

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00933

REASON FOR REFERRAL
COND NO CONTEST

1243647, NASSAU OP 1243647
AVCI RESTAURANT CORP
PRIME CATCH
41 S PARK AVENUE
ROCKVILLE CENTRE NY 11570

DO#3191-2013/Case # 93395

1. SALE TO MINOR ON 09/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/19/2010

LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/06/13, FB ON 01/30/13 IMPOSED \$2,500 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00934

REASON FOR REFERRAL
NOT GUILTY

1226149, NEW YORK RW 1226149
PECAN LLC
PECAN
130 FRANKLIN ST/222 W BROADWAY
NEW YORK NY 10013

DO#3427-2013/Case # 94729

1. RENEWALS - IMPROPER NOTIFICATION ON 11/25/13

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 11/17/2009

LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION DATED 3/20/14
3. UNLICENSED FROM 11/1/13 - 11/29/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00935

REASON FOR REFERRAL
COND NO CONTEST

1194150, QUEENS AX 1194150
MARUTINANDAN TRADING INC

DO#16-2014/Case # 93420

98 02 QUEENS BLVD
REGO PARK NY 11374

1. UNAUTHORIZED TRADE NAME ON 10/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 10/15/2007

LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00936

REASON FOR REFERRAL
COND NO CONTEST

1255823, NASSAU AX 1255823
500 LDB CORP
THE BARN
560 ATLANTIC AVE EXT
EAST ROCKAWAY NY 11518

DO#289-2014/Case # 95816

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 11/15/2011

LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/17/12, FB ON 6/19/13 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00937

REASON FOR REFERRAL
COND NO CONTEST

1266228, NEW YORK CR 1266228
BAKERS DOZEN ASSOCIATES LLC
THE GENERAL/BOW/FINALE
199 BOWERY
NEW YORK NY 10012

DO#2725-2013/Case # 88657

1. FAILURE TO COMPLY ON 12/05/13
2. FAILURE TO CONFORM TO APPLICATION ON 12/05/13
3. FAILURE TO COMPLY - NOISE ON 08/24/13
4. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 04/25/13
5. UNAUTHORIZED TRADE NAME ON 04/25/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/02/13
7. FAILURE TO COMPLY - NOISE ON 02/21/13
8. NOISE/NUISANCE (RULE) ON 12/05/13
9. SUSTAINED PATTERN OF NOISE/DISORDER ON 12/05/13
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/27/13
11. DISORDERLY PREMISES - NOISE ON 08/24/13
12. FAILURE TO COMPLY - UNLICENSED CABARET ON 09/17/13
13. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/04/13
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/14/13
15. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/10/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$25,000 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00938

REASON FOR REFERRAL
COND NO CONTEST

1247644, QUEENS OP 1247644
NEW GOLDEN AGE CLUB INC

DO#722-2013/Case # 87728

36 13 COLLEGE POINT BLVD
FLUSHING NY 11354

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/18/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/18/11
3. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 02/14/12
4. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 03/22/12
5. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 04/29/12
6. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 08/18/12
7. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 08/19/12
8. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 08/24/12
9. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/05/12
10. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 10/27/12
11. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 11/22/12
12. SUSTAINED PATTERN OF NOISE/DISORDER ON 11/22/12
13. NOISE/NUISANCE (RULE) ON 11/22/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 07/13/2011

LICENSE EXPIRED: 06/30/2013

ADVERSE HISTORY:

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE & FAILURE TO SUPERVISE ON 11/24/11, FB ON 2/29/12 IMPOSED \$4,000 CIVIL PENALTY. (PAID)
2. SALES TO MINORS ON 4/14/12, FB ON 8/29/14 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTE:

1. LATE 2013-2015 RENEWAL DISAPPROVED ON 12/19/13 FOR CAUSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00939

REASON FOR REFERRAL
COND NO CONTEST

2503478, ONEIDA CL 6
YAHNUNDASIS GOLF CLUB INC

DO#3386-2013/Case # 93719

8639 SENECA TURNPIKE RD 2
NEW HARTFORD NY 13413

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 11/13/13

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 4/4/34
LICENSE SURRENDERED: 11/15/13

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/21/09, FB 12/9/09 IMPOSED A LETTER OF
WARNING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00940

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1231833, KINGS CT 1231833
PURPLE LOUNGE CATERING CORP

DO#27-2014/Case # 94512

1517 ATLANTIC AVE
BROOKLYN NY 11213

1. PROHIBITED HOURS CONSUMPTION ON 03/17/13
2. FAILURE TO CONFORM TO APPLICATION ON 03/17/13
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/17/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/02/2009
LICENSE EXPIRED: 11/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00941

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1231833, KINGS CT 1231833
PURPLE LOUNGE CATERING CORP

DO#629-2013/Case # 88273

1517 ATLANTIC AVE
BROOKLYN NY 11213

1. DISORDERLY PREMISES - GENERAL ON 02/10/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/10/13
3. FAILURE TO SUPERVISE ON 02/10/13
4. DISORDERLY PREMISES - GENERAL ON 01/12/13
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/12/13
6. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 01/12/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/02/2009
LICENSE EXPIRED: 11/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00942

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1160456, NEW YORK OP 1160456
CHAVETTEZ INC
NO PARKING
4168 4172 BROADWAY
NEW YORK NY 10033

DO#203-2014/Case # 94070

1. FAILURE TO CONFORM TO APPLICATION ON 07/20/06
2. FAILURE TO CONFORM TO APPLICATION ON 07/20/06
3. FAILURE TO CONFORM TO APPLICATION ON 11/01/13
4. FAILURE TO CONFORM TO APPLICATION ON 11/01/13
5. FALSE MATERIAL STATEMENT ON 07/20/06

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/09/2005
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL, FAILURE TO CONFORM TO APPLICATION (NO FOOD FOR SALE), FAILURE TO DISPLAY LICENSE, FAILURE TO DISPLAY WARNING SIGNS, CONTAMINATED BOTTLES & FAILURE TO COMPLY - LOCATION REGULATIONS ON 8/4/12, FB ON 4/9/13 IMPOSED \$5,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00943 & 2014-00944

REASON FOR REFERRAL
COND NO CONTEST

1198812, KINGS OP 1198812
LOX 15 INC
LOX BAR & LOUNGE
15 PUTNAM AVE
BROOKLYN NY 11238

DO#795-2013/Case # 86931

FIRST PROCEEDING: DOCKET# 795-2013/CASE# 86931

1. NON BONA FIDE ON 07/27/11
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/22/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET# 3229-2013/CASE#94087

1. SALE TO MINOR ON 3/16/2013

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 03/20/2008
LIENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT (SELLING WITHOUT A LICENSE) ON 2/9/08, FB ON 10/15/08
IMPOSED \$2,500 CP. (PAID)
2. EXTENSION OF PREMISES ON 6/17/10, FB ON 4/13/11 IMPOSED \$2,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00945

REASON FOR REFERRAL
COND NO CONTEST

1156507, KINGS OP 1156507
940 FLUSHING LOUNGE LLC
BROOKLYN WRECK ROOM
940 FLUSHING AVE
BROOKLYN NY 11206

DO#1801-2013/Case # 88907

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/16/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/16/13
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/16/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/16/13

MP: REVOCATION PLUS BOND

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 01/07/2005
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION ON 11/7/09, FB ON 6/23/10 IMPOSED A LEETER OF WARNING

NOTE:

1. COUNSEL'S OFFICE REQUESTS CHARGE #2 BE WITHDRAWN - BROUGHT IN ERROR

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00946

REASON FOR REFERRAL
COND NO CONTEST

1165662, SUFFOLK A 1165662
VANESS CORP
SHELL MART
172 MONTAUK HIGHWAY
HAMPTON BAYS NY 11946

DO#296-2014/Case # 95814

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 08/19/2005

LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00947

REASON FOR REFERRAL
NO CONTEST

1246048, KINGS AX 1246048
C & E MULTI SERVICES INC
C & E MINI DELI GROCERY
586 BUSHWICK AVE
BROOKLYN NY 11206

DO#316-2014/Case # 95841

1. SALE TO MINOR ON 12/12/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/24/2010
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00948

REASON FOR REFERRAL
COND NO CONTEST

2606425, ONEIDA OP 2606425
YAH NUN DA SIS GOLF CLUB, THE
THE YAH NUN DA SIS GOLF CLUB
8639 SENECA TURNPIKE
NEW HARTFORD NY 13413

DO#3385-2013/Case # 93822

1. NON BONA FIDE ON 11/13/13
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/13/13
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/13/13

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 9/8/08
LICENSE EXPIRES: 8/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00950

REASON FOR REFERRAL
COND NO CONTEST

2188738, ORANGE AX 2188738
QUICK CHEK CORPORATION
QUICK CHEK #67
79 MATTHEWS ST
GOSHEN NY 10924

DO#328-2014/Case # 92351

1. SALE TO MINOR ON 02/08/14

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 2/11/13

LICENSE EXPIRES: 7/31/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/14/13, FB 6/28/13 IMPOSED \$3,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00951

REASON FOR REFERRAL
COND NO CONTEST

2167979, ONEIDA OP 2167979
NICKY & JOHNNY'S RESTAURANTE INC
THE BOAT RESTAURANT
5824 STATE ROUTE 5
VERNON NY 13476

DO#2906-2013/Case # 89059

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/17/13

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 12/2/2002
[REMOVED TO CURRENT LOCATION ON 3/1/11]
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00952

REASON FOR REFERRAL
COND NO CONTEST

2167979, ONEIDA OP 2167979
NICKY & JOHNNY'S RESTAURANTE INC
THE BOAT RESTAURANT
5824 STATE ROUTE 5
VERNON NY 13476

DO#2907-2013/Case # 89060

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/17/13

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 12/2/2002
[REMOVED TO CURRENT LOCATION ON 3/1/11]
LICENSE EXPIRES: 11/30/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00953

REASON FOR REFERRAL
COND NO CONTEST

1176042, QUEENS A 1176042
MABO INC
QUICK STOP MINI MART
227 02 112 AVE
QUEENS VILLAGE NY 11429

DO#3301-2013/Case # 94076

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/21/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 06/26/2006

LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00954

REASON FOR REFERRAL
COND NO CONTEST

1269773, NASSAU AX 1269773
COFFEE N CREAM INC
QUICK PICK
4495 AUSTIN BLVD
ISLAND PARK NY 11558

DO#292-2014/Case # 95817

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 7/12/2013
LICENSE SURRENDERED: 3/21/2014

ADVERSE HISTORY: NONE

NOTE:

1. NEW LICENSE ISSUED ON 3/21/14 TO #1276584 - R & A CONVENIENCE STORE, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00956

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1102743, NEW YORK OP 1102743
BLAGGARD'S II RESTAURANT CORP
BLAGGARDS
210 WEST 35TH STREET
NEW YORK NY 10001

DO#2418-2013/Case # 92315

PRIOR FB: 11/21/2013

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 01/05/13
2. SALE TO MINOR ON 03/17/13
3. SALE TO MINOR ON 05/24/13

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL OFFER: \$6,000 CIVIL PENALTY
MEMBERS DENIED OFFER - COUNTERED WITH \$10,000 CIVIL PENALTY

NEW OFFER: CANCELLATION PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 5/2000
LICENSE SURRENDERED: 1/10/2014

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 3/20/14] PENDING TO #1277179 - LAML LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00957

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ PLEADING

1269793, SUFFOLK OP 1269793
EEG HAUPPAUGE LLC
BARRINGTONS
160 ADAMS AVE
HAUPPAUGE NY 11788

DO#281-2014/Case # 95805

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/27/13
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 12/27/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/27/2013
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 4/1/14] TO CHANGE DBA TO "DISTRICT" PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00959

REASON FOR REFERRAL
COND NO CONTEST

1230819, NEW YORK AX 1230819
529 UNITED DELI INC

DO#187-2014/Case # 95518

529 W 179TH STREET
NEW YORK NY 10033

1. SALE TO MINOR ON 04/29/13
2. SALE TO MINOR ON 04/30/13
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 02/18/2010
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/05/13, FB IMPOSED ON 1/23/14 IMPOSED \$2,250 CIVIL PENALTY (PAID)

NOTE:

1. ENDORSMENT APPLICATION [FILED 3/18/14] TO CHANGE CORPORATE NAME TO "WEST 179 DELI, INC." APPROVED ON 3/24/14 & ISSUED ON 4/3/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00960

REASON FOR REFERRAL
COND NO CONTEST

1204575, KINGS OP 1204575
659 GRAND STREET INC
SECOND CHANCE SALOON
659 GRAND ST
BROOKLYN NY 11211

DO#192-2014/Case # 94980

1. FAILURE TO CONFORM TO APPLICATION ON 11/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 07/09/2008

LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00961

REASON FOR REFERRAL
COND NO CONTEST

1230034, BRONX AX 1230034
HUSSEIN AL MARFADI & AIDAROOS YAFAI
H & A CONVENIENCE
3656 BAILEY AVE
BRONX NY 10463

DO#3376-2013/Case # 94543

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/18/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 01/29/2010

LICENSE EXPIRES: 12/31/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 07/01/11, FB ON 09/07/11 IMPOSED \$2500 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 05/10/12 AND 11/13/12, FB ON 11/06/13 IMPOSED \$8,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00962

REASON FOR REFERRAL
COND NO CONTEST

3145377, MONROE L 3145377
LIQUOR MULE CO INC
CORN HILL FINE WINES & SPIRITS
260 EXCHANGE BLVD
ROCHESTER NY 14608

DO#400-2014/Case # 92398

1. SALE FOR RESALE ON 09/10/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 11/23/2009

LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00963 & 2014-00964

REASON FOR REFERRAL
COND NO CONTEST

1223850, NEW YORK OP 1223850
SUTOL OPERATING CO LLC
LA CENITA / SL
409 411 W 14TH STREET
NEW YORK NY 10014

DO#3065-2013/Case # 88184

FIRST PROCEEDING - DO#3065-2013/Case # 88184

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/27/13
2. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 01/27/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/27/13
4. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 01/27/13
5. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/27/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#3316-2013/Case # 93095

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 09/28/13
2. UNAUTHORIZED ALTERATIONS ON OR BEFORE ON 09/28/13
3. FAILURE TO CONFORM TO APPLICATION ON OR BEFORE 09/28/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00965

REASON FOR REFERRAL
COND NO CONTEST

1251306, NASSAU L 1251306
PLAZA LIQUORS LLC
BEVMAX
740 FRANKLIN AVENUE
FRANKLIN SQUARE NY 11010

DO#2953-2013/Case # 75345

1. BOOKS & RECORDS - RETAIL OFF PREMISES ON 01/05/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 05/18/2011

LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00966

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1186153, BRONX AX 1186153

DELI N GROCERY WITH A DIFFERENCE INC

DO#272-2014/Case # 95764

1724 BUSSING AVENUE
BRONX NY 10466

1. IMPROPER CONDUCT ON 02/04/14
2. DRUG ACTIVITY - OFF PREMISES ON 02/04/14
3. CONSUMPTION ON THE PREMISES ON 02/04/14
4. CONSUMPTION ON THE PREMISES ON 01/16/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/26/2007

LICENSE REVOKED: 2/13/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 4/1/10, LICENSEE STIPULATED TO \$250 CIVIL PENALTY ON 08/23/10 (PAID)
2. SALES TO MINORS ON 3/9/13, 4/5/13 & 4/19/13; DISORDERLY PREMISES - CONTROLLED SUBSTANCES & FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/19/13, FB ON 1/3/14 IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM [DEMAND DATED 2/19/14, NOT PAID TO DATE]

NOTE:

1. SEE ALSO AGENDA No. 2014-01058C

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00967

REASON FOR REFERRAL
COND NO CONTEST

1246449, NEW YORK OP 1246449
APT 78 INC

DO#360-2014/Case # 95493

4455 BROADWAY
NEW YORK NY 10044

1. PRE-MIXING ON 01/25/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/25/14
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/25/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/25/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 12/15/2010
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00968

REASON FOR REFERRAL
COND NO CONTEST

1250029, QUEENS OP 1250029
POURITAL LTD
3 AND OUT
135 24 BOOTH MEMORIAL AVENUE
FLUSHING NY 11355

DO#2107-2013/Case # 90696

1. UNAUTHORIZED TRADE NAME ON 06/13/13
2. REFILLING/CONTAMINATED BOTTLES ON 06/13/13
3. FAILURE TO CONFORM TO APPLICATION ON 06/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 05/25/2011
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00969

REASON FOR REFERRAL
COND NO CONTEST

1184271, RICHMOND AX 1184271
LINCOLN SUPERETTE CORP

DO#3472-2013/Case # 94657

114 LINCOLN AVENUE
STATEN ISLAND NY 10306

1. SALE TO MINOR ON 04/18/13
2. SALE TO MINOR ON 07/19/13
3. SALE TO MINOR ON 09/06/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7000 CIVIL PENALTY

LICENSE ISSUED: 03/12/2007
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00970

REASON FOR REFERRAL
NO CONTEST

1047386, SUFFOLK OP 4357
ANTHONYS WINDOWS ON THE LAKE
WINDOWS ON THE LAKE
235 LAKE SHORE ROAD
LAKE RONKONKOMA NY 11779

DO#2313-2013/Case # 87313

1. SALE FOR RESALE ON 05/29/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/21/1994

LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY:

1. REFUSAL TO APPEAR/TESTIFY & FAILURE TO COMPLY - LOCAL REGULATIONS ON 7/13/10, FB ON 6/22/11 IMPOSED \$1,500 CP (CP)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00971

REASON FOR REFERRAL
COND NO CONTEST

1256041, KINGS AX 1256041
1235 BROADWAY DELI GROCERY INC

DO#318-2014/Case # 95850

1235 BROADWAY
BROOKLYN NY 11221

1. SALE TO MINOR ON 12/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND

LICENSE ISSUED: 09/15/2011
LICENSE SURRENDERED: 03/26/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 04/13/12, FAILURE TO NOTIFY -
CHANGE IN FACT ON 04/23/12. FB ON 12/05/12 IMPOSED \$2500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00972

REASON FOR REFERRAL
COND NO CONTEST

1153518, BRONX OP 1153518
TROPICAL BAR RESTAURANT CORP
TROPICAL BAR RESTAURANT
64 E 183RD ST
BRONX NY 10453

DO#2632-2013/Case # 85490

1. FAILURE TO CONFORM TO APPLICATION ON 09/22/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 09/22/2006

LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE, FAILURE TO CONFORM TO APPLICATION, DISORDERLY PREMISES - NOISE, FAILURE TO COMPLY - NOISE & HEALTH REGULATIONS ON 6/08/08, FB ON 12/09/09 IMPOSED \$6,000 CIVIL PENALTY (PAID)
2. PURCHASE FROM UNAUTHORIZED SOURCE, UNLICENSED STORAGE - WAREHOUSING, BOOKS AND RECORDS & FAILURE TO COMPLY - HEALTH REGULATIONS ON 4/28/12, FB ON 02/27/13 IMPOSED \$8,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00973

REASON FOR REFERRAL
COND NO CONTEST

1195566, BRONX AX 1195566
SUPER LA INC

DO#100-2014/Case # 95249

1419 BRUCKNER BLVD
BRONX NY 10472

1. AVAILING ON 05/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 01/02/2008

LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 12/16/13] TO #1275498 - BRUCKNER GULF, INC.
APPROVED ON 1/15/14. APPROVAL WAS RESCINDED ON 1/31/14 AND APPLICATION
DISAPPROVED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00974

REASON FOR REFERRAL
COND NO CONTEST

1267964, KINGS AX 1267964
M & L DELI GROCERY CORP

DO#3255-2013/Case # 94268

404 MARCUS GARVEY BLVD
BROOKLYN NY 11216

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 07/31/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 2/5/2013
LICENSE SURRENDERED: 2/28/2014

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE TRANSFERRED ON 2/28/14 TO #1275934 - YEMEN DELI GROCERY, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00975

REASON FOR REFERRAL
COND NO CONTEST

1264982, BRONX L 1264982
RED DOOR SPIRITS LLC

DO#3359-2013/Case # 94227

3563 3565 BOSTON RD
BRONX NY 10469

1. SALE TO MINOR ON 09/06/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 11/28/2012

LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/11/13, 1/18/13 & 1/26/13, FB ON 07/17/13 IMPOSED \$9,000 CIVIL PENALTY. (PAID)

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 12/2/13 IN CONNECTION WITH ISSUANCE OF TEMPORARY PERMIT [12/2/13 - 4/30/14]
2. TRANSFER APPLICATION [FILED 11/6/13] PENDING TO #1274785 - BOSTON ROAD WINE & LIQUOR LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00976

REASON FOR REFERRAL
COND NO CONTEST

1167451, NEW YORK OP 1167451
MANUEL MERCADO
MERCADO'S CUISINE
1759 LEXINGTON AVENUE
NEW YORK NY 10029

DO#3604-2013/Case # 94864

1. SALE TO MINOR ON 10/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 08/30/2005

LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET & BLOCKED EXIT(S), SALE TO MINOR & VISIBILITY ON 6/6/09, FB ON 3/31/10 IMPOSED \$6,000 CP. (PAID)
2. PURCHASES FROM UNAUTHORIZED SOURCE (2007 & 2008); EXTENSION OF PREMISES & FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/28/07, FB ON 3/31/10 IMPOSED \$10,000 CP. (PAID)
3. SALES TO MINORS ON 5/22/10, 7/9/10, 7/17/10, 11/13/10 & 11/27/10, FB ON 10/5/11 IMPOSED \$15,000 CP. (PAID)
4. EXTENSION OF PREMISES, SALE TO INTOXICATED, FAILURE TO POST WARNING SIGNS & VISIBILITY ON 12/19/10; FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/10, FB ON 11/7/12 IMPOSED \$4,500 CP. (PAID)
5. FAILURE TO COMPLY ON 02/11/12, FB ON 05/07/13 IMPOSED \$250 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00977

REASON FOR REFERRAL
COND NO CONTEST

1260207, KINGS AX 1260207
BROADWAY BEST DELI & GROCERY INC

DO#321-2014/Case # 95848

1117 BROADWAY
BROOKLYN NY 11221

1. SALE TO MINOR ON 12/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 02/28/2012

LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT & FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/17/12, FB ON 12/05/12 IMPOSED \$3,500 CIVIL PENALTY (PAID).

NOTE:

1. TRANSFER APPLICATION [FILED 2/25/14] TO #1276701 - EBC DELI AND GROCERY CORP. DISAPPROVED ON 3/13/14 FOR CAUSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00978

REASON FOR REFERRAL
NOT GUILTY

1174808, NEW YORK OP 1174808
HAVANA CENTRAL NY3 LLC
HAVANA CENTRAL THE WEST END
2909 2911 BROADWAY
NEW YORK NY 10025

DO#2490-2013/Case # 86664

1. PRE-MIXING ON 11/30/12
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 11/30/12
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/30/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/31/2006
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. LICENSEE'S ATTORNEY WAIVED THE OPPORTUNITY TO CONTROVERT THE ALJ'S FINDINGS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00979

REASON FOR REFERRAL
COND NO CONTEST

1174808, NEW YORK OP 1174808
HAVANA CENTRAL NY3 LLC
HAVANA CENTRAL THE WEST END
2909 2911 BROADWAY
NEW YORK NY 10025

DO#1445-2013/Case # 89786

1. SALE TO MINOR ON 02/21/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 08/31/2006
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00980

REASON FOR REFERRAL
COND NO CONTEST

1201387, NEW YORK RW 1201387
A & V REST LLC
POTLUCK
255 W 26TH ST
NEW YORK NY 10001

DO#334-2014/Case # 95732

1. SALE TO MINOR ON 01/25/14
2. SALE TO MINOR ON 01/25/14
3. SALE TO MINOR ON 01/25/14
4. SALE TO MINOR ON 01/25/14
5. SALE TO MINOR ON 01/25/14
6. SALE TO MINOR ON 01/25/14
7. SALE TO MINOR ON 01/25/14
8. SALE TO MINOR ON 01/25/14
9. SALE TO MINOR ON 01/25/14
10. SALE TO MINOR ON 01/25/14
11. SALE TO MINOR ON 01/25/14
12. SALE TO MINOR ON 01/25/14
13. SALE TO MINOR ON 01/25/14
14. SALE TO MINOR ON 01/25/14
15. SALE TO MINOR ON 01/25/14
16. SALE TO MINOR ON 01/25/14
17. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/25/14
18. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/25/14
19. FAILURE TO SUPERVISE ON 01/25/14
20. SALE TO MINOR ON 02/07/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND

LICENSE ISSUED: 06/05/2008

LICENSE SURRENDERED: 03/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00981 - 2014-00983

REASON FOR REFERRAL
COND NO CONTEST

1269850, SUFFOLK OP 1269850
CILVAN OPERATING LLC & EMM GROUP HOLDINGS LLC AS
DO#2841-2013/Case #92094
MGR & ROCCO RESTAURANT GROUP LLC AS MGR
44 THREE MILE HARBOR RD
E HAMPTON NY 11937

