

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

2015-02682

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1269536, QUEENS A 1269536
ARIEL DELI & GROCERY INC

DO#3526-2013/Case # 94939

10718 101ST AVE
OZONE PARK NY 11416

1. IMPROPER CONDUCT ON 09/17/13
2. FALSE MATERIAL STATEMENT ON 09/23/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/23/2013

LICENSE SURRENDERED: 9/28/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. TRANSFER APPLICATION [FILED 9/18/15] TO #1289124 - DEVI DELI & GROCERY STORE CORP. APPROVED ON 11/24/15, NOT ISSUED TO DATE, TEMPORARY PERMIT ISSUED 9/28/15

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

2015-02683

REASON FOR REFERRAL
NO CONTEST - DEFAULT AT HEARING

1015810, NASSAU L 2363
LISBON WINE & LIQUORS INC

DO#1769-2015/Case # 106916

191 JERICHO TPKE
MINEOLA NY 11501

1. SALE TO MINOR ON 07/02/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/24/2002
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED

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

2015-02684

REASON FOR REFERRAL

NO CONTEST

3128426, ORLEANS CL 3128426
ALBION EXEMPTS INC
ALBION EXEMPTS CLUB
143 S CLINTON ST
ALBION NY 14411

DO#2493-2015/Case # 107081

1. SALE TO NON-MEMBER ON 08/08/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/8/2005

LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:

1. SALE TO NON-MEMBER AND EXTENSION OF PREMISES ON 10/31/13, FB ON 8/12/14
IMPOSED \$2,000 CIVIL PENALTY (PAID)

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

2015-02685

REASON FOR REFERRAL
COND NO CONTEST

1269893, NEW YORK OP 1269893
115 AVENUE C LLC
LE JARDIN BISTRO
115 AVENUE C
NEW YORK NY 10009

DO#2241-2015/Case # 107320

1. NON BONA FIDE ON 09/04/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/04/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/04/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/04/15
5. FALSE MATERIAL STATEMENT ON 09/04/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/04/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION FOR THE RECORD

LICENSE ISSUED: 07/10/2013
LICENSE SURRENDERED: 11/06/2015

ADVERSE HISTORY: NONE

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

2015-02686

REASON FOR REFERRAL
NOT GUILTY

1276546, QUEENS OP 1276546
ESEX LOUNGE CORP

DO#1341-2015/Case # 104577

131-15 JAMAICA AVE
RICHMOND HILL NY 11418

1. FAILURE TO CONFORM TO APPLICATION ON 03/22/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/22/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/17/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/25/2014
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 2 & 3 ARE SUSTAINED
2. CHARGE 1 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 11/17/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

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

2015-02687

REASON FOR REFERRAL
NOT GUILTY

1157047, KINGS OP 1157047
UNCLE SAM BAR & RESTAURANT CORP

DO#2105-2013/Case # 88777

883 4TH AVENUE
BROOKLYN NY 11220

1. FAILURE TO CONFORM TO APPLICATION ON 03/23/13
2. FAILURE TO DISPLAY LICENSE ON 03/23/13
3. UNAUTHORIZED ALTERATIONS ON 03/23/13
4. NON BONA FIDE ON 03/23/13
5. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/23/13
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/19/12
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/14/12
8. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/21/12
9. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/22/12
10. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/12/13
11. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/30/13
12. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/08/13
13. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/14/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/04/2004
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 11/1/08, FB ON 2/19/09 IMPOSED \$2,000 CP (PD)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), VISIBILITY, UNAUTHORIZED ADDITIONAL BAR, SALE WITHOUT APPROPRIATE LICENSE/PERMIT AND UNLICENSED STORAGE - WAREHOUSING ON 11/08/08, FB ON 5/13/09 IMPOSED 7 DAYS FORTHWITH SUSPENSION [4/10/09 - 4/17/09] & \$6,000 CP (PD).
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 1/17/09, FB ON 1/20/10 IMPOSED 14 DAYS FORTHWITH SUSPENSION [3/8/10 - 3/22/10] & \$4,000 CP (PD)

NOTES:

1. CHARGES NO. 1, 2, 3, 4, 6, 7, 8, 9,10,11,12 & 13 ARE SUSTAINED
2. CHARGE NO. 5 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 11/16/15 TO SUBMIT CONTROVERSION [NO LETTER RECEIVED]

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

2015-02688 & 2015-02689

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1271632, RICHMOND A 1271632

JOSE R MONTALVO & ANICETO M MONTALVO DO#2395-2014/Case # 100275

MAIN FRUIT DELI MARKET & MORE

235 MAIN ST

STATEN ISLAND NY 10307

FIRST PROCEEDING - DO# 2695-2014/CASE# 100275

1. SALE TO MINOR ON 08/26/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 1806-2014/CASE# 98993

1. SALE TO MINOR ON 7/8/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/31/2013

LICENSE SURRENDERED: 10/24/2014

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGES ARE SUSTAINED

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

2015-02690

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1281582, WESTCHESTER RW 1281582
ZANNI RESTAURANT GROUP LLC

DO#1803-2015/Case # 106515

45 BEDFORD RD
ARMONK NY 10504

1. AVAILING ON 11/24/14
2. FALSE MATERIAL STATEMENT ON 11/20/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/20/2014

LICENSE EXPIRES: 10/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 4/13/2015

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

2015-02691

REASON FOR REFERRAL
NOT GUILTY

1253025, NASSAU OP 1253025
MORRONE RESTAURANTS INC
DIZZY
736 738 FULTON AVE
HEMPSTEAD NY 11550

DO#1616-2015/Case # 106441

1. FAILURE TO CONFORM TO APPLICATION ON 05/16/15
2. FAILURE TO CONFORM TO APPLICATION ON 05/16/15

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 05/08/2012

LICENSE REVOKED: 11/04/2015

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION (PATRONS UNDER 21 YEARS OF AGE), DISORDERLY PREMISES - GENERAL AND FAILURE TO SUPERVISE ON 9/3/14; FAILURE TO CONFORM TO APPLICATION (EMPLOYMENT OF A MANAGER AND PATRONS UNDER 21 YEARS OF AGE) ON 5/4/14, FB ON 9/21/15 IMPOSED REVOCATION PLUS BOND CLAIM (DEMAND DATED 11/9/15, NOT PD TO DATE)
2. SALES TO MINORS, FAILURE TO CONFORM TO APPLICATION (PATRONS UNDER 21 YEARS OF AGE), REFILLING, BOOKS & RECORDS, AND FAILURE TO SUPERVISE ON 9/4/15, FB ON 12/1/15 IMPOSED CANCELLATION FOR THE RECORD ONLY

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 11/12/15 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER TO CONTROVERT RECEIVED, HOWEVER LICENSEE SUBMITTED A CNC PLEA DATED 11/4/15 OF CANCELLATION PLUS BOND FOR ALL OUTSTANDING CHARGES]

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

2015-02692

REASON FOR REFERRAL
COND NO CONTEST

1276105, QUEENS OP 1276105

RESTAURANTE ASADERO MISTIERRAS COLOMBIANAS INC

DO#2448-2015/Case # 107038

54-08 ROOSEVELT AVE
WOODSIDE NY 11377

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 06/23/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 12/31/2014

LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

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

2015-02693

REASON FOR REFERRAL
COND NO CONTEST

2160809, COLUMBIA OP 2160809
BACK WATER GRILLE LLC
BACK WATER GRILLE
42 QUEECHY LAKE DR
CANAAN NY 12029

DO#1561-2015/Case # 105580

1. SALE TO MINOR ON 06/12/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 09/30/2010

LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 07/20/11, FB ON 12/16/11 IMPOSED \$1,500 CP (PAID)
2. CONTAMINATED BOTTLES & PURCHASE FROM UNAUTHORIZED SOURCE ON 08/22/12, FB 04/09/13 IMPOSED \$3,000 CP (PAID)
3. EXTENSION OF PREMISES AND UNAUTHORIZED ADD BAR & PRE-MIXING ON 09/14/14, FB 12/16/14 IMPOSED \$3,000 CP (PAID)

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

2015-02694

REASON FOR REFERRAL
COND NO CONTEST

1185466, SUFFOLK W 1185466
CAVANIOLA CELLAR LLC
CAVANIOLA'S CELLAR
89A DIVISION STREET
SAG HARBOR NY 11963

DO#2345-2015/Case # 100118

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/13/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 06/17/2008

LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

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

2015-02695

REASON FOR REFERRAL

NO CONTEST

2134207, COLUMBIA AX 2134207
NUWHITE INC
NEW LEBANON EZ MART
492 ROUTE 20-22
NEW LEBANON NY 12125

DO#1564-2015/Case # 106095

1. SALE TO MINOR ON 06/12/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/24/2006
LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE SUBMITTED TWO ATAP CERTIFICATES OF COMPLETION

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

2015-02696

REASON FOR REFERRAL
COND NO CONTEST

1254662, NEW YORK OP 1254662
161 LUDLOW FOOD LLC
NO FUN
161 LUDLOW ST
NEW YORK NY 10002

DO#966-2015/Case # 104518

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 09/23/2011
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. FAILURE TO PERMIT INSPECTION, MISLABELED BEER TAPS, FAILURE TO DISPLAY LICENSE AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/14/12, FB ON 5/22/13 IMPOSED \$6,000 CIVIL PENALTY (PD)

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA [9/1/15 - 8/31/17]

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

2015-02697

REASON FOR REFERRAL
COND NO CONTEST

2186627, ONONDAGA L 2186627
LE N & H INC
RT 57 LIQUORS
8015 OSWEGO RD
LIVERPOOL NY 13090

DO#2031-2015/Case # 106759

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/03/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 12/24/2012
LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/30/13, FB 03/25/14 IMPOSED \$3,000 CIVIL PENALTY (PAID)

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

2015-02698

REASON FOR REFERRAL
COND NO CONTEST

2501848, HERKIMER CL 37
MICHAEL S PLISECK POST 4915
VETERANS OF FOREIGN WARS OF US
129 MOHAWK STREET
HERKIMER NY 13350

DO#2070-2015/Case # 105396

1. SALE TO NON-MEMBER ON 06/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 10/06/1949
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

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

2015-02699

REASON FOR REFERRAL
COND NO CONTEST

2505344, ONONDAGA OP 2686
JOLIS BOATHOUSE INC

DO#2184-2015/Case # 107855

11 WEST GENESEE ST
SKANEATELES NY 13152

1. PROHIBITED HOURS SALE ON 09/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 06/28/1996

LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 08/10/13, FB 12/02/13 IMPOSED \$1,875 (PAID)

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

2015-02700

REASON FOR REFERRAL
NOT GUILTY

1188364, QUEENS AX 1188364
HAMOUD M A ESSA
HAMOUD'S DELI & GROCERY
2060 GATES AVENUE
RIDGEWOOD NY 11385

DO#902-2015/Case # 104992

1. SALE TO MINOR ON 03/17/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/16/2007

LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. CHARGE IS NOT SUSTAINED

2. LICENSEE HAD UNTIL 11/19/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

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

2015-02701

REASON FOR REFERRAL

NOT GUILTY

1270758, BRONX RW 1270758
CHAM'S JERK CENTER

DO#1345-2015/Case # 105950

1322 E GUNHILL RD
BRONX NY 10469

1. UNLICENSED STORAGE - WAREHOUSING ON 05/21/15
2. GAMBLING - ON PREMISES LICENSEE ON 05/21/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/21/15
4. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 05/21/15
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/21/15
6. FAILURE TO CONFORM TO APPLICATION ON 05/21/15
7. UNAUTHORIZED ALTERATIONS ON 05/21/15

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 08/27/2013

LICENSE CANCELLED: 10/15/2015

ADVERSE HISTORY:

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT & UNLICENSED STORAGE - WAREHOUSING ON 6/10/15, FB ON 9/9/15 IMPOSED CANCELLATION & BOND CLAIM (PD BY SURETY)
2. FAILURE TO CONFORM TO APPLICATION (INSTALLATION OF A BASEMENT BAR) & UNAUTHORIZED ALTERATIONS ON 4/29/15; FAILURE TO POST WARNING SIGNS ON 7/5/15; UNLICENSED STORAGE - WAREHOUSING ON 4/29/15, 7/5/15 & 7/23/15; FAILURE TO DISPLAY LICENSE & DISORDERLY PREMISES - NOISE ON 7/23/15, FB ON 11/17/15 IMPOSED CANCELLATION

NOTES:

1. THE CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 11/19/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

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

2015-02702

REASON FOR REFERRAL
COND NO CONTEST

2606611, ONONDAGA OP 2606611
MR YUM YUM INC
SAMMY MALONES
2 OSWEGO STREET
BALDWINVILLE NY 13027

DO#1913-2015/Case # 105400

1. UNLICENSED STORAGE - WAREHOUSING ON 07/14/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 6/26/2007

[CHANGED CLASS FROM "TW" TO "OP" ON 06/23/2008]

LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 05/27/12, FB 11/30/12 IMPOSED \$3,000 CIVIL PENALTY (PAID)

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

2015-02703

REASON FOR REFERRAL
COND NO CONTEST

2194392, ONONDAGA OP 2194392
SHACKSBORO INC
MUDDY WATERS GRILL
2 OSWEGO ST
BALDWINVILLE NY 13027

DO#1914-2015/Case # 105401

1. UNLICENSED STORAGE - WAREHOUSING ON 07/14/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 09/17/2014

LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

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

2015-02704

REASON FOR REFERRAL
NOT GUILTY

1263896, NASSAU AX 1263896
M & L CONV STORE INC

DO#956-2015/Case # 105065

969 ATLANTIC AVE
BALDWIN NY 11510

1. SALE TO MINOR ON 03/26/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/26/2012
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 11/19/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. TRANSFER APPLICATION [FILED 7/16/15] TO #1287519 - GREENLAND DEVELOPEMENT,
INC. DISAPPROVED ON 7/28/15 PURSUANT TO DIVISIONAL ORDER 589a

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

2015-02705

REASON FOR REFERRAL
COND NO CONTEST

2603883, BROOME OP 2603883
JJAGQ ENTERPRISES LLC
BLIND TIGER PUB
4402 WATSON BLVD
JOHNSON CITY NY 13790

DO#1773-2015/Case # 106489

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 07/01/15

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 07/01/2005
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY:

1. UNAUTHORIZED ADDITIONAL BAR ON 10/07/14, FB 08/18/15 IMPOSED \$1,500 CIVIL PENALTY (PAID)

NOTE:

1. UNLICENSED FROM 7/1/15 - 7/7/15

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

2015-02706

REASON FOR REFERRAL
COND NO CONTEST

1263556, QUEENS OP 1263556
MARACAS CLUB AND RESTAURANT LLC

DO#2091-2015/Case # 105202

12108 JAMAICA AVE
RICHMOND HILL NY 11418

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/07/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/07/15
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/07/15
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/07/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 05/09/2013
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY: NONE

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

2015-02707

REASON FOR REFERRAL
COND NO CONTEST

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

DO#1506-2015/Case # 101845

1. UNLIMITED DRINKS ON 03/24/15
2. MISLABELED BEER TAPS ON 04/21/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 03/29/2010
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. SALES TO INTOXICATED PATRONS ON 07/21/12, FB ON 07/31/13 IMPOSED \$3,500 CIVIL PENALTY (PAID)
2. SALE TO MINOR, SALE TO INTOXICATED PATRON AND FAILURE TO SUPERVISE ON 03/17/14, FB 09/09/14 IMPOSED \$8,000 CIVIL PENALTY (PAID)

