

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00267

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1276655, KINGS OP 1276655
LOVERAS LOUNGE CORP

DO#3136-2014/Case # 101245

2943 FULTON ST
BROOKLYN NY 11207

1. FAILURE TO DISPLAY LICENSE ON 06/07/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/05/2014
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00268

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1255792, KINGS OP 1255792
MALIBU RESTAURANT CORP
JUQUILITA BAR
4910 3RD AVE
BROOKLYN NY 11220

DO#3131-2014/Case # 93696

1. EXTENSION OF PREMISES ON 10/19/13
2. FAILURE TO CONFORM TO APPLICATION ON 10/19/13
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/19/13
4. UNAUTHORIZED TRADE NAME ON 10/19/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/19/13
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/19/13
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/05/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/01/2011
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & UNAUTHORIZED TRADE NAME ON 5/4/13, FB ON 1/3/14 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTE:

1. TRADE NAME "JUQUILITA BAR" ADDED AT THE 12/1/2013-11/30/2015 RENEWAL

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2015-00269

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1261989, BRONX A 1261989
2514 DELI GROCERY INC

DO#3207-2014/Case # 101589

2514 BOSTON RD
BRONX NY 10467

1. NON BONA FIDE ON 10/17/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/12/2012
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2015-00270

REASON FOR REFERRAL

COND NO CONTEST

2011503, SARATOGA OP 745
MAN MOUNTAIN INCORPORATED
TIN AND LINT
2 CAROLINE STREET
SARATOGA SPRINGS NY 12866

DO#3305-2014/Case # 102267

1. SALE TO MINOR ON 11/16/14
2. FAILURE TO SUPERVISE ON 11/16/14
3. SALE TO MINOR ON 11/22/14
4. FAILURE TO SUPERVISE ON 11/22/14

MP: REVOCATION PLUS BOND

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 2/25/1991

LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY:

1. UNLIMITED DRINKS ON 11/3/11, FB ON 7/25/12 IMPOSED \$1,500 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 11/23/12, FB ON 1/3/13 IMPOSED \$5,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2015-00271

REASON FOR REFERRAL
COND NO CONTEST

2500742, BROOME TL 379
DAVY'S LAST CHANCE SALOON, INC
DAVY'S LAST CHANCE SALOON
N/W CORNER ROUTE 79 & 12
CHENANGO FORKS NY 13746

DO#2475-2014/Case # 100497

1. SALE TO INTOXICATED PERSON ON 09/03/14

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/1/1977
LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

NEW YORK STATE LIQUOR AUTHORITY
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2015-00272 & 2015-00273

REASON FOR REFERRAL
COND NO CONTEST

2110861, DUTCHESS AX 2110861
SUPER PUMPER D INC

DO#1780-2014/Case # 98740

1314 ROUTE 9D
BEACON NY 12508

FIRST PROCEEDING - DO#1780-2014/CASE 98740

1. SALE TO MINOR ON 06/26/14

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#2193-2014/CASE 100012

1. SALE TO MINOR ON 8/12/14

MP: REVOCATION PLUS BOND

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 11/1/2001
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

NEW YORK STATE LIQUOR AUTHORITY
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2015-00274 & 2015-00399E

REASON FOR REFERRAL
COND NO CONTEST

1221807, NEW YORK OP 1221807
MPDRAW LLC
LOS FELIZ
109 LUDLOW STREET
NEW YORK NY 10002

DO#3088-2014/Case # 101653

FIRST PROCEEDING - DO#3088-2014/Case # 101653

1. FAILURE TO COMPLY - NOISE ON 10/18/14
2. FAILURE TO CONFORM TO APPLICATION ON 10/18/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO3403-2014/Case # 100744

1. FAILURE TO POST WARNING SIGN - PREGNANCY ON 09/20/14
2. FAILURE TO POST WARNING SIGN - PROHIBITED SALES ON 09/20/14
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 09/20/14
4. FAILURE TO CONFORM TO APPLICATION ON 09/20/14
5. PREMIXING ON 09/20/14
6. FAILURE TO CONFORM TO APPLICATION ON 09/20/14
7. FAILURE TO COMPLY - UNLICENSED CABARET ON 09/20/14
8. FAILURE TO CONFORM TO APPLICATION ON 09/20/14
9. FAILURE TO CONFORM TO APPLICATION ON 09/20/14
10. FAILURE TO COMPLY - EMERGENCY EXIT SIGN(S) ON 09/20/14
11. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 09/20/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,500 CIVIL PENALTY

LICENSE ISSUED: 07/29/2010

LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS, EXTENSION OF PREMISES & UNAUTHORIZED ADDITIONAL BAR ON 9/16/10; FAILURE TO COMPLY - UNLICENSED CABARET ON 11/25/10; SALES TO MINORS ON 12/13/10, 1/17/11 & 2/20/11; FAILURE TO COMPLY - MAXIMUM OCCUPANCY & UNLICENSED SECURITY GUARD(S) ON 6/5/11, FB ON 8/7/12 IMPOSED \$20,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2015-00275

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1256828, QUEENS AX 1256828
MERRICK DELI & GROCERY INC

DO#3177-2014/Case # 102138

227 20 MERRICK BLVD
LAURELTON NY 11413

1. SALE TO MINOR ON 4/25/2014

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/07/2011
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2015-00276

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1241268, QUEENS AX 1241268
SAL GOURMET DELI & GRILL CORP

DO#3304-2014/Case # 102404

6559 MYRTLE AVENUE
GLENDALE NY 11385

1. SALE TO MINOR ON 11/14/13

MP:REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/05/2010
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00277

REASON FOR REFERRAL
COND NO CONTEST

1253350, RICHMOND AX 1253350
NEW DORP CONVENIENCE INC

DO#3372-2014/Case # 102456

185 ROMA AVE
STATEN ISLAND NY 10306

1. UNAUTHORIZED TRADE NAME ON 12/02/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 07/06/2011
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2015-00278

REASON FOR REFERRAL

COND NO CONTEST

1156364, NEW YORK OP 1156364
STANTON RESTAURANT CORP
EPSTEINS
82 STANTON STREET
NEW YORK NY 10002

DO#3181-2014/Case # 98119

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/30/14
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/30/14
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/30/14
4. FAILURE TO DISPLAY LICENSE ON 05/30/14
5. FAILURE TO CONFORM TO APPLICATION ON 05/30/14
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/30/14
7. NOISE/NUISANCE (RULE) ON 11/26/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 11/22/2004
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE ON 6/4/11, FB ON 2/1/12 IMPOSED \$1,500 CP (PAID).
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD (S) ON 2/26/11 & 2/27/11, PROHIBITED HOURS SALE & CONSUMPTION ON 3/36/11, DISORDERLY PREMISES - NOISE ON 8/21/11, UNLIMITED DRINKS & FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 1/7/12 & SALE TO MINOR ON 10/20/11, FB ON 6/5/13 IMPOSED \$10,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2015-00279

REASON FOR REFERRAL

COND NO CONTEST

1218837, KINGS AX 1218837
H & M MYRTLE AVE DELI INC

DO#2818-2014/Case # 101220

1513 MYRTLE AVENUE
BROOKLYN NY 11237

1. IMPROPER CONDUCT ON 11/14/13
2. SALE TO MINOR ON 02/07/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$11,000 CIVIL PENALTY

LICENSE ISSUED: 07/09/2009

LICENSE SURRENDERED: 12/18/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON ON 12/12/13, FB ON 9/9/14 IMPOSED \$6,000 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 6/6/12, FB ON 8/20/12 IMPOSED \$3,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2015-00280

