

C A L E N D A R .

ARMORY BOARD MEETING, February 20, 1901.

• • • •

- ✓ 1. Roll Call.
- ✓ 2. Read Minutes.
- ✓ 3. Open bids for First Battery armory.
- ✓ 4. Application of Colonel Austen for Rifle Range, 13th Regiment Armory Building.
- ✓ 5. Application of Lieut. Col. Brady, for Electric Lighting plant, for the 23rd Regt. armory, Borough of Brooklyn.

25 27/1901
11.30 C.H.H.

- 2. Application for the 32nd Regt. Ammory, Borough of Brooklyn.
- 3. Application of Lieut. Col. Brady, for Electric Lighting
ment Ammory Building.
- 4. Application of Colonel Anstett for Rifle Range, 13th Regt.
- 5. Open bids for First Battery Ammory.
- 6. Read Minutes.
- 7. Read Call.

Crucifixion Board

February 20th 1901

C A L E N D A R .

ARMORY BOARD, February 27th, 19 0 1 .

- ✓ 1 Roll Call.
- ✓ 2 Read minutes of meeting February 20th.
- ✓ 3 Secretary's report, tabulating bids received at last meeting.
- ✓ 4 Award contracts to lowest bidders, viz:
 - Luke A. Burke, for the general building, ...\$170,911. ✓
 - RESOLUTION.
 - Michael J. O'Brien, for the plumbing.....\$13,765. ✓
 - RESOLUTION.
- ✓ 5 Payment to Charles R. Hart, for the 14th Regt. armory im-
provement, \$8,032.50, ✓
 - RESOLUTION.

RESOLUTION.

1. Luke A. Burke, for the General Building, ... \$120.00.

2. Award contracts to lowest bidders, viz:

meeting.

3. Secretary's report, tabulating bids received at last

4. Read minutes of meeting February 20th.

Roll call.

January Board

February 27th 1901

CALENDAR.

ARMORY BOARD.

Apr. 3, 1901.

- ✓ 1. Roll call.
- ✓ 2. Read minutes.
- ✓ 3. Communication from the Commissioners of the Sinking Fund, authorizing -
 - ✓ (a) The issue of \$450,000. corporate stock, for 69th Regiment armory;
 - ✓ (b) Concurring in resolution of the Armory Board, accepting the bid of Luke A. Burke, for the erection of the First Battery armory building;
 - ✓ (c) Concurring in the resolution of the Armory Board, accepting bid of Michael J. O'Brien, for plumbing work and gasfitting in proposed First Battery armory.

¹¹²
File.

- ✓ 4. Resolution directing the architects to prepare detailed plans for the proposed armory for 69th Regiment.
- ✓ 5. Resolution rejecting the bids received at meeting of the Board January 23rd, for the erection of an armory building for the Second Naval Battalion.
- ✓ 6. Resolution to pay bills of Horgan & Slattery, on account, for First Battery Armory - \$6,463. ✓

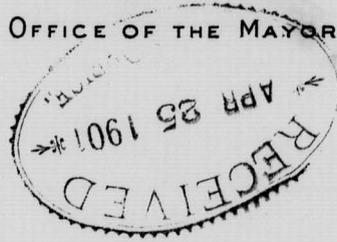
Armory Board

April 3/1901

[Handwritten signature]

[Faint, mostly illegible typed text, possibly a report or minutes]

CITY OF NEW YORK.
OFFICE OF THE MAYOR.



April 25th, 1901.

RECEIVED from the Mayor's Office, six (6) copies of contracts, and also the maps, for the new Armory building for the First Battery, N.G., N.Y.

Frank J. Bell
Li *clk*

—1043—

May 8. 1901

ARMORY BOARD.

Wednesday, May 8th, 1901, at 11 o'clock.

1 ✓ Roll call.

2 ✓ Read minutes of April 3rd, 1901.

3 ✓ *add to list* Communication from Colonel Dyer, in relation to lighting Twelfth Regiment Armory building.

4 ✓ *add* Renewal of lease for armory for First Battery, N.G.N.Y. \$ 3000.

RESOLUTION.

5 ✓ *add* Renewal of lease for headquarters for Major General, N.G.N.Y.

RESOLUTION. \$ 1600.

6 ✓ *add* Renewal of lease for headquarters, 1st Brigade, N.G.N.Y.

