

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00001

REASON FOR REFERRAL
COND NO CONTEST

2606332, ONONDAGA OP 2606332
WA NOA GOLF CLUB RESTAURANT INC

DO#3010-2014/Case # 99895

6920 MINOA BRIDGEPORT RD
EAST SYRACUSE NY 13057

1. SALE TO MINOR ON 08/02/14
2. AVAILING ON 03/15/14

MP: REVOCATION OF LICENSE

OFFER: CANCELLATION OF LICENSE AND \$1,000 BOND CLAIM

LICENSE ISSUED: 2/25/2008

LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/07/2014

2014-02444 (OVER)	<u>REASON FOR REFERRAL</u>
2014-02622 (OVER)	NOT GUILTY
2014-02854 (OVER)	
2014-02983 (OVER)	
2014-03150 (OVER)	
2015-00002	

1225152, BRONX OP 1225152
LITTLE ROCK RESTAURANT INC
1250 MORRISON AVE
BRONX NY 10472

DO#2726-2013/Case # 92025

1. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 01/26/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/03/2009
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION, UNAUTHORIZED ALTERATIONS, PURCHASE FROM UNAUTHORIZED SOURCE & FAILURE TO COMPLY - HEALTH REGULATION ON 1/26/13; VISIBILITY, REFILLING, BOOKS & RECORDS, FAILURE TO COMPLY - HEALTH REGULATION & FAILURE TO CONFORM TO APPLICATION ON OR BEFORE 4/14/13, FB ON 1/28/14 IMPOSED \$8,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. LICENSEE REQUESTED A TRANSCRIPT ON 6/6/14, WHICH WAS DELIVERED ON/ABOUT 8/11/14. THE LICENSEE HAD UNTIL 9/23/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

The Members of the Authority at their meeting held at the Zone I New York City office on 10/07/2014 determined:

Item carried over to 11/04/2014

The Members of the Authority at their meeting held at the Zone I New York City office on 11/04/2014 determined:

Item carried over to 11/18/2014 for Lawrence Digiansante to appear

The Members of the Authority at their meeting held at the Zone I New York City office on 11/18/2014 determined:

Item carried over to 12/2/2014

The Members of the Authority at their meeting held at the Zone I New York City office on 12/02/2014

determined:

Overruled the hearing officer's report, the charge is sustained. Licensee and representative to be notified that the Full Board will impose a penalty based on their findings at the 12/16/2014 Full Board meeting.

Item carried over to 12/16/2014 for penalty determination only.

The Members of the Authority at their meeting held at the Zone I New York City office on 12/16/2014 determined:

Lawrence DiGiansante, Esq. and Coldeep Shewbarran appeared

Attorney DiGiansante requests Full Board to issue a written decision

Request for written decision granted.

Counsel to provide written decision to Members

Final approval of written decision to be made at the January 13, 2015 Full Board meeting.

Voting was as follows:

1. CHAIRMAN DENNIS ROSEN Voted: NO
Noted: Voting for 30 days forthwith suspension
2. COMMISSIONER JEANIQUE GREENE Voted: YES
3. COMMISSIONER KEVIN KIM Voted: YES

Penalty:

Bond Claim: \$1000.00

Cancellation

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/16/2014

2014-03075 (OVER)
2015-00004

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2191003, ORANGE AX 2191003
RAVI PETROLEUM INC
CITGO MART
139 147 WICKHAM AVE
MIDDLETOWN NY 10940

DO#2814-2014/Case # 99440

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/25/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 8/21/2013
LICENSE EXPIRES: 7/31/2016

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 12/16/2014 determined:

Item carried over to 1/13/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/16/2014

2014-03078 (OVER)
2015-00005

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1171178, WESTCHESTER RW 1171178
ANA SALAZAR

DO#1817-2014/Case # 99085

156B ELM ST
YONKERS NY 10701

PRIOR FB: 10/21/2014

1. UNAUTHORIZED TRADE NAME ON 05/04/14
2. FAILURE TO DISPLAY LICENSE ON 05/04/14
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/04/14
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/04/14
5. FAILURE TO COMPLY - UNLICENSED CABARET ON 05/04/14
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/04/14
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/04/14
8. WITHDRAWN ON 10/21/14
9. GAMBLING - OFF PREMISES LICENSEE ON 05/04/14
10. FAILURE TO CONFORM TO APPLICATION ON 01/05/24

