

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00818

REASON FOR REFERRAL
COND NO CONTEST

1239449, NEW YORK W 1239449
MFR RETAILING LLC

DO#3367-2011/Case # 70635

237 W 13TH ST
NEW YORK NY 10011

1. UNAUTHORIZED TRADE NAME ON 01/21/11

MP: 15 DAYS PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/26/10

LICENSE EXPIRES: 9/30/12

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 2/7/12] TO ADD TRADE NAME "MGF RARE WINE"
PENDING

NEW YORK STATE LIQUOR AUTHORITY
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MEETING OF 03/27/2012

2012-00819

REASON FOR REFERRAL
COND NO CONTEST

1245478, NEW YORK AX 1245478
BROADWAY DELI CORP
BROADWAY DELI
3832 BROADWAY
NEW YORK NY 10032

DO#142-2012/Case # 78721

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/17/11

MP: 35 DAYS PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/10/10

LICENSE EXPIRES: 10/31/12

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00820

REASON FOR REFERRAL
COND NO CONTEST

1199897, BRONX AX 1199897
AAPKAA GAS & FOOD INC
GULF
1255 E GUNHILL ROAD
BRONX NY 10469

DO#2585-2011/Case # 74717

1. AVAILING ON 04/15/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 1/7/08

LICENSE SURRENDERED: 7/20/11

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 6/21/11] TO #1255213 - JAI MAA ENTERGY & FOOD, INC.
DISAPPROVED ON 11/25/11

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00821

REASON FOR REFERRAL
COND NO CONTEST

1193062, NEW YORK OP 1193062
NYLA CAFE LLC
SPITZER'S CORNER
126 LUDLOW ST AKA 101 RVNGTON
NEW YORK NY 10002

DO#2487-2011/Case # 75539

1. DISORDERLY PREMISES - NOISE ON 05/29/11
2. FAILURE TO SUPERVISE ON 06/25/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 10/23/2008
(LICENSED AS RW FROM 7/13/07 TO 10/23/08)
LICENSE EXPIRES: 9/30/2012

ADVERSE HISTORY:

1. SALES TO MINORS ON 6/25/08, 7/31/08 & 12/2/08, FB ON 7/9/09 IMPOSED \$6,000 CP (PAID)
2. SALE TO MINOR ON 1/17/09, FB ON 9/16/09 IMPOSED \$4,000 CP (PAID)
3. UNAUTHORIZED TRADE NAME ON 1/17/09 & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 6/26/09, FB ON 5/12/10 IMPOSED \$4,000 CP (PAID)
4. SALE TO MINOR ON 1/29/10, FB ON 3/16/11 IMPOSED \$8,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2012-00822

REASON FOR REFERRAL
COND NO CONTEST

1141538, KINGS AX 1141538
MOHAMED FARA
JOSEPH GROCERY
1804 AVENUE M
BROOKLYN NY 11230

DO#3808-2011/Case # 78688

BATCH

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

MP: REVOCATION PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 8/29/03

LICENSE EXPIRES: 7/31/12

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-00823 - 2012-00825

REASON FOR REFERRAL
COND NO CONTEST

1189107, KINGS RW 1189107
MEDIA LUNA RESTAURANT BAR CORP
MEDIA LUNA RESTAURANT
234 KNICKERBOCKER AVENUE
BROOKLYN NY 11237

DO#3542-2011/Case # 78439

FIRST PROCEEDING - DO#3542-2011/Case # 78439

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/02/11
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/05/11
3. UNAUTHORIZED TRADE NAME ON 11/05/11
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/05/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#3789-2011/Case # 79340

1. SALE TO MINOR ON 08/19/11
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/19/11
3. UNAUTHORIZED TRADE NAME ON OR BEFORE 08/19/11

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO#7-2012/Case # 73243

1. FAILURE TO DISPLAY LICENSE ON 05/08/11
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/08/11
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/08/11
4. UNAUTHORIZED TRADE NAME ON OR BEFORE 05/08/11
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/08/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND UP TO \$1,000

LICENSE ISSUED: 6/25/07

LICENSE SURRENDERED: 1/31/12

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/20/09, FB ON 9/2/09 IMPOSED 5 DAYS FORTHWITH SUSPENSION
2. SALE TO MINOR ON 05/08/11, FB ON 7/6/11 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2012-00826 - 2012-00827

REASON FOR REFERRAL
COND NO CONTEST

1002614, BRONX AX 24624
NANA FOOD CENTER CORP

DO#3211-2011/Case # 74848

460 QUINCY AVENUE
BRONX NY 10465

FIRST PROCEEDING - DO#3211-2011/Case # 74848

1. SALE TO MINOR ON 05/19/11
2. FAILURE TO DISPLAY LICENSE ON 05/19/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#3373-2011/Case # 76607

1. SALE TO MINOR ON 08/17/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 6/13/88
LICENSE EXPIRES: 7/31/12

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTE:

1. LICENSE CERTIFICATE WAS ON DEPOSIT FOR SAFEKEEPING FROM 7/1/11 - 8/26/11
AN APPLICATION FOR TRANSFER [BRONX AX 1254779] WAS ISSUED A TEMPORARY
PERMIT. THE APPLICATION WAS DISAPPROVED FOR CAUSE ON 8/16/11

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-00828

REASON FOR REFERRAL
COND NO CONTEST

1116952, NEW YORK OP 1116952
POMAIRE INC

DO#3173-2011/Case # 77317

371 WEST 46TH STREET
NEW YORK NY 10036

1. SALE TO MINOR ON 09/15/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 6/23/01
LICENSE EXPIRES: 5/31/13

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 6/1/09, FB 9/16/09 IMPOSED \$500 CIVIL PENALTY (PD)
2. IMPROPER CONDUCT - LATE RENEWAL ON 6/1/11, FB ON 9/7/11 IMPOSED \$1,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2012-00829

REASON FOR REFERRAL
COND NO CONTEST

1240314, RICHMOND OP 1240314
SHOOTER'S SPORTS LOUNGE INC

DO#2569-2011/Case # 75843

2178 FOREST AVENUE
STATEN ISLAND NY 10303

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/01/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 5/14/10

LICENSE SURRENDERED: 12/23/11

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 2/8/12] PENDING TO #1260968 - FUBAR BILLIARDS, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-00830 & 2012-00831

REASON FOR REFERRAL
COND NO CONTEST

1243363, QUEENS RW 1243363
PASION BAR RESTAURANT INC
PASION BAR RESTAURANT
102 06 43 AVENUE
CORONA NY 11368

DO#35-2012/Case # 73349

FIRST PROCEEDING DO#35-2012/CASE #73349

1. UNAUTHORIZED ALTERATIONS ON 05/13/11
2. FAILURE TO CONFORM TO APPLICATION ON 05/13/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/13/11

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO#135-2012/CASE #79742

1. PROHIBITED HOURS CONSUMPTION ON 04/28/11
2. PROHIBITED HOURS CONSUMPTION ON 07/23/11
3. SALE TO MINOR ON 07/28/2011

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1,000 CIVIL PENALTY

LICENSE ISSUED: 7/22/10
LICENSE EXPIRES: 6/30/12

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 1/12/12
2. NEW APPLICATION [FILED 12/5/11] TO #1259484 - EL MADRONO CORP.
DISAPPROVED ON 1/31/12 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-00832

REASON FOR REFERRAL
COND NO CONTEST

1215023, BRONX OP 1215023
RISQUE LOUNGE CORP
NEON LOUNGE
1712 UNIVERSITY AVE SO. STORE
BRONX NY 10453

DO#47-2012/Case # 67196

1. FAILURE TO CONFORM TO APPLICATION ON 08/15/10
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/15/10
3. REFILLING/CONTAMINATED BOTTLES ON 08/15/10
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/15/10
5. REFUSAL TO APPEAR/TESTIFY ON 02/11/11

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION AND A \$1,000 BOND CLAIM

LICENSE ISSUED: 2/26/09
LICENSE EXPIRES: 1/31/13

ADVERSE HISTORY:

1. RENEWAL- IMPROPER NOTIFICATION ON 2/8/11 , FB ON 4/25/11 IMPOSED \$500 (PD)

NOTE:

1. TRANSFER APPLICATION [FILED 12/29/11] TO #1260130 - EL BLOKE GRILL LOUNGE CORP.
DISAPPROVED ON 3/8/11 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00833

REASON FOR REFERRAL
COND NO CONTEST

1148770, BRONX A 1148770
PROSPECT MINI MARKET INC

DO#11-2012/Case # 77853

820 E 168TH STREET
BRONX NY 10459

1. SALE TO MINOR ON 08/22/11

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE PLUS \$1,000 BOND

LICENSE ISSUED: 4/13/04

LICENSE EXPIRES: 3/31/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/21/08, FB ON 4/1/09 IMPOSED \$3,000 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 8/15/11, FB ON 11/30/11 IMPOSED \$4,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-00834

REASON FOR REFERRAL
NOT GUILTY

1229683, KINGS AX 1229683
BRISTOL STAR DELI CORP

DO#2206-2011/Case # 74986

607 BRISTOL STREET
BROOKLYN NY 11212

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 06/14/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 2/25/2010
LICENSE EXPIRES: 1/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 2/29/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-00835

REASON FOR REFERRAL
COND NO CONTEST

1117476, KINGS A 1117476
RAMON SERRATA
BROTHER MINI MARKET
207 HULL STREET
BROOKLYN NY 11233

DO#3866-2011/Case # 79083

BATCH

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/16/11

MP: 30 DAYS PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 6/20/01
LICENSE EXPIRES: 5/31/07

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-00836

REASON FOR REFERRAL
COND NO CONTEST

1190872, NEW YORK OP 1190872
ROUNDTABLE 515 LLC
ROCK & ROSE
303 305 E 53RD STREET
NEW YORK NY 10022

DO#470-2012/Case # 80705

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

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 12/31/11

LICENSE PERIOD: 1/1/12 - 12/31/13

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 4/11/08 & FAILURE TO CONFORM TO APPLICATION ON 7/13/08, FB ON 1/8/09 IMPOSED \$10,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00837

REASON FOR REFERRAL
COND NO CONTEST

1041696, QUEENS RW 13089
MEHAK CORP
MEHAK RESTAURANT
83 06 AUSTIN ST
KEW GARDENS NY 11415

DO#420-2012/Case # 80550

1. IMPROPER CONDUCT - LATE RENEWAL ON 08/01/11

MP: REVOCATION PLUS BOND

OFFER: \$10,00 CIVIL PENALTY

LICENSE EXPIRED: 7/31/11

LICENSE PERIOD: 8/1/11 - 7/31/12

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 8/1/08, LICENSEE STIPULATED TO A \$500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00838

REASON FOR REFERRAL
COND NO CONTEST

2006166, FRANKLIN A 718
OTIS F & BARBARA A GILMAN
GILMAN DAIRY SUPPLY
3453 ROUTE 37 PO BOX 211A
CONSTABLE NY 12926

DO#212-2012/Case # 79977

1. SALE TO MINOR ON 01/14/12

MP: 25 DAYS PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: ON/BEFORE 7/1983

LICENSE EXPIRES: 6/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2012-00839

REASON FOR REFERRAL
COND NO CONTEST

2604113, BROOME L 2604113
SHREEJI KRUPA INC
NORTHSIDE WINE & LIQUOR
1005 NORTH ST
ENDICOTT NY 13760

DO#2143-2010/Case # 65927

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/21/10

MP: 30 DAYS PLUS BOND

OFFER: \$3000 CIVIL PENALTY

LICENSE ISSUED: 8/22/05
LICENSE EXPIRES: 7/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-00840

REASON FOR REFERRAL
COND NO CONTEST

2157533, ALBANY OP 2157533
69 NPS OPERATING LLC
TAI RESTAURANT AND LOUNGE
69 NORTH PEARL STREET
ALBANY NY 12207

DO#1718-2011/Case # 70888

1. UNAUTHORIZED TRADE NAME ON 06/06/11
2. CORPORATE CHANGES ON 01/21/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/01/11

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 6/23/10
LICENSE EXPIRES: 5/31/12

ADVERSE HISTORY: NONE

NOTES:

1. CORPORATE CHANGE APPLICATION [FILED 3/16/11] PENDING
2. ENDORSEMENT APPLICATION [FILED 4/4/11] CHANGING TRADE NAME PENDING
3. ALTERATION APPLICATION [FILED 1/20/12] PENDING

NEW YORK STATE LIQUOR AUTHORITY
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2012-00841

REASON FOR REFERRAL
COND NO CONTEST

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

DO#3744-2011/Case # 72219

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/26/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/26/11
3. SALE TO MINOR ON 02/26/11
4. SALE TO MINOR ON 02/26/11
5. FAILURE TO SUPERVISE ON 02/26/11

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

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

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/1/08, LICENSEE STIPULATED TO A \$250 CIVIL PENALTY ON 3/13/08 (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00842

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2606511, OTSEGO OP 2606511
SAKE CLUB OF ONEONTA LLC
SAKE CLUB
99 MAIN ST
ONEONTA NY 13820

DO#223-2012/Case # 61216

1. SALE TO INTOXICATED PERSON ON 04/29/11
2. SALE TO MINOR ON 04/29/11
3. SALE TO MINOR ON 04/29/11
4. SALE TO MINOR ON 04/29/11
5. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/29/11
6. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/29/11
7. FAILURE TO SUPERVISE ON 01/30/12
8. SUSTAINED PATTERN OF NOISE ON 01/30/12
9. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/29/11
10. EMPLOYMENT OF FELON ON 04/29/11
11. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/14/11
12. AVAILING ON 01/30/12
13. NON BONA FIDE ON 05/14/11
14. FAILURE TO CONFORM TO APPLICATION ON 05/14/11
15. SALE TO MINOR ON 01/29/12
16. SALE TO MINOR ON 01/29/12
17. SALE TO MINOR ON 01/29/12
18. SALE TO MINOR ON 01/29/12
19. SALE TO MINOR ON 01/29/12
20. SALE TO MINOR ON 01/29/12
21. SALE TO MINOR ON 01/29/12
22. SALE TO MINOR ON 01/29/12
23. SALE TO MINOR ON 01/29/12
24. SALE TO MINOR ON 01/29/12
25. SALE TO MINOR ON 01/29/12
26. SALE TO MINOR ON 01/29/12
27. SALE TO MINOR ON 01/29/12
28. SALE TO MINOR ON 01/29/12
29. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/29/12
30. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/29/12
31. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/29/12
32. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/29/12
33. UNAUTHORIZED TRADE NAME ON 01/29/12
34. PRE-MIXING ON 01/29/12
35. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/29/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 4/23/08
LICENSE EXPIRES: 3/31/12

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/6/08, FB ON 9/30/09 IMPOSED \$3,000 CP (PAID)
2. FALSE MATERIAL STATEMENT ON 1/18/08 & UNAUTHORIZED CORPORATE CHANGES ON 3/18/09, FB ON 10/6/10 IMPOSED \$4,000 CP (PAID)

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING OF 2/1/12. LICENSE CERTIFICATE SECURED 2/1/12

NEW YORK STATE LIQUOR AUTHORITY
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2012-00843

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2140160, RENSSELAER AX 2140160
RAJA FOOD MART INC

DO#120-2012/Case # 79346

611 COLUMBIA TURNPIKE
EAST GREENBUSH NY 12061

1. SALE TO MINOR ON 12/15/11

MP: 30 DAYS PLUS BOND

LICENSE ISSUED: 8/6/08
LICENSE EXPIRES: 7/31/14

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 12/21/11 IN CONNECTION WITH ISSUANCE OF ST PERMIT [12/21/11 - 4/18/12]
2. TRANSFER APPLICATION [FILED 12/2/11] TO #2182809 - G & S HOLDINGS GROUP CORP. PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-00844

REASON FOR REFERRAL
NO CONTEST

3107509, CHAUTAUQUA OP 3107509
R RED INC
DUGAN'S TAVERN
114 E 2ND STREET
JAMESTOWN NY 14701

DO#383-2012/Case # 70328

1. FAILURE TO COMPLY - SMOKING ON PREMISES ON 11/19/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/20/2001

LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY:

1. GAMBLING ON 12/21/08, FB ON 7/9/09 IMPOSED \$1,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2012-00845

REASON FOR REFERRAL
NOT GUILTY

1024938, NEW YORK OP 5693
ONE ONE DOMESTIC CORPORATION
BASTA PASTA RESTAURANT
37 39 W 17TH STREET
NEW YORK NY 10011

DO#3386-2011/Case # 70661

1. UNAUTHORIZED TRADE NAME ON 01/30/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/29/1990
LICENSE EXPIRES: 10/13/2013

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 3/1/12

NEW YORK STATE LIQUOR AUTHORITY
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2012-00846 & 2012-00847

REASON FOR REFERRAL
COND NO CONTEST

1170538, NEW YORK OP 1170538
OWLINGS INC
CAKE SHOP
152 LUDLOW STREET
NEW YORK NY 10002

DO#1230-2011/Case # 71364

FIRST PROCEEDING DO#1230-2011/CASE #71364

1. FAILURE TO SUPERVISE ON 12/18/10
2. DISORDERLY PREMISES - NOISE ON 01/09/11
3. SALE TO MINOR ON 02/12/11
4. SALE TO MINOR ON 02/15/11
5. SALE TO MINOR ON 02/20/11
6. DISORDERLY PREMISES - NOISE ON 03/12/11
7. SUSTAINED PATTERN OF NOISE ON 04/28/11
8. SALE TO MINOR ON 03/17/11
9. SALE TO MINOR ON 04/28/11

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO#129-2012/CASE #79757

1. SALE TO MINOR ON 10/20/11

MP: REVOCATION PLUS BOND

OFFER: \$12500 CIVIL PENALTY

LICENSE ISSUED: 11/15/06
LICENSE EXPIRES: 10/31/12

ADVERSE HISTORY:

