

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00221

REASON FOR REFERRAL
COND NO CONTEST

1248373, NEW YORK CR 1248373
XL DANCE BAR LLC
XL DANCE BAR
512 WEST 42ND STREET
NEW YORK NY 10036

DO#2583-2012/Case # 80103

1. UNLIMITED DRINKS ON 09/27/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,250 CIVIL PENALTY

LICENSE ISSUED: 11/10/2010
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00222

REASON FOR REFERRAL
NO CONTEST

1254466, WESTCHESTER OP 1254466
POPFRTZ INC
TJ S ROADHOUSE
72 LOCKWOOD AVE
YONKERS NY 10701

DO#2388-2012/Case # 83653

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/10/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/5/2011
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00223

REASON FOR REFERRAL
COND NO CONTEST

1022305, NEW YORK AX 33466
119 ELLWOOD ST FOOD CENTER INC

DO#2336-2012/Case # 85391

119 ELLWOOD ST
NEW YORK NY 10040

1. SALE TO MINOR ON 03/09/12
2. SALE TO MINOR ON 03/30/12
3. SALE TO MINOR ON 03/31/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 1/22/1999
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00224

REASON FOR REFERRAL
COND NO CONTEST

1042804, RICHMOND CL 27
HENRY & STANLEY CICHON
POST NO 1578 AMER LEGION INC
100 102 INNIS ST
STATEN ISLAND NY 10302

DO#2591-2012/Case # 64400

1. SALE TO NON-MEMBER ON 09/27/12
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/27/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 01/14/1954
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 12 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00225

REASON FOR REFERRAL
COND NO CONTEST

1157472, NEW YORK A 1157472
FAIZ ALGABYALI & ABDO ALSABHI
1622 AMSTERDAM DELI & GROCERY
1622 AMSTERDAM AVENUE
NEW YORK NY 10031

DO#2457-2012/Case # 85383

1. SALE TO MINOR ON 03/08/12
2. SALE TO MINOR ON 04/10/12
3. SALE TO MINOR ON 05/22/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: 30 DAYS SUSPENSION PLUS \$4,000 CIVIL PENALTY

LICENSE ISSUED: 08/05/2005
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-00226

REASON FOR REFERRAL
COND NO CONTEST

1117532, NEW YORK AX 1117532
DYCKMAN SEAMAN GROCERY CORP

DO#2363-2012/Case # 85372

239 DYCKMAN STREET
NEW YORK NY 10034

1. SALE TO MINOR ON 03/09/12
2. SALE TO MINOR ON 03/30/12
3. SALE TO MINOR ON 03/31/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 06/06/2001
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00227

REASON FOR REFERRAL
COND NO CONTEST

1179573, BRONX AX 1179573
BIG A K DELI GROCERY INC

DO#2681-2012/Case # 85896

4150 WHITE PLAINS RD
BRONX NY 10466

1. SALE TO MINOR ON 09/29/12
2. SALE TO MINOR ON 10/04/12
3. SALE TO MINOR ON 10/11/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 11/03/2006
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00228

REASON FOR REFERRAL
COND NO CONTEST

3013325, TIOGA OP 128
BLUE VENTURE CORP
DUGOUT SPORTS BAR/PIZZERIA
6125 ROUTE 434 PO BOX 357
APALACHIN NY 13732

DO#958-2011/Case # 70426

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/20/11

MP: 50 DAYS PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 9/20/1996

LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY:

1. BOOKS & RECORDS & REFILLING/CONTAMINATED BOTTLES ON 7/7/07, FB ON 2/3/10
IMPOSED \$2,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2013-00229

REASON FOR REFERRAL

COND NO CONTEST

1245206, NEW YORK RW 1245206
BEANS & VINES CORP

DO#2707-2012/Case # 86256

4842 BROADWAY
NEW YORK NY 10034

1. RENEWALS - IMPROPER NOTIFICATION ON 10/24/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$300 CIVIL PENALTY

LICENSE ISSUED: 11/1/2010

LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 11/1/12 - 11/8/12

NEW YORK STATE LIQUOR AUTHORITY
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2013-00230

REASON FOR REFERRAL
COND NO CONTEST

1188664, NEW YORK OP 1188664
EL NUEVO AMANECER REST CORP

DO#2746-2012/Case # 72548

3666A BWAY AKA 555-57 W 151 ST
NEW YORK NY 10031

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/10/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 7/27/2007
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00231

REASON FOR REFERRAL
COND NO CONTEST

1229688, NASSAU AX 1229688
BOLLA OPERATING L.I CORP
KINGS COVE CAR CARE
1 GLEN COVE AVE
GLEN COVE NY 11542

DO#2248-2012/Case # 85111

1. SALE TO MINOR ON 07/31/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 4/8/10
LICENSE EXPIRES: 3/31/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/11/11, FB ON 10/19/11 IMPOSED \$3,000 CP (PAID

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00232

REASON FOR REFERRAL
COND NO CONTEST

1153826, SUFFOLK AX 1153826
NOEL DELI CORP

DO#2769-2012/Case # 85994

243 BROADWAY
HUNTINGTON NY 11743

1. SALE TO MINOR ON 03/31/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF LICENSE PLUS BOND CLAIM

LICENSE ISSUED: 11/9/2004
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. SALES TO MINORS ON 2/27/10 & 7/9/10, FB ON 2/2/11 IMPOSED \$6,500 CP.(PAID)

NOTE:

1. TRANSFER APPLICATON [FILED 8/2/12] PENDING TO #1265055 - JAVIER DELI INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00233

REASON FOR REFERRAL

COND NO CONTEST

1138780, NASSAU OP 1138780
EMPIRE BILLIARD BAR & CAFE INC

DO#2735-2012/Case # 83041

1215 JERICHO TURNPIKE
NEW HYDE PARK NY 11040

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 02/11/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/11/12
3. FAILURE TO SUPERVISE ON 02/11/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 7/31/03
LICENSE EXPIRES: 6/30/13

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCKED & BLOCKED EXITS ON 3/6/09, FB ON 3/17/10 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00234 & 2013-00237

REASON FOR REFERRAL
COND NO CONTEST

1130082, BRONX OP 1130082
KORAME CORP
590 GRAND CONCOURSE
BRONX NY 10451

DO#2648-2011/Case # 75981

FIRST PROCEEDING DO# 2648-2011/CASE# 75981

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/05/11
2. SALE TO MINOR ON 03/10/11
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/10/11
4. PROHIBITED HOURS SALE ON 05/07/11
5. PROHIBITED HOURS CONSUMPTION ON 05/07/11
6. SALE TO INTOXICATED PERSON ON 05/07/11
7. FAILURE TO SUPERVISE ON 05/07/11
8. SUSTAINED PATTERN OF NOISE ON 05/07/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1775-2012/CASE# 75675

1. UNAUTHORIZED ALTERATIONS ON 6/18/11
2. FAILURE TO CONFORM TO APPLICATION ON 6/18/11
3. UNAUTHORIZED TRADE NAME ON 6/18/11
4. REFILLING/CONTAMIANATED BOTTLES ON 6/18/11
5. FAILUIRE TO COMPLY-LOCAL REGULATIONS ON 6/18/11
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 6/18/11

MP: REVOCATION PLUE BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 8/07/2002
LICENSE EXPIRED: 7/31/2012

ADVERSE HISTORY:

1. SALE TO MINOR, FAILURE TO POST WARNING SIGNS, LOCAL ORDINANCES ON 5/16/08,
FB ON 8/20/08 IMPOSED \$2,700 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00235