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

2015-02708

REASON FOR REFERRAL
COND NO CONTEST

1270464, BRONX TW 1270464
CAFE PACHTRIKU TAVERN INC

DO#960-2015/Case # 104916

741 ASTOR AVE
BRONX NY 10467

1. GAMBLING - ON PREMISES LICENSEE ON 03/28/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 06/17/2013

LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

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

2015-02709 & 2015-02716

REASON FOR REFERRAL
NO CONTEST

1254835, BRONX OP 1254835
GASOLINA BAR LOUNGE CORP

DO#2148-2015/Case # 107315

2525 BOSTON POST ROAD
BRONX NY 10467

FIRST PROCEEDING - DO# 2148-2015/CASE# 107315

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/02/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/02/15
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/09/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 1311-2015/CASE# 103821

1. FAILURE TO CONFORM TO APPLICATION ON 1/24/15

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS SINCE 04/30/15 AND NON BONA FIDE SINCE 04/20/15, FB ON 11/03/15 IMPOSED \$2,500 CP (PD)

NOTES:

1. ENDORSEMENT APPLICATION [FILED 10/27/15] CHANGING THE METHOD OF OPERATION TO ADD LIVE MUSIC, DJ's, JUKE BOX AND KARAOKE DISAPPROVED ON 11/3/15 PURSUANT TO DIVISIONAL ORDER 589a
2. CORPORATE CHANGE APPLICATION [FILED 11/13/15] REMOVING DANAE MARRERO DISAPPROVED ON 11/18/15 PURSUANT TO DIVISIONAL ORDER 589a

\$3500NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/16/2015

2015-02710

REASON FOR REFERRAL
COND NO CONTEST

1195984, BRONX AX 1195984
UNITED GROCERY & CANDY LLC

DO#1597-2015/Case # 106557

1304A EAST GUN HILL RD
BRONX NY 10469

1. SALE TO MINOR ON 06/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 12/12/2007
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 6/26/12, FB ON 11/12 IMPOSED \$3,500 CIVIL PENALTY (PAID)

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

2015-02711

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1103312, WESTCHESTER L 1103312
CHILMARK WINES AND SPIRITS INC

DO#2485-2015/Case # 107052

1876 PLEASANTVILLE ROAD
BRIARCLIFF MANOR NY 10510

1. SALE TO MINOR ON 10/24/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/22/2000
LICENSE EXPIRES: 4/30/2018

ADVERSE HISTORY: NONE

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

2015-02712

REASON FOR REFERRAL
COND NO CONTEST

1254091, QUEENS L 1254091
AA LIQUOR CORP
AA WINE & LIQUOR
217 07 LINDEN BLVD
CAMBRIA HEIGHTS NY 11411

DO#2381-2015/Case # 108580

1. SALE TO MINOR ON 08/11/15
2. FAILURE TO SUPERVISE ON 08/11/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 10/21/2011
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. FALSE MATERIAL STATEMENT (FAILED TO DISCLOSE CLOSEST LICENSED STORE ON APPLICATION) ON 10/21/11, FB ON 20/12/13 IMPOSED \$2,000 CP (PD)

NOTE:

1. LICENSEE SUBMITTED ONE ATAP CERTIFICATE OF COMPLETION

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

2015-02713

REASON FOR REFERRAL
COND NO CONTEST

1212434, QUEENS AX 1212434
MYRTLE CONVENIENT DELI INC

DO#2522-2015/Case # 108814

68 15 MYRTLE AVENUE
GLENDALE NY 11385

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 12/24/2008

LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

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

2015-02714

REASON FOR REFERRAL

COND NO CONTEST

1257346, BRONX OP 1257346
SIDE STREET LOUNGE INC
SIDE STREET LOUNGE
1330 BLONDELL AVE
BRONX NY 10461

DO#1044-2015/Case # 104830

1. IMPROPER CONDUCT ON 02/23/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/27/2011

LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/1/13, FB ON 12/2/13 IMPOSED \$500 CIVIL PENALTY (PAID).

NOTE:

1. TRANSFER APPLICATION [FILED 12/22/14] TO #1283110 - BRONX 2020 CORP.
DISAPPROVED ON 5/15/15 PURSUANT TO DIVISIONAL ORDER 589a

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

2015-02715

REASON FOR REFERRAL
COND NO CONTEST

1251296, WESTCHESTER OP 1251296
THE QUIET MAN PUBLIC HOUSE INC
THE QUIET MAN PUBLIC HOUSE
15 N DIVISION STREET
PEEKSKILL NY 10566

DO#2357-2015/Case # 107564

1. EXTENSION OF PREMISES ON 09/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 08/04/2011

LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

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

2015-02717

REASON FOR REFERRAL
NOT GUILTY

1191958, NEW YORK OP 1191958
ROBERT SANDS INC
KELLY'S
12 AVENUE A
NEW YORK NY 10009

DO#973-2013/Case # 87318

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

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 12/07/2007
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION DATED 11/10/15

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

2015-02718

REASON FOR REFERRAL
COND NO CONTEST

1138299, NEW YORK OP 1138299
KNH ENTERPRISES LLC
M 1 5
52 WALKER STREET 1ST FLOOR
NEW YORK NY 10013

DO#2045-2015/Case # 106809

1. FAILURE TO CONFORM TO APPLICATION ON 07/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 8/4/2003
LICENSE EXPIRES: 7/31/2017

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS & FAILURE TO COMPLY - HEALTH REGULATIONS ON
12/04/10, FB ON 08/27/13 IMPOSED \$2,500 CP (PAID)

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

2015-02719

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1247781, BRONX OP 1247781
BUDDA ASIAN & ITALIAN CUISINE CORP

DO#2277-2015/Case # 105816

1353 EDWARD L GRANT HIGHWAY
BRONX NY 10452

1. UNLICENSED STORAGE - WAREHOUSING ON 05/09/15
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 05/09/15
3. EXTENSION OF PREMISES ON 05/09/15
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/09/15
5. UNAUTHORIZED ADDITIONAL BAR ON 05/09/15
6. UNAUTHORIZED TRADE NAME ON 05/09/15
7. VISIBILITY ON 05/09/15
8. FAILURE TO DISPLAY LICENSE ON 05/09/15
9. UNAUTHORIZED ALTERATIONS ON 05/09/15
10. FAILURE TO SUPERVISE ON 05/09/15
11. VISIBILITY ON 05/09/15
12. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/09/15
13. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/09/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/23/2011
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION (NO FOOD OR KITCHEN) & FAILURE TO COMPLY
- LOCAL REGULATIONS ON 10/6/12, FB ON 2/11/14 IMPOSED \$4,500 CP (PD)

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

2015-02720

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1256720, QUEENS RW 1256720
TRADICIONES LATINAS CORP

DO#2174-2015/Case # 106815

85 14 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/11/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/11/15
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/11/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/11/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/21/2011
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/19/14 AND DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/21/14, FB ON 3/10/15 IMPOSED \$5,500 CP (PD)

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

2015-02721

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1269604, QUEENS OP 1269604
ARENA LOUNGE LLC

DO#2132-2015/Case # 100017

8925 130TH ST
RICHMOND HILL NY 11418

1. FAILURE TO CONFORM TO APPLICATION ON 08/02/14
2. FAILURE TO CONFORM TO APPLICATION ON 08/02/14
3. FAILURE TO CONFORM TO APPLICATION ON 08/02/14
4. FAILURE TO COMPLY - UNLICENSED CABARET ON 08/02/14
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/02/14
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/02/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/16/2013
LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION (NO FOOD), REFILLING BOTTLES & FAILURE TO COMPLY - HEALTH REGULATIONS ON 9/13/13, FB ON 3/11/14 IMPOSED \$4,000 CP (PAID)
2. IMPROPER CONDUCT - WORKER'S COMPENSATION ON 1/23/14; UNAUTHORIZED ALTERATIONS, FAILURE TO CONFORM TO APPLICATION (NO FOOD), FAILURE TO COMPLY - LOCAL REGULATIONS & NOISE AND FAILURE TO POST WARNING SIGNS ON 3/21/14 , FB ON 10/7/14 IMPOSED \$7,500 CP (PAID)

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

2015-02722

REASON FOR REFERRAL
COND NO CONTEST

1267118, KINGS RW 1267118
LOMA COFFEE SHOP #2 INC
LOMA COFFEE SHOT #2
1571 BROADWAY
BROOKLYN NY 11207

DO#1485-2015/Case # 106333

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 06/01/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/24/2012
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

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

2015-02723

REASON FOR REFERRAL
COND NO CONTEST

1266225, QUEENS AX 1266225
42 01 GOURMET DELI INC

DO#2037-2015/Case # 107532

4201 30TH AVE
ASTORIA NY 11103

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 08/28/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/14/2012
LICENSE EXPIRES: 10/31/2018

ADVERSE HISTORY: NONE

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

2015-02724

REASON FOR REFERRAL
COND NO CONTEST

1260700, QUEENS OP 1260700
LATINO REGAL CORP
EL TUCANAZO BAR
8317 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#1929-2015/Case # 106457

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/06/15
2. FAILURE TO SUPERVISE ON 03/06/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/23/2012
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

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

2015-02725

1243136, QUEENS EB 1243136
CASANOVAS BILLIARDS CORP

102 02 43RD AVE
CORONA NY 11368

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#2297-2015/Case # 107620

1. NON BONA FIDE ON 08/16/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/12/2010
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE

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

2015-02726

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

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

2015-02727 & 2015-02728

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1045754, SUFFOLK EB 2809
RIVERA GOMEZ INC
SABOR LATINO DINER REST
192 OLD COUNTRY ROAD
RIVERHEAD NY 11901

DO#1977-2015/Case # 107421

FIRST PROCEEDING - DO NO. 1977-2015/CASE NO. 107421

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/14/15
2. DISORDERLY PREMISES - MINGLING ON 08/14/15
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/14/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/14/15
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/14/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/14/15
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/14/15
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/14/15
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/14/15
10. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 08/14/15
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/14/15
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/14/15
13. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/14/15
14. FOCAL POINT FOR POLICE ATTENTION ON 08/14/15
15. NOISE/NUISANCE (RULE) ON 08/14/15
16. FAILURE TO CONFORM TO APPLICATION ON 08/14/15
17. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/14/15
18. NON BONA FIDE ON 08/14/15
19. FAILURE TO CONFORM TO APPLICATION ON 08/14/15
20. FAILURE TO CONFORM TO APPLICATION ON 08/14/15
21. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/14/15
22. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/14/15
23. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/14/15
24. FAILURE TO SUPERVISE ON 08/14/15
25. DISORDERLY PREMISES - GENERAL ON 09/27/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO NO. 1946-2015/CASE NO. 107291

1. DISORDERLY PREMISES - GENERAL ON 08/07/15
2. FAILURE TO CONFORM TO APPLICATION ON 08/07/15
3. DISORDERLY PREMISES - MINGLING ON 08/07/15
4. FAILURE TO SUPERVISE ON 08/07/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/18/1999
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL, FAILURE TO SUPERVISE, FAILURE TO DISPLAY LICENSE & FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/25/13; FAILURE TO CONFORM TO APPLICATION (PERMITTED DANCING) ON 11/15/13, FB ON 1/28/14 IMPOSED \$6,000 CP (PD)

NOTE:

1. THE CHARGES ARE SUSTAINED

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

2015-02729

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1039665, QUEENS OP 4145
PALEROS INC
GRAND CAFE
37 01 05 30TH AVE
ASTORIA NY 11103

DO#2259-2015/Case # 108129

1. RENEWALS - IMPROPER NOTIFICATION ON 08/17/15

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 08/18/1998
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTE:

1. UNLICENSED FROM 8/1/15 - 9/4/15

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

2015-02730

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2007263, HAMILTON OP 80
LONG LAKE DINER LLC

DO#2313-2015/Case # 108504

1161 MAIN STREET
LONG LAKE NY 12847

1. SALE TO MINOR ON 09/28/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/05/1997
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE WITHIN PAST 7 YEARS

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

2015-02731

REASON FOR REFERRAL
COND NO CONTEST

1125706, QUEENS OP 1125706
97-07 JAMAICA AVE TAVERN CORP
MCHUGH'S
97 07 JAMAICA AVE
WOODHAVEN NY 11421

DO#2039-2015/Case # 102621

1. UNAUTHORIZED TRADE NAME ON 12/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 11/12/2002
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION (NO FOOD), FAILURE TO POST WARNING SIGNS & FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/20/13; SALE TO MINOR ON 4/28/13, FB ON 11/21/13 IMPOSED \$5,200 CP (PAID)
2. FAILURE TO CONFORM TO APPLICATION (NO FOOD OR FOOD PREP AREA), FAILURE TO COMPLY - LOCAL & HEALTH REGULATIONS ON 3/21/14, FB ON 12/16/14 IMPOSED \$5,500 CP (PAID).

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

2015-02732

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2200413, ROCKLAND AX 2200413
MAPLE FOOD MART AND DELI INC

DO#2349-2015/Case # 108627

128 MAPLE AVE
SPRING VALLEY NY 10977

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/01/2015
LICENSE EXPIRES: 08/31/2018

ADVERSE HISTORY: NONE

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

2015-02733

REASON FOR REFERRAL
COND NO CONTEST

2125810, SARATOGA OP 2125810
ROUTE NINE PROPERTIES INC
DOUBLE VISION
1917 ROUTE 9
HALFMOON NY 12065

DO#2115-2015/Case # 107314

1. IMPROPER CONDUCT - EBT CARDS ON 05/25/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 04/25/2005
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/23/13, FB 06/03/14 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 05/01/15, FB 08/19/15 IMPOSED \$5,000 CIVIL PENALTY (PAID)

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

2015-02734

REASON FOR REFERRAL
NOT GUILTY

1269209, KINGS TW 1269209
BED VYNE BREW LLC

DO#1516-2015/Case # 105698

370 TOMPKINS AVE
BROOKLYN NY 11216

1. SALE TO MINOR ON 05/06/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/09/2013

LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 11/22/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

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

2015-02735

REASON FOR REFERRAL
COND NO CONTEST

1266189, NEW YORK OP 1266189
TRIBECA CANVAS LLC
TRIBECA CANVAS
313 CHURCH ST
NEW YORK NY 10013

DO#1930-2015/Case # 102386

1. FAILURE TO CONFORM TO APPLICATION ON 12/05/14
2. UNAUTHORIZED TRADE NAME ON 12/05/14

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 01/23/2013
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 12/1/14 - 4/30/15. RENEWAL APPLICATION ORIGINALLY DISAPPROVED ON 12/16/14. THE MEMBERS GRANTED RECONSIDERATION ON 4/21/15

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

2015-02736

REASON FOR REFERRAL
COND NO CONTEST

1262778, KINGS AX 1262778
519 GOURMET DELI & GRILL CORP

DO#2324-2015/Case # 104955

519 UTICA AVE
BROOKLYN NY 11203

1. IMPROPER CONDUCT ON 01/15/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 9/28/2012
LICENSE EXPIRES: 8/31/2018

ADVERSE HISTORY: NONE

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

2015-02737

REASON FOR REFERRAL
COND NO CONTEST

1267728, NEW YORK RW 1267728
H & M RESTAURANT INC
LA BELLA VITA
163 MULBERRY ST
NEW YORK NY 10013

DO#1818-2015/Case # 106372

1. KEEP / CONSUME UNAUTHORIZED ALCOHOL ON 07/07/15
2. SALE FOR CONSUMPTION OFF THE PREMISES ON 07/07/15
3. GIFTS & SERVICES – RETAILER (86.1) ON 07/07/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 02/20/2013
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY: NONE

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

2015-02738

REASON FOR REFERRAL
COND NO CONTEST

1215556, BRONX OP 1215556
BRIAD RESTAURANT GROUP LLC
TGI FRIDAY'S
1750 1780 E GUN HILL RD
BRONX NY 10469

DO#2158-2015/Case # 99099

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/08/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 08/26/2009
LICENSE EXPIRES: 07/13/2017

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS, FAILURE TO DISPLAY LICENSE, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS ON 4/12/14, FB ON 7/29/14 IMPOSED \$2,750 CIVIL PENALTY (PAID)

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

2015-02739

REASON FOR REFERRAL
NOT GUILTY

1188161, BRONX OP 1188161
TEQUILA SONG CORP

DO#2086-2014/Case # 97522

2856 WEBSTER AVENUE
BRONX NY 10458

1. FAILURE TO CONFORM TO APPLICATION ON 05/02/14
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 05/02/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/07/2007
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 8/1/09, FB ON 10/28/09 IMPOSED \$1,500 CP (PD)
2. FAILURE TO POST WARNING SIGNS & FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/9/11, FB ON 9/11/12 IMPOSED \$500 CP (PD)

NOTES:

1. CHARGE 1 IS SUSTAINED
2. CHARGE 2 WAS WITHDRAWN
3. SEE CONTROVERSION DATED 11/18/15

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

2015-02740

REASON FOR REFERRAL
COND NO CONTEST

1278751, QUEENS TS 1278751
CORONA PARK CAFÉ INC

DO#1830-2015/Case # 106469

125-00 NORTHERN BLVD
FLUSHING NY 11368

1. KEEP / CONSUME UNAUTHORIZED ALCOHOL ON 07/13/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 04/01/2015
LICENSE EXPIRES: 10/31/2015 (SEASONAL)

ADVERSE HISTORY: NONE

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

2015-02758

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1261446, KINGS OP 1261446
ASTRO LOUNGE INC
2770 ATLANTIC AVE
BROOKLYN NY 11207

DO#1316-2015/Case # 104403

PRIOR FB: 11/03/2015

1. FOCAL POINT FOR POLICE ATTENTION ON 03/14/15
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 03/14/15
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/14/15
4. SALE TO INTOXICATED PERSON ON 03/14/15
5. BOOKS & RECORDS - RETAIL OFF PREMISES ON 03/14/15
6. FAILURE TO SUPERVISE ON 03/14/15
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/14/15
8. WITHDRAWN ON 11/03/15
9. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/14/15
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/14/15

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS DEFAULT: MEMBERS SUSTAINED CHARGES 1-7,
DISMISSED CHARGE NO. 8 AND IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM
- PENALTY STAYED PER CHAIRMAN BRADLEY PENDING RECONSIDERATION

LICENSE ISSUED: 06/29/2012
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS, NON BONA FIDE & FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/10/14; SALE TO MINOR, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), UNAUTHORIZED TRADE NAME & ALTERATIONS, FAILURE TO CONFORM TO APPLICATION (NO FOOD) AND FAILURE TO COMPLY - HEALTH & LOCAL REGULATIONS ON 7/18/14, FB ON 3/10/15 IMPOSED \$8,500 CIVIL PENALTY (PAID)

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

2015-02760

REASON FOR REFERRAL
COND NO CONTEST

1222274, KINGS OP 1222274
OSWALD DAVID
WOODBINE CATERERS
2281 CHURCH AVE
BROOKLYN NY 11226

DO#1870-2015/Case # 106161

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/07/15
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/07/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 10/26/2009
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

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

2015-02761

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1130137, QUEENS OP 1130137
CAROM CORP
ARENA BILLIARDS & CAFE
341 ST NICHOLAS AVENUE
RIDGEWOOD NY 11385

DO#2270-2015/Case # 106002

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/26/15
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/26/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/26/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/26/15
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/26/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/30/2002
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/05/15, FB ON 4/9/15 IMPOSED \$2,500 CP (PD)
2. SALE TO MINOR ON 7/24/14, FB ON 5/19/15 IMPOSED \$5,000 CP (PD)

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

2015-02762

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1260859, BRONX EB 1260859
RICKY & SEPI SPORT CAFE CORP

DO#2245-2015/Case # 107062

2278 ARTHUR AVE
BRONX NY 10458

1. FAILURE TO CONFORM TO APPLICATION ON 08/01/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/01/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/01/15
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/01/15
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/01/15
6. FAILURE TO SUPERVISE ON 08/01/15
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/01/15
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/01/15
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/01/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/17/2012
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

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

2015-02774

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2194318, WASHINGTON AX 2194318
GREENWICH MART LLC

DO#2406-2015/Case # 108739

1116 STATE RTE 29
GREENWICH NY 12834

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/11/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/04/2014
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE

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

2015-02775

REASON FOR REFERRAL
NO CONTEST

1220663, KINGS AX 1220663
NEVADA CORP

DO#2377-2015/Case # 108592

216 KNICKERBOCKER AVENUE
BROOKLYN NY 11237

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/11/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/27/2009
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR & FAILURE TO POST WARNING SIGNS ON 11/18/11 FB ON 2/15/12
IMPOSED \$4,000 CP (PAID)
2. REFUSAL TO APPEAR/TESTIFY ON 08/10/13, FB ON 3/11/14 IMPOSED \$1,000 CP (PAID)

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

2015-02776

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1140943, QUEENS RW 1140943
GODOFREDO YACSAVILCA
JUANITA NATIONAL COFFEE SHOP
127 11 WILLETS POINT BLVD
CORONA NY 11368

DO#2251-2015/Case # 107551

1. RENEWALS - IMPROPER NOTIFICATION ON 06/30/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/23/2003
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 06/13/11, FB ON 8/31/11 IMPOSED \$500 CP (PD)

NOTE:

1. UNLICENSED FROM 7/1/15 - 7/9/15

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

2015-02777

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1271280, KINGS RW 1271280
MEATSVILLE LLC
DELANEY BARBECUE: BRISKETTOWN
359 BEDFORD AVE
BROOKLYN NY 11211

DO#2252-2015/Case # 107552

1. RENEWALS - IMPROPER NOTIFICATION ON 06/08/15

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 06/25/2013
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 6/1/15 - 7/1/15

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

2015-02778

REASON FOR REFERRAL
COND NO CONTEST

3125144, ERIE MU 3125144
23 SOUTH BUFFALO STREET INC
POUR HOUSE
23 S BUFFALO ST
HAMBURG NY 14075

DO#2693-2015/Case # 109193

1. SALE TO MINOR ON 11/13/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 11/8/2004
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/9/13, FB ON 3/25/15 IMPOSED \$3000 CIVIL PENALTY (PAID).

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

2015-02779

REASON FOR REFERRAL
COND NO CONTEST

1205949, BRONX OP 1205949
EL AGUILA BAR RESTAURANT CORP

DO#1691-2015/Case # 102250

1404 OGDEN AVENUE
BRONX NY 10452

1. FAILURE TO CONFORM TO APPLICATION ON 11/22/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/22/14
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/22/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 08/12/2008
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY:

1. EXTENSION OF PREMISES & FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/6/12,
FB ON 8/26/14 IMPOSED \$3,000 CP (PAID)

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

2015-02780

REASON FOR REFERRAL
NO CONTEST

1281663, KINGS AX 1281663
EL REY DE WYCKOFF FOOD CORP

DO#2382-2015/Case # 108595

162 WYCKOFF AVE
BROOKLYN NY 11237

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/11/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/22/2015
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE

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

2015-02781

REASON FOR REFERRAL
COND NO CONTEST

1046798, SUFFOLK OP 4060
109 RESTAURANT CORP
CAFE ROYALE
101 & 103 ROUTE 109
EAST FARMINGDALE NY 11735

DO#2473-2015/Case # 108875

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/16/15
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/16/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/16/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 2/10/1992
LICENSE EXPIRES: 1/31/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - EBT CARDS ON 7/3/14, FB ON 2/24/15 IMPOSED LETTER OF WARNING

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

2015-02782

REASON FOR REFERRAL
COND NO CONTEST

3151110, ERIE A 3151110
LAT SINGH CORP
ELMWOOD BEVERAGE CENTER
161 ELMWOOD AVE
BUFFALO NY 14201

DO#3219-2014/Case # 101874

1. SALE TO MINOR ON 11/06/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 5/25/2012

LICENSE EXPIRES: 4/30/2018

ADVERSE HISTORY: NONE

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

2015-02783

REASON FOR REFERRAL
COND NO CONTEST

3149798, ERIE L 3149798
LAT SINGH CORP
ELMWOOD DISCOUNT LIQUOR & WINE
171 ELMWOOD AVE
BUFFALO NY 14201

DO#3094-2014/Case # 101880

1. SALE TO MINOR ON 11/06/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 5/2/2011
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/15/2015

2015-02784 & 2015-02785

REASON FOR REFERRAL
COND NO CONTEST

3149798, ERIE L 3149798
LAT SINGH CORP
ELMWOOD DISCOUNT LIQUOR & WINE
171 ELMWOOD AVE
BUFFALO NY 14201

DO#697-2014/Case # 94685
DO#3231-2014/Case # 101404

FIRST PROCEEDING DO#697-2014/Case #94685

1. AIDING & ABETTING ON 12/20/13
2. INTERLOCKING INTEREST ON 12/20/13
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 12/20/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#3231-2014/Case #101404

1. SALE FOR RESALE ON 11/4/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 5/2/2011
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

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

2015-02786

REASON FOR REFERRAL
COND NO CONTEST

3136478, ERIE L 3136478
LHK ENTERPRISES INC
BAILEY DISCOUNT LIQUOR & WINE
1245 BAILEY AVE
BUFFALO NY 14206

DO#2051-2014/Case # 96252

1. INTERLOCKING INTEREST ON 05/02/14
2. AIDING & ABETTING ON 05/02/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 5/14/2008
LICENSE EXPIRES: 4/30/2017

ADVERSE HISTORY: NONE

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

2015-02787

REASON FOR REFERRAL
COND NO CONTEST

3152448, ERIE L 3152448
SINGH PREM LLC
OUT THE DOOR LIQUORS
2788 BAILEY AVE
BUFFALO NY 14215

DO#392-2014/Case # 93448

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 12/12/13
2. AIDING & ABETTING ON 12/12/13
3. INTERLOCKING INTEREST ON 06/12/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 8/23/2013
LICENSE EXPIRES: 7/31/2016

ADVERSE HISTORY:NONE

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

2015-02788 & 2015-02789

REASON FOR REFERRAL

COND NO CONTEST

3151908, ERIE L 3151908
PKB LLC
FRONTIER LIQUOR
121 GRANT ST
BUFFALO NY 14213

DO#3232-2014/Case # 88968

DO#698-2014/Case # 94684

FIRST PROCEEDING - DO# 3232-2014/CASE# 88968

1. FAILURE TO CONFORM TO APPLICATION ON 07/11/13
2. AIDING & ABETTING ON 07/11/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 698-2014/CASE# 94684

1. AIDING & ABETTING ON 12/20/13
2. INTERLOCKING INTEREST ON 12/20/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 9/13/2012

LICENSE EXPIRES: 8/31/2018

ADVERSE HISTORY: NONE

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

2015-02790

REASON FOR REFERRAL
COND NO CONTEST

3151950, ERIE A 3151950
PKB LLC
FRONTIER BEVERAGE CENTER
127 GRANT ST
BUFFALO NY 14213

DO#441-2014/Case # 91953

1. FAILURE TO CONFORM TO APPLICATION ON 08/21/13
2. KEEP / CONSUME UNAUTHORIZED ALCOHOL ON 05/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 9/13/2012
LICENSE EXPIRES: 8/31/2018

ADVERSE HISTORY: NONE

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

2015-02791

REASON FOR REFERRAL
COND NO CONTEST

1274632, NEW YORK RW 1274632
HOME SWEET HARLEM INC

DO#1482-2015/Case # 106332

1528 AMSTERDAM AVE
NEW YORK NY 10031

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 05/28/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/11/2013
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

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

2015-02792

REASON FOR REFERRAL
COND NO CONTEST

3152220, ERIE OP 3152220
1343 JEFFERSON AVE INC
MIKES LOUNGE
1343 JEFFERSON AVE
BUFFALO NY 14208

DO#1464-2015/Case # 102672

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/13/15
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/29/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 11/19/2012
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

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

2015-02793

REASON FOR REFERRAL
COND NO CONTEST

2007751, ORANGE AX 1734
CUMBERLAND FARMS INC
CUMBERLAND FARMS #1586
358 E MAIN ST
MIDDLETOWN NY 10940

DO#2511-2015/Case # 108972

1. SALE TO MINOR ON 11/03/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 07/01/1985
LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 06/20/14, FB ON 8/01/14 IMPOSED \$3,000 CIVIL PENALTY (PAID)

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

2015-02794 & 2015-02795

REASON FOR REFERRAL
COND NO CONTEST

3144262, ERIE OP 3144262
FRANCESCAS ITALIAN CUISINE INC
2022 SENECA ST
BUFFALO NY 14210

DO#1202-2015/Case # 96394

FIRST PROCEEDING - DO#1202-2015/CASE# 96394

1. FAILURE TO CONFORM TO APPLICATION ON 07/20/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#2190-2015/CASE# 107029

1. BOOKS & RECORDS - RETAIL ON PREMISES 9/23/15
2. REFILLING ON 8/11/15
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 8/11/15
4. AVAILING ON 2/1/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 10/5/2009
LICENSE EXPIRED: 9/30/2015

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 8/27/10, FB ON 1/27/11 IMPOSED \$2,000 CIVIL PENALTY (PAID).
2. REFILLING ON 6/22/12, FB ON 3/11/14 IMPOSED \$3,000 CIVIL PENALTY (PAID).

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

2015-02796

REASON FOR REFERRAL
COND NO CONTEST

2501312, CORTLAND AX 309
GENERAL EQUITIES INC
FOOD BAG
155 TOMPKINS STREET
CORTLAND NY 13045

DO#2612-2015/Case # 109225

1. SALE TO MINOR ON 11/13/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: ON/BEFORE 8/1989

LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/30/12, FB ON 06/28/12 IMPOSED \$2,500 CIVIL PENALTY (PAID)

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

2015-02797

REASON FOR REFERRAL
NOT GUILTY

1272078, KINGS EB 1272078
RENE MELENDEZ
TRI COLOR RESTAURANT & PIZZERIA
191 GRAHAM AVE
BROOKLYN NY 11206

DO#1558-2015/Case # 105226

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/29/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/29/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/21/2013
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/1/15, FB ON 7/21/15 IMPOSED \$3,500 CP (PD)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 11/24/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

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

2015-02798

REASON FOR REFERRAL
NOT GUILTY

1263826, NASSAU A 1263826
TSS VALLEY STREAM INC
SUNOCO
66 W SUNRISE HWY
VALLEY STREAM NY 11581

DO#1949-2015/Case # 106047

1. AVAILING ON 06/09/15
2. CORPORATE CHANGES ON 08/04/15
3. FAILURE TO CONFORM TO APPLICATION ON 08/04/15
4. AVAILING ON 06/09/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/19/2012
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR & FAILURE TO DISPLAY LICENSE ON 7/11/12, FB ON 2/27/13 IMPOSED \$3,000 CP (PD)

NOTE:

1. THE CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 11/24/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

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

2015-02799

REASON FOR REFERRAL
COND NO CONTEST

3144568, ERIE AX 3144568
WAVE GREEN INC

DO#2218-2015/Case # 106264

2540 S PARK AVE
LACKAWANNA NY 14218

1. NON BONA FIDE ON 06/06/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 2/19/2010
LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY:NONE

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

2015-02800

REASON FOR REFERRAL
COND NO CONTEST

3001528, CHEMUNG OP 483
WILLIE J RAMSEY
RAMSEYS PLACE
301 E 5TH ST
ELMIRA NY 14901

DO#2729-2014/Case # 95818

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 03/21/14
2. FOCAL POINT FOR POLICE ATTENTION ON 03/21/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 12/2/1997
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. SUSTAINED PATTERN OF NOISE AND FOCAL POINT FOR POLICE ATTENTION ON 2/18/12,
FB ON 1/16/13 IMPOSED \$6,000 CIVIL PENALTY (PAID)

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

2015-02801

REASON FOR REFERRAL
COND NO CONTEST

3153213, YATES EB 3153213
SETH M OLNEY
THE OLNEY PLACE
823 E LAKE RD
PENN YAN NY 14527

DO#2203-2015/Case # 105567

1. UNAUTHORIZED ALTERATIONS ON 05/29/15
2. UNAUTHORIZED ADDITIONAL BAR ON 05/29/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 6/28/2013

LICENSE EXPIRES: 5/31/2016

ADVERSE HISTORY:NONE

NOTE:

1. LICENSE ON DEPOSIT FOR SAFEKEEPING SINCE 10/22/15

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

2015-02802

REASON FOR REFERRAL
COND NO CONTEST

3007888, ERIE TL 1768
MEDALLION VETERANS INC
AMVETS POST #13
25 REVIEW PLACE
BUFFALO NY 14207

DO#2063-2015/Case # 106072

1. CORPORATE CHANGES ON 07/08/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/1/1977
LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 8/11/15] APPROVED ON 10/2/15.

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

2015-02803

REASON FOR REFERRAL
COND NO CONTEST

3150219, NIAGARA OP 3150219
D & D EVENTS INC
THE ECHO (MAIN BAR ON FIRST FLOOR)
341 PORTAGE RD
NIAGARA FALLS NY 14303

DO#1134-2015/Case # 98265

1. NON BONA FIDE ON 12/13/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 3/19/2012

LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY:NONE

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

2015-02804

REASON FOR REFERRAL
COND NO CONTEST

3004099, ERIE L 2202
MCKINLEY LIQUOR INC

DO#914-2015/Case # 101680

3820 MCKINLEY PKWY
BLASDELL NY 14219

1. SALE FOR RESALE ON 11/06/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/23/1995

LICENSE EXPIRES: 1/31/2019

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE, SALE FOR RESALE, AIDING & ABETTING & SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 11/3/11 AND FAILURE TO NOTIFY - CHANGE IN FACT ON 11/10/11, FB ON 4/10/12 IMPOSED \$6,000 CIVIL PENALTY (PAID).

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

2015-02805

REASON FOR REFERRAL
COND NO CONTEST

3005550, ERIE OP 2876
2545 NIAGARA FALLS BLVD INC
THE GRAPEVINE
2545 NIAGARA FALLS BLVD
AMHERST NY 14228

DO#2559-2015/Case # 105491

1. PRE-MIXING ON 07/30/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/30/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/21/1983
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:NONE WITHIN THE PAST 21 YEARS

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

2015-02806

REASON FOR REFERRAL
NOT GUILTY

1271616, BRONX AX 1271616
3773 CARIBBEAN DELI GROCERY CORP

DO#1817-2015/Case # 106812

3773 WHITE PLAINS RD
BRONX NY 10467

1. NON BONA FIDE ON 07/17/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/16/2013
LICENSE SURRENDERED: 07/06/2015

ADVERSE HISTORY: NONE

NOTE:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 11/25/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

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

2015-02807

REASON FOR REFERRAL
NOT GUILTY

1264892, NEW YORK OP 1264892
Z LIVE INC
Z LIVE; STAGE 48; Z BAR
605 W 48TH ST
NEW YORK NY 10036

DO#701-2015/Case # 104290

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 02/08/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/16/2012
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION (NO FOOD), FAILURE TO POST WARNING SIGNS & UNAUTHORIZED TRADE NAME ON 04/20/13, FB ON 11/06/13 IMPOSED \$4,500 CP (PD)
2. PRE-MIXING & FAILURE TO CONFORM TO APPLICATION ON 12/13/13, FB ON 7/21/15 IMPOSED \$3,000 CP (PD)

NOTE:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 11/25/15 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]
3. SEE CONTROVERSION DATED 12/4/15

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

2015-02808

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1266228, NEW YORK CR 1266228
BAKERS DOZEN ASSOCIATES LLC
THE GENERAL/BOW/FINALE
199 BOWERY
NEW YORK NY 10012

DO#2113-2015/Case # 103986

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/01/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/01/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/08/2012
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY AND FAILURE TO CONFORM TO APPLICATION ON 12/05/13; FAILURE TO COMPLY - NOISE ON 2/21/13 AND 8/24/13; FAILURE TO COMPLY LOCAL REGULATIONS ON 3/14/13, 09/10/13 AND 10/27/13; EXTENSION OF PREMISES & UNAUTHORIZED TRADE NAME ON 4/25/13; DISORDERLY PREMISES - NOISE ON 08/24/13, FAILURE TO COMPLY - UNLICENSED CABARET ON 9/17/13 AND 10/04/13; NOISE/NUISANCE AND SUSTAINED PATTERN OF NOISE/DISORDER ON 12/05/13, FB ON 4/22/14 IMPOSED \$25,000 CP (PD)

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 4/2/15
2. TRANSFER APPLICATION [FILED 10/6/15] TO #1289521 - BOWEY HOSPITALITY ASSOCIATES LLC APPROVED ON 11/19/15, NOT ISSUED TO DATE

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

2015-02809

REASON FOR REFERRAL
COND NO CONTEST

1274886, KINGS RW 1274886
1215 SURF AVE RESTAURANT CORP
GRIMALDI'S PIZZA
1215 SURF AVE
BROOKLYN NY 11224

DO#1487-2015/Case # 106337

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 05/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 12/15/2014

LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

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

2015-02810

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2199704, OTSEGO RW 2199704
195 WHZ MAIN STREET CORP
TIGER ASIAN CUISINE
195 MAIN ST
ONEONTA NY 13820

DO#2458-2015/Case # 108899

1. SALE TO MINOR ON 10/29/15
2. SALE TO MINOR ON 10/29/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/11/2015
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

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

2015-02811

REASON FOR REFERRAL
COND NO CONTEST

1232915, QUEENS OP 1232915
GUAYACAN BAR & LOUNGE CORP

DO#2391-2015/Case # 101891

184 17 JAMAICA AVENUE
HOLLIS NY 11423

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/10/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 4/14/2010

LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/18/10, FB ON 4/13/11 IMPOSED \$500 CP (PD).
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/12/12, FB ON 09/10/13 IMPOSED \$4,000 CP (PD)

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

2015-02812

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1277259, WESTCHESTER OP 1277259

VINCENZO'S WOOD BURNING OVEN PIZZA & PASTA INC DO#2044-2015/Case #
107099

VINCENZO'S FAMILY STYLE ITALIAN RESTAURANT AND BAR
605 NORTH AVE
NEW ROCHELLE NY 10801

1. FAILURE TO CONFORM TO APPLICATION ON 09/19/14
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 09/19/14
3. IMPROPER CONDUCT ON 09/19/14
4. FAILURE TO SUPERVISE ON 09/19/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/03/2014
LICENSE EXPIRES:06/30/2016

