

conveyance was executed on the part of the City to the State.

The Committee then adjourns.

May 15, 1885

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

Present: Mr. Fryer, who presided,

Dr. Ward,

Mr. Murray.

President Waterbury and Architect Wright were also present by invitation.

The minutes of the last meeting were read and approved.

The Secretary laid before the Committee the bill passed by the Legislature, appropriating \$30,600 for finishing the building and directing the sale of the old building & the payment of the proceeds into the treasury of the State, and authorizing \$5000 of the sum to be used for purchasing additional land; also appropriating \$29,750 for furnishing the building.

On motion of Mr. Murray the following

resolution was adopted:

Whereas the Legislature by Chapter 280 of the Laws of 1885 has appropriated the sum of five thousand dollars to enable the Executive Committee of the State Normal School to purchase additional real estate, and

Whereas Mrs. Jane Stetter has in writing agreed to sell to said Executive Committee the premises known as No. 82 West Street in the City of Albany, and adjoining on the north the premises of said Normal School, for the sum of five thousand dollars, therefore

Resolved that the proposal of the said Mrs. Stetter be hereby accepted, that the sum of one hundred dollars be paid to her in hand, and that the remainder of the sum of five thousand dollars be paid whenever the appropriation therefor shall become available and a good and sufficient title shall be delivered.

On motion of Dr. Ward the following resolution was adopted:

Resolved, That the Building Com.

mittee be authorized to receive proposals and prepare ^{and upon} contracts for fitting up and furnishing the Normal School building in such manner as in their judgment shall be most advantageous.

The Treasurer laid before the Committee the following accounts which on motion of Dr. Ward were duly audited and allowed at the several amounts named, viz.:

James A. Shattuck	\$2500.00
Patrick McCann	5000.00
Wasson & Martin	1000.00
Lammie & Stewart	750.00
Bates & Johnson	5000.00
Ind. J. Warren	275.00
Ogden & Wright	363.12
George B. Hoyt	89.62
Total	<u>14,977.74</u>

On motion of Mr. Murray the Secretary was authorized to have a check of title of lot No. 82 West Street made in anticipation of its purchase.

The Committee then adjourned.