

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

2014-00809

REASON FOR REFERRAL

NO CONTEST - DEFAULT @HEARING

1158679, KINGS OP 1158679
OLD GALLERY INC THE

DO#1837-2013/Case # 87101

933 MCDONALD AVENUE
BROOKLYN NY 11218

1. UNAUTHORIZED ALTERATIONS ON 01/04/13
2. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 01/04/13
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/04/13
4. SALE TO MINOR ON 01/04/13
5. SALE TO MINOR ON 01/04/13
6. SALE TO MINOR ON 01/04/13
7. SALE TO MINOR ON 01/04/13
8. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/04/13
9. FAILURE TO CONFORM TO APPLICATION ON 01/04/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 2/18/2005
LICENSE SURRENDERED: 2/4/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 1/27/11, FB ON 2/23/11 IMPOSED A \$500 CP (PAID)
2. SALE TO MINOR ON 9/22/11, FB ON 7/31/13 IMPOSED A \$3,000 CP (PD)
3. FAILURE TO POST WARNING SIGNS & REFILLING/CONTAMINATED ON 10/21/11, FB ON 6/19/13 IMPOSED A LETTER OF WARNING

NOTE:

1. THE CHARGES ARE SUSTAINED

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

2014-00810 & 2014-00811

REASON FOR REFERRAL

NO CONTEST - DEFAULT @HEARING

1214650, QUEENS OP 1214650
TU VACILON SPORTS BAR CORP
170 13 JAMAICA AVE
JAMAICA NY 11432

DO#1159-2013/Case # 88398

FIRST PROCEEDING - DO#1159-2013/Case #88398

1. FAILURE TO CONFORM TO APPLICATION ON 10/06/12
2. UNAUTHORIZED TRADE NAME ON 10/06/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/06/12

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO# 2377-2013/CASE# 89880

1. EXTENSION OF PREMISES ON 4/28/13
2. FAILURE TO CONFORM APPLICATION ON 4/28/13
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 4/28/13
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/28/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/28/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/23/2009
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/7/09,
FB ON 9/30/09 IMPOSED \$1,500 CP (PAID)
2. IMPROPER CONDUCT - BAD CHECK ON 6/2/11, FB ON 9/21/11 IMPOSED \$500 CP. (PAID)
3. REFILLING/CONTAMINATED BOTTLES, UNAUTHORIZED TRADE NAME, & FAILUIRE TO COMPLY - LOCAL REGULATIONS ON 6/26/11, FB ON 12/5/12 IMPOSED \$5,200 CP (PAID)

NOTE:

1. PREMISES DEEMED ABANDONED BY LICENSING ON/ABOUT 1/29/2014

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

2014-00812

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1038990, QUEENS EB 6214
GONZAGA GROCERY & BAKERY CORP
CARNICERIA EL POBLANO
75 13 ROOSEVELT AVENUE
JACKSON HEIGHTS NY 11377

DO#3393-2013/Case # 94652

1. PROHIBITED PERSON - REVOCATION ON 10/23/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/21/1998
LICENSE EXPIRES: 08/31/2012

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 8/27/09, FB ON 1/6/10 IMPOSED A
LETTER OF WARNING

NOTE:

1. THE CHARGE IS SUSTAINED

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

2014-00813

REASON FOR REFERRAL
COND NO CONTEST

2138077, ROCKLAND OP 2138077
EL COMPADRE RESTAURANT CORP

DO#2751-2013/Case # 90967

288 3 NORTH MAIN STREET
SPRING VALLEY NY 10977

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/02/13

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 8/29/07

LICENSE EXPIRES: 7/31/15

ADVERSE HISTORY: NONE

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

2014-00814

REASON FOR REFERRAL
COND NO CONTEST

2004604, COLUMBIA OP 212
TAP RESTAURANT CORP
HALO BAR & GRILL
407 FAIRVIEW AVENUE EXTENTION
HUDSON NY 12534

DO#2352-2013/Case # 88715

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/16/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/16/13
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/16/13
4. FAILURE TO DISPLAY LICENSE ON 04/27/13

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 5/28/85
LICENSE EXPIRES: 4/30/14

ADVERSE HISTORY:

1. BOOKS/RECORDS & FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 2/14/10,
FB 10/25/12 IMPOSED \$2000 CIVIL PENALTY (PD)

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

2014-00815

REASON FOR REFERRAL
COND NO CONTEST

2503886, ONEIDA OP 1528
NORTH WESTERN STAGE CO INC
THE HALFWAY HOUSE
9921 STATE ROUTE 46
NORTH WESTERN NY 13486

DO#969-2013/Case # 62265

1. IMPROPER CONDUCT ON 12/01/09
2. IMPROPER CONDUCT ON 04/15/11
3. IMPROPER CONDUCT ON 08/11/11

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 9/9/98
LICENSE EXPIRES: 8/31/15

ADVERSE HISTORY:

1. CONTAMINATED BOTTLES ON 2/27/09, FB 5/27/09 IMPOSED \$1,000 BOND CLAIM (PD BY SURETY)
2. IMPROPER CONDUCT - LATE RENEWAL ON 9/1/09, FB 12/9/09 IMPOSED \$750 CIVIL PENALTY (PD)

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

2014-00816

REASON FOR REFERRAL
COND NO CONTEST

2007384, MONTGOMERY CL 21
LOYAL ORDER OF MOOSE
CANAJOHARIE LODGE #853
205 ERIE BOULEVARD
CANAJOHARIE NY 13317

DO#3198-2013/Case # 90776

1. SALE TO NON-MEMBER ON 08/23/13

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 7/27/1950

LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE

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

2014-00817

REASON FOR REFERRAL
COND NO CONTEST

2008083, ORANGE CL 86
WASHINGTONVILLE MEMORIAL POST
8691 VETERANS OF FOREIGN WARS
42 E MAIN STREET PO BOX 223
WASHINGTONVILLE NY 10992

DO#3444-2013/Case # 94166

1. SALE TO NON-MEMBER ON 11/15/13

MP: REVOCATION PLUS BOND

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 10/26/76

LICENSE EXPIRES: 9/30/15

ADVERSE HISTORY:

1. PURCHASED FROM UNAUTHORIZED SOURCE ON 3/29/13 & SALE TO NON-MEMBER ON
9/27/12, FB 7/2/13 IMPOSED \$1,500 CIVIL PENALTY (PD)

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

2014-00818

REASON FOR REFERRAL
NOT GUILTY

2161058, ONONDAGA OP 2161058
SIX STRINGS INC
THAT IRISH BAR
1417 WEST GENESEE STREET
SYRACUSE NY 13204

DO#1198-2013/Case # 86445

1. SALE TO MINOR ON 04/11/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/8/10
LICENSE EXPIRES: 9/30/14

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED.
2. LICENSEE HAD UNTIL 3/15/14 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

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

2014-00819

REASON FOR REFERRAL
COND NO CONTEST

1020988, NEW YORK AX 29898
SING AND SING DELI INC

DO#3362-2013/Case # 94229

1211 1ST AVENUE
NEW YORK NY 10021

1. SALE TO MINOR ON 10/18/12
2. SALE TO MINOR ON 01/16/13
3. SALE TO MINOR ON 01/30/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: 20 DAYS FORTHWITH PLUS \$10,000 CIVIL PENALTY

LICENSE ISSUED: 07/23/2013
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 07/23/10, 12/22/10 & 2/1/11 FB ON 1/16/13 IMPOSED \$7,500 CIVIL PENALTY (PAID).

