COUNTY GOVERNMENT.

Board of Supervisors.

OFFICIAL.] STATED SESSION—Tuesday, Dec. 13, 1864. 2 o'clock, P. M.

The Board met in their Chamber, No. 17 City Hall, pursuant to the following call:

BOARD OF SUPERVISORS, OFFICE No. 7, CITY HALL, NEW-YORK, Dec. 9, 1864.

We, the undersigned, members of the Board of Supervisors of the County of New-York, do hereby request Joseph B. Evans, Clerk of the Board of Supervisors of said County, to call a special meeting of said Board of Supervisors, for Tuesday, the 13th instant, at 2 o'clock, p. m., to transact such business as may be brought before the Board.

JAMES DAVIS, SMITH ELY, Jr., WILLIAM F. PURDY, THOMAS LITTLE, WALTER ROCHE, WM. M. TWEED, HENRY SMITH.

Present—Wm. M. Tweed, esq., President, in the Chair, and the following members:

Supervisors Davis, Ely, Little, Purdy, Roche, Shook, Smith and Stevens—9.

The minutes of the preceding sessions were read and approved.

MOTIONS.

Supervisor PURDY moved to reconsider the vote by which was lost at the last meeting the Report of the Committee on Civil Courts, relative to certain increases of salaries.

Which was carried.

The report was then laid over for the present.

PETITIONS.

Petitions of the following-named for correction of taxes:

Hon. R. Dougherty.

Robert Lenox.

Globe Mutual Insurance Company.

Which were referred to the Committee on Annual Taxes.

Petition of John Bradley to be paid certain bounty money.

Which was referred to the Special Committee on Volunteering.

Petition of Wm. Smith, Clerk in Surrogate's office, for an increase of salary.

Which was referred to the Special Committee on Salaries.

Petition of the officers of the several District Courts for an increase of salary.

Which was referred to the Special Committee on Salaries.

BILLS.

Bills of the following named for supplies and materials for New Court-House:

J. B. & W. W. Cornell & Co., iron, as per contract. $19,760 65
Eastchester Quarry Company, marble, as per contract. 8,222 14
Wm. J. & J. S. Peck, bricks, &c. 5,295 20
John C. Johnson & Co., hardware. 513 37
George Teets, tinning, &c. 390 48
R. E. Allen, dumping dirt. 28 00

Which was referred to the Special Committee on New Court-House.

Bill of Cornelius Cassidy, John Lynch, W. J. McCarthy, William O. Tully, Thomas Smith, and Edward Travers, amounting to $18 each, for services in Court of Oyer and Terminer during October, 1864.

Which was referred to the Committee on Criminal Courts and Police.

Bill of C. Lockwood & Co., amounting to $125, for articles for Court-rooms.

Which was referred to the Committee on Civil Courts.

Bill of Manhattan Gas-light Company, amounting to $142 88, for gas consumed in County Jail from September 24 to November 22, 1864.

Which was referred to the Committee on County Officers.

Bill of W. D. Du Bois, amounting to $10 30, for passage from September 7 to December 1, for Clerk's Office, Court of Common Pleas.

Which was referred to the Committee on Civil Courts.

Bill of J. J. Murphy, amounting to $10, for fitting up election poll of Ninth District, Fourteenth Ward.

Which was referred to the Committee on Annual Taxes.

Bills of Mary Reynolds, amounting to $265 75, for board of prisoners detained during November, 1864.

Which was referred to the Committee on Criminal Courts and Police.

Bill of James Rogers, amounting to $290, for clocks and repairs in Court-rooms.

Which was referred to the Committee on Civil Courts.

Bill of John McGrath, amounting to $200, for services to Board of County Canvassers.

Which was referred to the Committee on County Officers.

REQUISITIONS.

Requisitions were received from the following named for position, stationery, &c.:

Clerk of Court of Common Pleas.
Clerk of Supreme Court.
Clerk of Excise Commissioners.
Commissioners of Taxes and Assessments.
Coroners.
County Clerk.
Receiver of Taxes.

Which were referred to the Committee on Printing and Stationery.

A requisition was received for chairs for Grand Jury-room.

Which was referred to the Committee on Criminal Courts and Police.

A requisition was received for fuel for office of Superintendent of Soldiers.

Which was referred to the Special Committee on Fuel.

A requisition was received for articles for Superior Court.

Which was referred to the Committee on Civil Courts.

A requisition was received for shades for office of Clerk of Court of Sessions.

Which was referred to the Committee on Criminal Courts and Police.

RESOLUTIONS.

Supervisor ——— presented the following resolution:

Resolved, That the salary of the Deputy Clerk of the Court of General Sessions of the Peace, who is also appointed Deputy Clerk of the Court of Oyer and Terminer, be fixed at the sum of $1,200 per annum, to take effect from and after the 1st day of January, 1865.

