

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01906

REASON FOR REFERRAL
NO CONTEST - DEFAULT @ HEARING

1172873, QUEENS OP 1172873
LA COSTENITA GUAYAQUILENA RESTAURANT INC DO#2494-2012/Case # 83123
LA OTRA SPORT BAR
94 01 37TH AVENUE
JACKSON HEIGHTS NY 11372

1. AVAILING SINCE 4/2009
2. PURCHASE FROM UNAUTHORIZED SOURCE ON/BEFORE 12/20/10
3. UNAUTHORIZED ALTERATION ON/BEFORE 12/20/10
4. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 12/20/10
5. NON BONA FIDE ON/BEFORE 06/15/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/21/2006
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NOTES:

1. TRANSFER APPLICATION [FILED 5/24/12] TO #OP 1263400 - LOS SAUCES BAR RESTAURANT 2 INC, DISAPPROVED ON 6/26/12 FOR CAUSE
2. SEE ALSO AGENDA NO. 2013-01922

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01907

REASON FOR REFERRAL
NOT GUILTY

1128289, NEW YORK OP 1128289
RIVINGTON 151 CORP

DO#614-2013/Case # 88265

151 RIVINGTON STREET
NEW YORK NY 10002

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/10/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/24/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/22/2003
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/8/08, FAILURE TO COMPLY - HEALTH REGULATIONS ON 6/10/07, FB ON 3/17/10 IMPOSED A \$3,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 9/17/12, FB ON 5/22/13 IMPOSED A \$5,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION RECEIVED 6/19/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01908

REASON FOR REFERRAL
NOT GUILTY

1235587, NASSAU OP 1235587
RUMPUB INC
WILD WILD WEST SALOON
185 MAIN STREET
FARMINGDALE NY 11735

DO#2742-2011/Case # 76230

1. SALE TO MINOR ON 07/10/11

MP: 25 DAY SUSPENSION PLUS BOND

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

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 7/1/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. CORPORATE CHANGE [FILED 3/28/11] TO REMOVE CHESTER W. TOZZIE APPROVED
ON 5/05/11

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01909

REASON FOR REFERRAL
NOT GUILTY

1158679, KINGS OP 1158679
OLD GALLERY INC THE

DO#468-2012/Case # 80618

933 MCDONALD AVENUE
BROOKLYN NY 11218

1. SALE TO MINOR ON 09/22/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/08/2005
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 1/27/11, FB ON 2/23/11 \$500 CP (PAID)
2. FAILURE TO POST WARNING SIGNS, REFILLING/CONTAMINATED BOTTLES ON 10/21/11,
FB ON 6/19/13 IMPOSED A LETTER OF WARNING

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED 7/18/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01910

REASON FOR REFERRAL
NOT GUILTY

1024140, NEW YORK OP 7459
STERLING PARKSIDE CORP
PARKSIDE LOUNGE
317 E HOUSTON STREET
NEW YORK NY 10002

DO#116-2013/Case # 77231

1. UNLIMITED DRINKS ON/BEFORE 09/16/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/13/1996

LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 14 YEARS

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 7/3/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/13/2013

2013-01911

REASON FOR REFERRAL
NOT GUILTY

2183954, MONTGOMERY AX 2183954
RHEELA SB ENTERPRISES LLC
CITGO FOOD
72 GUY PARK AVE
AMSTERDAM NY 12010

DO#2646-2012/Case # 85992

1. SALE TO MINOR ON 10/24/12

MP: 30 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 08/31/2012
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/3/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. TRANSFER APPLICATION [FILED 4/25/12] TO # AX 2185091 - MAHBOOB A MUHIB
WITHDRAWN ON 6/05/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01912

REASON FOR REFERRAL
NOT GUILTY

1137715, NASSAU L 1137715
A & L LIQUOR INC
PLAZA LIQUORS
1304 PENINSULA BLVD PEN SHOPP
HEWLETT NY 11557

DO#819-2013/Case # 87554

1. SALE TO MINOR ON 12/28/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/05/2003
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/5/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01913

REASON FOR REFERRAL
NOT GUILTY

1021478, NEW YORK AX 30389
FARNECIO BAEZ
SHOP SMART FOOD CENTER
85 E 110TH STREET
NEW YORK NY 10029

DO#472-2013/Case # 87595

1. SALE TO MINOR ON 08/30/12
2. SALE TO MINOR ON 09/13/12
3. SALE TO MINOR ON 10/25/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/30/1990
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 16 YEARS

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 7/10/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01914

REASON FOR REFERRAL
NOT GUILTY

1237203, NASSAU AX 1237203
SHIVA DURGA INC
BOBS SUPER STORE
3015 LONG BEACH ROAD
OCEANSIDE NY 11572

DO#808-2013/Case # 87555

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/28/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/21/2010
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/5/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. ENDORSEMENT APPLICATION [FILED 4/29/13] TO CHANGE CORPORATE NAME TO
SIRI PRIYANKA INC APPROVED 5/03/13 [NOT ISSUED TO DATE]
4. ONE ATAP CERTIFICATE OF COMPLETION SUBMITTED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01915

REASON FOR REFERRAL
NOT GUILTY

1015809, NASSAU L 2082
FIVE TOWNS WINES & LIQUORS INC

DO#807-2013/Case # 87553

601 BURNSIDE AVE
INWOOD NY 11096

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/28/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ON/ABOUT 3/1989
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/5/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. REMOVAL APPLICATION [FILED 4/19/13] #1270342 TO 294 BURNSIDE AVENUE, INWOOD,
WITHDRAWN ON 5/31/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01916

REASON FOR REFERRAL
COND NO CONTEST

1144392, NEW YORK EB 1144392
VINEYARD FOOD BEVERAGE INC
LILY FARM
297 7TH AVENUE
NEW YORK NY 10001

DO#199-2013/Case # 87179

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/25/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/13/12
3. UNAUTHORIZED TRADE NAME ON/BEFORE 09/13/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$11,000 CIVIL PENALTY

LICENSE ISSUED: 1/24/2004
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/28/09, FB ON 10/28/09 IMPOSED \$1,500 CP (PAID)

NOTE:

1. ENDORSEMENT APPLICATION [FILED 2/20/13] TO ADD TRADE NAME "LILY FARM"
APPROVED 2/25/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01917

REASON FOR REFERRAL
COND NO CONTEST

1259328, QUEENS CR 1259328
PRIAMA INC
CLUB GLAZZ
7951 ALBION AVE
ELMHURST NY 11373

DO#1350-2013/Case # 89621

1. SALE TO MINOR ON 12/29/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 3/9/2012
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01918

REASON FOR REFERRAL
NOT GUILTY

1242140, QUEENS A 1242140
MOHAMED M ALSAIDI
SPRINGFIELD CANDY & GROCERY
116 40 SPRINGFIELD BLVD
CAMBRIA HEIGHTS NY 11411

DO#1069-2012/Case # 82272

1. SALE TO MINOR ON 01/20/11

MP: 50 DAYS SUSPENSION PLUS BOND

LICENSE ISSUED: 07/02/2010
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/17/11, FB ON 2/15/12 IMPOSED A \$3,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 6/26/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01919

REASON FOR REFERRAL
NOT GUILTY

1199693, WESTCHESTER EB 1199693

OK FREDDYS MEAT MARKET & GROCERY DELI INC DO#2093-2012/Case # 84816

132 S 4TH ST
MOUNT VERNON NY 10550

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 06/21/12
2. DISORDERLY PREMISES - GENERAL ON 06/21/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/29/2008

LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE ON 9/2/12, FB ON 6/5/13 IMPOSED A LETTER OF WARNING

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 7/1/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01920

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1210405, BRONX OP 1210405
TAVERNA RESTAURANT TOMMY CORP

DO#140-2013/Case # 85676

1706 SELWYN AVE STORE 1 AKA
BRONX NY 10457

1. PURCHASE FROM UNAUTHORIZED SOURCE ON/BEFORE 10/05/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/31/2009
LICENSE EXPIRED: 02/28/2013

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE, FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/13/08, FB ON 7/15/09 IMPOSED \$500 CIVIL PENALTY (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 3/1/11, FB ON 4/29/11 IMPOSED A \$1,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 6/26/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01921

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1230506, KINGS AX 1230506
JAHEH MINI MARKET & DELI INC

