

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00133

REASON FOR REFERRAL
COND NO CONTEST

1244790, QUEENS OP 1244790
D'ANTIGUA NY CORP

DO#2401-2015/Case # 108657

84 16 NORTHERN BLVD
JACKSON HGTS NY 11372

1. SALE TO MINOR ON 09/01/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/18/2010
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00134

REASON FOR REFERRAL

NO CONTEST

1152157, NEW YORK OP 1152157
D E L INC

DO#2700-2015/Case # 108727

455 HUDSON ST
NEW YORK NY 10014

1. FAILURE TO DISPLAY LICENSE ON 08/21/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/08/2004
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00135

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1268879, NASSAU EB 1268879
EL REY DE LA COCINA CORP

DO#2540-2015/Case # 107305

148 MAIN ST
PORT WASHINGTON NY 11050

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/23/14
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/20/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/20/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/22/2013
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00136

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1018446, NASSAU RW 1244
SIMPLY UNIQUE CATERERS INC

DO#2538-2015/Case # 107571

2880 OCEAN AVENUE
SEAFORD NY 11783

1. UNAUTHORIZED TRADE NAME ON 09/03/15
2. FAILURE TO DISPLAY LICENSE ON 09/03/15
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/03/15
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 09/03/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/28/2015
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTE:

1. LATE NO CONTEST PLEA RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00137

REASON FOR REFERRAL
COND NO CONTEST

1250894, KINGS OP 1250894
RHAPSODY LOUNGE INC

DO#2602-2015/Case # 104913

5314 CHURCH AVENUE
BROOKLYN NY 11203

1. VISIBILITY ON 04/05/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/05/15
3. FAILURE TO CONFORM TO APPLICATION ON 04/05/15
4. REFILLING ON 04/05/15
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/19/14
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/01/14
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/16/14
8. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/20/14
9. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/27/14
10. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/30/14
11. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/17/15
12. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/05/15
13. PRE-MIXING ON 04/05/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 03/10/2011
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00138

REASON FOR REFERRAL
NO CONTEST

3149579, ERIE OP 3149579
M L HALEY INC
CHECKERS
1854 HERTEL AVE
BUFFALO NY 14216

DO#2003-2015/Case # 104949

1. EXTENSION OF PREMISES ON 05/12/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/20/2011
LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY:

1. BOOKS & RECORDS ON 1/7/11, FB ON 10/25/12 IMPOSED \$1,500 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 3/7/14, PROHIBITED HOURS SALE AND CONSUMPTION ON 2/9/14 AND EXTENSION OF PREMISES ON 12/5/14, FB ON 1/13/15 IMPOSED \$6,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00139

REASON FOR REFERRAL
COND NO CONTEST

1255469, SUFFOLK OP 1255469
SANTOS LICONA
LA PAZ BAR RESTAURANT
1615 MAIN ST
PORT JEFFERSON NY 11777

DO#2363-2015/Case # 107372

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/22/15

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: CANCELLATION

LICENSE ISSUED: 11/01/2011
LICENSE CANCELLED: 1/12/2016

ADVERSE HISTORY:

1. AVAILING ON 4/1/15 & 6/15/15 AND FALSE MATERIAL STATEMENT ON 10/21/13, FB ON 12/1/15 IMPOSED NAME STOP ON SANTOS LICONA, STOP ON PREMISES, CANCELLATION AND \$1,000 BOND CLAIM (NOT PAID TO DATE)

NOTE:

1. TRANSFER APPLICATION [FILED 11/5/15] TO #1290219 - BLUE MOON BAR & RESTAURANT CORP., EDIL A LICONA RODRIGUEZ AS SOLE CORPORATE OFFICER, DISAPPROVED ON 11/10/15 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00140

REASON FOR REFERRAL

NO CONTEST

3126237, ERIE AX 3126237
QAYES HASSAN ALMADHRAHI
QUICK SHOP
1148 E FERRY ST
BUFFALO NY 14211

DO#1641-2015/Case # 105179

1. BOOKS & RECORDS - RETAIL OFF PREMISES ON 05/13/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/16/2005
LICENSE EXPIRES: 4/30/2017

ADVERSE HISTORY:

1. BOOKS & RECORDS ON 3/21/13, FB ON 8/1/14 IMPOSED \$1,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00141

REASON FOR REFERRAL
COND NO CONTEST

1045073, SUFFOLK AX 6938
GUY CONSTANTOPOULOS
7 ELEVEN FOOD STORE 2423 27187
MONTAUK HGWY
HAMPTON BAYS NY 11946

DO#2643-2015/Case # 109223

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/01/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 10/23/1989
LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/6/15, FB ON 10/15/15 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00142

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1280533, WESTCHESTER OP 1280533
435 NORTH MAIN STREET LLC
THE RIVER HOUSE BAR & GRILL
435 N MAIN ST
PORT CHESTER NY 10573

DO#2584-2015/Case # 109102

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/30/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/26/2014
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00143

REASON FOR REFERRAL
COND NO CONTEST

1266597, NASSAU OP 1266597
OUR CAFE INC
MADEIRA'S CAFE
247 MINEOLA BLV
MINEOLA NY 11501

DO#1767-2015/Case # 106915

1. DISORDERLY PREMISES - GENERAL ON 06/27/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/27/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/27/15
4. FAILURE TO DISPLAY LICENSE ON 06/27/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,200 CIVIL PENALTY

LICENSE ISSUED: 1/22/2013
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/10/15; FB ON 7/15/16 IMPOSED \$2,500 CIVIL PENALTY (PAID)
2. IMPROPER CONDUCT - BAD CHECK ON 1/6/15, FB ON 4/30/15 IMPOSED \$500 CP (PAID)

NOTE:

1. COUNSEL REQUESTS CHARGE NO. 1 BE WITHDRAWN

NEW YORK STATE LIQUOR AUTHORITY
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2016-00144

REASON FOR REFERRAL
COND NO CONTEST

1254471, SUFFOLK L 1254471
J & M WINES AND LIQUORS INC
J & M WINES AND LIQUORS
84A E SUNRISE HWY
LINDENHURST NY 11757

DO#2608-2015/Case # 109188

1. IMPROPER CONDUCT - EBT CARDS ON 10/10/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 11/14/2011
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00145

REASON FOR REFERRAL
COND NO CONTEST

1241423, WESTCHESTER AX 1241423
TUCKAHOE ROAD SNACK MART INC

DO#1111-2015/Case # 103409

574 TUCKAHOE ROAD
YONKERS NY 10710

1. NON BONA FIDE ON 01/08/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 01/11/2011
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE PLACED ON DEPOSIT FOR SAFEKEEPING SINCE 12/11/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00146

REASON FOR REFERRAL
COND NO CONTEST

1267490, NEW YORK RW 1267490
SBS FOOD CORP
CAFE 45
2 W 45TH ST
NEW YORK NY 10036

DO#2728-2015/Case # 107679

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 09/02/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 2/26/2013
LICENSE EXPIRES: 1/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00147

REASON FOR REFERRAL
COND NO CONTEST

1013375, KINGS TL 821
TOMMY'S TAVERN LLC

DO#2290-2015/Case # 107435

1041 MANHATTAN AVENUE
BROOKLYN NY 11222

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/07/15
2. FALSE MATERIAL STATEMENT ON 05/07/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: 7 DAYS DEFERRED SUSPENSION PLUS \$1,500 CIVIL PENALTY

LICENSE ISSUED: 04/06/1971
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00148

REASON FOR REFERRAL
COND NO CONTEST

1188081, NEW YORK A 1188081
215 MOZEB GROCERY INC

DO#1856-2015/Case # 106912

215 8TH AVENUE
NEW YORK NY 10011

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 06/27/2007
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/31/13 & 8/30/13, FB ON 12/3/13 IMPOSED \$5,000 CP (PAID)
2. SALE TO MINOR ON 09/12/13, FB ON 09/09/14 IMPOSED \$7,200 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00149

REASON FOR REFERRAL

COND NO CONTEST

1256878, NEW YORK OP 1256878
PMB SOHO LLC
PERA
54 THOMPSON ST
NEW YORK NY 10012

DO#1853-2015/Case # 106377

1. UNAUTHORIZED ALTERATIONS ON 07/11/15
2. SALE FOR CONSUMPTION OFF THE PREMISES ON 07/11/15
3. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 07/11/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/01/2011
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00150 & 2016-00151

REASON FOR REFERRAL
COND NO CONTEST

1275283, KINGS OP 1275283
WHY NOT! NYC INC
WHY NOT! NYC
1013 BEDFORD AVE
BROOKLYN NY 11205

DO#1873-2015/Case # 106761

FIRST PROCEEDING: DOCKET NO. 1873-2015/CASE NO. 106761

1. FAILURE TO CONFORM TO APPLICATION ON 06/28/15
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/28/15
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/28/15
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/28/15
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/28/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1467-2015/CASE NO. 106293

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 5/22/15
2. FAILURE TO SUPERVISE ON 5/22/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 1/30/2014
LICENSE EXPIRED: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00152

REASON FOR REFERRAL
COND NO CONTEST

1176309, NEW YORK AX 1176309
4879 DELI GROCERY CORP

DÖ#2738-2015/Case # 109146

4879 BROADWAY
NEW YORK NY 10034

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 08/18/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 07/31/2006
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/17/15, FB 04/30/15 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00153

REASON FOR REFERRAL

COND NO CONTEST

1281176, KINGS AX 1281176
SABOR DELI CORP

DO#1486-2015/Case # 106330

552 CENTRAL AVE
BROOKLYN NY 11207

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 05/07/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 01/07/2015
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00154

REASON FOR REFERRAL
COND NO CONTEST

1279948, SUFFOLK AX 1279948
BELLPORT 1741 LLC
SUNOCO
1741 MONTAUK HWY
BELLPORT NY 11713

DO#2742-2015/Case # 107036

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 06/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 09/18/2014
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. COMPLETE CORPORATE CHANGE APPLICATION [FILED 3/9/15] TO REMOVE METIN NERKIS AND ADD MIAN A. HAYAT APPROVED ON 7/1/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00155

REASON FOR REFERRAL
COND NO CONTEST

3011837, NIAGARA TL 448
EDWARD EUGENE WOJCIK
ONTARIO HOUSE HOTEL
358 MAIN ST
YOUNGSTOWN NY 14174

DO#1648-2015/Case # 106418

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/25/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 2/24/1977

LICENSE SURRENDERED: 11/12/2015

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE ON 10/7/10, FB ON 4/27/11 IMPOSED \$2,500 CP (PD).
2. UNAUTHORIZED ADDITIONAL BAR, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), BOOKS & RECORDS, EXTENSION OF PREMISES & NON BONA FIDE ON 7/26/13, FB ON 1/30/15 IMPOSED \$6,500 CP (PD).

NOTE:

1. TRANSFER APPLICATION [FILED 9/2/2015] TO #OP 3156606 - STONE JUG LLC ISSUED ON 11/12/15

NEW YORK STATE LIQUOR AUTHORITY
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2016-00156

REASON FOR REFERRAL
COND NO CONTEST

3137522, ERIE AX 3137522
NSSER ALMONTASER
EDSON MINI MART
176 EDSON ST
WEST SENECA NY 14210

DO#2657-2015/Case # 109016

1. SALE TO MINOR ON 11/03/15

MP: REVOCATION PLUS BOND CLAIM

OFFER \$6,000 CIVIL PENALTY

LICENSE ISSUED: 4/28/2008
LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/18/10, FB ON 1/19/11 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2016-00157

REASON FOR REFERRAL
COND NO CONTEST

3149476, MONROE L 3149476
SCOHO INC
MENDON LIQUOR (BLDG 8)
1350 PITTSFORD MENDON RD
MENDON NY 14506

DO#1987-2015/Case # 103927

1. AVAILING ON 04/13/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 12/6/2010
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:NONE

NOTES:

1. CORPORATE CHANGE [FILED 8/14/15] TO REMOVE OFFICER SCOTT STEARNS APPROVED ON 9/10/14
2. CORPORATE CHANGE [FILED 11/06/15] TO ADD SCOTT STEARNS AS PRINCIPAL DISAPPROVED ON 12/03/15 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00158

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1268405, KINGS OP 1268405
MATRIX LOUNGE INC

DO#1576-2014/Case # 97756

4410 AVENUE H
BROOKLYN NY 11234

1. SALE TO MINOR ON 04/25/14
2. SALE TO MINOR ON 04/26/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/26/14
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/02/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/02/14
6. SALE TO MINOR ON 05/31/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/08/2013
LICENSE SURRENDERED: 01/13/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. TRANSFER APPLICATION [FILED 12/4/14] TO #OP 1282826 - AURA BAR & LOUNGE LLC
APPROVED BY FB ON 3/24/15, ISSUED ON 3/27/15

NEW YORK STATE LIQUOR AUTHORITY
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2016-00159

REASON FOR REFERRAL
NOT GUILTY

1220617, QUEENS RW 1220617
CA & G COFFEE SHOP INC
CORONA COFFEE SHOP
39-14 104TH STREET
CORONA NY 11368

DO#2102-2015/Case # 105993

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/05/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/24/2009
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET AND UNAUTHORIZED TRADE NAME ON 7/7/12, FB ON 3/27/13 IMPOSED \$2,500 CP (PD)
2. SALE TO MINOR ON 10/12/12, FB ON 6/19/13 IMPOSED \$1,000 BOND CLAIM (PD BY SURETY)
3. SALE TO MINOR ON 5/3/13, FB ON 5/6/14 IMPOSED \$5,500 CP (PD)

NOTE:

1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 12/20/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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2016-00160

REASON FOR REFERRAL
NOT GUILTY

1038598, QUEENS C 10499
BUTLER DISTRIBUTORS LTD

DO#2076-2015/Case # 107050

134 11 HILLSIDE AVENUE
RICHMOND HILL NY 11418

1. UNAUTHORIZED TRADE NAME ON 08/08/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/07/1996
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 12/21/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. LICENSEE PROVIDED A COPY OF THE NYS DEPT OF STATE APPLICATION FOR A
CERTIFICATE OF ASSUMED NAME, NO ENDORSEMENT APPLICATION FILED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00161

REASON FOR REFERRAL
COND NO CONTEST

1247697, BRONX AX 1247697
150 AURORA GROCERY CORP

DO#2176-2015/Case # 108234

150 E 174TH STREET
BRONX NY 10457

1. SALE TO MINOR ON 03/28/15
2. SALE TO MINOR ON 04/04/15
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 11/29/2010
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-00162

REASON FOR REFERRAL
COND NO CONTEST

1275321, NEW YORK AX 1275321
LUNA GOURMET DELI GROCERY INC

DO#2291-2015/Case # 108403

147 SHERMAN AVE
NEW YORK NY 10034

1. SALE TO MINOR ON 09/26/15
2. FAILURE TO SUPERVISE ON 09/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 01/17/2014
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-00163

REASON FOR REFERRAL

COND NO CONTEST

1243753, NEW YORK AX 1243753
145 DELI & GROCERY INC

DO#2521-2015/Case # 108813

1717 AMSTERDAM AVE
NEW YORK NY 10031

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/09/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 08/09/2010
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY:

1. SALES TO MINOR ON 6/20/13, FB ON 12/18/13 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00164

REASON FOR REFERRAL
COND NO CONTEST

1151543, BRONX L 1151543
PENA LIQUOR CORP

DO#2235-2015/Case # 108252

706 FAILE ST
BRONX NY 10474

1. SALE TO MINOR ON 11/22/14
2. SALE TO MINOR ON 02/03/15
3. SALE TO MINOR ON 02/17/15
4. FAILURE TO SUPERVISE ON 02/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 12/03/2004
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST NINE YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00165

REASON FOR REFERRAL
COND NO CONTEST

1194601, KINGS AX 1194601
PRINCE MHR CORP.

DO#2524-2015/Case # 108947

2827 MERMAID AVENUE
BROOKLYN NY 11224

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/21/15
2. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 09/21/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 10/25/2007
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

- 1.SALE TO MINOR ON 4/4/12, FB ON 7/10/12 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00166

REASON FOR REFERRAL
COND NO CONTEST

1285940, NEW YORK AX 1285940
A & F DELI CORP

DO#2726-2015/Case # 109138

3475 BROADWAY
NEW YORK NY 10031

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/06/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 07/01/2015
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00167

REASON FOR REFERRAL
COND NO CONTEST

2194559, ROCKLAND AX 2194559
K AND K MART INC
K AND K MART
162 E RTE 59
SPRING VALLEY NY 10977

DO#2026-2015/Case # 107732

1. SALE TO MINOR ON 07/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 03/27/2014
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NOTE:

1. SEE ALSO AGENDA NO. 2016-00168

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00168

REASON FOR REFERRAL
COND NO CONTEST

2194559, ROCKLAND AX 2194559
K AND K MART INC
K AND K MART
162 E RTE 59
SPRING VALLEY NY 10977

DO#2348-2015/Case # 108625

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/09/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 03/27/2014
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NOTE:

1. SEE ALSO AGENDA NO. 2016-00167

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00169

REASON FOR REFERRAL

COND NO CONTEST

1257078, KINGS AX 1257078
TWIN AA INCORPORATED
BEST WAY FOODS
6928 5TH AVENUE
BROOKLYN NY 11209

DO#2293-2015/Case # 107426

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/02/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 11/01/2011
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00170

REASON FOR REFERRAL
COND NO CONTEST

1117882, WESTCHESTER RW 1117882
AMERICA SUR CORP
INCA AND GAUCHO RESTAURANT
173 WESTCHESTER AVE
PORT CHESTER NY 10573

DO#495-2015/Case # 102580

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/16/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 08/02/2001
LICENSE SURRENDERED: 12/29/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NOTE:

1. TRANSFER [FILED 6/25/14] TO #RW 1279354 - INCA GAUCHO CORPORATION ISSUED
1/06/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00171

REASON FOR REFERRAL
NO CONTEST

2505270, ONONDAGA OP 2322

206 BROOKLEA DRIVE FAYETTEVILLE NEW YORK CORP

HORNETS NEST

206 BROOKLEA DR

FAYETTEVILLE NY 13066

DO #1792-2015/Case #103035

1. SALE TO INTOXICATED PERSON ON 03/27/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/25/1988

LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/21/12, FB ON 08/24/12 IMPOSED \$1,500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - SMOKING AND GAMBLING ON 08/14/12, FB ON 07/17/13 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00172

REASON FOR REFERRAL
NO CONTEST

2008402, ORANGE OP 1386
COUNTRY ROADS CAFE CORP
WHISPERS COCKTAIL LOUNGE
428 NORTH ST
MIDDLETOWN NY 10940

DO#2646-2015/Case # 109262

1. SALE TO MINOR ON 11/17/15
2. GAMBLING - ON PREMISES LICENSEE ON 11/17/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/10/1997
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. SUSTAINED PATTERN OF NOISE/DISORDER FROM 1/1/10 TO 9/9/11, DISORDERLY PREMISES - NOISE ON 9/9/11 AND DISORDERLY PREMISES - ALTERCATION/ASSAULT, BOOKS AND RECORDS & FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 05/15/10, FB ON 03/12/13 IMPOSED \$8,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00173

REASON FOR REFERRAL
NO CONTEST

1039391, QUEENS L 3657
LINDENWOOD CUT RATE
LIQUORS LTD
78 08 10 LINDEN BLVD
HOWARD BEACH NY 11414

DO#3399-2014/Case # 101177

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/18/12
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/20/12
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/25/12
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/01/12
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/03/12
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/14/12
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/17/12
8. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/27/12
9. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/28/12
10. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/09/12
11. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/10/12
12. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/22/12
13. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/01/12
14. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/27/12
15. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/15/12
16. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/02/13
17. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/16/13
18. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/18/13
19. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/08/13
20. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/11/13
21. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/25/13
22. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/13/13
23. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/18/13
24. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/20/13
25. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/04/13
26. - 58. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/19/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 2/01/1990
LICENSE EXPIRES: 1/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00174

REASON FOR REFERRAL
NO CONTEST

1255713, KINGS OP 1255713
N Y TRACKS CAFE INC

DO#2707-2015/Case # 105204

1556 RALPH AVE
BROOKLYN NY 11234

1. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 02/07/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/07/15
3. PRE-MIXING ON 02/07/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/19/2011
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS, NOISE & HEALTH REGULATIONS ON 6/16/12, FB ON 3/27/13, IMPOSED \$1,500 CP (PD)
2. VISIBILITY AND FAILURE TO COMPLY - UNLICENSED CABARET ON 3/15/14, FB ON 10/21/14 IMPOSED \$2,000 CP (PD)
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 7/27/14, FB ON 8/18/15 IMPOSED \$5,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00175

REASON FOR REFERRAL
COND NO CONTEST

2504865, ONONDAGA CL 73
MATTYDALE POST V F W 3146

DO#2468-2015/Case # 105998

2000 LEMOYNE ST
SYRACUSE NY, 13211

1. EXTENSION OF PREMISES ON 08/28/15
2. SALE TO NON-MEMBER ON 08/28/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 09/06/1946
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. SALE TO NON-MEMBER ON 04/04/14, FB ON 12/02/14 IMPOSED LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00176

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2106757, ALBANY AX 2106757
HESS RETAIL OPERATIONS LLC
SPEEDWAY #07708
601 SARATOGA STREET
COHOES NY 12047

DO#2507-2015/Case # 108965

1. SALE TO MINOR ON 10/29/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/11/2000
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 09/29/11, FB ON 11/16/11 IMPOSED \$4,500 CIVIL PENALTY (PAID).

NOTE:

1. TRANSFER APPLICATION [FILED 10/29/15] PENDING TO # AX 2201592 - SPEEDWAY LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00177

REASON FOR REFERRAL
COND NO CONTEST

3005013, ERIE OP 3692
LAUREL & HARDY CAFE INC

DO#2231-2015/Case # 102534

1388 BROADWAY
BUFFALO NY 14212

1. GAMBLING - ON PREMISES LICENSEE ON 01/15/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 9/26/1989
LICENSE EXPIRES: 8/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00178

REASON FOR REFERRAL
COND NO CONTEST

3132164, ERIE OP 3132164
BUFFALO RESTAURANT GROUP LTD
THE WAREHOUSE
4360 MILESTRIP ROAD T/HAMBURG
BLASDELL NY 14219

DO#2562-2015/Case # 106022

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 01/07/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 1/10/2007
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00179

REASON FOR REFERRAL
COND NO CONTEST

3014314, YATES OP 35
O'LEARYS IRISH PUB INC
SILVERBIRD WOODFIRED
133 E ELM ST
PENN YAN NY 14527

DO#1742-2015/Case # 103525

1. AVAILING ON 04/01/14
2. CORPORATE CHANGES ON 04/01/14
3. UNAUTHORIZED ALTERATIONS ON 02/19/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 6/23/1993
LICENSE EXPIRES: 5/31/2017

ADVERSE HISTORY:

1. EMPLOYMENT OF FELON 9/17/12 AND SUSTAINED PATTERN OF NOISE/DISORDER ON 6/23/13, FB ON 12/2/14 IMPOSED \$6,500 CIVIL PENALTY (PAID).