Which was referred to the Special Committee on Salaries.

Supervisor ——— presented the following:

Resolved, That the salaries of the attendants or officers of the Court of General Sessions, Marine Court, Court of Common Pleas, Superior and Supreme Courts, be and are hereby fixed at $1,200 per annum, to take effect January 1, 1865.

Which was laid over.

COMMUNICATIONS.

A communication was received from the Comptroller, submitting the financial estimates for the County, for the year 1865 as follows:

Supervisor PURDY moved that said communication be referred to the Committee on Annual Taxes, and that 1,500 copies be printed in document form, under the direction of the Comptroller.

Which was carried by the following vote:

Affirmative—Supervisors Davis, Ely, Little, Purdy, Roche, Shook, Smith and Tweed—8.

MESSAGE FROM HIS HONOR THE MAYOR.

The following was received:

MAYOR'S OFFICE, NEW-YORK, Dec. 13, 1864.

To the Honorable the Board of Supervisors:

GENTLEMEN: I transmit herewith the resignation of Jacob Theisz as Marshal for the Fifth District of the County of New-York, and nominate J. M. W. Somerindyke as Marshal in and for the City and County of New-York for the said Fifth District, subject to the confirmation of your Honorable body.

C. GODFREY GUNTHER, Mayor.

Supervisor PURDY moved that said resignation be accepted.

Which was carried.

Supervisor PURDY moved that the Board do now advise and consent to the nomination to fill the vacancy.

Which was carried by the following vote:

Affirmative—Supervisors Davis, Ely, Little, Purdy, Roche, Shook, Smith and Tweed—8.

REPORTS.

The Committee on Annual Taxes presented a report in favor of adopting resolution as follows:

Resolved, That the petitions of Wm. Bowne, Herman Freyer and James F. Sturgis, for correction of tax, be and the same are hereby denied, this Board having no power by law to grant the relief asked for.

Which was adopted.

The Special Committee on New Court-house presented a report in favor of adopting resolution, as follows:

Resolved, That the bills of the following named, for materials, &c., furnished for construction of New County Court-house, be audited and allowed, as follows:

J. B. & W. W. Cornell & Co., iron as per contract. $19,760 65
Eastchester Quarry Company, marble, as per contract. 8,222 14
Wm. J. & J. S. Peck, bricks, &c. 5,295 20
John C. Johnson & Co., hardware. 513 37
George Teets, tinning, &c. 390 48
R. E. Allen, dumping dirt. 28 00

—and the Comptroller directed to pay them from appropriation for "Construction of New County Court-house."

Which was adopted by the following vote:

Affirmative—Supervisors Davis, Ely, Little, Purdy, Roche, Shook and Tweed—7.

The Committee on Annual Taxes presented a report in favor of adopting resolution as follows:

Resolved, That the personal tax of A. Rankin for the year 1864, estimated on a valuation of $15,000, be remitted—said Rankin having been unable to examine the assessment rolls by reason of sickness, during the time said rolls were open for correction.

Which was adopted by the following vote:

Affirmative—Supervisors Davis, Ely, Little, Purdy, Roche, Shook and Tweed—7.

The Committee on Civil Courts presented a report in favor of adopting resolution, as follows:

Resolved, That the bills of the following named be audited and allowed, as follows:

Galway & Byron, painting, &c., Supreme Court Room. $299 60
Keyser & Co., repairs, &c., Civil Court Rooms. 289 24

—and the Comptroller directed to pay them from appropriation for "Repairs to County Buildings."

Which was laid over.

The Committee on Annual Taxes presented a report in favor of adopting resolution, as follows:

Resolved, That the personal tax of William A. Boyd, for the year 1864, be estimated on a valuation of $6,000, that being the amount of personal property possessed by said Boyd, and he being absent from the country during the whole time the tax books were open for examination and correction.

Which was adopted by the following vote:

Affirmative—Supervisors Davis, Ely, Little, Purdy, Roche, Shook and Tweed—7.

The Special Committee on New Court-house presented a report in favor of adopting resolution, as follows:

Resolved, That the parties named in the annexed pay-roll of work performed by them, and of moneys due them up to December 10, 1864, be audited and allowed at $10,705 19:

J. B. & W. W. Cornell & Co., iron as per contract. $19,760 65
Eastchester Quarry Co., marble as per contract. 8,222 14
Wm. J. & J. S. Peck, bricks, &c. 5,295 20
John C. Johnson & Co., hardware. 513 37
George Teets, tinning, &c. 390 48
R. E. Allen, dumping dirt. 28 00

—and paid by the Comptroller from appropriation for "Construction of New County Court-house."

Which was lost by the following vote:

Affirmative—Supervisors Davis, Little, Purdy, Roche and Shook—5.

Negative—Supervisors Ely and Tweed—2.