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

2014-00820

REASON FOR REFERRAL
COND NO CONTEST

1268082, KINGS OP 1268082
DIVINE BAR & GRILL INC
DIVINE BAR & GRILL
896 BROADWAY
BROOKLYN NY 11206

DO#3622-2013/Case # 92598

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/23/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 03/21/2013
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

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

2014-00821

REASON FOR REFERRAL
COND NO CONTEST

1239147, NEW YORK AX 1239147
2108 DELI GROCERY INC

DO#2896-2013/Case # 92857

2108 AMSTERDAM AVE
NEW YORK NY 10032

1. SALE TO MINOR ON 01/24/13
2. SALE TO MINOR ON 01/26/13
3. SALE TO MINOR ON 02/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 04/12/2010
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE

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

2014-00822

REASON FOR REFERRAL
COND NO CONTEST

1195545, NEW YORK AX 1195545
PAM FOOD CORP

DO#2431-2013/Case # 89753

1841 1ST AVE
NEW YORK NY 10128

1. SALE TO MINOR ON 08/31/12
2. SALE TO MINOR ON 10/18/12
3. SALE TO MINOR ON 01/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 07/11/2008
LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY: NONE

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

2014-00823

REASON FOR REFERRAL
NO CONTEST

1264803, QUEENS RW 1264803
SCHH 104 RESTAURANT CORP
MALA NOCHE NO
3909 104TH ST
CORONA NY 11368

DO#361-2014/Case # 95314

1. FAILURE TO CONFORM TO APPLICATION ON 01/11/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/11/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/08/2013
LICENSE EXPIRES: 01/31/2106

ADVERSE HISTORY: NONE

NOTE:

1. COMPLETE CORPORATE CHANGE APPLICATION APPROVED ON 2/18/14

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

2014-00824

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1258870, SUFFOLK OP 1258870

MONTAUK RESTAURANT AND LOUNGE LLC

DO#186-2014/Case # 95467

240 FORT POND RD

MONTAUK NY 11954

1. NON BONA FIDE ON 12/04/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/23/2012

LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

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

2014-00825

REASON FOR REFERRAL
NOT GUILTY

1214292, KINGS EB 1214292
LUZ DE LUNA II INC

DO#2108-2013/Case # 88773

687 5TH AVENUE
BROOKLYN NY 11215

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/23/13
2. UNAUTHORIZED ALTERATIONS ON 03/23/13
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/23/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/29/2009
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 13/17/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

2014-00826

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1104251, QUEENS OP 1104251
LA MARINA RESTAURANT CORP

DO#267-2014/Case # 95773

101 17 43RD AVE
CORONA NY 11368

1. PROHIBITED PERSON - REVOCATION ON 09/30/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 7/18/00
LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 3/19/13, PROHIBITED HOURS CONSUMPTION ON 3/25/13 & DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/27/12, FB 8/27/13 IMPOSED \$6,000 CIVIL PENALTY (PD)

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

2014-00827

REASON FOR REFERRAL

NOT GUILTY

1216159, KINGS RW 1216159
MOLLY'S CARIBBEAN FOODS INC.
BAJAN CREATION RESTAURANT
407 REMSEN AVE
BROOKLYN NY 11212

DO#718-2013/Case # 84865

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/15/11
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/28/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/29/12
4. FAILURE TO DISPLAY LICENSE ON 02/12/12
5. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 02/12/12
6. FAILURE TO DISPLAY LICENSE ON 06/27/12
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/27/12
8. FAILURE TO COMPLY - LOCKED EXIT(S) ON 06/27/12
9. FAILURE TO COMPLY - UNLICENSED CABARET ON 06/27/12
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/30/12
11. FAILURE TO DISPLAY LICENSE ON 08/30/12
12. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/30/12
13. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/30/12
14. FAILURE TO DISPLAY LICENSE ON 09/01/12
15. FAILURE TO COMPLY - UNLICENSED CABARET ON 09/01/12
16. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 09/01/12
17. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/12
18. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/12
19. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/15/12
20. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 09/15/12
21. FAILURE TO DISPLAY LICENSE ON 09/15/12
22. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/15/12
23. SUSTAINED PATTERN OF NOISE/DISORDER ON 09/15/12
24. FOCAL POINT FOR POLICE ATTENTION ON 09/15/12

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 4/20/2009

LICENSE CANCELLED: 7/2/2013

ADVERSE HISTORY:

1. NON BONA FIDE & FAILURE TO CONFORM TO APPLICATION ON/BEFORE 9/14/12;
FAILURE TO COMPLY - HEALTH REGULATIONS & UNLICENSED STORAGE -
WAREHOUSING ON 9/14/12; AND PURCHASED FROM UNAUTHORIZED SOURCE ON
9/17/12, FB 7/2/13 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (PAID BY
SURETY.) LITIGATION PENDING
2. IMPROPER CONDUCT - BAD CHECK ON 5/7/13, FB ON 7/31/13 IMPOSED CANCELLATION

NOTES:

1. CHARGES 4, 5, 6, 9, 10, 11, 13, 14, 15, 16, 17, 18 & 20 ARE SUSTAINED
2. CHARGES 1, 2, 3, 7, 8, 12, 19, 21, 22, 23 & 24 ARE NOT SUSTAINED
3. SEE CONTROVERSION RECEIVED ON 3/5/14 & 3/11/14

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

2014-00828, 2014-00932A - 2014-00932C

REASON FOR REFERRAL
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.

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

2014-00829

REASON FOR REFERRAL

NOT GUILTY

1250332, QUEENS AX 1250332
CORONA EXPRESS CORP
CORONA EXPRESS
37 74 103RD STREET
CORONA NY 11368

DO#2413-2013/Case # 92369

1. SALE TO MINOR ON 04/27/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/30/2011

LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 3/6/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

2014-00830

REASON FOR REFERRAL

COND NO CONTEST

2165970, ROCKLAND L 2165970
PARADISE DJ WINE AND LIQUOR INC

DO#437-2014/Case # 95475

8 SPRING VALLEY MARKET PLACE
SPRING VALLEY NY 10977

1. SALE TO MINOR ON 12/19/13

MP: REVOCATION PLUS BOND

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 1/27/11
LICENSE EXPIRES: 12/31/16

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/9/11, FB 12/17/12 IMPOSED \$2,500 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 12/18/12, FB 7/2/13 IMPOSED \$5,500 CIVIL PENALTY (PD)

NOTE:

1. TRANSFER APPLICATION [FILED 2/3/14] TO #2195135 - SPRING VALLEY WINE & SPIRIT CORP. DISAPPROVED ON 3/6/14 PURSUANT TO DIVISIONAL ORDER 589a

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

2014-00831

REASON FOR REFERRAL
COND NO CONTEST

1143203, NASSAU A 1143203
LOBANA ENTERPRISE CORP
GETTY FOOD MART
975 N BROADWAY
MASSAPEQUA NY 11758

DO#379-2014/Case # 95955

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/11/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 10/15/03
LICENSE EXPIRES: 09/30/15

ADVERSE HISTORY:

1. NON BONA FIDE ON (INVENTORY) 1/20/10, FB ON 3/31/10 IMPOSED \$2500 CP (PAID).

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

2014-00832

REASON FOR REFERRAL
COND NO CONTEST

1172694, SUFFOLK AX 1172694
SHIVANI ENTERPRISES INC
USA GAS & FOOD MART
415 E MAIN STREET
RIVERHEAD NY 11901

DO#3199-2013/Case # 93826

1. SALE TO MINOR ON 09/30/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 2/23/2006

LICENSE SURRENDED: 3/3/2014

ADVERSE HISTORY: NONE

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

2014-00833

REASON FOR REFERRAL
COND NO CONTEST

2006802, GREENE AX 316
GRIFFIN ENTERPRISE INC
GRIFFIN'S MARKET
273 MANSION ST
WEST COXSACKIE NY 12192

DO#3644-2013/Case # 95106

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/23/13

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 3/1/79
LICENSE EXPIRES: 6/30/16