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS NO CONTEST - DEFAULT. MEMBERS SUSTAINED CHARGES 1, 2, 3, 4, 5, 6, 7, 9 AND 10; IMPOSED \$6,000 CIVIL PENALTY DUE 11/28/14 [NOT PAID TO DATE]

LICENSE ISSUED: 1/11/2006
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/16/08, FB ON 2/04/09 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NOTE:

1. COUNSEL REQUESTS CHARGE NO. 8 BE WITHDRAWN - BROUGHT IN ERROR

The Members of the Authority at their meeting held at the Zone I New York City office on 12/16/2014 determined:

Item carried over to 1/13/2015 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00010

REASON FOR REFERRAL
COND NO CONTEST

1004120, BRONX OP 1381
PYRAMID EXOTIC BAR & REST INC

DO#3137-2014/Case # 101178

3825 WHITE PLAINS ROAD
BRONX NY 10467

1. FAILURE TO DISPLAY LICENSE ON 3/8/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 09/19/1990
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00011

REASON FOR REFERRAL

COND NO CONTEST

1166993, BRONX AX 1166993
MANNY GROCERY CORP
MANNY GROCERY
2780 KINGSBRIDGE TERRACE
BRONX NY 10463

DO#2734-2014/Case # 100807

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/29/13
2. SALE TO MINOR ON 01/31/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/06/2005
LICENSE EXPIRED: 09/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. TRANSFER APPLICATION [FILED 12/31/13] TO #1275744 - DELIMANIA GROCERY CORP.
DISAPPROVED ON 2/4/14 FOR SUBMITTING OUTDATED APPLICATION FORMS
2. NEW APPLICATION [FILED 11/5/14] PENDING TO #1282240 - DELIMANIA GROCERY CORP

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00012

REASON FOR REFERRAL
COND NO CONTEST

1010120, KINGS AX 43908
DELIO A SURIEL
NEW WAY MINI MARKET
696 5TH AVENUE
BROOKLYN NY 11232

DO#3033-2014/Case # 101813

1. SALE TO MINOR ON 10/31/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 02/20/1996

LICENSE EXPIRES: 01/13/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00013

REASON FOR REFERRAL

NO CONTEST

3154769, STEUBEN SL 3154769
JEREMY M WEAKLAND
THE CORNER CAFE
2 GREENWOOD ST
CANISTEO NY 14823

DO#3091-2014/Case # 99855

1. PRE-MIXING ON 09/20/14
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/28/14
3. GAMBLING - ON PREMISES LICENSEE ON 10/28/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/15/2014
LICENSE EXPIRES: 11/30/2014 (SEASONAL)

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00014

REASON FOR REFERRAL
COND NO CONTEST

3002042, ERIE A 13435
M W S ENTERPRISES INC
ARROW MART
8264 OLEAN RD RTE 16
HOLLAND NY 14080

DO#3216-2014/Case # 101475

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/19/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 4/12/1990

LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00015

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1255768, NEW YORK OP 1255768
SAUNDERS TRIPLETT INC
EPIPHANY NYC
145 W 138TH ST
NEW YORK NY 10030

DO#3070-2014/Case # 101868

1. FAILURE TO RESTORE BOND ON 06/17/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 2/1/2012
LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY:

1. PRE-MIXING & FAILURE TO POST WARNING SIGNS ON 3/10/12, FB ON 2/27/13 IMPOSED \$1,000 CIVIL PENALTY (PD)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 6/15/13, FB ON 4/10/14 IMPOSED 5 DAYS SUSPENSION (7/2/14 - 7/7/14) AND \$1,000 BOND CLAIM (PAID BY SURETY ON 10/14/14)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00016

REASON FOR REFERRAL
COND NO CONTEST

3151442, ERIE OP 3151442
MIXOLOGY BUFFALO LLC

DO#3155-2013/Case # 91749

443 FOREST AVE
BUFFALO NY 14213

1. NON BONA FIDE ON 08/29/13
2. SALE FOR RESALE ON 09/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 11/7/2012
LICENSE SURRENDERED: 11/22/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00017

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1256173, SUFFOLK OP 1256173
M CONFORTI INC
ARTFUL DODGER
43 E MAIN ST
SMITHTOWN NY 11787

