitude characteristic of his whole career ; and

Whereas, This Department desires to place upon its minutes a record of its high appreciation of the character of the illustrious soldier, whose death has bowed the nation in the deepest grief and elicited the sympathies of the whole civilized world ; therefore

Resolved, That, in token of respect to the memory of the deceased, this Board do now adjourn, and that the flags of the Department be displayed at half-mast until further orders.

On motion of Commissioner CRIMMINS, the following preamble and resolution were adopted :

Whereas, The death of General U. S. Grant suggests that a man whose life has been so conspicuous in public service should find his grave where it may have national recognition, and it is the sense of this Board that no more fitting place for his remains can be found than in one of the public parks of the metropolis of the nation ; it is therefore

Resolved, That this Board co-operate with the Mayor and Aldermen in offering to the family of General Grant such place in the public parks as may be hereafter fixed upon as most suitable, for the last earthly resting place of the great soldier and patriot who has gone.

At 12.15 P. M. the Board adjourned.

CHARLES DE F. BURNS,
Secretary.

MONDAY, JULY 27, 1885.

ADJOURNED MEETING—10 A. M.

Present—Commissioner CRIMMINS, President.

“ POWERS.
“ BEEKMAN.
“ BORDEN.

Proposals.

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

No. 1. For regulating, grading, setting curb and gutter stones and flagging the sidewalks four feet wide in East 140th street, between the easterly curb-line of North 3d avenue and the westerly curb-line of Willis avenue.

No. 2. For regulating, grading, setting curb and gutter stones, flagging the sidewalks four feet wide and laying crosswalks in East 149th street, between the westerly curb-line of North 3d avenue and the easterly curb-line of Morris avenue.

No. 3. For regulating, grading, setting curb and gutter stones, flagging the sidewalks four feet wide and laying crosswalks in East 150th street, between the westerly curb-line of North 3d avenue and the easterly curb-line of Railroad avenue.

No. 4. For regulating, grading, setting curb-stones and flagging the sidewalks four feet wide in East 154th street, from Courtland to Morris avenue.

No. 5. For regulating, grading, setting curb and gutter stones, flagging the sidewalks four feet wide and laying crosswalks in East 160th street, between the westerly line of Washington avenue and the easterly curb-line of Railroad avenue, East.

No. 6. For regulating, grading, setting curb and gutter stones, flagging the sidewalks four feet wide and laying crosswalks in Tremont street (formerly Westchester avenue), from the easterly curb-line of the Boston road to the Bronx river.

No. 7. For regulating, grading, setting curb and gutter stones, flagging the sidewalks four feet wide and laying crosswalks in Lind avenue, between the southerly curb-line of Wolf street and the northerly curb-line of Devoe street.

No. 8. For regulating, grading, setting curb and gutter stones and flagging the sidewalks four feet wide in East 149th street, between the easterly curb-line of North 3d avenue and the westerly curb-line of the Southern Boulevard.

No. 9. For constructing a sewer and appurtenances in Robbins avenue, between 149th street and Westchester avenue, with branches in Fox and Beck streets and street on westerly side, between Robbins avenue and Terrace place.

No. 10. For constructing a sewer and appurtenances in 165th street, from Washington to North 3d avenue, with a branch in North 3d avenue, between 165th and 164th streets.

No. 11. For constructing a sewer and appurtenances in Morris avenue, from the summit between 139th and 140th streets to North 3d avenue.

No. 12. For constructing sewers and appurtenances in Rider avenue, between 135th and 144th streets; in Morris avenue, between a point 165 feet south of 140th street and 143d street; in College avenue, between 141st and 143d streets; in 136th, 137th and 138th streets, between Rider and North 3d avenues; in 139th street, between Rider and Morris avenues; in 140th street, between Morris and North 3d avenues; in 141st and 142d streets, between Rider and North 3d avenues.

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No. 1.

Table of Bids for Regulating, Grading, Setting Curb and Gutter Stones, and Flagging the Sidewalks four feet wide, in East 140th Street, between the Easterly Curb-line of North 8d Avenue and the Westerly Curb-line of Willis Avenue.

Number of Items.	ITEMS OF WORK.	QUANTITIES.	1		2	
			B. C. MURRAY.		D. W. MORAN.	
			Price.	Amount.	Price.	Amount.
1	Cubic yards of excavation of any and all kinds.....	300	\$0 50	\$150 00	\$0 15	\$45 00
2	Cubic yards of filling.....	300	15	45 00	10	30 00
3	Lineal feet of new curb-stone furnished and set.....	500	60	300 00	57	285 00
4	Lineal feet of old curb-stone reset.....	1,150	10	115 00	07	80 50
5	Lineal feet of new gutter-stone furnished and laid.....	500	26	130 00	18	90 00
6	Lineal feet of old gutter-stone relaid.....	1,250	01	12 50	02	25 00
7	Square feet of new flagging furnished and laid.....	2,600	24	624 00	22	572 00
8	Square feet of old flagging relaid.....	4,500	03 Days.	185 00	01½ Days.	67 50
9	Time for completion, at \$3 per day.....	25	75 00	18	54 00
	Totals.....	\$1,586 50	\$1,249 00

No. 2.

Table of Bids for Regulating, Grading, Setting Curb and Gutter Stones, Flagging the Sidewalks four feet wide, and Laying Crosswalks in East 149th Street, between the Westerly Curb-line of North 3d Avenue and the Easterly Curb-line of Morris Avenue.

Number of Items.	ITEMS OF WORK.	QUANTITIES.	1		2		3		4		5	
			D. W. MORAN.		J. H. SULLIVAN.		B. C. MURRAY.		EDWARD N. LYNCH.		F. V. MORRISON.	
			Price.	Amount.	Price.	Amount.	Price.	Amount	Price.	Amount.	Price.	Amount.
1	Cubic yards of earth excavation.....	6,700	\$0 32	\$2,144 00	\$0 31	\$2,077 00	\$0 30	\$2,010 00	\$0 14	\$938 00	\$0 20	\$1,340 00
2	Cubic yards of rock excavation.....	800	1 00	800 00	1 65	1,320 00	1 00	800 00	1 12	896 00	1 00	800 00
3	Cubic yards of filling.....	4,400	15	660 00	25	1,100 00	20	880 00	30	1,320 00	30	1,320 00
4	Lineal feet of new curb-stone furnished and set.....	950	60	570 00	57	541 50	59	560 50	60	570 00	48	456 00
5	Lineal feet of old curb-stone reset.....	1,715	10	171 50	10	171 50	12	205 80	08	137 20	03	51 45
6	Lineal feet of new gutter-stone furnished and laid.....	325	21	68 25	38	123 50	24	78 00	20	65 00	21	68 25
7	Lineal feet of old gutter-stone relaid.....	2,370	02	47 40	10	237 00	02	47 40	03	71 10	02	47 40
8	Square feet of new flagging furnished and laid.....	10,350	24	2,484 00	28	2,898 00	24	2,484 00	25	2,587 50	23	2,380 50
9	Square feet of old flagging relaid.....	320	02	6 40	08	25 60	03	9 60	03	9 60	02	6 40
10	Square feet of new bridge-stones for crosswalks furnished and laid.....	720	49	352 80	57	410 40	50	360 00	50	360 00	43	309 60
11	Cubic yards of dry rubble masonry other than in retaining wall.....	10	1 00	10 00	4 00	40 00	1 50	15 00	2 00	20 00	2 00	20 00
12	Time for completion, at \$3 per day.....	Days. 60	180 00	Days.	No time bid.	Days. 125	375 00	Days. 75	225 00	Days. 150	450 00
	Totals.....	\$7,494 35	\$8,944 50	\$7,825 30	\$7,199 40	\$7,249 60

No. 3.

Table of Bids for Regulating, Grading, Setting Curb and Gutter Stones, Flagging the Sidewalks four feet wide, and Laying Crosswalks in East 150th Street, between the Westerly Curb-line of North 3d Avenue and the Easterly Curb-line of Railroad Avenue.

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Number of Items.	ITEMS.	QUANTITIES.	1		2		3		4		5	
			PATRICK REILLY.		D. W. MORAN.		B. C. MURRAY.		EDWARD N. LYNCH.		F. V. MORRISON.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Cubic yards of earth excavation	900	\$0 15	\$185 00	\$0 05	\$45 00	\$0 10	\$90 00	\$0 05	\$45 00	\$0 20	\$180 00
2	Cubic yards of rock excavation	100	1 22	122 00	1 00	100 00	90	90 00	75	75 00	1 00	100 00
3	Cubic yards of filling	8,900	72	6,408 00	59	5,251 00	40	3,560 00	40	3,560 00	50	4,450 00
4	Lineal feet of new curb-stone furnished } and set.....	1,900	62	1,178 00	57	1,083 00	60	1,140 00	55	1,045 00	48	912 00
5	Lineal feet of old curb-stone reset	2,300	06	138 00	10	230 00	10	230 00	10	230 00	08	69 00
6	Lineal feet of new gutter-stone furnished } and laid	2,100	22	462 00	18	378 00	28	588 00	22	462 00	21	441 00
7	Lineal feet of old gutter-stone relaid	2,100	08	63 00	02	42 00	02	42 00	02	42 00	02	42 00
8	Square feet of new flagging furnished and } laid	13,500	29	3,915 00	22	2,970 00		3,240 00	25	3,375 00	28	3,105 00
9	Square feet of old flagging relaid	3,275	04	131 00	02	65 50	02	65 50	03	98 25	02	65 50
10	Square feet of new bridge-stone for cross- } walks furnished and laid.....	1,000	72	720 00	49	490 00	55	550 00	47	470 00	48	480 00
11	Cubic yards of dry rubble masonry, other } than retaining walls.....	10	2 50	25 00	1 00	10 00	1 50	15 00	2 00	20 00	2 00	30 00
12	Time for completion, at \$3 per day		170	510 00	80	240 00	115	345 00	60	180 00	150	450 00
	Totals			\$13,807 00		\$10,904 50		\$9,955 50		\$9,602 25		\$10,264 50

No. 4.

Table of Bids for Regulating, Grading, Setting Curb-stones and Flagging the Sidewalks four feet wide, in East 154th Street, from Courtland to Morris avenue.

Number of Items.	ITEMS OF WORK.	QUANTITIES.	1		2		3	
			PATRICK REILLY.		B. C. MURRAY.		D. W. MORAN.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Cubic yards of excavation of any and all kinds.....	2,450	\$1 22	\$2,989 00	\$0 25	\$612 50	\$0 33	\$808 50
2	Cubic yards of filling	200	11	22 00	20	40 00	05	10 00
3	Lineal feet of new curb-stone furnished, etc.	1,700	59	1,008 00	60	1,020 00	57	969 00
4	Square feet of new flagging furnished and laid.....	6,320	27	1,679 40	24	1,492 80	22	1,368 40
5	Square feet of old flagging relaid	600	04 Days.	24 00	02 Days.	12 00	02 Days.	12 00
6	Time for completion, at \$3 per day.....	50	150 00	45	135 00	30	90 00
	Totals.....	\$5,867 40	\$8,312 30	\$8,257 90

No. 5.

Table of Bids for Regulating, Grading, Setting Curb and Gutter Stones, Flagging the Sidewalks four feet wide and Laying Crosswalks in East 160th Street, between the Westerly Line of Washington Avenue and the Easterly Curb-line of Railroad Avenue, East.

Number of Items.	ITEMS OF WORK.	QUANTITIES.	1		2		3		4	
			D. W. MORAN.		PATRICK REILLY.		JOHN CAHILL and MICHAEL J. LEAHY.		B. C. MURRAY.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Cubic yards of earth excavation.....	1,800	\$0 24	\$432 00	\$0 12	\$216 00	\$0 20	\$360 00	\$0 65	\$1,170 00
2	Cubic yards of rock excavation.....	1,600	1 25	2,000 00	1 82	2,912 00	80	1,280 00	80	1,280 00
3	Cubic yards of flagging.....	1,900	25	475 00	12	228 00	15	285 00	20	380 00
4	Lineal feet of new curb-stone furnished and set...	2,840	59	1,675 60	53	1,505 20	58	1,647 20	60	1,704 00
5	Lineal feet of old curb-stone reset.....	75	10	7 50	04	3 00	01	75	10	7 50
6	Lineal feet of new gutter-stone furnished and laid.....	2,840	18	511 20	19	539 60	22	624 80	23	653 20
7	Lineal feet of old gutter-stone relaid.....	75	02	1 50	02	1 50	00½	37½	08	2 25
8	Square feet of new flagging furnished and laid.....	11,400	23	2,622 00	29	3,306 00	25	2,850 00	25	2,850 00
9	Square feet of old flagging relaid.....	100	01	1 00	02	2 00	00½	50	01	1 00
10	Square feet of new bridge-stone for crosswalks furnished and laid.....	900	49	441 00	69	621 00	50	450 00	50	450 00
11	Cubic yards of dry rubble masonry other than in retaining wall.....	10	1 00	10 00	2 50	25 00	1 00	10 00	2 00	20 00
12	Pounds of vitrified stoneware, either in pipes or other forms, in place.....	5,000	02	100 00	05	250 00	01	50 00	08	150 00
13	Time for completion, at \$3 per day.....	Days. 70	210 00	Days. 100	300 00	Days. 75	225 00	Days. 120	360 00
	Totals.....	\$8,486 80	\$9,909 20	\$7,783 62½	\$9,027 95

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No. 6.

Table of Bids for Regulating, Grading, Setting Curb and Gutter Stones, Flagging the Sidewalks four feet wide, and Laying Crosswalks in Tremont Street (formerly Westchester Avenue), from the Easterly Curb-line of the Boston Road to the Bronx River.

Number of Items.	ITEMS.	QUANTITIES.	1		2	
			B. C. MURRAY.		JOHN REDMOND.	
			Price.	Amount.	Price.	Amount.
1	Cubic yards of filling.....	7,400	\$0 95	\$7,030 00	\$1 36	\$10,064 00
2	Lineal feet of new curb-stone furnished and set.....	860	62	533 20	72	619 20
3	Lineal feet of new gutter-stone furnished and laid.....	860	28	240 80	30	258 00
4	Square feet of new flagging furnished and laid.....	3,300	28	896 00	28	896 00
5	Square feet of new bridge-stones for crosswalks furnished and laid.....	160	49	78 40	1 12	179 20
6	Cubic yards of dry rubble masonry other than in retaining walls.....	50	3 00	150 00	4 50	225 00
7	Time for completion at \$8 per day.....		Days. 85	255 00	Days. 95	285 00
	Totals.....		\$9,183 40	\$12,526 40

No. 7.

Table of Bids for Regulating, Grading, Setting Curb and Gutter Stones, Flagging the Sidewalks four feet wide, and Laying Crosswalks in Lind Avenue, between the Southerly Curb-line of Wolf Street and the Northerly Curb-line of Devoe Street.

Number of Items.	ITEMS OF WORK.	QUANTITIES.	1		2		3	
			B. C. MURRAY.		D. W. MORAN.		JOHN REDMOND.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Cubic yards of earth excavation.....	3,600	\$0 59	\$2,124 00	\$0 35	\$1,260 00	\$0 76	\$2,736 00
2	Cubic yards of rock excavation.....	1,000	1 50	1,500 00	1 45	1,450 00	2 79	2,790 00
3	Cubic yards of filling.....	2,000	10	200 00	25	500 00	70	1,400 00
4	Lineal feet of new curb-stone furnished and set.....	2,780	68	1,890 40	57	1,584 60	72	2,001 60
5	Lineal feet of new gutter-stone furnished and laid.....	2,780	27	750 60	18	500 40	29	806 20
6	Square feet of new flagging furnished and laid.....	11,000	28	3,080 00	22	2,420 00	26	2,860 00
7	Square feet of new bridge-stone, for crosswalks, furnished and laid.....	450	60	270 00	49	220 50	1 12	504 00
8	Time of completion, at \$3 per day.....	Days. 90	270 00	Days. 60	180 00	Days. 162	486 00
	Totals.....	\$10,085 00	\$8,115 50	\$18,583 80

No. 8.

Table of Bids for Regulating, Grading, Setting Curb and Gutter Stones, and Flagging the Sidewalks four feet wide in East 149th Street, between the Easterly Curb-line of North 3d Avenue and the Westerly Curb-line of the Southern Boulevard.

Number of Items.	ITEMS.	QUANTITIES.	1		2		3	
			B. C. MURRAY.		J. H. SULLIVAN.		EDWARD N. LYNCH.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Cubic yards of earth excavation	8,000	\$0 05	\$400 00	\$0 35	\$2,800 00	\$0 10	\$800 00
2	Cubic yards of rock excavation.....	1,800	1 00	1,800 00	1 50	2,700 00	1 00	1,800 00
3	Cubic yards of filling	26,000	45	11,700 00	29	7,540 00	35	9,100 00
4	Lineal feet of new curb-stone, furnished and set.....	7,050	60	4,230 00	55	3,877 50	55	3,877 50
5	Lineal feet of old curb-stone reset.....	150	05	7 50	10	15 00	10	15 00
6	Lineal feet of new gutter-stone furnished and laid.....	7,050	20	1,410 00	38	2,679 00	20	1,410 00
7	Lineal feet of old gutter-stone relaid.....	150	01	1 50	10	15 00	02	3 00
8	Square feet of new flagging furnished and laid.....	25,900	24	6,216 00	28	7,252 00	25	6,475 00
9	Square feet of old flagging relaid.....	500	02	10 00	06	30 00	04	20 00
10	Cubic yards of dry rubble masonry.....	70	2 50	175 00	4 00	280 00	2 00	140 00
11	Pounds of vitrified stoneware in place.....	4,000	08	120 00	08½	140 00	02	80 00
12	Time of completion at \$3 per day.....	days. 270	810 00	No time	bid informal.	days. 125	375 00
	Totals.....	\$26,880 00	\$27,328 50	\$24,095 50

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[Monday,

No. 9.

Table of Bids for Constructing a Sewer and Appurtenances in Robbins Avenue, between 149th Street and Westchester Avenue, with Branches in Fox and Beck Streets and street on westerly side, between Robbins Avenue and Terrace Place.

Number of Items.	ITEMS OF WORK.	QUANTITIES.	1		2		3		4		5		6	
			MICHAEL CASEY.		JOHN REDMOND.		JOSEPH MOORE.		JOHN MCKIM & SON.		EDWARD N. LYNCH.		B. C. MURRAY.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Lin. feet of 12-in. pipe sewer, including concrete cradle and exclusive of spurs..	1,600	\$2 00	\$3,200 00	\$1 77	\$3,832 00	\$2 00	\$3,200 00	\$3 49	\$5,584 00	\$2 25	\$3,600 00	\$2 50	\$4,000 00
2	Spurs for house connections.....	170	70	119 00	53	90 10	30	51 00	83	141 10	50	85 00	1 00	170 00
3	Manholes complete.....	19	50 00	950 00	55 00	1,045 00	40 00	760 00	52 00	988 00	45 00	855 00	50 00	950 00
4	Receiving-basins complete.....	5	200 00	1,000 00	138 00	690 00	150 00	750 00	200 00	1,000 00	150 00	750 00	140 00	700 00
5	Cubic yards of Rock to be excavated and removed.....	800	3 00	2,400 00	3 81	3,048 00	3 00	2,400 00	5 00	4,000 00	3 00	2,400 00	4 00	3,200 00
6	Feet (B. M.) of Lumber furnished and laid..	1,000	20 00	20 00	24 00	24 00	20 00	20 00	40 00	40 00	20 00	20 00	30 00	30 00
7	Time for completion, at \$4 per day.....	Days. 150	600 00	Days. 83	352 00	Days. 80	320 00	Days. 70	280 00	Days. 70	280 00	Days. 65	260 00
Totals.....			\$8,289 00	\$8,081 10	\$7,501 00	\$12,083 10	\$7,990 00	\$9,810 00

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No. 10.

Table of Bids for Constructing a Sewer and Appurtenances in 165th Street, from Washington to North 3d Avenue, with a Branch in North 3d Avenue, between 165th and 164th Streets.

Number of Items.	ITEMS OF WORK.	QUANTITIES.	1		2		3		4		5	
			MICHAEL CASEY.		JOHN REDMOND.		JOHN MCKIM & SON.		JOSEPH MOORE.		B. C. MURRAY.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Lineal feet of brick sewer. 26" x 36", egg shaped, including rubble cradle and exclusive of spurs	440	\$6 00	\$2,640 00	\$4 75	\$2,090 00	\$7 80	\$3,432 00	\$6 00	\$2,640 00	\$7 00	\$3,080 00
2	Lineal feet of 12" pipe sewer, including concrete foundation and cradle, and exclusive of spurs.	420	2 00	840 00	2 15	903 00	4 51	1,894 20	2 00	840 00	2 50	1,050 00
3	Spurs for house connections.....	110	50	55 00	1 04	114 40	83	91 30	15	16 50	1 00	110 00
4	Manholes complete	10	50 00	500 00	69 00	690 00	52 00	520 00	40 00	400 00	50 00	500 00
5	Receiving-basin complete	1	200 00	200 00	140 00	140 00	200 00	200 00	150 00	150 00	140 00	140 00
6	Cubic yards of rock, to be excavated and removed.	50	1 00	50 00	4 00	200 00	5 00	250 00	2 50	125 00	4 00	200 00
7	Feet (B. M.), of lumber, furnished and laid..	2,000	25 00	50 00	24 00	48 00	40 00	80 00	25 00	50 00	30 00	60 00
8	Cubic yards of concrete in place.....	10	5 00	50 00	1 00	10 00	5 00	50 00	2 00	20 00	4 00	40 00
9	Time for completion, at \$4.00 per day.....	Days. 40	160 00	Days. 86	144 00	Days. 36	144 00	Days. 50	200 00	Days. 55	220 00
	Totals.....	\$4,545 00	\$4,389 40	\$6,661 50	\$4,441 50	\$5,400 00

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[Monday,

No. 11.

Table of Bids for Constructing a Sewer and Appurtenances in Morris Avenue, from the Summit between 139th and 140th Streets to North 3d Avenue.

Number of Items.	ITEMS OF WORK.	QUANTITIES.	1		2		3		4		5		6	
			B. C. MURRAY.		JOSEPH MOORE.		JOHN MCKIM & SON.		JOHN CORNWELL, JR.		MICHAEL CASEY.		JOHN REDMOND.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Lineal feet of 12-in. pipe sewer, including concrete cradle and exclusive of spurs.....	600	\$2 95	\$1,770 00	\$3 00	\$1,800 00	\$4 55	\$2,730 00	\$2 40	\$1,440 00	\$2 25	\$1,350 00	\$2 25	\$1,350 00
2	Spurs for house connections.....	60	1 00	60 00	05	3 00	88	49 80	25	15 00	75	45 00	1 50	90 00
3	Manholes complete.....	6	50 00	300 00	40 00	240 00	52 00	312 00	45 00	270 00	50 00	300 00	80 00	480 00
4	Feet (B. M.) lumber, furnished and laid.....	2,000	30 00	60 00	25 00	50 00	40 00	80 00	25 00	50 00	20 00	40 00	25 00	50 00
5	Time for completion, at \$4 per day.....	Days. 60	240 00	Days. 25	100 00	Days. 15	60 00	Days. 20	80 00	Days. 25	100 00	Days. 30	120 00
	Total.....	\$2,430 00	\$2,193 00	\$3,231 80	\$1,855 00	\$1,835 00	\$2,090 00

No. 12.

Table of Bids for Constructing Sewers and Appurtenances in Rider Avenue, between 135th and 144th Streets; in Morris Avenue, between point 165 feet south of 140th and 143d Streets; in College Avenue, between 141st and 143d Streets; in 136th, 137th and 138th Streets, between Rider and North 3d Avenues; in 139th Street, between Rider and Morris Avenues; in 140th Street, between Morris and North 3d Avenues; and in 141st and 142d Streets, between Rider and North 3d Avenues.

Number of Items.	ITEMS.	QUANTITIES.	1		2		3	
			B. C. MURRAY.		EDWARD N. LYNCH.		JOHN REDMOND.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Lineal feet of brick sewer, 28-inch x 42-inch, egg-shaped, including rubble cradle and exclusive of spurs.....	2,580	\$9 00	\$23,220 00	\$ 7 00	\$18,060 00	\$8 40	\$8,772 00
2	Lineal feet of 12-inch pipe sewer, including concrete foundation and cradle, and exclusive of spurs.....	4,650	2 00	9,300 00	3 00	13,950 00	1 50	6,975 00
3	Spurs for house connections.....	790	65	513 50	70	553 00	1 00	790 00
4	Manholes complete.....	96	50 00	4,800 00	50 00	4,800 00	60 00	5,160 00
5	Receiving-basins complete.....	22	150 00	3,300 00	150 00	3,300 00	140 00	3,080 00
6	Lineal feet (below caps) of piles driven and cut off.....	9,000	30	2,700 00	40	3,600 00	29	2,610 00
7	Feet (B. M.) of lumber furnished and laid.....	100,000	30 00	3,000 00	20 00	2,000 00	24 00	2,400 00
8	Cubic yards of concrete in place.....	50	4 00	200 00	4 00	200 00	1 00	50 00
9	Time for completion at \$4 per day.....	Days. 175	700 00	Days. 200	800 00	Days. 100	400 00
Totals.....		\$47,233 50	\$46,768 00	\$30,237 00

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[Monday,

No. 12—Continued.

Table of Bids for Constructing Sewers and Appurtenances in Rider Avenue, between 135th and 144th Streets; in Morris Avenue, between point 165 feet south of 140th and 143d Streets; in College Avenue, between 141st and 143d Streets; in 136th, 137th and 138th Streets, between Rider and North 3d Avenues; in 139th Street, between Rider and Morris Avenues; in 140th Street, between Morris and North 3d Avenues; and in 141st and 142d Streets, between Rider and North 3d Avenues.

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Number of Items.	ITEMS.	QUANTITIES.	4		5		6		7	
			GEORGE E. CLARK.		JOHN McKIM & SONS.		JOSEPH MOORE.		MICHAEL CASEY.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Lineal feet of brick sewer, 28-inch. x 42-inch., egg-shaped, including rubble cradle and exclusive of spurs.....	2,580	\$6 25	\$16,125 00	\$7 30	\$18,834 00	\$5 00	\$12,900 00	\$5 50	\$14,190 00
2	Lineal feet of 12-inch pipe sewer, including concrete foundation and cradle, and exclusive of spurs.....	4,650	1 50	6,975 00	1 94	9,021 00	1 95	9,067 50	2 00	9,300 00
3	Spurs for house connections.....	790	40	316 00	50	395 00	20	158 00	75	592 50
4	Manholes complete.....	86	40 00	3,440 00	35 00	3,010 00	38 00	3,268 00	50 00	4,300 00
5	Receiving-basins complete.....	22	130 00	2,860 00	175 00	3,850 00	135 00	2,970 00	200 00	4,400 00
6	Lineal feet (below caps) of piles driven and cut off.....	9,000	25	2,250 00	27	2,430 00	35	3,150 00	25	2,250 00
7	Feet (B. M.) of lumber furnished and laid.....	100,000	25 00	2,500 00	32 00	3,200 00	24 00	2,400 00	40 00	4,000 00
8	Cubic yards of concrete in place.....	50	5 00	250 00	5 00	250 00	3 00	150 00	5 00	250 00
9	Time for completion at \$4 per day.....	Days. 125	500 00	Days. 134	536 00	Days. 250	1,000 00	Days. 300	1,200 00
	Totals.....	\$35,216 00	\$41,526 00	\$35,063 50	\$40,482 50

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

Audit.

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

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

Baynes, 69th Regiment Band, music ..	Music, Battery...	\$640 00
Chalfin, S. F., petty expenses, June ..	Surveys, Maps and Plans.....	\$14 56
	Surveying, Laying- out, Tax and As- sessment Maps.	95 98
		<hr/> 110 54
Cappa, C. A., music.....	Music, Central Pk.	920 00
Conterno, L., music.....	Music, Tompkins Square.....	320 00
Moran, Dennis W., payment on accept- ance.....	Regulating, etc., 138th St., bet. St. Ann's and Rider Avenue...	4,042 34
Moran, Dennis W., payment on accept- ance.....	Sewer, etc., Southern Boule- vard, from 3d Avenue to Lin- coln Avenue....	2,819 74
Moran, Dennis W., labor, etc ,.....	Maint. 23d & 24th Wards.....	376 20
Morgan, J. P., Treas., expenses Museum of Art.....	Maint. Museums..	1,613 30
Murray, B. C., Estimate No. 2.....	Enlargement of Met. Mus. of Art	5,036 50
Otis & Gorsline. vitrified pipe.....	Sewers and Drains	192 00
O'Donnell & Treanor, coal.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$62 81
	Zoological Dept..	5 69
	Riverside Avenue.	95
	Harlem R. Bdgs..	2 61
	Bridge over Mott Haven Canal, 138th Street....	1 19
		<hr/> 73 25

Patterson Brothers, ventilators, etc . . .	Labor, Maint., Supplies, Const. and Repairs		\$27 76
Patterson Brothers, nails, etc	Bridge over Cromwell's Creek and Bridges other than those of Harlem and Bronx Rivers . . .		27 30
Stern, B., & Son, pants and blouses . . .	Police		74 22
Thorburn, Jas. M., & Co., pansies, etc . .	Labor, Maint., Supplies, Const. and Repairs	\$36 35	
	Riverside Park . . .	6 15	
			42 50
Von Gerichten & Stark, labor and materials	Maint. 23d & 24th Wards		12 62
Weston, Theodore, commissions	Enlargement of Met. Mus. of Art.		588 27
			<u>\$16,916 54</u>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs . . .	\$126 92
Maintenance 23d and 24th Wards	388 82
Surveys, Maps and Plans	14 56
Music	1,880 00
Zoological Department	5 69
Surveying, Laying-out, etc., Tax Assessment Maps	95 98
Fund for Local Improvements	6,862 08
Riverside Avenue	0 95
Maintenance Museums	1,613 30
Harlem River Bridges	2 61
Sewers and Drains	192 00
Enlargement of Metropolitan Museum of Art	5,624 77
Bridge, etc., over Mott Haven Canal at 138th Street . . .	1 19
Bridge over Cromwell's Creek and Bridges other than those of Harlem River and Bronx River	27 30
Riverside Park	6 15
Police	74 22
	<u>\$16,916 54</u>

Amounting in the aggregate to the sum of sixteen thousand nine hundred and sixteen dollars and fifty-four cents.

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, July 27, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

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

Brennan, William, labor and materials.....	Labor, Maint., Supplies, Const. and Repairs.....	\$17 95
Benoit, A. V., glasses, etc.....	Surveys, Maps and Plans.....	11 95
Biggart, Robert, derrick.....	Labor, Maint., Supplies, Const. and Repairs.....	95 00
Coffin, Paul C., sundries.....	Labor, Maint., Supplies, Const. and Repairs.....	95 33
Coffin, Paul C., padlocks.....	Maint. 23d & 24th Wards.....	18 00
Gates, Church E., & Co., spruce.....	Cromwell's Creek Bridges, and Bridges other than those of Harlem and Bronx Rivers...	372 00
Kohnstann, H., & Co., white lead, etc.	Labor, Maint., Supplies, Const. and Repairs.....	68 75
		<hr/>
		<u>\$678 98</u>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$277 03
Surveys, Maps and Plans	11 95
Maintenance, 23d and 24th Wards.....	18 00
Cromwell's Creek Bridges and Bridges other than Harlem and Bronx Rivers.....	372 00
	\$678 98
	\$678 98

Amounting in the aggregate to the sum of six hundred and seventy-eight dollars and ninety-eight cents.

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, July 27, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Executive Session.

On motion of Commissioner BEEKMAN, at 11.15 A. M., the Board went into executive session.

James Clark, }
John Stewart } —Pay fixed.

Commissioner CRIMMINS offered the following :

Resolved, That the pay of James Clark, Plumber, be fixed at \$3 per day from the date of his appointment, and that the pay of John Stewart, Curb-setter, be fixed at \$2.50 per day, from this date.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Maxwell Smith—Appointed.

Commissioner BEEKMAN offered the following :

Resolved, That Maxwell Smith be and he hereby is appointed a Topographical Draughtsman, at a salary of \$1,200 per annum.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Mrs. Grant—Right of interment.

Commissioner BEEKMAN offered the following :

Whereas, The tender of a place of burial for the remains of General U. S. Grant in the parks has been accepted by his family upon the assurance that Mrs. Grant should have the right of interment by his side ;

Resolved, That the right of burial in the parks, in the same tomb with General Grant, be and the same hereby is conceded to and vested in his widow.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

On motion, at 11.40 A. M., a recess was taken to enable the Commissioners to meet Col. F. D. Grant and his Honor the Mayor, for the purpose of visiting Central and Riverside Parks, and conferring as to a suitable location for the place of burial of the late General U. S. Grant.

At 4.30 P. M. the Board reconvened.

Present—Commissioner CRIMMINS, President.

“ BEEKMAN,
“ BORDEN.

Funeral ceremonies—Committee appointed.

Commissioner BEEKMAN offered the following :

Resolved, That a committee of three, of whom the President shall be one, be appointed to take entire charge of the funeral ceremonies of General Grant, in so far as this Department is connected therewith, and that said Committee be and they hereby are vested with all the powers of this Board in the premises.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

The PRESIDENT appointed as such committee :

John D. Crimmins.
Matthew C. D. Borden.
Henry R. Beekman.

Car tracks on Madison Avenue Bridge.

A petition was received from John H. Sherwood, A. B. Vandusen, Joseph Thompson and others asking that the New York and Harlem Railroad Co. be allowed to extend their tracks across the Madison Avenue Bridge.

Ordered filed.

N. Y. & H. R. R. Co.—Application.

An application was received from the Vice-President of the New York and Harlem Railroad Co. for permission to extend the tracks of said company across the Madison Avenue Bridge, over Harlem river.

Commissioner BORDEN offered the following :

Whereas, Pursuant to an act of the Legislature, entitled “An act to authorize and require the New York and Harlem

Railroad Company to extend their tracks through certain streets and avenues of the City of New York, for the use of their small cars only," passed May 22, 1872, the said railroad company has extended its tracks to the foot of the approach to the bridge across the Harlem river at 137th street, erected and maintained by this commission, and

Whereas, The public interests will be promoted by an extension of said tracks across the bridge, provided the same are so laid as not to interfere with public travel in other vehicles, and

Whereas, Such company has petitioned for permission to lay its tracks and has offered that in such case the tracks so laid shall be considered part of the extension of its tracks authorized by the said act of 1872, at 86th street, through and along Madison avenue northerly as far as it may, from time to time, be opened, and have offered as compensation for the privilege of extending, maintaining and operating their tracks across the said bridge to make compensation to the Mayor, Aldermen and Commonalty therefor upon the same basis established as to the extension of tracks from 86th street north by the decision of the Commissioners appointed by the Supreme Court, whose decision was confirmed by an order of the Supreme Court made in the matter of the application of the New York and Harlem Railroad Company, and entered on the 10th day of March, A. D. 1885.

Resolved, That the permission of the Department of Public Parks is hereby given to the New York and Harlem Railroad Company to extend their tracks across said bridge and its approaches, for the use of their small cars only, provided such extension be made upon plans approved by the President of this Board, said plans to include an additional covering of plank upon the roadway of said bridge to the full width thereof, and provided the Company agree to keep said planking on roadway between their tracks in good order, at their own expense, and also to make compensation for the privilege given as if said tracks are a part of the extension authorized by the act of 1872, on Madison avenue, from 86th street, north.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Adjournment.

On motion of Commissioner BEEKMAN, it was

Resolved, That when this Board adjourns, it do adjourn to meet on Tuesday, August 4, 1885, at 10 A. M.

The following communications were received :

H. B., M. & F. R'y Co.—To extend tracks.

From the Harlem Bridge, Morrisania, and Fordham Railway Company, asking permission to extend their car tracks through 133d street and Lincoln avenue, under authority of chapter 658 of the Laws of 1871.

Referred to the Engineer of Construction to report upon.

Topographical Draughtsmen—Eligible list.

From the Secretary, etc., of the Civil Service Examining Board, submitting the following list of persons eligible for appointment as Topographical Draughtsmen :

Maxwell Smith.
Steuben Schinder.
Edward P. Eastwick.
H. C. Smith.
R. Meyer.
Geo. E. Fuechter.

Ordered filed.

Assistant Engineers—Eligible list.

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

Arthur Haviland.
William B. Pierce.
Arthur J. Frith.
Andrew McLean Parker.
Frederick W. Frost.
Ellis B. Noyes.

Ordered filed.

Suburban Rapid Transit Co.—Payment of Inspector.

From the Chief Engineer of the Suburban Rapid Transit Company, in relation to the payment of an inspector to be appointed on the work to be done by said company, under a permit given by this Department.

Ordered filed.

Michael Devine—To reinstate as Watchman.

From H. G. Cannon, J. E. Murphy and others, asking that Michael Devine be reinstated as Watchman at the park at 63d street and Boulevard.

On motion, the Superintendent of Parks was directed to detail Michael Devine for duty as Watchman at the park at 63d street and Boulevard.

Chas. Lengers—For employment.

From Charles Lengers, applying for employment as a Chainman on the Engineer Corps of the Department.

Ordered filed.

Frank Gilroy—For increase of pay.

From Frank Gilroy, Axeman, asking for an increase of pay.

Ordered filed.

Destruction of insects.

From E. B. Southwick, reporting upon the progress of the work of destroying insects in the parks.

Ordered filed.

W. D. Holmes and others—Float.

From W. Dally Holmes, John H. Bradbrook and others, asking permission to attach a gang-plank to the bridge over Cromwell's creek at 161st street to connect with a float, and

From the Superintendent of the 23d and 24th Wards, reporting favorably upon the application of Mr. Holmes and others.

Referred to Commissioner Powers.

From the Engineer of Construction :

Plans.

1st. Submitting plans and specifications for paving 144th street, from North 3d avenue to Brook avenue, and 146th street, from North 3d avenue to St. Ann's avenue.

On motion, said plans, etc., were referred to the Topographical Engineer to report whether said streets have been legally opened.

Sewer, 165th street—Report on.

2d. Reporting in relation to the quantity of rock excavated in the construction of the sewer in 165th street, between Boston road and Trinity avenue, and inclosing a profile showing the surface of the rock on the line of the sewer.

Referred to Commissioner Beekman.

F. W. Dalrymple—Discharged.

From the Topographical Engineer, recommending the dismissal of F. W. Dalrymple, Axeman.

Commissioner CRIMMINS moved that F. W. Dalrymple be discharged from the employ of the Department.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Axeman—President to appoint.

Commissioner BEEKMAN offered the following :

Resolved, That the President be authorized to appoint an Axeman in place of F. W. Dalrymple, discharged.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Michael Tierney appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Michael Tierney be and he hereby is appointed a Laborer on Riverside Park.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Adjourned.

On motion, at 5.15 P. M., the Board adjourned.

CHARLES DE F. BURNS,
Secretary.

FRIDAY, JULY 31, 1885.

SPECIAL MEETING—11 A. M.

The Board met pursuant to the following :

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS, }
36 UNION SQUARE, July 30, 1885. }

Mr. CHAS. DE F. BURNS, *Secretary* :

SIR—You will please issue notices for a meeting of the Board, to be held on Friday, 31st instant, at 11 A. M., for the consideration of motions, resolutions and miscellaneous business.

Respectfully,

JOHN D. CRIMMINS, }
HENRY R. BEEKMAN, } *Commissioners*
M. C. D. BORDEN, } *D. P. P.*

Present—Commissioner CRIMMINS, President.

“ BEEKMAN.

“ BORDEN.

The minutes of the meetings of 20th and 21st instants were read and approved.

John J. Kelly, }
Samuel T. Munson, } Restored.
Patrick Foy, }

The PRESIDENT reported that he had restored John J. Kelly, Samuel T. Munson and Patrick Foy to duty as laborers.

On motion of Commissioner BORDEN, the action of the President was approved.

Receiving vault—Construction of.

Commissioner CRIMMINS offered the following :

Resolved, That the action of the Committee of Arrangements in directing purchase of materials required for the erection of receiving vault for the remains of the late General U. S. Grant, at Riverside Park, and in the detail and transfer of mechanics, laborers and teams for work in connection therewith, be and is approved, and that the said committee is hereby authorized and empowered to make such additional purchases and details as may be found necessary to promptly complete the said receiving vault, and put in order the grounds adjacent thereto.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Laborers and teams employed.

Commissioner BEEKMAN offered the following :

Resolved, That the Committee of Arrangements on the interment of General Grant be and they hereby are authorized to employ forty laborers and eight teams.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Overtime—Pay allowed for.

Commissioner BEEKMAN offered the following :

Resolved, That all men in the employ of the Department working overtime be paid therefor at the rate of wages received by them for eight hours' work.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

July 31, 1885.]

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tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Adjournment.

On motion of Commissioner BEEKMAN, at 12.15 P. M., the Board adjourned.

CHARLES DE F. BURNS,

Secretary.

TUESDAY, AUGUST 4, 1885.

ADJOURNED MEETING—10 A. M.

Present—Commissioner CRIMMINS, President.

“ POWERS.
“ BEEKMAN.
“ BORDEN.

The minutes of the meetings of July 27th and 31st were read and approved.

The following communications were received:

Petition to light Bryant Park.

From Frederick K. Keller, Martin Mauer, Daniel M. Fisher and others, asking that Bryant Park be lighted at night.

On motion of Commissioner BEEKMAN, said petition was referred to the Gas Commission, with the request that the necessary action be taken to provide for the lighting of said park.

Lawrence Van Wyck—For employment.

From Lawrence Van Wyck, applying for an appointment as Assistant Engineer in this Department.

Ordered filed.

Robert Danfield, Jr.—For employment.

From Robert Danfield, Jr., applying for employment as Inspector.

Ordered filed.

J. J. Clabby—For increase of pay.

From J. J. Clabby, Axeman, applying for an increase of pay.

Ordered filed.

Thos. Geoghegan—Reinstated.

From Thomas Geoghegan, asking to be reinstated as a Laborer, he having been discharged upon a complaint made by General Dunn; and

From N. Gano Dunn, asking that Thomas Geoghegan be restored to duty.

Commissioner BEEKMAN moved that Thomas Geoghegan be restored to duty as Laborer.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Forest avenue—Petition to improve.

From Peter P. Decker, petitioning for the improvement of Forest (Concord) avenue.

Referred to the Engineer of Construction to report upon.

144th and 146th streets—As to legal opening.

From the Topographical Engineer reporting, in accordance with an order of the Board, in relation to the legal opening of East 144th street, from North 3d to Brook avenue, and East 146th street, from North 3d avenue to St. Ann's avenue.

On motion of Commissioner BORDEN, the matter was referred to Commissioner Beekman.

Audit.

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

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

Bremner, J. P. agent, coal.....	Labor, Maint., Supplies, Const. and Repairs.....	\$23 75	\$23 75
Bucki, L. & Son, spruce timber.....	Harlem R. Bdgs..		613 47
Bucki, L. & Son, timber.....	Labor, Maint., Supplies, Const. and Repairs.....		260 75
Cappa, C. A., music.....	Music.....		460 00
Conterno, L., music.....	Music.....		160 00
Consolidated Gas Co., gas, June.....	Labor, Maint., Supplies, Const. and Repairs.....		60 45
Dawson, John F., rubble stone.....	Maint. 23d & 24th Wards.....		520 00
Dawson, John F. gravel.....	Labor, Maint., Supplies, Const. and Repairs.....		688 16
Eben, Felix I., music.....	Music.....		320 00
Gates, Church E. & Co., spruce.....	Maint. 23d & 24th Wards.....		269 37
Harmar, Hays & Co., sundries.....	Labor, Maint., Supplies, Const. and Repairs.....		24 82
Moffatt, David & Co., harness leather..	Labor, Maint., Supplies, Const. and Repairs.....		7 03
New, T., felt.....	Labor, Maint., Supplies, Const. and Repairs.....		6 29
O'Donnell & Treanor, coal.....	Labor, Maint., Supplies, Const. and Repairs.....		9 00
O'Brien, M., milk.....	Zoological Dept..		14 40
Pritchard, Henry, sods.....	Labor, Maint., Supplies, Const. and Repairs.....		30 00
Thompson, F. J., cranes, hoas, etc....	Zoological Dept..		70 00
			<u>\$3,587 49</u>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$1,110 25
Harlem River Bridges	613 47
Music	940 00
Maintenance 23d and 24th Wards	789 37
Zoological Department	84 40
	\$3,537 49

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

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, August 4, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows:

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

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

Mason, F. H. D., petty expenses	Labor, Maint., Supplies, Const. and Repairs	\$109 93
	Maint. 23d & 24th Wards	34 42
		\$144 35

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$109 93
Maintenance 23d and 24th Wards	34 42
	\$144 35

Amounting in the aggregate to the sum of one hundred and forty-four dollars and thirty-five cents.

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, August 4, 1885.

The above-mentioned bill having been read and passed on, the PRESIDENT moved that the Board do now approve it and that the Secretary be directed to transmit it to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

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

Dawson, John F., Estimate No. 4. Maint. 23d and 24th Wards. . . \$5,523 75

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

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, August 4, 1885.

The above-mentioned bill having been read and passed on, the PRESIDENT moved that the Board do now approve it, and that the Secretary be directed to transmit it to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Bridge above High Bridge—Plans loaned.

Commissioner BEEKMAN offered the following :

Resolved, That all maps, plans, estimates and other documents in the possession of this Department, relating to a proposed bridge about 1,500 feet north of High Bridge, be loaned to the Commissioners for the erection of such bridge.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Executive session.

On motion of Commissioner CRIMMINS, at 11 A. M., the Board went into Executive Session.

Commissioner CRIMMINS offered the following :

Reappointments.

Resolved, That in accordance with Regulation 35 of the Civil Service Regulations the following-named persons are hereby reappointed to the positions set opposite their names respectively, subject to the further pleasure of this Board :

Ernest Aukener, Draughtsman.
 Paul Brausch, Draughtsman.
 R. F. Sigel, Assistant Engineer.
 John K. Oakford, Parkkeeper.
 Frank M. Neade, Parkkeeper.
 Allen Price, Parkkeeper.
 William J. Dunn, Parkkeeper.
 Alexander McMurray, Parkkeeper.
 John J. Dwyer, Parkkeeper.
 John J. Dawson, Parkkeeper.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Jerome avenue improvement.

From the Superintendent of 23d and 24th Wards, recommending the employment of additional men and carts in order to facilitate the work of macadamizing Jerome avenue.

Commissioner BEEKMAN moved that the Superintendent of 23d and 24th Wards be directed to repair that portion of Jerome avenue, lying between McComb's Dam bridge and the summit south of Case's Hotel.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Peter Harrison—removed.
Edward Harrison—appointed.

Commissioner BEEKMAN offered the following :

Resolved, That Peter Harrison, Laborer, be and he hereby is removed, and that Edward Harrison be and he hereby is appointed in his place.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes --Commissioners Crimmins, Powers, Beekman, Borden—4.

Edward McLoughlin—appointed.

Commissioner BEEKMAN offered the following :

Resolved, That Edward McLoughlin be and he hereby is appointed Laborer under the Superintendent of Parks.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Daniel Flynn—appointed.

Commissioner BEEKMAN offered the following :

Resolved, That Daniel Flynn be and he hereby is appointed a Foreman under the Superintendent of the 23d and 24th Wards.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

23d and 24th Wards—Increase of force.

Commissioner POWERS offered the following :

Resolved, That the employment of 23 Laborers, one Skilled Laborer and four horses and carts be and hereby is authorized for work in the 23d and 24th Wards.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

W. F. Carroll,	}	Removed.
Ed. Murray,		
Jas. Russell,		
Jas. Stirling,		

Commissioner BEEKMAN offered the following :

Whereas, It appears from the report of the Police Surgeon, bearing date June 15, 1885, that the Parkkeepers hereinafter named are not competent to perform police duty by reason of physical disability ;

Resolved, That William F. Carroll, Edward Murray, James Russell and James Stirling be and they hereby are removed from the positions of Parkkeepers.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

W. F. Carroll,	}	Appointed.
Ed. Murray,		
Jas. Russell,		
Jas. Stirling,		

Commissioner BEEKMAN offered the following :

Resolved, That William F. Carroll, Edward Murray, James Russell and James Stirling be and they hereby are appointed watchmen for duty under the Captain of Police at \$2.25 per day each.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Henry Terpeny—Appointed.

Commissioner POWERS offered the following :

Resolved, That Henry Terpeny be and he hereby is appointed a Parkkeeper on the force of the Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Adjournment.

On motion of Commissioner Borden, it was

Resolved, That when this Board adjourns it do adjourn to meet on Friday, 7th instant, at 10.30 A. M.

Adjourned.

On motion of Commissioner BEEKMAN, at 12.20 P. M., the Executive Session arose, and the Board adjourned.

CHARLES DE F. BURNS,

Secretary.

FRIDAY, AUGUST 7, 1885.

ADJOURNED MEETING—10.30 A. M.

Present—Commissioner CRIMMINS, President.

“ POWERS.

“ BEEKMAN.

“ BORDEN.

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

The following communications were received :

Cole st.—Petition to improve.

From J. J. Gerow, Whitman Tefft, Jacob Cole and others, property-owners, asking that Cole street, in the 24th Ward, be repaired and kept in proper condition.

Referred to the Superintendent of the 23d and 24th Wards to report upon.

Patrick Nevins—To restore.

From Patrick Nevins, asking to be restored to duty as Laborer.

Ordered filed.

Michael Pettit—To restore.

From Michael Pettit, asking to be restored to duty as Laborer.

Ordered filed.

E. B. Southwick—Insects.

From E. B. Southwick, reporting upon the progress of the work of destroying insects in the parks.

Ordered filed.

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

Works in progress.

1st. Reporting upon the works in progress under his charge.

Ordered filed.

Temporary suspensions.

2d. Reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

J. J. Hawkins—Asking allowance for car-fare.

3d. Inclosing a communication from J. J. Hawkins, Steam Engineer, asking to be allowed for traveling expenses.

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

Topographical Engineer—Works in progress.

From the Topographical Engineer, reporting upon the progress of the work under his charge.

Ordered filed.

From the Engineer of Construction, recommending the appointment of Steuben Schindler as Draughtsman, to assist in the preparation of the Brook avenue sewer assessment maps.

Steuben Schindler—Appointed.

Commissioner BORDEN offered the following :

Resolved, That Steuben Schindler be and he hereby is appointed as Draughtsman, at a salary of \$1,200 per annum, for duty under the Engineer of Construction.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Return of moneys.

The Treasurer presented statements of moneys received and deposited by him with the Comptroller, which were ordered entered upon the minutes, as follows :

Statement and Return of Moneys made to Comptroller, July 1, 1885.

PERMITS.	
1885.	
June 18. F. Vaupel.....	\$10 00
“ 22. Geo. C. Goeller.....	10 00
“ 23. Mrs. Gotthofer.....	10 00
“ 23. Walter Tinsley.....	10 00
“ 24. Caroline K. Hays.....	10 00
“ 26. Frederic Geise.....	10 00
“ 27. Anton Loeffler.....	10 00
“ 27. W. M. Walker.....	10 00
“ 29. A. C. Thompson.....	30 00
“ 30. Mrs. F. Acker.....	10 00
“ 30. John G. Ruyer.....	10 00
	\$130 00

SHEEP.	
June 30. Van Tassell & Kearney.....	539 10

SUNDRY RECEIPTS.	
June 30. Scott & Raynor.....	80 00
	\$749 10

SPECIAL FUND—REPAVING.	
June 19. J. F. Crotty.....	\$6 00
“ 19. Wm. Rosenwald.....	10 00
“ 19. Daniel Malone.....	10 00
	\$26 00

Statement and Return of Moneys made to Comptroller, July 15, 1885.

PERMITS.

1885.	
July 2. G. Seitz	\$10 00
“ 2. C. Blankenberger	10 00
“ 2. Mrs. Lamner	20 00
“ 3. Henry Zeltner	26 00
“ 6. Wm. Smith	10 00
“ 6. George C. Goeller	10 00
“ 6. John F. Hunt	10 00
“ 7. Mr. Hammond	10 00
“ 7. C. Berliner	10 00
“ 10. A. Schneider	10 00
“ 13. H. C. Lorch	10 00
“ 13. Mrs. Lamners	10 00
“ 14. Wm. Vogel	10 00
“ 14. Mr. Archer	10 00
“ 14. Mrs. Townsend	10 00
“ 15. B. R. Guion	10 00
“ 15. Stephen Moser	20 00
	\$206 00

LICENSES.

July 8. Oscar H. Riker	\$18 27
“ 9. John Lucas	10 78
“ 9. W. H. Radford	681 52
“ 9. Isidor Isaac	55 03
“ 10. J. Scott	3 12
“ 10. C. S. Conklin	295 55
“ 10. Isaac Hall's Son	1,200 00
“ 10. Wm. Kyle	2 67
“ 10. John P. Ryan	36 21
	\$2,303 15

GRASS.

July 8. Property Clerk	162 00
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POUND.

July 8. Property Clerk \$16 00

SUNDRY RECEIPTS.

July 8. Property Clerk 9 00

\$2,696 15

SPECIAL FUND—REPAVING.

July 2. Daniel Malone..... \$12 00

“ 3. W. D. Clarke 10 00

“ 6. Wm. Rosenwald 10 00

“ 6. Geo. Stolz..... 10 00

“ 7. Geo. Stolz..... 10 00

“ 10. Wm. Rosenwald 10 00

“ 13. John J. Brady 6 00

\$68 00

Audit.

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

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

Phelan, William, pavement.....Special Fund—Repaving. \$204 00

Amounting to the sum of two hundred and four dollars.

(Signed)

HENRY R. BEEKMAN,

Auditing Committee.

NEW YORK, August 7, 1885.

The above-mentioned bill having been read and passed on, the PRESIDENT moved that the Board do now approve it, and that the Secretary be directed to transmit it to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

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

Allen, R. H. Co., harrow.....	Riverside avenue.		\$16 50
Belloni & Co., cement.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$42 40	
	Zoological Dept..	10 60	
			53 00
Cappa, C. A., music.....	Music.....		455 00
Christensen, H. B., maps.....	Surveys, Maps and Plans.....		7 50
Colgate & Co., soap.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$9 67	
	Zoological Dept..	71	
	Harlem R. Bdgs..	1 42	
			11 80
Colwell Lead Co., sundries.....	Labor, Maint., Sup- plies, Const. and Repairs.....		44 00
Eben, Felix I., music.....	Music.....		155 00
Fairbanks & Co., repairs.....	Zoological Dept..		1 25
Ghetti, Antonio, marble monuments .	Surveying, Laying- out, etc., Tax and Assessment Maps.....		636 00
Home of Industry, brooms.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$33 00	
	Harlem R. Bdgs..	3 00	
			36 00
Holbrook Brothers, glass.....	Labor, Maint., Sup- plies, Const. and Repairs.....		7 63
Huffman, Theo. P., corn, etc.....	Zoological Dept..		41 56
Huffman, Theo. P., oats, hay, etc....	Maint. 23d & 24th Wards.....		71 01
Mason, J. W. & Co., chairs.....	Labor, Maint., Sup- plies, Const. and Repairs.....		11 88
Marquand, H. G., Treasurer. Museum Natural History.....	Maint. Museums..		1,691 74

Nesbit's Sons, John, brick	Labor, Maint., Supplies, Const. and Repairs	\$123 75
Nesbit's Sons, John, brick and cement.	Riverside Park ...	165 50
Seaman, W. L., sundries	Labor, Maint., Supplies, Const. and Repairs	5 30
Walton, Joseph J., earth closets, etc.	Labor, Maint., Supplies, Const. and Repairs	187 00
		<hr/>
		\$3,721 42
		<hr/>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$464 63
Zoological Department	54 12
Music	610 00
Riverside Avenue	16 50
Maintenance 23d and 24th Wards	71 01
Surveys, Maps and Plans	7 50
Harlem River Bridges	4 42
Surveying, Laying-out, etc., Tax and Assessment Maps..	636 00
Riverside Park	165 50
Maintenance Museums	1,691 74
	<hr/>
	\$3,721 42
	<hr/>

Amounting in the aggregate to the sum of thirty-seven hundred and twenty-one dollars and forty-two cents.

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, August 7, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Executive Session.

On motion of Commissioner CRIMMINS, at 11.10 A. M., the Board went into Executive Session.

Tomb, etc., Completion of.

Commissioner CRIMMINS, on behalf of the Committee of Arrangements, reported that the work of constructing a temporary tomb for the remains of General Grant on Riverside Park, also the work of grading, etc., the grounds in the vicinity, had been completed.

Security deposits—Comptroller to return.

On motion of Commissioner BEEKMAN, the Secretary was directed to request the Comptroller to return the security deposits accompanying proposals received on 27th ultimo to the parties making the deposits, excepting the two lowest bidders on each piece of work.

Adjournment.

On motion of Commissioner BORDEN, at 12.30 P. M., the Executive Session arose and the Board adjourned subject to call.

CHARLES DE F. BURNS,
Secretary.

MONDAY, AUGUST 17, 1885.

—
CALLED MEETING—10 A. M.
—

The Board met pursuant to the following :

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS, {
36 UNION SQUARE, August 13, 1885. }

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

SIR—You will please issue notices for a meeting of the Board, to be held on Monday, 17th inst., at 10 A. M., for the consideration of such business as may be presented.

Respectfully,

JOHN D. CRIMMINS, } *Commissioners*
HENRY R. BEEKMAN, } *D. P. P.*
M. C. D. BORDEN, }

Present—Commissioner CRIMMINS, President.

“ BEEKMAN.

“ BORDEN.

The minutes of the meeting of the 4th and 7th instants were read and approved.

The following communications were received :

Sedgwick avenue—Legally opened.

From the Counsel to the Corporation, stating that the report of the Commissioners of Estimate and Assessment in the matter of acquiring title to Sedgwick avenue, from Boston avenue to Van Cortlandt. avenue, was confirmed by the Supreme Court July 29, 1885.

Ordered filed.

Photographs Grant Tomb.

From the Secretary of the Grant Monument Association, relative to the taking of photographs of the tomb of General Grant and grounds in the vicinity.

On motion the matter was referred to Commissioners Beekman and Borden with power.

John Donaldson—To extend time on contract.

From John Donaldson, asking for an extension of time for the completion of his contract with this Department for work at Jeannette Park.

Referred to the Engineer of Construction to report upon.

J. J. Macklin—Streets on Jumel property.

From J. J. Macklin, on behalf of a number of owners of property between 155th and 175th streets, Kingsbridge road, and Harlem river, requesting that the streets and places which had been laid down on the map of the so-called "Jumel property," north of 159th street, be adopted and laid out as such by this Department.

Laid over.

Parkkeepers—Eligible list.

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

Thomas McAviney, Timothy Doorley, Frank A. Clarkson, Thomas F. Hiland, Henry Terpeny.

Ordered filed.

From the Secretary of the Civil Service Examining Board, reporting J. J. Hopper as eligible for promotion to the position of Assistant Engineer.

John J. Hopper—Promoted.

Commissioner CRIMMINS offered the following :

Resolved, That John J. Hopper be and he hereby is promoted from the position of Rodman to that of Assistant Engineer, at a salary of \$1,200 per annum.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

E. B. Southwick—Insects.

From E. B. Southwick, reporting upon the progress of the work of destroying insects in the parks.

Ordered filed.

Jas. McCabe—Asking mechanic's pay.

From James McCabe, asking that his pay be increased to that of a mechanic.

Referred to the Superintendent of Parks to report.

Parkkeepers—Reappointed.

From the Captain of Police, reporting as to the efficiency of newly appointed Parkkeepers.

Commissioner CRIMMINS offered the following :

Resolved, That in accordance with Regulation 35 of the Civil Service Regulations the following-named persons are hereby reappointed to the positions set opposite their names respectively, subject to the further pleasure of this Board :

Cornelius Hosey, Parkkeeper.
John Murphy, “
Michael Kelly, “

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Captain of Police—Increase of force.

From the Captain of Police, recommending an increase in the Police force of the Department and the establishment of a Station at Riverside Park.

Referred to Commissioner Beekman.

Topographical Engineer.—Report on streets on Jumel property.

From the Topographical Engineer :

1st. Reporting upon the communication from J. J. Macklin, in relation to the streets and places laid down on the map of the "Jumel property," north of 159th street, and submitting a map showing the same.

On motion of Commissioner CRIMMINS, said map was ordered placed on exhibition for ten days, and the Secretary was directed to insert a notice in the *City Record* requesting parties interested to call and examine the same.

E. 184th st. grade and monument map.

2d. Submitting a grade and monument map, plan and profile, showing East 184th street, from Webster avenue to Jerome avenue.

On motion of Commissioner BEEKMAN said map, plan and profile was ordered placed on exhibition for ten days, and the Secretary was directed to insert a notice in the *City Record* requesting parties interested to call and examine the map and make known their views regarding the same.

Engineer of Construction—Report on Bridges.

From the Engineer of Construction :

1st. Reporting upon the condition of the several bridges over the Harlem river.

Ordered filed.

Report on application H. B. M. & F. Ry Co.

2d. Reporting upon the application of the Harlem Bridge, Morrisania and Fordham Railway Company for a permit to extend their tracks through 133d street and Lincoln avenue.

Ordered filed.

Riverside Park—Estimate of work.

3d. Submitting an estimate of the amount of work done in the preparation of the tomb and surrounding grounds on Riverside Park, from July 29 to August 8.

Ordered filed.

John Corbitt—Suspension of.

From the Superintendent of Parks, reporting the suspension of John Corbitt, Rockman, for improper conduct.

Commissioner BORDEN offered the following :

Resolved, That John Corbitt be and he hereby is restored to duty as Rockman.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Wm. Meyers—Suspension of.

From the Superintendent of the 23d and 24th Wards, reporting the suspension of William Meyers, Bricklayer, on account of a lack of work.

On motion of Commissioner CRIMMINS, the action of the Superintendent 23d and 24th Wards, was approved.

Comptroller—New contracts.

From the Comptroller, in relation to the course to be taken by him respecting the certification of the new contracts to be entered into for regulating, etc.

Ordered filed.

Audit.

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

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

Conterno, L., music.....	Music, Tompkins Square	\$160 00
Jones, Chas., Estimate No. 5.	Sewer, Webster Ave. from 165th to 184th Street.	4,555 36
Jones, Chas., Estimate No. 5.....	Pile Foundations, Sewer, Webster Avenue.....	8,316 00
McGrath, Dennis, Estimate No. 3.....	Paving Willis ave., from Southern Boulevard to N. 3d Avenue.....	3,643 50
McQuade, John, Estimate No. 1.....	Regulating 136th Street, bet. east curb-line N. 3d Ave. and west curb-line Brook Avenue.....	1,786 75.
McQuade, John, Estimate No. 2.....	Regulating Brook ave., from N. Y. & H. R. R. to a point 481 feet south from 132d Street	2,320 50
Mahon, Bernard, Estimate No. 1.....	Entrances Central Park at 8th Ave. and 77th and 81st Streets....	2,412 00
Mahon, Bernard, curb-stones.....	Riverside Park...	867 62
Moran, Dennis W., Estimate No. 4....	Regulating, etc., Westchester Ave., from N. 3d to Prospect Ave.....	1,240 40
Morgan, J. Pierpont, Treasurer, Pay-rolls	Museum Natural History	Maint. Museums..
		1,821 60

The N. Y. Mutual Gas-light Co., gas . . .	Labor, Maint., Sup- plies, Const. and Repairs	\$26 85
Redmond, John, Estimate No. 4.	Sewer, etc., 170th St., bet. N. 3d Ave. and Frank- lin Avenue.	1,737 02
Santucci, James, labor and materials. . .	Labor, Maint., Sup- plies, Const. and Repairs.	170 00
		<hr/> <hr/> \$29,057 60

SCHEDULE.

Fund for Local Improvements.	\$23,599 53
Entrances Central Park at 8th Ave. and 77th and 81st Sts.	2,412 00
Riverside Park	867 62
Music	160 00
Maintenance Museums.	1,821 60
Labor, Maintenance, Supplies, Construction and Repairs.	196 85
	<hr/> <hr/> \$29,057 60

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

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, August 17, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Return of moneys.

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

Statement and Return of Moneys made to Comptroller, August 12, 1885.