REASON FOR REFERRAL
COND NO CONTEST

1260599, KINGS RW 1260599
LOS MARINEROS CORP
CLARIBEL RESTAURANT
128 WYCKOFF AVE
BROOKLYN NY 11237

DO#2823-2014/Case # 101239

1. DISORDERLY PREMISES - GENERAL ON 11/16/13
2. DISORDERLY PREMISES - GENERAL ON 09/27/14
3. SALE TO MINOR ON 09/27/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/27/14
5. SALE TO INTOXICATED PERSON ON 09/27/14
6. SUSTAINED PATTERN OF NOISE/DISORDER ON 01/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,500 CIVIL PENALTY

LICENSE ISSUED: 03/01/2012
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY:

1. NON BONA FIDE, FAILURE TO CONFORM TO APPLICATION, SALE TO INTOXICATED PERSON, FAILURE TO COMPLY - UNLICENSED SECURITY GAURD(S), FAILURE TO COMPLY - LOCAL REGULATIONS & HEALTH REGULATIONS ON 05/10/14, FB ON 11/18/14 IMPOSED \$5,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2015-00281

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1267001, WESTCHESTER AX 1267001
MICHAEL 570 GROCERY CORP

DO#3318-2014/Case # 97996

570 NORTH AVE
NEW ROCHELLE NY 10801

1. AVAILING ON 05/20/13
2. UNAUTHORIZED TRADE NAME ON 06/27/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/15/2013
LICENSE EXPIRES:1/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 8/08/13, FB ON 03/25/14 IMPOSED 25 DAYS FORTHWITH SUSPENSION [6/2/14 - 6/27/14] AND \$1,000 BOND CLAIM (PD BY LICENSEE).

NEW YORK STATE LIQUOR AUTHORITY
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2015-00282

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1270375, NEW YORK AX 1270375
HOT SPOT DELI INC

DO#3148-2014/Case # 102013

2165 1ST AVE
NEW YORK NY 10029

1. SALE TO MINOR ON 06/13/13
2. SALE TO MINOR ON 10/11/13
3. SALE TO MINOR ON 07/15/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/05/2013
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2015-00283

REASON FOR REFERRAL
COND NO CONTEST

1173338, WESTCHESTER OP 1173338
BRISA MARINA BAR & GRILL CORP
BRISA MARINA BAR & GRILL
40 GRACE CHURCH STREET
PORT CHESTER NY 10573

DO#3346-2014/Case # 102582

1. DISORDERLY PREMISES - GENERAL ON 11/23/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 04/18/2006

LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON ON 3/26/14, FB ON 7/3/14 IMPOSED A \$500
CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2015-00284

REASON FOR REFERRAL
COND NO CONTEST

2182386, ST LAWRENCE L 2182386
WENDY J GOLDIE
BEDROCK SPIRITS
3746 STATE HGWY 37
OGDENSBURG NY 13669

DO#3102-2014/Case # 100055

1. SALE FOR RESALE ON 09/12/14

MP: REVOCATION PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 6/26/2012

LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. PLEASE ALSO SEE AGENDA 2015-00285

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2015-00285

REASON FOR REFERRAL
COND NO CONTEST

2168514, ST LAWRENCE OP 2168514
WENDY GOLDIE
BEDROCK CAFE
3748 STATE HIGHWAY 37
OGDENSBURG NY 13669

DO#3103-2014/Case # 100048

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/12/14

MP: REVOCATION PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/4/2011

LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. PLEASE ALSO SEE AGENDA 2015-00284

NEW YORK STATE LIQUOR AUTHORITY
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2015-00286

REASON FOR REFERRAL
COND NO CONTEST

1046798, SUFFOLK OP 4060
109 RESTAURANT CORP
CAFE ROYALE
101 & 103 ROUTE 109
EAST FARMINGDALE NY 11735

DO#3014-2014/Case # 101732

1. IMPROPER CONDUCT - EBT CARDS ON 07/03/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 02/10/1992

LICENSE EXPIRES: 01/13/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2015-00287

REASON FOR REFERRAL
COND NO CONTEST

1266743, WESTCHESTER A 1266743
ARMADA SOUVENIRS & CONVENIENCE STORE INC DO#3352-2013/Case # 92983

522 MAIN ST
NEW ROCHELLE NY 10801

1. IMPROPER CONDUCT ON 09/10/13
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/14/14
3. CONSUMPTION ON THE PREMISES ON 06/25/14
4. CONSUMPTION ON THE PREMISES ON 06/18/14
5. CONSUMPTION ON THE PREMISES ON 07/23/13
6. CONSUMPTION ON THE PREMISES ON 08/05/14
7. CONSUMPTION ON THE PREMISES ON 08/06/14
8. CONSUMPTION ON THE PREMISES ON 06/29/14
9. SUSTAINED PATTERN OF NOISE/DISORDER ON 11/13/14
10. FOCAL POINT FOR POLICE ATTENTION ON 11/13/14
11. FAILURE TO SUPERVISE ON 11/13/14
12. CONSUMPTION ON THE PREMISES ON 11/05/14
13. NON BONA FIDE ON 11/13/14
14. FAILURE TO CONFORM TO APPLICATION ON 11/13/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND FORFEITURE OF THE BOND

LICENSE ISSUED: 2/26/2013
LICENSE SURRENDERED: 1/29/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2015-00288

REASON FOR REFERRAL
COND NO CONTEST

1144539, WESTCHESTER AX 1144539
LOS AMIGOS DELI & GROCERY INC

DO#3067-2014/Case # 101053

54 MOUNT VERNON AVENUE
MOUNT VERNON NY 10550

1. CONSUMPTION ON THE PREMISES ON 06/28/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 01/14/2004
LICENSE EXPIRES:12/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2015-00289

REASON FOR REFERRAL
COND NO CONTEST

2503639, ONEIDA L 478
MARK ANTHONY TAURISANO
MOHAWK LIQUORS
1162 MOHAWK ST
UTICA NY 13501

DO#2804-2014/Case # 100646

1. DRUG ACTIVITY - OFF PREMISES ON 07/29/13
2. IMPROPER CONDUCT ON 12/17/13

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 10/1/1982
LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/16/09, FB ON 1/20/10 IMPOSED \$2,000 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 8/14/12, FB ON 9/11/12 IMPOSED \$5,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2015-00290 & 2015-00291

REASON FOR REFERRAL
COND NO CONTEST

1268638, QUEENS TW 1268638
MONA CAFE INC

DO#3147-2014/Case # 101742

4144 4146 MAIN ST
FLUSHING NY 11355

FIRST PROCEEDING - DO# 3147-2014 / CASE# 101742

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 10/04/14

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO# 334-2014 / CASE# 102573

2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/22/14

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 03/14/2013
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2015-00292

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1270594, KINGS OP 1270594
22 WYKOFF CAFE LLC
RADIO BUSHWICK
22 WYCKOFF AVE
BROOKLYN NY 11237

DO#3340-2014/Case # 102565

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/28/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/07/2013
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2015-00293

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1261959, NEW YORK OP 1261959
BARNORTH GROUP LLC
GREY LADY
77 DELANCEY ST
NEW YORK NY 10002

DO#3011-2014/Case # 101651

1. FAILURE TO COMPLY - NOISE ON 10/18/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/08/2012

LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/24/13 AND FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/10/12, FB ON 9/25/13 IMPOSED \$4,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2015-00294 & 2015-00399F

REASON FOR REFERRAL
COND NO CONTEST

1161204, NEW YORK L 1161204
MIN'S LUCKY STAR LIQUORS INC

DO#1648-2014/Case # 98483

249 E 115TH ST
NEW YORK NY 10029

FIRST PROCEEDING: DOCKET NO. 1648-2014/CASE NO. 98483

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/17/14
2. SALE TO MINOR ON 09/01/12
3. SALE TO MINOR ON 06/01/12

MP: REVOCATION PLUS BOND CLAIM

SECONDING PROCEEDING: DOCKET NO. 1648-2014/CASE NO. 99426

1. SALE TO MINOR 07/23/2014

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 06/08/2005
LICENSE EXPIRES:05/31/2017

