

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01167

REASON FOR REFERRAL
COND NO CONTEST

1247099, NEW YORK WW 1247099
WINERIES & SELECT PRODUCTS LLC
AVIVA VINO
40 W 37TH ST RM 903
NEW YORK NY 10018

DO#2778-2013/Case # 85337

1. IMPROPER CONDUCT ON 12/06/12
2. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/03/12
3. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/04/12
4. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/06/12
5. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/01/12
6. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/27/12
7. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/26/12
8. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/26/12
9. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/20/12
10. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/19/12
11. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/19/12
12. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/02/12
13. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/26/12
14. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/23/12
15. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/17/12
16. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/15/12
17. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/15/12
18. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/14/12
19. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/10/12
20. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/10/12
21. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/09/12
22. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/07/12
23. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/08/12
24. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/07/12
25. WHOLESALE - SALE AT UNPOSTED PRICE ON 03/07/12
26. WHOLESALE - SALE AT UNPOSTED PRICE ON 03/01/12
27. WHOLESALE - SALE AT UNPOSTED PRICE ON 03/02/12
28. WHOLESALE - SALE AT UNPOSTED PRICE ON 03/02/12
29. WHOLESALE - SALE AT UNPOSTED PRICE ON 03/02/12
30. WHOLESALE - SALE AT UNPOSTED PRICE ON 03/02/12
31. WHOLESALE - SALE AT UNPOSTED PRICE ON 03/02/12
32. WHOLESALE - SALE AT UNPOSTED PRICE ON 03/06/12
33. WHOLESALE - SALE AT UNPOSTED PRICE ON 03/07/12
34. WHOLESALE - SALE AT UNPOSTED PRICE ON 03/07/12
35. WHOLESALE - SALE AT UNPOSTED PRICE ON 03/01/12
36. WHOLESALE-IMPRPROPER CREDIT (30 DAYS) ON 01/17/13
37. WHOLESALE-IMPRPROPER CREDIT (30 DAYS) ON 01/17/13
38. WHOLESALE-IMPRPROPER CREDIT (30 DAYS) ON 01/18/13
39. WHOLESALE-IMPRPROPER CREDIT (30 DAYS) ON 01/21/13
40. WHOLESALE-IMPRPROPER CREDIT (30 DAYS) ON 01/24/13

41. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 01/25/13
42. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 01/30/13
43. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 01/30/13
44. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 01/31/03
45. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 01/31/13
46. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/01/13
47. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/01/13
48. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/01/13
49. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/05/13
50. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/11/13
51. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/12/13
52. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/13/13
53. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/13/13
54. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/14/13
55. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/21/13
56. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/22/13
57. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/26/13
58. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/25/13
59. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/26/13
60. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/26/13
61. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/26/13
61. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/26/13
62. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/26/13
63. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/27/13
64. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) 02/27/13
65. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/28/13
66. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/28/13

MP: REVOCATION PLUS BOND

OFFER: \$120,000 CIVIL PENALTY AND 30 DAYS SUSPENSION OF THE LICENSE

LICENSE ISSUED: 3/10/11
LICENSE EXPIRES: 2/29/16

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01168

REASON FOR REFERRAL
COND NO CONTEST

3009760, MONROE L 1194
SOUTHVIEW COMMONS DISCOUNT LIQUOR INC
LIQUOR TOWN
1277 CHILI AVE
ROCHESTER NY 14624

DO#402-2014/Case # 92394

1. SALE FOR RESALE ON 09/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 9/13/1988

LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/28/09, FB ON 4/29/09 IMPOSED \$1500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01169

REASON FOR REFERRAL
COND NO CONTEST

1028617, NEW YORK RL 22927
4241 RESTAURANT INC

DO#343-2014/Case # 95932

4241 BROADWAY
NEW YORK NY 10033

1. SALE TO MINOR ON 07/02/13
2. SALE TO MINOR ON 07/24/13
3. SALE TO MINOR ON 07/26/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: ON/BEFORE 1984
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 27 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01170

2603664, CORTLAND OP 2603664
ANTHONY CARUSO LLC
HAIRY MCTONY'S IRISH PUB
102 MAIN ST
CORTLAND NY 13045

REASON FOR REFERRAL
COND NO CONTEST

DO#493-2014/Case # 95312

1. FAILURE TO SUPERVISE ON 11/16/13

MP: REVOCATION PLUS BOND

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 8/12/05

LICENSE EXPIRES: 7/31/15

ADVERSE HISTORY: NOT WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01171

REASON FOR REFERRAL
COND NO CONTEST

1258674, KINGS OP 1258674
VIDEOLOGY LLC
VIDEOLOGY
308 BEDFORD AVE
BROOKLYN NY 11211

DO#258-2014/Case # 95625

1. FAILURE TO CONFORM TO APPLICATION ON 01/03/14
2. FAILURE TO CONFORM TO APPLICATION ON 01/03/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4500 CIVIL PENALTY

LICENSE ISSUED: 10/01/2012
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION TO CHANGE METHOD OF OPERATION HAS NOT BEEN RECEIVED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01172

REASON FOR REFERRAL
COND NO CONTEST

1179170, QUEENS OP 1179170
TRONSA INC
AR'S TAVERN
14 25 COLLEGE POINT BLVD
COLLEGE POINT NY 11356

DO#259-2014/Case # 90936

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 02/06/2007

LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT AND FAILURE TO SUPERVISE ON
5/19/12 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01173

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2186738, ONONDAGA OP 2186738
REFS SYRACUSE LLC
REFS SYRACUSE
1441 MILTON AVE
SOLVAY NY 132091619

DO#569-2014/Case # 94414

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/17/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/01/14
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/04/14
4. FAILURE TO SUPERVISE ON 01/16/14
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/16/14
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/11/14
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/11/14
8. FOCAL POINT FOR POLICE ATTENTION ON 02/14/14
9. SUSTAINED PATTERN OF NOISE/DISORDER ON 02/14/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 1/29/13
LICENSE SURRENDERED: 3/10/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-01174

REASON FOR REFERRAL
NO CONTEST

3150707, ERIE MR 3150707
BIG RIVER BREWERIES INC
GORDON BIRSCH BREWERY RESTAURANT
102 GALLERIA DR
CHEEKTOWAGA NY 14225

DO#651-2014/Case # 92726

1. PRE-MIXING ON 10/18/13
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/18/13
3. REFILLING/CONTAMINATED BOTTLES ON 10/18/13
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/18/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/7/2011
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-01175

REASON FOR REFERRAL
COND NO CONTEST

1013002, KINGS RW 16416
SHOLOM WITRIOL & CHINA GLATT INC.
CHINA GLATT
4413 13TH AVENUE
BROOKLYN NY 11219

DO#3413-2013/Case # 94720

1. RENEWALS - IMPROPER NOTIFICATION ON 11/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 12/01/1995

LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT-LATE RENEWAL ON 12/01/09. FULL BOARD ON 03/13/2012
IMPOSED \$1,000 CP. PAID.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-01176

1271452, NASSAU AX 1271452
MID ISLAND GAS CORP
SHAMROCK
17 MERRICK RD
BALDWIN NY 11510

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#294-2014/Case # 95837

1. SALE TO MINOR ON 12/20/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/28/2013
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-01177

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1243365, NASSAU EB 1243365
CRISTINA DELI & GROCERY CORP
CRISTINA DELI & GROCERY
338 NASSAU ROAD
ROOSEVELT NY 11575

DO#291-2014/Case # 95835

1. SALE TO MINOR ON 12/20/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/30/2010

LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY:

1. GAMBLING ON 8/16/12, LOCAL REGULATIONS, DISORDERLY PREMISES - ALTERCATION/
ASSAULT, FAILURE TO SUPERVISE ON 12/18/11, FB ON 7/02/13 IMPOSED \$8,500 CIVIL
PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-01178

REASON FOR REFERRAL

NO CONTEST

1135150, SUFFOLK OP 1135150
EL TRIUNFO TAVERNA CORP

DO#1783-2013/Case # 90422

1789 NEW YORK AVE
HUNTINGTON STATION NY 11746

1. SALE TO MINOR ON 05/17/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/11/2003

LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD ON 3/15/09, FB ON 4/27/11
IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-01179

REASON FOR REFERRAL
NO CONTEST

1142115, QUEENS OP 1142115
YVONNE SALMON INC
SKYLARK LOUNGE
131 34 MERRICK BLVD
SPRINGFIELD GARDENS NY 11434

DO#2788-2013/Case # 88877

1. FAILURE TO DISPLAY LICENSE ON 03/22/13
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/22/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/22/2003
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01180

REASON FOR REFERRAL
COND NO CONTEST

2181779, ONONDAGA AX 2181779
TOPS MARKETS LLC
TOPS XPRESS #54
4600 E GENESEE ST
DEWITT NY 13214

DO#770-2014/Case # 96860

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/15/14

MP: REVOCATION PLUS BOND

OFFER: \$5500 CIVIL PENALTY

LICENSE ISSUED: 12/29/11

LICENSE EXPIRES: 6/30/15

ADVERSE HISTORY:

1. SALE TO MINOR - 18 AND UNDER ON 11/30/12, FB 1/3/13 IMPOSED \$3500 CIVIL PENALTY
(PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01181

REASON FOR REFERRAL
COND NO CONTEST

3004658, ERIE OP 4513
ERNIES WINE BAR INC
67 WEST
67 W CHIPPEWA ST
BUFFALO NY 14202

DO#688-2014/Case # 96852

1. IMPROPER CONDUCT - BAD CHECK ON 03/04/14

MP: REVOCATION PLUS BOND

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 3/14/97

LICENSE EXPIRES: 2/29/16

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/11/09, FB 4/14/10 IMPOSED \$4000 CIVIL PENALTY AND 10 DAYS SUSPENSION (PAID)
2. SALE TO MINOR ON 11/17/12, FB 6/5/13 IMPOSED \$5000 CIVIL PENALTY (PAID)

NOTES:

1. REPLACEMENT CHECK IN THE AMOUNT OF \$3,102 WAS RECEIVED ON 4/28/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01182

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1147705, KINGS A 1147705
EUN JEA LEE
NEW EDEN FARM
301 UTICA AVE
BROOKLYN NY 11213

DO#686-2014/Case # 96849

1. FAILURE TO RESTORE BOND ON 01/16/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 7/1/04
LICENSE EXPIRES: 6/30/16

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 7/18/13, FB 10/18/13 IMPOSED \$250 BOND CLAIM (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01183

1265094, RICHMOND OP 1265094
SKM ENTERPRISES INC
INDIGLO
530 FOREST AVE
STATEN ISLAND NY 10310

REASON FOR REFERRAL
NO CONTEST

DO#523-2014/Case # 96309

1. SALE TO MINOR ON 02/28/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/09/2012
LICENSE EXPIRES: 0930/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-01184

REASON FOR REFERRAL
COND NO CONTEST

1252404, KINGS AX 1252404
A & A DELI GROCERY CORP

DO#3257-2013/Case # 94269

588 NOSTRAND AVE
BROOKLYN NY 11216

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 07/31/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3500 CIVIL PENALTY

LICENSE ISSUED: 08/06/1011
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY:

1, SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 2/13/13, FB ON 5/09/13IMPOSED
\$3500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01185

REASON FOR REFERRAL
COND NO CONTEST

3009863, MONROE OP 1301
HAMLIN FIRE DEPARTMENT INC

DO#135-2014/Case # 89937

1503 LAKE RD PO BOX 12
HAMLIN NY 14464

1. EXTENSION OF PREMISES ON 12/02/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1500 CIVIL PENALTY

LICENSE ISSUED: 5/4/1983

LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 5/4/12, FB ON 3/27/13 IMPOSED \$1000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-01186

REASON FOR REFERRAL
COND NO CONTEST

3004751, ERIE OP 3745
EPB OF BUFFALO INC
EDDIE BRADYS
97 GENESEE ST
BUFFALO NY 14203

DO#3505-2013/Case # 94251

1. SALE TO MINOR ON 11/08/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5000 CIVIL PENALTY

LICENSE ISSUED: 1/11/1990
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/29/08, FB 2/4/09 IMPOSED \$1000 CIVIL PENALTY (Paid).
2. PROHIBITED HOURS SALE - SUNDAY ON 3/15/09, FB ON 4/14/10 IMPOSED \$2000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-01187

REASON FOR REFERRAL
COND NO CONTEST

3152465, MONROE OP 3152465
LUCKYS BAR OF CHILI INC

DO#605-2014/Case # 95303

3240 CHILI AVE
ROCHESTER NY 14624

1. SALE TO MINOR ON 12/08/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 1/3/2013

LICENSE SURRENDERED: 4/04/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-01188

REASON FOR REFERRAL
COND NO CONTEST

3149513, MONROE OP 3149513
LUCKYS IRISH BAR OF GATES INC

DO#263-2014/Case # 93163

2325 BUFFALO RD
ROCHESTER NY 14624

1. SALE TO MINOR ON 01/31/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 11/24/2010

LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/12/11, FB ON 2/29/12 IMPOSED \$2,500 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 4/12/13, FB ON 7/31/13 IMPOSED \$5,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-01189

REASON FOR REFERRAL
COND NO CONTEST

3142069, TIOGA OP 3142069
DENNIS A ROSE
PUNKS PLACE
21 MILL ST
CANDOR NY 13743

DO#672-2014/Case # 91164

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/06/13
2. PRE-MIXING ON 08/06/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2500 CIVIL PENALTY

LICENSE ISSUED: 3/20/2009
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 9/29/11, FB ON 10/9/12
IMPOSED \$1500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-01190

REASON FOR REFERRAL
COND NO CONTEST

3135922, MONROE OP 3135922
CLARISSAS LLC
CLARISSA'S
293 CLARISSA ST
ROCHESTER NY 14608

DO#284-2013/Case # 80915

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/04/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/04/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 11/7/2007

LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01191

REASON FOR REFERRAL
COND NO CONTEST

3011362, NIAGARA L 452
SUPERMARKET LIQUOR & WINES INC
SUPERMARKET LIQUOR & WINES
8438 NIAGARA FALLS BLVD
NIAGARA FALLS NY 14304

DO#142-2014/Case # 90989

1. SALE FOR RESALE ON 07/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 11/30/1984

LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01192

REASON FOR REFERRAL
COND NO CONTEST

3119306, ALLEGANY OP 3119306
NIKKAPOKKA INC
CAFE ZA
18 CHURCH ST
ALFRED NY 14802

DO#50-2014/Case # 86164

1. UNLIMITED DRINKS ON 05/13/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 10/24/2003

LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01193

REASON FOR REFERRAL
COND NO CONTEST

3009682, MONROE L 1232
C & C IMPORTERS OF FOOD & BEV INC
INTERNATIONAL DISCOUNT LIQ & WINES
1376 LYELL AVE
ROCHESTER NY 14606

DO#412-2014/Case # 92400

1. SALE FOR RESALE ON 09/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 11/4/1991

LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE WITH IN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01194 & 2014-01195

REASON FOR REFERRAL
COND NO CONTEST

3148650, ERIE OP 3148650
4170 SOUTHWESTERN BOULEVARD INC
JACK DEVINES
4170 SOUTHWESTERN BLVD
ORCHARD PARK NY 14127

DO#3480-2013/Case # 94446
DO#495-2014/Case # 88466

FIRST PROCEEDING DO#3480-2013/Case # 94446

1. SALE TO MINOR ON 11/15/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#495-2014/Case # 88466

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/1/2012

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3500 CIVIL PENALTY

LICENSE ISSUED: 9/8/2010

LICENSE EXPIRES: 8/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01196

REASON FOR REFERRAL
COND NO CONTEST

1269812, BRONX A 1269812
CITY CANDY INC

DO#593-2014/Case # 96444

4643 WHITE PLAINS RD
BRONX NY 10470

1. SALE TO MINOR ON 10/24/13
2. SALE TO MINOR ON 01/18/14
3. SALE TO MINOR ON 02/28/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 08/12/2013
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01197

REASON FOR REFERRAL
COND NO CONTEST

1251098, NEW YORK RW 1251098
TPHG 419 LTD
BREAD & BUTTER
419 PARK AVENUE SOUTH
NEW YORK NY 10016

DO#506-2014/Case # 91268

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 09/25/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/05/2010
[OPERATED AS "EB" UNTIL 4/04/2011]
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01198

REASON FOR REFERRAL
COND NO CONTEST

3013156, STEUBEN OP 288
ERWINNA PROPERTIES INC
ERWINNA TAVERN
R D 1
PAINTED POST NY 14870

DO#105-2014/Case # 84197

1. MISLABELED BEER TAPS ON 06/21/13
2. GAMBLING - ON PREMISES LICENSEE ON 06/06/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3500 CIVIL PENALTY

LICENSE ISSUED: 11/14/1986
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/31/07, FB ON 5/13/09 IMPOSED \$1,500 CIVIL PENALTY (PAID).
2. GAMBLING AND SALE FOR CONSUMPTION OFF THE PREMISES ON 6/19/10, FB ON 8/25/10 IMPOSED \$3500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01199 & 2014-01200

REASON FOR REFERRAL
COND NO CONTEST

1173649, NEW YORK OP 1173649
ORCHARD FOODS INC
TAMMANY HALL
152 ORCHARD STREET
NEW YORK NY 10003

DO#2202-2013/Case # 88269

FIRST PROCEEDING: DOCKET NO. 2202-2013/CASE NO. 88269

1. UNAUTHORIZED TRADE NAME ON 02/16/13
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/16/13
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/16/13
4. REFILLING/CONTAMINATED BOTTLES ON 02/16/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1411-2013/CASE NO. 89790

1. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 03/18/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/18/13
3. FAILURE TO CONFORM TO APPLICATION ON 03/18/13
4. UNAUTHORIZED TRADE NAME ON 03/18//13

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 5/18/2006

LICENSE EXPIRED: 4/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/17/08 & 1/17/09, FB ON 5/13/09 IMPOSED \$5,000 CP. (PAID)
2. SALES TO MINORS ON 1/19/08, 5/8/08, 10/1/09, 10/8/09, 12/3/09 & 2/24/10; FAILURE TO COMPLY - MAXIMUM OCCUPANCY & UNLICENSED CABARET ON 4/5/08; UNLICENSED SECURITY GUARD(S) ON 6/26/09 & UNAUTHORIZED TRADE NAME ON 2/24/10 & 6/26/09, FB ON 10/6/10 IMPOSED \$17,500 CP. (PAID)
3. UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/6/11, FB ON 01/16/13 IMPOSED \$2,500 CP (PAID)
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 8/7/11; FAILURE TO POST WARNING SIGNS - PREGNANCY ON 8/7/11, FB ON 3/12/13 IMPOSED \$200 CP (PD)

NOTES:

1. 2014-2016 RENEWAL ON FILE
2. ENDORSEMENT APPLICATION [FILED 8/29/13] TO ADD TRADE NAME "TAMMANY HALL" APPROVED ON 08/29/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01202

REASON FOR REFERRAL
COND NO CONTEST

1150119, NEW YORK A 1150119
SOVEREIGN ENTERPRISES INC.
MIKE CONVENIENCE STORE
1448 1ST AVENUE
NEW YORK NY 10021

DO#3530-2011/Case # 78087

1. SALE TO MINOR ON 07/23/10
2. SALE TO MINOR ON 02/02/11
3. SALE TO MINOR ON 04/16/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6500 CIVIL PENALTY

LICENSE ISSUED: 06/03/2004
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01203

REASON FOR REFERRAL
NOT GUILTY

1144147, NEW YORK HL 1144147
DOWNTOWN LLC THE
HOTEL ON RIVINGTON
107 RIVINGTON ST
NEW YORK NY 10002

DO#1367-2013/Case # 89796

1. FAILURE TO COMPLY - NOISE ON 03/10/13
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/10/13
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 03/10/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/15/2004
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGES 2 & 3 ARE SUSTAINED
3. THE LICENSEE HAD UNTIL 2/11/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01204 - 2014-01206,
2014-01208 & 2014-01246

REASON FOR REFERRAL
COND NO CONTEST

1130163, WESTCHESTER OP 1130163
TAYA INC
GRYPHONS PUB
49 MAMARONECK AVE
WHITE PLAINS NY 10601

DO#382-2004/Case # 8035

FIRST PROCEEDING: DOCKET NO. 382-2014/CASE NO. 8035

1. SALE TO MINOR ON 05/03/03

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 824-2005/CASE NO. 13895

1. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 1/14/04

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 548-2004/CASE NO. 14246

1. SALE TO MINOR ON 1/30/04

MP: SUSPENSION PLUS BOND CLAIM

FOURTH PROCEEDING: DOCKET NO. 3427-2004/CASE NO. 16035

1. PROHIBITED HOURS SALE ON 3/24/04

MP: REVOCATION PLUS BOND CLAIM

FIFTH PROCEEDING: DOCKET NO. 1833-2013/CASE NO. 83232

FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/8/12
DISORDERLY PREMISES - ALTERCATION/ASSAULT 8/19/12
DISORDERLY PREMISES - ALTERCATION/ASSAULT 9/16/12

MP: REOVICATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1000 BOND CLAIM

LICENSE ISSUED: 07/22/2002
LICENSESURRENDERED: 5/29/2013

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 11/27/02, FB ON 5/28/03 IMPOSED \$500 CIVIL PENALTY (PAID)
2. IMPROPER CONDUCT - BAD CHECK ON 7/13/12, FB ON 1/16/13 IMPOSED \$500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01207

REASON FOR REFERRAL
COND NO CONTEST

1192546, NEW YORK OP 1192546
PRANA HOSPITALITY INC
PRANNA
79 MADISON AVE
NEW YORK NY 10016

DO#497-2014/Case # 95492

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/18/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 10/08/2008

LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/1/09 & 9/8/09, FB ON 05/26/10 IMPOSED \$7,500 CP (PAID)
2. SALE TO MINOR ON 07/28/10, FB ON 05/25/11 IMPOSED A \$5,000 CP (PAID)
3. SALE TO MINOR ON 7/1/10; FAILURE TO COMPLY -HEALTH REGULATIONS; SALE TO INTOXICATED PERSON; MISLABELED BEER TAPS ON 2/7/10, FB ON 10/05/11 IMPOSED 5 DAYS SUSPENSION PLUS \$15,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01209

