

New York March 25th.1902.

A regular monthly meeting of the North Side Board of Trade was held at the rooms 520 Willis Avenue on tuesday March 25th.1902 at 8 P.M. President Albert E.Davis presided.

The following members were present.

Albert E.Davis, A.Weiner, T.C.Press, John R.Pperlhefter
A.Piser, Jos.Rosenberg,W.Stebbins Smith, Fred'k.W.Hottenroth,
Dr.I.C.Jones,H.B.Hall,A.B.Semuelson, W.H.Trimmer, Chas.D.Steurer
H.G.Chapin, and Anthony Mc.Owen.

The minutes of the previous meeting were read and approved.

The minutes of the Executive Committee meeting were read as a report of that committee and approved.

Col.J.A.Goulden presented a written report relative to the Southern Boulevard approaches to Third & Willis Avenue bridges with recommendation that the President be authorized to take the necessary action to procure the co-operation of President Haffen and the Local Board to secure the sum required for construction of said approaches.

Attention was called to the hearing before the Senate Committee on Friday at 10.30 relative to the Bronx Kills Canal at which the Board of Trade should be represented.

W.Stebbins Smith reported that the Board of Education had decided to change the name of the Peter Cooper High School to the Morris High School.

It was moved that copy of former resolution on the Morris High School be forwarded to the Board of Education. Carried.

The House Committee reported progress on Annual dinner held on March 6th.

The Committee on Membership presented application from Henry G. Silleck proposed by Albert E. Davis and Leo. Levinson proposed by O. G. Angle.

A motion was adopted that the Secretary cast a single ballot for their election.

The Secretary reported that he had cast the ballot whereupon the Chair announced they were unanimously elected members of the North Side Board of Trade.

Mr. A. B. Samuelson presented written report of Committee on Railroads relative to Portchester Railway, the extension of the Rapid Transit Road up Jerome Avenue, and co-operation of the Putnam Division with the Manhattan Elevated Road.

The crowding at City Hall Station of the Elevated Road was taken up and a motion adopted that the matter be referred to the Railroad Committee with power to act and to prepare the necessary resolutions.

Extensions of the Union Railway was reported on Morris and St. Ann's Avenues and to Fordham Landing, work to be commenced early in April.

A communication from J. Clarence Davies was presented relative to construction of Rapid Transit Road at junction of 149th. Street and Third Avenue, stating that the Rapid Transit Commission had decided on the original plan of forming a reverse curve to connect with Westchester Avenue. A motion was adopted that it be referred to Committee on Railroads, to secure a public hearing that the Board might be heard on the question..

The Chair called attention to an article on the New York City Interborough Railway Company.

Mr. Steurer reported the introduction of a resolution in the Board of Aldermen relative to the Interborough Railway Co., also that ample means were at hand for its construction.

A motion was adopted that it be referred to the Railroad Committee for investigation and report.

The 7th. Avenue Terminal of the Rapid Transit Road was discussed as to possible number of trains and its advantage to the Bronx and a motion was adopted that the report of the Railroad Committee be adopted .

It was reported that the Board of Aldermen favored passing of necessary resolutions for crossing of Jerome Avenue Bridge by the Union Railway Company and a motion was adopted that the Railroad Committee push the extension across Jerome Avenue bridge

Mr. Chas. D. Steurer presented the following resolution

WHEREAS, in the opinion of the North Side Board of Trade the Union Railway Company is rendering wholly inadequate service to its patrons and the people of the Bronx and is grossly disregarding their rights and conveniences by failing to provide a sufficient number of cars upon its lines, adequate waiting-rooms, rapid transportation, etc., therefore be it

RESOLVED, that the matter be referred to the Committees on Railroads and Transportation with instructions to investigate this subject and to report to the Board at its next meeting, and that the said committees have power to hire an expert electrician or engineer at a reasonable compensation and at the expense of the Board to assist them in their inquiries.

The resolution occasioned a short discussion and a motion was adopted that the resolution presented by Mr Steurer be adopted.

The Chair called attention to Library sites in the Borough also noted the sites proposed by the Committee on Libraries, two of which were under consideration by the City .

The Tenement House Law and amendments occasioned an earnest discussion.

The following resolution presented by H. G. Friedmann was adopted.

WHEREAS, the demands of commerce in the Borough of the Bronx urgently require that an ample public dock be established and erected at the earliest possible date in the south eastern section of said Borough at some point south of the foot of East 138th. Street and as near as possible to the foot of east 136th. Street, therefore be it
 RESOLVED, by the North Side Board of Trade in meeting assembled that the Commissioner of Docks of the City of New York be and he hereby is respectfully requested to take immediate action towards securing the establishment of such public dock within the section indicated.

Mr. H. G. Friedmann presented the following resolution.

WHEREAS, an application has been made by certain parties for a franchise to operate a ferry in the City of New York from the foot of East 138th. Street in the Borough of the Bronx, to College Point, in the Borough of Queens, and
 WHEREAS, public necessity and convenience and the commercial interests of said Borough require the establishment of such a ferry at an early date and
 WHEREAS, 138th. Street is the most suitable street from which to operate such a ferry, being 100 feet in width and having thereon a double track trolley street surface, elevated and steam railroads leading south to the Borough of Manhattan and north throughout the Borough of the Bronx and other parts of the State, now therefore be it
 RESOLVED, by the North Side Board of Trade in regular meeting assembled that the Commissioners of Docks and the other municipal officials of the City of New York whose approval may be necessary to the legal granting of the franchise applied for be respectfully requested to grant said application and be it further
 RESOLVED, that a copy of these resolutions properly signed and attested be sent to the Mayor, the President of the Borough of the Bronx, the Commissioner of Docks and the other Municipal Officials before mentioned.

The resolution occasioned a discussion relative to a ferry at that point and a motion was adopted that the resolution be referred to the Committee on Commerce & Waterways for investigation.

A motion was adopted that the meeting adjourn.

O. Angle
 Secretary.