

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/13/2013

2013-02040 (OVER)
2013-02332

REASON FOR REFERRAL
COND NO CONTEST

1223682, BRONX OP 1223682
LKQ ENTERTAINMENT LLC
CLUB 11
1152 RANDALL AVENUE
BRONX NY 10474

DO#348-2013/Case # 82530

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/19/12
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/19/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 8/5/2009
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS & FAILURE TO DISPLAY LICENSE ON 3/11/11, FB ON 4/10/12 IMPOSED \$1,000 CP (PAID)
2. FOCAL POINT OF POLICE ATTENTION ON 2/2/10, FB ON 4/10/12 IMPOSED \$3,500 CP (PAID)
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/8/11, FB ON 9/11/12 IMPOSED \$1,500 CP (PAID)

NOTE:

1. LICENSEE TIMELY FILED RENEWAL; CURRENTLY OPERATING UNDER SAPA [8/01/2013 - 7/31/2015]

The Members of the Authority at their meeting held at the Zone I New York City office on 08/13/2013 determined:

Item carried over to 9/10/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02333

REASON FOR REFERRAL

NOT GUILTY

1223682, BRONX OP 1223682
LKQ ENTERTAINMENT LLC
CLUB 11
1152 RANDALL AVENUE
BRONX NY 10474

DO#1955-2012/Case # 84166

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/02/11
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/04/11
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/24/11
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/03/11
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/08/12
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/06/12
7. SUSTAINED PATTERN OF NOISE/DISORDER ON/BEFORE 08/09/12
8. FAILURE TO SUPERVISE ON/BEFORE 08/09/12
9. FOCAL POINT FOR POLICE ATTENTION ON/BEFORE 08/09/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/05/2009
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS & FAILURE TO DISPLAY LICENSE ON 3/11/11, FB ON 4/10/12 IMPOSED \$1,000 CP (PAID)
2. FOCAL POINT OF POLICE ATTENTION ON 2/2/10, FB ON 4/10/12 IMPOSED \$3,500 CP (PAID)
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/8/11, FB ON 9/11/12 IMPOSED \$1,500 CP (PAID)

NOTES:

1. CHARGES 3, 4, 8 & 9 ARE SUSTAINED
2. CHARGES 1, 2, 5, 6 & 7 ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 4/19/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
4. LICENSEE TIMELY FILED RENEWAL; CURRENTLY OPERATING UNDER SAPA (8/1/2013 - 7/31/2015)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02334

REASON FOR REFERRAL
COND NO CONTEST

1216726, QUEENS OP 1216726
FULLER GRAND PALACE INC.

DO#1437-2013/Case # 89266

41 16 FULLER PLACE
FLUSHING NY 11355

1. FELONY CONVICTION - CORPORATION ON/ABOUT 02/27/13
2. FELONY CONVICTION (RULE) CORPORATION ON/ABOUT 02/27/13
3. IMPROPER CONDUCT - CONVICTION/CORPORATION ON/ABOUT 02/27/13
4. FAILURE TO NOTIFY - CHANGE IN FACT ON/ABOUT 10/25/11
5. FAILURE TO NOTIFY - CHANGE IN FACT ON/ABOUT 02/27/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 07/08/2009
LICENSE EXPIRED: 06/30/2013

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS AND LOCAL REGULATIONS ON 8/12/2009,
FB ON 11/17/2010 IMPOSED \$500 CP (PAID)

NOTES:

1. NEW APPLICATION [FILED: 6/27/13] TO # OP 1271776 - TAI HO PALACE, INC. APPROVED
ON 08/20/2013 [NOT ISSUED TO DATE] [CURRENTLY OPERATING UNDER ST PERMIT:
8/23/13 - 11/20/13]
2. NOTICE OF PLEADING CORRECTED TO REFLECT YEAR OF VIOLATION IN CHARGES
1, 2, 3 AND 5 AS 2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02335

REASON FOR REFERRAL
COND NO CONTEST

1011690, KINGS LL 1141
ROYAL WINE CORPORATION

DO#2007-2013/Case # 85842

NINE 29TH ST (PIERSHED 29) 2FL
BROOKLYN NY 11232

1. WHOLESALE - IMPROPER CREDIT SALE BETWEEN 12/01/10 & 03/01/11
2. WHOLESALE - IMPROPER CREDIT SALE BETWEEN 12/01/10 & 03/01/11

MP: REVOCATION PLUS BOND

OFFER: \$100,000 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 1991
LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 3/1/07 & 4/1/07, LICENSEE STIPULATED TO A \$250 CIVIL PENALTY (PD)
2. FILING OF PRICE SCHEDULES ON 10/31/07, FB 6/23/09 IMPOSED \$5,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02336

REASON FOR REFERRAL
COND NO CONTEST

2126587, ORANGE RW 2126587
STEVEN MINDES
EAGLE DRIVE GOLF RANGE & CAFE
4390 ROUTE 94
FLORIDA NY 10921

DO#372-2013/Case # 79284

1. AVAILING FROM 03/01/12

MP: REVOCATION PLUS BOND

OFFER: \$4500 CIVIL PENALTY

LICENSE ISSUED: 6/9/06
LICENSE EXPIRES: 5/31/15

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 6/1/08, LICENSEE STIPULATED TO A \$250 CIVIL PENALTY ON 6/13/08 (PD)
2. IMPROPER CONDUCT - LATE RENEWAL ON 6/1/09, LICENSEE STIPULATED TO A \$250 CIVIL PENALTY ON 4/7/10 (PD)
3. RENEWALS - IMPROPER NOTIFICATION ON 5/27/10, FB 8/11/10 IMPOSED 10 DAYS SUSPENSION (1/10/11 - 1/20/11)
4. NON BONA FIDE ON 1/10/11, FB 12/14/11 IMPOSED LETTER OF WARNING

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 1/11/2013
2. CLASS CHANGE APPLICATION PENDING [FILED 5/15/13] TO #OP 2191156 - STEVEN MINDES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02337

