

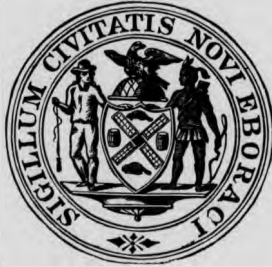
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AQUEDUCT COMMISSION.

Minutes of Adjourned Meeting of the Aqueduct Commissioners, held at their office, No. 78 Tribune Building, Monday, December 8, 1884, at 12 o'clock M.

Commissioners present—The Mayor, the Comptroller, Commissioner of Public Works, Commissioners James C. Spencer, William Dowd, and C. C. Baldwin.

The Commissioners met pursuant to adjournment of December 3 to open bids received in pursuance of the notice published in the "New York Times," "New York World," "New York Star," and the CITY RECORD.

The bid-box was opened in the presence of a large number of contractors and others, and the following bids were received for the construction of the several sections of the New Aqueduct in Westchester County, and in the Twenty-fourth Ward of the City of New York:

Brown, Howard & Co	Sections A, B, 9 to 2 inclusive.
Collins & Rider	" "
Hamilton Smith, Jr.	" "
Howard Soule	" "
Weber & Wendt	" "
Douglass, Dalzell & Douglass	Sections A, B, 9, 8, 7, 6, 5, and 4.
O'Brien & Clark	" 9, 8, 7, 6, 5, 4, 3, and 2.
Arnold, Gere & Stephens	" A, B, 9, 8, 6, and 5.
Smith & Brown	" 9, 8, 7, 6, 5, and 4.
Smith, Kutter & Ripley	" A, B, 9, 8, 7, and 6.
Malone, McGrann & Co.	" 6, 5, 4, 3, and 2.
Beckwith, Quackenbush & Co.	" A, B, and 9.
P. P. Dickinson	" 9, 6, and 5.
H. W. Phelps	" 8, 7, and 6.
Heman Clark	" A and B.
Abraham Dowdney	" A and B.
Dowling & Kennedy	" 9 and 6.
John McQuade	" A and B.
Smith & Beard	" 5 and 4.
Myles Tierney	" 5 and 4.
Ward, Mackin & Co	" A and B.
Daniel E. Bailey	Section 3.
Virgilio del Genovese	" 3.
Edward Duffy	" 2.
Phelan & Westbrook	" 6.
Swift & McNamee	" 9.

All of the above-named bids were publicly opened by the Aqueduct Commissioners, read aloud, and recorded as read.

The Commissioners then directed the Chief Engineer and Secretary to have said bids calculated and properly tabulated for canvassing, at 12 o'clock M. to-morrow, the 9th instant.

The Commissioners then adjourned.

JAMES W. McCULLOH, Secretary.

Minutes of Stated Meeting of the Aqueduct Commissioners, held at their office, No. 78 Tribune Building, Wednesday, December 3, 1884, at 3 o'clock P. M.

Commissioners present—The Mayor, the Comptroller, Commissioner of Public Works, Commissioners James C. Spencer, William Dowd, and C. C. Baldwin; also, Chief Engineer Church, Consulting Engineer Davis, and Executive Engineer Feley; also, Chief Engineer Birdsall and Consulting Engineer Adams of the Department of Public Works.

The minutes of the stated meeting of November 26th were read and approved.

The Committee of Finance and Audit reported the examination and audit of bills included in Vouchers Nos. 428 to 437, and on motion of the Comptroller said vouchers were approved and ordered certified to the Comptroller for payment.

In compliance with the resolution of the Commissioners of November 26th, the Chief Engineer submitted a report, dated December 3d, making assignment of Engineers for the several divisions of the New Aqueduct. The report was read, ordered placed on file, and spread upon these minutes.

Commissioner Dowd offered the following resolution:

Resolved, That the recommendations of the Chief Engineer contained in the foregoing report be and the same are approved, and that the persons named therein be and they are hereby appointed to the positions, and at the rates of compensation respectively recommended for them in said report; said compensation to run from the dates when they enter upon the discharge of their duties under this appointment; and the assignment of the Division Engineers therein made, for temporary organization, being subject to such changes as the Commissioners may hereafter deem necessary.

This resolution was unanimously adopted.

The Chief Engineer presented a report, dated December 2, 1884, giving an estimate of the instruments, furniture and equipment required for the Engineers of the several divisions of the New Aqueduct; and the Committee of Finance and Audit having returned to the Board, for its further consideration, the communication of the Chief Engineer, dated November 19th, relating to the same subject, both of said communications were, on motion of the Mayor, referred to said Committee of Finance and Audit, with power, to provide from time to time such instruments, outfit and equipment as may be required for the efficient performance of the work of the several Division Engineer Corps.

Mr. Church also presented a letter, dated December 3, 1884, in relation to the matter of the Chief Engineer's compensation; which, on motion of the Mayor, was referred to the Committee of Finance and Audit for consideration and report.

The Commissioners then adjourned to meet on Monday next, December 8, at 12 o'clock M., for opening the bids for the construction of Sections A and B and 2 to 9, and for such other business as may be presented.

JAMES W. McCULLOH, Secretary.

APPROVED PAPERS.

Resolved, That permission be and the same is hereby given to Ottmann, Keppler & Schwarzmann to extend the vault in front of their premises, No. 541, 543, 545 and 547 Pearl street, a distance of seven feet beyond the curb-line, as shown in the accompanying diagram, upon payment of the usual fee, provided the work be done in a durable and substantial manner, and that the said Ottmann, Keppler & Schwarzmann shall stipulate with the Commissioner of Public Works to save the city harmless from any loss or damage that may occur in consequence of the building or extension of said vault, during the progress or subsequent to the completion of the work, the work done at their own expense, under the direction of the Commissioner of Public Works; such permission to continue only during the pleasure of the Common Council.

