

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00317

REASON FOR REFERRAL

COND NO CONTEST

1268190, KINGS AX 1268190
1305 MYRTLE LLC

DO#2330-2015/Case # 106472

1303 1305 MYRTLE AVE
BROOKLYN NY 11221

1. UNAUTHORIZED TRADE NAME ON 07/13/15
2. FAILURE TO DISPLAY LICENSE ON 07/13/15
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/13/15
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/13/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 02/06/2013
LICENSE EXPIRES: 01/31/2019

ADVERSE HISTORY: NONE

NOTE:

1. TRADE NAME "FINE FAIR SUPERMARKETS" ADDED WITH 2016 RENEWAL APPLICATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00318 & 2016-00319

REASON FOR REFERRAL
COND NO CONTEST

1275290, QUEENS TW 1275290
LIBERTY POOL AND SPORTS HALL INC

DO#2299-2015/Case # 108035

109-07 LIBERTY AVE
S RICHMOND HILL NY 11419

FIRST PROCEEDING: DOCKET NO. 2299-2015/CASE NO. 108035

1. FAILURE TO COMPLY - LOCKED EXIT(S) ON 09/11/15
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/11/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2397-2015/CASE NO. 108247

1. FAILURE TO CONFORM TO APPLICATION ON 09/11/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/11/15
3. FAILURE TO CONFORM TO APPLICATION ON 09/11/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION FOR THE RECORD

LICENSE ISSUED: 02/26/2014
LICENSE CANCELLED: 01/14/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/25/14, FB ON 11/4/14 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. FAILURE TO POST WARNING SIGNS, GAMBLING, FAILURE TO CONFORM TO APPLICATION AND FAILURE TO COMPLY - HEALTH REGULATIONS & UNLICENSED SECURITY GUARD(S) ON 9/12/14; SALES TO MINORS ON 9/26/14, 6/20/15 & 8/14/15, FB ON 12/16/15 IMPOSED CANCELLATION PLUS BOND CLAIM (PAID BY LICENSEE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00320

REASON FOR REFERRAL

COND NO CONTEST

1030468, NEW YORK RW 30482
158 W FOOD CORP
TIMES DELI
158 W 44TH ST
NEW YORK NY 10036

DO#2799-2015/Case # 107666

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 09/02/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 01/01/2000

LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 10/05/00, FB ON 12/20/00 IMPOSED 15 DAYS FORTHWITH PLUS \$1,000 BOND CLAIM
2. SALE FOR CONSUMPTION OFF THE PREMISES ON 9/13/05, FB ON 9/20/06 IMPOSED 7 DAYS FORTHWITH PLUS \$3,000 CP (PAID)
3. RENEWALS - IMPROPER NOTIFICATION ON 1/1/08, LICENSEE STIPULATED TO A \$1,500 CP (PAID)
4. SALE FOR CONSUMPTION OFF THE PREMISES ON 11/05/14, FB ON 7/21/15 IMPOSED \$2,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00321

REASON FOR REFERRAL

COND NO CONTEST

1157471, NEW YORK RW 1157471
MANHATTAN GOURMET MARKET INC

DO#2727-2015/Case # 107668

35 WEST 45TH STREET
NEW YORK NY 10036

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 09/02/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/27/2004
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00322

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2110720, DUTCHESS AX 2110720
HYDE PARK FOOD MART INC

DO#2856-2015/Case # 109788

1110 VIOLET AVENUE
HYDE PARK NY 12538

1. SALE TO MINOR ON 12/08/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/15/2001
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/29/08, FB 3/20/08 IMPOSED \$1,500 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 02/22/12, FB ON 12/19/12 IMPOSED \$5,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00323 & 2016-00324

REASON FOR REFERRAL

COND NO CONTEST

1278999, NEW YORK A 1278999
Z AND S CONVENIENCE STORE INC

DO#2558-2015/Case # 108878

31 LENOX AVE
NEW YORK NY 10026

FIRST PROCEEDING: DOCKET NO. 2558-2015/CASE NO. 108878

1. AVAILING ON 11/04/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2664-2015/CASE NO. 109231

1. SALE TO MINOR ON 10/13/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND FORFEITURE OF THE BOND

LICENSE ISSUED: 10/02/2014

LICENSE SURRENDERED: 11/04/2015

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 5/21/15] TO #1286241 - A & HA CANDY SHOP CORP., LOCATED AT 31 MALCOLM X BOULEVARD, DISAPPROVED ON 7/16/15 FOR FAILURE TO COMPLY.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00325

REASON FOR REFERRAL

COND NO CONTEST

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

DO#2585-2015/Case # 109117

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00326

REASON FOR REFERRAL

NO CONTEST

1220295, WESTCHESTER AX 1220295
SAEED H HAMID
GARFIELD DELI AND GROCERY
675 HIGHLAND AVENUE
PEEKSKILL NY 10566

DO#2475-2015/Case # 108840

1. SALE TO MINOR ON 09/25/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/24/2009
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00327

REASON FOR REFERRAL
NO CONTEST

1277444, KINGS OP 1277444
PARTY LIFE LOUNGE & BAR CORP

DO#2359-2015/Case # 99961

31 TRUXTON ST
BROOKLYN NY 11233

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/17/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/29/2014
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00328

REASON FOR REFERRAL
COND NO CONTEST

1276416, WESTCHESTER AX 1276416
350 EJS DELI FOOD CORP
LA MORELIANA MINI MARKET
350 S BROADWAY
YONKERS NY 10705

DO#2785-2015/Case # 109454

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 09/22/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 3/25/2014
LICENSE EXPIRES: 2/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-00329

REASON FOR REFERRAL
NO CONTEST

3155676, ERIE TW 3155676
CALDONS 3 DOG VINEYARD CORP
CALDONS 3 DOG COUNTRY CAFE
8865 SHERIDAN DR
CLARENCE NY 14031

DO#39-2016/Case # 109164

1. FAILURE TO CONFORM TO APPLICATION ON 12/03/15
2. UNAUTHORIZED ALTERATIONS ON 12/03/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/27/2015
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 12/4/15] TO ADD 20x24 KITCHEN, STORAGE AND PATIO 20x20 APPROVED 1/21/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00330

REASON FOR REFERRAL

COND NO CONTEST

1268962, BRONX AX 1268962
WILTON M HOLMES VARGAS
HOLMES GROCERY
1390 BOSTON RD
BRONX NY 10456

DO#2084-2014/Case # 99661

1. SALE TO MINOR ON 08/04/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 06/21/2013

LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE ON DEPOSIT FOR SAFEKEEPING SINCE 1/27/16 IN CONNECTION WITH ISSUANCE OF TEMPORARY PERMIT TO BUYER [1/27/16 - 4/25/16]
2. TRANSFER [FILED 1/15/16] PENDING TO # AX 1291980 - GARVI DELI GROCERY CORP

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00331

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1265136, NEW YORK OP 1265136
PASAPALOS INC
MARCHA COCINA BAR
4055 BROADWAY
NEW YORK NY 10032

DO#2783-2015/Case # 109459

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 11/18/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/28/2012
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00332

REASON FOR REFERRAL
NOT GUILTY

1051607, WESTCHESTER OP 2615
J & R WOODSIDE CORP
THE WOODSIDE INN
13 BEECHWOOD AVE
MOUNT VERNON NY 10553

DO#2150-2015/Case # 103505

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/01/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/19/1996
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 1/21/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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2016-00333

REASON FOR REFERRAL
COND NO CONTEST

1276857, NEW YORK AX 1276857
SPICE CORNER DELI INC

DO#2503-2015/Case # 108846

97 LEXINGTON AVE
NEW YORK NY 10016

1. DRUG ACTIVITY - OFF PREMISES ON 03/12/15
2. DRUG ACTIVITY - OFF PREMISES ON 03/18/15
3. DRUG ACTIVITY - OFF PREMISES ON 03/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 05/08/2014
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 08/14/14, FB ON 10/10/14 IMPOSED \$2,250 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2016-00334

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1283358, WESTCHESTER A 1283358
ANDREA'S LAMORE SUPERMARKET CORP

DO#2786-2015/Case # 109453

356 S BROADWAY
YONKERS NY 10705

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 11/30/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/07/2015
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-00335

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1267616, WESTCHESTER OP 1267616
HUDSON VALLEY HOSPITALITY GROUP INC
THE STONE MANOR AT 101
101 SAW MILL RIVER RD
HAWTHORNE NY 10532

DO#2780-2015/Case # 109504

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 09/27/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/10/2013
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-00336

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ PLEADING

1234233, NEW YORK OP 1234233
NEGRO CLARO CORP

DO#2734-2015/Case # 109156

3805 10TH AVENUE
NEW YORK NY 10034

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 08/27/15

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 08/17/2011

LICENSE CANCELLED: 12/29/2015

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION (NO FOOD), EXTENSION OF PREMISES, UNAUTHORIZED ALTERATIONS, FAILURE TO POST WARNING SIGNS, FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/11/13, FB ON 01/14/14 IMPOSED \$4,500 CP (PAID)
2. REFILLING, NON BONA FIDE, FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY - LOCAL REGULATIONS ON 7/26/14, FB ON 07/14/15 IMPOSED \$7,500 CP (PAID)
3. UNAUTHORIZED TRADE NAME, AVAILING, LICENSED WITHIN 200' OF CHURCH/SCHOOL, FAILURE TO POST WARNING SIGNS, FAILURE TO COMPLY - LOCAL REGULATIONS, NOISE & EMERGENCY EXIT(S), FAILURE TO CONFORM TO APPLICATION, FAILURE TO DISPLAY LICENSE, PRE-MIXING, MAXIMUM OCCUPANCY, UNLICENSED SECURITY GUARD(S), BOOKS & RECORDS, EXTENSION OF PREMISES AND FAILURE TO PERMIT INSPECTION ON 08/07/15; FAILURE TO COMPLY - LOCAL REGULATIONS, IMPROPER CONDUCT, NON BONA FIDE, NOISE/ NUISANCE (RULE) AND IMPROPER CONDUCT ON 08/19/15; FALSE MATERIAL STATEMENTS ON 5/30/15, FB ON 12/01/15 IMPOSED CANCELLATION, PLUS \$1,000 BOND CLAIM (NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
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2016-00337

REASON FOR REFERRAL
COND NO CONTEST

1043721, SUFFOLK AX 8180
LAKESIDE DELI INC
LAKESIDE DELI
408 ROSEVALE AVE
RONKONKOMA NY 11779

DO#2007-2015/Case # 107511

1. AVAILING ON 07/01/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 11/1996
LICENSE SURRENDERED: 10/22/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NOTE:

1. TRANSFER APPLICATION [FILED 7/09/15] TO #AX 1287400 - RIYA FOOD MART, INC., APPROVED ON 9/24/15 AND SUBSEQUENTLY ISSUED ON 10/22/2015

NEW YORK STATE LIQUOR AUTHORITY
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2016-00338

REASON FOR REFERRAL
COND NO CONTEST

3142069, TIOGA OP 3142069
DENNIS A ROSE
PUNKS PLACE
21 MILL ST
CANDOR NY 13743

DO#2409-2015/Case # 108608

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 3/20/2009
LICENSE EXPIRES: 2/28/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 9/29/11, FB ON 10/9/12
IMPOSED \$1,500 CIVIL PENALTY (PAID).
2. PURCHASE FROM UNAUTHORIZED SOURCE AND PRE-MIXING ON 8/6/13, FB ON 5/20/14
IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2016-00339

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1189418, BRONX AX 1189418
MACY DELI GROCERY CORP

DO#2746-2015/Case # 109382

2444 WILLIAMSBRIDGE ROAD
BRONX NY 10469

1. SALE TO MINOR ON 11/14/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/22/2007
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/10/15, FB ON 4/9/15 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2016-00340

REASON FOR REFERRAL
COND NO CONTEST

2506646, OTSEGO CL 1
ONEONTA LODGE 1312 B P O E

DO#2806-2015/Case # 106010

84 86 CHESTNUT STREET
ONEONTA NY 13820

1. GAMBLING - ON PREMISES LICENSEE ON 10/02/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 10/01/1934

LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. SALE TO NON-MEMBER ON 2/03/15, FB ON 6/16/15 IMPOSED \$750 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00341

REASON FOR REFERRAL
COND NO CONTEST

1259005, KINGS A 1259005
EMILY J DELI INC

DO#2953-2015/Case # 109712

99 MORGAN AVE
BROOKLYN NY 11206

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 12/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 02/27/2012
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00342

REASON FOR REFERRAL
COND NO CONTEST

2001243, ALBANY OP 1513
GERARD ERIC CORP
LIONHEART CAFE
448 MADISON AVENUE
ALBANY NY 12210

DO#1990-2015/Case # 106748

1. NON BONA FIDE ON 08/06/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 05/26/1999
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. NON BONA FIDE (NO FOOD) ON 12/28/12, FB ON 10/22/13 IMPOSED LETTER OF WARNING

NOTE:

1. COMPLETE COPORATE CHANGE APPROVED 2/23/2015

NEW YORK STATE LIQUOR AUTHORITY
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2016-00343

REASON FOR REFERRAL

COND NO CONTEST

2190814, SCHENECTADY OP 2190814
KREUSI AVE PUB LLC

DO#2467-2015/Case # 108387

1302 LOWER BROADWAY
SCHENECTADY NY 12306

1. DISORDERLY PREMISES - GENERAL ON 10/11/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 08/21/2013
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. COMPLETE ORPORATE CHANGE [FILED 4/14/15] TO REMOVE LORI L MEYES AND ADD ANTHONY MYERS AS PRESIDENT APPROVED ON 6/12/15

NEW YORK STATE LIQUOR AUTHORITY
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2016-00344

REASON FOR REFERRAL
COND NO CONTEST

1284456, QUEENS L 1284456
CL WINES & LIQUORS INC

DO#2956-2015/Case # 109708

13914 JAMAICA AVE
JAMAICA NY 11435

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 10/28/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 05/21/2015
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00345

REASON FOR REFERRAL

2188146, ALBANY SP 2188146
HALL, NICHOLAS

NO CONTEST - DEFAULT @ PLEADING

DO#2805-2015/Case # 105429

14 TEELE DR
CORAM NY 11727

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 12/09/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/31/2012
LICENSE EXPIRED: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00346

1219842, BRONX EB 1219842
DENISE E. NWANKPA
P J MINIMARKET
660 MORRIS PARK AVE
BRONX NY 10462

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

DO#1277-2015/Case # 104821

1. IMPROPER CONDUCT ON 05/18/15

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 08/06/2009

LICENSE REVOKED: 11/10/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/19/11, FB ON 9/11/12 IMPOSED \$3,000 CP (PAID)
2. SALE TO MINOR ON 8/17/11, FB ON 12/19/12 IMPOSED 45 DAYS SUSPENSION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)
3. SALE TO MINOR ON 10/9/14, FB ON 9/21/15 IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
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MEETING OF 02/16/2016

2016-00347

REASON FOR REFERRAL
COND NO CONTEST

1272408, BRONX AX 1272408
EL FLACO DELI GROCERY CORP
EL FLAZO DELI GROCERY CORP
1152 OGDEN AVE
BRONX NY 10452

DO#2871-2015/Case # 109227

1. SALE TO MINOR ON 12/05/14
2. SALE TO MINOR ON 01/10/15
3. SALE TO MINOR ON 04/03/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 10/29/2013
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00348

REASON FOR REFERRAL
COND NO CONTEST

1267961, QUEENS AX 1267961
OZONE PARK DELI CORP
BELLA ROSA DELI
9618 101 ST AVE
OZONE PARK NY 11416

DO#2367-2015/Case # 108573

1. SALE TO MINOR ON 08/20/15
2. FAILURE TO SUPERVISE ON 08/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 02/26/2013
LICENSE EXPIRES: 01/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-00349

REASON FOR REFERRAL
COND NO CONTEST

1213087, NEW YORK AX 1213087
21 BERRY DELI INC

DO#2575-2015/Case # 109090

922 BROADWAY
NEW YORK NY 10010

1. SALE TO MINOR ON 10/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 01/08/2009
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 04/21/12, FB ON 5/31/13 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00350

REASON FOR REFERRAL
COND NO CONTEST

1269736, BRONX L 1269736
J & M LIQUORS STORE INC

DO#2489-2015/Case # 108786

293 E 170TH ST
BRONX NY 10456

1. SALE TO MINOR ON 01/24/15
2. SALE TO MINOR ON 02/07/15
3. SALE TO MINOR ON 03/06/15
4. FAILURE TO SUPERVISE ON 03/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 05/20/2013
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00351

REASON FOR REFERRAL
COND NO CONTEST

1275415, QUEENS AX 1275415
101 CORNER FOOD MART INC

DO#2352-2015/Case # 108570

111-01 101ST AVE
RICHMOND HILL NY 11419

1. SALE TO MINOR ON 08/20/15
2. FAILURE TO SUPERVISE ON 08/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/31/2013
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00352

REASON FOR REFERRAL
COND NO CONTEST

1270111, KINGS AX 1270111
MART DELI & GRILL CORP

DO#1298-2015/Case # 104883

894 MYRTLE AVE
BROOKLYN NY 11206

1. IMPROPER CONDUCT ON 04/10/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 05/29/2013
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00353

REASON FOR REFERRAL
COND NO CONTEST

1273422, KINGS AX 1273422
MH DELI 2 CORP

DO#2537-2015/Case # 108806

4502 NEW UTRECHT AVE
BROOKLYN NY 11219

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/16/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/18/2013
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00354

REASON FOR REFERRAL
COND NO CONTEST

1263805, NEW YORK AX 1263805
EL REFUGIO FOOD CORP

DO#2652-2015/Case # 108792

1532 AMSTERDAM AVE
NEW YORK NY 10031

1. IMPROPER CONDUCT ON 10/24/15
2. CONSUMPTION ON THE PREMISES ON 10/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND

LICENSE ISSUED: 07/10/2012
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:

1. IMPROPER CONDUCT ON 2/8/14, FB ON 2/24/15 IMPOSED \$5,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00355

REASON FOR REFERRAL
COND NO CONTEST

1262256, NEW YORK AX 1262256
D MARGARITA DELI GROCERY CORP

DO#2839-2015/Case # 96314

143 145 AVENUE D
NEW YORK NY 10009

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/07/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 06/18/2012
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00356

REASON FOR REFERRAL
COND NO CONTEST

1248908, RICHMOND L 1248908
RICH DONGAN HILLS WINE & LIQUOR CORP

DO#2976-2015/Case # 109883

1662 RICHMOND ROAD
STATEN ISLAND NY 10304

1. SALE TO MINOR ON 12/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 12/02/2010

LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/11/13, FB ON 12/2/13 IMPOSED \$2,625 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00357

REASON FOR REFERRAL
COND NO CONTEST

1042513, RICHMOND AX 3495
MOHAMED FADHL SALEH YAFAI
YAFEI DELI
1696 RICHMOND ROAD
STATEN ISLAND NY 10304

DO#2977-2015/Case # 109882

1. SALE TO MINOR ON 12/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 12/18/2000

LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 10/26/13, FB ON 2/11/14 IMPOSED \$1,000 CP (PAID)
2. SALE TO MINOR ON 08/12/14, FB ON 11/18/14 IMPOSED \$4,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00358

REASON FOR REFERRAL
NO CONTEST

2193963, ONONDAGA L 2193963
FUN TIME LIQUOR INC

DO#2718-2015/Case # 108902

626 BUTTERNUT ST
SYRACUSE NY 13208

1. NON BONA FIDE ON 11/17/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/20/2014
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE PLACED ON DEPOSIT FOR SAFEKEEPING SINCE 12/28/2015
2. NEW APPLICATION [FILED 1/30/16] PENDING TO #2202530 - THA CREW LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00359

2190795, ORANGE OP 2190795
OASIS ENTERTAINMENT LLC
OASIS RESTAURANT & SPORTS BAR
203 BROADWAY
NEWBURGH NY 12550

REASON FOR REFERRAL

NO CONTEST - DEFAULT@PLEADING

DO#2855-2015/Case # 109590

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/22/15
2. FAILURE TO SUPERVISE ON 11/22/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/21/2013
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00360

REASON FOR REFERRAL
COND NO CONTEST

1240008, BRONX AX 1240008
156 FOOD MARKET INC

DO#54-2016/Case # 109936

760 GRAND CONCOURSE
BRONX NY 10451

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 11/04/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/21/2010
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00361

REASON FOR REFERRAL
COND NO CONTEST

2159532, ORANGE OP 2159532
LONGSTREET & SONS INC
SWITCH INN
126 EAST MAIN STREET
MIDDLETOWN NY 10940

DO#2119-2015/Case # 107833

1. FAILURE TO SUPERVISE ON 09/13/15
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/13/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 08/23/2010
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00362

REASON FOR REFERRAL
COND NO CONTEST

2602164, OTSEGO OP 2602164
THE COPPER FOX INC
THE COPPER FOX
7 MARKET ST
ONEONTA NY 13820

DO#2804-2015/Case # 106015

1. MISLABELED BEER TAPS ON 07/29/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 06/20/2002

LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 01/28/12, FB ON 04/24/12 IMPOSED \$4,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00363

REASON FOR REFERRAL
COND NO CONTEST

2607674, JEFFERSON OP 2607674
SETH W DUSHARM
SETHS PUB
558 STATE STREET
WATERTOWN NY 13601

DO#2054-2015/Case # 107528

1. FAILURE TO SUPERVISE ON 08/31/15
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/31/15
3. EXTENSION OF PREMISES ON 08/31/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 05/04/2010
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00364

REASON FOR REFERRAL
COND NO CONTEST

1263124, QUEENS OP 1263124
EL NUEVO TRIANGULO RESTAURANT INC

DO#2891-2015/Case # 108767

7511A ROCKAWAY BLVD
WOODHAVEN NY 11421

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/25/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/25/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$200 CIVIL PENALTY

LICENSE ISSUED: 06/28/2012
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00365

REASON FOR REFERRAL
COND NO CONTEST

1248791, WESTCHESTER OP 1248791
FOUR M FOOD SERVICE OF WHITE PLAINS LLC DO#2752-2015/Case # 109545
BUFFALO WILD WINGS GRILL & BAR
1 MAMARONECK AVE
WHITE PLAINS NY 10601

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/15/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/17/2010

LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00366 & 2016-00367

REASON FOR REFERRAL
COND NO CONTEST

1263169, BRONX AX 1263169
SABA GOURMET DELI CORP

DO#690-2015/Case # 104241

1224 1226 MORRIS AVE
BRONX NY 10456

FIRST PROCEEDING - DO# 690-2015/CASE# 104241

1. SALE TO MINOR ON 01/10/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 141-2015/CASE# 102641

1. SALE TO MINOR ON 9/6/14

2. SALE TO MINOR ON 9/19/14

3. SALE TO MINOR ON 10/4/14

4. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/4/14

5. SALE TO MINOR ON 12/6/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 07/25/2012

LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/19/13, FB ON 7/3/14 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00368

REASON FOR REFERRAL

COND NO CONTEST

1196012, NEW YORK OP 1196012
RACHEL ON NINTH CORP
PATRON
608 9TH AVE
NEW YORK NY 10036

DO#1796-2015/Case # 100358

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/06/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 09/06/14
3. UNAUTHORIZED TRADE NAME ON 09/06/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 02/15/2008
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/19/14, FB ON 11/4/14 IMPOSED \$2,500 CP (PAID).
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & FAILURE TO CONFORM TO APPLICATION (EMPLOYMENT OF SECURITY GUARDS) ON 9/6/14, FB ON 4/21/15 IMPOSED \$2,000 CP (PAID).
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & FAILURE TO CONFORM TO APPLICATION (EMPLOYMENT OF SECURITY GUARDS) ON 6/7/14, FB ON 9/1/15 IMPOSED \$2,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00375

REASON FOR REFERRAL
COND NO CONTEST

2192173, ST LAWRENCE OP 2192173
CLUB 1812 LLC

DO#2134-2015/Case # 98072

101 113 LAKE ST
OGDENSBURG NY 13669

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/07/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/07/15
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/07/15
4. FAILURE TO SUPERVISE ON 05/07/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 11/22/2013
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00376 & 2016-00377

REASON FOR REFERRAL
NOT GUILTY

1283546, NASSAU OP 1283546
DADDY LOCOS INC
DL
668 FULTON AVE
HEMPSTEAD NY 11550

DO#1614-2015/Case # 106440

FIRST PROCEEDING: DOCKET NO. 1614-2015/CASE NO. 106440

1. DISORDERLY PREMISES - GENERAL ON 06/07/15
2. UNLIMITED DRINKS ON 06/29/15
3. FAILURE TO CONFORM TO APPLICATION ON 06/29/15
4. FAILURE TO SUPERVISE ON 06/17/15
5. NON BONA FIDE ON 07/17/15
6. FAILURE TO CONFORM TO APPLICATION ON 07/17/15
7. FAILURE TO CONFORM TO APPLICATION ON 07/17/15
8. FALSE MATERIAL STATEMENT ON 07/17/15
9. FAILURE TO CONFORM TO APPLICATION ON 07/17/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2021-2015/CASE NO. 107144

1. DISORDERLY PREMISES - GENERAL ON 07/31/15
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/31/15
3. FAILURE TO CONFORM TO APPLICATION ON 07/31/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/31/15
5. NON BONA FIDE ON 07/31/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/29/2015
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. CHARGES NO. 2, 3, 4, 5, 6, 7, 8, & 9 IN THE FIRST PROCEEDING AND CHARGES NO. 1, 3, 4, & 5 IN THE SECOND PROCEEDING ARE SUSTAINED
2. CHARGES NO. 1 IN THE FIRST PROCEEDING AND NO. 2 IN THE SECOND PROCEEDING ARE NOT SUSTAINED
3. SEE CONTROVERSION DATED 1/28/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00378

REASON FOR REFERRAL

COND NO CONTEST

1270464, BRONX TW 1270464
CAFE PACHTRIKU TAVERN INC

DO#2753-2015/Case # 109388

741 ASTOR AVE
BRONX NY 10467

1. GAMBLING - ON PREMISES LICENSEE ON 11/14/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 06/17/2013
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY:

1. GAMBLING ON 3/28/15, FB ON 12/16/15 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00379 & 2016-00380,
2016-00436 - 2016-00438

REASON FOR REFERRAL

COND NO CONTEST

1278740, WESTCHESTER OP 1278740
166 WP HOSPITALITY LLC
BLACK BEAR SALOON
166 MAMARONECK AVE
WHITE PLAINS NY 10601

DO#2347-2015/Case # 108159

FIRST PROCEEDING - DO# 2347-2015/CASE# 108159

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/15/15
2. SALE TO MINOR ON 09/13/15
3. PRE-MIXING ON 09/13/15
4. MISLABELED BEER TAPS ON 09/13/15
5. FAILURE TO DISPLAY LICENSE ON 09/13/15
6. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 09/13/15
7. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/13/15
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/13/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 2750-2015/CASE# 108490

1. MISLABELED BEER TAPS ON 9/13/15
2. FAILURE TO DISPLAY LICENSE ON 9/13/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/13/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/13/15
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/13/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/13/15
7. REFILLING/CONTAMINATED BOTTLES ON 9/13/15
8. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 9/13/15
9. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 9/13/15
10. FAILURE TO CONFORM TO APPLICATION ON 12/4/15
11. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 9/13/15

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO# 2432-2015/CASE# 108750

1. FAILURE TO SUPERVISE ON 10/29/15

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING - DO# 2811-2015/CASE# 109544

1. DISORDERLY PREMISES - GENERAL ON 11/15/15
2. DISORDERLY PREMISES - GENERAL ON 12/30/15
3. DISORDERLY PREMISES - GENERAL ON 1/2/16
4. FAILURE TO SUPERVISE ON 1/22/16

MP: REVOCATION PLUS BOND CLAIM

FIFTH PROCEEDING - DO# 2083-2015/CASE# 107868

1. UNAUTHORIZED TRADE NAME ON 8/22/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 12/18/2014

LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR & SALE TO INTOXICATED PERSON ON 3/25/15 AND DISORDERLY PREMISES - GENERAL ON 4/26/15, 4/29/15 & 4/22/15; FAILURE TO SUPERVISE ON 6/4/15, FB ON 7/21/15 IMPOSED \$9,500 CP (PD)

NOTES:

1. CORPORATE CHANGE [FILED 2/27/15] TO REMOVE JOHN L. SULLIVAN APPROVED 3/19/15
2. ENDORSEMENT APPLICATION [FILED 5/13/15] TO CHANGE DBA ON ADDITIONAL BAR TO "COPPER FACE JACKS" APPROVED 6/18/15
3. TRANSFER [FILED 12/17/15] TO # OP 1291234 - MAMARONECK AVENUE LLC DISAPPROVED 12/21/15 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00383

REASON FOR REFERRAL
COND NO CONTEST

1027874, NEW YORK OP 6311
NINTH AVENUE SALOON INC
RUDYS BAR & GRILL
627 9TH AVENUE
NEW YORK NY 10036

DO#2446-2015/Case # 106728

1. UNAUTHORIZED ALTERATIONS ON 07/15/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 12/14/1992
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTE:

1. ALTERATION APPLICTION [FILED 8/4/15] TO ADD PATIO APPROVED BY FULL BOARD ON
11/3/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00384

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1278461, QUEENS OP 1278461
DHYANA HIBACHI LOUNGE INC
ZEN HIBACHI LOUNGE
117-15 101ST AVE
RICHMOND HILL NY 11419

DO#2791-2015/Case # 106050

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/15/15
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/20/15
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/31/15
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/08/15
5. SUSTAINED PATTERN OF NOISE/DISORDER ON

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/21/2014
LICENSE SURRENDERED: 12/21/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00385

REASON FOR REFERRAL
NOT GUILTY

1261259, KINGS RW 1261259
EHL BAR CORP
CANCUN BAR
513 CONEY ISLAND AVE
BROOKLYN NY 11218

DO#1591-2015/Case # 106160

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/07/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/07/15
3. FAILURE TO DISPLAY LICENSE ON 06/07/15
4. FAILURE TO CONFORM TO APPLICATION ON 06/07/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/28/2012
LICENSE SURRENDERED: 06/10/2015

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS, FAILURE TO CONFORM TO APPLICATION,
UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - HEALTH REGULATIONS
ON 7/11/14, FB ON 4/21/15 IMPOSED \$5,000 CP (PD)

NOTES:

1. CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 1/28/15
3. CLASS CHANGE APPLICATION [FILED 12/08/14] TO # OP 1282860 ISSUED 6/10/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00386

REASON FOR REFERRAL
NO CONTEST - DEFAULT

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

DO#2631-2015/Case # 106904

1. PRE-MIXING ON 07/18/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/18/15
3. VISIBILITY ON 07/18/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/18/15

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 06/06/2007
[CLASS CHANGE FROM "RW" TO "OP" ISSUED ON 8/2/13]
LICENSE CANCELLED: 12/28/2015

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. SALES 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] AND \$10,000 CIVIL PENALTY (PAID)
3. IMPROPER CONDUCT - BAD CHECK ON 8/5/15, FB ON 10/20/15 IMPOSED \$500 CP (PAID)
4. BOOKS & RECORDS, PRE-MIXING, FAILURE TO COMPLY - HEALTH REGULATION ON 7/26/14; UNAUTHORIZED ALTERATIONS, FAILURE TO POST WARNING SIGNS AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/27/15; SUSTAINED PATTERN OF NOISE/DISORDER, NOISE/NUISANCE (RULE), FAILURE TO CONFORM TO APPLICATION AND FALSE MATERIAL STATEMENT ON 6/16/15, FB ON 12/1/15 IMPOSED CANCELLATION AND \$1,000 BOND CLAIM (NOT PD TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00387

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1276090, BRONX RW 1276090
CARLOS M GARCIA
LA REINA DEL SUR RESTAURANT
760 GRAND CONCOURSE
BRONX NY 10451