DO#3071-2014/Case # 101869

1. FAILURE TO RESTORE BOND ON 06/16/14

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 1/19/2012
LICENSE CANCELLED: 12/19/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 1/2/14, FB ON 4/9/14 IMPOSED \$500 BOND CLAIM (PD BY SURETY).
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/25/13, 3/24/14 & 3/23/14 (2X) AND UNAUTHORIZED TRADE NAME ON 10/25/13, FB ON 8/12/14 IMPOSED \$3,500 CIVIL PENALTY (PD).
3. NON BONA FIDE, UNAUTHORIZED TRADE NAME, FAILURE TO POST WARNING SIGNS, FAILURE TO DISPLAY LICENSE & BOOKS/RECORDS ON 3/24/14 AND FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 3/9/14, FB ON 11/4/14 IMPOSED CANCELLATION OF LICENSE AND \$500 BOND CLAIM (PAID).

NOTE:

1. TRANSFER APPLICATION [FILED 8/29/14] PENDING TO #1280828 - FORTUNE LOUNGE, INC. TEMPORARY PERMIT ISSUED FROM 12/19/14 - 3/18/15.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00018

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

2506368, OSWEGO OP 812
LIGHTHOUSE OF OSWEGO INC

DO#1225-2014/Case # 96131

77 E 2ND ST
OSWEGO NY 13126

1. REFILLING/CONTAMINATED BOTTLES ON 05/13/14

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL OFFER OF \$1,500 CIVIL PENALTY WAS DENIED: MEMBERS COUNTERED
WITH \$5,000 CIVIL PENALTY

NEW OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 9/24/1999
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 6/16/13, FB ON 3/11/14 IMPOSED
\$2,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00019

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1182845, BRONX AX 1182845
BATISTA DELI GROCERY CORP

DO#2899-2013/Case # 93288

3485 BOSTON ROAD
BRONX NY 10469

PRIOR FB 2/11/2014

1. SALE TO MINOR ON 08/24/13

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL OFFER OF 30 DAYS FORTHWITH SUSPENSION, \$10,000 CIVIL PENALTY AND PURCHASE OF ID SCANNER DENIED; MEMBERS COUNTERED WITH REVOCATION PLUS \$1,000 BOND CLAIM

NEW OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 1/30/2007
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. SALES TO MINOR ON 1/11/13, 1/18/13, 1/26/13 & 4/20/13; DISORDERLY PREMISES - GENERAL ON 10/24/12, FB ON 6/5/13 IMPOSED \$12,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00020

REASON FOR REFERRAL
COND NO CONTEST

1274573, KINGS AX 1274573
TWO FAMILY DELI GROCERY CORP

DO#2855-2014/Case # 101237

480 IRVING AVE
BROOKLYN NY 11237

1. GAMBLING - OFF PREMISES LICENSEE ON 01/15/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/18/2013

LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00021

REASON FOR REFERRAL
COND NO CONTEST

1105367, NEW YORK OP 1105367
BILLY MARKS WEST INC

DO#2620-2014/Case # 99826

332 NINTH AVENUE
NEW YORK NY 10001

1. FAILURE TO COMPLY ON 09/25/14
2. FAILURE TO CONFORM TO APPLICATION ON 09/25/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 06/06/2000
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS ON 5/21/11 & SALE TO MINOR ON 4/7/11, FB ON 1/18/12 IMPOSED \$4,500 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 3/15/13 AND 5/23/13; FAILURE TO CONFORM APPLICATION, FAILURE TO POST WARNING SIGNS AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/5/13, FB ON 4/22/14 IMPOSED \$8,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00022

REASON FOR REFERRAL
COND NO CONTEST

1262117, NASSAU EB 1262117

WIZARD OF OZ DELI AND GROCERY INC, THE DO#2961-2014/Case # 101662

970 HEMPSTEAD TPKE
FRANKLIN SQ NY 11010

1. SALE TO MINOR ON 10/16/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 06/07/2012

LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/28/12, FB ON 7/2/13 IMPOSED \$3,500 CIVIL PENALTY (PD).
2. SALE TO MINOR ON 5/16/14, FB ON 9/23/14 IMPOSED \$6,000 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00023

REASON FOR REFERRAL
COND NO CONTEST

1275768, BRONX L 1275768
1067 J&L LIQUORS INC

DO#3172-2014/Case # 99439

1120 WESTCHESTER AVE
BRONX NY 10459

1. FAILURE TO DISPLAY LICENSE ON 07/24/14
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/24/14
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/24/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,200 CIVIL PENALTY

