

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02227

REASON FOR REFERRAL
COND NO CONTEST

1264762, KINGS AX 1264762
BJM ASSOCIATES INC

DO#1522-2016/Case # 113312

7901 18TH AVE
BROOKLYN NY 11214

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 05/12/16
2. UNAUTHORIZED TRADE NAME ON 05/12/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 09/24/2012
LICENSE EXPIRES: 08/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02228

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#1578-2016/Case # 113509

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 06/15/16
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 06/15/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 10/15/1998
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/26/13, FB ON 4/8/13 IMPOSED \$2,500 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 10/3/12, 10/11/12, 2/28/13, 3/28/13, 3/9/14, FB ON 10/21/14 IMPOSED \$10,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02229

REASON FOR REFERRAL
NOT GUILTY

1259861, NEW YORK AX 1259861
2ND AVENUE CONVENIENCE STORE INC.

DO#1017-2016/Case # 106862

82 SECOND AVE
NEW YORK NY 10003

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/14/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/17/2012
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 9/27/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. MOHAMMED KHAN ALSO HOLD THE FOLLOWING LICENSES: NEW YORK AX 1291917 AND
NEW YORK AX 1292009

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02230

REASON FOR REFERRAL

NOT GUILTY

1249114, KINGS OP 1249114

EL TEQUILERO BAR & RESTAURANT II INC

DO#2244-2015/Case # 106159

1915 CONEY ISLAND AVE
BROOKLYN NY 11230

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/06/15
2. VISIBILITY ON 06/06/15
3. FAILURE TO CONFORM TO APPLICATION ON 06/06/15
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/06/15
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/06/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/01/2011

LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. EXTENSION OF PREMISES, SALE TO MINOR, IMPROPER CONDUCT & FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/22/11, FB ON 1/18/12 IMPOSED \$5,000 CP (PAID)
2. SALE TO MINOR, SALE TO INTOXICATED PERSON, FAILURE TO COMPLY - LOCAL REGULATIONS & FAILURE TO CONFORM TO APPLICATION ON 1/5/13, FB ON 3/25/14 IMPOSED \$10,000 CIVIL PENALTY (PAID)
3. UNAUTHORIZED ALTERATIONS, FAILURE TO CONFORM TO APPLICATION, VISIBILITY & FAILURE TO COMPLY - LOCAL REGULATIONS ON 7/12/14, FB ON 6/16/15 IMPOSED \$6,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES NO. 1,3, 4 & 5 ARE SUSTAINED
2. CHARGE NO. 2 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 9/28/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER SUBMITTED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02231

REASON FOR REFERRAL
NOT GUILTY

1040316, QUEENS OP 3317
81 22 BAXTER AVE LOUNGE INC
ILDAS PLACE II
81 22 BAXTER AVENUE
ELMHURST NY 11373

DO#231-2016/Case # 106814

1. FAILURE TO CONFORM TO APPLICATION ON 07/10/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/10/15
3. SALE TO INTOXICATED PERSON ON 07/10/15
4. SALE TO MINOR ON 05/16/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/09/1991
LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/29/15, FB ON 7/22/15 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGE NO. 4 IS SUSTAINED
2. CHARGES NO. 1, 2, & 3 ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 9/28/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02232

REASON FOR REFERRAL
COND NO CONTEST

1273957, KINGS OP 1273957
VERA CRUZ ON BEDFORD AVE CORP
VERA CRUZ ON BEDFORD AVE
195 BEDFORD AVE
BROOKLYN NY 11211

DO#937-2016/Case # 108496

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/09/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 09/09/15
3. PRE-MIXING ON 09/09/15
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/09/15
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/09/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/09/15
7. REFILLING ON 09/09/15
8. DISORDERLY PREMISES - GENERAL ON 08/30/15
9. IMPROPER CONDUCT ON 09/09/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 11/26/2013
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02233

REASON FOR REFERRAL
NOT GUILTY

1279847, QUEENS L 1279847
ALLSTAR WINE & SPIRIT INC
ALLSTAR WINE & LIQUOR
248-12 NORTHERN BLVD
LITTLE NECK NY 11362

DO#533-2016/Case # 111120

1. SALE TO MINOR ON 01/29/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/05/2014
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 9/27/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02234

REASON FOR REFERRAL
NOT GUILTY

1171542, NEW YORK EB 1171542
BROTHER FISH MARKET INC
BROTHER FISH MARKET
3845 BROADWAY
NEW YORK NY 10032

DO#481-2016/Case # 110900

1. SALE TO MINOR ON 06/19/15
2. SALE TO MINOR ON 06/26/15
3. SALE TO MINOR ON 08/19/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/29/2006
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 9/27/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02235

REASON FOR REFERRAL

NO CONTEST - DEFAULT

2192024, ONONDAGA OP 2192024
BLACK OLIVE LLC, THE
THE BLACK OLIVE
250 S CLINTON ST
SYRACUSE NY 13202

DO#1518-2016/Case # 113388

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/11/16
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/11/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/06/2009

[Removed to current location on 11/26/13]

LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02236

REASON FOR REFERRAL
COND NO CONTEST

1239433, WESTCHESTER OP 1239433
NINA'S HOUSE INC
EL MISKI
16 W POST RD
WHITE PLAINS NY 10606

DO#1961-2016/Case # 114297

1. FAILURE TO CONFORM TO APPLICATION ON 09/01/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 07/28/2010
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL & FAILURE TO COMPLY - UNLICENSED CABARET
ON 3/9/13, FB ON 10/22/13 IMPOSED \$1,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02237