NOTE:

1. ALTERATION APPLICATION [FILED 5/22/15] TO MOVE REST ROOMS TO BACK OF BUILDING AND PUT IN WOOD FIRE PIZZA OVEN AND BRISTA AREA DISAPPROVED ON 7/08/2015 FOR FAILURE TO COMPLY

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00180

REASON FOR REFERRAL

COND NO CONTEST

2194194, JEFFERSON OP 2194194
PATRICIA A. KNORR
KNORRS CHUG A LUG PUB AND GRILL
43488 STATE RTE 37
REDWOOD NY 13679

DO#1992-2015/Case # 106196

1. EXTENSION OF PREMISES ON 07/18/15
2. SALE TO INTOXICATED PERSON ON 07/18/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 1/23/2014
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00181

REASON FOR REFERRAL
COND NO CONTEST

2606149, BROOME AX 2606149
SAINI ASSOCIATES INC
QUICK N EASY
976 CONKLIN ROAD
CONKLIN NY 13748

DO#2916-2014/Case # 100194

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/22/14
2. IMPROPER CONDUCT ON 08/04/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 02/20/2008
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00182 & 2016-00183

REASON FOR REFERRAL

COND NO CONTEST

1271498, BRONX AX 1271498
BBI GROCERY CORP
BBI GROCERY CORP
1665 TOPPING AVE
BRONX NY 10457

DO#1802-2015/Case # 106913

DO#1951-2015/Case # 107272

FIRST PROCEEDING: DOCKET NO. 1802-2015/CASE NO. 106913

1. CONSUMPTION ON THE PREMISES ON 11/29/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1951-2015/CASE NO. 107272

1. SALE TO MINOR ON 03/28/15

2. SALE TO MINOR ON 04/29/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 09/25/2013

LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00184

REASON FOR REFERRAL
COND NO CONTEST

3151168, ERIE OP 3151168
MTMEX CORP
CANTINA LOCO
191 ALLEN ST
BUFFALO NY 14201

DO#2214-2015/Case # 106062

1. PRE-MIXING ON 06/13/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/13/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/13/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 1/18/2012
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. FALSE MATERIAL STATEMENT ON 4/14/14, FB ON 7/14/15 IMPOSED \$2,500 CIVIL PENALTY, LICENSEE ACCEPTED BOARD'S COUNTER OFFER ON/ABOUT 12/28/2015 (DUE 1/27/16).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00185

REASON FOR REFERRAL
COND NO CONTEST

3112826, ERIE L 3112826
JVJ ENTERPRISES INC
ON THE ROX LIQUORS
4382 BAILEY AVE
AMHERST NY 14226

DO#2498-2015/Case # 105158

1. SALE FOR RESALE ON 07/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 6/3/2002
LICENSE EXPIRES: 5/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00186

REASON FOR REFERRAL
COND NO CONTEST

3150910, ERIE OP 3150910
BUFFALO SISTERS MERGE LLC
MERGE
439 DELAWARE AVE
BUFFALO NY 14202

DO#2207-2015/Case # 106227

1. PROHIBITED HOURS SALE ON 06/14/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 4/1/2009
[CHANGED CLASS FROM "RW" TO "OP" ON 10/21/2011]
LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00187

REASON FOR REFERRAL
COND NO CONTEST

3154735, CHAUTAUQUA OP 3154735
ZOLLINGERS INC
ZOLLINGER'S AT TRI COUNTY
540 NY 39
FORESTVILLE NY 14062

DO#1446-2015/Case # 100842

1. UNAUTHORIZED TRADE NAME ON 02/09/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 7/28/2014
LICENSE SURRENDERED: 11/04/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00188

REASON FOR REFERRAL

COND NO CONTEST

3104729, ERIE OP 3104729
OLD TRIANGLE INC

DO#1144-2015/Case # 104363

1345 SOUTH PARK AVE
BUFFALO NY 14220

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/17/15
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/05/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 8/28/2000
LICENSE EXPIRES: 7/31/2016

ADVERSE HISTORY:

4. BOOKS & RECORDS ON 11/29/11 & PURCHASE FROM UNAUTHORIZED SOURCE ON 1/27/12, FB ON 8/13/13 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00189

REASON FOR REFERRAL
COND NO CONTEST

1270726, KINGS AX 1270726
CANCAS GROCERY CORP

DO#2784-2015/Case # 109458

1276 FLATBUSH AVE
BROOKLYN NY 11226

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 09/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 07/18/2013
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00190

REASON FOR REFERRAL
COND NO CONTEST

2198292, ONONDAGA RW 2198292
CHUNG XING INC
NEW FUJI BUFFET
2960 ERIE BLVD EAST
SYRACUSE NY 13224

DO#2185-2015/Case # 105927

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 08/28/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 03/19/2015
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00196

REASON FOR REFERRAL
COND NO CONTEST

1024461, NEW YORK OP 8253
9TH STREET VENTURE LTD
SOLAS
232 E 9TH STREET
NEW YORK NY 10003

DO#3407-2009/Case # 49686

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/02/08
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/02/08
3. UNAUTHORIZED TRADE NAME ON 02/02/08

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 06/09/1998
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS ON 1/5/08, CONTAMINATED BOTTLES ON 1/5/08 & 2/2/08 AND FAILURE TO COMPLY - HEALTH REGULATIONS ON 2/2/08, FB ON 11/20/08 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00197

REASON FOR REFERRAL
COND NO CONTEST

3155390, ERIE L 3155390
ELMWOOD VILLAGE LIQUOR INC

DO#2220-2015/Case # 104029

1064 ELMWOOD AVE
BUFFALO NY 14222

1. UNAUTHORIZED TRADE NAME ON 06/14/15
2. SECOND BUSINESS - 63.4 ON 06/30/15
3. PROHIBITED HOURS - LIQUOR STORE ON 03/15/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 11/10/2014
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:NONE

NOTE:

1. COMPLETE CORPORATE CHANGE [FILED 11/4/15] TO REMOVE KAREN & PAUL ANTONIO AND ADD AHMED MALLAHI DISAPPROVED ON 12/19/15 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00198

REASON FOR REFERRAL
COND NO CONTEST

3136126, ERIE OP 3136126
OVERTIME SPORTS BAR & GRILL INC

DO#2328-2015/Case # 102545

2055 BROADWAY
SLOAN NY 14212

1. GAMBLING - ON PREMISES LICENSEE ON 01/15/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 9/11/2008
LICENSE EXPIRES: 8/31/2016