1. UNAUTHORIZED ADDITIONAL BAR ON 1/13/08, FB ON 7/9/08 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2012-00848

REASON FOR REFERRAL
COND NO CONTEST

1132355, BRONX AX 1132355
825 MORRIS PARK DELI INC

DO#2895-2011/Case # 76482

825 MORRIS PARK AVENUE
BRONX NY 10462

1. SALE TO MINOR ON 08/10/11

MP: 45 DAYS SUSPENSION PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 10/2/2012

LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT ON 12/6/06, FB ON 8/20/08 IMPOSED \$1,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00849

REASON FOR REFERRAL
COND NO CONTEST

1019110, NEW YORK A 29689
ERRAND GROCERY & DELI INC

DO#3792-2011/Case # 78837

301 W 13TH STREET
NEW YORK NY 10014

1. SALE TO MINOR ON 11/16/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/16/11
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/16/11

MP: REVOCATION PLUS BOND

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 4/7/89
LICENSE EXPIRES: 3/1/13

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00850, 2012-00957A & 2012-00957B

REASON FOR REFERRAL

COND NO CONTEST

1183953, NEW YORK OP 1183953
L E S ARTISTE CAFE CORP
189 EAST 3RD STREET
NEW YORK NY 10009

DO#335-2009/Case # 54517

FIRST PROCEEDING - DO#335-2009/Case # 54517

1. REFILLING/CONTAMINATED BOTTLES ON 05/03/08
2. EXTENSION OF PREMISES ON 05/03/08
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/03/08

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#645-2010/Case # 62661

1. UNAUTHORIZED TRADE NAME ON 1/13/10 AND/OR OTHER DATES

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO#1576-2010/Case # 65228

1. EXTENTION OF PREMISES ON 08/08/09
2. REFILLING/CONTAMINATED BOTTLES ON 08/08/09

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY, APPLICATION FOR TRADE NAME WITHIN 2 WEEKS &
APPLICATION FOR ALTERATION WITHIN 60 DAYS

LICENSE ISSUED: 6/12/07
[LICENSED AS RW FROM 2/10/04 - 6/12/07]
LICENSE EXPIRES: 5/31/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00851

REASON FOR REFERRAL
COND NO CONTEST

1190696, NEW YORK RW 1190696
MASSTER REST CORP
TAURO RESTAURANT
284 HUDSON STREET
NEW YORK NY 10013

DO#3574-2011/Case # 79030

1. RENEWALS - IMPROPER NOTIFICATION ON 08/24/11

MP: REVOCATION PLUS BOND

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 9/7/2007
LICENSE EXPIRES: 8/31/2012

ADVERSE HISTORY:

1. IMPROPER CONDUCT- LATE RENEWAL ON 9/1/10, LICENSE STIPULATED ON 3/10/11 TO \$250 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00852

REASON FOR REFERRAL
COND NO CONTEST

1240536, BRONX AX 1240536
1309 FIRST STOP DELI GROCERY INC

DO#3811-2011/Case # 78877

1309 CLINTON AVENUE
BRONX NY 10456

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/16/11

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION AND \$1,000 BOND

LICENSE ISSUED: 11/22/2010

LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00853 - 2012-00855

REASON FOR REFERRAL
NOT GUILTY

1024232, NEW YORK OP 6720
GARDEN CAFE ASSOC LP SULCATA CORP GP & 3LPS DO#1610-2011/Case # 73802
B BAR & GRILL
40 EAST 4TH ST
NEW YORK NY 10003

FIRST PROCEEDING - DO#1610 - 2011/CASE#73802

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/07/11

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#2605-2011/CASE #71269

1. FAILURE TO COMPLY - LOCAL REGULATION ON 2/20/11

MP: REVOCATION PLUS BOND

THIRD PROCEEDING - DO#1293-2011/CASE#72532

1. DISORDERLY PREMISES - NOISE ON 02/20/11
2. IMPROPER CONDUCT ON 02/20/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/27/1994
LICENSE EXPIRES: 08/31/2012

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 1/13/07, FB 6/27/07 IMPOSED \$1,500 CP (PD)
2. SALE TO MINOR ON 4/6/06, FB 8/8/07 IMPOSED \$2,000 CP (PD)
3. SALE TO MINOR ON 9/6/06, 11/3/06 & 1/5/07, DISORDERLY PREMISES - NOISE ON 6/14/06, FAILURE TO COMPLY - REGULATION ON 6/14/06 & 8/26/06 & UNAUTHORIZED TRADE NAME ON 6/14/06, FB 2/20/08 IMPOSED \$85,000 CP (PD)
4. RENEWALS - IMPROPER NOTIFICATION ON 9/1/08, LICENSEE ON 9/15/08 STIPULATED TO A \$1,000 CP (PAID)
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/15/10, FB ON 9/7/11 IMPOSED \$1,500 CP (PD)

NOTES:

1. CHARGE IN THE FIRST AND SECOND PROCEEDINGS ARE SUSTAINED
2. CHARGES IN THE THIRD PROCEEDING ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 2/29/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00856 & 2012-00857

REASON FOR REFERRAL
COND NO CONTEST

1138314, QUEENS AX 1138314
OMAR ALI ESSA
OMAR DELI GROCERY
220 33 JAMAICA AVE
QUEENS VILLAGE NY 11428

DO#3856-2011/Case # 78188

FIRST PROCEEDING DO#3856-2011/ CASE #78188

1. SALE TO MINOR ON 10/11/11

MP: 50 DAYS PLUS BOND

SECOND PROCEEDING DO#65-2012/CASE #78624

1. SALE TO MINOR ON 11/17/11

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION PLUS \$1,000 BOND

LICENSE ISSUED: 4/15/2003

LICENSE EXPIRES: 3/31/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/16/10, FB ON 4/27/11 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00858

REASON FOR REFERRAL
COND NO CONTEST

1053165, RICHMOND OP 741
CLUB MATEEM INC
LIPSTICKS
3575 VICTORY BLVD
STATEN ISLAND NY 10314

DO#3335-2011/Case # 77422

1. REFILLING/CONTAMINATED BOTTLES ON 10/15/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/15/11

MP: REVOCATION PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 5/1/90
LICENSE EXPIRES: 4/30/13

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 1/3/08, FB ON 5/13/09 IMPOSED \$2,500 (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00859

REASON FOR REFERRAL
NOT GUILTY

1010352, KINGS AX 43778
GFS MINI MART CORP

DO#3418-2011/Case # 77928

2105 2107 AVENUE Z
BROOKLYN NY 11235

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 08/08/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/20/1996

LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 3/2/12 TO SUBMIT LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00860

REASON FOR REFERRAL
NOT GUILTY

1210722, KINGS AX 1210722
ANGELIC GROCERY CORP

DO#3267-2011/Case # 76555

305 JEROME ST
BROOKLYN NY 11207

1. SALE TO MINOR ON 08/16/11

MP: 30 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 10/27/2008
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED 3/5/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00861

REASON FOR REFERRAL
COND NO CONTEST

2011718, SARATOGA TL 12
RICHARD J BENDON
AMBASSADOR TAVERN
241 UNION AVENUE
SARATOGA SPRINGS NY 12866

DO#465-2012/Case # 80688

1. IMPROPER CONDUCT - LATE RENEWAL ON 10/01/11

MP: REVOCATION PLUS BOND

OFFER: \$500 CIVIL PENALTY

LICENSE EXPIRED: 9/30/11

LICENSE PERIOD: 10/1/11 - 9/30/13

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/1/07, LICENSEE STIPULATED TO A \$250 CIVIL PENALTY ON 9/27/07 (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 9/30/09, LICENSEE STIPULATED TO A \$250 CIVIL PENALTY ON 11/23/09 (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00862

REASON FOR REFERRAL
COND NO CONTEST

1167632, BRONX AX 1167632
167TH STREET GROCERY MARKET CORP

DO#3784-2011/Case # 77455

1210 SHERIDAN AVE
BRONX NY 10456

BATCH

1. SALE TO MINOR ON 08/15/11

MP: 25 DAYS PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/12/05

LICENSE EXPIRES: 9/30/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00863

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3005215, ERIE OP 4652
WOODYS TAVERN INC
WOODYS TAVERN
1841 ABBOTT ROAD
LACKAWANNA NY 14218

DO#162-2012/Case # 79861

1. FAILURE TO RESTORE BOND ON 10/14/11

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 5/1/07
LICENSE EXPIRES: 4/30/13

ADVERSE HISTORY:

1. GAMBLING ON 1/31/08, FB 2/1/10 IMPOSED \$1000 CIVIL PENALTY (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 5/3/11, FB 8/10/11 IMPOSED \$1,000 BOND CLAIM (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00864