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/24/12, FB 5/24/12 IMPOSED \$3,000 CIVIL PENALTY(PD)

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

2014-00834

REASON FOR REFERRAL
NO CONTEST

2142415, ROCKLAND L 2142415
LOUIS SEWARD
TWINS LIQUOR STORE
138 N MAIN STREET
SPRING VALLEY NY 10977

DO#340-2014/Case # 95968

1. SALE TO MINOR ON 12/19/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/17/09
LICENSE EXPIRES: 2/28/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/13/09, FB 3/3/10 IMPOSED \$2,500 CIVIL PENALTY (PD)
2. BOOKS/RECORDS & UNAUTHORIZED TRADE NAME ON 4/2/10 & AVAILING ON 1/16/10, FB 3/30/11 IMPOSED \$12,000 CIVIL PENALTY (PD)
3. SALE TO MINOR ON 12/22/10, FB 3/30/11 IMPOSED \$4,500 CIVIL PENALTY (PD)
4. SALES TO MINORS ON 12/18/12, FB 9/25/13 IMPOSED 10 DAYS FORTHWITH SUSPENSION PLUS \$9,000 CIVIL PENALTY (PD)

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

2014-00835

REASON FOR REFERRAL
COND NO CONTEST

1164719, KINGS RW 1164719
FICLAMA CORP

DO#235-2014/Case # 95629

331 BEDFORD AVE
BROOKLYN NY 11211

1. UNAUTHORIZED TRADE NAME ON 01/03/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/03/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 9/07/2005
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

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

2014-00836

REASON FOR REFERRAL
COND NO CONTEST

1230236, NASSAU AX 1230236
SUNERGY MASSAPEQUA INC
SUNERGY MASSAPEQUA
1000 HICKSVILLE ROAD
MASSAPEQUA NY 11758

DO#373-2014/Case # 95954

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/11/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 03/05/2010

LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. SALE TO MINOR 07/13/10, FB ON 11/3/10 IMPOSED \$2,500 CIVIL PENALTY. (PAID)

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

2014-00837

REASON FOR REFERRAL
COND NO CONTEST

1260516, SUFFOLK HL 1260516
MONTAUK VENTURES LLC
MEMORY MOTEL
692 MONTAUK HWY
MONTAUK NY 11954

DO#2520-2013/Case # 92092

1. FAILURE TO COMPLY - NOISE ON 06/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$400 CIVIL PENALTY

LICENSE ISSUED: 08/23/2012

LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY: NONE

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

2014-00838

REASON FOR REFERRAL
COND NO CONTEST

1219604, NASSAU A 1219604
QUISQUEYA GROCERY & DELI NY CORP

DO#3073-2013/Case # 93221

19 BRIDGE STREET
GLEN COVE NY 11542

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/30/13
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/30/13
3. FAILURE TO DISPLAY LICENSE ON 07/30/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 04/02/2009
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

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

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

2014-00839

REASON FOR REFERRAL
COND NO CONTEST

1020271, NEW YORK AX 32271
FEDERICO A PICHARDO
CHINESE HISPANIC GROCERY STORE
130 ELDRIDGE STREET
NEW YORK NY 10002

DO#3563-2013/Case # 92887

1. CONSUMPTION ON THE PREMISES ON 09/19/13
2. UNLICENSED STORAGE - WAREHOUSING ON 09/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 06/07/1995
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

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

2014-00840

REASON FOR REFERRAL
COND NO CONTEST

2007714, ORANGE AX 1474
KWIK STOP FOODS INC
KWIK STOP FOOD STORE
110 N CHURCH STREET
GOSHEN NY 10924

DO#330-2014/Case # 95716

1. SALE TO MINOR ON 02/08/14

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 5/11/78
LICENSE EXPIRES: 6/30/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/14/13, FB 6/28/13 IMPOSED \$3,000 CIVIL PENALTY (PD)

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

2014-00841

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1223584, QUEENS OP 1223584
I F LAND LLC

DO#85-2014/Case # 95212

135 11 40TH ROAD
FLUSHING NY 11354

1. RENEWALS - IMPROPER NOTIFICATION ON 08/29/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/17/2009
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 9/1/13 - 12/10/13

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

2014-00842

REASON FOR REFERRAL

COND NO CONTEST

1268191, KINGS EB 1268191
ADMA LLC
TORST
615 MANHATTAN AVE
BROOKLYN NY 11222

DO#3346-2013/Case # 91314

1. MISLABELED ALCOHOL (NOT IN CONFORMITY) ON 07/19/13
2. UNLICENSED STORAGE - WAREHOUSING ON 07/19/13
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/19/13
4. UNLICENSED STORAGE - WAREHOUSING ON 07/19/13

MP: REVOCATION PROCEEDING

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 03/06/2013
LICENSE EXPIRES: 02/28/2016

ADVERSE HISTORY: NONE

NOTES:

1. CLASS CHANGE APPLICATION [FILED 10/10/13] TO "RW" 1274193 DISAPPROVED ON 12/12/13 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2015

2014-00843

REASON FOR REFERRAL
DEFAULT @ HEARING

1248854, KINGS A 1248854
H & H GROCERY & HALAL MEAT INC

DO#719-2013/Case # 84886

1010 EAST 14TH STREET
BROOKLYN NY 11230

1. CONSUMPTION ON THE PREMISES ON 10/05/12
2. FAILURE TO CONFORM TO APPLICATION ON 10/05/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/24/2011
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE

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

2014-00844

REASON FOR REFERRAL
COND NO CONTEST

1247805, KINGS RW 1247805
594 VANDERBILT AVE FOOD CORP
ZAYTOONS
594 VANDERBILT AVE
BROOKLYN NY 11238

DO#3432-2013/Case # 94731

1. RENEWALS - IMPROPER NOTIFICATION ON 11/04/13

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$350 PENALTY

LICENSE ISSUED: 11/5/2010
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 11/1/13 - 11/20/13

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

2014-00845

REASON FOR REFERRAL

NO CONTEST - DEFAULT@HEARING

3001021, CHAUTAUQUA OP 452
KATHLEEN R HUFFMAN
VILLAGE INN
187 CENTRAL AVE
SILVER CREEK NY 14136

DO#1767-2013/Case # 86214

1. PRE-MIXING ON 11/03/12
2. GAMBLING - ON PREMISES LICENSEE ON 11/03/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ON/BEFORE 10/1996
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

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

2014-00846

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

3139644, ERIE AX 3139644
ESAM H ALJAMALI
VILLAGE MARKET
317 ENSMINGER RD
TONAWANDA NY 14150

DO#2606-2013/Case # 92377

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/14/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/14/2008

LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/7/11, FB ON 1/14/12 IMPOSED \$2,500 CP (PAID)

NOTE:

1. THE CHARGE IS SUSTAINED.

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

2014-00847

REASON FOR REFERRAL
NOT GUILTY

1243853, NASSAU OP 1243853
BAR 70 CORP
KORNERSTONE PUBLIK HOUSE
70 LANDING RD
GLEN COVE NY 11542

DO#1620-2013/Case # 90515

1. FAILURE TO SUPERVISE ON 04/04/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/04/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/13/2010
LICENSE SURRENDERED: 12/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 2/11/14 TO SUBMIT A LETTER OF CONTROVERSSION
(NO LETTER RECEIVED)