1885.	PERMITS.		
July 16.	W. Brockner.....	\$10 00	
" 17.	Mr. Smith.....	10 00	
" 17.	G. Seitz.....	10 00	
" 17.	Christian Ort.....	10 00	
" 18.	William Dell.....	10 00	
" 20.	Geo. Schneider.....	10 00	
" 20.	M. Hughes.....	10 00	
" 23.	Geo. Umbach.....	10 00	
" 23.	F. Gray.....	10 00	
" 23.	C. L. Schwartz.....	10 00	
" 23.	H. S. Allen.....	10 00	
" 28.	E. J. Hicinbothen.....	10 00	
" 29.	John Beth.....	10 00	
" 30.	C. L. Schwartz.....	10 00	
August	1. B. C. Murray.....	10 00	
"	1. Mrs. S. O'Brien.....	10 00	
"	3. W. Doyle.....	10 00	
"	3. C. E. Reynolds.....	10 00	
"	3. J. B. Simpson.....	59 00	
"	4. P. Keenan.....	10 00	
"	4. J. L. Parshall.....	10 00	
"	4. C. Rupprecht.....	10 00	
"	4. Germania Life Ins. Co.....	10 00	
"	5. H. Baker.....	10 00	
"	5. M. Duff.....	20 00	
"	7. Mrs. Shradly.....	10 00	
"	10. W. H. Van Cott.....	20 00	
"	10. Mr. Cordes.....	10 00	
"	10. P. O'Hara.....	10 00	
"	10. John Kant.....	10 00	
			\$369 00
	LICENSES.		
July 27.	C. S. Dick.....	\$250 00	
Aug. 4.	Dennis F. Cray.....	14 40	
" 7.	W. H. Radford.....	607 29	
" 7.	Isidor Isaac.....	44 94	
" 10.	John Lucas.....	7 60	
" 11.	Geo. W. Eggers.....	250 00	
" 11.	O. H. Riker.....	15 77	
" 11.	John P. Ryan.....	44 78	
			1,234 78
	SUNDRY RECEIPTS.		
July 30.	Scott & Raynor.....	\$80 00	
" 30.	Van Tassell & Kearney.....	126 00	
			206 00
			<u>\$1,809 78</u>

SPECIAL FUND—REPAVING.

July 16. J. H. Van Tine.....	\$10 00
“ 17. Daniel Malone.....	6 00
“ 24. Geo. Steele.....	4 00
Aug. 3. H. G. Gabay.....	10 00
“ 4. John F. Crotty.....	10 00
“ 7. S. E. Clark.....	10 00
“ 7. M. J. McGinn.....	4 00
	\$54 00

Louis F. Haffen—Pay fixed.

Commissioner CRIMMINS offered the following :

Resolved, That the salary of Louis F. Haffen, Assistant Engineer, be and hereby is fixed at \$1,500 per annum.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

John McGrann—Appointed Axeman.

Commissioner BORDEN offered the following :

Resolved, That John McGrann be and he hereby is appointed an Axeman, at \$2 per day, for duty under the Topographical Engineer.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Cornelius F. McCarthy—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Cornelius F. McCarthy be and he hereby is appointed a Laborer at \$1 per day for duty at paint shop.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Henry Trott—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Henry Trott be and he hereby is appointed a Painter.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Grant Memorial Grounds.

Commissioner BEEKMAN offered the following :

Resolved, That it be and it hereby is referred to Samuel Parsons, Jr., Superintendent of Parks, in conjunction with Calvert Vaux, Landscape Architect, to report the proper boundaries of that portion of Riverside Park to be set apart for the Grant memorial grounds, with such suggestions in reference to such grounds as may seem to be advisable. The compensation of Mr. Vaux to be determined by the President.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Morningside Park—Signs, etc., to be removed.

Commissioner BEEKMAN offered the following :

Resolved, That the Superintendent of Parks be and he hereby is directed to cause to be removed all signs and other defacements upon the rocks in Morningside Park.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Additional work on Riverside Park—Engineer to estimate.

Commissioner BEEKMAN offered the following :

Resolved, That the Engineer of Construction be and he hereby is requested to report to this Board, at its next meeting, what more is necessary to be done for the preservation and protection of the banks of Riverside Park, and the extent of drainage required, with an estimate of the cost of such work.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Riverside Park—To consolidate appropriations.

Commissioner BEEKMAN, offered the following :

Resolved, That the Board of Estimate and Apportionment be and they are hereby requested to consolidate into one account, to be entitled "For the Improvement and Maintenance of Riverside Park and Avenue" the balances now standing to the credit of the appropriations for the year 1885, for "Improvement and Maintenance of Riverside Avenue" and "Improvement and Maintenance of Riverside Park and for completion of building at Claremont."

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Sewer in 165th street—Overtime on contract remitted.

Commissioner CRIMMINS offered the following :

Resolved, That the penalty for overtime on the contract of John S. Masterson for constructing a sewer in 165th street,

between Boston Road and Trinity avenue, be and the same hereby is remitted.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Executive Session.

On motion of Commissioner CRIMMINS, at 11.45 A. M., the Board went into Executive Session.

Michael McCann—Pay fixed.

Commissioner CRIMMINS offered the following :

Resolved, That the pay of Michael McCann, Foreman of Masons, be and hereby is fixed at \$4.50 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Michael McCann—Charged to inspect masonry.

Commissioner BEEKMAN offered the following :

Resolved, That Michael McCann, Foreman of Masons, be and he hereby is charged with the further duty of inspecting all masonry work under this Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Vacations—President to grant.

On motion, the President was authorized to grant summer vacation leaves to employees of the Department at such times as their duties will permit.

On motion of Commissioner BORDEN, it was

Resolved, That when this Board adjourns, it do adjourn to meet at the call of the President.

Michael Geoghegan—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Michael Geoghegan be and he hereby is appointed a Carpenter.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Adalbert Perczel—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Adalbert Perczel be and he hereby is appointed a Skilled Laborer at \$2.50 per day, for duty under the Topographical Engineer.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Wm. Van Valkenburgh—To act as Secretary.

On motion of Commissioner CRIMMINS, William Van Valkenburgh, Property Clerk, was detailed to act in the place of the Secretary during his absence on vacation leave.

Adjourned.

On motion of Commissioner BORDEN, at 12.15 P. M., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,
Secretary.

MONDAY, AUGUST 31, 1885.

—
CALLED MEETING—10.30 A. M.
—

The Board met pursuant to the following :

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS, {
36 UNION SQUARE, August 27, 1885. }

Mr. WM. VAN VALKENBURGH, *Acting Secretary* :

SIR—You will please issue notices for a meeting of the Board, to be held on Monday, 31st inst., at 10.30 A. M., for the consideration of motions, resolutions and miscellaneous business.

Respectfully,

JOHN D. CRIMMINS, *President D. P. P.*

Present—Commissioner CRIMMINS, President.

“ POWERS.

“ BEEKMAN.

“ BORDEN.

The minutes of the previous meeting were read and approved.

The following communications were received :

Departmental Estimates.

From the Comptroller, transmitting a copy of preamble and resolution requesting that Departmental Estimates for the year 1886 be sent to the Board of Estimate and Apportionment on or before September 30, 1885.

Ordered filed.

Tigers—Donation of.

From Aug. T. Hanabergh, offering to present two young tigers to the Central Park Menagerie.

Ordered filed.

Tomb—Proposition to light.

From the U. S. Illuminating Co., submitting a proposition for lighting the grounds in the vicinity of the Grant Tomb.

Laid over.

Westchester ave.—Application to lay tracks in.

From Harlem Bridge, Fordham and Morrisania Railway Co., requesting a permit to lay car tracks through Westchester avenue, from North Third avenue to Prospect avenue, under authority given by chapter 517, Laws of 1873.

Referred to Commissioner Beekman.

Street washer—To erect.

From the Superintendent of the Broadway and Seventh Avenue R. R., asking permission to erect a street washer at a point in front of No. 27 Union Square, West.

Ordered filed.

Starter's box—To erect.

From the Superintendent of the Broadway and Seventh Avenue R. R., asking permission to erect a starter's box at the terminus of said road at Bowling Green.

Referred to the Superintendent of Parks to confer with the Superintendent of the railroad and report to the Board.

Pool—Plan for improvement.

From Calvert Vaux, submitting a plan for the improvement of the grounds of the Pool in Central Park, adjoining 8th avenue at 77th street.

Laid over.

W. E. Worthen—Bill for services.

From William E. Worthen, enclosing a bill amounting to \$100 for engineering services in the alteration of the machinery of the 3d Avenue Bridge.

Referred to the Auditing Committee.

Adam Pfrenziger—To restore.

From John Werner, Peter Vogler and others, asking that Adam Pfrenziger be restored to duty as a Laborer.

Ordered filed.

Thompson & Dollivar—License fee.

From Thompson & Dollivar, asking a modification of their license fee for the privilege of operating their "Lohengrin" boats on the lower lake in Central Park.

Ordered filed.

Insects.

From E. B. Southwick, reporting upon the progress of the work of destroying insects in the Parks.

Ordered filed.

Grant Tomb—Guard at.

From Maj.-Gen. W. S. Hancock, in relation to continuing the guard of U. S. troops at the tomb of General Grant.

Ordered filed.

Lock of hair.

From the Secretary of the Grant Monument Association, forwarding a contribution of a lock of hair from a little girl to be placed upon the coffin of General Grant.

On motion, the Secretary was directed to return the offering to the Association, with a communication explaining the inability of this Board to comply with the request.

165th street and vicinity—Sanitary condition of.

From the Secretary of the Board of Health, forwarding a copy of a report upon the condition of 165th street and

grounds intervening to 163d street, between Elton and Courtland avenues, and requesting that drains be constructed as a necessary sanitary measure to remedy the same.

Ordered filed.

Cricket.

From the Riverside Cricket Club, asking permission to play cricket in Central Park.

On motion of Commissioner BEEKMAN, permission was granted the Riverside Cricket Club to play cricket on the North Meadow in Central Park, at such times as the Superintendent of Parks may deem the grounds in proper condition.

J. J. Clare—For increase of pay.

From John J. Clare, Axeman, asking an increase of pay.

Referred to the Topographical Engineer.

Tiger skin—Disposition of.

From the Director of the Menagerie, relative to the disposition to be made of the tiger skin now in the hands of the taxidermist.

Commissioner CRIMMINS moved that the Treasurer be authorized to have the tiger skin made into a mat and placed in the office of the Commissioners.

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

Works in progress.

1st. Reporting upon the works in progress under his charge.

Ordered filed.

Temporary suspensions.

2d. Reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Work in progress.

From the Topographical Engineer, reporting upon the progress of the work under his charge.

Ordered filed.

Mill Brook drains—Plans for.

From the Engineer of Construction :

1st. Submitting plans and specifications for constructing the Mill Brook drains.

Commissioner BEEKMAN offered the following :

Resolved, That the plans and specifications for constructing the Mill Brook drains, as this day submitted by the Engineer of Construction, be approved and ordered printed, and when so printed and approved as to form by the Counsel to the Corporation that the Secretary be directed to insert advertisements in the *City Record*, inviting proposals for doing the work.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

McComb's Dam Bridge—Condition of.

2d. Reporting upon the condition of McComb's Dam Bridge and the work required to be done to keep it in repair.

Ordered filed.

From the Acting Captain of Police :

J. E. Grogan—Suspension.

1st. Reporting the suspension of Parkkeeper James E. Grogan, for intoxication and insubordination.

Referred to Commissioner Beekman.

Hugh Mee—Resignation.

2d. Forwarding the resignation of Parkkeeper Hugh Mee.

Accepted.

Reduction of force.

From the Superintendent of Parks :

Reporting the following reduction of the force employed on the Maintenance of Parks, etc., on account of a lack of funds :

- 1 Foreman.
- 2 Monitors.
- 8 Double teams.
- 1 Curb-setter.
- 5 Cartmen.
- 1 Steam Engineer.
- 1 Rigger.
- 11 Rockmen.
- 3 Skilled Laborers.
- 6 Mowers.
- 1 Driver.
- 1 Gardener.
- 1 Bridge-tender.
- 88 Laborers.
- 1 Cottage Laborer.

Commissioner CRIMMINS moved that the action of the Superintendent of Parks in reducing the Maintenance force, as reported by him, be approved.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Audit.

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

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

August 31, 1885.]

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Arnold, David P., meat, etc.....	Zoological Dept...	\$245 70	
	Harlem R. Bdgs..	3 00	
			<u>\$248 70</u>
Allen, R. H., Company, lawn rakes....	Labor, Maint., Sup- plies, Const. and Repairs.....		20 10
Bayne's 69th Regiment Band, music...	Music.....		480 00
Barron, Jas. S., & Co., sundries.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$12 00	
	Zoological Dept...	1 32	
	Maint. 23d & 24th Wards.....	6 50	
			<u>19 82</u>
Bauman Brothers, shades.....	Surveys, Maps and Plans.....		42 00
Benoit, A. V., scales, etc.....	Surveys, Maps and Plans.....		34 90
Benoit, A. V., drawing paper.....	Labor, Maint., Sup- plies, Const. and Repairs.....		18 27
Belloni & Co., Portland cement.....	Labor, Maint., Sup- plies, Const. and Repairs.....		66 25
Burns, Donald, caricame.....	Zoological Dept...		10 00
Cappa, C. A., music.....	Music.....		1,380 00
Conterno, L., music.....	Music.....		160 00
Coffin, Paul C., sundries.....	Labor, Maint., Sup- plies, Const. and Repairs.....		111 28
Colwell Lead Co., basin, etc.....	Labor, Maint., Sup- plies, Const. and Repairs.....		21 00
Colwell Lead Co., lead pipe.....	Zoological Dept..		48 15
Consolidated Gas Co., gas.....	Labor, Maint., Sup- plies, Const. and Repairs.....		62 10
The Consumers' Coal Co., coal.....	Harlem R. Bdgs..		47 00
Dahlman, I. H., horses.....	Police.....		550 00
Duryee, Jos. W., labor, etc.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$181 00	
	Zoological Dept..	1 38	
			<u>132 38</u>

Dudgeon, Richard, labor, etc.....	Labor, Maint., Supplies, Const. and Repairs.....	\$21 25
Eben, Felix I., music.....	Music.....	160 00
Fitzgerald, James, coal.....	Harlem R. Bds..	50 00
Fitzgerald, James, coal.....	Maint. 23d & 24th Wards.....	50 00
Gates, Church E., & Co., stakes.....	Surveys, Maps and Plans.....	\$10 00
	Maint. 23d & 24th Wards.....	10 00
		<hr/> 20 00
The Hazard Powder Co., powder and fuse.....	Zoological Dept. . .	4 51
Hall, S. S., & Co., paint.....	Zoological Dept. . .	24 00
Howard & Morse, annealed wire.....	Zoological Dept. . .	1 70
Huffman, T. P., & Co., oats, corn, etc. . .	Labor, Maint., Supplies, Const. and Repairs.....	1,585 37
Huffman, T. P., & Co., corn, hay, etc. . .	Zoological Dept. . .	216 42
Jones, Chas., security.....	Sewer, Grove St., bet. Brook and N. 3d Aves., and connecting sewer	1,842 20
Jungman, J., potash, etc.....	Labor, Maint., Supplies, Const. and Repairs.....	5 23
Lafin & Rand Powder Co., powder, etc.....	Zoological Dept. . .	2 65
McNab & Harlin Mfg. Co., furnaces, etc.....	Labor, Maint., Supplies, Const. and Repairs.....	\$2 62
	Zoological Dept. . .	54
		<hr/> 3 16
McKesson & Robbins, liniment, etc. . .	Labor, Maint., Supplies, Const. and Repairs.....	\$31 40
	Zoological Dept. . .	2 25
		<hr/> 33 65
Masterson, John S., payment on acceptance.....	Sewer, 165th St., bet. Boston Rd. and Trinity Ave.	4,150 71

Mott, J. L., Iron Works, sundries	Labor, Maint., Supplies, Const. and Repairs		\$471 88
Mott, J. L., Iron Works, manhole covers	Sewers and Drains	7 42	
Murray, H. & H., coke	Labor, Maint., Supplies, Const. and Repairs	21 00	
Nesbit's Sons, John, cement	Sewers and Drains.	82 50	
Nesbit's Sons, John, brick	Labor, Maint., Supplies, Const. and Repairs	91 50	
New York Refining Co., oil	Labor, Maint., Supplies, Const. and Repairs	\$15 30	
	Harlem R. Bdgs.	25 50	
			40 80
The New York Coal Tar Chemical Co., paving cement, etc.	Labor, Maint., Supplies, Const. and Repairs	610 25	
Nimphius, Adam, horseshoeing	Maint. 23d & 24th Wards	7 50	
Otis & Gorsline, vitrified pipe	Labor, Maint., Supplies, Const. and Repairs	5 20	
O'Brien, M., milk	Zoological Dept.	14 88	
Patent Water-pipe Co., pipe	Labor, Maint., Supplies, Const. and Repairs	39 16	
Patterson Brothers, sundries	Labor, Maint., Supplies, Const. and Repairs	61 50	
Patterson Brothers, crowbars, etc.	Maint. 23d & 24th Wards	26 97	
Pope & Klie, vegetables, etc.	Zoological Dept.	61 80	
Redmond, John, Estimate No. 2	Sewer, 162d Street, bet. Brook and Courtland Aves.	1,071 90	
Reiche, Chas., & Bro., bird food	Zoological Dept.	24 00	
Roeser, Geo. W., bread	Zoological Dept.	45 00	
Stackpole & Bro., repairs to transit	Surveys, Maps and Plans	50 00	

See, A., & Son, shovels, etc.....	Labor, Maint., Supplies, Const. and Repairs.....	\$19 80
Smith, Clifford E., hubs.....	Labor, Maint., Supplies, Const. and Repairs.....	5 25
Stokes, Dr. James B., veterinary services.....	Labor, Maint., Supplies, Const. and Repairs.....	65 00
Taylor, A. S., newspapers.....	Labor, Maint., Supplies, Const. and Repairs.....	12 60
Thompson, Frank J., toucan.....	Zoological Dept.	15 00
Thorburn, James. M., & Co., bird seed..	Zoological Dept.	9 10
Universal Stair and Room-corner Co., corners.....	Labor, Maint., Supplies, Const. and Repairs.....	12 00
Vondram, C., moving house.....	Surveys, Maps and Plans.....	85 00
		<u>\$14,579 31</u>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$3,517 81
Zoological Department.....	728 40
Harlem River Bridges.....	125 50
Music.....	2,180 00
Maintenance 23d and 24th Wards.....	100 97
Sewers and Drains.....	89 92
Surveys, Maps and Plans.....	221 90
Police.....	550 00
Fund for Local Improvements.....	7,064 81
	<u>\$14,579 31</u>

Amounting in the aggregate to the sum of fourteen thousand five hundred and seventy-nine dollars and thirty-one cents.

(Signed)

HENRY R. BEEKMAN,

Auditing Committee.

NEW YORK, August 31, 1885.

The above-mentioned bills having been read and passed on separately, the President moved that the Board do now

approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

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

Phelan, William, repaving.....Special Fund—Repaving..... \$64 00

Amounting to the sum of sixty-four dollars.

(Signed)

HENRY R. BEEKMAN,

Auditing Committee.

NEW YORK, August 31, 1885.

The above-mentioned bill having been read and passed on, the PRESIDENT moved that the Board do now approve it, and that the Secretary be directed to transmit it to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Pool—To rescind resolution to drain.

Commissioner POWERS offered the following :

Resolved, That the resolution adopted by this Board, May 11, 1885, directing that the pond on the west side of Central Park south of 77th street be drained and filled in, be and the same hereby is rescinded.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the nega-

tive, a majority of all of the members of the Board not voting in favor thereof, as follows :

Aye—Commissioner Powers—1.

Noes—Commissioners Crimmins, Beekman, Borden—3.

Street washer—Permission to erect.

Commissioner BEEKMAN offered the following :

Resolved, That permission be and hereby is given the Broadway and Seventh Avenue Railroad Company to erect and maintain a street washer on the westerly side of Union Square, at a point opposite No. 27 Union Square, West, during the pleasure of this Board.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Prospect Avenue—Petition to macadamize.

A petition was received from Wm. J. Reynolds, Thomas D. Yates and others, asking that Prospect avenue be macadamized from Tremont avenue to Samuel street in the 24th Ward.

Referred to the Superintendent of the 23d and 24th Wards, to report upon.

Request for transfer.

Commissioner BEEKMAN offered the following :

Resolved, That the resolution adopted by this Board on 29th of May, 1885, requesting the Board of Estimate and Apportionment to transfer the sum of \$8,000 from the appropriation made for the bridge over Mott Haven Canal at 138th street to the appropriation for Labor, Maintenance, Supplies, Construction and Repairs, be and the same hereby is rescinded and withdrawn.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Riverside Park—Estimate of work.

From the Engineer of Construction, reporting in relation to the additional work necessary to be done on Riverside Park, with an estimate of the cost.

Riverside Park—Transfer asked for.

Commissioner BEEKMAN offered the following :

Resolved, That the Board of Estimate and Apportionment be and hereby is respectfully requested to transfer from the unexpended balances of the appropriations made for the year 1885, for which it will not be required, viz.:

Bridge and Approaches over Mott Haven Canal at 138th Street.....	\$5,000 00
Surveying, Laying-out, etc., Tax and Assessment Maps—23d and 24th Wards.....	5,000 00
Surveys, Maps and Plans.....	5,000 00
Total.....	\$15,000 00

—to the appropriation “For the Improvement and Maintenance of Riverside Park and Avenue,” which is insufficient, upon the consolidation of the accounts entitled “For the Improvement and Maintenance of Riverside Avenue” and “For the Improvement and Maintenance of Riverside Park, and for the completion of the building at Claremont.”

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

Harlem River Bridge—Transfer asked for.

Commissioner BEEKMAN offered the following :

Resolved, That the Board of Estimate and Apportionment be and hereby is respectfully requested to transfer from the unexpended balances of the appropriations made for the year 1885, for which it is not required, viz. :

Salaries	\$2,500 00
Bridge and Approaches over Mott Haven Canal at 138th Street.....	2,500 00
	<hr/>
Total	\$5,000 00

—to the appropriation entitled “Harlem River Bridges—Repairs, Improvements and Maintenance,” 1885, which is insufficient.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Maintenance, etc.—Transfer asked for.

Commissioner BEEKMAN offered the following :

Resolved, That the Board of Estimate and Apportionment be and hereby is respectfully requested to transfer the sum of \$1,808 from the appropriation made for “Rents and Repairs—Department Public Parks,” for the year 1885, for which it will not be required, to the appropriation “Labor, Maintenance, Supplies, Construction and Repairs,” 1885, which is insufficient.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Charles Curry—Reappointed.

Commissioner CRIMMINS offered the following :

Resolved, That in accordance with Regulation 35 of the Civil Service Regulations, the following-named person is hereby reappointed to the position set opposite his name, subject to the further pleasure of this Board :

Charles Curry, Parkkeeper.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Street openings—Urged.

On motion of Commissioner CRIMMINS, it was

Resolved, That the Counsel to the Corporation be requested to forward the matter of the opening of the following-named streets in the 23d and 24th Wards, it being of very great importance that title should be acquired to these streets for drainage purposes :

E. 147th street, from Willis avenue to Brook avenue.

Webster avenue, from E. 184th street to Middlebrook street.

Prospect avenue, from Westchester avenue to Southern Boulevard.

Wales avenue, from Kelly street to Westchester avenue.

Kelly street, from Wales avenue to Prospect avenue.

Tinton avenue, from Westchester avenue to Kelly street.

E. 157th street, from North 3d avenue to Elton avenue.

Bungay street, from E. 149th street to Long Island Sound.

E. 149th street, from Southern Boulevard to Austin place.

Lincoln avenue, from Harlem river to Southern Boulevard.

Railroad avenue, E., from Harlem river to E. 161st street.

E. 162d street, from Brook avenue to Elton avenue.

E. 169th street, from Vanderbilt avenue E. to Webster avenue.

Courtland avenue, from E. 156th street to E. 161st street.

157th street and Courtland avenue—Complaint as to condition.

From the Secretary of the Board of Health, forwarding a copy of a report upon the sanitary condition of 157th street and Courtland avenue.

Referred to Superintendent 23d and 24th Wards.

On motion, at 11.45 A. M., the Board went into Executive Session.

Parkkeepers—Eligible list.

A communication was received from the Secretary of the Civil Service Examining Board submitting the following list of persons eligible for appointment as Parkkeeper :

Nelson H. Tallman.
 Patrick F. Rooney.
 John J. Harrigan.
 Patrick Nugent.
 Cornelius H. Barrett.
 Henry J. McMullen.
 Augustus Little.

Ordered filed.

C. H. Barrett,
 Thos. McAviney,
 John J. Quinn,
 N. H. Tallman,
 F. A. Clarkson, } Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Cornelius H. Barrett, Thomas McAviney, John J. Quinn, Nelson H. Tallman and Frank A. Clarkson be and they are hereby appointed Parkkeepers on the force of the Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Drainage System—To change.

From the Engineer of Construction, reporting in relation to changing the sewerage system in the Courtland and Melrose avenues district, between 154th and 156th streets.

On motion of Commissioner CRIMMINS the Secretary was directed to communicate with the Counsel to the Corporation, asking his advice in the matter.

Pool—Plan for improvement approved.

Commissioner BEEKMAN offered the following :

Resolved, That the plan for the improvement of the grounds of the pool in Central Park, adjoining 8th avenue at 77th street, as this day received from Calvert Vaux, be approved, and that the President be authorized to have the grounds laid out and improved in accordance with said plan.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers.

Adjournment.

On motion of Commissioner CRIMMINS, at 12.20 P. M., the Executive Session arose, and the Board adjourned to meet on Wednesday, 2d prox., at 10 A. M.

W. VAN VALKENBURGH,
Acting Secretary.

WEDNESDAY, SEPTEMBER 2, 1885.

ADJOURNED MEETING—10 A. M.

Present—Commissioner CRIMMINS, President.

“ POWERS.
“ BEEKMAN.
“ BORDEN.

Proposals.

At the hour of ten o'clock Mr. E. G. Marsh, the representative of the Comptroller, being present, and the meeting open to the public, the President, in the presence of the representative of the Comptroller and such of the parties making proposals as were present, opened the estimate-box and publicly opened and read all estimates or proposals which had been received in accordance with advertisements duly published in the *City Record*, for the erection of a seawall on the easterly side of East River Park, between 84th and 86th streets.

Table of Bids for the Erection of a Sea-wall on the Easterly Side of the East River Park, between 84th and 86th Streets.

Number of Items.	ITEMS OF WORK.	QUANTITIES.	1		2		3		4	
			JOHN DONALDSON.		FRANCIS H. SMITH.		JOHN TREANOR.*		JOSEPH MOORE.†	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Cubic yards of wall masonry	225	\$16 00	\$3,600 00	\$15 80	\$3,555 00	\$8 00	1,800 00	\$18 00	\$4,050 00
2	Cubic yards of concrete	40	6 00	240 00	8 00	320 00	5 00	200 00	50	20 00
3	Lineal feet of granite coping	442	1 00	442 00	3 00	1,326 00	3 25	1,436 50	50	221 00
4	Time for completion, at \$4 per day	Days. 28	112 00	Days. 75	300 00	Days. 70	280 00	Days. 50	200 00
	Totals	\$4,394 00	\$5,501 00	\$3,716 50	\$4,491 00

* Affidavit not signed ; security one-half of amount called for. † Bid and affidavit not signed.

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

The following communications were received :

Tax Maps—Alterations.

From the Secretary of the Department of Taxes and Assessments, stating that Volume II. of the 23d Ward Tax Maps should be made to show the lines of streets and avenues, public squares and places laid out by this Department in conformity with the requirements of chapter 530, Laws of 1885.

On motion, the Secretary was directed to request the return of said tax maps, in order to have them completed as required.

Mrs. Chappelle -To establish dairy at Riverside Park.

From Mrs. Helena M. Chappelle, applying for the privilege of maintaining a "dairy" or lunch-counter in the vicinity of the Grant tomb on Riverside Park.

Referred to the Secretary to reply declining to grant such privilege.

Thos. Usher.

From Thomas Usher, asking to be restored to duty as a laborer.

Ordered filed.

Spuyten Duyvil Parkway and other streets—Plans for grading, etc.

From the Engineer of Construction, submitting plans for regulating, grading, etc., the Spuyten Duyvil Parkway from the Spuyten Duyvil and Port Morris Railroad to Fieldstone road; Barney street, from Fieldstone road to Waldo street; Waldo street, from Barney street to Meyer's road; and Meyer's road from Waldo street to the western curb-line of Broadway.

Ordered filed.

David Whalen. }
 Michael Harrington. } Reduced to laborers.

From the Superintendent of Parks, recommending that David Whalen and Michael Harrington be reduced from rockmen to laborers.

On motion of Commissioner CRIMMINS the recommendation of the Superintendent of Parks was approved.

Vine plantations.

From the Superintendent of Parks, calling attention to the need throughout the Parks of an extended system of climbing-vine plantations.

Ordered filed.

Works in progress.

From the Topographical Engineer, reporting upon the works in progress under his charge.

Ordered filed.

Audit.

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

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

Brentano Brothers, sub. to periodical	Labor, Maint., Supplies, Const. and Repairs	\$13 00
Conterno, L., music	Music	160 00
Gurley, M., phaeton	Maint. 23d & 24th Wards	400 00
Home of Industry, brooms	Maint. 23d & 24th Wards	3 00
Marquand, H. G., Treas. Met. Museum of Art	Maint. Museums	1,641 74
Porter's Sons, Wm., globes	Maint. 23d & 24th Wards	19 00

Stevenson, Wood & Co., binding.....	Surveys, Maps and Plans.....	\$24 00
Slattery, John, new column.....	Labor, Maint., Supplies, Const. and Repairs.....	35 00
		<hr/>
		\$2,295 74
		<hr/> <hr/>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.....	\$48 00
Music.....	160 00
Maintenance 23d and 24th Wards.....	422 00
Maintenance Museums.....	1,641 74
Surveys, Maps and Plans.....	24 00
	<hr/>
	\$2,295 74
	<hr/> <hr/>

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

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, September 2, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

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

Allen, O'Grady & Co., Estimate No. 3...Regulating, etc., '137th St. bet. 3d and Brook aves.	\$1,139 25
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Bayne's 69th Regiment Band, music .. Music.....		\$320 00
Belloni & Co., Portland cement..... Zoological Department.....		\$26 50
	Labor, Maint., Supplies, Const. and Repairs.....	132 50
		<hr/> 159 00
Bouker, John A., trap-rock..... Labor, Maint., Supplies, Const. and Repairs.....		980 00
Chalfin, S. F., petty expenses. Surveys, Maps and Plans.....		\$4 00
	Surveying, Laying-out, etc., Tax and Assessment Maps.....	87 70
		<hr/> 91 70
Cook & Radley, iron work..... Harlem R. Bdgs..		775 00
Colgate & Co., honey soap..... Labor, Maint., Supplies, Const. and Repairs.....		4 50
Cohu, A. B. & Co. plowshares Maint. 23d & 24th Wards.....		32 50
Consolidated Gas Co., gas Riverside Park—1884.....		66 31
Curley, J. & Bro., Chesterman tapes... Maint. 23d & 24th Wards.....		10 92
Goeller, Geo. C., rent..... Rents and Repairs.		62 00
Home of Industry, corn brooms..... Labor, Maint., Supplies, Const. and Repairs.....		12 00
Kellogg, M. A., petty expenses..... Surveys, Maps and Plans.....		18 57
Kipp, John L., tool cart..... Maint. 23d & 24th Wards.....		42 00
McDonough & Co., yellow pine..... Harlem R. Bdgs..		13 25
Martin, J. M. C. & Sons, brushes..... Labor, Maint., Supplies, Const. and Repairs.....		13 25
Mitchell, Vance & Co., labor and materials..... Labor, Maint., Supplies, Const. and Repairs.....		60 00

New York Mastic Works, seyssel rock. Labor, Maint., Supplies, Const. and Repairs.		\$398 43
Otis & Gorsline, pipe. Sewers & Drains..		7 68
O'Donnell & Treanor. Labor, Maint., Supplies, Const. and Repairs.		45 00
O'Grady, Jas. W., Estimate No. 3. Const. Bdgs. over Harlem River..		2,669 10
Pratt & Lambert, liquid dryer. Labor, Maint., Supplies, Const. and Repairs.		7 00
Salisbury, John W., sand Labor, Maint., Supplies, Const. and Repairs.		180 00
Scoville Manufacturing Co., lens. Surveys, Maps and Plans.		25 00
		<hr/>
		\$7,132 46
		<hr/> <hr/>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$1,832 68
Zoological Department.	26 50
Surveys, Maps and Plans.	47 57
Music	320 00
Maintenance, 23d and 24th Wards.	85 42
Harlem River Bridges.	788 25
Surveying, Laying-out, etc., Tax and Assessment Maps,	87 70
Rents and Repairs	62 00
Riverside Park, 1884.	66 31
Sewers and Drains.	7 68
Fund for Local Improvements.	1,139 25
Construction Bridges over Harlem River.	2,669 10
	<hr/>
	\$7,132 46
	<hr/> <hr/>

Amounting in the aggregate to the sum of seventy-one hundred and thirty-two dollars and forty-six cents.

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, September 2, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now

approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Executive session.

On motion of Commissioner CRIMMINS, at 10.45 A. M., the Board went into Executive Session.

Adjournment—Relative to.

On motion of Commissioner BEEKMAN, it was

Resolved, That when this Board adjourns, it do adjourn to meet at the call of the President.

Thomas Mackin—Promoted.

Commissioner CRIMMINS offered the following :

Resolved, That Thomas Mackin be and he hereby is promoted from laborer to fireman, for duty on the Madison Avenue Bridge, at \$2.25 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Wm. Williams—Appointed.

Commissioner BORDEN offered the following :

Resolved, That William Williams be and he hereby is appointed a carpenter.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Jno. Doshier—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That John Doshier be and he hereby is appointed a laborer for duty on 3d Avenue Bridge.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Jas. Doonan—Appointed.

Commissioner BORDEN offered the following :

Resolved, That James Doonan be and he hereby is appointed a laborer, to act as bridge tender on 3d Avenue Bridge, at \$2 per day.

Adjourned.

On motion of Commissioner BEEKMAN, at 11 A. M., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,
Secretary.

FRIDAY, SEPTEMBER 18, 1885.

·
CALLED MEETING—10.30 A. M.

The Board met pursuant to the following :

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS, {
36 UNION SQUARE, September 15, 1885. }

Mr. CHAS. DE F. BURNS, *Secretary* :

SIR—You will please issue notices for a meeting of the Board, to be held on Friday, 18th inst., at 10.30 A. M., for the consideration of motions, resolutions and miscellaneous business.

Respectfully,

JOHN D. CRIMMINS, *President D. P. P.*

Present—Commissioner CRIMMINS, President.

“ POWERS.
“ BEEKMAN.
“ BORDEN.

The minutes of the meetings of August 31st and September 2d were read and approved.

The following communications were received :

Ordinance grading East 145th street.

From the Clerk of the Board of Aldermen transmitting a copy of an ordinance for regulating, grading, etc., East 145th street, from North 3d avenue to St. Ann's avenue.

Ordered filed.

Comptroller, relative to new contracts.

From the Comptroller, stating that the amount of money in the City Treasury, to the credit of the "Fund for Local Improvements," is not sufficient to enable him to certify any new contracts for local improvements, pursuant to the requirements of chapter 174, Laws of 1885.

Ordered filed.

Museum of Art—Appropriation for Transfers.

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

Whereas, The Department of Public Parks, by a resolution adopted April 22, 1885, approved of the plans presented by the Trustees of the Metropolitan Museum of Art for the enlargement and equipment of the building in possession and occupation of the Museum of Art on the Central Park, as provided by chapter 106 of the Laws of 1885 ;

Resolved, That the Board of Estimate and Apportionment do hereby concur in the approval of said plans, pursuant to the provisions of said act.

Resolved, That the sum of one hundred and sixty-two thousand five hundred dollars (\$162,500) be and is hereby appropriated to enlarge the building now erected on that portion of the Central Park east of the old Receiving Reservoir, and now in the possession of the Metropolitan Museum of Art, according to the plans for said enlargement prepared by the Trustees, and approved by the Commissioners of the Department of Public Parks, with the concurrence of the Board of Estimate and Apportionment, which amount is to be raised by the issue of revenue bonds, as required, and included in the taxes to be levied and raised upon the real and personal estates subject to taxation in the City and County of New York in the year 1885, pursuant to the provisions of chapter 106 of the Laws of 1885.

Resolved, That the sum of one thousand eight hundred and eight dollars (\$1,808) be and is hereby transferred from the appropriation made to the Department of Public Parks for the year 1885, entitled " Rents and Repairs, Department of Public Parks," which is in excess of the amount required for the purposes thereof, to the appropriation entitled " Maintenance and Government of Parks and Places—Labor, Maintenance, Supplies, Construction and Repairs, 1885," which is insufficient for the objects and purposes thereof.

Resolved, That the sum of five thousand dollars (\$5,000) be and is hereby transferred from the appropriations to the Department of Public Parks for the year 1885, which are in excess of the amounts required for the objects and purposes thereof, as follows :

"Maintenance and Government of Parks and Places—Salaries" . . .	\$2,500
"Bridge and Approaches over Mott Haven Canal at One Hundred and Thirty-eighth street"	2,500
	<hr/>
Total	\$5,000
	<hr/> <hr/>

—to the appropriation entitled "Harlem River Bridges—Repairs, Improvements and Maintenance," 1885, which is insufficient for the objects and purposes thereof.

Resolved, That the respective balances which are standing to the credit of the following appropriations, for the year 1885, be and are hereby consolidated into one account, which shall be entitled "Riverside Park and Avenue—Improvement and Maintenance of," for the year 1885, viz :

"Improvement and Maintenance of Riverside Avenue"—balance.	\$2,264 47
"Improvement and Maintenance of Riverside Park and for completion of Building at Claremont"—balance	4,689 68
	<hr/>
Total	\$6,954 15
	<hr/> <hr/>

Resolved, That the sum of fifteen thousand dollars (\$15,000) be and is hereby transferred from certain appropriations to the Department of Public Parks for the year 1885, which are in excess of the amounts required for the objects and purposes thereof, as follows :

"Bridge and Approaches over Mott Haven Canal at 138th street"	\$5,000 00
"Surveying, Laying-out, etc., Tax and Assessment Maps—23d and 24th Wards"	5,000 00
"Surveys, Maps and Plans"	5,000 00
	<hr/>
Total	\$15,000 00
	<hr/> <hr/>

—to the appropriation entitled "For the Improvement and Maintenance of Riverside Park and Avenue," which is insufficient for the objects and purposes thereof.

Ordered filed.

Corporation Counsel—In re street opening.

From the Counsel to the Corporation in relation to proceedings for acquiring title to land in matters of street opening, and stating that in his opinion the authority to direct the initiation of such proceedings was devolved upon the Board of Street Opening and Improvements by chap. 185, Laws of 1885.

Ordered filed.

Grant Tomb—Continuation of guard.

From Major-General W. S. Hancock, transmitting a copy of an order from the War Department continuing the guard of U. S. troops at the tomb of General Grant until January 15, 1886.

Ordered filed.

Drinking-fountain.

From Morris K. Jesup, A. S. Hatch and others, a committee, asking permission to erect a drinking-fountain on the site of the present fountain at the south side of the small park at 32d street, between Broadway and 6th avenue, free of expense to the city, as a memorial to the late Jerry McAuley.

Referred to Commissioner Borden.

Parkkeepers eligible for promotion.

From the Secretary of the Civil Service Examining Board, submitting the following list of Parkkeepers eligible for promotion to the rank of Roundsman :

Christopher C. Collins.	Gilbert Higgins.
George E. Carter.	Eugene Moran.
Samuel Collins.	

Ordered Filed.

Home street—Petition to macadamize.

From Henry B. Dawson, John A. Knox, and others, asking that Home street be macadamized.

Laid over.

On motion of Commissioner BEEKMAN, the Secretary was directed to inquire from the Counsel to the Corporation the length of time when proceedings for closing Home street are likely to be completed.

163d street—Complaint.

From Bernard Duffy, John Schubert and others, complaining of the sanitary condition of 163d street, between Courtlandt and Brook avenues.

Ordered filed.

John Haven—Road at Fort Washington.

From John Haven, in relation to the road leading from Kingsbridge road to Hudson River Railroad at Fort Washington Point, and asking that its width be reduced.

Referred to the Topographical Engineer.

Obelisk—Water-proofing process.

From the Superintendent of the Brick & Stone Water-Proofing Company, proposing to treat a portion of the base of the Obelisk with their water-proofing process.

Ordered filed.

On motion of Commissioner CRIMMINS permission was granted the Brick & Stone Water-Proofing Company to make a test on the north side of the base of the Obelisk, under the direction of the Superintendent of Parks and without expense to this Department.

151st street—Draining.

From William Reiss, William Gleason and others, thanking the Department for constructing a drain in 151st street, between Morris and Railroad avenues.

Ordered filed.

Tompkins Square Union—To appoint William Schmitt.

From the Tompkins Square Union, requesting the appointment of William Schmitt as a Parkkeeper.

Ordered filed.

Denis McGrath—Overtime on contract.

From Denis McGrath, asking that the penalty for overtime on his contract for paving Willis avenue be remitted.

Referred to the Engineer of Construction to report.

B. R. Guion—Resignation.

From B. R. Guion, resigning his position as Assistant Engineer.

On motion of Commissioner BEEKMAN, the resignation of Mr. Guion was accepted.

J. F. Roser—Rescue of child.

From Jacob F. Roser, requesting the Commissioners to thank Officer Tracy for rescuing his daughter from drowning at the Harlem Meer on 17th ultimo.

Ordered filed.

Parkkeeper Tracy commended.

On motion of Commissioner CRIMMINS it was

Resolved, That this Board recognizes and highly commends the meritorious conduct of Parkkeeper William D. Tracy in saving the life of a child at the Harlem Meer on the 17th ultimo.

Tigress.

From the Director of the Menagerie, submitting an offer of Mr. C. Hagenbeck of Hamburg, to sell a tigress for the sum of \$800.

On motion of Commissioner Beekman the matter was referred to the Treasurer, with power.

Insects.

From E. B. Southwick, reporting upon the progress of the work of destroying insects in the parks.

Ordered filed.

Captain of Police—Report.

From the Captain of Police, reporting as to the efficiency of Henry Terpeny, a newly appointed Parkkeeper.

Ordered filed.

Return of moneys.

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

Statement and Return of Moneys made to Comptroller, September 9, 1885.

1885.		PERMITS.	
August	14. C. J. Gillis.....		\$10 00
	“ 15. M. Brawn.....		10 00
	“ 17. John Balis.....		20 00
	“ 18. Jacob Sauter.....		10 00
	“ 18. Henry Ruhl.....		30 00
	“ 19. Geo. C. Goeller.....		10 00
	“ 19. Mrs. Blauvelt.....		10 00
	“ 20. Amelia Campard.....		10 00
	“ 24. Willson & Adams.....		20 00
	“ 24. Dr. N. S. King.....		10 00
	“ 24. Mr. Elliott.....		10 00
	“ 24. John Thompson.....		10 00
	“ 24. Geo. S. Bell.....		10 00
	“ 25. Mr. Conroy.....		10 00
	“ 25. L. V. Conover.....		10 00
	“ 25. Geo. Nicholson.....		10 00
	“ 26. Mrs. Finnegan.....		10 00
	“ 26. J. McKeon.....		10 00
	“ 27. H. Kuhn.....		10 00
	“ 27. Adam Fahs.....		10 00
	“ 27. D. Fetzlaf.....		10 00
	“ 27. Mrs Loftus.....		10 00
	“ 28. F. Miller.....		10 00
	“ 28. A. M. Vleiss.....		10 00
	“ 28. J. Y. Anderson.....		10 00
	“ 29. Mr. Crick.....		10 00
	“ 31. J. Hanlon.....		10 00
	“ 31. E. Baker.....		10 00
Sept.	4. Davis & McOwens.....		20 00
	“ 7. George Olt.....		10 00
	“ 7. M. Hughes.....		10 00
	“ 9. C. M. Coombes.....		10 00
			\$370 00

		LICENSES.	
Aug.	4. Joseph Scott.....		\$3 15
	“ 4. P. C. Bernard.....		349 22
Sept.	4. Dennis F. Cray.....		9 90
	“ 7. John Lucas.....		7 79
			370 06

SUNDRY RECEIPTS.

Aug. 12. Property Clerk.....	\$6 00	
“ 26. Scott & Raynor.....	70 00	
		<u>\$76 00</u>
GRASS.		
Aug. 12. Property Clerk.....		79 00
POUND.		
Aug. 12. Property Clerk.....		32 00
		<u>\$927 06</u>
SPECIAL FUND—REPAVING.		
Aug. 17. J. F. Crotty.....	\$20 00	
“ 18. George Stolz.....	10 00	
“ 24. James Newman.....	6 00	
“ 31. J. N. Burke.....	4 00	
Sept. 1. Henry Farrell.....	18 00	
		<u>\$58 00</u>

Cottage—Plans for.

From Jacob Wrey Mould, Architectural Draughtsman, submitting plans for a cottage to be erected on the lawn tennis grounds on the North Meadow, in Central Park, with estimates of the cost.

Ordered filed.

Corporation Counsel as to legal opening of certain streets.

From the Counsel to the Corporation, in relation to the matter of the legal opening of certain streets in the 23d Ward.

On motion of Commissioner BEEKMAN the communication from the Counsel to the Corporation was ordered printed as a document of the Board and a copy of the same transmitted to the Board of Street Opening and Improvement.

(See Document 100.)

Grant Memorial Grounds—Report on.

From Calvert Vaux, Landscape Architect, and Samuel Parsons, Jr., Superintendent of Parks, reporting upon the location of the Grant Memorial Grounds on Riverside Park.

Laid over.

Bay-window.

From the New York Gentlemen's Riding Club, asking permission to erect a porch and a bay-window on their premises, No. 5 East 58th street.

Commissioner CRIMMINS offered the following :

Resolved, That the consent of this Department be and the same hereby is given to the erection by the New York Gentlemen's Riding Club of a porch and a bay-window on the premises No. 5 East 58th street, the porch not to project more than four feet and the bay-window more than two feet beyond the house-line, during the pleasure of this Board.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Progress of work.

From the Topographical Engineer :

1st. Reporting upon the progress of the work under his charge.

Ordered filed.

Report on application of J. J. Clare.

2d. Reporting upon the application of John J. Clare, Axeman, for an increase of pay.

Ordered filed.

Brook Avenue—Opening.

3d. Forwarding a petition for the opening and improvement of Brook avenue, west of the New York and Harlem Railroad, in the 23d Ward, and reporting in relation to the same.

Commissioner CRIMMINS offered the following :

Resolved, That the Board of Street Opening and Improvement be and it is hereby requested to initiate proceedings to acquire title for the use of the public, wherever the same has not been heretofore acquired, to the lands required for that

portion of Brook avenue lying west of the New York and Harlem Railroad, from Webster avenue and East 165th street to Wendover avenue, as the same has been heretofore laid out and shown, and designated as a street of the *first class* by this Department, and that the petition forwarded to this Department by the property-owners be transmitted to said Board.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Melrose Avenue—Opening.

Commissioner CRIMMINS offered the following :

Resolved, That the Board of Street Opening and Improvement be and it is hereby requested to initiate proceedings to acquire title for the use of the public, wherever the same has not been heretofore acquired, to the lands required for that portion of Melrose avenue, lying between North 3d avenue and the northerly line of East 163d street, as the same has heretofore been laid out and designated as a street of the *first-class* on a map filed by this department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Sewers and drains—In re plans for.

From the Engineer of Construction, asking to be advised in relation to the preparation of plans for drains and sewers.

Referred to Commissioner Beekman.

Superintendent of Parks—To exchange seeds.

From the Superintendent of Parks, asking authority to exchange tree seeds grown on Central Park for other trees and seeds.

On motion of Commissioner BORDEN, the Superintendent of Parks, was authorized to make such exchanges.

Temporary suspension.

From the Superintendent 23d and 24th Wards :

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

Approved.

Work in progress.

2d. Reporting upon the work in progress under his charge.

Ordered filed.

Jerome avenue sprinkling.

3d. Recommending the employment of extra monitors for sprinkling Jerome avenue, during the Fall Meeting at Jerome Park.

Commissioner BEEKMAN offered the following :

Resolved, That the Treasurer be and he hereby is authorized to employ such number of monitors for sprinkling Jerome avenue, as the Superintendent of the 23d and 24th Wards may certify as necessary, and that pay be allowed all persons who may be required to work overtime on that work for such overtime *pro rata* to their regular rate of pay.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Bids for sea-wall rejected.

Commissioner BEEKMAN offered the following :

Resolved, That all the bids or proposals received by this Board on 2d instant, for the erection of a sea-wall on the easterly side of the East River Park, between 84th and 86th streets, be and the same hereby are rejected.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Sea-wall—East River Park.

From the Engineer of Construction, in relation to the preparation of corrected specifications for erecting a sea-wall at East River Park.

Commissioner CRIMMINS offered the following :

Resolved, That the form of contract and specifications for erecting a sea-wall at East River Park, when corrected in the manner recommended by the Engineer of Construction, be submitted to the Counsel to the Corporation for his approval, and, when approved by him, that the Secretary be directed to insert an advertisement in the *City Record* inviting proposals for doing the work.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Jeannette Park—Overtime on contract.

From the Engineer of Construction, reporting upon the application of the contractor for erecting walls, etc., at Jeannette Park, for an extension of time in which to complete his contract, and recommending that the contractor be relieved

of the penalty for the non-completion of said contract within the time specified, excepting the amount paid the Inspector for overtime.

On motion of Commissioner BORDEN, it was

Resolved, That the penalty for overtime on the contract for erecting a granite wall and coping at Jeannette Park, excepting the amount paid the Inspector for such overtime, be and the same hereby is remitted.

Jeannette Park Watchman.

On motion of Commissioner BEEKMAN, the Superintendent of Parks was directed to detail a man to act as a Watchman at Jeannette Park.

Rider avenue sewer—Bids rejected.

On motion of Commissioner BEEKMAN,

Resolved, That all the bids or proposals received by this Board, July 27, 1885, for constructing the Rider avenue system of sewers be and the same hereby are rejected.

Audit.

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

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

Bayne's 69th Regiment Band, music .. Music.....	\$160 00
Cappa, C. A., music	690 00
Conterno, Luciano, music.....	160 00
Lawson, John F., Estimate No. 5.	Maint. 23d & 24th
Wards	2,872 35
Eben, Felix I., music.....	480 00
Howard & Morse, sand screens.....	Maint. 23d & 24th
Wards	6 40
McGrath, Denis, security	Crosswalks at 3d,
	Willis and Morris
	aves
	113 64

Mason, F. H. D., Petty Ex.	Labor, Maint., Supplies, Const. and Repairs	\$78 42
	Zoological Dept. ...	39 39
	Maint. 23d & 24th Wards	38 05
	Riverside Park and ave Impt. and Maint.	4 25
		<hr/>
		\$160 11
Morgan, J. P., Treasurer, pay-rolls.	Maint Museums. .	1,821 60
Pratt Mfg. Co., astral oil.	Labor, Maint., Supplies, Const. and Repairs	7 68
Redmond, John, Estimate No. 5.	Sewer, etc., 170th St., bet. N. 3d Ave. and Franklin Ave.	1,758 60
		<hr/>
		<u>\$8,230 38</u>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$86 10
Music	1,490 00
Maintenance, 23d and 24th Wards.	2,916 80
Crosswalks 3d, Willis and Morris Avenues.	113 64
Zoological Department.	39 39
Maintenance Museums.	1,821 60
Riverside Park and Avenue, Improvement and Maintenance of.	4 25
Fund for Local Improvements.	1,758 60
	<hr/>
	<u>\$8,230 38</u>

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

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, September 18, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now

approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

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

Bouker, John A., broken stone	Labor, Maint., Supplies, Const.	
	and Repairs.	\$788 90

Amounting to the sum of seven hundred and eighty-eight dollars and ninety cents.

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, September 18, 1885.

The above-mentioned bill having been read and passed on, the PRESIDENT moved that the Board do now approve it, and that the Secretary be directed to transmit it to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Executive session.

On motion of Commissioner CRIMMINS, at 12.30 P. M., the Board went into Executive Session.

Senate Committee—Draft of letter to Counsel for.

A draft of reply to a circular letter from the Counsel to the Senate Investigating Committee was presented by the President and read, whereupon, on motion of Commissioner BEEKMAN, the draft as read was approved, and the President was authorized to forward the same with such additions thereto as he may deem necessary and proper.

F. A. Calkins—Explanation.

A communication was received from the Engineer of Construction, inclosing one from Assistant Engineer F. A. Calkins, respecting the error made by him in the estimate of the quantity of material required for the construction of a sea-wall at East River Park.

On motion of Commissioner BEEKMAN, the President was authorized to detail Assistant Engineer Calkins to such service in the Department as he may deem proper.

Adjournment—In re.

On motion of Commissioner BORDEN, it was

Resolved, That when this Board adjourns it do adjourn to meet on Monday 28th inst., at 10.30 A. M.

Foreman Phelan transferred.

Commissioner CRIMMINS offered the following :

Resolved, That Foreman John Phelan be and he hereby is ordered transferred from the 23d and 24th Wards to duty on Riverside Park.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Appointments.

Commissioner BEEKMAN offered the following :

Resolved, That the following-named persons be and they are hereby appointed for duty under the Superintendent of Parks :

Maurice Tierney, Laborer.	Bernard Murray, Laborer.
Cornelius Bennett, Laborer.	Michael Burke, Laborer.
Thomas Reilly, Laborer.	Patrick Foley, Laborer.
John Sweeney, Laborer.	Adam Pfrenziger, Laborer.
James McKenna, Laborer.	Jeremiah Scully, Laborer.
Richard Turley, Laborer.	John Casey, Laborer.
P. Reddy, Laborer.	Dan'l Halloran, Laborer.
Edward Hayes, Laborer.	Thomas Somerville, Laborer.
Pat'k Donnelly, Laborer.	James O'Brien, Laborer.
John Eustace, Laborer.	Rich'd Parrell, Laborer.
Martin Golden, Laborer.	John Fahle, Laborer.
Michael Pettit, Laborer.	Thomas Ryan, Laborer.
John McMahan, Laborer.	Pat'k Costello, Laborer.
Matthew Farley, Laborer.	Pat'k Smith, Laborer.
Wm. Eagan, Laborer.	Pat'k Cunningham, Laborer.
Terrence Masterson, Laborer.	Pat'k Downey, Laborer.
Edw'd Reilly, Laborer.	Philip Clancy, Laborer.
Bernard Gormley, Laborer.	Pat'k Walsh, Laborer.
Edw'd McLaughlin, Laborer.	Matthew Mahoney, Laborer.
Timothy Skelly, Laborer.	Peter Fitzgerald, Laborer.
Edward Mulry, Laborer.	James McKeon, Laborer.
Daniel Hart, Laborer.	Richard Burns, Laborer.
Walter Broadhurst, Laborer.	Wm. Foy, Laborer.
John Zeiser, Laborer.	Thos. Usher, Laborer.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

Commissioner BEEKMAN offered the following :

Resolved, That the following persons be and they hereby are appointed for duty under the Superintendent of Parks :

J. O'Connell, horse and cart.

John Forsh, horse and cart.

Jeremiah Kenney, horse and cart.
 Bernard Lynch, horse and cart.
 John McMahon, double team.
 Daniel Reardon, Carpenter.
 John Daniels, Carpenter.
 Andrew Savage, Carpenter.
 Patrick Lanigan, Paver and Curbsetter.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows:

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

Riverside Park and avenue—Teams and carts.

From the Superintendent of Parks, recommending the employment of additional teams and carts for work on Riverside Park and avenue.

Commissioner CRIMMINS offered the following:

Resolved, That the employment of three double teams and four horses and carts be and the same hereby is authorized for work on Riverside Park and avenue.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows:

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Bernard Reilly appointed.

Commissioner BORDEN offered the following:

Resolved, That Bernard Reilly be and he hereby is appointed a Parkkeeper on the force of the Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

William Schmitt appointed.

Commissioner BEEKMAN offered the following :

Resolved, That William Schmitt be and he hereby is appointed a Parkkeeper on the force of the Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

S. Parsons, Jr.—Salary fixed.

Commissioner BEEKMAN offered the following :

Resolved, That the salary of Samuel Parsons, Jr., Superintendent of Parks, be and the same hereby is fixed at \$3,500 per annum, to date from October 1st next.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

W. A. Conklin—Salary fixed.

Commissioner BEEKMAN offered the following :

Resolved, That the salary of William A. Conklin, Director of the Menagerie, be and the same hereby is fixed at \$2,000 per annum, to date from October 1st next.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

W. F. McCabe promoted.

Commissioner CRIMMINS offered the following :

Resolved, That William F. McCabe be and he hereby is promoted from the grade of Laborer to that of Skilled Laborer, at \$2.50 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Superintendent of Parks—Promotions, etc.

From the Superintendent of Parks, recommending the promotion of several persons employed on the Maintenance force, and the suspension of several Carpenters.

Jas. McCabe promoted.

Commissioner CRIMMINS offered the following :

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

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Reappointments.

Commissioner CRIMMINS offered the following :

Resolved, That in accordance with Regulation 35 of the Civil Service Regulations the following-named persons are

hereby reappointed to the positions set opposite their names, respectively, subject to the further pleasure of this Board :

Burke, W. H., Inspector.

Woolson, G. C., Superintending Gardener.

Terpeny, Henry, Parkkeeper.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

By-laws.

Commissioner BEEKMAN, from the Committee on By-Laws, presented a report, submitting a code of By-Laws for the government of the Board, which were read.

Whereupon Commissioner CRIMMINS moved that said report be accepted.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Commissioner CRIMMINS moved that the By-Laws as reported by the Committee be adopted as the By-Laws of this Board, and that the same be printed as a Board document.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

(See Document No. 101.)

Central Bridge Laborers, etc.

From the Superintendent of Parks, recommending the employment of Carpenters and Laborers for work on Central Bridge.

Commissioner BORDEN moved that the Superintendent of Parks be authorized to detail from the Laborers, appointed this day, five men for work on Central Bridge.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Suspensions, etc., approved.

Commissioner BEEKMAN moved that the action of the Superintendent of 23d and 24th Wards in suspending Edward Joyce, Laborer, and Michael Cunningham and John Murphy, double teams, for inefficiency, and the appointment of others in their stead ; also the action of the President in restoring Timothy Curtin to duty as a Laborer on City Parks, be approved.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Alfred Bell—appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Alfred Bell be and he hereby is appointed a Laborer on the Parks.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

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tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Parkkeeper Higgins—Leave of absence.

On motion of Commissioner BEEKMEN, the President was authorized to grant leave of absence to Parkkeeper Gilbert Higgins for four days without pay.

Adjournment.

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

CHARLES DE F. BURNS,

Secretary.

DOCUMENT No. 100.

BOARD

OF THE

Department of Public Parks.

SEPTEMBER 18, 1885.

To the Board of Parks:

We, the undersigned, a committee appointed to prepare and submit to this Board for its adoption, suitable by-laws, hereby report to the Board the accompanying draft of proposed by-laws for such action thereon as to the Board may seem proper.

HENRY R. BEEKMAN, }
M. C. D. BORDEN, } *Committee.*

September 18, 1885.

Ordered, That said by-laws be adopted and printed as a document of this Board.

CHARLES DE F. BURNS,
Secretary.

CITY OF NEW YORK.

Department of Public Parks.

BY-LAWS.

ARTICLE I.

MEETINGS.

SECTION 1. All meetings of the Board of Parks shall be held at the principal offices of the Department, except as may be otherwise ordered by the Board from time to time.

SEC. 2. Stated meetings of the Board shall be held on the first and third Wednesdays of each month. Other meetings may be held by adjournment, on the call of the President, or on the written request of two of the Commissioners.

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

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

SEC. 3. The hour of meeting shall be 10 o'clock A. M., except as the Board may from time to time otherwise order.

ARTICLE II.

OFFICERS.

SECTION 1. The officers of the Board shall be

- 1st. A President,
- 2d. A Treasurer,

each of whom shall hold office until the first Wednesday of May next ensuing his election, unless otherwise ordered by the Board.

There shall be also a Secretary to the Board, who shall hold office during the pleasure of the Board.

PRESIDENT.

SEC. 2. The President shall preside at all meetings of the Board. In his absence a presiding officer shall be chosen by the Board for the meeting during which such absence shall continue.

Whenever it shall appear that the President, either by reason of sickness or other disability, will not be able to perform the functions of his office for a period of seven or more days, or whenever the President shall declare his inability to perform his duties by reason of contemplated absence from the city, a President *pro tempore* may be appointed by the Board, to serve until the President shall resume the performance of his duties, and no longer.

Such President *pro tempore* shall during the period of his service, possess all the power and perform all the duties attached to the office of President.

By virtue of his office the President shall be the executive officer of the Department, and as such he shall be charged with the supervision and control of the maintenance, preser-

vation and protection of the parks, public places, streets and avenues, and of all other matters and things under the jurisdiction of the Department; with the organization, control and direction of the working forces of the Department; with the execution of all orders and directions that may be given by the Board, and with the carrying out of all plans that may be adopted by the Board and all works of construction which shall have been approved by the Board.

He shall have power to suspend at any time any foreman, mechanic, laborer or parkkeeper, and may from time to time transfer any foreman, mechanic or laborer, under such assignments to duty as may seem proper. In case of absence of any foreman, mechanic or laborer over five days from duty, he shall have power to restore such absentee to duty, but all such suspensions and restorations shall be reported by him to the Board at its next meeting for such action as the Board may deem advisable. He shall also have power to employ such persons as he may deem advisable upon the business of the Department whenever in his judgment an emergency has arisen requiring the immediate employment of such persons; but such employment shall be reported by him to the Board at the next meeting, and shall not continue beyond such meeting unless so authorized by the Board. No appointment of a foreman, mechanic or laborer shall be valid unless it shall appear to the President that such person is capable of properly performing the duties of the place.

The President shall also have power from time to time to make such rules, orders and regulations as may seem to him to be proper relative to the performance of their duties by the employees of the Department. He shall also sign all permits and licenses that may be issued by the Department; such permits may also be signed by the Secretary, under the direction of the President.

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

TREASURER.

SEC. 3. The Treasurer shall be charged with the duty of making all purchases of supplies, tools and materials required for the use of the Department, unless otherwise specifically ordered by the Board, upon the certificate in writing of the President that the same are necessary. Upon such certificate being made by the President, the Treasurer is empowered to make the purchases and issue written orders, duly signed by him, for the same.

It shall also be the duty of the Treasurer from time to time, upon like certificate, to provide by similar order for such expert or skilled service as the Department may require and for which no provision exists in the organization of the Department's service.

The Treasurer shall also collect and receive all moneys for permits, licenses and sales of materials, and other funds that may be receivable by the Department and dispose of them as required by law.

SEC. 4. The President or Treasurer may be removed at any meeting of the Board by the concurring votes of three of the Commissioners. In the event of the death, resignation or removal of the President or Treasurer, a successor may be elected at the meeting at which such death, resignation or removal is announced or takes effect, or at any subsequent meeting, by the concurring votes of three of the Commissioners.

SECRETARY.

SEC. 5. The Secretary of the Board shall keep the minutes and records of the Board; receive all documents, reports, communications or papers which may appertain to the business of the Department and transmit the same immediately to the President, who shall return the same, as soon as conveniently may be, to the Secretary to be filed by him. All papers

and records so filed shall be properly indexed by the Secretary. He shall also keep a list of all orders or directions that may, from time to time, be given by the Board or the President to any of the employees of the Department, noting thereon from time to time such orders or directions as may have been fully complied with. He shall be the custodian of all the books, records, accounts and other property of the Department at the principal offices of the Board, and shall have a general supervision over the clerical forces and employees of the Department at said offices.

He shall, as occasion may require, communicate the action of the Board to the persons or bodies to be affected thereby, and shall perform such other duties as from time to time may be required of him by the Board, the President or the Treasurer.

ARTICLE III.

SUPERINTENDENT OF PARKS.

SECTION 1. There shall be a Superintendent of Parks, who shall hold office during the pleasure of the Board, and who, under the direction of the President, shall have charge of the care and maintenance of all the parks, squares and public places under the jurisdiction of the Department south of the Harlem river, and of all bridges over the Harlem river. He shall also, under like direction, control and supervise all foremen, mechanics, laborers and others of the mechanical, gardening and working forces engaged thereon. He shall also perform such other duties as may from time to time be required of him by the Board or the President.

SUPERINTENDENT OF THE 23D AND 24TH WARDS.

SEC. 2. There shall be a Superintendent of the 23d and 24th Wards, who shall hold office during the pleasure of the Board, and who, under the direction of the President, shall be charged with the care and maintenance of all streets,

roads, avenues, bridges, sewers and drains, the removal of encumbrances and such other duties as may from time to time be required of him by the Board or the President.

ENGINEER OF CONSTRUCTION.

SEC. 3. There shall be an Engineer of Construction, who shall hold office during the pleasure of the Board, and who, under the direction of the President, shall be charged with the work of regulating, grading, paving, guttering, curbing and flagging streets and avenues, building sewers and bridges whenever any of such works shall have been duly authorized. He shall also, under like direction, perform such other duties as may from time to time be required of him by the Board or the President.

TOPOGRAPHICAL ENGINEER.

SEC. 4. There shall be a Topographical Engineer, who shall hold office during the pleasure of the Board, and who, under the direction of the President, shall be charged with all works of surveying, monumenting and laying out of streets and avenues, parks and places, the preparation of tax maps, and the performance of such other duties as may from time to time be assigned to him by the Board or the President.

CAPTAIN OF POLICE.

SEC. 5. There shall be a Captain of Police, who shall hold office during the pleasure of the Board, and who, under the direction of the President, shall be charged with the disposition and control of the force of parkkeepers and watchmen, and with the preservation of order and the enforcement of all ordinances of the Department in all the parks, squares and places under its jurisdiction. He shall also from time to time perform such other duties as may be required of him by the Board or the President.

POLICE SURGEON.