REASON FOR REFERRAL
NO CONTEST

3000814, CHAUTAUQUA CL 109
SILVER CREEK VOL FIREMENS ASSOC INC
SILVER CREEK VOL FIREMEN
23 JACKSON ST
SILVER CREEK NY 14136

DO#362-2012/Case # 76492

1. SALE TO NON-MEMBER ON 12/14/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/31/1985
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. SALE TO NON-MEMBER ON 3/15/07, FB ON 11/28/07 IMPOSED \$1,500 CP (PAID).
2. RENEWAS - IMPROPER NOTIFICATION ON 12/30/09, FB ON 2/12/10 IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00865

REASON FOR REFERRAL
COND NO CONTEST

1255657, NASSAU EB 1255657
E & J DELI AND GROCERY NY CORP

DO#414-2012/Case # 77920

76 E MERRICK RD
FREEPORT NY 11520

BATCH

1. SALE TO MINOR ON 10/14/11

MP: 30 DAYS [NO BOND AVAILABLE]

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 11/15/11
LICENSE EXPIRES: 10/31/14

ADVERSE HISTORY: NONE

NOTES:

1. VIOLATION OCCURRED WHILE OPERATING UNDER A TEMPORARY PERMIT [8/1/11 - 11/28/11]
2. CORPORATE CHANGE APPLICATION [FILED 1/9/12] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00866

REASON FOR REFERRAL
COND NO CONTEST

2150598, RENSSELAER AX 2150598
HSBY LLC
VALLEY GAS
560 HOOSICK ST
TROY NY 12180

DO#2916-2011/Case # 77006

1. SALE TO MINOR ON 09/23/11

MP: 25 DAYS PLUS BOND

OFFER: \$2500 CIVIL PENALTY

LICENSE ISSUED: 1/26/10
LICENSE EXPIRES: 12/31/12

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00867

REASON FOR REFERRAL
COND NO CONTEST

2014503, WASHINGTON CL 13
AMERICAN LEGION POST 83

DO#3182-2011/Case # 70552

148 MAIN ST
WHITEHALL NY 12887

1. SALE TO NON-MEMBER ON 10/14/11

MP: 15 DAYS PLUS BOND

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 6/26/75
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00868

REASON FOR REFERRAL
COND NO CONTEST

2008538, ORANGE OP 985
YESTERDAYS INC

DO#307-2012/Case # 78940

29 MAIN STREET
WARWICK NY 10990

1. SALE TO MINOR ON 12/02/11

MP: 25 DAYS PLUS BOND

OFFER: \$2500 CIVIL PENALTY

LICENSE ISSUED: 6/13/86
LICENSE EXPIRES: 5/31/12

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00869

REASON FOR REFERRAL
COND NO CONTEST

1230883, QUEENS A 1230883
S & Z DELI INC

DO#1442-2011/Case # 66220

818 WOODWARD AVENUE
RIDGEWOOD NY 11385

1. SALE TO MINOR ON 02/12/10

MP: REVOCATION AND BOND FORFEITURE

OFFER: CANCELLATION AND \$1,000 BOND

LICENSE ISSUED: 2/2/2010
LICENSE EXPIRES: 1/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 11/8/11] TO #1258930 - M & B DELI GROCERY CORP.
DISAPPROVED ON 1/24/12 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00870

REASON FOR REFERRAL
COND NO CONTEST

1188654, KINGS OP 1188654
HALU JAPANESE RESTAURANT & GRILL INC

DO#1886-2011/Case # 73411

7109 13TH AVENUE
BROOKLYN NY 11228

1. NON BONA FIDE ON 06/03/11

MP: REVOCATION AND BOND FORFEITURE

OFFER: CANCELATION AND BOND TO SETTLE MATTER

LICENSE ISSUED: 8/9/2007
LICENSE EXPIRES: 7/31/2011

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE WAS ON DEPOSIT FOR SAFEKEEPING FROM 6/15/11 TO DATE OF EXPIRATION
2. NEW LICENSE ISSUED ON 9/30/11 TO #1253760 - DRAGON GRAND YORK LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00871

REASON FOR REFERRAL
COND NO CONTEST

1208687, BRONX AX 1208687
ORTEGA DELI GROCERY II INC

DO#411-2012/Case # 72111

125 MARCY PLACE
BRONX NY 10452

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/16/11
2. REFUSAL TO APPEAR/TESTIFY ON 04/08/11
3. GAMBLING - OFF PREMISES LICENSEE ON 03/16/11

MP: REVOCATION AND BOND FORFEITURE

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 11/18/2008
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 1/27/12 IN CONNECTION WITH ISSUANCE OF ST PERMIT [1/27/12 - 4/25/12]
2. TRANSFER APPLICATION [FILED 1/20/12] TO #1260573 - KAYLA CAMILLA FOOD CENTER & DELI CORP. DISAPPROVED ON 2/21/12 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00872

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1230303, NEW YORK AX 1230303
SRB FOOD INC

DO#136-2012/Case # 79248

37 39 CLINTON STREET, STORE# 4
NEW YORK NY 10002

1. SALE TO MINOR ON 06/06/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/5/2010
LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 08/31/10, 09/30/10, 01/17/11 & 01/21/11, FB ON 02/01/2012 IMPOSED 37 DAYS FORTHWITH SUSPENSION, CREDIT FOR THE TIME SERVED PLUS \$15,000 CIVIL PENALTY (PAYMENT OVERDUE - ALTERNATE PENALTY OF REVOCATION TO BE IMPOSED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00873

REASON FOR REFERRAL
COND NO CONTEST

3135368, ERIE OP 3135368
ROTHLANDS LLC, THE
ROTHLAND GOLF COURSE
12089 CLARENCE CENTER ROAD
AKRON NY 14001

DO#460-2012/Case # 80642

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

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 12/31/11

LICENSE PERIOD: 1/1/12 - 12/31/13

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 1/1/10, LICENSEE STIPULATED TO A \$250
CIVIL PENALTY ON 5/24/10.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00874

REASON FOR REFERRAL
COND NO CONTEST

2133932, ALBANY OP 2133932
ENVY LOUNGE INCORPORATED
R BAR
99 PINE STREET
ALBANY NY 12207

DO#521-2011/Case # 66056

1. SALE TO INTOXICATED PERSON ON 02/04/11
2. SALE TO MINOR ON 02/04/11
3. SALE TO MINOR ON 02/04/11

MP: REVOCATION PLUS BOND

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 10/19/06
LICENSE EXPIRES: 9/30/12

ADVERSE HISTORY:

1. RENEWAL - IMPROPER NOTIFICATION ON 10/1/08, LICENSEE STIPULATED TO A \$1,000 CIVIL PENALTY ON 10/9/08 (PD)
2. UNLIMITED DRINKS ON 9/25/08, FB 11/6/08 IMPOSED \$2,500 CIVIL PENALTY (PD)
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD ON 11/13/09 & DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/15/09, FB 8/11/10 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00875

REASON FOR REFERRAL
COND NO CONTEST

1119938, KINGS A 1119938
AHMED A ALKOBADI
TOMPKINS DELI & GROCERY
131 TOMPKINS AVENUE
BROOKLYN NY 11206

DO#207-2012/Case # 79399

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/26/11
2. AVAILING ON 10/26/11

MP: REVOCATION AND BOND FORFEITURE

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/29/2001
LICENSE EXPIRES: 9/30/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00876

REASON FOR REFERRAL
COND NO CONTEST

1046096, SUFFOLK L 1939
MAYUR CORP
COUNTRY LIQUORS
1440 MONTAUK HGWY
EAST PATCHOGUE NY 11772

DO#1887-2011/Case # 67717

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/30/09
2. AVAILING ON 10/26/09
3. IMPROPER CONDUCT ON 11/15/09

MP: REVOCATION AND BOND FORFEITURE

OFFER: \$7,500 TO SETTLE THIS MATTER

LICENSE ISSUED: 9/22/1994
LICENSE EXPIRES: 8/31/2012

ADVERSE HISTORY: NONE IN THE LAST 7 YEARS

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 2/6/12] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00877

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1228066, KINGS OP 1228066
KING'S BAR CAFE INC

DO#309-2012/Case # 80304

5918 FORT HAMILTON PARKWAY
BROOKLYN NY 11219

1. IMPROPER CONDUCT - BAD CHECK ON 01/03/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 1/12/10
LICENSE EXPIRES: 12/31/13

ADVERSE HISTORY: NONE

NOTES:

1. REPLACEMENT FUNDS IN THE AMOUNT OF \$4,352 HAVE NOT BEEN RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00878

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1213765, SUFFOLK OP 1213765
STRAWBERRY'S GRILL & BAR LLC

DO#310-2012/Case # 80305

279 MAIN STREET
HUNTINGTON NY 11743

1. FAILURE TO RESTORE BOND ON 12/15/11

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 3/4/09
LICENSE EXPIRES: 2/28/13

ADVERSE HISTORY:

1. SALES TO MINORS ON 5/21/11, FB 10/19/11 IMPOSED 50 DAYS FORTHWITH SUSPENSION
(SUSPENSION NOT SERVED - PREMISES OUT OF BUSINESS) PLUS \$1,000 BOND CLAIM
(PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00879 & 2012-00880