The Committee on Annual Taxes presented a report in favor of adopting resolution, as follows:

Resolved, That the personal tax for the year 1864 of the late Seventh Ward Bank, be and is hereby reduced from a valuation of $27,292 to a valuation of $27,311, and that the said Commissioners on the part of the Directors bind themselves and their successors, to pay to the Receiver of Taxes for the said year, upon such valuation, and to discontinue all authority instituted and pending against the County of New-York or any of its officers, in relation to the liability of said Corporation to taxation on its capital, or any part thereof, for the years 1863 and 1864, in order that a final settlement of all matters relating to taxes may be had between the respective parties.

Which was laid over.

The Committee on Annual Taxes presented a report in favor of adopting resolution as follows:

Resolved, That the personal tax of A. Rankin for the year 1864, estimated on a valuation of $15,000, be remitted—said Rankin having been unable to examine the assessment rolls by reason of sickness, during the time said rolls were open for correction.

Which was adopted by the following vote:

Affirmative—Supervisors Davis, Ely, Little, Purdy, Roche, Shook and Tweed—7.

The Committee on Civil Courts presented a report in favor of adopting resolution, as follows:

Resolved, That the bills of the following named be audited and allowed, as follows:

Galway & Byron, painting, &c., Supreme Court Rooms. $299 60
Keyser & Co., repairs, &c., Civil Court Rooms. 289 24

—and the Comptroller directed to pay them from appropriation for "Repairs to County Buildings."

Which was laid over.

The Committee on Annual Taxes presented a report in favor of adopting resolution, as follows:

Resolved, That the personal tax of William A. Boyd, for the year 1864, be estimated on a valuation of $6,000, that being the amount of personal property possessed by said Boyd, and he being absent from the country during the whole time the tax books were open for examination and correction.

Which was adopted by the following vote:

Affirmative—Supervisors Davis, Ely, Little, Purdy, Roche, Shook and Tweed—7.

The Special Committee on New Court-house presented a report in favor of adopting resolution, as follows:

Resolved, That the parties named in the annexed pay-roll of work performed by them, and of moneys due them up to December 10, 1864, be audited and allowed at $10,705 19:

J. B. & W. W. Cornell & Co., iron as per contract. $19,760 65
Eastchester Quarry Co., marble as per contract. 8,222 14
Wm. J. & J. S. Peck, bricks, &c. 5,295 20
John C. Johnson & Co., hardware. 513 37
George Teets, tinning, &c. 390 48
R. E. Allen, dumping dirt. 28 00

—and paid by the Comptroller from appropriation for "Construction of New County Court-house."

Which was lost by the following vote:

Affirmative—Supervisors Davis, Little, Purdy, Roche and Shook—5.

Negative—Supervisors Ely and Tweed—2.

The Committee on Annual Taxes presented a report in favor of adopting resolution, as follows:

Resolved, That the personal tax of Herrick Allen, for the year 1864, be remitted, said Allen being a resident in the City of Brooklyn, and tax-payer and voter in said city, and having paid a personal tax therein for the year 1864, on a valuation of $10,000.

Which was adopted by the following vote:

Affirmative—Supervisors Davis, Little, Ely, Purdy, Roche, Shook and Tweed—7.

The Special Committee on Fuel presented a report in favor of adopting resolution as follows:

Resolved, That the bill of Knickerbocker Ice Company, for ice furnished said Committee and offices of the County during the year 1864, be audited and allowed $794 69, and the Comptroller directed to pay it from appropriation for "Lighting, Cleaning and Supplies."

Which was adopted by the following vote:

Affirmative—Supervisors Davis, Ely, Little, Purdy, Roche, Shook and Tweed—7.

The Committee on Annual Taxes presented a report in favor of adopting resolution, as follows:

Resolved, That the personal tax of John W. Smyth for the year 1864 be estimated on a valuation of $3,000 instead of $11,000, said Smyth having been sick and absent from the County during the time the assessment rolls were open for public examination and correction.

Which was adopted by the following vote:

Affirmative—Supervisors Davis, Ely, Little, Purdy, Roche, Shook and Tweed—7.

MOTIONS.

Supervisor PURDY moved that when the Board adjourn, it do so to meet on Wednesday, the 14th instant, at 12 o'clock, m.

Which was carried.

Whereupon the President declared that the Board stood adjourned until Wednesday, 14th instant, at 12 o'clock, m.

JOS. B. YOUNG, Clerk.

STATED SESSION, Wednesday, Dec. 14, 1864. 12 o'clock, M.

OFFICIAL.]

The Board met, pursuant to adjournment, in their Chamber, No. 17 City Hall.

Present—Wm. M. Tweed, esq., President, in the chair, and the following members:

Supervisors Blunt, Little, Shook and Smith—5.

A quorum not being present at roll call, the President declared that the Board stood adjourned without day.

JOS. B. YOUNG, Clerk.