REASON FOR REFERRAL
COND NO CONTEST

2160308, ROCKLAND OP 2160308
JAMMER LLC
THE CHUGGIN RHINO
357 ROUTE 202
POMONA NY 10970

DO#3370-2011/Case # 78336

1. SALE TO MINOR ON 10/28/11

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 9/7/10
LICENSE EXPIRED: 8/31/12

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00236

REASON FOR REFERRAL
COND NO CONTEST

2112047, ROCKLAND A 2112047
OPEN EVERY DAY CONVENIENCE
STORE & DELI INC
29 SOUTH MAIN STREET
SPRING VALLEY NY 10977

DO#2185-2012/Case # 85119

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/08/12

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 11/29/01
LICENSE EXPIRES: 10/31/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/9/09, FB 4/14/10 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00238

REASON FOR REFERRAL
COND NO CONTEST

1256811, NEW YORK OP 1256811
93 ART LLC
LIT LOUNGE
93 2ND AVE
NEW YORK NY 10003

DO#2380-2012/Case # 84815

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 08/19/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/19/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/06/2011
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00239

REASON FOR REFERRAL
COND NO CONTEST

1156401, NEW YORK AX 1156401
1579 PALMA GROCERY INC

DO#1938-2012/Case # 84314

1579 ST NICHOLAS AVENUE
NEW YORK NY 10040

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/20/11
2. SALE TO MINOR ON 09/20/11
3. SALE TO MINOR ON 01/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 1/18/2005
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/18/11, FB ON 4/10/12 IMPOSED \$2,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00240

REASON FOR REFERRAL
COND NO CONTEST

1226590, RICHMOND OP 1226590
MCMADD INC
GRIFF'S PLACE
702 NEW DORP LANE
STATEN ISLAND NY 10306

DO#1134-2012/Case # 69869

1. GAMBLING - ON PREMISES LICENSEE ON 02/07/11
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/07/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 9/3/2010
LICENSE EXPIRES: 8/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00241

REASON FOR REFERRAL
COND NO CONTEST

1122314, NEW YORK OP 1122314
BAR 13 INC

DO#714-2012/Case # 80440

35 E 13TH ST
NEW YORK NY 10003

1. PROHIBITED HOURS CONSUMPTION ON 01/01/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 1/8/2002
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 9/6/08, PROHIBITED HOURS - SALE AND CONSUMPTION ON 1/1/08, FB ON 7/21/10 IMPOSED \$3,000 CP (PAID)
2. FAILURE TO COMPLY - UNLICENSED CABARET AND FAILURE TO CONFORM TO APPLICATION ON 3/8/09, FB ON 11/17/10 IMPOSED \$2,000 CP (PAID)
3. EXTENSION OF PREMISES ON 11/13/10, FB ON 4/10/12 IMPOSED \$1,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00242

REASON FOR REFERRAL

NOT GUILTY

2606739, DELAWARE OP 2606739
JOHNS TAVERN OF STAMFORD INC
JOHNS TAVERN
87 MAIN STREET
STAMFORD NY 12167

DO#796-2011/Case # 68605

1. SALE TO INTOXICATED PERSON ON 01/14/11
2. SALE TO INTOXICATED PERSON ON 02/18/11
3. FAILURE TO COMPLY - SMOKING ON PREMISES ON 02/18/11

MP: REVOCATION PLUS BOND [AVAILABLE UNTIL 3/31/13]

LICENSE ISSUED: 04/21/2009
LICENSE EXPIRES: 03/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1 & 3 ARE SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. SEE CONTROVERSION DATED 1/4/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00243 - 2013-00245

REASON FOR REFERRAL
COND NO CONTEST

2010065, ROCKLAND AX 1274
JOSE GUZMAN & MERCEDES GUZMAN
GUZMAN GROCERY
72 MAIN STREET
HAVERSTRAW NY 10927

DO#1430-2012/Case # 70405

FIRST PROCEEDING - DO#1430-2012/CASE 70405

1. BOOKS & RECORDS - RETAIL OFF PREMISES ON 04/01/11
2. GAMBLING - OFF PREMISES LICENSEE ON 11/22/10
3. GAMBLING - OFF PREMISES LICENSEE ON 11/24/10
4. GAMBLING - OFF PREMISES LICENSEE ON 11/29/10

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#2134-2011/CASE 74919

1. SALE TO MINOR ON 6/25/11

MP: __ DAYS PLUS BOND

THIRD PROCEEDING - DO#486-2012/CASE 78057

1. SALE TO MINOR ON 10/28/11

MP: REVOCATION PLUS BOND

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 9/24/92
LICENSE EXPIRES: 8/31/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/5/08, FB 2/19/09 IMPOSED \$1,500 CIVIL PENALTY

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00246

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1260767, WESTCHESTER OP 1260767
RIVER VIEW LOUNGE CORP

DO#2364-2012/Case # 85252

14 WARBURTON AVE
YONKERS NY 10701

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/10/12
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 07/10/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/20/2012
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE RECEIVED 1/17/13, SUBMITTED BY LANDLORD AS LICENSEE WAS EVICTED.
2. NEW APPLICATION [FILED 1/9/13] PENDING TO #1268261 - RENORITE CORP.

NEW YORK STATE LIQUOR AUTHORITY
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2013-00247

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1201811, KINGS OP 1201811
PRIMUS ENTERTAINMENT LLC
ANTHONY'S CORNER CAFE
1421 ST JOHN'S PLACE
BROOKLYN NY 11213

DO#2733-2012/Case # 86290

1. RENEWALS - IMPROPER NOTIFICATION ON 09/26/12

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 08/13/2008
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 08/05/2010, LICENSEE STIPULATED TO A \$500 CIVIL PENALTY (PAID)
2. IMPROPER CONDUCT - LATE RENEWAL & RENEWALS - IMPROPER NOTIFICATION ON 08/01/2012, FB ON 11/07/2012 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NOTE:

1. UNLICENSED FROM 8/1/12 - 11/8/12

NEW YORK STATE LIQUOR AUTHORITY
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2013-00248

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1157044, NEW YORK OP 1157044
49 GROVE LLC
49 GROVE
49 GROVE ST
NEW YORK NY 10014

DO#2702-2012/Case # 86251

1. RENEWALS - IMPROPER NOTIFICATION ON 10/22/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/30/2004
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. PROHIBITED HOURS OF SALE & CONSUMPTION ON 01/10/2008 - FB ON 11/18/2009 IMPOSED \$6,000 CIVIL PENALTY (PAID)
2. FAILURE TO CONFORM TO APPLICATION ON 03/08/2009, FB ON 03/03/2010 IMPOSED \$3,000 CIVIL PENALTY (PAID)
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & UNLICENSED CABARET ON 06/07/2008, FB ON 02/29/2012 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00249

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1111245, NEW YORK L 1111245
185 ST BROADWAY LIQUOR STORE INC

DO#2356-2012/Case # 85370

4329 BROADWAY
NEW YORK NY 10033

1. SALE TO MINOR ON 05/02/12
2. SALE TO MINOR ON 05/03/12
3. SALE TO MINOR ON 05/25/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE APPROVED: 12/15/2000
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. REFUSAL TO APPEAR/TESTIFY ON 02/02/2011, FB ON 07/25/2012 IMPOSED \$2,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00250

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1017064, NASSAU OP 3199
CRABBY JOES INC
PADDY MCGEES
6 WATERVIEW ROAD
ISLAND PARK NY 11558

DO#2772-2012/Case # 83710

1. FAILURE TO COMPLY - NOISE ON 05/26/12
2. FAILURE TO COMPLY - NOISE ON 05/27/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/01/1985
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY:

