

RESOLVED, That a Committee of twenty-five members of this Board be appointed with full power to raise by popular subscription and in other ways, sufficient funds for the purpose of erecting upon a suitable site within the 23rd. and 24th. Wards, an appropriate monument to the memory of the brave and patriotic men of the old towns now embraced within this part of the City of New York, who in the War of the Rebellion volunteered their services for the preservation on our National Union;

RESOLVED, That said Committee is hereby authorized to procure designs and have prepared the necessary plans and specifications by resident architects, and to proceed with the erection of said monument as soon as in their judgement sufficient funds have been contributed to justify the commencement of said work;

RESOLVED, That said Committee be charged with the further duty of taking such steps as may be necessary for the dedication of said monument with appropriate ceremonies upon its completion.

It was moved and seconded that the resolution be adopted.

Carried.

It was moved by Mr. Robert Wallace that the Committee be

appointed by the Chair.

Seconded

Carried.

Mr. Henry A. Gumbleton Chairman Committee on Street Openings and Sewers reported progress on the various matters referred to that committee.

The Chair offered the following resolution in writing which was unanimously adopted.

RESOLVED, that the Committee on Legislation be requested to prepare a proper bill to be presented to the Legislature of 1898 providing for the appropriation of sufficient funds by the State of New York for the purpose of erecting upon a suitable site within the 23rd. and 24th. Wards a monument to the memory of General Lewis Morris, a signer of the Declaration of Independence and his half brother Gouverneur Morris, the renowned patriot and statesman.

It was moved by Judge Langbein that the resolution be adopted

Seconded.

Carried.

(7)

Mr. Albert E. Davis called attention to the fact that a project for the erection of a monument to Gouverneur Morris had been under way for some time and had the approval of the Morris family and asked whether this resolution would conflict with this or not to which the Chair replied that there would be no conflict.

Letters from First Vice President Fordham Morris were read and ordered placed on file.

On motion duly seconded the meeting adjourned 10 P.M.

O. G. Hingle
Secretary.