REASON FOR REFERRAL

NO CONTEST

2605301, ONONDAGA L 2605301
BUTTERFLY LIQUORS INC
BUTTERFLY LIQUORS
RT 31-CREGO RD-RIVERMALL #300
BALDWINVILLE NY 13027

DO#1293-2016/Case # 112823

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/28/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/16/1981

LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NOTE:

COMPLETE CHANGE OF CORPOATE OWNERSHIP APPROVED ON 1/9/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02238

REASON FOR REFERRAL

COND NO CONTEST

1251378, NEW YORK A 1251378
BT TO GO GCT LLC
BEER TABLE PANTRY
GRAND CENTRAL TERMINAL MC 36
NEW YORK NY 10017

DO#1616-2016/Case # 112406

1. CORPORATE CHANGES ON 01/16/14
2. CORPORATE CHANGES ON 01/16/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 08/05/2011
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. CORPORATE CHANGE APPLICATION MAKING BT TO GO, LLC SOLE OWNER OF LICENSEE APPROVED ON 10/3/16
2. ENDORSEMENT APPLICATION CHANGEING LICENSEE'S NAME FROM BT PANTYR LLC TO BT TO GO GCT, LLC APPROVED ON 9/13/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02239

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1266562, QUEENS OP 1266562
WINE GARDEN CAFE INC

DO#1001-2016/Case # 108516

8609 NORTHERN BLV
JACKSON HEIGHTS NY 11372

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/30/15
2. REFUSAL TO APPEAR/TESTIFY ON 11/06/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/27/2012
LICENSE SURRENDERED: 06/26/2016

ADVERSE HISTORY: NONE

NOTE:

1. CHARGES ARE SUSTAINED
2. ST PERMIT FOR THIS LOCATION ISSUED TO YERAS RESTARUANT AND SPORT BAR CORP ON 6/29/16, OP LICNECNSE ISSUED ON 9/9/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02240

REASON FOR REFERRAL

NOT GUILTY

1154825, WESTCHESTER OP 1154825
EL AGAVE AZUL RESTAURANT CORP
EL AGAVE AZUL RESTAURANT
238 WASHINGTON AVENUE
NEW ROCHELLE NY 10801

DO#2114-2015/Case # 106344

1. AVAILING ON 03/28/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/29/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/27/2004
LICENSE EXPIRED: 07/31/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 6/20/10, FB ON 8/10/11 IMPOSED \$5,000 CIVIL PENALTY (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 6/30/10, FB ON 3/16/11 IMPOSED \$1,000 CIVIL PENALTY (PAID)
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT, FAILURE TO SUPERVISE, FAILURE TO DISPLAY LICENSE & FAILURE TO NOTIFY - CHANGE IN FACT ON 6/4/12, FB ON 7/15/16 IMPOSED \$7,000 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 9/29/16 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]
3. DEFICIENCY LETTER FOR 2016-2018 RENEWAL ISSUED ON 8/29/16. NO RESPONSE FROM LICENSEE AND RENEWAL APPLICATION IS STILL PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02241 & 2016-02242

REASON FOR REFERRAL
NOT GUILTY

1288293, BRONX OP 1288293
ETHICS BAR & LOUNGE INC
ETHICS BAR & LOUNGE
1246 E GUNHILL RD
BRONX NY 10469

DO#891-2016/Case # 111900
DO#1025-2016/Case # 112391

FIRST PROCEEDING: DOCKET NO. 963-2016/CASE NO. 111900

1. SALE TO MINOR ON 04/02/16

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1025-2016/CASE NO. 112391

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/29/16
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/29/16
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/29/16
4. FAILURE TO DISPLAY LICENSE ON 04/29/16
5. VISIBILITY ON 04/29/16
- 6 BOOKS & RECORDS - RETAIL ON PREMISES ON 05/21/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/27/2015
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IN THE FIRST PROCEEDING IS SUSTAINED
2. CHARGES IN THE SECOND PROCEEDING ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 9/29/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02243

REASON FOR REFERRAL
COND NO CONTEST

2184540, ST LAWRENCE OP 2184540
EWJH INC
HOWIE'S
809 NEW YORK AVE
OGDENSBURG NY 13669

DO#1800-2016/Case # 114061

1. SALE TO MINOR ON 08/10/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 08/03/2012

LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY:

1. DISORDERLY PREMISES ON 2/15/15, FB ON 9/21/15 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-02244

1284610, NEW YORK AX 1284610
109TH BODEGA CORP, THE
THE BODEGA
154 E 109TH ST
NEW YORK NY 10029

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1808-2016/Case # 114047

1. DRUG ACTIVITY - OFF PREMISES ON 07/14/16
2. DRUG ACTIVITY - OFF PREMISES ON 07/16/16
3. DRUG ACTIVITY - OFF PREMISES ON 08/03/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/21/2015
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02245

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

2176633, ROCKLAND OP 2176633
ROYTHAI CORP
ROY THAI
500 ROUTE 303 TOWN PLAZA II
ORANGEBURG NY 10962

DO#749-2016/Case # 111495

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 11/26/15

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS A NO CONTEST DEFAULT AT PLEADING;
MEMBERS SUSTAINED THE CHARGES AND IMPOSED A \$2,500 CIVIL PENALTY [NOT
PAID TO DATE]

LICENSE ISSUED: 12/20/2011
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 2/23/16, FB ON 2/26/16 IMPOSED \$500 CIVIL
PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02246