SEC. 6. There shall be a Surgeon of Police, who shall hold office during the pleasure of the Board, and who shall look after and care for the health and physical condition of the Parkkeepers. All cases of sickness or accident to members of the force shall at once be reported to the Sergeant in charge of the station, and by him immediately reported to the Surgeon. Parkkeepers doing duty on the lower parks may, in case of sickness or accident, report immediately to the Surgeon in person, who shall then immediately advise the Sergeant in charge of the station of the fact.

The Surgeon shall, on the first day of July in each year, and at such other times as the Board may require, make to the Board a detailed written report of the physical condition of each and every member of the Parkkeepers' force. He shall also, from time to time, make such special reports as he may deem necessary, or as the Board or the President may direct.

PROPERTY CLERK.

SEC. 7. There shall be a Property Clerk, who shall hold office during the pleasure of the Board, and who shall have charge of and be responsible for all tools, implements and material of the Department and for all lost property found within its jurisdiction. He shall also supervise the preparation of the pay-rolls, and perform such other duties as the Board or the President may from time to time direct.

ARTICLE IV.

GENERAL PROVISIONS.

SECTION 1. No person in the service of the Board above the grade of the working force, shall be absent from duty without leave of the President or the officer exercising supervision or control over him, or a satisfactory excuse therefor. All such

absences shall be immediately reported to the President, with the reasons for the same.

SEC. 2. No committee, officer or member of the Department or person employed by this Board, shall make any purchase or incur any liability in relation to the Department, its officers or employees, unless in pursuance of power herein contained, or delegated by order of the Board, or by the act by which it is organized.

SEC. 3. Any employee of the Department may at any time be suspended from duty by writing signed by two members of the Board ; but such suspension shall not continue beyond the next succeeding meeting of the Board unless otherwise ordered by the concurring vote of three Commissioners.

SEC. 4. Before any engagement is made to place a statue, or allow a statue to be placed, on the Parks, it shall be seen in a finished condition, or in the form of a finished model, and a judgment as to its merit as a work of art shall have been requested of the respective Presidents of the National Academy of Design, the Metropolitan Museum of Art, and the New York Chapter of the American Institute of Architects.

The determination of a site for any statue shall be reserved until after its acceptance.

Plans and elevations for the pedestals of statues to be placed on the Parks shall be submitted to and approved by the Department.

ARTICLE V.

COMMITTEES.

SECTION 1. There shall be an Auditing Committee to consist of the President and two members of the Board, to be appointed by the President.

All bills, claims and accounts, before being submitted to the Board for approval shall be examined and audited by at least one member of the Auditing Committee. All bills shall be passed on separately by the Board.

SEC. 2. There shall be appointed by the President two members of the Board, who, with the President, shall constitute a Committee on Police.

It shall be the duty of this Committee to exercise a general supervision of the police force under the Department, and to report to the Board from time to time such suggestions as may seem to them to be proper, bearing upon the condition of the force and its improvement in efficiency and discipline. This Committee shall also, from time to time, consider and report to the Board such additional ordinances, rules and regulations as may seem desirable for the better government of the parks, squares and public places under the jurisdiction of the Department.

All police trials shall be conducted by this Committee, or by such one or more of its members as may be designated by the Committee for the purpose.

ARTICLE VI.

RULES OF ORDER.

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

- 1st. Reading of the Minutes of the previous meeting.
- 2d. Communications.
- 3d. Reports of Standing Committees.
- 4th. Reports of Special Committees and Officers.
- 5th. Motions and Resolutions.
- 6th. Miscellaneous Business.

The Ayes and Noes shall be called and recorded, on all appropriations of money, and on all other questions, at the request of one Commissioner.

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

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

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

No by-law shall be altered, repealed or adopted, without the concurring votes of three Commissioners.

DOCUMENT No. 101.

B O A R D

OF THE

Department of Public Parks.

SEPTEMBER 18, 1885.

Communication was received from the Counsel to the Corporation, in relation to the matter of the legal opening of certain streets in the Twenty-third Ward.

Ordered, That said communication be printed as a document of this Board, and copy transmitted to the Board of Street Opening and Improvement.

CHARLES DE F. BURNS,
Secretary.

LAW DEPARTMENT,
OFFICE OF THE COUNSEL TO THE CORPORATION, }
NEW YORK, September 17, 1885.

Hon. JOHN D. CRIMMINS, *President Department of Public Parks* :

SIR—I am in receipt of your communication of July 24, 1885, informing me,

1st. That your Department has advertised for proposals for regulating, sewers, etc., in the 23d Ward in certain streets enumerated by you.

2d. That in a communication received from the Comptroller he states that “as assessments are not valid for work upon streets which have not been legally opened, contracts cannot be awarded until the fact of their opening has been determined.”

3d. That the streets referred to by you (150th, 154th and 160th streets under other names and Lind avenue) are shown on the maps of Melrose South, Melrose and Highbridgeville filed in 1850 and 1851; that they were all regulated and graded about that time; that they have always been used as public roads, and property has been bought and sold in accordance with the lines laid down on said maps.

And in which you desire to be advised whether the fact that these streets have been so long used for public purposes and without objection does not in effect constitute them legally opened.

It is nearly certain that, the facts being as you have stated, the owners of the land through or adjacent to which these

streets were laid out have dedicated the same and the land included within their limits to the public use as streets, they retaining the ownership of the fee subject to such use.

I find nothing in the facts stated by you to indicate that the respective town or village organizations, or the city as successors to their rights, ever became the owner of such fee by cession or legal proceedings nor do you advise me that such has been the case.

A dedication of land to public use as a street, if validly and unreservedly made, if perpetual by its terms, and if proof of the facts constituting the same is clear and accessible is as effectual to secure the use of the land for public purposes as if the fee of the land had been acquired by cession or by proceedings to acquire the same under a statute, and such facts and circumstances no doubt constitute an *opening* to public use.

But there is always necessarily a certain amount of obscurity about the facts in cases where it is *alleged* that there has been such dedication. There may be room for doubt as to the title of the owners, the actual intent of the acts alleged to constitute a dedication or the existence of some circumstance that would revoke the dedication.

It has for many years been the plan and policy of the city that it should by proceeding or by cession acquire the fee of the land over which its streets have been laid out, and the opening of streets has always been made in that manner. If then the street is subsequently closed, wholly or in part, the fee still remains in the city.

If the opening had been by dedication of the use only the fee would revert to the owners upon its being closed.

And it might be that the city would have no right to close the street except upon payment of awards to the adjacent owners.

Further complication as to title would arise in cases where such a street had been widened, and it might be that the public would have the use only of one part of the street and the city would own the fee of another part of the street.

Without wishing to be understood as saying that there has not been a complete and effectual dedication of the streets mentioned by you :

I should not be willing to advise the prosecution by the city of any public improvement on such streets up to the point of laying an assessment therefor, until proceedings had been taken under the statute to acquire the fee of the land. There having been such a dedication, the awards would only be nominal, say \$1 per parcel, and the expenses would be light. And when this was done a certain and absolutely safe basis would exist for any subsequent public improvement.

I am, sir, yours respectfully,

E. HENRY LACOMBE,
Counsel to the Corporation.

MONDAY, SEPTEMBER 28, 1885.

ADJOURNED MEETING—10.30 A. M.

Present—Commissioner CRIMMINS, President.
“ POWERS.
“ BEEKMAN.
“ BORDEN.

The minutes of the previous meeting were read and approved.

The following communications were received :

161st street—Ordinance to Grade.
Telephonic Service.

From the Clerk of the Board of Aldermen, transmitting a copy of an ordinance for regulating, grading, etc., 161st street, from North 3d avenue to Gerard avenue, and a copy of a resolution authorizing this Department to contract for telephonic service without public letting.

Ordered filed.

Home street.

From the Counsel to the Corporation, replying to a communication from this Department in relation to the closing of Home street in the 23d Ward.

On motion of Commissioner BEEKMAN, it was

Resolved, That the Superintendent of the 23d and 24th Wards be and he is hereby directed to proceed with the

work of macadamizing the roadway of Home street, from Boston road to Prospect avenue, or such portion thereof as may be necessary, not exceeding fifteen feet in width.

Grant Tomb—Accommodation for troops.

From Major-General W. S. Hancock, transmitting a copy of his instructions to the commanding officer of the United States Troops stationed on Riverside Park, with reference to proper accommodation for the detachment during the winter season.

Commissioner CRIMMINS offered the following :

Resolved, That the Superintendent of Parks be and he hereby is directed to proceed with the erection of a guard-box near the tomb of General Grant on Riverside Park, in general conformity with the plan presented by the President.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Sedgwick ave.—Petition to open.

From Joseph H. Weller, W. M. Bliss and others, petitioning for the opening and improvement of Sedgwick avenue.

Commissioner BEEKMAN offered the following :

Resolved, That the Board of Street Opening and Improvement be and it hereby is requested to initiate proceedings to acquire title for the use of the public, wherever the same has not been heretofore acquired, to the lands required for that portion of Sedgwick avenue lying between the northerly line of the 23d Ward to the Fordham Landing Road, as the same has been heretofore laid out and designated as a street of the first class on a map filed by this Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Insects.

From E. B. Southwick, reporting upon the progress of the work of destroying insects in the Parks.

Ordered filed.

Inventory.

From the Property Clerk, submitting an inventory of tools, materials, etc., belonging to the Department.

Ordered filed.

Plan of Drainage—Districts 33 D and 35.

From the Topographical Engineer :

1st. Submitting a plan of drainage for Sewerage Districts Nos. 33 D and 35, in the 23d Ward.

On motion of Commissioner POWERS, the said plan was ordered placed on exhibition for ten days, and the Secretary was directed to insert a notice in the *City Record* requesting parties interested to call and examine the same.

Fort Washington Depot road—width of.

2d. Reporting upon a communication from John Haven, requesting this Department to reduce the width of a portion of Fort Washington Depot road, and submitting a map showing the proposed change.

On motion of Commissioner BEEKMAN the matter was referred to the Board of Street Opening and Improvement.

Thomas Rooney—Application for promotion.

From the Superintendent of Parks :

1st. Inclosing an application from Thomas Rooney, asking to be promoted from Laborer to the grade of a Mechanic.

Ordered filed.

Fertilizers—Report on.

2d. Reporting in relation to the collecting and preserving of fertilizing material in Central Park.

Ordered filed.

Riverdale avenue—Repairs.

From the Engineer of Construction, reporting upon a communication of J. H. Godwin and others in relation to repairing Riverdale avenue.

Commissioner POWERS offered the following :

Resolved, That the contractor for improving Riverdale avenue be required to perform such extra work under his contract as the Engineer of Construction may direct, in accordance with the terms of his contract.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Obelisk—Report of Prof. Doremus.

From Prof. R. Ogden Doremus, in relation to the present condition of the Obelisk in Central Park, and the necessity for adopting a method for its preservation.

Commissioner CRIMMINS offered the following :

Resolved. That the Treasurer be and he is hereby authorized to issue an order for the treatment of the Obelisk and its base with a preparation, which, in his judgment, it will be best to adopt, for protecting the said Obelisk and its base from the action of the elements.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Exchange of deer.

From the Director of the Menagerie, recommending the exchange of one of the fallow deer belonging to the Department for a Mexican deer.

Commissioner BORDEN offered the following :

Resolved, That the Director of the Menagerie be and he is hereby authorized to exchange a fallow deer, the property of this Department, for a Mexican deer.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Paving Willis avenue—Overtime on contract.

From the Engineer of Construction, reporting upon a communication from Denis McGrath, asking to be relieved of the penalty for overtime on his contract for paving Willis avenue, and recommending that the penalty for 31 days of the overtime be remitted.

Commissioner CRIMMINS moved that the penalty for thirty-one days' overtime on the contract for paving Willis avenue be remitted, and that the penalty for the remainder of the overtime ($35\frac{1}{2}$ days) be charged against the contractor.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Jeannette Park—Drain, etc.

From the Engineer of Construction, recommending the construction of a surface basin and drain to carry off the surface water at Jeannette Park.

Commissioner BEEKMAN offered the following:

Resolved, That the Engineer of Construction be and he is hereby directed to prepare a plan for a basin and drain to carry the surface water from the enclosure at Jeannette Park, the work to be done under the direction of the Superintendent of Parks.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows:

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Riverside Park—Hydrants.

On motion of Commissioner Crimmins, it was

Resolved, That the Secretary be and he is hereby directed to forward to the Board of Aldermen draft of resolution for the erection, under the direction of the Commissioner of the Department of Public Works, of a fire-hydrant on Riverside Park, in the vicinity of 122d street, and two drinking-hydrants, for man and beast, on said Riverside Park, one to be located between 90th and 92d streets, and one at 112th street with the request that the said resolution be adopted.

Courtland and Melrose avenues—Sewerage.

From the Engineer of Construction, in relation to the proposed change in the sewerage system in Courtland and Melrose avenues, from 154th to 162d street.

Ordered filed.

Riverside Park—Retaining wall.

From the Engineer of Construction, reporting in relation to his conference with the Track Master of the N. Y. C. & H. R.

R. R., with reference to the laying of a track for the delivery of stone required to build a wall on the westerly line of Riverside Park, as established by chapter 496, Laws of 1885.

Commissioner BORDEN moved that the Superintendent of Parks be directed to proceed with the work of building a retaining wall on the embankment of Riverside Park, between 120th and 127th streets.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Drinking-fountain—Permission to erect.

Commissioner BORDEN offered the following :

Resolved, That permission be and the same hereby is given to Messrs. Morris K. Jesup, A. S. Hatch and others, a Committee, to erect an iron drinking-fountain in permanent finish at the south side of the small park on 32d street, between Broadway and Sixth avenue, on the site of the fountain now located at that point, any inscription on said fountain to be approved by this Board, the same to be erected free of all expense to the city.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Grant Monument Association—Asking information as to site.

From the Secretary of the Grant Monument Association, desiring to be informed as to the official action likely to be taken by this Board with regard to the site for the proposed Grant Monument.

Grant Monument Grounds—Plan approved.

Commissioner BEEKMAN offered the following :

Resolved, That the location and general plan of the Grant Monument grounds in the Riverside Park and Drive, recommended by Messrs. Calvert Vaux, Architect, and Samuel Parsons, Jr., the Superintendent of Parks, be and the same hereby are approved and adopted by this Board.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

On motion of Commissioner BORDEN, the Engineer of Construction was directed to prepare copies of the plans for the Grant Memorial grounds, as approved by this Board, and submit the same to this office.

Museum of Art enlargement—Specifications approved.

Commissioner CRIMMINS offered the following :

Resolved, That the form of contract and specifications for excavating and removing the additional earth and rock, furnishing the materials and completing the drainage, furnishing the materials and erecting the mason-work, granite, and other stone-work, of the enlargement of the Metropolitan Museum of Art in the Central Park ; the whole in accordance with the plans and specifications, schedule and architect's directions therefor, as this day presented by Theodore Weston, Architect, be approved and ordered printed, and when so printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record* inviting proposals for doing the work.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Resignation of President.

From Commissioner JOHN D. CRIMMINS, resigning his office as President of this Department, to take effect October 1.

Commissioner BORDEN moved that the resignation of Commissioner Crimmins be accepted.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

Commissioner BEEKMAN offered the following :

Resolved, That the thanks of this Board are due and are hereby tendered to Commissioner Crimmins for the ability, zeal and devotion to the public interests displayed by him in the performance of the varied and responsible duties of the office of President of this Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Powers, Beekman, Borden—3.

Audit.

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

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

Jones, Charles, Estimate No. 6. Sewer in Webster Avenue, between 165th and 184th Streets.

\$8,617 52

[Monday,

Jones, Charles, Estimate No. 6.....	Pile Foundation for Sewer in Webster Avenue, bet. 165th and 184th Streets...	\$9,929 50
McQuade, John, Estimate No. 2.....	Regulating, etc., East 136th St., bet. N. 3d and Brook Avenues.	1,168 65
McQuade, John, Estimate No. 3.....	Regulating, etc., Brook Avenue, from N. Y. & H. R. R. to a point 487 ft. South of 132d Street, etc.	1,963 50
Moran, Dennis W., Estimate No. 5....	Regulating, etc., W'tchester Ave., from N. 3d Ave. to Prospect Ave.	3,743 60
Moran, Dennis W., Security.....	Cent'l Park Trans verse Roads, 1884.....	604 00
		<u>\$26,019 77</u>

RECAPITULATION.

Fund for Local Improvements.....	\$25,415 77
Central Park, Transverse Roads, 1884.....	604 00
	<u>\$26,019 77</u>

Amounting in the aggregate to the sum of twenty six thousand and nine-
teen dollars and seventy-seven cents.

(Signed)

HENRY R. BEEKMAN,

Auditing Committee.

NEW YORK, September 28, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

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

Donaldson, John, payment on acceptance.....	Jeannette Park.....	\$3,879 00
Masterson, John S., security.....	Riverside Park, 1884.....	37 50
Phelan, J. W. & J., Estimate No. 1....	Maint. 23d & 24th Wards.....	3,178 70
Redmond, John, Estimate No. 1.....	Sewer 162d bet. Brook & Courtland Avenues...	1,231 86
		<u>\$8,327 06</u>

RECAPITULATION.

Jeannette Park.....	\$3,879 00
Maintenance 23d and 24th Wards.....	3,178 70
Riverside Park.....	37 50
Fund for Local Improvements.....	1,231 86
	<u>\$8,327 06</u>

Amounting in the aggregate to the sum of eighty-three hundred and twenty-seven dollars and six cents.

(Signed)

HENRY R. BEEKMAN,

Auditing Committee.

NEW YORK, September 28, 1885.

The above-mentioned bills having been read and passed on separately, the President moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

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

Superintendent of Parks—Suspensions, etc.

From the Superintendent of Parks, recommending the suspension of six Laborers for inefficiency, the promotion of a Gardener to the grade of Division Gardener, and the employment of three Pavers, three Rammers, and two Monitors for work on Riverside Park and avenue.

Commissioner CRIMMINS moved that the recommendation of the Superintendent of Parks, to suspend Michael Pettit, Ed. Mulry, Ed. McLoughlin, John Eustace, John Zieser, and Richard Parrell, Laborers, be approved.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Riverside Park—Class of Workmen.

From the Superintendent of Parks, in relation to the class of workmen required to perform the work on Riverside Park.

Commissioner CRIMMINS offered the following :

Resolved, That the employment of four Stone Masons, eight Quarrymen, three Pavers, and three Rammers be and the same hereby is authorized for work on Riverside Park.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

President—Election of.

On motion of Commissioner Borden, the Board then proceeded to elect a President.

Commissioner BORDEN offered the following :

Resolved, That Commissioner Henry R. Beekman be and he hereby is elected President of this Board, from October 1, to the first Wednesday in May, 1886.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Borden—3.

Telephonic Service.

Commissioner BEEKMAN offered the following :

Resolved, That the Board of Aldermen be and they hereby are requested to pass an ordinance permitting this Department to contract for telephonic service for the period ending January 1, 1886, at a price not exceeding \$2,000, without public letting.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

John Ryan—Appointed.

From the Superintendent of Parks, recommending the appointment of John Ryan as a Laborer on Riverside Park.

Commissioner CRIMMINS moved that John Ryan be appointed a laborer on Riverside Park.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Dennis Whalen—Restored.

Commissioner CRIMMINS offered the following :

Resolved, That Dennis Whalen be and he hereby is restored to duty with double team.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Monitors—President to employ.

Commissioner BEEKMAN offered the following :

Resolved, That the President be and he hereby is authorized to employ two monitors for sprinkling Riverside avenue.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Patrick Lanigan—Appointed a mason.

Commissioner CRIMMINS offered the following :

Resolved, That Patrick Lanigan be and he hereby is appointed and employed as a Mason at \$3.50 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Adjournment—In re.

On motion of Commissioner BEEKMAN, it was

Resolved, That when this Board adjourns it do adjourn to meet on Thursday, 8th proximo, at 10 A. M., in lieu of the regular meeting of October 7.

Parkkeeper Quick—Leave of absence.

Commissioner BEEKMAN offered the following :

Resolved, That the President be and he hereby is authorized to grant leave of absence to Parkkeeper Frank P. Quick for two weeks, without pay.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Riverside Park—Laborers appointed.

Commissioner CRIMMINS offered the following :

Resolved, That the following-named persons be and they are hereby appointed laborers on Riverside Park :

James Meehan,	Cornelius Callahan,
Thomas Walsh,	Charles McCarty,
Thomas Daly,	Peter Collins,
Michael Cox,	John Sheehan.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Mason—President authorized to appoint.

Commissioner POWERS offered the following :

Resolved, That the President be and he hereby is authorized to appoint a mason.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Laborers—Employment authorized.

Commissioner CRIMMINS offered the following :

Resolved, That the employment of three laborers on Riverside Park be and the same hereby is authorized.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Departmental Estimate.

The Board then proceeded to the consideration of the Departmental Estimate for the year 1886.

Commissioner CRIMMINS moved that the item of "Salaries" be fixed at \$40,000.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner BEEKMAN moved that the item "Police" be fixed at \$222,302.50.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner BORDEN moved that the item "Labor, Maintenance and Supplies" be fixed at \$374,000.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner POWERS moved that the item "Mount Morris Park" be fixed at \$2,500.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner BEEKMAN moved that the item "Zoological Department" be fixed at \$50,000.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner CRIMMINS moved that the item "Maintenance of Museums" be fixed at \$30,000.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner BEEKMAN moved that the item "Music" be fixed at \$20,000.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner CRIMMINS moved that the item "Harlem River Bridges" be fixed at \$40,000.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner CRIMMINS moved that the item "Riverside Park and Avenue" be fixed at \$60,000.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner BEEKMAN moved that the item "Telephonic Service" be fixed at \$3,650.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner BORDEN moved that the item "Maintenance 23d and 24th Wards," be fixed at \$120,000.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner CRIMMINS moved that the item "Bronx River Bridges" be fixed at \$3,000.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner CRIMMINS moved that the item "Sewers and Drains" be fixed at \$30,000.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner BEEKMAN moved that the item "Surveying, Laying, etc., Tax and Assessment Maps, 23d and 24th Wards," be fixed at \$30,000.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner CRIMMINS moved that the item "Incumbrances, 23d and 24th Wards," be fixed at \$1,500.

The President put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner BEEKMAN moved that the item "Surveys, Maps and Plans" be fixed at \$22,600.

The President put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner BORDEN moved that item "Rents" be fixed at \$8,500.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

Commissioner CRIMMINS moved that the item "Jeannette Park" be fixed at \$5,000.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner CRIMMINS moved that the item "Sprinkling 23d and 24th Wards" be fixed at \$4,000.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner CRIMMINS moved that the item "Cromwell's Creek Bridges and Bridges other than those over Harlem River and Bronx River" be fixed at \$5,000.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner CRIMMINS moved that the item "Bridge and Approaches over Mott Haven Canal at 138th street," be fixed at \$1,500.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

The items, as agreed upon, were then read as follows :

DEPARTMENT OF PUBLIC PARKS.

DEPARTMENTAL ESTIMATE FOR THE YEAR 1886.

Maintenance and Government of Parks and
Places :

Salaries—To pay the salaries of the President, Clerks, Engineers, Architects, Superintendent, and all employees of the Department, excepting Mechanics, Gardeners, Carts, Teams, the Laboring Force and Foremen employed in the work of maintaining the Parks and Places ; also excepting the Topographical Engineer and his Assistants in charge of Surveying, Monumenting, etc., 23d and 24th Wards, and also excepting the Superintendent and Engineer in charge of Public Places, Roads, Avenues and Bridges, 23d and 24th Wards	\$40,000 00
Police—Salaries of Captains, Surgeons, Sergeants, Roundsmen, Patrolmen, Gatekeepers, Special Keepers and Police Tailors, and for Purchase of Uniforms and Supplies	222,302 50
Labor, Maintenance and Supplies—For all supplies and wages of all persons employed on works of maintenance, excepting those employed in the Zoological Department, and including the Maintenance of the Meteorological Observatory	374,000 00
Mount Morris Park—For the improvement of.	2,500 00
Zoological Department—For the keeping, preservation and exhibition of the collection in the Zoological Department of the Central Park, including buildings and repairs used for that purpose	50,000 00

Maintenance of Museums—For the keeping, preservation and exhibition of the collection in the American Museum of Natural History and the Metropolitan Museum of Art	\$30,000 00
(Sec. 7, Chap. 756, Laws of 1873.)	
Music—Central Park and City Parks	20,000 00
Harlem River Bridges — Repairs, Improvements and Maintenance	40,000 00
Riverside Park and Avenue—For the improvement and maintenance of	60,000 00
Telephonic Service—For erecting and maintaining telephonic service for Department . .	3,650 00
Maintenance—23d and 24th Wards :	
Maintenance and Government of Public Parks, Places, Streets, Roads and Avenues, 23d and 24th Wards, including supplies, salary of Superintendent, and wages of all persons employed on the work	120,000 00
Bronx River Bridges—For the Rebuilding, Repairing and Maintenance of Bridges over the Bronx River, within the city limits	3,000 00
Sewers and Drains—For the Rebuilding, Cleaning and Repairing Sewers and Drains, and for the Construction of Temporary Drains as ordered by the Health Department in the 23d and 24th Wards	30,000 00
Surveying, Laying-out, etc., Tax and Assessment Maps, 23d and 24th Wards—For Surveying, Laying-out and Monumenting 23d and 24th Wards and the northerly end of Manhattan Island, north of the south side of 155th street, including salaries and wages of all persons employed on the work,	

and for making and completing maps, 23d and 24th Wards, for the use of the Department of Taxes and Assessments.	\$30,000 00
Incumbrance, 23d and 24th Wards, Removal of	1,500 00
Surveys, Maps and Plans in 23d and 24th Wards—For making surveys and maps for the opening of streets and avenues for the use of the Commissioners of Estimate and Assessment, and for making preliminary surveys and plans of projected sewers, drains, and other improvements, including rent of office for engineers; and for making maps for acquiring right of way for building drains.	22,600 00
Rents and Repairs, Department of Public Parks—To pay rents and make repairs of Offices, Stables and Yards for the use of the Department, under agreements entered into by the Comptroller, by order of the Commissioners of the Sinking Fund.	\$8,500 00
Jeannette Park—For improving the Park at Coenties Slip, known as Jeannette Park. . . .	5,000 00
Sprinkling 23d and 24th Wards—For sprinkling main thoroughfares in 23d and 24th Wards.	4,000 00
Cromwell's Creek Bridges and Bridges other than those of Harlem river and Bronx river.	5,000 00
Bridge and Approaches over Mott Haven Canal at 138th street.	1,500 00
Total	<u>\$1,073,552 50</u>
Enlargement Metropolitan Museum of Art (chapter 106, Laws of 1885).	\$162,500 00

Commissioner CRIMMINS offered the following :

Resolved, That the foregoing estimate be and the same hereby is adopted as the Departmental Estimate for the year 1886, and that the Secretary be directed to transmit a copy of the same to each of the Board of Estimate and Apportionment and the Board of Aldermen.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

On motion, at 2.15 p. m., the Executive Session arose, and the Board adjourned.

CHARLES DE F. BURNS,
Secretary.

THURSDAY, OCTOBER 8, 1885.

ADJOURNED MEETING—10 A. M.

Present—Commissioner BEEKMAN, President.

“ CRIMMINS,

“ POWERS.

“ BORDEN.

Proposals.

At the hour of ten o'clock, Mr. E. G. Marsh, the representative of the Comptroller, being present, and the meeting open to the public, the President, in the presence of the representative of the Comptroller, and such of the parties making proposals as were present, opened the estimate-box and publicly opened and read all the estimates or proposals which had been received in accordance with an advertisement duly published in the *City Record*, for the erection of a sea-wall on the easterly side of East River Park, between 84th and 86th streets.

Table of Bids for the Erection of a Sea-wall on the Easterly Side of the East River Park, between 84th and 86th Streets, October 8, 1885.

Number of Items.	ITEMS.	QUANTITIES.	1		2		3		4	
			PETER J. MASTERTSON.		JOHN TREANOR.		JOHN DONALDSON.		FRANCIS H. SMITH.	
			Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
1	Cubic yards of wall masonry	525	\$9 00	\$4,725 00	\$7 50	\$3,937 50	\$8 27	4,341 75	\$8 98	\$4,714 50
2	Cubic yards of concrete	40	6 00	240 00	5 50	220 00	6 00	240 00	6 00	240 00
3	Time for completion, at \$4 per day	Days. 100	400 00	Days. 60	240 00	Days. 5	20 00	Days. 60	240 00
	Totals	\$5,365 00	\$4,397 50	\$4,601 75	\$5,194 50

The minutes of the previous meeting were read and approved.

The following communications were received :

Corporation Counsel—Preparation of bills, etc.

From the Counsel to the Corporation, in relation to the preparation of bills for presentation to the Legislature. Ordered filed.

Anglers' tournament.

From Martin B. Brown, requesting permission for the National Rod and Reel Association to hold its annual tournament at the Harlem Meer, in Central Park, on 21st instant.

On motion of Commissioner BEEKMAN, it was

Resolved, That permission be and the same is hereby given the National Rod and Reel Association to hold their annual Anglers' Tournament at the Harlem Meer, in Central Park, on 21st instant.

P. A. Bernard—Sheds, etc., at Claremont.

From P. A. Bernard, licensee, asking that additional accommodations be provided at Claremont for carriages, and that the fronts of the piazza be inclosed and a storm-door erected.

On motion of Commissioner CRIMMINS the matter was referred to Commissioner Borden.

Henry Bergh—Fountain at Bowling Green.

From Henry Bergh, suggesting that the location of the drinking-fountain at Bowling Green be changed.

On motion of Commissioner POWERS the matter was referred to the Superintendent of Parks to report upon.

Chas. A. Hess—Asking a hearing.

From Charles A. Hess, asking an opportunity to be heard in opposition to the proposed railroad through Central Park at 85th street, before this Board takes action in the matter.

Ordered filed.

Model yacht sailing.

From J. A. Tarlton, R. A. Moyler and others, in relation to model yacht sailing in Central Park.

Ordered filed.

Leonard McClaurey—Ineligible for promotion.

From the Secretary, etc., of the Civil Service Examining Board, reporting Leonard McClaurey as ineligible for promotion from Fireman to Engineer.

Ordered filed.

Insects.

From E. B. Southwick, reporting upon the progress of the work of destroying insects in the Parks.

Ordered filed.

Pavilion for well—Design for.

From Jacob Wrey Mould, Architectural Draughtsman, submitting a design for a pavilion to be erected over the old well near the Menagerie in Central Park, with an estimate of the cost.

On motion of Commissioner BEEKMAN, the matter was referred to the Treasurer to report upon.

Streets at Riverdale—Map.

From the Topographical Engineer :

1st. Submitting a map showing the proposed alteration of streets and avenues west of Riverdale avenue, and north of River street, in the 24th Ward, in accordance with the provisions of chapter 492, Laws of 1885.

Ordered filed.

Mr. R. C. Martin appeared before the Board and was heard in relation to said map.

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Streets in High Bridge District—In re change of.

2d. In relation to the proposed alteration of the map of a portion of the High Bridge District.

Ordered filed.

Works in Progress.

3d. Reporting upon the progress of the work under his charge.

Ordered filed.

Forest Avenue—Report on Petition to Improve.

From the Engineer of Construction, reporting upon the petition of Peter P. Decker, for the improvement of Forest (Concord) avenue, from Westchester avenue to Home street.

Ordered filed.

Superintendent of Parks.

From the Superintendent of Parks :

Culture of Water Plants.

1st. In relation to the culture of water-lilies, and recommending that a limited number be planted, at the proper season, in Central Park.

On motion of Commissioner CRIMMINS, the recommendation of the Superintendent of Parks was approved.

Foot-ball permits.

2d. Recommending that no additional permits be issued for playing foot-ball in Central Park during the present season.

Ordered filed.

Refuse material.

3d. In relation to the disposition of refuse material gathered on the Central Park.

Ash-cart—Treasurer to purchase.

Commissioner CRIMMINS offered the following :

Resolved, That the Treasurer be and he hereby is authorized to purchase an ash-cart, for the purpose of removing refuse material from the Central Park.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

From the Superintendent 23d and 24th Wards :

Works in progress.

1st. Reporting upon the works in progress under his charge.

Ordered Filed.

Temporary suspensions.

2d. Reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Road rollers—To transfer.

3d. Recommending that one or two of the road rollers used in Central Park be detailed to assist on the work of macadamizing streets in the annexed district.

Referred to the President.

Appropriation—Recommending transfer.

4th. Recommending the transfer of the sum of \$1,000 from the balance to the credit of the account of the Bronx River Bridge to the account of Sewers and Drains.

Laid over.

Audit.

The PRESIDENT from the Auditing Committee presented the following reports :

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

Arnold, David O., meat	Zoological Dept.		\$236 60
Auchincloss, Wm. J., averaging instru- ment.	Labor, Maint., Sup- plies, Const. and Repairs		75 00
Bayne's Sixty-ninth Regiment Band, music	Music		320 00
Belloni & Co., cement	Impt. and Maint. Riverside Park and avenue		106 00
Bucki, L. & Co., yellow pine	Labor, Maint., Sup- plies, Const. and Repairs	\$14 87	
	Halrem R. Bdgs ..	241 90	
		<hr/>	256 77
Cappa, C. A., music	Music		920 00
Carroll, Thomas, horseshoeing	Surveys, Maps and Plans		12 00
Christman, H. B., maps	Surveys, Maps and Plans		2 50
Colwell Lead Co., lead pipe	Impt. and Maint. Riverside Park and avenue	\$9 45	
	Zoological Dept. . .	1 04	
		<hr/>	10 49
Coffin, Paul C., twine, etc.	Labor, Maint., Sup- plies, Const. and Repairs	\$3 60	
	Surveys, Maps and Plans	3 75	
		<hr/>	7 35
Consumers' Coal Co. (The), coal	Maint. 23d & 24th Wards		40 00

Conterno, Luciano, music	Music	\$476 00
Consolidated Gas Co., gas	Labor, Maint., Sup- plies, Const. and Repairs	66 45
Denning, E. J., & Co., blankets, etc.	Labor, Maint., Sup- plies, Const. and Repairs	\$0 57
	Zoological Dept.	3 75
		<hr/> 4 32
Fischer, Geo. & Co., repairs to roof.	Zoological Dept.	171 00
The Hazard Powder Co., powder, etc.	Zoological Dept.	3 93
Gates, Church, E. & Co., stakes.	Surveying, Laying out, etc., Tax and Assessment Maps.	14 00
Harmer, Hayes & Co., blankets.	Zoological Dept.	8 50
Huffman, Theo. P. & Co., corn, oats, etc.	Zoological Dept.	198 21
Huffman, Theo. P. & Co., oats, hay, etc.	Maint. 23d & 24th Wards.	67 87
Keuffel & Esser, sundries.	Labor, Maint., Sup- plies, Const. and Repairs	43 63
McKesson & Robbins, liniment.	Labor, Maint., Sup- plies, Const. and Repairs	3 00
McDonough & Co., yellow pine.	Impt. and Maint. Riverside Park and ave.	26 58
McNab & Harlan Mfg. Co., plumbing materials.	Impt. and Maint. Riverside Park and ave.	2 13
Moffat, David & Co., harness leather.	Labor, Maint., Sup- plies, Const. and Repairs	6 11
The J. L. Mott Iron Works, curbs, etc.	Impt. and Maint. Riverside Park and ave.	45 00
Nimphius, Adam, horseshoeing.	Maint. 23d & 24th Wards.	7 50

The N. Y. Mutual Gas-light Co., gas..	Labor, Maint., Supplies, Const. and Repairs.....		\$28 35
The N. Y. Coal Tar Chemical Co., paving cement.....	Labor, Maint., Supplies, Const. and Repairs.....		625 75
O'Brien, M., milk.....	Zoological Dept..		14 88
Pratt Manufacturing Co., astral oil....	Maint. 23d & 24th Wards.....		8 19
Pope & Klie, vegetables, etc.....	Zoological Dept..		49 05
Porter's, Wm. Sons, chimneys, etc....	Labor, Maint., Supplies, Const. and Repairs.....		12 35
Raynolds & Co., C. T., white lead....	Zoological Dept..		31 53
Raynolds & Co., C. T., paints, turpentine, etc	Labor, Maint, Supplies, Const. and Repairs.....		131 36
Record and Guide, subscription.....	Labor, Maint., Supplies, Const. and Repairs.....		6 00
Loeser, Geo. W., flour, bread, etc....	Labor, Maint., Supplies, Const. and Repairs.....	\$2 00	
	Zoological Dept..	44 00	46 00
Seaman, W. L., sheaves.....	Impt. and Maint. Riverside Park and Avenue....		8 51
Scott, D., fish.....	Zoological Dept..		12 40
Taylor, R. S., newspapers	Labor, Maint., Supplies, Const. and Repairs.....		3 12
Thompson, F. J., panthers, etc.....	Zoological Dept..		360 00
Vaux, Calvert, plan.....	Labor, Maint., Supplies, Const. and Repairs.....		200 00
Vreeland, E. & Van Doorn, labor, etc..	Labor, Maint., Supplies, Const. and Repairs.....		315 00
Von Gerichten & Stark, blacksmithing..	Maint. 23d & 24th Wards.....		33 76
			<u>\$5,022 17</u>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$1,542 14
Zoological Department.....	1,134 89
Music	1,716 00
Improvement and Maintenance of Riverside Park and Avenue.....	197 67
Harlem River Bridges.....	241 90
Surveys, Maps and Plans.....	18 25
Surveying, Laying-out, etc., Tax and Assessment Maps..	14 00
Maintenance 23d and 24th Wards.....	197 67
	\$5,022 17

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

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, October 8, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

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

Bayne's 69th Regiment Band, music... Music	160 00
Barron, James S. & Co., tubs..... Labor, Maint., Supplies, Const. and Repairs	89 10
Bauman Bros., shades	Labor, Maint., Supplies, Const. and Repairs.....
	91 00

Casey, Thomas H., security.....	Sewer, N. 3d Ave. and Boston road bet. Brook Ave. and 167th St.	\$662 16
Chalfin, S. F., petty disbursements....	Surveys, Maps and Plans.....	\$15 18
	Surveying, Laying- out, etc., Tax and Assessment Maps	87 25
		<hr/> 102 43
Cappa, C. A., music	Music.....	690 00
Coffin, P. C., emery paper.....	Maint. 23d & 24th Wards	25 50
Coffin, P. C., shovels, etc.....	Impt. and Maint., Riverside Park and Avenue ...	32 25
Composite Iron Works, gates.....	Harlem R. B'dgs..	298 00
Dawson, John F., rubble stone.....	Maint. 23d & 24th Wards	837 50
Dean, Wm. E., security.....	Sewer, Lincoln Ave., bet. Har- lem River and 134th St., and in So. Boulevard, bet. Lincoln and Willis Aves,....	661 50
Duryee, Jos. W., lumber.....	Labor, Maint., Sup- plies, Const. and Repairs.....	298 17
Eben, Felix I., music.....	Music	480 00
Gates, Church E. & Co., oak stakes...	Surveying, Laying- out etc., Tax and Assessment Maps	14 00
Gillis & Geoghegan, boiler.....	Labor, Maint., Sup- plies, Const. and Repairs.....	840 00
Harmer, Hayes & Co., buckles, etc....	Labor, Maint., Sup- plies, Const. and Repairs.....	24 25
The Hazard Powder Co., powder and fuse.....	Maint. 23d & 24th Wards.....	27 85
Hodgman & Co., hip boots.....	Sewers and Drains	19 26

Home of Industry, corn brooms.....	Labor, Maint., Supplies, Const. and Repairs.....		\$36 00
Howard & Morse, wire fence.....	Zoological Dept..		81 93
Huffman, T. P., & Co., oats, corn, etc..	Labor, Maint., Supplies, Const. and Repairs.....		857 65
Kellogg, M. A., petty expenses.....	Surveys, Maps and Plans.....		16 22
Lefferts, Marshall & Co., galvanized iron.....	Zoological Dept..		12 32
McGrath, Denis, payment on acceptance.....	Paving Willis Ave., from So. Boulevard to N. 3d Ave.....		12,485 36
McKesson & Robbins, lime and iron....	Labor, Maint., Supplies, Const. and Repairs.....		10 08
Masterson, John S., security.....	Filling Sunken Lots on N. W. cor. 165th St. and Forrest Ave.		19 98
Mason, F. H. D., petty disbursements..	Labor, Maint., Supplies, Const. and Repairs.....	\$139 65	
	Zoological Dept..	18 18	
	Maint. 23d & 24th Wards.....	36 74	
			194 57
Mason, J. W. & Co., stools.....	Surveys, Maps and Plans.....		8 13
Marquand, H. G., Treasurer, expenses	Museum of Art.....		1,080 08
Murray, B. C., security.....	Crosswalks at N. and S. intersections 175th St. and Railroad Ave.....		7 20
Murray, Thomas, security.....	Sewer, Walton Ave., from 150th St. to a point 500 ft. N. therefrom.		97 75

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Murray, B. C., security	Sewer in 139th st., from summit, bet. Willis and Alex'r. aves. to Brook ave	\$286 94
Nesbit's Sons, John, lime, brick, etc.	Labor, Maint., Sup- plies, Const. and Repairs	\$15 60
	Zoological Dept.	7 50
		<hr/>
		23 10
Nesbit's Sons, John, cement, etc.	Sewers and Drains.	68 00
N. Y. Coal Tar Chemical Co., coal tar	Labor, Maint., Sup- plies, Const. and Repairs	6 86
N. Y. Coal Tar Chemical Co., paving cement	Zoological Dept.	334 56
N. Y. Mastic Works, seysell rock	Labor, Maint., Sup- plies, Const. and Repairs	100 50
The N. Y. Mutual Gas-light Co., heating	Labor, Maint., Sup- plies, Const. and Repairs	122 50
The N. Y. Mutual Gas-light Co., rent	Rents and Rep'rs.	625 00
Otis & Gorsline, vitrified pipe	Sewers and Drains.	166 40
Patterson Bros., scythes, etc.	Labor, Maint., Sup- plies, Const. and Repairs	16 22
Raynolds, C. T. & Co., oil, putty, etc.	Labor, Maint., Sup- plies, Const. and Repairs	38 24
Sylvestor, Hilton & Co., gloves	Police	179 55
Taintor, H. F., ulesote paint	Labor, Maint., Sup- plies, Const. and Repairs	27 00
Thompson, Frank J., toucan	Zoological Dept	15 00
Wilson, W. C., pansy plants	Labor, Maint., Sup- plies, Const. and Repairs	69 00
Weber, Adam, fire-brick, etc.,	Labor, Maint., Sup- plies, Const. and Repairs	23 35
		<hr/>
		\$22,362 46
		<hr/>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$2,805 17
Zoological Department.....	469 49
Maintenance, 23d and 24th Wards.....	927 59
Surveys, Maps and Plans.....	39 53
Music.....	1,330 00
Rents and Repairs.....	625 00
Surveying, Laying-out, etc., Tax and Assessment Maps..	101 25
Police.....	179 55
Harlem River Bridges.....	298 00
Improvement and Maintenance Riverside Park and Avenue.....	32 25
Maintenance Museums.....	1,080 08
Sewers and Drains.....	253 66
Fund for Local Improvements.....	14,220 89
	\$22,362 46

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

(Signed)

HENRY R. BEEKMAN,

Auditing Committee.

NEW YORK, October 8, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agreed to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

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

Bertine, Edwin R., mourning decorations.....

Labor, Maint., Supplies, Const. and Repairs

\$265 00

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Breen & Nason, labor and materials.	Impt. and Maint., Riverside Park and Avenue.	\$488 83
Beers, W. N., steel shovels.	Impt. and Maint., Riverside Park and Avenue.	14 00
Colwell Lead Co., bell trap.	Impt. and Maint., Riverside Park and Avenue.	1 10
Cook & Radley, sundries.	Impt. and Maint., Riverside Park and Avenue.	165 64
Fisher, Robert C., labor, etc.	Impt. and Maint., Riverside Park and Avenue.	192 90
Hughes, Geo. W., labor, etc.	Impt. and Maint., Riverside Park and Avenue.	1,387 19
Hurst & Treanor, labor, etc.	Impt. and Maint., Riverside Park and Avenue.	1,512 47
Maskell, Daniel, draping.	Impt. and Maint., Riverside Park and Avenue.	225 00
Nesbit's Sons, John, cement, brick, etc.	Impt. and Maint., Riverside Park and Avenue.	639 39
New, T., felt and cement.	Impt. and Maint., Riverside Park and Avenue.	53 50
Paddock, Geo. S., mainsail.	Impt. and Maint., Riverside Park and Avenue.	155 00
Steers Brothers, spruce.	Impt. and Maint., Riverside Park and Avenue.	200 00
Wilson, W. C., sod.	Impt. and Maint., Riverside Park and Avenue.	25 00
Winant, Cornelius, flagstaff.	Impt. and Maint., Riverside Park and Avenue.	60 00
		<hr/>
		\$5,385 02
		<hr/> <hr/>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$265 00
Improvement and Maintenance, Riverside Park and Avenue.....	5,120 02
	\$5,385 02
	\$5,385 02

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

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, October 8, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

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

Brennan, J. P., agent, coal.....	Labor, Maint., Supplies, Const. and Repairs.....	\$23 75
Murray, B. C., payment on accept.....	Enlargement of Met. Mus. of Art	6,159 75
Weston, Theodore, commissions.....	Enlargement of Met. Mus. of Art.	307 99
		\$6,491 49
		\$6,491 49

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$23 75	
Enlargement of Metropolitan Museum of Art.....	6,467 74	
		\$6,491 49

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

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, October 8, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

East River Park wall—Award of contract.

Commissioner CRIMMINS offered the following :

Resolved, That the contract for erecting a sea-wall at East River Park, for which proposals have been this day received, be and the same hereby is awarded to John Treanor at \$4,397.50, he being the lowest bidder ; that the proposal of Mr. Treanor be transmitted to the Comptroller for his approval of the sureties thereon, and when so approved, that the President be authorized to sign said contract for and on behalf of this Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Executive session.

On motion of Commissioner BEEKMAN, at 11 A. M., the Board went into Executive Session.

M. M. O'Brien—Pay fixed.

From Morgan M. O'Brien, Axeman, asking for an increase of pay.

Commissioner CRIMMINS moved that the pay of Morgan M. O'Brien, Axeman, be fixed at \$2.50 per day.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

C. H. Smith—salary fixed.

From Clinton H. Smith, Clerk, asking for an increase of salary.

Commissioner CRIMMINS offered the following :

Resolved, That the salary of Clinton H. Smith, Clerk, be and the same hereby is fixed at \$1,750 per annum, to date from 1st instant.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

F. H. D. Mason—Salary fixed.

Commissioner BORDEN offered the following :

Resolved, That the salary of F. H. D. Mason, Clerk, be and the same hereby is fixed at \$1,500 per annum, to date from 1st inst.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

W. Van Valkenburgh—Salary fixed.

Commissioner POWERS offered the following :

Resolved, That the salary of William Van Valkenburgh, Property Clerk, be and the same hereby is fixed at \$2,750 per annum, to date from 1st inst.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

C. S. Conklin—Permission to assign license.

From C. S. Conklin, asking permission to assign his license for the sale of refreshments at Mount St. Vincent, in Central Park, to Patrick McCann.

Commissioner CRIMMINS offered the following :

Resolved, That permission be and the same is hereby granted to Cornelius S. Conklin to assign the license of the restaurant known as Mount St. Vincent, in Central Park, to Patrick McCann, who is hereby authorized to hold the same for the unexpired portion of said license.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

C. C. Collins—promoted.

Commissioner CRIMMINS offered the following :

Resolved, That Parkkeeper Christopher C. Collins be and he hereby is promoted to the rank and pay of Roundsman.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Inspector on sea-wall.

Commissioner CRIMMINS offered the following :

Resolved, That the President be authorized to appoint an inspector on the contract for the erection of the East River Park Wall, when such contract is entered into.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Inspector on work of Suburban Rapid Transit Co.

Commissioner BORDEN offered the following :

Resolved, That the President be and he hereby is authorized to appoint an Inspector on the work to be done in the 23d and 24th Wards by the Suburban Rapid Transit Company under a permit issued by this Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Masons—Suspension of.

From the Superintendent of Parks, recommending the suspension of Peter Fleming, John Reilly and Michael Cullen, Masons, on account of a lack of work.

On motion of Commissioner POWERS, the recommendation of the Superintendent of Parks was approved.

Rockman and pavers—To suspend.

From the Superintendent of Parks, recommending the suspension of John Hennessey, Rockman, and Thomas Reilly and John Moore, Pavers, on account of the completion of the work upon which they were employed.

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

Skilled Laborers, etc., reduced.

From the Superintendent of Parks, recommending that the following-named persons be reduced to the grade of Laborers, at \$1.76 per day :

- Wm. Lenny, Laborer, at \$2.50.
- Michael Crook, Skilled Laborer.
- Cornelius Scully, Laborer, at \$2.
- Patrick Burns, Laborer, at \$2.
- George Fredericks, Laborer, at \$2.
- Thomas McLaughlin, Laborer, at \$2.
- Peter Collins, Laborer, at \$2.
- Thomas McGrane, Laborer, at \$2.
- Patrick McMahan, Laborer, at \$2.
- Lawrence Gilmartin, Laborer, at \$2.
- Michael Sheehan, Laborer, at \$2.
- Joseph Gleason, Laborer, at \$2.
- James McDonald, Laborer, at \$2
- James McDermott, Laborer, at \$2.
- Edward Vaughn, Laborer, at \$2.
- Patrick Farmer, Laborer, at \$2.
- John Lynch, Laborer, at \$2.
- Thomas Thornton, Laborer, at \$2,
- John Tussee, Asphalt Paver.

James Doyle, Asphalt Paver.
 Daniel Ahearn, Blaster.
 David McAuley, Rockman.
 Tim Duggan, Rockman.
 Thomas Lee, Rockman.
 Peter McGinn, Rockman.
 John Murphy, Mower.
 Michael Murphy, Mower.
 Patrick McKewen, Mower.
 Thomas Halpin, Mower.
 Michael Carroll, Mower.
 Richard Kain, Mower.
 Sylvester Keating, Mower.
 James Patterson, Mower.
 David Higgins, Mower.
 Maurice Doody, Mower.
 James Mulvihill, Mower.
 Patrick Flanagan, Mower.
 Robert Brown, Mower.
 William Joy, Mower.
 Patrick Doran, Mower.
 Patrick Green, Mower.
 James Callahan, Mower.
 Michael Bowen, Mower.

On motion of Commissioner BEEKMAN, the recommendation of the Superintendent of Parks was approved, and the above-mentioned persons were ordered reduced in accordance therewith.

From the Superintendent of the 23d and 24th Wards, recommending the employment of additional teams for work in the annexed district.

23d and 24th Wards—Teams and Laborers.

Commissioner CRIMMINS offered the following :

Resolved, That the employment of four double teams and eight laborers be and the same hereby is authorized for work in the 23d and 24th Wards.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Reappointments.

Commissioner BEEKMAN offered the following :

Resolved, That in accordance with Regulation 35 of the Civil Service Regulations, the following-named persons are hereby reappointed to the positions set opposite their names respectively, subject to the further pleasure of this Board :

Barrett, Cornelius H., Parkkeeper.

McAviney, Thomas, Parkkeeper.

Quinn, John J., Parkkeeper.

Clarkson, Frank A., Parkkeeper.

Tallman, Nelson H., Parkkeeper.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Leonard McClaurey—Pay fixed.

Commissioner CRIMMINS offered the following :

Resolved, That the pay of Leonard McClaurey be and the same hereby is fixed at \$2.50 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Thos. F. Hyland—Appointed.

Commissioner BEEKMAN offered the following :

Resolved, That Thomas F. Hyland be and he hereby is appointed a Parkkeeper on the force of the Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Fritz Ehrenberg—appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Fritz Ehrenberg, Gardener, be and he hereby is promoted to the grade and pay of Division Gardener.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Fred Schreiber,
J. O'Leary,
E. B. Southwick, } Promoted.
J. J. Odell,
Jno. McLaughlin, }

Commissioner BEEKMAN offered the following :

Resolved, That the following-named skilled Laborers be and they are hereby promoted to the position of Clerks at the salaries placed opposite their names, respectively :

Frederick Schreiber	\$1,100 00	per annum.
Jeremiah O'Leary	800 00	"
E. B. Southwick	1,275 00	"
John J. Odell	1,275 00	"
John McLaughlin	1,000 00	"

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Jerome ave.—Macadamizing.

On motion of Commissioner BORDEN the President was authorized to direct the Superintendent of the 23d and 24th Wards to proceed with the work of macadamizing Jerome avenue to the north side of the bridge at 165th street.

Riverside Park—Laborers appointed.

Commissioner BEEKMAN offered the following :

Resolved, That Thomas O'Connor, Patrick Doyle, Edward Grudy, John Dwyer, Thomas Fanning, James Fagan, James Mulyada, William W. Clancy, Joseph Fay, William Hauser, and Thomas Doyle be and they hereby are appointed Laborers on Riverside Park.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

By-laws amended.

Commissioner BEEKMAN moved to amend the by-laws as adopted on 18th ult., by adding to section 2, of article 2 (sixth paragraph), the following :

Such permits may also be signed by the Secretary, under the direction of the President.

The PRESIDENT put the question whether the Board would agree to said amendment, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Adjournment.

On motion of Commissioner BORDEN, at 12.20 P. M., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,
Secretary.

WEDNESDAY, OCTOBER 21, 1885.

STATED MEETING—10 A. M.

Present—Commissioner BEEKMAN, President.

“ POWERS.

“ BORDEN.

Proposals.

At the hour of ten o'clock, Mr. E. G. Marsh, the representative of the Comptroller being present, and the meeting open to the public, the President, in the presence of the representative of the Comptroller and such of the parties making proposals as were present, opened the Estimate-box and publicly opened and read all the estimates for proposals which had been received in accordance with advertisements duly published in the *City Record* for excavating and removing the additional earth and rock, furnishing the materials and completing the drainage, furnishing the materials and erecting the mason work, granite, and other stone work, of the enlargement of the Metropolitan Museum of Art in the Central Park ; the whole in accordance with the plans, specification, schedule and architect's directions therefor.

TABLE OF BIDS.

Names.	Amount.
Moran & Armstrong	\$159,444 00
Michael Giblin	145,000 00
E. D. Conolly & Son	177,000 00
John Cox & Co.	162,500 00
Jeremiah C. Lyons	137,700 00
John & Louis Weber	168,500 00
James H. Brady	195,280 00

The minutes of the previous meeting were read and approved.

The following communications were received :

From the Clerk of the Board of Aldermen, transmitting copies of the following ordinances and resolutions :

Courtland Avenue—Ordinance to grade.

1st. Ordinance to regulate, grade, etc., Courtland avenue, from 161st to 163d street.

Bensonia Cemetery—Ordinance to fence.

2d. Ordinance to fence vacant grounds on St. Ann's avenue, known as the Bensonia Cemetery.

Referred to the Engineer of Construction.

Vault—Authority to build.

3d. Resolution authorizing this Department to construct a temporary vault for the remains of General Grant, at Riverside Park, without contract.

Telephonic service—Authority for contract.

4th. Resolution authorizing this Department to make a contract, without public letting, for telephonic service for the period ending January 1, 1886.

Ordered filed.

Corporation Counsel—Opinion of.

From the Counsel to the Corporation, submitting his opinion in the matter of the contemplated change of the sewerage system in the Courtland avenue and Melrose avenue districts, between 154th and 162d streets.

Ordered filed.

Art Museum—Notice of Closing.

From the Secretary of the Metropolitan Museum of Art, notifying this Board of the closing of the Museum building for preparation for the usual semi-annual reception.

Ordered filed.

F. H. D. Mason—Reported eligible.

From the Secretary of the Civil Service Examining Board, reporting F. H. D. Mason as eligible for promotion to Fourth Grade Clerkship.

Ordered filed.

Margaret Haight—For employment.

From Margaret Haight, applying for employment as Cottage Attendant.

Ordered filed.

E. B. Southwick—Insects.

From E. B. Southwick, reporting upon the progress of the work of destroying insects in the Parks.

Ordered filed.

Refreshment Building—Heating apparatus.

From Patrick McCann, licensee, in relation to the inadequacy of the hot-air heating apparatus in the Refreshment-house at Mount St. Vincent, and submitting specifications for substituting an apparatus for heating the building by steam.

On motion of Commissioner BEEKMAN, the matter was referred to Commissioners Crimmins and Borden to report upon.

Bernard Mahon—Overtime on contract.

From Bernard Mahon, asking to be relieved of the penalty for overtime on his contract for erecting a wall on 8th avenue, between 77th and 81st streets.

Referred to the Engineer of Construction to report upon.

From the Topographical Engineer :

Work in progress.

1st. Reporting upon the progress of the work under his charge.

Ordered filed.

Trinity Avenue—Plan.

2d. Submitting a map or plan and profile showing Trinity avenue from Cliff (Clifton) street to Boston road, reduced in

width from eighty feet to fifty feet in accordance with the provisions of chapter 484, Laws of 1885, amending chapter 457, Laws of 1884.

Commissioner BEEKMAN offered the following :

Resolved, That by virtue of the authority conferred on the Commissioners of the Department of Public Parks of the City of New York, by chapter 457, of the Laws of 1884, as amended by chapter 484, Laws of 1885, they do hereby alter, classify and establish a certain avenue, of the width, extent, direction, grade and class shown on a map entitled "Plan and Profile showing Trinity avenue, from East 156th street to Boston road, in the 23d Ward of the City of New York," dated October 7, 1885, and signed S. F. Chalfin, Topographical Engineer, D. P. P. ; and that the President of the Board of Parks be and he is hereby designated and directed to have prepared, and to certify and file three similar maps or plans, and profiles of the same, as provided by chapter 410, of the Laws of 1882.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Powers, Beekman, Borden—3.

Mott Avenue—Plan submitted.

3d. Submitting a map or plan showing the change of width, and the location of the westerly side of Mott avenue from the Harlem Railroad to East 149th street, as provided by Chap. 457, Laws of 1884, to take the place of a map or plan adopted Nov. 21, 1884.

Mott avenue—Resolution adopting map rescinded.

Commissioner BEEKMAN offered the following :

Resolved, That the resolution passed by the Board of Parks at a meeting held November 21, 1884, adopting a map, entitled "Plan and Profiles, showing Mott avenue from Railroad avenue, East, to 150th street ; Spencer place, from 144th street to 150th street ; 144th, 149th and 150th streets, from Mott avenue to Spencer place, in the 23d Ward of the City

of New York," dated New York, November 19, 1884, and directing the President of the Board to have prepared and to certify and file three similar plans and profiles of the same, be and the same is hereby rescinded.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Powers, Beekman, Borden—3.

Mott Avenue—Plan adopted.

Commissioner BEEKMAN offered the following :

Resolved, That in pursuance of the provisions of chapter 457 of the Laws of 1884, the Commissioners of the Department of Public Parks of the City of New York do hereby alter and establish a certain avenue of the width, extent and direction shown on a map or plan entitled "Map or plan showing the change of width and the location of the westerly side of Mott avenue from the Harlem Railroad to East 149th street, in the 23d Ward of the City New York, in accordance with chapter 457 of the Laws of 1884," dated New York, October 7, 1885, and signed S. F. Chalfin, Topographical Engineer D. P. P., and that the President of the Board be and he is hereby designated and directed to have prepared and to certify and file three similar maps or plans of the same, as provided by chapter 410 of the Laws of 1882.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Powers, Beekman, Borden—3.

Riverdale—Change in streets, etc.

4th. Submitting a map or plan showing the change in the location and width of certain streets, avenues and highways in the 24th Ward, west of Riverdale avenue, north of River street, and south of the lands of the Mount St. Vincent Academy, as authorized by chapter 492, Laws of 1885.

Commissioner BEEKMAN offered the following :

Resolved, That by virtue of the authority conferred on the Commissioners of the Department of Public Parks of the City of New York by chapter 492 of the Laws of 1885, they do hereby alter and amend the courses, windings, directions and widths of certain roads, streets and avenues in that portion of the 24th Ward of the City of New York which lies west of Riverdale avenue, north of the so-called "River street" or "River avenue," and south of the southerly line of the lands of the Mount Saint Vincent Academy, as shown on a map or plan entitled "Map or plan showing the change in the location and width of certain streets, avenues and highways in the 24th Ward of the City of New York, authorized by chap. 492 of the Laws of 1885," dated "New York, October 20, 1885," and signed "S. F. Chalfin, Topographical Engineer, D. P. P.," the same being such as to the said Commissioners, or a majority of them, seem most conducive to the public good ; and that the President of the Board of Parks be and he is hereby designated and directed to cause to be prepared, and to certify and file three similar maps or plans of the same, in pursuance of the provisions of chapter 410 of the Laws of 1882.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Powers, Beekman, Borden—3.

McComb's Dam Bridge—Proposed approaches.

5th. Submitting a map or plan showing proposed approaches to the southern end of Mc'Comb's Dam Bridge.

Referred to the Board of Street Opening and Improvement.

From the Engineer of Construction :

Westchester avenue,	} Plans for grading.
151st street,	
Trinity avenue,	

1st. Submitting plans and specifications for regulating, grading, etc., Westchester avenue, between Prospect avenue

and Southern Boulevard ; 151st street, between Courtland avenue and Railroad avenue, East, and Trinity avenue, between 161st and 165th streets.

Commissioner BORDEN offered the following :

Resolved, That the plans and specifications as this day submitted by the Engineer of Construction be approved and ordered printed and, when so printed, that the same be submitted to the Counsel to the Corporation for his approval as to form.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Powers, Beekman, Borden—3.

McComb's Dam Bridge—Report on.

2d. Reporting upon the work of repairing McComb's Dam Bridge.

Ordered filed.

Sewer in 170th street—Overtime on contract.

3d. Reporting upon a communication from John Redmond asking to be relieved of the penalty for overtime in the execution and completion of his contract for constructing a sewer in 170th street, between North 3d and Franklin avenues, and recommending that the penalty for sixty-one days of such overtime be remitted on account of unavoidable delays, etc., in the prosecution of the work.

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

161st St. Bridge—Report on.

4th. Reporting upon the condition of the bridge over Cromwell's creek, at 161st street.

Ordered filed.

Westchester ave.—R. R. Crossing.

5th. Stating that the work of regulating, grading, etc., Westchester avenue being nearly completed, the track of the Port Morris branch of the N. Y. & Harlem R. R. at that point should be lowered to conform to the grade of said avenue.

On motion of Commissioner BEEKMAN, the Secretary was directed to communicate with the N. Y. & Harlem R. R. Company, requesting them to lower the tracks of the Port Morris Branch R. R., to conform to the grade of Westchester avenue.

Shade Trees—Report on.

From the Superintendent of Parks :

1st. Reporting upon the condition of shade trees in the City parks.

Laid over.

Bowling Green—Drinking Fountain.

2d. Recommending that the horse drinking-fountain at Bowling Green be removed to a point on the park sidewalk, opposite No. 5 Battery place.

Ordered filed.

Treasurer's Statement.

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

Statement and Return of Moneys made to Comptroller, September 30, 1885.

PERMITS.

1885.		
Sept. 10.	Thos. Wilkins.....	\$10 00
" 11.	John Diehl.....	10 00
" 11.	Henry Pieffer.....	10 00
" 11.	Wm. Thess.....	10 00
" 15.	Pease & Morrison.....	10 00
" 16.	A. Purdy.....	10 00
" 21.	Mary A. Rich.....	10 00
" 21.	Geo. Sheppard.....	20 00
" 21.	H. Budelman.....	10 00
" 23.	Geo. Schneider.....	10 00
" 23.	Daniel Cox.....	10 00
" 23.	James H. Finnegan.....	10 00
" 23.	Mrs M. Hopkins.....	10 00
" 23.	Henry Wilson.....	10 00
" 24.	Germania Life Insurance Co.....	20 00
" 24.	John Bee.....	10 00
" 25.	J. E. Fitzgerald.....	10 00
" 26.	Wm. McGough.....	10 00
" 28.	G. F. Dautel.....	10 00
		<hr/>
		\$210 00

LICENSES.

Sept. 10.	Wm. Kyle.....	\$3 59
" 10.	P. Bernard.....	348 74
" 11.	John P. Ryan.....	29 25
" 14.	C. S. Conklin.....	643 17
" 14.	W. H. Radford.....	547 43
" 14.	Isidor Isaac.....	42 50
" 15.	Oscar H. Riker.....	15 47
		<hr/>
		1,630 15

GRASS.

Sept. 14.	Property Clerk.....	49 00
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POUND.

Sept. 14.	Property Clerk.....	6 00
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\$1,895 15

SPECIAL FUND—REPAVING.

Sept. 11.	A. McLean.....	\$6 00
" 11.	John J. Brady.....	10 00
" 11.	Geo. Smith.....	10 00
" 11.	Paul S. Decker.....	30 00
" 11.	James Boyland.....	6 00
		<hr/>
		\$62 00

Audit.