FIRST PROCEEDING - DO#2841-2013/Case # 92094

1. FAILURE TO COMPLY - NOISE ON 06/22/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO2277-2013/Case # 91763

1. FAILURE TO COMPLY - NOISE ON 07/13/13

1. FAILURE TO COMPLY - NOISE ON 07/14/13

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO#3181-2013/Case # 93896

1. FAILURE TO COMPLY - NOISE ON 08/10/13

2. FAILURE TO COMPLY - NOISE ON 08/10/13

3. FAILURE TO SUPERVISE ON AND BEFORE 08/10/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 7/15/2013

LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00984

REASON FOR REFERRAL
NOT GUILTY

1137560, BRONX OP 1137560
JEROME RESTAURANT CORP
MONTE CARLO ROOM
2700 JEROME AVENUE
BRONX NY 10468

DO#1925-2013/Case # 86719

1. NON BONA FIDE ON 12/08/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/08/12
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/08/12
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/08/12
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/08/12
6. NON BONA FIDE ON 10/13/13
7. IMPROPER CONDUCT ON 06/04/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/23/2003
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. EXTENSION OF PREMISES, UNLICENSED STORAGE - WAREHOUSING, UNAUTHORIZED TRADE NAME, UNLIMITED DRINKS, AND FAILURE TO COMPLY - LOCAL REGULATIONS, FB ON 6/9/10 IMPOSED \$5,000 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 4/1/13, FB ON 7/10/13 IMPOSED \$1,000 CP (PAID)

NOTES:

1. CHARGES 1, 2, 3, 4 & 5 ARE SUSTAINED
2. CHARGES 6 & 7 ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 3/24/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
4. LICENSE CERTIFICATE OF DEPOSIT FOR SAFEKEEPING SINCE 1/17/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00985

REASON FOR REFERRAL
NOT GUILTY

1018146, NASSAU RW 1215
LA PALMA REST OF FREEPORT LLC

DO#1085-2013/Case # 88279

69 SOUTH MAIN ST
FREEPORT NY 11520

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/24/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/1998
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. FAIURE TO COMPLY - LOCAL REGULATION ON 6/26/08, FB ON 2/4/09 IMPOSED A \$500 CP
(PD)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE AHD UNTIL 3/20/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00986

REASON FOR REFERRAL
NOT GUILTY

2502800, LEWIS OP 245
HARRISVILLE ROD & GUN CLUB INC

DO#2750-2013/Case # 91432

13260 BRYANT BRIDGE RD
HARRISVILLE NY 13648

1. SALE TO INTOXICATED PERSON ON 04/29/12
2. SALE TO INTOXICATED PERSON ON 04/29/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/23/1996
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 11/16/09, FB ON 12/29/09 IMPOSED \$250 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 4/2/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00987

REASON FOR REFERRAL
NOT GUILTY

1270491, QUEENS AX 1270491
8902 DELI GROCERY INC

DO#3160-2013/Case # 92794

8902 NORTHERN BLVD
JACKSON HEIGHTS NY 11372

1. CONSUMPTION ON THE PREMISES ON 07/02/13

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 08/07/2013

LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTILL 3/24/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. LICENSED UNDER A TEMPORARY PERMIT FROM 5/9/13 - 8/6/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00988

REASON FOR REFERRAL
NOT GUILTY

1019165, NEW YORK A 31042
BLUE FLOWERS GOURMET FOOD INC
BLUE FLOWERS GOURMET FOOD
5 E 47TH STREET
NEW YORK NY 10017

DO#2110-2013/Case # 88085

1. UNAUTHORIZED ALTERATIONS SINCE AT LEAST 2/2013

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ON/ABOUT 9/1992
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 14 YEARS

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 3/24/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. ALTERATION APPLICATION [FILED 9/10/13] APPROVED ON 9/13/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00989

REASON FOR REFERRAL
NOT GUILTY

1008045, KINGS AX 44633
A & A GROCERY STORE INC
A & A GROCERY STORE
532 SUTTER AVENUE
BROOKLYN NY 11207

DO#2564-2013/Case # 92657

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 05/01/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ON/BEFORE 3/1997
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 4/1/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00990

REASON FOR REFERRAL
NOT GUILTY

1192353, BRONX L 1192353
769 ELIES LIQUOR INC

DO#2890-2013/Case # 93433

769 E 169TH ST
BRONX NY 10456

1. SALE TO MINOR ON 01/19/13
2. SALE TO MINOR ON 05/04/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/06/2007
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 3/24/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00991

REASON FOR REFERRAL
NOT GUILTY

1247114, QUEENS RW 1247114
RED SUN ENTERTAINMENT INC

DO#1937-2013/Case # 91137

42 32 162ND STREET
FLUSHING NY 11358

1. SALE TO INTOXICATED PERSON ON 06/16/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/01/2010
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. UNLICENSED STORAGE - WAREHOUSING & UNAUTHORIZED ALTERATIONS ON 11/29/11,
FB ON 9/25/13 IMPOSED \$5,000 CP (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 4/1/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. CLASS CHANGE APPLICATION [FILED 2/10/12] TO - OP 1261024 DISAPPROVED ON 3/29/12
4. CLASS CHANGE APPLICATION [FILED 2/8/13] TO - OP 1268958 DISAPPROVED ON 2/22/12
5. CLASS CHANGE APPLICATION [FILED 2/13/13] PENDING TO - OP 1276540

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00992

REASON FOR REFERRAL
NOT GUILTY

1136020, WESTCHESTER OP 1136020
LOS MANGOS LLC
MANGO CAFE
222 MAIN STREET
MOUNT KISCO NY 10549

DO#1933-2013/Case # 90727

1. DISORDERLY PREMISES - GENERAL ON 01/01/12
2. DISORDERLY PREMISES - GENERAL ON 01/20/12
3. DISORDERLY PREMISES - GENERAL ON 03/18/12
4. DISORDERLY PREMISES - GENERAL ON 01/16/12
5. DISORDERLY PREMISES - GENERAL ON 12/19/12
6. SALE TO MINOR ON 12/19/12
7. DISORDERLY PREMISES - GENERAL ON 06/30/13
8. DISORDERLY PREMISES - GENERAL ON 09/30/13
9. SALE TO MINOR ON 09/30/13
10. SALE TO MINOR ON 09/30/13
11. DISORDERLY PREMISES - GENERAL ON 09/16/13
12. DISORDERLY PREMISES - GENERAL ON 01/06/13
13. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/24/13
14. FAILURE TO SUPERVISE ON 12/05/13
15. DISORDERLY PREMISES - GENERAL ON 11/02/13
16. DISORDERLY PREMISES - GENERAL ON 11/10/13
17. FAILURE TO CONFORM TO APPLICATION ON 12/05/13
18. SALE TO MINOR ON 09/30/13
19. DISORDERLY PREMISES - GENERAL ON 11/28/13
20. FAILURE TO COMPLY - UNLICENSED CABARET ON 12/05/13
21. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/01/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/05/2003
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1, 3, 4, 5, 8, 9, 10, 12, 13, 14, 17, 18, 20 & 21 ARE SUSTAINED.
2. CHARGES 2, 6, 7, 11, 15, 16 & 19 ARE NOT SUSTAINED.
2. SEE CONTROVERSION RECEIVED ON 4/1/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00993

REASON FOR REFERRAL
NO CONTEST

1262848, SUFFOLK L 1262848
THIARA LIQUORS INC
BRIGHTWATERS WINE & LIQUORS
1241 SUNRISE HGWY
BAY SHORE NY 11706

DO#422-2014/Case # 95958

1. SALE TO MINOR ON 01/31/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/05/2012
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00994 & 2014-00995

REASON FOR REFERRAL
COND NO CONTEST

2176918, ONEIDA OP 2176918
BLU VARICK LLC

DO#1969-2013/Case # 86615

632 VARICK ST
UTICA NY 13502

FIRST PROCEEDING - DO# 1969-2013/CASE 86615

1. FOCAL POINT FOR POLICE ATTENTION ON 06/09/13
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/09/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/11/12
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/07/12
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/05/12

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO# 2753-2013/CASE 88621

1. SALE TO INTOXICATED PERSON ON 6/7/13

MP: REVOCATION PLUS BOND

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 3/2/12
LICENSE EXPIRES: 2/28/16

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00996

REASON FOR REFERRAL
COND NO CONTEST

1155093, NEW YORK OP 1155093
SS 5 EAST 19TH STREET INC
ROAM
5 E 19TH STREET
NEW YORK NY 10003

DO#2679-2013/Case # 86678

1. FAILURE TO DISPLAY LICENSE ON 12/02/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/02/12
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/02/12
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/02/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 1/10/2005
LICENSE EXPIRES: 12/31/2012

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE & HEALTH REGULATIONS, FAILURE TO POST WARNING SIGNS & UNAUTHORIZED TRADE NAME ON 6/28/08, FB ON 3/4/09 IMPOSED \$4,500 CP (PD)
2. PROHIBITED PERSON - REVOCATION ON 11/10/09, FB ON 5/12/10 IMPOSED \$2,500 CP (PD)
3. UNAUTHORIZED ALTERATIONS & TRADE NAME AND FAILURE TO POST WARNING SIGNS ON 10/26/10, FB ON 6/22/11 IMPOSED \$3,500 CP (PD)
4. IMPROPER CONDUCT - UNLICENSED SECURITY GUARD (S) ON 1/16/10, FB ON 8/24/11 IMPOSED \$4,000 CP (PD)
5. RENEWALS - IMPROPER NOTIFICATION ON 12/6/12, FB ON 11/21/13 IMPOSED \$500 CP (PD)

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA [1/1/13 - 12/31/14]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00997

REASON FOR REFERRAL
NO CONTEST

2014285, WARREN RL 559
LEWIS JOHN MONROE
J & J FOX LAIR REST & BAR
2467 STATE ROUTE 8
BAKERS MILLS NY 12811

DO#398-2014/Case # 81736

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/03/13
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/03/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 5/2/77
LICENSE EXPIRES: 9/30/15

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/18/09, FB 11/9/09 IMPOSED LETTER OF WARNING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00998

REASON FOR REFERRAL
COND NO CONTEST

2183442, DUTCHESS OP 2183442

GARDEN STREET INT L CAFE & LOUNGE INC DO#2304-2013/Case # 89389

29 GARDEN ST
POUGHKEEPSIE NY 12601

1. DISORDERLY PREMISES - NOISE ON 04/07/13
2. DISORDERLY PREMISES - NOISE ON 04/15/13
3. DISORDERLY PREMISES - NOISE ON 04/20/13
4. DISORDERLY PREMISES - NOISE ON 04/22/13
5. DISORDERLY PREMISES - NOISE ON 05/25/13
6. SUSTAINED PATTERN OF NOISE/DISORDER ON 01/11/13
7. FOCAL POINT FOR POLICE ATTENTION ON 01/11/13

MP: REVOCATION PLUS BOND

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 4/27/12

LICENSE EXPIRES: 3/31/16

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-00999

REASON FOR REFERRAL
COND NO CONTEST

1128513, NEW YORK OP 1128513
PAMDH ENTERPRISES INC
KATRA
217 BOWERY
NEW YORK NY 10002

DO#1709-2013/Case # 85185

1. FAILURE TO DISPLAY LICENSE ON 08/18/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/18/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/18/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 01/22/2003
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE & FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/3/12,
FB ON 12/05/12 IMPOSED \$500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01000

REASON FOR REFERRAL
COND NO CONTEST

1230700, NEW YORK A 1230700
EL CIBAO DELI INC

DO#378-2014/Case # 95866

51 VERMILYEA AVE
NEW YORK NY 10034

1. SALE TO MINOR ON 10/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 2/9/2010
LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/5/13, FB ON 11/13/13 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01001

REASON FOR REFERRAL

COND NO CONTEST

1229715, NASSAU EB 1229715
JOSE M LOPEZ
FREEPORT DELI GROCERY
100 BROADWAY
FREEPORT NY 11520

DO#3176-2013/Case # 93883

1. FAILURE TO CONFORM TO APPLICATION ON 09/15/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/15/13
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 09/15/13
4. FAILURE TO SUPERVISE ON 09/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 2/18/2010
LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS & MAXIMUM OCCUPANCY ON 9/24/10, FB ON 1/5/11 IMPOSED \$1,500 CP (PD)
2. FAILURE TO COMPLY - LOCKED EXIT(S), LOCAL REGULATIONS & EMERGENCY EXIT SIGNS ON 4/1/11; DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/26/11; FAILURE TO COMPLY - LOCKED EXIT(S), LOCAL REGULATIONS & MAXIMUM OCCUPANCY ON 4/30/11, FB ON 2/15/2012 IMPOSED \$6,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01002

REASON FOR REFERRAL
COND NO CONTEST

2148802, ROCKLAND A 2148802
ALIZEH FOOD MART INC
ALIZEH FOOD MART
22 N MAIN ST
SPRING VALLEY NY 10977

DO#3446-2013/Case # 89781

1. BOOKS & RECORDS - RETAIL OFF PREMISES ON 10/29/13

MP: REVOCATION PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 8/17/10
LICENSE EXPIRES: 7/31/16

ADVERSE HISTORY:

1. IMPROPER CONDUCT (UNTAXED CIGARS) ON 11/22/10, FB 4/24/13 IMPOSED \$3,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01003

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1167387, KINGS AX 1167387
KEITH GRANT
EL RUBIO GROCERY STORE
25 BEAVER STREET
BROOKLYN NY 11206

DO#308-2014/Case # 95842

1. SALE TO MINOR ON 12/12/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/26/2005
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01004

REASON FOR REFERRAL
COND NO CONTEST

2500498, BROOME OP 962
JEBADEMA INC
FIRESIDE INN
69 NYS ROUTE 7B
PORT CRANE NY 13833

DO#642-2014/Case # 95425

1. SALE TO MINOR ON 03/14/14
2. SALE TO MINOR ON 03/14/14

MP: REVOCATION PLUS BOND

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 5/7/97
LICENSE EXPIRES: 4/30/16

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 7/31/09, FB 12/18/09 IMPOSED \$1,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01005

REASON FOR REFERRAL

COND NO CONTEST

1040725, QUEENS OP 4219
LENS BAR & GRILL LTD
THE TIC TAVERN
125 17 ROCKAWAY BLVD
SOUTH OZONE PARK NY 11420

DO#3116-2013/Case # 93739

1. SALE TO MINOR ON 03/29/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 04/06/1999

LICENSE EXPIRES: 03/31/2013

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/29/11;
UNAUTHORIZED ALTERATIONS, CONTAMINATED BOTTLES & FAILURE TO COMPLY -
LOCAL REGULATIONS ON 1/28/12, FB ON 2/28/12 IMPOSED \$3,500 CIVIL PENALTY (PAID)
2. EXTENSION OF PREMISES ON 8/8/12; SALES TO MINORS ON 12/17/11, 2/24/12 & 12/20/12;
DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 1/3/12, 2/11/11, 10/25/12 & 12/13/12;
GAMBLING, FAILURE TO COMPLY - LOCAL REGULATIONS & UNLICENSED SECURITY
GUARD(S) ON 7/8/12; VISIBILITY & FAILURE TO COMPLY - LOCAL REGULATIONS ON
1/12/13, FB ON 8/27/13 IMPOSED \$12,000 CIVIL PENALTY (PAID)

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA
[4/1/13 - 3/31/15]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01006

REASON FOR REFERRAL
COND NO CONTEST

1039074, QUEENS EB 6242
EL NUEVO CAFE LATINO CORP

DO#2603-2013/Case # 87713

144 11 JAMAICA AVE
JAMAICA NY 11435

1. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 01/19/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/19/13
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/27/1998

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01007

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1174085, NEW YORK RW 1174085

SILVER SPURS 1 FAMILY LIMITED PARTNERSHIP

DO#473-2014/Case # 96227

SILVER SPURS

771 BROADWAY

NEW YORK NY 10003

1. FAILURE TO RESTORE BOND ON 01/13/14

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 5/12/06

LICENSE EXPIRES: 4/30/15

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 4/30/12, FB 5/21/12 IMPOSED \$500 CIVIL PENALTY (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 5/3/13, FB 7/10/13 IMPOSED \$1000 BOND CLAIM (PD BY SURETY)

NOTE:

1. CLASS CHANGE APPLICATION [FILED 6/5/13] TO - "OP" 1271334 APPROVED ON 10/11/13, NOT ISSUED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01008

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1230506, KINGS AX 1230506
JAHEH MINI MARKET & DELI INC

DO#320-2014/Case # 95626

1173 BROADWAY
BROOKLYN NY 11221

1. SALE TO MINOR ON 12/12/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/23/2010
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 8/3/11, FAILURE TO COMPL ON/AFTER 10/31/11, FB ON 7/31/13 IMPOSED \$5,000 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01009

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1200487, KINGS A 1200487
T & T MEAT MARKET CORP

DO#314-2014/Case # 95843

1185 BROADWAY
BROOKLYN NY 11221

1. SALE TO MINOR ON 12/12/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/30/2008
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01010

REASON FOR REFERRAL
COND NO CONTEST

2113113, ORANGE OP 2113113
THE GREENVILLE INN INC

DO#157-2014/Case # 94228

980 ROUTE 6
PORT JERVIS NY 12771

1. AVAILING ON 12/27/13
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/05/13

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 4/17/02
LICENSE EXPIRED: 3/31/14

ADVERSE HISTORY:

1. AVAILING ON 5/1/10 & BOOKS/RECORDS ON 8/18/11, FB 4/24/12 IMPOSED \$7,500 CIVIL PENALTY (PD)

NOTES:

1. LICENSE CERTIFICATE RECEIVED ON 2/12/14 WITH CNC PLEA
2. NEW LICENSE APPLICATION [FILED 2/6/14] TO #2195187 - APZ ENTERPRISES LLC DISAPPROVED ON 3/6/14 FOR CAUSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01011

REASON FOR REFERRAL
COND NO CONTEST

1237739, NASSAU OP 1237739
SUGAR LI LLC
LOVE NIGHTCLUB LI
246 VOICE ROAD
CARLE PLACE NY 11514

DO#3438-2013/Case # 94767

1. UNAUTHORIZED TRADE NAME ON 10/31/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/31/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/31/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/31/13
5. NON BONA FIDE ON 10/31/13
6. FAILURE TO CONFORM TO APPLICATION ON 10/31/13
7. FAILURE TO COMPLY - LOCKED EXIT(S) ON 10/31/13
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/31/13
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/31/13
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/31/13
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/31/13
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/31/13
13. FAILURE TO CONFORM TO APPLICATION ON 10/31/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 5/5/2010
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. ENDORSEMENT APPLICATION [FILED 12/9/13] TO CHANGE TRADE NAME APPROVED ON 12/19/13
2. ALTERATION APPLICATION [FILED 3/27/14] PENDING TO ADD DJ BOOTH AND ADDITIONAL SEATING
3. TRANSFER APPLICATION [FILED 3/28/14] PENDING TO #1277354 - C & C GROUP ENTERPRISES LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01012

REASON FOR REFERRAL
COND NO CONTEST

1181858, NASSAU OP 1181858
CHREBET'S INC
SOCIAL SPORT KITCHEN/THE GALLERY ROOM
1002 FULTON ST
UNIONDALE NY 11553

DO#3826-2010/Case # 63564

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/07/10

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 02/27/2007

LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - BLOCKED EXIT(S) & LOCAL REGULATIONS ON 3/8/08, FB ON 3/16/11 IMPOSED \$500 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 1/18/11, FB ON 3/25/11 IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01013

REASON FOR REFERRAL
COND NO CONTEST

1262483, NASSAU OP 1262483
BOTTOMZ UP BAR & GRILL 377 INC
BOTTOMZ UP
377 OLD COUNTRY RD
CARLE PLACE NY 11514

DO#514-2014/Case # 96285

1. PROHIBITED PERSON - REVOCATION ON 01/17/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND

LICENSE ISSUED: 1/24/2013
LICENSE SURRENDERED: 4/10/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01014

REASON FOR REFERRAL
COND NO CONTEST

2121821, ALBANY SP 2121821
HARNEY, JASON W

DO#2112-2012/Case # 81338

82 SANFORD ST
GLENS FALLS NY 12801

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/27/12

MP: REVOCATION PLUS BOND

OFFER: \$1000 CIVIL PENALTY

LICENSE ISSUED: 4/1/04
LICENSE EXPIRES: 12/31/15

ADVERSE HISTORY: NONE

NOTES:

1. SEE ALSO AGENDA 2014-01015 & 2014-01016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01015 & 2014-01016

REASON FOR REFERRAL
COND NO CONTEST

2149203, SARATOGA C 2149203
SARATOGA EAGLE SALES & SERVICE INC

DO#1974-2013/Case # 81704

45 DUPLAINVILLE ROAD
SARATOGA NY 12866

FIRST PROCEEDING - DO#1974-2013/CASE 91704

1. WHOLESALE - SALE TO UNLICENSED PREMISES BETWEEN 09/12/09 & 09/08/11

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#665-2014/CASE 90464

1. WHOLESALE - SALE TO UNLICENSED PREMISES ON 02/28/13, 03/22/13 & 04/08/13

MP: REVOCATION PLUS BOND

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 5/1/09

LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY: NONE

NOTES:

1. SEE ALSO AGENDA NUMBER 2014-01014
2. SECRETARY'S OFFICE REQUESTS THE CHARGE IN THE FIRST PROCEEDING BE WITHDRAWN, PURSUANT TO SECTION 118(2) ABCL, AS NOT TIMELY BROUGHT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01017

REASON FOR REFERRAL
NO CONTEST

1044000, SUFFOLK AX 7234
CEL MANAGEMENT INC

DO#386-2014/Case # 95961

1490 5TH AVENUE
BAY SHORE NY 11706

1. SALE TO MINOR ON 01/31/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/25/1991
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01018

3143405, ERIE OP 3143405
B KEG LLC
THE WELL BAR & GRILL
4190 N BUFFALO ST
ORCHARD PARK NY 14127

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

DO#3575-2013/Case # 94332

PRIOR FB: NON CALENDAR ITEM
1/23/2014

1. SALE TO MINOR ON 11/15/13

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL OFFER: \$3,000 CIVIL PENALTY
MEMBER ACCEPTED CNC OFFER; NOT PAID TIMELY, ALTERNATE PENALTY OF 20 DAYS
FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (NOT PAID TO DATE) IMPOSED
SUSPENSION STAYED PER CHAIRMAN ROSEN PENDING RECONSIDERATION

LICENSE ISSUED: 11/06/2009
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01023

REASON FOR REFERRAL
COND NO CONTEST

1039262, QUEENS L 3765
FU LI INC

DO#2289-2013/Case # 91860

96 08 31ST AVENUE
EAST ELMHURST NY 11369

1. SALE TO MINOR ON 05/02/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 5/7/1999
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01031 & 2014-01032

REASON FOR REFERRAL
COND NO CONTEST

1105367, NEW YORK OP 1105367
BILLY MARKS WEST INC

DO#2618-2013/Case # 89104
DO# 174-2014/Case # 95483

332 NINTH AVENUE
NEW YORK NY 10001

FIRST PROCEEDING: DOCKET # 2618-2013/ CASE # 89104

1. FAILURE TO CONFORM TO APPLICATION ON 04/05/13
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/05/13
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/05/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/05/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET# 174-2014/CASE # 95483

1. SALE TO MINOR ON 03/15/13
2. SALE TO MINOR ON 05/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 06/06/2000
LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS ON 5/21/11 & SALE TO MINOR ON 4/7/11, FB ON 1/18/12 IMPOSED \$4,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01033

REASON FOR REFERRAL
NO CONTEST

1260627, SUFFOLK L 1260627
LONDON GRACE INC
BOTTLE HAMPTON
850 NORTH HIGHWAY (CR 39)
SOUTHAMPTON NY 11968

DO#288-2014/Case # 95815

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/13/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/26/2012
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. LICENSEE SUBMITTED SEVEN ATAP CERTIFICATES OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01034

REASON FOR REFERRAL
COND NO CONTEST

1040884, QUEENS OP 3912
AMAZURA INC

DO#3457-2013/Case # 89878

9112 144TH PLACE
JAMAICA NY 11435

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/27/13
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/27/13
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/27/13
4. FAILURE TO CONFORM TO APPLICATION ON 04/27/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/27/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: ON OR ABOUT 1997
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY -UNLICENSED SECURITY GUARD (S) ON 3/20/10, FB ON 5/25/11
IMPOSED \$1,500 CP (PD)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD (S) ON 4/3/11 & 7/10/11, FB ON
12/3/13 IMPOSED \$3,000 CP (PD)

NOTE:

1. NEW APPLICATION [FILED 11/29/13] TO #CR 1275175 - NYC EVENT SPACE LLC
DISAPPROVED ON 3/19/14 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01035

REASON FOR REFERRAL
NO CONTEST

1249527, NASSAU AX 1249527
SAI GAS & FOOD INC

DO#369-2014/Case # 96012

545 CONKLIN STREET
FARMINGDALE NY 11735

1. SALE TO MINOR ON 12/30/13

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY:

1. CONSUMPTION ON PREMISES ON 3/27/11, FB ON 9/11/12 IMPOSED \$2,000 CP. (PAID)
2. SALE TO MINOR ON 7/14/12, FB ON 6/5/13 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01036

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1222125, QUEENS OP 1222125
GABANA RESTAURANT & LOUNGE INC
GABBANA LOUNGE
107-11 NORTHERN BLVD
CORONA NY 11368

DO#277-2014/Case # 94307

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/05/13
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/05/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 3/8/2010
LICENSE REVOKED: 2/28/2014 - DATE OF EXPIRATION

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE & UNLICENSED CABARET ON 8/11/12; DISORDERLY PREMISES - ALTERCATION/ASSAULT, FAILURE TO SUPERVISE ON 3/24/13, FB ON 8/13/13 IMPOSED \$4,500 CP (PAID)
2. FAILURE TO COMPLY - NOISE & PROHIBITED HOURS SALE ON 1/1/13, FB ON 12/17/13 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (NOT PAID TO DATE)
3. FAILURE TO COMPLY - NOISE ON 5/25/13, FB ON 12/17/13 IMPOSED CANCELLATION
4. NON BONA FIDE & FAILURE TO CONFORM TO APPLICATION ON 11/1/12; AND FAILURE TO COMPLY - NOISE ON 4/6/13, FB ON 3/11/14 IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM (NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01037

2191141, ALBANY L 2191141
SLRE INC
MADISON WINE & SPIRITS
795 MADISON AVE
ALBANY NY 12208

REASON FOR REFERRAL
NO CONEST - DEFAULT @ HEARING

DO#153-2014/Case # 95379

1. SALE TO MINOR ON 12/18/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/08/2013
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01038 & 2014-01039

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1222583, KINGS OP 1222583
CCP VENTURES INC
THE PARK TAVERN
3856 3858 FLATLANDS AVENUE
BROOKLYN NY 11234

DO#682-2013/Case # 84559

FIRST PROCEEDING - DO682-2013/Case # 84559

1. FAILURE TO DISPLAY LICENSE ON 08/11/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/11/12
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/11/12
4. REFILLING/CONTAMINATED BOTTLES ON 08/11/12
5. FAILURE TO CONFORM TO APPLICATION ON 08/11/12
6. FAILURE TO CONFORM TO APPLICATION ON 08/11/12
7. MISLABELED BEER TAPS ON 08/11/12

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING - DO#469-2013/Case # 79419

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/18/11
2. FAILURE TO CONFORM TO APPLICATION ON 11/18/11
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/18/11
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/18/11

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 7/15/2009

LICENSE CANCELLED: 1/15/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/20/10, FB O /21/10 IMPOSED \$2,500 CP (PAID)
2. RENEWAL - IMPROPER NOTIFICATION ON 6/29/11, LICENSEE STIPULATED ON 12/9/11 TO A \$1,000 CIVIL PEALTY (PAID)
3. SALE TO MINOR ON 2/17/11, FB ON 2/1/12 IMPOSED A \$ 5,000 CP (PAID)
4. FAILURE TO CONFORM TO APPLICATION, FAILURE TO POST WARNING SIGNS, FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS, FAILURE TO COMPLY - HEALTH REGULATION & SALE TO MINOR ON 6/16/12, FB ON 12/19/12 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01040

REASON FOR REFERRAL
COND NO CONTEST

1223903, QUEENS AX 1223903
LINDEN CONVENIENCE DELI INC

DO#466-2014/Case # 95868

65 02 FRESH POND ROAD
RIDGEWOOD NY 11385

1. SALE TO MINOR ON 01/02/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/15/2009

LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01041

REASON FOR REFERRAL
COND NO CONTEST

1045359, SUFFOLK C 6787
HAMPTON BEVERAGE & WATER INC
HAMPTON BEVERAGE
156 E MONTAUK HGWY
HAMPTON BAYS NY 11946

DO#297-2014/Case # 95813

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 1989

LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 08/01/11 FB ON 10/31/12 IMPOSED \$2,500 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01042 & 2014-01043

REASON FOR REFERRAL
NOT GUILTY

1051590, WESTCHESTER OP 1702

SUES RENDEZVOUS OF WESTCHESTER INC DO#2264-2012/Case # 85190

94 96 GRAMATAN AVENUE
MOUNT VERNON NY 10550

FIRST PROCEEDING - DO#2265-2012/Case # 85190

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/01/12

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#1748-2013/Case # 90743

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/03/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/30/1986

LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 15 YEARS

NOTES:

1. THE CHARGES ARE NOT SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01045

REASON FOR REFERRAL
NOT GUILTY

2147697, ROCKLAND OP 2147697
EL RESTORANTE GUATEMALTECO BUEN GUSTO INC DO#229-2013/Case # 79627
RESTAURANTE GUATEMALTECO EL BUEN GUSTO
10 SOUTH MAIN STREET
SPRING VALLEY NY 10977

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/07/12
2. NON BONA FIDE ON 01/07/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/07/12
4. DISORDERLY PREMISES - MINGLING ON 04/28/11
5. DISORDERLY PREMISES - PROSTITUTION ON 04/28/11
6. DISORDERLY PREMISES - MINGLING ON 05/26/11
7. DISORDERLY PREMISES - PROSTITUTION ON 05/26/11
8. DISORDERLY PREMISES - MINGLING ON 06/02/11
9. DISORDERLY PREMISES - PROSTITUTION ON 06/02/11
10. DISORDERLY PREMISES - MINGLING ON 08/26/11
11. DISORDERLY PREMISES - PROSTITUTION ON 08/26/11
12. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 09/10/11
13. DISORDERLY PREMISES - MINGLING ON 09/10/11
14. DISORDERLY PREMISES - PROSTITUTION ON 09/10/11
15. DISORDERLY PREMISES - MINGLING ON 09/17/11
16. DISORDERLY PREMISES - PROSTITUTION ON 09/17/11
17. DISORDERLY PREMISES - MINGLING ON 09/23/11
18. FAILURE TO SUPERVISE ON 01/07/12
19. SUSTAINED PATTERN OF NOISE/DISORDER ON 01/07/12
20. FOCAL POINT FOR POLICE ATTENTION ON 01/07/12
21. SALE TO INTOXICATED PERSON ON 06/02/11
22. SALE TO INTOXICATED PERSON ON 09/10/11
23. SALE TO INTOXICATED PERSON ON 09/23/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 4/10/2009
LICENSE SURRENDERED: 4/07/2014

ADVERSE HISTORY:

1. BOOKS/RECORDS, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD, PURCHASE FROM UNAUTHORIZED SOURCE & UNAUTHORIZED ADDITIONAL BAR ON 6/20/09, FB ON 3/17/10 IMPOSED \$5,000 CIVIL PENALTY (PAID)
2. BOOKS & RECORDS & FAILURE TO COMPLY UNLICENSED SECURITY GUARDS ON 1/29/13, FB ON 10/6/2010 IMPOSED \$4,000 CP (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE IS NOT SUBMITTED CONTROVERSION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01046

REASON FOR REFERRAL
COND NO CONTEST

1103109, ALBANY AL 1103109
JETBLUE AIRWAYS CORPORATION

DO#490-2014/Case # 96241

JFK INTERNATIONAL AIRPORT
JAMAICA NY 11431

1. RENEWALS - IMPROPER NOTIFICATION ON 02/03/14

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 2/9/00
LICENSE EXPIRES: 1/31/16

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 1/24/12, FB 4/12/12 IMPOSED
\$250 CIVIL PENALTY (PD)

NOTES:

1. UNLICENSED FROM 2/1/13 - 2/13/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01047

REASON FOR REFERRAL
COND NO CONTEST

1190132, SUFFOLK AX 1190132
PINE AIRE GAS & CONVENIENCE CORP
SHELL
195 PINE AIRE DRIVE
BAYSHORE NY 11706

DO#491-2014/Case # 95959

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/31/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 08/28/2007

LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY:

1. NON BONA FIDE ON 2/20/09, FB IMPOSED \$2,500 CIVIL PENALTY ON 5/27/09 (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01048

REASON FOR REFERRAL
COND NO CONTEST

1243897, NEW YORK OP 1243897
GMG INDUSTRIES INC
BABYLON SOHO
40 42 THOMPSON ST
NEW YORK NY 10014

DO#2316-2013/Case # 89130

1. NON BONA FIDE ON 05/07/13
2. UNAUTHORIZED TRADE NAME ON 05/07/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 12/14/2010
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. CHANGE IN TRADE NAME APPROVED ON 5/30/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01049

REASON FOR REFERRAL
COND NO CONTEST

2007522, ORANGE A 2217
HARRIMAN MOTOR FUEL INC
TIGER MART
2 LOCEY LANE
CENTRAL VALLEY NY 10917

DO#570-2014/Case # 95346

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/20/13

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 4/20/98

LICENSE EXPIRES: 3/31/16

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/12/13, FB 11/12/13 IMPOSED \$2,250 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01050

REASON FOR REFERRAL
COND NO CONTEST

2507150, ST LAWRENCE EL 2
OGDENSBURG BOWLING CENTER INC
OGDENSBURG BOWL
1121 PATTERSON STREET
OGDENSBURG NY 13669

DO#572-2014/Case # 95971

1. SALE TO MINOR ON 02/01/14

MP: REVOCATION PLUS BOND

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 2/25/66

LICENSE EXPIRES: 9/30/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/2/10, FB 2/1/12 IMPOSED \$3,500 CIVIL PENALTY (PD)
2. EXTENSION OF PREMISES & FAILURE TO SUPERVISE ON 7/7/12, FB 7/31/13 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2014

2014-00828, 2014-00932A - 2014-00932C (OVER) REASON FOR REFERRAL
2014-01051 - 2014-01054 NOT GUILTY

1198179, SUFFOLK HL 1198179
161 SECOND HOUSE LLC
RUSCHMEYER'S
161 2ND HOUSE RD
MONTAUK NY 11954

DO#935-2013/Case # 87474

FIRST PROCEEDING - DO#935-2013/Case # 87474

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 05/26/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/26/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/26/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/26/12
5. SUSTAINED PATTERN OF NOISE/DISORDER ON 04/02/13
6. FOCAL POINT FOR POLICE ATTENTION ON 04/02/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#2060-2013/Case # 91084

1. FAILURE TO COMPLY - NOISE ON 05/26/13

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO#190-2013/Case # 90664

1. FAILURE TO COMPLY - NOISE ON 05/26/13
2. FAILURE TO COMPLY - NOISE ON 06/02/13

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING - DO#2519-2013/Case # 92097

1. FAILURE TO COMPLY - NOISE ON 06/22/13
2. DISORDERLY PREMISES - GENERAL ON 06/23/13
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 06/23/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/23/2008
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/08/09, FB ON 12/08/09 IMPOSED A \$500 CIVIL PENALTY (PAID)

NOTES:

1. IN THE FIRST PROCEEDING CHARGE 1 IS SUSTAINED; CHARGES, 2, 3, & 4 ARE SUSTAINED AS THE LICENSEE PLED NO CONTEST
2. THE CHARGE IN THE SECOND PROCEEDING, CHARGE 1 IN THE THIRD PROCEEDING AND CHARGES 2 & 3 IN THE FOURTH PROCEEDING ARE SUSTAINED
3. CHARGE 2 IN THE THIRD PROCEEDING AND CHARGE 1 IN THE FOURTH PROCEEDING

ARE NOT SUSTAINED.

4. CHARGES 5 & 6 IN THE FIRST PROCEEDING WERE WITHDRAWN BY COUNSEL
3. LICENSEE'S ATTORNEY RECEIVED A COPY OF THE HEARING RECORDING ON/ABOUT EARLY MARCH, NO CONTROVERSION RECEIVED TO DATE

The Members of the Authority at their meeting held at the Zone I New York City office on 04/10/2014 determined:

Item carried over to 4/22/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2014

2014-00885 (OVER)
2014-01055

REASON FOR REFERRAL
COND NO CONTEST

1027277, NEW YORK OP 8804
BAR NONE LOUNGE LLC
BOURBON STREET
407 AMSTERDAM AVE
NEW YORK NY 10024

DO#2094-2013/Case # 86874

1. FAILURE TO CONFORM TO APPLICATION ON 12/16/12
2. FAILURE TO CONFORM TO APPLICATION ON 12/16/12
3. UNAUTHORIZED TRADE NAME ON 12/16/12
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/16/12
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/16/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 12/13/1999
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME, FAILURE TO COMPLY - HEALTH REGULATIONS, UNLICENSED SECURITY GUARDS & FAILURE TO CONFORM TO APPLICATION ON 3/18/11, FB ON 12/19/12 IMPOSED \$6,000 CP (PAID)

The Members of the Authority at their meeting held at the New York City office on 04/10/2014 determined:

Item carried over to 4/22/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2014

2014-00897 & 2014-00898 (OVER)
2014-01056 & 2014-01057

REASON FOR REFERRAL
COND NO CONTEST

1117874, BRONX OP 1117874
JOAL RESTAURANT CORP
KEY CLUB CABARET
4139 BOSTON POST ROAD
BRONX NY 10466

DO#2488-2013/Case # 90537

FIRST PROCEEDING: DOCKET NO. 2488-2013/CASE NO. 90537

1. FAILURE TO CONFORM TO APPLICATION ON 05/18/13
2. REFILLING/CONTAMINATED BOTTLES ON 12/15/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/15/12
4. REFILLING/CONTAMINATED BOTTLES ON 05/18/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/18/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1443-2013/CASE NO. 87610

1. PROHIBITED HOURS SALE ON 01/01/2013

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/15/2001
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 5/09/09, FB ON 12/16/09 IMPOSED \$500 CIVIL PENALTY (PAID)
2. FAILURE TO CONFORM TO APPLICATION, UNAUTHORIZED TRADE NAME, FAILURE TO POST WARNING SIGNS - PREGNANCY & PROHIBITED SALES, HEALTH REGULATIONS ON 3/16/11 & 5/22/11, UNLICENSED SECURITY GUARD(S), BLOCKED EXIT(S) ON 3/16/11, PRE-MIXING ON 5/22/11, FB ON 7/17/13 IMPOSED \$8,500 CIVIL PENALTY, CHANGE IN METHOD OF OPERATION TO BE FILED (TO BAR/TAVERN/NIGHTCLUB)

NOTES:

1. ENDORSEMENT APPLICATION (FILED 11/13/13) TO CHANGE TO BAR/TAVERN/NIGHTCLUB DISAPPROVED 3/20/2014 FOR CAUSE. LICENSEE DIRECTED TO FILE NEW APPLICATION

The Members of the Authority at their meeting held at the Zone I New York City office on 04/10/2014 determined:

Item carried over to Attorney Parisi and Licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01058A

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1267320, NEW YORK OP 1267320
LA ESTUFA INC

DO#3251-2013/Case # 93878

5025 5035 BROADWAY
NEW YORK NY 10034

PRIOR FB: 3/11/2014

1. SALE TO MINOR ON 06/08/13
2. SALE TO MINOR ON 07/01/13
3. SALE TO MINOR ON 08/20/13
4. UNAUTHORIZED TRADE NAME ON 11/14/13

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 06/06/2007
[CLASS CHANGE FROM "RW" TO "OP" ISSUED ON 8/2/13]
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY:

1. SALES TO MINORS ON 6/21/12, 8/4/12 & 8/17/12, FB ON 11/21/13 IMPOSED \$7,500 CP (PAID)

NOTE:

1. DATES OF VIOLATIONS IN CHARGE 1 & 2 OCCURRED WHILE PREMISES WAS OPERATED UNDER "RW" LICENSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01058B

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

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

DO#3072-2013/Case # 93789

PRIOR FB: 3/25/2014

1. IMPROPER CONDUCT - BAD CHECK ON 09/18/13

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 9/14/2009
LICENSE EXPIRES: 8/31/2014

ADVERSE HISTORY:

1. BOOKS & RECORDS ON 12/16/11 & PURCHASE FROM UNAUTHORIZED SOURCE ON
4/2/12, FB ON 9/25/13 IMPOSED \$4,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. REPLACEMENT FUNDS RECEIVED 4/11/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/22/2014

2014-01058C

REASON FOR REFERRAL
NOT GUILTY

1186153, BRONX AX 1186153

DELI N GROCERY WITH A DIFFERENCE INC

DO#3022-2013/Case # 93501

1724 BUSSING AVENUE
BRONX NY 10466

1. SALE TO MINOR ON 10/03/13
2. FAILURE TO DISPLAY LICENSE ON 10/03/13
3. CONSUMPTION ON THE PREMISES ON 10/03/13
4. IMPROPER CONDUCT ON 10/03/13
5. UNLICENSED STORAGE - WAREHOUSING ON 10/03/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/27/2007

LICENSE REVOKED: 2/13/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 4/1/10, LICENSEE STIPULATED TO \$250 CIVIL PENALTY (PAID)
2. SALES TO MINORS ON 3/9/13, 4/5/13 & 4/19/13; DISORDERLY PREMISES - CONTROLLED SUBSTANCES & FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/19/13, FB ON 1/3/14 IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM [DEMAND DATED 2/19/14, NOT PAID TO DATE]

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 4/14/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
- 3.. SEE ALSO AGENDA No. 2014-00966