

June 5, 1885.

The Executive Committee met in the office of the Superintendent of Public Instruction.

Present: Superintendent Ruggles,

Mr. Draper,

Mr. Fryer,

Dr. Ward,

Mr. Murray.

President Waterbury and Architect Wright were also present for consultation.

The minutes of the last meeting were read and approved.

The Building Committee reported that pursuant to the resolution adopted at the last meeting they had arranged the terms of contracts as follows:

✓ ✓ With Patrick McCann, Carpenter for twenty platforms to be made according to the plans and specifications prepared by the architect for the sum of \$625.

✓ With John J. Shillinger for the construction of the center front roof to be used as hanging garden, for the sum of \$547.

They also recommend that the architect be authorized to obtain mineral wool for drapery the floors for a sum not to

exceed \$1697.

On motion of Mr. Draper the contracts and recommendation were approved and the Chairman authorized to execute the contracts on the part of the Executive Committee.

The Building Committee reported that they had notified the manufacturers of school furniture to hand in proposals for furnishing school desks and exhibit specimens of the same at the 25 Annual School building tomorrow morning at 10 o'clock. Whereupon the Executive Committee resolved that when they should adjourn they should adjourn to meet at that place to inspect the desks.

On motion of Mr. Draper seconded by Mr. Dyer the following resolution was adopted:

Resolved, That pursuant to the provisions of Chapter 280 of the Laws of 1885 the premises now occupied by the school be sold at public auction on or about the first day of July next, the conditions of sale to be fixed by the Building Committee, and that Jacob H. Simmons of 92 State St Albany be ap-

LAWS OF NEW YORK — By Authority.

[Every law, unless a different time shall be prescribed therein, shall commence and take effect throughout the State, on and not before the twentieth day after the day of its final passage, as certified by the Secretary of State. Sec. 12, title 4, chap. 7, part 1, Revised Statutes.]

Chap. 280.

AN ACT making an appropriation for finishing and furnishing the new state normal school building at Albany.

PASSED May 14, 1885; three-fifths being present.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

SECTION 1. The sum of thirty thousand six hundred dollars, or so much thereof as may be necessary, is hereby appropriated out of any moneys in the treasury not otherwise appropriated, for the purpose of completing the new state normal school building at Albany, and for fencing and arranging the yard and grounds thereof; and the executive committee of said school are hereby directed to 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 centum 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; and the said executive committee are directed to pay the moneys received from such sale into the state treasury as soon as said moneys shall be received by them; but the sum of five thousand dollars, or so much thereof as may be necessary, of the funds so received on such sale, is hereby appropriated for the purpose of purchasing additional land for the use of such school.

§ 2. The further sum of thirty-nine thousand seven hundred and fifty dollars or so much thereof as may be necessary, is hereby appropriated out of any moneys in the treasury not otherwise appropriated, for the purpose of reimbursing to the building fund of the said new normal school the amount diverted therefrom in anticipation of this appropriation by authority of chapter five hundred and fifty-one of the laws of eighteen hundred and eighty-four, "for the purchase and placing of steam-heating and ventilating apparatus for such building, and for fuel and care of the same," and also for furnishing and fitting up said building.

§ 3. The moneys hereby appropriated shall be paid by the treasurer, upon the warrant of the comptroller, to the order of the executive committee of the said normal school, as they shall from time to time require the same.

§ 4. So much of section one of chapter four hundred and eighty-six of the laws of eighteen hundred and eighty-three, entitled "An act making an appropriation for the erection of a normal school building in the city of Albany, and for the purchase of a site for the same," as reads as follows: "Such committee are also hereby authorized to sell the real estate now occupied by said school in such manner and for such sum, and upon such terms as shall be approved by the board of commissioners of the land office, and to use the proceeds of such sale in the erection of the new building, and upon such sale aforesaid quit-claim letters patent shall issue in the usual form to the purchaser," is hereby repealed.

§ 5. This act shall take effect immediately.

STATE OF NEW YORK,
Office of the Secretary of State, } ss.:

I have compared the preceding with the original law on file in this office, and do hereby certify that the same is a correct transcript therefrom and of the whole of said original law.

JOSEPH B. CARR,
Secretary of State

pointed auctioneer to conduct such sale at a compensation not to exceed one-half of one per centum of the selling price.

The secretary reported the draft of a deed conveying the premises known as 82 West Street, adjoining the grounds of the Normal School in the north, to the State of New York in fee simple, as an addition to the grounds of the Normal School, from Julia Steel the present owner for the sum of \$5000. ✓

On motion of Mr. Draper this deed ^{and} _{the search} was referred to the Attorney General for his approval, and on such approval the secretary was directed to take steps to complete the conveyance.

The chairman reported progress in the matter of securing a conveyance from the city releasing its rights to the State in the present site of the Normal School.

On the nomination of the President and on the motion of Mr. Murray, Mary F. Hyde was re-appointed teacher in the school at a salary of \$900 per annum, to begin on the 2^d Wednesday of September. ✓
Mr. Draper nominated James McBrague

as firmman and assistant to the Janitor for the new building. After discussion the subject of making such appointment was postponed to a future meeting.

On motion of Mr. Draper, Mr. Murray was appointed a committee to dispose of the building on the grounds purchased from Mrs. Stee and to have the ground put in order.

The Committee then adjourned.

June 6, 1885

The committee met pursuant to adjournment.

Present: Supt. Ruggles, Chairman.
Mr. Draper,
Dr. Ward,
Mr. Fryer.

The committee examined the specimens of school desks submitted for competition; but with action adjourned to meet Monday June 8, at 12 o'clock to open the bids.