REASON FOR REFERRAL
COND NO CONTEST

1229851, WESTCHESTER OP 1229851
CAFE TRES AMIGOS LLC

DO#1778-2010/Case # 64348

30 GRACE CHURCH ST
PORT CHESTER NY 10573

1. EMPLOYMENT OF FELON ON 03/12/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 12/28/2009
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01210

REASON FOR REFERRAL
COND NO CONTEST

1211917, BRONX AX 1211917
SABA QUALITY PLUS DELI INC

DO#737-2014/Case # 96681

1183 CASTLE HILL AVENUE
BRONX NY 10462

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 07/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3500 CIVIL PENALTY

LICENSE ISSUED: 11/19/2008
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01211

REASON FOR REFERRAL
COND NO CONTEST

1026844, NEW YORK OP 7265
7 JUST ONE CORP
THE KRAFTY KELT
1452 2ND AVENUE
NEW YORK NY 10021

DO#18-2014/Case # 81539

1. FAILURE TO CONFORM TO APPLICATION ON 09/06/13
2. FAILURE TO CONFORM TO APPLICATION ON 09/06/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 9/14/1995
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 1/13/12, FB ON 9/11/12 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01212

REASON FOR REFERRAL
COND NO CONTEST

1137996, QUEENS AX 1137996
GUANCHE GROCERY CORP

DO#129-2014/Case # 89418

46-01 48 AVENUE
WOODSIDE NY 11377

1. GAMBLING - OFF PREMISES LICENSEE ON 10/18/12
2. GAMBLING DEVICE ON 10/18/12
3. CONSUMPTION ON THE PREMISES ON 10/18/12

MP: REOVICATION PLUS BOND CLAIM

OFFER: \$3000 CIVIL PENALTY

LICENSE ISSUED: 04/02/2003
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/9/09, FB ON 9/16/2009 IMPOSED \$3000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01213

REASON FOR REFERRAL
COND NO CONTEST

1012222, KINGS OP 3260
1272 BROADWAY PUB INC
ST LUCIAN PARADISE
1272 BROADWAY
BROOKLYN NY 11221

DO#3623-2013/Case # 92596

1. UNAUTHORIZED ALTERATIONS ON 08/23/13

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 1998
LICENSE EXPIRES: 6/30/15

ADVERSE HISTORY: NONE IN THE PAST 5 YEARS

NOTE:

1. ALTERATION APPLICATION [FILED 4/23/14] TO RELOCATE EXISTING STEEL STAIRS ON FIRST FLOOR DENIED 4/24/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01214

REASON FOR REFERRAL
COND NO CONTEST

1012310, KINGS OP 3173
HQ LOUNGE INC

DO#503-2014/Case # 95400

1609 NOSTRAND AVENUE
BROOKLYN NY 11226

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/17/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 04/26/2005

LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE IN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01215

REASON FOR REFERRAL
COND NO CONTEST

1040538, QUEENS OP 4302
BOZENA OLCAN
I O CAFE
793 FAIRVIEW AVE
RIDGEWOOD NY 11385

DO#3630-2013/Case # 79412

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/10/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/10/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 11/19/1999
LICENSE EXPIRES: 10/31/15

ADVERSE HISTORY:

1. HEALTH REGULATIONS, EMERGENCY EXIT SIGN(S) ON 11/19/05, LOCAL REGULATIONS, AND VISIBILITY ON 1/17/06, LOCAL REGULATIONS ON 1/18/06 - FB ON 1/10/07 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01216

REASON FOR REFERRAL
NO CONTEST

1269255, SUFFOLK AX 1269255
NEIGHBORHOOD SERVICE STATION INC
USE QUICK STOP
410 MONTAUK HWY
WEST ISLIP NY 11795

DO#389-2014/Case # 95962

1. SALE TO MINOR ON 01/31/14

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01217

REASON FOR REFERRAL
COND NO CONTEST

2005052, DUTCHESS C 6215
PAWLING BEER & SODA CORP

DO#771-2014/Case # 96814

175 ROUTE 22
PAWLING NY 12564

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

MP: REVOCATION PLUS BOND

OFFER: \$5500 CIVIL PENALTY

LICENSE ISSUED: 10/6/80
LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/23/09, FB 12/9/09 IMPOSED \$1500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01218 & 2014-01219

REASON FOR REFERRAL
COND NO CONTEST

1230749, QUEENS OP 1230749
SPA CASTLE INC

DO#81-2014/Case # 95215

131 10 11TH AVENUE
COLLEGE POINT NY 11356

FIRST PROCEEDING: DOCKET NO. 81-2014/CASE NO. 95215

1. RENEWALS - IMPROPER NOTIFICATION ON 11/14/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 266-2014/CASE NO. 95628

1. IMPROPER CONDUCT ON 11/29/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 11/12/2009

LICENSE EXPIRES: 10/31/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01220

REASON FOR REFERRAL
COND NO CONTEST

2147336, SARATOGA OP 2147336
WEXFORD INR LLC
THE IRISH TIMES
14 PHILA STREET
SARATOGA SPRINGS NY 12866

DO#2818-2013/Case # 88743

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/02/13

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 6/16/09

LICENSE SURRENDERED: 5/01/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/13/11, FB 8/19/11 IMPOSED \$500 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 11/23/12, FB 3/27/13 IMPOSED \$2000 CIVIL PENALTY (PD)

NOTE:

1. TRANSFER APPLICATION [FILED 4/16/2014] TO SARATOGA OP 2195933 - DONOVAN & ADIE, INC. PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01221

REASON FOR REFERRAL
COND NO CONTEST

1263708, NEW YORK RW 1263708
RUAY THAI RESTAURANT LLC
RUAY THAI RESTAURANT
625 2ND AVE
NEW YORK NY 10016

DO#3161-2013/Case # 91888

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/26/13
2. SALE FOR CONSUMPTION OFF THE PREMISES ON 07/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6000 CIVIL PENALTY

LICENSE ISSUED: 06/27/2012
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF MAY 6, 2014
REFERRED FROM: LICENSING BUREAU

2014-01102 (OVER)
2014-01222

REASON FOR REFERRAL
REQUEST FOR DIRECTION

ERIE L 3154622
CHATEAU LIQUORS, INC.
DBA: THE WINE AND LIQUOR CHATEAU
497 WEST KLEIN ROAD
WILLIAMSVILLE, NY 14221

FILED: 3/11/2014

(NEW PACKAGE STORE)

The Members of the Authority at their regular meeting held at the Zone I New York City office on MAY 6, 2014 determined:

Item carried over to 5/20/2014

The Members of the Authority at their regular meeting held at the Zone I New York City office on MAY 20, 2014 determined:

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01227

2125994, WASHINGTON L 2125994
THE MADE RED CORP

334 BROADWAY
FORT EDWARD NY 12828

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

DO#1827-2013/Case # 90148

PRIOR FB: (NON-CALENDAR) 2/26/14

1. NON BONA FIDE ON 05/08/12

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM
OFFER ACCEPTED: CANCELLATION EFFECTIVE 7/05/2013 - DATE OF SURRENDER

LICENSE ISSUED: 3/10/2005
LICENSE CANCELLED: 7/05/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/08/2013

2013-02583 (OVER)
2014-01229

REASON FOR REFERRAL
NOT GUILTY

1225455, QUEENS OP 1225455
KNL NY INC
THE STONE TAVERN
12 54 150TH STREET
WHITESTONE NY 11357

DO#477-2013/Case # 78193

1. SALE TO MINOR ON 10/06/11

MP: REVCATION PLUS BOND

LICENSE ISSUED: 10/19/2009
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/23/11, FB ON 2/3/11 IMPOSED \$500 CP (PAID)
2. SALE TO MINOR ON 11/30/11, FB ON 5/8/12 IMPOSED A \$3,000 CP (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 8/28/13 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 10/08/2013 determined:

Hearing record to be reviewed and proposed findings to be prepared, if necessary.