DO#1151-2013/Case # 76600

1173 BROADWAY
BROOKLYN NY 11221

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 08/03/11
2. FAILURE TO COMPLY ON/AFTER 10/31/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/23/2010
LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01922

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1172873, QUEENS OP 1172873
LA COSTENITA GUAYAQUILENA RESTAURANT INC DO#1152-2013/Case # 89017
LA OTRA SPORT BAR
94 01 37TH AVENUE
JACKSON HEIGHTS NY 11372

1. SALE TO MINOR ON 01/12/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/21/2006
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NOTES:

1. TRANSFER APPLICATION [FILED 5/24/12] TO #OP 1263400 - LOS SAUCES BAR RESTAURANT 2 INC, DISAPPROVED ON 6/26/12 FOR CAUSE
2. SEE ALSO AGENDA NO. 2013-01906

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01923

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1187456, QUEENS OP 1187456
LA NUEVA PERLITA RESTAURANT BAR CORP DO#1215-2013/Case # 89503

65 12 ROOSEVELT AVE
WOODSIDE NY 11377

1. REFILLING/CONTAMINATED BOTTLES ON 12/06/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/06/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/20/2007
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE ON 3/19/09; CONTAMINATED BOTTLES, FAILURE TO DISPLAY LICENSE & FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 3/20/09, FB ON 2/17/10 IMPOSED \$3,500 CP (PAID).
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 8/09/08, FB ON 3/3/10 IMPOSED \$2,500 CP (PAID).
3. FAILURE TO COMPLY - HEALTH REGULATIONS, FB ON 5/26/10 IMPOSED \$1,000 CP (PAID)
4. FAILURE TO COMPLY - UNLICENSED CABARET ON 4/25/09, FB ON 6/9/10 IMPOSED \$4,500 CP (PAID)
5. PROHIBITED HOURS SALE, FAILURE TO COMPLY - EMERGENCY EXIT SIGNS, & CONTAMINATED BOTTLES ON 1/01/11; & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 2/5/11, FB ON 2/15/12 IMPOSED \$5,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01924

1118789, KINGS AX 1118789
SABA DELI & GROCERY INC

2321 MERMAID AVENUE
BROOKLYN NY 11224

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1535-2013/Case # 90567

1. FAILURE TO RESTORE BOND ON 01/15/13

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 7/3/01

LICENSE EXPIRED: 6/30/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/4/12, FB 10/9/12 IMPOSED 20 DAYS FORTHWITH PLUS \$1,000 BOND CLAIM (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01925

REASON FOR REFERRAL
COND NO CONTEST

1228978, QUEENS OP 1228978
S & P LOUNGE AND BAR INC

DO#1091-2013/Case # 87518

10710 ROCKAWAY BLVD UNIT B
OZONE PARK NY 11416

1. REFILLING/CONTAMINATED BOTTLES ON 01/24/13
2. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 01/24/13
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/24/13
4. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 01/24/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/24/13
6. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 01/24/13
7. CORPORATE CHANGES ON/ABOUT 12/01/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 12/11/2009
LICENSE SURRENDERED: 6/17/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/21/11 & 11/30/13, FB ON 4/10/12 IMPOSED \$7,500 CP (PAID)
2. REFILLING/CONTAMINATED BOTTLES, FAILURE TO COMPLY - LOCAL REGULATIONS, UNAUTHORIZED TRADE NAME 08/13/11, & FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 08/13/11, FB ON 1/16/2013 IMPOSED \$5,000 CP (PAID)

NOTES:

1. ENDORSEMENT APPLICATION [FILED 12/04/12] TO AMEND ADDRESS TO 107-10 ROCKAWAY BLVD, UNIT B APPROVED 12/12/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01926

REASON FOR REFERRAL
COND NO CONTEST

1165970, QUEENS RW 1165970

TWO BROTHERS CAFE AND RESTAURANT CORP DO#1530-2013/Case # 90562

28 04 STEINWAY STREET
ASTORIA NY 11103

1. PROHIBITED PERSON - REVOCATION ON 02/08/13

MP: REVOCATION PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 7/26/05

LICENSE EXPIRES: 6/30/15

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 6/24/13] TO REMOVE ALEX BENNANI
APPROVED ON 7/10/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01927

REASON FOR REFERRAL
NO CONTEST

3004583, ERIE OP 3356
T & S GOETZ INC
STAMPS
98 MAIN ST
TONAWANDA NY 14150

DO#1032-2013/Case # 88489

1. PROHIBITED HOURS CONSUMPTION ON/ABOUT 03/08/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/20/1987
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01928

REASON FOR REFERRAL
NOT GUILTY

1261594, NEW YORK OP 1261594
FIVE LAMPS CORP
FIVE LAMPS TAVERN
2756 BROADWAY
NEW YORK NY 10025

DO#699-2013/Case # 87576

1. SALE TO MINOR ON 01/24/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 5/25/2012
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/8/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01929

REASON FOR REFERRAL
COND NO CONTEST

1262306, RICHMOND AX 1262306
WALKER DELI & GROCERY INC

DO#909-2013/Case # 88866

539 PORT RICHMOND AVE
STATEN ISLAND NY 10302

1. UNAUTHORIZED REMOVAL ON/BEFORE 03/02/12
2. PURCHASE FROM UNAUTHORIZED SOURCE ON/BEFORE 03/02/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 9/11/2006
[REMOVED TO CURRENT LOCATION ON 5/9/12]
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. PETITION FOR REMOVAL [FILED 4/5/12] FROM 9 WALKER STREET, STATEN ISLAND
APPROVED ON 5/3/12 AND ISSUED ON 5/9/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01930

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1117139, BRONX CR 1117139
MAIN BRONX VENTURE CORP
TROPICANA THEATER & NIGHT CLUB
1061 HOME STREET
BRONX NY 10459

DO#681-2013/Case # 83331

1. UNAUTHORIZED TRADE NAME ON 06/03/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/11/2001
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01931

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1010843, KINGS CL 189
CANARSIE POST COMMUNITY
MEMORIAL ASSN INC
1130 E 92ND STREET
BROOKLYN NY 11236

DO#1390-2013/Case # 90003

1. RENEWALS - IMPROPER NOTIFICATION ON 02/21/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/9/1961
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 3/1/13 - 4/29/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01932

REASON FOR REFERRAL
COND NO CONTEST

2006486, FULTON A 463
NAIFS GROCERY INC
NAIF'S
251 N MAIN ST
GLOVERSVILLE NY 12078

DO#1736-2013/Case # 90757

1. SALE TO MINOR ON 06/06/13

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 3/7/75
LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/17/12, FB 8/20/12 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01933

REASON FOR REFERRAL
COND NO CONTEST

2500896, CAYUGA CL 38
MORAVIA MEMORIAL POST 7127
V F W OF THE US INC
GROVE STREET EXTENTION
MORAVIA NY 13118

DO#399-2013/Case # 85581

1. SALE TO NON-MEMBER ON 12/14/12
2. GAMBLING - ON PREMISES LICENSEE ON 12/21/12

MP: REVOCATION PLUS BOND

OFFER: \$1000 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 1946
LICENSE EXPIRES: 9/30/14

ADVERSE HISTORY: NONE IN PAST 11 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01934

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1260999, KINGS AX 1260999
CONEY DELI GROCERY INC

DO#1534-2013/Case # 90566

2803 MERMAID AVE
BROOKLYN NY 11224

1. FAILURE TO RESTORE BOND ON 01/15/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 3/21/12
LICENSE EXPIRES: 2/28/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/4/12, FB 11/20/12 IMPOSED 20 DAYS FORTHWITH PLUS \$1,000 BOND CLAIM (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01935

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1136071, NASSAU OP 1136071
3A NORTH PARK AVENUE REST CORP
VERAGO
3A NORTH PARK AVE
ROCKVILLE CENTRE NY 11570

DO#1532-2013/Case # 90564

1. IMPROPER CONDUCT - BAD CHECK ON 03/28/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 4/4/03
LICENSE EXPIRES: 3/31/15

ADVERSE HISTORY: NONE WITHIN PAST 10 YEARS

NOTE:

1. REPLACEMENT FUNDS OF \$5,646.00 RECEIVED ON 6/17/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01936

REASON FOR REFERRAL
COND NO CONTEST

2006688, FULTON OP 282
E P WOOD CORP
THE GREYSTONE INN
285 ROUTE 30A
MAYFIELD NY 12117

DO#1487-2013/Case # 88092

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/27/12

MP: REVOCATION PLUS BOND

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 2/14/1990

LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 1/27/09, FB 3/18/09 IMPOSED \$250 CIVIL PENALTY (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 2/1/11, FB 2/23/11 IMPOSED \$1,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01937

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1150588, QUEENS CR 1150588
LINDEN PLACE ENTERPRISE LLC

DO#1133-2012/Case # 72621

3420 LINDEN PLACE
FLUSHING NY 11354

1. AVAILING FROM 03/10/09
2. UNAUTHORIZED ALTERATIONS ON 03/10/09

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 08/30/2004
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL & HEALTH REGULATIONS, REFILLING/CONTAMINATED BOTTLES & GAMBLING ON 09/16/06, FB ON 09/05/07 IMPOSED \$3,500 CP. (PAID)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/07/07, FB ON 06/11/08 IMPOSED \$2,500 CP. (PD)
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/27/06, FB ON 10/15/08 IMPOSED \$3,500 CP. (PD)
4. PURCHASE FROM AN UNAUTHORIZED SOURCE, FAILURE TO COMPLY - HEALTH & LOCAL REGULATIONS ON 1/7/09, FB ON 7/21/10 IMPOSED \$4,000 CP. (PAID)
5. PRE-MIXING & FAILURE TO DISPLAY LICENSE ON 7/9/10, FB ON 9/7/11 IMPOSED \$4,500 CP. (PAID)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 6/27/13 TO SUBMIT LETTER IN CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01938

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1150588, QUEENS CR 1150588
LINDEN PLACE ENTERPRISE LLC

DO#468-2013/Case # 87736

3420 LINDEN PLACE
FLUSHING NY 11354

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 01/20/11
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 01/28/11
3. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 02/03/11
4. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 12/02/11
5. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 03/22/12
6. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 08/25/12
7. FAILURE TO SUPERVISE ON 08/25/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/30/2004
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL & HEALTH REGULATIONS, REFILLING/CONTAMINATED BOTTLES & GAMBLING ON 09/16/06, FB ON 09/05/07 IMPOSED \$3,500 CP.(PAID)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/07/07, FB ON 06/11/08 IMPOSED \$2,500 CP. (PD)
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/27/06, FB ON 10/15/08 IMPOSED \$3,500 CP. (PD)
4. PURCHASE FROM AN UNAUTHORIZED SOURCE, FAILURE TO COMPLY - HEALTH & LOCAL REGULATIONS ON 1/7/09, FB ON 7/21/10 IMPOSED \$4,000 CP.(PAID)
5. PRE-MIXING & FAILURE TO DISPLAY LICENSE ON 7/9/10, FB ON 9/7/11 IMPOSED \$4,500 CP. (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 6/26/2013 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01939

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1232799, NASSAU OP 1232799
LISS & MICHELE CORP
EL ENCANTO DE CENTRO AMERICA
445 CENTRAL AVENUE
BETHPAGE NY 11714

DO#142-2013/Case # 87058

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/23/12
2. FAILURE TO SUPERVISE ON/BEFORE 09/23/12
3. NON BONA FIDE ON/BEFORE 09/30/12
4. FOCAL POINT FOR POLICE ATTENTION ON/BEFORE 09/30/12
5. SUSTAINED PATTERN OF NOISE/DISORDER ON/BEFORE 09/30/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/21/2010
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01940 - 2013-01942

REASON FOR REFERRAL
COND NO CONTEST

1252495, NEW YORK A 1252495
TRIBECA COSMO DELI INC
COSMO DAILY NEWS
95 W BROADWAY
NEW YORK NY 10013

DO#1170-2012/Case # 72870

FIRST PROCEEDING DO# 1170-2012/CASE# 72870

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 04/21/11

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING DO# 1179-2012/CASE# 82351

1. SALE TO MINOR ON 5/3/12

MP: 35 DAYS SUSPENSION PLUS BOND CLAIM

THIRD PROCEEDING DO# 2814-2012/CASE# 86407

1. SALE TO MINOR ON 10/19/12

2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 9/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$3,000 CIVIL PENALTY

LICENSE ISSUED: 5/10/2011

LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01943

REASON FOR REFERRAL
COND NO CONTEST

1254836, NEW YORK OP 1254836
K2 YH INC
THE SPOT
34 W 32ND ST 9TH FL
NEW YORK NY 10001

DO#1409-2013/Case # 89768

1. SALE TO MINOR ON 01/20/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 3/15/2012

LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/10/11, FB ON 3/27/13 IMPOSED \$250 CP(PAID)
2. PROHIBITED HOURS CONSUMPTION ON 10/7/12, FB ON 1/16/13 IMPOSED \$3,000 CP(PAID)

NOTE:

1. OPERATED UNDER ST PERMITS 6/29/11 - 3/15/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA 07/31/2013

2013-01944

REASON FOR REFERRAL
DEFAULT @HEARING

1100573, NASSAU OP 1100573
RFB ENTERTAINMENT INC
HUDSON & MCCOY
340 WOODCLEFT AVE
FREEPORT NY 11520

DO#2525-2012/Case # 83903

1. DISORDERLY PREMISES - NOISE ON 06/02/12
2. FAILURE TO DISPLAY LICENSE ON 08/04/12
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 08/04/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/04/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ON/ABOUT 3/2000
LICENSE EXPIRES: 2/18/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT- LATE RENEWAL ON 3/1/12, FB ON 5/29/12 IMPOSED A \$500 CP (PD)

NOTES:

1. LICENSE CERTIFICATE PLACED ON DEPOSIT FOR SAFEKEEPING ON 11/20/12 DUE TO HURRICANE SANDY
2. PREMISES DEEMED ABANDONED PER LICENSING ON 06/05/2013
3. NEW APPLICATION [FILED 3/29/13] TO #OP 1269935 - DOVER 340 LTD ISSUED ON 6/05/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01945

REASON FOR REFERRAL
DEFAULT @ HEARING

3013060, STEUBEN OP 248
JOHN C JR & MARTHA J BRYSON
NATIONAL HOTEL
13 E STEUBEN ST
BATH NY 14810

DO#3024-2012/Case # 86709

1. SALE OT MINOR ON/ABOUT 12/07/12

MP: 25 DAYS SUSPENSION PLUS BOND

LICENSE ISSUED: 07/19/1983

LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 18 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01946

REASON FOR REFERRAL
NO CONTEST

3151092, CATTARAUGUS OP 3151092
JOHN RICCI
J A K S BURGER SHAK
720 WAYNE ST
OLEAN NY 14760

DO#1782-2013/Case # 88978

1. UNLIMITED DRINKS ON/BEFORE 11/30/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/21/2012
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01947

REASON FOR REFERRAL
COND NO CONTEST

1200241, NASSAU EB 1200241
RAMONA C DURAN
J & R GROCERY OF NY
103 CHURCH ST
FREEPORT NY 11520

DO#964-2013/Case # 88494

1. GAMBLING - ON PREMISES LICENSEE ON 03/06/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/06/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/06/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/06/13
5. FAILURE TO SUPERVISE ON 03/06/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 4/18/2008
LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS & PROHIBITED HOURS SALE ON 6/25/08, FB ON 9/3/08
IMPOSED \$3,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01948

REASON FOR REFERRAL
COND NO CONTEST

2118935, FULTON L 2118935
M & S LIQUOR INC
M & S LIQUOR
95 E FULTON STREET
GLOVERSVILLE NY 12078

DO#1732-2013/Case # 90754

1. SALE TO MINOR ON 06/06/13

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 9/2/03
LICENSE EXPIRES: 8/31/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/17/12, FB 8/20/12 IMPOSED \$3,000 CIVIL PENALTY (PD)

NOTE:

1. SEE ALSO AGENDA NO. 2013-01969

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01949

REASON FOR REFERRAL
COND NO CONTEST

1212496, SUFFOLK OP 1212496
JADEM TAVERN CORP
ARIZONA BAR
6106 JERICHO TPKE
COMMACK NY 11725

DO#1111-2013/Case # 89217

1. SALE TO MINOR ON 04/06/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 5/20/2009

LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), FAILURE TO POST WARNING SIGNS, FAILURE TO SUPERVISE, AND FAILURE TO COMPLY - HEALTH REGULATIONS ON 3/1/12, FB ON 2/27/13 IMPOSED \$3,500 CP (PAID)

