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ARMORY BOARD

March 22, 1899.

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Report from the Commissioner of Public Buildings, Lighting and Supplies on a resolution for the renewal of the lease of premises now occupied by the First Battery, N.G., N.Y.

Communication from Colonel A. T. Francis, Commanding the Seventy-first Regiment, N.G., N.Y.

Communication from Lieut. Colonel A. L. Kline, Commanding the Fourteenth Regiment, N.G., N.Y.

Three communications on the subject of removal of ashes from the Second Battery Armory:

- 2st: Captain David Wilson,
- 2nd: Report of Capt. Charles E. Warren, Inspector, Fifth Brigade;
- 3rd: Colonel A. T. Francis.

Communication from J. S. Sturdevant, No. 7 Pine Street, offering two sites in Brooklyn, near the Navy Yard, for the proposed armory of the Second Naval Battalion.

Communication from Captain J. W. Miller, in relation to the proposed armory site for the Second Naval Battalion.

Two communications in relation to the proposed site of the armory for the Second Naval Battalion:
1st: Thomas L. Arnold,
2nd: Thomas L. Arnold.

Opinion of the Corporation Counsel as to closing of Fifty-sixth Street.

Report of the Committee on a site for an armory for the Second Naval Battalion.

Communication from the Municipal Civil Service Commission.

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Mar 22/99

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COMMUNICATIONS.

Board of Public Improvements,

Authorizing construction of
bridge over Newtown Creek
from Manhattan Avenue,
Borough of Brooklyn.

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Authorizing construction of
bridge over Newtown Creek
to Grand St., Borough of
Brooklyn.

Armory Board
Minutes

March 22/99

\$ 3000.

ARMORY BOARD.

April 10, 1899.

- ✓ 1 *Telfer* Report of Robert Telfer, Clerk of the Works - 71st and 14th Regiment armories. ✓
- ✓ 2 Communication from A. R. Pardington, Lieut. & Paymaster, Second Naval Battalion.
- ✓ 3 *Telfer 1/400 at 2000* Report of Committee on Sites in relation to site for Second Naval Battalion.
- ✓ 4 *Telfer 3000 1 year* Lease of armory for first Battery, laid over from last meeting.
- ✓ 5 *Telfer* Application of W. G. Triest for payment of money withheld at the time of final payment of contract, 22nd Regiment Armory.
- ✓ 6 *Telfer* Communication from Colonel Bartlett, 22nd Regiment, in relation to payment to W. G. Triest, Contractor.

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Minutes
Armory Board
April 10/99

June 29. 1899

ARMORY BOARD.

10³⁰ - A.C.M.

- ✓ 1. Communication from the Secretary of the Commissioners of the Sinking Fund, transmitting resolutions concurring in:
- ✓ *Filed* (a) Lease to the City of the old Atlantic Yacht Club property, for the use of the Second Naval Battalion, as an armory;
- (b) Lease to the City of the premises Nos. 334 to 340 West 44th Street, for the use of the First Battery, N.G.N.Y. as an armory.
- ✓ 2. *Filed* Communication from the Association of Master Plumbers.
- ✓ 3. Communication from Colonel Duffy, of the 69th Regiment, N.G.N.Y.
- ✓ 4. *Filed* Resolution for alterations and improvements to the 14th and 71st Regiment armories.

June 29/99

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(a)

to 200 West 44th Street, for the use of the
Naval Academy, as an armory;
Camp, property, for the use of the Second
Battalion of the old Atlantic Coast

(b)

First Battalion, N.G.N.Y. as an armory.

location from the Association of Master Plumbers.

from Colonel Davis, of the 68th Regiment,

N.G.N.Y.

and First Regiment, N.G.N.Y.

Sept. 11. 1899

ARMORY BOARD - September 11, 1899.

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- ✓ 1. *Filed* Communication from the Commissioners of the Sinking Fund.
- ✓ 2. *perd* Communication from Adjutant-General Avery D. Andrews.
- ✓ 3. Communication from Colonel Edward Duffy, 69th Regt, N.G.N.Y.
- ✓ 4. *Filed* Communication from Deputy Commissioner of Public Buildings, Lighting and Supplies.
- ✓ 5. Requisitions for alterations, repairs and supplies for the

armories of the National Guard, for the year 1900,

Treasury Board

9/11/99

(In Armory Board, September 20, 1899).

Resolved, That with the concurrence of the Commissioners of the Sinking Fund, the resolution adopted by the Armory Board on January 28, 1897, selecting the site on the easterly side of Lexington Avenue, extending from Twenty-second to Twenty-third Street, and on June 11, 1897, requesting the concurrence of the Commissioners of the Sinking Fund in such action, and also requesting the Corporation Counsel to proceed with condemnation proceedings, be and are hereby rescinded, and that the Secretary be directed to so inform the Corporation Counsel.

Armory Board

Sept. 20th, 1899,

demonstration proceedings, be and are hereby resolved, and
renewing the Corporation Council to proceed with con-
sideration of the striking and in such action, and also
on June 11, 1901, renews the concurrence of the Com-
missioners from Twenty-second to Twenty-third Street, and
the site on the east side of Lexington Avenue, ex-
posed by the Armory Board on January 28, 1901, rejecting
Commissioners of the striking fund, the resolution adopt-

RESOLVED, That the report of the Committee received at the last meeting of this Board, on the selection of a site for an armory for the Sixty-ninth Regiment, N.G.N.Y. on the westerly side of Lexington Avenue, between Twenty-fifth and Twenty-sixth Streets, be accepted; that this Board does hereby select said site for an armory for the Sixty-ninth Regiment, N.G.N.Y., and that in pursuance of the provisions of Chapter 212 of the Laws of 1898, as expressed in Section 135, the Secretary be directed to make a requisition upon the Commissioner of Public Buildings, Lighting and Supplies for a survey map or plan of said site.

1
(In Armory Board, January 28, 1897):

Whereas, The Commandant of the Sixty-ninth Regiment, N.G., N.Y. has heretofore made application and demand that a new and suitable armory be provided and furnished that Regiment by this Board; and

Whereas, The Committee appointed to select a site for such purpose has reported the selection of the plot now occupied by the College of the City of New York, corner of 23rd Street and Lexington Avenue, with the three lots on Lexington Avenue, between the college property and the corner of 22nd Street, and the two lots on the eastern boundary of the College property, one lot facing 22nd Street, and one 23rd Street; therefore be it

RESOLVED, That this Board does hereby accept and approve the report of said Committee and of the selection of the site therein mentioned, and in pursuance of the provisions of chapter 559 of the Laws of 1895, does hereby respectfully request the Department of Public Works to prepare and furnish this Board with a survey, map or plan, in duplicate, together with such field notes and explanatory remarks as the nature of the subject requires, of said site, and a technical description of the same.

(In Armory Board, June 11, 1897):

Whereas, This Board, at a meeting held January 28th, 1897, by unanimous vote selected as a site for the erection of an armory for the Sixty-ninth Regiment, N.G., N.Y. the plot of ground now occupied by the College of the City of New York, corner of with the 3 lots adjoining on Lexington Avenue Twenty-third Street and Lexington Avenue, between the college property and the corner of Twenty-second Street, and the two lots adjoining and on the eastern boundary of the College property, one lot facing 22nd Street and one 23rd street; therefore be it -

RESOLVED, That the Secretary of this Board be and is hereby directed, in pursuance of the provisions of chapter 559 of the laws of 1893, to submit to the Commissioners of the Sinking Fund, the survey, map or plan, with field notes and explanatory remarks prepared by the Department of Public Works, at the request of this Board showing and describing the site selected by this Board for armory purposes, beginning at a point, the southeasterly corner of Lexington Avenue and 23rd Street, thence easterly along the southerly line of 23rd street, distance 22 two hundred and twenty-five feet, thence southerly and parallel with Lexington Avenue distance one hundred and ninety-seven feet six inches, to the northerly line of 22nd Street, thence westerly along said line, distance two hundred and twenty-five feet to the easterly line of Lexington Avenue, thence northerly along said easterly line, distance one hundred and ninety-seven feet six inches to the southerly line of 23rd Street, the point or place of beginning; heretofore selected by this Board, with the request that the said Commissioners of the Sinking Fund approve or disapprove the same, as provided in chapter 559 of the laws of 1893; and if said Commissioners of the Sinking Fund shall approve said site so selected, and consent to the acquisition thereof for said purposes, that they may indicate such approval and consent by a certificate to that effect endorsed upon or attached to said survey, map or plan aforesaid and submitted to said Commissioners of the Sinking Fund.