RESOLUTION. \$ 600.

7 ✓ *add* Final payment to Charles Hart, on contract Number One, Fourteenth Regt. armory building - \$2,227.50. ✓

RESOLUTION.

8 ✓ *add* Final payment to Charles Hart, on contract Number Two, Fourteenth Regiment Armory Bldg - \$2,029.00. ✓

RESOLUTION.

9 ✓ *add* Final payment to Charles Hart, contractor, on Contract No. Three, 14th Regt. armory bldg - \$3,945.60 ✓

RESOLUTION.

10 ✓ Communication from Horgan & Slattery, architects, in re extension of time on contracts of Chas. Hart.

11 ✓ *add* Resolution to extend time on Contracts Nos. One, Two and Three - Charles Hart.

RESOLUTION.

12 ✓ *add* Payment for extra work, 14th Regt. - \$98.25. ✓

RESOLUTION.

13 ✓ *add* First payment to Luke A. Burke, 1st Battery armory - \$3500. ✓

RESOLUTION.

July 1, 1901

CALENDAR.

ARMORY BOARD MEETING, Monday, July 1, 1901

At 1.30 P.M.

✓ 1 Roll Call.

✓ 2 Reading of minutes of May 8, 1901.

✓ 3 ✓ Communication from the Comptroller, advising that bonds for \$200,000. had been sold, and the amount deposited and credited to the Armory Fund.

✓ 4 Communication from the Commissioners of the Sinking Fund, transmitting certified copies of resolutions, as follows:

✓ (a) Authorizing lease of Room 161, Stewart Building;

✓ (b) " " " Room "A", Durland's Academy;

✓ (c) " " " 334, &c. West 44th St.,

✓ (d) Authorizing the Comptroller to pay architects for professional services, (First Battery armory),

✓ (e) Authorizing Comptroller to pay contractor for extra work (14th Regiment armory);

✓ 5 ✓ Communication from Colonel Austen, complaining of leaky condition of roof, 13th Regiment armory;

✓ 6 ✓ Communication from Colonel Austen, complaining of the roof and rifle range, 13th Regiment armory;

✓ 7 ✓ Application for payment to Horgan & Slattery, for professional services, on account of work in 14th Regt. armory - \$421.38 ✓

RESOLUTION.

✓ 8 ✓ Communication from the Corporation Counsel, transmitting vouchers for payment of experts on real estate, for Condemnation Proceedings, 69th Regiment armory - \$6181. ✓

RESOLUTION.

✓ 9 ✓ Communication from Colonel Kline, 14th Regiment, N.G.N.Y., asking for galleries;

✓ 10 ✓ Communication from Commissioner Kearny, relative to work in 14th Regiment armory.

11 Rept. from labor company to

Army Board

July 1/1907

Reading of minutes of May 8, 1907.

Roll Call: 10am
14th Regiment, N.G.N.Y.,

- (e) Appointing Comptroller to pay arrears for extra professional services (First Battery simony).
 - (d) Authorizing the Comptroller to pay architect for
 - (c) Station # 1000 Colonel Ans 324, 68, West 44th St, New York
 - (b) Authorizing lease of Room 101, Stewart Building;
 - (a) Transmitting certified copies of resolutions, as follows:
- Communication from the Commissioners of the Sinking Fund; \$421.38 credited to the Army Fund on Counsel's transmitting voucher \$290,000. had been sold; and the amount deposited and communication from the Comptroller, advising that bonds for

July 10, 1901

CALENDAR.

MEETING OF ARMORY BOARD - July 10th, 1901.

At 1.30 P.M.

✓ 1. Roll Call.

✓ 2. Read minutes of meeting held July 1st, 1901.

July
3. Report of Commissioner Kearny, on complaint of the Secretary of the Central Federated Union, in re work at First Battery Armory.

✓
4. Payment to Luke A. Burke - \$5,161.17 - on account of work at First Battery armory.

Ref to K. Burke
5. Application for an armory for Second Battery, N.G.N.Y.

~~the Corporation Counsel, transmitting bill of expense for acquiring site for 69th Regiment armory - \$60.30.~~

Armory Board
July 10/01.