1. SUSTAIN PATTERN OF NOISE, FOCAL POINT FOR POLICE ATTENTION ON 10/30/02, UNAUTHORIZED TRADE NAME ON 07/07/01 & 6/25/07; FAILURE TO COMPLY - NOISE, FB ON 08/05/2009 IMPOSED \$2,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00251

REASON FOR REFERRAL
COND NO CONTEST

1207389, NASSAU EB 1207389
REAL DELI AND GROCERY INC

DO#2202-2012/Case # 82853

224 S FRANKLIN STREET
HEMPSTEAD NY 11550

1. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 04/30/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF LICENSE PLUS \$1000 BOND CLAIM

LICENSE ISSUED: 3/17/2009

LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00252

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1231798, NASSAU OP 1231798
BROOKLYN AVE INC
BROOKLYN AVE LOUNGE
10 12 BROOKLYN AVENUE
FREEPORT NY 11520

DO#2721-2012/Case # 81967

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/24/10
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 04/24/10
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/24/10
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/16/12
5. FAILURE TO SUPERVISE ON 04/16/12
6. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 04/16/12
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/06/12
8. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/06/12
9. FAILURE TO SUPERVISE ON 04/06/12
10. FAILURE TO COMPLY - UNLICENSED CABARET ON 04/14/12
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/14/12
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/01/12
13. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 04/01/12
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/11/12
15. SALE TO MINOR ON 03/11/12
16. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/11/12
17. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/12
18. FAILURE TO COMPLY - UNLICENSED CABARET ON 09/01/12
19. DISORDERLY PREMISES - NOISE ON 09/01/12
20. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/12
21. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/12
22. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/12
23. FAILURE TO SUPERVISE ON 09/01/12
24. SUSTAINED PATTERN OF NOISE ON 09/01/12
25. FOCAL POINT FOR POLICE ATTENTION ON 09/01/12
26. UNAUTHORIZED TRADE NAME ON 09/01/12
27. EXTENSION OF PREMISES ON 09/01/12
28. FAILURE TO CONFORM TO APPLICATION ON 09/01/12

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS, UNAUTHORIZED TRADE NAME ON 09/29/2010 - FB ON 03/30/2011 IMPOSED \$2000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00253

REASON FOR REFERRAL
COND NO CONTEST

1144856, NEW YORK RW 1144856
RED MULBERRY LTD
SAMBUCA'S CAFE
105 MULBERRY ST
NEW YORK NY 10013

DO#1958-2012/Case # 82810

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/09/12
2. UNLICENSED STORAGE - WAREHOUSING ON 05/09/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 3/19/2004
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/1/08, LICENSEE STIPULATED TO A \$250 CP ON 3/24/08 (PAID)
2. IMPROPER CONDUCT - BAD CHECK ON 2/11/11, FB ON 4/13/11 IMPOSED \$50 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00254

REASON FOR REFERRAL
COND NO CONTEST

1145327, QUEENS OP 1145327
M & Y ENTERTAINMENT CORP
M & Y ENTERTAINMENT
40 31 162ND STREET
FLUSHING NY 11358

DO#1882-2012/Case # 83085

1. UNAUTHORIZED TRADE NAME ON 09/17/11
2. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 09/17/11
3. FAILURE TO CONFORM TO APPLICATION ON 09/17/11
4. FAILURE TO CONFORM TO APPLICATION ON 09/17/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 3/22/2004
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00255

REASON FOR REFERRAL
NOT GUILTY

1117372, QUEENS A 1117372
THE BROTHER GROCERY STORE & DELI CORP DO#1416-2012/Case # 78814
LOS HERMANOS MINI GROC STORE
68 10 ROOSEVELT AVENUE
WOODSIDE NY 11377

1. SALE TO MINOR ON 05/27/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/18/2001
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY:

1. SALE TO MNOR ON 5/11/10 & 6/15/10 & FAILURE TO DISPLAY LICENSEE ON 6/15/10, FB ON 3/30/11 IMPOSED A \$5,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 11/19/10, FB ON 11/16/11 IMPOSED \$6,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 1/7/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00256

REASON FOR REFERRAL
NOT GUILTY

1211241, BRONX CR 1211241
JET SET LOUNGE INC
LUNA
1834 WEBSTER AVENUE
BRONX NY 10457

DO#1803-2012/Case # 83134

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/08/11
2. FAILURE TO CONFORM TO APPLICATION ON 10/08/11
3. FAILURE TO CONFORM TO APPLICATION ON 10/08/11
4. UNAUTHORIZED ALTERATIONS ON 10/08/11
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/08/11
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/08/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/02/2009
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 11/21/10, FB ON 9/7/11
IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES 1, 3, 4 & 5 ARE SUSTAINED
2. CHARGES 2 & 6 ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 1/8/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00257

REASON FOR REFERRAL
NOT GUILTY

1243647, NASSAU OP 1243647
AVCI RESTAURANT CORP
PRIME CATCH
41 S PARK AVENUE
ROCKVILLE CENTRE NY 11570

DO#1768-2012/Case # 83676

1. SALE TO MINOR ON 03/24/12

MP: 30 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 10/19/2010
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 01/08/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00258

REASON FOR REFERRAL
NOT GUILTY

1101573, WESTCHESTER OP 1101573
J P DOYLE REST & PUBLIC HOUSE INC

DO#2079-2012/Case # 83100

48 BEEKMAN AVE
SLEEPY HOLLOW NY 10591

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/09/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/2000
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 1/9/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00259

REASON FOR REFERRAL
NC DEFAULT @ HEARING

1211491, QUEENS AX 1211491
JIMMY DELI & GROCERY INC

DO#2816-2010/Case # 66594

86 04 JAMAICA AVE
WOODHAVEN NY 11421

1. IMPROPER CONDUCT ON 05/03/10

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/07/2009
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00260

REASON FOR REFERRAL
COND NO CONTEST

1123533, KINGS OP 1123533
CHAUCAS RESTAURANT INC
CHAUCAS RESTAURANT
519 METROPOLITAN AVENUE
BROOKLYN NY 11211

DO#2936-2012/Case # 86882

1. IMPROPER CONDUCT - LATE RENEWAL ON 07/01/12

MP: REVOCATION PLUS BOND

OFFER: \$500 CIVIL PENALTY

LICENSE EXPIRED: 6/30/12

LICENSE PERIOD: 7/1/12 - 6/30/14

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 7/1/08, LICENSEE STIPULATED TO A \$250 CIVIL PENALTY ON 7/9/08 (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00261

REASON FOR REFERRAL
NC DEFAULT @ HEARING

1008279, KINGS AX 44014
JUSTO A RODRIGUEZ & JOSE ZAPATA
J & J NEIGHBORHOOD GROCERY
423 ETNA STREET
BROOKLYN NY 11208

DO#1852-2007/Case # 39394

1. IMPROPER CONDUCT - CONVICTION/PARTNERSHIP ON 02/01/07

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 12/19/1995
LICENSE SURRENDERED: 12/1/2008

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 2/14/05, FB ON 7/06/05 IMPOSED A \$500 CP
(PAID).