The President, from the Auditing Committee, presented the following reports :

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

Arnold, David P., meat.....	Zoological Dept.	\$273 00
Bayne's 69th Regiment Band, music.....	Music	150 00
Barron, James S. & Co., blacking.....	Labor, Maint., Sup- plies, Const. and Repairs	6 75
Benoit, A. V., drawing-paper.....	Surveys, Maps and Plans	13 60
Bucki, L. & Co., yellow pine.....	Labor, Maint., Sup- plies, Const. and Repairs	123 95
Coffin, Paul C., tacks, etc.....	Labor, Maint., Sup- plies, Const. and Repairs	5 90
Consumers' Coal Co. (The), coal.....	Harlem R. Bdgs	94 00
Consumers' Coal Co. (The), coal.....	Maint. 23d & 24th Wards	40 00
Egan, K. & Co., waste.....	Harlem R. Bdgs	10 00
Esselmont, W. G., horse.....	Maint. 23d & 24th Wards	275 00
S. Hall & Rickard, paint.....	Zoological Dept.	20 60
Hodgman & Co., rubber coats.....	Police Supplies.	50 25
Howard & Moore, sieves.....	Labor, Maint., Sup- plies, Const. and Repairs	2 00
Jones, Charles, Estimate No. 7.....	Sewer in Webster Avenue, between 165th and 184th Streets.....	8,968 23
Kellogg, M. A., petty expenses.....	Surveys, Maps and Plans	14 42
McDonough & Co., lumber.....	Harlem R. Bdgs..	394 46
McNab & Harlan Mfg. Co., plumbing materials.....	Harlem R. Bdgs	4 20
McGrath, Denis, paving stones.....	Impt. and Maint. Riverside Park and avenue.....	110 00

McQuade, John, Estimate No. 3.....	Regulating, etc., East 136th St., E. curb-line 3d Avenue and W. curb-line Brook Avenue	\$1,295 70
McQuade, John, Estimate No. 4.....	Regulating, etc., Brook Avenue, from N. Y. & H. R. R. to a point 487 ft. southerly from 132d St...	1,856 40
Malone, Daniel, pipe railing.....	Bronx River Bridges.....	433 58
Martin, J. M. C. & Sons, blacking brushes.....	Labor, Maint., Sup- plies, Const. and Repairs.....	10 45
The J. L. Mott Iron Works, stoves, etc.	Labor, Maint., Sup- plies, Const. and Repairs.....	10 95
Moran, Dennis W., Security.....	Regulating, etc., 148th st., from N. 3d ave to St. Ann's ave.....	368 41
Moran, Dennis W., Estimate No. 6....	Regulating, etc., W'tchester Ave., from N. 3d Ave. to Prospect Ave.	1,913 10
Murray, B. C., security... ..	Regulating, etc., 159th st., from 3d ave. to Rail- road ave., East	422 85
The New York Plow Co., plow-shares..	Maint. 23d and 24th Wards....	13 60
The N. Y. Mutual Gas-light Co., gas..	Labor, Maint., Sup- plies, Const. and Repairs.....	30 75
New York Refining Co., oil.....	Labor, Maint., Supplies, Const. and Repairs....	\$12 75
	Harlem River Bridges	28 05
		<hr/> 40 80

Nesbit's Sons, John, hard brick, etc.	Labor, Maint., Supplies, Const. and Repairs.		\$60 00
O'Brien, M., milk.	Zoological Dept.		14 40
Patterson Bros., horseshoes, etc.	Labor, Maint., Supplies, Const. and Repairs.		35 60
Patterson Brothers, pumps, etc.	Sewers and Drain.	\$18 50	
	Cromwell's Creek Bridges, and bridges other than Harlem and Bronx Rivers.	23 60	
			42 10
Pratt Manufacturing Co., astral oil.	Labor, Maint., Supplies, Const. and Repairs.	\$6 54	
	Zoological Dept.	2 26	
	Harlem R. Bdgs.	6 02	
			14 82
Pierson & Co., iron.	Labor, Maint., Supplies, Const. and Repairs.		8 14
Pope & Klie, vegetables, etc.	Zoological Dept.		25 75
Raynolds & Co., C. T., oils, etc.	Maint. 23d & 24th Wards.	\$9 50	
	Zoological Dept.	6 00	
			15 50
Reiche, Chas. & Brother, bird food.	Zoological Dept.		12 00
Salisbury, John, Jr., sand.	Labor, Maint., Supplies, Const. and Repairs.		120 00
Slattery, John, monuments.	Surveying, Laying out, etc., Tax and Assessment Maps.		368 75
Steers, A., spruce.	Bronx R. Bridges.		96 00
Strohmeier, F. G. & Co., peat.	Zoological Dept.		21 70
Scott, D., fish.	Zoological Dept.		6 00
Thompson, Frank J., animals.	Zoological Dept.		270 00

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Thorburn, James M. & Co., pansies, etc.	Labor, Maint., Supplies, Const. and Repairs.....	\$32 00	
	Impt. and Maint. Riverside Park and Avenue....	9 25	\$41 25
Von Gerichten & Stark, services.....	Maint. 23d & 24th Wards.		6 01
Wilkinson, C. B., badges.....	Maint. 23d & 24th Wards.		15 00
			<u>\$18,125 97</u>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$465 78
Zoological Department.....	651 71
Music.....	150 00
Police.....	50 25
Surveys, Maps and Plans.....	406 02
Harlem River Bridges.....	536 73
Maintenance 23d and 24th Wards.....	359 1
Fund for Local Improvements.....	14,824 69
Improvement and Maintenance of Riverside Park and Avenue.....	110 00
Bronx River Bridges.....	529 58
Sewers and Drains.....	18 50
Cromwell's Creek Bridges, and Bridges other than Harlem and Bronx Rivers.....	23 60
	<u>\$18,125 97</u>

Amounting in the aggregate to the sum of eighteen thousand one hundred and twenty-five dollars and ninety-seven cents.

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, October 21, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Powers, Beekman, Borden—3.

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

Morgan, J. Pierpont, Treasurer, Pay-rolls—		
Museum of Natural History.....	Maint. Museums..	\$1,389 10
O'Grady, Jas. W., Estimate No. 4.....	Const. Bdgs. over Harlem River..	1,369 90
Redmond, John, labor and materials...Sewer 170th st., bet N. 3d and Franklin aves...		149 40
		<hr/>
		\$2,908 40
		<hr/> <hr/>

RECAPITULATION.

Maintenance Museums.....	\$1,389 10
Construction Bridges over Harlem River.....	1,369 90
Fund for Local Improvements.....	149 40
	<hr/>
	\$2,908 40
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Amounting in the aggregate to the sum of twenty-nine hundred and eight dollars and forty cents.

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, October 21, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Powers, Beekman, Borden—3.

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

Dawson, John F., Estimate No. 6.....	Maint. 23d & 24th	
	Wards	\$3,977 10
		<hr/>
		\$3,977 10
		<hr/> <hr/>

Amounting to the sum of thirty-nine hundred and seventy-seven dollars and ten cents.

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, October 21, 1885.

The above-mentioned bill having been read and passed on, the PRESIDENT moved that the Board do now approve it, and that the Secretary be directed to transmit it to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Powers, Beekman, Borden—3.

Executive Session.

On motion of Commissioner BEEKMAN, at 11.20 A. M., the Board went into Executive Session.

From the Captain of Police :

James Macdonald—Resignation.

1st. Forwarding the resignation of Parkkeeper James Macdonald.

Accepted.

2d. Reporting as to the efficiency of Bernard Reilly and William Schmitt, Parkkeepers.

Reappointments.

Commissioner BEEKMAN offered the following :

Resolved, That in accordance with Regulation 35 of the Civil Service Regulations, the following-named persons are hereby reappointed to the positions set opposite their names respectively, subject to the further pleasure of this Board :

F. H. D. Mason, Clerk.
 J. J. Hawkins, Steam Engineer.
 William Schmitt, Parkkeeper.
 Bernard Reilly, Parkkeeper.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Powers, Beekman, Borden—3.

Leonard McClaurey—Promoted.

From the Secretary of the Civil Service Examining Board reporting Leonard McClaurey as eligible for promotion from Fireman to Engineer.

Commissioner BEEKMAN offered the following :

Resolved, That Leonard McClaurey be and he hereby is promoted from the grade of Fireman to the grade and pay of Steam Engineer.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Powers, Beekman, Borden—3.

Parkkeepers—Eligible list.

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

John F. Purcell.
 Joseph O'Donohue.
 John J. Cray.
 John F. Fagan.
 Michael Healey.
 William Parker.
 Charles E. Woore.

Frederick E. Smith.
 Philip J. Marrin.
 John J. Curry.
 James Nash.
 Thomas Smith.
 John J. Cosgrove.

Ordered filed.

Joseph O'Donohue, } Appointed.
 Patrick Nugent, }

Commissioner BEEKMAN offered the following :

Resolved, That Joseph O'Donohue and Patrick Nugent be and they hereby are appointed Parkkeepers on the force of the Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Powers, Beekman, Borden—3.

Jno. F. Purcell—Appointed.

Commissioner POWERS offered the following :

Resolved, That John F. Purcell be and he hereby is appointed a Parkkeeper on the force of the Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Powers, Beekman, Borden—3.

Suspensions.

From the Superintendent of Parks, reporting the suspension of the following persons from the work on Riverside Park :

Edward McDonald, Rockman.
 John Sheehan, Rockman.
 John Hennessy, Rockman.
 David O'Byrne, Rockman.
 William Madden, Rockman.
 James Kelly, Rockman.
 Michael Starr, Cartman.
 John O'Connell, Cartman.
 John McMahon, double team.
 Thomas Caffery, double team.

Commissioner BORDEN moved that the action of the Superintendent of Parks, in suspending the above-mentioned persons, be approved.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Powers, Beekman, Borden—3.

Jno. Hickey, Michael Lyons—Suspended.

On motion of Commissioner BORDEN, the action of the President in suspending John Hickey and Michael Lyons, Masons, was approved.

Quarterly Report.

The PRESIDENT stated that he had transmitted to his Honor the Mayor a report of the transactions of the Department for the quarter ending September 30, and asked that his action be approved.

On motion of Commissioner BORDEN the action of the President was approved.

Transfers.

The PRESIDENT reported that he had ordered the transfer of 37 laborers, 4 horses and carts, 2 teams and 5 masons from Riverside Park to Central Park.

On motion of Commissioner BORDEN the action of the President was approved.

Jas. Mount,
Wm. Malloy, } Appointed.
Thos. Meehan, }

Commissioner BEEKMAN offered the following :

Resolved, That John Mount, William Malloy and Thomas Meehan be appointed Laborers under the Captain of the Police.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Powers, Beekman, Borden—3.

Herman Koch—To be examined.

Commissioner BEEKMAN offered the following :

Resolved, That the Secretary be and he hereby is directed to request the Civil Service Examining Board to examine Herman Koch as to his qualifications for promotion to the position of Stenographer.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Powers, Beekman, Borden—3.

Adjournment.

On motion of Commissioner BORDEN, at 12.30 P. M., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,
Secretary.

WEDNESDAY, NOVEMBER 4, 1885.

STATED MEETING—10 A. M.

Present—Commissioner BEEKMAN, President.
“ CRIMMINS,
“ POWERS.
“ BORDEN.

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

The following communications were received :

Jumel map.

From J. J. Macklin, offering suggestions as to the form of resolution for the adoption of the map showing streets and avenues laid out by the owners of the Jumel property.

On motion of Commissioner CRIMMINS the matter was referred to the Board of Street Opening and Improvement.

164th street—Petition for sewer.

From Louis Falk, forwarding a petition for the construction of a sewer in 164th street, between Washington and Brook avenues.

Referred to the Engineer of Construction.

Courtlandt avenue—Complaint.

From John Leuchs, Adolph Konemann, and others, complaining of the condition of Courtlandt avenue, between 156th and 161st streets.

Referred to Superintendent of the 23d and 24th Wards.

Keystone Bridge Co.—In re bill for lamps.

From the Keystone Bridge Company, asking a settlement of their bill for lamps furnished for the Madison Avenue Bridge.

Referred to Commissioner Crimmins.

From the Engineer of Construction :

Report on bridges.

1st. Reporting upon the condition of the bridges over Harlem river.

Ordered filed.

138th street—Plans, etc., for sewer.

2d. Submitting plans and specifications for the construction of a sewer in East 138th street, from Brook avenue to St. Ann's avenue.

Commissioner CRIMMINS offered the following :

Resolved, That the plan and specifications for constructing a sewer in East 138th street, from Brook avenue to St. Ann's avenue, as this day submitted by the Engineer of Construction, be approved, and ordered printed and prepared for advertising.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Eighth avenue wall—Overtime on contract.

3d. Reporting upon a communication from Bernard Mahon, asking to be relieved of the penalty for overtime on his contract for erecting a wall on Eighth avenue, between Seventy-seventh and Eighty-first streets, and recommending that all damages stipulated in the contract for its non-completion within the time specified, be remitted, with the exception of the Inspector's overtime of four days.

Commissioner CRIMMINS moved that the amount paid the Inspector for four days' overtime on said contract be charged against the contractor, and that all further penalty be remitted.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Works in progress.

From the Topographical Engineer—Reporting upon the progress of the work under his charge.

Ordered filed.

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

Works in progress.

1st. Reporting upon the progress of the works under his charge.

Ordered filed.

Temporary suspensions.

2d. Reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Barracks at Camp Grant.

Commissioner CRIMMINS offered the following :

Resolved, That Maj.-Gen'l Hancock be advised that the Department of Public Parks is prepared to arrange the grounds for the barracks at Camp Grant, which the Government, through the Secretary of War, has agreed to erect.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

170th street sewer—Penalty for overtime.

Commissioner CRIMMINS, to whom was referred the report of the Engineer of Construction upon a communication from John Redmond, asking to be relieved of the penalty for overtime on the contract for constructing a sewer in 170th street, made a verbal report, and recommended that the penalty for 61 days of such overtime be remitted.

Commissioner BORDEN moved that the recommendation of Commissioner Crimmins be adopted.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Pavilion for well—Report of Commissioner Borden.

Commissioner BORDEN, to whom was referred the design for a pavilion to be placed over the old well near the Menagerie, in Central Park, reported that upon examination he had found no water in the well, and recommended that the same be filled in.

Commissioner BEEKMAN moved that the recommendation of Commissioner Borden be adopted.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Audit.

The PRESIDENT, from the Auditing Committee, presented the following reports :

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

Carroll, Thomas, horseshoeing	Surveys, Maps and Plans.....	\$12 00
Coffin, Paul C., nails and files.....	Labor, Maint., Sup- plies, Const. and Repairs	11 87
Home of Industry, brooms.....	Zoological Dept. ...	3 00
Independent Calcium Light Co., lights ..	Music	135 00
Keuffel & Esser, drawing materials ..	Labor, Maint., Sup- plies, Const. and Repairs.....	8 32
Korneman, Otto, peat moss	Zoological Dept. ...	22 01
Leland, E. R., apples.....	Zoological Dept. ...	36 00
Mason, F. H. D., petty expenses.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$90 67
	Zoological Dept. ..	22 26
	Maint. 23d & 24th Wards	13 39
		<hr/> 126 32
New, T., felt, etc.....	Labor, Maint., Sup- plies, Const. and Repairs.....	44 01
Stafford, N., rubber stamps	Labor, Maint., Sup- plies, Const. and Repairs.....	9 00
Thorburn, Jas. M. & Co., seeds.....	Zoological Dept. ...	9 10
Thompson, Frank J., bear and geese...	Zoological Dept. ...	70 00
		<hr/> <hr/> \$486 63

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$163 87
Surveys, Maps and Plans.	12 00
Zoological Department.	163 37
Music.	135 00
Maintenance 23d and 24th Wards.	13 39
	\$486 63

Amounting in the aggregate to the sum of four hundred and eighty-six dollars and sixty-three cents.

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, November 4, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Noes—Commissioner Powers—1.

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

American District Telegraph Co., ser-	
vices	Labor, Maint., Sup-
	plies, 1884
	\$16 06
R. H. Allen Company, lawn rakes.	Labor, Maint., Sup-
	plies, Const. and
	Repairs
	20 10

Allen, O'Grady & Co., payment of ac- ceptance	Regulating, etc., 137th St., from E. curb-line 3rd Avenue to W. curb-line Brook Avenue	\$3,724 72
Barron, James S. & Co., axle grease....	Labor, Maint., Sup- plies, Const. and Repairs	10 00
Baker, Smith & Co., valves.....	Labor, Maint., Sup- plies, Const. and Repairs	5 48
Chalfin, S. F., petty disbursements....	Surveys, Maps and Plans	\$6 47
	Surveying, Laying- out, etc., Tax and Assessment ...	90 11
		<hr/> 96 58
Consolidated Gas Co., gas	Labor, Maint., Sup- plies, Const. and Repairs	89 70
Coffin, Paul C., emory cloth, etc.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$10 70
	Harlem River Bridges	9 20
		<hr/> 19 90
Colgate & Co., soap.....	Labor, Maint., Sup- plies, Const. and Repairs.....	1 30
Consumers' Coal Co., coal.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$17 40
	Zoological Dept. ..	1 20
	Harlem R. Bridges	60
	Imp't. and Maint., Riverside Park and Avenue ...	80
		<hr/> 20 00
Denning, E. J. & Co., ticking, etc....	Labor, Maint., Sup- plies, Const. and Repairs	2 48

Fayerweather & Ladew, belting.....	Labor, Maint., Supplies, Const. and Repairs.....	\$12 40
E. P. Gleason Manufacturing Co., lamp, etc.....	Labor, Maint., Supplies, Const. and Repairs.....	14 50
Harmer, Hays & Co., blanket and hair.....	Labor, Maint., Supplies, Const. and Repairs.....	10 75
Holbrook Bros., glass.....	Zoological Dept.....	4 87
The Home Bakery, bread.....	Zoological Dept.....	37 50
Huffman, Theo. P. & Co., hay, straw, etc.....	Maint. 23d & 24th Wards.....	67 53
Huffman, Theo. P. & Co., corn, oats, etc.....	Zoological Dept.....	434 23
Huffman, Theo. P. & Co., oats, corn, etc.....	Labor, Maint., Supplies, Const. and Repairs.....	800 81
Knickerbocker Ice Co., ice.....	Labor, Maint., Supplies, Const. and Repairs.....	5 20
McArthur, J. & Co., steel brooms.....	Labor, Maint., Supplies, Const. and Repairs.....	42 00
McNab & Harlin Mfg. Co., plumbing materials.....	Labor, Maint., Supplies, Const. and Repairs.....	\$ 2 71
	Harlem R. Bdgs..	1 75
		<hr/>
		4 46
McGrath, Denis, security.....	Paving 143d St., from Alexander Avenue to Brook Avenue.....	647 88
McGrath, D., paving stones.....	Imp't. and Maint. Riverside Park and Avenue....	66 00
McDonough & Co., yellow pine.....	Harlem R. Bdgs..	69 64
McKenney, J. H. & Co., helmets.....	Police.....	39 00
McLaughlin, John, sand gril.....	Labor, Maint., Supplies, Const. and Repairs.....	375 37

Manchester & Philbrick, brick cement..	Sewers and Drains	\$80 00
Moran, Dennis W., security	Regulating, etc., 139th st., from from N. 3d Ave. to Willis Ave. ...	366 78
Moffat, David & Co., leather	Labor, Maint., Sup- plies, Const. and Repairs	8 05
The J. L. Mott Iron Works, wheels.	Bridges and Ap- proaches, over Mott Haven Canal, at 138th Street	97 00
The J. L. Mott Iron Works, furnace.	Labor, Maint., Sup- plies, Const. and Repairs	75 00
Mutual District Messenger Co., services.	Labor, Maint., Sup- plies, Const. and Repairs	44 01
Nesbit's Sons, John, hard brick.	Imp't. and Maint. Riverside Park and Avenue.	120 00
Nesbit's Sons, John, cement, etc.	Sewers and Drains.	49 00
New York Belting and Packing Co., packing	Harlem R. Bdgs. ..	19 95
Nimphius, Adam, horseshoeing.	Maint. 23d & 24th Wards.	7 50
O'Donnell & Treanor, coal.	Labor, Maint., Sup- plies, Const. and Repairs	22 50
Patterson Bros., chains and scythes.	Maint. 23d & 24th Wards	11 18
Patterson Bros., horseshoes.	Labor, Maint., Sup- plies, Const. and Repairs	16 00
Pratt Manufacturing Co., astral oil.	Labor, Maint., Sup- plies, Const. and Repairs	7 80
Reynolds, C. T. & Co., chrome green, etc.	Labor, Maint., Sup- plies, Const. and Repairs	5 80
Redmond, John, Estimate No. 4.	Sewer 162d st., bet. Brook and Courtland aves.	1,928 78

Steers, A., spruce.....	Imp't. and Maint. Riverside Park and ave.....	\$80 00
Stern, B. & Son, blouses, etc.....	Police.....	70 85
Von Gerichten & Stark, labor, etc.....	Maint. 23d & 24th Wards.....	44 65
Weber, Adam, fire mortar.....	Labor, Maint., Sup- plies, Const. and Repairs.....	4 00
		<hr/>
		\$9,697 26
		<hr/> <hr/>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$1,604 01
Harlem River Bridges.....	101 14
Zoological Department.....	477 80
Surveys, Maps and Plans.....	6 47
Fund for Local Improvements.....	6,668 16
Surveying, Laying-out, etc., Tax and Assessment Maps..	90 11
Labor, Maintenance and Supplies, 1884.....	16 06
Maintenance 23d and 24th Wards.....	130 86
Improvement and Maintenance Riverside Park and ave..	266 80
Police.....	109 85
Sewers and Drains.....	129 00
Bridge and Approaches over Mott Haven Canal at 138th st.	97 00
	<hr/>
	\$9,697 26
	<hr/> <hr/>

Amounting in the aggregate to the sum of ninety-six hundred and ninety-seven dollars and twenty-six cents.

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, November 4, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Noes—Commissioner Powers—1.

Return of moneys.

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

Statement and return of moneys made to Comptroller October 28, 1885.

1885.	PERMITS.		
Oct. 1.	Mr. Naughton.....	\$10 00	
" 2.	Isaac Halsey.....	10 00	
" 2.	F. Grote.....	10 00	
" 2.	F. Litter.....	10 00	
" 5.	A. J. Rojers.....	10 00	
" 10.	Miss Patterson.....	10 00	
" 14.	L. Galligan.....	10 00	
" 16.	P. Slavin.....	10 00	
" 17.	Mrs. M. Hirsch.....	10 00	
" 19.	S. Shafer.....	10 00	
" 19.	Mr. Clark.....	10 00	
" 20.	Mr. Hoffman.....	10 00	
" 20.	Mr. Schilling.....	10 00	
" 21.	Suburban Rapid Transit Co.....	10 00	
" 21.	Mr. Hicks.....	10 00	
" 22.	W. F. Weber.....	10 00	
" 23.	T. Sullivan.....	20 00	
" 24.	P. Slavin.....	10 00	
			\$190 00
	LICENSE.		
Oct. 2.	Dennis F. Cray.....	\$3 23	
" 8.	Isidor Isaac.....	45 68	
" 8.	W. H. Radford.....	457 57	
" 10.	John Lucas.....	12 15	
" 10.	Wm. Kyle.....	1 66	
" 10.	O. H. Riker.....	15 05	
" 10.	John P. Ryan.....	10 90	
" 10.	P. A. Bernard.....	206 45	
			752 69
	POUND.		
Oct. 7.	Property Clerk.....		8 00
	SUNDRY RECEIPTS.		
Oct. 7.	Property Clerk.....		28 00

	GRASS.	
Oct. 7. Property Clerk		\$12 00
		<u>\$990 69</u>

	SPECIAL FUND—REPAVING.	
Oct. 15. Geo. Stolz		\$4 00
“ 16. Geo. Stolz		4 00
“ 16. A. McLean		4 00
“ 21. F. Cramme		4 00
“ 21. Daniel Ryan		10 00
“ 22. M. J. McGuire		10 00
“ 26. Andrew J. Mayer		6 00
“ 26. I. H. Van Teni		6 00
		<u>\$48 00</u>

Executive session.

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

James E. Grogan—Resignation.

From James E. Grogan, resigning his position as Park-keeper, to take effect October 30, 1885.

Accepted.

Wm. Campbell—Reported eligible.

From the Secretary of the Civil Service Examining Board, reporting William Campbell as eligible for promotion to the grade of Mechanical Engineer.

Ordered filed.

Chandler Withington—Reported eligible.

From the Secretary of the Civil Service Examining Board, reporting Chandler Withington as eligible for promotion to the grade of Assistant Engineer.

Ordered filed.

Chandler Withington—Application for promotion.

From the Topographical Engineer, forwarding an application of Chandler Withington for promotion to the grade of Assistant Engineer.

Ordered filed.

From the Topographical Engineer, forwarding an application from James McGovern, Skilled Laborer, asking for an increase of pay.

James McGovern—Pay fixed.

Commissioner CRIMMINS offered the following :

Resolved, That the pay of James McGovern, Skilled Laborer, be and hereby is fixed at \$2 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

W. C. Illig—Leave of Absence.

From William C. Illig, Assistant, asking leave of absence from December 1st next to April 1, 1886.

On motion of Commissioner BORDEN, the application of William C. Illig for leave of absence was granted, without pay.

Matthew McInerney—Suspended.

From the Captain of Police, reporting the suspension of Parkkeeper Matthew McInerney, he having reported in a condition unfit for duty.

Ordered filed.

James Macdonald—Appointed.

From James Macdonald, applying for employment as horse-shoer.

Commissioner CRIMMINS offered the following :

Resolved, That James Macdonald be and he hereby is appointed a laborer, at \$2 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Museum of Art Enlargement—Return of security deposits.

On motion of Commissioner CRIMMINS, the Secretary was directed to request the Comptroller to return all security deposits accompanying proposals for the enlargement of the Metropolitan Museum of Art building, received on 21st ultimo, excepting that of the lowest bidder.

Refreshment building—Steam heating.

Commissioner BORDEN, from the committee to whom was referred the communication from the lessee of the Refreshment building at Mount St. Vincent, in relation to the heating of that building, made a verbal report, recommending that arrangements be made for heating said building by steam, the present method being inadequate, and submitted estimates from Baker, Smith & Co., Gillis & Geoghegan, and Bates & Johnson, for doing the work; also an estimate from Thomas Hagan, for repairing the roof of the piazza and over the kitchen and ladies' toilet room.

Commissioner CRIMMINS moved that the matter be referred to the Treasurer, with power.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Tigress—Purchase of.

The Treasurer, to whom was referred with power the subject of the purchase of a tigress, reported that the same had been purchased and placed in the Central Park Menagerie.

W. D. Andrews & Bro.—Claim audited.

The PRESIDENT, from the Auditing Committee, to whom was referred the matter of the claim of W. D. Andrews & Brother for making tests for a water supply in Central Park, made a verbal report and recommended the adoption of the following :

Whereas, The work done by Messrs. W. D. Andrews & Bro., under a Treasurer's order dated March 14, 1884, pursuant to a resolution of the Board, passed February 20, 1884, has been done to the satisfaction of the Board.

Resolved, That the claim of said W. D. Andrews & Bro. of \$1,000, under said order, be and the same hereby is audited and allowed, and the Comptroller of the City of New York is requested to pay the same.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows:

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Sub-station at Claremont.

Commissioner BEEKMAN offered the following:

Resolved, That the plans and specifications for a sub-station at the Claremont Riverside Park and Drive, presented to the Board this day, be and the same hereby are approved, and the Treasurer is hereby directed to carry the same into effect, and to issue an order or orders for the work.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows:

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

J. J. Cray, } Appointed.
J. F. Fagan, }

Commissioner CRIMMINS offered the following:

Resolved, That John J. Cray and John F. Fagan be and they hereby are appointed Parkkeepers on the force of the Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows:

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Chas. E. Woore—Appointed.

Commissioner BEEKMAN offered the following :

Resolved, That Charles E. Woore be and he hereby is appointed Parkkeeper.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Jno. Schweiger—Discharged.

Commissioner POWERS offered the following :

Resolved, That John Schweiger, employed with double team in 23d and 24th Wards, be and he hereby is discharged.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner POWERS offered the following :

Resolved, That Louis A. Risse, Superintendent 23d and 24th Wards, be and he hereby is censured for issuing a political circular with his official designation appended thereto, and also for use of Department office and waste of Department time and material in connection with said circular.

There being no objection, the resolution was laid over.

On motion, at 12.30 P. M. the Executive Session arose, and the Board adjourned.

CHARLES DE F. BURNS,
Secretary.

WEDNESDAY, NOVEMBER 18, 1885.

STATED MEETING—10 A. M.

Present—Commissioner BEEKMAN, President.
“ CRIMMINS.
“ POWERS.
“ BORDEN.

Hon. Horace Russell, Messrs. H. A. Cram, Clarence A. Seward, William W. Astor, George Kemp, Robert Goulet, Ogden Goulet, Henry H. Cook, Doctor Gautier, T. B. Coddington, W. B. Dinsmore, John R. Ford and James P. Kernochan appeared before the Board in opposition to the proposed railroad through Fifth avenue and streets adjoining the Central Park.

Mr. Cram and Judge Russell were heard in relation to the matter, asking the Board to use its authority and influence to prevent the use of these streets for railroad purposes.

The PRESIDENT stated that the matter would receive the careful attention of the Board.

The minutes of the meetings of 21st ultimo and 4th inst. were read and approved.

The following communications were received :

Gen. Hancock—Barracks.

From Maj.-Gen. Hancock, acknowledging receipt of a communication from this department, in relation to the erection of barracks at Camp Grant.

Ordered filed.

No. 36 Union Square—Occupation of.

From the President of the N. Y. Mutual Gas-Light Company, stating the willingness of said company that the occupation of the premises at No. 36 Union Square, by this Department, should continue to May 1, next, at the same rental as paid under the lease which expires January 1, 1886.

Commissioner CRIMMINS offered the following :

Resolved, That the Commissioners of the Sinking Fund be requested to authorize a continuation of the lease of the premises at No. 36 Union Square, now occupied as offices for this Department, from January 1, to May 1, 1886, at the rate of \$2,500 per annum.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Bremer avenue, }
Devoe street, } Petition to open.

From Smith W. Anderson, asking that action be taken to forward the opening of Bremer avenue and Devoe street, in the Highbridge District.

On motion of Commissioner BEEKMAN the matter was referred to the Board of Street Opening and Improvement.

St. James street—Petition to macadamize.

From F. M. Purroy, M. D., Rev. Chas. J. Holt and others, asking that St. James street be macadamized from the Fordham Landing road to the McComb's Dam road.

Ordered filed.

N. Y. C. & H. R. R. Co.—Grade of crossing.

From the Principal Assistant Engineer of the New York and Hudson River Railroad Company, asking to be referred to the

authority under which this Department required said company to change the grade of its Port Morris branch tracks at the Westchester avenue crossing.

Ordered filed.

Corporation Counsel—Grade of Westchester avenue crossing.

From the Counsel to the Corporation, advising the Department in the matter of the grade of the Port Morris Branch Railroad at Westchester avenue.

Ordered filed.

C. H. Ludington—Statue of Bryant.

From C. H. Ludington, asking that a site be selected for the statue of William Cullen Bryant on the Park.

On motion of Commissioner Beekman, the matter was referred to Commissioner Borden.

Tompkins Square—Guard mount.

From Theodore Schmidt, Captain of Company C., 11th Regiment, N. G., asking permission to have guard mount on Tompkins Square on several Saturday nights, and

From the Superintendent of Parks, reporting upon the application of Captain Schmidt, and stating that, in his judgment, the turf is not in proper condition to be used for that purpose.

On motion of Commissioner BORDEN, the report of the Superintendent of Parks was approved and the application of Captain Schmidt denied.

F. C. Beach—Special permits to photograph.

From F. C. Beach, asking that special permits be issued to members of the Society of Amateur Photographers for photographing in the Parks for six months or one year.

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

H. Battersby—Jackson Square.

From H. Battersby, stating that he would not feel warranted in preparing Jackson Square for a children's park, in view of the contemplated extension of 13th street which will cause the destruction of that square.

Ordered filed.

Art Museum—Exposed by excavations.

From the Secretary of the Metropolitan Museum of Art, calling attention to the exposed condition in which the recent excavations have left the Art Museum building.

Referred to the Superintendent of Parks to report.

Art Museum—Details, etc., for iron work.

From Theodore Weston, Architect, submitting the details and specification for the iron work of the enlargement of the Metropolitan Museum of Art.

Ordered filed.

Trench on Morningside Park.

From Julius Munckwitz, Architect, recommending the filling in of the trench in front of the wall on Morningside Park.

On motion of Commissioner CRIMMINS, the matter was referred to the President, with power to direct the work to be done.

P. A. Bernard—In re plan for sub-station.

From P. A. Bernard, licensee, in relation to the plan of proposed sub-station at Claremont.

Ordered filed.

P. McCann—Refreshments at Harlem Meer, etc.

From P. McCann, asking permission to sell refreshments at the Harlem Meer, during the coming skating season; also

to erect six neat signs in the park, indicating the direction to the refreshment building.

Referred to the Treasurer, with power.

P. McCann—Carpenter-work in refreshment building.

From P. McCann, stating the amount of an estimate received by him for carpenter-work required to be done in the refreshment building (\$350).

On motion of Commissioner BEEKMAN, the matter was referred to the Treasurer, with power to have the work called for by Mr. McCann done, and paid for from the license fee due or to grow due the Department under his license for the sale of refreshments.

Edmund Coffin, Jr. —Asks hearing.

From Edmund Coffin, Jr., desiring an opportunity to be heard in relation to the proposed changes in streets at Kingsbridge, as provided by chapter 478, Laws of 1885.

On motion, said communication was ordered filed, and the Secretary was directed to notify Mr. Coffin that the Board will grant him a hearing at its next meeting.

From the Engineer of Construction :

Sewer in 164th street—Report on petition for.

1st. Reporting upon the petition of Louis Falk, and others, for the construction of a sewer in East 164th street, between Washington and Brook avenues, and stating that, in his judgment, the improvement is needed as a sanitary measure.

On motion, the Engineer of Construction was directed to prepare plans and specifications for such sewer and submit them to the Board.

Paving approaches Madison Ave. Bridge, } Overtime on contracts.
grading, etc., 137th st. }

2d. Reporting upon the application of James W. O'Grady for the remission of the penalty for overtime on his contract

for grading and paving the approaches to the Madison Avenue Bridge ; also, on Allen O'Grady & Co's contract for regulating, grading, etc., 137th street, from 3d to Brook avenue, and recommending that a reasonable allowance be made on the former contract for delays, and that on the latter no allowance be made.

On motion of Commissioner BEEKMAN, the matter was referred to Commissioner Crimmins, with power.

From the Topographical Engineer :

Progress of work.

1st. Reporting upon the progress of the work under his charge.

Ordered filed.

Streets, etc., at Kingsbridge—Map showing changes, etc.

2d. Forwarding a map showing the proposed change of streets, avenues and roads, and the proposed grades thereof, and improvements of or across Harlem river, Spuyten Duyvil creek and Tibbett's brook, between the U. S. channel line, Weber's lane, Bailey avenue and Riverdale avenue, and the Spuyten Duyvil and Port Morris Railroad, in the 12th and 24th Wards, pursuant to the provisions of chapter 478, Laws of 1885.

On motion of Commissioner BEEKMAN, said map was ordered placed on exhibition for ten days, and the Secretary was directed to insert an advertisement in the *City Record*, inviting parties interested in the proposed changes to call and examine the same.

In re influencing votes of employees.

Commissioner POWERS offered the following :

Whereas, It is rumored that certain Foremen and Roundsmen of this Department were instructed to direct their men as to what ticket they should vote at the recent election ; therefore be it

Resolved, That the President investigate the matter and report to this Board whether any Commissioner of this Department influenced directly or indirectly the vote of any of its employees.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the negative, a majority of all of the members of the Board not voting in favor thereof, as follows :

Ayes—Commissioner Powers—1.

Noes—Commissioners Crimmins, Beekman, Borden—3.

Stone at Conservatory Lake—Superintendent to report.

Commissioner POWERS offered the following :

Whereas, A large and valuable lot of cut stone and other property to the amount of about seventy-five thousand dollars having disappeared from the east side of Conservatory lake, Central Park ; now, therefore, be it

Resolved, That the Superintendent of Parks be and he is hereby directed to report to this Board any and all information that he may be able to obtain in relation thereto.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

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

Progress of Work.

1st. Reporting upon the works in progress under his charge.

Ordered filed.

Mott Haven Canal—report on condition of.

2d. Reporting upon a communication from W. E. Rider, complaining of the condition of the Mott Haven canal at the outlet of the sewer in 138th street.

Referred to the Topographical Engineer.

Audit.

The PRESIDENT, from the Auditing Committee, presented the following reports :

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

Bouker, John A., final estimate	Impt. and Maint.	
	Riverside Park	
	and Avenue . . .	\$6,988 27
	Labor, Maint., Sup-	
	plies, Const. and	
	Repairs	6,908 07
		<hr/>
		\$18,896 34
		<hr/>
		\$13,896 34
		<hr/> <hr/>

RECAPITULATION.

Improvement and Maintenance Riverside Park and Ave. . .	\$6,988 27
Labor, Maintenance, Supplies, Construction and Repairs	6,908 07
	<hr/>
	\$13,896 34
	<hr/> <hr/>

Amounting in the aggregate to the sum of thirteen thousand eight hundred and ninety-six dollars and thirty-four cents.

(Signed)

HENRY R. BEEKMAN,

Auditing Committee.

NEW YORK, November 18, 1885.

The above-mentioned bill having been read and passed on, the PRESIDENT moved that the Board do now approve it, and that the Secretary be directed to transmit it to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

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

American District Telegraph Co., services	Labor, Maint., Supplies, Const. and Repairs	\$15 80
Barron, Jas. S. & Co., baskets	Labor, Maint., Supplies, Const. and Repairs	6 00
Bel oni & Co., Portland cement.	Labor, Maint., Supplies, Const. and Repairs	79 50
Coffin, Paul C., screws, etc.	Zoological Dept. . .	5 45
Coffin, Paul C., shovels	Surveying, Laying-out etc., Tax and Assessm't Maps	8 50
Colwell Lead Co., plumbing materials. .	Labor, Maint., Supplies, Const. and Repairs	7 40
Consolidated Gas Co., gas	Labor, Maint., Supplies, Const. and Repairs	102 75
Duryee, Jos. W., oak lumber.	Labor, Maint., Supplies, Const. and Repairs	135 52
Duryee, Jos. W., lumber.	Zoological Dept. . .	83 25
Farrell, James, sprinkling.	Sprinkling 23d and 24th Wards.	54 60
Fiske, J. W., settees.	Labor, Maint., Supplies, Const. and Repairs.	285 00
Gates, Church E. & Co, spruce.	Sewers and Drains	72 00
Goeller, Geo. C., rent.	Rents and Rep'rs.	50 00

Heus, A. H. & Co., seed pans	Labor, Maint., Supplies, Const. and Repairs		\$52 50
Jones, Chas., Estimate No. 8	Sewer, etc., Webster Ave., bet. 165th street and 184th st.		8,634 46
Kellogg, M. A., petty expenses	Surveys, Maps and Plans		12 16
Keuffel & Esser, paints, etc.	Labor, Maint., Supplies, Const. and Repairs	\$4 40	
	Surveys, Maps and Plans	92	
		<hr/>	5 32
Kolesch & Braasch, tracing cloth	Surveys, Maps and Plans		25 50
Kipp, John L., ash cart.	Labor, Maint., Supplies, Const. and Repairs		85 00
McQuade, John, Estimate No. 5.	Regulating, etc., Brook Ave., from N. Y. & H. R. R. to point 487 ft. S. 132d st.		2,606 10
McQuade, John, Estimate No. 4.	Regulating 136th st., bet. N. 3d Avenue and W. curb-line Brook Avenue		1,403 85
McClave, E. W. & Co., lumber	Labor, Maint., Supplies, Const. and Repairs	\$56 40	
	Imp't. and Maint. Riverside Park and Avenue.	216 00	
		<hr/>	272 40
McGrath, Denis, culls.	Imp't. and Maint. Riverside Park and Avenue.		44 00
Mahon, Bernard, payment on acceptance	Entrances Central Park at 8th Ave., 77th and 81st sts.		4,272 00

Mahon, Bernard, security.....	Drainage and Irrigation Central Park, 1884.....		\$7 22
Mahon, Bernard, security.....	Drainage and Irrigation Central Park, 1884.....		89 46
Metropolitan Telephone and Telegraph Co., services	Telephonic Service.....	1,000 00	
Miller, Anthony, ladders.....	Labor, Maint., Supplies, Const. and Repairs.....		35 40
Moran, Dennis W., Estimate No. 7....	Regulating, etc., Westchester Ave., from N. 3d Ave. to Prospect Ave	1,377 04	
Morris, Little & Co., phenyle.....	Labor, Maint., Supplies, Const. and Repairs	\$12 50	
	Zoological Dept... ..	12 50	
		<hr/>	25 00
Moore, L. L., boxes.....	Labor, Maint., Supplies, Const. and Repairs		12 00
Mutual District Messenger Co., services.	Labor, Maint., Supplies, Const. and Repairs.....		13 27
The National Iron Fence, labor, etc...	Zoological Dept... ..	407 70	
Nesbit's Sons, John, brick.....	Labor, Maint., Supplies, Const. and Repairs.....		37 50
New York Refining Co., oil.....	Labor, Maint., Supplies, Const. and Repairs.....	\$11 05	
	Impt. and Maint. Riverside Park and Ave.....	1 70	
	Harlem R. Bdgs ..	29 75	
		<hr/>	42 50
New, T., felting	Maint. 23d & 24th Wards		18 90
New York Mutual Gas-light Co., gas...	Labor, Maint., Supplies, Const. and Repairs		38 40

Nimphius, Adam, horseshoeing.....	Maint. 23d & 24th Wards.....		\$7 50
O'Donnell and Treanor, coal.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$67 50	
	Zoological Dept. . .	18 00	
	Imp't. and Maint. Riverside Park and ave.....	67 50	
	Surveying, Laying out, etc., Tax and Assessment Maps.....	4 50	
		<hr/>	157 50
O'Brien, M., milk.....	Zoological Dept. . .		14 88
O'Brien, W. K. & Bro., labor, etc.	Labor, Maint., Sup- plies, Const. and Repairs.....		12 00
Patterson Bros., pulleys.....	Labor, Maint., Sup- plies, Const. and Repairs.....		29 05
Pratt Mfg. Co., astral oil.....	Maint., 23d & 24th Wards.....		7 86
Post, Chas. A., telephone trumpets.	Labor, Maint., Sup- plies, Const. and Repairs.....		8 00
Raynolds, C. T. & Co., whiting, etc.	Labor, Maint., Sup- plies, Const. and Repairs.....	\$23 62	
	Zoological Dept. . .	1 82	
		<hr/>	25 44
Redmond, John, payment on accept....	Sewer 170th st., bet. N. 3d Ave. and Franklin Ave.....		5,265 32
Scott, D., fish.....	Zoological Dept. . .		6 20
Sylvester, Hilton & Co., gloves.....	Police.....		14 96
Thorburn, Jas. M. & Co., sundries.....	Labor, Maint., Sup- plies, Const. and Repairs.....		13 50
Vaux, C., services.....	Impt. and Maint. Riverside Park and ave.....		350 00
Wallace, J., mounting tiger skin.....	Labor, Maint., Sup- plies, Const. and Repairs.....		20 00

Willson, Adams & Co., lumber.	Maint. 23d & 24th Wards	\$1 50	
	Cromwell's Creek Bridges, and Bridges other than Harlem and Bronx rivers....	420 00	
			\$421 50
Willson, Adams & Co., spruce plank. .	Harlem R. B'dgs. .		506 62
Willson, Adams & Co., spruce.	Imp't. and Maint., Riverside Park and Avenue ...		78 78
Young & Elliott, bulbs	Labor, Maint., Sup- plies, Const. and Repairs.		258 75
			<u>\$28,621 31</u>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs. .	\$1,422 81
Zoological Department.	549 80
Fund for Local Improvements.	19,286 77
Maintenance 23d and 24th Wards.	35 76
Surveys, Maps and Plans.	38 58
Surveying, Laying-out, etc., Tax and Assessment Maps. .	13 00
Harlem River Bridges.	536 37
Improvement and Maintenance Riverside Park and ave. .	757 98
Sprinkling 23d and 24th Wards.	54 60
Sewers and Drains.	72 00
Entrances Central Park, at 8th avenue, 77th and 81st street.	4,272 00
Rents and Repairs.	50 00
Telephonic Service.	1,000 00
Drainage and Irrigation, Central Park, 1884.	96 68
Police.	14 96
Cromwell's Creek Bridges, and Bridges other than Harlem and Bronx Rivers.	420 00
	<u>\$28,621 31</u>

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

(Signed)

HENRY R. BEEKMAN,

Auditing Committee.

NEW YORK, November 18, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now

approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

Executive session.

On motion of Commissioner CRIMMINS, at 11.45 A. M., the Board went into Executive Session.

Thompson & Dollivar directed to remove boats, etc.

Commissioner BORDEN offered the following :

Resolved, That Thompson & Dollivar be and they hereby are directed to remove from the Central Park forthwith the boat-house erected by them at the lower lake, also their "Lohengrin" boats, and all other property belonging to them.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Inspector on Morningside—President to appoint.

Commissioner BORDEN offered the following :

Resolved, That the President be and he hereby is authorized to appoint an inspector on the Morningside Park stairway.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

D. Porter Lord—Resignation.

From D. Porter Lord, resigning his position as First Clerk of the Department, to take effect December 1, next.

On motion of Commissioner BORDEN, the resignation of Mr. Lord was accepted.

Commissioner BEEKMAN offered the following :

Resolved, That in accepting the resignation of Mr. D. Porter Lord, for years Chief Clerk in this Department, the Board desires to express its hearty appreciation and commendation of the ability, zeal and rectitude displayed by him in the performance of the duties of his responsible office during thirteen years of devotion to the interests of this Department and faithful and loyal service to the public.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Herman Koch—Appointed.

From the Secretary of the Civil Service Examining Board, reporting Herman Koch eligible for promotion to the position of Stenographer.

Commissioner CRIMMINS offered the following :

Resolved, That Herman Koch be and he hereby is promoted to the position of Stenographer, at a salary of \$1,200 per annum.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Assistant Engineer—Eligible list of applicants.

From the Secretary of the Civil Service Examining Board, submitting the following list of persons eligible for appointment to the position of Assistant Engineer :

Arthur Haviland.
 William B. Pierce.
 Arthur J. Frith.
 Andrew McLean Parker.
 George S. Welsh.
 Frederick W. Frost.

Arthur J. Frith, }
 George S. Welsh, } Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Arthur J. Frith and George S. Welsh be and they hereby are appointed Assistant Engineers, at salaries of \$1,200 each, for duty under the Topographical Engineer.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

From the Topographical Engineer, recommending the appointment of an Assistant Engineer in place of Horace Crosby, resigned.

Chandler Withington—Promoted.

Commissioner CRIMMINS offered the following :

Resolved, That Chandler Withington be and he hereby is promoted from the grade of Computer to that of Assistant Engineer, at a salary of \$1,200 per annum.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Suspensions on Parks.

The PRESIDENT reported that, on account of a lack of funds, he had reduced the working force on the Parks by the suspension of :

- 3 Pavers.
- 6 Laborers.
- 6 Horses and Carts.
- 6 Carpenters.
- 3 Masons.
- 3 Rockmen.
- 1 Curb-setter.
- 1 Double Team.

Commissioner CRIMMINS moved that the action of the President in making the above suspensions be approved.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Owen Nulty—Restored.

From the Superintendent of Parks, recommending the restoration of Owen Nulty, Driver.

Commissioner BEEKMAN moved that Owen Nulty be restored to duty as a Driver.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Jno. Jaudas and others—To increase pay of.

From the Superintendent of Parks, recommending that the pay of the following-named persons be increased on account of their efficiency and long service :

John Jaudas, John Beckert and Conrad Dorner, Gardeners ; John McGuire, Skilled Laborer, and Jeremiah Haley, Laborer and Watchman.

On motion of Commissioner BEEKMAN the matter was laid over until the first meeting in January next.

Skilled Laborer—President to appoint.

Commissioner BEEKMAN offered the following :

Resolved, That the President be and he hereby is authorized to appoint a Skilled Laborer for duty under the Superintendent of Parks, at a compensation of \$3 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Suspensions in 23d and 24th Wards

The President reported that, in consequence of the depleted condition of the appropriation, he had reduced the force employed in the 23d and 24th Wards by the suspension of

3 Foremen.

24 Double Teams.

110 Laborers,

3 Sewer Laborers.

2 Rockmen.
4 Horses and Carts.
1 Mason.
1 Paver.
1 Bricklayer.

Commissioner CRIMMINS moved that the action of the President in making such suspensions be approved.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Committees—Appointment of.

The PRESIDENT announced that, in accordance with the By-laws, he had appointed the following committees :

Committee on Police.

Commissioners Borden and Crimmins.

Auditing Committee.

Commissioners Powers and Crimmins.

President to appoint Laborer.

Commissioner CRIMMINS offered the following :

Resolved, That the President be and he hereby is authorized to appoint a Laborer in place of —— Nugent, deceased.

The President put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Patrick Meehan—Tried and fined.

From the Captain of Police, reporting that he had investigated the charges of "intoxication and conduct unbecoming an officer" preferred against Parkkeeper Patrick Meehan, who admitted his guilt, and recommending, in view of his previous good record, that he be fined three days' pay.

Commissioner BORDEN moved that the action of the Captain of Police be approved, and that Officer Patrick Meehan be fined three days' pay.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Joseph Higgins—Suspension.

From the Captain of Police, reporting the suspension of Parkkeeper Joseph Higgins for intoxication and insubordination.

Referred to the Committee on Police.

J. A. Briggs—Leave of absence.

From Assistant Engineer Josiah A. Briggs, asking leave of absence for one month from 10th instant, without pay.

On motion of Commissioner BORDEN, the application of Assistant Engineer Briggs was granted.

Jeremiah Haley—Application for promotion.

From Jeremiah Haley, Laborer, employed as Watchman, asking to be promoted to the grade and pay of Foreman.

Ordered filed.

Chief Engineer Aqueduct Commission—Permission to remove stone.

From B. S. Church, Chief Engineer of the Aqueduct Commission, giving permission to this Department to remove broken stone excavated from the shaft of the New Aqueduct, located at the junction of Sedgwick avenue and Berrian Landing road.

Referred to the Superintendent 23d and 24th Wards.

Zoological Department—Commissioner Borden to present plans for development.

Commissioner CRIMMINS moved that Commissioner BORDEN be appointed a committee to present to the Board plans and suggestions for the development of the Zoological Department.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

Additional Parkkeepers—Committee to report on.

On motion of Commissioner CRIMMINS, the Committee on Police was directed to report to this Board, at the next meeting, the number of additional Parkkeepers that can be appointed during the present year.

Keystone Bridge Co.—Report on claim.

Commissioner CRIMMINS, to whom was referred the matter of the claim of the Keystone Bridge Co. for extra lamps placed on the Madison avenue bridge, made a verbal report, stating that the lamps in question were furnished at the direction of Mr. A. P. Boller, Engineer, without the authority of the Board.

On motion of Commissioner BEEKMAN, the matter was referred to the Counsel to the Corporation, for his opinion as

to whether the Department can direct the contractor to remove the extra lamps, in case the claim therefor cannot be legally paid.

Obelisk.

The Treasurer, who was authorized to issue an order for the treatment of the obelisk with a preparation to protect it from the action of the elements, reported that the work had been completed.

Adjournment.

On motion of Commissioner BORDEN, it was

Resolved, That when this Board adjourns, it do adjourn to meet on Wednesday next, 25th instant, at 10 A. M., for the purpose of considering the estimates received on 21st ultimo for the enlargement of the Metropolitan Museum of Art.

Reappointments.

Commissioner BEEKMAN offered the following :

Resolved, That in accordance with Regulation 35 of the Civil Service Regulations, the following-named persons are hereby reappointed to the positions set opposite to their names respectively, subject to the further pleasure of this Board :

McCann, Michael, Foreman of Masons.
 Murphy, Thos. J., Inspector of Sewers.
 Hopper, John J., Assistant Engineer.
 Meyer, R., Draughtsman.
 Hyland, Thos. F., Parkkeeper.
 Collins, Christopher, Roundsman.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Police Trials and Decisions.

The PRESIDENT reported that he had investigated charges preferred against certain members of the Police Force of the Department, and recommended as follows :

John V. Taylor—Violation of rules. Guilty as charged. Reprimanded.

Thomas A. Howard—Violation of rules and neglect of duty. Guilty. Fined one day's pay.

William Holt—Conduct unbecoming an officer. Charge dismissed.

Henry McGonigle—Neglect of duty and violation of rules. Guilty. Fined one-half day's pay.

Thomas Holden—Absent without leave. Charge dismissed.

Hugh Dunphy—Absent without leave. Guilty. Fined one-half day's pay.

Herbert M. Johnson—Absent without leave and violation of rules. Guilty. Fined one-half day's pay.

John Dawson—Absent from roll-call. Guilty. Fined \$1.

Michael J. Duane—Conduct unbecoming an officer and violation of rules. Charge dismissed.

Herbert M. Johnson—Being off post and under influence of liquor while on duty, and insubordination. Guilty. Fined three days' pay.

Jeremiah Eagan—Neglect of duty. Charge dismissed.

James Ryan—Neglect of duty. Charge dismissed.

John J. McDonald—Violation of rules and conduct unbecoming an officer. Guilty. Fined one day's pay.

Hugh Fitzpatrick—Violation of rules and conduct unbecoming an officer. Charge dismissed.

James J. Oliver—Violation of rules and neglect of duty. Guilty. Fined one day's pay.

Denis Cremins—Absent without leave. Guilty. Fined one-half day's pay.

Joseph Higgins—Late at roll-call. Guilty and reprimanded.

William Coughlin—Absent from roll-call. Guilty and reprimanded.

Charles B. Hoagland—Violation of rules. Charge dismissed.

Henry J. Dwyer—Violation of rules. Charge dismissed.

John J. Dawson—Late for roll-call. Guilty and reprimanded.

Frank M. Neade—Absent without leave. Charge dismissed.

John K. Oakford—Absent without leave. Charge dismissed.

James J. Flynn—Absent without leave and violation of rules. Charge dismissed.

James H. Ging—Absent without leave and violation of rules. Charge dismissed.

Henry J. Dwyer—Absent without leave. Guilty. Fined one-half day's pay.

Charles Curry—Absent without leave. Guilty and reprimanded.

John F. Murphy—Neglect of duty and violation of rules. Guilty. Fined one-half day's pay.

William Grefe—Neglect of duty and violation of rules. Guilty and fined one day's pay.

William H. Brown—Insubordination and conduct unbecoming an officer. Guilty. Fined three days' pay.

William Grefe—Absent without leave. Guilty. Fined one day's pay.

John Murphy—Being off post. Guilty and reprimanded.

Michael H. Buckley—Violation of rules and conduct unbecoming an officer. Charges dismissed.

Peter J. Brady—Absent without leave. Charge dismissed.

John J. Dawson—Absent from roll-call. Guilty and reprimanded.

Patrick J. Flynn—Absent from roll-call. Charge dismissed.

James J. McGonigal—Absent from roll-call. Guilty. Fined one-half day's pay.

David Fanning—Absent from roll-call. Charge dismissed.

John Donnelly—Being off post. Guilty. Fined one day's pay.

Herbert M. Johnson—Being off post. Guilty. Fined three days' pay.

Gilbert Higgins—Violation of rules, and conduct unbecoming an officer. Charge dismissed.

John J. Quinn—Absent without leave. Charge dismissed.

Peter F. Hines—Violation of rules and conduct unbecoming an officer. Guilty. Fined one-half day's pay.

James J. Clark—Being off post. Guilty. Fined one-half day's pay.

John J. McDonald—Absent without leave. Charge dismissed.

Joseph Higgins—Neglect of duty. Guilty, and reprimanded.

Patrick J. Flynn—Neglect of duty. Guilty. Fined one day's pay.

William Grefe—Being off post. Guilty and reprimanded.

James Flynn—Absent from roll-call. Guilty and reprimanded.

Frank M. Neade—Being off post and neglect of duty. Guilty. Fined one day's pay.

John J. Dwyer—Being off post. Guilty. Fined one day's pay.

John J. Dawson—Absent without leave. Charge dismissed.

John E. Feiler—Absent without leave. Guilty. Fined one-half day's pay.

Francis Mahon—Absent without leave. Guilty and reprimanded.

John Flynn—Neglect of duty and violation of rules. Guilty. Fined one day's pay.

Henry McGoingle—Being off post and violation of rules. Guilty. Fined one-half day's pay.

John Flynn—Absence without leave. Charge dismissed.

William Schmitt—Absent from roll-call. Guilty. Fined one-half day's pay.

Commissioner CRIMMINS moved that the report of the President be approved, and his recommendations adopted.

Commissioner POWERS moved that the further consideration of the matter be laid over until the next meeting of the Board.

The PRESIDENT put the question whether the Board would agree to said motion of Commissioner Powers, and it was determined in the negative, a majority of all of the members of the Board not voting in favor thereof, as follows :

Aye—Commissioner Powers—1.

Noes—Commissioners Crimmins, Beekman, Borden—3.

The PRESIDENT then put the question whether the Board would agree to said motion of Commissioner Crimmins, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

Fred. Schreiber, }
Edward Meehan, Jr., } Salaries.

On motion of Commissioner CRIMMINS, the applications of Frederick Schreiber and Edward Meehan, Jr., Clerks, for increase of salary, were referred to the President.

Adjournment.

On motion of Commissioner BORDEN, at 1 P. M., the Executive Session arose, and the Board adjourned.

CHARLES DE F. BURNS,
Secretary.

WEDNESDAY, NOVEMBER 25, 1885.

ADJOURNED MEETING—10 A. M.

Present—Commissioner BEEKMAN, President.

“ CRIMMINS,
“ POWERS.
“ BORDEN.

A communication was received from Maurice Fornachon, architect, acknowledging the receipt of one from this Department, dated 20th inst., asking his opinion in relation to the plans and specifications of the proposed enlargement of the Metropolitan Museum of Art and stating that, after making a careful examination of said plans and specifications, he does not consider them proper ones, nor such as should be made by a public department for a building of that description.

Ordered filed.

Commissioner CRIMMINS offered the following :

Resolved, That all the estimates or proposals received by this Board on 21st ultimo, for the enlargement of the Metropolitan Museum of Art, be and the same are hereby rejected.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

On motion of Commissioner BORDEN, at 10.30 A. M., the Board adjourned.

CHARLES DE F. BURNS,
Secretary.

SATURDAY, NOVEMBER 28, 1885.

SPECIAL MEETING—10 A. M.

The Board met pursuant to the following :

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS, }
36 UNION SQUARE, November 25, 1885. }

CHAS. DE F. BURNS, Esq., *Secretary* :

SIR—You will please issue notices for a meeting of the Board, to be held on Saturday, 28th instant, at 10 A. M., for the consideration of motions, resolutions and miscellaneous business.

Respectfully,

HENRY R. BEEKMAN, *President D. P. P.*

Present—Commissioner BEEKMAN, President.

“ CRIMMINS.

“ POWERS,

“ BORDEN.

The reading of the minutes of previous meetings was dispensed with.

The following communications were received :

Museum of Natural History—Enlargement.

From the President of the American Museum of Natural History in relation to the necessity for building an additional wing to the museum building.

On motion of Commissioner CRIMMINS the President was authorized to appoint a Committee to confer with the Trustees

of the American Museum of Natural History in relation to the matter.

The President appointed Commissioners Borden and Crimmins as such Committee.

N. Y. Cancer Hospital—Sewer connection.

From the President of the New York Cancer Hospital, asking permission to connect said hospital with the sewer in Central Park, at 105th street and 8th avenue, for carrying off water only, until such time as a sewer is built in 8th avenue.

Commissioner CRIMMINS offered the following :

Resolved, That permission be and hereby is given the N. Y. Cancer Hospital to connect its premises, at the corner of 8th avenue and 106th street, by a six-inch pipe across 8th avenue with the sewer on the westerly side of Central Park, at a point opposite thereto, for the purpose of carrying off water only, during the pleasure of this Board ; the work to be done under the direction of the Superintendent of Parks.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Thompson & Dollivar—Removal of boats, etc.

From Thompson & Dollivar, acknowledging receipt of notice to remove their Lohengrin boats and other property from Central Park, and stating their readiness to comply with the same.

Ordered filed.

From the Engineer of Construction :

Plans for grading 148th and 164th streets.

1st. Submitting plans and specifications for regulating, grading, etc., East 148th street, between N. 3d and Morris

avenues ; also 164th street, from Boston avenue to Trinity avenue.

Commissioner BORDEN offered the following :

Resolved, That the plans and specifications this day submitted by the Engineer of Construction, be approved and ordered printed and prepared for advertising.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Plans for grading 145th and 161st streets—Preparation of.

2d. Asking instructions respecting the preparation of plans for the regulating and grading of 145th street, between N. 3d and St. Ann's avenues, and 161st street, between N. 3d and Girard avenues.

On motion of Commissioner CRIMMINS, the Engineer of Construction was directed to proceed with the preparation of plans and specifications for the work referred to.

From the Superintendent of Parks :

Museum of Art—Approaches.

1st. Reporting in relation to the approaches to the Metropolitan Museum of Art as affected by the proposed enlargement of said Museum.

Ordered filed.

Museum of Art—Exposed foundations.

2d. Reporting that, upon examining the foundations on the south side of the Art Museum building, he had found that they are not likely to suffer from exposure during the coming winter, but that he would recommend that they be covered with boards to make them entirely secure.

Commissioner CRIMMINS offered the following :

Resolved, That the President be requested to ascertain from the Comptroller, whether the appropriation for the enlargement of the Metropolitan Museum of Art can be made available for the purpose of providing a covering for the exposed foundations during the coming winter, and, if so, that he be authorized to direct the Superintendent of Parks to proceed with the work.

The PRESIDENT put the question whether the Board would agree to said resolution and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Botanical specimens—Report on application for permit.

3d. Reporting upon an application for a permit to gather botanical specimens in Central Park, and recommending that the same be denied.

On motion of Commissioner BORDEN the recommendation of the Superintendent of Parks was adopted.

Bill of Dr. J. R. Stokes.

4th. Forwarding a bill of Dr. J. R. Stokes, amounting to \$45.50, for veterinary services rendered the Department, without a Treasurer's order.

Referred to the Treasurer.

Stone—Superintendent's report of.

5th. Reporting, in accordance with the preamble and resolution adopted on 18th inst., instructing him to furnish such information as he might be able to obtain respecting the disappearance of a quantity of stone from the east side of Conservatory Lake, and submitting the evidence taken by him in the investigation of the matter.

The report of the Superintendent of Parks, together with the accompanying evidence, having been read, Commissioner BEEKMAN moved that the same be adopted.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Noes—Commissioner Powers—1.

Commissioner BEEKMAN offered the following :

Whereas, Commissioner Powers, at a regularly convened session of this Board, and upon his responsibility as a member thereof, did offer a resolution reciting that a large and valuable amount of cut stone belonging to the Department of Public Parks had disappeared, and calling for an investigation and report thereon by the Superintendent of Parks ; and

Whereas, The Superintendent has made his report, from which it appears that the preamble containing said charge and upon which said resolution was based, is utterly false, and that after diligent inquiry, both of Commissioner Powers and elsewhere, he had been unable to discover the slightest evidence, information, intimation or rumor that there has been any misappropriation, misuse, or disappearance of said property or any other property of the Department ; and

Whereas, Commissioner Powers did publicly offer said preamble and resolution in the presence of reporters of the press and with the obvious purpose of giving the same the widest publicity, and of conveying to the public the impression that there had been fraud or mismanagement in the administration of the Department or on the part of some one or more of the Commissioners, but when called upon by the President of the Department, in the proper performance of his duty in that regard, to supply information in aid of an inquiry, declined so to do, and has otherwise failed to show the slightest justification for his conduct ; and

Whereas, Charges impeaching the integrity or good management of the business of a Governmental Department publicly made by one holding a high office in that Department receive ready credence with the public, and when unfounded

and recklessly made, should be rebuked as highly injurious to the public interests by impairing the usefulness of the officials assailed and discouraging reputable people from holding public office ;

Resolved, That Commissioner Powers be and he hereby is censured by this Board for his conduct in the premises.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

Executive Session.

On motion of Commissioner BEEKMAN, at 12 M., the Board went into Executive Session.

The following communications were received :

Thos. Rooney—Reported ineligible.

From the Secretary of the Civil Service Examining Board, reporting Thomas Rooney ineligible for promotion to the grade of Steam Engineer.

Ordered filed.

Hugh Fitzpatrick—Application for promotion.

From Hugh Fitzpatrick, applying for promotion from the grade of Roundsman to that of Sergeant.

Ordered filed.

Sylvester Ryan—Suspension of.

From the Superintendent 23d and 24th Wards, reporting that Sylvester Ryan, Rockman, had been employed for five days after his suspension was ordered, in consequence of the failure of his Clerk to notify said Ryan.

Commissioner BORDEN moved that the suspension of Sylvester Ryan be ordered to take effect on the date he was notified thereof, and that he be allowed pay accordingly.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows:

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

J. J. McDonald—Suspension of.

From the Captain of Police, reporting the suspension of Parkkeeper John J. McDonald for intoxication and for sleeping on his post.