First Meeting of the Armory Board.
Payment to Duke A. Burke - \$2,101.10 - on account of work at
Armory.
of the Central Federated Union, in the work at First Meeting
Report of Commissioner Keating, on complaint of the Secretary
Read minutes of meeting held July 1st, 1901.
Roll Call.

ARMORY BOARD.

Sept. 11, 1901.

- 1 Roll Call.
- 2 Read the minutes, of previous meeting;
- 3 *filed* Communication from Deputy Commissioner Deoling, of the Dept. of Public Buildings, Lighting & Supplies, transmitting papers in relation to complaint of the Central Federated Union. *SM* ✓

FILE.

filed
Ref. to Secy of Comm. of the Sinking Fund
transmitting resolution
relative to the costs in the
proceeding to acquire site
for the 69th Regt. armory.

Communication from the Secretary of the Commissioners of the Sinking Fund transmitting resolution relative to the costs in the proceeding to acquire site for the 69th Regt. armory.

FILE.

- 5 *filed* Communication from Deputy Commissioner Deoling, Dept. of Public Buildings, Lighting & Supplies, relative to the room in Durland building, formerly occupied by Brigadier-General Butt, as Headquarters First Brigade.
- 5A *Ref. to Secy of Comm. of the Sinking Fund* Communication from the armorer.
- 6 *filed* Communication from Commander Forshew, Second Naval Battalion, and from the Deputy Comptroller, transmitting a copy of a notice to vacate the premises belonging to the Morse Iron Works, and now occupied by the Second Naval Battalion.
- 7 Communication from the Corporation Counsel, relative to paying for part of the site acquired for the 69th Regiment armory, and expenses incurred in the proceedings.

RESOLUTION.

- 8 The Secretary presents requisitions from the Commandants of the various organizations of the National Guard located in this City. ✓

RESOLUTION.

Armory Board
Sept 11, 1901.

WIFE
Communication from Deputy Commissioner Doelling, Deputy
The Second Naval Department.

Communication from the Commission General, relative to
the fact that, above, it is suggested for the date
to the date in the proceeding to address relative
the kind and kind presenting resolution relative
Communication from the Secretary of the Commissioners of

WIFE
The General suggested that
Communication from the Secretary of the
Dept. of Public Buildings, Lighting & Supplies.

= C A L E N D A R =

Armory Board, September 26, 1901.

- ✓ 1 Roll Call.
- ✓ 2 Read minutes of previous meeting.
- ✓ 3 The Secretary presents a map of the site selected for an Armory for Troop "C", and offers resolution that Sinking Fund censure.

RESOLUTION.

- ✓ 4 Report of Committee on rooms formerly occupied as headquarters for the First Brigade. ✓

- ✓ 5 Report of Committee on site for an Armory for the Second Naval Battalion.
Copy of communication from Corporation C. to Comptroller.

RESOLUTION.

- ✓ 6 The Secretary reports that since the last meeting, a requisition for annual supplies was received from the 17th Separate Co. which was forwarded to the Committee appointed to consider such requisitions.

Report of the Committee on repairs and supplies for the organizations of the National Guard for 1902.

RESOLUTION.

Armory Board

Sept. 26, 1901

RESOLUTION.

Copy of Resolution from Corporation of the Armory.

Naval Resolutions.

Report of Committee on site for an Armory for the Second

Report of the Committee on repairs and supplies for the

organization of the National Guard for 1902.

Resolutions for the First Brigade.

Report of Committee on rooms formerly occupied as head-

RESOLUTION.

Printing fund account.

Armory for Troop "G," and other resolutions that

The Secretary presents a map of the site selected for an

Read minutes of previous meeting.

Nov. 19, 1901
CALENDAR.

ARMORY BOARD - November 19
1901.

- ✓ 1 Roll Call.
- ✓ 2 *AP* Read minutes of previous meeting.
- 3 *file* Communication from the Deputy Comptroller, notifying the Armory Board of the deposit to its credit of \$375,448.50, from sale of bonds. *for by the St Armory*

FILE.

- ✓ 4 *file* Application for payment, from Luke A. Burke, First Battery armory - \$12,240.20.

Liens filed against Luke A. Burke, First Battery armory, J. Edward Ogden Co., \$231.03; George Leary, as Executor, \$40.95; Holly Brick & Clay Co., \$1150.

RESOLUTION.

