

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01731

REASON FOR REFERRAL
NO CONTEST

1280006, NASSAU A 1280006
NEW HYDE PARK SERVICE STATION INC

DO#1388-2016/Case # 113151

1500 JERICHO TURNPIKE
NEW HYDE PARK NY 11040

1. SALE TO MINOR ON 05/29/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/17/2014
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01732

REASON FOR REFERRAL
COND NO CONTEST

1234097, BRONX OP 1234097
VILLA ELBA CATERING INC

DO#107-2016/Case # 110253

1710 UNIVERSITY AVENUE 2ND FLR
BRONX NY 10453

1. RENEWALS - IMPROPER NOTIFICATION ON 12/14/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 01/19/2010
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME, FAILURE TO COMPLY - MAXIMUM OCCUPANCY & HEALTH REGULATIONS ON 05/10/14, FB ON 09/23/14 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01733 & 2016-01735

REASON FOR REFERRAL
COND NO CONTEST

1264803, QUEENS RW 1264803
SCHH 104 RESTAURANT CORP
MALA NOCHE NO
39 09 104TH ST
CORONA NY 11368

DO#185-2016/Case # 109838

FIRST PROCEEDING - DO# 185-2016/CASE# 109838

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

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 183-2016/CASE# 110425

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 9/12/15
2. FAILURE TO SUPERVISE ON 9/15/15
3. NOISE/NUISANCE (RULE) ON 9/12/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 2/08/2013

LICENSE EXPIRES: 1/31/2018

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION [NO CABARET LICENSE] & FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/11/14, FB ON 4/10/14 IMPOSED \$2,000 CP (PD)
2. FAILURE TO COMPLY - UNLICENSED CABARET & FAILURE TO CONFORM TO APPLICATION [PERMITTED DANCING] ON 8/24/14, FB ON 6/2/15 IMPOSED \$6,500 CP (PD)
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & UNLICENSED CABARET AND FAILURE TO CONFORM TO APPLICATION [SECURITY GUARDS/PERMITTED DANCING] ON 1/23/15, FB ON 9/1/15 IMPOSED \$10,000 CIVIL PENALTY (PAID)
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 6/5/15, FB ON 7/5/16 IMPOSED \$3,500 CIVIL PENALTY (PAID)
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT, FAILURE TO SUPERVISE ON 1/11/16, FB ON 6/21/16 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM [NOT PAID TO DATE] ARTICLE 78 PROCEEDING COMMENCED, PENALTY STAYED PER COURT ORDER

NOTE:

1. SEE ALSO AGENDA NOS. 2016-01741 & 2016-01837

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01734

REASON FOR REFERRAL

COND NO CONTEST

1259250, SUFFOLK AX 1259250
TSAA MANAGEMENT CORP
VALERO FOOD MART
5904 RTE 25A
WADING RIVER NY 11792

DO#695-2016/Case # 111591

1. SALE TO MINOR ON 03/26/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 01/31/2012

LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/13/15, FB ON 8/17/15 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 9/2/15, FB ON 2/2/16 IMPOSED \$6,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01736

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1285582, BRONX OP 1285582
CASA RESTAURANT & LOUNGE INC

DO#1141-2016/Case # 109391

3607 TREMONT AVE
BRONX NY 10465

1. FAILURE TO CONFORM TO APPLICATION ON 12/04/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/04/15
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/04/15
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/04/15
5. FAILURE TO COMPLY ON 12/04/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/10/2015
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01737

REASON FOR REFERRAL
COND NO CONTEST

1263818, BRONX OP 1263818
FANTASY BAR AND RESTAURANT CORP

DO#683-2016/Case # 110640

23 E TREMONT AVE
BRONX NY 10453

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/30/16
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/30/16
3. FAILURE TO COMPLY - NOISE ON 01/30/16
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/30/16
5. SUSTAINED PATTERN OF NOISE/DISORDER ON 03/24/16
6. FOCAL POINT FOR POLICE ATTENTION ON 03/24/16
7. DISORDERLY PREMISES - GENERAL ON 03/10/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 08/01/2012

LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01738

REASON FOR REFERRAL
COND NO CONTEST

1224206, NEW YORK OP 1224206
BILLIARD BALLS MANAGEMENT LLC
SLATE
54 W 21ST STREET
NEW YORK NY 10010

DO#623-2016/Case # 111155

1. IMPROPER CONDUCT ON 02/28/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 09/09/2009

LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01739 & 2016-01740

REASON FOR REFERRAL
COND NO CONTEST

1106906, NEW YORK OP 1106906
BADEN BADEN NEW YORK INC
WA BAR
28 W 32ND STREET
NEW YORK NY 10001

DO#509-2016/Case # 110855

FIRST PROCEEDING: DOCKET NO. 509-2016/CASE NO. 110855

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/23/16
2. FAILURE TO DISPLAY LICENSE ON 01/23/16
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/06/16

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 611-2016/CASE NO. 111358

1. SALE TO MINOR ON 3/10/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,600 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 9/2000
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01741

REASON FOR REFERRAL
COND NO CONTEST

1264803, QUEENS RW 1264803
SCHH 104 RESTAURANT CORP
MALA NOCHE NO
39 09 104TH ST
CORONA NY 11368

DO#575-2016/Case # 111137

1. DISORDERLY PREMISES - GENERAL ON 02/25/16
2. FAILURE TO SUPERVISE ON 02/25/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 2/08/2013

LICENSE EXPIRES: 1/31/2018

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION [NO CABARET LICENSE] & FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/11/14, FB ON 4/10/14 IMPOSED \$2,000 CP (PD)
2. FAILURE TO COMPLY - UNLICENSED CABARET & FAILURE TO CONFORM TO APPLICATION [PERMITTED DANCING] ON 8/24/14, FB ON 6/2/15 IMPOSED \$6,500 CP (PD)
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & UNLICENSED CABARET AND FAILURE TO CONFORM TO APPLICATION [SECURITY GUARDS/PERMITTED DANCING] ON 1/23/15, FB ON 9/1/15 IMPOSED \$10,000 CIVIL PENALTY (PAID)
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 6/5/15, FB ON 7/5/16 IMPOSED \$3,500 CIVIL PENALTY (PAID)
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT, FAILURE TO SUPERVISE ON 1/11/16, FB ON 6/21/16 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM [NOT PAID TO DATE] *ARTICLE 78 PROCEEDING COMMENCED, PENALTY STAYED PER COURT ORDER*

NOTE:

1. SEE ALSO AGENDA NO. 2016-01733

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01742

REASON FOR REFERRAL
NO CONTEST

1268116, BRONX OP 1268116
THIRTY 3 SIXTY 3 LLC
MADE IN PUERTO RICO LATIN CUISINE & SPORTS BAR
3363 E TREMONT AVE
BRONX NY 10461

DO#1170-2016/Case # 111759

1. FAILURE TO CONFORM TO APPLICATION ON 04/02/16
2. PRE-MIXING ON 04/02/16
3. FAILURE TO COMPLY - NOISE ON 04/02/16
4. NOISE/NUISANCE (RULE) ON 04/02/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/01/2013
LICENSE EXPIRES: 2/28/2017

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL ON 9/25/15 AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/20/15; FAILURE TO CONFORM TO APPLICATION [UNAUTHORIZED DJ & SECURITY GUARD(S)] & FAILURE TO SUPERVISE ON 2/1/16, FAILURE TO SUPERVISE ON 2/8/16, FB ON 6/1/16 IMPOSED \$8,000 CIVIL PENALTY (PAID)

NOTE:

1. ENDORSEMENT [FILED 7/26/16] TO CHANGE METHOD OF OPERATION BY ADDING A DJ PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01743

REASON FOR REFERRAL
COND NO CONTEST

2190742, ROCKLAND OP 2190742
JALISCO INC
EL JALISCO RESTAURANT
17 BROADWAY
HAVERSTRAW NY 10927

DO#1344-2016/Case # 110969

1. FAILURE TO CONFORM TO APPLICATION ON 02/20/16
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/20/16
3. UNAUTHORIZED ADDITIONAL BAR ON 02/20/16
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/20/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 08/16/2013
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01744

REASON FOR REFERRAL
COND NO CONTEST

1275424, RICHMOND AX 1275424
2520 FOODMART CORP
WILLOWBROOK DELI
2520 VICTORY BLV
STATEN ISLAND NY 10314

DO#1104-2016/Case # 112431

1. SALE TO MINOR ON 04/22/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

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

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/24/16, FB ON 5/10/16 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01745 & 2016-01746

REASON FOR REFERRAL
COND NO CONTEST

1153818, NEW YORK OP 1153818
K L P ENTERTAINMENT INC

DO#530-2016/Case # 110856

11 W 32ND ST 3RD & 4TH FL
NEW YORK NY 10001

FIRST PROCEEDING - DO# 530-2016/CASE# 110856

1. DISORDERLY PREMISES - GENERAL ON 02/06/16
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/06/16
3. FAILURE TO SUPERVISE ON 03/02/16

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 612-2016/CASE# 111359

1. SALE TO MINOR ON 3/10/16

MP:REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 09/09/2005
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS AND FAILURE TO POST WARNING SIGNS ON 11/07/15, FB ON 3/15/16 IMPOSED \$3,500 CP (PAID)

NOTE:

1. TRANSFER [FILED 5/23/16] TO # OP 1294849 - 11 W 32, INC. DISAPPROVED 6/21/16 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01747

REASON FOR REFERRAL
COND NO CONTEST

1271390, BRONX AX 1271390
LCS DELI GROCERY STORE INC

DO#1109-2016/Case # 112360

1307 EDWARD L GRANT HWY
BRONX NY 10452

1. SALE TO MINOR ON 01/22/16
2. SALE TO MINOR ON 01/30/16
3. SALE TO MINOR ON 03/11/16
4. CONSUMPTION ON THE PREMISES ON 03/11/16
5. CONSUMPTION ON THE PREMISES ON 03/19/16
6. CONSUMPTION ON THE PREMISES ON 03/19/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$11,000 CIVIL PENALTY

LICENSE ISSUED: 08/15/2013
LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY:

1. CONSUMPTION ON THE PREMISES ON 09/18/14, FB ON 07/15/15 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01748

REASON FOR REFERRAL
COND NO CONTEST

1156044, RICHMOND OP 1156044
DOO WOP SHOPPE, LTD.
UNIQUE LOUNGE & BILLIARDS
1757A ARTHUR KILL ROAD
STATEN ISLAND NY 10312

DO#672-2016/Case # 107210

1. FAILURE TO DISPLAY LICENSE ON 08/09/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/09/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/09/15
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/09/15
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/09/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/22/2004

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01749

REASON FOR REFERRAL
NO CONTEST

1112204, BRONX RW 1112204
YOLANDA FLORES
LOS AMIGOS BILLIARD ROOM
857 EAST 149 STREET
BRONX NY 10455

DO#291-2016/Case # 109440

1. NON BONA FIDE ON 11/06/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/06/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/12/2001
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION [NO KITCHEN/FOOD] AND FAILURE TO COMPLY
- HEALTH REGULATIONS ON 9/10/11, FB ON 06/20/12 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01750

REASON FOR REFERRAL

COND NO CONTEST

1012225, KINGS OP 2320
CALL BOX LOUNGE INC

DO#342-2016/Case # 108495

148 KINGSLAND AVENUE
BROOKLYN NY 11222

1. FAILURE TO CONFORM TO APPLICATION ON 09/03/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/03/15
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/03/15
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/03/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 06/18/1984

LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 25 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01751

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261221, QUEENS OP 1261221
718 HOOKAH & LOUNGE INC

DO#1356-2016/Case # 112274

7213 AUSTIN ST
FOREST HILLS NY 11375

1. RENEWALS - IMPROPER NOTIFICATION ON 04/06/16

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 04/27/2012
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 09/28/2013, FB ON 1/13/2014 IMPOSED \$3,000 CP (PAID)
2. FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY - LOCAL REGULATIONS,
FB ON 3/24/2015 IMPOSED \$1,500 CP (PAID)

NOTE:

1. UNLICENSED 4/1/2016 - 4/14/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01752

REASON FOR REFERRAL
COND NO CONTEST

1274968, QUEENS OP 1274968
GOLD CITY COFFEE INC
SUPERSTAR KTV
131-58 SANFORD AVE
FLUSHING NY 11355

DO#531-2016/Case # 110858

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/16/16
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/16/16
3. FAILURE TO CONFORM TO APPLICATION ON 01/16/16
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/16/16
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/16/16
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/16/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 02/25/2014
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01753

REASON FOR REFERRAL
COND NO CONTEST

1287049, QUEENS RW 1287049
EL RANCHO RESTAURANT BAR CORP

DO#1002-2016/Case # 109582

105-13 JAMAICA AVE
RICHMOND HILL NY 11418

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/12/15
2. IMPROPER CONDUCT ON 11/12/15

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 02/09/2016
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01754

REASON FOR REFERRAL

COND NO CONTEST

1284710, KINGS RW 1284710

EL CERRITO DEL CARMEN RESTAURANT INC DO#943-2016/Case # 111450

EL LEMPIRAS RESTAURANT

3160 FULTON ST

BROOKLYN NY 11208

1. FAILURE TO CONFORM TO APPLICATION ON 03/11/16
2. FAILURE TO CONFORM TO APPLICATION ON 03/11/16
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/11/16
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/11/16
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/11/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 07/24/2015

LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 08/04/15, FB ON 10/15/15 IMPOSED \$500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01755

REASON FOR REFERRAL
COND NO CONTEST

1264355, WESTCHESTER LL 1264355
RD AMERICA LLC
RESTAURANT DEPOT
650 S COLUMBUS AVE
MOUNT VERNON NY 10550

DO#1329-2016/Case # 111194

1. WHOLESALE - SALE TO UNLICENSED PREMISES ON 02/02/16
2. WHOLESALE - SALE TO UNLICENSED PREMISES ON 01/20/16
3. WHOLESALE - SALE TO UNLICENSED PREMISES ON 01/09/16
4. WHOLESALE - SALE TO UNLICENSED PREMISES ON 01/07/16
5. WHOLESALE - SALE TO UNLICENSED PREMISES ON 12/22/15
6. WHOLESALE - SALE TO UNLICENSED PREMISES ON 12/19/15
7. WHOLESALE - SALE TO UNLICENSED PREMISES ON 12/16/15
8. WHOLESALE - SALE TO UNLICENSED PREMISES ON 12/15/15
9. WHOLESALE - SALE TO UNLICENSED PREMISES ON 11/19/15
10. WHOLESALE - SALE TO UNLICENSED PREMISES ON 11/08/15
11. WHOLESALE - SALE TO UNLICENSED PREMISES ON 11/03/15
12. WHOLESALE - SALE TO UNLICENSED PREMISES ON 11/03/15
13. WHOLESALE - SALE TO UNLICENSED PREMISES ON 10/09/15
14. WHOLESALE - SALE TO UNLICENSED PREMISES ON 10/08/15
15. WHOLESALE - SALE TO UNLICENSED PREMISES ON 10/01/15
16. WHOLESALE - SALE TO UNLICENSED PREMISES ON 09/15/15
17. WHOLESALE - SALE TO UNLICENSED PREMISES ON 08/10/15
18. WHOLESALE - SALE TO UNLICENSED PREMISES ON 08/06/15
19. WHOLESALE - SALE TO UNLICENSED PREMISES ON 07/12/15
20. WHOLESALE - SALE TO UNLICENSED PREMISES ON 06/06/15
21. WHOLESALE - SALE TO UNLICENSED PREMISES ON 05/16/15
22. WHOLESALE - SALE TO UNLICENSED PREMISES ON 05/09/15
23. WHOLESALE - SALE TO UNLICENSED PREMISES ON 05/03/15
24. WHOLESALE - SALE TO UNLICENSED PREMISES ON 03/02/15
25. WHOLESALE - SALE TO UNLICENSED PREMISES ON 01/28/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 11/15/2012
LICENSE EXPIRES: 10/31/2018

ADVERSE HISTORY: NONE

NOTE:

1. SEE ALSO AGENDA NO. 2016-01756

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01756

REASON FOR REFERRAL
COND NO CONTEST

1265190, BRONX LL 1265190
JETRO WHOLESALE BEER LLC
JETRO CASH & CARRY
100A OAK POINT AVE
BRONX NY 10474

DO#1339-2016/Case # 109120

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 11/01/15
2. WHOLESALE - SALE TO UNLICENSED PREMISES ON 11/02/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 11/27/2012
LICENSE EXPIRES: 10/31/2018

ADVERSE HISTORY: NONE

NOTE:

1. SEE ALSO AGENDA NO. 2016-01755

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01757

REASON FOR REFERRAL
COND NO CONTEST

3004411, ERIE OP 3528
EAST RIVER INN INC
THE VILLAGE INN
1488 FERRY ROAD
GRAND ISLAND NY 14072

DO#2496-2015/Case # 103251

1. EXTENSION OF PREMISES ON 07/29/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 6/3/1988
LICENSE EXPIRES: 5/31/2018

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 6/3/10, FB ON 8/25/10 IMPOSED LETTER OF
WARNING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01758

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3149099, NIAGARA AX 3149099
GKG CONVENIENCE INC

DO#940-2016/Case # 110737

4719 MILITARY ROAD
NIAGARA FALLS NY 14305

1. SALE TO MINOR ON 02/06/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/31/2010
LICENSE EXPIRES: 7/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01759

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3155634, ERIE AX 3155634
REID STORES INC
CROSBY'S
4291 MAPLE RD
AMHERST NY 14226

DO#709-2016/Case # 111286

1. SALE TO MINOR ON 03/09/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/14/2015
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE SUBMITTED 11 ATAP CERTIFICATES OF COMPLETION on 4/19/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01760

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3154342, ERIE OP 3154342
SENECA PROPERTY MANAGEMENT INC
TIFFANY'S CABARET-BUFFALO
1048 CLINTON ST
BUFFALO NY 14206

DO#1258-2016/Case # 111449

1. NON BONA FIDE ON 05/06/16
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/30/16
3. FOCAL POINT FOR POLICE ATTENTION ON 08/29/14
4. SUSTAINED PATTERN OF NOISE/DISORDER ON 08/29/14
5. FAILURE TO CONFORM TO APPLICATION ON 05/19/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/29/2014
LICENSE SURRENDERED: 5/19/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01761

REASON FOR REFERRAL
NO CONTEST

1286783, QUEENS OP 1286783
8G INC
RACKS
19-26 STEINWAY ST
ASTORIA NY 11105

DO#930-2016/Case # 111287

1. FAILURE TO CONFORM TO APPLICATION ON 05/21/16
2. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 04/25/16
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/25/16
4. FALSE MATERIAL STATEMENT ON 10/20/15
5. FALSE MATERIAL STATEMENT ON 12/01/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/21/16
7. VISIBILITY ON 05/21/16
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/21/16
9. AVAILING ON 02/21/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/09/2016
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01762

REASON FOR REFERRAL
COND NO CONTEST

1270147, NASSAU OP 1270147
DRAM ONE INC
STILL PARTNERS
225 SEA CLIFF AVE
SEA CLIFF NY 11579

DO#1337-2016/Case # 113062

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/10/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 06/03/2013
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS ON 05/17/14, FB ON 09/23/14 IMPOSED LETTER OF WARNING

NOTE:

1. ENDORSEMENT [FILED 6/29/16] TO CHANGE METHOD OF OPERATION TO ADD LIVE MUSIC PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01763

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1240728, KINGS OP 1240728
990 INDUSTRIES INC
B-HIVE LOUNGE
990 ATLANTIC AVENUE
BROOKLYN NY 11238

DO#1348-2016/Case # 112282

1. RENEWALS - IMPROPER NOTIFICATION ON 04/06/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/14/2010
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/10/13, FB ON 9/10/2013 IMPOSED \$1,500 CIVIL PENALTY (PAID)
2. EXTENSION OF PREMISES, REFILLING, FAILURE TO COMPLY - NOISE & HEALTH REGULATIONS ON 04/04/14, FB ON 10/07/14 IMPOSED \$6,000 CIVIL PENALTY (PAID)
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS ON 10/05/14, FB ON 05/19/15 IMPOSED \$4,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01764

REASON FOR REFERRAL
COND NO CONTEST

1285561, NEW YORK AX 1285561
183 BEDFORD FOOD CORP
N7 MARKET
183 BEDFORD AVE
BROOKLYN NY 11211

DO#1371-2016/Case # 113101

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 05/26/16
2. IMPROPER CONDUCT ON 05/26/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 08/17/2015
LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01765

REASON FOR REFERRAL

NOT GUILTY

1239624, NASSAU A 1239624
F & M DELI NY INC

DO#661-2016/Case # 110639

148 E PARK AVE
LONG BEACH NY 11561

1. CONSUMPTION ON THE PREMISES ON 02/02/16
2. FAILURE TO SUPERVISE ON 02/02/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/18/2010
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. CONSUMPTION ON PREMISES ON 3/21/12, 5/7/12 & 5/9/12, FB ON 8/29/12 IMPOSED \$6,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 7/13/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01766

REASON FOR REFERRAL
NOT GUILTY

1184428, QUEENS OP 1184428
9603 BAR & GRILL CORP
THE QUIET MAN BAR
96 03 101ST AVENUE
OZONE PARK NY 11416

DO#176-2016/Case # 108993

1. FAILURE TO CONFORM TO APPLICATION ON 11/05/15
2. UNAUTHORIZED TRADE NAME ON 11/05/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/19/2007
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 7/18/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. ENDORSEMENT [FILED 2/23/16] TO ADD TRADE NAME "THE QUIET MAN BAR"
APPROVED 3/24/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01767

REASON FOR REFERRAL
NO CONTEST

3137818, ERIE L 3137818
PASSPORT WINE & SPIRITS LLC
PASSPORT WINE & SPIRITS
8855 MAIN ST
CLARENCE NY 14031

DO#1299-2016/Case # 112681

1. SALE TO MINOR ON 05/19/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/8/2008
LICENSE EXPIRES: 7/31/2017

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS ON 3/4/11, FB ON 9/26/11 IMPOSED \$500 CP (PAID).
2. SALE TO MINOR ON 2/19/15, FB ON 5/5/15 IMPOSED \$3,500 CIVIL PENALTY (PAID).

NOTE:

1. LICENSEE SUBMITTED 10 ATAP CERTIFICATES OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01768

REASON FOR REFERRAL

NOT GUILTY

1255856, NEW YORK OP 1255856

LONDEL DAVIS LLC

L

2131 FREDERICK DOUGLASS BLVD

NEW YORK NY 10026

DO#693-2016/Case # 111003

1. RENEWALS - IMPROPER NOTIFICATION ON 01/19/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/08/2012

LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED

2. LICENSEE HAD UNTIL 7/19/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01769

REASON FOR REFERRAL

COND NO CONTEST

2001086, ALBANY OP 773
S DICARLO INC
DICARLO'S
1165 CENTRAL AVENUE
ALBANY NY 12205

DO#1075-2016/Case # 111938

1. IMPROPER CONDUCT - EBT CARDS ON 04/25/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 12/12/1980

LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

NOTES:

1. CORPORATE CHANGE [FILED 6/8/16] TO REMOVE TERESA COLLINS AND ADD
TECH VALLEY HOSPITALITY GROUP LLC (100%) DISAPPROVED 7/15/16 PURSUANT
TO DIVISIONAL ORDER 589a. RECONSIDERATION GRANTED ON 8/3/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01770

REASON FOR REFERRAL

COND NO CONTEST

2144213, ROCKLAND OP 2144213
BIG RED TOMATO BAR & GRILL INC

DO#1420-2016/Case # 110967

9 MAIN STREET
HAVERSTRAW NY 10927

1. FAILURE TO CONFORM TO APPLICATION ON 02/20/16
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/20/16
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/20/16
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/20/16
5. NON BONA FIDE ON 02/20/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 1/16/2009
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01771

REASON FOR REFERRAL
COND NO CONTEST

1262785, SUFFOLK C 1262785
RED ZONE INDUSTRIES CORP
VILLAGE BEVERAGE
2051 WADING RIVER MANOR ROAD
WADING RIVER NY 11792

DO#873-2016/Case # 107288

1. WHOLESALE - SECOND BUSINESS ON 01/22/16
2. WHOLESALE - SECOND BUSINESS ON 04/02/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 6/02/2005
[REMOVAL TO CURRENT LOCATION ISSUED ON 5/16/2013]
LICENSE EXPIRES: 6/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 09/02/15, FB ON 12/23/15 IMPOSED \$3,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01772

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1256149, BRONX OP 1256149
MOON NIGHT CORP
CAO LOUNGE II
1793 JEROME AVE UNIT D
BRONX NY 10453

DO#1000-2016/Case # 112117

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 03/27/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/15/2012
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION [NO KITCHEN/FOOD] AND FAILURE TO COMPLY - LOCAL & HEALTH REGULATIONS ON 5/10/14, FB ON 9/19/14 IMPOSED \$4,000 CIVIL PENALTY (PAID).