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

2014-00848

REASON FOR REFERRAL
NOT GUILTY

1261447, NEW YORK AX 1261447
WESTWAY FRESH FOOD CORP

DO#3439-2013/Case # 90852

375 AMSTERDAM AVE
NEW YORK NY 10024

1. UNLICENSED STORAGE - WAREHOUSING ON 06/15/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/02/2012
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/08/13, FB ON 12/9/13 IMPOSED A \$3,000 (CP) PAID

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 3/19/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

2014-00849

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1037919, QUEENS AX 21244
LUIS T & ILIDIO C CHAVES
PORTUGUESE AMERICAN GROCERY STORE
220 17 JAMAICA AVENUE
QUEENS VILLAGE NY 11428

DO#1005-2013/Case # 88938

1. SALE TO MINOR ON 01/04/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ABOUT 1990
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NOTE:

1. THE CHARGE IS SUSTAINED

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

2014-00850

REASON FOR REFERRAL
COND NO CONTEST

2181464, ONEIDA OP 2181464
KRATZYS INC
KRATZYS BAR & GRILL
10169 STATE ROUTE 28
ALDER CREEK NY 13301

DO#327-2014/Case # 95680

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/02/14

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 3/2/12
LICENSE EXPIRES: 2/29/16

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 8/11/13, FB 5/9/13 IMPOSED \$2,000 CIVIL PENALTY (PD)

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

2014-00851, 2014-00852 & 2014-00855 REASON FOR REFERRAL
COND NO CONTEST

1199668, KINGS OP 1199668
BOB'S COCONUT LOUNGE CORP
LOVERAS LOUNGE
2943 FULTON STREET
BROOKLYN NY 11207

DO#1655-2013/Case # 86934

FIRST PROCEEDING - DO# 1655-2013/CASE #86934

1. SALE TO MINOR ON 12/22/12
2. UNAUTHORIZED TRADE NAME ON 12/22/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 2127-2013/CASE #91646

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/19/12

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO# 2925-2013/CASE #93515

1. SALE TO MINOR ON 09/07/13
2. SALE TO MINOR ON 09/07/13
3. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 09/07/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 06/23/08
LICENSE EXPIRES: 05/31/14

ADVERSE HISTORY:

1. CONTAMINATED BOTTLES ON 4/15/11; FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/15/11 & 3/17/12; FAILURE TO NOTIFY - CHANGE IN FACT; FAILURE TO CONFORM TO APPLICATION; & RENEWALS - IMPROPER NOTIFICATION ON 6/28/12, FB ON 5/7/13 IMPOSED \$4,500 CIVIL PENALTY (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 2/21/14] TO #1276655 - LOVERAS LOUNGE CORP. DISAPPROVED ON 3/18/14 PURSUANT TO DIVISIONAL ORDER 589a

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

2014-00853

REASON FOR REFERRAL
COND NO CONTEST

1255768, NEW YORK OP 1255768
SAUNDERS TRIPLETT INC
EPIPHANY NYC
145 W 138TH ST
NEW YORK NY 10030

DO#3333-2013/Case # 94379

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 2/01/2012

LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY:

1: PRE-MIXING & FAILURE TO POST WARNING SIGNS ON 3/10/12, FB ON 2/27/13 IMPOSED
\$1,000 CIVIL PENALTY (PAID)

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

2014-00854

REASON FOR REFERRAL

NO CONTEST

1258390, BRONX RW 1258390
LOVETTES RESTAURANT & GRILL LLC

DO#2113-2013/Case # 85665

4609 WHITE PLAINS RD
BRONX NY 10470

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/03/13
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/04/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/31/2012
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

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

2014-00856

REASON FOR REFERRAL
NO CONTEST

3011033, NIAGARA AX 1866
CRAFTS & CREATIONS INC
KENYONS VARIETY
1121 LINCOLN AVE
LOCKPORT NY 14094

DO#3092-2013/Case # 93484

1. SALE TO MINOR ON 10/10/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/1/1982
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/1/09, FB ON 4/14/10 IMPOSED \$1,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00599 (OVER)
2014-00857

REASON FOR REFERRAL
COND NO CONTEST

3106178, MONROE RW 3106178
JMD FOOD INC
THALI OF INDIA
3259 WINTON RD S SUITE 10
ROCHESTER NY 14623

DO#2207-2012/Case # 61733

1. FAILURE TO SUPERVISE ON 10/26/09
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/26/09
3. FAILURE TO CONFORM TO APPLICATION ON 10/26/09

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 12/27/2000
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 3/11/2014 determined:

Item carried over to 4/10/2014

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

2014-00862

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2113417, ROCKLAND AX 2113417
SMOKE N STUFF INC

DO#208-2014/Case # 86886

1B SUFFERN PLACE
SUFFERN NY 10901

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

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 5/17/02
LICENSE EXPIRES: 4/30/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/4/09, FB 5/27/09 IMPOSED \$1,500 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 8/24/09 & 12/11/10, FB 8/24/11 IMPOSED \$5,000 CIVIL PENALTY (PD)

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

2014-00865

REASON FOR REFERRAL
NOT GUILTY

1248347, BRONX L 1248347
NI LIQUOR & WINE CORP

DO#3037-2013/Case # 93498

4024A BOSTON RD
BRONX NY 10475

1. SALE TO MINOR ON 10/03/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/9/2011
LICENSE EXPIRES: 1/31/2017

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE, SALE OF UNREGISTERED ALCOHOL, UNAUTHORIZED TRADE NAME & FAILURE TO PERMIT INSPECTION ON 4/29/11 AND SALES TO MINORS ON 5/18/11, 7/7/11 & 10/6/11, FB ON 10/25/12 IMPOSED \$11,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION DATED MARCH 19, 2014

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

2014-00866

REASON FOR REFERRAL
COND NO CONTEST

1107963, KINGS RW 1107963
DAWN SWABY
BROOKLYN JERK CENTER
3523 CHURCH AVENUE
BROOKLYN NY 11203

DO#2574-2011/Case # 65500

1. EXTENSION OF PREMISES ON 06/17/10
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 06/17/10
3. UNLICENSED STORAGE - WAREHOUSING ON 06/17/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 8/25/2000
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

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

2014-00867

REASON FOR REFERRAL
NO CONTEST

2122452, ROCKLAND AX 2122452
ZSA PETROLEUM INC

DO#3445-2013/Case # 89793

298 N MAIN ST
SPRING VALLEY NY 10977

1. NON BONA FIDE ON 12/04/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 7/1/04
LICENSE EXPIRES: 6/30/16

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

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

2014-00868

REASON FOR REFERRAL

NO CONTEST

2502465, JEFFERSON OP 365
GREG E DUNDON
DUNDEES
111 BROWN BLVD
BROWNVILLE NY 13615

DO#414-2014/Case # 93445

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/23/14
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/23/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/2/81
LICENSE EXPIRES: 9/30/15

ADVERSE HISTORY: NONE

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

2014-00869

REASON FOR REFERRAL
COND NO CONTEST

2606636, ONONDAGA OP 2606636
6152 INC
BADLANDS SALOON
29 OSWEGO ST
BALDWINSVILLE NY 13027

DO#1550-2013/Case # 88232

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/07/13
2. REFILLING/CONTAMINATED BOTTLES ON 03/07/13

