The Board met pursuant to adjournment.

Mr. Close in the chair.

Upon calling the roll the following were present:


The minutes of the last meeting were read and on motion of Mr. Barrett approved.

The following communications were presented and on motion of Mr. Barrett, received, entered in the minutes and referred to the Committee on Bronx Parkway:

To the Board of Supervisors of the County of Westchester,
White Plains, New York.

Dear Sirs:

By communication dated May 22, 1923, this Commission advised your Honorable Board of the cost of acquisition by condemnation of certain parcels of land in the Bronx Parkway Reservation in the following condemnation proceedings:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bronx Parkway Commission v. Lina Rudowsky, et al., Proceeding No. 6-M</td>
<td>$6,922.62</td>
</tr>
<tr>
<td>B. P. C. v. Lucien Levy, et al., Proceeding No. 6-Q</td>
<td>$59,824.75</td>
</tr>
<tr>
<td>B. P. C. v. Guaranty Trust Co. as Exec., etc., Proceeding No. 9</td>
<td>$204,878.37</td>
</tr>
</tbody>
</table>

Total: $271,625.74

In said communication the Bronx Parkway Commission advised you that it was appealing to the Appellate Division from the final order as to Proceeding No. 9.

Included in the total cost of $204,878.37 of Proceeding No. 9 is the sum of $1,438.76, the compensation to commissioners of appraisal as fixed by the Supreme Court. This sum of $1,438.76 will be payable by the City and County in any event, and irrespective of the outcome of the appeal. The Board of Estimate and Apportionment of the City of New York on June 29th appropriated the city's full ¼ share for Proceedings 6-M and 6-Q, but deducted the full amount of Proceeding No. 9 on account of the pendency of the appeal. The Bronx Parkway Commission is requesting from the City of New York a further appropriation of $1,078.07, to be applied to the city's ¼ share of the amount of compensation of commissioners of appraisal in Proceeding No. 9, and the Bronx Parkway Commission now requests that your Honorable Board appropriate the county's full ¼ share for Proceedings Nos. 6-M and 6-Q, plus the county's ¼ share of the compensation of commissioners of appraisal in Proceeding No. 9 as follows:
It is hereby certified and recited that all conditions, acts and things required by the constitution and statutes of the State of New York to exist, have happened and to be performed precedent to and in the issuance of this bond, have happened and have been performed, and that the issue of bonds, of which this is one, together with all other indebtedness of said Village is within every debt or other limit prescribed by the constitution and laws of said State and the faith and credit of the Village of North Tarrytown are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond according to its terms.

In Witness Whereof, The Village of North Tarrytown, in the County of Westchester, has caused this bond to be signed by its President and the seal of said Village to be hereunto affixed and attested by its Village Clerk, as of the 2nd day of July, 1923.

VILLAGE OF NORTH TARRYTOWN.

By..............................................

President.

Village Clerk.

(SEAL)

ENDORSEMENT ON BACK

Date of Registration  Name of Registered Holder  Registered by

Section 4. The President of the Village of North Tarrytown and the Village Treasurer of said Village before the delivery of said bonds shall enter into a joint and several bond to said Village with at least two sureties, or furnish a Surety Company bond at the expense of said Village in the sum of one thousand dollars ($1,000) which amount is deemed adequate security conditioned for the faithful performance of their duties in issuing said bonds and the lawful application of the funds arising therefrom and of the funds which may be raised by tax for the payment thereof, which may come into their hands, which shall be approved by the County Judge of said County and filed in the office of the Village Clerk in said Village.

Section 5. The Board of Trustees of said Village shall provide for raising annually by tax, as required by law, a sum sufficient to pay the interest and principal of said bonds, as the same shall become due.

Section 6. This act shall take effect immediately.

Mr. Millard presented a petition to create a fire district co-extensive with School District No. 6 of the Town of Greenburgh.

Mr. Millard moved that the petition be received and filed. Carried.

Mr. Millard moved that the petition be granted. Carried.

Mr. Millard presented the following resolution and moved its adoption, which was declared adopted by the following vote:


Nays—None.
Resolved, That, whereas, a majority of the resident taxable inhabitants, whose names appear on the last preceding assessment roll of the Town of Greenburgh, Westchester County, collectively owning or representing more than one-half of the taxable real property of School District No. 6, of said Town of Greenburgh, owned by the residents thereof, having presented to this Board a duly verified petition praying for the establishment of a fire district, under Article 3 of the County Law, to be co-extensive with the said School District No. 6,

Therefore, the territory within the bounds of School District No. 6 of the Town of Greenburgh, Westchester County, New York, is hereby established as a fire district under the provisions of Article 3 of the County Law and the Acts amending the same, the boundaries of said district being more particularly described as follows:

All that territory, tract or portion of land situated, lying and being in the Town of Greenburgh, County of Westchester and State of New York, embraced within the boundaries of School District No. 6, as laid down on a map entitled, "Map of School District No. 6, Town of Greenburgh, Westchester Co., N. Y. Scale 400 feet per inch. Ward Carpenter & Son, C. Es., June 16, 1899—," and filed in the office of the Town Clerk of said Town of Greenburgh on June 23, 1899; said territory or district being bounded southerly by the northerly line of the City of Yonkers; easterly by the westerly line of the Town of Scarsdale; northerly by a line extending from the easterly line of the Town of Scarsdale at the northeasterly corner of land now or late of Emily O. Butler, and running thence westerly on a line along the northerly line of the land of said Emily O. Butler and in a continuation of such line to the center line of Central Park Avenue; thence northerly along the center line of said Central Park Avenue to a point opposite the northeasterly corner of land now or late of one Keeler; thence again westerly and across land now or late of James Tompkins to a corner of land now or late of one Kaufman; thence in a general westerly direction along the said Kaufman's land, following its angles and windings, and the land now or late of Col. J. S. Odell to land of W. H. Wright; thence southerly along the easterly line of the land of said Wright to the northwest corner of that portion of W. H. Wright's land which was heretofore set off into School District No. 7; thence easterly, southerly and westerly around that portion of said Wright's land so heretofore set off into School District No. 7, to the Grassy Sprain; and thence southerly along the said Grassy Sprain to the northerly line of the City of Yonkers; all as by reference to the aforesaid map will more fully appear.

Being and comprising the territory contained within the Sixth (6th) School District of the Town of Greenburgh, in the County of Westchester and State of New York.

The following communication and report accompanying same, were presented and on motion of Mr. Barrett, were received, entered in the minutes and referred to the Committee on Children's Court: