

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03286

REASON FOR REFERRAL
COND NO CONTEST

3148229, ERIE OP 3148229
ZEVEN TWEE ZEVEN LLC
BLUE MONK
727 ELMWOOD AVE
BUFFALO NY 14222

DO#2611-2013/Case # 90152

1. SALE TO MINOR ON 06/14/13
2. SALE TO MINOR ON 08/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 PER INCIDENT (TOTAL OF \$5,000 CIVIL PENALTY)

LICENSE ISSUED: 10/1/2010
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03287-2013-03288

REASON FOR REFERRAL
COND NO CONTEST

1182502, NEW YORK AX 1182502
CANAL STREET NEWSTAND CORP
CANAL STREET NEWSTAND
52 CANAL STREET GROUND FL.,
NEW YORK NY 10002

DO#1348-2013/Case # 89713

FIRST PROCEEDING DO# 1348-2013/CASE# 89713

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/15/13
2. SALE TO MINOR ON 04/18/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2378-2013/CASE# 91776

1. SALE TO MINOR ON 7/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 12/25/2006
LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/15/2012 & 12/10/2012, FB ON 4/9/2013 IMPOSED \$6,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03289 & 2013-03290

REASON FOR REFERRAL
COND NO CONTEST

1183884, NEW YORK AX 1183884
STOP N SHOP 24 HRS INC

DO#2376-2013/Case # 92318

239 8TH AVENUE
NEW YORK NY 10011

FIRST PROCEEDING DO# 2376-2013/CASE# 92318

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 07/11/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 3110-2013/CASE# 93729

1. SALE TO MINOR ON 9/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 1/25/2007
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03291

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1222125, QUEENS OP 1222125
GABANA RESTAURANT & LOUNGE INC
GABBANA LOUNGE
107 11 NORTHERN BLVD
CORONA NY 11368

DO#2364-2013/Case # 91870

1. FAILURE TO COMPLY - NOISE ON 05/25/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/08/2010
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE & UNLICENSED CABARET ON 8/11/12; DISORDERLY
PREMISES - ALTERCATION/ASSAULT, FAILURE TO SUPERVISE ON 3/24/13, FB ON 8/13/13
IMPOSED \$4,500 CP (PAID)

NOTE:

1. SEE ALSO AGENDA No. 2013-03321

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03292

REASON FOR REFERRAL
COND NO CONTEST

1219549, BRONX AX 1219549
MCDAVE 1738 INC

DO#2893-2013/Case # 83698

2290 TILLOTSON AVENUE
BRONX NY 10475

1. SALE TO MINOR ON 12/03/11
2. SALE TO MINOR ON 02/23/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 5/19/2009
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03293

REASON FOR REFERRAL
COND NO CONTEST

1246905, NEW YORK AX 1246905
JOSE R GARCIA
GARCIA S FRUIT MEAT MARKET STORE
1474 ST NICHOLAS AVENUE
NEW YORK NY 10033

DO#3059-2013/Case # 93575

1. SALE TO MINOR ON 10/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 1/24/2011
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/16/11, FB ON 11/30/11 IMPOSED \$2,500 CP (PAID)

NOTE:

1. ENDORSEMENT APPLICATION [FILED 10/23/13] FROM SOLE PROPRIETOR TO
CORPORATE NAME - FAMILY FRUIT AND MEAT MARKET CORP. APPROVED ON 10/28/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03294

REASON FOR REFERRAL
COND NO CONTEST

1209368, WESTCHESTER LL 1209368
CAZANOVE OPICI WINE CORP
OPICI FAMILY DISTRIBUTING
3 MANHATTANVILLE RD
PURCHASE NY 10577

DO#2774-2013/Case # 77815

1. WHOLESALE - IMPROPER COMBO PACK ON 10/06/11

MP: REVOCATION PLUS BOND

OFFER: LETTER OF WARNING

LICENSE ISSUED: 10/2000
[REMOVED TO CURRENT LOCATION ON 11/5/08]
LICENSE EXPIRES: 9/30/15

ADVERSE HISTORY:

1. FILING OF PRICE SCHEDULES ON 12/31/08 & SALE OF UNREGISTERED ALCOHOL ON
7/31/07, FB 11/18/09 IMPOSED \$8,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03295

REASON FOR REFERRAL

COND NO CONTEST

1209368, WESTCHESTER LL 1209368
CAZANOVE OPICI WINE CORP
OPICI FAMILY DISTRIBUTING
3 MANHATTANVILLE RD
PURCHASE NY 10577

DO#2204-2013/Case # 85521

1. WHOLESale - SALE TO UNLICENSED PREMISES ON 06/12/10
2. WHOLESale - SALE TO UNLICENSED PREMISES ON 09/02/10
3. WHOLESale - SALE TO UNLICENSED PREMISES ON 09/22/10
4. WHOLESale - SALE TO UNLICENSED PREMISES ON 10/13/10
5. WHOLESale - SALE TO UNLICENSED PREMISES ON 11/02/10
6. WHOLESale - SALE TO UNLICENSED PREMISES ON 11/22/10
7. WHOLESale - SALE TO UNLICENSED PREMISES ON 12/16/10
8. WHOLESale - SALE TO UNLICENSED PREMISES ON 12/24/10
9. WHOLESale - SALE TO UNLICENSED PREMISES ON 01/12/11
10. WHOLESale - SALE TO UNLICENSED PREMISES ON 02/09/11
11. WHOLESale - SALE TO UNLICENSED PREMISES ON 03/10/11
12. WHOLESale - SALE TO UNLICENSED PREMISES ON 03/30/11
13. WHOLESale - SALE TO UNLICENSED PREMISES ON 04/29/11
14. WHOLESale - SALE TO UNLICENSED PREMISES ON 05/26/11
15. WHOLESale - SALE TO UNLICENSED PREMISES ON 06/28/11
16. WHOLESale - SALE TO UNLICENSED PREMISES ON 07/27/11
17. WHOLESale - SALE TO UNLICENSED PREMISES ON 07/27/11
18. WHOLESale - SALE TO UNLICENSED PREMISES ON 08/30/11
19. WHOLESale - SALE TO UNLICENSED PREMISES ON 09/28/11
20. WHOLESale - SALE TO UNLICENSED PREMISES ON 10/14/11
21. WHOLESale - SALE TO UNLICENSED PREMISES ON 11/17/11
22. WHOLESale - SALE TO UNLICENSED PREMISES ON 12/16/11
23. WHOLESale - SALE TO UNLICENSED PREMISES ON 12/19/11
24. WHOLESale - SALE TO UNLICENSED PREMISES ON 12/20/11
25. WHOLESale - SALE TO UNLICENSED PREMISES ON 01/12/12
26. WHOLESale - SALE TO UNLICENSED PREMISES ON 02/08/12
27. WHOLESale - SALE TO UNLICENSED PREMISES ON 03/15/12
28. WHOLESale - SALE TO UNLICENSED PREMISES ON 03/29/12
29. WHOLESale - SALE TO UNLICENSED PREMISES ON 04/13/12
30. WHOLESale - SALE TO UNLICENSED PREMISES ON 04/30/12
31. WHOLESale - SALE TO UNLICENSED PREMISES ON 05/10/12
32. WHOLESale - SALE TO UNLICENSED PREMISES ON 03/15/12
33. WHOLESale - SALE TO UNLICENSED PREMISES ON 05/22/12
34. WHOLESale - SALE TO UNLICENSED PREMISES ON 06/07/12
35. WHOLESale - SALE TO UNLICENSED PREMISES ON 06/21/12
36. WHOLESale - SALE TO UNLICENSED PREMISES ON 06/28/12
37. WHOLESale - SALE TO UNLICENSED PREMISES ON 07/03/12
38. WHOLESale - SALE TO UNLICENSED PREMISES ON 07/19/12
39. WHOLESale - SALE TO UNLICENSED PREMISES ON 07/31/12

MP: REVOCATION PLUS BOND

OFFER: \$30,000 CIVIL PENALTY

LICENSE ISSUED: 10/2000

[REMOVED TO CURRENT LOCATION ON 11/5/08]

LICENSE EXPIRES: 9/30/15

ADVERSE HISTORY:

1. FILING OF PRICE SCHEDULES ON 12/31/08 & SALE OF UNREGISTERED ALCOHOL ON 7/31/07, FB 11/18/09 IMPOSED \$8,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03296

REASON FOR REFERRAL
COND NO CONTEST

1050650, WESTCHESTER CL 200
LOYAL ORDER OF MOOSE INC
OSSINING LODGE NO 1460
37 CROTON AVE
OSSINING NY 10562

DO#3269-2013/Case # 94294

1. IMPROPER CONDUCT - LATE RENEWAL ON 03/01/13

MP: REVOCATION PLUS BOND

OFFER: \$500 CIVIL PENALTY

LICENSE EXPIRED: 2/28/13

LICENSED PERIOD: 3/1/13 - 2/28/15

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/24/09, FB 4/15/09 IMPOSED \$1,000 CP (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 3/7/11, FB 5/10/11 IMPOSED \$1,000 CP (PD)
3. SALE TO NON-MEMBER & NON BONA FIDE ON 5/5/11, FB 9/7/11 IMPOSED \$2,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03297

REASON FOR REFERRAL
COND NO CONTEST

1141553, BRONX AX 1141553
BANESA RODRIGUEZ
BANESA DELI GROCERY
3397/99 WHITE PLAINS ROAD
BRONX NY 10476

DO#2897-2013/Case # 93324

1. SALE TO MINOR ON 08/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/8/2003
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/19/13, FB ON 9/30/13 IMPOSED \$1,875 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03298

REASON FOR REFERRAL
COND NO CONTEST

1183621, NEW YORK AX 1183621
202ND ST DELI GROCERY CORP

DO#2887-2013/Case # 91886

3769 10TH AVE
NEW YORK NY 10034

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 1/25/2007
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES & SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 1/4/10, FB ON 8/25/13 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03299

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1240700, KINGS RW 1240700
FRESH FANATIC INC
FRESH FANATIC
88 WASHINGTON AVE
BROOKLYN NY 11205

DO#1853-2013/Case # 91008

1. RENEWALS - IMPROPER NOTIFICATION ON 05/20/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/30/2010
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 6/7/11, FB ON 10/5/11 IMPOSED \$250 CP
(PAID)

NOTE:

1. UNLICENSED FROM 6/1/13 - 6/14/13.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03300

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3151234, WAYNE AX 3151234
JIBRAN S SHEIKH
HARRYS VALERO
3885 NYS RTE 104
WILLIAMSON NY 14589

DO#2537-2013/Case # 91534

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/12/2012
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03301

REASON FOR REFERRAL
COND NO CONTEST

1225217, NASSAU L 1225217
SPLENDID WINE & LIQUOR INC

DO#3076-2013/Case # 92534

579 UNIONDALE AVE
UNIONDALE NY 11553

1. PROHIBITED HOURS - LIQUOR STORE ON 10/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/4/2009
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/18/09, FB ON 1/3/13 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03302

REASON FOR REFERRAL
COND NO CONTEST

2137305, CLINTON EB 2137305
E & B ENTERPRISES INC

DO#2919-2013/Case # 90996

4540 MILITARY TURNPIKE
ALTONA NY 12910

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 07/18/13

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 8/20/07
LICENSE EXPIRES: 7/31/16

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 7/16/10, FB 10/12/10 IMPOSED \$500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03303

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3130779, MONROE OP 3130779
RENDEZVOUS LLC
VENU
151 ST PAUL ST
ROCHESTER NY 14604

DO#2576-2013/Case # 89051

1. FOCAL POINT FOR POLICE ATTENTION ON 06/19/13
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/19/13
3. UNAUTHORIZED TRADE NAME ON 06/19/13
4. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/09/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/6/06
LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 7/5/08, FB IMPOSED \$250 CIVIL PENALTY (PAID).
2. UNLIMITED DRINKS ON 11/26/08, FB ON 6/23/10 IMPOSED \$2,000 CIVIL PENALTY (PAID).
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/13/09; DISORDERLY PREMISES - ASSAULTALTERCATION ON 10/16/09; UNAUTHORIZED ADDITIONAL BAR ON 8/25/10; FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 9/30/12; AND FAILURE TO SUPERVISE ON 8/11/10, FB ON 10/25/12 IMPOSED \$8,500 CIVIL PENALTY (PAID)

NOTE:

1. SEE AGENDA No. 2013-03415, RELATED MATTER

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03304

REASON FOR REFERRAL
NOT GUILTY

1176790, QUEENS OP 1176790
LOS COMPADRE INC
LOS COMPADRE BAR & RESTAURANT
913 WYCKOFF AVE
RIDGEWOOD NY 11385

DO#1299-2012/Case # 81014

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/05/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/23/2006
LICENSE SURRENDERED: 10/15/2013

ADVERSE HISTORY:

1. AVAILING ON 12/10/07 & PURCHASE FROM UNAUTHORIZED SOURCE ON 7/29/08, FB ON
8/19/09 IMPOSED \$4,000 CIVIL PENALTY (PAID)

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03305 - 2013-03307

REASON FOR REFERRAL
COND NO CONTEST

1163190, NASSAU OP 1163190
MINNESOTA PUB LB INC

DO#1563-2013/Case # 90522

959 W BEECH ST
LONG BEACH NY 11561

FIRST PROCEEDING DO# 1563-2013/CASE# 90522

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/25/13
2. DISORDERLY PREMISES - NOISE ON 05/25/13
3. FAILURE TO COMPLY - NOISE ON 05/25/13
4. IMPROPER CONDUCT ON 05/25/13
5. IMPROPER CONDUCT ON 05/25/13
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/27/13
7. FAILURE TO SUPERVISE ON 05/27/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 308-2013/CASE# 87284

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 8/6/12

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 3209-2013/CASE# 93894

1. FAILURE TO SUPERVISE ON 9/1/13
2. DISORDERLY PREMISES - GENERAL ON 9/1/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 11/16/2005
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 6/21/08, FB ON 12/18/08 IMPOSED \$2,000 CP. (PAID)
2. DISORDERLY PREMISES - NOISE ON 2/20/11 & 4/16/11, FB ON 8/10/11 IMPOSED \$7,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03308

REASON FOR REFERRAL
COND NO CONTEST

1264398, NEW YORK A 1264398
VICTORIA DELI GROCERY CORP

DO#2683-2013/Case # 92878

1484 ST NICHOLAS AVE
NEW YORK NY 10033

1. SALE TO MINOR ON 04/22/13
2. SALE TO MINOR ON 05/20/13
3. SALE TO MINOR ON 06/07/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 07/19/2012
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03309

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1176590, BRONX AX 1176590
ANTONIA GARCIA
BELLA GROCERY
671 KELLY ST
BRONX NY 10455

DO#3208-2013/Case # 94127

1. FAILURE TO RESTORE BOND ON 07/15/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 6/5/06
LICENSE SURRENDERED: 10/29/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/21/13, FB 6/5/13 IMPOSED 15 DAYS FORTHWITH PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03310

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2148743, WASHINGTON OP 2148743
ALBIES RESTAURANT & LOUNGE LLC
MOMMA'S RESTAURANT
2551 STATE ROUTE 22
CAMBRIDGE NY 12816

DO#3207-2013/Case # 94125

1. IMPROPER CONDUCT - BAD CHECK ON 09/30/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 9/4/09
LICENSE EXPIRES: 8/31/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03311

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1267731, BRONX AX 1267731
792 SAM DELI CORP

DO#3069-2013/Case # 93792

792 COURTLANDT AVE
BRONX NY 10451

1. PROHIBITED PERSON - REVOCATION ON 09/16/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 2/4/13
LICENSE SURRENDERED: 11/7/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03312

REASON FOR REFERRAL
COND NO CONTEST

1103571, NEW YORK OP 1103571
DOUBLE KITCHEN LLC
ICHIUMI
6 E 32ND STREET
NEW YORK NY 10016

DO#892-2013/Case # 75449

1. FAILURE TO CONFORM TO APPLICATION ON 06/05/11
2. UNAUTHORIZED ALTERATIONS ON 06/05/11
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/05/11
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/05/11
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/05/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 05/23/2000
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/3/2011, FB ON 11/6/2013 IMPOSED \$2,500 CP (DUE 12/20/2013)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03313

REASON FOR REFERRAL
COND NO CONTEST

1134638, QUEENS A 1134638
MY FAMILY FOOD CENTER CORP

DO#2621-2013/Case # 91862

116 19 SUTPHIN BLVD
JAMAICA NY 11434

1. NON BONA FIDE ON 08/28/13
2. AVAILING ON 07/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 09/19/2003
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 9/3/13] PENDING TO #1273431 - LOS VECINO FOOD CENTER CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03314

REASON FOR REFERRAL
COND NO CONTEST

1126421, QUEENS RW 1126421
OFELIA MEJIA
EL ENCUENTRO RESTAURANT
39 01 104TH STREET
CORONA NY 11368

DO#2729-2013/Case # 91841

1. SALE TO INTOXICATED PERSON ON 05/15/13
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/08/13
3. FAILURE TO COMPLY - NOISE ON 05/15/13
4. FAILURE TO COMPLY - NOISE ON 10/06/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 05/30/2002
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03316

REASON FOR REFERRAL
COND NO CONTEST

1192449, BRONX AX 1192449
642 CASTILLO GROCERY DELI INC

DO#2195-2013/Case # 91419

642 E 233RD STREET
BRONX NY 10466

1. SALE TO MINOR ON 10/12/12
2. SALE TO MINOR ON 11/15/12
3. SALE TO MINOR ON 12/01/12
4. SALE TO MINOR ON 08/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 09/12/2007
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR, UNLICENSED STORAGE - WAREHOUSING, FAILURE TO DISPLAY LICENSE & WARNING SIGNS ON 2/9/12, FB ON 3/12/13 IMPOSED \$6,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03317

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1260788, SUFFOLK OP 1260788
PASTA CORP
THE FIRESIDE SALOON
216 W MONTAUK HWY
LINDENHURST NY 11757

DO#2856-2013/Case # 93144

1. NON BONA FIDE ON 10/01/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 03/19/2012
LICENSE EXPIRED: 10/31/2013

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 1/18/13, FB ON 6/19/13 IMPOSED
10 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (DEMAND DATED 9/17/13 -
NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03318

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1257368, BRONX AX 1257368
ELITE GAS & FOOD MART INC

DO#2692-2013/Case # 91488

611 GRAND CONCOURSE
BRONX NY 10451

1. AVAILING ON 11/20/12
2. NON BONA FIDE ON 11/20/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/09/2012
LICENSE SURRENDERED: 09/12/2013

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 6/11/13] TO #1271484 - L & J GAS & FOOD MART, INC. WITHDRAWN ON 7/5/13
2. APPLICATION [FILED 8/28/13] TO #1273332 - L & J GAS & FOOD MART, INC. DISAPPROVED ON 9/30/13. RECONSIDERATION REQUEST PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03319

REASON FOR REFERRAL
COND NO CONTEST

1250690, QUEENS OP 1250690
EL CENTENARIO BAR RESTAURANT CORP

DO#1305-2013/Case # 89594

96 07 37TH AVENUE
CORONA NY 11368

1. SALE TO MINOR ON 10/12/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/25/13
3. SALE TO INTOXICATED PERSON ON 03/31/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 4/28/2011
LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03320

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1134600, KINGS A 1134600
TAVAREZ GROCERY & DELI INC

DO#2824-2013/Case # 92671

753 MARCY AVENUE
BROOKLYN NY 11216

1. SALE TO MINOR ON 08/07/13

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 03/20/2003
LICENSE REVOKED: 11/12/2013

ADVERSE HISTORY:

1. AVAILING & IMPROPER CONDUCT - UNTAXED CIGARETTES ON 9/20/12, FB ON 10/22/13
IMPOSED REVOCATION, LICENSE SECURED 11/12/13, PLUS \$1,000 BOND CLAIM (DEMAND
DATED 11/7/13, NO PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03321

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1222125, QUEENS OP 1222125
GABANA RESTAURANT & LOUNGE INC
GABBANA LOUNGE
107 11 NORTHERN BLVD
CORONA NY 11368

DO#1953-2013/Case # 90108

1. FAILURE TO COMPLY - NOISE ON 01/01/13
2. PROHIBITED HOURS SALE ON 01/01/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/08/2010
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE & UNLICENSED CABARET ON 8/11/12; DISORDERLY PREMISES - ALTERCATION/ASSAULT, FAILURE TO SUPERVISE ON 3/24/13, FB ON 8/13/13 IMPOSED \$4,500 CP (PAID)

NOTE:

1. SEE ALSO AGENDA No. 2013-03291

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03322

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1222740, SUFFOLK OP 1222740
REYES ILLUSION INC
EL RODEO
528 530 BROADWAY
AMITYVILLE NY 11701

DO#2858-2013/Case # 93098

1. CORPORATE CHANGES ON/ABOUT 09/01/09 & CONTINUING
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/01/09
3. AVAILING FROM 09/2009 & CONTINUING
4. FALSE MATERIAL STATEMENT ON 04/29/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/31/2009
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 4/21/11 & FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/21/11 & 5/3/11, FB ON 3/12/13 IMPOSED \$3,000 CP (PAID)

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 11/22/13] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03323

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1266668, NASSAU AX 1266668
PETRO VALUE LLC
STAR MART
699 FULTON AVE
HEMPSTEAD NY 11550

DO#2842-2013/Case # 92695

1. SALE TO MINOR ON 07/31/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/28/2012
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/15/13, FB ON 11/12/13 IMPOSED \$3,000 CP (DUE BY 12/20/13)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03324

REASON FOR REFERRAL
COND NO CONTEST

1115883, QUEENS L 1115883
160TH STREET LIQUOR CORP
TONY'S LIQUORS
106 59 160TH STREET
JAMAICA NY 11433

DO#2811-2013/Case # 90688

1. UNAUTHORIZED TRADE NAME ON 06/30/13
2. PROHIBITED HOURS - LIQUOR STORE ON 06/30/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 07/11/2001
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NOTE:

1. ENDORSEMENT [FILED 8/28/13] TO ADD TRADE NAME APPROVED ON 8/28/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03325

REASON FOR REFERRAL

COND NO CONTEST

1250035, NEW YORK AX 1250035
AA 2100 DELI GROCERY CORP

DO#1928-2013/Case # 90163

2100 2ND AVENUE
NEW YORK NY 10029

1. IMPROPER CONDUCT - FOOD STAMPS ON 01/18/13
2. IMPROPER CONDUCT - FOOD STAMPS ON 01/23/13
3. IMPROPER CONDUCT - FOOD STAMPS ON 01/24/13
4. IMPROPER CONDUCT - FOOD STAMPS ON 01/25/13
5. IMPROPER CONDUCT - FOOD STAMPS ON 01/30/13
6. DISORDERLY PREMISES - GENERAL ON 02/08/13
7. FAILURE TO SUPERVISE ON 06/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 3/1/11
LICENSE EXPIRES: 2/28/14

ADVERSE HISTORY:

1. SALES TO MINORS ON 8/2/12, 8/30/12 & 1/10/13, FB ON 4/9/13 IMPOSED \$8,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03326

REASON FOR REFERRAL
COND NO CONTEST

1255721, NEW YORK RW 1255721
CAFE AU BON GOUT INC
CAFE R
116 W 32ND STREET
NEW YORK NY 10001

DO#2287-2013/Case # 91355

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 10/17/12
2. SALE FOR CONSUMPTION OFF THE PREMISES ON 07/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 7/29/2011
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. SEE AGENDA Nos. 2013-03327 - 2013-03330
2. THE OFFER INCLUDES THE LICENSEES "DOWNGRADING" THEIR LICENSES TO AN "EB" CLASS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03327 - 2013-03330

REASON FOR REFERRAL
COND NO CONTEST

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

DO#1592-2013/Case # 86720

FIRST PROCEEDING DO# 86720-2013/CASE# 86720

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

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2054-2013/CASE# 90028

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 7/5/13

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 2138-2013/CASE# 91358

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 5/1/13

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING DO# 2506-2013/CASE# 91685

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 7/19/13
2. FAILURE TO SUPERVISE ON 7/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

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

ADVERSE HISTORY:

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

NOTE:

1. THE COMBINED OFFER INCLUDES THE LICENSEES "DOWNGRADING" THEIR
LICENSES TO AN "EB" CLASS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03331

REASON FOR REFERRAL
COND NO CONTEST

1200237, KINGS AX 1200237
A & S MEAT & PRODUCE CORP
ASSOCIATED
243 SCHENECTADY AVE
BROOKLYN NY 11213

DO#3224-2013/Case # 92708

1. AVAILING ON 11/16/11
2. CORPORATE CHANGES ON 11/16/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/13/2008
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NOTE:

1. COMPLETE CORPORATE CHANGE APPLICATION [FILED 10/3/13] APPROVED ON 11/14/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03332

REASON FOR REFERRAL
COND NO CONTEST

2603461, ONEIDA AX 2603461
SONBYRNE SALES INC

DO#3080-2013/Case # 93672

7767 STATE ROUTE 5
CLINTON NY 13323

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/18/13

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 9/30/04
LICENSE EXPIRES: 6/30/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/11/09, FB 2/3/10 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03333

REASON FOR REFERRAL
COND NO CONTEST

1101571, NEW YORK OP 1101571
CRUST INC
TOAST
3157 BROADWAY
NEW YORK NY 10027

DO#2981-2013/Case # 93364

1. SALE TO MINOR ON 09/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 3/21/2000

LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/5/12, FB ON 5/11/12 IMPOSED \$250 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03334

REASON FOR REFERRAL
COND NO CONTEST

1261620, NEW YORK AX 1261620
ETC CONVENIENCE STORE INC

DO#1444-2013/Case # 89746

1810 2ND AVE
NEW YORK NY 10128

1. SALE TO MINOR ON 08/09/12
2. SALE TO MINOR ON 08/31/12
3. SALE TO MINOR ON 10/18/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 05/02/2012

LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03335

REASON FOR REFERRAL

COND NO CONTEST

1259337, KINGS OP 1259337
TAVARES RESTAURANT # 2 CORP

DO#2913-2013/Case # 88903

360 CENTRAL AVE
BROOKLYN NY 11221

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 2/27/2012
LICENSE SURRENDERED: 12/10/2013

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING FROM 10/25/13 TO DATE OF SURRENDER
2. LICENSE TRANSFERRED ON 12/10/13 TO #1273937 - MUNDO RESTAURANT CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03352

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1226967, NEW YORK OP 1226967
HASHI SUSHI FUSION INC

DO#2855-2013/Case # 93186

5009 BROADWAY STORE 7 & 8
NEW YORK NY 10034

1. SALE TO MINOR ON 06/08/13
2. SALE TO MINOR ON 06/28/13
3. SALE TO MINOR ON 08/20/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/02/2010
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03353

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1250665, BRONX OP 1250665
MC GEE'S TAVERN INC

DO#2173-2013/Case # 91521

3809 E TREMONT AVE
BRONX NY 10465

PRIOR FB: 10/08/2013

1. DISORDERLY PREMISES - GENERAL ON 06/09/13

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT; MEMBERS SUSTAINED CHARGE
AND IMPOSED \$3,000 CIVIL PENALTY [NOT PAID TO DATE]

LICENSE ISSUED: 02/14/2011
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 06/29/11, FB ON 09/11/12 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 01/31/13, FB ON 03/25/13 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03354

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1111245, NEW YORK L 1111245
185 ST BROADWAY LIQUOR STORE INC

DO#2356-2012/Case # 85370

4329 BROADWAY
NEW YORK NY 10033

PRIOR FB: 11/06/2013

1. SALE TO MINOR ON 05/02/12
2. SALE TO MINOR ON 05/03/12
3. SALE TO MINOR ON 05/25/12

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS HEARING MATTER; MEMBERS SUSTAINED CHARGES AND IMPOSED \$8500 CIVIL PENALTY

LICENSE ISSUED: 11/20/2012
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. FAILURE/REFUSAL TO APPEAR/TESTIFY ON 02/02/11, FB ON 07/25/12 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 10/19/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03355

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1141633, QUEENS OP 1141633

MITAD DEL MUNDO BAR RESTAURANT CORP DO#2386-2013/Case # 35735

10410 ROOSEVELT AVE
CORONA NY 11368

PRIOR FB 10/22/2013

1. REFUSAL TO APPEAR/TESTIFY ON 08/30/06

MP: REVOCATION *[NO BOND AVAILABLE]*

ORIGINALLY PRESENTED TO MEMBERS AS NO CONTEST; MEMBERS SUSTAINED
CHARGE AND IMPOSED CANCELLATION PLUS BOND CLAIM
- PENALTY STAYED PENDING RECONSIDERATION

LICENSE ISSUED: 11/18/2003

LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 10/25/13] APPROVED ON 11/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03356

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1269493, BRONX AX 1269493
LEXUS DELI GROCERY CORP

DO#2123-2013/Case # 91524

4052 WHITE PLAINS RD
BRONX NY 10466

PRIOR FB 10/08/2013

1. SALE TO MINOR ON 04/06/13
2. SALE TO MINOR ON 04/20/13
3. SALE TO MINOR ON 04/26/13
4. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 05/18/13
5. SALE TO MINOR ON 05/18/13

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL OFFER: \$10,000 CIVIL PENALTY
MEMBERS DENIED OFFER AND COUNTERED WITH \$15,000 CIVIL PENALTY

NEW OFFER: CANCELLATION PLUS BOND FOR BOTH CASES 91524 AND 93503

LICENSE ISSUED: 05/02/2013
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. VIOLATIONS IN CHARGES 1, 2 & 3 OCCURRED WHILE OPERATING UNDER A TEMPORARY PERMIT [3/27/13 - 5/02/13]
2. NEW CASE PENDING - 94277

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02864 (OVER)
2013-03109 (OVER)
2013-03357

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261778, BRONX OP 1261778
EL POTRILLO CORP

REQUEST TO WITHDRAW CHARGE#2
DO#2303-2013/Case # 89353

1177B WHEELER AVE 2ND FL LOFT
BRONX NY 10472

1. REFILLING/CONTAMINATED BOTTLES ON 04/13/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/13/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/23/2012
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. COUNSEL'S OFFICE REQUESTS CHARGE #2 BE WITHDRAWN - BROUGHT IN ERROR
2. SEE ALSO AGENDA No. 2013-02918

The Members of the Authority at their meeting held at the Zone I New York City office on 11/06/2013 determined:

Timothy Alnwick, Esq. appeared

Item carried over to 11/21/2013 for licensee to appear

The Members of the Authority at their meeting held at the Zone I New York City office on 11/21/2013 determined:

Item carried over to 12/17/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02918 (OVER)
2013-03110 (OVER)
2013-03358

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261778, BRONX OP 1261778
EL POTRILLO CORP
1177B WHEELER AVE 2ND FL LOFT
BRONX NY 10472

DO#1140-2013/Case # 87961

1. UNAUTHORIZED TRADE NAME ON 01/26/13
2. UNAUTHORIZED ALTERATIONS ON 01/26/13
3. FAILURE TO CONFORM TO APPLICATION ON 01/26/13
4. FAILURE TO CONFORM TO APPLICATION ON 01/26/13
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/26/13
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/26/13
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/26/13
8. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/26/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/23/2012
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 11/06/2013 determined:

Timothy Alnwick, Esq. appeared

Item carried over to 11/21/2013 for licensee to appear

The Members of the Authority at their meeting held at the Zone I New York City office on 11/21/2013 determined:

Item carried over to 12/17/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03360

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1258594, KINGS OP 1258594
BROOMIES LLC
BROOMIES
921 BROADWAY
BROOKLYN NY 11206

DO#2084-2013/Case # 88908

PRIOR FB: 09/25/2013

1. UNAUTHORIZED TRADE NAME ON 03/16/13
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/16/13
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/16/13
4. MISLABELED BEER TAPS ON 03/16/13

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT; MEMBERS SUSTAINED CHARGES
AND IMPOSED \$2,000 CIVIL PENALTY [NOT PAID TO DATE]

LICENSE ISSUED: 03/02/2012
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03361

REASON FOR REFERRAL
COND NO CONTEST

2005063, DUTCHESS C 608
DUTCHESS BEER DISTRIBUTORS INC

DO#2779-2013/Case # 87174

5 LAUREL ST
POUGHKEEPSIE NY 12601

1. IMPROPER CONDUCT ON 01/08/13

MP: REVOCATION PLUS BOND

OFFER: \$1000 CIVIL PENALTY

LICENSE ISSUED: 7/16/34
LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03362

REASON FOR REFERRAL
COND NO CONTEST

1167384, QUEENS OP 1167384
DA GIANNI'S RESTAURANT INC.
LA NUEVA ESCUELITA BAR LOUNGE
7807 ROOSEVELT AVENUE
JACKSON HEIGHTS NY 11372

DO#1211-2013/Case # 89513

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 02/15/2006
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 8/22/09, FB ON 8/25/10 IMPOSED \$500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03363

REASON FOR REFERRAL
COND NO CONTEST

1030588, NEW YORK RW 29959
THREE DECKER RESTAURANT LTD

DO#661-2013/Case # 88588

1746 SECOND AVE
NEW YORK NY 10128

1. RENEWALS - IMPROPER NOTIFICATION ON 02/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 1/30/1997
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/1/08, LICENSEE ON 3/10/08 STIPULATED
TO \$250 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03364 - 2013-03367

REASON FOR REFERRAL
COND NO CONTEST

1017922, NASSAU RL 8539
GAEFIN CORPORATION
THE SCHOONER
435 WOODCLEFT AVE
FREEPORT NY 11520

DO#1325-2012/Case # 82859

FIRST PROCEEDING DO# 1325-2012/CASE# 82859

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/25/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1829-2012/CASE# 83037

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/10/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 6/10/12
3. FAILURE TO POST WARNING SIGNS - PROHIBITED HOURS ON 6/10/12
4. PRE-MIXING ON 6/10/12

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 2326-2012/CASE# 85155

1. UNAUTHORIZED TRADE NAME ON 5/25/12
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY O 5/26/12
3. FAILURE TO COMPLY - NOISE ON 9/2/12
4. FOCAL POINT FOR POLICE ATTENTION ON 9/2/12
5. SUSTAINED PATTERN OF NOISE/DISORDER ON 9/2/12

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING DO# 1943-2012/CASE# 84392

1. FAILURE TO COMPLY-LOCAL REGULATIONS ON 7/4/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF THE LICENSE

LICENSE ISSUED: 03/01/1985
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/10/11, 7/10/11, & 7/30/11,FB ON 5/8/20 IMPOSED \$3,000 CP (PAID)

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 11/26/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03368

REASON FOR REFERRAL
COND NO CONTEST

1151984, NEW YORK OP 1151984
CITY REST ENTERPRISES LLC
STIR
1363 1ST AVE
NEW YORK NY 10021

DO#1010-2013/Case # 81609

1. AVAILING FROM 7/13/04 & CONTINUING
2. AVAILING ON/BEFORE 10/22/12
3. CORPORATE CHANGES ON/BEFORE 10/22/12
4. FALSE MATERIAL STATEMENT ON 07/13/04 & CONTINUING

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 7/13/2004
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03369

REASON FOR REFERRAL
COND NO CONTEST

1257307, SUFFOLK AX 1257307
MAIN STREET MART INC

DO#2203-2012/Case # 79537

230 MAIN ST
CENTER MORICHES NY 11934

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/13/11

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 12/7/2011
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03370

REASON FOR REFERRAL
COND NO CONTEST

1156203, BRONX L 1156203
TOLEDO LIQUORS INC

DO#2889-2013/Case # 93437

1718 SOUTHERN BLVD
BRONX NY 10460

1. SALE TO MINOR ON 01/19/13
2. SALE TO MINOR ON 05/04/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 1/14/2005
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03371

REASON FOR REFERRAL
COND NO CONTEST

1019980, NEW YORK A 33431
MARIANO PEREZ
MI ESFUERZO
123 DYCKMAN ST
NEW YORK NY 10040

DO#1849-2012/Case # 84257

1. SALE TO MINOR ON 03/09/12
2. SALE TO MINOR ON 03/30/12
3. SALE TO MINOR ON 03/31/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 04/01/1999
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03372 - 2013-03374

REASON FOR REFERRAL
COND NO CONTEST

1211892, QUEENS OP 1211892
TROPICAL FANTASY BAR & LOUNGE INC

DO#37-2013/Case # 67977

92 06 173RD STREET
JAMAICA NY 11433

FIRST PROCEEDING - DO#37-2013/Case # 67977

1. FAILURE TO COMPLY ON/AFTER 10/12/10

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING - DO#2779-2012/Case # 71278

1. EXTENSION OF PREMISES ON/BEFORE 02/25/11
2. UNAUTHORIZED ALTERATION ON/BEFORE 02/25/11
3. REFILLING ON 02/25/11
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/25/11

MP: REVOCATION [NO BOND AVAILABLE]

THIRD PROCEEDING - DO#1838-2013/Case # 87712

1. EXTENSION OF PREMISES ON/BEFORE 01/19/13
2. UNAUTHORIZED ALTERATIONS ON/BEFORE 01/19/13
3. PRE-MIXING ON 1/19/13
4. FAILURE TO DISPLAY LICENSE ON 01/19/13
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES
6. FAILURE TO POST WARNING SIGNS - PREGNANCY
7. REFILLING/CONTAMINATED BOTTLES ON 01/19/13
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 8/6/09
LICENSE EXPIRES: 7/31/15

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 11/20/13] DISAPPROVED ON 12/4/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03375

REASON FOR REFERRAL
COND NO CONTEST

1259569, KINGS AX 1259569
VYJ DELI GROCERY CORP

DO#3007-2013/Case # 93451

545 KNICKERBOCKER AVE
BROOKLYN NY 11221

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 06/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 1/26/2012
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03379

REASON FOR REFERRAL
COND NO CONTEST

1127135, NEW YORK OP 1127135
L Q 511 CORP
LATIN QUARTER
511 LEXINGTON AVE
NEW YORK NY 10017

DO#2710-2013/Case # 92951

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 9/15/2003
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03380

REASON FOR REFERRAL
COND NO CONTEST

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

DO#2706-2013/Case # 92136

1. IMPROPER CONDUCT ON 08/28/11
2. NON BONA FIDE ON 09/27/13

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 08/05/2009
LICENSE CANCELLED: 11/19/2013

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)
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 5/19/2012 and FAILURE TO COMPLY- HEALTH REGULATIONS ON 5/19/2012, FB ON 9/25/2013 IMPOSED CANCELLATION, OF LICENSE EXPIRING 7/31/2013, EFFECTIVE 11/19/2013 PLUS BOND CLAIM.
5. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 8/24/2011 & 9/3/2011, FAILURE TO SUPERVISE ON/BEFORE 8/9/2012, AND FOCAL POINT FOR POLICE ATTENTION ON/BEFORE 8/9/2012, FB ON 9/25/2013 IMPOSED \$5000 CP (NOT PAID) PLUS 30 DAYS FORTHWITH SUSPENSION

NOTE:

1. LICENSEE WAS OPERATING UNDER SAPA [8/1/13 - 7/31/15] UNTIL DATE OF CANCELLATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03381

REASON FOR REFERRAL
COND NO CONTEST

3013105, STEUBEN OP 389
MARBREW INC
MARKET ST BREWING CO & RESTAURANT
63 65 W MARKET ST
CORNING NY 14830

DO#1991-2013/Case # 82861

1. FAILURE TO CONFORM TO APPLICATION ON 05/10/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 6/17/1997
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03382

REASON FOR REFERRAL
COND NO CONTEST

3134812, MONROE OP 3134812
CUMMINGS ROHNKE ENTERPRISES INC
OTTER LODGE
1776 MONROE AVE T/BRIGHTON
ROCHESTER NY 14618

DO#2886-2012/Case # 81801

1. EXTENSION OF PREMISES ON 04/26/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 6/13/2007

LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 5/4/09, FB ON 10/28/09 IMPOSED \$500 CP (PAID).
2. PROHIBITED HOURS SALE ON 7/25/09, FB ON 12/1/10 IMPOSED \$2,000 CP (PAID).
3. SALE TO INTOXICATED PERSON ON 8/29/08, FB ON 7/20/11 IMPOSED \$2,000 CP (PAID).
4. RENEWALS - IMPROPER NOTIFICATION ON 5/23/11, FB ON 8/24/11 IMPOSED \$1,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03383

REASON FOR REFERRAL
COND NO CONTEST

3150626, MONROE OP 3150626
ARMORY RESTAURANT LLC, THE

DO#2540-2013/Case # 85802

145 CULVER RD
ROCHESTER NY 14610

1. UNAUTHORIZED TRADE NAME ON 10/24/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 7/20/2012
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 12/3/13] TO ADD TRADE NAME PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03384

REASON FOR REFERRAL
COND NO CONTEST

3001463, CHEMUNG OP 401
WILLOW CREEK GOLF CLUB INC
WILLOW CREEK GOLF CLUB
3069 STATE ROUTE 352
BIG FLATS NY 14814

DO#2902-2013/Case # 86185

1. NON BONA FIDE ON 11/29/12
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 04/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 8/30/1988
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03385

REASON FOR REFERRAL
COND NO CONTEST

3132567, STEUBEN OP 3132567
RISSAROO LLC
MAIN GRILL
33 MAIN ST
ADDISON NY 14801

DO#377-2012/Case # 71317

1. SALE TO MINOR ON 09/09/11
2. EXTENSION OF PREMISES ON 09/09/11
3. SALE TO INTOXICATED PERSON ON 01/14/12
4. DISORDERLY PREMISES - LEWD & INDECENT ON 01/14/12
5. PROHIBITED HOURS SALE ON 01/14/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 1/31/2007
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03386

REASON FOR REFERRAL
COND NO CONTEST

3000841, CHAUTAUQUA CL 79
LAKEWOOD M P VETERANS CLUB INC

DO#2794-2013/Case # 89824

174 CHAUTAUQUA AVENUE
LAKEWOOD NY 14750

1. GAMBLING - OFF PREMISES LICENSEE ON 06/03/13
2. UNLIMITED DRINKS ON 06/03/13
3. SALE TO NON-MEMBER ON 05/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 1/31/2007
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/1/08, FB ON 9/25/08 IMPOSED \$250 CIVIL PENALTY (PAID).
2. RENEWALS - IMPROPER NOTIFICATION ON 9/16/10, FB ON 11/16/10 IMPOSED \$1,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03387

REASON FOR REFERRAL

COND NO CONTEST

3004618, ERIE OP 4382
MO GO INC
ALLEN STREET BAR & GRILL
223 ALLEN ST
BUFFALO NY 14201

DO#2959-2013/Case # 86187

1. EXTENSION OF PREMISES ON 05/03/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 1/26/1996

LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/10/08, FB ON 3/4/09 IMPOSED \$1,000 CIVIL PENALTY (PAID).
2. SALE FOR CONSUMPTION OFF THE PREMISES ON 6/12/10, FB ON 9/22/10 IMPOSED \$1,500 CIVIL PENALTY (PAID).
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/14/10, FB ON 3/2/11 IMPOSED \$3,500 CIVIL PENALTY (PAID).
4. REFILLING/CONTAMINATED BOTTLES ON 7/29/11, SALE TO MINOR AND SALE TO INTOXICATED PERSON ON 3/31/12, FB ON 12/5/12 IMPOSED \$7,500 CIVIL PENALTY (PAID).

NOTE:

1. ALTERATION APPLICATION [FILED 5/25/13] TO ADD 20'x11' PATIO APPROVED ON 7/3/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03388

REASON FOR REFERRAL
COND NO CONTEST

3151513, MONROE OP 3151513
J P J ROCHESTER INC
SOMERTON'S PUBLIC HOUSE
729 PARK AVE REAR
ROCHESTER NY 14607

DO#257-2013/Case # 85003

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/14/12
2. SALE FOR CONSUMPTION OFF THE PREMISES ON 12/14/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 7/31/2012
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 2/19/13] TO CHANGE TRADE NAME APPROVED
3/8/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03389

REASON FOR REFERRAL

COND NO CONTEST

3005219, ERIE OP 3598
2802 CENTERWOOD INC
CHERRYSTONE INN
715 RIDGE ROAD
LACKAWANNA NY 14218

DO#1728-2013/Case # 89297

1. SALE TO MINOR ON 06/01/13
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 12/2/1988

LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. NON BONA FIDE, FAILURE TO CONFIRM TO APPLICATION, GAMBLING, REFILLING/
CONTAMINATED BOTTLES ON 6/3/07, PROHIBITED HOURS SALE ON 10/26/07, SALE FOR
OFF PREMISES CONSUMPTION ON 2/27/08, EXTENSION OF PREMISES ON 10/11/08, FB ON
2/3/2010 IMPOSED \$10,000 PENALTY (PAID).
2. NOISE/NUISANCE (RULE) ON 6/14/19, FB ON 3/3/10 IMPOSED \$3,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03390

REASON FOR REFERRAL
COND NO CONTEST

3110147, ERIE ZL 3110147
HANNA HAM FOODS INC
WILLYS BAR & DELI
10296 STATE ROUTE 240
GLENWOOD NY 14069

DO#3165-2013/Case # 80752

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 01/26/13
2. UNAUTHORIZED ALTERATIONS ON 01/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/1/2001
LICENSE EXPIRES: 4/30/2014 [SEASONAL LICENSE]

ADVERSE HISTORY: NONE

NOTE:
1. ALTERATION APPLICATION [FILED 11/22/13] TO MOVE BAR PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03315

REASON FOR REFERRAL
COND NO CONTEST

2184271, ONEIDA OP 2184271
SEMIR DRAGOVIC
CLUB PICCOLO
807 11 BROAD ST
UTICA NY 13501

DO#1720-2013/Case # 87422

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/12/13
2. FAILURE TO SUPERVISE ON 01/12/13

MP: REVOCATION PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 6/18/12
LICENSE EXPIRES: 5/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03391

REASON FOR REFERRAL
COND NO CONTEST

3118195, ORLEANS AX 3118195
REID STORES INC
CROSBY'S
204 S MAIN ST
ALBION NY 14411

DO#3100-2013/Case # 90232

1. UNAUTHORIZED TRADE NAME ON 05/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 6/3/2003
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. TRADE NAME CHANGED ON ALL STORES AT TIME OF RENEWAL (MASTER FILE LICENSEE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03392

REASON FOR REFERRAL
COND NO CONTEST

3133943, NIAGARA AX 3133943
REID STORES INC
CROSBY'S
4 12 TRANSIT ROAD
LOCKPORT NY 14094

DO#3096-2013/Case # 90323

1. UNAUTHORIZED TRADE NAME ON 05/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 2/28/2007
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. TRADE NAME CHANGED ON ALL STORES AT TIME OF RENEWAL (MASTER FILE LICENSEE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03393

REASON FOR REFERRAL
COND NO CONTEST

3134696, GENESEE AX 3134696
REID STORES INC
CROSBY'S
49 ALLEGANY ST
CORFU NY 14036

DO#3101-2013/Case # 90229

1. UNAUTHORIZED TRADE NAME ON 06/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 5/21/2007
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. TRADE NAME CHANGED ON ALL STORES AT TIME OF RENEWAL (MASTER FILE LICENSEE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03394

REASON FOR REFERRAL
COND NO CONTEST

3137013, ORLEANS AX 3137013
REID STORES INC
CROSBY'S
1425 S MAIN ST
MEDINA NY 14103

DO#3099-2013/Case # 90233

1. UNAUTHORIZED TRADE NAME ON 05/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 11/15/2007
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. TRADE NAME CHANGED ON ALL STORES AT TIME OF RENEWAL (MASTER FILE LICENSEE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03395

REASON FOR REFERRAL
COND NO CONTEST

3143743, MONROE OP 3143743
FLAT IRON CAFE LLC
FLAT IRON CAFE
561 STATE ST
ROCHESTER NY 14608

DO#2989-2012/Case # 79702

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/16/12
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 04/16/12
3. FAILURE TO CONFORM TO APPLICATION ON 04/16/12
4. DISORDERLY PREMISES - GENERAL ON 12/08/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 1/20/2010
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 10/28/13] FROM SOLE PROPRIETOR TO CORPORATE NAME APPROVED 11/27/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03396

REASON FOR REFERRAL
COND NO CONTEST

3004330, ERIE OP 4050
ZASADA'S REST & CATERING INC

DO#3136-2013/Case # 89817

4 LAVERACK AVE
DEPEW NY 14043

1. SALE TO INTOXICATED PERSON ON 06/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 9/30/1992
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02871 (OVER)
2013-03111 (OVER)
2013-03284 (OVER)
2013-03397

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1217159, KINGS OP 1217159
LA PLAYITA CORP
STAR MEXICAN CUISINE
3919 4TH AVENUE
BROOKLYN NY 11232

DO#2438-2013/Case # 91744

1. NON BONA FIDE ON 06/28/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/27/2009
LICENSE EXPIRES: 02/27/2015

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY - LOCAL REGULATIONS
ON 2/19/12, FB ON 3/27/13 IMPOSED 20 DAYS FORTHWITH SUSPENSION [6/28/13 - 7/18/13]
PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

The Members of the Authority at their meeting held at the Zone I New York City office on 11/06/2013 determined:

Terrence Flynn, Jr., Esq. appeared

Item carried over to 11/21/2013

The Members of the Authority at their meeting held at the Zone I New York City office on 11/21/2013 determined:

Item carried over to 12/03/2013

The Members of the Authority at their meeting held at the Zone I New York City office on 12/03/2013 determined:

Item carried over to 12/17/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02993 (OVER)
2013-03278 (OVER)
2013-03398

REASON FOR REFERRAL
COND NO CONTEST

1161753, NEW YORK OP 1161753
NYCJB S LLC
FAT BABY
112 RIVINGTON STREET UNIT 1A &
NEW YORK NY 10002

DO#1904-2013/Case # 88272

1. FAILURE TO CONFORM TO APPLICATION ON 02/16/13
2. FAILURE TO COMPLY ON 02/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 10/19/2005
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 1/17/09, FB ON 7/09/09 IMPOSED \$2,000 CP. (PAID)
2. UNAUTHORIZED TRADE NAME, REFILLING/CONTAMINATED BOTTLES & FAILURE TO CONFORM TO APPLICATION (DANCING ON THE PREMIESES) ON 1/17/09, FB ON 2/17/10 IMPOSED \$2,000 CP (PAID)
3. FAILURE TO SUPERVISE ON 6/26/11. FB ON 2/29/12 IMPOSED \$1,500 CP (PAID)
4. SALE TO MINOR & FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 8/11/12, FB ON 3/27/13 IMPOSED \$6,000 CP (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 11/21/2013 determined:

Item carried over to 12/03/2013 for applicant and attorney to appear

The Members of the Authority at their meeting held at the Zone I New York City office on 12/03/2013 determined:

Item carried over to 12/17/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03132 (OVER)
2013-03399

REASON FOR REFERRAL

1196002, NEW YORK OP 1196002
790 LOUNGE LLC & T 3 HOSPITALITY LLC

COND NO CONTEST
REQUEST TO WITHDRAW CHARGE

XIV LOUNGE
790 8TH AVE
NEW YORK NY 10019

DO#2079-2013/Case # 86178

1. FAILURE TO DISPLAY LICENSE ON 10/27/12
2. FAILURE TO DISPLAY LICENSE ON 10/27/12
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/27/12
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/27/12
5. FAILURE TO CONFORM TO APPLICATION ON 10/27/12
6. FAILURE TO CONFORM TO APPLICATION ON 10/27/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY FOR CHARGES 1, 2, 3 & 4

LICENSE ISSUED: 04/23/2008
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. COUNSEL'S OFFICE REQUESTS CHARGE 5 BE WITHDRAWN

The Members of the Authority at their meeting held at the Zone I New York Office on 12/17/2013 determined:

Item carried over to 12/17/2013 for licensee and attorney to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03158 (OVER)
2013-03400

REASON FOR REFERRAL
COND NO CONTEST

1213645, SUFFOLK A 1213645
S & V CONVENIENCE INC
S & V CONVENIENCE
51 W MAIN ST
SMITHTOWN NY 11787

DO#1097-2013/Case # 89224

1. SALE TO MINOR ON 03/28/13
2. SALE TO MINOR ON 03/28/13
3. SALE TO MINOR ON 03/28/13
4. GAMBLING - ON PREMISES LICENSEE ON 03/28/13
5. GAMBLING DEVICE ON 03/28/13
6. CONSUMPTION ON THE PREMISES ON 03/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$13,000 CIVIL PENALTY

LICENSE ISSUED: 11/26/2008
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 12/03/2013 determined:

Item carried over to 12/17/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03180 - 2013-03183 (OVER) REASON FOR REFERRAL
2013-03401 - 2013-03404 COND NO CONTEST

1244754, NASSAU OP 1244754
MI ENCANTO RESTAURANT II INC
50 W MERRICK RD
FREEPORT NY 11520

DO#1039-2011/Case # 72166

FIRST PROCEEDING DO# 1039-2011/CASE# 72166

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/25/11
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 03/21/11
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/21/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 337-2013/CASE# 87169

1. FAILURE TO COMPLY-MAXIMUM OCCUPANCY ON 10/8/12
2. FAILURE TO COMPLY-LOCKED EXIT(S) ON 10/8/12
3. FAILURE TO COMPLY-LOCAL REGULATIONS ON 10/8/12
4. FAILURE TO COMPLY-LOCAL REGULATIONS ON 10/8/12
5. FAILURE TO COMPLY-LOCAL REGULATIONS ON 10/8/12
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 1/4/13
7. FAILURE TO COMPLY-LOCAL REGULATIONS ON 1/14/13
8. FAILURE TO COMPLY-EMERGENCY EXIT SIGNS ON 1/14/13
9. FAILURE TO COMPLY-HEALTH REGULATIONS ON 1/14/13
10. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD (S) ON 1/14/13
11. SALE TO INTOXICATED PERSON ON 1/14/13
12. FAILURE TO POST WARNING SIGNS-PREGNANCY ON 1/14/13
13. MISLABELED ALCOHOL (NOT IN CONFORMITY) ON 1/14/13
14. AVAILING ON 1/14/13

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO#1068-2013/CASE# 87607

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 1/14/13

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING DO#1721-2013/CASE# 90516

1. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 4/14/13
2. DISORDERLY PREMISES-GENERAL ON 4/14/13
3. FAILURE TO SUPERVISE ON 4/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION, \$5,000 CIVIL PENALTY PLUS \$1,000 BOND CLAIM AND STOP
ON PREMISES

LICENSE ISSUED: 8/24/2010
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/16/11, FB ON 4/13/11 IMPOSED \$500 CP (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/26/12, FB ON 11/7/12 IMPOSED \$500 CP (PAID)
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO SUPERVISE ON 7/11/12, FB ON 12/19/12 IMPOSED \$2,000 CP(PAID)

NOTE:

1. COMPLETE CORPORATE CHANGE APPLICATION [FILED 6/4/12] TO MAKE MARIA M. SANTANA DE MINAYA SOLE CORPORATE OFFICER DISAPPROVED ON 7/16/12
2. LICENSE CERTIFICATE WAS ON DEPOSIT FOR SAFEKEEPING FROM 5/15/13 TO 6/25/13

The Members of the Authority at their meeting held at the Zone I New York City office on 12/03/2013 determined:

Item carried over to 12/03/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03185 (OVER)
2013-03405

REASON FOR REFERRAL

NOT GUILTY

1003992, BRONX OP 1698
JUAN ORTEGA
JOHNNY O'S
2152 WESTCHESTER AVE
BRONX NY 10462

DO#2458-2012/Case # 82989

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/14/12
2. EXTENSION OF PREMISES ON 08/13/11
3. FAILURE TO CONFORM TO APPLICATION ON 08/13/11
4. FAILURE TO CONFORM TO APPLICATION ON 08/13/11
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/13/11
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/13/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/20/1998
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 10/01/07, FB ON 1/9/08 IMPOSED \$1,500 CIVIL PENALTY (PAID)
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 05/2/09, 5/8/09 & 5/9/09, FB ON 5/26/10 IMPOSED A \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES 1 & 6 ARE NOT SUSTAINED
2. CHARGES 2, 3, 4 & 5 ARE SUSTAINED
3. THE LICENSEE HAD UNTIL 11/15/13 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 12/03/2013 determined:

Item carried over to 12/17/2013 for licensee and attorney to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03205 (OVER)
2013-03406

REASON FOR REFERRAL
COND NO CONTEST

1173384, NASSAU OP 1173384
EDF PUB INC

DO#2809-2013/Case # 86223

5590 MERRICK ROAD
MASSAPEQUA NY 11755

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/13/13
2. UNAUTHORIZED TRADE NAME ON 07/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 12/03/2013 determined:

Item carried over to 12/17/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03215 (OVER)
2031-03407

REASON FOR REFERRAL
COND NO CONTEST

1040884, QUEENS OP 3912
AMAZURA INC

DO#1383-2012/Case # 82277

9112 144TH PLACE
JAMAICA NY 11435

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/03/11
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/10/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 1/29/1997
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 3/20/10, FB ON 5/25/11
IMPOSED \$1,500 CP (PAID)

NOTE:

1. NEW APPLICATION [FILED 11/29/13] PENDING TO #CR 1275175 - NYC EVENT SPACE LLC

The Members of the Authority at their meeting held at the Zone I New York City office on 12/03/2013 determined:

Item carried over to 12/17/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03413 & 2013-03414

REASON FOR REFERRAL
COND NO CONTEST

2158410, ONONDAGA OP 2158410
VENUE 658 INC
VENUE 658
658 N SALINA ST
SYRACUSE NY 13208

DO#2131-2013/Case # 91331

FIRST PROCEEDING - DO#2131-2013/CASE 91331

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/20/12
2. FAILURE TO SUPERVISE ON 05/20/12
3. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 12/29/12
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/16/13
5. FAILURE TO SUPERVISE ON 06/16/13
6. UNAUTHORIZED ADDITIONAL BAR ON 06/16/13
7. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 06/16/13
8. FOCAL POINT FOR POLICE ATTENTION ON 06/16/13
9. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/16/13

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#2948-2013/CASE 92737

1. SALE TO MINOR - 18 AND UNDER ON 9/6/13
2. SALE TO MINOR ON 9/6/13
3. BOOKS AND RECORDS - RETAIL ON PREMISES ON 9/12/13

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1000 BOND CLAIM

LICENSE ISSUED: 7/1/10
LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03415

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3125916, MONROE OP 3125916
LIQUID INC
MAXWELL'S RESTO LOUNGE
169 173 ST PAUL ST
ROCHESTER NY 14604

DO#2806-2013/Case # 88263

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 08/11/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/7/2005
LICENSE SURRENDERED: 9/18/2013

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL ON 2/13/10 & FAILURE TO COMPLY - LOCAL
REGULATIONS ON 4/17/10, FB ON 10/25/12 IMPOSED \$2,000 CIVIL PENALTY (PAID).

NOTE:

1. SEE AGENDA No. 2013-03303, RELATED MATTER

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03417

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1012051, KINGS OP 3143
ASTORIA CATERERS INC
ASTORIA
1870 BATH AVE
BROOKLYN NY 11214

DO#2295-2013/Case # 91316

PRIOR FB 10/22/2013

1. NON BONA FIDE ON 07/12/13

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGE, IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 2/1997

LICENSE CANCELLED: 8/30/2013 - DATE OF SURRENDER

ADVERSE HISTORY: NONE

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

2013-03418

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

3004232, ERIE OP 3232
ALBERT D BOERGER
HILLTOP INN
11389 GENESEE ST
ALDEN NY 14004

DO#363-2013/Case # 84465

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/08/13
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/13/12
3. AVAILING ON 01/08/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ABOUT 1986
LICENSE SURRENDERED: 1/17/2013

ADVERSE HISTORY:

1. PURCHASE FROM AN UNAUTHORIZED SOURCE, CONTAMINATED BOTTLES & GAMBLING ON 11/28/07, FB ON 7/9/09 IMPOSED \$3,500 CP (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. NEW APPLICATION [FILED 11/7/13] PENDING TO #3154227 - HILLTOP INN & GROVE, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03419

REASON FOR REFERRAL
NOT GUILTY

1154716, SUFFOLK FW 1154716
JOSEPH PAUL WINERY INC
VINEYARD 48
18910 COUNTY ROUTE 48
CUTCHOGUE NY 11935

DO#1449-2012/Case # 82811

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 01/01/13
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 01/01/13
3. FOCAL POINT FOR POLICE ATTENTION ON 01/01/13
4. SUSTAINED PATTERN OF NOISE/DISORDER ON 01/01/13
5. IMPROPER CONDUCT ON 01/01/13
6. NON BONA FIDE ON 01/01/13
7. WHOLESALE - SECOND BUSINESS ON 01/01/13
8. WHOLESALE - SECOND BUSINESS ON 01/01/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/18/2005
LICENSE EXPIRES: 09/30/2011

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1, 2, 3, 4, 5 & 6 ARE SUSTAINED
2. CHARGES 7 & 8 ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 12/05/13 TO SUBMIT A LETTER OF CONTROVERSION,
(NO LETTER RECEIVED)
4. LICENSEE TIMELY FILED RENEWALS, OPERATING UNDER SAPA FROM 10/1/11 - 9/30/12;
10/1/12 - 9/30/13, AND 10/1/13 - 9/30/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03420

REASON FOR REFERRAL

COND NO CONTEST

2189396, RENSSELAER FD 2189396
BLY HOLLOW BREWERY LLC
THE BEER DIVINER
243 BLY HOLLOW RD
CHERRY PLAIN NY 12040

DO#2372-2013/Case # 92277

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/06/13

MP: REVOCATION PLUS BOND

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 3/29/13
LICENSE EXPIRES: 2/28/14

ADVERSE HISTORY: NONE