LICENSE ISSUED: 2/06/2007
[REMOVED TO CURRENT LOCATION ON 4/17/14]
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00024

REASON FOR REFERRAL
COND NO CONTEST

2506577, OTSEGO AX 361
STEWART'S SHOPS CORP
STEWART'S SHOP #163
170 MAIN ST
RICHFIELD SPRINGS NY 13439

DO#3226-2014/Case # 102129

1. SALE TO MINOR ON 11/14/14

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/24/1980

LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/6/13, FB ON 8/2/13 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/16/2014

2014-03012 (OVER)
2015-00031

REASON FOR REFERRAL
COND NO CONTEST

1151841, BRONX OP 1151841
STADIUM PIZZA BAR RESTAURANT INC
STADIUM PIZZA
113 115 EAST 157ST
BRONX NY 10451

DO#1769-2014/Case # 96665

1. NON BONA FIDE ON 03/16/14
2. FAILURE TO CONFORM TO APPLICATION ON 03/16/14
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/16/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/16/14
5. FAILURE TO COMPLY - NOISE ON 03/16/14
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/18/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 06/30/2005
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 4/16/09, FB ON 10/09/09 IMPOSED \$1,500 CP (PAID).
2. RENEWALS - IMPROPER NOTIFICATION ON 05/13/10, FB ON 8/02/10 IMPOSED \$1,000 CP (PAID).

The Members of the Authority at their meeting held at the Zone I New York City office on 12/16/2014 determined:

Item carried over to licensee and attorney/representative to appear, providing menu and photos.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00037

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1180512, QUEENS A 1180512
GREEN POINT MARKET INC

DO#2608-2014/Case # 100767

220 12 HEMPSTEAD AVE
QUEENS VILLAGE NY 11429

PRIOR FB: 12/02/2014

1. SALE TO MINOR ON 09/19/14

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL OFFER OF \$2,500 CIVIL PENALTY WAS DENIED: MEMBERS COUNTERED
WITH \$6,000 CIVIL PENALTY

NEW OFFER: 20 DAYS FORTHWITH SUSPENSION PLUS \$4,000 CIVIL PENALTY

LICENSE ISSUED: 10/10/2006
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/03/11, FB ON 08/20/14 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00038

REASON FOR REFERRAL
COND NO CONTEST

1254591, BRONX AX 1254591
125 W 165 ST GROCERY CORP

DO#3258-2014/Case # 102384

125 W 165TH ST AKA 1065 NELSON
BRONX NY 10452

1. SALE TO MINOR ON 08/17/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 6/27/2011

LICENSE EXPIRES: 5/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/29/14, FB ON 12/11/14 IMPOSED \$3,000 CP (NOT PAID, DUE 1/9/15).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00039

REASON FOR REFERRAL

NO CONTEST - DEFAULT

2501320, CORTLAND AX 283
HESS RETAIL OPERATIONS LLC
HESS EXPRESS #32455
106 PORT WATSON STREET
CORTLAND NY 13045

DO#3064-2014/Case # 101622

1. SALE TO MINOR ON 10/24/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 8/18/1983
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/8/14, FB ON 10/3/14 IMPOSED \$3,000 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00040

REASON FOR REFERRAL
COND NO CONTEST

1167451, NEW YORK OP 1167451
MANUEL MERCADO
MERCADO'S CUISINE
1759 LEXINGTON AVENUE
NEW YORK NY 10029

DO#873-2014/Case # 96380

1. FAILURE TO CONFORM TO APPLICATION ON 03/07/14
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/07/14
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/07/14
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/07/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 08/30/2005
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY:

1. SALES TO MINORS ON 5/22/10, 7/9/10, 7/17/10, 11/13/10 & 11/27/10, FB ON 10/5/11 IMPOSED \$15,000 CP. (PAID)
2. EXTENSION OF PREMISES, SALE TO INTOXICATED, FAILURE TO POST WARNING SIGNS & VISIBILITY ON 12/19/10; FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/10, FB ON 11/7/12 IMPOSED \$4,500 CP. (PAID)
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/12/12, FB ON 05/07/13 IMPOSED \$250 CP (PAID)
4. SALE TO MINOR ON 10/12/13, FB ON 04/22/14 IMPOSED \$12,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00041