Ordered filed.

Herbert M. Johnson—Suspension of.

From the Captain of Police, reporting the suspension of Parkkeeper Herbert M. Johnson for being absent two days without leave.

Ordered filed.

Cornelius J. Lynch—Appointed.

From the Topographical Engineer, reporting favorably as to the fitness of Cornelius J. Lynch for employment in his office.

Commissioner CRIMMINS offered the following:

Resolved, That Cornelius J. Lynch be and he hereby is appointed a Skilled Laborer for duty under the Topographical Engineer at \$2 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows:

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Henry Minneker, } Restored.
 Charles Harff, }

From the Topographical Engineer, recommending the appointment of Henry Minneker and Charles Harff as Skilled Laborers, to assist in the work of monumenting.

The PRESIDENT stated that he had restored said Minneker and Harff to duty as Laborers in the 23d and 24th Wards, and ordered them detailed for duty under the Topographical Engineer.

Commissioner BORDEN moved that the action of the President be approved.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Suspensions.

The PRESIDENT stated that, on account of a lack of funds, he had ordered the maintenance force on the parks reduced by the suspension of—

5 Carpenters.

35 Laborers.

2 Masons.

2 Monitors.

1 Double Team.

Commissioner CRIMMINS moved that the action of the President be approved.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Maintenance force—Placed on half time.

The PRESIDENT stated that, owing to the depleted condition of the Maintenance appropriation, he had instructed the Superintendent of Parks to place the following force on half time

4 Division Gardeners.	4 Firemen.
12 Gardeners.	1 Horseshoer.
5 Skilled Laborers.	4 Blacksmiths.
24 Drivers.	1 Bridge Tender.
145 Laborers.	1 Helper.
1 Harnessmaker	12 Carpenters.
2 Cartmen.	1 Engineer.
10 Painters.	1 Wheelwright.
6 Masons.	1 Double Team.
1 Rockman.	

Commissioner CRIMMINS moved that the action of the President be approved.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Herbert M. Johnson.

From Herbert M. Johnson, resigning his position as Park-keeper.

Commissioner BEEKMAN moved that the resignation of Parkkeeper Johnson be accepted.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Police Regulations—Committee on Police to revise.

Commissioner BEEKMAN moved that the matter of the examination and revision of the regulations of the police powers of the Department be referred to the Committee on Police.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

H. B. M. & F. R. Co.—Permission to extend tracks.

Commissioner CRIMMINS offered the following :

Resolved, That the President be and he hereby is authorized to issue a permit to the Harlem Bridge, Morrisania and Fordham Railway Company to lay car tracks in and along Westchester avenue, from North Third avenue to Prospect avenue, under the authority given said company by chapter 517, Laws of 1873 ; also to extend their tracks through 133d street and Lincoln avenue, as authorized by chapter 658, Laws of 1871, upon such conditions and under such restrictions as he may deem proper to make.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Approaches Madison Avenue Bridge—Report on overtime on contract.

Commissioner CRIMMINS, to whom was referred the report of the Engineer of Construction, upon the application of James W. O'Grady for the remission of overtime on his contract for grading and paving the approaches to the Madison Avenue Bridge, presented a report recommending :

1st. That instead of charging the penalty for overtime at the rate of \$10 per day, it be charged at the rate of \$3.50 per day, the amount of the Inspector's pay.

2d. That from the total amount of 84½ days' overtime, an allowance of 40 days be made, on account of delays and excessive work, and that the penalty for the remainder be charged against the contractor at \$3.50 per day.

Commissioner BEEKMAN moved that said report be accepted and the recommendations contained therein adopted.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Riverside avenue—Money for completion of.

Commissioner CRIMMINS offered the following :

Resolved, That the Board of Estimate and Apportionment be and it hereby is respectfully requested to include in the estimate for Local Improvements for the year 1886, the sum of twenty-five thousand dollars for the completion of Riverside avenue, between 85th and 87th streets, in order to enable the Board of Assessors to levy the assessment for the construction of said avenue.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Board of Estimate and Apportionment—Transfer asked.

Commissioner BEEKMAN offered the following :

Resolved, That the Board of Estimate and Apportionment be and hereby is respectfully requested to authorize this Department to expend, for the Maintenance of the 23d and 24th Wards, the sum of \$1,000, to be taken from the amount

appropriated for Improvement of Riverdale Avenue, for which purpose it will not be required.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Grading, etc., 165th street—Assessment list.

Commissioner BEEKMAN offered the following :

Resolved, That the assessment list for regulating, grading, setting curb and gutter stones, flagging the sidewalks four feet wide, and laying crosswalks in 165th street, between the easterly curb-line of Boston Road and the westerly curb-line of Union avenue, and also the statement of the amount and cost of the work therein mentioned, be approved and signed by the Commissioners of the Department, and transmitted to the Board of Assessors.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Railroads in streets adjoining Parks—Corporation Counsel to oppose.

Commissioner BEEKMAN offered the following :

Resolved, That the Counsel to the Corporation be and he hereby is requested to appear on behalf of this Department, before the Railroad Committee of the Board of Aldermen, and oppose the grant to any corporation or persons of the right to construct and maintain any railroad along any street or avenue, bounding any of the Parks, under the jurisdiction of this Department, or crossing Riverside avenue.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board, voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Transfer asked.

Commissioner BEEKMAN offered the following :

Resolved, That the Board of Estimate and Apportionment be and hereby is respectfully requested to transfer the sum of \$703.06 from the appropriation for Sprinkling 23d and 24th Wards, 1885, for which it is not required, to the appropriation for Maintenance of the 23d and 24th Wards, 1885, which insufficient.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Suspensions—23d and 24th Wards.

The PRESIDENT stated that, on account of the depleted condition of the appropriations for the 23d and 24th Wards, he had ordered the suspension of

5 Skilled Laborers,	2 Sewer Laborers,
1 Steam Engineer,	1 Horse and Cart,
1 Carpenter,	9 Double Teams,
1 Blacksmith,	17 Laborers,
1 Paver,	1 Blaster.

Commissioner BORDEN moved that the action of the President be approved.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

John O'Neil—Dropped.

From the Director of the Menagerie, reporting John O'Neil for being absent more than three days, intoxicated.

The PRESIDENT stated that he had ordered that John O'Neil be dropped from the roll.

Commissioner CRIMMINS moved that the action of the President be approved.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Minutes amended.

Commissioner BORDEN moved that the minutes of the meeting of November 4, 1885 (p. 412), report on purchase of a tigress, be amended by striking out the word *purchased* and inserting in lieu thereof the words *received subject to approval on trial*, so that the same shall read as follows :

The Treasurer, to whom was referred with power the subject of the purchase of a tigress, reported that the same had been received subject to approval on trial and placed in the Central Park Menagerie.

The PRESIDENT put the question whether the Board would agree to said amendment, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Police trials.

The PRESIDENT, from the Committee on Police, reported in relation to the investigation of charges preferred against certain Parkkeepers, and recommended as follows :

Charles Cunningham—Conduct unbecoming an officer, and violation of rules. Guilty only as to improper use of club. Reprimanded.

Manus Sheehy—Absent without leave. Charge dismissed.

James P. Larkins—Gross violation of rules and conduct unbecoming an officer. Guilty as charged. Fined 5 days' pay.

John J. McDonald—Intoxication and sleeping on his post (2 charges). Guilty as charged. Discharged from the force.

Matthew McInerney—Conduct unbecoming an officer. Guilty as charged. Fined 10 days' pay.

Joseph Higgins—Absence without leave, intoxication and insubordination. Guilty as charged. Fined 15 days' pay, to include period of his suspension.

George P. Fall—Being off post. Guilty as charged. Fined 3 days' pay.

James Flynn—Absent without leave. Guilty as charged. Fined 2 days' pay.

Bernard Reilly—Absent without leave. Guilty as charged. Fined 1 day's pay.

James M. Shannon—Absent without leave. Guilty as charged. Fined two days' pay.

James J. Oliver—Absent without leave. Guilty as charged. Fined two days' pay.

David Fanning—Absent without leave. Guilty as charged. Fined one-half day's pay.

Hugh L. Slavin—Absent without leave. Guilty as charged. Fined two days' pay.

John Maguire—Absent without leave. Guilty as charged. Fined two days' pay.

John Flynn—Absent without leave. Guilty as charged. Fined two days' pay.

William Holt—Conduct unbecoming an officer. Guilty as charged. Dismissed from the force.

James McGonigal—Absent without leave. Guilty as charged. Reprimanded.

Commissioner CRIMMINS moved that the report of the Committee on Police be accepted and recommendations adopted.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Meeting of December 2 dispensed with.

Commissioner BEEKMAN moved that the regular meeting of this Board, to be held on 2d proximo, be dispensed with.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Treasurer's statement.

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

Statement and return of moneys made to Comptroller, November 25, 1885.

1885.	PERMITS.	
Nov. 2.	C. Van Riper.....	\$10 00
" 5.	Hugo Sillers.....	10 00
" 5.	J. Wettenbrock.....	10 00
" 6.	G. W. Sloper.....	10 00
" 6.	Mr. Garland.....	10 00
" 7.	C. Wetzell.....	10 00
" 7.	W. Gallagher.....	10 00
" 7.	A. Hiccinbotham.....	20 00
" 9.	Ferdinand Hecht.....	19 00
" 10.	Jacob Stahl.....	10 00
" 11.	Mrs. Coles.....	10 00

Nov. 12. Mr. Naughton.....	\$20 00	
“ 14. Samuel Purdy.....	10 00	
“ 14. W. H. Davis.....	10 00	
“ 14. Mrs. Mary McGuire.....	10 00	
“ 16. Patrick Kearney.....	10 00	
“ 16. W. Berss.....	20 00	
“ 18. E. D. Hunt.....	10 00	
“ 18. Merritt & Hall.....	10 00	
“ 20. Mr. Bolinger.....	10 00	
“ 21. Mr. Gleason.....	10 00	
“ 23. W. F. Webber.....	10 00	
“ 24. Michael Kelly.....	10 00	
		<u>\$269 00</u>

SUNDRY RECEIPTS.

Nov. 6. Scott & Raynor.....	\$120 00	
“ 24. F. Muller.....	5 00	
“ 24. John Connolly.....	75	
“ 24. Property Clerk.....	8 00	
		<u>133 75</u>

GRASS.

Nov. 12. Property Clerk.....	20 00
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POUND.

Nov. 12. Property Clerk.....	24 00
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LICENSE.

Nov. 9. P. A. Bernard.....	\$119 75	
“ 9. W. H. Radford.....	253 60	
“ 9. Isidor Isaac.....	25 20	
“ 9. O. H. Riker.....	8 33	
“ 9. John Lucas.....	8 90	
		<u>415 78</u>
		<u><u>\$862 53</u></u>

SPECIAL FUND—REPAVING.

Oct. 29. J. M. Burke.....	\$6 00	
“ 31. T. C. Andrews.....	4 00	
Nov. 5. Geo. Smith & Son.....	4 00	
“ 7. T. C. Andrews.....	10 00	
“ 7. Daniel Malone.....	10 00	
“ 10. T. C. Andrews.....	10 00	
“ 14. J. M. Burke.....	10 00	
“ 14. W. H. Davis.....	10 00	
“ 23. W. G. Gabay.....	6 00	
“ 24. Geo. Steele.....	4 00	
		<u>\$74 00</u>

Audit.

The PRESIDENT, from the Auditing Committee, presented the following report :

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

Allen & O'Maley, mould.....	Imp't and Maint. Riverside Park and Avenue....	\$250 00
Arnold, David P., beef.....	Zoological Dept ..	288 50
Barron, James S. & Co., dusters.....	Labor, Maint., Sup- plies, Const. and Repairs	6 47
Chalfin, S. F., petty expenses.....	Surveys, Maps and Plans.....	\$7 34
	Surveying, Laying Out, etc., Tax and Assessment Maps.....	105 25
Coffin, Paul C., files.....	Maint. 23d and 24th Wards ..	112 59
Curley, M., repairs.....	Labor, Maint., Sup- plies, Const. and Repairs	1 74
The Home Bakery, bread.....	Zoological Dept ..	85 00
House of Industry, brooms.....	Labor, Maint., Sup- plies, Const. and Repairs	46 50
Huffman, Theo. P. & Co., corn, oats, etc.....	Zoological Dept ..	1 50
Huffman, Theo. P. & Co., corn, oats, etc.....	Labor, Maint., Supplies, Const. and Repairs....	376 57
Keeley & Co., disinfectants.....	Zoological Dept ..	852 82
McKenney, J. H. & Co., helmets.....	Police	12 60
McKesson & Robbins, castile soap.....	Maint. 23d & 24th Wards.....	15 00
Mason, J. W. & Co., stools.....	Surveys, Maps and Plans.....	1 74
The J. L. Mott Iron Works, wheels....	Harlem R. Bdgs..	6 50
The J. L. Mott Iron Works, stove-pipe, etc.....	Labor, Maint., Sup- plies, Const. and Repairs	475 00
		76 48

Murray H. & H., coke	Labor, Maint., Supplies, Const. and Repairs		\$59 50
Pratt Mfg. Co., astral oil	Labor, Maint., Supplies, Const. and Repairs	\$5 80	
	Harlem R. Bridges Imp't. and Maint. Riverside Park and Avenue	8 20	
		1 48	15 48
Pope & Klie, vegetables ..	Zoological Dept. ...		13 25
Raynolds, C. T. & Co., raw oil	Labor, Maint., Supplies, Const. and Repairs		86 09
Redmond, John, payment on accept'ce. Sewer 162d st. bet. Brook & Courtland Avenues...			3,492 00
Stafford, N., stencil	Labor, Maint., Supplies, Const. and Repairs		1 25
Taylor, A. S., newspapers	Labor, Maint., Supplies, Const. and Repairs		6 36
			<u>\$6,277 94</u>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$1,181 27
Zoological Department	732 42
Surveying, Laying-out, etc., Tax and Assessment Maps.	105 25
Surveys, Maps and Plans	13 84
Improvement and Maintenance Riverside Park and Avenue	251 48
Police	15 00
Maintenance 23d and 24th Wards	3 48
Harlem River Bridges	483 20
Fund for Local Improvements	3,492 00
	<u>\$6,277 94</u>

Amounting in the aggregate to the sum of sixty-two hundred and seventy-seven dollars and ninety-four cents.

(Signed)

HENRY R. BEEKMAN,

Auditing Committee.

NEW YORK, November 25, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now

approve them and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Permit for tricycle—President to grant.

On motion of Commissioner CRIMMINS, the President was authorized to grant a permit to Mrs. J. M. Davies for her sick child to ride a tricycle in Central Park, accompanied by an attendant.

Adjournment.

On motion of Commissioner Beekman, at 12.35 P. M., the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,
Secretary.

THURSDAY, DECEMBER 10, 1885.

SPECIAL MEETING—10.30 A. M.

The Board met pursuant to the following :

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS, }
36 UNION SQUARE, December 10, 1885. }

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

SIR—You will please issue notices for a special meeting of the Board to be held this day (10th inst.), at 10.30 A. M., for the purpose of considering the map showing the proposed change of certain streets and avenues in that portion of the 24th Ward, lying north of River street, west of Riverdale avenue and south of the lands of the Mount St. Vincent Academy.

Respectfully,

JOHN D. CRIMMINS,
M. C. D. BORDEN,
HENRY R. BEEKMAN,

Commissioners of Public Parks.

Present—Commissioner BEEKMAN, President.

“ CRIMMINS,
“ BORDEN.

A communication was received from the Topographical Engineer, returning the adopted map showing change of streets, etc., west of Riverdale avenue and north of River street, in the 24th Ward, on which he had made several alterations asked for by the property-owners; also submitting three similar copies of said map for filing, as required by law.

Commissioner CRIMMINS offered the following :

Resolved, That the resolution passed by this Board on October 21, 1885, adopting a map or plan showing the change in the location and width of certain streets, avenues and highways in that portion of the 24th Ward which lies west

of Riverdale avenue, north of River street and south of the southerly line of the lands of the Mount Saint Vincent Academy, and directing the President to certify and file three similar copies of the same as required by law, be and the same hereby is rescinded.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Commissioner CRIMMINS offered the following :

Resolved, That by virtue of the authority conferred on the Commissioners of the Department of Public Parks of the City of New York by chapter 492 of the Laws of 1885, they do hereby alter and amend the courses, windings, directions and widths of certain roads, streets and avenues in that portion of the 24th Ward of the City of New York lying west of Riverdale avenue, north of the so-called "River street," and south of the southerly line of the lands of the Mount Saint Vincent Academy, as shown on a map or plan entitled "Map or plan showing the change in the location and width of certain streets, avenues and highways in the 24th Ward of the City of New York, authorized by chap. 492 of the Laws of 1885," dated "New York, October 20, 1885," and signed "S. F. Chalfin, Topographical Engineer D. P. P.," the same being such as to the said Commissioners, or a majority of them, seem most conducive to the public good ; and that the President be and he hereby is designated and directed to cause to be prepared and to certify and file three similar maps or plans of the same, in pursuance of the provisions of the law above cited.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

On motion, at 10.45 A. M., the Board adjourned.

CHARLES DE F. BURNS,
Secretary.

WEDNESDAY, DECEMBER 16, 1885.

STATED MEETING—10 A. M.

Present—Commissioner BEEKMAN, President.

“ CRIMMINS.

“ POWERS.

“ BORDEN.

Streets at Kingsbridge.

Messrs. Ralph E. Prime, Lewis L. Delafield, John H. Thorn, Augustus S. Hutchins, and Joseph H. Godwin appeared before the Board in relation to the map showing changes in streets, avenues, etc., and proposed grades thereof at Kingsbridge and Spuyten Duyvil. Messrs. Prime and Delafield were heard in opposition thereto.

The minutes of the meetings of November 18, 25, 28, and December 10, were read, whereupon Commissioner BEEKMAN moved that the same be approved as read.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

The following communications were received :

Amendment to Revised Ordinances.

From the Clerk of the Board of Aldermen, transmitting a copy of an ordinance amending sections 168, 169, 170, and 171, of article IX. of chap. VI. of the Revised Ordinances.

Ordered filed.

Madison Avenue Bridge—Extra lamps.

From the Counsel to the Corporation, replying to a communication from this Department, asking whether, in his opinion, the Keystone Bridge Company's claim for \$200 for four extra lamps placed on the Madison Avenue Bridge at the direction of the Engineer-in-Charge, and not called for in the contract, could be legally paid, and advising that the Engineer's action in ordering the lamps be approved and the claim certified, providing that the furnishing of the lamps was a necessity or a reasonably proper thing in order to complete the bridge.

Commissioner CRIMMINS offered the following :

Resolved, That the claim of the Keystone Bridge Company, amounting to \$200, for four extra lamps, placed on the draw of the Madison avenue bridge, at the direction of A. P. Boller, Engineer, which he has certified were necessary for the proper lighting of said bridge, be and the same hereby is audited and approved, and that the Comptroller be requested to pay the same.

The PRESIDENT put the question whether the Board would agree to said resolution and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Metropolitan Telephone and Telegraph Co.—Poles on 42d street.

From the Superintendent of the Metropolitan Telephone and Telegraph Company, asking permission to change the location of several poles standing on Forty-second street

between Fifth and Sixth avenues, as shown on diagram submitted.

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

Barney, Hiram—Streets at Kingsbridge.

From Hiram Barney, in relation to the proposed changes in streets and avenues at Kingsbridge.

Ordered filed.

Railroad across Central Park—Application and petitions.

From the Madison Avenue and 86th Street Railroad Company, asking permission to construct a horse railroad through Transverse Road No. 3, crossing the Central Park.

Petitions were also received signed by residents of the west side requesting the Department to give its consent to the construction of a railroad through Transverse Road No. 3.

On motion of Commissioner BORDEN said application and petitions were referred to a committee to be appointed by the President to examine and report upon the same.

The PRESIDENT appointed Commissioners Borden and Crimmins as such committee.

Madison Avenue Bridge—Gas service pipes.

From the President of the Consolidated Gas Company, calling attention to the frequent breaking of the service pipes on the southern approach to the Madison Avenue Bridge, and submitting plans showing proposed change in the service with an estimate of the cost.

Ordered filed.

Braun, August—Application for permission to hire skates.

From August Braun, applying for the privilege of hiring skates and chairs at the Central Park lake during the coming skating season.

On motion of Commissioner CRIMMINS the matter was referred to the Treasurer, with power.

Destruction of insects—Report on.

From E. B. Southwick, reporting upon the progress of the work of destroying insects in the parks ; also reporting in relation to the nature of the insects found upon the obelisk.

Ordered filed.

Gate-houses—Designs for.

From J. Wrey Mould, submitting designs for gate-boxes for the Central Park, together with estimates of the cost.

Ordered filed.

Topographical Engineer.

From the Topographical Engineer :

Works in progress.

1st. Reporting upon the works in progress under his charge.

Ordered filed.

Mott Haven Canal—Report on condition of.

2d. Reporting in relation to the complaint of W. E. Rider, respecting the condition of the Mott Haven canal at the outlet in the sewer in East 138th street.

Ordered filed.

Kingsbridge—Plan showing proposed changes.

3d. Submitting a plan showing the change of avenues and streets in the vicinity of Kingsbridge in the 12th and 24th Wards, in pursuance of the provisions of chapter 478 Laws of 1885.

Laid over.

Engineer of Construction.

From the Engineer of Construction :

Report on Complaint of D. Rauter.

1st. Reporting upon a complaint of D. Rauter in relation to removal of material, etc., from a portion of his property, at

the northeast corner of 156th street and Railroad avenue, to which title has not been acquired by the City.

Ordered filed.

Mason work—Report on.

2d. Reporting in relation to the suspension of mason-work under contracts, during the cold weather.

Ordered filed.

Grading, etc., 156th street—Overtime on contract.

3d. Reporting in relation to overtime on Denis McGrath's contract for regulating, grading, etc., 156th street, between North 3d and Railroad avenues, and stating that such overtime, amounting to 149 days, was due to the suspension of the work pending the decision in the matter of the proposed change of grade of a portion of said street.

Commissioner CRIMMINS offered the following :

Resolved, That the amount charged for the inspector for overtime on the contract for regulating, grading, etc., 156th street, between North 3d and Railroad avenues, be and the same hereby is remitted.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Riverdale avenue—Overtime on contract.

4th. Reporting upon a communication from J. W. & J. Phelan, contractors for the improvement of Riverdale avenue, asking for the remission of penalty for overtime on their contract.

On motion of Commissioner CRIMMINS said report was referred back to the Engineer of Construction for his recommendation as to the proper allowance to be made in the matter of overtime.

Superintendent of Parks.

From the Superintendent of Parks :

Starter's box at Bowling Green.

1st. Reporting favorably upon an application of the Broadway and 7th Avenue Railroad Company for permission to erect a starter's box at Bowling Green.

On motion of Commissioner BORDEN the President was authorized to issue a permit for erection of a starter's box by the Broadway and 7th Avenue Railroad Company, on a site to be designated by the Superintendent of Parks at Bowling Green.

Telegraph poles in 42nd street—Report on.

2d. Reporting upon the application of the Metropolitan Telephone and Telegraph Company for permission to change the location of telegraph poles on 42d street, between 5th and 6th avenues, and recommending that the same be granted.

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

Audit.

The PRESIDENT, from the Auditing Committee, presented the following reports :

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

Allen, O'Grady & Co., security...	Constructing Sewer in Wash- ington ave., bet. Brook ave. and 169th st.	\$1,033 70
Arnold, David P., meat.....	Zoological Dept...	262 50
Baker, Smith & Co., repairing gauge..	Maint. 23d & 24th Wards	2 00
Belloni & Co., cement.....	Labor, Maint., Sup- plies, Const. and Repairs.....	\$60 95
	Jeanette Park.....	5 30
		<hr/> 66 25

Christensen, H. B., copies of map.....	Surveys, Maps and Plans	\$2 67
Coffin, Paul C., screws, nails, etc.....	Labor, Maint., Supplies, Const. and Repairs.....	34 77
	Cromwell's Creek Bridges and bridges other than Harlem and Bronx Rivers...	21 71
	<hr/>	56 48
Consumers' Coal Co., coal	Maint. 23d & 24th Wards	40 00
Coogan, William, monuments.....	Surveying, Laying-out, etc., Tax and Assessm't Maps	362 50
Duryea, Joseph W., shingles.....	Labor, Maint., Supplies, Const. and Repairs	27 50
Home of Industry, brooms.....	Labor, Maint., Supplies, Const. and Repairs	31 50
	Harlem R. Bdgs ..	4 50
	<hr/>	38 00
Hotaling, D., manhole cover, &c.....	Sewers and Drains	26 00
Huffman, Theo. P. & Co., oats	Maint. 23d & 24th Wards.....	25 00
Keuffel & Easer, drawing materials....	Surveys, Maps and Plans.....	50 00
Kellogg, M. A., petty expenses.....	Surveys, Maps and Plans	6 73
Knickerbocker Ice Co., ice.....	Labor, Maint., Supplies, etc.....	54 20
The J. L. Mott Iron Works, basin, railing, etc.....	Zoological Dept. ...	338 50
McKinless, John A., whistles.....	Police.....	5 70
McLaughlin, W. J., clipping horses...	Labor, Maint., Supplies, etc.....	6 00
McKesson & Robbins, drugs.....	Labor, Maint. Supplies, etc.....	5 37
McKenney, J. H. & Co.....	Police	6 00

Manhattan District Telegraph Co., messenger service	Labor, Maint., Sup- plies, etc.		\$66 94
Metropolitan Telephone and Telegraph Co., services	Telephonic Ser- vice.....		500 00
Mica Roofing Co, felt, etc.....	Maint. 23d & 24th Wards		14 05
Mason, J. W. & Co., chairs	Surveys, Maps and Plans.....		4 63
Mason, F. H. D., petty expenses	Labor, Maint. Sup- plies, etc.	\$143 75	
	Zoological Dept..	23 98	
	Maint. 23d & 24th Wards	76 12	
			<hr/> 243 85
New, T., cement.....	Maint. 23d & 24th Wards.....		10 00
O'Brien, M., milk.....	Zoological Dept..		14 40
O'Donnell and Treanor, coal.....	Labor, Maint., Sup- plies, etc.	\$245 19	
	Zoological Dept..	9 40	
	Harlem River Bridges.....	1 58	
	Bridge over Mott Haven Canal at 138th street....	1 13	
			<hr/> 257 30
O'Grady, Jas. W., pay't on accept.....	Const. Bdgs. over Harlem River..		3,177 54
Patterson Bros., gong and wire.....	Labor, Maint., Sup- plies, etc.		2 20
Pope & Klie, vegetables, etc.....	Zoological Dept..		19 75
Sloane, W. & J., mounting skin.....	Labor, Maint., Sup- plies, etc.		41 00
Scott, D., fish.....	Zoological Dept..		37 50
Stern, B. & Son, uniforms.....	Police.....		906 16
Von Gerichten & Stark, services	Maint. 23d & 24th Wards		7 66
Walton, Joseph J., services.....	Labor, Maint., Sup- plies, etc.		7 80
			<hr/> <hr/> \$7,718 88

RECAPITULATION.

Fund for Local Improvements	\$1,033 70
Zoological Department	681 28
Maintenance 23d and 24th Wards	248 78
Labor, Maintenance, Supplies, Construction and Repairs ..	672 97
Jeannette Park	5 30
Surveys, Maps and Plans	64 08
Surveying, Laying-out, etc., Tax and Assessment Maps ..	362 50
Harlem River Bridges, Repairs, Imp. and Maintenance ...	6 08
Sewers and Drains	26 00
Police	917 86
Telephonic Service	500 00
Construction of Bridges over Harlem river	3,177 54
Bridge and Approaches over Mott Haven Canal at 138th street	1 13
Cromwell's Creek Bridges, and Bridges other than Harlem and Bronx Rivers	21 71
	————— \$7,718 88

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

(Signed)

JOHN D. CRIMMINS,
HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, December 16, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows:

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

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

American Veterinary Hospital.....	Labor, Maint., Supplies, Const. and Repairs.....	\$10 00
Brick and Stone Waterproofing Co., waterproofing Obelisk.....	Labor, Maint., Supplies, Const. and Repairs.....	700 00
Consolidated Gas Co., gas.....	Labor, Maint., Supplies, Const. and Repairs.....	109 95
Dawson, John F., rubble stone.....	Maint., 23d & 24th Wards.....	360 00
Dawson, John F., Estimate No. 7.....	Furnishing and delivering Broken Trap Rock Stone and screenings in 23d and 24th Wards.....	2,706 64
Duryee, Jos. W., lumber.....	Labor, Maint., Supplies, Const. and Repairs.....	275 90
Harmar, Hays & Co., leather.....	Surveys, Maps & Plans.....	10 26
Holbrook, Bros., glass.....	Labor, Maint., Supplies, Const. and Repairs.....	8 22
Jones, Chas., Estimate No. 9.....	Const. Sewer, etc., in Webster Ave., bet. 165th street and 184th st.	3,950 25
Moran, Dennis W., Estimate No. 8.....	Regulating, etc., Westchester Ave., from N. 8d Ave. to Prospect Ave.....	1,054 83
McQuade, John, Estimate No. 6.....	Regulating, etc., Brook Ave., from N. Y. & H. R. R. to point 487 ft. S. from 132d st..	2,320 50

McQuade, John, Estimate No. 5.....	Regulating e t c., E. 136th st., from N. 3d Avenue to Brook Avenue..	\$1,416 80
The J. L. Mott Iron Works, stove-pipe..	Zoological Dept..	8 42
The N. Y. Mutual Gas-light Co., gas...	Labor, Maint., Sup- plies, etc.....	39 60
Nimphius, Adam, shoeing horses.....	Maint. 23d & 24th Wards.....	7 50
Nuhn & Strohaecker, bear cage.....	Zoological Dept..	980 00
Phelan, William, restoring pavement..	Special Fund— Repaving.....	301 00
Stern, B. & Son, uniforms.....	Police.....	795 60
Thorburn, James M. & Co., seed.....	Labor, Maint., Sup- plies, etc.....	7 00
		<u>\$15,071 47</u>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs	\$1,150 87
Maintenance 23d and 24th Wards.....	3,074 14
Zoological Department.....	988 42
Police.....	795 60
Surveys, Maps and Plans.....	10 26
Special Fund—Repaving.....	301 00
Fund for Local Improvements.....	8,751 38
	<u>\$15,071 47</u>

Amounting in the aggregate to the sum of fifteen thousand and seventy-one dollars and forty-seven cents.

(Signed)

JOHN D. CRIMMINS,

Auditing Committee.

NEW YORK, December 16, 1885.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

Letter of Mr. Jones—Superintendent to present to Board.

Commissioner POWERS offered the following :

Resolved, That the Superintendent of Parks be directed to transmit to this Board the communication received by him from Mr. Jones, the former Superintendent of Parks, giving information in the matter of inquiry regarding the stone in question and which communication was not included in the evidence as presented to the Board, and that said communication be made a part of the official record.

Commissioner BEEKMAN offered the following as a substitute :

Resolved, That the Superintendent of Parks be requested to present to the Board any communication or letter received by him from Mr. Jones, the former Superintendent of Parks, in reference to matters connected with the Conservatory Lake.

The PRESIDENT put the question whether the Board would agree to said substitute, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

To remove offices to Arsenal.

Commissioner POWERS offered the following :

Whereas, The lease for the offices now occupied by this Department at No. 36 Union Square expires with the present year; and,

Whereas, To consolidate all the offices of this Department in one building will not only effect a saving of many thousands of dollars annually in the matter of rent, heating, lighting, messenger and janitors services, but will greatly tend to increase the efficiency of the administration of the Department :

Resolved, That the offices of the Department be removed to the Arsenal, on the Central Park and that the Superintendent of Parks be charged with the duty of providing the necessary

accommodations and remove the furniture, etc., from No. 36 Union Square to the arsenal building on or before 31st inst.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the negative, a majority of all of the members of the Board not voting in favor thereof, as follows :

Aye—Commissioner Powers—1.

Noes—Commissioners Crimmins, Beekman, Borden—3.

Executive Session.

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

The following communications were received :

Powers, etc., of individual Commissioners—opinion.

From the Counsel to the Corporation, replying to a communication from this Department in relation to the powers and duties of the individual Commissioners of Parks.

Ordered filed.

Briggs, J. A.—leave of absence.

From Josiah A. Briggs, Assistant Engineer, asking for an extension of his leave of absence without pay to April 1, next.

Commissioner CRIMMINS moved that the application of Assistant Engineer Briggs be granted.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

R. F. Siegel,
 J. J. Hopper,
 J. H. Shaefer, } For increase of pay.
 J. F. Perez,
 J. J. Clabby. }

From the following-named persons employed under the Topographical Engineer, asking for an increase of compensation :

R. F. Siegel, Assistant Engineer.
 John J. Hopper, "
 J. H. Shaefer, Computer.
 J. F. Perez, Skilled Laborer.
 John J. Clabby, Axeman.

Referred to the President.

Minneker, H. and C. Harff—Superintendent 23d and 24th Wards, relative to.

From the Superintendent 23d and 24th Wards, asking instructions in regard to returning the time of Henry Minneker and Chas. Harff, Laborers detailed for duty under the Topographical Engineer.

Ordered filed.

Arsenal—Report on sanitary condition.

From the Superintendent of Parks, reporting upon a complaint of employees relative to the sanitary condition of the basement and first floor of the Arsenal building.

Ordered filed.

Toboggan slides—For permission to erect.

From J. N. Godfrey applying for the privilege of erecting Toboggan slides in Central Park.

Referred to the President.

Dawson, Jno. F. —Bill for gravel audited.

The President laid before the Board a bill of John F. Dawson for \$600.60, for gravel furnished the Department, in excess

of a quantity called for in a Treasurer's order issued to said Dawson, and offered the following :

Whereas, John F. Dawson has furnished this Department with a quantity of gravel, with the supposition on the part of said Dawson, that the same was covered by a Treasurer's order, and

Whereas, The quantity furnished exceeds by 308 cubic yards the quantity called for in the Treasurer's order,

Resolved, That the bill of John F. Dawson for such excess, amounting to \$600.60, be and the same hereby is audited and approved, and that the same be transmitted to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said preamble and resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

Buildings on 143d street—Superintendent 23d and 24th Wards to remove.

Commissioner BEEKMAN offered the following :

Resolved, That the Superintendent of the 23d and 24th Wards be and he hereby is instructed to cause the buildings owned by Mrs. Joyce, formerly known as 614 and 616 East 142d street, and now standing on 143d street, to be removed therefrom.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Enlargement of Museum of Natural History—Report on.

Commissioner BORDEN, from the Committee appointed to confer with the Committee of Trustees of the American Mu-

seum of Natural History, in relation to the proposed enlargement of the Museum building, reported verbally, that the subject had been considered at a meeting of the joint committees, that the erection of an addition to said building, to contain a public lecture hall and additional exhibition space, is urgently required, and that an application would be made to the Board of Estimate and Apportionment, by the Board of Trustees, for an appropriation of \$200,000 for that purpose, one-half of said sum to be made available for the year 1886, and one-half for the following year; the work to be done by this Department, in accordance with such plans and specifications to be prepared under its direction and approved by the Trustees.

Commissioner CRIMMINS moved that said report be adopted.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Commissioner BEEKMAN moved that the Committee be continued, and that they be requested to appear before the Board of Estimate and Apportionment, at its next meeting, and urge the appropriation of the amount recommended for the proposed enlargement.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Police cases.

The PRESIDENT, from the Committee on Police, reported that he had investigated charges preferred against certain members of the police force of the Department, and recommended as follows :

John W. Willson—Being off post, and conduct unbecoming an officer. Guilty as charged. Fined five days' pay.

Frank A. Clarkson—Being off post. Guilty as charged. Fined 5 days' pay.

James J. Oliver—Being off post. Guilty as charged. Fined 5 days' pay.

John J. Dawson—Absent without leave. Guilty as charged. Fined 1 day's pay.

Thomas F. Hyland—Absent without leave. Guilty as charged. Fined 2 days' pay.

Francis J. Maguire—Absent without leave. Guilty as charged. Fined 2 days' pay.

John Fagan—Neglect of duty. Guilty as charged. Fined 1 day's pay.

Michael Kelly—Absent from roll-call. Charge dismissed.

Commissioner CRIMMINS moved that the report and recommendations of the Committee on Police be adopted.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Reappointments.

Commissioner BEEKMAN offered the following :

Resolved, That in accordance with Regulation 35 of the Civil Service Regulations the following-named persons are

hereby reappointed to the positions set opposite their names respectively, subject to the further pleasure of this Board :

Nugent, Patrick, Parkkeeper.

O'Donahue, Joseph, Parkkeeper.

Purcell, John F., Parkkeeper.

Cray, John J., Parkkeeper.

Fagan, John F., Parkkeeper.

Woore, Charles E., Parkkeeper.

Gore, Charles B., Leveler.

O'Brien, Patrick, Inspector of Sewers or Masonry.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Adjournment.

On motion of Commissioner Borden, at 12.45 P. M., the Executive Session arose, and the Board adjourned.

CHARLES DE F. BURNS,
Secretary.

SATURDAY, JANUARY 2, 1886.

—————
SPECIAL MEETING—10 A. M.
—————

The Board met pursuant to the following :

CITY OF NEW YORK,
DEPARTMENT OF PUBLIC PARKS, 36 UNION SQUARE, }
December 30, 1885.

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

SIR—You will please issue notices for a meeting of the Board, to be held on Saturday, January 2, at 10. A. M., for the consideration of forms of contract for forage and coal, and such other business as may come before the Board.

Respectfully,

HENRY R. BEEKMAN,
President, D. P. P.

Present—Commissioner BEEKMAN, President.

“ CRIMMINS.
“ POWERS.
“ BORDEN.

The minutes of the meeting of 16th ultimo were read and approved.

The following communications were received :

Mayor—In re Grant tomb.

From the Mayor, in relation to the decoration of the tomb of General Grant on the 30th of May next, and asking that

the request of the U. S. Grant Post, G. A. R., for that privilege be given favorable consideration.

Ordered filed.

Grant tomb—Permission to decorate.

From the Commander of the U. S. Grant Post, asking permission to decorate the tomb of General Grant on 30th May next, and on subsequent memorial days.

Commissioner BEEKMAN offered the following :

Resolved, That permission be and hereby is given U. S. Grant Post, G. A. R., to decorate the tomb of General Grant on May 30, next, Decoration Day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Wall on 8th avenue—Overtime on contract.

From the Comptroller, returning the voucher of Bernard Mahon for payment on acceptance of the work done under his contract for erecting a wall on the east side of 8th avenue, between 77th and 81st streets, and requesting that the amount of penalty for overtime as called for in said contract be deducted from said voucher.

Commissioner CRIMMINS offered the following :

Resolved, That the action of the Board of November 4, last, in reducing the penalty for overtime on Bernard Mahon's contract for erecting a wall on 8th avenue, between 77th and 81st streets; also its action in auditing the final estimate for that work on November 18, be and the same hereby is rescinded; that the penalty for overtime on said contract be charged for four days at the rate of \$20 per day as provided by the contract, and that the estimate for the final payment be made out accordingly and forwarded to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Approaches Madison Avenue Bridge—Penalty for overtime.

From the Comptroller, returning the voucher of James W. O'Grady, for payment on acceptance of the work of grading, paving, etc., the approaches to Madison Avenue Bridge, and calling attention to the sum fixed by the contract as the liquidated damage for overtime.

Commissioner CRIMMINS offered the following :

Resolved, That the action of this Board of the 28th November, last, in relation to the penalty for overtime on the contract for regulating, grading, paving, etc., the approaches to the Madison Avenue Bridge, and its action in auditing the estimate for payment on acceptance of the work at \$3,177.54, on December 16, be and the same hereby is rescinded ; that the penalty for overtime on said contract be charged at \$10 per day for sixteen days, and that the final estimate, when made to conform thereto, be forwarded to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Comptroller—Voucher of Jno. F. Dawson.

From the Comptroller, returning voucher of Jno. F. Dawson for a ninety per cent. payment for broken stone, etc., furnished under his contract, and requesting that the final estimate be forwarded in lieu thereof, the contract having been completed.

Commissioner CRIMMINS offered the following :

Resolved, That the action of this Board of 16th ultimo, in auditing the estimate amounting to \$2,706.64 for payment on Jno. F. Dawson's contract for furnishing broken stone, etc., be and the same hereby is rescinded, and that the estimate for the final payment on said contract, amounting to \$5,658.77, be and the same hereby is audited, approved and ordered transmitted to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Transfers of appropriations, etc.

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

Whereas, An appropriation was made to the Department of Public Parks for the year 1885, entitled "Maintenance—23d and 24th Wards," of the sum of one hundred and twenty thousand dollars (\$120,000), including ten thousand dollars (\$10,000) for the improvement of Riverdale avenue ; and

Whereas, The amount required for the improvement of Riverdale avenue, under the contract with J. W. and J. Phelan, was seven thousand eight hundred and twenty-nine dollars (\$7,829), and increased, according to the terms of said contract, by the sum of eleven hundred and seventy-one dollars (\$1,171), making a total of nine thousand dollars (\$9,000) to be expended on the improvement of said Riverdale avenue ; and it is desirable that the sum of one thousand dollars be expended on Maintenance of 23d and 24th Wards.

Resolved, That the Commissioners of the Department of Public Parks be and they are hereby authorized to expend the sum of one thousand dollars (\$1,000) for the Maintenance of the 23d and 24th Wards, which sum is not required for the improvement of Riverdale avenue, instead of expending it for that purpose, as provided by the appropriation in the Final Estimate of 1885.

Resolved, That the sum of five hundred and ninety-four dollars and seven cents (\$594.07) be and is hereby transferred from the appropriation to the Department of Public Parks, entitled "Sprinkling—23d and 24th Wards," 1885, which is in excess of the amount required for the purpose thereof, to the appropriation entitled "Maintenance—23d and 24th Wards," 1885, which is insufficient for the purpose thereof.

Resolved, That the sum of seven hundred dollars (\$700) be and is hereby transferred from an appropriation to the Department of Parks, entitled "Music—Central Park and the City Parks," 1885, which is in excess of the amount required for the purpose, to "Maintenance and Government of Parks and Places—Zoological Department," 1885, which is insufficient for the purpose thereof.

Ordered filed.

Gen. Hancock—Guard at Grant tomb.

From Major-General W. S. Hancock, inclosing a copy of a communication showing the intention of the War Department with reference to the guard of U. S. troops now stationed at the tomb of Gen. Grant.

Ordered filed.

23d St. R. R. Co.—To erect starter's box.

From the Secretary of the 23d Street Railway Company, asking permission to erect a small booth or starter's box opposite the Brooklyn Bridge entrance on Centre street.

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

Joseph Hoblitz—To operate swings.

From Joseph Hoblitz, applying for the privilege of operating swings in Central Park.

Referred to the Treasurer to report upon.

J. Clarence Dick—For renewal of license.

From J. Clarence Dick, applying for a renewal of his license for boat service on the Central Park lake.

Referred to the Treasurer, with power.

Torrey Botanical Club—To botanize in park.

From the Secretary of the Torrey Botanical Club, asking that permits to collect or examine plants in the Central Park be given to individual members of that club.

Referred to the President.

J. H. Caulfield—Legislative bills.

From James H. Caulfield, offering to furnish the Department with legislative bills during the present session of the Legislature.

Ordered filed.

Legislative bills—Treasurer to procure.

Commissioner CRIMMINS offered the following :

Resolved, That the Treasurer be and he hereby is authorized and directed to make arrangements for procuring complete files of the Senate and Assembly bills during the present year, at an expense not to exceed \$50.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Map showing H. R. R. R.

From the Topographical Engineer, submitting a map showing the lines of the route of the Hudson River Railroad Company, between 79th and 129th streets.

Ordered filed.

Riverdale avenue—Report on overtime on contract.

From the Engineer of Construction, reporting in relation to the overtime on J. W. & J. Phelan's contract for the improvement of Riverdale avenue, and recommending that the penalty for $30\frac{3}{4}$ days' overtime be charged against the contractors.

Commissioner BEEKMAN moved that the recommendation of the Engineer of Construction be adopted.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

G. W. Eggers—Report on application of.

From the Superintendent of Parks :

1st. Reporting upon an application of Geo. W. Eggers for permission to run four-horse sleighs in Central Park during the coming sleighing season.

On motion of Commissioner BORDEN, the application of Mr. Eggers was denied.

Aneurin Jones—Letter relative to stone.

2d. Forwarding, in compliance with an order of the Board, a communication received by him from Mr. Aneurin Jones, late Superintendent of Parks, in relation to the stone formerly lying near the Conservatory lake in Central Park.

Ordered filed.

Carpenter work.

3d. Reporting in relation to the carpenter work required to be done on the Parks.

Ordered filed.

Pruning.

4th. Recommending the employment of men for pruning work on the Parks.

Ordered filed.

Audit.

The PRESIDENT, from the Auditing Committee, presented the following reports :

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

Chalán, S. F., petty expenses.....	Surveys, Maps and Plans.....	\$9 96	
	Surveying, Laying-out, etc., Tax and Assessment Maps.....	98 47	
			\$108 43

Moran, Dennis W., security.....	Regulating, Grading, etc., 138th Street, from St. Ann's to College Ave.....	\$980 70
Saunders, Stiles M., security.....	Regulating, Grading, etc., E. 151st St., from N. 3d to Courtland Ave.....	243 57
		<hr/>
		\$1,332 70
		<hr/> <hr/>

RECAPITULATION.

Surveys, Maps and Plans, 1885.....	\$9 96
Surveying, Laying-out, etc., Tax and Assessment Maps, 1885.....	98 47
Fund for Local Improvements.....	1,224 27
	<hr/>
	\$1,332 70
	<hr/> <hr/>

Amounting in the aggregate to thirteen hundred and thirty-two dollars and seventy cents.

(Signed)

HENRY R. BEEKMAN, } *Auditing*
JOHN D. CRIMMINS, } *Committee.*

NEW YORK, January 2, 1886.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

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

January 2, 1886.]

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Benoit, A. V., drawing materials.....	Surveys, Maps and Plans.....		\$81 26
Bouker, John A., gravel.....	Labor, Maint., Sup- plies, etc.....		731 52
Coffin, Paul C., sundries.....	Labor, Maint., Sup- plies, etc.....	\$1 25	
	Surveys, Maps and Plans.....	3 00	
		<hr/>	4 25
Huffman, Theo. P. & Co., hay, oats, feed, etc.....	Labor, Maint., Sup- plies, etc.....	\$817 52	
	Zoological Dept...	115 35	
	Harlem R. Bridges	14 36	
		<hr/>	947 23
Metropolitan Telephone and Telegraph Co. service.....	Telephonic Ser- vice.....		500 00
McGrath, Michael, Estimate No. 1...	Erecting granite steps, etc., at bays and entran- ces on Morning- side Park.....		23,152 50
Munckwitz, Julius, services.....	Morningside Park..		231 52
McGrath, Denis, paym't on accept...	Regulat'g, Grading, etc., 156th St., from N. 3d Ave. to Railroad Ave. east.....		5,252 20
Nuhn & Strohaecker, railing and bars..	Zoological Dept..		399 25
O'Donnell & Treanor, coal.....	Labor, Maint., Sup- plies, etc.....		234 20
Patterson Bros., cuspadores and locks..	Police.....	\$13 50	
	Surveys, Maps and Plans.....	3 60	
		<hr/>	17 10
Phelan, J. W. & J., paym't on accept...	Improvement of Riverdale Ave. from its intersec- tion with the northerly line of Spuyten Duyvil Parkway to northerly line of City of N. Y...		5,677 02

Estate of William Simpson, rent.....Rents and Repairs	\$240 00
Thorburn, James M. & Co., bird seed..Zoological Dept. . .	9 30
E. Vreeland & Van Doorn, carpenter work.....Police.....	651 00
	<u>\$38,128 35</u>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs	\$1,784 49
Zoological Department.....	523 90
Surveys, Maps and Plans.....	87 86
Police.....	664 50
Maintenance 23d and 24th Wards.....	5,677 02
Harlem River Bridges—Repairs, Imp. and Maintenance... .	14 36
Telephonic Service.....	500 00
Morningside Park, Improvement of.....	23,384 02
Rents and Repairs.....	240 00
Fund for Local Improvements.....	5,252 20
	<u>\$38,128 35</u>

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

(Signed)

HENRY R. BEEKMAN, } *Auditing*
JOHN D. CRIMMINS, } *Committee.*

NEW YORK, January 2, 1886.

The above-mentioned bills having been read and passed on separately, the President moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

Executive Session.

On motion of Commissioner BEEKMAN, at 10.40 A. M., the Board went into Executive Session.

The following communications were received :

Matthew McInerney—Suspended.

From the Captain of Police, reporting the suspension of Parkkeeper Matthew McInerney.

Ordered filed.

Narcisse Breault—Resignation.

From Narcisse Breault, resigning his position as Carpenter.

Accepted.

S. B. Downes—For increase of pay.

From S. B. Downes, Assistant Engineer, asking an increase of salary.

Ordered filed.

J. J. Odell—For increase of salary.

From John J. Odell, Clerk, asking for an increase of salary.

Ordered filed.

Method of paying employees.

From the Superintendent of Parks, in relation to the present method of paying the employees of the Department, and suggesting that the hour for paying be changed, to prevent interference with the work.

On motion of Commissioner CRIMMINS the matter was referred to the President.

John H. Beatty—Pay fixed.

From the Superintendent of Parks, recommending that the pay of John H. Beatty, skilled laborer, be increased to \$3.50 per day.

Commissioner CRIMMINS offered the following :

Resolved, That the pay of John H. Beatty, skilled laborer, be and the same hereby is fixed at \$3.50 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

W. H. Wintle—For employment.

From William H. Wintle, applying for employment as a bookkeeper.

. Ordered filed.

Madison Avenue Bridge—Gas service.

Commissioner CRIMMINS offered the following :

Resolved, That the matter of the communication from the President of the Consolidated Gas Company, relative to the gasservice mains on the Madison Avenue Bridge over Harlem river, be referred to the Treasurer, with power to issue an order for the alteration and repairing of said service.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

By-laws amended.

Commissioner BEEKMAN offered the following :

Resolved, That Article V. of the By-laws be amended by adding the following :

There shall also be an Executive Committee, to consist of the President and two members of the Board to be appointed by the President, which committee shall possess such powers and perform such duties as the Board may from time to time provide.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

Executive Committee appointed.

The PRESIDENT appointed Commissioners Crimmins and Borden as members of the Executive Committee.

President to make appointments.

Commissioner BEEKMAN offered the following :

Resolved, That the President be and he hereby is authorized to employ such persons, from time to time, as he may deem necessary for the execution of the work of the Department, upon the consent of the Executive Committee, and that all resolutions, orders or other provisions heretofore adopted or in force, inconsistent herewith, be and the same hereby are rescinded.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

Junior foremen.

Commissioner BEEKMAN offered the following :

Resolved, That Michael Conlin, Patrick Murphy, Joseph Fay, Patrick Coyle and John Johnson be and they hereby are promoted to the grade of Junior Foremen, and that their pay be fixed at the rate of \$3 a day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Works in 23d and 24th Wards—Executive Committee to report.

Commissioner CRIMMINS offered the following :

Resolved, That it be referred to the Executive Committee to examine and report to this Board a plan for prosecuting the various works in the 23d and 24th Wards, under the appropriations made for year 1886.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Forage and coal contracts approved.

The PRESIDENT laid before the Board forms of contracts and specifications for furnishing and delivering forage and coal, and moved that the same be approved and printed, and when so printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert advertisements in the *City Record*, inviting proposals for furnishing the forage and coal.

The PRESIDENT put the question whether the Board would agree to said motion, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes -Commissioners Crimmins, Beekman, Borden—3.

John Jaudas and others—Pay fixed.

Commissioner BEEKMAN offered the following :

Resolved, That the pay of John Jaudus, John Beckert and Conrad Dorner, gardeners, and John McGuire, skilled laborer, be fixed at \$2.50 per day each, and that the pay of Jeremiah Haley, laborer, be fixed at \$2.25 per day.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Police cases.

The Committee on Police reported that the charges preferred against certain members of the Police force of the Department had been investigated, and recommended as follows :

Nelson H. Tallman.

1st. Parkkeeper Nelson H. Tallman—Violation of rules and conduct unbecoming an officer.

Charge dismissed.

Jas. M. Shannon.

2d. Parkkeeper James M. Shannon—Intoxication and conduct unbecoming an officer.

Fined five days' pay.

The PRESIDENT put the question whether the Board would agree to the adoption of the report and recommendations of the Committee on Police, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

William Schmitt—Discharged.

The Committee on Police also reported, in the case of Parkkeeper William Schmitt, charged with being absent without leave on October 26 and November 16, and with neglect of duty on November 25, that an investigation had proven officer Schmitt guilty as charged.

Commissioner BORDEN offered the following :

Resolved, That William Schmitt, having been found guilty of the several charges preferred against him, be and he hereby is dismissed from the service of the Department.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

John McMahon, } Appointed.
Michael Doyle, }

Commissioner CRIMMINS offered the following :

Resolved, That John McMahon and Michael Doyle be and they hereby are appointed, with double teams, for work on the Parks.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

P. A. Bernard—Claims of.

On motion of Commissioner BORDEN the Secretary was directed to request the opinion of the Counsel to the Corporation in relation to the powers of this Board to allow the claims of P. A. Bernard, licensee, for work and repairs made to the Refreshment House at Claremont.

Superintendent 23d and 24th Wards—Offices for.

Commissioner BEEKMAN offered the following :

Resolved, That the matter of providing offices for the Superintendent of the 23d and 24th Wards after May 1, 1886, be and the same hereby is referred to the Executive Committee to examine into and to report thereon to this Board.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Stated meeting dispensed with.

Commissioner BEEKMAN offered the following :

Resolved, That the meeting of this Board for the first Wednesday of January be and the same hereby is dispensed with.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Lamp-post at Broadway and 33d street.

Commissioner CRIMMINS offered the following :

Resolved, That the Commissioner of Public Works be requested to cause the lamp-post now standing at the corner of Broadway and 6th avenue at 33d street to be removed.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirmative, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Lamps at 59th street and 8th avenue.

Commissioner CRIMMINS offered the following :

Resolved, That the Commissioner of Public Works be and he hereby is requested to place additional lamp-posts in the vicinity of the entrance to Central Park at 8th avenue and 59th street, and cause the same to be lighted.

The PRESIDENT put the question whether the Board would agree to said resolution, and it was determined in the affirma-

tive, a majority of all of the members of the Board voting in favor thereof, as follows :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Adjournment.

On motion of Commissioner BORDEN, at 12. M, the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,
Secretary.

SATURDAY, JANUARY 16, 1886.

SPECIAL MEETING—10 A. M.

The Board met pursuant to the following :

CITY OF NEW YORK,
DEPARTMENT OF PUBLIC PARKS, 36 UNION SQUARE, }
January 14, 1886. }

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

SIR—You will please issue notices for a meeting of the Board, to be held on Saturday, 16th inst., at 10. A. M., for the purpose of receiving proposals for furnishing forage and coal, and transacting miscellaneous business.

Respectfully,

HENRY R. BEEKMAN,
President, D. P. P.

Present—Commissioner BEEKMAN, President.

“ CRIMMINS.

“ BORDEN.

Proposals.

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

1st. For furnishing 800 tons White Ash Coal—to be of the best quality of Pittston, Scranton or Lackawanna Valley, weigh 2,000 pounds to the ton, and be well screened and free from slate.

2d. For furnishing
100,000 pounds of Hay, of the quality and standard known
as best sweet Timothy.

23,000 pounds good, clean Rye Straw.
 1,100 bags clean No. 1 White Oats, 80 pounds to the bag.
 250 bags clean, sound Yellow Corn, 112 pounds to the bag.
 160 bags first quality Bran, 40 pounds to the bag.

Table of Bids for Furnishing and Delivering Coal.

ITEMS.	QUANTITIES.	1		2		3	
		O'DONNELL & TREANOR.		PETER DEWITT & THOS D. DEWITT		JAMES FITZGERALD.	
		Price.	Amount.	Price.	Amount.	Price.	Amount.
Broken Coal, (grate, furnace and egg), 2,000 lbs. to the ton.....	450 TONS.	\$4 23	\$1,903 50	\$4 65	\$2,092 50	\$4 25	\$1,912 50
Stove Coal, 2,000 lbs. to the ton.....	350 "	4 68	1,638 00	4 95	1,732 50	4 50	1,575 00
Totals.....	\$3,541 50	\$3,825 00	\$3,487 50

January 16, 1886.]

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Table of Bids for Furnishing and Delivering Forage.

ITEMS.	QUANTITIES.	1		2		3		4		5	
		JOHN MOONAN.		C. C. HAGER.		HORACE INGERSOLL.		THEO. P. HUFFMAN & Co.		L. REINHARDT'S SONS.	
		Price.	Amount.	Price.	Amount.	Price.	Amount	Price.	Amount.	Price.	Amount.
Hay, of the quality and standard known as best sweet Timothy	100,000 lbs.	Cwt. \$1 00	\$1,000 00	Cwt. \$1 15	\$1,150 00	Cwt. \$1 04	\$1,040 00	Cwt. \$1 00	\$1,000 00	Cwt. \$0 95	\$950 00
Good, clean Rye Straw.....	23,000 "	Cwt. 1 10	253 00	Cwt. 1 20	276 00	Cwt. 1 09	250 70	Cwt. 1 10	253 00	Cwt. 1 05	241 50
Clean No. 1 White Oats, 80 lbs. to the bag.....	1,100 bags.	1 15	1,265 00	1 27½	1,402 50	1 24	1,364 00	1 17½	1,292 50	1 20	1,320 00
Clean, sound Yellow Corn 113 lbs. to the bag.....	250 "	53	132 50	1 30	325 00	1 34	335 00	1 10	275 00	1 20	300 00
First quality Bran, 40 lbs. to the bag.....	160 "	50	80 00	50	80 00	44	70 40	45	72 00	40	64 00
		\$2,730 50	\$3,233 50	\$3,060 10	\$2,892 50	\$2,875 50

The minutes of the previous meeting were read and approved.

The following communications were received :

Final Estimate, 1886.

From the Clerk of the Board of Estimate and Apportionment, transmitting a copy of the Final estimate for this Department for the year 1886 :

THE DEPARTMENT OF PUBLIC PARKS.

Maintenance and Government of Parks and Places :

Salaries—To pay entirely the salaries of the President, Clerks, Engineers, Architects, Superintendent, and all employees of the Department, excepting Janitors, Attendants, Skilled Laborers acting as Messengers, Rodmen, Chainmen and Axemen, Draughtsmen, Steam Engineers, Mechanics Gardeners, Carts, Teams, and Laboring Force and Foremen, employed in the work of maintaining the Parks and Places ; also excepting the Topographical Engineer and his Assistants in charge of Surveying, Monumenting, etc., 23d and 24th Wards, and also excepting the Superintendent and Engineer in charge of Public Places, Roads, Avenues, and Bridges, 23d and 24th Wards :

President	\$5,000 00
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Superintendent, Engineers, Architects, Clerks, etc.....	35,000 00
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	\$40,000 00
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Police—Salaries of Captains, Surgeons, Sergeants, Roundsmen, Patrolmen, Gatekeepers, Special Keepers, and Police Tailors, and for Purchase of Uniforms and Supplies, including two sub-stations. . . .	\$175,000 00
Labor, Maintenance, Supplies, Construction and Repairs—For all supplies, excepting those for which specific appropriations are made, and wages of all persons employed on the works of maintenance, excepting those employed in the Zoological Department, and including the maintenance of the Meteorological Observatory, Paradise Park, and including at least \$7,500 for trees, planting and improvement of Tompkins Square.	350,000 00
Zoological Department—For the increase and the keeping, preservation, additions to, and exhibition of the collection in the Zoological Department of the Central Park, including repairs to buildings used for that purpose.	30,000 00
Maintenance of Museums—For the keeping, preservation, and exhibition of the collection in the American Museum of Natural History, and the Metropolitan Museum of Art.	30,000 00
Music—Central Park and City Parks.	20,000 00
Harlem River Bridges—Repairs, Improvements and Maintenance.	30,000 00
Riverside Park and Avenue, for the Improvement and Maintenance of	50,000 00
Telephonic Service—For erecting and maintaining Telephonic Service for the Department.	3,650 00

Maintenance—23d and 24th Wards :

Maintenance and Government of Public Parks, Places, Streets, Roads and Avenues, 23d and 24th Wards, including supplies, salary of Superintendent, and wages of all persons employed on the work	\$100,000 00
Bronx River Bridges—For the Repairing and Maintenance of Bridges over the Bronx River, within the city limits	2,500 00
Sewers and Drains—23d and 24th Wards—For the rebuilding, cleaning and repairing of sewers and drains, and for the construction of temporary drains, as ordered by the Health Department, in the 23d and 24th Wards	20,000 00
Surveying, Laying-out, etc., Tax and Assessment Maps—23d and 24th Wards—For Surveying, Laying out, and Monumenting 23d and 24th Wards and the northerly end of Manhattan Island, north of the south side of 155th street, including salaries and wages of all persons employed on the work, and for making and completing maps, 23d and 24th Wards, for the use of the Department of Taxes and Assessments	15,000 00
Incumbrances—23d and 24th Wards, removal of	1,500 00
Surveys, Maps and Plans—For making surveys and maps for the opening of streets and avenues, for the use of the Commissions of Estimate and Assessment, and for making preliminary surveys and plans of projected sewers, drains and other improvements, including rent of offices for engineers ; and for making maps for acquiring right of way for building drains	22,600 00

Rents and Repairs—Department of Public Parks—To pay Rents and make Repairs of Offices, Stables, and Yards for the use of the Department, under agreements entered into by the Comptroller, by order of the Commissioners of the Sinking Fund	\$8,500 00
Jeannette Park—For improving the Park at Coenties Slip, known as Jeanette Park	5,000 00
Sprinkling—23d and 24th Wards—For sprinkling main thoroughfares in 23d and 24th Wards	3,000 00
Cromwell's Creek Bridges and Bridges other than those of Harlem River and Bronx River	5,000 00
Bridge and Approaches over Mott Haven Canal at 138th street	1,500 00
Metropolitan Museum of Art (chapter 106, Laws of 1885)	162,500 00
	\$1,075,750 00

Fund for Local Improvements :

For Work in charge of Department of Public Parks \$250 000 •

Filed.

Museums—Opening of on Sunday.

From the Clerk of the Board of Estimate and Apportionment, transmitting a copy of the following resolution adopted by said Board :

Resolved, That it is the sense of this Board, that the Metropolitan Museum of Art, and the American Museum of Natural History, should be opened to the public on Sundays.

Filed.

G. W. Eggers—For renewal of license.

From George W. Eggers, applying for a renewal of his license for the carriage service, in Central Park.

Referred to the Treasurer, with power.

Four-horse sleighs in Park prohibited.

From Geo. W. Eggers, asking permission to use several of his four-horse sleighs in the Park, for carrying passengers to and from the lake.

On motion of Commissioner BORDEN, the use of four-horse sleighs in the Park, was prohibited.

C. O. Grannis—To operate swings.

From Charles O. Grannis, applying for the privilege of operating swings in the Central Park.

Referred to the Treasurer.

D. P. McCarthy—Asks order for painting.

From Denis P. McCarthy, asking that an order be given him for painting the iron railings around the Fourth avenue Parks.

Filed.

Property to be disposed of.

From the Property Clerk, submitting a list of useless property of the Department, to be disposed of at auction.

Commissioner CRIMMINS offered the following :

Resolved, That the President be and he hereby is authorized to sell any or all of the articles and property mentioned in the list of property of the Department that can be sold at auction, made by the Property Clerk, dated January 14, 1886. Such sale to be made at public auction in conformity to law.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Police Supplies—Estimate of cost.

From the Captain of Police, submitting an estimate of the cost of Police supplies which will be required during the present year.

Filed.

Treasurer's Statement.

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

Statement and Return of Moneys made to Comptroller December 31, 1885.

		PERMITS.	
1885.			
December	1. Mrs. Corbett	\$10 00	
"	1. W. E. Rider.	10 00	
"	2. J. B. Simpson, Jr.	10 00	
"	2. W. H. Payne	10 00	
"	2. M. Tully	10 00	
"	3. B. J. M. Carley	20 00	
"	3. William Koehler	10 00	
"	7. Estate J. D. Hamel	10 00	
"	9. Annie Eldred	20 00	
"	14. Louis Falk	10 00	
"	15. C. Schram	10 00	
"	15. P. Duffy	10 00	
"	15. Mrs. Rice	10 00	
"	16. W. F. Weber	10 00	
"	24. Mrs. Callahan	10 00	
"	24. Mrs. Monohan	10 00	
"	24. Mr. Sprague	10 00	
"	28. Trustees M. E. Church, N. N. Y.	10 00	
"	29. Louis Falk	30 00	
			\$230 00
		LICENSES.	
December	5. W. H. Radford, sale of refreshments	\$165 39	
"	5. Isidore Isaac, carrousel and goats	14 63	
"	9. P. A. Bernard, sale of refreshments	81 16	
"	10. John Lucas, donkeys	5 79	
"	10. O. H. Riker, swings	3 53	
			270 50
		POUND.	
December	15. Property Clerk		9 00
		SUNDRY RECEIPTS.	
December	15. Property Clerk		4 00
			\$513 50
		SPECIAL FUND—REPAVING.	
December	14. John F. Crotty	\$4 00	
"	14. Thos. C. Andrews	10 00	
"	15. P. G. Decker	10 00	
"	16. M. J. McGinn	10 00	
			\$34 00

Snow-shoes—For permit to use in Park.