REASON FOR REFERRAL
NO CONTEST

3138404, ERIE NC 3138404
OMEGA LOUNGE LLC

DO#439-2010/Case # 62427

42 44 W CHIPPEWA ST
BUFFALO NY 14202

FIRST PROCEEDING DO#439-2010/Case #62427

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/30/09
2. SALE TO MINOR - 15 YEAR OLD OR UNDER ON 10/30/09
3. FAILURE TO SUPERVISE ON 10/30/09

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#240-2012/Case #68005

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON OR BEFORE 03/22/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/21/08

LICENSE EXPIRES: 10/31/12

ADVERSE HISTORY:

1. UNAUTHORIZED ADDITIONAL BAR ON 3/15/09, FB 4/14/10 IMPOSED \$500 CP (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 10/29/10, FB 1/19/11 IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00881

REASON FOR REFERRAL
COND NO CONTEST

1210810, BRONX A 1210810
GREEN GARDENS DELI CORP

DO#1537-2011/Case # 66875

1890 ARCHER STREET
BRONX NY 10462

1. AVAILING ON 03/01/10

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION PLUS \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/22/2008

LICENSE EXPIRED: 9/30/2011

ADVERSE HISTORY:

1. IMPROPER CONDUCT- UNTAXED CIGARETTES ON 7/31/08 & SALE TO MINOR ON 10/28/08,
FB ON 3/4/2009 IMPOSED \$4,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00882

REASON FOR REFERRAL
COND NO CONTEST

3119052, ERIE A 3119052
NEW WAY GAS INC
GETTY MART
1310 SHERIDAN DR
KENMORE NY 14217

DO#3605-2011/Case # 77569

1. SALE TO MINOR ON 10/07/11

MP: 50 DAYS PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/27/03

LICENSE EXPIRES: 9/30/12

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00883

REASON FOR REFERRAL
COND NO CONTEST

3009232, MONROE AX 6213
GEORGE M PUTMAN
7 ELEVEN STORE 24809B
3995 W HENRIETTA ROAD
HENRIETTA NY 14623

DO#433-2012/Case # 79020

1. SALE TO MINOR ON 12/02/11

MP: 25 DAYS PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 6/1993

LICENSE EXPIRES: 5/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00884

REASON FOR REFERRAL
COND NO CONTEST

3012111, ONTARIO OP 419
CANANDAIGUA PUB INC
MACGREGORS GRILL & TAP ROOM
759 S MAIN ST
CANANDAIGUA NY 14424

DO#228-2012/Case # 75371

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 08/01/10

MP: REVOCATION PLUS BOND

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/7/99

LICENSE EXPIRES: 11/30/13

ADVERSE HISTORY:

1. EMPLOYMENT OF FELON ON 1/24/08, FB 2/17/10 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00885

REASON FOR REFERRAL
COND NO CONTEST

3127246, MONROE OP 3127246
SOHO EAST AVENUE INC
HEAT/DUKES/OBRIENS
6 LAWRENCE ST
ROCHESTER NY 14607

DO#3155-2011/Case # 68256

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/10/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/19/11
3. UNAUTHORIZED ADDITIONAL BAR ON 09/08/11
4. FAILURE TO CONFORM TO APPLICATION ON 08/09/11

MP: REVOCATION PLUS BOND

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 10/21/05
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY:

1. UNLIMITED DRINKS ON 3/15/08, FB 9/2/09 IMPOSED 5 DAYS FORTHWITH PLUS \$1,000 BOND CLAIM (PD AND SERVED)
2. REFILLING/CONTAMINATED BOTTLES (2X) ON 4/23/09, FB 3/17/10 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00886

REASON FOR REFERRAL
COND NO CONTEST

3137748, ONTARIO OP 3137748
SMECCO LLC
POLIMENIS RESTAURANT AT THE STEAMBOAT LANDING
205 LAKESHORE DR
CANANDAIGUA NY 14424

DO#3701-2011/Case # 75167

1. EXTENSION OF PREMISES ON 07/08/11
2. FAILURE TO CONFORM TO APPLICATION ON 09/15/11

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 4/30/08
LICENSE EXPIRES: 7/31/12

ADVERSE HISTORY:

1. EXTENSION OF PREMISES & UNAUTHORIZED ADDITIONAL BAR ON 6/29/08 &
EMPLOYMENT OF MINOR ON 6/6/08, FB 1/8/09 IMPOSED \$4,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00888

REASON FOR REFERRAL
NOT GUILTY

1125407, SUFFOLK SL 1125407
NEPTUNE 70 DUNE ROAD CORP

DO#1722-2011/Case # 73965

70 DUNE ROAD
EAST QUOGUE NY 11942

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 05/30/11
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 05/30/11

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 04/05/2002
LICENSE EXPIRED: 10/31/2009

ADVERSE HISTORY:

1. PRE-MIXING & FAILURE TO POST WARNING SIGNS ON 05/24/08, FB ON 03/04/09 IMPOSED \$2,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. CONTROVERSION (COMBINED FOR CASES 58396, 60763 & 73965) RECEIVED BY LETTER DATED 3/16/12
3. LICENSEE TIMELY FILED RENEWALS, CURRENTLY OPERATING UNDER SAPA [2010 & 2011 - SUMMER SEASONAL LICENSE]. 2011 RENEWAL DISAPPROVED 6/30/11, LITIGATION COMMENCED, STAY GRANTED, STIPULATION ON DISCONTINUANCE ENTERED WITH SLA TO HOLD HEARING ON DISAPPROVAL UPON REQUEST

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/21/2011

2011-02867 (OVER)
2012-00889

REASON FOR REFERRAL
NOT GUILTY

1125407, SUFFOLK SL 1125407
NEPTUNE 70 DUNE ROAD CORP

DO#2584-2010/Case # 67193

70 DUNE ROAD
EAST QUOGUE NY 11942

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 07/04/10

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 04/05/2002
LICENSE EXPIRED: 10/31/2009

ADVERSE HISTORY:

1. PRE-MIXING & FAILURE TO POST WARNING SIGNS ON 05/24/08, FB ON 03/04/09 IMPOSED
\$2,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 09/7/11 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. LICENSEE TIMELY FILED RENEWALS, CURRENTLY OPERATING UNDER SAPA
[2010 & 2011 - SUMMER SEASONAL LICENSE]. 2011 RENEWAL DISAPPROVED 6/30/11,
LITIGATION COMMENCED, STAY GRANTED, STIPULATION ON DISCONTINUANCE
ENTERED WITH SLA TO HOLD HEARING ON DISAPPROVAL UPON REQUEST

The Members of the Authority at their meeting held at the Zone I New York City Office on 09/21/2011 determined:

Thomas McCallen, Esq. and Joseph Hennington appeared

Item carried over

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00890

REASON FOR REFERRAL
COND NO CONTEST

3137655, MONROE OP 3137655
MJM FITCH INC
MURPHYS LAW IRISH PUB
370 EAST AVE
ROCHESTER NY 14604

DO#2977-2010/Case # 56139

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/11/09

MP: REVOCATION PLUS BOND

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 3/10/09
LICENSE EXPIRES: 2/28/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/21/2011

2011-02865 (OVER)
2012-00891

REASON FOR REFERRAL
NOT GUILTY

1125407, SUFFOLK SL 1125407
NEPTUNE 70 DUNE ROAD CORP

DO#3822-2009/Case # 60763

70 DUNE ROAD
EAST QUOGUE NY 11942

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 09/07/09

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/05/2002
LICENSE EXPIRED: 10/31/2009

ADVERSE HISTORY:

1. PRE-MIXING, FAILURE TO POST WARNING SIGNS ON 05/24/08, FB ON 03/04/09 IMPOSED \$2,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. CONTROVERSION (COMBINED FOR CASES 58396, 60763 & 73965) RECEIVED BY LETTER DATED 3/16/12
3. LICENSEE TIMELY FILED RENEWALS, CURRENTLY OPERATING UNDER SAPA [2010 & 2011 - SUMMER SEASONAL LICENSE]. 2011 RENEWAL DISAPPROVED 6/30/11, LITIGATION COMMENCED, STAY GRANTED, STIPULATION ON DISCONTINUANCE ENTERED WITH SLA TO HOLD HEARING ON DISAPPROVAL UPON REQUEST

The Members of the Authority at their meeting held at the Zone I New York City Office on 09/21/2011 determined:

Thomas McCallen, Esq. and Joseph Hennington appeared

Item carried over

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/21/2011

2011-02864 (OVER)
2012-00892

REASON FOR REFERRAL
NOT GUILTY

1125407, SUFFOLK SL 1125407
NEPTUNE 70 DUNE ROAD CORP

DO#2962-2009/Case # 58396

70 DUNE ROAD
EAST QUOGUE NY 11942

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 05/24/09
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 05/25/09

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 04/05/2002
LICENSE EXPIRED: 10/31/2009