NOTES:

1. TRANSFER APPLICATION [FILED 5/28/13] PENDING TO #OP 1271189 - DREWARD LTD
2. ST PERMIT FOR DREWARD LTD DISAPPROVED PURSUANT TO DIVISIONAL ORDER 589a.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01950

REASON FOR REFERRAL
NOT GUILTY

2501716, DELAWARE RW 77
ZAPPIS INC
BUN N CONE
86 BRIDGE ST
MARGARETVILLE NY 12455

DO#556-2013/Case # 82430

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 08/21/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ON/ABOUT 6/1998

LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 7/9/13
3. ALTERATION APPLICATION [FILED 4/10/13] TO ADD OUTSIDE TABLES AND SEATING FOR SERVICE PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01951

REASON FOR REFERRAL
NOT GUILTY

1215061, QUEENS VL 1215061
T W F M FERRY INC
AMERICAN PRINCESS
BEACH 169TH ST ROCKAWAY PT BLV
BREEZY POINT NY 11697

DO#462-2013/Case # 88043

1. RENEWALS - IMPROPER NOTIFICATION ON 01/23/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/04/2009
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/9/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. UNLICENSED FROM 2/1/13 - 2/11/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01952

REASON FOR REFERRAL
NOT GUILTY

1240372, NASSAU L 1240372
NARMATHA INC
NARMATHA
3141 LAWSON BLVD
OCEANSIDE NY 11572

DO#111-2013/Case # 87042

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/29/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/27/2011
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/9/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01953

REASON FOR REFERRAL
NOT GUILTY

1251464, RICHMOND CT 1251464

LOFT AT ARIANA'S GRAND INCORPORATED, THE

DO#667-2013/Case # 88594

4864 ARTHUR KILL RD # 201-203

STATEN ISLAND NY 10309

1. RENEWALS - IMPROPER NOTIFICATION ON 02/15/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/23/2011

LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 7/9/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01954

REASON FOR REFERRAL

NO CONTEST

3009705, MONROE L 1262
MICHAEL D COLEMAN
FLAVOR LIQUOR STORE
793 JAY ST
ROCHESTER NY 14611

DO#1900-2013/Case # 87745

1. UNAUTHORIZED REMOVAL ON/BEFORE 10/30/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/28/1995

LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT - CONVICTION & SALE TO MINOR ON 1/19/07, FB ON 8/8/07 IMPOSED
\$3,000 CP (PAID)

NOTE:

1. PETITION FOR REMOVAL [FILED 2/18/12] PENDING, #3153001 TO 791 JAY STREET,
ROCHESTER

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01955

REASON FOR REFERRAL
COND NO CONTEST

1219300, QUEENS RW 1219300
RIO BRAVO RESTAURANT CORP

DO#1796-2012/Case # 83015

37 82 103RD STREET
CORONA NY 11368

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/19/11

MP: REVOCATION PLUS BOND CLAIM *[AVAILABLE UNTIL 8/31/13]*

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 9/10/2009

LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/27/12, FB ON 10/9/12 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01956

REASON FOR REFERRAL
COND NO CONTEST

1133205, QUEENS CL 1133205

CLUB CULTURAL DOMINICANOS DE QUEENS INC DO#1157-2013/Case # 89422

41 19 108TH ST
CORONA NY 11368

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/30/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 12/20/2002
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01957

REASON FOR REFERRAL
COND NO CONTEST

1255906, QUEENS OP 1255906
BAR 131 LLC
BAR 131
131 02 14TH AVE
COLLEGE POINT NY 11356

DO#486-2013/Case # 87743

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/11/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/17/2011

LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01958

REASON FOR REFERRAL
COND NO CONTEST

2128798, ALBANY OP 2128798
MINTURNO INC
BOGIES
297 ONTARIO ST
ALBANY NY 12208

DO#1332-2013/Case # 80936

1. SALE TO MINOR ON 04/18/13

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/29/05
LICENSE EXPIRES: 11/30/13

ADVERSE HISTORY:

1. BOOKS/RECORDS & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD ON 5/10/09,
FB 11/18/09 IMPOSED \$3,500 CIVIL PENALTY (PD)
2. FAILURE TO SUPERVISE ON 9/4/10, FB 1/19/11 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01959

REASON FOR REFERRAL
COND NO CONTEST

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

DO#1235-2013/Case # 83815

1. EXTENSION OF PREMISES ON 07/07/12
2. FAILURE TO SUPERVISE ON 07/07/12

MP: REVOCATION PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 2/25/66
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/2/10, FB 2/1/12 IMPOSED \$3,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01960

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2135093, SCHENECTADY OP 2135093
RAYS BAR & TAVERN LLC

DO#1501-2013/Case # 87366

923 CONGRESS STREET
SCHENECTADY NY 12303

1. DISORDERLY PREMISES - GENERAL ON 01/19/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/19/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/27/13
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/07/13
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/07/13
6. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/07/13
7. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/17/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/29/06
LICENSE EXPIRES: 11/30/14

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/4/08, FB 3/18/09 IMPOSED \$500 CIVIL PENALTY (PD)
2. BOOKS/RECORDS ON 4/22/11, FB 11/20/12 IMPOSED \$1,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01961

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2184544, ORANGE OP 2184544
BAR WIZARD WEST INC
THE SMITH
6 W MAIN ST
MIDDLETOWN NY 10940

DO#1491-2013/Case # 86440

1. NON BONA FIDE ON/AFTER 01/11/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/2/12
LICENSE EXPIRES: 10/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01962

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2127336, ORANGE OP 2127336
ALMATT INC
PINEAPPLE LARRYS
44 GRAND STREET
NEWBURGH NY 12550

DO#1497-2013/Case # 83471

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/14/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/17/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/05/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 8/10/05
LICENSE EXPIRES: 7/31/13

ADVERSE HISTORY:

1. SUSTAINED PATTERN OF NOISE/DISORDER, FOCAL POINT FOR POLICE ATTENTION & FAILURE TO SUPERVISE FROM 9/6/09 - 9/18/10, FB 10/5/11 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01963

REASON FOR REFERRAL
COND NO CONTEST

1244338, NASSAU C 1244338
SHAHKHAN CORP
WEST BEECH BEVERAGE
1055 W BEECH STREET
LONG BEACH NY 11561

DO#1775-2013/Case # 80629

1. SALE TO MINOR ON 10/20/11

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 05/10/1996
(REMOVED TO CURRENT LOCATION ON 12/31/10)
LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/24/06, FB ON 1/24/07 IMPOSED \$2,000 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 8/12/10, FB ON 9/22/10 IMPOSED \$5,000 CIVIL PENALTY (PD)
3. SALE TO MINOR ON 1/24/13, FB 4/8/13 IMPOSED \$2,250 CIVIL PENALTY (PD)

NOTE:

1. ADVERSE HISTORY Nos. 1 & 2 OCCURRED AT PRIOR LOCATION WITH SERIAL No. 1015236

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01964

REASON FOR REFERRAL
COND NO CONTEST

2155524, OTSEGO OP 2155524
TC BROTHERS LLC
LEGENDS FILLING STATION
84 MAIN STREET
ONEONTA NY 13820

DO#557-2013/Case # 84144

1. SALE TO INTOXICATED PERSON ON 07/21/12
2. SALE TO INTOXICATED PERSON ON 07/21/12

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 3/29/10
LICENSE EXPIRES: 2/28/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01965

REASON FOR REFERRAL
COND NO CONTEST

2605773, HERKIMER AX 2605773
GRANT L MOORE
MOORES MARKET
127 STATE RT 29A
SALISBURY CENTER NY 13454

DO#1488-2013/Case # 88831

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/01/12

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 6/14/07
LICENSE EXPIRED: 5/31/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/5/10, FB 1/19/11 IMPOSED \$2,000 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 6/21/12, FB 9/11/12 IMPOSED \$5,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01966