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 07/26/13, FB ON 06/27/14 IMPOSED \$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2015-00295

REASON FOR REFERRAL
COND NO CONTEST

1120755, QUEENS OP 1120755
SISSY'S RESTAURANT AND BAR INC

DO#3182-2014/Case # 97818

10 75 BEACH 21ST STREET
FAR ROCKAWAY NY 11691

1. FAILURE TO CONFORM TO APPLICATION ON 05/09/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 11/07/2001
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION (NO FOOD), PURCHASE FROM UNAUTHORIZED SOURCE & FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS (S) ON 6/16/12. FB ON 10/22/13 IMPOSED \$4,000 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
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2015-00296

REASON FOR REFERRAL

COND NO CONTEST

1247464, NEW YORK AX 1247464
GLORIA GROCERY CORP

DO#2725-2014/Case # 100793

4105 BROADWAY
NEW YORK NY 10033

1. SALE TO MINOR ON 03/27/14
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/03/14
3. SALE TO MINOR ON 04/24/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 2/25/2011

LICENSE EXPIRES: 1/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/25/13, FB ON 6/5/13 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2015-00297

REASON FOR REFERRAL
COND NO CONTEST

1266279, NEW YORK AX 1266279
14 BROTHER DELI GROCERY NY CORP

DO#2722-2014/Case # 100772

507 W 159TH ST
NEW YORK NY 10032

1. SALE TO MINOR ON 03/18/14
2. SALE TO MINOR ON 03/20/14
3. SALE TO MINOR ON 04/03/14

MP: REVOCTION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 01/24/2013
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2015-00298

REASON FOR REFERRAL
COND NO CONTEST

1273012, BRONX OP 1273012
R&R 1579 BAKERY CORP
JACQUELINE'S BAKERY BAR RESTAURANT
1201 MANOR AVE
BRONX NY 10472

DO#3208-2014/Case # 98526

1. UNAUTHORIZED ALTERATIONS ON 06/21/14
2. FAILURE TO CONFORM TO APPLICATION ON 06/21/14
3. FAILURE TO DISPLAY LICENSE ON 06/21/14
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/21/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/21/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 11/5/2013
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00299

REASON FOR REFERRAL
COND NO CONTEST

1241722, NEW YORK AX 1241722
GOURMET 157 CORP

DO#3099-2014/Case # 102012

157 CHRISTOPHER ST
NEW YORK NY 10014

1. SALE TO MINOR ON 03/19/14
2. SALE TO MINOR ON 03/26/14
3. SALE TO MINOR ON 03/28/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 05/10/2010
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00300

REASON FOR REFERRAL
COND NO CONTEST

1239760, SUFFOLK AX 1239760
YARY'S DELI CORP

DO#26-2015/Case # 102897

74B E PULASKI ROAD
HUNTINGTON STATION NY 11746

1. SALE TO MINOR ON 12/27/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 1/19/2011
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/30/12, FB ON 9/20/12 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00301

REASON FOR REFERRAL
COND NO CONTEST

1227775, NASSAU AX 1227775
PENINSULA SERVICES INC
PENINSULA SERVICES
771 PENINSULA BLVD
HEMPSTEAD NY 11550

DO#3347-2014/Case # 102491

1. SALE TO MINOR ON 11/21/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: 60-90 DAYS FORTHWITH SUSPENSION

LICENSE ISSUED: 01/12/2010
LICENSE EXPIRES:12/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 07/31/13, FB ON 12/02/13 IMPOSED \$2,250 CP (PAID)
2. SALE TO MINOR ON 05/15/14, FB ON 09/23/14 IMPOSED \$6,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00302

REASON FOR REFERRAL
COND NO CONTEST

1044043, SUFFOLK AX 7812
PMI FOODS INC
7 ELEVEN STORE # 29794
1639-01 5TH AVENUE
BAY SHORE NY 11706

DO#3360-2014/Case # 102553

1. SALE TO MINOR ON 12/13/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 8/22/1994

LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NOTE:

1. LICENSEE SUBMITTED 7 CERTIFICATES OF COMPLETION FROM AN UNAPPROVED
SCHOOL

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00303

REASON FOR REFERRAL
COND NO CONTEST

1230509, WESTCHESTER OP 1230509
165 CAFE CORP
HUDSON GRILLE
165 MAMARONECK AVE
WHITE PLAINS NY 10601

DO#3076-2014/Case # 100140

1. UNAUTHORIZED TRADE NAME ON 08/27/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 6/21/2010

LICENSE EXPIRES: 5/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 10/8/14] TO ADD TRADE NAME APPROVED ON
10/9/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00304

REASON FOR REFERRAL
COND NO CONTEST

1256033, NEW YORK OP 1256033
FLAMING SADDLES NYC 1 LLC
FLAMING SADDLES SALOON
793 9TH AVE
NEW YORK NY 10019

DO#2947-2014/Case # 101580

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/03/14
2. FAILURE TO SUPERVISE ON 10/03/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/13/2011
LICENSE EXPIRES: 09/30/015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/04/13, FB ON 05/09/14 IMPOSED \$500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00305

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1271641, KINGS OP 1271641
EXCELLENT TACOS MEXICO CORP

DO#3374-2014/Case # 102568

4402 4404 3RD AVE
BROOKLYN NY 11220

1. UNAUTHORIZED TRADE NAME ON 10/10/14
2. FAILURE TO DISPLAY LICENSE ON 10/10/14
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/01/14
4. PROHIBITED HOURS CONSUMPTION ON 11/01/14

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 03/20/2009
[REMOVED TO CURRENT LOCATION ON 8/30/13]
LICENSE TO BE CANCELLED ON: 02/24/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET & NOISE AND BOOKS & RECORDS ON 10/12/14, FB ON 1/30/15 IMPOSED \$3,000 CP (NOT PAID TO DATE - DUE BY 3/6/15)
2. FAILURE TO CONFORM TO APPLICATION & FAILURE TO DISPLAY LICENSE, FB ON 2/10/15 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM. LICENSE TO BE CANCELLED ON 2/24/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00306

REASON FOR REFERRAL

COND NO CONTEST

1270246, QUEENS AX 1270246
AT FOOD MARKET CORP
AT FOOD MARKET
4402 BROADWAY
ASTORIA NY 11103

DO#2357-2014/Case # 100205

1. SALE TO MINOR ON 08/28/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 05/10/2013
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME 04/24/14, FB ON 08/23/14 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00307 & 2015-00308

REASON FOR REFERRAL
COND NO CONTEST

1140748, QUEENS OP 1140748
JENNY'S WOODSIDE RESTAURANT INC
KUMBALA BAR
70 04 ROOSEVELT AVENUE
WOODSIDE NY 11377

DO#2119-2014/Case # 99539

FIRST PROCEEDING: DOCKET NO. 2119-2014/CASE NO. 99539

1. SALE TO INTOXICATED PERSON ON 05/24/14
2. SALE TO INTOXICATED PERSON ON 06/08/14
3. SALE TO INTOXICATED PERSON ON 06/11/14

MP: REVOCATION PLUS BOND CLAIM

SECONDING PROCEEDING: DOCKET NO. 2936-2014/CASE NO. 101544

1. SALE TO INTOXICATED PERSON ON 08/03/2014
2. SALE TO INTOXICATED PERSON ON 08/16/2014
3. SALE TO INTOXICATED PERSON ON 09/20/2014

MP: REVOCATION PLUS BOND CLAIM

OFFER: 10 DAYS FORTHWITH SUSPENSION PLUS \$5,000 CIVIL PENALTY.