MP: REVOCATION PLUS BOND

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 7/11/08
LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY:

1. DISORDERLY PREMSIES - ALTERCATION/ASSAULT ON 10/16/10, FB 9/21/11 IMPOSED
\$2,000 CIVIL PENALTY (PD)

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

2014-00870 & 2014-00871

REASON FOR REFERRAL
COND NO CONTEST

1126125, NEW YORK OP 1126125
523 9TH AVENUE INC
HELL'S KITCHEN CAFE/ HK
523 9TH AVE
NEW YORK NY 10018

DO#482-2013/Case # 78512

FIRST PROCEEDING: DOCKET NO. 482-2013/CASE NO. 78512

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 05/15/11
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 06/11/11
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/02/11
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/02/11
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/23/11
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/23/11
7. FAILURE TO SUPERVISE ON 02/22/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO 1672-2012/CASE NO. 80017

1. FAILURE TO DISPLAY LICENSE ON 01/29/2012
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/29/2012
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/29/2012

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 10/30/2003
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/10/08, FB ON 1/22/09 IMPOSED \$3,000 CP (PAID).
2. FAILURE TO COMPLY - UNLICENSED CABARET & FAILURE TO CONFORM TO APPLICATION ON 1/29/10, FB ON 8/11/10 IMPOSED \$1,500 CP (PAID)
3. SALE TO MINOR ON 7/29/10, FB ON 4/13/2011 IMPOSED \$8,000 CP (PAID).
4. FAILURE TO COMPLY - MAXIMUM OCCUPANCY & UNLICENSED CABARET ON 4/17/10 & 7/17/10; DISORDERLY PREMISES - ALTERCATION/ASSAULT & PROHIBITED HOURS CONSUMPTION ON 2/13/11; UNAUTHORIZED TRADE NAME, FOCAL POINT FOR POLICE ATTENTION; SUSTAINED PATTERN OF NOISE/DISORDER & FAILURE TO SUPERVISE ON 5/3/11, FB ON 7/2/13 IMPOSED \$10,000 CP (PAID)
5. FAILURE TO POST WARNING SIGNS & UNAUTHORIZED TRADE NAME ON 6/25/11, FB ON 7/31/13 IMPOSED \$2,500 CP (PAID)
6. RENEWALS - IMPROPER NOTIFICATION ON 9/23/13, FB ON 1/28/14 IMPOSED \$1,000 BOND CLAIM (NOT PAID TO DATE)

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

2014-00872

REASON FOR REFERRAL
COND NO CONTEST

1162928, NEW YORK OP 1162928
114 KENMARE ASSOCIATES LLC
CORNER DELI AKA LA ESQUINA
106 KENMARE AKA 199 LAFAYETTE
NEW YORK NY 10012

DO#2097-2013/Case # 87944

1. UNAUTHORIZED TRADE NAME ON 02/01/13
2. UNAUTHORIZED ADDITIONAL BAR ON 02/01/13
3. FAILURE TO DISPLAY LICENSE ON 02/01/13
4. PRE-MIXING ON 02/01/13
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/01/13
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 6/15/2005

LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - HEALTH REGULATIONS ON 3/14/09, FB ON 2/17/10 IMPOSED \$1,500 CIVIL PENALTY (PAID)
2. FAILURE TO DISPLAY LICENSE, WARNING SIGNS, EXTENSION OF PREMISES, UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/23/07; REFILLING/CONTAMINATED BOTTLES, UNAUTHORIZED TRADE NAME, FAILURE TO COMPLY - LOCAL & HEALTH REGULATIONS ON 3/1/08; & FAILURE TO COMPLY - HEALTH REGULATIONS ON 7/20/08, FB ON 6/23/10 IMPOSED \$7,500 CP. (PAID)
3. RENEWALS - IMPROPER NOTIFICATION ON 5/17/11, FB ON 7/22/11 IMPOSED \$1,000 CP (PAID)

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

2014-00873

REASON FOR REFERRAL
COND NO CONTEST

1240609, NEW YORK OP 1240609
MADISON ENTERTAINMENT ASSOCIATES LLC DO#2430-2013/Case # 90133
LAVO
625 MADISON AVENUE
NEW YORK NY 10022

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/22/11
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/20/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 08/23/2010
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/24/12, FB ON 1/16/13 IMPOSED A LETTER OF WARNING.

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

2014-00874

REASON FOR REFERRAL
COND NO CONTEST

2606988, ONONDAGA OP 2606988
NEWFYS TAVERN INC

DO#1480-2013/Case # 88098

552 HICKOK AVENUE
SYRACUSE NY 13206

1. REFILLING/CONTAMINATED BOTTLES ON 03/07/13
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/07/13
3. GAMBLING - ON PREMISES LICENSEE ON 03/07/13

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 4/2/09
LICENSE EXPIRES: 3/31/15

ADVERSE HISTORY: NONE

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

2014-00875 & 2014-00876

REASON FOR REFERRAL
COND NO CONTEST

1264211, KINGS OP 1264211
KINGS RESTAURANT CAFE INC
KINGSLAND
524 GRAND ST
BROOKLYN NY 11211

DO#102-2014/Case # 95211

FIRST PROCEEDING - DO# 102-2014/CASE #95211

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/15/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/15/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/15/13
4. UNAUTHORIZED TRADE NAME ON 12/15/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 34-2014/CASE #94977

1. FAILURE TO CONFORM TO APPLICATION ON 11/16/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/16/13
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 11/16/13
4. FAILURE TO CONFORM TO APPLICATION ON 11/16/13
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS
6. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/16/13
7. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 08/13/2013
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 3/25/14] PENDING TO #1277272 - MEANE JOE GREENE LLC

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

2014-00877

REASON FOR REFERRAL
COND NO CONTEST

1266420, KINGS OP 1266420
VIP BAR AND LOUNGE INC

DO#2096-2013/Case # 90700

835 NOSTRAND AVE
BROOKLYN NY 11215

1. FAILURE TO DISPLAY LICENSE ON 06/01/13
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/01/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 01/31/2013
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

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

2014-00878

REASON FOR REFERRAL

COND NO CONTEST

1222677, KINGS OP 1222677
ONTARIO BAR LLC

DO#2309-2013/Case # 88203

559 GRAND ST
BROOKLYN NY 11211

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/24/13
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/24/13
3. FAILURE TO CONFORM TO APPLICATION ON 02/24/13
4. FAILURE TO CONFORM TO APPLICATION ON 02/24/13
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 9/18/2009
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER IDENTIFICATION ON 8/25/11, FB ON 12/16/11 IMPOSED \$500 CIVIL PENALTY (PD)

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

2014-00879 - 2014-00883

REASON FOR REFERRAL
COND NO CONTEST

1219861, KINGS CT 1219861
OCEANA CATERERS LLC

DO#56-2012/Case # 79531

1029 BRIGHTON BEACH AVENUE
BROOKLYN NY 11235

FIRST PROCEEDING: DOCKET NO. 56-2012/CASE NO. 79531

1. DISORDERLY PREMISES - GENERAL ON 12/24/2011 - 12/25/11
2. FAILURE TO SUPERVISE ON/BEFORE 12/24/11 - 12/25/11
3. SUSTAINED PATTERN OF NOISE/DISORDER ON 12/24/11-12/25/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO 421-2012/CASE NO. 80548

1. DISORDERLY PREMISES - GENERAL ON 02/19/2012
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/19/2012
3. FAILURE TO SUPERVISE ON/BEFORE 02/19/2012
4. NOISE/NUISANCE (RULE) ON 02/19/2012
5. SUSTAINED PATTERN OF NOISE/DISORDER ON/BEFORE 02/19/2012
6. DISORDERLY PREMISES - GENERAL ON 02/19/012

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 651-2012/CASE NO. 81101

1. DISORDERLY PREMISES - GENERAL ON 03/18/2012
2. FAILURE TO SUPERVISE ON 03/18/2012
3. SUSTAINED PATTERN OF NOISE/DISORDER ON/BEFORE 03/18/2012

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: 917/2012/CASE NO. 81419

1. NOISE/NUISANCE (RULE) ON 03/24/2012
2. SUSTAINED PATTERN OF NOISE/DISORDER ON/BEFORE 03/24/2012

MP: REVOCATION PLUS BOND CLAIM

FIFTH PROCEEDING: DOCKET NO. 32-2013/CASE NO. 86859

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/27/2011
2. DISORDERLY PREMISES - GENERAL ON 12/24/2011 - 12/25/2011
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/19/2012
4. DISORDERLY PREMISES - GENERAL ON 03/18/2012
5. NOISE/NUISANCE (RULE) ON 03/24/2013
6. NOISE/NUISANCE (RULE) ON 11/18/2012
7. DISORDERLY PREMISES - GENERAL ON 12/03/2012
8. NOISE/NUISANCE (RULE) ON 12/03/2012
9. FAILURE TO SUPERVISE ON/BEFORE 12/03/2012
10. SUSTAINED PATTERN OF NOISE/DISORDER ON/BEFORE 12/03/2012

11. FOCAL POINT FOR POLICE ATTENTION ON/BEFORE 12/03/012

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 04/30/2009

LICENSE EXPIRED: 03/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE NO. 3 IN THE FIFTH PROCEEDING IS DUPLICATIVE OF CHARGE NO. 2 IN THE SECOND PROCEEDING
2. CHARGE NO. 4 IN THE FIFTH PROCEEDING IS DUPLICATIVE OF CHARGE NO. 1 IN THE THIRD PROCEEDING
3. CHARGE NO. 5 IN THE FIFTH PROCEEDING IS DUPLICATIVE OF CHARGE NO. 1 IN THE FOURTH PROCEEDING

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

2014-00884

REASON FOR REFERRAL

COND NO CONTEST

2606216, HERKIMER OP 2606216
DIBBLES INN LLC
DIBBLES INN
25 BRIDGE STREET
MIDDLEVILLE NY 13406

DO#2747-2013/Case # 91557

1. EXTENSION OF PREMISES ON 08/01/13
2. GAMBLING - ON PREMISES LICENSEE ON 08/09/13
3. UNLICENSED STORAGE - WAREHOUSING ON 08/09/13

MP: REVOCATION PLUS BOND

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 1/3/08
LICENSE EXPIRES: 12/31/15

ADVERSE HISTORY: NONE

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

2014-00885

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)

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

2014-00886

REASON FOR REFERRAL
COND NO CONTEST

1237196, QUEENS AX 1237196
ISHA MINI MART INC
ISHA MINI MART
83 09 37TH AVENUE
JACKSON HEIGHTS NY 11372

DO#2427-2013/Case # 92407

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/08/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 7/2/10
LICENSE EXPIRES: 6/30/16

ADVERSE HISTORY:

1. SALES TO MINORS ON 2/3/12, 2/27/12 & 9/7/12, FB ON 7/17/13, IMPOSED \$8,500 CIVIL PENALTY (PAID)

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

2014-00896

REASON FOR REFERRAL

NO CONTEST

2500527, BROOME OP 605
NOBA LEISURE INC
UNCLE TONYS
79 STATE ST
BINGHAMTON NY 13901

DO#2996-2013/Case # 86981

1. SALE TO MINOR ON 10/04/13
2. SALE TO MINOR ON 10/04/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/29/83
LICENSE EXPIRES: 9/30/15

ADVERSE HISTORY:

1. SALES TO MINORS ON 2/26/11, 1/14/12, 1/19/12, 1/20/12 4/14/12 & 5/5/12; AND FAILURE TO COMPLY - UNLICENSED SECURITY GUARD ON 1/20/12, FB 1/30/13 IMPOSED \$20,000 CIVIL PENALTY (PD)

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 10/23/13] PENDING TO APPOINT NEW OFFICERS

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

2014-00897 & 2014-00898

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

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

2014-00899

REASON FOR REFERRAL
NO CONTEST

1261133, BRONX AX 1261133
RAISHANI DELI CORP

DO#239-2014/Case # 93917

800 E 169TH ST
BRONX NY 10459

1. AVAILING ON 09/07/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/13/2012
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/17/13, FB ON 01/28/14 IMPOSED \$3,000 CP (PAID).

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

2014-00900

REASON FOR REFERRAL

COND NO CONTEST

2171452, ORANGE OP 2171452
LA MESERA INC
LA MESERA
136 LAKE ST UNIT 5 & 6
NEWBURGH NY 12550

DO#1569-2013/Case # 85692

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/06/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/25/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/02/12
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/16/12
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/17/13
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/06/13

MP: REVOCATION PLUS BOND

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 2/7/12
LICENSE EXPIRES: 1/31/14

ADVERSE HISTORY: NONE

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

2014-00901

REASON FOR REFERRAL
COND NO CONTEST

3148363, ERIE OP 3148363
CG84 INC
PJ HOOLIGANS
11 13 MAIN ST
TONAWANDA NY 14150

DO#1533-2012/Case # 69076

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/31/10
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/30/11
3. FOCAL POINT FOR POLICE ATTENTION ON 11/14/11
4. SUSTAINED PATTERN OF NOISE/DISORDER ON 11/14/11

MP: REVOCATION PLUS BOND CLAIM [AVAILABLE UNTIL 5/31/14]

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 6/28/2010
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY: NONE

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

2014-00902

REASON FOR REFERRAL
COND NO CONTEST

3150326, ERIE A 3150326
ALI ALMADHRAHI
GARANG NIAGARA INTERNATIONAL MARKET
325 NIAGARA STREET
BUFFALO NY 14201

DO#2062-2013/Case # 85281

1. AVAILING ON 10/14/12
2. BOOKS & RECORDS - RETAIL OFF PREMISES ON 10/30/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 7/8/2011
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE

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

2014-00903

REASON FOR REFERRAL
COND NO CONTEST

3125563, ERIE OP 3125563
EVENSONG MANAGEMENT INC
MASON'S GRILLE 52
52 MAIN ST
HAMBURG NY 14075

DO#222-2014/Case # 91452

1. UNAUTHORIZED TRADE NAME ON 07/09/13
2. EXTENSION OF PREMISES ON 07/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 12/13/2004
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT [FILED 2/13/14] TO CHANGE TRADE NAME APPROVED ON 2/24/14

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

2014-00904

REASON FOR REFERRAL
COND NO CONTEST

3000659, CHAUTAUQUA AX 1150
BIG RICK INC

DO#3590-2013/Case # 93994

327 LAKE SHORE DR E
DUNKIRK NY 14048

1. SALE TO MINOR ON 10/31/13
2. UNAUTHORIZED TRADE NAME ON 10/31/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 1/29/1997
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

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

2014-00905

REASON FOR REFERRAL

COND NO CONTEST

3000423, CATTARAUGUS OP 419
COLLINS CLUB INC
THE OTHER PLACE
91 W MAIN ST
ALLEGANY NY 14706

DO#145-2014/Case # 89885

1. UNLIMITED DRINKS ON 07/15/13
2. PRE-MIXING ON 07/15/13
3. SALE FOR CONSUMPTION OFF THE PREMISES ON 06/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 9/12/1989

LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 1/25/09,
FB ON 9/22/10 IMPOSED \$5,500 CIVIL PENALTY (PAID).

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

2014-00906

REASON FOR REFERRAL
COND NO CONTEST

3013544, TOMPKINS OP 357
WHITE PHEASANT INC
FARRELLS BAR & GRILL
110 114 MAIN ST
GROTON NY 13073

DO#49-2014/Case # 86158

1. NON BONA FIDE ON 04/11/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 2/28/1997

LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

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

2014-00907

REASON FOR REFERRAL

COND NO CONTEST

3011835, NIAGARA TL 414
WALMORE INN INC
WALMORE INN
2201 LOCKPORT RD, WHEATFIELD
SANBORN NY 14132

DO#2600-2012/Case # 72081

1. SALE TO MINOR ON 12/27/10
2. FAILURE TO SUPERVISE ON 12/27/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: 40 DAYS FORTHWITH SUSPENSION PLUS \$3,500 CIVIL PENALTY

LICENSE ISSUED: 5/11/1976
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY:

1. RENEWALS - IMPORPER NOTIFICATION ON 10/1/08, LICENSEE STIPULATED TO A \$250 CIVIL PENALTY ON 10/6/08 (PAID).

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

2014-00908

REASON FOR REFERRAL
COND NO CONTEST

3000945, CHAUTAUQUA L 342
RMR ENTERPRIZES INC
BOBS VINTAGE LIQUORS
279 E FAIRMOUNT AVE
LAKEWOOD NY 14750

DO#114-2014/Case # 95066

1. SALE TO MINOR ON 12/20/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 1/17/1989

LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. SALE FOR RESALE ON 02/11/09, FB ON 2/17/10 IMPOSED \$1,500 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 8/13/11, FB ON 2/1/12 IMPOSED \$5,500 CIVIL PENALTY (PAID).
3. SALE TO MINOR ON/ABOUT 5/25/13, FB ON 8/13/13 IMPOSED \$7,500 CIVIL PENALTY (PAID).

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

2014-00909

REASON FOR REFERRAL
COND NO CONTEST

3149752, MONROE AX 3149752
MAIN AND SCIO INC
MAIN AND SCIO FOOD MARKET
511 E MAIN ST
ROCHESTER NY 14604

DO#3582-2013/Case # 88708

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/03/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 2/28/2011

LICENSE EXPIRES: 1/31/2017

ADVERSE HISTORY: NONE

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

2014-00910

REASON FOR REFERRAL
COND NO CONTEST

3005106, ERIE OP 3205
GABELS INC
GABELS
1285 HERTEL AVE
BUFFALO NY 14216

DO#36-2014/Case # 84755

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 09/08/12
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/20/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 3/14/1986

LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY:

1. GAMBLING & PURCHASE FROM AN UNAUTHORIZED SOURCE ON 9/10/06, FB 3/7/07 IMPOSED \$5,000 CIVIL PENALTY (PD).
2. RENEWALS - IMPROPER NOTIFICATION ON 3/19/09, FB ON 5/13/09 IMPOSED \$1,000 CIVIL PENALTY (PD).

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

2014-00911

REASON FOR REFERRAL
COND NO CONTEST

3138209, ERIE L 3138209
1526 MAIN STREET INC
SPIRITS WINE & LIQUOR
1526 MAIN ST
BUFFALO NY 14209

DO#104-2014/Case # 82439

1. BOOKS & RECORDS - RETAIL OFF PREMISES ON 06/20/13
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/20/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 12/17/2008
LICENSE SURRENDERED: 11/30/2014

ADVERSE HISTORY:

1. BOOK & RECORDS AND FAILURE TO NOTIFY - CHANGE IN FACT ON 8/1/11, FB ON 3/12/13
IMPOSED \$2,000 CIVIL PENALTY (PAID).

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

2014-00914

REASON FOR REFERRAL

COND NO CONTEST

3001238, CHAUTAUQUA SL 160
EMMCO GOLFING ENTERPRISES LTD
ROSEBROOK GOLF COURSE
12486 BEEBE RD
IRVING NY 14081

DO#2516-2013/Case # 91062

1. GAMBLING - ON PREMISES LICENSEE ON 06/25/13
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/25/13
3. CORPORATE CHANGES ON 11/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 4/29/1999
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. CORPORATE CHANGE APPLICATION [FILED 5/8/13] TO ADD SUSAN EMERSON
DISAPPROVED ON 6/13/13 FOR CAUSE
2. CLASS CHANGE APPLICATION [FILED 5/20/13] TO "SW" 3153654 DISAPPROVED ON 6/29/13
FOR CAUSE.

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

2014-00915

REASON FOR REFERRAL
COND NO CONTEST

2144425, SCHENECTADY AX 2144425
NISHA 9 INCORPORATED
RUNWAY EXPRESS
1309 ALTAMONT AVE
ROTTERDAM NY 12306

DO#2307-2013/Case # 85825

1. FAILURE TO CONFORM TO APPLICATION ON 08/01/12
2. UNAUTHORIZED ALTERATIONS ON 08/01/12

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 1/16/09
LICENSE EXPIRES: 12/31/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/5/12, FB 10/31/12 IMPOSED \$3,000 CIVIL PENALTY (PD)

NOTE:

1. ALTERATION APPLICATION [FILED 9/18/13] PENDING

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

2014-00916

REASON FOR REFERRAL
COND NO CONTEST

3146932, ALLEGANY OP 3146932
SIX S GOLF LLC

DO#1179-2013/Case # 77489

5920 COUNTY RD 16
BELFAST NY 14711

1. EXTENSION OF PREMISES ON 04/27/12
2. UNAUTHORIZED ALTERATIONS ON 04/27/12
3. UNAUTHORIZED ADDITIONAL BAR ON 04/27/12

MP: REVOCATION PLUS BOND CLIAM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 5/26/2010
LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 3/12/14] PENDING

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

2014-00917

REASON FOR REFERRAL
NO CONTEST

3140652, MONROE L 3140652
WEST RIDGE LIQUOR LLC
WEST RIDGE LIQUOR
630 W RIDGE RD
ROCHESTER NY 14615

DO#415-2014/Case # 92395

1. SALE FOR RESALE ON 09/10/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/20/2009
LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY: NONE

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

2014-00918

REASON FOR REFERRAL

NO CONTEST

3000503, CATTARAUGUS OP 298
EDWARD J HAVERS
EDDIES STATE KING RESTAURANT
901 E STATE ST
OLEAN NY 14760

DO#3466-2013/Case # 93874

1. SALE TO MINOR ON 10/26/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/15/1983

LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY:

1. GAMBLING & PRE-MIXING ON 2/3/12; AND PURCHASE FROM UNAUTHORIZED SOURCE ON 2/6/12, FB ON 10/25/12 IMPOSED \$750 CIVIL PENALTY (PAID).

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

2014-00919

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1195268, KINGS OP 1195268
JUST IN TIME RESTAURANT CORP

DO#451-2013/Case # 83443

1264 MYRTLE AVENUE
BROOKLYN NY 11221

PRIOR FB: 7/17/2013

1. SALE TO MINOR ON 06/09/12
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 06/09/12
3. DISMISSED ON 07/17/13

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS HEARING MATTER; MEMBERS SUSTAINED CHARGES 1 AND 2 - IMPOSED \$5,000 CIVIL PENALTY. PENALTY NOT PAID TIMELY, ALTERNATE PENALTY OF CANCELLATION EFFECTIVE 10/02/13 PLUS \$1,000 BOND CLAIM (PAID BY SURETY) IMPOSED

LICENSE ISSUED: 12/02/2008
LICENSE CANCELLED: 10/02/2013

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES NO. 1 AND 2 ARE SUSTAINED
2. CHARGE NO. 2 IS DISMISSED
3. LICENSEE HAD UNTIL 6/26/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00699 & 2014-00700 (OVER) REASON FOR REFERRAL
2014-00922 & 2014-00923 NOT GUILTY

1217378, KINGS OP 1217378
FORKHOLD INTERNATIONAL INC.
FORKHOLD INTERNATIONAL
1233 FLATBUSH AVE
BROOKLYN NY 11226

DO#1852-2013/Case # 87103

FIRST PROCEEDING - DO#1852-2013/Case # 87103

1. UNAUTHORIZED ALTERATIONS ON 01/05/13
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/05/13
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/05/13

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#2091-2012/Case # 73340

1. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 05/13/11
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/13/11
3. UNAUTHORIZED ALTERATION ON/BEFORE 05/13/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/11/2010
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 2/13/14 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 03/25/2014 determined:

Item carried over to 4/10/2014 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00665 & 2014-00666 (OVER) REASON FOR REFERRAL
2014-00924 & 2014-00925 COND NO CONTEST

1254015, NASSAU RW 1254015
SAN RAMON RESTAURANT INC
22 PINE ST AKA 30 CHURCH ST
FREEPORT NY 11520

DO#2839-2013/Case # 92831

FIRST PROCEEDING: DOCKET# 2839-2013/CASE# 92831

1. UNAUTHORIZED TRADE NAME ON 08/08/13
2. DISORDERLY PREMISES - GENERAL ON 08/10/13
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/10/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/10/13
5. NON BONA FIDE ON 08/10/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET#3219-2013/CASE# 93893

1. FAILURE TO SUPERVISE ON 8/26/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/26/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 8/26/13
4. IMPROPER CONDUCT ON 8/16/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/16/13
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 8/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: 20 DAYS FORTHWITH SUSPENSION PLUS \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/11/2011
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/11/12 & 11/14/12, FAILURE TO COMPLY - LOCAL REGULATIONS & HEALTH REGULATIONS ON 11/14/12, FB ON 8/13/13 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 5/8/13, FB ON 10/08/13 IMPOSED \$3,000 CIVIL PENALTY (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 03/25/2014 determined:

Item carried over to 4/10/2014 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00754 (OVER)
2014-00926

REASON FOR REFERRAL
NOT GUILTY

1174288, KINGS AX 1174288
STAR PLUS COVE INC
STAR PLUS COVE
370 AVENUE P
BROOKLYN NY 11204

DO#2053-2013/Case # 68810

1. UNAUTHORIZED TRADE NAME ON 06/12/13
2. AVAILING ON 06/12/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/14/2006
LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. LICENSEE HAD UNTIL 1/13/14 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 03/25/2014 determined:

Timothy Alnwick, Esq. appeared

Item carried over to 4/10/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00566 (OVER)
2014-00793 (OVER)
2014-00927

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1268050, QUEENS OP 1268050
EUPHORIA LOUNGE CORP
14405 JAMAICA AVE
JAMAICA NY 11435

DO#3612-2013/Case # 94526

1. FAILURE TO CONFORM TO APPLICATION ON 11/08/13
2. FAILURE TO COMPLY - NOISE ON 11/08/13
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/08/13
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/08/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/08/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/21/2013
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS & FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/28/13, FB ON 11/6/13 IMPOSED \$750 CIVIL PENALTY (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 03/11/2014 determined:

Item carried over to 3/25/14 for licensee to appear

The Members of the Authority at their meeting held at the Zone I New York City office on 03/25/2014 determined:

Ralph Mesa and Nobelise Rosario appeared

Item carried over to 4/10/2014 for licensee to provide menu and photos

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00587 & 2014-00588 (OVER) REASON FOR REFERRAL
2014-00795 & 2014-00796 (OVER) NOT GUILTY
2014-00928 & 2014-00929

2152861, SCHENECTADY OP 2152861
CLUB ILLUSION CORPORATION
CLUB ILLUSION
2 ARGYLE PLACE
SCHENECTADY NY 12305

DO#80-2013/Case # 81735

FIRST PROCEEDING DO#80-2013/CASE # 81735

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/25/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/02/12
3. FAILURE TO SUPERVISE ON 09/02/12
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON/BEFORE 12/14/12
5. REFILLING/CONTAMINATED BOTTLES ON 09/14/12
6. BOOKS & RECORDS - RETAIL ON PREMISES ON/BEFORE 12/14/12
7. FOCAL POINT FOR POLICE ATTENTION ON/BEFORE 11/27/12
8. SUSTAINED PATTERN OF NOISE/DISORDER ON/BEFORE 11/27/12

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO#265-2013/CASE #87355

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/20/13
2. FAILURE TO SUPERVISE ON 01/20/13
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/20/13
4. FOCAL POINT FOR POLICE ATTENTION ON 01/28/13
5. SUSTAINED PATTERN OF NOISE/DISORDER ON 01/28/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/28/2009
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 10/15/10 & 2/11/11; DISORDERLY PREMISES - NOISE ON 2/11/11; BOOKS & RECORDS & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/19/11; FOCAL POINT FOR POLICE ATTENTION & SUSTAINED PATTERN OF NOISE/DISORDER ON 12/15/11, FB ON 12/5/12 IMPOSED 15 DAYS FORTHWITH SUSPENSION PLUS \$10,000 CIVIL PENALTY (PAID)

NOTES:

1. IN THE FIRST PROCEEDING CHARGE 1 IS NOT SUSTAINED
2. IN THE FIRST PROCEEDING CHARGES 2, 3, 4, 6, 7 & 8 ARE SUSTAINED
3. IN THE FIRST PROCEEDING CHARGE 5 IS WITHDRAWN
4. IN THE SECOND PROCEEDING CHARGES 1, 2, 3, 4 & 5 ARE SUSTAINED
5. SEE CONTROVERSION DATED 2/10/14
6. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FB MEETING OF 1/30/13, LICENSE SECURED 2/1/13

The Members of the Authority at their meeting held at the Zone I New York City office on 03/11/2014 determined:

Martin Mehler, Esq. and Amarnauth Armogan appeared

Item carried over to 3/25/2014

The Members of the Authority at their meeting held at the Zone I New York City office on 03/25/2014 determined:

Martin Mehler, Esq. and Amarnauth Armogan appeared

Item carried over to 4/10/2014, final time

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

2014-00932

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1142697, NEW YORK OP 1142697
317 AMSTERDAM CORP
TOLANI
410 AMSTERDAM AVENUE
NEW YORK NY 10024

DO#904-2013/Case # 72765

PRIOR FB: 2/11/2014

1. EXTENSION OF PREMISES ON 07/19/11
2. CORPORATE CHANGES ON 10/01/10

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: CANCELLATION PLUS BOND CLAIM

MEMBERS ACCEPTED CONDITIONAL NO CONTEST OFFER OF CANCELLATION:
CANCELLATION EFFECTIVE 3/27/2014
- PENALTY STAYED PER CHAIRMAN ROSEN PENDING RECONSIDERTION

LICENSE ISSUED: 2/23/2004
LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY: NONE