REASON FOR REFERRAL
COND NO CONTEST

2134469, MONTGOMERY OP 2134469
AS MEADOWS INC
MEADOWBROOK SALOON
119 MEADOWBROOK
GLEN NY 12072

DO#1518-2013/Case # 90219

1. SALE TO MINOR ON 05/17/13

MP: REVOCATION PLUS BOND

OFFER: 30 DAY SUSPENSION OF LICENSE

LICENSE ISSUED: 11/6/06
LICENSE EXPIRES: 10/31/14

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/28/08, FB 5/27/09 IMPOSED \$1,000 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 8/15/08, FB 5/27/09 IMPOSED 10 DAYS SUSPENSION (SERVED) AND \$1,000 CIVIL PENALTY (PD)
3. EXTENSION OF PREMISES & FAILURE TO COMPLY - SMOKING ON 3/6/09, FB 4/28/10 IMPOSED \$2,000 CIVIL PENALTY (PD)
4. PURCHASE FROM UNAUTHORIZED SOURCE & BOOKS/RECORDS ON 6/15/12, FB 2/12/13 IMPOSED \$3,500 CIVIL PENALTY (PD)

NOTE:

1. ALTERATION APPLICATION [FILED 6/7/13] ADDING PATIO AREA APPROVED ON 6/14/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01967

REASON FOR REFERRAL
NO CONTEST

1052523, WESTCHESTER RL 4951
HOMEFIELD BOWL INC

DO#1930-2013/Case # 90738

938 SAW MILL RIVER ROAD
YONKERS NY 10710

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/04/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ON/BEFORE 1987
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01968

REASON FOR REFERRAL
NOT GUILTY

2111951, RENSSELAER AX 2111951
MJI DEVELOPMENT CORPORATION
ON THE GO
3305 NY 43
AVERILL PARK NY 12018

DO#2199-2012/Case # 85148

1. SALE TO MINOR ON 08/30/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/15/2002
LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/22/11, FB ON 11/16/11 IMPOSED A \$7,000 CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 7/12/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01969

REASON FOR REFERRAL
NOT GUILTY

2118935, FULTON L 2118935
M & S LIQUOR INC
M & S LIQUOR
95 E FULTON STREET
GLOVERSVILLE NY 12078

DO#204-2013/Case # 81943

1. ON PREMISES CONSUMPTION (PACKAGE STORE) ON 03/09/12
2. IMPROPER CONDUCT ON 03/09/12
3. IMPROPER CONDUCT ON 09/20/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/02/2003
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. SALE TO MIINOR ON 7/17/12, FB ON 8/20/12 IMPOSED A \$1,000 CP (PAID)

NOTE:

1. CHARGES NO. 1 AND 2 ARE SUSTAINED
2. CHARGE NO. 3 IS NOT SUSTAINED
3. SEE CONTROVERSION RECEIVED ON 7/15/13
4. SEE ALSO AGENDA 2013-01948

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01970

REASON FOR REFERRAL
COND NO CONTEST

1127431, WESTCHESTER OP 1127431
MESSINA RESTAURANT CORP
TAORMINA II RESTAURANT
59 HUDSON AVENUE
PEEKSKILL NY 10566

DO#1246-2013/Case # 80810

1. AVAILING ON/AFTER 1/27/10

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 6/19/2002

LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON ON 12/30/05, FB ON 4/04/06 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/02/2013

2013-01688 (OVER)
2013-01971

REASON FOR REFERRAL
COND NO CONTEST

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

DO#639-2012/Case # 77456

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/25/11
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/25/11
3. UNAUTHORIZED TRADE NAME ON 06/25/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/30/2003
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS & FALSE MATERIAL STATEMENT ON 6/2/07, FB ON 2/20/08 IMPOSED \$15,000 CP (PAID).
2. SALE TO MINOR ON 1/10/08, FB ON 1/22/09 IMPOSED \$3,000 CP (PAID).
3. FAILURE TO COMPLY - UNLICENSED CABARET & FAILURE TO CONFORM TO APPLICATION ON 1/29/10, FB ON 8/11/10 IMPOSED \$1,500 CP (PAID)
4. SALE TO MINOR ON 7/29/2010, FB ON 4/13/2011 IMPOSED \$8,000 CP (PAID).

The Members of the Authority at their meeting held at the Zone I New York City office on 07/02/2013 determined:

Warren Pesetsky, Esq. appeared

Item carried over to 7/31/13 for licensee to file endorsement to add/change trade name

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/02/2013

2013-01691 (OVER)
2013-01972

REASON FOR REFERRAL
COND NO CONTEST

1024720, NEW YORK OP 6803
COMICAL CORP

DO#490-2013/Case # 86677

241 E 24TH STREET
NEW YORK NY 10010

1. UNAUTHORIZED ALTERATIONS ON 12/01/12
2. FAILURE TO CONFORM TO APPLICATION ON 12/01/12
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/01/12
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/01/12
5. UNAUTHORIZED TRADE NAME ON 12/01/12
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 5/19/1994
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 4/9/10, FB ON 1/5/11 IMPOSED \$1,000 CP (PAID)

NOTES:

1. ENDORSEMENT TO ADD TRADE NAME "NEW YORK COMEDY CLUB" APPROVED ON 12/21/2010, ISSUED ON 7/1/12.
2. ALTERATION APPLICATION TO CONVERT KITCHEN/PANTRY AREA TO ADDITIONAL SEATING APPROVED ON 09/19/2008

The Members of the Authority at their meeting held at the Zone I New York City office on 07/02/2013 determined:

Item carried over to 7/31/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01589 (OVER)
2013-01766 (OVER)
2013-01973

REASON FOR REFERRAL
COND NO CONTEST

1218111, QUEENS OP 1218111
EL CAFETAL BAR CORP
90 15 31ST AVENUE
E ELMHURST NY 11369

DO#674-2013/Case # 83017

1. FAILURE TO CONFORM TO APPLICATION ON 08/20/11
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 08/20/11
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/20/11
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/20/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 7/17/2009
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE & CONSUMPTION ON 3/21/11 & 1/19/12; SALE TO MINOR ON 8/20/11, FB ON 6/20/12 IMPOSED \$8,000 CP (PAID)

NOTE:

1. LICENSEE FILED RENEWAL TIMELY; CURRENTLY OPERATING UNDER SAPA (7/1/13 - 6/30/15)

The Members of the Authority at their meeting held at the Zone I New York City office on 06/19/2013 determined:

Item carried over to 7/02/2013 for licensee to appear

The Members of the Authority at their meeting held at the Zone I New York City office on 07/02/2013 determined:

Item carried over to 7/31/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01977

3150936, MONROE L 3150936
SOLOMON T ALEMU
JOES DISCOUNT LIQUOR AND WINE
343 EAST AVE
ROCHESTER NY 14604

REASON FOR REFERRAL
NO CONTEST - DEFAULT @ HEARING

DO#2987-2012/Case # 81823

1. SECOND BUSINESS - 63.4 ON 03/17/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/01/2011
LICENSE SURRENDER: 4/03/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01978

REASON FOR REFERRAL
NOT GUILTY

1214470, NEW YORK OP 1214470
KLB FOODS INC
ANDAZ
1378 1ST AVE
NEW YORK NY 10021

DO#1397-2013/Case # 90010

1. RENEWALS - IMPROPER NOTIFICATION ON 05/03/13

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 05/05/2009
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/19/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. UNLICENSED FROM 5/1/13 - 5/3/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01979

REASON FOR REFERRAL
COND NO CONTEST

1202992, NEW YORK RW 1202992
CAFE J INC
CAFE AU BON GOUT
276 5TH AVENUE
NEW YORK NY 10001

DO#1592-2013/Case # 86720

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 12/11/12

MP: REVOCATION PLUS \$1,000 BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 7/21/2008
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY:

1. SALE FOR CONSUMPTION OFF THE PREMISES & NON BONA FIDE ON 9/24/12, FB ON
12/05/12 IMPOSED \$5,000 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01980

REASON FOR REFERRAL
NOT GUILTY

2601947, ST LAWRENCE AX 2601947
PAMELA BAKER
BAKER'S GROCERIES
1749 STATE HGWY 58
EDWARDS NY 13635

DO#1779-2012/Case # 82338

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/04/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/19/2001
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR, EMPLOYMENT OF MINOR ON 1/25/08, FB ON 3/3/10 IMPOSED \$3,500
CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE LETTER OF CONTROVERSION RECEIVED 7/22/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01981