REASON FOR REFERRAL
NO CONTEST

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

DO#1449-2013/Case # 89941

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/10/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/14/2010

LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02338

REASON FOR REFERRAL

COND NO CONTEST

1205049, NEW YORK OP 1205049
CALEDONIAN NYC INC
THE GRISLY PEAR
107 MACDOUGAL ST
NEW YORK NY 10012

DO#251-2013/Case # 84547

1. FAILURE TO CONFORM TO APPLICAITON ON AND BEFORE SEPTEMBER OF 2011

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 8/14/2008

LICENSE EXPIRES: 7/31/2012

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS
ON 4/26/09, FB ON 11/3/10 IMPOSED \$1,000 CP (PAID)

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA
[8/1/12 - 7/31/14]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02339

REASON FOR REFERRAL
COND NO CONTEST

1232915, QUEENS OP 1232915
GUAYACAN BAR & LOUNGE CORP

DO#1885-2013/Case # 87715

184 17 JAMAICA AVENUE
HOLLIS NY 11423

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 04/14/2010
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/18/10, FB ON 4/13/11
IMPOSED \$500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02340

REASON FOR REFERRAL
COND NO CONTEST

1226788, SUFFOLK OP 1226788
HALF TIME PUB CORP

DO#891-2013/Case # 82850

232 MAIN ST SUITE C,D
PATCHOGUE NY 11772

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/02/12
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 02/02/12
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/02/12
4. FAILURE TO COMPLY - LOCKED EXIT(S) ON 02/02/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 12/6/2009
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. SALES TO MINORS ON 5/26/11, FB ON 8/24/11 IMPOSED \$4,500 CP (PAID)
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY, LOCAL REGULATIONS, & UNLICENSED SECURITY GUARD, FAILURE TO SUPERVISE & DISORDERLY PREMISES - CONTROLLED SUBSTANCES ON 4/16/2013, FB ON 7/2/2013 IMPOSED \$10,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02341

REASON FOR REFERRAL
COND NO CONTEST

1252628, QUEENS OP 1252628
CULTURAS FIESTA CORPORATION
CULTURAS CAFE & FIESTA NEW YORK QUEENS CENTER
33 15 56TH ST
WOODSIDE NY 11377

DO#1241-2013/Case # 89596

1. FAILURE TO COMPLY - NOISE ON 10/06/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 06/08/2011

LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02342

REASON FOR REFERRAL
COND NO CONTEST

1121522, BRONX AX 1121522
702 DELI GROCERY INC

DO#2006-2013/Case # 91207

702 BURKE AVENUE
BRONX NY 10467

1. SALE TO MINOR ON 02/22/13
2. SALE TO MINOR ON 03/01/13
3. SALE TO MINOR ON 02/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 11/13/2001

LICENSE SURRENDERED: 06/11/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02343

REASON FOR REFERRAL
COND NO CONTEST

1045265, SUFFOLK C 3906
EAST NORTHPORT BEVERAGE CO INC
EAST NORTHPORT BEVERAGE
308 LARKFIELD ROAD
EAST NORTHPORT NY 117312902

DO#1103-2013/Case # 89219

1. SALE TO MINOR ON 04/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 7/25/1960
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 17 YEARS

NOTE:

1. LICENSEE INTENDS TO COMPLETE ATAP

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02344 & 2013-2348

REASON FOR REFERRAL
COND NO CONTEST

1196279, BRONX AX 1196279
7&7 DELI & GROCERY LLC

DO#2070-2013/Case # 91441

857 E 241ST STREET
BRONX NY 10470

FIRST PROCEEDING - DO#2070-2013/Case # 91441

1. SALE TO MINOR ON 12/01/12
2. SALE TO MINOR ON 03/02/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#843-2013/Case # 87541

1. SALE TO MINOR ON 01/04/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: 25 DAYS FORTHWITH SUSPENSION PLUS \$10,000 CP

LICENSE ISSUED: 11/6/07
LICENSE EXPIRES: 10/31/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/19/11, 7/7/11 & 10/7/11; CONSUMPTION ON THE PREMISES & UNLICENSED - WAREHOUSING ON 5/19/11; AND EXTENSION OF PREMISES ON 10/7/11, FB ON 10/9/12 IMPOSED \$10,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02345

REASON FOR REFERRAL
COND NO CONTEST

1203783, QUEENS AX 1203783
RAMADAN FOOD CENTER INC

DO#1000-2013/Case # 88951

111 60 VAN WYCK EXPWY
S OZONE PARK NY 11420

1. SALE TO MINOR ON 01/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/07/2008
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02346

REASON FOR REFERRAL
COND NO CONTEST

1118385, BRONX A 1118385
CHANDRAWATEE RAMPERSAUD
MATILDA GROCERY
4577 MATILDA AVE
BRONX NY 10470

DO#761-2013/Case # 87533

1. SALE TO MINOR ON 12/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 07/06/2001

LICENSE SURRENDERED: 9/3/2013

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE INTENDS TO COMPLETE ATAP

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02347

REASON FOR REFERRAL
COND NO CONTEST

1175329, NASSAU AX 1175329
SPANISH AMERICAN CORP
BODEGA HISPANA
393A CLINTON STREET
HEMPSTEAD NY 11550

DO#1623-2013/Case # 90583

1. SALE TO MINOR ON 05/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/7/2006
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/1/13, FB ON 6/5/13 IMPOSED \$2,500 CP (PAID)

NOTE:

1. ENDORSEMENT [FILED 1/7/13] FROM SOLE PROPRIETOR TO CORPORATE NAME
APPROVED 2/6/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02349

REASON FOR REFERRAL
COND NO CONTEST

1256799, QUEENS OP 1256799
ROSS FLAVOR LOUNGE CORP

DO#2116-2013/Case # 87700

117 03 HILLSIDE AVE
RICHMOND HILL NY 11418

1. VISIBILITY ON 01/19/13
2. FAILURE TO COMPLY ON 01/19/13
3. SALE TO MINOR ON 06/22/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/4/2011
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02350

REASON FOR REFERRAL
COND NO CONTEST

1134823, NEW YORK OP 1134823
183 RESERVE INC
GOLD RUSH RESTAURANT
183 BLEECKER STREET
NEW YORK NY 10012

DO#2000-2012/Case # 75687

1. REFUSAL TO APPEAR/TESTIFY ON 09/06/11
2. NON BONA FIDE ON 08/03/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 6/19/2003
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/21/09, FB ON 10/9/09 IMPOSED \$500 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 5/25/11, FB ON 8/5/11 IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02351

REASON FOR REFERRAL
COND NO CONTEST

1228485, QUEENS EB 1228485
VICENTE RESTAURANT CORP
LA IGUANA RESTAURANT
39 12 47TH AVENUE
SUNNYSIDE NY 11104

DO#1175-2012/Case # 70830

1. UNAUTHORIZED TRADE NAME ON 03/01/11
2. UNLICENSED STORAGE - WAREHOUSING ON 03/04/11
3. FAILURE TO CONFORM TO APPLICATION ON 03/04/11
4. NON BONA FIDE ON 03/04/11
5. REFUSAL TO APPEAR/TESTIFY ON 03/16/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 3/29/2010
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/2/2010, FB ON 2/1/2012 IMPOSED \$1,000 CP (PAID)

NOTE:

1. ENDORSEMENT [FILED 3/27/13] TO CHANGE TRADE NAME TO "LA IGUANA RESTAURANT" APPROVED ON 4/9/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02353

REASON FOR REFERRAL
COND NO CONTEST

1010522, KINGS AX 44610
DOMINGO A REYES
REYES GROCERY
244 HIMROD STREET
BROOKLYN NY 11237

DO#1944-2013/Case # 91093

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 04/12/13
2. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 04/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 03/01/1997

LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02354

REASON FOR REFERRAL
COND NO CONTEST

2504849, ONONDAGA CL 113
SYRACUSE LODGE 625 LOYAL
ORDER OF MOOSE INC
1121 MILTON AVENUE
SYRACUSE NY 13204

DO#2371-2013/Case # 92316

1. IMPROPER CONDUCT - LATE RENEWAL ON 10/01/12

MP: REVOCATION PLUS BOND

OFFER: \$500 CIVIL PENALTY

LICENSE EXPIRED: 9/30/12

LICENSE PERIOD: 10/1/12 - 9/30/14

ADVERSE HISTORY:

1. SALE TO NON - MEMBER ON 9/22/09, FB 7/7/10 IMPOSED \$1,000 BOND CLAIM (PD BY SURETY)
2. IMPROPER CONDUCT - LATE RENEWAL ON 10/1/10, FB 3/2/11 IMPOSED \$250 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02355

REASON FOR REFERRAL
COND NO CONTEST

1240110, KINGS L 1240110
SIPPY SIP WINES & LIQUORS INC

DO#1585-2011/Case # 72965

5916 AVENUE N
BROOKLYN NY 11234

1. SALE TO MINOR ON 02/17/11

MP: 45 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 5/27/2010
LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/19/10, FB ON 3/30/11 IMPOSED \$2,500 CP (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 7/15/13] TO #1272203 - V & K LIQUOR CORP.
DISAPPROVED ON 8/14/13 PURSUANT TO DIVISIONAL ORDER 589a, THEN
SUBSEQUENTLY APPROVED ON 8/30/13 - NOT ISSUED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02356

REASON FOR REFERRAL
COND NO CONTEST

1227440, KINGS AX 1227440
HUMBERTO LANTIGUA
HL GROCERY
1293 BUSHWICK AVENUE
BROOKLYN NY 11207

DO#1943-2013/Case # 91090

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 04/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/3/2009
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02357 & 2013-02358

REASON FOR REFERRAL
COND NO CONTEST

1208833, KINGS OP 1208833
VENUS INDUSTRIES INC
VENUS INDUSTRIES
1819 UTICA AVE
BROOKLYN NY 11234

DO#1830-2012/Case # 79422

FIRST PROCEEDING DO# 1830-2012/CASE# 79422

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 11/19/11
2. FAILURE TO CONFORM TO APPLICATION ON 11/19/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/19/11
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/19/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 469-2012/CASE# 80621

1. SALE TO MINOR-18YEAR OLD OR UNDER ON 10/20/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 3/24/2009
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY:

1. PREMIXING, FAILURE TO COMPLY - LOCAL REGULATIONS & NOISE, REFILLING/
CONTAMINATED LIQUOR ON 8/12/12, FB ON 4/24/13 IMPOSED \$2,500 CP (PAID)
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY, UNLICENSED CABARET & DISORDERLY
PREMISES - ALTERCATION/ASSAULT ON 3/28/10, FB ON 11/16/11 IMPOSED \$5,000 CP
(DUE BY 9/20/13, COUNTER OFFER ACCEPTED ON 8/20/13)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02371

REASON FOR REFERRAL
COND NO CONTEST

1191958, NEW YORK OP 1191958
DIDDLER DOYLE CORP
KELLY'S
12 AVENUE A
NEW YORK NY 10009

DO#973-2013/Case # 87318

1. REFUSAL TO APPEAR/TESTIFY ON 03/03/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 12/07/2007

LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02372

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1265381, SUFFOLK OP 1265381
GSMJ COMP RESTAURANT CORP
LA NOTTE
15 NEW ST
HUNTINGTON NY 11743

DO#1139-2013/Case # 88631

PRIOR FB: 7/02/2013

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/22/13

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT AT PLEADING
MEMBERS SUSTAINED CHARGE: IMPOSED \$1,000 CIVIL PENALTY (NOT PAID TO DATE)

LICENSE ISSUED: 11/14/2012
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02373

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1176879, QUEENS OP 1176879
B C BAYVIEW RESTAURANT INC
BAYVIEW
25 VAN BRUNT ROAD
BROAD CHANNEL NY 11693