ADVERSE HISTORY:

2. PURCHASE FROM UNATUHROIZED SOURCE, REFILLING, GAMBLING & BOOKS & RECORDS
ON 8/25/11, FB ON 3/12/13 IMPOSED \$7,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00199

REASON FOR REFERRAL
COND NO CONTEST

3000803, CHAUTAUQUA CL 95
NORTHERN CHAUTAUQUA CONSERVATION CLUB INC
1 MULLET ST
DUNKIRK NY 14048

DO#2228-2015/Case # 105618

1. GAMBLING - ON PREMISES LICENSEE ON 05/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 7/13/1956

LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY:

1. GAMBLING ON 11/26/10, FB ON 9/7/11 IMPOSED \$8,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00200

REASON FOR REFERRAL
COND NO CONTEST

3000431, CATTARAUGUS OP 227
LOUIS J RUBY JR
HICKEY TAVERN
96 W MAIN STREET
ALLEGANY NY 14706

DO#2211-2015/Case # 101821

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/15/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/10/1979
LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE & CONSUMPTION, SALE TO INTOXICATED PERSON AND SALE FOR CONSUMPTION OFF THE PREMISES ON 6/29/13, FB ON 9/9/14 IMPOSED 20 DAYS FORTHWITH SUSPENSION PLUS \$5,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00201

REASON FOR REFERRAL
COND NO CONTEST

3003164, ERIE CL 487
AUGUSTIN PUCHO OLIVENCIA COMMUNITY CENTER INC

261 SWAN ST
BUFFALO NY 14204

DO#1994-2015/Case #104377

1. NON BONA FIDE ON 04/23/15
2. SALE TO NON-MEMBER ON 04/18/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 10/1997
LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 10/1/11, FB ON 12/14/11 IMPOSED \$750 CIVIL PENALTY (PAID).

NOTE:

1. CLASS CHANGE APPLICATION [FILED 1/8/16] PENDING TO #OP 3157069 - AUGUSTIN PUCHO OLIVENCIA COMMUNITY CENTER, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00202

REASON FOR REFERRAL
COND NO CONTEST

3151201, ERIE L 3151201
BUFFALO METRO WINE & LIQUOR INC

DO#2573-2015/Case # 108565

881 WILLIAM ST
BUFFALO NY 14206

1. SALE FOR RESALE ON 11/04/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 6/21/2012
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 12/19/13, FB ON 6/3/14 IMPOSED \$3,500 CIVIL PENALTY (PAID).

NOTE:

1. TRANSFER APPLICATION [FILED 4/07/15] TO #L 3156065 - XO WINE & LIQUOR LLC
WITHDRAWN ON 10/9/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00203

REASON FOR REFERRAL

COND NO CONTEST

3153296, CATTARAUGUS OP 3153296
COLLINS NEVIN BURTON INC
BURTON HOTEL
1 E MAIN ST
ALLEGANY NY 14706

DO#2224-2015/Case # 100951

1. PRE-MIXING ON 06/16/15
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/03/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 5/9/2013
LICENSE EXPIRES: 4/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00204

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3152189, MONROE AX 3152189
FINE CITY IN THE WORLD INC

DO#2724-2015/Case # 99480

255 JAY ST
ROCHESTER NY 14608

1. SALE TO MINOR ON 07/07/14
2. EMPLOYMENT OF MINOR ON 07/07/14
3. REFUSAL TO APPEAR/TESTIFY ON 05/11/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/14/2012
LICENSE SURRENDERED: 5/1/2015

ADVERSE HISTORY:NONE

NOTE:

1. TRANSFER APPLICATION [FILED 2/20/15] TO # AX 3155857 - FINEST CITY IN THE US, INC.,
ISSUED ON 5/1/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00205 & 2016-00206

REASON FOR REFERRAL
COND NO CONTEST

3110166, ERIE OP 3110166
DAGGERTYS INC
CAGNEYS TOO
1254 ELECTRIC AVE
LACKAWANNA NY 14218

DO#55-2015/Case # 83528

FIRST PROCEEDING - DO# 55-2015/CASE# 83528

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/27/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 1566-2015/CASE# 106261

1. SALE TO MINOR ON 6/16/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 2/14/2002

LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY:

1. GAMBLING AND PURCHASE FROM UNAUTHORIZED SOURCE ON 3/1/12, FB ON 2/12/13
IMPOSED \$3,000 CIVIL PENALTY (PAID).

NOTES:

1. ENDORSEMENT [FILED 12/01/15] TO CHANGE METHOD OF OPERATION APPROVED ON 12/23/15
2. ALTERATION APPLICATION [FILED 12/1/15] FOR PATIO ENCLOSURE AND ADD 1920 SQ. FT OUTSIDE TO LICENSED AREA PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00210

REASON FOR REFERRAL
COND NO CONTEST

3004576, ERIE OP 3944
SIRACUSE INNOVATIONS INC
DOME STADIUM II
200 MAIN ST
TONAWANDA NY 14150

DO#1191-2014/Case # 96054

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 08/25/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 10/29/1991
LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION ON 3/29/13, REFILLING & PURCHASE FROM UNAUTHORIZED SOURCE ON 5/31/13, FB ON 3/11/14 IMPOSED \$4,500 CIVIL PENALTY (PAID).
2. GAMBLING ON 2/10/14, FB ON 3/10/15 IMPOSED \$2,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00212

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1206836, NASSAU OP 1206836
784 CAFE INC
CAFE MOMENTS
784 ELMONT ROAD
ELMONT NY 11003

DO#1655-2015/Case # 106638

PRIOR FB: 12/01/2015

1. DISORDERLY PREMISES - GENERAL ON 06/19/15
2. IMPROPER CONDUCT ON 06/19/15

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO THE MEMBERS AS DEFAULT: MEMBERS SUSTAINED
CHARGES - IMPOSED \$4,000 CIVIL PENALTY (NOT PAID TO DATE)

