

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02490 & 2014-02491

REASON FOR REFERRAL
COND NO CONTEST

1246470, RICHMOND AX 1246470
UNLIMITED DISCOUNT MARKET CORP

DO#811-2014/Case # 96982
DO#2005-2014/Case #99551

192 PORT RICHMOND AVENUE
STATEN ISLAND NY 10302

FIRST PROCEEDING - DO#811-2014/Case No. 96982

1. DRUG ACTIVITY - OFF PREMISES ON 02/17/14
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 02/17/14
3. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 02/17/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#2005-2014/Case No. 99551

1. SALE TO MINOR ON 07/29/2014

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 09/16/2010
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02492

REASON FOR REFERRAL
NOT GUILTY

1256447, BRONX AX 1256447
157 ST FOOD CENTER CORP

DO#202-2014/Case # 95057

117 119 E 157TH ST
BRONX NY 10451

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 12/06/13
2. CONSUMPTION ON THE PREMISES ON 12/06/13
3. DISORDERLY PREMISES - MARIJUANA ON 12/06/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/20/2011
LICENSE EXPIRED: 08/31/2014

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME & CONSUMPTION ON PREMISES ON 3/15/14; AND SALE TO MINOR ON 3/16/14, FB ON 8/26/14 IMPOSED \$5,000 CP (DUE BY 10/3/14)

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. LICENSEE HAD UNTIL 8/26/14 TO SUBMIT A LETTER OF CONTROVERSION.
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02493

REASON FOR REFERRAL
NOT GUILTY

1256447, BRONX AX 1256447
157 ST FOOD CENTER CORP

DO#1774-2013/Case # 87097

117 119 E 157TH ST
BRONX NY 10451

1. FAILURE TO DISPLAY LICENSE ON 01/04/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/04/13 .
3. UNLICENSED STORAGE - WAREHOUSING ON 01/04/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/20/2011
LICENSE EXPIRED: 08/31/2014

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME & CONSUMPTION ON PREMISES ON 3/15/14; AND SALE TO MINOR ON 3/16/14, FB ON 8/26/14 IMPOSED \$5,000 CP (DUE BY 10/3/14)

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. LICENSEE HAD UNTIL 8/14/14 TO SUBMIT A LETTER OF CONTROVERSION.
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02494

REASON FOR REFERRAL
NOT GUILTY

1039834, QUEENS OP 3476
JNS VENTURES LTD
VIXEN
60 07 METROPOLITAN AVENUE
RIDGEWOOD NY 11285

DO#1108-2014/Case # 97557

1. SALE TO INTOXICATED PERSON ON 04/27/14
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/27/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/16/1993
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/19/13, FB ON 7/10/13 IMPOSED \$1,000 CP (PAID)

NOTE:

1. THE CHARGES ARE NOT SUSTAINED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02495

REASON FOR REFERRAL
COND NO CONTEST

1227246, SUFFOLK A 1227246
COMMACK FUEL INC
COMMACK FUEL
100 CROOKED HILL ROAD
COMMACK NY 11725

DO#2276-2014/Case # 100011

1. SALE TO MINOR ON 05/10/14
2. UNAUTHORIZED TRADE NAME ON 05/10/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 10/28/2009
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02496

REASON FOR REFERRAL
NOT GUILTY

1113771, WESTCHESTER A 1113771
HECTOR G MARTINEZ
TARDIFF GROCERY
111 CORTLANDT STREET
SLEEPY HOLLOW NY 10591

DO#177-2014/Case # 95468

1. CONSUMPTION ON THE PREMISES ON 01/17/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/26/2001
LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTES:

1. THE CHARGE IS SUSTAINED.
2. LICENSEE HAD UNTIL 8/28/14 TO SUBMIT A LETTER OF CONTROVERSION
NO LETTER RECEIVED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02497

REASON FOR REFERRAL
COND NO CONTEST

2183644, PUTNAM AX 2183644
SNK FARM INC

DO#1764-2014/Case # 98743

3188 ROUTE 9
COLD SPRING NY 10516

1. SALE TO MINOR ON 06/26/14

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 7/9/2012
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/25/13, FB ON 8/2/13 IMPOSED \$3,000 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02498

REASON FOR REFERRAL

NO CONTEST

2124954, SARATOGA OP 2124954
DOZERS BAR AND GRILL INC
HIGH SPIRITS RESTAURANT AND LOUNGE
411 GEYSER RD
BALLSTON SPA NY 12020

DO#1830-2014/Case # 99071

1. SALE TO MINOR ON 07/10/14
2. SALE TO MINOR ON 07/10/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/10/2005
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY:

1. BOOKS/RECORDS, CONTAMINATED BOTTLES & GAMBLING ON 9/9/11, FB ON 7/10/12
IMPOSED \$3,500 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02499

REASON FOR REFERRAL
NO CONTEST

2142625, WARREN AX 2142625
STAR 3 FUEL CORP

DO#2134-2014/Case # 99887

658 UPPER GLEN ST
QUEENSBURY NY 12804

1. SALE TO MINOR ON 08/08/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 1/9/2009
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02501