DO#530-2013/Case # 83247

PRIOR FB: 5/22/2013

1. FAILURE TO CONFORM TO APPLICATION ON 05/18/12
2. NON BONA FIDE ON 05/18/12
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/18/12

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT AT PLEADING
MEMBERS SUSTAINED CHARGES; IMPOSED CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 11/16/2006
LICENSE CANCELLED: 06/11/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 11/03/2008, FB ON 02/19/2009 IMPOSED \$500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02374

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1254164, KINGS CR 1254164
BROMLEY ASSOCIATES INC

DO#1941-2013/Case # 91174

46 WASHINGTON AVE
BROOKLYN NY 11205

1. NON BONA FIDE ON 09/02/11
2. FALSE MATERIAL STATEMENT ON 09/02/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/02/2011
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME, FAILURE TO COMPLY - LOCAL REGULATION, FAILURE TO POST WARNING SIGNS, REFILLING, PURCHASE FROM UNAUTHORIZED SOURCE & MISLABELED BEER TAPS ON 3/3/12 , FB ON 1/3/13 IMPOSED \$ 8,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02375

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

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

DO#1782-2013/Case # 88978

PRIOR FB: 7/31/2013

1. UNLIMITED DRINKS ON 11/30/12

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS NO CONTEST
MEMBERS SUSTAINED CHARGE; IMPOSED \$1,500 CIVIL PENALTY

LICENSE ISSUED: 5/21/2012

LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02376

REASON FOR REFERRAL
COND NO CONTEST

1007821, KINGS AX 40868
HYGRADE DELI & GROCERY INC

DO#2298-2013/Case # 91322

6301 18TH AVENUE
BROOKLYN NY 11204

1. NON BONA FIDE ON 07/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 3/1991

LICENSE SURRENDERED: 8/21/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 18 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02377

REASON FOR REFERRAL
COND NO CONTEST

1154721, NEW YORK RW 1154721
PRIMO COFFEE INC
PRIMO CAPPUCCINO
LIRR PENN STATION AMTRACK LVL
NEW YORK NY 10001

DO#1018-2013/Case # 88441

1. SALE TO MINOR ON 02/27/13
2. SALE FOR CONSUMPTION OFF THE PREMISES ON 02/27/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 10/22/2004
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY:

1. SALE FOR CONSUMPTION OFF THE PREMISES & PROHIBITED HOURS SALE ON 11/17/12, FB ON 03/27/13 IMPOSED \$5,000 CP (PAID)
2. SALE FOR CONSUMPTION OFF THE PREMISES ON 1/14/13, FB ON 5/7/13 IMPOSED \$10,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02378 & 2013-02379

REASON FOR REFERRAL
COND NO CONTEST

2507087, ST LAWRENCE CL 15
JAMES MALOY POST 65 THE
AMERICAN LEGION
163 EAST MAIN STREET
GOUVERNEUR NY 13642

DO#1482-2013/Case # 80525

FIRST PROCEEDING - DO#1482-2013/CASE# 80525

1. SALE TO NON-MEMBER ON 03/01/13

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#2273-2013/CASE# 89969

1. SALE TO NON-MEMBER ON 7/25/13

MP: REVOCATION PLUS BOND

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 9/20/48

LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02380 & 2013-02381

REASON FOR REFERRAL
COND NO CONTEST

2133989, MONTGOMERY OP 2133989
LOOPIES PUB LLC
LOOPIE'S PUB
410 MOHAWK DRIVE
FONDA NY 12068

DO#2667-2012/Case # 74911

FIRST PROCEEDING - DO#2667-2012/CASE#74911

1. EXTENSION OF PREMISES ON 03/23/12

MP: REVOCVATION PLUS BOND

SECOND PROCEEDING- DO#1134-2013/CASE#89255

1. SALE TO MINOR ON 4/16/13

MP: REVOCATION PLUS BOND

OFFER: 10 DAYS FORTHWITH SUSPENSION PLUS \$5,500 CIVIL PENALTY

LICENSE ISSUED: 9/8/06

LICENSE EXPIRES: 8/31/14

ADVERSE HISTORY:

1. REFILLING/CONTAMINTED BOTTLES, PURCHASE FROM UNAUTHORIZED SOURCE & GAMBLING ON 2/28/08, BOOKS/RECORDS ON 3/27/08, EXTENSION OF PREMISES ON 8/8/07, FB 8/6/08 IMPOSED \$6,000 CIVIL PENALTY (PD)
2. EXTENSION OF PREMISES, UNAUTHORIZED ALTERATIONS & SALE TO MINOR ON 8/15/08 & EXTENSION OF PREMISES ON 6/5/08, FB 2/19/09 IMPOSED 10 DAYS SUSPENSION (SERVED) AND \$5,000 CIVIL PENALTY (PD)
3. EXTENSION OF PREMISES & UNAUTHORIZED ALTERATIONS ON 5/23/09, FB 3/17/10 IMPOSED \$4,000 CIVIL PENALTY (PD)

NOTE:

1. ALTERATION APPLICATION [FILED 9/5/12] DISAPPROVED ON 2/1/13, DISAPPROVAL UPHELD BY FB ON 7/31/13.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02382

REASON FOR REFERRAL
NO CONTEST

3126578, ERIE OP 3126578
R BAR & GRILL LLC
R BAR & GRILL
2139 BROADWAY
SLOAN NY 14212

DO#2270-2013/Case # 77960

1. GAMBLING - ON PREMISES LICENSEE ON 01/29/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/28/2005
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY:

1. GAMBLING ON 3/12/11, FB ON 5/11/11 IMPOSED \$2,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02383

REASON FOR REFERRAL
NO CONTEST

3150485, ERIE OP 3150485
BARBARA ROWLAND
BRANDYS II
898 CLINTON ST
BUFFALO NY 14210

DO#2188-2013/Case # 88958

1. SUSTAINED PATTERN OF NOISE/DISORDER ON AND BEFORE 07/13/13
2. BOOKS & RECORDS - RETAIL ON PREMISES ON OR BEFORE 07/01/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/22/2011
LICENSE SURRENDERED: 7/1/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02384