From J. E. Learned—Asking permission to walk over the Central Park lawns on snow-shoes.

Granted.

Gate-house—Design for.

From Jacob Wrey Mould—Submitting a design for a gate-house at 110th street and 7th avenue, Central Park.

Filed.

Woodstock Drains.

From the Engineer of Construction :

1st. Reporting in relation to the preparation of plans for the construction of the Woodstock drains, and the streets which will require to be opened for that purpose.

Laid over.

Harlem River Bridges.

2d. Reporting upon the condition of the bridges over Harlem river.

Filed.

E. N. Lynch—In re-proposals of.

3d. Reporting in relation to the proposals made by Edward N. Lynch, on July 27, 1885, for regulating, etc., 149th and 150th streets, for which he was the lowest bidder.

Laid over.

140th and other streets—As to legal opening.

From the Topographical Engineer :

1st. Reporting in relation to the legal opening of 140th and other streets in the 23d Ward.

Laid over.

Works in progress.

2d. Reporting upon the progress of the work under his charge.

Guard at Grant tomb continued.

The PRESIDENT presented a telegram from Maj.-Gen'l W. S. Hancock, stating that he had received instructions from the War Department authorizing the guard at Camp Grant to continue their services until 30th June next.

148th street—Petition for sewer.

Alderman Mooney appeared before the Board, and presented a petition signed by John H. Bohling, W. J. Carew and other property-owners, for the construction of a sewer in 148th street, between College and Railroad avenues.

Which, on motion of Commissioner CRIMMINS, was referred to the Engineer of Construction, to examine and report upon.

Annexed District—Maps.

Commissioner CRIMMINS offered the following :

Resolved, That the Topographical Engineer be and he hereby is directed to prepare topographical maps of the Annexed District, showing the 23d and 24th Wards, as laid out at the present time.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Reappointments.

Commissioner BEEKMAN offered the following :

Resolved, That, in accordance with Regulation 35 of the Civil Service Regulations, the following-named persons are hereby reappointed to the positions set opposite their names respectively, subject to the further pleasure of this Board :

Macdona, George, Inspector.

Smith, Maxwell, Topographical Draughtsman.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

184th street—To establish grade.

From Alfred J. Taylor and William D. Peck, asking that the grade of 184th street, between Sedgwick avenue and McComb's Dam road, be established, and that the grade and monument map be filed.

On motion of Commissioner BEEKMAN, the matter was referred to the Topographical Engineer with directions to prepare and submit a grade and monument map.

Audit.

The PRESIDENT, from the Auditing Committee, presented the following reports :

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

Belloni & Co., cement.....	Labor, Maint., Supplies, etc.	\$66 25
McQuade, John, Estimate No. 7.....	Regulating, etc., Brook Avenue, from N. Y. & H. R. R. to a point 487 feet south of 132d Street...	1,428 00
Pratt Manufacturing Co., oil.....	Labor, Maint., Supplies, etc.	7 68
Sylvester, Hilton & Co., towels.....	Labor, Maint., Supplies, etc.	11 40
Thompson, Frank J., bears.....	Zoological Dept...	700 00
Thorburn, Jas. M. & Co., soap, etc ...	Labor, Maint., Supplies, etc.	5 60
		<u>\$2,21 93</u>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$90 93
Zoological Department.....	700 00
Fund For Local Improvement.....	1,428 00
	<u>2,218 93</u>

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

(Signed)

HENRY R. BEEKMAN,
JOHN D. CRIMMINS,

Auditing Committee.

NEW YORK, January 15, 1886.

The above-mentioned bills having been read and passed on separately, the PRESIDENT moved that the Board do now approve them, and that the Secretary be directed to transmit them to the Finance Department for payment.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

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

Mason, F. H. D., petty expenses.....	Labor, Maint. and	
	Supplies.	\$78 76
	Zoological Dept..	29 37
	Police.....	17 62
	Maint. 23d & 24th	
	Wards.....	31 88
		<hr/>
		\$157 63

RECAPITULATION.

Labor, Maint., Supplies, Construction and Repairs, 1885..	\$78 76
Zoological Department, 1885.....	29 37
Police, 1885.....	17 62
Maintenance 23d and 24th Wards, 1885.....	31 88
	<hr/>
	\$157 63

Amounting in the aggregate to the sum of one hundred and fifty-seven dollars and sixty-three cents.

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, January 16, 1886.

The above-mentioned bill having been read and passed on, the PRESIDENT moved that the Board do now approve it, and that the Secretary be directed to transmit it to the Finance Department for payment, which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

On motion of Commissioner BEEKMAN, at 11.45 A.M., the Board went into executive session.

The following communications were received :

F. M. Neade—Resignation.

From the Captain of Police—Forwarding the resignation of Park-keeper Frank M. Neade, and

From Frank M. Neade asking to be allowed to withdraw the same.

Laid over.

Topo. Engineer—Reduction of force.

From the Topographical Engineer—Reporting in relation to the necessity for reducing the force employed under him, and recommending that the following-named employees be suspended :

S. S. Haight, Assistant Engineer.
N. McConaughy, Assistant Engineer.
S. B. Downes, Assistant Engineer.
C. Withington, Assistant Engineer.
John C. Hume, Computer.
F. L. Meyer, Computer.
Charles B. Gore, Leveler.
Thomas J. Lucey, Assistant.
John J. Clare, Axeman.
John J. Clabby, Axeman.
Edward Kelly, Axeman.
Frank Gilroy, Axeman.
John McGrann, Axeman.
Morgan M. O'Brien, Axeman.
John A. Dickson, Axeman.
J. F. Perez, Skilled Laborer.
A. Perczel, Skilled Laborer.
James McGovern, Skilled Laborer.
Chas. J. Hannelley, Skilled Laborer.
C. J. Lynch, Skilled Laborer.
Henry Minneker, Laborer.
Charles Harff, Laborer.

The PRESIDENT stated that he had ordered the suspension of the above-mentioned employees, and asked that his action be approved.

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

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Wm. Holt—Relative to discharge.

From William Holt—Making a statement relative to his discharge from the Police force of the Department and requesting reinstatement.

Referred to the Committee on Police.

Overtime—Superintendent to allow.

Commissioner CRIMMINS offered the following :

Resolved, That the Superintendent of Parks be authorized to allow such amount of overtime to foremen and laborers employed on the ice during the skating season as they may be required to make.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Coal and Forage—Contracts awarded.

Commissioner CRIMMINS offered the following ;

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

For furnishing and delivering coal—

To James Fitzgerald, at..... \$3,487 50

For furnishing and delivering forage—

To John Moonan, at..... 2,730 50

—they being the lowest bidders ; that their proposals be sent to the Comptroller for his approval of the sureties thereon, and, when approved, that the President be authorized to sign the contracts for and on behalf this Department.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Quarterly report.

The PRESIDENT laid before the Board a report of the transactions of the Department for the three months ending December 31, 1885, which was approved and ordered transmitted to the Mayor.

Offices—Report of Committee.

Commissioner BORDEN, from the Committee, to whom was referred the matter of providing new offices for the use of the Department, verbally reported progress.

On motion of Commissioner CRIMMINS, at 12.30, the Executive Session arose, and the Board

Adjourned.

CHARLES DE F. BURNS,
Secretary.

WEDNESDAY, JANUARY 20, 1886.

STATED MEETING—10 A. M.

Present—Commissioner BEEKMAN, President.

“ CRIMMINS.

“ POWERS.

“ BORDEN.

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

The following communications were received :

Commissioner Public Works—Lamp-post.

From the Commissioner of Public Works, replying to a communication from this Department relative to the removal of a lamp-post standing at junction of Broadway and Sixth avenue at 33d street, and the erection of additional lamp-posts in vicinity of the entrance to the Park at 59th street and Eighth avenue.

Filed.

West 72d street—Petition in re jurisdiction of.

From O. W. Luyster, Horace Russell, Charles Rufus Smith and others, owners of property on West 72d street, petitioning that said street from Central Park to Riverside Drive be placed under the control of this Department.

Filed.

W. E. Worthen—Bill of.

From William E. Worthen, inclosing a bill amounting to \$125, for engineering services in alteration of the driving machinery of draw of Third avenue bridge over Harlem river.

Referred to the Auditing Committee.

E. T. Adney—For permits to study birds.

From E. T. Adney, applying for renewal of permit to pursue study of ornithology in Central Park.

Commissioner CRIMMINS moved that Mr. Adney's application be granted.

Which was carried by the following vote:

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

Gate-house—Modified design.

From Jacob Wrey Mould, Architectural Draughtsman, submitting a modified design for a gate-house at 7th avenue and 110th street, Central Park; also a suggestion relative to placing stone seats at the Obelisk.

Filed.

Proposed improvement in 23d and 24th Wards.

From the Engineer of Construction, reporting relative to proposed works of improvement in the 23d and 24th Wards, for which plans and specifications have been approved and are now in readiness to be placed under contract.

Filed.

Works in progress.

From the Topographical Engineer, reporting upon the works in progress under his charge.

Filed.

W. D. Peck—Nomenclature of streets.

From William D. Peck, in relation to the nomenclature of certain streets in the 24th Ward, shown on a map submitted by him.

Laid over.

Progress of work.

From the Superintendent of the 23d and 24th Wards, reporting upon the works in progress under his charge.

Filed.

Cyrus Clark—Riverside improvement.

Mr. Cyrus Clark appeared and addressed the Board on the subject of the improvement of Riverside avenue, asking that early action be taken in relation to that matter.

Commissioner Crimmins offered the following :

Resolved, That the Executive Committee be empowered to consult with architects regarding plans for the design for the Riverside Park, and report to the Board.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Gate-house—Design approved.

Commissioner CRIMMINS offered the following :

Resolved, That design "C," presented by Jacob Wrey Mould, Architectural Draughtsman, for a gate-keeper's house at 110th street and 7th avenue, be and the same is hereby approved, and that the President be directed to proceed with the erection thereof.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Art Museum—Enlargement.

Commissioner BEEKMAN offered the following :

Resolved, That, in the judgment of this Board, the erection of the proposed addition to the Metropolitan Museum of Art should be proceeded with, and to that end, that it be referred to the Executive Committee to consider and report to this

Board such additional drawings and specifications therefor, as to them may seem proper, with a form or forms of contracts for the work, with power to said Committee to employ such professional skill and labor as may be necessary to aid them in the premises.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Music Stand—To raise.

Commissioner CRIMMINS offered the following :

Resolved, That Mr. Jacob Wrey Mould be directed to prepare detail drawings, specifications, etc., for the mason-work, the carpenter-work, etc., necessary to raise the music stand at the Mall in Central Park.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

Audit.

The PRESIDENT, from the Auditing Committee, presented the following report :

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

Arnold, David P., meat.....	Zoological Dept., 1885.....	\$276 50
Bates & Johnson, radiators.....	Police.....	76 00
Consolidated Gas Co., gas.....	Labor, Maint., Sup. plies, etc.....	\$116 25
	Harlem R. Bdgs..	8 85
		<hr/> 125 10
Carroll, Thomas, horseshoeing.....	Surveys, Maps and Plans.....	9 00
The Consumers' Coal Co., coal.....	Maint. 23d & 24th Wards.....	20 00

Coogan, William, monuments.....	Surveying, Laying-out, etc.....		\$362 50
Chalfin, S. F., petty expenses.....	Surveying, Laying-out, etc.....	\$105 22	
	Surveys, Maps and Plans.....	9 41	
		<hr/>	114 63
Conklin, W. A., medicine.....	Zoological Dept..		23 95
Duryee, Joseph W., lumber.....	Surveys, Maps and Plans.....		77 44
Fitzgerald, James, coal.....	Harlem R. Bdgs..		133 50
Hake, Ph., cardboard.....	Surveys, Maps and Plans.....		21 25
Kellogg, M. A., expenses.....	Surveys, Maps and Plans.....		9 06
Mason, J. W. & Co., chairs.....	Police.....		11 75
Morgan, J. Pierpont, treas.....	Maint. Museums..		66 94
Milliken, David, sawdust.....	Zoological Dept..	\$30 00	
	Labor, Maint., Supplies, etc.....	3 75	
		<hr/>	33 75
The New York Mutual Gas-light Co., rent.....	Rents and Repairs,		625 00
The New York Mutual Gas-light Co., gas.....	Labor, Maint. and Supplies.....		47 25
O'Brien, M. milk.....	Zoological Dept..		14 88
O'Donnell & Treanor, coal.....	Labor, Maint., Supplies, etc.....	\$250 04	
	Zoological Dept..	63 75	
	Surveys, Maps and Plans.....	8 50	
	Riverside Park, and Ave.....	12 21	
		<hr/>	334 50
Pope & Klie, vegetables.....	Zoological Dept..		24 45
Reiche, Chas. & Bro., bird food.....	Zoological Dept..		12 00
Robinson, E., atlas.....	Maint. 23d & 24th Wards.....		25 00

Robitzek, G. & Bros., coal and wood..	Surveying, Laying-out, etc.	\$24 50	
	Surveys, Maps and Plans	4 00	
			<hr/>
			\$28 50
Scott D., fish.....	Zoological Dept..		38 75
Taylor, A. S., daily papers.....	Labor, Maint., Supplies, etc.....		8 32
			<hr/>
			<u>\$2,520 02</u>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs, 1885	\$425 61
Zoological Department, 1885.....	484 28
Police, 1885	87 75
Harlem River Bridges, Repairs, Improvements and Maintenance, 1885	142 35
Surveys, Maps and Plans, 1885.....	138 66
Maintenance 23d and 24th Wards, 1885.....	45 00
Surveying, Laying-out, etc., Tax and Assessment Maps, 1885 ..	492 22
Maintenance of Museums, 1885.....	66 94
Rents and Repairs, 1885.....	625 00
Riverside Park and Avenue Improvements and Maintenance, 1885.....	12 21
	<hr/>
	<u>\$2,520 02</u>

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

(Signed),

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, January 20, 1886.

Said bills having been read and passed on separately, on motion of the PRESIDENT, they were approved by the Board, and directed to be transmitted to the Finance Department for payment, by the following vote :

Ayes—Commissioners Crimmins, Beekman and Borden—3.

No—Commissioner Powers—1.

College ave.—In re closing of.

From Carl Muller, as attorney for Mrs. M. A. Heyer, and on behalf of other property-owners, requesting this Department's approval of a proposed bill to eliminate College avenue, from North 3d avenue to Railroad avenue, from the map of the 23d Ward.

Commissioner BEEKMAN offered the following :

Whereas, A petition has been presented to this Board, requesting the approval of a proposed bill omitting from the map College avenue, from North 3d avenue to Railroad avenue ; therefore,

Resolved, That an advertisement be inserted in the *City Record* stating that this Board will give a hearing at its meeting, to be held February 3, to all parties interested in the matter of such proposed closing of College avenue.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

On motion of Commissioner BEEKMAN, at 11.20 the Board went into executive session.

The following communications were received :

Hugh Fitzpatrick—Promotion of.

From the Secretary, etc., of the Civil Service Examining Board, reporting Hugh Fitzpatrick as eligible for promotion from Roundsman to Sergeant.

Commissioner CRIMMINS offered the following :

Resolved, That Hugh Fitzpatrick be and he hereby is promoted to the grade of Sergeant.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Samuel Collins, Eugene Moran—Promoted.

Commissioner CRIMMINS offered the following :

Resolved, That Samuel Collins and Eugene Moran be and they hereby are promoted from the grade of Parkkeepers to that of Roundsmen.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

John McGonigal—Application for promotion.

From John McGonigal, Parkkeeper, applying for promotion to the grade of Roundsman.

Filed.

Woodstock drains.

Commissioner BEEKMAN called up the report of the Engineer of Construction, in relation to the preparation of plans for the construction of the Woodstock drains, which was received and laid over on 16th inst., and offered the following :

Resolved, That the recommendations of the Engineer of Construction relative to the preparation of plans for drainage of Woodstock district, be adopted, and that he proceed with the preparation of the plans therefor.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

Ellen Campbell—President to appoint.

Commissioner BEEKMAN offered the following :

Resolved, That the President be and he hereby is authorized to appoint Ellen Campbell a Cottage Attendant.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Committee on Police—Report.

The PRESIDENT, from the Committee on Police, made a verbal report relative to the investigation of charges preferred against certain members of the Police Force of the Department, and recommended as follows :

J. J. Dawson—Fined.

John J. Dawson, absent without leave. Guilty as charged. Fined five days' pay.

F. M. Neade—Fined.

Frank M. Neade, off post and violation of rules. Guilty as charged. Fined two days' pay.

C. H. Barrett—Fined.

Cornelius H. Barrett, not properly patrolling post and violation of rules. Guilty as charged. Fined two days' pay.

M. H. Buckley—Fined.

Michael H. Buckley, off post. Guilty as charged. Fined one day's pay.

J. J. Quinn—Fined.

John J. Quinn, off post. Guilty as charged. Fined one day's pay.

Geo. A. Mott—Fined.

George A. Mott, off post. Guilty as charged. Fined one day's pay.

Joseph O'Donohue—Fined.

Joseph O'Donohue, absent from roll-call. Guilty as charged. Fined one-half day's pay.

John F. Purcell—Fined.

John F. Purcell, late for roll-call. Guilty as charged. Fined one-half's day's pay.

On motion of Commissioner BORDEN the recommendations of the Committee on Police were adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

F. M. Neade—Permitted to withdraw resignation.

Commissioner CRIMMINS moved that Parkkeeper Frank M. Neade be permitted to withdraw his tender of resignation, which was received and laid over on 16th instant, and that the Captain of Police be directed to restore him to duty.

Which was carried by the following vote:

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Adjournment.

On motion of Commissioner BEEKMAN, at 11.50, the Executive Session arose, and the Board adjourned.

CHARLES DE F. BURNS,
Secretary.

WEDNESDAY, JANUARY 27, 1886.

SPECIAL MEETING—10 A. M.

The Board met pursuant to the following :

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS, }
36 UNION SQUARE, January 25, 1886. }

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

SIR—You will please issue notices for a meeting of the Board to be held on Wednesday, 27th inst., at 10 A. M., for the consideration of miscellaneous business.

Respectfully,

HENRY R. BEEKMAN,

President D. P. P.

Present—Commissioner BEEKMAN, President.

“ CRIMMINS,

“ BORDEN.

The reading of the minutes of the previous meetings was dispensed with.

The following communications were received :

Gen. Hancock.

From Maj.-Gen. W. S. Hancock, acknowledging receipt of a communication in relation to the guard at Camp Grant.

Filed.

Museum of Natural History—Police officer.

From the President of the American Museum of Natural History, in relation to the withdrawal of the police officer from service at the museum on Sundays.

Filed.

J. H. Hayward—Cleaning lakes.

From John H. Hayward, submitting a report in relation to cleaning the Central Park Lakes, with an estimate of the cost.

Filed.

Legislative bills.

From the Treasurer, reporting that, in compliance with a resolution of the Board, he had made arrangements with Jas. F. Casey, for furnishing the Department with complete files of Senate and Assembly bills.

Filed.

Menagerie—Annual Report.

From the Director of the Menagerie, submitting a report on the Zoological Department for the year 1885.

On motion of Commissioner BEEKMAN, said report was ordered printed as a document of the Board by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

(See Document No. 102.)

P. McCann—To build room.

From P. McCann, asking permission to build a servants' room under the piazza on the southeast side of the refreshment building at Mount St. Vincent, in Central Park, the work to be done at his own expense.

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

Williamsbridge—Petition for plank walk.

From the Superintendent of the 23d and 24th Wards, forwarding a petition of residents of Williamsbridge, asking that

a plank walk be laid to connect the railroad station with the bridge over Bronx river.

On motion of Commissioner CRIMMINS, the President was authorized to order the work done, by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

From the Engineer of Construction :

148th street.—Report on petition for sewer.

1st. Reporting upon the petition of John H. Bohling and others, for the construction of a sewer in 148th street, between College and Railroad avenues.

Laid over.

Plans for cleaning Brook avenue sewer.

2nd. Submitting plans and specifications for cleaning the sewer and appurtenances in Brook avenue.

Commissioner CRIMMINS offered the following :

Resolved, That the plans and specifications for cleaning the Brook avenue sewer, as submitted by the Engineer of Construction be approved and ordered printed, and when so printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record*, inviting proposals for doing the work.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Proposals rejected.

Commissioner BEEKMAN offered the following :

Resolved, That all the bids or proposals received by this Board, July 27, 1885, for the following-named works, viz. :
Regulating, etc., 140th street, North 3d to Willis avenue,
“ 150th “ “ Railroad avenue,
“ 154th “ Courtland to Morris “
“ 160th “ Washington to Railroad “
“ Lind avenue, between Wolf and Devoe streets,

Sewer in Robbins avenue, 149th street to Westchester avenue,
 “ 165th street, Washington to North 3d avenue,
 be and the same hereby are rejected.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Regulating, etc., 149th street—Contract awarded.

Commissioner BEEKMAN offered the following :

Resolved, That the proposal of Edward N. Lynch, for regulating, grading, etc., East 149th street, between North 3d and Morris avenues, amounting to \$7,199.40, received on July 27, 1885, be accepted as the lowest bid ; that the proposal be sent to the Comptroller for his approval of the sureties thereon, and when so approved, that the President be authorized to sign a contract for and on behalf of this Department, with said Edward N. Lynch for doing the work, and to appoint an inspector upon said work.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Regulating, etc., Tremont st.—Contract awarded.

Commissioner BEEKMAN offered the following :

Resolved, That the proposal of B. C. Murray for regulating, grading, etc., Tremont street (formerly Westchester avenue) from the Boston road to the Bronx river, amounting to \$9,183.40, received on July 27, 1885, be accepted as the lowest bid ; that the proposal be sent to the Comptroller for his approval of the sureties thereon, and when so approved that the President be authorized to sign a contract for and on behalf of this Department with said B. C. Murray for doing the work, and appoint an inspector upon said work.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Regulating, etc., 149th st.—Contract awarded.

Commissioner BEEKMAN offered the following :

Resolved, That the proposal of Edward N. Lynch for regulating, grading, etc., East 149th street, between North 3d avenue and the Southern Boulevard, amounting to \$24,095.50,

received on July 27, 1885, be accepted as the lowest bid; that the proposal be sent to the Comptroller for his approval of the sureties thereon, and when so approved that the President be authorized to sign a contract for and on behalf of this Department with said Edward N. Lynch for doing the work and to appoint an Inspector upon said work.

Which was carried by the following vote:

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Sewer in Morris avenue—Contract Awarded.

Commissioner BEEKMAN offered the following:

Resolved, That the proposal of Michael Casey for constructing a sewer in Morris avenue, from the summit between 139th and 140th streets to N. 3d avenue; amounting to \$1,835, received on July 27, 1885, be accepted as the lowest bid; that the proposal be sent to the Comptroller for his approval of the sureties thereon, and when so approved that the President be authorized to sign a contract for and on behalf of this Department with said Michael Casey for doing the work, and to appoint an Inspector upon said work.

Which was adopted by the following vote:

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Executive Committee—Report of.

A report was received from the Executive Committee containing the following recommendations:

1st. That specifications be prepared for the completion of the unfinished pieces of the boundary wall of Central Park, in the vicinity of 5th avenue and 74th street, and at the angle of the walk and entrance near 60th street and 5th avenue.

2d. That a plan and sketch be prepared for the completion of the Terrace to conform to the original design.

3d. That the Engineer of Construction prepare a plan for a drive entrance at 110th street and 8th avenue, to connect with the north drive in the Park, without a bridge.

4th. That the mounds north of the Art Museum, between 5th avenue and the East Drive, extending to 85th street Transverse road, be leveled down, the rough stone removed, and the surface of the ground generally cleaned up.

5th. That plans be prepared for an entrance to the Park in the vicinity of 67th street and 5th avenue.

Recommendations of Executive Committee—President to carry out.

Commissioner CRIMMINS offered the following :

Resolved, That the report of the Executive Committee be approved, and that the President be and he hereby is empowered and directed to carry out the recommendations contained in the said report.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Sheds and tool-houses—in re plans for.

Commissioner CRIMMINS offered the following :

Resolved, That the President be and he hereby is directed to have prepared plans for sheds and tool-houses in the first and second divisions.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Audit.

The PRESIDENT, from the Auditing Committee, presented the following report :

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

Ansonia Clock Co., clock	Police	\$10 00
Breen & Nason, doors.....	Riverside Park, and Ave., 1885.	75 00
Fitzgerald, James, coal.....	Harlem R. Bdgs., 1885.....	42 50

Hildreth, Templeton & Co., varnish . . . Labor, Maint., Supplies, etc.	\$78 00
Marquand, Henry G., Treas. expenses. Museums, 1885.	185 32
Martins, J. M. C. & Sons, fitches, etc. Labor, Maint., Supplies, etc.	15 34
Moffat, David & Co., leather Labor, Maint., Supplies, etc.	23 35
McQuade, John, Estimate No. 6. Regulating, etc., E. 136th St., from N. 3d Ave., to Brook Ave.	1,102 50
Raynolds, C. T. & Co., oil, etc. Labor, Maint., Supplies, etc.	122 31
Robitzek, G. & Bro., coal. Maint. 23d & 24th Wards, etc., 1885.	4 50
Willson, Adams & Co., lumber Cromwell's Creek Bridges, and bds. other than Har. and Bronx rivers, 1885.	357 33
	<hr/> <hr/> \$2,016 15 <hr/> <hr/>

RECAPITULATION.

Labor, Maintenance, Supplies, Construction and Repairs.	\$239 00
Police	10 00
Maintenance of Museums, 1885.	185 32
Riverside Park and Avenue Maintenance and Improvement, 1885.	75 00
Harlem River Bridges, Repairs, Improvement and Maintenance, 1885.	42 50
Maintenance 23d and 24th Wards, 1885.	4 50
Cromwell's Creek Bridges and Bridges other than those of Harlem and Bronx Rivers, 1885.	357 33
Fund for Local Improvements.	1,102 50
	<hr/> \$2,016 15 <hr/> <hr/>

Amounting in the aggregate to the sum of two thousand and sixteen dollars and fifteen cents.

(Signed),

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, January 26, 1886.

Said bills having been read and passed on separately, on motion of the PRESIDENT, they were approved by the Board, and directed to be transmitted to the Finance Department for payment, by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Executive Session.

On motion of Commissioner BEEKMAN, at 10.45 A. M. the Board went into executive session.

E. H. Hughes—Promoted.

Commissioner CRIMMINS offered the following :

Resolved, That Edward H. Hughes be and he hereby is promoted from the grade of Laborer to that of Skilled Laborer at \$2.25 per day.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

The following communications were received :

T. F. McQuade—Pay increased.

From Thomas McQuade asking that the pay of Thomas F. McQuade, Laborer, be increased.

Commissioner BEEKMAN moved that the pay of Thomas F. McQuade, Laborer, be fixed at \$1.76 per day.

Which was carried by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Offices—Report on.

The Committee to whom was referred the matter of securing suitable accommodations for the Board in the vicinity of the City Hall, presented a report recommending that the second floor of the Emigrant Industrial Savings Bank building on Chambers street be selected for the principal offices of the Department, at an annual rental of \$6,500.

Offices—To lease.

Commissioner CRIMMINS offered the following :

Resolved, That the Commissioners of the Sinking Fund be and they hereby are requested to lease, for the use of this Department, as its principal offices, the second floor of the new Emigrant Industrial Savings Bank building, Nos. 49 and 51 Chambers street, at a yearly rental of \$6,500, for four years and seven months from October 1, 1886.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Superintendent 23d and 24th Wards—Renewal of leases.

From the Superintendent 23d and 24th Wards, reporting in relation to renewing the leases of premises now occupied by the Department in the annexed district.

G. C. Goeller—Renewal of lease.

From Geo. C. Goeller, agent for the estate of Wm. Simpson, in relation to the renewal of the lease of premises now occupied by the Department as offices, at 146th street and 3d avenue.

Jordan L. Mott—Lease of storage-yard.

From Jordan L. Mott, proposing to lease to the Department, for two years, at a rental of \$600, the premises heretofore used as a storage-yard, on College avenue, between 143d and 144th streets.

Offices 23d and 24th Wards—To lease.

Commissioner CRIMMINS offered the following :

Resolved, That the Commissioners of the Sinking Fund be and they hereby are requested to lease, for the use of this Department, the premises now in its possession and used as offices, in the building Nos. 471 and 473 North 3d avenue, for two years, from May 1, 1886, at an annual rental of \$600.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Storage yard 23d and 24th Wards—To lease.

Commissioner CRIMMINS offered the following :

Resolved, That the Commissioners of the Sinking Fund be and they hereby are requested to lease, for the use of this Department as a storage yard, the piece of ground consisting of seven lots on the west side of College avenue, south of 144th street, the property of Jordan L. Mott, for two years from May 1, 1886, at an annual rental of \$600.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Jno. Doscher,
Thos. Rooney,
Edward McDonald, } Promoted.

From the Superintendent of Parks, recommending that the pay of John Doscher, Thomas Rooney and Edward McDonald, Laborers, be increased.

Commissioner CRIMMINS offered the following :

Resolved, That James McDonald be and he hereby is promoted to the grade of Skilled Laborer at \$2.50 per day, and that John Doscher and Thomas Rooney be promoted to the grade of Laborer acting as Bridge-tender at \$2 per day, each.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Pay of employees—President to adjust.

Commissioner BEEKMAN offered the following :

Resolved, That in case of transfer under any assignment to duty by the President, the President shall have the power to adjust the compensation of such employee to that of the grade of employment to which he may be assigned.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

January 27, 1886.]

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Michael O'Neill—appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Michael O'Neill be and he hereby is appointed as a Laborer for duty in the shops at \$1 per day.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Adjournment.

On motion of Commissioner BORDEN, at 11 A. M. the Executive Session arose and the Board adjourned.

CHARLES DE. F. BURNS,
Secretary.

DOCUMENT No. 102.



B O A R D

OF THE

Department of Public Parks.

JANUARY 27, 1886.



A communication was received from the Director of the Menagerie submitting a report on the Zoological Department for the year 1885.

Ordered, That said report be printed as a document of this Board.

CHARLES DE F. BURNS,
Secretary.

To the Board of Commissioners, Department of Public Parks :

GENTLEMEN—I beg to present the report of the Central Park Menagerie for the year 1885.

The increased appropriation allowed for this year, was employed in erecting a bear-pit, building an enclosure for prairie dogs, remodeling the interior of the monkey-house, building a snake cage, laying 23,250 square feet of asphalt walk, putting up 1,385 feet of iron and wire fencing, and in the purchase of animals.

The bear-pit has now become one of the most attractive features of the menagerie. It is occupied at present by four species of bears, viz. : polar, grizzly, brown, and black, which by their varied and interesting movements never fail to amuse a large crowd of visitors.

The prairie dog in its new home affords the student of natural history opportunities to study and observe its habits, under most favorable conditions.

The following is a report in detail of the expenditures for the year :

MAINTENANCE.

Wages of Keepers	\$6,517 50	
Heating	1,310 15	
133,706 pounds hay	1,511 37	
636 bushels corn	401 45	
287 bushels oats	133 98	
40 bags bran	18 90	
20 bushels seed	48 30	
45,226 pounds meat	3,165 82	
3,377 pounds fish	168 85	
2,264 quarts milk	175 20	
21,843 pounds bread	667 16	
Vegetables	534 60	
Miscellaneous food	219 50	
Tools	316 58	
Medicine	32 13	
Expressage	59 70	
Removing rubbish	360 74	
Library	5 00	
		<hr/>
		\$15,646 93

REPAIRS TO BUILDINGS.

Herbivora building	\$568 58	
Carnivora building	412 64	
Monkey-house	303 66	
Bird-house	85 40	
Buffalo cage	3 52	
General repairs	755 91	
		<hr/>
		2,129 71

NEW WORKS.

Bear pit, walks, etc.	\$8,765 99
Purchase of animals	1,820 00

SHEEP.

Wages of Keeper	\$730 00	
Extra labor	36 62	
Heating	33 30	
46,179 pounds hay	505 38	
Turnips	420 00	
Salt	13 00	
Repairs to sheepfold	205 55	
		<hr/>
		1,943 85
		<hr/>
		\$30,306 48
		<hr/> <hr/>

In addition to the above, the following food has been furnished by owners of animals on exhibition.

7,221 pounds meat	\$431 88
5,727 pounds fish	286 25
16 bushels corn	10 50
	<hr/>
	\$728 63
	<hr/> <hr/>

A considerable number of animals were added to the collection during the year. The following are those of sufficient interest to deserve special mention.

1st. A male Tiger, purchased May 4, which is considered one of the finest specimens in this country.

2d. Two Black-tailed Deer, *Cariacus columbianus*, placed on exhibition during the months of March, April and May, being the first examples of this species ever exhibited in the menagerie.

3d. A specimen of the Wanderoo Monkey, that was placed on exhibition from August 5 to October 1. This specimen was full grown, a rare occurrence among these animals in captivity.

4th. An Esquimaux Dog, presented by Mr. Thomas C. Baker. This is the only surviving specimen of those brought by the U. S. Steamer Bear, on its return from the Greeley relief expedition.

5th. A pair of Grizzly Bears from Montana, placed on exhibition, December 11, by the Editor of *Forest and Stream*. These specimens are one year old.

List of animals bred in the menagerie, for the year 1885.

3 Panthers, (*Felis concolor*).

6 Hybrid Wolves, (Between *Canis occidentalis* and *Canis domesticus*).

- 1 Badger (*Melus taxus*).
- 1 Kerry cow (*Bos taurus*).
- 1 Zebu. (*Bos indicus*).
- 1 Angora goat (*Capra hircus*).
- 1 Persian sheep (*Ovis aries*).
- 1 Hog Deer (*Cervus porcinus*).
- 1 Hybrid Hog Deer (Between *Cervus porcinus* and *Cervus axis*).
- 3 Fallow Deer (*Dama vulgaris*).
- 1 Llama (*Lama peruana*).
- 5 Canada Geese (*Bernicla canadensis*).
- 3 White Swans (*Cygnus olor*).
- 2 Black Swans (*Cygnus atratus*).
- 12 Wood Duck (*Aix sponsa*).
- 50 Common Duck (*Anser domesticus*).
- 10 Pea Fowl (*Pavo cristatus*).
- 20 Guinea Fowl (*Numida meleagris*).

The following specimens were exhibited for the first time in the menagerie :

- Wanderoo Monkey. *Macacus silensus*, India.
- Merino Sheep. *Ovis aries*, Europe.
- Black-tailed Deer. *Cariacus columbianus*, N. W. America.
- Wombat. *Phascolmys wombat*, Tasmania.
- Melodious Finch. *Phonipara canora*, Cuba.
- Horned Lark. *Eremophila alpestris*, United States.
- Yellow-headed Blackbird. *Xanthocephalus icterocephalus*, Mexico.
- Chinese Mynah. *Acridotheres cristatellus*, China.

- Rook. *Corvus frugilegus*, Great Britain.
- Sulphur-breasted Toucan. *Ramphastos carinatus*, Mexico.
- Green-billed Toucan. *Ramphastos dicolorus*, Guiana.
- Rose-ringed Parrakeet. *Palæornis docilis*, West Africa.
- Black and White Goose. *Anseranas melanoleuca*, Australia.
- Bar-headed Goose. *Anser indicus*, India.
- Australian Sheldrake. *Tadorna tadornoides*, South Australia.
- American white Crane. *Grus Americana*, Western United States.
- Demoiselle Crane. *Grus virgo*, North Africa.
- Whimbrel. *Numenius phæopus*, Europe.

It is gratifying to state that the health of the chimpanzee is good, in spite of the severities and changes of the climate. He suffered from pneumonia last spring, but recovered from the attack without any serious result. He is now three years old and weighs forty-five pounds, being an increase of twenty pounds since January 1, 1885.

The only serious loss sustained during the year was :

1st. A tigress, which lost its life in giving birth to three cubs. This animal was familiar to many of the visitors to the Park, having been in the menagerie since November 11, 1875.

2d. A young camel, born in the menagerie March 31, 1883, died from vesicle calculus.

Autopsies were made on most of the specimens, and the important cases reported in the *Journal of Comparative Medicine and Surgery*. The carcasses were forwarded to the United States Museum, Washington; the American Veterinary College, New York City; the Harvard Medical School, Boston; and some have been given to physicians who are studying special diseases.

The collection of Southdown sheep now number eighty. They are considered to be one of the best bred flocks in this country. Last spring 61 lambs were dropped (25 rams and 36 ewes). The rams were disposed of at public auction. We were fortunate in obtaining the use of a ram belonging to Commissioner Crimmins, which he purchased last summer at the sale of Lord Walsingham's flock in England.

Very respectfully,

WILLIAM A. CONKLIN,
Director.

The following is a list of the donors and their donations for the year 1885 :

- Allen, Mr. A. H., 1 Gray Squirrel.
- Alley, Mr. W. S., 1 Hawk.
- Altman, Mrs. Henry, 2 Melodious Finches.
- Baker, Mr. Thomas C., 1 Esquimaux dog.
- Beckstein & Co., Messrs., 1 Peccary.
- Bergner, Mr. Otto, 1 Loon.
- Bigelow, Mr. Henry J., 1 Rhesus monkey.
- Biolefelet, Mr. Charles, 1 Skylark.
- Blees, Miss Mary, 1 Capuchin monkey.
- Bliss, Mr. Ernest C., 1 Ocelot.
- Bohmeke, Mr. W., 1 small Alligator.
- Bowsky, Master Herman, 1 Guinea-pig.
- Boyd, Master Alexander, 1 Guinea pig.
- Brynier, Mrs. Caroline, 1 Capuchin monkey.
- Burns, Mr. Donald, 1 Civet cat.
- Campbell, Rev. T. J., 2 Golden eagles.
- Carl, Mrs., 1 Red-headed Woodpecker.
- Case, Mr. Gabriel, 1 Kerry cow.

- Churchill, Miss Edith, 1 Marmoset.
 Clarke, Mr. George B., 1 Red fox.
 Clough, Master Edward H., 3 White rats.
 Comacher, Mr. George, 3 Quail.
 Corning, Mr. John, 1 Black woodchuck.
 Corrigan, Mr. James F., 1 small Alligator.
 Corty, Mr. E. C., 1 Hawksbill turtle.
 Dabney, Master Thomas L., 5 Zenaida doves.
 Davidson, Mr. J. L., 1 Red-tailed hawk, 1 Horned lark.
 Dawson, Captain Henry, 1 Hawk.
 Dennis, Mr. Charles, 1 Gallinule.
 Du Bois, Mr. R. D., 1 Loon.
 Fassler, Mr. Jerome, 2 Virginia deer.
 Flegenheimer Bros., Messrs., 2 Crab-eating raccoons.
 Folsom, Master Charles S., 2 Ring-doves.
 Frank Bros. Co., The, 1 Spotted cavy.
 Frees, Mr. J. B., 1 Night heron.
 Gleises, Miss, 2 Canaries.
 Goodrich, Mrs. Joan, 1 Zenaida dove.
 Griess, Mr. Gottfried, 2 Canaries.
 Halsey, Mr. F. R., 1 Hawk.
 Hanabergh, Mr. August T., 1 Ocelot.
 Havermeier, Jr., Mr. Henry, 2 Raccoons.
 Hirsch, Mr. Joseph, 1 Chipmunk.
 Howland, Mr. William W., 1 Woodchuck.
 Huntmam, Mr. C. G., 2 Robins.
 Huyler, Mrs., 1 Quail.
 Jordan, Mrs. Estella, 23 Canaries.
 Kameinski, Mr. Oscar, 13 Ring-doves, 1 Chinese dove.

- Kelly, Mr. P. J., 1 Crow.
Kishner, Master Myer, 1 Yellow-crested cockatoo.
Leupp, Mr. William H., 2 pair Chinese geese.
Leyendecker, Mr. Gustav, 1 Bull frog.
Liautard, Dr. A., 1 Merino sheep.
Livingston, Mrs., 1 Wood thrush.
Livingston & Co., Messrs. Morris, 1 Alligator terrapin.
Leussen, Mr. John D., 1 Woodchuck.
Mangles, Mr. James R., 1 Squirrel.
Martell, Mrs., 1 White rat.
McAllister, Mr. F. C., 2 Gray foxes.
McKenzie, Mr. George R., 1 Elk.
Metcalf, Mr. L. S., 1 Crow.
Mills, Misses, 2 Striped Squirrels.
Moore, Mr. F. C., 2 Horned toads.
Nieto, Mr. Juan Salas, 1 Rattlesnake.
Oatey, Mr. J., 1 Canadian Porcupine.
Pozanski, Master William, 11 Turtles.
Quain, Mr. John, 1 Thrush.
Reimer, Mr. Otto E., 1 Fournier's capromy.
Riday, Mr. John F., 1 Small alligator.
Rockefeller, Mr. William, 1 Bald-headed eagle.
Sands, Mrs., 2 small Alligators.
Schildo, Miss Gusta, 1 White rat.
Schmitt, Mr. Joe, 1 Raccoon.
Sharp, Mr. Robert G., 3 Ring-necked pheasants.
Taylor, Mr. Francis B., 2 small Alligators.
Thompson, Dr. T. J., 1 Capuchin monkey.
Tremain, Miss Francis, 1 Canary.

- Voorhees, Mr. Frederick N., 2 Prairie dogs.
Voorhis, Mrs. E. B., 3 White rats.
Voorhis, Miss Vinnie, 1 Tortoise.
Wadhams, Mr. Edward F., 2 Crows.
Weaver, Mr. Eugene, 2 Rattlesnakes.
Weber, Mrs. Siegmund F. C., 2 Pigeons.
Wilbur, Mr. J. W., 1 Gray fox.
Wild, Mr. H., 1 Bald-headed eagle.
Wilhelm, Mr. Rudolph, 4 Ring-doves.
Williams, Captain Alexander S., 1 small Alligator.
Williams, Miss Bessie, 1 Screech-owl.
Witte, Mr. J. G., 2 Green lizards.

MONDAY, FEBRUARY 1, 1866.

SPECIAL MEETING—9.30 A. M.

The Board met pursuant to the following :

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS, }
36 UNION SQUARE, January 29, 1866. }

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

SIR—You will please issue notices for a special meeting of the Board to be held on Monday, February 1 next, at 9.30 A. M., for the consideration of miscellaneous business.

Respectfully,

HENRY R. BEEKMAN,
President.

Present—Commissioner BEEKMAN, President.

“ CRIMMINS.
“ POWERS.
“ BORDEN.

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

Bookkeepers—Eligible list.

A communication was received from the Secretary of the Civil Service Examining Board, submitting a list of persons eligible for appointment to the position of Bookkeeper.

Roderic O'Connor—Appointed.

Commissioner BORDEN offered the following :

Resolved, That Roderic O'Connor be and he hereby is appointed Bookkeeper, at a salary of \$2,500 per annum.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

Audit.

The PRESIDENT from the Auditing Committee presented the following report :

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

Jones, Charles, Estimate No. 10	Constructing sewer in Webster Ave., bet. 165th and 184th Sts.....	\$1,528 05
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RECAPITULATION.

Fund for Local Improvements	\$1,528 05
	\$1,528 05

Amounting to the sum of one thousand five hundred and twenty-eight dollars and five cents.

(Signed), HENRY R. BEEKMAN, }
JOHN D. CRIMMINS, } *Auditing Committee.*

NEW YORK, February 1, 1886.

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

Ayes—Commissioners Crimmins, Beekman, Borden—3.

On motion of Commissioner BORDEN, at 10.45 A. M., the Board adjourned.

CHARLES DE. F. BURNS,
Secretary.

WEDNESDAY, FEBRUARY 3, 1886.

STATED MEETING—10 A. M.

Present—Commissioner BEEKMAN, President.

“ CRIMMINS.
“ POWERS.
“ BORDEN.

The minutes of the meetings of January 16, 20 and 27, and February 1, were read and approved.

College avenue—Hearing.

Messrs. Carl Muller, Henry Ernst, Charles Kuhn, George Finke, Caspar Sheidt, Frederick Schmidt, Adam Horn and Wm. Holberg, a committee representing the property-owners interested in the matter of the proposed elimination of a portion of College avenue from the map of the 23d Ward, appeared before the Board and presented a copy of the proceedings and resolutions adopted at a meeting of the property-owners held on 2d inst., and were heard in relation thereto.

The following communications were received :

Fitting up Sub-station—Expense of.

From the Counsel to the Corporation, replying to a communication from this Department in relation to the voucher of E. Vreeland & Van Doorn for \$651 for fitting up a Police

Sub-station at Claremont, Riverside Park, and stating that, in his opinion, the expenditure should properly be charged to the appropriation made for the improvement and maintenance of Riverside Park and avenue.

Filed.

Assessment lists certificates—Opinion.

From the Counsel to the Corporation, giving his opinion in relation to the propriety of appending new certificates on certain assessment lists and removing the old certificates made by former Commissioners.

Filed.

High Bridge Park—Draft benefit map.

From the Clerk of Street Openings, returning the draft benefit map made by this Department for the use of the Commissioners of Estimate and Assessment in the matter of acquiring title to High Bridge Park, and requesting that the areas be computed in square feet of the various parcels.

Filed.

J. J. Snow—Application for carriage service.

From Joseph J. Snow, applying for the privilege of conducting the carriage service in the Central Park.

Referred to Commissioner Borden.

Comptroller—Local improvements.

From the Comptroller, requesting that the pay of Inspectors, fees of Engineers, etc., be hereafter included in the estimate of the cost of every local improvement, in addition to the amount to be paid the contractor, in order to enable him to properly certify to the amount in the Treasury to the credit of the fund for that purpose.

Filed.

From the Topographical Engineer :

Streets in the 23d Ward—As to legal opening.

1st. Reporting additional information obtained from the records of the late town of Morrisania respecting the legal opening of certain streets in the 23d Ward.

Filed.

Works in progress.

2d. Reporting upon the works in progress under his charge.

Filed.

From the Engineer of Construction :

Receiving-basin—To construct.

1st. Recommending the construction of a receiving-basin at the northeast corner of Lincoln avenue and 136th street.

Commissioner CRIMMINS moved that the recommendation of the Engineer of Construction be approved, and that the Treasurer be authorized to issue an order for constructing such receiving-basin, with a proper connection with the sewer.

Which was carried by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

164th street—Plans for sewer.

2d. Submitting plans and specifications for constructing a sewer in 164th street, between Brook and Washington avenues.

Commissioner CRIMMINS offered the following :

Resolved, That the plans and specifications for a sewer in 164th street, between Brook and Washington avenues, this day submitted by the Engineer of Construction, be approved and ordered printed, and when printed and approved as to form by the Counsel to the Corporation, that the Secretary be

directed to insert an advertisement in the *City Record* inviting proposals for doing the work.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

Railroad avenue—Outlet sewer.

3d. Reporting in relation to the construction of an outlet sewer in Railroad avenue, East, from the Harlem river to 152d street.

Laid over.

Works in progress.

From the Superintendent of the 23d and 24th Wards, reporting in relation to the works in progress under his charge.

Filed.

Audit.

The PRESIDENT, from the Auditing Committee, presented the following report :

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

Denning, E. J. & Co., muslin.....	Labor, Maint., Supplies, etc.....	\$5 44	
	Police.....	149 55	
			<hr/> \$154 99
J. L. Mott Iron Works, grates.....	Labor, Maint., Supplies, etc.....		6 30
Holbrook Bros., glass.....	Labor, Maint., Supplies, etc.....		17 22
Coffee, Thos., flag-stones, etc.....	Sewers & Drains, 1885		47 00
The Home Bakery, bread.....	Zoological Dept., 1885		66 00
Home of Industry, brooms.....	Zoological Dept...		6 00

Wyckoff, Seamans & Benedict, type writer.....	Labor, Maint., Sup- plies, etc.....	\$100 00
Masury, Jno. W., colors.....	Labor, Maint., Sup- plies, etc.....	52 65
Bullinger, E. W., Monitor Guide.....	Labor, Maint., Sup- plies, etc.....	6 00
McLaughlin, Jas., sand	Labor, Maint., Sup- plies, etc.....	87 50
McKesson & Robbins, sponges, etc....	Labor, Maint., Sup- plies, etc.....	31 00
Met. Museum of Art, pay-roll, Jan'y..	Maint. of Museums	1,587 37
Mason, F. H. D., petty expenses.....	Labor, Maint., Sup- plies, etc.....	\$75 35
	Zoological Dept..	40 24
	Maint. 23d & 24th Wards.....	31 27
		<hr/> 146 86
Am. Museum of Nat. History, pay-roll, January.....	Maint. of Museums	1,576 40
		<hr/> <hr/> \$3,885 29

RECAPITULATION.

Labor, Maint., Supplies, Construction and Repairs.....	\$381 46
Police.....	149 55
Sewers and Drains, 1885.....	47 00
Zoological Department, 1885.....	66 00
Zoological Department	46 24
Maintenance of Museums.....	3,163 77
Maintenance 23d and 24th Wards.....	31 27
	<hr/> <hr/> \$3,885 29

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

(Signed)

HENRY R. BEEKMAN,
JOHN D. CRIMMINS,

Auditing Committee.

NEW YORK, February 3, 1886.

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

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Executive Session.

On motion of Commissioner BEEKMAN, at 11.05 A.M., the Board went into Executive Session.

Suspensions.

The PRESIDENT reported that he had ordered the suspension of the following-named employees :

Francis A. Calkins, Assistant Engineer.

Clarence Reton, Assistant Rodman.

Myron Hume, Skilled Laborer.

A. S. Parker, Skilled Laborer.

William N. Jackson, Assistant.

Rose Donnelly, Cottage Attendant.

Delia Hollacher, Janitress, Office Superintendent, 23d and 24th Wards.

Robert M. Patrick, Bridge Tender.

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

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

Jno. Higgins—Suspension approved.

The PRESIDENT stated that he had ordered the suspension of John Higgins, Bridge-tender at the bridge over Mott Haven Canal, at 138th street, for neglect of duty.

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

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

Temporary suspensions.

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

Approved.

Transfer—President to make application for.

Commissioner BEEKMAN offered the following :

Resolved, That the President be and he hereby is authorized to make application, for and on behalf of this Department, to the Board of Estimate and Apportionment for the transfer of a sum from the balance of the appropriation made for "Police," 1885, to the appropriation "Riverside Park and Avenue—Improvement and Maintenance," 1885, sufficient to defray the expense of fitting-up the Police Sub-station at Claremont.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

Edward Meehan, Jr.—Salary fixed.

Commissioner CRIMMINS offered the following :

Resolved, That the salary of Edward Meehan, Jr., be and the same hereby is fixed at \$1,400 per annum, to date from 1st instant.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

Adjournment.

On motion of Commissioner BORDEN, at 11.20 A. M., the Executive Session arose, and the Board adjourned.

CHARLES DE F. BURNS,
Secretary.

WEDNESDAY, FEBRUARY 17, 1886.

STATED MEETING—10 A. M.

Present—Commissioner BEEKMAN, President.

“ CRIMMINS.
“ POWERS.
“ BORDEN.

The minutes of the previous meeting were read and approved.

Riverside Park Improvement.

Messrs. Cyrus Clark, Ira Bursley, Fleming Smith and S. E. Church appeared before the Board and presented a map showing the proposed improvement of Riverside Park, drawn by General Viele, and requested its adoption.

The following communications were received :

Naming streets in 24th Ward.

From the Clerk of the Board of Aldermen, transmitting a copy of resolution designating the names of certain streets and avenues in the 24th Ward.

Filed.

Railroad Ave.—In re opening of.

From the Clerk of Street Openings in relation to the progress being made in the proceeding for opening Railroad avenue, east.

Filed.

Highbridge Park—In re benefit map.

From the Clerk of Street Openings, requesting the Department to furnish to the Commissioners of Estimate and Assessment in the matter of acquiring title to the land required for Highbridge Park, an additional Draft Benefit Map to be used in that proceeding.

Filed.

Lafayette Post—To decorate statue.

From Lafayette Post No. 140, G. A. R., requesting permission to decorate the statue of Lafayette, in Union Square, on May 30th next.

Granted.

Auction sale—Statement of.

From the Property Clerk submitting a statement of the auction sale of property of the Department on 3d inst.

Filed.

Junior Foremen—Returning thanks.

From the Junior Foremen in the employ of the Department, tendering their thanks for promotion to their present grade and pay.

Filed.

Cages—Sketches and estimate of.

From Jacob Wrey Mould, Architectural Draughtsman, submitting a sketch of proposed external cages on the west side of the Carnivora building at the Central Park Menagerie, with an estimate of the cost.

Laid over.

From the Topographical Engineer :**Works in progress.**

1. Reporting upon the progress of the work under his charge.

Filed.

Highbridge Park—Cost of maps.

2. Reporting an estimate of the cost of making and completing the maps required in the matter of acquiring title to lands for the "Highbridge Park."

Filed.

From the Superintendent of Parks :

Urinal—Removal of.

1st. Recommending the removal of the urinal now situated near 65th street and 5th avenue in Central Park.

On motion of Commissioner BEEKMAN, the recommendation of the Superintendent of Parks was approved, and the President was authorized to take the necessary action in the matter, by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

Works requiring attention—Report on.

2d. Reporting in relation to the various works that should receive the attention of the Department during the present year.

Filed.

On motion of Commissioner CRIMMINS, the report of the Superintendent of Parks was ordered printed as a document of the Board.

(See Document No. 103.)

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

Works in progress.

1st. Reporting in relation to the works in progress under his charge.

Filed.

Temporary suspensions.

2d. Reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Streets at Kingsbridge—Map adopted.

Commissioner CRIMMINS offered the following :

Resolved, That, in pursuance of the provisions of chapter 478 of the Laws of 1885, the Commissioners of the Department of Public Parks of the City of New York do hereby lay out, locate, establish and designate the class of certain streets, roads and avenues within certain bounds in the 12th and 24th Wards of the City of New York, of the width, extent, direction, grade and class shown on a map or plan, entitled, "Map or Plan showing the Change of Avenues and Streets proposed in pursuance of chapter 478 of the Laws of 1885," dated New York, November 11, 1885, and signed S. F. Chalfin, Topographical Engineer, D. P. P., the same being such as to the said Commissioners, or a majority of them, seem best to subserve and promote the public interest; and that the President of the Board of Parks be and he is hereby designated and directed to cause to be prepared and to certify to and file three similar maps or plans of the same, as provided by chapter 410 of the Laws of 1882.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Nursery and Propagating-houses—Removal of.

Commissioner BEEKMAN offered the following :

Resolved, That the nursery and propagating-houses be removed from their present situation in the Central Park and transferred to the north end of the Morningside Park, the limits to be determined by the President.

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Audit.

The PRESIDENT from the Auditing Committee presented the following report:

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

American Meter Co., tailors' iron heaters and tubing.....	Police.....		\$10 20
Boyle, Jno., drill covers.....	Labor, Maint., Supplies, etc.....		89 70
Barron, James S., dusters and mops ..	Labor, Maint., Supplies, etc.....		41 00
Bradley & Currier Co. (limited), glazed sashes.....	Labor, Maint., Supplies, etc.....		300 00
Colwell Lead Co., lead pipe and hose bibbs.....	Labor, Maint., Supplies, etc.....		5 77
Consolidated Gas Co., gas, January, 1886	Labor, Maint., Supplies, etc.....	\$128 10	
	H. R. Bdgs, etc...	9 15	
	Police.....	10 65	
		<hr/>	147 90
Chalfin, S. F., petty disbursements ...	Surveys, Maps and Plans.....	\$10 14	
	Surveying, Laying-out, etc.....	30 72	
		<hr/>	40 86
Coffin, Paul C., sand paper, glue, horse-shoes, nails, etc.....	Labor, Maint., Supplies, etc.....		204 58
Deane Steam Pump Co., water piston packing.....	Harlem R. Bdgs., etc.....		1 40
Estate of Wm. Simpson, rent, Nov. 1, 1885, to Feb. 1, 1886, of two upper floors Nos. 471 and 473 N. 3d ave....	Rents and Repairs, 1885.....	\$80 00	
	Rents and Repairs, 1886.....	40 00	
		<hr/>	120 00
Fitzgerald, James, coal.....	Harlem R. Bdgs., etc., 1885.....		42 50
Ferris, Edwin, salt.....	Labor, Maint., Supplies, etc.....		1 60

Goeller, Geo. C., rent, Nov. 1, 1885, to Feb. 1, 1886, premises N. W. corner of College ave. and E. 143d st., 23d Ward.....		Rents and Repairs, 1885	\$33 34
		Rents and Repairs, 1886	16 66
			<hr/>
Hodgman Rubber Co., rubber rings....		Labor, Maint., Sup- plies, etc.....	14 25
Hews, A. H. & Co., flower pots.....		Labor, Maint., Sup- plies, etc.....	101 40
Holbrook Bros., glass.....		Labor, Maint., Sup- plies, etc.....	7 20
Harmer, Hays & Co., saddlery hard- ware, blankets, etc		Labor, Maint., Sup- plies, etc.....	312 98
Home Bakery Co., bread		Zoological Dept., 1885.....	81 38
Kellogg, M. A., petty disbursements...		Surveys, Maps and Plans.....	7 87
Mason, J. W. & Co., chairs, office table, etc.....		Labor, Maint., Sup- plies, etc.....	51 50
McKesson & Robbins, alcohol.....		Labor, Maint., Sup- plies, etc.....	4 70
McQuade, Jno., Estimate No. 8.....		Regulating Brook ave., from N. Y. and H. R. R. to a point 487 feet southerly from 132d st., etc....	1,320 90
Moran, Denis W., Estimate No. 9.....		Regulating, etc., setting curb- stones and flag- ging sidewalks, four feet wide, and laying cross- walks in West- chester ave., from N. 3d ave. to Prospect ave.	1,122 45
N. Y. Mutual Gas-light Co.....		Labor, Maint., Sup- plies, etc.....	46 80

N. Y. Mutual Gas-light Co., rent, Jan., 1886, No. 36 Union square.....	Rents and Repairs.....	\$208 33
Pratt Mfg. Co., oil.....	Labor, Maint., Sup- plies, etc.....	15 66
Patterson Bros., nails and files.....	Riverside Park and ave., etc.....	\$2 50
	Labor, Maint., Sup- plies, etc.....	30 35
		<hr/> 32 85
Pierson & Co., steel and iron.....	Labor, Maint., Sup- plies, etc.....	42 60
Robitzek, G. & Bro., coal.....	Maint. 23d & 24th Wards.....	4 50
Sloane, W. & J., carpets.....	Labor, Maint., Sup- plies, etc.....	99 07
Wilson, Adams & Co., lumber.....	Riverside Park and ave., etc.....	\$39 32
	Labor, Maint., Sup- plies, etc.....	225 81
		<hr/> 265 13
		<hr/> <hr/> \$4,795 08

RECAPITULATION.

Police, 1886.....	\$20 85
Labor, Maint., Supplies, Construction and Repairs, 1886..	1,723 07
Zoological Department, 1885.....	81 38
Maintenance 23d and 24th Ward, 1886.....	4 50
Harlem River Bridges, etc., 1885.....	\$43 50
“ “ 1886.....	10 55
	<hr/> 53 05
Surveying, Laying-out, etc., 1886.....	30 72
Surveys, Maps and Plans, 1886.....	18 01
Rents and Repairs, 1885.....	\$113 34
“ “ 1886.....	264 99
	<hr/> 378 33
Riverside Park and Avenue, etc., 1886.....	41 82
Fund for Local Improvements.....	2,443 35
	<hr/> <hr/> \$4,795 08

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

(Signed)

JOHN D. CRIMMINS,

Auditing Committee.

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

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Executive Session.

On motion of Commissioner BEEKMAN, at 11 A. M., the Board went into Executive Session.

The following communications were received :

Gardeners suspended.

From the Superintendent of Parks, reporting that he had suspended Division Gardener Hissenauer from duty for two days, and Gardeners Hefele and Doerner each one day, for disobeying the orders of the Superintending Gardener.

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

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

J. F. Munckwitz, Jr.—Asks pay for lost time.

From J. F. Munckwitz, Jr., Skilled Laborer, asking to be allowed pay for three days' lost time on account of sickness.

Filed.

Thos. Fox—Asks pay for lost time.

From Thomas Fox, Assistant, asking to be allowed pay for one day lost time.

Filed.

Maurice Fornachon—Appointment.

The PRESIDENT stated that he had addressed the following letter to Mr. Maurice Fornachon :

February 6, 1886.

MAURICE FORNACHON, Esq. :

DEAR SIR—The nature of the services which this Department would like to have you render in the matter of the proposed addition to the Metropolitan Museum of Art is as follows :

1st. To examine and recommend to the Board of Parks the form of contract and specifications for the work and the drawings which should accompany them upon which the work should be let.

2d. To examine the work from time to time and report thereon to the Board such criticisms and suggestions as may seem to be proper.

3d. To consult with the Board or President whenever it may be desired in reference to the construction. It is desired that the contract, drawings and specifications shall be so definite that as few changes as possible may be required as the work progresses; also that whatever provisions may seem desirable authorizing changes or deviations from the drawings and specifications shall provide that such changes or deviations shall only be made with the consent of the Board of Parks.

Respectfully,

HENRY R. BEEKMAN,

Pres't Dep't Pub. Parks.

Commissioner CRIMMINS offered the following :

Resolved, That Maurice Fornachon be and he hereby is appointed as Consulting Architect, in the matter of the construction of the addition to the building occupied by the Metropolitan Museum of Art, in conformity with the letter addressed to him by the President of the Department, dated February 6, 1886, and that his compensation be fixed at one per cent. of the cost of the work.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

No—Commissioner Powers—1.

Suspensions.

The President reported that he had suspended the following-named employees :

Cornelius H. Barrett, Parkkeeper.

Matthew Mitchell, Laborer.

Roger Garrigan, Laborer.

John Kilbrick, Laborer.

John Timmons, Laborer.

Charles McNally, Laborer.

Daniel Reynolds, Driver.
 Benjamin Bates, Cottage Laborer.
 Michael Foley, Cottage Laborer.

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

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Telephonic service.

Commissioner BEEKMAN offered the following :

Resolved, That the Board of Aldermen be, and they hereby are, requested to pass an ordinance permitting this Department to contract for telephonic service for the period from January 1 to December 31, 1886, at a price not exceeding \$3,650, without public letting.

Which was carried by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

New York and Brooklyn Bridge Extension.

The PRESIDENT laid before the Board a communication from C. C. Martin, Chief Engineer and Superintendent of the New York and Brooklyn Bridge, applying for a permit from the Department to open the street, in order to lay the foundations for the extension of the bridge, and stated that he had requested the opinion of the Counsel to the Corporation as to whether it was obligatory on the part of this Department to issue such permit, to which the following reply had been received :

LAW DEPARTMENT,
 OFFICE OF THE COUNSEL TO THE CORPORATION, }
 NEW YORK, February 16, 1886. }

Hon. HENRY R. BEEKMAN,

President Department of Public Parks :

SIR—I am in receipt of your communication of February 11, enclosing a letter to you from C. C. Martin, Chief Engineer of the New York and Brooklyn Bridge, asking the permission of your Department to open a street for the purpose of laying the foundation for six columns authorized to be erected by an Act of the Legislature passed February 2, 1886.

You ask to be informed whether it is obligatory on your Department to issue the permit applied for.

Chapter IV. of the Laws of 1886, entitled "An act regulating the New York and Brooklyn Bridge," expressly authorizes the Trustees of the Bridge to erect an elevated platform across Chatham street to the westerly line or side thereof, and to support it on two columns at the easterly curb-line of the street, and on two at the prolongation of its westerly building line. The same act authorizes the construction of an elevated footpath from the platform across Chatham street to the westerly side of Centre street, which is to be supported on columns at the westerly side of Centre street.

This act confers upon the Trustees of the Bridge the right to occupy so much of the street as is necessary for the construction of the work authorized by it, and, in my opinion, renders it obligatory upon your Department to issue such permits as are necessary to enable the work to proceed according to the terms of the act.

I return you herewith Mr. Martin's letter to you, above referred to.

I am, sir, respectfully yours,

E. HENRY LACOMBE,

Counsel to the Corporation.

On motion of Commissioner CRIMMINS, the President was authorized to issue the permit applied for by the Chief Engineer of the New York and Brooklyn Bridge, by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

Chas. H. Myers—Appointed.

Commissioner CRIMMINS offered the following ;

Resolved, That Charles H. Myers be and he hereby is appointed Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, at a salary of \$2,500 per annum.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

M. A. Kellogg.—Salary reduced.

Commissioner CRIMMINS offered the following :

Resolved, That the salary of M. A. Kellogg, Engineer of Construction, be and the same hereby is fixed at \$3,000 per annum from this date.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

Adjournment.

On motion of Commissioner BORDEN, at 11.40 A. M., the Executive Session arose, and the Board

Adjourned.

CHARLES DE F. BURNS,
Secretary.

DOCUMENT No. 103.

BOARD

OF THE

Department of Public Parks.