LICENSE ISSUED: 07/22/2008
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00213

REASON FOR REFERRAL
COND NO CONTEST

1258812, QUEENS OP 1258812
SAFARI BEACH CLUB LLC

DO#2376-2015/Case # 108591

40 05 BELL BLVD
BAYSIDE NY 11361

1. SALE TO MINOR ON 06/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 1/20/2012
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS ON 2/25/12, FB ON 10/9/12 IMPOSED \$200 CP (PAID)
2. RENEWALS IMPROPER NOTIFICATION ON 12/27/13, FB ON 5/9/14 IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00214

REASON FOR REFERRAL
COND NO CONTEST

1229974, WESTCHESTER AX 1229974
LA BODEGUITA S H INC

DO#2396-2015/Case # 108698

160 DEPEYSTER ST
SLEEPY HOLLOW NY 10591

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/09/15
2. FAILURE TO SUPERVISE ON 10/09/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 08/24/2010
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. COMPLETE CORPORATE CHANGE APPLICATION [FILED 10/28/14] ADDING LUIS V. GONZALEZ AS SOLE CORPORATE OFFICER APPROVED ON 1/21/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00215

REASON FOR REFERRAL
COND NO CONTEST

1040497, QUEENS OP 4323
7006 ROOSEVELT FOOD CORP
EL PADRINO II
7006 ROOSEVELT AVE
JACKSON HEIGHTS NY 11377

DO#2486-2015/Case # 107264

1. SALE TO INTOXICATED PERSON ON 06/25/14
2. FAILURE TO DISPLAY LICENSE ON 06/25/14
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/25/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/25/14
5. SALE TO INTOXICATED PERSON ON 07/12/14
6. SALE TO INTOXICATED PERSON ON 07/13/14
7. SALE TO INTOXICATED PERSON ON 08/02/14
8. SALE TO INTOXICATED PERSON ON 08/16/14
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/16/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: 5 DAYS SUSPENSION PLUS \$11,000 CIVIL PENALTY

LICENSE ISSUED: 12/02/1999
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00216 - 2016-00218

REASON FOR REFERRAL
COND NO CONTEST

3145195, ERIE OP 3145195
THREE BLIND MICE ENTERTAINMENT INC
INDULGE
49 W CHIPPEWA ST
BUFFALO NY 14202

DO#2965-2015/Case # 109383

FIRST PROCEEDING - DO# 2965-2015/CASE# 109383

1. SALE TO MINOR ON 12/10/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PRECEEDING - DO# 2985-2015/CASE# 109953

1. AVAILING ON 12/29/15

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO# 2973-2015/CASE# 110032

1. FAILURE TO SUPERVISE ON 12/23/15
2. SALE TO MINOR ON 12/19/15
3. SALE TO MINOR ON 12/23/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 11/24/2009
LICENSE SURRENDERED: 12/24/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/18/14, FB ON 11/6/14 IMPOSED \$1,000 BOND CLAIM (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00219 & 2016-00226A

REASON FOR REFERRAL
COND NO CONTEST

3141144, CHAUTAUQUA OP 3141144
SIDE POCKET BILLIARDS LLC
THE Q
104 W 2ND ST
JAMESTOWN NY 14701

DO#987-2013/Case # 84622

FIRST PROCEEDING - DO# 987-2013/CASE# 84622

1. SALE TO MINOR ON 10/13/12

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING - DO# 632-2013/CASE# 75725

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 12/01/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 9/24/11
3. SALE TO MINOR ON 5/18/12
4. DISORDERLY PREMISES - GENERAL ON 12/8/11
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 1/27/14
6. FOCAL POINT FOR POLICE ATTENTION ON 12/1/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 3/23/2009

LICENSE EXPIRES: 2/28/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 6/28/13, FB ON 11/6/13
IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/05/2016

2016-00002 & 2016-00003 (OVER)
2016-00221 & 2016-00222

REASON FOR REFERRAL
COND NO CONTEST

1249340, QUEENS OP 1249340
SILVER LINE LOUNGE CORP
SILVER LINE LOUNGE CORP
112 06 LIBERTY AVE
RICHMOND HILL NY 11419

DO#1788-2015/Case # 106566

FIRST PROCEEDING - DO# 1788-2015/CASE# 106566

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/27/15
2. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 06/27/15
3. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 06/27/15
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/27/15
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/27/15
6. IMPROPER CONDUCT ON 06/27/15
7. FAILURE TO SUPERVISE ON 06/27/15
8. PRE-MIXING ON 06/27/15
9. REFILLING ON 06/27/15
10. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/27/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 2143-2015/CASE# 101257

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 9/3/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 12/30/2010

LICENSE SURRENDERED: 9/10/2015

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION ON 6/12/11, REFILLING BOTTLES AND VISIBILITY ON 8/14/11, FB ON 8/27/13 IMPOSED \$3,500 CP (PD)
2. IMPROPER CONDUCT - LATE RENEWAL ON 12/01/14, FB ON 3/24/15 IMPOSED \$1,000 CP (PD)
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/1/14, FB ON 8/19/15 IMPOSED \$1,500 CP (PD)

NOTE:

1. TRANSFER APPLICATION [FILED 4/17/15] TO #1285456 - SILVER LOUNGE, INC. ISSUED ON 9/10/15.

The Members of the Authority at their meeting held at the Zone I New York City office on 01/05/2016 determined:

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/05/2016

2016-00006 & 2016-00007 (OVER)
2016-00223 & 2016-00224

REASON FOR REFERRAL
COND NO CONTEST

1112662, KINGS OP 1112662
PAT'S PALM TREE INN INC
PAT'S PALM TREE INN
3605 CHURCH AVENUE
BROOKLYN NY 11203

DO#2303-2015/Case # 107524

FIRST PROCEEDING - DO# 2303-2015/CASE# 107524

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/29/15
2. IMPROPER CONDUCT ON 08/29/15
3. FAILURE TO CONFORM TO APPLICATION ON 08/29/15
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/29/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 1794-2015/CASE# 103595