REASON FOR REFERRAL
COND NO CONTEST

2012106, SCHENECTADY OP 369
SAW MILL INC,THE
THE SAW MILL
501 SOUTH AVE
SCHENECTADY NY 12305

DO#1967-2013/Case # 89625

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 06/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/30/1979

LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02385

REASON FOR REFERRAL
COND NO CONTEST

2184395, ST LAWRENCE OP 2184395
HAROLD C & CHERYL E MYERS
MYERS' PUB
17 COMMERCE ST
OGDENSBURG NY 13669

DO#1663-2013/Case # 89409

1. AVAILING ON 11/16/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 6/5/2012
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 8/8/13 IN CONNECTION WITH ISSUANCE OF TEMPORARY PERMIT [8/8/13 - 11/5/13]
2. TRANSFER APPLICATION [FILED 6/29/13] PENDING TO #2191871 - WADE A MORRILL

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02386

REASON FOR REFERRAL
COND NO CONTEST

2608145, ONONDAGA OP 2608145
SHARKEYS ECLECTIC SPORTS LOUNGE LLC DO#2306-2013/Case # 88651
SHARKEYS THE ESL
7240 OSWEGO ROAD
LIVERPOOL NY 13090

1. REFILLING/CONTAMINATED BOTTLES ON 06/27/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 7/23/2010

LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 8/4/11, FB ON 6/6/12 IMPOSED \$2,000
CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02387

REASON FOR REFERRAL
COND NO CONTEST

2147998, SCHENECTADY OP 2147998
JKF ENTERTAINMENT SERVICES INC
CENTERFIELD
2994 GUILDERLAND AVE
ROTTERDAM NY 12306

DO#1543-2013/Case # 84636

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/02/12
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/08/12
3. FAILURE TO COMPLY ON 07/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 7/22/2009

LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/10/12, FOCAL POINT FOR POLICE ATTENTION, SUSTAINED PATTERN OF NOISE & FAILURE TO SUPERVISE ON 12/12/10, FB ON 6/20/12 IMPOSED \$5,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02388

REASON FOR REFERRAL
COND NO CONTEST

3152493, ERIE OP 3152493
PATOM INC
KRONIES BAR & GRILL
2692 ELMWOOD AVE
KENMORE NY 14217

DO#2120-2013/Case # 88706

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/14/13
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 04/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 10/26/2012
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 4/19/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02390

REASON FOR REFERRAL
COND NO CONTEST

3009945, MONROE OP 1682
440 SCOTTSVILLE LTD
FOXY'S
440 SCOTTSVILLE-MUMFORD RD
SCOTTSVILLE NY 14546

DO#2230-2013/Case # 81585

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/24/12
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/08/12
3. PRE-MIXING ON 05/03/12
4. UNAUTHORIZED ADDITIONAL BAR ON 05/03/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 4/24/1987
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/8/08, FB ON 5/13/09
IMPOSED \$1,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02391

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3011286, NIAGARA DX 2224
RITE AID OF NEW YORK INC
RITE AID PHARMACY #1597
125 SOUTH TRANSIT ST
LOCKPORT NY 140944834

DO#1626-2013/Case # 90322

1. SALE TO MINOR ON 05/24/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/16/1999
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02392

3103267, ERIE DX 3103267
ECKERD CORPORATION
RITE AID PHARMACY #10834
1454 UNION RD
WEST SENECA NY 14224

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1694-2013/Case # 90321

1. SALE TO MINOR ON 05/25/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/5/2000
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02393

3011285, NIAGARA DX 2208
RITE AID OF NEW YORK INC
RITE AID PHARMACY #3496
6616 LINCOLN AVE
LOCKPORT NY 14094

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1695-2013/Case # 90325

1. SALE TO MINOR ON 05/24/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/23/1998
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02394

REASON FOR REFERRAL
COND NO CONTEST

3013117, STEUBEN OP 415
GLORY HOLE PUB INC, THE
THE GLORY HOLE PUB
74 E MARKET ST
CORNING NY 14830

DO#2309-2010/Case # 64559

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/09/10
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/05/10
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/05/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 9/4/1998
LICENSE EXPIRED: 8/31/2013

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES, PURCHASE FROM UNAUTHORIZED SOURCE & BOOKS & RECORDS ON 9/21/07, FB ON 6/23/10 IMPOSED \$7,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02395

REASON FOR REFERRAL
COND NO CONTEST

3000819, CHAUTAUQUA CL 106
I L S VETERANS CLUB INC

DO#1175-2013/Case # 83262

364 FLUVANNA AVE PO BOX 477
JAMESTOWN NY 14701

1. SALE TO NON-MEMBER ON 07/13/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 10/11/1977

LICENSE EXPIRES: 9/30/2011

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/1/09, FB ON 11/9/09 IMPOSED LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02396

REASON FOR REFERRAL
COND NO CONTEST

3125307, TOMPKINS RW 3125307
MIYAKI INC
MIYAKE
414 416 EDDY ST
ITHACA NY 14850

DO#1470-2013/Case # 88945

1. NON BONA FIDE ON 03/01/12
2. SALE TO MINOR ON 04/26/13
3. FAILURE TO SUPERVISE ON 04/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 10/19/2004
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 10/1/07, LICENSEE STIPULATED TO A \$2,000 CIVIL PENALTY ON 02/22/08.
2. SALE TO MINOR ON 10/13/06, FAILURE TO SUPERVISE ON 2/23/07, 3/15/07 & 4/7/07 & REFILLING/CONTAMINATED BOTTLES ON 4/25/08, FB ON 5/13/09 IMPOSED 10 DAYS FORTHWITH PLUS \$10,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02397

REASON FOR REFERRAL
COND NO CONTEST

3009438, MONROE CL 106
IRA J JACOBSON POST
MEMORIAL HOME INC
90 ST JOHNS PARK
ROCHESTER NY 14612

DO#1994-2013/Case # 84616

1. SALE TO NON-MEMBER ON 10/03/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 6/9/1948
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/7/09, FB ON 11/23/09 IMPOSED A LETTER OF WARNING.
2. GAMBLING & PURCHASE FROM UNAUTHORIZED SOURCE ON 9/9/11, FB ON 2/29/11 IMPOSED \$2,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02398