LICENSE ISSUED: 07/25/2003
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY:

1. CONTAMINATED BOTTLES ON 1/29/10, FB ON 11/16/11 IMPOSED \$500 BC (PD BY SURETY)

NOTE:

1. TRANSFER APPLICATION [FILED 9/5/14] TO #1281005 - SABANA RESTAURANT, INC., DBA: KUMBALA, DISAPPROVED ON 10/23/14 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00309

REASON FOR REFERRAL

COND NO CONTEST

2500300, BROOME CL 95
C J JASKIEWICZ MEMORIAL CORP
AMERICAN LEGION POST 1305
820 LOWER STELLA IRELAND RD
BINGHAMTON NY 13905

DO#3040-2014/Case # 100538

1. SALE TO NON-MEMBER ON 10/16/14

MP: REVOCATION PLUS BOND

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 4/25/1975

LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00310

REASON FOR REFERRAL
NO CONTEST

2143685, ORANGE OP 2143685

GARRISONS UNION STREET TAVERN & WINE CELLAR LLC DO#28-2015/Case # 100584

11 UNION STREET
MONTGOMERY NY 12549

1. PROHIBITED HOURS SALE ON 11/09/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/24/2008

LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 8/27/11, FB ON 7/2/13 IMPOSED
\$1,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00311

REASON FOR REFERRAL
COND NO CONTEST

2004126, CLINTON CL 6
FOUNTAIN BROS POST 1619
AMERICAN LEGION
219 RAND HILL RD
MORRISONVILLE NY 12962

DO#3106-2014/Case # 101310

1. SALE TO NON-MEMBER ON 10/24/14

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 7/5/1949

LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 14 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00312

REASON FOR REFERRAL
COND NO CONTEST

2606387, ONONDAGA CR 2606387
WESTCOTT INC, THE

DO#3357-2014/Case # 101899

524 WESTCOTT STREET
SYRACUSE NY 13210

1. UNAUTHORIZED ADDITIONAL BAR ON 12/01/14
2. UNAUTHORIZED ADDITIONAL BAR ON 12/01/14
3. MISLABELED BEER TAPS ON 12/01/14

MP: REVOCATION PLUS BOND

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 9/11/2008
LICENSE EXPIRES: 8/31/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL & FAILURE TO SUPERVISE ON 3/28/12, FB ON 9/25/13
IMPOSED \$2,000 CIVIL PENALTY (PD)

NOTE:

1. THREE ADDITIONAL BAR APPLICATIONS [FILED 1/2/15] UNDER #2198637, 2198638 &
2198639 WERE WITHDRAWN ON 2/11/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00313

REASON FOR REFERRAL
COND NO CONTEST

2149888, SULLIVAN AX 2149888
GLOBAL GAS & FOOD MART INC

DO#3331-2014/Case # 100314

686 WOLF LAKE ROAD
ROCK HILL NY 12775

1. SALE TO MINOR ON 12/12/14

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 1/15/2010

LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/27/10, FB ON 8/25/10 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00314

REASON FOR REFERRAL
COND NO CONTEST

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

DO#123-2015/Case # 102619

1. NON BONA FIDE ON 01/20/15

MP: REVOCATION *[NO BOND AVAILABLE]*

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

LICENSE ISSUED: 8/21/2013

LICENSE CANCELLED: 1/21/2015 [DATE OF SURRENDER]

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 7/25/14, FB ON 1/13/15 IMPOSED
CANCELLATION AND \$1,000 BOND CLAIM (DEMAND DATED 2/12/15, NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00315

REASON FOR REFERRAL
COND NO CONTEST

1205452, NEW YORK LL 1205452
LUBOV GALLERIES INC

DO#163-2015/Case # 103284

380 LEXINGTON AVE SUITE 1734
NEW YORK NY 10168

1. IMPROPER CONDUCT - LATE RENEWAL ON 10/01/14

MP: REVOCATION PLUS BOND

OFFER: \$750 CIVIL PENALTY

LICENSE EXPIRED: 9/30/14

LICENSE PERIOD: 10/1/14 - 9/30/17 :

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 3/8/11, FB ON 6/8/11 IMPOSED \$200 CIVIL
PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00316

REASON FOR REFERRAL
NOT GUILTY

1207282, QUEENS OP 1207282
CELI HOUSE INC, THE

DO#998-2014/Case # 97474

69 56 GRAND AVE
MASPETH NY 11378

1. SALE TO MINOR ON 04/27/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/09/2008
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 2/4/15 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00317

REASON FOR REFERRAL
NOT GUILTY

3153733, ERIE OP 3153733
RUST BELT LLC
RUST BELT
3720 LAKESHORE RD
BLASDELL NY 14219

DO#1726-2014/Case # 94463

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/06/13
2. AVAILING ON 12/06/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/05/2013
LICENSE EXPIRES: 0/31/20515

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 2/17/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00318

REASON FOR REFERRAL
NOT GUILTY

1236249, QUEENS AX 1236249
COPAN DELI II INC

DO#2831-2014/Case # 101294

104 01 FRANCIS LEWIS BLVD
QUEENS VILLAGE NY 11429

1. SALE TO MINOR ON 12/11/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/14/2010
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY:

1. SALES TO MINORS ON 10/11/11 & 6/9/11, FB ON 8/29/12 IMPOSED \$5,000 CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 2/4/15 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00319

REASON FOR REFERRAL
COND NO CONTEST

1272684, QUEENS OP 1272684
CHEAP SHOTS CROSSBAY INC
CJ'S BAR AND LOUNGE
137 09 CROSSBAY BLVD
OZONE PARK NY 11417

DO#2435-2014/Case # 97759

1. FAILURE TO CONFORM TO APPLICATION ON 09/12/14
2. FAILURE TO CONFORM TO APPLICATION ON 09/12/14
3. FAILURE TO CONFORM TO APPLICATION ON 09/12/14
4. FAILURE TO CONFORM TO APPLICATION ON 09/12/14
5. FAILURE TO CONFORM TO APPLICATION ON 09/12/14
6. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/12/14
7. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/17/14
8. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/17/14
9. FAILURE TO DISPLAY LICENSE ON 05/17/14
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/17/14
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/17/14
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/02/14
13. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/02/14
14. FAILURE TO COMPLY - NOISE ON 09/12/14
15. SUSTAINED PATTERN OF NOISE/DISORDER ON 09/12/14
16. FAILURE TO SUPERVISE ON 09/12/14
17. FAILURE TO COMPLY ON 09/12/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 08/29/2013
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00320

REASON FOR REFERRAL
NOT GUILTY

1216357, RICHMOND OP 1216357
LA BUENA VIDA TROPICAL CORP

DO#1143-2014/Case # 97604

174 PORT RICHMOND AVENUE
STATEN ISLAND NY 10302

1. PROHIBITED HOURS SALE ON 04/05/14
2. SALE TO INTOXICATED PERSON ON 04/05/14
3. SALE TO MINOR ON 04/05/14
4. FAILURE TO SUPERVISE ON 09/26/14
5. PROHIBITED HOURS CONSUMPTION ON 10/04/14
6. PROHIBITED HOURS SALE ON 10/04/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/13/2009
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON ON 8/16/09, FB ON 3/17/10 IMPOSED \$2,000 CP (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 5/3/13, FB ON 8/19/13 IMPOSED \$1,000 CP (PD).
3. REFILLING ON 2/18/11, PURCHASE FROM UNAUTHORIZED SOURCE ON 1/7/11, FB ON 10/8/13 IMPOSED \$3,500 CP (PD).