FEBRUARY 17, 1886.

A report was received from the Superintendent of Parks in relation to the works requiring the attention of the Department during the present year.

Ordered, That said report be printed as a document of this Board.

CHARLES DE F. BURNS,
Secretary.

Hon. HENRY R. BEEKMAN,

President Department of Public Parks :

DEAR SIR—In accordance with your instructions I hereby present a brief outline of the various undertakings that should receive attention in the Department during the year 1886.

FIRST DIVISION.

ROADS.—1,200 yards of double screened Roa Hook gravel will be required for repairing and perfecting the surface of drives.

Paving stones and curbing will be needed to repair the gutters alongside of the drives.

BRIDLE PATHS.—200 yards of Roa Hook gravel, specially screened for the purpose, will be required to improve the surface of these drives.

All gravel should be spread on the roads and paths before the 1st of October, and the application of the same should also begin as soon as the ground is settled in late April or early May.

The basins and drains of this division will require considerable attention.

FOOT PATHS.—The improvement of the walks should receive considerable attention during the coming year. Tar concrete and asphalt pavement should be freshly put down throughout several hundred yards of foot paths in different

parts of the division, particularly in the neighborhood of the 5th avenue entrance. Many portions of the tar concrete pavement that has been laid several years should be painted with fresh tar during the heat of the summer to retard disintegration.

Several new walks require construction where their necessity has become evident during the years that have elapsed since the general system of paths was first devised. This applies particularly to the neighborhood of the 6th avenue entrance at 59th street, where a region of rocks and foliage has lapsed into an unkempt and neglected mass. There should also be a walk designed and constructed to open up the high territory overlooking the Fifth Avenue Pool.

LAWNS.—The lawns of this division are much used for games and other purposes. In order to prevent their rapid deterioration it has become necessary to cover their entire surface with fertilizers. In addition to manure, a large amount of mould will be needed to repair worn spots so that grass seed can be properly sown. In many places the borders of the paths and other exposed places can only be repaired by the application of freshly cut grass sod.

PLANTATIONS.—The condition of the plantations in this section is not at all satisfactory. Many of the trees are worn out and decayed, because of the unhealthy influences of the surrounding city, such as dust, poverty of the soil, and injury from visitors. Many hundreds of trees and shrubs will have to be removed on account of their decay, and on account of the injury they are doing better and more healthy plants, by overcrowding. As many of these trees and shrubs, as the force of the Department will permit, should be removed during the present winter or early spring; and during the spring and autumn fresh trees and shrubs should be set out to fill up the vacant spaces left by the removal of the rejected plants. Many honeysuckles and other vines should be planted out during the coming spring, on the banks and under trees where ordinary greensward will not grow.

The bedding plants of this section should be carefully arranged in artistic designs, chiefly about the Arsenal and at the 5th avenue and 59th street entrance.

ROCK WORK.—Several places adjoining bridges need to be improved by a new arrangement of rocks grouped in the natural style, for the purpose of the better retention of the soil on the steep banks at these points.

FENCES.—Several thousand feet of fences made of iron posts with wire connections, two feet high, will be required to prevent people from wandering on the turf and taking short cuts over the greensward, to the injury of both plantations and grass. It is to be understood that all these fences are to be temporary, and that they are to be removed from time to time as the need for them becomes less evident.

LAKES.—The shores of the lakes in this division require mending where the wash of the water has cut away the bordering earth. A dredging machine of convenient size and form should be used to clean out the mud from a portion of the lake, especially along the edges where the exposure of decaying material to the direct action of the sun, without the interposition of at least a foot of water, tends to develop malarious conditions.

DRINKING FOUNTAINS.—Several drinking fountains and hydrants are needed in different parts of this division, and a better service of water for both drinking purposes and watering plants is greatly required.

STONE STRUCTURES.—The several archways of this division require immediate attention. It will be necessary to expose a portion of their exterior surface on either side in order to apply an asphalt concrete that will keep out water. Large portions of these bridges need pointing up with cement.

RUSTIC WORK.—The rustic work generally throughout this division needs attention, particularly in the neighborhood of the Children's Summer-house.

REPAIRS AT THE ARSENAL.—A gymnasium will be required in the Arsenal Building for the use of the police. A general rearrangement of the plumbing and ventilating system of the building must be undertaken at once in order to secure a safe sanitary condition.

SECOND DIVISION.

ROADS.—1,200 yards of double screened Roa Hook gravel will be required to repair the surface of the drives, in the neighborhood of the Terrace and along the West Drive and about the statue of Daniel Webster.

Paving stones and curbing will be needed to repair the gutters alongside of the drives.

BRIDLE PATHS.—100 yards of Roa Hook gravel, specially screened for the purpose, will be required to mend the surface of these drives.

The basins and drains on the roads and drives of this division should receive considerable attention, particularly in the neighborhood of the Terrace and along the East Drive near 72d street.

FOOT PATHS.—Tar concrete pavement requires to be put down throughout several hundred feet of this section, particularly in the neighborhood and north of the Casino. Some portions of this pavement laid down several years ago will need coating with fresh tar during the hot days of summer.

Several short walks will require construction at points where the experience of years has indicated their necessity. This applies to the neighborhood of the Sheepfold, particularly, and also to one or two other places on the Mall.

LAWNS.—The lawns of this division, including the Ball Ground and the Children's and Nurses' Green are used almost continually throughout the season. It is therefore necessary

to fertilize their surface in a liberal manner. At least 800 yards of stable manure will be required to do this work properly. A large amount of mould will be needed to repair places worn bare by foot passengers and the rains of the seasons. In some of these places grass seed must be sown; and in others, especially along the borders of the paths and on the banks below the Pergola, the application of fresh cut sod in addition to mould will be necessary.

PLANTATIONS.—Many dead and diseased trees have been removed from this section and many more still require to be cut out. This applies particularly to the extreme east and west side of the Park. It will be necessary to set out shrubs suitable for shady places, at various points, and to fill up the vacant spaces caused by the thinning out of dead or diseased trees. The banks, particularly the one under the Pergola, and places around bridges, and shady spots under trees where grass will not grow, should be planted with honeysuckles. The stone walls of the Park in all directions should be covered with vines of Japan Ivy (*Ampelopsis tri-cuspidata*), the brilliant shining masses of which cling to stone work in an attractive manner.

Special care should be given to the bedding of colored leaf plantations which require setting out every year. Artistic designs should be prepared for all such beds, in this and other sections, so that their colors may present pleasing and effective combinations. The beds of this section should be grouped about the buildings, particularly the Casino and the Mineral Springs.

ROCK WORK.—The rock work in the neighborhood of the Mineral Springs and at the Summer House, near 5th avenue, requires repairing.

FENCES.—Several hundred feet of wire fences made of iron posts with wire connections, two feet high, will be needed in the different parts of this division to prevent trespassing on the grass and wandering over the drives.

RUSTIC WORK.—The rustic work of this division needs some attention at the Fifth Avenue Summer House and particularly at the Arbor on the west side of the drive near 72d street and 8th avenue. This building needs almost entire renovation.

REPAIRS ON BUILDINGS.—The stationary benches on the Mall should be repaired, as well as the Music Stand at the same place.

THIRD DIVISION.

ROADS.—800 yards of double-screened Roa Hook gravel will be needed for repairing the drives of this division.

Paving stones and curbing will be required to repair the gutters alongside the drives.

BRIDLE PATHS.—The bridle paths in the neighborhood of 77th street and 8th avenue require complete reconstruction. The slopes and banks need to be rearranged, plantations of evergreens and deciduous trees and shrubs set out, and rocks adjusted according to a definite plan.

The loop arranged in the bridlepath has been partially executed during the past season but needs much additional work to bring it to completion.

The basins and drains in this division require repairing.

FOOT PATHS.—There should be nearly 2,000 yards of tar concrete walks laid in this section, particularly on the Plaza below the Terrace, and through parts of the Ramble where it is important to keep gravel walks from washing away. Considerable portions of the old tar walks in this section also require coating with fresh tar during the summer.

A new short walk should be built to connect the Ramble with the Winterdale Arch in the neighborhood of 81st street and 8th avenue.

LAWNS.—The lawns of this division are much used for picnics and consequently are somewhat worn, I would therefore suggest that 1,000 yards of well rotted stable manure be applied to them, during the present winter, or late next fall. A considerable quantity of mould is needed throughout the Ramble, and at other points, to replace good earth that has been washed away or trodden down. 2,000 square feet of sod will be required to repair borders and spots where fresh mould has been used and where grass is not likely to thrive.

PLANTATIONS.—The plantations of this section require more skillful and continual attention than those of any other part of the Park. The Ramble is full of choice plants of a great variety of both hardwood and herbaceous kinds. These plants, on account of long neglect, require intelligent thinning out in order to save others that are still healthy, though overcrowded, and to secure the proper landscape effect. A large variety of trees, shrubs and herbaceous plants should be set out in different parts of the Ramble, to replace those that have died or been taken out. In the neighborhood of the Conservatory Lake, the basin of water near 72d street, plantations of an elaborate and extensive nature should be undertaken. The plants should be trees of the most choice and varied character, and should be set out, on account of the prominent position, with special regard to the landscape effect. A lily pond of moderate dimensions should be constructed and planted in the neighborhood and just northeast of the existing basin at 74th street, and special combinations of soil should be applied to the bottom of the pond, in order to secure the most effective growth of these magnificent ornamental plants. A considerable number of vines and honeysuckles should be planted out on the numerous banks, and in the shady places of this division. The plantations of undergrowth of vines is particularly appropriate to the Ramble, where also should grow an extensive collection of herbaceous plants, such as are commonly known as wild flowers. Japan ivy should be also set out along the Park boundary walls of this division.

ROCK WORK.—The Bridle Path at 77th street and 8th avenue, on the shores of the Pool, at that point, will require a number of rocks, with intervening sodded slopes, to finish it in proper conformity with the landscape treatment of the region. Rock work will also be needed on the banks bordering the Bridle Path, on the north side of the stone archway at 77th street. Rocks should also be placed here and there in the neighborhood of the proposed new Lily Pond, near the existing basin at 74th street and 5th avenue.

FENCES.—500 feet of temporary wire fences, to prevent trespass on the drives and grass, can be used to advantage in this district.

LAKES.—The margin of the lake in this division needs repairing in many places where the wash of the waves has worn away the earth of the shore. A thorough cleaning out of the muddy portion of the bottom of the lake and of the 77th street pool should be undertaken. A proper dredging machine should be constructed and applied, particularly to the deep, muddy bays along the south side of the Ramble, and also to the arm of the lake running inland near the horse drinking-fountain. Cleaning and deepening along the shores should receive special attention.

To improve the sanitary condition of these lakes all communication between the urinals and closets, in the cottage at the west end of the lake and in the skate-houses should be removed and proper earth-closets built where the fertilizing material can be absorbed.

The water gate, at the east end of the lake, requires attention in order to secure a current of water on the upper level.

DRINKING FOUNTAINS.—A drinking hydrant is needed near 79th street, on the west side of the park, and another should be placed at a convenient point near the basin at 74th street and Fifth avenue.

STONE STRUCTURES.—The stone structures of this division are of an elaborate and expensive nature, and are falling into decay. They will require pointing and judicious repair, as they have suffered a great deal from the action of the elements. The archways at 79th street and 5th avenue, and at 79th street and 8th avenue, also require repairs of a similar character. The Belvedere should receive a complete overhauling, in order to establish proper drainage, and the heavy blocks of stone, of which its base is composed, should be set back in places where they have slipped away from their beds. This building should have a new roof over the flat, upper surface.

Several bridges in this division will require stripping at the back and the application of asphalt to prevent the entry of water that has already done considerable injury in these cases.

RUSTIC WORK.—The rustic stone steps throughout this division need repair, excepting those leading from 72d street to the basin. The different summer houses of this division also need some repair.

REPAIRS ON BUILDINGS, ETC.—The skate building on the lake should be taken down, as usual; and the stone pier erected in front of this building should also be removed, in order to secure the lake shore effect which was originally designed for this spot, and which the skate house and pier, if left, will continue to obliterate. The Ladies' Cottage, at the west end of the lake, should be either repaired to a very large extent, or entirely rebuilt on a new and more attractive and convenient design.

FOURTH DIVISION.

ROADS.—700 yards of double-screened Roa Hook gravel should be applied to the roads of this division.

Paving stones and curbing will be required to repair the gutters along the sides of the drives.

Several new basins, and basins in depressed portions of the Park, will require building or repairing. The sides of many of the roads of this section are too high in places, and need picking or scraping down towards the centre in order to lead the water properly to the gutters.

BRIDLE PATHS.—The bridle paths are in fairly good order, and will need but little renovation.

FOOT PATHS.—About one and a half miles of gravel walks should be repaired and covered with tar concrete. The borders of these paths should be covered with sod. To perform such work and to cover worn places in the lawns, where seeding down is not advisable, about nine hundred feet of sod will be required. Several new paths should be laid out and built in the neighborhood of 81st street entrance, on the west side, and 79th street entrance on the east side.

LAWNS.—The lawns of this section are in a poor condition, being full of foul grass and weeds. A considerable amount of mould and manure will be necessary to put them in good order. I would advise that 200 yards of well-rotted stable manure be applied to the different parts of the lawns, particularly on the low ground directly south of the Art Museum, where the soil is poor. At the northeast portion of the Belvedere a large amount of mould is needed. There should be an abundant application of manure given to the west side of the Concourse, just above 8th avenue. Mould should be piled up three feet high over the rock that almost reaches to the surface at that point. If this is done grass and shrubbery can be made to thrive, for heretofore no plantations have attained a satisfactory condition on the shallow soil of this region. Considerable mould and grass seed should be applied to the north side of the entrance at 81st street and 8th avenue. Several hundred feet of sod will be required in this division to properly repair and carry on this work of improvement.

PLANTATIONS.—The plantations of this section require considerable attention. In the neighborhood of the Art Museum

much thinning out is necessary. Some planting of trees and shrubs should be undertaken in the same region to improve the barren effect resulting from the removal of foliage. On the slopes west of the Concourse, over 8th avenue, pines of a hardy and dwarf character, with a few evergreens of an enduring nature should be set out. Plantations of shrubs suitable for shady places should be established throughout the territory immediately adjoining the new drive at the entrance on 81st street and 8th avenue. Much thinning out is required along the Reservoir in this section. Many of the evergreen trees at this point are dead, or have become diseased to a great extent. Other evergreens and deciduous trees should be set out to replace those removed. Under the evergreens, and on the steep slopes adjoining bridges, honeysuckles should be planted to make a turf where nothing but bare earth now exists. Japan ivy should be set out along the boundary walls of the Park and over the bare portions of the rocks throughout this section.

ROCKWORK.—Rocks should be placed for landscape effect on the slopes just below the west side of the Concourse. A similar treatment of rocks should be undertaken in the neighborhood of the spring, near 81st street and the West Drive. Rocks should also be placed on the steep slopes adjoining the bridges on the Transverse Road.

FENCES.—500 feet of wire fence, similar to that heretofore specified, should be used in this section.

DRINKING FOUNTAINS.—Drinking hydrants are required at several points in this section, particularly on the west side, in the neighborhood of the archway over the Transverse Road, and near the Obelisk.

STONE STRUCTURES.—In the neighborhood of the 35th street Transverse Road and the East Drive; and the same Transverse Road and the West Drive, a new arrangement of drains in connection with the land basins is required, to prevent the water from the ground above soaking down and through the

wall at different points in this neighborhood. The stone archways of this section should be treated in the same way as I have suggested for those of other sections of the Park, in order to protect their inner surface from the injury of soaking water. On the line of the Hedge Walk, on 79th-street Transverse Road, there is a basin with one length of pipe, and from this the water is allowed to find its way through loose stones. During heavy rain storms this water boils out from the foundations of the Transverse Road wall into the walk. The water from this basin should be conducted by a pipe into a sewer.

RUSTIC WORK.—One arbor leading to the Concourse needs entire rebuilding.

REPAIRS ON BUILDINGS.—A tool-house and shed for protecting vehicles is required at 79th street and 8th avenue.

FIFTH DIVISION.

ROADS.—600 yards of double-screened Roa Hook gravel will be needed for the repair of the drives of this division during the coming year.

Paving stones and curbing will be required to repair the gutters alongside these drives.

BRIDLE PATHS.—200 yards of Roa Hook gravel specially screened for the purpose could be used with profit on the extended bridle paths of this division.

Attention should be given, in this as in all other divisions, to keeping the gutters of the bridle paths clear of gravel and dirt. The surface of the bridle paths should be loosened up with a small-toothed harrow or raked over from time to time.

FOOT PATHS.—The foot paths also need considerable trimming and shaping, as the surface is often gullied and washed

out in many places. Tar concrete walks are also required in several parts of the division, particularly in the neighborhood of 96th street and the West Drive. Several basins on the walks need attention.

LAWNS.—The turf of the lawns of this section is in poor condition in many places on the West Drive. Considerable territory is covered with a growth of rank weeds. The lawns should in these places be spaded up, highly manured, and either sodded or sown afresh. In this, as in other places, mould could be used to advantage. Over the lawns, on both the east and west sides, a heavy coat of well-rotted stable manure should be applied. On the meadow now used as a lawn-tennis ground, just south of the 97th street Transverse Road, the surface has become irregular. A large portion of the sod at that point, to the extent of an acre or more, should be raised and mould applied to secure an even surface of grass. When the grading is perfected, the sod could be put down again and the whole area well manured, thereby securing new turf in a few weeks. Five hundred feet of sod will be sufficient for this division.

PLANTATIONS.—Considerable thinning out is needed on the west side of this division, particularly among the evergreens along the Park wall; in several other places the evergreens are too thick, and pruning generally is needed throughout the section. Plantations of shrubs suitable for shady places and nooks are required in several places, particularly on the east side, between the Bridle Path and the West Drive. In the neighborhood of 96th street and the East Drive honeysuckles should be planted, as well as in other parts of the division, along banks and in shady places. Japan ivy should be set out along the east and west Park walls of the division. The edges of the Transverse Road should be planted with shrubs and vines in this as well as in other sections. The bordering plantations of shrubs on 5th avenue should be renovated and replanted in many places, on account of their decayed condition.

ROCKWORK.—A few rocks should be carefully arranged in the bank between the Bridle Path and the East Drive at 96th street.

FENCES.—About three hundred yards of the wire fence heretofore mentioned will be needed in this division.

DRINKING FOUNTAIN.—One or more drinking fountains will be required on the west side of the division near the West Drive.

STONE STRUCTURES.—The stone bridges of this section that lead over the Transvere Road require the application of cement and asphalt to their exterior surfaces to prevent the injurious effects of water.

RUSTIC WORK.—One or two of the summer houses of this division require repairs.

SIXTH DIVISION.

ROADS.—700 yards of double-screened Roa Hook gravel will be required for use on the roads of this division.

Paving-stones and curbing will also be needed to repair the gutters alongside of the drives.

A number of the basins in this section, particularly along the Meadow in the neighborhood of 102d street, need repair.

BRIDLE PATHS.—200 yards of Roa Hook gravel, specially screened for the purpose, should be spread on these paths, and their surface should be mellowed by frequent application of harrow and rake.

FOOT PATHS.—In this section the foot-path plan of Mr. Calvert Vaux, adopted by the Board last summer, should be undertaken. It consists of a path extending along the east side of the Nursery at this point, and so across the broad

meadows to the existing walk system leading to the northern part of the Park.

LAWNS.—The extensive meadows of this division require top dressing with 800 yards of well-rotted stable manure. Several paths worn by people over the turf in making a short cut, will require mould and sod. Here and there the turf on the border of the path will need sod and on some parts of the meadow where the surface is quite uneven the sod should be lifted and replaced with fresh mould after leveling the ground. About 1,000 feet of sod will be sufficient for use in this division.

PLANTATIONS.—The borders of the path constructed across the Great Meadows will require a carefully devised system of planting with trees and shrubs. Honeysuckles should be planted in shady places in this section, and Japan ivy should also be set out along the Park walls.

The Nursery, which has long existed in this division, should be entirely reconstructed and limited to a much smaller space than it now occupies.

ROCKWORK.—Rocks should be disposed in a natural and effective manner along the borders of the new path constructed across the Meadow.

FENCES.—Five hundred feet of the wire fence heretofore described will be required.

DRINKING FOUNTAINS.—At least one drinking hydrant is needed in this section on the west side near the drive.

RUSTIC WORK.—One of the Arbors requires some repairs.

REPAIRS ON BUILDINGS.—A new Ladies' Cottage should be erected in this division. A small temporary building of an inconspicuous character should be placed near the Tennis Grounds for the use of those who play that game.

SEVENTH DIVISION.

ROADS.—700 yards of double-screened Roe Hook gravel will be required to mend the surface of the drives.

Paving stones and curbing will be needed to repair the gutters alongside of these drives.

BRIDLE PATHS.—200 yards of Roa Hook gravel, specially screened for the purpose, is needed for repairing and improving the surface of these paths.

The basins on the drives and paths of this division need attention in a number of places. New drain pipes should be laid where the present pipes are insufficient to carry off the sudden flow of water caused by freshets.

FOOT PATHS.—The remaining portions of the paths that were not operated on last year should be finished with tar and gravel mixtures. The use of the upper portion of the Park has greatly increased of late years and firm dry walks are becoming specially necessary.

A foot path and roads should be arranged connecting the West Drive with the extreme northwest corner of the Park at 110th street.

A new system of paths should be designed in the neighborhood of Glen Head Bridge on the West Drive and bordering on the streams connecting with the Loch. Some proper system of paths should be devised in connection with Mount St. Vincent Hotel, which can only be safely reached now from the Park by the back way, visitors who seek it in front being compelled to pass over the drive amid the crowd of carriages.

LAWNS.—The entire territory on the east side of Mount St. Vincent bounded by 5th avenue, Harlem Meer and the 102d street entrance requires revising and laying out afresh.

The working greenhouses and propagating-houses should be removed, as their situation, condition and general design

are unsuitable for their purpose. The entire region they now occupy should be laid out in walks and park-like slopes.

The region bordering the Park wall on 5th avenue between 104th street and 110th street should be filled in with good mould and graded. The same treatment should be applied to the space along the Park wall between 5th and 6th avenues, on 110th street. A number of worn places throughout the division should be filled in with mould and reseeded or sodded. 4,000 yards of fertile mould will be required to do this work. 2,000 feet of good sod will be needed to treat worn places and borders. The territory about Fort Fish, near 106th street, on the Harlem Meer and about the Block House, needs special treatment in the way of mould and sod.

PLANTATIONS.—The trees and shrubs of this division need extensive thinning out, particularly in the region about the Block House and West Drive, where a dense mass of foliage has greatly injured the plantations by overcrowding. The territory, heretofore referred to, east of Mount St. Vincent and along 5th avenue now occupied by greenhouses, should be planted with a choice collection of evergreen shrubs and trees, because of its sheltered position and special fitness for the growth of such plants. Along the wall on 5th avenue between 104th street and 110th street, and so on along 104th street, from 5th to 6th avenue, a proper selection of bordering trees and shrubs should be set out.

Collections of aquatic plants, ferns and herbaceous plants should be introduced in a natural manner along the borders of the lochs and streams leading to the Harlem Meer. The opportunity for a beautiful natural effect of this kind is here very great. Honeysuckles should be planted out in shady places on banks and elsewhere, and the walls of the Park should be covered with Japan ivy throughout the entire section.

ROCKWORK.—The rustic stone steps of this division require considerable repair. At several places adjoining

bridges a few rocks should be placed, and on the slopes at several other places the same treatment should be carried out.

FENCES.—A balustrade of iron is needed at the east end of the Block House to prevent visitors from falling down thirty feet of rock cliff. Some protection of a similar kind is needed at Fort Fish, overlooking the Harlem Meer.

2,500 feet of wire fence, of the kind already referred to, will be required in the different parts of this division, to prevent trespass on the grass and walking over the drives.

LAKES.—The shores of the Harlem Meer needs mending in many places where the waves have washed away the bordering earth.

A dredging machine is also needed to clean out the lakes of this division, where a great deal of mud has accumulated, particularly in the streams connecting with the Loch. By this treatment the flow of water and the healthfulness of the region would be improved.

The water-gate in Harlem Meer should be thoroughly overhauled, the rotten parts of it removed, and a proper arrangement made to establish a current or flow on the surface of the lake, so as to create a healthy circulation.

DRINKING FOUNTAINS.—Five new drinking hydrants should be placed in convenient parts of this division for the accommodation of the public.

STONE STRUCTURES.—Some repairs are needed on the Block House.

RUSTIC WORK.—Several of the rustic bridges of this division need attention.

REPAIRS ON BUILDINGS.—A ladies' cottage on the west side, at some point between 106th street and 110th street, is much needed.

MOUNT MORRIS PARK.

FOOT PATHS.—The foot paths of this park require some attention in the way of new tar concrete pavement. The old walks should in some cases be resurfaced with tar, and along their borders should be placed fresh turf.

A new arrangement of walks is needed at the northeast corner, where the dense shade of large Norway maples, now partially removed, has made it almost impossible for grass to grow. The walks throughout the high territory in the center of this park require considerable attention.

LAWNS.—The lawns of this park are much used for games, and the soil being somewhat poor, it is necessary to top dress it liberally with fertilizers. Many portions of these lawns have been worn out, particularly in the neighborhood of the paths. Here in most cases sod should be laid, as ground seeded down with grass seed would be apt to suffer from the numerous visitors to this park. Many yards of mould will be needed to fill up and grade the different parts of this park. The entire region for a number of yards in width along the exterior boundary line should be sloped and terraced up, in order to cover the inside of three or four feet of exposed and unsightly wall.

PLANTATIONS.—Many of the trees on the above-mentioned exterior lines are dying or diseased and could therefore be readily dispensed with, and other healthy trees and shrubs set out in a proper manner, as bordering plantations, around the entire park. On the high territory of this park many of the trees require pruning to remove dead wood; and in some cases where entire trees are dead they must be taken away. In a number of cases also trees are crowded to an extent that necessitates pruning their branches to prevent the injury of overcrowding. A few choice trees and shrubs of fine and brilliant foliage should be set out here and there in the park. A number of the young, badly formed and unhealthy trees and shrubs should be removed. Several beds of foliage plants

of brilliant color and attractive design should be set out, in addition to those that already exist. Honeysuckles and Japan ivy should be planted here and there over rocks throughout this park.

ROCKWORK.—The rockwork of this park is particularly fine, and should be repaired and improved in a number of places where, in the course of years, a certain amount of decay has become evident.

FENCES.—The entire boundary fence of this park requires rebuilding in a more attractive style, the present one having rotted in a number of places.

REPAIRS ON BUILDINGS.—Some repairs are required on the ladies' cottages; improvement in their drainage is also needed. There should also be erected a small tool shed in some secluded part of the park.

FOURTH AVENUE PARKS.

The parks on this avenue, from 88th street to 92d street, require filling with mould to the depth of two feet, after which they should either be sodded or sown down with grass seed. They will also need the application of manure.

The shallow character of the soil which necessarily exists in these parks, and their exposure to the reflection of the sun from the pavements, make it inadvisable to attempt the growth of any plants except annuals and a few hardy deciduous shrubs, such as privet, standard honeysuckle, tamarisk, and one or two kinds of hardy vines.

Evergreens and large growing deciduous trees have proved a failure.

The iron fences about these parks require painting and mending, and the stone coping needs pointing up with cement in places.

The remainder of these parks, which have been planted several years, require a liberal application of manure to their surface, and mould and sod will be needed to cover worn places. It will also be necessary to prune the trees and shrubs in these parks.

EAST RIVER PARK.

FOOT PATHS.—The foot paths of this park are out of repair and should be mended with tar concrete pavement, and in some places, particularly along the sea-wall, entirely new asphalt walks should be put down.

LAWNS.—The lawns should receive a light coating of mould upon their entire surface and be seeded afresh, and sod should be used along the edges of the walks. The exterior banks on both sides require reshaping and building-up with mould and sod.

PLANTATIONS.—Honeysuckles and other vines should be planted on the banks of slopes. Some thinning-out should be undertaken and a few choice trees and shrubs should be set out.

FENCES.—The surrounding fences of this park need reconstruction and would be much improved if they were erected in accordance with a different and more attractive design.

ROCKWORK.—A few rocks are needed at different points on the edges of slopes and on the borders of stone steps, in order to give this place a more attractive and parklike appearance.

REPAIRS ON BUILDINGS.—The condition of the platform overlooking the East river is somewhat unsafe. A new building of better design should be erected at this point. Some repairs of a less important character are needed here and there on the house standing near by.

MANHATTAN SQUARE.

The soil of this territory is in somewhat poor and shallow condition. The plantations consist generally of deciduous shrubs. These shrubs should be pruned and fertilized. The walks in some places require mending; but the temporary nature of the improvements in this square in view of the proposed enlargement of the buildings, and the possible use of the ground for purposes not at present agreed upon, make it inadvisable to attempt much permanent improvement in the way of landscape gardening. A fence of a more permanent and sightly character should be erected around the square and the boundary hedge should be pruned.

RIVERSIDE PARK AND DRIVE.

ROADS.—The condition of the roads of this section need mending; and 1,500 yards of Roa Hook gravel should be used in their repair. Their surface as well as the surface of all the drives in the department, should be rolled with steam rollers at intervals throughout a considerable part of the season. Gullies and bad places in the road should be carefully mended before their number and size have increased.

Some of the basins in this park need repair; and in the neighborhood of 113th street, new basins need to be built in order to protect the drive from the washing away of earth from branch roads.

BRIDLE PATHS.—The bridle paths of this drive should, if possible, be extended.

FOOT PATHS.—The foot paths along this drive require considerable improvement. Many holes that appear, from time to time, and which are caused by the settling of the earth after heavy rain storms require filling and repairing. An effort should be made to push forward towards completion winding paths through the lower region of the park and west of the wall.

LAWNS.—The lawns of the upper end of what is called Riverside Drive or Park, in the neighborhood of the Claremont Hotel and the Grant Tomb, require a carefully designed system of walks, lawns and plantations adapted to the special characteristics of the different parts of this territory.

The small bordering lawns situated at different points along the east side of the Drive should be graded with from one to three feet of mould and sodded over, the surface being given a somewhat rolling character to accord with the surrounding region. At 79th and 96th streets considerable filling is required in order to establish agreeable contour lines. In the neighborhood of the railroad it would be well to grade the filling of earth so as to nearly shut out the cars passing on the road. This would also apply to the grading of a region in the neighborhood of 90th street.

PLANTATIONS.—The plantation of this park could not be entered upon until the extensive grading proposed is completed, which will hardly be accomplished during the coming year. It would be well, however, to push forward the grading of the bordering lawns and the drives sufficiently to enable the work to be undertaken of planting out at these points attractive groups of trees and shrubs. Plantations bordering the walls on the park territory of Riverside Drive should be made with an arrangement of small trees and large shrubs. The stone wall should be covered with Japan ivy.

FENCES.—The plots of grass and plantations immediately bordering the drive will require here and there some low wire fences to prevent injury to the turf and shrubs.

STONE STRUCTURES.—The stone parapet wall bordering the entire drive and the one or two stone structures on the east side should be pointed up with cement in a number of places, and the capstones here and elsewhere, should be set back to their proper positions. At the base of the steep cliff surrounding Claremont Hotel and the Grant Tomb, a heavy stone retaining wall some 2,000 feet in length should be built, of sufficient size to prevent the caving in and washing down of the slopes of the park in this region.

DOWN-TOWN PARKS.

EIGHTH AND NINTH DIVISIONS.

BRYAN PARK.

FOOT PATHS.—New tar concrete walks are needed throughout this park as the old ones have disintegrated to a considerable degree.

LAWNS.—The surface of the lawns should be covered with fertilizers. In the case of down-town parks I would recommend the use of some artificial manure such as "Mapes' Lawn Fertilizers." The disagreeable nature of stable manure renders its use inadvisable in the crowded portions of the city. Many bare places along the borders of paths require filling with mould and resodding.

PLANTATIONS.—Many small unshapely and diseased trees should be taken out of this park and a few large handsome specimens set out. Some pruning is necessary on the older trees to prevent crowding, and to increase their health. Japan ivy should be placed along the east fence of this park.

PARK AVENUE PARKS.

LAWNS.—The lawns of these parks should be fertilized in the same manner as those of Bryant Park.

PLANTATIONS.—The trees and vines require pruning.

Honeysuckles, as well as Japan ivy, should be set out. The annual bedding-plants should be planted in accordance with better designs.

FENCES.—The fences of these parks require painting and otherwise repairing.

STONE STRUCTURES.—The stone coping of this park should be pointed up with cement.

TRIANGLES AT 32^D AND 35TH STREETS AND 6TH AVENUE.

The grass here requires fertilizing with the artificial fertilizers already referred to.

Better and simpler designs for bedding plants should be arranged in both of these triangles.

The iron railings require painting, and the stonework needs pointing up with cement.

The paths bordering on the sidewalks around these triangles require mending.

MADISON SQUARE.

LAWNS.—The lawns need fertilizing with the artificial fertilizers heretofore specified; and they also need the application of mould and sod in different parts.

PLANTATIONS.—A number of small unshapely and diseased trees should be removed, and a few large handsome specimens set out in holes of the proper dimensions, about ten feet in diameter and four feet deep, filled with fresh mould. Some old trees need pruning to improve their health and appearance. The plantations about the Farragut monument should be removed, and a choice and more appropriate collection of shrubs set out. Palms and other plants should be set out during the summer months around the fountain, and the large bed at the north end of the park should be planted with brilliant-leaved plants, arranged in accordance with a better and more effective design.

FENCES.—A few temporary wire fences will be needed to keep persons from trespassing on the grass at certain points.

UNION SQUARE.

LAWNS.—The lawns of this square should be fertilized with the artificial manure heretofore mentioned. Mould and sod should be applied to several worn and bare places.

PLANTATIONS.—Several small unshapely and diseased trees should be removed, and a few choice specimens set out in their places. Some larger diseased trees, particularly of the ash genus, should also be removed. A number of the larger trees that are intended to remain should be pruned.

A bed of bright-colored plants should be arranged around the fountain in a better and more effective design. Some improvement should be made in the grouping of deciduous shrubs adjoining the cottages.

FENCES.—Temporary wire fences are needed here and there to keep visitors from trespassing on the grass.

STUYVESANT SQUARE.

LAWNS.—This square, or rather two squares, should be fertilized with the artificial manure heretofore described. Mould and sod should be applied to a number of worn places.

PLANTATIONS.—Diseased and unshapely trees should be removed and a few good specimens set out. Dead limbs, and in one or two cases, the trees themselves should be removed and pruning administered to others. The borders of these parks should be planted with some deciduous shrubs of a hardy character suited to city squares. The old shrubs should be pruned and fertilized. The flower beds around the fountain should be arranged differently and on more artistic designs.

FENCES.—The iron fence around this square should be painted and otherwise repaired, and the stone coping at their base pointed up with cement.

TOMPKINS SQUARE.

PATHS.—The paths of this square need repairing with asphalt in a number of places.

LAWNS.—The entire surface of the lawns should be spaded and covered with a couple of inches of fresh mould and then surfaced with vigorous grass sods.

PLANTATIONS.—A number of small unshapely and diseased trees and shrubs should be taken out of this square and 150 or 200 large and handsome specimens of elms and maples set out in holes ten feet in diameter and four feet deep. The mould in which these trees are planted should be of a specially excellent quality on account of the poor character of the surrounding soil.

FENCES.—A number of temporary wire fences are needed at various points on this square.

JACKSON SQUARE.

ROADS.—The grass of this square should be fertilized in the manner heretofore described.

The shrubs should be pruned and some of them removed and better ones set out in their places.

The fence should be painted and the stone coping pointed up with cement.

CHRISTOPHER STREET TRIANGLE.

The grass on this triangle should be fertilized in the manner already described.

The shrubs need pruning and in some cases replacing with healthier and better specimens. The trees should also be pruned.

The fences should be painted and the stone coping pointed up with cement.

ABINGDON SQUARE.

The grass at this point should be fertilized in the manner heretofore described.

The shrubs should be pruned and in some cases renewed. A better bedding arrangement should be devised.

The fences should be painted and the stone coping pointed up with cement.

TRIANGLES AT COOPER UNION, CANAL AND DUANE STREETS.

The grass of the above-mentioned triangles should be treated in the manner heretofore described.

The shrubs should be pruned and in some cases renewed. A better bedding arrangement should be devised.

The fences should be painted and the stone coping pointed with cement.

PARADISE PARK.

This triangle should be covered with an attractively designed shelter made of iron with comfortable seats; and there should also be an arrangement in a second story above it where hanging baskets of flowers and other plant decorations could be kept and properly protected. The walk and bordering trees outside of this building should receive careful attention.

CITY HALL PARK.

FOOT PATHS.—The walks of this park need repairing in several places.

LAWNS.—The lawns should be fertilized as heretofore described. Sod and mould should be used to fill up and cover bare and worn places.

PLANTATIONS.—Some unsightly and diseased trees should be removed and large attractive specimens set out in their places. The old trees that are intended to remain should be carefully pruned. The bedding plantations should be arranged in a more attractive and artistic manner.

FENCES—Temporary wire fences should be used in many parts of this park.

JEANNETTE PARK.

This park within the boundary line of stone coping should be excavated to a depth of about three feet and filled up with mould. The surface should be sodded and asphalt walks laid out according to a suitable plan. A few hardy trees such as locusts, elms and maples should be set out.

BOWLING GREEN.

The lawns of this green should be fertilized in the same manner as those of the other City parks. Mould and sod could be also used to advantage.

Two or three trees should be entirely removed on account of their decayed condition. The flower beds around the fountain should be arranged according to a better design.

The iron fence around this green should be repaired and painted. The stone coping at the base of the fences should be pointed up with cement.

BATTERY PARK.

PATHS.—The walks of this park need attention in several places.

LAWNS.—The lawns should be fertilized as heretofore described. Sod and mould should be used to fill up and cover bare and worn places.

PLANTATIONS.—Under the elevated railroad the ground should be excavated for at least six inches and filled in with fresh mould, and either sodded or sown down afresh.

Experiments should be undertaken at this point with honeysuckles, in order to see whether the sod or honeysuckles will endure best the difficulties of the situation.

FENCES.—Temporary wire fences should be used in many parts of this park.

REPAIRS ON BUILDINGS.—The buildings of this park require some repairs in the way of carpenter work and painting.

In concluding my report on the various undertakings that should receive attention in the Department, I will refer to four of special importance to the improvement of the general park system.

They are as follows :

1st. The extension and improvement of the floral and brilliant particolored arrangement of bedding plants throughout the parks being of great importance, there should be established a better and more commodious system of propagating-houses specially adapted to the production of such plants as geraniums, coleuses, etc. These houses should be erected on some convenient spot, of an acre or so, outside of Central Park, for within its boundaries no place presents itself as suitable for the purpose. Every nook and corner is beautiful in its way, and needed for the pleasure of the ever-increasing thousands who visit the park. Working greenhouses would possess no charm as a landscape feature and should therefore be relegated to some suitable precinct set apart for propagating-houses, propagating frames and storage grounds for young trees and shrubs. This spot should contain five acres and should be owned by the Department ; but in case such a purchase is not feasible, an acre, at least, should be leased of the City for twenty years, from public lands on this side or even the other side of the Harlem river. The greenhouses erected could then be readily constructed of sash, etc., to take down

in parts and thus be removed when the lease expires. For present purposes ten green-houses, each 100 feet long and 10 feet wide, with appropriate forcing frames and grounds, should be established, and the present dilapidated structures in Central Park, near 104th street and 5th avenue, removed.

2nd. Many curious and excellent specimens of trees and shrubs exist in Central Park, the names of which would be interesting and educationally valuable to the general public. It would be well, therefore, to prepare a thousand labels of tin or wood with the common and botanical name printed in yellow on a dark background. In all cases, where the variety is to be also found in the Jessup Collection of Woods, in the Museum of Natural History, its catalogue number as known in the Museum, should be recorded on the park tree-label.

3rd. The system of water service in Central Park is defective. Much of the pipe used originally for that purpose consists of sheet iron lined with cement. This pipe is continually bursting and causing thereby frequent inconvenience, improper expense and great waste of Croton water. I would suggest, in view of the expense of removing all this pipe at once, that a portion of it in the lower division, for instance, be taken up and replaced this year with proper iron pipe and so on until the whole system is renovated.

4th. In many parts of the park the plantations have produced, in the course of time, a different effect from that which was originally intended; and from that which is desirable. The growth of the trees has shut out interesting views, and the young shoots and suckers from the roots of these trees have created dense forests, at some points, and at others an inartistic effect. The time has arrived, therefore, when a complete revision of the plantations of the Park has become necessary in order to carry out the original intentions of the artists who designed it.

The employment of the herbaceous plants or wild flowers already mentioned, as specially suitable for the Ramble, should be extended to a large number of prominent places

and nooks throughout the Park. Masses of poppies, larkspurs, lilies, and moss pinks, with their orange, purple, snow-white and crimson tints, should occupy appropriate spots along the drives and on the walks.

It will be seen from the above report that the proper maintenance of Central Park requires, in order to keep it in its present fine condition, a large expenditure for the repair and renewal of existing roads, walks, plantations, bridges and buildings of different kinds, and it is intended, therefore, that this work shall, if necessary to secure a satisfactory maintenance throughout the coming year, take precedence of work proposed to be done on new improvements.

I should also note that economical methods of carrying on the labor have been organized during the present administration, whereby a saving of \$300 per day, as compared with the same date of last year, has been secured.

A continuance of similar economical methods which have saved, during four months of the past fall and winter, \$37,731.91 will, of course, enable the Department to do much during the coming spring and summer that it would otherwise be unable to attempt, and which is necessary to its proper maintenance and embellishment.

Respectfully,

SAMUEL PARSONS, JR.,
Superintendent of Parks.

WEDNESDAY, MARCH 3, 1886.

STATED MEETING—10 A. M.

Present—Commissioner BEEKMAN, President.

“ CRIMMINS.

“ POWERS.

“ BORDEN.

The minutes of the previous meeting were read and approved.

The following communications were received :

P. A. Bernard—Opinion as to claim of.

From the Counsel to the Corporation, replying to a communication from this Department asking his opinion respecting the claim of P. A. Bernard, lessee, for making certain repairs and improvements to the building known as Claremont, and stating that in his opinion, if the Commissioners are satisfied that the oral directions to make such repairs, etc., were given by the late Commissioners Viele and Olliffe, or either of them, it would be proper to ratify such directions by adopting a resolution to that effect, in which case the claim could then be allowed after being certified by the Architect as provided by the lease.

On motion of Commissioner BEEKMAN, the matter of the claim of P. A. Bernard was referred to Commissioner Borden to examine and report as to the legitimacy and amount of the same.

Transfer of appropriation.

From the Clerk of the Board of Estimate and Apportionment, transmitting a copy of a resolution transferring the sum of \$727 from the appropriation "Police" for the year 1885 to the appropriation "Riverside Park and Avenue—for the Maintenance and Improvement of" for the same year.

Filed.

Police sub-station—Bills for fitting up.

From the Comptroller, returning a voucher of E. Vreeland & Van Doorn; also one of Bates & Johnson for work done in fitting up a police sub-station at Claremont, and charged against the appropriation "Police" 1885, and stating that in his judgment said vouchers should be charged to the appropriation for the Maintenance and Improvement of Riverside Park and Avenue.

Commissioner BEEKMAN offered the following :

Resolved, That the bills of E. Vreeland & Van Doorn and Bates & Johnson, amounting in the aggregate to the sum of \$727, for fitting up police sub-station, heretofore audited and charged to the appropriation for "Police," 1885, be and the same hereby are re-audited and charged to appropriation for the "Improvement and Maintenance of Riverside Park and Avenue" for the year 1885, and that the same be returned to the Finance Department for payment.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Trustees N. Y. and B. Bridge—To widen sidewalk.

From the President of the Board of Trustees of the New York and Brooklyn Bridge, asking permission to widen the sidewalk on the westerly side of Centre street up to the Hall of Records and along a line extending from that building to the walk turning into the City Hall park north of said building, in connection with the extension of the bridge.

On motion of Commissioner CRIMMINS the President was authorized to grant the permit applied for by said Board of Trustees, by the following vote :

Ayes — Commissioners Crimmins, Beekman, Powers, Borden—4.

176th street—Petition to improve.

From L. G. Morris, John J. Jefferson, and others, petitioning for the improvement of 176th street, between Jerome and Morris avenues, by macadamizing or otherwise.

Referred to the Executive Committee.

Conterno, L.—To furnish music.

From Luciano Conterno, desiring to furnish music for park concerts during the coming season.

Referred to the Executive Committee.

Dodworth, O. H.—to furnish music.

From O. H. Dodworth, desiring to furnish music for park concerts during the coming season.

Referred to the Executive Committee.

Scott, Alfred—music programmes.

From Alfred Scott, applying for the privilege of publishing and distributing programmes of park concerts during the coming season.

Referred to the Treasurer with power.

Inventory.

From the Property Clerk, submitting an inventory of the property of the Department.

Filed.

North 3d and St. Ann's Aves.—plans for flagging.

From the Engineer of Construction, submitting a plan and specifications for flagging the east side of North 3d ave. and

St. Ann's ave., from 161st to 163d street, with an estimate of the cost (\$200).

Commissioner CRIMMINS moved that the plan and specifications as submitted by the Engineer of Construction be approved, and that the Treasurer be authorized to issue an order for doing the work in conformity therewith.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

Works in progress.

From the Topographical Engineer :

Reporting upon the progress of the work under his charge.

Filed.

Works in progress.

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

1st. Reporting in relation to the works in progress under his charge.

Filed.

Temporary suspensions.

2d. Reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Supt. of Parks—Report on manure.

From the Superintendent of Parks, submitting the names of several parties who will permit the Department to remove manure from their stables, free of charge, provided the respon-

sibility of continuing to perform the work for one year will be assumed by the Department.

Commissioner BORDEN offered the following :

Resolved, That the President be and he hereby is authorized to contract for receiving manure from stables for such length of time and on such terms as he may deem to the interest of the Department.

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Carriage Service—Application for.

From the Fifth Avenue Transportation Company, applying for the privilege of conducting the Park carriage service for the term of five years, and agreeing to pay the sum of \$550 per annum for such privilege.

Commissioner CRIMMINS offered the following :

Resolved, That the Treasurer be and he hereby is authorized to enter into an agreement with the Fifth Avenue Transportation Company for conducting the carriage service in Central, Riverside, and Morningside Parks for a term of five years, at an annual license fee of \$550.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

Return of Moneys.

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

Statement and Return of Moneys made to Comptroller, February 18, 1886.

PERMITS.

1886.			
January	4. Jacob Eckhert	\$20 00	
"	5. Jno. Dillon	10 00	
"	5. Geo. Bashford	10 00	
"	6. Fred. Cordes	16 00	
"	7. Jno. Rodgers	10 00	
"	15. Peter Callaghan	10 00	
"	29. Chas. Barnes	10 00	
			\$86 00

LICENSES.

January	7. O. H. Riker	\$0 75	
"	11. W. H. Radford	127 55	
"	11. Isidor Isaac	4 42	
"	11. P. A. Bernard	34 80	
Feby.	3. A. Braun	50 90	
"	8. O. H. Riker	1 05	
"	9. W. H. Radford	251 30	
"	9. Isidor Isaac	2 60	
"	10. P. A. Bernard	25 61	
			498 98

POUND.

January	13. Receipts from Property Clerk	\$11 00	
Feby.	12. do	5 00	
			16 00
			<u>\$600 98</u>

SPECIAL FUND—REPAVING.

January	25. Fiston & Deering	\$4 00	
"	25. Geo. Steele	6 00	
Feby.	12. Geo. Smith	6 00	
			<u>\$16 00</u>

Audit.

The PRESIDENT, from the Auditing Committee, presented the following report :

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

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Arnold, D. P., meat.....	Zoological Dept..		\$273 00
Barron, James S. & Co., dusters.....	Labor, Maint., etc.		7 50
Benoit, A. V., metallic tape.....	Zoological Dept..		2 50
Benoit, A. V., artists' materials.....	Surveys, Maps and Plans, 1885.....		105 04
Cairns & French, sergeant's badge.....	Police.....		1 50
Coffin, Paul, glasses, butts and hinges.....	Surveys, Maps and Plans.....	\$4 00	
	Labor, Maint., etc.	1 20	
		<hr/>	5 20
Coffin, Paul, wood scoops and dust pans.....	Labor, Maint., etc.	\$4 76	
	Police.....	34	
		<hr/>	5 10
Colwell Lead Co., lead pipe, gas brack- ets, etc.....	Labor, Maint., etc.		285 47
Colwell Lead Co., gas pipe, brackets, etc.....	Police.....		4 58
Colwell Lead Co., brass burners, basins, etc.....	Labor, Maint., Sup- plies, etc.....		16 53
Colgate & Co., soap.....	Labor, Maint., Sup- plies, etc.....	\$14 66	
	Zoological Dept..	1 12	
	Police.....	4 12	
	Harlem R. Bdgs., etc.....	1 76	
		<hr/>	21 66
Denning, E. J. & Co., thread, braid and cloth.....	Police.....		4 31
Dunham, Thos. C., colors.....	Labor, Maint., Sup- plies, etc.....		10 15
Fitzgerald, James, coal.....	Labor, Maint., Sup- plies, etc.....	\$63 75	
	Zoological Dept..	25 50	
	Police.....	25 50	
	Surveys, Maps and Plans.....	8 50	
		<hr/>	123 25
Fitzgerald, James, coal.....	Labor, Maint., Sup- plies, etc.....		46 75

Gleason, E. P., Mfg. Co., lamp globes and lamp, etc.....	Police	\$14 50	
Helfrich, Ph., mounting tax-maps....	Surveying, Laying- out, etc., 1885.		25 00
Hildreth, Templeton & Co., varnish....	Labor, Maint., Sup- plies, etc.....		10 00
Hodgman Rubber Co., horse cover....	Maint. 23d & 24th Wards.....		5 94
Home of Industry, brooms.....	Labor, Maint., Sup- plies, etc.....	\$41 37	
	Harlem R. Bdgs., etc.....	3 00	
	Police	1 13	
			45 50
Home Bakery, bread	Zoological Dept. . .		76 26
Huffman, Theo. P. & Co., hay, oats, etc.	Maint. 23d & 24th Wards.....		56 48
Huffman, T. P. & Co., hay, oats, etc. .	Zoological Dept., 1885.....	\$45 61	
	Maint. 23d & 24th Wards, 1885....	41 92	
			87 58
Huffman, T. P. & Co., hay, oats, etc. .	Labor, Maint., Sup- plies, etc.....		949 02
Huffman, T. P. & Co., hay, oats, etc. .	Zoological Dept. . .		278 94
Knickerbocker Ice Co., ice	Labor, Maint., Sup- plies, etc., 1885.		2 94
Martin, J. M. C., & Sons, shoe brushes.	Labor, Maint., Sup- plies, etc.....	\$1 25	
	Police	6 25	
			7 50
McGrath, Michael, Estimate No 2....	Erecting granite steps, platforms, etc., on Morning- side Park.....		16,537 50
Munckwitz, Julius, services	Morningside Park.		165 37
Metropolitan Museum of Art, salaries, February	Maint. Museums..		1,696 74
Mason, J. W. & Co., hat-rack.....	Labor, Maint., Sup- plies, etc.....		18 50

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Mott, J. L., Iron Works, register.....	Labor, Maint., Supplies, etc.....	\$2 00	
McKesson & Robbins, drugs.....	Labor, Maint., Supplies, etc.....	9 75	
Mason, F. H. D., petty disbursements	Labor, Maint., Supplies, etc., 1885.	6 15	
Mason, F. H. D., petty disbursements..	Labor, Maint., Supplies, etc.....	\$109 71	
	Zoological Dept..	48 71	
	Police.....	22 08	
	Maint. 23d & 24th Wards.....	30 78	
			211 28
New York Gas-light Co., rent, February, No. 36 Union Square.....	Rent and Repairs..	208 33	
Nimphius, Adam, horseshoes.....	Maint. 23d & 24th Wards.....	13 75	
O'Brien, M., milk.....	Zoological Dept..	14 88	
O'Donnell & Treanor, coal.....	Labor, Maint., Supplies, etc.....	\$49 50	
	Riverside Park and ave.....	4 50	
			54 00
O'Donnell & Treanor, coal.....	Labor, Maint., Supplies, etc.....	\$274 52	
	Zoological Dept..	53 03	
	Riverside Park and ave.....	1 35	
	Harlem R. Bdgs., etc.....	1 13	
	Maint. 23d & 24th Wards.....	1 12	
	Surveys, Maps and Plans.....	12 75	
			343 90
Patterson Bros., steel scoops ..	Labor, Maint., Supplies, etc.....	45 00	
Patterson Bros., cuspadores and tailors' shears and irons.	Police.....	23 83	
Pratt Mfg. Co., astral oil.	Maint. 23d & 24th Wards, 1885....	8 43	

Pope & Klie, vegetables and fruit.....	Zoological Dept. . .	\$29 00
Scott, D., fish.....	Zoological Dept. . .	46 50
Starke, Caspar, repairing harness.....	Maint. 23d & 24th Wards, 1885....	71 65
Seaman, Wm. L., pat. sheaves for der- rick.....	Labor, Maint., Sup- plies, etc.	3 36
Sloane, W. & J., carpets.....	Surveys, Maps and Plans, 1885.	128 43
Sloane, W. & J., shades.....	Zoological Dept. . .	5 20
Thompson, Frank J., deer, geese and pelican.....	Zoological Dept. . .	110 00
Wilkinson, C. B., Parkkeeper badges..	Police	32 50
		\$22,258 15

RECAPITULATION.

Labor, Maint., etc.....	\$1,964 75
“ 1885.....	9 09
Zoological Department.....	964 64
“ 1885.....	45 61
Police.....	140 64
Maintenance 23d and 24th Wards.....	108 32
“ “ “ 1885.....	122 00
Surveys, Maps and Plans.....	25 25
“ “ 1885.....	233 47
Rents and Repairs.....	208 33
Riverside Park and avenue.....	5 85
Maintenance Museums.....	1,696 74
Harlem River Bridges, etc.....	5 89
Morningside Park.....	16,702 87
Surveying, Laying-out, etc., 1885.....	25 00
\$22,258 15	

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

(Signed)

JOHN D. CRIMMINS, }
HENRY R. BEEKMAN, } *Auditing Committee.*

Said bills having been read and passed on separately, on motion of the PRESIDENT, the same were approved and ordered

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

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Executive Session.

On motion of Commissioner BEEKMAN, at 11.20 A. M., the Board went into Executive Session.

The following communications were received :

Southern Boulevard R. R. Co.—To lay tracks.

From the President of the Southern Boulevard Railroad Company, applying for a permit to lay car tracks in and along the Southern Boulevard from its junction with 3d avenue to the old Boston Road.

Filed.

Schmidt, C.—Restoration asked.

From Cyrus and L. B. Clark, asking that Christ. Schmidt be restored to duty as a carpenter on the parks.

Filed.

Quick, F. P.—Resignation.

From Frank P. Quick, resigning his position as Park-keeper, to take effect March 1, 1886.

On motion of Commissioner BEEKMAN the resignation of Parkkeeper Quick was accepted.

Barrett, C. H.—Resignation.

From Cornelius H. Barrett, resigning his position as Park-keeper.

On motion of Commissioner CRIMMINS the resignation of Parkkeeper Barrett was accepted.

Hopper, J. J.—Asks pay for lost time.

From John J. Hopper, Assistant Engineer, asking to be allowed pay for twelve days lost time on account of sickness.

On motion of Commissioner BEEKMAN pay was allowed Assistant Engineer Hopper for the time lost by him.

Duggan, Wm., } Suspension approved.
Farrell, Henry, }

From the Captain of Police, reporting the suspension of Parkkeepers William Duggan and Henry Farrell for intoxication.

Approved.

Police beats—Description of.

From the Captain of Police, giving the proposed boundaries and description of the police beats in Central Park.

Commissioner BEEKMAN moved that the police beats in Central Park, as recommended by the Captain of Police, be adopted, and that the report containing the boundaries and description thereof be printed as a document of this Board.

Which was carried by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

(See Document No. 104.)

McCann, P.—Repairs to buildings.

From P. McCann, in relation to the necessity for making certain repairs to the roof and windows of the refreshment building at Mount St. Vincent.

Referred to the Treasurer.

Schaefer, J. H.—Resignation.

From J. H. Schaefer, resigning his position as Computer on the Engineer Corps of the Department.

On motion of Commissioner BEEKMAN said resignation was accepted.

O'Keefe, John—Leave of absence.

From John O'Keefe, Parkkeeper, asking leave of absence for sixty days.

Commissioner CRIMMINS offered the following :

Resolved, That leave of absence be and the same hereby is granted Parkkeeper John O'Keefe, for sixty days, without pay.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

Reappointments.

Commissioner BEEKMAN offered the following :

Resolved, That in accordance with Regulation 35 of the Civil Service Regulations, the following-named persons are hereby reappointed to the positions set opposite their names respectively, subject to the further pleasure of this Board :

Schindler, S., Topographical Draughtsman.

Hopper, J. J., Assistant Engineer.

Collins, Samuel, Roundsman.

Moran, Eugene, Roundsman.

Fitzpatrick, Hugh, Sergeant.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Skilled Labor—Executive Committee to fix pay.

Commissioner BEEKMAN offered the following :

Resolved, That the Executive Committee, on all appointments to the grade of Skilled Laborers, Foremen and Assistant Foremen, be and they hereby are authorized to determine the compensation of such employee.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Penalties—Committee on Police to impose.

Commissioner CRIMMINS offered the following :

Resolved, That the Committee on Police be and they hereby are authorized, in all cases in which they shall find officers charged with offenses to be guilty of the same, to impose such penalties therefor, other than dismissal, as in their

judgment may seem proper. Such action shall in all cases be reported to the Board at its next meeting.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

McInerney, Matt.—Dismissed.

Commissioner BEEKMAN offered the following :

Resolved, That Matthew McInerney be and he hereby is dismissed from the Police force of this Department.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

Police Trials.

The PRESIDENT, from the Committee on Police, reported that he had investigated charges preferred against certain members of the Police force of the Department, and recommended as follows :

Brown, W. H.—Fined.

Wm. H. Brown—Violation of rules. Guilty as charged. Fined 2 days' pay.

Buckley, M. H.—Dismissed.

Michael H. Buckley—Being off post (two charges.) Guilty as charged. Dismissed from the force.

Curry, Chas.—Fined.

Charles Curry—Absent without leave. Guilty as charged. Fined 3 days' pay.

Curry, Charles—Fined.

Charles Curry—Sleeping on post. Guilty as charged. Fined 10 days' pay.

Conroy, Patrick—Charge dismissed.

Patrick Conroy—Absent from roll-call. Charge dismissed.

Cray, J. J.—Fined.

John J. Cray—Absent from roll-call. Guilty as charged. Fined 1 day's pay.

Cray, J. J.—Fined.

John J. Cray—Being off post. Guilty as charged. Fined 5 days' pay.

Cremins, Denis—Charge dismissed.

Denis Cremins—Neglect of duty. Charge dismissed.

Clarkson, F. A.—Fined.

Frank A. Clarkson—Being off post. Guilty as charged. Fined 1 day's pay.

Dillon, James E.—Charge dismissed.

James E. Dillon—Absent without leave. Charge dismissed.

Duggan, William—Dismissed.

William Duggan (two charges)—Violation of rules and conduct unbecoming an officer, and intoxication. Guilty as charged. Dismissed from the force.

Dawson, John J.—Fined.

John J. Dawson—Absent without leave. Guilty as charged. Fined 2 days' pay.

Farrell, Henry—Fined.

Henry Farrell—Intoxication. Guilty as charged. Fined 15 days' pay (the period of suspension to be included in the above time).

Ging, James H.—Fined.

James H. Ging—Absent without leave and conduct unbecoming an officer. Guilty as charged. Fined 10 days' pay.

Harrigan, Cornelius—Reprimanded.

Cornelius Harrigan—Violation of rules and neglect of duty. Guilty as charged. Reprimanded.

Higgins, Joseph—Charge dismissed.

Joseph Higgins—Absent from roll-call. Charge dismissed.

Klein, Adolph—Charge dismissed.

Adolph Klein—Absent from roll-call. Charge dismissed.

Lyons, David—Charge dismissed.

David Lyons—Absent from roll-call. Charge dismissed.

Mahon, Francis—Reprimanded.

Francis Mahon—Absent without leave. Guilty as charged. Reprimanded.

McGonigal, J. F.—Fined.

James F. McGonigle—Absent without leave. Guilty as charged. Fined 1 day's pay.

Mott, Geo. A.—Fined.

George A. Mott—Being off post. Guilty as charged. Fined 2 days' pay.

McGonigle, Henry—Charge dismissed.

Henry McGonigle—Absent without leave. Charge dismissed.

McGonigle, Henry—Fined.

Henry McGonigle—Neglect of duty and conduct unbecoming an officer. Guilty as charged. Fined 10 days' pay.

McCarthy, T. J.—Fined.

Thomas J. McCarthy—Violation of rules. Guilty as charged. Fined 5 days' pay.

McCarthy, T. J.—Fined.

Thomas J. McCarthy—Being off post. Guilty as charged. Fined 5 days' pay.

Maguire, John—Fined.

John Maguire—Absent without leave. Guilty as charged. Fined 1 day's pay.

Maguire, John—Charge dismissed.

John Maguire—Absent without leave (Feb. 1). Charge dismissed.

Maguire John—Fined.

John Maguire—Neglect of duty and violation of rules. Guilty as charged. Fined 5 days' pay.

Neade, F. M.—Charge dismissed.

Frank M. Neade—Absent from roll-call. Charge dismissed.

Oakford, Jno. K.—Fined.

John K. Oakford—Absent without leave. Guilty as charged. Fined 1 day's pay.

Reilly, Bernard—Fined.

Bernard Reilly—Being off post and in a liquor saloon. Guilty as charged. Fined 10 days' pay.

Slavin, Hugh L.—Fined.

Hugh L. Slavin—Absent without leave and conduct unbecoming an officer. Guilty as charged. Fined 15 days' pay.

Tallman, N. H.—Charge dismissed.

Nelson H. Tallman—Neglect of duty. Charge dismissed.

Tallman, N. H.—Fined.

Nelson H. Tallman—Neglecting to properly patrol his post. Guilty as charged. Fined one day's pay.

Troy, Daniel—Charge dismissed.

Daniel Troy—Violation of rules and neglect of duty. Charge dismissed.

Terpeny, Henry—Reprimanded.

Henry Terpeny—Being off post. Guilty as charged. Reprimanded.

Commissioner CRIMMINS moved that the recommendations of the Committee on Police be adopted.

Which was carried by the following vote:

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

Gravel and Police uniforms—Contracts for.

Forms of contracts for furnishing gravel and police uniforms were laid before the Board and referred to the President, with authority to make such changes and modifications as he may deem proper, and to cause the same to be printed, and when printed and approved as to form by the Counsel to the Corporation, the Secretary was authorized to insert an advertisement in the *City Record* inviting proposals for furnishing the gravel and uniforms, by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

Adjournment.

On motion of Commissioner CRIMMINS, at 12.10 the Executive Session arose, and the Board adjourned.

CHARLES DE. F. BURNS,
Secretary.

DOCUMENT No. 104.

BOARD

OF THE

Department of Public Parks.

MARCH 3, 1886.

A report was received from the Captain of Police, giving the proposed boundaries and description of police beats in Central Park.

On motion, the beats as recommended were adopted and the report of the Captain of Police was ordered printed as a document of this Board.

CHARLES DE F. BURNS,
Secretary.

OFFICE OF POLICE, ARSENAL, CENTRAL PARK, }
December 10, 1885. }

DESCRIPTION AND BOUNDARIES OF BEATS IN THE
CENTRAL PARK.

Beat 1. Commences at 59th street and 8th avenue, running east along 59th street, to about 200 feet east of 6th avenue; thence north to a line running along the south side of the ball ground, west to 8th avenue, and south along 8th avenue to 59th street, and including circle at 8th avenue.

Beat 2. Commences at a point about 200 feet east of 6th avenue, north of Copcot hill, running north to Transverse Road No. 1, west along the Transverse Road No. 1, to centre of ball ground; thence south to crosswalk south of ball ground and east to place of beginning.

Beat 3. Commences about 200 feet east of 6th avenue, running east along 59th street to 5th avenue; thence north along 5th avenue to Transverse Road No. 1, west to west side of Dairy and south to 59th street, including Plaza.

Beat 4. Commences at Transverse Road No. 1, running north along 5th avenue to 72d street; thence west to east side of Casino, south to Transverse Road No. 1, and east to 5th avenue.

Beat 5. Commences at Transverse Road No. 1, running north along Mall to crosswalk south of music stand, west along the crosswalk to centre of Green; thence south to Transverse Road No. 1, and east to East Drive.

Beat 6. Commences at crosswalk south of Music stand, running east to Casino, northeast to Boat-house, west to Webster statue, south to centre of crosswalk north of Green, and east to place of beginning.

Beat 7. Commences at 61st street and 8th avenue, running north along 8th avenue to Transverse Road No. 1, thence east to centre of Ball ground, and southwest to 8th avenue and 61st street.