REASON FOR REFERRAL

COND NO CONTEST

1162042, NASSAU L 1162042
HILLSIDE AVE STORE INC
VJ WINES AND LIQUORS
1623A HILLSIDE AVE
NEW HYDE PARK NY 11040

DO#1757-2016/Case # 113856

1. NON BONA FIDE ON 08/05/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 03/01/2006

LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/11/11, FB ON 8/10/11 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTE:

JEDHEESH PERUVINGAL ADDED AS 75% OWNER AND VICE-PRESIDENT ON 2/19/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02248

REASON FOR REFERRAL

COND NO CONTEST

3126158, ERIE A 3126158
GHUGH INC
GULF EXPRESS
870 BRIGHTON ROAD
TONAWANDA NY 14150

DO#710-2016/Case # 111284

1. SALE TO MINOR ON 03/09/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 05/4/2005

LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/7/11, FB ON 9/26/12 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02272

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1281619, QUEENS OP 1281619
CJ DIAMOND CAFÉ INC

DO#684-2016/Case # 111246

41-02 COLLEGE POINT BLVD
FLUSHING NY 11355

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/06/16
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 02/06/16
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/06/16
4. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 02/06/16
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/06/16
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/06/16
7. GAMBLING DEVICE ON 02/06/16

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL OFFER: \$7,000 CIVIL PENALTY
MEMBERS DENIED OFFER AND COUNTERED WITH CANCELLATION AND BOND CLAIM;
POSSIBLE AMENDMENT OF \$12,000 CIVIL PENALTY

LICENSE ISSUED: 12/19/2014
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-02273

REASON FOR REFERRAL

COND NO CONTEST

1281355, NASSAU AX 1281355
BOLLA OPERATING L I CORP
KINGS BROADWAY C-STORE
274 N BROADWAY
HICKSVILLE NY 11801

DO#1486-2016/Case # 113336

1. SALE TO MINOR ON 05/29/16
2. UNAUTHORIZED TRADE NAME ON 05/29/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 11/4/2014
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02274

1291310, NEW YORK OP 1291310
CHUMLEYS 86 LLC
CHUMLEY'S
86 BEDFORD ST
NEW YORK NY 10014

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

DO#1538-2016/Case # 113443

1. NON BONA FIDE ON 07/07/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/28/2016

LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02275

1286405, QUEENS OP 1286405
PIZZA FEAST INC
II BORGIO RESTAURANT
39-28 BELL BLVD
BAYSIDE NY 11361

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1687-2016/Case # 113552

1. NON BONA FIDE ON 07/13/16

MP: REVOCATION PLUS BOND CLAIM [NO BOND AVAILABLE]

LICENSE ISSUED: 07/30/2015

LICENSE SURRENDERED: 08/18/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/29/16, FB ON 5/10/16 IMPOSED 20 DAYS FORTHWITH SUSPENSION AND \$1,000 BOND CLAIM. SUSPENSION SERVED JULY 13, 2106 TO AUGUST 2, 2016. BOND NOT PAID TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-02276

REASON FOR REFERRAL
COND NO CONTEST

1289826, NASSAU OP 1289826
PORT FIREHOUSE LTD THE
THE PORT FIREHOUSE BAR & GRILLE
365 S BAYVIEW AVE
FREEPORT NY 11520

DO#1759-2016/Case # 113929

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/18/16
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/18/16
3. NON BONA FIDE ON 07/18/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 04/14/2016
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02277 & 2016-02278

REASON FOR REFERRAL

NOT GUILTY

1258522, QUEENS OP 1258522
EL PUERTO MEXICANO INC

DO#398-2016/Case # 108764
DO#2876-2015/Case # 109668

8428 JAMAICA AVE
WOODHAVEN NY 11421

FIRST PROCEEDING: DOCKET NO. 398-2016/CASE NO. 108764

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/25/15
2. FAILURE TO CONFORM TO APPLICATION ON 10/25/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2876-2015/CASE NO. 109668

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/25/15
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/25/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/16/2012
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 4/24/14, FB ON 9/8/14 IMPOSED \$500 CP (PD)

NOTES:

1. CHARGE NO. 2 IN THE FIRST PROCEEDING AND CHARGES IN THE SECOND PROCEEDING ARE SUSTAINED
2. CHARGE NO. 1 IN THE FIRST PROCEEDING ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 10/4/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02279

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1254910, SUFFOLK OP 1254910
FIRE AND ICE HOOKAH LOUNGE INC
FIRE & ICE LOUNGE
413 W MAIN ST
SMITHTOWN NY 11787

DO#1755-2016/Case # 114016

1. DISORDERLY PREMISES - GENERAL ON 06/04/16
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 06/04/16
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/04/16
4. FAILURE TO SUPERVISE ON 06/04/16
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/04/16
6. FOCAL POINT FOR POLICE ATTENTION ON 06/04/16
7. NOISE/NUISANCE (RULE) ON 06/04/16
8. NON BONA FIDE ON 06/04/16

MP: REVOCATION PLUS BOND CLAIM [NO BOND AVAILABLE]

LICENSE ISSUED: 03/15/2012

LICENSE CANCELLED: 10/24/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - MARIJUANA & FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 3/25/16, FB ON 6/21/16 IMPOSED \$3,500 CIVIL PENALTY (PAID)
2. DISORDERLY PREMISES - GENERAL & FAILURE TO SUPERVISE ON 5/7/16, FB ON 9/13/16 IMPOSED \$1,000 BOND CLAIM AND CANCELLATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02280

REASON FOR REFERRAL
COND NO CONTEST

2502216, JEFFERSON AX 1343
WAYNE'S FOOD MARKET INC
CARTHAGE MARKET
120 RIVERSIDE DR
CARTHAGE NY 13619

DO#766-2016/Case # 111748

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/14/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 07/01/1999
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 9/30/11, FB ON 2/5/13 IMPOSED \$3,000 CP
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02281

REASON FOR REFERRAL
COND NO CONTEST

2199320, ORANGE OP 2199320
SEIKI JAPANESE RESTAURANT CORP
MR SUSHI AND GRILL
400 RTE 211 E
MIDDLETOWN NY 10940

DO#1096-2016/Case # 112508

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 06/24/2015
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/3/15, FB ON 5/23/16 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTE:

APPLICATIN FOR RW LICENSE FILED FO RTHIS LOCATION BY GRATI MANAGEMENT INC ON
4/12/16 AND APPROVED ON 10/12/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02282

REASON FOR REFERRAL

COND NO CONTEST

2505053, ONONDAGA L 611
CHRISTINE E & KEVIN J SHEA
BALDWINSVILLE LIQUOR STORE
13 EAST GENESEE STREET
BALDWINSVILLE NY 13027

DO#1343-2016/Case # 112822

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/28/16
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/21/15

MP: REVOCATION PLUS BOND CLAIM PLUS 12 MONTH DEFERRED SUSPENSION

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 03/07/2005
LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY: NONE

NOTE:
THREE (3) ATAP CERTIFICATES SUBMITTED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02283

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2196842, ORANGE AX 2196842
211 PIT STOP INC

DO#1137-2016/Case # 112517

700 RTE 211 E
MIDDLETOWN NY 10941

1. SALE TO MINOR ON 05/12/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/10/2014
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02284

REASON FOR REFERRAL
COND NO CONTEST

2176749, ALBANY OP 2176749
FLOS LARK TAVERN LLC

DO#1843-2016/Case # 113093

453 MADISON AVE
ALBANY NY 12210

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/04/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

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

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 6/8/12, FB ON 11/16/12 IMPOSED \$1,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02285 & 02016-02286

REASON FOR REFERRAL

COND NO CONTEST

1246696, NASSAU OP 1246696
ULTRAVIOLET ENTERPRISES LTD
SALUMI
5600 MERRICK ROAD
MASSAPEQUA NY 11758

DO#1752-2016/Case # 113983

DO#1896-2016/Case # 114243

FIRST PROCEEDING: DO#1752-2016/Case # 113983

1. DISORDERLY PREMISES - MARIJUANA ON 07/28/16
2. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 07/28/16
3. FAILURE TO SUPERVISE ON 07/28/16
4. DISORDERLY PREMISES - GENERAL ON 07/28/16

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1896-2016/Case # 114243

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 08/25/2016
2. UNAUTHORIZED ALTERATIONS ON 08/25/2016
3. FAILURE TO POST WARNING SIGNS PREGNANCY ON 08/25/2016
4. PRE-MIXING ON 08/25/2016

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 03/18/2011

LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NOTES:

1. COUNSEL'S OFFICE REQUESTING THAT CHARGES 1 AND 2 IN 2ND PROCEEDING BE WITHDRAWN
2. ALTERATION APPLICATION TO EXPAND INTO ADGACENT STORE FRONT APPROVED ON 11/9/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02287

REASON FOR REFERRAL
COND NO CONTEST

3142408, ERIE OP 3142408
CRAZY HORSE SPIRITS INC
4 PLAY
45 W CHIPPEWA ST
BUFFALO NY 14202

DO#1642-2016/Case # 107053

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/05/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3000 CIVIL PENALTY .

LICENSE ISSUED: 12/17/2009

LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 1/7/11 & DISORDERLY PREMISES - LEWD & INDECENT ON 8/29/10, FB ON 11/2/11 IMPOSED \$4,500 CIVIL PENALTY (PAID)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/4/11 & 5/26/13, SUSTAINED PATTERN OF NOISE/DISORDER ON 5/26/13 AND SALE TO MINOR ON 12/9/11, FB ON 6/2/15 IMPOSED \$6,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02288

REASON FOR REFERRAL
COND NO CONTEST

3154023, STEUBEN AX 3154023
TIMOTHY K CALKINS
T C PRODUCE
6184 COUNTY RD 119
CAMERON NY 14819

DO#637-2016/Case # 102488

1. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 11/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/6/2014
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02289

REASON FOR REFERRAL
COND NO CONTEST

3156254, NIAGARA OP 3156254
ELLEN P MCTYERE
MAX'S LOUNGE
3030 HIGHLAND AVE
NIAGARA FALLS NY 14305

DO#574-2016/Case # 109385

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/10/15
2. EMPLOYMENT OF FELON ON 12/10/15
3. FAILURE TO CONFORM TO APPLICATION ON 12/10/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3000 CIVIL PENALTY

LICENSE ISSUED: 06/26/2015
LICENSE EXPIRES: 05/31/217

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02290

REASON FOR REFERRAL
COND NO CONTEST

3150384, MONROE OP 3150384
AKUHLS INC
VINYLS
291 ALEXANDER ST
ROCHESTER NY 14607

DO#1787-2016/Case # 110298

1. NON BONA FIDE ON 07/21/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 09/27/2011
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/11/13, FB ON 11/13/13 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02291

REASON FOR REFERRAL
COND NO CONTEST

1115804, SUFFOLK L 1115804
SOUTH BAY SPIRITS LTD
SOUTH SHORE WINE & LIQUORS
440A SOUTH COUNTRY ROAD
E PATCHOGUE NY 11772

DO#1697-2016/Case # 113741

1. IMPROPER CONDUCT - EBT CARDS ON 06/30/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: A LETTER OF WARNING

LICENSE ISSUED: 01/10/2003
LICENSE EXPIRES: 03/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02292

REASON FOR REFERRAL
COND NO CONTEST

3151041, ERIE OP 3151041
DINGENS BAR & GRILL INC
YELLOW JAGUAR
7200 TRANSIT RD
WILLIAMSVILLE NY 14221

DO#784-2016/Case # 110467

1. GAMBLING - ON PREMISES LICENSEE ON 03/15/16
2. NON BONA FIDE ON 03/15/16
3. FAILURE TO CONFORM TO APPLICATION ON 03/15/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF THE LICENSE AND \$1000 BOND CLAIM

LICENSE ISSUED: 03/2/2012
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

NOTE:
CORPORATE CHANGE APPLICATION TO REMOVE SHILPA PATEL DENIED DUE TO PENDING CHARGES ON 6/13/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02293

REASON FOR REFERRAL
COND NO CONTEST

3005249, ERIE OP 4499
AREA RESTAURANT OPERATORS INC
GRIFFINS IRISH PUB
81 ABBOTT RD
BUFFALO NY 14220

DO#1684-2016/Case # 105906

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/06/16
2. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 07/23/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/20/1996
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE IN THE PAST 12 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02294

REASON FOR REFERRAL
COND NO CONTEST

3005374, ERIE OP 4781
F B DOOLEYS INC
DOOLEYS BAR & GRILL
850 ENGLEWOOD AVE
TONAWANDA NY 14223

DO#273-2016/Case # 105585

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/01/15
2. EXTENSION OF PREMISES ON 09/25/15
3. GAMBLING - ON PREMISES LICENSEE ON 09/25/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 10/1/1999
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT, GAMBLING - ON PREMISES LICENSEE, PURCHASE FROM UNAUTHORIZED SOURCE AND BOOK & RECORDS - RETAIL ON PREMISES ON 1/10/14, FB ON 2/10/15 IMPOSED \$5,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02295

REASON FOR REFERRAL
COND NO CONTEST

3155304, STEUBEN CT 3155304
251 AOM INC
THE MAIN PLACE
251 MAIN ST
HORNELL NY 14843

DO#1851-2016/Case # 112202

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/04/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 10/28/2014
LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02296

REASON FOR REFERRAL
COND NO CONTEST

3146747, ERIE OP 3146747
BAYOU MARTY GRAUS LLC
THE LODGE
79 W CHIPPEWA ST
BUFFALO NY 14202

DO#1885-2016/Case # 113117

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/14/16
2. FAILURE TO CONFORM TO APPLICATION ON 07/14/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 04/21/2010
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY: NONE IN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02297

REASON FOR REFERRAL
COND NO CONTEST

3111569, MONROE OP 3111569
BRIAN MCKENZIE ENTERPRISES INC
MCKENZIES IRISH PUB
3685 W HENRIETTA ROAD
ROCHESTER NY 14623

DO#1206-2015/Case # 100919

1. EXTENSION OF PREMISES ON 12/30/14
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/30/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 01/31/2002
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

1. SALE TO MINOR ON 12/2/11, FB ON 4/9/13 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02298

REASON FOR REFERRAL

COND NO CONTEST

3001528, CHEMUNG OP 483
WILLIE J RAMSEY
RAMSEYS PLACE
301 E 5TH ST
ELMIRA NY 14901

DO#1686-2016/Case # 111700

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/07/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 12/2/1997

LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY: NONE

1. SUSTAINED PATTERN OF NOISE & FOCAL POINT FOR POLICE ATTENTION ON 2/18/12, FB ON 1/16/13 IMPOSED \$6,000 CIVIL PENALTY (PAID)
2. SUSTAINED PATTERN OF NOISE/DISORDER & FOCLA POINT FOR POLIC ATTENTION ON 3/21/14, FB ON 12/16/15 IMPOSED \$7,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02299

REASON FOR REFERRAL
COND NO CONTEST

1150310, QUEENS OP 1150310
NY CANTAOKE INC
AMOR
78 01 ROOSEVELT AVENUE BSMT
JACKSON HEIGHTS NY 11372

DO#1579-2016/Case # 112047

1. FAILURE TO CONFORM TO APPLICATION ON 04/16/16
2. FAILURE TO CONFORM TO APPLICATION ON 04/16/16
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/16/16
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/16/16
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/16/16
6. FAILURE TO CONFORM TO APPLICATION ON 04/16/16
7. FAILURE TO CONFORM TO APPLICATION ON 04/16/16
8. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/16/16
9. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/16/16
10. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/16/16
11. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/16/16
12. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/16/16
13. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/16/16
14. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/16/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 08/10/2004
LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS ON 4/26/11, PURCHASE FROM UNAUTHORIZED SOURCE AND FAILUR TOE CONFORM TO APPLICATION ON 5/3/11, FB ON 12/19/12 IMPOSED \$5,000 CIVIL PENALTY (PAID)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 7/11/14 AND FAILURE TO COMPLY - LOCAL REGUALTIONS ON 8/23/14, FB ON 8/18/15 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02300 & 2016-02325

REASON FOR REFERRAL
COND NO CONTEST

1278402, NEW YORK OP 1278402
LA CHIMOSA CORP
THE CLIFF
440 W 202ND ST
NEW YORK NY 10034

DO#1622-2016/Case # 113622
DO#947-2016/Case # 110803

FIRST PROCEEDING - DO#1622-2016/Case # 113622

1. FAILURE TO COMPLY - NOISE ON 06/16/16
2. DISORDERLY PREMISES - GENERAL ON 06/11/16
3. DISORDERLY PREMISES - GENERAL ON 01/03/16

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#947-2016/Case # 110803

1. UNAUTHORIZED TRADE NAME ON 02/06/2016
2. FAILURE TO CONFORM TO APPLICATION ON 02/06/2016
3. PRE-MIXING ON 02/06/2016
4. FAILURE TO COMPLY - NOISE ON 02/06/2016
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/06/2016
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/06/2016
7. FAILURE TO CONFORM TO APPLICATION ON 02/06/2016
8. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/06/2016
9. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/06/2016
10. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/06/2016
11. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/06/2016

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 10/29/2014
LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY: NONE

NOTE:

CHANGE OF TRADE NAME TO "THE CLIFF" APPROVED ON 6/16/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02301

REASON FOR REFERRAL
COND NO CONTEST

3001611, CHEMUNG TL 109
JGR HOPS INC
BRANCH OFFICE
406 W WASHINGTON AVE
ELMIRA NY 14901

DO#1611-2016/Case # 111701

1. GAMBLING - ON PREMISES LICENSEE ON 04/19/16
2. FAILURE TO CONFORM TO APPLICATION ON 04/07/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 10/1/1972
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/13/12, FB ON 7/18/12 IMPOSED \$2,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02302

REASON FOR REFERRAL
COND NO CONTEST

1122284, NEW YORK A 1122284
71 NEW YORK DELI AND GROCERY INC

DO#1365-2016/Case # 112906

71 LEXINGTON AVENUE
NEW YORK NY 10010

1. SALE TO MINOR ON 06/02/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 11/28/2001
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR & FAILURE TO DISPLAY LICENSE ON 3/4/10, FB ON 3/2/11 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 6/17/10, FB ON 12/14/11 IMPOSED \$6,000 CIVIL PENALTY (PAID)
3. SALE TO MINOR ON 9/16/15, FB ON 4/5/16 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTE:

CORPORATE CHANGE APPLICATION FILED ON 1/13/14 DENIED TO REMOVE AHMED ALAUDDEIN ON 3/13/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02303

REASON FOR REFERRAL
COND NO CONTEST

1253242, NASSAU OP 1253242
UNIQUE STARTING POINT LLC
POINT BREAK BAR AND GRILL
445 HEMPSTEAD TPKE
WEST HEMPSTEAD NY 11552

DO#1906-2016/Case # 114248

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/27/16
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/27/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 10/17/2011
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02304

REASON FOR REFERRAL
COND NO CONTEST

1012245, KINGS OP 2930
KLUB EUROPA OF BROOKLYN INC

DO#807-2016/Case # 111754

765 769 MANHATTAN AVENUE
BROOKLYN NY 11222

1. FAILURE TO COMPLY - NOISE ON 03/25/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 04/13/1994
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH & LOCAL REGULATIONS ON 4/10/10 AND UNAUTHORIZED ALTERATIONS ON 5/9/10, FB ON 4/27/11 IMPOSED \$2,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 6/25/11, 9/3/11, 9/10/11, SALE TO INTOXICATED PERSON ON 6/25/11, 9/3/11, 9/10/11 AND DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 9/17/11, FB ON 7/17/13 IMPOSED \$5,000 CIVIL PENALTY (PAID)
3. FAILURE TO CONFORM TO APPLICATION, UNAUTHORIZED ALTERATIONS, FAILURE TO POST WARNING SIGNS - PROHIBITED SALES & FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/21/14, FB ON 9/9/14 IMPOSED \$6,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02305

REASON FOR REFERRAL
COND NO CONTEST

1040002, QUEENS OP 4150
H A G CORP
FRESCO BAR CAFE RESTAURANT
192 02 NORTHERN BLVD
FLUSHING NY 11358

DO#1451-2016/Case # 113342

1. SALE TO MINOR ON 06/16/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 08/28/1998
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/17/13, FB ON 11/12/13 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02306

REASON FOR REFERRAL
COND NO CONTEST

1040002, QUEENS OP 4150
H A G CORP
FRESCO BAR CAFE RESTAURANT
192 02 NORTHERN BLVD
FLUSHING NY 11358

DO#416-2016/Case # 110329

1. FAILURE TO COMPLY - LOCKED EXIT(S) ON 01/01/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 08/28/1998
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/17/13, FB ON 11/12/13 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02307 & 2016-02344A

REASON FOR REFERRAL

COND NO CONTEST

2128416, ALBANY OP 2128416
ROEMER AND HUGHES ENTERPRISES LLC
THE NEW ELBO ROOM
170 DELAWARE AVENUE
ALBANY NY 12209

DO#2064-2016/Case # 114683

FIRST PROCEEDING - DO# 2064-2016/CASE# 114683

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/24/16
2. FOCAL POINT FOR POLICE ATTENTION ON 09/30/16
3. SUSTAINED PATTERN OF NOISE/DISORDER ON 09/30/16
4. FAILURE TO SUPERVISE ON 09/30/16
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/30/16
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/30/16

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 2203-2016/CASE# 114738

1. CORPORATE CHANGES ON 10/20/16
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/20/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: 8/10/2005
LICENSE EXPIRES: 7/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTE:

1. LICENSE SUMMARILY SUSPENDED ON 10/4/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02308

REASON FOR REFERRAL
COND NO CONTEST

1292845, NASSAU AX 1292845
CALICHES DELI CORP

DO#1186-2016/Case # 112717

792 MEACHAM AVE
ELMONT NY 11003

1. FAILURE TO DISPLAY LICENSE ON 05/15/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 04/28/2016
LICENSE EXPIRES: 03/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02313

REASON FOR REFERRAL
COND NO CONTEST

3152023, CHAUTAUQUA AX 3152023
FOOTE AVE CONSTRUCTION LLC
NOE PLACE STORE
708 E 2ND ST
JAMESTOWN NY 14701

DO#1061-2016/Case # 111491

1. SALE TO MINOR ON 03/17/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 07/11/2012
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/13/12, FB ON 5/17/13 IMPOSED \$2,250 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02314

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1108697, KINGS OP 1108697
SCOTTY'S PLACE INC

DO#1652-2016/Case # 110505

17 WILLIAMS AVENUE
BROOKLYN NY 11207

1. NON BONA FIDE ON 03/29/16
2. UNAUTHORIZED TRADE NAME ON 03/12/16
3. SALE TO MINOR ON 03/12/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/25/2000
LICENSE EXPIRED: 08/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR, UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - HEALTH REGULATIONS ON 7/19/14, FB ON 3/24/15 IMPOSED \$4,500 CIVIL PENALTY (PAID)

NOTE:

CHARGE NO. 2 WAS BROUGHT IN ERROR AND REQUESTING DISMAL

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02315

REASON FOR REFERRAL
COND NO CONTEST

1025939, NEW YORK OP 8499
560 THIRD AVE GROCERY CORP
DUKES
560 THIRD AVE
NEW YORK NY 10016

DO#1953-2016/Case # 114269

1. SALE TO MINOR ON 08/25/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 12/08/1998
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/2/16, FB ON 7/13/16 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02316

REASON FOR REFERRAL
COND NO CONTEST

1274569, WESTCHESTER AX 1274569

QUICK STOP MAIN STREET SUPER MARKET INC

DO#1990-2016/Case # 114540

402-404 MAIN ST

NEW ROCHELLE NY 10801

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 09/13/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 01/24/2014

LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02317

REASON FOR REFERRAL
NOT GUILTY

1258649, QUEENS OP 1258649
EL PICOSITO BAR LOUNGE INC

DO#194-2016/Case # 109836

81 03 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/21/15
2. SALE TO INTOXICATED PERSON ON 11/21/15
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/21/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/20/2011
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL ON 5/18/13, 8/6/13 & 8/18/13, PURCHASE FROM UNAUTHORIZED SOURCE ON 1/11/14 & 12/20/11, FAILURE TO CONFORM TO APPLICATION [NO FOOD] UNAUTHORIZED ALTERATION, FAILURE TO COMPLY - UNLICENSED CABARET & REFILLING /CONTAMINATED BOTTLES ON 1/11/14, FAILURE TO CONFORM TO APPLICATION [NO FOOD] & BOOKS & RECORDS ON 11/7/13, FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/6/13, FAILURE TO POST WARNING SIGNS ON 11/7/13, FB ON 10/07/14 IMPOSED \$25,000 CIVIL PENALTY (PAID)
2. PREMIXING & FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 8/24/14, FB ON 7/14/15 IMPOSED \$5,000 CIVIL PENALTY (PAID)
3. RENEWALS - IMPROPER NOTIFICATION ON 12/8/15, FB ON 4/26/16 IMPOSED \$1,000 CIVIL PENALTY (PD)
4. SALE TO MINOR ON 6/28/15, FB ON 7/5/16 IMPOSED \$4,000 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES NO. 1 & 3 ARE SUSTAINED
2. CHARGE NO. 2 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 10/9/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02318

REASON FOR REFERRAL
NOT GUILTY

3155451, MONROE OP 3155451
PO BOYS INC
PO BOYS CAFE
1034 HUDSON AVE
ROCHESTER NY 14621

DO#2574-2015/Case # 108251

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 11/09/15
2. FOCAL POINT FOR POLICE ATTENTION ON 11/09/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/17/15
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/25/15
5. AVAILING ON 03/14/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/22/2014
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 10/06/2016 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02319

REASON FOR REFERRAL
NO CONTEST

2503459, ONEIDA CL 79
SYLVAN BEACH POST 1152
MEMORIAL BUILDING CORP

DO#1745-2016/Case # 110478

703 CLIFFORD AVE
SYLVAN BEACH NY 13157

1. SALE TO NON-MEMBER ON 06/03/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/18/1949
LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY: NONE WITHIN PAST 13 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02320

REASON FOR REFERRAL
NOT GUILTY

1111414, QUEENS OP 1111414
ROSE FALL CATERING HALL INC
CLUB DUBAI
126 19 MERRICK BLVD
JAMAICA NY 11434

DO#1123-2016/Case # 112447

1. DISORDERLY PREMISES - GENERAL ON 05/04/16
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/04/16
3. PRE-MIXING ON 05/04/16
4. VISIBILITY ON 05/04/16
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/04/16
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/04/16
7. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/04/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/04/2001
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/21/11, FB ON 8/05/11 IMPOSED \$1,000 CIVIL PENALTY (PAID)
2. UNAUTHORIZED ALTERATIONS, FAILURE TO POST WARNING SIGNS - PREGNANCY & UNAUTHORIZED TRADE NAME ON 3/24/12, FB ON 5/07/13 IMPOSED \$2,500 CIVIL PENALTY (PAID)
3. FAILURE TO CONFORM TO APPLICATION, NON BONA FIDE, & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON ON 3/22/13, FB ON 3/11/14 IMPOSED \$6,000 CIVIL PENALTY (PAID)
4. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 12/6/15 & 03/23/16, FB ON 8/30/16 IMPOSED \$4,000 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES ARE NOT SUSTAINED
2. LICENSEE HAD UNTIL 10/6/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02321