ADVERSE HISTORY:

1. PRE-MIXING & FAILURE TO POST WARNING SIGNS ON 5/24/08, FB ON 03/04/09 IMPOSED \$2,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. CONTROVERSION (COMBINED FOR CASES 58396, 60763 & 73965) RECEIVED BY LETTER DATED 3/16/12
3. LICENSEE TIMELY FILED RENEWALS, CURRENTLY OPERATING UNDER SAPA [2010 & 2011 - SUMMER SEASONAL LICENSE]. 2011 RENEWAL DISAPPROVED 6/30/11, LITIGATION COMMENCED, STAY GRANTED, STIPULATION ON DISCONTINUANCE ENTERED WITH SLA TO HOLD HEARING ON DISAPPROVAL UPON REQUEST

The Members of the Authority at their meeting held at the Zone I New York City Office on 09/21/2011 determined:

Thomas McCallen, Esq. and Joseph Herrington appeared

Item carried over

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00893

REASON FOR REFERRAL
NOT GUILTY

1239807, KINGS OP 1239807
CROWN KTV INC

DO#1334-2011/Case # 72901

848 64TH ST
BROOKLYN NY 11220

1. DISORDERLY PREMISES - MARIJUANA ON 01/15/11
2. FAILURE TO DISPLAY LICENSE ON 01/15/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/09/2010
LICENSE EXPIRES: 03/31/2012

ADVERSE HISTORY:

1. FALSE MATERIAL STATEMENT, FB ON 3/2/11 IMPOSED \$3,000 CP (PAID)
2. FAILURE TO COMPLY & FAILURE TO COMPLY - LOCAL REGULATION ON 10/08/10, FB ON 3/16/11 IMPOSED \$4,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 2/3/12
3. CORPORATE CHANGE APPLICATION [FILED 2/23/12] REMOVING ALVIN ZHENG AS VICE PRESIDENT DISAPPROVED ON 3/5/12 PURSUANT TO DIVISIONAL ORDER 589a
4. SEE ALSO AGENDA ITEM 2012-00894

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00894

REASON FOR REFERRAL
NOT GUILTY

1239807, KINGS OP 1239807
CROWN KTV INC

DO#2645-2011/Case # 76018

848 64TH ST
BROOKLYN NY 11220

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/16/11
2. SALE TO INTOXICATED PERSON ON 02/16/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/16/11
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/10/11
5. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 04/30/11
6. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/30/11
7. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/30/11
8. FAILURE TO DISPLAY LICENSE ON 04/30/11
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/30/11
10. FAILURE TO CONFORM TO APPLICATION ON 04/30/11
11. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/08/11
12. FAILURE TO SUPERVISE ON 08/08/11
13. SUSTAINED PATTERN OF NOISE ON 08/08/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/09/2010
LICENSE EXPIRES: 03/31/2012

ADVERSE HISTORY:

1. FALSE MATERIAL STATEMENT, FB ON 3/2/11 IMPOSED \$3,000 CP (PAID)
2. FAILURE TO COMPLY & FAILURE TO COMPLY - LOCAL REGULATION ON 10/08/10, FB ON 3/15/11 IMPOSED A \$4,000 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES 1 - 9 & 11 - 13 ARE SUSTAINED
2. CHARGE 10 IS NOT SUSTAINED
3. CORPORATE CHANGE APPLICATION [FILED 2/23/12] REMOVING ALVIN ZHENG AS VICE PRESIDENT DISAPPROVED ON 3/5/12 PURSUANT TO DIVISIONAL ORDER 589a
4. SEE ALSO AGENDA NO. 2012-00893

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/29/2012

2012-00571 (OVER)
2012-00895

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1157658, NEW YORK OP 1157658
MXK RESTAURANT CORP
REMIX
27 PARK PL AKA 24 MURRAY ST
NEW YORK NY 10007

DO#3328-2011/Case # 69140

1. UNAUTHORIZED ADDITIONAL BAR ON 12/04/10
2. FAILURE TO CONFORM TO APPLICATION ON 12/04/10
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/04/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/11/2005
LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/19/09, LICENSEE ON 12/31/10 STIPULATED TO A \$500 CP. (PAID)

NOTE:

1. ADDITIONAL BAR APPLICATION [FILED 2/16/11] DISAPPROVED ON 9/7/11 FOR FAILURE TO COMPLY

The Members of the Authority at their meeting held at the New York City Office on 02/29/2012 determined:

Thomas McCallen, Esq. appeared

Item carried over to 03/27/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

212-00901

REASON FOR REFERRAL
NOT GUILTY

2000497, ALBANY AX 3131
ZAHID H GILANI
LARK NEWS & GROCERY
252 LARK STREET
ALBANY NY 12210

DO#3162-2011/Case # 77855

1. SALE TO MINOR ON 09/29/11

MP: 45 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 11/06/1990
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 3/12/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED CONTROVERTING THE FINDINGS, HOWEVER THE LICENSEE DID
SUBMIT A CNC PLEA DATED 2/24/12)
3. SEE ALSO AGENDA No. 2012-00905

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00902

REASON FOR REFERRAL
COND NO CONTEST

3109981, ALLEGANY OP 3109981
INDIAN OIL COMPANY INC, THE
BETTER DAYS PUB AND EATERY
166 N MAIN ST
WELLSVILLE NY 14895

DO#91-2012/Case # 75333

1. EXTENSION OF PREMISES ON 07/28/11
2. UNLIMITED DRINKS ON 08/30/11
3. SALE TO INTOXICATED PERSON ON 12/29/11
4. GAMBLING - ON PREMISES LICENSEE ON 12/29/11

MP: REVOCATION PLUS BOND

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 10/1/01
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00903

REASON FOR REFERRAL
NOT GUILTY

1186475, NEW YORK OP 1186475
BURKINABE ENTERTAINMENT LLC
SHRINE / YATENGA
2271 2273 ADAM CLAYTON POWELL
NEW YORK NY 10030

DO#98-2012/Case # 79699

1. UNAUTHORIZED ADDITIONAL BAR ON 12/23/11

MP: 20 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 3/29/2007

LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE & FAILURE TO COMPLY - HEALTH REGULATIONS ON 5/30/09, FB ON 4/28/10 IMPOSED \$750 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 3/12/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
3. ADDITIONAL BAR LICENSE APPLICATION [FILED 12/10/09] APPROVED ON 1/7/10. SUBSEQUENTLY DISAPPROVED ON 1/5/12 FOR FAILURE TO COMPLETE THE APPROVAL PROCESS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00904

REASON FOR REFERRAL
COND NO CONTEST

3127859, LIVINGSTON AX 3127859
WILSON FARMS INC
WILSON FARMS # 774
3018 W MAIN ST
CALEDONIA NY 14423

DO#390-2012/Case # 80237

1. SALE TO MINOR ON 02/03/12

MP: 25 DAYS PLUS BOND

OFFER: \$2500 CIVIL PENALTY

LICENSE ISSUED: 6/22/05
LICENSE EXPIRES: 5/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00905

REASON FOR REFERRAL
NOT GUILTY

2000497, ALBANY AX 3131
ZAHID H GILANI
LARK NEWS & GROCERY
252 LARK STREET
ALBANY NY 12210

DO#2901-2011/Case # 76837

1. SALE TO MINOR ON 09/22/11

MP: 20 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 11/06/1990
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 3/12/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. SEE ALSO AGENDA No. 2012-00901

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00906

REASON FOR REFERRAL
COND NO CONTEST

3127664, LIVINGSTON AX 3127664
WILSON FARMS INC
WILSON FARMS # 144
40 BIG TREE ST
LIVONIA NY 14487

DO#391-2012/Case # 80236

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/03/12

MP: 30 DAYS PLUS BOND

OFFER: \$3000 CIVIL PENALTY

LICENSE ISSUED: 6/14/05
LICENSE EXPIRES: 5/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00907

REASON FOR REFERRAL
COND NO CONTEST

3000339, CATTARAUGUS CL 13
ST STEPHENS CLUB INC

DO#188-2012/Case # 78074

1117 1119 N UNION STREET
OLEAN NY 14760

1. SALE TO NON-MEMBER ON 11/17/11
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 10/01/11
3. GAMBLING - ON PREMISES LICENSEE ON 11/17/11

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 1/3/39
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY:

1. FALSE MATERIAL STATEMENT ON 8/24/07 & GAMBLING ON 5/24/08, FB 2/3/10 IMPOSED \$3,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00908

REASON FOR REFERRAL
COND NO CONTEST

3004820, ERIE OP 4452
R R ROSINSKI INC
ROOF TOPS BAR & GRILL
84 REIMAN ST
BUFFALO NY 14206

DO#268-2012/Case # 71284

1. FAILURE TO COMPLY - SMOKING ON PREMISES ON 02/05/11

MP: REVOCATION PLUS BOND

OFFER: LETTER OF WARNING

LICENSE ISSUED: ON/ABOUT 1996

LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00909

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3144270, MONROE OP 3144270
TORRENELIAS INC
THE MCGUINNESS PUB
1635 PENFIELD RD
ROCHESTER NY 14625