REASON FOR REFERRAL
COND NO CONTEST

2186794, ONONDAGA AX 2186794
AHMAD SALMAN
FIRST NORTH MARKET
717A KIRKPATRICK ST
SYRACUSE NY 13208

DO#2124-2014/Case # 95037

1. IMPROPER CONDUCT ON 09/19/13
2. IMPROPER CONDUCT ON 10/01/13
3. IMPROPER CONDUCT ON 09/12/13

MP: REVOCATION PLUS BOND

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 12/5/2012
LICENSE EXPIRES: 1/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00042

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1226764, BRONX OP 1226764
BRONX MOFONGO HOUSE CORP
KASIKE MOFONGO HOUSE BAR & LOUNGE
2458 WEBSTER AVENUE
BRONX NY 10458

DO#3019-2014/Case # 101741

1. IMPROPER CONDUCT ON 08/28/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/19/2010
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATION ON 4/17/11, FB ON 4/10/12 IMPOSED \$500 CP (PAID)
2. SALE TO MINOR ON 3/12/11, FB ON 9/11/12 IMPOSED \$5,500 CP (PAID)
3. NOISE/NUISANCE ON 10/14/12, FAILURE TO COMPLY- UNLICENSED SECURITY GUARDS ON 10/01/12 & FAILURE TO COMPLY - UNLICENSED CABARET ON 10/14/12, FB ON 3/27/13 IMPOSED \$4,000 CIVIL PENALTY (PAID)
4. SALES TO MINORS ON 2/22/13 & 4/12/13, AND FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 8/9/13, FB ON 7/1/14 IMPOSED \$10,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00043 & 2015-00044

REASON FOR REFERRAL

COND NO CONTEST

1262550, QUEENS A 1262550
1416 FAR ROCKAWAY DELI INC

DO#2339-2014/Case # 99974

1416 CORNAGA AVE
FAR ROCKAWAY NY 11691

FIRST PROCEEDING - DO# 2339-2014 / CASE# 99974

1. SALE TO MINOR ON 06/27/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 3174-2014 / CASE# 102141

1. SALE TO MINOR ON 2/08/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 05/29/2012
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/29/14, FB ON 05/30/14 IMPOSED \$3,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00046

REASON FOR REFERRAL
COND NO CONTEST

1015388, NASSAU CL 289
ST VLADIMIRS
UKRANIAN PARISH CENTER
226 UNIONDALE AVE
UNIONDALE NY 11553

DO#3244-2014/Case # 102380

1. IMPROPER CONDUCT - LATE RENEWAL ON 03/01/14

MP: REVOCATION PLUS BOND

OFFER: \$250 CIVIL PENALTY

LICENSE EXPIRED: 2/28/2014

LICENSE PERIOD: 3/1/2014 - 2/29/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/24/10, FB ON 7/1/10 IMPOSED LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00047

REASON FOR REFERRAL
COND NO CONTEST

1235726, QUEENS AX 1235726
JOSE M ADAMES
ADAMES DELI GROCERY
250 13 HOOK CREEK BLVD
ROSEDALE NY 11422

DO#3237-2014/Case # 102326

1. SALE TO MINOR ON 04/25/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/18/2010

LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/22/13, FB 10/16/14 IMPOSED \$3,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00048

REASON FOR REFERRAL

COND NO CONTEST

3002607, ERIE AX 14205
ALS CORNER STORE INC

DO#2422-2014/Case # 96171

2894 ELMWOOD AVE
KENMORE NY 14217

1. NON BONA FIDE ON 02/21/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 3/19/1997
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 9/22/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00049

REASON FOR REFERRAL
COND NO CONTEST

3005109, ERIE OP 4761

GRAMMA MORAS MEXICAN RESTAURANT INC DO#685-2014/Case # 94964

1463 1465 HERTEL AVE
BUFFALO NY 14216

1. SALE TO MINOR ON 03/21/14
2. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 03/26/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 9/2/1999

LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. ALTERATION APPLICATION [FILED 11/18/14] DISAPPROVED ON 12/3/14 FOR DEFICIENCIES
2. ALTERATION APPLICATION [FILED 12/11/14] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00050 & 2015-00051