REASON FOR REFERRAL
COND NO CONTEST

1245835, NASSAU AX 1245835
OLGUIS DELI & GROCERY INC

DO#2111-2014/Case # 97005

423 CLINTON ST
HEMPSTEAD NY 11550

1. CONSUMPTION ON THE PREMISES ON 04/24/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 12/09/2010
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02502

REASON FOR REFERRAL

COND NO CONTEST

2189169, SARATOGA OP 2189169
DANGO'S INC
DANGO FITZGERALD'S IRISH SPORTS BAR & STEAKHOUSE
515 PALMER AVE
CORINTH NY 12822

DO#1831-2014/Case # 99075

1. SALE TO MINOR ON 07/10/14
2. SALE TO MINOR ON 07/10/14

MP: REVOCATION PLUS BOND

OFFER: 20 DAYS FORTHWITH SUSPENSION PLUS \$3,500 CIVIL PENALTY

LICENSE ISSUED: 6/7/2013
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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MEETING OF 10/21/2014

2014-02503

REASON FOR REFERRAL
COND NO CONTEST

3149904, TOMPKINS AX 3149904
S&P GAMI LLC
COLLEGE TOWN MINI MART
155 DRYDEN ROAD
ITHACA NY 14850

DO#2319-2014/Case # 99030

1. SALE TO MINOR ON 05/08/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 4/13/2011

LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/15/13, FB ON 1/23/14 IMPOSED \$3,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02504

REASON FOR REFERRAL

NO CONTEST

1201439, NASSAU A 1201439
E K M CORPORATION

DO#1562-2014/Case # 98618

4800 HEMPSTEAD TPKE
FARMINGDALE NY 11735

1. SALE TO MINOR ON 05/15/14
2. UNAUTHORIZED TRADE NAME ON 05/15/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/04/2008
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 9/5/14] TO #1280964 - FORTUNA BROTHERS
PETROLEUM, INC. DISAPPROVED ON 9/17/14 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02505

REASON FOR REFERRAL

COND NO CONTEST

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

DO#1560-2014/Case # 98613

1. SALE TO MINOR ON 05/15/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 6/6/2012

LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02506

REASON FOR REFERRAL

COND NO CONTEST

1112429, NEW YORK OP 1112429
493 REST INC
MERCURY BAR & GRILL
493 3RD AVENUE
NEW YORK NY 10016

DO#2790-2013/Case # 93040

1. SALE TO INTOXICATED PERSON ON 08/30/13
2. SALE TO INTOXICATED PERSON ON 08/30/13
3. SALE TO INTOXICATED PERSON ON 08/30/13
4. SALE TO INTOXICATED PERSON ON 08/30/13
5. SALE TO INTOXICATED PERSON ON 08/30/13
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/30/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 5/4/2001
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY:

1. PROHIBITED HOURS SALES & CONSUMPTION ON 7/12/09, FB ON 5/12/10 IMPOSED \$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02507

REASON FOR REFERRAL

NO CONTEST

3013603, TOMPKINS OP 363
MOJO ENTERTAINMENT INC
THE HAUNT
702 706 WILLOW AVE
ITHACA NY 14850

DO#2328-2014/Case # 99877

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/15/14
2. UNAUTHORIZED TRADE NAME ON 08/15/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/26/1997

LICENSE EXPIRED: 8/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/21/07, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 5/5/11 AND BOOKS AND RECORDS ON 7/21/11, FB ON 3/12/13 IMPOSED \$5,000 CIVIL PENALTY (PAID).

NOTE:

1. NEW LICENSE ISSUED ON 9/3/14 TO #3155146 - THE HAUNT OF ITHACA, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02508

REASON FOR REFERRAL

NO CONTEST

3150716, STEUBEN HL 3150716
CORPAC INC
LINDVILLE HOUSE, THE
12 COUNTY ROUTE 115
LINDLEY NY 14858

DO#2238-2014/Case # 95161

1. PRE-MIXING ON 02/21/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/4/2011
LICENSE SURRENDERED: 8/11/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02509

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1271455, NEW YORK W 1271455
TURTLE DOVE LLC

DO#1808-2014/Case # 98799

28 30 CLINTON ST
NEW YORK NY 10002

1. SALE TO MINOR ON 06/27/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/31/2013
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02510

1010986, KINGS DX 43802
RITE AID OF NEW YORK INC
RITE AID PHARMACY #3814
1419 NEWKIRK AVENUE
BROOKLYN NY 11226

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1786-2014/Case # 99063

1. SALE TO MINOR ON 07/10/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/11/2012
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02511

REASON FOR REFERRAL
COND NO CONTEST

1101438, BRONX AX 1101438
FRANCO FOOD CORP

DO#1811-2014/Case # 98662

1585 WESTCHESTER AVE
BRONX NY 10472

1. UNAUTHORIZED TRADE NAME ON 06/24/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 02/2000
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSMENT APPLICATION [FILED 8/21/14] TO ADD TRADE NAME "ASSOCIATED SUPERMARKET" PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02512