Adopted by the Board of Aldermen, November 10, 1884.

Received from his Honor the Mayor, November 20, 1884, with his objections thereto.

In Board of Aldermen, December 1, 1884, taken up, reconsidered, as provided in section 75, chapter 410, Laws of 1882, and adopted, notwithstanding the objections of his Honor the Mayor, three-fourths of all the members elected voting in favor thereof.

Resolved, That permission is hereby granted to the Corporation of Trinity Church to lay pipes under and across Desbrosses street, from their premises, Nos. 9 and 11 Desbrosses street, on the south side, to their premises, No. 10 Desbrosses street, on the north side, for the purpose of conducting steam between said two buildings, the said corporation being owners of two-thirds in extent of the front feet of the block on Desbrosses street, upon which said buildings are situated, and having petitioned the Common Council in favor thereof in writing, proved or acknowledged in the manner required by law for the proof or acknowledgment of deeds to be recorded.

Adopted by the Board of Aldermen, November 24, 1884.

Approved by the Mayor, December 3, 1884.

Whereas, Oppermann & Muller are desirous of permission to lay a four-inch iron pipe under Forty-fifth street, from the East river to their premises on the south side of East Forty-fifth street, about one hundred and seventy-five feet from First avenue, for the purpose of conveying salt water only from said river to their said premises for use in case of fire, for use in ice machine, and for cooling and other purposes; and

Whereas, Two-thirds in number of the owners of the real estate fronting on that part of said Forty-fifth street under which said four-inch pipe is intended to be laid, and to which such permission relates, who are also owners of two-thirds in interest of the front feet of such part of said East Forty-fifth street, desired as aforesaid to be occupied as aforesaid by such four-inch pipe, have petitioned the Common Council in favor thereof in writing, proved and acknowledged in the manner required by law for the proof and acknowledgment of deeds to be recorded; and

Whereas, said Oppermann & Muller are and have been residents of New York City and of no other city, doing business therein and in no other city, and proposes no enterprise, but simply ask permission to convey elemental water from and to given point for natural purposes common to all and every day use, and involving no scientific principle; therefore be it

Resolved, That permission be and the same is hereby given to Oppermann & Muller to connect their premises on the south side of East Forty-fifth street, one hundred and seventy-five feet west of First avenue, with the East river, by a four-inch iron pipe, for the purpose only of conveying salt water from the river for use only in case of fire, and for cooling purposes, and ice machine and cleaning purposes in their brewery, the work to be done at their own expense, under the direction of the Commissioner of Public Works; such permission to continue only during the pleasure of the Common Council.

Adopted by the Board of Aldermen, November 24, 1884.

Approved by the Mayor, December 3, 1884.

Resolved, That a lamp-post be erected and a street-lamp lighted on the top of the stairs at Eagle avenue and One Hundred and Sixty-first street, the work to be done under the direction of the Commissioner of Public Works.

Adopted by the Board of Aldermen, November 24, 1884.

Approved by the Mayor, December 3, 1884.

Resolved, That Croton water-pipes be laid in Creston avenue, from High Bridge road to One Hundred and Eighty-fourth street, as provided in chapter 381, Laws of 1879.

Adopted by the Board of Aldermen, November 24, 1884.

Approved by the Mayor, December 3, 1884.

Resolved, That permission be and the same is hereby given to Amos R. Eno to extend a vault at Nos. 102 and 104 Thompson street, nine feet and eight inches beyond the curb-line, and four feet six inches wide, upon payment of the usual fee, provided the work be done in a durable and substantial manner, and that the said Amos R. Eno shall stipulate with the Commissioner of Public Works to save the city harmless from any loss or damage that may occur in consequence of the building or extension of said vault, during the progress or subsequent to the completion of the work, the work to be done at his own expense, under the direction of the Commissioner of Public Works; such permission to continue only during the pleasure of the Common Council.

Adopted by the Board of Aldermen, December 1, 1884.

Approved by the Mayor, December 3, 1884.

Resolved, That permission be and the same is hereby given to Bechstein & Co. to extend vault in front of their premises, Nos. 3 and 5 Leonard street, a distance of three feet beyond the curb-line, as shown in the accompanying diagram, upon payment of the usual fee, provided the work be done in a durable and substantial manner, and that the said Bechstein & Co. shall stipulate with the Commissioner of Public Works to save the city harmless from any loss or damage that may occur in consequence of the building or extension of said vault during the progress or subsequent to the completion of the work, the work to be done at their own expense, under the direction of the Commissioner of Public Works; such permission to continue only during the pleasure of the Common Council.

Adopted by the Board of Aldermen, November 26, 1884.

Approved by the Mayor, December 4, 1884.

Resolved, That the sidewalk on the east side of Madison avenue, from Seventy-ninth to Eightieth street, be regulated and graded so as to lay an additional course of flagging four feet wide, and that said additional course be laid between the above-described limits, where not already done, under the direction of the Commissioner of Public Works; and that the accompanying ordinance therefor be adopted.

Adopted by the Board of Aldermen, November 26, 1884.

Approved by the Mayor, December 4, 1884.

Resolved, That gas-mains be laid, lamp-posts erected and street-lamps lighted in One Hundred and Seventieth street, from Third avenue to Washington avenue, under the direction of the Commissioner of Public Works.

Adopted by the Board of Aldermen, November 26, 1884.

Approved by the Mayor, December 4, 1884.

Resolved, That gas-mains be laid, lamp-posts erected and street-lamps lighted in Forty-sixth street, between Eleventh avenue and North river, where not already done, under the direction of the Commissioner of Public Works.

Adopted by the Board of Aldermen, November 26, 1884.

Approved by the Mayor, December 4, 1884.

