

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00784

REASON FOR REFERRAL
COND NO CONTEST

1261204, NEW YORK OP 1261204
ADVENTURES ENTERTAINMENT LLC
JEKYLL & HYDE
229 W 43RD ST
NEW YORK NY 10036

DO#662-2015/Case # 102172

1. SALE TO MINOR - 15 YEAR OLD OR UNDER ON 11/03/14
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/03/14
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/03/14
4. UNAUTHORIZED ALTERATIONS ON 11/16/14
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/03/14
6. SECOND BUSINESS - 63.4 ON 11/03/14
7. UNAUTHORIZED ADDITIONAL BAR ON 11/03/14
8. FAILURE TO SUPERVISE ON 11/03/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND FORFEITURE OF THE BOND.

LICENSE ISSUED: 03/26/2013
LICENSE SURRENDERED: 04/01/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00785

REASON FOR REFERRAL
NO CONTEST

2006565, FULTON CL 44
AMERICAN LEGION
ROBERT LEE WALSH POST 337
19 N MAIN ST
BROADALBIN NY 12025

DO#518-2015/Case # 103027

1. SALE TO NON-MEMBER ON 02/20/15

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 8/22/2001
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00786

REASON FOR REFERRAL
NO CONTEST

3155158, MONROE TW 3155158
APOGEE WINE BAR LLC
APOGEE WINE BAR
151 PARK AVE
ROCHESTER NY 14607

DO#579-2015/Case # 100277

1. EXTENSION OF PREMISES ON 09/04/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/29/2014
LICENSE EXPIRES: 7/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 4/14/15] PENDING TO ADD SIDEWALK AREA

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00787

REASON FOR REFERRAL
COND NO CONTEST

1255793, NEW YORK W 1255793
UNCORKED WINE COMPANY LLC

DO#2042-2014/Case # 96280

98 CHRISTOPHER ST
NEW YORK NY 10014

1. UNAUTHORIZED ALTERATIONS ON 03/20/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 12/28/2011
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00788

REASON FOR REFERRAL
NOT GUILTY

1234250, NEW YORK RW 1234250
CRISTINA & RACHEL RESTAURANT INC
CRISTINA RESTAURANT
179 AUDUBON AVE
NEW YORK NY 10033

DO#2009-2014/Case # 95738

1. UNLABELED CONTAINERS ON 01/11/13
2. UNLICENSED STORAGE - WAREHOUSING ON 01/11/13
3. FAILURE TO CONFORM TO APPLICATION ON 02/08/14
4. NON BONA FIDE ON 06/07/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/7/2010
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 3/15/15 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00789

REASON FOR REFERRAL
NOT GUILTY

1277415, NEW YORK OP 1277415
LA NUEVA CARICIA RESTAURANT INC

DO#3083-2014/Case # 98963

1693 AMSTERDAM AVE
NEW YORK NY 10031

1. SALE TO INTOXICATED PERSON ON 05/10/14

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 7/31/2014
LICENSE EXPIRES: 6/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED.
2. LICENSEE HAD UNTIL 3/15/15 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED).
3. VIOLATION OCCURRED WHILE OPERATING UNDER A TEMPORARY PERMIT [4/24/14 - 7/22/14]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00790

REASON FOR REFERRAL

NOT GUILTY

1237230, QUEENS OP 1237230
CHEAP SHOTS NY LLC
CHEAP SHOTS SPORTS BAR & LOUNGE
14905 UNION TPKE
FLUSHING NY 11367

DO#521-2014/Case # 96147

1. FAILURE TO CONFORM TO APPLICATION ON 03/01/14
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 03/01/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/01/14
4. AVAILING ON 09/19/14
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/01/14

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 3/12/2010
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/17/12, FB ON 4/27/12 IMPOSED \$500 CP (PD).
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & LOCAL REGULATION ON 7/24/11, FB ON 12/19/12 IMPOSED \$2,000 CP (PD).
3. DISORDERLY PREMISES - GENERAL ON 1/27/11, 10/27/12 & 8/19/13; SALE TO MINOR ON 1/28/11 & 11/08/13 AND VISIBILITY ON 9/18/12; DISORDERLY PREMISES - ASSAULT/ALTERCATION ON 9/22/12 & 3/03/13 AND FOCAL POINT FOR POLICE ATTENTION ON 1/6/14; SUSTAINED PATTERN OF NOISE/DISORDER ON 1/6/14 AND FAILURE TO SUPERVISE ON 8/19/13, FB ON 3/25/14 IMPOSED \$15,000 CP (PD).

NOTES:

1. CHARGE NO. 5 IS SUSTAINED.
2. CHARGES NO. 1, 2, 3 AND WITHDRAWN AT THE REQUEST OF COUNSEL
3. CHARGE NO. 4 IS NOT SUSTAINED.
4. LICENSEE HAD UNTIL 3/15/15 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED).
5. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA [3/1/14 - 2/29/16]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00791

REASON FOR REFERRAL
COND NO CONTEST

2179582, ONONDAGA OP 2179582
DUKEN INC
RAIN LOUNGE
105 N GEDDES ST
SYRACUSE NY 13204

DO#3273-2014/Case # 98540

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/25/14

MP: REVOCATION PLUS BOND

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 2/05/2001
[REMOVED TO CURRENT LOCATION ON 11/22/2011]
LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY:

1. BOOKS AND RECORDS ON 4/3/12, FB ON 9/20/12 IMPOSED \$1,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00792

REASON FOR REFERRAL
COND NO CONTEST

1273892, BRONX A 1273892
NAIRELIS & AMAURIS GROCERY CORP

DO#41-2015/Case # 102662

950 ANDERSON AVE
BRONX NY 10452

1. SALE TO MINOR ON 08/09/14
2. SALE TO MINOR ON 08/29/14
3. SALE TO MINOR ON 09/05/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 11/21/2013
LICENSE EXPIRES:10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00793

REASON FOR REFERRAL
COND NO CONTEST

3007869, ERIE TL 1821
ELDREDGE BICYCLE CLUB INC

DO#171-2015/Case # 102863

17 BROAD STREET
TONAWANDA NY 14150

1. SALE TO MINOR ON 12/30/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 5/3/1978
LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/9/12, FB ON 8/29/12 IMPOSED \$3,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00794

REASON FOR REFERRAL
COND NO CONTEST

1257455, BRONX AX 1257455
SAMMY GOURMET DELI INC

DO#3396-2014/Case # 102652

125 E 157TH ST
BRONX NY 10451

1. SALE TO MINOR ON 08/08/14
2. SALE TO MINOR ON 10/04/14
3. SALE TO MINOR ON 10/23/14
4. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/23/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$11,000 CIVIL PENALTY

LICENSE ISSUED: 11/15/2011
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00795

REASON FOR REFERRAL

COND NO CONTEST

1242285, BRONX L 1242285
LIZ LIQUOR STORE INC
LIZ LIQUOR STORE INC
1327 WEBSTER AVE
BRONX NY 10456

DO#3391-2014/Case # 102660

1. SALE TO MINOR ON 10/04/14
2. SALE TO MINOR ON 10/23/14
3. SALE TO MINOR ON 11/21/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 09/13/2010

LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00796

REASON FOR REFERRAL
COND NO CONTEST

1216762, NEW YORK WW 1216762
FRUIT OF THE VINES INC
51 02 VERNON BLVD
LONG ISLAND CITY NY 11101

DO#3307-2014/Case # 79746

1. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/22/12
2. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/29/12
3. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/22/12
4. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/15/12
5. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/14/12
6. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/27/12
7. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/12/12
8. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/28/12
9. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/28/12
10. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/19/12
11. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/22/12
12. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/22/12
13. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/28/12
14. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/29/12
15. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/18/12
16. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/1/12
17. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/7/12
18. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/27/12
19. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/15/12
20. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/22/12
21. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/15/12
22. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/15/12
23. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/27/12
24. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/14/12
25. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/27/12
26. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/20/12
27. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/20/12
28. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/12/12
29. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/8/12
30. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/14/12
31. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/5/12
32. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/12/12
33. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/28/12
34. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/6/12
35. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/15/12
36. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/21/12
37. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/5/12
38. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/20/12
39. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/6/12
40. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/29/12
41. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/26/12
42. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/14/12
43. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 6/8/12

44. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/21/12
45. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/28/12
46. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/7/12
47. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/27/12
48. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/22/12
49. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/22/12
50. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/6/12
51. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/29/12
52. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/20/12
53. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/7/12
54. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/6/12
55. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/21/12
56. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/19/12
57. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/13/12
58. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/22/12
59. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/8/12
60. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/21/12
61. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/6/12
62. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/6/12
63. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/20/12
64. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/29/12
65. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/15/12
66. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/18/12
67. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/27/12
68. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/29/12
69. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/25/12
70. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/15/12
71. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/20/12
72. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/27/12
73. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/25/12
74. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/19/12
75. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/20/12
76. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/8/12
77. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/22/12
78. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/8/12
79. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/1/12
80. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/20/12
81. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/25/12
82. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/29/12
83. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/22/12
84. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/22/12
85. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/13/12
86. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/27/12
87. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/6/12
88. WHOLESale-IMPRPOPER CREDIT (30 DAYS) ON 6/1/12
89. WHOLESale- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/22/12
90. WHOLESale- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/22/12
91. WHOLESale- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/28/12
92. WHOLESale- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/29/12
93. WHOLESale- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/18/12
94. WHOLESale- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/1/12
95. WHOLESale- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/7/12
96. WHOLESale- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/5/12
97. WHOLESale- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/27/12

98. WHOLESALE- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/28/12
99. WHOLESALE- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/15/12
100. WHOLESALE- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/22/12
101. WHOLESALE- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/27/12
102. WHOLESALE- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/15/12
103. WHOLESALE- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/15/12
104. WHOLESALE- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/27/12
105. WHOLESALE- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/14/12
106. WHOLESALE- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/12/12
107. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/22/12
108. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/28/12
109. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/5/12
110. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/27/12
111. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/20/12
112. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/8/12
113. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/5/12
114. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/12/12
115. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/19/12
116. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/5/12
117. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/28/12
118. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/12/12
119. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/27/12
120. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/27/12
121. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/22/12
122. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/21/12
123. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/21/12
124. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/6/12
125. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/15/12
126. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/15/12
127. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/20/12
128. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/19/12
129. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/20/12
130. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/20/12
131. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/25/12
132. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/8/12
133. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/26/12
134. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/13/12
135. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/5/12
136. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/7/12
137. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/27/12
138. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/14/12
139. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/1/12
140. WHOLESALE-IMPRPROER CREDIT (30 DAYS) ON 6/26/12
141. WHOLESALE-IMPRPROER CREDIT (30 DAYS) ON 6/20/12

MP: REVOCATION PLUS BOND

- OFFER: [1] 30 DAYS; FORTHWITH SUSPENSICN PLUS BEING ABLE TO PRICE POST DURING SUSPENSION PERIOD
- [2] \$175,000 CIVIL PENALTY; FIRST PAYMENT OF \$100,000 TO BE PAID NO LATER THAN 10 DAYS AFTER RECEIVING THE AUTHORITY'S WRITTEN ACCEPTANCE OF THE PLEA OFFER AND SECOND PAYMENT OF \$75,000 NO LATER THAN 30 DAYS THEREAFTER

LICENSE ISSUED: ON/ABOUT 3/1992
[REMOVED TO CURRENT LOCATION ON 3/18/2009]
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY: NONE THE PAST 13 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00797

REASON FOR REFERRAL
NO CONTEST

1265361, NEW YORK OP 1265361
STIX RESTAURANT GROUP LLC
STIX
112 E 23RD ST
NEW YORK NY 10010

DO#320-2015/Case # 103315

1. RENEWALS - IMPROPER NOTIFICATION ON 10/31/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/26/2012
LICENSE EXPIRES:10/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 11/1/14 - 11/17/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00797

REASON FOR REFERRAL

NO CONTEST

1265361, NEW YORK OP 1265361
STIX RESTAURANT GROUP LLC
STIX
112 E 23RD ST
NEW YORK NY 10010

DO#320-2015/Case # 103315

1. RENEWALS - IMPROPER NOTIFICATION ON 10/31/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/26/2012
LICENSE EXPIRES:10/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 11/1/14 - 11/17/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00798

REASON FOR REFERRAL
COND NO CONTEST

1270658, BRONX AX 1270658
LA BODEGUITA DE ROSAURA CORP

DO#219-2015/Case # 102643

160 E 174TH ST
BRONX NY 10457

1. SALE TO MINOR ON 10/04/14
2. SALE TO MINOR ON 09/19/14
3. SALE TO MINOR ON 10/05/14
4. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/05/14

MP: REVOCATION PLUS BOND

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 08/14/2013
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00799

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1173898, QUEENS AX 1173898
VAN WYCK DELI GROCERY INC

DO#2310-2014/Case # 99965

114 62 VAN WYCK EXPRESSWAY
SOUTH OZONE PARK NY 11420

1. SALE TO MINOR ON 07/25/14

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 6/06/2006
LICENSE REVOKED: 2/25/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/4/12, FB ON 3/27/13 IMPOSED \$4,000 CP (PD)
2. PROHIBITED PERSON - REVOCATION ON 8/26/14, FB ON 2/10/15 IMPOSED RECOVATION AND \$1,000 BOND CLAIM (DEMAND DATED 2/20/15 - NOT PAID TO DATE)

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00800

REASON FOR REFERRAL
NOT GUILTY

1274218, NEW YORK AX 1274218
MANHATTAN GOURMET FOOD CORP

DO#2944-2014/Case # 101337

57 AUDUBON AVE
NEW YORK NY 10032

1. SALE TO MINOR ON 03/27/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/17/2013
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 3/12/15 TO SUBMIT CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00801

REASON FOR REFERRAL
NOT GUILTY

1019672, NEW YORK AX 31695
MIGUEL HENRIQUEZ
HENRIQUEZ GROCERY
500 W 135TH ST
NEW YORK NY 10031

DO#3135-2014/Case # 101131

1. FAILURE TO DISPLAY LICENSE ON 06/14/14

MP: REVOCATION BLUS BOND CLAIM

LICENSE ISSUED: 11/20/2014
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 3/12/15 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00802

REASON FOR REFERRAL
NOT GUILTY

1267254, WESTCHESTER OP 1267254
FROG EYES ENTERTAINMENT INC
FLAVA
385 S RIVERSIDE AVE
CROTON ON HUDSON NY 10520

DO#3080-2014/Case # 100130

1. NON BONA FIDE ON 08/19/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/2003
[REMOVED TO CURRENT LOCATION ON 12/27/2012]
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTES:

1. THE CHARGE IS SUSTAINED.
2. LICENSEE HAD UNTIL 3/18/15 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED).
3. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 9/19/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00804

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1269250, WESTCHESTER OP 1269250
LUMII LOUNGE CORP

DO#249-2015/Case # 101054

51 HORTON AVE
NEW ROCHELLE NY 10801

1. FAILURE TO CONFORM TO APPLICATION ON 01/25/14
2. DISORDERLY PREMISES - GENERAL ON 01/25/14
3. FAILURE TO DISPLAY LICENSE ON 01/25/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/25/14

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 06/27/2013
LICENSE TO BE CANCELLED: 04/24/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL ON 10/20/13, FB ON 08/26/14 IMPOSED 5 DAYS FORTHWITH SUSPENSION [11/18/14 - 11/23/14] PLUS \$1,000 BC (PAID BY SURETY).
2. FAILURE TO RESTORE BOND ON 11/3/14, FB ON 4/7/15 IMPOSED CANCELLATION.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00805

REASON FOR REFERRAL

NO CONTEST

1282311, BRONX L 1282311
JARY SPIRITS CORP

DO#636-2015/Case # 104245

948 950 ANDERSON AVE
BRONX NY 10452

1. SALE TO MINOR ON 01/03/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/29/2014
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00806

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1268635, RICHMOND OP 1268635
INDIAN CLOVE LLC

DO#254-2015/Case # 103492

2071 CLOVE RD
STATEN ISLAND NY 10304

1. FAILURE TO CONFORM TO APPLICATION ON 01/01/15
2. EXTENSION OF PREMISES ON 01/01/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/01/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/19/2013
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00807

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1225248, QUEENS OP 1225248
BAYSIDE BROTHERS INC
BREWS BROTHERS
40 09 BELL BLVD
BAYSIDE NY 11361

DO#218-2015/Case # 101643

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/11/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/11/14
3. FAILURE TO CONFORM TO APPLICATION ON 10/11/14
4. UNAUTHORIZED TRADE NAME ON 10/11/14
5. DISORDERLY PREMISES - GENERAL ON 08/22/14
6. DISORDERLY PREMISES - GENERAL ON 08/23/14
7. DISORDERLY PREMISES - GENERAL ON 09/05/14
8. DISORDERLY PREMISES - GENERAL ON 09/11/14
9. FAILURE TO SUPERVISE ON 08/22/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/23/2009
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/12/09, FAILURE TO COMPLY- UNLICENSED SECURITY GUARD & UNLICENSED CABARET ON 10/10/09; FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 1/17/10 & FALSE MATERIAL STATEMENT, FB ON 7/21/10 IMPOSED \$6,500 CP (PD).
2. EXTENSION OF PREMISES, FAILURE TO POST WARNIG SIGNS & UNAUTHORIZED ALTERATIONS ON 3/5/10; FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), UNLICENSED SECURITY CABARET, NOISE, AND MAXIMUM OCCUPANCY ON 1/22/10; DISORDERLY PREMISES AND SALE TO MINOR ON 2/27/11, FB ON 9/7/11 IMPOSED \$15,000 CP (PD).
3. RENEWALS - IMPROPER NOTIFICATION ON 08/16/13, FB ON 10/18/13 IMPOSED \$1,000 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00808

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1272924, BRONX AX 1272924
GONZALEZ DELI GROCERY CORP

DO#3378-2014/Case # 102651

106 E 165TH ST
BRONX NY 10452

1. SALE TO MINOR ON 10/23/14
2. CONSUMPTION ON THE PREMISES ON 08/23/14
3. SALE TO MINOR ON 08/30/14
4. SALE TO MINOR ON 09/06/14
5. SALE TO MINOR ON 09/18/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/18/2013
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00809

REASON FOR REFERRAL

COND NO CONTEST

2505209, ONONDAGA OP 2759
S & K OF CNY INC
COOPER'S LANDING
7459 MURRAY DRIVE
CICERO NY 13039

DO#3276-2014/Case # 101486

1. SALE TO INTOXICATED PERSON ON 11/07/14

MP: REVOCATION PLUS BOND

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 12/1/1997

LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON, PROHIBITED HOURS CONSUMPTION & FAILURE TO COMPLY - SMOKING ON 2/7/09, FB 1/6/10 IMPOSED \$6,000 CIVIL PENALTY (PD)
2. SALE FOR CONSUMPTION OFF PREMISES & GAMBLING ON 5/12/11, FB ON 6/6/12 IMPOSED \$5,000 CIVIL PENALTY (PD)
3. SALE TO INTOXICATED PERSON ON 9/13/12, FB ON 6/5/13 IMPOSED \$5,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00813

REASON FOR REFERRAL
COND NO CONTEST

1021859, NEW YORK AX 31973
4099 BROADWAY FOOD CORP

DO#614-2015/Case # 103607

4099 BROADWAY
NEW YORK NY 10032

1. SALE TO MINOR ON 04/04/14
2. SALE TO MINOR ON 10/08/14

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 07/28/1994
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00817

REASON FOR REFERRAL

COND NO CONTEST

2135174, CLINTON AX 2135174
BRILLIANT DEDUCTIONS LLC
CADYVILLE GULF DEP
1933 ROUTE 3
CADYVILLE NY 12918

DO#127-2015/Case # 102049

1. SALE TO MINOR ON 10/25/14

MP: REVOCATION PLUS BOND

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

LICENSE APPROVED: 12/08/2006
LICENSE SURRENDERED: 04/06/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00818

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1265341, NEW YORK OP 1265341
CARDINAL RESTAURANT 1 INC, THE
THE CARDINAL
234 E 4TH ST
NEW YORK NY 10009

DO#289-2015/Case # 103593

1. SALE TO MINOR ON 07/19/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/20/2012
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 3/13/15] PENDING TO #1284766 - 234 EAST 4TH STREET RESTAURANT CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00819

REASON FOR REFERRAL
COND NO CONTEST

2004939, DUTCHESS AX 1968
CHESTNUT MART OF POK INC
ON THE RUN
428 SOUTH RD
POUGHKEEPSIE NY 12601

DO#271-2015/Case # 103576

1. SALE TO MINOR ON 01/13/15

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 2/13/1998
LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTE:

1. CLERK HELD A VALID CERTIFICATE OF COMPLETION FROM AN APPROVED SCHOOL AT THE TIME OF THE SALE, PENALTY IS LIMITED TO THE PENAL SUM OF THE BOND

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00820

REASON FOR REFERRAL
COND NO CONTEST

1264833, NASSAU OP 1264833
EL TIPICO REST CORP

DO#3302-2014/Case # 102446

109 111 N FRANKLIN ST
HEMPSTEAD NY 11550

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/27/14
2. FAILURE TO SUPERVISE ON 10/27/14
3. FAILURE TO CONFORM TO APPLICATION ON 10/27/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 11/14/2012
LICENSE EXPIRES:10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00821

REASON FOR REFERRAL
COND NO CONTEST

1269663, SUFFOLK A 1269663
KAMALA ENTERPRISES OF ISLAND INC
DELI, BEER, SMOKE & CONVENIENCE STORE
580 MEDFORD AVE
PATCHOGUE NY 11772

DO#497-2015/Case # 103416

1. NON BONA FIDE ON 01/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 10/22/2013

LICENSE SURRENDERED: 4/13/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00822

REASON FOR REFERRAL
COND NO CONTEST

11411111, NASSAU AX 11411111
A & P CONVENIENCE INC
BROADWAY CONVENIENCE
685 BROADWAY
MASSAPEQUA NY 11758

DO#499-2015/Case # 104005

1. UNAUTHORIZED TRADE NAME ON 02/21/15

MP: REVOCATION PLUS BOND

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 08/01/2003
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NOTE:

1. ENDORSEMENT APPLICATION [FILED 3/31/15] TO CHANGE TRADE NAME TO "TEAMO SMOKE SHOP"

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00824 & 2015-00925A

REASON FOR REFERRAL
COND NO CONTEST

1154176, NASSAU OP 1154176
CLASSICO BAR INC

DO#590-2015/Case # 104216

461 463 JERUSALEM AVENUE
UNIONDALE NY 11553

FIRST PROCEEDING - DO# 590-2015/CASE# 104216

1. DISORDERLY PREMISES - GENERAL ON 01/25/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 449-2015/CASE# 103929

1. DISORDERLY PREMISES - GENERAL ON 11/23/14

2. FAILURE TO SUPERVISE ON 11/23/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/29/2004

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00825

REASON FOR REFERRAL
COND NO CONTEST

2003972, CLINTON A 521

GEORGE E ARNOLD III & SUSAN M ARNOLD
ARNOLDS

182 PLEASANT ST
KEESEVILLE NY 12944

DO#124-2015/Case # 102050

1. SALE TO MINOR ON 10/25/14

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 7/1/1962

LICENSE EXPIRES: 6/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/31/13, FB ON 2/26/14 IMPOSED \$1,125 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00826

REASON FOR REFERRAL
COND NO CONTEST

2168242, DUTCHESS AX 2168242
CHESTNUT MARTS INC
CHESTNUT MARTS INC 2410 ROUTE 9
2410 ROUTE 9
FISHKILL NY 12524

DO#274-2015/Case # 103579

1. SALE TO MINOR ON 01/13/15

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 6/28/2011
LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. CLERK HELD A VALID CERTIFICATE OF COMPLETION FROM AN APPROVED SCHOOL AT THE TIME OF THE SALE, PENALTY IS LIMITED TO THE PENAL SUM OF THE BOND

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00827

REASON FOR REFERRAL
COND NO CONTEST

1247771, BRONX AX 1247771
SWEET & SOUR DELI GROCERY CORP

DO#113-2015/Case # 102979

1191 93 MORRIS AVENUE
BRONX NY 10456

1. SALE TO MINOR ON 12/06/14
2. IMPROPER CONDUCT ON 12/06/14
3. SALE TO MINOR ON 10/24/14
4. SALE TO MINOR ON 11/22/14
5. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/30/15

MP: REVOCATION PLUS BOND

OFFER: 14 DAYS FORTHWITH PLUS \$12,000 CIVIL PENALTY

LICENSE ISSUED: 02/22/2011
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 12/19/13, FB ON 7/1/14 IMPOSED \$1,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00828

REASON FOR REFERRAL

NOT GUILTY

1274927, KINGS AX 1274927
692 GROCERY INC

DO#3030-2014/Case # 101811

692 5TH AVE
BROOKLYN NY 11215

1. SALE TO MINOR ON 10/31/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/02/2014
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION DATED 3/27/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00829

REASON FOR REFERRAL
COND NO CONTEST

1262269, NASSAU OP 1262269
BAMBOO BAR AND GRILL LLC

DO#2283-2014/Case # 100101

153 WOODCLEFT AVE
FREEPORT NY 11520

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/30/14
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 07/30/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/30/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/30/14
5. FAILURE TO COMPLY - NOISE ON 06/06/14
6. FAILURE TO COMPLY - NOISE ON 07/20/14
7. FAILURE TO COMPLY - NOISE ON 07/20/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 05/17/2012
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/11/12, FB ON 04/09/13 IMPOSED \$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00836 & 2015-00837

REASON FOR REFERRAL
COND NO CONTEST

1183135, NASSAU OP 1183135
BRACCO'S CLAM & OYSTER BAR INC
BRACCO'S CLAM & OYSTER BAR
319 WOODCLEFT AVENUE
FREEPORT NY 11520

DO#2289-2014/Case # 100102

FIRST PROCEEDING - DO# 2289-2014/CASE# 100102

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/05/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/05/14
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 08/05/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/05/14
5. FAILURE TO COMPLY - NOISE ON 05/31/14
6. FAILURE TO COMPLY - NOISE ON 06/20/14
7. FAILURE TO COMPLY - NOISE ON 08/03/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 2550-2014/CASE# 100677

1. DISORDERLY PREMISES - GENERAL ON 6/14/14
2. DISORDERLY PREMISES - GENERAL ON 6/21/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 01/11/2007
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE - SUNDAY ON 6/12/11, FB ON 1/18/12 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF APRIL 21, 2015
REFERRED FROM: COUNSEL'S OFFICE

2015-00838

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

QUEENS OP 1268603
4914 QUEENS GROUP, INC.
DBA: GOLDFINGERS AND SECRETS
4914 QUEENS BOULEVARD
WOODSIDE, NY 11377

EXPIRES: 4/30/2017

CORPORATE CHANGE
DISAPPROVED: 2/24/2015

(LICENSING BOARD DISAPPROVAL: CORPORATE CHANGE)

The Members of the Authority at their regular meeting held at the Zone I New York City office on APRIL 21, 2015 determined:

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00841

REASON FOR REFERRAL
COND NO CONTEST

1218754, QUEENS AX 1218754
FAISAL A HASSAN
ROSEDALE FANTASTIC DELI
145 01 243RD STREET
ROSEDALE NY 11422

DO#226-2015/Case # 103495

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 12/16/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND FORFEITURE OF THE BOND

LICENSE ISSUED: 04/01/2009

LICENSE EXPIRED: 03/31/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 12/21/09, FB ON 08/11/10 IMPOSED
\$2,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00843

REASON FOR REFERRAL
COND NO CONTEST

1008528, KINGS AX 42788
L B GROCERY STORE & DELI CORP

DO#378-2015/Case # 103707

296 BROADWAY
BROOKLYN NY 11211

1. SALE TO MINOR ON 02/10/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 07/22/1994
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 04/30/14, FB ON 08/01/14 IMPOSED \$2,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00844 - 2015-00847

REASON FOR REFERRAL
COND NO CONTEST

1174443, KINGS CR 1174443
ROSE QUARTZ LOUNGE INC
314 39TH STREET
BROOKLYN NY 11232

DO#382-2014/Case # 94172

FIRST PROCEEDING: DOCKET NO. 382-2014/CASE NO. 94172

1. SALE TO INTOXICATED PERSON ON 08/16/13
2. SALE TO INTOXICATED PERSON ON 08/18/13
3. SALE TO INTOXICATED PERSON ON 08/24/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/04/13
5. DISORDERLY PREMISES - GENERAL ON 08/16/13
6. DISORDERLY PREMISES - GENERAL ON 08/18/13
7. FAILURE TO SUPERVISE ON 08/18/13
8. FAILURE TO CONFORM TO APPLICATION ON 02/08/14
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/08/14
10. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/08/14
11. SUSTAINED PATTERN OF NOISE/DISORDER ON 12/04/14
12. FOCAL POINT FOR POLICE ATTENTION ON 12/04/14
13. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/08/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 663-2015/CASE NO. 102606

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/29/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/29/14

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 3191-2014/CASE NO. 101692

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/13/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/13/14
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 09/13/14
4. FAILURE TO CONFORM TO APPLICATION ON 11/26/14

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DOCKET NO. 269-2014/CASE NO. 95775

1. PROHIBITED PERSON - REVOCATION on 12/16/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND FORFEITURE OF THE BOND

LICENSE ISSUED: 09/25/2006

LICENSE SURRENDERED: 3/13/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - BLOCKED EXIT(S) & HEALTH REGULATIONS ON 10/4/08, FB ON 4/5/11 IMPOSED \$1,250 CP (PD)
2. FAILURE TO DISPLAY LICENSE AND FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON

4/11/09, FB ON 7/9/09 IMPOSED \$250 CP (PD)
3. UNLICENSED STORAGE - WAREHOUSING ON 7/31/10, FB ON 10/05/11 IMPOSED \$1,500 CP
(PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00848

REASON FOR REFERRAL
NO CONTEST

1029607, NEW YORK RW 30288
DIDAN NETZACH LLC
WOLF AND LAMB
10 EAST 48TH STREET
NEW YORK NY 10017

DO#653-2015/Case # 103470

1. CORPORATE CHANGES ON 02/09/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/12/1999
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 2/12/15] APPROVED ON 3/9/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00853

REASON FOR REFERRAL
NOT GUILTY

3012382, ORLEANS CL 20
EASTERN ORLEANS MEMORIAL POST 202
V F W OF THE U S A INC
8 VETERANS DR
HOLLEY NY 14470

DO#373-2013/Case # 82740

1. SALE TO NON-MEMBER ON 06/08/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/05/1980
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. GAMBLING ON 2/16/10, FB ON 8/25/10 IMPOSED \$1,500 CIVIL PENALTY (PAID)
2. SALE TO NON-MEMBER ON 7/14/10 & UNAUTHORIZED ALTERATIONS ON 9/13/10,
FB ON 2/15/12 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGE IS SUSTAINED
2. LETTER OF CONTROVERSION RECEIVED [SEE LETTER DATED 3/16/15]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00854

REASON FOR REFERRAL
COND NO CONTEST

1037184, QUEENS AX 22846
GHANSHYAM PUNJABHAI PATEL
WOODSIDE GROCERY
3971 61ST ST
WOODSIDE NY 11377

DO#716-2015/Case # 104510

1. SALE TO MINOR ON 03/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 03/08/1994

LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00855

REASON FOR REFERRAL
NOT GUILTY

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

DO#2178-2014/Case # 98735

1. FAILURE TO DISPLAY LICENSE ON 06/27/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/27/14
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/27/14
4. UNAUTHORIZED TRADE NAME ON 06/27/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/04/2001
LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/27/08 & 6/19/09; BOOKS & RECORDS & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 2/14/09; AND PROHIBITED HOURS SALE ON 4/05/09, FB ON 3/30/11 IMPOSED \$5,500 CIVIL PENALTY (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 3/21/11, FB ON 8/05/11 IMPOSED \$1,000 CIVIL PENALTY (PAID)
3. UNAUTHORIZED ALTERATIONS, FAILURE TO POST WARNING SIGNS & UNAUTHORIZED TRADE NAME ON 3/24/12, FB ON 5/07/13 IMPOSED \$2,500 CIVIL PENALTY (PAID)
4. FAILURE TO CONFORM TO APPLICATION, NON BONA FIDE, & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON ON 3/22/13, FB ON 3/11/14 IMPOSED \$6,000 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES NO. 1, 2, AND 3 ARE SUSTAINED
2. CHARGE NO. 4 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 2/22/15 TO SUBMIT LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
2. ENDORSEMENT [FILED 11/25/14] TO ADD TRADE NAME "CLUB DUBAI," APPROVED
11/25/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00856

3000900, CHAUTAUQUA HL 308
BULL FROG HOTEL INC
BULL FROG HOTEL
1414 E 2ND ST
JAMESTOWN NY 14701

REASON FOR REFERRAL
NO CONTEST DEFAULT @ HEARING

DO#2841-2014/Case # 101042

1. SALE TO MINOR ON 10/02/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/29/1980
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - SMOKING ON PREMISES ON 9/24/11, FB ON 1/16/13 IMPOSED \$2,000 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - SMOKING ON PREMISES ON 5/12/12, UNLICENSED SECURITY GUARD(S) ON 5/11/13, BOOKS & RECORDS ON 7/18/13, FB ON 1/03/14 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00857

REASON FOR REFERRAL
NOT GUILTY

1207019, QUEENS AX 1207019

OPTIMO CONVENIENCE & SMOKE SHOP INC DO#377-2014/Case # 95872

66 93 FRESH POND ROAD
RIDGEWOOD NY 11385

1. SALE TO MINOR ON 01/30/14
2. IMPROPER CONDUCT ON 01/30/14
3. DRUG ACTIVITY - OFF PREMISES ON 01/30/14
4. SALE TO MINOR ON 01/02/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/01/2008

LICENSE EXPIRES: 6/30/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 3/09/09, FB ON 1/20/10 IMPOSED \$1,500 CIVIL PENALTY (PAID)
2. NON BONA FIDE ON 10/26/09, FB ON 5/12/10 IMPOSED \$1,000 CIVIL PENALTY (PAID)
3. SALE TO MINOR ON 4/02/12 & UNAUTHORIZED TRADE NAME ON 4/24/12, FB ON 11/20/12 IMPOSED \$7,000 CIVIL PENALTY (PAID)
4. SALE TO MINOR ON 4/12/14, FB ON ON 3/24/15 IMPOSED \$10,000 CIVIL PENALTY (DUE 5/01/2015)

NOTES:

1. CHARGES NO. 1, 2 AND 4 ARE SUSTAINED
2. CHARGE NO. 3 IS NOT SUSTAINED
3. CONTROVERSTION RECEIVED [SEE LETTER DATED 3/19/2015]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00858

REASON FOR REFERRAL
NOT GUILTY

3117530, STEUBEN OP 3117530
LCAV ENTERPRISES LLC
MALEYS PUB
92 E MARKET ST
CORNING NY 14830

DO#1217-2014/Case # 93007

1. SALE TO INTOXICATED PERSON ON 10/11/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/26/2003
LICENSE EXPIRES: 5/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 1/1/10 & 8/23/09, NON BONA FIDE ON 1/16/09, DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/27/08 & FOCAL POINT FOR POLICE ATTENTION FROM 1/1/06 - 12/6/06, FB ON 11/30/11 IMPOSED \$8,000 CIVIL PENALTY (PAID).
2. BOOKS & RECORDS ON 11/12/11, FB ON 1/28/14 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGE IS SUSTAINED
2. CONTROVERSION RECEIVED [SEE LETTER RECEIVED 3/23/15]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00859

REASON FOR REFERRAL
NOT GUILTY

1183604, NEW YORK OP 1183604
GREENWICH VILLAGE ENTERTAINMENT GROUP LLC DO#1448-2014/Case # 98393
HIGHLINE BALLROOM
431 WEST 16TH STREET 2ND FL
NEW YORK NY 10011

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/27/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/05/2007
LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 2/13/11, FB ON 6/5/12 IMPOSED \$1,000 CIVIL PENALTY
(PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 3/15/15 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00860

REASON FOR REFERRAL
COND NO CONTEST

1233110, QUEENS L 1233110
GOLDEN BELL WINE & LIQUOR INC
VINOTHEQUE LIQUOR
32 47 FRANCIS LEWIS BLVD
BAYSIDE NY 11358

DO#391-2015/Case # 103546

1. SALE TO MINOR ON 11/07/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY AND \$1,000 BOND CLAIM

LICENSE ISSUED: 12/04/2009

LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/22/10, FB ON 3/31/10 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00861

REASON FOR REFERRAL
COND NO CONTEST

1195004, NEW YORK OP 1195004
9TH AVE LIME JUNGLE INC
LIMON JUNGLE
803 9TH AVE
NEW YORK NY 10019

DO#2535-2014/Case # 97992

1. FAILURE TO COMPLY ON 05/30/14
2. FAILURE TO COMPLY ON 05/30/14
3. UNAUTHORIZED TRADE NAME ON 05/30/14
4. PRE-MIXING ON 05/30/14
5. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 05/30/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/08/2007
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 7/3/14] TO ADD TRADE NAME "LIMON JUNGLE"
APPROVED ON 9/26/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00862

REASON FOR REFERRAL
COND NO CONTEST

1148246, KINGS AX 1148246
MARIELE GROCERY CORP

DO#384-2015/Case # 103711

380 S 2ND STREET
BROOKLYN NY 11211

1. SALE TO MINOR ON 02/10/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 03/18/2004

LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 04/30/14, FB ON 05/30/14 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00863

REASON FOR REFERRAL
NOT GUILTY

1157359, KINGS OP 1157359
ERCILIA R RODRIGUEZ ROSADO
LA CABANA RESTAURANT
1062 1064 FLATBUSH AVENUE
BROOKLYN NY 11226

DO#2859-2013/Case # 93285

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/11/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/02/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/19/13
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/23/13
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/03/13
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/06/13

MP: REVOCATION PLUS BOND CLAIM [BOND AVAILABLE UNTIL 4/30/15]

LICENSE ISSUED: 5/25/2005
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 9/27/08 & 3/20/09, AND SALE TO MINOR ON 3/20/09, FB ON 12/16/09 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 10/22/08, FB ON 1/20/10 IMPOSED \$4,500 CIVIL PENALTY (PAID)
3. EXTENSION OF PREMISES & FAILURE TO COMPLY - UNLICENSED CABARET ON 1/05/13, FB ON 2/11/14 IMPOSED \$3,500 CIVIL PENALTY (PAID)
4. EXTENSION OF PREMISES, SALE TO INTOXICATED PERSON, FAILURE TO COMPLY - LOCAL REGULATIONS & HEALTH REGULATIONS ON 11/23/13, FB ON 5/06/14 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 4/01/15 TO SUBMIT LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. 2015-2017 RENEWAL FILED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00864

REASON FOR REFERRAL
NOT GUILTY

1278477, QUEENS AX 1278477
MAEEN QAID AHMED AL QASERI
ROCKAWAY DELI GROCERY
107-02 ROCKAWAY BLVD
OZONE PARK NY 11417

DO#2834-2014/Case # 101118

1. SALE TO MINOR ON 09/26/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/17/2014
LICENSE EXPIRES: 6/30/2017

ADVERSE HISTORY: NONE

NOTE:

1. CHARGE IS NOT SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00865

REASON FOR REFERRAL
NOT GUILTY

1240206, KINGS OP 1240206
BUKA NEW YORK CORP

DO#2904-2014/Case # 101225

946 FULTON STREET
BROOKLYN NY 11238

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/16/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/21/2010
LICENSE EXPIRES: 5/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS NOT SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00866

REASON FOR REFERRAL
NOT GUILTY

1171341, NEW YORK OP 1171341
100 LAFAYETTE STREET LTD
SANTOS PARTY HOUSE
100 LAFAYETTE ST
NEW YORK NY 10013

DO#2728-2012/Case # 85186

1. VISIBILITY ON 08/18/12
2. FAILURE TO CONFORM TO APPLICATION ON 08/18/12
3. FAILURE TO CONFORM TO APPLICATION ON 08/18/12
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/18/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/17/2008
LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS, UNAUTHORIZED TRADE NAME,
FAILURE TO CONFORM TO APPLICATION ON 05/16/09, FB ON 7/21/10 IMPOSED \$5,000
CIVIL PENALTY (PAID)
2. CONTAMINATED BOTTLES & FAILURE TO COMPLY - HEALTH REGULATIONS ON 8/15/09,
FB ON 11/03/10 IMPOSED \$1,000 CIVIL PENALTY (PAID)
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO SUPERVISE ON
10/11/10, FB ON 3/27/13 IMPOSED \$6,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES NO. 1 AND 4 ARE SUSTAINED
2. CHARGES 2 AND 3 ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 4/01/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00867

REASON FOR REFERRAL
COND NO CONTEST

1271259, KINGS OP 1271259
LOWKEY LOUNGE INC

DO#187-2015/Case # 101546

578 ALBANY AVE
BROOKLYN NY 11203

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/18/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/18/14
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/18/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 09/12/2013
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00868

REASON FOR REFERRAL
NOT GUILTY

1204302, NASSAU CR 1204302
WAREHOUSE 5 INC
WAREHOUSE 5
50 WATERFRONT BLVD
ISLAND PARK NY 11558

DO#2547-2014/Case # 100668

1. DISORDERLY PREMISES - GENERAL ON 07/23/14
2. FAILURE TO SUPERVISE ON 07/23/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/20/2010
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 3/30/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00869 & 2015-00870

REASON FOR REFERRAL
COND NO CONTEST

1144566, KINGS OP 1144566
GARY COLE
RAG TOP
1308 UTICA AVENUE
BROOKLYN NY 11203

DO#2633-2013/Case # 88054

FIRST PROCEEDING: DOCKET NO. 2633-2013/CASE NO. 88054

1. FAILURE TO CONFORM TO APPLICATION ON 02/16/13
2. UNAUTHORIZED ALTERATIONS ON 02/16/13
3. FAILURE TO DISPLAY LICENSE ON 02/16/12
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/16/13

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING: DOCKET NO. 882-2014/CASE NO. 94623

1. REFILLING/CONTAMINATED BOTTLES, ON 12/09/13
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/09/13
3. AVAILING ON 11/21/13
4. PROHIBITED HOURS CONSUMPTION ON 4/6/13
5. FAILURE TO COMPLY - NOISE ON 4/6/13
6. PROHIBITED HOURS CONSUMPTION ON 4/13/13
7. PROHIBITED HOURS SALE ON 7/21/13
8. PROHIBITED HOURS CONSUMPTION ON 7/21/13
9. PROHIBITED HOURS CONSUMPTION ON 11/02/13
10. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/11/13
11. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/09/2013
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/1/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 04/18/2005
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS & FAILURE TO COMPLY - LOCAL REGULATIONS ON 7/30/11, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/15/12, FB ON 04/24/13 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00871

REASON FOR REFERRAL
COND NO CONTEST

2012069, SCHENECTADY OP 567
RAYMOND JOSEPH GAYLORD
GAYLORDS TAP ROOM
1889 STATE STREET
SCHENECTADY NY 12304

DO#3319-2014/Case # 101585

1. GAMBLING - ON PREMISES LICENSEE ON 10/23/14

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1000 BOND CLAIM

LICENSE ISSUED: 9/24/1986
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY:

1. GAMBLING ON 6/14/12, FB ON 9/20/12 IMPOSED \$1,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00872

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2188835, SCHENECTADY A 2188835
ZAID N MUSAID
NY DELI & GROCERY
1006 CRANE ST
SCHENECTADY NY 12303

DO#448-2015/Case # 101572

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/25/15

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/6/2013
LICENSE EXPIRES: 2/28/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00873

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2006347, FRANKLIN OP 358
LEOS TAVERN INC
LEOS TAVERN
826 DEPOT ST
BURKE NY 12917

DO#285-2015/Case # 103682

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/31/15

MP: REVOCATION PLUS BOND

LICENSE APPROVED: 3/10/1999
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00874

REASON FOR REFERRAL
COND NO CONTEST

1146694, QUEENS OP 1146694
TEQUILA BAR LLC
ERES LIBRE RESTAURANT
105-13 JAMAICA AVE
RICHMOND HILL NY 11418

DO#651-2015/Case # 103816

1. AVAILING ON 02/13/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/13/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/13/15
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/13/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND FORFEITURE OF THE BOND

LICENSE ISSUED: 03/08/2004
LICENSE SURRENDERED: 04/08/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT ON 10/09/10, 12/18/10 AND 11/6/11; DISORDERLY PREMISES - ALTERCATION/ASSAULT, SALE TO MINOR, SALE TO INTOXICATED PERSON AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/6/11; AVAILING, EXTENSION OF PREMISES, FAILURE TO COMPLY - LOCAL REGULATIONS & SECURITY GUARD(S) ON 1/22/12, FB ON 8/13/13 IMPOSED \$10,000 CP (PD)
3. SALES TO MINOR ON 5/11/13 & 6/1/13, FB ON 1/14/14 IMPOSED \$8,500 CP (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 02/26/14, FB ON 08/12/2014 IMPOSED \$1,000 CP (PD)

NOTE:

1. TRANSFER APPLICATION [FILED 2/12/15] TO #1284070 - WHISKEY BAR, INC. DISAPPROVED ON 3/23/15 PURSUANT TO DIVISIONAL ORDER 589a AND FOR CAUSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00875

REASON FOR REFERRAL
COND NO CONTEST

1157561, QUEENS OP 1157561
MEJIA'S ENTERPRISES CORP
LENOS BAR CAFE
80 15 NORTHERN BLVD
JACKSON HEIGHTS NY 11372

DO#444-2015/Case # 100430

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/23/14
2. FAILURE TO CONFORM TO APPLICATION ON 08/23/14
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/23/14
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/23/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 12/03/2004
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00876

REASON FOR REFERRAL
COND NO CONTEST

1149815, QUEENS OP 1149815
CUPID CAFE INC
ALL IN
35 22 FARRINGTON STREET
FLUSHING NY 11354

DO#3380-2014/Case # 101340

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 04/13/14
2. UNLICENSED STORAGE - WAREHOUSING ON 04/13/14

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 9/28/2012
LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 4/1/2012, FB ON 9/27/2012 IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00877 & 2015-00878

REASON FOR REFERRAL

COND NO CONTEST

1199782, WESTCHESTER OP 1199782
RJL RESTAURANT INC
COPACABANA BRAZILIAN STEAK HOUSE
29 31 N MAIN ST
PORTCHESTER NY 10573

DO#3338-2014/Case # 102576

FIRST PROCEEDING: DOCKET NO. 3338-2014/CASE NO. 102576

1. DISORDERLY PREMISES - GENERAL ON 10/11/14
2. DISORDERLY PREMISES - GENERAL ON 01/24/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING; DOCKET NO. 537-2015/CASE NO. 104504

1. FAILURE TO CONFORM TO APPLICATION ON 03/04/15
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 06/12/14
3. DISORDERLY PREMISES - GENERAL ON 06/14/14
4. DISORDERLY PREMISES - GENERAL ON 06/24/14
5. DISORDERLY PREMISES - GENERAL ON 06/28/14
6. DISORDERLY PREMISES - GENERAL ON 07/04/14
7. DISORDERLY PREMISES - GENERAL ON 10/18/14
8. NOISE/NUISANCE (RULE) ON/BEFORE 03/04/15
9. SUSTAINED PATTERN OF NOISE/DISORDER ON/BEFORE 03/04/15
10. FOCAL POINT FOR POLICE ATTENTION ON/BEFORE 03/04/15
11. DISORDERLY PREMISES - GENERAL ON 02/28/15
12. DISORDERLY PREMISES - GENERAL ON 03/01/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 02/19/2008

LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00879

REASON FOR REFERRAL
COND NO CONTEST

1268472, KINGS AX 1268472
D ELIA DELI GROCERY CORP

DO#188-2015/Case # 94459

43 WILSON AVE
BROOKLYN NY 11237

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 11/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 02/14/2013

LICENSE EXPIRES: 01/13/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00880

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1203783, QUEENS AX 1203783
RAMADAN FOOD CENTER INC

DO#474-2015/Case # 103916

111 60 VAN WYCK EXPWY
S OZONE PARK NY 11420

1. SALE TO MINOR ON 01/24/14
2. SALE TO MINOR ON 05/09/14

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 03/03/2008
LICENSE REVOKED: 04/03/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/4/12, FB ON 9/27/12 IMPOSED \$3,000 CP (PAID)
2. SALE TO MINOR ON 1/12/13, FB ON 9/10/13 IMPOSED \$5,000 CP (PAID)
3. SALE TO MINOR ON 11/21/14, FB ON 2/10/15 REVOCATION AND \$1,000 BOND CLAIM (NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00881

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1192579, KINGS OP 1192579
ZOCALO CAFE TEX MEX CORP
ZOCALO CAFE
295 BROADWAY
BROOKLYN NY 11211

DO#469-2015/Case # 103717

1. FAILURE TO COMPLY - NOISE ON 02/06/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/22/2007
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS, FAILURE TO COMPLY - UNLICENSED CABARET, HEALTH REGULATIONS & LOCAL REGULATIONS AND PURCHASE FROM UNAUTHORIZED SOURCE ON 03/14/14, FB ON 09/23/14 IMPOSED \$4,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00882

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1273891, QUEENS AX 1273891
TIAN TIAN MEI GROCERY INC

DO#634-2015/Case # 104277

9605 SPRINGFIELD BLVD
QUEENS VILLAGE NY 11429

1. SALE TO MINOR ON 02/04/15

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 03/19/2014
LICENSE (TO BE) CANCELLED: 03/24/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/11/13, 6/18/14 & 9/4/14, FB ON 2/24/15 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM

NOTE:

1. SEE ALSO AGENDA No. 2015-00886

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00883

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1025744, NEW YORK OP 8490
ANAGAP RESTAURANT INC
IRISH WHISKEY BAR
531 2ND AVENUE
NEW YORK NY 10016

DO#349-2015/Case # 103379

1. RENEWALS - IMPROPER NOTIFICATION ON 01/08/15

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 01/05/1999
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 1/1/15 - 1/16/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00884

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1189684, NEW YORK OP 1189684
FAT PANDA INC
PLANET ROSE NYC
219 AVENUE A NORTH
NEW YORK NY 10009

DO#307-2015/Case # 103358

1. RENEWALS - IMPROPER NOTIFICATION ON 12/11/14

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 12/18/2008
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 12/1/14 - 12/16/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00885

REASON FOR REFERRAL
COND NO CONTEST

1173830, NEW YORK OP 1173830
PRATISHTHA INC
YUVA
230 E 58TH STREET
NEW YORK NY 10022

DO#1343-2014/Case # 98111

1. RENEWALS - IMPROPER NOTIFICATION ON 04/08/14
2. CORPORATE CHANGES ON 04/08/14

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 04/27/2006
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 4/1/14 - 4/22/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00886

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1273891, QUEENS AX 1273891
TIAN TIAN MEI GROCERY INC

DO#484-2015/Case # 103558

9605 SPRINGFIELD BLVD
QUEENS VILLAGE NY 11429

1. SALE TO MINOR ON 11/06/14
2. UNLICENSED STORAGE - WAREHOUSING ON 11/06/14
3. AVAILING ON 11/06/14

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 03/19/2014
LICENSE (TO BE) CANCELLED: 03/24/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/11/13, 6/18/14 & 9/4/14, FB ON 2/24/15 IMPOSED CANCELLATION
PLUS \$1,000 BOND CLAIM

NOTE:

1. SEE ALSO AGENDA No. 2015-00882

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00887

REASON FOR REFERRAL
NOT GUILTY

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

DO#2952-2014/Case # 101579

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/06/14
2. FAILURE TO CONFORM TO APPLICATION ON 09/06/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/15/2008
LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY:

1. SALE MINOR ON 6/19/14, FB ON 11/4/14 IMPOSED \$2,500 CP (PD)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 4/5/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00888

REASON FOR REFERRAL
COND NO CONTEST

1261259, KINGS RW 1261259
EHL BAR CORP

DO#196-2015/Case # 99151

513 CONEY ISLAND AVE
BROOKLYN NY 11218

1. UNAUTHORIZED ALTERATIONS ON 07/11/14
2. FAILURE TO CONFORM TO APPLICATION ON 07/11/14
3. UNAUTHORIZED TRADE NAME ON 07/11/14
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/11/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/28/2012
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NOTES:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA
3/1/15 - 2/28/16
2. CLASS CHANGE APPLICATION [FILED 12/8/14] TO #OP 1282860 - EHL BAR CORP.
DISAPPROVED ON 12/31/14 PURSUANT TO DIVISIONAL ORDER 589a
3. ENDORSEMENT APPLICATION [FILED 2/25/15] TO ADD TRADE NAME DISAPPROVED ON
2/27/15, NO DISAPPROVAL LETTER AVAILABLE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00889

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1266440, BRONX L 1266440
PELHAM LIQUORS CORP

DO#3089-2014/Case # 101528

2248 WHITE PLAINS RD
BRONX NY 10467

1. SALE TO MINOR ON 10/17/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/04/2012
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF APRIL 21, 2015
REFERRED FROM: LICENSING BUREAU

2015-00892

REASON FOR REFERRAL
REQUEST FOR DIRECTION

NEW YORK L 1284346
HAMILTON WINES & LIQUORS CORP.
3340 BROADWAY
NEW YORK, NY 10031

FILED: 2/24/2015

(NEW PACKAGE STORE)

The Members of the Authority at their regular meeting held at the Zone I New York City office on APRIL 21, 2015 determined:

MEMORANDUM
State Liquor Authority
License Bureau

To: Members of the Authority

Date: April 6, 2015

From: Kerri J. O'Brien, Deputy Commissioner

Subject: New York L 1284346
Hamilton Wines & Liquors Corp.
3340 Broadway
New York, NY 10031

Type of Application: New Package Store

Question(s) to be considered: Will issuance of this license meet public convenience and advantage?

Note: There is an overlap of the closest liquor/wine stores with pending application Bronx L 1284300-Chauncy Wine & Liquor, Inc.

Protests: New York L 1143774-Bronx Spirits Liquor, Inc.

Description of Premises: Mixed use building. Licensed premises will be on the ground floor only consisting of retail area and restroom. Area is 1,100 sf. Photographic proof received showing that the Notice required by Section 100(7) of the ABC Law was posted.

Method of Operation: Liquor store, principal to manage with three (3) employees.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00897

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1043168, RICHMOND OP 902

CHARLES WONSOWICZ & ARLENE WONSOWICZ

DO#2171-2014/Case # 94111

W'S BAR & RESTAURANT

7001C AMBOY ROAD

STATEN ISLAND NY 10307

PRIOR FB: 2/24/2015

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/06/14
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/06/14
3. GAMBLING - ON PREMISES LICENSEE ON 01/06/14

MP: REVOCATION PLUS BOND

ORIGINALLY PRESENTED TO MEMBERS AS HEARING MATTER

MEMBERS SUSTAINED THE CHARGES AND IMPOSED \$5,000 CIVIL PENALTY (NOT PAID TO DATE)

LICENSE ISSUED: 01/19/1996

LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/19/08, FB ON 9/16/09 IMPOSED A \$250 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE LETTER DATED 2/8/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00898

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

2197827, RENSSELAER OP 2197827

OPTIGOLF CENTERS LLC&OPTIGOLF TROY LLC
OPTIGOLF

DO#501-2015/Case # 104035

1520 6TH AVE
TROY NY 12180

PRIOR FB: 11/04/2014

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/13/12

MP: REVOCATION PLUS BOND CLAIM

PRIOR TO THE APPROVAL OF THE REMOVAL APPLICATION FOR THE ABOVE REFERENCED LLC, PREVIOUSLY LOCATED AT 10 COMMERCE DR., UNIT 2-3, VICTOR, NY 14564, THIS MATTER WAS ORIGINALLY PRESENTED AS A DEFAULT. THE UNPAID PENALTY FOLLOWED THE LICENSEE TO THE NEW LOCATION.

MEMBERS IMPOSED \$2,000 CIVIL PENALTY (NOT PAID TO DATE)

LICENSE ISSUED: 2/24/2011

REMOVED TO CURRENT LOCATION ON 2/17/2015

LICENSE EXPIRES: 1/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 4/04/13
2. REMOVAL APPLCIATION [FILED 10/09/14] FROM 10 COMMERCE DR, UNIT 2-3, VICTOR TO 1520 6TH AVE, TROY ISSUED 2/17/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00902

REASON FOR REFERRAL
COND NO CONTEST

1274149, BRONX L 1274149
EDWARD MERCEDES
E&M WINE AND LIQUOR
1242 OGDEN AVE
BRONX NY 10452

DO#623-2015/Case # 104231

1. SALE TO MINOR ON 12/05/14
2. SALE TO MINOR ON 01/09/15
3. SALE TO MINOR ON 01/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 09/16/2010
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00903 - 2015-00905

REASON FOR REFERRAL
NOT GUILTY

1171993, NEW YORK OP 1171993
FOOD ON ORCHARD LLC
SIXTH WARD
191 ORCHARD ST
NEW YORK NY 10002

DO#2186-2014/Case # 99940

FIRST PROCEEDING: DOCKET NO. 2186-2014/CASE NO. 99940

1. FALSE MATERIAL STATEMENT ON 09/24/08
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/07
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/07/07
4. FAILURE TO CONFORM TO APPLICATION ON 08/19/14
5. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 07/29/14
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/29/14
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/29/14
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/12/12
9. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 03/12/12
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/07/07
11. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/19/14
12. FALSE MATERIAL STATEMENT ON 01/25/07
13. FAILURE TO CONFORM TO APPLICATION ON 08/22/14
14. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/22/14
15. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/22/14
16. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/22/14
17. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 08/22/14
18. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/22/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2978-2014/CASE NO. 101655

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/17/14

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 3204-2014/CASE NO. 101559

1. FAILURE TO CONFORM TO APPLICATION ON 10/25/14
2. FAILURE TO CONFORM TO APPLICATION ON 10/25/14
3. FAILURE TO CONFORM TO APPLICATION ON 10/25/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/22/2006
LICENSE EXPIRED: 11/30/2014

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME 7/31/11; AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 7/31/11 7 10/02/11, FB ON 4/24/12 IMPOSED \$4,500 CIVIL PENALTY (PAID)
2. SALES TO MINOR ON 2/07/13, 2/15/13, 3/15/13, 9/17/12, FB ON 6/19/13 IMPOSED \$12,000 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 4/15/15 TO SUBMIT LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. SEE ALSO AGENDA NO. 2015-00901 - REQUEST TO RECONSIDER RENEWAL
DISAPPROVAL

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00906

REASON FOR REFERRAL
COND NO CONTEST

2169358, ONEIDA RW 2169358
MEVLUDIN & FERZETA OMIC
MELDINOS
612 MOHAWK STREET
UTICA NY 13501

DO#3284-2014/Case # 99915

1. UNLICENSED STORAGE - WAREHOUSING ON 11/21/14
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/21/14

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 5/24/2011
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00907

REASON FOR REFERRAL
COND NO CONTEST

2504821, ONONDAGA CL 172
AMERICAN LEGION
VERNICE SUTTLE POST 113
8529 SMOKEY HOLLOW RD
BALDWINVILLE NY 13027

DO#421-2015/Case # 99153

1. SALE TO NON-MEMBER ON 01/30/15
2. GAMBLING - ON PREMISES LICENSEE ON 01/30/15

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 8/8/1974
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00908

REASON FOR REFERRAL
COND NO CONTEST

1244289, WESTCHESTER AX 1244289
PRAGAT PRAMUK SWAMI CORPORATION
CRESTWOOD CONVENIENCE STORE
16 CRISFIELD ST
YONKERS NY 10710

DO#341-2015/Case # 103629

1. SALE TO MINOR ON 01/08/15
2. CORPORATE CHANGES ON 08/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 6/5/2006
[REMOVED TO THIS LOCATION ON 9/16/2010]
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/16/12, FB ON 07/26/12 IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00909

REASON FOR REFERRAL
COND NO CONTEST

3135580, ORLEANS CT 3135580

SACRED HEART SOCIETY OF MEDINA NY INC DO#2728-2014/Case # 95641

189 N GRAVEL RD
MEDINA NY 14103

1. FALSE MATERIAL STATEMENT ON 12/03/13
2. CORPORATE CHANGES ON 10/11/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 01/31/2008

LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 1/4/12, FB ON 3/6/12 IMPOSED \$250 CIVIL PENALTY (PAID).

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 11/3/14] APPROVED ON 1/8/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00910

REASON FOR REFERRAL
COND NO CONTEST

3155065, CATTARAUGUS AX 3155065

BAYVIEW MINI MART & ICE CREAM PARLOR LLC

DO#18-2015/Case # 98676

BAYVIEW MINI MART

767 W PERIMETER RD

FREWSBURG NY 14738

1. AIDING & ABETTING ON 07/04/14
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 07/08/14

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 8/19/2014

LICENSE EXPIRES: 7/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 3/25/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00911

REASON FOR REFERRAL

COND NO CONTEST

3130482, MONROE A 3130482
NOOR AL MALEKI
GREGORIOS PIZZA & GROCERY
959 CHILI AVE
ROCHESTER NY 14611

DO#2045-2014/Case # 95371

1. AVAILING ON 02/18/14
2. FAILURE TO CONFORM TO APPLICATION ON 02/18/14

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 6/5/2006
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/3/09, FB ON 4/14/10 IMPOSED \$2,500 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 11/9/12, FB ON 12/19/12 IMPOSED \$5,500 CIVIL PENALTY (PAID).
3. SALE TO MINOR ON 12/17/13, FB ON 3/25/14 IMPOSED \$7,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00912

REASON FOR REFERRAL
COND NO CONTEST

3152407, NIAGARA OP 3152407
M D B SPORTS INC
BRAD ANGELO LANES
6280 S TRANSIT RD
LOCKPORT NY 14094

DO#2332-2014/Case # 92293

1. AVAILING ON 12/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/5/2012
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 11/3/14] ADDING MICHELLE ANGELO AS VICE PRESIDENT APPROVED ON 12/10/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/07/2015

2015-00708 (OVER)
2015-00919

REASON FOR REFERRAL
NOT GUILTY

1143206, NEW YORK EB 1143206
ST NICHOLAS FISH MARKET INC
ST NICHOLAS FISH MARKET
1609 ST NICHOLAS AVENUE
NEW YORK NY 10040

DO#1800-2014/Case # 97676

1. UNAUTHORIZED TRADE NAME ON 03/08/13
2. SALE TO MINOR ON 03/08/13
3. SALE TO MINOR ON 03/13/13
4. SALE TO MINOR ON 05/29/13
5. SALE TO MINOR ON 03/15/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/06/2004
LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 3/13/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

The Members of the Authority at their meeting held at the Zone I New York City office on 04/07/2015 determined:

Item carried over to 4/21/2015 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/07/2015

2015-00724 (OVER)
2015-00920

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1011372, KINGS L 4372
ROEBLING LIQUORS INC

DO#372-2015/Case # 103705

311 ROEBLING ST
BROOKLYN NY 11211

1. SALE TO MINOR ON 02/10/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/30/1969
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 13 YEARS

NOTE:

1. CORPORATE CHANGE TO ADD ANETTA KLEMENS DUE TO DEATH OF LICENSEE
[FILED 8/07/14] DISAPPROVED 1/29/15

The Members of the Authority at their meeting held at the Zone I New York City office on 04/07/2015 determined:

Item carried over to 4/21/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00921

REASON FOR REFERRAL

COND NO CONTEST

1269799, NASSAU L 1269799
P & S SPIRITS CORP

DO#2979-2014/Case # 101669

864 HEMPSTEAD TPKE
FRANKLIN SQUARE NY 11010

1. SALE TO MINOR ON 10/16/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 05/08/2013
LICENSE EXPIRES:04/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE SUBMITTED THREE ATAP CERTIFICATES OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00922

REASON FOR REFERRAL
COND NO CONTEST

3000796, CHAUTAUQUA CL 12
GYMNASTIC SOCIETY OF POLISH FALCONS INC

DO#2046-2014/Case # 95639

341 343 LAKE SHORE DR E
DUNKIRK NY 14048

1. GAMBLING - ON PREMISES LICENSEE ON 02/12/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4500 CIVIL PENALTY

LICENSE ISSUED: 8/4/1934
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/15/09, FB ON 10/22/09 IMPOSED A LETTER OF WARNING.
2. GAMBLING & GAMBLING DEVICE ON 10/3/06, FB ON 2/17/10 IMPOSED \$3,000 CP (PAID).
3. GAMBLING ON 11/26/10, FB ON 3/16/11 IMPOSED \$3,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/07/2015

2015-00771 (OVER)
2015-00923

REASON FOR REFERRAL
NO CONTEST

1277998, NASSAU AX 1277998
LUCKY 7 DELI GROCERY INC

DO#77-2015/Case # 102956

276 ATLANTIC AVE
EAST ROCKAWAY NY 11518

1. SALE TO MINOR ON 12/04/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/15/2014
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 06/19/14, FB ON 11/06/2014 IMPOSED \$2,625 (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 04/07/2015 determined:

Item carried over to 4/21/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00924

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1163607, QUEENS OP 1163607
KRG PUB INC
BRIDIES BAR & GRILL
63 28 WOODHAVEN BLVD
REGO PARK NY 113742830

DO#480-2015/Case # 103918

1. SALE TO MINOR ON 02/06/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/22/2005
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE'S REPRESENTATIVE SUBMITTED A LATE CONDITIONAL NO CONTEST PLEA OF \$3,000

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00925 & 2015-00925B

REASON FOR REFERRAL
COND NO CONTEST

1276854, BRONX OP 1276854
1237 CASTLE HILL AVE CORP
EL D LOUNGE
1237 CASTLE HILL AVE
BRONX NY 10462

DO#707-2015/Case # 104461

FIRST PROCEEDING: DOCKET NO. 707-2015/cASE # 104461

1. DISORDERLY PREMISES - GENERAL ON 03/15/15
2. GAMBLING DEVICE ON 02/22/15
3. FAILURE TO CONFORM TO APPLICATION ON 02/22/15
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/22/15
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/22/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/15
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/15
8. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/22/15
9. SALE TO MINOR ON 02/01/15
10. DISORDERLY PREMISES - GENERAL ON 01/31/15
11. DISORDERLY PREMISES - GENERAL ON 01/01/15
12. FAILURE TO SUPERVISE ON 03/15/15
13. FOCAL POINT FOR POLICE ATTENTION ON 03/15/15
14. NOISE/NUISANCE (RULE) ON 03/15/15
15. PROHIBITED HOURS CONSUMPTION ON 02/22/15
16. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/31/15
17. FAILURE TO DISPLAY LICENSE ON 12/07/14
18. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/07/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 661-7015/CASE NO. 103621

1. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 02/06/15
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/06/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/06/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/06/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND

LICENSE ISSUED: 04/11/2014
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING OF 3/20/15