

A Special Meeting of the Elma Town Board was held on Saturday, August 3, 2013 at 10:00AM, at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Dennis Powers
Councilman	Thomas Fallon
Councilman	James Malczewski
Councilman	Michael Nolan
Councilman	Tracy Petrocy

also: Highway Superintendent Wayne Clark
Town Attorney Phyllis Todoro

Approximately 30 people attended the meeting.

The meeting was opened with the reciting of the Pledge of Allegiance.

Supervisor Powers welcomed and introduced the following distinguished guests which are related to the late James William Lexo past Supervisor for 24 years: Jim Lexo(son); Pat Rosier(daughter);Mary Lucas (wife's sister);Debbie Rosier (niece-painted mural in Board Room);Cheryl Medina (niece); Jeri Nolan (niece); Jeff Lexo (nephew); Russ Marquart (nephew); Nicole Newton (granddaughter)and Honorable Judge Boller.

Supervisor Powers presented the family members with a resolution in Honor of James William Lexo and the dedication of the conference room in his name.

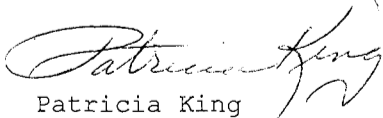
WHEREAS, James William Lexo, the son of Earl and Alice Lexo, was raised in the Town of Elma; his father being Supervisor of the Town of Elma from 1936-1953; and WHEREAS, James William Lexo was appointed Supervisor in 1963 to replace Merle Reuther and served as Elma Supervisor for 24 years; and WHEREAS, during these years, he guided Elma from a sparsely populated agricultural community to a thriving residential town in the heart of Erie County; and WHEREAS, a dairy farmer before becoming Supervisor, he was a member of the Erie County Board of Supervisors, and a long time member of the Erie County Agricultural Society Board of Directors, including President in 1978-1979; and WHEREAS, his accomplishments included the enactment of strict zoning and building codes, presided over the construction of Elma's water district in 1964, which comprised of 90 miles of water lines when completed, giving the Town of Elma one of the best water districts in the state, purchased park land, and assisted in the preservation of the Hurd House, the former Parsonage of the Elma United Methodist Church for the establishment of a Town Museum; and WHEREAS, his involvement in the community included, being a member of the Elma United Methodist Church, a life member of the Elma Conservation Club, a member of the Elma Kiwanis Club and the Elma Republican Club; and therefore, be it RESOLVED, I Dennis M. Powers, and the Town Board of the Town of Elma, hereby designated the conference room of the Elma Town Hall as the J. William Lexo Conference Room in honor of his 24 years of service to the community he called home during one of the most important periods of his life.

Plaque reads:

J. William Lexo 1925-2003 Conference Room
Dedicated in honor of his 24 years serving as Supervisor for the Town of Elma and his commitment to our community and its residents.
the Town of Elma, New York
Dedicated-August 3, 2013

Meeting adjourned at 10:30AM. All in favor.

Respectfully submitted,



Patricia King
Town Clerk