Nov. 6. 1899

ARMORY BOARD.

N o v e m b e r 6, 1899.

- App to 10 211
- 1 Opening of bids for rifle range in the Fourteenth Regt. Armory, Borough of Brooklyn, and repairs and alterations to the Seventy-first Regiment, Borough of Manhattan;
 - ✓ 2 The Secretary reports that in response to his request to the Commissioner of Public Buildings, Lighting & Supplies, as authorized at the last meeting of the Board, a map or survey, with technical description, has been received, of a proposed site for the Sixty-ninth Regiment armory.
 - ✓ 3 ~~Communication from Commissioner Heanuey.~~ Resolution referring the same to the Commissioners of the Sinking Fund, for their approval.
 - ✓ 4 ~~Communication from Commander Forsheue, of the Second Naval Battalion, making a requisition for a suitable place for the drill season, this winter, and securing a suitable armory for his organization.~~
 - 5 Communication from the Corporation Counsel, in relation to the site for the proposed armory for the First Battery, N.G.N.Y.
 - ✓ 6 Resolution to pay bill of Messrs Wyckoff, Seamans & Benedict \$92.50 for typewriter.
 - ✓ 7 Communication from Colonel Clayton, requesting consideration of the matter of alterations and repairs to 14th Regt. armory.
- Per Henry Butte

Nov. 24 1899

ARMORY BOARD. (Nov. 24, 1899.)

✓ 1 *App* Reading of minutes of previous meeting.

✓ 2 Opening of bids for rifle range, 14th Regt. etc.

✓ 3 *Filed* Communications from the Commissioners of the Sinking Fund, transmitting certified copies of resolutions relative to the authorization of funds for the improvement to the rifle range in the 14th Regiment armory building, and approving of the payment of the bill of Wyckoff, Seamans and Benedict.

✓ 4 *Filed* Communication from the Deputy Comptroller notifying the Armory Board that the sum of \$8,000. has been deposited in the City Treasury, to the credit of this Board.

✓ 5 *Ret to Kinn* Report from the Commissioner of Public Buildings, Lighting & Supplies, in relation to quarters for the Second Naval Battalion.

6 *Ret to Kinn* Communication from the Commissioner of Public Buildings, Lighting and Supplies, in relation to roof for 12th Regt. armory.

7 *Ret to Kinn* Communication from Board of Education

8 *Ret to Kinn* Bids for advertising in Brooklyn papers

+ 222.

Adj

Armed Board.
November 24th, 1899.

Opening of bids for "Pillsbury's" 1st Regt. 2nd.

✓
Dec. 14. 1899

ARMORY BOARD.

December 14, '99.

- 1 Communication from the Commissioners of the Sinking Fund transmitting their action in the following matters:

Filed (a) Approving of the award to Charles Hart of a contract for alterations and improvements to the rifle range in the 14th Regiment armory building, Borough of Brooklyn, and the 71st Regiment armory building, Borough of Manhattan;

Filed (b) Rescinding resolutions approving of the selection of a site for the 69th Regiment armory building, on the easterly side of Lexington Avenue, between 22nd and 23rd Streets;

Filed (c) Approving resolution selecting a new site for the 69th Regiment armory building, on the westerly side of Lexington Avenue, between 25th and 26th Streets.

2. The Secretary reports that he submitted the advertising bills from the corporation newspapers in the Borough of Brooklyn, presented at the last meeting, to the Corporation Counsel, for his opinion as to whether these bills were properly chargeable to the Armory Board fund, and has received an reply that in his opinion they are not so chargeable.

- 1 Res. adopted*
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3. Resolutions necessary for the condemnation of site for the 69th Regiment armory building.

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Armory Board

Dec. 14/99-