CITY GOVERNMENT.

Board of Aldermen.

STATED SESSION, Wednesday, Dec. 14, 1864. 4 o'clock p. m.

[OFFICIAL.]

Present—John T. Henry, esq., President, and the following members:

Aldermen Fox, Jones, McCool, Shannon, Chipp, McKnight, Ryers, Jeremish, Hardy, Masterson, Ottiwell, Farley and Long—14.

The minutes of December 12th were read and approved.

PETITIONS.

By the PRESIDENT—

Petition of the Thirty-sixth Regiment New-York State Volunteers, for a stand of colors.

Which was referred to the Committee on National Affairs.

By the same—

Bill of Richard M. Lush, for fitting up polls of Third District, Eighteenth Ward.

Which was referred to the Comptroller, with power.

And the same was directed to be sent to the Board of Councilmen for concurrence.

By Alderman JEREMIAH—

Bill of Alexander Lippman, for fitting up poll for Thirteenth Election District, Twentieth Ward.

Which was referred to the Comptroller, with power.

By Alderman SHANNON—

Bill of John J. Murphy, for fitting up election polls, First, Fifth, Ninth and Tenth Districts, of the Fourteenth Ward.

Which was referred to the Comptroller, with power.

By Alderman MASTERSON—

Bill of Daniel Ferner, for fitting up the polls of the Second Election District of the Twenty-second Ward, amounting to ten dollars.

Which was referred to the Comptroller, with power.

MOTIONS.

Alderman CHIPP moved to discharge the Committee on Streets from consideration of a resolution from the Board of Councilmen, rescinding resolution granting permission to Frederick Lewis to place a show case in front of his premises, number six hundred and fifty-five Broadway.

Which was carried.

And the paper was then laid over.

He then moved to discharge the Committee on Streets from the further consideration of a resolution from the Board of Councilmen, giving permission to Augustus Gebhard to keep a show case in front of his premises.

Which was carried.

And the paper was then laid over.

RESOLUTIONS.

By the PRESIDENT—

Resolved, That permission be and the same is hereby granted to William O'Brien to keep a paper stand on the south-east corner of Chambers-street and West Broadway, he having obtained permission from the property owners, said permission to continue only during the pleasure of the Common Council.

Which was adopted.

By Alderman CHIPP—

Resolved, That permission be and the same is hereby given to John S. Gresvin to connect his premises, number seven hundred and fifty-six Greenwich-street, by a six-inch vitrified pipe with sewer in Greenwich-street, about five feet north of his said premises, the work to be done under the direction and supervision of the Croton Aqueduct Board.

Which was adopted.

By the PRESIDENT—

Resolved, That permission be and the same is hereby given to George C. Parker & Brother to receive and deliver goods in front of their place of business, at the north-east corner of Murray and Washington streets, said permission to continue only during the pleasure of the Common Council.

Which was adopted.

By Alderman CURTIS—

Resolved, That permission be and the same is hereby given to Patten & Sampson to receive and deliver goods in front of their place of business, number two hundred and sixty-five Washington-street, said permission to continue only during the pleasure of the Common Council.

Which was adopted.

By Alderman HARDY—

Resolved, That the Street Commissioner be and he is hereby authorized and directed to cause the sign on the stoop in front of premises number five hundred and forty-nine Sixth-avenue to be removed forthwith.

Which was adopted.

By Alderman McCOOL—

Resolved, That the salaries of the Fifth Assistant Clerk and the General Clerk in the Bureau of Arrears, Department of Finance, Comptroller's office, be increased to the sum of one thousand five hundred dollars a year each, and that the same are hereby increased, to date from the first day of January, 1864, such increase from said January 1, 1864, to be paid out of the fund for "City Contingencies," or out of any other city fund having a surplus.

Which was laid over.

MOTIONS RESUMED.

Alderman RYERS moved to discharge the Committee on Finance from the further consideration of a report of the Committee on Donations and Charities of the Board of Councilmen, in favor of making a donation to Lena Wyman.

Which was carried.

The paper was then laid over.

REPORTS.

The Committee on Assessments presented a report in favor of making a donation to the Protestant Episcopal Church Mission Society for Seamen to enable the Society to support the charity.

Which was laid over.

The Committee on Sewers presented a report in favor of constructing a sewer in Eighty-third-street, between Third and Fourth-avenues.

Which was laid over.

The Committee on Sewers presented a report in favor of building a receiving basin and culvert on the north-east corner of Second-avenue and Seventy-ninth-street.

Which was laid over.

COMMUNICATION.

A communication was received from the City Inspector, informing the Common Council that the contract entered into to remove contents of sinks will expire on the 31st inst.

Which was received and referred to the Committee on Public Health.

MOTIONS AGAIN RESUMED.