NOTES:

1. CHARGES 1 & 3 ARE SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. CHARGE 4 WAS WITHDRAWN BY COUNSEL AT THE HEARING
4. THE LICENSEE HAD UNTIL 2/4/15 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
5. COUNSEL'S OFFICE REQUESTS CHARGES 5 & 6 BE WITHDRAWN.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00321

REASON FOR REFERRAL
NOT GUILTY

2506507, OSWEGO TL 358
HERBERT W & DIANE J MANWARING
MA BARKERS
5095 RTE 11
PULASKI NY 13142

DO#1158-2014/Case # 92836

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 04/25/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/28/1978
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 6/16/12, FB ON 10/22/13 IMPOSED
\$1,000 CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 2/4/15 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. SEE ALSO AGENDA No. 2015-00399G

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00322

REASON FOR REFERRAL

COND NO CONTEST

1051576, WESTCHESTER OP 2986
H & B D ENTERPRISES INC
HOUSE OF JAZZ & R & B
523 SOUTH FULTON ST
MOUNT VERNON NY 10550

DO#115-2015/Case # 103013

1. DISORDERLY PREMISES - GENERAL ON 12/06/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 06/01/2000

LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00323

REASON FOR REFERRAL

COND NO CONTEST

1117874, BRONX OP 1117874
JOAL RESTAURANT CORP
KEY CLUB CABARET
4139 BOSTON POST ROAD
BRONX NY 10466

DO#2076-2014/Case # 97093

1. PRE-MIXING ON 03/29/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/15/2001
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 5/9/09, FB ON 12/16/09 IMPOSED \$500 CP (PD).
2. FAILURE TO CONFORM TO APPLICATION, UNAUTHORIZED TRADE NAME, AND FAILURE TO POST WARNING SIGNS; FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), BLOCKED EXIT(S) & HEALTH REGULATIONS ON 3/16/11, FAILURE TO POST WARNING SIGNS, PRE-MIXING AND UNAUTHORIZED TRADE NAME; FAILURE TO COMPLY - HEALTH REGULATIONS AND FAILURE TO CONFORM TO APPLICATION ON 5/22/11, FB ON 7/17/13 IMPOSED \$8,500 CP (PD) .
3. FAILURE TO CONFORM TO APPLICATION ON 5/18/13, REFILLING/CONTAMINATED BOTTLES ON 5/18/13 & 12/15/12, FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/18/13, & 12/15/12 AND PROHIBITED HOURS SALE ON 1/1/13, FB ON 5/6/14 IMPOSED \$8,000 CP (PD)

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

2014-03012 (OVER)
2015-00031 (OVER)
2015-00171 (OVER)
2015-00327

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.

The Members of the Authority at their meeting held at the Zone I New York City office on 1/13/2015 determined:

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

The Members of the Authority at their meeting held at the Zone I New York City office on 01/30/2015 determined:

Ricardo Aquirre and Tania Jimenez appeared

Item carried over to 2/24/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/27/2015

2015-00135 (OVER)
2015-00329

REASON FOR REFERRAL
NOT GUILTY

1200566, QUEENS OP 1200566
PA' DONDE TONO BAR CORP
PA' DONDE TONO BAR
96 12 31ST AVE
EAST ELMHURST NY 11369

DO#1393-2014/Case # 97058

1. UNAUTHORIZED TRADE NAME ON 11/14/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/7/2008
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/25/10, FB ON 4/26/10 IMPOSED \$500 CP (PD).
2. EXTENSION OF PREMISES, CONTAMINATED BOTTLES & FAILURE TO COMPLY - HEALTH REGULATIONS ON 7/7/12, FB ON 2/27/13 IMPOSED \$2,000 CP (PD).
3. NON BONA FIDE & PURCHASE FROM UNAUTHORIZED SOURCE ON 3/7/08, FB ON 3/11/14 IMPOSED \$3,000 CP (PD)
4. REFILLING BOTTLES, FAILURE TO DISPLAY LICENSE, FAILURE TO COMPLY - LOCKED EXIT(S) & HEALTH REGULATIONS ON 1/10/14, FB ON 8/12/14 IMPOSED \$4,000 CP (PD).

NOTES:

1. THE CHARGE IS SUSTAINED.
2. LICENSEE HAD UNTIL 12/22/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED).
4. SEE ALSO AGENDA No. 2015-00330

The Members of the Authority at their meeting held at the Zone I New York City office on 01/30/2015 determined:

Timothy Alnwick, Esq. appeared

Item carried over to 2/24/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/27/2015

2015-00125 (OVER)
2015-00330

REASON FOR REFERRAL
NOT GUILTY

1200566, QUEENS OP 1200566
PA' DONDE TONO BAR CORP
PA' DONDE TONO BAR
96 12 31ST AVE
EAST ELMHURST NY 11369

DO#2055-2014/Case # 97526

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/7/2008
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/25/10, FB ON 4/26/10 IMPOSED \$500 CP (PD).
2. EXTENSION OF PREMISES, CONTAMINATED BOTTLES & FAILURE TO COMPLY - HEALTH REGULATIONS ON 7/7/12, FB ON 2/27/13 IMPOSED \$2,000 CP (PD).
3. NON BONA FIDE & PURCHASE FROM UNAUTHORIZED SOURCE ON 3/7/08, FB ON 3/11/14 IMPOSED \$3,000 CP (PD)
4. REFILLING BOTTLES, FAILURE TO DISPLAY LICENSE, FAILURE TO COMPLY - LOCKED EXIT(S) & HEALTH REGULATIONS ON 1/10/14, FB ON 8/12/14 IMPOSED \$4,000 CP (PD).

NOTES:

1. CHARGES No. 1, 3, 4 & 5 ARE SUSTAINED.
2. CHARGE No. 2 IS NOT SUSTAINED.
3. LICENSEE HAD UNTIL 1/1/15 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED).
4. SEE ALSO AGENDA No. 2015-00329

The Members of the Authority at their meeting held at the Zone I New York City office on 01/30/2015 determined:

Timothy Alnwick, Esq. appeared

Item carried over to 2/24/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/27/2015

2015-00146 (OVER)
2015-00331

REASON FOR REFERRAL
NOT GUILTY

1274939, KINGS AX 1274939
513 5TH AVENUE FOOD CORP

DO#1048-2014/Case # 97383

513 5TH AVE
BROOKLYN NY 11215

1. NON BONA FIDE ON 01/21/14
2. AVAILING ON 04/01/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/21/2014
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE NO. 1 IS SUSTAINED.
2. CHARGE NO. 2 IS NOT SUSTAINED.
3. LICENSEE HAD UNTIL 9/23/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED).
4. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 7/21/14

The Members of the Authority at their meeting held at the Zone I New York City office on 01/30/2015 determined:

Item carried over to 2/24/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00334

REASON FOR REFERRAL

NO CONTEST

1043524, SUFFOLK A 4452
Y & G FOOD MARKET INC

DO#3349-2014/Case # 102552

1827 5TH AVENUE
BAY SHORE NY 11706

1. UNAUTHORIZED TRADE NAME ON 12/13/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ON/BEFORE 07/1994
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00335

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1273891, QUEENS AX 1273891
TIAN TIAN MEI GROCERY INC

DO#2938-2014/Case # 101386

9605 SPRINGFIELD BLVD
QUEENS VILLAGE NY 11429

1. SALE TO MINOR ON 12/11/13
2. SALE TO MINOR ON 06/18/14
3. SALE TO MINOR ON 09/04/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/19/2014
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATION IN CHARGE No. 1 OCCURRED AFTER APPLICATION WAS FILED BUT PRIOR TO ISSUANCE OF LICENSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00336

REASON FOR REFERRAL
COND NO CONTEST

2507404, ST LAWRENCE RL 627
GARY BRUCE TURNER
TURNER INN
R F D 1 ROUTE 58
HAMMOND NY 13664

DO#120-2015/Case # 102769

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/19/14

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: PRIOR 1983
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/18/11, FB ON 12/17/12 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00337

REASON FOR REFERRAL
COND NO CONTEST

2193524, ULSTER OP 2193524
UNCLE WILLY'S INC

DO#3312-2014/Case # 96257

31 N FRONT ST
KINGSTON NY 12401

1. FALSE MATERIAL STATEMENT ON 02/12/14
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 12/17/14

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 2/12/2014
LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00338

REASON FOR REFERRAL
COND NO CONTEST

2606947, LEWIS OP 2606947
TIMBERVIEW RESORT INC
TIMBERVIEW RESORT
5265 CARPENTER RD
TURIN NY 13473

DO#968-2014/Case # 94812

1. REFILLING/CONTAMINATED BOTTLES ON 12/19/13
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/19/13
3. NON BONA FIDE ON 12/19/13

MP: REVOCATION PLUS BOND

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 2/3/2009
LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00339

REASON FOR REFERRAL
COND NO CONTEST

1249073, NEW YORK A 1249073
96 BEVERAGE CENTER INC

DO#2596-2014/Case # 100754

96 BAYARD STREET
NEW YORK NY 10013

1. SALE TO MINOR ON 09/19/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,750 CIVIL PENALTY

LICENSE ISSUED: 02/09/2011

LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00340

REASON FOR REFERRAL
COND NO CONTEST

1161988, RICHMOND A 1161988
PORT RICHMOND EMPORIUM CORP

DO#1977-2014/Case # 99556

350 PORT RICHMOND AVE
STATEN ISLAND NY 10302

1. SALE TO MINOR ON 07/29/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 05/27/2005
LICENSE SURRENDERED: 09/12/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00341

REASON FOR REFERRAL
COND NO CONTEST

1040426, QUEENS OP 4218
EL NOA NOA CORP
STUDIO 46
45 50 46TH STREET
WOODSIDE NY 11377

DO#1165-2014/Case # 96149

1. FAILURE TO CONFORM TO APPLICATION ON 03/02/14
2. UNAUTHORIZED TRADE NAME ON 03/02/14
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/02/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 01/18/2011
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 6/4/11, FB ON 11/7/12
IMPOSED \$1,500 CP (PD)
2. FAILURE TO CONFORM TO APPLICATION (NO FOOD) & EXTENSION OF PREMISES ON
6/4/11, FB ON 2/27/13 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 2/24/2015

2015-00343

REASON FOR REFERRAL

NO CONTEST - DEFAULT@HEARING

1249900, QUEENS OP 1249900
LOS SAUCES BAR RESTAURANT INC

DO#1928-2014/Case # 92074

112 01 ROOSEVELT AVENUE
CORONA NY 11368

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 05/25/13
2. SALE TO INTOXICATED PERSON ON 05/25/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/04/2011
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE ON 3/29/13, FB ON 10/8/13 IMPOSED \$1,000 CP (PAID)

NOTE:

1. THE CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00346

1272971, QUEENS OP 1272971
RAIN NIGHTCLUB INC
RAIN
89 29 130TH ST
RICHMOND HILL NY 11418

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

DO#3144-2014/Case # 101962

PRIOR FB: 1/30/2015

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/25/14

MP: REVOCATION PLUS BOND CLAIM

A REQUEST FOR ADJOURNMENT FOR THE 1/30/15 FULL BOARD MEETING WAS NOT RECEIVED BY SECRETARY'S OFFICE, THEREFORE THE MATTER WAS PRESENTED TO THE MEMBERS IN THE NORMAL COURSE.

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT: MEMBERS SUSTAINED CHARGE AND IMPOSED \$3,500 CIVIL PENALTY

LICENSE ISSUED: 10/04/2013
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY:

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00347

REASON FOR REFERRAL
NOT GUILTY

1043168, RICHMOND OP 902

CHARLES WONSOWICZ & ARLENE WONSOWICZ

DO#2171-2014/Case # 94111

W'S BAR & RESTAURANT

7001C AMBOY ROAD

STATEN ISLAND NY 10307

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/06/14
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/06/14
3. GAMBLING - ON PREMISES LICENSEE ON 01/06/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/19/1996

LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/19/08, FB ON 9/16/09 IMPOSED A \$250 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE LETTER DATED 2/8/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00348

REASON FOR REFERRAL

COND NO CONTEST

1139926, QUEENS L 1139926
UN CHU KIM
HAMILL'S WINES & LIQUORS
122 11 20TH AVENUE
COLLEGE POINT NY 11356

DO#3121-2014/Case # 101904

1. SALE TO MINOR ON 10/28/14
2. UNAUTHORIZED TRADE NAME ON 10/28/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY FOR CHARGE NO. 1
\$1,500 CIVIL PENALTY FOR CHARGE NO. 2

LICENSE ISSUED: 09/24/2003
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT [FILED 12/17/14] TO ADD TRADE NAME APPROVED ON 12/18/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00349

REASON FOR REFERRAL
NOT GUILTY

1239633, RICHMOND OP 1239633
SANGITA SHALA INC

DO#1923-2014/Case # 90646

556 RICHMOND ROAD
STATEN ISLAND NY 10304

1. VISIBILITY ON 01/26/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/23/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/30/2011
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 2/10/15 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. LICENSE CERTIFICATE OF DEPOSIT FOR SAFEKEEPING SINCE 12/3/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00350

1145250, KINGS AX 1145250
PECA INC

1079 BRIGHTON BEACH AVENUE
BROOKLYN NY 11235

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

DO#2105-2014/Case # 99776

1. SALE TO MINOR ON 08/07/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/07/2004

LICENSE SURRENDERED: 10/9/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00351

REASON FOR REFERRAL

NOT GUILTY

1225800, NEW YORK EB 1225800
CHINELOS II CORP

DO#2902-2014/Case # 101132

530 W 136TH STREET
NEW YORK NY 10031

1. FAILURE TO DISPLAY LICENSE ON 06/14/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/14/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/30/2009

LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGE 2 IS SUSTAINED
3. THE LICENSE HAD UNTIL 2/11/15 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00352

1268515, BRONX AX 1268515
JOSE LUIS GARCIA
LA FE DELI GROCERY
1304 BOSTON RD
BRONX NY 10456

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

DO#2067-2014/Case # 99663

1. SALE TO MINOR ON 08/04/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/03/2013

LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00353

REASON FOR REFERRAL
NO CONTEST

1275581, NASSAU AX 1275581
MMS 533 SERVICE CORP
MMS 533 SERVICE
533 NASSAU RD
ROOSEVELT NY 11575

DO#54-2015/Case # 102937

1. SALE TO MINOR ON 12/31/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/05/2014

LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00354

REASON FOR REFERRAL

NOT GUILTY

1005621, KINGS A 35949
GLEN RAMSAY
GLEN DELI GROCERY
55 HEGEMAN AVENUE
BROOKLYN NY 11212

DO#1531-2014/Case # 98527

1. SALE TO MINOR ON 06/23/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ON/ABOUT 01/1985

LICENSE EXPIRES: 1/31/2018

ADVERSE HISTORY: NONE WITHIN THE PAST 15 YEARS

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 2/11/15 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECIEVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00355 - 2015-00358

REASON FOR REFERRAL

COND NO CONTEST

2191610, ALBANY OP 2191610

I INTERNATIONAL RESTAURANT & BAR INC

DO#3292-2014/Case # 97567

90 CENTRAL AVE
ALBANY NY 12206

FIRST PROCEEDING - DO#3292-2014/CASE 97567

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/02/14
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/29/14

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#2476-2014/CASE 100128

1. DISORDERLY PREMISES - GENERAL ON 7/20/14
2. FAILURE TO SUPERVISE ON 7/20/14

MP: REVOCATION PLUS BOND

THIRD PROCEEDING - DO#2565-2014/CASE 100666

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 9/14/14
2. FAILURE TO SUPERVISE ON 9/14/14

MP: REVOCATION PLUS BOND

FORTH PROCEEDING - DO#125-2015/CASE 102767

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/21/14
2. FAILURE TO SUPERVISE ON 12/21/14
3. SALE FOR CONSUMPTION OFF THE PREMISES ON 12/21/14

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/4/2013

LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 3/23/14; & SALE FOR CONSUMPTION OFF THE PREMISES ON 4/19/14, FB ON 7/15/14 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00359