NOTE:

1. NEW LICENSE ISSUED ON 12/2/11 TO #1258661 - JAHAIIRA M CANELA

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00262

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2604630, BROOME OP 2604630
BOBBYS PLACE OF ENDWELL LLC
BOBBY'S PLACE
2906 E MAIN STREET
ENDWELL NY 13760

DO#3186-2011/Case # 76513

1. SALE TO INTOXICATED PERSON ON 09/02/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/22/06
LICENSE EXPIRES: 2/28/14

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/1/08, LICENSEE STIPULATED TO A \$500 CIVIL PENALTY ON 3/17/08 (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00263

REASON FOR REFERRAL
NC DEFAULT @ HEARING

1148424, NEW YORK OP 1148424
RINCON LATINO RESTAURANT BAR INC
RED LOUNGE & RESTAURANT
238A SHERMAN AVENUE
NEW YORK NY 10033

DO#1621-2010/Case # 63659

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/01/09
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/15/09
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/21/09
4. SUSTAINED PATTERN OF NOISE ON 05/19/10
5. FAILURE TO SUPERVISE ON 05/19/10
6. UNAUTHORIZED TRADE NAME ON 03/15/09

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 06/04/2004

LICENSE CANCELLED: 8/17/2011 (DATE OF SURRENDER)

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON/BEFORE 09/05/06; CONTAMINATED BOTTLES, FAILURE TO COMPLY - HEALTH & LOCAL REGULATIONS, UNAUTHORIZED TRADE NAME, UNAUTHORIZED ALTERATIONS ON 06/01/07; SALE TO MINOR ON 09/30/07, FB ON 07/09/08 IMPOSED \$5,000 CP.(PAID)
2. UNAUTHORIZED ALTERATIONS & TRADE NAME ON 10/2008, FB ON 10/06/10 IMPOSED \$3,500 CIVIL PENALTY (PAID)
3. PROHIBITED HOURS CONSUMPTION ON 5/29/10; IMPROPER CONDUCT & FAILURE TO COMPLY - LOCAL REGULATION ON 7/9/10, FB ON 6/22/11 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

NOTE:

1. NEW LICENSE ISSUED ON 8/16/11 TO #1253903 - EL CAZADOR BAR RESTAURANT CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00264 - 2013-00266

REASON FOR REFERRAL
COND NO CONTEST

2115933, ROCKLAND AX 2115933
HERSHEY'S BROADWAY DELI CORP
HERSHEY'S BROADWAY DELI
167 BROADWAY
HAVERSTRAW NY 10927

DO#1984-2011/Case # 70399

FIRST PROCEEDING - DO# 1984-2011/CASE 70399

1. GAMBLING - OFF PREMISES LICENSEE ON 12/16/10
2. GAMBLING - OFF PREMISES LICENSEE ON 12/17/10
3. GAMBLING - OFF PREMISES LICENSEE ON 12/20/10

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#2452-2011/CASE 74855

1. SALE TO MINOR ON 6/25/11

MP: REVOCATION PLUS BOND

THIRD PROCEEDING - DO#2806-2012/CASE 86462

1. SALE TO MINOR ON 11/9/12

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE, \$2,000 CIVIL PENALTY & \$1,000 BOND CLAIM

LICENSE ISSUED: 12/17/02
LICENSE EXPIRES: 11/30/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/20/07, FB 8/22/07 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00276

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1024538, NEW YORK OP 5881
ARK OF THE SEAPORT INC
SEQUOIA
PIER 17 SOUTH STREET SEAPORT
NEW YORK NY 10038

DO#2140-2012/Case # 84938

PRIOR FB: 111/20/2012

1. SALE TO MINOR ON 06/21/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/12/12

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL OFFER: \$6,000 CIVIL PENALTY
MEMBERS ACCEPTED CONDITIONAL NO CONTEST OFFER

LICENSEE REQUEST REDUCTION OF PENALTY

LICENSE ISSUED: ON OR BEFORE 1994
LICENSE SURRENDERED: 1/9/13

ADVERSE HISTORY: NONE

NOTE:

1. CHARGE NO. 2 - AGENT WAS 18 AT THE TIME OF VIOLATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00280

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1204695, QUEENS OP 1204695
ONYX DREAMS INCORPORATED
ONYX
152 34 ROCKAWAY BLVD
JAMAICA NY 11434

DO#2316-2012/Case # 81284

PRIOR FB: 11/20/2012

1. FAILURE TO CONFORM TO APPLICATION ON 03/25/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/25/12

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGE: IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM
- CANCELLATION EFFECTIVE 1/16/2013

LICENSE ISSUED: 07/01/2008
LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/18/10, FB ON 08/10/11 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00283

REASON FOR REFERRAL

COND NO CONTEST

1183884, NEW YORK AX 1183884
STOP N SHOP 24 HRS INC

DO#870-2012/Case # 81021

239 8TH AVENUE
NEW YORK NY 10011

1. AVAILING ON 03/13/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 1/25/2007

LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. APPLICATION [FILED 6/21/11] TO #1255194 - AMIN ZOKARI DISAPPROVED ON 10/20/11.
REQUEST FOR DISAPPROVAL HEARING RECEIVED 11/7/11 - NO HEARING SCHEDULED
TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00284

REASON FOR REFERRAL
COND NO CONTEST

2603370, ONONDAGA OP 2603370
C & M REED ENTERPRISES INC
THE LOG CABIN
2813 ROUTE 11
LAFAYETTE NY 13084

DO#907-2011/Case # 66691

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/22/10
2. UNAUTHORIZED ALTERATIONS ON 09/16/10
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/22/10

MP: REVOCATION PLUS BOND

OFFER: \$3500 CIVIL PENALTY

LICENSE ISSUED: 8/30/04
LICENSE EXPIRES: 7/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00285

REASON FOR REFERRAL

COND NO CONTEST

2501983, HERKIMER OP 340
JOSEPH KARL DE LUKE III
J D'S CREEKSIDE INN
111 WEST MAIN STREET
ILION NY 13357

DO#3197-2011/Case # 72170

1. SALE TO MINOR ON 03/25/11
2. SALE TO MINOR ON 03/25/11
3. FAILURE TO COMPLY - SMOKING ON PREMISES ON 03/25/11
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/11/11

MP: REVOCATION PLUS BOND

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 2/9/87
LICENSE EXPIRES: 1/31/13

ADVERSE HISTORY:

1. BOOKS/RECORDS, DISORDERLY PREMISES - CONTROLLED SUBSTANCE, REFILLING/
CONTAMINATED BOTTLES & FAILURE TO COMPLY - SMOKING ON 4/24/09, FB 7/7/10
IMPOSED \$4,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00286

REASON FOR REFERRAL
COND NO CONTEST

2500894, CAYUGA CL 48
I O O B CHAPTER 3991 INC

DO#3850-2010/Case # 59373

1770 SAND HILL ROAD
MARTVILLE NY 13111

1. SALE TO NON-MEMBER ON 11/25/09
2. REFILLING/CONTAMINATED BOTTLES ON 11/05/10
3. GAMBLING - ON PREMISES LICENSEE ON 11/05/10

MP: REVOCATION PLUS BOND

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 8/15/85
LICENSE EXPIRES: 7/31/14

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 8/1/08, LICENSEE STIPULATED TO A \$250 CIVIL PENALTY ON 8/21/08 (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00287

REASON FOR REFERRAL
COND NO CONTEST

2507092, ST LAWRENCE CL 49
GERALD R ROY POST 4 AMVETS INC

DO#613-2012/Case # 76718

12 ANDREWS ST
MASSENA NY 13662

1. SALE TO NON-MEMBER ON 11/04/11
2. SALE FOR CONSUMPTION OFF THE PREMISES ON 11/04/11

MP: REVOCATION PLUS BOND

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 1993 OR BEFORE
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00288

REASON FOR REFERRAL
COND NO CONTEST

2001022, ALBANY OP 1480
GRIMALDIS OF ALBANY INC
JACOB & ANTHONY'S PREP KITCHEN
1 CROSSGATES MALL RD
GUILDERLAND NY 12203

DO#2173-2012/Case # 82939

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/08/12
2. FAILURE TO DISPLAY LICENSE ON 06/08/12