Alderman MASTERSON moved to take from the table a veto message from His Honor the Mayor, of preamble and resolution, providing that the printing, indexing, and binding of both branches of the Common Council, be continued to be performed by Edmund Jones & Co.

Which was carried.

He then moved the adoption of the preamble and Resolution, notwithstanding the objection of His Honor the Mayor.

Which was carried by the following vote:

Affirmative—Aldermen Fox, Jones, Henry, McCool, Shannon, Chipp, McKnight, Ryers, Hardy, Masterson, Ottiwell, Farley, and Long—13.

Negative—Alderman Jeremiah—1.

(Alderman Hardy was here called to the Chair.)

PAPERS FROM BOARD OF COUNCILMEN.

Resolution that permission be given to C. W. Tyson to keep a paper stand on the south-east corner of Sixth-avenue and Thirteenth-street, and permission to remain during the pleasure of the Common Council.

Which was concurred in.

Bill of Michael Ceffey, amounting to ten dollars, for fitting up poll of Fourth Election District, Nineteenth Ward, for December election.

(By Board of Councilmen, December 12, 1864, referred to the Comptroller with power.)

Which was concurred in.

Bill of James Campbell, amounting to ten dollars, for fitting up poll of Fifth Election District, Sixth Ward.

(By Board of Councilmen, December 12, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Bill of N. Houghton, amounting to ten dollars, for fitting up poll of Seventh Election District, Eighteenth Ward, December election.

(By Board of Councilmen, Dec. 12, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Bill of Peter Kelly, amounting to ten dollars, for fitting up Eighth Election District poll, Eighteenth Ward, for December election.

(By Board of Councilmen, December 12, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Bill of James Thompson, amounting to ten dollars, for fitting up election poll of Fifteenth Election District, Eighteenth Ward, for December election.

(By Board of Councilmen, December 12, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Bill of Patrick Fitzpatrick, amounting to ten dollars, for fitting up Election poll of the Tenth Election District, Eighteenth Ward, for December election.

(By Board of Councilmen, December 12, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Bill of Peter Lowry, amounting to ten dollars, for fitting up election poll of the Seventh Election District, Sixteenth Ward, for December election.

(By Board of Councilmen, December 12, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Veto message of His Honor the Mayor of resolution that permission be given to Charles Byers and Thomas McMahon to erect a stand in Burling Slip, the same to remain during the pleasure of the Common Council.

(By Board of Councilmen, December 12, 1864, adopted, notwithstanding the objections of His Honor the Mayor, two-thirds of all the members elected to the Board voting in favor thereof.)

Which was laid over.

Veto message of His Honor the Mayor of resolution that permission be given to William Churchill to erect a small office on Pier number fifty-seven, East River, said permission to remain only during the pleasure of the Common Council.

(By Board of Councilmen, December 12, 1864, adopted, notwithstanding the objection of His Honor the Mayor, two-thirds of all the members elected to the Board voting in favor thereof.)

Which was laid over.

Resolution that permission be given to John Harley to erect a stand on the north-east corner of Barclay-street and College-place, such permission to remain during the pleasure of the Common Council.

Which was concurred in.

Report of Committee on Sewers, with resolution, that a sewer, with the necessary receiving basins and culverts, be built in Monroe-street, between Jackson and Scammel-streets, to connect with the sewer now in Jackson-street, and that the accompanying ordinance therefor be adopted.

Which was laid over.

Resolution that a sewer, with the necessary receiving basins and culverts, be built on the west side of Fourth-avenue, from Seventy-first-street to connect with the sewer in Fifty-ninth-street, and that the accompanying ordinance therefor be adopted.

Which was laid over.

Report of Committee on Finance, with resolution, that the Comptroller be directed to draw his warrant in favor of Benjamin F. Brady, for the sum of three hundred and fifty dollars, in payment for engraving, mounting and framing, in relation from the Board of Councilmen to their retiring President, Charles C. Finchney, esq., and that the same be taken from the appropriation for "City Contingencies."

Which was laid over.

Bill of Sylvester Harper, amounting to fifty dollars, for fitting up election polls of the First, Second, Sixth, Seventh and Ninth District of the Nineteenth Ward.

(By Board of Councilmen, December 8, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Bill of John Dobson, amounting to sixty dollars, for fitting up polls in First, Second, Third, Fourth, Fifth and Sixth Districts, Seventh Ward.

(By Board of Councilmen, December 11, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Bill of Garret Demorest, amounting to ten dollars, for fitting up poll of the Twelfth Election District, Ninth Ward, for December election.

(By Board of Councilmen, December 8, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Report of Committee on Belgian Pavement, with resolution that Third-street be paved with trap-block pavement, from Avenue A to Avenue C, one half the expense to be paid by the city and one half by the property owners.

Which was laid over.

Resolution that permission be given to J. F. & H. Finck to have stands for the sale of country produce, in front of their store, corner of Vesey and West-streets, the same to remain during the pleasure of the Common Council.