Voting was as follows:

1. CHAIRMAN DENNIS ROSEN Voted: YES
2. COMMISSIONER JEANIQUE GREENE Voted: YES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01230

REASON FOR REFERRAL
NO CONTEST

1045781, SUFFOLK EL 49
TENDER TRAP INC, THE
CRAZY DIAMOND
1850 JERICHO TPKE
HUNTINGTON NY 11743

DO#743-2014/Case # 96975

1. EMPLOYMENT OF FELON ON 02/15/14
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/15/14
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/15/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/22/1969
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE WITHIN PAST 19 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01231

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1175062, NASSAU OP 1175062
BELLO FOOD & RESTAURANT INC
CAFE TOSCANO
746 748 748A N BROADWAY
N MASSAPEQUA NY 11758

DO#510-2014/Case # 94966

1. IMPROPER CONDUCT ON 11/07/13
2. IMPROPER CONDUCT ON 10/12/13
3. FAILURE TO POST SUSPENSION NOTICE ON 10/12/13
4. FAILURE TO POST SUSPENSION NOTICE ON 10/20/13
5. FAILURE TO POST SUSPENSION NOTICE ON 11/07/13

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 06/27/2006
LICENSE REVOKED: 3/11/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 6/01/08, LICENSEE STIPULATED TO \$250 CIVIL PENALTY ON 6/04/08 (PAID)
2. AVAILING AND CORPORATE CHANGES ON 2/22/10, FB ON 5/22/12 IMPOSED \$10,000 CIVIL PENALTY (PAID)
3. REFUSAL TO APPEAR/TESTIFY ON 8/12/13 & 8/20/13, FALSE MATERIAL STATEMENT, AND AVAILING ON 8/12/13, FB ON 2/11/2014 IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM [NOT PAID TO DATE]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01232

REASON FOR REFERRAL
COND NO CONTEST

3151441, WAYNE A 3151441
LYONS MART INC

DO#3609-2013/Case # 94185

93 GENEVA ST
LYONS NY 14489

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/30/13
2. FAILURE TO DISPLAY LICENSE ON 11/30/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3500 CIVIL PENALTY

LICENSE ISSUED: 6/11/2012

LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01233

3003668, ERIE CT 83
MICHAELS BANQUET FACILITY INC
MICHAELS BANQUET FACILITY
4885 SOUTHWESTERN BLVD
HAMBURG NY 14075

REASON FOR REFERRAL
COND NO CONTEST

DO#2220-2013/Case # 64586

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/10/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1500 CIVIL PENALTY

LICENSE ISSUED: 2/11/1996

LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01234-2014-01239

REASON FOR REFERRAL
COND NO CONTEST

1149538, NEW YORK OP 1149538
GREY ASSOCIATES LLC
DARK ROOM
165 167 LUDLOW STREET
NEW YORK NY 10012

DO#232-2011/Case # 69801

FIRST PROCEEDING - DO #232-2011/CASE #69801

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/30/10
2. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 10/30/10
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 11/13/10
4. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 11/14/10
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/25/10
6. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 12/03/10
7. FAILURE TO SUPERVISE ON 02/01/11

MP: REVOCATION PLUS BOND CLAIM *[BOND AVAILABLE UNTIL 7/31/14]*

SECOND PROCEEDING - DO #564-2011/CASE #70580

FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 5/15/10

MP: REVOCATION *[NO BOND AVAILABLE]*

THIRD PROCEEDING - DO #2872-2011/CASE #71361

SALE TO MINOR ON 12/20/10

MP: REVOCATION *[BOND AVAILABLE UNTIL 7/31/14]*

FOURTH PROCEEDING - DO #2454-2011/CASE #75544

SALE TO MINOR - 18 YEAR OLD OR UNDER ON 7/26/11

MP: REVOCATION *[NO BOND AVAILABLE]*

FIFTH PROCEEDING - DO #3717-2011/CASE # 77266

FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 8/7/11

MP: REVOCATION PLUS BOND CLAIM *[BOND AVAILABLE UNTIL 7/31/14]*

SIXTH PROCEEDING - DO #3150-2013/CASE #89738

- FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 3/16/13
- FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 3/16/13
- FAILURE TO COMPLY - LOCKED EXIT(S) ON 3/16/13
- FAILURE TO COMPLY - UNLICENSED CABARET ON 3/16/13
- FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 3/16/13

MP: REVOCATION PLUS BOND CLAIM

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01240

REASON FOR REFERRAL
NO CONTEST

3121910, MONROE AX 3121910
AHMED A N TAHER
SUPER STAR MARKET
1260 ST PAUL ST
ROCHESTER NY 14621

DO#3460-2013/Case # 94475

1. SALE TO MINOR ON 11/13/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/8/2004

LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/11/10, FB ON 1/19/11 IMPOSED \$2,500 CIVIL PENALTY (PAID).
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/21/12, FB ON 2/27/13 IMPOSED \$5500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01241

REASON FOR REFERRAL
COND NO CONTEST

1220846, NEW YORK OP 1220846
SAZON INC
SAZON
105 READE STREET
NEW YORK NY 10013

DO#302-2014/Case # 95399

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/25/14
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/25/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$200 CIVIL PENALTY

LICENSE ISSUED: 02/26/2010
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY:

1. UNAUTHORIZED ADDITIONAL BAR, FAILURE TO POST WARNING SIGNS - PROHIBITED SALES, PREGNANCY AND FAILURE TO CONFORM TO APPLICATION ON 12/17/10, FB ON 5/11/11 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTE:

1. LICENSEE FILED RENEWAL TIMELY; CURRENTLY OPERATING UNDER SAPA [2/01/14 - 1/31/16]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01242

REASON FOR REFERRAL
NO CONTEST

3145920, MONROE OP 3145920
140 ALEX BAR & GRILL INC
140 ALEX BAR & GRILL
140 ALEXANDER ST
ROCHESTER NY 14607

DO#2804-2013/Case # 92772

1. SALE TO MINOR ON 09/27/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/1/2010
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY:

1. UNAUTHORIZED ADDITIONAL BAR ON 8/12/11, FB ON 12/09/11 IMPOSED \$2,000 CIVIL PENALTY (PAID)
2. PROHIBITED HOURS SALE, PROHIBITED HOURS CONSUMPTION ON 8/30/12, BOOKS & RECORDS ON 9/20/12, FB ON 7/17/13 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01243

REASON FOR REFERRAL
COND NO CONTEST

1259257, NASSAU RW 1259257
RIGOBERTO GARCIA
PARADISE RESTAURANT
442 N MAIN ST
FREEPORT NY 11520

DO#648-2014/Case # 96521

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/09/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 02/07/2012

LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01244

3138319, ERIE L 3138319
LAKE SHORE LIQUORS LLC
LAKE SHORE LIQUORS
8596 ERIE RD ROUTE 5
ANGOLA NY 14006

REASON FOR REFERRAL
COND NO CONTEST

DO#3581-2013/Case # 89617

1. CORPORATE CHANGES ON 06/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1000 CIVIL PENALTY

LICENSE ISSUED: 11/19/2008

LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01245

REASON FOR REFERRAL
COND NO CONTEST

3004901, ERIE OP 4436
NEW HUMBOLDT INN INC
NEW HUMBOLDT INN
347 E DELAVAN AVE
BUFFALO NY 14208

DO#2947-2013/Case # 88180

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 02/28/13
2. FOCAL POINT FOR POLICE ATTENTION ON 02/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1500 CIVIL PENALTY PLUS CHANGE OF METHOD OF OPERATION

LICENSE ISSUED: 8/6/1996
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01247

REASON FOR REFERRAL

COND NO CONTEST

3136034, MONROE OP 3136034
MAR MAR PROPERTIES LLC
CLUB NETWORK
420 CENTRAL AVE
ROCHESTER NY 14605

DO#645-2013/Case # 82358

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/24/13
2. FOCAL POINT FOR POLICE ATTENTION ON 06/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 1/7/2008
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01248

REASON FOR REFERRAL
NOT GUILTY

1250665, BRONX OP 1250665
MC GEE'S TAVERN INC

DO#2173-2013/Case # 91521

3809 E TREMONT AVE
BRONX NY 10465

1. DISORDERLY PREMISES - GENERAL ON 06/09/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/17/2011
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR 6/29/11, FB ON 9/11/12 IMPOSED A \$3,000 CIVIL PENALTY (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 1/31/13, ON 3/25/13 LICENSEE STIPULATED \$1,000 CIVIL PENALTY (PD)

NOTE:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 5/7/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01249 & 2014-01250

REASON FOR REFERRAL
COND NO CONTEST

3135902, NIAGARA OP 3135902
OFFICE INC, THE
THE OFFICE
2319 NIAGARA FALLS BLVD
NIAGARA FALLS NY 14304

DO#2513-2013/Case # 91594

FIRST PROCEEDING DO#2513-2013/Case #91594

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/26/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#3553-2013/Case #94565

1. SALE TO MINOR ON 11/21/2013

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5000 CIVIL PENALTY

LICENSE ISSUED: 8/31/2007

LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/26/09 - FB ON 12/15/10 IMPOSED A \$4000 CP (PD).
2. GAMBLING, GIFT & SERVICES AND SALE TO MINOR ON 7/9/08 - FB ON 2/2/11 IMPOSED \$7500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01251 & 2014-01252

REASON FOR REFERRAL
NOT GUILTY

1265924, QUEENS A 1265924
SAN ANTONIO FARM & GROCERY CORP

DO#2419-2013/Case # 92413

8525 37TH AVE
JACKSON HGTS NY 11372

FIRST PROCEEDING: DOCKET NO. 2419-2013/CASE NO. 92413

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/08/13

MP: REVOCATION PLUS BOND

SECOND PROCEEDING: DOCKET NO. 2478-2013/CASE NO. 92504

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/27/13

LICENSE ISSUED: 11/06/2012
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 4/29/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01253

REASON FOR REFERRAL
NOT GUILTY

1245935, KINGS EB 1245935
AZUL TEQUILA REST CORP

DO#3615-2013/Case # 94505

1429 MYRTLE AVENUE
BROOKLYN NY 11237

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/12/13
2. FAILURE TO CONFORM TO APPLICATION ON 10/12/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/10/2011
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. CHARGE NO. 1 IS NOT SUSTAINED
2. CHARGE NO. 2 IS SUSTAINED
3. THE LICENSEE HAD UNTIL 4/29/2014 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01254

REASON FOR REFERRAL
COND NO CONTEST

3115545, ERIE OP 3115545
R & J OF WNY CORP
BRAUNS
11891 MAIN ST
AKRON NY 140019301

DO#1957-2013/Case # 85790

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/13/13
2. REFILLING/CONTAMINATED BOTTLES ON 03/13/13
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/13/13
4. SUSTAINED PATTERN OF NOISE/DISORDER ON 05/06/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 4/18/2003

LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/31/09, FB 9/30/09 IMPOSED \$500 CIVIL PENALTY (PD)
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 4/16/09, FB 1/20/10 IMPOSED \$1,500 CIVIL PENALTY (PD)
3. IMPROPER CONDUCT - LATE RENEWAL ON 4/1/11, FB ON 9/7/11 IMPOSED \$1,000 CIVIL PENALTY (PD).
4. UNAUTHORIZED ALTERATIONS ON 7/29/10, UNAUTHORIZED ADDITIONAL BAR ON 9/29/10 AND NON BONA FIDE ON 12/30/10, FB ON 11/20/2012 IMPOSED \$3500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/214

2014-01255

REASON FOR REFERRAL
NOT GUILTY

1156925, KINGS OP 1156925
GATE WAY BEER GARDEN INC
GATE WAY BEER GARDEN
3162 FULTON ST
BROOKLYN NY 11208

DO#17-2014/Case # 93514

1. SALE TO MINOR ON 09/07/13
2. SALE TO INTOXICATED PERSON ON 09/07/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/18/2005
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/2/08, FB ON 9/22/10 IMPOSED \$3,500 CIVIL PENALTY (PAID)
2. IMPROPER CONDUCT - LATE RENEWAL ON 1/1/11, ON 1/19/11 LICENSEE STIPULATED TO A \$1,000 CP (PAID)
3. FAILURE TO COMPLY - HEALTH REGULATION ON 7/18/09 & SALE TO MINOR ON 1/23/10, FB ON 1/19/11 IMPOSED \$5,000 CIVIL PENALTY (PAID)
4. UNAUTHORIZED ALTERATIONS, FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY - HEALTH REGULATIONS ON 3/18/12, FB ON 2/11/14 IMPOSED A \$4,000 CIVIL PENALTY (PD)

NOTE:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 5/7/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01256

REASON FOR REFERRAL
NOT GUILTY

1145008, QUEENS AX 1145008
SVM FOOD CORP

DO#2286-2013/Case # 91848

96 04 31ST AVENUE
EAST ELMHURST NY 11369

1. SALE TO MINOR ON 05/02/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/01/2004
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. SALE TO MINOR, UNAUTHORIZED TRADE NAME & FAILURE TO POST WARNING SIGNS ON 11/18/11. FB ON 4/10/12 IMPOSED A \$4,200 CIVIL PENALTY (PAID)
2. SALE TO MINOR 8/5/11 & 4/27/12, FB ON 7/17/13 IMPOSED A \$7,500 CIVIL PENALTY (PD)

NOTE:

1. THE CHARGES IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 4/15/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01257

REASON FOR REFERRAL
COND NO CONTEST

3142193, MONROE OP 3142193
CREEKSIDE LIQUOR INC
DOCKSIDERS
416 MANITOU ROAD T/O GREECE
ROCHESTER NY 14468

DO#55-2014/Case # 91237

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/17/13
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/28/12
3. UNAUTHORIZED ALTERATIONS ON 09/27/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3000 CIVIL PENALTY

LICENSE ISSUED: 8/6/2009
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01258

REASON FOR REFERRAL
NOT GUILTY

1210694, KINGS OP 1210694
CLAY FARM LLC
THE BELL HOUSE
149 7TH ST
BROOKLYN NY 11215

DO#2687-2013/Case # 92888

1. DISORDERLY PREMISES - GENERAL ON 05/26/13
2. EMPLOYMENT OF FELON ON 05/26/13
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/26/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/16/2008
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGES NO. 2 & 3 ARE SUSTAINED
3. THE LICENSEE HAD UNTIL 5/6/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01259