REASON FOR REFERRAL
COND NO CONTEST

3149579, ERIE OP 3149579
M L HALEY INC
CHECKERS
1854 HERTEL AVE
BUFFALO NY 14216

DO#2421-2014/Case # 95375
DO#3316-2014/Case # 100339

FIRST PROCEEDING DO#2421-2014/CASE #95375

1. SALE TO MINOR ON 03/07/14
2. PROHIBITED HOURS SALE ON 02/09/14
3. PROHIBITED HOURS CONSUMPTION ON 02/09/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#3316-2014/CASE #100339

1. EXTENSION OF PREMISES ON 12/5/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 4/20/2011
LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY:

1. BOOKS & RECORDS ON 1/7/11, FB ON 10/25/12 IMPOSED \$1,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00052

REASON FOR REFERRAL
COND NO CONTEST

1268661, BRONX OP 1268661
XTREME MUNDO MARKET INC
EL PUENTE CAFE & RESTAURANT BAR
2510 VALENTINE AVE
BRONX NY 10458

DO#2871-2014/Case # 101369

1. AVAILING ON 05/15/13
2. CORPORATE CHANGES ON 05/15/13
3. FAILURE TO CONFORM TO APPLICATION ON 10/20/14
4. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/11/14
5. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 02/01/14
6. UNAUTHORIZED ALTERATIONS ON/ABOUT 02/01/14
7. UNAUTHORIZED TRADE NAME ON/AOUT 10/14/14
8. SALE TO MINOR ON 10/10/14
9. SALE TO MINOR ON 10/11/14
10. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/05/14
11. PURCHASE FROM UNAUTHORIZED SOURCE ON 6/22/13 & 10/04/14
12. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/21/13
13. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/28/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 05/15/2013
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING OF 10/21/14, LICENSE SECURED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00053

REASON FOR REFERRAL
COND NO CONTEST

3005029, ERIE OP 3737
ALBERTS FAMILY RESTAURANT INC
ALBERTS FAMILY RESTAURANT
296 W FERRY ST
BUFFALO NY 14213

DO#2747-2014/Case # 95863

1. FAILURE TO SUPERVISE ON 03/28/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 8/28/2006

LICENSE EXPIRES: 1/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00054

REASON FOR REFERRAL
COND NO CONTEST

1257734, QUEENS L 1257734
FRIAS LIQUOR CORP
FRIAS LIQUOR
219 07 NORTHERN BLVD
BAYSIDE NY 11361

DO#3188-2014/Case # 102110

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/21/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 04/19/1999
[REMOVED TO CURRENT LOCATION ON 1/31/2012]
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NOTE: SEE ALSO AGENDA No. 2015-00065A

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00055

REASON FOR REFERRAL
COND NO CONTEST

2135382, ROCKLAND EB 2135382
MI TIENDA ECUATORINA INC
MI TIENDA ECUATORIANA RESTAURANT
99 SOUTH CENTRAL AVENUE
SPRING VALLEY NY 10977

DO#3006-2014/Case # 97930

1. AVAILING ON 11/04/14
2. FAILURE TO CONFORM TO APPLICATION ON 05/17/14
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/17/14
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/04/14
5. UNAUTHORIZED ALTERATIONS ON 05/17/14
6. UNAUTHORIZED ADDITIONAL BAR ON 05/17/14
7. UNLICENSED STORAGE - WAREHOUSING ON 05/17/14
8. DISORDERLY PREMISES - MINGLING ON 05/17/14

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1,000 BOND CLAIM

LICENSE ISSUED: 3/1/2007
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00056

REASON FOR REFERRAL
COND NO CONTEST

1000331, BRONX A 24159
DANILO GERMAN
GERMAN GROCERY
221 E 170TH STREET
BRONX NY 10456

DO#2557-2014/Case # 100514

1. SALE TO MINOR ON 05/08/14
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/19/14
3. SALE TO MINOR ON 07/25/14
4. SALE TO MINOR ON 08/30/14
5. CONSUMPTION ON THE PREMISES ON 08/30/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 1990 OR BEFORE
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/15/11, FB ON 11/30/11 IMPOSED \$2,000 CP (PD)
2. SALE TO MINOR ON 8/22/11, FB ON 01/18/12 IMPOSED \$5,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00057

REASON FOR REFERRAL

COND NO CONTEST

1268645, NEW YORK A 1268645

MI CAMPO MEAT MARKET MINI MARKET INC

DO#3134-2014/Case # 101527

505 W 162ND ST

NEW YORK NY 10032

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/21/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 03/20/2013