Which was concurred in.

Resolution, that permission be given to Edward L. Carey, number sixty Cherry-street, to retain a sign across the sidewalk in front of his premises, the same to remain during the pleasure of the Common Council.

Which was concurred in.

Resolution that permission be given to C. W. Tyson to maintain a paper stand on the north-east corner of Sixth-avenue and Ninth-street, such permission to remain during the pleasure of the Common Council.

Which was concurred in.

Resolution that permission be given to W. Sollman to receive and deliver goods in front of his premises, number four hundred and sixty-five Sixth-avenue, such permission to remain during the pleasure of the Common Council.

Which was concurred in.

Bill of John Clark, amounting to ten dollars, for fitting up Fourteenth Election District poll, Eighteenth Ward, for December election.

(By Board of Councilmen, December 12, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Bill of P. Leach, amounting to ten dollars, for fitting up Eighth Election District poll, Eighteenth Ward, for December election.

(By Board of Councilmen, December 12, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Bill of David Morse, amounting to ten dollars, for fitting up Eleventh Election District poll, Eighteenth Ward, for December election.

(By Board of Councilmen, December 12, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Bill of James Burke, amounting to ten dollars, for fitting up election poll of Sixth District, Fourteenth Ward, for December election.

(By Board of Councilmen, December 12, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Bill of David Quinn, amounting to ten dollars, for fitting up poll of Second Election District, Fourteenth Ward, for December election.

(By Board of Councilmen, December 12, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Bill of Michael Murphy, amounting to ten dollars, for fitting up poll of Sixth Election District, Fourth Ward, for December election.

(By Board of Councilmen, December 12, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Bill of M. Lynch, amounting to ten dollars, for fitting up poll of Third Election District, Fourth Ward, for December election.

(By Board of Councilmen, December 12, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Report of Committee on Donations and Charities, in favor of donating one thousand dollars to the Nursery and Child's Hospital.

Which was concurred in by the following vote:

Affirmative—Aldermen Fox, Jones, Henry, McCool, Shannon, Chipp, McKnight, Ryers, Jeremiah, Hardy, Masterson, Ottiwell, Farley and Long—14.

Subsequently the above action was reconsidered and the paper laid over, the paper having been received from the Board of Councilmen this evening.

Report of Committee on Salaries and Offices, in favor of increasing salaries of Police Clerks.

Which was laid over.

Bill of Richard Lombard, amounting to ten dollars, for fitting up election poll of Fifth Election District, Fourth Ward, for December election.

(By Board of Councilmen, December 12, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Bill of John McCabe, amounting to ten dollars, for fitting up election poll of First Election District, Fourth Ward, for December election.

(By Board of Councilmen, December 12, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Bill of Meir Mannheimer, amounting to ten dollars, for fitting up election poll of Sixth District, Twentieth Ward, for December election.

(By Board of Councilmen, December 12, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Bill of John Riley, amounting to ten dollars, for fitting up election poll of Third District, Twentieth Ward, for December election.

(By Board of Councilmen, December 12, 1864, referred to the Comptroller, with power.)

Which was concurred in.

Report of Committee on Roads, with resolution that the southerly sidewalk of Fifty-first street, from the Eighth avenue to a point four hundred feet easterly thereof, be flagged to its full width, where the same is not already done, under the direction of the Street Commissioner, and the accompanying ordinance therefor be adopted.

Which was laid over.

Report of Committee on Sewers, with resolution that a sewer be built in Fifty-fifth street, together with the necessary receiving basins and culverts, commencing at Ninth avenue, to a point about seventy-five feet west of Eighth avenue, the same to be done under the direction of the Croton Aqueduct Department, and that the accompanying ordinance therefor be adopted.

Which was laid over.

Subsequently reconsidered and referred to Committee on Sewers.

Report of Committee on Sewers, with resolution that a receiving basin and culvert be built at the north-east corner of Fifty-fifth street and Broadway, to connect with the sewer in Fifty-fifth-street, and the annexed ordinance therefor be adopted.

Which was laid over.

Report of Committee on Sewers, with resolution that a sewer with the necessary receiving basins and culverts be built in Sixtieth-street, between Broadway and Ninth avenue, under the direction of the Croton Aqueduct Department, and that the accompanying ordinance therefor be adopted.

Which was laid over.

Report of Committee on Roads, with resolution that the sidewalks on both sides of Broadway, between Fifty-fourth and Fifty-ninth streets, be flagged and reflagged, where necessary, under the direction of the Street Commissioner, and the accompanying ordinance therefor be adopted.

Which was laid over.

Report of Committee on Roads, with resolution that the sidewalk on the north side of Forty-third street, between the Tenth and Eleventh avenues, be flagged where not already done, under the direction of the Street Commissioner, and that the accompanying ordinance therefor be adopted.