REASON FOR REFERRAL
COND NO CONTEST

3150959, ERIE RW 3150959
PIZZA BY RAY LLC

DO#739-2014/Case # 91599

60 CASCADE DR
SPRINGVILLE NY 14141

1. NON BONA FIDE ON 07/31/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 3/9/2012
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01260

REASON FOR REFERRAL
NOT GUILTY

1246066, NEW YORK OP 1246066
AJACCIO INC
BEDLAM
40 AVENUE C
NEW YORK NY 10009

DO#2274-2013/Case # 91721

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/19/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/03/2011
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 4/21/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01261

REASON FOR REFERRAL
NOT GUILTY

3141270, ERIE OP 3141270
TBF ENTERPRISES INC
SANTORAS PHASE II
1402 MILLERSPORT HGWY
WILLIAMSVILLE NY 14221

DO#164-2014/Case # 95282

1. SALE TO MINOR ON 01/09/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/03/2009
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 4/21/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01262

REASON FOR REFERRAL
NOT GUILTY

1257290, NEW YORK AX 1257290
1630 A NEW YORK DELI GROCERY INC

DO#3082-2013/Case # 93082

1630 ST NICHOLAS AVE
NEW YORK NY 10040

1. SALE TO MINOR ON 04/22/13
2. SALE TO MINOR ON 04/23/13
3. SALE TO MINOR ON 05/29/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/18/2011
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 4/25/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01263

REASON FOR REFERRAL
COND NO CONTEST

3151700, MONROE OP 3151700
JEREMIAH'S GATES INC
JEREMIAH'S TAVERN
2200 BUFFALO RD
ROCHESTER NY 14624

DO#346-2014/Case # 91573

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1500 CIVIL PENALTY

LICENSE ISSUED: 8/31/2012

LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01264

REASON FOR REFERRAL
NOT GUILTY

1203265, QUEENS AX 1203265
MILEDY DEL CARMEN NUNEZ DE ROMAN
OZONE MINI MARKET
109 59 LEFFERTS BLVD
OZONE PARK NY 11420

DO#3306-2013/Case # 94080

1. SALE TO MINOR ON 03/22/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/06/2008

LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01265

REASON FOR REFERRAL
COND NO CONTEST

1171213, NEW YORK OP 1171213
DAVE 60 NYC INC
PHILIPPE
33 35 E 60TH ST
NEW YORK NY 10022

DO#335-2014/Case # 95892

1. AVAILING ON 05/01/11
2. AVAILING ON 10/28/11
3. CORPORATE CHANGES ON 10/28/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 12/07/2005
LICENSE SURRENDERED: 1/27/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 11/25/2009, FB ON 03/31/2010 IMPOSED \$500 CIVIL PENALTY. (PAID).

NOTE:

1. NEW APPLICATION [FILED 4/21/14] TO NEW YORK OP 1277842 - PHILIPPE NYC I LLC
PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01266

REASON FOR REFERRAL
NOT GUILTY

1248462, QUEENS A 1248462
MOLINO TRADING INC
EL MOLINO MARKET
94 15 ROOSEVELT AVENUE
JACKSON HEIGHTS NY 11372

DO#2494-2013/Case # 92513

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/27/13
2. AVAILING ON 08/01/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/20/2010
LICENSE SURRENDERED: 2/28/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/12/13, FB ON 11/21/13 IMPOSED A \$3,000 CIVIL PENALTY (PAID)

NOTE:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 4/21/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. TRANSFER APPLICATION [FILED 3/27/2014] TO QUEENS A 1277340 - EL MOLINO
SUPERMARKET INC. PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01267

REASON FOR REFERRAL
NOT GUILTY

1258463, QUEENS OP 1258463
SON-RISA RESTAURANT CORP
SONRISA RESTAURANT
18415 JAMAICA AVE
HOLLIS NY 11423

DO#2187-2013/Case # 87714

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/19/13
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/19/13
3. PRE-MIXING ON 01/19/13
4. FAILURE TO CONFORM TO APPLICATION ON 01/19/13
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/19/13
6. FAILURE TO CONFORM TO APPLICATION ON 01/19/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/11/2012
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 4/29/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01268

REASON FOR REFERRAL
NOT GUILTY

1039286, QUEENS L 3516
TAISHIN LIQUOR CO INC

DO#3465-2013/Case # 94661

73 05 37TH ROAD
JACKSON HEIGHTS NY 11372

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/27/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/03/1985
LICENSE EXPIRES: 06/19/1997

ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEARS OR YOUNGER ON 6/8/13, FB ON 10/18/13 IMPOSED \$2,500
CIVIL PENALTY (PAID)

NOTE:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 4/29/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01269

REASON FOR REFERRAL
NOT GUILTY

1119929, NEW YORK AX 1119929
HAMILTON DELI SUPERMARKET INC

DO#3258-2013/Case # 94270

134 HAMILTON PLACE
NEW YORK NY 10031

1. AVAILING SINCE 2009

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/04/11
LICENSE EXPIRES: 08/31/16

ADVERSE HISTORY:

1. FAILURE TO COMPLY - OFF PREMISES PERMITS ON 08/18/05, FB ON 8/23/06 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTE:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 5/1/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01270

REASON FOR REFERRAL
NOT GUILTY

1124198, NEW YORK OP 1124198
TAMIR VEISS INC
THE PIZZA PUB
294 3RD AVE
NEW YORK NY 10010

DO#746-2012/Case # 81461

1. RENEWALS - IMPROPER NOTIFICATION ON 01/09/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/05/2002
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 4/21/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01271

REASON FOR REFERRAL
NOT GUILTY

1051565, WESTCHESTER OP 2631
BLOSSOM MUNDA MCKENZIE
LITTLE OCHIE BAR & GRILL
12 E 1ST STREET
MOUNT VERNON NY 10550

DO#1147-2010/Case # 63250

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 01/31/10
2. FAILURE TO SUPERVISE ON 01/31/10

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/14/1996
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL ON 12/16/06, FB ON 06/25/08 IMPOSED \$1,500 CIVIL PENALTY (PAID)
2. DISORDERLY PREMISES - GENERAL ON 02/15/08, FB ON 05/25/08 IMPOSED \$400 CP (PD)
3. UNAUTHORIZED TRADE NAME ON 04/20/08, FB ON 03/04/09 IMPOSED \$4,500 CP (PD)
4. UNAUTHORIZED TRADE NAME ON 08/8/08, FB ON 08/05/09 IMPOSED A LETTER OF WARNING
5. DISORDERLY PREMISES- MARIJUANA ON 03/02/08, FB ON 03/31/10 IMPOSED A \$5,000 CIVIL PENALTY (PAID)
6. RENEWALS - IMPROPER NOTIFICATION ON 1/15/09, FB ON 4/13/11 IMPOSED A \$1,000 CIVIL PENALTY (PAID)

NOTE:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 4/14/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01272

REASON FOR REFERRAL
NOT GUILTY

1051565, WESTCHESTER OP 2631
BLOSSOM MUNDA MCKENZIE
LITTLE OCHIE BAR & GRILL
12 E 1ST STREET
MOUNT VERNON NY 10550

DO#2635-2013/Case # 87561

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/20/13
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 01/20/13
3. SALE TO MINOR ON 01/20/13
4. SALE TO INTOXICATED PERSON ON 01/20/13
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/20/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/14/1996
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 4/20/08, FB ON 3/4/08 IMPOSED A \$4,500 (CP) PAID
2. DISORDERLY PREMISES - MARIJUANA ON 3/2/09, FB 3/31/10 IMPOSED A \$ 5,000 (CP) PAID
3. UNAUTHORIZED TRADE NAME 8/8/08, FB ON 8/5/09 IMPOSED A LETTER OF WARNING
4. DISORDERLY PREMISES - GENERAL ON 2/15/08, FB ON 6/25/08 IMPOSED A \$500 (CP) PAID
5. RENEWALS - IMPROPER NOTIFICATION 1/15/09, FB 4/13/11 IMPOSED A \$ 1,000 (CP) PAID