NOTE:

1. ENDORSEMENT [FILED 12/31/14] TO CHANGE TRADE NAME CAO LOUNGE II APPROVED 1/22/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01773

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1246806, SUFFOLK L 1246806
ARAHO LIQUORS INC
GRAPES & GRAINS OF GREENLAWN
771 PULASKI RD
GREENLAWN NY 11740

DO#1226-2016/Case # 112312

1. NON BONA FIDE ON 05/31/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/14/2010
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01774

REASON FOR REFERRAL
COND NO CONTEST

1267172, RICHMOND OP 1267172
MAMMY'S SPORTS BAR INC

DO#1100-2016/Case # 112429

293 PORT RICHMOND AVE
STATEN ISLAND NY 10302

1. SALE TO MINOR ON 04/22/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 04/03/2013
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/01/15, FB ON 5/10/16
IMPOSED \$2,500 CP (PAID)

NOTE:

1. CORPORATE CHANGE [FILED 11/18/15] TO REMOVE MODESTO D REYES AND ADD
LUIS REYES DISAPPROVED 12/8/15 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01775

REASON FOR REFERRAL
COND NO CONTEST

3136813, ERIE AX 3136813
RIVERSIDE DELI LLC

DO#795-2016/Case # 111679

897 TONAWANDA ST
BUFFALO NY 14207

1. SALE TO MINOR ON 03/29/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 11/29/2007

LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 10/16/15, FB ON 4/14/16 IMPOSED \$1,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01776

REASON FOR REFERRAL
COND NO CONTEST

3002697, ERIE AX 13406
SCHMITT SALES INC
ROBO SELF SERVE
5095 MAIN ST
WILLIAMSVILLE NY 14221

DO#1414-2016/Case # 112678

1. SALE TO MINOR ON 05/19/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 02/16/1990
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01777

REASON FOR REFERRAL
COND NO CONTEST

1023285, NEW YORK HL 1012
INN AT IRVING PLACE INC,THE

DO#978-2016/Case # 110845

56 & 54A IRVING PLACE
NEW YORK NY 10003

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/30/16
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/30/16
3. FAILURE TO COMPLY - NOISE ON 01/30/16
4. FAILURE TO COMPLY - NOISE ON 01/31/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 09/29/1995

LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01778

REASON FOR REFERRAL

COND NO CONTEST

3145103, ERIE AX 3145103
KISHORE INC
SPICE BAZAAR
3311 SHERIDAN DR
AMHERST NY 14226

DO#1298-2016/Case # 112675

1. SALE TO MINOR ON 05/19/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 2/10/2010

LICENSE EXPIRES: 2/28/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01779

REASON FOR REFERRAL

COND NO CONTEST

1125954, BRONX OP 1125954
MIGUEL ABREU
SHALON RESTAURANT
2734 JEROME AVENUE
BRONX NY 10468

DO#659-2016/Case # 109831

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/12/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/12/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/12/15
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/12/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 09/12/2002
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01780

REASON FOR REFERRAL
COND NO CONTEST

1252761, BRONX AX 1252761
NEIGHBORHOOD TWO DELI & GROCERY CORP DO#649-2016/Case # 110953

510 E 187TH ST
BRONX NY 10458

1. AVAILING ON 03/21/16
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/21/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND FORFEITURE OF THE BOND.

LICENSE ISSUED: 07/14/2011
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER [FILED 8/01/14] # AX 1280238 - H D DELI & GROCERY CORP DISAPPROVED
9/24/14 FOR CAUSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01781

REASON FOR REFERRAL
NO CONTEST

1228809, NASSAU EB 1228809
INTERNATIONAL DELI - BAKERY CORP

DO#1386-2016/Case # 113155

183 POST AVENUE
WESTBURY NY 11590

1. SALE TO MINOR ON 05/29/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/18/2009
LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01782

REASON FOR REFERRAL
COND NO CONTEST

1285041, SUFFOLK OP 1285041
MME GROUP LLC
LA FINE
236 EDGEMERE ST
MONTAUK NY 11954

DO#1046-2016/Case # 108345

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/12/16
2. EXTENSION OF PREMISES ON 03/12/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 07/08/2015
LICENSE EXPIRES: 06/30//2017

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION [FILED 5/11/16] ADDING LOUNGE AREA OUTSIDE LOBBY ENTRANCE
DISAPPROVED 5/24/16 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01783

REASON FOR REFERRAL

COND NO CONTEST

2197412, ORANGE OP 2197412
KIERNANS PUB AND TAVERN LTD

DO#1015-2016/Case # 110567

66 NORTH ST
PINE BUSH NY 12566

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/03/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 11/10/2014

LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01784

REASON FOR REFERRAL
NO CONTEST

2506199, OSWEGO CL 41
WILLIAM S MONAGHAN POST 268
AMERICAN LEGION INC
69 71 WEST BRIDGE STREET
OSWEGO NY 13126

DO#1419-2016/Case # 112062

1. SALE TO NON-MEMBER ON 06/16/16
2. FAILURE TO CONFORM TO APPLICATION ON 04/09/16
3. UNAUTHORIZED ADDITIONAL BAR ON 06/16/16
4. GAMBLING - ON PREMISES LICENSEE ON 06/16/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/27/1962
LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01785

REASON FOR REFERRAL
COND NO CONTEST

2505508, ONONDAGA OP 1036
LESLIE V & LOIS V WILKES
LOIS LOUNGE
1226 S STATE ST
SYRACUSE NY 13202

DO#1261-2016/Case # 112524

1. UNAUTHORIZED ALTERATIONS ON 05/07/16
2. REFILLING ON 05/07/16
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/07/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 10/01/1982
LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01786

REASON FOR REFERRAL
COND NO CONTEST

2196196, ONONDAGA OP 2196196
DUKEWAL INC
DAISY DUKES
207 WALTON ST
SYRACUSE NY 13202

DO#767-2016/Case # 111278

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/12/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: 10 DAYS SUSPENSION PLUS \$1,500 CIVIL PENALTY

LICENSE ISSUED: 8/01/2014
LICENSE EXPIRES: 7/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01787

REASON FOR REFERRAL
COND NO CONTEST

2195175, ONEIDA OP 2195175
FOOD GIANTS LLC
AUDELICIOUS DELI & SPORTS BAR
470 WHITESBORO ST
UTICA NY 13502

DO#890-2015/Case # 103783

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/05/15
2. GAMBLING - ON PREMISES LICENSEE ON 03/05/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 4/16/2014
LICENSE SURRENDERED: 5/9/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01788

REASON FOR REFERRAL

COND NO CONTEST

1226816, NEW YORK AX 1226816
701 DELI INC

DO#927-2016/Case #94518

701 LENOX AVENUE
NEW YORK NY 10039

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/25/13
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/25/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 11/13/2009
LICENSE EXPIRES: 10/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/7/13, FB ON 3/25/14 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/19/2016

2016-01581 & 2016-01582 (OVER)
2016-01789 & 2016-01790

REASON FOR REFERRAL
COND NO CONTEST

1271084, SUFFOLK OP 1271084
620 WAVERLY AVENUE CORP
VIP LOUNGE
620 WAVERLY AVE
PATCHOGUE NY 11772

DO#2620-2015/Case # 109151
DO# 30-2016/Case # 109681

FIRST PROCEEDING: DOCKET NO. 2620-2015/CASE NO. 109151

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/26/15
2. DISORDERLY PREMISES - GENERAL ON 10/24/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 30-2016/CASE NO. 109681