REASON FOR REFERRAL
COND NO CONTEST

3151645, ERIE OP 3151645
TAPS GALLERIA LLC
TAPS
2000 WALDEN AVE
CHEEKTOWAGA NY 14225

DO#1898-2013/Case # 84209

1. NON BONA FIDE ON 12/18/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS FORFEITURE OF THE LICENSE FEE REFUND

LICENSE ISSUED: 6/5/2012
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02399

REASON FOR REFERRAL
COND NO CONTEST

3128883, CHAUTAUQUA CL 3128883

INGJALD LODGE #65 INDEPENDENT ORDER OF VIKINGS

DO#1204-2013/Case # 82724

VIKING SUMMER HOME
214 NORTH MAIN STREET
JAMESTOWN NY 14701

1. SALE TO NON-MEMBER ON 07/22/12
2. PROHIBITED HOURS SALE ON 07/22/12
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/03/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 11/22/2005

LICENSE EXPIRES: 10/31/2011

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/14/09, FB ON 11/23/09 IMPOSED \$500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02400 & 2013-02401

REASON FOR REFERRAL
COND NO CONTEST

3121237, CHAUTAUQUA OP 3121237
L J VALENTINE INC
VALENTINE'S PLACE
12 WATER ST
FREDONIA NY 14063

DO#1941-2012/Case # 79623
DO#1893-2013/Case # 87063

FIRST PROCEEDING DO#1941-2012/Case #79623

1. FOCAL POINT FOR POLICE ATTENTION ON 01/08/12
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 01/08/12
3. FAILURE TO SUPERVISE ON 01/08/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#1893-2013/Case #87063

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/9/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 3/9/2004
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/7/11 & SALE TO MINOR ON 3/6/11, FB ON 2/29/12 IMPOSED \$3,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02402

REASON FOR REFERRAL
COND NO CONTEST

3141446, LIVINGSTON OP 3141446
NORTH SHORE GRILL LLC

DO#2417-2013/Case # 89265

5870 BIG TREE RD
LAKEVILLE NY 14480

1. UNAUTHORIZED ALTERATIONS ON 04/01/13
2. UNLIMITED DRINKS ON 06/01/13
3. EXTENSION OF PREMISES ON 06/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 5/11/2009
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 9/4/13] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02403

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1210103, KINGS AX 1210103
541A MARCY DELI CORP

DO#1923-2013/Case # 90865

541A MARCY AVE
BROOKLYN NY 11206

1. AVAILING ON 03/06/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/28/2008
LICENSE EXPIRES: 6/302014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02404

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1266823, QUEENS OP 1266823
HAPPY ZONE INC

DO#1355-2013/Case # 89834

13135 FOWLER AVE
FLUSHING NY 11355

1. FALSE MATERIAL STATEMENT ON 07/10/12

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 12/20/2012

LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02405

REASON FOR REFERRAL
NO CONTEST

1213022, BRONX OP 1213022
EL BRAVO MEXICAN BAR & RESTAURANT INC DO#2155-2013/Case # 89364

395 E 151ST STREET AKA 621 MEL
BRONX NY 10451

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/13/13
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/13/13
3. FAILURE TO CONFORM TO APPLICATION ON 04/13/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/19/2009
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/1/13, FB ON 6/5/13 IMPOSED \$500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02406

REASON FOR REFERRAL

NO CONTEST

1255589, NEW YORK OP 1255589
SEAHORSE TAVERN 85 LLC
SEAHORSE TAVERN 85 LLC
303 E 85TH ST
NEW YORK NY 10028

DO#2066-2013/Case # 90671

1. NON BONA FIDE ON 06/14/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/09/2011
LICENSE EXPIRED: 08/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 9/3/13] PENDING TO #1273397 - KEVRYN LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02407

REASON FOR REFERRAL
NO CONTEST

1229590, NEW YORK RW 1229590
COLUMBUS RESTAURANT INC

DO#1302-2013/Case # 87406

903 COLUMBUS AVENUE
NEW YORK NY 10025

1. UNLICENSED STORAGE - WAREHOUSING ON 12/07/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/11/2010
LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/13/2013

2013-02089 (OVER)
2013-02301 (OVER)
2013-02411

REASON FOR REFERRAL
NOT GUILTY

1122526, NEW YORK OP 1122526
JBD BILLARDS CORP

DO#81-2013/Case # 86790

174 AUDUBON AVE
NEW YORK NY 10033

1. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 12/08/12
2. UNAUTHORIZED ALTERATION ON 12/08/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/08/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/27/2001
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 11/13/09, FB ON 3/17/10 IMPOSED \$1,000 CP (PAID)
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 3/28/10, FB ON 9/7/11 IMPOSED A \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 7/29/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
3. CORPORATE CHANGE [FILED 7/23/10] TO REMOVE DANIA DOMINGUEA AND ADD PEDRO MORA AS PRESIDENT APPROVED 9/21/10
4. CORPORATE CHANGE [FILED 7/28/11] TO ADD XIOMARA GUTIERREZ AS SOLE MEMBER/ STOCK HOLDER APPROVED 11/07/11

The Members of the Authority at their meeting held at the Zone I New York City office on 08/13/2013 determined:

Item carried over to 8/27/13 for licensee to appear

The Members of the Authority at their meeting held at the Zone I New York City office on 08/27/2013 determined:

Philippe Gutierrez appeared

Item carried over to 9/10/13 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02295 (OVER)
2013-02412

REASON FOR REFERRAL
NOT GUILTY

1129549, BRONX AX 1129549
UMK INC

DO#868-2013/Case # 88322

5582 BROADWAY
BRONX NY 10463

1. SALE TO MINOR ON 02/25/13
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/01/13
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/01/13
4. UNAUTHORIZED TRADE NAME ON 03/01/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/25/2003
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 8/8/13 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 08/27/2013 determined:

Timothy Alnwick, Esq. appeared

Item carried over to 9/10/13 to give Attorney Alnwick an opportunity to controvert

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02186 (OVER)
2013-02413

REASON FOR REFERRAL
NOT GUILTY

1156529, QUEENS OP 1156529
DE RIVER INC
MOKANYC
130 35 91ST AVENUE
RICHMOND HILL NY 11418

DO#990-2013/Case # 89024

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/08/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 5/26/2006
LICENSE REVOKED: 7/30/2013

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE & UNAUTHORIZED ADDITIONAL BAR ON 5/28/08, FB ON 1/8/09 IMPOSED \$3,500 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 5/14/10, FB ON 9/8/10 IMPOSED A \$1,000 CP (PAID)
3. FAILURE TO DISPLAY LICENSE, EXTENSION OF PREMISES, UNAUTHORIZED ADDITIONAL BAR, ALTERATION & TRADE NAME ON 9/26/09, FB ON 3/16/11 IMPOSED \$5,000 CP (PAID)
4. UNAUTHORIZED TRADE NAME ON 11/17/10, FB ON 3/30/11 IMPOSED \$2,000 CP (PAID)
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/11/11, FB ON 2/1/12 IMPOSED \$1,500 CP (PAID)
6. AVAILING, CORPORATE CHANGES, UNAUTHORIZED TRADE NAME & NON BONA FIDE ON 1/10/10; FAILURE TO COMPLY - HEALTH & LOCAL REGULATIONS ON 1/20/13; DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO SUPERVISE ON 2/4/13 & 3/18/13, FB ON 7/17/13 IMPOSED REVOCATION PLUS BOND CLAIM

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION DATED 8/5/13
3. CORPORATE CHANGE [FILED 2/21/13] TO ADD VISHNU SINGH AS PRESIDENT DENIED ON 3/22/13 PURSUANT TO DIVISIONAL ORDER 589a

The Members of the Authority at their meeting held at the Zone I New York City office on 08/27/2013 determined:

Noreen Healey, Esq. appeared

Item carried over to 9/10/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02256 - 2013-02259 (OVER) REASON FOR REFERRAL
2013-02414 - 2013-02417 COND NO CONTEST

1156168, NEW YORK OP 1156168
SCB ENTERTAINMENT LLC
REBEL
251 W 30TH STREET
NEW YORK NY 10001

DO#1050-2012/Case # 80984

FIRST PROCEEDING DO# 1050-2012/CASE# 80984

1. UNAUTHORIZED ALTERATIONS ON 03/10/12
2. FAILURE TO DISPLAY LICENSE ON 03/10/12
3. DISORDERLY PREMISES - MARIJUANA ON 03/10/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/10/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/11/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#627-2012/CASE# 81039

1. DDISORDERLY PREMISES - ALTERCATION/ASSAULT ON 3/4/12

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 1699-2013/CASE# 89105

1. FAILURE TO CONFORM TO APPLICATION ON 4/6/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/6/13

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING DO# 2209-2013/CASE# 91408

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/1/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,500 CIVIL PENALTY

LICENSE ISSUED: 12/02/2004
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 8/31/07, UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - HEALTH REGULATIONS ON 2/23/08, FB ON 2/19/09 IMPOSED \$3,000 CP (PAID)
2. FAILURE TO DISPLAY LICENSE, FAILURE TO COMPLY - HEALTH REGULATION, FAILURE TO POST WARNING SIGNS & UNAUTHORIZED TRADE NAME ON 11/17/07; REFILLING/CONTAMINATED BOTTLES ON 08/23/08; SALE TO MINOR & UNAUTHORIZED TRADE NAME ON 7/11/08, FB ON 08/05/09 IMPOSED \$4,000 CP (PAID)
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/23/11, FB ON 5/22/12 IMPOSED \$5,000 CP (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 08/27/2013 determined:

Frank Paliilo, Esq. appeared on behalf of Terrence Flynn, Jr., Esq.

Item carried over to 9/10/13 for Attorney Flynn and licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02330 (OVER)
2013-02418

REASON FOR REFERRAL
COND NO CONTEST

1247781, BRONX OP 1247781
PANDORA LOUNGE CORP
LA KUORA
1353 EDWARD L GRANT HIGHWAY
BRONX NY 10452

DO#89-2013/Case # 85678

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 8/23/2011
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA
[8/1/13 - 7/31/15]

The Members of the Authority at their meeting held at the Zone I New York City office on 08/27/2013 determined:

Item carried over to 9/10/13 for licensee to provide proof a kitchen was installed

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/12/2013

2013-00376 (OVER)
2013-02290 (OVER)
2013-02419

REASON FOR REFERRAL
NOT GUILTY

1020963, NEW YORK AX 32501
K & S GROCERY CORP
FOOD MART
1321 YORK AVENUE
NEW YORK NY 10021

DO#2205-2012/Case # 85207

1. SALE TO MINOR ON 03/31/12
2. SALE TO MINOR ON 04/12/12
3. SALE TO MINOR ON 04/25/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/1995
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/31/12, FB ON 3/27/13 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 1/23/13 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 02/12/2013 determined:

Martin Mehler, Esq. appeared

Hearing record to be reviewed and proposed findings to be prepared, if necessary.