REASON FOR REFERRAL
COND NO CONTEST

2501844, HERKIMER CL 23
ITALIAN SOCIETY INC
ST FRANCIS DIPAOLA
152 EIGHTH AVENUE
FRANKFORT NY 13340

DO#1747-2016/Case # 112412

1. SALE TO NON-MEMBER ON 07/15/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/01/1942
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE WITHIN PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02322

REASON FOR REFERRAL
COND NO CONTEST

2200268, OTSEGO OP 2200268
UNADILLA HOUSE EST 1804 INC

DO#1742-2016/Case # 108703

188 MAIN ST
UNADILLA NY 13849

1. FAILURE TO CONFORM TO APPLICATION ON 03/26/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 08/27/2015
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02323

REASON FOR REFERRAL

COND NO CONTEST

2202270, SARATOGA OP 2202270
SARATOGA HOSPITALITY II LLC
STADIUM CAFE
389 BROADWAY
SARATOGA SPRINGS NY 12866

DO#1809-2016/Case # 112424

1. UNLICENSED STORAGE - WAREHOUSING ON 05/17/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 03/17/2016

LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

NOTE:

ALTERATION APPLICATION APPROVED ON 6/17/16 TO ADD OUTDOOR SIDEWALK SEATING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02324

REASON FOR REFERRAL
NOT GUILTY

3001422, CHEMUNG CL 44

QUEEN CITY LODGE NO 174 OF ELMIRA NY INC DO#1438-2015/Case # 97113

726 BENJAMIN ST
ELMIRA NY 14901

1. SALE TO NON-MEMBER ON 10/03/14
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/06/14
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/23/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/01/1964
LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & NON BONA FIDE ON 10/31/09, PURCHASE FROM UNAUTHORIZED SOURCE ON 6/29/10, SALE TO NON-MEMBER ON 4/25/08, UNAUTHORIZED ADDITIONAL BAR ON 2/29/08, FB ON 12/14/11 IMPOSED \$4,500 CIVIL PENALTY (PAID)
2. SALE TO NON-MEMBER ON 3/2/13 & DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 9/30/12, FB ON 12/16/14 IMPOSED \$6,000 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 10/10/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02326

REASON FOR REFERRAL
NOT GUILTY

1271160, BRONX OP 1271160
EL NUEVO BAMBOO RESTAURANT INC

DO#831-2016/Case # 111371

985 MORRIS AVE
BRONX NY 10456

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/06/16
2. PRE-MIXING ON 02/06/16
3. FAILURE TO CONFORM TO APPLICATION ON 02/06/16
4. FAILURE TO COMPLY - NOISE ON 02/06/16
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/06/16
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/06/16
7. FOCAL POINT FOR POLICE ATTENTION ON 02/06/16
8. SUSTAINED PATTERN OF NOISE/DISORDER ON 02/06/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/11/2013
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES NO. 1, 2, 3 & 7 ARE SUSTAINED
2. CHARGES NO. 4, 5, 6 & 8 ARE NOT SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02327

REASON FOR REFERRAL

COND NO CONTEST

2201458, ULSTER AX 2201458
FAHRI INC
MY FARM MARKET
140 N CHESTNUT ST
NEW PALTZ NY 12561

DO#1774-2016/Case # 111200

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 03/15/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 12/08/2015

LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02328

2136827, ESSEX SL 2136827
BYRDS COUNTRY STORE INC
OLD DOCK HOUSE
2752 ESSEX RD
ESSEX NY 12936

REASON FOR REFERRAL

NO CONTEST

DO#1795-2016/Case # 113041

1. AVAILING ON 05/13/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/01/2007
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02329

REASON FOR REFERRAL
COND NO CONTEST

1267687, KINGS AX 1267687
CANDY WORLD DELI CORP

DO#1681-2016/Case # 113698

1043 MANHATTAN AVE
BROOKLYN NY 11222

1. AVAILING ON 09/09/14
2. NON BONA FIDE ON 09/09/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 11/13/2013
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NOTE:

AX APPLICATION FOR THIS LOCATION FILIED BY NEW CANDY WORLD DELI CORP. DENIED
OFR CAUSE ON 7/26/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02330

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

3153232, WAYNE OP 3153232
BAY FRONT GRILL INC

DO#1624-2016/Case # 110338

8106 W PORT BAY RD
WOLCOTT NY 14590

1. NON BONA FIDE ON 05/10/16

MP: REVOCATION [NO BOND AVAILABLE]

FULL BOARD ON 10/11/16 IMPOSED CANCELLATION AND BOND CLAIM; AN UPDATED BOND WAS NOT RETAINED FOR RENEWEL PERIOD OF 8/1/15 - 7/31/17.

SECRETARY'S OFFICE REQUESTS AN AMENDED PENALTY

LICENSE ISSUED: 8/21/2013
LICENSE EXPIRES: 8/17/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2016

2016-02344

REASON FOR REFERRAL
COND NO CONTEST

1133429, BRONX OP 1133429
IBIZA LOUNGE INC
BARCELONA BITES
220 W 242ND ST
BRONX NY 10471

DO#1919-2016/Case # 114301

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/03/16
2. DISORDERLY PREMISES - NOISE ON 08/20/16
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/20/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 01/17/2003
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE IN THE PAST 7 YEARS