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/05/2015
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/05/2015
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/05/2015
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/05/2015
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/05/2015
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/05/2015

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 07/10/2013
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS & MAXIMUM OCCUPANCY, FAILURE TO SUPERVISE, DISORDERLY PREMISES - GENERAL; FAILURE TO COMPLY - BLOCKED EXIT(S) & LOCAL REGULATIONS AND FAILURE TO CONFORM TO APPLICATION [NO PUBLIC ASSEMBLY PERMIT] ON 5/10/14, FB ON 11/4/14 IMPOSED \$5,000 CP (PAID)

The Members of the Authority at their meeting held at the New York City office on 07/19/2016 determined:

Item adjourned until 8/16/2016 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/19/2016

2016-01595 (OVER)
2016-01791

REASON FOR REFERRAL
COND NO CONTEST

1193634, KINGS OP 1193634
CAFE VENEZIA CORP
CAFE VENEZIA
1391 CONEY ISLAND AVE
BROOKLYN NY 11230

DO#300-2016/Case # 109354

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/23/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/23/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/23/15
4. AVAILING ON 10/17/07
5. AVAILING ON 11/23/10
6. CORPORATE CHANGES ON 10/17/07

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 10/17/2007
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 07/19/2016 determined:

Item adjourned to 8/16/2016 at the request of Charles Linn, Esq.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/19/2016

2016-01605 (OVER)
2016-01792

REASON FOR REFERRAL
COND NO CONTEST

1024128, NEW YORK OP 7933
PASTA & POTATOES INC
VILLAGE LANTERN
167 BLEECKER ST
NEW YORK NY 10002

DO#2502-2015/Case # 107040

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 07/02/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 05/27/1997
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ ASSAULT ON 03/13/11, SALE TO MINOR ON 04/15/11 AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/5/11, FB ON 1/16/13 IMPOSED \$6,000 CIVIL PENALTY (PAID)
2. NON BONA FIDE, FAILURE TO CONFORM TO APPLICATION [BAR/ENTERTAINMENT IN BASEMENT AREA], UNAUTHORIZED ALTERATION, & EXTENSION OF PREMISES ON 10/1/15, FB ON 7/5/16 IMPOSED \$10,000 CP (DUE 7/29/16)

The Members of the Authority at their meeting held at the Zone I New York City office on 07/19/2016 determined:

Item adjourned to 8/16/2016 at the request of Frank Palillo, Esq.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01794

REASON FOR REFERRAL
NO CONTEST

1286142, NEW YORK AX 1286142
CENTRAL DELI 1 INC

DO#1373-2016/Case #112902

515 2ND AVE
NEW YORK NY 10016

1. SALE TO MINOR ON 06/02/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/24/2015
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/30/15, FB ON 12/23/15 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01795

REASON FOR REFERRAL
COND NO CONTEST

1150728, NASSAU AX 1150728
CHERRY VALLEY DELI INC

DO#1492-2016/Case # 113333

168 HEMPSTEAD TPKE
WEST HEMPSTEAD NY 11552

1. SALE TO MINOR ON 05/28/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 08/19/2004
LICENSE EXPIRED: 0731/2016

ADVERSE HISTORY: NONE

NOTE:

1. 2016-2019 RENEWAL PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01800

REASON FOR REFERRAL
COND NO CONTEST

1190718, NASSAU OP 1190718
EL CONQUISTADOR INC

DO#992-2016/Case # 112219

221 GREENWICH STREET
HEMPSTEAD NY 11550

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 04/16/16
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/16/16
3. VISIBILITY ON 04/16/16
4. GAMBLING DEVICE ON 04/16/16
5. GAMBLING - ON PREMISES LICENSEE ON 04/16/16
6. FAILURE TO SUPERVISE ON 04/16/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 4/29/2005
[OPERATED AS "RW" UNTIL 1/11/2008]
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01801

REASON FOR REFERRAL
COND NO CONTEST

1045260, SUFFOLK C 10068
STARS BEVERAGE DEPOT INC

DO#1401-2016/Case # 113090

3723 ROUTE 112
CORAM NY 11727

1. IMPROPER CONDUCT - EBT CARDS ON 09/15/15
2. IMPROPER CONDUCT - EBT CARDS ON 10/04/15
3. IMPROPER CONDUCT - EBT CARDS ON 10/04/15
4. IMPROPER CONDUCT - EBT CARDS ON 10/26/15
5. IMPROPER CONDUCT - EBT CARDS ON 03/21/16
6. IMPROPER CONDUCT - EBT CARDS ON 03/29/16
7. IMPROPER CONDUCT - EBT CARDS ON 04/15/16
8. IMPROPER CONDUCT - EBT CARDS ON 05/20/16
9. IMPROPER CONDUCT - EBT CARDS ON 05/24/16
10. IMPROPER CONDUCT - EBT CARDS ON 06/02/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 08/20/1992
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01802

REASON FOR REFERRAL

NO CONTEST

1014736, NASSAU AX 7532
THOMAS DIMAURO
7-ELEVEN #17750C
3 RAILROAD AVENUE
ROSLYN NY 11576

DO#1325-2016/Case # 113026

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/11/16
2. UNAUTHORIZED TRADE NAME ON 06/11/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/08/1984
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT [FILED 7/12/16] TO ADD TRADE NAME 7-ELEVEN STORE #17750 APPROVED 7/20/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01803

REASON FOR REFERRAL
COND NO CONTEST

1282020, NASSAU OP 1282020
JOLDAM VENTURES INC
O'CARROLL'S RECOVERY ROOM
214 STATION PLAZA N
MINEOLA NY 11501

DO#1120-2016/Case # 112437

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/08/16
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/08/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 03/12/2015
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01804

REASON FOR REFERRAL
COND NO CONTEST

1255672, NASSAU OP 1255672
1920 MF REST INC
LOVE JONES CAFE
1920 GRAND AVE
BALDWIN NY 11510

DO#1391-2016/Case # 113169

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/19/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 08/20/2012

LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01805 - 2016-01808

REASON FOR REFERRAL
COND NO CONTEST

1228572, BRONX OP 1228572
ZODO INC

DO#182-2016/Case # 109456

1518 1521 MACOMBS RD
BRONX NY 10452

FIRST PROCEEDING - DO#182-2016/Case # 109456

1. FAILURE TO CONFORM TO APPLICATION ON 10/31/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/31/15
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/31/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#806-2016/Case # 111372

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS(S) ON 02/07/16

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO#1500-2016/Case # 110816

1. FAILURE TO CONFORM TO APPLICATION ON 02/07/16
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/07/16

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING - DO#1242-2016/Case # 112852

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 05/18/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 01/26/2010

LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE & CONSUMPTION & DISORDERLY PREMISES - GENERAL ON 01/01/11, PROHIBITED HOURS SALE & CONSUMPTION ON 01/16/11, SALE TO INTOXICATED PERSON & PROHIBITED HOURS SALE ON 03/27/11, DISORDERLY PREMISES - GENERAL, SUSTAINED PATTERN OF NOISE & FAILURE TO SUPERVISE ON 04/09/11, FB ON 05/22/12, IMPOSED \$12,000 CP (PAID)
2. REFILLING BOTTLES ON 01/05/13, FB ON 11/21/13, IMPOSED \$1,500 CP (PAID)
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/22/14, FB ON 09/21/15, IMPOSED \$1,500 CP (PAID)
4. SALE TO MINOR ON 08/30/14, 09/06/14 AND 10/05/14, FAILURE TO DISPLAY LICENSE ON 10/05/14, FB ON 06/02/15, IMPOSED \$10,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01809

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

2194949, ORANGE OP 2194949
D'RUMBA SPORT BAR INC

DO#1210-2016/Case # 112809

101 MONHAGEN AVE
MIDDLETOWN NY 10940

1. IMPROPER CONDUCT - BAD CHECK ON 04/20/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 04/07/2014
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 09/11/15, FB ON 02/01/16, IMPOSED \$3,000 CP (PAID)
1. FAILURE TO COMPLY - SMOKING ON PREMISES & MAXIMUM OCCUPANCY ON 01/30/16, FB ON 04/26/16, IMPOSED 5 DAYS SUSPENSION PLUS \$1,000 BOND CLAIM (NOT PAID TO DATE)

NOTE:

1. REPLACEMENT FUNDS OF \$1,882 NOT RECEIVED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01810

REASON FOR REFERRAL
NOT GUILTY

1278022, QUEENS OP 1278022

TWO BROTHERS CAFE AND RESTAURANT CORP

DO#511-2016/Case # 110946

JOUR ET NUIT CAFE & RESTAURANT

28-04 STEINWAY ST

ASTORIA NY 11103

1. FAILURE TO SUPERVISE ON 02/07/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/11/2014

LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED

2. SEE CONTROVERSION DATED 7/29/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01811

REASON FOR REFERRAL
COND NO CONTEST

1271175, QUEENS RW 1271175

MINI PICANTERIA EL GUAYAQUILENO INC II

DO#663-2016/Case # 110402

9551 ROOSEVELT AVE
JACKSON HGTS NY 11372

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/19/16
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/26/16
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/02/16
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/16/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 08/01/2013

LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01812

REASON FOR REFERRAL
COND NO CONTEST

1275612, QUEENS OP 1275612
SOHO CATERING & COFFEE INC
SOHO KTV & BAR
32-02 LINDEN PL
FLUSHING NY 11354

DO#730-2016/Case # 111245

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/06/16
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/06/16
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/06/16
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/31/16
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/31/16
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/31/16
7. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/31/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,500 CIVIL PENALTY

LICENSE ISSUED: 07/17/2014
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON & SALE TO MINOR ON 01/17/15, FB ON 4/7/15 IMPOSED \$5,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01813

REASON FOR REFERRAL
COND NO CONTEST

1180862, QUEENS OP 1180862
LAS NUEVAS DELICIAS DE ACAPULCO CORP DO#813-2016/Case # 111595
LAS NUEVAS DELICIAS DE ACAPULCO RESTAURANT
76 15 JAMAICA AVENUE
WOODHAVEN NY 11421

1. FAILURE TO CONFORM TO APPLICATION ON 04/04/16
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/06/16
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/06/16
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/06/16
5. VISIBILITY ON 03/06/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 12/08/2006
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/01/2014, FB ON 5/5/15 IMPOSED \$500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01814

REASON FOR REFERRAL
COND NO CONTEST

1283265, NEW YORK OP 1283265
JONILU LLC
LA VILLETTA
398 E 52ND ST
NEW YORK NY 10022

DO#1549-2016/Case # 112463

1. FAILURE TO CONFORM TO APPLICATION ON 05/12/16
2. EXTENSION OF PREMISES ON 05/12/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 03/04/2015
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01815 - 2016-01818

REASON FOR REFERRAL
COND NO CONTEST

1270813, BRONX OP 1270813
3758 E TREMONT REST CORP
VAPOR LOUNGE
3758 E TREMONT AVE
BRONX NY 10465

DO#951-2016/Case # 111757

FIRST PROCEEDING: DOCKET NO. 951-2016/CASE # 111757

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/03/16
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/03/16
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/03/16

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO 805-2016/CASE # 111762

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/26/2016

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 1244-2016 CASE # 112574

1. FAILURE TO CONFORM TO APPLICATION ON 05/14/2016

MP: REVOCATION PLUS BOND CLAIM

FORTH PROCEEDING: DOCKET NO. 1408-2016/CASE # 113147

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/30/2016

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 02/19/2014
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01819

REASON FOR REFERRAL
COND NO CONTEST

1271935, KINGS A 1271935
6109 J & C MARKET INC

DO#1038-2016/Case # 112103

6109 5TH AVE
BROOKLYN NY 11220

1. AVAILING ON 07/15/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 09/30/2013
LICENSE SURRENDERED: 4/25/2016

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER [FILED 1/29/16] TO # A 1292350 - 6109 L & Y MARKET, INC.
DISAPPROVED 5/3/16 FOR CAUSE.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01820 & 2016-01821

REASON FOR REFERRAL
COND NO CONTEST

1262051, BRONX AX 1262051
HIGH LIFE DELI & GROCERY CORP

DO#498-2016/Case # 101910

1215 GRAND CONCOURSE
BRONX NY 10452

FIRST PROCEEDING: DOCKET NO. 498-2016/CASE # 101910

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/28/14
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/22/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 475-2016/CASE # 110796

1. SALE TO MINOR ON 11/14/15

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

LICENSE ISSUED: 04/11/2012
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 06/20/12, FB ON 1/16/13 IMPOSED \$3,500 CP (PAID)
2. CORPORATE CHANGES & FAILURE TO NOTIFY - CHANGE IN FACT ON 04/18/13, FB ON 10/08/13 IMPOSED \$2,500 CP (PAID)
3. SALE TO MINOR ON 10/4/14, 10/5/14 & 11/22/14, FB ON 7/14/15 IMPOSED \$8,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01822

REASON FOR REFERRAL
COND NO CONTEST

1272050, KINGS AX 1272050
GOD BLESS 2 CORP

DO#1372-2016/Case # 113102

1115 MANHATTAN AVE
BROOKLYN NY 11222

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 05/26/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 10/23/2013
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01823

REASON FOR REFERRAL
COND NO CONTEST

1278915, QUEENS AX 1278915
SMOKE SHOP AND GROCERY INC
SMOKE SHOP AND GROCERY INC
3103 21ST AVE
ASTORIA NY 11105

DO#1090-2016/Case # 112501

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 08/21/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01824 - 2016-01826

REASON FOR REFERRAL
COND NO CONTEST

1151802, NEW YORK CR 1151802
13TH STREET ENTERTAINMENT LLC
KISS & FLY
409 W 13TH ST
NEW YORK NY 10014

DO#1728-2015/Case # 97464

FIRST PROCEEDING - DO#1728-2015/Case # 97464

1. UNAUTHORIZED TRADE NAME ON 06/20/14
2. FAILURE TO COMPLY ON 12/09/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#2394-2015/Case # 108679

1. SALE TO MINOR ON 09/18/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/18/15

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO#2449-2015/Case # 108729

1. REFILLING/CONTAMINATED BOTTLES & DISORDERLY PREMISES - GENERAL

LICENSE ISSUED: 11/18/2004

LICENSE SURRENDERED: 02/09/2016

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS ON 12/03/11, FB ON 05/07/13, IMPOSED \$200 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01827

REASON FOR REFERRAL
COND NO CONTEST

1233780, KINGS OP 1233780
354 MELROSE RESTAURANT INC
LA PERLA DEL ULUA RESTAURANT
354 MELROSE STREET
BROOKLYN NY 11237

DO#1239-2016/Case # 112867

1. RENEWALS - IMPROPER NOTIFICATION ON 05/11/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 6/04/1010
LICENSE EXPIRES: 5/31/2018

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION [UNLICENSED CABARET], FAILURE TO COMPLY - UNLICENSED CABARET, FAILURE TO DISPLAY LICENSE, VISIBILITY, FAILURE TO POST WARNING SIGNS - FAILURE TO COMPLY - LOCAL REGULATIONS, HEALTH REGULATIONS ON 10/24/15, FB ON 4/5/16 IMPOSED \$6000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01828

REASON FOR REFERRAL

COND NO CONTEST

1286514, KINGS AX 1286514
A & D GROCERY AND CANDY CORP

DO#1284-2016/Case # 112943

459 DEKALB AVE
BROOKLYN NY 11205

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 05/09/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 08/27/2015

LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01829

REASON FOR REFERRAL
COND NO CONTEST

1281663, KINGS AX 1281663
EL REY DE WYCKOFF FOOD CORP

DO#1055-2016/Case # 112375

162 WYCKOFF AVE
BROOKLYN NY 11237

1. SALE TO MINOR ON 03/19/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 01/22/2015
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 09/11/15, FB ON 12/16/15, IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01830

REASON FOR REFERRAL
COND NO CONTEST

1264386, NEW YORK OP 1264386
NYC1890 LLC
CORVO BIANCO
446 COLUMBUS AVE
NEW YORK NY 10024

DO#2075-2014/Case # 98470

1. UNAUTHORIZED TRADE NAME ON 11/05/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 06/14/2013

LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT [FILED 1/23/15] TO CHANGE TRADE NAME TO THE MILLING ROOM
DISAPPROVED 10/5/15 FOR CAUSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01831 - 2016-01833

REASON FOR REFERRAL

COND NO CONTEST

1199232, KINGS OP 1199232
ROSE GARDEN CATERING INC

DO#719-2016/Case # 107525

4224 CHURCH AVE
BROOKLYN NY 11203

FIRST PROCEEDING - DO#719-2016/Case # 107525

1. FAILURE TO CONFORM TO APPLICATION ON 08/30/15
2. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 08/30/15
3. UNAUTHORIZED ALTERATIONS ON 08/30/15
4. FAILURE TO DISPLAY LICENSE ON 08/30/15
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/30/15
6. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/30/15
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/30/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#770-2016/Case # 111234

1. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 02/06/16

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO#1234-2016/Case # 111366

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & HEALTH REGULATIONS ON 02/21/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 02/20/2008

LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/5/14, FB ON 7/3/14 IMPOSED \$500 CP (PAID).
2. FAILURE TO COMPLY - NOISE ON 05/18/14, FB ON 12/16/14 IMPOSED \$1,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01834

REASON FOR REFERRAL
COND NO CONTEST

1196564, BRONX AX 1196564
RAMI O ALI & FAWAZ HAIMED
MOSES DELI
682 ALLERTON AVENUE
BRONX NY 10467

DO#862-2016/Case # 111899

1. SALE TO MINOR ON 04/02/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 09/30/2008

LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/10/15, FB ON 6/3/15 IMPOSED \$2,500 CP (PAID).
2. SALE TO MINOR ON 06/26/15, LICENSEE ON 9/9/15 STIPULATED TO \$6,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01835

REASON FOR REFERRAL
COND NO CONTEST

1273469, KINGS OP 1273469
MEDIA 5 CO LLC
NORTHERN BELL
612 METROPOLITAN AVE
BROOKLYN NY 11211

DO#1006-2016/Case # 112277

1. RENEWALS - IMPROPER NOTIFICATION ON 04/22/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 05/16/2014
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/30/14, FB ON 12/01/15, IMPOSED \$500 CP
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/26/2016

2016-01660 (OVER)
2016-01837

REASON FOR REFERRAL
NOT GUILTY

1264803, QUEENS RW 1264803
SCHH 104 RESTAURANT CORP
MALA NOCHE NO
39 09 104TH ST
CORONA NY 11368

DO#2683-2015/Case # 106774

1. DISORDERLY PREMISIES - ALTERCATION/ASSAULT ON 07/19/14
2. DISORDERLY PREMISIES - ALTERCATION/ASSAULT ON 10/25/14
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/09/14
4. SALE TO INTOXICATED PERSON ON 11/30/14
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/05/15
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/12/15
7. NOISE/NUISANCE (RULE) ON 07/19/14
8. SUSTAINED PATTERN OF NOISE/DISORDER ON 02/12/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/08/2013
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION (PERMITTED DANCING) & FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/11/14, FB ON 4/10/14 IMPOSED \$2,000 CP (PD)
2. FAILURE TO CONFORM TO APPLICATION (PERMITTED DJ'S AND DANCING) & FAILURE TO COMPLY - UNLICENSED CABARET ON 8/24/14, FB ON 6/2/15 IMPOSED \$6,500 CP (PD)
3. FAILURE TO CONFORM TO APPLICATION (PERMITTED SECURITY GUARDS), FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & UNLICENSED CABARET ON 1/23/15, FB ON 9/1/15 IMPOSED \$10,000 CP (PD)
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO SUPERVISE ON 1/11/16, FB ON 6/21/16 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (COURT GRANTED STAY ON PENALTY)
5. PURCHASE FROM AN UNAUTHORIZED SOURCE ON 6/5/15, FB ON 7/5/16 IMPOSED \$3,500 CP (DUE BY 7/29/16)

NOTES:

1. CHARGE NO. 4 IS SUSTAINED
2. CHARGES NO. 1, 2, 3, 5, 6, 7 & 8 ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 7/3/16 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 07/26/2016 determined:

Item adjourned until August 16, 2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/26/2016

2016-01692 & 2016-01693 (OVER) REASON FOR REFERRAL
2016-01838 & 2016-01839 COND NO CONTEST

1252237, SUFFOLK OP 1252237
MOOSE LOUNGE INC
THE STATION PUB
534 WILLIAM FLOYD PKWY UNIT C
SHIRLEY NY 11967

DO#1020-2016/Case # 103515

FIRST PROCEEDING: DOCKET NO. 1020-2016/CASE NO. 103515

1. NON BONA FIDE ON 02/03/16
2. FAILURE TO CONFORM TO APPLICATION ON 02/03/16
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/03/16
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/03/16
5. FAILURE TO CONFORM TO APPLICATION ON 02/03/16

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 885-2016/CASE NO. 111960

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/01/2016
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/01/2016

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 01/13/2012
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 07/16/2016 determined:

Items adjourned until August 16, 2016 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/26/2016

2016-01695 (OVER)
2016-01840

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1269469, KINGS OP 1269469
JPLNYC LLC
TONEL RESTAURANT AND LOUNGE
1236 ROGERS AVE
BROOKLYN NY 11226

DO#2296-2015/Case # 101933

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/03/14
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/03/14
3. FAILURE TO CONFORM TO APPLICATION ON 08/03/14
4. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 08/03/14
5. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 08/03/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/08/2013
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY:

1. EXTENSION OF PREMISES; FAILURE TO CONFORM TO APPLICATION (USE OF UNAUTHORIZED SPACE); UNAUTHORIZED ADDITIONAL BAR; FAILURE TO COMPLY - UNLICENSED SECURITY GAURD(S) & LOCALREGULATION ON 1/18/14, FAILURE TO CONFORM TO APPLCATION (UNAUTHORIZED LIVE MUSIC) & FAILURE TO COMPLY - LOCAL REGULATION ON 5/17/14, FB ON 12/2/14 IMPOSED \$6,500 CP (PD)

NOTE:

1. ALTERATION [FILED 11/04/14] TO USE BASEMENT AREA AND CONNECT FRONT ROOM TO BACK ROOM USING INSIDE DOOR DISAPPROVED 12/08/14 FOR FAILURE TO COMPLY

The Members of the Authority at their meeting held at the Zone I New York City office on 07/26/2016 determined:

Item ajourned until August 16, 2016 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/26/2016

2016-01698 (OVER)
2016-01841

REASON FOR REFERRAL
NOT GUILTY

1245091, KINGS OP 1245091
GEORGE POULIS
EXECUTIVE LOUNGE
957 UTICA AVENUE
BROOKLYN NY 11203

DO#2355-2015/Case # 104912

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/05/15
2. FAILURE TO CONFORM TO APPLICATION ON 04/05/15
3. FAILURE TO CONFORM TO APPLICATION ON 04/05/15
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/16/14
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/21/14
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/03/15
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/01/15
8. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 04/05/15
9. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/05/15
10. IMPROPER CONDUCT - WORKERS COMPENSATION ON 04/05/15
11. NON BONA FIDE ON

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/27/2010
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/10/12, FB ON 7/17/13 IMPOSED
\$500 CP (PD)

NOTES:

1. CHARGES NO. 1, 2, 4, 5, 6, 7, 8, 9 & 10 ARE SUSTAINED
2. CHARGES NO. 3 & 11 ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 7/7/16 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 07/26/2016 determined:

Item adjourned until August 16, 2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01844

REASON FOR REFERRAL
COND NO CONTEST

1027943, NEW YORK OP 7496
SETA RESTAURANT CORP
AMARONE
686 688 NINTH AVENUE
NEW YORK NY 10036

DO#1535-2016/Case # 113540

1. IMPROPER CONDUCT - LATE RENEWAL ON 06/01/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 6/10/1997
LICENSE EXPIRED: 5/31/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 6/01/12, FB ON 8/13/12 IMPOSED \$500
CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01854