- ✓ 5 *AP* Contracts with Horgan & Slattery, for services as architects in the construction of the armories for the 69th Regiment, First Battery and Second Naval Battalion.

RESOLUTIONS.

- ✓ 6 *file approved and adopted* Communication from Horgan & Slattery, transmitting general plan and estimate for the armory for the Second Naval Battalion.

RESOLUTION.

- 7 *file approved and adopted* Report of Committee on Rifle Range for the 13th Regiment armory, in the Borough of Brooklyn.

RESOLUTION.

file approved and adopted
Ray over

Armory Board

Nov. 19/11

RESOLUTIONS

of previous meeting.

REPORT OF COMMITTEE ON RIFLE RANGE FOR THE 136th REGIMENT

RESOLUTION

and Naval Battalion.

Communication from Horgan & Staffery, transmuting Res-

RESOLUTIONS

each Regiment, Third Battalion and Second Army Reg-

ments in the construction of the armory for the

Company with plans & estimates for the same.

ARMORY BOARD

December 2nd, 1901.

✓ 1 Roll Call.

✓ 2 Read minutes of previous meeting.

✓ 3 *File*
Communication from Secretary of the Commissioners of the Sinking Fund, transmitting certified copy of resolution of that Board, dated November 20, concurring in bill of expenses in proceedings to acquire site for 69th Regt. armory.

FILE.

4 *File*
Communication from the Secretary of the Commissioners of the Sinking Fund, transmitting certified copy of resolution of that Board, November 20, 1901, approving of and concurring in resolution of Armory Board in re site for Troop "C".

FILE.

✓ 5 *Approved*
RESOLUTION selecting, locating and laying-out site for Troop "C"

RESOLUTION certifying map for site - Troop "C".

RESOLUTION to acquire site, Troop "C", either by purchase or condemnation.

18. 1901

CALENDAR
ARMORY BOARD MEETING, Dec. 18, 1901.

- ✓ 1. Roll Call.
- ✓ 2. Read Minutes of meeting held Dec. 2, 1901.
- ✓ 3. *Advt.* Bill of Horgan & Slattery, for plans and specifications of Second Naval Battalion Armory, \$1500. ✓
PREAMBLE and RESOLUTION to pay.
- ✓ 4. *Advt.* Bill of Horgan & Slattery, \$631.41, for professional services, contract of Luke A. Burke, First Battery Armory.
RESOLUTION to pay.
- ✓ 5. *Advt.* Bill of Henry Mesa, Surveyor, \$150, for survey of site for Second Naval Battalion armory, Borough of Brooklyn.
RESOLUTION to pay.
- ✓ 6. *Advt.* Payment to Luke A. Burke, contractor, \$9,965.20, First Battery Armory.
RESOLUTION to pay.
- ✓ 7. *Advt.* The Secretary reports that in accordance with the direction of the Corporation Counsel, he has filed the maps of the site selected for the armory for Troop "C", in the Borough of Brooklyn, in the offices of the Registers of the County of Kings and of the County of New York, and a copy thereof in the office of the Commissioner of Public Buildings, Lighting and Supplies, in Manhattan, and has transmitted the resolution of the Armory Board, adopted at its last meeting, requesting the Corporation Counsel to take proceedings for the condemnation of the site.
- ✓ 8. *Advt.* Communication from the Commissioners of the Sinking Fund, transmitting resolution of meeting December 10, 1901, concurring in the resolution of the Armory Board, adopting the plan for an armory building for the Second Naval Battalion, and authorizing an issue of bonds for that purpose.
FILE.
(This additional authorization completes the amount of \$250,000., which is the amount estimated by the architects for the cost of the building).
- ✓ 9. *Advt.* Communication from the Commissioners of the Sinking Fund, in relation to new site for Second Naval Battalion.
- ✓ 10. *Advt.* The Secretary further reports that, since the approval of the Sinking Fund, the plans for the building for the Second Naval Battalion, as modified and approved by the Committee, have been forwarded to the architects, with the request that they proceed with the details, under the provisions of their resolution of this Board October 25th.

Advt. RESOLVED, That when such plans have been completed, and approved as to form, by the Corporation Counsel, the Secretary be directed to insert the necessary advertisements in the City Record, and in the Corporation Newspapers in the Borough of Brooklyn, for proposals for doing the work.