1262826, KINGS AX 1262826
MYRTLE AVE FAMILY DELI CORP

332 MYRTLE AVE
BROOKLYN NY 112053202

REASON FOR REFERRAL

NO CONTEST - DEFAULT@HEARING

DO#3027-2014/Case # 101812

1. SALE TO MINOR ON 10/31/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/09/2012
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00360

REASON FOR REFERRAL
COND NO CONTEST

3101755, MONROE AX 3101755
CLINTON GROCERY INC
CLINTON GROCERY
819 NORTH CLINTON AVENUE
ROCHESTER NY 14605

DO#7-2015/Case # 102587

1. SALE TO MINOR ON 12/10/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 3/9/2000
LICENSE EXPIRES: 2/28/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/14/11, FB ON 5/11/12 IMPOSED \$5,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00361

REASON FOR REFERRAL
COND NO CONTEST

3149541, MONROE OP 3149541
SPOT FOOD GARDEN INC
SOGO JAPANESE STEAKHOUSE
980 B 5 RIDGE ROAD
WEBSTER NY 14580

DO#2314-2014/Case # 98548

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/22/14
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/02/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 1/14/2011
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00362

REASON FOR REFERRAL
COND NO CONTEST

3151441, WAYNE A 3151441
LYONS MART INC

DO#2921-2014/Case # 94934

93 GENEVA ST
LYONS NY 14489

1. BOOKS & RECORDS - RETAIL OFF PREMISES ON 05/08/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 6/11/2012
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. SALE MINOR & FAILURE TO DISPLAY LICENSE ON 11/30/13, FB ON 5/20/14 IMPOSED \$3,500
CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00363

REASON FOR REFERRAL
COND NO CONTEST

3153673, ORLEANS SL 3153673
SHIRT FACTORY CAFE LLC
SHIRT FACTORY CAFE/BOILER 54
115 W CENTER ST
MEDINA NY 14103

DO#3150-2014/Case # 99107

1. SALE TO MINOR ON 08/23/14
2. GAMBLING - ON PREMISES LICENSEE ON 08/23/14

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 7/21/2013

LICENSE EXPIRED: 11/30/2014 [SEASONAL LICENSE]

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00364

REASON FOR REFERRAL
COND NO CONTEST

3152246, ERIE AX 3152246
DOYLES FOOD INC
DOYLES FOOD
1981 NIAGARA ST
BUFFALO NY 14207

DO#2727-2014/Case # 88704

1. BOOKS & RECORDS - RETAIL OFF PREMISES ON 03/17/14
2. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 11/11/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/6/2012
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00365

REASON FOR REFERRAL

COND NO CONTEST

3111278, MONROE OP 3111278
LUNAREYN INC
CHARLOTTE TAVERN
2 RIVER ST
ROCHESTER NY 14612

DO#3255-2014/Case # 96595

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/20/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 3/18/2002

LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/12/10, FB ON 4/28/10 IMPOSED \$1,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00366

REASON FOR REFERRAL
COND NO CONTEST

3007927, ERIE TL 285
PATRICK H KELLY ENTERPRSES INC
KELLYS KORNER
2526 DELAWARE AVE
BUFFALO NY 14216

DO#38-2015/Case # 95443

1. PROHIBITED HOURS SALE ON 05/18/14
2. PROHIBITED HOURS CONSUMPTION ON 05/18/14
3. SALE TO MINOR ON 05/31/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: PRIOR TO 1992
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00367 & 2015-00368

REASON FOR REFERRAL
COND NO CONTEST

3154182, ERIE OP 3154182
BIGJACK MANAGEMENT GROUP INC
HOWDY'S
8166 MAIN ST
CLARENCE NY 14221

DO#2777-2014/Case # 97550
DO#3315-2014/Case # 102307

FIRST PROCEEDING - DO# 2777-2014/CASE# 97550

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/03/14
2. FAILURE TO SUPERVISE ON 05/03/14
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/21/14
4. FAILURE TO SUPERVISE ON 06/21/14
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/17/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 3315-2014/CASE# 102307

1. SALE TO MINOR ON 11/29/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 1/31/2014
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00369

REASON FOR REFERRAL
NOT GUILTY

1265574, QUEENS AX 1265574
VALERY GROCERY CORP
VALERY GROCERY CORP
19102 JAMAICA AVE
HOLLIS NY 11423

DO#1948-2014/Case # 99471

1. SALE TO MINOR ON 07/24/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/09/2013

LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00370

REASON FOR REFERRAL
NOT GUILTY

1012591, KINGS RL 15810
TWO STEPS DOWN RESTAURANT AND
CATERING CORP
240 DEKALB AVE
BROOKLYN NY 11205

DO#2903-2014/Case # 101223

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/16/13
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/16/13
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/16/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/16/13

MP: REVOCATION PLUS

LICENSE ISSUED: 09/09/1977
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/14/14, FB ON 9/8/14 IMPOSED A LETTER OF WARNING

NOTES:

1. CHARGES 1, 2, & 3 ARE NOT SUSTAINED
2. CHARGE 4 IS SUSTAINED
3. THE LICENSEE HAD UNTIL 2/10/15 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00371

REASON FOR REFERRAL
NOT GUILTY

1026142, NEW YORK OP 7714
U & S AMUSEMENTS CORPORATION
NEW ESCUELITA
303 W 39TH STREET
NEW YORK NY 10018

DO#2353-2013/Case # 80355

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/03/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/04/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/16/12
4. PROHIBITED HOURS CONSUMPTION ON 08/19/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/1996
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME, FAILURE TO COMPLY - HEALTH REGULATIONS ON 2/22/08, FB ON 3/04/09 IMPOSED \$2,000 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 7/18/10, FB ON 3/30/11 IMPOSED \$2,000 CIVIL PENALTY (PAID)
3. FAILURE TO COMPLY - LOCAL REGULATIONS & FAILURE TO DISPLAY LICENSE ON 3/21/10, FB ON 3/30/11 IMPOSED \$500 CIVIL PENALTY (PAID)
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 9/10/11, FB ON 2/29/12 IMPOSED \$1,000 CIVIL PENALTY (PAID)
5. DISORDERLY PREMISES - ALTERATION/ASSAULT, FAILURE TO SUPERVISE & UNAUTHORIZED TRADE NAME ON 7/15/11, FB ON 2/29/12 IMPOSED \$5,000 CIVIL PENALTY (PAID)
6. SALE TO MINOR ON 9/4/11, FB ON 2/29/12 IMPOSED \$5,000 CIVIL PENALTY (PAID)
7. DISORDERLY PREMISES - LEWD & INDECENT ON 3/22/13 & FAILURE TO COMPLY - LOCAL REGULATION ON 3/22/13, FB ON 5/6/14 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES 2 & 4 ARE SUSTAINED
2. CHARGES 1 & 3 ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 2/10/15 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00372 & 2015-00373

REASON FOR REFERRAL
NOT GUILTY

1268049, QUEENS OP 1268049
BAHA LOUNGE CORP
BAHA LOUNGE
8338 WOODHAVEN BLVD
GLENDALE NY 11385

DO#836-2014/Case # 97075
DO#2784-2014/CASE # 101199

FIRST PROCEEDING - DO#836-2014/CASE # 97075

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/26/14
2. SALE TO INTOXICATED PERSON ON 01/26/14

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#2784-2014/CASE # 101199

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 09/27/14
2. FAILURE TO DISPLAY LICENSE ON 09/27/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/07/2013
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IN THE FIRST PROCEEDING AND CHARGES IN THE SECOND PROCEEDING ARE SUSTAINED
2. CHARGE 2 IN THE FIRST PROCEEDING IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 2/10/15 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00374

REASON FOR REFERRAL
NOT GUILTY

1263805, NEW YORK AX 1263805
EL REFUGIO FOOD CORP

DO#1969-2014/Case # 95736

1532 AMSTERDAM AVE
NEW YORK NY 10031

1. IMPROPER CONDUCT ON 02/08/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/10/2012
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE LETTER DATED 2/11/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00375