DO#270-2012/Case # 74430

1. CORPORATE CHANGES ON 10/31/11
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/29/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/21/09
LICENSE EXPIRES: 11/30/13

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS ON 4/1/11, FB 8/5/11 IMPOSED \$2,000 CP (PAID)

NOTES:

1. ENDORSEMENT APPLICATION [FILED 12/27/11] TO CHANGE TRADE NAME TO "MOONSHINE BBQ" APPROVED 1/11/12, NOT ISSUED TO DATE
2. CORPORATE CHANGE APPLICATION [FILED 2/10/12] TO REMOVE RESIGNED PRINCIPAL APPROVED 3/6/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00910

REASON FOR REFERRAL
NOT GUILTY

1189439, BRONX OP 1189439
GEORGE'S SCC INC
GEORGE'S RESTAURANT
3000 BUHRE AVENUE
BRONX NY 10461

DO#3488-2011/Case # 78603

1. RENEWALS - IMPROPER NOTIFICATION ON 08/09/11

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 08/24/2007
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 3/12/12 TO SUBMIT LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. UNLICENSED FROM 8/1/11 - 8/22/11

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00911

REASON FOR REFERRAL
NOT GUILTY

1148130, NASSAU EB 1148130
VISTA ALEGRE DELI & GROCERY CORP
VISTA ALLEGRE DELI & GROCERY
1095 FRONT STREET
UNIONDALE NY 11553

DO#1408-2011/Case # 73055

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/04/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/28/2004
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY:

1. GAMBLING DEVICE ON 12/25/2007, FB ON 02/03/10 IMPOSED A \$2,500 CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 3/12/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00912

REASON FOR REFERRAL
NOT GUILTY

1195839, NEW YORK L 1195839
2171 LIQUOR CORP
3RD AVENUE WINE & LIQUOR SUPERMARKET
2171 3RD AVENUE
NEW YORK NY 10035

DO#2320-2011/Case # 75261

1. SALE TO MINOR ON 02/22/11
2. SALE TO MINOR ON 03/03/11
3. SALE TO MINOR ON 03/08/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/20/2008
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 3/12/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 0327/2012

2012-00913

REASON FOR REFERRAL
NOT GUILTY

1236644, SUFFOLK OP 1236644
MSJ ENTERTAINMENT INC
DREAM
17 CANAL ROAD
HAMPTON BAYS NY 11946

DO#2863-2010/Case # 67607

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/06/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/31/2009
LICENSE EXPIRES: 11/30/2011

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 5/30/10, FB ON 8/25/10 IMPOSED \$2,000 CP (PAID)
2. SALES TO MINORS ON 4/29/11 & 6/26/11; DISORDERLY PREMISES - CONTROLLED SUBSTANCES ON 5/30/11, FB ON 10/19/11 IMPOSED \$15,000 CIVIL PENALTY [DUE BY 3/30/12]

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 3/12/11 TO SUBMIT A LETTER OF CONTRROVERSION
(NO LETTER RECEIVED)
3. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA
[12/1/11- 11/30/2013] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00925

REASON FOR REFERRAL
COND NO CONTEST

3116421, ONTARIO L 3116421
CRAIGLYNN CORP
HONEOYE LAKE WINE & LIQUOR
8643 MAIN ST
HONEOYE NY 14471

DO#3093-2009/Case # 54871

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/08/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 4/14/2003
LICENSE EXPIRES: 3/31/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/27/08, FB ON 3/18/09 IMPOSED \$1,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00926

REASON FOR REFERRAL
COND NO CONTEST

2504607, ONONDAGA AX 5487
HASAN A AYESH
C & C MINI MART
1431 N SALINA ST
SYRACUSE NY 13208

DO#3144-2011/Case # 72993

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/28/11

MP: REVOCATION PLUS BOND

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/9/97

LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY: NOT WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00927

REASON FOR REFERRAL
COND NO CONTEST

2162296, BROOME AX 2162296
ENDICOTT GAS INC

DO#82-2012/Case # 79280

415 W MAIN ST
ENDICOTT NY 13760

1. SALE TO MINOR ON 11/19/11

MP: 30 DAYS PLUS BOND

OFFER: \$3000 CIVIL PENALTY

LICENSE ISSUED: 1/6/11
LICENSE EXPIRES: 12/31/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00928

REASON FOR REFERRAL
COND NO CONTEST

2013301, ULSTER HL 307
EXCHANGE HOTEL INC

DO#167-2012/Case # 79773

217 MAIN ST
SAUGERTIES NY 12477

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/16/12

MP: 15 DAYS PLUS BOND

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 1986 OR BEFORE

LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00929

REASON FOR REFERRAL
COND NO CONTEST

2005898, ESSEX CL 17
EMPLOYEES MUTUAL ASSOCIATION
TICONDEROGA N Y INC
9 MAPLEWOOD LANE PO BOX 167
TICONDEROGA NY 12883

DO#3187-2011/Case # 72293

1. SALE TO NON-MEMBER ON 10/14/11
2. SALE FOR CONSUMPTION OFF THE PREMISES ON 10/14/11

MP: REVOCATION PLUS BOND

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 3/14/67
LICENSE EXPIRES: 9/30/12

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00930 & 2012-00931

REASON FOR REFERRAL
COND NO CONTEST

2145751, COLUMBIA OP 2145751
SINACORES MAIN STREET TAVERN LLC

DO#3125-2011/Case # 65468

3011 MAIN STREET
VALATIE NY 12184

FIRST PROCEEDING-DO#2326-2011/CASE 75244

1. SALE DURING SUSPENSION PERIOD ON 7/14/11
2. FAILURE TO POST SUSPENSION NOTICE ON 7/14/11

MP: REVOCATION PLUS BOND

SECOND PROCEEDING-DO#3125-2011/CASE 65468

1. UNLIMITED DRINKS ON 09/23/11
2. PRE-MIXING ON 09/23/11

MP: REVOCATION PLUS BOND

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 6/2/09
LICENSE EXPIRES: 5/31/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/16/10, FB 5/11/11 IMPOSED 20 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (PD BY SURETY AND SERVED)
2. BOOKS/RECORDS & FAILURE TO SUPERVISE ON 11/26/09, FB 6/22/11 IMPOSED \$3,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00932 & 2012- 00933

REASON FOR REFERRAL
COND NO CONTEST

3126085, ERIE OP 3126085
CHUGGERS INC
CHUGGERS
1800 UNION ROAD
WEST SENECA NY 14224

DO#772-2011/Case # 67024

FIRST PROCEEDING DO#772-2011/Case #67024

1. PROHIBITED HOURS SALE ON 08/29/10
2. REFILLING/CONTAMINATED BOTTLES ON 09/24/10
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/27/10
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/27/10

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#147-2012/Case # 69215

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 7/3/09
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 7/9/09
3. SUSTAINED PATTERN OF NOISE ON 1/1/12
4. FOCAL POINT FOR POLICE ATTENTION ON 1/1/12
5. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 4/1/09
6. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 6/26/09

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION, BOND CLAIM PLUS \$7500 CIVIL PENALTY

LICENSE ISSUED: 4/12/2005
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 6/21/08 - FB ON 2/17/10 IMPOSED \$500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00937

REASON FOR REFERRAL
COND NO CONTEST

2126645, ORANGE AX 2126645
SIMAR ENTERPRISE OF DOLSON AVE INC
GETTY MART
24 30 DOLSON AVENUE
MIDDLETOWN NY 10940

DO#3143-2011/Case # 77180

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/28/11

MP: 30 DAYS PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 6/21/05

LICENSE EXPIRES: 5/31/14

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00938

REASON FOR REFERRAL
COND NO CONTEST

1223878, BRONX OP 1223878
PLATINUM PLEASURES OF NY INC

DO#542-2012/Case # 80964

1098 LAFAYETTE AVENUE
BRONX NY 10474

1. IMPROPER CONDUCT - LATE RENEWAL ON 12/01/11

MP: REVOCATION PLUS BOND

OFFER: \$1000 CIVIL PENALTY

LICENSE EXPIRED: 11/30/11

LICENSE PERIOD: 12/1/11 - 11/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00939 & 2012-00940

REASON FOR REFERRAL
COND NO CONTEST

3139092, NIAGARA OP 3139092
CRAZY JAKES INC
CRAZY JAKES
26 WEBSTER ST
NORTH TONAWANDA NY 14120

DO#2638-2011/Case # 67725

FIRST PROCEEDING DO#2638-2011/Case #67725

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/04/10
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/20/10
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/01/11
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/01/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#3515-2011/Case #70731

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 2/6/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 7/31/2008
LICENSE EXPIRES: 6/30/2012

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 6/7/09 & EXTENSION OF PREMISES IN 7/09, FB OF 6/23/10 IMPOSED \$4,000 CIVIL PENALTY (PAID).
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/15/10, FB ON 11/17/10 IMPOSED \$4,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00941

