

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2013

2016-02160 & 2016-02161

REASON FOR REFERRAL
NOT GUILTY

1272920, KINGS OP 1272920
CITADELLE INC

DO#583-2016/Case # 93930
DO#457-2016/Case # 94409

9320 AVE L
BROOKLYN NY 11236

FIRST PROCEEDING: DOCKET NO. 583-2016/CASE NO. 93930

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/17/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 457-2016/CASE NO. 94409

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/05/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/11/2013
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IN THE FIRST PROCEEDING IS SUSTAINED
2. CHARGE IN THE SECOND PROCEEDING IS NOT SUSTAINED
3. LICNESEE HAD UNTIL 9/13/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02162

REASON FOR REFERRAL
NOT GUILTY

1251885, QUEENS OP 1251885
13 05 FOOD CORP
FIVE STAR BANQUET HALL
13 05 43RD AVENUE
LONG ISLAND CITY NY 11101

DO#1138-2016/Case # 112588

1. FELONY CONVICTION - CORPORATION ON 11/20/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/13/2011
LICENSE EXPIRED: 03/31/2015
[OPERATING UNDER SAPA UNTIL 03/31/2017]

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 7/31/13, FB ON 6/7/26 IMPOSED \$1,500 CP (PD)

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 9/15/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02163

REASON FOR REFERRAL
NOT GUILTY

1281666, QUEENS OP 1281666
LA CABANA RESTAURANT DE ROSA CORP
LA CABANA RESTAURANT
10224 JAMAICA AVE
RICHMOND HILL NY 11418

DO#867-2016/Case # 111916

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/03/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/30/2014
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 9/15/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02164

REASON FOR REFERRAL
NO CONTEST

1282340, SUFFOLK AX 1282340
PERALTA BRENTWOOD DELI GROCERY INC
PERALTA BRENTWOOD DELI GROCERY
152 HEYWARD ST
BRENTWOOD NY 11717

DO#1834-2016/Case # 114125

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 07/27/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/18/2015
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02165

3149260, MONROE OP 3149260
PROPOSITION FORTY FIVE LLC
45 EUCLID
45 EUCLID ST
ROCHESTER NY 14604

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

DO#1970-2015/Case # 102018

1. PROHIBITED HOURS SALE ON 04/12/15
2. UNAUTHORIZED TRADE NAME ON 04/12/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/07/2010
LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY: NONE

NOTE:
TRADE NAME CHANGED TO 45 EUCLID ON 5/4/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02166

REASON FOR REFERRAL
COND NO CONTEST

1288386, NEW YORK RW 1288386
D & C LOOP INC
SUSHI PARA 88
212 W 14TH ST
NEW YORK NY 10011

DO#1220-2016/Case # 112342

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 05/12/16
2. FAILURE TO CONFORM TO APPLICATION ON 05/12/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 10/08/2015
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NOTE:
ALTERATION APPLICATION FILED ON 8/31/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02167

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261849, QUEENS OP 1261849
HUFF N PUFF INC

DO#1706-2016/Case # 112051

25 83 STEINWAY ST
ASTORIA NY 11103

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/03/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/03/15
3. UNAUTHORIZED TRADE NAME ON 10/03/15
4. FAILURE TO DISPLAY LICENSE ON 10/03/15
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/03/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/03/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/16/2013
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02168

REASON FOR REFERRAL

COND NO CONTEST

3001250, CHAUTAUQUA SL 144
ITALIAN FISHERMAN INC

DO#2327-2015/Case # 106627

61 LAKESIDE DR
BEMUS POINT NY 14712

1. EXTENSION OF PREMISES ON 07/20/15
2. UNAUTHORIZED ADDITIONAL BAR ON 07/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 04/01/1990

LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE WITH IN THE PAST 11 YEARS

NOTE:

ALTERATION APPROVED ON 4/14/16 FOR ADDITIONAL SEASONAL ADD BAR AND OUTSIDE AREAS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02169

REASON FOR REFERRAL
COND NO CONTEST

3003125, ERIE CL 379
GRAND ISL ROD & GUN CLUB INC

DO#1682-2016/Case # 110296

1083 WHITEHAVEN RD
GRAND ISLAND NY 14072

1. SALE TO NON-MEMBER ON 05/02/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: ON OR ABOUT 10/1/1998
LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02170

REASON FOR REFERRAL
COND NO CONTEST

3155893, GENESEE SL 3155893
LEGENDS HOSPITALITY LLC
PARK MAIN - LIQUOR
9993 ALLEGHENY RD
DARIEN CENTER NY 14040

DO#1882-2016/Case # 113606

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 07/15/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,800 CIVIL PENALTY

LICENSE ISSUED: 05/27/2015
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02171

REASON FOR REFERRAL

COND NO CONTEST

2135017, GREENE AX 2135017
J TRIPLE S INC
SLATERS SMART STOP
7555 RT 32
CAIRO NY 12413

DO#1762-2016/Case # 113589

1. SALE TO MINOR ON 07/15/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 12/21/2006

LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/24/12, FB 6/18/12 IMPOSED \$2,250 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02172

REASON FOR REFERRAL

COND NO CONTEST

1170538, NEW YORK OP 1170538
OWLINGS INC
CAKE SHOP
152 LUDLOW STREET
NEW YORK NY 10002

DO#1179-2016/Case # 112660

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/26/16
2. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 03/26/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 11/15/2006

LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. FAILURE TO SUPERVISE ON 12/18/10, DISORDERLY PREMISES - NOISE ON 1/9/11 & 3/12/11, SALES TO MINOR ON 2/12/11, 2/15/11, 2/20/11, 3/17/11 & 4/28/11, SUSTAINED PATTERN OF NOISE ON 4/28/11, FB ON 3/27/12 IMPOSED \$20,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02173

REASON FOR REFERRAL

NO CONTEST

3155255, MONROE OP 3155255
JTJ EAST INC
THE COMMONWEALTH PUB
363 EAST AVE
ROCHESTER NY 14604

DO#1639-2016/Case # 111932

1. UNAUTHORIZED TRADE NAME ON 05/13/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/13/2014
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NOTE:

COMPLETE CORPORATE CHANGE APPROVED ON 9/22/15. AMENDED BOND RIDER RECEIVED ON 5/26/16. LICENSING OPENED ENDORSEMENT APPLICATIONS TO CHANGE TRADE NAME TO BRASS BAR LOUNGE ON 9/23/16. CONDITIONALLY APPROVED ON 9/17/16.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02174

REASON FOR REFERRAL

COND NO CONTEST

3132648, NIAGARA OP 3132648
SHAW & SHAW ENTERPRISES INC
THE OLD DEPOT
2605 YOUNGSTOWN LOCKPORT RD
RANSOMVILLE NY 14131

DO#1788-2016/Case # 113680

1. SALE TO MINOR ON 07/22/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 10/30/2006

LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02175

REASON FOR REFERRAL

COND'NO CONTEST

3128777, ERIE OP 3128777
RC OF NEW YORK INC
CARRUBBA'S
4552 CLARK ST
HAMBURG NY 14075

DO#1566-2016/Case # 111949

1. SALE TO MINOR ON 07/07/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 11/9/2005
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:

1. BOOKS & RECORDS ON 8/9/13, FB ON 6/20/14 IMPOSED \$1,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 11/1/14, FB ON 2/10/15 IMPOSED \$6,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02176

REASON FOR REFERRAL
COND NO CONTEST

3112818, ERIE AX 3112818
JOHN'S CORNER STORE INC
JOHN'S CORNER STORE
501 SUNSET DR
HAMBURG NY 14075

DO#700-2016/Case # 111109

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/26/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 05/23/2002

LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/28/16, FB ON 4/30/16 IMPOSED \$2,250 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02177

REASON FOR REFERRAL

COND NO CONTEST

1175148, WESTCHESTER A 1175148
LUCAS LOPEZ

DO#1786-2016/Case # 112523

50 CLIFF ST
YONKERS NY 10701

1. AVAILING ON 06/01/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 06/15/2006
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY: NONE

NOTE:

APPLICATION FILED BY VALERIE BERROA CORREA DISAPPROVED FOR CAUSE ON 6/6/16.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02178 & 2016-02179

REASON FOR REFERRAL
COND NO CONTEST

1205949, BRONX OP 1205949
EL AGUILA BAR RESTAURANT CORP

DO#1627-2016/Case # 113498
DO#1854-2016/Case # 114156

1404 OGDEN AVENUE
BRONX NY 10452

FIRST PROCEEDING - DO#1627-2016/Case #113498

1. FAILURE TO CONFORM TO APPLICATION ON 07/29/16
2. DISORDERLY PREMISES - GENERAL ON 06/27/16
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/25/16
4. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/04/16
5. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 05/08/16
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/08/16
7. VISIBILITY ON 05/08/16
8. FAILURE TO COMPLY - UNLICENSED CABARET ON 05/08/16
9. DISORDERLY PREMISES - GENERAL ON 02/29/16
10. DISORDERLY PREMISES - GENERAL ON 02/28/16
11. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/09/15
12. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/09/15
13. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/09/15
14. FOCAL POINT FOR POLICE ATTENTION ON 07/29/16
15. SUSTAINED PATTERN OF NOISE/DISORDER ON 07/29/16
16. FAILURE TO SUPERVISE ON 07/29/16

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#1854-2016/Case #114156

1. IMPROPER CONDUCT ON 08/18/13
2. IMPROPER CONDUCT ON 11/22/14
3. IMPROPER CONDUCT ON 05/09/15
4. IMPROPER CONDUCT ON 08/08/15
5. IMPROPER CONDUCT ON 10/31/15
6. IMPROPER CONDUCT ON 11/10/15
7. IMPROPER CONDUCT ON 12/15/15
8. IMPROPER CONDUCT ON 03/06/16
9. IMPROPER CONDUCT ON 04/27/16
10. IMPROPER CONDUCT ON 05/08/16
11. IMPROPER CONDUCT ON 06/21/16
12. UNAUTHORIZED ALTERATIONS ON 08/02/16
13. FALSE MATERIAL STATEMENT
14. IMPROPER CONDUCT ON 08/02/16
15. FAILURE TO NOTIFY - CHANGE IN FACT

OFFER: CANCELLATION AND BOND FORFEITURE

LICENSE ISSUED: 08/12/2008
LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION, FAILURE TO POST WARNING SIGNS - PROHIBITED SALES & PREGNANCY & FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/22/14, FB ON 12/16/15 IMPOSED \$2,500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS, FAILURES TO POST WARNING SIGNS - PROHIBITED SALES & PREGNANCY, FAILURE TO DISPLAY LICENSE & VISIBILITY ON 5/9/15, FB ON 4/12/16 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTE:

SUMMARY SUSPENSION IMPOSED ON 8/2/16 CHANGE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02180

1289999, NASSAU AX 1289999
LUCKY 7 FOOD MARKET INC
SUPER LUCKY DELI & GRILLE
453A N MAIN ST
FREEPORT NY 11520

REASON FOR REFERRAL
NO CONTEST - DEFAULT AT HEARING

DO#1468-2016/Case # 113314

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 06/07/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/12/2016
LICENSE EXPIRES: 01/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02181

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1273775, QUEENS AX 1273775
BIG ED'S SANDWICH SHOP INC

DO#1666-2016/Case # 108355

6424 GRAND AVE
MASPETH NY 11378.

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/22/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/11/2014
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

**\$8500 CIVIL PNEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016**

2016-02182

REASON FOR REFERRAL

COND NO CONTEST

**1144128, KINGS OP 1144128
IRONDAN ENTERPRISES LLC
SOUL 2 SOUL
1186 BROADWAY
BROOKLYN NY 11221**

DO#1370-2016/Case # 110755

- 1. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/06/16**
- 2. REFUSAL TO APPEAR/TESTIFY ON 05/10/16**

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

**LICENSE ISSUED: 02/27/2004
LICENSE EXPIRES: 01/31/2018**

ADVERSE HISTORY:

- 1. FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/9/14, FB ON 10/21/14 IMPOSED \$3,000 CIVIL PENALTY (PAID)**
- 2. FAILURE TO CONFORM TO APPLICATION ON 2/17/16, UNAUTHORIZED ALTERATIONS, PREMIXING & FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/20/15, FB ON 6/21/16 IMPOSED \$5,500 CIVIL PENALTY (PAID)**

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02183

REASON FOR REFERRAL

COND NO CONTEST

1158934, NEW YORK OP 1158934
411 REST CORP
TONIC EAST
411 3RD AVENUE
NEW YORK NY 10016

DO#936-2016/Case # 109730

1. FAILURE TO CONFORM TO APPLICATION ON 12/06/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/06/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 08/03/2005
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/7/13 & 1/19/14, FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 1/19/14, FB ON 10/7/14 IMPOSED \$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02184

REASON FOR REFERRAL
COND NO CONTEST

3133358, STEUBEN OP 3133358
ALICIA M NICHOLS HOAD
CENTRAL HOTEL
17 BUELL ST
BATH NY 14810

DO#516-2016/Case # 107103

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/13/15
2. REFUSAL TO APPEAR/TESTIFY ON 11/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 02/16/2007
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 4/26/13, FB ON 10/22/13 IMPOSED \$1,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02185

REASON FOR REFERRAL
COND NO CONTEST

3151172, ERIE AX 3151172
SUPER PRICE CHOPPER INC

DO#433-2016/Case # 107078

1580 GENESEE ST
BUFFALO NY 14211

1. CORPORATE CHANGES ON 09/09/14
2. UNAUTHORIZED ALTERATIONS ON 11/19/15
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/19/15
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/19/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 06/15/2012
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY: NONE

NOTE:
CORPORATE CHANGE APPLICATION FILED ON 9/29/16 TO REMOVE FAWAZ KAID

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-02186

REASON FOR REFERRAL
COND NO CONTEST

3152337, CHAUTAUQUA RW 3152337
LABYRINTH PRESS COMPANY INC
BRAZIL
10 12 E 4TH ST
JAMESTOWN NY 14701

DO#1685-2016/Case # 110086

1. FAILURE TO CONFORM TO APPLICATION ON 06/07/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 07/10/2016
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE

NOTE:
CORPORATE CHANGE APPLICATION FILED ON 7/7/16 ADDING FRANK BESSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-02187

REASON FOR REFERRAL
COND NO CONTEST

3132234, TOMPKINS OP 3132234
RAMATHORN INC
THE MOONSHADOW TAVERN AKA MOONIES
114 THE COMMONS
ITHACA NY 14850

DO#1588-2016/Case # 110663

1. UNLIMITED DRINKS ON 02/17/16
2. NON BONA FIDE ON 02/06/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 09/13/2006
LICENSE EXPIRES: 08/31/2018

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 8/12/15, FB ON 4/26/16
IMPOSED \$3,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02188

REASON FOR REFERRAL
COND NO CONTEST

3150199, ERIE OP 3150199
RIVERFRONT ON THE NIAGARA LLC
ACQUA
2192 NIAGARA ST
BUFFALO NY 14207

DO#1850-2016/Case # 113198

1. NON BONA FIDE ON 06/24/16

MP: REVOCATION PLUS BOND CLAIM.

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 06/20/2011

LICENSE SURRENDERED: 09/27/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 08/24/13, FAILURE TO CONFORM TO APPLICATION & UNAUTHORIZED ADDITIONAL BAR ON 09/11/13, FB ON 02/25/14 IMPOSED \$4,000 CIVIL PENALTY (PAID)

NOTE:

1. CLASS CHANGE APPLICATION [FILED 8/15/16] TO "CT" 3158078 - RIVERFRONT ON THE NIAGARA LLC, ISSUED ON 9/27/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02189

REASON FOR REFERRAL

COND NO CONTEST

2199502, JEFFERSON OP 2199502
DANNY LEWIS ROBERTS
DOUBLE DEUCE TAVERN
560 STATE ST
WATERTOWN NY 13601

DO#1708-2016/Case # 113644

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 07/24/16
2. FOCAL POINT FOR POLICE ATTENTION ON 07/24/16
3. EXTENSION OF PREMISES ON 06/26/16
4. FAILURE TO SUPERVISE ON 07/24/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY WITH 10 SUSPENSION AND 1 AM CLOSING TIME

LICENSE ISSUED: 05/27/2015
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. UNAUTHORIZED ADDITIONAL BAR & PRE-MIXING ON 12/4/15, FB ON 3/15/16 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02190

REASON FOR REFERRAL

COND NO CONTEST

1245829, BRONX AX 1245829
HAIRTH DELI GROCERY CORP

DO#816-2016/Case # 110310

1570 WHITE PLAINS RD
BRONX NY 10462

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 11/12/15
2. AIDING & ABETTING ON 11/12/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/19/2010
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02191

REASON FOR REFERRAL

COND NO CONTEST

1242459, KINGS AX 1242459
9627 DELI GROCERY CORP

DO#408-2016/Case # 110393

9627 AVENUE L
BROOKLYN NY 11236

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 12/22/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 08/20/2010

LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 6/15/11, FB ON 10/19/11 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02192

REASON FOR REFERRAL
COND NO CONTEST

2111951, RENSSELAER AX 2111951
MJI DEVELOPMENT CORPORATION
ON THE GO
3305 NY 43
AVERILL PARK NY 12018

DO#1016-2016/Case # 108890

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/30/15
2. FAILURE TO DISPLAY LICENSE ON 10/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 04/15/2002
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/22/11, FB ON 11/16/11 IMPOSED \$7,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 8/30/12, FB ON 7/31/13 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02193

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1288278, KINGS AX 1288278
F&H GOURMET DELI GROCERY CORP

DO#1669-2016/Case # 113843

1202 AVENUE Z
BROOKLYN NY 11235

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 07/05/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/16/2016
LICENSE EXPIRES: 01/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02194

REASON FOR REFERRAL

COND NO CONTEST

1144210, WESTCHESTER AX 1144210
A & ADRIAN GROCERY CORP

DO#1864-2016/Case # 114146

72 GRACE CHURCH ST
PORT CHESTER NY 10573

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 08/24/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 12/23/2003

LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY: NONE IN THE PAST 9 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02195

REASON FOR REFERRAL
COND NO CONTEST

1209841, BRONX RW 1209841
PANCHO VILLA RESTAURANT INC

DO#1825-2016/Case # 114025

2274 JEROME AVE
BRONX NY 10453

1. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 07/22/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 02/17/2009

LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS & UNLICENSES STORAGE -
WAREHOUSING ON 4/28/12, FB ON 5/22/13 IMPOSED \$1,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02196

REASON FOR REFERRAL
COND NO CONTEST

1262793, BRONX AX 1262793
AADEL A SALEH & HAMDIA A SALEH
GALAXY DELI AND GROCERY
1318 E GUN HILL RD
BRONX NY 10469

DO#1826-2016/Case # 114119

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 07/29/16
2. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 07/29/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 06/21/2012
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY:

1. CONSUMPTION ON THE PREMISES ON 1/22/15 & SALE TO MINOR ON 3/10/15, FB ON 4/7/15
IMPOSED \$5,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 12/3/14, FB ON 10/15/15 IMPOSED \$6,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02197

REASON FOR REFERRAL
COND NO CONTEST

1274339, BRONX AX 1274339
BRONX TITANIC HABIBI GROCERY INC
BRONX TITANIC HABIBI GROCERY INC
1450 E GUN HILL RD
BRONX NY 10469

DO#1806-2016/Case # 114055

1. IMPROPER CONDUCT - LOOSE CIGARETTE(S) ON 08/17/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND

LICENSE ISSUED: 12/20/2013
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. CONSUMPTION ON PREMISES 1/22/15, IMPROPER CONDUCT ON 2/19/15, FB ON 7/14/15 DETERMINED TO RETURN TO COUNSEL
2. IMPROPER CONDUCT ON 2/19/15, CONSUMPTION ON PREMISES ON 1/22/15, FB ON 11/17/15 IMPOSED \$4,000 CIVIL PENALTY (PAID)
3. IMPROPER CONDUCT - UNTAXED CIGARETTES & FAILURE TO SUPERVISE ON 11/5/15, IMPROPER CONDUCT - UNTAXED CIGARETTES ON 12/22/15, FB ON 4/12/16 IMPOSED \$5,500 CIVIL PENALTY (PAID)
4. SALE TO MINOR & IMPROPER CONDUCT - UNTAXED CIGARETTES ON 4/6/16, FB ON 8/30/16 IMPOSED CANCELLATION AND BOND.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02198

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1192109, KINGS OP 1192109
FISH EYE BAR & GRILL INC

DO#1676-2016/Case # 113669

5913 FOSTER AVE
BROOKLYN NY 11234

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/18/16
2. FAILURE TO SUPERVISE ON 07/18/16
3. NOISE/NUISANCE (RULE) ON 07/18/16
4. FAILURE TO DISPLAY LICENSE ON 07/23/16
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/23/16
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/23/16
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/23/16
8. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 07/23/16
9. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 07/23/16
10. NON BONA FIDE ON 04/27/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/15/2008
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/22/08, FB ON 3/3/10 IMPOSED \$2,500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/19/11, FB ON 10/8/13 IMPOSED \$750 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02199

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3000833, CHAUTAUQUA CL 100
CASSADAGA MEMORIAL POST 1280 INC
CASSADAGA MEMORIAL POST 1280
228 230 MAPLE AVE
CASSADAGA NY 14718

DO#1792-2016/Case # 112305

1. GAMBLING - ON PREMISES LICENSEE ON 06/10/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/22/1971
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY:

1. GAMBLING - ON PREMISES LICENSEE & FAILURE TO NOTIFY - CHANGE IN FACT ON 4/24/13, FB ON 2/25/14 IMPOSED \$1,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02200

REASON FOR REFERRAL
COND NO CONTEST

3001806, ERIE A 14308
3652 SHERIDAN DR INC
UNIVERSITY CONVENIENCE
3652 SHERIDAN DR
AMHERST NY 14226

DO#1416-2016/Case # 112676

1. SALE TO MINOR ON 05/19/16
2. UNAUTHORIZED TRADE NAME ON 05/19/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY PLUS 7 DAYS SUSPENSION

LICENSE ISSUED: 12/26/1997
LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/17/13, FB ON 1/3/14 IMPOSED \$5,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR & UNAUTHORIZED TRADE NAME ON 3/9/16, FB ON 6/1/16 IMPOSED \$7,000 CIVIL PENALTY (PAID)

NOTE:

ENDORSEMENT APPLICATION TO CHANGE TRADE NAME TO UNIVERSITY CONVENIENCE
APPROVED ON 6/9/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02201

REASON FOR REFERRAL

COND NO CONTEST

1279811, NEW YORK RW 1279811
ALPHA 94 LLC
ROUGE NYC
94 RIVINGTON ST
NEW YORK NY 10002

DO#2585-2015/Case # 109117

1. SALE TO MINOR ON 06/18/15
2. SALE TO MINOR ON 06/25/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY WITH CANCELLATION

LICENSE ISSUED: 11/12/2014
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02202

REASON FOR REFERRAL
COND NO CONTEST

3152741, CHEMUNG OP 3152741
OLE WEST SIDE TAVERN LLC
OLE WEST SIDE TAVERN
219 HOFFMAN ST
ELMIRA NY 14905

DO#1546-2016/Case # 111326

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/12/16
2. REFILLING ON 05/12/16
3. GAMBLING - ON PREMISES LICENSEE ON 05/12/16
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/12/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 01/16/2013
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02203

REASON FOR REFERRAL
COND NO CONTEST

1189432, SUFFOLK OP 1189432
S & E RESTAURANT CORP
SAFYRO
1830 NEW YORK AVENUE
HUNTINGTON STATION NY 11746

DO#897-2016/Case # 111963

1. DISORDERLY PREMISES - GENERAL ON 03/13/16
2. FAILURE TO SUPERVISE ON 03/13/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/03/2007
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE IN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02204 & 2016-02205

REASON FOR REFERRAL

COND NO CONTEST

1202437, KINGS OP 1202437
TROPICOSO BAR RESTAURANT CORP

1004 FOURTH AVE STORE #2
BROOKLYN NY 11232

DO#664-2016/Case # 108954
DO#608-2016/Case # 111153

FIRST PROCEEDING: DO #664-2016/CASE #108954

1. FAILURE TO CONFORM TO APPLICATION ON 09/26/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/26/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO #608-2016/CASE #111153

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/17/2015
2. REFILLING/CONTAMINATED BOTTLES ON 01/17/2015
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/17/2015
4. FAILURE TO CONFORM TO APPLICATION ON 01/17/2015
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/17/2015

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND FORFEITURE OF BOND

LICENSE ISSUED: 09/05/2008
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE ON 1/20/12 & FAILURE TO COMPLY - UNLICENSED CABARET ON 2/4/12, FB ON 9/27/12 IMPOSED \$7,500 CIVIL PENALTY (PAID)
2. FAILURES TO CONFORM TO APPLICATION, PURCHASE FROM UNAUTHORIZED SOURCE, BOOKS & RECORDS - RETAIL ON PREMISES & UNLICENSED STORAGE - WAREHOUSING ON 2/18/12, FB ON 3/27/13 IMPOSED \$5,500 CIVIL PENALTY (PAID)
3. FAILURES TO COMPLY - LOCAL REGULATIONS ON 5/31/14 & 10/5/14, FAILURE TO COMPLY - UNLICENSES SECURITY GUARD(S) ON 10/5/14, FB ON 12/30/14 IMPOSED 10 DAYS FORTHWITH SUSPENSION
4. FAILURES TO COMPLY - LOCAL REGULATIONS ON 10/29/14, 11/8/14, 11/21/14, 3/22/15 & 3/29/15, PROHIBITED HOURS CONSUMPTION ON 11/27/14, FAILURE TO CONFORM TO APPLICATION, REFILLING, FAILURE TO POST WARNING SIGNS - PROHIBITED SALES & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 3/22/15, FB ON 6/1/16 IMPOSED CANCELLATION AND \$1,000 BOND CLAIM

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02206

REASON FOR REFERRAL

NO CONTEST

1280049, NASSAU AX 1280049
BUSY BEE STORES CORP
BUSY BEE STORE
17 MERRICK RD
BALDWIN NY 11510

DO#1474-2016/Case # 113326

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/27/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/30/2014

LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE HAS SUBMITTED TWO ATAP CERTIFICATES OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02207

REASON FOR REFERRAL
COND NO CONTEST

1285186, WESTCHESTER L 1285186
EMIRATE BEVERAGE LLC
THE WINE & LIQUOR SHOP
181 S LEXINGTON AVE
WHITE PLAINS NY 10601

DO#1537-2016/Case # 106894

1. PROHIBITED HOURS - LIQUOR STORE ON 06/18/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 06/30/2015
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02208

REASON FOR REFERRAL
COND NO CONTEST

1207852, KINGS OP 1207852

220 CONOVER STREET RESTAURANT CORP
BOTANICA

220 CONOVER STREET
BROOKLYN NY 11231

DO#1857-2016/Case # 114173

1. RENEWALS - IMPROPER NOTIFICATION ON 07/06/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 07/01/2008

LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 6/28/12, FB ON 8/29/12 IMPOSED \$500 CP
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02209

REASON FOR REFERRAL
COND NO CONTEST

1247987, RICHMOND AX 1247987
ANS DELI CORP

DO#1855-2016/Case # 114145

303 GORDON STREET
STATEN ISLAND NY 10304

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 07/26/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/18/2010
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02210

REASON FOR REFERRAL

COND NO CONTEST

1017114, NASSAU OP 4137
TGI FRIDAYS INC
TGI FRIDAY'S
716 SUNRISE HGWY
ROCKVILLE CENTRE NY 11570

DO#1159-2016/Case # 112589

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/13/16
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/13/16
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/13/16
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/13/16
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/13/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 06/05/2015
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02211

REASON FOR REFERRAL

COND NO CONTEST

2006688, FULTON OP 282
E P WOOD CORP
THE GREYSTONE INN
285 ROUTE 30A
MAYFIELD NY 12117

DO#1770-2016/Case # 104396

1. AVAILING ON 11/18/14
2. UNAUTHORIZED TRADE NAME ON 05/09/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 CIVIL PENALTY

LICENSE ISSUED: 02/14/1990

LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/1/11, FB ON 2/23/11 IMPOSED \$1,000 CP (PAID)
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/27/12, FB ON 7/31/13 IMPOSED \$500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02212

REASON FOR REFERRAL
COND NO CONTEST

3104795, CHAUTAUQUA OP 3104795
KOSCIUSZKO POLISH HOME ASSN INC

DO#1462-2015/Case # 103255

252 NEVINS ST
DUNKIRK NY 14048

1. GAMBLING - ON PREMISES LICENSEE ON 02/06/15
2. NON BONA FIDE ON 02/23/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 09/19/2000
LICENSE EXPIRES: 08/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02213

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2178171, ALBANY OP 2178171
UNCORK HOSPITALITY GROUP LLC
THE MERRY MONK
90 N PEARL ST
ALBANY NY 12207

DO#1707-2016/Case # 113926

1. FAILURE TO RESTORE BOND ON 07/22/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/05/2011
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 12/9/15, FB ON 3/18/16 IMPOSED \$500 BOND CLAIM (PAID BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02214

2194424, FRANKLIN AX 2194424
GURU PETROLEUM INC
CHATEAUGAY FOOD MART
102 W MAIN ST
CHATEAUGAY NY 12920

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1595-2016/Case # 113563

1. SALE TO MINOR ON 07/10/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/21/2014
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02215

REASON FOR REFERRAL

COND NO CONTEST

2170401, ORANGE OP 2170401
FUJI JAPANESE STEAKHOUSE SUSHI INC
FUJI JAPANESE STEAKHOUSE & SUSHI BAR
1 GALLERIA DR
MIDDLETOWN NY 10941

DO#1119-2016/Case # 112505

1. SALE TO MINOR ON 05/12/16
2. SALE TO MINOR ON 05/12/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 08/02/2011
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/17/15, FB ON 12/23/15 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTE:

11 ATAP CERTIFICATES SUBMITTED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02216

REASON FOR REFERRAL

COND NO CONTEST

3152417, YATES OP 3152417

LISA M THOMAS & DONNA M SNECKENBURG DO#1601-2016/Case # 111460
THE TAVERN

114 ELM ST

PENN YAN NY 14527

1. EXTENSION OF PREMISES ON 04/21/16
2. SALE FOR CONSUMPTION OFF THE PREMISES ON 04/21/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 04/10/2013

LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02217

REASON FOR REFERRAL
COND NO CONTEST

2189173, PUTNAM L 2189173
AKRGS CORP
HAPPY WINE & LIQUOR
3585 RTE 9
COLD SPRING NY 10516

DO#859-2016/Case # 106250

1. AVAILING ON 10/01/14
2. UNAUTHORIZED TRADE NAME ON 11/01/14
3. BOOKS & RECORDS - RETAIL OFF PREMISES ON 09/01/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$25,000 CIVIL PENALTY

LICENSE ISSUED: 12/12/2013
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/11/2016

2016-02226

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1285582, BRONX OP 1285582
CASA RESTAURANT & LOUNGE INC

DO#1141-2016/Case # 109391

3607 TREMONT AVE
BRONX NY 10465

PRIOR FB: 8/16/2016

1. FAILURE TO CONFORM TO APPLICATION ON 12/04/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/04/15
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/04/15
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/04/15
5. FAILURE TO COMPLY ON 12/04/15

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS NO CONTEST - DEFAULT AT PLEADING;
MEMBERS SUSTAINED CHARGES AND IMPOSED CANCELLATION PLUS \$1,000 BOND
CLAIM (NOT PAID TO DATE)

- PER CHAIRMAN BRADLEY, PENALTY STAYED PENDING RECONSIDERATION

LICENSE ISSUED: 6/10/215
LICENSE EXPIRES: 5/31/2017

ADVERSE HISTORY: NONE