

Feb. 20, 1885

The Executive Committee met upon the call of the Chairman.

Present: Superintendent Ruggles,
Mr. Fryer,
Mr. Murray.

The minutes of the last meeting were read and approved.

The Building Committee reported that the architect had arranged with the mason and carpenter that each shall pay one-third of the cost of the coal for warming the new building, including the coal already used and to be used during the construction. The committee also reported that proposals for 100 gross tons Lackawanna coal had been received as follows:

George B. Hoyt	\$450.
J. K. Hill & Son	485.
Samuel Thompson	473.
Chas. A. Stewart	488.

and that they had awarded the contract to George B. Hoyt. On motion this report was received.

The committee on the sale of the old site of the Normal School reports that on the recommendation of a sub-committee consisting of the Comptroller and Treasurer the Commissioners of the Land Office at a meeting held Dec. 3, 1885 has adopted the following resolution:

"Resolved, that the Commissioners of the Land Office advise that the executive committee of the State Normal School at Albany employ an auctioneer and sell the premises now in use by said school at public auction at the main entrance of the City Hall in the city of Albany, upon not less than two weeks' notice published in two of the daily papers of the city of Albany; that ten per cent of the purchase price be required to be paid down at the time and place of sale and the balance at the time of the delivery of the possession of the property, unless

the purchaser desire the privilege of allowing two thirds of the purchase money to remain on bond & mortgage for three years or less."

The committee further reported that a bill providing for such sale and for an appropriation of \$30,600 to the building fund and \$39,750, for furnishing and providing heating apparatus had been introduced and is now pending in the Assembly.

The Treasurer presented the bill of Bates and Johnson on account for heating apparatus for \$4000 duly certified by the architect. On motion of Mr. Hyer the bill was audited and allowed at the above amount.

The Committee then adjourned.

The COMPTROLLER, on behalf of the committee appointed by this Board to confer with the executive committee of the State Normal School at Albany, relating to the sale of the premises occupied by said school, reported verbally, that in the opinion of said committee the property should be sold at public auction on terms to be fixed by this Board.

On motion, the following resolution was adopted:

Resolved, That the Commissioners of the Land Office advise that the executive committee of the State Normal School at Albany employ an auctioneer and sell the premises now in use by said school at public auction at the main entrance of the City Hall in the city of Albany, upon not less than two weeks' notice, published in two of the daily papers of the city of Albany; that ten per cent of the purchase-price be required to be paid down at the time and place of sale and the balance at the time of the delivery of the possession of the property unless the purchaser desire the privilege of allowing two-thirds of the purchase-money to remain on bond and mortgage for three years or less.

Adjourned to March 3, 1885, at 3 P. M.