Voting was as follows:

1. CHAIRMAN DENNIS ROSEN Voted: YES
2. COMMISSIONER JEANIQUE GREENE Voted: YES

NOTES:

1. PROPOSED FINDINGS: CHARGES ARE SUSTAINED
2. PROPOSED FINDINGS FOWARDED TO ATTORNEY ON RECORD FOR OPPORTUNITY
TO CONTROVERT [NO CONTROVERSION RECEIVED]

The Members of the Authority at their meeting held at the Zone I New York City office on 08/27/2013 determined:

Item carried over to 9/10/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02233 (OVER)
2013-02420

REASON FOR REFERRAL
NOT GUILTY

2105633, ROCKLAND L 2105633
BASSETERRE PACKAGING INC
LAFAYETTE LIQUOR SHOP
100 LAFAYETTE AVE
SUFFERN NY 10901

DO#3763-2010/Case # 69554

1. SALE TO MINOR ON 12/11/10

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/28/2000
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 8/7/13 TO SUBMIT A LETTER OF CONTROVERSION
LICENSEE'S ATTORNEY, BY LETTER DATED 8/13/13, REQUESTS 30 DAYS EXTENSION TO
CONTROVERT

The Members of the Authority at their meeting held at the Zone I New York City office on 08/27/2013 determined:

Ronald Koppelman, Esq. appeared

Item carried over to 9/10/2013 at 2:00 p.m.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02234 (OVER)
2013-02421

REASON FOR REFERRAL
NOT GUILTY

2105633, ROCKLAND L 2105633
BASSETERRE PACKAGING INC
LAFAYETTE LIQUOR SHOP
100 LAFAYETTE AVE
SUFFERN NY 10901

DO#1462-2011/Case # 73125

1. SALE TO MINOR ON 04/29/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/28/2000
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 8/7/13 TO SUBMIT A LETTER OF CONTROVERSION
LICENSEE'S ATTORNEY, BY LETTER DATED 8/13/13, REQUESTS 30 DAYS EXTENSION TO
CONTROVERT

The Members of the Authority at their meeting held at the Zone I New York City office on 08/27/2013 determined:

Ronald Koppelman, Esq. appeared

Item carried over to 9/10/2013 at 2:00 p.m.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02250 (OVER)
2013-02422

REASON FOR REFERRAL
NO CONTEST

1105659, BRONX OP 1105659
FLORIZEL C HENDRICKS
THE EBONY LOUNGE
921 EAST 163RD STREET
BRONX NY 10459

DO#58-2013/Case # 82534

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/08/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/11/11
3. FAILURE TO CONFORM TO APPLICATION ON 09/11/11
4. REFILLING/CONTAMINATED BOTTLES ON 05/19/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/19/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/20/2000
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 01/14/07, 1/20/07, 05/12/07, & 12/12/07, FB ON 04/02/08 IMPOSED 10 DAYS FORTHWITH SUSPENSION PLUS \$10,000 CP (PAID)
2. FAILURE TO POST WARNING SIGNS, UNAUTHORIZED TRADE NAME & FAILURE TO COMPANY - HEALTH REGULATIONS ON 12/27/07, FB ON 1/5/11 IMPOSED \$3,000 CP (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 08/27/2013 determined:

Item carried over to 9/10/13 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-024240 - 2013-02424R

REASON FOR REFERRAL
COND NO CONTEST

2160030, ROCKLAND OP 2160030
SAHR LLC
NYACK POURHOUSE RESTAURANT AND BAR
102 MAIN STREET
NYACK NY 10960

DO#1583-2012/Case # 73932

FIRST PROCEEDING - DO#1583-2012/CASE 73932

1. UNAUTHORIZED ADDITIONAL BAR ON 03/30/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/31/12
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/31/12
4. DISORDERLY PREMISES - NOISE ON 12/24/11
5. DISORDERLY PREMISES - NOISE ON 02/18/12
6. DISORDERLY PREMISES - NOISE ON 01/14/12
7. DISORDERLY PREMISES - NOISE ON 05/03/12
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/31/10
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/17/11
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/06/11

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#1453-2013/CASE 85931

1. FAILURE TO SUPERVISE ON AND BEFORE 2/16/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/14/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/16/12

MP: REVOCATION PLUS BOND

THIRD PROCEEDING - DO#1126-2013/CASE 89240

1. SALE TO MINOR ON 4/12/13

MP: REVOCATION PLUS BOND

FOURTH PROCEEDING - DO#1583-2013/CASE 90615

1. SALE TO MINOR ON 5/30/13

MP: REVOCATION PLUS BOND

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 8/26/10
LICENSE EXPIRES: 7/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/10/2013

2013-02424T & 2013-02424U

REASON FOR REFERRAL

REQUEST FOR RECONSIDERATION

1156529, QUEENS OP 1156529
DE RIVER INC
MOKANYC
130 35 91ST AVENUE
RICHMOND HILL NY 11418

DO#1327-2013/Case # 87703

PRIOR FB: 7/17/2013

FIRST PROCEEDING: DOCKET NO. 1327-2013/CASE NO. 87703

1. AVAILING ON 01/01/10
2. CORPORATE CHANGES ON 01/01/10
3. UNAUTHORIZED TRADE NAME ON 01/01/10
4. NON BONA FIDE ON 01/01/10
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/20/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/20/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 131-2013/CASE# 89712

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/4/13
2. FAILURE TO SUPERVISE ON 2/4/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 3/18/13
4. FAILURE TO SUEPRVISE ON 3/18/13

MP: REVOCATION PLUS BOND CLAIM

PREVIOUSLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGES: IMPOSED REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/26/2006
LICENSE REVOKED: 7/30/2013

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE & UNAUTHORIZED ADDITIONAL BAR ON 5/28/08, FB ON 1/8/09 IMPOSED \$3,500 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 5/14/10, FB ON 9/8/10 IMPOSED A \$1,000 CP (PAID)
3. FAILURE TO DISPLAY LICENSE, EXTENSION OF PREMISES, UNAUTHORIZED ADDITIONAL BAR, ALTERATION & TRADE NAME ON 9/26/09, FB ON 3/16/11 IMPOSED \$5,000 CP (PAID)
4. UNAUTHORIZED TRADE NAME ON 11/17/10, FB ON 3/30/11 IMPOSED \$2,000 CP (PAID)
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/11/11, FB ON 2/1/12 IMPOSED \$1,500 CP (PAID)

NOTE:

1. CORPORATE CHANGE [FILED 2/21/13] TO ADD VISHNU SINGH AS PRESIDENT DENIED ON 3/22/13 PURSUANT TO DIVISIONAL ORDER 589a