REASON FOR REFERRAL
NOT GUILTY

1040128, QUEENS OP 4155
183 01 HORACE RESTAURANT CORP
EMERALD PUB
18301 HORACE HARDING EXPY
FLUSHING NY 11365

DO#14-2013/Case # 80708

1. SALE TO MINOR ON 02/26/12
2. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 02/26/12
3. MISLABELED BEER TAPS ON 02/26/12
4. REFILLING/CONTAMINATED BOTTLES ON 02/26/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/26/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/17/1998
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 12 YEARS

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 7/19/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01982

REASON FOR REFERRAL

NOT GUILTY

2605902, ST LAWRENCE OP 2605902
MULLINS CATERING & TAKE OUT LLC
MULLINS CATERING & TAKE OUT
1180A US HIGHWAY 11
GOUVERNEUR NY 13642

DO#1072-2012/Case # 82337

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/04/12

MP: 35 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 07/20/2007

LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE LETTER OF CONTROVERSION RECEIVED 7/22/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01983

REASON FOR REFERRAL

NO CONTEST

1148206, NASSAU OP 1148206
SUTTON PLACE INC
SUTTON PLACE
124 W PARK AVE
LONG BEACH NY 11561

DO#1562-2013/Case # 82919

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/31/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/15/2004
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NOTE:

1. CORPORATE CHANGE [FILED 5/01/13] TO REMOVE MATTHEW SERRA APPROVED ON 7/16/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01984

REASON FOR REFERRAL
NOT GUILTY

1224745, WESTCHESTER OP 1224745
LA GRATTA INC
LA GROTTA
107 ADEE ST
PORT CHESTER NY 10573

DO#187-2013/Case # 64951

1. LEWD & INDECENT - RULE ON 04/16/10
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/16/10

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 10/20/2009
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME, DISORDERLY PREMISES - GENERAL, FAILURE TO SUPERVISE ON 5/01/10, FB ON 10/19/11 IMPOSED A \$1,500 CP (PAID)

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 7/19/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01985

REASON FOR REFERRAL
COND NO CONTEST

1111272, QUEENS OP 1111272
SHINE BILLIARD CORP
AREA
32 02 LINDEN PLACE
FLUSHING NY 11354

DO#1146-2013/Case # 89427

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/16/13
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 03/16/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/16/13

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 11/16/2000
LICENSE SURRENDERED: 4/29/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01986

REASON FOR REFERRAL
COND NO CONTEST

3000935, CHAUTAUQUA L 333
RAYNORS LIQUOR STORE INC
RAYNORS LIQUOR STORE
213 FLUVANNA AVE
JAMESTOWN NY 14701

DO#1758-2013/Case # 90540

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON/ABOUT 05/25/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 10/31/1986

LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/13/12, FB ON 2/6/2013 IMPOSED \$3,000 CIVIL PENALTY (PAID),

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01987

REASON FOR REFERRAL
COND NO CONTEST

1147619, QUEENS OP 1147619

RESTAURANT EL RANCHO SALVADORENO CORP

DO#513-2013/Case # 87626

17103 NORTHERN BLVD
FLUSHING NY 11358

1. SALE TO MINOR ON 07/28/12
2. SALE TO INTOXICATED PERSON ON 07/28/12
3. DISORDERLY PREMISES - GENERAL ON 06/30/12
4. FAILURE TO SUPERVISE ON/BEFORE 06/30/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 3/4/2004

LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. RENEWALS-IMPROPER NOTIFICATION ON 3/1/08, FB ON 3/3/08 IMPOSED A \$250 CP (PAID)
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/3/10; REFILLING/CONTAMINATED BOTTLES, FAILURE TO POST WARNING SIGN ON 4/1/11, FB ON 5/8/12 IMPOSED \$4,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01988

REASON FOR REFERRAL

COND NO CONTEST

3149513, MONROE OP 3149513
LUCKYS IRISH BAR OF GATES INC

DO#1630-2013/Case # 90150

2325 BUFFALO RD
ROCHESTER NY 14624

1. SALE TO MINOR ON/ABOUT 04/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 11/24/2010

LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/12/11, FB ON 2/29/12 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01997

REASON FOR REFERRAL
COND NO CONTEST

3003671, ERIE CT 75
B P O E LODGE 1478
(BANQUET HALL)
33 LEGION PKWY
LANCASTER NY 14086

DO#102-2012/Case # 55091

1. CORPORATE CHANGES ON 06/22/10
2. NON BONA FIDE ON 11/01/09

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: \$1000 CIVIL PENALTY

LICENSE ISSUED: 5/08/1934
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/6/09, FB ON 12/7/09 IMPOSED \$250 CIVIL PENALTY (PAID).

NOTE:

1. CORPORATE CHANGE [FILED 4/11/12] TO ADD SEVEN NEW OFFICERS APPROVED ON 6/25/12
2. CORPORATE CHANGE [FILED 6/17/13] TO ADD RICHARD COBURN & DAVID DEYOUNG PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01998

REASON FOR REFERRAL
COND NO CONTEST

1206400, QUEENS AX 1206400
97 01 FOOD CORP

DO#1631-2013/Case # 88992

97 01 37TH AVENUE
CORONA NY 11368

1. SALE TO MINOR ON 01/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 5/29/2008

LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/12/12, FB ON 5/31/13 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01999

REASON FOR REFERRAL
COND NO CONTEST

1261917, NEW YORK AX 1261917
BIG P CORP
MA DELI & GROCERY
148 E 103RD ST
NEW YORK NY 10029

DO#569-2013/Case # 87758

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/30/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/31/12
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/15/12
4. SALE TO MINOR ON 01/10/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 5/03/2012
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE OPERATED UNDER TEMPORARY PERMIT FROM 3/29/12 - 5/3/12 (DATE OF ISSUANCE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02000

REASON FOR REFERRAL
COND NO CONTEST

2116540, ORANGE AX 2116540
DEEP QUEST ENTERPRISES LLC
MOBIL MART
176 W MAIN ST
MIDDLETOWN NY 10940

DO#1954-2013/Case # 90894

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/14/13

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 1/2/03
LICENSE EXPIRES: 12/31/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/18/09, FB 2/3/10 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02001

1221877, BRONX OP 1221877
L & W VIVES INC.
REMEDIES BAR & LOUNGE
1890 EASTCHESTER RD
BRONX NY 10461

REASON FOR REFERRAL
NO CONTEST - DEFAULT @ HEARING

DO#3035-2012/Case # 84566

1. FAILURE TO DISPLAY LICENSE ON 08/11/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/11/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/25/2009

LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02002

REASON FOR REFERRAL
COND NO CONTEST

1181332, QUEENS OP 1181332
LA VIDA LOCA RESTAURANT AND BAR CORP DO#1977-2013/Case # 91301
LA VIDA LOCA RESTAURANT-BAR
101 01 37TH AVENUE
CORONA NY 11368

1. IMPROPER CONDUCT - LATE RENEWAL ON 04/01/13

MP: REVOCATION PLUS BOND

OFFER: \$1,500 CIVIL PENALTY

LICENSE EXPIRED: 3/31/13
LICENSE PERIOD: 4/1/13 - 3/31/15

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/6/07, LOCAL REGULATIONS & HEALTH REGULATIONS ON 9/13/08, FB 7/15/09 IMPOSED \$4,000 CIVIL PENALTY (PD)
2. FAILURE TO CONFORM TO APPLICATION ON 7/22/09, FB 3/2/11 IMPOSED \$1,000 CIVIL PENALTY (PD)
3. SALE TO INTOXICATED PERSON & FAILURE TO COMPLY - UNLICENSED CABARET ON 3/12/10, FB 12/14/11 IMPOSED \$7,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02003

REASON FOR REFERRAL
COND NO CONTEST

2604435, OTSEGO RW 2604435
ANASTASIOS C & SERINA GEORGAKOPOULOS DO#1291-2013/Case # 80802
MAMA NINAS PIZZERIA
299 MAIN ST
ONEONTA NY 13820

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/09/12
2. AVAILING FROM 11/01/11

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 3/7/06
LICENSE EXPIRES: 2/28/15

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS ON 5/6/10 & NON BONA FIDE ON 4/20/10, FB 12/1/10
IMPOSED \$2,000 CIVIL PENALTY (PD)