MP: REVOCATION PLUS BOND

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 7/21/98
LICENSE EXPIRES: 6/30/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/25/11, FB 8/24/11 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00289

REASON FOR REFERRAL
COND NO CONTEST

2009138, PUTNAM L 143
CARMEL WINES & LIQUORS INC
PUTNAM WINES & SPIRITS
1926 US ROUTE 6
CARMEL NY 10512

DO#1712-2012/Case # 82935

1. SALE FOR RESALE ON 06/15/12

MP: REVOCATION PLUS BOND

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 10/2/98

LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00290

REASON FOR REFERRAL
COND NO CONTEST

2115773, ORANGE HL 2115773
NOWAB HOTELS CORP
HUDSON VALLEY HOTEL & CONFERENCE CTR
90 ROUTE 17K
NEWBURGH NY 12550

DO#2654-2012/Case # 79615

1. FAILURE TO SUPERVISE ON 05/29/11

MP: REVOCATION PLUS BOND

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 10/24/02

LICENSE EXPIRES: 9/30/14

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/1/08, LICENSEE STIPULATED TO A \$250
CIVIL PENALTY ON 10/7/08 (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00291

REASON FOR REFERRAL
COND NO CONTEST

2606269, ONONDAGA OP 2606269
CARNEGIES CAFE & CATERING CO LLC

DO#3053-2011/Case # 64682

400 7TH NORTH STREET
LIVERPOOL NY 13088

1. AVAILING ON 05/29/10
2. AVAILING ON 05/30/10
3. AVAILING ON 06/04/10
4. AVAILING ON 06/05/10
5. AVAILING ON 07/31/10

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 2/29/08
LICENSE EXPIRES: 1/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00292

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1225395, QUEENS OP 1225395
LA CHOLA POBLANA NO 2 CORP

DO#2820-2012/Case # 86448

9106 43RD AVE
ELMHURST NY 11373

1. PROHIBITED HOURS SALE ON 01/16/11
2. PROHIBITED HOURS CONSUMPTION ON 01/16/11
3. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 01/16/11
4. FAILURE TO COMPLY - LOCKED EXIT(S) ON 01/16/11
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/23/11
6. PROHIBITED HOURS CONSUMPTION ON 07/23/11
7. PROHIBITED HOURS CONSUMPTION ON 08/12/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/06/2010
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 07/28/2011, FB ON 07/25/2012 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00297

REASON FOR REFERRAL
COND NO CONTEST

2143101, DUTCHESS OP 2143101
G K U R LLC
LAST CHANCE BAR AND RESTAURANT
946 ROUTE 376
WAPPINGERS FALLS NY 12590

DO#2557-2012/Case # 70025

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/02/11
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/02/11
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/26/11

MP: REVOCATION PLUS BOND

OFFER: \$4000 CIVIL PENALTY

LICENSE ISSUED: 10/8/08
LICENSE EXPIRES: 9/30/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00298

REASON FOR REFERRAL
COND NO CONTEST

2501042, CAYUGA OP 228
GERARD A CORRADO
RIVERFOREST PARK
9439 RIVERFOREST ROAD
WEEDSPORT NY 13166

DO#2609-2012/Case # 66504

1. GAMBLING - ON PREMISES LICENSEE ON 08/13/10
2. NON BONA FIDE ON 10/01/10
3. AVAILING ON 10/31/12

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: ON/ABOUT 1986

LICENSE EXPIRED: 12/31/12

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE IS ON DEPOSIT FOR SAFEKEEPING SINCE 11/26/12
2. 2013-2014 RENEWAL APPLICATION PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00299

REASON FOR REFERRAL
COND NO CONTEST

2606438, ONONDAGA OP 2606438
NEW FUJI RESTAURANT INC

DO#2615-2012/Case # 70067

2960 ERIE BLVD EAST
SYRACUSE NY 13224

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 07/23/11
2. REFILLING/CONTAMINATED BOTTLES ON 07/23/11
3. AVAILING ON 07/23/11
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/23/11
5. FAILURE TO SUPERVISE ON 07/23/11

MP: REVOCATION PLUS BOND

OFFER: \$7000 CIVIL PENALTY

LICENSE ISSUED: 4/3/08
LICENSE EXPIRES: 3/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00300

REASON FOR REFERRAL
COND NO CONTEST

1040688, QUEENS OP 3516
JMC ENTERTAINMENT INC
MARACAS CLUB & RESTAURANT
121 08 JAMAICA AVENUE
RICHMOND HILL NY 11418

DO#2902-2012/Case # 77731

1. AVAILING ON 02/11/08
2. NON BONA FIDE ON 01/26/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/6/1993
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/18/05; CONTAMINATED BOTTLES & PURCHASE FROM AN UNAUTHORIZED SOURCE ON 5/21/04, CORPORATE CHANGE ON 12/29/03; & DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/02/05 FB ON 01/18/06 IMPOSED A \$4,000 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 12/01/07, LICENSEE STIPULATED TO A \$2,000 CP ON 12/13/07 (PAID)
3. UNAUTHORIZED TRADE NAME (MARACAS CLUB) ON 11/22/2009, FB ON 1/27/2011 IMPOSED \$2,000 CP (PAID)

NOTES:

1. TRANSFER APPLICATION [FILED 12/19/11] TO #1259961 - MARACAS CLUB AND RESTAURANT, LLC DISAPPROVED ON 1/31/12
2. TRANSFER APPLICATION [FILED 6/1/12] TO #1263556 - MARACAS CLUB AND RESTAURANT LLC DISAPPROVED ON 6/29/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00301 - 2013-00303

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1157477, BRONX OP 1157477
DOLLY J CORPORATION

DO#728-2012/Case # 78723

936 E 233RD STREET
BRONX NY 10466

FIRST PROCEEDING DO# 728-2012/CASE# 78723

1. REFUSAL TO APPEAR/TESTIFY ON 12/12/11
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/05/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 731-2012/CASE# 78724

1. REFUSAL TO APPEAR/TESTIFY ON 12/15/11
2. FAILIURE TO NOTIFY-CHANGE IN FACT ON 12/15/12

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 2507-2009/CASE# 24610

1. REFUSAL TO APPEAR/TESTIFY ON
2. FELONY CONVICTION-CORPORATION ON 5/6/06
3. IMPROPER CONDUCT ON 5/5/06
4. IMPROPER CONDUCT ON 4/14/05
5. FAILURE TO NOTIFY-CHANGE IN FACT ON 5/6/06
6. FAILURE TO NOTIFY-CHANGE IN FACT ON 4/14/05
7. FALSE MATERIAL STATEMENT ON 5/5/06

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 11/15/2004
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 1/8/10, FB ON 4/13/11 IMPOSED \$500 CP.(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00304

REASON FOR REFERRAL
COND NO CONTEST

1233379, KINGS AX 1233379
FLATLANDS DELI GROCERY CORP

DO#1634-2012/Case # 71564

911 E 107TH STREET
BROOKLYN NY 11236

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/06/11
2. IMPROPER CONDUCT ON 03/06/11
3. REFUSAL TO APPEAR/TESTIFY ON 03/30/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 6/11/2010
LICENSE EXPIRES: 5/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00305

REASON FOR REFERRAL
COND NO CONTEST

1040260, QUEENS OP 2523
LA AGUACATALA LOUNGE INC
EL ABUELO GOZON
79 03 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#2045-2012/Case # 83854

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/07/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 10/12/1983

LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. PURCHASE FROM LIQUOR STORE, SIGNS, TRADE NAME & REFILLING ON 9/21/07, FB ON 1/22/09 IMPOSED \$6,000 CP. (PAID)
2. DISORDERLY PREMISES - NOISE & FAILURE TO COMPLY - UNLICENSED CABARET ON 4/17/09, FB ON 9/16/09 IMPOSED \$2,500 CP. (PAID)
3. UNLICENSED BOUNCERS ON 9/11/09 & 8/15/09, SALE TO INTOXICATED ON 6/1/09, FB ON 8/26/10 IMPOSED \$5,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00306

REASON FOR REFERRAL
COND NO CONTEST

1232359, BRONX AX 1232359

WOODLAWN HEIGHTS DELI GROCERY CORP DO#2830-2012/Case # 86273

4293 KATONAH AVENUE
BRONX NY 10470

1. SALE TO MINOR ON 08/23/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/23/12
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/23/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,200 CIVIL PENALTY

LICENSE ISSUED: 7/9/2010

LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 12/19/12] TO #1267881 - KATONAH FAMILY DELI GROCERY CORP. DISAPPROVED ON 1/14/13 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00307

REASON FOR REFERRAL
COND NO CONTEST

1259163, KINGS AX 1259163
KRISTAL DELI GROCERY NY CORP

DO#2734-2012/Case # 86230

1565 FULTON ST
BROOKLYN NY 11216

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/18/2011

LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00308

REASON FOR REFERRAL
COND NO CONTEST

1257706, KINGS AX 1257706
MINGOS SANDWICH FACTORY CORP

DO#2378-2012/Case # 85411

336 BUTLER ST
BROOKLYN NY 11217

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/07/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 9/26/2011
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00309

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3000661, CHAUTAUQUA AX 808
COUNTRY FAIR INC
COUNTRY FAIR STORE NO 15
150 W LAKE SHORE DR
DUNKIRK NY 14048

DO#2889-2012/Case # 86219

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/03/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/1/1973
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. SALE FOR RESALE & SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 11/26/10, FB ON 8/7/12 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00310 & 2013-0357A

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3150832, ERIE OP 3150832
BIG BAD WOLF INC

DO#2604-2012/Case # 84766

252 DELAWARE AVE
BUFFALO NY 14202

FIRST PROCEEDING - DO#2690-2012/Case # 86163

1. FAILURE TO NOTIFY CHANGE IN FACT ON/ABOUT 09/21/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#2604-2012/Case # 84766

1. NOISE/NUISANCE (RULE) ON 10/18/12
2. SUSTAINED PATTERN OF NOISE ON 10/18/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/21/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/16/12
5. FAILURE TO SUPERVISE ON 06/16/12
6. FALSE MATERIAL STATEMENT ON 11/03/11
7. FALSE MATERIAL STATEMENT ON 11/03/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/3/2011
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF JANUARY 30, 2013
REFERRED FROM: LICENSING BUREAU

2013-00315

REASON FOR REFERRAL
REQUEST FOR DIRECTION

NASSAU L 1266877
E & M LIQUOR NY, INC.
1647 GRAND AVENUE
BALDWIN, NY 11510

FILED: 10/25/2012

(NEW PACKAGE STORE)

The Members of the Authority at their regular meeting held at the Zone I New York City Office on JANUARY 30, 2013 determined:

MEMORANDUM
State Liquor Authority
License Bureau

To: Members of the Authority

Date: January 15, 2013

From: Kerri J. O'Brien, Deputy Commissioner

Subject: Nassau L 1266877
E & M Liquor NY Inc
1647 Grand Ave
Baldwin, NY 11510

Type of Application: New Package Store

Question(s) to be considered: Will issuance of this license meet public convenience and advantage?

Protests: Nassau L 1015823-Ronal Corporation

Description of Premises: One story commercial building. Licensed premises comprises the ground floor (retail, office) and basement (storage). There is an interior stairway to the basement. Area is 1100 sq ft. Received photographic proof that the Notice required by Section 100(7) of the ABC Law was posted.

Method of Operation: Liquor store, principal to manage with zero employees.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00316 & 2013-00317

REASON FOR REFERRAL
COND NO CONTEST

2500527, BROOME OP 605
NOBA LEISURE INC
UNCLE TONYS
79 STATE ST
BINGHAMTON NY 13901

DO#1352-2011/Case # 71169

FIRST PROCEEDING - DO# 1352-2011/CASE 71169

1. SALE TO MINOR ON 02/26/11

MP: 45 DAYS PLUS BOND

SECOND PROCEEDING - DO#1631-2012/CASE 79879

1. SALE TO MINOR ON 1/14/12
2. SALE TO MINOR ON 1/14/12
3. SALE TO MINOR - 18 AND UNDER ON 1/19/12
4. SALE TO MINOR - 18 AND UNDER ON 1/20/12
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 1/20/12
6. SALE TO MINOR ON 4/14/12
7. SALE TO MINOR ON 4/14/12
8. SALE TO MINOR - 18 AND UNDER ON 5/5/12

MP: REVOCATION PLUS BOND

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 3/29/83
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY:

1. EXTENTION OF PREMISES & UNAUTHORIZED ADDITIONAL BAR ON 6/13/08, FB 7/22/09
IMPOSED \$2000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00318

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2606463, ST LAWRENCE OP 2606463
WEST VILLAGE BISTRO POTSDAM INC
LA CASBAH
6 ELM STREET
POTSDAM NY 13676

DO#259-2011/Case # 51856

1. FOCAL POINT FOR POLICE ATTENTION ON 12/18/09
2. SUSTAINED PATTERN OF NOISE ON 12/18/09
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/18/09
4. EXTENSION OF PREMISES ON 09/24/10
5. SALE FOR CONSUMPTION OFF THE PREMISES ON 09/24/10
6. UNAUTHORIZED ALTERATIONS ON 09/24/10
7. DISORDERLY PREMISES - NOISE ON 09/24/10
8. REFILLING/CONTAMINATED BOTTLES ON 09/24/10
9. FAILURE TO SUPERVISE ON 09/24/10
10. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/24/10
11. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/24/10
12. AVAILING ON 04/23/08

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 4/23/08
LICENSE CANCELLED: 1/3/13

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/30/10, FB 5/12/10 IMPOSED \$500 CIVIL PENALTY (PD)
2. FOCAL POINT FOR POLICE ATTENTION & SUSTAINED PATTERN OF NOISE ON 9/3/10; DISORDERLY PREMISES - NOISE ON 9/3/10, 9/18/10, 9/24/10, 5/22/11, 7/10/11, 7/23/11; AND REFILLING/CONTAMINATED BOTTLES ON 7/15/11, FB ON 9/11/12 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (DEMAND MADE ON SURETY 12/20/12, NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00319 & 2013-00320

REASON FOR REFERRAL
NOT GUILTY

1105619, BRONX AX 1105619
SAIF GROCERY CORP
4192 WHITE PLAINS RD
BRONX NY 10466

DO#58-2012/Case # 77689

FIRST PROCEEDING DO # 58-2012/CASE#77689

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/07/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/07/11

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO# 3286-2011/CASE#72593

1. SALE TO MINOR ON 03/24/11
2. EXTENSION OF PREMISES ON 03/24/11
3. SALE TO MINOR ON 07/07/11
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/07/11
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/07/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/23/2000
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. UNLICENSED STORAGE - WAREHOUSING ON 11/10/10 SALE TO MINOR ON 11/10/10 & 2/11/11, FB ON 5/25/11 IMPOSED \$10,000 CIVIL PENALTY (PAID)
2. IMPROPER CONDUCT - UNTAXED CIGARETTES 10/11/06, FB ON 9/17/08 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES IN THE FIRST & SECOND PROCEEDING ARE SUSTAINED
2. LICENSEE HAD UNTIL 1/28/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00321