DO#3055-2014/Case # 99389

1. SALE TO MINOR ON 07/19/14
2. FAILURE TO COMPLY - NOISE ON 07/19/14
3. UNLICENSED STORAGE - WAREHOUSING ON 07/19/14

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 02/26/2014

LICENSE CANCELLED: 01/28/2015

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE & CONSUMPTION, VISIBILITY & UNLICENSED STORAGE - WAREHOUSING ON 8/10/14; SALE TO MINOR ON 9/6/14 & 9/19/14, FB ON 3/10/15 IMPOSED CANCELLATION AND \$1,000 BOND CLAIM (PAID BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00388

REASON FOR REFERRAL
COND NO CONTEST

1249629, RICHMOND OP 1249629
EL PARAISO LOUNGE INC
EL PARAISO LOUNGE INC
236 PORT RICHMOND AVENUE
STATEN ISLAND NY 10302

DO#2105-2015/Case # 107128

1. SALE TO INTOXICATED PERSON ON 08/01/15
2. FAILURE TO DISPLAY LICENSE ON 08/01/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/01/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/01/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 02/16/2011
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 4/7/12, FB ON 5/7/13 IMPOSED \$2,000 CP (PAID)
2. PROHIBITED HOURS SALE & CONSUMPTION ON 2/1/14, FB ON 8/12/14 IMPOSED \$4,000 CP (PAID)
3. PROHIBITED HOURS SALE ON 10/4/14, FB ON 5/5/15 IMPOSED \$6,500 CP (PAID)

NOTES:

1. LICENSEE SUBMITTED TWO ATAP CERTIFICATES OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00389

REASON FOR REFERRAL
NOT GUILTY

1184982, NASSAU OP 1184982
B & M NACHOS CORP
BANGERS
774 FULTON AVENUE
HEMPSTEAD NY 11550

DO#2036-2015/Case # 107738

1. SALE TO MINOR ON 09/04/15
2. SALE TO MINOR ON 09/04/15
3. SALE TO MINOR ON 09/04/15
4. SALE TO MINOR ON 09/04/15
5. FAILURE TO CONFORM TO APPLICATION ON 09/04/15
6. FAILURE TO SUPERVISE ON 09/04/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/02/2007
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTES:

1. CHARGES NO. 1, 2, 3, 4 & 6 ARE SUSTAINED
2. CHARGE NO. 5 WAS WITHDRAWN BY AUTHORITY
3. SEE CONTROVERSION DATED 1/29/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00390

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1276825, NEW YORK OP 1276825
OLD MAN HUSTLE LLC
OLD MAN HUSTLE
39 ESSEX ST
NEW YORK NY 10002

DO#2873-2015/Case # 109773

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/26/2014
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00391

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1259972, NEW YORK OP 1259972
AERO LOUNGE NYC LLC

DO#2704-2015/Case # 107468

3847 10TH AVE
NEW YORK NY 10034

1. PROHIBITED HOURS CONSUMPTION ON 12/11/14
2. UNAUTHORIZED TRADE NAME ON 12/11/14
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/02/14

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00392

REASON FOR REFERRAL
COND NO CONTEST

2172742, ORANGE OP 2172742
X KANDALO INC
X KANDALO NIGHTCLUB
2 COMMERCIAL PL
NEWBURGH NY 12550

DO#846-2015/Case # 95999

1. FOCAL POINT FOR POLICE ATTENTION ON 11/01/13
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 11/01/13
3. SALE TO MINOR ON 09/05/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

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

ADVERSE HISTORY:

1. BOOKS & RECORDS, UNLICENSED SECURITY GUARD(S), DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO SUPERVISE ON 5/19/12, FB ON 6/19/13 IMPOSED \$8,000 CIVIL PENALTY (PAID)
2. FOCAL POINT FOR POLICE ATTENTION, SUSTAINED PATTERN OF NOISE/DISORDER, FAILURE TO SUPERVISE ON 11/01/13, FB ON 9/23/14 IMPOSED \$15,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00393

REASON FOR REFERRAL
COND NO CONTEST

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

DO#1594-2015/Case # 101815

1. FAILURE TO SUPERVISE ON 11/03/14
2. DISORDERLY PREMISES - GENERAL ON 11/03/14
3. FAILURE TO COMPLY - SMOKING ON PREMISES ON 11/13/14
4. FAILURE TO COMPLY - SMOKING ON PREMISES ON 04/03/15
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/13/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 02/09/1987
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY:

1. SALES TO MINOR & FAILURE TO COMPLY - SMOKING ON 3/25/11, BOOKS & RECORDS ON 6/11/11, FB ON 1/30/13 IMPOSED \$7,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00394

REASON FOR REFERRAL
COND NO CONTEST

2130815, ALBANY OP 2130815
CAPITAL CITY LODGE ASSOCIATION INC
CAPITAL CITY LODGE ASSOCIATION
120 MADISON AVE
ALBANY NY 12204

DO#1888-2015/Case # 106925

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/12/15
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/12/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 03/03/2006
LICENSE EXPIRES:02/29/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00395

REASON FOR REFERRAL
NOT GUILTY

1040497, QUEENS OP 4323
7006 ROOSEVELT FOOD CORP
EL PADRINO II
7006 ROOSEVELT AVE
JACKSON HEIGHTS NY 11377

DO#1340-2015/Case # 105853

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/23/15
2. DISORDERLY PREMISES - MINGLING ON 05/23/15
3. UNAUTHORIZED TRADE NAME ON 05/23/15
4. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 05/23/15
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/23/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/23/15
7. FAILURE TO COMPLY - UNLICENSED CABARET ON 05/23/15
8. FAILURE TO SUPERVISE ON 06/10/15
9. UNAUTHORIZED ALTERATIONS ON 06/10/15
10. SALE TO INTOXICATED PERSON ON 05/23/15
11. FAILURE TO CONFORM TO APPLICATION ON 05/23/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/02/1999
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. SALES TO INTOXICATED PERSON ON 6/25/14, 7/12/14, 7/13/14, 8/2/14, 8/16/14, FAILURE TO DISPLAY LICENSE & FAILURE TO POST WARNING SIGNS ON 6/25/14, FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/25/14 & 8/16/14, FB ON 2/02/15 IMPOSED 5 DAYS SUSPENSION PLUS \$11,000 CIVIL PENALTY (NOT PAID TO DATE)

NOTE:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 1/27/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00405

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1257659, NEW YORK A 1257659
EL MERCADITO MEAT MARKET INC

DO#1517-2015/Case # 105858

1321 ST NICHOLAS AVE
NEW YORK NY 10033

PRIOR FB: 1/05/2016

1. GAMBLING - OFF PREMISES LICENSEE ON 08/14/14
2. GAMBLING - OFF PREMISES LICENSEE ON 09/05/14
3. GAMBLING - OFF PREMISES LICENSEE ON 09/18/14
4. FAILURE TO SUPERVISE ON 06/30/15

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL OFFER: \$7,000 CIVIL PENALTY

NEW OFFER: CANCELLATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00406

REASON FOR REFERRAL
COND NO CONTEST

2194994, WARREN OP 2194994
GEORGE'S LG LLC
GEORGE'S RESTAURANT
3857 RTE 9L
LAKE GEORGE NY 12845

DO#1879-2015/Case # 104522

1. CORPORATE CHANGES ON 04/01/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 04/16/2014
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 12/11/15] TO ADD THEODORE R. BEAROR AS LLC MANAGER DENIED 1/14/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00407

REASON FOR REFERRAL
COND NO CONTEST

2124141, ALBANY OP 2124141
LARK 301 INC
JUSTIN'S
301 LARK ST
ALBANY NY 12210

DO#1863-2015/Case # 106727

1. DISORDERLY PREMISES - GENERAL ON 07/03/15
2. DISORDERLY PREMISES - NOISE ON 07/02/15
3. SUSTAINED PATTERN OF NOISE/DISORDER ON 08/01/15
4. FOCAL POINT FOR POLICE ATTENTION ON 08/01/15
5. FAILURE TO SUPERVISE ON 08/01/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND

LICENSE ISSUED: 10/01/2004
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 6/18/11, FB ON 2/01/12 IMPOSED \$1,500 CIVIL PENALTY (PAID)

NOTE:

1. LICENSE CERTIFICATE SECURED IN ZONE II COUNSEL'S OFFICE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00408

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1273621, NEW YORK OP 1273621
IVERSIONES DIVERSAS INC
ABU DHABI LOUNGE
151 NAGLE AVE
NEW YORK NY 10040

DO#2619-2015/Case # 108505

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/10/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/10/15
3. PRE-MIXING ON 10/10/15
4. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 10/24/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/03/2014
LICENSE EXPIRED: 01/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. RENEWAL APPLICATION FOR LICENSE PERIOD 2/1/16 - 1/31/18 DISAPPROVED BY LETTER DATED 1/22/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00409 - 2016-00411

REASON FOR REFERRAL
COND NO CONTEST

1285070, BRONX AX 1285070
DALAA DALAA DELI GROCERY CORP

DO#2705-2015/Case # 109380

1976 BIRCHALL AVE
BRONX NY 10462

FIRST PROCEEDING - DO# 2705-2015/CASE# 109380

1. SALE TO MINOR ON 11/14/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 2579-2015/CASE# 109079

1. SALE TO MINOR ON 11/05/15
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 11/05/15

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO# 2476-2015/CASE# 108870

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/15/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 07/09/2015
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER [FILED 11/07/2015] TO #AX 1290282 - BRONX PARK DELI CORP.
DISAPPROVED ON 11/09/15 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00412

REASON FOR REFERRAL
COND NO CONTEST

3147809, ERIE OP 3147809
CLUB 77 BAR & GRILL INC
CLUB 77 BAR & GRILL
1614 BROADWAY
BUFFALO NY 14212

DO#2370-2015/Case # 105616

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/26/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/26/15

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 6/18/2010
LICENSE EXPIRES: 5/31/2016

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/16/13, FB ON 8/1/14 IMPOSED \$2,500 CIVIL PENALTY (PAID).
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 2/19/15, FB ON 8/19/15 IMPOSED \$10,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00413

1183791, BRONX L 1183791
RIJO WINES & LIQUORS INC

273 E 165TH ST
BRONX NY 10456

REASON FOR REFERRAL
COND NO CONTEST

DO#2331-2015/Case # 108473

1. SALE TO MINOR ON 01/24/15
2. SALE TO MINOR ON 02/13/15
3. SALE TO MINOR ON 03/06/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 07/17/2007
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00414 & 2016-00415

REASON FOR REFERRAL
COND NO CONTEST

3144081, MONROE OP 3144081
ROCCOS CANAL SIDE PUB INC

DO#2725-2015/Case # 100453
DO#2909-2015/Case # 109867

26 CLINTON ST
BROCKPORT NY 14420

FIRST PROCEEDING - DO# 2725-2015/CASE# 100453

1. AVAILING ON 08/05/15
2. CORPORATE CHANGES ON 08/05/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 2909-2015/CASE# 109867

1. SALE TO MINOR ON 12/13/15
2. FAILURE TO SUPERVISE ON 12/13/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 1/22/2010
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) 9/5/10 & 11/28/11, FB ON 3/13/12 IMPOSED \$3,500 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 5/25/12, FB ON 10/8/13 IMPOSED \$7,000 CIVIL PENALTY (PAID).

NOTES:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD 12/23/15;
LICENSE SECURED 12/23/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00416

REASON FOR REFERRAL
COND NO CONTEST

3000567, CATTARAUGUS OP 586
CONEWANGO FORKS GOLF CLUB INC
CARDINAL HILL COUNTRY CLUB
78 CONEWANGO ROAD
RANDOLPH NY 14772

DO#420-2015/Case # 99813

1. EXTENSION OF PREMISES ON 08/15/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/1/1965

LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTE:

1. ALTERATION APPLICATION [FILED 12/17/15] FOR ADDITION OF THE EXISTING GOLF COURSE, A PAVILLION WHICH HOUSES A SERVICE BAR AND ADDING A GOLF BEVERAGE CART APPROVED ON 2/1/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00417

REASON FOR REFERRAL
NOT GUILTY

1202310, NASSAU OP 1202310
SB 722 FULTON CORP
MCHEBE'S
722 FULTON AVENUE
HEMPSTEAD NY 11550

DO#2032-2015/Case # 107660

1. SALE TO MINOR ON 09/04/15
2. SALE TO MINOR ON 09/04/15
3. SALE TO MINOR ON 09/04/15
4. FAILURE TO CONFORM TO APPLICATION ON 09/04/15
5. FAILURE TO CONFORM TO APPLICATION ON 09/04/15
6. FAILURE TO SUPERVISE ON 09/04/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/16/2009
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. SALES TO MINOR, DISORDERLY PREMISES - GENERAL & FAILURE TO SUPERVISE ON 11/30/13, FB ON 09/23/14 IMPOSED \$8,000 CIVIL PENALTY (PAID)
2. SALES TO MINOR ON 10/17/14 AND FAILURE TO SUPERVISE ON 10/31/14, FB ON 8/18/15 IMPOSED \$8,500 CP (PAID)

NOTES:

1. CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 2/1/16
3. SEE ALSO AGENDA NO. 2016-00426

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00418

REASON FOR REFERRAL
COND NO CONTEST

3142810, ERIE OP 3142810
BS ENTERPRISES OF BUFFALO LLC
BROADWAY JOES BAR & GRILLE
3051 MAIN ST
BUFFALO NY 14214

DO#1205-2015/Case # 85949

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/23/14
2. REFUSAL TO APPEAR/TESTIFY ON 12/23/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 9/14/2009
LICENSE EXPIRED: 8/31/2015

ADVERSE HISTORY:

1. BOOKS & RECORDS ON 12/16/11 & PURCHASE FROM UNAUTHORIZED SOURCE ON 4/2/12, FB ON 9/25/13 IMPOSED \$4,500 CP (PAID).
2. IMPORPER CONDUCT - BAD CHECK ON 9/18/13, FB ON 4/22/14 IMPOSED \$500 CIVIL PENATLY (PAID).

NOTE:

1. RENEWAL APPLICATION FOR LICENSE PERIOD 09/01/15 - 8/31/17 DISAPPROVED ON 11/19/15 FOR FAILURE TO COMPLY AND FAILURE TO REMIT REPLACEMENT FUNDS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00419

REASON FOR REFERRAL
COND NO CONTEST

3156282, SENECA OP 3156282
BROTHERS LAKESIDE LLC
DEERHEAD LAKESIDE RESTAURANT AND BAR
2554 LOWER LAKE RD
SENECA FALLS NY 13148

DO#2772-2015/Case # 107124

1. PRE-MIXING ON 08/27/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 8/21/2015

LICENSE EXPIRES: 7/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00420

REASON FOR REFERRAL
COND NO CONTEST

3154325, MONROE OP 3154325
ANGRY GOAT PUB INC, THE
THE ANGRY GOAT PUB
938 CLINTON AVE S
ROCHESTER NY 14620

DO#1448-2015/Case # 101035

1. PROHIBITED HOURS SALE ON 10/18/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 4/23/2014

LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00421

REASON FOR REFERRAL
COND NO CONTEST

3129625, TOMPKINS OP 3129625
2ND FLOOR OF ITHACA INC
2ND FLOOR
119 E STATE ST
ITHACA NY 14850

DO#45-2016/Case # 107358

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 3/2/2006
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/4/12, FB ON 4/8/13 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NOTES:

1. LICENSE CERTIFICATE PLACED ON DEPOSIT FOR SAFEKEEPING SINCE 1/25/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00422

REASON FOR REFERRAL

NO CONTEST - DEFAULT

3154415, MONROE OP 3154415
JPW GREECE NY INC
CLASSIC BILLIARDS AND SPORTS BAR
3400 RIDGE RD W T/GREECE
ROCHESTER NY 14626

DO#48-2016/Case # 102329

1. AVAILING ON 01/05/16
2. NON BONA FIDE ON 09/09/15
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/31/15
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/31/15
5. REFUSAL TO APPEAR/TESTIFY ON 05/27/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/5/2014
LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY:

1. BOOKS & RECORDS ON 4/24/14, FB ON 12/15/15 IMPOSED 20 DAYS FORTHWITH
SUSPENSION [2/2/16 - 2/22/16] [LICENSE NOT SECURED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00423

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3134249, YATES OP 3134249

DUNDEE MAIN STREET DEVELOPMENT CORPORATION

POUR HOUSE

2 6 MAIN ST

DUNDEE NY 14837

DO#2974-2015/Case #109306

1. SALE TO MINOR ON 11/19/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/22/2007

LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00424

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3136396, MONROE A 3136396
ROBINSON ENTERPRISES INC
A & R DELI AND GROCERY
35 PULLMAN AVE
ROCHESTER NY 14615

DO#43-2016/Case # 105910

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 04/28/15
2. DISORDERLY PREMISES - MARIJUANA ON 04/28/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/21/2008
LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00425

REASON FOR REFERRAL
NO CONTEST - DEFAULT

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

DO#2770-2015/Case # 107354

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/03/15
2. UNAUTHORIZED TRADE NAME ON 11/03/15
3. REFILLING ON 11/03/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/18/2015
LICENSE SURRENDERED: 12/3/2015

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION, UNAUTHORIZED ALTERATIONS AND ADDITIONAL BAR ON 6/25/15, FB ON 10/20/15 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00426

REASON FOR REFERRAL

NOT GUILTY

1202310, NASSAU OP 1202310
SB 722 FULTON CORP
MCHEBE'S
722 FULTON AVENUE
HEMPSTEAD NY 11550

DO#940-2015/Case # 105003

1. SALE TO MINOR ON 03/28/15
2. DISORDERLY PREMISES - GENERAL ON 03/17/15
3. FAILURE TO SUPERVISE ON 03/28/15
4. IMPROPER CONDUCT ON 03/28/15
5. FOCAL POINT FOR POLICE ATTENTION ON 03/28/15
6. FAILURE TO CONFORM TO APPLICATION ON 03/17/15
7. FAILURE TO CONFORM TO APPLICATION ON 03/17/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/16/2009
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. SALES TO MINORS, DISORDERLY PREMISES - GENERAL & FAILURE TO SUPERVISE ON 11/30/13, FB ON 09/23/14 IMPOSED \$8,000 CIVIL PENALTY (PAID)
2. SALES TO MINORR 10/17/14 & FAILURE TO SUPERVISE ON 10/31/14, FB ON 8/18/15 IMPOSED \$8,500 CP (PD)

NOTES:

1. CHARGES NO. 1, 2, 3, 4, 6 & 7 ARE SUSTAINED
2. CHARGE NO. 5 WAS WITHDRAWN BY AUTHORITY
3. SEE CONTROVERSION DATED 2/1/16
4. SEE ALSO AGENDA NO. 2016-00417

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00427

REASON FOR REFERRAL
COND NO CONTEST

2608843, RENSSELAER OP 2608843
BARLEY LEGAL INC
BOOTLEGGERS ON BROADWAY
200 BROADWAY
TROY NY 12180

DO#2761-2015/Case # 101677

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/03/15
2. SALE TO MINOR ON 12/03/15
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/03/15
4. SALE TO MINOR ON 12/03/15
5. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/03/15
6. SALE TO MINOR ON 12/03/15
7. SALE TO MINOR ON 12/03/15
8. SALE TO MINOR ON 12/03/15
9. SALE TO MINOR ON 12/03/15
10. SALE TO MINOR ON 12/03/15
11. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/03/15
12. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/03/15
13. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/03/15
14. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/03/15
15. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/03/15
16. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/03/15
17. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/03/15
18. SALE TO MINOR ON 12/03/15
19. SALE TO MINOR ON 12/03/15
20. SALE TO MINOR ON 12/03/15
21. SALE TO MINOR ON 12/03/15
22. SALE TO MINOR ON 12/03/15
23. SALE TO MINOR ON 12/03/15
24. SALE TO MINOR ON 12/03/15
25. SALE TO MINOR ON 12/03/15
26. SALE TO MINOR ON 12/03/15
27. SALE TO MINOR ON 12/03/15
28. SALE TO MINOR ON 12/03/15
29. SALE TO MINOR ON 12/03/15
30. SALE TO MINOR ON 12/03/15
31. SALE TO MINOR ON 12/03/15
32. SALE TO MINOR ON 12/03/15
33. SALE TO MINOR ON 12/03/15
34. SALE TO MINOR ON 12/03/15
35. SALE TO MINOR ON 12/03/15
36. SALE TO MINOR ON 12/03/15
37. SALE TO MINOR ON 12/03/15
38. SALE TO MINOR ON 12/03/15
39. SALE TO MINOR ON 12/03/15
40. SALE TO MINOR ON 12/03/15

41. SALE TO MINOR ON 12/03/15
42. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/03/15
43. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/03/15
44. SALE TO MINOR ON 12/03/15
45. SALE TO MINOR ON 12/03/15
46. SALE TO MINOR ON 12/03/15
47. SALE TO MINOR ON 12/03/15
48. SALE TO MINOR ON 12/03/15
49. SALE TO MINOR ON 12/03/15
50. SALE TO MINOR ON 12/03/15
51. SALE TO MINOR ON 12/03/15
52. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/03/15
53. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/03/15
54. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/03/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: 60 DAYS SUSPENSION [CREDIT FOR TIME SERVED], \$15,000 CIVIL PENALTY, DISCONTINUE "COLLEGE NIGHT" OR SIMILAR ACTIVITIES, ID SCANNING DEVICE, HAVE ALL EMPLOYEES ATAP CERTIFIED AND ADD NATHAN ROCK TO THE LICENSE

LICENSE ISSUED: 11/22/2011
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING HELD 12/09/15; LICENSE SECURED 12/09/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00428

1202903, NEW YORK AX 1202903
JBSR ASSOCIATES LLC
IDEAL CHEESE SHOP
942 1ST AVENUE
NEW YORK NY 10022

REASON FOR REFERRAL
NO CONTEST DEFAULT

DO#2923-2015/Case # 109954

1. SALE TO MINOR ON 12/18/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/29/2008
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 2/1/14, FB ON 4/15/14, IMPOSED \$500 PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00429

REASON FOR REFERRAL
COND NO CONTEST

1145340, RICHMOND AX 1145340
JAZZIE ENTERPRISES INC
JAZZIE ENTERPRISES
1399 HYLAN BLVD
STATEN ISLAND NY 10305

DO#2945-2015/Case # 109885

1. SALE TO MINOR ON 12/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 01/07/2004

LICENSE EXPIRES: 12/31/2018

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 6/5/14, FB ON 6/27/14 IMPOSED \$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00430

REASON FOR REFERRAL
COND NO CONTEST

3155222, ERIE OP 3155222
BLACK SWAN LOUNGE INC

DO#2326-2015/Case # 106032

153 ELMWOOD AVE
BUFFALO NY 14201

1. PRE-MIXING ON 06/26/15
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/25/15
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/11/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 3/13/2015
LICENSE SURRENDERED: 9/28/2015

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 12/15/15] PENDING TO #3156973 - MEZCAL, INC.
CURRENTLY OPERATING UNDER A TEMPORARY PERMIT [1/27/16 - 4/25/16]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00431

REASON FOR REFERRAL
COND NO CONTEST

3131372, ALLEGANY L 3131372
CUBA LIQUORS INC
CUBA LIQUORS
4 CENTER ST
CUBA NY 14727

DO#40-2016/Case # 109868

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/16/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 8/10/2006

LICENSE EXPIRES: 7/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/1/11, FB ON 1/4/12 IMPOSED \$2,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00432

REASON FOR REFERRAL
COND NO CONTEST

3132164, ERIE OP 3132164
BUFFALO RESTAURANT GROUP LTD
THE WAREHOUSE
4360 MILESTRIP ROAD T/HAMBURG
BLASDELL NY 14219

DO#41-2016/Case # 109613

1. SALE TO MINOR ON 12/10/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 1/10/2007

LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 1/7/15, FB ON 1/19/16 IMPOSED
\$1,500 CIVIL PENALTY (DUE BY 2/26/16)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00433

REASON FOR REFERRAL
COND NO CONTEST

1284597, KINGS OP 1284597
EVERONWARD LLC
EXCELSIOR
563 5TH AVE
BROOKLYN NY 11215

DO#2256-2015/Case # 107541

1. RENEWALS - IMPROPER NOTIFICATION ON 07/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: A LETTER OF WARNING

LICENSE ISSUED: 08/1999
[REMOVED TO CURRENT LOCATION ON 7/30/15]
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00434

1268879, NASSAU EB 1268879
EL REY DE LA COCINA CORP

148 MAIN ST
PORT WASHINGTON NY 11050

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

DO#2540-2015/Case # 107305

PRIOR FB: 1/19/2016

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/23/14
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/20/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/20/15

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT; MEMBERS SUSTAINED CHARGES
AND IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (NOT PAID TO DATE)
- *PER CHAIRMAN BRADLEY, PENALTY STAYED PENDING RECONSIDERATION*

LICENSE ISSUED: 04/22/2013
LICENSE EXPIRES: 03/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00435

REASON FOR REFERRAL
COND NO CONTEST

1236941, QUEENS AX 1236941
SENECA DELI INC

DO#2292-2015/Case # 94619

801 SENECA AVENUE
RIDGEWOOD NY 11385

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/21/13
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 11/21/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 04/06/2010
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/02/2016

2016-00272 (OVER)
2016-00439

REASON FOR REFERRAL
NOT GUILTY

1262677, NASSAU C 1262677
VALLEY STREAM DISCOUNT BEVERAGES INC DO#674-2015/Case # 104354

855 W MERRICK RD
VALLEY STREAM NY 11510

1. SALE TO MINOR ON 12/18/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/02/2012
LICENSE EXPIRED: 06/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/12/12, FB ON 4/9/13 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 1/9/13, FB ON 6/5/13 IMPOSED \$5,500 CIVIL PENALTY (PAID)
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/18/13, FB ON 1/28/14 IMPOSED \$2,500 CIVIL PENALTY (PAID)
4. SALE TO MINOR ON 6/12/13, FB ON 6/3/14 IMPOSED \$7,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGE IS SUSTAINED
2. LINCESSEE HAD UNTIL 1/11/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. LICENSEE TIMELY FILED RENEWAL: CURRENTLY OPERATING UNDER SAPA [7/1/15 - 6/30/16]

The Members of the Authority at their meeting held at the Zone I New York City office on 02/02/2016 determined:

Item carried over to 2/16/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/02/2016

2016-00275 (OVER)
2016-00440

REASON FOR REFERRAL
COND NO CONTEST

1284554, NEW YORK OP 1284554
GENUINE GRAND ST NYC LLC
GENUINE SUPERETTE
191 GRAND ST
NEW YORK NY 10013

DO#2626-2015/Case # 108622

1. FAILURE TO CONFORM TO APPLICATION ON 11/18/15
2. FAILURE TO COMPLY - NOISE ON 11/18/15
3. UNAUTHORIZED TRADE NAME ON 11/18/15
4. FAILURE TO SUPERVISE ON 11/18/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 04/13/2015
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 6/1/15] ADDING A SIDEWALK CAFE WITH 15 TABLES AND 30 CHAIRS APPROVED 6/17/15

The Members of the Authority at their meeting held at the Zone I New York City office on 02/02/2016 determined:

Item carried over to 2/16/2016 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/02/2016

2016-00281 (OVER)
2016-00441

REASON FOR REFERRAL
COND NO CONTEST

1278312, NEW YORK OP 1278312
SUNRISE SHADOW LLC
LOVECRAFT JOHNNIE FAVORITE'S
50 AVENUE B
NEW YORK NY 10009

DO#1707-2015/Case # 104801

1. FAILURE TO COMPLY ON 04/17/15
2. FAILURE TO CONFORM TO APPLICATION ON 04/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 08/01/2014
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 02/02/2016 determined:

Item carried over to 2/16/2016 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/02/2016

2016-00290 (OVER)
2016-00442

REASON FOR REFERRAL
NO CONTEST

3150738, MONROE AX 3150738
AMAZING MEAT MARKET INC
AMAZING MEAT MARKET
791 S PLYMOUTH AVE
ROCHESTER NY 14608

DO#259-2015/Case # 90855

1. AVAILING ON 08/30/14
2. FALSE MATERIAL STATEMENT ON 11/14/11
3. FALSE MATERIAL STATEMENT ON 11/14/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/14/2011
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 02/02/2016 determined:

Item carried over to 2/16/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/02/2016

2016-00303 (OVER)
2016-00443

REASON FOR REFERRAL
COND NO CONTEST

3149551, NIAGARA L 3149551
CITY MARKET LIQUOR INC

DO#851-2015/Case # 100220

1803 PINE AVE
NIAGARA FALLS NY 14301

1. FALSE MATERIAL STATEMENT ON 02/11/11
2. FALSE MATERIAL STATEMENT ON 02/11/11
3. FALSE MATERIAL STATEMENT ON 02/11/11
4. FALSE MATERIAL STATEMENT ON 12/18/13
5. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/11/11

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 2/25/2011
LICENSE EXPIRES: 1/31/2017

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 02/02/2016 determined:

Item carried over to 2/16/2016 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00444J & 2016-00444K

REASON FOR REFERRAL
COND NO CONTEST

1247785, NASSAU AX 1247785
FRANKLIN ST MINI MARKET INC

DO#1227-2015/Case # 105733

235 S FRANKLIN ST
HEMPSTEAD NY 11550

FIRST PROCEEDING: DOCKET NO. 122-2015/CASE NO. 105733

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 04/29/15
2. IMPROPER CONDUCT - FOOD STAMPS ON 04/12/15
3. IMPROPER CONDUCT - FOOD STAMPS ON 04/12/15
4. IMPROPER CONDUCT - FOOD STAMPS ON 04/12/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 36-2016/CASE NO. 110091

1. SALE TO MINOR ON 12/18/2015 &
2. FAILURE TO COMPLY - LOCAL REGULATIONS, ON 12/18/2015

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 12/16/2010
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00444L

REASON FOR REFERRAL
COND NO CONTEST

1226968, NASSAU AX 1226968
FRANKLIN STREET GROCERY INC

DO#1228-2015/Case # 105731

171 S FRANKLIN STREET
HEMPSTEAD NY 11550

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 04/28/15
2. IMPROPER CONDUCT - FOOD STAMPS ON 04/12/12
3. IMPROPER CONDUCT - FOOD STAMPS ON 04/12/12
4. IMPROPER CONDUCT - FOOD STAMPS ON 04/12/12
5. AVAILING ON 01/07/10
6. CORPORATE CHANGES ON 03/27/09

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND

LICENSE ISSUED: 01/07/2010
LICENSE EXPIRES: 12/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00444M

REASON FOR REFERRAL
COND NO CONTEST

2155524, OTSEGO OP 2155524
TC BROTHERS LLC
LEGENDS FILLING STATION
84 MAIN STREET
ONEONTA NY 13820

DO#213-2016/Case # 110573

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/29/16
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/29/16
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/29/16
4. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/29/16
5. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/29/16
6. SALE TO MINOR ON 01/29/16
7. SALE TO MINOR ON 01/29/16
8. SALE TO MINOR ON 01/29/16
9. SALE TO MINOR ON 01/29/16
10. SALE TO MINOR ON 01/29/16
11. SALE TO MINOR ON 01/29/16
12. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/29/16
13. FAILURE TO SUPERVISE ON 01/29/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY AND SUMMARY SUSPENSION TO BE LIFTED ON
2/19/2016

LICENSE ISSUED: 03/29/2010
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY:

1. SALES TO INTOXICATED PERSONS ON 7/21/12, FB ON 7/13/13 IMPOSED \$3,500 CIVIL PENALTY (PAID)
2. SALE TO MINOR, SALE TO INTOXICATED PERSON & FAILURE TO SUPERVISE ON 3/17/14, FB ON 9/04/14 IMPOSED \$8,000 CIVIL PENALTY (PAID)
3. UNLIMITED DRINKS ON 3/24/15 & MISLABELED BEER TAPS ON 4/21/15, FB ON 12/16/15 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING 2/2/2016; LICENSE SECURED 2/2/2016