Which was adopted by the following vote:

Affirmative—Aldermen Fox, Jones, Henry, McCool, Shannon, Chipp, McKnight, Ryers, Jeremiah, Hardy, Masterson, Ottiwell, Farley and Long—14.

Bill of James McDonough, for music and collation furnished the Eighty-first Regiment.

Which was adopted by the following vote:

Affirmative—Aldermen Fox, Jones, Henry, McCool, Shannon, Chipp, McKnight, Ryers, Jeremiah, Hardy, Masterson, Ottiwell, Farley and Long—14.

Report of Committee on Finance, in favor of adopting resolution, that the Comptroller be directed to draw a warrant in favor of Charles Butler, President of the Board of Trustees of the Church of the Covenant, corner Park-avenue and Thirty-fifth-street, for the sum of two thousand four hundred and forty-three dollars and ninety-seven cents, as a donation in aid of the funds of the said church, and to reimburse them for moneys expended for assessment for sewer in Park-avenue and Thirty-fifth-street, and for extending Madison-avenue, the amount to be charged to the account of "Donations."

Which was adopted by the following vote:

Affirmative—Aldermen Fox, Jones, Henry, McCool, Shannon, Chipp, McKnight, Ryers, Hardy, Masterson, Farley and Long—12.

Negative—Aldermen Jeremiah and Ottiwell—2.

Subsequently reconsidered and laid over.

Bill of Charles Roch, for services in distributing reports.

Which was adopted by the following vote:

Affirmative—Aldermen Fox, Jones, Henry, McCool, Shannon, Chipp, McKnight, Ryers, Jeremiah, Hardy, Kelly, Masterson, Ottiwell, Farley and Long—14.

Report of Committee on Finance, in favor of concurring with Board of Councilmen to pay William McDonald for expenses incurred in interring the remains of Colonel H. P. O'Brien.

Which was adopted by the following vote:

Affirmative—Aldermen Fox, Jones, Henry, McCool, Shannon, Chipp, McKnight, Ryers, Jeremiah, Hardy, Masterson, Ottiwell, Farley and Long—14.

Resolution, to pay Luke Dempsey for damages sustained by the building of a sewer in First-avenue, One-Hundred-and-Ninth and One-Hundred-and-Tenth-streets.

Which was lost by the following vote:

Affirmative—Aldermen Fox, Henry, McCool, Shannon, Chipp, McKnight, Ryers, Hardy, Masterson, Ottiwell, Farley and Long—12.

Negative—Aldermen Jones and Jeremiah—2.

Subsequently reconsidered and laid over.

Resolution, that the Comptroller be directed to draw his warrant in favor of Charles E. Wilbour, short-hand reporter, for the sum of one hundred dollars, for services in reporting the proceedings of the Special Committee on Retrenchment and Reform of the Board of Aldermen while examining into the Mayor's charges against the City Inspector, and charge the same to the account of "City Contingencies," or any other appropriate account having an unexpended balance sufficient to pay the same.

Alderman JEREMIAH moved to amend by striking out the sum of "one hundred dollars" and inserting the sum of fifty dollars.

Which was lost.

The resolution was then adopted by the following vote:

Affirmative—Aldermen Fox, Jones, Henry, McCool, Shannon, Chipp, McKnight, Ryers, Hardy, Masterson, Ottiwell, Farley and Long—12.

Negative—Aldermen Jeremiah—1.

Preamble and resolution in relation to the overcharge for forriage on the James slip and Hunter's Point ferry.

Which was laid over.

Resolution that the Comptroller be and he is hereby authorized and directed to draw his warrant in favor of the President of the Board of Aldermen, the President of the Board of Councilmen, and each of the Commissioners of the Sinking Fund for the present year, for the sum of one thousand dollars for services rendered, the amount to be charged by the Comptroller to the appropriate account.

Which was adopted by the following vote:

Affirmative—Aldermen Fox, Jones, Henry, McCool, Shannon, Chipp, McKnight, Ryers, Hardy, Masterson, Ottiwell, Farley and Long—13.

Negative—Alderman Jeremiah—1.

Alderman JEREMIAH here rose to a point of order, and stated it to be, that it was not in order for more than twelve of the members present at the time to vote on the paper.

The CHAIRMAN *pro tem.* decided the point of order to be well taken, and declared the paper lost for want of the required number of votes.

Subsequently, on motion of Alderman JEREMIAH, the above vote was reconsidered.

And the paper was laid over.

The CHAIRMAN *pro tem.* announced the following papers would be read by their titles and passed by one vote, if no exceptions were taken to such a proceeding by the Board:

Report of Committee on Roads to flag sidewalks Fifty-seventh-street, between Third and Lexington-avenues.

Report of Committee on Roads to lay crosswalks at the corner of Fourth-avenue and One Hundred and Thirtieth and One Hundred and Thirty-first streets.