REASON FOR REFERRAL
NC DEFAULT @ HEARING

1246141, SUFFOLK OP 1246141
CAMW CORP
MARGARET & CHRISTINE'S LOUNGE
1044 JERICHO TPKE
SMITHTOWN NY 11787

DO#1642-2011/Case # 73737

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/09/11
2. FAILURE TO COMPLY - LOCKED EXIT(S) ON 04/09/11
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 04/09/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/15/2010
LICENSE EXPIRED: 08/31/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00322

REASON FOR REFERRAL
NOT GUILTY

1045347, SUFFOLK C 4545
CYCLE BEER & SODA CORP

DO#2254-2012/Case # 84481

15 29 LAKE AVENUE
RIVERHEAD NY 11901

1. SECOND BUSINESS ON 07/16/12
2. UNAUTHORIZED TRADE NAME ON 07/16/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ON/BEFORE 1988
LICENSE SURRENDERED: 10/18/12

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK O 7/2/09, FB ON 9/2/09 IMPOSED A \$500 CP (PAID)

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGE 2 IS SUSTAINED
3. THE LICENSEE HAD UNTIL 1/11/2013 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
4. LICENSE TRANSFERRED ON 10/18/12 TO #1263379 - LAKE BEER & SODA DISTRIBUTORS,
INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00323

REASON FOR REFERRAL
NOT GUILTY

1239016, SUFFOLK EB 1239016
TIKI HOOKAH LOUNGE CORP
TIKI HOOKAH LOUNGE
1075 PORTION ROAD UNIT 3
FARMINGVILLE NY 11738

DO#1242-2011/Case # 67631

1. FAILURE TO CONFORM TO APPLICATION ON 09/17/10
2. UNLICENSED STORAGE - WAREHOUSING ON 09/17/10
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/17/10
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/17/10
5. REFUSAL TO APPEAR/TESTIFY ON 10/13/10

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/26/2010
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1, 2, 3, & 4 ARE SUSTAINED
2. CHARGE 5 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 1/11/13/TO SUBMIT A LETTER OF CONTROVERION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00324

REASON FOR REFERRAL
NOT GUILTY

1156216, KINGS AX 1156216
3602 DELI CORP
SEA BREEZE
3602 NEPTUNE AVENUE
BROOKLYN NY 11224

DO#2329-2012/Case # 85306

1. IMPROPER CONDUCT ON 07/26/12
2. DRUG ACTIVITY - OFF PREMISES ON 07/26/12
3. AVAILING FROM 01/26/11
4. IMPROPER CONDUCT ON 06/26/12
5. NON BONA FIDE ON 07/26/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/16/2004
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT ON 7/15/10, FB ON 2/16/11 IMPOSED A \$2,000 CP (PAID)

NOTES:

1. CHARGES 1, 3 & 5 ARE SUSTAINED
2. CHARGES 2 & 4 ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 1/14/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00325

REASON FOR REFERRAL
NOT GUILTY

1243509, NEW YORK CR 1243509
NYC 36TH LLC
DISTRICT 36
29 WEST 36TH ST
NEW YORK NY 10018

DO#185-2012/Case # 78606

1. SALE TO MINOR ON 10/08/11

MP: 50 DAYS [NO BOND AVAILABLE]

LICENSE ISSUED: 10/29/2010
LICENSE EXPIRED: 09/30/2012

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES & REFILLING/CONTAMINATED BOTTLES ON 5/21/11, FB ON 12/14/11 IMPOSED \$1,500 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 5/13/12, FB ON 8/7/12 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 1/14/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00326

REASON FOR REFERRAL
COND NO CONTEST

2137635, SCHENECTADY AX 2137635
ABDUL J ABDULLA & RAYEN HUSSEIN
THE STOCKADE MARKET & DELI
33 STATE STREET
SCHENECTADY NY 12305

DO#2651-2012/Case # 86020

1. SALE TO MINOR ON 10/26/12

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 8/14/07

LICENSE EXPIRES: 7/31/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/30/09, FB 8/5/09 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00327

REASON FOR REFERRAL
NOT GUILTY

1000039, BRONX A 28547
JUANA ROJAS
JULIE SUPERMARKET
635 COURTLANDT AVE
BRONX NY 10451

DO#1690-2012/Case # 83975

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/15/11

MP: 30 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 12/14/1999
LICENSE SURRENDERED: 8/29/2012

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 1/14/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00328

REASON FOR REFERRAL
NOT GUILTY

2160639, DUTCHESS OP 2160639
MILLBROOK PUB INC
THE MILLBROOK R&B BAR & GRILL
3264 FRANKLIN AVENUE
MILLBROOK NY 12545

DO#1992-2012/Case # 74706

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/24/11
2. SALE TO MINOR ON 06/24/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/01/2010
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 2 IS NOT SUSTAINED
2. CHARGE 1 WAS WITHDRAWN AT HEARING BY COUNSEL'S OFFICE
2. THE LICENSEE HAD UNTIL 1/17/13 TO A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00329

REASON FOR REFERRAL
NOT GUILTY

1016577, NASSAU OP 3450
OTTOS SEA GRILL INC

DO#1582-2012/Case # 83739

271 WOODCLEFT AVE
FREEPORT NY 11520

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/24/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/08/1987
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 1/17/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00330

REASON FOR REFERRAL
NOT GUILTY

1251722, QUEENS A 1251722
BERNARDINA G ESTRADA FLORERO
FLORERO'S GROCERY & DELI
42 07 31ST AVE
ASTORIA NY 11103

DO#2442-2012/Case # 84918

1. SALE TO MINOR ON 08/16/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/01/2011
LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 1/17/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00331 & 2013-00332

REASON FOR REFERRAL
COND NO CONTEST

1252635, NEW YORK RW 1252635
EL KARNAK INC
TEMPLE OF ANKH
58 CLINTON ST
NEW YORK NY 10002

DO#1051-2012/Case # 79557

FIRST PROCEEDING - DO#1051-2012/Case # 79557

1. FAILURE TO DISPLAY LICENSE ON 01/07/12
2. UNLICENSED STORAGE - WAREHOUSING ON 01/07/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#2020-2012/Case # 83914

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/29/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/06/12
3. SALE TO MINOR ON 02/17/12

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 4/19/2011
LICENSE EXPIRES: 3/31/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00333

REASON FOR REFERRAL
NO CONTEST

1161527, NEW YORK AX 1161527
YOLANDA CANDELARIO
CANDELARIO GROCERY
275 WADSWORTH AVAE
NEW YORK NY 10033

DO#2682-2012/Case # 85527

1. GAMBLING - OFF PREMISES LICENSEE ON 01/03/12
2. GAMBLING - OFF PREMISES LICENSEE ON 01/12/12
3. DRUG ACTIVITY - OFF PREMISES ON 01/12/12
4. GAMBLING - OFF PREMISES LICENSEE ON 04/04/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/22/11
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/15/11
7. SALE TO MINOR ON 04/20/11
8. SALE TO MINOR ON 01/19/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/10/2005
LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00334 - 2013-00336

REASON FOR REFERRAL
COND NO CONTEST

3149264, CHAUTAUQUA SL 3149264
PROFESSIONAL HOSPITALITY LLC
THE VILLAGE CASINO
1 LAKESIDE DR
BEMUS POINT NY 14712

DO#2587-2012/Case # 85460

FIRST PROCEEDING DO#2587-2012/Case #85460

1. IMPROPER CONDUCT ON 07/29/08

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING DO#2068-2012/Case #83260