REASON FOR REFERRAL
COND NO CONTEST

3103480, NIAGARA AX 3103480
KENYON ENTERPRISES LLC
KENYONS VARIETY
6470 CAMPBELL BLVD
LOCKPORT NY 14094

DO#427-2012/Case # 78141

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/27/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 10/9/2003
LICENSE EXPIRES: 6/30/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/31/07, FB ON 3/30/10 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00942

REASON FOR REFERRAL
COND NO CONTEST

3145677, LIVINGSTON AX 3145677
NASREEN S MEHTA
DUTCH HOLLOW MARKET AND DELI
6107 AVON LIMA ROAD
AVON NY 14414

DO#389-2012/Case # 80238

1. SALE TO MINOR ON 02/03/12

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$3000 CIVIL PENALTY

LICENSE ISSUED: 12/11/2009
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00943

REASON FOR REFERRAL
NOT GUILTY

1188664, NEW YORK OP 1188664
EL NUEVO AMANECER REST CORP

DO#3273-2011/Case # 69633

3666A BWAY AKA 555-57 W 151 ST
NEW YORK NY 10031

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/18/10

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 7/27/2007

LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 3/13/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00944

REASON FOR REFERRAL
COND NO CONTEST

1255410, NEW YORK AX 1255410
BRISA DEL SUR DELI GROCERY INC

DO#3795-2011/Case # 78715

421 AUDUBON AVE
NEW YORK NY 10033

BATCH

1. SALE TO MINOR ON 11/18/11

MP: 30 DAYS PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 8/16/11

LICENSE EXPIRES: 7/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00945

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2013747, ULSTER TL 144
GLASSMORE INC
GALLAGHER'S PUB
642 ROUTE 212
SAUGERTIES NY 12477

DO#313-2012/Case # 72048

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/28/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 1/6/71
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY:

1. GAMBLING ON 1/8/07, PURCHASE FROM UNAUTHORIZED SOURCE, REFILLING/
CONTAMINATED BOTTLES & BOOKS AND RECORDS ON 3/14/07, FB 10/3/07 IMPOSED
\$6,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00946

REASON FOR REFERRAL
COND NO CONTEST

1229124, KINGS AX 1229124
SALEH H ALZINDANI
ALZINDANI DELI GROCERY
568 PINE STREET
BROOKLYN NY 11208

DO#74-2012/Case # 78197

BATCH

1. SALE TO MINOR ON 07/21/11

MP: 35 DAYS PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 7/12/12
LICENSE EXPIRES: 6/30/13

ADVERSE HISTORY: NONE

NOTE:

1. AGENT WAS 18 YEARS OF AGE AT TIME OF VIOLATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00947

REASON FOR REFERRAL
NOT GUILTY

1034524, QUEENS A 23011
GUADALUPE MONTESINOS
LUPES DELI GROCERY
25 38 ASTORIA BLVD
ASTORIA NY 11102

DO#3234-2011/Case # 76832

1. SALE TO MINOR ON 08/12/11

MP: 50 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: ON/ABOUT 8/1994
LICENSE EXPIRES: 07/31/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 05/05/07, FB ON 10/17/07 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED 3/16/11

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00948

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3012733, SENECA OP 167
TIA FAITELSON INC
THE PUMPHOUSE
16 RUMSEY ST
SENECA FALLS NY 13148

DO#385-2012/Case # 68788

1. SUSTAINED PATTERN OF NOISE ON 02/13/11
2. FOCAL POINT FOR POLICE ATTENTION ON 02/13/11
3. FAILURE TO SUPERVISE ON 02/13/11
4. SALE TO MINOR ON 10/16/10
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/15/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/20/1997
LICENSE EXPIRES: 10/31/2012

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES ON 11/15/07, FB ON 1/8/09 IMPOSED \$1,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00949

REASON FOR REFERRAL
COND NO CONTEST

1121939, SUFFOLK OP 1121939
WILLIAM FLOYD DINER RESTAURANT INC
WILLIAM FLOYD DINER
467 WILLIAM FLOYD PKWY
SHIRLEY NY 11967

DO#3599-2010/Case # 60260

1. REFUSAL TO APPEAR/TESTIFY ON 10/07/09
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/07/09

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 12/4/2001
LICENSE EXPIRES: 11/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00950

REASON FOR REFERRAL
COND NO CONTEST

1133660, NASSAU AX 1133660
SAYED GROCERY INC

DO#3536-2011/Case # 78107

15 BAYVIEW AVENUE
INWOOD NY 11906

1. SALE TO MINOR ON 10/28/11

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 12/3/2002

LICENSE SURRENDERED: 1/24/2012

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE WAS ON DEPOSIT FOR SAFEKEEPING SINCE 1/3/12 IN CONNECTION WITH ISSUANCE OF ST PERMIT [1/3/12 - 4/1/12]
2. LICENSE TRANSFERRED ON 1/24/12 TO #1259013 - CORNER MARKETS, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00951 & 2012-00952

REASON FOR REFERRAL
COND NO CONTEST

1201648, BRONX AX 1201648
1614 BROTHER GROCERY LLC

DO#3259-2011/Case # 76674

1614 WESTCHESTER AVE
BRONX NY 10472

FIRST PROCEEDING DO#3259-2011/CASE #76674

1. SALE TO MINOR ON 08/17/11

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

SECOND PROCEEDING DO#140-2012/CASE #77836

1. SALE TO MINOR ON 08/22/11

MP: 50 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$7500 CIVIL PENALTY

LICENSE ISSUED: 2/19/2008
LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00953

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3144604, ERIE OP 3144604
REESE INC
R BAR AND GRILL
10806 SISSON HGWY
NORTH COLLINS NY 14111

DO#369-2012/Case # 78975

1. NON BONA FIDE ON 01/10/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/4/2010
LICENSE EXPIRES: 4/30/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00954

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3117530, STEUBEN OP 3117530
LCAV ENTERPRISES LLC
MALEYS PUB
92 E MARKET ST
CORNING NY 14830

DO#386-2012/Case # 72756

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/12/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/26/2003
LICENSE EXPIRES: 5/31/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 1/1/10 & 8/23/09, NONA BONA FIDE ON 1/16/09, DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/27/08 & FOCAL POINT FOR POLICE ATTENTION FROM 1/1/06 - 12/6/06, FB ON 11/30/11 IMPOSED \$8,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00955

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3004615, ERIE OP 4376
MICHAEL J & WENDE D WALSH
K GALLAGHERS
71-75 ALLEN ST
BUFFALO NY 14201

DO#448-2012/Case # 76202

1. SALE TO MINOR ON 09/30/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/20/1995
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY:

1. EXTENSION OF PREMISES, SALE FOR CONSUMPTION OFF THE PREMISES ON 6/12/10 & PROHIBITED HOURS SALE ON 6/13/10, FB ON 10/6/10 IMPOSED \$2,500 CP (PAID).
2. SALE TO MINOR & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/21/10, FB ON 11/30/11 IMPOSED \$4,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00956

REASON FOR REFERRAL
COND NO CONTEST

2144715, ALBANY L 2144715
MAYONES WINES AND LIQUORS LLC
MAYONES WINES AND LIQUORS
329 GLENMONT ROAD
GLENMONT NY 12077

DO#2982-2011/Case # 77345

1. SALE TO MINOR ON 08/25/11

MP: 25 DAYS PLUS BOND

OFFER: \$2500 CIVIL PENALTY

LICENSE ISSUED: 3/20/09
LICENSE EXPIRES: 1/31/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00957

REASON FOR REFERRAL
COND NO CONTEST

3150818, CHAUTAUQUA AX 3150818
GREEN FROG CS INC
THE GREEN FROG
1822 ROUTE 20
SILVER CREEK NY 14136

DO#536-2012/Case # 80335

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/28/12

MP: 35 DAYS PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 1/24/12
LICENSE EXPIRES: 12/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2012

2012-00957C

REASON FOR REFERRAL
COND NO CONTEST

1172342, NEW YORK OP 1172342
TOKYO POP LLC
PAPASITO MEXICAN GRILL
2728 BROADWAY
NEW YORK NY 10025

DO#3714-2011/Case # 78517

1. SALE TO MINOR ON 10/22/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/05/11
3. SALE TO MINOR ON 11/12/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 3/15/2006

LICENSE EXPIRED: 2/29/2012 (TWENTY DAY OPERATING LETTER ISSUED 3/1/2012)

ADVERSE HISTORY:

1. EXTENSION OF PREMISES AND UNAUTHORIZED TRADE NAME ON 4/22/2010 FB ON 7/7/2010 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. APPLICATION [FILED 12/5/11] TO #1259523 - PAPASITO MIDTOWN CORP., INC. WITHDRAWN ON 1/30/12
2. APPLICATION [FILED 1/19/12] TO #1260553 - PAPASITO MIDTOWN CORP., INC. DISAPPROVED ON 1/31/12