Beat 8. Commences at Transverse Road No. 1, running north along 8th avenue to 72d street, thence southeast to Webster statue, south through centre of Green, to Transverse Road No. 1, and West to 8th avenue.

Beat 9. Commences at Seventy-second street and 8th avenue, running north to Transverse Road No. 2, thence east to a point 200 feet east of West Drive, south along the lake to Webster statue and northwest to 72d street and 8th avenue.

Beat 10. Commences at Transverse Road No. 2, running north along 8th avenue to Transverse Road No. 3, thence east to old Reservoir, south to Transverse Road No. 3, and west to 8th avenue.

Beat 11. Commences at southwest entrance to Ramble, running north to old Reservoir, thence east to centre of Ramble, south to Lake, and west to place of beginning.

Beat 12. Commences at southeast entrance to Ramble, running north along the walk west of East Drive to old Reservoir, west to centre of Ramble, thence South to Lake, and east to place of beginning.

Beat 13. Commences at 72d street and 5th avenue, running north along 5th avenue to Transverse Road No. 2, thence

west to old Reservoir, south along East Drive to 72d street, and east to 5th avenue.

Beat 14. Commences at Transverse Road No. 2, running north along 5th Avenue to Transverse Road No. 3, thence west to west side of Stables, east and south around old Reservoir to Transverse Road No. 2, and east to 5th avenue.

Beat 15. Commences at Transverse Road No. 3, running north along 5th avenue to 90th street entrance, west to new Reservoir, south and west around Reservoir to west side of Stables, and east along Transverse Road No. 3 to 5th avenue.

Beat 16. Commences at 90th street and 5th avenue, running north along 5th avenue to Transverse Road No. 4, thence west to about 100 feet east of North Gate-house and east and south to 90th street and 5th avenue.

Beat 17. Commences at Transverse Road No. 3, running north along 8th Avenue to 92d street, east to new Reservoir, south and east around reservoir to west side of Park Stables, and west along Transverse Road No. 3 to 8th avenue.

Beat 18. Commences at 92d street and 8th avenue, running north along 8th avenue to Transverse Road No. 4, thence east to about 100 feet east of North Gate-house, west and south around Reservoir to 92d street and west to 8th avenue.

Beat 19. Commences at Transverse Road No. 4, running north to 102d street and 5th avenue (along 5th avenue), thence west to about 200 feet west of East Drive, south to Transverse Road No. 4 and East to 5th avenue.

Beat 20. Commences at Transverse Road No. 4 about 200 feet west of East Drive, running north to a point about opposite 103d street, thence southwest around North Meadow to a point opposite 100th street and 8th avenue south to Transverse Road No. 4, and east to place of beginning.

Beat 21. Commences at 102d street and 5th avenue, running north along 5th avenue to 106th street, thence west to about 200 feet west of East Drive, south to the line of 102d street, and east to 5th avenue.

Beat 22. Commences opposite 103d street about 200 feet west of East Drive, running north to the line of 106th street, thence west to about 200 feet east of West Drive, south to north side of North Meadow and east to place of beginning.

Beat 23. Commences at Transverse Road No. 4, running north along 8th avenue to 102d street, thence east to east side of West Drive, south; west and south around North Meadow to Transverse Road No. 4, and West to 8th avenue.

Beat 24. Commences at 102d street and 8th avenue, running north along 8th avenue to 106th street, thence east to about 100 feet east of West Drive, south to Cross Drive and west to 8th avenue and 102d street.

Beat 25. Commences at 106th street and 5th avenue, running north along 5th avenue to 108th street, west and south-west to the Loch, and east to 106th street and 5th avenue.

Beat 26. Commences at 108th street and 5th avenue, running north along 5th avenue to 110th street, thence west to 7th avenue, south to Loch and northeast and east to 108th street and 5th avenue.

Beat 27. Commences at 110th street and 7th avenue, running south to Loch, thence northwest and east along the West Drive to place of beginning.

Beat 28. Commences at 106th street and 8th avenue, running north along 8th avenue to 110th street, thence east along 110th street to 7th avenue, west and south along West Drive to 106th street and west to 8th avenue.

Accompanying this is a map upon which the boundaries of the beats have been defined in accordance with the above description.

Respectfully submitted,

THOMAS BEATY,
Captain.

To Hon. HENRY R. BEEKMAN,
President Department Public Parks.

WEDNESDAY, MARCH 17, 1886.

STATED MEETING—10 A. M.

Present—Commissioner BEEKMAN, President.

“ CRIMMINS.

“ POWERS.

“ BORDEN.

The minutes of the previous meeting were read and approved.

The following communications were received :

Railroad crossings in 23d and 24th Wards.

From the General Superintendent of the N. Y. Central & H. R. R. R., in relation to the plan of proposed depression of railroad tracks at street crossings in the 23d and 24th Wards, and asking that a time be appointed for the consideration of the subject.

Referred to the President.

Classification of Clerks—Civil Service rules.

From the Secretary of the Civil Service Examining Board, giving the classification of clerks as revised by the Mayor in the Civil Service Regulations.

Filed.

Diller, F. X.—To furnish music.

From Francis X. Diller, desiring to furnish music for concerts in Tompkins Square during the coming season.

Referred to Executive Committee.

Insects—Report on.

From E. B. Southwick, reporting in relation to the destruction of insects in the parks during the month of February.

Filed.

From the Engineer of Construction :

Park Wall at 74th street and 5th avenue—Plan.

1st. Submitting specifications for a park vertical wall at 74th street and 5th avenue, with an estimate of its cost.

Commissioner BEEKMAN offered the following :

Resolved, That the specifications for the erection of a park wall at 74th street and 5th avenue, as this day received, be approved and printed, and when so printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record* inviting proposals for doing the work.

Which was adopted by the following vote :

Ayes — Commissioners Crimmins, Powers, Beekman, Borden—4.

Entrance to Park 110th street and 8th avenue—Plan.

2d. Submitting a plan for an entrance to the Central Park at 8th avenue and 110th street.

Commissioner BEEKMAN moved that said plan be approved, and that the President be authorized to have the work proceeded with in accordance therewith.

Which was carried by the following vote :

Ayes —Commissioners Crimmins, Powers, Beekman, Borden—4.

Works in progress—Report.

From the Topographical Engineer, reporting upon the works in progress under his charge.

Filed.

Southern Boulevard R. R. Co.—In re application of.

Mr. Morgan J. O'Brien appeared before the Board and was heard in relation to the application of the Southern Boulevard Railroad Company to lay car tracks in and along the Southern Boulevard.

Commissioner POWERS offered the following :

Resolved, That the President be and he hereby is authorized to issue a permit to the Southern Boulevard Railroad Co. to lay its tracks in the Southern Boulevard, upon the receipt of an opinion from the Counsel to the Corporation to the effect that such permit may be granted.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

From the Superintendent of Parks :

3d Avenue Bridge—Report on.

1st. Reporting in relation to the dangerous condition of the 3d Avenue Bridge on account of a lack of proper protection for vessels passing through the draw.

Filed.

Flag-poles at Terrace—Report on.

2d. Reporting in relation to the erection of flag-poles with gonfalons on the Terrace in Central Park.

Laid over.

Works in progress.

From the Superintendent of the 23d and 24th Wards, reporting upon the works in progress under his charge.

Filed.

Audit.

The PRESIDENT, from the Auditing Committee, presented the following report :

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

Arnold, David P., meat.....	Zoological Dept..	\$252 00	
Baker, Smith & Co., labor and materials on boiler and radiators as per contract, September 16, 1885.....	Labor, Maint., etc., 1885.....		414 00
Bucki, L. & Son, lumber.....	Labor, Maint., Supplies, etc.....		865 61
Chalfin, S. F., petty disbursements....	Surveys, Maps and Plans.....		14 34
Consolidated Gas Co., gas, February, 1886.....	Labor, Maint., etc.	\$100 80	
	Harlem R. Bdgs., etc.....	9 45	
	Police.....	12 60	
			122 85
Colwell Lead Co., steel washer boxes..	Labor, Maint., etc.		22 50
Colgate & Co., harness soap.....	Labor, Maint., etc.		1 30
Coffin, Paul C., mower knives.....	Labor, Maint., etc.		95 50
Duryee, Jos. W., lumber,....	Labor, Maint., etc.	\$271 93	
	Zoological Dept..	268 61	
			540 54
Fitzgerald, James, coal.....	Harlem R. Bdgs., etc.....	\$76 50	
	Maint. 23d & 24th Wards.....	4 25	
			80 75
Gates, Church, E. & Co., oak and pine staves.....	Surveying, Laying-out, etc., 1885..		18 00
Harmer, Hayes & Co., horse blankets, sheets and surcingles....	Labor, Maint., etc.		63 45
Harmer, Hays & Co., horse blankets, robe and whip.....	Police.....		25 00
Home Bakery, bread.....	Zoological Dept..		70 87

Holmes, J. W., male lion.....	Zoological Dept.		\$990 00
Jonson Foundry and Machine Co., stop- cocks.....	Labor, Maint., etc.		80 00
McKenney, J. H. & Co., caps, covers, etc.....	Police		47 25
McKesson & Robbins, drugs, bandages and plasters.....	Police	\$10 75	
	Maint. 23d & 24th Wards.....	3 25	
			14 00
Moonan, Jno., meal and rock salt.....	Labor, Maint., etc.	\$4 00	
	Maint. 23d & 24th Wards.....	2 50	
			6 50
Moonan, Jno., hay, feed, etc.....	Zoological Dept.	\$510 09	
	Labor, Maint., etc.	660 75	
	Maint. 23d & 24th Wards.....	49 96	
			1,220 80
McNab & Harlin Mfg. Co., throttle valve.....	Harlem R. Bdgs., etc.....		7 20
Morgan J. Pierpont, Treas. Am. Mus. Nat'l History, salaries.....	Maint. Museums.		1,627 47
Mott, J. L., Iron Works, fire pot and scorcher.....	Labor, Maint., etc.		2 80
Nesbit's, J. Sons, lime.....	Labor, Maint., etc.		1 75
New York Supply Co., improved tuyere irons.....	Labor, Maint., etc.		9 00
New York Gas-light Co., gas, February, 1886.....	Labor, Maint., etc.		42 00
O'Brien, M., milk.....	Zoological Dept.		13 44
Phelan, Wm., labor and materials, re- storing pavement.....	Special Fund Re- paving.....		77 00
Pope & Klie, vegetables and fish.....	Zoological Dept.		9 60
Perry, W. E. & Son, turnips.....	Zoological Dept.		85 00
Smith, Clifford E., spokes, reins and shafts.....	Labor, Maint., etc.		79 12
Sloane, W. & J., linoleum and shades. . .	Labor Maint., etc.		26 53
Sloane, W. & J., carpets.....	Police.....		91 55
Scott, D., fish.....	Zoological Dept.		42 00

Smith, Worthington & Co., harness, etc. Police		\$23 00	
Thompson, Frank J., black bear.....Zoological Dept...		15 00	
Thompson, Frank J., geese, lioness and sheep	Zoological Dept..	895 00	
Thurburn, Jas. M. & Co., flower seed ..	Labor, Maint., etc. (1885).....	11 09	
Thurburn, Jas. M. & Co., flower seed ..	Labor, Maint., etc.	10 20	
Wilson, Adams & Co., lumber	Sewers and Drains, etc.....	\$302 40	
	Maint. 23d and 24th Wards	13 38	315 78
Whitman Saddle Co., saddles, bridles, etc.....	Police.....	101 75	
			<u>\$8,431 54</u>

RECAPITULATION.

Police	\$311 90
Labor, Maint., etc.....	2,337 24
“ 1885.....	425 09
Zoological Department.....	3,151 61
Harlem River Bridges, etc.....	98 15
Maintenance 23d and 24th Wards.....	73 34
Maintenance Museums.....	1,627 47
Surveying, Laying-out, etc., 1885.....	18 00
Sewers, and Drains, 23d and 24th Wards.....	302 40
Surveys, Maps and Plans.....	14 34
Special Fund Repairing	77 00
	<u>\$8,431 54</u>

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

HENRY R. BEEKMAN,
Auditing Committee.

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

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Executive session.

On motion of Commissioner BEEKMAN, at 11 A. M., the Board went into executive session.

The following communications were received :

Bridge over canal at 138th street.

From the Comptroller, acknowledging the receipt of certain papers relating to the bridge over the Mott Haven canal at 138th street, and stating that until the question of ownership is determined, no allowance can be made for expenditures on account of the maintenance of said bridge.

Referred to the President.

Sanford, W. L.—For employment.

From Walter L. Sanford, applying for employment as an Inspector.

Filed.

Flower, C. B.—For employment.

From Clinton B. Flower, applying for employment as an Inspector.

Filed.

Carpenter, Henry—To increase pay of.

From the Property Clerk, recommending that the pay of Henry Carpenter, Messenger, be increased.

Laid over.

Bills of Dr. Stokes—Report on.

Commissioner BORDEN, to whom were referred the bills of Dr. J. R. Stokes for veterinary services, presented a report stating that the services rendered and medicines furnished by Dr. Stokes were necessary for the health of the horses and recommending that said bills, amounting to \$120.50, be paid.

Commissioner CRIMMINS moved that the report of Commissioner Borden be accepted and that the bills of Dr. Stokes,

amounting to \$120.50, be approved and transmitted to the Finance Department for payment.

Which was carried by the following vote:

Ayes—Commissioners Crimmins, Powers, Beekman, Borden—4.

Parkkeepers—Eligible list.

From the Secretary of the Civil Service Examining Board, transmitting a list of persons eligible for appointment as Parkkeepers:

Frederick Bonifer.	John J. Harrigan.
Henry A. Hauck.	Robert Bradley.
Terence McGovern.	Frederick Conklin.
William Browne.	John J. Curry.
Edwin J. Shafer.	M. D. Killorin.
James L. Harvey.	John H. Odell.
Patrick McGlone.	Jeremiah Burke.
Patrick Hickey.	James E. Diamond.
Peter Herlick.	Timothy Doorley.
Thomas Finnegan.	James E. Fitch.
Henry M. Kuck.	Michael H. Slavin,
Michael Healy.	James Nash.
William H. Green.	Isaac C. Tyson.
William Parker.	Massimo Bartolomei.
Thomas R. McIntyre.	Thomas F. Morrow.
Frederick E. Smith.	Peter Coen.
Jeremiah Sullivan.	Robert A. Campbell.
Philip J. Marrin.	Henry J. McMullen.
Patrick F. Rooney.	Thomas Smith.
John J. Doolady.	Norval Lambert.
Frederick Ballou, Jr.	Augustus Little.
Michael J. Sweeney,	John J. Cosgrave.

Parkkeepers appointed.

Commissioner CRIMMINS offered the following :

Resolved, That the following-named persons be and they hereby are appointed Parkkeepers on the force of this Department :

Terence McGovern.	Thomas Smith.
Edwin J. Shafer.	Philip J. Marrin.
James L. Harvey.	William H. Green.
Patrick McGlone.	John J. Doolady.
Patrick Hickey.	Michael J. Sweeney.
Peter Herlick.	Jeremiah Burke.
Thomas Finnegan.	James E. Diamoud.
Norval Lambert.	Michael H. Slevin.
James E. Fitch.	Thomas F. Morrow.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Suspensions and restoration approved.

The PRESIDENT reported that he had suspended the following-named Laborers employed under the Superintendent of Parks :

Thomas Higgins, John Holmes, William Graban, John Mulligan, John Hare.

The PRESIDENT also stated he had restored John C. Hume to duty as Computer under the Topographical Engineer.

On motion of Commissioner CRIMMINS, the action of the President in making the above suspensions and restoration was approved by the following vote :

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Temporary offices.

On motion of Commissioner CRIMMINS, the matter of providing temporary offices for the Department after May 1 next was referred to the Treasurer.

Parkkeepers—Numbers on helmets.

On motion of Commissioner BEEKMAN, it was ordered that the number of each Parkkeeper be placed upon his helmet in metallic form.

Adjournment.

On motion of Commissioner BORDEN, at 11.20 A. M., the Executive Session arose, and the Board

Adjourned.

CHARLES DE F. BURNS,
Secretary.

WEDNESDAY, MARCH 31, 1886.

SPECIAL MEETING—10 A. M.

The Board met pursuant to the following :

CITY OF NEW YORK—DEPARTMENT OF PUBLIC PARKS, }
36 UNION SQUARE, March 29, 1886. }

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

SIR—You will please issue notices for a special meeting of the Board to be held on Wednesday next, 31st inst., at 10 A. M., for the consideration of miscellaneous business.

Respectfully,

HENRY R. BEEKMAN,
President.

Present—Commissioner BEEKMAN, President.

“ CRIMMINS.
“ POWERS.
“ BORDEN.

The minutes of the previous meeting were read and approved.

The following communications were received :

Stairways for Bridge at 8th Avenue.

From the Clerk of the Board of Aldermen, transmitting a copy of a resolution adopted by said Board, and approved by the Mayor, providing for the erection of stairways to connect with either end of the bridge over Harlem river at 8th avenue, for the convenience of pedestrians.

Stairways—plans for, ordered.

Commissioner CRIMMINS offered the following:

Resolved, That the Engineer of Construction be and he hereby is directed to prepare and submit to this Board plans for the erection of stairways connecting with the sidewalk of the bridge over Harlem river at Eighth avenue at either end of said bridge, in accordance with a resolution adopted by the Board of Aldermen March 16, 1886, and approved by the Mayor March 19, 1886.

Which was adopted by the following vote :

Ayes — Commissioners Beekman, Crimmins, Powers, Borden—4.

Eligible list—Parkkeepers.

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

Frank Greppner.
Bartlett F. Jones.
Thomas F. O'Toole.
John C. Gartleman.
Hubert L. Casey.

Filed.

Fish, Ferdinand—To erect store front.

From Ferdinand Fish, asking the consent of this Department to the erection of a store front to the building Nos. 57 and 59 West 42d street.

Store front—Permission to erect.

Commissioner CRIMMINS offered the following :

Resolved, That the consent of this Department be and the same hereby is given to the erection by Mr. Ferdinand Fish of a store front to the building known as Nos. 57 and 59 West 42d street, the same not to project more than three feet six

inches beyond the house-line, during the pleasure of this Board.

Which was adopted by the following vote :

Ayes—Commissioners Beekman, Crimmins, Borden—3.

Bayne, Wm —To furnish music.

From William Bayne, desiring to furnish music for Park concerts during the coming season.

Referred to the Executive Committee.

Mihr & Dewes—Desiring to furnish music.

From Mihr & Dewes, desiring to furnish music for Park concerts during the coming season.

Referred to the Executive Committee.

Kyle Wm.—To renew license.

From William Kyle, applying for a renewal of his license for boat service on the Harlem Meer in Central Park.

Referred to the Treasurer, with power.

Riker, O. H.—To renew license.

From Oscar H. Riker, applying for a renewal of his license to operate swings on the Central Park.

Referred to the Treasurer, with power.

Ryan, J. P.—To renew license.

From John P. Ryan, applying for a renewal of his license for the sale of refreshments at Battery Park.

Referred to the Treasurer, with power.

Receiving-basin
Fencing Bensonia Cemetery } —Plans for

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

Constructing receiving-basin with sewer connection at the northeast corner of Westchester and St. Ann's avenues. Estimated cost, \$225.

Fencing vacant ground known as the Bensonia Cemetery. Estimated cost, \$750.

Commissioner CRIMMINS moved that the plans and specifications as submitted by the Engineer be approved, and that the Treasurer be authorized to issue orders for doing the works.

Which was carried by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

From the Topographical Engineer :

Streets on Crane property—Grades of.

1st. In relation to the establishment of grades for the streets and avenues on the property of John J. Crane, lying between East 138th street and Division avenue and between Trinity avenue and the Southern Boulevard.

Laid over.

Plan of streets—Proposed change.

2d. Reporting in relation to the proposed change in the plan of streets on both sides of Jerome avenue, between Belmont street and Endrow place, in order to secure proper drainage for the Cromwell's Creek water-shed.

Filed.

Audit.

The President from the Auditing Committee presented the following report :

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

Allen, R. H. & Co., plow beams.....	Maint. 23d & 24th Wards.....		\$8 05
Barron, J. S. & Co., rope, chamois, W. C. paper, etc.....	Labor, Maint., etc. Maint. 23d & 24th Wards.....	\$17 89 8 76	26 65
Bertine, Edwin R., bunting.....	Labor, Maint., etc.		6 00
Coffin, Paul C., bolts, padlocks and twine.....	Labor, Maint., etc. Zoological Dept..	\$14 25 1 50	15 75
Colgate & Co., soap.....	Labor, Maint., etc.		4 50
Duryee, Jos. W., lumber,...	Maint. 23d & 24th Wards.....		57 50
Dunham, Theo. C., oil and colors.....	Labor, Maint., etc.		90 25
Fitzgerald, James, coal.....	Zoological Dept.. Labor, Maint., etc. Surveys, Maps and Plans.....	\$114 75 359 78 11 47	486 00
Fitzgerald, James, coal.....	Harlem R. Bdgs., etc..... Maint. 23d & 24th Wards.....	\$4 50 4 25	8 75
Fayerweather & Ladew, two sides lace leather.....	Labor, Maint., etc.		7 75
Ferris, Edwin & Co., salt.....	Labor, Maint., etc. Zoological Dept..	\$1 00 3 00	4 00
Gillis & Geoghegan, grate bars.....	Labor, Maint., etc. Harlem R. Bdgs., etc.....	\$35 00 5 00	40 00
Hews, A. H. & Co., flower-pots,.....	Labor, Maint., etc.		60 00
Holbrook Bros., glass.....	Labor, Maint., etc.		12 00
Hodgman Rubber Co., rubber packing.	Harlem R. Bdgs., etc.....		7 53
Johnson Foundry & Machine Co., stop- cock.....	Labor, Maint., etc.		40 00
McArthur, J. & Co., steel brooms.....	Labor, Maint., etc.		28 00

McNab & Harlin Mfg. Co., plumbing materials.....	Labor, Maint., etc.	\$18 47	
	Zoological Dept. . . .	50	
		<hr/>	\$18 97
Mott, J. L., Iron Works, grates and hopper	Labor, Maint., etc.		6 30
Mason, J. W. & Co., revolving book-case, chairs, tables, etc.	Police.	\$93 25	
	Labor, Maint., etc.	13 50	
		<hr/>	106 75
Martin, J. M. & Sons, painters, dusters, etc.	Labor, Maint., etc.		16 23
Myers, C. H., petty disbursements.	Surveys, Maps and Plans.		7 13
McQuade, John, Estimate No. 9.	Reg. and Grading Brook Avenue, from the N.Y. & H. R. R. to a point 487 feet southerly from 132d Street, etc.		1,071 00
Moran, Dennis W., Estimate No. 10.	Reg. Grading, etc., Westchester ave., from N. 3d ave. to Prospect ave.		1,157 10
New, T., roof felting, etc.	Maint. 23d & 24th Wards		21 50
O'Brien, W. K. & Bro., labor cleaning and repairing map, etc.	Labor, Maint., etc.		6 00
Patterson Bros., locks, knobs, etc.	Labor, Maint., etc.		30 23
Pratt Mfg. Co., astral oil.	Labor, Maint., etc.	\$2 96	
	Zoological Dept. . . .	1 48	
	Police.	1 10	
	Harlem R. Bdgs., etc.	10 36	
		<hr/>	15 90
Perry, W. B. & Son, vegetables and fruit	Zoological Dept. . . .		93 50
Reiche, Chas. & Bro., mocking bird food	Zoological Dept. . . .		12 00
Sloane, W. & J., carpet, etc.	Maint. 23d & 24th Wards		69 30
Smith, Clifford E., axes, reins, wheel-boxes, etc.	Labor, Maint., etc.		56 53

March 31, 1886.]

Taintor, H. F., Ulesote paint	Zoological Dept...	\$ 13 50	
Thompson, Frank J., two bears	Zoological Dept...	30 00	
Thorburn, Jas. M. & Co., peat and seeds	Zoological Dept...	\$9 50	
	Labor, Maint., etc.	30 00	
			<u>39 50</u>
			<u>\$3,669 17</u>

RECAPITULATION.

Police	\$94 35	
Labor, Maintenance, Supplies, etc	856 64	
Zoological Department	279 73	
Maintenance, 23d and 24th Wards	164 36	
Harlem River Bridges Repairs, etc	27 39	
Surveys, Maps and Plans	18 60	
Fund for Local Improvements	2,228 10	
		<u>\$3,669 17</u>

Amounting in the aggregate to the sum of three thousand six hundred and sixty-nine dollars and seventeen cents.

HENRY R. BEEKMAN,
Auditing Committee.

NEW YORK, March 31, 1886.

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

Ayes—Commissioners Beekman, Crimmins, Borden—3.

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

Statement and Return of Moneys made to Comptroller, March 31, 1886.

LICENSES.

1886.		
March	10. Isidor Isaac	\$4 25
"	10. W. H. Radford	189 38
"	10. Oscar H. Riker	1 95
"	11. Pierre A. Bernard	35 60
"	11. August Braun	28 90
		<u>\$260 08</u>

SUNDRY RECEIPTS.

March 4. Van Tassell & Kearney, proceeds auction sale	
February 5.....	\$1,059 98

POUND.

March 17. Property Clerk receipts from Pound for February.....	6 00
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PERMITS.

Feb. 23. H. A. Sherwood.....	\$10 00
“ 24. Andrew Ward.....	20 00
“ 27. Mrs. L. T. Milman.....	20 00
March 4. Fred Furcht.....	10 00
“ 5. Henry Frecking.....	10 00
“ 9. Catherine Dowd.....	10 00
“ 9. Catherine Dowd.....	10 00
“ 9. Edwd. Gustavson.....	10 00
“ 10. Mathies & Overington.....	10 00
“ 10. Wm. Daub.....	10 00
“ 15. John Jordan.....	20 00
“ 15. Wm. H. Borman.....	10 00
March 15. Mrs. A. Gruber.....	10 00
“ 16. Henry Sherwood.....	10 00
“ 18. Mrs. Joyce.....	10 00
“ 18. J. J. Martin.....	30 00
“ 20. William Beaman.....	10 00
“ 20. B. Lischke.....	10 00
“ 24. D. D. Williamson.....	10 00
“ 26. John O'Brien.....	10 00
“ 29. Andrew Ollssen.....	30 00
“ 30. J. Englus.....	10 00
	<hr/>
	290 00
	<hr/>
	\$1616 06
	<hr/>

SPECIAL FUND—REPAVING.

1866.	
Feb. 27. H. J. McGuckin.....	\$10 00
March 4. W. H. Davis.....	10 00
“ 9. Paul G. Decker.....	4 00
“ 15. W. H. Borman.....	10 00
“ 15. T. C. Andrews.....	10 00
“ 29. P. Meade.....	6 00
“ 30. W. H. Davis.....	10 00
	<hr/>
	\$60 00
	<hr/>

Executive Session.

On motion of Commissioner BEEKMAN, at 10.45 A. M., the Board went into Executive Session.

The following communications were received :

Topographical Engineer—Organization of force

From the Topographical Engineer, reporting in relation to the organization of the force under his charge, with recommendations.

Referred to the Executive Committee.

Dawson, J. J.—Suspension of.

From the Acting Captain of Police, reporting the suspension of Parkkeeper John J. Dawson for improper conduct.

On motion of Commissioner CRIMMINS, the suspension of Officer Dawson was approved.

Leslie, J. S.—For promotion.

From James S. Leslie, Skilled Laborer, acting as Messenger, asking to be assigned to the duty of inspecting sewer connections in the 23d and 24th Wards.

Laid over.

Ready, T. A.—Asks employment.

From Thomas A. Ready, applying for employment as Messenger.

Filed.

Carpenters—For increase of pay.

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

Pay of carpenters—report on.

A report was received from the Executive Committee, recommending that the pay of Carpenters employed by the Department be fixed at \$3.50 per day on and after April 12, next.

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

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Smith, Robert }
McKeon, Patrick } —Promotion.

From the Superintendent of Parks, recommending that Robert Smith and Patrick McKeon be promoted from Laborers to the grade and pay of Gardners.

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

Ayes—Commissioners Beekman, Crimmins, Borden—3.

Vault—Permission to construct.

Commissioner CRIMMINS offered the following :

Resolved, That permission be and the same is hereby granted Messrs. J. & M. Haffen to construct a vault under the sidewalk in front of their premises, south side of 152d street, 335 feet east of Courtlandt avenue, in accordance with the resolution adopted by the Board of Aldermen, March 16, 1886, and approved by the Mayor, March 22, 1886. The size of said vault to be 20 feet by 8 feet, (or 160 square feet) and to be charged for at the rate of 75 cents per square foot.

Which was adopted by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Bartolomei, Massimo—Appointed.

Commissioner BEEKMAN offered the following :

Resolved, That Massimo Bartolomei be and he hereby is appointed a Parkkeeper on the force of the Department.

Which was adopted by the following vote :

Ayes—Commissioners Beekman, Crimmins, Borden—3.

Tyson, Isaac C.—Appointed.

Commissioner BORDEN offered the following :

Resolved, That Isaac C. Tyson be and he hereby is appointed a Parkkeeper on the force of this Department.

Which was adopted by the following vote :

Ayes—Commissioners Beekman, Crimmins, Borden—3.

Carpenter, Henry—Pay fixed.

Commissioner BORDEN offered the following :

Resolved, That the pay of Henry Carpenter, Messenger, be and the same hereby is fixed at \$2.50 per day from this date.

Which was adopted by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Brett, Anthony—Appointed.

Commissioner CRIMMINS offered the following :

Resolved, That Anthony Brett be and he hereby is appointed a Laborer for duty in the Menagerie at \$2 per day.

Which was adopted by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Police trials.

The PRESIDENT from the Committee on Police reported that charges against certain members of the Police force of the Department had been investigated and disposed of as follows :

Conroy, Pat'k—Fined.

Patrick Conroy—Off post. Guilty as charged. Fined three days' pay.

Flynn, Pat'k J.—Charge dismissed.

Patrick J. Flynn—Absent from roll-call. Charge dismissed.

Fagan, John F.—Fined.

John F. Fagan—Violation of rules. Guilty as charged. Fined five days' pay.

McAviney, Thos.—Charge dismissed.

Thomas McAviney—Absent from roll-call. Charge dismissed.

Murphy, John—Charge dismissed.

John Murphy—Absent from roll-call. Charge dismissed.

Armstrong, T. H.—Fined.

Thomas H. Armstrong—Absent without leave. Guilty as charged. Fined one day's pay.

Clark, J. J.—Fined.

James J. Clark—Off post. Guilty as charged. Fined three days' pay.

Kelly, Michael—Charge dismissed.

Michael Kelly—Absent from roll-call. Charge dismissed.

Oakford, J. K.—Fined.

John K. Oakford—Off post. Guilty as charged. Fined ten days' pay.

McGuire, F. J.—Charge dismissed.

Francis J. McGuire—Absent from roll-call. Charge dismissed.

McGonigal, J. F.—Fined.

James F. McGonigal—Absent from roll-call. Fined two days' pay.

Commissioner BORDEN moved that the action of the Committee on Police be approved.

Which was carried by the following vote :

Ayes—Commissioners Beekman, Crimmins, Borden—3.

Hyland, T. F.—Discharged.

The Committee on Police presented a report of their investigation of the case of Parkkeeper Thomas F. Hyland, charged with absence without leave and conduct unbecoming an officer, with the recommendation that Officer Hyland be dismissed from the force.

On motion of Commissioner BEEKMAN the recommendation of the Committee on Police was adopted by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Forage—Secretary to advertise.

Commissioner BEEKMAN offered the following :

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

Which was adopted by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Bills before the Legislature—Approval of.

Commissioner CRIMMINS offered the following :

Resolved, That this Board approves of Senate Bill No. 164 and Assembly Bill No. 663, conferring certain powers upon the Department of Public Parks, relative to the laying out, opening, etc., of streets, avenues, etc., in the 23d and 24th Wards, and are of opinion that said acts, if passed, would be greatly to the interests of the public; that the President be and he hereby is authorized to urge the passage of said bills on behalf of this Department.

Which was adopted by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

602 [*Wednesday, Mar. 31, 1886.*

Adjournment.

On motion, at 11.05 A. M., the Executive Session arose and the Board

Adjourned.

CHARLES DE F. BURNS,
Secretary.

WEDNESDAY, APRIL 7, 1886.

STATED MEETING—10 A. M.

Present—Commissioner BEEKMAN, President.

“ CRIMMINS,

“ POWERS,

“ BORDEN.

Proposals.

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

Furnishing and delivering screened gravel, of the quality known as Roa Hook gravel, where required on the Central Park and Riverside Park and avenue.

Furnishing Parkkeepers' uniform blouses and uniform pants.

TABLE OF BIDS.

For furnishing and delivering screened gravel, of the quality known as Roa Hook gravel, where required on the Central Park and Riverside Park and avenue, in the City of New York, April 7, 1886.

Names.	Quantity.	Price.	Amount.
	C. Yds.		
John F. Dawson.....	7,000	\$1 91	\$13,370 00
Geo. F. Doak.....	7,000	2 22	15,540 00

47 440 00

419 510 00

419 510 00

Table of Bids for Furnishing Parkkeepers' Uniform Blouses and Uniform Pants, April 7, 1886.

ITEMS.	QUANTITIES.	1		2	
		LOUIS STERN.		BROWNING, KING & Co.	
		Price.	Amount.	Price.	Amount.
Double-breasted uniform blouse, etc., for Captain.....	1	\$16 00	\$16 00	\$16 75	\$16 75
Double-breasted uniform blouse, etc., for Sergeants.....	6	15 85	95 10	18 25	109 50
Single-breasted uniform blouse, etc., for Roundsmen.....	6	14 85	89 10	16 25	97 50
Single-breasted uniform blouse, etc., for Parkkeepers.....	147	12 85	1,888 95	13 75	2,021 25
Double-breasted uniform body coat, etc., for Sergeant.....	1	15 85	15 85	19 50	19 50
Uniform pants, etc., for Captain and Sergeant.....	7	5 38	37 66	6 25	43 75
Uniform riding pants, etc., for Mounted Parkkeepers.....	10	7 25	72 50	7 50	75 00
Uniform pants, etc., for Parkkeepers.....	143	5 38	769 34	6 25	893 75
Totals.....		\$2,984 50	\$3,277 00

604

Wednesday,

Overgrade crossings.

Messrs. W. C. Crane, L. Bartlett, Jacob F. Paulson, Henry Bracken, R. L. Anderton and John Kerby, a committee representing the 24th Ward Tax-payers' Association, appeared before the Board and were heard in relation to proposed overgrade crossings on the line of the New York & Harlem Railroad.

The minutes of the previous meeting were read and approved.

The following communications were received :

Gas saving.

From the Consumers' Protective Gas Association, in relation to the merits of their gas-saving apparatus.

Filed.

Sause, R. E.—To furnish music.

From R. E. Sause, desiring to furnish music for Park concerts during the coming season.

Referred to the Executive Committee.

Mainey, Geo.—To furnish music.

From George Mainey, desiring to furnish music for Park concerts during the coming season.

Referred to the Executive Committee.

Lucas, John—To renew license.

From John Lucas, applying for a renewal of his license for the donkey service in Central Park.

Referred to the Treasurer, with power.

Alexander, J. W.—Commends Officer McGonigle.

From James W. Alexander, commending Parkkeeper Henry B. McGonigle for rendering assistance to Mr. W. F. Wharton when thrown from his horse in Central Park.

Filed.

Filed

From the Engineer of Construction :

Morningside Park masonry—Report on.

1st. Reporting in relation to the masonry of the entrances on Morningside Park at 110th and 116th streets, and the four bays between those streets.

Filed.

Plan for widening sidewalk.

2d. Submitting a plan showing proposed widening of the westerly sidewalk of Centre street, opposite the Hall of Records, in connection with the extension of the Brooklyn Bridge.

Commissioner CRIMMINS moved that said plan be approved, and that the work be allowed to proceed in conformity with the terms of the permit issued to the Trustees of the New York and Brooklyn Bridge.

Which was carried by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Harlem river bridges—Report on.

3d. Reporting upon the condition of the Harlem river bridges.

Commissioner CRIMMINS moved that the Secretary be directed to notify the Harlem Bridge, Morrisania and Fordham Railway Company to replank such portion of the roadway of the Third Avenue Bridge as may be necessary to put the same in proper condition.

Which was carried by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Works in progress.

From the Topographical Engineer, reporting upon the works in progress under his charge.

Filed.

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

Works in progress.

1st. Reporting upon the works in progress under his charge.

Filed.

Temporary suspensions.

2d. Reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Audit.

The PRESIDENT, from the Auditing Committee, presented the following report :

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

Allen, R. H. & Co., rakes and barrow.	Labor, Maint., etc.	\$25 09	
Barron, Jas. S. & Co., mop handles and sapolio	Labor, Maint., etc.	6 85	
Coffin, Paul C., cups, pump bolts, etc.	Labor, Maint., etc.	\$12 00	
	Maint. 23d & 24th Wards.	3 17	
			15 17
Colwell Lead Co., lead pipe, etc.	Zoological Dept.		20 77
Dunham, Thos. C., oil and colors, etc.	Zoological Dept.	\$83 20	
	Labor, Maint., etc.	168 95	
			252 15
Hasbrouck Bros., manure.	Labor, Maint. etc.		453 25
Helfrich, Ph., mounting tax maps, etc.	Maint. 23d & 24th Wards.		17 00
Hall, Jno., sugar maple trees.	Labor, Maint., etc.		800 00
Jackson Arch'l Iron Works, feed boxes, etc	Labor, Maint., etc.		383 00
Kolesch & Braasch, beam compass.	Surveys, Maps and Plans		8 00
Motley, Thornton N., spades, sickles, hammers, etc.	Labor, Maint., etc.		103 38
McGrath, Mich'l, Estimate No. 3., granite stone, bronze work, etc., for the erection of granite steps, plat- forms, etc., at the two entrances and four octagonal bays.	Morningside Park.		32,810 00
Munckwitz, Julius, services.	Morningside Park.		328 10
Morse, L. L., seed boxes.	Labor, Maint. etc.		36 00

Mutual Dist. Messenger Co., messenger service during Sept., Oct., Nov. and Dec., 1885.....	Labor, Maint., etc., 1885.....		\$49 53
Mutual Dist. Messenger Co., messenger service during Jan. and Feb., 1886..	Labor, Maint., etc.		6 18
Marquand, H. G., Treas., salaries and wages, March.....	Maint. Museums..		1,696 74
Mason, F. H. D., petty disbursements.	Labor, Maint., etc.	\$125 67	
	Zoological Dept..	35 01	
	Police.....	27 02	
	Maint. 23d & 24th Wards.....	32 19	
	Harlem River Bridges, etc.....	2 00	
			<u>221 89</u>
N. Y. Mutual Gas light Co., gas, March.	Labor, Maint., etc.		39 15
N. Y. Mutual Gas-light Co., rent, 36 Union square.....	Rent and Repairs.		208 33
Otis & Gorsline, drain tile.....	Labor, Maint., etc.		75 00
Pierson & Co., steel, iron, etc.....	Labor, Maint., etc.		78 00
Patterson Bros., cuspadores.....	Surveys, Maps and Plans		11 25
Sparkman, Jas. T., hose, etc.....	Labor, Maint., etc.		51 80
			<u>\$37,695 63</u>

RECAPITULATION.

Police.....	\$27 02
Labor, Maintenance, Supplies, etc.....	2,363 32
Labor, Maintenance, Supplies, 1885.....	49 53
Maintenance 23d and 24th Wards.....	52 36
Zoological Department.....	138 98
Harlem River Bridges, repairs, etc.....	2 00
Surveys, Maps and Plans.....	19 25
Morningside Park	33,138 10
Maintenance Museums.....	1,696 74
Rents and Repairs.....	208 33
	<u>\$37,695 63</u>

Amounting in the aggregate to the sum of thirty-seven thousand six hundred and ninety-five dollars and sixty-three cents.

NEW YORK, April 7, 1886.

(Signed)

HENRY R. BEEKMAN, }
JOHN D. CRIMMINS, } *Auditing Committee.*

Said bills having been read and passed on separately, on motion of the PRESIDENT the same were approved and

April 7, 1886.] (609)

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

Ayes—Commissioners Beekman, Crimmins, Borden—3.

Uniforms—Award of contract.

Commissioner CRIMMINS offered the following :

Resolved, That the contract, for which proposals have been this day received, for furnishing Police uniform blouses and pants, be and the same hereby is awarded to Louis Stern at \$2,984.50, he being the lowest bidder ; that the proposal of Mr. Stern be transmitted to the Comptroller for his approval of the sureties thereon, and, when so approved, that the President be authorized to execute said contract on behalf of this Department.

Which was adopted by the following vote :

Ayes—Commissioners Beekman, Crimmins, Borden—3.

Executive Session.

On motion of Commissioner BEEKMAN, at 11.05 the Board went into Executive Session.

The following communications were received :

Schaeffer, A., } To promote.
Hibbert, I. P., }

From the Superintendent of 23d and 24th Wards, recommending that Adam Schaeffer and Isaac P. Hibbert be promoted from the grade of Laborers to that of Sewer Laborers.

Laid over.

Aukener, Ernest—For promotion.

From Ernest Aukener, Draughtsman, applying for promotion to the grade and pay of Assistant Engineer.

Filed.

Meyer, F. L.—Asks to be restored.

From F. L. Meyer, asking to be restored to his former position as Computer.

Filed.

Hume, J. C.—For increase of pay.

From John C. Hume, Computer, applying for an increase of pay.

Filed.

Police cases.

The PRESIDENT, from the Committee on Police, reported that charges preferred against certain Parkkeepers had been investigated and disposed of as follows :

Harrigan, Cornelius—Fined.

Cornelius Harrigan—Off post, and neglect of duty. Guilty as charged. Fined seven days' pay.

Duane, M. J.—Fined.

Michael J. Duane—Violation of rules and neglect of duty. Guilty as charged. Fined five days' pay.

Thompson, T. F.—Reprimanded.

Thomas F. Thompson—Neglect of duty and violation of rules. Reprimanded.

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

Ayes—Commissioners Beekman, Crimmins, Borden—3.

Adjourned to.

On motion of Commissioner BEEKMAN, it was

Resolved, That when this Board adjourns, it do adjourn to meet on Wednesday next, 14th inst., at 10 A.M.

Proposal for gravel—As to formality.

On motion of Commissioner BEEKMAN, the Secretary was directed to transmit the proposal of John F. Dawson, for furnishing and delivering gravel, to the Counsel to the Corporation and request his opinion as to its formality, by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

On motion of Commissioner BORDEN, at 11.35 A.M. the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,
Secretary.

WEDNESDAY, APRIL 14, 1886.

ADJOURNED MEETING--10 A. M.

Present—Commissioner BEEKMAN, President.

“ CRIMMINS.

“ POWERS.

“ BORDEN.

Proposals,

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

Table of Bids for Furnishing and Delivering Forage, April 14, 1886.

ITEMS.	QUANTITIES.	NAME OF BIDDERS.			
		JOHN MOONAN.		HORACE INGERSOLL.	
		Price.	Amount.	Price.	Amount.
1. Hay, best sweet timothy, 100 lbs.....	125,000	\$1 00	\$1,250 00	\$0 95	\$1,187 50
2. Rye straw, 100 lbs.....	26,000	1 00	260 00	1 05	273 00
3. No. 1 White oats, bags.....	1,300	1 10	1,430 00	1 10	1,490 00
4. Yellow corn, bags.....	300	1 00	300 00	1 10	330 00
5. Bran, bags.....	250	30	75 00	35	87 50
Totals.....	\$3,315 00	\$3,308 00

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[Wednesday,

April 14, 1886.]

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Table of Bids for Constructing Upper Portion of Park Vertical Wall on the Westerly Side of Fifth Avenue, opposite and Adjacent to Seventy-fourth Street, April 14, 1886.

ITEMS.	QUANTITIES.	NAME OF BIDDERS.			
		JAMES GILLIES & SONS.		JAMES H. BRADY.	
		Price.	Amount.	Price.	Amount.
1. Lineal feet park vertical wall.....	213	\$10 75	\$2,289 75	\$12 00	\$2,556 00
2. Time for completion at \$4 per day.....	Days. 20	80 00	Days. 30	120 00
Totals.....	*\$2,369 75	..	\$2,676 00

* Informal.

The minutes of the previous meeting were read and approved.

The following communications were received :

Corporation Counsel—Informality of bid.

From the Counsel to the Corporation, stating that in his opinion the proposal of John F. Dawson for furnishing gravel to this Department, received on 7th instant, is informal, and should be rejected.

Gravel—Bids rejected.

The PRESIDENT stated that he had rejected all the bids received on 7th instant for furnishing and delivering gravel, and had caused the same to be readvertised.

Commissioner BORDEN offered the following :

Resolved, That the action of the President in rejecting all the bids received on 7th instant for furnishing and delivering gravel, and in causing the work to be readvertised, be and the same hereby is approved.

Which was adopted by the following vote :

Ayes — Commissioners Beekman, Crimmins, Powers, Borden—4.

Campbell, David—to erect store front.

From David Campbell, asking the consent of this Department to the erection of a store front to the building No. 5 West 42d street.

Filed.

Potter, O. B.—To oppose Arcade R. R. Bill.

From O. B. Potter, asking the co-operation of this Department with a Committee of Broadway property-owners in opposing the passage of the Arcade Railway Bill.

Filed.

April 14, 1886.]

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Caxton Book Concern—To sell pamphlets.

From the Caxton Book Concern, asking permission to offer for sale on the Central and Riverside Parks pamphlets descriptive of said parks for the convenience of visitors.

Laid over.

Dollivar, A. H.—To operate boats.

From A. H. Dollivar, applying for permission to operate swan velocipede boats on the lakes in Central Park.

On motion of Commissioner CRIMMINS, said application was denied.

Museum Natural History—Report.

From the President of the American Museum of Natural History, submitting a copy of the annual report of the Board of Trustees of said museum.

Filed.

Art Museum—Notice of closing.

From the Secretary of the Metropolitan Museum of Art, notifying the Department of the closing of said museum for preparation for the semi-annual reception.

Filed.

Refreshment-house—Estimate for repairs.

From M. Halliday, submitting an estimate for making the necessary repairs to the roof of the refreshment building at Mount St. Vincent, amounting to \$300.

Laid over.

Entrance at 5th ave. and 67th st. } Plans.
Raising music stand. }

From the Engineer of Construction, submitting a plan of proposed entrance walk in Central Park near 67th street and 5th avenue, and

From Jacob Wrey Mould, Architectural Draughtsman, submitting a design for an entrance to the Park at 5th avenue

and 67th street, for pedestrians only, with an estimate of its cost ; also plans and specifications for raising and enlarging the music stand on the Mall in Central Park.

Commissioner CRIMMINS offered the following :

Resolved, The the plans for an entrance to the Central Park, near 67th street and Fifth avenue, and connecting walk as this day submitted, be approved, and that the work of constructing the entrance be carried out in the following manner :

Platform and steps to be of granite or blue stone.

Piers to be of blue stone or Ohio stone.

The gates to be of bronze, and of such pattern as may be determined by the President, who is hereby directed to proceed with the work.

Which was adopted by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Superintendent of Parks—Report on pruning.

From the Superintendent of Parks, reporting in relation to the pruning work on the Parks.

Filed.

Forage—Contract awarded.

Commissioner CRIMMINS offered the following :

Resolved, That the proposal of Horace Ingersoll for furnishing forage, received this day, amounting to \$3,308, be accepted as the lowest and most advantageous bid ; that the same be sent to the Comptroller for his approval of the sureties thereon, and when approved that the President be authorized to sign a contract on behalf of this Department with Mr. Ingersoll.

Which was adopted by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Audit.

The PRESIDENT from the Auditing Committee presented the following report:

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

Amer. Dist. Teleg. Co., messenger service during Oct., Nov. and Dec., 1885.....	Labor, Maint., etc.	\$6 60	
Amer. Dist. Teleg. Co., messenger service during January and February, 1886.....	Labor, Maint., etc.	15 52	
Barron, Jas. S. & Co., bushel baskets	Labor Maint., etc.	15 00	
Consolidated Gas Co., gas, March ..	Labor Maint., etc.	\$94 35	
	Harlem River Bridges, etc.....	11 55	
	Police.....	14 55	
			120 45
Chalfin, S. F., petty disbursements... Surveys, Maps and Plans.....			21 48
Denning, E. J. & Co., ticking	Labor, Maint., etc.		2 00
Motley, Thornton N., anvils, vise, files, etc.....	Harlem River Bridges, etc.....	\$11 80	
	Labor, Maint., etc.	80 21	
			92 01
Moran, Dennis W., security for repairs. Regulating, etc., 154th St., bet. the W. curb-line N. 3d ave and E curb-line Courtland Ave.....			334 80
N. Y. Belting & Packing Co., hose	Labor, Maint., etc.		9 50
O'Brien, M., milk.....	Zoological Dept...		14 88
Pridgeon's Hamilton Bakery, bread...	Zoological Dept...		58 12
Pratt Mfg. Co., astral oil	Labor, Maint., etc.		7 80
Scott D., fish.....	Zoological Dept...		40 50
Sparkman, Jas. T., hose, etc.....	Labor, Maint., etc.		14 80
Vaux, Calvert, services.....	Labor, Maint., etc.		300 00
			<u>\$1,053 46</u>

RECAPITULATION.

Police.....	\$14 55
Labor, Maintenance, Supplies, etc.....	539 18
Labor, Maintenance, Supplies, etc., 1885..	6 60
Harlem River Bridges, repairs, etc.....	23 35
Zoological Department.....	113 50
Surveys, Maps and Plans.....	21 48
Fund for Local Improvements.....	334 80
	\$1,053 46

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

NEW YORK, April 14, 1886.

(Signed)

HENRY R. BEEKMAN,
Auditing Committee.

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

Ayes—Commissioners Beekman, Crimmins, Borden—3.

Executive Session.

On motion of Commissioner BEEKMAN, at 10.50 A. M., the Board went into Executive Session.

The following communications were received :

Jones, Chas.—Webster avenue sewer.

From Charles Jones, in relation to the character of the work required to be done under his contract for constructing a sewer in Webster avenue.

Laid over.

Martin, J. B.—To employ team.

From James B. Martin, asking employment for his son with a double team in the 23d and 24th Wards.

Filed.

Caulkins, F. A.—For reinstatement.

From F. A. Caulkins, asking to be restored to his former position of Assistant Engineer.

Referred to the President.

Huxley, Thos.—Pay of.

From Thomas Huxley, Laborer in Carpenter shop, asking for an increase of pay.

Commissioner CRIMMINS offered the following:

Resolved, That the pay of Thomas Huxley, Laborer in Carpenter shop, be and the same hereby is fixed at \$2.25 per day.

Which was adopted by the following vote:

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Music Stand—Plans approved.

Commissioner CRIMMINS offered the following:

Resolved, That the plans and specifications for raising and enlarging the Music Stand, on the Mall in Central Park, as this day submitted, be and the same hereby are approved, and that application be made to the Board of Aldermen for authority to proceed with the work, without public letting, at a cost not exceeding the sum of \$3,000.

Which was adopted by the following vote:

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Suspensions.

The President reported that he had ordered the suspension of the following-named employees:

William McDonald, Foreman of Stables.

Peter Cullen, Cottage Laborer.

James Connolly, Laborer.

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

Ayes—Commissioners Crimmins, Beekman, Borden—3.

Re-appointments.

Commissioner BEEKMAN offered the following :

Resolved, That, in accordance with Regulation 35 of the Civil Service Regulations, the following-named persons are hereby reappointed to the positions set opposite their names, respectively, subject to the further pleasure of this Board :

Schreiber, Frederick, Clerk.

O'Leary, Jeremiah, Clerk.

Southwick, E. B., Clerk.

Odell, John J., Clerk.

McLaughlin, John, Clerk.

Which was adopted by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Police Cases.

The President, from the Committee on Police, reported that charges preferred against members of the Police force had been investigated, and disposed of as follows :

McCarthy, T. J.—Fined.

Thomas J. McCarthy—Absent from roll-call. Guilty as charged. Fined one day's pay.

Oakford, J. K.—Fined.

John K. Oakford—Absent from roll-call. Guilty as charged. Fined two days' pay.

Howard, H. L.—Fined.

Hubert L. Howard—Off post. Guilty as charged. Fined three days' pay.

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

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

The Committee on Police made a further report of their investigation of the charges against the following Park-keepers :

McGonigle, Henry—Fined.

1st. Henry McGonigle—Conduct unbecoming an officer. Guilty as charged.

Commissioner CRIMMINS moved that Henry McGonigle be fined fifteen days' pay.

Which was carried by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers—3.

No—Commissioner Borden.

Dawson, J. J.—Discharged.

2d. John J. Dawson—Absent without leave, and conduct unbecoming an officer ; violation of rules and conduct unbecoming an officer (two charges). Guilty as charged.

Commissioner CRIMMINS moved that John J. Dawson be discharged from the employ of the Department.

Which was carried by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Brown, W. H.—Discharged.

3d. William H. Brown—Violation of rules and conduct unbecoming an officer. Guilty as charged.

Commissioner BORDEN moved that William H. Brown be discharged from the employ of the Department.

Which was carried by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Donnelly, John—Discharged.

4th. John Donnelly—Conduct unbecoming an officer, intoxication and gross neglect of duty (two charges). Guilty as charged.

Commissioner BORDEN moved that John Donnelly be discharged from the employ of the Department.

Which was carried by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Adjournment.

Commissioner BORDEN offered the following :

Resolved, That when this Board adjourns, it do adjourn to meet on Friday, 23d instant, at 10 A. M., and that the stated meeting to be held on 21st instant be dispensed with.

Which was adopted by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

On motion of Commissioner BORDEN, at 12.15 P.M. the Executive Session arose and the Board adjourned.

CHARLES DE F. BURNS,
Secretary.

FRIDAY, APRIL 23, 1886.

 ADJOURNED MEETING—10 A. M.

Present—Commissioner BEEKMAN, President.

“ CRIMMINS.

“ POWERS.

“ BORDEN.

Proposals.

At the hour of ten o'clock Mr. E. G. Marsh, the representative of the Comptroller, being present and the meeting open to the public, the President in the presence of the representative of the Comptroller, and such of the persons making proposals as were present opened the estimate-box and publicly opened and read all the estimates or proposals which had been received in accordance with an advertisement duly published in the *City Record*.

TABLE OF BIDS.

For furnishing and delivering Screened Gravel of the quality known as Roa Hook Gravel, where required on the Central Park and Riverside Park and Avenue, in the City of New York, April 23, 1886 :

Names.	Screened Roa Hook Gravel 7,000 Cubic Yards Price per Cubic Yard.	Amount.
Geo. F. Doak	\$2 22	\$15,540 00
John A. Bouker.....	1 87	13,090 00
John F. Dawson	1 84½	12,915 00

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

Audit.

The PRESIDENT from the Auditing Committee presented the following reports:

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

Arnold, D. P., meat.....	Zoological Dept...	\$294 00
Barron, J. S. & Co., dusters and basket	Plans.....	3 50
Belloni & Co., cement.....	Labor, Maint., etc.	66 25
Bouker, Jno. A., mould.....	Labor, Maint., etc.	675 00
Carroll, Thos., horseshoeing.....	Plans.....	10 50
Chester, John, manure.....	Labor, Maint. etc.	150 00
Colwell Lead Co., closets, lead pipe,	Labor, Maint., etc.	117 20
solder, etc.....		
Denning, E. J. & Co., towels and crash.	Labor, Maint., etc.	34 52
Fiske, J. W., wire railing.....	Maint. 23d & 24th	
	Wards.....	117 00
Harmers, Hays & Co., leather and		
curled hair.....	Labor, Maint., etc.	11 35
Hodgman Rubber Co., rubber tubing		
and boots.....	Labor, Maint., etc.	\$4 80
	Sewers and drains.	19 26
		24 06
Keeney, F. A., petroleum and oil.....	Labor, Maint., etc.	\$10 00
“ cylinder oil.....	Harlem R. Bdgs.,	40 87
		50 87
McNab & Harlin Mfg. Co., hose and		
couplings.....	Labor, Maint., etc.	5 40
Moffat, David & Co., harness leather..	Labor, Maint. etc.	7 69
Nesbit's, Jno., Sons, lime and brick..	Labor, Maint., etc.	51 50
Perry, W. B. & Son, vegetables and		
fruit.....	Zoological Dept...	104 00
Thorburn, Jas. M. & Co., grass seed.	Labor, Maint., etc.	158 50
		<u>\$1,881 34</u>

RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$1,292 21
Zoological Department.....	398 00
Harlem River Bridges, etc.....	40 87
Maintenance 23d and 24th Wards.....	117 00
Surveys, Maps and Plans.....	14 00
Sewers and Drains.....	19 26
	————— \$1,881 34

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

NEW YORK, April 23, 1886.

(Signed)

HENRY R. BEEKMAN, } *Auditing*
 JOHN D. CRIMMINS, } *Committee.*

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

Ayes—Commissioners Beekman, Crimmins, Borden—3.

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

Barron, Jas. S. & Co., toilet paper.....	Labor, Maint., etc.	\$9 00
De Wilde, John, cart harness.....	Labor, Maint., etc.	110 00
Dunham, Thos. C., glass.....	Zoological Dept..	17 50
Ferris, Edwin & Co., salt.....	Zoological Dept..	1 00
Hoe, R. & Co., cotypepress and table.....	Surveys, Maps and Plans	57 50
Mitchell, Vance & Co., burners, chim- neys, shades, etc.....	Labor, Maint., etc., 1885.....	39 00
Mott, J. L., Iron Works, scorcher, stovepipe, etc.....	Police.....	17 00
N. Y. Belting & Packing Co., hose and nozzle.....	Zoological Dept..	11 30
Pierson & Co., hoop iron.....	Labor, Maint., etc.	2 12
Raynolds, C. T. & Co. whiting..	Labor, Maint., etc., 1885.....	24 44

[Friday,

Stevenson, Wood & Co., binding damage and benefit maps.....	Surveys, Maps and Plans.....	\$10 00
Trimble, Chas. B., pigeonhole case	Labor, Maint., etc.	40 00
Thompson, Frank J., leopards and spoonbill heron.....	Zoological Dept....	610 00
Thorburn, Jas. M. & Co., pruning-shears and flower and grass seed.....	Labor, Maint., etc.	319 90
Wootton, E. H., seyssel rock.....	Labor, Maint., etc.	399 50
		<hr/>
		\$1,668 26

RECAPITULATION.

Labor, Maintenance, Supplies, etc.....	\$880 52
Labor, Maintenance, Supplies, etc., 1885.....	63 44
Zoological Department.....	639 80
Police.....	17 00
Surveys, Maps and Plans.....	67 50
	<hr/>
	\$1,668 26

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

NEW YORK, April 23, 1886.

(Signed) HENRY R. BEEKMAN, } *Auditing*
JOHN D. CRIMMINS, } *Committee.*

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

Ayes—Commissioners Beekman, Crimmins, Borden—3.

The following communications were received :

Telephonic service.

From the Clerk of the Board of Aldermen, transmitting a copy of a resolution authorizing this Department to contract for telephonic service for the present year without public letting.

Filed.

Jeannette Park.

From John H. Glover, in relation to the improvement of Jeannette Park.

Filed.

165th street—Petition to macadamize.

From W. Stebbins Smith, H. H. Tinker, M. D., and others, petitioning for the macadamizing of 165th street, between Boston road and Prospect avenue.

Referred to the Executive Committee.

Carl Sahn Club—Music.

From the Carl Sahn Club, in relation to the pay of musicians employed at park concerts, and desiring to furnish music for the parks during the coming season.

Filed.

Victorson, Mrs.—Commends Police Officers.

From Mrs. Victorson commending Sergeant Flock and Park-keeper Hoagland, for services rendered her in arresting a thief who had stolen her pocket-book.

Filed.

Smith, Isaac—Children's Carriages.

From Isaac Smith applying for the privilege of letting children's carriages in the Central Park.

Referred to the Treasurer, with power.

Lawn Tennis—Petition to play in Mt. Morris Park.

From Morris S. Wise, A. P. Ketcham and others, applying for permission to play lawn tennis in Mount Morris Park.

Referred to the Superintendent of Parks to report.

Manhole—Morris avenue Sewer.

From the Engineer of Construction in charge of Streets and Sewers in the 23d and 24th Wards, recommending the construction of an additional manhole on the sewer in Morris

avenue, now under contract, the same to be located at the terminus of said sewer.

Commissioner CRIMMINS moved that the recommendation of the Engineer be approved.

Which was carried by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

From the Topographical Engineer :

Works in Progress.

1st. Reporting upon the works in progress under his charge. Filed.

Sewerage District Plans.

2d. Submitting for adoption a plan of drainage for Sewerage Districts Nos. 31 C and 31 E ; and sewer in Railroad avenue, east from East 153d street to the Harlem river.

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

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

Works in progress.

1st. Reporting upon the works in progress under his charge.

Filed.

Temporary suspensions.

2d. Reporting the temporary suspension of men and teams on account of stormy weather.

Approved.

Broken stone—Form of contract, etc.

3d. Submitting a form of contract and specifications for furnishing and delivering broken trap-rock stone and screenings required for use on the streets and roads of the Annexed District during the present year.

Commissioner CRIMMINS offered the following :

Resolved, That the form of contract and specifications for furnishing and delivering broken trap-rock stone and screenings, as this day presented, be approved and ordered printed, and when printed and approved as to form by the Counsel to the Corporation, that the Secretary be directed to insert an advertisement in the *City Record*, inviting proposals for doing the work.

Which was adopted by the following vote :

Ayes—Commissioners Crimmins, Beekman, Powers, Borden—4.

Doughty, C. H.—For employment.

From C. H. Doughty, applying for employment as a Skilled Laborer.

Filed.

Perez, J. F.—For increase of pay.

From J. F. Perez, Skilled Laborer, asking for an increase of pay.

Filed.

Minneker, Henry—For promotion.

From Henry Minneker, applying for promotion from the grade of Laborer to that of Axeman.

Filed.

Gravel—Award of contract.

Commissioner BEEKMAN offered the following :

Resolved, That the proposal of John F. Dawson, received this day, for furnishing and delivering gravel on Central Park and Riverside Drive, amounting to \$12,915, be accepted as the lowest and most advantageous bid, that the same be sent to the Comptroller for his approval of the sureties thereon, and

when approved, that the President be authorized to enter into a contract with Mr. Dawson, for and on behalf of this Department.

Which was adopted by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Park Wall—Bids rejected.

Commissioner CRIMMINS offered the following :

Resolved, That all the bids or proposals received on 14th inst., for constructing upper portion of Park vertical wall on the westerly side of Fifth avenue, opposite Seventy-fourth street, be and the same hereby are rejected.

Which was adopted by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Police cases.

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

Flynn, John—Fined.

1st. John Flynn—Violation of rules. Guilty as charged. Fined six days' pay.

McAviney, Thos.—Fined.

2d. Thomas McAviney. Violation of rules and neglect of duty. Guilty as charged. Fined two days' pay.

Tallman, N. H.—Fined.

3d. Nelson H. Tallman—Violation of rules and neglect of duty. Guilty as charged. Fined three days' pay.

Quinn, J. J.—Fined.

4th. John J. Quinn—Off post and neglect of duty. Guilty as charged. Fined five days' pay.

McGonigle, Henry—Fined.

5th. Henry McGonigle—Violation of rules and neglect of duty. Guilty as charged. Fined two days' pay.

Brady, P. J.—Fined.

6th. Peter J. Brady—Violation of rules. Guilty as charged. Fined three days' pay.

Delaney, Owen—Fined.

7th. Owen Delaney—Violation of rules. Guilty as charged. Fined one day's pay.

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

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Index to minutes.

Commissioner BEEKMAN offered the following :

Resolved, That the Secretary be and he hereby is authorized to have prepared an analytical index of the minutes of the Board for the year ending April 30, 1886, at an expense not exceeding \$75.

Which was adopted by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Commissioner BEEKMAN offered the following :

Re-appointments.

Resolved, That in accordance with Regulation 35 of the Civil Service Regulations, the following-named persons are hereby reappointed to the position set opposite their names respectively, subject to the further pleasure of this Board :

Terence McGovern, Parkkeeper.
Edwin J. Shafer, Parkkeeper.
James L. Harvey, Parkkeeper,
Patrick McGlone, Parkkeeper.

Patrick Hickey, Parkkeeper.
Peter Herlick, Parkkeeper.
Thomas Finnigan, Parkkeeper.
Norval Lambert, Parkkeeper.
James E. Fitch, Parkkeeper.
Phillip J. Marrin, Parkkeeper.
Thomas Smith, Parkkeeper.
Wm. H. Green, Parkkeeper.
John J. Doolady, Parkkeeper.
Michael J. Sweeney, Parkkeeper.
Jeremiah Burke, Parkkeeper.
James E. Diamond, Parkkeeper.
Michael H. Slevin, Parkkeeper.
Thos. F. Morrow, Parkkeeper.
Massimo Bartolomei, Parkkeeper,
Isaac C Tyson, Parkkeeper.

Which was adopted by the following vote :

Ayes—Commissioners Beekman, Crimmins, Powers, Borden—4.

Adjournment.

On motion of Commissioner BORDEN, at 10.45 A. M. the Board adjourned.

CHARLES DE F. BURNS,
Secretary.