

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 3/13/2013

2012-00705 & 2012-00706

REASON FOR REFERRAL
NOT GUILTY

1157016, WESTCHESTER OP 1157016
GP MO VENTURES INC
THE NEW YORKER
824 WASHINGTON ST
PEEKSKILL NY 10566

DO#2310-2011/Case # 74826
DO#3218-2011/Case # 77308

FIRST PROCEEDING CASE # 74826

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/03/11
2. IMPROPER CONDUCT ON 06/03/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/08/2005
LICENSE EXPIRES: 01/31/2013

SECOND PROCEEDING CASE # 77308

1. REFILLING/CONTAMINATED BOTTLES ON 9/30/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 2/08/2005
LICENSE EXPIRES: 1/31/2013

ADVERSE HISTORY:NONE

NOTE:

1. CHARGES IN THE 1ST & 2ND PROCEEDING ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 2/16/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
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2012-00707

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1012297, KINGS OP 3308
SOCA ARENA LLC
CLUB GRAVITY
229 EMPIRE BOULEVARD
BROOKLYN NY 11225

DO#3577-2011/Case # 79034

1. RENEWALS - IMPROPER NOTIFICATION ON 08/24/11

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 8/23/2009
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL & HEALTH REGULATIONS & BOOKS & RECORDS ON 12/15-16/07; UNAUTHORIZED TRADE NAME SINCE AT LEAST 12/15/07, FB ON 4/15/09 IMPOSED \$3,500 CP. (PAID)
2. RENEWALS-IMPROPER NOTIFICATION ON 7/23/09, FB ON 12/16/09 IMPOSED \$1,000 CP. (PAID)

NOTE:

1. RENEWAL APPLICATION FILED 29 DAYS AFTER NOTICE TO COMMUNITY BOARD.

NEW YORK STATE LIQUOR AUTHORITY
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2012-00708

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1225380, NEW YORK OP 1225380
JOCK TAMSON'S BAIRN'S INC

DO#3672-2011/Case # 79228

1609 2ND AVE
NEW YORK NY 10028

1. RENEWALS - IMPROPER NOTIFICATION ON 07/14/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/13/2009
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-00709

REASON FOR REFERRAL
COND NO CONTEST

1255361, QUEENS AX 1255361
JIYA DELI & GROCERY INC
SANDWICH KING
146 25 NORTHERN BLVD
FLUSHING NY 11354

DO#2950-2011/Case # 76887

BATCH

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/15/11

MP: 30 DAYS PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 8/5/11

LICENSE EXPIRES: 7/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-00710

REASON FOR REFERRAL
COND NO CONTEST

1169729, QUEENS RW 1169729
E-CHIBAN SUSHI INC

DO#160-2012/Case # 79859

6647 FRESH POND RD
RIDGEWOOD NY 11385

1. IMPROPER CONDUCT - BAD CHECK ON 12/15/11

MP: REVOCATION PLUS BOND

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 12/19/05
LICENSE EXPIRES: 11/30/12

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 12/1/09, LICENSEE STIPULATED TO A \$250 CIVIL PENALTY ON 5/27/10 (PD)

NOTES:

1. REPLACEMENT CHECK IN THE AMOUNT OF \$505.00 WAS NOT RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00711

REASON FOR REFERRAL
COND NO CONTEST

1203564, BRONX AX 1203564
BEST WAY MINI MART INC

DO#2967-2011/Case # 76585

685 MORRIS PARK AVENUE
BRONX NY 10462

BATCH

1. SALE TO MINOR ON 08/17/11

MP: 45 DAYS PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 7/8/2008
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/19/11, FB ON 11/30/11 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-00712

REASON FOR REFERRAL
COND NO CONTEST

1021006, NEW YORK AX 30719
1388 DELI GROCERY INC

DO#3062-2011/Case # 76943

1388 1ST AVENUE
NEW YORK NY 10021

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/17/11
2. UNAUTHORIZED TRADE NAME ON 08/17/11

MP: 40 DAYS PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 10/1991

LICENSE EXPIRES: 9/30/12

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NOTE:

1. ENDORSMENT APPLICATION TO ADD TRADE NAME [FILED 2/7/12] APPROVED 2/13/12

NEW YORK STATE LIQUOR AUTHORITY
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2012-00713

REASON FOR REFERRAL
COND NO CONTEST

1189190, NEW YORK A 1189190
EAST VILLAGE CONVENIENCE

DO#2834-2011/Case # 76001

124 2ND AVENUE
NEW YORK NY 10003

BATCH

1. SALE TO MINOR ON 08/12/11

MP: 45 DAYS PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 9/20/2007
LICENSE EXPIRES: 8/31/2010

ADVERSE HISTORY:

1. NON BONA FIDE ON 12/9/09, FB ON 6/9/10 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2012-00714

REASON FOR REFERRAL
COND NO CONTEST

1222555, NEW YORK AX 1222555
600 BROADWAY DELI CORP

DO#3781-2011/Case # 78736

3513 BROADWAY
NEW YORK NY 10031

BATCH

1. SALE TO MINOR ON 11/16/11

MP: 30 DAYS PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 7/6/09

LICENSE EXPIRES: 6/30/12

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2012-00715

REASON FOR REFERRAL
COND NO CONTEST

1130456, BRONX RW 1130456
717 EAST 187TH STREET CORP
EL MILLENIO RESTAURANT
717A EAST 187TH STREET
BRONX NY 10458

DO#2736-2011/Case # 76266

1. RENEWALS - IMPROPER NOTIFICATION ON 06/23/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 7/17/02
LICENSE EXPIRES: 6/30/12

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 7/1/08, LICENSEE STIPULATED TO A \$250
CIVIL PENALTY ON 6/25/08

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00716

REASON FOR REFERRAL
COND NO CONTEST

1145555, NEW YORK OP 1145555
CHELSEA KARAOKE INC
KARAOKE ONE 7
29 W 17TH STREET
NEW YORK NY 10017

DO#3413-2011/Case # 70951

1. UNAUTHORIZED TRADE NAME ON 02/13/11

MP: 15 DAYS PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 5/7/04

LICENSE EXPIRES: 4/30/12

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2012-00717

REASON FOR REFERRAL
COND NO CONTEST

1251391, QUEENS AX 1251391
LA ECONOMICA NORTHERN BLVD 95 INC

DO#3803-2011/Case # 78860

95 15B NORTHERN BLVD
JACKSON HEIGHTS NY 11372

1. SALE TO MINOR ON 11/18/11
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/18/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,100 CIVIL PENALTY

LICENSE ISSUED: 3/31/11
LICENSE EXPIRES: 2/28/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2012-00718 & 2012-00719

REASON FOR REFERRAL
COND NO CONTEST

1003651, BRONX L 2796
CLAREMONT WINE & LIQUOR CORP

DO#2966-2011/Case # 76505

3826 3RD AVENUE
BRONX NY 10457

FIRST PROCEEDING - DO#2966-2011/Case # 76505

1. SALE TO MINOR ON 08/15/11

MP: 20 DAYS PLUS BOND CLAIM

SECOND PROCEEDING - DO#3497-2011/Case # 77878

1. SALE TO MINOR ON 08/22/11

MP: 50 DAYS PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 8/27/96

LICENSE EXPIRES: 7/31/14

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 1/26/12] PENDING

NEW YORK STATE LIQUOR AUTHORITY
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2012-00720

REASON FOR REFERRAL
COND NO CONTEST

1048805, SUFFOLK RW 710
RICHWILL ITALIAN REST INC
LAPIZZAIOLA RESTAURANT
815 NORTH HIGHWAY
SOUTHAMPTON NY 11968

DO#246-2011/Case # 55866

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/06/09
2. REFUSAL TO APPEAR/TESTIFY ON 04/15/09

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 3/1987 OR BEFORE
LICENSE EXPIRED: 2/28/12

ADVERSE HISTORY:

1. RENEWALS - IMPROPER CONDUCT ON 2/12/09, FB ON 4/29/09 IMPOSED A LETTER OF WARNING

NOTE:

1. 2012-2013 RENEWAL APPLICATION PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-00721

REASON FOR REFERRAL
NOT GUILTY

1047365, SUFFOLK OP 1596
DEK ENTERPRISES INC
DEKS AMERICAN RESTAURANT
605 ROUTE 25A
ROCKY POINT NY 11778

DO#2726-2010/Case # 55307

1. REFUSAL TO APPEAR/TESTIFY ON 03/26/09
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/29/09

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 11/24/1978
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGE 2 IS SUSTAINED
3. THE LICENSEE HAD UNTIL 2/20/11 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
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2012-00722

REASON FOR REFERRAL
NOT GUILTY

1133368, BRONX AX 1133368
QUICK SERVICE GROCERY INC
QUICK SERVICE GROCERY
1521 WESTCHESTER AVENUE
BRONX NY 10472

DO#3263-2011/Case # 76679

1. SALE TO MINOR ON 08/17/11

MP: 25 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 10/24/2002
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED 2/21/12

NEW YORK STATE LIQUOR AUTHORITY
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2012-00723

REASON FOR REFERRAL
COND NO CONTEST

1175586, NEW YORK L 1175586
CHM ASSOCIATES LLC
POUR
321 AMSTERDAM AVE
NEW YORK NY 10023

DO#3847-2011/Case # 66816

1. UNAUTHORIZED TRADE NAME ON 12/01/10
2. SECOND BUSINESS - 63.4 ON 12/01/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 11/30/06
LICENSE EXPIRES: 10/31/12

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 6/24/11] TO ADD TRADE NAME APPROVED ON 6/24/11

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-00724

REASON FOR REFERRAL
COND NO CONTEST

1234694, NEW YORK OP 1234694
GOD SAVE THE KING LLC
PROVOCATUER NIGHT CLUB
18 9TH AVENUE STORE NO 2
NEW YORK NY 10014

DO#1900-2011/Case # 74099

1. PROHIBITED HOURS CONSUMPTION ON 04/30/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/30/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/17/09
LICENSE EXPIRES: 11/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2012-00725

REASON FOR REFERRAL
COND NO CONTEST

1148364, BRONX AX 1148364
S A LACONIA GROCERY STORE INC

DO#3566-2011/Case # 77534

3952 LACONIA AVENUE
BRONX NY 10466

1. SALE TO MINOR ON 07/08/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/08/11
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/08/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,200 CIVIL PENALTY

LICENSE ISSUED: 3/26/04
LICENSE EXPIRES: 2/28/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/17/11, FB ON 1/18/12 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2012-00726

REASON FOR REFERRAL
COND NO CONTEST

1116332, NEW YORK AX 1116332
ONE PLUS ONE TWO INC
SUNNY & ANNIE DELI
94 AVENUE B
NEW YORK NY 10009

DO#3334-2011/Case # 76008

1. SALE TO MINOR ON 08/12/11
2. UNAUTHORIZED TRADE NAME ON 08/29/11

MP: 40 DAYS PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 5/25/01

LICENSE EXPIRES: 4/30/13

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 2/3/12] TO ADD TRADE NAME APPROVED ON 2/3/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-00727

REASON FOR REFERRAL
COND NO CONTEST

1174577, BRONX AX 1174577
A A A CANDY GROCERY CORP

DO#3251-2011/Case # 76682

1497 WESTCHESTER AVENUE
BRONX NY 10472

1. SALE TO MINOR ON 08/17/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 5/17/06

LICENSE EXPIRES: 4/30/12

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 6/14/07 & SUSPENSION CIGARETTES/
TOBACCO PRODUCTS ON 10/22/07, FB ON 7/17/08 IMPOSED \$3,500 CP (PAID)
2. IMPROPER CONDUCT - UNTAXED CIGERETTES ON 7/22/09, FB ON 4/28/10 IMPOSED
\$5,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-00728 & 2012-00729

REASON FOR REFERRAL
COND NO CONTEST

1139572, SUFFOLK OP 1139572
M T N INC
OLLIE'S POINT
140 MERRICK ROAD
AMITYVILLE NY 11701

DO#4351-2009/Case # 60937

FIRST PROCEEDING - DO4351-2009/Case # 60937

1. SALE TO MINOR ON 10/09/09
2. EXTENSION OF PREMISES ON 10/09/09
3. UNAUTHORIZED TRADE NAME ON

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#3785-2010/Case # 69579

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/17/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 07/02/2003
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/22/07, FB ON 5/15/09
IMPOSED
\$1,000 CIVIL PENALTY (PAID)

NOTE:

1. TRADE NAME CHANGED WITH RENEWAL APPLICATION ON 7/28/11

NEW YORK STATE LIQUOR AUTHORITY
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2012-00730

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1178165, BRONX WW 1178165
CONNOISSEUR INTERNATIONAL DISTRIBUTION INC DO#2387-2011/Case # 68249
CONNOISSEUR WINES USA
841 BARRETTO STREET
BRONX NY 10474

1. UNAUTHORIZED REMOVAL ON 06/30/10

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/8/06
LICENSE EXPIRED: 10/31/11

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE WAS ON DEPOSIT FOR SAFEKEEPING FROM 11/30/10 TO DATE OF EXPIRATION
2. PETITION FOR REMOVAL [FILED 12/6/10]. WORKFLOW INDICATES PETITION WITHDRAWN BY APPLICANT AND DISAPPROVED ON 10/25/11. NO DOCUMENTS AVAILABLE

NEW YORK STATE LIQUOR AUTHORITY
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2012-00731

REASON FOR REFERRAL
COND NO CONTEST

1186511, BRONX AX 1186511
OLINVILLE DELI GROCERY CORP

DO#3827-2011/Case # 79163

2218 2220 OLINVILLE AVENUE
BRONX NY 10467

1. SALE TO MINOR ON 01/14/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/25/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 7/13/2007
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/31/10, FB ON 5/11/11 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00732

REASON FOR REFERRAL
COND NO CONTEST

2011811, SCHENECTADY AX 1582
HARPAL S KINGRA
SINGH AUTO SERVICE
2470 ALBANY ST
SCHENECTADY NY 12304

DO#2906-2011/Case # 76773

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/21/11

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 5/4/93

LICENSE EXPIRES: 4/30/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/30/09, FB 1/20/10 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2012-00733

REASON FOR REFERRAL
COND NO CONTEST

2145748, ALBANY A 2145748
RAMMINIE SAKHICHAND
NATHANS FAMILY DELI
113 BRIDGE AVE
COHOES NY 12047

DO#3068-2011/Case # 77292

1. SALE TO MINOR ON 09/29/11

MP: 25 DAYS PLUS BOND

OFFER: \$2500 CIVIL PENALTY

LICENSE ISSUED: 1/14/09
LICENSE EXPIRES: 12/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2012-00734

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1160939, RICHMOND RW 1160939
AZAREL INC
TOKYO SUSHI
1710 VICTORY BLVD
STATEN ISLAND NY 10314

DO#161-2012/Case # 79860

1. FAILURE TO RESTORE BOND ON 08/30/11

MP: REVOCATION PLUS \$750 BOND CLAIM

LICENSE ISSUED: 3/13/06

LICENSE EXPIRED: 2/29/12

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/1/08, LICENSEE STIPLUATED TO A \$250 CIVIL PENALTY ON 3/4/08 (PD)
2. IMPROPER CONDUCT - BAD CHECK ON 4/18/11, FB 6/22/11 IMPOSED \$250 BOND CLAIM (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
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2012-00735

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1207734, WESTCHESTER OP 1207734
EL GRAN LATINO BAR RESTAURANT INC
MI RANCHO CAFE RESTAURANT
306 HIGHLAND AVE
PEEKSKILL NY 10566

DO#164-2012/Case # 79863

1. FAILURE TO RESTORE BOND ON 10/19/11

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 12/16/08
LICENSE EXPIRES: 11/30/12

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/20/10, FAILURE TO DISPLAY LICENSE ON 8/24/10, DISORDERLY PREMISES - NOISE & FAILURE TO SUPERVISE ON 10/7/10, DISORDERLY PREMISES - NOISE & FAILURE TO SUPERVISE ON 10/17/10, DISORDERLY PREMISES - NOISE, FAILURE TO SUPERVISE, DISORDERLY PREMISES - GENERAL, FAILURE TO CONFORM TO APPLICATION & SUSTAINED PATTERN OF NOISE ON 10/23/10, FB 5/25/11 IMPOSED \$7000 CIVIL PENALTY (PD)
2. FAILURE TO COMPLY - LOCKED EXITS ON 3/5/11 & FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 5/16/11, FB 8/24/11 IMPOSED 10 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-00736

REASON FOR REFERRAL
COND NO CONTEST

1102954, KINGS OP 1102954
OMAR CARIBBEAN HALL INC
CAFE OMAR
1744 NOSTRAND AVENUE
BROOKLYN NY 11226

DO#4399-2008/Case # 50553

1. FAILURE TO DISPLAY LICENSE ON 06/14/08
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/14/08
3. AVAILING ON 06/14/08
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/14/08

MP: REVOCATION PLUS BOND CLAIM *[BOND AVAILABLE UNTIL 4/30/12]*

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 5/14/2000
LICENSE EXPIRES: 4/20/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/24/10, FB ON 3/2/11 IMPOSED \$2,000 CIVIL PENALTY (PAID)

NOTES:

1. NEW APPLICATION [FILED 9/22/11] PENDING TO #1257605 - OMAR CARIBBEAN HALL, INC.
2. ENDORSMENT TO NEW CORPORATION "OMAR CARIBBEAN HALL, INC." [FILED 11/2/09]
APPROVED 11/13/09

NEW YORK STATE LIQUOR AUTHORITY
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2012-00737

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2007032, GREENE OP 338
WAYSIDE COUNTRY COOKING INC

DO#166-2012/Case # 79865

7444 ROUTE 81
EAST DURHAM NY 12423

1. FAILURE TO RESTORE BOND ON 09/14/11

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 4/2/91
LICENSE EXPIRES: 3/31/12

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/16/10, FB 6/30/11 IMPOSED 5 DAYS
FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-00738

REASON FOR REFERRAL
COND NO CONTEST

1040086, QUEENS OP 3275
213 11 INC
KC'S SALOON
213 11 13 41ST AVENUE
BAYSIDE NY 11361

DO#2599-2011/Case # 75294

1. SALE TO MINOR ON 04/23/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/21/1990

LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR & NOISE/NUISANCE (RULE) ON 9/28/07, FB ON 3/20/08 IMPOSED \$3,000 CP. (PAID)
2. UNAUTHORIZED TRADE NAME & FAILUIRE TO COMPLY-LOCAL REGULATIONS ON 2/29/08, FB ON 12/3/08 IMPOSED \$3,000 CP. (PAID)
3. RENEWALS - IMPROPER NOTIFICATION ON 11/19/09, FB ON 2/17/10 IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00739

REASON FOR REFERRAL
COND NO CONTEST

1213496, QUEENS A 1213496
GRAMEEN BAZAR CORP
GRAMEEN PLAZA 55
54 24 ROOSEVELT AVE
WOODSIDE NY 11377

DO#3822-2011/Case # 78815

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/27/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: 15 DAYS FORTHWITH SUSPENSION, \$1,000 BOND CLAIM TOGETHER WITH
\$10,000 CIVIL PENALTY

LICENSE ISSUED: 12/19/2008
LICENSE EXPIRES: 11/30/2011

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/9/09, FB ON 9/30/09 IMPOSED \$3,000 CP. (PAID)
2. SALE TO MINOR ON 6/9/09, FB ON 2/17/10 IMPOSED \$5,000 CP. (PAID)
3. SALE TO MINOR ON 11/14/09, FB ON 6/9/10 IMPOSED \$7,000 CP. (PAID)
4. SALE TO MINOR ON 11/19/10, FB ON 8/24/11 IMPOSED 10 DAYS FORHTWITH PLUS \$10,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00740

REASON FOR REFERRAL
COND NO CONTEST

2602948, ONONDAGA OP 2602948
CARRABBAS ITALIAN GRILL LLC
CARRABBAS ITALIAN GRILL
550 TOWNE DR
FAYETTEVILLE NY 13066

DO#211-2012/Case # 79975

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/21/12

MP: 30 DAYS PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 10/17/03

LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00741

REASON FOR REFERRAL
COND NO CONTEST

1226622, KINGS OP 1226622
MARMARIS RESTAURANT INC

DO#159-2012/Case # 79858

3081 EMMONS AVE
BROOKLYN NY 11235

1. IMPROPER CONDUCT - BAD CHECK ON 12/08/11

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1,000 BOND CLAIM

LICENSE ISSUED: 11/10/09

LICENSE SURRENDERED: 2/8/12

ADVERSE HISTORY: NONE

NOTES:

1. REPLACEMENT FUNDS WERE NOT RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00742

REASON FOR REFERRAL
NOT GUILTY

1166146, QUEENS AX 1166146
CHOCOLATE DELI & GROCERY INC

DO#3264-2011/Case # 76833

82 73 BROADWAY
ELMHURST NY 11373

1. SALE TO MINOR ON 08/11/11

MP: 25 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 8/19/2005

LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 2/21/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00743

REASON FOR REFERRAL
NOT GUILTY

1182880, NEW YORK OP 1182880
ONE STELLA MARIS CORP

DO#1262-2011/Case # 71202

213 219 FRONT STREET
NEW YORK NY 10007

1. UNAUTHORIZED ADDITIONAL BAR ON 09/16/10
2. SALE TO MINOR ON 11/18/10
3. UNAUTHORIZED ADDITIONAL BAR ON 11/18/10
4. SALE TO MINOR ON 02/24/11
5. UNAUTHORIZED ALTERATIONS ON 11/18/10
6. UNAUTHORIZED ADDITIONAL BAR ON 12/14/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 2/22/2007
LICENSE EXPIRES: 1/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/31/07, FB ON 2/1/12 IMPOSED \$3,000 CP

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 2/21/12
3. ADDITIONAL BAR APPLICATION [FILED 8/31/11] UNDER #1257118 PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00744 & 2012-00745

REASON FOR REFERRAL
COND NO CONTEST

1158727, WESTCHESTER AX 1158727
NHD CORP
QUICK FOOD
925 WASHINGTON STREET
PEEKSKILL NY 10566

DO#281-2011/Case # 64841

FIRST PROCEEDING - DO#281-2011/Case # 64841

1. FELONY CONVICTION - CORPORATION ON 08/18/10
2. FELONY CONVICTION (RULE) CORPORATION ON 08/18/10
3. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 08/18/10
4. CORPORATE CHANGES ON 12/01/10

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#3353-2011/Case #78105

1. SALE TO MINOR ON 10/21/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 3/18/2005
LICENSE SURRENDERED: 1/26/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/29/08, FB ON 1/8/09 IMPOSED \$3,500 CP. (PAID)
2. SALE TO MINOR ON 1/22/10, FB ON 5/26/10 IMPOSED \$4,500 CP (PAID)

NOTES:

1. NEW APPLICATION [FILED 2/10/12] PENDING TO #1261050 - S & S CONVENIENCE, INC.
OPERATING UNDER A TEMPORARY PERMIT EFFECTIVE 2/22/12 - 5/21/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00746

REASON FOR REFERRAL
NOT GUILTY

1210781, NEW YORK OP 1210781
FERBER ENTERPRISES INC
IDENTITY
511 EAST 6TH STREET
NEW YORK NY 10009

DO#3477-2010/Case # 68718

1. SALE TO MINOR ON 07/28/10

MP: 45 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 02/26/2008
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/27/10, FB ON 11/3/10 IMPOSED \$1,500 CP (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 2/21/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00747

REASON FOR REFERRAL
NOT GUILTY

1166320, NEW YORK OP 1166320
DEVEILED FOODS LLC
DIABLO ROYALE
189 W 10TH ST
NEW YORK NY 10014

DO#2058-2011/Case # 74449

1. DISORDERLY PREMISES - GENERAL ON 05/05/11
2. DISORDERLY PREMISES - NOISE ON 05/05/11
3. EXTENSION OF PREMISES ON 05/05/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/25/2005
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATION & PRE-MIXING ON 5/2/08, FB ON 5/27/09
IMPOSED \$2,500 CP (PAID)

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENESEE HAD UNTIL 2/21/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO CONTROVERSION RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2013

2012-00748

REASON FOR REFERRAL
NOT GUILTY

1140748, QUEENS OP 1140748
JENNY'S WOODSIDE RESTAURANT INC
KUMBALA BAR
70 04 ROOSEVELT AVENUE
WOODSIDE NY 11377

DO#1780-2010/Case # 65295

1. FALSE MATERIAL STATEMENT ON
2. FALSE MATERIAL STATEMENT ON 06/27/10
3. FAILURE TO CONFORM TO APPLICATION ON
4. FAILURE TO CONFORM TO APPLICATION ON
5. IMPROPER CONDUCT ON

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 7/25/2003
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS, REFIILLING/CONTAMINATED BOTTLES & UNAUTHORIZED TRADE NAME ON 8/11/05, FB ON 9/17/08 IMPOSED \$2,000 CP (PD)
2. UNAUTHORIZED TRADE NAME ON 2/6/07 & 2/13/07 & FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/13/07, FB ON 5/12/10 IMPOSED \$3,500 CP (PD)
3. FAILURE TO COMPLY - EMERGENCY EXITS SIGNS ON 8/11/06, FB ON 12/15/10 IMPOSED A LETTER OF WARNING
4. REFILLING/CONTAMINATED BOTTLES ON 1/29/10, FB ON 11/16/11 IMPOSED \$500 BOND CLAIM (PAID BY SURETY)

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 2/23/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00749

REASON FOR REFERRAL
COND NO CONTEST

1013002, KINGS RW 16416
SHOLOM WITRIOL & CHINA GLATT INC.
CHINA GLATT
4413 13TH AVENUE
BROOKLYN NY 11219

DO#3870-2011/Case # 79410

1. IMPROPER CONDUCT - LATE RENEWAL ON 12/01/09

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 11/30/09

LICENSE PERIODS: 12/1/09 - 11/30/10 & 12/1/10 - 11/30/11

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/22/08, FB 5/27/09 IMPOSED \$250 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00757 & 2012-00758

REASON FOR REFERRAL
COND NO CONTEST

1143309, BRONX AX 1143309
L M B DELI GROCERY INC

DO#2954-2011/Case # 76494

475 CASTLE HILL AVE
BRONX NY 10473

FIRST PROCEEDING - DO#2954-2011/Case # 76494

1. SALE TO MINOR ON 08/15/11

MP: 45 DAYS PLUS BOND CLAIM

SECOND PROCEEDING - DO#3456-2011/Case # 77886

1. SALE TO MINOR ON 08/22/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/17/2003

LICENSE EXPIRES: 9/30/2012

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 12/14/06, FB ON 5/16/07 IMPOSED
\$5,000 CIVIL PENALTY (PAID)

NOTES:

1. TRANSFER APPLICATION [FILED 11/4/11] TO #1258847 - JONJON DELI GROCERY CORP.
DISAPPROVED ON 2/10/12 PURSUANT TO DIVISIONAL ORDER 589a. APPLICATION
REACTIVATED ON 2/28/12
2. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING IN CONNECTION WITH
ISSUANCE OF ST PERMITS [11/30/11 - 3/28/12]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00760

REASON FOR REFERRAL
COND NO CONTEST

2131139, MONTGOMERY OP 2131139
47 JAMES STREET INCORPORATED
SCHOTTS TAVERN
47 JAMES STREET
AMSTERDAM NY 12010

DO#279-2012/Case # 77927

1. SALE TO MINOR ON 10/18/11

MP: 25 DAYS PLUS BOND

OFFER: \$2500 CIVIL PENALTY

LICENSE ISSUED: 3/15/06

LICENSE EXPIRES: 2/28/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00761

REASON FOR REFERRAL
COND NO CONTEST

2161732, ORANGE AX 2161732
SADEQ H A NASHER
SAMMYS DELI & GROCERY STORE
264 FIRST STREET
NEWBURGH NY 12550

DO#3196-2011/Case # 75926

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/02/11

MP: REVOCATION PLUS BOND

OFFER: \$1500 CIVIL PENALTY

LICENSE ISSUED: 9/16/10
LICENSE EXPIRES: 8/31/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00762

REASON FOR REFERRAL
COND NO CONTEST

2136420, ALBANY OP 2136420
RIDER ROCKS HOLDING LLC
ROCKS
77 CENTRAL AVENUE
ALBANY NY 12206

DO#3142-2011/Case # 65075

1. DISORDERLY PREMISES - LEWD & INDECENT ON 10/07/11
2. FAILURE TO SUPERVISE ON 10/07/11

MP: REVOCATION PLUS BOND

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 3/5/07
LICENSE EXPIRES: 2/28/13

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS & EXTENSION OF PREMISES IN 9/12/08; AND REFILLING/
CONTAMINATED BOTTLES ON 4/2/09, FB 6/23/09 IMPOSED \$4,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00763

REASON FOR REFERRAL
COND NO CONTEST

3129933, ERIE AX 3129933
K FAM LLC

DO#3425-2011/Case # 76490

957 BRIGHTON RD
TONAWANDA NY 14150

1. SALE TO MINOR ON 10/07/11

MP: 25 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 1/17/2006

LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 2/2/12] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00764

REASON FOR REFERRAL
COND NO CONTEST

3121734, TIOGA A 3121734
TJL FOODS INC
SPENCER BIG M
15 N MAIN ST
SPENCER NY 14883

DO#193-2012/Case # 77303

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/05/11

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$3000 CIVIL PENALTY

LICENSE ISSUED: 3/19/2004
LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00765

REASON FOR REFERRAL
COND NO CONTEST

2142836, RENSSELAER OP 2142836
BIBBITS INC
DUBLINS RESTAURANT LOUNGE
121 4TH STREET
TROY NY 12180

DO#2680-2011/Case # 66689

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/28/11
2. REFILLING/CONTAMINATED BOTTLES ON 04/28/11

MP: REVOCATION PLUS BOND

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 3/30/09
LICENSE EXPIRES: 6/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00766

REASON FOR REFERRAL
COND NO CONTEST

2014318, WARREN RW 150
MICHAEL J WILLIG
ADIRONDACK SEAFOOD CO
115 RIVER STREET
HUDSON FALLS NY 12839

DO#406-2011/Case # 69353

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/20/11

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1,000 BOND CLAIM

LICENSE ISSUED: 7/1995
LICENSE SURRENDERED: 2/9/2011

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00767

REASON FOR REFERRAL
COND NO CONTEST

2135508, ALBANY OP 2135508
ALMAJABRO INC
THE BLACK CAT ALE HOUSE
25 WHITE ST
COHOES NY 12047

DO#3052-2011/Case # 67917

1. FOCAL POINT FOR POLICE ATTENTION ON 09/12/10
2. SUSTAINED PATTERN OF NOISE ON 09/12/10
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/08/10

MP: REVOCATION PLUS BOND

OFFER: \$3500 CIVIL PENALTY

LICENSE ISSUED: 1/18/07
LICENSE EXPIRES: 12/31/12

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00768

REASON FOR REFERRAL
COND NO CONTEST

3003206, ERIE CL 479
SOUTH BUFFALO LODGE NO 1407
LOYAL ORDER OF MOOSE
2019-23 SO PARK AVE BOX 101
BUFFALO NY 14220

DO#410-2012/Case # 80512

1. IMPROPER CONDUCT - LATE RENEWAL ON 10/01/11

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 9/30/11
LICENSE PERIOD: 10/1/11 - 9/30/13

ADVERSE HISTORY:

1. GAMBLING ON 1/7/11, FB 9/21/11 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00772

REASON FOR REFERRAL
COND NO CONTEST

3113815, LIVINGSTON OP 3113815
CAS PROPERTIES LLC
THE BIG TREE INN
46 MAIN ST PO BOX 387
GENESEO NY 14454

DO#265-2012/Case # 79351

1. SALE TO MINOR ON 12/16/11

MP: 25 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/3/2002

LICENSE EXPIRES: 9/30/2012

ADVERSE HISTORY:NONE

NOTE:

1. ATAP CERTIFICATES OF COMPLETION ATTACHED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00773

REASON FOR REFERRAL
COND NO CONTEST

3014104, WYOMING AX 203
OAKFIELD COUNTRY MART INC
CASTILE FOOD KING
22 N MAIN ST PO BOX 238
CASTILE NY 14427

DO#3470-2010/Case # 67749

1. UNAUTHORIZED TRADE NAME ON 09/17/10
2. CORPORATE CHANGES ON 10/19/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 2/19/1986
LICENSE EXPIRES: 1/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 2/8/12] TO CHANGE TRADE NAME APPROVED ON 2/22/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00774

REASON FOR REFERRAL
COND NO CONTEST

3144081, MONROE OP 3144081
ROCCOS CANAL SIDE PUB INC

DO#241-2012/Case # 67906

26 CLINTON ST
BROCKPORT NY 14420

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/05/10
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/28/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 1/22/2012
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE & NON BONA FIDE ON 3/3/10; SALE TO INTOXICATED PERSON ON 4/30/10 & PURHCASE FROM UNAUTHORIZED SOURCE ON OR BEFORE 6/4/10, FB ON 7/6/11 IMPOSED \$5,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00775

REASON FOR REFERRAL
COND NO CONTEST

3143831, MONROE OP 3143831
BLUEAST INC
BLUE ROOM
293 ALEXANDER ST
ROCHESTER NY 14607

DO#3024-2011/Case # 69768

1. PROHIBITED HOURS SALE ON 03/20/11
2. PRE-MIXING ON 08/12/11
3. REFILLING/CONTAMINATED BOTTLES ON 08/12/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3000 CIVIL PENALTY

LICENSE ISSUED: 11/17/2009
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00776

REASON FOR REFERRAL
COND NO CONTEST

3148583, CATTARAUGUS OP 3148583
PENNY J LATTERY
PENS PUB
440 MAIN ST
LIMESTONE NY 14753

DO#3731-2011/Case # 76998

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/13/11
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/17/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3000 CIVIL PENALTY

LICENSE ISSUED: 8/13/2010
LICENSE EXPIRES: 7/31/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00777

REASON FOR REFERRAL
NO CONTEST

2117718, ALBANY OP 2117718
SHAMROCK II INC
SHAMROCK II
109 EVERETT ROAD
ALBANY NY 12205

DO#3753-2011/Case # 71600

1. AVAILING FROM 03/16/11 UNTIL 10/26/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/20/03
LICENSE EXPIRES: 5/31/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00778

REASON FOR REFERRAL
COND NO CONTEST

3010775, MONROE RW 457
CARLS KITCHEN INC
LA MARTINAS
1250 N GOODMAN ST
ROCHESTER NY 14609

DO#112-2012/Case # 69598

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/12/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 3/25/1981

LICENSE EXPIRED: 2/29/2012

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/1/2008 - FB ON 4/25/08 IMPOSED \$750 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00779

REASON FOR REFERRAL
COND NO CONTEST

3005175, ERIE OP 4566
BEARS DEN INC
BEARS DEN
2048 ABBOTT RD
LACKAWANNA NY 14218

DO#1218-2011/Case # 70010

1. SALE TO MINOR ON 01/08/11
2. FAILURE TO SUPERVISE ON 01/08/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 9/4/1997
LICENSE EXPIRES: 8/31/2012

ADVERSE HISTORY:

1. UNLIMITED DRINKS ON 4/21/07, FB ON 12/9/09 IMPOSED \$1,500 CIVIL PENALTY (PAID).
2. PROHIBITED HOURS SALE ON 1/23/10, PURCHASE FROM UNAUTHORIZED SOURCE & GAMBLING ON 3/26/10, FB ON 1/5/11 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00780

REASON FOR REFERRAL
COND NO CONTEST

3118565, CHAUTAUQUA OP 3118565
666 SOUTH CORPORATION
BJ'S
51 W MAIN ST
FREDONIA NY 14063

DO#87-2012/Case # 72355

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/07/11
2. FAILURE TO SUPERVISE ON 04/07/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 9/12/2003

LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY:NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00781

REASON FOR REFERRAL
COND NO CONTEST

3130886, ERIE AX 3130886
MINIMAX EXPRESS INC
MINIMAX EXPRESS
319 MASSACHUSETTS AVE
BUFFALO NY 14213

DO#3851-2011/Case # 70137

1. AVAILING ON 07/28/10
2. SALE TO MINOR ON 04/15/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 12/21/2006
LICENSE SURRENDERED: 12/22/11

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00782

REASON FOR REFERRAL
COND NO CONTEST

3004273, ERIE OP 4618
L & B VENTURES INC
AMORES RISTORANTE
S 9373 BOSTON STATE RD
BOSTON NY 14025

DO#3428-2011/Case # 75513

1. EXTENSION OF PREMISES ON 08/11/11
2. UNAUTHORIZED TRADE NAME ON 08/11/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 2/12/1998
LICENSE EXPIRES: 1/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 1/12/09, FB ON 5/13/09 IMPOSED \$250 CIVIL PENALTY (PAID).
2. EXTENSION OF PREMISES ON 5/19/10; UNAUTHORIZED TRADE NAME, PURCHASE FROM UNAUTHORIZED SOURCE & REFILLING/CONTAMINATED BOTTLES ON 12/7/09; AND UNLIMITED DRINKS ON 12/21/09, FB ON 2/16/11 IMPOSED \$5,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00783

REASON FOR REFERRAL
COND NO CONTEST

1204256, SUFFOLK OP 1204256
THREE MILE HARBOR LLC & EMM GROUP HOLDINGS LLC DO#2633-2011/Case #
75975
LE FLIRT
44 THREE MILE HARBOR RD
E HAMPTON NY 11937

BATCH

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/06/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 5/9/2008
LICENSE EXPIRES: 4/30/2012

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/29/08, 7/3/08, 7/5/08, 7/6/08, 7/20/08, 7/27/08 & 8/2/08; FAILURE TO POST WARNING SIGNS, IMPROPER CONDUCT, REFILLING/CONTAMINATED BOTTLES & UNAUTHORIZED TRADE NAME ON 8/2/08, FB ON 6/10/09 IMPOSED \$10,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00789

REASON FOR REFERRAL
COND NO CONTEST

3110609, MONROE AX 3110609
QUALITY SERVICE STATIONS INC
QUALITY SERVICE STATION
2044 LATTA RD
ROCHESTER NY 14612

DO#3725-2011/Case # 77888

1. UNAUTHORIZED ALTERATIONS ON 11/11/11
2. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 11/11/11
3. UNAUTHORIZED REMOVAL ON 11/11/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/12/2001
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/6/11, FB ON 1/4/12 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NOTE:

1. ALTERATION APPLICATION [FILED 1/19/12] DISAPPROVED ON 2/3/12 - INCOMPLETE APPLICATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00790

REASON FOR REFERRAL
COND NO CONTEST

1240907, NASSAU AX 1240907
HEMPSTEAD LUCKY SERVICE CENTER INC
MOBIL
579 HEMPSTEAD TPKE
W HEMPSTEAD NY 11552

DO#315-2012/Case # 79159

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

MP: REVOCATION PLUS BOND CLAIM.

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 6/15/2010
LICENSE EXPIRES: 5/31/2013

ADVERSE HISTORY:

- . SALES TO MINORS ON 9/14/11, FB ON 1/4/12 IMPOSED \$6,000 CP (PAID).

NOTES:

1. TRANSFER APPLICATION [FILED 1/26/12] PENDING TO #1260727 - SENTAR OIL, INC.
2. APPLICATION FOR TEMPORARY PERMIT DISAPPROVED ON 2/13/12 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00791

REASON FOR REFERRAL
COND NO CONTEST

3005899, ERIE RW 1015
CHRISTOPHERS FAMILY RESTAURANT INC

DO#2785-2011/Case # 76198

820 MAPLE RD
AMHERST NY 14221

1. RENEWALS - IMPROPER NOTIFICATION ON 06/29/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 6/30/2008

LICENSE EXPIRES: 6/30/2012

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 7/1/08, FB ON 6/13/08 IMPOSED \$250 CP (PAID)

NOTE:

1. UNLICENSED FROM 7/1/11 - 7/11/11

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00792 & 2012 00793

REASON FOR REFERRAL
COND NO CONTEST

3141837, MONROE L 3141837
892 CLINTON AVENUE NORTH INC
CLINTON LIQUORS
892 N CLINTON AVE
ROCHESTER NY 14621

DO#107-2012/Case # 65873
DO#3579-2011/Case # 78030

FIRST PROCEEDING DO#107-2012/Case #65873

1. AVAILING ON 02/01/10
2. FALSE MATERIAL STATEMENT ON 08/03/09
3. FAILURE TO CONFORM TO APPLICATION ON 01/13/12
4. BOOKS & RECORDS - RETAIL OFF PREMISES ON 10/05/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#3579-2011/Case #78030

1. SALE TO MINOR - 15 YEAR OLD OR UNDER ON 10/14/11

MP: 90 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: REVOCATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 8/3/2009
LICENSE EXPIRES: 7/31/2012

ADVERSE HISTORY:

1. SECOND BUSINESS ON 3/24/10, FB ON 10/6/10 IMPOSED \$500 CIVIL PENALTY (PAID)

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING OF 1/18/12. COURT PROCEEDING COMMENCED STAY GRANTED FROM 2/3/12 TO 2/10/12. SUMMARY SUSPENSION RE-INSTATED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00794

REASON FOR REFERRAL
COND NO CONTEST

3002492, ERIE AX 12430
127 GRANT ST INC
FRONTIER BEV & PARTY SHOP
127 GRANT ST
BUFFALO NY 14213

DO#3013-2011/Case # 72495

1. SALE FOR RESALE ON 09/23/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 1/28/1983

LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00795

REASON FOR REFERRAL
COND NO CONTEST

3004077, ERIE L 1801
121 GRANT STREET INC
FRONTIER LIQUOR STORE
121 GRANT ST
BUFFALO NY 14213

DO#3014-2011/Case # 72490

1. SALE FOR RESALE ON 09/23/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 1/10/1974

LICENSE EXPIRES: 9/30/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/17/07, FB ON 5/14/08 IMPOSED \$3,000 CP (PAID)
2. SALE FOR RESALE ON 1/26/07 & 12/2/06, FB ON 4/27/11 IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00796

REASON FOR REFERRAL
COND NO CONTEST

3001617, CHEMUNG TL 163
MARLENE E PETERSON
THE*GLASS HOUSE
125 PRESCOTT AVE
ELMIRA HEIGHTS NY 14903

DO#3511-2011/Case # 76029

1. GAMBLING - ON PREMISES LICENSEE ON 09/22/11
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/22/11
3. EXTENSION OF PREMISES ON 09/09/11
4. SALE TO MINOR ON 09/09/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 5/11/1976

LICENSE EXPIRES: 9/30/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00797

REASON FOR REFERRAL
COND NO CONTEST

3114419, SCHUYLER OP 3114419
DECKER & FAZZARY INC
BLEACHERS SPORTS BAR & GRILL
413 N FRANKLIN ST
WATKINS GLEN NY 14891

DO#2670-2010/Case # 60788

1. UNAUTHORIZED ALTERATIONS ON 11/13/09
2. CORPORATE CHANGES ON 01/27/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 9/9/2002
LICENSE EXPIRES: 7/31/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/8/09, FB ON 3/17/2010 IMPOSED \$2,000 CIVIL PENALTY (PAID).

NOTE:

1. ALTERATION APPLICATION [FILED 6/20/11] TO ADD DECK APPROVED ON 1/4/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00798

REASON FOR REFERRAL
COND NO CONTEST

3002780, ERIE AX 13401
UNITED REFINING CO OF PA
RED APPLE FOOD MART M0327
3724 HARLEM RD
CHEEKTOWAGA NY 14225

DO#1524-2011/Case # 73138

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/29/11

MP: 50 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 12/27/1989

LICENSE EXPIRES: 10/31/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/22/10, FB ON 4/28/10 IMPOSED \$2,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00799

REASON FOR REFERRAL
COND NO CONTEST

3146711, MONROE OP 3146711
ANNIE SHANNON
SWILLBURG TAVERN
989 S CLINTON AVE
ROCHESTER NY 14620

DO#3704-2011/Case # 71710

1. NON BONA FIDE ON 09/21/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 5/27/2010
LICENSE SURRENDERED: 1/19/2012

ADVERSE HISTORY:

1. EXTENSION OF PREMISES, UNAUTHORIZED TRADE NAME & GAMBLING ON 8/12/10,
PROHIBITED HOURS SALE ON 8/13/10 - FB ON 3/16/11 IMPOSED \$4,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00800 & 2012-00801

REASON FOR REFERRAL
COND NO CONTEST

3012939, STEUBEN CL 78
AMELCOR POST 402 INC

DO#784-2009/Case # 45633
DO#2995-2009/Case # 57959

102 N MAIN STREET
WAYLAND NY 14572

FIRST PROCEEDING DO#784-2009/Case #45633

1. SALE TO NON-MEMBER ON 06/28/08
2. GAMBLING - ON PREMISES LICENSEE ON 06/28/08

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING DO#2995-2009/Case #57959

1. SALE TO NON-MEMBER ON 4/16/09
2. GAMBLING - ON PREMIES LICENSEE ON 6/5/09

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 3/3/1989
LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/4/09, FB ON 5/13/09 IMPOSED LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00802 & 2012-00803

REASON FOR REFERRAL
COND NO CONTEST

3013359, TIOGA OP 130
MICKEYS PUB LLC
MICKEYS PUB
581 BROAD ST
WAVERLY NY 14892

DO#592-2011/Case # 62124
DO#3562-2011/Case # 74727

FIRST PROCEEDING DO#592-2011/Case #62124

1. REFILLING/CONTAMINATED BOTTLES ON 02/01/10
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/01/10

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#3562-2011/Case #74727

1. EXTENSION OF PREMISES ON 9/9/11
2. UNAUTHORIZED ADDITIONAL BAR ON 9/9/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 10/21/1996
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 2/23/12] PENDING TO ADD EXISTING PATIO

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00804

REASON FOR REFERRAL

NO CONTEST - DEFAULT

3002728, ERIE AX 13823
HIMANSU PERSAUDS MOBIL INC

DO#3233-2011/Case # 77561

2050 SHERIDAN DR
TONAWANDA NY 14223

1. SALE TO MINOR ON 10/07/11

MP: 25 DAYS SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 6/29/1993
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00805

REASON FOR REFERRAL
COND NO CONTEST

3132790, GENESEE OP 3132790
WOLF SELG LLC
GREEN WOLF PUB
341 ELLICOTT ST
BATAVIA NY 14020

DO#3023-2011/Case # 73948

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/30/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 1/31/2007
LICENSE EXPIRES: 12/31/2012

ADVERSE HISTORY:

1. SALE TI MINOR ON 1/6/08, FB ON 4/30/08 IMPOSED \$3,000 CIVIL PENALTY (PAID).
2. RENEWALS - IMPROPER NOTIFICATION ON 1/21/09, FB ON 6/23/09 IMPOSED \$1,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00806

REASON FOR REFERRAL
COND NO CONTEST

3012956, STEUBEN CL 73
OUDERKIRK CRAGG AM LEGION
POST #805
6 WILCOX ST
COHOCTON NY 14826

DO#3611-2011/Case # 67087

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/16/09

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 1/7/1981
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00807

REASON FOR REFERRAL
COND NO CONTEST

1182336, SUFFOLK AX 1182336
JOSE E CRUZ

DO#113-2012/Case # 78102

341 WASHINGTON AVENUE
BRENTWOOD NY 11717

1. CONSUMPTION ON THE PREMISES ON 10/15/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 1/12/2007
LICENSE EXPIRES: 12/31/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/18/2012

2012-00204 (OVER)
2012-00419 (OVER)
2012-00691 (OVER)
2012-00808

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1026646, NEW YORK OP 5038
G H M RESTAURANT INC
1215 1ST AVENUE
NEW YORK NY 10021

DO#3372-2011/Case # 70765

1. UNAUTHORIZED TRADE NAME ON 01/27/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/1/1993
LICENSE EXPIRES: 8/31/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/17/08, FB 10/25/08 IMPOSED \$3000 CP (PAID)
2. UNAUTHORIZED TRADE NAME, EXTENSION OF PREMISES AND FAILURE TO COMPLY- HEALTH REGULATIONS ON 8/1/08, FB ON 7/15/09 IMPOSED \$3,500 CP. (PAID)
3. UNAUTHORIZED TRADE NAME, FAILURE TO COMPLY - LOCAL & HEALTH REGULATIONS AND FAILURE TO POST WARNING SIGNS ON 11/16/07, FB ON 9/16/09 IMPOSED \$2,500 CP. (PAID)
4. RENEWALS - IMPROPER NOTIFICATION ON 8/19/10, LICENSEE STIPULATED TO A \$1,000 CP ON 11/3/10 (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 01/18/2012 determined:

Terrence Flynn, Jr., Esq. appeared

Item carried over to 2/15/2012 for licensee to appear

The Members of the Authority at their meeting held at the Zone I New York City office on 02/15/2012 determined:

Terrence Flynn, Jr., Esq. appeared

Item carried over to 2/29/2012 for licensee to appear. Final request.

The Members of the Authority at their meeting held at the Zone I New York City office on 02/29/2012 determined:

Terrence Flynn, Jr., Esq., and Gerry McGwinn, prospective corporate officer, appeared

Item carried over to 03/13/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/29/2012

2012-00623 - 2012-00626 (OVER) REASON FOR REFERRAL
2012-00811 - 2012-00814 COND NO CONTEST

1118346, NEW YORK OP 1118346
BRASSERIE FELIX INC
RESTAURANT FELIX
340 WEST BROADWAY
NEW YORK NY 10013

DO#2627-2010/Case # 67018

FIRST PROCEEDING DO# 2627-2010/CASE# 67018

1. SALE TO MINOR ON 08/05/10
2. UNAUTHORIZED ALTERATIONS ON 08/05/10
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/05/10

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#1309-2011/CASE# 72875

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 4/21/11

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 2327-2011/CASE# 75077

1. SALE TO MINOR ON 6/17/11

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING DO# 2863-2011/CASE# 76753

1. SALE TO MINOR ON 9/17/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 7/30/2001
LICENSE EXPIRES: 5/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 1/24/12] TO INCLUDE MEZZANINE APPROVED ON 1/30/12

The Members of the Authority at their meeting held at the Zone I New York City Office on 02/29/2012 determined:

Item carried over to 3/13/2012 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/13/2012

2012-00817C

REASON FOR REFERRAL
COND NO CONTEST

1155263, WESTCHESTER AX 1155263
HESS MART INC
HESS EXPRESS #32575
386 SOUTH BROADWAY
TARRYTOWN NY 10591

DO#3215-2011/Case # 76967

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/16/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: 8/23/2004
LICENSE EXPIRES: 5/31/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/7/07, FB ON 1/23/2008 IMPOSED \$5000 CP (paid).
2. SALE TO MINOR ON 7/17/08, FB ON 8/5/2009 IMPOSED 15 DAYS FORTHWITH SUSPENSION PLUS \$7000 CP (paid).
3. SALE TO MINOR & FAILURE TO DISPLAY LICENSE ON 10/7/10, FB ON 3/30/2011 IMPOSED \$12,500 CP (paid).