LICENSE SURRENDERED: 12/17/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00058

REASON FOR REFERRAL

NO CONTEST - DEFAULT

DO#3160-2014/Case # 96518

1053013, WESTCHESTER TL 388

SOPHIE KONKIEWICZ AS EXECUTRIX OF EST JOHN KONKIEWI

JOHNS BAR & GRILL

461 WARBURTON AVE

HASTINGS ON HUDSON NY 10706

1. AVAILING ON 04/07/14
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/03/14
3. FAILURE TO CONFORM TO APPLICATION ON 04/03/14
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/22/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/01/1971

LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/31/08, FB ON 4/29/09 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00059

REASON FOR REFERRAL

COND NO CONTEST

1252404, KINGS AX 1252404
A & A DELI GROCERY CORP

DO#3175-2014/Case # 102102

588 NOSTRAND AVE
BROOKLYN NY 11216

1. SALE TO MINOR ON 01/16/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 08/16/2011

LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 02/13/13, FB ON 05/09/13 IMPOSED \$3,500 CP (PAID).
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 07/31/13, FB ON 05/20/14 IMPOSED \$5,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/30/2014

2014-03186 (OVER)
2015-00060

REASON FOR REFERRAL
COND NO CONTEST

1248232, QUEENS OP 1248232
ANANDKAR CORP
BUNGALO
32 03 BROADWAY
ASTORIA NY 11106

DO#2162-2014/Case # 96301

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/08/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/08/14
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 03/08/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/08/14
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/08/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 01/31/2011
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 12/30/2014 determined:

Item carried over to 1/13/2015 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/30/2014

2014-03200 (OVER)
2015-00062

REASON FOR REFERRAL

REQUEST FOR RECONSIDERATION

2008641, ORANGE OP 1042
911 LBR LLC
MY PLACE
911 LITTLE BRITAIN ROAD
NEW WINDSOR NY 12553

DO#2481-2014/Case # 99762

PRIOR FB: 11/04/2014

1. FOCAL POINT FOR POLICE ATTENTION ON 11/26/12

MP: REVOCATION PLUS BOND

ORIGINALLY PRESENTED TO MEMBERS AS NO CONTEST. MEMBERS SUSTAINED
CHARGE AND IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM
- *CANCELLATION STAYED PENDING RECONSIDERATION PER CHAIRMAN ROSEN*

OFFER: \$15,000 CIVIL PENALTY IN LIEU OF CANCELLATION

LICENSE ISSUED: 2/11/1987
LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 1/12/11, FB 2/23/11 IMPOSED \$1,000 CIVIL PENALTY (PD).
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 4/2/13, 11/15/13 & 12/9/13; SALE TO INTOXICATED PERSON ON 4/2/13 & 5/24/14; AND SALE TO MINOR ON 5/24/14, FB 7/15/14 IMPOSED \$10,000 CIVIL PENALTY (PD).

The Members of the Authority at their meeting held at the Zone I New York City office on 12/30/2014 determined:

Shawn May, Esq. and Ronald Fergeson appeared

Item carried over to 1/13/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/30/2014

2014-03218 (OVER)
2015-00063

REASON FOR REFERRAL
COND NO CONTEST

2189430, ONONDAGA OP 2189430
MARCELLA'S LLC

DO#2925-2014/Case # 101398

100 FARRELL RD
SYRACUSE NY 13209

1. FAILURE TO SUPERVISE ON 07/27/14
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/27/14

MP: REVOCATION PLUS BOND

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 7/22/2013
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 11/13/14] TO #HL 2198220 - BAXTERS PUB, INC.
DISAPPROVED ON 12/10/14 PURSUANT TO DIVISIONAL ORDER 589a

The Members of the Authority at their meeting held at the Zone I New York City office on 12/30/2014 determined:

Item carried over to 1/13/2015 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/13/2015

2015-00065A

REASON FOR REFERRAL
COND NO CONTEST

1257734, QUEENS L 1257734
FRIAS LIQUOR CORP
FRIAS LIQUOR
219 07 NORTHERN BLVD
BAYSIDE NY 11361

DO#2465-2014/Case # 100373

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/30/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 04/19/1999
[REMOVED TO CURRENT LOCATION ON 1/31/2012]
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NOTE: SEE ALSO AGENDA No. 2015-00054