NOTE:

1. LICENSE CERTIFICATE SECURED IN COUNSEL'S OFFICE 7/05/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02004

REASON FOR REFERRAL
COND NO CONTEST

2108122, RENSSELAER OP 2108122
DONALD T RUSSELL
THE IRISH MIST
285 SECOND STREET
TROY NY 12180

DO#207-2013/Case # 65413

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/29/11
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/26/12
3. FAILURE TO SUPERVISE ON 02/26/12
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON/BEFORE 02/26/12
5. BOOKS & RECORDS - RETAIL ON PREMISES ON/BEFORE 03/06/12
6. REFILLING/CONTAMINATED BOTTLES ON/BEFORE 03/06/12

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION PLUS \$1000 BOND CLAIM

LICENSE ISSUED: 7/6/01
LICENSE EXPIRED: 6/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02005

REASON FOR REFERRAL
COND NO CONTEST

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

DO#705-2013/Case # 88617

1. SALE TO MINOR ON 12/18/12
2. SALE TO MINOR ON 12/18/12

MP: REVOCATION PLUS BOND

OFFER: \$9,000 CIVIL PENALTY

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; AND 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 \$45,00 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02006

REASON FOR REFERRAL
COND NO CONTEST

2004781, DUTCHESS AX 1986
ROUTE 9 STATION INC

DO#1498-2013/Case # 85458

390 MAIN STREET
BEACON NY 12508

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/14/2012
2. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON/ABOUT 09/14/12
3. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 05/08/13

MP: REVOCATION PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/16/98
LICENSE EXPIRES: 10/31/13

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02007

REASON FOR REFERRAL
COND NO CONTEST

2170825, ORANGE OP 2170825
LISAS BAR & GRILL LLC
LISAS BAR & GRILL
778 BROADWAY
NEWBURGH NY 12550

DO#1553-2013/Case # 86529

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/10/13
2. FOCAL POINT FOR POLICE ATTENTION BETWEEN 10/31/12 AND 12/02/12

MP: REVOCATION PLUS BOND

OFFER: \$3000 CIVIL PENALTY

LICENSE ISSUED: 6/24/11
LICENSE EXPIRES: 5/31/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02008

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1265625, NEW YORK SW 1265625
PIER 45 REST INC
HUDSON RIVER PARK CAFE
CHRISTOPHER STREET PIER
NEW YORK NY 10014

DO#1796-2013/Case # 90929

1. IMPROPER CONDUCT - BAD CHECK ON 05/10/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/3/12
LICENSE EXPIRES: 11/30/13

ADVERSE HISTORY: NONE

NOTE:

1. REPLACEMENT FUNDS OF \$142.00 WERE RECEIVED ON 6/26/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02009

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1138943, NEW YORK SL 1138943
RIVERSIDE BEACH RESTAURANT CORP
HUDSON BEACH CAFE
105 RIVERSIDE PARK
NEW YORK NY 10025

DO#1799-2013/Case # 90933

1. IMPROPER CONDUCT - BAD CHECK ON 05/07/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 5/2/03
LICENSE EXPIRES: 10/31/13

ADVERSE HISTORY: NONE

NOTE:

1. REPLACEMENT FUNDS OF \$1,359.33 WERE RECEIVED ON 6/26/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02010

REASON FOR REFERRAL
NO CONTEST - DEFAULT

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

DO#1797-2013/Case # 90930

1. IMPROPER CONDUCT - BAD CHECK ON 05/07/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 4/20/09
LICENSE CANCELLED: 7/02/2013

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 (NOT PAID TO
DATE)

NOTE:

1. REPLACEMENT FUNDS OF \$480.00 WERE RECEIVED ON 7/03/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02011 & 2013-02013

REASON FOR REFERRAL
COND NO CONTEST

3143677, CHAUTAUQUA OP 3143677
SILVER CREEK AMERICAN VETERANS INC
234 CENTRAL AVE
SILVER CREEK NY 14136

DO#521-2013/Case # 72729

FIRST PROCEEDING DO#521-2013/Case #72729

1. GAMBLING - ON PREMISES LICENSEE ON/ABOUT 05/20/11
2. NON BONA FIDE ON/ABOUT 07/25/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON/ABOUT 08/08/11
4. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 08/08/11
5. EMPLOYMENT OF FELONE ON/ABOUT 08/08/11
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON/ABOUT 04/17/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#532-2012/Case #80337

1. SALE TO MINOR ON/ABOUT 01/28/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 11/23/2009

LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. FALSE MATERIAL STATEMENT ON 4/30/09 & IMPROPER CONDUCT - CONVICTION ON 3/19/09, FB ON 9/21/11 IMPOSED \$2,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02012

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1186265, KINGS RW 1186265
TOCHIMILCO RESTAURANT, INC

DO#1798-2013/Case # 90932

5904 06 5TH AVENUE
BROOKLYN NY 11220

1. IMPROPER CONDUCT - BAD CHECK ON 04/30/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 5/30/07
LICENSE EXPIRES: 4/30/15

ADVERSE HISTORY: NONE

NOTE:

1. REPLACEMENT FUNDS OF \$985.00 HAVE NOT BEEN RECEIVED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02014

REASON FOR REFERRAL
COND NO CONTEST

2185943, COLUMBIA L 2185943
SUPERIOR WINES & SPIRITS INC
RAVISH LIQUOR STORE
407 FAIRVIEW AVE
HUDSON NY 12534

DO#1830-2013/Case # 88105

1. KEEP / CONSUME UNAUTHORIZED ALCOHOL ON 06/06/13

MP: REVOCATION PLUS BOND

OFFER: \$1500 CIVIL PENALTY

LICENSE ISSUED: 12/26/1990
REMOVED TO CURRENT LOCATION ON 12/19/12
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02015 & 2013-2016

REASON FOR REFERRAL
COND NO CONTEST

2607508, CAYUGA OP 2607508
R O W ENTERPRISES LLC
CJS PUB & RESTAURANT
8902 S SENECA ST
WEEDSPORT NY 13166

DO#1496-2013/Case # 82924

FIRST PROCEEDING - DO#1496-2013/CASE 82924

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/10/12
2. BOOKS & RECORDS - RETAIL ON PREMISES ON/ABOUT 06/10/12
3. REFILLING/CONTAMINATED BOTTLES ON 03/15/13

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#433-2013/CASE 84111

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 5/5/12

MP: 15 DAYS PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 1/12/10

LICENSE EXPIRES: 12/31/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02017

REASON FOR REFERRAL
COND NO CONTEST

2162265, BROOME OP 2162265
WISE ASH LOUNGE INC

DO#1244-2012/Case # 70166

59 WASHINGTON AVENUE
ENDICOTT NY 13760

1. IMPROPER CONDUCT ON 01/03/11
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/04/11

MP: REVOCATION PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 1/3/11
LICENSE EXPIRES: 12/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02018

REASON FOR REFERRAL
COND NO CONTEST

2168501, ORANGE OP 2168501
RIVER ROSE DRY DOCK LLC
RIVER ROSE DRY DOCK
90 BROADWAY
NEWBURGH NY 12550

DO#1544-2013/Case # 86188

1. NON BONA FIDE ON/ABOUT 12/18/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON/ABOUT 11/02/12
3. BOOKS & RECORDS - RETAIL ON PREMISES ON/ABOUT 11/02/12
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/02/12
5. FAILURE TO SUPERVISE ON/ABOUT 11/02/12

MP: REVOCATION PLUS BOND

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 4/8/11
LICENSE EXPIRES: 3/31/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02019

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2124575, ORANGE L 2124575
PUSTI MARG INT CORP

DO#1500-2013/Case # 88713

28 BROTHERHOOD PLAZA DR
WASHINGTONVILLE NY 10992

1. NON BONA FIDE ON/BEFORE 05/30/13
2. BOOKS & RECORDS - RETAIL OFF PREMISES ON/BEFORE 04/05/13
3. AVAILING ON/ABOUT 03/28/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/18/04
LICENSE EXPIRES: 10/31/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/25/09, FB 12/9/09 IMPOSED \$3,000 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 7/17/09, FB 5/12/10 IMPOSED \$5,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02020