Report of Committee on Roads to lay crosswalks on the westerly side of Sixth avenue, between Forty-seventh and Fifty-ninth streets.

Report of Committee on Roads to curb, &c., Ninety-second street, from Third avenue to East river.

Report of Committee on Roads to curb, &c., Eightieth street, between Second and Third avenues.

Report of Committee on Roads to fill sunken lots north side of Fifty-seventh street, between Third and Lexington avenue.

Report of Committee on Roads to regulate, &c., Fifty-eighth street, between Eighth and Ninth avenues.

Report of Committee on Roads to curb, &c., Sixtieth-street, between First and Second-avenues.

Report of Committee on Roads to lay cross-walk on the Eighth-avenue.

Report of Committee on Roads to flag One-hundred and Twenty-seventh street, between Fifth and Seventh-avenues, concurring.

Report of Committee on Roads to repair One-hundred-and-Ninth-street, from Third to the Eighth-avenue, and have cross walk laid in Sixth-avenue and One-hundred-and-Twenty-ninth-street.

Report of Committee on Roads to Regulate, &c., Seventy-second-street, from First-avenue to the East river.

Report of Committee on Roads to flag west side of Ninth-avenue, between Forty-fourth and Forty-fifth-streets.

Report of Committee on Roads to curb, &c., Seventy-eighth street, between Second and Third avenues.

Report of Committee on Roads to regulate, &c., Fifty-third street, between Sixth and Seventh-avenues.

Report of Committee on Roads, to curb, &c., Eightieth street, between Third avenue and East river, concurring.

Report of Committee on Roads, to pave Forty-ninth street, between Sixth avenue and Broadway.

Report of Committee on Roads, to pave Forty-eighth street, between Fifth and Sixth avenues.

Report of Committee on Roads, to curb, &c., Forty-ninth street, between Eighth and Ninth avenues.

Report of Committee on Roads, to pave Seventy-first street, from Third to Fourth avenue, concurring.

Report of Committee on Roads, to curb, &c., Eleventh avenue, from Bloomingdale road to One Hundred and Thirty-first street.

Report of Committee on Roads to regulate, &c., Avenue A, from One Hundred and Fourteenth-street to Harlem River.

Report of Committee on Roads to pave Fourth-avenue, from Thirty-eighth-street to Forty-third street, concurring.

Report of Committee on Roads to set curb and gutter-stones and flag sidewalks in First-avenue, between Sixty-first and Eighty-sixth-streets.

In connection with the last named paper, Alderman JEREMIAH presented the following remonstrance:

Remonstrance of property-owners against setting curb, gutter, flagging, &c., First-avenue, from Sixty-first to Eighty-sixth-street.

Which was, together with the paper, recommitted to the Committee.

Alderman OTTIWELL moved that the papers enumerated above be laid over.

Which was lost by the following vote:

Affirmative—Aldermen Fox, Jones, Chipp, Jeremiah, and Ottiwell—5.

Negative—Aldermen Henry, McMahon, McCool, Shannon, McKnight, Ryers, Hardy, Masterson, Farley and Long—10.

The question being upon the adoption of each of the above papers as were not objected to,

Alderman JONES moved that when the Board adjourn, it do adjourn to meet to-morrow afternoon, 4th inst., at four o'clock p. m.

Which was carried.

He then moved that the Board do now adjourn.

Which was carried by the following vote:

Affirmative—Aldermen Fox, Jones, Henry, McCool, Shannon, Chipp, Ryers, Jeremiah, Hardy, Ottiwell, Farley and Long—12.

Negative—Aldermen McKnight and Masterson—2.

Whereupon, pending the consideration of the above papers, the Chairman *pro tem.* announced that the Board stood adjourned until to-morrow, 15th inst., at four o'clock p. m.

D. T. VALENTINE, Clerk.

Board of Councilmen.

STATED SESSION, Wednesday, Dec. 14, 1864. 4 o'clock p. m.

OFFICIAL.]

The Board met, pursuant to adjournment, in their Chamber, No. 16 City Hall.

Present—James Hayes, esq., President, in the chair, and the following members:

Councilmen Healy, Keenan, Riley, Brophy, Hagerty, Webster, Heffernan, Ryan, Gross, Repper, Koster, Houghtaling, Haviland, McGrath, Opdyke, Jaques, Schaefer, Cook, Brandon, Brice, Russell, Fitzgerald and Joyce—24.

The minutes of meeting held December 12 were read and approved.

The reading of the minutes of the last meeting was dispensed with.

BILLS.

By Councilman BRANDON—

Bill of Ignatius Fox, amounting to ten dollars, for fitting up poll of Thirteenth District, Twenty-first Ward, for December election.

Which was referred to the Comptroller, with power.

By Councilman WEBSTER—

Bill of W. W. Wetmore, amounting to fifty dollars, for f