REASON FOR REFERRAL
NO CONTEST

1166697, KINGS L 1166697
SHENG KAI SPIRIT CORP
SHENG KAI SPIRIT
260 WYCKOFF AVE
BROOKLYN NY 11237

DO#1681-2014/Case # 98809

1. SALE TO MINOR ON 06/28/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/31/2005
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NOTE:

1. SEE ALSO AGENDA No. 2014-02587E

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02513

REASON FOR REFERRAL

NO CONTEST

1262306, RICHMOND AX 1262306
WALKER DELI & GROCERY INC

DO#2010-2014/Case # 99554

539 PORT RICHMOND AVE
STATEN ISLAND NY 10302

1. SALE TO MINOR ON 07/29/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/11/2006

[REMOVED TO CURRENT LOCATION ON 05/09/2012]

LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. UNAUTHORIZED REMOVAL AND PURCHASE FROM UNAUTHORIZED SOURCE ON 03/02/12, FB ON 07/31/13 IMPOSED \$4,000 CP (PD).

NOTE:

1. LICENSEE SUBMITTED ONE ATAP CERTIFICATE OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02514

REASON FOR REFERRAL
COND NO CONTEST

1159403, NASSAU EB 1159403
J M FOOD MARKET, INC
JM FOOD MARKET
415 JERUSALEM AVENUE
HEMPSTEAD NY 11550

DO#1455-2014/Case # 98374

1. SALE TO MINOR ON 05/15/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 04/28/2005

LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/20/13, FB ON 01/28/14 IMPOSED \$3,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02515

REASON FOR REFERRAL
COND NO CONTEST

1244489, NASSAU L 1244489
ELMONT WINES & LIQUORS CORP

DO#1963-2014/Case # 99509

458 HEMPSTEAD TPKE
ELMONT NY 11003

1. SALE TO MINOR ON 05/16/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 03/02/2011

LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE & FAILURE TO DISPLAY LICENSE ON 7/13/11, FB ON 4/10/12
IMPOSED \$3,000 CP (PAID)
2. SALE TO MINOR ON 05/31/12, FB ON 3/27/13 IMPOSED \$4,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02516

REASON FOR REFERRAL

COND NO CONTEST

1177133, NASSAU OP 1177133
DEL SOL REST INC
COSTA DEL SOL
4547 A&B AUSTIN BLVD
ISLAND PARK NY 11558

DO#1967-2014/Case # 99514

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/18/14
2. FAILURE TO DISPLAY LICENSE ON 05/18/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$200 CIVIL PENALTY

LICENSE ISSUED: 09/26/2006
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT, FAILURE TO SUPERVISE ON 10/06/12,
FB ON 03/25/14 IMPOSED \$4,000 CP (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 8/4/14] TO #1280293 - PALMS PARK, INC. APPROVED ON
10/9/14, NOT ISSUED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02517

REASON FOR REFERRAL
COND NO CONTEST

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

DO#2288-2014/Case # 100062

1. SALE TO MINOR ON 06/20/14

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 10/28/2013

LICENSE REVOKED: 09/2/2014 - DATE OF SURRENDER

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/20/13, FB ON 05/20/14 IMPOSED 20 DAYS FORTHWITH SUSPENSION (7/31/14 - 8/20/14) PLUS \$1,000 BOND CLAIM (DEMAND DATED 7/15/14, NOT PAID TO DATE)
2. SALE TO MINOR ON 5/23/14, FB ON 9/9/14 IMPOSED REVOCATION

NOTES:

1. NEW LICENSE ISSUED ON 9/30/14 TO #1280049 - BUSY BEE STORES CORP.

NEW YORK STATE LIQUOR AUTHORITY
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2014-02518

REASON FOR REFERRAL
COND NO CONTEST

1048624, SUFFOLK RW 959
EASTERN PAVILLION INC
SZECHUAN GARDEN CHINSE RESTAURANT
1251 ROUTE 112
PORT JEFFERSON STA NY 11776

DO#1908-2014/Case # 71320

1. FAILURE TO COMPLY ON 04/07/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION WITH \$1,000 BOND CLAIM

LICENSE ISSUED: 04/03/1986

LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER CONDUCT ON 4/1/08, LICENSEE STIPULATED TO A \$250 CP
(PAID) ON 5/2/08

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02519

REASON FOR REFERRAL
COND NO CONTEST

1262576, QUEENS OP 1262576
ENVY CAFE INC
FLIRT
9402 80TH ST
OZONE PARK NY 11416

DO#1157-2014/Case # 96829

1. FAILURE TO CONFORM TO APPLICATION ON 03/22/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/22/14
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/22/14
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/22/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,750 CIVIL PENALTY

LICENSE ISSUED: 10/16/2012
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/14/13, FB ON 7/01/14 IMPOSED \$200 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
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2014-02520