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2130379, ROCKLAND OP 2130379
DOYLER & DUNNEYS II INC
THE HORSE AND JOCKEY
33 WEST CENTRAL AVENUE
PEARL RIVER NY 10965

DO#1578-2013/Case # 88838

1. SALE TO MINOR ON 05/30/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/24/06
LICENSE EXPIRES: 2/28/14

ADVERSE HISTORY:

1. SALES TO MINOR & FAILURE TO SUPERVISE ON 2/26/11, FB 3/27/12 IMPOSED \$5,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02021

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1182737, NEW YORK RW 1182737
ETHIOPIAN MESKEL INC

DO#1337-2013/Case # 89855

199 E 3RD ST
NEW YORK NY 10009

1. RENEWALS - IMPROPER NOTIFICATION ON 03/11/13

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 3/12/2007
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 3/1/13 - 4/10/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02022

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1181657, QUEENS TW 1181657
26 CORNER TAVERNA CORP
GREGORY BLETASAS
2602 23RD AVE
ASTORIA NY 11105

DO#1336-2013/Case # 89854

1. RENEWALS - IMPROPER NOTIFICATION ON 03/19/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/10/2007
LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 8/19/09, FB ON 11/18/09 IMPOSED \$1,500 CP (PAID)

NOTE:

1. UNLICENSED FROM 4/1/13 - 4/8/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02023

REASON FOR REFERRAL
NOT GUILTY

2169040, FULTON A 2169040
CHENANGO VALLEY PROPERTIES LLC

DO#1857-2012/Case # 84051

100 S COMRIE AVENUE
JOHNSTOWN NY 12095

1. SALE TO MINOR ON 07/17/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/11/2011
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/17/11, FB ON 8/24/11 IMPOSED A \$2,500 CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED 7/18/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02024

REASON FOR REFERRAL
NOT GUILTY

1258895, KINGS AX 1258895
EXPRESS 1363 DELI INC

DO#742-2012/Case # 81422

1363 BROADWAY
BROOKLYN NY 11221

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/06/12

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 12/21/2011
LICENSE CANCELLED: 2/13/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES & DRUG ACTIVITY ON 3/2/12, FB ON
12/5/12 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/16/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. SEE ALSO AGENDA NO. 2013-02027

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02025

REASON FOR REFERRAL
NOT GUILTY

1233630, NASSAU OP 1233630
CARLYLE AT THE PALACE INC

DO#543-2013/Case # 87894

1600 ROUND SWAMP RD
PLAINVIEW NY 11803

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/18/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/18/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/04/12
4. FAILURE TO SUPERVISE ON/BEFORE 08/18/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/02/2009
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 7/12/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02026

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1251030, KINGS OP 1251030
MAGIC SOUND ENTERTAINMENT CORP
RUBYS LOUNGE
1438 MYRTLE AVENUE
BROOKLYN NY 11237

DO#2722-2011/Case # 75883

1. PROHIBITED HOURS CONSUMPTION ON 07/31/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/31/11
3. IMPROPER CONDUCT ON 07/31/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/03/2011

LICENSE EXPIRED: 04/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02027

REASON FOR REFERRAL
NOT GUILTY

1258895, KINGS AX 1258895
EXPRESS 1363 DELI INC

DO#2570-2012/Case # 85501

1363 BROADWAY
BROOKLYN NY 11221

1. DISORDERLY PREMISES - MARIJUANA ON 04/06/12

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 12/21/2001

LICENSE CANCELLED: 2/13/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES & DRUG ACTIVITY ON 3/2/12, FB ON
12/5/12 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

NOTES:

1. THE CHARGE ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 1/17/13 TO SUBMIT A LETTER OF CONTROVERSION
3. SEE ALSO AGENDA NO. 2013-02024

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02028

REASON FOR REFERRAL
NOT GUILTY

3147147, ALLEGANY AX 3147147
A TO Z QUICK STOP INC

DO#2990-2012/Case # 86581

8874 RTE 243
RUSHFORD NY 14777

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON/ABOUT 11/24/12

MP: 35 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 05/10/2010
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/19/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01815 (OVER)
2013-02035

REASON FOR REFERRAL
COND NO CONTEST

1021779, NEW YORK AX 31471
FUAD H AL SAIDI
A & F GROCERY
3801 BROADWAY
NEW YORK NY 10032

DO#1349-2013/Case # 89731

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/06/12
2. SALE TO MINOR ON 08/18/12
3. SALE TO MINOR ON 09/14/12
4. UNAUTHORIZED TRADE NAME ON 07/06/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 6/28/1993
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 13 YEARS

The Members of the Authority at their meeting held at the Zone I New York City office on 07/17/2013 determined:

Item carried over to 7/31/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-02038

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1236326, QUEENS OP 1236326
OPPAH ENTERTAINMENT INC
THE ATTIC
44 25 DOUGLASTON PKWY
DOUGLASTON NY 11363

DO#1090-2012/Case # 80709

PRIOR FB: 4/09/2013

1. FAILURE TO CONFORM TO APPLICATION ON 02/26/12
2. DISMISSED ON 02/26/12
3. FAILURE TO CONFORM TO APPLICATION ON 02/26/12

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS HEARING MATTER: MEMBERS SUSTAINED
CHARGES NO. 1 AND 3, IMPOSED \$10,000 CIVIL PENALTY
- PENALTY NOT PAID TIMELY; REVOCATION PLUS BOND CLAIM IMPOSED

LICENSE ISSUED: 02/03/2010

LICENSE REVOKED: 06/26/2013

ADVERSE HISTORY:

1. SALE TO MINOR, FAILURE TO POST WARNING SIGNS ON 06/03/11, FB ON 4/09/13
IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF JULY 31, 2013
REFERRED FROM: LICENSING BUREAU

2013-02038C

REASON FOR REFERRAL
REQUEST FOR DIRECTION

QUEENS OP 1266684
SABOR LATINO LOUNGE, INC.
4015 WARREN STREET
ELMHURST, NY 11373

FILED: 10/16/2012

(NEW ON-PREMISES)

The Members of the Authority at their regular meeting held at the Zone I New York City Office on JULY 31, 2013 determined:

Applicant requested two week adjournment, matter rescheduled to August 13, 2013.

MEMORANDUM
State Liquor Authority
License Bureau

To: Members of the Authority

Date: July 19, 2013

From: Kerri J. O'Brien, Deputy Commissioner

Subject: Queens OP 1266684
Sabor Latino Lounge Inc.
4015 Warren Street.
Elmhurst, NY 11373

Type of Application: On Premises Liquor

Question(s) to be considered: Letter of objection from Queens Community Board #4 (CB).

Protests: Queens Community Board #4

Support: Letter of support from New York State Assembly Member, Francisco Moya.

Description of Premises: The premises is located in the basement of a two story commercial building. Premises consists of lounge area, food prep area, two restrooms, and storage. There are 13 tables with 42 seats, one stand up bar for a maximum occupancy of 110 persons.

Method of Operation: This is a Bar/Tavern serving beer, wine and liquor, it will have recorded music, will not permit dancing. Principal will manage, there will be seven employees and two New York State registered security guards.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-2038D

REASON FOR REFERRAL
COND NO CONTEST

1150755, NEW YORK LL 1150755
WINEBOW INC
WINEBOW
236 W 26TH ST
NEW YORK NY 10001

DO#177-2013/Case # 83870

1. WHOLESALE - RESTRICTED SALE/LIMITED AVAILABILITY ON 06/01/12

MP: REVOCATION PLUS BOND

OFFER: 30 DAYS DEFERRED SUSPENSION (DEFERRED FOR 270 DAYS OR 9 MONTHS)
TOGETHER WITH \$100,000 CIVIL PENALTY

LICENSE ISSUED: 10/26/04
LICENSE EXPIRES: 5/31/16

ADVERSE HISTORY:

1. WHOLESALE - FAILURE TO POST LIMITED AVAILABILITY ITEM & DISCRIMINATORY SALE
ON 7/5/10, 8/5/10, 9/5/10 & 10/5/10; BOOKS AND RECORDS ON 12/24/10 & IMPROPER
CONDUCT ON 4/5/10, FB 10/19/11 IMPOSED 30 DAYS DEFERRED SUSPENSION PLUS
\$600,000 CIVIL PENALTY (PD), DEFERMENT IS FOR 18 MONTHS