ADVERSE HISTORY: NONE

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

2015-02813

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1027996, NEW YORK OP 4919
WESTWAY DINER INC
WESTWAY DINER
614 616 9TH AVENUE
NEW YORK NY 10036

DO#2197-2015/Case # 107126

1. FAILURE TO CONFORM TO APPLICATION ON 08/02/15
2. EXTENSION OF PREMISES ON 08/02/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/20/1988
LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY: NONE

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

2015-02814

REASON FOR REFERRAL
COND NO CONTEST

2602161, ONEIDA OP 2602161
SPACE 26 CORPORATION
SPACE 26
26 BANK PLACE
UTICA NY 13501

DO#2708-2015/Case # 106064

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/14/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/14/15
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/21/15
4. FOCAL POINT FOR POLICE ATTENTION ON 11/21/15
5. FAILURE TO SUPERVISE ON 11/21/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 10/09/2002
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

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

2015-02816 - 2015-02819

REASON FOR REFERRAL
NOT GUILTY

1275290, QUEENS TW 1275290
LIBERTY POOL AND SPORTS HALL INC

DO#3400-2014/Case # 100524

109-07 LIBERTY AVE
S RICHMOND HILL NY 11419

FIRST PROCEEDING: DOCKET NO. 3400-2014/CASE NO. 100524

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/12/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 09/12/14
3. GAMBLING - ON PREMISES LICENSEE ON 09/12/14
4. FAILURE TO CONFORM TO APPLICATION ON 09/12/14
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/12/14
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/12/14
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/12/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 3017-2014/CASE NO. 101121

1. SALE TO MINOR ON 09/26/14

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 1906-2015/CASE NO. 106562

1. SALE TO MINOR ON 06/20/2015

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DOCKET NO. 1926-2015/CASE NO. 107301

1. SALE TO MINOR ON 08/14/2015

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT. MEMBERS SUSTAINED ALL CHARGES; IMPOSED CANCELLATION PLUS BOND CLAIM [PAID BY LICENSE]

- PENALTY STAYED PENDING RECONSIDERATION PER CHAIRMAN BRADLEY

LICENSE ISSUED: 02/26/2014

LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/25/14, FB ON 11/4/14 IMPOSED \$3,000 CP (PD)

NOTES:

1. THE CHARGES ARE SUSTAINED

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

2015-02820

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1262088, QUEENS OP 1262088
CLUB ILLUSIONS INC
STAN'S
12522 MERRICK BLVD
SPRINGFIELD GARDENS NY 11434

DO#2356-2015/Case # 107521

1. UNAUTHORIZED TRADE NAME ON 08/21/15
2. FAILURE TO CONFORM TO APPLICATION ON 08/21/15
3. FAILURE TO CONFORM TO APPLICATION ON 08/21/15
4. FAILURE TO CONFORM TO APPLICATION ON 08/21/15
5. FAILURE TO CONFORM TO APPLICATION ON 08/21/15
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/21/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/14/2012
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/01/2015

2015-02616 & 2015-02617 (OVER)
2015-02821 & 2015-02825

REASON FOR REFERRAL
COND NO CONTEST

1270221, QUEENS OP 1270221
RUMBA SUPPER CLUB CORP

DO#1548-2015/Case # 105271

6763 WOODHAVEN BLV
REGO PARK NY 11374

FIRST PROCEEDING: DOCKET NO. 1548-2015/CASE NO. 105271

1. UNAUTHORIZED ALTERATIONS ON 04/25/15
2. FAILURE TO CONFORM TO APPLICATION ON 06/26/15
3. DISORDERLY PREMISES - GENERAL ON 04/25/15
4. UNAUTHORIZED TRADE NAME ON 06/26/15
5. DISORDERLY PREMISES - NOISE ON 04/25/15
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/25/15
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/25/15
8. FAILURE TO DISPLAY LICENSE ON 06/26/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1690-2015/CASE NO. 106718

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 08/05/2013
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/27/13, FB ON 06/29/15 IMPOSED \$3,000 CP (PAID)

NOTE:

1. ALTERATION APPLICATION & METHOD OF OPERATION CHANGE APPROVED AT FB MEETING 10/20/15

The Members of the Authority at their meeting held at the Zone I New York City office on 12/01/2015 determined:

Timothy Alnwick, Esq. appeared

Item carried over to 12/16/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/01/2015

2015-02624 (OVER)
2015-02822

REASON FOR REFERRAL
COND NO CONTEST

2196194, ONEIDA CL 2196194
CORNHILL FISH & GAME CLUB INC
CORNHILL FISH AND GAME II
1105 PARK AVE
UTICA NY 13501

DO#1233-2015/Case # 103000

1. FAILURE TO SUPERVISE ON 12/25/14
2. SALE TO NON-MEMBER ON 12/25/14
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/25/14
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/25/14
5. GAMBLING - ON PREMISES LICENSEE ON 02/12/15
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/25/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: 30 DAYS FORTHWITH SUSPENSION PLUS \$750 CIVIL PENALTY

LICENSE ISSUED: 9/5/2014
LICENSE EXPIRES: 8/31/2016

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 12/01/2015 determined:

Item carried over to 12/16/2015

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

2015-02828

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3153963, MONROE AX 3153963
AHMADI'S EXPRESS INC

DO#2564-2015/Case # 101277

2134 E MAIN ST
ROCHESTER NY 14609

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/19/14
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/02/14
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/28/14
4. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/10/14
5. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/05/14
6. FAILURE TO NOTIFY - CHANGE IN FACT ON 01/15/15
7. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/04/15
8. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 06/19/14
9. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 07/02/14
10. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 09/28/14
11. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 10/05/14
12. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 01/15/15
13. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 09/04/15
14. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 10/10/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/18/2013
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:NONE

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

2015-02829

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3153875, MONROE AX 3153875
WEST MAIN EXPRESS INC

DO#2563-2015/Case # 101278

510 W MAIN ST
ROCHESTER NY 14608

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/19/14
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/02/14
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/28/14
4. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/10/14
5. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/05/14
6. FAILURE TO NOTIFY - CHANGE IN FACT ON 01/15/15
7. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/04/15
8. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 06/19/14
9. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 07/02/14
10. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 09/28/14
11. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 10/05/14
12. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 01/15/15
13. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 09/04/15
14. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 10/10/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/10/2014
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

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

2015-02831 - 2015-02834

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1143476, QUEENS OP 1143476

JOHNNYS RESTAURANT BAR & LOUNGE INC DO#1720-2015/Case # 102170

107 09 ROCKAWAY BLVD
OZONE PARK NY 11417

PRIOR FB: 12/1/15

FIRST PROCEEDING: DOCKET NO. 1720-2015/CASE NO. 102170

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/15/14
2. FAILURE TO DISPLAY LICENSE ON 11/15/14
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/15/14
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/15/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/15/14
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/15/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 610-0215/CASE NO. 106560

1. SALE TO MINOR ON 06/20/15

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 2139-2015/CASE NO. 108037

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/20/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/11/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/11/15

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DOCKET NO. 2315-2015/CASE NO. 108250

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 09/12/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,500 CIVIL PENALTY

LICENSE ISSUED: 11/14/2003

LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/27/13, FB ON 12/30/14 IMPOSED \$2,000 CP (PAID)
2. PROHIBITED HOURS SALE ON 1/1/14, FB ON 1/1/14 IMPOSED \$7,500 CP (PAID)

NOTE:

1. AT THE REQUEST OF ATTORNEY FLYNN, THESE ITEMS HAVE BEEN RETURNED TO THE MEMBERS AS THE LICENSEE IS STILL IN BUSINESS.