1. CORPORATE CHANGES ON 7/8/11
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 7/8/11

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO#2068-2012/Case #82263

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 7/3/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 4/26/2011
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY: NONE

NOTES:

1. CORPORATE CHANGE APPLICATION [FILED 8/9/12] DISAPPROVED ON 9/21/12
2. CORPORATE CHANGE APPLICATION [FILED 10/24/12] APPROVED ON 11/15/12
3. ENDORSEMENT APPLICATION [FILED 11/20/12] DISAPPROVED ON 11/27/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00337

REASON FOR REFERRAL
COND NO CONTEST

3147154, CHAUTAUQUA OP 3147154
WING CITY GRILLE LLC
WING CITY GRILL
273 E FAIRMOUNT AVE
LAKEWOOD NY 14750

DO#2588-2012/Case # 85461

1. IMPROPER CONDUCT ON 06/29/08

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4500 CIVIL PENALTY

LICENSE ISSUED: 9/29/2010

LICENSE EXPIRES: 8/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00338

REASON FOR REFERRAL
COND NO CONTEST

1261440, KINGS AX 1261440
ABDUH M AL SAEDI
SUNLIGHTS DELI
350 NEW LOTS AVE
BROOKLYN NY 11207

DO#2751-2012/Case # 85446

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/08/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/27/12

MP: REVOCATION *[NO BOND AVAILABLE]*

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

LICENSE ISSUED: 5/1/2012
LICENSE SURRENDERED: 1/9/13

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATIONS OCCURRED PRIOR TO AND DURING OPERATING UNDER A TEMPORARY PERMIT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00339

REASON FOR REFERRAL
COND NO CONTEST

1251412, KINGS AX 1251412
THREE STAR DELI & GROCERY V CORP

DO#2294-2012/Case # 85303

536 RALPH AVENUE
BROOKLYN NY 11233

1. IMPROPER CONDUCT ON 08/23/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 3/25/2011
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/16/11, FB ON 12/14/11 IMPOSED \$2,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00340

REASON FOR REFERRAL
COND NO CONTEST

1190428, BRONX AX 1190428
A TO Z GROCERY & DELI INC

DO#3026-2012/Case # 84200

1450 CROSBY AVENUE
BRONX NY 10461

1. FAILURE TO CONFORM TO APPLICATION ON 07/22/12
2. FAILURE TO CONFORM TO APPLICATION ON 07/22/12
3. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 07/22/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 8/22/2007
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00341

REASON FOR REFERRAL
COND NO CONTEST

1142424, NASSAU AX 1142424
SWIFT TRADING CORP OF LYNBROOK

DO#2125-2012/Case # 84744

1708 1710 ROCKAWAY AVENUE
LYNBROOK NY 11563

1. AVAILING ON 06/27/12

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 7/29/2003
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00130 (OVER)
2013-00347

REASON FOR REFERRAL
NOT GUILTY

1238641, KINGS OP 1238641
AFTER DARK SPORTS BAR AND LOUNGE INC DO#2058-2012/Case # 83439
AFTER DARK SPORTS BAR AND LOUNGE
1917 1925 FLATBUSH AVE
BROOKLYN NY 11210

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/16/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/16/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/16/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/16/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/18/2010
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1, 2 & 4 ARE NOT SUSTAINED
2. CHARGE 3 IS SUSTAINED
3. THE LICENSEE HAD UNTIL 12/24/12 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 01/16/2013 determined:

Item carried over to 1/30/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00155 (OVER)
2013-00348

REASON FOR REFERRAL
COND NO CONTEST

1243768, NEW YORK L 1243768
CLARET FLORESTA BUSINESS CORP
ST NICKS VINOTECA WINE AND SPIRITS
1581 ST NICHOLAS AVE STORE #1
NEW YORK NY 10040

DO#2389-2012/Case # 85529

1. SALE TO MINOR ON 04/05/12
2. SALE TO MINOR ON 04/06/12
3. SALE TO MINOR ON 04/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 9/1/1987
[REMOVED TO CURRENT LOCATION ON 8/25/10]
LICENSE EXPIRES: 8/31/2014

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City Office on 01/16/2013 determined:

Stacy Weiss, Esq. appeared

Item carried over to 1/30/13 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00156-2013-00158 (OVER)
2013-00349 - 2013-00351

REASON FOR REFERRAL
COND NO CONTEST

1234315, KINGS EB 1234315
MIXTECO ENTERPRISES INC
MIXTECO GRILL
1609 MERMAID AVENUE
BROOKLYN NY 11224

DO#60-2012/Case # 79520

FIRST PROCEEDING DO# 60-2012/CASE# 79520

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/31/11
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/07/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 3603-2011/CASE# 78981

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/26/11
2. FAILURE TO SUPERVISE ON AND BEFORE 12/13/11

MP; REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 184-2012/CASE# 79870

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 7/14/2010
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. CLASS CHANGE APPLICATION [FILED 11/4/11] TO #OP 1258840, DISAPPROVED ON 12/14/11 PURSUANT TO DIVISIONAL ORDER 589a

The Members of the Authority at their meeting held at the Zone I New York City office on 01/16/2013 determined:

Item carried over for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00186 (OVER)
2013-00352

REASON FOR REFERRAL
NOT GUILTY

1179048, SUFFOLK OP 1179048
LAS DELICIAS DEL ORIENTE INC

DO#3117-2010/Case # 66683

74A E PULASKI ROAD
HUNTINGTON STATION NY 11746

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/09/10

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 12/20/2006
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL, NOISE & FAILURE TO SUPERVISE ON 3/26/07, FB ON 8/8/07 IMPOSED A \$4,000 CIVIL PENALTY (PAID).

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 1/3/12 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 01/16/2013 determined:

Martin Mehler, Esq. appeared

Item carried over to 1/30/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00191 (OVER)
2013-00353

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1254913, NASSAU SL 1254913
POPS SEAFOOD SHACK AND GRILL LLC

DO#2722-2012/Case # 82722

15 RAILROAD PL
ISLAND PARK NY 11558

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/28/12
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 06/19/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/24/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/14/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/14/12
6. FAILURE TO COMPLY - UNLICENSED CABARET ON 07/13/12
7. FOCAL POINT FOR POLICE ATTENTION ON 07/14/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/25/2011
LICENSE EXPIRED: 11/30/2012 (SEASONAL)

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE WAS PLACED ON DEPOSIT FOR SAFEKEEPING ON 11/21/12 DUE TO STORM DAMAGE

The Members of the Authority at their meeting held at the Zone I New York City office on 01/16/2013 determined:

Thomas McCallen, Esq. appeared

Item carried over for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2013

2013-00121C (OVER)
2013-00208 (OVER)
2013-00354

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

3004815, ERIE OP 3321
PATRICIA RAFFERTY
P & K'S
71 WEISS ST
BUFFALO NY 14206

DO#3514-2011/Case # 77032

PRIOR FB: 10/25/2012

1. NON BONA FIDE ON 10/14/11

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGE; IMPOSED CANCELLATION
- *ARTICLE 78 PROCEEDING COMMENCED; PENALTY STAYED PER COURTS*

LICENSE ISSUED: 12/1/1986
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City Office on 01/03/2013 determined:

Item carried over to 1/16/2013

The Members of the Authority at their meeting held at the Zone I New York City Office on 01/16/2013 determined:

Matthew Lazroe, Esq. appeared

Item carried over to 1/30/2013