REASON FOR REFERRAL
COND NO CONTEST

1265342, NEW YORK OP 1265342
SAINT GERMAIN MANAGEMENT LLC
CHICANE
430 BROOME ST
NEW YORK NY 10013

DO#1355-2014/Case # 95755

1. FAILURE TO CONFORM TO APPLICATION ON 03/15/14
2. FAILURE TO COMPLY ON 03/15/14
3. UNAUTHORIZED ADDITIONAL BAR ON 03/15/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 10/29/2013
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-02521

REASON FOR REFERRAL

COND NO CONTEST

1271807, KINGS OP 1271807
TIAN SHANG REN JIAN BAR INC

DO#2167-2014/Case # 99755

313 39TH ST
BROOKLYN NY 11232

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 11/24/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/24/13
3. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 12/14/13
4. UNAUTHORIZED ADDITIONAL BAR ON 12/14/13
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/14/13
6. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 12/21/13
7. UNAUTHORIZED ADDITIONAL BAR ON 12/21/13
8. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/21/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 10/16/2013
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE, UNAUTHORIZED TRADE NAME, FAILURE TO COMPLY - LOCAL REGULATIONS & HEALTH REGULATIONS, FAILURE TO POST WARNING SIGNS AND FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 2/8/14, FB ON 7/29/14 IMPOSED \$6,500 CIVIL PENALTY (PD).

NOTE:

1. COMPLETE CORPORATE CHANGE APPLICATION [FILED 6/2014] APPROVED ON 7/28/14
2. ENDORSEMENT APPLICATION [FILED 8/27/14] TO ADD TRADE NAME "MASHA LI BAR" PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02522 & 2014-02523

REASON FOR REFERRAL
COND NO CONTEST

1268106, QUEENS OP 1268106
NYC CLOUD 9 CORP

DO#1775-2014/Case # 92268

17922 UNION TPKE
FRESH MEADOWS NY 11366

FIRST PROCEEDING DO# 2392-2013 / CASE# 92268

1. FAILURE TO DISPLAY LICENSE ON 08/10/13
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/10/13
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/10/13
4. VISIBILITY ON 08/10/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/10/13

SECOND PROCEEDING DO# 2361-14 / CASE# 100155

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/15/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/15/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 04/19/2013
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02524

REASON FOR REFERRAL
NOT GUILTY

1255713, KINGS OP 1255713
N Y TRACKS CAFE INC

DO#798-2014/Case # 96663

1556 RALPH AVE
BROOKLYN NY 11234

1. VISIBILITY ON 03/15/14
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/15/14
3. FAILURE TO CONFORM TO APPLICATION ON 03/15/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/19/2011
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS, NOISE & HEALTH REGULATIONS ON 6/16/12, FB ON 3/27/13 IMPOSED \$1,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES 1 & 2 ARE SUSTAINED
2. CHARGE 3 IS NOT SUSTAINED
3. SEE LICENSEE'S CONTROVERSION DATED 9/30/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02525

REASON FOR REFERRAL
COND NO CONTEST

1179462, KINGS OP 1179462
BIANKY FOOD CORP.
NIRVANA RESTAURANT AND LOUNGE
2340 CONEY ISLAND AVENUE
BROOKLYN NY 11223

DO#1639-2014/Case # 73199

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/01/11

MP: REVOCATION AND BOND CLAIM *[BOND AVAILABLE UNTIL 10/31/14]*

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 11/17/2006

LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 1/10/08, UNAUTHORIZED ALTERATIONS & CORPORATE CHANGES ON OR BEFORE 1/11/08, FB ON 12/18/08 IMPOSED \$2,500 CIVIL PENALTY (PAID)
2. UNAUTHORIZED TRADE NAME ON 5/30/10, FB ON 12/01/10 IMPOSED \$750 CP (PD).
3. EXTENSION OF PREMISES ON 2/10/12; CONTAMINATED BOTTLES & FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/10/12 & 7/20/12, FB ON 7/2/13 IMPOSED \$2,500 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02526

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1176938, NASSAU L 1176938
HING LIQUORS INC

DO#2123-2014/Case # 97674

676 WOODFIELD ROAD
WEST HEMPSTEAD NY 11552

1. PROHIBITED HOURS SALE ON 05/14/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/05/2006
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. PROHIBITED HOURS ON 10/19/11, FB ON 06/06/12 IMPOSED \$2,000 CP (PD).
2. SALE TO MINOR ON 02/27/13, FB ON 07/17/13 IMPOSED \$2,625 PD
3. SALE TO MINOR ON 03/13/13, FB ON 10/08/13 IMPOSED \$5,500 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02527

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1270705, SUFFOLK OP 1270705
BUOY ONE THREE LLC
BUOY ONE
279 MAIN ST
HUNTINGTON NY 11743

DO#2125-2014/Case # 97673

1. NON BONA FIDE ON 07/14/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/23/2013
LICENSE SURRENDERED: 8/4/2014

ADVERSE HISTORY: NONE

NOTE:

1. NEW LICENSE ISSUED ON 10/6/14 TO #1278759 - IMPERIAL GRILL OF HUNTINGTON, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02528

3151912, MONROE L 3151912
P & G TOBIN INC
WHITEHOUSE LIQUOR & WINE
650 HYLAN DR
ROCHESTER NY 14623

REASON FOR REFERRAL
COND NO CONTEST

DO#399-2014/Case # 92393

1. SALE FOR RESALE ON 09/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 9/13/2012

LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02529

REASON FOR REFERRAL

NO CONTEST

1253299, NASSAU L 1253299
SUNRISE LIQUORS & WINES INC

DO#2255-2014/Case # 100063

1189 GRAND AVE
BALDWIN NY 11510

1. SALE TO MINOR ON 06/20/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 6/24/2011
LICENSE EXPIRES: 5/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE SUBMITTED ONE ATAP CERTIFICATE OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02530

REASON FOR REFERRAL

NO CONTEST

3150244, NIAGARA OP 3150244
BOAW INC
WESTBYS PUB & EATERY (MAIN BAR)
6935 WARD RD
WHEATFIELD NY 14304

DO#2581-2012/Case # 84342

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/02/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/8/2011
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY:

1. SALES TO MINORS ON 7/7/11, FB ON 2/1/12 IMPOSED \$5,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02531

REASON FOR REFERRAL

NO CONTEST

3146277, CHAUTAUQUA OP 3146277
STEENERS LLC

DO#1661-2014/Case # 98586

3022 ROUTE 430
BEMUS POINT NY 14712

1. SALE TO MINOR ON 06/12/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/10/2010
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 6/28/13, FB ON 3/13/14 IMPOSED \$2,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02532

REASON FOR REFERRAL
COND NO CONTEST

3151328, SCHUYLER RW 3151328
ORIENT HIBACHI BUFFET INC

DO#2280-2014/Case # 96587

513 N FRANKLIN ST
WATKINS GLEN NY 14891

1. EMPLOYMENT OF MINOR ON 03/28/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 3/26/2012

LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02533

REASON FOR REFERRAL
COND NO CONTEST

3154049, MONROE OP 3154049
TUB PUB INC, THE
JEFFREY'S
3115 E HENRIETTA RD
HENRIETTA NY 14467

DO#2253-2014/Case # 99729

1. SALE TO MINOR ON 08/05/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/18/2003

LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. GAMBLING ON 2/13/14, FB ON 7/15/14 IMPOSED LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02534

REASON FOR REFERRAL
COND NO CONTEST

3007944, ERIE TL 1043
WILLIAM F RILEY INC
RILEYS LOUNGE
1781 ORCHARD PARK RD
WEST SENECA NY 14224

DO#3589-2013/Case # 94849

1. SALE TO MINOR ON 12/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 12/4/1972

LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTE:

1. LICENSEE SUBMITTED THREE ATAP CERTIFICATES OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02535

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1218925, BRONX AX 1218925
188TH ST DELI & GROCERY INC

DO#1976-2014/Case # 99442

346 E 188TH ST
BRONX NY 10458

1. SALE TO MINOR ON 11/13/13
2. SALE TO MINOR ON 03/21/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/10/2009
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02536

1266102, BRONX AX 1266102
MILLZ GOURMET DELI CORP

843 SOUNDVIEW AVE
BRONX NY 10473

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1922-2014/Case # 90592

1. IMPROPER CONDUCT ON 05/04/14

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02537 & 2014-02538

REASON FOR REFERRAL
COND NO CONTEST

1121284, QUEENS AX 1121284
FELIX DURAN
CHEITO DURAN DELI-GROCERY
54-06 FLUSHING AVENUE
MASPETH NY 11378

DO#1106-2014/Case # 97748

FIRST PROCEEDING - DO# 1106-2014/CASE # 97748

1. CONSUMPTION ON THE PREMISES ON 05/09/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 1491-2014/CASE # 98485

1. SALE TO MINOR ON 06/05/2014

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 11/26/2001

LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02539

REASON FOR REFERRAL
COND NO CONTEST

1261026, KINGS OP 1261026
BARBUSHY LLC
BOSSA NOVA
1271 MYRTLE AVE
BROOKLYN NY 11221

DO#1954-2014/Case # 92948

1. EXTENSION OF PREMISES ON 09/21/13
2. FAILURE TO CONFORM TO APPLICATION ON 09/21/13
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 09/21/13
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/21/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/21/13
6. FAILURE TO CONFORM TO APPLICATION ON 09/21/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 11/15/2012
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/21/13, FB ON 03/11/14 IMPOSED \$1,000 CP (PD).
2. PROHIBITED HOURS SALES & CONSUMPTION 01/01/14, FB ON 07/29/14 IMPOSED \$3,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02540

1159950, RICHMOND OP 1159950
SIR RESTAURANT CORP
CHINAR ON THE ISLAND
283 SAND LANE
STATEN ISLAND NY 10305

REASON FOR REFERRAL
COND NO CONTEST

DO#2083-2014/Case # 94114

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/13/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 03/23/2005

LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02541

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1259071, NEW YORK AX 1259071
AUDUBON SUPER DELUXE DELI CORP

DO#1997-2014/Case # 93570

206 AUDUBON AVE STORE 1
NEW YORK NY 10033

1. NON BONA FIDE ON 10/05/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/18/2012
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02542

REASON FOR REFERRAL
COND NO CONTEST

1126095, KINGS OP 1126095
L.G.C.F. SERVICES INC
SUGAR CANE
238 FLATBUSH AVENUE
BROOKLYN NY 11217

DO#2024-2014/Case # 96962

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 03/22/14
2. FAILURE TO CONFORM TO APPLICATION ON 03/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 11/08/2002
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02559

REASON FOR REFERRAL
COND NO CONTEST

1019862, NEW YORK AX 33304
PRINCE DELI GROCERY CORP
THE PRINCE DELI GROCERY
1461 5TH AVE
NEW YORK NY 10035

DO#1352-2014/Case # 98145

1. SALE TO MINOR ON 10/11/12
2. SALE TO MINOR ON 02/28/13
3. SALE TO MINOR ON 03/28/13
4. SALE TO MINOR ON 03/09/14
5. SALE TO MINOR ON 10/03/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 05/08/2006
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/26/13, FB ON 04/08/13 IMPOSED \$2,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02560

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1172211, KINGS OP 1172211
HUITRES NYC INC

DO#975-2014/Case # 93119

320 COURT STREET
BROOKLYN NY 11231

PRIOR FB: 8/12/204

1. UNAUTHORIZED ALTERATIONS ON 03/06/14

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGE: IMPOSED \$1,500 CIVIL PENALTY [NOT PAID TO DATE]

LICENSE ISSUED: 5/05/2006
LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/09/2014

2014-02255 (OVER)
2014-02561

REASON FOR REFERRAL
NOT GUILTY

1261545, KINGS L 1261545
GATEWAY WINES AND SPIRITS INC
1289 FULTON ST
BROOKLYN NY 11216

DO#215-2014/Case # 95574

1. AVAILING ON 03/16/12
2. FALSE MATERIAL STATEMENT ON 03/16/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/12/2012
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/2/12, FB ON 1/28/14 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGE 2 IS SUSTAINED
3. THE LICENSEE HAD UNTIL 8/26/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
4. APPLICATION [FILED 7/28/14] TO #1280069 - J & J WINES & LIQUORS LLC, JAICHAND SINGH AS CORPORATE OFFICER DISAPPROVED ON 9/12/14 PURSUANT TO DO#589a

The Members of the Authority at their meeting held at the Zone I New York City office on 09/09/2014 determined:

Michael Ferrari, Esq. and Jaichand Singh appeared

Edmon Braithwaite appeared

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

Voting was as follows:

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

NOTES:

1. PROPOSED FINDINGS: CHARGE 1 IS SUSTAINED
2. CHARGE 2 IS SUSTAINED
3. LICENSEE HAD UNTIL 10/15/2014 TO SUBMIT LETTER OF CONTROVERSION [NO LETTER RECEIVED TO DATE]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02563

REASON FOR REFERRAL
COND NO CONTEST

1261604, BRONX OP 1261604
J P MUSTARD INC
RALPH'S DINER
1315 COMMERCE AVE
BRONX NY 10461

DO#2436-2014/Case # 99231

1. AVAILING ON 08/01/14
2. FAILURE TO CONFORM TO APPLICATION ON 08/01/14
3. UNAUTHORIZED ALTERATIONS ON 08/01/14
4. FAILURE TO DISPLAY LICENSE ON 07/19/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/19/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 8/02/2012
LICENSE SURRENDERED: 8/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02564

REASON FOR REFERRAL
NO CONTEST

2167288, ROCKLAND L 2167288
NIKUNJ INC
LITTLE TOR LIQUORS
267 S LITTLE TOR ROAD
NEW CITY NY 10956

DO#1618-2014/Case # 98016

1. SALE TO MINOR ON 05/02/14
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/01/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 4/11/2011
LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/31/12, FB 7/18/12 IMPOSED \$4,000 CIVIL PENALTY (PD).
2. SALE TO MINOR ON 7/26/13, FB 11/6/13 IMPOSED \$5,500 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02565

REASON FOR REFERRAL
COND NO CONTEST

1202719, RICHMOND OP 1202719
CANCUN CAFE OF S I LTD

DO#435-2014/Case # 90653

641 643 BAY ST
STATEN ISLAND NY 10304

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/01/13
2. PROHIBITED HOURS SALE ON 12/22/13
3. SALE TO INTOXICATED PERSON ON 02/23/13
4. UNAUTHORIZED TRADE NAME ON 02/23/13
5. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 12/22/13
6. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 12/22/13
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/12/14
8. FAILURE TO SUPERVISE ON 06/10/14
9. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/10/14
10. FOCAL POINT FOR POLICE ATTENTION ON 06/10/14
11. UNAUTHORIZED ALTERATIONS ON 06/15/14
12. FAILURE TO CONFORM TO APPLICATION ON 09/24/14
13. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/15/14
14. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/15/14
15. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/24/14

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 05/22/2008
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 01/20/12, FB ON 04/10/12 IMPOSED A \$3,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02566

REASON FOR REFERRAL
COND NO CONTEST

1144128, KINGS OP 1144128
IRON DAN ENTERPRISES LLC
SOUL 2 SOUL
1186 BROADWAY
BROOKLYN NY 11221

DO#1584-2014/Case # 97797

1. FAILURE TO CONFORM TO APPLICATION ON 05/09/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/09/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 02/27/2004
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02567

REASON FOR REFERRAL

COND NO CONTEST

1254175, QUEENS OP 1254175
LA CUMBRE CORP
EL PACHANGON
125 15 JAMAICA AVE
RICHMOND HILL NY 11418

DO#901-2014/Case # 96830

1. FAILURE TO CONFORM TO APPLICATION ON 03/22/14
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/22/14
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/22/14
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/22/14
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 07/14/2011
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/12/13, FB ON 11/12/13 IMPOSED \$3,000 CIVIL PENALTY (PD).
2. SALE TO MINOR AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/14/12, FB ON 1/14/14 IMPOSED \$5,500 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02568

REASON FOR REFERRAL
COND NO CONTEST

1220535, BRONX OP 1220535
MI MEXICO BAR RESTAURANT CORP
EL CHICANITO RESTAURANT BAR
435 E 153RD ST
BRONX NY 10455

DO#1623-2014/Case # 96048

1. UNAUTHORIZED ALTERATIONS ON 02/14/14
2. REFILLING/CONTAMINATED BOTTLES ON 02/14/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/14/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 06/22/2009

LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/22/09, FB ON 2/11/14 IMPOSED \$5,000 CIVIL PENALTY (PD).

NOTE:

1. ALTERATION APPLICATION [FILED 8/25/14] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02569

REASON FOR REFERRAL
COND NO CONTEST

1205823, NEW YORK OP 1205823
BOWERY TIME LLC AND AGUILA & SOL LLC AS MANAGER DO#238-2014/Case # 86850
HECHO EN DUMBO/KING CROSS
354 356 BOWERY
NEW YORK NY 10012

1. UNAUTHORIZED ALTERATIONS ON 12/15/12
2. REFILLING/CONTAMINATED BOTTLES ON 12/15/12
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/15/12
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/15/12
5. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 12/15/12
6. NON BONA FIDE ON 12/15/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 1/6/2009
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/11/11, 3/4/11 AND 5/7/11; FAILURE TO COMPLY - MAXIMUM OCCUPANCY AND LOCAL REGULATION ON 5/20/11, FB ON 1/16/13 IMPOSED \$10,000 CIVIL PENALTY (PD).

NOTE:

1. ALTERATION APPLICATION [FILED 2/15/13] APPROVED ON 2/25/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02570

REASON FOR REFERRAL
NO CONTEST

1188204, QUEENS AX 1188204
FELIX PAULINO
PAULINO SUPER DELI GROCERY
136 40 HOOK CREEK BLVD
ROSEDALE NY 11422

DO#2485-2014/Case # 100292

1. SALE TO MINOR ON 11/22/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/21/2007

LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 01/05/09, FB ON 09/30/09 IMPOSED \$2,000 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02571

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1171178, WESTCHESTER RW 1171178
ANA SALAZAR

DO#1817-2014/Case # 99085

156B ELM ST
YONKERS NY 10701

1. UNAUTHORIZED TRADE NAME ON 05/04/14
2. FAILURE TO DISPLAY LICENSE ON 05/04/14
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/04/14
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/04/14
5. FAILURE TO COMPLY - UNLICENSED CABARET ON 05/04/14
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/04/14
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/04/14
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/04/14
9. GAMBLING - OFF PREMISES LICENSEE ON 05/04/14
10. FAILURE TO CONFORM TO APPLICATION ON 01/05/24

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/11/2006
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/16/08, FB ON 02/04/09 IMPOSED \$1,000 CP (PD).

NOTE:

1. COUNSEL REQUESTS CHARGE 8 BE WITHDRAWN - BROUGHT IN ERROR

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02572

REASON FOR REFERRAL

NO CONTEST

2601749, ONONDAGA OP 2601749
J SAHANTADAM INC
THE BARKING GULL
116 SOUTH WILLOW STREET
LIVERPOOL NY 13088

DO#2408-2014/Case # 98545

1. UNAUTHORIZED ADDITIONAL BAR ON 07/11/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 7/31/2001
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION & ADDITIONAL BAR APPLICATION [FILED 10/7/14] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/07/2014

2014-02448 (OVER)
2014-02579

REASON FOR REFERRAL
COND NO CONTEST

3101381, GENESEE SL 3101381
ARAMARK ENTERTAINMENT LLC
(4 BIZZLE- LIQUOR)
9993 ALLEGHENY ROAD
DARIEN CENTER NY 14040

DO#1595-2014/Case # 91328

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/23/13
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: 4/29/2010
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY:

1. SALES TO MINORS & UNAUTHORIZED ADDITIONAL BAR ON 8/12/11, FB ON 9/27/12
IMPOSED \$20,000 CIVIL PENALTY (PAID).

The Members of the Authority at their meeting held at the Zone I New York City office on 10/07/2014 determined:

Item carried over to 10/21/2014 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/07/2014

2014-02489G & 2014-02489H (OVER) REASON FOR REFERRAL
2014-02582 & 2014-02583 COND NO CONTEST

1210408, NEW YORK OP 1210408
DORSIA 8:30 LLC
WINDSOR
189 W 10TH ST
NEW YORK NY 10014

DO#23-2014/Case # 95035

FIRST PROCEEDING - DO#23-2014/Case # 95035

1. FAILURE TO COMPLY ON 12/15/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/15/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/15/13
4. FAILURE TO COMPLY - NOISE ON 12/15/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#1019-2014/Case # 97614

1. NOISE/NUISANCE (RULE) ON/BEFORE 08/21/14
2. SUSTAINED PATTERN OF NOISE/DISORDER ON/BEFORE 08/21/14
3. FAILURE TO COMPLY ON/BEFORE 08/21/14
4. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 08/21/14
5. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 08/21/14
6. FAILURE TO CONFORM TO APPLICAITON ON/BEFORE 08/21/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$17,500 CIVIL PENALTY PLUS RETURNING TO THE ORIGINAL METHOD OF OPERATION

LICENSE ISSUED: 12/15/2008
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 1/30/11, FB ON 1/4/12 IMPOSED \$1,500 CP (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 10/07/2014 determined:

Items carried over to 10/21/2014 for licensee and their attorney/representative to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02584

REASON FOR REFERRAL
COND NO CONTEST

1252944, BRONX AX 1252944
O & P DELI & GROCERY CORP

DO#2482-2014/Case # 100518

4046A /4048 WHITE PLAINS RD
BRONX NY 10466

1. SALE TO MINOR ON 03/15/14
2. CONSUMPTION ON THE PREMISES ON 03/15/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,500 CIVIL PENALTY

LICENSE ISSUED: 09/06/2011
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY:

1. SALES TO MINORS ON 07/27/13, 08/25/13 & 09/07/13, FB ON 05/06/14 IMPOSED \$7,500 CP (PAID).

NOTE:

1. TRANSFER APPLICATION [FILED 10/10/14] PENDING TO #1281757 - RAY DELI FOOD CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02587B & 2014-02587C

REASON FOR REFERRAL
COND NO CONTEST

1253125, NEW YORK OP 1253125
PROJECT 6 LLC
THE DERBY
167 ORCHARD ST - 1ST FLOOR
NEW YORK NY 10002

DO#705-2014/Case # 93918

FIRST PROCEEDING: DOCKET NO 705-2014/CASE NO. 93918

1. UNAUTHORIZED ALTERATIONS ON 12/13/13
2. UNAUTHORIZED ADDITIONAL BAR ON 12/13/13
3. FAILURE TO CONFORM TO APPLICATION ON 12/13/13
4. UNAUTHORIZED TRADE NAME ON 12/13/13

SECOND PROCEEDING: DOCKET NO. 809-2014/CASE NO. 97216

1. UNAUTHORIZED ADDITIONAL BAR ON 01/18/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 01/08/2013
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02587D

1174717, WESTCHESTER OP 1174717
GOLDFISH RESTAURANTS, INC.
GOLDFISH OYSTER BAR & RESTAURANT
6 ROCKLEDGE AVENUE
OSSINING NY 10562

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

DO#1980-2014/Case # 99583

PRIOR FB: 9/23/2014

1. IMPROPER CONDUCT - BAD CHECK ON 06/27/14

MP: REVOCATION PLUS \$1,000 BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT.
MEMBERS SUSTAINED CHARGE: IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM
- PENALTY STAYED PENDING RECONSIDERATION PER CHAIRMAN ROSEN

LICENSE ISSUED: 6/22/2006
LICENSE EXPIRES: 5/31/2016

ADVERSE HISTORY:

1. RENEWAL - IMPROPER NOTIFICATION ON 5/26/10, FB ON 8/12/10 IMPOSED \$500 CIVIL PENALTY (PAID)

NOTE:

1. REPLACEMENT FUNDS OF \$1,882 RECEIVED 10/10/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02587E

REASON FOR REFERRAL
NOT GUILTY

1166697, KINGS L 1166697
SHENG KAI SPIRIT CORP
SHENG KAI SPIRIT
260 WYCKOFF AVE
BROOKLYN NY 11237

DO#319-2014/Case # 95844

1. SALE TO MINOR ON 12/12/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/31/2005
LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 10/10/2014 TO SUBMIT LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. SEE ALSO AGENDA NO. 2014-02512