REASON FOR REFERRAL
COND NO CONTEST

1202518, BRONX OP 1202518
TOSCA MARQUIS CORP
TOSCA MARQUEE
4034 E TREMONT AVE
BRONX NY 10465

DO#1498-2016/Case # 113321

1. RENEWALS - IMPROPER NOTIFICATION ON 06/02/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500.00 CIVIL PENALTY

LICENSE ISSUED: 07/24/2008

LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS; FAILURE TO POST WARNING SIGNS - PREGNANCY;
FAILURE TO POST WARNING SIGNS - PROHIBITED SALES; FAILURE TO DISPLAY
LICENSE; PRE-MIXING; AND EXTENSION OF PREMISES ON 7/30/11, FB ON 12/3/13
IMPOSED \$5,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01855

REASON FOR REFERRAL
COND NO CONTEST

1274112, KINGS OP 1274112
L'UNIQUE LTD

DO#627-2016/Case # 111235

1773 NOSTRAND AVE
BROOKLYN NY 11226

1. VISIBILITY ON 01/30/16
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 01/30/16
3. VISIBILITY ON 05/13/16
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/13/16
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/13/16
6. IMPROPER CONDUCT ON 05/13/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 08/07/2003
[REMOVED TO CURRENT LOCATION ON 12/09/09]
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH & LOCAL REGULATIONS ON 01/17/2014, FB ON 6/3/14
IMPOSED \$2,000 CP (PAID)
2. DISORDERLY PREMISES - MINGLING, FAILURE TO DISPLAY LICENSE, FAILURE TO POST
WARNING SIGNS ON 05/05/13, FB ON 11/21/13 IMPOSED \$6,000 CP (PAID)
3. IMPROPER CONDUCT ON 08/09/14, FB ON 98/9/15 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01856 & 2016-01857

REASON FOR REFERRAL
COND NO CONTEST

1247312, BRONX OP 1247312
M A S TAVERN CORP
PAPI NICE BAR
925 ALLERTON AVE
BRONX NY 10461

DO#1169-2016/Case # 112393

FIRST PROCEEDING - DO#1169-2016/Case # 11293

1. IMPROPER CONDUCT - UNTAXED LIQUOR ON 04/30/16
2. PRE-MIXING ON 04/30/16
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/30/16
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/30/16
5. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 04/30/16
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/30/16

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - D0#1192-2016/Case # 112336

1. REFILLING ON 04/30/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 03/21/2011
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGUALTION ON 08/09/15 & 08/16/15, FB ON 04/05/16,
IMPOSED \$2,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01858 & 2016-01859

REASON FOR REFERRAL
COND NO CONTEST

1279842, BRONX OP 1279842
ALBA ENTERPRISES INC
ALBA BAR CAFE
2460 WILLIAMSBRIDGE RD 1ST FL
BRONX NY 10469

DO#1208-2016/Case # 112392

FIRST PROCEEDING - DO#1208-2016/Case # 112392

1. FAILURE TO CONFORM TO APPLICATION ON 04/29/16
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/29/16
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/29/16
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/29/16

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#1428-2016/Case # 112334

1. FAILURE TO COMFORM TO APPLICATION ON 04/29/16
2. IMPROPER CONDUCT ON 04/29/16
3. FAILURE TO POSE WARING SIGNS - PREGNANCY ON 04/29/16
4. FAILURE TO POSE WARING SIGNS - PROHIBITED SALES ON 04/29/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/23/2015
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 04/05/16, FB ON 05/23/16, IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01860

REASON FOR REFERRAL
COND NO CONTEST

1282115, BRONX OP 1282115
MILLYS CORNER RESTAURANT AND BAR CORP

DO#960-2016/Case # 109342

1129 LONGWOOD AVE
BRONX NY 10474

1. FAILURE TO CONFORM TO APPLICATION ON 11/20/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 02/02/2015
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01861

1248903, KINGS OP 1248903
ARLODOG LLC
THE BROOKLYN STAR
593 LORIMER STREET
BROOKLYN NY 11211

REASON FOR REFERRAL
COND NO CONTEST

DO#1368-2016/Case # 108363

1. REFUSAL TO APPEAR/TESTIFY ON 11/04/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/08/2011
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01862

REASON FOR REFERRAL
NO CONTEST

2139912, SARATOGA OP 2139912
CONNIE LAKE PROPERTIES LTD
THE MILL ON ROUND LAKE
2121 ROUTE 9
ROUND LAKE NY 12151

DO#1521-2016/Case # 106771

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/10/15
2. FAILURE TO COMPLY - NOISE ON 09/18/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/08/2008
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01863

REASON FOR REFERRAL
COND NO CONTEST

2138225, WARREN SL 2138225
VONTECK ENTERPRISES INC
LILYS
4960 LAKESHORE DRIVE
BOLTON LANDING NY 12814

DO#1230-2015/Case # 105636

1. PROHIBITED HOURS CONSUMPTION ON 05/08/15
2. FAILURE TO COMPLY - SMOKING ON PREMISES ON 05/08/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 06/28/2007
LICENSE EXPIRES: 11/30/2016 (SEASONAL)

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01864

REASON FOR REFERRAL
COND NO CONTEST

1193612, BRONX L 1193612
ANIKA LIQUOR CORPORATION

DO#1520-2016/Case # 113300

252 E BURNSIDE AVENUE
BRONX NY 10457

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 04/12/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/07/2007
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01865

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1167358, NEW YORK OP 1167358
675 NINTH AVENUE CORP
SCARLATTO
250 WEST 47TH STREET
NEW YORK NY 10036

DO#1104-2015/Case # 82803

PRIOR FB: 7/05/2016

1. AVAILING ON 09/28/05
2. FALSE MATERIAL STATEMENT ON 09/28/05

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS HEARING MATTER: MEMBERS SUSTAINED CHARGES AND IMPOSED CANCELLATION
- PENALTY STAYED PER C.E.O. O'BRIEN PENDING RECONSIDERATION

LICENSE ISSUED: 09/28/2005
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTES:

1. CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 6/8/16
3. CORPORATE CHANGE [FILED 7/28/09] TO REMOVE DIEGO ENRICO MALTA AND ADD THOMAS BIFULCO AND TAREK ALAM APPROVED 9/25/09
4. ATTORNEY OF RECORD NOTIFIED BY COUNSEL'S OFFICE THAT ITEM HAS BEEN SCHEDULED TO FULL BOARD MEETING OF 8/16/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01866

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1045389, SUFFOLK CL 309
HIGH 12 SQUARE CLUB INC, THE

DO#2020-2015/Case # 107506

78 COOLIDGE AVENUE
AMITYVILLE NY 11701

PRIOR FB: 7/5/2016

1. DISMISSED ON 07/05/16
2. FAILURE TO SUPERVISE ON 04/19/15
3. FAILURE TO CONFORM TO APPLICATION ON 04/19/15
4. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 04/19/15

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS HEARING MATTER: MEMBERS SUSTAINED CHARGES 2, 3 AND 4, DISMISSED CHARGE 1 AND IMPOSED CACNELLATION PLUS \$1,000 BOND CLAIM

- PENALTY STAYED PER CHAIRMAN BRADLEY PENDING RECONSIDERATION

LICENSE ISSUED: 5/06/1991
LICENSE EXPIRES: 5/31/2018

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 6/1/10, FB ON 1/19/11 IMPOSED \$1,000 CP (PD)

NOTES:

1. CHARGE NO. 1 WAS WITHDRAWN AT HEARING
2. CHARGES NO. 2, 3 & 4 ARE SUSTAINED
3. SEE CONTROVERSION DATED 6/8/16
4. 2016-2018 RENEWAL APPLICATION FILED, PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01867A

REASON FOR REFERRAL
COND NO CONTEST

1180069, NASSAU OP 1180069
LA FAMA BAR INC
LA FAMA BAR
313A NASSAU ROAD
ROOSEVELT NY 11575

DO#733-2016/Case # 111650

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/26/16
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/26/16
3. IMPROPER CONDUCT - WORKERS COMPENSATION ON 03/26/16
4. NON BONA FIDE ON 03/26/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 01/18/2007
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL & FAILURE TO SUPERVISE ON 03/13/15, FB ON 02/02/16 IMPOSED LETTER OF WARNING