1. FAILURE TO COMPLY - UNLICENSED SECURITY GURAD(S) ON 1/31/15
2. FAILURE TO CONFORM TO APPLICATION ON 1/31/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: 5 DAYS FORTHWITH SUSPENSION PLUS \$8,500 CIVIL PENALTY

LICENSE ISSUED: 01/18/2001
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/5/11, FB ON 8/7/12 IMPOSED \$1,500 CP (PD)
2. FAILURE TO DISPLAY LICENSE, FAILURE TO COMPLY- LOCAL REGULATIONS, BOOKS & RECORDS, NON BONA FIDE AND FAILURE TO CONFORM TO APPLICATION (NO FOOD) ON 8/23/14; FAILURE TO COMPLY - ON 8/29/14, FB ON 11/9/15 IMPOSED \$6,500 CP (PD)

The Members of the Authority at their meeting held at the Zone I New York City office on 01/05/2016 determined:

Timothy Alnwick, Esq. appeared

Item carried over to 1/19/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/05/2016

2016-00061 (OVER)
2016-00225

REASON FOR REFERRAL
NOT GUILTY

1149478, NASSAU OP 1149478
SUNNY O'S LTD
SUNNY O'S
269 W MERRICK ROAD
VALLEY STREAM NY 11580

DO#1654-2015/Case # 106641

1. DISORDERLY PREMISES - GENERAL ON 06/15/15
2. FAILURE TO SUPERVISE ON 06/15/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/14/2004
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL & FAILURE TO SUPERVISE ON 10/16/14 & 11/15/14,
FB ON 3/10/15 IMPOSED \$2,500 CP (PD)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 12/10/15 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 01/05/2016 determined:

Item carried over to 1/19/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/05/2016

2016-00071 (OVER)
2016-00226

REASON FOR REFERRAL
COND NO CONTEST

2190795, ORANGE OP 2190795
OASIS ENTERTAINMENT LLC
OASIS RESTAURANT & SPORTS BAR
203 BROADWAY
NEWBURGH NY 12550

DO#1471-2015/Case # 95921

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/05/14
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/05/14
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/05/14
4. NON BONA FIDE ON 12/05/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 08/21/2013
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 01/05/2016 determined:

Item carried over to 1/19/2016 for licensee to appear and provide proof that food is available all hours of operation

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/16/2015

2015-02726 (OVER)
2016-00113 (OVER)
2016-00226B

REASON FOR REFERRAL
COND NO CONTEST

1265589, QUEENS OP 1265589
POUR HOUSE INC, THE

DO#1059-2015/Case # 101790

213-11-13 41ST AVE
BAYSIDE NY 11361

1. FAILURE TO CONFORM TO APPLICATION ON 10/11/14
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/11/14
3. FAILURE TO CONFORM TO APPLICATION ON 10/11/14
4. FAILURE TO CONFORM TO APPLICATION ON 10/11/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 03/05/2013
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 12/16/2015 determined:

Item carried over to 1/5/2016

The Members of the Authority at their meeting held at the Zone I New York City office on 01/05/2016 determined:

Item carried over to 1/19/2016 for licensee to appear and provide proof that food is available all hours of operation

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/19/2016

2016-00226D

REASON FOR REFERRAL
NOT GUILTY

1226764, BRONX OP 1226764
BRONX MOFONGO HOUSE CORP
KASIKE MOFONGO HOUSE BAR & LOUNGE
2458 WEBSTER AVENUE
BRONX NY 10458

DO#406-2015/Case # 103804

1. DISORDERLY PREMISES - GENERAL ON 02/11/13
2. DISORDERLY PREMISES - GENERAL ON 11/21/14
3. DISORDERLY PREMISES - GENERAL ON 11/29/14
4. DISORDERLY PREMISES - GENERAL ON 12/13/14
5. DISORDERLY PREMISES - GENERAL ON 12/31/14
6. DISORDERLY PREMISES - GENERAL ON 01/01/15
7. DISORDERLY PREMISES - GENERAL ON 01/12/15
8. DISORDERLY PREMISES - GENERAL ON 07/09/14
9. DISORDERLY PREMISES - GENERAL ON 11/19/14
10. DISORDERLY PREMISES - GENERAL ON 03/13/15
11. SALE TO MINOR ON 02/25/15
12. FOCAL POINT FOR POLICE ATTENTION ON 04/08/15
13. SUSTAINED PATTERN OF NOISE/DISORDER ON 04/08/15
14. DISORDERLY PREMISES - GENERAL ON 02/17/15
15. FAILURE TO SUPERVISE ON 04/08/15
16. DISORDERLY PREMISES - GENERAL ON 03/22/15
17. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/20/15
18. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/20/15
19. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/20/15
20. PROHIBITED HOURS SALE ON 01/01/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/19/2010
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATION ON 4/17/11, FB ON 4/10/12 IMPOSED \$500 CP (PAID)
2. SALE TO MINOR ON 3/12/11, FB ON 9/11/12 IMPOSED \$5,500 CP (PAID)
3. NOISE/NUISANCE ON 10/14/12, FAILURE TO COMPLY- UNLICENSED SECURITY GUARDS ON 10/01/12 & FAILURE TO COMPLY - UNLICENSED CABARET ON 10/14/12, FB ON 3/27/13 IMPOSED \$4,000 CIVIL PENALTY (PAID)
4. SALE TO MINOR ON 2/22/13 & 4/12/13, AND FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 8/9/13, FB ON 7/1/14 IMPOSED \$10,000 CIVIL PENALTY (PAID)
5. IMPROPER CONDUCT ON 8/28/14, FB ON 1/27/15 IMPOSED \$1,500 CP (PD)

NOTE:

1. CHARGES NO. 1, 2, 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 15, 17, 18, 19 & 20 ARE SUSTAINED
2. CHARGES NO. 8, 9 & 16 ARE NOT SUSTAINED
3. SEE CONTROVERSION DATED 1/4/16