NOTE:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 4/21/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01273

REASON FOR REFERRAL
NOT GUILTY

1181607, NEW YORK RW 1181607
EL MONTE RESTAURANT CORP

DO#75-2014/Case # 95216

2153 AMSTERDAM AVE
NEW YORK NY 10032

1. RENEWALS - IMPROPER NOTIFICATION ON 11/12/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/27/2006
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/3/08, FB 2/4/09 IMPOSED A \$1,000 (CP) PAID
2. DISORDERLY PREMISES - NOISE AND FAILURE TO COMPLY - EMERGENCY EXIT SIGNS
ON 1/10/09, FB ON 10/19/11 IMPOSED A \$3,500 CIVIL PENALTY (PD)

NOTE:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 4/20/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01274

REASON FOR REFERRAL
NOT GUILTY

3150370, ERIE OP 3150370
PITISE 13 INC
TRANSIT
4723 TRANSIT RD
DEPEW NY 14043

DO#225-2014/Case # 95501

1. SALE TO MINOR ON 01/23/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/08/2011
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES ON 9/13/12, BOOKS & RECORDS, GAMBLING, UNLIMITED DRINKS AND PRE-MIXING ON 9/16/13, GAMBLING ON 9/9/12 AND SALE TO MINOR - 18 YEAR OLD OR UNDER ON 6/14/13, FB ON 2/25/14 IMPOSED \$11,500 CIVIL PENALTY (PAID)

NOTE:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 5/08/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01275

REASON FOR REFERRAL
COND NO CONTEST

1175257, QUEENS OP 1175257
CANELA CALDERON REST CORP

DO#825-2012/Case # 71279

173 12 JAMAICA AVE
JAMAICA NY 11432

1. UNAUTHORIZED ADDITIONAL BAR ON 02/26/11
2. UNAUTHORIZED ALTERATIONS ON 02/26/11
3. FAILURE TO CONFORM TO APPLICATION ON 02/26/11
4. REFILLING/CONTAMINATED BOTTLES ON 02/26/11
5. UNAUTHORIZED TRADE NAME ON 02/26/11
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/26/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 05/03/2006

LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 1/14/07, FB ON 8/6/08 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTE:

1. ALTERATION APPLICATION FOR ADDITION FOR REAR ROOM AND CHANGE SERVICE BAR TO STANDUP BAR EXTENDED 26.5 FEET APPROVED 12/10/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/06/2014

2014-01127 (OVER)
2014-01276

REASON FOR REFERRAL
NOT GUILTY

1253025, NASSAU OP 1253025
MORRONE RESTAURANTS INC
DIZZY
736 738 FULTON AVE
HEMPSTEAD NY 11550

DO#3185-2013/Case # 93898

1. FAILURE TO SUPERVISE ON 08/23/13
2. SALE TO MINOR ON 08/23/13
3. DISORDERLY PREMISES - GENERAL ON 08/23/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/08/2012
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1 AND 2 ARE SUSTAINED
2. CHARGE 3 IS NOT SUSTAINED
3. CONTROVERSION RECEIVED BY LETTER DATED 4/23/14

The Members of the Authority at their meeting held at the Zone I New York City office on 05/06/2014 determined:

Item carried over to 5/20/2014 for licensee to appear.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01011 (OVER)
2014-01159 (OVER)
2014-01277

REASON FOR REFERRAL
COND NO CONTEST

1237739, NASSAU OP 1237739
SUGAR LI LLC
LOVE NIGHTCLUB LI
246 VOICE ROAD
CARLE PLACE NY 11514

DO#3438-2013/Case # 94767

1. UNAUTHORIZED TRADE NAME ON 10/31/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/31/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/31/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/31/13
5. NON BONA FIDE ON 10/31/13
6. FAILURE TO CONFORM TO APPLICATION ON 10/31/13
7. FAILURE TO COMPLY - LOCKED EXIT(S) ON 10/31/13
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/31/13
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/31/13
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/31/13
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/31/13
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/31/13
13. FAILURE TO CONFORM TO APPLICATION ON 10/31/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 5/5/2010
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. ENDORSEMENT APPLICATION [FILED 12/9/13] TO CHANGE TRADE NAME APPROVED ON 12/19/13
2. ALTERATION APPLICATION [FILED 3/27/14] PENDING TO ADD DJ BOOTH AND ADDITIONAL SEATING
3. TRANSFER APPLICATION [FILED 3/28/14] TO #1277354 - C & C GROUP ENTERPRISES LLC DISAPPROVED ON 4/15/14 - AS OF 4/18/2014, APPLICANT FAILED TO PRESENT A PUBLIC ASSEMBLY PERMIT
4. AS OF 4/17/2014, LICENSEE TENDERED PAYMENT OF \$15,000 CIVIL PENALTY

The Members of the Authority at their meeting held at the Zone I New York City office on 04/22/2014 determined:

Patrick DeLuca, Representative, appeared

Michael Ammarato, Associate General Counsel, appeared on behalf of the Authority

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/06/2014

2014-01084 (OVER)
2014-01278

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1215130, SUFFOLK HL 1215130
HOLTSVILLE HOSPITALITY, LLC
RAMADA PLAZA- LONG ISLAND
1730 N OCEAN AVE
HOLTSVILLE NY 11742

DO#418-2014/Case # 94967

1. REFUSAL TO APPEAR/TESTIFY ON 10/24/13
2. REFUSAL TO APPEAR/TESTIFY ON 01/30/14
3. SALE FOR CONSUMPTION OFF THE PREMISES ON 10/03/13
4. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 10/03/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/16/2008
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION & ADDITIONAL BAR APPLICATIONS [FILED 10/21/13] APPROVED ON 11/13/13

The Members of the Authority at their meeting held at the Zone I New York City office on 05/06/2014 determined:

John Springer appeared

Item carried over to 5/06/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/20/2014

2014-01278C

REASON FOR REFERRAL
COND NO CONTEST

2133636, ROCKLAND OP 2133636
ABR RESTAURANT CO LLC
CROSSROADS RESTAURANT & BAR
275 S MIDDLETOWN RD
NANUET NY 10954

DO#1965-2013/Case # 89925

1. CORPORATE CHANGES ON 05/25/11
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/07/13

MP: REVOCATION PLUS BOND

OFFER: \$4500 CIVIL PENALTY

LICENSE ISSUED: 9/29/06
LICENSE EXPIRES: 8/31/14

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/1/08, LICENSEE STIPULATED TO A \$250 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF MAY 20, 2014
REFERRED FROM: COUNSEL'S OFFICE

2014-01278B

REASON FOR REFERRAL
REQUEST FOR DIRECTION

QUEENS OP 1199920
MONTE CARLO ENTERPRISES CORP.
DBA: PICARDIAS MEXICANAS
102 21 ROOSEVELT AVENUE
CORONA, NY 11368

CASE NO. 94305

(REPORT OF LITIGATION)

The Members of the Authority at their regular meeting held at the Zone I New York City Office on MAY 20, 2014 determined: