

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02287

REASON FOR REFERRAL
COND NO CONTEST

1268603, QUEENS OP 1268603
4914 QUEENS GROUP INC
GOLDFINGERS AND SECRETS
4914 QUEENS BLVD
WOODSIDE NY 11377

DO#1375-2015/Case # 105854

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/23/15
2. REFILLING ON 05/23/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 05/28/2013
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02288

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2151835, ORANGE OP 2151835
EMELYS BAR & GRILL INC
EMELYS BAR & GRILL
77 MILL STREET
NEWBURGH NY 12550

DO#1963-2015/Case # 106561

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/23/15
2. FAILURE TO SUPERVISE ON 07/29/15

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 3/11/2010
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. REFUSAL TO APPEAR/TESTIFY ON 3/12/13, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD ON 10/17/12, BOOKS AND RECORDS ON 1/4/13 & DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/17/12 & 7/9/13, FB ON 2/25/14 IMPOSED 10 DAYS SUSPENSION FORTHWITH PLUS \$10,000 CIVIL PENALTY (PD)
2. FOCAL POINT ON 7/9/13, FB ON 8/18/15 IMPOSED \$3,500 CIVIL PENALTY (PD)

NOTE:

1. LICENSEE TIMELY FILED RENEWAL - CURRENTLY OPERATING UNDER SAPA
3/1/2014- 2/29/2016

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2015-02289

REASON FOR REFERRAL
COND NO CONTEST

2188499, ROCKLAND AX 2188499
HICKORY FOOD MART & DELI INC

DO#2028-2015/Case # 107734

2 E HICKORY ST
SPRING VALLEY NY 10977

1. SALE TO MINOR ON 07/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 3/11/2013
LICENSE EXPIRES: 2/28/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/26/14, FB ON 11/6/14 IMPOSED \$2,625 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2015-02290

REASON FOR REFERRAL
COND NO CONTEST

2506240, OSWEGO HL 270
G S STEAMERS INC
GS STEAMERS BAR & GRILL/QUALITY INN & SUITES RIVER
70 E FIRST ST
OSWEGO NY 13126

DO#1912-2015/Case # 105602

1. UNAUTHORIZED ADDITIONAL BAR ON 05/08/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 5/10/1995
LICENSE EXPIRES: 4/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/4/11, FB ON 7/20/11 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2015-02291

REASON FOR REFERRAL
COND NO CONTEST

2184722, ROCKLAND LL 2184722
MANHATTAN BEER DISTRIBUTORS LLC
NEW YORK WINE & SPIRITS
10 DUNNIGAN DR
SUFFERN NY 10901

DO#1503-2015/Case # 105394

1. WHOLESALE - SALE TO UNLICENSED PREMISES ON 04/29/14
2. WHOLESALE - SALE TO UNLICENSED PREMISES ON 05/20/14
3. WHOLESALE - SALE TO UNLICENSED PREMISES ON 06/17/14
4. WHOLESALE - SALE TO UNLICENSED PREMISES ON 07/08/14
5. WHOLESALE - SALE TO UNLICENSED PREMISES ON 08/12/14
6. WHOLESALE - SALE TO UNLICENSED PREMISES ON 10/03/14
7. WHOLESALE - SALE TO UNLICENSED PREMISES ON 11/09/14
8. WHOLESALE - SALE TO UNLICENSED PREMISES ON 12/30/14
9. WHOLESALE - SALE TO UNLICENSED PREMISES ON 01/13/15
10. WHOLESALE - SALE TO UNLICENSED PREMISES ON 02/10/15
11. WHOLESALE - SALE TO UNLICENSED PREMISES ON 02/18/15
12. WHOLESALE - SALE TO UNLICENSED PREMISES ON 02/25/15
13. WHOLESALE - SALE TO UNLICENSED PREMISES ON 03/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: 8/16/2011
[REMOVED TO CURRENT LOCATION ON 9/5/2012]
LICENSE EXPIRES: 7/31/2017

ADVERSE HISTORY: NONE

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2015-02292

REASON FOR REFERRAL
COND NO CONTEST

1270256, BRONX C 1270256
MANHATTAN BEER DISTRIBUTORS

DO#1504-2015/Case # 106081

955 E 149TH ST
BRONX NY 10455

1. WHOLESALE - SALE TO UNLICENSED PREMISES ON 04/23/14
2. WHOLESALE - SALE TO UNLICENSED PREMISES ON 05/07/14
3. WHOLESALE - SALE TO UNLICENSED PREMISES ON 05/13/14
4. WHOLESALE - SALE TO UNLICENSED PREMISES ON 05/20/14
5. WHOLESALE - SALE TO UNLICENSED PREMISES ON 06/10/14
6. WHOLESALE - SALE TO UNLICENSED PREMISES ON 07/08/14
7. WHOLESALE - SALE TO UNLICENSED PREMISES ON 08/12/14
8. WHOLESALE - SALE TO UNLICENSED PREMISES ON 09/16/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 6/30/2005
[REMOVED TO CURRENT LOCATION ON 4/30/2013]
LICENSE EXPIRES: 6/30/2016

ADVERSE HISTORY:

1. WHOLESALE - SALE TO UNLICENSED PREMISES ON 1/22/09 AND SALE UNREGISTERED ALCOHOL ON 1/27/09, FB 10/28/09 IMPOSED \$10,000 CP (PD)
2. AIDING & ABETTING AN AVAILING FROM 2/1309-9/26/09, FB ON 7/7/10 IMPOSED \$2,000 CP (PD)
3. SALE TO UNLICENSED PREMISES ON 4/13/12, FB ON 8/26/14 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2015-02293

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2196055, DUTCHESS AX 2196055
LILIAN SMOKE SHOP AND DELI INC

DO#1959-2015/Case # 105312

558 MAIN ST
POUGHKEEPSIE NY 12601

1. SALE TO MINOR ON 08/21/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/8/2014
LICENSE EXPIRES: 8/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2015-02294 & 2015-02295

REASON FOR REFERRAL
COND NO CONTEST

1148779, RICHMOND OP 1148779
MACUMBA CAFE INC
MACUMBA CAFE
68 74 CANAL STREET
STATEN ISLAND NY 10304

DO#31-2015/Case # 98552

FIRST PROCEEDING - DO# 31-2015/CASE# 95882

1. UNAUTHORIZED ALTERATIONS ON 06/15/14
2. FAILURE TO CONFORM TO APPLICATION ON 06/15/14
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/15/14
4. FAILURE TO COMPLY - LOCKED EXIT(S) ON 06/15/14
5. FAILURE TO COMPLY - UNLICENSED CABARET ON 06/15/14
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/15/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 132-2015/CASE# 101552

1. FAILURE TO CONFORM TO APPLICATION ON 10/19/14
2. FAILURE TO COMPLY - LOCKED EXIT(S) ON 10/19/14
3. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 10/19/14
4. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 10/19/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/19/14
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/19/14
7. FAILURE TO COMPLY - NOISE ON 10/19/14
8. SALE TO MINOR ON 12/07/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 05/14/2004
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/23/11, FB ON 10/5/11
IMPOSED \$3,500 CP (PD)
2. PROHIBITED HOURS CONSUMPTION ON 05/11/14, FB ON 09/09/14 IMPOSED \$2,500 CP
(PD)

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2015-02296

REASON FOR REFERRAL
NOT GUILTY

1252404, KINGS AX 1252404
A & A DELI GROCERY CORP

DO#3175-2014/Case # 102102

588 NOSTRAND AVE
BROOKLYN NY 11216

1. SALE TO MINOR ON 01/16/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/16/2011
LICENSE SURRENDERED: 08/06/2015

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 2/13/13, FB ON 5/09/13 IMPOSED \$3,500 CP (PAID).
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 7/31/13, FB ON 5/20/14 IMPOSED \$5,500 CP (PD)

NOTES:

1. THE CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 9/22/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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2015-02297

REASON FOR REFERRAL
NOT GUILTY

1012635, KINGS RL 1959
DOM INC
WARSAW POLISH NATIONAL HOME
261 7 DRIGGS AVE
BROOKLYN NY 11222

DO#2278-2013/Case # 91636

1. DISORDERLY PREMISES - GENERAL ON 03/09/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: PRIOR TO 1981
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/3/09, FB ON 5/27/09 IMPOSED LETTER OF WARNING.
2. RENEWALS - IMPROPER NOTIFICATION ON 3/7/11, FB ON 8/5/11 IMPOSED \$1,000 CP (PD)
3. RENEWALS - IMPROPER NOTIFICATION ON 2/26/13, FB ON 8/27/13 IMPOSED \$750 CP (PD)
4. UNAUTHORIZED TRADE NAME, FAILURE TO POST WARNING SIGNS, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & UNLICENSED CABARET ON 4/20/13, FB ON 7/1/14 IMPOSED \$5,000 CP (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 9/22/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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2015-02298

REASON FOR REFERRAL

NO CONTEST

1190227, QUEENS OP 1190227
MELODY CAFE & RESTAURANT INC

DO#1386-2015/Case # 102987

25-95 STEINWAY STREET
ASTORIA NY 11103

1. UNAUTHORIZED ALTERATIONS ON 12/14/14
2. FAILURE TO CONFORM TO APPLICATION ON 12/14/14
3. FAILURE TO CONFORM TO APPLICATION ON 12/14/14
4. FAILURE TO CONFORM TO APPLICATION ON 12/14/14
5. IMPROPER CONDUCT ON 12/14/14
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/14/14
7. FAILURE TO CONFORM TO APPLICATION ON 12/14/14
8. FAILURE TO CONFORM TO APPLICATION ON 12/14/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/21/2007
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTES:

1. ENDORSEMENT APPLICATION [FILED 8/5/15] PENDING TO CHANGE METHOD OF OPERATION - TO INCLUDE DJ'S AND USE OF SECURITY GUARDS
2. ALTERATION APPLICATION [FILED 8/5/15] PENDING TO CHANGE THE SHAPE OF THE BAR PLUS ADDING A DJ AREA

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2015-02299

REASON FOR REFERRAL
COND NO CONTEST

2184907, OSWEGO RW 2184907
MICHAEL R LATTIMORE JR
PHOENIX SPORTS RESTAURANT
228 HUNTLEY RD
PHOENIX NY 13135

DO#1785-2015/Case # 105922

1. UNAUTHORIZED ADDITIONAL BAR ON 06/17/15
2. EXTENSION OF PREMISES ON 06/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 9/26/2012
LICENSE EXPIRES: 8/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. ALTERATION, ADDITIONAL BAR & ENDORSEMENT APPLICATIONS [FILED 8/24/15] TO ADD OUTSIDE AREA WITH A STAGE AND ADDITIONAL BAR WAS DISAPPROVED ON 9/30/15 FOR CAUSE

NEW YORK STATE LIQUOR AUTHORITY
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2015-02300

REASON FOR REFERRAL

COND NO CONTEST

2195135, ROCKLAND L 2195135
SPRING VALLEY WINE & SPIRIT CORP

DO#2027-2015/Case # 107733

8 SPRING VALLEY MARKET PL
SPRING VALLEY NY 10977

1. SALE TO MINOR ON 07/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 10/30/2014
LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/20/14, FB ON 5/19/15 IMPOSED \$2,625 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2015-02304.

REASON FOR REFERRAL
COND NO CONTEST

2601003, LEWIS OP 2601003
MARK DAVID WELLS
REDS OSCEOLA HOTEL
MARY ST & BROADWAY
OSCEOLA NY 13316

DO#1784-2015/Case # 100058

1. GAMBLING - ON PREMISES LICENSEE ON 05/29/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 4/27/2000
LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY:

1. GAMBLING & FAILURE TO COMPLY - SMOKING ON 1/20/12 & SALE TO MINOR ON 2/7/12, FB ON 11/7/12 IMPOSED \$7,000 CP (PD)
2. GAMBLING & SALE TO MINOR ON 4/17/14, FB ON 9/9/14 IMPOSED \$8,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2015-02305

REASON FOR REFERRAL
COND NO CONTEST

2500568, BROOME OP 703
9 MAIN STREET BEVERAGE CORP
PADDY'S IRISH PUB
9 MAIN STREET
BINGHAMTON NY 13901

DO#1038-2015/Case # 104556

1. EXTENSION OF PREMISES ON 03/07/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 6/20/1985
LICENSE EXPIRES: 5/31/2016

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 4/8/11, FB ON 4/9/13 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2015-02306

REASON FOR REFERRAL
NOT GUILTY

1266352, QUEENS OP 1266352
S & B LIFESTYLE INC
PURLIEU
3604 34TH ST
ASTORIA NY 11106

DO#536-2015/Case # 103534

1. FAILURE TO COMPLY ON 02/05/15
2. UNAUTHORIZED TRADE NAME ON 02/05/15
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/05/15
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/05/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/28/2013
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 9/22/15
3. ENDORSEMENT APPLICATION [FILED 5/4/15] TO ADD TRADE NAME "PURLIEU" APPROVED ON 6/11/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2015-02307

REASON FOR REFERRAL
NOT GUILTY

1244870, KINGS RW 1244870

NY PIZZA CAFE & SPANISH FOOD RESTAURANT CORP
105773

DO#1333-2015/Case #

1485 MYRTLE AVE
BROOKLYN NY 11237

1. UNLICENSED STORAGE - WAREHOUSING ON 04/16/15
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 04/16/15
3. SALE TO INTOXICATED PERSON ON 04/16/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/22/2010
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION 9/30/11, FB ON 4/3/12 IMPOSED \$500 BOND CLAIM (PD BY SURETY)
2. IMPROPER CONDUCT - LATE RENEWAL ON 10/1/12, FB ON 2/12/13 IMPOSED \$500 CP (PD)

NOTES:

1. CHARGES 1 & 3 ARE SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 9/23/15 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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2015-02308

REASON FOR REFERRAL
COND NO CONTEST

1276917, BRONX AX 1276917
2255 HOPE DELI INC

DO#1895-2015/Case # 106655

2255 GRAND CONCOURSE
BRONX NY 10453

1. SALE TO MINOR ON 06/19/15
2. SALE TO MINOR ON 06/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 04/18/2014
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 8/18/15] TO #1288262 - YAHYA ALGOFI DISAPPROVED ON 8/24/15 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
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2015-02309

REASON FOR REFERRAL
COND NO CONTEST

3139092, NIAGARA OP 3139092
CRAZY JAKES INC
CRAZY JAKES
26 WEBSTER ST
NORTH TONAWANDA NY 14120

DO#2013-2015/Case # 107266

1. SALE TO MINOR ON 08/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 7/31/2008
LICENSE EXPIRES: 6/30/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 9/4/10, 6/20/10 AND 1/1/11; FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 1/1/11 AND SALE TO MINOR ON 2/6/11, FB ON 3/27/12 IMPOSED \$12,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2015-02310

1256726, WESTCHESTER AX 1256726
DECICCO OF CR LLC
DECICCO MARKETPLACE
ROUTE 121 & 35
CROSS RIVER NY 10518

REASON FOR REFERRAL
NO CONTEST - DEFAULT AT HEARING

DO#2224-2014/Case # 99928

1. SALE TO MINOR ON 07/26/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/11/2011
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED

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2015-02311 & 2015-02312

REASON FOR REFERRAL
NOT GUILTY

1274634, QUEENS OP 1274634
HOME RUN KTV INC

DO#1182-2015/Case # 105186

46-07 KISSENA BLV
FLUSHING NY 11355

FIRST PROCEEDING - DO# 1182-2015/CASE# 105186

1. UNAUTHORIZED TRADE NAME ON 03/06/15
2. FAILURE TO CONFORM TO APPLICATION ON 03/06/15

MP: REVOCATION PLUS BOND CLAIM

SECOND - PROCEEDING - DO# 1185-2015/CASE# 102164

1. GAMBLING - ON PREMISES LICENSEE ON 11/14/14
2. GAMBLING DEVICE ON 11/14/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/22/2014

LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/29/14; DISORDERLY PREMISES - CONTROLLED SUBSTANCE & FAILURE TO SUPERVISE ON 4/23/15, FB ON 8/18/15 IMPOSED \$8,500 CP (ARTICLE 78 PROCEEDING COMMENCED, STIPULATION TO STAY PENALTY SIGNED BY BOTH PARTIES)

NOTES:

1. CHARGE 1 IN THE FIRST PROCEEDING AND CHARGE 2 IN THE SECOND PROCEEDING ARE SUSTAINED
2. CHARGE 2 IN THE FIRST PROCEEDING AND CHARGE 1 IN THE SECOND PROCEEDING ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 9/24/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

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2015-02313

REASON FOR REFERRAL
COND NO CONTEST

1001311, BRONX AX 26351
BRUNILDA RODRIGUEZ
SUPERIOR MARKET
628 MORRIS AVENUE
BRONX NY 10451

DO#1669-2015/Case # 106663

1. SALE TO MINOR ON 06/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 06/01/1993
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/29/12, FB ON 11/20/12 IMPOSED \$5,000 CIVIL PENALTY

NEW YORK STATE LIQUOR AUTHORITY
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2015-02314

REASON FOR REFERRAL
NO CONTEST

1016401, NASSAU OP 4463
AUTO PUB INC
DOUBLE H PUB
91 MINEOLA BLVD
MINEOLA NY 11501

DO#1765-2015/Case # 106917

1. SALE TO MINOR ON 07/02/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/22/1994
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE SUBMITTED ONE ATAP CERTIFICATE OF COMPLETION ISSUED PRIOR TO THE DATE OF VIOLATION.
2. PENALTY IS LIMITED TO THE PENAL SUM OF THE BOND PURSUANT TO ABCL SECTION 65(7)(a)

NEW YORK STATE LIQUOR AUTHORITY
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2015-02315

REASON FOR REFERRAL
COND NO CONTEST

1258443, NASSAU AX 1258443
LEVITTOWN DELI INC

DO#1889-2015/Case # 101834

149 151 LEVITTOWN PKWY
HICKSVILLE NY 11801

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/19/14
2. FAILURE TO SUPERVISE ON 09/19/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/16/2011
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 06/19/14, FB ON 11/04/14 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2015-02316

REASON FOR REFERRAL
COND NO CONTEST

1270339, NASSAU AX 1270339
PRAMUKH 2825 INC
BELLMORE CIGAR & VAPOR
2825A MERRICK RD
BELLMORE NY 11710

DO#1560-2015/Case # 106502

1. UNAUTHORIZED TRADE NAME ON 06/27/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 05/15/2013
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 06/20/14, FB ON 9/19/14 IMPOSED \$2,625.00 CP (PD)

NOTE:

1. ENDORSEMENT APPLICATION [FILED 9/11/15] TO CHANGE TRADE NAME TO "BELLMORE CIGAR & VAPOR" APPROVED ON 9/15/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2015-02317

1215357, KINGS CB 1215357
ARCADE COMMUNITY INC

81 ROCKAWAY AVENUE
BROOKLYN NY 11233

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

DO#256-2015/Case # 103508

1. UNLICENSED STORAGE - WAREHOUSING ON 10/31/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/13/2009
LICENSE EXPIRED: 06/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02318

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1117191, NASSAU L 1117191
MMJ WINE CORP
OLD COUNTRY LIQUORS
966 OLD COUNTRY ROAD
WESTBURY NY 11590

DO#1893-2015/Case # 107245

1. IMPROPER CONDUCT - EBT CARDS ON 05/02/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/14/2002
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 13 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02319

REASON FOR REFERRAL
COND NO CONTEST

1255955, QUEENS OP 1255955
PLAYERS BAR & RESTAURANT INC

DO#370-2015/Case # 102403

129 06 LIBERTY AVE
SOUTH RICHMOND HILL NY 11419

1. DISORDERLY PREMISES - NOISE ON 07/05/14
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/19/14
3. FAILURE TO DISPLAY LICENSE ON 09/13/14
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/13/14
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/13/14
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/13/14
7. FAILURE TO COMPLY - NOISE ON 09/13/14
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/04/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 01/07/2013
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. EXTENSION OF PREMISES, FAILURE TO COMPLY - LOCAL REGULATIONS & FAILURE TO CONFORM TO APPLICATION (EMPLOYMENT OF SECURITY GUARDS) ON 12/20/13, FB ON 11/04/14 IMPOSED \$8,000 CP (PAID).
2. SALE TO MINOR ON 11/21/14, FB ON 03/10/15 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02320

REASON FOR REFERRAL
NOT GUILTY

2191410, DUTCHESS OP 2191410
LAST TRAIN STOP INC, THE
EMMETT MAHONEY'S IRISH PUB AND STEAKHOUSE
35 MAIN ST
POUGHKEEPSIE NY 12601

DO#796-2014/Case # 93165

1. FOCAL POINT FOR POLICE ATTENTION ON 03/16/14
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 03/16/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/24/2013
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAS UNTIL 10/19/15 TO SUBMIT A LETTER OF CONTROVERSION

Item adjourned until the Full Board meeting of 11/3/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02321

REASON FOR REFERRAL
COND NO CONTEST

1240372, NASSAU L 1240372
NARMATHA INC
NARMATHA
3141 LAWSON BLVD
OCEANSIDE NY 11572

DO#1615-2015/Case # 106572

1. SALE TO MINOR ON 07/02/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 01/27/2011
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/29/12, FB ON 7/31/13 IMPOSED \$2,500 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 6/9/14, FB ON 11/18/14 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02322

REASON FOR REFERRAL
COND NO CONTEST

1045005, SUFFOLK AX 8616
MESTRE ENTERPRISES INC

DO#1243-2015/Case # 105741

1212 E MAIN ST
RIVERHEAD NY 11901

1. SALE TO MINOR ON 04/25/15
2. EMPLOYMENT OF MINOR ON 04/25/15
3. FAILURE TO SUPERVISE ON 04/25/15
4. UNAUTHORIZED TRADE NAME ON 04/25/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 05/10/1999
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/01/12, FB ON 12/19/12 IMPOSED \$5,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02323 & 2015-02324

REASON FOR REFERRAL
COND NO CONTEST

1256578, NASSAU OP 1256578
ONE JEFFERSON PLACE CORP
SONNY'S CANAL HOUSE
1 JEFFERSON PL
BALDWIN NY 11510

DO#1635-2015/Case # 106621

FIRST PROCEEDING: DOCKET NO. 2015-02323/CASE NO. 106621

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/29/15
2. EXTENSION OF PREMISES ON 05/29/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2015-02324/CASE NO. 106455

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON/BEFORE 05/11/14 AND CONTINUING THEREAFTER
2. EXTENSION OF PREMISES ON/BEFORE 05/17/14 AND CONTINUING THEREAFTER
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON/BEFORE 06/22/15 AND CONTINUING THEREAFTER

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 12/21/2011
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. EXTENSION OF PREMISES (REAR DECK) & FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/07/14; FB ON 11/18/14 IMPOSED \$2,500 CP (PAID)
2. EXTENSION OF PREMISES (REAR DECK) & FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/26/15; FB ON 09/21/15 IMPOSED \$3,500 CP (DUE BY 10/30/15)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02325

REASON FOR REFERRAL
COND NO CONTEST

1222407, BRONX AX 1222407
5 STAR DELI CORP. I

DO#1894-2015/Case # 106658

2193 GRAND CONCOURSE
BRONX NY 10453

1. SALE TO MINOR ON 06/19/15
2. SALE TO MINOR ON 06/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 9/04/2009
LICENSE EXPIRES: 8/31/2018

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 11/01/13, FB ON 09/09/14 IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02326

REASON FOR REFERRAL
NOT GUILTY

1275216, KINGS OP 1275216
FIRE LOUNGE, INC

DO#1324-2015/Case # 105770

593 3RD AVE
BROOKLYN NY 11215

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/10/15
2. FAILURE TO CONFORM TO APPLICATION ON 01/10/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/26/2014
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS, FAILURE TO POST WARNING SIGNS AND SALE TO MINOR ON 12/13/14, FB ON 5/19/15 IMPOSED \$3,000 CP (PD)

NOTES:

1. CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 9/28/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02327

REASON FOR REFERRAL
COND NO CONTEST

1188223, SUFFOLK RW 1188223
SUMON JAPAN INC

DO#1761-2015/Case # 105379

760 MONTAUK HWY
EAST PATCHOGUE NY 11772

1. AVAILING ON 05/19/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 06/14/2007
LICENSE EXPIRES:05/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 3/31/15] TO #1285130 - SUMO JAPAN, INC. DISAPPROVED ON 6/24/15 FOR CAUSE. RECONSIDERATION REVIEWED BY FB ON 9/1/15, DISAPPROVAL UPHELD

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02328

REASON FOR REFERRAL
NOT GUILTY

1230719, KINGS AX 1230719
1090 LIBERTY DELI GROCERY CORP

DO#896-2015/Case # 104896

1090 LIBERTY AVE
BROOKLYN NY 11208

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/16/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/05/2010
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY:

1. REFUSAL TO APPEAR/TESTIFY ON 4/8/11, FB ON 10/22/13 IMPOSED \$1,000 CP (PD)

NOTES:

1. THE CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 9/28/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02329

REASON FOR REFERRAL
NO CONTEST - DEFAULT @ HEARING

1178170, BRONX TW 1178170
D BARBAROS BILLIARD INC
D BARBAROS BILLIARDS
81 W 170TH ST
BRONX NY 10452

DO#2959-2014/Case # 101182

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/12/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/12/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/19/14
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/19/14
5. FAILURE TO CONFORM TO APPLICATION ON 07/19/14
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/19/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/7/2006
LICENSE EXPIRES: 7/31/2017

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 7/26/12, FB ON 11/7/12 IMPOSED \$500 BOND CLAIM (PD BY SURETY)

NOTES:

1. THE CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02330

REASON FOR REFERRAL

COND NO CONTEST

2007768, ORANGE AX 1895
GENERAL EQUITIES INC

DO#2061-2015/Case # 107861

220 DOLSON AVENUE
MIDDLETOWN NY 10940

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/11/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 2/12/1990

LICENSE EXPIRES: 1/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/23/12, FB ON 8/20/12 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02331

REASON FOR REFERRAL
COND NO CONTEST

1228406, BRONX AX 1228406
53 C L DELI GROCERY CORP
53 C L DELI GROCERY CORP
53 W 167TH STREET
BRONX NY 10452

DO#2042-2015/Case # 106885

1. SALE TO MINOR ON 02/14/15
2. SALE TO MINOR ON 03/29/15
3. SALE TO MINOR ON 04/03/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 01/07/2010
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 8/26/15] TO 31288424 - CRUZ DELI GROCERY CORP.
DISAPPROVED ON 10/5/15 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02332

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1267320, NEW YORK OP 1267320
LA ESTUFA INC
CAVALA CAFE
5025 5035 BROADWAY
NEW YORK NY 10034

DO#2010-2015/Case # 107536

1. IMPROPER CONDUCT - BAD CHECK ON 08/05/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/06/2007
[CLASS CHANGE FROM "RW" TO "OP" ISSUED ON 8/2/13]
LICENSE EXPIRED: 7/31/2015

ADVERSE HISTORY:

1. SALES TO MINORS ON 6/21/12, 8/4/12 & 8/17/12, FB ON 11/21/13 IMPOSED \$7,500 CP (PAID)
2. SALE TO MINOR ON 6/8/13, 7/1/13 & 8/20/13 & UNAUTHORIZED TRADE NAME ON 11/14/13, FB ON 7/1/14 IMPOSED 45 DAYS FORTHWITH SUSPENSION [7/28/14 - 9/11/14] & \$10,000 CIVIL PENALTY (PD)

NOTES:

1. LICENSEE TIMELY SUBMITTED THE RENEWAL, OPERATED UNDER SAPA UNTIL 9/30/15 WHEN SAPA WAS RESCINDED. RENEWAL DISAPPROVED ON 9/30/15
2. REPLACEMENT FUNDS WERE NOT RECEIVED.
3. SEE ALSO AGENDA No. 2015-02386

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02334 - 2015-02339

REASON FOR REFERRAL
COND NO CONTEST

1265452, NEW YORK OP 1265452
215 BAR LLC
SHADOW BOXERS
215 W 40TH ST
NEW YORK NY 10018

DO#1181-2015/Case # 103903

FIRST PROCEEDING - DO# 418-2015/CASE# 103903

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 02/15/15
2. UNAUTHORIZED ALTERATIONS ON
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/15/15
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/15/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 1376-2015/CASE# 104105

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 2/21/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 2/21/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 2/21/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/21/15
5. UNAUTHORIZED ALTERATIONS ON 2/21/15
6. FAILURE TO COMPLY ON 2/21/15

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO# 947-2015/CASE# 105028

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 3/26/15

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING - DO# 1106-2015/CASE# 105503

1. SALE TO MINOR ON 4/30/15

MP: REVOCATION PLUS BOND CLAIM

FIFTH PROCEEDING - DO# 1871-2015/CASE# 106765

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 7/12/15
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 7/12/15

MP: REVOCATION PLUS BOND CLAIM

SIXTH PROCEEDING - DO# 1851-2015/CASE# 107073

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 06/10/2013
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS & UNLICENSED CABARET ON 1/11/15;
SALE TO MINOR ON 1/23/15; AND FAILURE TO COMPLY - UNLICENSED CABARET ON
2/8/15, FB ON 7/21/15 IMPOSED \$6,000 CIVIL PENALTY (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 10/5/15] TO #1289489 - HOST RG 40 LLC
DISAPPROVED ON 10/6/15 PURSUANT TO DIVISIONAL ORDER 589z

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02340

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1187551, QUEENS OP 1187551
DIVA CAFE INC

DO#1608-2013/Case # 88883

114 53 FARMERS BLVD
ST ALBANS NY 11412

1. FAILURE TO CONFORM TO APPLICATION ON 03/23/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 7/17/2007
LICENSE EXPIRED: 6/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATION SON 6/20/09, FB ON 3/31/10 IMPOSED LETTER OF WARNING
2. RENEWALS - IMPROPER NOTIFICATION ON 7/1/11, FB ON 8/31/11 IMPOSED \$1,000 CP (PD)
3. FAILURE TO CONFORM TO APPLICATION (NO FOOD PREPARATION AREA NOR FOOD FOR SALE) ON 3/25/12, FB ON 2/12/13 IMPOSED \$2,000 CP (PD)

NOTE:

1. THE CHARGE IS SUSTAINED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02341 & 2015-02342

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1275290, QUEENS TW 1275290
LIBERTY POOL AND SPORTS HALL INC

DO#3400-2014/Case # 100524

109-07 LIBERTY AVE
S RICHMOND HILL NY 11419

FIRST PROCEEDING - DO# 3400-2014/CASE# 100524

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/12/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 09/12/14
3. GAMBLING - ON PREMISES LICENSEE ON 09/12/14
4. FAILURE TO CONFORM TO APPLICATION ON 09/12/14
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/12/14
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/12/14
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/12/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 3017-2014/CASE# 101121

1. SALE TO MINOR ON 09/26/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/26/2014
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/25/14, FB ON 11/4/14 IMPOSED \$3,000 CP (PD)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE ALSO AGENDA No. 2015-02385 & 2015-02387

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02343

REASON FOR REFERRAL
COND NO CONTEST

1226208, QUEENS OP 1226208
CEO SPORT LOUNGE INC

DO#2164-2014/Case # 99092

41 06 COLLEGE POINT BLVD 2ND F
FLUSHING NY 11355

1. UNAUTHORIZED TRADE NAME ON 04/26/14
2. SALE TO INTOXICATED PERSON ON 04/26/14
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/26/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 07/13/2010
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/28/12, FB ON 06/05/13
IMPOSED \$2,000 CIVIL PENALTY (PD)

NOTE:

1. COMPLETE CORPORATE CHANGE APPLICATION [FILED 5/23/14] APPROVED ON 8/8/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02344 - 2015-02346

REASON FOR REFERRAL
COND NO CONTEST

1052827, WESTCHESTER RW 501
SUNSHINE SNACK SHOPPES INC
51 MAMARONECK AVE
WHITE PLAINS NY 10601

DO#2720-2014/Case # 101057

FIRST PROCEEDING - DO# 2720-2014/CASE# 101057

1. PROHIBITED HOURS CONSUMPTION ON 07/13/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 51-2011/CASE# 63857

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/28/10

MP: REVOCATION [NO BOND AVAILABLE]

THIRD PROCEEDING - DO# 2702-2013/CASE# 82789

1. PROHIBITED HOURS CONSUMPTION ON 2/26/12

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 04/18/1972

LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/20/04 AND DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 6/11/05, FB ON 12/19/07 IMPOSED 10 DAYS FORTHWITH SUSPENSION [1/18/08 - 1/28/08] & \$10,000 CP (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 2/16/10, FB ON 7/22/10 IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02347

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

3003147, ERIE CL 248
ORCHARD PARK COUNTRY CLUB INC
ORCHARD PARK COUNTRY CLUB
4777 S BUFFALO ST
ORCHARD PARK NY 14127

DO#1204-2015/Case # 100500

PRIOR FB: 9/01/2015

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/13/14

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL OFFERED "LETTER OF WARNING"
MEMBERS DENIED CNC PLEA AND COUNTERED WITH \$2,500 CIVIL PENALTY

NEW OFFER: "LETTER OF WARNING"

LICENSE ISSUED: 5/02/1947
LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02370

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1211787, NASSAU OP 1211787
WATERFRONT PUB INC
HURRICANE HARRY'S
245 WOODCLEFT AVE
FREEPORT NY 11520

DO#1580-2015/Case # 106503

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/19/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/19/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/03/2009

LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS ON 6/26/10, FB ON 3/16/11 IMPOSED \$1,500 CP. (PAID)
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY & LOCAL REGULATIONS ON 8/8/10, FB ON 12/5/12 IMPOSED \$2,000 CP

NOTE:

1. THE CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02374

REASON FOR REFERRAL
COND NO CONTEST

1269770, WESTCHESTER OP 1269770
ELMSFORD CAFE LLC
THE IRON SHAKER
49 MAMARONECK AVE
WHITE PLAINS NY 10601

DO#1996-2015/Case # 107450

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 08/09/15
2. SALE TO INTOXICATED PERSON ON 08/16/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 05/29/2013

LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02377

REASON FOR REFERRAL
COND NO CONTEST

3111194, ERIE AX 3111194
SUNOCO INC (R&M)
SUNOCO A PLUS
2546 NIAGARA FALLS BLVD
TONAWANDA NY 14150

DO#2023-2015/Case # 107415

1. SALE TO MINOR ON 08/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 11/21/2001
LICENSE EXPIRES: 2/28/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/7/11, FB ON 1/4/12 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02379

REASON FOR REFERRAL

COND NO CONTEST

1262783, KINGS RW 1262783
JOHANA EL DORADO INC

DO#2035-2015/Case # 107802

1386 DEKALB AVE
BROOKLYN NY 11221

1. IMPROPER CONDUCT - LATE RENEWAL ON 06/01/15
2. RENEWALS - IMPROPER NOTIFICATION ON 06/01/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 5/31/2015
LICENSE PERIOD: 6/1/2015 - 5/31/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 6/1/13, FB ON 1/14/14 IMPOSED \$250 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02380

REASON FOR REFERRAL

COND NO CONTEST

3156042, NIAGARA OP 3156042
BATCH716 LLC
HYDEOUT
490 CENTER ST
LEWISTON NY 14092

DO#1965-2015/Case # 106297

1. FAILURE TO CONFORM TO APPLICATION ON 06/25/15
2. UNAUTHORIZED ALTERATIONS ON 06/25/15
3. UNAUTHORIZED ADDITIONAL BAR ON 06/25/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 5/18/2015
LICENSE EXPIRES: 4/30/2017

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION & ADDITIONAL BAR APPLICATIONS [FILED 7/30/15] ADDING ADDITIONAL PATIO SPACE APPROVED ON 9/9/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02381

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1246034, SUFFOLK EB 1246034

CENTRAL AMERICAN DELI & GROCERY NY CORP

DO#2006-2015/Case # 107518

1425 NEW YORK AVE
HUNTINGTON STATION NY 11746

1. SALE TO MINOR ON 06/24/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/31/2011

LICENSE EXPIRES: 2/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02382

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1268259, NEW YORK AX 1268259
MN SUZAN FOOD CORP
GUANINA DELI STORE
2383 2ND AVE
NEW YORK NY 10035

DO#1933-2015/Case # 106571

1. IMPROPER CONDUCT - EBT CARDS ON 02/20/14
2. IMPROPER CONDUCT - EBT CARDS ON 06/27/14
3. IMPROPER CONDUCT - EBT CARDS ON 10/10/14
4. IMPROPER CONDUCT - EBT CARDS ON 01/12/15
5. IMPROPER CONDUCT - EBT CARDS ON 01/16/15
6. IMPROPER CONDUCT - EBT CARDS ON 03/26/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/01/2013
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 07/23/14, FB ON 9/8/14 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02383

REASON FOR REFERRAL
NOT GUILTY

1181346, NEW YORK CL 1181346
CITIZENS ARTS CLUB INC
NORWOOD
241 W 14TH STREET
NEW YORK NY 10011

DO#1002-2015/Case # 105029

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 02/08/14
2. FAILURE TO COMPLY - NOISE ON 02/08/14
3. FAILURE TO SUPERVISE ON 02/08/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/05/2007
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 2 IS SUSTAINED
2. CHARGES 1 AND 3 ARE NOT SUSTAINED
3. SEE CONTROVERSION DATED 9/29/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02384

REASON FOR REFERRAL
NOT GUILTY

1246600, QUEENS AX 1246600
SADEQ A ALJAMAL
RIDGEWOOD FINEST DELI
765 SENECA AVENUE
RIDGEWOOD NY 11385

DO#980-2015/Case # 104991

1. SALE TO MINOR ON 03/17/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/24/2010
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/2/12, FB ON 7/10/12 IMPOSED \$3,000 CP (PD)

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 10/4/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02385

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1275290, QUEENS TW 1275290
LIBERTY POOL AND SPORTS HALL INC

DO#1906-2015/Case # 106562

109-07 LIBERTY AVE
S RICHMOND HILL NY 11419

1. SALE TO MINOR ON 06/20/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/26/2014
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 07/25/14, FB ON 11/04/14 IMPOSED \$3,000 CP (PD)

NOTE:

1. SEE ALSO AGENDA No. 2015-02341, 2015-02342 & 2015-02387

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02386

REASON FOR REFERRAL
NOT GUILTY

1267320, NEW YORK OP 1267320
LA ESTUFA INC
CAVALA CAFE
5025 5035 BROADWAY
NEW YORK NY 10034

DO#3336-2014/Case # 97661

1. AVAILING ON 12/01/13
2. IMPROPER CONDUCT ON 03/02/14
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/26/14
4. PRE-MIXING ON 07/26/14
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/26/14
6. UNAUTHORIZED ALTERATIONS ON 02/27/15
7. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/27/15
8. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/27/15
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/27/15
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/27/15
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/27/15
12. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/16/15
13. FOCAL POINT FOR POLICE ATTENTION ON 06/16/15
14. NOISE/NUISANCE (RULE) ON 06/16/15
15. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/16/15
16. FAILURE TO CONFORM TO APPLICATION ON 06/16/15
17. FALSE MATERIAL STATEMENT ON 06/16/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/06/2007

[CLASS CHANGE FROM "RW" TO "OP" ISSUED ON 8/2/13]

LICENSE EXPIRED: 7/31/2015

ADVERSE HISTORY:

1. SALES TO MINORS ON 6/21/12, 8/4/12 & 8/17/12, FB ON 11/21/13 IMPOSED \$7,500 CP (PAID)
2. SALE TO MINOR ON 6/8/13, 7/1/13 & 8/20/13 & UNAUTHORIZED TRADE NAME ON 11/14/13,
FB ON 7/1/14 IMPOSED 45 DAYS FORTHWITH SUSPENSION [7/28/14 - 9/11/14] & \$10,000
CIVIL PENALTY (PD)

NOTES:

1. CHARGES 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 16 AND 17 ARE SUSTAINED
2. CHARGES 1, 2, 13 AND 15 ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 10/5/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
4. LICENSEE TIMELY SUBMITTED THE RENEWAL, OPERATED UNDER SAPA UNTIL 9/30/15
WHEN SAPA WAS RESCINDED. RENEWAL DISAPPROVED ON 9/30/15
5. SEE ALSO AGENDA No. 2015-02332

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02387

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1275290, QUEENS TW 1275290
LIBERTY POOL AND SPORTS HALL INC

DO#1926-2015/Case # 107301

109-07 LIBERTY AVE
S RICHMOND HILL NY 11419

1. SALE TO MINOR ON 08/14/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/26/2014
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 07/25/14, FB ON 11/04/14 IMPOSED \$3,000 CP (PD)

NOTE:

1. SEE ALSO AGENDA No. 2015-02341, 2015-02342 & 2015-02385