REASON FOR REFERRAL

NOT GUILTY

1174253, KINGS A 1174253
CHERRY HILL MARKET CORP

DO#2588-2014/Case # 100569

2284 86TH STREET
BROOKLYN NY 11214

1. SALE TO MINOR ON 09/16/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/14/2006
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 2/10/15 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00376

3149899, ERIE OP 3149899
AVEZZANO RISTORANTE LLC
AVEZZANO
204 COMO PARK BLVD
CHEEKTOWAGA NY 14227

REASON FOR REFERRAL
NO CONTEST - DEFAULT@HEARING

DO#2922-2014/Case # 94142

1. NON BONA FIDE ON 05/10/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/14/2011
LICENSE SURRENDERED: 01/20/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00377

REASON FOR REFERRAL

COND NO CONTEST

1277138, NASSAU AX 1277138
HAMILTON GROCERY INC
DELI PLUS
618 FULTON AVE
HEMPSTEAD NY 11550

DO#3313-2014/Case # 102490

1. SALE TO MINOR ON 11/21/14
2. UNAUTHORIZED TRADE NAME ON 11/21/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 04/15/2014

LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00378

REASON FOR REFERRAL
COND NO CONTEST

1272937, NASSAU AX 1272937
SO GOOD DELI & GROCERY INC

DO#72-2015/Case # 102932

425 NASSAU RD
ROOSEVELT NY 11575

1. SALE TO MINOR ON 12/31/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 09/30/2013
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/20/13, FB ON 3/24/14 IMPOSED \$3,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00379

REASON FOR REFERRAL
COND NO CONTEST

1262947, NASSAU AX 1262947
SAI KRIPA INC
E Z MART
199 E & F MERRITTS RD
FARMINGDALE NY 11735

DO#23-2015/Case # 102777

1. SALE TO MINOR ON 12/23/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 06/06/2012

LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 05/15/14, FB ON 10/21/14 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00380

REASON FOR REFERRAL
COND NO CONTEST

1230783, NASSAU L 1230783
DBD WINES & LIQUORS INC

DO#1425-2014/Case # 92716

1771 DUTCH BROADWAY
ELMONT NY 11003

1. SALE FOR RESALE ON 03/19/14
2. FAILURE TO SUPERVISE ON 03/19/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 04/28//2010
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/24/13, FB ON 10/8/13 IMPOSED \$3,000 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 6/20/14, FB ON 11/4/14 IMPOSED \$5,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00381

REASON FOR REFERRAL
COND NO CONTEST

1175925, NASSAU L 1175925
BALLU WINE & LIQUOR INC

DO#1420-2014/Case # 92717

761 FOXHURST ROAD
BALDWIN NY 11510

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/19/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 07/27/2006
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR & UNAUTHORIZED TRADE NAME ON 5/16/14. FB ON 9/23/14 IMPOSED
\$4,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00382

REASON FOR REFERRAL
COND NO CONTEST

1162116, NASSAU L 1162116
BABU WINE & LIQUOR INC
FREEPORT LIQUOR BUSTERS
169 W MERRICK ROAD
FREEPORT NY 11520

DO#1423-2014/Case # 92719

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/19/14
2. SALE FOR RESALE ON 03/19/14
3. FAILURE TO SUPERVISE ON 03/19/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 07/08/2005
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00383

REASON FOR REFERRAL
COND NO CONTEST

1183647, SUFFOLK L 1183647
BEST PRICE WINES & LIQUORS INC

DO#1421-2014/Case # 92714

1075 #18 PORTION ROAD
FARMINGVILLE NY 11738

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/19/14
2. FAILURE TO SUPERVISE ON 04/19/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 04/18/2007
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00384

REASON FOR REFERRAL
COND NO CONTEST

2004362, CLINTON TL 65
WEATHERCOCK INC, THE

DO#76-2015/Case # 102048

9688 ROUTE 9
CHAZY NY 12921

1. SALE TO MINOR ON 10/25/14

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 4/29/1970

LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/20/13, FB 2/11/14 IMPOSED \$1,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00385

REASON FOR REFERRAL
NOT GUILTY

1263409, NASSAU L 1263409
KSN DISCOUNT LIQUOR INC

DO#2888-2014/Case # 101441

16 FRANKLIN AVE
HEWLETT NY 11557

1. SALE TO MINOR ON 09/25/2014

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/06/2012

LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/24/13, FB ON 11/21/13 IMPOSED \$3,500 CIVIL PENALTY (PD)

NOTES:

1. THE CHARGE IS SUSTAINED

2. THE LICENSEE HAD UNTIL 2/12/15 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/10/2015

2015-00208 (OVER)
2015-00396

REASON FOR REFERRAL
COND NO CONTEST

1249018, NEW YORK OP 1249018
EURO EL TINA RESTAURANT LOUNGE AND BILLIARDS CORP
500 W 207 STREET
NEW YORK NY 10034
DO#1625-2014/Case #95496

1. DISORDERLY PREMISES - GENERAL ON 01/26/14
2. FAILURE TO CONFORM TO APPLICATION ON 01/26/14
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/26/14
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/26/14
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/26/14
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/26/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 03/17/2011
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NOTE:

1. 2015-2017 RENEWAL ON FILE (PENDING)

The Members of the Authority at their meeting held at the Zone I New York City office on 02/10/2015 determined:

Item carried over ot 2/24/2015 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/10/2015

2015-00192 (OVER)
2015-00397

REASON FOR REFERRAL
NO CONTEST

1010350, KINGS AX 45982
ALAWI M HUSSEIN & ABDULLA O ABDULLA
324 BRIGHTON BEACH GROC
324A BRIGHTON BEACH AVENUE
BROOKLYN NY 11235

DO#2099-2014/Case # 99783

1. SALE TO MINOR ON 08/07/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/1999
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

The Members of the Authority at their meeting held at the Zone I New York City office on 02/10/2015 determined:

Noah Hussain, Esq. appeared

Item carried over to 2/24/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00399A

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1242425, NEW YORK OP 1242425
VILLAGE RESTAURANT GROUP LLC
HUDSON CLEARWATER
447 HUDSON ST
NEW YORK NY 10014

DO#1224-2013/Case # 89470

PRIOR FB:12/16/2014

1. DISMISSED ON 09/09/14
2. FAILURE TO COMPLY ON 05/21/10
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/14/13
4. DISMISSED ON 09/09/14
5. UNAUTHORIZED ALTERATIONS ON 04/14/13
6. DISMISSED ON 09/09/14
7. DISMISSED ON 09/09/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/02/2010
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 2, 3 AND 5 ARE SUSTAINED
2. CHARGES 1, 4, 6 & 7 ARE NOT SUSTAINED
3. SEE CONTROVERSION DATED 8/25/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/24/2015

2015-00399G

REASON FOR REFERRAL
COND NO CONTEST

2506507, OSWEGO TL 358
HERBERT W & DIANE J MANWARING
MA BARKERS
5095 RTE 11
PULASKI NY 13142

DO#1458-2014/Case # 97994

1. EXTENSION OF PREMISES ON 06/02/14
2. GAMBLING - ON PREMISES LICENSEE ON 06/02/14
3. EXTENSION OF PREMISES ON 06/03/14
4. EXTENSION OF PREMISES ON 06/05/14
5. EXTENSION OF PREMISES ON 06/07/14

MP: REVOCATION PLUS BOND

OFFER: \$3500 CIVIL PENALTY

LICENSE ISSUED: 4/28/78
LICENSE EXPIRES: 9/30/16

ADVERSE HISTORY:

1. SALE FOR CONSUMPTION OFF PREMISES ON 6/15/12, FB 10/22/13 IMPOSED \$1000 CIVIL PENALTY(PD)

NOTES:

1. SEE ALSO AGENDA NUMBER 2015-00321